

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: October 29-30, 2008

Reference No.: 2.5c.(4)
Action Item

From: CINDY McKIM
Chief Financial Officer

Prepared by: Norma Ortega
Division Chief
Budgets

Subject: **FINANCIAL ALLOCATION FOR LOCALLY-ADMINISTERED STIP PROJECTS
OFF THE STATE HIGHWAY SYSTEM
RESOLUTION FP-08-18**

RECOMMENDATION:

The Department of Transportation (Department) recommends the California Transportation Commission (Commission) approve an allocation of \$250,000 for one Eureka Non-Freeway Alternative project on Waterfront Drive in Eureka.

ISSUE:

The attached vote list describes one locally-administered project off the State Highway System totaling \$250,000. The local agency is ready to proceed with this project and is requesting an allocation at this time.

FINANCIAL RESOLUTION:

Resolved, that \$250,000 be allocated from Non-Budget Act Item 2660-601-3008 for one locally-administered STIP project, as described on the attached vote list.

Attachment

2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC District-County	Project Title Location Project Description	EA PPNO Year	Budget Year Item # Fund Type	Amount by Fund Type
2.5c.(4) Eureka Non-Freeway Alternative Project Funds				Resolution FP-08-18
1 \$250,000 City of Eureka HCAOG 01-Humboldt	Waterfront Drive Extension. In Eureka, on Waterfront Drive from Del Norte Street to Hilfiker Lane. Extend Waterfront Drive. (The City requests this allocation of PA&ED to come from this project's remaining unallocated balance (\$3,182,000) of Eureka Non-Freeway Alternative Project Funds.) (This project has received previous allocations of Eureka Non-Freeway Alternative Project Funds for the PA&ED component totaling \$700,000. Delays are a result of Coastal Commission challenges.) <u>Outcome/Output:</u> Complete the PA&ED component for the roadway extension to reduce congestion and delay, and to enhance safety. Improve accessibility in accordance with the city of Eureka General Plan Circulation Element.	280704 01-2069 08-09 \$250,000 PA&ED	2008-09 601-3008 TIF	\$250,000