

**MINUTES OF THE SEPTEMBER 27, 2021 ZOOM TELECONFERENCE**  
**LAVTA SPECIAL BOARD OF DIRECTORS MEETING**

**1. Call to Order**

Meeting was called to order by Board Chair Karla Brown at 3:00pm.

Board Chair Karla Brown informed the public that LAVTA's meeting is being conducted according to the COVID-19 rules that are detailed at the beginning of the agenda explaining why this is a Zoom teleconference.

**2. Roll Call of Members**

**Members Present**

Jean Josey – City of Dublin  
Melissa Hernandez – City of Dublin  
Kathy Narum – City of Pleasanton  
Karla Brown – City of Pleasanton  
Gina Bonanno – City of Livermore  
Brittini Kiick – City of Livermore  
David Haubert – County of Alameda

**3. Meeting Open to Public**

No comments.

**4. Purchase of Sixteen New 40-Foot Diesel-Electric Hybrid Replacement Buses**

Staff reported on the purchase of sixteen new 40-foot diesel-electric hybrid replacement buses and LAVTA secured funding from the Federal Transit Administration to support these bus replacements. Metropolitan Transportation Commission policy will provide 80% (up to a certain price set by regional survey) for buses purchased with FTA funds. Staff noted that LAVTA is piggybacking on the Unified Government of Athens-Clarke County, Georgia contract with Gillig to obtain options for the purchase of the 16 buses with the total value of purchase estimated to be \$15,033,488.

The Board of Directors discussed this agenda item with staff. Chair Karla Brown requested a tour of Gillig's facility at some point during the manufacturing process and noted that there are other Board Members that would also like to be included.

The Board of Directors approved Resolution 30-2021, authorizing the Executive Director to execute documents in a form approved by Legal Counsel to purchase sixteen (16) new 40-foot diesel-electric hybrid replacement buses in accordance with LAVTA's 2021 Capital Improvement Program.

Approved: Haubert/Hernandez  
Aye: Narum, Bonanno, Brown, Josey, Hernandez, Haubert, Kiick  
No: None  
Abstain: None  
Absent: None

**5. Matters Initiated by the Board of Directors**

None.

**6. Next Meeting Date is Scheduled for: October 4, 2021**

**7. Adjournment**

Meeting adjourned at 3:12pm.