

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

BOARD OF DIRECTORS MEETING

DATE: December 1, 2014
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 November 3, 2014 Board of Directors meeting.**
- B. **Treasurer's Report for the month of October 2014**

Recommendation: The Finance and Administration Committee recommends approval of the October 2014 Treasurer's Report.

- C. **Set Board of Director Meeting Dates for 2015**

Recommendation: Staff recommends the Board of Directors to adopt the above meeting calendar for 2015.

D. PTMISEA Authorizing Resolution

Recommendation: The Finance and Administration Committee recommend that the Board of Directors approve the attached Resolution 32-2014 authorizing application for FY 2014/15 PTMISEA Section 99313 funds.

E. Disadvantaged Business Enterprise (DBE) 3-Year Goal Establishment (2015-2017)

Recommendation: The Finance & Administration Committee recommends the Board adopt the three year DBE goal of 0.13% for Federal Fiscal Years 2015-2017.

F. 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 five 1996 40' New Flyer and three 2000 40' Gillig Phantom buses, and authorize their disposal through a method consistent with LAVTA's Policy for Disposition of Surplus Property.

5. Quarterly Budget and Grants Update

Recommendation: None – Information only.

6. Quarterly Report – Operations

Recommendation: None – Information only.

7. First Quarter 2015 Marketing and Outreach Activities

Recommendation: None – Information only.

8. Paratransit Survey Update

Recommendation: None – Information only.

9. Comprehensive Operational Analysis – Scope Modification

Recommendation: None – Information only.

10. Executive Director's Report

11. Matters Initiated by the Board of Directors

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

12. Next Meeting Date is Scheduled for: February 2, 2014

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/ Diane Stout

11/26/14

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
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