

MINUTES OF THE OCTOBER 26, 2020 ZOOM TELECONFERENCE
LAVTA PROJECTS AND SERVICES COMMITTEE MEETING

1. Call to Order and Pledge of Allegiance

Committee Chair Scott Haggerty called the meeting to order at 4:03pm.

Committee Chair Scott Haggerty welcomed everyone to the Projects and Services Committee Meeting and stated that there is a COVID-19 advisory and immediate procedures that can be found on the first page of the agenda.

Chair Scott Haggerty dispensed the Pledge of Allegiance, due to this being a Zoom teleconference meeting.

2. Roll Call of Members

Members Present

Bob Woerner, City of Livermore
Karla Brown, City of Pleasanton
Scott Haggerty, Alameda County
David Haubert, City of Dublin

3. Meeting Open to Public

No comments.

4. Minutes of the August 24, 2020 Meeting of the P&S Committee.

Approved: Haubert/Brown
Aye: Brown, Haggerty, Haubert, Woerner
No: None
Abstain: None
Absent: None

5. Revised Resolution in Support of Participation in the Metropolitan Transportation Commission's Clipper START! Pilot Program

The Projects and Services Committee forwarded a recommendation to the Board of Directors to authorize the Executive Director to provide the Metropolitan Transportation Commission (MTC) with a revised resolution indicating LAVTA's desire to participate in MTC's Clipper START! pilot program.

Approved: Woerner/Brown
Aye: Brown, Haggerty, Haubert, Woerner
No: None
Abstain: None
Absent: None

6. Executive Directors Report

Executive Director Michael Tree provided the Executive Director's Report to the Projects and Services Committee. Executive Director Michael Tree noted that fare collection resumed October 1, 2020 and ridership is at 1,400 per day. Executive Director Michael Tree announced the APTA Achievement and AdWheel Grand awards received. Executive Director Michael Tree provided an overview of ViewPoint and an update on the Shared Autonomous Vehicle (SAV) Program explaining that LAVTA hopes to have a press kit to share with media. Also highlighted was various capital projects.

The item was discussed by the Committee Members and staff. Committee Member Brown requested an update on Dublin Parking Garage Project. Jennifer Yeaman informed the County needs to advertise the RFQ and the procurement will be a two step process.

This was informational only.

7. Preview of Upcoming P&S Committee Agenda Items

8. Matters Initiated by Committee Members

None.

9. Next Meeting Date is Scheduled for: November 23, 2020

10. Adjourn

Meeting adjourned at 4:13pm.