

**MINUTES OF THE OCTOBER 25, 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**

[Gina Bonanno, from City of Livermore, lost power and was briefly disconnected from the Zoom meeting during Roll Call of Members.]

Committee Chair Jean Josey briefly waited for Committee Vice Chair Gina Bonanno to complete roll call.

**Members Present**

Jean Josey, City of Dublin

Gina Bonanno, City of Livermore

David Haubert, Alameda County (arrived at 4:05pm)

Karla Brown, City of Pleasanton

**3. Meeting Open to Public**

No comments.

**4. Minutes of the September 27, 2021 Meeting of the P&S Committee.**

Approved: Bonanno/Brown

Aye: Brown, Josey, Bonanno

No: None

Abstain: None

Absent: Haubert

**5. Engineering Support Services Extension for Shared Autonomous Vehicle Project**

[David Haubert, from County of Alameda, arrived during EngineeringSupport Services Extension for Shared Automomous Vehicles (SAV) Project.]

Staff reported that in preparation of Phase 2 of the SAV Project LAVTA issued a Request for Proposal (RFP) earlier this year for engineering support services. The RFP scope included conducting ridership forecast, evaluating mobility hubs and route stops, grant application assistance, and providing technical support during testing, deployment, and procuring of communication system at the intersection. LAVTA awarded a contract to Gray-Bowen-Scott (GBS) in February 2021. Staff is requesting a contract extension and an additional \$120,000 to be used in the next 12 months. The funding for this Task Order 2 is included in LAVTA's fiscal year 2021-22 approved budget.

The Projects and Services Committee discussed this item with staff.

[Jean Josey, from City of Dublin, had Zoom technical difficulties and was disconnected from the meeting.]

Committee Vice Chair Gina Bonanno presided over the Projects and Services Committee meeting at the request of Committee Members.

Committee Chair Jean Josey resolved the Zoom technical difficulty and is able to continue chairing the Projects and Services Committee meeting.

The Projects and Services recommended referring Resolution 33-2021 to the Board of Directors, authorizing the Executive Director to execute a Task Order 2 between LAVTA and Gray-Bowen-Scott (GBS) for engineering support services for the SAV Project, for a not-to-exceed amount of \$120,000.

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

## **6. Designation of Entrance to Livermore Transit Center as “Angie’s Way”**

Staff reported that Terry Givens contacted LAVTA regarding our Livermore Transit Center that is the former site of an A&W Drive-In. Angie Navarro was a car hop at the A&W from 1960-1985 and was well known within the community. Mr. Given’s requested in honor of Ms. Navarro’s passing to name the Livermore Transit Center’s entrance “Angie’s Way” in dedication of her and the old A&W site. LAVTA will have a dedication ceremony on November 12, 2021, which would have been Angie Navarro’s 86<sup>th</sup> birthday. The CEO of A&W Restaurants provided a letter recognizing Ms. Navarro’s work at this restaurant and gave LAVTA A&W mugs to pass out at the dedication event.

The Projects and Services Committee discussed this item with staff.

The Projects and Services Committee recommended forwarding Resolution 34-2021 to the Board of Directors, designate the southeastern entrance to the Livermore Transit Center as “Angie’s Way”.

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

## **7. Executive Directors Report**

Executive Director Michael Tree reported that ridership increased, due to being fare free and has remained after October 6. LAVTA is still short 20 driver’s and there

are 18 drivers' currently in the hiring process. Executive Director Michael Tree also informed that the Zero-Emissions Bus (ZEB) study will be presented to the Projects and Services Committee in December, but LAVTA is currently updating a few outdated statistics. Also highlighted was the Atlantis Transit Facility, the SAV Project, and Dublin parking garage.

The Projects and Services Committee discussed this item with staff. Committee member Karla Brown inquired what is happening with the Dublin parking structure. Executive Director Michael Tree provided a brief summary of the current status of the Dublin parking structure and explained that the County of Alameda is taking the lead on the project.

This was informational only.

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

**9. Matters Initiated by Committee Members**

None.

**10. Next Meeting Date is Scheduled for: November 22, 2021**

**11. Adjourn**

Meeting adjourned at 4:28pm.