

Council/Agency Meeting Held: _____	City Clerk's Signature
Deferred/Continued to: _____	
<input type="checkbox"/> Approved <input type="checkbox"/> Conditionally Approved <input type="checkbox"/> Denied	
Council Meeting Date:                      6/18/2007	Department ID Number:      PW 07-034

**CITY OF HUNTINGTON BEACH  
REQUEST FOR CITY COUNCIL ACTION**

**SUBMITTED TO:** HONORABLE MAYOR AND CITY COUNCIL MEMBERS

**SUBMITTED BY:** *Penelope Culbreth Graft*  
PENELOPE CULBRETH-GRAFT, DPA, CITY ADMINISTRATOR

**PREPARED BY:** *R. F. Beardsley*  
ROBERT F. BEARDSLEY, PE, DIRECTOR OF PUBLIC WORKS

**SUBJECT:** Approve the Request for a Time Extension from the Orange County Transportation Authority for the Closed Circuit Television Installation on Pacific Coast Highway

Statement of Issue, Funding Source, Recommended Action, Alternative Action(s), Analysis, Environmental Status, Attachment(s)

**Statement of Issue:** This action will direct City staff to apply for a time extension from the Orange County Transportation Authority in order to remain eligible for grant funding for the installation of Closed Circuit Television cameras along Pacific Coast Highway.

**Funding Source:** The grant amount from the Orange County Transportation Authority Combined Transportation Funding Program is \$200,000 and the project is budgeted in OCTA Grant Fund, OCTA Grants, Traffic Equipment, Account No. 87390009.84400. Matching funds in the amount of \$50,000 are budgeted in the Gas Tax Fund.

**Recommended Action: Motion to:**

Direct staff to request an extension from the Orange County Transportation Authority for the Closed Circuit Television Camera project on Pacific Coast Highway, moving funding from Fiscal Year 2006/2007, as currently programmed, to Fiscal Year 2007/2008.

**Alternative Action(s):**

Deny the action and forfeit grant funding in the amount of \$200,000 and approximately \$12,000 in local funds expended on the design.

*E-8*

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## Analysis:

On January 3, 2003, the City Council of the City of Huntington Beach adopted a resolution approving the submittal of projects for funding under the Combined Transportation Funding Program (CTFP) to the OCTA. Included in this funding application was a project to install four Closed Circuit Television (CCTV) Cameras on Pacific Coast Highway (PCH). The project will monitor traffic flows along PCH through Huntington Beach. Funding was approved by OCTA in May 2003.

The CCTV project is currently programmed for construction to commence in OCTA's Fiscal Year 2006/07, which ends on June 30, 2007. This project is part of an overall group of projects that will develop a high-level monitoring and traffic signal communication system as part of the City's Intelligent Transportation System (ITS) project. Staff has been working to ensure that the ITS project will provide the appropriate communication link to the CCTV cameras. Until we can ensure this connection can be provided, construction on the CCTV project has been postponed. The ITS project issues are expected to be resolved within the next four months and the City is requesting an extension on the CCTV project funding to allow construction to occur in the 2007/08 Fiscal Year. The Orange County Transportation Authority requires approval from the City Council prior to considering the request for a delay.

## Strategic Plan Goal:

C-1 Improve transportation through a variety of means including improving traffic flow, synchronizing traffic signals, traffic calming, and alternative transportation methods such as bike and walking paths.

Public Works Commission Action: Not required

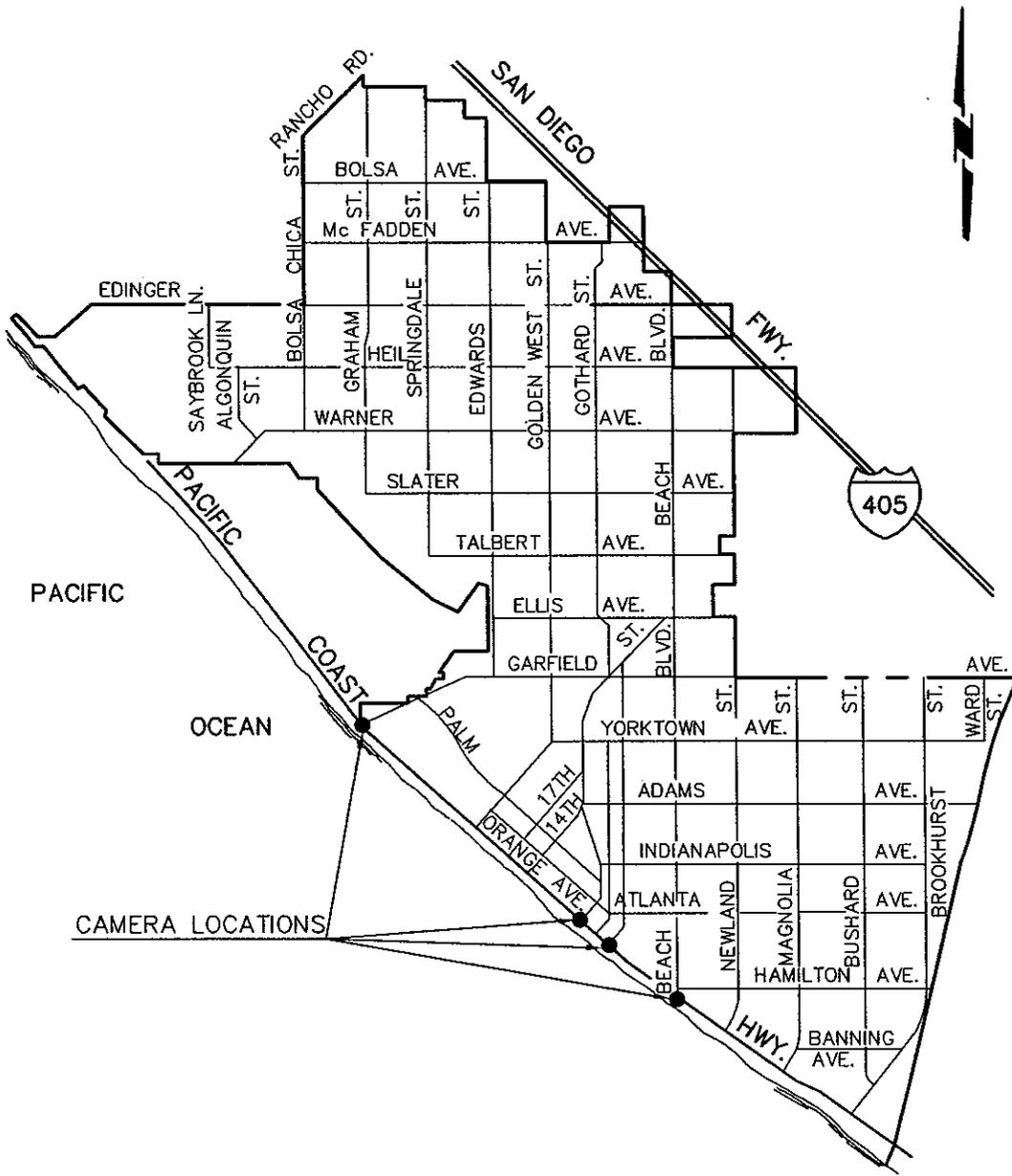
Environmental Status: Not applicable.

## Attachment(s):

City Clerk's Page Number	No.	Description
3	1.	Location Map

E8.3

**ATTACHMENT #1**



E8.4

CITY OF HUNTINGTON BEACH \* PUBLIC WORKS \* TRAFFIC ENGINEERING



CCTV VICINITY MAP

