

RESOLUTION NO. 2024 -

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA 1) AUTHORIZING THE MAYOR TO EXECUTE PROGRAM SUPPLEMENT AGREEMENT (PSA) NO. A336 (PSA 1) AND PSA NO. A410 (PSA 2) WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR THE 24TH STREET TRANSIT CENTER CONNECTIONS PROJECT, CIP 23-13; 2) AUTHORIZING THE ESTABLISHMENT OF ENGINEERING GRANTS FUND APPROPRIATIONS OF \$148,000 FOR PSA 1 AND \$148,000 FOR PSA 2 AND CORRESPONDING REVENUE BUDGETS; AND 3) COMMITTING TO PROVIDING A LOCAL MATCH OF \$2,000 FOR PSA 1 AND \$2,000 FOR PSA 2.

WHEREAS, in June 2022, City staff submitted two Cycle 6 Active Transportation Program (“ATP”) grant applications to the California Department of Transportation (“Caltrans”) for the 24th Street Transit Center Connections project (“Project”); and

WHEREAS, the first ATP project (“ATP 1”) proposes to construct Class IV bikeways on Hoover Avenue from 22nd Street to 33rd Street and also Class IV bikeways on 30th Street from Hoover Avenue to Highland Avenue, and the second ATP project (“ATP 2”) proposes to construct Class I and IV bikeways on 22nd Street from Wilson Avenue to D Avenue; and

WHEREAS, both ATP applications are part of the Project, which is comprised of these two segments that complete or improve the bicycle network in the vicinity of the 24th Street Transit Center located on Wilson Avenue near 22nd Street; and

WHEREAS, at their December 7, 2022 meeting, the California Transportation Commission (“CTC”) awarded grants in the amount of \$3,496,000 for ATP 1 and \$3,288,000 for ATP 2 for the Project; and

WHEREAS, the \$3,496,000 award for ATP 1 was distributed by project phases as follows: Project Approval and Environmental Documents (“PA&ED”) - \$148,000; Plans, Specifications, and Estimate (“PS&E”) - \$445,000; and Construction (“CON”) - \$2,903,000; and

WHEREAS, the \$3,288,000 award for ATP 2 was distributed by project phases as follows: PA&ED - \$148,000; PS&E - \$380,000; CON - \$2,760,000; and

WHEREAS, on November 2, 2023 and on December 22, 2023, Caltrans issued Authorizations to Proceed to the City for the PA&ED phases, formalized as Program Supplement Agreements (“PSA”), confirming the State Funds portions of \$148,000 with a \$2,000 local match for ATP 1 and \$148,000 with a \$2,000 local match for ATP 2, respectively; and

WHEREAS, once the PA&ED phases are complete, staff will return to the City Council for the appropriation of funding for subsequent phases of both ATPs; and

WHEREAS, the local match requirement is available through prior City Council Traffic Monitoring/Safety Enhancements appropriations; and

WHEREAS, City staff recommends the City Council adopt this Resolution authorizing the Mayor to execute PSA No. A336 (“PSA 1”) and PSA No. A410 (“PSA 2”) with Caltrans for the Project to allow for reimbursement of up to \$148,000 for the PA&ED phase for PSA 1 and \$148,000 for the PA&ED phase for PSA 2.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1: That the City Council hereby authorizes the Mayor to execute Program Supplement Agreement (“PSA”) No. A336 (“PSA 1”) and PSA No. A410 (“PSA 2”) with the State of California Department of Transportation for the 24th Street Transit Center Connections project, CIP 23-13, to allow for reimbursement of up to \$148,000 in eligible project expenditures for each PSA.

Section 2: That the City Council hereby authorizes the establishment of Engineering Grants Fund appropriations of \$148,000 for (“ATP 1”) and \$148,000 (“ATP 2”) and corresponding revenue budgets.

Section 3: That the City Council hereby authorizes to commit to providing a local match of \$2,000 for PSA 1 and \$2,000 PSA 2.

Section 4: That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED and ADOPTED this 19th day of March, 2024.

Ron Morrison, Mayor

ATTEST:

Shelley Chapel, MMC, City Clerk

APPROVED AS TO FORM:

Barry J. Schultz, City Attorney