

# LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY

## Tri-Valley Regional Rail Advisory Group

**DATE:** February 10, 2016  
**PLACE:** Diana Lauterback Room LAVTA Offices  
1362 Rutan Court, Suite 100, Livermore, CA  
**TIME:** 1:30pm – 4:30pm

### **Advisory Group Members:**

Alameda County – Supervisor Scott Haggerty  
San Joaquin County – Supervisor Moses Zapien  
City of Dublin – Mayor David Haubert  
City of Livermore – Mayor John Marchand  
City of Pleasanton – Mayor Jerry Thorne  
City of Tracy – Councilmember Veronica Vargas  
ACE – Board Member Vince Hernandez (Manteca)  
BART – Board Member John McPartland  
LAVTA – Board Member Steven Spedowski (Livermore)

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## **AGENDA**

- 1. Welcome, Roll Call of Members and Introductions**
  - a. Purpose
  - b. Agenda Overview
- 2. Public Comment**
  - Members of the audience may address the Advisory Group on any matter within the general subject matter jurisdiction of the Tri-Valley Regional Rail Advisory Group.
  - Speaker cards are available at the entrance to the meeting room and should be submitted to the Executive Director of the Livermore Amador Valley Transit Authority.
  - Public comments should not exceed three (3) minutes.
- 3. Background and History of Regional Rail Planning Efforts to Present Day**
- 4. Regional Rail Advisory Group Vision and Goals**
- 5. Advisory Group Organizational Framework**
  - a. Chair
  - b. Vice Chair
  - c. Advisory Group Name
- 6. Summary and Next Steps**
- 7. Adjournment**

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

*I hereby certify that this agenda was posted 72 hours in advance of the noted meeting.*

/s/ Jennifer Suda

2/5/16

LAVTA, Administrative Assistant

Date

*On request, the Livermore Amador Valley Transit Authority will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. A written request, including name of the person, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service should be sent at least seven (7) days before the meeting. Requests should be sent to:*

*Executive Director*

*Livermore Amador Valley Transit Authority*

*1362 Rutan Court, Suite 100*

*Livermore, CA 94551*

*Fax: 925.443.1375*

*Email: [frontdesk@lavta.org](mailto:frontdesk@lavta.org)*