

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: October 29-30, 2008

Reference No.: 2.5a.  
Action Item

From: CINDY McKIM  
Chief Financial Officer

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Budgets

Subject: **FINANCIAL ALLOCATION FOR SHOPP MINOR PROJECTS**  
**RESOLUTION FP-08-14**

## **RECOMMENDATION:**

The Department of Transportation (Department) recommends the California Transportation Commission (Commission) approve an allocation of \$250,000 for one State Highway Operation and Protection Program (SHOPP) Minor project in Redding.

## **ISSUE:**

The attached vote list describes one SHOPP Minor project for \$250,000. The Department is ready to proceed with this project and is requesting an allocation at this time.

## **FINANCIAL RESOLUTION:**

Resolved, that \$250,000 be allocated from the Budget Act of 2008, Budget Act Item 2660-302-0042, for one SHOPP Minor project, as described on the attached vote list.

The Department has complied with the National Environmental Policy Act and the California Environmental Quality Act requirements in preparing this project.

Attachment

2.5 Highway Financial Matters

Project # Allocation Amount County Dist-Co-Rte Postmile	Location Project Description	EA Program	Budget Year Item # Program Codes	State Federal Total Amount
<b>2.5a. District Minor Projects</b>			<b>Resolution FP-08-14</b>	
1 \$250,000	In Redding at Redding Maintenance Station. <u>Outcome/Outputs:</u> Construct an E-85 fuel station at the Redding Maintenance Station. The Department of General Services will design and build the above-ground fuel tank.	1E7001	2008-09 303-0042	\$250,000
Shasta 02N-Sha-L5734 N/A	(Financial Contribution Only)  (Project is funded from the Minor A Program Reservation.)	SHOPP	SHA	\$250,000