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:

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