

# TRI-VALLEY TRANSPORTATION COUNCIL

Contra Costa County, Department of Conservation and Development

30 Muir Road, Martinez, CA 94553

\*Attachment(s), \*\* Handouts

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**Candace Andersen**  
TVTC Chair  
Supervisor District 2  
Contra Costa County  
(925) 944-6492

**MONDAY, October 19, 2015**

**4:00 p.m.**

**Danville Community Center – Las Trampas Room**  
**420 Front Street, Danville, CA 94526**

## AGENDA

**Steven Spedowski**  
TVTC Vice-Chair  
Councilmember  
Livermore  
(925) 960-4016

1. Call to Order, Roll Call, and Self Introductions
2. Public Comment
3. Approval of Meeting Minutes July 20, 2015\*
4. Oral Communication
5. Consent Calendar
6. Old Business

**Arne Olson**  
Councilmember  
Pleasanton  
(925) 200-8579

- a. RECEIVE presentation from Planeteria Media on proposed TVTC Website. Link to Beta Site: <http://tvtc.planeteria-development.com> (Information/Discussion)

**Scott Perkins**  
Councilmember  
San Ramon  
(925) 973-2530

7. New Business

- a. TVTC Stipends (Action)\*

**David Haubert**  
Mayor  
Dublin  
(925) 833-6634

- i. APPROVE amended TVTC Bylaws;
- ii. ADOPT Resolution 2015-06 amending the TVTC bylaws to include the TVTC stipend policy;
- iii. ADOPT Resolution 2015-07 amending the Fiscal Year 2015/16 TVTC budget.

**Newell Arnerich**  
Councilmember  
Danville  
(925) 314-3329

- b. AUTHORIZE TVTC Chair to sign letter of support for “Elected Officials of the Tri-Valley Cities” proposed policy objectives for “Plan Bay Area.” (Action)\*

**Scott Haggerty**  
Supervisor District 1  
Alameda County  
(510) 272-6691

- c. TVTC Contracts Log (Information)\*

8. Other Business/Announcements

9. Adjournment

Upcoming Meetings:

TVTC TAC: Monday, November 2, 2015, 10:00 a.m., Danville Town Offices, Large Conference Room, 510 La Gonda Way, Danville, CA 94526

TVTC: February (date t.b.d.) 2016, 4:00 p.m., Danville Library, Mount Diablo Room, 400 Front St, Danville, CA 94526

The Tri-Valley Transportation Council meetings are wheelchair accessible. If you have any questions related to the Tri-Valley Transportation Council meeting agenda, please contact Jamar Stamps, TVTC Administrative staff at (925) 674-7832 or email at [jamar.stamps@dcd.cccounty.us](mailto:jamar.stamps@dcd.cccounty.us).

# Item 3

# 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:

#### Present

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.

Item 7.a.

**Candace Andersen**  
**TVTC Chair**  
**Supervisor District 2**  
Contra Costa County  
(925) 957-8860

**To:** Tri-Valley Transportation Council ("TVTC")  
**From:** TVTC Technical Advisory Committee ("TAC")  
**Date:** October 19, 2015  
**Subject:** TVTC Board Member Stipends

**Steven Spedowski**  
**TVTC Vice-Chair**  
**Councilmember**  
Livermore  
(925) 960-4016

**Arne Olson**  
**Councilmember**  
Pleasanton  
(925) 200-8579

**Scott Perkins**  
**Councilmember**  
San Ramon  
(925) 973-2530

**David Haubert**  
**Mayor**  
Dublin  
(925) 833-6634

**Newell Arnerich**  
**Councilmember**  
Danville  
(925) 314-3329

**Scott Haggerty**  
**Supervisor District 1**  
Alameda County  
(510) 272-6691

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## BACKGROUND

At the July 20, 2015 TVTC Meeting the Board directed the TVTC TAC to develop a draft stipend policy and amended budget for the TVTC Board's consideration. The TAC worked with TVTC legal counsel to develop a draft policy and amended Fiscal Year ("FY") 2015/16 TVTC budget, both of which are attached as Exhibit A and Exhibit B.

## DISCUSSION

The draft TVTC stipend policy was derived from local examples; the Contra Costa Transportation Authority ("CCTA") and Livermore Amador Valley Transit Authority ("LAVTA") stipend policies. The amended annual budget includes a new line item for "Board Member Stipends." The amount allocated, \$4,000, is based on 7 members being compensated \$100 per meeting over 4 meetings (subtotal: \$2,800), plus 3 members being compensated \$100 per subcommittee meeting (e.g. TVTC Financial Subcommittee, etc.) up to 4 meetings (subtotal: \$1,200). The TAC also observed various other agencies have policies that set limits on the amount an individual board member can be compensated per month. Such a provision was not included in the draft TVTC stipend policy.

Since stipend allocations will begin in the middle of this fiscal year, the FY 2015/16 budget stipend line item will only be \$2,000. This would cover 2 TVTC Board meetings (subtotal: \$1,400) and 2 potential subcommittee meetings (subtotal \$600). Stipend allocations for FY 2015/16 will begin the first meeting following adoption of the policy in the amounts shown in the tables below:

Meeting Date	FY 15/16
Board – February 2016	\$700
Subcommittee – 2016*	\$300
Board – April 2016	\$700
Subcommittee – 2016*	\$300
<b>TOTAL</b>	<b>\$2000</b>

<b>Meeting Date</b>	<b>FY 16/17</b>
Board – July 2016	\$700
Subcommittee – 2016*	\$300
Board – October 2016	\$700
Subcommittee – 2016*	\$300
Board – Jan/Feb 2017	\$700
Subcommittee – 2017*	\$300
Board – April 2017	\$700
Subcommittee – 2017*	\$300
<b>TOTAL</b>	<b>\$4000</b>

\*Scheduled as needed

## RECOMMENDATION

APPROVE TVTC board member stipend policy and ADOPT resolutions amending the TVTC bylaws and TVTC budget.

Att: Exhibit A - TVTC Resolution 2015-06; TVTC Bylaws Stipend Policy  
Exhibit B - TVTC Resolution 2015-07; FY 2015/16 Amended TVTC Budget



**TRI-VALLEY TRANSPORTATION COUNCIL  
RESOLUTION NO. 2015-06**

**A RESOLUTION ADOPTING AMENDMENTS TO THE TRI-VALLEY TRANSPORTATION  
COUNCIL  
BYLAWS**

**WHEREAS**, on October 18, 2013 the Tri-Valley Transportation Council (“TVTC”), consisting of the County of Alameda, the County of Contra Costa, the Town of Danville, the City of Dublin, the City of Livermore, the City of Pleasanton, and the City of San Ramon, entered into a Joint Exercise of Powers Agreement (“JEPA”) effectively establishing TVTC as a separate public entity duly organized and existing under the Constitution and other laws of the State of California; and

**WHEREAS**, the JEPA authorizes TVTC to establish bylaws and such other rules and regulations as may be necessary for its operation and the conduct of the TVTC’s business; and

**WHEREAS**, the JEPA under section 5(b)(iii) authorizes TVTC to prepare and adopt a budget for TVTC’s administrative functions; and

**WHEREAS**, the annual budget revenues are based on 1% of the TVTC development fees for ongoing administrative costs, including administrative support, accounting services, audit services, legal services, treasurer oversight, insurance, website services and baking services; and

**WHEREAS**, the TVTC Board, on July 20, 2015 unanimously approved a motion to amend the TVTC bylaws and TVTC budget to provide stipends for board members or alternates (\$100 per meeting); and

**WHEREAS**, in furtherance of that motion, staff prepared the proposed amendments to the TVTC bylaws to provide TVTC board members with stipends; such amendments are more fully depicted in Exhibit A, attached hereto and incorporated herein.

**NOW THEREFORE BE IT RESOLVED THAT** the Tri-Valley Transportation Commission takes the following actions:

TVTC hereby approves and adopts the amendments to the TVTC bylaws to include a section providing stipends for board members or alternates, as provided for in Exhibit A attached hereto and incorporated herein.

**PASSED, APPROVED AND ADOPTED** at the meeting of October 19, 2015 by the following votes:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

\_\_\_\_\_  
Candace Andersen, Chair  
Tri-Valley Transportation Council

**ATTEST:**

\_\_\_\_\_  
Jamar Stamps, TVTC Administrative Staff

## EXHIBIT A

### AMENDMENTS TO BYLAWS

(deletions in ~~striketrough~~ and additions in double underline)

#### A. TVTC MEMBERS

##### 1. Rotation of Officers

A Chair and a Vice Chair shall be rotated biennially starting on July 1<sup>st</sup> of every other Fiscal Year. The Chair and Vice Chair shall be rotated among the TVTC pursuant to Section 4 of the JEPA in the following order, continuing the rotation begun under prior joint powers agreements, and starting with the name of the TVTC's first Chair: County of Alameda (7/1/12-6/30/14), County of Contra Costa, City of Livermore, City of Pleasanton, City of San Ramon, City of Dublin, and Town of Danville. The first Vice Chair is the County of Contra Costa (7/1/12-6/30/14), and shall rotate into the position of Chair at the end of the term as Vice Chair. Subsequent Vice Chairs shall rotate into the position consistent with the rotation for Chair.

##### 2. Duties of Officers

The Chair, or in his/her absence the Vice Chair, shall be the presiding officer of the TVTC and shall assume his/her place and duties as such immediately following his/her election. If the Chair is absent or unable to act, the Vice Chair shall serve until the Chair returns or is able to act. During such periods, the Vice Chair has all of the powers and duties of the Chair. In the event the Vice Chair is absent, the Chair shall have the right to name any member of the TVTC to perform the duties of the Chair, but such substitution shall not extend beyond adjournment.

The Chair shall preserve strict order and decorum at all meetings of the TVTC and announce its decisions on all subjects, and decide all questions of order. The Chair shall sign all resolutions adopted and contracts approved by the TVTC at meetings at which he/she is in attendance. In the event of his/her absence, the Vice Chair shall sign such documents as have been adopted during the meeting at which he/she presided.

The Chair shall serve as the liaison between the TVTC's Administrative staff and the TVTC. The Chair shall also serve as the spokesperson of the TVTC relative to all external communications regarding TVTC business.

##### 3. Stipends

Each TVTC Member shall be compensated per meeting for attending TVTC Board and subcommittee meetings. An alternate member shall be compensated for attendance at meetings only if the regular member does not attend said meetings. The amount of compensation payable to TVTC Members may be modified by resolution of the TVTC Board.

**TRI-VALLEY TRANSPORTATION COUNCIL  
RESOLUTION NO. 2015-07**

**A RESOLUTION ADOPTING THE AMENDED TRI-VALLEY TRANSPORTATION  
COUNCIL  
FISCAL YEAR 2015/2016 BUDGET**

**WHEREAS**, on October 18, 2013 the Tri-Valley Transportation Council (“TVTC”), consisting of the County of Alameda, the County of Contra Costa, the Town of Danville, the City of Dublin, the City of Livermore, the City of Pleasanton, and the City of San Ramon, entered into a Joint Exercise of Powers Agreement (“JEPA”) effectively establishing TVTC as a separate public entity duly organized and existing under the Constitution and other laws of the State of California; and

**WHEREAS**, the JEPA under section 5(b)(iii) authorizes TVTC to prepare and adopt a budget for TVTC’s administrative functions; and

**WHEREAS**, the annual budget revenues are based on 1% of the TVTC development fees for ongoing administrative costs, including administrative support, accounting services, audit services, legal services, treasurer oversight, insurance, website services and banking services; and

**WHEREAS**, TVTC Resolution No. 2015-06 authorized amendments to the TVTC bylaws to provide stipends for TVTC board members or alternates; and

**WHEREAS**, the proposed amended Fiscal Year 2015/2016 budget includes a line item for board member stipends, which will be reviewed and adjusted, if necessary, prior to adoption of the next fiscal year budget.

**NOW THEREFORE BE IT RESOLVED THAT** the Tri-Valley Transportation hereby takes the following action:

TVTC adopts the amended Fiscal Year 2015/2016 budget to include a line item for board member stipends.

**PASSED, APPROVED AND ADOPTED** at the meeting of October 19, 2015 by the following votes:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

\_\_\_\_\_  
Candace Andersen, Chair  
Tri-Valley Transportation Council

**ATTEST:**

\_\_\_\_\_  
Jamar Stamps, TVTC Administrative Staff  
2531151.1

<b>REVENUES</b>	<b>FY 2015-16</b>
Transportation Development Project Fees	\$66,000
Projected Administrative Fees	\$56,900
<b>Total Revenues</b>	<b>\$122,900</b>
<b>EXPENSES (Notes)</b>	
Operating Exenditures (a)	\$20,000
Audit Services (b)	\$5,000
Legal Services (c )	\$14,000
Treasurer Oversight (San Ramon) (d)	\$1,200
Insurance (e )	\$5,000
Basecamp (Danville) (f)	\$600
Banking/Service Charges (g)	\$500
Website Annual Maintenance (h)	\$1,500
<b>Board Member Stipends</b>	<b>\$2,000</b>
<b>Expenses Subtotal</b>	<b>\$49,800</b>
<b>MISCELLANEOUS EXPENSES</b>	
Website Development	\$3,803
Strategic Expenditure Plan Update	\$66,000
<b>Miscellaneous Subtotal</b>	<b>\$69,803</b>
<b>GRAND TOTAL EXPENSES</b>	<b>\$119,603</b>

Item 7.b.

October 19, 2015

Julie Pierce, ABAG President  
Dave Cortese, MTC Chair  
101 Eighth Street  
Oakland, CA 94607

**RE: Support Proposed Policy Objectives for Plan Bay Area Update by Tri Valley Cities Elected Officials**

Dear Ms. Pierce and Mr. Cortese:

The Tri-Valley Transportation Council (TVTC) was formed with the creation of a Joint Exercise of Powers Agreement (JEPA) and is comprised of elected officials from Contra Costa and Alameda Counties, the Town of Danville, and the Cities of San Ramon, Dublin, Pleasanton, and Livermore. The TVTC was created to coordinate on transportation planning and funding for the Routes of Regional Significance in the Tri-Valley Area and to share cost of recommended improvements through the collection of Tri-Valley Transportation Development Fee.

The Tri valley Transportation Council has reviewed the proposed updates to the Plan Bay Area and would like to provide its support on the Policy Objectives highlighted in the attached letter from the Tri-Valley elected officials.

If you have any questions, please contact Jamar Stamps, TVTC staff at (925) 674-7832 or e-mail at [jamar.stamps@dcd.cccounty.us](mailto:jamar.stamps@dcd.cccounty.us).

Sincerely,

Candace Andersen  
TVTC Chair

Att: Tri-Valley Elected Officials Letter on Plan Bay Area Policy Objectives

CC: Art Dao, Alameda County Transportation Commission  
Randy Iwasaki, Contra Costa County Transportation Authority

# Tri-Valley Cities

DANVILLE • DUBLIN • LIVERMORE • PLEASANTON • SAN RAMON

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September 28, 2015

Julie Pierce, ABAG President  
Dave Cortese, MTC Chair  
101 Eighth Street  
Oakland, CA 94607

Dear Ms. Pierce and Mr. Cortese,

Elected officials of the Tri-Valley cities would like to offer the following policy objectives for MTC/ABAG consideration during the update to *Plan Bay Area*. These objectives strive to:

1. Maintain and improve quality of life within the Tri-Valley Region
2. Foster a prosperous regional economy
3. Accommodate growth in a responsible manner
4. Distribute transportation funding on a semi-regional basis
5. Establish a political and administrative platform to advocate against policies that negatively affect the economy, environment and family life within the Tri-Valley Region.

One of the biggest challenges we face as the Bay Area's economy continues to thrive is that housing construction is not keeping up with demand. Housing prices are rising particularly fast and high in the Inner Bay Area. As a result, many residents are drawn to the Outer Bay Area and adjacent regions in search of more affordable housing options and a range of different product types and other opportunities. This pattern is having environmental, social, and economic impacts.

Areas at the "edge" of the Bay Area, like the Tri-Valley, are in an important position, with strong ties to the labor force and housing markets within and between regions. The Tri-Valley is growing at a faster rate than the region as a whole. ABAG projects that the number of households in the Tri-Valley will grow by 31 percent between 2010 and 2040 (compared to 27 percent for the region). The Tri-Valley has become a vital node in the Bay Area's innovation system.

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<sup>1</sup> *The Inner Bay Area includes San Francisco and the cities located on the bay side of the mountains in Alameda, Contra Costa, Santa Clara, and San Mateo Counties. The Outer Bay Area includes all other cities and unincorporated areas of the region.*



Infrastructure constraints such as traffic congestion on I-580 and I-680 negatively affect the economy, environment, and family life. Plan Bay Area investments need to go farther in addressing needs throughout the entire region in order to combat these negative impacts and achieve our joint goals. Specifically, Outer Bay Area communities in need of transportation investments did not receive adequate funding through the One Bay Area Grant (OBAG) program in relation to past and projected growth.

To achieve the policy objectives outlined above, elected officials of the Tri-Valley cities would like to offer the following principles for MTC/ABAG consideration during the update to *Plan Bay Area*:

- Recognize and plan for interregional travel.
- Invest in transportation improvements that increase connectivity to existing activity nodes and job centers.
- Include policies that better support Bay Area communities that are experiencing growth and are working to be more sustainable.
- Include policies for “geographic equity” within counties.

Our recommended principles respond to the region’s challenge and the deficiencies of the adopted plan.

First, the *Plan Bay Area* update should **recognize and plan for interregional travel**. Regional and city boundaries are arbitrary when it comes to housing choices, and inter-regional and inter-city commuting is an ongoing reality. The planning process should identify impacts of in-commuting from outside the region and mitigate them to the extent practicable. Specifically, the travel model should not arbitrarily assume that housing construction will keep up with demand and occur within the regional boundaries. While working aggressively towards housing goals in practice, we simultaneously need to invest in the interregional transportation system – particularly in the state’s interregional rail connections. This would also involve increasing mobility options along major commute routes to reduce congestion, improve goods movement, and enhance quality of life. To this end, one of the Performance Targets should address goods movements and congestion on major corridors.

Second, the *Plan Bay Area* update should **invest in transportation improvements that increase connectivity to existing activity nodes and job centers**. The Regional Transportation Plan should include more projects that better connect economically significant areas such as the Tri-Valley to the rest of the Bay Area, to reflect the deconcentrated nature of jobs centers that exists in the region. In particular, the plan should prioritize heavy rail transit and arterial gap closure projects throughout the entire region that link people to job centers. Projects should also enhance connectivity





between transit systems to increase “access to opportunity”, including educational facilities and services throughout the region. These investments would not only improve access to jobs but also stimulate new business activity through transit-oriented development, enhancing economic vitality.

Third, the update to *Plan Bay Area* should **include policies that better support Bay Area communities that are experiencing growth and are working to be more sustainable**. The update should include stronger funding links to areas experiencing growth in order to support smart planning and investments. There should also be more direct support to Outer Bay Area communities that are working to implement SB 375, but need major investments in their transportation systems. This principle applies to areas with growing job centers, not just housing. Specific projects should be evaluated based on their anticipated effects on future housing production and economic development, taking into account local plans and policies that promote sustainability goals. Embracing and encouraging balanced growth in subregions throughout the Bay Area fosters a better jobs/housing match and reduces commuting pressures.

Fourth, *Plan Bay Area* should **include policies for “geographic equity” within counties**. Explicitly incorporating “geographic equity” into OBAG allocations would help the entire Bay Area manage growth. This responds to demands from tax payers for a local return on regional and countywide funding initiatives.

Lastly, we encourage the regional agencies and counties to be cautious about spending OBAG funds on non-transportation purposes. The OBAG program broadened the scope of projects eligible for transportation funds, yet it did not incorporate any supplemental non-transportation funding sources. This exacerbates the effect of declining federal funding for transportation overall.

As MTC and ABAG staff update *Plan Bay Area* and modify the Regional Transportation Plan, Tri-Valley elected officials strongly recommend staff and committees consider revisions that will help the region meet its goals. We offer the following specific suggestions:

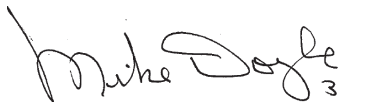
- **Modeling:** Update the model with current assumptions about travel patterns (not surveys from 2000) to capture changing mode choice preferences and needs. Model a scenario that better matches the existing rate and amount of housing construction occurring in the Bay Area, relative to job growth. Model in-commuting/out-commuting that is likely to occur at the region’s gateways.
- **Regional Investments:** Include projects in the RTP that improve mobility along major commuter corridors and that enhance connectivity for the region’s



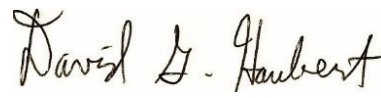
residents and workers, with a focus on transit and arterial gap closures (consistent with our recommended principles). Evaluate projects based on their anticipated effects on housing and job production, rather than relying on historical data. In addition, give Priority Development Areas near transit centers, which are in the early stages of development, similar credit to those that have completed projects (recognizing that infrastructure development can facilitate and accommodate planned growth).

- **OBAG Funding:** Require counties to consider geographic equity when allocating OBAG program funds. While the exact mechanism could be determined at the county level, this could involve utilizing a distribution formula similar to that used by MTC when allocating OBAG funds to each county, which would also support a stronger link between transportation funding and growing areas. As recommended by the Southwest Area Transportation Committee in Contra Costa County, another approach to ensuring equity in the distribution of OBAG funds is through the creation of a “geographic overlay”.

Sincerely,



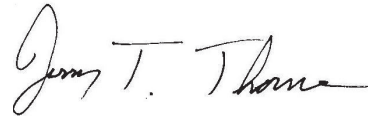
Mike Doyle, Mayor  
Town of Danville



David Haubert, Mayor  
City of Dublin



John Marchand, Mayor  
City of Livermore



Jerry Thorne, Mayor  
City of Pleasanton



Bill Clarkson, Mayor  
City of San Ramon



Cc: Joint MTC Planning Committee/ABAG Administrative Committee Members:  
James P Spering, Anne W. Halsted, Scott Haggerty, Alicia C. Aguirre, Sam  
Liccardo, Steve Kinsey

ABAG Administrative Committee Members: Bill Harrison, Dave Pine, David  
Rabbitt, Eric Mar, Mark Luce, Pat Eklund, Pradeep Gupta

MTC Staff: Steve Heminger, Alix Bockelman, Allison Brooks, Ken Kirkey, Dave  
Vautin, Doug Johnson, Vikrant Sood

ABAG Staff: Ezra Rapport, Miriam Chion, Duane Bay, Pedro Galvao



Item 7.c.

## TVTC Contract Log

Contract	Term	Total Cost	Consultant/Service Provider Contact
Legal Services	9/17/15 – 9/16/17	\$21,000	<b>MEYERS NAVE</b> Steven T. Mattas, Principal 575 Market Street, Suite 2080 San Francisco, California 94105 PH: (415) 421-3711 <a href="mailto:stevem@meyersnave.com">stevem@meyersnave.com</a>
Strategic Expenditure Plan Update	4/20/15 – 4/12/16	\$66,000	<b>Kimley-Horn</b> Michael Mowery, P.E. 6150 Stoneridge Mall Road, Suite 200 Pleasanton, CA 94588 PH: (925) 398-4852 <a href="mailto:mike.mowery@kimley-horn.com">mike.mowery@kimley-horn.com</a>
Website	11/18/14 – 11/18/15	\$10,000	<b>Planeteria Media</b> Sandeep Mehta, Chief Technology Officer 1211 North Dutton, Suite D Santa Rosa, CA 95401 PH: (707) 843-3773 ext. 120 <a href="mailto:smehta@planeteria.com">smehta@planeteria.com</a>
Auditor	2011 – present	\$5,000	<b>Cropper Accountancy Corporation</b> John A. Cropper, CPA, CGFM Cropper Accountancy Corporation 2977 Ygnacio Valley Road, #460 Walnut Creek, CA 94598 Katy Perry, Accountant PH: (925) 932-3860 <a href="mailto:katy@cropperaccountancy.com">katy@cropperaccountancy.com</a>

Insurance	9/24/14 – 9/29/15	\$1,323.98	<b>Alliant Insurance Services, Inc.</b> Armi Vega, CISR Account Manager, Lead Public Entity Group 100 Pine St., 11th Floor San Francisco, CA 94111 PH: (415) 403-1415 <a href="mailto:avega@alliant.com">avega@alliant.com</a>
Accounting	2011 – present	\$1,200	<b>Franklin Management &amp; Tax Service</b> Jack Harrington, Principal 3037 Hopyard Road, Suite M Pleasanton, CA 94588 PH: (925) 484-0620 ext. 103 <a href="mailto:jack@franklinmgmt.com">jack@franklinmgmt.com</a>
Bank	2011 – present	\$350	<b>Mechanics Bank</b> Kevin Schwartz, Vice President/Branch Manager Danville Office PH: (925) 743-7900 <a href="mailto:Kevin_Schwartz@mechanicsbank.com">Kevin_Schwartz@mechanicsbank.com</a>