

MINUTES OF THE SEPTEMBER 12, 2022 ZOOM TELECONFERENCE
LAVTA BOARD OF DIRECTORS MEETING

1. Call to Order

Meeting was called to order by Vice Chair Melissa Hernandez at 4:01pm.

2. Roll Call of Members

Members Present

Gina Bonanno – City of Livermore

Jean Josey – City of Dublin

Karla Brown – City of Pleasanton

Kathy Narum – City of Pleasanton

Brittini Kiick – City of Livermore (arrived at 4:04pm)

Melissa Hernandez – City of Dublin

David Haubert – County of Alameda

3. Meeting Open to Public

Carley Amigone

Carley Amigone a School Social Worker and parent of twins advocated for tri-valley families that applied and are waiting the processing time for Wheels bus passes to arrive. Ms. Amigone informed that during the month of August when the bus was free it was extremely helpful and asked that the Board of Directors think of solutions for families that are stuck in the 2-3 week waiting time for their bus pass to arrive. Ms. Amigone also mentioned how San Francisco and Oakland are providing transportation for students and is encouraging LAVTA to look at similar solutions. Staff noted that the public comments were received via email and that they would be posted online after the meeting.

4. July Tri-Valley Accessible Advisory Committee Minutes

[Brittini Kiick, from City of Livermore, arrived during July Tri-Valley Accessible Advisory Committee Minutes.]

Chair Herb Hastings of the Tri-Valley Accessible Advisory Committee (TAAC) reported on the minutes of the July 6, 2022 TAAC Zoom teleconference meeting. Discussed at the TAAC meeting were the chair report, welcome new members and review of bylaws, election of Chair and Vice Chair, date and times for FY22/23 TAAC meetings, PAPCO report, and service updates and concerns.

5. Consent Agenda

Recommend approval of all items on Consent Agenda as follows:

A. **Minutes of the August 22, 2022 Special Board of Directors meeting.**

B. **Treasurer’s Report for June 2022 (preliminary) and July 2022**

The Board of Directors approved the Preliminary June 2022 Treasurer’s Report and July

2022 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 35-2022 declaring that LAVTA meetings will continue to be held via teleconference.

Approved: Josey/Bonanno

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

No: None

Abstain: None

Absent: None

6. Interim Executive Director's Report

Acting Interim Executive Director Tony McCaulay reported ridership hit 5,000 4 or 5 times in the month of August, but is still below where we were pre-COVID where LAVTA was carrying around 8,000 a rider's a day. It was noted that 2,000 to 2,500 of those are students from Pleasanton, Dublin, Livermore, and Las Positas College. Acting Interim Executive Director Tony also highlighted the SAV project and the Dublin High School challenges this week.

7. Adjourn to CLOSED SESSION

Meeting adjourned to closed session at 4:23pm

8. Closed Session pursuant to Government Code Section 54957(b):

PUBLIC EMPLOYMENT Title: Executive Director

9. Closed Session pursuant to Government Code Section 54957.6 CONFERENCE WITH LABOR NEGOTIATOR Agency Representative:

Michael Conneran, Legal Counsel Unrepresented Employee: Executive Director

10. Reconvene to OPEN SESSION

Meeting reconvened at 4:43pm.

Legal Counsel reported that here were no reportable actions taken.

11. Matters Initiated by the Board of Directors

None.

12. Next Meeting Date is Scheduled for: October 3, 2022

13. Adjournment

Meeting adjourned at 4:45pm.