

**MINUTES OF THE MARCH 26, 2024**  
**LAVTA FINANCE AND ADMINISTRATION COMMITTEE MEETING**

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

Committee Chair Julie Testa called the meeting to order at 4:06pm.

**2. Roll Call of Members**

**Members Present**

Julie Testa, City of Pleasanton

Melissa Hernandez, City of Dublin

Brittini Kiick, City of Livermore

**3. Meeting Open to Public**

No comments.

**4. Minutes of the February 27, 2024 Meeting of the F&A Committee**

Chair Julie Testa requested to add that she expressed concerns about awarding the auditing contract to Maze & Associates on agenda item 6.

Motion: Hernandez/Kiick

Aye: Hernandez, Testa, Kiick

No: None

Abstain: None

Absent: None

**5. Treasurer's Report for February 2024**

The Finance and Administration Committee recommended forwarding the February 2024 Treasurer's Report to the Board for approval.

Motion: Kiick/ Hernandez

Aye: Hernandez, Testa, Kiick

No: None

Abstain: None

Absent: None

**6. Approval of Resolutions Authorizing Staff to Apply for TDA, STA, RM2 and RM3 funds for Fiscal Year 2024-2025**

The Finance & Administration Committee recommended forwarding to the Board of Directors to approve Resolutions 07-2024 and 08-2024 authorizing the filing of a claim with MTC for Allocation of TDA Article 4.0, 4.5, STA, RM2, and RM3 Funds for Fiscal Year 2024-2025.

Motion: Kiick/ Hernandez

Aye: Hernandez, Testa, Kiick

No: None

Abstain: None

Absent: None

**7. Resolution in Support of Allocation Request for FY 23-24 Funding through the State Low Carbon Transit Operations Program (LCTOP)**

The Finance & Administration Committee referred Resolution 09-2024 to the Board of Directors for approval in support of an allocation request to Caltrans for the FY 23-24 Low Carbon Transit Operations Program (LCTOP) to construct necessary facility improvements at LAVTA's Atlantis Operations & Maintenance Facility to replace existing aging, insufficient facilities and accommodate the agency's transition to and future expansion of a 100% Fuel Cell Electric Bus (FCEB) fleet.

Motion: Kiick/ Hernandez

Aye: Hernandez, Testa, Kiick

No: None

Abstain: None

Absent: None

**8. Resolution in Support of Allocation Request for Regional Measure 2 Funding for the Transit Signal Priority Upgrade and Expansion Project**

The Finance & Administration Committee referred Resolution 10-2024 to the Board of Directors for approval in support of an allocation request to the Metropolitan Transportation Commission for \$388,000 in RM2 funding for the design phase of the Transit Signal Priority Upgrade & Expansion Project.

Motion: Kiick/ Hernandez

Aye: Hernandez, Testa, Kiick

No: None

Abstain: None

Absent: None

**9. Legislative Update**

LAVTA received multiple proposals for State and Federal lobbying services to assist with securing funding for the Atlantis Facility and various other projects.

Executive Director Christy Wegener reported on Senate Bill (SB) 1031 that merges SB 925 and SB 926. LAVTA is currently analyzing the legislation and its impacts. The East Bay Coalition Lobbyist (with County Connection, WestCAT, and Tri Delta Transit) is assisting with this effort. At the next Board of Directors meeting Executive Director Christy Wegener will include more thorough information in her Executive Directors Report.

The item was discussed by the Committee Members and staff.

This was an informational item only.

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

**11. Matters Initiated by Committee Members**

Committee Member Melissa Hernandez requested LAVTA look at how to assist individuals in need by providing discounts or vouchers to non-profits.

**12. Next Meeting Date is Scheduled for: April 23, 2024**

**13. Adjourn**

Meeting adjourned at 4:40pm