

LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY

Altamont Regional Rail Working Group

DATE: May 4, 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, Chair
San Joaquin County – Supervisor Moses Zapien, Vice Chair
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)

AGENDA

- 1. Call to Order**
- 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. Minutes**
- 4. Executive Director's Report**
- 5. Standing Updates:**
 - a. ACE Forward
 - b. BART to Isabel EIR Update
- 6. Review of Inaugural Meeting Results**
- 7. Brief Snapshot: Regional Projects of Interest**
 - a. BayFair Connection
 - b. I-580 Goods Movement Enhancements
 - c. High Speed Rail
 - d. LAVTA System Improvements
- 8. Case Study: Metro Gold Line Foothill Extension Construction Authority**

9. Barriers and Obstacles for BART to ACE

- a. Environmental Issues
- b. Technical Issues
- c. Financial Issues
- d. Political Issues

10. AB 2762 (Baker)

11. Working Group Action Items

- a. Add to the Working Group the East Bay Leadership Council, San Joaquin Partnership and Innovation Tri-Valley Leadership Group
- b. Direct staff to work with BART on the concept of a JPA for the BART to ACE project

12. Next Step(s): Altamont Regional Rail Working Group Work Program and Timeline

13. 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

LAVTA, Administrative Assistant

4/29/16

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:

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