

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: July 25-26, 2007

Reference No.: 2.5f.(4)
Information Item

From: CINDY McKIM
Chief Financial Officer

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Budgets

Subject: **INFORMATIONAL REPORT – DELEGATED SHOPP MINOR PROJECTS ALLOCATED BY THE DEPARTMENT UNDER RESOLUTION G-05-05**

SUMMARY:

Since the period reported at the last California Transportation Commission (Commission) meeting, the Department of Transportation (Department) sub-allocated \$1,012,000 for three State Highway Operation and Protection Program (SHOPP) Minor projects, as described on the attached list, pursuant to the authority granted by Resolution G-05-05.

As of June 21, 2007, a total of \$54,173,000 for 93 SHOPP Minor A projects has been allocated in Fiscal Year (FY) 2006-07.

BACKGROUND:

On July 14, 2005, the Commission approved Resolution G-05-05, delegating to the Department authority to allocate funds for Minor projects. At the June 2006 meeting, the funding and project listing for the FY 2006-07 Lump Sum Minor Construction Program was approved by the Commission under Resolution FM-05-06. This authority allows the Department to begin work without waiting for the next Commission meeting to receive an allocation.

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

#	Dist	County	Route	Postmiles	Location/Description	EA-5	Program Code	Original Est. FM-05-06	Allocation
2.5f.(4) Informational Report – Minor Construction Program – Resolution G-05-05 Delegated Allocations									
1	4	SCI	82	23.2	Install traffic signals.	1A0501	201.310	\$300,000	\$362,000
2	4	SM	92	3.6/3.8	Mitigation and restoration for storm damage repair.	2S5401	201.150	\$867,000	\$250,000
3	12	Ora	22	2.4/2.7	Remove and replace rutting pavement. Financial Contribution Only (FCO).	0F8901	201.121	\$740,000	\$400,000