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

BOARD OF DIRECTORS MEETING

DATE: October 5, 2015

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. Consent Agenda

   Recommend approval of all items on Consent Agenda as follows:

   A. Minutes of the September 14, 2015 Board of Directors meeting.

   B. Treasurer’s Reports for the month of August 2015

      Recommendation: The Finance and Administration Committee recommends approval
of the August 2015 Treasurer’s Report.

   C. FY 2014 Prop 1B California Transit Security Grant Program (TSGP) Resolution

      Recommendation: Staff recommends the Board of Directors adopt Resolution 30-2015
for the FY14 Prop 1B California Transit Security Grant Program.
5. **Paratransit Comprehensive Assessment**

   **Recommendation:** The Projects and Services Committee recommends the Board review and discuss the information provided in this staff report and provide direction regarding next steps.

6. **Tri-Valley Regional Rail Advisory Group**

   **Recommendation:** The Project & Services Committee recommended the establishment of the Tri-Valley Regional Rail Advisory Group with membership consisting of a representative from the cities of Livermore, Pleasanton, Dublin, and Tracy, the counties of Alameda and San Joaquin, and transportation agencies LAVTA, ACE and BART.

7. **Executive Director’s Report**

8. **Adjourn to CLOSED SESSION**

9. **CLOSED SESSION**

   REAL ESTATE NEGOTIATIONS – PURSUANT TO GOVERNMENT CODE 54956.8:
   Agency Negotiators: Michael Tree and Michael Conneran
   Under Negotiation: Price and Terms of Payment

   Property and Negotiating Parties:  
   City of Livermore  
   Livermore Transit Center  
   Owner Address/Location:  
   2500 Railroad Ave, Livermore, CA

10. **CLOSED SESSION**

   REAL ESTATE NEGOTIATIONS – PURSUANT TO GOVERNMENT CODE 54956.8:
   Agency Negotiators: Michael Tree and Michael Conneran
   Under Negotiation: Price and Terms of Payment

   Property and Negotiating Parties:  
   Atlantis Facility  
   Google, Inc.  
   Owner Address/Location:  
   Oak Business Park  
   875 Atlantis Court, Livermore, CA

11. **Reconvene to OPEN SESSION**

12. **Next Meeting Date is Scheduled for:** November 2, 2015

13. **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.*
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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