

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

**FINANCE and ADMINISTRATION COMMITTEE MEETING / COMMITTEE OF THE**  
**WHOLE**

**COMMITTEE MEMBERS**

**LAUREEN TURNER - CHAIR**                      **DON BIDDLE**  
**JERRY PENTIN - VICE CHAIR**

**DATE:**            Tuesday, January 27, 2015  
**PLACE:**          Diana Lauterbach Room LAVTA Offices  
                         1362 Rutan Court, Suite 100, Livermore  
**TIME:**            4:00 p.m.

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**MINUTES**

**1. Call to Order**

Committee Chair Laureen Turner called the meeting to order at 4:00pm.

**Members Present**

Don Biddle, Councilmember, City of Dublin  
Laureen Turner – Vice Mayor, City of Livermore  
Karla Brown, Vice Mayor, City of Pleasanton

**Members Absent**

Jerry Pentin, Councilmember, City of Pleasanton

**2. Meeting Open to Public**

None

**3. Minutes of the November 25, 2014 Meeting of the F&A Committee**

Approved: Biddle/Brown  
Aye: Brown, Turner, Biddle  
No: None

**4. Treasurer's reports for November 2014 and December 2014**

Karla Brown inquired about the agencies retirement liability. This information can be found in the FY2014 CAFR. The Finance and Administration Committee recommends submitting the attached November 2014 and December 2014 Treasurer's Reports to the Board for approval.

Approved: Biddle/Brown  
Aye: Brown, Turner, Biddle  
No: None

**5. Resolution of the Board of Directors of the Livermore Amador Valley Transit Authority Appointing Director and Alternate to the California Transit Insurance Pool (CalTIP)**

The Finance and Administration Committee recommends forwarding Resolution 03-2015 revising the positions appointed to CalTIP Director and Alternate for approval. (Forward to consent calendar).

Approved: Brown/Biddle  
Aye: Brown, Turner, Biddle  
No: None

**6. Rules of Conduct for LAVTA Vehicles, Facilities and Properties**

The Finance and Administration Committee recommends forwarding to the Board of Directors for approval Resolution 08-2015, with modifications updating the Rules of Conduct for LAVTA Vehicles, Facilities and Properties and if any additional modifications are needed they be implemented for approval. (Forward to consent calendar as is, regular agenda if changes are made).

Approved: Brown/Biddle  
Aye: Brown, Turner, Biddle  
No: None

**7. Consolidation of Existing Fare Resolutions**

The Finance and Administration Committee recommends the Board of Directors consolidate LAVTA's existing fare resolutions and transfer agreements by approving Resolution 02-2015. (Forward to consent calendar).

Approved: Biddle/Brown  
Aye: Brown, Turner, Biddle  
No: None

**8. 2015 Legislative Program**

The Finance & Administration Committee recommends forwarding Resolution 01-2015, adopting the 2015 Legislative Program to the Board for approval.

Approved: Brown/Biddle  
Aye: Brown, Turner, Biddle  
No: None

**9. Atlantis O&M Facility**

Michael Tree provided a brief overview and history of the Atlantis Facility project. In 2010 the Board voted to put this project in abeyance. Since then, Gannett Fleming has reviewed and made major adjustments to the space requirements of the project to satisfy current projected requirements, in turn lowering the projected estimated cost for build out. The Finance and Administration Committee requested staff to update the total cost estimate and then to forward to the Board direction to staff to take the Atlantis Facility project out of abeyance so that funding can be aggressively pursued for Phases III through VI. Additionally, recommend that the Board direct staff to search for leasing opportunities to offset the costs of the Atlantis site until such time as the facility is fully constructed and utilized.

Approved: Brown/Biddle  
Aye: Brown, Turner, Biddle  
No: None

**10. Preview of Upcoming F&A Committee Agenda Items**

**11. Matters Initiated by Committee Members**

None.

**12. Next Meeting Date is Scheduled for: February 24, 2015**

**13. Adjourn**

Meeting adjourned at 4:48pm.