

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

BOARD OF DIRECTORS SPECIAL MEETING

DATE: September 15, 2014
PLACE: Diana Lauterbach Room LAVTA Offices
1362 Rutan Court, Suite 100, Livermore CA
TIME: 1:00 pm

MINUTES

1. Call to Order and Pledge of Allegiance

Meeting was called to order by Board Chair Scott Haggerty at 1:05pm.

2. Roll Call of Members

Members present

Tim Sbranti – Mayor, City of Dublin
Scott Haggerty – Supervisor, County of Alameda
Karla Brown – Councilmember, City of Pleasanton
Bob Woerner – Vice Mayor, City of Livermore
Don Biddle – Vice Mayor, City of Dublin
Jerry Thorne – Mayor, City of Pleasanton
Laureen Turner – Councilmember, City of Livermore

3. Meeting Open to Public

No comments

Meeting adjourned to closed session at 1:06pm.

**4. Closed Session pursuant to Government Code Section 54957:
PUBLIC EMPLOYEE APPOINTMENT**

Title: Executive Director

**5. Closed Session pursuant to Government Code Section 54957.6
CONFERENCE WITH LABOR NEGOTIATOR**

Agency Representative: Michael Conneran, Legal Counsel

Unrepresented Employee: Executive Director

Meeting reconvened at 3:55 pm.
No reportable actions were taken.

6. Adjournment

Meeting adjourned at 3:55 pm.