

**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

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**MINUTES**

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

Meeting called to order 4:00pm

**2. Roll Call of Members**

**Members Present**

Jean Josey – City of Dublin

Craig Eicher – City of Pleasanton

John Marchand – City of Livermore (Alternate)

**Members Absent**

David Haubert – County of Alameda

Evan Branning – City of Livermore

**3. Meeting Open to Public**

No public comments.

**4. Minutes of the April 28, 2025 Meeting of the P&S Committee.**

**Recommendation:** Approval

No public comments.

Motion/Second: Josey/Eicher

Aye: Josey/Eicher/Marchand

No: None

Abstain: None

Absent: Haubert/Branning

**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.

The Committee asked how many participants would be impacted by changing the reimbursement window from 90 days to 60 days. Staff noted that the change would be minimal and that the majority of participants submit reimbursement requests within 30 days of a trip, and that the PEX card is also a viable option.

Alternate Director Marchand made a motion to modify staff’s recommendations and change the reimbursement period from 60-days to 30-days, and move to the Board for approval.

No public comments.

Motion/Second: Marchand/Eicher  
Aye: Josey/Eicher/Marchand  
No: None  
Abstain: None  
Absent: Haubert

## **6. Clipper START Program Permanent Adoption**

**Recommendation:** Staff recommend the Projects and Services Committee forward to the Board of Directors Resolution 22-2025 for approval, authorizing the Executive Director to enter into agreement with MTC and making permanent LAVTA’s participation in the Clipper START Regional Means Based Fare Program.

Staff gave an overview of Clipper START, the Bay Area’s low-income transit fare program administered by the Metropolitan Transportation Commission (MTC). LAVTA offers a 50% discount for Clipper START participants and receives an annual 50% split of the estimated subsidy. This is prepaid annually and is currently approximately \$8,000/year in fare reimbursement from MTC.

No public comments.

Motion/Second: Eicher/Marchand  
Aye: Josey/Eicher/Marchand  
No: None  
Abstain: None  
Absent: Haubert

## **7. Six-Month Ridership Trend Update**

**Recommendation:** This is an informational item.

Staff noted changes to ridership as referenced in the Staff Report. Staff will continue to look at individual routes to monitor ridership. The BART schedule change in January affected connectivity on the 30R, but this will be addressed with the August schedule change.

No public comments.

## **8. Capital Projects Update**

**Recommendation:** This is an informational item.

Staff presented the quarterly capital projects update which included status updates on the various capital projects that are currently in construction or design.

No public comments.

## **9. Matters Initiated by Committee Members**

No matters brought up by members.

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

## **11. Adjourn**

Meeting adjourned at 4:32pm.