

MINUTES OF MARCH 3, 2025
LAVTA BOARD OF DIRECTORS MEETING

1. Call to Order and Pledge of Allegiance – 4:04pm

2. Roll Call of Members

Members Present

Evan Branning – City of Livermore (Departed at 4:39pm)

Jean Josey – City of Dublin

Craig Eicher – City of Pleasanton

Julie Testa – City of Pleasanton

Kristie Wang – City of Livermore (Departed at 4:39pm)

Michael McCorriston – City of Dublin

Absent

David Haubert – County of Alameda

3. Meeting Open to Public

No Public Comments were received.

4. Consent Agenda :

Recommend approval of all items on Consent Agenda as follows :

A. Minutes – February 3, 2025 Board Meeting

B. Treasurer’s Report for January 2025

The Board approved the January 2025 Treasurer’s Report.

C. LAVTA 2025 Title VI Plan

The Board approved LAVTA’s 2025 Title VI Program for submittal to the FTA and Resolution 09-2025

Approval of all Consent Agenda Items:

Motion/Second: Josey/Testa

Aye: Branning, Testa, Josey, McCorriston, Eicher, and Wang

No: None

Abstain: None

Absent: Haubert

5. LAVTA Operations and Maintenance Contract Award

Staff presented the recommendation to award LAVTA’s Fixed Route Maintenance and Operations contract to MV Transportation.

Public Comment:

Kevin Klika, President and COO of MV, discussed addressing high turnover with a new operator wages effective July 1. He also recognized their general manager's 20-year journey from customer service representative to general manager and her recent acceptance into the Bay Area Women's Transit Leadership Program.

The Board of Directors approved Resolution 08-2025 awarding a contract for the Operations and Maintenance (O&M) of LAVTA's fixed-route bus service to MV Transportation, Inc., for a period of three base years commencing on July 1, 2025, with four additional one-year options exercisable by LAVTA.

Motion/Second: McCorriston/Eicher

Aye: Branning, Testa, Josey, McCorriston, Eicher, and Wang

No: None

Abstain: None

Absent: Haubert

6. Executive Director's Report

Executive Director Christy Wegener provided a brief update on ridership, noting a 3% increase in January 2025. She highlighted LAVTA's involvement in the Dublin St. Patrick's Parade, the mirrorless bus pilot program, and ongoing projects like the Livermore Transit Center canopy repainting. Wegener also discussed advocacy for additional transit funding and the strategic planning process, with Board interviews scheduled for March-April.

10. Matters Initiated by the Board of Directors

None

11. Next Meeting Date is Scheduled for:

April 7, 2025

12. Adjournment

Meeting adjourned at 5:06pm.