



City of Santa Ana
20 Civic Center Plaza, Santa Ana, CA 92701
Staff Report
November 2, 2021

TOPIC: First Street / Bolsa Avenue Corridor Traffic Signal Synchronization Project

AGENDA TITLE

Approve a Cooperative Agreement with Orange County Transportation Authority and Partnering Cities for the First Street / Bolsa Avenue Corridor Traffic Signal Synchronization Project, in an Amount Not to Exceed \$370,642 (Project 22-6993) (Non-General Fund)

RECOMMENDED ACTION

Authorize the City Manager to execute a Cooperative Agreement (C-1-3598) with the Orange County Transportation Authority and the cities of Huntington Beach, Tustin, Westminster, and the County of Orange, which identifies each participating agency's roles and responsibilities, including Santa Ana's match requirement of \$370,642, to implement the First Street / Bolsa Avenue Corridor Traffic Signal Synchronization Project, for the term beginning upon full approval of the agreement by all parties and effective until December 31, 2026, with the option to be extended by mutual consent of all parties, subject to non-substantive changes approved by the City Manager and City Attorney.

DISCUSSION

On November 17, 2020, the City Council authorized staff to submit joint applications with participating agencies to the Orange County Transportation Authority (OCTA) to request funding consideration of the renewed Measure M2 Regional Traffic Signal Synchronization Program. The cooperative agreement for the First Street/ Bolsa Avenue project would provide for inter-jurisdictional traffic signal synchronization and improvements along the corridor traversing Santa Ana, Huntington Beach, Tustin, Westminster, and County of Orange jurisdictions (Exhibit 1).

On March 24, 2021, the OCTA Board approved the Measure M2 funding request for the First Street / Bolsa Avenue project. While OCTA will act as lead agency for the project, a cooperative agreement is necessary to identify the roles and responsibilities of each participating agency to maintain inter-jurisdictional synchronization during the three-year grant period, which is scheduled to begin by January 2022. Upon project completion, responsibility for ongoing signal maintenance will revert to the respective local agencies.

The Measure M2 grant award provides \$3,871,890. The match commitments from the participating cities will provide a combined total of \$774,378. The City of Santa Ana’s share of the matching funds is \$370,642, of which \$333,042 is cash and \$37,600 is in-kind staff support. On July 1 2021, City Council approved the Fiscal Year 2021-2022 Capital Improvement Program, which included \$380,000 for this project.

ENVIRONMENTAL IMPACT

There is no environmental impact associated with the action.

FISCAL IMPACT

Funds in the amount of \$380,000 are budgeted in the approved Fiscal Year 2021-22 Capital Improvement Program and available in the Measure M2 Street Construction Fund (Account No. 03217662-66220, Project No. 22-6993). \$370,642 of the funding is for the City’s share of the project costs – cash and in-kind staff support – and will be spent in the fiscal years identified in the following estimated spending plan:

Fiscal Year	Accounting Unit - Account No. (Project No.)	Fund Description	Accounting Unit - Account No. Description	Amount
2021-22	03217662-66220 (22-6993)	Measure M Street Construction	Measure M2 Local Fairshare, Improvements Other Than Building	\$34,000
2022-23	03217662-66220 (22-6993)	Measure M Street Construction	Measure M2 Local Fairshare, Improvements Other Than Building	\$333,042
2023-24	03217662-66220 (22-6993)	Measure M Street Construction	Measure M2 Local Fairshare, Improvements Other Than Building	\$3,600
Total				\$370,642

EXHIBIT(S)

1. Project Location Map
2. Cooperative Agreement

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

Approved By: Kristine Ridge, City Manager