

**MINUTES OF THE AUGUST 1, 2022 ZOOM TELECONFERENCE**  
**LAVTA BOARD OF DIRECTORS MEETING**

**1. Call to Order**

Meeting was called to order by Board Chair David Haubert at 4:00pm.

**2. Roll Call of Members**

**Members Present**

David Haubert – County of Alameda (arrived at 4:12pm)

Jean Josey – City of Dublin

Melissa Hernandez – City of Dublin

Karla Brown – City of Pleasanton

Kathy Narum – City of Pleasanton

Brittini Kiick – City of Livermore

Bob Woerner (Alternate) – City of Livermore

**Members Absent**

Gina Bonanno – 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 July 11, 2022 Board of Directors meeting.**

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

The Board of Directors adopted Resolution 32-2022 declaring that LAVTA meetings will continue to be held via teleconference.

Approved: Josey/Brown

Aye: Brown, Josey, Narum, Hernandez, Haubert, Woerner, Kiick

No: None

Abstain: None

Absent: Bonanno

**5. Interim Executive Director's Report**

Interim Executive Director Tamara Edwards reported that ridership continues to climb and is 40% higher than last year. The Alameda County Fair wrapped-up and LAVTA had the popular Memorial Madden Cruiser parked on display. Interim Executive Director Tamara Edwards announced that Try Transit to School is back and will run from Monday, August 8<sup>th</sup> through Labor Day, including weekends. Interim Executive Director Tamara Edwards notified the

Board of Directors that LAVTA received the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2021 Annual Comprehensive Financial Report (ACFR).

Interim Executive Director Tamara Edwards informed the Board of Directors that LAVTA did a combined grant application with CCTA and CCCTA and will be receiving a Transit and Inner City Rail Capital Program (TIRCP) grant. Currently it has not been determined how the grant funds will be split up, but the goal is to have LAVTA and County Connection run hydrogen buses on the 680 corridor. This project will put us in a better position for a second phase of funding next year for a hydrogen fueling station and hopefully a maintenance facility

The Board of Directors discussed this agenda item with staff.

**6. Matters Initiated by the Board of Directors**

Director (Alternate) Bob Woerner inquired if LAVTA has any plans to repurpose shelters or benches that are not currently use. Staff informed that any shelters or benches not in use are pulled and used for replacement parts and there are some in Hacienda Business Park, but they are not ours and James Paxon is not interested in removing those shelters.

Director Karla Brown requested an update to be included on the upcoming Interim Executive Directors Report for the Shared Autonomous Vehicle (SAV) and the Dublin Parking Garage. Interim Executive Director Tamara Edwards informed that at the next Board of Directors meeting they will receive a report update on the SAV project. Interim Executive Director Tamara Edwards also provided a brief update on the Dublin parking garage project.

**7. Next Meeting Date is Scheduled for: September 12, 2022**

**8. Adjournment**

Meeting adjourned at 4:24pm