

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: December 14-15, 2011

Reference No.: 2.5g.(7b) - **REVISED**
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Robert Copp
Division Chief
Traffic Operations

Subject: **FINANCIAL ALLOCATION AMENDMENT FOR PROPOSITION 1B STATE
ADMINISTERED TRAFFIC LIGHT SYNCRHORIZATION PROGRAM PROJECTS
RESOLUTION TLS1B-AA-1112-002, AMENDING RESOLUTION TLS1B-A-0809-002**

RECOMMENDATION:

The California Department of Transportation (Department) recommends the California Transportation Commission (Commission) amend Resolution TLS1B-A-0809-002 to de-allocate \$266,460 in Proposition 1B Traffic Light Synchronization Program (TLSP) funds from two projects in various Counties, thereby reducing the original TLSP allocation of **\$1,255,000** to **\$988,540** to reflect contract award savings.

BACKGROUND:

At its September 24, 2008 meeting, the Commission approved Resolution TLS1B-A-0809-002 allocating \$10,920,000 TLSP funding for five projects in various counties. The projects were awarded and there is a TLSP savings of \$266,460 **on two of the five projects**. The necessary changes are reflected in strikethrough and bold on the attached vote list.

RESOLUTION:

Be it Resolved, that **\$1,255,000** in Proposition 1B Traffic Light Synchronization Program (TLSP) funds originally allocated under Resolution TLS1B-A-0809-002 for **two** projects in various counties, is hereby amended by \$266,460, reducing the TSLP amount to **\$988,540**, in accordance with the attached vote list.

Attachment