

# Memorandum

To: CHAIR AND COMMISSIONERS  
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: February 22-23, 2012

Reference No.: 2.9b.  
Action Item

From: NORMA ORTEGA  
Chief Financial Officer

Prepared by: Steven Keck  
Division Chief  
Budgets

Subject: **TECHNICAL CORRECTION TO PREVIOUSLY APPROVED RESOLUTION -  
RESOLUTION MFP-11-04**

## **RECOMMENDATION:**

The California Department of Transportation recommends the California Transportation Commission (Commission) approve a technical correction to Resolution MFP-11-04, originally approved October 26, 2011, to allocate \$35,300,000 in State Transportation Improvement Program (STIP) Transit funds.

## **ISSUE:**

In October 2011, under Resolution MFP-11-04, the Commission approved \$35,300,000 in STIP Transit funds for the Exposition Light Rail project in Santa Monica. A technical correction is needed to revise the resolution number from MFP-11-04 to MFP-11-05. There is no change to the approved project funding.

The required changes are reflected in strikethrough and bold, on the attached book item and vote box.

Attachments

# Memorandum

To: CHAIR AND COMMISSIONERS  
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: October 26-27, 2011  
*Technically Corrected February 22-23, 2012*

Reference No.: 4.12a.  
Action Item  
**Resolution MFP-11-04**  
**Resolution MFP-11-05**

From: NORMA ORTEGA  
Chief Financial Officer

Prepared by: Steven Keck  
Division Chief  
Budgets

Subject: **UPDATE ON PROJECTS DELIVERED BUT NOT YET VOTED**  
**RESOLUTION MFP-11-04**  
**RESOLUTION MFP-11-05**

**CTC ACTION UPDATE: The California Transportation Commission allocated \$35,300,000 for one STIP Transit project on the Delivered But Not Yet Voted List.**

At the October 26-27, 2011 California Transportation Commission meeting, one locally administered transit project programmed in the State Transportation Improvement Program (STIP), was approved for funding by the Commission. The attached vote box describes the STIP Transit project for \$35,300,000 voted off the Delivered List.

## **FINANCIAL RESOLUTION:**

Resolved, that \$35,300,000 be allocated from the Budget Act of 2011, Budget Act Item 2660-101-0046 for the locally administered STIP Transit project described on the attached vote list.

Attachment

4.12 Allocations from the Delivered List

Technically corrected February 22-23, 2012

Project #	Allocation Amount	Project Title	Dist-PPNO Program / Year Programmed: Phase	Budget Year Item #	Amount by Fund Type
Recipient RTPA/CTC District-County		Project Description	Prgm'd Amount Project ID Adv Phase EA	Fund Type Program Code	
<b>4.12a. Delivered List Allocation - Locally Administered STIP Transit Project</b>					<del>Resolution MFP-11-04</del> <b>Resolution MFP-11-05</b>
1	\$35,300,000	<b>Exposition Light Rail Phase II</b> Extend the Exposition Light Rail Phase I by 6.6 miles to the intersection with Olympic Boulevard in San Monica.  (Future Consideration of Funding – Resolution E-10-85.)  <u>Outcome/Output:</u> Improve public transit service within the Exposition corridor between Culver City and Santa Monica.	07-4026 RIP/11-12 CONST \$35,300,000 0700021287 S R200TB	2011-12 101-0046 PTA 30.10.070.625	\$35,300,000
Los Angeles County Metropolitan Transportation Authority LACMTA 07-Los Angeles					