



City of Huntington Beach

File #: 18-135

MEETING DATE: 7/2/2018

REQUEST FOR CITY COUNCIL ACTION

SUBMITTED TO: Honorable Mayor and City Council Members

SUBMITTED BY: Fred A. Wilson, City Manager

PREPARED BY: Travis K. Hopkins, PE, Director of Public Works

Subject:

Adopt a Seven-Year Capital Improvement Program (CIP) for fiscal years 2018/2019 through 2024/2025 for compliance with renewed Measure M eligibility requirements

Statement of Issue:

In order to remain eligible to receive Measure M2 Program funding, the City must submit to the Orange County Transportation Authority (OCTA) an adopted seven-year Capital Improvement Program (CIP) in compliance with the renewed Measure M eligibility requirements.

Financial Impact:

No additional funding is required for this resolution. Annual M2 local fair-share allocation is approximately \$3.4 million for the City.

Recommended Action:

Adopt the Seven-Year Capital Improvement Program (FY 2018/2019 through 2024/2025) attached as Exhibit "A" for compliance with renewed Measure M eligibility requirements.

Alternative Action(s):

Do not adopt the attached Seven-Year CIP for Measure M eligibility and forego M2 funding eligibility. This action would result in the loss of \$3.4 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, the Orange County voters approved the original Measure M, the revised Traffic Improvement and Growth Management Ordinance, for 20 years (1991-2011). On November 7, 2006, the Orange County voters approved Renewed Measure M. Renewed Measure M is a 30-year (2011-2041), multi-billion dollar program extension of the original Measure M.

Renewed Measure M net revenues are generated from the transactions and use 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. Compliance with the eligibility requirements established 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 adopt a Seven-Year CIP for the fiscal years 2018/2019 through 2024/2025, in compliance with the renewed Measure M eligibility requirements. The Seven-Year CIP, which is attached as Exhibit "A," identifies all projects, currently and potentially, funded by OCTA Measure M2 funds.

The following projects are identified in the attached Exhibit "A":

1. Adams Ave. Traffic Signal Synchronization and Communication Equipment Upgrades
2. Arterial Rehab FY 18/19 (Edinger, Saybrook, Algonquin, Slater, Newland, Graham, Delaware, Atlanta)
3. Arterial Rehab FY 17/18 (Heil, Atlanta, Indianapolis)
4. Arterial Rehab FY 17/18 (Heil, Indianapolis, Slater, Edinger, Springdale)
5. Atlanta Ave. Widening from Huntington St. to Delaware St.
6. Magnolia St. and Brookhurst St. Bridge Preventive Maintenance
7. Brookhurst St. Synchronization
8. City of Huntington Beach Seasonal Transit Circulator
9. Citywide Concrete Replacements
10. General Street Maintenance for Public Works
11. Goldenwest St. Traffic Signal Synchronization and Communication Equipment Upgrades
12. Huntington Beach Catch Basin Retrofit Project
13. Huntington Beach Northwest Catch Basin Retrofit Project
14. Huntington Harbour Marina Trash Skimmers
15. Magnolia St. Synchronization
16. McFadden/Edwards and Heil/Algonquin Catch Basin Retrofit Project
17. Residential Curb Ramp Project
18. Citywide Residential Overlay
19. Utica Bicycle Blvd from Main St. to Beach Blvd.
20. Warner Ave. Traffic Signal Synchronization and Communication Equipment Upgrades

Environmental Status:

Not applicable for this action.

Strategic Plan Goal:

Enhance and maintain infrastructure

Attachment(s):

1. Exhibit "A," Measure M Seven-Year CIP (FY 2018/2019 through 2024/2025)
2. OCTA Ordinance No. 3