

**MINUTES OF THE JANUARY 29, 2019**  
**LAVTA FINANCE AND ADMINISTRATION COMMITTEE MEETING**

**NO MEETING HELD DUE TO THE ABSENCE OF A QUORUM**

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call of Members**

**Members Present**

Jerry Pentin, Councilmember, City of Pleasanton

**Members Absent**

Bob Coomber, Councilmember, City of Livermore

Karla Brown, Councilmember, City of Pleasanton

- 3. Meeting Open to Public**

- Members of the audience may address the Committee on any matter within the general subject matter jurisdiction of the LAVTA Board of Directors.
- Members of the audience may address the Committee on items on the Agenda at the time the Chair calls for the particular Agenda item.
- Public comments should not exceed three (3) minutes.
- Agendas are published 72 hours prior to the meeting.
- No action may be taken on matters raised that are not on the Agenda.

- 4. Minutes of the November 27, 2018 and January 22, 2019 Meeting of the F&A Committee**

**Recommendation:** Approval

- 5. Treasurer's Report for November and December 2018**

**Recommendation:** Staff requests that the Finance and Administration Board forward the November 2018 and December 2018 Treasurer's Reports to the Board for Approval.

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

**Recommendation:** Staff recommends Finance and Administration Committee refer Resolution 01-2019 to the Board of Directors for approval, 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.

- 7. 2019 Legislative Program**

**Recommendation:** Staff recommends Finance and Administration Committee refer Resolution 02-2019 affirming LAVTA's 2019 Legislative Program to the Board of Directors for approval.

**8. Executive Director's Report**

**Recommendation:** None – information only.

**9. Preview of Upcoming F&A Committee Agenda Items**

**10. Matters Initiated by Committee Members**

**11. Next Meeting Date is Scheduled for: February 26, 2019**

**12. Adjourn**