

1. Call to Order and Pledge of Allegiance

Meeting was called to order by Board Chair Scott Haggerty at 2:03pm.

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 Kathy Narum, City of Pleasanton  
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 (arrived at 2:04pm)  
Director Paul Akinjo, City of Lathrop  
Director Bob Woerner (Livermore), LAVTA  
Director Leo Zuber (Ripon), ACE

**Members Absent**

Director Karen Stepper, Town of Danville  
Director John Marchand, City of Livermore  
Director John McPartland (District 5), BART  
Director Sol Jobrack, City of Stockton

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.

[Director Melissa Hernandez, from City of Dublin, arrived during Public Comments.]

No comments.

4. Consent Agenda

Recommend approval of all items on Consent Agenda as follows:

- A. Approve Minutes of February 12, 2020 Board of Directors Meeting – **ACTION**

The Board of Directors approved the minutes of February 12, 2020 Board of Directors Meeting.

- B. One Voice Application – **ACTION**

The Board of Directors approved to authorize the Executive Director to submit an application for inclusion in San Joaquin One Voice program for 2020.

Approved: O'Loane/Zuber

Aye: Haggerty, Elliott, Vargas, Akinjo, Zuber, O'Loane, Hernandez, Cantu, Tingle, Woerner, Narum

No: None  
Abstain: None  
Absent: Jobrack, Stepper, Marchand, McPartland

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 recognized Valley Link Program Manager Ric Rattray and provided the Board of Directors a biography to review. Executive Director Michael Tree also highlighted meetings and briefings that have taken place, since the last board meeting. Executive Director Michael Tree also noted that staff has been working on the AECOM Addendum 2 and meeting with MTC and Assemblymember Eggman on funding allocations. Executive Director Michael Tree informed that the website was updated to include the Transit Oriented Development Policy, Sustainability, and Facts & Myths regarding Valley Link. Lastly, Executive Director stated that ACTC in April will be considering the \$400 million amendment to the Measure BB expenditure plan to allocate the money to the Valley Link project. Executive Director Michael Tree will make sure Board Members are aware of the upcoming meeting and send an agenda and key talking points that can facilitate their discussion with the commission.

6. Reimbursement Agreement with BART – **ACTION**

Executive Director Michael Tree informed the Board of Directors that there is \$550,000 set aside for BART to assist Valley Link with the design of Valley Link and BART connection.

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

There were no public comments.

The Board of Directors approved to authorize the Executive Director to execute a reimbursement agreement with the San Francisco Bay Area Rapid Transit District ("BART") for BART's support of the Valley Link Project.

Approved: Vargas/Woerner  
Aye: Haggerty, Elliott, Vargas, Akinjo, Zuber, O'Loane, Hernandez, Cantu, Tingle, Woerner, Narum  
No: None  
Abstain: None  
Absent: Jobrack, Stepper, Marchand, McPartland

7. Contract Addendum 2 with AECOM – **ACTION**

LTK Consultant Lisa Cobb provided a PowerPoint presentation to the Board of Directors that highlighted the contract history with AECOM. LTK Consultant Lisa Cobb noted that there will be additional work to the EIR/15% Design, due to key parts of the project not working the way Valley Link expected. LTK Consultant Lisa Cobb discussed the additional work for track, headways, operating segments, alternate facility locations, and station designs. LTK Consultant Lisa Cobb informed that the cost of Addendum 2 is \$1.1 million and will bring the \$8.5 million contract to a new total of \$9.6 million. LTK Consultant Lisa Cobb pointed out that there are 28 specific payouts and the information was provided as attachment 2. LTK Consultant Lisa Cobb noted that the overall project schedule remains the same. The Draft EIR will be uploaded and delivered to the public in September 2020. LTK Consultant Lisa Cobb pointed out that the funding for contract Addendum 2 [\$1.1M] is contingent upon MTC approval at its March 25, 2020 meeting pursuant to the Authority's \$3M

allocation request approved by the Board at its February 12 meeting.

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

There were no public comments.

The Board of Directors approved to authorize the Executive Director to execute Addendum 2 to the existing contract with AECOM in the amount of \$1,100,000, for an overall fixed-price amount not to exceed \$9,600,000, in a form to be approved by legal counsel, pending approval of Metropolitan Transportation Commission (MTC) allocation request at the MTC March meeting. Addendum 2 will include all revisions necessary to release project level Draft Environmental Impact Report by September 2020.

Approved: Hernandez/Tingle

Aye: Haggerty, Elliott, Vargas, Akinjo, Zuber, O'Loane, Hernandez, Cantu, Tingle, Woerner, Narum

No: None

Abstain: None

Absent: Jobrack, Stepper, Marchand, McPartland

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

Director Bob Woerner asked about remote meetings and to be prepared for them, due to the Coronavirus. Chair Scott Haggerty asked Legal Counsel Michael Conneran if there are operating procedures and do we need to make an amendment. Legal Counsel Michael Conneran stated that there is nothing that needs to be changed and the basic description of public meetings is set in the Brown Act. Legal Counsel Michael Conneran has been tracking comments from public agencies all over the state and some of the accommodations considered are allowing some Directors to participate by teleconference, but state law says that anybody that wants to attend the meeting can show up wherever the teleconference is being held and this could be a disincentive. Legal Counsel Michael Conneran noted that he attended a televised meeting where the public could email their comments or questions to the Clerk of the Board. Legal Counsel Michael Conneran said we could look at having a teleconference of the meeting and that would cost several hundred dollars. Legal Counsel Michael Conneran also suggested that if there are nonessential business items that could be deferred then you do not meet.

9. Next Meeting Date: April 8, 2020 at Tracy City Hall, City Council Chambers, 333 Civic Center Plaza, Tracy 95376

10. Adjourn

Meeting adjourned at 2:24pm.