

**MINUTES OF THE MARCH 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

Julie Testa – City of Pleasanton

**Members Absent:**

Michael McCorrison – Vice Chair, City of Dublin

**3. Meeting Open to Public**

No public comments were received.

**4. Minutes of the February 24, 2026 Meeting of the Finance and Administration Committee**

Motion/Second: Testa/Wang

Aye: Wang, Testa

No: None

Abstain: None

**Motion approved.**

No public comments were received.

**5. Treasurer's Report for February 2026**

Motion/Second: Testa/Wang

Aye: Wang, Testa

No: None

Abstain: None

**Motion approved.**

No public comments were received.

**6. Alameda County Transportation Commission Measure BB / Vehicle Registration Fee Ten-Year Master Programs Funding Agreement**

Motion/Second: Testa/Wang

Aye: Wang, Testa

No: None

Abstain: None

**Motion approved.**

Staff presented the item recommending Board approval of a resolution authorizing the Executive Director to execute a ten-year Master Programs Funding Agreement with the Alameda County Transportation Commission for Measure BB and Vehicle Registration Fee Direct Local Distribution funds, effective July 1, 2026 through June 30, 2036. Minor updates to performance standards were noted, and revenue trends were discussed.

No public comments were received.

7. **Approval of Resolutions Authorizing Staff to Apply for TDA, STA, RM2 and RM3 funds for Fiscal Year 2026-2027**

Motion/Second: Testa/Wang

Aye: Wang, Testa

No: None

Abstain: None

**Motion approved.**

Staff presented resolutions authorizing the application for TDA, STA, RM2, and RM3 funds for Fiscal Year 2026–27. Staff explained the resolutions are required annually and are a formality to allow receipt of operating funds.

No public comments were received.

8. **Resolution in Support of Allocation Requests for FY 2025-26 Funding through the State Low Carbon Transit Operations Program (LCTOP)**

Motion/Second: Testa/Wang

Aye: Wang, Testa

No: None

Abstain: None

**Motion approved.**

Staff presented the item requesting Committee recommendation to the Board to approve a resolution authorizing the application to Caltrans for FY 2025-26 Low Carbon Transit Operations Program funding. The resolution supports continued funding for projects that reduce greenhouse gas emissions. Staff noted funding availability is formula-based and market-dependent.

No public comments were received.

**9. LAVTA Annual Salary Band Review**

Motion/Second: Testa/Wang

Aye: Wang, Testa

No: None

Abstain: None

**Motion approved.**

Staff presented the item recommending Board approval of Resolution No. 122026 adopting adjustments to LAVTA salary bands consistent with the Human Resources policy. Staff explained that salary studies are conducted every three years, with interim annual CPI based adjustments. For FY 2027, a 2.5 percent CPI adjustment was proposed. Staff noted the adjustment does not guarantee employee raises and that merit increases remain discretionary.

No public comments were received.

**10. Matters Initiated by the Committee Members**

No matters were initiated; however, Committee members provided informational comments regarding downtown activity and local economic conditions.

**11. Next Meeting is Scheduled for:**

April 28, 2026

**12. Adjournment**

The meeting was adjourned at 4:32 p.m.