

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: August 17-18, 2005

Reference No.: 4.6
Information Item

From: CINDY McKIM
Chief Financial Officer

Prepared by: Steve Takigawa
Division Chief
Maintenance

Ref: **EMERGENCY RESOLUTION G-11 PROCESS**

SUMMARY

Resolution G-00-11 provides the California Department of Transportation (Department) authority to manage emergency condition response projects and seismic retrofit projects. The delegation not only allows the Department to allocate funds for construction and right-of-way, but also delegates to the Department the ability to increase individual project allocations, within limits, to allow the advertisement, award, and completion of contracts. This resolution allows the Department to allocate funds without a formal California Transportation Commission (Commission) vote. As required by the Resolution, the Department is required to report monthly to the Commission on allocations made under this delegation at a subsequent meeting.

At the July 14, 2005 Commission Meeting, there were questions asked by the Commission regarding what constitutes emergency projects and the time it takes to award emergency project contracts. At the August 18, 2005 meeting, the Department will discuss (with examples) the range of emergency conditions and situations that develop, how it generally deals with those situations, and some of the issues that can impact the scope and timing of these allocations.