

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

Reviewed By:	
DH	X
CM	X
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**DATE: JUNE 14, 2006**

**TO: CITY MANAGER/CITY COUNCIL**

**FROM: BRAD FOWLER, DIRECTOR OF PUBLIC WORKS AND ENGINEERING SERVICES**

**SUBJECT: APPROVAL OF A SEVEN YEAR CAPITAL IMPROVEMENT PROGRAM AND AUTHORIZATION TO FORWARD THE SEVEN YEAR CAPITAL IMPROVEMENT PROGRAM TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA)**

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**RECOMMENDED ACTION:**

That the City Council adopt the Seven Year Capital Improvement Program (CIP) for Fiscal Years 2006-2007 through 2012-2013 and authorize the Director of Public Works and Engineering Services to forward the Seven Year CIP document to the Orange County Transportation Authority (OCTA).

**ISSUES:**

Adoption of a Seven Year CIP is required by OCTA under the Combined Transportation Funding Program (CTFP) to continue the City's eligibility to receive Measure M funds. OCTA requests the receipt of an official adopted Seven Year CIP and documentation by June 30, 2006.

**DISCUSSION:**

The City is required to adopt a Seven Year Capital Improvement Program (CIP) in order to receive Measure M funds, a program administered by the Orange County Transportation Authority (OCTA). The City of Dana Point receives approximately \$418,000 annually in Measure M funds, which are used to fund the Annual Street Resurfacing Program.

A Seven Year CIP was adopted on June 22, 2005 for fiscal years 2005-2006 through 2011-2012. This Seven Year Plan has been updated to include the core projects adopted in the 2006-2007 CIP and continues the CIP for one more year to meet OCTA's needs. The CIP includes the annual concrete repair/replacement, roadway resurfacing, minor drainage facilities improvement, street medians and the Master Plan of Drainage programs, which specifically meet the requirements of OCTA. The Plan may be adjusted annually to accommodate changes in priorities, funding levels, etc.

**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:**

The Measure M Local Turnback Funds represent approximately \$418,000 per year of revenue to the City for street maintenance purposes. Failure to remain eligible for Measure M would jeopardize these funds.

**ALTERNATIVE ACTIONS:**

1. Do not approve the Seven Year Capital Improvement Program. Failure to approve a Seven Year CIP may result in the loss of Measure M funds.
2. Other action as determined by the City Council.

**ACTION DOCUMENTS:**

- A. Seven Year CIP Program for Fiscal Years 2006-2007 through 2012 -2013 (hard copy provided)

**SUPPORTING DOCUMENTS:**

None.