

TRI-VALLEY TRANSPORTATION COUNCIL

TRI-VALLEY TRANSPORTATION COUNCIL RESOLUTION NO. 2022-22

A RESOLUTION OF THE TRI-VALLEY TRANSPORTATION COUNCIL TO ALLOCATE \$600,00 IN TRI-VALLEY TRANSPORTATION DEVELOPMENT FEE (TVTDF) FUNDS TO THE CITY OF DUBLIN FOR STRATEGIC EXPENDITURE PLAN PROJECT C.11C IRON HORSE TRAIL BICYCLE- PEDESTRIAN OVERCROSSING AT DUBLIN BOULEVARD ROAD 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 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 \$600,000 in fiscal year 2022-23 for the Iron Horse Trail Bicycle Pedestrian Overcrossing at Dublin Boulevard(Project C-11C); and

WHEREAS, construction of the Project is underway and is anticipated to be complete in the spring of 2023; 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 \$600,000 in funds from the TVTDF account to the City of Dublin, the project sponsor for the Iron Horse Trail Bicycle Pedestrian Overcrossing at Dublin Boulevard Project (Project C.11C);
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 17, 2022, by the following votes:

AYES: Brown, Anderson, Perkins, Arnerich, Josey


NOES:

ABSENT: Haubert, Kiick

ABSTAIN:

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Jean Josey, Chair
Tri-Valley Transportation Council

ATTEST:
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Sai Midididdi, TVTC Administrative Staff