

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

BOARD OF DIRECTORS MEETING

DATE: January 9, 2006

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

TIME: 4:00 pm

MINUTES

1. Call to Order

Chair, Mayor Marshall Kamena, called the meeting to order at 4:12 p.m.

2. Roll Call of Members

Marshall Kamena, Mayor, City of Livermore
Steve Brozosky, Councilmember, City of Pleasanton
Tony Oravetz, Vice Mayor, City of Dublin
Cindy McGovern, Councilmember, City of Pleasanton
Scott Haggerty, Supervisor, Alameda County

LAVTA Staff

Barbara Duffy, General Manager
Cory LaVigne, Manager of Grants, Capital Projects & Procurement
Cyrus Sheik, Transit Planner
Lydia Wehrli, Customer Service Coordinator
Pauline Council, ADA Coordinator
Beverly Adamo, Administrative Assistant

Other Attendees

Michael Conneran, Legal Counsel, Hanson, Bridget, Marcus, Vlahos & Rudy
Robert Allen, Livermore Resident
Bill Lewis, MV Transportation
Bob Aiello, Teamsters Local #70
Dominic Chiavne, Teamsters Local #70
Michael Jackson, MV Transportation
John Siragusa, VP of Operations, MV Transportation

3. Meeting Open to Public

Mr. Robert Allen, a Livermore resident and former BART Director, again requested that the Board actively consider implementing some sort of direct bus service during the commute hours between the Park-and-Ride in Livermore, which will soon be expanded, and the BART station in East Dublin. Mr. Allen estimated that roughly \$238,000 per year, most of which would come from fares, would underwrite the cost of bus service to and from every train during the commute hours 6 a.m. to 10 a.m. and 3 p.m. to 7 p.m.

4. Consent Agenda

A. Minutes of the December 5, 2005 meeting of the Board of Directors

B. Treasurer's Report for the month of November 2005

Councilmember Brozosky requested clarification regarding the amount of the fund balance on the Balance Sheet for the Period Ending November 30, 2006. Ms. Duffy will provide additional information to the Board regarding this amount.

C. Resolution of the Board of Directors Appreciating the Services of Councilmember Mark Beeman

D. Amendment 4 to Agreement between Livermore Amador Valley Transit Authority and MV Transportation, Inc.

Councilmember McGovern initiated a discussion regarding the details of the change to the hourly and fixed fee rates and the effect of this change on the budget, and Ms. Duffy reviewed the information for the Board.

E. Amendment to the Contract Between Livermore Amador Valley Transit Authority and Carter::Burgess for Project Management Services for the Project to Build a Transit Facility

F. Approval for the Release of a Solicitation Regarding the Potential Use of Taxi's for WHEELS Dial a Ride Service

Vice Mayor Oravetz moved to approve the consent items, Councilmember Brozosky seconded, and the motion passed unanimously.

5. Presentation by MV Transportation, Inc. on DriveCam

John Siragusa, Vice President of Operations, MV Transportation, presented information on the DriveCam security camera system that MV has successfully installed at several of its other transit properties. The system is designed specifically as an accident prevention tool and is used to change driver behavior. (Supervisor

Haggerty arrived at 4:25 p.m.) DriveCam is a self contained event recorder that visually records video, audio and G-forces several seconds before and after an erratic driving incident or a vehicle accident. Mr. Siragusa advised that the accident frequency rate has decreased significantly at properties where this tool has been installed. Discussion included the process for handling images that require review and possible security and legal implications in the use and sharing of this information. Additional discussion included cost of the equipment, possible budget availability and implications if LAVTA were to change contractors as a result of the bid process.

6. Proposed Additional PM Service to Foothill High School

Cyrus Sheik presented the proposal for an additional afternoon service, Route 602, to Foothill High School in order to serve students whose curricular activities require school attendance beyond the main afternoon bell. Discussion included the research conducted by the school and Staff prior to the request for Wheels to add this service, the possibility of the school or school district assisting with funding of the project, and the outreach efforts to communicate with potential riders. Also discussed was the value of this service in providing transit service for young riders and grooming them to continue utilizing public transit as adults. Councilmember Brozosky indicated that he would speak with the school officials regarding potential funding assistance.

Councilmember Brozosky moved to approve - as a trial and with appropriate reporting from staff regarding ridership at the next Board meeting - the proposed additional 602 PM trip starting with the district's spring semester on Monday, January 30, 2006, and ending on June 16, 2006. Seconded by Vice Mayor Oravetz, the motion passed unanimously.

7. Appointments to LAVTA's Standing Committees

After a discussion regarding the structure of the standing committees and asking for volunteers, Chair Kamena recommended the following membership and LAVTA Standing Committees for 2006:

Administration & Budget

Councilmember Steve Brozosky
Vice Mayor Tony Oravetz
Mayor Marshall Kamena

Marketing

Supervisor Scott Haggerty
Councilmember Cindy McGovern
Mayor Janet Lockhart

Operations, Planning & Scheduling

Vice Mayor Marj Leider
Supervisor Scott Haggerty
Councilmember Steve Brozosky

Legislative

Mayor Janet Lockhart
Vice Mayor Marj Leider
Councilmember Cindy McGovern

Committee meetings will be held on an as needed basis, and members will be contacted prior to each meeting to confirm availability. If a committee member is unable to attend, LAVTA will arrange for another Board member to attend based on the Board's system regarding alternates. Each committee will designate a chair at its first meeting. Discussion included the clarification regarding the stipend payment available to Board members for attending meetings on LAVTA's behalf.

Mayor Kamena moved to approve the system of all Board members to be potential alternates to any committee on which they are not already serving, and contacting alternates on a priority schedule based on how many times they were contacted in the past to serve as an alternate. Seconded by Councilmember McGovern, the motion passed unanimously.

Mayor Kamena moved to separate the MPOS Committee into the Marketing Committee and the Operations, Planning, and Scheduling Committee. Seconded by Vice Mayor Oravetz, the motion passed with six ayes and one abstention (Supervisor Haggerty).

Mayor Kamena moved to approve the new membership for the committees as stated above. Seconded by Councilmember Steve Brozosky, the motion passed unanimously.

8. Matters Initiated by the Board of Directors

Vice Mayor Oravetz sadly informed the Board that Mayor Lockhart was not in attendance due to the passing of her daughter, Wendy Lockhart. Wendy Lockhart was a valued member of the Wheels Accessible Advisory Committee. Wendy will be missed and Wheels plans to honor her memory and recognize her service through a commemorative action.

Chair Kamena congratulated Staff, in particular Rosemary Booth for the tremendous accomplishment creating and publishing the new Bus Book, with recognition in television and newspaper. Chair Kamena also informed the Board that Royleen White Associates were being engaged to assist in the process of the evaluating the General Manager's performance, and would be contacting each Board member to set up interviews.

9. General Manager's Report

Councilmember McGovern asked about item 2. The West Dublin BART station is fully designed and currently expected to support eight bus bays on the Dublin side. Unfortunately, the current design does not allow for any bus bays on the Pleasanton

side of the station. This means that Wheels buses will have to drop passengers in an area of mixed car and bus flow, with no way to lay-over at the station to wait for arriving passengers. Councilmember McGovern said that she had spoken with Pleasanton's City Manager regarding this concern. Ms. Duffy explained that the turnout is a "kiss and ride" and buses are not able to layover. Discussion included whether the Board would need to write a letter requesting a slot. Ms. Duffy indicated that we are trying to work through staff to find a workable solution. Councilmembers McGovern and Brozosky both said that they are available to ensure that this is handled.

Ms. Duffy reminded the Board that the APTA Legislative Conference is scheduled for March 5-7, 2006. Board members are strongly encouraged to attend, and Pat Jordan is currently working to set up appointments with our legislators during that time.

10. Adjournment

Chair Kamena adjourned the meeting at 5:55 p.m.