

Tri-Valley San Joaquin Valley Regional Rail Authority (TVSJVRRRA)  
Minutes of Special Board meeting on August 22, 2022 via Zoom Teleconference

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

The meeting of the board of directors was called to order by Director Karen Stepper, serving as interim chair, at 3:30 p.m. Director Leo Zuber led the Pledge of Allegiance.

**2. Roll Call of Members**

**Members Present**

Chair Veronica Vargas, City of Tracy (*Joined during #6*)

Director Paul Akinjo, City of Lathrop

Director David Hudson, San Ramon

Director Bernice King Tingle, Mountain House

Director Kathy Narum, City of Pleasanton

Director Karen Stepper, Town of Danville

Director Dan Wright, City of Stockton

Director Bob Woerner, City of Livermore

Director Leo Zuber (Ripon), ACE

**Members Absent**

Vice Chair Melissa Hernandez, City of Dublin

Director Benjamin Cantu, City of Manteca

Director David Haubert, Alameda County

Director Brittni Kiick (Livermore), LAVTA

Director John McPartland (District 5), BART

Director Robert Rickman, San Joaquin County

**3. Public Comments**

There was no public comment.

**4. Consent Agenda – ACTION**

Recommend approval of all items on Consent Agenda as follows:

- a. Resolution R16-2022 Declaring that Agency meetings will continue to be held via teleconference

**Motion:** Woerner/Narum

**Aye:** Akinjo, Hudson, King-Tingle, Narum, Stepper, Woerner, Wright, Zuber

**Nay:** None

**Abstain:** None

**Absent:** Cantu, Haubert, Hernandez, Kiick, McPartland, Rickman, Vargas

**Motion Passed**

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

Executive Director/CEO Kevin Sheridan gave a summary of the plans for the in-person board meeting in September. There was no discussion by directors and no public comment.

**6. Directors' Discussion**

Directors discussed the upcoming League of California Cities Annual Conference and Expo taking place from September 7<sup>th</sup> to 9<sup>th</sup>

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- 7. Next Regular Board Meeting**  
September 14, 2022 at 2 p.m. City of Tracy Council Chambers.
- 8. Adjourn**  
Meeting adjourned without objection at 3:43 p.m.