

RESOLUTION NO. 16 – _____
RESOLUTION APPROVING A COOPERATIVE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) CONCERNING THE MOBILITY AND ACCESS IMPROVEMENTS ON PACIFIC COAST HIGHWAY (PCH) BETWEEN HERONDO STREET/ANITA STREET AND ARTESIA BOULEVARD, AND ON AVIATION BOULEVARD BETWEEN PCH AND PROSPECT AVENUE PROJECT WHEREBY CALTRANS WILL PREPARE THE PROJECT APPROVAL AND ENVIRONMENTAL DOCUMENT (PA&ED) FOR THE PROJECT AND A CITY OF HERMOSA BEACH COMMITMENT OF \$800,000 TOWARD THE PROJECT PA&ED

WHEREAS, the Measure R Expenditure Plan as approved by the voters of Los Angeles County in November 2008 will provide approximately \$906 million (in 2008 dollars), or roughly \$1.4 billion in inflated dollars, over 30 years for much needed ramp and interchange investments to improve the operation of 1-405, 1-110, 1-105 and SR-91 in the South Bay; and

WHEREAS, as a result of collaborative efforts involving the South Bay Cities Council of Governments (SBCCOG), its member jurisdictions, the Infrastructure Working Group (IWG), Caltrans and Los Angeles County Metropolitan Transportation Authority (Metro), the scope of eligible investments also includes local arterial, signal synchronization and park-and-ride projects that can be demonstrated to have a significant operational nexus to the state highway system; and

WHEREAS, on January 25, 2011, Council adopted Resolution No. 11-6730, supporting the South Bay Measure R Highway Program "Early Action Project List" of over 40 projects totaling approximately \$145 million to be implemented in the first five years of the South Bay Measure R Highway Program; and

WHEREAS, that same collaborative effort has resulted in the identification of over 57 cumulative projects totaling approximately \$238 million to be implemented through Fiscal Year 2020-21 of the South Bay Measure R Highway Program; and

WHEREAS, the City of Hermosa Beach has been identified as being the Lead Agency for implementation of the PCH Mobility Improvement Project, totaling approximately \$2.2 million, that is included in the Program project list along with other projects to be considered by the SBCCOG Board, for Measure R Highway Program funding; and

WHEREAS, on September 13, 2016, Council adopted Resolution No. 16-7044, supporting the 2020-2021 South Bay Measure R Highway Program "; and

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DOES HEREBY

1. Approve the Cooperative Agreement by and between the City of Hermosa Beach and the California Department of Transportation (Caltrans) which provides for Caltrans to prepare the Project Approval and Environmental Document (PA&ED) for the Project referred to as "Mobility and Access Improvements in Hermosa Beach, on Pacific Highway (PCH) between Herondo St./Anita St. and Artesia Boulevard, and on Aviation Boulevard between PCH and Prospect Avenue", and
2. Commit to local funding for the PA&ED for the Project in the amount of \$800,000.

Introduced, approved and adopted this ____ day of _____ 2016

Hany Fangary,
Mayor of the City of Hermosa Beach

APPROVED AS TO FORM

ATTEST:

City Attorney

By _____
City Attorney

Elaine Doerfling, City Clerk