RESOLUTION NO. 2021-09

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF HUNTINGTON BEACH AUTHORIZING A REQUEST TO PURSUE A PROJECT
DELAY FROM THE ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA) FOR
THE BOLSA CHICA STREET/VALLEY VIEW STREET CORRIDOR PROJECT – PROJECT
P REGIONAL TRAFFIC SIGNAL SYNCRONIZATION PROGRAM – COMPREHENSIVE
TRANSPORTATION FUNDING PROGRAM

WHEREAS, The Orange County Transportation Authority (OCTA) conducted a Call for Projects under the Measure M2 Regional Traffic Signal Synchronization Program; and

WHEREAS, the City of Huntington Beach received an allocation from the OCTA to fund the Bolsa Chica Street/Valley View Street Corridor Project; and

WHEREAS, the City of Huntington Beach established Fiscal year 2020/2021 as the program year to commence the design phase of the Bolsa Chica Street/Valley View Street Corridor Project; and

WHEREAS, the city of Huntington Beach has unfilled positions in the Transportation Engineering section which have impacted the ability to commence the Bolsa Chica Street/Valley View Street Corridor Project in Fiscal Year 2020/2021; and

WHEREAS, the OCTA Comprehensive Transportation Funding Program (CTFP) Guidelines requires agencies to request authorization from their governing boards if delays are expected to be incurred beyond the allocating funding Fiscal Year.

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

That the Director of Public Works is hereby authorized to request a 24-month delay for Primary Implementation (PI) and Ongoing Maintenance and Support (O & M) from OCTA for the Bolsa Chica Street/Valley View Street Corridor Project, Project P Traffic Signal Synchronization Program.

PASSED AND ADOPTED by the Circular meeting thereof held on the	ty Council of the City of Huntington Beach at a lay of, 2021.
	Mayor
REVIEWED AND APPROVED:	APPROVED AS TO FORM:
City Manager	City Attorney
	INITIATED AND APPROVED: Director of Public Works