

**MINUTES OF THE JANUARY 28, 2020**  
**LAVTA FINANCE AND ADMINISTRATION COMMITTEE MEETING**

**1. Call to Order and Pledge of Allegiance**

Committee Chair Jerry Pentin called the meeting to order at 4:02pm.

**2. Roll Call of Members**

**Members Present**

Jerry Pentin, City of Pleasanton

Melissa Hernandez, City of Dublin

Bob Coomber, City of Livermore

**3. Meeting Open to Public**

No comments.

**4. Minutes of the October 22, 2019 Meeting of the F&A Committee**

Approved: Coomber/Hernandez

Aye: Pentin, Hernandez, Coomber

No: None

Abstain: None

Absent: None

**5. Treasurer's Report for December 2019**

The Finance and Administration Committee recommended forwarding the December 2019 Treasurer's Report to the Board for approval.

Approved: Hernandez/Coomber

Aye: Pentin, Hernandez, Coomber

No: None

Abstain: None

Absent: None

**6. 2020 Legislative Program**

Staff briefed the Finance and Administration Committee on staff's recommended Legislative Program for 2020. Staff informed that there is not yet a huge focus on transportation in Sacramento this year.

Staff also provided a brief update on the Federal Fixing America's Surface Transportation (FAST) Act of 2015 and informed that it expires September 30, 2020. Staff also noted that the Federal 2020 Census is under way and that LAVTA's formula funds are based on those population counts, so LAVTA wants to make sure our communities are participating in the count. Staff explained that a Task Force is examining performance standards in the Transportation Development Act (TDA), but currently there is no bill and that LAVTA is watching this closely. Staff also provided the Regional update and informed that there is no update on FASTER Bay Area and briefly gave an update on Regional Measure 3.

The item was discussed by the Finance and Administration Committee and staff.

The Finance and Administration Committee recommended referring Resolution 06-2020 affirming LAVTA's 2020 Legislative Program to the Board of Directors for approval.

Approved: Coomber/Hernandez  
Aye: Pentin, Hernandez, Coomber  
No: None  
Abstain: None  
Absent: None

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

**8. Matters Initiated by Committee Members**

None.

**9. Next Meeting Date is Scheduled for: February 25, 2020**

**10. Adjourn**

Meeting adjourned at 4:20pm