

**Summary Minutes
Operations & Scheduling Committee
Supervisor Andersen Office
3338 Mt. Diablo Blvd.
Lafayette, CA
Tuesday, April 10, 2018, 8:15 a.m.**

Directors: Sue Noack, Dave Hudson

Staff: Rick Ramacier, Bill Churchill, Ruby Horta, Sean Hedgpeth

Public: Ralph Hoffman

Call to Order: Meeting called to order at 8:15 a.m. by Director Hudson.

1. Approval of Agenda Items: Agenda was approved.

2. Public Comment and/or Communication:

Ralph Hoffman commented the fare proposal. He said he was opposed to the removal of the Senior Midday Free Fare program and also opposed increasing the paratransit fare. He also asked for weekend service on Route 5, and asked how people could take transit to the O&S meetings if Route 25 was discontinued.

3. Approval of O&S Summary Minutes for March 9, 2018: Minutes were approved.

4. 2019 Service Restructure Plan

Ms. Horta outlined the current status of the ongoing service restructure. She focused on the San Ramon and Pleasant Hill areas as their respective directors were present. In Pleasant Hill Ms. Horta explained that service on Taylor Blvd isn't currently feasible for Route 18, as the street does not have sidewalks and there are no safe bus stops to serve there. In San Ramon, Ms. Horta explained possible options for the Fircrest area including the use of microtransit or the expansion of the Go Dublin pilot.

Director Noack said that the committee should discuss the rest of the restructure proposals with the full board, with the directors from each jurisdiction. Director Hudson agreed.

5. Reports

Staff reported on the fixed route statistics.

6. Committee Comments

Mr. Hudson commented that he liked the fare proposal as it is more. Director Noack also lamented the online reload time to add Clipper cash.

7. Future Agenda Items

Public outreach plan for the service restructure and fare proposals.

8. Next Scheduled Meeting – May 11th at 8:15am, at 3338 Mt. Diablo Blvd., Lafayette CA.

9. Adjournment – The meeting was adjourned at 8:50 a.m.

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