

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

**PROJECTS and SERVICES COMMITTEE MEETING / COMMITTEE OF THE  
WHOLE**

**COMMITTEE MEMBERS**

**JEAN JOSEY – CHAIR  
CRAIG EICHER**

**EVAN BRANNING – VICE CHAIR  
DAVID HAUBERT**

**DATE:** June 22, 2026

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

**TIME:** 4:00 p.m.

**TELECONFERENCE LOCATIONS**

Scott Haggerty Heritage House  
4501 Pleasanton Avenue  
Pleasanton CA. 94566

---

*Agenda Questions: Please call the Front Desk at (925) 455-7555 or send an email to  
frontdesk@lavta.org*

*Documents received after publication of the Agenda and considered by the  
Board/Finance and Administration/Projects and Services Committee in its  
deliberations will be available for inspection at the Authority's office at:  
1362 Rutan Court, Suite 100, Livermore, CA 94551.*

**MEETING PROCEDURE**

This Projects and Services Committee meeting will be conducted in person and on the web-video communication platform, Zoom. In order to view and/or participate in this meeting remotely, members of the public will need to download Zoom from its website, [www.zoom.us](http://www.zoom.us).

We encourage members of the public to access the meeting online using the web-video communication application, Zoom. Zoom participants will have the opportunity to speak during Public Comment. It is recommended that anyone wishing to participate in the meeting remotely complete the download process before the start of the meeting.

Public comments will also be accepted via email until 1:00 p.m. on Monday, June 22, 2026 at [frontdesk@lavta.org](mailto:frontdesk@lavta.org). Please include “Public Comment – “06/22/2026” and the agenda item in the subject line. In the body of the email please include your name. Public comments submitted will be provided to the Board and to the general public at the meeting location.

There will be zero tolerance for any person addressing the Committee making profane, offensive, and disruptive remarks, or engaging in loud, boisterous, or other disorderly conduct, that disrupts the orderly conduct of the public meeting.

**How to listen and view meeting video:**

- From a PC, Mac, iPad, iPhone or Android device click the link below:  
<https://zoom.us/j/85868238171>  
Passcode: PS1362Mtg
- To supplement a PC, Mac, tablet or device without audio, please also join by phone:  
Dial: 1 (669) 900-6833  
Webinar ID: 858 6823 8171  
Passcode: 622062

*To comment by video conference, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on the Agenda item. You will then be unmuted when it is your turn to make your comment for up to 3 minutes. After the allotted time, you will be muted.*

**How to listen only to the meeting:**

- For audio access to the meeting by telephone, use the dial-in information below:  
Dial: 1 (669) 900-6833  
Webinar ID: 858 6823 8171  
Passcode: 622062

*Please note to submit public comment via telephone dial \*9 on your dial pad. The meeting’s host will be informed that you would like to speak. If you are chosen, you will be notified that your request has been approved and you will be allowed to speak. You will then dial \*6 to unmute when it is your turn to make your comment for up to 3 minutes. After the allotted time, you will be muted.*

**To submit written comments:**

- Provide public written comments prior to the meeting by email, to [frontdesk@lavta.org](mailto:frontdesk@lavta.org)

If you are submitting public comment via email, please do so by 1:00 p.m. on Monday, June 22, 2026 to [frontdesk@lavta.org](mailto:frontdesk@lavta.org). Please include “Public Comment – “06/22/2026” and the agenda item to which your comment applies in the subject line. In the body of the email please include your name. Public comments submitted will be provided to the board and to the general public at the meeting location.

**LAVTA PROJECTS & SERVICES COMMITTEE MEETING**  
**AGENDA – JUNE 22, 2026**

- 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 April 27, 2026 Meeting of the Projects and Services Committee**

**Recommendation:** Approval
- 5. Capital Projects Update**

**Recommendation:** Information Only
- 6. Impacts of Unhoused Populations on LAVTA’s Service**

**Recommendation:** Information Only
- 7. LAVTA’s Alternative Service Plan Framework**

**Recommendation:** Staff recommend the Projects and Services Committee review and provide feedback on the Alternative Service Plan Frameworks.
- 8. Matters Initiated by Committee Members**
- 9. Next Meeting Date is Scheduled for: July 27, 2026**
- 10. 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.*

<i>/s/ Michelle Kumar</i>	<i>6/19/2026</i>
<i>LAVTA Administrative Services Department</i>	<i>Date</i>

*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  
Livermore Amador Valley Transit Authority  
1362 Rutan Court, Suite 100  
Livermore, CA 94551  
Fax: 925.443.1375  
Email: [frontdesk@lavta.org](mailto:frontdesk@lavta.org)*

**MINUTES OF THE APRIL 27, 2026**  
**LAVTA PROJECTS AND SERVICES COMMITTEE MEETING**

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

Chair Josey called the meeting to order at 4:00 p.m.

**2. Roll Call of Members**

**Members Present:**

Jean Josey – Chair, City of Dublin

Evan Branning – Vice Chair, City of Livermore

Craig Eicher – City of Pleasanton

David Haubert – County of Alameda

**3. Meeting Open to Public**

No public comments were received.

**4. Minutes of the March 23, 2026, Meeting of the Projects and Services Committee**

Motion/Second: Branning/Eicher

Aye: Branning, Eicher, Haubert, Josey

No: None

Abstain: None

**Motion approved.**

**5. FY2026 Wheels Dial-A-Ride Customer Satisfaction Survey Results**

[Director Haubert departed at 4:35 p.m.]

Motion/Second: Eicher/Branning

Aye: Branning, Eicher, Josey

No: None

Abstain: None

**Motion approved.**

Staff presented FY2026 Wheels Dial-A-Ride customer satisfaction survey and emphasized customer service as a focus for the next contract.

The Committee members provided feedback on the scores and open-ended comments, expressing concern with the decrease in very high scores and an increase in the neutral answers. Staff intend to conduct the survey again before the end of the calendar year.

No public comments were received.

**6. Recommended Modifications to Wheels School Routes in Dublin, Fall 2026**

Staff provided an update on proposed modifications to Dublin school-tripper routes for the upcoming 2026/2027 school year. Staff are recommending several route changes for Emerald High School and Dublin High School, however, are not recommending modifications to Route 503 at this time. Chair Josey provided several comments, including requesting expanded enrollment information for a potential split of Route 503, and requested that staff look into whether the new Route 202 can more directly serve neighborhoods off Fallon Road. Vice Chair Branning also commented that there may be some opportunity to shorten the 202 in order to more directly serve the neighborhoods. Staff will be investigating the suggestions and will follow-up with a memo to the Committee in May.

No public comments were received.

**7. Matters Initiated by the Committee Members**

No matters were initiated.

**8. Next Meeting is Scheduled for:**

The Committee agreed to cancel the May 18, 2026 meeting, with any required follow-up to be communicated by memorandum. The next meeting will be held on June 22, 2026.

**9. Adjournment**

The meeting was adjourned at 4:59 p.m.

STAFF REPORT

SUBJECT: Capital Projects Update  
FROM: David Massa, Capital Projects Manager  
DATE: June 22, 2026

---

**Action Requested**

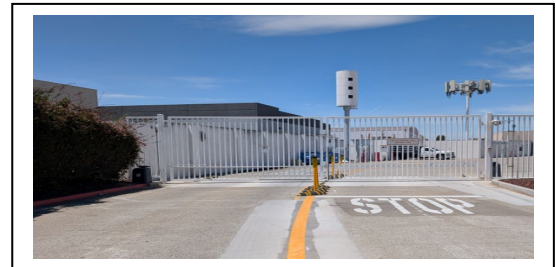
This is an informational update.

**Background**

The following provides an update on active capital projects. The last update was provided in January 2026.

**Discussion**

**Rutan Gate Project:** This project replaced the failing gate that provides secure access to the bus yard. The gate is operating reliably for all vehicles, all corrective work is complete, and the 90-day acceptance period has elapsed. The project is complete. Project closeout documentation is in progress.



Project budget: \$229,489  
Status complete: 100 %

**Rutan Dispatch Floor and office Refresh Project:** This project encompassed the replacement of the subfloor, floor, painting of the offices, and replacement of the dispatch desk. The floor and painting are complete. The project is nearing final completion with a few minor punch list items to be addressed.

Before



After



Project budget: \$56,925  
Status complete: 99 %

### **Cloud-Based Transit Signal Priority (TSP) Upgrade**

- **LYT Software Platform:** Over the past 24 months, Kimley-Horn, LAVTA, and city staff jointly evaluated existing intersection infrastructure and cloud-based TSP options across the Rapid corridors. That process identified LYT as the platform that best met LAVTA’s operational, technical, and integration needs. LYT's AI/machine learning-driven system generates real-time signal priority requests based on dynamic vehicle movement rather than fixed detection points and provides performance visibility through its Travel Analytics Portal, addressing a key gap in LAVTA's current system. The LYT software license and system implementation agreement will cover 67 intersections across Livermore, Dublin, and Pleasanton for a five-year term. The agreement is before the Finance and Administration Committee in June, with full Board action expected in July.
- **Cloud-Based TSP Upgrade: Intersection Construction:** Kimley-Horn has delivered 100% signed and stamped construction documents for the field infrastructure portion of the project, incorporating removal of queue jumps, retirement of outdated equipment, upgrading intersection hardware, and controller firmware in preparation for integration of the LYT system. All three cities have approved of the planned improvements. Following Board approval of the LYT agreement, LAVTA will release an Invitation for Bids (IFB) for intersection construction services, to be procured separately under a licensed contractor in accordance with LAVTA's Procurement Policy.

Project budget: \$2,860,000

### **Tri-Valley Passenger Facilities Enhancement Project:**

This project will upgrade passenger amenities — including shelters, benches, and real-time signage — at three high-ridership locations. Design is advancing at all three sites, and once complete, LAVTA will issue a single IFB for construction to maximize economies of scale.

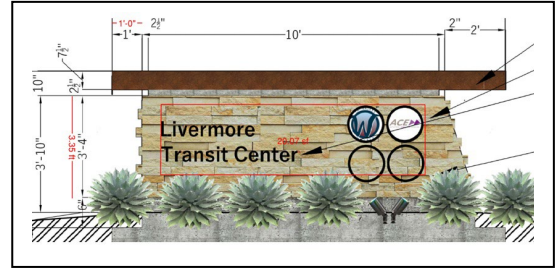


- **Dublin Pleasanton BART:** The permit application was submitted in March 2026 and is currently under agency review. Coordination with BART is ongoing to finalize electrical routing for real-time signage.
- **Las Positas College:** The project is advancing through Division of the State Architect (DSA) review for ADA and campus compliance.
- **Sandia National Laboratory:** The 95% design submission is scheduled for late June 2026. All easement agreements between parties have been executed.

Project budget: \$2,000,000

## **Livermore Transit Center Improvements:**

- Signage: The project updates monument signage at the Livermore Transit Center. An IFB was issued in May, and five bids were submitted by the June 8 deadline. Contract award will be considered by the Board in July.
- Railroad Court Lighting improvements: This project adds five streetlights along Railroad Court between the Livermore Transit Center and the 30R signature stop on Railroad Avenue, improving pedestrian lighting along the connection. Final bid-ready design is complete, and an IFB for construction was published on June 10 with bids due July 24.
- Repainting: This project is complete.



## **Atlantis Project Development Update**

Staff will present an update on current and upcoming Atlantis project development activities during the Committee meeting.

### **Fiscal Impact**

There is no fiscal impact associated with this item.

### **Recommendation**

None – Information Only

### **Strategic Plan Goals:**

Service Development  
Advocacy and Partnerships  
Operational Effectiveness

STAFF REPORT

SUBJECT: Impacts of Unhoused Populations on LAVTA's Service

FROM: Michael Tobin, Director of Operations & Planning

DATE: June 22, 2026

---

**Action Requested**

Information Only.

**Background / Discussion**

At the request of Director Eicher at the June Board meeting, staff will provide a verbal update on the impact of unhoused populations on LAVTA's service.

**Recommendation**

Information Only.

**Strategic Plan Goal**

Service Development: Assess LAVTA's service area network, monitor ridership trends, evaluate routes, and make recommendations for meeting current demand and community priorities

STAFF REPORT

SUBJECT: LAVTA's Alternative Service Plan Framework

FROM: Christy Wegener, Executive Director  
Michael Tobin, Director of Operations & Planning

DATE: June 22, 2026

---

**Action Requested**

Staff requests the Projects and Services Committee review and provide feedback on the Alternative Service Plan Framework.

**Background**

LAVTA faces a structural deficit where costs are growing at a faster rate than available revenues. For the past two fiscal years, LAVTA has relied on drawing from reserves to achieve a balanced operating budget. In FY27 and FY28, LAVTA will receive \$2M/year in one-time operating revenue from Alameda CTC, which will help to reduce the draw on reserves and enable the agency to sustain current levels of service. However, without new revenues identified, as early as FY29 LAVTA will need to make significant cuts to service in order to balance available resources.

Costs have been driven higher for several reasons, including the new FY26 Fixed Route Operations and Maintenance Contract, which resulted in an approximate 20% increase in costs compared to the previous contract, and includes a cumulative 30% increase in contractor costs over the seven-year life of the new contract. Staff also anticipate an increase in costs with the next paratransit contract, which will begin July 1, 2027. In addition to increases in purchased transportation costs, rising fuel costs have also added to the structural deficit. As of now, it is unknown how long fuel prices will remain high; additionally, it is unknown long-term impacts of the Administration's tariffs on the supply chain.

On the revenue side, LAVTA heavily relies on sales tax revenues for its operating budget, which has widely fluctuated since COVID and has not kept in line with inflation. Passenger fares are relatively flat, and even with the modest fare increase implemented in April 2026, regional initiatives like Clipper START, Bay Pass and Free/Reduced transfer programs will continue to strain LAVTA's fare revenue.

LAVTA's reserve projection beginning in FY27 is \$49.8M; while LAVTA's policy requires 3-6 months of operating revenue to be held in reserves (approx. \$6.25-\$12.5M), there will be a significant draw on the reserve balance over the next several fiscal years to pay for ongoing

and upcoming capital projects, rolling stock, and to fund the local match required for the grant for the construction of the new the Operations and Maintenance Facility at Atlantis.

The following tables outline LAVTA’s 5-year projections for expenses, revenue and reserves:

**Operating Expenses and Revenues**

	FY 2026-27	FY 2027-28	FY 2028-29	FY 2029-30	FY 2030-31
Expenses	\$28,128,874.00	\$29,424,207.60	\$30,528,671.98	\$31,785,364.73	\$33,489,876.42
Revenues	\$27,347,466.00	\$27,369,884.12	\$25,391,400.59	\$25,419,111.82	\$25,453,036.39
<b>Deficit</b>	<b>\$781,408.00</b>	<b>\$2,054,323.48</b>	<b>\$5,137,271.39</b>	<b>\$6,366,252.91</b>	<b>\$8,036,840.02</b>

**Reserves:**

	FY 2026-27	FY 2027-28	FY 2028-29	FY 2029-30	FY 2030-31
Beginning of Year Reserves	\$49,867,961	\$44,792,272	\$27,079,884	\$20,681,025	\$8,703,498
Operating Capital	\$(781,408)	\$(2,054,323)	\$(5,137,271)	\$(6,366,253)	\$(8,036,840)
Anticipated End of Year Reserves	\$44,792,272	\$27,079,884	\$20,681,025	\$8,703,498	\$(5,091,880)

If no new funding source is identified, the reserve balance will fall below the minimum balance per the reserve policy beginning in FY30, necessitating a reduction in service the year prior. This staff report presents the potential framework for those budgetary reductions should the Connect Bay Area Transit Act fail in November.

**Discussion**

Based on the forecasted revenues and expenses for the next five fiscal years, LAVTA will need to reduce its annual operating budget by \$4M beginning in FY29. To achieve a \$4M/year reduction in expenses will require a service reduction of 30-40%. Along with planned service reductions, there would be a need to rebid the Fixed Route Operations and Maintenance Contract after the end base term to re-size staffing commensurate with significantly lower service levels. Staff have therefore developed two alternative service reduction frameworks for Committee feedback and discussion.

Framework 1: Ridership

This option would focus on retaining the highest number of riders by providing the most frequent service on the highest-ridership routes. Service would be maintained on all the school tripper routes in Dublin and Pleasanton, but tailored service for non-regular service days would end. Finally, under this framework, there would be no weekend service provided.

Framework 2: Coverage

This framework would provide the most coverage throughout the Tri-Valley but routes would operate at reduced service frequency seven-days a week. Many routes would operate every 60 minutes during peak-times only and midday service would be reduced or eliminated. Minimal

route coverage on Weekends would be provided. No school tripper service would be provided under this framework.

#### Paratransit Impacts

Staff would also recommend evaluating a modification of LAVTA's paratransit policy to more closely align with ADA minimum requirements, which would produce additional cost savings.

#### BART Alternative Service Plan

The BART Board of Directors adopted an Alternative Service Plan earlier in 2026 which outlines necessary service reductions should the Connect Bay Area Measure fail in November. The plan's first phase, which would begin in January 2027, would reduce train frequencies to every 30 minutes, end service after 9pm, and increase fares by 30%. The second phase, which would occur 6-months later at the beginning of the FY28 fiscal year, would close up to 15 stations and/or up to 25% of system track miles, with an additional fare increase. A potential third phase would occur at a date to-be-determined and would include the end of revenue service and a full system shutdown, using all available tax revenues to secure systems assets and other ongoing obligations.

Approximately 10% of LAVTA's current riders transfer to/from BART, so a reduction in service on the Blue Line would have a significant impact on LAVTA riders who rely on that transfer.

#### **Fiscal Impact**

Either framework will be sufficient to close the budget gap should the Connect Bay Area Measure fail in November.

#### **Next Steps**

After feedback is received from the Committee, staff will advance a final framework to the Board of Directors for feedback and approval at the July meeting. It should be noted that any decisions for route reductions or eliminations would trigger LAVTA's Major Service Change policy and would need to go through a public input and hearing process. Specific route adjustments would be determined at that time.

#### **Recommendation**

Staff recommend the Projects and Services Committee review and provide feedback on the Alternative Service Plan Frameworks.

#### **Strategic Plan Goals**

Organizational and Financial Management: Produce a balanced budget every year.

Advocacy and Partnerships: Advocate for the upcoming regional transit funding measure.

Service Development: Determine how to distribute LAVTA fixed route transit resources to meet demand and coverage expectations; consider whether changes in levels of service may be required throughout the LAVTA service area.