

**RESOLUTION 18-2018**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LIVERMORE  
AMADOR VALLEY TRANSIT AUTHORITY RATIFYING THE  
APPOINTMENTS TO THE WHEELS ACCESSIBLE ADVISORY COMMITTEE  
(WAAC)**

**WHEREAS**, pursuant to Section 3.3 of the WAAC By-Laws the term of appointment of each committee member and alternate shall generally be for a period of two (2) fiscal years. Each member shall serve for a maximum of four (4) consecutive terms (i.e. eight (8) consecutive fiscal years); and

**WHEREAS**, there are vacancies on the Committee due to several WAAC members terms expiring or members resigning; and

**WHEREAS**, pursuant to Section 3.3 of the WAAC By-Laws, appointments of members may be one year if necessary to ensure continuity of membership; and

**WHEREAS**, WAAC vacancies were advertized on LAVTA's website, via press release and social services agencies' contacts; and

**WHEREAS**, the Boardmembers from each city and the county reviewed WAAC applications and selected their representatives for acceptance by the Board.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Livermore Amador Valley Transit Authority that the following WAAC members and alternate members be appointed on July 1, 2018 for a two-year term ending June 30, 2020:

- Connie Mack – City of Dublin, Member,
- Helen Buckholz – City of Dublin, Alternate
- Russ Riley – City of Livermore, Member,
- Judith LaMarre – City of Livermore, Member
- Bob Chulata, City of Livermore, Alternate
- Herbert Hastings, County of Alameda, Member,
- David Weir, County of Alameda, Alternate
- Melany Henry, Social Services, Member
- Raymond Figueroa, Social Services, Member
- Amy Mauldin, Social Services, Member

Due to a vacant City of Pleasanton Member position and no applications received for the position, the current City of Pleasanton Alternate Sue Tuite will be appointed to a City of Pleasanton Member position for a one-year term ending on June 30, 2019.

**APPROVED AND PASSED** this 4<sup>th</sup> day of June, 2018.

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Karla Brown, Chair

ATTEST:

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Michael Tree, Executive Director