

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: April 25-26, 2007

Reference No.: 2.5a.
Action Item

From: CINDY McKIM
Chief Financial Officer

Prepared by: Norma Ortega
Division Chief
Budgets

Subject: **FINANCIAL ALLOCATION FOR SHOPP MINOR PROJECTS**
RESOLUTION FP-06-79

RECOMMENDATION:

The Department of Transportation (Department) recommends the California Transportation Commission (Commission) approve the following resolution, allocating \$1,037,000 for three State Highway Operations and Protection Program (SHOPP) District Minor projects.

ISSUE:

The attached vote list describes three SHOPP Minor projects totaling \$1,037,000, plus \$33,000 from other sources. The Department is ready to proceed with these projects and is requesting an allocation at this time.

FINANCIAL RESOLUTION:

Resolved, that \$1,037,000 be allocated from the Budget Act of 2006, Budget Act Item 2660-302-0042, for three SHOPP Minor projects, 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 these projects.

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
2.5a. District Minor Projects			Resolution FP-06-79	
1 \$477,000	Near Kelseyville, at the intersection of Routes 29 and 281. Signalize intersection and left turn lane.	472001	2006-07 302-0042	\$477,000
Lake 01N-Lak-29 27.6/28.1	<i>(Funding for this project will come from the projected savings in the District's Minor A projects.)</i> <i>(Contributions from other sources: \$33,000)</i>	SHOPP	20.20.201.310	\$477,000
2 \$410,000	Near Longvale, east of Corral Creek Bridge. Install underdrain.	432001	2006-07 302-0042	\$410,000
Mendocino 01N-Men-162 5.0/5.2	<i>(Substitute for Project EA 01-443101.)</i>	SHOPP	20.20.201.120	\$410,000
3 \$150,000	Near Saratoga, north of Route 35. Repair slide.	2S9601	2006-07 302-0042	\$150,000
Santa Clara 04N-SCI-9 0.8	<i>(Funding for this project will come from the projected savings in the District's Minor A projects.)</i>	SHOPP	20.20.201.131	\$150,000