

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

FINANCE and ADMINISTRATION COMMITTEE MEETING / COMMITTEE OF THE
WHOLE

COMMITTEE MEMBERS

LAUREEN TURNER - CHAIR **DON BIDDLE**
JERRY PENTIN - VICE CHAIR

DATE: Tuesday, January 27, 2015
PLACE: Diana Lauterbach Room LAVTA Offices
 1362 Rutan Court, Suite 100, Livermore
TIME: 4:00 p.m.

AGENDA

1. Call to Order

2. Meeting Open to Public

- Members of the audience may address the Committee on any matter within the general subject matter jurisdiction of the LAVTA Board of Directors.
- Members of the audience may address the Committee on items on the Agenda at the time the Chair calls for the particular Agenda item.
- Public comments should not exceed three (3) minutes.
- Agendas are published 72 hours prior to the meeting.
- No action may be taken on matters raised that are not on the Agenda.

3. Minutes of the November 25, 2014 Meeting of the F&A Committee

Recommendation: Approval

4. Treasurer's reports for November 2014 and December 2014

Recommendation: Staff recommends submitting the attached November 2014 and December 2014 Treasurer's Reports to the Board for approval.

5. Resolution of the Board of Directors of the Livermore Amador Valley Transit Authority Appointing Director and Alternate to the California Transit Insurance Pool (CalTIP)

Recommendation: Staff recommends the Administration and Budget Committee recommend to the Board that this Resolution 03-2015 revising the positions appointed to CalTIP Director and Alternate, be approved.

6. Rules of Conduct for LAVTA Vehicles, Facilities and Properties

Recommendation: Staff recommends that the Administration and Budget Committee recommend to the Board of Directors approval of Resolution 08-2015, updating the Rules of Conduct for LAVTA Vehicles, Facilities and Properties.

7. Consolidation of Existing Fare Resolutions

Recommendation: Staff recommends the Finance and Administration Committee review and forward a recommendation to the Board of Directors to consolidate LAVTA's existing fare resolutions and transfer agreements by approving Resolution 02-2015.

8. 2015 Legislative Program

Recommendation: Staff recommends the Finance & Administration Committee recommend that the Board approve Resolution 01-2015, adopting the 2015 Legislative Program.

9. Atlantis O&M Facility

Recommendation: Staff recommends the Committee forward to the Board to direct staff to take the Atlantis Facility project out of abeyance so that funding can be aggressively pursued for Phases III through VI. Additionally, recommend that the Board direct staff to search for leasing opportunities to offset the costs of the Atlantis site until such time as the facility is fully constructed and utilized.

10. Preview of Upcoming F&A Committee Agenda Items

11. Matters Initiated by Committee Members

12. Next Meeting Date is Scheduled for: February 24, 2015

13. Adjourn

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.

In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

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

/s/ Diane Stout

1/21/15

LAVTA Administrative Services Department

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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