

**Tehama County Transportation Commission
Resolution No. 05-2021**

**2021 STIP Amendment for Reprogramming of 99W & Gyle Road to
South Main Street & I-5 Overcrossing (PPNO 2569)**

WHEREAS, the Tehama County Transportation Commission is the Regional Transportation Planning Agency (RTPA) for the County of Tehama and the Cities; **and**

WHEREAS, the Tehama County Transportation Commission is responsible for the preparation of the Regional Transportation Plan (RTP) and Regional Transportation Improvement Program (RTIP); **and**

WHEREAS, the regional projects programmed in the RTIP are consistent with the RTP; **and**

WHEREAS, the regional projects programmed in the RTIP were reviewed and reflect the consensus of the RTPA Technical Advisory Committee (TAC) and the Tehama County Transportation Commission; **and**

WHEREAS, the Regional Transportation Improvement Program was adopted into the State Transportation Improvement Program (STIP) by the California Transportation Commission (CTC) on March 25, 2020; **and**

WHEREAS, the Tehama County Transportation Commission recognizes the need to delay Construction from the 21/22 fiscal year to the 22/23 fiscal year to align with the previously approved E&P expenditure extension and PS&E allocation extension.

NOW, THEREFORE, BE IT RESOLVED that the Tehama County Transportation Commission hereby approves the 2021 STIP amendment requesting the following actions from CTC:

- I. Deprogramming of CON for PPNO 2569 in FY 21/22 in the amount of \$5.688M
- II. Programming of CON for PPNO 2569 in FY 22/23 in the amount of \$5.688M

BE IT FURTHER RESOLVED that the Executive Director and staff of the Tehama County Transportation Commission are authorized and directed to complete and submit all necessary documents, including but not limited to project programming requests to the California Transportation Commission.

BE IT FURTHER RESOLVED that the Executive Director and staff are authorized to respond to California Transportation Commission on programming and capacity matters.

The foregoing Resolution was offered by Commissioner _____ and seconded by Commissioner _____ on March 22, 2021 and adopted by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

STATE OF CALIFORNIA)
)**ss**
COUNTY OF TEHAMA)

I, JENNIFER VISE, County Clerk and ex-officio Clerk of the Board of Supervisors of the County of Tehama, State of California, hereby certify the above and foregoing to be full, true, and correct copy of an order adopted by said Tehama County Transportation Commission on this 22nd day of March 2021.

JENNIFER VISE, County Clerk and Ex-Officio Clerk of the Board of Supervisors of the County of Tehama, State of California

By: _____
Deputy