

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

**BOARD OF DIRECTORS MEETING**

**DATE:** September 8, 2014  
**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. Wheels July Accessible Advisory Committee Minutes Report**

**5. Consent Agenda**

**Recommend approval of all items on Consent Agenda as follows :**

- A. Minutes of the July 7, 2014 Board of Directors meeting.**
- B. Treasurer's Report for the month of June 2014 and July 2014**

**Recommendation:** The Finance and Administration Committee recommends approval of the Preliminary June 2014 and July 2014 Treasurer's Report.

- C. Resolutions Authorizing the Executive Director or his or her designee to Sign Sections 5304, 5310, 5316 and Section 5317 Agreements**

**Recommendation:** The Finance & Administration Committee recommends the Board of Directors approve the attached resolutions, 22-2014 and 24-2014.

**6. Comprehensive Operational Analysis Scope**

**Recommendation:** The Projects & Services Committee recommends forwarding to the Board for approval.

**7. Fixed Route Passenger Satisfaction Survey 2014**

**Recommendation:** This is an informational item only.

**8. Dial-A-Ride Passenger Survey 2014**

**Recommendation:** This is an informational item only.

**9. Ten-Year Financial Projections FY 2015-2025**

**Recommendation:** The Finance & Administration Committee recommends the Board adopt LAVTA's Ten-Year Projections FY 2015-2025. Resolution 23-2014.

**10. Rapid Corrective Action Plan**

**Recommendation:** The Projects and Services Committee recommends the Board approve and direct staff to forward the attached Resolution 25-2014 to the Metropolitan Transportation Commission (MTC).

**11. Paratransit Service - Update**

**Recommendation:** Information only.

**12. Executive Directors Report**

**13. Matters Initiated by the Board of Directors**

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

**14. Next Meeting Date is Scheduled for: October 6, 2014**

**15. 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*

*9/3/14*

*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*

*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)*