

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: December 13-14, 2006

Reference No.: 2.9c. - **REVISED**  
Action Item

From: CINDY McKIM  
Chief Financial Officer

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Budgets

Ref: **TECHNICAL CORRECTION TO PREVIOUSLY APPROVED RESOLUTIONS -  
RESOLUTION MFP-06-06**

## **RECOMMENDATION:**

The Department of Transportation (Department) recommends the California Transportation Commission approve a technical correction to Resolution MFP-06-06, originally approved September 7, 2006, for \$4,302,000 for **three** State-administered STIP projects.

## **ISSUE:**

A technical correction is needed to correct the project description for Project # 2 – Security Measures (Oakland & LA Facilities) (PPNO 75-2061), from “At the 8<sup>th</sup> Street Rail Yard in the city of Oakland and the Redondo Junction Maintenance Facility in the city of Los Angeles.” To “At the Oakland Maintenance Facility in the city of Oakland and the Redondo Junction Maintenance Facility and the 8<sup>th</sup> Street Rail Yard in the city of Los Angeles.” One of the project locations was incorrectly shown at the time of vote-the 8<sup>th</sup> Street rail yard is in Los Angeles.

The required changes for Project #2 are reflected in strikethrough and bold. A corrected vote list is attached.

Attachment