

DATE SUBMITTED 10/02/2015
SUBMITTED BY PLANNING DIR. .
DATE ACTION REQUIRED 10/07/2015

Agenda Item No D-6
CITY COUNCIL ACTION (X)
PUBLIC HEARING REQUIRED ()
RESOLUTION (X)
ORDINANCE 1ST READING ()
ORDINANCE 2ND READING ()

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION: FILING OF APPLICATIONS FOR REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) FUNDS FOR FISCAL YEAR 2016-2017 THROUGH FISCLA YEAR 2018/2019.

1. APPROVE RES. NO. 2015-57, SUPPORTING THE IMPROVEMENT OF ATEN BLVD (PHASE IV) FROM VILORE WAY TO AUSTIN ROAD
2. APPROVE RES. NO. 2015-58, SUPPORTING THE IMPROVEMENT OF DOGWOOD ROAD FROM ATEN BLVD. TO SOUTHEASE CITY LIMITS
3. APPROVE RES. NO. 2015-59, SUPPORTING THE IMPROVEMENT OF 2ND STREET FROM SR-86 TO "P" ST.

BACKGROUND/SUMMARY:

Please see separate staff reports for each item.

FISCAL IMPACT:

STAFF RECOMMENDATION: Approve Resolutions approving the filing of applications for RSTP funds.

MANAGER'S RECOMMENDATION:

MANAGER'S INITIALS MDB

MOTION:

SECONDED:
AYES:
NAYES:
ABSENT:

APPROVED () REJECTED ()
DISAPPROVED () DEFERRED ()
REFERRED TO:

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

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION:

APPROVE THE FILING OF THE APPLICATION FOR THE REGIONAL SURFACE TRANSPORTATION (RSTP) PROGRAM FUNDS FOR THE IMPROVEMENT OF "ATEN BLVD. (PHASE IV) FROM VILORE WAY TO AUSTIN ROAD" TO BE PROGRAMMED IN THE FEDERAL FISCAL YEAR'S 2016-17 THROUGH FFY2018-19 VIA RESOLUTION NO. 2015-57. SEE ATTACHMENT A.

DEPARTMENT INVOLVED: PLANNING

BACKGROUND/SUMMARY:

The Imperial County Transportation Commission (ICTC) is conducting the 2015 Call for Projects for both the Congestion Mitigation and Air Quality (CMAQ) Program and the Regional Surface Transportation Program (RSTP) to be programmed in the federal fiscal year's **2016-17** through **FFY2018-19**.

The City is applying for **RSTP** program funds for the improvement of "Aten Blvd. (Phase IV) from Vilore Way to Austin Road". Project applications will be rated and ranked by Imperial County Transportation Commission (**ICTC**) Committee and submitted to the Technical Advisory Committee (**TAC**) for approval. A resolution for each RSTP application submittal is required by ICTC.

The preliminary cost estimate is **\$921,240** to be paid with RSTP and Local funds as follows.

RSTP (88.53%) = \$ 815,573
 City (11.47%) = \$ 105,667

FISCAL IMPACT: The City is required to provide 11.47 % local match funds in order to obtain the 88.53% state/federal funding.

F.O. INITIALS: _____

STAFF RECOMMENDATION:

Staff recommends that City Council approve the Resolution No. **2015-57** and authorize staff to submit RSTP application.

MANAGER'S RECOMMENDATION:

MANAGER'S INITIALS

MOTION:

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

**RESOLUTION
NO. 2015 - 57**

RESOLUTION NO. 2015 - 57

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA
SUPPORTING THE IMPROVEMENT OF
“ATEN BLVD. (PHASE IV) FROM VILORE WAY TO AUSTIN ROAD”**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF IMPERIAL, as
follows:

In the Matter of:

ICTC RSTP FUNDING RESOLUTION FOR THE IMPROVEMENT OF “ATEN BLVD. (PHASE IV) FROM VILORE WAY TO AUSTIN ROAD”, SUPPORTING Project Delivery Schedules and timely use of funding.

WHEREAS, AB 1012 has been enacted into State Law in part to provide for the timely use of State and Federal funds; and

WHEREAS, the City of Imperial is able to apply for and receive Federal and State funding including Regional Surface Transportation Program (RSTP) funds, in an amount of 88.53% of the project cost with a local match of 11.47% of the project cost for Improvement of Aten Blvd. (Phase IV) from Vilore Way to Austin Road at an estimated cost of \$921,240; and

WHEREAS, the City of Imperial desires to ensure that its projects are delivered in a timely manner to preclude losing funds for non-delivery; and

WHEREAS, it is understood by the City of Imperial that failure for not meeting project delivery dates for any phase of a project may jeopardize federal or state funding to the Region; and

NOW THEREFORE BE IT RESOLVED, that the City of Imperial hereby agrees to ensure that all project delivery deadlines for all project phases will be met or exceeded, and:

- a. The opportunity for public comment was provided at a public meeting;
- b. Local funds in the amount of \$ 105,667 from LTA funds will be used to leverage the federal funds for the project;
- c. Project is consistent with the circulation element of the City of Imperial general plan;
- d. Project is consistent with the adopted pavement management plan.

BE IT FURTHER RESOLVED, that failure to meet project delivery deadlines may be deemed as sufficient cause for the Imperial County Transportation Commission Policy Board to terminate an agency's project and reprogram Federal/State funds as deemed necessary.

BE IT FURTHER RESOLVED, that the City of Imperial does direct its management and engineering staffs to ensure all federal and state-funded projects are carried out in a timely manner as per the requirements of AB 1012 and the directive of the City of Imperial.

THE FOREGOING RESOLUTION was passed and adopted by the City of Imperial on the 21st day of October 2015.

Signed: _____

Mark Gran, Mayor
City of Imperial

ATTEST:

Debra Jackson, City Clerk

STATE OF CALIFORNIA)
COUNTY OF IMPERIAL)ss
CITY OF IMPERIAL)

I, the undersigned, City Clerk of the City of Imperial, DO HEREBY CERTIFY that the foregoing ***Resolution No. 2015-57*** was duly and regularly adopted at a regular meeting of the City Council of the City of Imperial held on the 21st day of October 2015, by the following vote:

AYES:

NA YES:

ABSENT:

ABSTAIN:

MOTION CARRIED

DEBRA JACKSON, CITY CLERK
CITY OF IMPERIAL, CALIFORNIA

DATE SUBMITTED 10/02/15
 SUBMITTED BY PLANNING DIRECTOR
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COUNCIL ACTION ()
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 CITY CLERK'S INITIALS ()

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION:

APPROVE THE FILING OF THE APPLICATION FOR THE REGIONAL SURFACE TRANSPORTATION (RSTP) PROGRAM FUNDS FOR THE IMPROVEMENT OF “DOGWOOD ROAD FROM ATEN BLVD. TO SOUTHEAST CITY LIMITS” TO BE PROGRAMMED IN THE FEDERAL FISCAL YEAR’S 2016-17 THROUGH FFY2018-19 VIA RESOLUTION NO. 2015-58. SEE ATTACHMENT A.

DEPARTMENT INVOLVED: PLANNING

BACKGROUND/SUMMARY:

The Imperial County Transportation Commission (ICTC) is conducting the 2015 Call for Projects for both the Congestion Mitigation and Air Quality (CMAQ) Program and the Regional Surface Transportation Program (RSTP) to be programmed in the federal fiscal year’s **2016-17** through **FFY2018-19**.

The City is applying for **RSTP** program funds for the improvement of **“Dogwood Road from Aten Blvd. to Southeast City Limits”**. Project applications will be rated and ranked by Imperial County Transportation Commission (**ICTC**) Committee and submitted to the Technical Advisory Committee (**TAC**) for approval. A resolution for each RSTP application submittal is required by ICTC.

The preliminary cost estimate is \$ **301,814** to be paid with RSTP and Local funds as follows.

RSTP (88.53%) = \$ 267,195
 City (11.47%) = \$ 34,619

FISCAL IMPACT: The City is required to provide 11.47 % local match funds in order to obtain the 88.53% state/federal funding.

F.O. INITIALS: _____

STAFF RECOMMENDATION:

Staff recommends that City Council approve the Resolution No. **2015-58** and authorize staff to submit RSTP application.

MANAGER’S RECOMMENDATION:

MANAGER’S INITIALS

MOTION:

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

**RESOLUTION
NO. 2015 - 58**

RESOLUTION NO. 2015 - 58

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA
SUPPORTING THE IMPROVEMENT OF
“DOGWOOD ROAD FROM ATEN BLVD. TO SE CITY LIMITS”**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF IMPERIAL, as
follows:

In the Matter of:

ICTC RSTP FUNDING RESOLUTION FOR THE IMPROVEMENT OF “DOGWOOD ROAD
FROM ATEN BLVD. TO SE CITY LIMITS”, SUPPORTING Project Delivery Schedules and
timely use of funding.

WHEREAS, AB 1012 has been enacted into State Law in part to provide for the timely use
of State and Federal funds; and

WHEREAS, the City of Imperial is able to apply for and receive Federal and State funding
including Regional Surface Transportation Program (RSTP) funds, in an amount of 88.53% of
the project cost with a local match of 11.47% of the project cost for Improvement of Aten Blvd.
(Phase IV) from Vilore Way to Austin Road at an estimated cost of \$301,814; and

WHEREAS, the City of Imperial desires to ensure that its projects are delivered in a timely
manner to preclude losing funds for non-delivery; and

WHEREAS, it is understood by the City of Imperial that failure for not meeting project
delivery dates for any phase of a project may jeopardize federal or state funding to the Region;
and

NOW THEREFORE BE IT RESOLVED, that the City of Imperial hereby agrees to ensure
that all project delivery deadlines for all project phases will be met or exceeded, and:

- a. The opportunity for public comment was provided at a public meeting;
- b. Local funds in the amount of \$ 34,619 from LTA funds will be used to leverage the
federal funds for the project;
- c. Project is consistent with the circulation element of the City of Imperial general plan;
- d. Project is consistent with the adopted pavement management plan.

BE IT FURTHER RESOLVED, that failure to meet project delivery deadlines may be
deemed as sufficient cause for the Imperial County Transportation Commission Policy Board to
terminate an agency's project and reprogram Federal/State funds as deemed necessary.

BE IT FURTHER RESOLVED, that the City of Imperial does direct its management and
engineering staffs to ensure all federal and state-funded projects are carried out in a timely
manner as per the requirements of AB 1012 and the directive of the City of Imperial.

THE FOREGOING RESOLUTION was passed and adopted by the City of Imperial on the
21st day of October 2015.

Signed: _____

Mark Gran, Mayor
City of Imperial

ATTEST:

Debra Jackson, City Clerk

STATE OF CALIFORNIA)
COUNTY OF IMPERIAL)ss
CITY OF IMPERIAL)

I, the undersigned, City Clerk of the City of Imperial, DO HEREBY CERTIFY that the foregoing ***Resolution No. 2015-58*** was duly and regularly adopted at a regular meeting of the City Council of the City of Imperial held on the 21st day of October 2015, by the following vote:

AYES:

NA YES:

ABSENT:

ABSTAIN:

MOTION CARRIED

DEBRA JACKSON, CITY CLERK
CITY OF IMPERIAL, CALIFORNIA

DATE SUBMITTED 10/02/15
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IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION:

APPROVE THE FILING OF THE APPLICATION FOR THE REGIONAL SURFACE TRANSPORTATION (RSTP) PROGRAM FUNDS FOR THE IMPROVEMENT OF "2ND STREET FROM SR-86 TO P STREET" TO BE PROGRAMMED IN THE FEDERAL FISCAL YEAR'S 2016-17 THROUGH FFY2018-19 VIA RESOLUTION NO. 2015-59. SEE ATTACHMENT A.

DEPARTMENT INVOLVED: PLANNING

BACKGROUND/SUMMARY:

The Imperial County Transportation Commission (ICTC) is conducting the 2015 Call for Projects for both the Congestion Mitigation and Air Quality (CMAQ) Program and the Regional Surface Transportation Program (RSTP) to be programmed in the federal fiscal year's **2016-17** through **FFY2018-19**.

The City is applying for **RSTP** program funds for the improvement of **"2nd Street From SR-86 to P Street"**. Project applications will be rated and ranked by Imperial County Transportation Commission (**ICTC**) Committee and submitted to the Technical Advisory Committee (**TAC**) for approval. A resolution for each RSTP application submittal is required by ICTC.

The preliminary cost estimate is **\$1,569,250** to be paid with RSTP and Local funds as follows.

RSTP (88.53%) = \$ 1,389,257
 City (11.47%) = \$ 179,993

FISCAL IMPACT: The City is required to provide 11.47 % local match funds in order to obtain the 88.53% state/federal funding.

F.O. INITIALS: _____

STAFF RECOMMENDATION:

Staff recommends that City Council approve the Resolution No. **2015-59** and authorize staff to submit RSTP application.

MANAGER'S RECOMMENDATION:

MANAGER'S INITIALS

MOTION:

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

ATTACHMENT A

**RESOLUTION
NO. 2015 - 59**

RESOLUTION NO. 2015 - 59

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA
SUPPORTING THE IMPROVEMENT OF
"2ND STREET FROM SR-86 TO P STREET"**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF IMPERIAL, as
follows:

In the Matter of:

ICTC RSTP FUNDING RESOLUTION FOR THE IMPROVEMENT OF "2ND STREET FROM
SR-86 TO P STREET", SUPPORTING Project Delivery Schedules and timely use of funding.

WHEREAS, AB 1012 has been enacted into State Law in part to provide for the timely use
of State and Federal funds; and

WHEREAS, the City of Imperial is able to apply for and receive Federal and State funding
including Regional Surface Transportation Program (RSTP) funds, in an amount of 88.53% of
the project cost with a local match of 11.47% of the project cost for Improvement of Aten Blvd.
(Phase IV) from Vilore Way to Austin Road at an estimated cost of \$1,569,250; and

WHEREAS, the City of Imperial desires to ensure that its projects are delivered in a timely
manner to preclude losing funds for non-delivery; and

WHEREAS, it is understood by the City of Imperial that failure for not meeting project
delivery dates for any phase of a project may jeopardize federal or state funding to the Region;
and

NOW THEREFORE BE IT RESOLVED, that the City of Imperial hereby agrees to ensure
that all project delivery deadlines for all project phases will be met or exceeded, and:

- a. The opportunity for public comment was provided at a public meeting;
- b. Local funds in the amount of \$ 179,993 from LTA funds will be used to leverage the
federal funds for the project;
- c. Project is consistent with the circulation element of the City of Imperial general plan;
- d. Project is consistent with the adopted pavement management plan.

BE IT FURTHER RESOLVED, that failure to meet project delivery deadlines may be
deemed as sufficient cause for the Imperial County Transportation Commission Policy Board to
terminate an agency's project and reprogram Federal/State funds as deemed necessary.

BE IT FURTHER RESOLVED, that the City of Imperial does direct its management and
engineering staffs to ensure all federal and state-funded projects are carried out in a timely
manner as per the requirements of AB 1012 and the directive of the City of Imperial.

THE FOREGOING RESOLUTION was passed and adopted by the City of Imperial on the
21st day of October 2015.

Signed: _____
Mark Gran, Mayor
City of Imperial

ATTEST:

Debra Jackson, City Clerk

STATE OF CALIFORNIA)
COUNTY OF IMPERIAL)ss
CITY OF IMPERIAL)

I, the undersigned, City Clerk of the City of Imperial, DO HEREBY CERTIFY that the foregoing ***Resolution No. 2015-59*** was duly and regularly adopted at a regular meeting of the City Council of the City of Imperial held on the 21st day of October 2015, by the following vote:

AYES:

NA YES:

ABSENT:

ABSTAIN:

MOTION CARRIED

DEBRA JACKSON, CITY CLERK
CITY OF IMPERIAL, CALIFORNIA