

# Memorandum

To: CHAIR AND COMMISSIONERS  
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: December 14-15, 2011

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

From: NORMA ORTEGA  
Chief Financial Officer

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Subject: **FINANCIAL ALLOCATION AMENDMENT FOR PROPOSITION 1B STATE  
ADMINISTERED TRAFFIC LIGHT SYNCRHORIZATION PROGRAM PROJECTS  
RESOLUTION TLS1B-AA-1112-005, AMENDING RESOLUTION TLS1B-A-0809-006**

## **RECOMMENDATION:**

The California Department of Transportation (Department) recommends the California Transportation Commission (Commission) amend Resolution TLS1B-A-0809-006 to de-allocate \$439,104 in Proposition 1B Traffic Light Synchronization Program (TLSP) funds from six projects in various Counties, thereby reducing the original TLSP allocation of **\$1,282,000** to **\$842,896** to reflect contract award savings.

## **BACKGROUND:**

At its May 14 2009 meeting, the Commission approved Resolution TLS1B-A-0809-006 allocating \$16,225,000 TLSP funding for ten projects in various counties. The projects were awarded and there is a TLSP savings of \$439,104 **on six of the ten projects**. The necessary changes are reflected in strikethrough and bold on the attached vote list.

## **RESOLUTION:**

Be it Resolved, that **\$1,282,000** in Proposition 1B Traffic Light Synchronization Program (TLSP) funds originally allocated under Resolution TLS1B-A-0809-006 for **six** projects in various counties, is hereby amended by \$439,104, reducing the TSLP amount to **\$842,896**, in accordance with the attached vote list.

Attachment