

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

**Tri-Valley Accessible Advisory Committee**

**DATE:** Wednesday, September 2<sup>nd</sup>, 2020

**PLACE:** Zoom Teleconference

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

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**MINUTES**

**1. Call to Order**

The TAAC Chair Herb Hastings called the meeting to order at 3:32 pm.

Members Present:

|                   |                                    |
|-------------------|------------------------------------|
| David Weir        | City of Livermore                  |
| Judith LaMarre    | City of Livermore                  |
| joined at 3:43pm  |                                    |
| Michael Balero    | City of Livermore – Alternate      |
| Shawn Costello    | City of Dublin                     |
| Connie Mack,      | City of Dublin                     |
| joined at 4:25pm  |                                    |
| Donna Singer      | City of Dublin – Alternate         |
| Sue Tuite         | City of Pleasanton                 |
| joined at 3:44pm  |                                    |
| 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 |

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Jennifer Suda  
Clifton Crabtree  
Christian Pereira

LAVTA  
MTM  
MV

**2. Roll Call**

Costello/Waltz

**3. Approval of Agenda and Modifications in necessary**

Weir/Mauldin

**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 July 1, 2020 meetings of the Committee**

Approved.

Waltz/Costello

**6. LAVTA Paratransit Operations and Maintenance RFP**

Staff informed the committee members that the agency has an RFP out for the paratransit operations contract since the current contract is in its last optional year. Similar to the current contract it will be for a 3-year term with four optional years.

**7. One Seat Regional Ride Pilot Program**

Staff informed the committee of the upcoming one-seat regional ADA-paratransit ride program, which is led by County Connection. With this program the riders would not have to transfer between vehicles when going to County Connection LINK service area.

**8. LAVTA and East Bay Regional Center Covid-19 Update**

The committee Chair and Vice Chair and LAVTA staff discussed their Zoom meeting with the East Bay Regional Center (EBRC) staff, which occurred about a month ago. The EBRC was interested in learning about LAVTA's Covid-related safety procedures as well as discussing how the service would work once the day programs open up again given the pandemic.

**9. Shared Autonomous Vehicle (SAV) Update**

Herb Hastings shared his experience in seeing the LAVTA's SAV and shared the photos he took. LAVTA staff updated the committee on the status of the project

and let everyone know that the agency is currently testing the vehicle. The staff showed a video of the SAV as well.

**10. Para-Taxi Debit Card Pilot Program Update**

Staff updated the committee members that the debit card (PEX) program is now live and explained in greater detail how the program works.

**11. Service Updates and Concerns**

Herb Hastings noted that the fixed route buses sometimes stop too far from the curb and it's hard to get on/off. MV to follow up with the drivers.

Donna Singer complemented Dial-A-Ride drivers.

Esther Waltz informed the committee that her husband and a long time Dial-A-Ride rider Richard Waltz had recently passed away.

**12. Adjournment**

Meeting adjourned at 4:52 pm