

TRI-VALLEY TRANSPORTATION COUNCIL

RESOLUTION NO. 2015-06

**A RESOLUTION OF THE TRI-VALLEY TRANSPORTATION COUNCIL
APPROPRIATING \$500,000 IN TRI-VALLEY TRANSPORTATION
DEVELOPMENT FEE (TVTDF) FUNDS FOR THE STATE ROUTE 84 CORRIDOR
IMPROVEMENT PROJECT A-2a FOR CONSTRUCTION FROM CONCANNON
BOULEVARD TO RUBY HILLS DRIVE**

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 2010, the TVTC prepared and approved an Interim Funding Plan that provides guidance for expenditure of the TVTDF on the remaining three high priority projects including State Route 84 I-580 to I-680 Expressway (Project A-2a); and

WHEREAS, in 2011, the TVTC prepared and approved the 2011 TVTD Fee Funding Plan that provides guidance for expenditure of the TVTDF on 22 projects (List A and List B) including State Route 84 I-580 to I-680 Expressway (Project A-2a); and

WHEREAS, the Funding Plans program \$5 million in fiscal year 11/12 and \$5 million in fiscal year 12/13 to State Route 84 I-580 to I-680 Expressway (Project A-2a); and

WHEREAS, sufficient revenue in the Joint TVTDF account is now available for the appropriation of \$500,000 identified to be funded in fiscal year 12/13 for the SR 84 I-580 to I-680 Expressway (Project A-2a); 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 State Route 84 I-580 to I-680 Expressway (Project A-2a) of \$500,000, as programmed in the Strategic Expenditure Plan and the TVTD Fee Funding Plan for fiscal year 12/13. Funds are to be drawn down in accordance with the Strategic Expenditure Plan.
2. The Tri-Valley Transportation Council authorizes the TVTC Treasurer to transmit \$500,000 in funds in the Tri Valley Transportation Development Fee Account to the City of Livermore, which will, in turn, pass the \$500,000 in funds through to the Alameda County Transportation Commission, the party responsible for the management and construction of the "State Route 84 - Concannon Boulevard to Ruby Hills Drive" Phase of the project.

PASSED, APPROVED AND ADOPTED at the meeting of April 20, 2015, by the following votes:

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

NOES: N/A

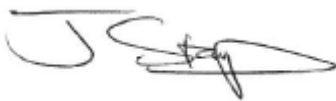
ABSENT: N/A

ABSTAIN: N/A



Supervisor Candace Andersen, Chair
Tri-Valley Transportation Council

ATTEST:



Jamar Stamps, TVTC Administrative Staff