

MINUTES OF THE JANUARY 24, 2022 ZOOM TELECONFERENCE
LAVTA PROJECTS AND SERVICES COMMITTEE MEETING

1. Call to Order

Committee Chair Jean Josey called the meeting to order at 4:00pm.

2. Roll Call of Members

Members Present

Jean Josey, City of Dublin
Gina Bonanno, City of Livermore
David Haubert, Alameda County
Karla Brown, City of Pleasanton

3. Meeting Open to Public

No comments.

4. Minutes of the December 29, 2021 Meeting of the P&S Committee.

Approved: Bonanno/Haubert
Aye: Brown, Josey, Bonanno, Haubert
No: None
Abstain: None
Absent: None

5. Zero-Emission Bus Master Transition Plan

Executive Director Michael Tree briefed the Projects and Services Committee on future leadership possibilities for LAVTA with the approval of the ZEB Master Transition Plan. Staff Savannah Gupton of Center for Transportation and the Environment (CTE) provided a presentation on LAVTA's Zero-Emission Bus Master Transition Plan. The presentation included fuel pricing assumptions, detailed graphs, funding possibilities, and performance data to assist the Committee with questions they had from December 2021 meeting. The Projects and Services Committee asked questions and discussed the slide presentation with staff and CTE.

Chair Jean Josey opened public comment on Agenda Item 5. Public comment was heard from Herb Hastings.

Tri-Valley Accessible Advisory Committee (TAAC) Chair Herb Hastings requested for TAAC involvement in the interior design for accessibility issues prior to production of the vehicles. Chair Jean Josey and Executive Director Michael Tree responded that the TAAC can assist with the interior design layout for wheelchair accessible features of the bus.

The Projects and Services Committee forwarded a recommendation to the Board of

Directors approve Resolution 03-2022, authorizing staff to proceed with the development of the Zero-Emission Bus Rollout Plan using the all fuel cell electric bus transition scenario.

Approved: Bonanno/Brown

Aye: Brown, Josey, Bonanno, Haubert

No: None

Abstain: None

Absent: None

6. Executive Directors Report

Executive Director Michael Tree noted the Transit and Intercity Rail Capital Plan (TIRCP) grant application for hydrogen infrastructure and maintenance facility that was collaborative with several agencies including Contra Costa Transportation Authority and the Central Contra Costa Transit Authority and the Tri-Valley – San Joaquin Valley Regional Rail Authority. The grant is due in early March 2022 and LAVTA should know the outcome of the grant by June/July 2022.

Executive Director Michael Tree reported that currently LAVTA is doing well in regards to COVID and reported two LAVTA employees and one contractor is out of the office, due to exposure. LAVTA is cautiously optimistic that we can continue to provide the current level of service to the public without disruption.

Executive Director Michael Tree informed that the Paratransit Satisfaction Survey will be on the Projects and Services Committee agenda next month.

Director of Planning and Marketing Tony McCaulay provided a brief update on the John Madden bus wrap project. Committee Member David Haubert requested staff to send him the ad mockup.

7. Preview of Upcoming P&S Committee Agenda Items

8. Matters Initiated by Committee Members

None.

9. Next Meeting Date is Scheduled for: February 28, 2022

10. Adjourn

Meeting adjourned at 4:54pm.