

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
BOB COOMBER

DON BIDDLE – CHAIR

DATE: Tuesday, January 24, 2017
PLACE: Diana Lauterbach Room LAVTA Offices
1362 Rutan Court, Suite 100, Livermore
TIME: 4:00 p.m.

MINUTES

1. Call to Order and Pledge of Allegiance

Committee Chair Don Biddle called the meeting to order at 4:05 pm.

2. Roll Call of Members

Members Present

Jerry Pentin, Vice Mayor, City of Pleasanton
Don Biddle, Vice Mayor, City of Dublin
Bob Coomber, Councilmember, City of Livermore

3. Meeting Open to Public

None.

4. Minutes of the October 25, 2016 Meeting of the F&A Committee

Approved: Pentin/Coomber
Aye: Biddle, Coomber, Pentin
No: None
Abstain: None
Absent: None

5. Treasurer's Report for December 2016

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

Approved: Pentin/Coomber

Aye: Biddle, Coomber, Pentin

No: None

Abstain: None

Absent: None

6. Shared Autonomous Vehicles Update

Staff provided the Finance & Administration Committee an update on Shared Autonomous Vehicles (SAVs). On June 2016 the Board of Directors affirmed their commitment to explore SAV technology in Dublin as a partner in the Contra Costa Transportation Authority's (CCTA) SAV project. LAVTA's SAV project will be funded with \$1 million (for three years) from the Air Quality Management District (AQMD) for *Spare the Air* bus advertising on seven Wheels buses (for up to three years). The *Spare the Air* advertising bus wraps is estimated to be installed in February, but currently LAVTA does not have a funding agreement. Staff also gave a briefing on the developments that have occurred since the June 2016 Board meeting. LAVTA staff informed the Finance & Administration Committee that at the February 6th Board of Director Meeting Stantec will give a full presentation regarding the Bishop Ranch project and the next steps for LAVTA's pilot program.

Executive Director Michael Tree noted that when legislation goes in there is a thirty day window for amendments. LAVTA's thoughts were to speak to lobbyists regarding adding Pleasanton to the pilot program. Vice Mayor Jerry Pentin would like Hacienda Business Park to be included in a SAV program and plans to reach out to Assemblywoman Catharine Baker and Lobbyists. Vice Mayor Jerry Pentin noted that he does not want to impact the SAV project in Dublin, but if this project changes the vehicle code it would be difficult to go back and change it a second time adding more cities if the legislation only says the City of Dublin. He prefers having Pleasanton added to the new vehicle code, if possible. Executive Director Michael Tree responded saying that Dublin is a SAV test area for a project and that Pleasanton would not go through a testing process. Pleasanton would select a project and LAVTA would then obtain legislation to authorize it in that project area.

This was informational only.

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 one (1) bus, and to ratify the disposal through a method consistent with LAVTA's Policy for Disposition of Surplus Property.

Approved: Biddle/Pentin

Aye: Biddle, Coomber, Pentin

No: None

Abstain: None

Absent: None

8. Preview of Upcoming F&A Committee Agenda Items

9. Matters Initiated by Committee Members

Executive Director Michael Tree stated that Laureen Turner is no longer a member of the Project & Services Committee and that she was voted Vice Chair. Bob Coomber joined as a member of the Project & Services Committee. The Project & Services Committee requested the selection of a new Vice Chair be added to a future agenda.

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

11. Adjourn

Meeting adjourned at 4:23pm.