

APPROVED MEETING MINUTES

TRI-VALLEY TRANSPORTATION COUNCIL FINANCE SUBCOMMITTEE SPECIAL MEETING

Community Meeting Room, Danville, 500 La Gonda Way, 94526 and
Zoom Teleconference Call
Thursday, March 12, 2026

1. CALL TO ORDER

The Tri-Valley Transportation Council (TVTC) Finance Subcommittee was called to order at 11:30 a.m. by Chair, Renee Morgan, Town of Danville.

2. ROLL CALL, AND SELF-INTRODUCTIONS

TVTC Members in Attendance:

Renee Morgan, Chair, Mayor, Town of Danville
David Haubert, Vice Chair, Supervisor, Alameda County (absent)
Jean Josey, Vice Mayor, City of Dublin

TVTC Staff in Attendance:

Allan Shields, Town of Danville
Maritoni Maravilla, Alameda County
Lindsay D'Andrea, Redwood Public Law

3. PUBLIC COMMENT

None

4. CONSENT CALENDAR

- a. APPROVE the February 9, 2026, TVTC Finance Subcommittee Special Meeting Minutes

Motion to approve the consent calendar by Josey, Second by Morgan

Approved (Ayes 2; Noes 0; Abstain 0; Absent; 1) Vice Chair Haubert Absent

5. NEW BUSINESS

- a. REVIEW AND RECOMMEND AB 3177 Fee Adjustment

Motion to recommend AB 3177 Fee Adjustment by Josey; Second by Morgan

Approved (Ayes 2; Noes 0; Abstain 0; Absent 1)

- b. REVIEW AND PROVIDE DIRECTION on TVTDF Revenue Conditions and Policy for Project Funding

Chair Morgan and Vice Mayor Josey discussed the issues with TVTDF revenue conditions and agreed to provide direction to pause project funding until funds become available, while confirming no projects currently funded will be impacted.

- c. REVIEW AND RECOMMEND Tri-Valley Transportation Development CCI Fee Adjustment for FY2027

Motion to recommend the Tri-Valley Transportation Development CCI Fee Adjustment for FY2027 by **Josey**; Second by **Morgan**

Approved (Ayes 2; Noes 0; Abstain 0; Absent 1)

- d. REVIEW Year End Financial Report

6. ADMINISTRATIVE BUSINESS

- a. REVIEW Mechanics Bank, LAIF, and Revenue and Expenditure Reports*

7. INFORMATIONAL ITEMS

- a. Audit in progress and performed by Cropper Accountancy Corporation/Cropper Rowe, LLP

8. ADJOURNMENT

The meeting was adjourned by Chair Morgan at 12:18 p.m.