

RESOLUTION NO. 15-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, CONCERNING THE STATUS OF THE CIRCULATION ELEMENT AND MITIGATION FEE PROGRAM FOR THE MEASURE M (M2) PROGRAM.

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

WHEREAS, the City desires to maintain and improve the streets within its jurisdiction, including those arterials contained in the Master Plan of Arterial Highways (MPAH) and

WHEREAS, the City had endorsed a definition of and process for, determining consistency of the City's Traffic Circulation Plan with the MPAH, and

WHEREAS, the City has adopted a General Plan Circulation Element which does not preclude implementation of the MPAH within its jurisdiction, and

WHEREAS, the City is required to adopt a resolution biennially informing the Orange County Transportation Authority (OCTA) that the City's Circulation Element is in conformance with the MPAH and whether any changes to any arterial highways of said Circulation Element have been adopted by the City during Fiscal Years 2013-14, and 2014-15; and

WHEREAS, the City is required to send biennially to OCTA all recommended changes to the City Circulation Element and the MPAH for the purposes of re-qualifying for participation in the Combined Transportation Funding Programs, and

WHEREAS, the City is required to adopt a resolution biennially to adopt a Mitigation Fee Program, and

WHEREAS, the Regional Traffic Signal Synchronization Program (RTSSP) 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 OCTA has developed the RTSSP to identify traffic signal synchronization street routes and traffic signals within and across jurisdictional boundaries, and defines the means of implementing the RTSSP; and

WHEREAS, the RTSSP requires that local agencies adopt a Local Signal Synchronization Plan consistent with the RTSSP as a key component of local agencies' effort to synchronize traffic signals across local agencies' boundaries; and

WHEREAS, the Local Signal Synchronization Plan must be adopted to be eligible to receive Net Revenues as part of Measure M2 and thereafter updated every three years starting June 30, 2011.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Costa Mesa, California, does hereby inform OCTA that:

- a) The arterial highway portion of the City's Circulation Element is in conformance with the MPAH.
- b) The City attests that no unilateral reduction in through lanes has been made on any MPAH arterials during the Fiscal Years 2013-14 and 2014-15.

- c) The City has adopted a uniform setback ordinance providing for the preservation of rights-of-way consistent with the MPAH arterial highway classification.
- d) The City has adopted provisions for the limitation of access to arterial highways in order to protect the integrity of the system.
- e) The City reaffirms that Council concurs with the existing Mitigation Fee Program.
- f) The City's Local Signal Synchronization Plan (LSSP) includes goals that are consistent with those outlined as part of the Regional Traffic Signal Synchronization Program (RTSSP), including signal synchronization across local agencies' jurisdictions.
- g) The City's LSSP identifies traffic signal synchronization street routes, including all elements of the RTSSP network located within the City.
- h) The City's LSSP includes the traffic signal inventory for all traffic signal synchronization street routes.
- i) The City's LSSP includes a three year plan showing capital improvements, operations, and maintenance of signal synchronization along the traffic signal synchronization street routes and traffic signals.
- j) The City's LSSP was adopted by City Council on June 17, 2014.

PASSED AND ADOPTED this 16^h day of June, 2015.

Stephen M. Mensinger, Mayor

ATTEST:

APPROVED AS TO FORM:

Brenda Green, City Clerk

Tom 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. 15-____ and was duly passed and adopted by the City Council of the City of Costa Mesa at a regular meeting held on the 16th day of June, 2015, 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 ____th day of June, 2015.

BRENDA GREEN, CITY CLERK

(SEAL)