(R-2012-114)

RESOLUTION NUMBER R- 307012
DATE OF FINAL PASSAGE
SEP 13 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE ACCEPTANCE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) TRANSPORTATION PLANNING GRANTS FOR THE MORENA BOULEVARD STATION AREA STUDY AND THE NATIONAL AVENUE MASTER PLAN.

WHEREAS, Caltrans has established the California Transportation Planning Grant
Program which includes Community-Based and Environmental Justice grants to provide state
funding for transportation-related planning activities to engage community efforts to improve
mobility, access, and economic vitality; and

WHEREAS, the following four planning studies were submitted to Caltrans: the 30th Street Corridor Mobility Study, the Downtown Green Streets Study, the Morena Boulevard Station Area Study, and the National Avenue Master Plan; and

WHEREAS, the Morena Boulevard Station Area Study would seek to provide a vision for the areas surrounding the respective Mid-Coast trolley stations in an effort to create destinations for people to live, shop, and work near the stations; and

WHEREAS, the National Avenue Master Plan would provide guidance for roadway, sidewalk, and streetscape improvements to enhance multimodal mobility and safety for pedestrian, bicyclists, automobile drivers, and transit riders, and would also include land use and urban design recommendations along National Avenue from I-5 to 43rd Street; and

WHEREAS, Caltrans notified the City on July 25, 2011, that the Morena Boulevard Station Area Study and the National Avenue Master Plan grant applications were selected for funding in the amount of \$250,000 and \$240,000 respectively; and

(R-2012-114)

WHEREAS, Caltrans informed City staff that the City Council would need to authorize the Mayor to enter into agreements with Caltrans to secure the grant funds; NOW, THEREFORE,

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

- 1. The Mayor or his representative is authorized to take all necessary actions to secure funding from Caltrans and execute all documents, including contracts, for the Morena Boulevard Station Area Study and National Avenue Master Plan.
- 2. The Chief Financial Officer is authorized to establish special interest-bearing accounts for the Morena Boulevard Station Area Study and National Avenue Master Plan grants.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Keith Bauerle

Deputy City Attorney

KB:hm 9/01/2011

Or.Dept:CPCI

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>Scot</u>. 13,2011

	ELIZABETH S. MALAND City Clerk
	By Olympy Deputy City Clerk
Approved: 9.13.4 (date)	JERRY SANDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor