

STAFF REPORT

SUBJECT: Organizational Structure  
FROM: Michael Tree, Executive Director  
DATE: June 3, 2019

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**Action Required**

The recommendation is that the LAVTA Board receive the report and provide direction to staff.

**Background**

AB 758 required that the Livermore Amador Valley Transit Authority (LAVTA) provide administrative support for the newly established Tri-Valley – San Joaquin Valley Regional Rail Authority (Rail Authority) for the first 18-month period to provide all necessary administrative support to the board to perform its duties and responsibilities. At the conclusion of the initial period, AB 758 provided that the board may select LAVTA or the San Joaquin Regional Rail Commission to provide administrative support, or may alternatively hire an executive director for those functions. If an executive director is hired, the executive may appoint staff or retain consultants as necessary to carry out the duties of the authority.

**Discussion**

Over the past 16 months LAVTA has provided the administrative support, with the LAVTA Executive Director serving as the Executive Director of the Rail Authority and other administrative support being provided by the Finance and Marketing Departments. Staff seeks to have a discussion with LAVTA Board on the future of the Rail Authority and the level of involvement from LAVTA in the Rail Authority moving forward. Additional information on this agenda item will be provided at the Committee meeting.

**Recommendation**

None – Information only.

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