

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

BOARD OF DIRECTORS MEETING

DATE: February 5, 2018
PLACE: Diana Lauterbach Room LAVTA Offices
1362 Rutan Court, Suite 100, Livermore CA
TIME: 4:00pm

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 Board of Directors on any matter within the general subject matter jurisdiction of the LAVTA Board of Directors.
 - Unless members of the audience submit speaker forms before the start of the meeting requesting to address the board on specific items on the agenda, all comments must be made during this item of business. Speaker cards are available at the entrance to the meeting room and should be submitted to the Board secretary.
 - Public comments should not exceed three (3) minutes.
 - Items are placed on the Agenda by the Chairman of the Board of Directors, the Executive Director, or by any three members of the Board of Directors. Agendas are published 72 hours prior to the meeting.
 - No action may be taken on matters raised that are not on the Agenda.
 - For the sake of brevity, all questions from the public, Board and Staff will be directed through the Chair.

4. January Wheels Accessible Advisory Committee Minutes Report

5. Consent Agenda

Recommend approval of all items on Consent Agenda as follows:

- A. Minutes of the January 8, 2018 Board of Directors meeting.**
- B. Treasurer's Report for the month of December 2017**

Recommendation: Staff recommends approval of the December 2017 Treasurer's Report.

- C. Wheels Service to the 2018 Alameda County Fair**

Recommendation: The Projects & Service Committee recommends the Board approve operating a dedicated, hourly shuttle service between the East Dublin/Pleasanton BART

station and the Fairgrounds during the 2018 Alameda County Fair, as outlined above.

D. 2018 Legislative Program

Recommendation: Staff recommends the Board of Directors approve Resolution 02-2018 affirming LAVTA's 2018 Legislative Program.

E. Resolution in Support of Application for FY 17-18 Funding through the State Transit Assistance State of Good Repair Program

Recommendation: Staff recommends the Board of Directors approve Resolution 03-2018 in support of an allocation request to Caltrans for the State Transit Assistance State of Good Repair (SGR) Program.

6. Livermore Railroad Depot Relocation and Rehabilitation Project Update

Recommendation: None – Information only.

7. Agreement with GoMentum Station for Management of Shared Autonomous Vehicle Project

Recommendation: Staff recommendation is to approve the Agreement with GoMentum Station for Management of the Shared Autonomous Vehicles (SAV) project in a form to be approved by Legal Counsel.

8. Dial-A-Ride Passenger Survey of 2017

Recommendation: None – Information only.

9. Executive Director's Report

10. Matters Initiated by the Board of Directors

- Items may be placed on the agenda at the request of three members of the Board.

11. Next Meeting Date is Scheduled for: March 5, 2018

12. Adjournment

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.

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

/s/ Jennifer Suda

LAVTA, Administrative Assistant

2/1/2018

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

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