

## MINUTES OF THE JULY 1, 2024 LAVTA BOARD OF DIRECTORS MEETING

### 1. Call to Order and Pledge of Allegiance

The meeting was called to order by Vice Chair Julie Testa at 4:06pm.

### 2. Roll Call of Members

#### Members Present

Evan Branning – City of Livermore (arrived at 4:31pm)

David Haubert – County of Alameda (arrived at 4:27pm)

Jean Josey – City of Dublin

Brittini Kiick – City of Livermore

Julie Testa – City of Pleasanton

Michael McCorriston – City of Dublin

#### Members Absent

Karla Brown – City of Pleasanton

### 3. Meeting Open to Public

No public comments received.

### 4. Consent Agenda

**Recommend approval of all items on Consent Agenda as follows:**

#### A. Minutes of the June 3, 2024 Board of Directors meeting.

#### B. Treasurer’s Report for May 2024

The Board of Directors approved the LAVTA Treasurer’s Report for May 2024.

#### C. Approval of Updated Public Transportation Agency Safety Plan

The Board of Directors approved Resolution 23-2024 adopting the updated LAVTA Public Transportation Agency Safety Plan.

#### D. Update to LAVTA’s Human Resource Policy

The Board of Directors approved Resolution 16-2024 and the updated Human Resources Policy.

#### E. Tri-Valley Passenger Facilities Enhancement Project On-Call Task Order Contract # 2 for Project Design and Engineering

The Board of Directors approved Resolution 20-2024 to execute task order #2 with LAVTA’s on-call contractor Kimley Horn and Associates, Inc., for a not-to-exceed amount of \$346,210 with a contingency amount of \$34,621 (10%) to be utilized at the discretion of the Executive Director.

**F. No Cost/Reduced Cost Interagency Transfer Pilot MOU**

The Board of Director authorized the Executive Director to sign the No Cost/Reduced Cost Interagency Transfer Pilot MOU with MTC

Motion/Second: Josey/Kiick  
Aye: Josey, Testa, McCorriston, Kiick  
No: None  
Abstain: None  
Absent: Brown, Haubert, Branning

**5. Resolution of the Board of Directors Appreciating the Services of Melissa Hernandez**

The Board of Directors adopted Resolution 21-2024 appreciating the service of former Dublin Mayor, and former LAVTA Board Member Melissa Hernandez.

Motion/Second: Kiick/Josey  
Aye: Josey, Testa, McCorriston, Kiick  
No: None  
Abstain: None  
Absent: Brown, Haubert, Branning

**6. Award of On-Call Task Order #4: Hydrogen Fueling Station and Hydrogen Fuel-Cell Bus Deployment Project Management and Technical Consulting**

Executive Director Christy Wegener provided a brief overview of LAVTA’s Zero Emission Bus plan with complete implementation by 2034. LAVTA is expecting the first zero emission bus in fiscal year 2027 and the infrastructure from diesel to hydrogen needs to be prepared.

The item was discussed by the Board of Directors and staff.

The Board of Directors approved Resolution 19-2024, authorizing the Executive Director to execute on-call task order #4 with CTE for Hydrogen Fueling Station and Fuel Cell Electric Bus Deployment Project Management and Technical Consulting services.

Motion/Second: Josey/Kiick  
Aye: Josey, Testa, McCorriston, Kiick  
No: None  
Abstain: None  
Absent: Brown, Haubert, Branning

**7. Establishing Standing Committees and Memberships**

The Board of Directors approved Resolution 22-2024, establishing standing committees, memberships, and officers.

Motion/Second: Kiick/Josey  
Aye: Josey, Testa, McCorriston, Kiick  
No: None

Abstain: None  
Absent: Brown, Haubert, Branning

**8. Appointment of LAVTA Board Member to Innovate 680 Policy Advisory Committee**

The Board of Directors appointed LAVTA Board Member Jean Josey as member to the Innovate 680 Policy Advisory Committee.

Motion/Second: McCorriston/Kiick  
Aye: Josey, Testa, McCorriston, Kiick  
No: None  
Abstain: None  
Absent: Brown, Haubert, Branning

**9. Executive Director's Report**

[David Haubert, from County of Alameda and Evan Branning, from City of Livermore, arrived during Executive Director's Report.]

Executive Director Christy Wegener provided a brief overview of the Report that was included in the packet. Wegener reported that LAVTA is seeing continued increases in ridership in May, provided an update on the Pleasanton Meadowlark Dairy Detour, and Route 52 to the County Fair had about 100 riders on weekdays and 125 on weekends. Wegener noted that the Madden bus at the Fairgrounds is sinking into the asphalt due to heat and will be removed. LAVTA will have Swiftly implement Real-Time Passenger Prediction (RTTP) module for accurate real time information. Wegener thanked Board Members for their attendance at the Dublin Transit Center Garage Ribbon cutting and informed that LAVTA bus schedules will change in August.

Wegener announced that LAVTA is fully staffed, and the two new employees are Joy Liu, Senior Marketing and Communications Specialist and Ethan Yeung, Operations Analyst – Fleet and ITS. Wegener also gave updates on grants, procurements and upcoming conferences.

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

None.

**11. Next Meeting Date is Scheduled for: September 9, 2024**

**12. Adjournment**

Meeting adjourned at 4:37pm