

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: January 14, 2009

Reference No.: 2.9c.  
Action Item

From: CINDY McKIM  
Chief Financial Officer

Prepared by: Norma Ortega  
Chief  
Division of Budgets

Subject: **TECHNICAL CORRECTION TO PREVIOUSLY APPROVED RESOLUTION -  
RESOLUTION FP-08-11**

## **RECOMMENDATION:**

The Department of Transportation (Department) recommends the California Transportation Commission (Commission) approve a technical correction to Resolution FP-08-11, originally approved on September 25, 2008, for \$18,465,000 for three locally-administered State Transportation Improvement Program (STIP) projects on the State Highway System.

## **ISSUE:**

A technical correction is needed for all three projects to modify the fund type and year to reflect the currently available funding source. There is no change to the amount allocated for the projects.

The revised book item with attachment is attached, and the required changes are reflected in strikethrough and bold.

Attachment

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: September 24-25, 2008  
*Technically corrected January 14, 2009*

Reference No.: 2.5c.(2)  
Action Item

From: CINDY McKIM  
Chief Financial Officer

Prepared by: Norma Ortega  
Division Chief  
Budgets

Subject: **FINANCIAL ALLOCATION FOR LOCALLY-ADMINISTERED STIP PROJECTS  
ON THE STATE HIGHWAY SYSTEM  
RESOLUTION FP-08-11**

## **RECOMMENDATION:**

The Department of Transportation (Department) recommends the California Transportation Commission approve an allocation of \$18,465,000 for three locally-administered State Transportation Improvement Program (STIP) projects on the State Highway System. 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 three locally-administered STIP projects on the State Highway System totaling \$18,465,000, plus \$30,701,000 from other sources. The local agencies are ready to proceed with these projects and are requesting an allocation at this time.

## **FINANCIAL RESOLUTION:**

Resolved, that ~~\$18,465,000~~ **\$8,465,000** be allocated from **the Budget Act of 2007, Budget Act Item 2660-304-6058** and **\$10,000,000 be allocated from the Budget Act of 2008, Budget Act Item 2660-304-6058** ~~Non-Budget Act Item 2660-801-3008~~ for three locally-administered STIP projects, as described on the attached vote list, ~~contingent upon passage of the FY 2008-09 Budget Act.~~

Attachment

