

TRI-VALLEY TRANSPORTATION COUNCIL

TRI-VALLEY TRANSPORTATION COUNCIL RESOLUTION NO. 2025-03

A RESOLUTION OF THE TRI-VALLEY TRANSPORTATION COUNCIL TO ALLOCATE \$359,040.67 IN TRI-VALLEY TRANSPORTATION DEVELOPMENT FEE (TVTDF) FUNDS TO CONTRA COSTA COUNTY FOR STRATEGIC EXPENDITURE PLAN PROJECT NORRIS CANYON ROAD SLIDE REPAIR AND SAFETY IMPROVEMENTS PROJECT FOR FY 2022- 2023

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

WHEREAS, on August 16, 2021 TVTC unanimously approved Resolution No. 2021-10 Adopting the Tri-Valley Transportation Council 2020 Nexus Fee Update Study; and

WHEREAS, on April 18, 2022, the TVTC unanimously approved Resolution No. 2022-07 Adopting the Strategic Expenditure Plan (SEP) Update and SEP Funding Plan, which guides the expenditure of revenue collected from TVTDF; and

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

WHEREAS, the 2022 Strategic Expenditure Plan Update programmed \$538,561 in fiscal year 2022-2023 for the Norris Canyon Road Safety Improvements Project (Project C-2) that was later renamed the Norris Canyon Road Slide Repair and Safety Improvements Project; and

WHEREAS, Contra Costa County and Alameda County have agreed to divide the \$538,561, with Contra Costa County receiving \$359,040.67 and Alameda County receiving \$179,520.33; and

WHEREAS, Contra Costa County has received \$2,076,451 in Federal Highway Administration (FHWA) Emergency Relief Funding that will be used to repair the slide with a retaining wall, repair the failed road in kind, and to add guardrails; and

WHEREAS, Contra Costa County has received \$1,430,000 in Measure J funding from the Contra Costa Transportation Authority (CCTA) that was purposed for improving safety on Norris Canyon Road; and

WHEREAS, the design and construction of the Project is underway and is anticipated to start construction in 2025; and

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NOW THEREFORE, the Tri-Valley Transportation Council resolves as follows:

1. The TVTC authorizes the TVTC Administrator and Treasurer to transmit \$359,040.67 in funds from the TVTDF account to Contra Costa County (Project C-2);
2. The TVTC approves the draft Funding Agreement between TVTC and Contra Costa County substantially in the form attached hereto and incorporated herein as Exhibit A, subject to final review and minor modification by TVTC's General Counsel, and authorizes the Chair to execute the Funding Agreement;
3. The TVTC authorizes any related activities necessary to further the intent of this resolution.

PASSED, APPROVED AND ADOPTED at the meeting of January 27, 2025, by the following votes:

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

NOES:

ABSENT:

ABSTAIN:

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Renee S. Morgan, Chair
Tri-Valley Transportation Council

ATTEST:

Signed by:



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Diane J. Friedmann,
TVTC Administrator