

#331
6/19/18

RESOLUTION NUMBER R- 311834

DATE OF FINAL PASSAGE JUN 22 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO APPROVE THE PROPOSED 2018 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP), FIVE YEAR PROGRAM OF PROJECTS FOR FISCAL YEAR 2019 THROUGH FISCAL YEAR 2023.

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 proposed 2018 RTIP, Five Year Program of Projects for Fiscal Year 2019 through Fiscal Year 2023 in compliance with San Diego Association of Governments (SANDAG) Board Policy No. 31 to SANDAG; and

WHEREAS, the current action will also amend the 2016 RTIP to comply with the Fiscal Year 2017 TransNet Audit; 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 the 2018 update to the Regional Transportation Improvement Program (RTIP) and Five-Year Program of

Projects as required by SANDAG and outlined below and as noted on the Attachments A, B, and C on file in the office of the City Clerk as Document No. RR3118342. That the Mayor, or his designee, is authorized to approve adjustments to TransNet-funded projects, according to Attachments D and E, in compliance with SANDAG Board Policy No. 31, Rule #7.

3. That the Mayor, or his designee, is authorized to reconcile 2018 RTIP programming of TransNet funds with actual revenue received from the 2016 RTIP in projects in Attachment B as needed.

4. That the Mayor, or his designee, is authorized to submit to SANDAG revisions to the 2016 RTIP and to approve adjustments to TransNet-funded projects as required by SANDAG and outlined below and as noted in Attachment D and on Table 1 of Attachment E.

5. 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 cumulative revenues shall be spent on local street and road maintenance-related projects.

6. 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.

7. That pursuant to Section 8 of the TransNet Extension Ordinance, the City of San Diego certifies that the required minimum annual level of local discretionary funds to be expended for street and road purposes will be met throughout the five-year period consistent with the most recent Maintenance of Effort Requirements adopted by SANDAG.

8. That pursuant to Section 9A of the TransNet Extension Ordinance, the City of San Diego certifies that it will exact \$2,483.48, plus all applicable annual increases, from the private sector for each newly constructed residential housing unit in that jurisdiction (unless exempted under the TransNet Extension Ordinance), and shall contribute such exactions to the Regional Transportation Congestion Improvement Program (RTCIP).

9. 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.

10. 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.

11. That the City of San Diego certifies that all other applicable provisions of the TransNet Extension Ordinance and SANDAG Board Policy No. 31 have been met.

12. 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 related to City of San Diego TransNet-funded projects.

APPROVED: MARA W. ELLIOTT, City Attorney

By



Ryan P. Gerfity
Deputy City Attorney

RPG:jl
May 24, 2018
Or.Dept:Transportation & StormWater
Doc. No.: 1758641

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 19 2018.

ELIZABETH S. MALAND
City Clerk

By Linda Bruin
Deputy City Clerk

Approved: 6/22/18
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

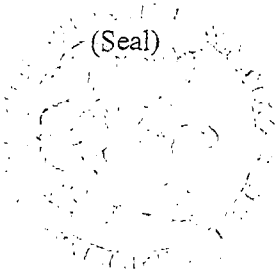
Passed by the Council of The City of San Diego on JUN 19 2018, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 22 2018

(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.

By *Lyndalruin*, Deputy

Office of the City Clerk, San Diego, California
311834
Resolution Number R-_____