

MINUTES OF THE JUNE 23, 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

Julie Testa – City of Pleasanton

Members Absent:

Michael McCorriston – Vice Chair, City of Dublin

3. Meeting Open to Public

No public comments were received.

4. Minutes of the May 26, 2026 Meeting of the Finance and Administration Committee

Motion/Second: Testa/Wang

Aye: Testa, Wang

No: None

Abstain: None

Motion approved.

No public comments were received.

5. Treasurer's Report for May 2026

Motion/Second: Testa/Wang

Aye: Testa, Wang

No: None

Abstain: None

Motion approved.

Staff presented the May 2026 Treasurer's Report noting cash flow and bank balances remained strong.

No public comments were received.

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

Motion/Second: Testa/Wang

Aye: Testa, Wang

No: None

Abstain: None

Motion approved.

Staff presented the item and stated that the investment policy had not changed; however, the Board is required to review the policy annually for transparency and audit purposes.

No public comments were received.

7. Adoption of Updated Conflict of Interest Code

Motion/Second: Testa/Wang

Aye: Testa, Wang

No: None

Abstain: None

Motion approved.

Staff presented the Conflict of Interest Code is required to be reviewed every two years. Staff noted the proposed change was to update the Director of Operations title to Director of Operations and Planning

No public comments were received.

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

Motion/Second: Testa/Wang

Aye: Testa, Wang

No: None

Abstain: None

Motion approved.

Staff presented four proposed funding applications for the 2028 Alameda CTC Comprehensive Investment Program, including requests for the Atlantis Facility Phase II, a CAD/AVL system upgrade, onBoard security camera enhancements, and continued Route

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30R operating support. The Committee discussed project funding limits and the increase in maximum request amounts compared to prior funding cycles.

No public comments were received.

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

Motion/Second: Testa/Wang

Aye: Testa, Wang

No: None

Abstain: None

Motion approved.

Staff presented a request to amend the SDI Presence IT services contract to increase contract capacity due to higher-than-anticipated support needs..

No public comments were received.

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

Motion/Second: Testa/Wang

Aye: Testa, Wang

No: None

Abstain: None

Motion approved.

Staff presented a contract award for replacement of the Atlantis Facility video surveillance system. The Committee discussed system capabilities, including motion detection, and improved image quality. The item was recommended to the Board for approval.

No public comments were received.

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

Motion/Second: Testa/Wang

Aye: Testa, Wang

No: None

Abstain: None

Motion approved.

Staff presented an update on the Transit Signal Priority project. The new system will improve bus travel through intersections by adjusting signal timing.. Staff expects implementation by the end of the year and will conduct before-and-after performance evaluations.

No public comments were received.

12. Matters Initiated by the Committee Members

No matters were initiated.

13. Next Meeting is Scheduled for:

July 28, 2026

14. Adjournment

The meeting was adjourned at 4:40 p.m.