

**MINUTES OF THE JANUARY 8, 2024 LAVTA BOARD OF DIRECTORS  
MEETING**

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

Meeting was called to order by Chair Melissa Hernandez at 4:03pm.

**2. Roll Call of Members**

**Members Present**

Evan Branning – City of Livermore

David Haubert – County of Alameda (arrived at 4:15pm)

Brittini Kiick – City of Livermore

Melissa Hernandez – City of Dublin

Jean Josey – City of Dublin

Karla Brown – City of Pleasanton

Julie Testa – City of Pleasanton

**3. Meeting Open to Public**

No comments.

**4.. Consent Agenda**

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

**A. Minutes of the December 4, 2023 Board of Directors meeting.**

**B. Treasurer’s Report for November 2023**

The Board of Directors approved the November 2023 Treasurer’s Report.

Approved: Josey/Branning

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

No: None

Abstain: None

Absent: Haubert

**5. Wheels in Motion Proposed Scenario and Associated Service Changes Approval**

[David Haubert, from County of Alameda, arrived during Wheels in Motion Proposed Scenario and Associated Service Changes Approval]

Staff provided a brief background and overview of Wheels in Motion proposed scenario and associated service changes. At the December 4<sup>th</sup> Board meeting, the Authority conducted a public hearing and satisfied all requirements of a major service change. Staff noted that the new scenario should not burden low income or minority populations and with the restoration of bus service in areas currently without service, it will assist in increasing ridership. LAVTA received nine official public comments and they were part of this agenda item for review.

The Board of Directors discussed this agenda item with staff. Director Karla Brown suggested

LAVTA consider publishing email addresses on the website for each of the Board Members, if someone from the public wanted to contact them directly.

The Board of Directors approved the Wheels in Motion Proposed Scenario as detailed in Resolution 01-2024.

Approved: Brown/Kiick

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

No: None

Abstain: None

Absent: None

## **6. Award of Contract for IT Modernization and Cloud Transformation Consulting Services**

Staff presented an overview of the IT Modernization and Cloud Transformation project including a summary of the Scope of Work (SOW), the procurement, and costs. Staff noted that five proposals were received on October 30, 2023. The evaluation committee consisted of LAVTA staff as well as representatives from the Cities of Dublin and Pleasanton. SDI Presence, Inc. was deemed the most responsive and responsible bidder.

The Board of Directors discussed this agenda item with staff.

The Board of Directors approved Resolution 02-2024 to: (1) authorize the Executive Director to execute a contract with SDI Presence, Inc., in the not-to-exceed amount of \$462,409 for the base term (Year 1 through Year 3); and (2) authorize the Executive Director to execute two one-year option terms in the not-to-exceed amount of \$299,666 if it is in the best interest of LAVTA.

Approved: Josey/Kiick

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

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. She noted that ridership year-on-year continues to grow, and staff is conducting service planning for Emerald High. LAVTA's Annual Paratransit Customer Satisfaction Survey RFQ was released in December 2023 and the agency received two proposals. On December 15, 2023, LAVTA was the presenting sponsor for the KKIQ radio Stuff-a-Bus Toys and received over 30 bicycles, various musical instruments, and over a dozen bins of children's toys.

Executive Director Wegener discussed the following legislative updates: a Future regional measure & SB 397 (Wahab): Consolidation of Bay Area Transit Agencies. Lastly, all current and upcoming procurements were provided.

The Board of Directors discussed this agenda item with staff. Director David Haubert requested LAVTA to poll the students to see who will use the bus for Emerald High. Director Karla Brown suggested the Paratransit Satisfaction Survey be conducted every other year.

**8. Adjourn to CLOSED SESSION**

Meeting adjourned to closed session at 4:44pm.

**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 5:33pm.

**12. Consideration of Amendment to Employment Agreement with Executive Christy Wegener**

Legal Counsel reported that the Board of Directors is prepared to offer Executive Director Christy Wegener an increase of 6% in salary bringing her monthly salary to \$19,433 (annually \$233,200.00) and is retroactive to her contract anniversary date. The employment contract term will be amended for three years.

The Board of Directors amended the employment agreement with Executive Director Christy Wegener.

Approved: Kiick/Josey

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

No: None

Abstain: None

Absent: None

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

- Items may be placed on the agenda at the request of three members of the Board.

**14. Next Meeting Date is Scheduled for: February 5, 2024**

**15. Adjournment**

Meeting adjourned at 5:35pm.