

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: January 9-10, 2008

Reference No.: 2.6e.
Action Item

From: CINDY McKIM
Chief Financial Officer

Prepared by: Rachel Falsetti
Acting Division Chief
Transportation Programming

Subject: **FINANCIAL ALLOCATION FOR TCRP PROJECTS**
RESOLUTION TFP-07-09

RECOMMENDATION:

The California Department of Transportation (Department) recommends that the California Transportation Commission (Commission) approve Resolution TFP-07-09, allocating \$295,000 in new Traffic Congestion Relief Program (TCRP) funding for one TCRP project, with the stipulation that this allocation be under contract within six months.

ISSUE:

The attached vote list describes one TCRP project for \$295,000. The agency for this project is ready to proceed and is requesting an allocation at this time.

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.

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 TCRP 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 Allocation	Item # Program Code	Total Allocation Amount
2.6e. Traffic Congestion Relief Program Allocations		Resolution TFP-07-09	
1 \$295,000 California State University, Fresno 06 – Fresno	Project #97.1 – Operational improvements on Shaw Avenue, Chestnut Avenue, Willow Avenue, and Barstow Avenue near California State University at Fresno in Fresno County. This allocation provides \$295,000 in new TCRP funding for Construction. <u>Output/Outcome:</u> To make operational improvements, increase capacity and improve safety. <i>(Related item under 2.1c.(1).)</i>	Chapter 91 of the Statutes of 2000 889-3007 20.30.710.876	\$295,000