

REQUEST FOR COUNCIL ACTION



CITY COUNCIL MEETING DATE:

NOVEMBER 17, 2020

CLERK OF COUNCIL USE ONLY:

TITLE:

**ADOPT RESOLUTIONS AUTHORIZING
GRANT FUNDING REQUESTS UNDER
THE FISCAL YEAR 2021-2022 MEASURE
M2 COMPREHENSIVE TRANSPORTATION
FUNDING PROGRAM IN THE AMOUNT OF
\$18,691,700**

APPROVED

- ☐ As Recommended
- ☐ As Amended
- ☐ Ordinance on 1st Reading
- ☐ Ordinance on 2nd Reading
- ☐ Implementing Resolution
- ☐ Set Public Hearing For _____

CONTINUED TO _____

FILE NUMBER _____

/s/ Kristine Ridge

CITY MANAGER

RECOMMENDED ACTION

1. Adopt resolutions authorizing the City of Santa Ana to submit applications for funding consideration under the Measure M2 Comprehensive Transportation Funding Program 2021 Call for Projects.
2. Direct staff to incorporate the new Comprehensive Transportation Funding Program projects into the Seven-Year Capital Improvement Program for Fiscal Year 2021-22.

DISCUSSION

The Orange County Transportation Authority (OCTA) issued a call for projects under the Measure M2 Comprehensive Transportation Funding Program's (CTFP) Regional Capacity Program (RCP) (Project O) and Regional Traffic Signal Synchronzation Program (RTSSP) (Project P) for Fiscal Year (FY) 2021-22. The CTFP is the mechanism by which OCTA administers competitive funding for streets and roads projects.

Approximately \$22 million in M2 funds will be awarded on a countywide competitive basis through Project O for the Arterial Capacity Enhancements (ACE), Intersection Capacity Enhancements (ICE), and Freeway Arterial/Street Transitions (FAST) categories, along with \$8 Million for Project P Regional Traffic Signal Synchronization Programs (RTSSP). Adoption of the recommended Resolutions (Exhibits 1, 2 and 3) and incorporation of the projects into the Seven-Year Capital Improvement Program (CIP) is a qualifying requirement for grant eligibility.

The City will be submitting four applications totaling \$18,691,700 in grant funding requests associated with the 2021 Project O and Project P calls for Measure M2 programming. If awarded, existing and future local funding sources, including but not limited to Transportation System Improvement Area funds (TSIA), Gas Tax funds, and Measure M2 Fair Share funds shall be used to provide the required matching funds for the recommended projects to be budgeted in FY 2021-22 CIP.

Staff is requesting authorization to apply for the following projects:

Recommended Projects	CTFP Type	Phase	Grant Request	FY
Warner Ave. Improvements from Oak St. to Grand Ave.	ACE	Construction	\$10,501,500	21-22
Fairview Ave. Improvements from 9 th St. to 16 th St.	ACE	Right-of-Way/ Construction	\$5,609,250	21-22
Bristol St./Memory Ln. Intersection Improvements	ICE	Construction	\$1,052,950	21-22
First St./ Bolsa Ave. Traffic Signal Synchronization	RTSSP	Design/ Construction	\$1,528,000	21-22

Staff carefully considered the grant funding criteria and strategically selected projects that will score well region-wide. Given the need for these street improvements and the project eligibility requirements defined by OCTA, staff recommends that the City Council adopt all resolutions authorizing submittal of these project applications for funding consideration, as well as direct staff to incorporate the projects into the FY 2021-22 Seven-Year CIP.

FISCAL IMPACT

There is no fiscal impact associated with this action at this time. The City will recognize grant award revenue, inclusive of required City local match, through future Council action during the FY 2021-22 CIP budget programming cycle. However, in the event all of the recommended projects are awarded in the 2021 CTFP Call for Projects, the table below provides a breakdown of the total potential funding for the identified projects:

Recommended Projects	Phase	CTFP Grant Funds	City Match Funds	Non-City Match Funds	FY
Warner Ave. Improvements from Oak St. to Grand Ave.	Construction	\$10,501,500	\$3,500,500	\$0	21-22
Fairview Ave. Improvements from 9 th St. to 16 th St.	Right-of-Way/ Construction	\$5,609,250	\$645,750	\$20,808,000	21-22
Bristol St./Memory Ln. Intersection Improvements	Construction	\$1,052,950	\$351,050	\$0	21-22
First St./ Bolsa Ave. Traffic Signal Synchronization	Design/ Construction	\$1,528,000	\$382,000	\$0	21-22

Submitted By: Nabil Saba, P.E., Executive Director – Public Works Agency

Exhibit: 1. FY 21-22 CTFP Call for Projects – ACE Resolution
 2. FY 21-22 CTFP Call for Projects – ICE Resolution
 3. FY 21-22 CTFP Call for Projects – RTSSP Resolution

RESOLUTION NO. 2020-XXX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING THE SUBMITTAL OF IMPROVEMENT PROJECTS TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE COMPREHENSIVE TRANSPORTATION PROGRAM

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SANTA ANA AS FOLLOWS:

Section 1. The City Council of the City of Santa Ana hereby finds, determines and declares as follows:

- A. The City of Santa Ana desires to implement the transportation improvements listed below.
- B. The City of Santa Ana has been declared by the Orange County Transportation Authority to meet the eligibility requirements to receive Measure M2 "Fair Share" funds.
- C. The City's Circulation Element is consistent with the County of Orange Master Plan of Arterial Highways.
- D. The City of Santa Ana will not use Measure M2 funds to supplant Developer Fees or other commitments.
- E. The City of Santa Ana/Orange County will include all projects funded by M2 Net Revenues in its seven-year Capital Improvement Program, as part of the Measure M2 Ordinance eligibility requirements.
- F. The City of Santa Ana will provide matching funds for each project as required by the Orange County Comprehensive Transportation Funding Programs Guidelines.
- G. The Orange County Transportation Authority intends to allocate funds for transportation improvement projects, if approved within the incorporated cities and the County.
- H. The City of Santa Ana/Orange County authorizes a formal amendment to the seven-year Capital Improvement Program to add projects approved for funding upon approval from Orange County Transportation Authority Board of Directors if necessary.

Section 2. The City Council of the City of Santa Ana hereby approves the formal submissions of the projects described below to the Orange County Transportation Authority for funding under the OCTA's Comprehensive Transportation Funding Program and requests that the OCTA allocate funds in the amounts specified in the City's submissions. Said funds shall be matched by funds from Santa Ana as required and shall be used as supplemental funding to aid the City in the improvement of the following street(s). "ACE" shall mean Arterial Capacity Enhancement.

PROJECT	PROGRAM	FY
Warner Ave. Improvements from Standard Ave. to Grand Ave.	ACE	21/22
Fairview St. Improvements from 9 th St. to 16 th St.	ACE	21/22

Section 3. The City Council appoints the City Manager, or his or her designee, as agent for the City of Santa Ana to conduct all negotiations, and execute and submit all documents, including but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for allocation of the requested funds to Santa Ana.

Section 4. This Resolution shall take effect immediately upon its adoption by the City Council, and the Clerk of the Council shall attest to and certify the vote adopting this Resolution.

ADOPTED this ____ day of _____, 2020.

Miguel A. Pulido
Mayor

APPROVED AS TO FORM:
Sonia R. Carvalho, City Attorney

By: John M. Funk
John M. Funk
Assistant City Attorney

AYES: Councilmembers _____

NOES: Councilmembers _____

ABSTAIN: Councilmembers _____

NOT PRESENT: Councilmembers _____

CERTIFICATE OF ATTESTATION AND ORIGINALITY

I, Daisy Gomez, Clerk of the Council, do hereby certify the attached Resolution No. 2020-____ to be the original resolution adopted by the City Council of the City of Santa Ana on _____, 2020.

Date: _____

Clerk of the Council
City of Santa Ana

RESOLUTION NO. 2020-XXX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING THE SUBMITTAL OF IMPROVEMENT PROJECTS TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE COMPREHENSIVE TRANSPORTATION PROGRAM

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SANTA ANA AS FOLLOWS:

Section 1. The City Council of the City of Santa Ana hereby finds, determines and declares as follows:

- A. The City of Santa Ana desires to implement the transportation improvements listed below.
- B. The City of Santa Ana has been declared by the Orange County Transportation Authority to meet the eligibility requirements to receive Measure M2 "Fair Share" funds.
- C. The City's Circulation Element is consistent with the County of Orange Master Plan of Arterial Highways.
- D. The City of Santa Ana will not use Measure M2 funds to supplant Developer Fees or other commitments.
- E. The City of Santa Ana/Orange County will include all projects funded by M2 Net Revenues in its seven-year Capital Improvement Program, as part of the Measure M2 Ordinance eligibility requirements.
- F. The City of Santa Ana will provide matching funds for each project as required by the Orange County Comprehensive Transportation Funding Programs Guidelines.
- G. The Orange County Transportation Authority intends to allocate funds for transportation improvement projects, if approved within the incorporated cities and the County.
- H. The City of Santa Ana/Orange County authorizes a formal amendment to the seven-year Capital Improvement Program to add projects approved for funding upon approval from Orange County Transportation Authority Board of Directors if necessary.

Section 2. The City Council of the City of Santa Ana hereby approves the formal submissions of the projects described below to the Orange County Transportation Authority for funding under the OCTA's Comprehensive Transportation Funding Program and requests that the OCTA allocate funds in the amounts specified in the City's submissions. Said funds shall be matched by funds from Santa Ana as required and shall be used as supplemental funding to aid the City in the improvement of the following street(s). "ICE" shall mean Intersection Capacity Enhancement.

PROJECT	PROGRAM	FY
Bristol St./Memory Ln. Intersection Improvements	ICE	21/22

Section 3. The City Council appoints the City Manager, or his or her designee, as agent for the City of Santa Ana to conduct all negotiations, and execute and submit all documents, including but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for allocation of the requested funds to Santa Ana.

Section 4. This Resolution shall take effect immediately upon its adoption by the City Council, and the Clerk of the Council shall attest to and certify the vote adopting this Resolution.

ADOPTED this ____ day of _____, 2020.

Miguel A. Pulido
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Clerk of the Council
City of Santa Ana

RESOLUTION NO. 2020-XXX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING THE SUBMITTAL OF IMPROVEMENT PROJECTS TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SANTA ANA AS FOLLOWS:

Section 1. The City Council of the City of Santa Ana hereby finds, determines and declares as follows:

- A. The Measure M2 Regional Traffic Signal Synchronization Program targets over 2000 signalized intersections across Orange County to maintain traffic signal synchronization, improve traffic flow, and reduce congestion across jurisdictions.
- B. The City of Santa Ana has been declared by the Orange County Transportation Authority to meet the eligibility requirements to receive revenues as part of Measure M2.
- C. The City of Santa Ana must include all projects funded by Net Revenues in the seven-year Capital Improvement Program as part of the Renewed Measure M Ordinance eligibility requirement.
- D. The City of Santa Ana has currently adopted a Local Signal Synchronization Plan consistent with the Regional Traffic Signal Synchronization Master Plan as a key component of local agencies' efforts to synchronizing traffic signals across local agencies' boundaries.
- E. The City of Santa Ana will provide matching funds for each project as required by the Comprehensive Transportation Funding Programs Procedures Manual.
- F. The City of Santa Ana will not use Renewed Measure M funds to supplant Developer Fees or other commitments.
- G. The City of Santa Ana desires to implement multi-jurisdictional signal synchronization listed below.

Section 2. The City Council of the City of Santa Ana hereby approves the formal submissions of the projects described below to the Orange County Transportation Authority for funding under the OCTA's Regional Traffic Signal Synchronization Program and requests that the OCTA allocate funds in the amounts specified in the City's submissions. Said funds shall be matched by funds from Santa Ana as required and shall be used as supplemental funding to aid the City in signal synchronization along the following street(s):

PROJECT	PROGRAM	FY
First Street/Bolsa Avenue Traffic Signal Synchronization	RTSSP	21/22

Section 3. The City of Santa Ana authorizes a formal amendment to the seven-year Capital Improvement Program to add projects approved for Measure M2 funding upon approval from the Orange County Transportation Authority Board of Directors.

Section 4. The City Council appoints the City Manager, or his or her designee, as agent for the City of Santa Ana to conduct all negotiations, and execute and submit all documents, including but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for allocation of the requested funds to Santa Ana.

Section 5. This Resolution shall take effect immediately upon its adoption by the City Council, and the Clerk of the Council shall attest to and certify the vote adopting this Resolution.

ADOPTED this ____ day of _____, 2020.

Miguel A. Pulido
Mayor

APPROVED AS TO FORM:
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Date: _____

Clerk of the Council
City of Santa Ana