

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 19-20, 2011

Reference No.: 2.9e.
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Steven Keck
Division Chief
Budgets

Subject: **TECHNICAL CORRECTION TO PREVIOUSLY APPROVED RESOLUTIONS –
RESOLUTION FP-10-05**

RECOMMENDATION:

The California Department of Transportation recommends the California Transportation Commission approve a technical correction to Resolution FP-10-05, originally approved August 12, 2010, for \$103,310,000, for two State administered State Transportation Improvement Program (STIP) projects on the State Highway System.

ISSUE:

The attached vote list describes two State administered STIP projects on the State Highway System. A technical correction is needed to remove the following portion of the contingency language “and approval of a budget revision by the Department of Finance”. There are no changes to the amounts allocated for these projects.

The required changes are reflected in strikethrough and bold, on the attached documents.

Attachment

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: August 11-12, 2010
Technically Corrected January 19-20, 2011

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

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Steven Keck
Division Chief
Budgets

Subject: **FINANCIAL ALLOCATION FOR STATE-ADMINISTERED STIP PROJECTS ON THE STATE HIGHWAY SYSTEM RESOLUTION FP-10-05**

RECOMMENDATION:

The California Department of Transportation (Department) recommends the California Transportation Commission allocate \$103,310,000 for two State-administered State Transportation Improvement Program (STIP) projects.

The Department also recommends the Commission approve this allocation contingent upon passage of the 2010 Budget Act.

ISSUE:

The attached vote list describes two State-administered STIP projects on the State Highway System totaling \$103,310,000, plus \$1,131,000 from local sources. The Department is ready to proceed with these projects and is requesting an allocation at this time.

FINANCIAL RESOLUTION:

Resolved, that \$103,310,000 be allocated from the Budget Act of 2010, Budget Act Item 2660-301-0890 for the two State-administered STIP projects described on the attached vote list, contingent upon passage of the 2010 Budget Act ~~and approval of a budget revision by the Department of Finance.~~

The Department has complied with the National Environmental Policy Act and the California Environmental Quality Act requirements in preparing these projects.

Attachment

