RESOLUTION NUMBER R- 306848

DATE OF FINAL PASSAGE JUN 9 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE 2010 REGIONAL TRANSPORTATION IMPOVEMENT PROGRAM (RTIP) AMENDMENTS FOR THE TRANSNET LOCAL STREET AND ROAD PROGRAM.

WHEREAS, SANDAG as a Metropolitan Planning Organization and the Regional Transportation Planning Agency is required to develop a Regional Transportation Improvement Plan (RTIP); and

WHEREAS, the RTIP is a multi-year program of proposed projects for major highway, arterial, transit, and bikeway projects including the TransNet program of projects; and

WHEREAS, the San Diego Transportation Improvement Program Ordinance provides that SANDAG periodically approve a multi-year program of eligible projects submitted by local jurisdictions identifying those transportation projects eligible to use transportation sales tax (TransNet) funds; and

WHEREAS, the City now desires to submit a list of RTIP projects to SANDAG for the Fiscal Years of 2011 through 2015; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the City of San Diego is authorized to revise the 2010 Regional

Transportation Improvement Program (RTIP) and confirming that the City of San Diego is in
compliance with the TransNet Ordinances as required by SANDAG and outlined in the
resolutions to follow.

- 2. That pursuant to section 2 (C)(1) of the TransNet Extension Ordinance, the City of San Diego certifies that no more than 30 percent of its annual revenues shall be spent on maintenance-related projects.
- 3. That pursuant to section 4 (E)(3) of the TransNet Extension Ordinance, the City of San Diego certifies that all new projects, or major reconstruction projects, funded by TransNet revenues shall accommodate travel by pedestrians and bicyclists, and that any exception to this requirement permitted under the Ordinance and proposed, shall be clearly noticed as part of the City of San Diego's public hearing process.
- 4. That pursuant to section 8 of the TransNet Extension Ordinance, the City of San Diego certifies that it has included an amount of local discretionary funding for street and road purposes in its budget for this fiscal year that is at least equal to the most recently established minimum maintenance of effort requirement adopted by SANDAG and that it intends to continue to do so in each year of the five-year period covered by the RTIP.
- 5. That pursuant to section 9A of the TransNet Extension Ordinance, the City of San Diego certifies that it will extract \$1,979.00 from the private sector for each newly constructed multi-family residential housing unit and \$2,474.00 per single-family residential unit in that jurisdiction to comply with the provisions of the Regional Transportation Congestion Improvement Program (RTCIP).
- 6. That pursuant to section 13 of the TransNet Extension Ordinance, the City of San Diego certifies that it has established a separate Transportation Improvement Account for TransNet revenues with interest earned expended only for those purposes for which the funds were allocated.

(R-2011-910)

- 7. That pursuant to section 18 of the TransNet Extension Ordinance, the City of San Diego certifies that each project of \$250,000.00 or more will be clearly designated during construction with TransNet project funding identification signs; and
- 8. That the City of San Diego certifies that all other applicable provisions of TransNet Extension Ordinance have been met.
- 9. That the City of San Diego agrees to indemnify, hold harmless, and defend the SANDAG, the San Diego County Regional Transportation Commission, and all officers and employees thereof against all causes of action or claims to local TransNet funded projects; and
- 10. That the Chief Financial Officer is authorized to transfer appropriations not to exceed \$315,000 from Fund 400677, Transnet ARRA, CIP S-00001, Imperial Avenue Bus & Trolley Station Enhancements for the purpose of abandoning and closing the project to Fund 400677, Transnet ARRA, CIP S-00613, Torrey Pines Road Improvements Phase 2 for the purpose of completing the project.
- 11. That the Chief Financial Officer is authorized to transfer appropriations not to exceed \$185,000 from Fund 400677, Transnet ARRA, CIP A-IA.00001, Minor Bicycle Facilities, to Fund 400677, Transnet ARRA, CIP S-00613, Torrey Pines Road Improvements Phase 2 for the purpose of completing the project.
- 12. That the Chief Financial Officer is authorized to expend \$500,000 from Fund 400677, Transnet ARRA, S-00613 Torrey Pines Road Improvements Phase 2, contingent upon the City Comptroller first certifying that funds are, or will be on deposit with the City Treasurer.
- 13. That the Chief Financial Officer is authorized to increase the Fiscal Year 2011 Capital Improvements Program budget, appropriate and expend funding not to exceed

R-306848

\$3,379,222 of which \$1,956,652 is from Fund 400169, Transnet Extension, \$980,000 is from Fund 400174, RTCIP, and \$442,570 is from Fund 400156, Transnet Prop. A ½ Cent Sales Tax as noted on Attachment A, contingent upon the City Comptroller first certifying that funds are, or will be on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Ryan P. Kohut

Deputy City Attorney

RPK:cfq 5/17/2011

Or.Dept:ECP/PITS

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 0 7 2011.

ELIZABETH S. MALANI

Donuty City Colle

Approved: 6 - 9 -

(date)

JERRY SANDERS, Mayor

Vetoed:

(date)

JERRY SANDERS, Mayor