

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: June 6-7, 2007
Administratively corrected June 19, 2007.

Reference No.: 2.6a.(4) - **REVISED**
Action Item

From: CINDY McKIM
Chief Financial Officer

Prepared by: Norma Ortega
Division Chief
Budgets

Subject: **FINANCIAL ALLOCATION FOR STATE-ADMINISTERED STIP RAIL
TRANSPORTATION ENHANCEMENT PROJECTS
RESOLUTION MFP-06-21**

RECOMMENDATION:

The Department of Transportation (Department) recommends the California Transportation Commission (Commission) approve the following resolution, allocating **\$250,000** for one State-administered rail Transportation Enhancement (TE) project programmed in the State Transportation Improvement Program (STIP).

ISSUE:

The attached vote list describes one State-administered STIP rail TE project for **\$250,000**. The Department is ready to proceed and is requesting an allocation at this time.

FINANCIAL RESOLUTION:

Resolved, that **\$250,000** be allocated from the Budget Act of 2006, Budget Act Item 2660-301-0890 and ~~Non-Budget Act Item 2660-801-3093~~, for one State-administered STIP rail TE project, as described on the attached vote list.

The Department has complied with the National Environmental Policy Act and the California Environmental Quality Act requirements in preparing this project.

Attachment

2.6 Mass Transportation Financial Matters

Revised

Project # Allocation Amount Recipient RTPA/CTC District-County Legislative Districts	Project Title Location Project Description Project Funding	EA PPNO Program / Year Programmed: PA&ED PS&E R/W CONST	Budget Year Item # Program Code	Allocation Amount State Total Amount
2.6a.(4) State-Administered STIP Rail Transportation Enhancement Project		Resolution MFP-06-21		
1 \$250,000 Department of Transportation SBCAG 75-Santa Barbara Senate: 35 Assembly: 19	Goleta Amtrak Station Enhancements In Goleta, at the Amtrak station. Enhance accessibility and appearance. Balance of \$280,000 in STIP TE funds will lapse. (Total estimated cost is \$455,875 , including \$90,000 in prior State funds, \$35,875 in Proposition 116 funds, \$40,000 in State support funds, and \$40,000 in local funds.) (Related item under 2.6c., Project #1.)	0M4500 75-1809 IIP TE/06-07 \$0 \$0 \$530,000	2006-07 804-3093 301-0890 20.20.025.700	\$22,800 \$250,000 \$250,000

* Administratively corrected on June 19, 2007, to modify funding split to read all federal (301-0890).