

**MINUTES OF THE SEPTEMBER 11, 2023 LAVTA BOARD OF DIRECTORS
MEETING**

1. Call to Order and Pledge of Allegiance

Meeting was called to order by Chair David Haubert at 4:04pm.

2. Roll Call of Members

Members Present

David Haubert – County of Alameda

Brittini Kiick – City of Livermore

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

Legal Counsel Michael Conneran informed that Director Brittini Kiick was participating remotely and will use the emergency exception under AB 2449.

Approved: Haubert/Josie

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

No: None

Abstain: None

Absent: None

3. Meeting Open to Public

Kelly provided public comment regarding hydrogen and its feasibility.

4. July Tri-Valley Accessible Advisory Committee Minutes

Chair Zack Silva of the Tri-Valley Accessible Advisory Committee (TAAC) reported on the minutes of the July 12, 2023 TAAC Zoom hybrid teleconference meeting. Discussed at the TAAC meeting were TAAC bylaws and membership update, election of Chair (Zach Silva) and Vice Chair (Donna Singer), one seat ride presentation by Rashida Kamara, PAPCO report update, and service updates and concerns.

5. Consent Agenda

Recommend approval of all items on Consent Agenda as follows:

A. Minutes of the July 10, 2023 Board of Directors meeting.

B. Treasurer’s Report for June 2023 (preliminary) and July 2023

The Board of Directors approved the June 2023 and July 2023 Treasurer’s Report.

C. Go Tri-Valley Contract Amendments

The Board of Directors approved Resolution 23-2023, to authorize the Executive Director to execute amendments to the Go Tri-Valley contracts with Lyft, Inc. and Uber Technologies, Inc. to extend the contract terms and accommodate the increased ridership

and subsequent annual program costs while Staff conducts in-depth analysis of the program.

D. Award of Contract for Legal Services

The Board of Directors approved Resolution 21-2023, to execute a contract with Hanson Bridgett for legal services over a three-year base term for an aggregate not-to-exceed amount of \$450,000.

E. On-Call Creative, Design and Media Strategy Services Task Order Contract

The Board of Directors approved Resolution 22-2023, to authorize the Executive Director to execute an on-call Task Order with Celtis Ventures, Inc. for creative, design and media strategy services through March 31, 2024 in an amount not-to-exceed \$100,000.

Director Jean Josey requested clarifications on specific Treasurer’s Report line items and staff will provide an updated report with corrections.

Approved: Haubert/Josie

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

No: None

Abstain: None

Absent: None

6. Amendment to LAVTA’s Bylaws, Article III, Section 3.03(a) Regarding Board Compensation

The Board of Directors received the second reading of the proposed amended Bylaws.

The Board of Directors approved the proposed amendment to LAVTA’s Bylaws, specifically Article III, Section 3.03(a) “Compensation.”

Approved: Haubert/Brown

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

No: None

Abstain: None

Absent: None

7. Alameda County Affordable Student Pass Pilot

Executive Director Christy Wegener provided a PowerPoint presentation on the Alameda County Affordable Student Pass Pilot and introduced Deputy Executive Director of Planning and Policy Carolyn Clevenger from Alameda County Transportation Commission (Alameda CTC). The Power Presentation gave an overview of the program and how schools are identified for the pilot program.

The item was discussed by the Board Members and staff. Director Julie Testa would like the Pilot Program rolled out to all schools, so everyone has access to the pass. Director Julie Testa also inquired how the Las Positas Student Pass works and Executive Director Christy Wegener stated she would bring something to the Board about the average fare cost for the Las Positas

Program. Director Karla Brown inquired is Alameda CTC still has Measure BB funds for the program. Deputy Executive Director of Planning and Policy Carolyn Clevenger stated that there are still some BB funds available for the program.

Chair Melissa Hernandez opened public comment for this agenda item.

Kelly provided public comment regarding cutting prices on BART and there would be a bigger impact on bus service and noted specific examples.

This was an informational item only.

8. Executive Director's Report

Executive Director Christy Wegener provided a brief overview of the Executive Director's Report that was included in the packet. She introduced LAVTA's new Director of Customer Experience David Mark. She also noted back to school, monitoring school tripper routes, BART schedule change, Pleasanton adult and career education ride along, and activities for Transit month. Executive Director Christy Wegener gave an overview of the Atlantis lease update, Bay Area Transit Fiscal Cliff, and upcoming procurements. She announced that LAVTA passed the CHP inspection, the Bus Rodeo is on October 28th, and that LAVTA will conduct a staff workshop.

The item was discussed by the Board Members and staff.

9. Adjourn to CLOSED SESSION

Meeting adjourned to closed session at 5:19pm

10. Closed Session pursuant to Government Code Section §54957 THREAT TO PUBLIC SERVICES OR FACILITIES

11. Reconvene to OPEN SESSION

Meeting reconvened at 5:34pm.

Legal Counsel Michael Conneran informed there were no reportable actions taken.

12. Matters Initiated by the Board of Directors

None.

13 Next Meeting Date is Scheduled for: October 2, 2023

14 Adjournment

Meeting adjourned at 5:35pm.