

**MINUTES OF THE OCTOBER 24, 2023**  
**LAVTA FINANCE AND ADMINISTRATION COMMITTEE MEETING**

**1. Call to Order and Pledge of Allegiance**

Committee Chair Julie Testa called the meeting to order at 4:13pm.

**2. Roll Call of Members**

**Members Present**

Julie Testa, City of Pleasanton

Melissa Hernandez, City of Dublin

**Members Absent**

Brittini Kiick, City of Livermore

**3. Meeting Open to Public**

No comments.

**4. Minutes of the August 22, 2023 Meeting of the F&A Committee**

Approved: Hernandez/Testa

Aye: Hernandez, Testa

No: None

Abstain: None

Absent: Kiick

**5. Treasurer's Report for September 2023**

The Finance and Administration Committee recommended forwarding the September 2023 Treasurer's Report to the Board for approval.

Approved: Hernandez/Testa

Aye: Hernandez, Testa

No: None

Abstain: None

Absent: Kiick

**6. Tri-Valley Accessible Advisory Committee (TAAC) Bylaws Update**

Staff informed the Finance and Administration Committee that Section 3.5 (b) of the TAAC Bylaws have been updated to elect the Chair and Vice Chair at the beginning of the Fiscal Year in July.

The Finance and Administrative Committee discussed the agenda item with staff.

The Finance and Administration Committee forwarded the recommendation that the Board of Directors approve an update to TAAC bylaws.

Approved: Hernandez/Testa

Aye: Hernandez, Testa

No: None

Abstain: None

Absent: Kiick

**7. Approve Contract Modification #6 with MV Transportation Inc**

Staff informed that modification 6 is for a split shift pay differential for MV Transportation bus operators and to exercise the fourth option year of the fixed route operations and maintenance services contract through the end of FY2025. Staff also noted that MV Transportation agreed to split the cost of the pay differential with LAVTA.

The Finance and Administration forwarded the recommendation that the Board of Directors approve Contract Modification #6 to the operations and maintenance services contract with MV Transportation, Inc.

Approved: Hernandez/Testa

Aye: Hernandez, Testa

No: None

Abstain: None

Absent: Kiick

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

**9. Matters Initiated by Committee Members**

None.

**10. Next Meeting Date is Scheduled for: November 28, 2023**

**11. Adjourn**

Meeting adjourned at 4:27pm