

STAFF REPORT

SUBJECT: Tri-Valley Accessible Advisory Committee Recruitment for Terms Starting FY 2019/2020

FROM: Jonathan Steketee, Customer Service and Contract Compliance Manager

DATE: June 3, 2019

Action Requested

Ratify the appointments for the Tri-Valley Accessible Advisory Committee for two-year terms starting on July 1, 2019 to LAVTA Board of Directors.

Background

On June 30th 2019, terms will expire for three TAAC members:

- Shawn Costello – Dublin Representative
- Carmen Rivera-Hendrickson – Pleasanton Representative
- Sue Tuite – Pleasanton Representative

There is also a currently vacant seat for the Social Services alternate position.

Discussion

LAVTA received four applications for FY 2019/2020 open positions:

Dublin (1 member needed)

- Shawn Costello – current Dublin member

Pleasanton (2 members needed)

- Carmen Rivera-Hendrickson – current Pleasanton member
- Sue Tuite – current Pleasanton member

Social Services (1 alternate needed)

- Michal Calvin – new applicant

TAAC members reviewed the applications at their May 1st meeting and recommend that LAVTA board ratify these appointments.

If the Board of Directors makes the appointments as recommended then the TAAC will be fully represented with no vacancies.

It is important to note, that two applicants, Shawn Costello and Carmen Rivera-Hendrickson have served 3 consecutive terms on the TAAC and therefore, by the TAAC's bylaws would be termed out. However, there is a stipulation that states that if there are no other applicants, the incumbent may continue to serve. In both cases, they were the only applicant and therefore are allowed to serve for an additional term.

Recommendation

The Projects and Service Committee recommends that the Board ratify the TAAC appointments.

Attachments:

1. TAAC Term Expirations
2. TAAC Applications

Approved: _____

Tri-Valley Accessible Advisory Committee (TAAC)
 Membership Directory for FY 2019 (July 2018 to June 2019)
As of January 11, 2019

Dublin Representation

<i>Committee Seat</i>	<i>Term</i>	<i>Term Beginning</i>	<i>Term Conclusion</i>
Shawn Costello	2 years	July 2017	June 2019
Connie Mack	2 years	July 2018	June 2020
Helen Buckholz (Alternate)	2 years	July 2018	June 2020

Livermore Representation

<i>Committee Seat</i>	<i>Term</i>	<i>Term Beginning</i>	<i>Term Conclusion</i>
Russ Riley	2 years	July 2018	June 2020
Judith LaMarre	2 years	July 2018	June 2020
Bob Chulata (Alternate)	2 years	July 2018	June 2020

Pleasanton Representation

<i>Committee Seat</i>	<i>Term</i>	<i>Term Beginning</i>	<i>Term Conclusion</i>
Carmen Rivera-Hendrickson	2 years	July 2017	June 2019
Sue Tuite	1 year	July 2017	June 2019
Jeffrey Jacobsen (Alternate)	2 years	December 2018	June 2020

Alameda County Representation

<i>Committee Seat</i>	<i>Term</i>	<i>Term Beginning</i>	<i>Term Conclusion</i>
Herb Hastings	2 years	July 2018	June 2020
David Weir (Alternate)	2 years	July 2018	June 2020

Social Services Representation

<i>Committee Seat</i>	<i>Term</i>	<i>Term Beginning</i>	<i>Term Conclusion</i>
Melanie Henry	2 years	July 2018	June 2020
Rachel Prater	2 years	July 2018	June 2020
Amy Mauldin	2 years	July 2018	June 2020
Alternate (VACANT)			

PAPCO Representative

<i>Committee Seat</i>	<i>Term</i>	<i>Term Beginning</i>	<i>Term Conclusion</i>
Esther Waltz	N/A	2014	Same as PAPCO Term

APPLICATION FOR TAAC MEMBERSHIP**GENERAL INFORMATION**

Name _____ Shawn Costello _____

Agency (if applicable) _____

Address _____

City _____ Dublin _____ Zip _____ 94568 _____

Home # _____ 925-551- _____ Work # _____ Mobile # _____

Email address: _____

Which of the following open positions are you applying for?

(May check more than one, if applicable.)

City of Dublin _____ X _____

City of Pleasanton _____

City of Livermore _____

Alameda County _____

Social Services Agency _____

You are eligible for your position because you are**A resident of the City or County and are**

Elderly _____

Disabled _____ X _____

A Caretaker for a Disabled person _____

Or

Employed in Social Services in the Tri Valley _____

1. Do you or your clients use Dial-A-Ride? If yes, how often?

I use it about every other week.

2. Do you or your clients use Fixed Route service? If yes, how often?

I use it often, about every other day.

3. In a single statement, why do you want to be on this committee?

Because I love working with everybody in the office and I enjoy being in the committee. I am proud to be a TAAC member. This is my favorite committee.

4. What skills and knowledge do you feel you bring to this committee?

I bring the knowledge of what it is like to be in a wheelchair and knowledge that I can help with everybody to be treated on the buses fairly and respectfully.

5. Will you be able to attend meetings during regular business hours? How flexible is your schedule?

I am there whenever we have the meeting. The only time I am not there is when there is a strong reason such as wheelchair breaking down or bus not coming.

6. Please include any additional information that may assist the decision making process.

I am one of the most dedicated person in the committee, and even though I get outspoken sometimes, I am always honest to the committee.

APPLICATION FOR TAAC MEMBERSHIP

GENERAL INFORMATION

Name Armen Rivra. Hendrickson

Agency (if applicable) _____

Address [REDACTED]

City Pleasanton Zip 94588

Home # 925-339-[REDACTED] Work # _____ Mobile # same

Email address: _____

Which of the following open positions are you applying for?
(May check more than one, if applicable.)

City of Dublin	_____
City of Pleasanton	<u>✓</u>
City of Livermore	_____
Alameda County	_____
Social Services Agency	_____

You are eligible for your position because you are

A resident of the City or County and are

Elderly	_____
Disabled	<u>✓</u>
A Caretaker for a Disabled person	_____

Or

Employed in Social Services in the Tri Valley _____

1. Do you or your clients use Dial-A-Ride? If yes, how often?

When I can

2. Do you or your clients use Fixed Route service? If yes, how often?

Yes, sometimes it hard when you are in a large wheelchair

3. In a single statement, why do you want to be on this committee?

I wish to provide my views being in a large wheelchair and how hard it is for me to find transportation.

4. What skills and knowledge do you feel you bring to this committee?

I have work with state and federal stakeholders California Transportation

5. Will you be able to attend meetings during regular business hours? How flexible is your schedule?

yes, all.

6. Please include any additional information that may assist the decision making process.

Work hard, I believe that everyone has to have a voice to care for those that can do for them self.

APPLICATION FOR TAAC MEMBERSHIP

GENERAL INFORMATION

Name Sue Tuite

Agency (if applicable) _____

Address [REDACTED]

City Pleasanton Ca. Zip 94566

Home # No Work # No Mobile # 925-895-[REDACTED]

Email address [REDACTED]

Which of the following open positions are you applying for?
(May check more than one, if applicable.)

City of Dublin	_____
City of Pleasanton	<u>✓</u>
City of Livermore	_____
Alameda County	_____
Social Services Agency	_____

You are eligible for your position because you are

A resident of the City or County and are

Elderly	_____
Disabled	<u>✓</u>
A Caretaker for a Disabled person	_____

Or

Employed in Social Services in the Tri Valley No

1. Do you or your clients use Dial-A-Ride? If yes, how often?

yes I use it a lot to go to appointment and grocery shopping

2. Do you or your clients use Fixed Route service? If yes, how often?

Once in a blue moon if I have to

3. In a single statement, why do you want to be on this committee?

yes I love working with people

4. What skills and knowledge do you feel you bring to this committee?

I do a lot of work going around on the buses looking at stops & see what needs updating

5. Will you be able to attend meetings during regular business hours? How flexible is your schedule?

yes

6. Please include any additional information that may assist the decision making process.

I am a very good advocate for others.

APPLICATION FOR TAAC MEMBERSHIP

GENERAL INFORMATION

Name : Michael Galvan

Agency: Community Resources for Independent Living (CRIL)

Address

City Hayward Zip94541

Home # _____ Work #510.881 _____ Mobile # _____

Email address: _____

Which of the following open positions are you applying for?
(May check more than one, if applicable.)

City of Dublin	_____
City of Pleasanton	_____
City of Livermore	_____
Alameda County	_____
Social Services Agency	X

You are eligible for your position because you are

A resident of the City or County and are

Elderly	_____
Disabled	_____
A Caretaker for a Disabled person	_____

Or

Employed in Social Services in the Tri Valley X

1. Do you or your clients use Dial-A-Ride? If yes, how often?

A number of CRIL consumers regularly use Dial-a-Ride.

2. Do you or your clients use Fixed Route service? If yes, how often?

Since a number of CRIL consumers do not have cars and/or do not drive, a good number of CRIL consumers regularly use Dial-a-Ride.

3. In a single statement, why do you want to be on this committee? To articulate and support the needs of the disability community.

4. What skills and knowledge do you feel you bring to this committee? I have worked at CRIL for 8 years and come with the experience and knowledge of working with the disability community.

5. Will you be able to attend meetings during regular business hours? How flexible is your schedule?

Yes – but meetings need to be held on a regularly schedule basis.

6. Please include any additional information that may assist the decision making process.