

RESOLUTION NO. 16-_____

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

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 M2 "Fair Share" funds; 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 Funding Programs Guidelines; 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 synchronizing traffic signals across local agencies' boundaries; and

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

WHEREAS, the City of Costa Mesa must include all projects funded by Net Revenues in the seven-year Capital Improvement Program as part of the Measure M2 Ordinance eligibility requirement; and

WHEREAS, the City of Costa Mesa authorizes a formal amendment to the seven-year Capital Improvement Program to add projects approved for funding by the Orange County Transportation Authority Board of Directors.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1) 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, for the programs listed in Exhibit A, to the City from the Comprehensive Transportation Programs. The City agrees that said funds shall be matched by City funds as required and shall be used as supplemental funding to aid the City in the improvement of the projects described in Exhibit A.
- 2) The City Council of the City of Costa Mesa, California, does hereby authorize the Costa Mesa Public Services Director, or his or her designee, to file applications for Renewed Measure M (M2) funded Comprehensive Transportation Funding Programs, to sign such applications, and to invoice the Orange County Transportation Authority for payment of allocated funds as appropriate.

PASSED AND ADOPTED this 15th day of November, 2016.

Stephen M. Mensinger, Mayor

ATTEST:

APPROVED AS TO FORM:

Brenda Green, City Clerk

Thomas P. 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. 16-____ and was duly passed and adopted by the City Council of the City of Costa Mesa at a regular meeting held on the 15th day of November, 2016, 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 ____ day of November, 2016.

BRENDA GREEN, CITY CLERK

(SEAL)

EXHIBIT A

PROPOSED PROJECTS FOR CTFP

- REGIONAL CAPACITY PROGRAM (RCP)
 - Hyland Avenue – MacArthur Boulevard (Right-of-way and Construction phases)

- REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM (RTSSP)
 - Bear Street Signal Coordination