

RESOLUTION NO. 2020-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON BEACH
APPROVING THE SUBMITTAL OF THE PROJECT V APPLICATION TO THE ORANGE
COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE PROJECT V
COMMUNITY-BASED TRANSIT/CIRCULATORS PROGRAM

WHEREAS, the Community-Based Transit/Circulators program (Project V) establishes a competitive process to enable local jurisdictions to develop community based local transit services that complement regional transit services and meets needs in areas not adequately serviced by regional transit.

OCTA intends to allocate Project V funds within the incorporated cities and the County;
and

OCTA has established the procedures and criteria for reviewing applications as identified in the Project V Guidelines; and

By formal action, the City Council authorizes the nomination of Project V including all understanding and assurances contained therein; and

The City of Huntington Beach has been declared by the Orange County Transportation Authority (OCTA) 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 OCTA Board of Directors; and

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

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

The City of Huntington Beach will consult with OCTA regarding the need for a paratransit plan prior to starting operations; and

The City of Huntington Beach will provide matching funds for the project as required by the Project V Guidelines and shall fund its share of the project costs and any additional costs over the identified programmed amount; and

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

The City of Huntington Beach will give OCTA's representatives access to and the right to examine all records, books, papers or documents related to the Project; and

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

1. The City Council hereby requests that the OCTA allocate Project V funds in the amounts specified in the City of Huntington Beach's application to said City of Huntington Beach.
2. Said funds 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 _____ day of _____, 2020.

Mayor

REVIEWED AND APPROVED:

INITIATED AND APPROVED:

City Manager

City Manager

APPROVED AS TO FORM:



City Attorney NW