

APPROVED MEETING MINUTES

TRI-VALLEY TRANSPORTATION COUNCIL REGULAR BOARD MEETING

Town of Danville, Community Meeting Room, 500 La Gonda Way, Danville, CA 94526
and Zoom Teleconference Call
Monday, February 9, 2026

1. CALL TO ORDER

The Tri-Valley Transportation Council (TVTC) was called to order at 4:15 p.m. by Chair Morgan.

2. ROLL CALL AND SELF-INTRODUCTIONS

TVTC Members in Attendance:

Renee Morgan, Chair
David Haubert, Vice-Chair
Candace Andersen
Jean Josey
Marisol Rubio
Julie Testa
Kristie Wang

TVTC Staff in Attendance:

Allan Shields, Town of Danville
Sai Midididdi, City of Pleasanton
Maritoni Maravilla, Alameda County
Joanna Liu, City of Livermore
Robert Sarmiento, Contra Costa County
Lindsay D'Andrea, Redwood Public Law

3. PUBLIC COMMENT

None.

4. CONSENT CALENDAR

- a. APPROVE July 21, 2025, Minutes
- b. APPROVE & ADOPT Resolution 2026-01 Updated TVTC Bylaws
REMOVED FOR DISCUSSION
- c. APPROVE Annual AB1600 Report

Motion to approve the Consent Calendar by **Rubio**; second by **Haubert**; with item B removed for discussion. Vice Mayor Josey added a comment to item C, with a caveat to check on the need to report AB1600 fees for the next five years.

Approved (Ayes 7; Noes 0; Abstain 0; Absent 0)

Item B - APPROVE & ADOPT Resolution 2026-01 Updated TVTC Bylaws
REMOVED FOR DISCUSSION

The Council discussed clarifying language around the administrative role and responsibilities of the treasurer.

Motion by **Haubert**; second by **Rubio**; to approve the updated TVTC Bylaws. The Council agreed that the Treasurer would maintain their responsibilities and support additional administrative help as needed to the TVTC Administrator.

Approved (Ayes 7; Noes 0; Abstain 0; Absent 0)

5. NEW BUSINESS

- a. APPROVE and ADOPT Resolution 2026-02 Allocating TVTDF Funds to Contra Costa Transportation Authority for Strategic Expenditure Plan Project C-10: Innovate 680

TVTC Administrator Allan Shields presented the staff report and answered questions from the Council.

Motion by **Josey**; second by **Andersen**; to approve and adopt resolution 2026-02 allocating TVTDF funds to Contra Costa Transportation Authority for Strategic Expenditure Plan Project C-10: Innovate 680.

Approved (Ayes 7; Noes 0; Abstain 0; Absent 0)

- b. APPROVE and ADOPT Resolution 2026-03 Allocating TVTDF Funds to City of Livermore for Strategic Expenditure Plan Project B-4: Vasco Road Interchange Modification

Motion by **Andersen**; second by **Haubert**; to approve and adopt resolution 2026-03 allocating TVTDF funds to City of Livermore for Strategic Expenditure Plan Project B-4: Vasco Road Interchange Modification.

Approved (Ayes 7; Noes 0; Abstain 0; Absent 0)

- c. APPROVE and ADOPT the FY26 Budget Update, appropriating an additional \$10,000 for Professional Services for a Study to Analyze Impacts of AB 3177

Mr. Shields presented the staff report and informed the Council the TVTC Finance Subcommittee reduced the Professional Services appropriation to \$5,000.

Motion by **Andersen**; second by **Rubio**; to approve and adopt the FY26 budget update, appropriating \$5,000 for professional services for a study to analyze impacts of AB 3177.

Approved (Ayes 7; Noes 0; Abstain 0; Absent 0)

- d. APPROVE and ADOPT the FY27 Budget, with an Increase in Funding to Update the NEXUS Fee Study for 2027

Mr. Shields presented the staff report and provided updates based on the Finance Subcommittee's recommendation.

Motion by **Josey**; second by **Andersen**; to approve and adopt the FY27 budget, with an increase in funding to update the NEXUS study fee for 2027, based on the verbal staff report.

Approved (Ayes 7; Noes 0; Abstain 0; Absent 0)

6. ADMINISTRATIVE BUSINESS

- a. Review Year End Financial Report*
- b. Review monthly Revenue and Expense statement, LAIF report, and Mechanics Bank Statement

7. INFORMATIONAL ITEMS

- a. Complete Form 700 for the Fair Political Practices Commission (FPPC) – Due April 1, 2026
- b. Audit in progress and performed by Cropper Accountancy Corporation/ Cropper Rowe, LLP
- c. Teleconference Meeting Options and Information of SB707-Brown Act
- d. TVTC Finance Subcommittee Meeting – March 19, 2026 at 4:00 p.m.
- e. TVTC Board Meeting, April 20, 2026, at 4:00 p.m.

8. ADJOURNMENT

The meeting was adjourned by Chair Morgan at 5:43 p.m.