

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: June 22-23, 2011

Reference No.: 2.5c.(7)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Steven Keck
Division Chief
Budgets

Subject: **FINANCIAL ALLOCATION FOR ENVIRONMENTAL ENHANCEMENT AND MITIGATION PROGRAM PROJECTS RESOLUTION FP-10-35**

RECOMMENDATION:

The Department of Transportation (Department) recommends the California Transportation Commission (Commission) approve the following resolution, allocating \$74,140 for the Righetti Ranch Resource Land Acquisition Project in San Luis Obispo in the Environmental Enhancement and Mitigation (EEM) Program.

ISSUE:

The attached vote list describes one EEM Program project off the State Highway System totaling \$74,140, plus \$1,725,860 from other sources. The agency for this project is ready to proceed and is requesting an allocation at this time.

The Budget Act of 2010 appropriates \$10 million for the EEM Program. This is the third allocation from the EEM program which leaves a remaining balance of \$594,784 for future allocations.

FINANCIAL RESOLUTION:

Resolved, that \$74,140 be allocated from the Budget Act of 2010, Item 2660-101-0183, for one Environmental Enhancement and Mitigation Program project, as described on the attached vote list.

Attachment

2.5 Highway Financial Matters

Project #	Allocation Amount	Applicant	Location	Program	Budget Year	Amount by
<u>RTPA/CTC</u>			Project Description	EA	Item #	Fund Type
<u>Dst-County</u>					Fund Type	Program Code
2.5c.(7) Locally Administered Environmental Enhancement and Mitigation Project						Resolution FP-10-36
1	\$74,140	The Trust for Public Land	Righetti Ranch Resource Lands Acquisition Project. Acquire a Conservation Easement on the 2,260 acre Righetti Ranch in San Luis Obispo. To protect the habitat and untouched oak woodlands and prevent the conversion of agricultural land. Provides additional mitigation for oaks impacted by a road widening on nearby State Route 227.	EEM / 10-11 \$74,140 20-32	2010-11 101-0183 EEM	\$74,140
<u>SLOCOG</u>		05-San Luis Obispo			20.30.207.811	
(Contribution from other sources: \$1,725,860.)						