

**TRI-VALLEY TRANSPORTATION COUNCIL**

**RESOLUTION NO. 2015-03**

**A RESOLUTION OF THE TRI-VALLEY TRANSPORTATION COUNCIL  
APPROPRIATING \$4.5 MILLION 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; and

**WHEREAS**, the 2010 TVTDF Interim Funding Plan identifies the State Route 84 I-580 to I-680 Expressway (Project A-2a) as a high priority project; and

**WHEREAS**, the 2010 Interim Funding Plan programs \$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 \$4.5 million 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 \$4.5 million, as programmed in the Strategic Expenditure Plan and the 2010 TVTDF Interim 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 \$4.5 million in funds in the Tri Valley Transportation Development Fee Account to the City of Livermore, which will, in turn, pass the \$4.5 million 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 January 26, 2015, by the following votes:

**AYES:** 6

**NOES:** 0

**ABSENT:** 1

**ABSTAIN:** 0



Supervisor Candace Andersen, Chair  
Tri-Valley Transportation Council

**ATTEST:**



Jamar Stamps, TVTC Administrative Staff