

TRI-VALLEY TRANSPORTATION COUNCIL

TRI-VALLEY TRANSPORTATION COUNCIL RESOLUTION NO. 2025-04

A RESOLUTION ADOPTING THE TRI-VALLEY TRANSPORTATION COUNCIL REVISED FY 2024-2025 ADMINISTRATIVE OPERATING BUDGET

WHEREAS, on October 18, 2013 the Tri-Valley Transportation Council ("TVTC"), consisting of the County of Alameda, the County of Contra Costa, the Town of Danville, the City of Dublin, the City of Livermore, the City of Pleasanton, and the City of San Ramon, entered into a Joint Exercise of Powers Agreement ("JEPA") effectively establishing TVTC as a separate public entity duly organized and existing under the Constitution and other laws of the State of California; and

WHEREAS, the JEPA establishes: 1) a framework for TVTC to enact a development fee necessary for implementation of transportation improvements; 2) funding goals for transportation improvements; 3) mechanisms for collecting, managing and disbursing development fees for implementation of transportation improvements; and 4) facilitation of cooperative regional planning efforts through adoption and implementation of regional transportation action plans, the Strategic Expenditure Plan and fee program; and

WHEREAS, the JEPA under section 5(b)(iii) authorizes TVTC to prepare and adopt a budget for TVTC's administrative functions; and

WHEREAS, the annual budget includes costs for ongoing administrative functions, including administrative staff support, accounting services, audit services, legal services, treasurer oversight, insurance, website services, and banking services; and

WHEREAS, on January 29, 2024, TVTC Board approved the FY 2024-2025 budget of \$90,700; and

WHEREAS, The Bylaws also state TVTC may revise the budget from time to time within a fiscal year to account for additional costs. The adoption of the annual administrative budget, or any revisions requires a vote of a supermajority of five,

WHEREAS, staff reviewed and identified the need for an additional budget of \$5,000 to cover costs accounting services in FY 2024-2025; and

WHEREAS, the TVTC Finance Subcommittee reviewed and approved the proposed FY 2024-2025 Mid-Year budget, now therefore be it

RESOLVED, that the TVTC adopts the revised FY 2024-2025 administrative operating budget, attached hereto and incorporated herein as Exhibit A.

TRI-VALLEY TRANSPORTATION COUNCIL

PASSED, APPROVED AND ADOPTED at the meeting of April 21, 2025, by the following votes:

AYES: Andersen, Josey, Morgan, Rubio, Testa, Wang

NOES: None

ABSENT: Haubert

ABSTAIN: None

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Renee S. Morgan, Chair
Tri-Valley Transportation Council

ATTEST:

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Allan Shields,
TVTC Administrator