

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA APPROVING THE SUBMITTAL OF THIRTY EIGHT (38) IMPROVEMENT PROJECTS TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE COMBINED TRANSPORTATION FUNDING PROGRAM.

THE CITY OF COSTA MESA CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

- a) WHEREAS, the City of Costa Mesa desires to implement the transportation improvement projects listed below; and
- b) WHEREAS, the City of Costa Mesa has been declared by the Orange County Transportation Authority (OCTA) to meet the eligibility requirements to receive Measure M “turnback” funds; and
- c) WHEREAS, the City’s Circulation Element is consistent with the County of Orange Master Plan of Arterial Highways (MPAH); and
- d) WHEREAS, the City of Costa Mesa will provide matching funds for each project as required by the Orange County Combined Transportation Funding Program Procedures Manual; and
- e) WHEREAS, the Orange County Transportation Authority intends to allocate funds for transportation improvement projects within the incorporated cities and the County unincorporated areas; and
- f) WHEREAS, the City of Costa Mesa will not use Measure M funds to supplant Developer Fees or other commitments; and

g) WHEREAS, the City of Costa Mesa will use Arterial Highway Rehabilitation Funding as a supplement to their existing pavement management program;

NOW, THEREFORE BE IT RESOLVED THAT the City Council of the City of Costa Mesa hereby requests the Orange County Transportation Authority to allocate funds in the amounts specified in the City's applications to said funds from the Combined Transportation Funding Programs. Said funds shall be matched by funds from City as required and shall be used as supplemental funding to aid the City in the implementation of following improvements:

1. 17th Street (Orange Avenue to Irvine Avenue)
2. 19th Street (Placentia Avenue to Parkcrest)
3. 19th Street (Santa Ana Avenue to Irvine Avenue)
4. Arlington Drive (Fairview Road to Newport Boulevard)
5. Bear Street (Baker Street to Bristol Street)
6. Fair Drive (Fairview Road to Harbor Boulevard)
7. Gisler Avenue (College Avenue to west of Country Club)
8. MacArthur Boulevard (600' west of Harbor Boulevard to 1000' westerly)
9. MacArthur Boulevard (500' west of Hyland Avenue to Santa Ana River)
10. Orange Avenue (17th Street to 18th Street)
11. Orange Avenue (Del Mar Avenue to Mesa Drive)
12. Pomona Avenue (16th Street to 18th Street)
13. Redhill Avenue (Bristol Street to Paularino Avenue)
14. Santa Ana Avenue (19th Street to 21st Street)
15. South Coast Drive (Harbor Boulevard to Hyland Avenue)

16. South Coast Drive (Carmel Drive to San Leandro Lane)
17. Sunflower Avenue (Harbor Boulevard to 100' west of Hyland Avenue)
18. Superior Avenue (Southerly City Limits to 17th Street)
19. Vanguard Way (Fair Drive to Newport Boulevard)
20. Wilson Street (Harbor Boulevard to Fountain Way East)
21. Baker Street (800' East of Fairview Road to Bear Street)
22. Harbor Boulevard (Newport Boulevard to Wilson Street)
23. Hyland Avenue (MacArthur Boulevard to south Coast Drive)
24. Sakioka Drive (Sunflower Avenue to Anton Boulevard)
25. Fairview Road/I-405 Interchange Improvements
26. Closed Circuit Television (CCTV) Phase 4 Expansion Project
27. Bear Street Signal Improvements
28. Costa Mesa/Santa Ana Signal Coordination
29. Fairgrounds CCTV Project
30. Newport Boulevard Alternatives Study
31. Santa Ana River Crossings Study Supplemental Environmental Impact Report
32. Newport Boulevard/19th Street Improvements
33. Newport Boulevard/18th Street Improvements
34. Newport Boulevard/17th Street Improvements
35. Fairview Boulevard/Adams Avenue Improvements
36. Newport Southbound Frontage Road/Fair Drive Intersection Improvements
37. East 17th Street – Irvine Avenue
38. Harbor Boulevard – Victoria Street

PASSED AND ADOPTED this 18th day of January. 2005.

ATTEST:

Deputy City Clerk of the City of Costa Mesa

Mayor of the City of Costa Mesa

APPROVED AS TO FORM

City Attorney

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss
CITY OF COSTA MESA)

I, JULIE FOLCIK, Deputy City Clerk and ex-officio Clerk of the City Council of the City of Costa Mesa, hereby certify that the above and foregoing Resolution No. 04-68 was duly and regularly passed and adopted by the said City Council at a regular meeting thereof held on the 18th day of January, 2005, by the following roll call vote:

AYES:

NOES:

ABSENT:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Costa Mesa this 19th day of January, 2005.

Deputy City Clerk and ex-officio Clerk of
the City Council of the City of Costa Mesa