

# MINUTES

## TRI-VALLEY TRANSPORTATION COUNCIL

Danville Community Center – Las Trampas Room  
420 Front Street, Danville, CA 94526  
July 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 4:02 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
Don Biddle, Councilmember (Alternate), 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
Lisa Bobadilla, City of San Ramon	X
Paul Keener, Alameda County	X
Jamar Stamps, Contra Costa County	X

#### Others in Attendance:

Mary-Ann Payne, Alameda County	X
Bertha Aravizo, Alameda County	X
Lindsay D'Andrea, Meyers Nave	X

### 2) PUBLIC COMMENT

None.

### 3) APPROVAL OF MEETING MINUTES FOR APRIL 20, 2015

Motion by Councilmember Perkins; Second by Councilmember Spedowski.

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

### 4) ORAL COMMUNICATION

None.

5) **CONSENT CALENDAR**

None.

6) **OLD BUSINESS**

None.

7) **NEW BUSINESS**

**a. APPROVE 2016 TVTC Board Meeting Schedule (*Action*)**

On motion by Councilmember Olson; Second by Councilmember Perkins TVTC Board unanimously approved the item with changes and directed staff to find an alternate date to Monday, January 25, 2016.

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

**b. ACCEPT Financial Subcommittee report on stipends; take action as appropriate (*Information/Action*)**

TVTC Board unanimously approved a motion by Councilmember Perkins; Second by Supervisor Haggerty direction for TVTC TAC to draft amendment to TVTC bylaws and budget for stipends and return at a future TVTC meeting with a draft policy proposal.

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

**c. DIRECT TVTC staff to initiate a Local Agency Investment Fund (“LAIF”) account, as recommended by the TVTC Financial Subcommittee (*Action*)**

TVTC Board unanimously approved a motion by Councilmember Perkins; Second by Councilmember Spedowski to open a LAIF account and retain a balance no greater than \$500,000 in TVTC’s standard bank account. The Finance Subcommittee will monitor and evaluate the success of the LAIF account. The Finance Subcommittee was also directed to evaluate alternatives to Mechanics Bank, including other banks that have presence in the Tri-Valley area.

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

**d. DIRECT TVTC staff to submit an application for “Option 1,” TVTC Special Liability Insurance Program (“SLIP”) and CRIME Insurance Program coverage, as recommended by the TVTC Financial Subcommittee (*Action*)**

Supervisor Haggerty and Councilmember Olson expressed concern that the insurance services were not publicly bid. The next insurance policy will be procured through a bid process. The TVTC Board approved a motion by Councilmember Perkins; Second by Councilmember Biddle to procure Option 1/”CRIME” insurance policy (1-year policy).

Unanimously Approved (Ayes 5; Noes 2; Abstain 0)

8) **OTHER BUSINESS/ANNOUNCEMENTS**

None.

9) **ADJOURNMENT**

The meeting was adjourned by Supervisor Candace Andersen at 4:40 p.m.