

TRI-VALLEY TRANSPORTATION COUNCIL

Item 4.a - Final - MEETING MINUTES

TRI-VALLEY TRANSPORTATION COUNCIL SPECIAL BOARD MEETING

Zoom Teleconference Call
Monday, December 12, 2022

1. CALL TO ORDER

The Tri-Valley Transportation Council (TVTC) was called to order at 3:05 p.m. by Chair, Jean Josey, City of Dublin.

2. ROLL CALL, AND SELF-INTRODUCTIONS

TVTC Members in Attendance:

Jean Josey, Chair, Vice Mayor, Dublin
Newell Arnerich, Vice-chair, Mayor, Town of Danville
David Haubert, Supervisor District 1, Alameda County (absent)
Candace Andersen, Supervisor District 2, Contra Costa County
Brittni Kiick, City of Livermore (absent)
Karla Brown, Mayor, City of Pleasanton
Scott Perkins, Chair, Councilmember, San Ramon

TVTC Staff in Attendance:

Andrew Dillard, Danville

Others in Attendance

Lindsay D'Andrea, General Counsel's Office

3. PUBLIC COMMENT

None

4. CONSENT CALENDAR

1. APPROVE Resolution No. 2022-24 to continue conducting remote teleconference meetings for all meetings of the legislative bodies of the Tri-Valley Transportation Council ("TVTC"), pursuant to the authority set forth in AB 361 (Government Code Section 54953[e][1]), due to a proclaimed state of emergency and imminent risks to the health and safety of attendees if meetings are held in person

Motion to Approve Consent Calendar Items by **Council Member Perkins**; Second by **Supervisor Anderson**

Approved (Ayes 5; Noes 0; Abstain 0), Absent: Kiick, Haubert

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5. OLD BUSINESS

None

6. NEW BUSINESS

None

7. ADMINISTRATIVE BUSINESS

None

8. INFORMATIONAL ITEMS

1. Ms. Midididdi requested Board to find a date for the next special meeting to extend teleconference meetings. (January 9th week) – Board Finalized to meet on January 9th, 2023 at 3:00 p.m.
2. Board members were informed of TVTC's Regularly Scheduled Board meeting on January 23, 2023, at 4:00 p.m. and the Finance Subcommittee meeting on February 13, 2023, at 4:15 p.m.
3. Discussion items for the future meeting: Teleconference meeting provision discussion and Fair Political Practice Commission code adoption.

8. ADJOURNMENT

The meeting was adjourned by Chair Josey at 3:13 p.m.