

MINUTES OF THE JUNE 5, 2023 LAVTA BOARD OF DIRECTORS MEETING

1. Call to Order and Pledge of Allegiance

Meeting was called to order by Chair David Haubert at 4:02pm.

2. Roll Call of Members

Members Present

David Haubert – County of Alameda

Brittini Kiick – City of Livermore

Evan Branning – City of Livermore

Jean Josey – City of Dublin

Karla Brown – City of Pleasanton

Julie Testa – City of Pleasanton

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 May 1, 2023 Board of Directors meeting.**

B. **Treasurer’s Report for April 2023**

The Board of Directors approve the April 2023 Treasurer’s Report.

C. **LAVTA Annual Salary Band Review**

The Board of Directors approved Resolution 17-2023 adjusting the salary bands for LAVTA positions.

D. **Approval of Updated Public Transportation Agency Safety Plan**

The Board of Directors approved Resolution 16-2023 and adopt the updated Public Transportation Agency Safety Plan.

Vice Chair Melissa Hernandez requested to pull Consent Agenda Item 4. C. for further discussion regarding how much LAVTA spent on the study.

Staff provided the Board of Directors information on the vendor bidding process for the Annual Salary Band study. Staff noted that a strategic plan will be completed. Part of the Strategic Plan is to verify LAVTA has resources for staffing to align with agency goals established. LAVTA will look at changing job descriptions and titles at that time another salary study will be conducted again. Staff explained that it cost LAVTA \$17,000 for the salary study, but next year it will cost less with a new vendor.

The item was discussed by the Board Members and staff.

Approved: Hernandez/Josey

Aye: Brown, Josey, Hernandez, Haubert, Testa, Kiick, Branning

No: None

Abstain: None

Absent: None

5. Election of LAVTA Chair and Vice Chair

The Board nominated and elected a LAVTA Board Chair and Vice Chair for FY24 in accordance with the agency's bylaws.

A motion was made by Director Karla Brown to select Director Melissa Hernandez as the LAVTA Board Chair and Evan Branning as the LAVTA Board Vice Chair for FY 2024:

Approved: Brown/Josey

Aye: Brown, Josey, Hernandez, Haubert, Testa, Kiick, Branning

No: None

Abstain: None

Absent: None

6. Appointment of LAVTA Representative to Tri-Valley San Joaquin Valley Regional Rail Authority Board of Directors

The LAVTA Board of Directors appointed Director Julie Testa to serve on the Tri-Valley – San Joaquin Valley Regional Rail Authority.

Approved: Brown/Hernandez

Aye: Brown, Josey, Hernandez, Haubert, Testa, Kiick, Branning

No: None

Abstain: None

Absent: None

7. TAAC Recruitment for Terms Starting FY 2023/2024

The Board of Directors ratified the Tri-Valley Accessible Advisory Committee (TAAC) appointments for terms starting on July 1, 2023 as follows:

- Donna Singer, City of Dublin, Member
- Shawn Costello, City of Dublin, Alternate
- Susan O'Neill, City of Livermore, Alternate
- Jennifer White, City of Pleasanton, Member
- Carmen Rivera-Hendrickson, Alternate
- Kulwant Singh, Alameda County, Alternate

Approved: Brown/Hernandez

Aye: Brown, Josey, Hernandez, Haubert, Testa, Kiick, Branning

No: None

Abstain: None

Absent: None

8. Executive Director's Report

Executive Director Christy Wegener provided a brief overview of her Executive Director's Report that was included in the packet. She highlighted the upcoming events, wheel chair securement training, upcoming conferences, executive coaching, and upcoming procurements.

9. Adjourn to CLOSED SESSION

Meeting adjourned to closed session at 4:27pm

**10. Closed Session pursuant to Government Code Section §54957
THREAT TO PUBLIC SERVICES OR FACILITIES**

**11. Closed Session pursuant to Government Code Section §54957
CONFERENCE WITH LEGAL COUNSEL**

12. Reconvene to OPEN SESSION

Meeting reconvened at 5:06pm.

Legal Counsel Michael Conneran informed there were no reportable actions taken.

13. Matters Initiated by the Board of Directors

None.

14. Next Meeting Date is Scheduled for: July 10, 2023

15. Adjournment

Meeting adjourned at 5:06pm.