

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: December 14-15, 2011

Reference No.: 2.5g.(7d) - **REVISED**
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Robert Copp
Division Chief
Traffic Operations

Subject: **FINANCIAL ALLOCATION AMENDMENT FOR PROPOSITION 1B STATE
ADMINISTERED TRAFFIC LIGHT SYNCRHORIZATION PROGRAM PROJECTS
RESOLUTION TLS1B-AA-1112-004, AMENDING RESOLUTION TLS1B-A-0809-004**

RECOMMENDATION:

The California Department of Transportation (Department) recommends the California Transportation Commission (Commission) amend Resolution TLS1B-A-0809-004 to de-allocate \$154,921 in Proposition 1B Traffic Light Synchronization Program (TLSP) funds from the City of Santa Clarita-Advanced System Detection Expansion project in Los Angeles County, thereby reducing the original TLSP allocation of **\$500,000** to **\$345,079** to reflect contract award savings.

BACKGROUND:

At its December 10, 2008 meeting, the Commission approved Resolution TLS1B-A-0809-004 allocating \$5,605,000 TLSP funding for four projects in various counties. The **City of Santa Clarita-Advanced System Detection Expansion** project was awarded and there is a TLSP savings of \$154,921. The necessary changes are reflected in strikethrough and bold on the attached vote list.

RESOLUTION:

Be it Resolved, that **\$500,000** in Proposition 1B Traffic Light Synchronization Program (TLSP) funds originally allocated under Resolution TLS1B-A-0809-004 for **the City of Santa Clarita-Advanced System Detection Expansion project**, is hereby amended by \$154,921, reducing the TSLP amount to **\$345,079**, in accordance with the attached ~~revised~~ vote list.

Attachment