

AGENDA
SPECIAL/JOINT MEETING
MODESTO PLANNING COMMISSION AND FINANCE COMMITTEE
MONDAY, MAY 17, 2010 – 6:00 PM
BASEMENT CHAMBERS – TENTH STREET PLACE
1010 TENTH STREET – MODESTO, CA

I. ROLL CALL

II. CONFLICT OF INTEREST DECLARATION

Commissioners and staff may now declare conflicts of interest for the purpose of determining if a quorum will be present to act on each item in the order shown on the agenda.

III. CAPITAL IMPROVEMENT PROGRAM, FY 2010/11

Consider 1) finding that all new and active projects within the Capital Improvement Program (CIP) Budget for Fiscal Year (FY) 2010/11 are in conformance with the Modesto Urban Area General Plan (Planning Commission); and 2) recommending to the City Council approval of the FY 2010/11 Budget (Finance Committee).

IV. ORAL COMMUNICATIONS

These matters may be presented by interested persons in the audience, staff or Commissioners. Under State law, Commissioners may respond to matters being presented under this item only as follows:

- (a) Briefly respond to statements made or questions raised.
- (b) Ask a question for clarification.
- (c) Provide a reference to staff or other resources for factual information.
- (d) Request staff to report back at a subsequent meeting.
- (e) Finally, a Commissioner or the Commission itself may take action to direct staff to place a matter of business on a future agenda.

V. MATTERS TOO LATE FOR THE AGENDA

These may be presented by members of the Planning Commission and staff, upon determination by a majority vote that an emergency exists, as defined by State law, or by a 2/3 vote that: 1) there is a need to take immediate action, and 2) that the need for action came to the City's attention after the agenda was posted.

VI. ADJOURNMENT

Copies of the agenda are on file at the Modesto-Stanislaus Library Reference Room, 1500 I Street, Modesto, and in the Office of the Planning Division, 3rd Floor, Tenth Street Place, 1010 Tenth Street, Modesto, CA. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Planning Commission Secretary (209) 577-5267. Assistive listening devices are available upon request to the Planning Commission Secretary. **Notification 48 hours prior to the meeting** will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Notice: Persons who wish to speak to the Planning Commission regarding any item on the printed agenda, including oral communications, are encouraged to sign in on a form provided at the meeting. The purpose of this list is to have your name and address should we need to contact you or provide additional information to you. Signing this form is optional to speakers.

Joint Planning Commission/Finance Committee Meeting
May 17, 2010

Posted pursuant to Government Code Section 54954.2 on _____
at _____ by _____ on the bulletin board at Tenth Street Place.



**CITY OF MODESTO
PLANNING COMMISSION &
COMMITTEE AGENDA REPORT**

**DATE OF MEETING:
May 17, 2010**

Date: April 26, 2010

TO: Planning Commission & Finance Committee Members
THROUGH: Greg Nyhoff, City Manager
FROM: Gloriette Beck, Director of Finance
SUBJECT: Fiscal Year 2010-11 Capital Improvement Program
CONTACT: DeAnna Herrera, Principal Accountant dherrera@modestogov.com, 577-5387

RECOMMENDATION:

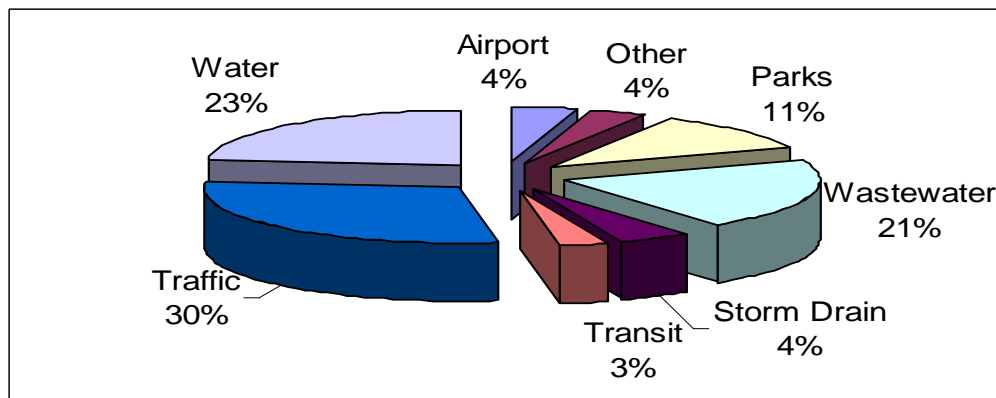
Consider adopting the attached resolution finding that all new and active projects within the Capital Improvement Program (CIP) budget for Fiscal Year (FY) 2010-11 are in conformance with the Modesto Urban Area General Plan and 2) that the Finance Committee recommend to the City Council approval of the FY 2010-11 CIP budget . (Funding Source: Various Funds)

FISCAL IMPACT:

The CIP budget includes funding from a wide variety of funding sources. This information is provided in the detail pages of the CIP budget document provided as part of this report.

It is worth noting that due to poor economic factors, the recommended CIP includes no new CIP funding from the General Fund.

There are 334 projects in the City's Capital Improvement Program funded primarily in the project areas of water, wastewater, and traffic.



Of these, 23 are new projects in FY 2010-11 increasing the CIP by \$5.3 million. The chart below breaks out this information by category of project.

	New Projects	Budget
Project Category		FY 2010-11
Airport	3	\$609,303
Parks System	5	\$373,814
Traffic Circulation	4	\$845,000
Transit	2	\$3,000,000
Wastewater	5	\$495,953
Water	4	\$0
Total New Projects	23	\$5,324,070

BACKGROUND:

The FY 2010-11 CIP budget marks the continuing implementation of the CIP Task Force chaired jointly by the Directors of Community & Economic Development and Public Works. The Task Force includes representatives of the Council, Planning Commission, Airport Advisory Committee, city staff, and a citizen-at-large.

The goals of the Capital Improvement Program (CIP) Task Force are to:

- Develop a credible process for identifying top priority projects;
- Use a coordinated approach to linking capital projects with other planning efforts and community goals;
- Engage staff, elected officials, and citizens in the CIP process to garner greater community support and attention;
- Employ effective monitoring and coordination efforts to ensure top priority projects moving to completion expeditiously.

To achieve these goals, the Task Force has spent over 20 hours since September 2009 reviewing project status, developing evaluation criteria and weighting for the ranking of projects. This process will be reviewed in greater depth with the Finance Committee and Planning Commission at their joint meeting on May 17, 2010.

ENVIRONMENTAL ASSESSMENT:

The determination of whether the Draft 2010-2011 CIP is consistent with the Modesto Urban Area General Plan is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3) since it can be seen with certainty that there is no possibility that the activity in question - a determination as to General Plan consistency - may have a significant effect on the environment.

STRATEGIC PLAN ELEMENT:

Not applicable.

Approved by:

 Gloriette Beck, Director of Finance

 Greg Nyhoff, City Manager

DRAFT

PLANNING COMMISSION
RESOLUTION NO. 2010-

**A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF
MODESTO FINDING THE FISCAL YEAR 2010-2011 CAPITAL
IMPROVEMENT PROGRAM IN CONFORMANCE WITH THE MODESTO
URBAN AREA GENERAL PLAN PURSUANT TO SECTION 65401 OF THE
GOVERNMENT CODE.**

WHEREAS, each year the Planning Commission must review all capital projects that will be planned, initiated or constructed during the ensuing fiscal year for conformity with the General Plan as required by State Planning and Zoning Law (Government Code Section 65401); and

WHEREAS, the Planning Commission has been furnished a copy of and reviewed the Draft 2010-2011 Capital Improvement Program (CIP), which includes all capital projects to be planned, initiated or constructed during the 2010-2011 fiscal year for conformity with the General Plan; and

WHEREAS, the Planning Commission held a duly noticed public hearing on May 17, 2010 at which it considered the proposed CIP, the General Plan, staff reports, oral and written, and the testimony and evidence of all those wishing to be heard; and

WHEREAS, the Planning Commission finds that the determination of whether the Draft 2010-2011 CIP is consistent with the Modesto Urban Area General Plan is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3) since it can be seen with certainty that there is no possibility that the activity in question - a determination as to General Plan consistency - may have a significant effect on the environment; and

NOW, THEREFORE, BE IT RESOLVED that the Planning Commission of the City of Modesto hereby determines that those projects in the Draft 2010-2011 CIP conform to and are consistent with the Modesto Urban Area General Plan.

The foregoing resolution was introduced at the regular meeting of the Planning Commission held on May 17, 2010, by _____ who moved its adoption, which motion was seconded by _____ and carried by the following vote:

Ayes:
Noes:
Absent:

BY ORDER OF THE PLANNING COMMISSION OF THE CITY OF MODESTO.

Patrick Kelly, Secretary

Attachment: Exhibit "A"

EXHIBIT A

2010-2011 Capital Improvement Program

On file with the City Clerk and the
Community & Economic Development Department/Planning Division

City of Modesto
Finance Committee & Planning Commission
May 17, 2010

FY 2010-11 Capital Improvement Program



City of Modesto
Water • Wealth • Contentment • Health

Capital Improvement Program

▪ Purpose

- Reflect General Plan goals & policies
- Systematically plan, schedule, manage, monitor and finance capital projects
- Guide funding and construction of all public improvements constructed by the City
- Reflect balance between capital replacement and expansion projects



CIP Task Force

▪ Objectives

- Develop a credible process for identifying top priority projects
- Use coordinated approach in linking CIPs with other planning efforts and community goals
- Engage staff, elected officials and citizens in the process to garner greater community support and attention



CIP Task Force

▪ Evaluation Criteria and Weighting:

- Public Health, Safety & Other Mandates (95)
- Supports Stated Community Goals & Policies (85)
- Capital Fiscal Impact (75)
- Promotes Economic Development (85)
- Operation & Maintenance Fiscal Impact (75)
- Impact on Service Levels (65)
- Relationship to Other Projects/Coordination (65)



CIP Task Force

▪ Ranking Process

- Transportation projects were main focus
- Interest to expand into water/sewer projects
- Projects not considered for ranking:
 - Mandatory/Regulatory (most water/sewer projects)
 - Under construction/contract awarded



Summary of Ranked Projects

Top 10

Ranking	Ranking Value	Project Description	Fund	Fund Name
1	1982	PELANDALE INTERCHANGE @ SR 99	1410	CFF Streets
2	1811	CLARATINA (MCHENRY TO BN & SF) PLAN LINE	1410	CFF Streets
3	1590	FINANCIAL SOFTWARE UPGRADE	7130	Information Technology
4	1460	CLARATINA (MCHENRY TO COFFEE) 6 LANES and COFFEE/CLARATINA INTERSECTION	1410	CFF Streets
5	1403	RE-TIME DOWNTOWN SIGNALS – 2010	2370	Capital Grants – Gas Tax
6	1346	OAKDALE ROAD WIDENING	1410	CFF Streets
7	1221	CLAUS ROAD (BRIGGSMORE TO SYLVAN)	1410	CFF Streets
8	1214	STATE ROUTE 132 WEST (PHASE I CITY CONTRIBUTION)	1410	CFF Streets
9	1057	CARPENTER (PARADISE TO HATCH) 4 LANES and CARPENTER RD BRIDGE APPROACHES	1410	CFF Streets
10	962	PELANDALE (DALE TO MCHENRY) ADDITIONAL IMPROVEMENTS	1410	CFF Streets



Summary of Ranked Projects

Ranks 11 - 23

Ranking	Ranking Value	Project Description	Fund	Fund Name
11	864	RIGHT TURN LANE (E/B BANGS @ PRESCOTT)	2370	Capital Grants – Gas Tax
12	838	KANSAS (EMERALD TO CARPENTER)	510	LTF Streets/Roads
13	837	FIRE STATION #1 (DESIGN STUDIES)	1300	Special Fund for Capital Outlay
14	778	MARY E. GROGAN COMMUNITY PARK	1350	CFF Parks
15	733	CARPENTER (MAZE TO PARADISE ROAD) 4 LANES	1410	CFF Streets
16	552	CLARATINA (COFFEE TO OAKDALE) 6 LANES	1410	CFF Streets
17	512	HIGH VOLTAGE REPAIR	2370	Capital Grants – Gas Tax
18	-7	ROUNDBOUT KODIAK/LINCOLN OAK	2370	Capital Grants – Gas Tax
19	-161	POLICE PARKING LOT RESURFACE	1300	Special Fund for Capital Outlay
20	-217	CLARATINA (OAKDALE TO ROSELLE EXTENSION)	1410	CFF Streets
21	-432	CLARATINA (ROSELLE TO CLAUS) 4 LANES	1410	CFF Streets
22	-725	INET – FIBER NETWORK	7130	Information Technology
23	-920	POLICE TACTICAL TRAINING CENTER	1300	Special Fund for Capital Outlay



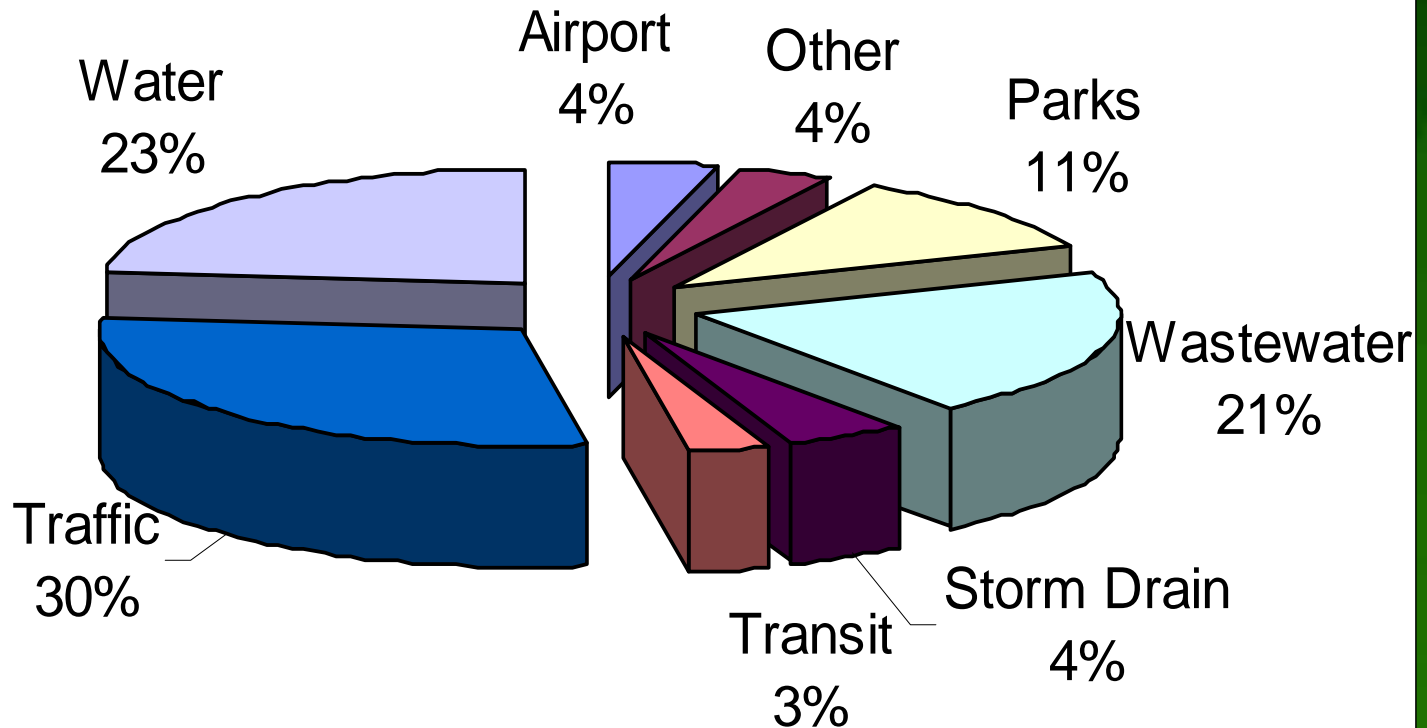
CIP Overview

- There are a total of **334** projects (current and new).
- **23** are new projects increasing the overall CIP by **\$5.3** million.
- Over **90** projects closed!

Project Category	New Projects	Budget FY 10-11
Airport	3	\$609,303
Parks System	5	\$373,814
Traffic Circulation	4	\$845,000
Transit	2	\$3,000,000
Wastewater	5	\$495,953
Water	4	-0-
Total New Projects	23	\$5,324,070



FY 2010-11 Percentage of CIP by Category



New Capital Projects

FY 2010-11



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New Projects FY 2010-11

Category	Project	FY 2010-11 Funding
Airport	Airfield Studies	230,000
	Environmental Studies	200,000
	Parking Lot Improvements – North Terminal Area	179,303
Transit	Bus Purchases FY 10/11	2,400,000
	Purchase Replacement Commuter Bus	600,000
Parks	Empire Street Project	400,000
	Water Tower Removal 17 th & G Streets	135,000
	Senior Center Energy Efficiency Project - HVAC/Roof Replacement	273,814
	Senior Center Accessibility Features	60,000
	KKMC Pathway - Public Facilities Accessibility Features	40,000



New Projects FY 2010-11

Category	Project	FY 2010-2011 Funding
Traffic Circulation	Right Turn Lane Bangs & Prescott	95,000
	Upgrade Traffic Signals 2010	200,000
	New Traffic Signals 2010	150,000
	Retime Downtown Traffic Signals 2010	400,000
Wastewater	Sutter Facility Office Space	195,953
	Wastewater PCE Remediation (Primary)	-0-
	Sphere of Influence Area Expansion (Primary)	-0-
	Collection System – Reliability Improvements	-0-
	Demolition of Feed Lot – Jennings Ranch	300,000



New Projects FY 2010-11

Category	Project	FY 2010-2011 Funding
Water	E. Coolidge Main Replacement	-0-
	Sylvan Avenue Water Main Extension	-0-
	PCE Remediation	-0-
	Sphere of Influence Area Expansion (Primary)	-0-
	Total	\$5,324,070



HIGHLIGHTS

Existing and Completed Capital Improvement Projects



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INFORMATION & TECHNOLOGY

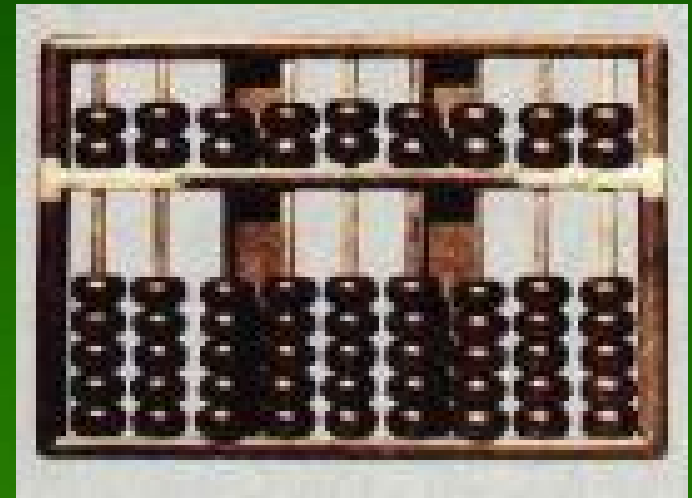


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Information Technology

(Existing)

- **M480: ERP**
 - New financial system to increase financial efficiencies and decrease costs associated with running end of life software.
 - Scheduled for City Council consideration and approval on May 25, 2010



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COMMUNITY & ECONOMIC DEVELOPMENT

- Traffic Engineering
- Land Development Engineering



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Community & Economic Development

(Existing)

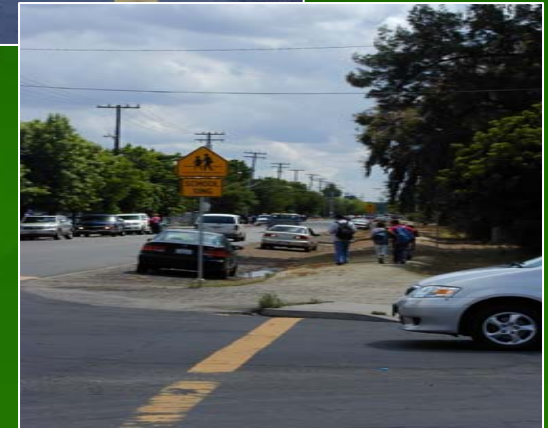
- **E663: Right Turn Lanes**
 - Project will widen Sisk Road and Orangeburg Avenue to provide new separate right-turn lanes, modify traffic signals, install vehicle detector loops , install a retaining wall, install two new curb ramps and revise pavement striping
 - Project Cost: \$1,036,652
 - Funding: CMAQ and Gas Tax



Community & Economic Development

(Existing)

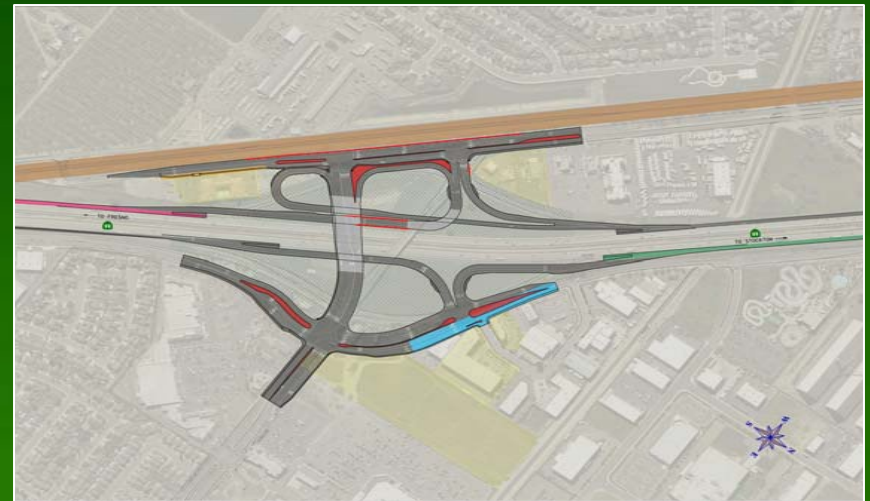
- **E955: Conant Avenue Safe Route to School Sidewalk Project**
 - Project will add curbs, gutters, sidewalks, street lights, paving and drainage to the west side of Conant, from Rumble to Eicher
 - Project Cost: \$427,240
 - Funding: SR2S Grant and Gas Tax



Community & Economic Development

(Existing)

- **E740: SR 99/Pelandale Avenue Interchange Reconstruction**
 - Project will improve traffic operations and alleviate traffic congestion
 - Project Cost: \$62,845,015
 - Funding: RSTP, CFF, STIP and DEMO



Community & Economic Development

(Existing)

- **E306: Three Right Turn Lanes**
 - Project will add right-turn lanes to alleviate traffic congestions at :
 - Oakdale & Sylvan
 - Boyce & Sylvan
 - Dale & Snyder
 - Project Cost: \$1,885,227
 - Funding: CMAQ



Community & Economic Development

(Existing)

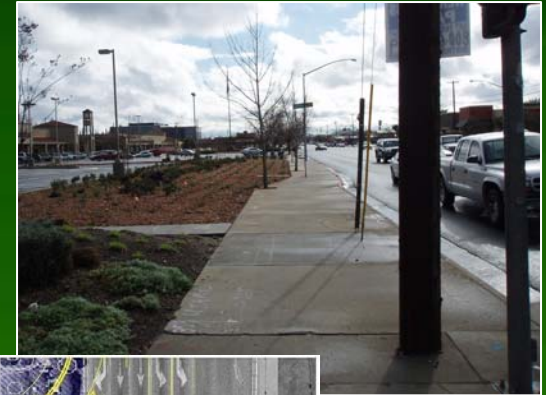
- **E011: Right Turn Lane**
 - Project will add a right-turn lane to alleviate traffic congestion from Eastbound Briggsmore Avenue to Southbound McHenry Avenue
 - Project Cost: \$649,001
 - Funding: CMAQ



Community & Economic Development

(Existing)

- **E010: Right Turn Lane**
 - Project will add a right-turn lane to alleviate traffic congestion from Northbound McHenry Avenue to Eastbound Briggsmore Avenue
 - Project Cost: \$810,300
 - Funding: CMAQ



Community & Economic Development (Completed)

- **E602: Four New Traffic Signals**
 - Project constructed new traffic signals at:
 - Claus & Sylvan
 - Tully & Stoddard
 - Sisk & Vintage Fair
 - Floyd & Lincoln Oak
 - Project Cost: \$970,982
 - Funding: CMAQ, Gas Tax and CFF



Community & Economic Development

(Completed)

- **E006: Highway Safety Improvement Program (HSIP)**
 - Provided Lime Green School Zone Signs throughout Modesto
 - Project Cost: \$53,963
 - Funding: HSIP Grant and Gas Tax



PARKS, RECREATION & NEIGHBORHOODS



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Parks Recreation and Neighborhoods

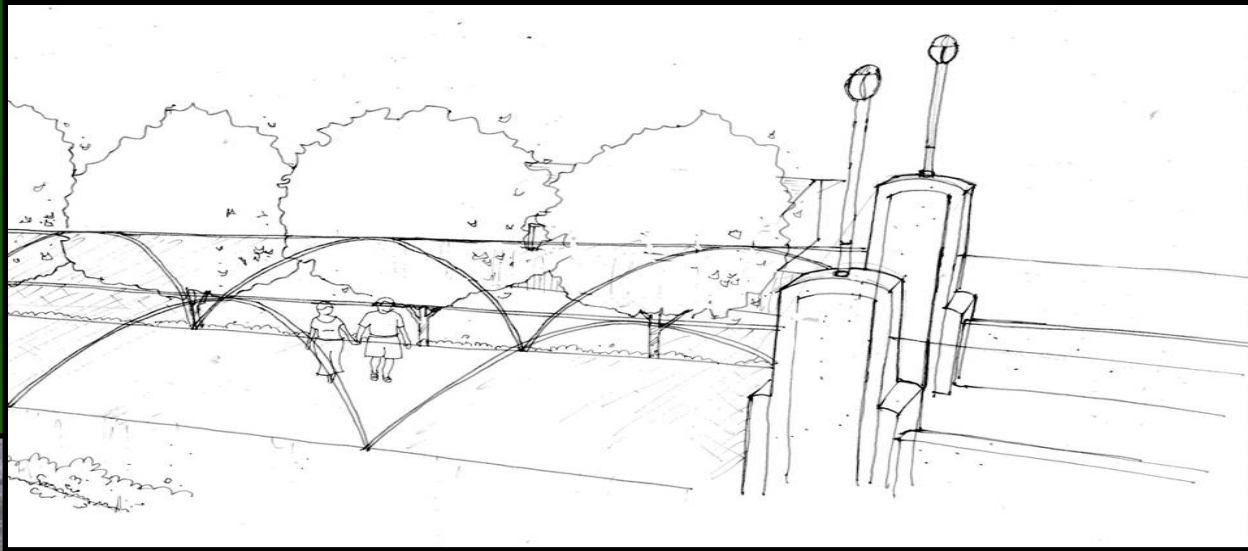
(Existing)

- **P365 & P366: Virginia Corridor Phase V & VI**
 - Continue construction of the Virginia Corridor including installing a bridge over Briggsmore Avenue and extend trail north to Woodrow Avenue. Project is adding 1 mile of Class I bike path
 - Estimated Project Cost: \$4.1 million
 - Funding: FHwA, CMAQ, and Grant Funding

- **P844: TRRP Gateway Phase 2**
 - Design documents and construction of the Gateway Parcel between 7th Street train trestle and Highway 99 bridge.
 - Estimated Project Cost: \$3.2 million
 - Funding: Prop. 84, Parks CFF and County PFF

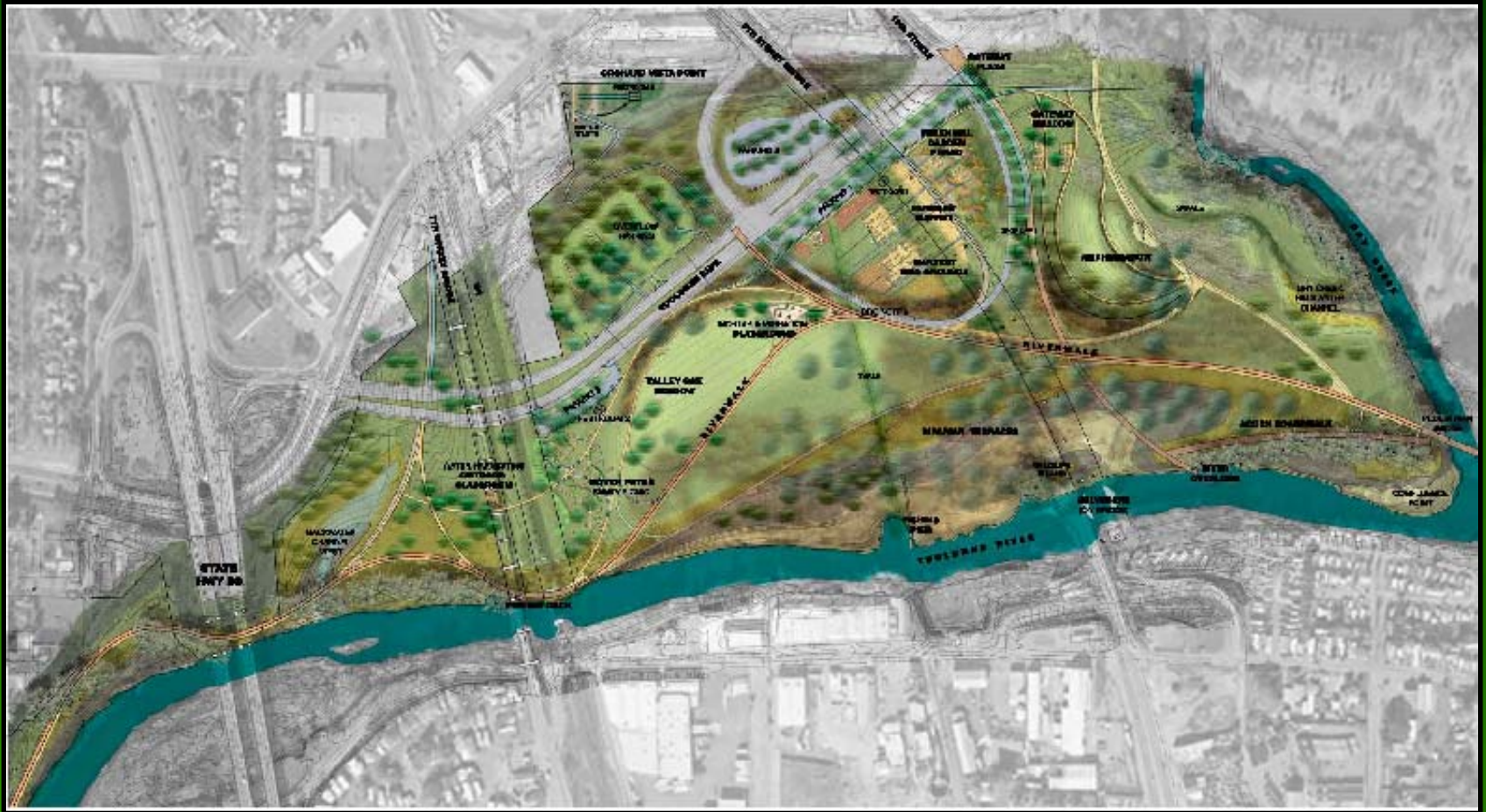


Parks Recreation and Neighborhoods Virginia Corridor Phase V - Bridge Concept



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Parks Recreation and Neighborhoods TRRP Gateway Parcel (*Existing*)



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Parks Recreation and Neighborhoods

(Completed)

- **P331: Parks Lighting Project Phase 2**
 - Installed Pathway Lighting in Aqueduct, Chrysler 99, Mark Twain, Charles Sharp, Stockard Coffee and Wesson Ranch Neighborhood Parks
 - Total Project Cost: \$297,447
 - Funding: Parks CFF

- **P854: John Thurman Field Improvements**
 - New Modular Office Building, Merchandise Store and Stadium Seating
 - Total Project Cost: \$326,613
 - Funding: Parks CFF and Bond Financing



Parks Recreation and Neighborhoods

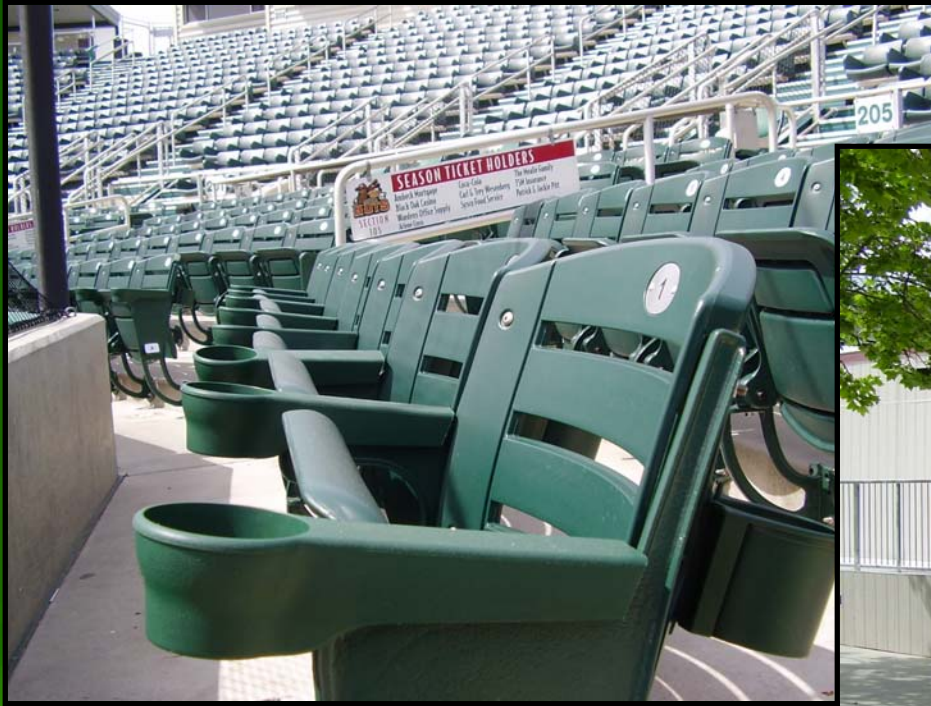
Park Lighting – Phase 2

(Completed)



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Parks Recreation and Neighborhoods John Thurman Field Upgrades *(Completed)*



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PUBLIC WORKS

- Transit
- Parking Services
- Modesto-County Airport



Public Works

Transit

(Existing)

- **B911: Bus Maintenance Facility**
 - New maintenance facility with administration, training, and storage facilities. Construction: Summer 2010
 - Estimated Project Cost: \$16 million
 - Funding: FTA, CMAQ, RSTP, LTF, Prop 1B (Transit), and Fleet Funds



AERIAL VIEW OF FACILITY LOOKING SOUTH-EAST

Parsons Brinckerhoff Quade & Douglas
Engineers & Architects

MAX Bus Maintenance Operation & Storage Facility
City of Modesto



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Public Works Parking Services (Existing)

- **P597: Parking Access and Revenue Control System**
 - Pay-on-foot stations operate 24 hours / 7 days per week. Estimated completion: Summer 2010
 - Estimated Project Cost: \$800,000
 - Funding: Parking Fund



Public Works

Modesto-County Airport

(Existing)

- **A004, A005 & A011: Runway Safety Area, West Ramp Improvements, Wind Cones, and Security Fence**
 - Project will crack repair and slurry seal asphalt apron, upgrade wind cones, and improve navigation aid security. Estimated Completion: July 2010
 - Estimated Project Cost: \$505,000
 - Funding: FAA Capital Grants and Passenger Facility Charges



Public Works

Modesto-County Airport

(Existing)

- **A001: Aircraft Rescue Fire Fighting Vehicle**
 - Project replaces 1967 Quick Response vehicle with modern 1,500 gallon aircraft rescue vehicle. Estimated completion: November 2010
 - Estimated Project Cost: \$646,000
 - Funding: FAA Capital Grants and Passenger Facility Charges

- **A785: Irrigation Well for Airport Way Landscaping**
 - Project removes existing landscaping from City water source to well water for future financial savings. Estimated Completion: July 2010
 - Estimated Project Cost: \$150,000
 - Funding: County Aircraft Possessory Tax, Airport Operating Funds



Public Works Transit (Completed)

- **A131: Bus Purchases**
 - Project purchased 7 new buses replacing buses purchased in 1983
 - Project Cost: \$2.7 million
 - Funding: Prop 1B (Transit) and Federal Transportation Administration (FTA) Funds



Public Works

Modesto-County Airport

(Completed)

- **A007: Airport Layout Plan Update, Program Narrative Summary, Terminal Complex Study**
 - Update/summary provides development guidance for 5-10+ yrs, and study evaluates facility needs
 - Project Cost: \$250,000
 - Funding: FAA Capital Grants, Passenger Facility Charges



Public Works

Modesto-County Airport

(Completed)

- **A784: Construct 10-Unit Aircraft Storage T-Hangar**
 - Project constructed new t-hangar for aircraft storage
 - Project Cost: \$622,000
 - Funding: County Aircraft Possessory Tax



UTILITY PROJECTS & PLANNING

- Wastewater
 - Water
- Streets Engineering



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Utility Projects & Planning

Wastewater

(Existing)

- **B805: Phase 1A Tertiary Wastewater Treatment Plant**
 - Provides 2.3 million gallons per day of tertiary-treated recycled water. Completion date: May 2010
 - Estimated Project Cost: \$25.3 million
 - Funding: Wastewater Bonds & Wastewater Fund



Utility Projects & Planning

Wastewater

(Existing)

- **B812: Primary Outfall Rehab**
 - Rehabilitates over 6 miles of severely deteriorated 40 year-old concrete pipe. Phase 1 is under construction. Phase 2 to begin FY 11/12
 - Estimated Project Cost: \$24 million
 - Funding: Wastewater Fund & Future Wastewater Bonds



Utility Projects & Planning

Wastewater

(Existing)

- **B061: Phase 2 BNR/Tertiary Treatment Project**
 - Will provide 12.6 million gallons per day of tertiary-treated recycled water. Design 90% complete. Project to bid early 2011
 - Estimated Project Cost: \$135 million
 - Funding: Wastewater Bonds or State Revolving Fund (SRF) loans



Utility Projects & Planning

Wastewater

(Existing)

- **B808: Emerald Trunk Rehabilitation**
 - Rehabilitates almost 4 miles of 40-50 year-old pipe. Estimated completion: Summer 2010
 - Estimated Project Cost: \$10 million
 - Funding: Wastewater Fund

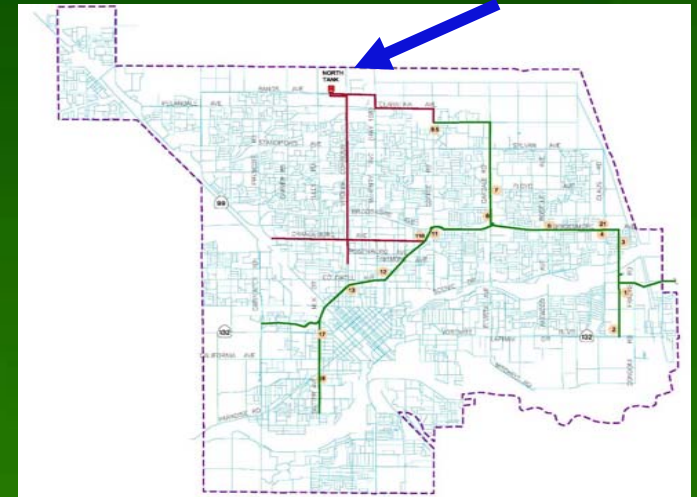


Utility Projects & Planning

Water

(Existing)

- **W002: Downstream Improvements – North Tank Transmission Main**
 - 5 miles of 16” & 24” pipelines connecting to Coffee/Mable and Virginia/Fairmont. Completion: December 2010
 - Estimated Project Cost: \$14 million
 - Funding: Water Funds



Utility Projects & Planning

Water

(Existing)

- **W029: Wellhead Treatment and Blending Lines**
 - Well 283 (Marni Way) and Well 236 (Rachelle Drive). Completion: September 2010
 - Total project cost: \$1 million
 - Funding: ARRA Stimulus



Utility Projects & Planning

Water

(Existing)

- **W363: Downstream Improvements – North Tank and Pump Station**
 - Project includes 6 million gallon concrete tank, 18 million gallon per day pump station, and emergency power generation. Design is complete. Estimated Completion date: October 2011
 - Estimated Project Cost: \$12 million
 - Funding: Water Funds



Utility Projects & Planning

Streets Engineering

(Existing)

- **H013: Streets - Slurry/Cape Seal Project**
 - Project will support the preventative maintenance program and covers 30 miles of pavement. Estimated Completion: November 2010
 - Estimated Project Cost: \$2.9M
 - Funding: American Recovery and Investment Act of 2009 (ARRA)



Utility Projects & Planning

Streets Engineering

(Existing)

- **H461: Pelandale Expressway Widening**
 - Project will widen Pelandale Avenue to 6 lanes from Dale to McHenry. Estimated Completion: Late Summer 2010
 - Estimated Project Cost - \$10M
 - Funding: Capital Facility Fees



Utility Projects & Planning

Wastewater

(Completed)

- **B584: Water Quality Control Laboratory Improvements**
 - Project included laboratory remodel and new analytical equipment
 - Total Project Cost: \$1.4 million
 - Funding: Wastewater Funds



Utility Projects & Planning

Wastewater

(Completed)

■ B003: El Rio Sewer Replacement

- Replaced existing sewer main located in Dry Creek to reduce potential for sanitary sewer overflow. This was the City's first project using pilot tube micro-tunneling
- Total Project Cost : \$1.3 million
- Funding: Wastewater Fund



Utility Projects & Planning

Wastewater

(Completed)

- **B261: Ellison Drive Sewer Replacement**
 - Replaced over 1,200 linear feet of sewer mains in Ellison Drive
 - Total Project Cost - \$700,000
 - Funding: Wastewater Funds



Utility Projects & Planning

Water

(Completed)

- **W133: Downstream Improvements – West Tank & Pump Station**
 - Project included 4 million gallon steel tank, 12 million gallon per day pump station, and emergency power generation
 - Total Project Cost: \$7 million
 - Funding: Water Funds



Utility Projects & Planning

Water

(Completed)

- **W361: Downstream Improvements – Pressure Reduction Valves**
 - Transmission main to distribution system, 15 locations with 12”, 16”, & 24” diameter pipelines
 - Total project cost: \$4 million
 - Funding: Water Funds



Utility Projects & Planning

Water

(Completed)

- **W119: Yosemite Blvd Waterline**
 - **Strengthen and Replace**
 - 1 mile of 12" pipeline from Las Flores to Phoenix Avenue
 - Total Project Cost: \$2 million
 - Funding: Water Funds



Action Items

- **Planning Commission:** Consider finding that all new and active projects within the Capital Improvement Program Budget for FY 2010-11 are in conformance with the Modesto Urban Area General Plan
- **Finance Committee:** Recommending to the City Council approval of the FY 2010-11 Capital Improvement Program Budget.



Questions?



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