

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: June 26-27, 2019

From: SUSAN BRANSEN, Executive Director

Reference Number: 4.9, Action - *Revised*

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Subject: **AMENDMENT TO RESOLUTION G-16-12 DELEGATION OF AUTHORITY TO ADJUST PROJECT ALLOCATIONS AND MODIFY PROJECT DESCRIPTIONS**

Issue:

Should the California Transportation Commission (Commission) approve amendments to Resolution G-16-12?

Recommendation:

Commission staff recommends the Commission approve the attached Resolution G-19-12, amending Resolution G-16-12, delegation of Commission authority to adjust project allocations and modify project descriptions to the Director of the California Department of Transportation (Director).

Background:

On July 28, 1978, the Commission, through Commission Resolution G-12, delegated to the Director the authority to adjust project allocations and modify project descriptions within well-defined boundaries. Over the years, the original G-12 delegation has been revised numerous times to reflect new transportation laws and Commission procedures.

Updated guidelines for the State Highway Operation and Protection Program (SHOPP) are included for Commission adoption under Agenda Reference Number 4.12. The updated SHOPP guidelines necessitate changes to Resolution G-16-12 for consistency. For example, the updated SHOPP Guidelines require that projects with a programmed right of way capital amount of \$10 million or more will be required to come to the Commission for an individual project allocation. As a result, a provision for those projects was added to the revised Resolution G-19-12.

Attachments:

- Attachment A: Resolution G-19-12 (a strikethrough version of this document is available upon request)