

# **ESTIMATED TIMED AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

<http://www.catc.ca.gov>

**MAY 14, 2009**

**Sacramento, California**

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### **Wednesday, May 13, 2009**

**5:30 p.m.**

**WTS Reception Honoring Bimla Rhinehart**  
**Executive Director, California Transportation Commission**  
**Esquire Grill**  
**Private Dining & Patio**  
**1213 K Street**  
**Sacramento, CA**  
*Reservations Required: Contact [Katie\\_Eastham@urscorp.com](mailto:Katie_Eastham@urscorp.com)*  
*or (916) 784-3900*

### **Thursday, May 14, 2009**

**9:00 a.m.**

**Commission Meeting**  
**Lincoln Plaza**  
**Auditorium (First Floor)**  
**400 P Street**  
**Sacramento, CA**

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**NOTICE:** Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and on either day of the two-day Commission meeting, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS may not be heard prior to the Time scheduled but may be heard at, or anytime after, the Time scheduled. The Commission may adjourn earlier than estimated on either day.

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website: [www.catc.ca.gov](http://www.catc.ca.gov)

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Sarah Skallet at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies.

**NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):**  
**CTC Meeting – June 10-11, 2009 in Sacramento**

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Presenter</u>	<u>Status*</u>
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\* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (BTH) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

**FREQUENTLY USED TERMS:** California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), American Recovery and Reinvestment Act of 2009 (Recovery Act), Public Transportation Account (PTA), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

<b>9:00 am</b>	<b><u>GENERAL BUSINESS</u></b>				
<b>1</b>	Roll Call	Bob Alvarado	<b>I</b>	<b>C</b>	
	<b><u>Highway Right of Way Matters - Appearances</u></b>				
<b>2</b> <b>9:05 am</b> <b>TIMED ITEM</b> <b>8 Ayes</b>	Resolution of Necessity – Appearance Starranch Management, LLC, a California Limited Liability Company 08-Riv-91-PM 0.0/2.9 Resolution C-20102	Stephen Maller Cindy Quon	<b>A</b>	<b>D</b>	
<b>3</b> <b>9:35 am</b> <b>TIMED ITEM</b> <b>8 Ayes</b>	Resolution of Necessity – Appearance James R. McMonagle, Trustee, et al. 03-Pla-65-PM 20.88 Resolution C-20081	Stephen Maller Jody Jones	<b>A</b>	<b>D</b>	
	<b><u>Highway Right of Way Matters</u></b>				
<b>4</b> <b>8 Ayes</b>	21 Resolutions of Necessity Resolutions C-20103 through C-20109 and C-20111 through C-20124		<b>A</b>	<b>D</b>	
	<b><u>GENERAL BUSINESS</u></b>				
<b>5</b>	Approval of Minutes for April 1, 2009 and April 15-16, 2009	Bob Alvarado	<b>A</b>	<b>C</b>	
<b>6</b>	Commission Reports	Bob Alvarado	<b>A</b>	<b>C</b>	
<b>7</b>	Commissioners' Meetings for Compensation	Bob Alvarado	<b>A</b>	<b>C</b>	
<b>8</b>	Executive Director's Report	Bimla Rhinehart	<b>A</b>	<b>C</b>	
	<b><u>BUSINESS, TRANSPORTATION &amp; HOUSING AGENCY REPORT</u></b>				
<b>9</b>	Report by Agency Secretary and/or Deputy Secretary	Dale Bonner	<b>I</b>	<b>B</b>	
<b>10</b>	Public Infrastructure Advisory Commission	Andre Boutros Dale Bonner	<b>I</b>	<b>B</b>	
	<b><u>CALTRANS REPORT</u></b>				
<b>11</b>	Report by Caltrans' Director and/or Deputy Director	Will Kempton	<b>I</b>	<b>D</b>	
	<b><u>LOCAL REPORTS</u></b>				
<b>12</b>	Report by Regional Agencies Moderator	Rachel Moriconi	<b>I</b>	<b>R</b>	
<b>13</b>	Report by Rural Counties Task Force Chair	Kathryn Mathews	<b>I</b>	<b>R</b>	
<b>14</b>	Report by Self-Help Counties Coalition Chair	Suzanne Smith	<b>I</b>	<b>R</b>	
<b>11:00 am</b>	<b><u>Break</u></b>				
<b>11:15 am</b>	<b><u>INFORMATION CALENDAR</u></b>	Stephen Maller			
<b>15 IC</b>	<b><u>Informational Reports on Allocations Under Delegated Authority</u></b> -- Emergency G-11 Allocations (2.5f.(1)): \$5,063,000 for nine projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$15,014,000 for 27 projects.		<b>I</b>	<b>D</b>	
<b>16 IC</b>	Monthly Report on Projects Amended into the SHOPP by Department Action		<b>I</b>	<b>D</b>	

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
17 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08			I	D
18 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08			I	D
19 IC	Monthly Status of Construction Contract Award for TCRP Projects, per Resolution G-06-08			I	D/C
<b>END OF INFORMATION CALENDAR</b>					
<b>CONSENT CALENDAR</b>					
			Robert Chung		
20 CC	The Lake County/City Area Planning Council proposes to amend the 2008 STIP to update the funding plan and schedule of the South Main Street Rehabilitation project (PPNO 3032R) and the Soda Bay Road Rehabilitation project (PPNO 3033R). STIP Amendment 08S-017			A	D
21 CC	The Santa Clara Valley Transportation Authority proposes to amend the 2008 STIP to reprogram Santa Clara County's RIP Transportation Enhancement (TE) Reserve (PPNO 2255B) for \$2,782,000 from FY 2009-10 to FY 2010-11. STIP Amendment 08S-018			A	D
22 CC	The Santa Cruz County Regional Transportation Commission proposes to amend the 2008 STIP for the Highway 1 Mar Vista Bike/Pedestrian Overcrossing TE project (PPNO 1968) to reprogram PS&E from FY 2009-10 to FY 2010-11. STIP Amendment 08S-019			A	D
23 CC	The Santa Cruz County Regional Transportation Commission proposes to amend the 2008 STIP for the Monterey Bay Sanctuary Scenic Trail Network TE project (PPNO 1872) to reprogram PS&E from FY 2009-10 to FY 2010-11. STIP Amendment 08S-020			A	D
24 CC	The Santa Cruz County Regional Transportation Commission proposes to amend the 2008 STIP for the Transit Trip Planner-Advanced Traveler Information System project (PPNO 1861) to reprogram RIP Construction from FY 2009-10 to FY 2010-11. STIP Amendment 08S-021			A	D
25 CC	The San Luis Obispo Council of Governments proposes to amend the 2008 STIP to delete the East Branch Street Streetscape project (PPNO 2218) and program the South Elm Street Sidewalks project (PPNO 2252), the El Camino Real Sidewalks project (PPNO 2253), the Castillo Del Mar Road Extension project (PPNO 2254), the Tally Ho Road Sidewalks project (PPNO 2255), and \$75,000 for TE Reserve (PPNO 1982). STIP Amendment 08S-022			A	D

Tab # / Time	Item Description		Presenter	Status*	
26 CC	The Department and San Bernardino Associated Governments (SANBAG) propose to amend the application and the allocation for TCRP Project 55.3 - Alameda Corridor East; build grade separations on Burlington Northern-Santa Fe and Union Pacific Railroad lines, Los Angeles County line to Colton, with rail-to-rail separation at Colton in San Bernardino County, to redistribute \$1,450,000 in previously allocated TCRP funds to Design (\$150,000) R/W (\$1,300,000) and update the project schedule and funding plan. Resolution TAA-08-13, Amending Resolution TAA-07-49 Resolution TFP-08-07, Amending Resolution TFP-07-13			A	D
27 CC	The San Diego Association of Governments proposes to amend TCRP Project 80 - Mid-Coast Light Rail; extend Old Town light rail line eleven miles to University City in San Diego County, to update the project schedule for PA&ED. Resolution TAA-08-14, Amending Resolution TAA-07-27			A	D
28 CC	Proposition 116 Project Application Amendment for \$496,331 for the Baylink Ferry Fueling Facility Project in the city of Vallejo. Waterborne Ferry Program – PUC Section 99646(a). Resolution PA-09-02, Amending Resolutions PA-04-01 and PA-04-03			A	C
29 CC	Approval of Project for Future Consideration of Funding: 03-But-70, PM 3.3/5.8 Route 70 in Butte County. Extend passing lanes and construct roadway improvements in the city of Gridley. (PPNO 2273) (ND) Resolution E-09-26			A	D
30 CC	Approval of Project for Future Consideration of Funding: 04-Sol-O-STA/RPSTPL 6249 (004) Route 12/Interstate 80 in Solano County Jepson Parkway Project – construct roadway upgrades, bicycle/pedestrian path, UPRR separation and other improvements. (FEIR) Resolution E-09-28			A	C
31 CC	Approval of Project for Future Consideration of Funding: 04-Son-128, PM 17.2/21.7 Route 128 in Sonoma County. Replace Maacama Creek Bridge and Redwood Creek Bridge and construct roadway improvements in the city of Kellogg. (PPNO 0829B) (MND) Resolution E-09-29			A	D
32 CC	Approval of Project for Future Consideration of Funding: 08-Riv-91, PM 13.6/14.5 Route 91 in Riverside County. Replace and widen the Van Buren Boulevard Interchange from four to six lanes, and construct ramp and roadway improvements in the city of Riverside. (PPNO 0084) (MND) Resolution E-09-30			A	D

Tab # / Time	Item Description		Presenter	Status*	
33 CC	Approval of Project for Future Consideration of Funding: 08-SBd-18, PM 66.5/67.1 Route 18 in San Bernardino County. Replace the Cushenberry Creek Bridge on a new alignment, remove the existing bridge, and construct roadway improvements near Lucerne Valley. (PPNO 0188E) (ND) Resolution E-09-31			A	D
34 CC	Approval of Project for Future Consideration of Funding: 06-Mad-99, PM 21.03 KM Route 99 in Madera County. Construct new roadway connecting Avenue 16 west of Route 99 to Ellis Street east of Route 99 in the city of Madera.(PPNO 5397) (MND) Resolution E-09-34			A	C
35 CC	Four Relinquishment Resolutions -- 4-Sol-37-PM 8.5, 9.2/10.4 Right of Way along Route 37 (Marine World Parkway) in the city of Vallejo from Sacramento Street to Antioch Drive. Resolution R-3727 -- 6-Fre-180-PM 53.60/54.58 Right of Way along Route 180 (West Whitesbridge Avenue) from South Brawley Avenue to South Marks Avenue. Resolution R-3728 -- 6-Fre-43-PM 5.34 Right of Way along Route 43 on Conejo Avenue. Resolution R-3729 -- 3-Pla-49-PM 2.52/3.08 Right of Way on Route 49 in the city of Auburn from Elm Avenue to the southern most onramp to eastbound Interstate 80. <i>(Related item under Tab 88.)</i> Resolution R-3730			A	D
36 CC	Director's Deeds Items 1 through 14 Excess Lands - Return to State: \$983,833 Return to Others: \$0			A	D
37 CC	Financial Allocation Amendment (2.6b.(1)): De-allocate \$9,206 from one Proposition 116 Non-Urban County Transit Program project in El Dorado County in the city of South Lake Tahoe (PUC 99647) Resolution BFA-08-03, Amending Resolution BFP-01-04			A	D
38 CC	Financial Allocation Amendment (2.6b.(2)): Amend the scope one Alpine County Proposition 116 vehicle acquisition project to revise the type of bus to be purchased. No change to the amount originally allocated. (PUC 99628) Resolution BFA-08-04, Amending Resolution BFP-08-02			A	D
39 CC	Financial Allocation (2.6d.): \$3,026,000 to the Metropolitan Transportation Commission for the Waterborne Ferry Program in the San Francisco Bay Area, per 2009 Budget Act. Resolution MFP-08-05			A	D
<b>END OF CONSENT CALENDAR</b>					

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
	<b><u>POLICY MATTERS</u></b>				
40	State and Federal Legislative Matters		Robert Chung	A	C
41	Annual Review of Rate for Local Government Matching of California Aid to Airport Program (CAAP) Grants		Robert Chung Gary Cathey	I	D
42	Review of the Rate for State Matching of Federal Airport Improvement Program Grants		Robert Chung Gary Cathey	I	D
	<b><u>Aeronautics Financial Matters</u></b>				
43	Aeronautics Financial Allocation (2.7): \$1,194,605 for nine California Aid to Airports Program projects programmed in the 2006 and 2008 Aeronautics Programs. Resolution FDOA-2008-04		Robert Chung Gary Cathey	A	D
	<b><u>Highway Route Matters</u></b>				
44	One New Public Road Connection to State Route 99 at 10-SJ-99 PM 17.4 (Dr. Martin Luther King Jr. Boulevard) In the county of San Joaquin, south of State Route 4, Crosstown Freeway Interchange. (RTE 99) Resolution S-741		Robert Chung Terry Abbott	A	D
12:00 pm	<b><u>Lunch</u></b>				
1:00 pm	<b><u>PROGRAM STATUS</u></b>				
45	Monthly Report on Toll Bridge Program Oversight Committee Activity		Dina Noel	I	C
	<b><u>POLICY MATTERS</u></b>				
46	Update on Implementation of the Recovery Act of 2009		Laurel Janssen Randell Iwasaki	I	D
47	Update of State Transportation Enhancement (TE) Projects to be Funded from the Recovery Act		Laurel Janssen Rachel Falsetti	A	D
48	Update on Projects Voted But Not Awarded		Juan Guzman Rachel Falsetti	I	D
49	Update on Projects Delivered But Not Yet Allocated		Juan Guzman Rachel Falsetti	A	D
	<b><u>Environmental Matters – Comments on Documents in Circulation (Draft EIR)</u></b>				
50	Submittal of Draft Document for Comments: 04-Sol- 80, 04-Sol-12, PM 13.8/15.7, PM 1.8/2.0 Routes 80 and 12 in Solano County. Construct a truck scale facility and roadway improvements, and demolish the existing facility within the Interstate 80/680/Route 12 interchange near the city of Fairfield. (DEIR) (TCIF)		Susan Bransen Jay Norvell	A	D
	<b><u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u></b>				
51	Approval of Project for Future Consideration of Funding: 03-Sac South Sacramento Corridor Phase 2 – extend light rail transit service 4.3 miles from the South Sacramento Corridor Phase 1 terminus at Meadowview Road, south to Cosumnes River College in Sacramento County. (FEIR) Resolution E-09-27		Susan Bransen	A	C

Tab # / Time	Item Description		Presenter	Status*	
52	Approval of Project for Future Consideration of Funding: 12-Ora Interstate 605/Route 55 in Orange County Katella Avenue Super Street – improvements to 14.3 miles of Katella Avenue including intersection widening, mid-block widening, bus turn-outs and other roadway improvements. (FEIR) (SLPP) Resolution E-09-32		Susan Bransen	A	C
53	Approval of Project for Future Consideration of Funding: 90-Ora Route 90 in Orange County Imperial Highway Smart Street Improvement Project – midblock widening, intersection improvements, raised median construction and signal interconnections. (ND) (SLPP) Resolution E-09-33		Susan Bransen	A	C
<b>Program/Project Amendments/Approvals for Notice</b>					
54	The Peninsula Corridor Joint Powers Board proposes to amend the 2008 STIP to reprogram the South San Francisco Station and Access Improvement project (PPNO 1003I) for \$19,203,000 RIP from FY 2009-10 to FY 2010-11, and update the funding plan. STIP Amendment 08S-027		Laurel Janssen Rachel Falsetti	I	D
55	The Solano Transportation Authority and the Department propose to amend the 2008 STIP to delete the I-80/I-680/SR12 Interchange/Connector Phase 2 project (PPNO 5301K), split the Vallejo Ferry Terminal Intermodal Facility project (PPNO 2260), and reprogram \$11,412,000 RIP from this project to the I-80/I-680/SR12 Interchange project (PPNO 5301L). STIP Amendment 08S-029		Laurel Janssen Rachel Falsetti	I	D
56	The Riverside County Transportation Commission proposes to amend the 2008 STIP to reprogram \$52,978,000 RIP from FY 2009-10 to FY 2010-11 and update the funding plan for the Perris Valley Line Commuter Rail Extension project (PPNO 1114). STIP Amendment 08S-035		Laurel Janssen Rachel Falsetti	I	D
57	The San Diego Association of Governments proposes to amend the 2008 STIP to reprogram \$1,248,000 IIP from FY 2009-10 to FY 2010-11 for the Encinitas Grade Separated Pedestrian Crossing, between E Street and Chesterfield Drive project (PPNO 2072). STIP Amendment 08S-038		Laurel Janssen Rachel Falsetti	I	D
58	The Tulare County Association of Governments proposes to amend the 2008 STIP to reprogram \$16,020,000 Construction from FY 2009-10 to FY 2010-11 for the Plaza Drive Widening project (PPNO 0105); reprogram \$16,020,000 of the \$38,300,000 Construction from FY 2010-11 to FY 2009-10 and reduce the scope of the Road 80 Widening Phase 2 – Ave 376 to Ave 416 project (PPNO 6414) from Ave 376 – Ave 416 to Ave 384 – Ave 416; and, split the remaining \$22,280,000 Construction for the Road 80 Phase 2 project into the Road 80 Widening Phase 3 – Ave 342 to Ave 384 project (PPNO 6414A) in FY 2010-11. STIP Amendment 08S-034		Laurel Janssen Rachel Falsetti	I	D

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59	The Alameda County Congestion Management Agency proposes to amend the 2008 STIP to reprogram Alameda County's TE Reserve (PPNO 2100C) for \$2,240,000 from FY 2009-10 to FY 2010-11.d STIP Amendment 08S-026		Laurel Janssen Rachel Falsetti	I	D
60	The Transportation Agency for Monterey County proposes to amend the 2008 STIP to reprogram \$1,700,000 RIP for the SR-68 Safety & Operations Corral de Tierra project (PPNO 1813A), \$3,000,000 for the SR-1 Operational Improvements project (PPNO 1814) and \$50,000 for the Davis Road Bridge Replacement project (PPNO 1152) from FY 2009-10 to FY 2010-11. <i>(Related item under Tab 97.)</i> STIP Amendment 08S-030		Laurel Janssen Rachel Falsetti	I	D
61	The Inyo County Local Transportation Commission proposes to amend the 2008 STIP to reprogram \$172,000 RIP PS&E and R/W for the Gill Station - Coso Road Reconstruction project (PPNO 1112) from FY 2009-10 to FY 2011-12 and \$2,700,000 RIP Construction from FY 2011-12 to FY 2012-13; and \$650,000 RIP Construction for the Eastern Sierra Scenic Byway Tourist Center project (PPNO 2517C) from FY 2009-10 to FY 2012-13. STIP Amendment 08S-039		Laurel Janssen Rachel Falsetti	I	D
62	The Nevada County Transportation Commission and the Department propose to amend the 2008 STIP to reprogram \$10,555,000 RIP from FY 2009-10 to FY 2010-11 and update the funding plan and the schedule of the Dorsey Drive Interchange Phase 1 project (PPNO 3976). STIP Amendment 08S-040		Laurel Janssen Rachel Falsetti	I	D
63	The Santa Barbara County Association of Governments (SBCAG) proposes to amend the 2008 STIP to reprogram \$200,000 RIP TE for the San Jose Creek Bikeway project (PPNO 1204) and \$980,000 RIP for the Fowler Road and Ekwil Street Extension project (PPNO 4611) from FY 2009-10 to FY 2010-11. STIP Amendment 08S-031		Laurel Janssen Rachel Falsetti	I	D
64	The Ventura County Transportation Commission proposes to amend the 2008 STIP to reprogram Ventura's RIP TE Reserve (PPNO 3565) for \$1,935,000 from FY 2009-10 to FY 2010-11. STIP Amendment 08S-037		Laurel Janssen Rachel Falsetti	I	D
65	Trinity County proposes to amend the 2008 STIP to delete Brady Road Intersection Realignment project (PPNO 2420) and update funding plan and schedule of the four other existing STIP projects in Trinity County. STIP Amendment 08S-024		Laurel Janssen Rachel Falsetti	I	D
66	Trinity County proposes to amend the 2008 STIP to add Hyampom Road Rehabilitation and Bridge Widening (5C-067) project (PPNO 2140B) and update the funding plan for the Hyampom Road Reconstruction Segment 3 project (PPNO 2140). STIP Amendment 08S-025		Laurel Janssen Rachel Falsetti	I	D

Tab # / Time	Item Description		Presenter	Status*	
67	The City/County Association of Governments of San Mateo County proposes to amend the 2008 STIP to reprogram \$1,911,000 RIP PS&E from the Route 101 – Willow Road Interchange Reconstruction project (PPNO 0690A) to the following: \$1,000,000 to the San Mateo County Smart Corridors project (PPNO 2140F), and \$911,000 to the El Camino Real Interconnect Signals project (PPNO 645C). STIP Amendment 08S-028		Laurel Janssen Rachel Falsetti	I	D
68	The Santa Cruz County Regional Transportation Commission proposes to amend the 2008 STIP to add \$150,000 RIP for Planning, Programming and Monitoring (PPNO 0921) in FY 2009-10; and reprogram \$600,000 RIP TE for the Wilder Ranch Bikeway project (PPNO 1821) and \$1,336,000 RIP TE for the Broadway-Brommer Bike Path project (PPNO 1822) from FY 2009-10 to FY 2010-11. STIP Amendment 08S-032		Laurel Janssen Rachel Falsetti	I	D
69	The Kern Council of Governments proposes to amend the 2008 STIP to delete the Wasco Median Landscaping project (PPNO E024) and program the Green Street Pedestrian Lighting & F Street Intersection Improvements project (PPNO 2571) to be implemented by the City of Tehachapi. STIP Amendment 08S-033		Laurel Janssen Rachel Falsetti	I	D
70	The San Joaquin Council of Governments proposes to amend the 2008 STIP to delete the Woodward Island Bridge project (PPNO K643) for \$87,000 RIP and the Cherokee Road project (PPNO K645) for \$385,000 RIP; add \$472,000 RIP and expand the scope of the Liberty Road Rehabilitation project (PPNO K649) in FY 2009-10; and increase the scope of the Alpine Avenue Rehabilitation project (PPNO K642) from Kirk Avenue – Ryde Avenue to Kirk Avenue – Mission Road. STIP Amendment 08S-036		Laurel Janssen Rachel Falsetti	I	D
71	The Tehama County Transportation Commission proposes to amend the 2008 STIP to update the title, funding plan, and the schedule of the South Fork Cottonwood Creek Bridge project (PPNO 2379). STIP Amendment 08S-041		Laurel Janssen Rachel Falsetti	I	D
<b>Program/Project Amendments/Approvals for Action</b>					
72	The Ventura County Transportation Commission (VCTC) and the City of Thousand Oaks propose to amend the 2008 STIP for the Route 101 Los Angeles County Line to Route 23 Improvements Phase 1 project (PPNO 2291) in Ventura County to reprogram \$325,000 RIP from R/W Support to PS&E, for a total of \$6,520,000 in PS&E. VCTC also requests approval of this amendment for an AB 3090 reimbursement (PPNO 2291A) and proposes to use local funds to allow PS&E to move forward one year earlier than programmed, with reimbursement in FY 2010-11. STIP Amendment 08S-023		Laurel Janssen Rachel Falsetti	A	D

Tab # / Time	Item Description		Presenter	Status*	
73	<p>The Santa Clara Valley Transportation Authority proposes to amend the application and the allocation for TCRP Project 1.1 – BART to San Jose; extension from Fremont to Warm Springs to redistribute \$3,500,000 in TCRP funds from PS&amp;E to Construction. Resolution TAA-08-12, Amending Resolution TAA-07-12 Resolution TFP-08-06, Amending Resolution TFP-06-37</p>		Juan Guzman Rachel Falsetti	A	D
74	<p>The Department and the Los Angeles County Metropolitan Transportation Authority (MTA) propose to amend TCRP Project #41.2 – Route 5; add HOV lanes on Golden State Freeway through San Fernando Valley, Route 170 (Hollywood Freeway) to Route 14 (Antelope Valley Freeway) in Los Angeles County to redistribute \$6,109,000 from construction to Design and update project funding plan. In addition, the MTA is formally requesting that this TCRP project be moved from Tier 2 to Tier 1 as per the TCRP Allocation Plan as presented September 17, 2008. <i>(Related item under Tab 87.)</i> Resolution TAA-08-15, Amending Resolution TAA-06-30</p>		Juan Guzman Rachel Falsetti	A	D
<b>Proposition 1B CMIA Program Amendments</b>					
75	<p>The Department and the Nevada County Transportation Commission (NCTC) propose to amend the CMIA baseline agreement and the 2008 STIP for the Route 49 La Barr Meadows Widening project (PPNO 4107) to shift \$500,000 RIP/IIP from R/W Capital to R/W Support and update the project schedule. Resolution CMIA-PA-0809-011 STIP Amendment 08S-011</p>		Maura Twomey Rachel Falsetti	A	D
76	<p>The Department proposes to amend the CMIA baseline agreement for the Route 24 Caldecott Tunnel Fourth Bore project in Alameda and Contra Costa Counties to split and reprogram the original CMIA project into four segments, as follows: Segment 1 - construct 2-lane fourth bore (PPNO 0057A); Segment 2 - realign westbound Route 24 to northbound Route 13 Connector (PPNO 0057G); Segment 3 - widen Caldecott Lane at Kay Street Overcrossing and install traffic signal at Broadway and Kay Street intersection (PPNO 0057I); and Segment 4 - establish highway planting (PPNO 0057J). <i>(Related item under Tab 78.)</i> Resolution CMIA-PA-0809-009</p>		Maura Twomey Rachel Falsetti	A	D

Tab # / Time	Item Description		Presenter	Status*	
77	<p>The Department, in conjunction with Kings County Association of Governments (KCAG) and Tulare County Association of Governments (TCAG), proposes to amend the CMIA baseline agreement and the 2008 STIP for the Route 198 Expressway project (PPNO A4360B) near Hanford to increase IIP PS&amp;E to \$4,105,000, increase IIP R/W Support to \$1,600,000, decrease IIP Construction Support to \$5,014,000, increase IIP R/W to \$5,281,000, and delete IIP Construction and program \$4,500,000 IIP for a follow-up landscaping project (PPNO A4360Y). Furthermore, the Department requests a TCRP amendment for TCRP #111 to program \$13,147,000 in new TCRP funds for R/W (\$5,038,000) and Construction (\$8,109,000), and update the project funding plan.  <i>(Related item under Tab 79.)</i>                      Resolution CMIA-PA-0809-008                      STIP Amendment 08S-008                      Resolution TAA-08-09, Amending Resolution TA-01-07</p>		Maura Twomey Rachel Falsetti	A	D
<b>Proposition 1B CMIA Project Allocations</b>					
78	<p>Financial Allocation (2.5g.(1a)): \$124,478,000 for three State-administered CMIA projects on the State Highway System.                      Contributions from local sources: \$55,000,000.                      Resolution CMIA-A-0809-015</p>		Maura Twomey Rachel Falsetti	A	D
79	<p>Financial Allocation (2.5g.(1b)): \$173,047,000 for two State-administered multi-program (CMIA/STIP) projects on the State Highway System.                      Contributions from local sources: \$225,753,000.  <i>(Related item under Tab 76.)</i>                      Resolution CMIA-A-0809-013</p>		Maura Twomey Rachel Falsetti	A	D
80	<p>Financial Allocation (2.5g.(1c)): \$77,738,000 for one State-administered multi-program (CMIA/TCRP) project on Route 198 in Kings and Tulare Counties.                      Contributions from local sources: \$2,040,000.  <i>(Related item under Tab 77.)</i>                      Resolution CMIA-A-0809-014                      Resolution TFP-08-08</p>		Maura Twomey Rachel Falsetti	A	D
<b>Proposition 1B STIP Project Allocations</b>					
81	<p>Financial Allocation (2.5g.(3a)): \$40,029,000 for two State-administered STIP projects on the State Highway System.                      Resolution STIP1B-A-0809-019</p>		Maura Twomey Rachel Falsetti	A	D
82	<p>Financial Allocation (2.5g.(3b)): \$27,506,000 for one locally-administered STIP project on Route 50 in Placerville at Missouri Flat Road.  <i>(Related item under Tab 90, Project 6.)</i>                      Resolution STIP1B-A-0809-020</p>		Maura Twomey Rachel Falsetti	A	D
83	<p>Financial Allocation (2.5g.(3c)): \$7,075,000 for two locally-administered STIP projects off the State Highway System.                      Resolution STIP1B-A-0809-021</p>		Maura Twomey Rachel Falsetti	A	D
<b>Proposition 1B TCIF Project Allocations</b>					
84	<p>Financial Allocation (2.5g.(5a)): \$30,449,000 for one locally-administered TCIF project in Oxnard. (TCIF 66)                      Resolution TCIF-A-0809-03</p>		Maura Twomey Rachel Falsetti	A	D
85	<p>Financial Allocation (2.5g.(5b)): \$20,000,000 for one locally-administered TCIF project in Riverside. (TCIF 44)                      Resolution TCIF-A-0809-04</p>		Maura Twomey Rachel Falsetti	A	D

Tab # / Time	Item Description		Presenter	Status*	
<b>Proposition 1B TLSP Project Allocations</b>					
86	Financial Allocation (2.5g.(7)): \$16,225,000 for ten locally-administered TLSP projects. Resolution TLS1B-A-0809-006		Juan Guzman Rachel Falsetti	A	D
<b>Proposition 1B SLPP Project Allocations</b>					
87	Financial Allocation (2.5g.(10)): \$72,590,000 for one State-administered multi-program (SLPP/STIP/TCRP) project on Route 5 in Los Angeles County for HOV lanes from Route 170 to Route 118. Contributions from local sources: \$108,820,000. (Related item under Tab 74.) Resolution SLP1B-A-0809-01 Resolution STIP1B-A-0808-018		Laurel Janssen Rachel Falsetti	A	D
<b>Financial Allocation for Minor SHOPP Projects</b>					
88	Financial Allocation (2.5a.): \$2,100,000 for four District Minor SHOPP projects. (Related item under Tab 35.) Resolution FP-08-44		Juan Guzman Rachel Falsetti	A	D
<b>Technical Corrections to Previously Approved Resolutions</b>					
89	Technical correction to Resolution FP-08-20, originally approved on December 11, 2008, for 27 State Highway Operation and Protection Program (SHOPP) projects totaling \$86,454,000, to de-allocate a total of \$36,532,000 for two projects		Juan Guzman Rachel Falsetti	A	D
<b>Financial Allocations for SHOPP Projects</b>					
90	Financial Allocation (2.5b.(1)): \$478,908,000 for 26 SHOPP projects, as follows: -- 17 projects programmed in the 2008 SHOPP totaling \$453,183,000. -- Nine projects totaling \$25,725,000 amended into the SHOPP by departmental action. Resolution FP-08-45		Juan Guzman Rachel Falsetti	A	D
91	Financial Allocation (2.5b.(2)): \$88,264,000 for 19 SHOPP projects advanced from outer years. Resolution FP-08-46		Juan Guzman Rachel Falsetti	A	D
92	Financial Allocation (2.5b.(3)): \$15,178,000 for four projects programmed in the SHOPP to be funded from the Recovery Act. Resolution FS-08-10		Juan Guzman Rachel Falsetti	A	D
<b>Financial Allocations for STIP Projects</b>					
93	Financial Allocation (2.5c.(1)): \$3,940,000 for two State-administered STIP Transportation Enhancement projects on the State Highway System. Resolution FP-08-47		Juan Guzman Rachel Falsetti	A	D
94	Financial Allocations (2.5c.(3)): \$8,920,000 for 23 locally-administered STIP projects off the State Highway System, as follows: -- \$5,673,000 for 17 STIP Transportation Enhancement projects. Contributions from local sources: \$2,233,000. -- \$3,247,000 for six STIP Planning, Programming, and Monitoring. Resolution FP-08-48		Juan Guzman Denix Anbiah	A	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
95	Financial Allocation (2.5c.(4)): \$2,000,000 for two State-administered STIP Transportation Enhancement projects on the State Highway System to be funded from the Recovery Act. (Related item under Tab 47.) Resolution FS-08-11		Juan Guzman Rachel Falsetti	A	D
	<b><u>Lump Sum Allocations</u></b>				
96	Financial Allocation Augmentation (2.5h.): \$683,282,997 in federal funds for Local Assistance Lump Sum Allocation. Resolution FM-08-04, Amending Resolutions FM-08-02 and FM-08-01		Robert Chung Denix Anbiah	A	D
	<b><u>Request to Extend the Period of Project Allocation</u></b>				
97	Request to extend the period of project allocation for three locally-administered STIP projects on the State Highway System totaling \$7,554,000, per STIP Guidelines. (Related item under Tab 60.) Waiver-09-14		Juan Guzman Rachel Falsetti	A	D
98	Request to extend the period of project allocation for three locally-administered STIP projects off the State Highway System totaling \$2,674,000, per STIP Guidelines. Waiver-09-15		Juan Guzman Denix Anbiah	A	D
	<b><u>Request to Extend the Period of Contract Award</u></b>				
99	Request to extend the period of contract award for one SHOPP project for \$14,172,000, and one CMIA (Proposition 1B) project for \$31,500,000, one TCIF project for \$84,038,000, and one multi program project for \$29,709,000, per Resolution G-06-08. Waiver-09-17		Juan Guzman Rachel Falsetti	A	D
	<b><u>Request to Extend the Period of Project Development Expenditure</u></b>				
100	Request to extend the period of project development expenditures for four locally-administered STIP transit projects totaling \$11,020,000, per STIP Guidelines. Waiver-09-16		Juan Guzman Sharon Scherzinger	A	D
	<b><u>OTHER MATTERS / PUBLIC COMMENT</u></b>				
2:30 pm	<b><u>Adjourn</u></b>				

Tab # / Time	Item Description		Presenter	Status*
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### **Highway Financial Matters**

\$ 569,272,000 Total SHOPP/Minor Requested for Allocation  
 \$ 15,178,000 Total SHOPP Requested for Allocation –Recovery Act  
 \$ 12,860,000 Total STIP Requested for Allocation  
 \$ 2,000,000 Total State TE Requested for Allocation – Recovery Act  
\$ 575,690,000 Total Proposition 1B Bond Requested for Allocation  
 \$ 1,173,000,000 Sub-Total Project Funds Requested for Allocation

\$ 20,077,000 Delegated Allocations  
 \$ 1,193,077,000 Sub-Total, Highway Project Allocations

\$ 683,282,997 Local Assistance Lump Sum Augmentation – Federal Funds  
\$ 502,039,000 Contributions from Other Sources  
 \$ 2,378,398,997 Total Value

### **Mass Transportation Financial Matters**

\$ 3,026,000 Total Waterborne Ferry Program Funds Requested for Allocation  
\$ 13,147,000 Total TCRP Requested for Allocation  
 \$ 16,173,000 Total State Allocations