

MINUTES OF THE FEBRUARY 3, 2020 LAVTA BOARD MEETING AGENDA

DATE: February 3, 2020
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 Chair David Haubert at 4:00pm

2. Roll Call of Members

Members Present

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

3. Meeting Open to Public

No comments.

Chair David Haubert requested a moment of silence for Robert S. Allen.

4. January Tri-Valley Accessible Advisory Committee Minutes

Chair Herb Hastings of the Tri-Valley Accessible Advisory Committee (TAAC) provided a public appreciation for all of Mr. Allen's efforts through the years and requested that a station be named after him. Chair Herb Hastings reported on the minutes of the January 8, 2020 TAAC meeting. Discussed at that meeting was 1st quarter operations report, Para-Taxi report for FY20, status of the Stuff-the-Bus success, and each TAAC member provided concerns regarding Fixed Route and Dial-A-Ride services.

5. Consent Agenda

Recommend approval of all items on Consent Agenda as follows:

- A. Minutes of the January 6, 2020 Board of Directors meeting.**
- B. Treasurer's Report for December 2019**

The Board of Directors approved the December 2019 Treasurer's Report.

- C. Las Positas College Memorandum of Understanding**

The Board of Directors authorized the Executive Director to execute a Memorandum of Understanding with Las Positas College for the continuation of the Las Positas College Student Transit Pass Program.

D. 2020 Legislative Program

The Board of Directors approved Resolution 06-2020 affirming LAVTA's 2020 Legislative Program.

Approved: Haggerty/Hernandez

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

No: None

Abstain: None

Absent: None

6. Pleasanton BRT 10R Corridor Enhancement Project Equipment Purchase

Staff informed that Agenda Item 7 and 8 are related procurements for the same project. The total project budget is \$1.6 million. This procurement is to purchase the shelters and Rapid branded bus stop signage. This procurement is sole source to precisely match the existing Rapid shelter branding. Staff performed an Independent Cost estimate based on past purchases and they were both reasonable and fair. The total amount for all equipment and materials from Tolar and YESCO is \$342,278.66. For 8 shelters from Tolar the cost is \$104,031.13 and 19 Rapid signs from YESCO will cost \$238,247.53. LAVTA will not replace Hacienda shelters. The funds for this project are 13% from LAVTA's local match TDA and 87% from Alameda CTC Measure B funding.

The item was discussed by the Committee Members and staff. Committee Member Karla Brown inquired if LAVTA plans to eliminate the bus stop "Station O" on Attachment 2. Staff does not know if they will be removed, but the project scope only includes improvements to the far side bus stops. Executive Director Michael Tree informed that staff has discussed eliminating nearside stops in an effort to keep the Rapid moving rapidly. Most transit agencies only stop at far side stops and LAVTA is not sure why this intersection has four corner stops, but staff has been looking into this.

The Board of Directors approved Resolution 04-2020 to authorize the Executive Director to execute two Agreements between LAVTA and Tolar Manufacturing and YESCO LLC to purchase passenger amenity equipment for the Pleasanton BRT Corridor Enhancements Project, including passenger shelters and Rapid-branded signage, for 19 stops along the 10R corridor in Pleasanton.

Approved: Pentin/Brown

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

No: None

Abstain: None

Absent: None

7. Contract Award for Pleasanton BRT Corridor Enhancement Project #2019-08

LAVTA followed the competitive procurement process by soliciting bids from qualified contractors and we received six bids. LAVTA received a low responsive bid from FBD Vanguard Construction, Inc.

The item was discussed by the Committee Members and staff.

The Board of Directors approved Resolution 05-2020 to (1) award a contract to FBD Vanguard Construction, Inc., the lowest responsive and responsible bidder for the LAVTA Pleasanton BRT Corridor Enhancements Project #2019-08, for a total contract award of \$770,825.00; (2) authorize the Executive Director to sign the contract and issue an NTP to FBD Vanguard Construction, Inc.; and (3) approve a 10% project contingency of \$77,082.50 to be used at the discretion of the Executive Director.

Approved: Woerner/Brown

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

No: None

Abstain: None

Absent: None

8. Executive Director's Report

Executive Director Michael Tree provided a brief overview of the Executive Directors Report to the Board of Directors. Executive Director Michael Tree informed that LAVTA received some American Public Transportation Association (APTA) AdWheel awards for Valley Link Informational Video, the Gillig bus shelter, and the drive time radio ads on KKIQ. The awards will be given out at an upcoming conference in February at Orlando, Florida and then we will be entered into the Grand Awards that will be presented at the Annual Conference in October at Orange County. Executive Director Michael Tree highlighted a random CHP inspection that gave us a satisfactory rating and the Alameda County Sherriff's Office training. Executive Director Michael Tree discussed the Shared Autonomous Vehicle (SAV) Project and mentioned that LAVTA finalized our amendment with BAAQMD and that SAV testing should start mid to end of February. Director of Planning and Marketing Tony McCaulay will reach out to the Board members with the SAV testing date media event. Executive Director Michael Tree lastly noted that ridership remains strong and is up 13.6% over last year for the month of January 2020. Director of Planning and Marketing Tony McCaulay provided a brief update on detailed ridership information from July through December and discussed LAVTAs sources of the ridership growth, as well as other transit agency ridership trends.

The item was discussed by the Committee Members and staff.

This was informational only.

9. Matters Initiated by the Board of Directors

None.

10. Next Meeting Date is Scheduled for: March 2, 2020

11. Adjournment

Meeting adjourned in honor of Robert S. Allen at 4:31pm.