

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: September 9-10, 2009

Reference No.: 4.2a.
Action Item
Resolution FP-09-09

From: CINDY McKIM
Chief Financial Officer

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Transportation Programming

Subject: **UPDATE ON PROJECTS DELIVERED BUT NOT YET VOTED**
RESOLUTION FP-09-09

CTC ACTION UPDATE: The California Transportation Commission allocated \$2,226,000 for one locally-administered STIP project (Marin, PPNO 04-0360G, EA 26409) on the Delivered But Not Yet Voted List.

At the September 9, 2009 California Transportation Commission (Commission) meeting, one locally-administered State Transportation Improvement Program (STIP) project in Marin County was approved for funding by the Commission. The attached vote box describes the STIP project for \$2,226,000 voted off the Delivered List.

FINANCIAL RESOLUTION:

Resolved, that \$2,226,000 be allocated from the Budget Act of 2009, Budget Act Item 2660-801-3008 for one locally-administered STIP project on the State Highway System, as described on the attached vote list.

Attachment

4.2 Allocations from Delivered List

Project #	Allocation Amount	Recipient	Location	EA	Budget Year	Amount by
RTPA/CTC	County	Dist-Co-Rte	Postmile	Program/Year	Item #	Fund Type
			Project Description	PA&ED	Fund Type	Fund Type
				R/W	Program Code	
				CONST		
4.2a. Locally Administered STIP Projects on the State Highway System				Resolution FP-09-09		
1	\$2,226,000	At Marin/Sonoma County line, north of Novato near San Antonio Creek. Roadway curve correction.		26409		
Transportation Authority of Marin		(September 2009 STIP Amendment 08S-056.)		04-0360G	2009-10	
MTC		(Contributions from other sources: \$2,500,000.)		RIP/09-10	801-3008	\$1,839,000
Marin				\$0	TIF	
04N-Mrn-101		<u>Outcome/Output:</u> Complete Plans, Specifications and Estimate.		\$0	20.20.075.600	
26.5/27.6				\$0		
		THIS PROJECT WAS VOTED OFF THE DELIVERED LIST.		IIP/09-10	2009-10	
				\$0	801-3008	\$387,000
				\$387,000	TIF	
				\$0	20.20.025.700	
				\$0		