

**TRI-VALLEY TRANSPORTATION COUNCIL  
RESOLUTION NO. 2018-02**

**A RESOLUTION OF THE TRI-VALLEY TRANSPORTATION COUNCIL  
APPROPRIATING \$12,000,000 IN TRI-VALLEY TRANSPORTATION DEVELOPMENT  
FEE (TVTDF) FUNDS FOR THE STATE ROUTE 84 CORRIDOR IMPROVEMENTS I-  
580 TO I-680 (PROJECT 2A- SEGMENT 5) FOR FINAL PROJECT DESIGN AND  
CONSTRUCTION**

**WHEREAS**, in 1995, the Tri-Valley Transportation Council (TVTC) adopted the “Tri-Valley Transportation Plan/Action Plan (TVTP/AP) for Routes of Regional Significance; and

**WHEREAS**, the TVTP/AP identified 11 specific transportation improvements to be given high priority for funding; and

**WHEREAS**, in 1998, the TVTC, and entered into a Joint Exercise Powers of Agreement (JEPA) to provide authority to collect a Tri-Valley Transportation Development Fee (TVTDF) to collect impact fees for the traffic mitigation to be applied to the 11 high priority projects; and

**WHEREAS**, in 1999, the TVTC prepared and approved a Strategic Expenditure Plan (SEP), which guides the expenditure of revenue collected from TVTDF; and

**WHEREAS**, the SEP identifies priorities, project sponsors, and funding for TVTDF projects; and

**WHEREAS**, in 2004, the TVTC adopted an update to the SEP that reflected an update to regional and sub-regional transportation outlook for the Tri-Valley; and

**WHEREAS**, in 2011, the TVTC prepared and approved the 2011 TVTDF Funding Plan that provides guidance for expenditure of the TVTDF on 22 projects (List A and List B) including State Route 84 Corridor Improvements I-580 to I-680 (Project 2A-Segment 5); and

**WHEREAS**, in 2017, the TVTC prepared and approved an update of the 2011 SEP, and provided a funding plan for the remaining projects; and

**WHEREAS**, the 2017 update of the SEP programmed \$6,000,000 in fiscal year 17/18 and \$6,000,000 in fiscal year 18/19 for a total of \$12,000,000 to State Route 84 Corridor Improvements I-580 to I-680 (Project 2A-Segment 5); and

**WHEREAS**, the City of Pleasanton (“Pleasanton”) a signatory agency to the 1991 Joint Powers Agreement governing the TVTC and is the TVTC-member sponsor Agency for the purposes of administering the appropriation of TVTD Fees to State Route 84 Corridor Improvements I-580 to I-680 (Project 2A); and

**WHEREAS**, the Alameda County Transportation Commission (CTC) is the Lead Agency for the implementation of the State Route 84 Corridor Improvements I-580 to I-680 (Project 2A-Segment 5); and

**WHEREAS**, Pleasanton and Alameda CTC will enter into a Cooperative Agreement (CA), which outlines how the funds will flow from the TVTC through the City of Pleasanton to Alameda CTC, who will be managing the State Route 84 Corridor Improvements I-580 to I-680 (Project 2A-Segment 5);

**WHEREAS**, sufficient revenue in the Joint TVTD Fee Account is available for the FY 17/18 and 18/19 drawdown of \$12,000,000 for the State Route 84 Corridor Improvements I-580 to I-680 (Project 2A-Segment 5).

**NOW THEREFORE BE IT RESOLVED THAT** the Tri-Valley Transportation Council authorizes:

1. The Tri-Valley Transportation Council authorizes an appropriation from the Tri-Valley Transportation Development Fee Account for the State Route 84 Corridor Improvements I-580 to I-680 (Project 2A-Segment 5) of \$12,000,000 as programmed in the Strategic Expenditure Plan for fiscal years 2017/18 and 18/19, subject to Pleasanton and Alameda CTC's approval and execution of a Cooperative Agreement. Funds are drawn down in accordance with the Strategic Expenditure Plan.
2. Upon confirmation of Pleasanton and Alameda CTC's approval and execution of a Cooperative Agreement, the Tri-Valley Transportation Council authorizes the TVTC Treasurer to transmit \$12,000,000 in funds in the Tri-Valley Transportation Development Fee Account to the City of Pleasanton, which will, in turn, pass the funds through to the Alameda CTC, the party responsible for the design and construction of the State Route 84 Corridor Improvements (Project 2A-Segment 5).
3. The Tri-Valley Transportation Council authorizes any related action to further the intent of this resolution

**PASSED, APPROVED, AND ADOPTED** at the meeting of January 22, 2018, by the following votes:

**AYES:** 7 (Spedowfski, Perkins, Biddle, Stepper, Olson, Haggerty, Anderson)  
**NOES:** 0  
**ABSENT:** 0  
**ABSTAIN:** 0



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Steven Spedowski, Chair  
Tri-Valley Transportation Council

**ATTEST:**



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Debbie Bell, TVTC Administrative Staff