

OVERVIEW AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

September 28-29, 2005

Monterey, California

Wednesday, September 28, 2005

7:00pm Reception and Dinner Buffet
Monterey Bay Aquarium
866 Cannery Row
Monterey, California

Thursday, September 29, 2005

8:30am COMMISSION MEETING
California State University Monterey Bay
University Center
6th Avenue, Building 29
Seaside, California

6:30pm Commissioners' Dinner
Casanova Restaurant
5th Street – Between Mission and San Carlos
Carmel, California 93921

Friday, September 30, 2005

9:30am Go California Statewide Workshop
California State University Monterey Bay
University Center
6th Avenue, Building 29
Seaside, 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 Mary Lea Filbert 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 Committee Meetings – To Be Determined

NO OCTOBER 2005 MEETING

CTC Commission Meeting – November 2-3, 2005, Sacramento

Tab # / Time	Item Description	Ref. #	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), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

Thursday, September 29, 2005

8:30am **COMMISSION MEETING**
 California State University Monterey Bay
 University Center
 6th Avenue, Building 29
 Seaside, California

NOTICE: All times indicated on this agenda are estimates only. Agenda items may be moved unless indicated by 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.

8:30 am	<u>GENERAL BUSINESS (#1-4)</u>	1.			
1.	• Roll Call	1.1	Joe Tavaglione	I	C
2.	• Approval of Minutes for August 18, 2005 Meeting	1.2	Joe Tavaglione	A	C
3.	• Commission Reports	1.3	Joe Tavaglione	A	C
4.	• Commissioners' Meetings for Compensation	1.4	Joe Tavaglione	A	C
8:40 am	<u>REGIONAL AGENCIES AND RURAL COUNTIES REPORT (#5-7)</u>				
5.	• Presentation on Local Transportation Issues – Transportation Agency for Monterey County	1.8	TAMC	I	R
6.	• Report by Regional Agencies Moderator	1.7	Steve VanDenburgh	I	R
7.	• Report by Rural Counties Task Force Chair	1.9	Kathy Mathews	I	R

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
9:15 am	<u>BUSINESS TRANSPORTATION & HOUSING REPORTS (#8-9)</u>				
8.	• Report by Agency Secretary and/or Deputy Secretary	1.5	Sunne McPeak or John Barna	I	B
9.	• Business Transportation & Housing Agency and CalEPA Goods Movement Action Plan	4.10	Barry Sedlik / John Barna	I	B
9:30 am	<u>CALTRANS REPORTS (#10-19)</u>				
10.	• Report by Caltrans' Director and/or Deputy Director	1.6	Will Kempton	I	D
11.	• Federal Reauthorization Bill – SAFE TEA-LU	4.1b	Ken DeCrescenzo	I	D
12.	• Caltrans Monthly FY 2005-06 Finance Report	3.1	Norma Ortega	I	D
13.	• Monthly Report on Status of Projects Previously Voted but Not Awarded	3.2	Ross Chittenden	I	D
14.	• Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded	3.4	Terry Abbott	I	D
15.	• Local Assistance Quarterly AB 1012 Unobligated RSTP, CMAQ, and Regional TEA Balances – Cycle 6	3.6	Terry Abbott	I	D
16.	• Local Assistance Lump Sum Allocation Year-end Status Report for Fiscal Year 2004-05	3.7	Terry Abbott	I	D
17.	• Report on Outstanding Claims for Phase I Seismic Retrofit Program	3.8	Karla Sutliff	I	D
18.	• FY 2004-05 Right of Way Close Out Report.	3.9	Bimla Rhinehart	I	D
19.	• Progress Report on I-5 South Widening in Los Angeles County	3.11	Doug Failing	I	D
10:55 am	<u>BREAK</u>				

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
11:10	<u>INFORMATION CALENDAR (#20-27)</u>	IC	Stephen Maller	I	C
20.	IC • Informational Report on Emergency: G-11 Allocations. 18 Projects totaling \$8,491,000.	2.5f.(1)		I	D
21.	IC • Informational Report on Seismic Retrofit (Proposition 192, Phase II) G-11 Allocations. Two Projects for \$13,975,000.	2.5f.(2)		I	D
22.	IC • Informational Report on SHOPP Safety: G-03-10 Allocations. One Project for \$2,600,000.	2.5f.(3)		I	D
23.	IC • Informational Report on SHOPP Minor A: G-05-05 Allocations. Five Projects for \$2,591,000.	2.5f.(4)		I	D
24.	IC • Monthly Report on Projects Amended into the SHOPP by Department Action	3.3		I	D
25.	IC • Status of STIP Cash Commitments for AB 3090 Reimbursements and GARVEE Debt Service	3.5		I	C
26.	IC • STIP Pending Allocation List -- 65 Projects totaling \$28,626,000	4.2a.		I	D
27.	IC • Aeronautics Account Pending Allocations -- 18 Projects totaling \$3,084,200	4.2b.		I	D
	<u>END INFORMATION CALENDAR</u>			I	C
11:15 am	<u>CONSENT CALENDAR (#28-55)</u>	CC	Robert Chung	A	C
28.	CC • STIP Amendment 04S-075 The Butte County Association of Governments (BCAG) is requesting this amendment. BCAG proposes to change the implementing agency for the Butte 99 Chico Auxiliary Lanes/Intersection project (PPNO 2410) from the Department to BCAG for the PS&E phase of the project. In addition, they propose to reprogram \$300,000 of RIP PS&E from FY 2004-05 to FY 2005-06.	2.1a.(1)		A	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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CONSENT CALENDAR CONTINUED

Robert Chung

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| 29. | CC | <ul style="list-style-type: none"> • STIP Amendment 04S-076 <p>The Siskiyou County Local Transportation Commission (Siskiyou LTC) and the City of Yreka (City) are requesting this amendment. Siskiyou LTC proposes to reprogram \$256,000 in RIP Transportation Enhancement (TE) Reserve (PPNO 2398) from FY 2006-07 and FY 2007-08 to FY 2005-06 Construction for a new Yreka Downtown Bike and Pedestrian Path project (PPNO 2398B).</p> | 2.1a.(2) | | A | D |
| 30. | CC | <ul style="list-style-type: none"> • STIP Amendment 04S-077 <p>The Department is requesting this amendment. The Department proposes to change the implementing agency from the Department to the United States Forest Service (USFS) for the East Sierra Interagency Visitor Center Expansion project (PPNO 0456). The Department also proposes to reprogram \$36,000 in the IIP from FY 2004-05 to FY 2005-06 and reprogram \$35,000 in the IIP in FY 2005-06 from Construction Support to Construction.</p> | 2.1a.(3) | | A | D |
| 31. | CC | <ul style="list-style-type: none"> • STIP Amendment 04S-078 <p>The San Diego Association of Governments (SANDAG) is requesting this amendment. SANDAG proposes to revise the scope for the Mid-Coast Balboa Light Rail Transit (LRT) Extension project (PPNO 7307) by expanding the project limits to University City. SANDAG also proposes to reprogram \$4,000,000 in the RIP in FY 2005-06 from PS&E to PA&ED.</p> | 2.1a.(4) | | A | D |
| 32. | CC | <ul style="list-style-type: none"> • STIP Amendment 04S-079 <p>The Orange County Transportation Authority (OCTA) and the Department are requesting this amendment. OCTA and the Department propose to revise the scope for the Placentia Avenue Grade Separation project (PPNO 9656) and reprogram \$1,100,000 in the RIP in FY 2005-06 from Construction to R/W.</p> | 2.1a.(5) | | A | D |
| 33. | CC | <ul style="list-style-type: none"> • STIP Amendment 04S-080 <p>The San Joaquin Council of Governments (SJCOG) is requesting this amendment. SJCOG requests the Commission approve this amendment for AB 3090 Reimbursement. SJCOG proposes to use local funds to replace a total of \$66,327,000 in RIP and IIP funds in FY 2006-07 for Construction on the Tracy Widening, Stage 2 and 3 Project (PPNO 7965B), with later reimbursement (PPNO 7965C) in three equal payments of \$22,109,000 in FY 2008-09, FY 2009-10 and FY 2010-11.</p> | 2.1a.(6) | | A | D |

Tab # / Time	Item Description	Ref. #	Presenter	Status*
CONSENT CALENDAR CONTINUED			Robert Chung	
34.	CC • The Department requests a TCRP Application Approval to program \$2,400,000 in new TCRP funding for Construction for Project #74.8 – Pacific Surfliner; O’Neil to Flores double track. <i>(Related item under 2.6e.(1))</i> Resolution TA-05-03	2.1c.(1)		A D/C
35.	CC • The Capitol Corridor Joint Powers Authority (CCJPA) requests a TCRP Application Amendment to update the project schedule and funding plan for Project #9.2 – Capitol Corridor; Emeryville Station track and platform improvement. Resolution TAA-05-20, amending Resolution TAA-03-11	2.1c.(2)		A D/C
36.	CC • The CCJPA requests a TCRP Application Amendment to program \$2,925,000 in new TCRP funding, and update the project scope, schedule and funding plan for Project #9.4 – Capitol Corridor; Oakland to San Jose intercity track improvements. <i>(Related item under 2.6e.(1))</i> Resolution TAA-05-21, amending Resolution TA-02-04	2.1c.(3)		A D/C
37.	CC • The City of Los Angeles Department of Transportation requests a TCRP Application Amendment to program \$2,500,000 in new TCRP funding, and update the funding plan for Project # 49.1 – Hollywood Intermodal Transportation Center; Adaptive Traffic Control System (ATCS). <i>(Related item under 2.6e.(1))</i> Resolution TAA-05-22, amending Resolution TAA-05-03	2.1c.(4)		A D/C
38.	CC • The San Gabriel Valley Council of Governments requests a TCRP Application Amendment to update the project schedule and funding plan for Project #54.1 – Alameda Corridor East; grade separations on Burlington Northern-Santa Fe and Union Pacific Railroad lines. <i>(Related item under 2.6e.(1))</i> Resolution TAA-05-23, amending Resolution TAA-03-12	2.1c.(5)		A D/C
39.	CC • The San Gabriel Valley Council of Governments requests two TCRP Application Amendments to transfer \$15,300,000 in TCRP funding between Sub-project #54.2 – Alameda Corridor East; grade separations on Burlington Northern-Santa Fe and Union Pacific Railroad lines, and Sub-project #54.3 – Alameda Corridor East; grade separation at Valley View Ave. This Amendment also updates the project schedule and funding plan for each sub-project. Resolution TAA-05-24, amending Resolution TA-01-11	2.1c.(6)		A D/C

Tab # / Time	Item Description	Ref. #	Presenter	Status*
CONSENT CALENDAR CONTINUED			Robert Chung	
40. CC	<ul style="list-style-type: none"> The Department requests a TCRP Application Amendment to update the project schedule and funding plan for Project #62.1 – Route 91; add HOV lanes downtown Riverside, Mary Street to Route 60/215 junction. <i>(Related item under 2.6e.(1))</i> Resolution TAA-05-25, amending Resolution TA-01-09 	2.1c.(7)		A D/C
41. CC	<ul style="list-style-type: none"> The San Diego Metropolitan Transit System requests a TCRP Application Amendment to designate the San Diego Association of Governments as the Implementing Agency for Project #80 – Mid-Coast Light Rail Extension. The Amendment also expands the project scope and updates the project schedule and funding plan. <i>(Related item under 2.6e.(2))</i> Resolution TAA-05-26, amending Resolution TA-02-06 	2.1c.(8)		A D/C
42. CC	<ul style="list-style-type: none"> The Department requests a TCRP Application Amendment to update the project schedule and funding plan for Project #107 – Route 205; widen freeway to six lanes, Tracy to I-5 in San Joaquin County. <i>(Related item under 2.6e.(1); 2.1a.(6); and 2.2c.(3))</i> Resolution TAA-05-27, amending Resolution TA-01-09 	2.1c.(9)		A D/C
43. CC	<ul style="list-style-type: none"> The Sacramento Area Council of Governments requests a TCRP Application Amendment to update the project schedule and funding plan for Project #118 – Sacramento Emergency Clean Air/Transportation Plan (SECAT). <i>(Related item under 2.6e.(1))</i> Resolution TAA-05-28, amending Resolution TAA-02-09 	2.1c.(10)		A D/C
44. CC	<ul style="list-style-type: none"> The City of Oceanside requests a TCRP Application Amendment to update the project schedule and funding plan for Project #123 – Oceanside Transit Center; parking structure. <i>(Related item under 2.6e.(1))</i> Resolution TAA-05-29, amending Resolution TAA-02-10 	2.1c.(11)		A D/C
45. CC	<ul style="list-style-type: none"> The County of Sacramento requests a TCRP Application Amendment to designate the City of Elk Grove as Implementing Agency for Project #135 – Route 99/Sheldon Road; interchange project; reconstruction and expansion. The Amendment will also program \$1,500,000 in new TCRP funding for PS&E and update the project schedule and funding plan. <i>(Related item under 2.1c.(15))</i> Resolution TAA-05-30, amending Resolution TA-01-09 	2.1c.(12)		A D/C
46. CC	<ul style="list-style-type: none"> The San Francisco Bay Area Rapid Transit (BART) District requests a TCRP Application Amendment to update the project schedule and funding plan for Project #156 – Seismic retrofit and core segment improvements for the BART system. <i>(Related item under 2.6e.(3))</i> Resolution TAA-05-31, amending Resolution TAA-04-13 	2.1c.(13)		A D/C

Tab # / Time	Item Description	Ref. #	Presenter	Status*
CONSENT CALENDAR CONTINUED			Robert Chung	
47. CC	<ul style="list-style-type: none"> • The Department requests a TCRP Application Amendment to update the project schedule for Project #39 – Route 405; add northbound HOV lane over Sepulveda Pass, Route 10 to Route 101. Resolution TAA-05-32, amending Resolution TA-00-01 (Related item under 2.6e.(2)) 	2.1c.(14)		A D/C
48. CC	<ul style="list-style-type: none"> • Project Approval for One Proposition 116 Rail Project for Fresno Santa Fe Depot Parking Lot -- Construct 100 space parking lot. Resolution PA-05-__ 	2.1e.		A D
49. CC	<ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding – Routes 128 and 253 in Mendocino County – Rehabilitate culverts at various locations (ND). Resolution E-05-17 	2.2c.(1)		A D
50. CC	<ul style="list-style-type: none"> • Approval of Project for Consideration of Funding – Route 205 in San Joaquin County – Widen to six lanes and rehabilitate existing pavement near Tracy (ND). Resolution E-05-19 	2.2c.(3)		A D
51. CC	<ul style="list-style-type: none"> • Four Relinquishment Resolutions -- 6-Fre-41-PM 33.0/33.4 Route 41 in the City of Fresno Resolution R-3616 -- 6-Fre-180-PM R56.7 Route 180 in the City of Fresno Resolution R-3617 -- 7-LA-39-PM 9.6/11.7 Route 39 in the City of West Covina Resolution R-3618 -- 10-SJ-99-PM 3.25 & 4.93 Route 99 in the County of San Joaquin Resolution R-3619 	2.3c.		A D
52. CC	<ul style="list-style-type: none"> • 20 Resolutions of Necessity Resolutions C-19147 through C-19166 	2.4b.		A D
53. CC	<ul style="list-style-type: none"> -- Items #1 through #8 Excess Lands - Return to State: \$961,781 Return to Others: \$0 	2.4d.(1)		A D
54. CC	<ul style="list-style-type: none"> -- Item #1 Excess Lands - Return to State: \$175,000 Return to Others: \$0 	2.4d.(2)		A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
CONSENT CALENDAR CONTINUED			Robert Chung		
55. CC	<ul style="list-style-type: none"> • Technical Change to Resolution FP-05-15, originally approved August 18, 2005, in the amount of \$91,147,000 for Three State Administered STIP Projects. A technical correction is needed to adjust final Interregional Improvement Program Right-of-Way expenditures for Project #3 (PPNO 0978T). 	2.9		A	D
<u>END CONSENT CALENDAR</u>				A	C
11:20 am	<u>PROGRAM/POLICY MATTERS</u>				
<u>TIMED ITEM</u> 56.	<ul style="list-style-type: none"> • Hearing and Adoption of FFY 2005-06 Federal Section 5310 Program Priority List 	4.5	Annette Gilbertson	A	C
57.	<ul style="list-style-type: none"> • Outline for Commission’s 2005 Annual Report to the California Legislature 	4.9	Diane Eidam	A	C
58.	<ul style="list-style-type: none"> • Toll Bridge Program Oversight Committee – MOU -- Delegation to Executive Director Resolution G-05-___ 	4.11	Diane Eidam	A	C
59.	<ul style="list-style-type: none"> • Adopt Schedule of State Contributions for Toll Bridge Seismic Retrofit and Replacement Projects 	3.10	Diane Eidam	A	C
60.	<ul style="list-style-type: none"> • Project Estimates – Volatility of Markets 	4.12	Ross Chittenden	A	D
61.	<ul style="list-style-type: none"> • Report on Investments to State Highway System by Outside Funding Sources 	4.8	Karla Sutliff	I	D
12:00 pm	<u>LUNCH</u>				
1:30 pm	<u>RECONVENE</u>				
62.	<ul style="list-style-type: none"> • Adoption of the 2006 Fund Estimate Resolution G-05-___ 	4.4	Norma Ortega	A	D
63.	<ul style="list-style-type: none"> • Adoption of 2006 STIP Guidelines Amendments Resolution G-05-___, Replacing Resolution G-03-19 	4.3	David Brewer	A	C
64.	<ul style="list-style-type: none"> • Annual Real Property Services Report 	4.6	Bimla Rhinehart	I	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
65. 2:20 pm	<ul style="list-style-type: none"> Adoption of the Capital Improvement Plan Element of the California Aviation System Plan 	4.7	Lee Provost	A	D
66.	<ul style="list-style-type: none"> Traffic Congestion Relief Program (TCRP) Letter of No Prejudice (LONP) Approvals. Eight LONP Requests totaling \$32,534,000. Resolution TL-05-03 -- Project #7.2 – \$5,270,000 for PA&ED, PS&E, and R/W, for CalTrain; Lick to Gilroy Track Improvements and Gilroy Yard Revisions and Storage Facility. Applicant Agency: Santa Clara Valley Transportation Authority -- Project #12.2 – \$2,200,000 for PA&ED and PS&E, Bay Area Transit Connectivity - Hercules Rail Station and related improvements in West Contra Costa County. Applicant Agency: Contra Costa Transportation Authority -- Project #22 – \$6,000,000 for PA&ED, Route 101; reconstruction of Doyle Drive, from Lombard St./ Richardson Ave. to Route 1 Interchange. Applicant Agency: San Francisco County Transportation Authority -- Project #23 – \$3,000,000 for PS&E, for CalTrain Peninsula Corridor; grade separations at Poplar Avenue, 25th Avenue, and Linden Avenue. Lead Agency: San Mateo County Transportation Authority -- Project #27.1 – \$6,350,000 for R/W, Vasco Road Safety and Transit Enhancement Project. Applicant Agency: Alameda County Congestion Management Agency (ACCMA) -- Project #31 – \$6,000,000 for PS&E, Route 580 - construct eastbound HOV lane from Tassajara Road/Santa Rita Road to Vasco Road. Applicant Agency: ACCMA -- Project #97.2 – \$714,000 for PS&E and R/W, Operational improvements near California State University, Fresno in the City of Fresno. Applicant Agency: California State University, Fresno -- Project #135 – \$3,000,000 for PS&E, Route 99/Sheldon Road; interchange project; reconstruction and expansion. Applicant Agency: County of Sacramento (Related item under 2.1c.(12)) 	2.1c.(15)	Ross Chittenden Annette Gilbertson	A	D/C
	<p><u>Traffic Congestion Relief (TCR) Project Allocations / Allocation Amendments</u></p>	2.6e.			
67.	<ul style="list-style-type: none"> Traffic Congestion Relief Program (TCRP) Project Allocation Approval. Four allocation requests totaling \$18,684,000 in TCRP funding for lapsing funds. Resolution TFP-05-13 (Related item under 2.1c.(14)) 	2.6e.(2)	Ross Chittenden Annette Gilbertson	A	D/C

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
68.	<ul style="list-style-type: none"> Traffic Congestion Relief Program (TCRP) Project Allocation Amendment Approval. Eleven allocation amendment requests to de-allocate a total \$34,131,000 in TCRP funding. Resolution TFP-05-14, amending TFP-00-12 	2.6e.(4)	Ross Chittenden Annette Gilbertson	A	D/C
69.	<ul style="list-style-type: none"> Traffic Congestion Relief Program (TCRP) Project Allocation Approval. Eleven allocation requests totaling \$159,827,000 in new TCRP funding for Construction starts. Resolution TFP-05-12 	2.6e.(1)	Ross Chittenden Annette Gilbertson	A	D/C
70.	<ul style="list-style-type: none"> Traffic Congestion Relief Program (TCRP) Project Allocation Approval. Three allocation requests totaling \$17,830,000 in new TCRP funding. <i>(Related item under 2.1c.(8, and 2.1c(13))</i> Resolution TFP-05-__ 	2.6e.(3)	Ross Chittenden Annette Gilbertson	A	D/C
2:45 pm	<u>BREAK</u>				
3:00 pm	<u>Financial Allocations for SHOPP Projects</u>				
71.	<ul style="list-style-type: none"> Financial Allocation for 17 SHOPP Projects totaling \$44,514,000. Resolution FP-05-23 	2.5b.(1)	Stephen Maller	A	D
72.	<ul style="list-style-type: none"> Financial Allocation for 26 Projects totaling \$39,792,000 Amended into the SHOPP by Departmental action. Resolution FP-05-24 	2.5b.(2)	Stephen Maller	A	D
73.	<ul style="list-style-type: none"> Financial Allocation for Two SHOPP Transportation Enhancement Project for \$1,100,000. Resolution FP-05-25 	2.5b.(3)	Stephen Maller	A	D
	<u>Financial Allocations/Amendments for STIP Projects</u>				
74.	<ul style="list-style-type: none"> Financial Allocation for Five State-Administered STIP Projects on the State Highway System totaling \$126,196,000, plus \$13,476,000 from other sources. Resolution FP-05-26 	2.5c.(1)	Stephen Maller	A	D
75.	<ul style="list-style-type: none"> Financial Allocation for Three Locally-Administered STIP Projects on the State Highway System totaling \$1,013,000, plus \$1,958,000 from other sources. Resolution FP-05-27 	2.5c.(2)	Stephen Maller	A	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
76.	<ul style="list-style-type: none"> Financial Allocation for Seven Locally-Administered STIP Projects off the State Highway System totaling \$15,185,000, plus \$39,611,000 from other sources. Resolution FP-05-28 	2.5c.(3)	Stephen Maller	A D
77.	<ul style="list-style-type: none"> Financial Allocation for Two State-Administered STIP Transportation Enhancement Projects totaling \$500,000. Resolution FP-05-29 	2.5c.(4)	Stephen Maller	A D
78.	<ul style="list-style-type: none"> Financial Allocation for Four Locally-Administered STIP Transportation Enhancement (TE) Projects totaling \$727,000, plus \$298,000 from other sources. Resolution FP-05-30 	2.5c.(5)	Stephen Maller	A D
79.	<ul style="list-style-type: none"> Financial Allocation for Three Locally-Administered STIP Planning, Programming, and Monitoring Projects totaling \$171,000. Resolution FP-05-31 	2.5c.(6)	Stephen Maller	A D
80.	<ul style="list-style-type: none"> Financial Allocation for One Locally-Administered Rideshare Program Project for \$3,530,000. Resolution FP-05-__ 	2.5c.(7)	Stephen Maller	A D
	<p><u>Financial Allocation for STIP Rail/Transit</u></p>	2.6a.		
81.	<ul style="list-style-type: none"> Financial Allocation for One Local STIP Rail/Transit projects totaling \$4,000,000. Resolution MFP-05-08 	2.6a.(1)	Stephen Maller	A D
3:45 pm				
82.	<ul style="list-style-type: none"> Financial Allocation for 18 Locally-Administered STIP Projects off the State Highway System totaling \$5,587,000, plus \$75,000 from other sources. Resolution FP-05-__ 	2.5c.(3.1)	Stephen Maller	A D
	<p><u>Financial Allocations for Projects that Exceed 20 Percent</u></p>	2.5d.		
83.	<ul style="list-style-type: none"> Financial Allocation for Projects that exceed 20 Percent of their Programmed Amount. One project for \$3,750,000. Resolution FP-05-32 <p>-- 07-LA-47 – SHOPP project in Los Angeles County. Current programmed value of \$1,992,000 and current estimate of \$3,750,000 for an increase of 88% over the programmed amount.</p>	2.5d.(1)	Ross Chittenden	A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
84.	<ul style="list-style-type: none"> • Financial Allocation for Projects that exceed 20 Percent of their Programmed Amount. One project for \$7,840,000. Resolution FP-05-33 -- 08-Riv-60 – STIP project in Riverside County. Project is currently programmed for Construction Support only. Construction capital is funded with local funds. Current cost increase of \$7,840,000 is needed to fully-fund Construction capital. 	2.5d.(2)	Ross Chittenden	A D
85.	<ul style="list-style-type: none"> • Financial Allocation for Projects that exceed 20 Percent of their Programmed Amount. One project for \$300,000. Resolution FP-05-__ -- 06-Tul-99 – STIP project in Tulare County. Current programmed value of \$155,000 and current estimate of \$300,000 for an increase of 93% over the programmed amount. 	2.5d.(3)	Ross Chittenden	A D
	<p><u>Financial Allocations for Supplemental Funds</u></p>	2.5e.		
86.	<ul style="list-style-type: none"> • Financial Allocation for Supplemental Funds for Previously Voted Projects. Three projects totaling \$5,374,000. Resolution FA-05-03 -- 04-Son-101 – SHOPP project in Sonoma County. Current allocation is \$9,677,000. This request for \$1,280,000 to complete the construction contract results in an increase of 56% over the voted amount. -- 04-Sol-680 – SHOPP project in Solano County. Current allocation is \$8,251,000. This request for \$2,844,000 to advertise the construction contract results in an increase of 34% over the voted amount. -- 11-Imp-86 – SHOPP project in Imperial County. Current allocation is \$5,689,000. This request for \$1,250,000 to close out the construction contract results in an increase of 38% over the award amount. 	2.5e.	Ross Chittenden	A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
	<u>Time Extension Requests per CTC Resolution G-03-19, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests</u>	2.8		A D
87.	• Request to Extend the Period of Contract Award for a combined SHOPP and SHOPP-TEA project totaling \$5,792,000. Waiver-05-21	2.8b.(1)	Stephen Maller	A D
88.	• Request to Extend the Period of Contract Award for one locally-administered STE project in the City of Davis for \$1,253,000. Waiver-05-22	2.8b.(2)	Stephen Maller	A D
89.	• Request to Extend the Period of Project Completion for one Proposition 116 Program project in Sacramento County for \$10,000,000. Waiver-05-23	2.8e.	Stephen Maller	A D
4:15 pm	<u>Environmental Matters</u>	2.2		
90.	• Approval of Project for Future Consideration of Funding –Route 198 in Kings County – Convert at-grade intersection to partial interchange and upgrade from urban expressway to freeway in Lemoore (ND). Resolution E-05-18	2.2c.(2)	Robert Chung	A D
91.	<u>State and Federal Legislative Matters *</u> *The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Executive Director Diane Eidam at (916) 654-4245.	4.1a	Robert Chung	A C
	<u>Program Amendments/Project Approvals – STIP Amendments for Notice</u>	2.1b.		
92.	• STIP Amendment 04S-081 The San Joaquin Council of Governments (SJCOG) is requesting this amendment. SJCOG proposes to reprogram \$375,000 of RIP Transportation Enhancement (TE) Reserve (PPNO 0018) from FY 2006-07 and FY 2007-08 to Construction in FY 2005-06 on a new Jack Tone Road Bike Path project (PPNO 2K60).	2.1b.(1)	David Brewer	I D
	<u>OTHER MATTERS / PUBLIC COMMENT</u>	6.		
4:30 pm	<u>ADJOURN</u>			