

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

Prepared By:
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PROJECT BUSINESS MATTERS
Technical Change to Previously
Approved Resolution
Resolution: FP-99-81

CTC Meeting: August 22-23, 2001

Agenda Item: 2.9a.

Original Signed By _____
MARK LEJA
Acting Chief Financial Officer
August 1, 2001

TECHNICAL CHANGE TO PREVIOUSLY APPROVED RESOLUTION

RESOLUTION FP-99-81

Resolution FP-99-81, originally approved in May 11, 2000, for allocation of three Environmental Enhancement and Mitigation (EEM) projects.

This technical change revises the acreage shown for Project 1 on the attachment for the Del Mar Mesa Vernal Pool Acquisition Project. The acreage was incorrectly shown as 294.2 acres and should be 80 acres. There is no other change to the project description. There is no change in project cost.

Attachment

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

HIGHWAY FINANCIAL MATTERS
Allocations for EEM Projects
Resolution: FP-99-81

Prepared By:
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CTC Meeting: May 10-11, 2000

Agenda Item: 2.5c(4)

Original Signed By

W. J. EVANS, Deputy Director
Finance
May 1, 2000
MARK LEJA
Acting Chief Financial Officer
August 1, 2001

ALLOCATIONS FOR LOCAL ASSISTANCE
ENVIRONMENTAL ENHANCEMENT AND MITIGATION PROJECTS

RESOLUTION FP-99-81

RECOMMENDATION

The Department of Transportation recommends the California Transportation Commission approve the following Resolution.

FINANCIAL RESOLUTION

Resolved, that \$1,000,000 be allocated from the Budget Act OF 1999, Item 2660-101-0183 for three (3) Environmental Enhancement and Mitigation (EEM) projects.

SUMMARY AND CONCLUSIONS

This resolution allocates a total of \$1,000,000 in State funds for three (3) EEM projects included in the approved project list, at an estimated cost of \$1,557,640 including \$557,640 from other sources.

The statue mandates the Resources Agency to evaluate proposals and the CTC to award grants to fund proposals recommended by the Resource Agency. The 1999 EEM Program was adopted at the July 14-15, 1999 CTC meeting.

Project # Allocation Amount Recipient <u>RTPA/CTC</u> District-County Legislative Districts	Project Title Location Project Description Project Funding	FY- Project ID Program/Year Prog Amount	Budget Year Item # Program Codes	State Total Amount
2.5c(4) Local Assistance Environmental Enhancement and Mitigation (EEM) Projects			Resolution: FP-99-81	
1 \$250,000 City of San Diego <u>SANDAG</u> 11-San Diego Senate: 38 Assembly: 74	Del Mar Mesa Vernal Pool Acquisition Project. Near Rancho Penasquitos south of State Route 56. Acquire a 294.2 80 acre parcel of critical habitat land. (Contribution from Other Sources: \$305,000.)	#99-89 EEM / 99-00 \$250,000	1999-00 101-0183 20.30.207.811 EEM	\$250,000 \$250,000
TECHNICAL CHANGE TO ACREAGE				
2 \$500,000 The Trust for Public Land <u>SANDAG</u> 11-San Diego Senate: 40 Assembly: 79	Otay Valley Regional Park Acquisition. In the City of San Diego near Interstate 5 and Interstate 805. Acquire a 30 acre parcel of riparian habitat. (Contribution from Other Sources: \$200,000.)	#99-104 EEM / 99-00 \$500,000	1999-00 101-0183 20.30.207.811 EEM	\$500,000 \$500,000
3 \$250,000 Orange County <u>OCTA</u> 12-Orange Senate: 35 Assembly: 70	Park and Trail Staging at Irvine Ranch Historic Park. At Irvine Ranch Headquarters Historic Park. Park and trail staging improvements. (Contribution from Other Sources: \$52,640.)	#99-129 EEM / 99-00 \$250,000	1999-00 101-0183 20.30.207.811 EEM	\$250,000 \$250,000