

TRI-VALLEY TRANSPORTATION COUNCIL

TRI-VALLEY TRANSPORTATION COUNCIL RESOLUTION NO. 2026-02

A RESOLUTION OF THE TRI-VALLEY TRANSPORTATION COUNCIL TO ALLOCATE \$2,288,292 IN TRI-VALLEY TRANSPORTATION DEVELOPMENT FEE (TVTDF) FUNDS TO THE TOWN OF DANVILLE FOR STRATEGIC EXPENDITURE PLAN PROJECT C-10 INNOVATE 680: COORDINATED ADAPTIVE RAMP METERING (CARM) – 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 Town of Danville 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 \$2,288,292 in fiscal year 2024-25 for the Innovate 680: Coordinated Adaptive Ramp Metering (CARM) Project (Project C-10); and

WHEREAS, the Town of Danville (Town), the Contra Costa Transportation Authority (Authority), and TVTC desire to enter into a funding agreement for purposes of allocating TVTDF funds for the implementation of Innovate 680: Coordinated Adaptive Ramp Metering (CARM) project; and

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

1. The TVTC authorizes the TVTC Administrator and Treasurer to transmit \$2,288,292 in funds from the TVTDF account to the AUTHORITY, the party responsible for the implementation of Innovate 680: Coordinated Adaptive Ramp metering (CARM) Project (Project C-10);
2. The TVTC approves the Funding Agreement, in substantially the same form as attached hereto and incorporated herein as Exhibit A subject to review by the TVTC General Counsel, between the TVTC, the TOWN, and the AUTHORITY for

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allocation of TVTDF funds for the implementation of the Innovate 680 project, and authorizes the Chair to execute the funding agreement.

3. The TVTC authorizes any related activities necessary to further the intent of this resolution.

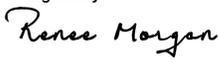
PASSED, APPROVED AND ADOPTED at the meeting of February 9, 2026, by the following votes:

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

NOES: None

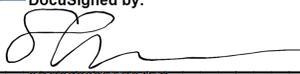
ABSENT: None

ABSTAIN: None

Signed by:


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Renee S. Morgan, Chair
Tri-Valley Transportation Council

ATTEST:

DocuSigned by:


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Allan Shields, TVTC Administrative Staff