

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

BOARD OF DIRECTORS MEETING

DATE: May 4, 2015
PLACE: Diana Lauterbach Room LAVTA Offices
1362 Rutan Court, Suite 100, Livermore CA
TIME: 4:00 pm

MINUTES

1. Call to Order and Pledge of Allegiance

Meeting was called to order by Board Vice Chair Don Biddle at 4:01 pm.

2. Roll Call of Members

Members Present

Scott Haggerty – Supervisor, County of Alameda (arrived at 4:15pm)
Karla Brown – Vice Mayor, City of Pleasanton
Don Biddle – Councilmember, City of Dublin
Jerry Pentin – Councilmember, City of Pleasanton
David Haubert – Mayor, City of Dublin
Steven Spedowfski – Councilmember, City of Livermore

Members Absent

Laureen Turner – Vice Mayor, 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 April 6, 2015 Board of Directors meeting.**
- B. **Treasurer’s Reports for the month of March 2015**
- C. **Declaration of Surplus Property in Compliance with LAVTA Policy for Disposition of Surplus Property**

The Board of Directors declared as surplus four (4), 2008 El Dorado cut-away buses, and authorize their disposal through a method consistent with LAVTA’s Policy for

Disposition of Surplus Property.

D. Approval of Resolutions Authorizing Staff to Apply for TDA, STA, and Measure B Funds for Fiscal Year 2015-2016.

The Board approved Resolution 19-2015, 20-2015, and 21-2015, authorizing the filing of a claim with MTC for Allocation of TDA Article 4.0, 4.5, and STA Funds for Fiscal Year 2015-2016; approve authorization for the Authority to file a claim with Alameda County Transportation Commission for Measure B Funds for the Fiscal Year 2015-2016.

Approved: Haubert/Spedowfski

Aye: Biddle, Pentin, Haubert, Brown, Spedowfski

No: None

Absent: Haggerty, Turner

5. LAVTA's Preliminary Budget for FY 2016

Staff presented the Board with a brief overview of the preliminary Operating and Capital Budget for FY 2016. The proposed Budget is being presented to the full Board of Directors in May, will be discussed again at F&A in late May, and again be presented for final approval by the Board in June.

6. Ten-Year Financial Projections FY 2015-2025

Staff presented the Board with an update of the Ten-Year Financial Projections FY 2015-2015 in conjunction with the FY 2016 budget by adding the actual revenue and expense from fiscal year 2014, the budgeted revenues and expenses for FY 2016, and adding in additional known revenue sources. This item is for information only.

7. Executive Director's Report

Robert Allen urged staff to talk to BART about widening Iron Horse Parkway from Dublin Blvd and to allow bus berthing along the Parkway. This would enable passengers a closer walk to the BART station. In reference to the Google proposal, Scott Haggerty asked staff to set the bar high when negotiating with Google regarding the lease of the Atlantis property. He also asked staff to set up a meeting with Jerome Hoban, CEO of the Alameda County Fairgrounds to discuss a package deal to offer Google in hopes of gaining better community support. Executive Director Michael Tree distributed handouts to the Board, a map showing the preferred location for the relocation for the Livermore Train Depot and a photo of Danville's Historic Train Depot, similar to what the Livermore Train Depot will look like when the project is complete. He commented on the performance of the route system for the last three consecutive months, stating it has been the highest it's been in the last 29 months. A written public comment was submitted by Mahendra Patel during this agenda item. Mr. Patel would appreciate the possibility of a bus route on Portola Ave to BART. His full written comments will be entered into the customer service request database for response.

8. Matters Initiated by the Board of Directors

None.

9. Next Meeting Date is Scheduled for: June 1, 2015

10. Adjournment

Meeting adjourned at 4:35 pm.