

MINUTES OF THE MAY 1, 2023 LAVTA BOARD OF DIRECTORS MEETING

1. Call to Order and Pledge of Allegiance

Meeting was called to order by Chair David Haubert at 4:00pm.

2. Roll Call of Members

Members Present

David Haubert – County of Alameda

John Marchand – City of Livermore

Evan Branning – City of Livermore

Jean Josey – City of Dublin

Karla Brown – City of Pleasanton

Julie Testa – City of Pleasanton

Melissa Hernandez – City of Dublin

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 March 6, 2023 (amended) and April 3, 2023 Board of Directors meeting.

B. Treasurer’s Report for March 2023

The Board of Directors approved the Treasurer’s Report for March 2023.

C. LAVTA Livermore Transit Center Landscaping Construction Project

The Board of Directors approved Resolution 15-2023, authorizing the Executive Director to execute an agreement with Los Loza, Inc. for landscaping work at the Livermore Transit Center.

D. Contract Award for LAVTA Facility Janitorial Services

The Board of Directors approved Resolution 14- 2023, authorizing the Executive Director to execute a three-year contract with two one-year options with Aim to Please Janitorial Services of San Francisco for Facility Janitorial Services.

E. Design of the Rutan Maintenance Bay Hydrogen Retrofit

The Board of Directors approved a Contract Task Order with Gannett Fleming for design services for the Rutan Maintenance Bays Hydrogen Retrofit project, for a not-to-exceed amount of \$147,500 with a contingency amount of \$14,700 to be used at the discretion of the Executive Director.

Approved: Brown/Hernandez

Aye: Brown, Josey, Hernandez, Haubert, Testa, Marchand, Branning

No: None

Abstain: None

Absent: Kiick

5. LAVTA's Operating & Capital Budget for FY 2024

Staff reported that the FY 2024 overall budget will increase by 1.55%. The total operating budget is \$24,619,185.

The item was discussed by the Board Members and staff.

The Board of Directors approved the Operating and Capital Budget for FY 2024 and Resolution 13-2023.

Approved: Branning/Marchand

Aye: Brown, Josey, Hernandez, Haubert, Testa, Marchand, Branning

No: None

Abstain: None

Absent: Kiick

6. Addressing Rider Behavior

Executive Director Christy Wegener reported on rider behavior and how LAVTA will address the issues by implement specific changes. Some of the changes noted were signage, on-board announcements, supporting drivers, and updating the rider code of conduct policy.

The item was discussed by the Board Members and staff.

This was informational only. No specific action is proposed for this Board meeting.

7. July 2023 Board Meeting Date

The Board of Directors approved rescheduling the July meeting to July 10, 2023.

Approved: Brown/Josey

Aye: Brown, Josey, Hernandez, Haubert, Testa, Marchand, Branning

No: None

Abstain: None

Absent: Kiick

8. Executive Director's Report

Executive Director Christy Wegener introduced Director of Operations Michael Tobin and informed that the Local Division 44 received an MV Corporate award for most improved division in Preventative Accident Frequency. An announcement was made that LAVTA is also planning a Bus Rodeo family event on Saturday, October 28, 2023. Executive Director Christy Wegener also noted that BART is changing their schedules and LAVTA is planning to conduct a mini COA.

Executive Director Christy Wegener provided an overview of the written Executive Director's Report included in the packet.

The item was discussed by the Board Members and staff.

9. Matters Initiated by the Board of Directors

None.

10. Next Meeting Date is Scheduled for: June 5, 2023

11. Adjournment

Meeting adjourned at 5:00pm.