

City of Garden Grove

**INTER-DEPARTMENT MEMORANDUM**

To: Matthew J. Fertal

From: Keith G. Jones

Dept: City Manager

Dept: Public Works

Subject: ANNUAL MEASURE M COMPLIANCE

Date: June 10, 2008

**OBJECTIVE**

To comply with Measure M requirements by adopting a Measure M Seven-Year Capital Improvement Program (CIP), adopting the resolution for Master Plan of Arterial Highway (MPAH) consistency and certifying the Maintenance of Effort (MOE) reporting form.

**BACKGROUND/DISCUSSION**

Each year local agencies are required to submit approved documentation to the Orange County Transportation Authority (OCTA) to maintain Measure M eligibility for local turnback and competitive funds. In addition, Measure M requires that each jurisdiction maintain a minimum level of local streets and roads expenditures to conform to the MOE requirement. The annual MOE benchmark for Garden Grove is \$2,732,000. The City has been able to meet this expenditure goal in previous years, but any general fund reductions would jeopardize our eligibility.

The process of documentation requires updating each agency's Growth Management Program (GMP) and supplying information to OCTA by June 30, 2008. The required information is as follows:

- Approved Draft Measure M Seven-Year Capital Improvement Program (CIP);
- Maintenance of Effort (MOE) Reporting Form;
- Updated Pavement Management Plan (PMP) and Certification Form
- Resolution Master Plan of Arterial Highway (MPAH) Consistency

Data has been compiled to meet all of the requirements set forth by Measure M and OCTA.

**FINANCIAL IMPACT**

The City is expected to receive \$2.1 million in Measure M local turnback funds for FY 2008-09 as well as the renewed Measure M (M2) funds for a total of \$10.3 million by the end of 2011. Non-compliance with Measure M requirements, such as not meeting the MOE, will disqualify the City for local turnback as well as competitive funds.

COMMUNITY VISION IMPLEMENTATION


This project is consistent with the community vision for maintaining and improving the transportation system to ensure the safe, efficient flow of traffic.

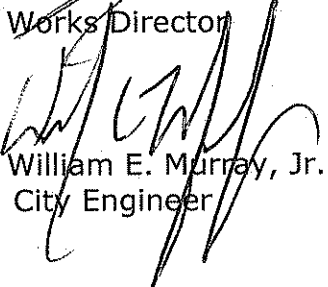
RECOMMENDATION

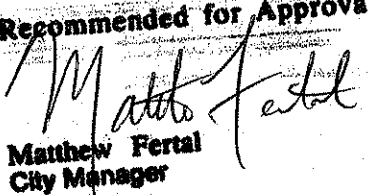
It is recommended that the City Council:

Adopt the Measure M Seven-Year Capital Improvement Program (CIP)

Adopt and authorize the Mayor and City Clerk to execute the attached Resolution certifying consistency of the City's Circulation Element with the Master Plan of Arterial Highways and certifying compliance with OCTA's Maintenance of Effort requirements.

  
KEITH G. JONES  
Public Works Director

By:   
William E. Murray, Jr.  
City Engineer

**Recommended for Approval**  
  
Matthew Fertal  
City Manager

Attachment 1: MPAH Resolution  
Attachment 2: Measure M Seven-Year CIP