

MINUTES OF THE JANUARY 22, 2019
LAVTA FINANCE AND ADMINISTRATION COMMITTEE MEETING

NO MEETING HELD DUE TO THE ABSENCE OF A QUORUM

1. Call to Order and Pledge of Allegiance

2. Roll Call of Members

Members Absent

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

3. Meeting Open to Public

- Members of the audience may address the Committee on any matter within the general subject matter jurisdiction of the LAVTA Board of Directors.
- Members of the audience may address the Committee on items on the Agenda at the time the Chair calls for the particular Agenda item.
- Public comments should not exceed three (3) minutes.
- Agendas are published 72 hours prior to the meeting.
- No action may be taken on matters raised that are not on the Agenda.

4. Minutes of the November 27, 2018 Meeting of the F&A Committee

Recommendation: Approval

5. Treasurer's Report for November and December 2018

Recommendation: Staff requests that the Finance and Administration Board forward the November 2018 and December 2018 Treasurer's Reports to the Board for Approval.

6. Revise Contract Amount for Bus Shelter Demolition and Movement Project #2017-17

Recommendation: Staff recommends Finance and Administration Committee refer Resolution 01-2019 to the Board of Directors for approval, revising the total Contract Award amount for LAVTA Project #2017-17 to \$466,005, plus a contingency of 2% to be used at the Executive Director's discretion to complete the project, for a total revised authorization of \$475,325.

7. 2019 Legislative Program

Recommendation: Staff recommends Finance and Administration Committee refer Resolution 02-2019 affirming LAVTA's 2019 Legislative Program to the Board of Directors for approval.

8. Preview of Upcoming F&A Committee Agenda Items

9. Matters Initiated by Committee Members

10. Next Meeting Date is Scheduled for: February 26, 2019

11. Adjourn