LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY

Altamont Regional Rail Working Group

DATE: July 13, 2016

PLACE: Tracy Transit Station

50 E. 6th Street, Room 105, Tracy, CA 95376

TIME: 1:30pm – 4:00pm

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 Spedowfski (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. Standing Updates:

- a. BART to Isabel EIR Update
- b. Livermore Neighborhood Specific Plan

5. ACE Forward Presentation

- 6. VTA's BART Silicon Valley Project Presentation
- 7. Update on AB 2762 (Baker)

8. Working Group Action Items

- **a.** Addition of the Innovation Tri-Valley Leadership Group, East Bay Leadership Council, and San Joaquin Partnership as members of the Working Group
- 9. New Executive Position for Altamont Regional Rail Working Group
- 10. Adjournment

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

/s/ Jennifer Suda	7/8/16
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