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

FINANCE and ADMINISTRATION COMMITTEE MEETING / COMMITTEE OF THE WHOLE  

COMMITTEE MEMBERS  

JERRY PENTIN – CHAIR  
LAUREEN TURNER - VICE CHAIR  
DON BIDDLE  

DATE: Tuesday, April 26, 2016  
PLACE: Diana Lauterbach Room LAVTA Offices  
1362 Rutan Court, Suite 100, Livermore  
TIME: 4:00 p.m.  

MINUTES  

1. Call to Order and Pledge of Allegiance  
Committee Chair Jerry Pentin called the meeting to order at 4:00pm.  

2. Roll Call of Members  

Members Present  
Jerry Pentin, Councilmember, City of Pleasanton  
Don Biddle, Councilmember, City of Dublin  
Steven Spedowfski, Councilmember, City of Livermore  

Members Absent  
Laureen Turner, Councilmember, City of Livermore  

3. Meeting Open to Public  
No comments.  

4. Minutes of the February 23, 2016 Meeting of the F&A Committee  
Approved: Biddle/Spedowfski  
Aye: Biddle, Spedowfski, Pentin  
No: None  
Abstain: None  
Absent: Turner
5. **Treasurer’s reports for February and March 2016**

The Finance and Administration Committee recommend submitting the February and March 2016 Treasurer’s Report to the Board for approval.

Approved: Biddle/Spedowński  
Aye: Biddle, Spedowński, Pentin  
No: None  
Abstain: None  
Absent: Turner

6. **Approval of Resolutions Authorizing Staff to Apply for TDA, STA, and RM2 funds for Fiscal Year 2016-2017**

The Finance and Administration Committee recommends forwarding to the Board for approval Resolutions 11-2016 and 12-2016 authorizing the filing of a claim with MTC for Allocation of TDA Article 4.0, 4.5, and STA Funds for Fiscal Year 2016-2017.

Approved: Biddle/Spedowński  
Aye: Biddle, Spedowński, Pentin  
No: None  
Abstain: None  
Absent: Turner

7. **5311 Authorizing Resolution**

The Finance and Administration Committee recommends forwarding to the Board for approval Resolution 10-2016 authorizing Staff to submit requests for FTA Section 5311 Funding to the California Department of Transportation (Caltrans).

Approved: Biddle/Spedowński  
Aye: Biddle, Spedowński, Pentin  
No: None  
Abstain: None  
Absent: Turner

8. **Transit Performance Improvement Program (TPI) Authorizing Resolution**

The Finance and Administration Committee recommends forwarding to the Board for approval Resolution 16-2016 authorizing staff to submit a request to Metropolitan Transportation Commission (MTC) for the Transit Performance Incentives (TPI) Program in the amount of $423,798.

Approved: Biddle/Spedowński  
Aye: Biddle, Spedowński, Pentin  
No: None  
Abstain: None  
Absent: Turner
9. **Short Range Transit Plan FY2016-2025**

Staff presented a PowerPoint presentation to the Finance and Administration Committee on the Short Range Transit Plan FY2016-2025. The Committee and staff talked about the Wheels Forward recommendations which are included in the SRTP, and discussed the development occurring near the San Francisco Premium Outlets and the potential need for improved service in the future. The Committee and staff also discussed the growth of paratransit service that is projected in the SRTP. Staff reiterated the current steps being taken to address the growing demand for services, and discussed potential future actions including a potential fare increase and service area modification. The Finance and Administration Committee endorsed and forwarded the Short Range Transit Plan 2016-2015 to the Board of Directors for approval. Resolution 13-2016.

Approved: Biddle/Spedowsksi
Aye: Biddle, Spedowsksi, Pentin
No: None
Abstain: None
Absent: Turner

10. **State Legislative Update**

The Finance and Administration Committee recommends the Board of Directors to accept the report as presented and adopt the legislative positions recommended herein and direct staff to take action to communicate these positions with the Legislature.

Approved: Spedowsksi/Biddle
Aye: Biddle, Spedowsksi, Pentin
No: None
Abstain: None
Absent: Turner

11. **Preview of Upcoming F&A Committee Agenda Items**

12. **Matters Initiated by Committee Members**

None.

13. **Next Meeting Date is Scheduled for: May 24, 2016**

14. **Adjourn**

Meeting adjourned at 4:57pm.