

**TRI-VALLEY TRANSPORTATION COUNCIL  
RESOLUTION NO. 2026-06**

**A RESOLUTION CONFIRMING THE ROTATION OF TVTC CHAIR  
TO ALAMEDA, VICE-CHAIR TO CONTRA COSTA COUNTY, AND  
APPOINTING ALAMEDA COUNTY AS THE TVTC ADMINISTRATOR  
AND CONTRA COSTA COUNTY AS THE TVTC TREASURER**

**WHEREAS**, the TVTC's Joint Exercise of Powers Agreement (JEPA) (Section 4a) required the TVTC at its initial meeting to elect a Chair and Vice-Chair from among its members; and

**WHEREAS**, the JEPA states that the Chair and Vice-Chair shall serve a term as defined by the Bylaws, starting on July 1; and

**WHEREAS**, the TVTC Bylaws (Section B.1) specifies a two-year term and outlines the rotation schedule for the Chair and Vice-Chair; and

**WHEREAS**, the JEPA (Section 4f) states that the TVTC may employ, contract, or appoint an Administrator to implement the objectives of the TVTC; and

**WHEREAS**, the Bylaws (Section B2) states that the Chair shall serve as the liaison between the TVTC's Administrative staff and the TVTC. The Bylaws also state that the TVTC may employ or appoint an Administrator to implement the objectives of the TVTC; and

**WHEREAS**, under the TVTC governing documents, the rotation of Chair and Vice-Chair are automatic occurrences, and the rotation of the Administrator requires an appointment by the TVTC; and

**WHEREAS**, in September 2010, the TVTC unanimously agreed to rotate the Chair and Administrative staff together to provide continuity; and

**WHEREAS**, June 30, 2026, concludes the two-year term for the Town of Danville as the Chair, and Alameda County as the Vice-Chair, and the Town of Danville as the Administrator; and

**WHEREAS**, the TVTC desires to appoint Alameda County as the Administrator to coincide with Alameda County's term as Chair; and

**WHEREAS**, the Bylaws (Section C3) states that the TVTC shall designate a Treasurer, which may consist of the treasurer of a TVTC Member jurisdiction; and

**WHEREAS**, the TVTC desires to appoint Contra Costa County as the Treasurer to coincide with the Contra Costa County's term as Vice-Chair.

**NOW THEREFORE BE IT RESOLVED THAT THE TVTC TAKES THE FOLLOWING ACTIONS EFFECTIVE JULY 1, 2026, THROUGH JUNE 30, 2028:**

- 1) Confirm the rotation of the TVTC Chair to Alameda County; and
- 2) Confirm the rotation of the TVTC Vice-Chair to Contra Costa County; and
- 3) Appoint Alameda County as the TVTC Administrator; and
- 4) Appoint Contra Costa County as the TVTC Treasurer

**PASSED, APPROVED AND ADOPTED** at the meeting of April 20, 2026, by the following votes:

**AYES:** Andersen, Josey, Morgan, Rubio, Testa, Wang

**NOES:** None

**ABSENT:** Haubert

**ABSTAIN:** None

Signed by:  
  
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Renee S. Morgan, Chair  
Tri-Valley Transportation Council

**ATTEST:**

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Allan Shields, TVTC Administrator