

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: June 23, 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

*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.

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, June 23, 2026 at frontdesk@lavta.org. Please include “Public Comment – 06/23/2026” 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

If you are submitting public comment via email, please do so by 1:00 p.m. on Tuesday, June 23, 2026 at frontdesk@lavta.org. Please include “Public Comment – 06/23/2026” 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 – JUNE 23, 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 May 26, 2026 Meeting of the Finance and Administration Committee

Recommendation: Approval

5. Treasurer's Report for May 2026

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

6. Resolution Authorizing Investment of Livermore Amador Valley Transit Authority Monies in the State of California Local Agency Investment Fund

Recommendation: Staff recommend the Finance and Administration Committee refer Resolution 23-2026 to the Board of Directors for approval, reauthorizing investment of LAVTA monies in LAIF.

7. Adoption of Updated Conflict of Interest Code

Recommendation: Staff recommend that the Finance and Administration Committee refer Resolution 24-2026 and the Conflict of Interest Code to the Board of Directors for approval, including revised Appendix of Designated Officials and Employees.

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

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.

9. Authorization to Amend Agreement with SDI Presence, Inc. for Additional Contract Capacity

Recommendation: Staff recommend that the Finance and Administration Committee recommend that the Board of Directors adopt Resolution No. 29-2026 authorizing the Executive Director to amend the agreement with SDI Presence, Inc. to increase the not-to-exceed amount for the three-year base term from \$462,409 to \$562,409, increase the not-to-exceed amount for the two optional one-year extension terms from \$299,666 to \$360,006, and increase the overall contract not-to-exceed amount from \$762,075 to \$922,415.

10. Approval of Contract for Atlantis Facility Video Surveillance System Replacement

Recommendation: Staff recommend that the Finance and Administration Committee refer Resolution 30-2026 to the Board of Directors for approval, authorizing the Executive Director to execute a contract with Polytron for the Atlantis Court video surveillance system in the amount of \$138,700, plus a 15% contingency for unknown wiring conditions, for a total not-to-exceed amount of \$159,505

11. Cloud Based Transit Signal Priority Upgrade and Expansion Project – Approval of Software License and System Implementation Services with SINWAVES, Inc. DBA as LYT

Recommendation: Staff recommend that the Finance and Administration Committee refer Resolution 31-2026 to the Board of Directors for approval, authorizing the Executive Director to execute an Agreement between LAVTA and SINWAVES, Inc. DBA as LYT for Software License and System Implementation Services of their cloud-based Transit Signal Priority software solution at 67 intersections in Livermore, Pleasanton, and Dublin for a five-year term for \$1,297,863, with a contingency of \$20,911.30, for a total not-to-exceed amount of \$1,318,774.30.

12. Matters Initiated by Committee Members

13. Next Meeting Date is Scheduled for: July 28, 2026

14. 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.

<i>/s/ Michelle Kumar</i>	<i>6/19 /2026</i>
<i>LAVTA Administrative Services Department</i>	<i>Date</i>

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
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