

**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, June 23, 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 Vice Chair Jerry Pentin called the meeting to order at 4:02pm.

**Members Present**

Don Biddle, Councilmember, City of Dublin  
Jerry Pentin, Councilmember, City of Pleasanton  
Lauren Turner – Vice Mayor, City of Livermore (arrived at 4:30pm)

**2. Meeting Open to Public**

No comments.

**3. Minutes of the May 26, 2015 Meeting of the F&A Committee**

Approved: Biddle/Pentin  
Aye: Biddle, Pentin  
No: None  
Absent: Lauren Turner

**4. Treasurer's reports for May 2015**

The Finance & Administration Committee recommend submitting the attached May 2015 Treasurer's Report to the Board for approval.

Approved: Biddle/Pentin  
Aye: Biddle, Pentin  
No: None  
Absent: Lauren Turner

**5. Resolutions Authorizing the Filing of Applications for Federal Funds for Fiscal Year 2016, 2017, and 2018 to the Metropolitan Transportation Commission**

The Finance & Administration Committee recommend forwarding to the Board for approval “a resolution authorizing the filing of an application for FTA Formula Program and Surface transportation programs funding by the Livermore Amador Valley Transit Authority (LAVTA) for Capital and Operating funds for fiscal years 2016, 2017, and 2018 and committing the necessary local match for the projects and stating the assurance of LAVTA to complete the project”. Resolution 25-2015.

Approved: Biddle/Pentin  
Aye: Biddle, Pentin  
No: None  
Absent: Lauren Turner

**6. 2015 FTA Triennial Review**

The Finance & Administration Committee recommend submitting the attached 2015 FTA Triennial report to the Board for review. Staff will bring to the Board the final response from the FTA. This item will be added to the next Board of Directors Regular Agenda.

Approved: Biddle/Pentin  
Aye: Biddle, Pentin  
No: None  
Absent: Lauren Turner

**7. Clipper® Fares**

The Finance & Administration Committee recommend submitting the attached Title VI Impact Analysis for adding a fare media of a Day Pass Accumulator with the implementation of the Clipper Card to the Board. This item will be added to the next Board of Directors Regular Agenda.

Approved: Biddle/Pentin  
Aye: Biddle, Pentin  
No: None  
Absent: Lauren Turner

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

**9. Matters Initiated by Committee Members**

A motion was made to cancel the committee meeting on July 28, 2015.

Approved: Biddle/Pentin  
Aye: Biddle, Pentin, Turner  
No: None  
Absent: None

**10. Next Meeting Date is Scheduled for: August 25, 2015**

**11. Adjourn**

Meeting adjourned at 4:34pm.