

**MINUTES OF THE JANUARY 25, 2021 ZOOM TELECONFERENCE**  
**LAVTA PROJECTS AND SERVICES COMMITTEE MEETING**

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

Without objection the Committee nominated Karla Brown to be the Chair Pro Tem.

Committee Chair Pro Tem Karla Brown called the meeting to order at 3:01pm.

**2. Roll Call of Members**

**Members Present**

Bob Woerner, City of Livermore

Karla Brown, City of Pleasanton

Melissa Hernandez (Alternate), City of Dublin

**Members Absent**

Vacant, Alameda County

**3. Meeting Open to Public**

No comments.

**4. Minutes of the November 23, 2020 Meeting of the P&S Committee.**

Approved: Hernandez/Woerner

Aye: Brown, Hernandez, Woerner

No: None

Abstain: None

Absent: None

**5. Evaluation of Paratransit Services**

Staff updated the Projects and Services Committee on the Evaluation of Paratransit Services. Staff provided a PowerPoint presentation that recapped the last Board meeting and gave an overview of potential cost savings, branding, and management/governance. Staff informed that all Pleasanton Paratransit Services (PPS) will shift to LAVTA on February 1, 2021 and they do not anticipate capacity issues with Central Contra Costa Transit Authority (CCCTA). LAVTA and City of Pleasanton will coordinate outreach and educate existing PPS passengers of changes. Staff concluded the PowerPoint by pointing out key changes and benefits to a pilot program with CCCTA.

The item was discussed by the Committee Members and staff.

The Projects and Services Committee forwarded a recommendation to the Board of Directors to authorize Executive Director to reject all proposals from RFP 2020-04 for Paratransit Operations and Maintenance, and enter into a Memorandum of Understanding (MOU) with Central Contra Costa Transit Authority (CCCTA) to

establish a 15-month pilot where LAVTA will share CCCTA's paratransit contractor in an effort to more efficiently achieve common goals toward a more seamless paratransit program.

Approved: Woerner/Hernandez  
Aye: Brown, Hernandez, Woerner  
No: None  
Abstain: None  
Absent: None

## **6. Executive Directors Report**

Executive Director Michael Tree informed that ridership continues to be low at 1,100 passengers compared to over 7,000 a year ago. Executive Director Michael Tree explained that the Stay at Home Order impacted ridership numbers and that staff is watching COVID-19 orders and tiers closely. The Director of Planning and Marketing is coordinating with Alameda County regarding vaccination plans.

Executive Director Michael Tree announced the Clipper START Program started on January 25.

Executive Director Michael Tree noted at the Board of Directors meeting on Feb 1 the state of the system, rider survey, and public input on COVID-19 emergency service changes will be presented.

Executive Director Tree explained that the Blue-Ribbon Task Force is moving towards a recommendation to establish a Network Manager in the Bay Area. Executive Director Michael Tree informed that the Board of Directors will see this on their agenda for discussion regularly moving forward due to potential impacts to LAVTA.

Executive Director Michael Tree also gave brief updates on the Zero-Emission Bus Study, Atlantis Transit Facility, Shared Autonomous Vehicle (SAV) project, Pleasanton BRT Corridor Enhancement Project, and Dublin Parking Garage Project.

The item was discussed by the Committee Members and staff.

This was informational only.

## **7. Preview of Upcoming P&S Committee Agenda Items**

The item was discussed by the Committee Members and staff. Chair Bob Woerner requested Executive Director Michael Tree a meeting between the CEO of Gillig and the Mayors of the Tri-Valley to discuss hydrogen buses.

## **8. Matters Initiated by Committee Members**

None.

**9. Next Meeting Date is Scheduled for: February 22, 2021**

**10. Adjourn**

Meeting adjourned at 3:42pm.