

Summary Minutes
Operations & Scheduling Committee
Supervisor Andersen Office
309 Diablo Road, Danville, CA
January 7, 2015, 8:00 a.m.

Directors: Directors Candace Andersen, Robert Storer, Dave Hudson

Staff: Rick Ramacier, Anne Muzzini,

Public: Mike Meringer, Ralph Hoffman

Call to Order: Meeting called to order at 8:30 a.m. by Director Andersen

- 1. Approval of Agenda Items:** Agenda was approved.
- 2. Public Comment and/or Communication:** Mr. Hoffman made comments about spare the air day. Mr. Meringer introduced himself as an interested member of the public.
- 3. Approval of O&S Summary Minutes for December, 2014:** Minutes were approved.
- 4. Maintenance:**
- 5. Planning and Scheduling:**
 - a. Update on Lamorinda Service Plan – Ms. Muzzini presented this verbal update on the status of the Lamorinda study. Director Hudson questioned the level of growth in the area and the need for more transit service. Director Andersen spoke to the need for more shuttles to Silicon Valley. Everyone concurred that commuters and seniors are the major market.
 - b. Update on Service Items on A&F and MP&L Agendas – Ms. Muzzini explained that the Shadelands business owners had approved funding the fares on Route #7 and the agreement was going before the A&F Committee. The Committee members supported the idea of fares being paid for by the businesses and Mr. Hudson stated that the Dougherty Valley could use something similar. Ms. Muzzini also told the Committee that staff would be recommending use of Cap and Trade funding to support implementation of the Martinez Shuttle.
- 6. Staff Reports**
 - a. Fixed Route Monthly Report – Ms. Muzzini presented the fixed-route report which was approved without comment.
 - b. LINK Monthly Report – Mr. Ramacier presented the report which was approved without comment.
- 7. Committee Comments** – None.
- 8. Future Agenda Items** – None.
- 9. Next Scheduled Meeting** –The committee scheduled the next meeting for February 4th at 8:00am at Supervisor Andersen’s Office.
- 10. Adjournment** – The meeting was adjourned at 9:30 a.m.

Minutes prepared and submitted by: Anne Muzzini, Director of Planning and Marketing