

Planning Committee **STAFF REPORT**

Meeting Date: June 01, 2023

Subject	Approval of the City of Hercules Calendar Years 2020 and 2021 Measure J Growth Management Program (GMP) Compliance Checklist
Summary of Issues	The City of Hercules has submitted its Calendar Years (CY) 2020 and 2021 GMP Checklist. An estimated allocation of \$502,084 in 18 percent Local Street Maintenance and Improvement (LSM) funds will be paid out for Fiscal Year (FY) 2021-22 subject to Authority making a findings of compliance with the Measure J GMP.
Recommendations	Staff seeks approval of the City of Hercules GMP Compliance Checklist and payment of \$502,084 in Fiscal Year (FY) 2021-22 Local Street Maintenance and Improvement funds to the City of Hercules, with a second (off-year) payment of FY 2022-23 funds on the one-year anniversary of the first payment.
Staff Contact	Matt Kelly
Financial Implications	A total of \$21,654,631 is available for LSM funds in FY 2021-22, based on actual sales tax receipts to date.
Options	The Authority has the option to disapprove a checklist, request additional information, such as an audit of a specific checklist question, grant conditional approval, or otherwise apply flexibility to individual circumstances.
Attachments (See PC Packet dated 6/1/23)	<p>A. Acknowledgement letter from John Hoang, Authority to Tim Rood, City of Hercules, dated May 8, 2023</p> <p>B. City of Hercules CY 2020 & 2021 GMP Compliance</p>

	Checklist (abridged – full version available here)
Changes from Committee	<i>None</i>

Background

The GMP, as amended, requires that every two years the Authority review and allocate funds to cities, towns, and the County, subject to submission of a Statement of Compliance by the local jurisdiction and findings made by the Authority. The biennial Checklist provides a vehicle for measuring local jurisdictions' fulfillment of the requirements of the Measure J GMP. The compliance Checklist for this reporting period covers CYs 2020 and 2021. Jurisdictions found to be in compliance with the GMP will receive FY 2021-22 LSM funds. The second year's funding also known as the "off year" (in this case, FY 2022-23) will be allocated automatically on the one-year anniversary of the current year's allocation, without requiring any further Checklist submittals from local jurisdictions.

Citizens Advisory Committee (CAC) Review

The CAC reviewed and approved the City of Hercules's Checklist at their meeting on May 24, 2023.

CITY OF HERCULES
BIENNIAL COMPLIANCE CHECKLIST SUMMARY CALENDAR YEARS 2020 -21
OVERALL FINDING: COMPLIES

According to the jurisdiction's Checklist, the following findings have been made:

1. **Action Plans: Complies**
The jurisdiction has implemented the actions and followed procedures as called for in its Action Plan. The jurisdiction has followed procedures outlined in the Authority's *Implementation Guide* and applicable Action Plan.
2. **Transportation Mitigation Program: Complies**
The jurisdiction has implemented a local mitigation program and is participating in a regional mitigation program.
3. **Housing Options and Job Opportunities: Complies**
The jurisdiction has submitted the required report demonstrating reasonable progress in providing housing opportunities for all income levels.
4. **Traffic Impact Studies: Complies**
Where applicable, the jurisdiction has, in accordance with the Authority's *Technical Procedures*, prepared traffic impact studies for projects generating more than 100 net new peak-hour vehicle trips.
5. **Cooperative, Multi-Jurisdictional Planning: Complies**
The jurisdiction regularly participated in Regional Transportation Planning Committee (RTPC) meetings; the jurisdiction's representative to the RTPC regularly reported to the council on RTPC activities; and the jurisdiction made land use and traffic data available for the countywide model.
6. **Five-Year Capital Improvement Program (CIP): Complies**
The jurisdiction adopted a CIP that meets Measure J requirements on June 28, 2022 under Resolution # 22-053.
7. **Transportation Systems Management (TSM) Program: Complies**
The jurisdiction adopted a TSM Resolution or Ordinance that conforms with the Authority's Model TSM Resolution under Resolution # 85-164 on November 13, 1985.

8. **Adoption of a voter-approved Urban Limit Line (ULL): Complies**
The jurisdiction has continuously complied with the voter-approved ULL through Resolution # 09-07, adopted on January 13, 2009.
9. **Adoption of the Measure J Growth Management Element (GME): Complies**
The jurisdiction adopted Measure J Model GME on November 12, 2013 under Resolution # 13-118.
10. **Posting of Signs: Complies**
Where applicable, the jurisdiction posted signs for all projects exceeding \$250,000 that were funded in whole or in part with Measure C or J funds.
11. **Maintenance of Effort (MoE): Complies**
The jurisdiction met the MoE requirements of Measure J. The MoE requirement for City of Hercules is \$338,152 per year. Expenditures were \$782,583 for FY 2017-18, and \$766,618 for FY 2018-19.
12. **Submittal of LSM Reporting Form: Complies**
The jurisdiction submitted LSM Reporting Forms for FY 2017-18 on January 14, 2021 and FY 2018-19 on February 23, 2023.
13. **Other Considerations:**
N/A

Certified By: Alex Walker-Griffin, Mayor **Date:** March 30, 2023

Date Received by Authority: April 5, 2023