



City of Santa Ana
20 Civic Center Plaza, Santa Ana, CA 92701
Staff Report
September 7, 2021

TOPIC: Orange County Transportation Authority M2 Comprehensive Transportation Grant Awards

AGENDA TITLE

Approve an Appropriation Adjustment Accepting Orange County Transportation Authority M2 Comprehensive Arterial Capacity Enhancement and Intersection Capacity Enhancement Grant Funds in the Amount of \$15,747,645 and Approve an Amendment to the Fiscal Year 2021-22 Capital Improvement Program (Project Nos. 15-6827, 17-6883, 18-6901) (Non-General Fund)

RECOMMENDED ACTION

1. Approve an appropriation adjustment recognizing \$15,747,645 in Measure M2 Arterial Capacity Enhancement (ACE) and Intersection Capacity Enhancement (ICE) grant funds into the Measure M-Street Construction Fund, Measure M2 Competitive revenue account and appropriate the same amount into the Measure M2 Competitive Street Construction Fund, Improvements Other Than Building expenditure account.
2. Approve an amendment to the Fiscal Year 2021-22 Capital Improvement Program (CIP) to add: \$1,012,500 in Measure M2 Competitive ICE funding for the construction phase of the Bristol Street/Memory Lane Intersection Improvements project (17-6883); \$5,658,840 in Measure M2 Competitive ICE funding to the Fairview Bridge and Street Improvements from 9th Street to 16th Street project (15-6827) for the right-of-way and construction phases; and \$9,076,305 in Measure M2 Competitive ACE funding for the construction phase of the Warner Avenue Improvements from Oak Street to Grand Avenue project (18-6901).

DISCUSSION

In 2017, the City of Santa Ana submitted Measure M2 ACE and ICE grant applications for funding consideration under the Measure M2 CTFP Project O Call for Projects. On June 29, 2021, the Orange County Transportation Authority OCTA Board of Directors approved the Comprehensive Transportation Funding Program's 2021 Call for Projects Programming Recommendations (Exhibit 1), which awards the City the following amounts:

PROJECT	PHASE	FY	GRANT AWARD
Bristol Street/Memory Lane Intersection Improvements	Construction	21/22	\$1,012,500
Fairview Street Improvements from 9th Street to 16th Street	Right-of-way	21/22	\$1,937,250
Fairview Street Improvements from 9th Street to 16th Street	Construction	22/23	\$3,721,590
Warner Avenue Improvements from Oak Street to Grand Avenue	Construction	21/22	\$9,076,305
TOTAL GRANT FUNDING:			\$15,747,645

Staff recommends approval of an appropriation adjustment to recognize the grant awards and approval of an amendment to the Fiscal Year 2021-22 Capital Improvement Program to include the projects in the CIP (Exhibit 2).

ENVIRONMENTAL IMPACT

There is no environmental impact associated with the action.

FISCAL IMPACT

Approval of the requested Appropriation Adjustment will recognize \$15,747,645 in Measure M2 Competitive ACE and ICE grant funds into the Measure M-Street Construction Fund, Measure M2 Competitive revenue account (No. 03217002-52332) and appropriate the same into the Measure M2 Competitive Street Construction Fund, Improvements Other Than Building expenditure account (No. 03217663-66220).

EXHIBIT(S)

1. M2 CTFP Master Funding Agreement – Letter Agreement No. 18
2. CIP Sheets

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

Approved By: Kristine Ridge, City Manager