

State of California  
Business, Transportation and Housing Agency  
Department of Transportation

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MASS TRANS FINANCIAL MATTERS  
Rail/Transit Allocation Amendments  
Resolution: BFA-99-07  
CTC Meeting: May 10-11, 2000

Agenda Item: 2.6e(1)

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W. J. EVANS, Deputy Director  
Finance  
May 1, 2000

**ALLOCATION AMENDMENT FOR  
PROPOSITION 108 PROGRAM PROJECT**

**RESOLUTION BFA-99-07  
Amending Resolution BFA-96-20**

**RECOMMENDATION**

The Department of Transportation (Department) recommends the California Transportation Commission approve the following allocation amendment resolution, in accordance with the attached vote list, for a project funded from Proposition 108 Program funds.

**FINANCIAL RESOLUTION**

**Resolved That:**

- 1.1 WHEREAS, the California Transportation Commission (Commission) has adopted an annual Transit Capital Improvement (TCI) Program for mass transportation capital purposes, and the electorate enacted both Proposition 108, the Passenger Rail and Clean Air Bond Act of 1990, and Proposition 116, the Clean Air and Transportation Improvement Bond Act of 1990 in the June, 1990, election authorizing the sale of general obligation rail bonds for rail transit purposes; and
- 1.2 WHEREAS, on September 13, 1994, the Commission approved Resolution BFP-94-24, which allocated \$4,069,000, to the North San Diego County Transit Development Board (NSDCTDB) for the Oceanside-San Diego Commuter Rail Corridor Project (the Project), including the purchase of locomotives; and
- 1.3 On March 5, 1997, the Commission approved Resolution BFA-96-20, amending Resolution BFP-94-24, expanding the scope of the Project to include the construction of the Stuart Mesa Maintenance Facility; and
- 1.4 WHEREAS, the scope of the Project has been expanded to include the purchase of one additional locomotive; and
- 1.5 WHEREAS, the expansion of the scope to include additional rolling stock does not change the purpose, or the amount of funds allocated.

- 2.1 NOW THEREFORE BE IT RESOLVED, that the Commission hereby approves the Proposition 108 Program allocation amendment, Resolution BFA-99-07, amending Resolutions BFA-96-20 to include the expanded scope of the Oceanside-San Diego Commuter Rail Corridor Project by authorizing the purchase of one additional locomotive.