

STAFF REPORT

SUBJECT: Alternate Appointment of LAVTA Board Member to Paratransit Demonstration Project Committee

FROM: Michael Tree, Executive Director

DATE: September 13, 2021

Action Requested

The recommendation is that the LAVTA Board appoint a board member to become the alternate for the Paratransit Demonstration Project Committee.

Background/Discussion

LAVTA and CCCTA created a joint committee between the two authorities. The committee consists of two LAVTA Board Members and two County Connection Board Members. The Paratransit Demonstration Project Committee will establish goals, policies, and metrics to monitor the success of the program during the demonstration project.

At the Board of Director's meeting on July 12 2021, Chair Karla Brown and Board Member David Haubert were appointed to serve on the Paratransit Demonstration Project Committee. During the meeting Board Members requested a third Board Member to become an alternate.

Fiscal Impact

N/A

Recommendation

Staff recommends that the Board of Directors appoint a board member to become the alternate for the Paratransit Demonstration Project Committee.

Attachments:

1. Draft Minutes to February 1, 2021 Board Meeting

Submitted: _____

MINUTES OF THE JULY 12, 2021 ZOOM TELECONFERENCE
LAVTA BOARD OF DIRECTORS MEETING

1. Call to Order

Meeting was called to order by Board Chair Karla Brown at 4:03pm.

Board Chair Karla Brown informed the public that LAVTA's meeting is being conducted according to the COVID-19 rules that are detailed at the beginning of the agenda explaining why this is a Zoom teleconference.

2. Roll Call of Members

Members Present

Jean Josey – City of Dublin
Melissa Hernandez – City of Dublin
Kathy Narum – City of Pleasanton
Karla Brown – City of Pleasanton
Gina Bonanno – City of Livermore
David Haubert – County of Alameda

Members Absent

Brittni Kiick – City of Livermore

3. Meeting Open to Public

No comments.

4. Consent Agenda

Recommend approval of all items on Consent Agenda as follows:

A. Minutes of the June 7, 2021 Board of Directors meeting.

B. Treasurer's Report for May 2021

The Board of Directors approved the LAVTA Treasurer's Report for May 2021.

C. Resolution Authorizing Investment of Livermore Amador Valley Transit Authority (LAVTA) Monies in the State of California Local Agency Investment Fund (LAIF)

The Board of Directors adopted Resolution 20-2021 reauthorizing investment of LAVTA monies in LAIF.

D. Declaration of Surplus Property in Compliance with LAVTA Policy for Disposition of Surplus Property

The Board of Directors declared as surplus one road supervisor van, one transit bus and authorized their disposal through a method consistent with LAVTA's Policy for Disposition of Surplus Property.

E. Revised Resolution in Support of Participation in the Metropolitan Transportation Commission's Clipper START! Pilot Program

The Board of Directors authorized the Executive Director to provide the Metropolitan Transportation Commission (MTC) with a revised resolution indicating LAVTA's desire to continue to participate in MTC's Clipper START! pilot program. Resolution 24-2021.

F. Approve Resolution 21-2021 Accepting Funds from the Alameda County Transportation Commission for Atlantis O&M Facility Bridging Documents Project

The Board of Directors approved Resolution 21-2021, accepting funds from the Alameda County Transportation Commission for the Atlantis O&M Facility Bridging Documents Project.

G. Acceptance of Pleasanton BRT Corridor Enhancement Project #2019-08

The Board of Directors approved Resolution 23-2021, accepting the completion of the Pleasanton BRT Corridor Enhancements Project #2019-08 and directing the Executive Director or his designee to file a Notice of Completion with the Alameda County Clerk-Recorder.

Approved: Haubert/Hernandez

Aye: Narum, Bonanno, Brown, Josey, Hernandez, Haubert

No: None

Abstain: None

Absent: Kiick

5. Establishing Standing Committees and Memberships

The Board of Directors confirmed and approved Resolution 25-2021, establishing standing committees, memberships, and officers.

Approved: Hernandez/Narum

Aye: Narum, Bonanno, Brown, Josey, Hernandez, Haubert

No: None

Abstain: None

Absent: Kiick

6. Appointment of LAVTA Board Members to Paratransit Demonstration Project Committee

The Board of Directors appointed Chair Karla Brown and Board Member David Haubert to the Paratransit Demonstration Project Committee. The Board of Directors requested to bring back at the next Board meeting an agenda item to add an alternate to the Paratransit Demonstration Project Committee.

Approved: Josey/Bonanno

Aye: Narum, Bonanno, Brown, Josey, Hernandez, Haubert

No: None

Abstain: None
Absent: Kiick

7. Executive Director's Report

Director of Planning and Marketing Tony McCaulay provided a brief update on ridership and start of school schedules. Executive Director Michael Tree notified that bus operators in Eastern Alameda County will be fare free in September to provide public incentive to ride public transit.

Executive Director Michael Tree informed that the Blue Ribbon Task Force work should be concluded this summer and they are moving forward with Network Management. The key priorities of the Network Management were included in the report and Executive Director Michael Tree pointed out that he has concerns regarding the capital project prioritization.

Executive Director Michael Tree also highlighted Atlantis Transit Facility, germ barrier/security doors, Dublin Parking Garage Project, Valley Link Project.

The Board of Directors discussed this agenda item with staff. Staff responded to questions from the Board of Directors. Chair Karla Brown asked for corrected Board Statistics, since Attachment 1 had an error.

8. Matters Initiated by the Board of Directors

None.

9. Next Meeting Date is Scheduled for: August 2, 2021

10. Adjournment

Meeting adjourned at 4:57pm.