

MINUTES OF THE OCTOBER 28, 2022 ZOOM TELECONFERENCE
LAVTA SPECIAL BOARD OF DIRECTORS MEETING

1. Call to Order

Meeting was called to order by Chair David Haubert at 1:03pm.

2. Roll Call of Members

Members Present

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

Members Absent

Gina Bonanno – City of Livermore
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. Adoption of a Resolution Declaring that Agency Meetings Will Continue to Be Held Via Teleconference

The Board of Directors adopted Resolution 40-2022 declaring that LAVTA meetings will continue to be held via teleconference.

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

5. Long-Range Transit Plan Workshop

Staff introduced Peter Soderberg and Thomas Wittmann of Nelson\Nygaard Consulting Associates. Peter Soderberg and Thomas Wittman provided an interactive Long-Range Transit Plan Workshop presentation to the Board of Directors. The presentation included Long Range Transit Plan tasks, considerations in transit planning, tradeoffs in transit planning, and a wrap up with next steps. During the presentation the Board of Directors gave direction to staff and Nelson\Nygaard Consulting Associates on what their vision is for LAVTA.

This was informational only.

6. Next Meeting Date is Scheduled for: November 7, 2022

7. Adjournment

Meeting adjourned at 2:17pm.