

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

BOARD OF DIRECTORS MEETING

DATE: November 3, 2014
PLACE: Diana Lauterbach Room LAVTA Offices
1362 Rutan Court, Suite 100, Livermore CA
TIME: 4:00pm

AGENDA

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call of Members**
- 3. Meeting Open to Public**
 - Members of the audience may address the Board of Directors on any matter within the general subject matter jurisdiction of the LAVTA Board of Directors.
 - Unless members of the audience submit speaker forms before the start of the meeting requesting to address the board on specific items on the agenda, all comments must be made during this item of business. Speaker cards are available at the entrance to the meeting room and should be submitted to the Board secretary.
 - Public comments should not exceed three (3) minutes.
 - Items are placed on the Agenda by the Chairman of the Board of Directors, the Executive Director, or by any three members of the Board of Directors. Agendas are published 72 hours prior to the meeting.
 - No action may be taken on matters raised that are not on the Agenda.
 - For the sake of brevity, all questions from the public, Board and Staff will be directed through the Chair.
- 4. Wheels September Accessible Advisory Committee Minutes Report**
- 5. Consent Agenda**

Recommend approval of all items on Consent Agenda as follows:

 - A. Minutes of the October 6, 2014 Board of Directors meeting.**
 - B. Treasurer's Report for the month of September 2014**

Recommendation: The Finance and Administration Committee recommends approval of the September 2014 Treasurer's Report.

C. Approve Revised Employment Agreement with Michael Tree

Recommendation: Staff recommends that the Board approve the revised form of contract with Michael Tree.

6. Fiscal Year 2014 Comprehensive Annual Financial Report (CAFR)

Recommendation: The Finance & Administration Committee and the Projects & Services Committee recommend the Board of Directors review and approve the Comprehensive Annual Financial Report (CAFR), prior to submitting the CAFR to the Government Finance Officers Association (GFOA) for award.

7. Consolidation of Existing Fare Resolutions

Recommendation: The Finance and Administration Committee forwards a recommendation to the Board of Directors to review and consolidate LAVTA's existing fares resolutions and transfer agreements by approving Resolution 30-2014.

8. Try Transit to School Results

Recommendation: None – information only.

9. 511.org Real Time Integration Study – Results

Recommendation: None – information only.

10. Tentative Minor Service and Schedule Revisions for Winter 2015

Recommendation: This is an informational item.

11. Executive Director's Report

12. Preview of Upcoming Committee Agenda Items

13. Matters Initiated by the Board of Directors

- Items may be placed on the agenda at the request of three members of the Board.

14. Next Meeting Date is Scheduled for: December 1, 2014

15. Adjournment

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

I hereby certify that this agenda was posted 72 hours in advance of the noted meeting.

/s/ Diane Stout

10/29/14

LAVTA, Administrative Assistant

Date

On request, the Livermore Amador Valley Transit Authority will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. A written request, including name of the person, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service should be sent at least seven (7) days before the meeting. Requests should be sent to:

*Executive Director
Livermore Amador Valley Transit Authority
1362 Rutan Court, Suite 100
Livermore, CA 94551
Fax: 925.443.1375
Email: frontdesk@lavta.org*