

LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY
1362 Rutan Court, Suite 100
Livermore, CA 94551

Tri-Valley Accessible Advisory Committee

DATE: Wednesday, July 1st, 2020

PLACE: Zoom Teleconference

TIME: 3:30 p.m.

MINUTES

1. Call to Order

The TAAC Chair Herb Hastings called the meeting to order at 3:37 pm.

Members Present:

| | |
|-------------------|------------------------------------|
| David Weir | City of Livermore |
| Judith LaMarre | City of Livermore |
| Michael Balero | City of Livermore – Alternate |
| Shawn Costello | City of Dublin |
| Connie Mack | City of Dublin |
| Donna Singer | City of Dublin – Alternate |
| Herb Hastings | County of Alameda |
| Kulwant Singh | County of Alameda – Alternate |
| Amy Mauldin | Social Services Member |
| Rachel Prater | Social Services Member |
| Diana Houghtaling | Social Services Member |
| Shay Roberson | Social Services Member – Alternate |
| Esther Waltz | PAPCO Representative |

Staff Present:

| | |
|------------------|-------|
| Toan Tran | LAVTA |
| Kadri Kulm | LAVTA |
| Jennifer Suda | LAVTA |
| Clifton Crabtree | MTM |

2. **Roll Call**
Weir/Mauldin
3. **Approval of Agenda and Modifications in necessary**
Costello/Waltz
4. **Citizens' Forum: An opportunity for members of the audience to comment on a subject not listed on the agenda (under state law, no action may be taken at this meeting)**
None.
5. **Election of Chair and Vice-Chair for FY20/21**
The committee members re-elected Herb Hastings for the committee Chair position and Amy Mauldin for the committee's Vice-Chair position
Weir/Mauldin
6. **Minutes of the July 1, 2020 meetings of the Committee**
Approved with an adjustment in attendance section, added Shawn Costello.
Costello/LaMarre
Mack abstains.
7. **Welcome New Members and Review of Bylaws**
The committee and staff welcomed the new members and staff reviewed the committee bylaws.
8. **Dates and Times for FY20/21 TAAC Meetings**
The committee voted to have their meetings at following dates at 3:30pm:
 - September 2, 2020,
 - November 4, 2020,
 - January 6, 2021,
 - March 3, 2021, and
 - May 5, 2021.Waltz/Costello
9. **LAVTA's COVID-19 Response & Action Plan**
Staff updated the committee with LAVTA's Covid-19 related cleaning and safety protocols and procedures.
10. **Shared Automatous Vehicle (SAV) Update**
The item was moved to the September, 2020 TAAC agenda.
11. **PAPCO Report**

Esther Waltz updated the committee on the recent PAPCO meeting and said that the next PAPCO meeting will be taking place on September 28th.

12. Service Updates and Concerns

Staff notified the committee on the upcoming soft launch of Para-Taxi debit card pilot program and invited the ADA paratransit certified members to participate.

13. Adjournment

Meeting adjourned at 5:10 pm