APPROVED MEETING MINUTES

TRI-VALLEY TRANSPORTATION COUNCIL REGULAR MEETING
Community Meeting Room, Danville, 500 La Gonda Way, 94526;
Business Center, Hilton Garden Inn, 1001 S Peters St, New Orleans, LA 70130; and
Zoom Teleconference Call
Monday, July 20, 2026

1. CALL TO ORDER

The Tri-Valley Transportation Council (TVTC) meeting was called to order at 4:08 p.m. by Vice Chair, Candace Andersen, Contra Costa County.

2. ROLL CALL, AND SELF-INTRODUCTIONS

TVTC Members in Attendance:

David Haubert, Chair, Supervisor District 1, Alameda County (remote)
Candace Andersen, Vice-Chair, Supervisor District 2, Contra Costa County
Jean Josey, Vice Mayor, City of Dublin
Marisol Rubio, Vice Mayor, City of San Ramon
Julie Testa, Councilmember, City of Pleasanton
Kristie Wang, Vice Mayor, City of Livermore
Renee Morgan, Councilmember, Town of Danville (absent)

TVTC Staff in Attendance:

Maritoni Maravilla, Alameda County
Robert Sarmiento, Contra Costa County
Lindsay D'Andrea, Redwood Public Law
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 April 20, 2026, TVTC Board Meeting Minutes

b. APPROVE Second Amendment to Legal Services Agreement with Redwood Public Law, LLP to increase the not to exceed amount under the Agreement to provide funding for the first extension term.

Motion to approve Consent Calendar Items by **Josey**; Second by **Testa**

Approved (Ayes 6; Noes 0; Abstain 0) Councilmember Morgan - Absent

5. NEW BUSINESS

a. Public Hearing: REVIEW AND ADOPT Proposed Addition of Reduced Fees for the Transit Priority Area Residential Categories in the TVTDF Rate Schedule Pursuant to Requirements of AB 3177

Vice-Chair Andersen opened the item for public comment.

There were no public comments.

Vice-Chair Andersen closed the item for public comment.

Motion by **Josey**; Second by **Testa** to adopt proposed addition to the TVTDF Rate Schedule.

Approved (Ayes 6; Noes 0; Abstain 0) Councilmember Morgan - Absent

6. ADMINISTRATIVE BUSINESS

a. REVIEW monthly Revenue and Expense Statements, LAIF Report and Mechanics Bank Statements

Ms. Maravilla presented the Revenue and Expense Statements

Vice-Chair Andersen opened the item for public comment.

There were no public comments.

Vice-Chair Andersen closed the item for public comment.

7. INFORMATIONAL ITEMS

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

8. ADJOURNMENT

The meeting was adjourned by Vice-Chair Andersen at 4:27 p.m.