

LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY
1362 Rutan Court, Suite 100
Livermore, CA 94551

BOARD OF DIRECTORS MEETING

DATE: June 4, 2018
PLACE: Diana Lauterbach Room LAVTA Offices
1362 Rutan Court, Suite 100, Livermore CA
TIME: 4:00pm

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 Board of Directors on any matter within the general subject matter jurisdiction of the LAVTA Board of Directors.
 - Unless members of the audience submit speaker forms before the start of the meeting requesting to address the board on specific items on the agenda, all comments must be made during this item of business. Speaker cards are available at the entrance to the meeting room and should be submitted to the Board secretary.
 - Public comments should not exceed three (3) minutes.
 - Items are placed on the Agenda by the Chairman of the Board of Directors, the Executive Director, or by any three members of the Board of Directors. Agendas are published 72 hours prior to the meeting.
 - No action may be taken on matters raised that are not on the Agenda.
 - For the sake of brevity, all questions from the public, Board and Staff will be directed through the Chair.

4. May Wheels Accessible Advisory Committee Minutes Report

5. Consent Agenda

Recommend approval of all items on Consent Agenda as follows:

A. Amended Minutes of the March 5, 2018 and Minutes of the May 7, 2018 Board of Directors meeting.

B. Treasurer's Report for the month of April 2018

Recommendation: Staff recommends approval of the April 2018 Treasurer's Report.

C. Rescind Contract Previously Awarded and Reject Sole Bid Received for LAVTA Rutan Maintenance Area Resurfacing Project #2018-06

Recommendation: Based on the recommendation of the Finance & Administration

Committee, staff recommends the Board of Directors approve Resolution 17-2018, rejecting the sole bid received in response to IFB #2018-06 for the LAVTA Rutan Maintenance Floor Resurfacing Project as non-responsive, rescinding the contract previously awarded to Raider Painting in November 2016 for an amount not to exceed \$194,950 that was not executed by Raider Painting, and directing staff to initiate an open-market procurement for the project in accordance with LAVTA's Procurement Policy (Resolution 19-2006).

D. Approval of Resolution Authorizing an Application for Lifeline Transportation Program Cycle 5 Funding

Recommendation: Based on the recommendation of the Finance & Administration Committee, staff recommends the Board of Directors approve Resolution 16-2018 in support of a funding request to MTC for the Cycle 5 Lifeline Transportation Program for continued operations of Wheels Route 14 serving North Livermore.

E. WAAC Appointments for FY19

Recommendation: Staff has compiled the Board's appointments into Resolution 18-2018 for adoption at the June 4, 2018 Board meeting.

6. Manager of Customer Service & Contract Oversight and Director of Planning & Marketing Positions

Recommendation: The Finance & Administration Committee recommends that the Board approve the new position of Manager of Customer Service and Contract Oversight and the position of Director of Planning and Marketing

7. LAVTA's Operating & Capital Budget for FY 2019

Recommendation: The Finance and Administration Committee recommends that the Board of Directors approve the final Operating and Capital Budget for FY 2019.

8. Dublin Student Transit Service Study and Recommendations

Recommendation: It is recommended that the Board of Directors approve the Phase I recommendations as outlined above, with a target implementation date of August 13, 2018.

9. Election of LAVTA Chair and Vice Chair

Recommendation: Nominate and elect a LAVTA Board Chair and Vice Chair for FY19 in accordance with the agency's bylaws.

10. Management Action Plan

Recommendation: None-information only.

11. Matters Initiated by the Board of Directors

- Items may be placed on the agenda at the request of three members of the Board.

12. Next Meeting Date is Scheduled for: July 2, 2018

13. Adjournment

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.

I hereby certify that this agenda was posted 72 hours in advance of the noted meeting.

/s/ Jennifer Suda

6/1/2018

LAVTA, Administrative Assistant

Date

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:

Executive Director

Livermore Amador Valley Transit Authority

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