Livermore Amador Valley Transit Authority

# STAFF REPORT

SUBJECT:	Resolution of the Board of Directors Appreciating the Services of Councilmember Laureen Turner
FROM:	Michael Tree, Executive Director
DATE:	January 9, 2017

### Action Requested

It is requested that the Board of Directors adopt the attached Resolution appreciating the services of Councilmember Laureen Turner.

Attachments:

1. Resolution 06-2017 Appreciating the Services of Councilmember Laureen Turner

Submitted:

### **RESOLUTION NO. 06-2017**

## RESOLUTION OF THE BOARD OF DIRECTORS OF THE LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY APPRECIATING THE SERVICES OF LAUREEN TURNER

**WHEREAS**, Councilmember Laureen Turner has served with distinction as a member of the Livermore Amador Valley Transit Authority's Board of Directors since December 2011, and

**WHEREAS**, Councilmember Turner has ably served the citizens of the City of Livermore and the entire Tri-Valley area as a LAVTA Boardmember; and

**WHEREAS**, Councilmember Turner served as Chair of the Board for Fiscal Year 2013; Vice Chair of the Board from January 2012 through June 2012; Vice Chair of the Finance and Administration Committee in FYs 2014, 2016 and from June 2016 through December 2016; and Chair of the Finance and Administration Committee in FY 2015; and

**WHEREAS**, as a LAVTA Boardmember, Councilmember Turner contributed to the continued development of several high profile projects at the transit agency, including The Tri-Valley Rapid, the Atlantis Fuel & Wash Facility, the innovative brokerage model for paratransit services, the Livermore Rideo bus restoration project, the purchase of 44 hybrid electric buses for the improvement of air quality, and the implementation of Clipper on Wheels buses; and

**WHEREAS**, Councilmember Turner was instrumental in the Authority's Comprehensive Operational Analysis entitled Wheels Forward that resulted in new, innovative changes within the transit system to grow ridership, including the addition of 15-minute all day service from Livermore to Pleasanton and BART, 15-minute all day service to Las Positas College, improved connections with ACE Rail, and new express service from downtown Livermore to BART; and

**WHEREAS**, LAVTA's staff, recognizes Councilmember Turner for her diligence in thoroughly reading agenda packets, asking probing questions, and paying meticulous attention to detail.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Livermore Amador Valley Transit Authority:

That the Board and staff express their enduring gratitude and appreciation for the exceptional service provided by Councilmember Laureen Turner in the furtherance of the mission, goals, and values of LAVTA.

#### APPROVED AND ADOPTED THIS 9th DAY OF JANUARY 2017.

Steven Spedowfski Chair, Board of Directors

ATTEST:

Michael Tree Executive Director