

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: May 19-20, 2010

Reference No.: 2.1a.(3)
Action Item

From: Norma Ortega
Chief Financial Officer

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Transportation Programming

Subject: **TRAFFIC CONGESTION RELIEF PROGRAM PROJECT APPLICATION
AMENDMENT APPROVAL
RESOLUTION TAA-09-22, AMENDING RESOLUTION TAA-07-55**

RECOMMENDATION:

The California Department of Transportation recommends the California Transportation Commission (Commission) approve an application amendment for Traffic Congestion Relief Program (TCRP) Project 14, as described below.

ISSUE:

The Transportation Agency for Monterey County (TAMC) requests an application amendment for TCRP Project 14 – Caltrain; extension to Salinas in Monterey County (PPNO 1155) to update the project schedule for completion of Design from Fiscal Year (FY) 2009-10 to FY 2010-11.

BACKGROUND:

On June 26, 2008, the Commission approved Resolution TAA-07-55, which updated the project schedule to allow additional time for completion of Design (PS&E), Right of Way (R/W), and construction. This was to allow TAMC time to respond to a request from the Federal Transit Administration (FTA) for additional analysis of ridership to support the project alternatives analysis required for FTA funding of the project.

The FTA has accepted and approved the submittals from TAMC. Now the FTA must incorporate the results in its final review and approval of a full funding grant agreement under the Section 5307 program. TAMC expects to receive final approval from the FTA in time to complete PS&E in FY 2010-11.

TAMC requests a project application amendment to update the project schedule in order to change the completion date for PS&E from FY 2009-10 to FY 2010-11. R/W and construction are on track to be completed in FY 2010-11, as agreed.

RESOLUTION TAA-09-22

Be it Resolved, that the California Transportation Commission does hereby amend Traffic Congestion Relief Program Project 14 – Caltrain; extension to Salinas in Monterey County (PPNO 1155) to update the project schedule for Design, as described above.