

STAFF REPORT

SUBJECT: Approval of Resolutions Authorizing LAVTA to Apply for Alameda County Transportation Commission 2028 Comprehensive Investment Program (CIP) Funding for Four Priority Projects

FROM: Jennifer Yeamans, Senior Grants & Management Specialist

DATE: June 23, 2026

Action Requested

Approval of Resolutions 25-2026, 26-2026, 27-2026, and 28-2026, authorizing LAVTA to apply for 2028 Comprehensive Investment Program (CIP) funding for Atlantis Facility ZEB Infrastructure, the CAD/AVL System Upgrade and Replacement, the On-Board Fleet Security Upgrades, and the Route 30R Operations Projects. These resolutions are required to submit with the funding applications to the Alameda County Transportation Commission (Alameda CTC).

Background

The Alameda County Transportation Commission's Comprehensive Investment Program (CIP) is a multi-year capital improvement program of multi-modal transportation projects funded with revenues from Measure BB and other countywide funding sources administered by Alameda CTC. In May, Alameda CTC approved its programming guidelines and schedule for the 2028 CIP. Alameda CTC's fund estimate anticipates approximately \$200 million of new programming capacity for Alameda County for projects in the five-year horizon of FY2028 through FY2032, which also includes some federal funding which Alameda CTC programs as part of the One Bay Area Grant program. For capital projects, the minimum grant request is \$500,000, the maximum is \$10 million, and a minimum 25 percent local match is required. For operating projects the minimum request is \$100,000 per year, the maximum is \$500,000, and a minimum 75 percent local match is required. Eligible project sponsors may submit up to four requests each.

Eligible project categories include:

- Bicycle and/or pedestrian capital projects and programs
- Complete streets capital and road improvement projects
- Transit-related capital projects
- Shuttle and other program operations
- Technology Projects
- Plans

Eligible projects must be identified in Alameda CTC's 2026 Countywide Transportation Plan (CTP), expected to be finalized later this year, which Alameda CTC intends to prioritize in the 2028 CIP based on the following weighted criteria consistent with CTP policy priorities:

- 40% Project Readiness
- 50% Need and Benefits
 - 10% general benefits
 - 10% equity
 - 10% general safety
 - 5% safety focused on the countywide High Injury Network and Proactive Safety Network
 - 10% climate
 - 5% economic vitality
- 10% Matching Funds

Discussion

LAVTA staff have identified three transit infrastructure priorities and one operating project to apply for in the following amounts:

1. Atlantis Facility Zero Emission Bus Infrastructure (\$7,000,000)
2. Computer-Aided Dispatch/Automatic Vehicle Location (CAD/AVL) System Replacement and Upgrade (\$1,875,000)
3. On-Board Security Enhancements (\$1,050,000)
4. Route 30R Operations FY28 & FY29 (\$500,000)

LAVTA's Atlantis Facility project has been included in ACTC's 2020 Countywide Transportation Plan (CTP) on its 10-Year Priority Project List and received \$2 million in new Discretionary Transit Program funding in the 2026 CIP programmed in 2024. The project remains a high priority in the 2026 CTP, and this request will provide for additional funding support to carry out LAVTA's zero-emission bus infrastructure needs beyond the scope of existing commitments to the project, including electrical upgrades and other site design modifications required to support large-scale deployment and storage of battery-electric buses and related support infrastructure, consistent with the needs identified in the 2026 Zero Emissions Transition Plan Update adopted by the Board in May.

Additionally, LAVTA staff has identified a need to replace and upgrade the agency's Computer Aided Dispatch/Automatic Vehicle Locator (CAD/AVL) system, having relied on the same vendor for many years to furnish the equipment and support necessary to support these essential needs for agency operations. Facing rising costs, LAVTA, like many peer agencies have done in the past several years, will conduct an open-market procurement to source a new vendor to provide these essential services for the best value to the agency. LAVTA is interested in exploring a cloud based solution.

Further, staff has identified a need to enhance the quality and quantity of on-board surveillance video to enhance passenger and operator safety while on board our vehicles. While the 8 replacement buses currently on order will come with upgraded cameras, recording systems, and network infrastructure installed, staff has identified a need and substantial benefit to retrofitting the rest of the fleet with similar enhanced equipment in order to improve safety and security and to promote the passenger experience.

Finally, staff will apply for two years of continued operating support for the Route 30R, LAVTA's highest-ridership route, which due to its high ridership has qualified for Bay Area Air District Transportation Funds for Clean Air (TFCA) for several years. The current TFCA grant provides funding through the end of FY27, so LAVTA intends to apply for two additional years of funding for FY28 and FY29.

Fiscal Impact

The funding requests for the four projects including required local match to be included in a future capital budget should funding be approved, are as follows:

Atlantis Facility Zero Emission Bus Infrastructure

Fund Source	Amount	%
Alameda CTC 2028 CIP	\$7,000,000	70%
Federal Transit Administration	\$3,000,000	30%
Total	\$10,000,000	100%

CAD/AVL Upgrade and Replacement

Fund Source	Amount	%
Alameda CTC 2028 CIP	\$1,875,000	75%
TDA	\$625,000	25%
Total	\$2,500,000	100%

On-Board Security Enhancements

Fund Source	Amount	%
Alameda CTC 2028 CIP	\$1,050,000	75%
TDA	\$350,000	25%
Total	\$1,400,000	100%

Route 30R Operations FY28 & FY29

Fund Source	Amount	%
Alameda CTC 2028 CIP	\$500,000	5%
RM2/RM3	\$5,103,000	50%
TDA/Other Local	\$4,560,000	45%
Total	\$10,163,000	100%

Recommendation

Staff recommend the Finance and Administration Committee refer Resolutions 25-2026, 26-2026, 27-2026, and 28-2026 to the Board of Directors for approval, authorizing LAVTA to apply to Alameda CTC for 2028 Comprehensive Investment Program (CIP) funding for Atlantis Facility ZEB Infrastructure, the CAD/AVL System Upgrade and Replacement, the On-Board Fleet Security Upgrades, and the Route 30R Operations Projects.

Strategic Plan Goals

Organizational and Financial Management: Pursue and apply grant funding for high priority LAVTA initiatives.

Attachments:

1. Resolution 25-2026 Authorizing the Filing of an Application for Alameda County Transportation Commission Administered Funding for the Atlantis Facility Zero Emission Bus Infrastructure Project and Committing Any Necessary Matching Funds and Stating Assurances to Complete the Project
2. Resolution 26-2026 Authorizing the Filing of an Application for Alameda County Transportation Commission Administered Funding for the (CAD/AVL) System Replacement and Upgrade Project and Committing Any Necessary Matching Funds and Stating Assurances to Complete the Project
3. Resolution 27-2026 Authorizing the Filing of an Application for Alameda County Transportation Commission Administered Funding for the On-Board Security Enhancements Project and Committing Any Necessary Matching Funds and Stating Assurances to Complete the Project
4. Resolution 28-2026 Authorizing the Filing of an Application for Alameda County Transportation Commission Administered Funding for the Route 30R Operations Project and Committing Any Necessary Matching Funds and Stating Assurances to Complete the Project

RESOLUTION NO. 25-2026

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY
AUTHORIZING THE FILING OF AN APPLICATION FOR ALAMEDA
COUNTY TRANSPORTATION COMMISSION ADMINISTERED FUNDING
FOR THE ATLANTIS FACILITY ZERO EMISSION BUS INFRASTRUCTURE
PROJECT AND COMMITTING ANY NECESSARY MATCHING FUNDS AND
STATING ASSURANCES TO COMPLETE THE PROJECT**

WHEREAS, the Alameda County Transportation Commission (“Alameda CTC”) administers funding programs for projects and programs that benefit the Alameda County transportation system, consisting of 2000 Measure B, 2010 Vehicle Registration Fee (“VRF”), 2014 Measure BB, I-580 Toll Revenues, Congestion Management Agency Transportation Improvement Program (CMA-TIP), and Transportation Fund for Clean Air Programs, and such funding is collectively defined as and shall be referenced herein as the “Alameda CTC Administered Funds”; and

WHEREAS, the Alameda CTC adopted 2028 Comprehensive Investment Plan (“CIP”) Guidelines at its Commission meeting on May 28, 2026 which includes procedures governing the 2028 CIP application process, programming guidelines, and eligible uses of Alameda CTC Administered Funds; and

WHEREAS, the Livermore Amador Valley Transit Authority (LAVTA or (“Applicant”)) is the project sponsor for the Atlantis Facility Construction Project (“Project”); and

WHEREAS, the Project will construct necessary facility improvements at 875 Atlantis Court, known as LAVTA’s Atlantis Maintenance Facility, to provide for additional capacity required to accommodate its transition to and future expansion of a 100% Zero Emission Bus (ZEB) fleet, including electrical upgrades and other site design modification required to support large-scale deployment and storage of battery-electric buses and related support infrastructure; and

WHEREAS, as the Project Sponsor, Applicant has the legal authority to apply for funding for Project and plans to submit a 2028 CIP application (“Application”) to Alameda CTC for \$7,000,000; and

WHEREAS, there are no legal impediments to Applicant applying for funding and there is no active, pending or threatened litigation that may adversely affect the proposed Project or the ability of Applicant to deliver such Project; and

WHEREAS, Applicant authorizes its Executive Director or designee to execute and file an application with Alameda CTC for discretionary Alameda CTC Administered Funds for the Project as referenced in this Resolution; and

WHEREAS, as part of the requirements to apply and receive Alameda CTC Administered Funds, Alameda CTC requires a resolution adopted by the responsible implementing agency stating the following:

1. Applicant will implement the Project as described in the Application; and
2. Applicant will have adequate staffing resources to deliver and complete the Project within the time period identified in the Application; and
3. Applicant understands it will enter into a Project Funding Agreement (“Agreement”) with Alameda CTC, and will comply with the Agreement’s requirements, including adherence to the agreed upon project scope, project delivery milestones, funding deadlines, project reporting and deliverable deadlines; and
4. Applicant is committed to deliver the Project consistently with the Commission approved CIP Programming Guidelines and CIP policies, as they may change, for the funds awarded by the Commission to the Project; and
5. Applicant is committed to secure matching funds as proposed in the Application required for awarded Alameda CTC Administered Funds, by phase; and
6. Applicant is committed to provide any additional funding that may be required beyond the original proposed Application match amount to deliver the phase of the Project that is awarded with Alameda CTC Administered Funds; and
7. Applicant understands that Alameda CTC Administered Funds awarded to the Project is limited to the Commission approved programmed amount by phase, and therefore any cost increases or unexpected funding shortfalls cannot be expected to be funded by shifting funds between phases, or by requesting additional Alameda CTC Administered Funds; and
8. Applicant understands that any cost savings in the Alameda CTC-funded phase(s) will be shared proportionally between Applicant and Alameda CTC; and
9. Applicant is committed to comply with the applicable requirements set forth in Alameda CTC’s Local Business Contract Equity (“LBCE”) Program and related exhibits, as applicable, for professional services and construction contracts funded with Measure B, Measure BB, and/or VRF funds, such as including LBCE Program goal(s) and provisions in applicable solicitations and resulting contracts, providing timely notification to Alameda CTC of applicable solicitations prior to advertisement, and adhering to reporting requirements.

NOW, THEREFORE, BE IT RESOLVED that Applicant is authorized to file an Application to Alameda CTC for funding for the Project; and be it further

RESOLVED that Applicant hereby confirms that there is no pending or threatened litigation that might in any way adversely affect Applicant’s ability to implement and deliver the proposed Project; and be it further

RESOLVED that Applicant authorizes its Executive Director or designee to execute the funding Agreement with Alameda CTC; and be it further

RESOLVED that Applicant shall provide Alameda CTC with a fully-executed copy of this Resolution concurrently with submittal of the Application; and be it further

RESOLVED that the Board of Directors of LAVTA, by adopting this resolution, hereby confirms that:

1. Applicant will commit to implementing the Project as described in the Application; and
2. Applicant will have adequate staffing resources to deliver and complete the Project within the time period identified in the application; and
3. Applicant understands it will enter into an Agreement with Alameda CTC, and will comply with the Agreement 's requirements, including adherence to the completion of the agreed upon project scope, project delivery milestones, funding deadlines, project reporting and deliverable deadlines; and
4. Applicant commits to delivering the Project consistently with the Commission approved CIP Programming Guidelines and CIP policies, as they may change, for the funds awarded by the Commission to the Project; and
5. Applicant will commit matching funds as proposed in the Application against the awarded Alameda CTC Administered Funds by phase in the amount(s) of \$3,000,000, anticipated to be from federal, state and/or local source(s); and
6. Applicant will provide any additional funding that may be required beyond the original proposed Application match amount to deliver the phase of the Project that is awarded with Alameda CTC Administered Funds; and
7. Applicant understands that Alameda CTC Administered Funds awarded to the Project are limited to the Commission approved programmed amount by phase, and therefore any cost increases or unexpected funding shortfalls cannot be expected to be funded by shifting funds between phases, or by requesting additional Alameda CTC Administered Funds; and
8. Applicant understands that any cost savings in the Alameda CTC-funded phase(s) will be shared proportionally between Applicant and Alameda CTC; and
9. Applicant will comply with the applicable requirements set forth in Alameda CTC's Local Business Contract Equity ("LBCE") Program and related exhibits, as applicable, for professional services and construction contracts funded with Measure B, Measure BB, and/or VRF funds, such as including LBCE Program goal(s) and provisions in applicable solicitations and resulting contracts, providing timely notification to Alameda CTC of applicable solicitations prior to advertisement, and adhering to reporting requirements.

PASSED AND ADOPTED THIS 6th DAY OF JULY 2026.

David Haubert, Chair

APPROVED AS TO FORM

ATTEST

Michael Conneran, Legal Counsel

Christy Wegener, Executive Director

RESOLUTION NO. 26-2026

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY
AUTHORIZING THE FILING OF AN APPLICATION FOR ALAMEDA
COUNTY TRANSPORTATION COMMISSION ADMINISTERED FUNDING
FOR THE CAD/AVL SYSTEM REPLACEMENT AND UPGRADE PROJECT
AND COMMITTING ANY NECESSARY MATCHING FUNDS AND STATING
ASSURANCES TO COMPLETE THE PROJECT**

WHEREAS, the Alameda County Transportation Commission (“Alameda CTC”) administers funding programs for projects and programs that benefit the Alameda County transportation system, consisting of 2000 Measure B, 2010 Vehicle Registration Fee (“VRF”), 2014 Measure BB, I-580 Toll Revenues, Congestion Management Agency Transportation Improvement Program (CMA-TIP), and Transportation Fund for Clean Air Programs, and such funding is collectively defined as and shall be referenced herein as the “Alameda CTC Administered Funds”; and

WHEREAS, the Alameda CTC adopted 2028 Comprehensive Investment Plan (“CIP”) Guidelines at its Commission meeting on May 28, 2026, which includes procedures governing the 2028 CIP application process, programming guidelines, and eligible uses of Alameda CTC Administered Funds; and

WHEREAS, the Livermore Amador Valley Transit Authority (LAVTA or (“Applicant”) is the project sponsor for the Atlantis Facility Construction Project (“Project”); and

WHEREAS, the Project will replace and upgrade LAVTA’s computer-aided dispatch and automatic vehicle locator (CAD/AVL) system for its entire fleet; and

WHEREAS, as the Project Sponsor, Applicant has the legal authority to apply for funding for Project and plans to submit a 2028 CIP application (“Application”) to Alameda CTC for \$1,875,000; and

WHEREAS, there are no legal impediments to Applicant applying for funding and there is no active, pending or threatened litigation that may adversely affect the proposed Project or the ability of Applicant to deliver such Project; and

WHEREAS, Applicant authorizes its Executive Director or designee to execute and file an application with Alameda CTC for discretionary Alameda CTC Administered Funds for the Project as referenced in this Resolution; and

WHEREAS, as part of the requirements to apply and receive Alameda CTC Administered Funds, Alameda CTC requires a resolution adopted by the responsible implementing agency stating the following:

1. Applicant will implement the Project as described in the Application; and
2. Applicant will have adequate staffing resources to deliver and complete the Project within the time period identified in the Application; and
3. Applicant understands it will enter into a Project Funding Agreement (“Agreement”) with Alameda CTC, and will comply with the Agreement’s requirements, including adherence to the agreed upon project scope, project delivery milestones, funding deadlines, project reporting and deliverable deadlines; and
4. Applicant is committed to deliver the Project consistently with the Commission approved CIP Programming Guidelines and CIP policies, as they may change, for the funds awarded by the Commission to the Project; and
5. Applicant is committed to secure matching funds as proposed in the Application required for awarded Alameda CTC Administered Funds, by phase; and
6. Applicant is committed to provide any additional funding that may be required beyond the original proposed Application match amount to deliver the phase of the Project that is awarded with Alameda CTC Administered Funds; and
7. Applicant understands that Alameda CTC Administered Funds awarded to the Project is limited to the Commission approved programmed amount by phase, and therefore any cost increases or unexpected funding shortfalls cannot be expected to be funded by shifting funds between phases, or by requesting additional Alameda CTC Administered Funds; and
8. Applicant understands that any cost savings in the Alameda CTC-funded phase(s) will be shared proportionally between Applicant and Alameda CTC; and
9. Applicant is committed to comply with the applicable requirements set forth in Alameda CTC’s Local Business Contract Equity (“LBCE”) Program and related exhibits, as applicable, for professional services and construction contracts funded with Measure B, Measure BB, and/or VRF funds, such as including LBCE Program goal(s) and provisions in applicable solicitations and resulting contracts, providing timely notification to Alameda CTC of applicable solicitations prior to advertisement, and adhering to reporting requirements.

NOW, THEREFORE, BE IT RESOLVED that Applicant is authorized to file an Application to Alameda CTC for funding for the Project; and be it further

RESOLVED that Applicant hereby confirms that there is no pending or threatened litigation that might in any way adversely affect Applicant’s ability to implement and deliver the proposed Project; and be it further

RESOLVED that Applicant authorizes its Executive Director or designee to execute the funding Agreement with Alameda CTC; and be it further

RESOLVED that Applicant shall provide Alameda CTC with a fully-executed copy of this Resolution concurrently with submittal of the Application; and be it further

RESOLVED that the Board of Directors of LAVTA, by adopting this resolution, hereby confirms that:

1. Applicant will commit to implementing the Project as described in the Application; and
2. Applicant will have adequate staffing resources to deliver and complete the Project within the time period identified in the application; and
3. Applicant understands it will enter into an Agreement with Alameda CTC, and will comply with the Agreement 's requirements, including adherence to the completion of the agreed upon project scope, project delivery milestones, funding deadlines, project reporting and deliverable deadlines; and
4. Applicant commits to delivering the Project consistently with the Commission approved CIP Programming Guidelines and CIP policies, as they may change, for the funds awarded by the Commission to the Project; and
5. Applicant will commit matching funds as proposed in the Application against the awarded Alameda CTC Administered Funds by phase in the amount(s) of \$625,000, anticipated to be from federal, state and/or local source(s); and
6. Applicant will provide any additional funding that may be required beyond the original proposed Application match amount to deliver the phase of the Project that is awarded with Alameda CTC Administered Funds; and
7. Applicant understands that Alameda CTC Administered Funds awarded to the Project are limited to the Commission approved programmed amount by phase, and therefore any cost increases or unexpected funding shortfalls cannot be expected to be funded by shifting funds between phases, or by requesting additional Alameda CTC Administered Funds; and
8. Applicant understands that any cost savings in the Alameda CTC-funded phase(s) will be shared proportionally between Applicant and Alameda CTC; and
9. Applicant will comply with the applicable requirements set forth in Alameda CTC's Local Business Contract Equity ("LBCE") Program and related exhibits, as applicable, for professional services and construction contracts funded with Measure B, Measure BB, and/or VRF funds, such as including LBCE Program goal(s) and provisions in applicable solicitations and resulting contracts, providing timely notification to Alameda CTC of applicable solicitations prior to advertisement, and adhering to reporting requirements.

PASSED AND ADOPTED THIS 6th DAY OF JULY 2026.

David Haubert, Chair

APPROVED AS TO FORM

ATTEST

Michael Conneran, Legal Counsel

Christy Wegener, Executive Director

RESOLUTION NO. 27-2026

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY
AUTHORIZING THE FILING OF AN APPLICATION FOR ALAMEDA
COUNTY TRANSPORTATION COMMISSION ADMINISTERED FUNDING
FOR THE ON-BOARD SECURITY ENHANCEMENT PROJECT AND
COMMITTING ANY NECESSARY MATCHING FUNDS AND STATING
ASSURANCES TO COMPLETE THE PROJECT**

WHEREAS, the Alameda County Transportation Commission (“Alameda CTC”) administers funding programs for projects and programs that benefit the Alameda County transportation system, consisting of 2000 Measure B, 2010 Vehicle Registration Fee (“VRF”), 2014 Measure BB, I-580 Toll Revenues, Congestion Management Agency Transportation Improvement Program (CMA-TIP), and Transportation Fund for Clean Air Programs, and such funding is collectively defined as and shall be referenced herein as the “Alameda CTC Administered Funds”; and

WHEREAS, the Alameda CTC adopted 2028 Comprehensive Investment Plan (“CIP”) Guidelines at its Commission meeting on May 28, 2026 which includes procedures governing the 2028 CIP application process, programming guidelines, and eligible uses of Alameda CTC Administered Funds; and

WHEREAS, the Livermore Amador Valley Transit Authority (LAVTA or (“Applicant”)) is the project sponsor for the Atlantis Facility Construction Project (“Project”); and

WHEREAS, the Project will retrofit 56 buses with enhanced cameras, network video recorders, and video storage, including equipment and installation services; and

WHEREAS, as the Project Sponsor, Applicant has the legal authority to apply for funding for Project and plans to submit a 2028 CIP application (“Application”) to Alameda CTC for \$1,050,000; and

WHEREAS, there are no legal impediments to Applicant applying for funding and there is no active, pending or threatened litigation that may adversely affect the proposed Project or the ability of Applicant to deliver such Project; and

WHEREAS, Applicant authorizes its Executive Director or designee to execute and file an application with Alameda CTC for discretionary Alameda CTC Administered Funds for the Project as referenced in this Resolution; and

WHEREAS, as part of the requirements to apply and receive Alameda CTC Administered Funds, Alameda CTC requires a resolution adopted by the responsible implementing agency stating the following:

1. Applicant will implement the Project as described in the Application; and
2. Applicant will have adequate staffing resources to deliver and complete the Project within the time period identified in the Application; and
3. Applicant understands it will enter into a Project Funding Agreement (“Agreement”) with Alameda CTC, and will comply with the Agreement’s requirements, including adherence to the agreed upon project scope, project delivery milestones, funding deadlines, project reporting and deliverable deadlines; and
4. Applicant is committed to deliver the Project consistently with the Commission approved CIP Programming Guidelines and CIP policies, as they may change, for the funds awarded by the Commission to the Project; and
5. Applicant is committed to secure matching funds as proposed in the Application required for awarded Alameda CTC Administered Funds, by phase; and
6. Applicant is committed to provide any additional funding that may be required beyond the original proposed Application match amount to deliver the phase of the Project that is awarded with Alameda CTC Administered Funds; and
7. Applicant understands that Alameda CTC Administered Funds awarded to the Project is limited to the Commission approved programmed amount by phase, and therefore any cost increases or unexpected funding shortfalls cannot be expected to be funded by shifting funds between phases, or by requesting additional Alameda CTC Administered Funds; and
8. Applicant understands that any cost savings in the Alameda CTC-funded phase(s) will be shared proportionally between Applicant and Alameda CTC; and
9. Applicant is committed to comply with the applicable requirements set forth in Alameda CTC’s Local Business Contract Equity (“LBCE”) Program and related exhibits, as applicable, for professional services and construction contracts funded with Measure B, Measure BB, and/or VRF funds, such as including LBCE Program goal(s) and provisions in applicable solicitations and resulting contracts, providing timely notification to Alameda CTC of applicable solicitations prior to advertisement, and adhering to reporting requirements.

NOW, THEREFORE, BE IT RESOLVED that Applicant is authorized to file an Application to Alameda CTC for funding for the Project; and be it further

RESOLVED that Applicant hereby confirms that there is no pending or threatened litigation that might in any way adversely affect Applicant’s ability to implement and deliver the proposed Project; and be it further

RESOLVED that Applicant authorizes its Executive Director or designee to execute the funding Agreement with Alameda CTC; and be it further

RESOLVED that Applicant shall provide Alameda CTC with a fully-executed copy of this Resolution concurrently with submittal of the Application; and be it further

RESOLVED that the Board of Directors of LAVTA, by adopting this resolution, hereby confirms that:

1. Applicant will commit to implementing the Project as described in the Application; and
2. Applicant will have adequate staffing resources to deliver and complete the Project within the time period identified in the application; and
3. Applicant understands it will enter into an Agreement with Alameda CTC, and will comply with the Agreement 's requirements, including adherence to the completion of the agreed upon project scope, project delivery milestones, funding deadlines, project reporting and deliverable deadlines; and
4. Applicant commits to delivering the Project consistently with the Commission approved CIP Programming Guidelines and CIP policies, as they may change, for the funds awarded by the Commission to the Project; and
5. Applicant will commit matching funds as proposed in the Application against the awarded Alameda CTC Administered Funds by phase in the amount(s) of \$350,000, anticipated to be from federal, state and/or local source(s); and
6. Applicant will provide any additional funding that may be required beyond the original proposed Application match amount to deliver the phase of the Project that is awarded with Alameda CTC Administered Funds; and
7. Applicant understands that Alameda CTC Administered Funds awarded to the Project are limited to the Commission approved programmed amount by phase, and therefore any cost increases or unexpected funding shortfalls cannot be expected to be funded by shifting funds between phases, or by requesting additional Alameda CTC Administered Funds; and
8. Applicant understands that any cost savings in the Alameda CTC-funded phase(s) will be shared proportionally between Applicant and Alameda CTC; and
9. Applicant will comply with the applicable requirements set forth in Alameda CTC's Local Business Contract Equity ("LBCE") Program and related exhibits, as applicable, for professional services and construction contracts funded with Measure B, Measure BB, and/or VRF funds, such as including LBCE Program goal(s) and provisions in applicable solicitations and resulting contracts, providing timely notification to Alameda CTC of applicable solicitations prior to advertisement, and adhering to reporting requirements.

PASSED AND ADOPTED THIS 6th DAY OF JULY 2026.

David Haubert, Chair

APPROVED AS TO FORM

ATTEST

Michael Conneran, Legal Counsel

Christy Wegener, Executive Director

RESOLUTION NO. 28-2026

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY
AUTHORIZING THE FILING OF AN APPLICATION FOR ALAMEDA
COUNTY TRANSPORTATION COMMISSION ADMINISTERED FUNDING
FOR THE ROUTE 30 OPERATIONS PROJECT AND COMMITTING ANY
NECESSARY MATCHING FUNDS AND STATING ASSURANCES TO
COMPLETE THE PROJECT**

WHEREAS, the Alameda County Transportation Commission (“Alameda CTC”) administers funding programs for projects and programs that benefit the Alameda County transportation system, consisting of 2000 Measure B, 2010 Vehicle Registration Fee (“VRF”), 2014 Measure BB, I-580 Toll Revenues, Congestion Management Agency Transportation Improvement Program (CMA-TIP), and Transportation Fund for Clean Air Programs, and such funding is collectively defined as and shall be referenced herein as the “Alameda CTC Administered Funds”; and

WHEREAS, the Alameda CTC adopted 2028 Comprehensive Investment Plan (“CIP”) Guidelines at its Commission meeting on May 28, 2026, which includes procedures governing the 2028 CIP application process, programming guidelines, and eligible uses of Alameda CTC Administered Funds; and

WHEREAS, the Livermore Amador Valley Transit Authority (LAVTA or (“Applicant”)) is the project sponsor for the Atlantis Facility Construction Project (“Project”); and

WHEREAS, the Project will provide for operating support for the Route 30R for Fiscal Years 2027-28 and 2028-29; and

WHEREAS, as the Project Sponsor, Applicant has the legal authority to apply for funding for Project and plans to submit a 2028 CIP application (“Application”) to Alameda CTC for \$500,000; and

WHEREAS, there are no legal impediments to Applicant applying for funding and there is no active, pending or threatened litigation that may adversely affect the proposed Project or the ability of Applicant to deliver such Project; and

WHEREAS, Applicant authorizes its Executive Director or designee to execute and file an application with Alameda CTC for discretionary Alameda CTC Administered Funds for the Project as referenced in this Resolution; and

WHEREAS, as part of the requirements to apply and receive Alameda CTC Administered Funds, Alameda CTC requires a resolution adopted by the responsible implementing agency stating the following:

1. Applicant will implement the Project as described in the Application; and
2. Applicant will have adequate staffing resources to deliver and complete the Project within the time period identified in the Application; and
3. Applicant understands it will enter into a Project Funding Agreement (“Agreement”) with Alameda CTC, and will comply with the Agreement’s requirements, including adherence to the agreed upon project scope, project delivery milestones, funding deadlines, project reporting and deliverable deadlines; and
4. Applicant is committed to deliver the Project consistently with the Commission approved CIP Programming Guidelines and CIP policies, as they may change, for the funds awarded by the Commission to the Project; and
5. Applicant is committed to secure matching funds as proposed in the Application required for awarded Alameda CTC Administered Funds, by phase; and
6. Applicant is committed to provide any additional funding that may be required beyond the original proposed Application match amount to deliver the phase of the Project that is awarded with Alameda CTC Administered Funds; and
7. Applicant understands that Alameda CTC Administered Funds awarded to the Project is limited to the Commission approved programmed amount by phase, and therefore any cost increases or unexpected funding shortfalls cannot be expected to be funded by shifting funds between phases, or by requesting additional Alameda CTC Administered Funds; and
8. Applicant understands that any cost savings in the Alameda CTC-funded phase(s) will be shared proportionally between Applicant and Alameda CTC; and
9. Applicant is committed to comply with the applicable requirements set forth in Alameda CTC’s Local Business Contract Equity (“LBCE”) Program and related exhibits, as applicable, for professional services and construction contracts funded with Measure B, Measure BB, and/or VRF funds, such as including LBCE Program goal(s) and provisions in applicable solicitations and resulting contracts, providing timely notification to Alameda CTC of applicable solicitations prior to advertisement, and adhering to reporting requirements.

NOW, THEREFORE, BE IT RESOLVED that Applicant is authorized to file an Application to Alameda CTC for funding for the Project; and be it further

RESOLVED that Applicant hereby confirms that there is no pending or threatened litigation that might in any way adversely affect Applicant’s ability to implement and deliver the proposed Project; and be it further

RESOLVED that Applicant authorizes its Executive Director or designee to execute the funding Agreement with Alameda CTC; and be it further

RESOLVED that Applicant shall provide Alameda CTC with a fully-executed copy of this Resolution concurrently with submittal of the Application; and be it further

RESOLVED that the Board of Directors of LAVTA, by adopting this resolution, hereby confirms that:

1. Applicant will commit to implementing the Project as described in the Application; and
2. Applicant will have adequate staffing resources to deliver and complete the Project within the time period identified in the application; and
3. Applicant understands it will enter into an Agreement with Alameda CTC, and will comply with the Agreement 's requirements, including adherence to the completion of the agreed upon project scope, project delivery milestones, funding deadlines, project reporting and deliverable deadlines; and
4. Applicant commits to delivering the Project consistently with the Commission approved CIP Programming Guidelines and CIP policies, as they may change, for the funds awarded by the Commission to the Project; and
5. Applicant will commit matching funds as proposed in the Application against the awarded Alameda CTC Administered Funds by phase in the amount(s) of \$9,663,000, anticipated to be from federal, state and/or local source(s); and
6. Applicant will provide any additional funding that may be required beyond the original proposed Application match amount to deliver the phase of the Project that is awarded with Alameda CTC Administered Funds; and
7. Applicant understands that Alameda CTC Administered Funds awarded to the Project are limited to the Commission approved programmed amount by phase, and therefore any cost increases or unexpected funding shortfalls cannot be expected to be funded by shifting funds between phases, or by requesting additional Alameda CTC Administered Funds; and
8. Applicant understands that any cost savings in the Alameda CTC-funded phase(s) will be shared proportionally between Applicant and Alameda CTC; and
9. Applicant will comply with the applicable requirements set forth in Alameda CTC's Local Business Contract Equity ("LBCE") Program and related exhibits, as applicable, for professional services and construction contracts funded with Measure B, Measure BB, and/or VRF funds, such as including LBCE Program goal(s) and provisions in applicable solicitations and resulting contracts, providing timely notification to Alameda CTC of applicable solicitations prior to advertisement, and adhering to reporting requirements.

PASSED AND ADOPTED THIS 6th DAY OF JULY 2026.

David Haubert, Chair

APPROVED AS TO FORM

ATTEST

Michael Conneran, Legal Counsel

Christy Wegener, Executive Director