

Program"; and,

B) Adopt the 7-year Capital Improvement Program for Fiscal Years 2022/23 through 2028/29 for compliance with renewed Measure M eligibility requirements.

Alternative Action(s):

Do not adopt Resolution No. 2022-22 and/or the attached 7-year CIP for Measure M eligibility and provide staff with alternate direction. This action would result in the loss of \$4 million for the next fiscal year, and the loss of allocated and potential grant funding for traffic and street improvement projects.

Analysis:

On November 6, 1990, Orange County voters approved the original Measure M, the revised Traffic Improvement and Growth Management Ordinance, for twenty years (1991-2011). On November 7, 2006 the Orange County voters approved Renewed Measure M. Renewed Measure M is a thirty year (2011-2041), multi-billion dollar program extension of the original Measure M.

Renewed Measure M net revenues are generated from a one-half cent sales tax plus any interest or other earnings-after allowable deductions. Net revenues may be allocated to local jurisdictions for a variety of programs identified in Ordinance No. 3 (see Attachment #3). Compliance with the eligibility requirements in Ordinance No. 3 must be established and maintained in order for local jurisdictions to receive Measure M net revenues.

The City must satisfy certain requirements to maintain eligibility in order to receive funding from OCTA. A key requirement is that the City must adopt a 7-year CIP for fiscal years 2022/23 through 2028/29, in compliance with the renewed Measure M eligibility requirements. The 7-year CIP, which is included as Attachment #2, identifies all projects currently and potentially funded by OCTA Measure M2 funds.

The following projects are identified in Attachment #2:

1. Arterial Rehabilitation FY 2022 (Bolsa, Brookhurst, Edinger, Garfield, Hamilton, and Heil)
2. Bridge Preventive Maintenance
3. Bridge Rehabilitation Projects
4. City-Funded Bridge Maintenance Projects
5. Citywide Concrete Replacements
6. Downtown Street Lighting
7. Edinger Avenue Synchronization
8. Fire Station Signal - Heil Fire Station
9. Garfield and Gothard Avenues Fiber Optic
10. General Street Maintenance for Public Works
11. HB Southeast Rideshare Pilot Program
12. Huntington Beach Catch Basin Retrofit Project
13. Huntington Beach Northwest Catch Basin Retrofit Project
14. Huntington Beach Trash Removal Project - Phase 1
15. Magnolia Street Synchronization

16. Residential Curb Ramp Project
17. Residential Overlay - Maintenance Zone 2
18. TS Synchronization - Bolsa
19. TS Synchronization - Bolsa Chica
20. Talbert Avenue Synchronization
21. Traffic Signal Modification Main and Delaware
22. Traffic Signal Modification Warner and Ash
23. Utica Bicycle Boulevard from Main Street to Beach
24. Warner Avenue Synchronization

Public Works Commission Action:

Not required for this action.

Environmental Status:

Not applicable for this action.

Strategic Plan Goal:

Infrastructure & Parks

Attachment(s):

1. Resolution No. 2022-22, "A Resolution of the City Council of the City of Huntington Beach Concerning the Status and Update of the Pavement Management Plan for the Measure M2 Program"
2. Measure M 7-year Capital Improvement Program (FY 2022/23 through 2028/29)
3. OCTA Ordinance No. 3
4. Updated Citywide Pavement Management Plan