

Tri-Valley San Joaquin Valley Regional Rail Authority (TVSJVRRRA)  
Minutes of Special Board meeting on May 11, 2022 via Zoom Teleconference

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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. Vice Chair Melissa Hernandez 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 David Haubert, Alameda County  
Director David Hudson, San Ramon  
Director John McPartland (District 5), BART  
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**

Director Paul Akinjo, City of Lathrop  
Director Benjamin Cantu, City of Manteca  
Director Brittini Kiick (Livermore), LAVTA  
Director Bernice King Tingle, Mountain House  
Director Robert Rickman, San Joaquin County  
Director Dan Wright, City of Stockton

3. **Public Comments**

Public comment was made by Adrian Brandt regarding hydrogen powered trains.

4. Consent Agenda – **ACTION**

Recommend approval of all items on Consent Agenda as follows:

- a. Minutes of April 13, 2022 Board of Directors Meeting.
- b. Treasurer's Report for March 2022.
- c. Resolution R12-2022 Declaring that Agency meetings will continue to be held via teleconference

**Motion:** Hudson/Zuber

**Aye:** Akinjo, Haubert, Hernandez, Hudson, McPartland, Narum, Stepper, Vargas, Woerner, Zuber

**Nay:** None

**Abstain:** None

**Absent:** Akinjo, Cantu, Kiick, King-Tingle, Rickman, Wright

**Motion Passed**

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**5. Draft Budget Fiscal Year 2023 – INFORMATION**

Executive Director Kevin Sheridan shared the draft budget. He outlined agency expenditure plans for the upcoming fiscal year and took questions from the directors. This final budget will be brought to the board for approval at the June regular board meeting. There was no public comment.

**6. Executive Director’s Report – INFORMATION**

Sheridan gave an oral report. There has been a lot of focus on Governor Newsom’s 2022-2023 budget proposals. Staff is awaiting a report on the estimates on available revenues. Chair Vargas and Vice Chair Hernandez have been working with staff to elevate Valley Link’s profile and articulate the project’s importance and needs. Legislative consultants have been working diligently to secure resources to deliver Phase 1 of the project. Vargas thanked staff for all their efforts. There was no director’s discussion or public comment.

**7. Directors’ Discussion**

Director Stepper requested more information be brought to the board regarding the comments posed under public comment about hydrogen and fueling options. Director Hudson reiterated the need for keeping up-to-date with current trends and Director Woerner and Executive Director Sheridan both noted that the agency is currently developing a hydrogen proof of concept report.

**8. Next Meeting**

June 8, 2022 at 2 p.m. via teleconference

**9. Adjourn**

Meeting adjourned without objection at 2:26 p.m.