

LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY
1362 Rutan Court, Suite 100
Livermore, CA 94551

PROJECTS and SERVICES COMMITTEE MEETING / COMMITTEE OF THE
WHOLE

COMMITTEE MEMBERS

DAVID HAUBERT – CHAIR
CRAIG EICHER

JEAN JOSEY – VICE CHAIR
EVAN BRANNING

DATE: Monday, June 23, 2025

PLACE: LAVTA Offices, Diana Lauterbach Room,
1362 Rutan Court, Suite 100, Livermore

TIME: 4:00p.m.

AGENDA

1. Call to Order and Pledge of Allegiance

2. Roll Call of Members

3. Meeting Open to Public

- Members of the audience may address the Committee on any matter within the general subject matter jurisdiction of the LAVTA Board of Directors.
- Members of the audience may address the Committee on items on the Agenda at the time the Chair calls for the particular Agenda item.
- Public comments should not exceed three (3) minutes.
- Agendas are published 72 hours prior to the meeting.
- No action may be taken on matters raised that are not on the Agenda.

4. Minutes of the May 26, 2025 Meeting of the P&S Committee.

Recommendation: Approval

5. Para-Taxi Program Update

Recommendation: Recommend the Board of Directors approve Resolution 21-2025 changing the Para-Taxi reimbursement request period from within 90-days of the trip taken to within 60-days of the trip taken.

6. Clipper START Program Permanent Adoption

Recommendation: Staff recommends the Projects and Services Committee forward Resolution 22-2025 to the Board of Directors for approval, authorizing LAVTA's participation in Clipper START and authorizing the Executive Director to enter into agreement with the Metropolitan Transportation Commission for the administration of the program.

7. Six-Month Ridership Trend Update

Recommendation: This is an informational item.

8. Capital Projects Update

Recommendation: This is an informational item.

9. Matters Initiated by Committee Members

10. Next Meeting Date is Scheduled for: August 25, 2025

11. Adjourn

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

I hereby certify that this agenda was posted 72 hours in advance of the noted meeting.

/s/ Lynn Domagas

LAVTA Administrative Services Department

Date 6/20/2025

On request, the Livermore Amador Valley Transit Authority will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. A written request, including name of the person, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service should be sent at least seven (7) days before the meeting. Requests should be sent to:

*Executive Director
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