

**MINUTES OF THE MARCH 24, 2025**  
**LAVTA PROJECTS AND SERVICES COMMITTEE MEETING**

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

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

**2. Roll Call of Members**

**Members Present**

Jean Josey, City of Dublin

Craig Eicher, City of Pleasanton

Evan Branning, City of Livermore

**Members Absent**

Dave Haubert, Alameda County

**3. Meeting Open to Public**

No public comments were received

**4. Minutes of the February 24, 2024 Meeting of the P&S Committee.**

Motion: Eicher /Branning

Aye: Josey, Eicher, Branning

No: None

Abstain: None

Absent: Haubert

**5. Capital Projects Update**

Staff provided an update on several capital projects currently underway, including the Rutan Facility Hydrogen Retrofit, Atlantis Hydrogen Fueling Station design, improvements at the Livermore Transit Center, Cloud-Based Transit Signal Priority upgrade project, and the Tri-Valley Passenger Facilities Enhancement project. No public comments were received.

That was an informational item only.

**6. Summer School Service Update**

Staff provided an update on the plans for summer school service this year. The Dublin Unified School District (DUSD) offers a summer session for remedial and extended school year programs, while Dublin Partners in Education (DPIE) provides an enrichment program. LAVTA plans to operate two buses from East

Dublin to Dublin High School during the 2025 summer session to accommodate both programs, running weekdays from June 9 to July 18, excluding holidays. Additionally, the Livermore Area Recreation and Park District's Extended Student Services (ESS) program has requested an extra a.m. trip on Route 18 to support midday excursions. LAVTA staff plans to add this trip, with an estimated cost of \$2,000. No public comments were received.

Director Josey informed staff that the bell time for the DUSD summer program had changed from the previous year and suggested that LAVTA staff reach out to DUSD staff to confirm.

That was an informational item only.

## **7. Go-Tri Valley Program Update**

Staff provided an informational update on the Go Tri-Valley (GTV) program. After a successful marketing campaign in 2023, ridership increased significantly, leading to the implementation of a 10-trip cap in April 2024 to manage costs. Staff are now reporting back on GTV ridership 10-months after the trip cap. Staff also presented a heat map of GTV trip origins and destinations (Uber only).

Director Branning asked for clarification on how GTV aligns with the agency's goals and whether it contributes to an increase in the number of cars on the road. Director Josey noted that mainline service gaps persist in certain parts of Dublin, which may justify the need for a supplemental program like this one. However, alternative solutions could also be considered..

Staff will gather further GTV rider feedback through a survey to better understand how people are using the service. Staff will also return to the Committee with different cost scenarios given a further reduction in the trip-cap. No public comments were received

That was an informational item only.

## **8. FY 2026 Budget Outlook**

Staff provided the Committee with an informational update on the development of the FY2026 budget. LAVTA will present the full FY 2026 Budget to the Board in May, but wanted to highlight ahead of time the challenges such as a 24% increase in fixed route costs, and lower-than-expected TDA revenues. There is an estimated \$2.5-2.7M shortfall for FY 2026.

Throughout the year staff will be exploring options like service reductions, fare increases, deferring capital projects, modifying Go Tri-Valley, and limiting staff wages to address the gap.

Director of Finance Tamara Edwards noted that we are awaiting the insurance premium cost estimate. No public comments were received.

That was an informational item only.

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

An upcoming item will be a staff report addressing Director Eicher's request regarding the outreach efforts conducted with schools.

**10. Matters Initiated by Committee Members**

None.

**11. Next Meeting Date is Scheduled for: April 28, 2025**

**12. Adjourn**

Meeting adjourned at 4:57pm