## RESOLUTION NO. 2012-118

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ENTERING INTO THREE MEMORANDA OF UNDERSTANDING AGREEMENTS WITH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS RELATED IMPROVEMENTS TO THE BLUE LINE LIGHT RAIL AND FREIGHT RAIL CORRIDOR, AUTHORIZING THE CITY SUCH **ATTORNEY** TO MAKE NON-SUBSTANTIVE CHANGES DEEMED NECESSARY FOR THE BENEFIT OF THE CITY, AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE THE AGREEMENTS

WHEREAS, the City desires to work with SANDAG in order to make rail corridor improvements through Chula Vista; and

WHEREAS, the City and SANDAG each have projects in the Regional Transportation Improvement Program (RTIP) related to making these rail corridor improvements; and

WHEREAS, the projects lie entirely within the jurisdiction of the City of Chula Vista, but technical assistance on a regional level is required of SANDAG for improvements within and adjacent to the rail corridor; and

WHEREAS, in order to determine ultimate light rail trolley improvements and make atgrade rail crossing improvements through Chula Vista, it is necessary to enter into three Memoranda of Understandings (MOUs) with SANDAG to define funding, cost sharing and roles between the City, SANDAG, and SANDAG's consultant team; and

WHEREAS, the initial MOU will be for the purposes of preparing an environmental document that will consider project alternatives for grade-separating the Blue Line Light Rail Trolley crossing at Palomar Street and commensurate station improvements (STM-361); and

WHEREAS, the second MOU will be for the purpose of constructing ultimate rail crossing improvements and roadway improvements at Industrial Blvd. and the intersections with Moss St. and Naples St. (TF-383); and

WHEREAS, the third MOU will be for the purpose of constructing ultimate rail crossing improvements and roadway improvements at Industrial Blvd. and the intersection with Anita St. (TF-319); and

WHEREAS, in order for the City to utilize the Federal funds for this study, the consultant selection process must be approved by Caltrans; and

WHEREAS, on September 17, 2008, Caltrans' District Local Assistance Engineering (DLAE) staff determined that a SAFETEA-LU (Safe, Accountable Flexible, Efficient, Transportation Equity Act: A Legacy for Users) fund co-sponsor change was needed by the City of Chula Vista in order to utilize the SANDAG On-Call consultant list; and

WHEREAS, SANDAG has confirmed that all procedures for selecting the consultant have followed Caltrans Chapter 10 of the "Local Assistance Procedures Manual", LPP 06-02; and

WHEREAS, approving these MOUs expedites the consultant selection process by at least six-months; and

WHEREAS, the Federal reimbursement fund requires a minimum of 20% local matching funds and the City has identified TransNet funds for the match; and

WHEREAS, once Federal authorization to proceed is given, City staff will begin to seek reimbursement on expenses through Caltrans via the Federal fund reimbursement procedures; and

WHEREAS, each of the three MOU's defines City, SANDAG, and consultant costs; and

WHEREAS, in July 2012, the SANDAG Transportation Committee will also approve entering into three MOU's with the City of Chula Vista.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Chula Vista does hereby agree to enter into three Memoranda of Understandings with the San Diego Association of Governments related to improvements to the Blue Line Light Rail and Freight Rail corridor and authorizes the City Attorney to make such non substantive changes deemed necessary for the benefit of the City and authorizes the Director of Public Works to execute the agreements.

Presented by

Approved as to form by

Richard A. Hopkins Director of Public Works

Clen R. Googins
City Attorney

PASSED, APPROVED, and ADOPTED by the City Council of the City of Chula Vista, California, this 19th day of June 2012 by the following vote:

Councilmembers: Aguilar, Bensoussan, Castaneda, Ramirez and Cox AYES: None Councilmembers: NAYS: Councilmembers: None ABSENT: Cheryl Cox, Mayor / ATTEST: 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. 2012-118 was duly passed, approved, and adopted by the City Council at a regular meeting of the Chula Vista City Council held on the 19th day of June 2012.

Executed this 19th day of June 2012.

Donna R. Norris, CMC, City Clerk