

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: August 27-28, 2008

Reference No.: 2.5c.(1)
Action Item

From: CINDY McKIM
Chief Financial Officer

Prepared by: Norma Ortega
Division Chief
Budgets

Subject: **FINANCIAL ALLOCATION FOR STATE-ADMINISTERED STIP PROJECTS
ON THE STATE HIGHWAY SYSTEM
RESOLUTION FP-08-06**

RECOMMENDATION:

The Department of Transportation (Department) recommends the California Transportation Commission approve the following resolution, allocating \$3,056,000 for two State-administered State Transportation Improvement Program (STIP) projects on the State Highway System as follows:

- o \$2,600,000 for one State-administered STIP project and
- o \$456,000 for one State-administered STIP Transportation Enhancement project.

The Department also recommends that the Commission approve this allocation contingent upon the enactment of the 2008-09 Budget Act and the scheduled 2008-09 Proposition 42 Transportation Investment Fund transfer not being suspended, either in whole or in part.

ISSUE:

The attached vote list describes two State-administered STIP projects on the State Highway System totaling \$3,056,000. The Department is ready to proceed with these projects and is requesting an allocation at this time.

FINANCIAL RESOLUTION:

Resolved, that \$2,652,000 be allocated from Non-Budget Act Item 2660-801-3008 and \$404,000 be allocated from the Budget Act of 2008, Budget Act Item 2660-301-0890 for two State-administered STIP projects, as described on the attached vote list, contingent upon passage of the FY 2008-09 Budget Act.

The Department has complied with the National Environmental Policy Act and the California Environmental Quality Act requirements in preparing these projects.

Attachment

