

**MINUTES OF THE SEPTEMBER 27, 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 August 23, 2021 Meeting of the P&S Committee.**

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

**5. 2021 FTA Triennial Review**

Staff reported that out of 21 areas reviewed by the FTA, 3 were not applicable. LAVTA had two deficiency, one in Financial Management and Capacity and one in Procurement. All the requirements for resolution were submitted to the FTA and LAVTA is waiting for final closeout. The Projects and Services Committee reviewed the attached 2021 FTA Triennial report.

The Projects and Services Committee discussed this item with staff.

This was informational only.

**6. Executive Directors Report**

Executive Director Michael Tree reported that ridership is slowly increasing. LAVTAs goal is to hire more operators to ramp up service. MV Transportation assigned a specialist to assist with driver recruitment.

Executive Director Michael Tree also highlighted the Zero-Emission Bus Study report was moved to October's Project and Service Committee meeting and Task Order 5 is being finalized with Kimley-Horn. The Task Order will be taken to the October board meeting for approval.

Executive Director noted that LAVTA is working hard with the state for specific funding that would be allocated to Atlantis and the potential to have a hydrogen fueling station.

Executive Director Michael Tree presented a spreadsheet showing allocation of system hours among Livermore, Pleasanton, and Dublin per LAVTA's bylaws for the Committee to review.

The Projects and Services Committee discussed this item with staff. Committee Member Karla Brown inquired if Go Tri-Valley is included in the allocation of system hours. Executive Director Michael Tree informed that he will provide an update on the Go Tri-Valley program at an upcoming meeting. Chair Jean Josey stated that the City of Dublin population numbers seem low on the spreadsheet presented and would like more fixed route service for Dublin.

This was informational only.

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

**8. Matters Initiated by Committee Members**

Chair Jean Josey asked about school ridership numbers and how they compare to pre-COVID levels. Staff responded that student ridership is slightly down and Executive Director Michael Tree will send Committee members an email with student ridership information.

**9. Next Meeting Date is Scheduled for: October 25, 2021**

**10. Adjourn**

Meeting adjourned at 4:27pm.