

EXHIBIT “A”

Measure M

Seven Year Capital Improvement Program (Sorted by Project Name)
Fiscal Years 2018/2019 through 2024/2025

Agency: Huntington Beach

Project Name: Adams Avenue Traffic Signal Synchronization and Communication Equipment Upgrades

Project Limits: From Beach Boulevard to City Boundary (Multi Jurisdictional)

Project Number: 13-OCTA-TSP-3663

Type of Work (TOW): Systems Management

TOW Description: Communications intertie between agency and Caltrans to manage traffic

Project Description: Provide operational and infrastructure improvements.

FUND NAME	PERCENT	ESTIMATED COST	PROJECTED COST	NOTES
Other	2.68	\$268	\$268	Annual Maintenance
AQMD	97.32	\$9,732	\$9,732	
		\$10,000	\$10,000	

Project Phase	18/19	19/20	20/21	21/22	22/23	23/24	24/25	Estimated Cost	Projected Cost
E	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
R	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
C/I	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
O&M	\$10,000	\$0	\$0	\$0	\$0	\$0	\$0	\$10,000	\$10,000
	\$10,000	\$0	\$0	\$0	\$0	\$0	\$0	\$10,000	\$ 10,000

Agency: Huntington Beach

Project Name: Arterial Rehabilitation FY 18/19

Project Limits: See Project Description

Project Number:

Type of Work (TOW): Road Maintenance

TOW Description: Rehabilitation of roadway

Project Description: 1)Edinger(Graham-Bolsa Chica); 2) Saybrook(Heil-Edinger); 3)Algonquin(Warner-Heil); 4)Slater(Beach-Gothard); 5)Newland(Yorktown-Garfield); 6)Graham(Warner-Springdale); 7)Delaware(Main-Ellis);

FUND NAME	PERCENT	ESTIMATED COST	PROJECTED COST	NOTES
General Fund	10.48	\$700,000	\$700,000	
M2 LFS	28.44	\$1,900,000	\$1,900,000	
Other	11.97	\$800,000	\$800,000	City Infrastructure Fund
Other	49.11	\$3,280,923	\$3,280,923	RMRA
		\$6,680,923	\$6,680,923	

Project Phase	18/19	19/20	20/21	21/22	22/23	23/24	24/25	Estimated Cost	Projected Cost
E	\$50,000	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000	\$50,000
R	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
C/I	\$6,630,923	\$0	\$0	\$0	\$0	\$0	\$0	\$6,630,923	\$6,630,923
O&M	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$6,680,923	\$0	\$0	\$0	\$0	\$0	\$0	\$6,680,923	\$ 6,680,923

[illegible]

[illegible]

Seven Year Capital Improvement Program (Sorted by Project Name)
Fiscal Years 2018/2019 through 2024/2025

Agency: Huntington Beach

Project Name: Brookhurst Street Synchronization

Project Limits: Garfield Avenue to Pacific Coast Highway

Project Number: 16-OCTA-TSP-3794

Type of Work (TOW): Traffic Signals

TOW Description: Interconnect traffic signals to improve coordination and communication

Project Description: Provide operational and infrastructure improvements. This is a corridor project managed by OCTA and funding reflects planned improvements within Huntington Beach only. Carry-over from FY 17/18

FUND NAME	PERCENT	ESTIMATED COST	PROJECTED COST	NOTES
General Fund	1.19	\$10,000	\$10,277	
M2 TSSP	73.36	\$618,757	\$635,877	
AQMD	25.46	\$214,733	\$220,674	
		\$843,490	\$866,828	

Project Phase	18/19	19/20	20/21	21/22	22/23	23/24	24/25	Estimated Cost	Projected Cost
E	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
R	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
C/I	\$0	\$833,490	\$0	\$0	\$0	\$0	\$0	\$833,490	\$856,828
O&M	\$0	\$0	\$5,000	\$5,000	\$0	\$0	\$0	\$10,000	\$10,000
	\$0	\$833,490	\$5,000	\$5,000	\$0	\$0	\$0	\$843,490	\$ 866,828

Agency: Huntington Beach

Project Name: City of Huntington Beach Seasonal Transit Circulator

Project Limits: Citywide

Project Number: 16-HBCH-CBT-3826

Type of Work (TOW): Transit

TOW Description: New Service

Project Description: Provide Seasonal Transit Service by adding additional free local shuttle service connections within the City from Memorial Day to Labor Day and selected weekends.

FUND NAME	PERCENT	ESTIMATED COST	PROJECTED COST	NOTES
General Fund	10.00	\$61,274	\$61,274	
M2 Transit - V	90.00	\$551,451	\$551,451	
		\$612,725	\$612,725	

Project Phase	18/19	19/20	20/21	21/22	22/23	23/24	24/25	Estimated Cost	Projected Cost
E	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
R	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
C/I	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
O&M	\$122,545	\$122,545	\$122,545	\$122,545	\$122,545	\$0	\$0	\$612,725	\$612,725
	\$122,545	\$122,545	\$122,545	\$122,545	\$122,545	\$0	\$0	\$612,725	\$ 612,725

Seven Year Capital Improvement Program (Sorted by Project Name)
Fiscal Years 2018/2019 through 2024/2025

Agency: Huntington Beach

Project Name: Concrete Replacements

Project Limits: Citywide

Project Number:

Type of Work (TOW): Pedestrian

TOW Description: Reconstruction or rehabilitation of sidewalk

Project Description: Replace damaged concrete sidewalks or curb and gutter throughout the City. This is annual program with locations selected throughout Huntington Beach at streets where an overlay is required by PMP.

FUND NAME	PERCENT	ESTIMATED COST	PROJECTED COST	NOTES
General Fund	100.00	\$1,250,000	\$1,321,988	
		\$1,250,000	\$1,321,988	

Project Phase	18/19	19/20	20/21	21/22	22/23	23/24	24/25	Estimated Cost	Projected Cost
E	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
R	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
C/I	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$0	\$0	\$1,250,000	\$1,321,988
O&M	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$0	\$0	\$1,250,000	\$ 1,321,988

Agency: Huntington Beach

Project Name: General Street Maintenance for Public Works

Project Limits: Citywide

Project Number:

Type of Work (TOW): Pedestrian

TOW Description: Reconstruction or rehabilitation of sidewalk

Project Description: Annual maintenance work for concrete, potholes and failed asphalt; O&M of traffic signals, replacement of striping and signage, including engineering and inspection as needed on an annual basis.

FUND NAME	PERCENT	ESTIMATED COST	PROJECTED COST	NOTES
M2 LFS	100.00	\$7,000,000	\$7,403,131	
		\$7,000,000	\$7,403,131	

Project Phase	18/19	19/20	20/21	21/22	22/23	23/24	24/25	Estimated Cost	Projected Cost
E	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
R	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
C/I	\$1,400,000	\$1,400,000	\$1,400,000	\$1,400,000	\$1,400,000	\$0	\$0	\$7,000,000	\$7,403,131
O&M	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$1,400,000	\$1,400,000	\$1,400,000	\$1,400,000	\$1,400,000	\$0	\$0	\$7,000,000	\$ 7,403,131

Seven Year Capital Improvement Program (Sorted by Project Name)
Fiscal Years 2018/2019 through 2024/2025

Agency: Huntington Beach

Project Name: Goldenwest Street Traffic Signal Synchronization and Communication Equipment Upgrades

Project Limits: Goldenwest St. from State Route 22 to Pacific Coast Highway

Project Number: 11-OCTA-TSP-3554

Type of Work (TOW): Traffic Signals

TOW Description: Coordinate signals within project limits

Project Description: Provide operational and infrastructure upgrades including signal timing and installation of fiber optic cable along Goldenwest Street. Multiagency project includes Caltrans and City of Westminster. CO project for FY18/19.

FUND NAME	PERCENT	ESTIMATED COST	PROJECTED COST	NOTES
M2 TSSP	78.02	\$1,560	\$1,560	
AQMD	21.98	\$440	\$440	
		\$2,000	\$2,000	

Project Phase	18/19	19/20	20/21	21/22	22/23	23/24	24/25	Estimated Cost	Projected Cost
E	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
R	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
C/I	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
O&M	\$2,000	\$0	\$0	\$0	\$0	\$0	\$0	\$2,000	\$2,000
	\$2,000	\$0	\$0	\$0	\$0	\$0	\$0	\$2,000	\$ 2,000

Agency: Huntington Beach

Project Name: Huntington Beach Catch Basin Retrofit Project

Project Limits: City-wide

Project Number: 14-HBCH-ECP-3742

Type of Work (TOW): Environmental Cleanup

TOW Description: Catchment Retrofit

Project Description: Maintenance of 84 catch basins retrofitted with Bio Clean Round Curb Inlet Filters.

FUND NAME	PERCENT	ESTIMATED COST	PROJECTED COST	NOTES
General Fund	100.00	\$20,000	\$20,000	
		\$20,000	\$20,000	

Project Phase	18/19	19/20	20/21	21/22	22/23	23/24	24/25	Estimated Cost	Projected Cost
E	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
R	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
C/I	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
O&M	\$5,000	\$5,000	\$5,000	\$5,000	\$0	\$0	\$0	\$20,000	\$20,000
	\$5,000	\$5,000	\$5,000	\$5,000	\$0	\$0	\$0	\$20,000	\$ 20,000

Seven Year Capital Improvement Program (Sorted by Project Name)
Fiscal Years 2018/2019 through 2024/2025

Agency: Huntington Beach

Project Name: Magnolia Street Synchronization

Project Limits: from Garfield Avenue to Pacific Coast Highway

Project Number: 16-OCTA-TSP-3795

Type of Work (TOW): Traffic Signals

TOW Description: Interconnect traffic signals to improve coordination and communication

Project Description: Provide operational and infrastructure improvements; carry-over from FY 17/18

FUND NAME	PERCENT	ESTIMATED COST	PROJECTED COST	NOTES
General Fund	1.36	\$10,000	\$10,276	
M2 TSSP	71.42	\$524,364	\$538,846	
AQMD	27.21	\$199,789	\$205,307	
		\$734,153	\$754,429	

Project Phase	18/19	19/20	20/21	21/22	22/23	23/24	24/25	Estimated Cost	Projected Cost
E	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
R	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
C/I	\$0	\$724,153	\$0	\$0	\$0	\$0	\$0	\$724,153	\$744,429
O&M	\$0	\$0	\$5,000	\$5,000	\$0	\$0	\$0	\$10,000	\$10,000
	\$0	\$724,153	\$5,000	\$5,000	\$0	\$0	\$0	\$734,153	\$ 754,429

Agency: Huntington Beach

Project Name: McFadden/Edwards and Heil/Algonquin Catch Basin Retrofit Project

Project Limits: City-wide

Project Number: 11-HBCH-ECP-3573

Type of Work (TOW): Environmental Cleanup

TOW Description: Automatic Retractable Screen and other debris screens or inserts

Project Description: Provide maintenance for catch basin screens.

FUND NAME	PERCENT	ESTIMATED COST	PROJECTED COST	NOTES
General Fund	100.00	\$20,300	\$20,300	
		\$20,300	\$20,300	

Project Phase	18/19	19/20	20/21	21/22	22/23	23/24	24/25	Estimated Cost	Projected Cost
E	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
R	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
C/I	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
O&M	\$5,075	\$5,075	\$5,075	\$5,075	\$0	\$0	\$0	\$20,300	\$20,300
	\$5,075	\$5,075	\$5,075	\$5,075	\$0	\$0	\$0	\$20,300	\$ 20,300

Seven Year Capital Improvement Program (Sorted by Project Name)
Fiscal Years 2018/2019 through 2024/2025

Agency: Huntington Beach

Project Name: Residential Curb Ramp Project

Project Limits: Ramps to be installed throughout City

Project Number:

Type of Work (TOW): Pedestrian

TOW Description: Installation of ADA access ramps

Project Description: Install ADA Access Ramps . This is an annual project that will install Ramps at locations where we are providing an overlay to adjacent street.

FUND NAME	PERCENT	ESTIMATED COST	PROJECTED COST	NOTES
CDBG	100.00	\$1,375,000	\$1,452,747	
Gas Tax	0.00	\$0	\$0	
		\$1,375,000	\$1,452,747	

Project Phase	18/19	19/20	20/21	21/22	22/23	23/24	24/25	Estimated Cost	Projected Cost
E	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$0	\$0	\$25,000	\$25,000
R	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
C/I	\$270,000	\$270,000	\$270,000	\$270,000	\$270,000	\$0	\$0	\$1,350,000	\$1,427,747
O&M	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$275,000	\$275,000	\$275,000	\$275,000	\$275,000	\$0	\$0	\$1,375,000	\$ 1,452,747

Agency: Huntington Beach

Project Name: Residential Overlay

Project Limits: Citywide

Project Number:

Type of Work (TOW): Road Maintenance

TOW Description: Rehabilitation of roadway

Project Description: Provide cold mill and overlay of various streets throughout Huntington Beach. This annual project will provide street overlay rehabilitation based on the PMP ratings.

FUND NAME	PERCENT	ESTIMATED COST	PROJECTED COST	NOTES
Gas Tax	100.00	\$6,300,000	\$6,477,199	
Other	0.00	\$0	\$0	
Other	0.00	\$0	\$0	
		\$6,300,000	\$6,477,199	

Project Phase	18/19	19/20	20/21	21/22	22/23	23/24	24/25	Estimated Cost	Projected Cost
E	\$10,000	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$30,000	\$30,000
R	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
C/I	\$2,090,000	\$2,090,000	\$2,090,000	\$0	\$0	\$0	\$0	\$6,270,000	\$6,447,199
O&M	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$2,100,000	\$2,100,000	\$2,100,000	\$0	\$0	\$0	\$0	\$6,300,000	\$ 6,477,199

Seven Year Capital Improvement Program (Sorted by Project Name)
Fiscal Years 2018/2019 through 2024/2025

Agency: Huntington Beach

Project Name: Utica Bicycle Boulevard from Main Street to Beach Boulevard

Project Limits: Utica Avenue from Main Street to Beach Boulevard

Project Number:

Type of Work (TOW): Bikeways

TOW Description: Widening of existing bike route

Project Description: Construct a "Bicycle Boulevard", where bicycling is emphasized over motor vehicle use. Project includes a new traffic signal, curb bulb-outs, signing & striping improvements. This project is a carryover for FY18/19.

FUND NAME	PERCENT	ESTIMATED COST	PROJECTED COST	NOTES
Prop 42	0.00	\$0	\$0	
BCIP	100.00	\$0	\$0	
		\$0	\$0	

Project Phase	18/19	19/20	20/21	21/22	22/23	23/24	24/25	Estimated Cost	Projected Cost
E	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
R	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
C/I	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
O&M	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$ 0

Agency: Huntington Beach

Project Name: Warner Avenue Traffic Signal Synchronization and Communication Equipment Upgrade

Project Limits: Warner Avenue from Pacific Coast Hwy to Red Hill Avenue

Project Number: 11-OCTA-TSP-3558

Type of Work (TOW): Traffic Signals

TOW Description: Coordinate signals within project limits

Project Description: Provide operational and infrastructure upgrades including signal timing and installation of fiber optic along Warner Avenue. Includes Caltrans and Cities of Fountain Valley, Santa Ana and Tustin. Carryover for FY18/19.

FUND NAME	PERCENT	ESTIMATED COST	PROJECTED COST	NOTES
M2 TSP	79.17	\$3,959	\$3,959	OCTA anticipated expenditures
AQMD	20.83	\$1,041	\$1,041	
		\$5,000	\$5,000	

Project Phase	18/19	19/20	20/21	21/22	22/23	23/24	24/25	Estimated Cost	Projected Cost
E	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
R	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
C/I	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
O&M	\$5,000	\$0	\$0	\$0	\$0	\$0	\$0	\$5,000	\$5,000
	\$5,000	\$0	\$0	\$0	\$0	\$0	\$0	\$5,000	\$ 5,000