

RESOLUTION NO. _____

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 YEAR 2018/19 THROUGH 2022/23

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, the City of Chula Vista was provided with an estimate of annual TransNet local street improvement revenues for fiscal years 2019 through 2023; and

WHEREAS, the City of Chula Vista approved its 2018 TransNet Local Street Improvement Program of Projects (POP) on June 26, 2018 and the City of Chula Vista desires to make adjustments to its Program of Projects; and

WHEREAS, the City of Chula Vista has held a noticed public hearing 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 by the City Council of the City of Chula Vista, that it requests that SANDAG make the changes to its 2018 POP as identified on Exhibit "A", which is attached hereto and incorporated herein (the "Amendment"); and

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista, that pursuant to Section 2(C)(1) of the TransNet Extension Ordinance, the City of Chula Vista certifies that no more than 30 percent 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 by the City Council of the City of Chula Vista, 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 hearing process for the Amendment.

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista, that it 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 by the City Council of the City of Chula Vista, that it 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 Vista's TransNet funded projects.

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista, that it adopts an amendment to the TransNet Local Street Improvement Program of Projects for Fiscal Years 2018/19 through 2022/23.

Presented by

Approved as to form by

William S. Valle
Director of Engineering & Capital Projects

Glen R. Googins
City Attorney

EXHIBIT A

ATTACHMENT 2

2018 RTIP Amendment / Administrative Transfers

Funds Transfer

FROM			TO		
MPO ID	Project	Amount	MPO ID	Project	Amount
CHV48 (CR)	STM0397	\$1,421,279	CHV70 (CR)	STM0384	\$741,279
			CHV35 (M)	TRF0402	\$130,000
			CHV70 (CR)	STM0392	\$550,000
CHV85 (CR)	STM0398	\$910,000	CHV80 (CR)	STL0406	\$110,000
			CHV70 (CR)	STM0384	\$800,000
CHV79 (CR)	TRF0397	\$100,000	CHV30 (CR)	STM0361	\$100,000
CHV48 (CR)	STM0387	\$345,502	CHV48 (CR)	STM0390	\$345,502
CHV35 (M)	TRF0393	\$12,576	CHV35 (M)	TRF0366	\$12,577
	TRF0332	\$1			
CHV54 (CR)	STM0367	\$1,749	CHV85 (CR)	STM0398	\$1,380
			CHV78 (M)	CTY0228	\$369
CHV64 (CR)	TRF0396	\$62	CHV70 (CR)	STM0384	\$62

(M) Maintenance

(CR) Congestion Relief