

**CITY OF HUNTINGTON BEACH
PUBLIC WORKS COMMISSION
REQUEST FOR ACTION**

Item No. PW 10-25

SUBMITTED TO: Chairman Siersema and Members of the Commission

SUBMITTED BY: Travis K. Hopkins, PE, Director of Public Works

DATE: July 21, 2010

SUBJECT: Approve FY 2010/11 Capital Improvement Program

Statement of Issue: The proposed FY 2010/11 Capital Improvement Program (CIP) presented on June 16, was amended to include an additional grant. The CIP must be submitted to the Finance Department by July 23.

Funding Source: As indicated in the CIP detail sheets.

Impact on Future Maintenance Costs: As indicated in the CIP detail sheets.

Recommended Action: Motion to recommend to the City Council the Fiscal Year 2010/11 Capital Improvement Program.

Alternative Action(s): Approve or modify specific projects.

Analysis: The proposed FY 2010/11 CIP as presented to the Commission last month has been amended. A grant of \$325,000 recently was authorized from the Orange County Transportation Authority (OCTA), through the Growth Management Area (GMA) program. The new project is a traffic study at the intersection of Bushard Street and Adams Avenue.

With the new project, the total of new appropriations for next year will be \$16,999,618. The CIP, along with the proposed FY 2010/11 city budget, will be presented to the City Council for the August 2 Study Session. The public hearing, and first opportunity for adoption will be September 7, with a possible continuance to the September 21 meeting. Continuing appropriations are estimated at slightly less than \$9.8 million. The final amount for continuing projects will be appropriated at the October 4th City Council meeting.

Attachments: Bushard and Adam Intersection Improvement Study

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ATTACHMENT #1

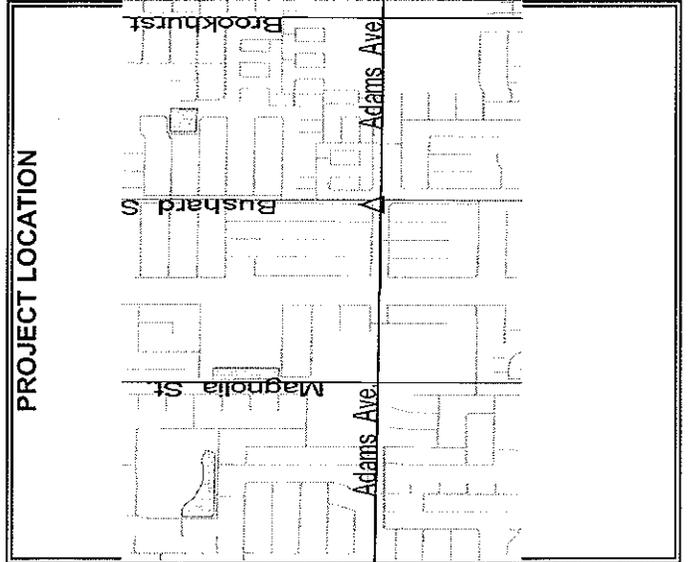
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**CITY OF HUNTINGTON BEACH
CAPITAL IMPROVEMENT PROJECT INFORMATION**

PROJECT TITLE: Traffic Study
Bushard Street & Adams Avenue Intersection

FUNDING DEPARTMENT: Public Works
DEPT. PROJECT MGR: Bob Stachekski

SCHEDULE:
Design Complete:
Construction Complete:



PROJECT DESCRIPTION: Grant to study potential traffic flow improvements at the intersection of Bushard St. and Adams Ave.

PROJECT NEED: OCTA GMA recommendation to address traffic flow on Adams as a result of the removal of the Garfield/Gisler bridge from the MPAH

SOURCE DOCUMENT: OCTA Master Plan of Arterial Highways (MPAH)

STRATEGIC PLAN GOAL: Maintain, improve and obtain funding for public improvements

PROJECT COSTS	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15
Design/Environmental Construction	\$ 325,000				
Project Management					
Supplementals					
Continuing					
Other					
TOTAL	\$ 325,000				

FUNDING SOURCES	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15
OCTA GMA grant	\$ 325,000				
TOTAL	\$ 325,000				

MAINTENANCE COST IMPACT:
No additional cost

TOTAL PROJECT COST: \$ 325,000

FUND: 873

BUSINESS UNIT: 87390006

COMMENTS:

PROJECT TYPE: Study

CATEGORY: Transportation

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