

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

BOARD OF DIRECTORS MEETING

DATE: March 2, 2015
PLACE: Diana Lauterbach Room LAVTA Offices
1362 Rutan Court, Suite 100, Livermore CA
TIME: 4:00 pm

MINUTES

1. Call to Order and Pledge of Allegiance

Meeting was called to order by Board Chair Scott Haggerty at 4:00 pm.

2. Roll Call of Members

Members Present

Scott Haggerty – Supervisor, County of Alameda
Karla Brown – Vice Mayor, City of Pleasanton
Bob Woerner – Councilmember, City of Livermore (Alternate Board Member)
Don Biddle – Councilmember, City of Dublin
Jerry Pentin – Councilmember, City of Pleasanton
David Haubert – Mayor, City of Dublin
Steven Spedowfski – Councilmember, City of Livermore

Members Absent

Laureen Turner – Vice Mayor, City of Livermore

3. Meeting Open to Public

No comments.

4. Consent Agenda

Recommend approval of all items on Consent Agenda as follows:

- A. **Minutes of the February 2, 2015 Board of Directors meeting.**
- B. **Treasurer's Reports for the month of January 2015**
- C. **FY 2015 Prop 1B California Transit Security Grant Program (TSGP) Resolution**

The Board approved Resolution 09-2015 for the FY15 Prop 1B California Transit Security Grant Program.

D. Low Carbon Transit Operations Program Resolution

The Board approved Resolution 11-2015 authorizing the Executive Director to execute all required documents for the LCTOP funding application.

Approved: Biddle/Pentin

Aye: Haggerty, Biddle, Pentin, Haubert, Brown, Woerner, Spedwofski

No: None

Absent: Turner

5. Comprehensive Operational Analysis Award

After briefing the Board with an update on the timeline for the COA project, staff asked for the Board's input on two additional items. One is the direction they foresee the Project Scope will follow. The Board would support a system-wide redesign, depending on the cost. They expect the COA to be thorough and to incorporate all of the Boards suggestions thus far. The Board suggested staff have an informational item placed on the City Council's agendas for meetings in Livermore, Dublin, and Pleasanton as a means to get the word out regarding the study and to gather more input. The consultants will routinely be providing updates to the Projects and Services Committee about the status of the project. The second item requiring the Board's input was on the topic of Project Administration. Staff asked for the Board's thoughts on forming a Stakeholders advisory group to provide feedback. The Board thought this was a good idea as long as the group was well balanced, diversified, and not too large. The group will be comprised of board appointed presidents, executives, community leaders, and economic development leaders.

The LAVTA Board of Directors approved entering into an agreement with Nelson\Nygaard for the completion of the COA; authorizing the Executive Director to execute the agreement and issue a Notice to Proceed; and approve a 10% project contingency of \$37,100 to be used at the discretion of the Executive Director for a total project cost not to exceed \$408,098. Resolution 10-2015.

Approved: Brown/Spedowfski

Aye: Haggerty, Biddle, Pentin, Haubert, Brown, Woerner, Spedwofski

No: None

Absent: Turner

6. Executive Director's Report

Referring to the Management Action Plan (MAP), Bob Woerner asked if the MAP included a reasonable amount of goals. Listed under the 6 goals there are 27 strategies, and 44 projects. After the COA, this may change but for now it is a reasonable amount. Bob Woerner also asked staff for their thoughts on the Regional and County cooperative funding agreements. With funding opportunities increasingly being released with cooperative requirements, staff feels this is a good opportunity to involve other agencies on projects that will enhance ridership. This will open to more funding opportunities also. Karla Brown complimented Michael Tree on the MAP. Scott Haggerty thanked Christy Wegener for the level of cooperation in getting the Queue Jumps back in working order.

7. Matters Initiated by the Board of Directors

None.

8. Next Meeting Date is Scheduled for: April 6, 2015

9. Adjournment

Meeting adjourned at 4:30 pm.