

STAFF REPORT

SUBJECT: Resolution of the Board of Directors Appreciating the Services of Melissa Hernandez

FROM: Christy Wegener, Executive Director

DATE: July 1, 2024

Action Requested

Staff requests that the Board of Directors adopt Resolution 21-2024 appreciating the service of former Dublin Mayor and LAVTA Board Member Melissa Hernandez.

Attachments:

1. Resolution 21-2024

RESOLUTION NO. 21-2024

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE LIVERMORE
AMADOR VALLEY TRANSIT AUTHORITY
APPRECIATING THE SERVICES OF MELISSA HERNANDEZ**

WHEREAS, Dublin Mayor Melissa Hernandez has served with distinction as a member of the Livermore Amador Valley Transit Authority’s Board of Directors since January 2019 representing the city of Dublin and the greater Tri-Valley area as a LAVTA Board member; and

WHEREAS, Mayor Hernandez served as the Chair of the Livermore Amador Valley Transit Authority Board of Directors in FY 2024, Vice-Chair of the Board in FY 2023, and Chair of the Finance and Administration Committee in FY 2021, and Vice-Chair of the Finance and Administration Committee in FY2019 and FY2020; and

WHEREAS, her impact has transformed this agency through her years of exemplary service in these many leadership roles, her deep generosity, and her truly unique combination of pragmatic and visionary leadership; and

WHEREAS, Mayor Hernandez’s dedication and leadership in transportation has provided the region with a strong advocate who seeks to improve the quality of life for those who live and work in the Tri-Valley; and

WHEREAS, as a LAVTA Board member, Mayor Hernandez contributed to many noteworthy projects and services including the Regional One-Seat Ride Paratransit Program, the Shared Autonomous Vehicle demonstration project, the Alameda County Student Transit Pass Program, the Zero Emissions Bus Transition Plan, the Tri-Valley Hub Network Integration Study; and

WHEREAS, Mayor Hernandez championed the agency’s Short and Long Term Transit Plans to support its mission now and for future generations, setting a course for LAVTA to focus its work on building equitable service that serves all Tri-Valley residents; and

WHEREAS, through Mayor Hernandez’s participation on the Boards of the Alameda County Transportation Commission, the Tri-Valley San Joaquin Valley Regional Rail Authority, the San Joaquin Regional Rail Commission, and the Innovate 680 Policy Advisory Council she strongly advocated for innovative, regional transportation solutions and for the Livermore Amador Valley Transit Authority; and

WHEREAS, Mayor Hernandez helped lead the agency through difficult and proactive decisions made necessary during the COVID 19 Pandemic, which required great courage, patience and resolve from all Board Members; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Livermore Amador Valley Transit Authority that the Board and staff express their enduring gratitude and appreciation for the exceptional service provided by Mayor Melissa Hernandez in the furtherance of the mission, goals, and values of LAVTA.

APPROVED AND ADOPTED this 1st day of July 2024.

Evan Branning
Chair, Board of Directors

ATTEST:

Christy Wegener
Executive Director