

TRI-VALLEY TRANSPORTATION COUNCIL

RESOLUTION NO. 2010-02

**A RESOLUTION OF THE TRI-VALLEY TRANSPORTATION COUNCIL
APPROPRIATING \$753,041 IN TRI-VALLEY TRANSPORTATION
DEVELOPMENT (TVTD) FEE FUNDS FOR THE I-580/FOOTHILL ROAD/SAN
RAMON ROAD INTERCHANGE PROJECT FOR DESIGN AND CONSTRUCTION**

WHEREAS, the Tri-Valley Transportation Council (TVTC) prepared and approved a Strategic Expenditure Plan (SEP), which guides the expenditure of revenue collected from Tri-Valley Transportation Development (TVTD) Fees; and

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

WHEREAS, the SEP identifies the I-580/Foothill Road/San Ramon Road Interchange (Project No. A-7) as a high priority project; and

WHEREAS, the City of Dublin completed an interchange Project Study Report (PSR) and constructed improvements to the northern portion of the interchange in 2004; and

WHEREAS, the City of Pleasanton recently completed an updated PSR that identifies the procedures necessary to construct the remaining project elements; and

WHEREAS, preliminary cost estimates suggest that project design and construction will utilize all remaining TVTD Fee fees allocated for the project; and

WHEREAS, the Technical Advisory Committee of the TVTC has recommended approval of the \$753,041 appropriation of TVTD Fee funds to the City of Pleasanton for an I-580/Foothill Road/San Ramon Road Interchange Project; and

WHEREAS, sufficient revenue in the Joint TVTD Fee Account is now available for the FY 09/10 drawdown of \$753,041 for the I-580/Foothill Road/San Ramon Road Interchange Project for Design and Construction;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The TVTC authorizes an appropriation from the TVTD Fee Account for the I-580/Foothill Road/San Ramon Road Interchange Project for Design and Construction (Project No. A-7) of \$753,041, as programmed in the SEP for fiscal year 2009/10. Funds are to be drawn down in accordance with the Strategic Expenditure Plan.

2. The TVTC authorizes the TVTC Treasurer to transfer the FY 09/10 payment of \$753,041 in TVTD Fee funds to the City of Pleasanton.

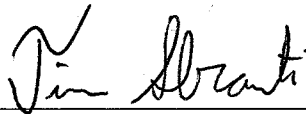
PASSED, APPROVED AND ADOPTED at the meeting of April 12, 2010, by the following votes:

AYES: Arnerich, Haggerty, Horner, Perkins, Piepho, Sbranti and Sullivan

NOES: None

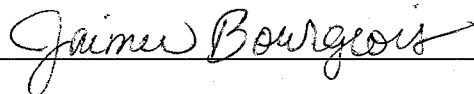
ABSENT: None

ABSTAIN: None



Tim Sbranti
Chair, Tri-Valley Transportation Council

ATTEST:



Jaimee Bourgeois, TVTC Staff