

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

**BOARD OF DIRECTORS MEETING**

**DATE:** July 7, 2025

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

**TIME:** 4:00pm

**TELECONFERENCE LOCATIONS**

Scott Haggerty Heritage House  
4501 Pleasanton Avenue  
Pleasanton CA. 94566

**BOARD MEMBERS**

**DAVID HAUBERT – VICE CHAIR**  
**CRAIG EICHER**  
**MICHAEL McCORRISTON**  
**KRISTIE WANG**

**EVAN BRANNING**  
**JEAN JOSEY**  
**JULIE TESTA**

---

*Agenda Questions: Please call the Front Desk at (925) 455-7555 or send an email to [frontdesk@lavta.org](mailto:frontdesk@lavta.org)*

*Documents received after publication of the Agenda and considered by the Board of Directors in its deliberation will be available for inspection only via electronic document transfer, due to the COVID-19 outbreak. See the COVID-19 provisions outlined below. Please call or email the Executive Director during normal business hours if you require access to any such documents.*

**MEETING PROCEDURE**

This Board of Directors meeting will be conducted in person and on the web-video communication platform, Zoom. In order to view and/or participate in this meeting remotely, members of the public will need to download Zoom from its website, [www.zoom.us](http://www.zoom.us).

We encourage members of the public to access the meeting online using the web-video communication application, Zoom. Zoom participants will have the opportunity to speak during Public Comment. It is recommended that anyone wishing to participate in the meeting remotely complete the download process before the start of the meeting.

Public comments will also be accepted via email until 1:00 p.m. on Monday, July 7, 2025, at [frontdesk@lavta.org](mailto:frontdesk@lavta.org). Please include “Public Comment BOD – 7/3/2025” and the agenda item in the subject line. In the body of the email please include your name. Public comments submitted will be read during Public Comment and will be subject to the regular three-minute time restriction.

There will be zero tolerance for any person addressing the Board making profane, offensive and disruptive remarks, or engaging in loud, boisterous, or other disorderly conduct, that disrupts the orderly conduct of the public meeting.

**How to listen and view meeting video:**

- From a PC, Mac, iPad, iPhone or Android device click the link below:  
<https://zoom.us/j/86715841855>  
Passcode: BOD1362Mtg
- To supplement a PC, Mac, tablet or device without audio, please also join by phone:  
Dial: 1 (669) 900-6833  
Webinar ID: 867 1584 1855  
Passcode: 761222  
*To comment by video conference, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on the Agenda item. You will then be unmuted when it is your turn to make your comment for up to 3 minutes. After the allotted time, you will be muted.*

**How to listen only to the meeting:**

- For audio access to the meeting by telephone, use the dial-in information below:  
Dial: 1 (669) 900-6833  
Webinar ID: 867 1584 1855  
Passcode: 761222  
*Please note to submit public comment via telephone dial \*9 on your dial pad. The meeting’s host will be informed that you would like to speak. If you are chosen, you will be notified that your request has been approved, and you will be allowed to speak. You will then dial \*6 to unmute when it is your turn to make your comment for up to 3 minutes. After the allotted time, you will be muted.*

**To submit written comments:**

- Provide public written comments prior to the meeting by email, to [frontdesk@lavta.org](mailto:frontdesk@lavta.org)  
If you are submitting public comment via email, please do so by 1:00 p.m. on Monday, July 7, 2025 to [frontdesk@lavta.org](mailto:frontdesk@lavta.org). Please include “Public Comment BOD – 7/7/2025” and the agenda item to which your comment applies in the subject line. In the body of the email please include your name. Public comments submitted will be read during Public Comment and will be subject to the regular three-minute time restriction.

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call of Members**
3. **Meeting Open to Public**
4. **Consent Agenda**

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

- A Minutes of June 2, 2025 – Board of Director’s Meeting**
- B Minutes of June 13, 2025 – Special Board of Director’s Meeting**
- C Treasurer’s Report**

**Recommendation:** The Finance & Administration Committee recommends that the Board of Directors approve the May 2025 Treasurer’s Report.

- D Resolution in Support of Application for FY 25-26 Funding through the State Transit Assistance State of Good Repair Program**

**Recommendation:** The Finance and Administration Committee recommends the Board of Directors approve Resolution 23-2025 in support of an allocation request to MTC and Caltrans for the FY25–26 State Transit Assistance State of Good Repair (SGR) Program.

- E Contract Award for LAVTA Bus Facility Yard Gate System Upgrade Project #2025-05**

**Recommendation:** The Finance & Administration Committee recommends the Board of Directors approve Resolution 24-2025 to: (1) award a contract to Electronic Innovations, Inc., the lowest responsive and responsible bidder for the LAVTA Bus Facility Yard Gate System Upgrade Project #2025-05, for a total contract award of \$197,123.35; (2) authorize the Executive Director to sign the contract and issue an NTP to Electronic Innovations, Inc.; and (3) approve a 15% project contingency of \$29,569 to be used at the discretion of the Executive Director.

- F Clipper START Program Permanent Adoption**

**Recommendation:** The Projects and Services Committee recommends Board approval of Resolution 22-2025, authorizing LAVTA’s participation in Clipper START and authorizing the Executive Director to enter into agreement with the Metropolitan Transportation Commission for the administration of the program.

**G Para-Taxi Program Update**

**Recommendation:** Projects and Services Committee recommends the Board approve Resolution 21-2025, changing the Para-Taxi reimbursement request period from within 90-days of the trip taken to within 30-days of the trip taken.

**H Six-Month Ridership Trend Update**

**Recommendation:** The Project & Services Committee recommends that the Board of Directors receive and file the Six-Month ridership update.

**5. Election of LAVTA Chair**

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

**6. Establishing Standing Committees and Memberships**

**Recommendation:** Staff recommends the Board confirm and approve Resolution 26-2025, establishing standing committees, memberships, and officers.

**7. LAVTA Annual Salary Band Review**

**Recommendation:** The Finance and Administration Committee recommends the Board of Directors approve Resolution 25-2025, codifying the results from the 2025 review of LAVTA's salary bands as required by the LAVTA Human Resources Policy.

**8. Go Tri-Valley Uber Contract Amendment No. 8**

**Recommendation:** Staff recommends the Board approve Resolution 27-2025 authorizing the Executive Director to execute Amendment 8 to the Go Tri-Valley agreement with Uber Technologies, Inc. to extend the contract term through June 2026 with a not-to-exceed contract amount of \$125,000.

**9. Executive Director's Report**

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

Items may be placed on the agenda at the request of three members of the Board.

**11. Next Meeting Date is Scheduled for: September 8, 2025**

**12. 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*

*7/3/2025*

*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](mailto:frontdesk@lavta.org)*