

LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY

Alameda – San Joaquin Regional Rail Working Group

DATE: Wednesday, June 14, 2017
PLACE: Tracy City Hall
333 Civic Center Plaza, Conference Room 203
Tracy, CA 95376
TIME: 2:00pm – 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 Spedowfski (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**

Recommendation: Approve minutes

- 5. Legislative Update**

Recommendation: Receive report and provide guidance

6. BART EIR Update

Recommendation: Receive report and provide guidance

7. ACE Forward EIR Presentation

Recommendation: Receive report and provide guidance

8. Project and Program Development

Recommendation: Receive report and provide guidance

9. Fiscal Year 2018 Meeting Schedule

Recommendation: Approve FY2017/2018 Meeting Schedule

10. Adjournment. The next meeting date is scheduled for July 12, 2017

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

/s/ Jennifer Suda

6/9/17

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
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Livermore, CA 94551
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