1. **Call to Order**

   Committee Vice Chair Karla Brown called the meeting to order at 4:01pm.

2. **Roll Call of Members**

   Members Present
   Jean Josey, City of Dublin
   David Haubert, Alameda County
   Karla Brown, City of Pleasanton

   Members Absent
   Gina Bonanno, City of Livermore

3. **Meeting Open to Public**

   No comments.

4. **Minutes of the May 23, 2022 Meeting of the P&S Committee.**

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

5. **Professional Engineering Services for the Shared Autonomous Vehicle Mobility Hub on Central Parkway**

   Staff provided a brief overview of the Professional Engineering Services for the Shared Autonomous Vehicle (SAV) Mobility Hub on Central Parkway to the Projects and Services Committee.

   The Projects and Services Committee asked questions and discussed the staff report with staff.

   The Project & Services Committee recommended referring Resolution 36-2022 to the Board of Directors for approval, authorizing the Interim Executive Director to execute Task Order 1 between LAVTA and Kimley-Horn for professional engineering services for the Shared Autonomous Vehicle (SAV) Mobility Hub on Central Parkway, for a not-to-exceed amount of $160,816.

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

Absent: Bonanno

6. **Interim Executive Director's Report**

   Interim Executive Director Tamara Edwards reported ridership increased 30% over last year during September and school ridership fell some, most likely due to the excessive heat. Interim Executive Director Tamara Edwards also highlighted the Dublin Parking Garage and LAVTAs new Capital Projects Manager Nathan Barreras who will be on-boarding in November 2022.

7. **Preview of Upcoming P&S Committee Agenda Items**

8. **Matters Initiated by Committee Members**

9. **Next Meeting Date is Scheduled for: October 24, 2022**

10. **Adjourn**

    Meeting adjourned at 4:24pm.