

STAFF REPORT

SUBJECT: Resolution of the Board of Directors Appreciating the Services of Pleasanton Councilmember Kathy Narum and Livermore Vice Mayor Gina Bonanno

FROM: Christy Wegener, Executive Director

DATE: January 9, 2023

Action Requested

It is requested that the Board of Directors adopt the attached Resolutions appreciating the services of Councilmember Kathy Narum and Vice Mayor Gina Bonanno.

Attachments:

1. Resolution 02-2023 Appreciating the Services of Pleasanton Councilmember Kathy Narum
2. Resolution 03-2023 Appreciating the Services of Livermore Vice Mayor Gina Bonanno

Submitted: _____

RESOLUTION NO. 02-2023

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY
APPRECIATING THE SERVICES OF KATHY NARUM**

WHEREAS, Councilmember Kathy Narum has served with distinction as a regular and alternate member of the Livermore Amador Valley Transit Authority’s Board of Directors since 2012, and has ably served the citizens of the City of Pleasanton and the entire Tri-Valley area as a Boardmember; and

WHEREAS, Councilmember Narum served as Chair of the Finance and Administration Committee in FY23; and

WHEREAS, as a Boardmember, she has been an active member of the Board providing thoughtful comments and insight on key decisions and projects; and

WHEREAS, Councilmember Narum served as a regular and alternate member of the LAVTA Board during a period of time when the implementation of innovative projects and ridership growth contributed to LAVTA being named California’s Transit Agency of the Year in 2018 and 2019 and North America’s Transit Agency of the Year in 2020; and

WHEREAS, Councilmember Narum was instrumental in making the award-winning Wheels “Memorial Madden Cruiser” a reality; and

WHEREAS, among LAVTA’s staff, Councilmember Narum was recognized for her diligence in thoroughly reading agenda packets, asking probing questions, and paying meticulous attention to detail.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Livermore Amador Valley Transit Authority:

That the Board and staff express their enduring gratitude and appreciation for the exceptional service provided by Councilmember Kathy Narum in the furtherance of the mission, goals, and values of LAVTA.

APPROVED AND ADOPTED THIS 9th Day of January, 2023

David Haubert
Chair, Board of Directors

ATTEST:

Christy Wegener
Executive Director

RESOLUTION NO. 03-2023

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY
APPRECIATING THE SERVICES OF GINA BONANNO**

WHEREAS, Vice Mayor Gina Bonanno has served with distinction as a member of the Livermore Amador Valley Transit Authority's Board of Directors since 2021, and has ably served the citizens of the City of Livermore and the entire Tri-Valley area as a Boardmember; and

WHEREAS, Vice Mayor Bonanno served as Chair of the Projects and Services Committee in FY23; and

WHEREAS, as a Boardmember, she has been an active member of the Board providing thoughtful comments and insight on key decisions and projects; and

WHEREAS, Vice Mayor Bonanno enthusiastically supported the advancement of hydrogen technology for LAVTA's transition to zero-emissions fleet; and

WHEREAS, Vice Mayor Bonanno provided valuable input in reviewing the design elements of LAVTA's Atlantis facility and as part of the Board input component of LAVTA's Long-Range Transit Plan; and

WHEREAS, among LAVTA's staff, Vice Mayor Bonanno was recognized for her diligence in thoroughly reading agenda packets, asking probing questions, and paying meticulous attention to detail.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Livermore Amador Valley Transit Authority:

That the Board and staff express their enduring gratitude and appreciation for the exceptional service provided by Vice Mayor Gina Bonanno in the furtherance of the mission, goals, and values of LAVTA.

APPROVED AND ADOPTED THIS 9th Day of January, 2023

David Haubert
Chair, Board of Directors

ATTEST:

Christy Wegener
Executive Director