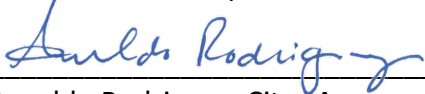


REPORT TO CITY COUNCIL

Approved by:



Keith Helmuth, Department Director



Arnaldo Rodriguez, City Manager

Council Meeting of: September 15, 2021

Agenda Number: C-1

SUBJECT:

Measure T Annual Expenditure Plan (AEP) for Fiscal Year (FY) 2021/22

RECOMMENDATION:

Adopt a Resolution approving the Expenditure Budget for the various funding programs in the Measure T AEP for FY 2021/22 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) included in the City's 2021/22 Budget.

BACKGROUND:

Measure T is a ½ cent sales tax measure approved by Madera County voters in the November 2006 election. The measure took effect April 1, 2007 has a sunset provision of 20-years. 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.

All other programs are the responsibility of the local agency to deliver. The MCTA and Citizens Oversight 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 2021/22 is \$3,231,059 which is \$90,754 more than last year. 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 projects were initially discussed and prioritized in the CIP process that occurred in May of this year (as well as prior years). The proposed projects are consistent with the FY 2021/22 CIP and the implementing guidelines in the Measure T Strategic Plan.

The AEP for FY 2021/22 includes the following projects and programs:

1. Regional Transportation and Highway Program:

Arterial & Collector Streets: The total new allocation is \$1,106,527 proposed for Seals & AC Overlays on Arterial and Collector Streets.

Prior year allocations have been set aside for:

1. Olive Ave. widening between Gateway Dr. and Knox St. - \$4,766,940
2. Seals & AC Overlays on Arterials/Collectors (Citywide)- \$1,580,000
3. Almond Ave. Extension – Pine St. to Stadium Rd. (R-82) - \$500,000
4. Almond/Pine/Stadium Traffic Study (R-87) - \$120,000
5. Granada Dr./Howard Rd. Traffic Signal TS-17 - \$22,326

Future Year Allocations are identified for:

1. Seals & AC Overlays on Arterials & Collectors
2. Almond Ave. Extension – Pine St. to Stadium Rd.
3. D St. & South St. Traffic Signal Matching Funds

2. Local Transportation Program:

- a. Street Maintenance - the allocation is \$575,394 for the application of Surface Seal and AC Overlay treatment and General Maintenance work on various streets.
- b. Supplemental Street Maintenance - the allocation is \$387,285 for General Maintenance work on various streets.
- c. Flexible - the allocation is \$962,679. These funds are impounded 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 \$22,130 for sidewalk repairs and safety improvements to make pedestrian accessibility ADA compliant.

3. Transit Enhancement Program

- a. Transit Enhancement Citywide - the allocation is \$80,998 reserved for Transit Facility and System Enhancements.
- b. Transit Enhancements/ADA/Seniors/Paratransit - the allocation is \$7,524 reserved for Transit Facility and System Enhancements.

4. Environmental Enhancement Program

Environmental Enhancements - the allocation is \$88,522 for bicycle, pedestrian, and other qualifying air quality enhancement projects.

Prior year allocations remain set aside for the following projects:

1. Torres Way Alley Paving (ALY-01) - \$15,000
2. 2021 CMAQ Alley Paving Project (ALY-03) - \$10,000
3. Schnoor Ave. Sidewalk – Sunset Ave. to Riverside Dr. (R-58) - \$3,000
4. ADA Walkability Sidewalks Program (R-64) - \$20,000
5. Washington School Sidewalks (R-93) - \$5,000
6. Tulare/Cleveland/Raymond Bike Path (PK-48) - \$11,000

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 2021/22 Annual Work Plan at their September 22nd meeting.

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 2021/22.

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 2021/22

Attachment 1
Resolution

RESOLUTION NO. 21- _____

**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
TRANSPORATION AUTHORITY (MCTA) FOR ADOPTION**

WHEREAS, the projects and programs proposed for approval in the FY 2021/22 Annual Expenditure Plan (AEP) 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 15, 2021.

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 certified copy of this resolution to the MCTA Technical Advisory Committee (TAC) for consideration to include the City of Madera's AEP in the 2021/22 Measure T Annual Work Plan.
4. This Resolution is effective immediately upon adoption.

EXHIBIT 'A'

CITY OF MADERA MEASURE 'T' ANNUAL EXPENDITURE PLAN FISCAL YEAR 2021/22

<u>FUNDING PROGRAM</u>	<u>ALLOCATION</u>	<u>EXPENDITURE</u>
RTP/3R PROJECTS	\$ 1,106,527	
20-21 RMRA Seal & Overlay Project (R-78)		\$ 300,000
Reserved for Future Projects		\$ 806,527
LTP-STREET MAINTENANCE	\$ 575,394	
General Street Maintenance		\$ 536,421
Seals & Overlays		\$ 38,973
LTP-SUPPL. STREET MAINTENANCE	\$ 387,285	
General Street Maintenance		\$ 361,053
Pedestrian Facilities		\$ 26,232
LTP – FLEXIBLE	\$ 962,679	
MCTA Impound for matching		\$ 962,679
Contributions to Tier 1 projects		
LTP – ADA COMPLIANCE	\$ 22,130	
ADA Walkability/Sidewalks		\$ 22,130
TRANSIT ENHANCEMENT	\$ 80,998	
Reserved for Future Project		\$ 80,998
TRANSIT ENHANCEMENT-ADA/Sr.	\$ 7,524	
Reserved for Future Project		\$ 7,524
ENVIRONMENTAL ENHANCEMENT	\$ 88,522	
Torres Way Alley Paving (ALY-01)		\$ 20,000
2021 CMAQ Alley Paving Project (ALY-03)		\$ 68,522
	\$ 3,231,059	\$ 3,231,059

ADA – Americans with Disabilities Act
LTP – Local Transportation Program
Enh - Enhancement
MCTA – Madera County Transportation Authority

SUPPL - Supplemental
RTP – Regional Transportation Program
PW – Public Works
3R – Resurfacing, Restoration & Rehabilitation