

1. Call to Order and Pledge of Allegiance

Meeting was called to order by Board Chair Scott Haggerty at 2:00pm.

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 John Marchand, City of Livermore
Director Bernice King Tingle, Mountain House (arrived at 2:05pm)
Director Philip O'Loane, City of San Ramon
Director Debby Moorhead, City of Manteca
Director Karen Stepper, Town of Danville
Director Melissa Hernandez, City of Dublin
Director Paul Akinjo, City of Lathrop (arrived at 2:03pm)
Director Sol Jobrack, City of Stockton
Director Bob Woerner (Livermore), LAVTA
Director John McPartland (District 5), BART
Director Leo Zuber (Ripon), ACE

Members Absent

Director Jerry Thorne, City of Pleasanton

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.

[Paul Akinjo, Councilmember from City of Lathrop and Bernice King Tingle, Director from Mountain House, arrived during Public Comments.]

Robert S. Allen, Livermore resident, spoke regarding the Rail Authority opposing Senate Bill (SB) 50 and obtaining land that is owned by BART at Isabel and I-580.

4. Approve Minutes of March 13, 2019 Board of Directors Meeting – **ACTION**

Approved: Vargas/Stepper

Aye: Elliott, Marchand, Vargas, Woerner, Akinjo, Stepper, Zuber, O'Loane, McPartland, Hernandez, Tingle, Haggerty, Jobrack, Moorhead

No: None

Abstain: None

Absent: Thorne

5. Executive Director Report – **INFORMATION**

Executive Director Michael Tree provided a PowerPoint presentation to the Board of Directors providing an overview of briefings, key meetings, and community presentations that were conducted. Executive Director Michael Tree noted a couple of important considerations: 1) This is a regional

priority project with a One Voice trip to Washington, D.C. from May 5-9, 2019 to advocate for the project and discuss a BUILD grant application; 2) Transit Oriented Development. Executive Director Michael Tree also noted two key (TIRCP and Congested Corridors Program) Valley Link funding sources and the Operations and Maintenance funding. Executive Director Michael Tree informed that the draft Environmental Impact Report (EIR) is on target for release in the summer 2019, the project adoption and certifying the EIR will likely take place in August, and the 30% Valley Link design will finish in September/October timeframe in 2019, which will be timely for the call for projects from the State.

The item was discussed by the Board of Directors and staff.

This was informational only.

6. Treasurer's Report – **ACTION**

The Board of Directors approved the financial statements comparing the budgeted amounts approved at the December Board meeting to the expenses through the end of February 2019.

Approved: Vargas/Hernandez

Aye: Elliott, Marchand, Vargas, Woerner, Akinjo, Stepper, Zuber, O'Loane, McPartland, Hernandez, Tingle, Haggerty, Jobrack, Moorhead

No: None

Abstain: None

Absent: Thorne

7. Cooperative Agreement with Caltrans – **ACTION**

Executive Director Michael Tree provided the Cooperative Agreement with Caltrans to the Board of Directors. Caltrans is requiring a Cooperative Agreement for the work they will do in guiding staff and in review of submittals staff makes to Caltrans. This agreement is for \$200,000 for reimbursing Caltrans work on an as needed basis and is in the Rail budget.

The item was discussed by the Board of Directors and staff. Concerns about the critical work path to stay on schedule were discussed.

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

Roland Lebrun requested the 15% design to be shared with the public for comment.

The Board of Directors approved Resolution R01-2019 authorizing the Board Chair, Legal Counsel, and Executive Director to execute a Cooperative Agreement with the California Department of Transportation for development of a project initiation document.

Approved: Akinjo/Vargas

Aye: Elliott, Marchand, Vargas, Woerner, Akinjo, Stepper, Zuber, O'Loane, McPartland, Hernandez, Tingle, Haggerty, Jobrack, Moorhead

No: None

Abstain: None

Absent: Thorne

8. Valley Link Project Delivery – **ACTION**

Richard Wolsfeld from AECOM provided a PowerPoint presentation on Project Delivery to the Board of Directors. AECOM Richard Wolsfeld discussed the characteristics of the Design Build Maintain (DBM), a conventional lifecycle profile, and performance-based lifecycle approach.

The item was discussed by the Board of Directors and staff.

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

Roland Lebrun spoke regarding support of the maintenance infrastructure, issues with electrified tracks, and availability payments.

The Board of Directors approved the inclusion of a 30-40 year civil maintenance responsibility for the Design-Build Concessionaire, with the requirement that the project's civil infrastructure is turned back to the Authority at the end of the concession period in a "state of good repair".

Approved: Vargas/Akinjo

Aye: Elliott, Marchand, Vargas, Woerner, Akinjo, Stepper, Zuber, O'Loane, McPartland, Hernandez, Tingle, Haggerty, Moorhead

No: Jobrack

Abstain: None

Absent: Thorne

9. Valley Link Funding Plan – **INFORMATIONAL**

Diane Cowin from AECOM provided a PowerPoint presentation on the Valley Link Funding Plan to the Board of Directors. Diane Cowin discussed the status of the funding and finance plan. Diane Cowin also informed of potential funding sources that are being explored for capital and operations and maintenance costs. AECOM Economist Feliz Ventura also discussed local and state based funding sources that are being considered. Diane Cowin informed that the next steps are to continue discussions with MTC and SJCOG, complete analysis on other funding sources, continue discussions with cities and developers on funding mechanisms, and focus on the process for re-allocation of BART to Livermore funds.

The item was discussed by the Board of Directors and staff.

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

Roland Lebrun spoke regarding granularity on farebox recovery and suggested contacting BART for their farebox recovery and parking revenue generated at the Antioch extension.

Board Chair Scott Haggerty acknowledged Mayor Rickman in the audience. Board Chair Scott Haggerty also requested a comprehensive discussion on farebox recovery for the next meeting.

This was informational only.

10. Valley Link Schedule – **INFORMATIONAL**

Diane Cowin from AECOM provided a PowerPoint presentation on Valley Link Schedule to the Board of Directors. The detailed schedule showed the Feasibility Study, Design and Environmental, funding commitments, procurement process, and design and construction. Diane Cowin informed that the Feasibility Study will be provided for action at the June Board meeting with submittal by July 1, 2019. By Fall 2019 the 30% Design and Environmental is expected to be completed. A procurement Request for Qualifications (RFQ) for Concessioners is expected to be complete by Summer 2020. Design and Construction start in 2021 with opening hopefully by 2023-2026. The critical path in red on the schedule is driving the schedule and should be focused on to shorten the schedule. One key item driving the schedule is the commitment of funds. Diane Cowin stated that you should not put out a RFQ without funding, because that is a risk for the agency. A refined version of the schedule will be brought to the May Board meeting.

The item was discussed by the Board of Directors and staff.

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

Roland Lebrun spoke regarding procurement alternative advantages, availability payments, and caveats when things go wrong.

This was informational only.

11. Update on Outreach for Station Area Planning – **INFORMATIONAL**

CEO Daniel Iacofano of MIG provided a PowerPoint presentation titled Update on Outreach for Station Area Planning to the Board of Directors. Outreach has been provided to disadvantaged communities, low-income communities / households and various methods are being used like bilingual surveys and pop-up events. So far the outreach activities have connected with 2,115 people. Valley link briefing books and bilingual fact sheets have been distributed throughout the corridor. Many briefings, pop-up events, and commuter outreach have been completed with positive feedback and support for the project. Workshops provided feedback on design priorities, access issues, and other major themes. The survey received 946 responses to date and Daniel Iacofano provided key findings from these surveys. Daniel Iacofano noted the next steps is station area planning and key considerations.

The item was discussed by the Board of Directors and staff.

[Veronica Vargas, Councilmember from City of Tracy, departed during Update on Outreach for Station Area Planning.]

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

Roland Lebrun spoke regarding local jurisdictions being responsible for the stations being built.

This was informational only.

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

Board Chair Scott Haggerty made an agenda request for discussion on layout criteria of what the Rail Authority would want to see at the stations, but leave it up to the local jurisdictions to build and deal with them.

13. Next Meeting Date: May 8, 2019 at Martinelli Center, 3585 Greenville Road, Livermore

The meeting on May 8, 2019 will be rescheduled, due to Board Members being in Washington, D.C.

14. Adjourn

Meeting adjourned at 4:42pm.