

Memorandum

To: Chair and Commissioners

Date: September 1, 2006

From: John F. Barna, Jr.,
Executive Director

**Reference Number 4.6
Action**

Ref: **Cancellation of Delegated Allocation Resolutions**

Issue: Should the Commission cancel outright the allocation delegations that the Commission has been suspending every year since January 2003?

Recommendation: Staff recommends that the Commission cancel all individual project allocation delegations given to Caltrans, except for emergency, safety and seismic retrofit projects.

Background: The Commission in response to the cash flow challenges of the State Highway Account (SHA) formally suspended in January 2003 all individual project allocation delegations given to Caltrans until the end of FY 2002-03, except for emergency, safety and seismic retrofit projects. The Commission subsequently extended the delegation suspension through FY 2003-04, FY 2004-05 and then through FY 2005-06. Since the delegated allocation process has not been in use for over three and a half years and the regular allocation process is working well it is time to close out the unused delegation resolutions.

CALIFORNIA TRANSPORTATION COMMISSION

Cancellation of Delegated Allocation Resolutions

Resolution G-06-__

**Replacing Resolution G-01-03, G-01-04, G-01-06, G-01-07 and
Amending Resolution G-03-10**

- 1.1 WHEREAS, transportation capital outlay and local assistance funds are appropriated by the Legislature subject to allocation by the Commission; and
- 1.2 WHEREAS, the Commission in 2001 delegated some of its transportation capital outlay and local assistance funds allocation authority to Caltrans; and
- 1.3 WHEREAS, the Commission since January 2003 has annually suspended all delegated allocation authority except for state highway emergency, safety and seismic retrofit projects.
- 2.1 NOW THEREFORE BE IT RESOLVED, that the Commission cancels all individual project allocation delegations given to Caltrans as enumerated by G resolution number below; and
- 2.2 BE IT FURTHER RESOLVED, that Resolution G-03-10 is amended to delete the pavement rehabilitation delegation; and
- 2.3 BE IT FURTHER RESOLVED, that emergency, safety, minor program and seismic retrofit allocation delegations remain in force.

G Resolutions cancelled:

Resolution G-01-03. Project Development Components of Local Grant Projects
Programmed in the STIP

Resolution G-01-04. Local Street and Road Pavement Rehabilitation Projects
Programmed in the STIP

Resolution G-01-05. RSTP/CMAQ and TEA Match Reserves Programmed in the STIP

Resolution G-01-06. Planning, Programming and Monitoring Activities Programmed in
the STIP

Resolution G-01-07. Rideshare Projects Programmed in the STIP

G-Resolutions amended:

Resolution G-03-10. State Highway Pavement Rehabilitation and Safety Projects (only
pavement rehabilitation portion cancelled)