

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: March 11-12, 2009

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

From: CINDY McKIM
Chief Financial Officer

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Budgets

Subject: **FINANCIAL ALLOCATION FOR MINOR PROJECTS**
RESOLUTION FP-08-34

RECOMMENDATION:

The Department of Transportation (Department) recommends the California Transportation Commission (Commission) approve an allocation of \$960,000 for one State Highway Operation and Protection Program (SHOPP) Minor project on Route 91 in Los Angeles County.

ISSUE:

The attached vote list describes one SHOPP project for \$960,000. The Department is ready to proceed with this project. Inasmuch as this project is critical in order to maintain the integrity of the roadway for the safety of the traveling public, the Department is requesting an allocation at this time.

FINANCIAL RESOLUTION:

Resolved, that \$960,000 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
2.5a.(1) Minor Projects – Safety Related				Resolution FP-08-34
1 \$960,000 Los Angeles 07S-LA-91 9.8/10.0	In Compton. <u>Outcome/Outputs:</u> Repair bridge columns on two structures to prevent columns from further deterioration. (Project will be funded from projected savings in the Minor A program.)	2X2201 SHOPP	2008-09 302-0042 SHA	\$960,000