

# LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY

## Altamont Regional Rail Working Group

**DATE:** Wednesday, April 12, 2017  
**PLACE:** Diana Lauterback Room LAVTA Offices  
1362 Rutan Court, Suite 100, Livermore, CA

Please Note Teleconference Location:  
Cabral Station  
949 E Channel Street  
Stockton, CA 95202

**TIME:** 1:30pm – 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 Chair 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 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
- 5. Language for AB 758 (Eggman)**

**Recommendation:** Approve legislative language and direct Executive Frank Wilson to craft and submit a letter of support on behalf of the Working Group signed by Chair Scott Haggerty

**6. Renaming of Altamont Regional Rail Working Group**

**Recommendation:** Approve a new name for the organization.

**7. Adjournment. The next meeting date is scheduled for May 10, 2017 (Tracy)**

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

*/s/ Jennifer Suda*

*4/7/17*

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