

TRI-VALLEY TRANSPORTATION COUNCIL

RESOLUTION NO. 2009-01

**A RESOLUTION OF THE TRI-VALLEY TRANSPORTATION COUNCIL
APPROPRIATING \$46,959 IN TRI-VALLEY TRANSPORTATION DEVELOPMENT
FEE (TVTDF) FUNDS FOR THE I-580/FOOTHILL ROAD/SAN RAMON ROAD
INTERCHANGE PROJECT STUDY REPORT UPDATE**

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/Foothill Road/San Ramon Road Interchange (Project No. A-7) as a high priority project; and

WHEREAS, the City of Dublin completed an interchange Project Study Report and constructed improvements to the northern portion of the interchange in November 2004; and

WHEREAS, the City of Pleasanton is interested in updating the existing Project Study Report and identifying the procedures necessary to construct the remaining project elements; and

WHEREAS, the Technical Advisory Committee of the TVTC has recommended approval of the \$46,959 appropriation of TVTD Fee funds to the City of Pleasanton for an I-580/Foothill Road/San Ramon Road Interchange Project Study Report update; and

WHEREAS, sufficient revenue in the Joint TVTD Fee Account is now available for the FY 08/09 drawdown of \$46,959 for the I-580/Foothill Road/San Ramon Road Interchange Project Study Report update.

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/Foothill Road/San Ramon Road Interchange Project Study Report Update (Project No. A-7) of \$46,959, as programmed in the Strategic Expenditure Plan for fiscal year 2008/09. 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 08/09 payment of \$46,959 in TVTD Fee funds to the City of Pleasanton.

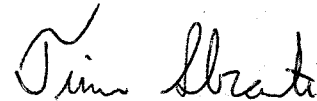
PASSED, APPROVED AND ADOPTED at the meeting of May 18, 2009, by the following votes:

AYES: Arnerich, Horner, Perkins, Piepho, Sbranti, and Sullivan

NOES: None

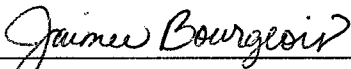
ABSENT: Haggerty

ABSTAIN: None



Tim Sbranti, Chair
Tri-Valley Transportation Council

ATTEST:



Jaimee Bourgeois, TVTC Staff