

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: December 14-15, 2011

Reference No.: 2.5g.(7h) - **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-1112-008, AMENDING RESOLUTION TLS1B-A-1011-001**

RECOMMENDATION:

The California Department of Transportation (Department) recommends the California Transportation Commission (Commission) amend Resolution TLS1B-A-1011-001 to de-allocate \$2,681,595 in Proposition 1B Traffic Light Synchronization Program (TLSP) funds from the Alameda CMA-San Pablo Corridor in Alameda County, thereby reducing the original TLSP allocation of **\$21,400,000** to **\$18,718,405** to reflect contract award savings.

BACKGROUND:

At its January 19, 2011 meeting, the Commission approved Resolution TLS1B-A-1011-001 allocating \$52,711,600 TLSP funding for six projects in various counties. The **Alameda CMA-San Pablo Corridor** project was awarded and there is a TLSP savings of \$2,681,595. The necessary changes are reflected in strikethrough and bold on the attached vote list.

RESOLUTION:

Be it Resolved, that **\$21,400,000** in Proposition 1B Traffic Light Synchronization Program (TLSP) funds originally allocated under Resolution TLS1B-A-1011-001 for **the Alameda CMA-San Pablo Corridor**, is hereby amended by \$2,681,595, reducing the TSLP amount to **\$18,718,405**, in accordance with the attached vote list.

Attachment