

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: March 2-3, 2005

Reference No.: 2.9a.  
Action Item

From: CINDY McKIM  
Chief Financial Officer

Prepared by: Norma Ortega  
Division Chief  
Budgets

Ref: **TECHNICAL CORRECTION TO PREVIOUSLY APPROVED RESOLUTIONS -  
RESOLUTION FP-04-13**

Technical Change to Resolution FP-04-13, originally approved October 28, 2004, in the amount of \$661,000 for three locally administered STIP Transportation Enhancement projects.

A technical correction is needed for Project #1 (PPNO 3036A) to clarify the project recipient as Lake County and to clarify the allocation component as PA&ED (Environmental). The original request by Lake County to allocate the funds under environmental was inadvertently omitted when the book item was being prepared.

A corrected vote box is attached.

2.5 Highway Financial Matters

Technically Corrected on March 3, 2005

Project # Allocation Amount Recipient RTPA/CTC District-County Legislative Districts	Project Title Location Project Description Project Funding	EA PPNO Program/Year PA&ED PS&E R/W CONST	Budget Year Item # Program Codes	Allocation Amount State Federal Total Amount
<b>2.5c.(5) Locally Administered STIP Transportation Enhancement Projects</b>		<b>Resolution FP-04-13</b>		
1 \$12,000 Lake County/ <del>City Area</del> Planning Council LAPC 01-Lake Senate: 02 Assembly: 01	Lake County Walkway and Street Lighting Improvement in the Community of Kelseyville. Main Street from Gunn Street to Second Street. Install concrete walkways and facilities for new decorative street lighting along Main Street.	01-3036A RIP TE / 04-05 \$0 <b>\$12,000</b> \$0 \$0 <del>\$12,000</del> <b>\$0</b>	2004-05 101-0042 101-0890 20.30.600.620	\$1,377 \$10,623 \$12,000
2 \$410,000 San Mateo County MTC 04-San Mateo Senate: Assembly:	Third/Forth ST Pedestrian and Streetscape. Provide pedestrian streetlights, street trees and corner bulb-outs on Third Avenue from South Claremont Street to South El Dorado Street and on Fourth Avenue from Railroad Avenue to South El Dorado Street.	04-2140D RIP TE / 04-05 \$0 \$0 \$0 \$410,000	2004-05 101-0042 101-0890 20.30.600.635	\$47,027 \$362,973 \$410,000
3 \$239,000 City of Pasadena LACMTA 07-Los Angeles Senate: 21 Assembly: 44	North Lincoln Avenue Enhancements. City of Pasadena, on Lincoln Avenue from Seco Street to Northern City limits. Install streetscape enhancements.  Contributions from other sources: \$60,000	07-3448 RIP TE / 04-05 \$0 \$0 \$0 \$239,000	2004-05 101-0042 101-0890 20.30.600.620	- \$239,000 \$239,000