

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

**BOARD OF DIRECTORS MEETING**

**DATE:** March 2, 2026

**PLACE:** LAVTA Offices, Diana Lauterbach Room,  
1362 Rutan Court, Suite 100, Livermore, CA

**TIME:** 4:00 p.m.

**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**

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*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/Finance  
and Administration/Projects and Services Committee in its deliberations will be available  
for inspection at the Authority's office at:  
1362 Rutan Court, Suite 100,  
Livermore, CA 94551.*

**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](http://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, March 2, 2026 at [frontdesk@lavta.org](mailto:frontdesk@lavta.org). Please include “Public Comment BOD – 3/2/2026” and the agenda item in

the subject line. In the body of the email please include your name. Public comments submitted will be provided to the Board and to the general public at the meeting location.

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](mailto:frontdesk@lavta.org)

If you are submitting public comment via email, please do so by 1:00 p.m. on Monday, March 2, 2026, to [frontdesk@lavta.org](mailto:frontdesk@lavta.org). Please include “Public Comment BOD – 3/2/2026” and the agenda item in the subject line. In the body of the email please include your name. Public comments submitted will be provided to the board and to the general public at the meeting location.

**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 before 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. Paratransit Ad Hoc Committee Report Out: February 12, 2026 Meeting**

**5. Consent Agenda**

**Recommend approval of all items on Consent Agenda as follows:**

**A. Minutes of the February 2, 2026, Board of Directors meeting.**

**B. Treasurer’s Report for January 2026**

**Recommendation:** The Finance and Administration Committee recommends that the Board of Directors approve the January 2026 Treasurer’s Report.

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

**Recommendation:** The Finance and Administration Committee recommends the Board of Directors approve Resolution 07-2026 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.

**D. 2026 Legislative Program**

**Recommendation:** The Finance and Administration Committee recommends the Board of Directors approve Resolution 03-2026, affirming LAVTA’s 2026 Legislative Program.

E. **Contract Awards for State Advocacy Services and Federal Advocacy Services**

**Recommendation:** The Finance and Administration Committee recommends the Board of Directors approve Resolution 06-2026, 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.

F. **Appointment of LAVTA Board Member to Innovate 680 Policy Advisory Committee**

**Recommendation:** Staff recommend the Board appoint LAVTA Board Member Michael McCorriston as member to the Innovate 680 Policy Advisory Committee.

6. **Resolution of the Board of Directors Appreciating the Services of Victoria Holt**

**Recommendation:** Staff recommend the Board adopt Resolution 10-2026, recognizing and appreciating the dedicated service of Victoria Holt, who has served the Tri-Valley community as a Bus Operator for thirty-five years.

7. **Route 10R Permanent Routing Change – Final Recommendation**

**Recommendation:** The Projects and Services Committee recommends that the Board of Directors approve Resolution 09-2026, authorizing a permanent routing change to Route 10R in downtown Pleasanton.

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

**Recommendation:** The Finance and Administration Committee recommend the Board approve Resolution 08-2026, 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.

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: April 6, 2026**

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*

*02/27/2026*

*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](mailto:frontdesk@lavta.org)*