

STAFF REPORT

SUBJECT: Resolution of the Board of Directors Appreciating the Services of Councilmembers Janine Thalblum and Steven Spedowfski

FROM: Michael Tree, Executive Director

DATE: March 4, 2019

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**Action Requested**

It is requested that the Board of Directors adopt the attached Resolutions appreciating the services of Councilmembers Janine Thalblum and Steven Spedowfski.

Attachments:

1. Resolution 07-2019 Appreciating the Services of Councilmember Janine Thalblum
2. Resolution 06-2019 Appreciating the Services of Councilmember Steven Spedowfski

Submitted: \_\_\_\_\_

**RESOLUTION NO. 07-2019**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE LIVERMORE  
AMADOR VALLEY TRANSIT AUTHORITY  
APPRECIATING THE SERVICES OF JANINE THALBLUM**

**WHEREAS**, Councilmember Janine Thalblum has served with distinction as a member of the Livermore Amador Valley Transit Authority’s Board of Directors since May 2018, and

**WHEREAS**, Councilmember Thalblum has ably served the citizens of the City of Dublin and the entire Tri-Valley area as a LAVTA Board member; and

**WHEREAS**, Councilmember Thalblum served as Vice-Chair of the Finance and Administration Committee in FY 2019; and

**WHEREAS**, as a LAVTA Board member, Councilmember Thalblum contributed to the continued development of several high-profile projects at the transit agency, including Dublin Student Transit Service Plan, the extension of the GoDublin program, an upgrade of the onboard video surveillance system, updates to agency fare policies, and the relocation and remodeling of the Livermore Historic Railroad Depot at LAVTA’s Livermore Transit Center; all of which projects contributed to LAVTA being named the California Transit Agency of the year in 2018; and

**WHEREAS**, LAVTA’s staff, recognizes Councilmember Thalblum for her diligence in thoroughly reading agenda packets, asking probing and thoughtful questions, and paying meticulous attention to detail.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Livermore Amador Valley Transit Authority that the Board and staff express their enduring gratitude and appreciation for the exceptional service provided by Councilmember Janine Thalblum in the furtherance of the mission, goals, and values of LAVTA.

**APPROVED AND ADOPTED THIS 4th DAY OF MARCH 2019.**

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Scott Haggerty  
Chair, Board of Directors

ATTEST:

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Michael Tree  
Executive Director

**RESOLUTION NO. 06-2019**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE LIVERMORE  
AMADOR VALLEY TRANSIT AUTHORITY  
APPRECIATING THE SERVICES OF STEVEN SPEDOWFSKI**

**WHEREAS**, Councilmember Steven Spedowfski has served with distinction as a member of the Livermore Amador Valley Transit Authority's Board of Directors since December 2014; and

**WHEREAS**, Councilmember Spedowfski has ably served the citizens of the City of Livermore and the entire Tri-Valley area as a LAVTA Board member; and

**WHEREAS**, Councilmember Spedowfski served as Chair of the Livermore Amador Valley Transit Authority (LAVTA) Board of Directors for Fiscal Year 2017; Vice-Chair of the Board for Fiscal Year 2016; Vice-Chair of the Projects and Services Committee in FY 2018, and Chair of the Projects and Services Committee in FY 2019; and

**WHEREAS**, as a LAVTA Board member, Councilmember Spedowfski contributed positively to the continued development of several high-profile projects at the agency, including the creation of the Tri-Valley–San Joaquin Valley Regional Rail Authority on which he served as LAVTA's inaugural representative following his term as LAVTA's appointee to the predecessor Altamont Regional Rail Working Group, the implementation of the GoDublin program, launch and testing of the Shared Autonomous Vehicle (SAV) project, the Smart Trips Marketing program, the redesign of the Wheels logo, the comprehensive Tri-Valley Paratransit study known as Mobility Forward, updates to agency fare policies, and the relocation and remodeling of the Livermore Historic Railroad Depot at LAVTA's Livermore Transit Center; all of which projects contributed to LAVTA being named the California Transit Agency of the year in 2018; and

**WHEREAS**, Councilmember Spedowfski was instrumental in advancing the Authority's Comprehensive Operational Analysis known as Wheels Forward that resulted in new, innovative changes within the transit system to grow ridership, including the addition of 15-minute all-day service from Livermore to Pleasanton and BART, 15-minute all-day service to Las Positas College, improved connections with ACE Rail, and new express service from downtown Livermore to BART; and

**WHEREAS**, LAVTA staff wishes to recognize Councilmember Spedowfski for his diligence in thoroughly reading agenda packets, asking probing and thoughtful questions, and paying meticulous attention to detail in his service to the Agency;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Livermore Amador Valley Transit Authority that the Board and staff express their enduring gratitude and appreciation for the exceptional service provided by Councilmember Steven Spedowfski in the furtherance of the mission, goals, and values of LAVTA.

**APPROVED AND ADOPTED THIS 4th DAY OF MARCH 2019.**

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Scott Haggerty  
Chair, Board of Directors

ATTEST:

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Michael Tree  
Executive Director