

RESOLUTION NO. 2019-74

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF HUNTINGTON BEACH APPROVING THE SUBMITTAL
OF AN IMPROVEMENT PROJECT TO THE ORANGE COUNTY
TRANSPORTATION AUTHORITY FOR FUNDING UNDER
THE COMPREHENSIVE TRANSPORTATION FUNDING PROGRAM

WHEREAS, the Orange County Transportation Authority intends to allocate funds for transportation improvements within the incorporated cities and the County; and

The Measure M2 Regional Traffic Signal Synchronization Program targets over 2,000 signalized intersections across Orange County to maintain traffic signal synchronization, improve traffic flow, and reduce congestion across jurisdictions; and

The City of Huntington Beach has been declared by the Orange County Transportation Authority to meet the eligibility requirements to receive revenues as part of Measure M2; and

The City of Huntington Beach must include all projects funded by Net Revenues in the seven-year Capital Improvement Program as part of the Renewed Measure M Ordinance eligibility requirement; and

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

The City of Huntington Beach has currently adopted a Local Signal Synchronization Plan consistent with the Regional Traffic Signal Synchronization Master Plan as a key component of local agencies' efforts to synchronize traffic signals across local agencies' boundaries; and

The City Council of the City of Huntington Beach desires to implement the multi-jurisdictional signal synchronization listed herein; and

The City's Circulation Element is consistent with the County of Orange Master Plan of Arterial Highways; and

The City of Huntington Beach will provide matching funds for the project as required by the Orange County Comprehensive Transportation Program Procedures Manual; and

The City of Huntington Beach will not use Renewed Measure M funds to supplant Developer Fees or other commitments,

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

The City Council of the City of Huntington Beach hereby requests the Orange County Transportation Authority to allocate funds in the amounts specified in the City's application for the Comprehensive Transportation Funding Program. Said funds shall be matched by funds from the City as required and shall be used as supplemental funding to aid the City in signal synchronization along the following streets:

Bolsa Chica Street

PASSED AND ADOPTED by the City Council of the City of Huntington Beach at a regular meeting thereof held on the _____ day of _____, 2019.

REVIEWED AND APPROVED:

City Manager

Mayor

APPROVED AS TO FORM:



City Attorney *nm*

INITIATED AND APPROVED:



Director of Public Works