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

Tri-Valley Accessible Advisory Committee

DATE: Wednesday, March 4th, 2020

PLACE: Pleasanton Senior Center

5353 Sunol Blvd., Pleasanton, CA 94566

TIME: 3:30 p.m.

MINUTES

1. Call to Order

The TAAC Chair Herb Hastings called the meeting to order at 3:37 pm.

Members Present:

Judith LaMarre City of Livermore

Bob Chulata City of Livermore – Alternate

Shawn Costello City of Dublin
Carmen Rivera-Hendrickson
Sue Tuite City of Pleasanton
City of Pleasanton

Jeffrey Jacobsen City of Pleasanton – Alternate

Herb Hastings County of Alameda

David Weir County of Alameda – Alternate

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Amy Mauldin Social Services Member Esther Waltz PAPCO Representative

Staff Present:

Jonathan Steketee LAVTA Kadri Kulm LAVTA Christian Pereira MV Transit

Clifton Crabtree MTM

Public:

2. Roll Call

3. Approval of Agenda and Modifications in necessary

Costello/Waltz

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 January 8, 2020 meetings of the Committee

Approved with an adjustment in attendance section, added Shawn Costello. Waltz/Costello

6. GoDublin Program

Staff updated the committee on the GoDublin program and talked about the potential expansion of the program to rest of the Tri-Valley. Members were in favor of the expansion. The program is meant to be 'first mile, last mile' solution and people need to use the shared ride option.

7. TAAC Recruitment

Members reviewed the two applications received for the Dublin Alternate and Livermore Alternate positions. Recruitment has also started for 2-year terms starting on July 1, 2020. The applications are due on April 13, 2020.

8. LAVTA's Annual Paratransit Plan Submission to ACTC for Measure B and BB Funding

The committee reviewed the application LAVTA recently submitted to ACTC for the Measure B and BB funds for FY20/21, which is projected to be \$579,215.

9. Updated Para-Taxi Brochure

Staff presented the committee with the new Para-Taxi brochure, which has updated information as well as design.

10. Free Fares Transit Programs

Staff briefed the committee on the movement towards free fares transit and a few opportunities to better understand the benefits and disadvantages of a fare free environment on the Wheels system. The committee authorized the Chair to submit a letter of support to the Board of Directors.

11. PAPCO Report

Esther Waltz updated the committee on the recent PAPCO/ParaTAC joint meeting, which was a mini conference featuring expert panel presentations on TNC partnership experiences, including LAVTA's GoDublin program.

12. Fixed Route, Dial-A-Ride, & Agency Updates

Staff updated the committee on various LAVTA projects, including the Las Positas College Student Transit Pass program, Tri-Valley Hub Network Integration study, Short Range Transit Plan, Shared Autonomous Vehicle project, and others.

13. Adjournment

Meeting adjourned at 5:00 pm