

**AGENDA FOR A
SPECIAL MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JANUARY 6, 2010
7:00 P.M.**

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE BUILDING & SAFETY DIRECTOR, (760) 355-1152. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28CFR 35.102-35.104 ADA TITLE II]

THIS SPECIAL MEETING TO BE HELD CONCURRENT WITH THE REGULAR MEETING PREVIOUSLY POSTED.

C. NEW BUSINESS: (DISCUSSION/ACTION-APPROVE-DISAPPROVE)

**C-4. SUBJECT: DISCUSSION/ACTION: DOWNTOWN
TRANSPORTATION PARK PROJECT.**

- 1. APPROVAL OF RESOLUTION NO. 2010-01, APPROVING
A LOCAL MATCH OF FUNDS.**

**ADJOURN SPECIAL CITY COUNCIL MEETING TO REGULAR MEETING
BEING HELD CONCURRENTLY.**

DATE SUBMITTED 12/28/09
SUBMITTED BY Marlene D. Best
DATE ACTION REQUIRED 1/6/09

COUNCIL ACTION ()
PUBLIC HEARING REQUIRED ()
RESOLUTION (X)
ORDINANCE 1ST READING ()
ORDINANCE 2ND READING ()
CITY CLERK'S INITIALS ()

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: Downtown Transportation Park Project

DEPARTMENT INVOLVED: Streets/Planning

BACKGROUND/SUMMARY: Notification has been received advising the City that the Downtown Transportation Park has been awarded funding in the amount of \$974,000. A resolution is required and the project has to be programmed through the IVAG/SCAG process.

FISCAL IMPACT: F.O. INITIALS _____

STAFF RECOMMENDATION: Staff recommends that Council adopt the resolution and authorize staff to proceed with the required programming and paperwork.

MANAGER'S RECOMMENDATION: MANAGER'S INITIALS _____

MOTION:

SECONDED: APPROVED () REJECTED ()
AYES: DISAPPROVED () DEFERRED ()
NAYES:
ABSENT: REFERRED TO:

December 28, 2009

MEMO

TO: MARLENE D. BEST, CITY MANAGER; GEORGE GALVAN PLANNING DIRECTOR

FROM: JOEL HAMBY, PUBLIC WORKS INFRASTRUCTURE CONSULTANT

RE: DOWNTOWN TRANSPORTATION PARK PROJECT

An application for funding for the Downtown Transportation Park Project was prepared and submitted by the City Manager Marlene Best and Planning Director George Galvan. The City has been notified that funding in the amount of \$974,000 has been appropriated for the project.

The City is required to provide a local match and a resolution. The project, together with a budget projection must be programmed through the IVAG/SCAG process. The project will be processed similar to other FHWA-funded City projects using transportation funds. This will include the obligation and Authorization process through Caltrans/FHWA.

The amount of federal funding and local match requirement are as stipulated in the award and/or program guidelines.

Recommendation:

Staff recommends that Council adopt the resolution for the project, and direct staff to proceed with the preparation of any required documents. The required local match can be drawn from street funds or other appropriate funds.

RESOLUTION NO. 2010-01

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL,
CALIFORNIA APPROVING A LOCAL MATCH**

WHEREAS, the City of Imperial recently completed sidewalk and bus stop improvements along Imperial Avenue and the City Council adopted various land use policies to encourage transit use in the City; and

WHEREAS, development of a transit park in the heart of the City would complement and enhance the transportation within the City and the region as a whole

WHEREAS, the City of Imperial desires to construct a transit park including amenities for park-and-ride and bike-and-ride; and

WHEREAS, the City of Imperial submitted a request for and received federal earmark in the amount of \$974,000.00 for the Downtown Imperial Transit Park Project; and

WHEREAS, the federal earmark requires a 20% local match; and

WHEREAS, federal funds must be included in the Regional Transportation Improvement Plan (RTIP).

NOW THEREFORE BE IT RESOLVED, that the City of Imperial Council hereby approves the commitment of \$194,800.00 as the local match.

BE IT FURTHER RESOLVED, that the City of Imperial Council hereby directs Staff to submit a request to the Imperial County Transportation Commission to program the federal earmark funding into the Regional Transportation Improvement Plan (RTIP).

PASSED, ADOPTED AND APPROVED by the City Council of the City of Imperial, this 6th day of January 2010.

Mayor

ATTEST:

City Clerk