

MINUTES OF THE NOVEMBER 28, 2017
LAVTA FINANCE AND ADMINISTRATION COMMITTEE MEETING

1. Call to Order and Pledge of Allegiance

Committee Chair Bob Coomber called the meeting to order at 4:00pm.

2. Roll Call of Members

Members Present

Jerry Pentin, Vice Mayor, City of Pleasanton
Bob Coomber, Councilmember, City of Livermore
Don Biddle, Vice Mayor, City of Dublin

3. Meeting Open to Public

No Comments.

4. Minutes of the October 24, 2017 Meeting of the F&A Committee

Approved: Biddle/Pentin
Aye: Coomber, Pentin, Biddle
No: None
Abstain: None
Absent:None

5. Treasurer's Report for October 2017

The Finance and Administration Committee recommended submitting the October 2017 Treasurer's Report to the Board for approval.

Approved: Pentin/Biddle
Aye: Coomber, Pentin, Biddle
No: None
Abstain: None
Absent:None

6. Approval of Bus Advertising Service Contract with the Bay Area Air Quality Management District

Staff provided Approval of Bus Advertising Service Contract with the Bay Area Air Quality Management District to the Finance and Administration Committee. The advertising contract is a one-year contract with two, one-year extensions that are executable at the Air District's discretion. LAVTA will have 7 fixed-route buses wrapped with Spare-the-Air advertising. LAVTA will receive \$322,000 in revenue per year. If this is approved by the Board of Directors on Monday the next step is to finalize an agreement with GoMentum to do the Project Management of the Shared Autonomous Vehicle (SAV) project.

The Finance and Administration Committee forwarded a recommendation to the Board of Directors to approve the Bus Advertising Service Contract with the Bay Area Air Quality Management District. Resolution 36-2017.

Approved: Pentin/Biddle
Aye: Coomber, Pentin, Biddle
No: None
Abstain: None
Absent:None

7. Preview of Upcoming F&A Committee Agenda Items

8. Matters Initiated by Committee Members

None.

9. Next Meeting Date is Scheduled for: December 26, 2017

The Finance and Administration meeting on December 26, 2017 will be canceled, so the next meeting is on January 23, 2018.

10. Adjourn

Meeting adjourned at 4:07pm.