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 Spedowfski (Livermore)

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.
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
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