

MINUTES OF FEBRUARY 25, 2025
LAVTA FINANCE AND ADMINISTRATION COMMITTEE MEETING

1. Call to Order and Pledge of Allegiance

Committee Chair Michael McCorriston called the meeting to order at 4:00pm.

2. Roll Call of Members

Members' Present

Julie Testa, City of Pleasanton

Kristie Wang, City of Livermore

Michael McCorriston, City of Dublin

3. Meeting Open to Public

No public comments received.

4. Minutes of the January 28, 2025 Meeting of the F&A Committee

Motion: Testa/Wang

Aye: Testa, McCorriston, Wang

No: None

Abstain: None

Absent:

5. Treasurer's Report for January 2025

The Finance and Administration Committee recommended forwarding the January 2025 Treasurer's Report to the Board for approval.

Motion: Wang/Testa

Aye: Testa, McCorriston, Wang

No: None

Abstain: None

Absent:

6. LAVTA Operations and Maintenance Contract Award

Staff presented a summary of the procurement process, evaluation committee composition, evaluation criteria, proposals received, scores and the final rankings for LAVTA's Operations and Maintenance contract procurement. The committee inquired about the selection process and how the cost breakdowns were determined. There was also discussion about the role of the contractor versus the role of LAVTA staff.

Staff requested that the Committee forward Resolution 08-2025 to the Board of Directors, awarding the Operations and Maintenance (O&M) contract for LAVTA's fixed-route bus service to MV Transportation, Inc., for a three-year term commencing July 1, 2025, with four one-year extension options.

Public comments:

Mr. Mark Elias, Senior VP of MV Transportation, expressed gratitude for the staff's recommendation and highlighted MV's long-standing relationship with LAVTA. He spoke about new technology that would increase safety and improve operations.

The Finance & Administration Committee referred Resolution 08-2025 to the Board of Directors for approval.

Motion: Testa/Wang

Aye: Testa, McCorriston, Wang

No: None

Abstain: None

Absent:

7. Preview of Upcoming F&A Committee Agenda Items

Executive Director Wegener informed the Board that the upcoming meeting will include the Records Retention Policy, Conflict of Interest Policy, and a procurement proposal for routers to enhance operational performance.

8. Matters Initiated by Committee Members

None.

9. Next Meeting Date is Scheduled for: March 25, 2025

Meeting adjourned at 5:24pm