

LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY

Altamont Regional Rail Working Group

DATE: February 8, 2017

PLACE: Diana Lauterback Room LAVTA Offices
1362 Rutan Court, Suite 100, Livermore, CA

Please Note Teleconference Location:
122 Oak Street, 5th Floor, Board Conference Room, Oakland, CA 94612 and
Oakland International Airport, Escape Lounge, 1 airport Drive, Terminal 1, across
from Gate 9, Oakland, CA 94621

TIME: 1:30pm – 4:00pm

Working Group Members:

Alameda County – Supervisor Scott Haggerty, Chair
City of Tracy – Councilmember 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
ACE – VACANT
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**
- 5. Standing Updates:**
 - a. ACE Forward**
 - b. BART to Isabel EIR**
- 6. Review of Project Options**
- 7. BART Board Meeting on February 9, 2017**

8. Legislative Update

9. 2017 Meeting Schedule

10. Next steps

11. Adjournment. The next meeting date is scheduled for March 8, 2017

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

/s/ Jennifer Suda

2/3/17

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

1362 Rutan Court, Suite 100

Livermore, CA 94551

Fax: 925.443.1375

Email: frontdesk@lavta.org