

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, April 21, 2025

1. CALL TO ORDER

The Tri-Valley Transportation Council (TVTC) was called to order at 4:00 p.m. by Chair, Renee Morgan, Town of Danville.

2. ROLL CALL AND SELF-INTRODUCTIONS

TVTC Members in Attendance:

Renee Morgan, Chair, Mayor, Danville
David Haubert, Vice-Chair, Supervisor District 1, Alameda County (arrived at 4:16 p.m.)
Candace Andersen, Supervisor District 2, Contra Costa County
Jean Josey, Councilmember, Dublin
Marisol Rubio, Councilmember, San Ramon
Julie Testa, Councilmember, Pleasanton
Kristie Wang, Council Member, Livermore

TVTC Staff in Attendance:

Joanna Liu, Livermore
Maritoni Maravilla, Alameda County
Sai Midididdi, Dublin
Cedric Novenario, Pleasanton
Robert Sarmiento, Contra Costa County
Allan Shields, Danville
Chris Weeks, San Ramon

Others in Attendance

Pratyush Bhatia, Dublin
Lindsay D'Andrea, General Counsel's Office
Diane Friedmann, Danville
Mallika Ramachandran, Livermore

3. PUBLIC COMMENT

None.

4. CONSENT CALENDAR

- a. APPROVE January 27, 2025, Minutes
- b. APPROVE April 14, 2024, TVTC Finance Subcommittee Special Meeting Minutes
- c. APPROVE the Tri-Valley Transportation Development Fee
- d. APPROVE the Audit Report for FY2023-2024
- e. ADOPT Resolution 2025-04 Approving the Proposed FY 2024-2025 Mid-Year Budget

Motion to approve the Consent Calendar by **Josey**; second by **Rubio**.

Approved (Ayes 6; Noes 0; Abstain 0; Absent 1) Vice Chair Haubert Absent

5. NEW BUSINESS

- a. APPROVE and ADOPT Resolution 2025-05 Allocating TVTDF Funds to City of Dublin and City of Livermore for Strategic Expenditure Plan Project Dublin Boulevard – North Canyons Parkway Extension Project

City of Dublin Transportation & Operations Manager Pratyush Bhatia presented the staff report.

Chair Morgan opened the item for public comment.

Chair Morgan closed the item for public comment.

Motion to approve and adopt Resolution 2025-05 Allocating TVTDF Funds to City of Dublin and City of Livermore for Strategic Expenditure Plan Project Dublin Boulevard – North Canyons Parkway Extension Project by **Josey**, second by **Rubio**.

Approved (Ayes 6; Noes 0; Abstain 0; Absent 1) Vice Chair Haubert Absent.

6. ADMINISTRATIVE BUSINESS

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

Vice Chair Haubert arrived.

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

The Board recommended amending the previous order from 2017 to minimize the amount of funds left in the Mechanics bank account at the July 21, 2025, TVTC Board Meeting.

7. INFORMATIONAL ITEMS

- a. TVTC Board Meeting, July 21, 2025, at 4 p.m., Danville Town Offices, Community Meeting Room, 500 La Gonda Way, Danville, CA 94526

TVTC Administrator Allan Shields and Councilmember Josey provided an update of the Finance Subcommittee to the Board Members.

8. ADJOURNMENT

The meeting was adjourned by Chair Morgan at 4:27 p.m.