

MINUTES OF THE JUNE 28, 2021 ZOOM TELECONFERENCE
LAVTA PROJECTS AND SERVICES COMMITTEE MEETING

1. Call to Order

Committee Chair David Haubert called the meeting to order at 4:02pm.

2. Roll Call of Members

Members Present

David Haubert, Alameda County
Karla Brown, City of Pleasanton
Jean Josey, City of Dublin
Gina Bonanno, City of Livermore

Members Absent

Bob Woerner, City of Livermore

3. Meeting Open to Public

No comments.

4. Minutes of the May 24, 2021 Meeting of the P&S Committee.

Approved: Haubert/Josey
Aye: Haubert, Brown, Josey, Bonanno
No: None
Abstain: None
Absent: Woerner

5. Acceptance of Pleasanton BRT Corridor Enhancement Project #2019-08

Staff informed the Projects and Services Committee that the project is summarized within the Staff Report and that it was completed within scope and budget.

The Projects and Services Committee discussed this item with staff.

The Projects and Services Committee recommended referring Resolution 23-2021 to the Board of Directors for approval, accepting the completion of the Pleasanton BRT Corridor Enhancements Project #2019-08 and directing the Executive Director or his designee to file a Notice of Completion with the Alameda County Clerk-Recorder.

Approved: Brown/Haubert
Aye: Haubert, Brown, Josey, Bonanno
No: None
Abstain: None
Absent: Woerner

6. Revised Resolution in Support of Participation in the Metropolitan Transportation Commission's Clipper START! Pilot Program

Staff provided the Projects and Services Committee a brief background on the Clipper START! pilot program and the requested resolution amendment.

The Projects and Services Committee discussed this item with staff.

The Projects and Services Committee recommended forwarding to the Board of Directors authorize the Executive Director to provide the Metropolitan Transportation Commission (MTC) with a revised resolution indicating LAVTA's desire to continue to participate in MTC's Clipper START! pilot program.

Approved: Haubert/Josey

Aye: Haubert, Brown, Josey, Bonanno

No: None

Abstain: None

Absent: Woerner

7. Executive Directors Report

Executive Director Michael Tree reported that ridership decreased slightly in June, due to the school year ending and informed that social distancing on buses is no longer required. Bus Operators and passengers are still required to wear face masks at least through September and MV is in the process of hiring more bus Operators.

Executive Director Michael Tree also highlighted the Blue Ribbon Transit Recovery Task Force and Dublin Parking Garage Project

The Projects and Services Committee discussed this item with staff.

8. Preview of Upcoming P&S Committee Agenda Items

9. Matters Initiated by Committee Members

None.

10. Next Meeting Date is Scheduled for: July 26, 2021

11. Adjourn

Meeting adjourned at 4:27pm.