

# MINUTES

## TRI-VALLEY TRANSPORTATION COUNCIL

Alameda County Operations Building  
4825 Gleason Drive, Dublin, CA 94568  
June 19, 2014 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 4:01 p.m. at the by the Chair, Supervisor Scott Haggerty, Alameda County.

#### Members in Attendance:

	<u>Present</u>	<u>Absent</u>
Scott Haggerty, Chair, Supervisor District 1, Alameda County	X	
Candace Andersen, Vice Chair, Supervisor District 2, Contra Costa County		X
Doug Horner, Councilmember, Livermore	X	
Jerry Pentin, Vice Mayor, Pleasanton	X	
Scott Perkins, Councilmember, San Ramon		X
Tim Sbranti, Mayor, Dublin	X	
Newell Arnerich, Councilmember, Danville	X	
Harry Sachs, City of San Ramon (Alternate)	X	
Gayle Israel, Contra Costa County (Alternate)	X	

#### TVTC Staff:

Bob Vinn, City of Livermore	X
Andy Dillard, Town of Danville	X
Mike Tassano, City of Pleasanton	X
Lisa Bobadilla, City of San Ramon	X
Paul Keener, Alameda County	X
Dawn Argula, Alameda County	X
Jamar Stamps, Contra Costa County	X
Andy Russell, City of Dublin	X

#### Others in Attendance:

Brian Washington, Alameda County	X
Nanci Erven-Collins, Alameda County	X
Saravana Suthanthira, Alameda CTC	X
Roxanne Lindsay, ACE Train	X
Doug Slakey, Parsons Transportation Group	X
Lisa Vonderbreuggen, Building Industry Association, Bay Area	X

2) **PUBLIC COMMENT**

Supervisor Haggerty asked for public comments. There were no public comments.

3) **APPROVAL OF MEETING MINUTES FOR MAY 24, 2014**

Councilmember Newell Arnerich moved to approve the minutes of May 24, 2014.

Vice Mayor Jerry Pentin seconded the motion, and the minutes were approved.

Minutes Approved (Ayes 6; Noes 0; Excused 1)

4) **ORAL COMMUNICATION**

Supervisor Haggerty asked for oral communications. There were no oral communications.

5) **PUBLIC HEARING**

a. **Tri-Valley Transportation Development Fee Adjustment**

Paul Keener, Alameda County, noted the Public Meeting was noticed as required. He summarized the TVTC Technical Advisory Group's staff report on the Tri-Valley Transportation Development Fee (TVTDF). There were no questions.

Vice Mayor Jerry Pentin moved to open the Public Hearing on the Tri Valley Transportation Development Fee Adjustment. Harry Sachs seconded the motion, and the Public Hearing was opened at 4:11 p.m.

Lisa Vonderbrueggen, Executive Director for Governmental Affairs, Eastern Division, Building Industry Association, provided a letter of support for the recommendation to implement the proposed development fee increases in two phases beginning July 1, 2015, and commencing on July 1, 2016.

There were no other public comments.

Councilmember Newell Arnerich moved to close the Public Hearing on the Tri Valley Transportation Development Fee Adjustment.

Councilmember Harry Sachs seconded the motion, and the Public Meeting was closed at 4:16 p.m.

**6) OLD BUSINESS**

**a. Tri-Valley Transportation Development Fee Adjustment (Paul Keener – Action Item)**

Following the brief Public Hearing on the Tri-Valley Transportation Development Fee Adjustment, the TVTC TAC and the TVTC Financial Subcommittee recommended that the Tri-Valley Transportation Council approve the TVTDF rate “Option 7” (25% rate increase for one year, effective July 1, 2015, and a 35% rate increase for year two, effective July 1, 2016). This TVTDF adjustment is anticipated to generate \$54,574,138 for the TVTC regional transportation projects over the next ten years.

Councilmember Newell Arnerich moved to adopt the Tri-Valley Transportation Development Fee Adjustment.

Councilmember Harry Sachs seconded the motion.

Approved (Ayes 6; Noes 0; Excused 1)

**b. TVTC Annual Budget (Paul Keener – Action Item)**

Paul Keener provided a summary of the proposed TVTC Annual Budget. He noted a typographical error on page 22. The actual costs associated with Basecamp services are \$600, not \$6,000. This error does not affect the bottom line.

Mayor Tim Sbranti questioned the reason for contracting legal services. Councilmember Arnerich advised that this would allow consistency when jurisdictional transfers occurred with the TVTC administration. Further, this will allow one legal counsel to begin building institutional knowledge of the TVTC actions.

A simplified RFP process will begin soon to enter into a contract for legal services. Until that contract is executed, Alameda County will continue to provide legal services to the TVTC to ensure consistency and continuity until new legal counsel is brought up to speed.

Supervisor Haggerty asked about the idea of a stipend, such as \$50 per meeting, for TVTC members. Councilmember Arnerich suggested that it could be discussed at the TVTC Financial Subcommittee.

Councilmember Newell Arnerich moved to adopt the TVTC annual budget as presented

Councilmember Doug Horner seconded the motion, and the TVTC Annual Budget for 2014-15 was adopted.

Approved (Ayes 6; Noes 0; Excused 1)

7) **NEW BUSINESS**

In accordance with the JPA and TVTC Bylaws, the rotation schedule for FY 2014-15 through FY 2015-16 was presented to the TVTC for consideration as follows:

TVTC Chair:	Contra Costa County
Vice Chair:	City of Livermore
TVTC Administrator	Contra Costa County
General Council	Alameda County (temporary until contract for legal services is executed)

Councilmember Newell Arnerich moved to adopt the jurisdictional appointments for FY 2014-15 through FY 2015-16

Vice Mayor Jerry Pentin seconded the motion.

Approved (Ayes 6; Noes 0; Excused 1)

8) **OTHER BUSINESS/ANNOUNCEMENTS**

Supervisor Haggerty asked for other business or announcements. There was no other business nor announcements.

9) **ADJOURNMENT**

The meeting was adjourned by Supervisor Scott Haggerty at 4:20 p.m.