

# Memorandum

To: CHAIR AND COMMISSIONERS  
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: October 26-27, 2011

Reference No.: 2.9b.  
Action Item

From: NORMA ORTEGA  
Chief Financial Officer

Prepared by: Jane Perez  
Division Chief  
Mass Transportation

Subject: **TECHNICAL CORRECTION TO PREVIOUSLY APPROVED RESOLUTIONS-  
RESOLUTION TFP-11-03**

## **RECOMMENDATION:**

The California Department of Transportation recommends the California Transportation Commission approve a technical correction to Resolution TFP-11-03 originally approved August 10, 2011.

## **ISSUE:**

A technical correction to Resolutions TFP-11-03, originally approved on August 10, 2011, to allocate \$40,000,000 of TCRP funding to project 1.2 – BART to San Jose; extend BART from Warm Springs to Berryessa, is needed to correct the programming code from 20.20.710.870 to 30.10.710.010. There is no change to the overall total allocation.

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

Attachment

Project # Allocation Amount Implementing Agency District-County	BREF # and Project Description Description of Allocation	Item # Fund Type Program Code	Amount by Fund Type
<b>2.6e.(3) Traffic Congestion Relief Program Allocations</b>		<b>Resolution TFP-11-03</b>	
1 \$40,000,000 Santa Clara Valley Transportation Authority 04 – Santa Clara	<b>Project 1.2 – BART to San Jose; extend BART from Warm Springs to Berryessa.</b>  Allocate \$40,000,000 for Construction.  <u>Output/Outcome:</u> Construct BART extension from Warm Springs (Fremont) to Berryessa (San Jose).  <b>This is a Tier 1 project.</b>	Chapter 91 of the Statutes of 2000  889-3007 TCRF <del>20.20.710.870</del> <b>30.10.710.010</b>	\$40,000,000