

MINUTES

TRI-VALLEY TRANSPORTATION COUNCIL

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

Monday, April 16, 2018, 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 Steven Spedowski, City of Livermore.

TVTC Members in Attendance:

Steven Spedowski, Chair, Councilmember, Livermore
Arne Olson, Vice Chair, Vice Mayor, Pleasanton
Scott Perkins, Councilmember, San Ramon
Candace Andersen, Supervisor District 2, Contra Costa County
Newell Arnerich, 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
Lisa Bobadilla, City of San Ramon

Others in Attendance:

Michael Tree, LAVTA
Steve Mattas, Meyers Nave, TVTC General Counsel
Chris Policar, VP/Branch Manager Mechanics Bank

2) **PUBLIC COMMENT**

None

3) **APPROVE MEETING MINUTES FROM JANUARY 22, 2018**

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

4) CONSENT CALENDAR

1. ADOPT TVTC Resolution 2018-04 and APPROVE the First Amendment to the Professional Services Agreement with Franklin Management, as recommended by the TVTC Finance Subcommittee

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

5) NEW BUSINESS

1. ADOPT TVTC Resolution 2018-05 and APPROVE the TVTC Fiscal Year 2018/2019 Budget, as recommended by the TVTC Finance Subcommittee

Councilmember Perkins commented that the FY 2018/2019 Budget includes funding to begin work on the TVTC's Strategic Expenditure Plan and Nexus Study.

Supervisor Haggerty asked about the possibility of a TVTC insurance rate increase. Staff confirmed there is a possibility that rates may increase in FY2018/2019 and that the proposed budget includes additional funding for this possibility. Supervisor Andersen commented that the TVTC hasn't made any insurance claims. Supervisor Haggerty suggested the TVTC request additional insurance bids. Councilmember Arnerich commented that rates throughout California are higher in general, however, the TVTC is a low risk agency. Councilmember Arnerich supported the motion to approve with a caveat that the TVTC seek two additional insurance bids.

Motion to Approve by Councilmember Perkins; Second by Supervisor Andersen
Motion Amended by Councilmember Arnerich; Second by Vice Mayor Olson
Approved with amendment that the TVTC seek two additional insurance bids
(Ayes 6; Noes 0; Abstain 0; Absent:1)

2. ADOPT the Tri-Valley Transportation Development Fee Construction Cost Index Annual Adjustment

Motion to Approve by Vice Mayor Olson; Second by Councilmember Arnerich
Approved (Ayes 6; Noes 0; Abstain 0; Absent:1)

3. ADOPT TVTC Resolution 2018-06 and 2018-07 to confirm the rotation of the TVTC Chair, Vice Chair, and Administrator and provide successor authorization to execute LAIF actions and documents

Motion to Approve by Councilmember Arnerich; Second by Councilmember Perkins
Approved (Ayes 6; Noes 0; Abstain 0; Absent:1)

6) OTHER BUSINESS/ANNOUNCEMENTS

TVTC Administrator Debbie Bell introduced Chris Policar, VP/Branch Manager from Mechanics Bank and requested all elected officials and staff rotating into Chair, Vice Chair, and administrator roles remain after the meeting to sign Mechanics Bank and LAIF paperwork for the July 1, 2018 transitions.

7) ADJOURNMENT

The meeting was adjourned in memory of Councilmember Don Biddle by Chair Spedowski at 4:08 p.m.