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CALIFORNIA TRANSPORTATION COMMISSION

**Delegation of the Allocation Authority for 1998 STIP Funds
for Project Development Components of Local Grant Projects**

**Resolution G-99-11
Amending Resolution G-98-23**

- 1.1 WHEREAS, the California Transportation Commission (Commission), pursuant to Streets and Highways Code Section 14533 and General Provision No. 7 of the Government Code, is authorized to allocate funds for transportation projects and to delegate such authority to the Department of Transportation (Department), and
- 1.2 WHEREAS, on January 15, 1998, the Commission approved the 1998 STIP Interim Guidelines that require that each project programmed in the STIP shall list costs separately for the project development components: (1) environmental studies and permits; and (2) preparation of plans, specifications, and estimates, and
- 1.3 WHEREAS, on June 2, 1998, the Commission approved the 1998 STIP which included funding for project development work for local agency grant projects, and
- 1.4 WHEREAS, the Commission must allocate each of these project development components before local agencies can be reimbursed for these activities, and
- 1.5 WHEREAS, the allocation of these funds is largely ministerial in nature because the Commission has already recognized that program requirements have been met by adopting each project into the STIP, and
- 1.6 WHEREAS, this delegation would streamline the allocation process and provide for the timely start of the project development phase of capital projects programmed in the STIP.
- 2.1 NOW THEREFORE BE IT RESOLVED, that the California Transportation Commission, hereby delegates limited authority to the Department to make local grant allocations to project development components of local grant projects programmed in the 1998 STIP, and
- 2.2 BE IT FURTHER RESOLVED, that delegated authority will be limited to project development components (environmental studies and permits, and preparation of plans, specifications and estimates) programmed for \$750,000 each or less, and

- 2.3 BE IT FURTHER RESOLVED, that delegated authority will be capped at a total of \$12 million for Fiscal Year 1998-99, and
- 2.4 BE IT FURTHER RESOLVED, that delegated authority may be used only for projects provided with State/Federal funding unless the project meets the Department's State-only funding policy, and
- 2.5 BE IT FURTHER RESOLVED, that in compliance with sections 21102 and 21150 of the Public Resources Code, allocations for project costs other than environmental studies and permits, will be made only after documentation of environmental clearance under the Californian Environmental Quality Act, and
- 2.6 BE IT FURTHER RESOLVED, that the Department provide the Commission with quarterly reports on the allocations made under this delegation.