

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

BOARD OF DIRECTORS MEETING

DATE: November 3, 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

JULIE TESTA – CHAIR
EVAN BRANNING
JEAN JOSEY
KRISTIE WANG

DAVID HAUBERT – VICE CHAIR
CRAIG EICHER
MICHAEL McCORRISTON

Agenda Questions: Please call the Front Desk at (925) 455-7555 or send an email to 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.

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, November 3, 2025 at frontdesk@lavta.org. Please include “Public Comment BOD – 11/3/2025” 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. If you are submitting public comment via email, please do so by 1:00 p.m. on Monday, November 3, 2025 to frontdesk@lavta.org. Please include “Public Comment BOD – 11/3/2025” 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.

LAVTA BOARD OF DIRECTORS MEETING
AGENDA
NOVEMBER 3, 2025

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 the LAVTA Board of Directors.
- Unless members of the audience submit speaker forms prior to 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. Consent Agenda

Recommend approval of items A-D on Consent Agenda as follows:

A. Treasurer's Report for September 2025

Recommendation The Finance and Administration Committee recommend the Board of Directors review and approve the LAVTA Treasurer's Report for September 2025.

B. Minutes of the October 6, 2025 Board of Directors Meeting.

Recommendation: Staff recommend the Board of Directors approve the Minutes for the October 6, 2025 Board of Directors meeting.

C. Update to LAVTA's Human Resource Policy

Recommendation: The Finance and Administration Committee recommend that the Board of Directors approve Resolution 30-2025 and the updated Human Resources Policy.

D. Set Board of Director Meeting Dates for 2026

Recommendation: Staff recommend the Board of Directors set dates for all regularly scheduled meetings of the Board of Directors for the upcoming calendar year 2026.

5. Public Hearing: FY26 Fare Increase Proposal

Recommendation: Staff recommend the Board of Directors hold a public hearing to receive input on the FY26 Fare Increase Proposal.

6. Public Hearing: Route 501 Service Reduction

Recommendation: Staff recommend the Board of Directors hold a public hearing to receive input on the Route 501 service reduction.

7. Draft Fiscal Year 2025 Annual Comprehensive Financial Report (ACFR)

Recommendation: The Finance and Administration Committee recommend the Board of Directors review and approve the Draft Fiscal Year 2025 Annual Comprehensive Financial Report (ACFR).

8. Adoption of LAVTA Strategic Plan: Wheels 2030

Recommendation: Staff recommend the Board of Directors adopt the Livermore Amador Valley Transit Authority’s Strategic Plan: Wheels 2030.

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: December 1, 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/ Michelle Kumar

10/31/2025

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*