

6. Resolution Authorizing Investment of Livermore Amador Valley Transit Authority (LAVTA) Monies in the State of California Local Agency Investment Fund (LAIF) and changing the authorized officers

Recommendation: Forward a recommendation to the Board of Directors to adopt the attached Resolution 20-2017 reauthorizing investment of LAVTA monies in LAIF, and delete Beverly Adamo, Director of Administrative Services and replace with Tamara Edwards, Director of Finance as an authorized officer.

7. Resolution in Support of Application for FY 16-17 funding through the State Low Carbon Transit Operations Program (LCTOP)

Recommendation: Staff recommends the Committee refer Resolution 15-2017 in support of the allocation request submitted to Caltrans for the Low Carbon Transit Operations Program (LCTOP) to the Board of Directors for approval. Once approved, Resolution 21-2017 will supersede Resolution 15-2017.

8. Fiscal Year 2016-17 Proposition 1B California Transit Security Grant Program (CTSGP) Resolution

Recommendation: Staff recommends the Committee refer the attached Resolution 22-2017 to the Board of Directors for approval.

9. Preview of Upcoming F&A Committee Agenda Items

10. Matters Initiated by Committee Members

11. Next Meeting Date is Scheduled for: May 23, 2017

12. 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

4/20/17

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:

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