

MEETING MINUTES

TRI-VALLEY TRANSPORTATION COUNCIL

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

Monday, July 15, 2019, at 4:00pm

1) **CALL TO ORDER, ROLL CALL, AND SELF-INTRODUCTIONS**

The Tri-Valley Transportation Council (TVTC) was called to order at 4:00 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 Perkins, Vice-Chair, Councilmember, San Ramon
Jean Josey, Councilmember, Dublin
Karen Stepper, Councilmember, Danville

TVTC Members Absent:

Scott Haggerty, Vice – Supervisor, District 1, Alameda County

TVTC Staff in Attendance:

Cedric Novenario, City of Pleasanton
Obaid Khan, City of Dublin
Sai Midididdi, City of Dublin
Thomas Valdriz, Town of Danville
Andy Dillard, Town of Danville
PJ Dhoot, City of San Ramon
Lisa Bobadilla, City of San Ramon
Julie Chiu, City of Livermore
Colin Piethe, Contra Costa County

Others in Attendance:

Jason Rosenberg, Meyers Nave, TVTC General Counsel

2) **PUBLIC COMMENT**

None

3) **CONSENT CALENDAR**

- a. APPROVE April 15, 2019 TVTC Meeting Minutes

Motion to Approve by Chair Narum; Second by Councilmember Munro
Approved (Ayes 6; Noes 0; Absent 1)

4) OLD BUSINESS

- a. ADOPT Resolution 2019-03 – Resetting the Accessory Dwelling Unit/Secondary Dwelling Unit Fee from the TVTC Development Fee Program

The TVTC Administrator presented a resolution recommending the ADU/SDU Fee be reset zero dollars. The TVTC Board was in general agreement with resetting the fee, however, it was suggested to remove any language referencing CASA in the resolution.

City of Dublin staff also recommended a deadline in which agencies can adopt the new fee of zero dollars. The TVTC Board recommended that the new fee be adopted by September 30, 2019. The TVTC Administrator will send out the revised resolution and a letter regarding this deadline.

Motion to approve Resolution 2019-03 as amended by Vice-Chair Perkins; Second by Karen Stepper. Approved (Ayes 6; Noes 0; Absent 1)

- b. REVIEW proposed agency projects for the TVTC Nexus Study

The TVTC Administrator presented proposed projects that will be included in the TVTC Nexus Study. Project sheets for C-14, C-15, and C-17 were not ready by the time of the meeting. Additionally, Alameda CTC requested the scope of project C-7 be expanded to include SB 680 Express Lanes. Alameda County CTC also requested to include a new project called I-680 Express Bus. However, Alameda CTC has not developed a project sheet, nor identified a TVTC project sponsor. The TVTC Board recommended reviewing/approving the projects at the October TVTC Board meeting when the remaining project sheets are prepared.

5) NEW BUSINESS - NONE

6) OTHER BUSINESS – None

7) INFORMATIONAL ITEM

- a. Professional Services Agreement with Kimley-Horn for the Development of the TVTC Development Fee Procedures Manual

TVTC Staff informed the TVTC will enter into a contract with Kimley-Horn to develop the TVTC Development Fee Procedures Manual.

8) ADJOURNMENT

The meeting was adjourned by Chair Narum at 4:33 p.m.