

**TRI-VALLEY TRANSPORTATION COUNCIL
RESOLUTION NO. 2015-06**

**A RESOLUTION ADOPTING AMENDMENTS TO THE TRI-VALLEY TRANSPORTATION
COUNCIL
BYLAWS**

WHEREAS, on October 18, 2013 the Tri-Valley Transportation Council (“TVTC”), consisting of the County of Alameda, the County of Contra Costa, the Town of Danville, the City of Dublin, the City of Livermore, the City of Pleasanton, and the City of San Ramon, entered into a Joint Exercise of Powers Agreement (“JEPA”) effectively establishing TVTC as a separate public entity duly organized and existing under the Constitution and other laws of the State of California; and

WHEREAS, the JEPA authorizes TVTC to establish bylaws and such other rules and regulations as may be necessary for its operation and the conduct of the TVTC’s business; and

WHEREAS, the JEPA under section 5(b)(iii) authorizes TVTC to prepare and adopt a budget for TVTC’s administrative functions; and

WHEREAS, the annual budget revenues are based on 1% of the TVTC development fees for ongoing administrative costs, including administrative support, accounting services, audit services, legal services, treasurer oversight, insurance, website services and baking services; and

WHEREAS, the TVTC Board, on July 20, 2015 unanimously approved a motion to amend the TVTC bylaws and TVTC budget to provide stipends for board members or alternates (\$100 per meeting); and

WHEREAS, in furtherance of that motion, staff prepared the proposed amendments to the TVTC bylaws to provide TVTC board members with stipends; such amendments are more fully depicted in Exhibit A, attached hereto and incorporated herein.

NOW THEREFORE BE IT RESOLVED THAT the Tri-Valley Transportation Council takes the following actions:

TVTC hereby approves and adopts the amendments to the TVTC bylaws to include a section providing stipends for board members or alternates, as provided for in Exhibit A attached hereto and incorporated herein.

PASSED, APPROVED AND ADOPTED at the meeting of October 19, 2015 by the following votes:

AYES: Perkins (San Ramon), Haubert (Dublin), Arnerich (Danville), Haggerty

(Alameda County), Spedowski (Livermore – Vice-Chair), Andersen (Contra Costa County – Chair)

NOES: N/A

ABSENT: N/A

ABSTAIN: N/A



Candace Andersen, Chair
Tri-Valley Transportation Council

ATTEST:



Jamar Stamps, TVTC Administrative Staff

EXHIBIT A

AMENDMENTS TO BYLAWS

(deletions in ~~strike through~~ and additions in double underline)

A. TVTC MEMBERS

1. Rotation of Officers

A Chair and a Vice Chair shall be rotated biennially starting on July 1st of every other Fiscal Year. The Chair and Vice Chair shall be rotated among the TVTC pursuant to Section 4 of the JEPA in the following order, continuing the rotation begun under prior joint powers agreements, and starting with the name of the TVTC's first Chair: County of Alameda (7/1/12-6/30/14), County of Contra Costa, City of Livermore, City of Pleasanton, City of San Ramon, City of Dublin, and Town of Danville. The first Vice Chair is the County of Contra Costa (7/1/12-6/30/14), and shall rotate into the position of Chair at the end of the term as Vice Chair. Subsequent Vice Chairs shall rotate into the position consistent with the rotation for Chair.

2. Duties of Officers

The Chair, or in his/her absence the Vice Chair, shall be the presiding officer of the TVTC and shall assume his/her place and duties as such immediately following his/her election. If the Chair is absent or unable to act, the Vice Chair shall serve until the Chair returns or is able to act. During such periods, the Vice Chair has all of the powers and duties of the Chair. In the event the Vice Chair is absent, the Chair shall have the right to name any member of the TVTC to perform the duties of the Chair, but such substitution shall not extend beyond adjournment.

The Chair shall preserve strict order and decorum at all meetings of the TVTC and announce its decisions on all subjects, and decide all questions of order. The Chair shall sign all resolutions adopted and contracts approved by the TVTC at meetings at which he/she is in attendance. In the event of his/her absence, the Vice Chair shall sign such documents as have been adopted during the meeting at which he/she presided.

The Chair shall serve as the liaison between the TVTC's Administrative staff and the TVTC. The Chair shall also serve as the spokesperson of the TVTC relative to all external communications regarding TVTC business.

3. Stipends

Each TVTC Member shall be compensated per meeting for attending TVTC Board and subcommittee meetings. An alternate member shall be compensated for attendance at meetings only if the regular member does not attend said meetings. The amount of compensation payable to TVTC Members may be modified by resolution of the TVTC Board.