MINUTES

1. Call to Order
   Committee Chair Laureen Turner called the meeting to order at 4:00pm.

   Members Present
   Don Biddle, Councilmember, City of Dublin
   Laureen Turner – Vice Mayor, City of Livermore
   Karla Brown, Vice Mayor, City of Pleasanton

   Members Absent
   Jerry Pentin, Councilmember, City of Pleasanton

2. Meeting Open to Public
   None

3. Minutes of the November 25, 2014 Meeting of the F&A Committee
   Approved: Biddle/Brown
   Aye: Brown, Turner, Biddle
   No: None
4. Treasurer’s reports for November 2014 and December 2014

Karla Brown inquired about the agencies retirement liability. This information can be found in the FY2014 CAFR. The Finance and Administration Committee recommends submitting the attached November 2014 and December 2014 Treasurer’s Reports to the Board for approval.

Approved: Biddle/Brown
Aye: Brown, Turner, Biddle
No: None

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)

The Finance and Administration Committee recommends forwarding Resolution 03-2015 revising the positions appointed to CalTIP Director and Alternate for approval. (Forward to consent calendar).

Approved: Brown/Biddle
Aye: Brown, Turner, Biddle
No: None


The Finance and Administration Committee recommends forwarding to the Board of Directors for approval Resolution 08-2015, with modifications updating the Rules of Conduct for LAVTA Vehicles, Facilities and Properties and if any additional modifications are needed they be implemented for approval. (Forward to consent calendar as is, regular agenda if changes are made).

Approved: Brown/Biddle
Aye: Brown, Turner, Biddle
No: None

7. Consolidation of Existing Fare Resolutions

The Finance and Administration Committee recommends the Board of Directors consolidate LAVTA’s existing fare resolutions and transfer agreements by approving Resolution 02-2015. (Forward to consent calendar).

Approved: Biddle/Brown
Aye: Brown, Turner, Biddle
No: None
8. **2015 Legislative Program**

The Finance & Administration Committee recommends forwarding Resolution 01-2015, adopting the 2015 Legislative Program to the Board for approval.

Approved: Brown/Biddle  
Aye: Brown, Turner, Biddle  
No: None

9. **Atlantis O&M Facility**

Michael Tree provided a brief overview and history of the Atlantis Facility project. In 2010 the Board voted to put this project in abeyance. Since then, Gannett Fleming has reviewed and made major adjustments to the space requirements of the project to satisfy current projected requirements, in turn lowering the projected estimated cost for build out. The Finance and Administration Committee requested staff to update the total cost estimate and then to forward to the Board direction to 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.

Approved: Brown/Biddle  
Aye: Brown, Turner, Biddle  
No: None

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

11. **Matters Initiated by Committee Members**  
None.

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

13. **Adjourn**  
Meeting adjourned at 4:48pm.