

DRAFT - MEETING MINUTES

TRI-VALLEY TRANSPORTATION COUNCIL

Zoom Teleconference Call

Monday, January 25, 2021

1. CALL TO ORDER, ROLL CALL, AND SELF-INTRODUCTIONS

The Tri-Valley Transportation Council (TVTC) was called to order at 4:01 p.m. by Chair, Scott Perkins, City of San Ramon.

TVTC Members in Attendance:

Scott Perkins, Chair, Councilmember, San Ramon
Jean Josey, Vice Chair, Councilmember, Dublin
Renee Morgan, Mayor, Town of Danville
David Haubert, Supervisor District 1, Alameda County
Candace Andersen, Supervisor District 2, Contra Costa County
Brittini Kiick, Councilmember, City of Livermore
Karla Brown, Mayor, City of Pleasanton

TVTC Staff in Attendance:

Lisa Bobadilla, San Ramon
PJ Dhoot, San Ramon
Cedric Novenario, Pleasanton
Sai Midididdi, Dublin
Pratyush Bhatia, Dublin
Andy Dillard, Danville
Joanna Liu, Livermore
Robert Sarmiento, Contra Costa County

Others in Attendance:

Katy Perry, Cropper Accountancy
Frederic Venter, Kimley Horn & Associates
Elizabeth Chau, Kimley Horn & Associates
Steve Mattos, TVTC Legal Counsel

3. PUBLIC COMMENT

None

4. CONSENT CALENDAR

A. APPROVE TVTC Board Meeting Minutes October 19, 2020

Motion to Approve by Supervisor Andersen; Second by Vice Chair Josey
Approved (Ayes 5; Noes 0; Abstain 2)

B. ACCEPT Fiscal Year (FY) 2019-2020 AB1600 Mitigation Fee Act Report

Motion to Approve by Supervisor Andersen; Second by Vice Chair Josey
Approved (Ayes 7; Noes 0; Abstain 0)

5. OLD BUSINESS

A. RECEIVE Status Update on TVTC Nexus Study.

Mr. Frederic Venter, Kimley Horn & Associates, provided TVTC members with a brief update on status of Nexus Study. To date, 5 agencies have submitted updated land use data with 2 remaining agencies scheduled to submit data. Once all data received, Kimley Horn will implement next steps, including running the Travel Demand Model to determine performance measures of the roadway network. Status update will be provided at April TVTC meeting.

6. NEW BUSINESS

A. APPROVE TVTC FY 2019-2020 Audit

The TVTC Auditor, Katy Perry, Cropper Accountancy provided an overview of the TVTC audit for FY 2019-2020. Overall, the Audit was categorized as unmodified, in other words, there were no findings or issues with the FY 2019-20 financials of TVTC. Albeit revenues were down slightly for the last quarter of 2020, due to downturn in Economy.

Mayor Brown inquired as to why there were no TVTC project funds allocated in FY 2019-2020. Chair Perkins responded that funds are only spent upon formal request by TVTC member agencies for a specific TVTC project.

Supervisor Andersen replied that requests for project funding changes year over year with some years no request vs. other years multiple requests. Also, she stated that TVTC funds are generally not the sole source of project funding.

Motion to Approve by Vice Chair Josey; Second by Supervisor Andersen.
Approved (Ayes 7; Noes 0; Abstain 0)

7. INFORMATIONAL ITEMS

REVIEW TVTC 2021 Work Plan. Information only. No Action Required.

8. ADJOURNMENT

The meeting was adjourned by Chair Perkins at 4:25 p.m.

