

Tri-Valley San Joaquin Valley Regional Rail Authority (TVSJVRRRA)
Minutes of Board meeting on March 9, 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 2:00 p.m. Director Bob Woerner lead 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 Benjamin Cantu, City of Manteca
Director Brittni Kiick (Livermore), LAVTA
Director David Haubert, Alameda County
Director Bernice King Tingle, Mountain House
Director John McPartland (District 5), BART
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

Director Paul Akinjo, City of Lathrop
Director David Hudson, San Ramon

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 February 9, 2022 Board of Directors Meeting.
- b. Treasurer's Report for January 2022.
- c. Resolution R07-2022 Declaring that Agency meetings will continue to be held via teleconference.

Motion: Narum/Hernandez

Aye: Cantu, Haubert, Hernandez, Kiick, McPartland, Narum, Rickman, Stepper, Tingle, Vargas, Woerner, Wright, Zuber

Nay: None

Abstain: None

Absent: Akinjo, Hudson

Motion Passed

5. Executive Directors Report – INFORMATION

Executive Director Kevin Sheridan gave an update on the transition of Executive Directors during the month of February. Sheridan outlined recent contracts finalized into under the authority of Executive Director Michael Tree, for regional legislative advocacy, a hydrogen proof of concept study and graphic design support as well as the memorandum of understanding with the City of

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Tracy for a 200-acre parcel of property for the operations and maintenance facility, before his departure. Staff, along with Director Rickman, met with and briefed Assembly Speaker Anthony Rendon and Assembly Member Carlos Villapudua on the use of hydrogen for the Valley Link project. Sheridan also noted that staff will present a project update to the California State Assembly Transportation and Natural Resources Committee on March 14, 2022.

Directors discussed this item. Public comment was heard from Karen Moore of Tracy Earth Project and Adrian Brandt.

- 6. San Joaquin Council of Governments/Caltrans I-205 Managed Lanes Project – INFORMATION**
Sheridan introduced this item and gave the floor to SJCOG staff Ryan Niblock, Deputy Director; Parag Mehta, Project Manager; and Consultants Sherina Lam and Matt Satow. Mehta gave a presentation on the Managed Lanes project overview and timeline.
There was no directors' discussion nor public comment on this item.
- 7. Strategic Discussion: Sustainability Update – INFORMATION**
Directors Haubert and Woerner gave an update of the meeting of the ad hoc committee meeting. The preliminary findings of the study being conducted by Zen Energy was presented by Brendan Shaffer, Associate; and Kate Hickey, Junior Associate.
Directors discussed this item. Public comment was heard from Vaughn Wolfe, Adrian Brandt and Karen Moore.
- 8. 2022 Transit and Intercity Rail Capital Program (TIRCP) Grant Application Update – INFORMATION**
Deputy Director Wil Ridder updated the board on the submission of the joint I-680 Express Bus project application with the Livermore Amador Valley Transit Authority, the Contra Costa Transportation Authority (CCTA), and County Connection.
Directors discussed this item. Public comment was heard from Vaughn Wolfe.
- 9. Amendment to Bylaws – ACTION**
This item was pulled from the agenda with no objections.
- 10. Directors' Discussion**
There was no discussion.
- 11. Next Meeting**
April 13, 2022 at 2 p.m. via teleconference
- 12. Adjourn**
Meeting adjourned without objection at 3:36 p.m.