

**MINUTES OF THE JULY 12, 2021 ZOOM TELECONFERENCE**  
**LAVTA BOARD OF DIRECTORS MEETING**

**1. Call to Order**

Meeting was called to order by Board Chair Karla Brown at 4:03pm.

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.

**2. Roll Call of Members**

**Members Present**

Jean Josey – City of Dublin  
Melissa Hernandez – City of Dublin  
Kathy Narum – City of Pleasanton  
Karla Brown – City of Pleasanton  
Gina Bonanno – City of Livermore  
David Haubert – County of Alameda

**Members Absent**

Brittini Kiick – City of Livermore

**3. Meeting Open to Public**

No comments.

**4. Consent Agenda**

**Recommend approval of all items on Consent Agenda as follows:**

**A. Minutes of the June 7, 2021 Board of Directors meeting.**

**B. Treasurer's Report for May 2021**

The Board of Directors approved the LAVTA Treasurer's Report for May 2021.

**C. Resolution Authorizing Investment of Livermore Amador Valley Transit Authority (LAVTA) Monies in the State of California Local Agency Investment Fund (LAIF)**

The Board of Directors adopted Resolution 20-2021 reauthorizing investment of LAVTA monies in LAIF.

**D. Declaration of Surplus Property in Compliance with LAVTA Policy for Disposition of Surplus Property**

The Board of Directors declared as surplus one road supervisor van, one transit bus and authorized their disposal through a method consistent with LAVTA's Policy for Disposition of Surplus Property.

**E. Revised Resolution in Support of Participation in the Metropolitan Transportation Commission’s Clipper START! Pilot Program**

The Board of Directors authorized the Executive Director to provide the Metropolitan Transportation Commission (MTC) with a revised resolution indicating LAVTA’s desire to continue to participate in MTC’s Clipper START! pilot program. Resolution 24-2021.

**F. Approve Resolution 21-2021 Accepting Funds from the Alameda County Transportation Commission for Atlantis O&M Facility Bridging Documents Project**

The Board of Directors approved Resolution 21-2021, accepting funds from the Alameda County Transportation Commission for the Atlantis O&M Facility Bridging Documents Project.

**G. Acceptance of Pleasanton BRT Corridor Enhancement Project #2019-08**

The Board of Directors approved Resolution 23-2021, accepting the completion of the Pleasanton BRT Corridor Enhancements Project #2019-08 and directing the Executive Director or his designee to file a Notice of Completion with the Alameda County Clerk-Recorder.

Approved: Haubert/Hernandez  
Aye: Narum, Bonanno, Brown, Josey, Hernandez, Haubert  
No: None  
Abstain: None  
Absent: Kiick

**5. Establishing Standing Committees and Memberships**

The Board of Directors confirmed and approved Resolution 25-2021, establishing standing committees, memberships, and officers.

Approved: Hernandez/Narum  
Aye: Narum, Bonanno, Brown, Josey, Hernandez, Haubert  
No: None  
Abstain: None  
Absent: Kiick

**6. Appointment of LAVTA Board Members to Paratransit Demonstration Project Committee**

The Board of Directors appointed Chair Karla Brown and Board Member David Haubert to the Paratransit Demonstration Project Committee. The Board of Directors requested to bring back at the next Board meeting an agenda item to add an alternate to the Paratransit Demonstration Project Committee.

Approved: Josey/Bonanno  
Aye: Narum, Bonanno, Brown, Josey, Hernandez, Haubert  
No: None

Abstain: None  
Absent: Kiick

## **7. Executive Director's Report**

Director of Planning and Marketing Tony McCaulay provided a brief update on ridership and start of school schedules. Executive Director Michael Tree notified that bus operators in Eastern Alameda County will be fare free in September to provide public incentive to ride public transit.

Executive Director Michael Tree informed that the Blue Ribbon Task Force work should be concluded this summer and they are moving forward with Network Management. The key priorities of the Network Management were included in the report and Executive Director Michael Tree pointed out that he has concerns regarding the capital project prioritization.

Executive Director Michael Tree also highlighted Atlantis Transit Facility, germ barrier/security doors, Dublin Parking Garage Project, Valley Link Project.

The Board of Directors discussed this agenda item with staff. Staff responded to questions from the Board of Directors. Chair Karla Brown asked for corrected Board Statistics, since Attachment 1 had an error.

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

None.

## **9. Next Meeting Date is Scheduled for: August 2, 2021**

## **10. Adjournment**

Meeting adjourned at 4:57pm.