

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.

Special LAVTA Board Meeting

<https://doodle.com/meeting/organize/id/azYDjB7e>

		Fri 13						
		12:00 PM - 12:30 PM	12:30 PM - 01:00 PM	01:00 PM - 01:30 PM	01:30 PM - 02:00 PM	02:00 PM - 02:30 PM	02:30 PM - 03:00 PM	03:00 PM - 03:30 PM
Christy Wegener	cwegener@lavta.org	YES	YES	YES	YES	YES	YES	YES
Craig Eicher	ceicher@cityofpleasantonca.gov	YES	YES	YES	YES			
Julie Testa	jtesta@cityofpleasantonca.gov	YES	YES	YES	YES			
Evan Branning	egbranning@livermoreca.gov							
Kristie Wang	wangkristie@gmail.com	YES	YES	YES	YES	YES	YES	YES
Michael McCorriston	michael.mccorriston@dublin.ca.gov	YES	YES	YES	YES	YES	YES	YES
Michael Conneran	mconneran@hansonbridgett.com	YES	YES	YES	YES			
Jean Josey	jean.josey@dublin.ca.gov	YES	YES	YES	YES	YES	YES	YES
David Haubert	shawn.wilson@acgov.org							
Count		7	7	7	7	4	4	4

Special LAVTA Board Meeting

<https://doodle.com/meeting/organize/id/azYDjB7e>

		Sat 14						
		03:30 PM - 04:00 PM	04:00 PM - 04:30 PM	04:30 PM - 05:00 PM	09:00 AM - 09:30 AM	09:30 AM - 10:00 AM	10:00 AM - 10:30 AM	10:30 AM - 11:00 AM
Christy Wegener	cwegener@lavta.org	YES	YES	YES	YES	YES	YES	YES
Craig Eicher	ceicher@cityofpleasantonca.gov							
Julie Testa	jtesta@cityofpleasantonca.gov							
Evan Branning	egbranning@livermoreca.gov	IF NEED BE	YES	YES				
Kristie Wang	wangkristie@gmail.com	YES						
Michael McCorriston	michael.mccorriston@dublin.ca.gov	YES						
Michael Conneran	mconneran@hansonbridgett.com				YES	YES	YES	YES
Jean Josey	jean.josey@dublin.ca.gov	YES	YES	YES				
David Haubert	shawn.wilson@acgov.org	YES						
Count		6	3	3	2	2	2	2

Special LAVTA Board Meeting

<https://doodle.com/meeting/organize/id/azYDjB7e>

		Mon						
		07:00 AM - 07:30 AM	07:30 AM - 08:00 AM	08:00 AM - 08:30 AM	08:30 AM - 09:00 AM	09:00 AM - 09:30 AM	09:30 AM - 10:00 AM	10:00 AM - 10:30 AM
Christy Wegener	cwegener@lavta.org	YES	YES	YES	YES	YES	YES	YES
Craig Eicher	ceicher@cityofpleasantonca.gov			YES	YES			
Julie Testa	jtesta@cityofpleasantonca.gov							
Evan Branning	egbranning@livermoreca.gov	YES	YES	YES	YES	YES	YES	
Kristie Wang	wangkristie@gmail.com	YES	YES					
Michael McCorriston	michael.mccorriston@dublin.ca.gov			YES	YES	YES	YES	YES
Michael Conneran	mconneran@hansonbridgett.com	YES	YES					
Jean Josey	jean.josey@dublin.ca.gov		IF NEED BE	YES				
David Haubert	shawn.wilson@acgov.org				YES			YES
Count		4	5	5	5	3	3	3

Special LAVTA Board Meeting

<https://doodle.com/meeting/organize/id/azYDjB7e>

		h 16						
		10:30 AM - 11:00 AM	11:00 AM - 11:30 AM	11:30 AM - 12:00 PM	12:00 PM - 12:30 PM	12:30 PM - 01:00 PM	01:00 PM - 01:30 PM	01:30 PM - 02:00 PM
Christy Wegener	cwegener@lavta.org	YES	YES	YES	YES	YES	YES	YES
Craig Eicher	ceicher@cityofpleasantonca.gov		YES					
Julie Testa	jtesta@cityofpleasantonca.gov							
Evan Branning	egbranning@livermoreca.gov							
Kristie Wang	wangkristie@gmail.com		YES	YES	YES	YES	YES	YES
Michael McCorriston	michael.mccorriston@dublin.ca.gov	YES	YES				YES	YES
Michael Conneran	mconneran@hansonbridgett.com	YES	YES	YES	YES	YES	YES	YES
Jean Josey	jean.josey@dublin.ca.gov	YES	YES	YES	YES	YES	YES	YES
David Haubert	shawn.wilson@acgov.org							
Count		4	6	4	4	4	5	5

Special LAVTA Board Meeting

<https://doodle.com/meeting/organize/id/azYDjB7e>

		07:00 AM - 07:30 AM	07:30 AM - 08:00 AM	08:00 AM - 08:30 AM	08:30 AM - 09:00 AM	09:00 AM - 09:30 AM	09:30 AM - 10:00 AM	10:00 AM - 10:30 AM
Christy Wegener	cwegener@lavta.org	YES	YES	YES	YES	YES	YES	YES
Craig Eicher	ceicher@cityofpleasantonca.gov							
Julie Testa	jtesta@cityofpleasantonca.gov							
Evan Branning	egbranning@livermoreca.gov				YES	YES		
Kristie Wang	wangkristie@gmail.com	YES	YES	YES	YES	YES	YES	YES
Michael McCorriston	michael.mccorriston@dublin.ca.gov							YES
Michael Conneran	mconneran@hansonbridgett.com	YES	YES	YES	YES	YES	YES	YES
Jean Josey	jean.josey@dublin.ca.gov			IF NEED BE	YES	YES	YES	YES
David Haubert	shawn.wilson@acgov.org			YES	YES	YES		
Count		3	3	5	6	6	4	5

Special LAVTA Board Meeting

<https://doodle.com/meeting/organize/id/azYDjB7e>

		Tue 17						
		11:30 AM - 12:00 PM	12:00 PM - 12:30 PM	12:30 PM - 01:00 PM	01:00 PM - 01:30 PM	01:30 PM - 02:00 PM	02:00 PM - 02:30 PM	02:30 PM - 03:00 PM
Christy Wegener	cwegener@lavta.org	YES	YES	YES	YES	YES	YES	YES
Craig Eicher	ceicher@cityofpleasantonca.gov							
Julie Testa	jtesta@cityofpleasantonca.gov							
Evan Branning	egbranning@livermoreca.gov					YES	YES	YES
Kristie Wang	wangkristie@gmail.com	YES	YES	YES	YES	YES	YES	YES
Michael McCorriston	michael.mccorriston@dublin.ca.gov	YES			YES	YES	YES	
Michael Conneran	mconneran@hansonbridgett.com	YES	YES	YES	YES	YES	YES	YES
Jean Josey	jean.josey@dublin.ca.gov	YES	YES	YES	YES	YES	YES	YES
David Haubert	shawn.wilson@acgov.org							
Count		5	4	4	5	6	6	5

Special LAVTA Board Meeting

<https://doodle.com/meeting/organize/id/azYDjB7e>

		June 2025						
		03:00 PM - 03:30 PM	03:30 PM - 04:00 PM	07:00 AM - 07:30 AM	07:30 AM - 08:00 AM	08:00 AM - 08:30 AM	08:30 AM - 09:00 AM	09:00 AM - 09:30 AM
Christy Wegener	cwegener@lavta.org	YES	YES	YES	YES	YES	YES	YES
Craig Eicher	ceicher@cityofpleasantonca.gov							
Julie Testa	jtesta@cityofpleasantonca.gov				YES	YES	YES	YES
Evan Branning	egbranning@livermoreca.gov	YES	YES	YES	YES	YES	YES	YES
Kristie Wang	wangkristie@gmail.com	YES	YES	YES	YES			
Michael McCorriston	michael.mccorriston@dublin.ca.gov							
Michael Conneran	mconneran@hansonbridgett.com	YES	YES	YES	YES	YES	YES	
Jean Josey	jean.josey@dublin.ca.gov	YES	YES			IF NEED BE	YES	YES
David Haubert	shawn.wilson@acgov.org							
Count		5	5	4	5	5	5	4

Special LAVTA Board Meeting

<https://doodle.com/meeting/organize/id/azYDjB7e>

		Wed 18						
		09:30 AM - 10:00 AM	10:00 AM - 10:30 AM	10:30 AM - 11:00 AM	11:00 AM - 11:30 AM	11:30 AM - 12:00 PM	12:00 PM - 12:30 PM	12:30 PM - 01:00 PM
Christy Wegener	cwegener@lavta.org	YES	YES	YES	YES	YES	YES	YES
Craig Eicher	ceicher@cityofpleasantonca.gov							
Julie Testa	jtesta@cityofpleasantonca.gov	YES	YES	YES		YES	YES	YES
Evan Branning	egbranning@livermoreca.gov	YES	YES	YES	YES	YES	YES	YES
Kristie Wang	wangkristie@gmail.com			YES	YES	YES	YES	YES
Michael McCorriston	michael.mccorriston@dublin.ca.gov							
Michael Conneran	mconneran@hansonbridgett.com					YES	YES	YES
Jean Josey	jean.josey@dublin.ca.gov	YES	YES	YES	YES	YES		
David Haubert	shawn.wilson@acgov.org							
Count		4	4	5	4	6	5	5

Special LAVTA Board Meeting

<https://doodle.com/meeting/organize/id/azYDjB7e>

		01:00 PM - 01:30 PM	01:30 PM - 02:00 PM	02:00 PM - 02:30 PM	02:30 PM - 03:00 PM	03:00 PM - 03:30 PM	03:30 PM - 04:00 PM	07:00 AM - 07:30 AM
Christy Wegener	cwegener@lavta.org	YES	YES	YES	YES	YES	YES	YES
Craig Eicher	ceicher@cityofpleasantonca.gov							
Julie Testa	jtesta@cityofpleasantonca.gov	YES		YES				
Evan Branning	egbranning@livermoreca.gov	YES	YES	YES	YES	YES	YES	YES
Kristie Wang	wangkristie@gmail.com	YES	YES	YES	YES			YES
Michael McCorriston	michael.mccorriston@dublin.ca.gov							
Michael Conneran	mconneran@hansonbridgett.com	YES	YES	YES	YES	YES	YES	YES
Jean Josey	jean.josey@dublin.ca.gov			YES	YES	YES	YES	
David Haubert	shawn.wilson@acgov.org	YES						
Count		6	4	6	5	4	4	4

Special LAVTA Board Meeting

<https://doodle.com/meeting/organize/id/azYDjB7e>

		07:30 AM - 08:00 AM	08:00 AM - 08:30 AM	08:30 AM - 09:00 AM	09:00 AM - 09:30 AM	09:30 AM - 10:00 AM	10:00 AM - 10:30 AM	10:30 AM - 11:00 AM
Christy Wegener	cwegener@lavta.org	YES	YES	YES	YES	YES	YES	YES
Craig Eicher	ceicher@cityofpleasantonca.gov							
Julie Testa	jtesta@cityofpleasantonca.gov	YES	YES	YES	YES	YES	YES	YES
Evan Branning	egbranning@livermoreca.gov	YES	YES	YES	YES	YES	YES	YES
Kristie Wang	wangkristie@gmail.com	YES	YES	YES	YES			
Michael McCorriston	michael.mccorriston@dublin.ca.gov				YES	YES	YES	YES
Michael Conneran	mconneran@hansonbridgett.com	YES	YES	YES	YES	YES	YES	YES
Jean Josey	jean.josey@dublin.ca.gov		IF NEED BE	YES	IF NEED BE			IF NEED BE
David Haubert	shawn.wilson@acgov.org		YES					
Count		5	7	6	7	5	5	6

Special LAVTA Board Meeting

<https://doodle.com/meeting/organize/id/azYDjB7e>

		Thu 19						
		11:00 AM - 11:30 AM	11:30 AM - 12:00 PM	12:00 PM - 12:30 PM	12:30 PM - 01:00 PM	01:00 PM - 01:30 PM	01:30 PM - 02:00 PM	02:00 PM - 02:30 PM
Christy Wegener	cwegener@lavta.org	YES	YES	YES	YES	YES	YES	YES
Craig Eicher	ceicher@cityofpleasantonca.gov							
Julie Testa	jtesta@cityofpleasantonca.gov	YES	YES	YES	YES	YES	YES	YES
Evan Branning	egbranning@livermoreca.gov	YES	YES	YES	YES	YES	YES	YES
Kristie Wang	wangkristie@gmail.com					YES	YES	
Michael McCorriston	michael.mccorriston@dublin.ca.gov	YES	YES			YES	YES	YES
Michael Conneran	mconneran@hansonbridgett.com	YES	YES	YES	YES	YES	YES	YES
Jean Josey	jean.josey@dublin.ca.gov	YES	YES	YES	YES	YES	YES	YES
David Haubert	shawn.wilson@acgov.org							
Count		6	6	5	5	7	7	6

Special LAVTA Board Meeting

<https://doodle.com/meeting/organize/id/azYDjB7e>

		02:30 PM - 03:00 PM	03:00 PM - 03:30 PM	03:30 PM - 04:00 PM	07:00 AM - 07:30 AM	07:30 AM - 08:00 AM	08:00 AM - 08:30 AM	08:30 AM - 09:00 AM
Christy Wegener	cwegener@lavta.org	YES	YES	YES	YES	YES	YES	YES
Craig Eicher	ceicher@cityofpleasantonca.gov							
Julie Testa	jtesta@cityofpleasantonca.gov	YES	YES			YES	YES	YES
Evan Branning	egbranning@livermoreca.gov	YES	YES	YES	YES	YES	YES	YES
Kristie Wang	wangkristie@gmail.com				YES	YES		
Michael McCorriston	michael.mccorriston@dublin.ca.gov	YES	YES					
Michael Conneran	mconneran@hansonbridgett.com	YES	YES	YES	YES	YES	YES	YES
Jean Josey	jean.josey@dublin.ca.gov	YES	YES	YES				
David Haubert	shawn.wilson@acgov.org							
Count		6	6	4	4	5	4	4

Special LAVTA Board Meeting

<https://doodle.com/meeting/organize/id/azYDjB7e>

		Fri 20						
		09:00 AM - 09:30 AM	09:30 AM - 10:00 AM	10:00 AM - 10:30 AM	10:30 AM - 11:00 AM	11:00 AM - 11:30 AM	11:30 AM - 12:00 PM	12:00 PM - 12:30 PM
Christy Wegener	cwegener@lavta.org	YES	YES	YES	YES	YES	YES	YES
Craig Eicher	ceicher@cityofpleasantonca.gov							
Julie Testa	jtesta@cityofpleasantonca.gov	YES	YES	YES	YES	YES	YES	YES
Evan Branning	egbranning@livermoreca.gov	YES	YES	YES	YES	YES	YES	YES
Kristie Wang	wangkristie@gmail.com				YES	YES	YES	YES
Michael McCorriston	michael.mccorriston@dublin.ca.gov							
Michael Conneran	mconneran@hansonbridgett.com	YES	YES	YES	YES	YES	YES	YES
Jean Josey	jean.josey@dublin.ca.gov							
David Haubert	shawn.wilson@acgov.org							
Count		4	4	4	5	5	5	5

Special LAVTA Board Meeting

<https://doodle.com/meeting/organize/id/azYDjB7e>

		Sat 21					
		09:00 AM - 09:30 AM	09:30 AM - 10:00 AM	10:00 AM - 10:30 AM	10:30 AM - 11:00 AM	11:00 AM - 11:30 AM	11:30 AM - 12:00 PM
Christy Wegener	cwegener@lavta.org	YES	YES	YES	YES	YES	YES
Craig Eicher	ceicher@cityofpleasantonca.gov						
Julie Testa	jtesta@cityofpleasantonca.gov						
Evan Branning	egbranning@livermoreca.gov						
Kristie Wang	wangkristie@gmail.com						
Michael McCorriston	michael.mccorriston@dublin.ca.gov	YES	YES	YES	YES	YES	YES
Michael Conneran	mconneran@hansonbridgett.com	YES	YES	YES	YES	YES	YES
Jean Josey	jean.josey@dublin.ca.gov	IF NEED BE	IF NEED BE	IF NEED BE	YES	YES	YES
David Haubert	shawn.wilson@acgov.org	YES	YES				
Count		5	5	4	4	4	4