

STAFF REPORT

SUBJECT: Welcome of New Board Members and Adoption of Revised Resolution with Committee Assignments

FROM: Michael Tree, Executive Director

DATE: February 4, 2019

Action Requested

Welcome new Board Members and adopt revised Committee assignments for the LAVTA Board of Directors for the remainder of FY19.

Background

The 2018 City Council elections left two vacancies on the LAVTA Board. One for the City of Livermore and one for the City of Dublin. Both Cities have appointed new members to LAVTA’s Board of Directors.

Discussion

In July 2018, Resolution 22-2018 was adopted which set forth the Board’s officers as well as the Committee assignments for the fiscal year, this was updated with resolution 14-2018 after the passing of one of LAVTA’s Board members. With the above change in Board composition, this Resolution needs to be revised. Board Chair Scott Haggerty recommends that newly appointed Dublin City Council Member Melissa Hernandez serve in the vacant position on the Finance and Administration Committee, and the newly appointed Livermore City Council Member Bob Woerner to the Projects and Services committee.

Next Steps

The Board’s officials and Committee assignments will be recognized through the end of June 2019, whereupon a new Chair will be selected and Committee assignments revised for FY20.

Recommendation

Staff recommends that the Board adopt 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.

Attachments:

- 1. Resolution 03-2019

Submitted: _____

RESOLUTION NO. 03-2019

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LIVERMORE
AMADOR VALLEY TRANSIT AUTHORITY ADOPTING COMMITTEE
ASSIGNMENTS FOR FY19**

WHEREAS, the Board of Directors of the Livermore Amador Valley Transit Authority (LAVTA) has adopted By-Laws which specify how the Board will conduct its business; and

WHEREAS, the By-Laws state that the Board shall establish standing and special ad hoc committees as it deems necessary; and

WHEREAS, the By-Laws further state that the Chair shall appoint the members and the Chairs of committees subject to Board approval; and

WHEREAS, the Board has selected Scott Haggerty (County of Alameda) to be Chair and David Haubert (Dublin) to be Vice Chair for FY19; and

WHEREAS, the Board approved a two-committee structure at its July 2010 Board meeting, and the Chair has considered the committee assignments of the members of the Board.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
THE LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY:**

1. The standing committees of the Board shall be:
 - a. Finance and Administration Committee
 - b. Projects and Services Committee
2. The chairs of the two standing committees should be filled by the jurisdictions who are not serving as Chair and Vice Chair of the Board.
3. The Finance and Administration Committee shall be comprised of:
 - a. Jerry Pentin (Pleasanton), Chair
 - b. Melissa Hernandez (Dublin), Vice Chair
 - c. Bob Coomber (Livermore)
4. The Projects and Services Committee shall be comprised of:
 - a. Bob Woerner (Livermore), Chair
 - b. Karla Brown (Pleasanton), Vice Chair
 - c. Scott Haggerty (County of Alameda)
 - d. David Haubert (Dublin)
5. The Finance and Administration Committee shall meet on the fourth Tuesday of each month at 4:00 pm.

6. The Projects and Services Committee shall meet on the fourth Monday of each month at 4:00 pm.
7. To allow full participation by Board Members on the two standing committees, one or both Committees may have four members, which constitute a quorum of the Board. As a result, a Committee which has four members shall also be noticed as a "Committee of the Whole." In the event that a quorum of Board members is present, the Committees will automatically convert into a Committee of the Whole. Likewise, if there is no longer a quorum of the Committee of the Whole, then the Committee of the Whole will automatically convert back into the regular committee. The Chair of the Committee will also serve as Chair of the Committee of the Whole.

The agendas for each meeting of the Committee of four shall include the following footnote:

In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

PASSED AND ADOPTED this 4th day of February, 2019.

Scott Haggerty, Chair

ATTEST:

Michael Tree, Executive Director