LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY  
1362 Rutan Court, Suite 100  
Livermore, CA 94551  

BOARD OF DIRECTORS MEETING  

DATE: March 2, 2020  
PLACE: LAVTA Offices, Room 110  
1362 Rutan Court, Suite 100, Livermore  
TIME: 4:00pm  

REVISED AGENDA  

1. Call to Order and Pledge of Allegiance  

2. Roll Call of Members  

3. Meeting Open to Public  
   • Members of the audience may address the Board of Directors on any matter within the  
     general subject matter jurisdiction of the LAVTA Board of Directors.  
   • Unless members of the audience submit speaker forms before the start of the meeting  
     requesting to address the board on specific items on the agenda, all comments must be made  
     during this item of business. Speaker cards are available at the entrance to the meeting room  
     and should be submitted to the Board secretary.  
   • Public comments should not exceed three (3) minutes.  
   • Items are placed on the Agenda by the Chairman of the Board of Directors, the Executive  
     Director, or by any three members of the Board of Directors. Agendas are published 72  
     hours prior to the meeting.  
   • No action may be taken on matters raised that are not on the Agenda.  
   • For the sake of brevity, all questions from the public, Board and Staff will be directed  
     through the Chair.  

4. Consent Agenda  
   Recommend approval of all items on Consent Agenda as follows:  
   A. Minutes of the February 3, 2020 Board of Directors meeting.  
   B. Treasurer’s Report for January 2020  
      Recommendation: Staff recommends that the Board of Directors approve the January  
      2020 Treasurer’s Report.  
   C. Pleasanton BRT 10R Corridor Enhancement Project Real-Time Sign Purchase  
      Recommendation: The Projects & Services Committee recommends the Board of  
      Directors authorize the Executive Director to execute an Agreement between LAVTA and  
      Trapeze Software Group to purchase 19 real-time passenger information signs for the  
      Pleasanton BRT Corridor Enhancements Project to be deployed along the 10R corridor in  

Pleasanton.

5. **Alternate Appointment of LAVTA Board Member to Innovate 680**

   **Recommendation:** Staff recommendation is that the LAVTA Board appoint a board member to become the alternate for the Innovate 680 Policy Advisory Committee.

6. **Reclassification of Manager of Customer Service and Contract Oversight to Director of Operations and Innovation**

   **Recommendation:** Approve job title change and salary band.

7. **Executive Director’s Report**

8. **Matters Initiated by the Board of Directors**

   - Items may be placed on the agenda at the request of three members of the Board.

9. **Next Meeting Date is Scheduled for:** April 6, 2020

**Adjournment**

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

*I hereby certify that this agenda was posted 72 hours in advance of the noted meeting.*

/s/ Jennifer Suda  2/28/2020
LAVTA, Executive Assistant  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