

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: May 19-20, 2010

Reference No.: 2.1a.(4)
Action Item

From: Norma Ortega
Chief Financial Officer

Prepared by: Rachel Falsetti
Division Chief
Transportation Programming

Subject: **TRAFFIC CONGESTION RELIEF PROGRAM PROJECT APPLICATION
AMENDMENT APPROVAL
RESOLUTION TAA-09-23, AMENDING RESOLUTION TAA-07-13**

RECOMMENDATION:

The California Department of Transportation recommends the California Transportation Commission (Commission) approve an application amendment for Traffic Congestion Relief Program (TCRP) Project 30, as described below.

ISSUE:

The Sonoma-Marín Area Rail Transit District (SMART) requests an application amendment for TCRP Project 30 – Implementation of commuter rail passenger service from Cloverdale south to San Rafael and Larkspur in Marin and Sonoma Counties (PPNO T0300) to update the project schedule for completion of Design from Fiscal Year (FY) 2009-10 to FY 2011-12.

BACKGROUND:

On June 7, 2007, the Commission approved Resolution TAA-07-13, which reprogrammed TCRP funds, updated the project funding plan, and updated the project schedule to allow additional time for completion of all project components. Design was to be completed by FY 2009-10 but has been delayed due to the refinement of project scope and the repackaging and award of design contracts. SMART is converting a single contract into six contracts in order to improve pricing and quality control.

All TCRP funds allocated to Environmental and Right of Way have been expended. For Design, SMART has expended 30 percent of its TCRP budget. Construction of this project is fully funded by other sources.

SMART 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 2011-12.

RESOLUTION TAA-09-23

Be it Resolved, that the California Transportation Commission does hereby amend Traffic Congestion Relief Program Project 30 – Implementation of commuter rail passenger service from Cloverdale south to San Rafael and Larkspur in Marin and Sonoma Counties (PPNO T0300) to update the project schedule for Design, as described above.