

MINUTES OF THE JANUARY 30, 2024
LAVTA FINANCE AND ADMINISTRATION COMMITTEE MEETING

1. Call to Order

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

Brittini Kiick, City of Livermore (arrived at 4:05pm)

3. Meeting Open to Public

No comments.

4. Minutes of the October 24, 2023 Meeting of the F&A Committee

Approved: Hernandez/Testa

Aye: Hernandez, Testa

No: None

Abstain: None

Absent: Kiick

5. Treasurer's Report for December 2023

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

Approved: Hernandez/Testa

Aye: Hernandez, Testa

No: None

Abstain: None

Absent: Kiick

6. Declaration of Surplus Property in Compliance with LAVTA Policy for Disposition of Surplus Property

[Brittini Kiick, from City of Livermore, arrived during Declaration of Surplus Property in Compliance with LAVTA Policy for Disposition of Surplus Property]]

The Finance and Administration Committee recommended referring Resolution 03-2024 to the Board for approval, declaring as surplus fourteen transit busses and authorize their disposal through a method consistent with LAVTA's Policy for Disposition of Surplus Property.

Approved: Hernandez/Kiick

Aye: Hernandez, Testa, Kiick

No: None

Abstain: None

Absent: None

7. 2024 Legislative Program

Staff briefed the Committee on the direction staff is suggesting LAVTA take in support of LAVTA's mission and protecting LAVTA's interests regarding legislative issues in 2024.

The item was discussed by the Committee Members and staff.

The Finance & Administration Committee recommended referring Resolution 04-2024 affirming LAVTA's 2024 Legislative Program to the Board of Directors for approval.

Approved: Kiick/Hernandez

Aye: Hernandez, Testa, Kiick

No: None

Abstain: None

Absent: None

8. Preview of Upcoming F&A Committee Agenda Items

9. Matters Initiated by Committee Members

None.

10. Next Meeting Date is Scheduled for: February 27, 2024

11. Adjourn

Meeting adjourned at 4:29pm