

TRI-VALLEY TRANSPORTATION COUNCIL

Item 4.a - Final - MEETING MINUTES

TRI-VALLEY TRANSPORTATION COUNCIL REGULARLY SCHEDULED BOARD MEETING

Zoom Teleconference Call
Monday, October 17, 2022

1. CALL TO ORDER

The Tri-Valley Transportation Council (TVTC) was called to order at 4:03 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
Brittini 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 minutes from September 12th and October 3rd meetings
2. APPROVE Resolution No. 2022-21 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
3. Approve Resolution No 2022-22 of the TVTC to allocate \$600,000 in TVTDF to the City of Dublin for SEP Project C.11C Iron Horse Trail Bicycle Pedestrian Overcrossing at Dublin Boulevard

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

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

5. **OLD BUSINESS**

None

6. **NEW BUSINESS**

Approve TVTC Board Meeting schedule for FY 2023

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

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

7. **INFORMATIONAL ITEMS**

Ms. Midididdi requested Board to find a date for the next special meeting to extend teleconference meetings. (November 17th week) – Board Finalized to meet on November 15th at 3:45 pm

Find a date for the TVTC Special Board Meeting between November 28th and December 2nd per the request of CCTA for an Action Plan update. – This request was rescinded as CCTA decided to present the Action Plan on January 23rd, 2023

8. **ADJOURNMENT**

The meeting was adjourned by Chair Josey at 4:16 p.m.