

**Tri-Valley San Joaquin Valley Regional Rail Authority (TVSJVRRRA)**  
**Minutes of July 8, 2020 meeting via Zoom Teleconference**

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

Meeting was called to order by Board Chair Scott Haggerty at 2:04pm.

**2. Roll Call of Members**

***Members Present***

Chair Scott Haggerty, Alameda County

Vice Chair Veronica Vargas, City of Tracy

Director Paul Akinjo, City of Lathrop

Director Benjamin Cantu, City of Manteca

Director Bob Elliott, San Joaquin County

Director Melissa Hernandez, City of Dublin

Director Bernice King Tingle, Mountain House

Director John Marchand, City of Livermore

Director Kathy Narum, City of Pleasanton

Director Philip O'Loane, City of San Ramon

Director Karen Stepper, Town of Danville

Director Bob Woerner (Livermore), LAVTA

Director Leo Zuber (Ripon), ACE

***Members Absent***

Director Sol Jobrack, City of Stockton

Director John McPartland (District 5), BART

**3. Public Comments**

Public comments were heard from Ester Ann Waltz, Adrian Brandt and Roland Lebrun. Letters/emails were received from Terra land Group and Roland Lebrun.

**4. Consent Calendar – ACTION**

A motion was made to approve all items on Consent Calendar as follows:

- a. Approve minutes of May 13, 2020 Board of Directors meeting.
- b. Approve Treasurer's Report for April and May 2020

**Motion:** Vargas/Stepper

**Aye:** Akinjo, Cantu, Elliott, Haggerty, Hernandez, Marchand, McPartland, Narum, O'Loane, Tingle, Woerner, Zuber

**Nay:** None

**Abstain:** None

**Absent:** Jobrack, McPartland

**Motion Passed**

**5. CTF – Person of the Year Award, Scott Haggerty – INFORMATION**

Chair Haggerty's CTF acceptance speech video was played and a slide show collection of congratulatory quotes from fellow board members was displayed.

**6. Executive Director's Report – INFORMATION**

An update was given by Executive Director Michael Tree.

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- Staff is working to release the draft EIR for public comment in September. The goal is to have the EIR certified and adopt the Valley Link project by the end of the calendar year.
- The Authority is working with Caltrans on the I-580 segment of the Valley Link project. A portion of the \$46.8 M MTC allocation will be used to fund the approval process.
- Operations were modelled on 12-minute headways and staff is preparing the ridership forecasts that will go along with the modelling.
- Information on double tracking will be available for presentation at the next board meeting.
- The May 28<sup>th</sup> ACTC meeting opened a 45-day comment period regarding the \$400M Measure BB allocation to Valley Link. This comment period will end on Jul. 13<sup>th</sup>.
- We are continuing to work with the city of Tracy on the 200-acre property for use as the location of the Valley Link Operations and Maintenance Facilities. MOU anticipated to be ready for board consideration in September.

Public comment was heard from Ester Ann Waltz.

**7. MTC Regional Transportation Plan – Plan Bay Area 2050 – ACTION**

Staff has been working in partnership with the San Joaquin Regional Rail Commission (SJRRC) to have Valley Link, the Altamont Corridor Vision Phase 1 and the ACE Rail Service Increase Program included in the MTC's fiscally constrained Regional Transportation Plan.

Directors discussed this item; public comment was heard from Roland Lebrun and Adrian Brandt; one letter was received from Jason Bezis.

**Motion: To approve Resolution R06-2020 supporting Valley Link and the ACE Rail Service Increase Program to be included in the fiscally constrained Period 1 (before 2035) MTC Regional Transportation Plan – Plan Bay Area 2050** Vargas/Narum

**Aye:** Akinjo, Cantu, Elliott, Haggerty, Hernandez, Marchand, Stepper, O'Loane, Tingle, Woerner, Zuber  
**Nay:** None

**Abstain:** None

**Absent:** Jobrack, McPartland

**Motion Passes unanimously.**

**8. Program Management and Support Services (PMSS) Agreement – ACTION**

Staff requests that the board authorize the Executive Director to award PMSS Agreement No. R015 to Cole Management and Engineering, Inc. (CME) in a form approved by legal counsel, for a not-to-exceed amount of \$15 million for an initial three-year period with two (2) one-year options.

Directors discussed this item; no public comment was received.

**Motion: To approve Resolution R03-2020 Authorizing the Executive Director to Award Agreement No. R015 for PMSS to CME.** Vargas/Marchand

**Aye:** Akinjo, Cantu, Elliott, Haggerty, Hernandez, Narum, Stepper, O'Loane, Tingle, Woerner, Zuber  
**Nay:** None

**Abstain:** None

**Absent:** Jobrack, McPartland

**Motion Passed**

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**9. Cooperative Agreement with ACTC for Project Support Services – ACTION**

Staff requests that the Board of Directors approve Resolution R04-2020 authorizing the Executive Director to execute a cooperative agreement with the Alameda County Transportation Commission (ACTC). This will allow us to reimburse them for support services.

Directors discussed this item. No public comment was received.

**Motion: To approve Resolution R04-2020 authorizing the Executive Director to execute a Cooperative agreement With ACTC For Project Support Services of the Valley Project I-580 Segment.** Marchand/Stepper

**Aye:** Akinjo, Cantu, Elliott, Haggerty, Hernandez, Narum, O'Loane, Tingle, Vargas, Woerner, Zuber

**Nay:** None

**Abstain:** None

**Absent:** Jobrack/ McPartland

**Motion Passed**

**10. Budget Amendment for Receipt of Allocation of Bridge Toll Funds from MTC – ACTION**

Staff requests that the board recognize the recent allocations of \$3M and \$46.8M in Bridge Toll funds from the MTC and incorporate them into the Authority's budget and financial reports.

There was no director discussion on this item. No public comment was received.

**Motion: To approve Resolution R05-2020 amending the Authority's budget for receipt of allocation of Bridge Toll Funds from MTC.** Tingle/Cantu

**Aye:** Akinjo, Elliott, Haggerty, Hernandez, Marchand, Narum, O'Loane, Stepper, Vargas, Woerner, Zuber

**Nay:** None

**Abstain:** None

**Absent:** Jobrack/ McPartland

**Motion Passed**

**11. Directors' Discussion**

Vice Chair Vargas reminded all board members about the upcoming MTC and suggested they all submit comments to the commission in support of the Valley Link Project.

**12. Next Meeting**

Date: August 12, 2020 via teleconference.

**13. Adjourn**

Meeting adjourned at 3:41 p.m.