

Tri-Valley San Joaquin Valley Regional Rail Authority (TVSJVRRRA)
Minutes of Special Board meeting on April 6, 2022 via Zoom Teleconference

1. Call to Order and Pledge of Allegiance

The meeting of the board of directors was called to order by Chair Veronica Vargas at 2:03 p.m. Director Leo Zuber lead the Pledge of Allegiance.

2. Roll Call of Members

Members Present

Chair Veronica Vargas, City of Tracy
Director Paul Akinjo, City of Lathrop
Director Benjamin Cantu, City of Manteca
Director David Haubert, Alameda County
Director David Hudson, San Ramon
Director Kathy Narum, City of Pleasanton
Director Robert Rickman, San Joaquin County
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

Vice Chair Melissa Hernandez, City of Dublin
Director Brittni Kiick (Livermore), LAVTA
Director Bernice King Tingle, Mountain House
Director John McPartland (District 5), BART

3. Public Comments

There was no public comment.

4. Consent Calendar – ACTION

Motion to approve all items on Consent Calendar as follows:

- a. Resolution R08-2022 Declaring that Agency meetings will continue to be held via teleconference

Motion: Haubert/Narum

Aye: Akinjo, Cantu, Haubert, Hudson, Narum, Rickman, Stepper, Vargas, Woerner, Wright, Zuber

Nay: None

Abstain: None

Absent: Hernandez, Kiick, McPartland, Tingle

Motion Passed

5. Directors' Discussion

There was no discussion.

6. Next Meeting

April 13, 2022 at 2 p.m. via teleconference

7. Adjourn

Meeting adjourned without objection at 2:07 p.m.