

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: May 25-26, 2005

Reference No.: 2.1b.(8)  
Information Item

From: CINDY McKIM  
Chief Financial Officer

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Transportation Programming

Ref: **STIP AMENDMENT 04S-068**

The Metropolitan Transportation Commission (MTC) and Marin County are requesting that this proposed State Transportation Improvement Program (STIP) amendment be noticed at the May 2005 California Transportation Commission (Commission) meeting and be considered for approval in July 2005. This Notice is an informational item allowing the Commission to review the proposal, comment and/or ask questions prior to taking formal action in July 2005 or later.

Marin County proposes to transfer \$744,000 of Regional Improvement Program (RIP) Transportation Enhancement (TE) Reserve funds (PPNO 2127B) from FY 2005-06 to FY 2006-07.

## **RECOMMENDATION**

The Department recommends the item be placed on the consent calendar for approval at the July 2005 Commission meeting.

## **BACKGROUND**

This amendment to delay \$744,000 of Marin County's RIP TE Reserve (PPNO 2127B) will provide Marin County with time to make a call for projects and select the highest priority projects for use of the RIP TE funds.

**RESOLUTION**

Resolved, that the California Transportation Commission revise the 2004 State Transportation Improvement Program at the end of the 30-day notice period as follows:

**Revises:**

County	District	PPNO	EA	Element	Const. Year	PM Back	PM Ahead	Route/Corridor					
Marin	4	2127B	--	LA	2005-06	--	--	--					
<b>Implementing Agency: (by component)</b>		<b>PA&amp;ED</b>				<b>PS&amp;E</b>							
		<b>R/W</b>				<b>CON</b>							
<b>RTPA/CTC:</b>	Metropolitan Transportation Commission												
<b>Project Title:</b>	TE reserve												
<b>Location</b>	TE reserve												
<b>Description:</b>	TE reserve												
<b>(DOLLARS IN THOUSANDS)</b>													
FUND	TOTAL	Project Totals by Fiscal Year						Project Totals by Component					
		Prior	04/05	05/06	06/07	07/08	08/09	R/W	CON	PA&ED	PS&E	R/W Supp	CON Supp
<b>RIP</b>													
Existing	2,097			1,005	286	435	371		2,097				
Change	0			(744)	744	0	0		0				
Proposed	2,097			261	1,030	435	371		2,097				
<b>Total</b>													
Existing	2,097			1,005	286	435	371		2,097				
Change	0			(744)	744	0	0		0				
Proposed	2,097			261	1,030	435	371		2,097				