

# Memorandum

To: CHAIR AND COMMISSIONERS  
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: December 5-6, 2012

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

From: NORMA ORTEGA  
Chief Financial Officer

Prepared by: Rachel Falsetti  
Division Chief  
Transportation Programming

Subject: **FINANCIAL ALLOCATION AMENDMENT FOR PROPOSITION 1B STATE  
ADMINISTERED CMIA PROJECT ON THE STATE HIGHWAY SYSTEM  
RESOLUTION CMIA-AA-1213-20, AMENDING RESOLUTION CMIA-A-1112-049**

## **RECOMMENDATION:**

The California Department of Transportation recommends the California Transportation Commission (Commission) amend Resolution CMIA-A-1112-049 to de-allocate \$1,163,000 in Proposition 1B Corridor Mobility Improvement Account (CMIA) funds from the Eastbound I-580 High Occupancy Vehicle (HOV) Lane Segment 3 project (PPNO 0112E) in Alameda County, thereby reducing the original CMIA construction capital allocation of \$19,028,000 to \$17,865,000, to reflect contract award savings.

## **BACKGROUND:**

At its May 2012 meeting, the Commission approved Resolution CMIA-A-1112-049 allocating \$19,028,000 in Proposition 1B CMIA construction capital for the Eastbound I-580 HOV Lane Segment 3 project. The construction contract was awarded on November 16, 2012, with CMIA savings of \$1,163,000.

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

## **RESOLUTION:**

Be it Resolved, that \$19,028,000 in Proposition 1B Corridor Mobility Improvement Account (CMIA) funds (304-6055) originally allocated under Resolution CMIA-A-1112-049 for the Eastbound I-580 HOV Lane Segment 3 project (PPNO 0112E) in Alameda County is hereby amended by \$1,163,000, reducing the original CMIA construction capital amount to \$17,865,000 in accordance with the attached revised vote box.

Attachment

