

OVERVIEW AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

AUGUST 4-5, 2004
Sacramento, California

Wednesday, August 4, 2004

2:00 p.m.

Commission Meeting

**Department of Water Resources
Auditorium, First Floor
1416 9th Street
Sacramento, California**

7:30 p.m.

Commissioners' Dinner

**8942 Van Gogh Circle
Fair Oaks, California**

Thursday, August 5, 2004

9:00 a.m.

Commission Meeting

**Department of Water Resources
Auditorium, First Floor
1416 9th 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 Carol Peterson 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
CTC Commission Meeting – September 15, 2004, Sacramento

| Tab # / Time | Item Description | Ref. # | Presenter | Status* |
|--------------|------------------|--------|-----------|---------|
|--------------|------------------|--------|-----------|---------|

* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) 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).

Wednesday, August 4, 2004

2:00 p.m.

Commission Meeting

Department of Water Resources
 Auditorium, First Floor
 1416 9th Street
 Sacramento, California

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| | | | | |
|--|---|-----|----------------|-----|
| 2:00 pm | <u>GENERAL BUSINESS (#1-4)</u> | 1. | | |
| 1 | • Roll Call | 1.1 | Bob Balgenorth | I C |
| 2 | • Approval of Minutes for June 17, 2004 Meeting | 1.2 | Bob Balgenorth | A C |
| 3 | • Commission Reports -- Adoption of 2005 Commission Meeting Schedule | 1.3 | Bob Balgenorth | A C |
| 4 | • Commissioners' Meetings for Compensation | 1.4 | Bob Balgenorth | A C |
| <u>REGIONAL AGENCIES AND RURAL COUNTIES REPORT (#5-6)</u> | | | | |
| 5 | • Report by Regional Agencies Moderator | 1.7 | Celia McAdam | I R |
| 6 | • Report by Rural Counties Task Force Chair | 1.8 | George Dondero | I R |

| <u>Tab # / Time</u> | <u>Item Description</u> | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> | |
|-----------------------------|---|---|------------------|----------------|-----|
| 2:15 pm | <u>2004 State Transportation Improvement Program (STIP) (#7)</u> | | | | |
| 7 TIMED ITEM | <ul style="list-style-type: none"> • Presentation of the 2004 State Transportation Improvement Program (STIP) Staff Recommendations <u>TIMED ITEM: Wednesday, August 4, 2004 at 2:00 p.m.</u> | 4.2a. | David Brewer | I | C |
| 3:50 pm | <u>INFORMATION CALENDAR (#8-17)</u> | IC | Stephen Maller | I | C |
| 8 | IC | <ul style="list-style-type: none"> • Informational Report on Emergency: G-11 Allocations. Four projects totaling \$4,900,000. | 2.5f.(1) | I | D |
| 9 | IC | <ul style="list-style-type: none"> • Informational Report on Seismic Retrofit: (Proposition 192, Phase II): G-11 Allocations. One project for \$480,000. | 2.5f.(3) | I | D |
| 10 | IC | <ul style="list-style-type: none"> • Monthly Report on Status of Projects Previously Voted but Not Awarded | 3.2 | I | D |
| 11 | IC | <ul style="list-style-type: none"> • Monthly Report on Projects Amended into the SHOPP by Department Action | 3.3 | I | D |
| 12 | IC | <ul style="list-style-type: none"> • Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded | 3.4 | I | D |
| 13 | IC | <ul style="list-style-type: none"> • Status of STIP Cash Commitments for AB 3090 Reimbursements and GARVEE Debt Service | 3.5 | I | C |
| 14 | IC | <ul style="list-style-type: none"> • Pending Traffic Congestion Relief (TCR) Project Application Amendments – 11 application amendments, including one amendment to deprogram (\$2,078,000) of TCR funds, per Resolution G-03-14, Traffic Congestion Relief (TCR) Program Policy for Managing Cash Between TCR Projects. | 4.3b.(1) | I | D/C |
| 15 | IC | <ul style="list-style-type: none"> • Pending Traffic Congestion Relief (TCR) Project Letters of No Prejudice (Letter), per Resolution G-03-12 – Seven Letter requests totaling \$569,325,000. | 4.3b.(2) | I | D/C |
| 16 | IC | <ul style="list-style-type: none"> • Pending Traffic Congestion Relief (TCR) Project Allocations – 22 project allocations totaling \$146,170,000 | 4.3b.(3) | I | D/C |
| 17 | IC | <ul style="list-style-type: none"> • Aeronautics Account Pending Allocations – 17 Projects totaling \$2,672,000. | 4.3c. | I | D |

END OF INFORMATION CALENDAR ITEMS

| Tab # / Time | Item Description | Ref. # | Presenter | Status* |
|--------------|---|----------|--------------|---------|
| 3:55 pm | <u>CONSENT CALENDAR (#18-28)</u> | CC | Robert Chung | A C |
| 18 CC | <ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Amendment Approval. Five application amendments, including one amendment to deprogram (\$95,000) of TCR funds. Resolution TAA-04-07, Amending Resolutions TA-01-01, TA-01-07, TA-01-11, TAA-03-08, TAA-03-12 -- Project #20.2 – San Francisco Muni Third Street Light Rail; extend third Street line to Chinatown (tunnel) in the City and County of San Francisco. The San Francisco Municipal Transportation Agency requests an amendment to update funding plan previously approved under Resolution TA-01-11. <i>(Related item under 2.6e.(2))</i> -- Project #38.1 – Los Angeles-San Fernando Valley Transit Extension; (A) build an East-West bus rapid transit system in the Burbank-Chandler corridor, from North Hollywood to Warner Center. The LACMTA requests an amendment to update project schedule and funding plan previously approved under Resolution TAA-03-12. <i>(Related item under 2.6e.(2).)</i> -- Project #55.1 – 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. The San Bernardino Associated Governments requests an amendment to update funding plan and schedule previously approved under Resolution TAA-03-08. <i>(Related item under 2.6e.(2).)</i> -- Project #60.1 – Route 15; southbound truck climbing lane at two locations in San Bernardino County. The Department requests an amendment to deprogram \$95,000 in TCR funds, update funding plan and project schedule previously approved under Resolution TA-01-01. <i>(Related item under 2.6e.(2).)</i> -- Project #91 – Route 180; build new expressway east of Clovis, Clovis Avenue to Temperance Avenue in Fresno County. The Department and the Council of Fresno County Governments request an amendment to update project schedule and funding plan previously approved under Resolution TA-01-07. <i>(Related item under 2.6e.(2).)</i> | 2.1c.(2) | | A D/C |
| 19 CC | <ul style="list-style-type: none"> • Proposition 116 Non-Urban County Project Approval Amendment for the Redding Area Bus Authority (RABA). Request to reprogram \$6,899 in cost savings from the completed RABA Maintenance Facility project to a new bus shelter project in Anderson. <i>(Concurrent Allocation under 2.6b. and Allocation Amendment under 2.6c.)</i> Resolution PA-04-04, Amending Resolution PA-00-22 | 2.1d. | | A D |

| Tab # / Time | Item Description | Ref. # | Presenter | Status* |
|-----------------|---|----------|-----------|---------|
| 20 CC | • Approval of Project for Future Consideration of Funding – Route 395 in Inyo County – Widen to four-lane expressway near Independence (ND). Resolution E-04-15 | 2.2c.(1) | | A D |
| 21 CC | • Approval of Project for Future Consideration of Funding – Route 219 in Stanislaus County – Widen to four lanes near Salida (ND). Resolution E-04-16 | 2.2c.(2) | | A D |
| 22 CC | • One Relinquishment Resolution -- 12-Ora-5-PM 35.0 Route 5 in the City of Anaheim Resolution R-3582 | 2.3c. | | A D |
| 23 CC 6 AYES | • Five Resolutions of Necessity Resolutions C-18924 through C-18928 | 2.4b. | | A D |
| 24 CC | • Director's Deeds Items #1 Through #28 Excess Lands – Return to State \$12,059,700 Return to Others: \$0 | 2.4d. | | A D |
| 25 CC | • Financial Allocation for Three Minor SHOPP Safety Projects totaling \$704,000. Resolution FP-04-02 | 2.5a.(3) | | A D |
| 26 CC | • Financial Allocation for One Proposition 116 Non Urban County project for the Redding Area Bus Authority for \$6,899, per PUC 99628. (<i>Concurrent Application Amendment under 2.1d.</i>) Resolution BFP-04-01 | 2.6b. | | A D |
| 27 CC | • Financial De-Allocation of \$6,899 from One Proposition 116 Non-Urban County project in Shasta County. (<i>Concurrent Application Amendment under 2.1d.</i>) Resolution BFA-04-01, Amending Resolution BFP-98-30 | 2.6c. | | A D |
| 28 CC | • Traffic Congestion Relief (TCR) Project Allocation Amendment Approval. Five allocation amendment requests, including one request to de-allocate \$95,000 in TCR funds. Resolution TFP-04-04 | 2.6e.(2) | | A D/C |

END OF CONSENT CALENDAR ITEMS

4:00 pm **ADJOURN (THE MEETING WILL RECONVENE ON THE FOLLOWING DAY AT 9:00 AM)**

| Tab # / Time | Item Description | Ref. # | Presenter | Status* |
|--------------|------------------|--------|-----------|---------|
|--------------|------------------|--------|-----------|---------|

Thursday, August 5, 2004

9:00 a.m. Commission Meeting Reconvenes
Department of Water Resources
Auditorium, First Floor
1416 9th Street
Sacramento, California

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9:00 am 2004 State Transportation Improvement Program (STIP) (#29)

| | | | | | |
|------------------------------|---|-------|--------------|----------|----------|
| 29 TIMED ITEM | <ul style="list-style-type: none"> • Adoption of the 2004 STIP Resolution G-04-____ <p><u>TIMED ITEM: Thursday, August 5, 2004 at 9:00 a.m.</u></p> | 4.2b. | David Brewer | A | C |
|------------------------------|---|-------|--------------|----------|----------|

10:00 am

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| 30 | <ul style="list-style-type: none"> • Presentation of Draft FFY 2004-05 Federal Transit Administration (FTA) Section 5310 Elderly and Disabled Transit Program | 4.9 | Annette Gilbertson | I | C |
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Environmental Matters (#31-32)

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|-----------|---|-------|--------------|----------|----------|
| 31 | <ul style="list-style-type: none"> • Route 65 in Tulare County – Widen to four-lane expressway near Terra Bella (NOP). | 2.2a. | Robert Chung | A | D |
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| 32 | <ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding – Route 99 in Sutter County – Widen to four lanes near Yuba City (FEIR). Resolution E-04-17 | 2.2c.(3) | Robert Chung | A | D |
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Legislation (#33)

| | | | | | |
|-----------|---|-----|-------------|----------|----------|
| 33 | <ul style="list-style-type: none"> • State and Federal Legislative Matters * | 4.1 | Diane Eidam | A | C |
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*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.

| Tab # / Time | Item Description | Ref. # | Presenter | Status* | |
|--|---|--------|-----------------|---------|---|
| <u>BUSINESS, TRANSPORTATION AND HOUSING AGENCY REPORT (#34)</u> | | | | | |
| 34 | • Report by Agency Secretary and/or Assistant Secretary | 1.5 | John Ferrera | I | B |
| <u>CALTRANS REPORTS (#35-38)</u> | | | | | |
| 35 | • Report by Caltrans' Director and/or Deputy Director | 1.6 | Bob Garcia | I | D |
| 36 | • Status Report on Benicia Bridge | 4.5 | Dan McElhinney | I | D |
| 37 | • Status Report on Bay Bridge | 4.6 | Dan McElhinney | I | D |
| 38 | • Status Report on TransBay Terminal | 4.7 | Tony Anziano | I | D |
| 11:00 am | <u>PROGRAM STATUS (#39-45)</u> | | | | |
| 39 | • Final Close-Out Report on FY 2003-04 Lump Sum Annual Allocation for Caltrans Right of Way Program | 3.8 | Brice Paris | I | D |
| 40 | • Caltrans FY 2003-04 4 th Quarter/Year-End Report | 3.6 | Carl Haack | I | D |
| 41 | • Intercity Rail FY 2003-04 4 th Quarter Operations Report | 3.7 | Warren Weber | I | D |
| 42 | • Financial Allocation for \$49,552,000 in Public Transportation Account (PTA) funds to the Department for Intercity rail and feeder bus services on the San Joaquin and Pacific Surfliner Routes. Resolution MFP-04-01 | 2.6g. | Bimla Rhinehart | A | D |
| 43 | • Budget Revision to transfer \$1,045,300 STIP Budget Authority to SHOPP in FY 2002-03. Resolution FM-04-____ | 2.5g. | Bimla Rhinehart | A | D |
| 44 | • Caltrans Monthly FY 2004-05 Finance Report and Revised Cash Flow Report -- Report on FY 2004-05 Budget | 3.1 | Bimla Rhinehart | I | D |

| Tab # / Time | Item Description | Ref. # | Presenter | Status* | |
|---|---|------------|----------------|---------|---|
| 45 | <ul style="list-style-type: none"> Re-Suspension of Delegated Allocation Authority Resolution G-04-____, Replacing Resolution G-03-11 | 4.11 | Stephen Maller | A | C |
| <p><u>Financial Allocations for STIP/SHOPP/TE Highway and Rail/Transit Projects (#46-59)</u></p> | | | | | |
| 46 | <ul style="list-style-type: none"> Financial Allocation for Three State Administered STIP Projects on the State Highway System for \$12,481,000 plus \$25,000,000 from other sources. Resolution FP-04-____ | 2.5c.(1) | Stephen Maller | A | D |
| 47 | <ul style="list-style-type: none"> Financial Allocation for One Locally Administered STIP Projects on the State Highway System for \$100,000 plus \$593,000 from other sources. Resolution FP-04-____ | 2.5c.(2) | Stephen Maller | A | D |
| 48 | <ul style="list-style-type: none"> Financial Allocation for Four Locally Administered STIP Projects off the State Highway System totaling \$3,776,000 plus \$22,813,000 from other sources. Resolution FP-04-____ | 2.5c.(3) | Stephen Maller | A | D |
| 49 | <ul style="list-style-type: none"> Financial Allocation for 19 Locally Administered STIP Planning, Programming and Monitoring projects totaling \$11,343,000. Resolution FP-04-____ | 2.5c.(6) | Stephen Maller | A | D |
| 50 | <ul style="list-style-type: none"> Financial Allocation for Two Local Rail/Transit STIP projects totaling \$521,000. Resolution MFP-04-____ | 2.6a.(1) | Stephen Maller | A | D |
| 51 | <ul style="list-style-type: none"> Financial Allocation for Two Intercity Rail STIP projects totaling \$10,254,000. Resolution MFP-04-____ | 2.6a.(2) | Stephen Maller | A | D |
| 52 | <ul style="list-style-type: none"> Financial Allocation for One Locally Administered STIP Project on the State Highway System for \$313,000 plus \$715,000 from other sources not proposed for allocation at this time. Resolution FP-04-____ | 2.5c.(2.1) | Stephen Maller | A | D |
| 53 | <ul style="list-style-type: none"> Financial Allocation for Ten Locally Administered STIP Projects off the State Highway System totaling \$689,000 plus \$678,000 from other sources not proposed for allocation at this time. Resolution FP-04-____ | 2.5c.(3.1) | Stephen Maller | A | D |

| Tab # / Time | Item Description | Ref. # | Presenter | Status* | |
|--|--|------------|---|---------|-----|
| 54 | <ul style="list-style-type: none"> Financial Allocation for One Local Rail/Transit STIP project for \$1,800,000 not proposed for allocation at this time. Resolution MFP-04-___ | 2.6a.(1.1) | Stephen Maller | A | D |
| 55 | <ul style="list-style-type: none"> Financial Allocation for 11 Minor Projects totaling \$4,996,000. Resolution FP-04-01 | 2.5a.(1) | Stephen Maller | A | D |
| 56 | <ul style="list-style-type: none"> Financial Allocation for 17 SHOPP Projects totaling \$59,757,000. Resolution FP-04-03 | 2.5b.(1) | Stephen Maller | A | D |
| 57 | <ul style="list-style-type: none"> Financial Allocation for Seven SHOPP Projects totaling \$39,519,000 ready for vote if funds are available. Resolution FP-04-___ | 2.5b.(1.1) | Stephen Maller | A | D |
| 58 | <ul style="list-style-type: none"> Financial Allocation for One SHOPP Transportation Enhancement Project for \$650,000. FP-04-___ | 2.5b.(3) | Stephen Maller | A | D |
| 59 | <ul style="list-style-type: none"> Financial Allocation for One Locally Administered STIP Transportation Enhancement Project for \$150,000. Resolution FP-04-___ | 2.5c.(5) | Stephen Maller | A | D |
| 12:00 pm | LUNCH BREAK | | | | |
| 1:00 pm | | | | | |
| 60 | <ul style="list-style-type: none"> Report by Resources Agency on Status of Hearst Ranch Scenic Acquisition Project | 4.4 | Sam Schuchat | I | C |
| 61 | <ul style="list-style-type: none"> Presentation on the California Performance Review (CPR) Recommendations – Infrastructure | 4.10 | Chon Gutierrez | A | C |
| <u>Traffic Congestion Relief (TCR) Program (#62-66)</u> | | | | | |
| 62 WITH-DRAWN | <ul style="list-style-type: none"> Proposed budget language regarding criteria to ensure that Traffic Congestion Relief Program (TCRP) projects receiving future allocations must (1) maximize economic impact, including job creation, (2) maximize goods movement and (3) leverage local, federal and private funds. | 4.8 | Ross Chittenden Robert Chung | A | D/C |

| Tab # / Time | Item Description | Ref. # | Presenter | Status* |
|--------------|--|----------|---------------------------------|---------|
| 63 | <ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Approval. Three applications totaling \$247,200,000. Resolution TA-04-____ -- Project #37.1 – \$105,100,000 for All Phases, for Los Angeles Mid-City Transit Improvements; build bus rapid transit system or light rail transit in Mid-City/Westside/ Exposition Corridors in Los Angeles County. Applicant Agency: Los Angeles County Metropolitan Transportation Authority (LACMTA) Implementing Agency: LACMTA <i>(Related item under 2.6e.(1).)</i> -- Project #37.2 – \$44,100,000 for Phases 2 and 4, for Los Angeles Mid-City Transit Improvements; build bus rapid transit system or light rail transit in Mid-City/Westside/Exposition Corridors in Los Angeles County. Applicant Agency: LACMTA Implementing Agency: LACMTA -- Project #38.2 – \$98,000,000 for All Phases, for Los Angeles-San Fernando Valley Transit Extension; (B) Build a North-South corridor bus transit project that interfaces with the foregoing East-West Burbank Chandler corridor project and with the Ventura Boulevard Rapid Bus project. Applicant Agency: LACMTA Implementing Agency: LACMTA <i>(Related item under 2.6e.(1).)</i> | 2.1c.(1) | Ross Chittenden Robert Chung | A D/C |
| 64 | <ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Amendment Approval. Two application amendments, no net change in TCR funding. Resolution TAA-04-08 Amending Resolutions TA-00-01 and TA-00-02 -- Project #87.1 – Routes 94/125; build two new freeway connector ramps at Route 94/125 in Lemon Grove in San Diego County. The Department requests an amendment to transfer \$490,000 of TCRF savings to TCRP Sub-Project #87.2 (below), and update the overall funding plan previously approved under Resolution TA-00-02. <i>(Related item under 2.6e.(3).)</i> -- Project #87.2 – Routes 94/125; build two new freeway connector ramps at Route 94/125 in Lemon Grove in San Diego County. The Department requests an amendment to transfer \$490,000 in TCRF savings from TCRP Sub-Project #87.1 (above), update project schedule and funding plan previously approved under Resolution TA-00-01. <i>(Related item under 2.6e.(3).)</i> | 2.1c.(3) | Ross Chittenden Robert Chung | A D/C |

| Tab # / Time | Item Description | Ref. # | Presenter | Status* | |
|---|---|----------|---------------------------------|---------|-----|
| 65 | <ul style="list-style-type: none"> Traffic Congestion Relief (TCR) Project Allocation Approval. Two allocation requests totaling \$41,900,000 in new TCR funding. Resolution TFP-04-____ | 2.6e.(1) | Ross Chittenden Robert Chung | A | D/C |
| 66 | <ul style="list-style-type: none"> Traffic Congestion Relief (TCR) Project Allocation Amendment Approval. Two allocation amendment requests, no net change in TCR funding. Resolution TFP-04-05 | 2.6e.(3) | Ross Chittenden Robert Chung | A | D/C |
| <u>Supplemental Funds (#67)</u> | | | | | |
| 67 | <ul style="list-style-type: none"> Financial Allocation for Supplemental Funds for Previously Voted Projects. Six projects totaling \$4,860,000. Resolution FA-04-01 <ul style="list-style-type: none"> -- 01-DN-169 – SHOPP Project in Del Norte County. Current allocation is \$3,300,000. This request for \$625,000 to award the construction contract results in an increase of 19% over the voted amount. -- 01-Hum-101 – SHOPP Project in Humboldt County. Current allocation is \$2,540,000. This request for \$840,000 to award the construction contract results in an increase of 33% over the voted amount. -- 04-Son-101 – SHOPP Project in Sonoma County. Current allocation is \$7,039,000. This request for \$2,638,000 to award the construction contract results in an increase of 37% over the voted amount. -- 07-LA-5 – SHOPP Project in Los Angeles County. Current allocation is \$855,000. This request for \$280,000 to award the construction contract results in an increase of 33% over the voted amount. -- 07-LA-101 – SHOPP Project in Los Angeles County. Current allocation is \$700,000. This request for \$357,000 to award the construction contract results in an increase of 51% over the voted amount. -- 08-Riv-71 – STIP Project in Riverside County. Current allocation is \$9,674,000. This request for \$120,000 to complete the construction contract results in an increase of 17% over the allocated amount. | 2.5e. | Ross Chittenden | A | D |
| <u>Time Extension Request to Extend the Period of Project Completion (#68)</u> | | | | | |
| 68 | <ul style="list-style-type: none"> Request to Extend the Period of Project Completion for One STIP Project in Mendocino County for \$18,385,000. Waiver-04-01 | 2.8c. | Stephen Maller | A | D |

OTHER MATTERS / PUBLIC COMMENT

2:00 pm **ADJOURN**