

**TRI-VALLEY TRANSPORTATION COUNCIL  
RESOLUTION NO. 2023-05**

**A RESOLUTION OF THE TRI-VALLEY TRANSPORTATION COUNCIL (TVTC) TO  
ALLOCATE TRI-VALLEY TRANSPORTATION DEVELOPMENT FEE FUNDS IN THE  
AMOUNT OF \$3,432,438 TO THE INNOVATE 680: COORDINATED ADAPTIVE RAMP  
METERING (CARM) OF THE TRI-VALLEY TRANSPORTATION COUNCIL STRATEGIC  
EXPENDITURE PLAN PROJECT C.10**

**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 Town of Danville entered into a Joint Exercise Powers 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, the 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 \$3,432,438 in FY 2023-24 for Innovate 680 (SEP Project C-10); and

**WHEREAS**, the Town of Danville (Town), the Contra Costa Transportation Authority (Authority), and TVTC desire to enter into a funding agreement for purposes of allocating TVTDF funds for the implementation of Innovate 680: Coordinated Adaptive Ramp Metering (CARM) project; and

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

1. The TVTC authorizes the TVTC Administrator and Treasurer to transmit \$3,432,438 in TVTDF funds from the TVTDF account to the AUTHORITY, the party responsible for the implementation of Innovate 680 (Project C-10), and as programmed in the 2022 Strategic Expenditure Plan for FY 2023-24;
2. The TVTC approves the Funding Agreement, in substantially the same form as attached hereto and incorporated herein as Exhibit A subject to review by the TVTC General Counsel, between the TVTC, the TOWN, and the AUTHORITY for allocation of TVTDF funds for the implementation of the Innovate 680 project, 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 April 17, 2023, by the following votes:

**AYES:** Josey, Arnerich, Testa, Anderson, Perkins

**NOES:**

**ABSENT:** Haubert, 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