

MINUTES OF THE APRIL 23, 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 4:00pm.

2. Roll Call of Members

Members Present

Bob Coomber, City of Livermore

Jerry Pentin, City of Pleasanton

Melissa Hernandez, City of Dublin

3. Meeting Open to Public

No Comments.

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

Chair Jerry Pentin requested to amend the March 26, 2019 minutes, since he was not in attendance and Vice Chair Melissa Hernandez called the meeting to order. The minutes were amended to reflect this correction.

Approved: Hernandez/Coomber

Aye: Hernandez, Pentin, Coomber

No: None

Abstain: None

Absent: None

5. Treasurer's Report for March 2019

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

Approved: Hernandez/Coomber

Aye: Hernandez, Pentin, Coomber

No: None

Abstain: None

Absent: None

6. Legislative Update

Staff provided the Finance and Administration Committee a legislative update of recent federal and state legislative activities of interest to LAVTA. Staff informed that the Federal Government is continuing discussions about their role in infrastructure needs, but currently there are no bills. Staff provided an overview of Assembly Bill (AB) 1350 (Gonzalez) – Youth Transit Pass Pilot Program and Senate Bill (SB) 152 (Beall) – Active Transportation Program. Both bills support LAVTA's legislative priorities.

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

Pentin requested staff bring back more information on AB 1560 and SB 336.

The Finance and Administration Committee accepted this report and referred two legislative positions to the Board of Directors for approval and one legislative position for discussion:

- AB 1350 (Gonzalez) – Youth Transit Pass Pilot Program – SUPPORT
- SB 152 (Beall) – Active Transportation Program – SUPPORT
- SB 336 (Dodd) – Transportation Fully Automated Transit Vehicle – WATCH

Approved: Pentin/Coomber

Aye: Hernandez, Pentin, Coomber

No: None

Abstain: None

Absent: None

7. Shared Autonomous Vehicle Project Management and Operations Contract Award

Staff provided the Shared Autonomous Vehicle (SAV) Project Management and Operations Contract to the Finance and Administration Committee. Staff informed that LAVTA's partnership with GoMentum is dissolving and that LAVTA is working with them to get the ownership of the SAV, since we don't currently own the vehicle. LAVTA sent out a Request for Proposal (RFP) and this will be brought to the Board of Directors for approval, so that Executive Director Michael Tree can negotiate the terms of the contract. In the meantime, LAVTA will work on dissolving the contract with GoMentum and will not enter into the new contract until the GoMentum contract is dissolved. After releasing the RFP LAVTA had a mandatory Pre-bid meeting and five companies showed up. Transdev and First Transit provided a proposal to LAVTA. There was a review panel of five people that met with each proposer. LAVTA asked for best and final offers from both proposers and that did not change the scoring. Transdev received 88.95 and First Transit received 64.2 out of 100 points. Transdev submitted the lowest bid for the project.

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

The Finance & Administration Committee forwarded a recommendation to the Board of Directors to approve a resolution for the Executive Director to enter into a contract with Transdev for the SAV Pilot.

Approved: Coomber/Hernandez

Aye: Hernandez, Pentin, Coomber

No: None

Abstain: None

Absent: None

8. Preview of Upcoming F&A Committee Agenda Items

9. Matters Initiated by Committee Members

None.

10. Next Meeting Date is Scheduled for: May 28, 2019

11. Adjourn

Meeting adjourned at 4:33pm