

**TRI-VALLEY TRANSPORTATION COUNCIL**

**RESOLUTION NO. 2016-05**

**A RESOLUTION OF THE TRI-VALLEY TRANSPORTATION COUNCIL  
APPROPRIATING \$5,880,000 IN TRI-VALLEY TRANSPORTATION  
DEVELOPMENT FEE (TVTDF) FUNDS FOR THE PURPOSES OF REIMBURSEMENT OF  
CONTRA COSTA MEASURE C SALES TAX FUNDS ADVANCED BY THE CONTRA  
COSTA TRANSPORTATION AUTHORITY FOR THE CONSTRUCTION OF THE  
I-680 AUXILIARY LANES, SEGMENT 2 (PROJECT A-3)**

**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 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 Auxiliary Lanes, Segment 2 (Project A-3); and

**WHEREAS**, the 2011 TVTDF Funding Plan programmed \$3.23 million in fiscal year 12/13 and \$2.65 million in fiscal year 13/14 for a total of \$5.88 million to I-680 Auxiliary Lanes, Segment 2 (Project A-3); and

**WHEREAS**, Town of Danville ("Danville") and Contra Costa Transportation Authority ("CCTA") entered into Memorandum of Understanding No. 11.06.02 ("MOU") that committed \$10 million in Contra Costa Measure C sales tax funds, of which includes \$5.88 million for the advance of the TVTDF funds as programmed in the 2011 TVTDF Funding Plan, for the advancement of construction of I-680 Auxiliary Lanes, Segment 2 (Project A-3); and

**WHEREAS**, the MOU sets forth that Danville enter into a funding agreement with CCTA for reimbursement of \$5.88 million in advanced Measure C funds with TVTDF funds as the funds become available, and per the 2011 TVTDF Funding Plan; and

**WHEREAS**, construction of I-680 Auxiliary Lanes, Segment 2 (Project A-3) was completed in July 2014; and

**WHEREAS**, sufficient revenue in the joint TVTDF account is now available for the appropriation and disbursement of \$5.88 million for the I-680 Auxiliary Lanes, Segment 2 (Project A-3); and

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

1. The Tri-Valley Transportation Council authorizes an appropriation from the Tri-Valley Transportation Development Fee Account for the I-680 Auxiliary Lanes, Segment 2 (Project A-3) of \$5,880,000, as programmed in the Strategic Expenditure Plan and the TVTDF Funding Plan for fiscal years 12/13 and 13/14. Funds are to be dispersed in accordance with the TVTC Strategic Expenditure Plan.
2. The Tri-Valley Transportation Council authorizes the TVTC Treasurer to transmit \$5,880,000 in funds in the Tri-Valley Transportation Development Fee Account to the Contra Costa Transportation Authority, the party responsible for the management and construction of I-680 Auxiliary Lanes, Segment 2 (Project A-3).
3. The Tri-Valley Transportation Council authorizes any related action to further the intent of this Resolution.

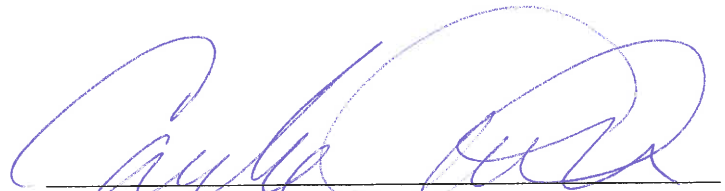
**PASSED, APPROVED AND ADOPTED** at the meeting of May 16, 2016, by the following votes:

AYES: Olson (Pleasanton), Perkins (San Ramon), Haubert (Dublin), Stepper (Danville), Haggerty (Alameda County), Spedowski (Livermore - Vice-Chair), Andersen (Contra Costa County - Chair)

NOES: n/a

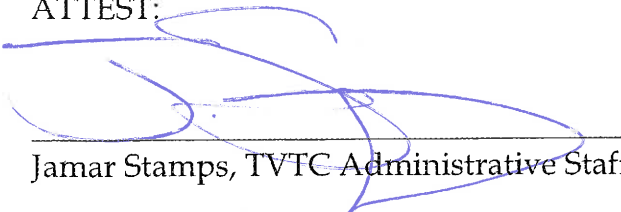
ABSENT: n/a

ABSTAIN: n/a



Supervisor Candace Andersen, Chair  
Tri-Valley Transportation Council

ATTEST:



Jamar Stamps, TVTC Administrative Staff

Tri-Valley Transportation Council