

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: September 9-10, 2009

Reference No.: 2.2c.(1)
Action Item

From: CINDY McKIM
Chief Financial Officer

Prepared by: Jay Norvell
Division Chief
Environmental Analysis

Subject: **APPROVAL OF PROJECT FOR FUTURE CONSIDERATION OF FUNDING**
04-SCL-880, PM 4.1/8.7
RESOLUTION E-09-65

RECOMMENDATION:

The California Department of Transportation (Department) recommends that the California Transportation Commission (Commission), as a responsible agency, approve the attached Resolution E-09-65.

ISSUE:

The attached resolution proposes to approve for future consideration of funding the following project for which a Mitigated Negative Declaration (MND) has been completed:

- Route 880 in Santa Clara County. Construct a high occupancy vehicle lane in each direction between Route 101 in the city of San Jose and Route 237 in the city of Milpitas. (PPNO 0415)

This project will construct a high occupancy vehicle lane in each direction on Route 880 between Old Bayshore Highway in the city of San Jose and Route 237 in the city of Milpitas. The project is programmed in the Corridor Mobility Improvement Account and includes local funds. The total estimated project cost is \$95,000,000, capital and support. Construction is estimated to begin in Fiscal Year 2010-11. The scope as described for the preferred alternative is consistent with the project scope set forth in the approved project baseline agreement.

A copy of the MND has been provided to Commission staff. The project will involve construction activities resulting in community and construction-related effects that will be addressed by minimizing the project footprint, relocating any displacements, noise and dust abatement. As a result, an MND was completed for this project.

The Department has approved this project for construction. This approval and the filing of the Notice of Determination with the Office of Planning and Research will satisfy the environmental requirements for this stage of the project planning process.

Attachments

CALIFORNIA TRANSPORTATION COMMISSION

Resolution for Future Consideration of Funding

04-SCI-880, PM 4.1/8.7

Resolution E-09-65

- 1.1** **WHEREAS**, the California Department of Transportation (Department) has completed a Mitigated Negative Declaration pursuant to the California Environmental Quality Act (CEQA) and the CEQA Guidelines for the following project:

 - Route 880 in Santa Clara County. Construct one high occupancy vehicle lane in each direction and roadway improvements on Route 880 in the city of Milpitas. (PPNO 0415)
- 1.2** **WHEREAS**, the Department has certified that the Mitigated Negative Declaration has been completed pursuant to CEQA and the State CEQA Guidelines for its implementation; and
- 1.3** **WHEREAS**, the California Transportation Commission, as a responsible agency, has considered the information contained in the Mitigated Negative Declaration; and
- 1.4** **WHEREAS**, the project will not have a significant effect on the environment.
- 2.1** **NOW, THEREFORE, BE IT RESOLVED** that the California Transportation Commission does hereby approve the above referenced project to allow for future consideration of funding.

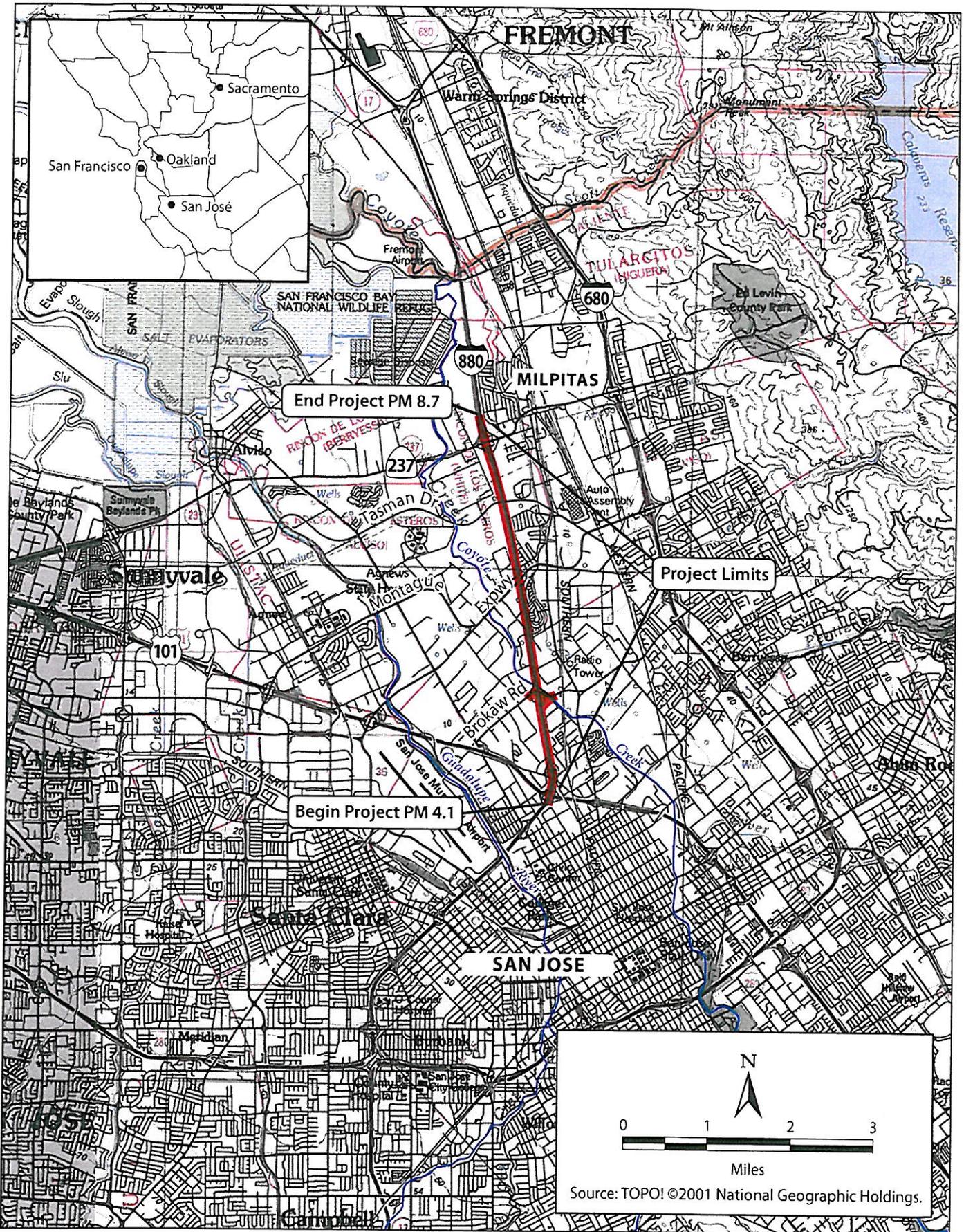


Figure 1-1
Project Location