

# TRI-VALLEY TRANSPORTATION COUNCIL

## TRI-VALLEY TRANSPORTATION COUNCIL RESOLUTION NO. 2023-10

### A RESOLUTION OF THE TRI-VALLEY TRANSPORTATION COUNCIL TO ALLOCATE \$1,450,000 IN TRI-VALLEY TRANSPORTATION DEVELOPMENT FEE (TVTDF) FUNDS TO THE CITY OF DUBLIN FOR STRATEGIC EXPENDITURE PLAN PROJECT B-8B CAMINO TASSAJARA/TASSAJARA ROAD WIDENING PROJECT – QUARRY LANE SCHOOL/WALLIS RANCH DRIVE TO NORTH DUBLIN RANCH DRIVE FOR FY 2023-2024

**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 Dublin 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 Strategic Expenditure Plan Update programmed \$1,450,000 in fiscal year 2023-24 for the Camino Tassajara/Tassajara Road Widening Project – Quarry Lane School/Wallis Ranch Drive to North Dublin Ranch Drive (Project B-8B); and

**WHEREAS**, design of the Project is underway and is anticipated to start construction in 2024; and

**WHEREAS**, the City of Dublin is the project sponsor and has requested project funding allocation.

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

1. The TVTC authorizes the TVTC Administrator and Treasurer to transmit \$1,450,000 in funds from the TVTDF account to the City of Dublin, the project sponsor for the Camino Tassajara/Tassajara Road Widening Project – Quarry Lane School/Wallis Ranch Drive to North Dublin Ranch Drive (Project B-8B);
2. The TVTC approves the draft Funding Agreement between TVTC and the City of Dublin 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 TVTC authorizes any related activities necessary to further the intent of this resolution.


**PASSED, APPROVED AND ADOPTED** at the meeting of October 16, 2023, by the following votes:

**AYES: TESTA, Andersen, Haubert, Perkins, Josey**


**NOES:**

**ABSENT: Kiick, Arnerich**

**ABSTAIN:**

DocuSigned by:  
  
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\_\_\_\_\_  
Jean Josey, Chair  
Tri-Valley Transportation Council

**ATTEST:**

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Sai Midididdi, TVTC Administrative Staff