

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: May 25-26, 2005

Reference No.: 2.1a.(29)  
Action Item

From: CINDY McKIM  
Chief Financial Officer

Prepared by: Ross A. Chittenden  
Division Chief  
Transportation Programming

Ref: **STIP AMENDMENT 04S-054**

The Napa County Transportation Planning Agency (NCTPA) is requesting the California Transportation Commission (Commission) approve this State Transportation Improvement Program (STIP) amendment. This amendment was noticed at the April 2005 Commission meeting. This Action Item is proposed for the consent calendar at the May 2005 Commission meeting.

NCTPA proposes to reprogram \$623,000 of Regional Improvement Program (RIP) Transportation Enhancement (TE) Construction Reserve (PPNO 2130B) funds from FY 2005-06 to FY 2006-07. The Metropolitan Transportation Commission concurs with this request.

## **RECOMMENDATION**

The Department of Transportation (Department) recommends approval.

## **BACKGROUND**

This amendment will allow NCTPA, which receives relatively small shares of TE funding, to increase programming capacity in FY 2006-07, which will allow them to deliver a broader range of projects.

**RESOLUTION**

Resolved, that the California Transportation Commission revise the 2004 State Transportation Improvement Program at the end of the 30-day notice period as follows:

**Revises:**

County	District	PPNO	EA	Element	Const. Year	PM Back	PM Ahead	Route/Corridor					
Napa	4	2130B	--	LA	<del>2005-06</del> 2006-07	--	--	--					
Implementing Agency: (by component)		PA&ED				PS&E							
		R/W				CON							
RTPA/CTC:		Metropolitan Transportation Commission											
Project Title:		TE Reserve											
Location		TE Reserve											
Description:		TE Reserve											
<b>(DOLLARS IN THOUSANDS)</b>													
FUND	TOTAL	Project Totals by Fiscal Year						Project Totals by Component					
		Prior	04/05	05/06	06/07	07/08	08/09	R/W	CON	PA&ED	PS&E	R/W Supp	CON Supp
<b>RIP</b>													
Existing	1,299			623	177	269	230		1,299				
Change	0			(623)	623	0	0		0				
Proposed	1,299			0	800	269	230		1,299				
<b>Total</b>													
Existing	1,299			623	177	269	230		1,299				
Change	0			(623)	623	0	0		0				
Proposed	1,299			0	800	269	230		1,299				