

TRI-VALLEY TRANSPORTATION COUNCIL

RESOLUTION NO. 2021-07

**A RESOLUTION OF THE TRI-VALLEY TRANSPORTATION COUNCIL
ADOPTING AMENDMENTS TO THE BYLAWS**

WHEREAS, on October 17, 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) 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 authorizes TVTC to establish bylaws and such other rules and regulations as may be necessary for its operation and the conduct of the TVTC's business; and

WHEREAS, the JEPA under section 3(e) states: *"The TVTC shall create and adopt, and from time to time amend, Bylaws as are necessary or convenient to achieve or facilitate the conduct of the Governing Council's meeting and procedures"*; and

WHEREAS, the proposed amendments to the TVTC Bylaws include minor clarifications and corrections, as well as the addition of the roles and responsibilities for two TVTC committees: 1) Finance Committee; and 2) Technical Advisory Committee all as shown in Attachment 1 attached hereto and incorporated herein with additions shown in double-underline and deletions in ~~strikethrough~~; and

WHEREAS, pursuant to Section 3(d)(ii), a supermajority vote of five (5) Members of the TVTC Board is required to amend the TVTC Bylaws.

NOW THEREFORE, BE IT RESOLVED THAT the Tri-Valley Transportation Council takes the following actions:

TVTC hereby approves and adopts the amendments to the TVTC Bylaws as shown in Attachment 1 attached hereto and incorporated herein

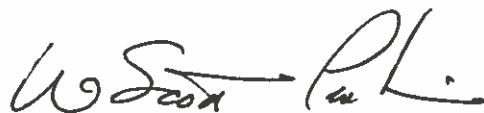
PASSED, APPROVED AND ADOPTED at the meeting of July 19, 2021, by the following votes:

AYES: Perkins, Josey, Andersen, Haubert, Kiick, Brown, Morgan

NOES:


ABSENT:

ABSTAIN:



Scott Perkins, Chair
Tri-Valley Transportation Council

ATTEST



Lisa Bobadilla, TVTC Administrative Staff

