

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

Tri-Valley Accessible Advisory Committee

DATE: Wednesday, November 6, 2019

PLACE: **Pleasanton Senior Center**
5353 Sunol Blvd., Pleasanton, CA 94566

TIME: 3:30 p.m.

DRAFT MINUTES

1. Call to Order

The TAAC Chair Herb Hastings called the meeting to order at 3:34 pm.

Members Present:

Judith LaMarre	City of Livermore
Bob Chulata	City of Livermore – Alternate
Connie Mack	City of Dublin
Sue Tuite	City of Pleasanton
Jeffrey Jacobsen	City of Pleasanton – Alternate
Herb Hastings	County of Alameda
David Weir	County of Alameda – Alternate
Rachel Prater	Social Services Member
Amy Mauldin	Social Services Member
Melanie Henry	Social Services Member

Staff Present:

Jonathan Steketee	LAVTA
Kadri Kulm	LAVTA
Ashley Wong	LAVTA
Jamie Watters	LAVTA
Cliff Crabtree	MTM
Christian Pereira	MV Transit

Public:

Diana Houghtaling

Senior Support Services of Tri-Valley

2. **Roll Call**
3. **Approval of Agenda and Modifications in necessary**
Mack/Mauldin
4. **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)**
None.
5. **Minutes of the September 4, 2019 meetings of the Committee**
Approved.
Mauldin/Mack
6. **FY 2018/19 4th Quarter Operations Report**
Staff gave the FY18/19 4th quarter operations report that covers the months of April, May and June, 2019. The report covered the fixed route service, paratransit and GoDublin as well as accidents/incidents.
7. **PAPCO Report**
There was no PAPCO report.
8. **Service Updates & Concerns**
Staff talked about the significant fourth quarter ridership increase on fixed route, the Mobility Forward study update, the Shared Autonomous Vehicle Project, GoDublin expansion, Clipper card on paratransit update and Mass Transit Magazine's "Top 40 Under 40" award for Jonathan Steketee.
9. **Adjournment**
Meeting adjourned at 4:20 pm