

# MINUTES

## TRI-VALLEY TRANSPORTATION COUNCIL

Danville Library, Mount Diablo Room  
400 Front Street, Danville, CA 94526  
September 17, 2014 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 4:02 p.m. by the Chair, Supervisor Candace Anderson, Contra Costa County.

#### Members in Attendance:

#### Present

Candace Andersen, Chair, Supervisor District 2, Contra Costa County	X
Doug Horner, Vice Chair, Councilmember, Livermore	X
Jerry Pentin, Vice Mayor, Pleasanton	
Scott Perkins, Councilmember, San Ramon	X
Tim Sbranti, Mayor, Dublin	
Kevin Hart, Councilmember, Dublin (Alternate)	X
Newell Arnerich, Councilmember, Danville	X
Scott Haggerty, Supervisor District 1, Alameda County	

#### TVTC Staff:

Debbie Bell, City of Livermore	X
Andy Dillard, Town of Danville	X
Mike Tassano, City of Pleasanton	X
Lisa Bobadilla, City of San Ramon	X
Paul Keener, Alameda County	X
Dawn Argula, 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
Andrew Massey, Alameda County Counsel	X

### 2) PUBLIC COMMENT

None.

### 3) APPROVAL OF MEETING MINUTES FOR MAY 24, 2014

Correction by Councilmember Perkins; page 3 “25% of max rate increase...35% of max rate increase.”

Motion by Councilmember Perkins; Second by Vice Chair Councilmember Horner.

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

**4) ORAL COMMUNICATION**

None.

**5) OLD BUSINESS**

- a. Draft 2014 Contra Costa Countywide Transportation Plan (CTP) Update (Martin Engelmann, Deputy Executive Director, Contra Costa Transportation Authority (CCTA) – Information Item)**

TVTC Board received the CTP update presentation delivered by Martin Engelmann (CCTA).

**6) NEW BUSINESS**

- a. TVTC Legal Services Agreement with Meyers Nave (Action Item)**

Motion by Councilmember Arnerich; Second by Vice Chair Councilmember Horner.

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

- b. 2014/2015 TVTC Board Meeting Schedule (Action Item)**

Motion by Councilmember Perkins; Second by Vice Chair Councilmember Horner.

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

- c. SB743: Draft Guidelines for Transportation Impact Analysis in CEQA (Discussion Item)**

TVTC TAC presented information about the legislation and a plan to prepare and forward comments to the State Office of Planning and Research (OPR).

Chair Supervisor Anderson and the Board supported staff drafting a letter for the Council's signature.

Councilmember Arnerich urged for the coordination of responses among TVTC member jurisdictions and Alameda County Transportation Commission and Contra Costa Transportation Authority.

**7) OTHER BUSINESS/ANNOUNCEMENTS**

None.

**8) ADJOURNMENT**

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