

Alameda – San Joaquin Regional Rail Working Group

DATE: Wednesday, October 11, 2017
PLACE: Tracy City Hall
333 Civic Center Plaza, Conference Room 203
Tracy, CA 95376
TIME: 2:00pm – 4:00pm

Working Group Members:

Alameda County – Supervisor Scott Haggerty, Chair
City of Tracy – Mayor Pro Tem Veronica Vargas, Vice Chair
San Joaquin County – Supervisor Bob Elliott
City of Dublin – Mayor David Haubert
City of Livermore – Mayor John Marchand
City of Pleasanton – Mayor Jerry Thorne
SJRR/ACE – Board Chair Bob Johnson (Lodi)
BART – Board Member John McPartland
LAVTA – Board Member Steven Spedowski (Livermore)
Innovation Tri-Valley Leadership Group – Dale Kaye, CEO
East Bay Leadership Group – Josh Huber, Policy Director
San Joaquin Partnership – Michael Ammann, CEO

AGENDA

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call of Members**
3. **Public Comment**
 - Members of the audience may address the Advisory Group on any matter within the general subject matter jurisdiction of the Altamont Regional Rail Working 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.

4. **Minutes**

Recommendation: Approve minutes of September 20, 2017 meeting

ACTION

5. **ACEforward Update**

Recommendation: Receive update

INFORMATION

6. BART to Livermore Draft Environmental Impact Report (DEIR) ACTION

Recommendation: Review and approve key issues and direct staff to submit a comment letter

7. Project Concept - Megaregion Connection to Tri-Valley BART Extension ACTION

Recommendation: Adopt the proposed Project Concept - Megaregion Connection to the Tri-Valley BART Extension

8. Member Comments

9. Executive Director's Report

10. Adjournment. The next meeting date is scheduled for November 8, 2017 in Livermore.

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

/s/ Jennifer Suda

10/6/17

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
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Livermore, CA 94551
Fax: 925.443.1375
Email: frontdesk@lavta.org*