1. **Call to Order**

The meeting of the board of directors was called to order by Chair Veronica Vargas at 2:04 p.m.

1. **Roll Call of Members**

***Members Present***

Chair Veronica Vargas, City of Tracy

Vice Chair Melissa Hernandez, City of Dublin *(****\*****arrived during Item 5)*

Director Paul Akinjo, City of Lathrop

Director David Hudson, San Ramon

Director Brittni Kiick (Livermore), LAVTA

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 *(****\*****arrived during Item 5)*

Director Leo Zuber (Ripon), ACE

***Members Absent***

Director Benjamin Cantu, City of Manteca

Director David Haubert, Alameda County

1. **Public Comments**

Public comment was heard from Roland Lebrun.

1. **Consent Agenda – ACTION**

Recommend approval of all items on Consent Agenda as follows:

* + Minutes of November 10, 2021 Board of Directors Meeting.
	+ Treasurer’s Report for October 2021.
	+ Approve Dates for 2022 Board Meetings
	+ Resolution R18-2021 Declaring that Agency meetings will continue to be held via teleconference

**Motion:** Tingle/McPartland

**Aye:** Akinjo, Hudson, Kiick, McPartland, Narum, Rickman, Stepper, Tingle, Vargas, Woerner, Zuber

**Nay:** None

**Abstain:** None

**Absent:** Cantu, Haubert, Hernandez, Wright

**Motion Passed**

1. **Executive Directors Report – INFORMATION**

Executive Director Michael Tree gave an oral report. Tree acknowledged the hurdles experienced and victories achieved by the board in the four years since AB758 was approved. He gave an overview of the agenda for the December 22nd Special Board meeting, among them; presentation on NEPA and the adopted alignment and alternative alignment being considered, and contract awards. Tree detailed community outreach undertaken by Deputy Executive Director, Kevin Sheridan, who had given presentations to the Tracy City Council, the Livermore Planning Commission. Staff also met with Hilary Norton, chair of the California Transportation Committee.

Directors discussed this item and had questions answered by staff. Public comment was heard from Roland Lebrun and Alice English.

1. **Directors’ Discussion**

There was no discussion.

1. **Next Meeting**

Special Board Meeting to be held on December 22, 2021 at 10 a.m.

1. **Adjourn (Husdon/Zuber)**

 Meeting adjourned without objection at 2:49 p.m.