

**MINUTES OF THE OCTOBER 2, 2023 LAVTA BOARD OF DIRECTORS
MEETING**

1. Call to Order and Pledge of Allegiance

Meeting was called to order by Vice Chair Evan Branning at 4:03pm.

2. Roll Call of Members

Legal Counsel Michael Conneran stated that Director Brittini Kiick was participating remotely and will use “just cause for child care” under AB 2449.

Members Present

Brittini Kiick – City of Livermore
Evan Branning – City of Livermore
Jean Josey – City of Dublin
Karla Brown – City of Pleasanton
Julie Testa – City of Pleasanton

Members Absent

David Haubert – County of Alameda
Melissa Hernandez – City of Dublin

3. Meeting Open to Public

No public comments.

4. September Tri-Valley Accessible Advisory Committee Minutes

Zack Silva, Chair of the Tri-Valley Accessible Advisory Committee (TAAC), reported on the minutes of the September 6, 2023 TAAC Zoom hybrid teleconference meeting. Discussed at the TAAC meeting were TAAC Bylaw revisions, Wheels in Motion information, and service updates and concerns.

5. Consent Agenda

Recommend approval of all items on Consent Agenda as follows:

A. Minutes of the September 11, 2023 Board of Directors meeting.

B. Treasurer’s Report for August 2023

The Board of Directors approved the August 2023 Treasurer’s Report.

C. Revision to the Board Expense Reimbursement Policy

The Board of Directors approved Resolution 24-2023, revising the Board Expense Reimbursement Policy.

D. Clipper BayPass Phase 2 Agreement

The Board of Directors approved to authorize the Executive Director to sign the Clipper BayPass Phase 2 Participation Agreement.

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

6. Approval of a Resolution Authorizing LAVTA to Apply for 2024 State Transportation Improvement Program Funding for Atlantis Facility Construction

Staff reported that LAVTA will request \$19 million dollars in October from the 2024 State Transportation Improvement Program (STIP) and decisions will be made by the Metropolitan Transportation Commission (MTC).

The item was discussed by Board Members and staff.

The Board of Directors approved Resolution 25-2023 authorizing LAVTA to apply for 2024 State Transportation Improvement Program (STIP) funding for the Atlantis Facility Construction if the project is recommended for funding by the Alameda County Transportation Commission (ACTC).

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

7. Fixed Route Passenger Satisfaction Survey 2023

Staff provided results of the Fixed Route Customer Satisfaction Survey. LAVTA received 301 responses from the survey and LAVTA is still tallying the School Tripper Route responses, so that data was not included in the report. LAVTA's average scoring across all quality-of-service was 4.47; slightly higher than 2019 survey results.

The item was discussed by Board Members and staff. Director Julie Testa requested that the school tripper route survey results be brought to the Board as an informational item. Director Jean Josey noted that it might be interesting to look at why people that take a lot of transit feel we are not as good as other local agencies.

The Board of Directors approved the findings of LAVTA's 2023 Customer Satisfaction Survey.

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

8. Wheels in Motion Update

Executive Director Christy Wegener provided a PowerPoint presentation on the Wheels in Motion update and briefed the Board on the three bus service scenarios, JEPAs considerations, public outreach that is underway, and the upcoming milestones. LAVTA is surveying the public on three scenarios: status quo, frequency-focused, and coverage. Executive Director Christy Wegener indicated that scenario 3 brings the allocation of service closest to alignment with the JEPAs requirements.

The item was discussed by the Board Members and staff. Director Jean Josey would like the JEPAs requirements to be considered, as well as ensure that we hear feedback from current riders. Director Karla Brown requested ridership numbers on routes LAVTA is considering eliminating and stated that all service, including school tripper routes, should be taken into consideration with the JEPAs. Director Karla Brown also requested BART connectivity wait times for the service scenario chosen. Vice Chair Evan Branning requested information on combining scenario 2 and 3 together. Executive Director Christy Wegener stated that 60% of the people surveyed are active Wheels riders. Staff will send the information to schools regarding the survey.

This was informational only.

9. Executive Director's Report

Executive Director Christy Wegener provided a brief overview of the Executive Director's Report that was included in the packet. She noted that ridership continues to increase and LAVTA is working with City staff regarding road hazards on routes. Executive Director Christy Wegener gave an overview of the teambuilding workshop, upcoming conferences, LAVTA's Hallwheels Bus Roadeo on October 28, 2023, and the current and upcoming procurements.

The item was discussed by the Board Members and staff. Director Karla Brown requested an edit on the Board Statistics document and staff stated it will be corrected. Director Karla Brown noted she thinks the Board may want to consider how public comment is received during meeting and whether a remote option should still be considered.

10. Matters Initiated by the Board of Directors

None.

11. Next Meeting Date is Scheduled for: November 6, 2023

12. Adjournment

Meeting adjourned at 5:37pm.