

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: December 5-6, 2012

Reference No.: 2.9f.
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Steven Keck
Division Chief
Budgets

Subject: **TECHNICAL CORRECTION TO PREVIOUSLY APPROVED RESOLUTION –
RESOLUTION TLS1B-A-1213-01**

RECOMMENDATION:

The California Department of Transportation recommends the California Transportation Commission (Commission) approve a technical correction to Resolution TLSP1B-A-1213-01, originally approved September 27, 2012.

ISSUE:

At the September 2012 meeting, the Commission approved Resolution TLSP1B-A-1213-01 to allocate \$7,500,000 for the San Mateo County Smart Corridor -Segment 3 Traffic Light Synchronization Program (TLSP) project to be funded from Proposition 1B. A technical correction is needed to revise the Budget Item Number and Program Code as they were listed incorrectly in the original vote box on the attachment. Also, because of the change to the Program Code, contingency language regarding the approval of a Budget Revision in order to allocate, needs to be added to the vote box on the revised Book Item Attachment.

The required changes are reflected in strikethrough and bold, on the attached Book Item Memorandum and Book Item Attachment.

Attachments

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: September 26-27, 2012

Reference No.: 2.5g.(7)
Technically Corrected December 5-6, 2012
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Ed Lamkin
Acting Division Chief
Division of Traffic Operations

Subject: **FINANCIAL ALLOCATION FOR PROPOSITION 1B PROJECTS IN THE
TRAFFIC LIGHT SYNCHRONIZATION PROGRAM
RESOLUTION TLS1B-A-1213-01**

RECOMMENDATION:

The Department of Transportation (Department) recommends the California Transportation Commission (Commission) allocate \$7,500,000 for the San Mateo County Smart Corridor - Segment 3 Traffic Light Synchronization Program (TLSP) project to be funded from Proposition 1B. **Allocation would be contingent upon approval of a budget revision by the Department of Finance.**

ISSUE:

The attached vote list describes one Proposition 1B TLSP project totaling \$7,500,000. The traffic light synchronization project and other technology-based improvements will improve safety, operations, and the effective capacity of local streets and roads. The allocation request for this project is consistent with the signed baseline agreement. The agencies are ready to proceed with this project and are requesting an allocation at this time.

FINANCIAL RESOLUTION:

Resolved, that \$7,500,000 be allocated from the Budget Act of 2012, Budget Act Item ~~2660-104-6064~~ **2660-304-6064**, for one Proposition 1B Traffic Light Synchronization Program project, as described on the attached vote list; and

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.

Attachment

2.5 Highway Financial Matters

Technically Corrected December 5-6, 2012

Project #	Allocation Amount	Recipient Agency	Corridor Name / Project Location	Program Prgm'd Amt Project ID EA	Budget Year Item # Fund Type	Amount by Fund Type
2.5g.(7) Proposition 1B - Traffic Light Synchronization Program (TLSP)			Resolution TLS1B-A-1213-01			
1	\$7,500,000	Department of Transportation MTC 04-SM-101 Var.	San Mateo County Smart Corridor – Segment 3 (Project 5). In San Mateo County on US 101, SR 82(El Camino Real), SR 84, 109 and 114 from Whipple Avenue in Redwood City of San Mateo/Santa Clara County line. This project will deploy intelligent Transportation system (ITS) elements along state routes. (CEQA – CE, 03/29/12) (NEPA – CE, N/A) Final Project Development Adjustment: N/A Final Right of Way Share Adjustment: N/A <u>Outcome/Output:</u> Construct TOS, communication lines and interconnection of traffic signal systems along SR 82, SR 84, SR 109 and SR 114 and at select off ramps on US 101 <u>ALLOCATION IS CONTINGENT UPON APPROVAL OF A BUDGET REVISION BY THE DEPARTMENT OF FINANCE.</u>	04-2140T TLSP/12-13 CONST \$7,500,000 0412000425 4A9254	2012-13 404-6064 304-6064 TLSP 20.30.400.252 20.20.400.252	\$7,500,000