


## REPORT TO CITY COUNCIL

Approved by:

  
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Keith Helmuth, Department Director

  
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Arnoldo Rodriguez, City Manager

Council Meeting of: June 5, 2019

Agenda Number: C-3

**SUBJECT: Public Hearing and Consideration of a Resolution Adopting the Measure 'T' Annual Expenditure Plan (AEP) for Fiscal Year (FY) 2019/20 and Authorizing the City Engineer to submit the Plan to the Madera County Transportation Authority for Adoption**

### RECOMMENDATION:

Staff recommends that the City Council (Council) adopt a resolution:

1. Approving the Expenditure Budget for the various funding programs in the Measure 'T' (AEP) for FY 2019/20, and
2. Authorizes the City Engineer to submit the Resolution to the Madera County Transportation Authority for approval and adoption.

### SUMMARY:

This AEP is required by the Madera County Transportation Authority (MCTA) to claim Measure 'T' funds that will be allocated to the City as specified in the Transportation Sales Tax Measure Investment Plan approved by the voters in the November 2006 election. This is standard protocol, completed annually. The proposed funding for the projects and programs in the AEP is consistent with the requirements specified in the Measure 'T' 2007 Strategic Plan adopted by the MCTA and with the Capital Improvement Program proposed in the City's 2019/20 Budget.

### HISTORY:

Measure 'T' implements the Madera County ½ cent Transportation Sales Tax Measure Investment Plan (PLAN) approved by the Madera County voters in the November 2006 election. The tax was enacted for a 20-year period and took effect April 1, 2007.

The plan is a multi-modal funding program that commits funding for the following program categories:

- Regional Transportation and Highways
- Local Street Maintenance
- Local Street Supplemental Maintenance
- Flexible (Miscellaneous Street programs)
- ADA Compliance
- Transit Enhancement
- ADA/Seniors/Paratransit
- Environmental Enhancement

The Regional Streets and Highways program consists of two elements. One is the responsibility of MCTA to manage and deliver the projects of a regional significance. MCTA may elect to enter into an agreement with the local agency to perform the engineering and construction activities of this element. The second element is the responsibility of the local agencies to manage the construction, rehabilitation and maintenance of the agency's arterial and collector streets. These programs are the responsibility of the local agency to deliver. The MCTA and Citizens Advisory Committee monitor the local agencies progress on the delivery of these programs.

The implementation guidelines in the Measure 'T' Strategic Plan adopted by the MCTA require the City to prepare and adopt an AEP that must be approved during a noticed public hearing. This agenda item will satisfy this requirement. The proposed expenditures in each program category must meet the objectives and guidelines specified in the Strategic Plan. The Strategic Plan is a 5-year planning document that is updated every 2 years to adjust the projection of sales tax receipts, ensuring that the projections are consistent with future investments.

#### **DISCUSSION:**

The MCTA has provided the City with the projected funding allocation for each of the program categories. The total allocation for FY 2019/20 is \$3,008,597 which is \$108,965 more than last year. The allocation amounts are earmarked for each program and cannot be shifted between programs. The recommended projects in the programs were selected by staff from Public Works, Transit, Parks and Community Services, and Community Development Departments, and are consistent with the proposed 2019/20 City's Capital Improvement Program and the implementing guidelines in the Measure 'T' Strategic Plan.

The AEP for FY 2019/20 includes the following projects and programs:

## **1. Regional Transportation and Highway Program:**

Arterial & Collector Streets: The total allocation is \$1,030,343 for the following projects.

- A. Olive Avenue Widening, Gateway Drive to Knox St - \$670,343
- B. 2020-21 City Streets 3R & ADA (SB1) Project for the application of Surface Seals and AC Overlay at various Arterial and Collector Streets - \$300,000
- C. Granada Dr/Howard Rd Traffic Signal - \$60,000

## **2. Local Transportation Program:**

Street Maintenance: The allocation is \$535,778 for the General Maintenance work on various streets.

Supplemental Street Maintenance: The allocation is \$360,620 for General Maintenance work on various streets.

Flexible: The allocation is \$896,398. These funds will be used by the MCTA to fund delivery of Tier 1 Projects in the Regional Streets and Highways Program until such time when each agency is able to adopt an Impact Fee program for the construction of Regional Projects. A 20% match from Traffic Impact Fees or other local funds on a project by project basis. Flexible funds are being used for the match requirement and any remaining funds will be returned to each agency.

ADA Compliance: The allocation is \$20,607 for sidewalk repairs and safety improvements to make walkways ADA compliant.

## **3. Transit Enhancement Program**

Transit Enhancement-Citywide: The allocation is \$75,418 for IT (Information Technology) furnishings and equipment for the new Madera Transit Center.

Transit Enhancements-ADA/Seniors/Paratransit: The allocation is \$7,006 for the new Madera Transit Center for ADA enhancements.

## **4. Environmental Enhancement Program**

Environmental Enhancements: The allocation is \$82,427 for air quality enhancement and are allocated for the Fresno River Trail-Gateway and Union Pacific Railroad Undercrossing.

The MCTA Technical Advisory Committee (TAC) will also review and comment on this expenditure plan prior to its submittal to the MCTA. The MCTA will consider adopting this expenditure plan into the Measure 'T' 2019/20 Annual Work Plan at their Board meeting on July 17, 2019. The MCTA Administrative Code specifies 8 members be included on the TAC, two of which are the City Engineer and the City Planning Director.

**FINANCIAL IMPACT:**

An AEP approved by the City Council is required to receive the City's allocation of Measure 'T' funds. The allocation of funds in the AEP is consistent with project funding in the Capital Improvement Program for FY 2019/20.

There is no adverse impact to the General Fund for the implementation of these projects and programs.

**CONSISTENCY WITH THE VISION MADERA 2025 PLAN**

**Action 138** – This project supports the strategy to establish and enforce American with Disabilities Act standards in public facilities throughout the community.

**Action 126** – This project supports the strategy for providing clean attractive streets that are safe and aesthetically pleasing.

**Action 113** – This project supports the strategy to promote greater accessibility of City facilities and services to socio-economic and disabled groups.

The requested action is for the improvement of infrastructure and is not in conflict with any of the actions or goals contained in the plan.

**ALTERNATIVES:**

1. Not applicable.

**ATTACHMENTS:**

1. Resolution
2. Exhibit 'A' – Measure T AEP, FY 2019-20

RESOLUTION NO. 19-\_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA,  
CALIFORNIA ADOPTING THE MEASURE 'T' ANNUAL EXPENDITURE  
PLAN (AEP) FOR FISCAL YEAR (FY) 2019/20 AND AUTHORIZING THE  
CITY ENGINEER TO SUBMIT THE PLAN TO THE MADERA COUNTY  
TRANSPORATION AUTHORITY FOR ADOPTION**

**WHEREAS**, the projects and programs proposed for approval in the FY 2019/20 AEP (Plan) are consistent with the Measure 'T' 2007 Strategic Plan; and

**WHEREAS**, the City of Madera is a designated agency for selecting projects and programs for approval and adoption by the Madera County Transportation Authority (MCTA) into the Measure 'T' Annual Work Plan; and

**WHEREAS**, the public was invited to comment on the proposed projects and programs during a public hearing that was held on June 5, 2019.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MADERA HEREBY** finds, orders and resolves as follows:

1. The above recitals are true and correct.
2. The projects and programs, and expenditures shown on Exhibit 'A' attached hereto are approved.
3. The City Engineer is hereby authorized and directed to submit a copy or certified copy of this resolution to the MCTA Technical Advisory Committee (TAC) for consideration to include the City of Madera's AEP in the 2019/20 Measure 'T' Annual Work Plan.
4. This Resolution is effective immediately upon adoption.

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# EXHIBIT 'A'

## CITY OF MADERA MEASURE 'T' ANNUAL EXPENDITURE PLAN FISCAL YEAR 2019/20

<u>FUNDING PROGRAM</u>	<u>ALLOCATION</u>	<u>EXPENDITURE</u>
RTP/3R PROJECTS	\$ 1,030,343	
Olive Ave. Widening – Gateway to Knox (R-10)		\$ 670,343
2020-21 City Streets 3R & ADA Project (R-71)		\$ 300,000
Granada Dr/Howard Dr Traffic Signal (TS-17)		\$ 60,000
LTP-STREET MAINTENANCE	\$ 535,778	
General Street Maintenance		\$ 535,778
LTP-SUPPL. STREET MAINTENANCE	\$ 360,620	
General Street Maintenance		\$ 360,620
LTP – FLEXIBLE	\$ 896,398	
MCTA Impound for matching Contributions to Tier 1 projects		\$ 896,398
LTP – ADA COMPLIANCE	\$ 20,607	
ADA Walkability/Sidewalks		\$ 20,607
TRANSIT ENHANCEMENT	\$ 75,418	
Transit and PW Facility Trans-1		\$ 75,418
TRANSIT ENHANCEMENT-ADA/Sr.	\$ 7,006	
Transit and PW Facility Trans-1		\$ 7,006
ENVIRONMENTAL ENHANCEMENT	\$ 82,427	
FRT–Gateway/UPRR Undercrossing		\$ 82,427
	\$ 3,008,597	\$ 3,008,597

ADA – Americans with Disabilities Act

FRT – Fresno River Trail

LTP – Local Transportation Program

MCTA – Madera County Transportation  
Authority

3R – Resurfacing, Restoration & Rehabilitation

SUPPL - Supplemental

RTP – Regional Transportation Program

Enh - Enhancement

PW – Public Works