

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.9b.
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Steven Keck
Division Chief
Budgets

Subject: **TECHNICAL CORRECTION TO PREVIOUSLY APPROVED RESOLUTION –
RESOLUTION SLP1B-A-1011-03**

RECOMMENDATION:

The California Department of Transportation recommends the California Transportation Commission (Commission) approve a technical correction to Resolution SLP1B-A-1011-03, originally approved January 20, 2011, to allocate \$22,200,000 in Proposition 1A (Prop 1A) High-Speed Passenger Train Bond Fund (HSPTBF)/Proposition 1B (Prop 1B) State-Local Partnership Program (SLPP) funds.

ISSUE:

In January 2011, under Resolutions HST1A-A-1011-03 and SLP1B-A-1011-03, the Commission approved \$22,200,000 of Prop 1A HSPTBF/ Prop 1B SLPP bond funds for the multi-program Positive Train Control project throughout the entire Metrolink system in various counties. A technical correction is needed to revise the resolution number from SLP1B-A-1011-03 to SLP1B-A-1011-06. There is no change to the approved project funding.

The required changes are reflected in strikethrough and bold, on the attached book item and vote box.

Attachments

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 19-20, 2011
Technically Corrected January 25, 2012

Reference No.: 4.90.
Action Item
Resolution HST1A-A-1011-03
Resolution SLP1B-A-1011-03

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Steven Keck
Division Chief
Budgets

Subject: **UPDATE ON PROJECTS DELIVERED BUT NOT YET VOTED**
RESOLUTION HST1A-A-1011-03
RESOLUTION SLP1B-A-~~1011-03~~ 1011-06

CTC ACTION UPDATE: The California Transportation Commission allocated \$22,200,000 for one multi-program Proposition 1A High-Speed Passenger Train Bond Fund/Proposition 1B State-Local Partnership Program Project on the Delivered But Not Yet Voted List.

At the January 20, 2011 California Transportation Commission (Commission) meeting, one multi-program Proposition 1A High-Speed Passenger Train Bond Fund (HSPTBF)/Proposition 1B State-Local Partnership Program (SLPP) project was approved for funding by the Commission. The attached vote box describes the HSPTBF/SLPP project for \$22,200,000 voted off the Delivered List.

FINANCIAL RESOLUTION:

Resolved, that \$12,200,000 be allocated from the Budget Act of 2010, Budget Act Item 2660-104-6043, and \$10,000,000 from the Budget Act of 2010, Budget Act Item 2660-104-6060 for the multi-program High-Speed Passenger Train Bond Fund/State-Local Partnership Program project described in the attached vote box.

Attachment

Project #	Allocation Amount	EA Program/Year	Budget Year	Amount by
Recipient	Project Title	Phase	Item #	Fund Type
RTPA/CTC	Project Description	Prgm'd Amount	Fund Type	Fund Type
4.9o. Delivered List Allocations: Proposition 1A – Multi-Funded SLPP/High-Speed -				
Passenger Train Bond Program - Positive Train Control (Urban/Commuter)			Resolution HST1A-A-1011-03	
			Resolution SLP1B-A-1011-03- 1011-06	
1				
\$22,200,000	Positive Train Control	R256GA		
Southern California	Install Positive Train Control (PTC) technology, throughout the	HSR / 10-11	2010-11	
Regional Rail	entire Metrolink system, that includes the following counties: Los	CONST	104-6043	\$12,200,000
Authority	Angeles, Orange, San Bernardino, Riverside and Ventura.	\$35,000,000	HSPTBF	(partial)
SCRRA	(Concurrent LONP request.)			
07-Variou	CEQA - Exempt)	R256GB		
		SLPP / 10-11	2010-11	
		CONST	104-6060	\$10,000,000
		\$10,000,000	SLPP	
	<u>Outcome/Output:</u> Enhance safety and eliminate train-to-train collisions, speeding, over-speed derailments, incursions into track work zones and movement of a train.			
	IF ALLOCATED, WOULD BE CONTINGENT UPON APPROVAL OF A BUDGET REVISION BY THE DEPARTMENT OF FINANCE.			