

LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY
1362 Rutan Court, Suite 100
Livermore, CA 94551

BOARD OF DIRECTORS WORKSHOP

DATE: May 30, 2008

PLACE: Diana Lauterbach Room LAVTA Offices
1362 Rutan Court, Suite 100, Livermore CA

TIME: 9:00 am to 4:00 pm

AGENDA

1.	9:00 am – 9:30 am Opening Agenda Items (continental breakfast served)
	Call to Order
	Roll Call of Members
	Meeting Open to Public
	<ul style="list-style-type: none">○ Members of the audience may address the Board of Directors on any matter within the general subject matter jurisdiction of the LAVTA Board of Directors.○ Public comments should not exceed three (3) minutes.
2.	9:30 am – 9:40 am – Welcoming Remarks by Barbara Duffy, Executive Director
3.	9:40 am – 10:45 am – Meeting Paratransit Challenges – Now and in the Future (Oral Presentation)
4.	10:45 am – 11:00 am - Break
5.	11:00 am – 12:00 pm - Transit and Land Use Challenges in the Tri-Valley (Oral Presentation)
6.	12:00 pm – 1:30 pm - Lunch – Special Guest Speaker Ted Droettboom, Joint Policy Committee Staff Director
7.	1:30 pm – 2:30 pm – Public Participation Process (Oral Presentation)
8.	2:30 pm – 2:45 pm – Break
9.	2:45 pm – 3:15 pm – Public Participation Process Continued (Oral Presentation)
10.	3:15 pm – 4:00 pm – LAVTA Performance Profile (Oral Presentation)

11.	4:00 pm - Adjournment
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I hereby certify that this agenda was posted 72 hours in advance of the noted meeting.

LAVTA Administrative Services Department

Date

On request, the Livermore Amador Valley Transit Authority will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. A written request, including name of the person, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service should be sent at least seven (7) days before the meeting. Requests should be sent to:

*Executive Director
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Livermore, CA 94551
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