

MINUTES OF THE OCTOBER 4, 2021 ZOOM TELECONFERENCE
LAVTA BOARD OF DIRECTORS MEETING

1. Call to Order

Meeting was called to order by Board Chair Karla Brown at 4:00pm.

Board Chair Karla Brown informed the public that LAVTA's meeting is being conducted according to the COVID-19 rules that are detailed at the beginning of the agenda explaining why this is a Zoom teleconference.

[David Haubert, from County of Alameda, arrived during Call to Order.]

2. Roll Call of Members

Members Present

Jean Josey – City of Dublin

Melissa Hernandez – City of Dublin

Karla Brown – City of Pleasanton

Gina Bonanno – City of Livermore

Brittini Kiick – City of Livermore

David Haubert – County of Alameda (arrived at 4:01pm)

Members Absent

Kathy Narum – City of Pleasanton

3. Meeting Open to Public

No comments.

4. Consent Agenda

Recommend approval of all items on Consent Agenda as follows:

A. Minutes of the September 13, 2021 Board of Directors meeting and September 27, 2021 Special Board of Directors meeting.

B. Treasurer's Report for August 2021

The Board of Directors approved the August 2021 Treasurer's Report.

C. Establish Guidelines for the California Employers' Pension prefunding trust account with CalPERS

The Board of Directors approved Resolution 31-2021 establishing guidelines for the Section 115 Pension Trust Fund.

D. Approve Resolution 27-2021 with Kimley-Horn and Associates for Bridging/Design Services for the Atlantis Transit Facility

The Board of Directors approved Resolution 27-2021, authorizing the Executive Director to execute a Contract Task Order with Kimley-Horn and Associates for bridging/design services for the Atlantis Transit Facility, for a not-to-exceed amount of \$902,000 with a contingency amount of \$90,200 to be utilized at the discretion of the Executive Director.

Approved: Josey/Bonanno

Aye: Bonanno, Brown, Josey, Hernandez, Haubert, Kiick

No: None

Abstain: None

Absent: Narum

5. Adoption of a Resolution Declaring that Agency Meetings Will Continue to Be Held Via Teleconference

Legal Counsel Michael Conneran reported that the legislature passed emergency measure Assembly Bill (AB) 361. AB 361 requires LAVTA's Board of Directors to act to indicate the continued presence of the state of emergency, but also the recommendations for social distancing. LAVTA will need to redo this finding every 30 days. LAVTA may need this declared again in late November at a Committee meeting. Legal Counsel Michael Conneran noted that going forward this Staff Report will be placed on the consent calendar.

The Board of Directors discussed this item with staff.

There were no public comments on this agenda item.

The Board of Directors adopted Resolution 32-2021 declaring that LAVTA meetings will continue to be held via teleconference.

Approved: Josey/Kiick

Aye: Bonanno, Brown, Josey, Hernandez, Haubert, Kiick

No: None

Abstain: None

Absent: Narum

6. Executive Director's Report

Executive Director Michael Tree noted that the Zero-Emission Bus Study will be brought to Committee in October and the Board in November. Executive Director Michael Tree informed that staff is working on the Zero-Emission Bus (ZEB) study, hiring drivers, and Atlantis Facility and hydrogen fueling station funding allocations. Executive Director Michael Tree highlighted ridership moving in the right direction, LAVTA's new trophy case with new Telly award, and Genesis (advocacy group) and Supervisor Haubert taking a ride on LAVTA's bus system. Executive Director Michael Tree notified the Board that staff would be happy to assist with travel arrangements to the APTA Conference in Orlando, FL where LAVTA will be presented an award.

The Board of Directors discussed this item with staff.

This was informational only.

7. Matters Initiated by the Board of Directors

Director Brittini Kiick requested LAVTA to provide messaging to the school district regarding these are not official school buses/tripper routes, but LAVTA will still get your students home with the same great staff and service. Executive Director Michael Tree will provide a memo that will give background on former school service and why the Board of Directors transitioned with the creation of the Rapid routes. It was also noted that after the memo is sent this could be brought back to the Board if they felt it was needed.

8. Next Meeting Date is Scheduled for: November 1, 2021

9. Adjournment

Meeting adjourned at 4:24pm.