

SPECIAL MEETING MINUTES

TRI-VALLEY TRANSPORTATION COUNCIL

City of Pleasanton – Operations Services Department, Remillard Room
3333 Busch Road, Pleasanton, CA 94566

Monday, February 11, 2019, at 4:00pm

1) CALL TO ORDER, ROLL CALL, AND SELF-INTRODUCTIONS

The Tri-Valley Transportation Council (TVTC) was called to order at 4:00 p.m. by the Chair, Councilmember Kathy Narum, City of Pleasanton.

TVTC Members in Attendance:

Kathy Narum, Chair, Councilmember, Pleasanton
Scott Perkins, Vice-Chair, Councilmember, San Ramon
Patricia Munro, Councilmember, Livermore
Candace Andersen, Supervisor District 2, Contra Costa County
Scott Haggerty, Supervisor, District 1, Alameda County
Jean Josey, Councilmember, Dublin
Karen Stepper, Councilmember, Danville

TVTC Staff in Attendance:

Cedric Novenario, City of Pleasanton
Bob Vinn, City of Livermore
Julie Chiu, City of Livermore
Obaid Khan, City of Dublin
Sai Midididdi, City of Dublin
Andy Dillard, Town of Danville
Colin Piethe, Contra Costa County
Darlene Amaral, City of San Ramon

Others in Attendance:

Naree Chan, Meyers Nave, TVTC General Counsel

2) PUBLIC COMMENT

None

3) CONSENT CALENDAR

- a. Approve Meeting minutes from October 15, 2018
- b. Accept Y 2017/18 Annual Financial Report
- c. Accept FY 2017/18 Audit
- d. Review FY 2017/18 AB 1600 Mitigation Fee Act Report

Motion to Approve by Supervisor Andersen; Second by Supervisor Haggerty
Approved (Ayes 7; Noes 0; Abstain 0)

4) CONSENT CALENDAR

None

5) NEW BUSINESS

a. DISCUSSION on Secondary Dwelling Unit/Accessory Dwelling Unit (SDU/ADU) Fee

The TVTC Administrator described the Technical Advisory Committee began collecting ADU Fee data over the past two fiscal years to understand impacts on project funding. The TVTC Administrator also notified the board that cities in the Tri-Valley have formulated a response to the CASA Compact.

The Board began discussion on the impacts of the CASA Compact, SDU/ADU fees and AB 69 (Ting) and SB 13 (Wieckowski). Some board members took the position of supporting Element #4 of the CASA related to ADU procedures in an effort to support more housing. Other board members cautioned to follow the progression of the legislation as those details may change when/if those bills become law. The Board directed the TVTC Administrator to defer action, share the Tri-Valley Cities Housing and Framework Policy at the next Board Meeting, and continue collecting data on ADU Fees have been collected and number of ADU units have been built the last 2 years. This information will be shared at the next TVTC Board meeting in April.

6) OTHER BUSINESS/ANNOUNCEMENTS

a. Correspondance – Receive Regional Transportation Planning Committees Memo from the Contra Costa Transportation Authority – January 16, 2019

Supervisor Haggerty asked if Alameda County Transportation Commission provides similar updates. The TVTC Administrator will check with ACTC and incorporate if available.

b. Reminder – Form 700

The TVTC Administrator reminded the board to submit Form 700 by April 2, 2019.

7) ADJOURNMENT

The meeting was adjourned by Chair Narum at 4:32 p.m.