

MINUTES

TRI-VALLEY TRANSPORTATION COUNCIL

Danville Community Center – Las Trampas Room

420 Front Street, Danville, CA 94526

October 19, 2015 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 4:00 p.m. by the Chair, Supervisor Candace Andersen, Contra Costa County.

Members in Attendance:

Present

Candace Andersen, Chair, Supervisor District 2, Contra Costa County	X
Steven Spedowski, Vice Chair, Councilmember, Livermore	X
David Haubert, Mayor, Dublin	
Scott Perkins, Councilmember, San Ramon	X
Newell Arnerich, Councilmember, Danville	X
Scott Haggerty, Supervisor District 1, Alameda County	X

TVTC Staff:

Debbie Bell, City of Livermore	X
Mike Tassano, City of Pleasanton	X
Andy Dillard, Town of Danville	X
Thomas Valdriz, Town of Danville	X
Obaid Khan, City of Dublin	
Lisa Bobadilla, City of San Ramon	X
Paul Keener, Alameda County	X

Others in Attendance:

Gayle Israel, Contra Costa County	X
Roxanne Lindsey, ACE Train	X
Sandeep Mehta, Planeteria Media	X
Steven Mattas, Meyers Nave	

2) PUBLIC COMMENT

None.

3) APPROVAL OF MEETING MINUTES FOR JULY 20, 2015

Motion by Councilmember Arnerich; Second by Councilmember Perkins.

Unanimously Approved (Ayes 6; Noes 0; Abstain 0)

4) ORAL COMMUNICATION

None.

5) CONSENT CALENDAR

None.

6) **OLD BUSINESS**

RECEIVE presentation from Planeteria Media on proposed TVTC Website. Link to Beta Site: <http://tvtc.planeteria-development.com>.

Suggested all device platforms be tested prior to going live. Motion to accept presentation by Councilmember Perkins; Second by Councilmember Arnerich.

Unanimously Approved (Ayes 6; Noes 0; Abstain 0)

7) **NEW BUSINESS**

a. TVTC Stipends (Action)*

- i. APPROVE amended TVTC Bylaws;**
- ii. ADOPT Resolution 2015-06 amending the TVTC bylaws to include the TVTC stipend policy;**
- iii. ADOPT Resolution 2015-07 amending the Fiscal Year 2015/16 TVTC budget.**

TVTC Board unanimously approved a motion by Supervisor Haggerty; Second by Councilmember Perkins approve all three actions, with changes as follows: Page 9, on the Be it Resolved clause should read Council instead of Commission; Page 11, on the Be it Resolved clause Council should be added to Tri Valley Transportation.

Unanimously Approved (Ayes 6; Noes 0; Abstain 0)

b. AUTHORIZE TVTC Chair to sign letter of support for “Elected Officials of the Tri-Valley Cities” proposed policy objectives for “Plan Bay Area.” (Action)*

There was discussion to have the support letter signed by all TVTC commissioners, but was agreed in the end to have letter signed only by the Chair. Motion to approve by Councilman Perkins; Second by Councilmember Arnerich.

Unanimously Approved (Ayes 6; Noes 0; Abstain 0)

c. TVTC Contracts Log (Information)*

8) **OTHER BUSINESS/ANNOUNCEMENTS**

None.

9) **ADJOURNMENT**

The meeting was adjourned until February (date t.b.d.) by Supervisor Candace Andersen at 4:26 p.m.