### TRI-VALLEY TRANSPORTATION COUNCIL

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Brittni Kiick Councilmember City of Livermore (925) 960-4019

Karla Brown Mayor City of Pleasanton (925) 931-5001

If you have any questions related to the Tri-Valley Transportation Council meeting agenda. Please contact Lisa Bobadilla. TVTC Administrative staff at (925) 973-2651 or email at lbobadilla@sanramon.ca.gov.

### \*SPECIAL TVTC MEETING\*

# Wednesday, December 29, 2021 3:50 p.m.

Join Zoom Meeting https://cityofsanramon.zoom.us/i/97853675247

Meeting ID: 978 5367 5247 One tap mobile +16699006833, 97853675247# US (San Jose) +13462487799, 97853675247# US (Houston)

Pursuant to the Governor's Executive Order N-29-20 (dated March 17, 2020), and Executive Order N-08-21, members of the Board may participate via teleconference. Teleconference locations are not open to the public pursuant to California Governor Executive Order N-29-20. For this meeting, there will be no physical location from which members of the public may observe/comment.

There will be no physical location for members of the public to participate in the meeting. We encourage members of the public to shelter in place and access the meeting online using the web-video communication application, Zoom.

Zoom participants will have the opportunity to speak during the Public Comment period (for topics not on the agenda), in addition to each of the items on the agenda.

If you are submitting a public comment via email, please do so by 12:00 p.m. on Wednesday, December 29, 2021 to lbobadilla@sanramon.ca.gov. Please include "Public Comment 12/29/2021" in the subject line. In the body of the email, please include your name and the item you wish to speak on. Public comments submitted will be read during Public Comment and will be subject to the regular three-minute time restriction.

Members of the Public may participate and provide public comments to teleconference meetings as follows:

Public testimony will be taken at the direction of the Chair and members of the public may only comment during times allotted for public comments. If you wish to request a disability-related modification or accommodation, please contact the Administrator by email at lbobadilla@sanramon.ca.gov.

## TRI-VALLEY TRANSPORTATION COUNCIL

#### **AGENDA**

- 1. Call to Order
- 2. Roll Call and Self Introductions
- 3. Public Comment
- 4. Consent Calendar
- 5. Old Business
- 6. New Business
  - a. **REVIEW AND APPROVE** Resolution No. 2021-16 to continue conducting remote teleconference meetings for all meetings of the legislative bodies of the Tri-Valley Transportation Council ("TVTC"), pursuant to the authority set forth in AB 361 (Government Code Section 54953[e][1]), due to a proclaimed state of emergency and imminent risks to the health and safety of attendees if meetings are held in person\*
- 7. Informational Items
- 8. Adjournment
- \* Attachment(s)