

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

**BOARD OF DIRECTORS MEETING**

**DATE:** October 5, 2015  
**PLACE:** Diana Lauterbach Room LAVTA Offices  
1362 Rutan Court, Suite 100, Livermore CA  
**TIME:** 4:00pm

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**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 September 14, 2015 Board of Directors meeting.**
- B. **Treasurer's Reports for the month of August 2015**

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

- C. **FY 2014 Prop 1B California Transit Security Grant Program (TSGP) Resolution**

**Recommendation:** Staff recommends the Board of Directors adopt Resolution 30-2015 for the FY14 Prop 1B California Transit Security Grant Program.

**5. Paratransit Comprehensive Assessment**

**Recommendation:** The Projects and Services Committee recommends the Board review and discuss the information provided in this staff report and provide direction regarding next steps.

**6. Tri-Valley Regional Rail Advisory Group**

**Recommendation:** The Project & Services Committee recommended the establishment of the Tri-Valley Regional Rail Advisory Group with membership consisting of a representative from the cities of Livermore, Pleasanton, Dublin, and Tracy, the counties of Alameda and San Joaquin, and transportation agencies LAVTA, ACE and BART.

**7. Executive Director’s Report**

**8. Adjourn to CLOSED SESSION**

**9. CLOSED SESSION**

REAL ESTATE NEGOTIATIONS – PURSUANT TO GOVERNMENT CODE 54956.8:  
Agency Negotiators: Michael Tree and Michael Conneran  
Under Negotiation: Price and Terms of Payment

Property and Negotiating Parties:  
City of Livermore  
Livermore Transit Center

Owner Address/Location:  
2500 Railroad Ave, Livermore, CA

**10. CLOSED SESSION**

REAL ESTATE NEGOTIATIONS – PURSUANT TO GOVERNMENT CODE 54956.8:  
Agency Negotiators: Michael Tree and Michael Conneran  
Under Negotiation: Price and Terms of Payment

Property and Negotiating Parties:  
Atlantis Facility  
Google, Inc.

Owner Address/Location:  
Oak Business Park  
875 Atlantis Court, Livermore, CA

**11. Reconvene to OPEN SESSION**

**12. Next Meeting Date is Scheduled for: November 2, 2015**

**13. 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/ Jennifer Suda 9/30/15  
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:*

*Executive Director*

*Livermore Amador Valley Transit Authority*

*1362 Rutan Court, Suite 100*

*Livermore, CA 94551*

*Fax: 925.443.1375*

*Email: [frontdesk@lavta.org](mailto:frontdesk@lavta.org)*