

# MINUTES

## TRI-VALLEY TRANSPORTATION COUNCIL

Danville Community Center – Las Trampas Room  
420 Front Street, Danville, CA 94526  
April 20, 2015 at 4:00 p.m.

### 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, Supervisor Candace Andersen, Contra Costa County.

#### Members in Attendance:

	<u>Present</u>
Candace Andersen, Chair, Supervisor District 2, Contra Costa County	X
Steven Spedowski, Vice Chair, Councilmember, Livermore	X
Arne Olson, Vice Mayor, Pleasanton	X
Scott Perkins, Councilmember, San Ramon	X
David Haubert, Mayor, Dublin	X
Newell Arnerich, Councilmember, Danville	X
Scott Haggerty, Supervisor District 1, Alameda County	X

#### TVTC Staff:

Debbie Bell, City of Livermore	X
Bob Vinn, City of Livermore	X
Mike Tassano, City of Pleasanton	X
Andy Dillard, Town of Danville	X
Dawn Argula, Alameda County	X
Obaid Khan, City of Dublin	X
Jamar Stamps, Contra Costa County	X

#### Others in Attendance:

Matt Kelly, Contra Costa Transportation Authority	X
Susan Chang, Alameda County Transportation Commission	X
Steven Mattas, Meyers Nave	X
Bill Loudin, DKS Associates	X
Sandeep Mehta, Planeteria Media	X
Heidi Peyser, Planeteria Media	X
Heather De Long, Planeteria Media	X

### 2) PUBLIC COMMENT

None.

### 3) APPROVAL OF MEETING MINUTES FOR JANUARY 26, 2015

Motion by Councilmember Perkins; Second by Councilmember Arnerich.

Unanimously Approved (Ayes 7; Noes 0; Abstain 0)

4) **ORAL COMMUNICATION**

None.

5) **CONSENT CALENDAR**

- a. **APPROVE Southwest Area Transportation Committee's (SWAT) proposed edit to the Tri-Valley Action Plan for Routes of Regional Significance (*Action*)**

TVTC Board unanimously approved on motion by Councilmember Arnerich; Second by Councilmember Olson.

Unanimously Approved (Ayes 7; Noes 0; Abstain 0)

6) **OLD BUSINESS**

- b. **RECEIVE presentation from Planeteria Media on proposed TVTC Website (*Information*)**

TVTC Board received the subject presentation and provided several comments on the website development project. The TVTC Board directed staff to provide the "beta site link" for the next round of review.

Unanimously Approved (Ayes 7; Noes 0; Abstain 0)

7) **NEW BUSINESS**

- a. **APPROVE contract with Kimley-Horn Associates for consultant services to update the TVTC Strategic Expenditure Plan ("SEP") and AUTHORIZE TVTC Chair to ministerially approve non-substantial edits (*Action*)**

TVTC Board directed staff to disseminate the completed contract (with exhibits) to the TVTC Board, after which the Board would forward comments to their TAC representatives and the TVTC Chair. With that direction, the TVTC Board unanimously approved the item on motion by Councilmember Olson; Second by Councilmember Perkins.

Unanimously Approved (Ayes 7; Noes 0; Abstain 0)

- b. **APPOINT TVTC representative to serve on the I-680 Transit Investment/Congestion Relief Options Study Oversight Committee (*Action*)**

Mayor David Haubert (Dublin) was nominated to represent TVTC on the subject committee. TVTC Board unanimously approved on motion by Supervisor Haggerty; Second by Councilmember Arnerich.

Unanimously Approved (Ayes 7; Noes 0; Abstain 0)

- c. **ACCEPT 2014 TVTC Audit Report, as recommended by the TVTC Financial Subcommittee (*Action*)**

TVTC Board unanimously approved on motion by Councilmember Perkins; Second by Councilmember Olson.

Unanimously Approved (Ayes 7; Noes 0; Abstain 0)

**d. ACCEPT 2014 TVTC Financial Report, as recommended by the TVTC Financial Subcommittee (*Action*)**

Councilmember Olson noted a correction to page 3 of the report (\$12,000,000 where it should read \$12,200,000). With the aforementioned edit, the TVTC Board unanimously approved on motion by Councilmember Perkins; Second by Vice-Chair Spedowfski.

Unanimously Approved (Ayes 7; Noes 0; Abstain 0)

**e. ADOPT TVTC Resolution No. 2015-05 and APPROVE Fiscal Year 2015/2016 TVTC Budget, as recommended by the TVTC Financial Subcommittee (*Action*)**

TVTC Board unanimously approved on motion by Councilmember Perkins; Second by Councilmember Arnerich.

Unanimously Approved (Ayes 7; Noes 0; Abstain 0)

**f. ADOPT TVTC Resolution No. 2015-06 and APPROVE City of Livermore Tri-Valley Transportation Development Fee Allocation Request. (*Action*)**

TVTC Board unanimously approved on motion by Councilmember Arnerich; Second by Vice-Chair Spedowfski.

Unanimously Approved (Ayes 7; Noes 0; Abstain 0)

**8) OTHER BUSINESS/ANNOUNCEMENTS**

Supervisor Haggerty recommended the TVTC TAC research other local financial institutions and community banks for the TVTC Financial Subcommittee to consider.

**9) ADJOURNMENT**

The meeting was adjourned by Supervisor Candace Andersen at 5:20 p.m.