

**Summary Minutes  
Operations & Scheduling Committee  
Supervisor Andersen Office  
3338 Mt. Diablo Blvd.  
Lafayette, CA  
Friday, March 9, 2018, 8:30 a.m.**

**Directors:** Robert Storer, Sue Noack, Dave Hudson

**Staff:** Rick Ramacier, Bill Churchill, Ruby Horta, Scott Mitchell, Sean Hedgpeth

**Public:** None

**Call to Order:** Meeting called to order at 8:30 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 February 2, 2018:** Minutes were approved.

**4. Fuel Bid and Contract Cancellation**

Mr. Mitchell explain that we have terminated our fuel contract. Mr. Mitchell also stated that County Connection has selected Mansfield Oil as a new fuel provider of ultra-low sulfur diesel. Directors Storer and Hudson asked for some clarification on what happened to the original contract, and Mr. Mitchel explained that this change was due to the contractor not providing fuel at the agreed upon price in the contract.

**5. LCTOP Route: Martinez Amtrak to BART**

Mr. Hedgpeth explained that there is a new replacement for Route 3 in Martinez, which goes directly through the Disadvantaged Community, or DAC, as required by new state regulations. He explained the routing, which is from Martinez Amtrak to BART via the Pacheco Transit Hub, with connections to Capital Corridor trains in the north as well as BART and e-BART in the east.

**6. 2019 Service Restructure Plan**

Ms. Horta stated that we have not updated our routes in some time, and there is need for a fresh look with the goals of both efficiency and long term financial sustainability. She then covered the service change concepts, starting in the San Ramon area. Director Hudson expressed some concerns with serving the Alcosta Senior Center with proposed changes to Route 36. Director Storer asked about the 92X proposal that removes a small part of Alcosta. Ms Horta explained that this is a minor segment on a long route that serves Walnut Creek and ACE trains, and this change will speed up the route slightly.

Ms. Horta then presented the Walnut Creek changes, which include the elimination of Route 2 and Route 25 which have poor performance, as well as the extension of Route 14 to Walnut Creek BART.

Ms. Horta then covered the proposed changes in Pleasant Hill, including the realignment of Route 9 and Route 18. Director Noack lamented the congestion on Viking, especially during peak school traffic and asked the Authority to consider service on Taylor Blvd instead. Ms. Horta concluding by stating that the rest of the proposals will be discussed in subsequent meetings, and that all proposals are not yet formal.

**7. Reports**

Staff reported on the fixed route statistics.

**8. Committee Comments**

None.

**9. Future Agenda Items**

Continuation of the service restructure concepts discussion, with service proposals covering the northern portion of County Connection service area.

**10. Next Scheduled Meeting** – April 10<sup>th</sup>, at 3338 Mt. Diablo Blvd., Lafayette CA.

**11. Adjournment** – The meeting was adjourned at 9:35 a.m.

Minutes prepared and submitted by: Sean Hedgpeth, Manager of Planning