

RESOLUTION NO. 58-24

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND,
CALIFORNIA, APPROVING THE AMENDMENTS TO THE JOINT EXERCISE OF
POWERS AGREEMENT (JPA) FOR THE WEST CONTRA COSTA
TRANSPORTATION ADVISORY COMMITTEE (WCCTAC) AND AUTHORIZING
THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS PURSUANT
TO THE APPROVAL OF THE JPA AMENDMENTS**

WHEREAS, the City of Richmond is a member of the West Contra Costa Transportation Advisory Committee (WCCTAC), a joint powers authority established to address regional transportation planning and project implementation within West Contra Costa County; and

WHEREAS, the WCCTAC operates under a Joint Exercise of Powers Agreement (JPA) last amended in 2003, which outlines the governance, powers, and funding mechanisms for the Committee; and

WHEREAS, in response to evolving transportation challenges and opportunities, the WCCTAC Board has proposed amendments to the JPA to update its objectives, governance structure, and funding mechanisms to better serve the transportation needs of the region; and

WHEREAS, these amendments aim to enhance the effectiveness of WCCTAC in coordinating regional transportation planning, securing funding, and implementing projects that benefit the City of Richmond and the broader West Contra Costa County area; and

WHEREAS, the City Council of the City of Richmond recognizes the importance of effective regional transportation planning and collaboration in improving infrastructure, reducing congestion, and enhancing the quality of life for Richmond residents;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Richmond, California, that:

1. The amendments to the Joint Exercise of Powers Agreement for the West Contra Costa Transportation Advisory Committee, as presented and discussed, are hereby approved.
2. The City Manager is authorized to execute any and all documents necessary to effectuate the approval of the JPA amendments and to take any additional actions necessary to implement and comply with the provisions of the amended Agreement.
3. This resolution shall take effect immediately upon its adoption.

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held June 18, 2024, by the following vote:

AYES: Councilmembers Bana, McLaughlin, Robinson, Willis, Zepeda, Vice Mayor Jimenez, and Mayor Martinez.

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

PAMELA CHRISTIAN
CLERK OF THE CITY OF RICHMOND
(SEAL)

Approved:

EDUARDO MARTINEZ
Mayor

Approved as to form:

DAVE ALESHIRE
City Attorney

State of California }
County of Contra Costa } : ss.
City of Richmond }

I certify that the foregoing is a true copy of **Resolution No. 58-24**, finally passed and adopted by the Council of the City of Richmond at a regular meeting held on June 18, 2024.



Pamela Christian, Clerk of the City of Richmond