

## **MINUTES OF THE OCTOBER 7, 2019 LAVTA BOARD MEETING AGENDA**

**DATE:** October 7, 2019  
**PLACE:** LAVTA Offices, Room 110  
1362 Rutan Court, Suite 100, Livermore  
**TIME:** 4:00pm

### **1. Call to Order and Pledge of Allegiance**

Meeting was called to order by Board Chair David Haubert at 4:00pm

### **2. Roll Call of Members**

#### **Members Present**

Scott Haggerty – County of Alameda  
David Haubert – City of Dublin  
Karla Brown – City of Pleasanton  
Jerry Pentin – City of Pleasanton  
Melissa Hernandez – City of Dublin (arrived at 4:05pm)  
Bob Woerner – City of Livermore  
Bob Coomber – City of Livermore

### **3. Meeting Open to Public**

No comments.

After the Meeting Open to Public, Agenda Item 5 was moved up on the agenda for the convenience of the group in managing the balance of the meeting.

[Melissa Hernandez, from City of Dublin, arrived during Meeting Open to Public.]

### **5. Consent Agenda**

#### **Recommend approval of all items on Consent Agenda as follows:**

#### **A. Minutes of the September 9, 2019 Board of Directors meeting.**

#### **B. Treasurer's Report for August 2019**

The Board of Directors approved the LAVTA Treasurer's Report for August 2019.

#### **C. Bus Exterior Advertising Contract – Exercise Option Year 1**

The Board of Directors approved to exercise the first option year of the contract with Lamar Transit Advertising for the sale and installation of exterior bus advertising.

#### **D.. Route 503 Proposed Service Adjustment**

The Board of Directors approved to implement the proposed adjustments to Route 503

beginning January 7, 2020.

Approved: Woerner/Haggerty

Aye: Pentin, Woerner, Hernandez, Brown, Haubert, Haggerty, Coomber

No: None

Abstain: None

Absent: None

#### **4. September Tri-Valley Accessible Advisory Committee Minutes**

Chair Herb Hastings of the Tri-Valley Accessible Advisory Committee (TAAC) reported on the minutes of the September 4, 2019 TAAC meeting. Discussed at this meeting primarily were the 2019 Fair Service to and from BART and 2018/2019 Dial-A-Ride Customer Service Satisfaction Survey.

#### **6. Executive Director's Report**

Executive Director Michael Tree mentioned the rocky 4<sup>th</sup> Quarter in ridership and highlighted the 1<sup>st</sup> Quarter of fiscal year 2020 Fixed Route ridership has increased. Ridership is still strong even after Tri-Transit week. LAVTA also continues to work with the City of Pleasanton regarding the implementation of Mobility Forward. Executive Director Michael Tree also noted the Shared Autonomous Vehicle Project and LAVTA working with Easy Mile to cleaning up the contract. Executive Director Michael Tree informed that LAVTA will have a Veteran's Day Ice Cream Social on Wednesday, November 6, 2019 from 11:00am—3:30pm to honor LAVTA's veterans and invited all Board Members to attend. Executive Director Michael Tree announced that Jonathan Steketee received the honor of "Top 40 Under 40" recognition from Mass Transit Magazine and the Grand Prize Marketing Award LAVTA will receive at the APTA Conference in New York next week. Also noted was the New Customer Service Module for Wheels Operators called the Attitude, Choice, and Empathy (ACE) Program.

The item was discussed by the Board of Directors and staff.

#### **7. Adjourn to CLOSED SESSION**

Meeting adjourned to closed session at 4:17pm

#### **8. Closed Session pursuant to Government Code Section 54957(b): PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Executive Director**

#### **9. Closed Session pursuant to Government Code Section 54957.6 CONFERENCE WITH LABOR NEGOTIATOR Agency Representative: Michael Conneran, Legal Counsel Unrepresented Employee: Executive Director**

#### **10. Reconvene to OPEN SESSION**

Meeting reconvened at 4:43pm.

#### **11. Consideration of Amendment to Employment Agreement with Executive Director Michael**

## **Tree**

The Board of Directors approved an amendment to Michael Tree's employment contract providing for an 8% wage increase to the monthly payment of \$18,009.00 and will be effective December 1, 2019. The contract is also being extended by one year for 36 months commencing December 1, 2019.

Approved: Pentin/Woerner

Aye: Pentin, Woerner, Hernandez, Brown, Haubert, Haggerty, Coomber

No: None

Abstain: None

Absent: None

## **12. Matters Initiated by the Board of Directors**

None.

## **13. Next Meeting Date is Scheduled for: November 4, 2019**

## **14. Adjournment**

Meeting adjourned at 4:52pm.