State of California
**DEPARTMENT OF TRANSPORTATION**

Business, Transportation and Housing Agency

# Memorandum

**To:** CHAIR AND COMMISSIONERS

**CTC Meeting:** September 15, 2004
**Reference No.:** 2.2c.(2)
Action Item

**From:** CINDY MCKIM
Chief Financial Officer, Acting

**Prepared by:** Gary R. Winters
Division Chief
Environmental Analysis

**Ref:** **APPROVAL OF PROJECT FOR FUTURE CONSIDERATION OF FUNDING, 01-Men-01, KP 17.2/18.2 (PM 10.7/11.3)**
**RESOLUTION E-04-19**

## ISSUE:

The attached resolution proposes to approve, for future consideration of funding, the following project for which a Negative Declaration has been completed:

- Route 1 in Mendocino County – Realign Route 1 near Point Arena.

This project is fully funded in the 2004 State Highway Operation and Protection Program (SHOPP) for construction in FY 2004-05. The total estimated project cost is $3,828,000.

The Department of Transportation (Department) has approved the project for construction. This approval and the filing of the Notice of Determination with the Office of Planning and Research will satisfy the environmental requirements for this stage of the project planning process.

## RECOMMENDATION:

The Department recommends that the California Transportation Commission, as a responsible agency, approve the attached Resolution E-04-19.

Attachments

**CALIFORNIA TRANSPORTATION COMMISSION**

**Resolution for Future Consideration of Funding**
**01-Men-01, KP 17.2/18.2 (PM 10.7/11.3)**

**Resolution E-04-19**

1.1 **WHEREAS,** the California Department of Transportation (Department) has completed a Negative Declaration pursuant to the California Environmental Quality Act (CEQA) and the CEQA Guidelines for the following project:

- Route 1 in Mendocino County – Realign Route 1 near Point Arena.

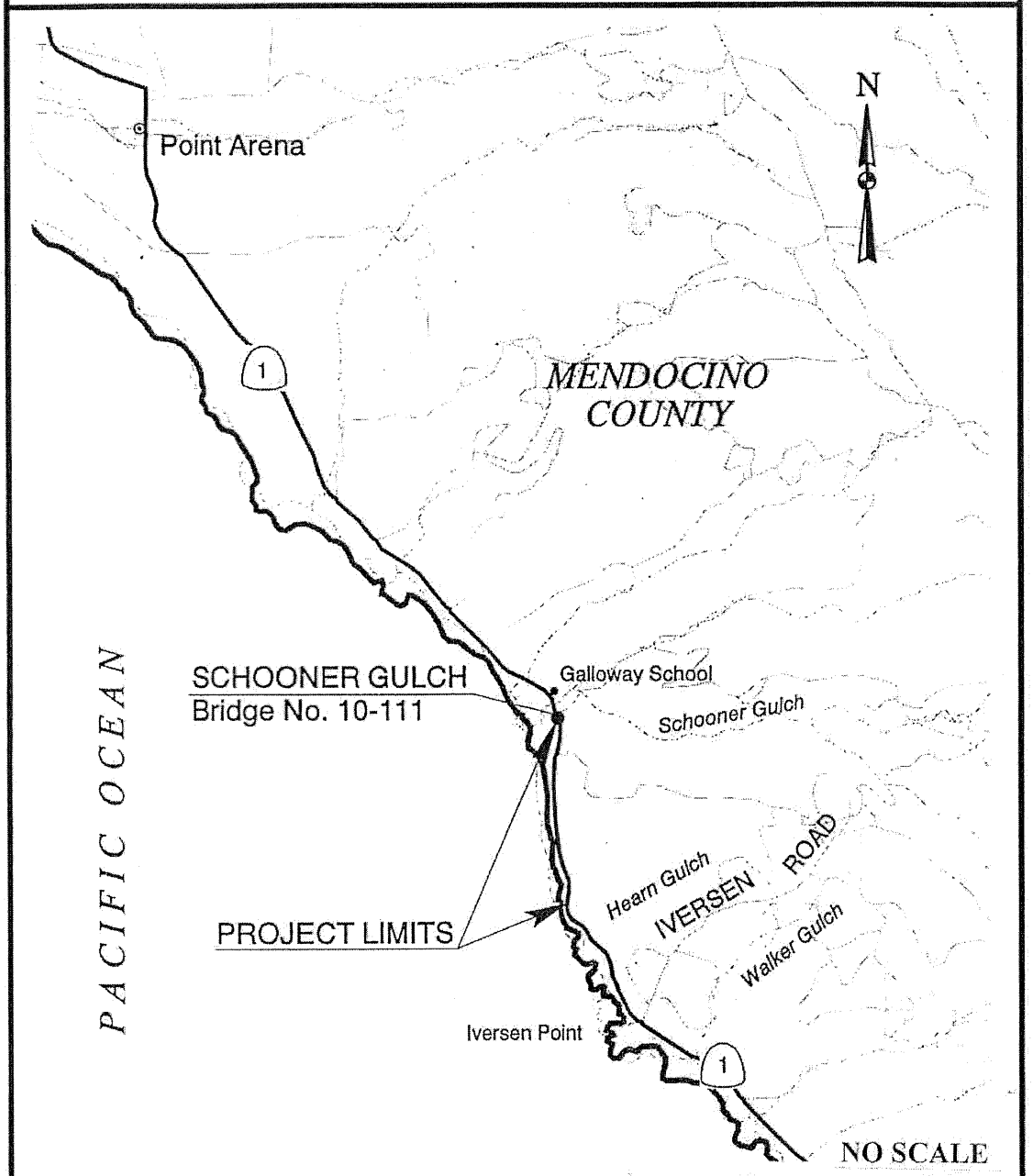
1.2 **WHEREAS**, the Department has certified that the Negative Declaration has been completed pursuant to CEQA and the State CEQA Guidelines for its implementation; and

1.3 **WHEREAS**, the California Transportation Commission, as a responsible agency, has considered the information contained in the Negative Declaration; and

1.4 **WHEREAS,** the project will not have a significant effect on the environment.

2.1 **NOW, THEREFORE, BE IT RESOLVED** that the California Transportation Commission does hereby approve the above referenced project to allow for future consideration of funding.

# PROJECT LOCATION MAP




| STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION | **Protective Betterment Project** | |
|---|---|---|
| | Men-1 KP 17.2/18.2 (PM 10.7/11.3) | **EA 01-307900** |