

**CITY OF DANA POINT**  
**AGENDA REPORT**

Reviewed By:	
DH	X
CM	X
CA	___

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**DATE: MAY 24, 2006**

**TO: CITY MANAGER/CITY COUNCIL**

**FROM BRAD FOWLER, DIRECTOR OF PUBLIC WORKS AND ENGINEERING SERVICES  
CINDY ASHER, ADMINISTRATIVE MANAGER**

**SUBJECT: RESOLUTION CONCERNING THE STATUS OF THE TRAFFIC CIRCULATION ELEMENT FOR THE CITY OF DANA POINT, CALIFORNIA**

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**RECOMMENDED ACTION:**

That the City Council adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, CONCERNING THE STATUS OF THE TRAFFIC CIRCULATION ELEMENT FOR THE CITY OF DANA POINT, CALIFORNIA

**ISSUES:**

The Orange County Transportation Authority (OCTA) requires that all Orange County cities bi-annually adopt a resolution concerning the status of their circulation element to re-qualify for the Measure "M" Program. It is appropriate for the City Council to adopt the required resolution.

**BACKGROUND:**

The Orange County Transportation Authority (OCTA) administers the Combined Transportation Funding Program (CTFP) as part of the Measure "M" Program. Under this program, local agencies are provided funds that can be used for eligible roadway projects. The City of Dana Point is currently receiving approximately \$418,000 annually from the Measure "M" Program and these funds have been used to partially fund our Annual Roadway Resurfacing Projects. The City has also received or been granted funds for future use in numerous programs under the CTFP including the Growth Management Area Fund Program, Intersection Improvement Funds and Arterial Highway Rehabilitation Funds. These funds have

been used to build projects to improve roads, traffic signals and other essential improvements over the years.

**DISCUSSION:**

In order to continue to receive Measure “M” funds, certain documents are required to be submitted to OCTA. One such document is a bi-annual submittal of a resolution on the status of the circulation element for the City of Dana Point. This resolution affirms that the City of Dana Point is in compliance with the County’s Master Plan of Arterial Highways (MPAH), that the City is protecting future right-of-way needs through setback ordinances, and that through its development review process, the City is restricting the amount of access to arterial highways to preserve their traffic carrying capacities.

Initially, this resolution was required annually but a revision to the Measure “M” Program requires that the resolution only be adopted bi-annually. The attached resolution is in the form previously approved by the City Council.

**NOTIFICATION/FOLLOW-UP:**

Orange County Transportation Authority

**STRATEGIC PLAN IMPLEMENTATION**

In compliance with the Strategic Plan Initiative to maintain, modernize and beautify the City’s infrastructure and neighborhoods.

**FISCAL IMPACT:**

If the City Council does not adopt the resolution, the City would be in non-compliance with the Measure “M” Program and would not receive any additional Measure “M” funds.

**ALTERNATIVE ACTIONS:**

1. Do not approve resolution. This action would result in the loss of future Measure “M” funds.

**ACTION DOCUMENTS:**

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**SUPPORTING DOCUMENTS:**

None.

**ACTION DOCUMENT A: Resolution****RESOLUTION No. \_\_\_\_\_****A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
DANA POINT, CALIFORNIA, CONCERNING THE STATUS  
OF THE TRAFFIC CIRCULATION ELEMENT FOR THE  
CITY OF DANA POINT, CALIFORNIA**

THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA,  
DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, the City of Dana Point desires to maintain and improve the streets within its jurisdiction, including those arterials contained in the Master Plan of Arterial Highways (MPAH), and

WHEREAS, the City of Dana Point has endorsed a definition of, and a process for, determining consistency of the City's Traffic Circulation Plan with the MPAH, and

WHEREAS, the City is required to adopt a resolution every even numbered year informing the Orange County Transportation Authority (OCTA) that the City's Circulation Element is in conformance with the Master Plan of Arterial Highways and whether any changes to any arterial highways of said Circulation Element have been adopted by the City during Fiscal Years 2004-05 and 2005-06, and

WHEREAS, the City is required to send every even numbered year to the Orange County Transportation Authority all recommended changes to the City Circulation Element and the Master Plan of Arterial Highways for the purpose of requalifying for participation in the Arterial Highway Financing Program and Measure "M's" Streets and Roads Programs.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Dana Point, does hereby inform the Orange County Transportation Authority that:

- a) The arterial highway portion of the City Circulation Element of the City is in conformance with the Master Plan of Arterial Highways.
- b) The City attests that no unilateral reduction in through lanes has been made on any MPAH arterials during Fiscal Years 2004-05 and 2005-06.

- c) The City has adopted a uniform setback ordinance providing for the preservations of rights-of-way consistent with the MPAH arterial highway classification.
- d) The City has adopted provisions for the limitation of access to arterial highways in order to protect the integrity of the system.

PASSED, APPROVED, AND ADOPTED this 24<sup>th</sup> day of May, 2006.

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LARA ANDERSON, MAYOR

ATTEST:

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Kathy M. Ward, Acting City Clerk

STATE OF CALIFORNIA)  
COUNTY OF ORANGE ) ss  
CITY OF DANA POINT )

I, Kathy M. Ward, Acting City Clerk of the City of Dana Point, California, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 00-05-26- adopted by the City Council of the City of Dana Point, California, at a regular meeting thereof held on the 24th day of May, 2006, by the following vote:

AYES:

NOES:

ABSENT:

(SEAL)

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KATHY M. WARD, ACTING CITY CLERK