

**Summary Minutes  
Operations & Scheduling Committee  
Supervisor Andersen Office  
3338 Mt. Diablo Blvd.  
Lafayette, CA  
Friday, February 2, 2018, 8:00 a.m.**

**Directors:** Sue Noack, Dave Hudson

**Staff:** Rick Ramacier, Bill Churchill, Ruby Horta, Rashida Kamara

**Public:** None

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

**1. Approval of Agenda Items**

Mr. Ramacier requested that Item #4 be pulled and added to a future agenda. The agenda was approved, as amended.

**2. Public Comment and/or Communication**

None.

**3. Approval of O&S Summary Minutes for January 5, 2017**

Minutes were approved.

**4. FY18 LCTOP Grant**

Item pulled. To be discussed in March.

**5. Route 35 City Center Realignment**

Ms. Horta explained that staff has been working with City of San Ramon and Bishop Ranch to service San Ramon's City Center, scheduled to open October 2018. All parties have agreed to realign Route 35 to serve the new stop at City Center, along Bishop Ranch, in both directions. This change will require removing 3 stops. Staff from County Connection and the City of San Ramon scheduled a public meeting on March 6<sup>th</sup> in the Dougherty Valley to share the proposal with residents and gather any feedback on the proposed change.

**6. Reports**

Staff reported on the fixed route statistics.

**7. Committee Comments**

None.

**8. Future Agenda Items**

New proposed route funded with LCTOP

**9. Next Scheduled Meeting**

March 9<sup>th</sup> with a time change to 8:30am at 3338 Mt. Diablo Blvd., Lafayette CA.

**10. Adjournment** – The meeting was adjourned at 8:20 a.m.

Minutes prepared and submitted by: Ruby Horta, Director of Planning & Marketing