

## **M e m o r a n d u m**

To: CHAIR AND COMMISSIONERS

CTC Meeting: August 17-18, 2005

Reference No.: 2.6e.(2)  
Action Item

From: CINDY McKIM  
Chief Financial Officer

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Transportation Programming

Ref: **ALLOCATIONS FOR TRAFFIC CONGESTION RELIEF (TCR) PROGRAM PROJECTS  
RESOLUTION TFP-05-11**

### **ISSUE:**

Attached is a Vote List for one Traffic Congestion Relief (TCR) project allocation request for \$1,635,000 in new TCR funding to reimburse a previously approved AB 1335 Letter of No Prejudice (LONP) for the project identified.

### **RECOMMENDATION:**

The California Department of Transportation (Department) recommends approval.

### **BACKGROUND:**

The Governor's FY 2005-06 Budget Proposal includes the transfer of Proposition 42 funding. The project phase approved for the LONP reimbursement request has been completed in accordance with Resolution G-03-12, Guidelines for Letter of No Prejudice, Traffic Congestion Relief Program.

### **FINANCIAL RESOLUTION**

#### **Resolved That:**

The project(s), as component phases or in their entirety, appear under Government Code Section 14556.40(a) and are entitled to participate in this allocation amendment.

Reimbursement of eligible costs is subject to the policies, restrictions and assurances as set forth in the Commission's policy for allocating, monitoring, and auditing TCR projects, and is governed by the terms and conditions of the Fund Transfer Agreement, Program Supplement or Cooperative Agreement, and subsequent amendments to the same if required, as executed between the Implementing Agency and the Department.

Attachment

2.6 Mass Transportation Financial Matters

Project # Allocation Amount Implementing Agency District-County	BREF # and Project Description Description of Amendment	Item # Program Code	Total Allocation Amount
<b>2.6e.(2) Traffic Congestion Relief Program LONP Reimbursement</b>		<b>Resolution TFP-05-11</b>	
1 \$1,635,000 San Diego North County Transit District 11 – San Diego	<p><b>Project #74.5 – Pacific Surfliner; double track intercity rail line within San Diego County, add maintenance yard in San Diego County (Encinitas Passing Track).</b></p> <p>Construct a 1.7-mile passing track on the east side of the existing main track in the City of Encinitas.</p> <p>This allocation seeks to convert and reimburse a previously approved AB1335 Letter of No Prejudice for Phase 4 – Construction.</p>	Chapter 91 of the Statutes of 2000  889 -3007 30.20.710.010	\$1,635,000