

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:                      1/18/2005	Department ID Number:              PW 05-004

**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, CITY ADMINISTRATOR

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

**SUBJECT:**              **Adopt Resolution Concerning the Status of the Circulation  
Element for the City of Huntington Beach**      *Res. No. 2005-5*

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

**Statement of Issue:** To be eligible for participation in the Combined Transportation Funding Programs (CTFP), the City is required to adopt a resolution informing the Orange County Transportation Authority (OCTA) that the City's Circulation Element is in conformance with the Master Plan of Arterial Highways (MPAH). *30*

**Funding Source:** No funding is required for this action.

**Recommended Action:** Motion to: Adopt Resolution No. *2005-5*, A Resolution of the City Council of the City of Huntington Beach Concerning the Status of the Circulation Element for the City of Huntington Beach.

**Alternative Action(s):** Do not adopt the resolution and forego eligibility for participation in the CTFP. This action would result in the potential loss of CTFP funding.

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CITY OF  
HUNTINGTON BEACH, CA  
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*E-7*

# REQUEST FOR ACTION

MEETING DATE: 1/18/2005

DEPARTMENT ID NUMBER: PW 05-004

**Analysis:** The City is required to adopt a resolution informing the OCTA that the City's Circulation Element is in conformance with the Master Plan of Arterial Highways and whether any changes to any arterial highways of the Circulation Element have been adopted by the City. This resolution allows the City to qualify for participation in the CTFP.

The CTFP is a combination of Measure M, federal and local funding programs. These programs were consolidated under one set of procedures and general policies to maximize flexibility in the allocation of funds and minimize the application and administrative burden for local jurisdictions. Huntington Beach has been awarded approximately \$3.2 million for CTFP projects over the past two years.

**Public Works Commission Action:** Not required.

**Environmental Status:** Not applicable.

**Attachment(s):**

City Clerk's Page Number	No.	Description
3	1.	Resolution Concerning the Status of the Circulation Element for Huntington Beach <i>Res. No. 2005-5</i>

E-7.2

E-7.3

**ATTACHMENT #1**

RESOLUTION NO. 2005-5

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF HUNTINGTON BEACH DESIGNATING THE CIRCULATION  
ELEMENT FOR THE CITY OF HUNTINGTON BEACH

WHEREAS, the City of Huntington Beach desires to maintain and improve the streets within its jurisdiction, including those arterials contained in the Master Plan of Arterial Highways (MPAH), and

The City of Huntington Beach has endorsed a definition of, and a purpose for, determining consistency of the City's Traffic Circulation Plan with the MPAH, and

The City has adopted a General Plan Circulation Element which does not preclude implementation of the MPAH within its jurisdiction, and

The City Council has adopted a resolution informing the Orange County Transportation Authority (OCTA) that the City's Circulation Element is in conformity with the Master Plan of Arterial Highways, and setting forth the changes to be made to the arterial highways of said Circulation Element by the City as a result of CTFP projects applied for during Fiscal Years 2005-06 through 2009-10, and

The City is required to send annually to the OCTA all recommended changes to the City Circulation Element and the County Master Plan of Arterial Highways for the purpose of requalifying for participation in the Measure M Streets and Road Programs,

NOW, THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Huntington Beach as follows:

- a) The arterial highway portion of the City's Circulation Element is in conformance with the County Master Plan of Arterial Highways.
- b) The City Council affirms that no unilateral reduction in through lanes will be made on any MPAH arterials as a result of CTFP projects applied for during Fiscal Years 2005-06 through 2009-10.
- c) The City has adopted a uniform setback ordinance providing for the preservation of rights-of-way consistent with the MPAH arterial highway classification.
- d) The City has adopted provisions for the limitation of access to arterial highways in order to protect the integrity of the system.

E-7.4

PASSED AND ADOPTED by the City Council of the City of Huntington Beach at a regular meeting thereof held on the \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_.

\_\_\_\_\_  
Mayor

REVIEWED AND APPROVED:

*Lynelope Cullum*  
City Administrator

APPROVED AS TO FORM:

*Jennifer McGeat*  
City Attorney  
12/21/04 KC 12/21/04

INITIATED AND APPROVED:

*Robert Bransley*  
Director of Public Works

E-7.5

Intentionally

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