

MINUTES OF THE AUGUST 23, 2021 ZOOM TELECONFERENCE
LAVTA PROJECTS AND SERVICES COMMITTEE MEETING

1. Call to Order

Committee Chair Jean Josey called the meeting to order at 4:00pm.

2. Roll Call of Members

Members Present

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

3. Meeting Open to Public

No comments.

4. Minutes of the June 28, 2021 Meeting of the P&S Committee.

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

5. Resolution in Support of Allocation Request for Regional Measure 2 Funding for the Shared Autonomous Vehicle Phase 2 Deployment Project

Staff provided the Projects and Services Committee a brief background and informed that the allocation request would go towards the design-engineering work required to expand the Shared Autonomous Vehicle (SAV) route in Dublin, including associated traffic signal improvements and passenger facilities needed. Staff also noted that the project sponsor is Alameda County Transportation Commission (Alameda CTC) and that a concurrent action will be completed by Alameda CTC in September to designate LAVTA as the Implementing Agency. The Metropolitan Transportation Commission (MTC) will consider allocations in October and if LAVTA receives the allocation the design work would be taking place until May 2022. Staff explained that MTC would consider a subsequent allocation request for the construction phase of the project upon completion of the design-engineering work.

The Projects and Services Committee discussed this item with staff. Committee Member David Haubert provided a list of businesses and recommended LAVTA reach out to see if they would utilize our SAV for connection to BART. Committee Member David Haubert also inquired what LAVTA's metrics are for rating the success of the SAV project. Staff took note of the businesses mentioned, so LAVTA can reach out to them and discussed the SAV project metrics. Committee Member Karla Brown requested that LAVTA consider having SAVs in

Pleasanton and Livermore, so there is parity and equality. Executive Director Michael Tree explained that Dublin is carrying less revenue hours than the other two cities and informed that LAVTA can bring back a discussion regarding SAVs in other cities. Vice Chair Gina Bonanno requested possibly having a meeting with staff to understand the longer term vision of SAVs. Executive Director Michael Tree provided LAVTAs long term SAV vision.

The Projects and Services Committee recommended referring Resolution 26-2021 to the Board of Directors for approval in support of an allocation request to the Metropolitan Transportation Commission for \$150,000 for the design phase of the Shared Autonomous Vehicle Phase 2 Deployment Project.

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

6. Approve Resolution 27-2021 with Kimley-Horn and Associates for Bridging/Design Services for the Atlantis Transit Facility

Staff reported that with potential federal and state funding available LAVTA started working with Kimley-Horn and Associates to assist with schematic design plans. Alameda CTC approved a funding request for bridging and design services making LAVTA one step closer to accomplishing our goal. Staff introduced Mike Mowery of Kimley-Horn and Associates who presented a brief overview of the efforts completed for LAVTAs Atlantis Transit Facility and what the next task order will detail.

Mike Mowery and staff also addressed the Projects and Services Committee member questions and comments regarding the Atlantis Transit Facility. Committee Member Karla Brown suggested providing more shade at the entrance of the building.

The Projects and Services Committee recommended referring Resolution 27-2021 to the Board of Directors, authorizing the Executive Director to execute a Contract Task Order with Kimley-Horn and Associates for bridging/design services for the Atlantis Transit Facility, for a not-to-exceed amount of \$902,000 with a contingency amount of \$90,200 to be utilized at the discretion of the Executive Director.

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

7. Executive Directors Report

Director of Planning and Marketing Tony McCaulay provided a brief update on

school tripper routes and the challenges LAVTA has faced with traffic at the schools. School tripper routes are currently running at 70-80% pre-COVID-19 levels and LAVTAs fixed route ridership was at 3,000 on August 18th. Director of Planning and Marketing Tony McCaulay informed on how the school is conducting COVID contact tracing and now includes asking the how the student arrived at school, so LAVTA can assist with who else the student may have been in contact with on our vehicle. LAVTA also implemented a text messaging system for school tripper routes.

Executive Director Michael Tree explained that over the last few months' staff prepared for the Triennial Audit and the audit concluded recently with outstanding results. Executive Director Michael Tree notified that LAVTA also had an annual CHP Audit. Our agency received the highest rating CHP provides for safety and a news release was sent out to the public.

Executive Director Michael Tree also highlighted MTC approving \$5 Million from the American Rescue Plan Act, Paratransit Joint Ad Hoc Committee, and Historic Infrastructure Bill including Reauthorization of Federal Transit Program.

Executive Director Michael Tree announced the American Public Transit Association *(APTA) Conference that will be held in November at Orlando, FL. LAVTA will receive recognitions at this conference and Board members that have interest in attending should notify LAVTA. LAVTA has funding in the budget for a couple of Board members to attend.

The Projects and Services Committee discussed this item with staff.

This was informational only

8. Preview of Upcoming P&S Committee Agenda Items

9. Matters Initiated by Committee Members

Committee Member Karla Brown requested LAVTA to provide an update on the balance of service for Livermore, Pleasanton, and Dublin and wanted to know if service was based on population.

10. Next Meeting Date is Scheduled for: September 27, 2021

11. Adjourn

Meeting adjourned at 5:07pm.