

MINUTES OF JANUARY 28, 2025
LAVTA FINANCE AND ADMINISTRATION COMMITTEE MEETING

1. Call to Order and Pledge of Allegiance

Committee Chair Michael McCorrison called the meeting to order at 4:00pm.

2. Roll Call of Members

Members' Present

Julie Testa, City of Pleasanton
Kristy Wang, City of Livermore
Michael McCorrison, City of Dublin

3. Meeting Open to Public

No public comments received.

4. Minutes of the October 22, 2024 Meeting of the F&A Committee

Motion: Testa/McCorrison
Aye: Testa, McCorrison
No: None
Abstain: Wang
Absent: None

5. Treasurer's Report for December 2024

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

Motion: Testa/Wang
Aye: Testa, McCorrison, Wang
No: None
Abstain: None
Absent: None

6. 2025 Legislative Program

The item was discussed by the Committee Members and staff.

The Finance & Administration Committee referred Resolution 04-2025 to the Board of Directors for approval, affirming LAVTA's 2025 Legislative Program.

Motion: Testa/Wang
Aye: Testa, McCorrison, Wang
No: None
Abstain: None
Absent: None

7. Consolidating Existing Fares and Fare Policies

The item was discussed by the Committee Members and staff.

The Finance and Administration recommended that the Board of Directors adopt Resolution 05-2025, codifying LAVTA's existing fares and fare policies into one updated resolution.

Motion: Wang/Testa

Aye: Testa, McCorriston, Wang

No: None

Abstain: None

Absent: None

8. Preview of Upcoming F&A Committee Agenda Items

Executive Director Wegener advised that the agency is looking into purchasing cell routers for the buses to improve communication between the drivers and dispatch. Also, a recommendation for the Operations and Maintenance contract will be brought to the committee next month.

9. Matters Initiated by Committee Members

None.

10. Next Meeting Date is Scheduled for: February 25, 2025

Meeting adjourned at 5:09pm