



Tri-Valley ▲ San Joaquin Valley
REGIONAL RAIL AUTHORITY

Board of Directors

Meeting Packet

November 9, 2022 at 2 p.m.



Tri-Valley San Joaquin Valley
REGIONAL RAIL AUTHORITY

AGENDA – BOARD OF DIRECTORS
November 9, 2022 at 2:00 p.m. via teleconference

CORONAVIRUS DISEASE (COVID-19) ADVISORY AND MEETING PROCEDURE

This meeting will be held via teleconference in accordance with the Brown Act and Government Code § 54953(e), as a precaution to protect the health and safety of staff, officials, and the general public. The Board of Directors will not be physically in attendance but will be available via video conference.

The regular meeting facilities for the meetings of the Board of Directors are currently closed to the public. Consequently, there will be no physical location for members of the public to participate in the meeting. We encourage members of the public to access the meeting online using the instructions listed on the agenda. Online attendees will have the opportunity to speak during Public Comment.

If you would like to submit public comment via email, please do so by 5:00 p.m. the day before the meeting to comments@valleylinkrail.com. Please include “Public Comment November 9, 2022” and the agenda item in the subject line. In the body of the email please include your full name. Public comments submitted via email will be posted online will be read during Public Comment and will be subject to the regular three-minute time restriction.

This Board of Directors meeting will be conducted on the web-video communication platform Zoom. To view and/or participate in this meeting, members of the public will need to either download Zoom from the website zoom.us. It is recommended that anyone wishing to participate in the meeting complete the download process before the start of the meeting. To listen without viewing, members of the public may also join the meeting by calling in via telephone. A live stream will also be available on our YouTube channel without the ability to make public comment. All public comments will be subject to the regular three-minute time restriction.

There will be zero tolerance for any person addressing the Board making profane, offensive, and disruptive remarks, or engaging in loud, boisterous, or other disorderly conduct, that disrupts the orderly conduct of the public meeting.

Upon request, the Tri-Valley-San Joaquin Valley Regional Rail Authority will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. A speech-to-text option (live transcription) is now available on all Zoom meetings. Live transcription currently only supports English, and the accuracy of the feature depends on many variables, such as but not limited to: background noise, volume and clarity of the speaker’s voice, lexicons and dialects. Requests for any other reasonable accommodation should be submitted in writing, and must include your name, mailing address, phone number and brief description of the requested materials and the preferred alternative format or auxiliary aid or service at least 2 days before the meeting. Requests should be sent to: comments@valleylinkrail.com.

TRI-VALLEY – SAN JOAQUIN VALLEY REGIONAL RAIL AUTHORITY

AGENDA – BOARD OF DIRECTORS November 9, 2022 at 2:00 p.m. via teleconference

How to listen and view meeting online:

- From a PC, Mac, iPad, iPhone or Android device click the link below:
<https://zoom.us/j/93548110883>
Password: **ValleyLink**
- To supplement a PC, Mac, tablet or device without audio, please also join by phone:
Dial: 1 (669) 900-6833
Webinar ID: 935-4811-0883
Password: **898381**

To comment by video conference, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on the agenda item. You will then be unmuted when it is your turn to make your comment for up to 3 minutes. After the allotted time, you will be muted.

- Livestream online at: [Valley Link Rail YouTube Channel](#)

No option to make Public Comment on YouTube live stream.

How to listen via telephone to the meeting:

- For audio access to the meeting by telephone, use the dial-in information below:
Dial: 1 (669) 900-6833
Webinar ID: 935-4811-0883
Password: **898381**

*Please note to submit public comment via telephone dial *9 to raise your hand. The meeting’s host will be informed that you would like to speak. If you are chosen, you will be notified that your request has been approved and you will be allowed to speak. You will then press *6 to unmute yourself. Comments are limited to up to 3 minutes at the discretion of the board chair. After the allotted time, you will be muted by the host.*

To submit written comments:

- Send public comments prior to the meeting by email, to comments@valleylinkrail.com

If you are submitting public comment via email, please do so by 5:00 p.m. the day before the meeting to comments@valleylinkrail.com

Please include “Public Comment – November 9, 2022” and the agenda item to which your comment applies in the subject line. In the body of the email please include your full name. A list of the public comments submitted will be read during Public Comment and letters will be posted on the Authority’s website along with other meeting material.

TRI-VALLEY – SAN JOAQUIN VALLEY REGIONAL RAIL AUTHORITY

AGENDA – BOARD OF DIRECTORS
November 9, 2022 at 2:00 p.m. via teleconference

1. Call to Order and Pledge of Allegiance
2. Roll Call of Members
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.
4. Consent Agenda – **ACTION**
Recommend approval of all items on Consent Agenda as follows:
 - a. Minutes of November 9, 2022 Board of Directors Meeting.
 - b. Treasurer’s Report for September 2022.
 - c. Resolution R20-2022 Declaring that Agency meetings will continue to be held via teleconference
5. Hydrogen Product Facility Update – **INFORMATION**
6. Transportation Policy and Funding Update – **INFORMATION**
7. Executive Director’s Report – **INFORMATION**
8. Directors’ Discussion – Comments, Questions and Agenda Requests
9. Upcoming Meeting Details:
 - a. Special meeting – December 7, 2022
 - b. Regular meeting – December 14, 2022
10. Adjourn

AGENDA

ITEM 4 A



Tri-Valley San Joaquin Valley Regional Rail Authority (TVSJVRRRA)
Minutes of Board meeting on October 12, 2022 via Zoom Teleconference

1. **Call to Order**

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

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 David Haubert, Alameda County (*joined during item #5*)
Director David Hudson, San Ramon
Director Brittini Kiick (Livermore), LAVTA
Director Bernice King Tingle, Mountain House
Director John McPartland (District 5), BART
Director Kathy Narum, City of Pleasanton
Director Robert Rickman, San Joaquin County (*joined during item #5*)
Director Karen Stepper, Town of Danville
Director Bob Woerner, City of Livermore
Director Dan Wright, City of Stockton
Director Leo Zuber (Ripon), ACE

Members Absent

Director Benjamin Cantu, City of Manteca

3. **Public Comments**

There was no public comment.

4. **Consent Calendar – ACTION**

Motion to approve all items on Consent Calendar as follows:

- a. Minutes of September 14, 2022 Board of Directors Meeting
- b. Treasurer's Report for August 2022
- c. Resolution R18-2022 Declaring that Agency meetings will continue to be held via teleconference

Motion: McPartland/Stepper

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

Nay: None

Abstain: None

Absent: Cantu, Haubert, Rickman

Motion Passed

Tri-Valley San Joaquin Valley Regional Rail Authority (TVSJVRRRA)
Minutes of Board meeting on October 12, 2022 via Zoom Teleconference

5. Approve Property Transfer Option Contract and Sale Agreement with Joint Escrow Instructions to Acquire 200 Acres (APNs 209-230-029 and 209-230-030) from the City of Tracy for a Potential Future Operations and Maintenance Facility and Authorizing the Chairperson to Execute the Agreement – ACTION

Executive Director, Kevin Sheridan and Chair Vargas introduced this item, he summarized the staff report. Sheridan and legal counsel Michael Conneran fielded questions from the board. Conneran stated for the record that Chair Vargas is a member of the city council for the City of Tracy and noted that if, for any reason, the Authority does not use the property it would have to give it back to the city. Directors discussed this item. There was no public comment.

Motion: Vargas/Hudson

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

Nay: None

Abstain: None

Absent: Cantu

Motion Passed

6. Executive Director's Report

Sheridan updated the board on staff progress on ongoing projects. He noted that both staff and several directors participated in the MTC Programming and Allocations meeting earlier that day, in support of the prioritization of the Valley Link project as a Level 2 project priority in the Metropolitan Transportation Commission's (MTC) Major Project Advancement Policy (MAP). Staff continues to meet regularly with members the agencies that will be reviewing project documents, among these are; the Federal Transit Authority (FTA), Caltrans, Union Pacific Railroad (UPRR). Sheridan also noted, that relative to the property transfer from the City of Tracy, recently approved Assembly Bill AB 209 provides the opportunity for additional project funding under its pilot programs in hydrogen and clean energy. Sheridan gave the floor to Vargas for recognitions. Vargas presented an award of recognition to the City of Tracy for their partnership with the Valley Link project. She thanked Tracy City Manager, Michael Rogers; City Mayor, Nancy Young and all the members of the Council for their hard work and contributions towards the Authority's goals.

7. Directors' Discussion

Director Hudson reminded everyone of the importance of directors attending transit expos and conferences. Chair Vargas thanked everyone for all the work done to get the Valley Link project to this point.

8. Next Meeting

Regular meeting – November 9, 2022

9. Adjourn

Meeting adjourned without objection at 2:28 p.m.

AGENDA

ITEM 4 B





Tri-Valley San Joaquin Valley
REGIONAL RAIL AUTHORITY

STAFF REPORT

SUBJECT: Treasurer's Report for September 2022
FROM: Tamara Edwards, Director of Finance
DATE: November 9, 2022

Action Requested

Staff requests that the Tri-Valley – San Joaquin Valley Regional Rail Authority Board accept the Treasurer's Report for September 2022.

Background/Discussion

The Treasurer's Reports shows all expenses and revenues for the month of September as well as the year-to-date totals.

The fund balance reflected on both the balance sheet and the expense report is the difference between the revenue received and the expenses. As the Rail Authority's funding is all on a reimbursement basis this will be reflected as a negative amount (expenses higher than revenues) until year end when accruals are done at which time the fund balance will be zero. Additionally, as all of the Rail Authority's funding is on a reimbursement basis LAVTA continues to provide the cash flow for the Rail Authority which is reflected in the funds due to LAVTA line item.

Attachments:

1. September 2022 Treasurer's Report

ATTACHMENT 1



Tri-Valley San Joaquin Regional Rail Authority
BALANCE SHEET
FOR THE PERIOD ENDING:
September 30, 2022

ASSETS:

108 CASH-GENERAL CHECKING	1,996,121
120 ACCOUNTS RECEIVABLE	202,073
150 PREPAID EXPENSES	0
111 NET PROPERTY COSTS	8,263

TOTAL ASSETS	2,206,457
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LIABILITIES:

205 ACCOUNTS PAYABLE	16,039
20501 DUE TO LAVTA	2,929,055
22110 PAYROLL CLEARING	0
211 PRE-PAID REVENUE	45,152
22000 FIT	0
22010 SIT	0
22020 FICA	(0)
22030 SDI	0
22090 Worker's Comp	14,079
22100 457	0

TOTAL LIABILITIES	3,004,326
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FUND BALANCE:

301 FUND RESERVE	0
304 GRANTS, DONATIONS, PAID-IN CAPITAL	0
30401 SALE OF BUSES & EQUIPMENT	0
FUND BALANCE	(797,868)

TOTAL FUND BALANCE	-797,868
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TOTAL LIABILITIES & FUND BALANCE	2,206,457
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Tri-Valley San Joaquin Regional Rail Authority
REVENUE REPORT
FOR THE PERIOD ENDING:
September 30, 2022

ACCOUNT	DESCRIPTION	BUDGET	CURRENT MONTH	YEAR TO DATE	BALANCE AVAILABLE	PERCENT BUDGET EXPENDED
	Caltrans					
	MTC-Bridge Tolls	21,740,864	0	0	21,740,864	0.0%
	Alameda County/Strategic Development					
	Government Relations/Community Engage					
	TOTAL REVENUE	21,740,864	0	0	21,740,864	0.0%

Tri-Valley San Joaquin Regional Rail Authority
EXPENDITURE REPORT
September 30, 2022

ACCOUNT	DESCRIPTION	BUDGET	CURRENT MONTH	YEAR TO DATE	BALANCE AVAILABLE	PERCENT BUDGET EXPENDED
Direct Labor and Benefits						
	Executive Director	252,000	23,625	82,350	169,650	32.68%
	Deputy Executive Director	212,800	19,968	68,971	143,829	32.41%
	Administrative Assistant	61,750	14,077	14,077	47,673	22.80%
	Finance Director	45,000	7,000	7,000	38,000	15.56%
	Manager of Policy, Planning, and Environmental	184,800	17,756	61,231	123,569	33.13%
	Rail Engineering, and Construction Project Manager	198,400	19,083	65,875	132,525	33.20%
	Employee Benefits	266,250	19,644	33,546	232,704	12.60%
	TOTAL - Direct Labor	1,221,000	121,154	333,050	887,950	27.28%
Consultants/seconded staff						
	General Engineering Consultants	15,000,000	344,711	344,711	14,655,290	2.30%
	AECOM	3,564,684	0	0	3,564,684	0.00%
	Hydrogen Proof of Concept	-	20,813	20,813	(20,813)	
	Financial Advisory Services	150,000	0	0	150,000	0.00%
	Government Relations/Community Engagement	450,000	28,000	46,000	404,000	10.22%
	TOTAL - Consultants	19,164,684	393,523	411,523	18,753,161	2.15%
Other Direct Costs						
	Legal	430,000	14,717	27,065	402,935	6.29%
	Insurance	50,000	0	0	50,000	0.00%
	Audits	25,000	0	0	25,000	0.00%
	HR	-	0	335	(335)	
	Line of Credit	125,000	0	0	125,000	0.00%
	Travel/Mileage/Mis	25,000	409	877	24,123	3.51%
	Office space/furnishings	150,000	6,409	23,424	126,576	15.62%
	Professional Development	2,500	0	0	2,500	0.00%
	Memberships	2,500	0	0	2,500	0.00%
	Information Technology/Software	15,000	0	0	15,000	0.00%
	ACTC	250,000	0	0	250,000	0.00%
	SJRRC	100,000	0	0	100,000	0.00%
	BART	100,000	0	0	100,000	0.00%
	Caltrans Reimbursement	-	1,372	1,372	(1,372)	
	Union Pacific Reimbursement	80,000	0	0	80,000	0.00%
	TOTAL OTHER DIRECT COSTS	1,355,000.00	22,906.28	53,074.03	1,301,926	3.92%
	TOTAL OPERATING EXPENDITURES	21,740,684	537,583	797,647	20,943,037	3.67%
	LAVTA Expense		0	0		
	FUND BALANCE (OPERATING)		(537,583)	(797,647)		

AGENDA

ITEM 4 C





STAFF REPORT

SUBJECT: Resolution R20-2022 Declaring that Agency Meetings Will Continue To Be Held Via Teleconference

FROM: Kevin Sheridan, Executive Director/CEO

DATE: November 9, 2022

Action Requested

Staff requests that the Board of Directors (Board) adopt a resolution declaring that agency meetings will continue to meet via teleconference to ensure the health and safety of the public.

Background/Discussion

On March 4, 2020, Governor Newsom declared a State of Emergency to make additional resources available, formalize emergency actions already underway across multiple state agencies and departments, and help the State prepare for a broader spread of COVID-19. On March 17, 2020, in response to the COVID-19 pandemic, Governor Newsom issued Executive Order N-29-20, which suspended certain provisions of the Ralph M. Brown Act in order to allow local legislative bodies to conduct meetings electronically without a physical meeting place.

On June 11, 2021, Governor Newsom issued Executive Order N-08-21, which among other things, rescinded his prior Executive Order N-29-20, effective October 1, 2021. At that point, agencies would have transitioned back to public meetings held in full compliance with the preexisting Brown Act teleconference rules. Since the Governor issued Executive Order N-08-21, the Delta variant has emerged, causing a spike in cases throughout the state. As a result, the Governor's proclaimed State of Emergency remains in effect, and state and local officials, including San Joaquin Public Health Services, the California Department of Public Health and the Department of Industrial Relations, have imposed or recommended measures to promote social distancing.

On September 16, 2021, Governor signed Assembly Bill (AB) 361 into law, effective October 1, 2021, to allow agencies to use teleconferencing for public meetings during proclaimed state of emergencies without requiring the teleconference locations to be accessible to the public or a quorum of the members of the legislative body of the agency to participate from locations within the boundaries of the agency's jurisdiction. AB 361 will sunset on January 31, 2024.

Under AB 361, a local agency will be allowed to meet remotely without complying with prior Brown Act teleconference requirements when:

- The local agency holds a meeting during a state of emergency declared by the Governor, and either
 - State or local health officials have imposed or recommended measures to promote social distancing, or
 - The legislative body finds that meeting in person would present imminent risks to the health or safety of attendees.

As discussed above, state and local officials continue to recommend social distancing. Therefore, Valley Link can continue to conduct meetings via teleconference, as long as it adheres to the following emergency requirements under Government Code Section 54953(e)(2), added by AB 361:

1. The legislative body gives notice and posts agendas as otherwise required by the Brown Act, including directions for how the public can access the meeting.
2. The legislative body does not take formal action on any item whenever there is a disruption in the meeting broadcast.
3. The public is allowed to provide comment in real time.
4. The legislative body allows time during a public comment period for members of the public to register with any internet website required to submit public comment.

For upcoming teleconference meetings, the Board can continue to follow the AB 361 requirements by declaring every 30 days that it has reconsidered the circumstances of the state of emergency and either (1) the state of emergency continues to directly impact the ability of the members to meet safely in person, or (2) state or local officials continue to impose or recommend measures to promote social distancing. These findings can be made through the consent calendar.

Fiscal Impact

There is no fiscal impact associated with this action.

Recommended Action

Adopt the attached resolution declaring that meetings of the Tri-Valley-San Joaquin Valley Regional Rail Authority will continue to be held via teleconference in accordance with Assembly Bill 361 and the provisions of Government Code Section 54953(e).

Attachments

1. Resolution R20-2022

ATTACHMENT 1





RESOLUTION NO. R20-2022

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**RESOLUTION OF THE BOARD OF DIRECTORS OF THE TRI-VALLEY-SAN JOAQUIN
VALLEY REGIONAL RAIL AUTHORITY DECLARING THAT AGENCY MEETINGS WILL
CONTINUE TO BE HELD VIA TELECONFERENCE**

WHEREAS, on March 4, 2020, Governor Newsom declared a State of Emergency to make additional resources available, formalize emergency actions already underway across multiple state agencies and departments, and help the State prepare for a broader spread of COVID-19.; and

WHEREAS, on March 17, 2020, in response to the COVID-19 pandemic, Governor Newsom issued Executive Order N-29-20, which suspended certain provisions of the Ralph M. Brown Act in order to allow legislative bodies to conduct meetings electronically without a physical meeting place; and

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-08-21, which specified that Executive Order N-29-20 would remain in effect through September 30, 2021, at which point it would expire; and

WHEREAS, on September 16, 2021, the Governor signed Assembly Bill 361 into law as urgency legislation that goes into effect on October 1, 2021, amending Government Code Section 54953 of the Brown Act to allow legislative bodies to continue to meet remotely during a proclaimed state of emergency where state or local officials have recommended measures to promote social distancing; and

WHEREAS, the Governor's proclaimed State of Emergency remains in effect, and state and local officials, including San Joaquin County Public Health Services, the California Department of Public Health and the Department of Industrial Relations, have imposed or recommended measures to promote social distancing.

NOW, THEREFORE, BE IT RESOLVED that, in order to ensure the health and safety of the public, meetings of the Tri-Valley-San Joaquin Valley Regional Rail Authority will continue to be held via teleconference in accordance with Assembly Bill 361 and the provisions of Government Code Section 54953(e).

APPROVED AND PASSED, this 9th day of November, 2022.

Veronica Vargas, Chair

ATTEST:

Kevin Sheridan, Executive Director/CEO

AGENDA

ITEM 5





Tri-Valley San Joaquin Valley **REGIONAL RAIL AUTHORITY**

STAFF REPORT

SUBJECT: Hydrogen Production Facility Update
FROM: Wil Ridder, Deputy Director, Financial Planning and Programming
DATE: November 9, 2022

Action Requested

This is an information item and no action is requested.

Discussion

Staff will provide a verbal report at the November Board meeting.

Background

On September 14, 2022 the Board of Directors approved the Valley Link Hydrogen Production and Energy Farm Feasibility Study including the recommendations to pursue the onsite electrolytic hydrogen production concept and move into the Planning and Preliminary Design stage for the first project phase. As part of managing risk and maximizing the outcomes of green hydrogen production, the feasibility study recognized the opportunity to pursue some form of public private partnership with expertise from the hydrogen production industry, including the potential design, construction, financing, operations, and maintenance of the hydrogen production facility. The planning and preliminary design stage for the first project phase anticipated additional consultant support activities to develop and support the solicitation of such private partnership subject to the availability of funding for such planning and preliminary design activities.

The timing of the Board approval of the feasibility study and moving forward with the first phase hydrogen production concept was significant to other initiatives to advance the use of green hydrogen in transportation and the overall green hydrogen economy in California. These include the Alliance for Renewable Clean Hydrogen Energy Systems (ARCHES) Initiative to coordinate the development of a statewide application for federal funding under the \$8 billion national US Department of Energy (USDOE) Regional Hydrogen Hub Program. The ARCHES initiative is a public-private partnership (P3) to develop a statewide application to secure a targeted \$1 billion in funding out of the \$8 billion national USDOE Regional Hydrogen Hub Program that is being led by the Governor's Office of Business and Economic Development (GO-Biz) and UC Davis with the goal of establishing California as the Regional Green Hydrogen Hub within the USDOE program. Staff is participating in this process as a registered hydrogen hub collaborator with ARCHES.

In recent communication from ARCHES, the initiative is seeking proposals for candidate hydrogen projects for consideration in the statewide application by January 2023, including more detailed business and financial plans for candidate projects. Based upon this accelerated timing for positioning the Valley Link hydrogen production facility for funding under the USDOE Regional Hydrogen Hub Program, staff released a Request for Proposal (RFP) to solicit private sector interest and approaches to meeting both Valley Link's objectives along with the information anticipated to be required by ARCHES for candidate projects.

Fiscal Impact

There is no fiscal impact associated with this item at this time.

AGENDA

ITEM 6





Tri-Valley San Joaquin Valley **REGIONAL RAIL AUTHORITY**

STAFF REPORT

SUBJECT: Transportation Policy and Funding Update
FROM: Wil Ridder, Deputy Director, Financial Planning and Programming
DATE: November 9, 2022

Action Requested

This is an information item and no action is requested.

Discussion

Staff will provide a verbal report at the November Board meeting.

Background

On October 26th the Metropolitan Transportation Commission (MTC) approved Resolution Numbers 4537 and 4130 adopting their Regional Major Project Advancement Policy (MAP) and updating their regional Transit and Intercity Rail Capital Program (TIRCP) Framework respectively. With these actions the Valley Link rail project was approved as a Level 2 regional project priority based upon MTC's project prioritization principles and criteria focused on project readiness, existing commitments of funding, and support for other regional policy objectives.

Level 2 is defined as projects emerging from project development and readying for construction with more than 30% of their funding committed and construction start dates by 2035. Major Level 2 projects included Valley Link and the Caltrain Downtown Extension (DTX) that has also been approved by the Federal Transit Administration (FTA) into Project Development under the Capital Investment Grants (CIG) Program. The higher priority Level 1 is defined as projects in, or nearing, construction with more than 50% of their funding committed and construction start dates by 2028 with emphasis on projects with an approved FTA CIG Full Funding Grant Agreement (FFGA) or FTA Letter of Intent (LOI) issued for funding in the Expedited Project Delivery (EPD) Pilot Program. Major Level 1 projects include the Caltrain Electrification and BART Core Capacity Program that are both in construction with existing FFGAs, but have realized significant cost increases during construction. Level 1 also includes the Santa Clara VTA BART to Silicon Valley Phase 2 project that has been issued a LOI by FTA for construction funding, but has realized a significant cost increase through FTA's project risk review process.

With the MTC action on the regional Transit and Intercity Rail Capital Program (TIRCP) Framework, Valley Link has been endorsed to compete for project development funding out of the \$150 million statewide set aside funding identified in the current TIRCP augmentation (Cycle 6).

Fiscal Impact

There is no fiscal impact associated with this item at this time.

AGENDA

ITEM 7





Tri-Valley San Joaquin Valley
REGIONAL RAIL AUTHORITY

STAFF REPORT

SUBJECT: Executive Director's Report
FROM: Kevin Sheridan, Executive Director/CEO
DATE: November 9, 2022

Action Requested

This is an information item and no action is requested.

Background/Discussion

An oral report will be provided at the board meeting.