

Memorandum

TAB 56

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: March 15-16, 2017

Reference No.: 2.5a.(2) – **REVISED ITEM**
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Clark Paulsen, Chief (Acting)
Division of Budgets

Subject: **FINANCIAL ALLOCATION FOR MINOR PROJECTS**
RESOLUTION FP-16-31

RECOMMENDATION:

The California Department of Transportation (Department) recommends the California Transportation Commission allocate ~~\$1,400,000~~ **\$1,200,000** for one State Highway Operation and Protection Program (SHOPP) Minor project.

ISSUE:

The attached vote list describes one SHOPP Minor project for ~~\$1,400,000~~ **\$1,200,000**. The Department is ready to proceed with this project and is requesting an allocation at this time.

BACKGROUND:

These projects are substitutions for projects that were originally approved for the FY 2016-17 Minor Lump Sum Allocation list.

FINANCIAL RESOLUTION:

Resolved, that ~~\$1,050,000~~ **\$850,000** be allocated from the Budget Act of 2016, Budget Act ~~Items~~ **Item** 2660-302-0042 and 2660-302-0890 for construction and \$350,000 for construction engineering for the SHOPP Minor project 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

2.5 Highway Financial Matters

Project #	Allocation Amount	County	Dist-Co-Rte	Postmile	Location Project Description	EA Project ID Program	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5a.(2) Minor Projects					Resolution FP-16-31			
1	\$1,400,000 \$1,200,000	Orange	12-Ora-5	3.2/44.4	In Orange County, replace 72 existing on ramp metering signals , at various onramp locations, to meet current standards. Outcome/Output: Replace "METER ON" signal heads with new Flashing beacon on 4-A Modified pole and W3-7 at various on ramp locations. (Construction Support: \$350,000) (CEQA - CE, 1/18/2017) (This is a substitute project for EA 12-0Q020.) The changes to the allocation amount, project description, outcome/output and fund type were made the via the Yellow revised item distributed at the March 2017 CTC meeting.	0Q410 1217000028 SHOPP	001-0890 FTF 001-0042 SHA 20.10.201.315 2016-17 302-0042 SHA 302-0890 FTF 20.20.201.315 302-0042 SHA 20.20.201.315	\$350,000 \$21,000 \$1,029,000 \$1,050,000 \$850,000 \$850,000