

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

**FINANCE and ADMINISTRATION COMMITTEE MEETING / COMMITTEE OF THE
WHOLE**

COMMITTEE MEMBERS

**KRISTIE WANG – CHAIR
JULIE TESTA**

MICHAEL McCORRISTON – VICE CHAIR

DATE: February 24, 2026

PLACE: LAVTA Offices, Room 110
1362 Rutan Court, Suite 100, Livermore

TIME: 4:00 p.m.

TELECONFERENCE LOCATIONS

NONE

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 Finance and Administration Committee 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 Finance and Administration Committee 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 Tuesday, February 24, 2026 at frontdesk@lavta.org. Please include “Public Comment – 02/24/2026” 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 Committee 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/83887904704>
Passcode: FA1362Mtg
- To supplement a PC, Mac, tablet or device without audio, please also join by phone:
Dial: 1 (669) 900-6833
Webinar ID: 838 8790 4704
Passcode: 732133

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: 838 8790 4704
Passcode: 732133

*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 Tuesday, February 24, 2026 at frontdesk@lavta.org. Please include “Public Comment – 02/24/2026” 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.

**Finance and Administration COMMITTEE MEETING
AGENDA – February 24, 2026**

- 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 Committee on any matter within the general subject matter jurisdiction of the LAVTA Board of Directors.
 - Members of the audience may address the Committee on items on the Agenda at the time the Chair calls for the particular Agenda item.
 - Public comments should not exceed three (3) minutes.
 - Agendas are published 72 hours prior to the meeting.
 - No action may be taken on matters raised that are not on the Agenda.
- 4. Minutes of the January 27, 2026 Meeting of the Finance and Administration Committee**

Recommendation: Approval
- 5. Treasurer’s Report for January 2026**

Recommendation: Staff recommend that the Finance and Administration Committee forward the January 2026 Treasurer’s Report to the Board of Directors for approval.
- 6. 2026 Legislative Program**

Recommendation: Staff recommends the Finance & Administration Committee refer Resolution 03-2026 to the Board of Directors for approval, affirming LAVTA’s 2026 Legislative Program.
- 7. Contract Awards for State Advocacy Services and Federal Advocacy Services**

Recommendation: Staff recommend the Finance & Administration Committee refer Resolution 06-2026 to the Board of Directors for approval, awarding contracts to Townsend Public Affairs, Inc., for State Advocacy Services and Carpi & Clay, Inc. for Federal Advocacy Services. Both contracts are for a two-year base term with three one-year options exercisable at LAVTA’s sole discretion.

8. Resolution in Support of Allocation Request for Regional Measure 2 Funding for the Transit Signal Priority Upgrade and Expansion Project

Recommendation: Staff recommends the Finance & Administration Committee refer Resolution 07-2026 to the Board of Directors for approval, in support of an allocation request to the Metropolitan Transportation Commission (MTC) for \$2,306,970 in Regional Measure 2 (RM2) funds for the acquisition and construction phase of LAVTA’s Transit Signal Priority Upgrade and Expansion Project.

9. Operator Restroom Access at Dublin/Pleasanton BART Station: One-Year Agreement with Throne Labs

Recommendation: Staff recommend that the Finance and Administration Committee forward Resolution 08-2026 to the Board of Directors for approval, authorizing the Executive Director to execute a one-year agreement with Throne Labs, in a form approved by legal counsel, for the provision of an operator restroom facility at Dublin/Pleasanton BART Station, in an amount not to exceed \$114,439.50.

10. Matters Initiated by Committee Members

11. Next Meeting Date is Scheduled for: March 24, 2026

12. Adjourn

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.

In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

I hereby certify that this agenda was posted 72 hours in advance of the noted meeting.

<u>/s/ Michelle Kumar</u>	<u>02/19/2026</u>
<u>LAVTA Administrative Services Department</u>	<u>Date</u>

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*