

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: September 9-10, 2009

Reference No.: 2.5c.(3)
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-09-08**

RECOMMENDATION:

The California Department of Transportation (Department) recommends the California Transportation Commission (Commission) allocate \$3,861,000 for seven locally-administered State Transportation Improvement Program (STIP) projects off the State Highway System, as follows:

- o \$551,000 for five STIP Transportation Enhancement projects; and
- o \$3,310,000 for two STIP Programming, Planning, and Monitoring projects.

ISSUE:

The attached vote list describes seven locally-administered STIP projects off the State Highway System totaling \$3,861,000. The local agencies are ready to proceed with these projects and are requesting an allocation at this time.

FINANCIAL RESOLUTION:

Resolved, that \$487,799 be allocated from the Budget Act of 2009, Budget Act Item 2660-101-0890 and \$3,373,201 from Non-Budget Act Item 2660-601-3008, for the seven locally-administered STIP projects described on the attached vote list.

Attachment

2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC District-County	Project Title Location Project Description	EA PPNO Program/Year PA&ED PS&E R/W CONST	Budget Year Item # Fund Type	Amount by Fund Type
2.5c.(3) Local STIP Planning, Programming and Monitoring Project				Resolution FP-09-08
6 \$95,000 Nevada County Transportation Commission NCTC 03-Nevada	Planning, Programming and Monitoring (SB 184 Submittal)	0L2214 03-0L83 RIP/09-10 \$0 \$0 \$95,000	2009-10 601-3008 TIF	\$95,000
7 \$3,215,000 Orange County Transportation Authority OCTA 12-Orange	Planning, Programming and Monitoring (SB 184 Submittal)	932051 12-2132 RIP/09-10 \$0 \$0 \$0 \$3,215,000	2009-10 601-3008 TIF	\$3,215,000