

**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, June 28, 2016

**PLACE:** Diana Lauterbach Room LAVTA Offices  
1362 Rutan Court, Suite 100, Livermore

**TIME:** 4:00 p.m.

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**AGENDA**

**1. Call to Order and Pledge of Allegiance**

**2. Roll Call of Members**

**3. 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.

**4. Minutes of the May 24, 2016 Meeting of the F&A Committee**

**Recommendation:** Approval

**5. 2016 Audit of LAVTA’s Financial Statements**

**Recommendation:** This is an information item for review and discussion.

**6. Treasurer’s Report for May 2016**

**Recommendation:** Staff recommends submitting the attached May 2016 Treasurer’s Report to the Board for approval.

**7. Resolution of the LAVTA Board of Directors Delegating Authority to Execute the Master Agreement and Program Supplements with the State of California Department of Transportation**

**Recommendation:** Staff recommend that the Finance and Administration forward resolution 17-2016 to the Board for approval.

**8. Contract Award for LAVTA Adaptive Signal Control Technology Services**

**Recommendation:** Staff recommends the Finance & Administration Committee forward a recommendation to the Board of Directors to approve Resolution 25-2016 and award the contract to Western Pacific Signal, LLC to provide Adaptive Signal Control Technology Services.

**9. Management Action Plan**

**Recommendation:** None – information only

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

**11. Matters Initiated by Committee Members**

**12. Next Meeting Date is Scheduled for: July 26, 2016**

**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/ Jennifer Suda 6/23/16  
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  
Livermore Amador Valley Transit Authority  
1362 Rutan Court, Suite 100  
Livermore, CA 94551  
Fax: 925.443.1375  
Email : frontdesk@lavta.org*