

7. Declaration of Surplus Property in Compliance with LAVTA Policy for Disposition of Surplus Property

Recommendation: Staff recommends the Finance & Administration Committee forward a recommendation to the Board of Directors declare as surplus twenty (20) buses, and authorize their disposal through a method consistent with LAVTA's Policy for Disposition of Surplus Property.

8. Transportation Development Act (TDA) Triennial Performance Audit for the Livermore Amador Valley Transit Authority (LAVTA) Prepared for the Metropolitan Transportation Commission for the Fiscal Years 2013 Through 2015

Recommendation: Staff recommends the Finance and Administration Committee recommend the Board of Directors accept the TDA Performance Audit Report for Fiscal Years 2013-2015.

9. Contract Award for LAVTA On-Call Zero Emissions Bus Consulting Services

Recommendation: Staff recommends that the Board authorize the Executive Director to execute an agreement for the initial contract period of three (3) years from the effective date, with two (2) one-year options to be exercised solely at LAVTA's discretion.

10. Procurement Update for LAVTA Purchase and Delivery of Heavy-Duty Buses

Recommendation: None. Information only.

11. Preview of Upcoming F&A Committee Agenda Items

12. Matters Initiated by Committee Members

13. Next Meeting Date is Scheduled for: September 27, 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.

<u>/s/ Jennifer Suda</u>	<u>8/18/16</u>
<u>LAVTA Administrative Services Department</u>	<u>Date</u>

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format or auxiliary aid or service should be sent at least seven (7) days before the meeting. Requests should be sent to:

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