

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: December 5-6, 2012

Reference No.: 2.5g.(1i)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

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Division Chief
Transportation Programming

Subject: **FINANCIAL ALLOCATION AMENDMENT FOR PROPOSITION 1B STATE
ADMINISTERED CMIA PROJECT ON THE STATE HIGHWAY SYSTEM
RESOLUTION CMIA-AA-1213-22, AMENDING RESOLUTION CMIA-A-1112-041**

RECOMMENDATION:

The California Department of Transportation recommends the California Transportation Commission (Commission) amend Resolution CMIA-A-1112-041 to de-allocate \$6,235,000 in Proposition 1B Corridor Mobility Improvement Account (CMIA) funds from the I-880 Southbound HOV Lane Extension–North Segment (Davis to Hagenberger) project (PPNO 0036J) in Alameda County, thereby reducing the original CMIA construction capital allocation of \$32,000,000 to \$25,765,000, to reflect contract award savings.

BACKGROUND:

At its May 2012 meeting, the Commission approved Resolution CMIA-A-1112-041 allocating \$32,000,000 in Proposition 1B CMIA construction capital for the I-880 Southbound HOV Lane Extension–North Segment (Davis to Hagenberger) project. The construction contract was awarded on November 8, 2012, with CMIA savings of \$6,235,000.

The necessary changes are reflected in strikethrough and bold on the attached revised vote box.

RESOLUTION:

Be it Resolved, that \$32,000,000 in Proposition 1B Corridor Mobility Improvement Account (CMIA) funds (304-6055) originally allocated under Resolution CMIA-A-1112-041 for the I-880 Southbound HOV Lane Extension–North Segment (Davis to Hagenberger) project (PPNO 0036J) in Alameda County is hereby amended by \$6,235,000, reducing the original CMIA construction capital amount to \$25,765,000 in accordance with the attached revised vote box.

Attachment

