

RESOLUTION NO. 13-\_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, APPROVING THE SUBMITTAL OF IMPROVEMENT PROJECTS TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE COMPREHENSIVE TRANSPORTATION PROGRAM, REGIONAL CAPACITY PROGRAM PROJECT O, AND REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM, PROJECT P

THE CITY COUNCIL OF THE CITY OF COSTA MESA DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, the City of Costa Mesa desires to implement the transportation improvements listed in Exhibit A; and

WHEREAS, the City of Costa Mesa has been declared by the Orange County Transportation Authority to meet the eligibility requirements to receive Measure M "turnback" funds and revenues as part of Measure M2; and

WHEREAS, the City's Circulation Element is consistent with the County of Orange Master Plan of Arterial Highways; and

WHEREAS, the Measure M2 Regional Traffic Signal Synchronization Program targets over 2,000 signalized intersections across Orange County to maintain traffic signal synchronization, improve traffic flow, and reduce congestion across jurisdictions; and

WHEREAS, the City of Costa Mesa will enter into a cooperative agreement for the project funding and implementation responsibilities if required by project location, and

WHEREAS, the City of Costa Mesa will provide matching funds for each project as required by the Orange County Comprehensive Transportation Program Procedures Manual; and

WHEREAS, the Orange County Transportation Authority intends to allocate funds for transportation improvement projects within the incorporated cities and the County; and

WHEREAS, the City of Costa Mesa will not use Measure M2 funds to supplant Developer Fees or other commitments; and

WHEREAS, the City of Costa Mesa will use Arterial Highway Rehabilitation Program funding as a supplement to the existing pavement management program; and

WHEREAS, the City of Costa Mesa has a currently adopted Local Signal Synchronization Plan consistent with the Regional Traffic Signal Synchronization Program Master Plan as a key component of local agencies' efforts to synchronize traffic signals across local agencies' boundaries; and

WHEREAS, the City of Costa Mesa desires to implement multi-jurisdictional signal synchronization.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Costa Mesa hereby requests the Orange County Transportation Authority allocate Measure M2 funds in the amounts requested in the City's applications, listed in Exhibit A attached hereto and incorporated herein by this reference, to the City from the Comprehensive Transportation Program. Said funds shall be matched by City funds as required.

BE IT FURTHER RESOLVED that the City Council of the City of Costa Mesa does hereby authorize the Costa Mesa Director of Public Services, or his designee, to

file applications for Renewed Measure M funds under the Comprehensive Transportation Funding Program, to sign such applications, and to invoice Orange County Transportation Authority for payment of allocated funds as appropriate.

PASSED AND ADOPTED this 19<sup>th</sup> day of November, 2013.

\_\_\_\_\_  
James M. Righeimer, Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Brenda Green, City Clerk

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Thomas L. Duarte, City Attorney

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

I, BRENDA GREEN, City Clerk of the City of Costa Mesa, DO HEREBY CERTIFY that the above and foregoing is the original of Resolution No. 13-\_\_\_\_ and was duly passed and adopted by the City Council of the City of Costa Mesa at a regular meeting held on the 19<sup>th</sup> day of November, 2013, by the following roll call vote, to wit:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

IN WITNESS WHEREOF, I have hereby set my hand and affixed the seal of the City of Costa Mesa this 20<sup>th</sup> day of November, 2013.

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BRENDA GREEN, CITY CLERK

(SEAL)

## **EXHIBIT A**

### **PROPOSED PROJECTS FOR CTFP**

- REGIONAL CAPACITY PROGRAM (RCP)
  - Hyland Avenue – MacArthur Boulevard
  - Harbor Boulevard – Gisler Avenue
  
- REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM (RTSSP)
  - Harbor Boulevard Signal Coordination (submitted by the City of Santa Ana)
  - Bristol Street Signal Coordination
  - Sunflower Avenue Signal Coordination