

**MINUTES OF THE SEPTEMBER 24, 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 4:01pm.

**2. Roll Call of Members**

**Members Present**

Jerry Pentin, City of Pleasanton

Bob Coomber, City of Livermore

Melissa Hernandez, City of Dublin

**3. Meeting Open to Public**

No comments.

**4. Minutes of the August 27, 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 August 2019**

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

Approved: Hernandez/Coomber

Aye: Pentin, Coomber, Hernandez

No: None

Abstain: None

Absent: None

**6. 2019 Legislative Update**

Staff provided the Finance and Administration Committee an update on results of the 2019 legislative session, including LAVTA priority bills. Staff noted that the state and federal legislative activities for public transportation took a backseat to housing and other priorities. For state legislation, the Governor has until October 13<sup>th</sup> to sign bills to be enacted next year. Discussion has started at the federal level about the next Surface-Transportation bill. LAVTA is talking to our regional partners about advancing public transits priorities and the regions priorities in the reauthorization bill, as the current federal surface-transportation authorization expires at the end of the next federal fiscal year 2020. Some of the bills LAVTA previously discussed with the Committee are being held over as two year bills and will possibly be brought back for discussion next year. LAVTA is also following Assembly Bill (AB) 784 that would exempt public agencies from state sales tax for purchase of zero-

emission buses. Staff also updated on the regional FASTER Bay Area “mega-measure”. The measure backers are working with transit agencies and other transportation stakeholder to create a project list they hope will garner two-thirds regional support. LAVTA will return in early 2020 with a new Legislative Program for the Committee to consider.

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

This was informational only.

**7. Preview of Upcoming F&A Committee Agenda Items**

**8. Matters Initiated by Committee Members**

None.

**9. Next Meeting Date is Scheduled for: October 22, 2019**

**10. Adjourn**

Meeting adjourned at 4:12pm