

## MINUTES

### TRI-VALLEY TRANSPORTATION COUNCIL

Livermore Amador Valley Transit Authority (LAVTA) Board Room

1362 Rutan Dr # 100, Livermore, CA 94551

Monday, January 22, 2018, at 3:00pm

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

The Tri-Valley Transportation Council (TVTC) was called to order at 3:00 p.m. by the Chair, Vice Mayor Steven Spedowfski, City of Livermore.

##### TVTC Members in Attendance:

Steven Spedowfski, Chair, Councilmember, Livermore

Arne Olson, Vice Chair, Vice Mayor, Pleasanton

Scott Perkins, Councilmember, San Ramon

Candace Andersen, Supervisor District 2, Contra Costa County

Don Biddle, Vice Mayor, City of Dublin

Karen Stepper, Councilmember, Danville

Scott Haggerty, Supervisor, District 1, Alameda County

##### TVTC Staff in Attendance:

Debbie Bell, City of Livermore

Obaid Khan, City of Dublin

Jamar Stamps, Contra Costa County

Andy Dillard, Town of Danville

Matt Nelson, City of Pleasanton

Cedric Novenario, City of Pleasanton

##### Others in Attendance:

Lindsay D'Andrea, Meyers Nave, TVTC General Counsel

Gary Sidhu, Alameda County Transportation Commission

#### 2) PUBLIC COMMENT

None.

#### 3) CONSENT CALENDAR

Motion by Supervisor Andersen; Second by Councilmember Stepper.

Consent Calendar Approved (Ayes 7; Noes 0; Abstain 0; Absent:0)

1. APPROVE Meeting Minutes from July 17, 2017 (Action)\*
2. ACCEPT Fiscal Year 2016/17 Financial Report, as recommended by the TVTC Finance Subcommittee (Action)\*

3. REVIEW Fiscal Year 2010/11 through Fiscal Year 2016/17 AB1600 Impact Fee Reports, as recommended by the TVTC Finance Subcommittee (Information only)\*
4. ACCEPT Fiscal Year 2016/17 Audit as recommended by the TVTC Finance Subcommittee (Action)\*
5. ADOPT TVTC Resolution 2018-01 and APPROVE Professional Services Agreement with Planeteria Media, as recommended by the TVTC Finance Subcommittee (Action)\*

**4) NEW BUSINESS**

1. ADOPT TVTC Resolution 2018-02 and APPROVE the City of Pleasanton's Tri-Valley Transportation Development Fee Allocation Request for Project A-2 State Route 84 Corridor Improvements I-580 to I-680, as recommended by the TVTC Finance Subcommittee (Action)\*

Motion by Supervisor Andersen; Second by Councilmember Biddle.  
Approved (Ayes 7; Noes 0; Abstain 0; Absent:0)

2. ADOPT TVTC Resolution 2018-03 and APPROVE the TVTC Administrative Expense Policy, as recommended by the TVTC Finance Subcommittee (Action)\*

Motion by Supervisor Andersen; Second by Councilmember Perkins.  
Approved (Ayes 7; Noes 0; Abstain 0; Absent:0)

Councilmember Perkins commented that the current administrative reimbursement rate of \$20,000 is much less than the amount of effort expended to administer the TVTC. He noted that the reimbursement rate was not intended to fully compensate for all administrative time, but that the level of effort far supersedes this amount.

Supervisor Andersen asked how much time is needed for TVTC administration. Livermore's administrative staff responded that they dedicate approximately 40 hours per month as the TVTC administrator, which is significantly more than the \$20,000 reimbursement rate.

The TVTC requested the TAC and Finance Subcommittee review and provide recommendations regarding the TVTC Administrative Reimbursement rate.

**5) OTHER BUSINESS/ANNOUNCEMENTS**

None

**6) ADJOURNMENT**

The meeting was adjourned by Chair Spedowfski at 4:06 p.m.