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

BOARD OF DIRECTORS SPECIAL MEETING

DATE: June 4, 2018
PLACE: LAVTA Transit Center – Historic Train Depot
2500 Railroad Avenue, Livermore CA
TIME: 4:45pm

AGENDA

1. Call to Order

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
genral subject matter jurisdiction of this special meeting.
   • 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. Historic Train Depot Tour

   Recommendation: None – information only.

5. 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 6/1/18
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
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