

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

BOARD OF DIRECTORS MEETING

DATE: June 1, 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, June 1, 2026 at frontdesk@lavta.org. Please include “Public Comment BOD – 6/1/2026” 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 press *9 on your keypad. The meeting’s host will be informed that you would like to speak. When it is your turn, you will be notified that your request has been approved and you will be allowed to speak. You will then press *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, June 1, 2026, to frontdesk@lavta.org. Please include “Public Comment BOD – 6/1/2026” 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 – JUNE 1, 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. Minutes of the May 6, 2026, Tri-Valley Accessible Advisory Committee

5. Consent Agenda

Recommend approval of all items on Consent Agenda as follows:

A. Minutes of the May 4, 2026, Board of Directors Meeting

B. Treasurer's Report for April 2026

Recommendation: The Finance and Administration Committee recommends that the Board of Directors approve the April 2026 Treasurer's Report.

C. Award of Landscape Maintenance Services Agreement with BrightView Landscape Services, Inc.

Recommendation: The Finance and Administration Committee recommend that the Board of Directors approve Resolution 18-2026, authorizing the Executive Director to execute a three year Agreement for Landscape Maintenance Services with BrightView Landscape Services, Inc., in a form approved by legal counsel, for a not to exceed amount of \$299,199.48, with authority to exercise up to two (2) one year option terms and a total contract value not to exceed \$518,416.20.

D. Approval of Purchase of Eight (8) Genfare Fareboxes

Recommendation: The Finance and Administration Committee recommends that the Board approve Resolution 19-2026, authorizing the Executive Director to execute a purchase order for eight (8) Genfare FastFare fareboxes and associated equipment for the upcoming 2027 bus build for \$163,735.39 plus a 10% contingency, for a total not-to-exceed amount of \$180,108.93.

E. TAAC Appointments for Terms Starting in FY2027

Recommendation: Staff recommends the Board of Directors ratify the TAAC appointments for terms starting on July 1, 2026.

F. Resolution Accepting the Interstate 580 Net Toll Revenue Funds from Alameda County Transportation Commission for Emergency Transit Operations for Fiscal Years 2026-2027 and 2027-2028

Recommendation: The Finance and Administration Committee recommend the Board of Directors approve Resolution 20-2026, authorizing the Executive Director to execute a funding agreement with the Alameda County Transportation Commission accepting \$4,000,000 in Interstate 580 Net Toll Revenue Funds to support Emergency Transit Operations for Fiscal Years 2026-2027 and 2027-2028.

6. Resolution of the Board of Directors Appreciating the Bravery of Vanessa Alvarez

Recommendation: Staff recommend the Board adopt Resolution 21-2026, recognizing and appreciating the bravery of Vanessa Alvarez, who recently has managed multiple emergency incidents at the Livermore Transit Center.

7. Election of LAVTA Chair and Vice Chair

Recommendation: Staff recommend the Board nominate and elect a LAVTA Board Chair and Vice Chair for FY27 in accordance with the agency's bylaws.

8. Task Order Contract Award for Construction Document Preparation Services for the Atlantis Facility

Recommendation: Staff recommends that the Board of Directors approve Resolution 22-2026, authorizing the Executive Director to execute a Task Order Contract with Kimley-Horn and Associates for design-engineering services for the Atlantis Facility Building Permit Review Documents, for a not-to-exceed amount of \$874,900 with a contingency amount of \$87,490 to be utilized at the discretion of the Executive Director.

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: July 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
LAVTA, Executive Assistant

5/29/2026
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*