

**Jean Josey**  
**TVTC Chair**  
**Councilmember**  
Dublin  
(925) 833-2530

**Renee Morgan**  
**TVTC Vice Chair**  
**Councilmember**  
Town of Danville  
(510) 366-0716

**David Haubert**  
**Supervisor District 1**  
Alameda County  
(925) 551-6995

**Candace Andersen**  
**Supervisor District 2**  
Contra Costa County  
(925) 957-8860

**Brittini Kiick**  
**Vice Mayor**  
City of Livermore  
(925) 960-4019

**Julie Testa**  
**Vice Mayor**  
City of Pleasanton  
(925) 931-5001

**Scott Perkins**  
**Councilmember**  
San Ramon  
(925) 973-2544

If you have any questions related to the Tri-Valley Transportation Council meeting agenda. Please contact Sai Midididdi. TVTC Administrative staff at (925)833-6630 or email at [sai.midididdi@dublin.ca.gov](mailto:sai.midididdi@dublin.ca.gov)

## TVTC SPECIAL MEETING

**Friday, February 23, 2024**  
**2:00 p.m.**

### In-Person Meeting Locations:

1. City of Dublin, RMR Conference Room, 100 Civic Plaza, Dublin, CA 94568

2. Office of Supervisor Candace Andersen, Contra Costa County, District 2, 309 Diablo Rd. Danville, CA 94526 (via teleconference)

3. Office of Supervisor David Haubert, Alameda County Board of Supervisors, District 1, 4501 Pleasanton Avenue, Pleasanton, CA 94566 (via teleconference)

4. Town of Danville Offices, General Government Conference Room, 500 La Gonda Way, Danville, CA 94526 (via teleconference)

Pursuant to Government Section 54953(b), members of the Board will be participating via teleconference from the above-listed in-person meeting locations. All in-person meeting locations will be open and accessible to the public and members of the public will have the opportunity to directly address the Board from these locations. This agenda will be posted at all locations.

**Remote Meeting Link:**  
Join Zoom Meeting Link

<https://dublinca.zoom.us/j/83380892337>

Webinar ID: 833 8089 2337

Or One tap mobile:

+16699009128, 83380892337# US (San Jose)

+16694449171, 83380892337# US

Or Telephone:

+1 669 900 9128 US (San Jose)

+1 360 209 5623 US

Members of the public who wish to participate in the meeting electronically have the option of giving public comments via Zoom during the Public Comment period (for topics not on the agenda), in addition to each of the items on the agenda.

If you are submitting a public comment via email, please do so **by 12:00 p.m. on Friday, February 23, 2024**, to [sai.midididdi@dublin.ca.gov](mailto:sai.midididdi@dublin.ca.gov). Please include "**Public Comment 02/23/24**" in the subject line. In the body of the email, please include your name and the item you wish to speak on. Public comments submitted will be read during Public Comment and will be subject to the regular three-minute time restriction.

This AGENDA is posted in accordance with Government Code Section 54954.2(a). If requested, pursuant to Government Code Section 54953.2, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132) (ADA), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation, please contact the Administrator at (925) 833-6630 or by email at [sai.midididdi@dublin.ca.gov](mailto:sai.midididdi@dublin.ca.gov) at least 24 hours in advance of the meeting. Upon receiving a request, the TVTC will swiftly resolve requests for reasonable accommodation for individuals with disabilities, consistent with the federal ADA, and resolve any doubt in favor of accessibility.

Agenda materials that become available within 24 hours in advance of the meeting, and after publishing of the agenda, will be available at Civic Center, 100 Civic Plaza, and will be posted on the TVTC's website at <https://www.tvtc-jpa.com/Meetings/Upcoming-Meetings.aspx>

Once connected to the Zoom platform using the Zoom link information provided, the public speaker will be added to the Zoom webinar as an attendee and muted. The speaker will be able to observe the meeting from the Zoom platform. The speaker will be unmuted to give public testimony via Zoom.

## AGENDA

1. **Call to Order**
2. **Roll Call and Self Introductions**
3. **Public Comment**
4. **Closed Session: Public Employment**  
(Pursuant to Government Code section 54957)  
Position: General Counsel
5. **Reconvene in Open Session**
6. **Report on Closed Session**
7. **Informational Items**

March 28, 2024, at 1:00 pm – *Finance Subcommittee Meeting (pending approval of the amended schedule)*

April 15, 2024, at 4:00 pm – *TVTC Board Meeting*

8. **Adjournment**

\* *Attachment(s)*