



Legislation Details (With Text)

File #:	22-448	Version:	1	
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File created:	5/13/2022	In control:	City Council/Public Financing Authority	
On agenda:	6/7/2022	Final action:	6/7/2022	
Title:	Adopt Resolution No. 2022-22 concerning the status and update of the Pavement Management Plan for the Measure M2 Program and adopt a 7-year Capital Improvement Program for Fiscal Years 2022/23 through 2028/29 for compliance with renewed Measure M eligibility requirements			
Attachments:	1. Att#1 Resolution No. 2022-22, 2. Att#2 FY 2022-23 Capital Improvement Program FINAL - 5.12.22, 3. Att#3 OCTA Ordinance No. 3, 4. Att#4 2022 OCTA PMP submittal - Bucknam 5-13-22 rev2			
Date	Ver.	Action By	Action	Result
6/7/2022	1	City Council/Public Financing Authority	approved	Pass

REQUEST FOR CITY COUNCIL ACTION

SUBMITTED TO: Honorable Mayor and City Council Members

SUBMITTED BY: Sean Joyce, Interim City Manager

VIA: Sean Crumby, Director of Public Works

PREPARED BY: Jonathan Claudio, Senior Civil Engineer

Subject:

Adopt Resolution No. 2022-22 concerning the status and update of the Pavement Management Plan for the Measure M2 Program and adopt a 7-year Capital Improvement Program for Fiscal Years 2022/23 through 2028/29 for compliance with renewed Measure M eligibility requirements

Statement of Issue:

To remain eligible to receive Measure M2 Program funding, the City must adopt a resolution informing Orange County Transportation Authority (OCTA) that the City's updated Pavement Management Plan (PMP) has been approved by the City. The City must also submit to OCTA an adopted 7-year Capital Improvement Program (CIP) in compliance with renewed Measure M (M2) eligibility requirements.

Financial Impact:

No additional funding is required for this action. The annual Measure M2 local fair share allocation in Fiscal Year 2022/23 is approximately \$4 million for the City.

Recommended Action:

A) Adopt 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”; 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