

### Summary Minutes Operations & Scheduling Committee

Supervisor Andersen Office  
309 Diablo Road, Danville, CA

July 1st, 2016, 8:00 a.m.

**Directors:** Directors Candace Andersen, Robert Storer, Dave Hudson

**Staff:** Scott Mitchell, Rick Ramacier, Anne Muzzini

**Public:** None

**Call to Order:** Meeting called to order at 8:00 a.m. by Director Storer

1. **Approval of Agenda Items:** Agenda was approved.
2. **Public Comment and/or Communication:** None
3. **Approval of O&S Summary Minutes for May, 2016:** Minutes were approved.
4. **Maintenance:**
  - a. Update on Implementation of Electric Trolley Project – Mr. Mitchell informed the committee that the first bus is complete and the second one is going online July 8<sup>th</sup>. The prototype is at Gillig and being used to guide construction of the other 3 buses. He also explained the challenges faced with getting PGE approval of the final plans for installation of the WAVE system on BART property. Plan approval has been slow and last minute changes are costing time and money.
5. **Planning and Scheduling:**
  - a. Verbal Updates: Staff provided a brief update on the following topics:
    - i. Real time signage BART and Waysine – Ms. Muzzini updated the committee on the implementation of real time signage at BART stations in the bus areas. Pleasant Hill station is complete and the other stations have all the wiring and are just waiting for the terminals to be installed. County Connection is providing real time data to MTC which will be used to populate the BART signs. The installation of 20 Waysine signs at bus stops is complete and a textizen survey is being conducted to gather feedback from riders.
    - ii. Status of Bus on Shoulder Legislation – Mr. Ramacier explained that the bill that would have allowed VTA to run bus on shoulder had been amended with many transit operators, including County Connection. It seemed that the bill might move until the CHP employee association mounted opposition arguing that speeding buses would kill officers. The bill then died. Director Andersen stated that she would be willing to set up the next round of meetings to get another bill off the ground.
    - iii. Status of Report on Paratransit and Healthcare – Mr. Ramacier told the Committee that he was working with John Cunningham, county staff, to develop ways to facilitate transfers between East and Central County.
6. **Staff Reports**
  - a. Fixed Route Monthly Report – Staff reported on the fixed route statistics. The Committee discussed ideas for promoting public transit use thru bus back advertising such as “Tired of waiting behind me? Ride the bus”.
  - b. LINK Monthly Report – Staff reported on the statistics.
7. **Committee Comments** – None.
8. **Future Agenda Items** – None.
9. **Next Scheduled Meeting** – August 5th at 8:00am at Supervisor Andersen’s Office.
10. **Adjournment** – The meeting was adjourned at 9 a.m.

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