

**Summary Minutes  
Operations & Scheduling Committee  
Friday, April 1, 8:15 a.m.**

*Due to COVID-19, this meeting was conducted as a teleconference pursuant to the provisions of Assembly Bill 361.*

**Directors:** Robert Storer, Don Tatzin, Candace Andersen

**Staff:** Bill Churchill, Ruby Horta, Scott Mitchell, Rashida Kamara, Melody Reeb, Rosa Noya, Julie Sherman

**Public:** Brian Bornstein

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

### **1. Approval of Agenda**

The Committee approved the agenda.

### **2. Public Communication**

None

### **3. Approval of Minutes of March 4, 2022**

The Committee approved the minutes.

### **4. Zero Emission Bus Fleet Transition Recommendation**

Ms. Horta informed the Committee that after further evaluation of the ZEB rollout scenarios, staff is proposing to move forward with the mixed fleet scenario, which would include both battery-electric and hydrogen fuel cell buses. She noted that adjustments to the plan can be made as needed on an ongoing basis and that the exact composition of the fleet does not need to be determined yet. Director Tatzin asked if staff will be looking at a comparison of greenhouse gas reductions and cost. Mr. Churchill responded that staff is working with CCTA on the analysis. Director Andersen stressed the importance of having flexibility in the plan as technologies develop to ensure that buses are reliable. The Committee agreed to forward a recommendation to the Board to move forward with the mixed fleet scenario.

### **5. Request for 3-month Pilot Extension of Consolidation of CCCTA/LAVTA Paratransit Programs**

Ms. Kamara informed the Committee that the initial one-year term of the pilot program to consolidate paratransit services with LAVTA will be ending before the operations contract with Transdev expires on June 30<sup>th</sup>. Because of that, staff is requesting to extend the pilot for three more months until the new contract for the consolidated services starts July 1<sup>st</sup>. The Committee agreed to forward a recommendation to the Board to extend the pilot for three months until June 30, 2022.

## **6. Monthly Reports**

Ms. Reeb reported that fixed-route ridership in February recovered slightly, as COVID-19 cases started to decline. Service reliability also improved slightly with 1.5% of scheduled trips missed in February. However, on-time performance declined as ridership picked back up.

Ms. Kamara reported that ridership dropped significantly in January due to the continuing Omicron surge. Productivity also dropped from 1.22 to 1.14, while on-time performance increased due to lower ridership.

## **7. Committee Comments**

None

## **8. Future Agenda Items**

None

## **9. Next Scheduled Meeting**

The next meeting was scheduled for May 6<sup>th</sup> at 8:15 a.m. via teleconference.

**10. Adjournment** – The meeting was adjourned at 8:36 a.m.

Minutes prepared and submitted by: Melody Reeb, Director of Planning, Marketing & Innovation