

LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY
1362 Rutan Court, Suite 100
Livermore, CA 94551

Tri-Valley Accessible Advisory Committee

DATE: Wednesday, May 1, 2019

PLACE: **Robert Livermore Community Center, Larkspur South Room**
4444 East Avenue, Livermore 94550

TIME: 3:30 p.m.

DRAFT MINUTES

1. Call to Order

The TAAC Chair Herb Hastings called the meeting to order at 3:32 pm.

Members Present:

Russ Riley	City of Livermore
Bob Chulata	City of Livermore – Alternate
Shawn Costello	City of Dublin
Connie Mack	City of Dublin
Sue Tuite	City of Pleasanton
Carmen Rivera-Hendrickson	City of Pleasanton
Jeffrey Jacobsen	City of Pleasanton - Alternate
Herb Hastings	County of Alameda
David Weir	County of Alameda – Alternate
Amy Mauldin	Social Services Member
Rachel Prater	Social Services Member
Melanie Henry	Social Services Member
Ester Waltz	PAPCO Representative

Staff Present:

Jonathan Steketee	LAVTA
Kadri Kulm	LAVTA
Cliff Crabtree	MTM
Lindsey Bookhammer	MTM
Christian Pereira	MV Transit

- 2. Citizens' Forum: An opportunity for members of the audience to comment on a subject not listed on the agenda (under state law, no action may be taken at this meeting)**

None

- 3. Minutes of the March 6, 2019 meetings of the Committee**

Approved.

Rivera-Hendrickson/Waltz

Riley abstained.

- 4. TAAC Member Recruitment for Terms Starting FY 19/20**

The committee members reviewed the four applications received.

Approved.

Rivera-Hendrickson/Waltz

- 5. Mobility Forward: Tri-Valley Paratransit Study**

Staff informed the committee that the report will be presented to the LAVTA Projects and Services as well as Finance and Administration committees in late May and to the full board in June.

- 6. TAAC Bylaws Update**

The committee members reviewed the additional clarifying language that was added to the bylaws' Quorum section.

Approved.

Tuite/Waltz

- 7. LAVTA's Annual ADA Paratransit Plan Submission to Alameda CTC for FY19/20**

LAVTA staff presented the plan to the PAPCO subcommittee on April 22nd and the subcommittee recommended full funding.

- 8. PAPCO Report**

Esther Waltz reported on the last PAPCO meeting as well as the Program Plan Subcommittee meeting.

- 9. Service Updates & Concerns**

Staff said LAVTA was named the Transit Agency of the Year by the California Association of Community Transportation (CalACT).

Sue Tuite said there is a new stop on Route 8 (Valley and Case), but it's only on one side of the street. Staff will investigate.

Esther Waltz said that the driver wanted to charge her when she was a PCA for her husband on Dial-A-Ride.

Jeff Jacobsen asked about Dial-A-Ride driver uniforms. Staff said the drivers should have new uniforms in about three weeks.

10. Chair's Report

Herb Hastings said he had met with LAVTA staff in regards to the wording for the Quorum section in the committee by-laws. He also said he would like to have one member of TAAC to serve at the Valley Link board. There was also talk about the service to the Alameda County Fair. Several committee members mentioned that they would be interested in volunteering at the Fair.

11. Adjournment

Meeting adjourned at 4:35pm