

Tues 5/12/15
(R-2015-275) *item*
100

RESOLUTION NUMBER R- 309677

DATE OF FINAL PASSAGE MAY 15 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO TO SUBMIT TO SANDAG REVISIONS TO THE
2014 REGIONAL TRANSPORTATION IMPROVEMENT
PROGRAM.

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 2014 RTIP covers Fiscal Years 2014 through 2018, and the City now desires to submit revisions to the 2014 RTIP to SANDAG; NOW THEREFORE,

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

1. That the Mayor, or his designee, is authorized to submit to SANDAG revisions to the 2014 Regional Transportation Improvement Program (RTIP) and to approve adjustments to TransNet funded projects as required by SANDAG and outlined in the resolutions to follow and as noted on Attachment A, TransNet Fiscal Year 2016 Proposed Budget and Five Year Program of Projects; Attachment B, TransNet Budget Adjustments; Attachment C, Previously Authorized

TransNet Budget Adjustments; and Attachment D, Adjustments to City of San Diego Audit Schedule; and

2. That the Chief Financial Officer is authorized to transfer appropriations totaling \$10,492,919 of which \$7,742,919 is within Fund 400169, TransNet Extension, \$750,000 is within Fund 400677, TransNet ARRA; \$500,000 is within Fund 400156, TransNet Prop A; and \$1,500,000 is within Fund 400174, TransNet RTCIP, as detailed on Attachment B, TransNet Budget Adjustments; and

3. 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; and

4. 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; and

5. 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; and

6. That pursuant to Section 9A of the TransNet Extension Ordinance, the City of San Diego certifies that it will extract \$2,653, 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); and

7. 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; and

8. That pursuant to Section 18 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; and

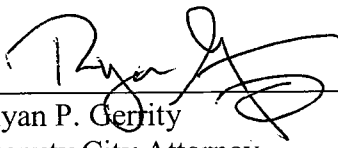
9. That the City of San Diego certifies that all other applicable provisions of the TransNet Extension Ordinance have been met; and

10. 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; and

11. The Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S00871, West Mission Bay Drive Bridge over San Diego River, and to appropriate and expend \$6,400,000 from Fund 200385, Sea World Traffic Mitigation, for the purpose of providing grant matching funds; and

12. The Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S00877, Torrey Pines Road Slope Restoration, and to appropriate and expend \$2,365,919 from Fund 400174, TransNet RTCIP, for the purpose of construction.

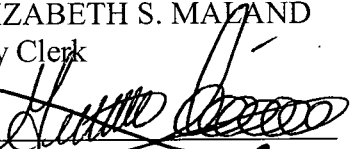
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Ryan P. Gerrity
Deputy City Attorney

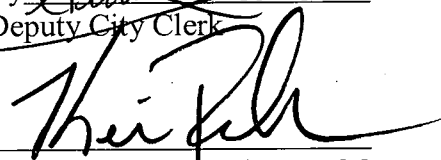
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4/28/2015
Or.Dept: Transportation & Storm Water
Doc. No. 904699

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 5/12/2015.

ELIZABETH S. MAJAND
City Clerk

By 
Deputy City Clerk

Approved: 5/15/15
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAY 12 2015, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 15 2015

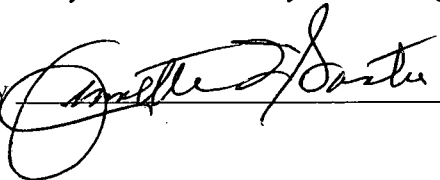
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California

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