

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

**TRI-VALLEY ACCESSIBLE ADVISORY COMMITTEE**

**AGENDA**

**ZOOM TELECONFERENCE**

**NOVEMBER 4, 2020 – 3:30 PM**

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*Agenda Questions: Please call the Director of Operations & Innovation at (925) 455-7562 or send an email to [frontdesk@lavta.org](mailto:frontdesk@lavta.org)*

*Documents received after publication of the Agenda and considered by the TAAC Committee in its deliberation will be available for inspection only via electronic document transfer, due to the COVID-19 outbreak. See the COVID-19 provisions outlined below. Please call or email the Director of Operations & Innovation during normal business hours if you require access to any such documents.*

**CORONAVIRUS DISEASE (COVID-19) ADVISORY  
AND MEETING PROCEDURE**

On June 5, 2020 (updated June 18, 2020), the Health Officer of Alameda County issued an Order that will continue to be in effect until it is rescinded, superseded, or amended in writing by the Health Officer. The Order directed that all individuals living in the county to shelter at their place of residence except that they may leave to provide or receive certain essential services or engage in certain essential activities and work for essential businesses and governmental services.

Under the Governor's Executive Order N-29-20, this meeting may utilize teleconferencing. As a precaution to protect the health and safety of staff, officials, and the general public. TAAC members will not be physically in attendance, but will be available via video conference.

The administrative office of Livermore Amador Valley Transit Authority (LAVTA) is currently closed to the public and will remain closed for the duration of the TAAC Committee meeting. Consequently, there will be no physical location for members of the public to participate in the meeting. We encourage members of the public to shelter in place and access the meeting online using the web-video communication application, Zoom. Zoom participants will have the opportunity to speak during Public Comment.

If you are submitting public comment via email, please do so by 1:00 p.m. on Wednesday, November 4, 2020 to [frontdesk@lavta.org](mailto:frontdesk@lavta.org). Please include "Public Comment 11/4/2020" and the agenda item in the subject line. In the body of the email please include your name. Public comments submitted will be read during Public Comment and will be subject to the regular three-minute time restriction.

This TAAC Committee meeting will be conducted on the web-video communication platform, Zoom. In order to view and/or participate in this meeting, members of the public will need to download Zoom from its website, [www.zoom.us](http://www.zoom.us).

It is recommended that anyone wishing to participate in the meeting complete the download process before the start of the meeting.

There will be zero tolerance for any person addressing the TAAC Committee making profane, offensive and disruptive remarks, or engaging in loud, boisterous, or other disorderly conduct, that disrupts the orderly conduct of the public meeting.

### **How to listen and view meeting video:**

- From a PC, Mac, iPad, iPhone or Android device click the link below:  
<https://zoom.us/j/88469810964>  
Passcode: TAAC1362
- To supplement a PC, Mac, tablet or device without audio, please also join by phone:  
Dial: 1 (669) 900-6833  
Webinar ID: 884 6981 0964  
Passcode: 85607181

*To comment by video conference, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on the Agenda item. You will then be unmuted when it is your turn to make your comment for up to 3 minutes. After the allotted time, you will be muted.*

### **How to listen only to the meeting:**

- For audio access to the meeting by telephone, use the dial-in information below:  
Dial: 1 (669) 900-6833  
Webinar ID: 884 6981 0964  
Passcode: 85607181

*Please note to submit public comment via telephone dial \*9 on your dial pad. The meeting’s host will be informed that you would like to speak. If you are chosen, you will be notified that your request has been approved and you will be allowed to speak. You will then be unmuted when it is your turn to make your comment for up to 3 minutes. After the allotted time, you will be muted.*

### **To submit written comments:**

- Provide public written comments prior to the meeting by email, to [frontdesk@lavta.org](mailto:frontdesk@lavta.org)  
If you are submitting public comment via email, please do so by 1:00 p.m. on Wednesday, November 4, 2020 to [frontdesk@lavta.org](mailto:frontdesk@lavta.org). Please include “Public Comment 11/4/2020” and the agenda item to which your comment applies in the subject line. In the body of the email please include your name. Public comments submitted will be read during Public Comment and will be subject to the regular three-minute time restriction.

	<b>Action Recommended by Staff</b>	
<b>1. Call to Order</b>		<b>3:30</b>
<b>2. Roll Call</b>		
<b>3. Approval of Agenda and Modifications if necessary</b>	<b>Action</b>	
<b>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)</b>	<b>Information</b>	<b>3:35</b>
<b>5. Minutes of the September 2, 2020 meeting (please review prior to meeting)</b>	<b>Action</b>	<b>3:40</b>
<b>6. Fares Update</b>	<b>Information</b>	<b>3:45</b>
<b>7. Paratransit Operations and Maintenance RFP Update</b>	<b>Information</b>	<b>4:00</b>
<b>8. PAPCO Report</b>	<b>Information</b>	<b>4:15</b>
<b>9. Service Updates &amp; Concerns</b>	<b>Discussion</b>	<b>4:20</b>
<b>10. Adjournment</b>		<b>4:40</b>

*I hereby certify that this agenda was posted 72 hours in advance of the noted meeting.*

<i>Jennifer Suda</i>	<i>10/30/2020</i>
<i>LAVTA Administrative Services Department</i>	<i>Date</i>

*On request, the Livermore Amador Valley Transit Authority will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. A written request, including name of the person, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service should be sent at least seven (7) days before the meeting.*

*Requests should be sent to:*

*Executive Director  
Livermore/Amador Valley Transit Authority  
1362 Rutan Court, Suite 100  
Livermore, CA 94551  
Fax: 925.443.1375  
Email: [frontdesk@lavta.org](mailto:frontdesk@lavta.org)*

**AGENDA**

**ITEM 5**



**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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**DRAFT 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 complimented 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