

## Memorandum

To: CHAIR AND COMMISSIONERS  
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: May 23, 2012

Reference No.: 2.9b.  
Action Item

From: NORMA ORTEGA  
Chief Financial Officer

Prepared by: Kurt Scherzinger  
Acting Division Chief  
Transportation Programming

Subject: **TECHNICAL CORRECTION TO PREVIOUSLY APPROVED RESOLUTION-  
RESOLUTIONS TLS1B-A-1011-001 AND STIP1B-A-1011-004**

### **RECOMMENDATION:**

The California Department of Transportation recommends the California Transportation Commission (Commission) approve a technical correction to Resolutions TLS1B-A-1011-001 and STIP1B-A-1011-004 originally approved October 27, 2011.

### **ISSUE:**

At its October 2011 meeting, the Commission approved Resolutions TLS1B-A-1011-001 and STIP1B-A-1011-004 to allocate \$11,200,000 for one state-administered, multi-program Traffic Light Synchronization Program/State Transportation Improvement Program project in San Mateo County voted off the "Delivered But Not Yet Allocated" list. A technical correction is needed in the vote box to correct Project ID from 0400001169 to 0412000313. There is no change to the Book Item Memorandum.

The required changes are reflected in strikethrough and bold on the attached documents.

Attachment

# Memorandum

To: CHAIR AND COMMISSIONERS  
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: October 26-27, 2011  
*Technically Corrected May 23, 2012*  
Reference No.: 4.12f.  
Action Item  
Resolution TLS1B-A-1112-001  
Resolution STIP1B-A-1112-004

From: NORMA ORTEGA  
Chief Financial Officer

Prepared by: Steven Keck  
Division Chief  
Budgets

Subject: **UPDATE ON PROJECTS DELIVERED BUT NOT YET VOTED**  
**RESOLUTION TLS1B-A-1011-001**  
**RESOLUTION STIP1B-A-1011-004**

CTC ACTION UPDATE: The California Transportation Commission allocated \$11,200,000 for one State Administered Proposition 1B TLSP/STIP project on the Projects Delivered But Not Yet Allocated List.

At the October 26-27, 2011 California Transportation Commission (Commission) meeting, one State administered Multi-programmed Proposition 1B Traffic Light Synchronization Program (TLSP) /State Transportation Improvement Program (STIP) project was approved for funding by the Commission. The attached vote box describes the TLSP/STIP project totaling \$11,200,000 voted off the Delivered List.

## **FINANCIAL RESOLUTION:**

Resolved, that \$11,200,000 be allocated from the Budget Act of 2010, Budget Act Items 2660-004-6064, 2660-304-6064, and 2660-304-6508 for the one state-administered, multi-program Traffic Light Synchronization Program/State Transportation Improvement Program project described on the attached vote list.

Be it further resolved that as a condition of allocation of these funds and to perform its administrative role established by Senate Bill 88, the Commission requests that the Department perform the functions necessary to ensure proper accountability measures are employed and reporting requirements are met for the Proposition 1B Traffic Light Synchronization Program and State Transportation Improvement Program.

Attachment

