

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: August 12-13, 2009

Reference No.: 2.9e.
Action Item

From: CINDY McKIM
Chief Financial Officer

Prepared by: Norma Ortega
Division Chief
Budgets

Subject: **TECHNICAL CORRECTION TO PREVIOUSLY APPROVED RESOLUTIONS -
RESOLUTION FP-08-09**

RECOMMENDATION:

The California Department of Transportation (Department) recommends the California Transportation Commission (Commission) approve a technical correction to Resolution FP-08-09, originally approved on August 28, 2008, for one State Transportation Improvement Program (STIP) project on the State Highway System for \$6,200,000.

ISSUE:

The attached vote list describes one locally-administered STIP project on the State Highway System for \$6,200,000. A technical correction is needed for the North County Corridor project (PPNO 0228) to modify the funding code from local Transportation Investment Fund (TIF) to state (capital) TIF. Although the project is not yet on the State Highway System, it is being managed by the Department. There is no change to the amount allocated for the project.

The required changes are reflected in strikethrough and bold on the attached documents.

Attachment

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: August 27-28, 2008
Technically corrected August 12-13, 2009

Reference No.: 2.5g.(3c)
Action Item

From: CINDY McKIM
Chief Financial Officer

Prepared by: Norma Ortega
Division Chief
Budgets

Subject: **FINANCIAL ALLOCATION FOR LOCALLY-ADMINISTERED STIP PROJECTS
OFF THE STATE HIGHWAY SYSTEM
RESOLUTION FP-08-09**

RECOMMENDATION:

The Department of Transportation (Department) recommends the California Transportation Commission approve the following resolution allocating \$6,200,000 for one locally-administered State Transportation Improvement Program (STIP) project in Stanislaus County near Salida and Escalon. ~~The Department also recommends that the allocation be contingent upon the enactment of the 2008-09 Budget Act and the scheduled 2008-09 Proposition 42 Transportation Investment Fund transfer not being suspended, either in whole or in part.~~

ISSUE:

The attached vote list describes one locally-administered STIP project for \$6,200,000. The local agency is ready to proceed with this project and is requesting an allocation at this time.

FINANCIAL RESOLUTION:

Resolved, that \$6,200,000 be allocated from Non-Budget Act Item ~~2660-601-3008~~ **2660-801-3008** for one locally-administered STIP project, as described on the attached vote list, ~~contingent upon the enactment of the 2008-09 Budget Act and the scheduled 2008-09 Proposition 42 Transportation Investment Fund transfer not being suspended, either in whole or in part.~~

Attachment

Project # Allocation Amount Recipient RTPA/CTC Dist-Co-Rte Postmile	Location Project Description Project Support Expenditures	EA PPNO Program/Year PA&ED PS&E R/W CONST	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g.(3c) Locally Administered STIP Projects off the State Highway System				Resolution FP-08-09
1 \$6,200,000 Stanislaus Council of Governments <u>StanCOG</u> 10-Sta	North County Corridor. Near Salida and Escalon, from Route 99 to Route 120. Construct 24 miles of new expressway. Final Project Development Adjustment: N/A Final Right of Way Share Adjustment: N/A (This is currently not a State Route; route adoption will be proposed in the spring of 2010.) <u>Outcome/Outputs:</u> Complete environmental phase to accommodate planned growth. Congestion will be alleviated in Oakdale and Riverbank; interregional connectivity and multi-modal travel will be accomplished by providing an east-west interregional connection between Route 99 and Route 120. CONTINGENT UPON THE ENACTMENT OF THE 2008-09 BUDGET ACT AND THE SCHEDULED 2008-09 PROPOSITION 42 TRANSPORTATION INVESTMENT FUND TRANSFER NOT BEING SUSPENDED, EITHER IN WHOLE OR IN PART.	0S8001 10-0228 RIP / 08-09 \$6,200,000 \$0 \$0 \$0	2008-09 604-3008 801-3008 TIF 20.20.075.600	\$6,200,000