

MINUTES OF THE MAY 26, 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

Michael McCorriston – Vice Chair, City of Dublin

Julie Testa – City of Pleasanton

3. Meeting Open to Public

No public comments were received.

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

Motion/Second: McCorriston/Testa

Aye: Wang, McCorriston, Testa

No: None

Abstain: None

Motion approved.

No public comments were received.

5. Treasurer's Report for April 2026

Motion/Second: Testa/McCorriston

Aye: Wang, McCorriston, Testa

No: None

Abstain: None

Motion approved.

The committee discussed the \$2 million transfer from LAIF to checking for operating expenses, and reserve balances.

No public comments were received.

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

Motion/Second: McCorriston/Testa

Aye: Wang, McCorriston, Testa

No: None

Abstain: None

Motion approved.

Staff recommended Resolution 19-2026 authorizing the purchase of fare boxes for the 2027 hybrid buses be forwarded to the Board of Directors for approval. Staff noted the procurement was being requested in advance due to an expected upcoming cost increase.

No public comments were received.

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

Motion/Second: Testa/McCorriston

Aye: Wang, McCorriston, Testa

No: None

Abstain: None

Motion approved.

Staff recommended Resolution 18-2026 authorizing the Executive Director to execute an agreement for landscaping services. Staff noted the proposed agreement would result in cost savings over the five-year term.

No public comments were received.

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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

Motion/Second: McCorriston/Testa

Aye: Wang, McCorriston, Testa

No: None

Abstain: None

Motion approved.

Staff recommend the referral of Resolution 20-2026 authorizing the Executive Director to execute an agreement with Interstate 580 net toll revenue funds from the Alameda County Transportation Commission for transit operations for fiscal years 2026-2027 and 2027-2028. The funding would support fixed route operations and address short-term funding gaps.

No public comments were received.

9. Legislative Update

Information only

10. Matters Initiated by the Committee Members

No matters were initiated.

11. Next Meeting is Scheduled for:

June 23, 2026

12. Adjournment

The meeting was adjourned at 4:54 p.m.