## **RESOLUTION NO. 2009-94**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AMENDING THE 2008-13 CAPITAL IMPROVEMENT PROGRAM AND THE FISCAL YEAR 2008-09 BUDGET BY APPROVING THE ALLOCATION OF \$500,000 OF CAPITAL FACILITIES FEE - INTELLIGENT TRANSPORTATION SYSTEMS (ITS) **FUNDING FOR THE ITS PROGRAM** 

WHEREAS, the Sacramento Area Council of Governments (SACOG) mobilized and completed an exhaustive selection process, identifying high priority road and transit projects that could quickly use economic stimulus funding; and

WHEREAS, economic stimulus funding can only be used for construction; and

WHEREAS, funding is needed to finance the planning, design, project management, and construction shortfalls (if needed) for Intelligent Transportation Systems (ITS) projects; and

**WHEREAS**, by jumpstarting ITS projects and preparing them to be "shelf ready", the City will be positioned to secure additional economic stimulus funds if any become available.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby amends the 2008-13 Capital Improvement Program and the Fiscal Year 2008-09 budget by approving the allocation of \$500,000 of Capital Facilities Fee - ITS funding for the Intelligent Transportation Systems Program (Capital Improvement Project ID PT0084) for the following projects as shown on Exhibit A.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13<sup>th</sup> day of May 2009.

PATRICK HUME, MAYOR of the

CITY OF ELK GROVE

ATTEST:

SUSAN J. BĽXCKSTON, CITY CLERK

APPROVED AS TO FORM:

SUSAN COCHRAN, CITY ATTORNEY

## **EXHIBIT A**

## CAPITAL FACILITIES FEE INTELLIGENT TRANSPORTATION SYSTEMS (ITS) PROJECTS

Eligible activities including all phases of Intelligent Transportation Systems (ITS) project development and delivery including planning, engineering, environmental, right-of-way acquisition, and construction. Proposed ITS projects include, but are not limited to, the following:

- Replacement of outdated emergency vehicle preemption systems at various intersections throughout the City.
- Installation of Closed-Circuit Television (CCTV) cameras at critical intersections on Laguna Boulevard, Bond Road, and Elk Grove Boulevard for traffic monitoring, operation, and communication with the Traffic Management Center. Work could include other city roads identified in the ITS planning/design process.
- Installation of fiber optic cable to existing conduit on Bond Road for future regional STARNET communication with Sacramento County and Caltrans Traffic Management Center. Work could also include other city roads identified in the ITS planning/design process.
- Replacement of fluorescent street name signs with energy-efficient Light-Emitting Diodes (LEDs) at various locations throughout the City.
- Replacement of outdated pedestrian signal push buttons with an Americans with Disabilities Act (ADA) compliant type and installation of audible pedestrian signal heads at various intersections throughout the City.
- A signal coordination and optimization study for major traffic corridors including, but not limited to, Sheldon Road, Laguna Boulevard, Bond Road, and Elk Grove Boulevard to improve traffic flow and reduce energy consumption.
- Installation or replacement of various Intelligent Transportation Systems equipment, hardware, and infrastructure throughout the City.

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2009-94

STATE OF CALIFORNIA	)	
COUNTY OF SACRAMENTO	)	SS
CITY OF ELK GROVE	)	

I, Susan J. Blackston, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on May 13, 2009 by the following vote:

AYES: COUNCILMEMBERS: Hume, Scherman, Cooper, Davis, Detrick

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Susan J. Blackston, City Clerk City of Elk Grove, California