

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

JUNE 6-7, 2007
Sacramento, California

Wednesday, June 6, 2007

11:30 am

CTF 18th Annual TRANNY Awards Luncheon

Reservations required. Contact Sarah West at (916) 489-1629.

**Sacramento Convention Center
1300 J Street, Room 202
Sacramento, California**

3:00 p.m.

Commission Meeting

**Hilton Sacramento Arden West
Eagle Room
2200 Harvard Street
Sacramento, California**

6:00 p.m.

Commissioners' Dinner

**4th Street Grill
400 L Street
Sacramento, California**

Thursday June 7, 2007

9:00 a.m.

Commission Meeting

**Hilton Sacramento Arden West
Eagle Room
2200 Harvard Street
Sacramento, California**

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

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 Annette Gilbertson 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 MEETINGS (Subject to Change):
CTC Commission Meeting – July 25-26, Glendale

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
--	-------------------------	---------------	--	----------------

* "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), Public Transportation Account (PTA), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

Wednesday, June 6, 2007

3:00 p.m.

Commission Meeting

**Hilton Sacramento Arden West
Eagle Room
2200 Harvard Street
Sacramento, California**

3:00 pm	<u>GENERAL BUSINESS (#1 – 5)</u>			
1	Roll Call	1.1	James Ghielmetti	I C
2	Approval of Minutes for April 25-26, 2007	1.2	James Ghielmetti	A C
3	Commission Reports	1.4	James Ghielmetti	A C
4	Commissioners' Meetings for Compensation	1.5	James Ghielmetti	A C
5	Executive Director's Report	1.3	John Barna	A C
3:20 pm				
6	Presentation of Staff Recommendations for 2006 STIP Augmentation	4.2a.	John Barna David Brewer	A C
7	Report on Current Governor's Budget Proposal and May Revise Proposal	4.14	Mitchell Weiss Steven Keck	I D
8	FY 2006-07 3 rd Quarter Finance Report	3.6	Mitchell Weiss Steven Keck	I D
9	FY 2006-07 3 rd Quarter Project Delivery Report	3.7	Mitchell Weiss Karla Sutliff	I D
10	FY 2006-07 3 rd Quarter Rail Operations Report	3.5	Robert Chung Bill Bronte	I D
5:00 pm	ADJOURN			

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
--	-------------------------	---------------	--	----------------

Thursday, June 7, 2007

9:00 a.m.

Commission Meeting

Hilton Sacramento Arden West
Eagle Room
2200 Harvard Street
Sacramento, California

9:00 am	<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT (#11)</u>					
11	Report by Agency Secretary and/or Deputy Secretary	1.6	Jim Bourgart	I	B	
	<u>CALTRANS REPORT (#12)</u>					
12	Report by Caltrans' Director and/or Deputy Director	1.7	Will Kempton	I	D	
	<u>REGIONAL AGENCIES AND RURAL COUNTIES REPORT (# 13 – 14)</u>					
13	Report by Regional Agencies Moderator	1.8	Lisa Rheinheimer	I	R	
14	Report by Rural Counties Task Force Chair	1.9	Mike Woodman	I	R	
	<u>MODAL ISSUES (#5.1)</u>					
15	Presentation by the California Transit Association	5.1	Josh Shaw	I	R	
10:50 am	<u>Break</u>					
11:00 am						
16	Adoption of 2006 STIP Augmentation. Reso. G-07-_____	4.2b.	David Brewer	A	C	
	<u>INFORMATION CALENDAR (#17 – 28)</u>					
			Stephen Maller			
17	IC Informational Report on Emergency G-11 Allocations. Nine projects totaling \$4,030,000.	2.5f.(1)		I	D	
18	IC Informational Report on SHOPP Safety G-03-10 Allocations. Five projects totaling \$17,599,000, plus \$4,345,000 from other sources.	2.5f.(3)		I	D	
19	IC Informational Report on Minor G-05-05 Allocations. Seven projects totaling \$3,577,000.	2.5f.(4)		I	D	
20	IC Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded	3.2		I	D	
21	IC Mo. Status-Construction Contract Award-State Highway Projs, per FY 2005-06 Alloc. Plan & Criteria Reso. G-06-08	3.3a.		I	D	
22	IC Mo. Status-Construction Contract Award-Local Assist. STIP Projs, per FY 2005-06 Alloc. Plan & Criteria Reso. G-06-08	3.3b.		I	D	
23	IC Mo. Status-Construction Contract Award-TCRP Proj, per FY 2005-06 Alloc. Plan & Criteria Reso. G-06-08	3.3c.		I	D	
24	IC Mo. Report-Projects Amended into the SHOPP by Department Action	3.4		I	D	
25	IC 2007 Quarterly Non Toll Seismic Safety Retrofit Report	3.10		I	D	
26	IC AB 1012 Unobligated RSTP and CMAQ "Use It or Lose It" Quarterly Status Report	3.11		I	D	
27	IC Local Assistance Quarterly Lump Sum Allocation Status for FY 2006-07	3.12		I	D	
28	IC Bi-Annual Report for TCR Program	3.13		I	D/C	
	<u>END OF INFORMATION CALENDAR</u>					

		<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>	
		CONSENT CALENDAR (#29 – 77)		Robert Chung		
29	CC	TCRP App. Amendment: SCVTA & BART Proj #1.1 – BART to San Jose; extension from Fremont to Warm Springs. <i>(Related Item under 2.6e.(1).)</i> Reso. TAA-07-12, Amending Reso. TAA-06-37	2.1c.(1)		A	D/C
30	CC	TCRP App. Amendment: SMART Proj #30 – Commuter Rail Passenger Service; Cloverdale south. to San Rafael & Larkspur. <i>(Related Item under 2.6e.(1).)</i> Reso. TAA-07-13, Amending Reso.TAA-06-40	2.1c.(2)		A	D/C
31	CC	TCRP App. Amendment: City of LA Proj #49.1 – ATCS in the Hollywood Intermodal Transportation Center Service Area. Reso. TAA-07-15, Amending Reso. TAA-05-02	2.1c.(3)		A	D/C
32	CC	TCRP App. Amendment: Department Proj #50 – LA-Route 71; complete 3 miles of six-lane freeway through Pomona, from Rte 10 to Rte 60 in LA County, construct Mission Blvd/Rte 71 Interchange. <i>(Related Item under 2.6e.(1).)</i> Reso. TAA-07-15, Amending Reso.TAA-05-02	2.1c.(4)		A	D/C
33	CC	TCRP App. Amendment: Department Proj #74.1 – Pacific Surfliner; Oceanside Double Track. Funds available from savings from completed Proj #74.8 – Pacific Surfliner; O’Neil to Flores Double Track. <i>(Related Item under 2.6e.(1).)</i> Reso. TAA-07-16, Amending Reso.TAA-06-33	2.1c.(5)		A	D/C
34	CC	TCRP App. Amendment: SacRT Proj #115 – South Line Light Rail; extend South Line from Meadowview to Cosumnes River College. Reso. TAA-07-17, Amending Reso.TAA-06-05	2.1c.(6)		A	D/C
35	CC	Prop. 116 Application Amendment: Department–Escalon to Stockton Second Mainline Track & Related Signal Improvements Project. PUC 99622(a). Resolution PA-07-____, Amending Resolutions PA-06-02 and PA-02-09	2.1e.(1)		A	C
36	CC	Prop. 116 Application Approval: Department–Madera County Amtrak Station Relocation Project. PUC 99622(a). <i>(Related item under 2.6c.)</i> Resolution PA-07-____	2.1e.(2)		A	C
37	CC	Env. Matters: Approve future consideration of funding: Route 53 in Lake County. Roadway improvements near Clearlake (ND). Resolution E-07-06	2.2c.(1)		A	D
38	CC	Env. Matters: Approve future consideration of funding: Route 5 in Shasta County. Bridge replacement near Redding (ND). Resolution E-07-07	2.2c.(2)		A	D
39	CC	Env. Matters: Approve future consideration of funding: Route 89 in Placer County. Roadway improvements near Tahoe City (ND). Resolution E-07-08	2.2c.(3)		A	D
40	CC	Env. Matters: Approve for future consideration of funding: Route 101 in Sonoma County. Roadway improvements in Rohnert Park (ND). Resolution E-07-09	2.2c(4)		A	D
41	CC	Env. Matters: Approve future consideration of funding: Route 26 in San Joaquin and Calaveras Counties. Roadway improvements near Linden (ND). Resolution E-07-10	2.2c(5)		A	D
42	CC	Env. Matters: Approve future consideration of funding: Route 59 in Merced County. Roadway improvements near Snelling (ND). Resolution E-07-11	2.2c.(6)		A	D

		<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>	
CONSENT CALENDAR CONTINUED						
43	CC	New public route connection and future consideration of funding: Route 20 in Sutter County. Harter Parkway connection to Route 20 in Yuba City (ND). <i>(Related item under 2.3b.)</i> Resolution E-07-12	2.2c.(7)		A	C
44	CC	Notice of Intention to Consider Rescinding Freeway Adoption: 3-Sut-99 PM T36.0/42.2; 3-But-99 PM 0.0/13.1 Resolution NIU 07-01	2.3a.		A	D
45	CC	New public road connection: State Route 20 at 3-Sut-20 PM 14.47 (Harter Parkway) in the city of Yuba City. <i>(Related item under 2.2c.(7).)</i> Reso. S-731	2.3b.		A	D
46	CC	Two Relinquishment Resolutions: 10-Cal-49-PM 3.9/R5.1 Rte 49 county of Calaveras Reso. R-3663; 11-Imp-86-PM R28.0/R33.4 Rte 86 county of Imperial Reso. R-3664	2.3c.		A	D
47	CC	One Vacation Resolution: 10-Cal-49-PM 18.7 Rte 49 county of Calaveras Reso. A-865	2.3d.		A	D
48	CC	10 Resolutions of Necessity	2.4b.		A	D
6 AYES		Resolutions C-19652 through C-19660 and C-19662				
49	CC	Director's Deeds: Items #1 through #22 Excess Lands – Return to State: \$3,273,450 Return to Others: \$0	2.4d.		A	D
50	CC	Financial Allocation: one district Minor project for \$500,000. Resolution FP-06-94	2.5a.		A	D
51	CC	Financial Allocation: four SHOPP projects totaling \$29,424,000. Resolution FP-06-95	2.5b.(1)		A	D
52	CC	Financial Allocation: 32 SHOPP projects totaling \$23,454,000 Amended into the SHOPP by Department action. Resolution FP-06-96	2.5b.(2)		A	D
53	CC	Financial Allocation: 14 SHOPP projects totaling \$21,226,000 programmed in FY2007-08. Reso. FP-06-97	2.5b.(4)		A	D
54	CC	Financial Allocation: two State-administered STIP projects on the State Highway System totaling \$25,483,000, plus \$85,500,000 from other sources. Resolution FP-06-99	2.5c.(1)		A	D
55	CC	Financial Allocation: 4 locally-administered STIP projects on the State Highway System totaling \$5,971,000, plus \$1,712,000 from other sources. Resolution FP-06-100	2.5c.(2)		A	D
56	CC	Financial Allocation: 32 locally-administered STIP projects off the State Highway System totaling \$27,700,000, plus \$10,915,000 from other sources. Resolution FP-06-101	2.5c.(3)		A	D
57	CC	Financial Allocation: one State-administered STIP TE project for \$790,000. Resolution FP-06-102	2.5c.(4)		A	D
58	CC	Financial Allocation: two locally-administered STIP TE projects on the State Highway System for \$1,472,000. Resolution FP-06-103	2.5c.(5)		A	D
59	CC	Financial Allocation: seven locally-administered STIP PPM projects totaling \$471,000. Resolution FP-06-105	2.5c.(7)		A	D
60	CC	Financial Allocation: four AB 3090 Reimbursement projects totaling \$2,690,000. Resolution FP-06-106	2.5c.(8)		A	D
61	CC	Financial Allocation: one locally-administered Statewide TE project for \$135,000. Resolution FP-06-107	2.5c.(9)		A	D

		<u>Item Description</u>	<u>Ref. #</u>	<u>Status*</u>	
CONSENT CALENDAR CONTINUED					
62	CC	Financial Allocation: 14 locally-administered EEM Program projects totaling \$3,189,252, plus \$8,438,074 from other sources. Resolution FP-06-108	2.5c.(10)	A	D
63	CC	Financial Allocation: two State-administered STIP projects on the State Highway System totaling \$1,600,000, programmed in FY 2007-08. Resolution FP-06-109	2.5c.(11)	A	D
64	CC	Financial Allocation: one locally-administered STIP project off the State Highway System totaling \$1,665,000, programmed in FY 2007-08. Resolution FP-06-110	2.5c.(12)	A	D
65	CC	Financial Allocation: one locally-administered STIP TE project on the State Highway System totaling \$640,000, plus \$83,000 from other sources. Resolution FP-06-111	2.5c.(13)	A	D
66	CC	Financial Allocation: six State-administered STIP Rail projects totaling \$18,831,000, plus \$28,298,000 from other sources. Resolution MFP-06-20	2.6a.(2)	A	D
67	CC	Financial Allocation: one State-administered STIP Rail TE project for \$530,000. Resolution MFP-06-21	2.6a.(4)	A	D
68	CC	Financial Allocation: two State Proposition 116 Rail Program projects totaling \$175,875. Reso. BFP-06-02	2.6c.	A	D
69	CC	Financial Allocation: six TCRP projects totaling \$65,778,000. <i>(Related Items under 2.1c.(1-2) and 2.1c.(4-5).)</i> Resolution TFP-06-37	2.6e.(1)	A	D/C
70	CC	Financial Allocation: reimburse previously approved AB 1335 Letter of No Prejudice for one TCRP project for \$150,000,000. Resolution TFP-06-38	2.6e.(2)	A	D/C
71	CC	Financial Allocation: \$294,000 for FY 2006-07 California Aid to Airports Program (CAAP) funds for one project in the 2006 Aeronautics Program. <i>(Related item under 4.13.)</i> FDOA-2006-05	2.7a.	A	D
72	CC	Financial Allocation: \$1,650,000 for FY 2007-08 Aeronautics set-aside to match Federal Airport Improvement Program (AIP) Grants. <i>(Related item under 4.8.)</i> FDOA-2006-06	2.7b.	A	D
73	CC	Technical Change: Resolution FP-06-21, approved September 7, 2006. Correction Project #1 Sierra County (PPNO 3117) correct the project description. No change to the amount allocated.	2.9a.	A	D
74	CC	Technical Change Resolution FP-06-53, approved December 14, 2006. Correction Project #5 City of La Mesa (PPNO 7421H) correct the funding split. No change to the amount allocated.	2.9b.	A	D
75	CC	Technical Change: Resolutions MFP-05-01, MPF-05-04, MFP-05-12, MFP-05-13, and MFP-05-14, approved July 14, 2005, August 18, 2005, April 27, 2006, and June 8, 2006, respectively. Correction to modify the budget year and budget item number. No change to the amounts allocated.	2.9c.	A	D
76	CC	Adoption of the Rate for Local Government Matching of Federal Airport Improvement Program (AIP) Grants Resolution G-07-__	4.8	A	D
77	CC	Adjustment to the 2006 Aeronautics Program Resolution G-07-__, Amending Resolution G-06-05	4.13	A	D
END OF CONSENT CALENDAR					

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>	
11:25 am	Highway Right of Way Matters – Appearances (#78 – 79)				
78	Donald Lee Olmsted, et al. 10-Sta-99-PM 12.1 Resolution C-19661	2.4a.(2)	Stephen Maller Charles Fielder	A	D
79	Hansen's Truck Stop, Inc. 01-Hum-101-PM 57.88 Resolution C-19651	2.4a.(1)	Stephen Maller Charles Fielder	A	D
12:00 pm	Program Amendments/Project Approvals – STIP Amendments for Notice (#80)				
80	STIP Amendment 06S-116: Department and IVAG Program \$10,000,000 of SAFETEA-LU Border Infrastructure Program (BIP) funds to Right of Way in FY 2007-08 for the Brawley Bypass project.	2.1b.	David Brewer Rachel Falsetti	I	D
	Financial Allocations Contingent on FY 2007-08 Budget Passing (#81 – 85)				
81	Financial Allocation: 16 SHOPP projects totaling \$201,756,000, plus \$7,000,000 from other sources, programmed in FY 2007-08. <i>Contingent upon passage of the FY 2007-08 Budget Act.</i> Resolution FP-06-98	2.5b.(5)	Maura Twomey Rachel Falsetti	A	D
82	Financial Allocation: 26 locally-administered STIP TE projects off the SHS totaling \$12,438,000, plus \$2,523,000 from other sources. <i>Contingent upon passage of the FY 2007-08 Budget Act.</i> Reso. FP-06-104	2.5c.(6)	Maura Twomey Terry Abbott	A	D
83	Financial Allocation: one locally-administered STIP TE project on the SHS \$150,000, programmed in FY 2007-08. <i>Contingent upon passage of the FY 2007-08 Budget Act.</i> Resolution FP-06-112	2.5c.(14)	Maura Twomey Terry Abbott	A	D
84	Financial Allocation: two locally-administered STIP TE projects off the SHS \$201,000, programmed in FY 2007-08. <i>Contingent upon passage of the FY 2007-08 Budget Act.</i> Resolution FP-06-113	2.5c.(15)	Maura Twomey Terry Abbott	A	D
85	Financial Allocation: three locally-administered STIP TE projects totaling \$1,199,000, plus \$18,000 from other sources, contingent upon approval of the 2006 STIP Augmentation. <i>(Related item under 4.2.)</i> <i>Contingent upon passage of the FY 2007-08 Budget Act.</i> Resolution FP-06-119	2.5c.(21)	Maura Twomey Terry Abbott	A	D
	Financial Allocations for STIP Augmentation Projects (#86 – 92)				
86	Financial Allocation: one State-administered STIP project on the SHS totaling \$2,866,000, contingent upon approval of the 2006 STIP Augmentation. <i>(Related item under 4.2.)</i> Resolution FP-06-114	2.5c.(16)	Maura Twomey Rachel Falsetti	A	D
87	Financial Allocation: five State-administered STIP projects on the SHS totaling \$186,944,000, programmed in FY 2007-08, contingent upon approval of the 2006 STIP Augmentation. <i>(Related item under 4.2.)</i> Resolution FP-06-115	2.5c.(17)	Maura Twomey Rachel Falsetti	A	D
88	Financial Allocation: one locally-administered STIP project on the SHS totaling \$8,286,000, programmed in FY 2007- 08, contingent upon approval of the 2006 STIP Augmentation. <i>(Related item under 4.2.)</i> Resolution FP-06-116	2.5c.(18)	Maura Twomey Rachel Falsetti	A	D
89	Financial Allocation: five locally-administered STIP projects off the SHS totaling \$3,315,000, programmed in FYs 2005- 06 and FY 2007-08, contingent upon approval of the 2006 STIP Augmentation. <i>(Related item under 4.2.)</i> Resolution FP-06-117	2.5c.(19)	Maura Twomey Terry Abbott	A	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>	
90	Financial Allocation: five locally-administered STIP projects off the SHS totaling \$4,466,000, plus \$25,000 from other sources, programmed in FY 2007-08, contingent upon approval of the 2006 STIP Augmentation. <i>(Related item under 4.2.)</i> Resolution FP-06-118	2.5c.(20)	Maura Twomey Terry Abbott	A	D
91	Financial Allocation: one locally-administered STIP PPM project for \$100,000 programmed in FY 2007-08, contingent upon approval of the 2006 STIP Augmentation. <i>(Related item under 4.2.)</i> Resolution FP-06-120	2.5c.(22)	Maura Twomey Terry Abbott	A	D
92	Financial Allocation: two Local STIP Rail/Transit projects for \$33,225,000, plus \$6,375,000 from other sources, programmed in FY 2007-08, contingent upon approval of the 2006 STIP Augmentation. <i>(Related item under 4.2.)</i> Resolution MFP-06-___	2.6a.(3)	Maura Twomey Bill Bronte Gale Ogawa	A	D
12:15 pm	LUNCH				
12:45 pm					
93	Corridor Mobility Improvement Account (CMIA) Agreements	4.6	John Barna Stephen Maller	A	C
94	Route 99 Project Agreements	4.7	John Barna Stephen Maller	A	C
95	Update on Revision to RTP Guidelines	4.5	John Barna	I	C
96	Intercity Rail Capital Program – Proposition 1B Bond	4.12	Robert Chung William Bronte	I	D
97	SHOPP Augmentation – Proposition 1B Bond	4.16	Maura Twomey Rachel Falsetti	I	D
1:20 pm					
98	Monthly Report on Toll Bridge Program Oversight Committee Activity	3.1	Stephen Maller	I	C
99	State and Federal Legislative Matters	4.1	Robert Chung	A	C
100	Report on Union Pacific Railroad Partnering Effort	4.11	Robert Chung Bimla Rhinehart Jerry Wilmoth	I	D
101	FY 2006-07 3 rd Quarter Excess Land Disposal Report	3.8	Robert Chung Bimla Rhinehart	I	D
102	Preliminary Close-Out Report on FY 2006-07 Right of Way Lump Sum Allocation	4.9	Stephen Maller Bimla Rhinehart	I	D
103	Financial Allocation: \$320,384,000 for FY 2007-08 Right of Way Lump Sum. <i>Contingent upon passage of the FY 2007-08 Budget Act.</i> Resolution FM-06-06	2.5j.	Stephen Maller Bimla Rhinehart	A	D
104	Financial Allocation Adjustment of \$711,744,500 for balance of FY 2006-07 Local Assistance Lump Sum Allocation. Reso. FM-06-04, Amending Reso. FM-06-02	2.5g.	Maura Twomey Terry Abbott	A	D
105	Financial Allocation: \$13,500,000 for Local Seismic Bridge Retrofit Lump Sum – Proposition 1B Program. <i>Contingent upon passage of the FY 2007-08 Budget Act.</i> Resolution	2.5i.	Maura Twomey Terry Abbott	A	D
106	Preliminary Close-Out Report on FY 2006-07 Minor Program Sum Allocation	4.10	Maura Twomey Rachel Falsetti	I	D
	Financial Allocations Contingent on FY 2007-08 Budget Passing (#107 – 108)				
107	Financial Allocation: \$106,000,000 for FY 2007-08 Minor Program Lump Sum. <i>Contingent upon passage of the FY 2007-08 Budget Act.</i> Resolution FM-06-07	2.5k.	Stephen Maller Rachel Falsetti	A	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>	
108	Financial Allocation: \$100,772,000 for FY 2007-08 Local Assistance Lump Sum. <i>Contingent upon passage of the FY 2007-08 Budget Act.</i> Resolution FM-06-05	2.5h.	Maura Twomey Terry Abbott	A	D
109	• Financial Allocation for nine locally-administered STIP Rail/Transit projects totaling \$24,356,000, plus \$93,887,644 from other sources. Resolution MFP-06-19	2.6a.(1)	Maura Twomey Gale Ogawa	A	D
Financial Allocations for Projects with Costs that Exceed 20 Percent of the Programmed Amount (#110 – 111)					
110	Financial Allocation: STIP projects with costs that exceed 20 percent of the programmed amount. Two projects totaling \$16,449,000. Resolution FP-06-121 07-LA-138 – Programmed amount of \$3,399,000, estimate \$7,151,000, increase of 110%; 07-LA-138 – Programmed amount \$4,774,000, estimate \$9,298,000, increase of 94.8%.	2.5d.(1)	Maura Twomey Doug Failing	A	D
111	Financial Allocation: SHOPP projects with costs that exceed 20 percent of the programmed amount. Three SHOPP projects totaling \$56,523,000. Reso. FP-06-122 07-LA-Var. – Programmed \$8,755,000, estimate \$12,643,000, increase of 44.4%; 07-LA-138 – Programmed amount \$4,634,000, estimate \$10,940,000, increase of 136%; 08-SBd-15 – Programmed amount \$25,622,000, estimate of \$32,941,000, increase of 28.6%.	2.5d.(2)	Maura Twomey Doug Failing Mike Perovich	A	D
Time Extensions (#112 – 119)					
112	Extend the Period of Project Allocation: four STIP projects on the State Highway System totaling \$2,654,000. Waiver-07-12	2.8a.(1)	Maura Twomey Rachel Falsetti Terry Abbott	A	D
113	Extend the Period of Project Allocation: 22 locally-administered STIP projects totaling \$13,347,000. Waiver-07-13	2.8a.(2)	Maura Twomey Terry Abbott	A	D
114	Extend the Period of Project Allocation: three State-administered STIP Rail projects totaling \$8,920,000. Waiver-07-14	2.8a.(3)	Maura Twomey William Bronte	A	D
115	Extend the Period of Contract Award for the City of Fresno for \$631,000, per FY 2005-06 Allocation Plan and Criteria. Waiver-07-15	2.8b.(1)	Maura Twomey Terry Abbott	A	D
116	Extend the Period of Contract Award: one STIP project for \$65,000 and one SHOPP project for \$396,000, per Resolution G-06-08. Waiver-07-16	2.8b.(2)	Maura Twomey Rachel Falsetti	A	D
117	Extend the Period of Contract Award for the City of Bakersfield for one locally-administered on-system STIP project for \$15,000,000, per Resolution G-06-08. Waiver-07-17	2.8b.(3)	Maura Twomey Terry Abbott	A	D
118	Extend the Period of Project Development Expenditure: three locally-administered STIP projects totaling \$193,000, per Resolution G-06-08. Waiver-07-18	2.8d.	Maura Twomey Terry Abbott	A	D
119	Extend the Period of Project Reimbursement: Transportation Agency for Monterey County for the Caltrain Extension to Monterey County project. Waiver-07-19	2.8e.	Maura Twomey Gale Ogawa	A	D
120	Adoption of 2008 Fund Estimate Assumptions	4.3	Mitchell Weiss Steven Keck	A	D
121	Status of Delivery of AB 3090 Project Components	3.9	Rachel Falsetti	A	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>	
122	Adoption of FY 2006-07 Remaining Environmental Enhancement and Mitigation (EEM) Program totaling \$3,576,031 Resolution G-07-	4.4	Annette Gilbertson	A	C
123	<ul style="list-style-type: none"> Annual Analysis by State Treasurer of Bonding Capacity (GARVEE Bonds) of Federal Transportation Funds 	4.15	Mitchell Weiss Vicki Au Yeung	A	D
	<u>OTHER MATTERS / PUBLIC COMMENT</u>				
3:15 pm	ADJOURN				