

MINUTES OF THE FEBRUARY 4, 2019 LAVTA BOARD MEETING AGENDA

1. Call to Order and Pledge of Allegiance

Meeting was called to order by Board Chair Scott Haggerty at 4:00pm

2. Roll Call of Members

Members Present

David Haubert – Mayor, City of Dublin
Melissa Hernandez – Vice Mayor, City of Dublin
Karla Brown – Councilmember, City of Pleasanton
Bob Woerner – Councilmember, City of Livermore
Scott Haggerty – Supervisor, County of Alameda

Members Absent

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

3. Meeting Open to Public

No comments.

4. January Tri-Valley Accessible Advisory Committee Minutes

There was no representative from the Tri-Valley Accessible Advisory Committee to report out on the January minutes, so Board Chair Scott Haggerty asked the Board of Directors if they had any questions on agenda item 4. There were no questions.

The Board of Directors approved the January Tri-Valley Accessible Advisory Committee minutes.

Approved: Haubert/Brown
Aye: Haggerty, Brown, Woerner, Hernandez, Haubert
No: None
Abstain: None
Absent: Pentin, Coomber

5. Consent Agenda

Recommend approval of all items on Consent Agenda as follows:

- A. Minutes of the December 3, 2018 Board of Directors meeting.**
- B. Treasurer's Report for November 2018 and December 2018**

The Board of Directors approved the November 2018 and December 2018 Treasurer's Report.

Approved: Haubert/Brown

Aye: Haggerty, Brown, Woerner, Hernandez, Haubert
No: None
Abstain: None
Absent: Pentin, Coomber

6. Welcome of New Board Members and Adoption of Revised Resolution with Committee Assignments

The Board of Directors adopted Resolution 03-2019 appointing Melissa Hernandez, Dublin City Council Member to Finance and Administration Committee and Bob Woerner, Livermore City Council Member to the Projects and Services Committee.

Approved: Haubert/Brown
Aye: Haggerty, Brown, Woerner, Hernandez, Haubert
No: None
Abstain: None
Absent: Pentin, Coomber

7. Appointment of LAVTA Representative to the Tri-Valley – San Joaquin Valley Regional Rail Authority

The Board of Directors appointed Bob Woerner to serve on the Tri-Valley – San Joaquin Valley Regional Rail Authority.

Approved: Brown/Haubert
Aye: Haggerty, Brown, Woerner, Hernandez, Haubert
No: None
Abstain: None
Absent: Pentin, Coomber

8. 2019 Legislative Program

The Board of Directors approved Resolution 02-2019 affirming LAVTA's 2019 Legislative Program.

Approved: Haubert/Brown
Aye: Haggerty, Brown, Woerner, Hernandez, Haubert
No: None
Abstain: None
Absent: Pentin, Coomber

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

The Board of Directors approved Resolution 01-2019, 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.

Approved: Haubert/Brown
Aye: Haggerty, Brown, Woerner, Hernandez, Haubert

No: None
Abstain: None
Absent: Pentin, Coomber

10. Contract Award for On-Call Creative, Design and Media Strategy Services

The Board of Directors authorized the Executive Director award of contract for On-Call Creative, Design and Media Strategy Services to Celtis Ventures, Inc. for an initial two year term with three one-year options.

Approved: Hernandez/Woerner
Aye: Haggerty, Brown, Woerner, Hernandez, Haubert
No: None
Abstain: None
Absent: Pentin, Coomber

11. Rail Stipends for Director of Finance and Director of Planning/Marketing

Executive Director Michael Tree provided the Board of Directors the Rail stipends for Director of Finance and Director of Planning/Marketing for discussion. Metropolitan Transportation Commission (MTC) anticipated that the Rail Authority would require work from LAVTA's Director of Finance and Director of Planning and Marketing. Executive Director Michael Tree estimated during the budgeting process with MTC for the money they allocated that perhaps an hour of over time per day or 5 hours per week might be appropriate. The stipends will be effective retroactively to January 1, 2019. Legal Counsel Michael Conneran stated that retroactive pay is problematic, so the appropriate discussion is would the agency be interested in accepting this money, passing it on, and then figure out how to do it. This item was discussed by the Board of Directors and staff extensively. Chair Scott Haggerty is okay with the stipend as long as they can justify their time on the Rail Project then they should be paid for it. He also noted that if we are unable to do retroactive pay then it should start as soon as possible and the Board should approve this and move forward. Executive Director Michael Tree acknowledged that he would report back to the Board with updates on how the overtime is working out for the employees working on the Rail Project.

This item was for discussion only.

12. Executive Director's Report

Executive Director Michael Tree provided the Board of Directors the Executive Director's Report. Executive Director Michael Tree informed that Fixed Route weekday ridership is up 9% over December of 2017. CHP conducted their annual inspection and gave our agency a satisfactory rating, which is the highest rating available. LAVTA implemented the Fare changes and it went smoothly and staff is monitoring it closely. Executive Director Michael Tree announced four APTA AdWheel Awards for LAVTA. Director of Planning and Marketing informed that the first place awards will be handed out in New Orleans in February and the Grand Prizes will be awarded in New York in October.

This was informational only.

Chair Scott Haggerty acknowledged alternate Jean Josey from the City of Dublin, since she was

sitting in the audience and thanked her for attending.

13. Matters Initiated by the Board of Directors

None.

14. Next Meeting Date is Scheduled for: March 4, 2019

15. Adjournment

Meeting adjourned at 4:43pm.