

MINUTES OF THE FEBRUARY 24, 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 comments were received.

4. Minutes of the January 27, 2026 Finance and Administration Committee Meeting

Motion/Second: Testa/McCorriston

Aye: Wang, McCorriston, Testa

No: None

Abstain: None

Motion approved.

No public comments were received.

5. Treasurer's Report for January 2026

Motion/Second: McCorriston/Testa

Aye: Wang, McCorriston, Testa

No: None

Abstain: None

Motion approved with corrections.

Staff noted a formula error in the budget column that will be corrected before the Board meeting.

No public comments were received.

6. 2026 Legislative Program

Motion/Second: Testa/McCorriston

Aye: Wang, McCorriston, Testa

No: None

Abstain: None

Motion approved.

Staff presented a reorganized version of the 2026 Legislative Program. Members confirmed that revisions were formatting related and did not introduce policy changes.

No public comments were received.

7. Contract Awards for State Advocacy Services and Federal Advocacy Services

Motion/Second: Testa/McCorrison

Aye: Wang, McCorrison, Testa

No: None

Abstain: None

Motion approved.

Staff summarized firm performance and noted the combined year over year cost increase of \$9,000, bringing annual costs to approximately \$135,000. Staff confirmed continued effectiveness in grant support and legislative monitoring.

No public comments were received.

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

Motion/Second: McCorrison/Testa

Aye: Wang, McCorrison, Testa

No: None

Abstain: None

Motion approved.

Staff discussed the fixed allocation amount of \$2.306 million. The project is fully designed and construction ready. Fieldwork is expected to conclude by late fall, with software implementation achievable within the year. Available funding covers construction and up to six years of subscription licensing. Staff noted no anticipated risk to RM2 revenue availability.

No public comments were received.

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

Motion/Second: Testa/McCorrison

Aye: Wang, McCorrison, Testa

No: None

Abstain: None

Motion approved.

Committee members discussed operator access to BART restrooms, as well as issues related to security, cleaning frequency, funding, and restroom proximity. Staff noted the Throne Labs unit provides app-based access, includes an anti-vandalism package, and may receive partner cost contributions. Cleaning will be usage based, and staff will evaluate operational impacts during the pilot. Staff stated that improved restroom access should support on time performance and that most routes serve the station.

No public comments were received.

10. Matters Initiated by the Committee Members

No matters were initiated

11. Next Meeting is Scheduled for:

March 24, 2026

12. Adjournment

The meeting was adjourned at 5:21 p.m.