



Meeting Date: 6/17/2008

ACTION	TYPE OF ITEM
<input type="checkbox"/> Approved Recommendation	<input checked="" type="checkbox"/> Info/Consent
<input type="checkbox"/> Ord. No(s). _____	<input type="checkbox"/> Report
<input type="checkbox"/> Res. No(s). _____	<input type="checkbox"/> Public Hearing (Info/consent)
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Prepared By: Cynthia Daniels Agenda Item No. I-2

Reviewed By: City Manager [Signature] City Attorney Gillig Finance [Signature] Other (Specify) _____

DATE: June 2, 2008

TO: City Council

FROM: Cynthia Daniels, AICP, Project Manager [Signature]
Development Services Department

SUBJECT: Resolution and Agreement with State of California Transportation Commission (CTC) and Department of Transportation (Caltrans) for Construction Funding for Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101

RECOMMENDATION

That City Council:

1. Adopt a resolution agreeing to secure funds for any additional costs of the Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101.
2. Approve an agreement with the CTC and Caltrans setting conditions for construction funding for the Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101 from the voter-approved initiative known as Proposition 1B (Agreement No. A-7061).

DISCUSSION

The CTC approved the City of Oxnard's application for \$30,449,000 from the Trade Corridor Improvement Fund (TCIF) at the CTC meeting on April 10, 2008. While the project is now part of the CTC's program of projects, it does not have an allocation of funds. Agreement No. A-7061 is a project baseline agreement providing the commitment for the funding, but the funds must be approved by the California Legislature, which has not occurred. The project baseline agreement is a required step toward receiving the construction funds. The CTC's TCIF Guidelines indicate the funds will come after a request and recommendation from Caltrans, in the same manner as the State Transportation Improvement Program (STIP). The CTC also requires the City Council to adopt a resolution agreeing to secure funds for any additional costs of the Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101 as a condition of receiving approval of the project baseline agreement for 50 percent of the construction funding for the project.

The following description from the CTC website explains the voter initiative:

“The Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, approved by the voters as Proposition 1B on November 7, 2006, includes \$2 billion, available to the California Transportation Commission upon appropriation in the annual Budget Bill by the Legislature and subject to such conditions and criteria as the Legislature may provide by statute, for infrastructure improvements along federally designated "Trade Corridors of National Significance" in this state or along other corridors within this state that have a high volume of freight movement. The Commission is to consult the Trade Infrastructure and Goods Movement Plan, trade infrastructure and goods movement plans adopted by regional transportation planning agencies, regional transportation plans, and Cal-MITSAC Statewide Port Master Plan.”

City Council Resolution No. 10,311 adopted January 14, 1992, declared the City’s official intent to reimburse City funds used for certain capital expenditures from proceeds of taxable or tax-exempt indebtedness for the project. City Council Resolution No. 12,099 adopted February 26, 2002, adopted a mitigated negative declaration and approved the project in compliance with the California Environmental Quality Act.

The project’s construction cost estimate is \$60,898,000. In addition to the TCIF allocation, the staff expects the City to receive \$15,227,000 in federal funding for construction allocated through the 2006 Regional Transportation Improvement Program (RTIP), and \$490,000 not currently identified in the RTIP.

FINANCIAL IMPACT

The agreement does not allocate \$30,449,000 of TCIF to the Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101 for construction. The California Legislature must allocate the funds, which is expected to occur in July 2008. Staff will return to City Council to appropriate the money after the Legislature allocates the money in the budget bill. The TCIF Guidelines require the City to provide 50 percent of the total construction estimate of \$60,898,000. Matching funds can be from local, federal, and private sources. The current project budget (“Hwy 101—Rice Interchange” Project No. 873114) is \$28,856,016 with an unencumbered balance of \$4,457,422. The recommended action does not provide the funds to the City’s project.

CD

Attachment #1 - City Council Resolution
Attachment #2 - Agreement No. A-7061

Note: The Agreement No. A-7061 has been provided to the City Council. Copies are available for review at the Circulation Desk in the Library after 6:00 p.m. on the Thursday prior to the Council meeting and at the City Clerk's Office after 8:00 a.m. on Monday.

CITY COUNCIL OF THE CITY OF OXNARD

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OXNARD AGREEING TO SECURE FUNDS FOR ANY ADDITIONAL COSTS OF THE RICE AVENUE/SANTA CLARA AVENUE INTERCHANGE IMPROVEMENTS ON HIGHWAY 101 ("THE PROJECT") IN ORDER TO SECURE THE FUNDING FROM THE VOTER-APPROVED INITIATIVE KNOWN AS PROPOSITION 1B, THE TRADE CORRIDORS IMPROVEMENT FUND, FROM THE STATE OF CALIFORNIA ADMINISTERED BY THE CALIFORNIA TRANSPORTATION COMMISSION

WHEREAS, the California Transportation Commission (CTC) approved the City of Oxnard's application for \$30,449,000 in Trade Corridor Improvement Funds (TCIF) at the CTC meeting on April 10, 2008; and

WHEREAS, the California Legislature has not adopted a budget allocating the funds to the CTC's program of projects for TCIF at this time; and

WHEREAS, the CTC requires the City Council to adopt a resolution agreeing to secure funds for any additional costs of the Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101 ("the Project") as a condition of receiving approval of the project baseline agreement (City Agreement No. A-7061) to provide \$30,449,000 for the construction costs of the Project; and

WHEREAS, City Council Resolution No. 10,311 adopted January 14, 1992, declared the City Council's official intent to reimburse City funds used for certain capital expenditures from proceeds of taxable or tax-exempt indebtedness for the Project; and

WHEREAS, City Council Resolution No. 12,099 adopted February 26, 2002, adopted a mitigated negative declaration and approved the Project in compliance with the California Environmental Quality Act; and

WHEREAS, staff expects the City to receive \$15,227,000 in federal funding allocated through the 2006 Regional Transportation Improvement Program (RTIP) for construction of the Project, and \$490,000 not currently identified in the RTIP, and

WHEREAS, the Project's construction cost estimate is \$60,898,000.

NOW, THEREFORE, the City Council of the City of Oxnard resolves to secure the funds for any additional costs of the Project.

PASSED AND ADOPTED THIS _____ day of _____, 2008, by the following vote:

AYES:

NOES:

ABSENT:

Dr. Thomas E. Holden, Mayor

ATTEST:

Daniel Martinez, City Clerk

APPROVED AS TO FORM:

Gary L. Gilig 06-09-08

Gary L. Gilig, City Attorney

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