

**MINUTES OF THE MAY 22, 2023**  
**LAVTA PROJECTS AND SERVICES COMMITTEE MEETING**

**1. Call to Order and Pledge of Allegiance**

Committee Chair Evan Branning called the meeting to order at 4:00pm.

**2. Roll Call of Members**

**Members Present**

Jean Josey, City of Dublin  
Evan Branning, City of Livermore  
David Haubert, Alameda County  
Karla Brown, City of Pleasanton (arrived at 4:02pm)

**3. Meeting Open to Public**

[Karla Brown, from City of Pleasanton, arrived during Meeting Open to Public.]

Kelly A provided public comment regarding hydrogen

**4. Minutes of the March 27, 2023 Meeting of the P&S Committee.**

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

**5. Approval of Updated Public Transportation Agency Safety Plan**

Staff reported on the updates to the Public Transportation Agency Safety Plan (PTASP) and provided a PowerPoint presentation with an overview of the background, objectives, and changes to the PTASP.

The item was discussed by the Committee Members and staff.

The Projects and Services Committee referred Resolution 16-2023 to the Board of Directors for approval of the LAVTA updated PTASP document.

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

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

**7. Matters Initiated by Committee Members**

None.

**8. Next Meeting Date is Scheduled for: June 26, 2023**

**9. Adjourn**

Meeting adjourned at 4:28pm