



REPORT TO CITY COUNCIL

Approved by:

Keith Helmuth, Department Director

Arnaldo Rodriguez, City Manager

Council Meeting of: September 2, 2020

Agenda Number: C-1

SUBJECT:

Measure T Annual Expenditure Plan for Fiscal Year (FY) 2020/21

RECOMMENDATION:

Adopt a Resolution approving the Expenditure Budget for the various funding programs in the Measure T AEP for FY 2020/21 and authorizing submission of projects to Madera County Transportation Authority (MCTA) for adoption.

SUMMARY:

The Annual Expenditure Plan (AEP) is required by the MCTA to claim Measure T funds that will be allocated to the City as specified in the Transportation Sales Tax Measure Investment Plan (Plan) approved by the voters in the November 2006 election. The AEP is 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 (CIP) proposed in the City's 2020/21 Budget.

BACKGROUND:

Measure T is a ½ sales tax measure approved by Madera County voters in the November 2006 election. The measure has a sunset provision of 20-years. During the measure's lifespan, it is projected to yield approximately \$217 million for transportation projects in the County. As part of the measure's implementation, local agencies submit an AEP. The AEP 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.

1. One is the responsibility of MCTA to manage and deliver the projects of regional significance. MCTA may elect to enter into an agreement with the local agency to perform the engineering and construction activities of this element.
2. 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.

Both of 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 2020/21 is \$2,415,619 which is \$592,978 or 20 percent less than last year. The decrease can be attributed to the COVID-19 pandemic.

The allocation amounts are earmarked for each program and may not be shifted between programs. The recommended projects in the programs were identified by staff from Engineering, Public Works, Transit, Parks and Community Services, and Community Development Departments. The proposed projects are consistent with the proposed FY 2020/21 City's CIP and the implementing guidelines in the Measure T Strategic Plan.

The AEP for FY 2020/21 includes the following projects and programs:

1. Regional Transportation and Highway Program:

- a. Arterial & Collector Streets - the total allocation is \$827,268 for the following projects:
 - i. Olive Ave. widening Gateway Dr. to Knox St. - \$47,268
 - ii. Almond Ave. extension – Pine St. to Stadium Rd. (R-82) - \$500,000
 - iii. Almond/Pine/Stadium Traffic Study (R-87) - \$130,000
 - iv. Howard Rd./Westberry Blvd. Traffic Signal (TS-19) - \$150,000

2. Local Transportation Program:

- a. Street Maintenance - the allocation is \$430,179 for the General Maintenance on various streets.
- b. Supplemental Street Maintenance - the allocation is \$289,543 for General Maintenance on various streets.
- c. Flexible - the allocation is \$719,723. 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 percent match is required from Traffic Impact Fees or other local funds on a project by project basis. Flexible funds are used for the match requirement and any remaining funds will be returned to each agency.
- d. ADA Compliance - the allocation is \$16,545 for sidewalk repairs and safety improvements to make walkways ADA compliant.

3. Transit Enhancement Program

- a. Transit Enhancement Citywide - the allocation is \$60,552 reserved for Transit Facility and System Enhancements.
- b. Transit Enhancements/ADA/Seniors/Paratransit - the allocation is \$5,625 reserved for Transit Facility and System Enhancements.

4. Environmental Enhancement Program

- a. Environmental Enhancements - the allocation is \$66,181 for air quality enhancement which is allocated to the following projects:
 - i. Torres Way Alley Paving (ALY-01) - \$15,000
 - ii. 2021 CMAQ Alley Paving Project (ALY-03) - \$10,000
 - iii. Schnoor Ave. Sidewalk – Sunset Ave. to Riverside Dr. (R-58) - \$3,000
 - iv. ADA Walkability Sidewalks Program (R-64) - \$20,000
 - v. Washington School Sidewalks (R-93) - \$5,000
 - vi. Tulare/Cleveland/Raymond Bike Path (PK-48) - \$11,000

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 CIP for FY 2020/21.

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 action supports the strategy to establish and enforce American with Disabilities Act standards in public facilities throughout the community.

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

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

ALTERNATIVES:

Council may direct staff to provide additional information on the proposed projects or may direct staff to consider alternative projects.

ATTACHMENTS:

1. Resolution
Exhibit A – Measure T Annual Expenditure Plan FY 2020/21

Attachment 1
Resolution

RESOLUTION NO. 20-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA ADOPTING THE MEASURE T ANNUAL EXPENDITURE PLAN (AEP) FOR FISCAL YEAR (FY) 2020/21 AND AUTHORIZING THE CITY ENGINEER TO SUBMIT THE PLAN TO THE MADERA COUNTY TRANSPORTATION AUTHORITY (MCTA) FOR ADOPTION

WHEREAS, the projects and programs proposed for approval in the FY 2020/21 AEP (Plan) are consistent with the Measure T 2007 Strategic Plan; and

WHEREAS, the City is a designated agency for selecting projects and programs for approval and adoption by the 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 September 2, 2020.

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 2020/21 Measure 'T' Annual Work Plan.
4. This Resolution is effective immediately upon adoption.

Exhibit A

Measure 'T' Annual Expenditure Plan FY 2020/21

EXHIBIT 'A'

CITY OF MADERA MEASURE 'T' ANNUAL EXPENDITURE PLAN FISCAL YEAR 2020/21

<u>FUNDING PROGRAM</u>	<u>ALLOCATION</u>	<u>EXPENDITURE</u>
RTP/3R PROJECTS	\$ 827,268	
Olive Ave. Widening – Gateway to Knox (R-10)		\$ 47,268
Almond Avenue Extension – Pine to Stadium (R-82)		\$ 500,000
Almond/Pine Stadium Traffic Study (R-87)		\$ 130,000
Howard Road/Westberry Traffic Signal (TS-19)		\$ 150,000
LTP-STREET MAINTENANCE	\$ 430,179	
General Street Maintenance		\$ 430,179
LTP-SUPPL. STREET MAINTENANCE	\$ 289,543	
General Street Maintenance		\$ 289,543
LTP – FLEXIBLE	\$ 719,723	
MCTA Impound for matching Contributions to Tier 1 projects		\$ 719,723
LTP – ADA COMPLIANCE	\$ 16,545	
ADA Walkability/Sidewalks		\$ 16,545
TRANSIT ENHANCEMENT	\$ 60,552	
Transit Facility and System Enhancement		\$ 60,552
TRANSIT ENHANCEMENT-ADA/Sr.	\$ 5,625	
Transit Facility and System Enhancements		\$ 5,625
ENVIRONMENTAL ENHANCEMENT	\$ 66,181	
Torres Way Alley Paving (ALY-01)		\$ 15,000
2021 CMAQ Alley Paving Project (ALY-03)		\$ 10,000
Schnoor Avenue Sidewalk – Sunset to River (R-58)		\$ 3,000
ADA Walkability Sidewalks Program (R-64)		\$ 20,000
Washington School Sidewalks (R-93)		\$ 5,000
Tulare/Cleveland/Raymond Bike Path (PK-48)		\$ 11,000
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	\$ 2,415,616	\$ 2,415,616

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