Tues 6/17/14 I tem #334 (R-2014-698)

RESOLUTION NUMBER R-309054

DATE OF FINAL PASSAGE JUN 2 5 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO APPROVE THE PROPOSED 2014 UPDATE TO THE REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP).

WHEREAS, the San Diego Association of Governments (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, pedestrian, and bikeway projects including the Transnet program of projects; and

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

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

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

- 2. That the Mayor, or his designee, is authorized to approve adjustments to TransNet funded projects, according to Attachments B and C, on file in the Office of the City Clerk as Documents Nos. RR 309054-23 and RR 3090, in compliance with SANDAG Board Policy No. 31, Rule #7.
- 3. That the Mayor, or his designee, is authorized to transfer appropriations of \$4,986,944 from TransNet funded projects as detailed on Attachment D, on file in the Office of the City Clerk as Document No. RR 309,45 AtD00005, Resurfacing of City Streets (\$1,174,775), and ACA00001, Drainage Projects (\$3,812,169).
- 4. 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.
- 5. 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 public hearing process.
- 6. 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 purposed 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 periods covered by RTIP.
- 7. That pursuant to Section 9A of the TransNet Extension Ordinance, the City of San Diego certifies that it will exact \$2,635, plus all applicable annual increases, from the private

sector for each newly constructed residential housing unit in that jurisdiction, and shall contribute such exactions to the Regional Transportation Congestion Improvement Program (RTCIP).

- 8. 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.
- 9. That pursuant to Section 13 of the TransNet Extension Ordinance, the City of San Diego certifies that each project of \$250,000 or more will be clearly designated during construction with TransNet project funding identification signs.
- 10. That the City of San Diego certifies that all other applicable provisions of the TransNet Extension Ordinance have been met.
- 11. That the City of San Diego agrees to indemnify, hold harmless, and defend 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.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Ryan P. Genrity

Deputy City Attorney

RPG:jls 5/29/2014

Or.Dept: Transportation & Storm Water

Doc. No. 781903

Approved:

(date)

ELIZABETH S. MALAND
City Clerk

By Man Sthands
Deputy City Clerk

KEVIN L. FAULCONER, Mayor

KEVIN L. FAULCONER, Mayor

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 17 2014

Passed by the Council of	ssed by the Council of The City of San Diego on			<u>2014</u> , by	the following vote:	ollowing vote:	
Councilmembers	Ye	as	Nays	Not Present	Recused	,	
Sherri Lightner	Z	?					
Ed Harris		·					
Todd Gloria]				*	
Myrtle Cole	Þ	} ′ ·					
Mark Kersey		7					
Lorie Zapf	Z	ſ					
Scott Sherman	· ;						
David Alvarez	Z	1 .					
Marti Emerald	. Z	· ·			Π,		
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Date of final passage	JUN 2 5 2014						
Date of final passage		•					
AUTHENTICATED BY:		•	Ma	KEVIN L. FA	AULCONER San Diego, California.		
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(Seal)			City	ELIZABETH Clerk of The City of	S. MALAND of San Diego, California.		
(EGUI)						•	
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			Office of t	he City Clerk, Sa	n Diego, California		
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