

Memorandum

TAB 33

To: CHAIR AND COMMISSIONERS

CTC Meeting: December 10-11, 2008

Reference No.: 2.1a.(3) / 2.6e. - **REPLACEMENT**
Action Item

From: CINDY McKIM
Chief Financial Officer

Prepared by: Rachel Falsetti
Chief
Transportation Programming

Subject: **TRAFFIC CONGESTION RELIEF PROGRAM/PROJECT AMENDMENT**
TRAFFIC CONGESTION RELIEF ALLOCATION AMENDMENT
REPLACEMENT ITEM

Attached is a revised version of the book item for Tab 33. Please replace the original book item provided to you as part of the monthly meeting materials with the attached replacement version. The replacement version clarifies the intended use of the programmed and allocated traffic congestion relief funds for the purpose of preliminary engineering.

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To: CHAIR AND COMMISSIONERS

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Reference No.: 2.1a.(3) / 2.6e.
REPLACEMENT ITEM
Action Item

From: CINDY McKIM
Chief Financial Officer

Prepared by: Rachel Falsetti
Division Chief
Transportation Programming

Subject: **TRAFFIC CONGESTION RELIEF PROGRAM /PROJECT**
AMENDMENT AND ALLOCATION AMENDMENT
RESOLUTION TAA-08-07, AMENDING RESOLUTION TAA-07-33
RESOLUTION TFP-08-05, AMENDING RESOLUTION TFP-07-03

RECOMMENDATION:

The California Department of Transportation (Department) recommends that the California Transportation Commission (Commission) approve a project application amendment (Resolution TAA-08-07) and an allocation amendment (Resolution TFP-08-05) for Traffic Congestion Relief Program (TCRP) Projects #18 and #18.2 as described below.

ISSUE:

The Department is requesting to amend TCRP Project #18 – Route 101; widen eight miles of freeway to six lanes, Novato to Petaluma (Novato Narrows) in Marin and Sonoma Counties, as follows:

- De-allocate \$10,900,000 TCRP from Plans, Specifications & Estimate (PS&E).
- Reprogram \$1,600,000 TCRP from PS&E to Environmental (PA&ED).
- Allocate \$1,600,000 TCRP for PA&ED (\$1,000,000 for Contract A1 and \$600,000 for Contract B1).

The Department is also requesting to amend TCRP Project #18.2 – Route 101; widen eight miles of freeway to six lanes, Novato to Petaluma (Novato Narrows) in Marin and Sonoma Counties – San Antonio Curve, as follows:

- De-allocate \$2,900,000 TCRP from PS&E.
- Reprogram \$400,000 TCRP from PS&E to PA&ED.
- Allocate \$400,000 TCRP for PA&ED (Contract B3).

BACKGROUND:

On September 20, 2007, the Commission approved Resolution TFP-07-03 allocating \$10,900,000 in TCRP funds to the Department for design. This item proposes to de-allocate those funds and allocate TCRP funds to PA&ED as follows:

TCRP Project Contract No.	Scope	TCRP Funds (x1000)	
		Implementing Agency (PA&ED)	PA&ED Budget
#18/A1	HOV Lanes	Caltrans	\$1,000
#18/B1	San Antonio Road Interchange	Caltrans	\$600
#18.2/B3	San Antonio Curve	Caltrans	\$400
Total			\$2,000

RESOLUTION:

Resolved, with all conditions stipulated still in effect, the California Transportation Commission hereby revises TCRP Projects #18 and #18.2 to reflect the changes proposed above (Resolution TAA-08-07); and

Be it further resolved that the California Transportation Commission hereby approves a corresponding allocation amendment (Resolution TFP-08-05) transferring previously allocated funds in accordance with the attached vote box; and

Be it further resolved that the project(s), as component phases or in their entirety, appear under Government Code Section 14556.40(a) and are entitled to participate in this allocation.

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 TCRP projects, and is governed by the terms and conditions of the Fund Transfer Agreement, Program Supplement or Cooperative Agreement, and subsequent amendments to the same if required, as executed between the Implementing Agency and the Department.

Attachment

