

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

Prepared By:
Ileen Jellison
Program Manager,
Budgets Program

(916) 654-4556

MASS TRANS FINANCIAL MATTERS
Rail/Transit Allocation Amendment
Resolution: MFA-99-02
CTC Meeting: May 10-11, 2000

Agenda Item: 2.6e.(3)

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

FINANCIAL VOTE
LOCAL TRANSIT CAPITAL IMPROVEMENT PROGRAM PROJECT

RESOLUTION MFA-99-02
Amending MFP-97-25

RECOMMENDATION

The Department of Transportation recommends the California Transportation Commission approve the following resolution amendment, in accordance with the attached Vote List, for a project funded from Transit Capital Improvement (TCI) Program funds.

FINANCIAL RESOLUTION

Resolved That:

- 1.1 WHEREAS, on July 11, 1996, the California Transportation Commission (Commission) adopted Resolution G-96-18, Amending Resolution G-96-05, programming Fiscal Year (FY) 1996-97 TCI Program projects; and
- 1.2 WHEREAS, on October 30, 1997, the Commission approved Resolution MFP-97-25, allocating \$2,600,000 (\$1,100,000 in 1997-98 and \$1,500,000 in 1996-97) in Public Transportation Account (PTA) funds to the Los Angeles County Metropolitan Transportation Authority on Behalf of the City of Los Angeles; and
- 1.3 WHEREAS, at the March 30, 2000 CTC Meeting, the Commission denied a request by the agency to extend the period of contract award under Resolution G-99-27, CTC STIP Guidelines; and
- 1.4 WHEREAS, based on that action, the Department is rescinding the original allocation of \$2,600,000 in unexpended TCI Program funds to be consistent with Commission action.
- 2.1 NOW THEREFORE BE IT RESOLVED, that the Commission hereby approves the TCI allocation amendment, Resolution MFA-99-02, Amending Resolution MFP-97-25, rescinding the total original allocation of \$2,600,000 from the Los Angeles County Metropolitan Transportation Authority on Behalf of the City of Los Angeles, for the Westlake Community Intermodal Intercept Facility project.