

Tri-Valley San Joaquin Valley Regional Rail Authority (TVSJVRRRA)
Minutes of Special Board meeting on July 13, 2022

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

The meeting of the board of directors was called to order by Chair Veronica Vargas at 2:00 p.m. Chair Vargas also led the Pledge of Allegiance.

2. **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 Benjamin Cantu, City of Manteca
Director David Hudson, San Ramon
Director Brittni Kiick (Livermore), LAVTA (*Joined during #5*)
Director Bernice King Tingle, Mountain House
Director John McPartland (District 5), BART (*Joined during #4*)
Director Kathy Narum, City of Pleasanton
Director Robert Rickman, San Joaquin County
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

Director David Haubert, Alameda County

3. **Public Comments**

There was no public comment

4. Consent Agenda – **ACTION**

Recommend approval of all items on Consent Agenda as follows:

- a. Minutes of June 8, 2022 Board of Directors Meeting.
- b. Treasurer's Report for May 2022.
- c. Resolution R14-2022 Declaring that Agency meetings will continue to be held via teleconference

Motion: Hudson/Stepper

Aye: Akinjo, Cantu, Hudson, Kiick, King-Tingle, McPartland, Narum, Rickman, Stepper, Vargas, Woerner, Wright, Zuber

Nay: None

Abstain: None

Absent: Haubert, Hernandez

Motion Passed

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

Executive Director Kevin Sheridan gave an oral report. Sheridan recapped a meeting with the Federal Transit Administration (FTA) to go over our environmental analysis for the project and received positive feedback on how to take the project through the next critical stage, the environmental process, which is needs to be completed in order to secure federal funding. He then

**Tri-Valley San Joaquin Valley Regional Rail Authority (TVSJVRRRA)
Minutes of Special Board meeting on July 13, 2022**

gave the floor to Deputy Director Wil Ridder. Ridder noted the approved fiscal year 2023 state budget includes a significant amount of funding for transportation, and specifically for transit. Ridder thanked Senator Rebecca Baer-Kahan and other state delegates who supported the dedication of \$5 million towards the Valley Link Project for project development activities. Directors discussed this item. There was no public comment.

6. Directors' Discussion

Vargas and Sheridan advised the board of plans to conduct an in-person board of directors meeting in September. More information to follow.

7. Next Meeting

August 10, 2022 at 2 p.m. via teleconference

8. Adjourn

Meeting adjourned without objection at 2:10 p.m.