

**MINUTES OF THE JANUARY 9, 2023 ZOOM TELECONFERENCE**  
**LAVTA BOARD OF DIRECTORS MEETING**

**1. Call to Order**

Meeting was called to order by Chair David Haubert at 4:00pm.

**2. Roll Call of Members**

**Members Present**

David Haubert – County of Alameda  
Brittini Kiick – City of Livermore (arrived at 4:26pm)  
Evan Branning – City of Livermore  
Jean Josey – City of Dublin  
Karla Brown – City of Pleasanton  
Julie Testa – City of Pleasanton  
Melissa Hernandez – City of Dublin

**3. Meeting Open to Public**

Kelly Abreu, a resident of Fremont, provided public comment regarding opposing the Dublin Parking Garage project and he noted that public comment was also sent by email to the Executive Director and Board Members just prior to the meeting.

**4. Consent Agenda**

**Recommend approval of all items on Consent Agenda as follows:**

- A. **Minutes of the December 16, 2022 Special Board of Directors meeting.**
- B. **Treasurer’s Report for November 2022**

**Recommendation:** Staff recommends that the Board of Directors approve the November 2022 Treasurer’s Report.

- C. **Adoption of a Resolution Declaring that Agency Meetings Will Continue to Be Held Via Teleconference**

**Recommendation:** Staff recommends that the Board of Directors adopt Resolution 01-2023 declaring that LAVTA meetings will continue to be held via teleconference.

Approved: Brown/Hernandez  
Aye: Brown, Josey, Branning, Hernandez, Haubert  
No: None  
Abstain: Testa  
Absent: Kiick

**5. Resolution of the Board of Directors Appreciating the Services of Pleasanton Councilmember Kathy Narum and Livermore Vice Mayor Gina Bonanno**

The Board of Directors adopted the Resolutions 02-2023 and 03-2023 appreciating the services of Councilmember Kathy Narum and Vice Mayor Gina Bonanno.

Approved: Josey/Brown

Aye: Brown, Josey, Branning, Hernandez, Haubert, Testa

No: None

Abstain: None

Absent: Kiick

**6. Welcome of New Board Members and Adoption of Resolution with Committee Assignments**

The Board of Directors adopted Resolution 04-2023 appointing Julie Testa to Finance and Administration Committee and Evan Branning to the Projects and Services Committee.

Approved: Brown/Hernandez

Aye: Brown, Josey, Branning, Hernandez, Haubert, Testa

No: None

Abstain: None

Absent: Kiick

**7. Appointment of Alternate LAVTA Board Member to Innovate 680**

Chair David Haubert opened public comment on Agenda Item 7.

Kelly Abreu, a resident of Fremont, provided public comment regarding opposing widening I-680 and requested multi-modal transportation (bike, pedestrian, and bus lanes) between Fremont and Pleasanton to be innovated.

The Board of Directors appointed Julie Testa as the alternate member to the Innovate 680 Policy Advisory Committee.

Approved: Josey/Brown

Aye: Brown, Josey, Branning, Hernandez, Haubert, Testa

No: None

Abstain: None

Absent: Kiick

**8. Approval of Modification #4 to MV Transportation Contract**

Staff provided background and information on Modification #4 to MV Transportation contract. It was noted that fiscal impact of this Modification through the end of FY23 is approximately \$200,000.00.

The Board of Directors discussed this agenda item with staff.

The Board of Directors approved Modification # 4 to the contract with MV Transportation, Inc., implementing various financial incentives to help address driver recruitment and retention challenges brought on by the COVID-19 pandemic.

Approved: Branning/Hernandez  
Aye: Brown, Josey, Branning, Hernandez, Haubert, Testa  
No: None  
Abstain: None  
Absent: Kiick

## 9. **Contract Award for Doolan Radio Tower Generator Installation**

[Brittni Kiick, from City of Livermore, arrived during Contract Award for Doolan Radio Tower Generator Installation.]

Staff reported that the ABL System at LAVTA was deployed since 2001 and at Doolan Tower there is a radio, server, and networking equipment that depend on uninterrupted power to track and communicate with Wheels buses. Staff informed that in recent years LAVTA has encountered power outages where the equipment is down for up to five days. LAVTA looked at numerous options that were not viable to provide power at the Doolan Tower site and the best option for the site was a propane powered generator. LAVTA issued a procurement and received three bids. The lowest bid was for \$125,743.76 and includes equipment, installation, permitting, etcetera, and a 15% contingency.

The Board of Directors discussed this agenda item with staff.

Chair David Haubert opened public comment on Agenda Item 9.

Kelly Abreu, a resident of Fremont, provided public comment requesting a broader view of different technologies like solar or hydrogen with a solid technical explanation.

The Board of Directors approved Resolution 05-2023, authorizing the Executive Director to execute an agreement with James Day Construction, Inc. for installation of an emergency stand-by generator at the Doolan Tower Facility.

Approved: Josey/Hernandez  
Aye: Brown, Josey, Branning, Hernandez, Haubert, Testa, Kiick  
No: None  
Abstain: None  
Absent: None

## 10. **Executive Director's Report**

Executive Director Christy Wegener recognized and thanked staff and MV Transportation for their recent efforts with various localized flooding events and for updating our website accordingly. Executive Director Christy Wegener reported that ridership is still increasing slowly and is about 35% below pre-covid numbers with faster ridership return on weekends. Executive Director Christy Wegener also highlighted her 90-day onboarding plan, MTCs Regional Network Manager (RNM) Business Case, Dial-A-Ride Customer Satisfaction Survey, and the Shared Autonomous Vehicle (SAV) Project Update.

## 11. **Matters Initiated by the Board of Directors**

Chair David Haubert skipped matters initiated by the Board of Directors.

**12. Next Meeting Date is Scheduled for: February 6, 2023**

**13. Adjournment**

Meeting adjourned at 4:43pm.