

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: January 14, 2009

Reference No.: 2.9a.  
Action Item

From: CINDY McKIM  
Chief Financial Officer

Prepared by: Norma Ortega  
Chief  
Division of Budgets

Subject: **TECHNICAL CORRECTION TO PREVIOUSLY APPROVED RESOLUTION -  
RESOLUTION CMIA-A-0809-006**

## **RECOMMENDATION:**

The Department of Transportation (Department) recommends the California Transportation Commission (Commission) approve a technical correction to Resolution CMIA-A-0809-006, originally approved on December 11, 2008, for \$35,607,000 for two state-administered projects programmed in the Corridor Mobility Improvement Account (CMIA) program.

## **ISSUE:**

A technical correction is needed for both projects to correct the allocation amounts to include construction support funds in addition to construction capital. Unlike funds allocated for State Transportation Improvement Program projects, all appropriations of Trade Corridor Improvement Fund and CMIA bond funds are subject to allocation by the Commission, including funds programmed for support costs.

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: December 10-11, 2008  
*Technically corrected January 14, 2009*

Reference No.: 2.5g.(1a)  
Action Item

From: CINDY McKIM  
Chief Financial Officer

Prepared by: Norma Ortega  
Division Chief  
Budgets

Subject: **FINANCIAL ALLOCATION FOR STATE-ADMINISTERED CMIA PROJECTS  
ON THE STATE HIGHWAY SYSTEM  
RESOLUTION CMIA-A-0809-006**

## **RECOMMENDATION:**

The Department of Transportation (Department) recommends the California Transportation Commission (Commission) approve an allocation of ~~\$35,607,000~~ **\$39,307,000** for two State-administered Corridor Mobility Improvement Account (CMIA) projects on the State Highway System.

## **ISSUE:**

The attached vote list describes two State-administered CMIA projects for ~~\$35,607,000~~ **\$39,307,000**, plus \$7,793,000 from local sources. The agencies are ready to proceed with these projects and are requesting an allocation at this time.

## **FINANCIAL RESOLUTION:**

Resolved, that ~~\$35,607,000~~ **\$39,307,000** be allocated from the Budget Act of 2008, Budget Act Item 2660-304-6055, for two State-administered CMIA projects, as described on the attached vote list.

Attachment

2.5 Highway Financial Matters

Technically corrected January 14, 2009

Project # Allocation Amount Recipient RTPA/CTC Dist-Co-Rte Postmile	Location Project Description Project Funding	EA PPNO Program/Year PA&ED PS&E CON ENG CONST	Budget Year Item # Fund Type Program Code	Amount by Fund Type
<b>2.5g.(1a) Proposition 1B – State Administered CMIA Projects on the State Highway System</b>				<b>Resolution CMIA-A-0809-006</b>
1				
<del>\$32,207,000</del> <b>\$35,507,000</b>	In Placer County, add HOV lanes and auxiliary lanes on Route 80 in the <b>east and</b> westbound directions, from Miners Ravine to Route 65 – Phase 3.	36783 03-0146F CMIA / 08-09	2008-09 304-6055 CMIA	<del>\$32,207,000</del> <b>\$35,507,000</b>
Department of Transportation PCTPA Placer 03N-Pla-80 2.8/5.1	Final Project Development Adjustment: N/A Final Right of Way Share Adjustment: N/A  (Project scope is consistent with proposed baseline agreement under Resolution CMIA PA-0809-005.)  (Contributions from local sources: \$7,793,000.)  <u>Outputs/Outcome:</u> 5.6 lane miles added. Savings of 672 Daily Vehicle Hours of delay.  (Original Phase 3A CMIA funding: \$28,000,000 for CONST. The additional \$4,207,000 in CMIA funding to come from award savings on PPNO 0146C voted January 10, 2008, and awarded on May 1, 2008. See related CMIA allocation amendment.)  (Related CMIA program amendments [Resolution CMIA-PA-0809-006] and [CMIA-PA-0809-005], and related CMIA allocation amendment [CMIA-AA-0809-001].)	\$0 \$0 \$3,300,000 \$32,207,000	20.20.721.000	
2				
<del>\$3,400,000</del> <b>\$3,800,000</b>	Near Fairfield, from Route 12 East to Putah Creek. Pave final HOV lanes.	0A533 04-8320D CMIA / 08-09	2008-09 304-6055 CMIA	<del>\$3,400,000</del> <b>\$3,800,000</b>
Department of Transportation MTC Solano 04N-Sol-80 15.4/20.1	(Project Scope is consistent with baseline agreement approved under Resolution CMIA-PA-0708-003 on 2/14/2008.)  <u>Outcome/Output:</u> Once completed, this contract, along with other contracts (PPNO 8320B and 8320C) will result in daily vehicle hours of delay savings of about 10,004 hours.  (Related SHOPP allocation under 2.5b., Project #17 [PPNO 8315L].)	\$0 \$0 \$400,000 \$3,400,000	20.20.721.000	