

MINUTES OF THE APRIL 24, 2018
LAVTA FINANCE AND ADMINISTRATION COMMITTEE MEETING

1. Call to Order and Pledge of Allegiance

Committee Chair Bob Coomber called the meeting to order at 4:02pm.

2. Roll Call of Members

Members Present

Bob Coomber, Councilmember, City of Livermore
Jerry Pentin, Councilmember, City of Pleasanton
David Haubert, Mayor, City of Dublin

3. Meeting Open to Public

No Comments.

4. Minutes of the February 27, 2018 Meeting of the F&A Committee

Approved: Pentin/Coomber

Aye: Pentin, Coomber

No: None

Abstain: Haubert

Absent: None

5. Treasurer's Report for March 2018

The Finance and Administration Committee recommended submitting the March 2018 Treasurer's Report to the Board for approval.

Approved: Pentin/Haubert

Aye: Pentin, Coomber, Haubert

No: None

Abstain: None

Absent: None

6. Approval of Resolutions Authorizing Staff to Apply for TDA, STA, and RM2 funds for Fiscal Year 2018-2019.

The Finance and Administration Committee forwarded a recommendation to the Board of Directors to submit the attached resolutions authorizing the filing of a claim with MTC for Allocation of TDA Article 4.0, 4.5, STA, and RM2 Funds for Fiscal Year 2018-2019. Resolutions 12-2018 and 13-2018.

Approved: Pentin/Haubert

Aye: Pentin, Coomber, Haubert

No: None

Abstain: None

Absent: None

7. 2018 Legislative Update

[Prior to discussing the agenda item Staff noted that the staff report indicated that this is the Legislative Program, but that is incorrect and this item is the legislative update. Agenda item 7 in the minutes was amended to reflect the change.]

Staff provided the Finance and Administration Committee a legislative update of recent federal and state legislative activities of interest to LAVTA. Last month Congress enacted a FY18 budget that resulted in known funding for the remainder of the fiscal year 2018 through September 30th. In Sacramento the legislature reconvened at the beginning of the year and February 16, 2018 was the deadline to add more bills for this calendar year. Staff noted that if the Senate Bill (SB) 1 repeal is enacted this would be a significant item for LAVTA regarding the revenues our agency could receive going forward. Staff also pointed out another big item in terms of bills being sponsored by the California Transit Association are regarding zero emission buses and the California Air Resources Board's forthcoming innovative clean transit rule. Under the draft Innovative Clean Transit Rule LAVTA would be required to purchase at least 50% of zero emission vehicles starting in 2023. Staff explained that zero emission buses are incrementally more expensive than traditional diesel/diesel electric hybrid buses that LAVTA relies on federal and known state funds for assistance in purchasing, so there could be a funding gap if a new mandate was handed down by ARB. Staff then provided information on Assembly Bill (AB) 3201 and SB 1434, which address some of the capital and operating cost increases associated with fleet electrification. Staff analysis is that both bills will support LAVTA's adopted legislative priorities to enhance future transportation funding investments and to enhance operating conditions that would support safety, and performance goals.

The Finance and Administration Committee accepted this report and referred two legislative positions to the Board of Directors for approval:

- AB 3201 (Daly) – California Clean Truck, Bus, and Off-Road Vehicle and Equipment Technology Program – SUPPORT
- SB 1434 (Leyva) Transportation Electrification: Electricity Rate Design – SUPPORT

Approved: Haubert/Pentin

Aye: Pentin, Coomber, Haubert

No: None

Abstain: None

Absent: None

8. Preview of Upcoming F&A Committee Agenda Items

9. Matters Initiated by Committee Members

None.

10. Next Meeting Date is Scheduled for: May 29, 2018

Committee Member David Haubert informed that he spoke to Executive Director Michael Tree regarding consolidating the Projects and Services Committee and Finance and Administration Committee meetings in May, so that both meetings will be on May 29, 2018. Staff responded that Jennifer Suda will remind Executive Director Michael Tree regarding this request.

11. Adjourn

Meeting adjourned at 4:23pm.