

RESOLUTION NO. 18-039

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GALVESTON, TEXAS, SUPPORTING A COMMITMENT TO 20% LOCAL SHARE MATCH, IN SUPPORT OF A SYSTEM-WIDE INTELLIGENT TRANSPORTATION SYSTEM (ITS) PROJECT FOR THE 2018 HOUSTON-GALVESTON AREA COUNCIL (H-GAC) TRANSPORTATION IMPROVEMENT PROGRAM (TIP) CALL FOR PROJECTS

WHEREAS, the Houston-Galveston-Area Council (H-GAC) has issued a \$920 Million Call for Projects, for which submittals are due on October 31, 2018; and

WHEREAS, the majority of the City's major thoroughfares are identified as "On-System" by TxDOT, including Harborside Drive, Broadway Blvd, 61st Street, and portions of Seawall Blvd; and

WHEREAS, the City of Galveston has identified the need for a system-wide interconnected, intelligent-transportation system (ITS) signal system; and

WHEREAS, City staff has identified this ITS project as the most "project ready" priority for the City within the timeframe for the Call for Projects; and

WHEREAS, as an On-system ITS project, the City is required to coordinate signal improvements, and federal funding submittals through the Texas Department of Transportation (TxDOT) for this Call for Projects; and

WHEREAS, the current estimate for the ITS project is up to \$10,000,000 in FY 2018 dollars; and

WHEREAS, the Houston-Galveston Area Council (H-GAC) requires a minimum 20% local share match for projects selected and funded in the Transportation Improvement Program (TIP); and

WHEREAS, The City recognizes that H-GAC programs projects with Year of Implementation cost adjustments for inflation or other cost increases; and

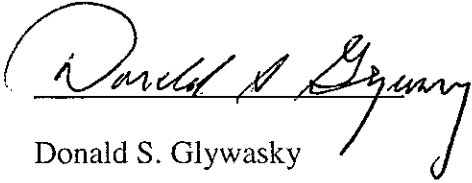
WHEREAS, the City of Galveston commits the local share of (20%) required for local match for the project if it is selected for funding in the TIP.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GALVESTON THAT THE CITY MANAGER IS AUTHORIZED TO

SUBMIT THIS REQUEST TO TXDOT AND H-GAC RESPECTIVELY FOR THE 2018 H-GAC CALL FOR PROJECTS, AND FURTHER THAT:

1. The City Manager is authorized to direct staff to prepare all necessary data, information, agreements and other materials in support of the ITS Call for Projects; and
2. The City Manager is authorized to represent that the City will provide the 20% local share match for this program.

APPROVED AS TO FORM:



Donald S. Glywasky
City Attorney

I, Janelle Williams, Secretary of the City of Council of the City of Galveston, do hereby certify that the foregoing is true and correct copy of an Ordinance adopted by the City Council of the City of Galveston at its regular meeting held on the 25th day of October 25, 2018, as the same appears in records of this office.



Janelle Williams

IN TESTIMONY WHEREOF, I subscribe my name hereto officially under the corporate seal of the City of Galveston this 25th day of October, 2018.

