

MINUTES OF THE MARCH 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 4:03pm.

2. Roll Call of Members

Members Present

Karla Brown, Vice Mayor, City of Pleasanton
Melissa Hernandez, Vice Mayor, City of Dublin

Members Absent

Bob Coomber, Councilmember, City of Livermore
Jerry Pentin, Councilmember, City of Pleasanton

3. Meeting Open to Public

No Comments.

4. Minutes of the February 26, 2019 Meeting of the F&A Committee

Committee Member Karla Brown Abstained, since she did not attend the February 26, 2019 F&A Committee meeting. The February 26, 2019 minutes will be placed on the F&A Committee agenda for approval on April 23, 2019.

5. Treasurer's Report for February 2019

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

Approved: Brown/Hernandez

Aye: Hernandez, Brown

No: None

Abstain: None

Absent: Pentin, Coomber

6. Resolution of the Board of Directors of the Livermore Amador Valley Transit Authority Appointing Director and Alternate to the California Transit Insurance Pool (CalTIP)

The Finance and Administration Committee recommends the Board of Directors approve Resolution 08-2019 revising the positions appointed to CalTIP.

Approved: Brown/Hernandez

Aye: Hernandez, Brown

No: None

Abstain: None

Absent: Pentin, Coomber

7. Resolution in Support of Application for FY 2019 Pilot Trip Reduction Microtransit Grant Program Funding through the Bay Area Air Quality Management District (BAAQMD)

Staff provided the Resolution in Support of Application for FY 2019 Pilot Trip Reduction Microtransit Grant Program Funding through the Bay Area Air Quality Management District (BAAQMD) to the Finance and Administration Committee. The resolution is in support of a grant application to expand the Go Dublin and Transportation Network Companies (TNC) program to Pleasanton and Livermore. Staff provided a summary of BAAQMD solicitations of trip reduction programs. LAVTA's microtransit must be targeted to areas that currently do not have Fixed Route service, since BAAQMD wants investments to principally go to regions that are impacted by air quality. Sponsors must provide a minimum of 10% local match and operate the project without grant funding for a minimum of three months. LAVTA took the project budget over two years and figured out the minimum local TDA funding to operate. LAVTA also included in kind staffing support for local match, as well. The application will be submitted to BAAQMD by their mid-April deadline.

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

The Finance and Administration Committee referred Resolution 09-2019 to the Board of Directors for approval in support of an application to the Bay Area Air Quality Management District for Pilot Trip Reduction Microtransit funding toward the development and implementation of the GoTriValley On-Demand Shared-Ride Microtransit Project. This resolution is required to complete the application for this funding.

Approved: Brown/Hernandez

Aye: Hernandez, Brown

No: None

Abstain: None

Absent: Pentin, Coomber

8. Management Action Plan

Executive Director Michael Tree provided the Management Action Plan (MAP) to the Projects and Services Committee. Executive Director Michael Tree informed that LAVTA has been asked by Central Contra Costa Transit Authority (CCCTA) to operate their Go San Ramon program. LAVTA staff has been busy with the Request for Proposal (RFP) for the Shared Autonomous Vehicle (SAV) Project and the RFP is due on March 29th. The goal is to be SAV testing by July 1, 2019. A staff report will be brought to the May Board of Directors meeting regarding the RFP. Executive Director Michael Tree provided an update on agency discussion with MTM regarding contract issues and Executive Director Michael Tree also briefed on the Dublin Parking garage project.

This item 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: April 23, 2019

12. Adjourn

Meeting adjourned at 4:59pm