

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To: Allan L. Roeder
From: William E. Murray
Dept.: Interim City Manager
Dept.: Public Works
Subject: APPROVAL OF THE RENEWED MEASURE M SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP), CERTIFY COMPLIANCE WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY'S MAINTENANCE OF EFFORT REQUIREMENTS, AND ADOPTION OF A RESOLUTION CONFIRMING COMPLIANCE WITH THE MASTER PLAN OF ARTERIAL HIGHWAYS (MPAH) AND MITIGATION FEE PROGRAM
Date: June 23, 2015

OBJECTIVE

To comply with Renewed Measure M (M2) requirements by obtaining City Council approval of the FY 2015-16 M2 Seven-Year Capital Improvement Program (CIP), certifying the Maintenance of Effort (MOE) reporting form, and adopting the Resolution for Master Plan of Arterial Highways (MPAH) and Mitigation Fee Program.

BACKGROUND

In November 2006, Orange County voters approved a 30-year renewal of Measure M to meet regional growth demands and continue the investment in the County's infrastructure. As in prior years, each local agency is required to submit approved documentation to the Orange County Transportation Authority (OCTA) to maintain Measure M2 eligibility for Local Fair Share appropriations and competitive funding.

DISCUSSION

Renewed Measure M requires that each jurisdiction maintain a minimum level of local streets and roads expenditure to conform to the MOE requirement. The annual MOE benchmark for Garden Grove is \$2,823,522. The City has been able to meet this expenditure goal in previous years; however, any General Fund reductions would jeopardize our eligibility.

APPROVAL OF THE RENEWED MEASURE M SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP), CERTIFY COMPLIANCE WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY'S MAINTENANCE OF EFFORT REQUIREMENTS, AND ADOPTION OF A RESOLUTION CONFIRMING COMPLIANCE WITH THE MASTER PLAN OF ARTERIAL HIGHWAYS (MPAH) AND MITIGATION FEE PROGRAM

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Eligibility determination is made on an annual basis based upon satisfactory submittal of documentation due to OCTA June 30 of every year. The required information is as follows:

- FY15-16 Measure M2 Seven-Year Capital Improvement Program
- Resolution regarding Master Plan of Arterial Highway (MPAH) Consistency and Mitigation Fee Program
- Maintenance of Effort (MOE) Reporting Form

All documentation has been compiled to meet all requirements set forth by Measure M2 provisions and OCTA.

FINANCIAL IMPACT

There is no impact to the General Fund. The City is projecting to receive \$2 million in Measure M2 revenues for Fiscal Year 2015-16. Non-compliance with Measure M2, such as not meeting the MOE will disqualify the City for Local Fair Share and competitive grant funding.

RECOMMENDATION

It is recommended that the City Council:

- Approve the FY 2015-16 Measure M2 Seven-Year Capital Improvement Program;
- Certify compliance with Orange County Transportation Authority's Maintenance of Effort requirements; and
- Adopt the attached Resolution concerning the status of the Circulation Element for the City pertaining to the Master Plan of Arterial Highways and Mitigation Fee Program.


WILLIAM E. MURRAY, P.E.
Public Works Director


By: Ana V. Neal
Sr. Administrative Analyst

Recommended for Approval


Allan L. Roeder
Interim City Manager

Attachment 1: FY 2015-16 Measure M2 Seven-Year Capital Improvement Program

Attachment 2: Maintenance of Effort Certification

Attachment 3: Master Plan of Arterial Highways and Mitigation Fee Resolution

Measure M

Seven Year Capital Improvement Program (Sorted by Project Name)
Fiscal Years 2015/2016 through 2021/2022

Agency: Garden Grove
 Project Name: 2014-2016 Local Signal Synchronization Program
 (Brookhurst, Magnolia, Garden Grove Blvd.)
 Project Limits: Citywide
 Project Number:
 Type of Work: Administration
 Additional TOW: Coordinate signals within project limits
 Project Description: Signal Synchronization candidate projects
 identified in 2014 LSSP Update

FUND NAME	PERCENT	ESTIMATED COST	PROJECTED COST	NOTES
Unfunded	100.00	\$2,600,000	\$2,635,100	Future CTFP Project P Grants & Measure M Local Match
		\$2,600,000	\$2,635,100	

Project Phase	15/16	16/17	17/18	18/19	19/20	20/21	21/22	Estimated Cost	Projected Cost
E	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
R	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
C/I	\$1,300,000	\$1,300,000	\$0	\$0	\$0	\$0	\$0	\$2,600,000	\$2,635,100
O&M	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$1,300,000	\$1,300,000	\$0	\$0	\$0	\$0	\$0	\$2,600,000	\$2,635,100

Agency: Garden Grove
 Project Name: 3114 - Drainage Maint. City's O&M Match (Garden
 Grove Catch Basin Retrofit Project)
 Project Limits: Citywide
 Project Number: 11-GGRV-ECP-3572
 Type of Work: Other
 Additional TOW: Other
 Project Description: Install automatic retractable screens at catch
 basins citywide

FUND NAME	PERCENT	ESTIMATED COST	PROJECTED COST	NOTES
Other	100.00	\$43,758	\$43,758	Water/Sanitation & Other City Funds
		\$43,758	\$43,758	

Project Phase	15/16	16/17	17/18	18/19	19/20	20/21	21/22	Estimated Cost	Projected Cost
E	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
R	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
C/I	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
O&M	\$7,293	\$7,293	\$7,293	\$7,293	\$7,293	\$7,293	\$0	\$43,758	\$43,758
	\$7,293	\$7,293	\$7,293	\$7,293	\$7,293	\$7,293	\$0	\$43,758	\$43,758

Seven Year Capital Improvement Program (Sorted by Project Name)
Fiscal Years 2015/2016 through 2021/2022

Agency: Garden Grove
 Project Name: 7116 - Euclid Traffic Signal Coordination - City's Match (Project P)
 Project Limits: On Euclid St. (expanding 17 miles and crossing six local cities)
 Project Number: 11-FULL-TSP-3550
 Type of Work: Traffic Signals
 Additional TOW: Coordinate signals within project limits
 Project Description: Matching funds for Fullerton's Euclid Signal Synchronization Project (Project P Grant App)

FUND_NAME	PERCENT	ESTIMATED COST	PROJECTED COST	NOTES
M2 Fairshare	100.00	\$40,000	\$40,000	FY14-15 Carryover (City's Match)
		\$40,000	\$40,000	

Project Phase	15/16	16/17	17/18	18/19	19/20	20/21	21/22	Estimated Cost	Projected Cost
E	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
R	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
C/I	\$40,000	\$0	\$0	\$0	\$0	\$0	\$0	\$40,000	\$40,000
O&M	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$40,000	\$0	\$0	\$0	\$0	\$0	\$0	\$40,000	\$ 40,000

Agency: Garden Grove
 Project Name: 7126 - Harbor Boulevard Traffic Signal Coordination - City's Match (Project P)
 Project Limits: Harbor Blvd. (Westminster Avenue - Chapman Avenue)
 Project Number:
 Type of Work: Traffic Signals
 Additional TOW: Coordinate signals within project limits
 Project Description: Traffic signal coordination

FUND_NAME	PERCENT	ESTIMATED COST	PROJECTED COST	NOTES
M2 Fairshare	100.00	\$65,000	\$65,000	FY14-15 Carryover (City's Match)
		\$65,000	\$65,000	

Project Phase	15/16	16/17	17/18	18/19	19/20	20/21	21/22	Estimated Cost	Projected Cost
E	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
R	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
C/I	\$65,000	\$0	\$0	\$0	\$0	\$0	\$0	\$65,000	\$65,000
O&M	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$65,000	\$0	\$0	\$0	\$0	\$0	\$0	\$65,000	\$ 65,000

Measure M

Seven Year Capital Improvement Program (Sorted by Project Name)
Fiscal Years 2015/2016 through 2021/2022

Agency: Garden Grove
 Project Name: 7129 - Traffic Signal Modification Program
 Project Limits: Citywide
 Project Number:
 Type of Work: Traffic Signals
 Additional TOW: Replace and upgrade traffic signals and equipment
 Project Description: New traffic signals, left-turn phasing & other traffic safety upgrades

FUND NAME	PERCENT	ESTIMATED COST	PROJECTED COST	NOTES
Impact Fees	12.50	\$350,000	\$375,212	FY16-17-FY21-22 Impact Fee Projected Revenue
M2 Fairshare	42.86	\$1,200,000	\$1,286,440	FY16-17-FY21-22 M2 Projected Revenue
Unfunded	44.64	\$1,250,000	\$1,340,042	Unfunded (local, state, federal grants)
		\$2,800,000	\$3,001,693	

Project Phase	15/16	16/17	17/18	18/19	19/20	20/21	21/22	Estimated Cost	Projected Cost
E	\$60,000	\$60,000	\$60,000	\$60,000	\$60,000	\$60,000	\$60,000	\$420,000	\$420,000
R	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
C/I	\$340,000	\$340,000	\$340,000	\$340,000	\$340,000	\$340,000	\$340,000	\$2,380,000	\$2,581,693
O&M	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$400,000	\$400,000	\$400,000	\$400,000	\$400,000	\$400,000	\$400,000	\$2,800,000	\$ 3,001,693

Agency: Garden Grove
 Project Name: 7135 - Knott Avenue Traffic Signal Coordination - City's Match (Project P)
 Project Limits: Knott Avenue (Garden Grove Blvd. - Artesia Blvd.)
 Project Number: 12-BPRK-TSP-3604
 Type of Work: Traffic Signals
 Additional TOW: Coordinate signals within project limits
 Project Description: Traffic signal coordination

FUND NAME	PERCENT	ESTIMATED COST	PROJECTED COST	NOTES
M2 Fairshare	100.00	\$20,000	\$20,000	FY14-15 Carryover (City's Match)
		\$20,000	\$20,000	

Project Phase	15/16	16/17	17/18	18/19	19/20	20/21	21/22	Estimated Cost	Projected Cost
E	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
R	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
C/I	\$20,000	\$0	\$0	\$0	\$0	\$0	\$0	\$20,000	\$20,000
O&M	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$20,000	\$0	\$0	\$0	\$0	\$0	\$0	\$20,000	\$ 20,000

Measure M

Seven Year Capital Improvement Program (Sorted by Project Name)
Fiscal Years 2015/2016 through 2021/2022

Agency: Garden Grove
 Project Name: 7136 - Chapman Avenue Traffic Signal Coordination - City's Match (Project P)
 Project Limits: Chapman Avenue (Valley View - East City Limits)
 Project Number:
 Type of Work: Traffic Signals
 Additional TOW: Coordinate signals within project limits
 Project Description: Traffic signal coordination

FUND NAME	PERCENT	ESTIMATED COST	PROJECTED COST	NOTES
M2 Fairshare	100.00	\$330,000	\$330,000	FY15-16 M2 New Revenue (City's Match)
		\$330,000	\$330,000	

Project Phase	15/16	16/17	17/18	18/19	19/20	20/21	21/22	Estimated Cost	Projected Cost
E	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
R	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
C/I	\$330,000	\$0	\$0	\$0	\$0	\$0	\$0	\$330,000	\$330,000
O&M	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$330,000	\$0	\$0	\$0	\$0	\$0	\$0	\$330,000	\$ 330,000

Agency: Garden Grove
 Project Name: 7137 - Westminster Avenue Traffic Signal Coordination - City's Match (Project P)
 Project Limits: Westminster (Newland Street - Fairview Street)
 Project Number:
 Type of Work: Traffic Signals
 Additional TOW: Coordinate signals within project limits
 Project Description: Traffic signal coordination

FUND NAME	PERCENT	ESTIMATED COST	PROJECTED COST	NOTES
M2 Fairshare	55.36	\$62,000	\$62,000	FY15-16 M2 New Revenue (City's Match)
Impact Fees	44.64	\$50,000	\$50,000	Traffic Mitigation Fees
		\$112,000	\$112,000	

Project Phase	15/16	16/17	17/18	18/19	19/20	20/21	21/22	Estimated Cost	Projected Cost
E	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
R	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
C/I	\$112,000	\$0	\$0	\$0	\$0	\$0	\$0	\$112,000	\$112,000
O&M	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$112,000	\$0	\$0	\$0	\$0	\$0	\$0	\$112,000	\$ 112,000

Seven Year Capital Improvement Program (Sorted by Project Name)
Fiscal Years 2015/2016 through 2021/2022

Agency: Garden Grove
 Project Name: 7220 - Arterial Rehab Program (2014 Annual Pavement Management Funding Target = \$6M)
 Project Limits: Citywide
 Project Number:
 Type of Work: Road Maintenance
 Additional TOW: Rehabilitation of roadway
 Project Description: Maintain, improve, and rehabilitate arterial/residential streets throughout the City. (Based on 2014 PMP Funding Analysis)

FUND NAME	PERCENT	ESTIMATED COST	PROJECTED COST	NOTES
Unfunded	30.40	\$11,258,750	\$12,340,785	Unfunded
M2 Fairshare	27.00	\$10,000,000	\$10,961,061	FY16-17 to FY21-22 M2 Projected Revenue
Gas Tax	42.60	\$15,776,250	\$17,292,445	FY16-17 to FY21-22 Projected Gas Tax Revenue
		\$37,035,000	\$40,594,291	

Project Phase	15/16	16/17	17/18	18/19	19/20	20/21	21/22	Estimated Cost	Projected Cost
E	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
R	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
C/I	\$1,035,000	\$6,000,000	\$6,000,000	\$6,000,000	\$6,000,000	\$6,000,000	\$6,000,000	\$37,035,000	\$40,594,291
O&M	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$1,035,000	\$6,000,000	\$6,000,000	\$6,000,000	\$6,000,000	\$6,000,000	\$6,000,000	\$37,035,000	\$ 40,594,291

Agency: Garden Grove
 Project Name: 7235 - Cross Gutter Reconstruction Program
 Project Limits: Citywide
 Project Number:
 Type of Work: Other
 Additional TOW: Other
 Project Description: Cross gutter upgrades - Approx. 16 remaining

FUND NAME	PERCENT	ESTIMATED COST	PROJECTED COST	NOTES
Unfunded	100.00	\$200,000	\$208,247	
		\$200,000	\$208,247	

Project Phase	15/16	16/17	17/18	18/19	19/20	20/21	21/22	Estimated Cost	Projected Cost
E	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
R	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
C/I	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$200,000	\$208,247
O&M	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$200,000	\$ 208,247

Measure M

Seven Year Capital Improvement Program (Sorted by Project Name)
Fiscal Years 2015/2016 through 2021/2022

Agency: Garden Grove
 Project Name: 7241 - Residential Overlay Program - Pavement Management Program Requirement
 Project Limits: Citywide
 Project Number: 7241
 Type of Work: Road Maintenance
 Additional TOW: Rehabilitation of roadway
 Project Description: Overlay and Slurry seal work

FUND NAME	PERCENT	ESTIMATED COST	PROJECTED COST	NOTES
Gas Tax	100.00	\$10,045,000	\$10,934,823	FY15-16 Allocation = \$1,045M
		\$10,045,000	\$10,934,823	

Project Phase	15/16	16/17	17/18	18/19	19/20	20/21	21/22	Estimated Cost	Projected Cost
E	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
R	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
C/I	\$1,045,000	\$1,500,000	\$1,500,000	\$1,500,000	\$1,500,000	\$1,500,000	\$1,500,000	\$10,045,000	\$10,934,823
O&M	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$1,045,000	\$1,500,000	\$1,500,000	\$1,500,000	\$1,500,000	\$1,500,000	\$1,500,000	\$10,045,000	\$10,934,823

Agency: Garden Grove
 Project Name: 7253 - 2015 Tier 1 Median Retrofit Projects (Submitted Grant Proposal)
 Project Limits: Citywide
 Project Number: 7253
 Type of Work: Environmental Cleanup
 Additional TOW: Irrigation system retrofits to reduce runoff
 Project Description: citywide installation of catch basin screens and median irrigation retrofits

FUND NAME	PERCENT	ESTIMATED COST	PROJECTED COST	NOTES
M2 ECP Tier I	38.46	\$500,000	\$500,000	Requesting \$500K in grant funding
Other	61.54	\$800,000	\$800,000	Water Enterprise Funding / Other City Funding
		\$1,300,000	\$1,300,000	

Project Phase	15/16	16/17	17/18	18/19	19/20	20/21	21/22	Estimated Cost	Projected Cost
E	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
R	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
C/I	\$1,300,000	\$0	\$0	\$0	\$0	\$0	\$0	\$1,300,000	\$1,300,000
O&M	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$1,300,000	\$0	\$0	\$0	\$0	\$0	\$0	\$1,300,000	\$1,300,000

Measure M

Seven Year Capital Improvement Program (Sorted by Project Name)
Fiscal Years 2015/2016 through 2021/2022

Agency: Garden Grove
 Project Name: 7254 - Magnolia Street Reconstruction - Pavement Management Program Requirement
 Project Limits: Magnolia Street (Trask Ave. - Garden Grove Blvd)
 Project Number:
 Type of Work: Road Maintenance
 Additional TOW: Reconstruction of roadway
 Project Description: Design engineering for Magnolia Street Reconstruction

FUND/NAME	PERCENT	ESTIMATED COST	PROJECTED COST	NOTES
M2 Fairshare	80.35	\$2,045,000	\$2,099,239	FY14-15 Carryover =\$45K, FY16-17 Allocation = \$2M
Gas Tax	19.65	\$500,000	\$513,261	
		\$2,545,000	\$2,612,500	

Project Phase	15/16	16/17	17/18	18/19	19/20	20/21	21/22	Estimated Cost	Projected Cost
E	\$45,000	\$0	\$0	\$0	\$0	\$0	\$0	\$45,000	\$45,000
R	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
C/I	\$0	\$2,500,000	\$0	\$0	\$0	\$0	\$0	\$2,500,000	\$2,567,500
O&M	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$45,000	\$2,500,000	\$0	\$0	\$0	\$0	\$0	\$2,545,000	\$ 2,612,500

Agency: Garden Grove
 Project Name: 7258 - Harbor Landscape Improvement Phase II
 Project Limits: Palm Street to Chapman Avenue
 Project Number:
 Type of Work: Pedestrian
 Additional TOW: Reconstruction or rehabilitation of sidewalk
 Project Description: sidewalk improvements and median landscaping

FUND/NAME	PERCENT	ESTIMATED COST	PROJECTED COST	NOTES
M2 Fairshare	6.67	\$100,000	\$100,000	FY14-15 Carryover
Gas Tax	4.00	\$60,000	\$60,000	
Other	89.33	\$1,340,000	\$1,340,000	Water Enterprise, Federal EDA Grant, Other
		\$1,500,000	\$1,500,000	

Project Phase	15/16	16/17	17/18	18/19	19/20	20/21	21/22	Estimated Cost	Projected Cost
E	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
R	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
C/I	\$1,500,000	\$0	\$0	\$0	\$0	\$0	\$0	\$1,500,000	\$1,500,000
O&M	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$1,500,000	\$0	\$0	\$0	\$0	\$0	\$0	\$1,500,000	\$ 1,500,000

Measure M

Seven Year Capital Improvement Program (Sorted by Project Name)
Fiscal Years 2015/2016 through 2021/2022

Agency: Garden Grove
 Project Name: 7271 - Brookhurst Rehabilitation (Hazard - Westminister) Pavement Management Program
 Project Limits: Hazard Westminister
 Project Number: 7271
 Type of Work: Road Maintenance
 Additional TOW: Rehabilitation of roadway
 Project Description: Road rehabilitation

FUND NAME	PERCENT	ESTIMATED COST	PROJECTED COST	NOTES
M2 Fairshare	3.54	\$50,000	\$50,000	FY14-15 Carryover
Gas Tax	96.46	\$1,362,015	\$1,362,015	FY14-15 Carryover
		\$1,412,015	\$1,412,015	

Project Phase	15/16	16/17	17/18	18/19	19/20	20/21	21/22	Estimated Cost	Projected Cost
E	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
R	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
C/I	\$1,412,015	\$0	\$0	\$0	\$0	\$0	\$0	\$1,412,015	\$1,412,015
O&M	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$1,412,015	\$0	\$0	\$0	\$0	\$0	\$0	\$1,412,015	\$1,412,015

Agency: Garden Grove
 Project Name: 7275 - Concrete Replacement (Citywide)
 Project Limits: Citywide
 Project Number:
 Type of Work: Other
 Additional TOW: Other
 Project Description: Sidewalk concrete replacement work at locations citywide

FUND NAME	PERCENT	ESTIMATED COST	PROJECTED COST	NOTES
General Fund	46.80	\$1,638,000	\$1,776,812	Annual Allocation = \$234K
Unfunded	53.20	\$1,862,000	\$2,019,795	Annual Concrete Backlog = Approx. \$266K
		\$3,500,000	\$3,796,608	

Project Phase	15/16	16/17	17/18	18/19	19/20	20/21	21/22	Estimated Cost	Projected Cost
E	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
R	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
C/I	\$500,000	\$500,000	\$500,000	\$500,000	\$500,000	\$500,000	\$500,000	\$3,500,000	\$3,796,608
O&M	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$500,000	\$500,000	\$500,000	\$500,000	\$500,000	\$500,000	\$500,000	\$3,500,000	\$3,796,608

Measure M

Seven Year Capital Improvement Program (Sorted by Project Name)
Fiscal Years 2015/2016 through 2021/2022

Agency: Garden Grove
 Project Name: 7276 - Brookhurst Rehabilitation (Trask - Emerson) Pavement Management Program
 Project Limits: Trask - Emerson
 Project Number:
 Type of Work: Road Maintenance
 Additional TOW: Rehabilitation of roadway
 Project Description: Road Rehabilitation

FUND NAME	PERCENT	ESTIMATED COST	PROJECTED COST	NOTES
Other	31.45	\$500,000	\$500,000	Arterial Pavement Management Grant
M2 Fairshare	68.55	\$1,090,000	\$1,090,000	FY15-16 New M2 Revenue
		\$1,590,000	\$1,590,000	

Project Phase	15/16	16/17	17/18	18/19	19/20	20/21	21/22	Estimated Cost	Projected Cost
E	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
R	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
C/I	\$1,590,000	\$0	\$0	\$0	\$0	\$0	\$0	\$1,590,000	\$1,590,000
O&M	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$1,590,000	\$0	\$0	\$0	\$0	\$0	\$0	\$1,590,000	\$1,590,000

Agency: Garden Grove
 Project Name: 7277 - Knott Rehab APM Grant (Garden Grove - Lampson) Pavement Management Program
 Project Limits: Garden Grove - Lampson
 Project Number:
 Type of Work: Road Maintenance
 Additional TOW: Rehabilitation of roadway
 Project Description: Road Rehabilitation

FUND NAME	PERCENT	ESTIMATED COST	PROJECTED COST	NOTES
Other	35.51	\$500,000	\$500,000	Arterial Pavement Management Grant
M2 Fairshare	43.89	\$618,000	\$618,000	FY15-16 New M2 Revenue
Other	20.60	\$290,000	\$290,000	Other City Funds
		\$1,408,000	\$1,408,000	

Project Phase	15/16	16/17	17/18	18/19	19/20	20/21	21/22	Estimated Cost	Projected Cost
E	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
R	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
C/I	\$1,408,000	\$0	\$0	\$0	\$0	\$0	\$0	\$1,408,000	\$1,408,000
O&M	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$1,408,000	\$0	\$0	\$0	\$0	\$0	\$0	\$1,408,000	\$1,408,000

Measure M

Seven Year Capital Improvement Program (Sorted by Project Name)
Fiscal Years 2015/2016 through 2021/2022

Agency: Garden Grove
 Project Name: Chapman/Lampighter New Traffic Signal
 Project Limits: Chapman/Lampighter Intersection
 Project Number: N/A
 Type of Work: Traffic Signals
 Additional TOW: Install new traffic signal and equipment
 Project Description: New Traffic Signal

FUND/NAME	PERCENT	ESTIMATED COST	PROJECTED COST	NOTES
Unfunded	86.96	\$180,000	\$180,000	Requesting 2015 Active Transportation Program Funding
M2 Fairshare	13.04	\$27,000	\$27,000	FY14-15 Carryover (Matching Funds)
		\$207,000	\$207,000	

Project Phase	15/16	16/17	17/18	18/19	19/20	20/21	21/22	Estimated Cost	Projected Cost
E	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
R	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
C/I	\$207,000	\$0	\$0	\$0	\$0	\$0	\$0	\$207,000	\$207,000
O&M	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$207,000	\$0	\$0	\$0	\$0	\$0	\$0	\$207,000	\$207,000

Agency: Garden Grove
 Project Name: Euclid St. South Bound Right-turn Lane at Trask
 Project Limits: Euclid and Trask Intersection
 Project Number:
 Type of Work: Intersection
 Additional TOW: Add right turn lane(s) to intersection
 Project Description: Add a south bound right-turn lane at Euclid and Trask

FUND/NAME	PERCENT	ESTIMATED COST	PROJECTED COST	NOTES
Unfunded	100.00	\$250,000	\$250,000	Local/State/Federal Grants
		\$250,000	\$250,000	

Project Phase	15/16	16/17	17/18	18/19	19/20	20/21	21/22	Estimated Cost	Projected Cost
E	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
R	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
C/I	\$250,000	\$0	\$0	\$0	\$0	\$0	\$0	\$250,000	\$250,000
O&M	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$250,000	\$0	\$0	\$0	\$0	\$0	\$0	\$250,000	\$250,000

Measure M

Seven Year Capital Improvement Program (Sorted by Project Name)
Fiscal Years 2015/2016 through 2021/2022

Agency: Garden Grove
 Project Name: Pacific Electric Right of Way Bike & Ped Project
 (Submitted ATP Grant Proposal)
 Project Limits: PE Right-of-Way within City's Jurisdiction
 Project Number: n/a
 Type of Work: Bikeways
 Additional TOW: New bike route
 Project Description: Construction of bikeways, including
 environmental, design engineering, landscaping,
 irrigation, lighting, artwork and other minor
 improvements

FUND NAME	PERCENT	ESTIMATED COST	PROJECTED COST	NOTES
Unfunded	100.00	\$5,500,000	\$5,919,878	Requesting Approx. \$2M in Active Transportation Funding
		\$5,500,000	\$5,919,878	

Project Phase	15/16	16/17	17/18	18/19	19/20	20/21	21/22	Estimated Cost	Projected Cost
E	\$500,000	\$0	\$0	\$0	\$0	\$0	\$0	\$500,000	\$500,000
R	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
C/I	\$0	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$0	\$5,000,000	\$5,419,878
O&M	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$500,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$0	\$5,500,000	\$ 5,919,878



Appendix I: Maintenance of Effort Reporting Form

Jurisdiction: City of Garden Grove

Type of GENERAL FUND Transportation Expenditures:

Please attach supporting budget documentation for each line item listed below.

MAINTENANCE	Total Expenditure
FY15-16 General Fund Transportation Budget (see attached budget items)	\$ 6,312,410.00
Subtotal Maintenance	\$ 6,312,410.00

CONSTRUCTION	Total Expenditure
Subtotal Construction	\$ -

ADMINISTRATIVE/OTHER	Total Expenditure
Subtotal Administration/Other	\$ -

Total General Fund Transportation Expenditures \$ 6,312,410.00

(Less Total MOE Exclusions*) \$ -

MOE Expenditures \$ 6,312,410.00

MOE Benchmark Requirement \$ 2,823,522.00

(Shortfall) / Surplus \$ 3,488,888.00

Certification:

I hereby certify that the City/County of Garden Grove has budgeted and will meet the Maintenance of Effort requirement for Fiscal Year 2015-16.

[Signature]
Signature (Finance Director)

Finance Director
Title

6/04/15
Date

GARDEN GROVE CITY COUNCIL

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE
CONCERNING THE STATUS OF THE CIRCULATION ELEMENT AND MITIGATION FEE
PROGRAM FOR THE CITY OF GARDEN GROVE'S MEASURE M2 PROGRAM

WHEREAS, the City of Garden Grove desires to maintain and improve the streets within its jurisdiction, including those arterials contained in the Master Plan of Arterial Highways (MPAH);

WHEREAS, the City of Garden Grove has endorsed a definition of and a process for, determining consistency of the City's Traffic Circulation Plan with the MPAH;

WHEREAS, the City has adopted a General Plan Circulation Element that does not preclude implementation of the MPAH within its jurisdiction;

WHEREAS, the City is required to adopt a resolution biennially informing the Orange County Transportation Authority (OCTA) that the City's Circulation Element is in conformance with the Master Plan of Arterial Highways and whether any changes to any arterial highways of said Circulation Element have been adopted by the City during Fiscal Years 2013-14 and 2014-15;

WHEREAS, the City is required to send biennially to the OCTA all recommended changes to the City Circulation Element and the MPAH for the purposes of re-qualifying for participation in the Comprehensive Transportation Funding Programs; and

WHEREAS, the City is required to adopt a resolution biennially to adopt a Mitigation Fee Program.

NOW, THEREFORE, BE IT RESOLVED that the City of Garden Grove does hereby inform the Orange County Transportation Authority that:

- a) The arterial highway portion of the City's Circulation Element of the City is in conformance with the MPAH.
- b) The City attests that no unilateral reduction in through lanes has been made on any MPAH arterials during Fiscal Years 2013-14 and 2014-15.
- c) The City has adopted a uniform setback ordinance providing for the preservation of rights-of-way consistent with the MPAH arterial highway classification.
- d) The City has adopted provisions for the limitation of access to arterial highways in order to protect the integrity of the system.

Garden Grove City Council

Resolution No.

Page No. 2

- e) The City reaffirms that the City Council concurs with the existing Mitigation Fee Program.