APPROVED MEETING MINUTES

TRI-VALLEY TRANSPORTATION COUNCIL REGULAR MEETING
Community Meeting Room, Danville, 500 La Gonda Way, 94526 and
Zoom Teleconference Call
Monday, April 20, 2026

1. CALL TO ORDER

The Tri-Valley Transportation Council (TVTC) Finance Subcommittee was called to order at 4:01 p.m. by Chair, Renee Morgan, Town of Danville.

2. ROLL CALL, AND SELF-INTRODUCTIONS

TVTC Members in Attendance:

Renee Morgan, Chair, Mayor, Town of Danville
David Haubert, Vice Chair, Alameda County (absent)
Candace Andersen, Contra Costa County
Jean Josey, City of Dublin
Marisol Rubio, City of San Ramon
Julie Testa, City of Pleasanton
Kristie Wang, City of Livermore

TVTC Staff in Attendance:

Allan Shields, Town of Danville
Maritoni Maravilla, Alameda County
Lindsay D'Andrea, Redwood Public Law
Robert Sarmiento, Contra Costa County
Joanna Liu, City of Livermore
Sai Midididdi, City of Dublin
Chris Weeks, City of San Ramon
Cedric Novenario, City of Pleasanton

3. PUBLIC COMMENT

None.

4. CONSENT CALENDAR

a. APPROVE the February 9, 2026, TVTC Board Member Special Meeting Minutes
b. APPROVE the March 12, 2026, TVTC Finance Subcommittee Special Meeting Minutes
c. Approve Tri-Valley Transportation Development Fee CCI Adjustment for FY2027

Motion by **Rubio**, Second by **Josey** to approve the consent calendar.

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

5. NEW BUSINESS

a. APPROVE 2025 Audit

TVTC Administrator Allan Shields presented the audit.

Chair Morgan opened the item for public comment.

There were no public comments.

Chair Morgan closed the item for public comment.

Motion by **Josey**; Second by **Testa** to approve the 2025 Audit.

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

b. REVIEW AND PROVIDE DIRECTION on TVTDF Revenue Conditions and Policy for Project Funding

Mr. Shields provided the staff report.

Chair Morgan opened the item for public comment.

Vivek Bhat, Deputy Executive Director of Projects for Alameda CTC requested the Council keep project C-7b as a priority within the SEP for future collection of TVTDF funds once available.

Chair Morgan closed the item for public comment.

Vice Mayor Josey discussed the upcoming SEP update and reminded the Council that the new SEP will likely have additional projects added and will be reprioritized, though projects currently in the SEP will remain on the list.

Motion by **Josey;** Second by **Rubio** to pause funding to review and revisit at each Board meeting.

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

c. ADOPT Resolution No. 2026-06 approving rotation of Chair, Vice Chair, Administrator and Treasurer for Fiscal Year 2026-27 through Fiscal Year 2027-28, and authorization to rotate LAIF successors*

Mr. Shields presented the staff report.

Chair Morgan opened the item for public comment.

There were no public comments.

Chair Morgan closed the item for public comment.

Motion by **Rubio**; Second by **Josey** to adopt Resolution No. 2026-06 approving rotation of Chair, Vice Chair, Administrator and Treasurer for Fiscal Year 2026-27 through Fiscal Year 2027-28, and authorization to rotate LAIF successors.

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

6. ADMINISTRATIVE BUSINESS

a. REVIEW Mechanics Bank, LAIF, and Revenue and Expenditure Reports*

7. INFORMATIONAL ITEMS

a. July 20, at 4:00 p.m. – TVTC Board Regular Meeting
b. October 19, 2026, at 4:00 p.m. – TVTC Board Regular Meeting

8. ADJOURNMENT

The meeting was adjourned by Chair Morgan at 4:40 p.m.