

Tri-Valley San Joaquin Valley Regional Rail Authority (TVSJVRRRA)  
Minutes of Board meeting on August 10, 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.

2. **Roll Call of Members**

**Members Present**

Vice Chair Melissa Hernandez, City of Dublin  
Director Paul Akinjo, City of Lathrop  
Director Benjamin Cantu, City of Manteca  
Director David Hudson, San Ramon  
Director Bernice King Tingle, Mountain House  
Director John McPartland (District 5), BART (*joined during item #4*)  
Director Robert Rickman, San Joaquin County  
Director Karen Stepper, Town of Danville  
Director Bob Woerner, City of Livermore  
Director Leo Zuber (Ripon), ACE

**Members Absent**

Chair Veronica Vargas, City of Tracy  
Director David Haubert, Alameda County  
Director Brittni Kiick (Livermore), LAVTA  
Director Kathy Narum, City of Pleasanton  
Director Dan Wright, City of Stockton

3. **Public Comments**

There was no public comment.

4. **Consent Calendar – ACTION**

Motion to approve all items on Consent Calendar as follows:

- a. Resolution R08-2022 Declaring that Agency meetings will continue to be held via teleconference

**Motion:** Stepper/Hudson

**Aye:** Akinjo, Cantu, Hernandez, Hudson, King-Tingle, McPartland, Rickman, Stepper, Woerner, Zuber

**Nay:** None

**Abstain:** None

**Absent:** Haubert, Kiick, Narum, Vargas, Wright

**Motion Passed**

5. **Executive Director's Report**

Executive Director/CEO Kevin Sheridan thanked the board members for attending and advised them of the need for a special meeting later in the month in order to fulfil the requirements of AB 361 regarding meetings via teleconference. Sheridan also noted that staff is working on the logistics

**Tri-Valley San Joaquin Valley Regional Rail Authority (TVSJVRRRA)  
Minutes of Board meeting on August 10, 2022 via Zoom Teleconference**

---

of a hybrid board meeting in September. Directors discussed this item. There was no public comment.

**6. Directors' Discussion**

There was no discussion.

**7. Next Meetings**

Special meeting – Date to be determined

Regular meeting – September 14, 2022 at 2 p.m.

**8. Adjourn**

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