

MINUTES OF THE FEBRUARY 26, 2019
LAVTA FINANCE AND ADMINISTRATION COMMITTEE MEETING

1. Call to Order and Pledge of Allegiance

Committee Chair Jerry Pentin called the meeting to order at 4:02pm.

2. Roll Call of Members

Members Present

Jerry Pentin, Councilmember, City of Pleasanton
Melissa Hernandez, Vice Mayor, City of Dublin

Members Absent

Bob Coomber, Councilmember, City of Livermore

3. Meeting Open to Public

No Comments.

4. Minutes of the November 27, 2018, January 22, 2019, and January 29, 2019 Meeting of the F&A Committee

Executive Director Michael Tree noted an error that Robert Allen found on the November 27, 2018 minutes on Page 3, Agenda Item 7, line 7 states “including services in the I-650 and I-580” and should be “including services in the I-680 and I-580.” The minutes were amended to reflect this correction.

Approved: Hernandez/Pentin

Aye: Hernandez, Pentin

No: None

Abstain: None

Absent: Coomber

5. Treasurer’s Report for January 2019

The Finance and Administration Committee recommended forwarding the January 2019 Treasurer’s Report to the Board for Approval.

Approved: Pentin/Hernandez

Aye: Hernandez, Pentin

No: None

Abstain: None

Absent: Coomber

6. Resolution in Support of Allocation Request for FY 18-19 Funding through the State Low Carbon Transit Operations Program (LCTOP)

The Finance and Administration Committee forwarded a recommendation to the Board of Directors to approve Resolution 05-2019 in support of an LCTOP allocation request to Caltrans for the future purchase of four zero-emission battery-electric replacement buses and

related support infrastructure in FY 2022. This resolution is required to request allocations for this funding from Caltrans.

Approved: Hernandez/Pentin

Aye: Hernandez, Pentin

No: None

Abstain: None

Absent: Coomber

7. Proposed AT&T Cell-Site at LAVTA Administration and Maintenance Facility

Executive Director Michael Tree provided the Finance and Administration Committee the proposed AT&T Cell-Site at LAVTA Administration and Maintenance Facility. Executive Director Michael Tree summarized the deal points for the AT&T cell tower. AT&T Mobile will reimburse LAVTA up to \$5,000 for attorney fees and other administrative costs incurred during the implementation. The AT&T Mobile monthly rental fee would be \$3,750 per month. AT&T Mobile rent escalator would 3% and there are some additional initial terms that were provided for review. Legal Counsel is currently reviewing the agreement that AT&T is requesting that we modify prior to signing. AT&T is in discussion with the City of Livermore to receive a permit for installation and is still in negotiations with LAVTA.

The item was discussed by the Finance and Administration Committee and staff. Committee Members requested that the final Staff Report brought to the Board of Directors have an amendment in the Financial Impact section to remove five (5) percent and revise to three (3) percent.

The Finance and Administration Committee provided guidance on the deal points for the proposed AT&T mobile site at LAVTA Administration and Maintenance Facility.

This was informational only.

8. Executive Director's Report

Executive Director Michael Tree provided the Finance and Administration Committee the Executive Director's Report. Executive Director Michael Tree discussed the Strategic Planning Short Transit Range Plan (SRTP) and Long Range Transit Plan (LRTP). The state gave LAVTA \$500,000 through the TIRCP grant to conduct the Tri-Valley Hub Network Integration Study. LAVTA will have a Request for Proposal (RFP) in March for Strategic Planning Services with two parts. Part one is the Tri-Valley Hub Network Integration Study and part two is the SRTP and LRTP. The recommendation will come to the Board of Directors this summer.

Executive Director Michael Tree provided a brief overview and background on the Shared Autonomous Vehicle (SAV) project. Legal Counsel is looking at LAVTA's RFP, so we can acquire a firm to assist with the SAV project. Executive Director Michael Tree also informed that staff is working with BART on the storage and charging infrastructure for the SAV. Executive Director Michael Tree is confident that by July 2019 the SAV will be up and running.

Executive Director Michael Tree highlighted three grants. One grant is in the amount of

\$139,391 for the ParaTaxi program to be funded over five years. The second grant in the amount of \$86,240 is for the implementation of a ParaTaxi debit card. The last grant from Bay Area Quality Management District (BAQMD) would assist LAVTA in expanding GoDublin.

The item was discussed by the Finance and Administration Committee and staff.

This was informational only.

9. Preview of Upcoming F&A Committee Agenda Items

10. Matters Initiated by Committee Members

None.

11. Next Meeting Date is Scheduled for: March 26, 2019

12. Adjourn

Meeting adjourned at 4:49pm