

TRI-VALLEY TRANSPORTATION COUNCIL

TRI-VALLEY TRANSPORTATION COUNCIL RESOLUTION NO. 2026-01

A RESOLUTION OF THE TRI-VALLEY TRANSPORTATION COUNCIL ADOPTING REVISED BYLAWS

WHEREAS, the Tri-Valley Transportation Council (TVTC) is a joint powers authority formed pursuant to the Joint Exercise of Powers Agreement (JEPA) dated October 17, 2013, among the County of Alameda, the County of Contra Costa, the City of Livermore, the City of Pleasanton, the City of San Ramon, the City of Dublin, and the Town of Danville; and

WHEREAS, the TVTC Bylaws were adopted to govern the Council's composition, administration, meetings, and procedures in alignment with the JEPA; and

WHEREAS, the Bylaws were last updated in 2021, and a review has been conducted to ensure they remain consistent with the JEPA, reflect current operational practices, and incorporate housekeeping changes for clarity and efficiency; and

WHEREAS, the revisions include formalizing the rotation process for the Finance Committee, designating the TVTC Administrator as the default Secretary, updating the Treasurer's duties to reflect delegation practices while maintaining oversight on key financial approvals, redefining the Technical Advisory Committee as convened by the Administrator, and ensuring consistency with the TVTC Records Retention Policy and the California Public Records Act; and

WHEREAS, these changes enhance governance without altering the TVTC's fundamental authority or introducing new policies; and

WHEREAS, the TVTC Technical Advisory Committee, Finance Committee, and staff have reviewed and support the proposed revisions.

NOW THEREFORE BE IT RESOLVED THAT:

- The revised TVTC Bylaws, attached hereto as Exhibit A and incorporated herein by reference, are hereby adopted.
- The TVTC Administrator is directed to implement the revised Bylaws effective immediately upon adoption and to distribute copies to all member agencies.
- This Resolution shall take effect immediately upon its passage.

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:

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Allan Shields, TVTC Administrator