

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: December 10, 2014

Reference No.: 2.5c.(5)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Rihui Zhang, Chief
Division of Local Assistance

Subject: **FINANCIAL ALLOCATION AMENDMENT FOR STATE TRANSPORTATION
IMPROVEMENT (STIP) PROJECTS OFF THE STATE HIGHWAY SYSTEM
RESOLUTION FP-14-26, AMENDING RESOLUTION FP-14-13**

RECOMMENDATION:

The California Department of Transportation recommends the California Transportation Commission (Commission) amend Resolution FP-14-13 to correct the previously approved vote boxes.

BACKGROUND:

At its October 2014 meeting, the Commission approved Resolution FP-14-13 allocating \$3,573,000 for 16 locally administered STIP projects off the State Highway System. However, an amendment is needed to correct information for three projects. For Project 1 (PPNO 2485) – Oregon Street Rehabilitation Project, to revise the recipient from “Siskiyou County” to “City of Dorris”; for Project 2 (PPNO 2486) – Scott Street Rehabilitation Project, to revise the recipient from “Siskiyou County” to “City of Etna”; and for Project 8 (PPNO 2002P) – Planning, Programming and Monitoring for the Humboldt County Association of Governments to add “SB 184 Notification effective July 1, 2014” to qualify the Humboldt County Association of Government for retroactive reimbursement of expenditures as of July 1, 2014.

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

RESOLUTION FP-14-26:

Be it Resolved, that the Oregon Street Rehabilitation project (PPNO2485) and Scott Street Rehabilitation project (PPNO 2486), originally allocated under Resolution FP-13-14 is hereby amended to revise the project recipients and that the Planning, Programming and Monitoring for Humboldt County Association of Governments (PPNO 2002P), also is hereby amended to add “SB 184 Notification effective July 1, 2014”.

Attachment

2.5 Highway Financial Matters

Project #	Allocation Amount	Project Title Location Project Description	PPNO Program/Year Phase Prgm'd Amount Project ID	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5c.(5) Allocation Amendment – Locally Administered STIP Projects off the State Highway System			Resolution FP-14-26, Amending Resolution FP-14-13		
1 \$25,000 Siskiyou County City of Dorris SCLTC 02-Siskiyou	Oregon Street Rehabilitation Project. In the city of Dorris from First Street to Sly Street. Rehabilitate roadway.	02-2485 RIP/14-15 PS&E \$25,000 0214000163	2013-14 101-0042 SHA 20.30.600.620	\$25,000	
<p><u>Outcome/Output:</u> The existing roadway base is failing and the roadway is in real need of rehabilitation. Completion of this project will allow safe passage of failing local street.</p> <p><u>Amend Resolution FP-14-13 to revise the project recipient.</u></p>					
2 \$28,000 Siskiyou County City of Etna SCLTC 02-Siskiyou	Scott Street Rehabilitation Project. In the city of Etna from State Route 3 to Collier Way. Rehabilitate roadway.	02-2486 RIP/14-15 PS&E \$28,000 0214000165	2013-14 101-0042 SHA 20.30.600.620	\$28,000	
<p><u>Outcome/Output:</u> The existing roadway base is failing and the roadway is in real need of rehabilitation. Completion of the project will allow safe passage of failing local street.</p> <p><u>Amend Resolution FP-14-13 to revise the project recipient.</u></p>					
2.5c.(5) Allocation Amendment – Local STIP Planning, Programming and Monitoring Projects			Resolution FP-14-26, Amending Resolution FP-14-13		
8 \$118,000 Humboldt County Association of Governments HCAOG 01-Humboldt	Planning, Programming and Monitoring (SB 184 Notification effective July 1, 2014)	01-2002P RIP/14-15 CONST \$118,000 0114000122	2013-14 101-0042 SHA 20.30.600.670	\$118,000	
<p><u>Amend Resolution FP-14-13 to qualify the Humboldt County Association of Government to retroactive reimbursement of expenditures of July 1, 2014.</u></p>					