

MINUTES OF THE JANUARY 10, 2022 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.

2. Roll Call of Members

Members Present

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

Members Absent

Melissa Hernandez – City of Dublin

3. Meeting Open to Public

No comments.

4. Consent Agenda

Recommend approval of all items on Consent Agenda as follows:

A. Minutes of the December 6, 2021 Board of Directors meeting and December 29, 2021 Special Board of Directors meeting.

B. Treasurer's Report for November 2021

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

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

The Board of Directors adopted Resolution 01-2022 declaring that LAVTA meetings will continue to be held via teleconference.

D. Release of Request for Proposals (RFP) for LAVTA and Central Contra Costa Transit Authority Joint Paratransit Procurement

The Board of Directors approved Resolution 02-2022 to release an RFP for a joint paratransit procurement with the Central Contra Costa Transit Authority.

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

5. Executive Director's Report

Executive Director Michael Tree briefly reported on ridership and how the Covid-19 variant Omicron is impacting LAVTA staffing levels and service.

Executive Director Michael Tree also noted that the Atlantis project of the future operations, maintenance, and administration facility is going from 30% to 60% design and should be presented to the Projects and Services (P&S) Committee in March 2022. In April 2022, the City of Livermore Planning Commission will consider the project.

Executive Director Michael Tree informed that LAVTA will provide an update of the Zero-Emission Bus (ZEB) Master Plan to the Livermore City Council meeting today, January 10, 2022. In February 2022, the full Board will consider the ZEB Master Plan, so that LAVTA is ready for the Transit and Intercity Rail Capital Program (TIRCP) program grant submittal in March.

Executive Director Michael Tree announced that there will be new landscaping architecture at the LAVTA Administration Office and that a procurement is currently active online for bids.

The Board had inquiries about Covid-19 protocols in our office, funding possibilities for Covid-19 supplies, and operator hiring status. Director of Planning and Marketing Tony McCaulay explained that if there are funds available for Covid-19 expenses at the state level to assist us with reimbursement.

6. Matters Initiated by the Board of Directors

Chair Karla Brown informed that she attended a meeting earlier in the day and Rebecca Kaplan wanted to form a subcommittee of the Alameda CTC Board to discuss hydrogen.

7. Next Meeting Date is Scheduled for: February 7, 2022

8. Adjournment

Meeting adjourned at 4:22pm.