

MINUTES

TRI-VALLEY TRANSPORTATION COUNCIL

Danville Community Center – Las Trampas Room

420 Front Street, Danville, CA 94526

January 26, 2015 at 4:00 p.m.

1) CALL TO ORDER, ROLL CALL, AND SELF-INTRODUCTIONS

The Tri-Valley Transportation Council (TVTC) was called to order at 4:00 p.m. by the Chair, Supervisor Candace Andersen, Contra Costa County.

Members in Attendance:

Present

Candace Andersen, Chair, Supervisor District 2, Contra Costa County	X
Steven Spedowski, Vice Chair, Councilmember, Livermore	X
Arne Olson, Vice Mayor, Pleasanton	X
Scott Perkins, Councilmember, San Ramon	X
David Haubert, Mayor, Dublin	
Newell Arnerich, Councilmember, Danville	X
Scott Haggerty, Supervisor District 1, Alameda County	X

TVTC Staff:

Debbie Bell, City of Livermore	X
Bob Vinn, City of Livermore	X
Mike Tassano, City of Pleasanton	X
Lisa Bobadilla, City of San Ramon	X
Paul Keener, Alameda County	X
Obaid Khan, City of Dublin	X
Tai Williams, Town of Danville	X
Jamar Stamps, Contra Costa County	X

Others in Attendance:

Martin Engelmann, Contra Costa Transportation Authority	X
Saravana Suthanthira, Alameda County Transportation Commission	X
Steven Mattas, Meyers Nave	X
Bill Loudin, DKS Associates	X
Gary Mello, San Joaquin Regional Rail Commission	X
Roxanne Lindsay, Altamont Corridor Express (ACE)	X
Susan Chang, Alameda County Transportation Commission	X
Ramsay Hissen, AECOM	X
Steve Kiefer, City of Livermore	X

2) PUBLIC COMMENT

None.

3) APPROVAL OF MEETING MINUTES FOR SEPTEMBER 17, 2014

Motion by Councilmember Arnerich; Second by Supervisor Haggerty; abstentions by Vice-Chair Spedowfski and Councilmember Olson.

Unanimously Approved (Ayes 5; Noes 0; Abstain 2)

4) **ORAL COMMUNICATION**

None.

5) **OLD BUSINESS**

a. **ADOPT Tri-Valley Transportation Council resolution number 2015-01, Tri-Valley Transportation Development Fee (TVTDF) Schedule (Action Item)**

TVTC Board unanimously approved on motion by Councilmember Arnerich; Second by Councilmember Perkins.

b. **ADOPT Tri-Valley Transportation Council resolution number 2015-02, Fiscal Year 2014/2015 Budget (Action Item)**

TVTC Board unanimously approved on motion by Councilmember Olson; Second by Vice-Chair Spedowfski. Following action, Councilmember Perkins advised beginning process of developing next FY's audit report.

c. **APPROVE Tri-Valley Action for Routes of Regional Significance "Proposal for Adoption" (Action Item)**

TVTC Board received a presentation from Bill Loudin (DKS) on the Action Plan Update. TVTC Board unanimously approved on motion by Councilmember Arnerich; Second by Councilmember Perkins.

6) **NEW BUSINESS**

a. **APPROVE City of Livermore Tri-Valley Transportation Development Fee Allocation Request, ADOPT Tri-Valley Transportation Resolution number 2015-03 (Action Item)**

TVTC Board received a presentation from Debbie Bell (Livermore) on the subject item. TVTC Board unanimously approved on motion by Vice-Chair Spedowfski; Second by Supervisor Haggerty.

b. **APPROVE City of Livermore Proposed Tri-Valley Transportation Development Fee Consideration as "Other" Use for Proposed Development, ADOPT Tri-Valley Transportation Resolution number 2015-04 (Action item)**

TVTC Board received a presentation from Debbie Bell (Livermore) on the subject item. TVTC Board unanimously approved on motion by Supervisor Haggerty; Second by Councilmember Arnerich.

7) **OTHER BUSINESS/ANNOUNCEMENTS**

TVTC Board appointed Vice-Chair Spedowfski to the Finance Committee to replace former TVTC Board member Doug Horner.

8) **ADJOURNMENT**

The meeting was adjourned by Supervisor Candace Andersen at 4:45 p.m.