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 October 25, 2016 Meeting of the F&A Committee

   Recommendation: Approval

5. Treasurer’s Report for December 2016

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

6. Shared Autonomous Vehicles Update

   Recommendation: None – Information only.
7. **Declaration of Surplus Property in Compliance with LAVTA Policy for Disposition of Surplus Property**

**Recommendation:** Staff recommends the Finance and Administration Committee recommend the Board of Directors declare as surplus one (1) bus and ratify the disposal through a method consistent with LAVTA’s Policy for Disposition of Surplus Property.

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

9. **Matters Initiated by Committee Members**

10. **Next Meeting Date is Scheduled for:** February 28, 2017

11. **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 1/19/17

LAVTA Administrative Services Department Date

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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:

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