

## MEETING MINUTES

### TRI-VALLEY TRANSPORTATION COUNCIL SPECIAL MEETING

Zoom Teleconference Call

Thursday, September 30, 2021

#### 1. **CALL TO ORDER, ROLL CALL, AND SELF-INTRODUCTIONS**

The Tri-Valley Transportation Council (TVTC) was called to order at 2:46 p.m. by Chair, Scott Perkins, City of San Ramon.

##### **TVTC Members in Attendance:**

Scott Perkins, Chair, Councilmember, San Ramon  
Jean Josey, Vice Chair, Councilmember, Dublin  
Renee Morgan, Mayor, Town of Danville  
David Haubert, Supervisor District 1, Alameda County  
Candace Andersen, Supervisor District 2, Contra Costa County  
Brittini Kiick, Absent  
Karla Brown, Mayor, City of Pleasanton

##### **TVTC Staff in Attendance:**

Lisa Bobadilla, San Ramon  
Cedric Novenario, Pleasanton  
Sai Midididdi, Dublin  
Andy Dillard, Danville  
Julie Chiu, City of Livermore  
Robert Sarmiento, Absent

##### **Others in Attendance:**

Steve Mattas, Meyers Nave, TVTC Legal Counsel

#### 3. **PUBLIC COMMENT**

None

#### 4. **CONSENT CALENDAR**

None

#### 5. **OLD BUSINESS**

NONE

## **6. NEW BUSINESS**

- A. WAIVE STIPEND – Chair Perkins requested TVTC consider waiving the TVTC meeting stipend for the September 30, 2021 special meeting, given that the meeting is scheduled to address an urgent item related to changes in State Legislature addressing virtual meetings.

Vice Chair Josey recommended that the stipend for all future special TVTC meetings related to AB361, be waived. Committee members agreed.

**Motion to Approve by Vice Chair Josey; Second by Supervisor Andersen.  
Approved (Ayes 6; Noes 0; Abstain 0)**

- B. APPROVE Resolution No. 2021- 11 to continue conducting remote teleconference meetings for all meetings of the legislative bodies of the Tri-Valley Transportation Council, pursuant to the authority set forth in AB 361 (Government Code Section 54953[e][1]), due to a proclaimed state of emergency and imminent risks to the health and safety of attendees if meetings are held in person.

Steve Mattos, TVTC Legal Counsel, informed TVTC board of the Governor’s declaration of a State of Emergency, AB 361 allowing local legislative bodies to continue to meet remotely after the expiration of Executive Order N-29-20. Under AB 361, TVTC will be allowed to continue to meet remotely when:

1. The local agency holds a meeting during a declared state of emergency;
2. State or local health officials have imposed or recommended measures to promote social distancing;
3. Legislative bodies declare the need to meet remotely due to present imminent risks to the health or safety of attendees.

Furthermore, If TVTC makes these findings, TVTC’s legislative bodies would continue to be held in the current remote manner with opportunities for the public to observe and address the legislative bodies in real time. TVTC would also be required to revisit these findings within every 30 days in order to continue teleconference meeting while the proclaimed state of emergency is in effect.

**Motion to Approve by Mayor Morgan; Second by Vice Chair Josey.  
Approved (Ayes 6; Noes 0; Abstain 0)**

## **7. INFORMATIONAL ITEMS**

None

## **8. ADJOURNMENT**

The meeting was adjourned by Chair Perkins at 2:52 p.m.