

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

BOARD OF DIRECTORS MEETING

DATE: December 5, 2016

PLACE: Diana Lauterbach Room LAVTA Offices
1362 Rutan Court, Suite 100, Livermore CA

TIME: 4:00pm

MINUTES

NO MEETING HELD DUE TO THE ABSENCE OF A QUORUM

- 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 7, 2016 Board of Directors meeting.**
- B. **Treasurer's Report for the month of October 2016**

Recommendation: Staff recommends approval of the October 2016 Treasurer's Report.

C. **Contract Award for Tri-Valley Comprehensive Paratransit Assessment**

Recommendation: The Projects and Services Committee recommends that the LAVTA Board of Directors authorize the Executive Director to enter into the MOU with the City of Pleasanton for the Comprehensive Tri-Valley Paratransit Assessment.

D. Resolution Authorizing the Livermore Amador Valley Transit Authority to Adopt an Operational Area Agreement for Participation in the Alameda County Operational Area Emergency Management Organization

Recommendation: Staff recommends the LAVTA Board of Directors approve the Resolution 42-2016 Authorizing the Livermore Amador Valley Transit Authority to Adopt and Operational Area Agreement for Participation in the Alameda County Operational Area Emergency Management Organization.

5. LAVTA Purchase of Rutan Maintenance Bay Lift

Recommendation: Staff, in conjunction with LAVTA Legal Counsel recommends that the Board approve Resolution 41-2016 to reject the low bid and authorize the Executive Director to negotiate on the open market and enter into a contract or contracts for the replacement and installation of a maintenance bay lift at the Rutan facility for \$147,000 with a contingency of \$3,000 for an aggregate of \$150,000.

6. Executive Director's Report

7. Set Board of Director Meeting Dates for 2017

Recommendation: Staff recommends the Board of Directors adopt the above meeting calendar for 2017.

8. Adjourn to CLOSED SESSION

**9. Closed Session pursuant to Cal. Government Code Section 54956.9(d):
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
SIGNIFICANT EXPOSURE TO LITIGATION (2 MATTERS)**

10. Reconvene to OPEN SESSION

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: January 9, 2017

13. Adjournment