

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

BOARD OF DIRECTORS MEETING

DATE: April 6, 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

*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. 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, April 6, 2026 at frontdesk@lavta.org. Please include “Public Comment BOD – 4/6/2026” 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. If you are submitting public comment via email, please do so by 1:00 p.m. on Monday, April 6, 2026, to frontdesk@lavta.org. Please include “Public Comment BOD – 4/6/2026” 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.

BOARD OF DIRECTORS MEETING
AGENDA – APRIL 6, 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 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: March 16, 2026 Meeting**
- 5. Minutes of the March 4, 2026, Tri-Valley Accessible Advisory Committee Meeting.**
- 6. Consent Agenda**

Recommend approval of all items on Consent Agenda as follows:

 - A. Minutes of the March 2, 2026, Board of Directors Meeting.**
 - B. Treasurer’s Report for February 2026**

Recommendation: The Finance and Administration Committee recommends that the Board of Directors approve the February 2026 Treasurer’s Report.
 - C. Alameda County Transportation Commission Measure BB / Vehicle Registration Fee Ten-Year Master Programs Funding Agreement**

Recommendation: The Finance and Administration Committee recommends that the Board of Directors approve Resolution 13-2026 authorizing the Executive Director to execute a new Master Programs Funding Agreement with Alameda County Transportation Commission, to receive funds from Measure BB and County Vehicle Registration Fees for the 10-year period from July 1, 2026, through June 30, 2036.

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

Recommendation: The Finance and Administration Committee recommends that the Board of Directors approve the Resolution 14-2026 and Resolution 15-2026 authorizing the filing of a claim with MTC for Allocation of TDA Article 4.0, 4.5, STA, RM2, and RM3 Funds for Fiscal Year 2026-2027.

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

Recommendation: The Finance and Administration Committee recommends the Board of Directors approve Resolution 16-2026 in support of two allocation requests to Caltrans for the FY 2025-26 Low Carbon Transit Operations Program (LCTOP) Cycle A for two high-priority capital projects.

F. LAVTA Annual Salary Band Review

Recommendation: The Finance and Administration Committee recommends Board adoption of Resolution 12-2026, adjusting the LAVTA salary bands as required by the LAVTA Human Resources Policy.

G. Resolution of the Board of Directors Appreciating the Services of Cyrus Sheik

Recommendation: Staff recommend the Board adopt Resolution 17-2026, recognizing and appreciating the dedicated service of Cyrus Sheik, who has served as a Senior Transit Planner with the Livermore Amador Valley Transit Authority (LAVTA) for twenty-five years

H. Approval of Route 74: Shuttle to the City of Livermore's Fourth of July Celebration

Recommendation: The Projects and Services Committee recommends that the Board approve the operation of Route 74, which will provide service to/from Las Positas College and the Livermore Municipal Airport during the City of Livermore's Fourth of July Celebration.

7. Modifications to Go Tri-Valley

Recommendation: Staff recommends the Board discuss and approve modifications to the Go Tri-Valley program.

8. Executive Director's Report

9. Matters Initiated by the Board of Directors

Items may be placed on the agenda at the request of three members of the Board.

10. Next Meeting Date is Scheduled for: May 4, 2026

11. 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

04/3/2026

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*

THIS PAGE INTENTIONALLY LEFT BLANK