

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

BOARD OF DIRECTORS MEETING

DATE: July 6, 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

**DAVID HAUBERT – CHAIR
EVAN BRANNING
JEAN JOSEY
KRISTIE WANG**

**MICHAEL McCORRISTON – VICE CHAIR
CRAIG EICHER
JULIE TESTA**

*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, July 6, 2026 at frontdesk@lavta.org. Please include “Public Comment BOD – 7/6/2026” 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, July 6, 2026, to frontdesk@lavta.org. Please include “Public Comment BOD – 7/6/2026” 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 – JULY 6, 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. Consent Agenda

Recommend approval of all items on Consent Agenda as follows:

A. Minutes of the June 1, 2026, Board of Directors meeting.

B. Treasurer’s Report for May 2026

Recommendation: The Finance and Administration Committee recommend approval of the May 2026 Treasurer’s Report.

C. Authorizing Remote Meetings for Tri-Valley Accessible Advisory Committee (SB 707)

Recommendation: Staff recommend that the Board of Directors adopt Resolution 32-2026, authorizing a six-month remote meeting option created by Senate Bill 707 (2025) for the Tri-Valley Accessible Advisory Committee.

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

Recommendation: The Finance and Administration Committee recommends the Board of Directors to approve Resolutions 25-2026, 26-2026, 27-2026, and 28-2026, 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.

E. Adoption of Updated Conflict of Interest Code

Recommendation: The Finance and Administration Committee recommends that the Board of Directors approve Resolution 24-2026 and the Conflict-of-Interest Code, including revised Appendix of Designated Officials and Employees, which has been updated to reflect LAVTA's current staffing and organization.

F. Authorization to Amend Agreement with SDI Presence, Inc

Recommendation: The Finance and Administration Committee recommend that the Board of Directors approve Resolution 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.

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

Recommendation: The Finance and Administration Committee recommend that the Board approve Resolution 30-2026, 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.

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

Recommendation: The Finance and Administration Committee recommend approval of Resolution 23-2026, reauthorizing investment of LAVTA funds in the State of California Local Agency Investment Fund (LAIF).

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

Recommendation: The Finance and Administration Committee recommend the Board of Directors approve Resolution 31-2026, 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.

J. Transfer of Land at the Downtown Livermore Transit Center to the City of Livermore

Recommendation: Staff recommends the Board of Directors approve resolution 33-2026 authorizing the Executive Director to Execute all documents pertaining to the sale and transfer of land to the City of Livermore.

5. Establishing Standing Committees and Memberships

Recommendation: Staff recommends the Board confirm and approve Resolution 34-2026, establishing standing committees, memberships, and officers.

6. Contract Award for Livermore Transit Center Signs Project #2026-02

Recommendation: Staff recommend the Board approve Resolution 35-2026, authorizing the Executive Director to execute a contract with Solves All Engineering for the Livermore Transit Center Signs Project in the amount of \$134,948.00, with an additional 10% project contingency in the amount of \$13,494.80 to be used at the discretion of the Executive Director, for a total not-to-exceed contract amount of \$148,442.80.

7. LAVTA's Alternative Service Plan

Recommendation: Staff recommend the Board of Directors adopt Resolution 36-2026, approving LAVTA's Alternative Service Plan.

8. Executive Director's Report

9. Matters Initiated by the Board of Directors

Items may be placed on the agenda at the request of three members of the Board.

10. Next Meeting Date is Scheduled for:

September 14, 2026 (August meeting is cancelled)

11. 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

7/3/2026

LAVTA, Executive Assistant

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*