

**MINUTES OF THE JANUARY 27, 2026**  
**LAVTA FINANCE AND ADMINISTRATION COMMITTEE MEETING**

**1. Call to Order and Pledge of Allegiance**

Chair Wang called the meeting to order at 4:00 p.m.

**2. Roll Call of Members**

**Members Present**

Kristie Wang – Chair, City of Livermore

Michael McCorriston – Vice Chair, City of Dublin

Julie Testa – City of Pleasanton

**3. Meeting Open to Public**

No public comment was received

**4. Minutes of the October 28, 2025, Finance and Administration Committee Meeting**

Approved

Motion/Second: McCorriston / Testa

Aye: Wang, McCorriston, Testa

No: None

Abstain: None

**5. Treasurer's Report for December 2025**

Staff provided clarification on the difference between Clipper 1 and Clipper 2 fare revenues and when they can be recognized as received. Delays will continue until the full migration between the two has been completed.

Approved

Motion/Second: Testa / McCorriston

Aye: Wang, McCorriston, Testa

No: None

Abstain: None

**6. 2026 Legislative Program**

Representatives from Carpi & Clay and Townsend Public Affairs participated presented.. Staff shared the draft Legislative Program, responded to questions regarding legislative timelines and bill activity, and requested committee approval and referral to the Board for consideration.

Approved

Motion/Second: McCorriston / Testa

Aye: Wang, McCorriston, Testa

No: None

Abstain: None

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

No matters were initiated.

**8. Next Meeting Date is Scheduled for: February 24, 2026**

**9. Adjournment**

Meeting adjourned at 4:45 p.m.