

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

**Tri-Valley Accessible Advisory Committee**

**DATE:** Wednesday, July 1<sup>st</sup>, 2020

**PLACE:** Zoom Teleconference

**TIME:** 3:30 p.m.

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**DRAFT 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 28<sup>th</sup>.

**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

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