

Tri-Valley San Joaquin Valley Regional Rail Authority (TVSJVRRRA)
Minutes of Special Board meeting on December 7, 2022, 2022 via Zoom Teleconference

1. Call to Order and Pledge of Allegiance

The meeting of the board of directors was called to order by Vice Chair Hernandez, at 2:06 p.m. who also led the Pledge of Allegiance.

2. Members Present

Vice Chair Melissa Hernandez, City of Dublin
Director Paul Akinjo, City of Lathrop
Director David Hudson, San Ramon
Director Brittni Kiick (Livermore), LAVTA
Director Kathy Narum, City of Pleasanton
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 Benjamin Cantu, City of Manteca
Director David Haubert, Alameda County
Director Bernice King Tingle, Mountain House
Director John McPartland (District 5), BART
Director Robert Rickman, San Joaquin County
Director Dan Wright, City of Stockton

3. Public Comments

Public comment was heard from Joel Cosmo.

4. Consent Agenda – ACTION

Recommend approval of all items on Consent Agenda as follows:

- a. Resolution R21-2022 Declaring that Agency meetings will continue to be held via teleconference

Motion: Stepper/Narum

Aye: Akinjo, Hudson, Hernandez, Kiick, Narum, Stepper, Woerner, Zuber

Nay: None

Abstain: None

Absent: Cantu, Haubert, King-Tingle, McPartland, Rickman, Wright, Vargas

Motion Passed

5. Directors' Discussion

There was no director's discussion. Executive Director/CEO Kevin Sheridan reminded everyone in attendance that the Authority is currently in the scoping period for the environmental document and that the public comment period was open until December 19th. Sheridan encouraged attendees to submit comments via the project website at www.getvalleylinked.com/scoping-comments.

6. Next Regular Board Meeting

December 14, 2022 via teleconference.

7. Adjourn

Meeting adjourned without objection at 2:11 p.m.