

City of Los Alamitos

Agenda Report Consent Calendar

August 17, 2009
Item No: 7D

To: Mayor Troy Edgar and Members of the City Council

Via: Jeffrey L. Stewart, City Manager

From: Steven Mendoza, Director of Community Development

Subject: Approval of Measure M Capital Improvement Program (CIP) for FY 2009-10 through FY 2015-16

Summary: To remain eligible to receive Measure M funding, the Orange County Transportation Authority (OCTA) requires all local agencies to comply with a variety of requirements including annual submittal of an adopted Seven-Year Capital Improvement Program (CIP). Staff has prepared the Seven-Year CIP and necessary documentation for submittal to OCTA upon City Council review and approval.

Recommendations:

1. Approve the attached Seven-Year Capital Improvement Program of Transportation Projects for Fiscal Years 2009-10 through 2015-2016; and,
2. Direct the City Engineer to submit the necessary documents for the approved Seven-Year Capital Improvement Program for Fiscal Years 2009-10 through 2015-2016 with the Orange County Transportation Authority.

Background

As a requirement to receive Measure M funding, all agencies must adopt a Seven-Year long-range transportation plan for allocation of eligible transportation funding. This programmatic document must be reviewed and approved annually by the governing board of each local agency in order to maintain funding eligibility. Staff is providing the City Council with the Seven-Year CIP for consideration and adoption.

Discussion

In order to be eligible to receive Measure M funding and other transportation funds the Orange County Transportation Authority (OCTA) must find the City has satisfied a variety of requirements, including:

1. Annual review and adoption of a Seven-Year Capital Improvement Program.

2. Pavement Management Program Certification with biennial update. Currently, work on this effort is in progress.
3. Maintenance of Effort (MOE) reporting form. Completed and submitted to OCTA.
4. Measure M eligibility checklist. Completed and submitted to OCTA.
5. Council resolution on City consistency with County Master Plan of Arterial Highways on a biennial basis. Not required this fiscal year.
6. Growth Management Implementation Program with biennial update. Not required this fiscal year.

Status of Items

Only Items 1 and 2 above have not been completed at this point in time. Items 5 and 6 were completed last year and do not require updating until the 2010 review cycle.

Annual review of the Seven-Year Capital Improvement Program will be satisfied upon approval by the City Council of tonight's action regarding the Seven-Year CIP. Staff has included in **Attachment 1** the updated Seven-Year CIP list of transportation facility improvements. The Seven-Year CIP is prepared annually, based on projects submitted by staff, Council, Commissions and the community. To arrive at the current project list, projects in the Seven-Year CIP were assessed based on funding, maintenance needs, and community importance. The list is consistent with Council's previous review and adoption of the City Capital Improvement Program. Staff recommends approval of the attached Seven- Year CIP for transportation projects.

Fiscal Impact

Adoption of the Seven-Year CIP assures compliance with the requirements of the countywide Measure M program and maintains the City's continued eligibility to receive Measure M and other transportation funding.

Submitted By:

Prepared By:

Steven Mendoza
Director of Community Development

William Huber
Interim City Engineer

Approved By:

Jeffrey L. Stewart
City Manager

Attachment: 1) FY 2009-10 through 2015-16 Seven Year CIP for Transportation Projects