

LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY
1362 Rutan Court, Suite 100
Livermore, CA 94551

BOARD OF DIRECTORS MEETING

DATE: February 2, 2015
PLACE: Diana Lauterbach Room LAVTA Offices
1362 Rutan Court, Suite 100, Livermore CA
TIME: 4:00pm

AGENDA

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call of Members**
- 3. Meeting Open to Public**
 - Members of the audience may address the Board of Directors on any matter within the general subject matter jurisdiction of the LAVTA Board of Directors.
 - Unless members of the audience submit speaker forms before the start of the meeting requesting to address the board on specific items on the agenda, all comments must be made during this item of business. Speaker cards are available at the entrance to the meeting room and should be submitted to the Board secretary.
 - Public comments should not exceed three (3) minutes.
 - Items are placed on the Agenda by the Chairman of the Board of Directors, the Executive Director, or by any three members of the Board of Directors. Agendas are published 72 hours prior to the meeting.
 - No action may be taken on matters raised that are not on the Agenda.
 - For the sake of brevity, all questions from the public, Board and Staff will be directed through the Chair.
- 4. Recognizing Volunteers for the Stuff A Bus Holiday Event**
- 5. Wheels January Accessible Advisory Committee Minutes Report**
- 6. Consent Agenda**

Recommend approval of all items on Consent Agenda as follows:

- A. Minutes of the December 1, 2014 Board of Directors meeting.**
- B. Treasurer's Reports for the months of November 2014 and December 2014**

Recommendation: The Finance and Administration Committee recommends approval of the November 2014 and December 2014 Treasurer's Reports.

C. Approve First Amendment to Employment Agreement with Michael Tree

Recommendation: Legal Counsel recommends that the Board approve the revised form of contract with Michael Tree.

D. Resolution of the Board of Directors of the Livermore Amador Valley Transit Authority Appointing Director and Alternate to the California Transit Insurance Pool (CalTIP)

Recommendation: The Finance and Administration Committee recommends the Board approve Resolution 03-2015 revising the positions appointed to CalTIP Director and Alternate.

E. Rules of Conduct for LAVTA Vehicles, Facilities and Properties

Recommendation: The Finance and Administration Committee recommends the Board of Directors approve Resolution 08-2015, updating the Rules of Conduct for LAVTA Vehicles, Facilities and Properties.

F. Consolidation of Existing Fare Resolutions

Recommendation: The Finance and Administration Committee recommends the Board of Directors consolidate LAVTA's existing fare resolutions and transfer agreements by approving Resolution 02-2015.

7. Resolution of the Board of Directors Appreciating the Services of Mayor Tim Sbranti, Councilmember Bob Woerner, and Mayor Jerry Thorne

Recommendation: It is requested that the Board of Directors adopt the attached Resolutions appreciating the services of Mayor Tim Sbranti, Councilmember Bob Woerner, and Mayor Jerry Thorne. Resolutions 04-2015, 05-2015, and 06-2015.

8. Queue Jump Repair - Update

Recommendation: None – information only.

9. Clipper Implementation

Recommendation: None – information only.

10. Bus Stop Management

Recommendation: None – information only.

11. Establishing Standing Committees and Memberships

Recommendation: Chair Haggerty recommends that the Board approve Resolution 07-2015, establishing new standing committees, memberships, and officers.

12. Atlantis O&M Facility

Recommendation: Staff recommendation is that the board directs staff to take the Atlantis Facility project out of abeyance so that funding can be pursued for Phases III through VI. Additionally, staff recommends that the board directs staff to search for leasing opportunities to offset the costs of the Atlantis site until such time as the facility is fully constructed and utilized.

13. 2015 Legislative Program

Recommendation: The Finance & Administration Committee recommends that the Board approve Resolution 01-2015, adopting the 2015 Legislative Program.

14. Executive Director’s Report

15. Matters Initiated by the Board of Directors

- Items may be placed on the agenda at the request of three members of the Board.

16. Next Meeting Date is Scheduled for: March 2, 2015

17. Adjournment

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

I hereby certify that this agenda was posted 72 hours in advance of the noted meeting.

/s/ Diane Stout

1/28/15

LAVTA, Administrative Assistant

Date

On request, the Livermore Amador Valley Transit Authority will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. A written request, including name of the person, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service should be sent at least seven (7) days before the meeting. Requests should be sent to:

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