

MINUTES OF THE DECEMBER 29, 2021 ZOOM TELECONFERENCE
LAVTA PROJECTS AND SERVICES COMMITTEE MEETING

1. Call to Order

Committee Chair Jean Josey called the meeting to order at 4:10pm.

2. Roll Call of Members

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 October 25, 2021 Meeting of the P&S Committee.

Approved: Bonanno/Haubert

Aye: Brown, Josey, Bonanno, Haubert

No: None

Abstain: None

Absent: None

5. Zero-Emission Bus Study Update

Staff introduced Savannah Gupton of Center for Transportation and the Environment (CTE). Savannah Gupton provided an in-depth PowerPoint and discussed some of the updates to the Zero-Emission Bus (ZEB) Transition Study. The Projects and Services Committee asked questions and discussed the slide presentation with staff and CTE. Staff recommended Fuel Cell Electric Buses (FCEB), due to flexibility in fleet deployment, higher reliability, greater resiliency in times of emergency, future lower hydrogen fuel prices, and opportunities to collaborate with Valley Link project. Staff also noted that there would be less infrastructure needed at Atlantis and transit centers. Staff informed that January 10, 2022 staff will provide a ZEB presentation to the Livermore City Council and also highlighted the following dates:

- January 24, 2022 - The Projects and Services Committee will receive a staff report with an action item
- February 7, 2022 – Formal Board of Director’s approval for zero-emission transition scenario selection
- April 4, 2022 – Board of Directors will receive the Final ICT Rollout Plan

Staff received a request from Vice Chair Bonanno to provide a more quantitative risk assessment. Committee Member Haubert suggested a joint/regional type

Request for Proposal (RFP). Chair Josey requested less assumptions in the charts and more of a range versus a conclusion when this is presented to the full Board.

This was informational only.

6. Release of Request for Proposals (RFP) for LAVTA and Central Contra Costa Transit Authority Joint Paratransit Procurement

Staff provided the Projects and Services Committee a presentation on the evaluation of the 12-month pilot program with CCCTA for shared paratransit services. Staff noted that overall there has been an improved customer experience and that LAVTA has saved approximately \$290K over the first eight months of the pilot program compared to the procurement that was rejected in February 2021.

The Projects and Services Committee discussed this item with staff.

The Projects and Services Committee forwarded a recommendation to the Board of Directors to approve the request to release an RFP for a joint paratransit procurement with the Central Contra Costa Transit Authority.

Approved: Brown/Bonanno

Aye: Brown, Josey, Bonanno, Haubert

No: None

Abstain: None

Absent: None

7. Executive Directors Report

Executive Director Michael Tree wished everyone a happy holiday season and New Year's.

Committee Member Brown thanked staff for allowing Pleasanton to use the LAVTA bus in the Pleasanton parade and noted that the driver was friendly and gracious. She also thanked staff and KKIQ for the Toys for Tots donation drive.

8. Preview of Upcoming P&S Committee Agenda Items

9. Matters Initiated by Committee Members

None.

10. Next Meeting Date is Scheduled for: January 24, 2022

11. Adjourn

Meeting adjourned at 5:40pm.