

TRI-VALLEY TRANSPORTATION COUNCIL

Alameda County Operations Building
4825 Gleason Drive, Dublin CA 94568

Scott Haggerty
TVTC Chair
Supervisor District 1
Alameda County
(510) 272-6691

THURSDAY, June 19, 2014

4:00 p.m.

Alameda County Operations Building
4825 Gleason Drive, Dublin CA 94568

AGENDA

Candace Andersen
TVTC Vice Chair
Supervisor District 2
Contra Costa County
(925) 944-6492

Call to Order, Roll Call, and Self Introductions

Public Comment

3.

Approval of Meeting Minutes April 30, 2014*

Doug Horner
Councilmember
Livermore
(925) 980-2655

Oral Communication

Public Hearing on Tri-Valley Transportation Development Fee Adjustment

Old Business

a. Tri-Valley Transportation Development Fee Update - Paul Keener (Action Item)*

b. TVTC Annual Budget - Paul Keener (Action Item)*

Jerry Pentin
Vice Mayor
Pleasanton
(925) 931-5001

New Business

a. Appointment of TVTC Chair, Vice-Chair, TVTC Administrator, and General Counsel for FY 14/15 and FY 15/16 (Action Item) *

8.

Other Business/Announcements

Scott Perkins
Councilmember
San Ramon
(925) 973-2530

Adjournment

*Attachment(s) ** Handouts

Tim Sbranti
Mayor
Dublin
(925) 833-6650

If you have any questions related to the Tri-Valley Transportation Council meeting agenda, please contact Paul Keener, TVTC Administrative staff at (510) 670-6452 or email at paulk@acpwa.org.

Upcoming Meeting:

Newell Arnerich
Councilmember
Danville
(925) 314-3329

TVTC: Wednesday, September 17, 2014, 4:00 p.m.

Danville Library

Mount Diablo Room

400 Front Street

Danville, CA 94526

Tri-Valley Transportation Council