

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

**FINANCE and ADMINISTRATION COMMITTEE MEETING / COMMITTEE OF THE  
WHOLE**

**COMMITTEE MEMBERS**

**KRISTIE WANG – CHAIR  
JULIE TESTA**

**MICHAEL McCORRISTON – VICE CHAIR**

**DATE:** May 26, 2026

**PLACE:** LAVTA Offices, Room 110  
1362 Rutan Court, Suite 100, Livermore

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

**TELECONFERENCE LOCATIONS**

NONE

*Agenda Questions: Please call the Front Desk at (925) 455-7555 or send an email to  
[frontdesk@lavta.org](mailto: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 Finance and Administration Committee 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 Tuesday, May 26, 2026 at [frontdesk@lavta.org](mailto:frontdesk@lavta.org). Please include “Public Comment – 05/26/2026” 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 Committee 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/83887904704>  
Passcode: FA1362Mtg
- To supplement a PC, Mac, tablet or device without audio, please also join by phone:  
Dial: 1 (669) 900-6833  
Webinar ID: 838 8790 4704  
Passcode: 732133

*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: 838 8790 4704  
Passcode: 732133

*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](mailto:frontdesk@lavta.org)

If you are submitting public comment via email, please do so by 1:00 p.m. on Tuesday, May 26, 2026 at [frontdesk@lavta.org](mailto:frontdesk@lavta.org). Please include “Public Comment – 05/26/2026” and the agenda item to which your comment applies 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.

**FINANCE AND ADMINISTRATION COMMITTEE MEETING**  
**AGENDA – MAY 26, 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 Committee on any matter within the general subject matter jurisdiction of the LAVTA Board of Directors.
- Members of the audience may address the Committee on items on the Agenda at the time the Chair calls for the particular Agenda item.
- Public comments should not exceed three (3) minutes.
- Agendas are published 72 hours prior to the meeting.
- No action may be taken on matters raised that are not on the Agenda.

**4. Minutes of the April 28, 2026 Meeting of the Finance and Administration Committee**

**Recommendation:** Approval

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

**Recommendation:** Staff recommend that the Finance and Administration Committee forward the April 2026 Treasurer's Report to the Board of Directors for approval.

**6. Approval of Purchase of Eight (8) Genfare Fareboxes**

**Recommendation:** Staff recommend that the Finance and Administration Committee recommend 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.

**7. Award of Landscape Maintenance Services Agreement with Bright View Landscape Services, Inc.**

**Recommendation:** Staff recommend that the Finance and Administration Committee refer Resolution 18-2026 to the Board of Directors, 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.

**8. 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:** Staff request that the Finance and Administration Committee refer Resolution 20-2026 to the Board of Directors for approval, 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 2026-27 and 2027-28.

**9. Legislative Update**

**Recommendation:** None – Information only

**10. Matters Initiated by Committee Members**

**11. Next Meeting Date is Scheduled for:** June 23, 2026

**12. Adjourn**

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.

In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

*I hereby certify that this agenda was posted 72 hours in advance of the noted meeting.*

<u>/s/ Michelle Kumar</u>	<u>5/22/2026</u>
<u>LAVTA Administrative Services Department</u>	<u>Date</u>

*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)*