

**TRI-VALLEY TRANSPORTATION COUNCIL
RESOLUTION NO. 2018-06**

A RESOLUTION CONFIRMING THE ROTATION OF TVTC CHAIR TO THE CITY OF PLEASANTON, VICE CHAIR TO THE CITY OF SAN RAMON, AND APPOINTING THE CITY OF PLEASANTON AS THE TVTC ADMINISTRATOR

WHEREAS, the TVTC's Joint Exercise of Powers Agreement (JEPA) (Section 4a) required the TVTC at its initial meeting to elect a Chair and Vice-Chair from among its members; and

WHEREAS, the JEPA states that the Chair and Vice Chair shall serve a term as defined by the Bylaws, starting on July 1st; and

WHEREAS, the TVTC Bylaws (Section B.1) specifies a two year term and outlines the rotation schedule for the Chair and Vice Chair; and

WHEREAS, the JEPA (Section 4f) states that the TVTC may employ, contract, or appoint an Administrator to implement the objectives of the TVTC; and

WHEREAS, the Bylaws (Section B2) states that the Chair shall serve as the liaison between the TVTC's Administrative staff and the TVTC. The Bylaws also state that the TVTC may employ or appoint an Administrator to implement the objectives of the TVTC; and

WHEREAS, under the TVTC governing documents, the rotation of Chair and Vice Chair are an automatic occurrences and the rotation of the Administrator requires an appointment by the TVTC; and

WHEREAS, in September 2010, the TVTC unanimously agreed to rotate the Chair and Administrative staff together to provide continuity.

WHEREAS, July 1, 2018 concludes the two-year term for the City of Livermore as the Chair, the City of Pleasanton as the Vice Chair, and the City of Livermore as the Administrator.

WHEREAS, the TVTC desires to appoint the City of Pleasanton as the Administrator to coincide with the City of Pleasanton's term as Chair.

NOW THEREFORE BE IT RESOLVED THAT THE TVTC TAKES THE FOLLOWING ACTIONS:

- 1) Confirms the rotation of the TVTC Chair to the City of Pleasanton;

- 2) Confirms the rotation of the Vice Chair to the City of San Ramon; and
- 3) Appoints the City of Pleasanton as TVTC Administrator.

PASSED, APPROVED AND ADOPTED at the meeting of April 16, 2018 by the following votes:

AYES: 6 (Spedowfski, Perkins, Arnerich, Olson, Haggerty, Anderson)

NOES: 1 (Goel)

ABSENT: 0

ABSTAIN: 0



Steven Spedowfski, Chair
Tri-Valley Transportation Council

ATTEST:



Debbie Bell, TVTC Administrative Staff