

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: September 5, 2007

Reference No.: 2.5c.(1)
Action Item

From: CINDY McKIM
Chief Financial Officer

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Budgets

Subject: **FINANCIAL ALLOCATION FOR STATE-ADMINISTERED STIP PROJECTS ON THE STATE HIGHWAY SYSTEM RESOLUTION FP-07-05**

RECOMMENDATION:

The Department of Transportation (Department) recommends the California Transportation Commission (Commission) approve the following resolution, allocating \$23,083,000 for three State-administered State Transportation Improvement Program (STIP) projects.

ISSUE:

The attached vote list describes three State-administered STIP projects on the State Highway System totaling \$23,083,000, plus \$35,185,000 from other sources, that were deferred at the July 2007 Commission meeting. The Department is ready to proceed with these projects and is requesting an allocation at this time.

FINANCIAL RESOLUTION:

Resolved, that \$23,083,000 be allocated from Non-Budget Act Item 2660-801-3008, for three State-administered STIP 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

