

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: October 14-15, 2009

Reference No.: 2.5a.
Action Item

From: NORMA ORTEGA
Chief Financial Officer (Interim)

Prepared by: Steven Keck
Division Chief (Interim)
Budgets

Subject: **FINANCIAL ALLOCATION FOR MINOR PROJECTS**
RESOLUTION FP-09-10

RECOMMENDATION:

The California Department of Transportation (Department) recommends the California Transportation Commission allocate \$235,000 for one State Highway Operation and Protection Program (SHOPP) Minor project.

ISSUE:

The attached vote list describes one SHOPP project for \$235,000. The Department is ready to proceed with this project and is requesting an allocation at this time.

FINANCIAL RESOLUTION:

Resolved, that \$235,000 be allocated from the Budget Act of 2009, Budget Act Item 2660-302-0042, for the SHOPP Minor project 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 this project.

Attachment

2.5 Highway Financial Matters

Project #	Allocation Amount	County	Location	EA	Budget Year	Amount by
Dist-Co-Rte			Project Description	Program	Item #	Fund Type
Postmile					Fund Type	Fund Type
2.5a. Minor Projects					Resolution FP-09-10	
1	\$235,000		Near Independence, at West Dusty Lane. <u>Outcome/Outputs:</u> Relocate existing drainage inlet and construct a left-turn lane to minimize high-speed rear end accidents.	340501	2009-10	\$235,000
Inyo				SHOPP	302-0042	
09S-Iny-395					SHA	
76.6			(Project will be funded from projected savings in the Minor A program.)			