



# CITY OF CAPITOLA

## Measure D

### 2016 Santa Cruz County Transportation Sales Tax Fiscal Year 2023/24 Highlights

#### FY23/24 Measure D Revenue and Expenditure Snapshot

Measure D Allocation	\$359,670
Interest earnings & adjustments	\$19,644
Carryover from Prior Years	\$548,986
Expenditures	\$366,000
Carryover Balance	\$562,300

#### Highlights of Measure D Investments FY23/24\*

\*See the *Expenditure Report* for full list of how Measure D was spent this year

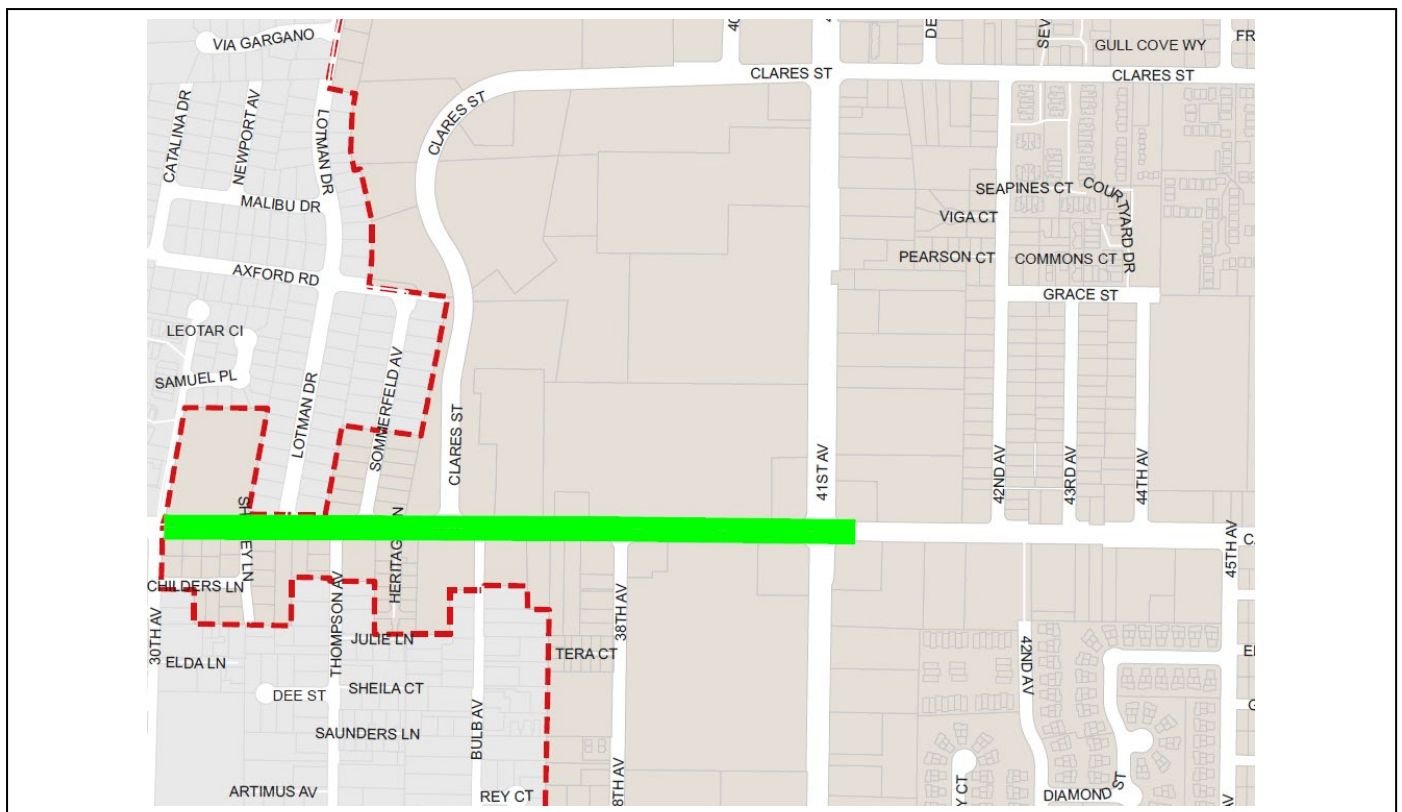
#### 41st AVE/CAPITOLA ROAD REHABILITATION PROJECT

- Description: Rehabilitation of pavement at the intersection of Capitola Road and 41st Ave and on Capitola Road from 41st Ave to 30th Ave. Vehicular, pedestrian and bicycle lane markings at intersections will be updated to meet the latest complete streets guidelines. Where necessary all pedestrian ramps will be modified to meet current ADA requirements. Project included green bike lanes, green bike boxes, improved crossings, 10 new ADA ramps, modified push buttons for better access and leading pedestrian phases added.
- FY23/24 Measure D spent: \$366,000
- Total Project Cost: 1,699,999





## MAP OF MEASURE D PROJECT LOCATIONS



### **Planned Investments for Carryover Balances and Future Funds**

The City of Capitola adopted its most recent 5-year program of projects (plan) following a public hearing at its June 13, 2024 meeting. The 5-year plan identifies projects the City of Capitola plans to spend carryover balances and anticipated future Measure D funds on, including:

- 2025 Road Rehabilitation Project
- 2026 Road Rehabilitation Project
- 2027 Road Rehabilitation Project

For the full list of projects included in the 5-year plan visit:


<https://www.cityofcapitola.org/publicworks/page/streets>

**Measure D Annual Report Cover Sheet - Fiscal Year 2023/24**  
**Measure D Recipient Agency: City of Capitola**

**Dear Measure D Taxpayer Oversight Committee:** The City of Capitola is pleased to present the following information demonstrating compliance with the voter-approved Measure D Ordinance, Strategic Implementation Plan (SIP), agreements and guidelines. Collectively they make up the Measure D annual report for recipient agencies.

<b>Measure D Financial Information</b>	
FY23/24 Formula Allocations	\$359,670
Beginning Balance (unspent prior years Measure D Revenues/carryover and Interest)	\$562,300
Interest earned in FY23/24 (including interest earned on balances carried over from prior years)	\$19,644
<b>Total Measure D Funding Available in FY23/24</b>	<b>\$928,300</b>
<b>Total Measure D Funds Spent in FY23/24</b>	<b>\$366,000</b>
Total Measure D Balance (Rollover to <u>FY24/25</u> )	\$562,300
<b>Measure D Compliance Documents – Check with “x” documents included</b>	
<b>1. FY23/24 Annual Report Cover Sheet</b> <i>(this document)</i>	X
<b>2. FY23/24 Audited Financials for Measure D funds</b> <i>(see “Measure D Audit Guidance” for additional information)</i>	Attached
<b>3. FY23/24 Expenditure Report Spreadsheet:</b> List of projects that Measure D formula funds (direct allocations) were spent on. <i>(Note- use of regional Trail, Highway Corridors, Hwy 9/SLV, and Rail category funds are reflected in the RTC’s Annual Report and do not need to be included in local agency Expenditure Reports.)</i>	Attached
<b>a. If applicable – Grouped projects supplemental information:</b> If the expenditure report includes any grouped projects (e.g. citywide roadway repairs, countywide transit service), attach a supplemental <b>list of specific locations</b> (road names, project limits, and length or routes/areas served) <b>where work was done.</b>	NA
<b>4. Annual Report Highlights</b> <i>(see separate template Word file)</i>	Attached
<b>5. Map:</b> Attach or provide web link to projects funded by Measure D <a href="https://www.cityofcapitola.org/publicworks/page/streets">https://www.cityofcapitola.org/publicworks/page/streets</a>	See Highlights
<b>6. Performance Measures Report Spreadsheet</b>	Attached
<b>7. 5-Year Program of Projects (5-Year Plan)</b> <i>(Attach the PREVIOUS 5-Year Plan adopted in Spring/Summer 2023, covering the work performed in FY23/24.)</i>	None
<b>8. Ongoing Public Outreach for Projects Using Measure D Funds</b>	
<b>a. Description of Public Outreach/Process:</b> <i>(Describe outreach conducted during the reporting year to inform Santa Cruz County taxpayers as to how your agency is using or plans to use Measure D funds. Note, this is not about adoption of the 5-Year Plan. Per Article III.A.3.)</i>	



<p>Annual review and discussion of implementation of our 5 year pavement management plan is held at a City Council meeting to revisit and prioritize roads that will receive treatment.</p>	
<p><b>b. Sample(s) of public outreach on Measure D-funded projects conducted during the reporting year</b> <i>(Note, this is not about adoption of the 5-Year Plan. Attach samples or provide links to outreach)</i></p> <p>Only one project, and its outreach occurred prior to FY24.</p>	
<p><b>c. Website with Measure D information</b> <i>(per Article III.A.7.)</i></p>	<p>Web address:  <a href="https://www.cityofcapitola.org/publicworks/page/streets">https://www.cityofcapitola.org/publicworks/page/streets</a></p>
<p><b>d. News Article:</b> <i>(Attach a copy of or weblink to at least one news article or press release about Measure D-funded projects in the past fiscal year. News release should inform public that project is funded by Measure D. Per Article III.A.8.)</i></p> <p>Bid request at <a href="https://www.cityofcapitola.org/publicworks/webform/capitola-road-pavement-rehabilitation-project">https://www.cityofcapitola.org/publicworks/webform/capitola-road-pavement-rehabilitation-project</a></p>	<p>None provided</p>
<p><b>e. Signage:</b> <i>(Attach photos providing evidence that you displayed the Measure D logo on signs at construction sites, and on purchased vehicles, and optionally on public education materials/websites. See "Measure D: Sign Specifications" for additional signage guidance. Per Article III.A.6.)</i></p>	
	
<p><b>f. Evidence that the 5-year program of projects adopted in CY2023 and subsequent decisions programming &amp; budgeting Measure D funds were approved through a public process.</b> <i>(List webpages/links and dates of decisions or attach staff report, resolutions, public hearing notice, committee meetings, etc)</i></p> <p><b>g.</b> <a href="https://www.cityofcapitola.org/publicworks/page/streets">https://www.cityofcapitola.org/publicworks/page/streets</a></p>	<p>Attached (not for actual 5-year plan)</p>

June 22, 2023 City Council Agenda and Staff Report	
<ul style="list-style-type: none"> <li><b>Date of 5-Year Plan Public Hearing</b> soliciting input on 5-Year Plan <i>(per Article III.A.4.)</i></li> </ul>	Date: 6/22/23
<ul style="list-style-type: none"> <li><b>Date annual 5-year Plan approved by Governing Board</b> <i>(Attach or provide link to supporting documents: Public hearing notices, meeting agendas/staff reports, other meetings where use of Measure D funds discussed)</i></li> </ul>	Date: 6/22/23
<b>h. Photos:</b> <i>(Attach before/after and construction photos if available of projects/work done in the reporting year.)</i>	Attached
<b>i. Fact Sheets</b> on larger projects: <i>(Attach more detailed fact sheet on large projects (includes public information such as project name, description of work to be done, location, project benefits/purpose, schedule, graphics/maps, complete streets components/consistency, total cost &amp; funding, including info on if Measure D was used to leverage other grants/funds).</i>	NA
<b>9. Maintenance of Effort</b>	
<b>a. FY23/24 LOCAL funds spent on transportation projects, operations, and/or services</b> <i>(exclude grants and formula state &amp; fed funds - HUTA, TDA, SB1, STA, etc.)</i>	\$2,072,226
<b>b. Maintenance of Effort Baseline</b> <i>(average amount of <u>local</u> funds spent on transportation projects in 3-5 fiscal years ending June 2017)</i>	\$1,005,819
<b>c.</b> If Local funds expended in the reporting year were lower than Baseline amount, explain why: NA	
<b>d. Evidence of MOE</b> <i>(Attach MOE form/template, MOE documentation provided to State Controller Office OR other document showing Measure D is not supplanting other funds).</i>	Attached
<b>10. Planned Use of Fund Balances &amp; Potential Liabilities</b>	
<p><b>a. Fund Balances, Carryover Projects, and Description of planned, longer-term and future uses of Measure D revenues, if known.</b> <i>(Describe planned use of balances. May include carryover projects, planned, longer-term and future uses of Measure D revenues, if known, potential cost increases, etc.)</i></p> <p>The City of Capitola intends to utilize existing and future Measure D funds to support the upcoming 2025-2027 Road Resurfacing Projects as identified in our 5 year pavement management plan.</p> <p><b>b. Future Liabilities:</b> <i>(Describe possible liabilities, including information on how future costs for projects not yet completed are anticipated to be funded.)</i></p> <p>NA</p>	

**Contacts:** Designated staff available to report on or answer any and all inquiries in regard to Recipient Agency's audit, projects and expenditures, and/or compliance with Measure D before the RTC and/or the Measure D Taxpayer Oversight Committee or RTC advisory committees, as applicable.

Name	Title	Phone/email
Jessica Kahn	Public Works Director	(831) 475-7300 jkahn@ci.capitola.ca.us
Jim Malberg	Finance Director	(831) 475-7300 jmalberg@ci.capitola.ca.us
Kailash Mozumder	Public Works Project Manager	(831) 475-7300 kmozumder@ci.capitola.ca.us

Required Attachments:

- ☐ Measure D Audited Financial Statement
- ☐ Expenditure Report (spreadsheet)
  - ☐ Details for grouped projects, if applicable and not provided above (e.g. location/limits, summary of work done, schedule)
- ☐ Measure D Annual Report Highlights
- ☐ Map(s) of Measure D-funded projects
- ☐ Performance Measures Report (spreadsheet)
- ☐ Measure D 5-Year Program of Projects
- ☐ Evidence of public outreach/process for Measure D expenditures (e.g. notices, news releases, board resolutions/staff reports, etc. Links to documents okay.)
  - ☐ News Article or News Release about projects funded by Measure D
  - ☐ Signage photos
- ☐ Photos of project locations (before/after)
- ☐ Fact Sheets for major projects
- ☐ Maintenance of Effort Compliance Spreadsheet or other evidence

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MEASURE D EXPENDITURE REPORT - Direct Allocations

Reporting YearFY23/24

Recipient AgencyCity of Capitola

		Project Description/Location				Non-Measure D Funds, if any		
#	Project Name	Project Description <i>(may include additional project components, ex. complete streets, traffic calming, crossing improvements, drainage upgrades, etc..)</i>	Location/Limits <i>(if grouped project, list each location/limit)</i>	Work done in Fiscal year	FY23/24 Measure D Expenditures	Leveraged Fund Amounts <i>(grants &amp; other funds where Meas. D used as match)</i>	Leveraged Fund Source name <i>(and year funds awarded/secured)</i>	Total Project Cost
1	41st Ave/Capitola Road Rehabilitation Project	Road maintenance and rehabilitation project. Vehicular, pedestrian and bicycle lane markings at intersections updated to meet the latest complete streets guidelines.	Capitola Road from the City limits at 30th Street through the intersection at 41st Avenue	Construction	\$366,000.00			\$1,699,999.00
					\$366,000.00			
					Reporting Year Measure D Revenues			

3.

## MEASURE D EXPENDITURE REPORT

#	Project Name	Consistency with 5-year plan		Stats - if applicable				Other
		Project in approved 5-year plan? <i>(yes/no)</i>	If not in 5-year plan or different amount or scope, why different?	New Bike Lane Miles	New Ped Path or Sidewalk Miles	Miles of pavement rehab/repair (pothole, seals, etc)	If Complete Streets not incorporated into project, why not?	Other Notes or Information <i>(optional)</i>
1	41st Ave/Capitola Road Rehabilitation Project	Yes				1.92	Green bike lanes, green bike boxes, improved crossings, 10 new ADA ramps, modified push buttons for better access and leading pedestrian phases added.	Public meetings with the community and focused field meetings with Bicycle and E&D TAC members
				0.00	0.00	1.92		



**Measure D: Neighborhood Projects Program** (Funds to Cities and County for Local Streets and Roads - LSR)**Performance Measures**

AGENCY:

City of Capitola

Measure D recipients are to document the performance and benefits of the projects and programs funded with Measure D funds. The following performance measures are a selection of performance standards to be documented by the recipients, as applicable. Additional or alternate performance measures may be provided or requested by the RTC or recipients.

Submittal date

3/5/2025

Performance Measure	Performance Metric and Standard		Corrective Action
	Baseline (2016) or Prior Year	Current	
<b>Pavement State of Repair</b>	Track jurisdiction-wide Pavement Condition Index (PCI), which rates the "surface condition" of local streets from 1 to 100, at least every three years.		Any agency with a falling PCI must provide an explanation. If the PCI drops, specify what funding amounts, policies, or other needs are required to enable increasing the PCI to 60 (fair) or above.
Average Network PCI (0-100)*	65	54	
Date of PCI Analysis (month/year)	2017	2/22/2024	
Miles repaved in most recent FY (using all funds, not just Measure D)	2	1.92	
Miles agency plans to repave in next FY (using all funds, not just Measure D)		1.9	
Total centerline miles in jurisdiction	26	27.05	
<b>Complete Streets Implementation</b>			Provide an explanation if less than 20% of Measure D funds are spent on bicycle and pedestrian facilities.
Percent of annual Measure D funds used to support bicycling and walking.	20%	20%	
Number of linear feet or lane miles of bicycle facilities built or maintained (bike lanes, bike routes, multi-use pathways) w/Meas D	2	0.96	
Number of pedestrian projects completed (linear feet of sidewalks, number of crossing improvements/stripping, quantify traffic calming items, lighting, landscaping/streetscape, number of curb/ADA ramps, linear feet of trail/pathway built or maintained) w/Meas D		10 updated crosswalks, 10 updated curb ramps	
Describe how school access was improved for children bicycling and walking, which may include collision data, w/Meas D		green bike lanes and updated crosswalks	
<b>Capital Project and Program Investment</b>	Investment into capital projects and programs is greater than funding program administration (outreach, staffing, administrative support)		Any agency expending less on capital investments than on staffing and administration must explain how capital investments will increase in the subsequent years.
Amount of Meas D expended on capital projects and programs by phase (design, right-of-way, construction and capital support)	80% construction, 20% design	100% construction	
<b>Leveraged Funds</b>	Report total grants and other funding secured using Measure D as a match.		Explain if Measure D funds fully funding all projects.
Amount of competitive grants secured using Measure D as match			

# City of Capitola

## City Council Meeting Agenda

### Thursday, June 22, 2023 – 4:00 PM



City Council Chambers  
420 Capitola Avenue, Capitola, CA 95010

**Mayor:** Margaux Keiser

**Vice Mayor:** Kristen Brown

**Council Members:** Yvette Brooks, Joe Clarke, Alexander Pedersen

#### Regular Meeting of the Capitola City Council – 4 PM

*All correspondence received prior to 5:00 p.m. on the Wednesday preceding a Council Meeting will be distributed to Councilmembers to review prior to the meeting. Information submitted after 5 p.m. on that Wednesday may not have time to reach Councilmembers, nor be read by them prior to consideration of an item.*

#### 1. Roll Call and Pledge of Allegiance

Council Members Yvette Brooks, Joe Clarke, Alexander Pedersen, Kristen Brown, and Mayor Margaux Keiser.

#### 2. Additions and Deletions to the Agenda

#### 3. Additional Materials

*Additional information submitted to the City after distribution of the agenda packet.*

A. Correspondence Received - Item 7A

B. Correspondence Received - Item 7B

#### 4. Oral Communications by Members of the Public

*Please review the Notice of Remote Access for instructions. Oral Communications allows time for members of the Public to address the City Council on any "Consent Item" on tonight's agenda, or on any topic within the jurisdiction of the City that is not on the "General Government/Public Hearings" section of the Agenda. Members of the public may speak for up to three minutes, unless otherwise specified by the Mayor. Individuals may not speak more than once during Oral Communications. All speakers must address the entire legislative body and will not be permitted to engage in dialogue. A **maximum of 30 minutes** is set aside for Oral Communications.*

#### 5. Staff / City Council Comments

*Comments are limited to three minutes.*

#### 6. Consent Items

*All items listed as "Consent Items" will be enacted by one motion in the form listed below. There will be no separate discussion on these items prior to the time the Council votes on the action unless members of the City Council request specific items to be discussed for separate review. Items pulled for separate discussion will be considered following General Government. Note that all Ordinances which appear on the public agenda shall be determined to have been read by title and further reading waived.*

- A.** Approval of City Council Minutes  
Recommended Action: Approve 6/8/2023 City Council Meeting Minutes
- B.** Approval of City Check Registers Dated May 26, 2023, and June 9, 2023  
Recommended Action: Approve check registers.
- C.** Modification to Parking Meter Rates  
Recommended Action: 1) Adopt, by title only, waiving further reading of the text, an ordinance of the City of Capitola amending Municipal Code Sections 10.36.055A and 10.38.010; and 2) Adopt a resolution authorizing submittal to the California Coastal Commission for the certification of an amendment to the Local Coastal Program for Section 10.36.055A.
- D.** Storm Damage Repair Contracts – Small Projects  
Recommended Action: Authorize staff to enter into all necessary contracts to repair storm-damaged infrastructure in an amount not to exceed a total cost of \$790,000, with a net cost to the City of less than \$50,000.
- E.** 2023-24 Road Maintenance and Rehabilitation Account Expenditures  
Recommended Action: Approve a resolution adopting a list of road maintenance and rehabilitation projects for Fiscal Year 2023-24, funded by Senate Bill 1: the Road Repair and Accountability Act of 2017.

## 7. General Government / Public Hearings

*All items listed in “General Government / Public Hearings” are intended to provide an opportunity for public discussion of each item listed. The following procedure pertains to each General Government item: 1) Staff explanation; 2) Council questions; 3) Public comment; 4) Council deliberation; 5) Decision.*

- A.** Capitola Bar and Grill Entertainment Permit Appeal  
Recommended Action: Adopt a resolution denying an appeal of the City Manager’s decision to deny an application for a 2023 Regular Entertainment Permit for Capitola Bar and Grill.
- B.** Grand Avenue Pathway  
Recommended Action: Direct staff to relocate and repair existing fencing to maintain a minimum walkway width of eight feet on the Grand Avenue Pathway.
- C.** Memorials Installed on Capitola Wharf  
Recommended Action: Determine the plan for memorial plaques currently installed on Capitola Wharf.
- D.** 1098 38<sup>th</sup> Avenue Project Introduction and Funding Request  
Recommended Action: Receive presentation and direct staff to prepare loan agreement to assist with for predevelopment activities for a 100% affordable multifamily rental housing development located at 1098 38<sup>th</sup> Avenue.
- E.** Levy of Capitola Village and Wharf Business Improvement Area Assessments for Fiscal Year 2023-24  
Recommended Action: Conduct the noticed public hearing and adopt a resolution levying the Fiscal Year 2023-24 Capitola Village and Wharf Business Improvement Area Assessments and accepting the CVWBIA Annual Plan and budget.
- F.** Fiscal Year 2023-2024 Budget and Capital Improvement Program  
Recommended Action: Adopt a resolution adopting the City of Capitola’s Fiscal Year 2023-24 Budget and Capital Improvement Program.
- G.** Fiscal Year 2023-24 Fee Schedule

Recommended Action: Conduct the duly noticed public hearing on the proposed Fee Schedule for FY 2023-24 and adopt a resolution amending the current fee schedule.

## 8. Adjournment

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### Notice of In-Person & Remote Access

**Meetings are open to the public for in-person attendance at the Capitola City Council Chambers located at 420 Capitola Avenue, Capitola, California, 95010**

**Other ways to Watch:**

Spectrum Cable Television channel 8

City of Capitola, California YouTube Channel

**To Join Zoom Application or Call in to Zoom:**

Meeting link:

<https://us02web.zoom.us/j/83328173113?pwd=aVRwcWN3RU03Zzc2dkNpQzRWVXAydz09>

Or dial one of these phone numbers: **1 (669) 900 6833, 1 (408) 638 0968, 1 (346) 248 7799**

Meeting ID: **833 2817 3113**

Meeting Passcode: **678550**

**To make a remote public comment:**

**Via Zoom Application:** Use participant option to “raise hand”. The moderator will unmute you

**Via Zoom phone call:** Dial \*9 on your phone to “raise your hand”. The moderator will unmute you

**Notice regarding City Council:** The City Council meets on the 2nd and 4th Thursday of each month at 6:00 p.m. in the City Hall Council Chambers located at 420 Capitola Avenue, Capitola.

**Agenda and Agenda Packet Materials:** The City Council Agenda and the complete Agenda Packet are available for review on the City’s website: [www.cityofcapitola.org](http://www.cityofcapitola.org) and at Capitola City Hall prior to the meeting. Agendas are also available at the Capitola Post Office located at 826 Bay Avenue Capitola. Need more information? Contact the City Clerk’s office at 831-475-7300.

**Agenda Materials Distributed after Distribution of the Agenda Packet:** Pursuant to Government Code §54957.5, materials related to an agenda item submitted after distribution of the agenda packet are available for public inspection at the Reception Office at City Hall, 420 Capitola Avenue, Capitola, California, during normal business hours.

**Americans with Disabilities Act:** Disability-related aids or services are available to enable persons with a disability to participate in this meeting consistent with the Federal Americans with Disabilities Act of 1990. Assisted listening devices are available for individuals with hearing impairments at the meeting in the City Council Chambers. Should you require special accommodations to participate in the meeting due to a disability, please contact the City Clerk’s office at least 24 hours in advance of the meeting at 831-475-7300. In an effort to accommodate individuals with environmental sensitivities, attendees are requested to refrain from wearing perfumes and other scented products.

**Televised Meetings:** City Council meetings are cablecast “Live” on Charter Communications Cable TV Channel 8 and are recorded to be rebroadcasted at 8:00 a.m. on the Wednesday following the meetings and at 1:00 p.m. on Saturday following the first rebroadcast on Community Television of Santa Cruz County (Charter Channel 71 and Comcast Channel 25). Meetings are streamed “Live” on the City’s website at [www.cityofcapitola.org](http://www.cityofcapitola.org) by clicking on the Home Page link “**Meeting Agendas/Videos.**” Archived meetings can be viewed from the website at any time.

# Capitola City Council

## Agenda Report

**Meeting:** June 22, 2023

**From:** Public Works Department

**Subject:** 2023-24 Road Maintenance and Rehabilitation Account Expenditures



**Recommended Action:** Approve a resolution adopting a list of road maintenance and rehabilitation projects for Fiscal Year 2023-24, funded by Senate Bill 1: the Road Repair and Accountability Act of 2017.

**Background:** On June 9, 2022, the City Council held a duly noticed public hearing and approved a 5-year list of street and road projects based on projected funding for the City, including funding from the Road Maintenance and Rehabilitation Account, also known as Senate Bill 1 (SB 1). The 2023-24 project list includes heavy rehabilitation on Reposa Avenue, which has one of the City's lowest pavement condition indexes (PCI) at 21.

**Discussion:** In 2023-24 Capitola is programmed to receive \$243,569 from SB 1. All SB 1 funds will be spent on rehabilitating Capitola Road as listed in the 5-year list of projects.

**Fiscal Impact:** The revenue and expenditures of \$243,569 for SB 1 are accounted for in the Special Revenue fund for the Road Maintenance and Rehabilitation Account.

**Attachments:**

1. Resolution

**Report Prepared By:** Jessica Kahn, Public Works Director

**Reviewed By:** Julia Moss, City Clerk

**Approved By:** Jamie Goldstein, City Manager



**RESOLUTION NO. \_\_\_\_\_****A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAPITOLA ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2023-24 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017**

**WHEREAS**, Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017 (Chapter 5, Statutes of 2017) was passed by the Legislature and Signed into law by the Governor in April 2017 to address the significant multi-modal transportation funding shortfalls statewide; and

**WHEREAS**, SB 1 includes accountability and transparency provisions that will ensure the residents of our City are aware of the projects proposed for funding in our community and which projects have been completed each fiscal year; and

**WHEREAS**, the City must adopt by resolution a list of projects proposed to receive fiscal year funding from the Road Maintenance and Rehabilitation Account (RMRA), created by SB 1, which must include a description and the location of each proposed project, a proposed schedule for the project's completion, and the estimated useful life of the improvement; and

**WHEREAS**, the City, will receive an estimated \$243,569 in RMRA funding in Fiscal Year 2023-24 from SB 1; and

**WHEREAS**, this is the seventh year in which the City is receiving SB 1 funding and will enable the City to continue essential road maintenance and rehabilitation projects, safety improvements, repairing and replacing aging bridges, and increasing access and mobility options for the traveling public that would not have otherwise been possible without SB 1; and

**WHEREAS**, the City has undergone a robust public process to ensure public input into our community's transportation priorities/the project list; and

**WHEREAS**, the City completed an update to the Pavement Management System in 2022 to develop the SB 1 project list to ensure revenues are being used on the most high-priority and cost-effective projects that also meet the communities priorities for transportation investment; and

**WHEREAS**, the funding from SB 1 will help the City complete needed pavement management improvement projects; and

**WHEREAS**, the 2018 California Statewide Local Streets and Roads Needs Assessment found that the City's streets and roads are in an "at-risk" condition and this revenue will help us increase the overall quality of our road system and over the next decade will bring our streets and roads into a "good" condition; and

**WHEREAS**, the SB 1 project list and overall investment in our local streets and roads infrastructure with a focus on basic maintenance and safety, investing in complete streets infrastructure, and using cutting-edge technology, materials and practices, will provide a dedicated source of funding for roadway projects.

**NOW, THEREFORE IT IS HEREBY RESOLVED, ORDERED AND FOUND** by the City Council of the City of Capitola, State of California, as follows:

1. The foregoing recitals are true and correct.
2. The following list of newly proposed projects will be funded in-part or solely with Fiscal Year 2023-24 Road Maintenance and Rehabilitation Account revenues:

**Project Title: Reposa Avenue Rehabilitation**

**Project Description: Heavy rehabilitation, grind and overlay, on Reposa Avenue**

**Project Location: 38<sup>th</sup> Avenue to 41<sup>st</sup> Avenue**

**Estimated Project Schedule: Start (02/24)– Completion (06/24)**

**Estimated Project Useful Life: 15-20 years**

**PASSED AND ADOPTED** by the City Council of the City of Capitola, State of California this 22<sup>nd</sup> day of June, 2023, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

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Margaux Keiser, Mayor

ATTEST:

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Julia Moss, City Clerk

9. **Measure D Maintenance of Effort (MOE) Certification Form**

**Jurisdiction:** City of Capitola

Year: FY 23/24

Date of Report: 3/5/2025

### Calculation of Annual Average Transportation Expenditures/MOE Baseline & Compliance

**BASELINE** = pre-Measure D

REVENUES SPENT - Enter the amount of LOCAL revenues expended on transportation projects. <i>(update with actual source names used on street/road, transit operations, maintenance and capital projects)</i>	Total Expenditure by Year											
	FY23/24 (actual)	FY22/23	FY21/22	FY20/21	FY19/20	FY18/19	FY17/18	FY16/17	FY15/16	FY14/15	FY13/14 (optional)	FY12/13 (optional)
Local sales taxes												
Property Taxes												
Special revenue (e.g. advertising, etc)												
Traffic impact mitigation fees												
Other local fees (e.g. service area, assessment area, etc)												
Investment/Interest Gains												
Annual MOE Revenues SPENT	\$2,072,226	\$1,891,366	\$1,552,568	\$1,287,025	\$1,484,171	\$1,453,293	\$1,166,141	\$1,196,754	\$1,360,624	\$1,082,326	\$669,607	\$719,786

MOE Baseline (Avg 3 to 5 years prior to Measure D)

**\$1,005,819**

## MOE Exclusions\* - Formula Funds &amp; Special Grants (non-discretionary)

[illegible]

Total Revenues Used for Transportation Projects		\$1,891,366	\$1,552,568	\$1,287,025	\$1,484,171	\$1,453,293	\$1,166,141	\$1,196,754	\$1,360,624	\$1,082,326	\$669,607	\$719,786
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[illegible]

9.

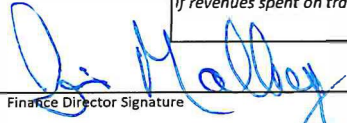
Source/location of supporting budget or fiscal statement documentation.

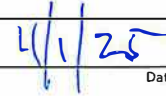
*E.g. Annual Financial Statements; Fiscal audit; adjusted annual budget; State Controller Road Report, etc.*

**Certification:**

Yes ☒ The AGENCY has budgeted and will meet the Maintenance of Effort requirement for the reporting year.  
No ☐ The AGENCY did not meet the Maintenance of Effort requirement for the reporting year for the following reasons:

*If revenues spent on transportation in a year did not meet or exceed pre-FY17/18 Baseline average, explain here.*

  
Finance Director Signature

  
Date

\*Funding sources excluded from MOE calculation are listed for information purposes and will make it easier to reconcile this report against annual budgets. Excluded sources include special, nonformula, competitive grants, and/or past revenues carried over for special projects and/or emergencies. This includes one-time grants - such as RSTP/STBG, STIP, ATP, ARRA, FEMA, HSIP, FTAS310, No & Low Emission Bus program.