



City of Santa Ana
20 Civic Center Plaza, Santa Ana, CA 92701
Staff Report
September 19, 2023

TOPIC: Fairview Street (17th Street to Trask Avenue) Improvement Project

AGENDA TITLE

Approve an Appropriation Adjustment to Recognize Measure M2 Grant Funding and Amend the Fiscal Year 2023-24 Capital Improvement Program for the Fairview Street Improvement Project (Project No. 23-6701)

RECOMMENDED ACTION

1. Approve an appropriation adjustment recognizing Measure M2 grant funding in the amount of \$825,000 into the Public Works Measure M2 Competitive revenue account and appropriate the same amount into the Measure M2 Competitive Street, Improvements Other Than Building expenditure account for future year expenditures. *(Requires five affirmative votes)*
2. Approve an amendment to the Fiscal Year 2023-24 Capital Improvement Program to include Measure M2 grant funding in the amount of \$825,000 for the Fairview Street Improvements (17th Street to Trask Avenue) Project (Project No. 23-6701).

DISCUSSION

On November 16, 2021, the City Council authorized City Staff to submit the Fiscal Year 2022-2023 Measure M2 Comprehensive Transportation Funding Program (CTFP) application for Arterial Capacity Enhancements (ACE) funding to the Orange County Transportation Authority (OCTA). The recommended project list included Fairview Street Improvements from Monte Carlo Drive to Trask Avenue (Exhibit 1).

On May 9, 2022, the OCTA Board of Directors awarded the City of Santa Ana \$825,000 for the Fairview Street Improvements from Monte Carlo Drive to Trask Street project, with the requirement that the City provide matching funds for the project in the amount of \$275,000 (Exhibit 2).

Staff recommends adding the awarded grant funds to the Fairview Street Improvements from Monte Carlo Drive to Trask Street project for the Design Engineering Phase and amending the Fiscal Year 2023-24 Capital Improvement Program to include the awarded grant funds (Exhibit 3).

FISCAL IMPACT

Approval of the requested appropriation adjustment will recognize \$825,000 Fiscal Year 2023-24 Measure M2 grant funds into the Public Works Measure M-Street Construction, M2 Competitive revenue account (No. 03217002-52332) and appropriate the same amount into the Public Works Measure M2 Competitive Street, Improvements Other Than Building expenditure account (No. 03217663-66220).

The following table summarizes the funds budgeted and available in current FY 2023-24 for design engineering expenditures after the appropriation adjustment. Any unspent budget in FY 2023-24 will be included in future-year carry-forward requests for City Council consideration.

Fiscal Year	Accounting Unit - Account No. (Project No.)	Fund Description	Accounting Unit - Account No. Description	Amount
Existing Project Budget				
2023-24	05917663-66220 (23-6701)	Select Street Construction	HUTA 2103 Gas Tax, Improvements Other Than Buildings	\$275,000
Appropriation Adjustment				
2023-24	03217663-66220 (23-6701)	Measure M-Street Construction	Measure M2 Competitive Street, Improvements Other Than Building	\$825,000
TOTAL				\$1,100,000

EXHIBIT(S)

1. Resolution 2021-068
2. OCTA Board Approval
3. Fiscal Year 2023-24 CIP Sheet

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

Approved By: Kristine Ridge, City Manager