

Tri-Valley San Joaquin Valley Regional Rail Authority (TVSJVRRRA)
Minutes of Board meeting on November 9, 2022 via Zoom Teleconference

1. **Call to Order**

The meeting of the board of directors was called to order by Vice Chair Melissa Hernandez at 2:01 p.m. Hernandez led the Pledge of Allegiance. She acknowledged the upcoming Veterans' Day holiday and thanked Executive Director/CEO Kevin Sheridan for his service.

2. **Roll Call of Members**

Members Present

Vice Chair Melissa Hernandez, City of Dublin
Director Paul Akinjo, City of Lathrop (*joined during item #4*)
Director Benjamin Cantu, City of Manteca
Director David Haubert, Alameda County
Director Bernice King Tingle, Mountain House
Director John McPartland (District 5), BART
Director Kathy Narum, City of Pleasanton
Director Karen Stepper, Town of Danville
Director Bob Woerner, City of Livermore
Director Dan Wright, City of Stockton
Director Leo Zuber (Ripon), ACE

Members Absent

Chair Veronica Vargas, City of Tracy
Director Brittini Kiick (Livermore), LAVTA
Director Robert Rickman, San Joaquin County
Director David Hudson, San Ramon

3. **Public Comments**

There was no public comment.

4. **Consent Calendar – ACTION**

Motion to approve all items on Consent Calendar as follows:

- a. Minutes of November 9, 2022 Board of Directors Meeting.
- b. Treasurer's Report for September 2022.
- c. Resolution R20-2022 Declaring that Agency meetings will continue to be held via teleconference

Motion: Stepper/King-Tingle

Aye: Akinjo, Cantu, Haubert, Hernandez, King-Tingle, McPartland, Narum, Stepper, Woerner, Wright, Zuber

Nay: None

Abstain: None

Absent: Hudson, Kiick, Rickman, Vargas

Motion Passed

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5. Hydrogen Product Facility Update – INFORMATION

Deputy Director Wil Ridder provided information on a Request for Proposal (RFP), recently release by staff. The RFP solicits private sector interest and approaches to meeting both Valley Link project's objectives along with the information anticipated to be required by Alliance for Renewable Clean Hydrogen Energy Systems (ARCHES) Initiative for candidate projects. The ARCHES initiative is currently seeking proposals for consideration in a statewide application by January 2023 for federal funding under the \$8 billion national US Department of Energy (USDOE) Regional Hydrogen Hub Program.

6. Transportation Policy and Funding Update – INFORMATION

7. Executive Director's Report

Executive Director/CEO Kevin Sheridan

8. Directors' Discussion

There was no discussion.

9. Next Meetings

- a. Special meeting – December 7, 2022
- b. Regular meeting – December 14, 2022

10. Adjourn

Meeting adjourned without objection at 2:09 p.m.