

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

Tri-Valley Accessible Advisory Committee

DATE: Wednesday, March 4th, 2020

PLACE: **Pleasanton Senior Center**
5353 Sunol Blvd., Pleasanton, CA 94566

TIME: 3:30 p.m.

DRAFT MINUTES

1. Call to Order

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

Members Present:

Judith LaMarre	City of Livermore
Bob Chulata	City of Livermore – Alternate
Shawn Costello	City of Dublin
Carmen Rivera-Hendrickson	City of Pleasanton
Sue Tuite	City of Pleasanton
Jeffrey Jacobsen	City of Pleasanton – Alternate
Herb Hastings	County of Alameda
David Weir	County of Alameda – Alternate
Amy Mauldin	Social Services Member
Esther Waltz	PAPCO Representative

Staff Present:

Jonathan Steketee	LAVTA
Kadri Kulm	LAVTA
Christian Pereira	MV Transit
Clifton Crabtree	MTM

Public:

2. Roll Call

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. Minutes of the January 8, 2020 meetings of the Committee

Approved with an adjustment in attendance section, added Shawn Costello.
Waltz/Costello

6. GoDublin Program

Staff updated the committee on the GoDublin program and talked about the potential expansion of the program to rest of the Tri-Valley. Members were in favor of the expansion. The program is meant to be 'first mile, last mile' solution and people need to use the shared ride option.

7. TAAC Recruitment

Members reviewed the two applications received for the Dublin Alternate and Livermore Alternate positions. Recruitment has also started for 2-year terms starting on July 1, 2020. The applications are due on April 13, 2020.

8. LAVTA's Annual Paratransit Plan Submission to ACTC for Measure B and BB Funding

The committee reviewed the application LAVTA recently submitted to ACTC for the Measure B and BB funds for FY20/21, which is projected to be \$579,215.

9. Updated Para-Taxi Brochure

Staff presented the committee with the new Para-Taxi brochure, which has updated information as well as design.

10. Free Fares Transit Programs

Staff briefed the committee on the movement towards free fares transit and a few opportunities to better understand the benefits and disadvantages of a fare free environment on the Wheels system. The committee authorized the Chair to submit a letter of support to the Board of Directors.

11. PAPCO Report

Esther Waltz updated the committee on the recent PAPCO/ParaTAC joint meeting, which was a mini conference featuring expert panel presentations on TNC partnership experiences, including LAVTA’s GoDublin program.

12. Fixed Route, Dial-A-Ride, & Agency Updates

Staff updated the committee on various LAVTA projects, including the Las Positas College Student Transit Pass program, Tri-Valley Hub Network Integration study, Short Range Transit Plan, Shared Autonomous Vehicle project, and others.

13. Adjournment

Meeting adjourned at 5:00 pm