

MINUTES OF THE DECEMBER 2, 2019 LAVTA BOARD MEETING AGENDA

DATE: December 2, 2019
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 Vice Chair Bob Woerner at 4:00pm

2. Roll Call of Members

Members Present

Scott Haggerty – County of Alameda
Jean Josey – City of Dublin
Jerry Pentin – City of Pleasanton
Karla Brown – City of Pleasanton
Melissa Hernandez – City of Dublin (arrived at 4:02pm)
Bob Woerner – City of Livermore
Bob Coomber – City of Livermore

Members Absent

David Haubert – City of Dublin

3. Meeting Open to Public

No comments.

4. Resolution by Assembly Member Rebecca Bauer-Kahan Recognizing LAVTA's California Transit Association Agency Award

[Melissa Hernandez, from City of Dublin, arrived during Resolution by Assembly Member Rebecca Bauer-Kahan Recognizing LAVTA's California Transit Association Agency Award.]

Jennifer Rizzo and Gabriela Jimenez presented a joint resolution on behalf of Senator Steve Glazer and Assembly Member Rebecca Bauer-Kahan to LAVTA recognizing LAVTA's California Transit Association Agency Award and achievements.

5. November Tri-Valley Accessible Advisory Committee Minutes

Vice Chair Amy Mauldin of the Tri-Valley Accessible Advisory Committee (TAAC) reported on the minutes of the November 6, 2019 TAAC meeting. It was noted that the last TAAC meeting was short in duration. They discussed the possibility of utilizing the Clipper Card on Dial-A-Ride, the GoDublin expansion, Jonathan Steketee's "Top 40 Under 40" award, and the 4th Quarter Operations Report.

6. Consent Agenda

Recommend approval of all items on Consent Agenda as follows:

A. Minutes of the November 4, 2019 Board of Directors meeting.

B. Treasurer's Report for October 2019

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

C. Amendment 1 to Memorandum of Understanding with the City of Dublin for the Shared Autonomous Vehicle Testing Project

The Board of Directors authorized the Executive Director to execute Amendment 1 to the Memorandum of Understanding between the City of Dublin and LAVTA for the Shared Autonomous Vehicle Testing Project.

Approved: Haggerty/Pentin

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

No: None

Abstain: None

Absent: Haubert

7. Contract Award for Individualized Marketing Services

The Board of Directors approved Resolution 28-2019 and authorized the Executive Director to enter into a contract with Steer Davies & Gleave, Ltd., for the development and implementation of LAVTA's Individualized Marketing Program, in an amount not to exceed \$272,890.75, which represents Steer's price proposal plus a 10 percent contingency.

Approved: Haggerty/Josey

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

No: None

Abstain: None

Absent: Haubert

8. Radio Communications Equipment Procurement

The Board of Directors approved Resolution 29-2019, the contract award for the purchase and delivery of Replacement Radios and associated hardware/software, to Harris Corporation, of Lynchburg, Virginia, in the amount of \$228,587.62 plus applicable sales taxes and shipping costs.

Approved: Haggerty/Hernandez

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

No: None

Abstain: None

Absent: Haubert

9. Declaration of Surplus Property in Compliance with LAVTA Policy for Disposition of Surplus Property

Director Scott Haggerty revised the motion, by directing staff to attempt to sell the vehicles through negotiated sales or sealed bid, specifically the auction site that has proved successful in the past, and if no sales result, to look into the option of scrapping the vehicles.

The Board of Directors approved Resolution 30-2019 and declared as surplus two (2) road supervisor vehicles and one (1) shop truck, and Staff should attempt to sell the vehicles through negotiated sales or sealed bid, specifically the auction site that has proved successful in the past, and if no sales result, to look into the option of scrapping the vehicles.

Approved: Haggerty/Brown

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

No: None

Abstain: None

Absent: Haubert

10. Farebox Upgrade

The Board of Directors approved Resolution 31-2019 and authorized the Executive Director to execute a Sole Source Agreement between LAVTA and Genfare to replace obsolete fareboxes on six (6) LAVTA-owned buses and purchase one training unit.

Approved: Josey/Brown

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

No: None

Abstain: None

Absent: Haubert

11. Executive Director's Report

Executive Director Michael Tree informed the Board of Directors that ridership is about 11% higher than the same period last year. Executive Director Michael Tree requested Tony McCaulay to provide highlights on the 2019 Stuff-A-Bus Food Drive, Tri-Valley Hub Network Integration Study, Short Range Transit Plan Kickoff, KKIQ Wayne Coy's Toy Drive, and the Holiday Parades.

Tony McCaulay notified that the 2019 Stuff-A-Bus food drive on November 16th at the Pleasanton Lucky Store had 1,750 pounds (total weight) of items and \$880 in cash donations. Gillig also had their own food drive in support of LAVTA and MV and MTM each donated \$250 in gift cards. All donations went to Open Heart Kitchen and Tri-Valley Haven and they were both ecstatic by the donations.

The kickoff meeting for the Tri-Valley Hub Network Integration Study was on November 19th and fourteen agencies came to the meeting. Tony and Michael had a kickoff meeting with Nelson Nygaard on the Short Range Transit Plan and that project is moving forward and is scheduled for completion by 2020.

The KKIQ Toy Drive is at the Stoneridge Mall (between P.F. Chang's and the Cheesecake Factory) on Friday, December 6, 2019.

Tony also noted that LAVTA has bus entries in the Livermore and Pleasanton holiday parades

on Saturday, December 7, 2019. The Rideo bus will be in the Livermore parade and the Freedom bus will be in the Pleasanton parade.

Jonathan Steketee informed the Board of Directors that LAVTA is waiting on clarification from the BAAQMD on the funding reimbursement agreement for GoTri-Valley and will then bring recommendations to the Board in regards to what GoTri-Valley should look like. Jonathan Steketee updated the Board of Directors on the Shared Autonomous Vehicle (SAV) Project stating that LAVTA is still waiting on the letter from NHTSA, but was informed we should receive the letter by Wednesday and that Congressman Swalwell's office is also assisting.

Executive Director Michael Tree provided a brief update on some of LAVTA's capital projects: Dublin Parking Garage, Pleasanton BRT Enhancements, and Transit Signal Priority Upgrade and Expansion. He also discussed the Tri-Valley – San Joaquin County Regional Rail Authority and how staff is busy working hard to support the Valley Link project. There are some challenges with the Valley Link project and currently staff is working on finishing the EIR and to get it out for public comment. Executive Director Michael Tree informed that the funding strategy is also being worked on, discussed FASTER, and noted upcoming meetings that will take place.

Tony McCaulay informed the Board of Directors that Executive Director Michael Tree received an award for 2019 California Transit Professional of the Year.

The item was discussed by the Board of Directors and staff. Director Scott Haggerty offered LAVTA his assistance with any difficulties with other agencies regarding the Dublin Parking Garage and Vice Chair Bob Woerner requested a report out on a plan for the Dublin Parking Garage. Staff informed that currently LAVTA is trying to obtain that type of information from the County, but Executive Director Michael Tree informed that we will continue to work with them to bring something back to the Board of Directors.

12. Matters Initiated by the Board of Directors

None.

13. Next Meeting Date is Scheduled for: January 6, 2020

14. Adjournment

Meeting adjourned at 4:40pm.