

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

Tri-Valley Accessible Advisory Committee

DATE: Wednesday, June 26, 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 3:37 pm.

Members Present:

Judith LaMarre	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
Herb Hastings	County of Alameda
Amy Mauldin	Social Services Member
Rachel Prater	Social Services Member
Melanie Henry	Social Services Member
Michael Galvan	Social Services Member – Alternate
Ester Waltz	PAPCO Representative

Staff Present:

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

Public:

Diana

Senior Support Services of Tri-Valley

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)

Shown Costello asked what is going to be done with the bus stop at Kaiser Dublin as it is not accessible.

3. Minutes of the May 1, 2019 meetings of the Committee

Approved.

Waltz/Costello

4. Welcome New Members and Updated Bylaws

The committee welcomed the new member Michael Galvan for the new Social Services Alternate position. The committee members received the new updated bylaws with more added detail to what constitutes as Quorum.

5. Location and Times for FY19/20 TAAC Meetings

The committee elected to have their meetings at the Pleasanton Senior Center on the following dates at 3:30pm:

- September 4, 2019
- November 6, 2019
- January 8, 2019 (second week of January due to the holiday)
- March 4, 2020
- May 6, 2020

Rivera-Hendrickson/Waltz

6. Election of Chair and Vice Chair for FY 19/20

The committee members re-elected Herb Hastings for the committee Chair position and Amy Mauldin for the committee's Vice-Chair position.

7. Reports to Board

Staff informed the committee that according to committee bylaws the Chair or his/her designee needs to make an oral report to the LAVTA board following the committee meeting.

8. PAPCO Report

Esther Waltz reported on the last PAPCO meeting.

9. Service Updates & Concerns

Staff reported on working with ACTC to execute the funding agreements for the two grants so that they are ready to go in July. Carmen Rivera-Hendrickson inquired about the Para-Taxi program updates. The staff stated that TNCs will be included into the program as of July 1, 2019.

Cameras are currently being installed onto the paratransit vehicles. This is currently underway and will hopefully be completed by July 1.

The shuttle to the Alameda County Fair has been up and running. The first day of operation appeared to have fewer riders than previous years, but the fair is also reporting fewer people attending the fair on opening day.

Esther Waltz reported that the lights on First and Neal bus stop don't always work.

11. Adjournment

Meeting adjourned at 5:04 pm