

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: April 3, 2003

Reference No.: 4.3a.
(Agenda Category 2.5a.)
Action Item

From: ROBERT L. GARCIA
Chief Financial Officer

Prepared by: Robert Sertich
Chief
Division of Budgets

Subject: **ALLOCATIONS FOR MINOR PROJECTS, RESOLUTION FP-02-60**

BACKGROUND:

At the April 3, 2003 California Transportation Commission (Commission) meeting, a list of 279 Highway/Rail and Transit Pending Project Allocations totaling \$372,306,703 was presented for allocation. Contained within the list were 107 project allocations for Minor projects considered pending before the Commission and added to the list during the months of December 2002, January 2003, February 2003 and April 2003.

The Commission considered the implications of Executive Order D-64-02 issued by the Governor on November 26, 2002, the special legislative session called by the Governor to address General Fund shortfalls, the uncertainty concerning Federal funding, and the monthly financial and cash forecast reports in evaluating the ability to fund pending projects.

At the April 3, 2003 Commission meeting, the Commission allocated the following Minor project allocations from the pending Highway/Rail and Transit Pending Project Allocations list:

- Nine (9) projects from the ten (10) Minor projects added to the pending list in December 2002;
- Ten (10) projects from the sixteen (16) Minor projects added to the pending list in January 2003;
- Forty-four (44) projects from the sixty-seven (67) Minor projects added to the pending list in February 2003; and
- Seven (7) projects from the fourteen (14) Minor projects added to the pending list in April 2003.

In total the Commission allocated \$32,001,330 in State Highway Account and Federal Trust Funds for seventy (70) Minor construction projects. The total cost for each project is shown on the attached list.

FINANCIAL RESOLUTION

Resolved, that \$32,001,330 be allocated from Budget Act Items 2660-302-0042 and 2660-302-0890 of the Budget Act of 2002, for the projects on the attached list.

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

Attachment(s)

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: April 3, 2003

Reference No.: 4.3a.
(Agenda Category 2.5b.(2))
Action Item

From: ROBERT L. GARCIA
Chief Financial Officer

Prepared by: Robert Sertich
Chief
Division of Budgets

Ref: **ALLOCATIONS FOR STATE HIGHWAY OPERATION AND PROTECTION PROGRAM (SHOPP) PROJECTS, RESOLUTION FP-02-63**

BACKGROUND:

At the April 3, 2003 California Transportation Commission (Commission) meeting, a list of 279 Highway/Rail and Transit Pending Project Allocations totaling \$372,306,703 was presented for allocation. Contained within the list were 25 project allocations for major State Highway Operation and Protection Program (SHOPP) projects considered pending before the Commission and added to the list during the months of December 2002, January 2003, February 2003 and April 2003.

The Commission considered the implications of Executive Order D-64-02 issued by the Governor on November 26, 2002, the special legislative session called by the Governor to address General Fund shortfalls, the uncertainty concerning Federal funding, and the monthly financial and cash forecast reports in evaluating the ability to fund pending projects.

At the April 3, 2003 Commission meeting, the Commission allocated the following major State Highway Operation and Protection Program (SHOPP) projects from the pending Highway/Rail and Transit Pending Project Allocations list:

- Three (3) SHOPP projects from the five (5) SHOPP projects added to the pending list in December 2002;
- Three (3) SHOPP projects from the six (6) SHOPP projects added to the pending list in January 2003;
- Four (4) SHOPP projects from the six (6) SHOPP projects added to the pending list in February 2003; and

- Five (5) SHOPP projects from the eight (8) SHOPP projects added to the pending list in April 2003.

In total the Commission allocated \$65,623,000 in State Highway Account and Federal Trust funds for fifteen (15) SHOPP projects. The total cost for each project is shown on the attached list.

FINANCIAL RESOLUTION:

Resolved, that \$65,623,000 be allocated from Budget Act Items 2660-302-0042 and 2660-302-0890 of the Budget Act of 2002, for the fifteen (15) projects on the attached list.

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

These major construction projects proposed for funding are included in the approved SHOPP.

Attachment(s)

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: April 3, 2003

Reference No.: 4.3a.
(Agenda Category 2.5b.(4))
Action Item

From: ROBERT L. GARCIA
Chief Financial Officer

Prepared by: Robert Sertich
Chief
Division of Budgets

Ref: **ALLOCATIONS FOR STATE HIGHWAY OPERATION AND PROTECTION PROGRAM (SHOPP) MANAGED TRANSPORTATION ENHANCEMENT ACT (TEA) PROJECTS, RESOLUTION FP-02-64**

BACKGROUND:

At the April 3, 2003 California Transportation Commission (Commission) meeting, a list of 279 Highway/Rail and Transit Pending Project Allocations totaling \$372,306,703 was presented for allocation. Contained within the list were three (3) project allocations for State Highway Operation and Protection Program (SHOPP) Managed Transportation Enhancement Act (TEA) projects considered pending before the CTC and added to the list during the months of December 2002, February 2003 and April 2003.

The Commission considered the implications of Executive Order D-64-02 issued by the Governor on November 26, 2002, the special legislative session called by the Governor to address General Fund shortfalls, the uncertainty concerning Federal funding, and the monthly financial and cash forecast reports in evaluating the ability to fund pending projects.

At the April 3, 2003 Commission meeting, the Commission allocated all three (3) SHOPP Managed TEA projects from the pending Highway/Rail and Transit Pending Project Allocations list.

In total the Commission allocated \$2,488,000 in State Highway Account and Federal Trust funds for three (3) SHOPP Managed TEA projects. The total cost for each project is shown on the attached list.

CHAIR AND COMMISSIONERS
Resolution FP-02-64

Reference No.: 4.3a
(Agenda Category 2.5b.(4))
April 3, 2003
Page 2

FINANCIAL RESOLUTION:

Resolved, that \$2,488,000 be allocated from Budget Act Items 2660-302-0042 and 2660-302-0890, of the Budget Act of 2002 for three (3) projects on the attached list.

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

These projects have been amended into the SHOPP.

Attachment

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: April 3, 2003

Reference No.: 4.3a.
(Agenda Category 2.5b.(5))
Action Item

From: ROBERT L. GARCIA
Chief Financial Officer

Prepared by: Robert Sertich
Chief
Division of Budgets

Ref: **LOCALLY ADMINISTERED STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) PROJECT ON THE STATE HIGHWAY SYSTEM, RESOLUTION FP-02-62**

BACKGROUND:

At the April 3, 2003 California Transportation Commission (Commission) meeting, a list of 279 Highway/Rail and Transit Pending Project Allocations totaling \$372,306,703 was presented for allocation. Contained within the list were 4 project allocations for major Locally Administered State Transportation Improvement Program (STIP) projects on the State Highway System considered pending before the Commission and added to the list during the months of December 2002, February 2003 and April 2003.

The Commission considered the implications of Executive Order D-64-02 issued by the Governor on November 26, 2002, the special legislative session called by the Governor to address General Fund shortfalls, the uncertainty concerning Federal funding, and the monthly financial and cash forecast reports in evaluating the ability to fund pending projects.

At the April 3, 2003 Commission meeting, the Commission allocated one (1) major Locally Administered STIP project on the State Highway System from the pending Highway/Rail and Transit Pending Project Allocations list.

The Commission allocated \$450,000 in State Highway Account funds for one (1) major Locally Administered STIP project on the State Highway System. The total cost for the project is shown on the attached list.

CHAIR AND COMMISSIONERS
Resolution FP-02-62

Reference No.: 4.3a
(Agenda Category 2.5b.(5))
April 3, 2003
Page 2

FINANCIAL RESOLUTION:

Resolved, that \$450,000 be allocated from Budget Act Item 2660-301-0042 of the Budget Act of 2002, for the one (1) project on the attached list.

Attachment(s)

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: April 3, 2003

Reference No.: 4.3a.
(Agenda Category 2.5c.(1))
Action Item

From: ROBERT L. GARCIA
Chief Financial Officer

Prepared by: Robert Sertich
Chief
Division of Budgets

Ref: **ALLOCATIONS FOR LOCAL ASSISTANCE STATE TRANSPORTATION
IMPROVEMENT PROGRAM (STIP) PROJECTS OFF THE STATE
HIGHWAY SYSTEM, RESOLUTION FP-02-65**

BACKGROUND:

At the April 3, 2003 California Transportation Commission (Commission) meeting, a list of 279 Highway/Rail and Transit Pending Project Allocations totaling \$372,306,703 was presented for allocation. Contained within the list were thirty-one (31) project allocations for Local Assistance Regional Improvement Program (RIP) projects considered pending before the Commission and added to the list during the months of December 2002, January 2003, February 2003 and April 2003.

The Commission considered the implications of Executive Order D-64-02 issued by the Governor on November 26, 2002, the special legislative session called by the Governor to address General Fund shortfalls, the uncertainty concerning Federal funding, and the monthly financial and cash forecast reports in evaluating the ability to fund pending projects.

At the April 3, 2003 Commission meeting, the Commission allocated the following Local Assistance Regional Improvement Program (RIP) projects from the pending Highway/Rail and Transit Pending Project Allocations list:

- Six (6) Local Assistance RIP projects from the nine (9) projects added to the pending list in December 2002;
- Two (2) Local Assistance RIP projects from the eight (8) projects added to the pending list in January 2003;

- Two (2) Local Assistance RIP projects from the thirteen (13) projects added to the pending list in February 2003; and
- One (1) Local Assistance RIP project from the one (1) project added to the pending list in April 2003.

In total the Commission allocated \$10,910,000 in State Highway Account and Federal Trust funds for eleven (11) Local Assistance RIP projects. The total cost for each project is shown on the attached list.

FINANCIAL RESOLUTION:

Resolved, that \$10,910,000 be allocated from Budget Act Items 2660-101-0042 and 2660-101-0890 of the Budget Acts of 2000, 2001 and 2002, for eleven (11) Local Assistance RIP projects on the attached list, plus \$6,130,000 in contributions from other sources.

Attachment(s)

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: April 3, 2003

Reference No.: 4.3a.
(Agenda Category 2.5c.(5))
Action Item

From: ROBERT L. GARCIA
Chief Financial Officer

Prepared by: Robert Sertich
Chief
Division of Budgets

Ref: **ALLOCATIONS FOR LOCAL ASSISTANCE STATE TRANSPORTATION
IMPROVEMENT PROGRAM (STIP) PROJECTS – PROJECT DEVELOPMENT
COMPONENTS OF LOCAL GRANTS, RESOLUTION FP-02-66**

BACKGROUND:

At the April 3, 2003 California Transportation Commission (Commission) meeting, a list of 279 Highway/Rail and Transit Pending Project Allocations totaling \$372,306,703 was presented for allocation. Contained within the list were sixteen (16) project allocations for Local Assistance Regional Improvement Program (RIP) – Project Development Components of Local Grants considered pending before the Commission and added to the list during the months of February 2003 and April 2003.

The Commission considered the implications of Executive Order D-64-02 issued by the Governor on November 26, 2002, the special legislative session called by the Governor to address General Fund shortfalls, the uncertainty concerning Federal funding, and the monthly financial and cash forecast reports in evaluating the ability to fund pending projects.

At the April 3, 2003 Commission meeting, the Commission allocated the following Local Assistance RIP – Project Development Components of Local Grants projects from the pending Highway/Rail and Transit Pending Project Allocations list:

- Three (3) Local Assistance RIP – Project Development Components of Local Grants projects from the nine (9) projects added to the pending list in February 2003;

- Zero (0) Local Assistance RIP – Project Development Components of Local Grants projects from the seven (7) projects added to the pending list in April 2003.

In total the Commission allocated \$222,000 in State Highway Account and Federal Trust funds for three (3) Local Assistance RIP – Project Development Components of Local Grants projects. The total cost for each project is shown on the attached list.

FINANCIAL RESOLUTION:

Resolved, that \$222,000 be allocated from Budget Act Items 2660-101-0042 and 2660-101-0890 of the Budget Act of 2002, for three (3) Local Assistance RIP – Project Development Components of Local Grants projects on the attached list plus \$1,100,000 in contributions from other sources.

Attachment(s)

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: April 3, 2003

Reference No.: 4.3a.
(Agenda Category 2.5c.(6))
Action Item

From: ROBERT L. GARCIA
Chief Financial Officer

Prepared by: Robert Sertich
Chief
Division of Budgets

Ref: **ALLOCATIONS FOR LOCAL ASSISTANCE STATE TRANSPORTATION
IMPROVEMENT PROGRAM (STIP) PROJECTS – PLANNING, PROGRAMMING AND
MONITORING, RESOLUTION FP-02-67**

BACKGROUND:

At the April 3, 2003 California Transportation Commission (Commission) meeting, a list of 279 Highway/Rail and Transit Pending Project Allocations totaling \$372,306,703 was presented for allocation. Contained within the list were nine (9) project allocations for Local Assistance Regional Improvement Program (RIP) – Planning, Programming and Monitoring (PPM) considered pending before the Commission and added to the list during the months of February 2003 and April 2003.

The Commission considered the implications of Executive Order D-64-02 issued by the Governor on November 26, 2002, the special legislative session called by the Governor to address General Fund shortfalls, the uncertainty concerning Federal funding, and the monthly financial and cash forecast reports in evaluating the ability to fund pending projects.

At the April 3, 2003 Commission meeting, the Commission allocated the following Local Assistance RIP – PPM projects from the pending Highway/Rail and Transit Pending Project Allocations list:

- Five (5) Local Assistance RIP – PPM projects from the six (6) projects added to the pending list in February 2003; and

- Three (3) Local Assistance RIP – PPM projects from the three (3) projects added to the pending list in April 2003.

In total the Commission allocated \$1,149,000 in State Highway Account funds for eight (8) Local Assistance RIP – PPM projects. The total cost for each project is shown on the attached list.

FINANCIAL RESOLUTION:

Resolved, that \$1,149,000 be allocated from Budget Act Item 2660-101-0042 of the Budget Act of 2002, for eight (8) Local Assistance RIP – PPM projects on the attached list.

Attachment(s)

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: April 3, 2003

Reference No.: 4.3a
(Agenda Category 2.5i.)
Action Item

From: ROBERT L. GARCIA
Chief Financial Officer

Prepared by: Robert Sertich
Chief
Division of Budgets

Ref: **FINANCIAL ALLOCATION ADJUSTMENTS FOR AWARD (ASSEMBLY BILL 608)**
RESOLUTION FA-02-06

BACKGROUND:

Assembly Bill 608 amended Section 188.8 of the Streets and Highways Code to allow the California Transportation Commission (Commission) to adjust an allocation amount for a capital outlay project in the State Transportation Improvement Program (STIP) if the construction contract award amount for the project is less than 80% of the engineer's final estimate. The result would be an adjustment to the county shares. This legislation is permissive and it is understood that the adjustments to the allocations are at the discretion of the Commission. Two projects have come forward with such a request for an adjustment. These projects have a contract award amount 80% less than the engineer's final estimate.

At the April 3, 2003 Commission meeting, a list of 279 Highway/Rail and Transit Pending Project Allocations totaling \$372,306,703 was presented for allocation. Contained within the list were two (2) project allocation adjustment requests per Assembly Bill 608 (AB 608) considered pending before the Commission and added to the list during the months of December 2002 and January 2003.

The Commission considered the implications of Executive Order D-64-02 issued by the Governor on November 26, 2002, the special legislative session called by the Governor to address General Fund shortfalls, the uncertainty concerning Federal funding, and the monthly financial and cash forecast reports in evaluating the ability to fund pending projects.

At the April 3, 2003 Commission meeting, the Commission adjusted its prior allocation for the following Financial Adjustments for Award – AB 608 projects from the pending Highway/Rail and Transit Pending Project Allocations list:

- One (1) Financial Adjustments for Award – AB 608 project from the one (1) project added to the pending list in December 2002; and
- One (1) Financial Adjustments for Award – AB 608 project from the one (1) project added to the pending list in January 2003.

The total cost and adjustment for each project is shown on the attached list.

FINANCIAL RESOLUTION:

Resolved, that financial adjustments be made from Budget Act Items 2660-301-0042 and 2660-301-0890 of the Budget Act of 2001, to reflect the two (2) Financial Adjustments for Award – Assembly Bill 608 projects on the attached list.

Attachment

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: April 3, 2003

Reference No.: 4.3a.
(Agenda Category 2.6a.(1))
Action Item

From: ROBERT L. GARCIA
Chief Financial Officer

Prepared by: Robert Sertich
Chief
Division of Budgets

Ref: **FINANCIAL ALLOCATION FOR LOCAL STATE TRANSPORTATION
IMPROVEMENT PROGRAM RAIL/TRANSIT PROJECTS, RESOLUTION MFP-02-19**

BACKGROUND:

At the April 3, 2003 California Transportation Commission (Commission) meeting, a list of 279 Highway/Rail and Transit Pending Project Allocations totaling \$372,306,703 was presented for allocation. Contained within the list were seven (7) project allocations for Local Transportation Improvement Program (STIP) Rail/Transit Projects considered pending before the Commission and added to the list during the months of December 2002, January 2003, February 2003 and April 2003.

The Commission considered the implications of Executive Order D-64-02 issued by the Governor on November 26, 2002, the special legislative session called by the Governor to address General Fund shortfalls, the uncertainty concerning Federal funding, and the monthly financial and cash forecast reports in evaluating the ability to fund pending projects.

At the April 3, 2003 Commission meeting, the Commission allocated the following Local State Transportation Improvement Program (STIP) Rail/Transit projects from the pending Highway/Rail and Transit Pending Project Allocations list:

- One (1) Local STIP Rail/Transit project from the two (2) projects added to the pending list in December 2002;
- One (1) Local STIP Rail/Transit project from one (1) project added to the pending list in January 2003;
- Zero (0) Local STIP Rail/Transit projects from one (1) project added to the pending list in February 2003; and

- One (1) Local STIP Rail/Transit project from the three (3) projects which were added to the Local STIP Rail/Transit pending list in April 2003.

In total the Commission allocated \$19,079,000 in State Highway Account and Federal Trust funds for three (3) Local State Transportation Improvement Program (STIP) Rail/Transit projects. The total cost for each project is shown on the attached list.

FINANCIAL RESOLUTION:

Resolved, that \$19,079,000 be allocated from Budget Act Items 2660-101-0042 and 2660-101-0890 of the Budget Acts of 2001 and 2002, for three (3) Local State Transportation Improvement Program (STIP) Rail/Transit projects.

The Recipients are committed to providing any required local matching funds and to fully fund implementation of the projects in compliance with grant funding requirements and Commission policy. For acquisitions of rail right-of-way properties, the Recipients have performed, with diligence, the process of identification and remediation of any hazardous waste in the right-of-way, easements and properties, in accordance with the Commission's established "Hazardous Waste Identification and Clean-up Policy" (Resolution G-91-2).

Reimbursement of eligible costs is subject to the policies, restrictions and assurances as set forth in the Commission's policy for allocating, monitoring, and auditing local assistance grant projects, and is governed by the terms and conditions for the Fund Transfer Agreement (FTA), and subsequent amendments to the same if required, as executed between the Recipients and the Department.

The Recipients shall provide the Department with quarterly expenditure plans by category including any proposed changes for the balance of all funded project allocations commencing with the first quarter.

In the event that the Recipients, or successor public entities, fail or cease to utilize the projects' properties for the intended public transit purposes or sell or transfer title of the projects, this Commission shall be entitled to a then present value refund, or credit, at State's option, equivalent to the proportionate funding participation by the State towards the projects. The credit due the Commission in each instance will be measured by the ration of State and other public funding to that provided from Recipients. That ration will be applied to the fair market value of the projects' property.

The Recipients shall provide the Department with notification of contract award within twelve (12) months from the date of this allocation, and must complete the work to be reimbursed and the actual reimbursement within thirty-six (36) months from award of said contract, unless the Commission authorizes a waiver that extends, if permitted by statute, the period of availability of the funds.

Or, funds allocated for local project development or right of way costs must be expended by the end of the second year following the fiscal year in which the funds were allocated. For local grant projects, the local agency must invoice the Department for these costs no later than 180 days after the fiscal year in which the final expenditure occurred unless the Commission authorizes a waiver that extends, if permitted by statute, the period of availability of the funds.

Attachment(s)

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting : April 3, 2003

Reference No.: 4.3a
(Agenda Category 2.6a.(3))
Action Item

From: ROBERT L. GARCIA
Chief Financial Officer

Prepared by: Robert Sertich
Chief
Division of Budgets

Ref: **FINANCIAL ALLOCATION FOR STATE TRANSPORTATION IMPROVEMENT
PROGRAM INTERCITY RAIL PROJECT, RESOLUTION MFP-02-20**

BACKGROUND:

At the April 3, 2003 California Transportation Commission (CTC) meeting, a list of 279 Highway/Rail and Transit Pending Project Allocations totaling \$372,306,703 was presented for allocation. Contained within the list were five (5) project allocations for State Transportation Improvement Program (STIP) Intercity Rail Projects considered pending before the CTC and added to the list during the months of January 2003 and April 2003.

The Commission considered the implications of Executive Order D-64-02 issued by the Governor on November 26, 2002, the special legislative session called by the Governor to address General Fund shortfalls, the uncertainty concerning Federal funding, and the monthly financial and cash forecast reports in evaluating the ability to fund pending projects.

At the April 3, 2003 Commission meeting, the Commission allocated the following State Transportation Improvement Program (STIP) Intercity Rail projects from the pending Highway/Rail and Transit Pending Project Allocations list:

- Two (2) Intercity Rail projects from the three (3) projects which were added to the pending list in January 2003; and
- Zero (0) Intercity Rail projects from the two (2) projects which were added to the pending list in April 2003.

In total the Commission allocated \$29,809,000 in State Highway Account (SHA) funds for two (2) State Transportation Improvement Program (STIP) Intercity Rail projects. The total cost for each project is shown on the attached list.

FINANCIAL RESOLUTION:

Resolved, that \$29,809,000 be allocated from Budget Act Item 2660-301-0042 of the Budget Act of 2001, for two (2) State Transportation Improvement Program (STIP) Intercity Rail projects on the attached list.

The Recipient is committed to providing any required local matching funds and to fully fund implementation of the project in compliance with grant funding requirements and Commission policy. For acquisitions of rail right-of-way properties, the Recipients has performed, with diligence, the process of identification and remediation of any hazardous waste in the right-of-way, easements and properties, in accordance with the Commission's established "Hazardous Waste Identification and Clean-up Policy" (Resolution G-91-2).

Reimbursement of eligible costs is subject to the policies, restrictions and assurances as set forth in the Commission's policy for allocating, monitoring, and auditing local assistance grant projects, and is governed by the terms and conditions for the Fund Transfer Agreement (FTA), and subsequent amendments to the same if required, as executed between the Recipients and the Department.

The Recipient shall provide the Department with quarterly expenditure plans by category including any proposed changes for the balance of all funded project allocations commencing with the first quarter.

In the event that the Recipient, or successor public entity, fails or ceases to utilize the projects' properties for the intended public transit purposes or sell or transfer title of the projects, this Commission shall be entitled to a then present value refund, or credit, at State's option, equivalent to the proportionate funding participation by the State towards the projects. The credit due the Commission in each instance will be measured by the ration of State and other public funding to that provided from Recipient. That ration will be applied to the fair market value of the project's property.

The Recipient shall provide the Department with notification of contract award within twelve (12) months from the date of this allocation, and must complete the work to be reimbursed and the actual reimbursement within thirty-six (36) months from award of said contract, unless the Commission authorizes a waiver that extends, if permitted by statute, the period of availability of the funds.

Or, funds allocated for local project development or right of way costs must be expended by the end of the second year following the fiscal year in which the funds were allocated. For local

grant projects, the local agency must invoice the Department for these costs no later than 180 days after the fiscal year in which the final expenditure occurred unless the Commission authorizes a waiver that extends, if permitted by statute, the period of availability of the funds.

Attachment(s)

CALIFORNIA TRANSPORTATION COMMISSION

**Establishment of Local Government Matching Rate
for Acquisition and Development Grants
for Fiscal Year 2003-04**

Resolution G-03-06

- 1.1 WHEREAS, pursuant to Section 21684 of the Public Utilities Code, the California Transportation Commission is charged with the responsibility of establishing the percentage rate of matching funds to be provided by public entities for Acquisition and Development (A&D) projects under the California Aid to Airports Program (CAAP); and
- 1.2 WHEREAS, a 10 percent matching rate would be compatible with the Federal Aviation Administration's grant program; and
- 1.3 WHEREAS, a 10 percent matching rate encourages timely use of funds from the Aeronautics Account; and
- 1.4 WHEREAS, a 10 percent matching rate ensures that the maximum number of airport sponsors can participate in the Aeronautics Program; and
- 1.5 WHEREAS, the 2002 Aeronautics Program was developed with a matching rate of 10 percent.
- 2.1 NOW THEREFORE BE IT RESOLVED, that the Commission hereby establishes the local government matching rate for Fiscal Year 2003-04 for Acquisition and Development projects in the Aeronautics Program at 10 percent of the nonfederal portion of an airport project.

CALIFORNIA TRANSPORTATION COMMISSION

**Delegation of Project Allocation Authority to
the Department of Transportation for
State Highway Operations and Protection Program (SHOPP)
Pavement Rehabilitation and Safety Projects**

**Resolution G-03-10
Replacing Resolution G-01-10**

- 1.1 WHEREAS, the California Transportation Commission (Commission), pursuant to Streets and Highways Code Section 14533 and General Provision Number 7 of the Government Code, is authorized to allocate funds for transportation projects and to delegate such authority to the Department of Transportation (Department); and
- 1.2 WHEREAS, the Commission recognizes the importance of being able to accelerate the implementation of projects programmed in the State Highway Operation and Protection Program (SHOPP) to rehabilitate pavement on the State highways; and
- 1.3 WHEREAS, the Commission has already recognized that program requirements have been met though the SHOPP programming process; and
- 1.4 WHEREAS, the Commission must allocate funds for each of these projects; and
- 1.5 WHEREAS, delegation of allocation authority to the Department would streamline and accelerate the construction of State highway pavement rehabilitation projects; and
- 1.6 WHEREAS, on March 30, 2000, the Commission approved a one-year trial period, until March 31, 2001, authorizing the Department to allocate funds for State highway pavement rehabilitation projects; and
- 1.7 WHEREAS, delegating allocation authority to the Department for highway pavement rehabilitation projects has been beneficial to the traveling public by speeding up the process in awarding projects; and
- 1.8 WHEREAS, recognizing the success of the delegated allocation authority for highway pavement rehabilitation projects, the Department has requested delegation authority to allocate funds for safety projects.
- 1.9 WHEREAS, on March 31, 2001, the Commission approved a two-year trial period, until March 31, 2003, authorizing the Department to allocate funds for SHOPP projects on State highways for pavement rehabilitation project and safety projects; and

- 2.1 NOW THEREFORE BE IT RESOLVED, that the Commission hereby delegates to the Director of Transportation the authority to allocate construction funds to SHOPP projects on State highways for pavement rehabilitation and safety projects; and
- 2.2 BE IT FURTHER RESOLVED, that in keeping with current practice the Department may allocate up to 120 percent of the programmed construction amount; and
- 2.3 BE IT FURTHER RESOLVED, that in keeping with current practice the Department shall bring forward for Commission consideration any pavement rehabilitation project and safety project with a construction allocation greater than 120 percent of the programmed amount; and
- 2.4 BE IT FURTHER RESOLVED, that the Department shall bring forward for Commission allocation all pavement rehabilitation projects and safety projects amended into the SHOPP by Department action; and
- 2.5 BE IT FURTHER RESOLVED, that the Department shall provide the Commission with a monthly report on allocations made under this delegation.