

MINUTES OF THE AUGUST 25, 2020 ZOOM TELECONFERENCE
LAVTA FINANCE AND ADMINISTRATION COMMITTEE MEETING

1. Call to Order and Pledge of Allegiance

Committee Chair Melissa Hernandez called the meeting to order at 4:01pm.

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 June 23, 2020 Meeting of the F&A Committee

Approved: Pentin/Coomber

Aye: Pentin, Hernandez, Coomber

No: None

Abstain: None

Absent: None

5. Treasurer's Report for June 2020 and July 2020

The Finance and Administration Committee recommended forwarding the Preliminary June 2020 Treasurer's Report and July 2020 Treasurer's Report to the Board for approval.

Approved: Coomber/Pentin

Aye: Pentin, Hernandez, Coomber

No: None

Abstain: None

Absent: None

6. Disadvantaged Business Enterprise (DBE) 3-Year Goal Establishment (2021-2023)

Staff provided the DBE 3-Year Goal Establishment (2021-2023) to the Finance and Administration Committee. Staff explained how the base figure mathematics are determined and informed that LAVTAs DBE goal is 1%. LAVTA published our goal for public comment for the required 30 days and staff conducted a Zoom meeting to share the goal setting methodology. After the goal was released LAVTA received ten (10) public comments questioning the low goal and staff provided an excel spreadsheet showing the math used to figure out the goal with additional information. Going forward LAVTA will explain the DBE math in our public announcement to assist the public in understanding our goal setting methodologies.

The item was discussed by the Finance and Administration Committee and staff. Committee Member Jerry Pentin understands that LAVTA does not have the type of contracts for DBEs,

but asked if the DBEs have other opportunities to work with LAVTA. Staff informed that there are non-federally funded contract opportunities. Committee Member Jerry Pentin also asked about LAVTAs 1% goal and attachment 1 section about “Projection of percentage of three-year overall DBE goal to be achieved through race neutral measures” and how they jive. Staff informed that LAVTA has a goal, but we don’t put contract goals when we go out to bid and explained the process.

The Finance and Administration Committee recommends the Board adopt the three year DBE goal of 1% for Federal Fiscal Years 2021-2023.

Approved: Coomber/Pentin
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: September 22, 2020

10. Adjourn

Meeting adjourned at 4:17pm