

STAFF REPORT

SUBJECT: Appoint of a New Board Member and Adoption of Revised Committee Assignments

FROM: Michael Tree, Executive Director

DATE: May 7, 2018

Action Requested

Welcome a new Board Member and adopt revised Committee assignments for the LAVTA Board of Directors for the remainder of FY18.

Background

On April 10, 2018, the City of Dublin announced that Councilmember Janine Thalblum would assume the City's LAVTA position.

Discussion

In July 2017, Resolution 27-2017 was adopted which set forth the Board's officers as well as the Committee assignments for the fiscal year. With the above change in Board composition, this Resolution needs to be revised. Board Chair Karla Brown recommends that newly appointed Dublin City Council Member Janine Thalblum serve in the vacant position on the Finance and Administration Committee.

Next Steps

The Board's officials and Committee assignments will be recognized through the end of June 2018, whereupon a new Chair will be selected and Committee assignments revised for FY19.

Recommendation

Staff recommends that the Board adopt Resolution 14-2018 appointing Janine Thalblum, Dublin City Council Member to Finance and Administration Committee.

Attachments:

1. Resolution 14-2018

Submitted: _____

RESOLUTION NO. 14-2018

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LIVERMORE
AMADOR VALLEY TRANSIT AUTHORITY REVISING AND ADOPTING
COMMITTEE ASSIGNMENTS FOR FY18**

WHEREAS, the Board of Directors of the Livermore Amador Valley Transit Authority (LAVTA) has adopted By-Laws which specify how the Board will conduct its business; and

WHEREAS, the By-Laws state that the Board shall establish standing and special ad hoc committees as it deems necessary; and

WHEREAS, the By-Laws further state that the Chair shall appoint the members and the Chairs of committees subject to Board approval; and

WHEREAS, the Board has selected Karla Brown (Pleasanton) to be Chair and Scott Haggerty (County of Alameda) to be Vice Chair for FY18; and

WHEREAS, circumstances have arisen which no longer allow a Board Member to serve on the LAVTA Board, thereby necessitating a revised Committee assignment to be made for the remainder of the fiscal year; and

WHEREAS, the Board approved a two-committee structure at its July 2010 Board meeting, and the Chair has considered the committee assignments of the members of the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY:

1. The standing committees of the Board shall be:
 - a. Finance and Administration Committee
 - b. Projects and Services Committee
2. The chairs of the two standing committees should be filled by the jurisdictions who are not serving as Chair and Vice Chair of the Board.
3. The Finance and Administration Committee shall be comprised of:
 - a. Bob Coomber (Livermore), Chair
 - b. Jerry Pentin (Pleasanton), Vice Chair
 - c. Janine Thalblum (Dublin)
4. The Projects and Services Committee shall be comprised of:
 - a. David Haubert (Dublin), Chair
 - b. Steve Spedowski (Livermore), Vice Chair
 - c. Karla Brown (Pleasanton)
 - d. Scott Haggerty (County of Alameda)

5. The Finance and Administration Committee shall meet on the fourth Tuesday of each month at 4:00 pm.
6. The Projects and Services Committee shall meet on the fourth Monday of each month at 4:00 pm.
7. To allow full participation by Board Members on the two standing committees, one or both Committees may have four members, which constitute a quorum of the Board. As a result, a Committee which has four members shall also be noticed as a "Committee of the Whole." In the event that a quorum of Board members is present, the Committees will automatically convert into a Committee of the Whole. Likewise, if there is no longer a quorum of the Committee of the Whole, then the Committee of the Whole will automatically convert back into the regular committee. The Chair of the Committee will also serve as Chair of the Committee of the Whole.

The agendas for each meeting of the Committee of four shall include the following footnote:

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.

PASSED AND ADOPTED this 7th day of May, 2018.

Karla Brown, Chair

ATTEST:

Michael Tree, Executive Director