

**TRI-VALLEY TRANSPORTATION COUNCIL**

**RESOLUTION NO. 2019-02**

**A RESOLUTION OF THE TRI-VALLEY TRANSPORTATION COUNCIL  
APPROPRIATING \$6,490,000 IN TRI-VALLEY TRANSPORTATION  
DEVELOPMENT FEE (TVTDF) FUNDS FOR THE PURPOSES OF REIMBURSEMENT OF  
CONTRA COSTA MEASURE J SALES TAX FUNDS ADVANCED BY THE CONTRA  
COSTA TRANSPORTATION AUTHORITY FOR THE CONSTRUCTION OF THE  
INTERSTATE 680 (I-680) SOUTHBOUND (SB)  
HIGH OCCUPANCY VEHICLE (HOV) LANE GAP CLOSURE PROJECT AND APPROVING THE  
ASSOCIATED FUNDING AGREEMENT**

**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 the City of San Ramon (SAN RAMON) 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 2011, the TVTC prepared and approved the 2011 TVTDF Funding Plan that provides guidance for expenditure of the TVTDF on 22 projects (List A and List B) including I-680 SB HOV Gap Closure (Project B-10); and

**WHEREAS**, the 2017 Strategic Expenditure Plan Update programmed \$3.00 million in fiscal year 2023/24 and \$3.49 million in fiscal year 2024/25 for a total of \$6.49 million to the I-680 SB HOV Gap Closure (Project B-10); and

**WHEREAS**, the City of San Ramon (City), the Contra Costa Transportation Authority (AUTHORITY), and the TVTC desire to enter into a funding agreement for purposes of reimbursing the AUTHORITY for advancing Measure J funds for the construction of the I-680 SB HOV Gap Closure (Project B-10); and

**WHEREAS**, construction of the I-680 SB HOV Gap Closure (Project B-10) began in 2018 and is anticipated to be complete by 2021; and

**WHEREAS**, Authority will request project reimbursement beginning in fiscal years 2023/24 and 2024/25 or sooner if available.

**NOW THEREFORE, BE IT RESOLVED** as follows:

- 1) The TVTC authorizes an appropriation from the TVTDF account for the I-680 SB HOV Gap Closure (Project B-10) of \$6,490,000, as programmed in the Strategic Expenditure Plan and the TVTDF Funding Plan for fiscal years 2023/24 and 24/25 or sooner if funds are available.
- 2) The TVTC authorizes the TVTC Treasurer to transmit \$6,490,000, in funds in the TVTDF account to the CITY, the project sponsor for the I-680 SB HOV Gap Closure Project (Project B-10).
- 3) The City will transmit \$6,490,000, in funds to the Authority, the party responsible for the management and construction of the I-680 SB HOV Gap Closure (Project B-10).
- 4) The Tri-Valley Transportation Council approves the Funding Agreement, in substantially the same form as attached hereto and incorporated herein as Exhibit 1 subject to review and approval of the TVTC General Counsel, between the Contra Costa Transportation Authority, City of San Ramon and the Tri-Valley Transportation Council for reimbursement of Measure J Funds Advanced for the Construction of the I-680 SB HOV Lane Gap Closure Project and authorizes the Tri-Valley Transportation Council Chair to execute the Funding Agreement.
- 5) The Tri-Valley Transportation Council authorizes any related action to further the intent of this Resolution.

**PASSED, APPROVED AND ADOPTED** at the meeting of April 15, 2019, by the following votes:

AYES: Narum, Munro, Josey, Stepper, Haggerty, Andersen

NOES: None

ABSENT: Perkins

ABSTAIN: None



Councilmember Kathy Narum, Chair  
Tri-Valley Transportation Council

ATTEST:



Cedric Novenario, TVTC Administrative Staff