

**MINUTES OF THE OCTOBER 29, 2024  
LAVTA BOARD OF DIRECTORS SPECIAL MEETING**

**1. Call to Order**

The special meeting was called to order by Chair Evan Branning at 11:00am.

**2. Roll Call of Members**

**Members Present**

Evan Branning – City of Livermore

Karla Brown – City of Pleasanton

David Haubert – County of Alameda

Julie Testa – City of Pleasanton

Janine Thalblum – City of Dublin, Alternate

**Members Absent**

Michael McCorriston – City of Dublin

Brittni Kiick – City of Livermore

**3. Meeting Open to Public**

No comments received.

**4. Hydrogen Fueling Facility Federal Award Presentation**

Chair Evan Branning provided a brief welcome to acknowledge attendees at the event and a check was awarded to LAVTA for the Hydrogen Fueling Station Expansion Project in the amount of \$3,000,000.00.

This was informational only.

**5. Adjournment**

Meeting adjourned at 11:35am

# MINUTES OF THE NOVEMBER 12, 2024 LAVTA BOARD OF DIRECTORS MEETING

## 1. Call to Order and Pledge of Allegiance

The meeting was called to order by Chair Evan Branning at 4:00pm.

## 2. Roll Call of Members

### Members Present

Evan Branning – City of Livermore

Jean Josey – City of Dublin

Karla Brown – City of Pleasanton (departed at 4:55pm and returned at 5:15pm)

Julie Testa – City of Pleasanton

John Marchand – City of Livermore, Alternate

David Haubert – County of Alameda (arrived at 4:04pm)

Michael McCorrison – City of Dublin

## 3. Meeting Open to Public

No public comments received.

## 4. Consent Agenda

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

A. **Minutes of the October 7, 2024 Board of Directors meeting.**

B. **Treasurer’s Report for September 2024**

The Board of Directors approved the September 2024 Treasurer’s Report.

C. **Route 201 – Public Hearing**

The Board of Directors approved setting a public hearing on December 2, 2024 to hear public comments regarding the formalization of Route 201.

Motion/Second: Marchand/McCorrison

Aye: Josey, Testa, McCorrison, Brown, Branning, Marchand

No: None

Abstain: None

Absent: Haubert

## 5. Set Board of Director Meeting Dates for 2025

[David Haubert, from County of Alameda, arrived during this item.]

The Board of Directors adopted the meeting calendar for 2025.

Motion/Second: Marchand/Brown

Aye: Josey, Testa, McCorrison, Brown, Branning, Haubert, Marchand

No: None  
Abstain: None  
Absent: None

**6. Draft Fiscal Year 2024 Annual Comprehensive Financial Report (ACFR)**

Staff introduced David Alvey of Maze and Associates who provided the draft fiscal year 2024 Annual Comprehensive Financial Report (ACFR). David Alvey informed that an audit of LAVTA's basic financial statements for FY2024 was completed. David Alvey gave a high overview of the audit process and highlighted select pages of the FY2024 draft ACFR noting that there were no findings.

The item was discussed by the Board of Directors, staff and presenter.

The Board of Directors accepted the Annual Comprehensive Financial Report (ACFR), and direct staff to submit the ACFR to the Government Finance Officers Association (GFOA) for award.

Motion/Second: McCorriston/Marchand

Aye: Josey, Testa, McCorriston, Brown, Branning, Haubert, Marchand

No: None

Abstain: None

Absent: None

**7. Executive Director's Report**

Executive Director Christy Wegener provided a brief overview of the Executive Director's Report that was included in the packet. Wegener reported that LAVTA's ridership continues to have positive gains and showcased LAVTA's new Key Performance Indicators (KPIs). Wegener also noted marketing events, ACE and BART schedule changes, and gave an update on the regional transportation measure discussions. Lastly, Wegener announced LAVTA's Director of Finance was invited to participate on the Tri-Valley ROP Youth Innovation Advisory Board and has been mentoring students.

The item was discussed by the Board of Directors and staff.

**8. Adjourn to CLOSED SESSION**

[Karla Brown, from City of Pleasanton, departed at 4:55pm and returned at 5:15pm and David Haubert, from County of Alameda was not present for the Closed Session.]

Meeting adjourned to closed session at 4:50pm.

**9. Closed Session pursuant to Government Code Section 54957(b): PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Executive Director**

**10. Closed Session pursuant to Government Code Section 54957.6 CONFERENCE WITH LABOR NEGOTIATOR Agency Representative: Michael Conneran, Legal Counsel Unrepresented Employee: Executive Director**

**11. Reconvene to OPEN SESSION**

Meeting reconvened at 5:29pm.

Legal Counsel Michael Conneran stated that here were no reportable actions taken.

**12. Matters Initiated by the Board of Directors**

None.

**13. Next Meeting Date is Scheduled for: December 2, 2024**

**14. Adjournment**

Meeting adjourned at 5:29pm.