

THE ALTAMONT REGIONAL TRAFFIC AUTHORITY
JOINT POWERS AUTHORITY

DAN ARRIOLA	MAYOR, CITY OF TRACY
DAVID HAUBERT	SUPERVISOR, COUNTY OF ALAMEDA DISTRICT 1
JOHN MARCHAND	MAYOR, CITY OF LIVERMORE

ANNUAL MEETING
WEDNESDAY, SEPTEMBER 24, 2025
12:00 PM NOON
Martinelli Event Center
3585 Greenville Rd, Livermore, CA 94550

Only items on the agenda may be acted upon. Open Forum is available for anyone wishing to speak on an item not listed on the agenda.

IN-PERSON PARTICIPATION: The meeting site is open to the public. If attending in-person and you wish to speak on a matter, please fill out a speaker slip and submit to the Chair as soon as possible. Before speaking, please state your name.

TELECONFERENCE LOCATION:
City Hall, 333 Civic Center Drive, Tracy, CA 95376

REMOTE/TELECONFERENCE PARTICIPATION: Members of the public may observe and participate in meetings by following the instructions in the teleconferencing guidelines posted on-line with the agenda at:
https://www.acgov.org/cda/planning/documents/TELECONFERENCING-GUIDELINES-UPDATED-5_9_23.pdf

AT THE NOTICED DATE AND TIME LISTED ABOVE THE ZOOM WEBINAR IS ACCESSIBLE AT THIS WEB ADDRESS: <https://us02web.zoom.us/j/86024416253>

BY PHONE ONLY: (669) 900-9128 or (346) 248-7799 **WEBINAR ID # 860 2441 6253**

AGENDA

1. ROLL CALL
2. APPROVAL OF SUMMARY MINUTES from November 23, 2020, ARTA Meeting. Action Item.
[Attachment Item 2 Draft Minutes](#)

3. ELECTION OF OFFICERS – *Members will nominate and vote on the positions of Chair and Vice-Chair of the ARTA JPA. Terms are for 2 years. [Action Item](#).*
4. OPEN FORUM – *Open forum is provided for members of the public wishing to speak on any item not listed on the agenda.*
5. OVERVIEW OF ARTA – *Alameda County staff will provide an overview of the ARTA JPA, its purpose, responsibilities, and bylaws. [Attachment Item 5](#)*
6. UPDATE ON CURRENT STATUS OF THE TRACY HILLS SPECIFIC PLAN – *City of Tracy staff will provide an update on the status of the Tracy Hills Specific Plan implementation, including the number of development projects and building permits that have been completed/granted or are currently underway. [Attachment Item 6](#)*
7. UPDATE ON FUNDS CURRENTLY AVAILABLE IN THE TRACY HILLS PROJECT TRUST FUND 84409 – *Alameda County staff will provide an update on funds currently available in the Tracy Hills Trust Project Fund 84409. [Attachment Item 7](#)*
8. MANAGING JPA FINANCIAL RESPONSIBILITIES – *The County of Alameda Community Development Agency (CDA) Director holds the role of Finance Officer. Per Section 6 of the Joint Powers Agreement between the City of Tracy, County of Alameda and City of Livermore, the Finance Officer “shall serve as the depository and have custody of all Authority funds from whatever source.” Staff recommends bringing the fees collected on the Tracy Hills Project as part of the Specific Plan approval into the custody of the JPA’s Finance Officer in accordance with the Tracy Hills Settlement Agreement and establishing a process for the transfer of fees. The Members are requested to approve Resolution 2025-01, authorizing the transfer of fees collected on the Tracy Hills Project as part of the Specific Plan approval into custody of the JPA’s Finance Officer. [Action Item](#) [Attachment Item 8](#)*
9. OBTAINING OUTSIDE LEGAL COUNSEL – *Discuss process for hiring outside legal counsel for the ARTA JPA. County staff recommends that the Board direct staff to prepare a Request for Proposals (RFP) for legal counsel services, led by County staff, and present it at a future meeting for Board input and consider the possible formation of an ad hoc subcommittee to work with staff to develop the RFP.*
10. OTHER BUSINESS – *Opportunity for JPA members and staff to share information or items of interest.*
11. ADJOURNMENT – *2026 meeting date to be announced.*