

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

BOARD OF DIRECTORS MEETING

DATE: September 14, 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, September 14, 2026 at frontdesk@lavta.org. Please include “Public Comment BOD – 9/14/2026” 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, September 14, 2026, to frontdesk@lavta.org. Please include “Public Comment BOD – 9/14/2026” 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 – SEPTEMBER 14, 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. Minutes of the July 1, 2026 Tri-Valley Accessible Advisory Committee**
- 5. Draft Minutes of the September 2, 2026 Tri-Valley Accessible Advisory Committee**
- 6. Para Transit Ad Hoc Committee Report Out**
- 7. Consent Agenda**

Recommend approval of all items on Consent Agenda as follows:

 - A. Minutes of the July 6, 2026, Board of Directors meeting.**
 - B. Preliminary Treasurer’s Report for June 2026**

Recommendation: The Finance and Administration Committee recommend that the Board of Directors approve the Preliminary June 2026 Treasurer’s Report.
 - C. Treasurer’s Report for July 2026**

Recommendation: The Finance and Administration Committee recommend approval of the July 2026 Treasurer’s Report.
 - D. Approval of LAVTA Lost and Found Policy**

Recommendation: The Finance and Administration Committee recommend that the Board of Directors approve Resolution 38-2026 and the Lost and Found Policy.

E. Consolidated Existing Fares, Policies and Programs

Recommendation: The Finance and Administration Committee recommend that the Board of Directors approve Resolution 40-2026 consolidating and updating LAVTA's existing fixed route and paratransit fares, policies, and programs into one resolution.

F. Award of Contract for New Streetlights on Railroad Avenue, IFB No. 2026-01

Recommendation: The Finance and Administration Committee recommend that the Board approve Resolution 37-2026, authorizing the Executive Director to execute a contract with Mike Brown Electric Co. for the New Streetlights on Railroad Avenue project, IFB No. 2026-01, in the amount of \$98,085.00, plus a 10% contingency, for a total not-to-exceed amount of \$107,894.00.

8. Resolution of the Board of Directors Appreciating the Services of Manjinder Kahlon

Recommendation: Staff recommend the Board adopt Resolution 41-2026, recognizing and appreciating the dedicated service of Manjinder Kahlon, who has served as a Bus Operator with the Livermore Amador Valley Transit Authority (LAVTA) for thirty years.

9. Award of Task Order Contract for LAVTA Rapid Bus Stop Improvement Project Design Services

Recommendation: Staff recommend that the Board approve Resolution 39-2026, authorizing the Executive Director to execute Task Order 9 with GFT, Inc. for the LAVTA Rapid Bus Stop Improvement project, in the amount of \$300,300, plus a 10% contingency, for a total not-to-exceed amount of \$330,330.

10. Executive Director's Report

11. Matters Initiated by the Board of Directors

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

12. Next Meeting Date is Scheduled for:

October 5, 2026

13. 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

LAVTA, Executive Assistant

9/11/2026

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*