

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: May 23, 2012

Reference No.: 2.5c.(7a)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Steven Keck
Division Chief
Budgets

Subject: **FINANCIAL ALLOCATION FOR LOCAL ASSISTANCE ENVIRONMENTAL
ENHANCEMENT AND MITIGATION PROJECTS
RESOLUTION FP-11-56**

RECOMMENDATION:

The Department of Transportation recommends the California Transportation Commission approve the following resolution, allocating \$294,140 for two Environmental Enhancement and Mitigation (EEM) Program Projects.

ISSUE:

The attached vote list describes two EEM Program projects off the State Highway System totaling \$294,140, plus \$361,340 from other sources. The agencies for these projects are ready to proceed and are requesting an allocation at this time. The Budget Act of 2010 appropriates \$10 million for the EEM Program. This is the fifth allocation, which leaves a remaining balance of \$0 for future allocations.

FINANCIAL RESOLUTION:

Resolved, that \$294,140 be allocated from the Budget Act of 2010, Item 2660-101-0183, for two Environmental Enhancement and Mitigation Program projects, as described on the attached vote list.

Attachment

2.5 Highway Financial Matters

Project #	Allocation Amount	Applicant	Location	Program	Budget Year	Amount by
RTPA/CTC			Project Description	EA	Item #	Fund Type
Dst-County					Fund Type	Program Code
2.5c.(7a) Locally Administered Environmental Enhancement and Mitigation Projects						Resolution FP-11-56
1	\$220,000	FireSafe Marin	Highway 101 Restoration and Planting Project Plant 200 native, drought tolerant, deep pot oak trees, along the highway 101 corridor in the densest carbon emission area in the county.	EEM / 10-11 \$220,000 20-35	2010-11 101-0183 EEM	\$220,000
		MTC 04-Marin	(Contribution from other sources: \$5,080)		20.30.207.811	
2	\$74,140	Lakesides River Park Conservancy SANDAG 11-San Diego	Bostonia House Research Field Station. Construct a research field station to support, encourage and enhance new and continuing research along the San Diego River and within MSCP lands within the eastern San Diego River watershed.	EEM / 10-11 \$74,140 20-36	2010-11 101-0183 EEM	\$74,140
			(Contribution from other sources:\$356,260)		20.30.207.811	