

## **MINUTES OF THE SEPTEMBER 9, 2019 LAVTA BOARD MEETING AGENDA**

**DATE:** September 9, 2019  
**PLACE:** LAVTA Offices, Room 110  
1362 Rutan Court, Suite 100, Livermore  
**TIME:** 4:00pm

### **1. Call to Order and Pledge of Allegiance**

Meeting was called to order by Board Vice Chair Bob Woerner at 4:00pm

### **2. Roll Call of Members**

#### **Members Present**

Scott Haggerty – County of Alameda  
David Haubert – City of Dublin  
Karla Brown – City of Pleasanton  
Jerry Pentin – City of Pleasanton  
Melissa Hernandez – City of Dublin  
Bob Woerner – City of Livermore

#### **Members Absent**

Bob Coomber – City of Livermore

### **3. Meeting Open to Public**

Robert S. Allen

Robert Allen requested the Route 10R allow passengers to board at the crosswalk outside the fare gates at the BART Dublin/Pleasanton Station. He would like this to become a bus stop for all buses going south on that roadway, since they already stop for the crosswalk. This would assist people with walking difficulties.

### **4. Presentation of Check from Lamar Transit Advertising**

Jason Kelly from Lamar Transit Advertising presented LAVTA a check for an overage selling advertising in the amount of \$31,351.53.

This was information only.

### **5. June Tri-Valley Accessible Advisory Committee Minutes**

Chair Herb Hastings of the Tri-Valley Accessible Advisory Committee (TAAC) reported on the minutes of the June 26, 2019 TAAC meeting. Discussed at this meeting were the Bylaws (position of members and quorum status), location schedule for this year (Pleasanton Senior Center), upcoming fair schedule, and Chair and Vice Chair election. Herb Hastings was reelected as Chair and Amy Mauldin was reelected as Vice Chair.

### **6. Consent Agenda**

**Recommend approval of all items on Consent Agenda as follows:**

- A. **Minutes of the July 1, 2019 Board of Directors meeting.**
- B. **Treasurer's Report for June 2019 (Preliminary) and July 2019**

The Board of Directors approved the June 2019 (Preliminary) and July 2019 Treasurer's Report.

- C. **Update of the CalPERS Health Contribution Resolution**

The Board of Directors approved the updated resolution 26-2019.

Approved: Haggerty/Woerner

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

No: None

Abstain: None

Absent: Coomber

**7. Update of the Livermore Amador Valley Transit Authority (LAVTA) Procurement Policy**

Staff presented the update of the LAVTA Procurement Policy to the Board of Directors. Staff informed that the Policy was last updated in 2006. The two most common updates are:

1. Change General Manager to Executive Director
2. Changed the referenced Federal Circular

LAVTA is also requesting to change Micro-Purchases from \$3,000 to \$10,000 and small purchases from \$100,000 to \$250,000. This would not change LAVTA's Executive Directors spending authority.

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

The Board of Directors approved the LAVTA Procurement Policy in Resolution 25-2019.

Approved: Haggerty/Woerner

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

No: None

Abstain: None

Absent: Coomber

**8. Modification to Contract with MTM for Paratransit Operations**

Staff provided Modification to Contract with MTM for Paratransit Operations to the Board of Directors. When LAVTA entered into an agreement in 2014 we asked proposer to assume there would be 44,300 trips per year to set their pricing. In 2016, there was an increase in trips by 24%, so MTM and LAVTA renegotiated and MTM reduced the price per ride in the contract. LAVTA's current ridership has reduced down to 4% above the originally assumed 44,300 trips per year, but we have not made a price adjustment to MTM's price per trip. LAVTA recommends Modification #5 to revert back to the original bided price per trip with the 2%

inflation per year. LAVTA budgeted \$100,000 for the estimated cost increase.

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

The Board of Directors authorized the Executive Director to execute Modification #5 to the contract with MTM for maintenance, operation, and management of paratransit services, amending the price per trip as agreed.

Approved: Haggerty/Brown

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

No: None

Abstain: None

Absent: Coomber

**9. Letter of Support for the Altamont Corridor Vision Phase 1 being included in FASTER Bay Area measure**

The Board of Directors authorized the Board Chair to sign a letter of support for inclusion of the Altamont Corridor Vision Phase 1 in FASTER Bay Area measure.

Approved: Haggerty/Pentin

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

No: None

Abstain: None

Absent: Coomber

**10. Executive Director's Report**

Executive Director Michael Tree provided the Executive Director's Report to the Board of Directors. Executive Director Michael Tree stated that it was an exciting start to the school year with ridership increasing and staff informed that LAVTA topped 8,000 riders in one day, since October 27, 2011. Staff announced an American Public Transportation Association (APTA) Grand Prize award for LAVTA's partnership with Las Positas on the student pass program and this award will be presented at the upcoming APTA Annual conference in New York in October. Executive Director Michael Tree also briefed the Board on the Dublin Parking Garage, Shared Autonomous Vehicle (SAV) Project, and various other projects.

**11. Matters Initiated by the Board of Directors**

None.

**12. Next Meeting Date is Scheduled for: October 7, 2019**

**13. Adjournment**

Meeting adjourned at 4:27pm.