

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

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

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**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/Spedowfski  
Aye: Biddle, Spedowfski, 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/Spedowfski  
Aye: Biddle, Spedowfski, 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/Spedowfski  
Aye: Biddle, Spedowfski, 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/Spedowfski  
Aye: Biddle, Spedowfski, 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/Spedowfski  
Aye: Biddle, Spedowfski, 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: Spedowfski/Biddle  
Aye: Biddle, Spedowfski, 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.