

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

BOARD OF DIRECTORS MEETING

DATE: May 4, 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. Consent Agenda

Recommend approval of all items on Consent Agenda as follows:

A. **Minutes of the April 6, 2015 Board of Directors meeting.**

B. **Treasurer's Reports for the month of March 2015**

Recommendation: The Finance and Administration Committee recommends approval of the March 2015 Treasurer's Report.

C. **Declaration of Surplus Property in Compliance with LAVTA Policy for Disposition of Surplus Property**

Recommendation: The Finance & Administration Committee recommends the Board of

Directors declare as surplus four (4), 2008 El Dorado cut-away buses, and authorize their disposal through a method consistent with LAVTA's Policy for Disposition of Surplus Property.

D. Approval of Resolutions Authorizing Staff to Apply for TDA, STA, and Measure B Funds for Fiscal Year 2015-2016.

Recommendation: The Finance and Administration Committee recommends approval of the attached resolutions authorizing the filing of a claim with MTC for Allocation of TDA Article 4.0, 4.5, and STA Funds for Fiscal Year 2015-2016; approve authorization for the Authority to file a claim with Alameda County Transportation Commission for Measure B Funds for the Fiscal Year 2015-2016.

5. LAVTA's Preliminary Budget for FY 2016

Recommendation: Review the preliminary Operating and Capital Budget for FY 2016. The proposed Budget will be presented to the full Board of Directors in May, discussed again at F&A in late May, and be presented for final approval by the Board in June.

6. Ten-Year Financial Projections FY 2015-2025

Recommendation: This item is for information only.

7. Executive Director's Report

8 Matters Initiated by the Board of Directors

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

9. Next Meeting Date is Scheduled for: June 1, 2015

10. 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

LAVTA, Administrative Assistant

4/29/15

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:

*Executive Director
Livermore Amador Valley Transit Authority
1362 Rutan Court, Suite 100
Livermore, CA 94551
Fax: 925.443.1375
Email: frontdesk@lavta.org*