

# TRI-VALLEY TRANSPORTATION COUNCIL

## TRI-VALLEY TRANSPORTATION COUNCIL RESOLUTION NO. 2025-05

### A RESOLUTION OF THE TRI-VALLEY TRANSPORTATION COUNCIL TO ALLOCATE \$11,227,600 IN TRI-VALLEY TRANSPORTATION DEVELOPMENT FEE (TVTDF) FUNDS TO THE CITY OF DUBLIN AND \$4,811,700 IN TVTDF FUNDS TO THE CITY OF LIVERMORE FOR STRATEGIC EXPENDITURE PLAN PROJECT C-3 DUBLIN BOULEVARD/NORTH CANYONS PARKWAY EXTENSION PROJECT –FOR FY 2024-2025

**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**, in 1998, the TVTC, and the City of Dublin 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 TVTC priority projects; and

**WHEREAS**, in 1998, the TVTC, and the City of Livermore 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 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 \$16,039,300 in fiscal year 2023-24 for the Dublin Boulevard/North Canyons Parkway Extension Project (Project C-3); and

**WHEREAS**, the Project is midway through the design phase with final design expected in Fall 2026; and

**WHEREAS**, construction will begin when all funding is secured, right-of-way is acquired, and all resource agency permits are issued; and

**WHEREAS**, the City of Dublin and the City of Livermore are project sponsors and have requested project funding allocation.

# TRI-VALLEY TRANSPORTATION COUNCIL

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

1. The TVTC authorizes the TVTC Administrator and Treasurer to transmit \$11,227,600 in funds from the TVTDF account to the City of Dublin and \$4,811,700 in funds from the TVTDF account to the City of Livermore, the project sponsors for the Dublin Boulevard/North Canyons Parkway Extension Project (Project C-3);
2. The TVTC approves the draft Funding Agreement between TVTC and the City of Dublin 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 approves the draft Funding Agreement between TVTC and the City of Livermore substantially in the form attached hereto and incorporated herein as Exhibit B, subject to final review and minor modification by TVTC’s General Counsel, and authorizes the Chair to execute the Funding Agreement;
4. The TVTC authorizes any related activities necessary to further the intent of this resolution.


**PASSED, APPROVED AND ADOPTED** at the meeting of April 21, 2025, by the following votes:

**AYES: Andersen, Josey, Morgan, Rubio, Testa, Wang**

**NOES: None**

**ABSENT: Haubert**

**ABSTAIN: None**

DocuSigned by:  
  
 B74F305035E14D5...  
 Renee S. Morgan, Chair  
 Tri-Valley Transportation Council

**ATTEST:**  
 DocuSigned by:  
  
 9DC92680F5B04EC...  
 Allan Shields, TVTC Administrator