

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: September 15, 2004  
Reference No.: 2.2c.(8)  
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,  
04-SCI-87, KP 0.0/10.1 (PM 0.0/6.3)  
RESOLUTION E-04-25**

## **ISSUE:**

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

- Route 87 in Santa Clara County – Construct high occupancy vehicle (HOV) lanes in San Jose.

This project is fully funded in the 2004 State Transportation Improvement Program (STIP) utilizing \$93,286,000 in Grant Anticipation Revenue Vehicle (GARVEE) Bonds, to be repaid with Regional Improvement Program (RIP) funds. Other funding sources include \$24,290,000 in local funds. Total project cost, including debt service payments, is \$117,576,000 with construction scheduled for FY 2004-05.

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-04-25.

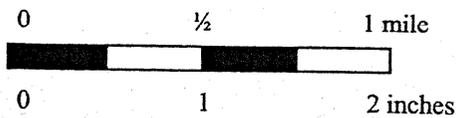
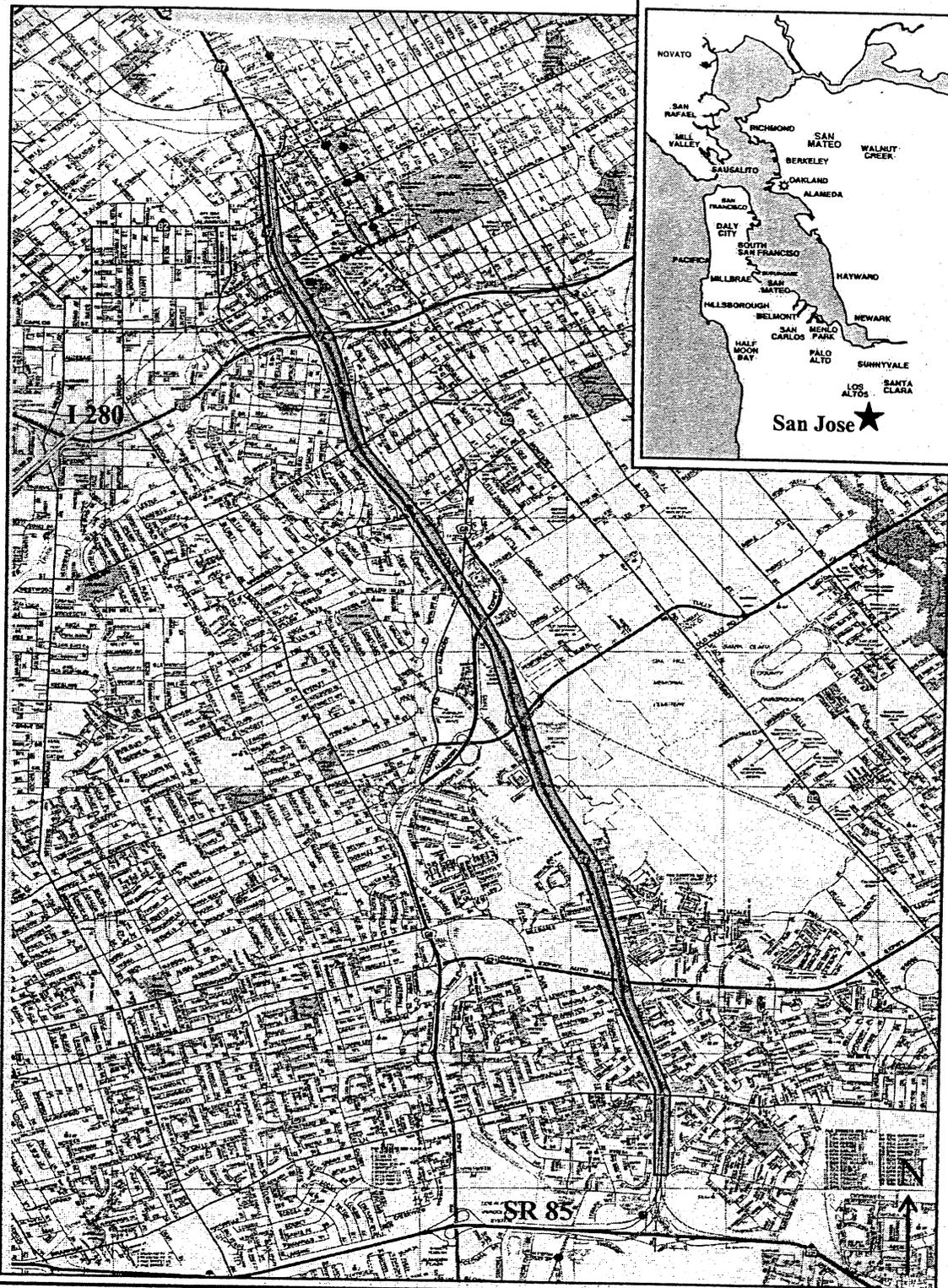
Attachments

**CALIFORNIA TRANSPORTATION COMMISSION**

**Resolution for Future Consideration of Funding  
04-SCI-87, KP 0.0/10.1 (PM 0.0/6.3)**

**Resolution E-04-25**

- 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 87 in Santa Clara County – Construct high occupancy vehicle (HOV) lanes in San Jose.
- 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.



**Figure I.1**

**Project Limits**

 = Project Limits