

MINUTES OF THE MARCH 27, 2023
LAVTA PROJECTS AND SERVICES COMMITTEE MEETING

1. Call to Order

Without objection the Committee nominated Brittnei Kiick to be the Chair Pro Tem.

Approved: Testa/Haubert
Aye: Testa, Hernandez, Kiick, Haubert
No: None
Abstain: None
Absent: None

Committee Chair Pro Tem Brittnei Kiick called the meeting to order at 4:02pm.

2. Roll Call of Members

Members Present

Melissa Hernandez, City of Dublin
Brittnei Kiick, City of Livermore
David Haubert, Alameda County
Julie Testa, City of Pleasanton

3. Meeting Open to Public

No comments.

4. Minutes of the February 27, 2023 Meeting of the P&S Committee.

Approved: Haubert/Hernandez
Aye: Testa, Hernandez, Kiick, Haubert
No: None
Abstain: None
Absent: None

5. Wheels Service to the 2023 Alameda County Fair

The Projects and Services Committee recommended forwarding to the LAVTA Board of Directors to operate a dedicated shuttle during the 2023 Alameda County Fair.

Approved: Haubert/Hernandez
Aye: Testa, Hernandez, Kiick, Haubert
No: None
Abstain: None
Absent: None

6. Preview of Upcoming P&S Committee Agenda Items

7. Matters Initiated by Committee Members

None.

8. Next Meeting Date is Scheduled for: April 24, 2023

9. Adjourn

Meeting adjourned at 4:06pm