

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: May 14, 2009

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

From: CINDY McKIM
Chief Financial Officer

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Budgets

Subject: **FINANCIAL ALLOCATION FOR STATE-ADMINISTERED STIP PROJECTS
ON THE STATE HIGHWAY SYSTEM
RESOLUTION FP-08-47**

RECOMMENDATION:

The Department of Transportation (Department) recommends the California Transportation Commission (Commission) allocate \$3,940,000 for two State-administered State Transportation Improvement Program (STIP) Transportation Enhancement (TE) projects on the State Highway System.

ISSUE:

The attached vote list describes two State-administered STIP TE projects on the State Highway System for \$3,940,000. The Department is ready to proceed with these projects and is requesting an allocation at this time.

FINANCIAL RESOLUTION:

Resolved, that \$3,488,310 be allocated from the Budget Act of 2008, Budget Act Item 2660-301-0890 and \$451,690 from Non-Budget Act Item 2660-801-3008 for the two State-administered STIP TE projects 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 these projects.

Attachment

