

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: December 9-10, 2009

Reference No.: 2.9.
Action Item

From: NORMA ORTEGA
Chief Financial Officer (Interim)

Prepared by: Steven Keck
Division Chief (Interim)
Budgets

Subject: **TECHNICAL CORRECTION TO PREVIOUSLY APPROVED RESOLUTION -
RESOLUTION FP-05-20**

RECOMMENDATION:

The California Department of Transportation recommends the California Transportation Commission approve a technical correction to Resolution FP-05-20, originally approved on August 18, 2005, for \$1,460,000 for one locally-administered State Transportation Improvement Program Assembly Bill (AB) 3090 Reimbursement project.

ISSUE:

A technical correction is needed for Project 1 – Alameda County Congestion Management Agency, AB 3090 Reimbursement, to modify the budget codes and program code to reflect the corrected available funding source. There is no change to the amount allocated for the project.

A revised book item is attached, and the required changes are reflected in strikethrough and bold.

Attachment

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: August 17-18, 2005
Technically corrected December 9, 2009
Reference No.: 2.5c.(8)
Action Item

From: CINDY McKIM
Chief Financial Officer

Prepared by: Norma Ortega
Division Chief
Budgets

Ref: **FINANCIAL ALLOCATION FOR ONE LOCALLY ADMINISTERED AB 3090
CASH REIMBURSEMENT PROJECT ON THE STATE HIGHWAY SYSTEM
RESOLUTION FP 05-20**

Attached is one (1) Locally Administered AB 3090 Cash Reimbursement Project on the State Highway System for \$1,460,000.

RECOMMENDATION:

The Department of Transportation (Department) has reviewed the following project and recommends the California Transportation Commission approve the following Resolution.

FINANCIAL RESOLUTION:

Resolved, that \$1,460,000 be allocated from the Budget Act of 2005, Budget Act Items ~~2660-101-0042~~ **2660-301-0042** and ~~2660-101-0890~~ **2660-301-0890**, for one (1) locally-administered STIP project, 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

