

MINUTES OF THE JUNE 25, 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 (arrived at 3:07pm)

3. Meeting Open to Public

No comments.

4. Minutes of the May 28, 2019 Meeting of the F&A Committee

Approved: Coomber/Hernandez

Aye: Pentin, Coomber, Hernandez

No: None

Abstain: None

Absent: None

5. Treasurer's Report for May 2019

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

Approved: Coomber/Hernandez

Aye: Pentin, Coomber, Hernandez

No: None

Abstain: None

Absent: None

6. Resolution Authorizing Investment of Livermore Amador Valley Transit Authority (LAVTA) Monies in the State of California Local Agency Investment Fund (LAIF)

The Finance and Administration Committee forwarded a recommendation to the Board of Directors adopt the attached Resolution 17-2019 reauthorizing investment of LAVTA monies in LAIF.

Approved: Hernandez/Coomber

Aye: Pentin, Coomber, Hernandez

No: None

Abstain: None

Absent: None

7. Resolution in Support of Application for FY 19-20 Funding through the State Transit Assistance State of Good Repair Program

The Finance and Administration Committee forwarded a recommendation to refer Resolution 18-2019 to the Board of Directors in support of an allocation request to MTC and Caltrans for the State Transit Assistance State of Good Repair (SGR) Program.

Approved: Hernandez/Coomber
Aye: Pentin, Coomber, Hernandez
No: None
Abstain: None
Absent: None

8. New Joint Powers Agreement for CalTIP

Executive Director Michael Tree provided the New Joint Powers Agreement (JPA) for CalTIP to the Finance and Administration Committee. The JPA amendment clarifies that one or more alternates can be appointed by the Board. The amendment also addresses quorum requirements and has some cleanup language in regards to approving the JPA agreement.

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

The Finance and Administration Committee recommended forwarding to the Board of Directors passage of the attached Resolution No. 19-2019 acknowledging the Livermore Amador Valley Transit Authority approval of the amended Joint Powers Agreement forming the California Transit Systems Joint Powers Authority and authorizing the Executive Director to sign the amended Agreement.

Approved: Coomber/Hernandez
Aye: Pentin, Coomber, Hernandez
No: None
Abstain: None
Absent: None

9. Preview of Upcoming F&A Committee Agenda Items

10. Matters Initiated by Committee Members

Vice Chair Melissa Hernandez received a request from a Dublin resident to find out why LAVTA's route 503 does not go further to Schaefer Ranch. Staff provided some information regarding Route 503 ridership numbers and informed that this can be placed on the next Board of Directors agenda for discussion.

11. Next Meeting Date is Scheduled for: July 23, 2019

The July 23, 2019 meeting is cancelled, so the next meeting will be on August 27, 2019.

12. Adjourn

Meeting adjourned at 4:23pm