

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

FINANCE and ADMINISTRATION COMMITTEE MEETING / COMMITTEE OF THE
WHOLE

COMMITTEE MEMBERS

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

DATE: Tuesday, April 26, 2016
PLACE: Diana Lauterbach Room LAVTA Offices
 1362 Rutan Court, Suite 100, Livermore
TIME: 4:00 p.m.

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 Committee on any matter within the general subject matter jurisdiction of the LAVTA Board of Directors.
 - Members of the audience may address the Committee on items on the Agenda at the time the Chair calls for the particular Agenda item.
 - Public comments should not exceed three (3) minutes.
 - Agendas are published 72 hours prior to the meeting.
 - No action may be taken on matters raised that are not on the Agenda.
- 4. Minutes of the February 23, 2016 Meeting of the F&A Committee**

Recommendation: Approval
- 5. Treasurer’s reports for February and March 2016**

Recommendation: Staff recommends submitting the attached February and March 2016 Treasurer’s Report to the Board for approval.
- 6. Approval of Resolutions Authorizing Staff to Apply for TDA, STA, and RM2 funds for Fiscal Year 2016-2017**

Recommendation: Staff recommends approval of the attached resolutions authorizing the filing of a claim with MTC for Allocation of TDA Article 4.0, 4.5, and STA Funds for Fiscal Year 2015-2016.

7. 5311 Authorizing Resolution

Recommendation: Staff recommends the committee forward to the Board of Directors approve the attached Resolution authorizing Staff to submit requests for FTA Section 5311 Funding to the Caltrans

8. Transit Performance Improvement Program (TPI) Authorizing Resolution

Recommendation: Staff recommends the committee forward to the Board of Directors approve the attached Resolution authorizing Staff to submit a request to MTC for the Transit Performance Incentives (TPI) Program in the amount of \$423,798.

9. Short Range Transit Plan FY2016-2025

Recommendation: Endorse and forward to the Board of Directors for approval.

10. State Legislative Update

Recommendation: Staff recommends the Committee accept the report as presented and recommend to the Board of Directors adoption of the legislative positions recommended herein and direct staff to take action to communicate these positions with the Legislature.

11. Preview of Upcoming F&A Committee Agenda Items

12. Matters Initiated by Committee Members

13. Next Meeting Date is Scheduled for: May 24, 2016

14. Adjourn

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.

In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

I hereby certify that this agenda was posted 72 hours in advance of the noted meeting.

/s/ Jennifer Suda 4/21/16
LAVTA Administrative Services Department 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

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