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 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.

4. Minutes

5. Standing Updates:
   a. ACE Forward
   b. BART to Isabel EIR Update

6. Northern California Megaregion Report by Bay Area Council Economic Institute

7. Legislative Update

8. BART and ACE Project Review
9. Update on Recruitment for Executive

10. Working Group Action Items
   a. Develop Resolution of Support for BART to ACE

11. Next Meeting Date is Scheduled for November 9, 2016

12. Adjournment

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

/s/ Jennifer Suda  9/8/16
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