

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: February 19, 2009

Reference No.: 2.5a.  
Action Item

From: CINDY McKIM  
Chief Financial Officer

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Budgets

Subject: **FINANCIAL ALLOCATION FOR MINOR PROJECTS**  
**RESOLUTION FP-08-31**

## **RECOMMENDATION:**

The Department of Transportation (Department) recommends the California Transportation Commission (Commission) approve an allocation of \$352,000 for one State Highway Operation and Protection Program (SHOPP) Minor project on Route 99 in San Joaquin County.

## **ISSUE:**

The attached vote list describes one SHOPP Minor project for \$352,000. This allocation is a financial contribution only. A cooperative agreement with the local agency for this project was executed in September 2008. If the allocation is not made and the agency not reimbursed, penalty payments apply. For this reason, the Department is requesting allocation at this time.

## **FINANCIAL RESOLUTION:**

Resolved, that \$352,000 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 # Fund Type	Amount by Fund Type
<b>2.5a. Minor Projects</b>		<b>Resolution FP-08-31</b>		
1 \$352,000	In Stockton, from Route 4 to north of Hammer Lane. <u>Outcome/Outputs:</u> Install 1950 linear feet of metal beam guardrail to meet current standards and reduce collision severity.	4454U1	2008-09	\$352,000
San Joaquin 10N-SJ-99 18.5/22.9	(Financial Contribution Only.)  (Substitute project for EA 10-0C900.)	SHOPP	302-0042 SHA	