

TRI-VALLEY TRANSPORTATION COUNCIL

TVTC REGULAR MEETING

Monday, January 23, 2023
4:00 p.m.

Jean Josey
TVTC Chair
Councilmember
Dublin
(925) 833-2530

Newell Arnerich
TVTC Vice Chair
Councilmember
Town of Danville
(510) 366-0716

David Haubert
Supervisor District 1
Alameda County
(925) 551-6995

Candace Andersen
Supervisor District 2
Contra Costa
(925) 957-8860

Brittni Kiick
Vice Mayor
City of Livermore
(925) 960-4019

Julie Testa
Councilmember
City of Pleasanton
(925) 931-5001

Scott Perkins
Councilmember
San Ramon
(925) 973-2544

If you have any questions related to the Tri-Valley Transportation Council meeting agenda. Please contact Sai Mididdi. TVTC Administrative staff at (925)833-6630 or email at sai.mididdi@dublin.ca.gov

Join Zoom Meeting

<https://dublinca.zoom.us/j/83869139971>

Meeting ID: 838 6913 9971

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Pursuant to Government Code section 54953(e), members of the Tri-Valley Transportation Council may conduct this meeting via teleconference. Teleconference locations are not open to the public pursuant to Section 54953(e).

For this meeting, there will be no physical location from which members of the public may observe/comment. There will be no physical location for members of the public to participate in the meeting. We encourage members of the public to access the meeting online using the web-video communication application, Zoom.

Zoom participants will have the opportunity to speak during the Public Comment period (for topics not on the agenda), in addition to each of the items on the agenda.

If you are submitting a public comment via email, please do so **by 12:00 p.m. on Monday, January 23, 2023**, to sai.mididdi@dublin.ca.gov. Please include **“Public Comment 01/23/23”** in the subject line. In the body of the email, please include your name and the item you wish to speak on. Public comments submitted will be read during Public Comment and will be subject to the regular three-minute time restriction.

Members of the Public may participate and provide public comments to teleconference meetings as follows:

This AGENDA is posted in accordance with Government Code Section 54954.2(a). If requested, pursuant to Government Code Section 54953.2, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132) (ADA), and the federal rules and

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regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation, please contact the Administrator at (925) 833-6650 or by email at sai.midididdi@dublin.ca.gov at least 24 hours in advance of the meeting. Upon receiving a request, the TVTC will swiftly resolve requests for reasonable accommodation for individuals with disabilities, consistent with the federal ADA, and resolve any doubt in favor of accessibility.

Agenda materials that become available within 72 hours in advance of the meeting, and after publishing of the agenda, will be available at Civic Center, 100 Civic Plaza, and will be posted on the TVTC's website at <https://www.tvtc-jpa.com/Meetings/Upcoming-Meetings.aspx>

Once connected to the Zoom platform using the Zoom link information provided, the public speaker will be added to the Zoom webinar as an attendee and muted. The speaker will be able to observe the meeting from the Zoom platform. The speaker will be unmuted to give public testimony via Zoom.

TRI-VALLEY TRANSPORTATION COUNCIL

AGENDA

1. **Call to Order**
2. **Roll Call and Self Introductions**
3. **Public Comment**
4. **Consent Calendar**
 - a. APPROVE January 9, 2023, Minutes
 - b. APPROVE Resolution No. 2023-02 to continue conducting remote teleconference meetings for all meetings of the legislative bodies of the Tri-Valley Transportation Council (“TVTC”), pursuant to the authority set forth in AB 361 (Government Code Section 54953[e][1]), due to a proclaimed state of emergency and imminent risks to the health and safety of attendees if meetings are held in person*
5. **Old Business**
 - a. **Approval of the Tri-Valley Action Plan Update** – Review the Draft Tri-Valley Action Plan and Adopt a resolution approving the Draft Tri-Valley Action Plan and making a recommendation to Contra Costa Transportation Authority (CCTA) to incorporate Tri-Valley Action Plan into the Draft 2023 Contra Costa’s Countywide Transportation Plan (CTP).

CCTA Staff will present the revised Draft Tri-Valley Action Plan at the meeting.
6. **New Business**

None
7. **Administrative Business**

None
8. **Informational Items**

February 13, 2023 at 4:15 pm – Finance Subcommittee Meeting, Zoom Teleconference
9. **Adjournment**

* Attachment(s)

Item 4

TRI-VALLEY TRANSPORTATION COUNCIL

Item 4.a - DRAFT - MEETING MINUTES

TRI-VALLEY TRANSPORTATION COUNCIL REGULARLY SCHEDULED BOARD MEETING

Zoom Teleconference Call
Monday, January 9, 2023

1. CALL TO ORDER

The Tri-Valley Transportation Council (TVTC) was called to order at 3:02 p.m. by Chair, Jean Josey, City of Dublin.

2. ROLL CALL, AND SELF-INTRODUCTIONS

TVTC Members in Attendance:

Jean Josey, Chair, Councilmember, Dublin
Newell Arnerich, Vice-chair, Councilmember, Town of Danville
David Haubert, Supervisor District 1, Alameda County
Candace Andersen, Supervisor District 2, Contra Costa County (absent)
Brittni Kiick, Vice Mayor, City of Livermore (absent)
Julie Testa, Councilmember, City of Pleasanton
Scott Perkins, Councilmember, San Ramon

TVTC Staff in Attendance:

Andrew Dillard, Danville
Joanna Liu, Livermore
Pratyush Bhatia, Dublin
Cedric Novenario, Pleasanton

Others in Attendance

Lindsay D'Andrea, General Counsel's Office

3. PUBLIC COMMENT

None

4. CONSENT CALENDAR

1. APPROVE minutes from October 17th, November 15th, and December 12th meetings with minor amendments to the start/stop time of December 12th meeting.
2. APPROVE Resolution No. 2023-01 to continue conducting remote teleconference meetings for all meetings of the legislative bodies of the Tri-Valley Transportation Council ("TVTC"), pursuant to the authority set forth in AB 361 (Government Code

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Section 54953[e][1]), due to a proclaimed state of emergency and imminent risks to the health and safety of attendees if meetings are held in person

Motion to Approve Consent Calendar Items by **Supervisor Haubert**; Second by **Councilmember Arnerich**

Approved (Ayes 4; Noes 0; Abstain 1) Kiick, Anderson - Absent

5. **OLD BUSINESS**

None

6. **NEW BUSINESS**

Approve Resolution No 2023-02 Approving the draft TVTC Conflict of Interest Code

Motion to Approve New Business Items by **Councilmember Arnerich**; Second by **Supervisor Haubert**

**Approved (Ayes 5; Noes 0; Abstain 0)
Absent Kiick, Anderson**

7. **ADMINISTRATIVE BUSINESS**

TVTC Board members received presentation from General Counsel's Office on the teleconference meeting options post-expiration of the declared state of emergency on February 28th, 2023. Board directed staff to hold future Board meetings in accordance with the teleconference provisions outlined in the standard Brown Act provisions.

8. **INFORMATIONAL ITEMS**

TVTC Regularly Scheduled Board Meeting on January 23, 2023, at 4:00 p.m.
Finance Subcommittee Meeting on February 13, 2023, at 4:15 p.m.

8. **ADJOURNMENT**

The meeting was adjourned by Chair Josey at 3:32 p.m.

TRI-VALLEY TRANSPORTATION COUNCIL

Item 4.b

Jean Josey
TVTC Chair
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Newell Arnerich
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To: Tri-Valley Transportation Council (TVTC)

From: Steve Mattas, General Counsel

Date: January 23, 2023

Subject: Resolution to continue conducting remote teleconference meetings for all meetings of the legislative bodies of the Tri-Valley Transportation Council, pursuant to the authority set forth in AB 361 (Government Code Section 54953[e][1]), due to a proclaimed state of emergency and imminent risks to the health and safety of attendees if meetings are held in person

RECOMMENDATION

Adopt a resolution to continue conducting remote teleconference meetings for all meetings of the legislative bodies of the Tri-Valley Transportation Council ("TVTC"), pursuant to the authority set forth in AB 361 (Government Code Section 54953[e][1]), due to a proclaimed state of emergency and imminent risks to the health and safety of attendees if meetings are held in person.

BACKGROUND

On March 4, 2020, Governor Newsom declared a State of Emergency in response to COVID-19. On March 10, 2020, Contra Costa County similarly declared a state of emergency. On March 17, 2020, Alameda County also declared a state of emergency, and Governor Newsom issued Executive Order N-29-20, which suspended certain provisions of the Brown Act in order to allow local legislative bodies to conduct remote meetings. Pursuant to this executive order, TVTC's legislative bodies began conducting teleconference meetings to carry out TVTC business from remote locations while ensuring the public's continued access to meetings in a safe manner.

On June 11, 2021, Governor Newsom issued Executive Order N-08-21, extending the term of Executive Order N-29-20 to September 30, 2021. Since the

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Governor issued Executive Order N-08-21, the highly contagious Delta and Omicron variants emerged, which caused spikes in cases throughout the state and within Alameda County and Contra Costa County. Additional highly contagious subvariants have emerged, including BA.5 and BA.4, and there is an ongoing risk that new variants will emerge. The State, as well as the Alameda County Health Officer and Health Officer of Contra Costa County, have issued public health orders requiring all people, regardless of vaccination status, to wear face coverings in certain high-risk settings and strongly recommending that vulnerable people, regardless of vaccination status, wear face coverings in public indoor settings. The Division of Occupational Safety and Health of the California Department of Industrial Relations (“Cal/OSHA”) has also imposed similar requirements and recommendations for physical distancing and masking in response to the spread of the virus.

On September 16, 2021, Governor Newsom signed Assembly Bill 361 (2021) (“AB 361”), which amended the Brown Act to allow local legislative bodies to continue meetings by teleconference during a declared State of Emergency by following specific rules regarding notice and attendance. AB 361 took full effect on October 1, 2021.

DISCUSSION

During a proclaimed state of emergency, AB 361 allows local legislative bodies to continue to meet remotely.

Under AB 361, TVTC will be allowed to continue to meet remotely when:

1. The local agency holds a meeting during a proclaimed state of emergency;
2. State or local health officials have imposed or recommended measures to promote social distancing;
3. The local agency has determined that as a result of the emergency, there is a need to meet remotely due to present imminent risks to the health or safety of attendees.

TVTC meets the requirements to continue holding meetings remotely in order to ensure the health and safety of the public:

- The Governor has declared a state of emergency, and the Alameda County and Contra Costa County Board of Supervisors each adopted resolutions proclaiming a state of emergency due to COVID-19, pursuant to Section 8625 of the California Emergency Services Act;
- State and County health officers strongly recommend that individuals in indoor public spaces wear face coverings, and Cal/OSHA and the Center for Disease Control and Prevention (CDC) recommend social distancing of at least six feet and face coverings due to COVID-19;
- The highly-infectious Delta and Omicron variants of COVID-19, and the subvariants BA.4 and BA.5, continue to circulate within the state and throughout Alameda County and Contra Costa County and there is an ongoing risk of new variants emerging;

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- Meeting in person would present imminent risks to the health and/or safety of attendees.

Under AB 361, TVTC is required to make certain findings, by majority vote, in order to continue teleconferencing without complying with the pre-AB 361 Brown Act provisions (i.e. posting agendas at each teleconference location and allowing such locations to be accessible to the public):

- (1) The Board has reconsidered the circumstances of the state of emergency.
- (2) Either of the following circumstances exist:
 - (i) The state of emergency continues to directly impact the ability of the members to meet safely in person.
 - (ii) State or local officials continue to impose or recommend measures to promote social distancing.

If TVTC makes these findings, TVTC's legislative bodies may continue to hold meetings in the current remote manner with opportunities for the public to observe and address the legislative bodies in real time. TVTC is required to revisit these findings every 30 days in order to continue holding teleconference meetings while the proclaimed state of emergency is in effect.

RECOMMENDATION

Adopt resolution to continue conducting remote teleconference meetings for all meetings of the legislative bodies of the Tri-Valley Transportation Council, pursuant to the authority set forth in AB 361 (Government Code Section 54953[e][1]), due to a proclaimed state of emergency and imminent risks to the health and safety of attendees if meetings are held in person.

TRI-VALLEY TRANSPORTATION COUNCIL

TRI-VALLEY TRANSPORTATION COUNCIL RESOLUTION NO. 2023-03

A RESOLUTION OF THE TRI-VALLEY TRANSPORTATION COUNCIL (TVTC) FINDING THAT A PROCLAIMED STATE OF EMERGENCY EXISTS AND THAT MEETING IN PERSON WOULD PRESENT IMMINENT RISKS TO THE HEALTH OR SAFETY OF ATTENDEES IF MEETINGS OF THE LEGISLATIVE BODIES ARE HELD IN PERSON; AND AUTHORIZING TELECONFERENCE MEETINGS FOR ALL LEGISLATIVE BODIES

WHEREAS, all meetings of the legislative bodies of the Tri-Valley Transportation Council (“TVTC”) are open and public, as required by the Ralph M. Brown Act, Government Code Section 54950, *et seq.*, and any member of the public may observe, attend, and participate in the business of such legislative bodies;

WHEREAS, on March 4, 2020, Governor Newsom declared a State of Emergency as a result of the rapid spread of the novel coronavirus disease 2019 (“COVID-19”);

WHEREAS, on March 4, 2020, the Alameda County Health Officer declared a local emergency due to COVID-19;

WHEREAS, on March 17, 2020, the Alameda County Board of Supervisors adopted a Resolution ratifying the Health Officer’s Declaration of Local Emergency;

WHEREAS, on March 10, 2020, the Contra Costa County Board of Supervisors adopted a Resolution proclaiming a state of emergency to deal with the potential spread of COVID-19;

WHEREAS, on March 17, 2020, in response to the COVID-19 pandemic, Governor Newsom issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act (“Brown Act”) in order to allow local legislative bodies to conduct meetings telephonically or by other means, after which TVTC staff implemented virtual meetings for all meetings of legislative bodies within the TVTC;

WHEREAS, all legislative bodies of TVTC established remote meetings, which have allowed the bodies to continue to conduct TVTC business from remote locations while ensuring the public’s continued access to government meetings in a safe manner;

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-08-21, which terminated the provisions of Executive Order N-29-20 that allows local legislative bodies to conduct meetings telephonically or by other means effective September 30, 2021;

WHEREAS, on September 16, 2021, Governor Newsom signed Assembly Bill 361 (“AB 361”), which amended the Brown Act to allow local legislative bodies to continue to conduct meetings by teleconference under specified conditions and pursuant to special rules on notice, attendance, and other matters;

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WHEREAS, AB 361, pursuant to Executive Order N-15-21, took full effect on October 1, 2021 and requires the Board to make specific findings to continue meeting under special teleconference rules;

WHEREAS, in addition to finding the Governor has declared a State of Emergency pursuant to Government Code section 8625, such findings include that state or local officials have imposed or recommended measures to promote physical distancing, or, in the alternative, that the legislative body determines that meeting in person would present imminent risks to the health and safety of attendees;

WHEREAS, Governor Newsom has declared a State of Emergency due to COVID-19, the Counties of Alameda and Contra Costa have similarly proclaimed states of emergency, state and county officials have imposed or recommend measures to promote masking and physical distancing, and TVTC has determined that meeting in person would present imminent risks to the health and safety of attendees;

WHEREAS, in response to the emergence of the highly contagious Delta and Omicron variants of COVID-19, including subvariants BA.4 and BA.5, and the ongoing risk of the emergence of new variants, State, the Alameda County and Contra Costa County Health Officers have issued orders for nearly all individuals to wear masks in certain indoor settings and strongly recommending that vulnerable individuals, regardless of vaccination status, wear masks when inside all public spaces;

WHEREAS, the Centers for Disease Control and Prevention (“CDC”) continues to recommend physical distancing of at least six feet from others outside of the household;

WHEREAS, Title 8, Section 3205, subdivision (c)(5)(D) of the California Code of Regulations, promulgated by the Division of Occupational Safety and Health of the California Department of Industrial Relations (“Cal/OSHA”), requires employers to provide instruction to employees on using a combination of “physical distancing, face coverings, increased ventilation indoors, and respiratory protection” to decrease the spread of COVID-19;

WHEREAS, “Protecting Workers: Guidance on Mitigating and Preventing the Spread of COVID-19 in the Workplace,” promulgated by the Occupational Safety and Health Administration (“OSHA”) under the United States Department of Labor, provides that “[m]aintaining physical distancing at the workplace for [unvaccinated and at-risk] workers is an important control to limit the spread of COVID-19” and recommends that employers train employees about the airborne nature of COVID-19 and importance of exercising multiple layers of safety measures, including physical distancing, and that employers implement “physical distancing in all communal work areas for unvaccinated and otherwise at-risk workers,” including physical distancing from members of the public, as a “key way to protect such workers”;

WHEREAS, due to the continued threat of COVID-19, TVTC continues to implement multiple layers of protection against COVID-19, including physical distancing, for the safety of Board members, employees and members of the public;

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WHEREAS, TVTC recognizes the recommendations by state and local officials to use physical distancing as a layer of protection against COVID-19 and desires to continue to provide a safe workplace for its Board members, employees and a safe environment for the open and public meetings of all legislative bodies of TVTC;

WHEREAS, TVTC hereby finds that the presence of COVID-19 and continued circulation of the Delta and Omicron variants, including subvariants BA.4 and BA.5, as well as the ongoing risk of the emergence of new variants, present imminent risks to the health or safety of attendees should meetings of the legislative bodies of TVTC be held in person; and

WHEREAS, TVTC shall ensure meetings of all legislative bodies comply with the special teleconference rules under the Brown Act, as amended by Assembly Bill 361.

NOW, THEREFORE, BE IT RESOLVED by the Tri-Valley Transportation Council, as follows:

Section 1. Recitals. The above recitals are true and correct and hereby incorporated into this Resolution.

Section 2. State of Emergency and Imminent Risks to Health and Safety. In compliance with the special teleconference rules of Section 54953 of the Government Code, as established by Assembly Bill 361 (2021), TVTC hereby makes the following findings:

- a. TVTC has considered the circumstances of the state of emergency; and
- b. The states of emergency, as declared by the Governor, Alameda County, and Contra Costa County continue to impact directly the ability of all legislative bodies of TVTC to safely meet in person; and
- c. The CDC, Cal/OSHA, and OSHA continue to recommend physical distancing of at least six feet to protect against transmission of COVID-19; and
- d. Meeting in person would present imminent risks to the health and safety of meeting attendees due to the continued presence and threat of COVID-19.

Section 3. Remote Teleconference Meetings. All legislative bodies of TVTC are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public teleconference meetings in accordance with Government Code section 54953, as amended by Assembly Bill 361 (2021), and other applicable provisions of the Brown Act, in order to protect the health and safety of the public.

Section 4. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of February 22, 2023, or such time TVTC adopts a subsequent resolution in accordance with Government Code section

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54953(e)(3) to extend the time during which the legislative bodies may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED, APPROVED, AND ADOPTED at the meeting of January 23, 2023, by the following votes:

AYES:

NOES:

ABSENT:

ABSTAIN:

Jean Josey, Chair
Tri-Valley Transportation Council

ATTEST:

Sai Midididdi, TVTC Administrative Staff

Item 5

TRI-VALLEY TRANSPORTATION COUNCIL

Item 5 a

To: Tri-Valley Transportation Council (TVTC)

From: Matt Kelly (Contra Costa Transportation Authority)

Date: January 23, 2023

Subject: Approve the Draft Tri-Valley Action Plan and Make Recommendation that the Contra Costa Transportation Authority (CCTA) include it in the Contra Costa Countywide Transportation Plan.

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BACKGROUND

In July 2021, the Contra Costa Transportation Authority (CCTA), working through the Regional Transportation Planning Committees (RTPCs), began the process of updating the five subregional Action Plans. Creation and maintenance of these Action Plans are called for in the CCTA's Measure J - Growth Management Program (GMP), which requires local jurisdictions to participate in a cooperative, multi-jurisdictional planning process to create a balanced, safe, and efficient transportation system and to manage the impacts of growth. The Action Plans were last updated in 2017, as part of the development of the 2017 Contra Costa Countywide Transportation Plan (CTP). The current updates of the Action Plans will lay the foundation for a new CTP for Contra Costa County, scheduled for completion in 2023. CCTA will return to the TVTC Board in the future with information regarding the CTP update.

Although Alameda County jurisdictions are not subject to the Measure J GMP, the TVTC Joint Exercise Powers Agreement (JEPA) contemplates that all members of TVTC, including Alameda County, will participate in the collaborative, cooperative Action Plan development process alongside the Contra Costa County jurisdictions. Specific countywide needs and priorities for Alameda County jurisdictions are incorporated in the Alameda CTP, prepared by the Alameda County Transportation Commission (Alameda CTC).

The Action Plan is available in the following link: <https://placeworks.sharefile.com/d-sf255213f694c40f9b18d6d79d58eed3>.

TRI-VALLEY TRANSPORTATION COUNCIL

DISCUSSION

The CCTA Board initiated the Action Plan updates by adopting new requirements outlined in the GMP. These new policies were in response to changes required for transportation analysis under CEQA (per Senate Bill (SB) 743) and in response to advancements in transportation planning. The new requirements outlined that the subregional Action Plans must include an analysis and discussion of six key topic areas:

1. Regional roadways
2. Regional bicycle and pedestrian network
3. Regional transit (rail, ferries, and major bus service)
4. Safety
5. Equity
6. Climate change

The Tri-Valley Action Plan was created in conjunction with CCTA, TVTC Technical Advisory Committee (TAC), local transit providers, and through various public outreach events. The Action Plans establish overall goals, identify Routes of Regional Significance (RRS), create a set of performance measures called “regional transportation objectives,” or RTOs, and establish a set of actions that will support the achievement of the RTOs. The contents of the Tri-Valley Action Plan include:

- **Introduction (Chapter 1)**, which outlines the Measure J GMP and the purpose of this document.
- **Current Conditions, Trends, and Travel Patterns (Chapter 2)**, which looks at long-range land use and population changes and their anticipated impact to the transportation system.
- **Vision, Goals, and Policies (Chapter 3)** describes the overall vision, goals, and policies of the Action Plan.
- **Routes of Regional Significance (Chapter 4)** maps and describes the multimodal corridors that make up the RRS in Tri-Valley.
- **Transit (Chapter 5)** identifies the RTOs and Actions related to transit service.
- **Active Transportation (Chapter 6)** identifies the RTOs and Actions related to active transportation.
- **Roadways (Chapter 7)** identifies the RTOs and Actions related to roadways.
- **Safety (Chapter 8)** identifies the RTOs and Actions related to transportation safety.
- **Climate Change (Chapter 9)** identifies the RTOs and Actions related to climate change and transportation.
- **Innovation and Technology (Chapter 10)** identifies the RTOs and Actions related to innovation and new technology.
- **Financial Outlook (Chapter 11)** includes funding and multijurisdictional planning information.
- **Procedures for Notification, Review, and Monitoring (Chapter 12)** includes project notification procedures and the process for general plan review.

TRI-VALLEY TRANSPORTATION COUNCIL

- **Appendix A** includes a summary of RTOs considered for evaluation in the Action Plan but not ultimately included.
- **Appendix B** includes a list of all Actions, including the “Lead” agency and “Partner” agency in charge of implementation, as well as the time frame for implementation.
- **Appendix C** includes a list of the RTO Monitoring Locations evaluated in Chapter 7 of the Action Plan.
- **Appendix D** outlines the methodology used to track the RTOs in Chapters 5 through 10 of the Action Plan.
- **Appendix E** includes the original language of the Tri-Valley JEPA.
- **Appendix F** outlines the background information relating to the Gateway Constraints Policy.

At their January 4th, 2023, meeting, the TVTC TAC recommended that the TVTC Board review and approve the Draft Tri-Valley Action Plan and made a recommendation that CCTA incorporate the Action Plan into the Draft CTP.

Per the TVTC JEPA, approval of the Tri-Valley Action Plan requires a vote of at least five (5) members of the TVTC Board.

RECOMMENDATION

Review and Approve the Draft Tri-Valley Action Plan and Make a Recommendation that CCTA incorporate the Action Plan into the Draft 2023 Contra Costa Countywide Transportation Plan.

RESOLUTION—Approving the Draft Tri-Valley Action Plan and Making a Recommendation that CCTA incorporate the Action Plan into the Draft 2023 Contra Costa Countywide Transportation Plan.

ATTACHMENT

Below is the link to the draft TVTC Action Plan:

<https://placeworks.sharefile.com/d-sf255213f694c40f9b18d6d79d58eead3>

TRI-VALLEY TRANSPORTATION COUNCIL

TRI-VALLEY TRANSPORTATION COUNCIL RESOLUTION NO. 2023-04

A RESOLUTION OF THE TRI-VALLEY TRANSPORTATION COUNCIL APPROVING THE DRAFT TRI-VALLEY ACTION PLAN AND MAKING A RECOMMENDATION THAT THE CONTRA COSTA COUNTY TRANSPORTATION AUTHORITY INCORPORATE THE ACTION PLAN INTO THE 2023 COUNTYWIDE TRANSPORTATION PLAN

WHEREAS, the Contra Costa Transportation Authority (CCTA) began the process of updating the five subregional Action Plans for Routes of Regional Significance (Action Plans) in late 2021, working through the Regional Transportation Planning Committees (RTPC's); and

WHEREAS, Section 5(b) of the TVTC Joint Exercise of Powers Agreement (JEPA) provides that the preparation and adoption of the Tri-Valley Action Plan, which coordinates transportation planning efforts in the Tri-Valley area, is one of the specific powers of TVTC; and

WHEREAS, Section 3(d)(ii) of the JEPA provides that approval of the Tri-Valley Action Plan requires a vote of at least five (5) TVTC Board members; and

WHEREAS, on January 23, 2023, CCTA presented the draft Tri-Valley Action Plan to the TVTC Board for review and approval and outlined the role of the Tri-Valley Action Plan in the broader Countywide Transportation Plan.

NOW THEREFORE, the Tri-Valley Transportation Council resolves as follows:

1. Approves the draft Tri-Valley Action, attached hereto and incorporated herein as Exhibit A; and
2. Makes a recommendation to CCTA that the Tri-Valley Action Plan be incorporated into the 2023 Contra Costa Countywide Transportation Plan; and

TRI-VALLEY TRANSPORTATION COUNCIL

PASSED, APPROVED AND ADOPTED at the meeting of January 23, 2023, by the following votes:

AYES:

NOES:

ABSENT:

ABSTAIN:

Jean Josey, Chair
Tri-Valley Transportation Council

ATTEST:

Sai Midididdi, TVTC Administrative Staff

TRI-VALLEY TRANSPORTATION COUNCIL

EXHIBIT A

Draft Tri-Valley Action Plan

Link to the Plan: <https://placeworks.sharefile.com/d-sf255213f694c40f9b18d6d79d58eead3>