

TRI-VALLEY TRANSPORTATION COUNCIL

TRI-VALLEY TRANSPORTATION COUNCIL RESOLUTION NO. 2022-15

A RESOLUTION OF THE TRI-VALLEY TRANSPORTATION COUNCIL TO ALLOCATE \$2,650,000 IN TRI-VALLEY TRANSPORTATION DEVELOPMENT FEE (TVTDF) FUNDS TO THE CITY OF PLEASANTON FOR STRATEGIC EXPENDITURE PLAN PROJECT C.6 THE SUNOL BLVD AND I-680 INTERCHANGE WIDENING FOR FY 2022-2023

WHEREAS, in 1995, the Tri-Valley Transportation Council (TVTC) adopted the “Tri-Valley Transportation Plan/Action Plan (TVTP/AP) for Routes of Regional Significance; and

WHEREAS, in 1998, the TVTC, and the City of Pleasanton entered into a Joint Exercise Powers of Agreement (JEPA) to provide authority to collect a Tri-Valley Transportation Development Fee (TVTDF) to collect impact fees for the traffic mitigation to be applied to TVTC priority projects; and

WHEREAS, on August 16, 2021, TVTC unanimously approved Resolution No. 2021-10 Adopting the Tri-Valley Transportation Council 2020 Nexus Fee Update Study; and

WHEREAS, on April 18, 2022, the TVTC unanimously approved Resolution No 2022-07 Adopting the Strategic Expenditure Plan (SEP) Update and SEP Funding Plan, which guides the expenditure of revenue collected from TVTDF; and

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

WHEREAS, the 2022 Update of the SEP programmed \$2,650,000 in fiscal year 22/23 to Sunol/I-680 Widening (Project C-6); and

WHEREAS, the City of Pleasanton is the project sponsor and has requested project funding allocation for The Sunol Blvd and I-680 Interchange Widening (Project C.6) and

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

1. The Tri-Valley Transportation Council authorizes an appropriation and transmission from the Tri-Valley Transportation Development Fee Account to the City of Pleasanton for the Sunol Blvd and I-680 Interchange Widening project (Project C-6) of \$2,650,000 as programmed in the SEP and SEP Funding Plan for fiscal years 2022/23.
2. The Tri-Valley Transportation Council approves the draft Funding Agreement between TVTC and the City of Pleasanton substantially in the form attached hereto and incorporated herein as Exhibit A, subject to final review and minor modification by TVTC's General Counsel and authorizes the Chair to execute the Funding Agreement.
3. The Tri-Valley Transportation Council authorizes any related activities necessary to further the intent of this resolution.

PASSED, APPROVED, AND ADOPTED at the meeting of July 18, 2022, by the following votes:

AYES: Josey, Arnerich, Haubert, Kiick, Brown, Perkins

NOES:

ABSENT: Kiick

ABSTAIN:

DocuSigned by:



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Jean Josey, Chair

Tri-Valley Transportation Council

ATTEST:

DocuSigned by:



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Sai Midididdi, TVTC Administrative Staff