

MINUTES OF THE MAY 6, 2019 LAVTA BOARD MEETING AGENDA

DATE: May 6, 2019
PLACE: LAVTA Offices, Room 110
1362 Rutan Court, Suite 100, Livermore
TIME: 4:00pm

1. Call to Order and Pledge of Allegiance

Without objection the Board nominated Melissa Hernandez to be the Chair Pro Tem, until the Chair arrives.

Meeting was called to order by Board Chair Pro Tem Melissa Hernandez at 4:03pm

2. Roll Call of Members

Members Present

Scott Haggerty – County of Alameda (arrived at 4:15pm)
David Haubert – City of Dublin (arrived at 4:05pm)
Melissa Hernandez – City of Dublin
Karla Brown – City of Pleasanton
Jerry Pentin – City of Pleasanton
Bob Woerner – City of Livermore
Bob Coomber – City of Livermore

3. Meeting Open to Public

No comments.

4. Consent Agenda

Recommend approval of all items on Consent Agenda as follows:

[David Haubert, from City of Dublin, arrived during Consent Agenda.]

- A. Minutes of the April 1, 2019 Board of Directors meeting.**
- B. Treasurer's Report for March 2019**

The Board of Directors approved the LAVTA Treasurer's Report for March 2019.

- C. 2019 Title VI Program**

Legal Counsel Michael Conneran informed that they reviewed the Title VI late and had some minor comments and would like to add some detail. He asked the Board of Directors to approve the Title VI Program with the caveat that with the attorneys approval.

The Board of Directors approved the attached 2019 Title VI Program for submittal to the

FTA.

The Board of Directors approved the Consent Agenda with the amendments that were recommended by LAVTA's Legal Counsel.

Approved: Pentin/Woerner

Aye: Pentin, Brown, Woerner, Hernandez, Coomber, Haubert

No: None

Abstain: None

Absent: Haggerty

5. MV Transportation, Inc. Employee of the Month

Staff provided the MV Transportation, Inc. Employee of the Month to the Board of Directors. The employee of the Month for February is Michael Adams and he is one of our fantastic bus operators with great statistics. The employee of the Month for March is Sergio Perez and he is a bus technician. LAVTA is proud to recognize both of their accomplishments.

This was informational only.

6. Legislative Update

[Scott Haggerty, from County of Alameda, arrived during Legislative Update.]

Staff provided the Board of Directors a legislative update of recent federal and state legislative activities of interest to LAVTA. The Finance and Administration Committee requested Staff to bring back more information to the Board of Directors at their April 23, 2019 meeting for discussion on two additional measures (Assembly Bill 1560 and Senate Bill 336) and they are in the Staff Report for review. Staff first provided an overview of AB 1350 (Gonzalez) – Youth Transit Pass Pilot Program and SB 152 (Beall) – Active Transportation Program. Staff also provided further information on SB 336 (Dodd) – Transportation Fully Automates Vehicles and AB 1560 (Friedman) – California Environmental Quality Act: Transportation: Major Transit Stop. Bills AB 1350 and SB 152 support LAVTA's legislative priorities. LAVTA is also requesting SB 336 as a watch position.

The item was discussed by the Board of Directors and staff.

The Board of Directors approved three legislative positions:

- AB 1350 (Gonzalez) – Youth Transit Pass Pilot Program – **SUPPORT**
- SB 152 (Beall) – Active Transportation Program – **SUPPORT**
- SB 336 (Dodd) – Transportation: Fully Automated Vehicles – **WATCH**

Approved: Haubert/Brown

Aye: Pentin, Brown, Woerner, Hernandez, Coomber, Haubert, Haggerty

No: None

Abstain: None

Absent: None

7. Shared Autonomous Vehicle Project Management and Operations Contract Award

Staff provided the Shared Autonomous Vehicle (SAV) Project Management and Operations Contract Award to the Board of Directors. Staff informed that LAVTA's partnership with GoMentum is dissolving and that LAVTA is working with them. LAVTA sent out a Request for Proposal (RFP), so that Executive Director Michael Tree can negotiate the terms of the contract. Transdev was the qualified company of choice, as well as the price. LAVTA will work on dissolving the contract with GoMentum and will not enter into the new contract until the GoMentum contract is dissolved.

The item was discussed by the Board of Directors and staff. Chair Scott Haggerty would like to see the SAV ran between Santa Rita Jail and BART. The Board of Directors have concerns about the amount of money they will not get back from GoMentum and would like 100% back. LAVTA is in discussions with GoMentum regarding recouping the remaining funds and will bring back more information next month.

The Board of Directors approved resolution 11-2019 authorizing the Executive Director to award a contract to Transdev for the SAV Pilot, immediately after the GoMentum Contract dissolves.

Approved: Haubert/Brown

Aye: Pentin, Brown, Woerner, Hernandez, Coomber, Haubert, Haggerty

No: None

Abstain: None

Absent: None

8. Executive Director's Report

Director of Planning and Marketing Tony McCaulay provided the Executive Director's Report to the Board of Directors, since Executive Director Michael Tree was on travel. Director of Planning and Marketing Tony McCaulay announced LAVTA won the CalACT Transit Agency of the Year Award for 2019. Director of Planning and Marketing Tony McCaulay informed that the Fixed Route ridership in April 2019 was up 3.8% over last year and that is a 9% increase over the pre COA number from April 2016. Director of Planning and Marketing Tony McCaulay also mentioned the MTM Paratransit Contract is anticipated to be brought to the Board in June.

Director of Planning and Marketing Tony McCaulay also noted the Amador Valley High School Solar Panel Project – Financial Request from LAVTA. The Pleasanton Unified School District (PUSD) is undertaking a five month project to install solar panels at Amador Valley High School. The project will start around June 1, 2019 and 500 parking spaces will not be available, so they are looking for transportation alternatives for the 500 students. LAVTA received a request from PUSD for transportation assistance with no cost to PUSD. Director of Planning and Marketing Tony McCaulay requested feedback from the Board of Directors. The Board of Directors provided feedback.

9. Matters Initiated by the Board of Directors

None.

10. Next Meeting Date is Scheduled for: June 3, 2019

11. Adjournment

Meeting adjourned at 4:46pm.