

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: December 14-15, 2005

Reference No.: 2.5a.  
Action Item

From: CINDY McKIM  
Chief Financial Officer

Prepared by: Norma Ortega  
Division Chief  
Budgets

Ref: **FINANCIAL ALLOCATION FOR ONE MINOR SHOPP PROJECTS  
RESOLUTION FP-05-43**

Attached is one (1) Minor State Highway Operation and Protection Program (SHOPP) project for \$1,000,000.

## **RECOMMENDATION:**

The Department of Transportation (Department) recommends the California Transportation Commission approve the following Resolution.

## **FINANCIAL RESOLUTION:**

Resolved, that \$1,000,000 be allocated from the Budget Act of 2004, Budget Act Item 2660-302-0042, for one (1) Minor SHOPP project, as described on the attached vote list.

The Department has complied with the National Environmental Policy Act and the California Environmental Quality Act requirements in preparing this project.

Attachment

2.5 Highway Financial Matters

Project #	Allocation Amount	County	Dist-Co-Rte	Postmile	Location Project Description	EA Program	Budget Year Item # Program Codes	State Federal Total Amount
<b>2.5a. District Minor Project</b>					<b>Resolution FP-05-43</b>			
1	\$1,000,000				Near Route 15, at Mountain Pass Maintenance Station at 94200 Clark Mountain Road. Upgrade Maintenance Station.	374201	2005-06 303-0042	\$1,000,000
		San Bernardino	08S-SBd-L5718		<i>(Substitute for project EA OC3801.)</i>	SHOPP	303-0890	-
							20.20.201.352	\$1,000,000