

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

**June 25-26, 2008
Sacramento, California**

Wednesday, June 25, 2008

10:00 a.m. Commission Meeting

**Lincoln Plaza
Auditorium, First Floor
400 P Street
Sacramento, California**

7:00 p.m. Commissioners' Dinner

**Biba Restaurant
2801 Capitol Avenue
Sacramento, California**

Thursday, June 26, 2008

9:00 a.m. Commission Meeting

**Lincoln Plaza
Auditorium, First Floor
400 P 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 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 MEETINGS (Subject to Change):
CTC Commission Meeting – July 23-24, 2008, Los Angeles

Tab # / Time	Item Description		Presenter	Status*
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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), Public Transportation Account (PTA), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

Wednesday, June 25, 2008

10:00 a.m.

Commission Meeting

Lincoln Plaza
Auditorium, First Floor
400 P Street
Sacramento, California

10:00 am	<u>GENERAL BUSINESS</u>			
1	Roll Call		John Chalker	I C
	<u>Highway Right of Way Matters – Resolutions of Necessity – Appearances</u>			
2 8 Ayes	Resolution of Necessity – Appearance -- Neil Kasbergen, et al. 06-Tul-198-PM 3.0 Resolution C-19916		Stephen Maller Malcolm Dougherty	A D
3 8 Ayes	Resolution of Necessity – Appearance -- Leo J. Cacitti, Trustee, etc., et al. 03-Yol-50-PM 1.1 <i>(Related item under Tab 71)</i> Resolution C-19917		Stephen Maller Jody Jones	A D
4 8 Ayes	Resolution of Necessity – Appearance -- Bennie N. Filippini, Trustee, etc., et al. 10-SJ-88-PM 4.4 Resolution C-19918		Stephen Maller Kome Ajise	A D
8 Ayes	Resolution of Necessity – Appearance -- Jim Pellegrini, Trustee, etc., et al. 10-SJ-88-PM 4.4 Resolution C-19919			
11:40 am	<u>LOCAL REPORTS</u>			
5	Presentation on Tri-Counties MOU II		Charles Field Tim McSorley Dennis Cardoza	I R
12:00 pm	Lunch			
1:00 pm	<u>GENERAL BUSINESS</u>			
6	Approval of Minutes for May 28-29, 2008		John Chalker	A C
7	Commission Reports		John Chalker	A C
8	Commissioners' Meetings for Compensation		John Chalker	A C
9	Executive Director's Report		John Barna	A C
1:15 pm	<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>			
10	Report by Agency Secretary and/or Deputy Secretary		Jim Bourgart	I B
	<u>CALTRANS REPORT</u>			
11	Report by Caltrans' Director and/or Deputy Director		Will Kempton	I D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
1:45 pm	<u>LOCAL REPORTS</u>				
12	Report by Regional Agencies Moderator		Shirley Medina	I	R
13	Report by Rural Counties Task Force Chair		Mike Woodman	I	R
14	Report by Self-Help Counties Coalition Moderator		Suzanne Smith	I	R
2:00 pm	<u>POLICY MATTERS</u>				
15	Status of FY 2008-09 Budget		David Brewer Norma Ortega	A	D
16	Public Private Partnership – Public Education and Marketing		John Barna Panel Members	I	C/R
3:00 pm	Break				
3:15 pm					
17	LA Metro HOT Lanes Proposal		Maura Twomey	I	C
18	Financial Accountability		John Barna Andre Boutros	A	C
4:15 pm	<u>Proposition 1B CMIA Program Amendments</u>				
19	The Department proposes to amend the CMIA Project and Baseline Agreement for the Route 219 Expressway, Phase 2 project (PPNO 9940C) in Stanislaus County to delete \$2,240,000 in RIP funds and add \$2,240,000 in federal Demonstration funds. <i>(Related items under Tab 49, Tab 106 and Tab 98)</i> Resolution CMIA-PA-0708-015		Andre Boutros Ross Chittenden	A	D
20	The Department and the San Bernardino Associated Governments propose to amend the CMIA Project and Baseline Agreement for the Interstate 215 North – Segments 1 and 2 Project (PPNO 0247P) in San Bernardino County to modify funding plan to reflect cost increase. Resolution CMIA-PA-0708-007		Andre Boutros Ross Chittenden	A	D
21	The Department and Kern County propose to amend the CMIA Project and Baseline Agreement for the Route 46 Expressway – Segment 3 Project (PPNO 3386A) in Kern County to modify funding plan to reflect cost increase. Resolution CMIA-PA-0708-016		Andre Boutros Ross Chittenden	A	D
22	The Department, the Metropolitan Transportation Commission, and the Sonoma County Transportation Authority propose to amend the CMIA Project and Baseline Agreement for the Route 101 – HOV Lane Railroad Avenue to Rohnert Park Expressway_ Project (PPNO 0775) in Sonoma County to modify the scope and amend the funding plan. Resolution CMIA-PA-0708-017		Andre Boutros Ross Chittenden	A	D
23	The Department, the Metropolitan Transportation Commission, the Alameda County Congestion Management Agency, and the Contra Costa Transportation Authority propose to amend the CMIA Project and Baseline Agreement for the Route 24-Caldecott Tunnel Fourth Bore Project (PPNO 0247P) in Alameda and Contra Costa Counties to modify funding plan. Resolution CMIA-PA-0708-018		Andre Boutros Ross Chittenden	A	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
24	The Department and the San Bernardino Associated Governments propose to amend the CMIA Project and Baseline Agreement for the Interstate 215 North - Segment 5 Project (PPNO 0247N) in San Bernardino County to modify funding plan to reflect cost increase. Resolution CMIA-PA-0708-019		Andre Boutros Ross Chittenden	A	D
<u>Proposition 1B Route 99 Program Amendments</u>					
25	The Department and the Sacramento Area Council of Governments propose to amend the Route 99 Project and Baseline Agreement for the Feather River Bridge Replacement and Widening Project (PPNO 8361B) in Sutter County to increase cost for R/W and Construction. Resolution R99-PA-0708-001		Andre Boutros Ross Chittenden	A	D
26	The Department and the San Joaquin Council of Governments propose to amend the Route 99 Project and Baseline Agreement for the Manteca Widening Project (PPNO 7634) in San Joaquin County to amend funding to reflect exchange local for STIP funds. Resolution R99-PA-0708-003		Andre Boutros Ross Chittenden	A	D
5:00 pm	<u>POLICY MATTERS</u>				
27	Trade Corridors Improvement Fund (TCIF) – Project Baseline Agreement		Maura Twomey	A	C
28	2008 STIP Technical Adjustments		David Brewer	A	C
5:15 pm	<u>ADJOURN</u>				

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Thursday, June 26, 2008

9:00 a.m.

Commission Meeting

Lincoln Plaza
Auditorium, First Floor
400 P Street
Sacramento, California

9:00 am	<u>GENERAL BUSINESS</u>			
	Roll Call		John Chalker	I C
	<u>INFORMATION CALENDAR</u>			
			Stephen Maller	
29 IC	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): Two Projects totaling \$6,990,000. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): One Project for \$6,284,000.			I D
30 IC	Monthly Report on Projects Amended into the SHOPP by Department Action			I D
31 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08			I D
32 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08			I D
33 IC	Monthly Status of Construction Contract Award for TCRP Projects, per Resolution G-06-08			I D/C
34 IC	Report on AB 1012 "Use It or Lose It" Provision for Federal Fiscal Year 2006 Unobligated CMAQ and RSTP Funds			I D
35 IC	Annual Review of Rate for Local Government Matching of California Aid to Airport Program (CAAP) Grants			I D
	<u>END OF INFORMATION CALENDAR</u>			
	<u>CONSENT CALENDAR</u>			
			Robert Chung	
36 CC	STIP Amendment 08S-001 The Department and San Diego Association of Governments propose to amend the STIP, to add the San Diego & Arizona Eastern Railway San Ysidro Freight Yard Expansion project in the city of San Diego and program \$600,000 of SAFETEA-LU Border Infrastructure funds to PS&E (PPNO 11-0854).			A D
37 CC	The Transportation Agency for Monterey County proposes to amend TCRP Project #14 – CalTrain; extension to Salinas in Monterey County to update the project schedule. Resolution TAA-07-55, Amending Resolution TAA-06-50			A D

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38 CC	The City of Ontario proposes to amend TCRP Project #55.2 - 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 program \$3,107,000 in new TCRP funding to R/W and \$11,269,000 in new TCRP funding to Construction, re-distribute \$1,443,000 in TCRP funds from PS&E to R/W, and update the project schedule and funding plan. <i>(Related items under Tab 79 and Tab 54)</i> Resolution TAA-07-56, Amending Resolution TAA-06-31			A	D
39 CC	The San Bernardino Associated Governments proposes to amend TCRP Project #58 - Route 10; widen freeway to eight-lanes through Redlands, Route 30 to Ford Street in San Bernardino County to re-distribute \$277,000 in TCRP funds from PS&E to Construction and update the project schedule and funding plan. <i>(Related items under Tab 78 and Tab 55)</i> Resolution TAA-07-57, Amending Resolution TAA-05-04			A	D
40 CC	The Sacramento Regional Transit District proposes to amend TCRP Project #115 - South Line Light Rail; extend South Line from Meadowview Station to Cosumnes River College in Sacramento County to update the project schedule. Resolution TAA-07-58, Amending Resolution TAA-07-17			A	D
41 CC	Proposition 116 Bicycle Program Project Application Approval: One Project for \$460,851 in the city of Saratoga. PUC Section 99650. Resolution PA-08-02, Amending Resolution PA-05-18			A	D
42 CC	Eight Relinquishment Resolutions -- 4-Sol-113-PM 19.0/19.8 State Route 113 in the city of Dixon Resolution R-3696 -- 4-Sol-80-PM R27.4/R27.6 State Route 80 in the city of Vacaville Resolution R-3697 -- 6-Mad-99-PM 9.42 State Route 99 in the city of Madera Resolution R-3698 -- 7-LA-5-PM R55.6, 7-LA-126-PM R5.7 State Routes 5 and 126 in the county of Los Angeles Resolution R-3699 -- 8-SBd-83-PM 11.1/14.3 State Route 83 in the city of Upland <i>(Related item under Tab 91)</i> Resolution R-3700 -- 8-SBd-210-PM 16.02/18.28 State Route 210 in the city of Rialto Resolution R-3701 -- 10-SJ-120-PM 16.6/17.3 State Route 120 in the city of Escalon Resolution R-3702 -- 3-ED-50-PM 72.7 State Route 50 in the county of El Dorado Resolution R-3704			A	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
43 CC	One Vacation Resolution -- 10-Cal-4-PM 12.5/13.0 State Route 4 in the county of Calaveras Resolution A-868			A	D
44 CC 8 Ayes	Nine Resolutions of Necessity Resolutions C-19920 through C-19922, and C-19924 through C-19929			A	D
45 CC	Director's Deeds -- Items #1 through #5 Excess Lands – Return to State: \$507,850 Return to Others: \$0			A	D
46 CC	Financial Allocation (2.5a.): One District Minor Project for \$325,000 in the city of Corona. Resolution FP-07-75			A	D
47 CC	Financial Allocation (2.5b.(1)): 29 SHOPP Projects totaling \$368,369,000, as follows: -- 11 projects totaling \$332,192,000, plus \$3,700,000 from other sources, programmed in the 2006 SHOPP. -- 18 projects totaling \$36,177,000, plus \$65,660,000 from other sources, amended into the SHOPP by departmental action. Resolution FP-07-76			A	D
48 CC	Financial Allocation (2.5c.(1)): Four State-Administered STIP Transportation Enhancement Projects on the State Highway System totaling \$5,552,000. Resolution FP-07-79			A	D
49 CC	Financial Allocation (2.5c.(2)): Four Locally-Administered STIP Projects on the State Highway System totaling \$4,878,000, as follows: -- Two STIP projects totaling \$4,668,000. -- Two STIP Transportation Enhancement projects totaling \$210,000, plus \$36,000 from other sources. Resolution FP-07-80			A	D
50 CC	Financial Allocations (2.5c.(3)): 55 Locally-Administered STIP Projects off the State Highway System totaling \$38,696,000, as follows: -- 27 STIP projects totaling \$20,283,000, plus \$1,085,500 from other sources. -- 24 STIP Transportation Enhancement projects totaling \$17,145,000, plus \$30,699,799 from other sources. -- Two STIP Planning, Programming, and Monitoring projects totaling \$250,000. -- Two AB 3090 Reimbursement Projects totaling \$1,018,000. Resolution FP-07-81			A	D
51 CC	Financial Allocation (2.5c.(4)): Three State-Administered STIP Projects on the State Highway System totaling \$31,661,000 programmed in FY 2008-09. Resolution FP-07-82			A	D
52 CC	Financial Allocation (2.5c.(7)): Seven Locally-Administered STIP Transportation Enhancement Projects off the State Highway System totaling \$3,336,000, plus \$2,244,000 from other sources, programmed in FY 2008-09. Resolution FP-07-85			A	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
53 CC	Financial Allocation (2.5c.(8)): One Locally-Administered Statewide Transportation Enhancement (STE) Project in Goleta for \$615,000. Resolution FP-07-86			A	D
54 CC	Financial Allocation Amendment (2.6e.(3)): One TCRP Project, no net change in funding. (Related Items under Tab 38) Resolution TFP-07-17, Amending Resolution TFP-06-13			A	D/C
55 CC	Financial Allocation (2.6e.(4)): One TCRP Project for \$277,000 for a State Route 10 project in the city of Redlands. (Related Item under Tab 39 and Tab 78) Resolution TFP-07-18			A	D/C
56 CC	Financial Allocation (2.7): \$1,650,000 for FY 2008-09 Aeronautics set-aside to match Federal Airport Improvement Program (AIP) Grants. Resolution FDOA-2008-01			A	D
57 CC	Adoption of the New Set-Aside Ratio for State Funded Airport Projects Resolution G-08-09			A	D
58 CC	Adoption of the Rate for State Matching of Federal Airport Improvement Program Grants Resolution G-08-10			A	D
END OF CONSENT CALENDAR					
9:10 am	PROGRAM STATUS				
59	Monthly Report on Toll Bridge Program Oversight Committee Activity		Stephen Maller Dina Noel	I	C
POLICY MATTERS					
60	Annual Analysis by State Treasurer of Bonding Capacity (GARVEE Bonds) of Federal Transportation Funds		David Brewer Vicki Au Yeung	A	D
Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR)					
61	Notice of Preparation of an Environmental Impact Report (EIR): State Route 101 in Santa Barbara County – Roadway improvements near Carpinteria (NOP).		Susan Bransen Jay Norvell	A	D
Environmental Matters – Comments on Documents in Circulation (Draft EIR)					
62	Comments on Documents in Circulation: State Route 154 in Santa Barbara County – Roadway improvements near Santa Ynez (Draft EIR).		Susan Bransen Jay Norvell	A	D
Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)					
63	Approval of Project for Future Consideration of Funding: State Route 405 in Los Angeles County programmed in the CMIA – Roadway improvements throughout Los Angeles County (FEIR). Resolution E-08-07		Susan Bransen Jay Norvell	A	D
64	Approval of Project for Future Consideration of Funding: State Route 12 in Napa and Solano Counties programmed in the CMIA – Roadway improvements near the city of Napa (MND). Resolution E-08-08		Susan Bransen Jay Norvell	A	D
65	Approval of Project for Future Consideration of Funding and New Public Road Connection: State Route 580 in Alameda County programmed in the CMIA – New Interchange at Isabel Avenue (MND). (Related item under Tab 67) Resolution E-08-09		Susan Bransen Jay Norvell	A	D

Tab # / Time	Item Description		Presenter	Status*	
66	Approval of Project for Consideration of Funding: State Route 580 in Alameda County programmed in the CMIA – Roadway improvements in the city of Livermore (FND). <i>(Related item under Tab 70)</i> Resolution E-08-10		Susan Bransen Jay Norvell	A	D
Highway Route Matters					
67	One New Public Road Connection to State Route 580 at 4-Ala-580-PM 14.2 (Isabel Avenue) in the city of Livermore. <i>(Related item under Tab 65)</i> Resolution S-737		Susan Bransen Helena Lenka Culik-Caro	A	D
9:40 am	Program/Project Amendments/Approvals for Notice				
68	STIP Amendment 08S-002 The Department and the Bay Area Rapid Transit District (BART) propose to amend the STIP, to add a new PTA eligible project, BART Seismic Retrofit of West Oakland Station and Aerial Structures, for \$10,000,000 IIP funds (PPNO 1014A) as an AB 3090 Cash Reimbursement project, for reimbursement in FY 2009-10 and FY 2010-11.		David Brewer Rachel Falsetti	I	D
Proposition 1B CMIA Project Allocations					
69	Financial Allocation <i>(2.5g.(1a))</i> : One Local-Administered CMIA Project on westbound State Route 580 in Marin County for \$500,000. Resolution CMIA-A-0708-013		David Brewer Rachel Falsetti	A	D
70	Financial Allocation <i>(2.5g.(1b))</i> : One Multi-Program State-Administered CMIA Project on State Route 580 in the city of Livermore for \$35,847,000, (\$26,573,000 CMIA and \$9,274,000 STIP), plus \$29,581,000 from other sources. <i>(Related item under Tab 65)</i> Resolution CMIA-A-0708-011 Resolution STIP1B-A-0708-013		David Brewer Rachel Falsetti	A	D
Proposition 1B STIP Project Allocations					
71	Financial Allocation <i>(2.5g.(3a))</i> : Two State-Administered STIP Projects on the State Highway System totaling \$77,574,000, plus \$93,845,000 from other sources. <i>(Related item under Tab 3)</i> Resolution STIP1B-A-0708-015		David Brewer Rachel Falsetti	A	D
72	Financial Allocation <i>(2.5g.(3b))</i> : One Multi-Program State-Administered HOV Lane Project on State Route 680 (Sunol Grade) for \$7,663,000, plus \$2,337,000 from other sources. Resolution STIP1B-A-0708-016 Resolution TFP-07-18		David Brewer Rachel Falsetti	A	D
73	Financial Allocation <i>(2.5g.(3c))</i> : One Local-Administered STIP HOT Lane Project on State Route 680 (Sunol Grade, ITS components) for \$8,000,000, plus \$500,000 from other sources. Resolution STIP1B-A-0708-017		David Brewer Rachel Falsetti	A	D

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Proposition 1B Trade Corridor Improvement Fund (TCIF) Project Allocations					
74	Financial Allocation (2.5g.(5)): One Local-Administered Off-System Project in the city of Riverside for \$6,000,000 programmed in FY 2008-09. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution TCIF-A-0708-01		David Brewer Rachel Falsetti	A	D
Financial Allocations for STIP Projects					
75	Financial Allocation (2.5c.(5)): One Locally-Administered STIP Project on Route 1 near the city of Santa Cruz for \$46,000 programmed in FY 2008-09. Resolution FP-07-83		David Brewer Rachel Falsetti	A	D
76	Financial Allocation (2.5c.(6)): Two Locally-Administered STIP Projects off the State Highway System totaling \$1,748,000, plus \$295,000 from other sources programmed in FY 2008-09. Resolution FP-07-84		David Brewer Rachel Falsetti	A	D
PROGRAM STATUS					
77	Bi-Annual Report for TCR Program		Juan Guzman Rachel Falsetti	A	D/C
Financial Allocations/Amendments for Traffic Congestion Relief Program (TCRP) Projects					
78	Financial Allocation (2.6e.(2)): Reimburse One LONP for \$5,704,000, for a State Route 10 project in the city of Redlands. <i>(Related items under Tab 39 and Tab 55)</i> Resolution TFP-07-		Juan Guzman Rachel Falsetti	A	D/C
79	Financial Allocation (2.6e.(1)): Three TCRP Projects totaling \$40,322,000. <i>(Related Items under Tab 80, Tab 38 and Tab 72)</i> Resolution TFP-07-		Juan Guzman Rachel Falsetti	A	D/C
Program/Project Amendments/Approvals for Action					
80	Traffic Congestion Relief Program (TCRP) Letter of No Prejudice (LONP) Approvals for two TCRP projects in Alameda and Santa Clara Counties. <i>(Related items under Tab 70 and Tab 79)</i> Resolution TL-07-02		Juan Guzman Rachel Falsetti	A	D
10:30 am	Break				
10:40 am	POLICY MATTERS				
81	Proposition 1B Highway-Railroad Crossing Safety Account (HRCSA) Program List of Project Nominations		Robert Chung	I	C
Director's Deeds					
82	Director's Deeds -- Conceptual Approval of a Direct Sale to the only Adjoining Owner – One Rincon LLC, its Assignees or Successors		Robert Chung Bimla Rhinehart	A	D
83	Status Report on May 2008 Director's Deed #23 (Ali Awad and Wajih Asi, in the city of Hawthorne, 118 th and Doty.) (May 2008, Tab 37).		Robert Chung Bimla Rhinehart	I	D
POLICY MATTERS					
84	Preliminary Close-Out Report on FY 2007-08 Lump Sum Annual Allocation for Right of Way		Robert Chung Bimla Rhinehart	I	D
Right of Way Lump Sum Allocation					
85	Financial Allocation (2.5i.): \$236,000,000 for FY 2008-09 Right of Way Lump Sum Allocation. Resolution FM-07-08		Robert Chung Bimla Rhinehart	A	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
	<u>POLICY MATTERS</u>				
86	Preliminary Close-Out Report on FY 2007-08 Minor Program Lump Sum Allocation		David Brewer Rachel Falsetti	I	D
	<u>Minor Program Lump Sum Allocation</u>				
87	Financial Allocation (2.5j.): \$106,000,000 for FY 2008-09 Minor Program Lump Sum Allocation. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution FM-07-09		David Brewer Rachel Falsetti	A	D
	<u>Local Assistance Lump Sum Allocation</u>				
88	Financial Allocation (2.5h.): \$128,313,016 in State funds for FY 2008-09 Local Assistance Lump Sum Allocation. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution FM-07-07		Robert Chung Terry Abbott	A	D
	<u>POLICY MATTERS</u>				
89	Proposed 2008 Aeronautics Program		Robert Chung Gary Cathey	I	D
90	State and Federal Legislative Matters		Robert Chung	A	C
12:00 pm	Lunch				
1:00 pm	<u>Financial Allocations for SHOPP Projects</u>				
91	Financial Allocation (2.5b.(2)): 16 SHOPP Projects totaling \$135,454,000, plus \$35,768,000 from other sources programmed in FY 2008-09 and FY 2009-10. Resolution FP-07-77		David Brewer Rachel Falsetti	A	D
92	Financial Allocation (2.5b.(3)): Two SHOPP Projects totaling \$86,154,000, plus \$5,000,000 from other sources. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution FP-07-78		David Brewer Rachel Falsetti	A	D
	<u>Financial Allocations for Projects with Costs that Exceed 20 Percent of the Programmed Amount</u>				
93	Financial Allocation for SHOPP projects with costs that exceed 20 percent of the programmed amount. One project totaling \$989,000. Resolution FP-07-87 -- 04-Son-116 – SHOPP project in Sonoma County. Current programmed amount of \$290,000 and current estimate of \$989,000, for an increase of 241 percent over the programmed amount.		David Brewer Rachel Falsetti	A	D
	<u>Financial Allocations for Supplemental Funds</u>				
94	Financial Allocation for supplemental funds for previously voted projects. One SHOPP project for \$2,000,000 to complete construction of the 03-Sac-5 project in Sacramento County. The current budget amount is \$40,636,000. This request for \$2,000,000 results in an increase of 4.9 percent over the current allocation. Resolution FA-07-14		David Brewer Rachel Falsetti	A	D
	<u>Proposition 1B State Highway Operation and Protection Program (SHOPP) Project Allocations</u>				
95	Financial Allocation (2.5g.(6)): Four SHOPP projects totaling \$58,182,000. (Related item under Tab 69) Resolution SHOP1B-A-0708-008		David Brewer Rachel Falsetti	A	D

Tab # / Time	Item Description		Presenter	Status*	
Financial Allocations for STIP Projects					
96	Financial Allocation (2.5c.(9)): One Locally-Administered STIP Transportation Enhancement Project in the city of Pasadena for \$175,000, plus \$231,000 from other sources. Resolution FP-07-		David Brewer Rachel Falsetti	A	D
97	Financial Allocation (2.5c.(10)): One Locally-Administered STIP Project on Route 219 near Salida for \$2,240,000, plus \$2,090,000 from other sources. (Related items under Tab 19, Tab 98, and Tab 105) Resolution FP-07-88		David Brewer Rachel Falsetti	A	D
Technical Corrections to Previously Approved Resolutions					
98	Technical Correction to Resolution FP-07-48 originally approved January 10, 2008, in the amount of \$30,960,000 for two State-Administered STIP Projects. A technical correction is needed for Project #2 – Near Salida, on Route 219 from Route 99 to Morrow Road (PPNO 10-9940B) to correct the implementing agency from the Department to the City of Modesto. (Related items under Tab 19, Tab 49 and Tab 106.)		David Brewer Rachel Falsetti	A	D
Financial Allocations for Supplemental Funds					
99	Financial Allocation for supplemental funds for previously voted projects. One STIP project for \$450,000 to close out contract of the 10-Tuo-108 project in Tuolumne County. The current budget amount is \$45,605,000. This request for \$450,000 results in an increase of 1 percent over the current budget amount. Resolution FA-07-15		David Brewer Rachel Falsetti	A	D
Financial Allocations for STIP Projects					
100	Financial Allocation (2.6a.(1)): Five Local STIP Mass Transit Projects totaling \$4,939,000. Resolution MFP-07-20		Robert Chung Gale Ogawa	A	D
101	Financial Allocation (2.6a.(2)): One State-Administered STIP Rail Project in the city of Madera for \$670,000, plus \$2,543,000 from other sources. (Related item under Tab 79) Resolution MFP-07-21		Robert Chung Bill Bronte	A	D
Request to Extend the Period of Project Allocation					
102	Request to Extend the Period of Project Allocation for Two Locally-Administered STIP Projects on the State Highway System totaling \$1,208,000, per STIP Guidelines. Waiver-08-20		Juan Guzman Rachel Falsetti	A	D
103	Request to Extend the Period of Project Allocation for 14 Locally-Administered STIP Projects totaling \$2,992,000, per STIP Guidelines. Waiver-08-21		Juan Guzman Terry Abbott	A	D
104	Request to Extend the Period of Project Allocation for Two Locally-Administered STIP Transit Projects totaling \$3,900,000, per STIP Guidelines. Waiver-08-22		Juan Guzman Gale Ogawa	A	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
	<u>Request to Extend the Period of Contract Award</u>				
105	Request to Extend the Period of Contract Award for One Locally-Administered STIP Project on State Route 219 in Stanislaus County for \$2,770,000, per STIP Guidelines. <i>(Related item under Tab 98.)</i> Waiver-08-24		Juan Guzman Rachel Falsetti	A	D
106	Request to Extend the Period of Contract Award for One Locally-Administered STIP Project in the County of Humboldt for \$6,548,000, per STIP Guidelines. Waiver-08-25		Juan Guzman Terry Abbott	A	D
	<u>Request to Extend the Period of Project Completion</u>				
107	Request to Extend the Period of Project Completion for One Los Angeles County Metropolitan Transportation Authority Light Rail Project for \$29,159,000, per STIP Guidelines. Waiver-08-26		Juan Guzman Gale Ogawa	A	D
108	Request to Extend the Period of Project Completion for One STIP Intercity Rail Project at the Oxnard Amtrak and Metrolink Station in Ventura County, per STIP Guidelines. Waiver-08-27		Juan Guzman Bill Bronte	A	D
	<u>Request to Extend the Period of Project Development</u>				
109	Request to Extend the Period of Project Development Expenditure for 17 Locally-Administered STIP Projects totaling \$2,969,000, per STIP Guidelines Waiver-08-28		Juan Guzman Terry Abbott	A	D
	<u>OTHER MATTERS / PUBLIC COMMENT</u>				
2:00 pm	ADJOURN				

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

\$ 649,473,000	Total SHOPP/Minor Requested for Allocation
\$ 190,458,000	Total STIP Requested for Allocation
\$ 33,073,000	Total Proposition 1B Bond Requested for Allocation
<u>\$ 2,450,000</u>	Total Supplemental Funds Requested for Allocation
\$ 875,454,000	Sub-Total Project Funds Requested for Allocation
\$ 106,000,000	Annual Lump Sum Minor Program
\$ 236,000,000	Annual Lump Sum Right of Way Program
<u>\$ 128,313,016</u>	Annual Lump Sum Local Assistance Program (Partial)
\$ 470,313,016	Total Lump Sum Allocations
<u>\$ 13,274,000</u>	Delegated Allocations
\$ 1,359,041,016	Sub-Total, Highway Project Allocations
<u>\$ 273,072,299</u>	Contributions from Other Sources
\$ 1,632,113,315	Total Value

Mass Transportation Financial Matters

\$ 5,609,000	Total STIP Requested for Allocation
<u>\$ 47,303,000</u>	Total TCRP Requested for Allocation
\$ 52,912,000	Total State Allocations