1. **Call to Order and Pledge of Allegiance**

The meeting of the board of directors was called to order by Chair Veronica Vargas at 10:00 a.m. Director Kathy Narum lead the Pledge of Allegiance.

1. **Roll Call of Members**

***Members Present***

Chair Veronica Vargas, City of Tracy

Vice Chair Melissa Hernandez, City of Dublin

Director Paul Akinjo, City of Lathrop

Director David Haubert, Alameda County *(****\*****arrived during Item 5)*

Director David Hudson, San Ramon

Director Bernice King Tingle, Mountain House

Director Kathy Narum, City of Pleasanton

Director Robert Rickman, San Joaquin County

Director Karen Stepper, Town of Danville

Director Bob Woerner, City of Livermore

Director Dan Wright, City of Stockton *(****\*****disconnected during Item 6)*

Director Leo Zuber (Ripon), ACE

***Members Absent***

Director Benjamin Cantu, City of Manteca

Director Brittni Kiick (Livermore), LAVTA

Director John McPartland (District 5), BART

1. **Public Comments**

There was no public comment.

1. **Consent Calendar – ACTION**

Motion to approve all items on Consent Calendar as follows:

* 1. Minutes of December 8, 2021 Board of Directors Meeting.
	2. Resolution R21-2021 Declaring that Agency meetings will continue to be held via teleconference

**Motion:** Zuber/Wright

**Aye:** Akinjo, Hernandez, Hudson, Narum, Rickman, Stepper, Tingle, Vargas, Woerner, Wright, Zuber

**Nay:** None

**Abstain:** None

**Absent:** Cantu, Haubert, Kiick, McPartland

**Motion Passed**

1. **Executive Directors Report – INFORMATION**

Executive Director Michael Tree discussed details of the topics provided on the staff report. He recognized Director Hudson for his work bringing strategic partners together to discuss hydrogen. Chair Vargas thanked Congressman Swallwell for this continued support.

Directors discussed this item. There was no public comment.

1. **Discussion on National Environmental Policy Act (NEPA) process, schedule and alternatives for consideration – INFORMATION**

Deputy Executive Director Kevin Sheridan introduced this item and opened the floor to Diane Cowin, Senior VP with AECOM. Cowin gave a presentation on this item. Staff answered questions from the board. Public comment was heard from Vaughn Wolfe and Gertrude Agbontaen.

1. **Resolution R19-2021, Authorizing Executive Director to Award Agreement for State Legislative Advocacy Services – ACTION**

Tree summarized the details of the staff report. Directors discussed this item. There was no public comment.

**Motion:** Hernandez/King-Tingle

**Aye:** Akinjo, Haubert, Hernandez, Hudson, Narum, Rickman, Stepper, Tingle, Vargas, Woerner, Zuber

**Nay:** None

**Abstain:** None

**Absent:** Cantu, Kiick, McPartland, Wright

**Motion Passed**

1. **Resolution R20-2021, Authorizing Executive Director to Award Agreement for On-call Financial Advisory Services – ACTION**

Tree summarized the details of the staff report. Directors discussed this item. Public comment was heard from Gertrude Agbontaen

**Motion:** Hudson/Haubert

**Aye:** Akinjo, Haubert, Hernandez, Hudson, Narum, Rickman, Stepper, Tingle, Vargas, Woerner, Zuber

**Nay:** None

**Abstain:** None

**Absent:** Cantu, Kiick, McPartland, Wright

**Motion Passed**

1. **Directors’ Discussion**

There was no discussion.

1. **Next Meeting**

January 12th, 2021 at 2 p.m. via teleconference

1. **Adjourn (Hudson/Haubert)**

 Meeting adjourned without objection at 11:41 a.m.