

Item 4a – 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, July 21, 2025

1. CALL TO ORDER

The Tri-Valley Transportation Council (TVTC) was called to order at 4:01 p.m. by Chair Morgan.

2. ROLL CALL AND SELF-INTRODUCTIONS

TVTC Members in Attendance:

Renee Morgan, Chair, Mayor, Danville
David Haubert, Vice-Chair, Supervisor District 1, Alameda County
Candace Andersen, Supervisor District 2, Contra Costa County
Jean Josey, Councilmember, Dublin
Marisol Rubio, Councilmember, San Ramon (arrived at 4:05 p.m.)
Julie Testa, Councilmember, Pleasanton
Kristie Wang, Council Member, Livermore

TVTC Staff in Attendance:

Joanna Liu, Livermore
Sai Midididdi, Dublin
Cedric Novenario, Pleasanton
Robert Sarmiento, Contra Costa County
Allan Shields, Danville

Others in Attendance

Pratyush Bhatia, Dublin
Lindsay D'Andrea, General Counsel's Office
Marie Sunseri, Danville

3. PUBLIC COMMENT

None.

4. CONSENT CALENDAR

- a. APPROVE April 21, 2025, Minutes

- b. APPROVE & ADOPT Resolution 2025-06 Updating the TVTC Cash Balance Policy
- c. APPROVE and ADOPT Resolution 2025-07 Updated TVTC Bylaws

REMOVED FOR DISCUSSION

Motion to approve the Consent Calendar by **Andersen**; second by **Josey**; with the exception of Item C.

Approved (Ayes 6; Noes 0; Abstain 0; Absent 1), Councilmember Rubio Absent

Item C – APPROVE and ADOPT Resolution 2025-07 Updated TVTC Bylaws **REMOVED FOR DISCUSSION**

Chair Morgan discussed bringing the item to the October 20, 2025, TVTC Board meeting to give all members a chance to review the updated Bylaws. The item will be placed on the Consent Calendar for the October 20, 2021, Board Meeting.

5. NEW BUSINESS

Councilmember Rubio arrived at 4:05 p.m.

- a. APPROVE and ADOPT TVTC 2026 Meeting Dates

Councilmember Josey discussed moving the date of the January 26, 2026, TVTC Board Meeting due to a scheduling conflict.

The Board Members agreed to move the January 26, 2026, meeting to February 9, 2026.

Motion to approve and adopt the TVTC 2026 Meeting Dates by **Andersen**, second by **Josey**.

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

6. ADMINISTRATIVE BUSINESS

- a. Review monthly Revenue and Expense statement, LAIF report, and Mechanics Bank Statement

TVTC Administrator Allan Shields provided an update to the Board about the Mechanics Bank account and answered Board Member questions.

7. INFORMATIONAL ITEMS

- a. TVTC Board Meeting, October 20, 2025, at 4 p.m., Danville Town Offices, Community Meeting Room, 500 La Gonda Way, Danville, CA 94526

8. ADJOURNMENT

The meeting was adjourned by Chair Morgan at 4:10 p.m.