

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: December 14-15, 2011

Reference No.: 2.5g.(7c) - **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-1112-003, AMENDING RESOLUTION TLS1B-A-0809-003**

RECOMMENDATION:

The California Department of Transportation (Department) recommends the California Transportation Commission (Commission) amend Resolution TLS1B-A-0809-003 to de-allocate \$399,324 in Proposition 1B Traffic Light Synchronization Program (TLSP) funds from three projects in various Counties, thereby reducing the original TLSP allocation of **\$5,606,000** to **\$5,206,676** to reflect contract award savings.

BACKGROUND:

At its October 29, 2008 meeting, the Commission approved Resolution TLS1B-A-0809-003 allocating \$26,631,000 TLSP funding for eleven projects in various counties. The projects were awarded and there is a TLSP savings of \$399,324 **on three of the eleven projects**. The necessary changes are reflected in strikethrough and bold on the attached vote list.

RESOLUTION:

Be it Resolved, that **\$5,606,000** in Proposition 1B Traffic Light Synchronization Program (TLSP) funds originally allocated under Resolution TLS1B-A-0809-003 for **three** projects in various counties, is hereby amended by \$399,324, reducing the TSLP amount to **\$5,206,676**, in accordance with the attached vote list.

Attachment