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# TRI-VALLEY TRANSPORTATION COUNCIL

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**Scott Perkins**  
TVTC Chair  
Councilmember  
San Ramon  
(925) 973-2530

**Monday, October 19, 2020**  
**4:00 pm**

**Jean Josey**  
TVTC Vice Chair  
Councilmember  
Dublin  
(925) 833-6650

**Join Zoom Meeting**  
<https://cityofsanramon.zoom.us/j/91306789976>

**Meeting ID: 913 0678 9976**  
**One tap mobile**  
**+16699006833,,91306789976# US (San Jose)**  
**+12532158782,,91306789976# US (Tacoma)**

**Patricia Munro**  
Councilmember  
Livermore  
(925) 960-4016

**Kathy Narum**  
Vice-Mayor  
Pleasanton  
(925) 931-5001

**Karen Stepper**  
Mayor  
Danville  
(925) 275-2412

**Scott Haggerty**  
Supervisor District 1  
Alameda County  
(510) 272-6691

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

If you have any questions related to the Tri-Valley Transportation Council meeting agenda, please contact Lisa Bobadilla, TVTC Administrative staff at (925) 973-2651 or email at [lbobadilla@sanramon.ca.gov](mailto:lbobadilla@sanramon.ca.gov)

Pursuant to the Governor's Executive Order N-29-20 (dated March 17, 2020), members of the Board may participate via teleconference. Teleconference locations are not open to the public pursuant to California Governor Executive Order N-29-20. 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 shelter in place and 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 agendized items.

If you are submitting a public comment via email, please do so by **12:00 p.m. on Monday, October 19, 2020** to [lbobadilla@sanramon.ca.gov](mailto:lbobadilla@sanramon.ca.gov). Please include "Public Comment 10/19/2020" 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:**

Public testimony will be taken at the direction of the Chair and members of the public may only comment during times allotted for public comments. If you wish to request a disability-related modification or accommodation, please contact the Administrator by email at [lbobadilla@sanramon.ca.gov](mailto:lbobadilla@sanramon.ca.gov).

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# TRI-VALLEY TRANSPORTATION COUNCIL

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## AGENDA

1. Call to Order
2. Roll Call and Self Introductions
3. Public Comment
4. Consent Calendar
  - a. Approve TVTC Board Meeting Minutes – Special Meeting June 19, 2020\*
5. Old Business
  - a. RECEIVE Status Update on Tri-Valley Transportation Council Nexus Study\*
6. New Business
  - a. APPROVE 2021 meeting calendar
  - b. Proclamation Recognizing Supervisor Scott Haggerty for his 25 years of service to the Tri-Valley Transportation Council.
7. Adjournment

\* *Attachment(s)*

3536945.1

# Item 4

**SPECIAL MEETING MINUTES**

**TRI-VALLEY TRANSPORTATION COUNCIL**

Via LoopUp Web Conference Call

Friday, June 19, 2020

**1. CALL TO ORDER, ROLL CALL, AND SELF-INTRODUCTIONS**

The special meeting of the Tri-Valley Transportation Council (TVTC) was called to order at 1:02 p.m. by the Chair, Vice-Mayor Kathy Narum, City of Pleasanton.

**TVTC Members in Attendance:**

Kathy Narum – Chair, City of Pleasanton

Jean Josey – City of Dublin

Patricia Munro – City of Livermore

Newell Arnerich – Town of Danville

Scott Perkins – Vice Chair, City of San Ramon

Scott Haggerty – Board of Supervisors, Alameda County

Candace Andersen – Board of Supervisors, Contra Costa County

**TVTC Staff in Attendance:**

Cedric Novenario TVTC Administrator, City of Pleasanton

Lisa Bobadilla, City of San Ramon

Andy Dillard, Town of Danville

Colin Pieth, Contra Costa County

Sai Midididdi, City of Dublin

Julie Chiu, City of Livermore

**Others in Attendance:**

N/A

**2. PUBLIC COMMENT**

None.

**3. CONSENT CALENDAR**

None.

**4. OLD BUSINESS**

None.

**5. NEW BUSINESS**

- a. ADOPT Revised Tri-Valley Transportation Development Fee Construction Cost Index Annual Adjustment for Retail Fee.

Motion to ADOPT Revised Tri-Valley Transportation Development Fee Construction Cost Index Annual Adjustment for Retail Fee by Councilmember Perkins; Second by Councilmember Arnerich. Approved (Ayes 7; Nays 0)

- b. AUTHORIZE the TVTC Chair to Sign a Letter of Support to include the Valley Link, and ACE Rail Service Increase in the Metropolitan Transportation Commission (MTC) Regional Transportation Plan (RTP).

Motion to adopt the AUTHORIZE the TVTC Chair to Sign a Letter of Support to include the Valley Link, and ACE Rail Service Increase in the Metropolitan Transportation Commission (MTC) Regional Transportation Plan (RTP) by Supervisor Haggerty; Second by Councilmember Josey. Approved (Ayes 7; Nays 0)

**6. ADJOURNMENT**

The meeting was adjourned by Chair Narum at 1:18 p.m.

# Item 5

# TRI-VALLEY TRANSPORTATION COUNCIL

**Scott Perkins**  
TVTC Chair  
Councilmember  
San Ramon  
(925) 973-2350

**Jean Josey**  
TVTC Vice Chair  
Councilmember  
Dublin  
(925) 833-6650

**Patricia Munro**  
Councilmember  
Livermore  
(925) 960-4016

**Karen Stepper**  
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**Kathy Narum**  
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**Scott Haggerty**  
Supervisor District 1  
Alameda County  
(510) 272-6691

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

**To:** Tri-Valley Transportation Council (TVTC)

**From:** TVTC Technical Advisory Committee (TAC)

**Date:** October 28, 2019

**Subject:** RECEIVE status update - TVTC Nexus Study

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## RECOMMENDATION

The Technical Advisory Committee (TAC) recommends the Tri-Valley Transportation Council (TVTC) accept the status update on the TVTC Nexus Study and provide feedback to staff and/or the Consultant Team of Kimley Horn & Associates.

## BACKGROUND

The California Mitigation Fee Act law (Government Code §66001) requires jurisdictions to identify certain information and make certain statutory findings when establishing, increasing or imposing a development impact fee. Specifically, jurisdictions are required to:

Identify the purpose for collecting development impact fees;

1. Identify the use to which the fee is to be put, including identifying the facilities to be built;
2. Determine that there is a reasonable relationship between the fee's use and the type of development project on which the fee is imposed;
3. Determine that there is a reasonable relationship between the need for the public facility and the type of development project on which the fee is imposed; and
4. Determine that there is a reasonable relationship (proportionality) between the amount of the fee and the cost of public facilities or portion of the public facilities attributable to the development on which the fee is imposed.

In addition, Government Code §66001(d)(1) requires jurisdictions to make the following statutory findings every five years in relation to any unexpended funds collected pursuant to the fee:

1. Identify the purpose to which the fee is to be put;
2. Demonstrate a reasonable relationship between the fee and the purpose for which it is charged;

## TRI-VALLEY TRANSPORTATION COUNCIL

3. Identify all sources and amounts of funding anticipated to complete financing in incomplete improvements;
4. Designate the approximate dates on which the funding referred to in subsection (3) above is expected to be deposited into the appropriate account of fund.

### DISCUSSION

In 1998, the Tri-Valley Transportation Council (TVTC) adopted the Tri-Valley Transportation Development Fee (TVTDF) Nexus Study and in January 2008, the TVTC adopted the TVTC Nexus Study Fee Update. Both the adoption and the update of the TVTC Nexus Study were completed in compliance with the California Mitigation Fee Act.

In January 2017, the TVTC approved the 2008 TVTC Nexus Study Validation Review. This validation was the first step in the 2015 Strategic Expenditure Plan (SEP) update, which was also adopted by the TVTC in January 2017.

In April 2020, the TVTC approved Resolution No. 2020-03 approving the Professional Services Agreement between the TVTC and Kimley-Horn Associates (KHA) for the Tri-Valley Fee Nexus Study. The goal of the Study is to update the Tri-Valley Transportation Development Fee (TVTDF). The TAC has provided oversight of the first two phases of the Study. Ultimately, the TVTC will review and approve the Study, anticipated April 2021.

In the meantime, the Consultant Team, KHA, has completed two of the eight tasks, including:

- |                 |   |
|-----------------|---|
| <b>Task 1.0</b> | Finalize Scope of Work and Schedule   |
| <b>Task 2.0</b> | Refine Growth Forecast for employment and population to calculate the increase in traffic demand attributable to forecast new growth within the Tri-Valley. The total growth forecast will also be converted into land use types to ease the administration of the impact fee at the local level. |

The TVTC will receive status update from KHA on Task 2.0, with an emphasis on summarizing the Land Use assumptions, the Nexus Study Methodology Tool - Travel Demand Model, and update on Growth Forecast for both households and employment throughout the Tri-Valley.

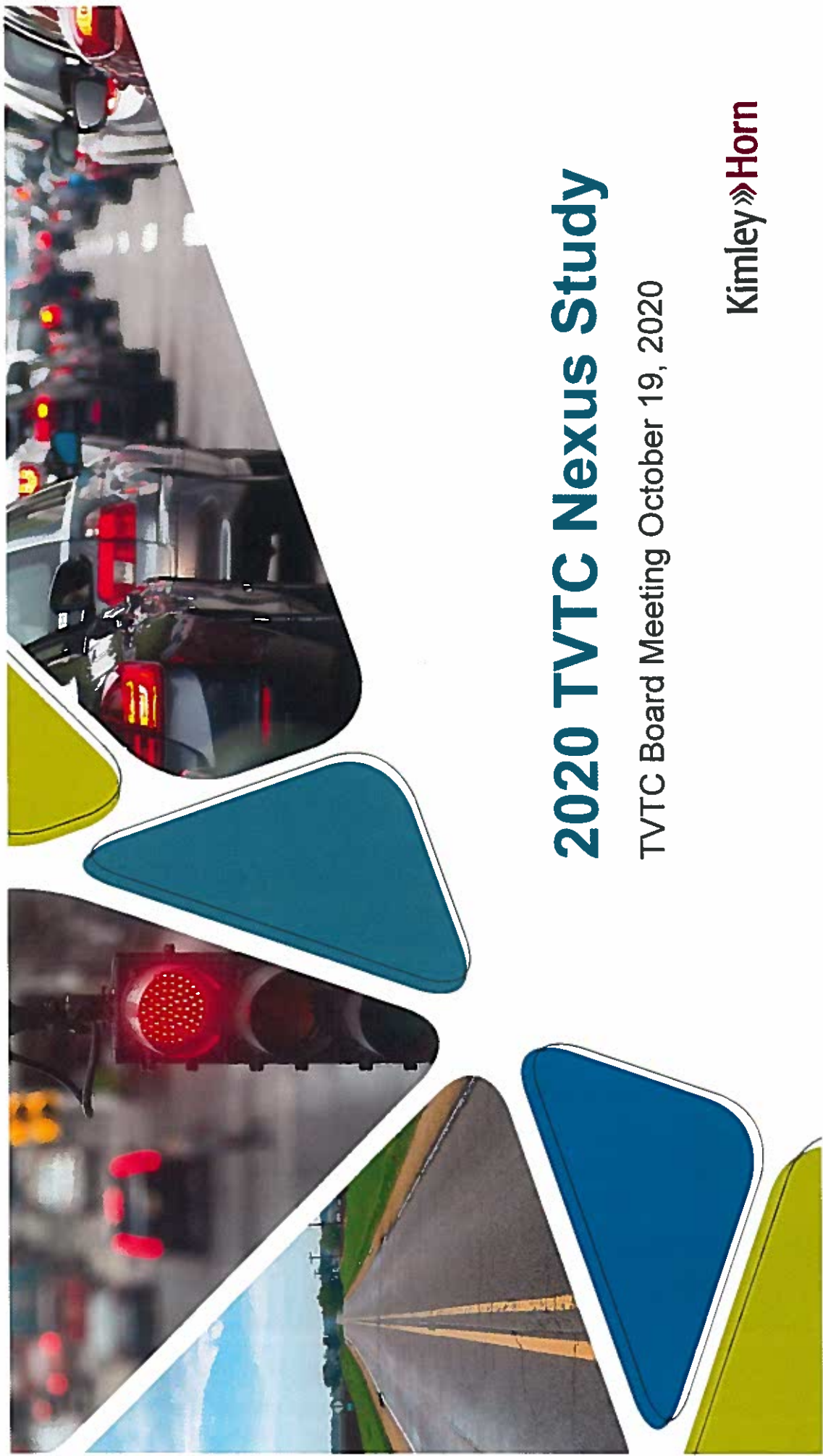
### NEXT STEPS

1. Confirm Nexus Study Project List.
2. Refine Nexus Study Project List.
3. Provide TVTC status update – January 2021.

### ATTACHMENTS

1. Kimley Horn & Associates Growth Forecast Report.
2. Power Point Presentation



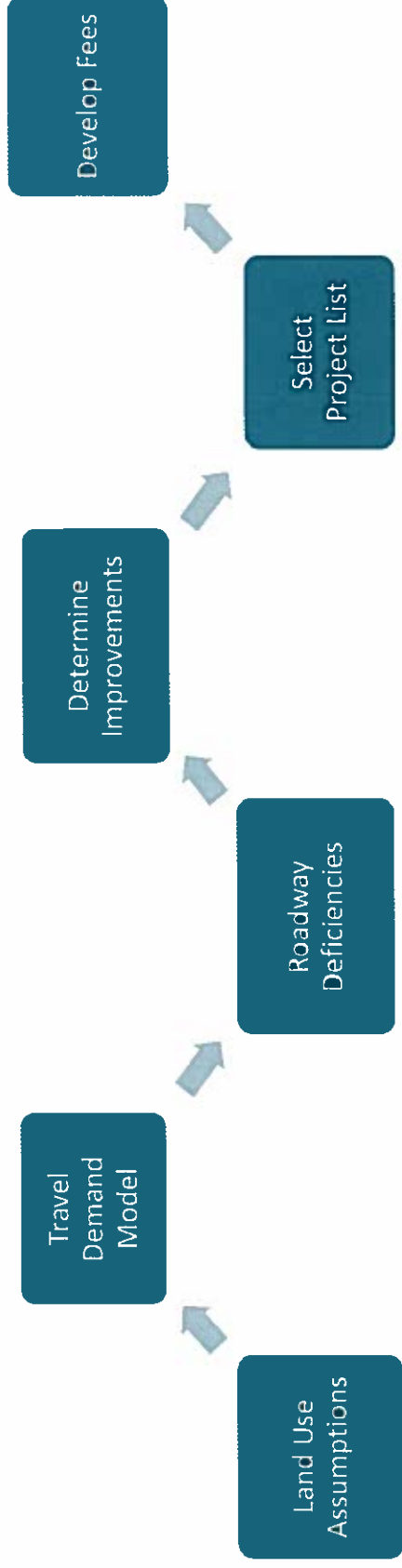


# 2020 TVTC Nexus Study

TVTC Board Meeting October 19, 2020

Kimley»Horn

# TVTC Nexus Study

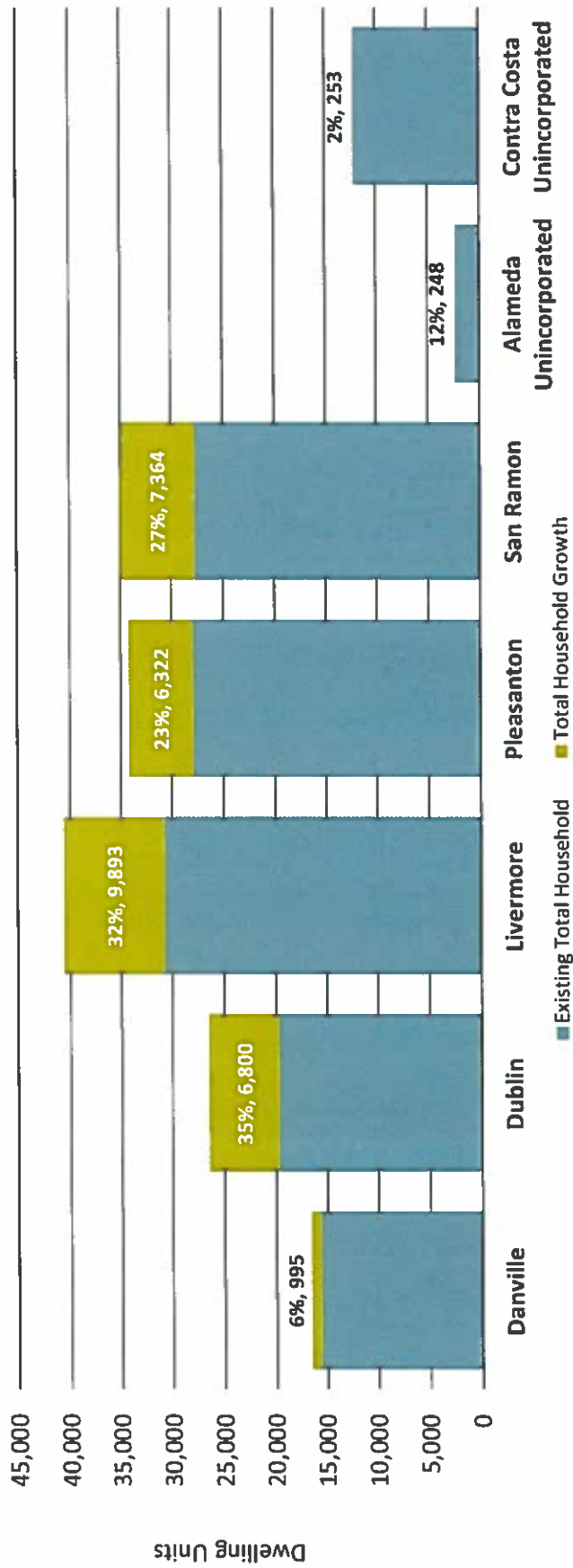


# Household Growth

The image features a solid blue background. In the upper right corner, there is a cluster of overlapping, rounded shapes in shades of yellow and teal. The shapes are irregular and organic, resembling stylized leaves or abstract architectural elements. The overall composition is clean and modern.

# Total Household 2018-2040 Growth

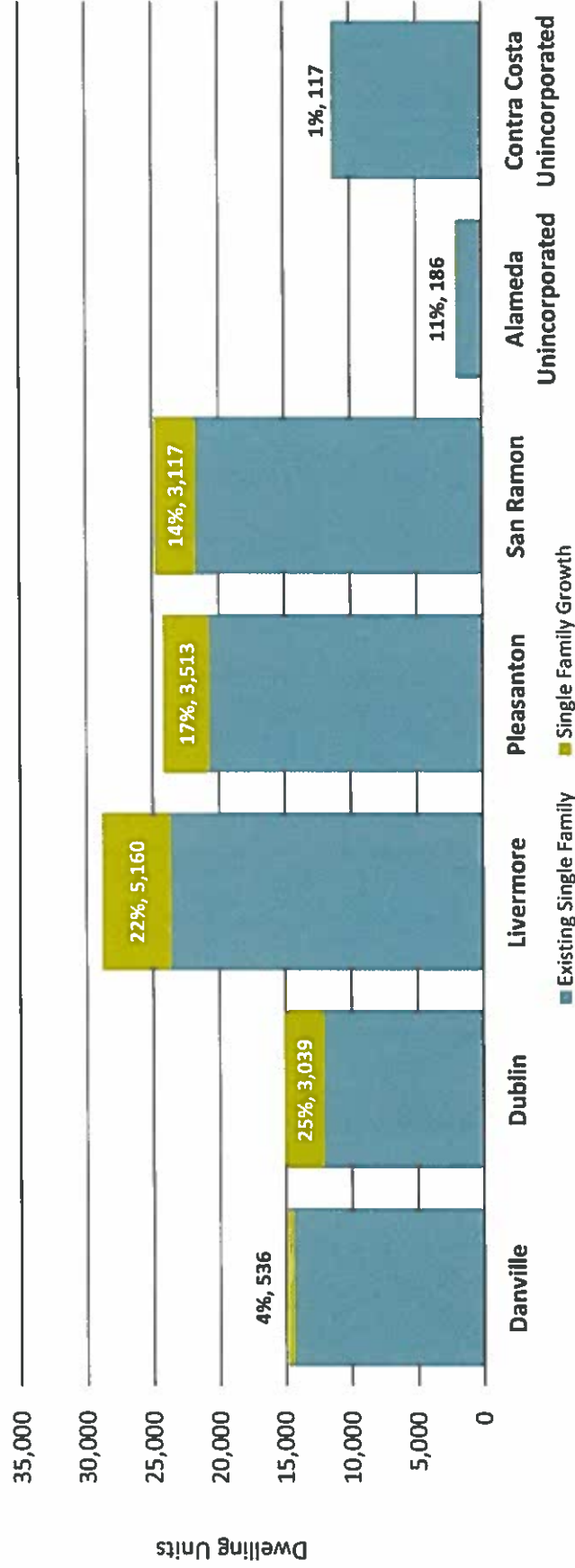
	2018	2040	Change
TVTC Total	135,571	167,446	31,875 24%



\*Draft results

# Single Family 2018-2040 Growth (47%)

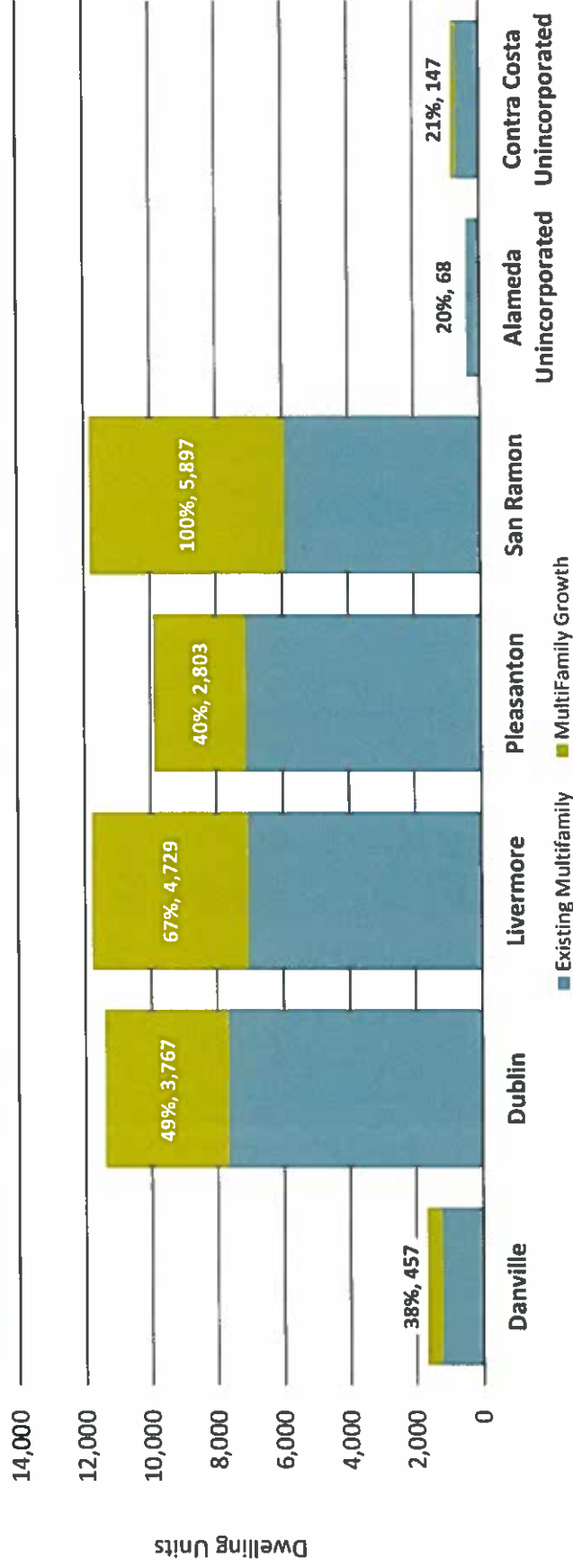
	2018	2040	Change
TVTC Total	105,407	121,075	15,668 15%



\*Draft results

# Multifamily 2018-2040 Growth (53%)

	2018	2040	2018-2040 Growth	Percent Change
TVTC Total	29,965	47,833	17,868	60%



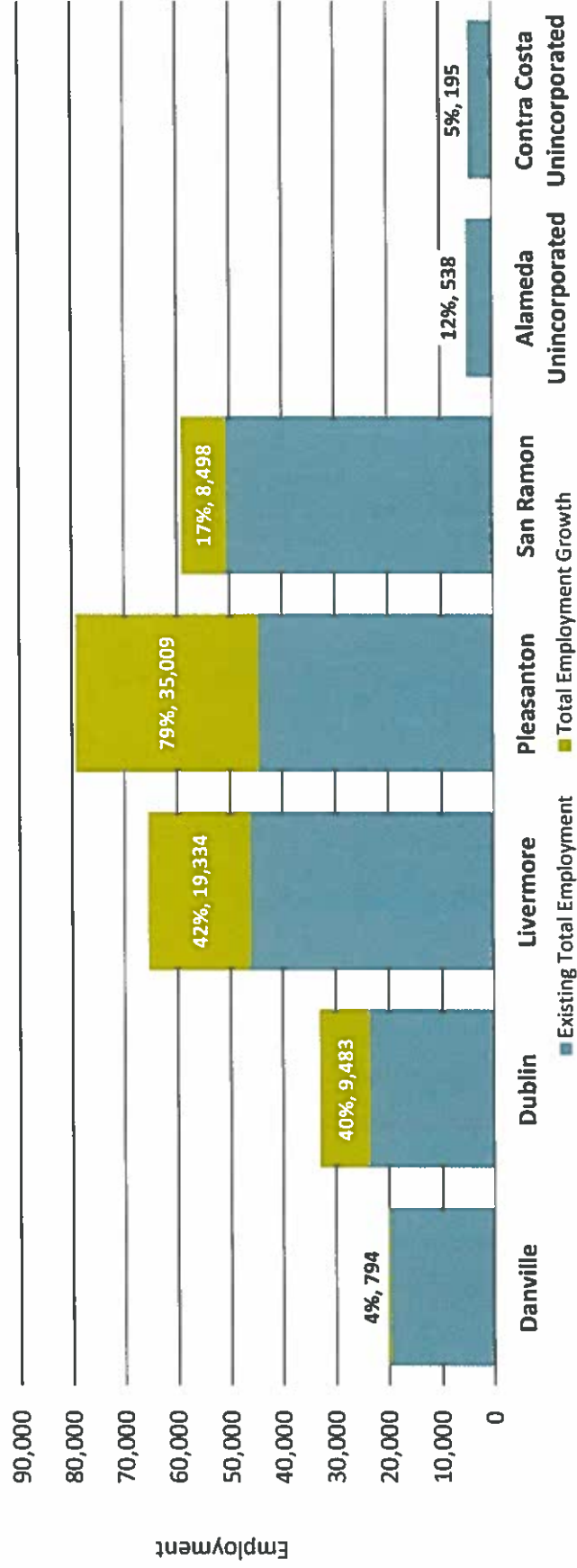
\*Draft results

The image features a solid blue background. In the upper right corner, there are several overlapping, rounded shapes in shades of yellow and teal. The text 'Employment Growth' is centered in the lower half of the image.

# Employment Growth

# Total Employment 2018-2040 Growth (By Agency)

	2018	2040	Growth	Change
TVTC Total	192,765	266,616	73,851	38%

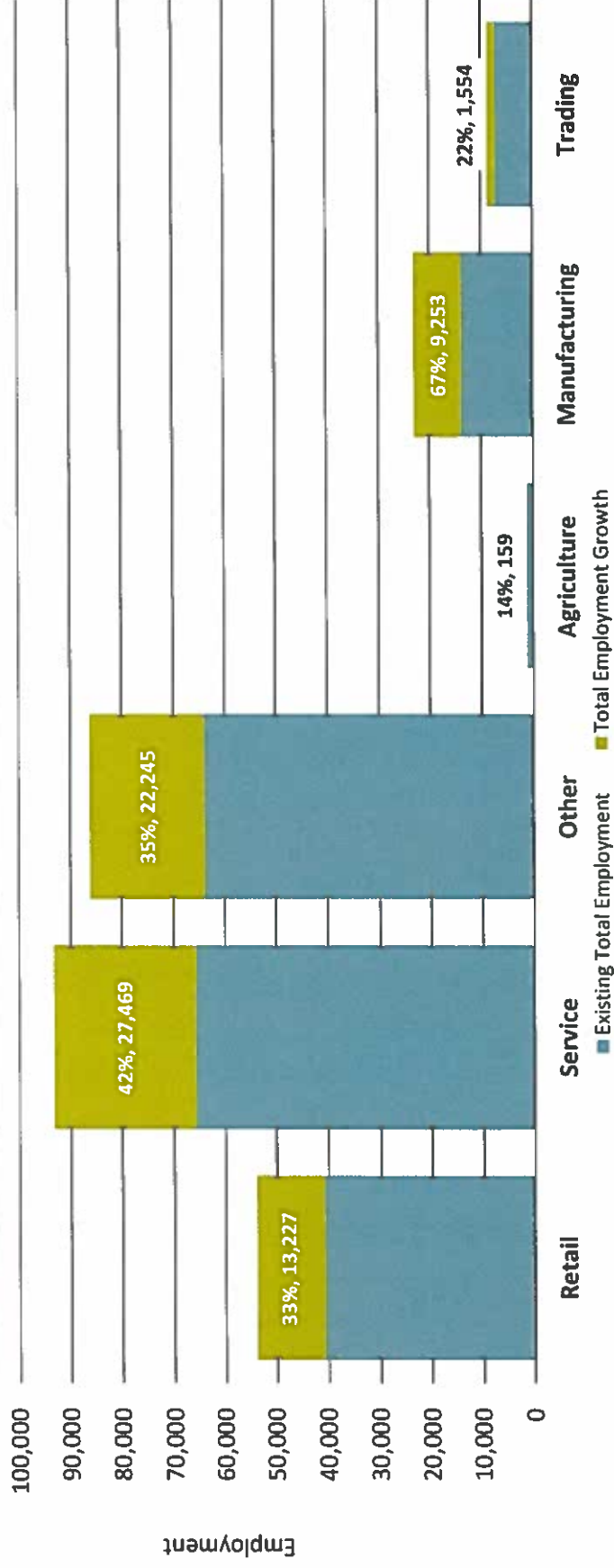


\*Draft Results



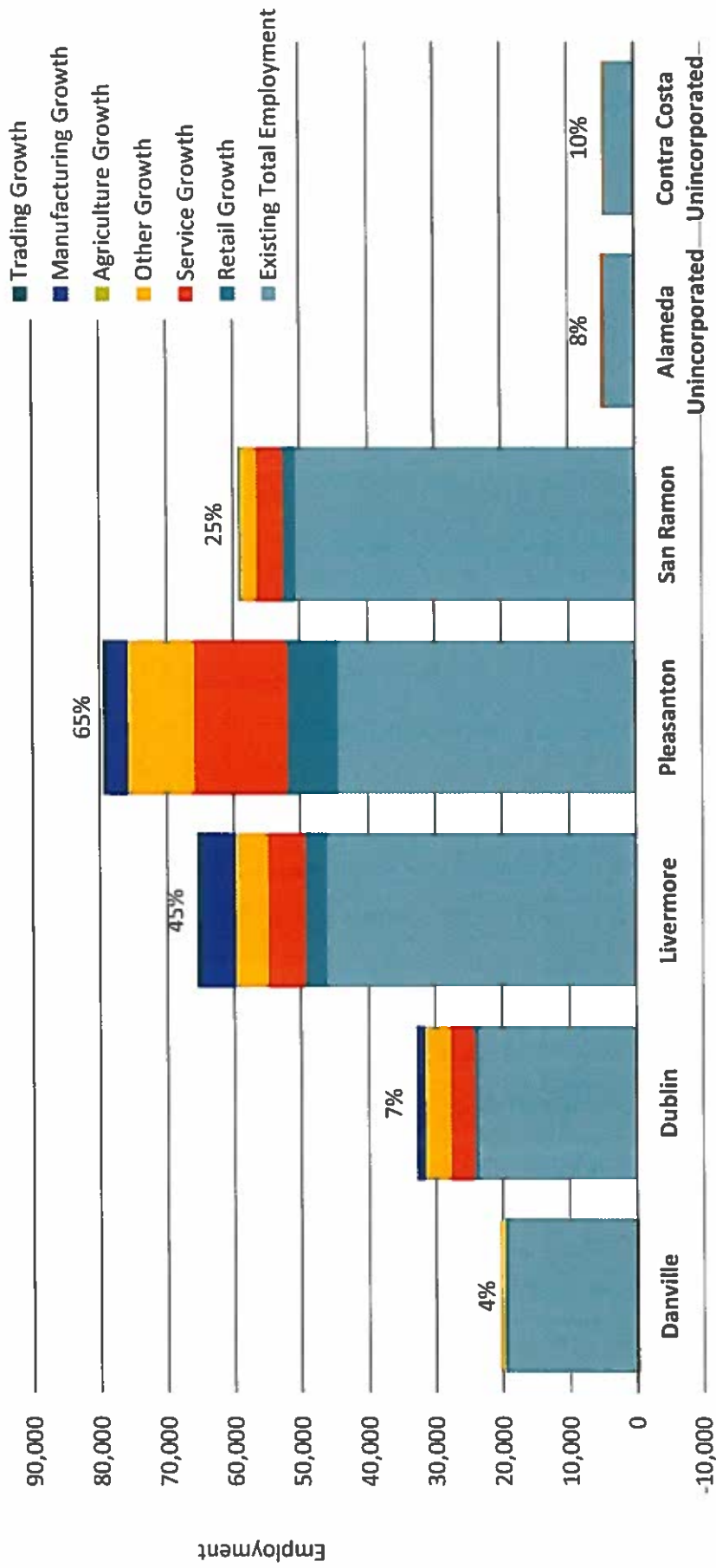
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# Total Employment 2018-2040 Growth

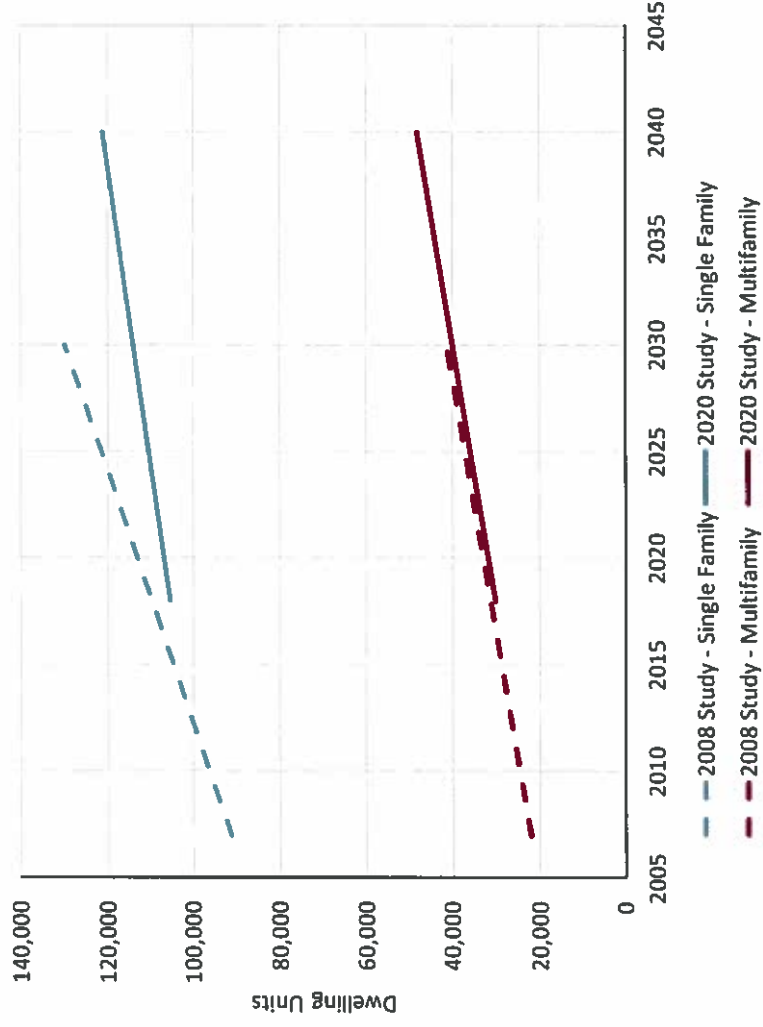


\*Draft Results

# Comparison



# Household Comparison



Dwelling Type	Total Growth		Annual Growth	
	2008 Study	2020 Study	2008 Study	2020 Study
Single Family	42%	15%	1.6%	0.6%
Multifamily	87%	60%	2.8%	2.1%
<b>Total</b>	<b>51%</b>	<b>24%</b>	<b>1.8%</b>	<b>1.0%</b>

2008 Nexus Study assumed 23-year growth between 2007 and 2030  
 2020 Nexus Study assumed 22-year growth between 2018 and 2040

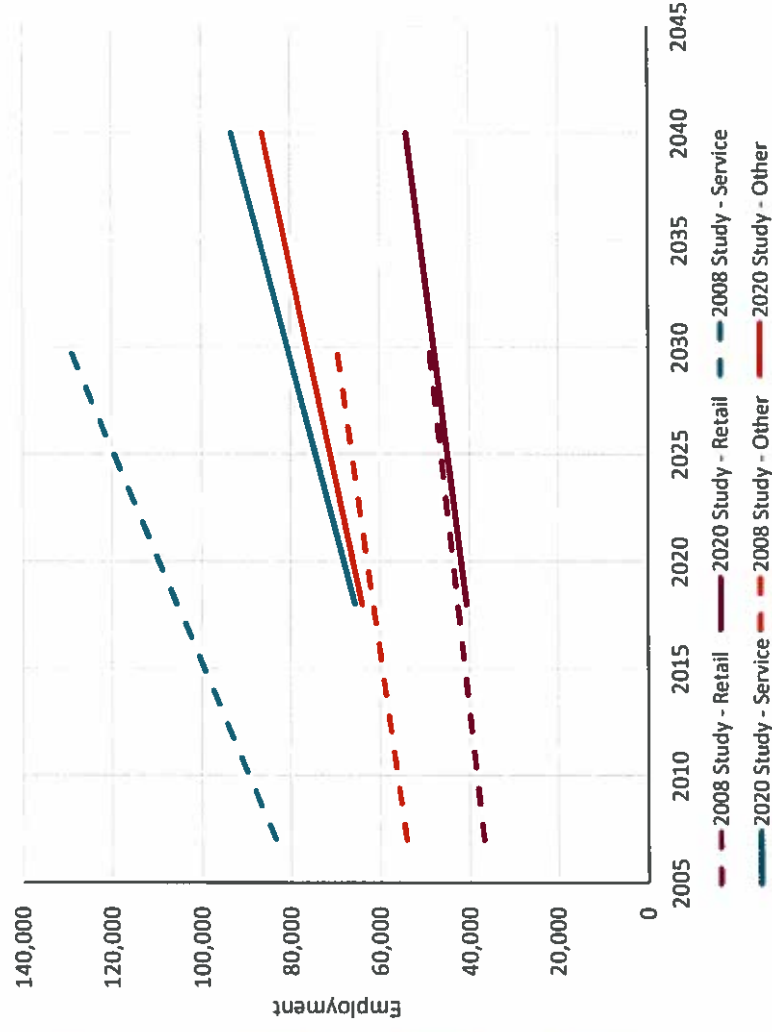
\*Draft Results

# Employment Comparison

Employment Type	Total Growth		Annual Growth	
	2008 Study	2020 Study	2008 Study	2020 Study
Retail	33%	33%	1.2%	1.3%
Service	55%	42%	1.9%	1.6%
Other	28%	35%	1.1%	1.4%
Agriculture	-20%	14%	-1.0%	0.6%
Manufacturing	54%	67%	1.9%	2.4%
Trading	31%	22%	1.2%	0.9%
<b>Total</b>	<b>42%</b>	<b>38%</b>	<b>1.5%</b>	<b>1.5%</b>

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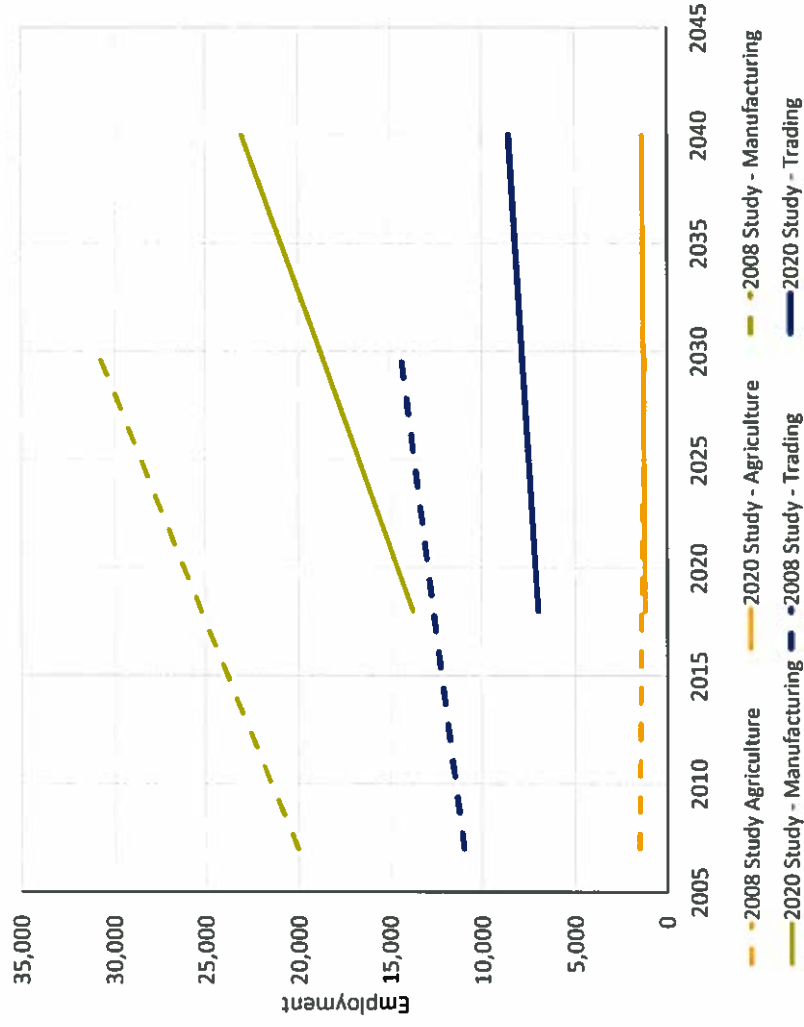
# Employment Comparison (continued)

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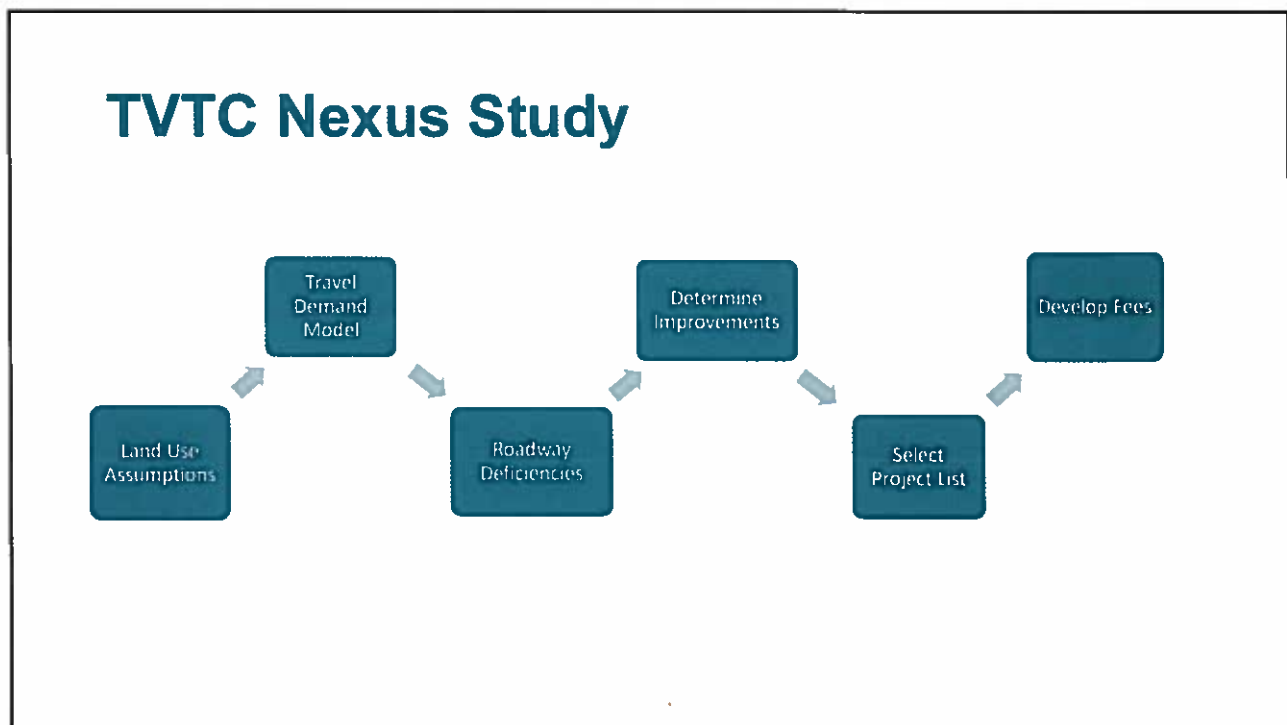




## 2020 TVTC Nexus Study

TVTC Board Meeting October 19, 2020

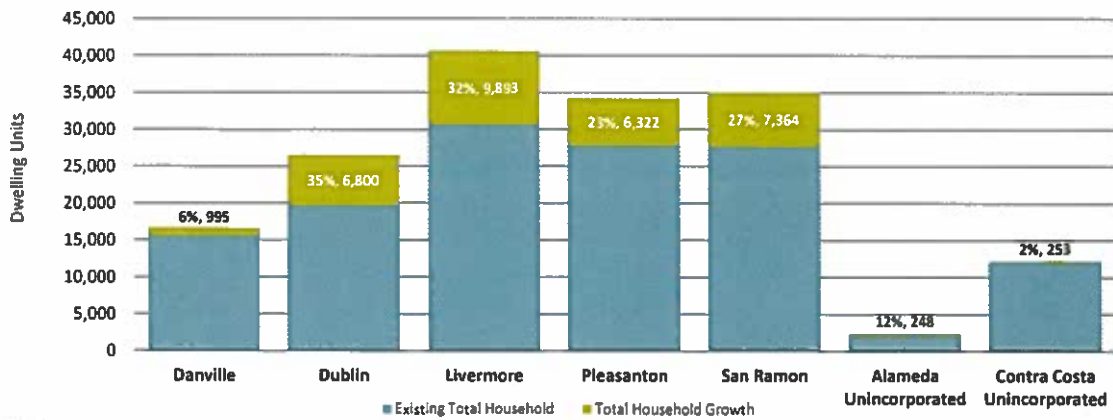
Kimley»Horn



# Household Growth

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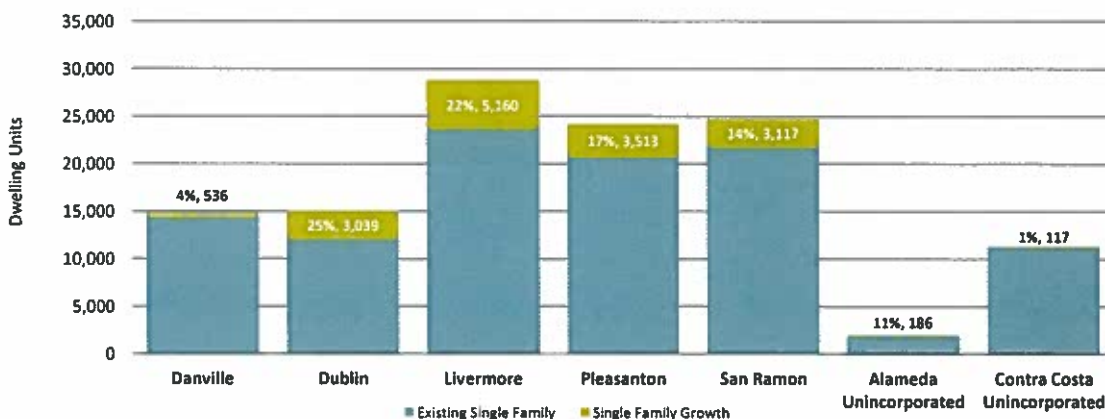


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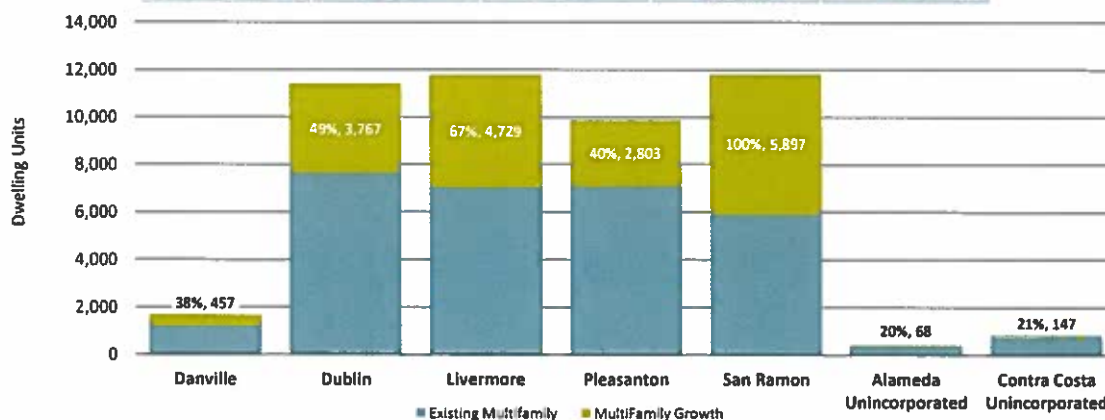
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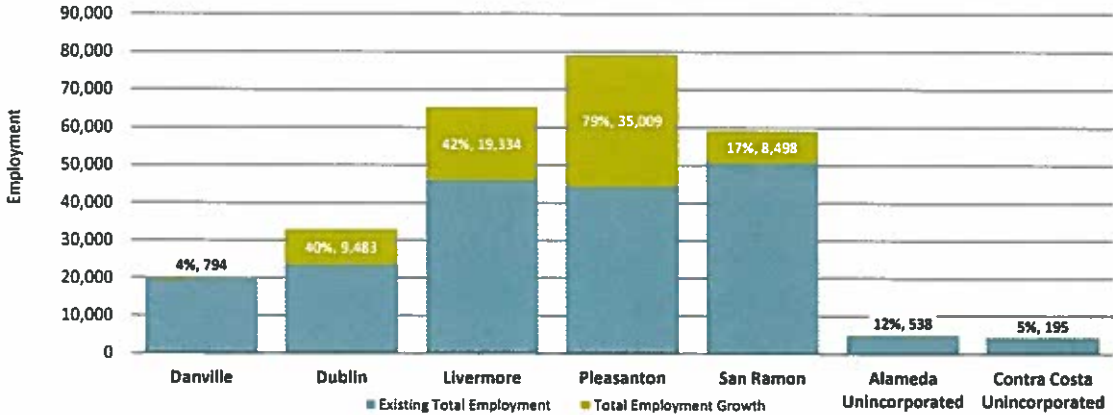


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# Employment Growth

## Total Employment 2018-2040 Growth (By Agency)

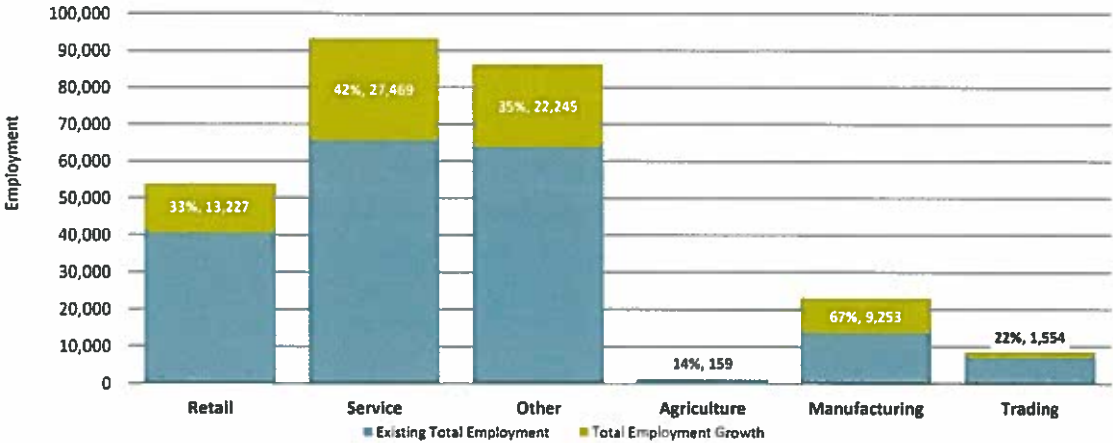
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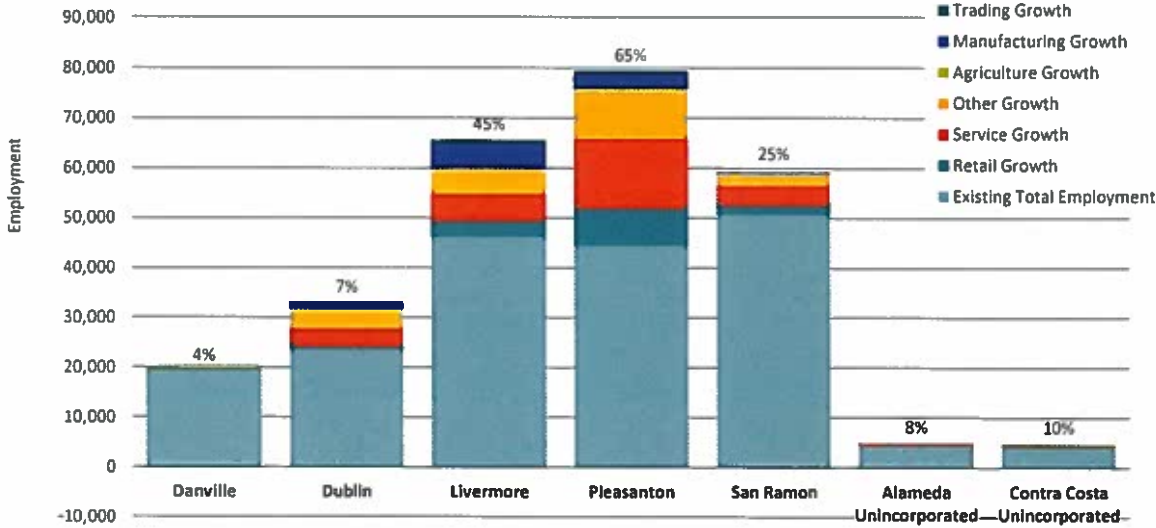
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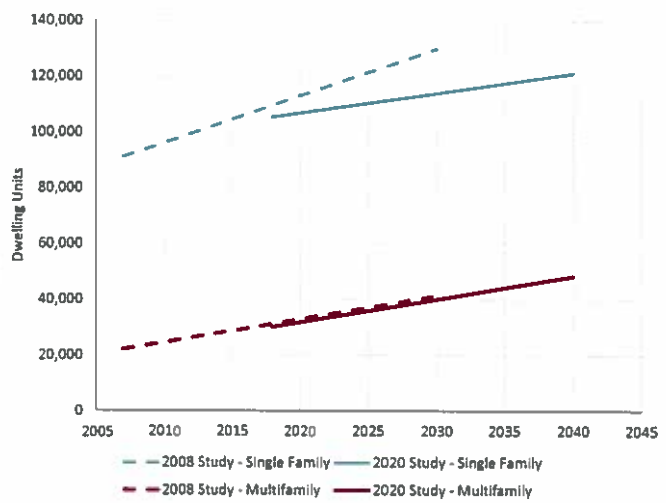
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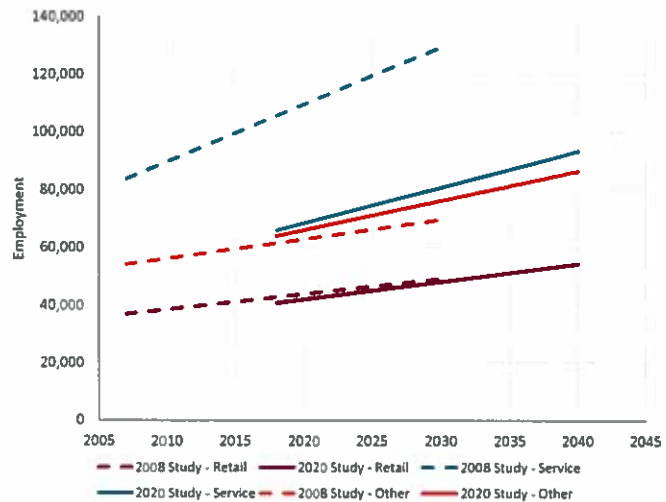
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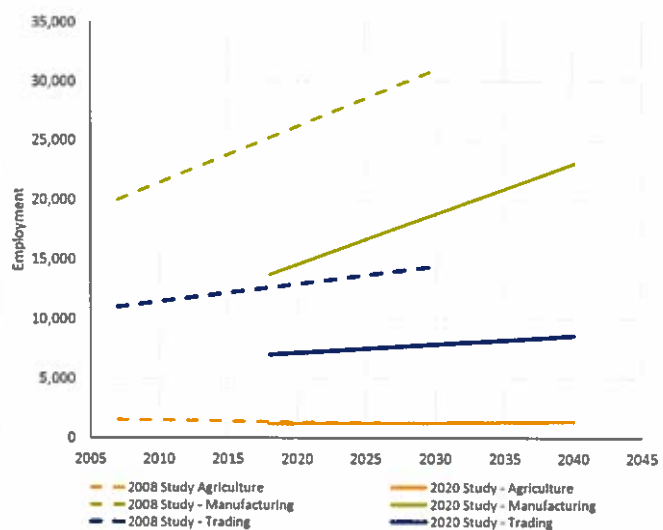


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\*Draft Results

# Item 6.A

# TRI-VALLEY TRANSPORTATION COUNCIL

**Scott Perkins, Chair  
Councilmember**  
San Ramon  
(925) 973-2530

**To:** Tri-Valley Transportation Council (TVTC)  
**From:** TVTC Technical Advisory Committee (TAC)  
**Date:** October 19, 2020  
**Subject:** TVTC 2021 Board Meeting Schedule

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**Jean Josey  
TVTC Vice-Chair  
Councilmember**  
Dublin  
(925) 833-6650

TVTC 2021 Meeting Schedule:

**Patricia Munro  
Councilmember**  
Livermore  
(925) 960-4016

*\*\*\*January 11, 2021 – Finance Subcommittee Meeting, Teleconference or City of San Ramon-Location and Time TBD*

**January 25, 2021 at 4pm – Teleconference or City of San Ramon TBD**  
City of San Ramon, 7000 Bollinger Canyon Road, San Ramon, CA 94583

**Karen Stepper  
Mayor**  
Danville  
(925) 275-2412

*\*\*\*March 15, 2021 – Finance Subcommittee Meeting, Teleconference or City of San Ramon-Location and Time TBD*

**April 19, 2021 at 4pm – Teleconference or City of San Ramon TBD**  
City of San Ramon, 7000 Bollinger Canyon Road, San Ramon, CA 94583

**Kathy Narum  
Councilmember**  
Pleasanton  
(925) 931-5001

**July 19, 2021 at 4pm – Teleconference or City of San Ramon TBD**  
City of San Ramon, 7000 Bollinger Canyon Road, San Ramon, CA 94583

**Scott Haggerty  
Supervisor District 1**  
Alameda County  
(510) 272-6691

**October 18, 2021 at 4pm – Teleconference or City of San Ramon TBD**  
City of San Ramon, 7000 Bollinger Canyon Road, San Ramon, CA 94583

*\*\*\*Finance subcommittee dates included for informational purposes and subject to member availability*

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

## RECOMMENDATION

ADOPT the 2021 TVTC Board Meeting Calendar.