

# LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY

## Altamont Regional Rail Working Group

**DATE:** September 14, 2016  
**PLACE:** Diana Lauterback Room LAVTA Offices  
1362 Rutan Court, Suite 100, Livermore, CA  
**TIME:** 2:30pm – 4:00pm

### **Working 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)  
Innovation Tri-Valley Leadership Group – Dale Kaye, CEO  
East Bay Leadership Group – Josh Huber, Policy Director  
San Joaquin Partnership – Michael Ammann, CEO

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## **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](mailto:frontdesk@lavta.org)*