DATE:       Wednesday, June 26, 2019

PLACE:      Robert Livermore Community Center, Sycamore Room
            4444 East Avenue, Livermore 94550

TIME:       3:30 p.m.

AGENDA

1. Call to Order

2. Roll Call

3. Approval of Agenda and Modifications if necessary

4. Citizens’ Forum: An opportunity for members of the audience to comment on a subject not listed on the agenda (under state law, no action may be taken at this meeting)

5. Election of Chair and Vice Chair for FY19/20

Action

Recommended by Staff

3:30

Action

Information

3:35

Action

3:40
<p>| | | | |</p>
<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>6.</td>
<td>Minutes of the May 1, 2019 meeting (please review prior to meeting)</td>
<td>Action</td>
<td>3:55</td>
</tr>
<tr>
<td>7.</td>
<td>Welcome New Members and Updated Bylaws</td>
<td>Information</td>
<td>4:00</td>
</tr>
<tr>
<td>8.</td>
<td>Location and Times for FY19/20 TAAC Meetings</td>
<td>Action</td>
<td>4:10</td>
</tr>
<tr>
<td>9.</td>
<td>Reports to Board</td>
<td>Discussion</td>
<td>4:15</td>
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<td>10.</td>
<td>PAPCO Report</td>
<td>Information</td>
<td>4:20</td>
</tr>
<tr>
<td>11.</td>
<td>Service Updates &amp; Concerns</td>
<td>Discussion</td>
<td>4:25</td>
</tr>
<tr>
<td>12.</td>
<td>Adjournment</td>
<td>Information</td>
<td>5:00</td>
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_I hereby certify that this agenda was posted 72 hours in advance of the noted meeting._

Jennifer Suda       6/21/19  
LAVTA Administrative Services Department  Date

On request, the Livermore Amador Valley Transit Authority will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. A written request, including name of the person, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service should be sent at least seven (7) days before the meeting. Requests should be sent to:  
Executive Director  
Livermore/Amador Valley Transit Authority  
1362 Rutan Court, Suite 100  
Livermore, CA 94551  
Fax: 925.443.1375  
Email: frontdesk@lavta.org