

**MINUTES OF THE JANUARY 23, 2018**  
**LAVTA FINANCE AND ADMINISTRATION COMMITTEE MEETING**

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

Committee Vice Chair Jerry Pentin called the meeting to order at 4:00pm.

**2. Roll Call of Members**

**Members Present**

Jerry Pentin, Vice Mayor, City of Pleasanton  
Don Biddle, Vice Mayor, City of Dublin

**Members Absent**

Bob Coomber, Councilmember, City of Livermore

**3. Meeting Open to Public**

No Comments.

**4. Minutes of the November 28, 2017 Meeting of the F&A Committee**

Approved: Biddle/Pentin

Aye: Pentin, Biddle

No: None

Abstain: None

Absent: Coomber

**5. 2018 Legislative Program**

Staff briefed the Finance and Administration Committee on the direction staff is suggesting LAVTA take in supporting and protecting LAVTA's interests regarding legislative issues in 2018. The Finance and Administration Committee recommend forwarding Resolution 02-2018 to the Board for approval, adopting the 2018 Legislative Program.

Approved: Biddle/Pentin

Aye: Pentin, Biddle

No: None

Abstain: None

Absent: Coomber

**6. Resolution in Support of Application for FY 17-18 Funding through the State Transit Assistance State of Good Repair Program**

The Finance and Administration Committee recommend forwarding Resolution 03-2018 to the Board of Directors for approval in support of an allocation request to Caltrans for the State Transit Assistance State of Good Repair (SGR) Program.

Approved: Biddle/Pentin

Aye: Pentin, Biddle

No: None

Abstain: None

Absent:Coomber

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

**8. Matters Initiated by Committee Members**

None.

**9. Next Meeting Date is Scheduled for: February 27, 2018**

**10. Adjourn**

Meeting adjourned at 4:26pm.