

## **MINUTES OF THE APRIL 7, 2025 LAVTA BOARD OF DIRECTORS MEETING**

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

The meeting was called to order by Chair Evan Branning at 4:00pm

### **2. Roll Call of Members**

#### **Members Present**

Evan Branning – City of Livermore  
Craig Eicher – City of Pleasanton  
Jean Josey – City of Dublin  
David Haubert – County of Alameda  
Jeff Nibert – City of Pleasanton, Alternate  
Michael McCorriston – City of Dublin  
Kristie Wang – City of Livermore

### **3. Meeting Open to Public**

### **4. Minutes from March 5, 2025 Tri-Valley Accessible Advisory Committee**

Shawn Costello, Chair for Tri-Valley Accessible Advisory Committee (TAAC), commented on the longer layover at the West Dublin BART Station stop.

### **5. Consent Agenda**

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

**A Minutes of the March 3, 2025, Board of Directors Meeting**

**B Treasurer’s Report for February 2025**

**C State Low Carbon Transit Operations Program (LCTOP) Resolution**

Approved Resolution 10-2025 in support of an allocation request to Caltrans for the FY 2024-2025 Low Carbon Transit Operations Program (LCTOP) to construct necessary facility improvements at LAVTA’s Atlantis Operations & Maintenance Facility.

**D LAVTA Records Retentions Policy**

Approved Resolution 11-2025 and the Records Retention Policy.

**E Capital Projects Update**

Information only.

All items on the Consent Agenda were approved by the Board of Directors

Motion/Second: Haubert/Josey

Aye: McCorriston, Branning, Eicher, Wang, Nibert

No: None

Abstain: None

## **6. Recognizing Hector Garcia, Recipient of the Katherine McClary Award**

The Board of Directors approved Resolution 12-2025, recognizing MV Transportation's Katherine McClary Award recipient Hector Garcia.

Motion/Second: Josey/McCorriston

Aye: Haubert, Branning, Eicher, Wang, Nibert

No: None

Abstain: None

## **7. Legislative Update**

The Board of Directors held discussions on this report and legislative position:

- SB 63 (Wiener, Arreguin) – Local Revenue Measure: Transportation Funding –  
SUPPORT IF AMENDED

The Board approved the support if amended position on SB63. The motion included strengthening the asks included in the letter, specifically: Return to Source and Fair Share component. The Board commented that if language gets added to bill mandating consolidation, then the position would change to *oppose unless amended*.

Motion/Second: Josey/McCorriston

Aye: Haubert, Branning, Eicher, Wang, Nibert

No: None

Abstain: None

## **8. Conflict of Interest Policy**

Executive Director Wegener introduced the item and gave a brief overview of why the policy is being taken to the Board for consideration. Legal Counsel Michael Conneran clarified that this policy is a different area of protection than our standard conflict of interest policy; it does not supersede the original 1090 Conflict of Interest.

Public comment: Shawn Costello provided comments on sales tax for local areas to be used for a BART station at Fallon Road and additional funding. Also commented on the award recipient and the importance of bus driver training.

The Board approved Resolution 13-2025, authorizing the Adoption of an Organizational Conflict of Interest Policy for all Projects Funded by the U.S. Department of Energy and Design-Build Projects.

Motion/Second: Haubert/McCorriston

Aye: Josey, Branning, Eicher, Wang, Nibert

No: None

Abstain: None

## **9. Executive Director's Report**

Executive Director Christy Wegener provided a brief overview of the Executive Director's Report that was included in the packet. Wegener reported that LAVTA's ridership continues to have positive gains but noted a drop in ridership in Dublin High School ridership. Wegener also noted LAVTA events such as Employee Appreciation Day and Village High School Career Day. Lastly, Wegener summarized her trip to Washington DC; she met with the California delegation and key staff.

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

Public Comment: Shawn Costello provided comment regarding wheelchair mobility on the buses to enter and exit, he says it is very narrow.

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

None.

## **11. Next Meeting Date is scheduled for: May 5, 2025**

## **12. Adjournment**

Meeting adjourned at 5:33pm.