

MINUTES OF THE AUGUST 31, 2020 ZOOM TELECONFERENCE
LAVTA BOARD OF DIRECTORS SPECIAL MEETING

1. Call to Order and Pledge of Allegiance

Meeting was called to order by Board Chair Bob Woerner at 4:00pm.

Board Chair Bob Woerner informed the public that LAVTA is operating under COVID-19 rules that are detailed at the beginning of the agenda explaining why this is a Zoom teleconference and stated the Pledge of Allegiance will be dispensed.

2. Roll Call of Members

Members Present

David Haubert – City of Dublin
Melissa Hernandez – City of Dublin (arrived at 4:03pm)
Scott Haggerty – County of Alameda
Jerry Pentin – City of Pleasanton
Karla Brown – City of Pleasanton
Bob Woerner – City of Livermore

Members Absent

Bob Coomber – City of Livermore

3. Meeting Open to Public

No Comments.

4. Bay Area Healthy Transit Plan

Executive Director Michael Tree provided the Bay Area Healthy Transit Plan to the Board of Directors. Executive Director Michael Tree explained that the nine bay area transit operators within the Bay Area have come together to create the Riding Together: Bay Area Healthy Transit Plan and it includes different minimum standards for a healthy atmosphere within the 26 transit agencies to have a consistent experience. Executive Director Michael Tree informed that there was a media event to introduce this document in its final form with the caveat that as COVID-19 changes this document could also change, since it's a living document. Executive Director Michael Tree noted that all agencies were asked to have a Resolution in place to recognize this plan and support it. Executive Director Michael Tree highlighted attachment 3 of the Staff Report on some of the measures LAVTA is taking to protect the public and stated fogging the buses is just one example of safety measures we are implementing.

The item was discussed by the Board of Directors and staff. Director Karla Brown requested the press be made aware of what LAVTA is doing in regards to health and safety on our buses, so that residents that may have trepidations or concerns about riding Wheels buses will understand the lengthy process we go to sanitize and protect our drivers and patrons from COVID-19. Director Scott Haggerty requested a Public Service Announcement (PSA) showing the buses being fogged and to tell the public “we want you back.” Executive Director Michael Tree informed that LAVTA started the PSA project and it will be out soon.

The Board of Directors approved Resolution 26-2020, a resolution endorsing Riding Together:

Bay Area Healthy Transit Plan as a baseline set of measures that LAVTA and other Bay Area transit agencies will implement to ensure the health of transit riders and workers during the COVID-19 pandemic.

Approved: Haggerty/Hernandez

Aye: Pentin, Brown, Woerner, Haggerty, Haubert, Hernandez

No: None

Abstain: None

Absent: Coomber

5. Matters Initiated by the Board of Directors

None.

6. Next Meeting Date is Scheduled for: September 14, 2020

7. Adjournment

Meeting adjourned at 4:07pm.