

5. Treasurer's Report for June 2016 and July 2016

The Finance and Administration Committee recommended submitting the preliminary June 2016 and preliminary July 2016 Treasurer's Report to the Board for approval.

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

6. Quarterly Grants Update

Staff presented to the Committee a report on 4th Quarter Grants status. The Finance and Administration Committee recommends forwarding to the Board of Directors as information item.

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

7. Declaration of Surplus Property in Compliance with LAVTA Policy for Disposition of Surplus Property

The Finance & Administration Committee forward a recommendation to the Board of Directors declaring as surplus twenty (20) buses, and to authorize their disposal through a method consistent with LAVTA's Policy for Disposition of Surplus Property.

Mr. Robert Allen addressed the Committee regarding item 7 on the agenda. Mr. Allen urges LAVTA to utilize the surplus buses to implement the ABLE commute.

Michael Tree responded to the Committee regarding Mr. Robert Allen's request for the surplus buses to be used for ABLE commute. Michael Tree explained that currently ACTC is conducting a Park-N-Ride study and the results should be completed in early fall.

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

8. Transportation Development Act (TDA) Triennial Performance Audit for the Livermore Amador Valley Transit Authority (LAVTA) Prepared for the Metropolitan Transportation Commission for the Fiscal Years 2013 Through 2015

The Finance and Administration Committee forward a recommendation to the Board of Directors to accept the TDA Performance Audit Report for Fiscal Years 2013-2015.

Councilmember Laureen Turner is concerned that the Paratransit data collected was not accurate and would like to see this corrected. Councilmember Laureen Turner requested a status update to be brought to the Board to confirm that our data is adequate for the future.

Councilmember Brown noted that for the Fixed Route on time performance (OTP), the standard was changed based on industry standards, and that with the recent changes to the system, it is expected that OTP will improve.

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

9. Contract Award for LAVTA On-Call Zero Emissions Bus Consulting Services

The Finance and Administration Committee forward a recommendation to the Board of Directors to authorize the Executive Director to execute an agreement for the initial contract period of three (3) years from the effective date, with two (2) one year options to be exercised solely at LAVTA's discretion. Resolution 31-2016.

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

10. Procurement Update for LAVTA Purchase and Delivery of Heavy-Duty Buses

Staff updated the Finance and Administration Committee on the Procurement for LAVTA Purchase and Delivery of Heavy-Duty Buses. Staff will bring a recommendation to the Board of Directors on September 12, 2016 with respect to an award.

This item was information only.

11. Preview of Upcoming F&A Committee Agenda Items

12. Matters Initiated by Committee Members

Councilmember Laureen Turner commented and was concerned that Route 10R is stopping at every old Route 10 bus stop. It took 45 minutes versus 35 minutes to get from the Transit Center to the BART station. Councilmember Laureen Turner requested that our bus drivers ease off picking patrons up at stops that are not part of our new system, so the route continues to be a rapid ride.

13. Next Meeting Date is Scheduled for: September 27, 2016

14. Adjourn

Meeting adjourned at 4:41 pm.