

MINUTES

TRI-VALLEY TRANSPORTATION COUNCIL

Livermore Amador Valley Transit Authority (LAVTA) Board Room
1362 Rutan Dr # 100, Livermore, CA 94551

Monday, July 17, 2017 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, Vice Mayor Steven Spedowfski, City of Livermore.

TVTC Members in Attendance:

Steven Spedowfski, Chair, Vice Mayor, Livermore
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 Members Absent:

Arne Olson, Vice Chair, Councilmember, Pleasanton

TVTC Staff in Attendance:

Debbie Bell, City of Livermore
Obaid Khan, City of Dublin
Jamar Stamps, Contra Costa County
Andy Dillard, Town of Danville
Lisa Bobadilla, City of San Ramon

Others in Attendance:

Steven Mattas, Meyers Nave, TVTC General Counsel
Roxanne Lindsay, ACE Train
Martin Englemann, Contra Costa Transportation Authority
Christy Wegner, Wheels Bus
Erica Trask, Alameda County Board of Supervisors District 1

2) **PUBLIC COMMENT**

Roxanne Lindsay, Altamont Corridor Express, announced that the San Joaquin Regional Rail Commission Draft Environmental Impact Report (DEIR) for the "[ACEforward](http://www.aceforward.com)" project is available for public review until July 31, 2017. The Notice of Availability and the DEIR can be viewed online at www.aceforward.com.

3) **APPROVAL OF MEETING MINUTES FOR APRIL 17, 2017**

Motion by Councilmember Perkins; Second by Councilmember Stepper.
Approved (Ayes 6; Noes 0; Abstain 0; Absent:1)

4) CONSENT CALENDAR

1. ADOPT TVTC Resolution 2017-06 and APPROVE the First Amendment to the Professional Services Agreement with Meyers Nave.

Motion by Councilmember Perkins; Second by Councilmember Biddle. Approved
(Ayes 6; Noes 0; Abstain 0; Absent 1)

5) OLD BUSINESS

1. REVIEW Draft 2017 Contra Costa Countywide Transportation Plan Update

Martin Engelmann, Contra Costa Transportation Authority (CCTA) provided a presentation of the item.

Councilmember Perkins asked about the potential of a future Contra Costa County transportation sales tax measure. Mr. Englemann responded that CCTA has not made a decision at this time.

Supervisor Andersen asked if CCTA is considering changes to the maintenance language on page ES-12 (TVTC packet page 23) per requests from the building community. Mr. Engelmann explained that CCTA will likely revisit this language in the final plan in consultation with the Building Industry Association.

Councilmember Stepper asked if CCTA identified all the changes between this version of the Plan and the 2009 version when presenting to the public. Mr. Englemann explained that CCTA did not compare it directly to the 2009 Plan, with the exception of saying that the Financial Forecast is now constrained. In 2013/2014 CCTA presented a redline/strikeout version of the Vision, Goals, and Strategies to the Board.

2. REAFFIRM the TVTC's Adoption of the 2015 TVTC Action Plan for Routes of Regional Significance and submit to Contra Costa County for incorporation into the 2017 Contra Costa Countywide Transportation Plan Update

Motion by Supervisor Andersen; Second by Councilmember Perkins. Approved
(Ayes 6; Noes 0; Abstain 0; Absent 1)

6) NEW BUSINESS

1. ADOPT TVTC Resolution 2017-07 and APPROVE the City of Dublin's Tri-Valley Transportation Development Fee Allocation Request for Project A-11, Advanced Technology element of the Express Bus/Bus Rapid Transit Phase 2

Obaid Khan, City of Dublin provided a brief introduction on the item and Christy Wegner, Wheels Bus, provided a project summary.

Councilmember Perkins asked about queue jumps and Ms. Wegner explained their functionality, infrastructure, and features.

Motion by Supervisor Haggerty; Second by Supervisor Andersen. Approved (Ayes 6; Noes 0; Abstain 0; Absent 1)

2. APPROVE 2018 TVTC Board Meeting Schedule

Motion by Supervisor Andersen; Second by Councilmember Biddle. Approved (Ayes 6; Noes 0; Abstain 0; Absent 1)

7) **OTHER BUSINESS/ANNOUNCEMENTS**

None

8) **ADJOURNMENT**

The meeting was adjourned by Chair Spedowfski at 4:30 p.m.