M e m o r a n d u m

Tab 42

To: CHAIR AND COMMISSIONERS

CTC Meeting: January 22, 2015

Reference No.: 4.7
Action

From: SUSAN BRANSEN
Interim Executive Director

Subject: **TECHNICAL ADJUSTMENT TO THE 2014 ACTIVE TRANSPORTATION PROGRAM (ATP) RESOLUTION G-15-02, AMENDING RESOLUTION G-14-25**

ISSUE:

On August 20, 2014 and November 12, 2014, the Commission authorized staff, in consultation with Caltrans and regional agencies, to make technical changes to the cost, schedule, and description for projects in the adopted 2014 Active Transportation Program (ATP) to reflect the most current information or to clarify the Commission's programming commitments with report of any substantive changes to the Commission for approval at subsequent meetings. The Commission adopted technical adjustments to the ATP at the November 12, 2014 and the December 10, 2014 Commission meetings. One additional adjustment has been requested by the City of Pinole for the San Francisco Bay Trail, Pinole Shores to Bay Front Park project.

RECOMMENDATION:

Commission staff recommends that the Commission adopt the technical adjustment to the 2014 ATP set forth on the attached Resolution G-15-02.

BACKGROUND:

Technical adjustments are necessary to ensure accurate project information is included in the 2014 ATP. These technical adjustments include, but are not limited to, minor changes in cost, schedule, and description of projects.

Attachment

January 22, 2015

CALIFORNIA TRANSPORTATION COMMISSION
Technical Adjustments to the 2014 Active Transportation Program (ATP)
Resolution G-15-02
Amending Resolution G-14-25

1.1 WHEREAS the California Transportation Commission adopted the 2014 Active Transportation Program (ATP) MPO Component under Resolution No. G-14-25 on November 12, 2014; and

1.2 WHEREAS the California Transportation Commission adopted technical adjustments to the ATP under Resolution No. G-14-28 on December 10, 2014; and

1.3 WHEREAS Section 2.17 of Resolution G-14-25 authorized Commission staff, in consultation with the Department and regional agencies, to make further technical changes in cost, schedule, and description for projects in the 2014 ATP, consistent with the fund estimate, in order to reflect the most current information, or to clarify the Commission's programming commitments, with report of any substantive changes back to the Commission for approval at subsequent meetings; and

1.4 WHEREAS Commission staff, in consultation with staff from Caltrans and the Metropolitan Transportation Commission, identified a technical adjustment for the San Francisco Bay Trail, Pinole Shores to Bay Front Park project in the City of Pinole (ID 0148), to **move Construction of $4,000,000 from 2014-15 to 2015-16** which is consistent with the intent of Resolution G-14-25.

2.1 NOW THEREFORE BE IT RESOLVED that the California Transportation Commission approves the technical adjustment identified in this resolution; and

2.2 BE IT FURTHER RESOLVED that Resolution G-14-25 is hereby amended.