

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: August 12-13, 2009

Reference No.: 2.9c.
Action Item

From: CINDY McKIM
Chief Financial Officer

Prepared by: Denix Anbiah
Chief
Division of Local Assistance

Subject: **TECHNICAL CORRECTION TO PREVIOUSLY APPROVED ITEMS -
JUNE 2009 MINUTES**

RECOMMENDATION:

The California Department of Transportation (Department) recommends the California Transportation Commission (Commission) approve a technical correction to their June 10-11, 2009 Minutes, approved on July 8, 2009, to modify the action taken for Project 14 (PPNO 07-4087) under Tab 122 - Request to extend the period of project allocation for 24 locally-administered STIP projects off the State Highway System totaling \$15,898,000, per STIP Guidelines. Waiver-09-20.

ISSUE:

A technical correction is needed to the June 10-11, 2009 Minutes for Project 14 - City of Rolling Hills Estates (City) Palos Verdes Drive North Bike Lanes Transportation Enhancement (TE) project (PPNO 07-4087), to modify the action taken for the Plans, Specifications & Estimate (PS&E) phase. In their original request, the City requested a 12-month extension to the period of project allocation for both Project Approval & Environmental Document (PA&ED) and PS&E components. The Commission approved an extension for both components for two months, to August 31, 2009. The City has submitted an allocation request for the PA&ED component (see Delivered List); however, because current environmental regulations require Commission approval of the final environmental document prior to an allocation of funds for PS&E or capital components, the City cannot request an allocation for both components concurrently.

A technical correction to Tab 122, Project 14 (PPNO 07-4087) (see attached Page 31) of the June 10-11, 2009 Minutes is needed to modify the action for the PS&E portion of the project to accept the request but defer formal action until PA&ED is allocated.

A copy of the June 10-11, 2009 Minutes is attached. The required changes to Tab 122, Project 14, are reflected in strikethrough and bold.

Attachment

Tab # / Time	Item Description		Presenter	Status*	
122	Request to extend the period of project allocation for 23 locally-administered STIP projects off the State Highway System totaling \$15,548,000, per STIP Guidelines. Waiver-09-20		Juan Guzman Denix Anbiah	A	D

CTC Associate Deputy Director Juan Guzman presented this item and noted several changes: support of 20 month time extension for Project #10, Project #12 had been withdrawn, Project #14 had accepted a reduced extension of 2 months, Project #23 recommended to receive a 9 month extension. He recommended approval of this item, including changes noted.

Commissioner Zarian moved to approve the item. Commissioner Guardino seconded the motion, which carried 8-0. (Commissioners Alvarado, Lindsey, and Tagami were absent.)

Action on extension requests was as follows:

- Project 1 (PPNO 01-2076) – Approved as requested.
- Project 2 (PPNO 01-2077) – Approved as requested.
- Project 3 (PPNO 01-2078) – Approved as requested.
- Project 4 (PPNO 01-2080) – Approved as requested.
- Project 5 (PPNO 02-2121A) - Denied.
- Project 6 (PPNO 02-2176) – Approved for 12 months only.
- Project 7 (PPNO 02-2379) – Approved as requested.
- Project 8 (PPNO 03-1661) – Approved as requested.
- Project 9 (PPNO 03-3123A) – Approved for 3 months only.
- Project 10 (PPNO 04-0183K) – Approved as requested.
- Project 11 (PPNO 06-B002I) – Denied.
- Project 12 (PPNO 06-D016) – Withdrawn at the meeting.
- Project 13 (PPNO 07-2869) – Approved for 12 months only.
- Project 14 (PPNO 07-4087) – **PA&ED:** Approved for 2 months only; **PS&E: Accept request but defer formal action until PA&ED is allocated.**
- Project 15 (PPNO 07-4090) – Denied.
- Project 16 (PPNO 09-2505) – Denied.
- Project 17 (PPNO 09-2517C) – Approved as requested.
- Project 18 (PPNO 09-2517D) – Denied.
- Project 19 (PPNO 09-2548) – Denied.
- Project 20 (PPNO 09-2556) – Accept request but defer formal action until PA&ED is allocated.
- Project 21 (PPNO 10-0019C) – Approved for 6 months only.
- Project 22 (PPNO 10-0219) – Approved for 6 months only.
- Project 23 (PPNO 10-K657) – Approved for 9 months only.
- Project 24 (PPNO 05-2217) – Approved as requested.

Changes to this item were listed on the Pink “Changes to CTC Agenda” as follows:

Request to extend the period of project allocation for ~~23~~ **24** local STIP projects off the State Highway System totaling ~~\$15,548,000~~ **\$15,898,000**, per STIP Guidelines (2.8a.(3)).

-- Correct Agenda language to reflect correct number of projects and associated dollars.

-- Correct Book Item for Project 10 (Montalvin Manor, CC, PPNO 0183K) to fix programmed amount as follows: PS&E ~~\$0~~ **\$30**; CON ~~\$365~~ **\$335**. In write-up, correct Paragraph 1, 1st sentence “...project allocation for **PS&E and** construction...”; correct Paragraph 2, 1st sentence “...issues related to **the design and** right of way...”; and correct Paragraph 3, 1st sentence “The challenges pertaining to **design**, right of way, utilities, ...”.