

MINUTES

TRI-VALLEY TRANSPORTATION COUNCIL

Danville Town Offices – Large Conference Room
510 La Gonda Way, Danville, CA 94526
February 24, 2016 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.

<u>Members in Attendance:</u>	<u>Present</u>
Candace Andersen, Chair, Supervisor District 2, Contra Costa County	X
Steven Spedowfski, Vice Chair, Councilmember, Livermore	X
Arne Olson, Vice Mayor, Pleasanton	X
Scott Perkins, Councilmember, San Ramon	X
Karen Stepper, Councilmember, Danville	X
<u>TVTC Staff:</u>	
Bob Vinn, City of Livermore	X
Mike Tassano, City of Pleasanton	X
Andy Dillard, Town of Danville	X
Thomas Valdriz, Town of Danville	X
Obaid Khan, City of Dublin	X
Lisa Bobadilla, City of San Ramon	X
Jamar Stamps, Contra Costa County	X
<u>Others in Attendance:</u>	
Lindsay D'Andrea, Meyers Nave	X

2) PUBLIC COMMENT

None.

3) APPROVAL OF MEETING MINUTES FOR APRIL 20, 2015

Motion by Councilmember Spedowfski; Second by Councilmember Perkins .

Unanimously Approved (Ayes 3; Noes 0; Abstain 2 (Stepper, Olson))

4) ORAL COMMUNICATION

None.

5) CONSENT CALENDAR

a) **DENY, by motion, a claim in the matter of Liu v. Herrera, et al. (Estate of Steven Mi)**

TVTC Counsel provided a brief explanation of the “Tender of Claim” letter issued to TVTC’s insurance company, Alliant Insurance Services, on February 22, 2016. On motion by Councilmember Perkins; Second by Mayor Stepper the TVTC Board unanimously approved the item.

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

6) **OLD BUSINESS**

None.

7) **NEW BUSINESS**

a. **APPOINT TVTC Finance Subcommittee for Fiscal Year (“FY”) 2016/17 (2015/16 Finance Subcommittee: Danville, Livermore and San Ramon). (Action)**

On motion by Councilmember Olson; Second by Councilmember Spedowfski the TVTC Board unanimously approved the appointment of Mayor Stepper to the TVTC Finance Subcommittee.

Council noted that the next Finance Subcommittee meeting should occur in late April/early May to better accommodate scheduling and budget review. The next regular TVTC Board meeting (April 18) would need to be rescheduled to a later date, which was scheduled by the TVTC Board for Monday, May 16, 2016 at 4:00 p.m.

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

8) **OTHER BUSINESS/ANNOUNCEMENTS**

a. **Tassajara Road Project** will commence later this year. Road closures are expected to occur from May 2, 2016 to December 2016. Noticing to residents and jurisdictions will be sent via email and standard mail beginning mid-March and again in mid-April. Signage will go up by April.

9) **ADJOURNMENT**

The meeting was adjourned by Supervisor Candace Andersen at 4:12 p.m.