

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: December 10-11, 2008

Reference No.: 2.5a.
Action Item

From: CINDY McKIM
Chief Financial Officer

Prepared by: Norma Ortega
Division Chief
Budgets

Subject: **FINANCIAL ALLOCATION FOR MINOR PROJECTS**
RESOLUTION FP-08-19

RECOMMENDATION:

The Department of Transportation (Department) recommends the California Transportation Commission (Commission) approve an allocation of \$334,000 for one State Highway Operation and Protection Program (SHOPP) Minor project.

ISSUE:

The attached vote list describes one SHOPP Minor project for \$334,000. The Department is ready to proceed with this project and is requesting an allocation at this time.

FINANCIAL RESOLUTION:

Resolved, that \$334,000 be allocated from the Budget Act of 2008, Budget Act Item 2660-302-0042, for one SHOPP Minor project, as described on the attached vote list.

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

Attachment

2.5 Highway Financial Matters

Project #	Allocation Amount	County	Dist-Co-Rte	Postmile	Location Project Description	EA Program	Budget Year Item #	Amount by Fund Type
2.5a. District Minor Projects					Resolution FP-08-19			
1	\$334,000	Kern	06S-Ker-58	R114.6	Near Mojave Bypass. <u>Outcome/Outputs:</u> Apply a dust palliative/suppressant on a 140-acre site to control soil erosion, dust and minimize road closures due to the amount of airborne dust associated with periodic area wind events. (Substitute project for EA 06-0A810.)	0K6101 SHOPP	2008-09 302-0042 SHA	\$334,000