

APPROVED MEETING MINUTES

TRI-VALLEY TRANSPORTATION COUNCIL FINANCE SUBCOMMITTEE MEETING

Alameda County Public Works Agency, Operations Building Conference Room 410,
4825 Gleason Drive, Dublin, CA 94568;
Contra Costa County Board of Supervisors District 2 San Ramon Valley Office,
309 Diablo Road, Danville, CA 94526 (remote); and
Zoom Teleconference Call
Monday, October 12, 2026

1. CALL TO ORDER

The Tri-Valley Transportation Council (TVTC) Finance Subcommittee was called to order at 1:31 p.m. by Vice-Chair, Candace Andersen, Contra Costa County.

2. ROLL CALL, AND SELF-INTRODUCTIONS

TVTC Members in Attendance:

David Haubert, Chair, Supervisor, Alameda County (absent)
Candace Andersen, Vice-Chair, Supervisor, Contra Costa County
Renee Morgan, Councilmember, Town of Danville

TVTC Staff in Attendance:

Maritoni Maravilla, Alameda County
Robert Sarmiento, Contra Costa County (remote)
Soren Fajeau, Town of Danville

3. PUBLIC COMMENT

None

4. CONSENT CALENDAR

None

5. NEW BUSINESS

- a. REVIEW and RECOMMEND Confirmation of TVTDF Fee Reduction

There were no public comments.

Vice-Chair Andersen and Councilmember Morgan expressed support for staff's request to recommend that the Board confirm the previously adopted 10% reduction in TVTDF fee rates, consistent with the findings of the SB 358 Technical Memorandum prepared by Kimley-Horn.

Motion to recommend Confirmation of TVTDF Fee Reduction by **Morgan**;
Second by **Andersen**

Approved (Ayes 2; Noes 0; Abstain 0; Absent 1)

- b. REVIEW TVTDF Revenue Conditions and RECOMMEND Reconsideration of Funding Pause for Project C-7b

There were no public comments.

Vice-Chair Andersen and Councilmember Morgan expressed support for staff's request to recommend that the Board temporarily lift the pause for Project C-7b. They acknowledged that the pause was initially implemented due to insufficient revenue and that the availability of new revenue now provides a reasonable basis for lifting the pause to fund the project.

Motion to recommend Reconsideration of Funding Pause for Project C-7b by **Morgan**; Second by **Andersen**

Approved (Ayes 2; Noes 0; Abstain 0; Absent 1)

6. ADMINISTRATIVE BUSINESS

- a. REVIEW Mechanics Bank, LAIF, and Revenue and Expenditure Reports (July-September)

Ms. Maravilla informed the Finance Subcommittee members that the attached financial statements do not reflect the most recent transfer of funds from Mechanic Banks to LAIF.

7. INFORMATIONAL ITEMS

- a. *TVTC Board Meeting – Danville Town Offices, Community Room, October 19, 2026, at 4:00 p.m.*

8. ADJOURNMENT

The meeting was adjourned by Vice-Chair Andersen at 1:39 p.m.