

TRI-VALLEY TRANSPORTATION COUNCIL

RESOLUTION NO. 2010-04

**A RESOLUTION OF THE TRI-VALLEY TRANSPORTATION COUNCIL
APPROPRIATING \$1,100,000 IN TRI-VALLEY TRANSPORTATION
DEVELOPMENT (TVTD) FEE FUNDS FOR THE I-580 HOV LANES PROJECT**

WHEREAS, the Tri-Valley Transportation Council (TVTC) prepared and approved a Strategic Expenditure Plan (SEP), which guides the expenditure of revenue collected from Tri-Valley Transportation Development (TVTD) Fees; and

WHEREAS, the SEP identifies priorities, project sponsors, and funding for TVTD Fee projects; and

WHEREAS, the SEP identifies the I-580 HOV Lanes (Project No. A-5) as a high priority project; and

WHEREAS, the City of Pleasanton is a signatory agency to the 1991 Joint Powers Agreement governing the TVTC and has agreed to act as the TVTC-member Lead Agency for the purposes of administering the appropriation of TVTD Fees to the I-580 HOV Lanes Project on behalf of the agency responsible for the construction of the project, the Alameda County Transportation Commission (ACTC); and

WHEREAS, the City of Pleasanton and the ACTC have formulated a mutual agreement regarding the transfer of appropriated TVTD Fee funds from the City of Pleasanton to the ACTC for the I-580 HOV Lanes Project; and

WHEREAS, the TVTC previously approved a \$6,900,000 appropriation of TVTD Fee funds to the I-580 HOV Lanes Project; and

WHEREAS, the Technical Advisory Committee of the TVTC has recommended approval of an additional \$1,100,000 appropriation of TVTD Fee funds to the I-580 HOV Lanes Project; and

WHEREAS, sufficient revenue in the Joint TVTD Fee Account is now available for the FY 10/11 drawdown of \$1,100,000 for the I-580 HOV Lanes Project;

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 I-580 HOV Lanes Project (Project No. A-5) of \$1,100,000, as programmed in the Strategic Expenditure Plan for fiscal year 2009/10. Funds are to be drawn down in accordance with the Strategic Expenditure Plan.

2. The Tri-Valley Transportation Council authorizes the TVTC Treasurer to transfer the FY 10/11 payment of \$1,100,000 in TVTD Fee funds to the City of Pleasanton, which will, in turn, pass the funds through to the Alameda County Transportation Commission, the party responsible for the management and construction of the I-580 HOV Lanes Project.

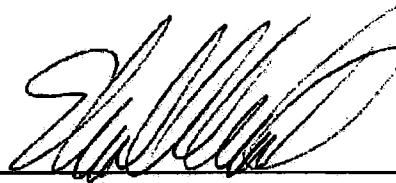
PASSES, APPROVED AND ADOPTED at the meeting of September 22, 2010, by the following votes:

AYES: Arnerich, Haggerty, Horner, Piepho, Sbranti, Thorne, Hudson

NOES: None

ABSENT: None

ABSTAIN: None



Newell Arnerich
Chair, Tri-Valley Transportation Council

ATTEST:



Andrew Dillard, TVTC Staff