

**TRI-VALLEY TRANSPORTATION COUNCIL  
RESOLUTION NO. 2021-01**

**A RESOLUTION OF THE TRI-VALLEY TRANSPORTATION COUNCIL  
TO ADVANCE \$6,490,000 IN TRI-VALLEY TRANSPORTATION  
DEVELOPMENT FEE (TVTDF) FUNDS FOR THE PURPOSES OF  
REIMBURSEMENT OF  
CONTRA COSTA MEASURE J SALES TAX FUNDS ADVANCED BY THE CONTRA  
COSTA TRANSPORTATION AUTHORITY FOR THE CONSTRUCTION OF THE  
INTERSTATE 680 (I-680) SOUTHBOUND (SB)  
HIGH OCCUPANCY VEHICLE (HOV) LANE GAP CLOSURE PROJECT AND  
AMEND THE STRATEGIC EXPENDITURE PLAN TO AUTHORIZE FUNDING IN FY  
2020-21 AND DEFER ALLOCATION OF FUNDING FOR PROJECTS A-9a, A-9b, A-10a  
AND A-10b FOR A TOTAL OF \$9.14M TO  
FY 2023-24, FY 2024-25 AND FY 2025-26**

**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 the City of San Ramon (SAN RAMON) 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 the 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 I-680 SB HOV Gap Closure (Project B-10); and

**WHEREAS**, the 2017 Strategic Expenditure Plan Update programmed \$3.00 million in fiscal year 2023-24 and \$3.49 million in fiscal year 2024-25 for a total of \$6.49 million to the I-680 SB HOV Gap Closure (Project B-10); and

**WHEREAS**, the 2020 Strategic Expenditure Plan Update will re-program \$6.49M in fiscal year 2020-21 to the I-680 SB HOV Gap Closure (Project B-10); \$0.5M in fiscal year 2023-24 and \$2.82M in fiscal year 2024-25 to Vasco Road Safety Improvements (Project A-10a); \$1.55M in fiscal year 2024-25 to Crow Canyon Road Improvement (Project A-9a); \$1.69M in fiscal year 2025-26 to Crow Canyon Road Improvement (Project A-9-b); and \$2.58M in fiscal year 2025-26 to Vasco Road Safety Improvement (Project A-10b); and

**WHEREAS**, the City of San Ramon (City) , the Contra Costa Transportation Authority (Authority), and the TVTC entered into a funding agreement for purposes of reimbursing the Authority for advancing Measure J funds for the construction of the I-680 SB HOV Gap Closure (Project B-10); and

**WHEREAS**, construction of the I-680 SB HOV Gap Closure (Project B-10) began in 2018 and was completed in 2020 and the Authority has requested project reimbursement.

**NOW THEREFORE, BE IT RESOLVED** as follows:

- 1) The TVTC authorizes the TVTC Treasurer to transmit \$6,490,000, in funds in the TVTDF account to the CITY, the project sponsor for the I-680 SB HOV Gap Closure Project (Project B-10).
- 2) The City will transmit \$6,490,000, in funds to the Authority, the party responsible for the management and construction of the I-680 SB HOV Gap Closure (Project B-10).
- 3) The TVTC authorizes the update to the Strategic Expenditure Plan as follows: re-program \$6.49M in fiscal year 2020-21 to the I-680 SB HOV Gap Closure (Project B-10); \$0.5M in fiscal year 2023-24 and \$2.82M in fiscal year 2024-25 to Vasco Road Safety Improvements (Project A-10a); \$1.55M in fiscal year 2024-25 to Crow Canyon Road Improvement (Project A-9a); \$1.69M in fiscal year 2025-26 to Crow Canyon Road Improvement (Project A-9-b); and \$2.58M in fiscal year 2025-26 to Vasco Road Safety Improvement (Project A-10b)

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

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

**NOES:**

**ABSENT:** Haubert

**ABSTAIN:**



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Scott Perkins, Chair  
Tri-Valley Transportation Council

**ATTEST:**



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Lisa Bobadilla, TVTC Administrative Staff