

MINUTES OF THE MARCH 7, 2022 ZOOM TELECONFERENCE
LAVTA BOARD OF DIRECTORS MEETING

1. Call to Order

Meeting was called to order by Board Chair Karla Brown at 4:02pm.

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

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

3. Meeting Open to Public

Herb Hastings, Chair of the Tri-Valley Accessible Advisory Committee informed that it would be helpful to have shuttle service to the Alameda County Fair Grounds with direction signage at the BART station.

4. Consent Agenda

Recommend approval of all items on Consent Agenda as follows:

A. Minutes of the February 7, 2022 Board of Directors meeting.

B. Treasurer's Report for January 2022

The Board of Directors approved the January 2022 Treasurer's Report.

C. Adoption of a Resolution Declaring that Agency Meetings Will Continue to Be Held Via Teleconference

The Board of Directors adopted Resolution 08-2022 declaring that LAVTA meetings will continue to be held via teleconference.

D. Approval of the Capital Improvement Program for Fiscal Years 22 through 31

The Board of Directors approved the Capital Improvement Program for Fiscal Years 2022-2031 and adopted Resolution 07-2022.

The Board of Directors discussed this agenda item with staff. Director Gina Bonanno

commented on agenda item 4.d. and requested that LAVTA have a zero-emission transition plan for the non-revenue vehicles. Staff informed that LAVTA can accommodate this request in the future. Director Jean Josey inquired if LAVTA plans to have employee vehicle charging stations at the Atlantis Facility. Staff informed that the Atlantis design does include vehicle charging infrastructure in the employee parking lot.

Approved: Bonanno/Narum

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

No: None

Abstain: None

Absent: None

5. Wheels Service to the 2022 Alameda County Fair

Staff reported that the Alameda County Fair will be held between Friday, June 17 and Sunday, July 10, 2022. During this time, the event will be open Wednesdays thru Sundays and on July 4th. The County Fair staff are committed to providing financial, marketing, and in-kind support. In the past, LAVTA carried approximately 3,000 riders per year and ran about 230 revenue hours of service. Staff proposed a dedicated shuttle between the East Dublin/BART station and the Fairgrounds, during the days the event will be open.

The Board of Directors approved operating an hourly shuttle service between the East Dublin/Pleasanton BART station and the Fairgrounds during the 2022 Alameda County Fair, as outlined above.

Approved: Josey/Haubert

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

No: None

Abstain: None

Absent: None

6. Executive Director's Report

Executive Director Michael Tree reported that ridership is increasing, but still half of what it was pre-COVID. In April, staff will provide the Board of Directors a game plan in regards to hiring and retaining Operators.

Executive Director Michael Tree provided a brief update on the John Madden Cruiser and the Celebration of John Madden event in Oakland, CA. The John Madden Cruiser was covered in the media and will circulate on various bus routes throughout LAVTAs system.

Executive Director Michael Tree informed that the Atlantis Project update will be brought to the Projects and Services Committee in March and the Board of Directors will receive it in April. The Atlantis Project is getting closer to 60% design, which is where it needs to be for a design bid project. LAVTA recently submitted a TIRCP grant to CalSTA for approximately \$30M for the maintenance facility and hydrogen fueling staning. Executive Director Michael Tree will prepare Kimley-Horn to discuss electrical charging stations in the employee/visitor parking lot for the Atlantis Project.

Executive Director Michael Tree highlighted important dates. On April 6, proposals are due for

the joint paratransit RFP and LAVTA is anxious to see how that will impact our budget. The Zero-Emission Rollout Plan will be provided to the Projects and Services Committee in March. Executive Director Michael Tree noted the Shared Autonomous Vehicle (SAV) funding for Phase 2 is coming together and staff is working on an interim plan. On March 22, 2022, the approval of the design-build contract award will go before the Alameda County Board of Supervisors for the Dublin Parking Garage and Executive Director Michael Tree pointed out that the garage is still within budget. In June, a new LAVTA website will be online and the Board will be provided a sneak peek at an upcoming meeting. Lastly, Executive Director Michael Tree informed that LAVTA is working on various grant applications.

The Board of Directors discussed this agenda item with staff. The Board of Directors inquired about masking requirements and ridership planning. Staff provided information and answers.

7. Matters Initiated by the Board of Directors

Director Gina Bonanno requested ridership projections and/or scenario planning to be brought to a future meeting.

8. Next Meeting Date is Scheduled for: April 4, 2022

9. Adjournment

Meeting adjourned at 4:38pm.