



**6. Contract Award for LAVTA Bus Stop Cleaning Services**

**Recommendation:** Staff recommends that the Finance & Administration Committee forward a recommendation to the Board of Directors to approve Resolution 28-2015 and award an agreement to perform bus stop cleaning services to Aim to Please Janitorial Services.

**7. Clipper MOU**

**Recommendation:** Staff recommends approving and forwarding the Clipper® MOU to the Board for approval.

**8. LAVTA Fares and Clipper Day Pass Accumulator**

**Recommendation:** Forward a recommendation to the Board of Directors to review and approve LAVTA’s existing fares and transfer agreements and adding the Clipper Card, including Day Pass Accumulator, by approving Resolution 27-2015.

**9. State Legislative Update**

**Recommendation:** Information only

**10. Preview of Upcoming F&A Committee Agenda Items**

**11. Matters Initiated by Committee Members**

**12. Next Meeting Date is Scheduled for: September 22, 2015**

**13. Adjourn**

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.

In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

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

/s/ Diane Stout 8/19/15  
LAVTA Administrative Services Department 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](mailto:frontdesk@lavta.org)*