

LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY
1362 Rutan Court, Suite 100
Livermore, CA 94551

BOARD OF DIRECTORS SPECIAL MEETING

DATE: June 13, 2025

PLACE: LAVTA Offices, Diana Lauterbach Room,
1362 Rutan Court, Suite 100, Livermore, CA

TIME: 12:00 PM

TELECONFERENCE LOCATIONS

Scott Haggerty Heritage House
4501 Pleasanton Avenue
Pleasanton, CA 94566

BOARD MEMBERS

EVAN BRANNING – CHAIR
CRAIG EICHER
DAVID HAUBERT
MICHAEL McCORRISTON

JULIE TESTA – VICE CHAIR
JEAN JOSEY
KRISTIE WANG

Agenda

1. Call to Order and Pledge of Allegiance

2. Roll Call of Members

3. Meeting Open to Public

- Members of the audience may address the Board of Directors on any matter within the general subject matter jurisdiction of this special meeting.
- Unless members of the audience submit speaker forms before the start of the meeting requesting to address the board on specific items on the agenda, all comments must be made during this item of business.
- Speaker cards are available at the entrance to the meeting room and should be submitted to the Board secretary.
- Public comments should not exceed three (3) minutes.
- Items are placed on the Agenda by the Chairman of the Board of Directors, the Executive Director, or by any three members of the Board of Directors. Agendas are published 72 hours prior to the meeting.
- No action may be taken on matters raised that are not on the Agenda.

- For the sake of brevity, all questions from the public, Board and Staff will be directed through the Chair.

4. Elect Chair / Vice Chair

Recommendation: Staff recommends the Board nominate and elect a LAVTA Board Chair and Vice Chair for FY2026 in accordance with the agency's bylaws.

5. Adjournment

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

I hereby certify that this agenda was posted 72 hours in advance of the noted meeting.

/s/ Lynn Domagas

06/10/2025

LAVTA, Executive Assistant

Date

On request, the Livermore Amador Valley Transit Authority will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. A written request, including name of the person, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service should be sent at least seven (7) days before the meeting. Requests should be sent to:

*Executive Director
Livermore Amador Valley Transit Authority
1362 Rutan Court, Suite 100
Livermore, CA 94551
Fax: 925.443.1375
Email: frontdesk@lavta.org*

STAFF REPORT

SUBJECT: Election of LAVTA Chair and Vice Chair

FROM: Christy Wegener, Executive Director

DATE: June 13, 2025

Action Required

Elect a new Chair and Vice Chair of the LAVTA Board of Directors for FY26.

Background

Per the Bylaws, the FY26 LAVTA Chair should represent the City of Pleasanton and the Vice Chair should represent Alameda County.

Sections 4.03, 4.04 and 4.05 of LAVTA Bylaws read as follows:

- 4.03** Term of Office. The Chair and Vice Chair shall serve one (1) year terms of office commencing on July 1 of each year. There shall be no limit on the number of terms that a Director may serve as Chair or Vice Chair. The Chair shall rotate among the four Members on an annual basis with a Pleasanton, County, Dublin, and Livermore sequence.
- 4.04** Qualifications. In casting votes for Chair and Vice Chair, members of the Board may consider the candidate's leadership qualities, ability to conduct meetings of the Board expeditiously and fairly, and willingness to represent and implement positions adopted by the Board when such positions are at variance with his/her political views, as well as any other factors deemed pertinent.
- 4.05** Nomination and Election of Officers Nomination and election of officers shall be carried out in such a manner and schedule as determined by the Board of Directors.

Next Steps

Per the Bylaws of the Authority, the Chair shall appoint the members of the Committees and the Chair of each committee subject to Board approval. If there are fewer than three standing committees, the Chairs of committees will be from jurisdictions other than that of the Chair and Vice Chair.

The following is the current membership of the two LAVTA committees:

Project & Services Committee

David Haubert (County of Alameda), Chair

Jean Josey (Dublin), Vice Chair

Evan Branning (Livermore)

Craig Eicher (Pleasanton)

Finance & Administration Committee

Michael McCorriston (Dublin), Chair

Kristie Wang (Livermore), Vice Chair

Julie Testa (Pleasanton)

Board members should advise the Board Chair if they would like to be considered for a different committee assignment within the next two weeks. At the July Board meeting the Chair will bring back recommendations for both committee membership and committee Chair positions for Board consideration.

Recommendation

Staff recommends the Board nominate and elect a LAVTA Board Chair and Vice Chair for FY26 in accordance with the agency's bylaws.