

MINUTES

TRI-VALLEY TRANSPORTATION COUNCIL

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

Monday, October 15, 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, Vice Mayor Arne Olson, City of Pleasanton.

TVTC Members in Attendance:

Arne Olson, Chair, Vice Mayor, Pleasanton
Scott Perkins, Vice-Chair, Councilmember, San Ramon
Steven Spedowski, Councilmember, Livermore
Candace Andersen, Supervisor District 2, Contra Costa County
Scott Haggerty, Supervisor, District 1, Alameda County

TVTC Staff in Attendance:

Cedric Novenario, City of Pleasanton
Bob Vinn, City of Livermore
Obaid Khan, City of Dublin
Sai Midididdi, City of Dublin
Andy Dillard, Town of Danville
Lisa Bobadilla, City of San Ramon

Others in Attendance:

Tony McCaulay, Livermore Amador Valley Transportation Authority
Steve Mattas, Meyers Nave, TVTC General Counsel

2) **PUBLIC COMMENT**

None

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

Councilmember Perkins asked about the status of obtaining two additional insurance quotes as requested at the April 26, 2018 TVTC Board Meeting. The TVTC carries Crime and Special Liability Insurance Policies. Both insurance premiums were due shortly after the City of Pleasanton assumed the TVTC Administrator role. To prevent a lapse in insurance coverage, both premiums were paid. The TVTC Administrator informed Councilmember Perkins and the Board that new quotes will be obtained in March/April 2019 before both insurance policies expire.

Motion to Approve by Supervisor Haggerty; Second by Councilmember Perkins
Approved (Ayes 5; Noes 0; Abstain 0; Absent:2)

4) CONSENT CALENDAR

None

5) NEW BUSINESS

a. APPROVE 2019 TVTC Board Meeting Schedule

Motion to Approve by Supervisor Andersen; Second by Supervisor Haggerty Perkins
Approved (Ayes 5; Noes 0; Abstain 0; Absent:2)

b. ADDITION OF URGENCY ITEM TO AGENDA. – APPROVE addition of urgency item related to appointment to TVTC Finance Subcommittee. This agenda item was added to address a vacancy at the Finance Subcommittee that was necessary to fill prior to the next TVTC meeting.

Motion to Approve addition of urgency item to agenda by Councilmember Perkins;
Second by Supervisor Andersen Approved (Ayes 5; Noes 0; Abstain 0; Absent: 2)

c. Approve appointment of Supervisor Haggerty to the TVTC Finance Subcommittee

Motion to Approve by Councilmember Perkins; Second by Supervisor Andersen
Approved (Ayes 5; Noes 0; Abstain 0; Absent: 2)

6) OTHER BUSINESS/ANNOUNCEMENTS

a. Informational Item – Update regarding development of TVTC Nexus Study Request for Proposals

The TVTC Administrator provided a summary of the status and approach for the TVTC Nexus Study Request for Proposals. Councilmember Perkins requested that uncompleted projects from List A and List B from the Strategic Expenditure Plan be updated with new project cost estimates as part of the Nexus Study. Councilmember Perkins also requested a discussion and confirmation of the criteria to be used on the Needs Assessment portion of the Nexus Study.

b. Informational Item – Receive Regional Transportation Planning Committees Memo from the Contra Costa Transportation Authority – September 26, 2018

The TVTC Administrator provided a brief summary of the memo. No comments or questions from the TVTC Board.

7) **ADJOURNMENT**

The meeting was adjourned by Chair Olson at 4:22 p.m.