Attachment 3

RESOLUTION NO. 89-183

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ENDORSING DESIGNATION OF THE STATE ROUTE 57 EXTENSION AS A CANDIDATE FOR THE AB 680 PRIVATE TOLL ROAD PROGRAM.

WHEREAS, State Route 57 is currently a major component of the Orange County freeway network that is heavily traveled by commuters who rely on it as the principal north/south thoroughfare; and

WHEREAS, if extended through its current terminus to intersect Interstate 405, the Orange Freeway would relieve pressure from the already congested State Route 55 and local arterial streets and highways; and

WHEREAS, recently legislated Assembly Bill 680 permits and encourages Caltrans to enter into agreements with private entities for construction and operation of four transportation demonstration projects using tolls; and

WHEREAS, the enacted legislation designates one of these projects to be located in Southern California;

NOW, THEREFORE, BE IT RESOLVED that the City of Costa Mesa does hereby recognize the importance of promoting State Route 57 as a candidate for the AB 680 private toll road program.

BE IT FURTHER RESOLVED that the City of Costa Mesa endorses this designation and will advocate the selection of this corridor by providing any technical assistance necessary.

PASSED AND ADOPTED this 20th day of November, 1989.

ATTEST:

Eileen P. Phinney
City Clerk of the City of Costa Mesa

Peter Buffa
Mayor of the City of Costa Mesa

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

I, EILEEN P. PHINNEY, 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. 89-183 was duly and regularly passed and adopted by the said City Council at a regular meeting thereof held on the 20th day of November, 1989.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Costa Mesa this 21st day of November, 1989.

Eileen P. Phinney
City Clerk and ex-officio Clerk of the
City Council of the City of Costa Mesa

Minute Excerpt from November 20, 1989 City Council Meeting

NEW BUSINESS
AB 680 Private
Toll Road Program

The Clerk presented a resolution of endorsement for designation of State Route 57 extension as a candidate project for the AB 680 private toll road program.

The City Manager pointed out that this is simply an endorsement of submitting the Route 57 extension as a candidate for funding; it does not commit the Council to a formal buy-in of that project, its design, or its funding.

Mayor Buffa agreed that Council should act on the resolution as is, but suggested that the cover letter, specify that this not refer to extending Route 57 below or south of the 405 Freeway, that the connectors between this proposed route and the 405 not proceed south of the existing 405 Freeway, and any impact on the neighboring residential areas shall be mitigated.

MOTION
Resolution 89-183
Adopted

A motion was made by Mayor Buffa, seconded by Vice Mayor Hornbuckle, to adopt Resolution 89-183, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, TO ENDORSE FOR DESIGNATION OF STATE ROUTE 57 EXTENSION AS A CANDIDATE PROJECT FOR THE AB 680 PRIVATE TOLL ROAD PROGRAM. The motion carried by the following roll call vote:

AYES:	COUNCIL MEMBERS:	Buffa, Hornbuckle, Amburgey, Genis, Glasgow
NOES:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	None

MOTION
Staff Directed
To Prepare A
Cover Letter

A motion was made by Mayor Buffa, seconded by Vice Mayor Hornbuckle, and carried 4-1, Council Member Glasgow voting no, to have staff prepare a cover letter for the Mayor's signature including the statement that Council opposes any extensions, whether freeway or connectors, south of the 405 Freeway.

A discussion followed regarding connectors south of the 405 Freeway, and Mayor Buffa pointed out that Assembly Bill 680 for the private toll road program states that two major roadways will be built completely with private funds, and operated as toll roads.