

1. Call to Order and Pledge of Allegiance

Meeting was called to order by Board Chair Scott Haggerty at 2:02pm.

2. Roll Call of Members

Members Present

Chair Scott Haggerty, Alameda County
Vice Chair Veronica Vargas, City of Tracy
Director Bob Elliott, San Joaquin County
Director John Marchand, City of Livermore
Director Philip O'Loane, City of San Ramon
Director Benjamin Cantu, City of Manteca
Director Bernice King Tingle, Mountain House
Director Melissa Hernandez, City of Dublin
Director Paul Akinjo, City of Lathrop
Director John McPartland (District 5), BART
Director Leo Zuber (Ripon), ACE

Members Absent

Director Kathy Narum, City of Pleasanton
Director Karen Stepper, Town of Danville
Director Sol Jobrack, City of Stockton
Director Bob Woerner (Livermore), LAVTA

Chair Scott Haggerty acknowledged Robert (Bob) S. Allen's contributions to public transportation in the Bay Area and requested a moment of silence.

3. Public Comments: Members of the public may address the Board on any issues not listed on the agenda that are within the purview of the Authority. Comments on matters that are listed on the agenda may be made at the time the Board is considering each item. Time limits on public comments may be established by the Chair.

No comments

4. Consent Agenda
Recommend approval of all items on Consent Agenda as follows:

- A. Approve Minutes of December 11, 2019 and January 8, 2020 Board of Directors Meetings – **ACTION**

The Board of Directors approved the minutes of December 11, 2019 and January 8, 2020 Board of Directors Meetings.

- B. Treasurer's Report – **ACTION**

The Board of Directors approved the Treasurer's Report for December 2019.

Approved: O'Loane/Vargas

Aye: Haggerty, Elliott, Marchand, Vargas, Akinjo, Zuber, O'Loane, Hernandez, Cantu,

McPartland, Tingle
No: None
Abstain: None
Absent: Jobrack, Woerner, Stepper, Narum

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

Executive Director Michael Tree provided the Board of Directors a short briefing on the Executive Director's Report. Executive Director Michael Tree informed that AECOM is finalizing PSR/PDS and then will embark on PA/ED approval process with Caltrans. Executive Director Michael Tree noted that ACTC and BART have been good partners. Executive Director Michael Tree also highlighted FASTER Bay Area tax measure and Valley Link efforts. Executive Director Michael Tree informed that SJCOG Executive Director Andrew Chesley is taking an agenda item to his Board in March to amend their Regional Transportation Plan to include Valley Link in the fiscally constrained section of that plan to allow for funding opportunities. In closing, Executive Director Michael Tree stated that the TIRCP grant was submitted and is a joint effort with ACE to obtain funds from the state for a zero-emission study on multiple unit technology.

The item was discussed by the Board of Directors.

This was informational only.

6. TOD Update: Isabel Neighborhood Plan – **INFORMATION**

Chair Scott Haggerty congratulated Livermore staff on this important work and commended them on the extensive outreach that has been conducted to reach a consensus on the Isabel Neighborhood Plan.

Principal Planner Steve Riley from the City of Livermore provided a PowerPoint presentation to the Board of Directors on the Isabel Neighborhood Specific Plan (INSP). Steve Riley briefly mentioned the background history and informed that in April 2019 the City Council directed staff to update INSP documents to consider re-adoption of the Plan with Valley Link. The INSP is located in the northwest corner of the City of Livermore and is within the city's boundaries and urban growth boundary. Principal Planner Steve Riley noted the planning process and outreach efforts. The City of Livermore outreach had over fifty meetings, with over eight hundred participants, and over three thousand survey responses. The City of Livermore received 6 important findings: 1. Complete mix of uses and amenities; 2. Well-connected pedestrian and bike network; 3. Access to open space; 4. High quality design; 5. Community gathering spaces; and 6. Compatibility with existing uses. Principal Planner Steve Riley explained that after outreach a land use plan was developed and adopted by the City Council and now a draft plan will be brought back to the City Council for approval. Principal Planner Steve Riley went through the specifics of the design and how the City of Livermore showed options for high density housing to residents. One Key feature of the INSP is the affordable housing and partnering with non-profit housing developers. Principal Planner Steve Riley provided the build-out plan with 4,095 residential housing units and potentially 9,100 jobs created. Principal Planner Steve Riley discussed the INSP schedule and they hope to have the plan re-adopted by the Planning Commission and City Council in Summer 2020.

The item was discussed by the Board of Directors.

Chair Scott Haggerty asked for public comment on this agenda item.

Elizabeth Judge, Livermore resident, commended the Livermore City Planners on working with BART on the INSP, commented that some Livermore citizens may be surprised with buildings that are six stories high, expressed concern that the Livermore Airport positioning is not mentioned on any of the development plans, spoke regarding FASTER Bay Area interests/funding, and suggested working with Amazon and calling our project "Prime Rail."

Director John Marchand informed that the Airport Protection Zone is to protect the airport from complaints about its presence and not a zone that protects people from the airport for safety or noise issues. There are discussions to move the airport departure end of the south runway and have more traffic go to the south. Director John Marchand also informed that numerous people support increasing residential densities in downtown to 150 units to the acre and the INSP is 100 units to the acre.

This was informational only.

7. Resolution Authorizing the Executive Director to Execute and Submit an Allocation Request for Environmental and Design Phases of Valley Link to MTC for AB 1171 Bridge Toll Funds – **ACTION**

Consultant David Kutrosky provided the Board of Directors a PowerPoint presentation regarding the \$3M allocation request to MTC. David Kutrosky informed that the EIR draft was moved to September to reset the design to go to 12-minute headways in the peak throughout the corridor; evaluate Greenville and Mountain House stations for separate IOS's; double track entrances to terminus stations at Lathrop and BART; and locate signal houses within I-580 envelope. MTC will take the resolution and allocation request to their Programming and Allocations Commission on March 11, 2020 and upon their approval it will move to the Full Commission on March 25, 2020. David Kutrosky provided details regarding the budget and the intended uses for the \$3M allocation. David Kutrosky discussed the current organizational chart and the planned organizational chart changes that are all subject to future allocation of funds.

The item was discussed by the Board of Directors.

Chair Scott Haggerty asked for public comment on this agenda item.

There were no public comments.

The Board of Directors approved Resolution R01-2020 authorizing the Executive Director to execute and submit an allocation request for updated 15% design and environmental phases of Valley Link to Metropolitan Transportation Commission (MTC) for AB 1171 Bridge Toll Funds.

Approved: McPartland/Vargas

Aye: Haggerty, Elliott, Marchand, Vargas, Akinjo, Zuber, O'Loane, Hernandez, Cantu, McPartland, Tingle

No: None

Abstain: None

Absent: Jobrack, Woerner, Stepper, Narum

After the Resolution Authorizing the Executive Director to Execute and Submit an Allocation Request for Environmental and Design Phases of Valley Link to MTC for AB 1171 Bridge Toll Funds, Agenda Item 12 was moved up on the agenda for the convenience of the group in managing the balance of

the meeting.

12. Directors' Discussion: Comments, Questions and Agenda Requests

Director John McPartland thanked David Kutrosky for the work that was put into the presentation.

8. Adjourn to CLOSED SESSION

Meeting adjourned to closed session at 3:10pm in memory of Bob S. Allen.

9. Closed Session pursuant to Government Code Section 54957(b):
PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director

10. Reconvene to OPEN SESSION

Meeting reconvened at 3:29pm.

11. Consideration of Stipend Arrangement with Executive Director Michael Tree

Legal Counsel Michael Conneran informed that the Board of Directors provided Executive Director Michael Tree with an evaluation of his performance. It is now an open session item to consider Executive Director Michael Tree's stipend payment that he receives through LAVTA. Currently his stipend is \$125,000 a year.

The Board of Directors approved the stipend arrangement with Executive Director Michael Tree with an adjusted salary based on the increase of living in the City of Livermore which is 3% to \$128,750 a year and it will be effective February 15, 2020.

Approved: Vargas/Tingle

Aye: Haggerty, Elliott, Marchand, Vargas, Akinjo, Zuber, O'Loane, Hernandez, Cantu, McPartland, Tingle

No: None

Abstain: None

13. Next Meeting Date: March 11, 2020 at Martinelli Event Center, 3585 Greenville Road, Livermore, CA 94550

14. Adjourn

Meeting adjourned at 3:33pm.