

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: August 22, 2012

Reference No.: 2.9i.
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Rachel Falsetti
Division Chief
Transportation Programming

Subject: **TECHNICAL CORRECTION TO PREVIOUSLY APPROVED RESOLUTION-
RESOLUTION R99-AA-1112-004**

RECOMMENDATION:

The California Department of Transportation recommends the California Transportation Commission (Commission) approve a technical correction to Resolution R99-AA-1112-004 originally approved January 25, 2012.

ISSUE:

At its January 2012 meeting, the Commission approved Resolution R99-AA-1112-004 to amend Resolution R99-A-0809-002, to de-allocate \$3,020,000 in Proposition 1B State Route 99 Bond Program funds for the Sutter 99 Segment 2 project (PPNO 8361B) in Sutter County. A technical correction is needed to correct the resolution in the Book Item Memorandum from R99-AA-1112-017 to R99-AA-1112-004.

The revised Book Item Memorandum is attached, and the required change is reflected in strikethrough and bold.

There is no change to the Book Item Attachment.

Attachment

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012
Technically Corrected August 22, 2012
Reference No.: 2.5g.(2b)
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
SR 99 PROJECTS
RESOLUTION ~~R99-AA-1112-017~~ R99-AA-1112-004, AMENDING RESOLUTION R99-A-0809-002**

RECOMMENDATION:

The California Department of Transportation recommends the California Transportation Commission (Commission) amend Resolution R99-A-0809-002 to de-allocate \$3,020,000 in Proposition 1B State Route (SR) 99 Bond Program funds for the Sutter 99 Segment 2 project (PPNO 8361B) in Sutter County, thereby reducing the original Right of Way (R/W) allocation of \$3,250,000 to \$230,000 to reflect expenditures.

BACKGROUND:

At its December 2008 meeting, the Commission approved Resolution R99-A-0809-002 allocating \$3,250,000 in SR 99 bond funds for R/W on the Sutter 99 Segment 2 project (PPNO 8361B). The total amount of SR 99 bond funds needed is \$230,000.

The necessary changes are reflected in strikethrough and bold on the attachment.

RESOLUTIONS:

Be it Resolved, that \$3,250,000 in State Route 99 Bond funds originally allocated under Resolution R99-A-0809-002 for the Sutter 99 Segment 2 project (PPNO 8361B) in Sutter County, is hereby amended by \$3,020,000, reducing the original SR99 R/W allocation to \$230,000 in accordance with the attachment.

Attachment