

SPECIAL MEETING MINUTES

TRI-VALLEY TRANSPORTATION COUNCIL

City of Pleasanton – Remillard Room
3333 Busch Road, Pleasanton, CA 94566

Wednesday, February 19, 2020, at 2:00pm

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

The Tri-Valley Transportation Council (TVTC) was called to order at 2:00 p.m. by the Chair, Councilmember Kathy Narum, City of Pleasanton.

TVTC Members in Attendance:

Kathy Narum, Chair, Councilmember, Pleasanton
Patricia Munro, Councilmember, Livermore
Candace Andersen, Supervisor District 2, Contra Costa County
Scott Haggerty, Supervisor District 1, Alameda County
Scott Perkins, Vice-Chair, Councilmember, San Ramon
Jean Josey, Councilmember, Dublin
Newell Arnerich, Councilmember (Alternate), Danville

TVTC Members Absent:

Karen Stepper, Vice-Mayor – Danville

TVTC Staff in Attendance:

Cedric Novenario, City of Pleasanton
Obaid Khan, City of Dublin
Andy Dillard, Town of Danville
Lisa Bobadilla, City of San Ramon
Julie Chiu, City of Livermore

2. PUBLIC COMMENT

None

3. CONSENT CALENDAR

- a. APPROVE October 28, 2019 TVTC Meeting Minutes
- b. ACCEPT FY 2018/19 Annual Financial Report
- c. ACCEPT FY 2018/19 Audit
- d. REVIEW FY 2018/19 AB 1600 Mitigation Fee Act Report

Motion to Approve by Councilmember Perkins; Second by Supervisor Andersen
Approved (Ayes 7; Noes 0)

4. OLD BUSINESS

None

5. INFORMATIONAL ITEM

- a. TVTC Nexus Study RFP Update
- b. TVTC Consultant Services RFP Update

The TVTC Administrator provided an update of the status of the Nexus Study RFP and Consultant Services RFP.

2) ADJOURNMENT

The meeting was adjourned by Chair Narum at 2:12 p.m.