

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

**Tri-Valley Accessible Advisory Committee**

**DATE:** Wednesday, March 4<sup>th</sup>, 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