

RESOLUTION NO. 2024-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON BEACH  
AUTHORIZING THE SUBMITTAL OF TWO PROJECT APPLICATIONS: SPECIAL  
EVENT SHUTTLE SERVICE AND HB CIRCUIT RIDESHARE PROGRAM TO THE  
ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE  
PROJECT V COMMUNITY-BASED TRANSIT/CIRCULATORS PROGRAM

WHEREAS, the Orange County Transportation Authority Community-Based Transit/Circulators program (Project V under Measure M2) establishes a competitive funding program to enable local jurisdictions to develop, test and provide community-based local transit services that complement regional transit services and meets the needs in areas not adequately serviced by regional transit; and

WHEREAS, the Orange County Transportation Authority intends to allocate Project V funds to the incorporated cities and the County of Orange, as applicable; and

WHEREAS, the Orange County Transportation Authority has established the procedures and criteria for selecting projects for funding through a competitive process as identified in the Comprehensive Transportation Funding Program (CTFP) Project V Guidelines; and

WHEREAS, the City of Huntington Beach desires to provide local community based transit services; and

WHEREAS, the City of Huntington Beach authorizes the nomination of the Special Event Shuttle Service and HB Circuit Rideshare Program, including all understanding and assurances contained therein; and

WHEREAS, the City of Huntington Beach has been declared by the Orange County Transportation Authority to meet the eligibility requirements to receive Measure M2 funds, including Project V funds; and

WHEREAS, the City of Huntington Beach must include all projects funded by Net Revenues in the seven-year Capital Improvement Program as part of the Measure M2 funds, including Project V funds; and

WHEREAS, the City of Huntington Beach authorizes a formal amendment to the seven-year Capital Improvement Program to add projects approved for funding upon approval from the Orange County Transportation Authority Board of Directors; and

WHEREAS, the City of Huntington Beach Circulation Element is consistent with the County of Orange Master Plan of Arterial Highways; and

WHEREAS, the City of Huntington Beach will comply where applicable with provisions of the Americans and Disabilities Act, and any other federal, state, and/or local laws, rules and/or regulations; and

WHEREAS, the City of Huntington Beach will consult with Orange County Transportation Authority regarding the need for ADA/paratransit services and/or plan prior to starting operations; and

WHEREAS, the City of Huntington Beach will provide a minimum of 13% in matching funds for the Special Event Shuttle Service and 50% in matching funds for the HB Circuit Rideshare Program, excluding non-Project V subsidies or net fares collected, as required by the Project V CTFP Guidelines and shall fund its share of the project costs and any additional costs over the identified programmed amount; and

WHEREAS, the City of Huntington Beach will not use Measure M funds to supplant Developer Fees or other commitments; and

WHEREAS, the City of Huntington Beach will give the Orange County Transportation Authority’s representative access to and the right to examine all data, records, books, papers or documents related to the Project(s).

NOW, THEREFORE, the City Council of the City of Huntington Beach does hereby resolve as follows:

SECTION 1. Authorizes the Deputy Director of Public Works as the official representative of the City of Huntington Beach to submit an application for the Orange County Transportation Authority Project V Community-Based Transit/Circulators Program through the Comprehensive Transportation Funding Program (CTFP).

SECTION 2. The City of Huntington Beach agrees that funds received from the Orange County Transportation Authority pursuant to this Resolution shall be matched by funds from the City of Huntington Beach as required and shall be used as supplemental funding to aid the City of Huntington Beach in the implementation of the proposed transit service.

PASSED AND ADOPTED by the City Council of the City of Huntington Beach at a regular meeting thereof held on the 20<sup>th</sup> day of February, 2024.

REVIEWED AND APPROVED:

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City Manager

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Mayor

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney *pu*

INITIATED AND APPROVED:

*[Signature]*  
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Director of Public Works