

STAFF REPORT

SUBJECT: Alternate Appointment of LAVTA Board Member to Innovate 680

FROM: Michael Tree, Executive Director

DATE: March 2, 2020

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**Action Requested**

Staff recommendation is that the LAVTA Board appoint a board member to become the alternate for the Innovate 680 Policy Advisory Committee.

**Background/Discussion**

Staff received the attached letter from the Contra Costa Transportation Authority requesting the appointment of one board member to the Policy Advisory Committee for Innovate 680. The Innovate 680 is a program of projects that promotes an integrated approach to redefining mobility and addressing the increasing congestion on I-680 through seven key strategies that range from HOV lanes to deploying a suite of technologies to improve traffic flow.

At the Board of Directors meeting on January 8, 2018, Karla Brown was appointed to serve on the Innovate I-680 Policy Advisory Committee. The Innovate I-680 Policy Advisory Committee is requesting a second LAVTA Board Member to become an alternate.

**Fiscal Impact**

N/A

**Recommendation**

Staff recommendation is that the LAVTA Board appoint a board member to become the alternate for the Innovate 680 Policy Advisory Committee.

Attachments:

1. Staff Report on January 8, 2018
2. Minutes to January 8, 2018 Meeting

Submitted: \_\_\_\_\_

LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY
S T A F F   R E P O R T

SUBJECT: Appointment of LAVTA Board Member to Innovate 680

FROM: Michael Tree, Executive Director

DATE: January 8, 2018

**Action Requested**

Staff recommendation is that the LAVTA Board appoint a board member to the Innovate 680 Policy Advisory Committee.

**Background/Discussion**

Staff received the attached letter from the Contra Costa Transportation Authority requesting the appointment of one board member to the Policy Advisory Committee for Innovate 680. Innovate 680 is a program of projects that promotes an integrated approach to redefining mobility and addressing the increasing congestion on I-680 through seven key strategies that range from HOV lanes to deploying a suite of technologies to improve traffic flow.

At its October 2017 meeting, Contra Costa Transportation Authority programmed \$40 million in Measure J funds to begin project development work on the four projects that constitute Innovate 680. The Policy Advisory Committee will meet quarterly to ensure close coordination and help guide the overall program of projects.

**Fiscal Impact**

N/A

**Recommendation**

Staff recommendation is that the LAVTA Board appoint a board member to the Innovate 680 Policy Advisory Committee.

Attachments:

1. Letter dated December 13, 2017 from Contra Costa Transportation Authority

*Submitted:* \_\_\_\_\_



CONTRA COSTA  
transportation  
authority

COMMISSIONERS

Tom Butt, Chair

Federal Glover,  
Vice Chair

Janet Abelson

Newell Arnerich

Loella Haskew

David Hudson

Karen Mitchoff

Julie Pierce

Kevin Romick

Robert Taylor

Dave Trotter

Randell H. Iwasaki,  
Executive Director

December 13, 2017

Michael S. Tree, Executive Director  
Livermore Amador Valley Transit Authority  
2500 Railroad Avenue  
Livermore, CA 94551

Subject: Innovate 680 - Request for nominations for Policy Advisory Committee and Technical Advisory Committee

Dear Mr. Tree:

The Contra Costa Transportation Authority (Authority) is requesting Livermore Amador Valley Transit Authority (LAVTA) to nominate one board member to the Policy Advisory Committee (PAC) and one staff member to the Technical Advisory Committee (TAC) for Innovate 680. Innovate 680 is a program of projects that promotes an integrated approach to redefining mobility and addressing the increasing congestion on Interstate 680 (I-680) through seven key strategies that range from completing the High Occupancy Vehicle (HOV) lanes to deploying a suite of technologies to improve traffic flow.

Each jurisdiction along the corridor is proposed to be represented on the committees. The PAC will be made of elected officials while the TAC is proposed to be comprised of technical staff from the jurisdictions. In addition to local jurisdictions, it is also proposed the County Connection, Wheels, and BART each have a representative on both committees. The PAC and TAC will each have 10 to 11 members representing Martinez, Concord, Pleasant Hill, Walnut Creek, Contra Costa County, San Ramon, Danville, County Connection, Wheels, and BART.

At its October 2017 meeting, the Authority programmed \$40 million in Measure J funds to begin project development work on the four projects that constitute Innovate 680. The PAC and the TAC will meet quarterly to ensure close coordination and help guide the overall program of projects.

Thank you for your assistance in advancing Innovate 680. If you have any questions, please contact me at 925-256-4735.

Sincerely,

A handwritten signature in blue ink, appearing to read 'THAILE'.

Timothy Haile, P.E.  
Deputy Executive Director, Projects

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Suite 100  
Walnut Creek  
CA 94597  
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**MINUTES OF THE JANUARY 8, 2018 LAVTA BOARD MEETING**

**1. Call to Order and Pledge of Allegiance**

Meeting was called to order by Board Chair Karla Brown at 4:01pm

**2. Roll Call of Members**

**Members Present**

David Haubert – Mayor, City of Dublin  
Don Biddle – Vice Mayor, City of Dublin  
Kathy Narum – Councilmember, City of Pleasanton  
Karla Brown – Councilmember, City of Pleasanton  
Steven Spedowfski – Councilmember, City of Livermore  
Bob Coomber – Councilmember, City of Livermore  
Scott Haggerty – Supervisor, County of Alameda

**Members Absent**

Jerry Pentin – Vice Mayor, City of Pleasanton

**3. Meeting Open to Public**

No Comments.

**4. Consent Agenda**

**Recommend approval of all items on Consent Agenda as follows:**

- A. **Minutes of the December 4, 2017 Board of Directors meeting.**
- B. **Treasurer’s Report for the month of November 2017**

The Board of Directors approved the November 2017 Treasurer’s Report.

Approved: Biddle/Haubert  
Aye: Biddle, Haubert, Narum, Brown, Coomber, Haggerty, Spedowfski  
No: None  
Absent: Pentin

**5. Appointment of LAVTA Board Member to Innovate 680**

The Board of Directors appointed Karla Brown to the Innovate 680 Policy Advisory Committee.

Approved: Haubert/Spedowfski  
Aye: Biddle, Haubert, Narum, Brown, Coomber, Haggerty, Spedowfski  
No: None  
Absent: Pentin

**6. Appointment of LAVTA Board Members to SAV Steering Committee**

The Board of Directors appointed Scott Haggerty and Don Biddle to serve on the SAV Steering Committee that will be comprised of two LAVTA Board Members and two CCCTA Board Members.

Approved: Haubert/Spedowfski

Aye: Biddle, Haubert, Narum, Brown, Coomber, Haggerty, Spedowfski

No: None

Absent: Pentin

## 7. Submittal of TIRCP Grant Application

Councilmember Karla Brown asked for public comment on this agenda item.

Robert Allen addressed the Board of Directors acknowledging the proposed 34 million dollar parking garage facility to accommodate 398 cars. Mr. Allen commented that the Alameda County Transportation Commission estimated the cost of 3 million roughly 1/10<sup>th</sup> of the amount of the 34 million dollars to park 20% (500) more cars. Mr. Allen hopes that the Airway Park-N-Ride is expanded to 500 cars, as proposed by the Alameda County Transportation Commission.

Mayor David Haubert thanked Assemblywoman Catharine Baker and Supervisor Haggerty for the creative solution for parking, but wants to be clear that the preferred alternative for the parking garage is the original BART plan. Mayor David Haubert stated that at the end of the day Dublin will have a parking garage that is adjacent to residential units in the transit center and they are thankful for that, but it is not the preferred alternative. Vice Mayor Don Biddle commented that the original BART plan had 540 spaces and this alternative would be somewhat smaller. Supervisor Scott Haggerty was uncertain of the original BART plan for parking spaces and asked Marianne Payne for clarification. Marianne Payne clarified that in September 2016 the BART General Manager provided a letter that stated the BART proposal was for 540 spaces. Supervisor Scott Haggerty explained that BART does not want to build the parking garage. Additionally, BART is actively lobbying in Sacramento to take away City rights for land use at BART stations.

The Board of Directors provided the Executive Director with signature authorization to approve and submit a TIRCP application to fund a parking garage adjacent to the Dublin/Pleasanton BART station. Said parking garage will be planned, constructed, operated, maintained and owned by the County of Alameda.

Approved: Haggerty/Haubert

Aye: Biddle, Haubert, Narum, Brown, Coomber, Haggerty, Spedowfski

No: None

Absent: Pentin

## 8. Management Action Plan

Executive Director Michael Tree provided the Board of Directors the Management Action Plan. Executive Director Michael Tree highlighted that ridership and On-Time Performance (OTP) is up over last year, LAVTA is meeting all runs in the morning routes, a lot of the personnel issues are resolved, and there is a new Dublin shelter on a School Tripper Route. LAVTA received three proposals for the Operations and Maintenance procurement and interviews will take place soon. On the negative side Paratransit is really struggling with labor issues and OTP. During

LAVTA's Paratransit struggles the Customer Satisfaction Survey is being conducted and our struggles will be reflected in the Staff Report next month. LAVTA is working with MTM and subcontractors to resolve issues. The SAV agreement will be worked on by LAVTA and GoMentum Station over the next 3-4 weeks and will be brought to the Board in February.

Supervisor Scott Haggerty asked if the City of Livermore is in charge of the Historic Train Depot interior restoration. Executive Director Michael Tree stated that the City of Livermore is in charge of restoring the Historic Train Depot and that the only area LAVTA leased is where the dispatch and Customer Service will be. Supervisor Scott Haggerty would like an update from the City of Livermore regarding the interior of the Historic Train Depot. Councilmember Steven Spedowfski stated that LAVTA can request the City of Livermore to give a presentation on the Historic Train Depot plans and update.

**9. Matters Initiated by the Board of Directors**

None.

**10. Next Meeting Date is Scheduled for: February 5, 2018**

**11. Adjournment**

Meeting adjourned at 4:27pm