

MEETING MINUTES

TRI-VALLEY TRANSPORTATION COUNCIL

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

Monday, April 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 Haggerty, Supervisor, District 1, Alameda County
Jean Josey, Councilmember, Dublin
Karen Stepper, Councilmember, Danville

TVTC Members Absent:

Scott Perkins, Vice – Chair, Councilmember, San Ramon

TVTC Staff in Attendance:

Cedric Novenario, City of Pleasanton
Obaid Khan, City of Dublin
Thomas Valdriz, Town of Danville
Mary Halle, Contra Costa County
Lisa Bobadilla, City of San Ramon

Others in Attendance:

Claire Lai, Meyers Nave, TVTC General Counsel
Susan Miller, Contra Costa Transportation Authority
Martin Englemann, Contra Costa Transportation Authority

2) **PUBLIC COMMENT**

None

3) **CONSENT CALENDAR**

- a. APPROVE February 11, 2019 TVTC Special Meeting Minutes
- b. ADOPT TVTC Resolution 2019-02 and Approve a Funding Agreement to Appropriate TVTDF Funds for Reimbursement of Contra Costa Measure J Sales Tax Funds for the I-680 Southbound High Occupancy Vehicle Lane Gap Closure Project B-10

Motion to Approve by Supervisor Andersen; Second by Councilmember Josey
Approved (Ayes 6; Noes 0; Absent 1)

4) OLD BUSINESS

- a. DISCUSSION on Secondary Dwelling Unit/Accessory Dwelling Unit (SDU/ADU)
Fee

The TVTC Administrator informed the TVTC Board that approximately \$289,000 in TVTDF Funds were collected for 151 ADUs over the past two fiscal years. TVTC TAC will continue to monitor the CASA Compact and any housing legislation supporting any of the elements from CASA.

The Board directed the TAC to remove the collection of ADU/SDU fees from the TVTDF program going forward and to cease collection of TVTDF for ADU/SDU currently in process. The Board will consider approval at their July 15, 2019 meeting.

5) NEW BUSINESS

- a. ADOPT TVTC Resolution 2019-01 and APPROVE the TVTC Fiscal Year 2019/20
Budget as recommended by the TVTC Finance Subcommittee

Motion to Approve by Supervisor Andersen; Second by Councilmember Stepper
Approved (Ayes 6; Noes 0; Absent 1)

- b. ADOPT the Tri-Valley Transportation Development Fee Annual Construction Cost
Index Increase

Motion to Approve by Supervisor Haggerty; Second by Councilmember Josey Approved
(Ayes 6; Noes 0; Absent 1)

6) OTHER BUSINESS – None

7) INFORMATIONAL ITEM

- a. Tri-Valley City Council's Housing and Policy Framework including Tri-Valley City's
Staff Reports

TVTC Staff presented the Housing and Policy Framework and Staff Reports from the Tri-Valley Cities supporting that Policy. The TVTC TAC will continue to monitor the development of the CASA Compact and any supporting housing legislation.

8) ADJOURNMENT

The meeting was adjourned by Chair Narum at 4:20 p.m.