

## STAFF REPORT

SUBJECT: Election of LAVTA Chair for FY 2026

FROM: Christy Wegener, Executive Director

DATE: July 7, 2025

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### Action Required

Elect a new Chair of the LAVTA Board of Directors for FY 2026.

### Background

Per the Bylaws, the FY 2026 LAVTA Chair should represent the City of Pleasanton.

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.

### Recommendation

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