

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

BOARD OF DIRECTORS MEETING

DATE: July 7, 2014
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. Wheels Accessible Advisory Committee Report

5. Consent Agenda

Recommend approval of all items on Consent Agenda as follows :

- A. Minutes of the June 2, 2014 Board of Directors meeting.**
- B. Treasurer's Report for the month of May 2014**

Recommendation: The Finance and Administration Committee recommends approval of the May 2014 Treasurer's Report.

- C. 5311 Authorizing Resolution**

Recommendation: The Finance and Administration Committee recommend the Board of Directors approve the attached Resolution authorizing Staff to submit requests for FTA (Federal Transit Administration) Section 5311 Funding to the California Department of Transportation/CalTrans. Resolution 17-2014.

D. PTMISEA Authorizing Resolution

Recommendation: The Finance and Administration Committee recommend the Board of Directors approve the attached Resolution authorizing application for PTMISEA funds. Resolution 18-2014.

E. Cancel Regularly Scheduled Board of Directors Meeting for August 2014

Recommendation: Cancel the August 2014 meeting of the Board of Directors and the associated Committee meetings in late July 2014.

F. Establishing Standing Committees and Memberships

Recommendation: Chair Haggerty recommends that the Board approve Resolution 20-2014, establishing new standing committees, memberships, and officers.

6. Follow-up on Ross Stores Request for Service

Recommendation: None – information only.

7. Intelligent Transportation Systems Update

Recommendation: None – information only.

8. MTM update

Recommendation: None – information only.

9. Rapid Ridership Plan

Recommendation: None – information only.

10. Approve Change in the Professional Services Agreement with Kathleen Kelly Consulting

Recommendation: Staff recommends that the Board approve the contract with Kathleen Kelly Consulting for a sum not to exceed \$60,000. Resolution 21-2014.

11. LAVTA Annual Organizational Review

Recommendation: The Finance and Administration Committee recommends the Board of Directors approve the attached organization chart and the resolution changing the rates of salary bands for LAVTA employees. Resolution 19-2014.

12. Matters Initiated by the Board of Directors

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

13. Executive Directors Report

14. Next Meeting Date is Scheduled for: August 4, 2014

15. 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/ Diane Stout

7/2/14

LAVTA, Administrative Assistant

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
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