

# TRI-VALLEY TRANSPORTATION COUNCIL

## TRI-VALLEY TRANSPORTATION COUNCIL RESOLUTION NO. 2026-04

### A RESOLUTION ADOPTING AN INCREASE TO THE TRI-VALLEY TRANSPORTATION COUNCIL FY26 ADMINISTRATIVE OPERATING BUDGET

**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 establishes: 1) a framework for TVTC to enact a development fee necessary for implementation of transportation improvements; 2) funding goals for transportation improvements; 3) mechanisms for collecting, managing and disbursing development fees for implementation of transportation improvements; and 4) facilitation of cooperative regional planning efforts through adoption and implementation of regional transportation action plans, the Strategic Expenditure Plan and fee program; 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 includes costs for ongoing administrative functions, including administrative staff support, accounting services, audit services, legal services, treasurer oversight, insurance, website services, and banking services; and

**WHEREAS**, on January 27, 2025, TVTC Board approved the FY26 budget of \$85,700; and

**WHEREAS**, TVTC TAC recommended an addition of \$5,000 in professional services to the FY26 budget to appropriate for a study to bring the TVTDF into compliance with the fee reduction required by AB3177 for housing developments in “Transit Priority Areas”; and

**WHEREAS**, the TVTC Finance Subcommittee reviewed and recommended approval of the proposed increase to the FY26 budget;

**NOW THEREFORE BE IT RESOLVED THAT:** the TVTC adopts the FY276 budget increase of \$5,000 for professional services, attached hereto and incorporated herein as Exhibit A.

## TRI-VALLEY TRANSPORTATION COUNCIL

**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:

***Renee Morgan***

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Renee S. Morgan, Chair  
Tri-Valley Transportation Council

**ATTEST:**

DocuSigned by:



Allan Shields,  
TVTC Administrator