

**AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT
PERTAINING TO SOUTHERN CONTRA COSTA FEES FOR TRAFFIC
MITIGATION**

Effective **July 14, 2026** ("Effective Date"), this Amendment ("Amendment") to the Joint Exercise of Powers Agreement Pertaining to Southern Contra Costa Fees for Traffic Mitigation (the "SCC JEPA" or "Agreement") is entered into by and between Contra Costa County (the "County"), the City of San Ramon (the "City"), and the Town of Danville (the "Town"). The County, the City, and the Town are sometimes referred to herein as the "Parties," and each as a "Party." Capitalized terms used but not defined in this Amendment are defined in the Agreement.

RECITALS

This Amendment is based on the following facts:

- A. In 1996, the County, the City, and the Town entered into the SCC JEPA.
- B. By entering into the SCC JEPA, the Parties agreed to provide a mechanism to collectively mitigate the impacts of additional traffic generated by development in the southern part of Contra Costa County, an area defined in Exhibits C and D to the SCC JEPA. The SCC JEPA was structured to address the findings of the August 1996 Development Program Report for the Southern Contra Costa Fee Areas (the "DPR").
- C. Included in the fee structure of the SCC JEPA is the SCC Regional Fee, which is to be dedicated to area freeway improvement projects, benefitting the entire SCC area.
- D. The SCC JEPA included an initial list of three projects to be funded in part by the SCC Regional Fee. The DPR anticipated that changes in circumstances would require periodic review and updates to the SCC fees to address changing impacts and mitigations. Because of this, the Agreement provides that the Parties shall review and may update the list of projects annually.
- E. The Parties have met and determined that it is appropriate to amend the list of SCC Regional projects to include freeway improvements to Interstate 680 planned for by the Contra Costa Transportation Authority (the "CCTA"). The improvements identified by CCTA are collectively described as "Innovate 680". The regional impact of those improvements and their relation to planning documents for all three entities are addressed in a report prepared by Fehr & Peers, dated May 19, 2026, which is incorporated herein by this reference.
- F. With the addition of Innovate 680 to the list of SCC Regional Fee projects, the Parties will allocate existing fund balances as provided for in this Amendment and will cease future collection of the SCC Regional Fee.

NOW, THEREFORE, the Parties agree to amend the SCC JEPA as follows:

1. Section 7 of the SCC JEPA is amended to read as follows:

7. The SCC Regional Fee.

- A. The regional fee shall be used to fund a portion of the costs of four projects:
 - i. Improvements to the I-680 ramps at Alcosta Boulevard
 - ii. Auxiliary lane along I-680 from Diablo Road to Bollinger Canyon Road
 - iii. Improvements to the I-680 ramps at Stone Valley Road
 - iv. "Innovate 680" improvements along the I-680 corridor within the SCC area
 - B. Within 180 days of the Effective Date of this Amendment, the Parties shall take the following actions with regards to existing fund balances of SCC Regional fees:
 - i. The City and Town shall transfer their fund balance of SCC Regional fees, if any, to the CCTA for "Innovate 680" projects.
 - ii. The County will place its current fund balance into a trust account to fund the I-680/Stone Valley Road project.
 - C. As of the Effective Date of this Amendment, the Parties shall stop collecting the SCC Regional Fee.
2. Except as provided for in this Amendment, all other provisions of the SCC JEPA remain in effect.

This Amendment may be signed in counterparts with the signature pages attached to form a complete document.

[Remainder of page intentionally left blank. Signatures on next page(s).]

IN WITNESS, WHEREOF, the Parties have executed this Amendment as of the Effective Date.

COUNTY OF CONTRA COSTA

Approved as to form by Counsel:

By: _____

By: _____

Attest: _____
Clerk of the Board of Supervisors

CITY OF SAN RAMON

Approved as to form by Counsel:

By: _____

By: _____

Attest: _____
City Clerk

TOWN OF DANVILLE

Approved as to form by Counsel:

By: _____

By: _____

Attest: _____
City Clerk