RESOLUTION NO. 14-____

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 HEREBY RESOLVES, DETERMINES AND ORDERS 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 with the Orange County Transportation Authority 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 to the City Measure M2 funds in the amounts set forth in the City's applications, and the City agrees that said funds shall be matched by City funds as required.

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

5

designee to file applications for Renewed Measure M funded 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 21st day of October, 2014.

James M. Righeimer, Mayor

ATTEST:

Brenda Green, City Clerk

APPROVED AS TO FORM:

Thomas P. Duarte, City Attorney

6

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. 14-____ and was duly passed and adopted by the City Council of the City of Costa Mesa at a regular meeting held on the 21st day of October, 2014, 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 22nd day of October, 2014.

_____
BRENDA GREEN, CITY CLERK

(SEAL)

7

EXHIBIT A

PROPOSED PROJECTS FOR CTFP

- REGIONAL CAPACITY PROGRAM (RCP)
  - Hyland Avenue – MacArthur Boulevard
  - Harbor Boulevard – Gisler Avenue
  - West 17th Street Widening (Design Phase only) – Placentia Avenue to Superior Avenue

- REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM (RTSSP)
  - Anton Boulevard Signal Coordination
  - Bear Street Signal Coordination
  - Fair Drive Signal Coordination