

**MINUTES OF THE JULY 11, 2022 ZOOM TELECONFERENCE**  
**LAVTA BOARD OF DIRECTORS MEETING**

**1. Call to Order**

Meeting was called to order by Board Vice Chair Melissa Hernandez at 4:00pm.

**2. Roll Call of Members**

**Members Present**

David Haubert – County of Alameda (arrived at 4:12pm)

Jean Josey – City of Dublin

Melissa Hernandez – City of Dublin

Gina Bonanno – City of Livermore

Karla Brown – City of Pleasanton

Kathy Narum – City of Pleasanton

**Members Absent**

Brittini Kiick – City of Livermore

**3. Meeting Open to Public**

No comments.

**4. Consent Agenda**

**Recommend approval of all items on Consent Agenda as follows:**

A. **Minutes of the June 6, 2022 Board of Directors meeting and June 27, 2022 Special Board of Directors meeting.**

B. **Treasurer’s Report for May 2022**

The Board of Directors approved LAVTA Treasurer’s Report for May 2022.

C. **Adoption of a Resolution Declaring that Agency Meetings Will Continue to Be Held Via Teleconference**

The Board of Directors adopted Resolution 30-2022 declaring that LAVTA meetings will continue to be held via teleconference.

Approved: Brown/Narum

Aye: Brown, Josey, Narum, Hernandez, Haubert, Bonanno

No: None

Abstain: None

Absent: Kiick

**5. Establishing Standing Committees and Memberships**

The Board of Directors confirmed an approved Resolution 31-2022, establishing standing committees, memberships, and officers.

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

**6. Interim Executive Director's Report**

[David Haubert, from County of Alameda, arrived during Interim Executive Director's Report.]

Interim Executive Director Tamara Edwards reported that ridership dropped from May 2022 to June 2022, due to school not in session. However, ridership has increased 52% over last year and weekends seem to be getting closer to pre-pandemic levels faster than the weekday ridership. Overall Go Tri-Valley has increased ridership even though it has decreased the last few months and LAVTA expects ridership to increase again in the next few months.

Interim Executive Director Tamara Edwards noted that the vehicles for the Shared Autonomous Vehicle project will not be available for another two years, so the Director of Operations and Innovation Toan Tran has found an interim solution to keep the SAV project moving forward. The solution will be presented to the Board in the next few months.

Interim Executive Director Tamara Edwards also highlighted marketing awards, Alameda County Fair, mask mandate update, Livermore Transit Center improvements, and the Dublin Parking Garage.

The Board of Directors discussed this agenda item with staff. Chair David Haubert requested that Vice Chair Melissa Hernandez continue leading the Board meeting.

**7. Adjourn to CLOSED SESSION**

Vice Chair Melissa Hernandez noted that the Board of Directors will not adjourn to closed session, since it is not needed for this meeting. The Board of Directors moved to Agenda Item 10.

**8. Closed Session pursuant to Government Code Section 54957(b):  
PUBLIC EMPLOYEE APPOINTMENT Title: Executive Director**

**9. Reconvene to OPEN SESSION**

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

None.

**11. Next Meeting Date is Scheduled for: August 1, 2022**

**12. Adjournment**

Meeting adjourned at 4:19pm