

RESOLUTION NO. 2017-041

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING AN AMENDMENT TO THE TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR FISCAL YEARS 2016/2017 THROUGH 2020/2021 EXCLUDING TF404, REDUCING THE TF327 CIP BUDGET BY \$10,000 IN TRANSNET AND APPROPRIATING THE EQUIVALENT AMOUNT TO TF354, AND PROVIDING THE CERTIFICATION AND INDEMNITY STATEMENTS NECESSARY TO OBTAIN TRANSNET FUNDS

WHEREAS, on November 4, 2004, the voters of San Diego County approved the San Diego Transportation Improvement Program Ordinance and Expenditure Plan (*TransNet* Extension Ordinance); and

WHEREAS, the *TransNet* Extension Ordinance provides that SANDAG, acting as the Regional Transportation Commission, shall approve on a biennial basis a multi-year program of projects submitted by local jurisdictions identifying those transportation projects eligible to use transportation sales tax (*TransNet*) funds; and

WHEREAS, on February 2, 2017, the City of Chula Vista was provided with an estimate of annual *TransNet* local street improvement revenues for Fiscal Years 2017 through 2021; and

WHEREAS, the City of Chula Vista approved its 2016 *TransNet* Local Street Improvement Program of Projects (POP) on March 8, 2016, and the City of Chula Vista desires to make adjustments to its Program of Projects; and

WHEREAS, due to the need to add funding in Fiscal Year 2016/2017 to TF354: Traffic Congestion Relief Program, staff recommends reducing the funding of TF327 by \$10,000 and appropriating the equivalent amount to TF354; and

WHEREAS, the City of Chula Vista has held a noticed public meeting with an agenda item that clearly identified the proposed amendment prior to approval of the projects by its authorized legislative body in accordance with Section 5(A) of the *TransNet* Extension Ordinance and Rule 7 of SANDAG Board Policy No. 31.

NOW, THEREFORE, BE IT RESOLVED that the City of Chula Vista requests that SANDAG make the following changes to its 2016 POP (the "Amendment"), as shown on Exhibit A, excluding the project commonly known as TF404: Retiming of Traffic Signals and Installation of Fiber (Ethernet Communication System).

BE IT FURTHER RESOLVED that pursuant to Section 2(C)(1) of the *TransNet* Extension Ordinance, the City of Chula Vista certifies that no more than 30 percent (30%) of its annual revenues shall be spent on local street and road maintenance-related projects as a result of the Amendment.

BE IT FURTHER RESOLVED that pursuant to Section 4(E)(3) of the *TransNet* Extension Ordinance, the City of Chula Vista certifies that all new or changed projects, or major reconstruction projects included in the Amendment and funded by *TransNet* revenues shall accommodate travel by pedestrians and bicyclists, and that any exception to this requirement permitted under the Ordinance and proposed was clearly noticed as part of the City of Chula Vista's public meeting process for the Amendment.

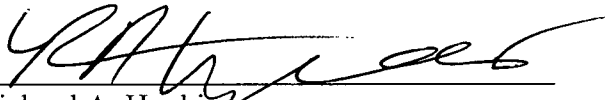
BE IT FURTHER RESOLVED that the City of Chula Vista does hereby certify that all applicable provisions of the *TransNet* Extension Ordinance and SANDAG Board Policy No. 31 have been met.

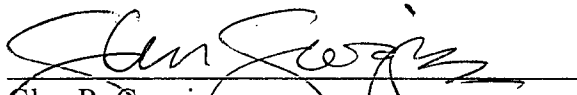
BE IT FURTHER RESOLVED that the City of Chula Vista continues to agree to indemnify, hold harmless, and defend SANDAG, the San Diego County Regional Transportation Commission, and all officers and employees thereof against all causes of action or claims related to City of Chula Vista's *TransNet* funded projects.

BE IT FURTHER RESOLVED that the City Council of the City of Chula Vista adopts the amendment to the *TransNet* Local Street Improvement Program of Projects for Fiscal Years 2016/2017 through 2020/2021 and reduces the TF327 CIP budget by \$10,000 in *TransNet* and appropriates the equivalent amount to TF354.

Presented by

Approved as to form by

  
Richard A. Hopkins  
Director of Public Works

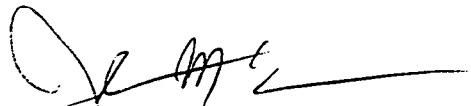
  
Glen R. Googins  
City Attorney

PASSED, APPROVED, and ADOPTED by the City Council of the City of Chula Vista, California, this 7th day of March 2017 by the following vote:

AYES: Councilmembers: Aguilar, Diaz, McCann, Padilla, and Salas

NAYS: Councilmembers: None

ABSENT: Councilmembers: None




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Mary Salas, Mayor     John McCann, Deputy Mayor

ATTEST:



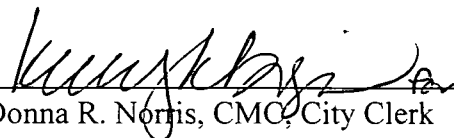

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Donna R. Norris, CMC, City Clerk

STATE OF CALIFORNIA     )  
 COUNTY OF SAN DIEGO    )  
 CITY OF CHULA VISTA     )

I, Donna R. Norris, City Clerk of Chula Vista, California, do hereby certify that the foregoing Resolution No. 2017-041 was duly passed, approved, and adopted by the City Council at a regular meeting of the Chula Vista City Council held on the 7th day of March 2017.

Executed this 7th day of March 2017.




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Donna R. Norris, CMC, City Clerk

Exhibit A

Attachment 3

3 CIP Program - TransNet Funds

Programming based on TransNet Revenue Forecast dated 2/1/17

CIP No.	Description	IMPOID	Amount
<b>Congestion Relief</b>			
TF404	Communication System	CHV-NEW	\$623,384.00
STM393	Major Pavement Rehabilitation FY2017/18	CHV48	\$2,505,116.00
STM392	Bike Lanes on Broadway	CHV70	\$460,000.00
STM361	I-5 Multi-Modal Corridor Imprv Study	CHV30	\$155,047.00
TF350	Traffic Signal System Optimization Program	CHV39	\$184,500.00
TF356	Otay Mesa Transportation System-	CHV44	\$20,000.00
TF397	Raised Median Improvements (2017)	CHV79	\$80,000.00
CHV39	Regional Arterial Management System (RAMS)	CHV39	\$15,500.00
STL426	Sidewalk Gap on Various locations Citywide FY 2017/18	CHV58	\$193,100.00
<b>Subtotal Congestion Relief</b>			<b>\$4,236,647.00</b>
<b>Maintenance</b>			
DR205	CMP Rehabilitation In Right of Way FY2017/18	CHV50	\$382,000.00
STL424	ADA Curb Ramps Program FY2017/2018	CHV75	\$150,000.00
STM394	Local Street Utility Undergrounding District	CHV-NEW	\$100,000.00
OP202	Advance Planning-	CHV22	\$63,353.00
OP219	Pavement Management System-	CHV06	\$75,000.00
STL404	Multi-Modal Pedestrian/Bikeway Master Plan-	CHV53	\$10,000.00
STM369	Bikeway Facilities Gap Project	CHV35	\$75,000.00
STM380	Sidewalk Replacement on East H St Study	CHV34	\$130,000.00
TF274	Traffic Count Stations Program	CHV45	\$50,000.00
TF321	Citywide Traffic Count Stations	CHV45	\$50,000.00
TF327	Neighborhood Traffic and Pedestrian Safety Program	CHV34	\$240,000.00
TF332	Signing and Striping	CHV35	\$50,000.00
TF345	Traffic Calming Program	CHV33	\$150,000.00
TF366	Programs	CHV35	\$200,000.00
TF394	Pedestrian Crosswalk Enhancement at Uncontrolled	CHV34	\$80,000.00
<b>Subtotal Maintenance</b>			<b>\$1,805,353.00</b>
<b>Total FY 18 Funding</b>			<b>\$6,042,000.00</b>

70.12%

FY17 Program Reduction (based on updated TransNet Revenue Projection)

CIP No.	Description	IMPOID	Amount
STL396	Jefferson Ave Improvements	CHV58	(\$100,000.00)
Reduce project to cover \$100k reduction in updated FY17 Projected TransNet revenues.			
<b>FY17 Additional LSI Carryover Funds (Based on Revised Balance of LSI Program dated 2/28/17)</b>			
STM393	Major Pavement Rehabilitation FY2017/18	CHV48	\$ 45,000.00

29.88%

## Reprogrammed Funds and Transfers

### Reprogrammed Funds to FY18 CIP Program (Closed CIPs)

Funds to be reprogrammed into CHV48 - Major Pavement Rehabilitation FY2017/18

MPOID	Project/ Description	Amount	To MPOID	CIP
CHV50	DR193- Storm Drain Pipe Rehab FY13	\$ 40,199.86		
CHV50	DR196- CMP Rehab Prog FY13/14	\$ 68,635.65		
CHV51	DR204- Storm Drain Rprs	\$ 5,148.85		
CHV58	STL369- Palomar Street Sidewalk Instll	\$ 107,414.18		
CHV48	STM379- Pavement Major Rehab FY1314	\$ 167,154.31		
CHV48	SW266- Oxford Street Sewer Improvement	\$ 35,572.00		
CHV60	TF383- Trfc Sgnl Instal @Indstrl/Moss	\$ 4,987.71		
CHV77	TF395- SANDAG Main St Fiber Optic Adt	\$ 300,000.00		
	<b>Total to be moved to CHV48</b>	<b>\$ 729,112.56</b>		

### Funds Transfer (FY17)

From MPOID	CIP	Amount	To MPOID	CIP
CHV34	TF327- Neighborhood Safety Program	\$ 10,000.00	CHV43	TF354- Traffic Congestion Relief Program

### Administrative Transfers (FY17)

From MPOID	CIP	Amount	To MPOID	CIP
CHV48	STM373- Pavement Major Rehabilitation FY12-13	\$ 229,850.00	CHV48	STM387-Pavement Major Rehab FY16
CHV48	STM379- Pavement Major Rehabilitation FY13-14	\$ 287,278.00	CHV48	STM387-Pavement Major Rehab FY16
CHV48	SW266- Oxford Street Sewer Improvement	\$ 572.00	CHV48	STM390-Major Pavement Rehab FY2016/17
CHV33	STL375- Enhanced Traffic Calming Crosswalk	\$ 18,870.00	CHV33	TF345-School Zone Traffic Calming
CHV60	TF382- Traffic Signal Mod at Third Ave & Naples St	\$ 3,296.00	CHV60	STL418-Bonita Rd & Allen School Lane
CHV60	TF383- Traffic Signal Instal at Industrial & Moss	\$ 650.00	CHV60	STL418-Bonita Rd & Allen School Lane
CHV58	STL368- Oxford Street Sidewalk Installation	\$ 7,318.00	CHV58	STL366- Moss Street Sidewalk Installation
CHV45	STM369 -Bikeway Facilities Gap Project	\$ 13,866.00	CHV35	STM369 -Bikeway Facilities Gap Project
*CHV67	TF377- Roadway Improv at Olympic & Brandywine	\$ 10,186.00	CHV48	STM387-Pavement Major Rehab FY16
*CHV52	STL361- Industrial Blvd. Bike Ln / Ped Improvement	\$ 3,766.00	CHV48	STM387-Pavement Major Rehab FY16

\*Project complete - reprogramming remaining cash funds