

# Memorandum

To: CHAIR AND COMMISSIONERS  
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: December 14-15, 2011

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

From: NORMA ORTEGA  
Chief Financial Officer

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Subject: **FINANCIAL ALLOCATION AMENDMENT FOR PROPOSITION 1B STATE  
ADMINISTERED TRAFFIC LIGHT SYNCRHRONIZATION PROGRAM PROJECTS  
RESOLUTION TLS1B-AA-1112-006, AMENDING RESOLUTION TLS1B-A-1011-002 AND  
TLS1B-A-0910-001**

## **RECOMMENDATION:**

The California Department of Transportation (Department) recommends the California Transportation Commission (Commission) amend Resolution TLS1B-A-0910-001 to de-allocate \$646,616 in Proposition 1B Traffic Light Synchronization Program (TLSP) funds from two projects in various Counties, thereby reducing the original TLSP allocation of **\$3,302,000** to **\$2,655,384** to reflect contract award savings.

## **BACKGROUND:**

At its January 13, 2010 meeting, the Commission approved Resolution TLS1B-A-0910-001 allocating \$19,481,000 TLSP funding for eight projects in various counties. The projects were awarded and there is a TLSP savings of \$646,616 **on two of the eight projects**. The necessary changes are reflected in strikethrough and bold on the attached vote list.

## **RESOLUTION:**

Be it Resolved, that **\$3,302,000** in Proposition 1B Traffic Light Synchronization Program (TLSP) funds originally allocated under Resolution TLS1B-A-0910-001 for **two** projects in various counties, is hereby amended by \$646,616, reducing the TSLP amount to **\$2,655,384**, in accordance with the attached vote list.

Attachment