

RESOLUTION NO. 2017-\_\_\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REQUEST OF A \$1,400,000 DISBURSEMENT FROM THE CHULA VISTA BILLBOARD RESERVE FUND HELD IN TRUST BY SAN DIEGO METROPOLITAN TRANSIT SYSTEM (MTS) TO FUND ADVANCED TRANSPORTATION AND CONGESTION MANAGEMENT TECHNOLOGIES DEPLOYMENTS IN THE CITY OF CHULA VISTA; AMENDING THE FISCAL YEAR 2017-18 CIP PROGRAM BUDGET AND ESTABLISHING A NEW CIP PROJECT, "ADVANCED TRANSPORTATION AND CONGESTION MANAGEMENT TECHNOLOGIES (TF-409)"; AND APPROPRIATING \$1,400,000 TO THE CAPITAL IMPROVEMENT FUND BASED ON REVENUE ASSOCIATED WITH SAID BILLBOARD FUNDS TO TF-409 (4/5 VOTE REQUIRED)

WHEREAS, on September 21, 1999, an agreement was entered between the City of Chula Vista and Metropolitan Transit Development Board (MTDB) which is now known as San Diego Metropolitan Transit System (MTS); and

WHEREAS, at that time, MTS developed a "Chula Vista Billboard Reserve Fund" (Fund) which is funded by the lease revenues from billboard owners; and

WHEREAS, MTS has maintained this revenue Fund to be disbursed to the City of Chula Vista; and

WHEREAS, this revenue shall be held in trust by MTS for use by the City of Chula Vista on projects which benefit mass transit occurring within the City right-of-way; and

WHEREAS, staff is requesting \$1,400,000 from the Fund to fund the deployment of an advanced transportation and congestion management technologies in the City of Chula Vista, to improve safety, efficiency, transit system performance, and infrastructure return on investment; and

WHEREAS, through a Multimodal Integrated Corridor Management (ICM) approach, the City will manage the corridors by installing adaptive signals and transit signal priority (TSP), and other traffic signal improvement technologies as a multimodal system and make operational and safety decisions for the benefit of the corridor as a whole; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista that it approves the request of the \$1,400,000 disbursement from the Chula Vista Billboard Reserve Fund held in trust by San Diego Metropolitan Transit System (MTS) to fund advanced transportation and congestion management technologies deployments in the City of Chula Vista.

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista that it amends the FY 2017-18 CIP Program Budget and establishes a new CIP Project TF-409, "Advanced Transportation and Congestion Management Technologies" and appropriates \$1,400,000 to the CIP category of the CIP Fund with offsetting revenue to TF-409.

Presented by

Approved as to form by

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William S. Valle  
Director of Engineering and Capital Projects

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Glen R. Googins  
City Attorney