

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

FINANCE and ADMINISTRATION COMMITTEE MEETING / COMMITTEE OF THE
WHOLE

COMMITTEE MEMBERS

JERRY PENTIN – CHAIR
BOB COOMBER

JANINE THALBLUM – VICE CHAIR

DATE: Tuesday, August 28, 2018

PLACE: Diana Lauterbach Room LAVTA Offices
1362 Rutan Court, Suite 100, Livermore

TIME: 4:00 p.m.

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 Committee on any matter within the general subject matter jurisdiction of the LAVTA Board of Directors.
- Members of the audience may address the Committee on items on the Agenda at the time the Chair calls for the particular Agenda item.
- Public comments should not exceed three (3) minutes.
- Agendas are published 72 hours prior to the meeting.
- No action may be taken on matters raised that are not on the Agenda.

4. Minutes of the June 26, 2018 Meeting of the F&A Committee

Recommendation: Approval

5. Preliminary Treasurer's Report for June 2018 and July 2018

Recommendation: Staff requests that the Finance and Administration Committee forward the Preliminary June 2018 and July 2018 Treasurer's Report to the Board of Directors for approval.

6. Resolution in Support of Application for FY 18-19 Funding through the State Transit Assistance State of Good Repair Program

Recommendation: Staff recommends the Committee refer Resolution 23-2018 to the Board of Directors in support of an allocation request to Caltrans for the State Transit Assistance State of Good Repair (SGR) Program.

7. Video Surveillance Systems

Recommendation: Staff recommends that the Finance and Administration Committee recommend the Board of Directors authorize the Executive Director to execute an Agreement between LAVTA and Seon Design USA Corp. dba MobileView to replace video surveillance systems on 20 LAVTA-owned buses.

8. Declaration of Surplus Property in Compliance with LAVTA Policy for Disposition of Surplus Property

Recommendation: Staff recommends the Finance & Administration Committee forward a recommendation to the Board of Directors declare as surplus nineteen (19) buses, two (2) road supervisor vehicles and authorize their disposal through a method consistent with LAVTA’s Policy for Disposition of Surplus Property.

9. One Year Extension to Paratransit Operation Contract to Medical Transportation Management, Inc.

Recommendation: Staff recommends the Finance and Administration committee forward to the Board a recommendation to exercise the second option year and extend the paratransit operations agreement from July 1, 2018 through June 30, 2019.

10. Livermore Historic Railroad Depot Lease Agreement

Recommendation: None – Information only.

11. Preview of Upcoming F&A Committee Agenda Items

12. Matters Initiated by Committee Members

13. Next Meeting Date is Scheduled for: September 25, 2018

14. Adjourn

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.

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.

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

<u>/s/ Jennifer Suda</u>	<u>8/24/18</u>
<u>LAVTA Administrative Services Department</u>	<u>Date</u>

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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Livermore, CA 94551

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