

MINUTES OF THE MAY 5, 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
Michael McCorriston – City of Dublin
Julie Testa – City of Pleasanton
Kristie Wang – City of Livermore

3. Meeting Open to Public

No public comments.

4. Consent Agenda

Recommend approval of all items on Consent Agenda as follows:

A Minutes of the April 7, 2025, Board of Directors Meeting

B Treasurer’s Report for April 2025

The Board of Directors approved the April 2025 Treasurer’s Report.

C Approval of Resolutions Authorizing Staff to Apply for TDA, STA, RM2 and RM3 funds for Fiscal Year 2025-2026

The Board of Directors approved Resolutions for Staff to apply for funds for Fiscal Year 2025-2026.

The Board of Directors approved the consent calendar.

Motion/Second: Haubert/Eicher
Aye: Branning, Josey, McCorriston, Testa, Wang
No: None
Abstain: None

5. Public Hearing Regarding Staff Vacancies (AB 2561)

Legal Counsel Conneran reported on background on Assembly Bill 2561 which requires public agencies to present status of vacancies in a public hearing but primarily for bargaining units. The Board of Directors will held a public hearing to receive any comments on LAVTA's current vacancies and retention and hiring policies as required by Assembly Bill 2561 (2024).

Chair Branning opened the public hearing at 4:03. There were no members of the public who wished to address the Board. Chair Branning subsequently closed the public hearing.

6. Legislative Update

Staff provided an informational update on recent legislative activities in Washington, D.C. and Sacramento. The Board of Directors approved the four legislative positions as follows: AP 394 – Support, SB 239 – Support, SB 752 – Watch, AB 1207 -Watch.

Motion/Second: Haubert/McCorriston

Aye: Testa, Branning, Eicher, Wang, Josey

No: None

Abstain: None

7. Cradlepoint Routers Procurement

Staff presented on a recommendation to purchase and install Cradlepoint Routers on the Wheels fixed route fleet. The new routers will allow for improved real-time tracking and more reliable dispatching. The Board discussed the item, including ensuring that the cellular provider(s) have good coverage in the Tri-Valley.

The Board approved (1) Resolution 17-2025 issuing a purchase order for the procurement of sixty (60) Cradlepoint R1900 routers and associated modems, switches, and antennas to Always Connect Solutions, LLC for a value of \$279,894.54, plus a 10% contingency in the amount of \$27,989.45, for a total not-to-exceed amount of \$307,884; and approved (2) Resolution 18-2025, awarding a contract to Vontas, a business unit of Trapeze Software Group, Inc. for the installation of the Cradlepoint equipment for a value of \$195,926, plus a 10% contingency in the amount of \$19,592.60, for a total not-to-exceed amount of \$215,518.60.

Motion/Second: Eicher/McCorriston

Aye: Josey, Branning, Haubert, Testa, Wang

No: None

Abstain: None

8. FY2026 Operating and Capital Budget

Staff reported on the Operating and Capital Budget for FY 2025. The largest line item in the budget is for Fixed Route purchased transportation the presented budget is an increase of 7% over the prior year. During fiscal year staff will be bringing options to decrease expenses to the Board and will be looking for opportunities to increase revenues.

The Board of Directors approved the FY 2026 Operating and Capital Budget and Resolution 16-2025.

Motion/Second: Haubert/Wang

Aye: Josey, Branning, Eicher, McCorriston, Testa

No: None

Abstain: None

9. Executive Director's Report

Executive Director Christy Wegener provided an overview on LAVTA's ridership, All Aboard Bay Area Transit Day, the Strategic Plan, and update on the Meadowlark Dairy.

The items brought up in the Executive Director's report were discussed by the Board of Directors and staff.

No public comments.

10. Matters Initiated by the Board of Directors

None.

11. Next Meeting Date is scheduled for: June 2, 2025

12. Adjournment

Meeting adjourned at 5:41 pm.