

STAFF REPORT

SUBJECT: Appointment of LAVTA Board Members to SAV Steering Committee

FROM: Michael Tree, Executive Director

DATE: January 8, 2018

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**Action Requested**

Staff recommendation is that the LAVTA Board appoint two board members to serve on the SAV Steering Committee that will be comprised of two LAVTA Board Members and two CCCTA Board Members.

**Background/Discussion**

In November of 2017, the LAVTA Board approved an MOU with the Central Contra Costa Transit Authority (County Connection) to partner on the near-future shared autonomous vehicle project. The MOU includes the creation of a steering committee comprised of LAVTA and CCCTA Board Members to oversee and provide direction on the SAV project.

In January 2018, the County Connection Board of Directors will be considering the MOU with LAVTA and the appointment of two Board Members to the SAV Steering Committee. Staff recommendation is that the LAVTA Board appoint two LAVTA Board Members to serve on the SAV Steering Committee.

**Fiscal Impact**

N/A

**Recommendation**

Staff recommendation is that the LAVTA Board appoint two board members to serve on the SAV Steering Committee that will be comprised of two LAVTA Board Members and two CCCTA Board Members.

Attachments:

1. Staff Report and Resolution from November 6, 2017 LAVTA meeting

Submitted: \_\_\_\_\_