

STAFF REPORT

SUBJECT: WAAC Appointment for FY17

FROM: Kadri Klm, Paratransit Planner

DATE: September 12, 2016

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**Action Requested**

Adopt Resolution 32-2016 making one additional appointment to the Wheels Accessible Advisory Committee (WAAC).

**Background**

LAVTA recently received two WAAC applications from Tri-Valley residents interested in serving on the Committee in FY 2016/2017.

Dublin (1 alternate needed)

- Helen Buckholz

County of Alameda (1 alternate needed)

- Judith LaMarre

The WAAC met in September and reviewed the applications.

**Discussion**

LAVTA recently received two WAAC applications from a Dublin and a Livermore resident interested in serving on the Committee in FY 2016/2017. The WAAC has vacancies for a Dublin alternate and a County of Alameda alternate.

The applications was distributed to the LAVTA Board Members serving Dublin and the County of Alameda. The Board members made the following appointments:

Dublin Seat (1 alternate needed)

- Helen Buckholz

County of Alameda (1 alternate needed)

- Judith LaMarre

**Recommendations**

Staff has compiled the Board's appointments into Resolution 32-2016 for adoption at the September 12, 2016 Board meeting.

Attachment:

1. Resolution 32-2016

*Approved:* \_\_\_\_\_

**RESOLUTION 32-2016**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LIVERMORE  
AMADOR VALLEY TRANSIT AUTHORITY RATIFYING THE  
APPOINTMENTS TO THE WHEELS ACCESSIBLE ADVISORY COMMITTEE  
(WAAC)**

**WHEREAS**, pursuant to Section 3.3 of the WAAC By-Laws the term of appointment of each committee member and alternate shall generally be for a period of two (2) fiscal years. Each member shall serve for a maximum of four (4) consecutive terms (i.e. eight (8) consecutive fiscal years); and

**WHEREAS**, there are vacancies on the Committee; and

**WHEREAS**, pursuant to Section 3.3 of the WAAC By-Laws, appointments of members may be one year if necessary to ensure continuity of membership; and

**WHEREAS**, WAAC vacancies were advertized on LAVTA's website, via fliers and email to social services agencies' contacts; and

**WHEREAS**, the Boardmembers from each city and the county reviewed WAAC applications and selected their representatives for acceptance by the Board.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Livermore Amador Valley Transit Authority that the following WAAC members and alternate members be appointed on July 1, 2016 for a two-year term ending June 30, 2018:

- Helen Buckholz – City of Dublin, Alternate
- Judith LaMarre – County of Alameda, Alternate

**APPROVED AND PASSED** this 12<sup>th</sup> day of September, 2016.

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Steven Spedowfski, Chair

ATTEST:

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Michael Tree, Executive Director