

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: May 19-20, 2010

Reference No.: 2.5c.(8)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Steven Keck
Division Chief
Budgets

Subject: **FINANCIAL ALLOCATION FOR ENVIRONMENTAL ENHANCEMENT AND MITIGATION PROGRAM PROJECTS RESOLUTION FP-09-46**

RECOMMENDATION:

The Department of Transportation (Department) recommends the California Transportation Commission (Commission) allocate \$124,830 for the Habitat Protection and Enhancement Project in the town of Jamul, in the county of San Diego, programmed in the Environmental Enhancement Mitigation (EEM) Program.

ISSUE:

The attached vote list describes one project for \$124,830, plus \$761,199 from other sources, listed on the EEM Substitution List approved April 7, 2010. The total project cost is \$886,029, of which \$350,000 was to be funded by EEM. Since the project did not make the “recommended for funding list” at the time of programming, the agency has accepted the balance amount and has found additional local funds to make up the difference. The total project remains the same.

The 2009 Budget Act appropriated \$10 million for the EEM Program. At its April 7, 2010 meeting, the Commission allocated \$9,875,170 for 32 EEM projects leaving a balance of \$124,830.

FINANCIAL RESOLUTION:

Resolved, that \$124,830 be allocated from the Budget Act of 2009, Budget Act Item 2660-101-0183, for the Environmental Enhancement and Mitigation Program project described on the attached vote list.

Attachment

2.5 Highway Financial Matters

Project #	Allocation Amount	Applicant	Location	EA	Budget Year	Amount by
RTPA/CTC	Dist-County	Project Description	Program	Item #	Fund Type	Fund Type
2.5c(8) Locally Administered Environmental Enhancement and Mitigation Program Projects					Resolution FP-09-46	
1	\$124,830	Habitat Protection and Enhancement Project for Proctor Valley. Install 4.7 miles of protective barrier fencing along an unimproved road in the town of Jamul, to facilitate the restoration and enhancement of native habitats on adjacent conserved lands.	19-01 EEM / 09-10	2009-10 101-0183	EEM	\$124,830
The Nature Conservancy			\$350,000			
<u>SANDAG</u>			\$124,830			
11-San Diego		(Reduce programmed amount from \$350,000 to \$124,830 to reflect balance remaining in EEM Program.)				
		(Contribution from other sources: \$761,199.)				