

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

**July 19-20, 2006
San Diego, California**

Wednesday, July 19, 2006

- 10:30 a.m.** **Border Area Tour and Lunch Leaving from:**
- San Diego Association of Governments
401 B Street, Suite 800
San Diego, California**
- 3:00 p.m.** **Commission Meeting**
- San Diego Association of Governments
Board Room, 7th Floor
401 B Street, Suite 800
San Diego, California**
- 7:00 p.m.** **Commissioners' Dinner**
- Sante Ristorante
7809 Herschel Avenue
La Jolla, California**

Thursday, July 20, 2006

- 9:00 a.m.** **Commission Meeting**
- Chula Vista City Hall
City Council Chambers
276 Fourth Avenue
Chula Vista, 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 Commission Meeting – September 6-7, Santa Barbara

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

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

GENERAL BUSINESS

	1.		
• Roll Call	1.1	I	C
• Approval of Minutes for June 7-8, 2006 Meeting	1.2	A	C
• Executive Director's Report	1.3	A	C
-- Revision to Election of Officers Resolution G-06-____			
-- Report on June 27 Transportation Bond Workshop			
• Commission Reports	1.4	A	C
-- Committee Members/Liaison Assignments			
• Commissioners' Meetings for Compensation	1.5	A	C

BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT

• Report by Agency Secretary and/or Deputy Secretary	1.6	I	B
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CALTRANS REPORT

• Report by Caltrans' Director and/or Deputy Director	1.7	I	D
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REGIONAL AGENCIES AND RURAL COUNTIES REPORT

• Report by Regional Agencies Moderator	1.8	I	R
• Report by Rural Counties Task Force Chair	1.9	I	R

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>PROJECT BUSINESS MATTERS</u>	2.		
	<u>Program Amendments/Project Approvals – STIP Amendments for Action – No Items This Month</u>	2.1a.		
	<u>Program Amendments/Project Approvals – STIP Amendments for Notice</u>	2.1b.		
	<ul style="list-style-type: none"> • STIP Amendment 06S-003 Four San Francisco Bay Area agencies are requesting to program funds to one new and four existing PTA eligible projects. The agencies and projects are as follows: Alameda County Congestion Management Agency (ACCMA) proposes to program \$14,000,000 RIP in FY 2006-07 for the new Bus Purchase project (PPNO 2009Q). Transportation Authority of Marin (TAM) proposes to add \$554,000 RIP in FY 2008-09 for Right of Way (R/W) and \$2,869,000 in FY 2010-11 for Construction of the South Novato Transit Facility project (PPNO 2128A). San Mateo County Transportation Authority (SMCTA) proposes to add \$11,000,000 RIP in FY 2007-08 for construction of the Tilton and Poplar Avenue Grade Separation project (PPNO 1003G). Solano Transportation Authority (STA) proposes to add \$4,000,000 RIP in FY 2009-10, delay \$6,528,000 from FY 2008-09 to FY 2009-10 and advance \$5,000,000 from FY 2010-11 to FY 2009-10 for the Vallejo Ferry Terminal Parking project (PPNO 2260), and add \$2,000,000 RIP in FY 2008-09 for the Fairfield/Vacaville Intercity Rail Station project (PPNO 6045K). 	2.1b.(1)		I D
	<ul style="list-style-type: none"> • STIP Amendment 06S-004 The Placer County Transportation Planning Agency (PCTPA) proposes to split the I-80 Capacity/Operational Improvements project (PPNO 0146D) funded with \$2,000,000 RIP and \$4,600,000 IIP into two new projects as follows: Phase I - \$2,000,000 in RIP and \$600,000 in IIP for the I-80 Capacity/Operational Improvements project (PPNO 0146B); and Phase II - \$4,000,000 in IIP for the I-80 Capacity/Operational Improvements project (PPNO 0146C). 	2.1b.(2)		I D
	<ul style="list-style-type: none"> • STIP Amendment 06S-005 The Tuolumne County Transportation Council (TCTC) proposes to program \$1,322,000 in PTA funds from RIP shares for a new Transit Facility project (PPNO 0141) in FY 2006-07, FY 2007-08, and FY 2008-09. 	2.1b.(3)		I D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> • STIP Amendment 06S-006 The Orange County Transportation Authority (OCTA) is requesting to program two new PTA eligible projects in their RIP for inclusion in the 2006 STIP as follows: Program \$24,000,000 in FY 2006-07 to construct the Jeffrey Road Grade Separation project in the City of Irvine (PPNO 9513). Program \$2,500,000 in FY 2006-07 for PS&E of the Placentia Transit Station in the City of Placentia (PPNO 9514). 	2.1b.(4)		I D
	<ul style="list-style-type: none"> • STIP Amendment 06S-007 The San Joaquin Council of Governments (SJCOG) is requesting to program two new PTA eligible projects, add programming to one existing PTA eligible project, delete funds from one existing RIP project, and program one new RIP project in the 2006 STIP as follows: program \$1,850,000 in FY 2007-08 for Construction of the City of Lodi's new Municipal Service Center (MSC) Transit Vehicle Maintenance Facility project (PPNO 0139); program \$1,300,000 in FY 2006-07 for PA&ED for the San Joaquin Regional Transit District's new Regional Operations Facility project (PPNO 0140); advance \$887,000 of PS&E from FY 2009-10 to FY 2008-09 and program \$13,000,000 for the City of Lathrop's existing Lathrop Road Grade Separation project (PPNO 3K41); delete \$16,667,000 from the Route 12 (Bouldin Island) Passing Lane project (PPNO 7350); and program \$16,667,000 in FY 2009-10 for Construction of the City of Stockton's new Route 5/French Camp Interchange project (PPNO 7239). 	2.1b.(5)		I D
	<ul style="list-style-type: none"> • STIP Amendment 06S-008 The Stanislaus Council of Governments (StanCOG) proposes to reduce the scope of the Route 219 (Kiernan Avenue) Widening project (PPNO 9940) to acquire and build the project in two phases and shifts a total of \$927,000 in RIP programmed in prior years from R/W Support to the PA&ED and PS&E. 	2.1b.(6)		I D
	<ul style="list-style-type: none"> • STIP Amendment 06S-009 The Department and the Southern California Regional Rail Authority (SCRRA) proposes to program a total of \$5,000,000 in PTA funds from IIP shares for PS&E and Construction of the new SCRRA Sealed Corridor project (PPNO 2070) in FY 2006-07 and FY 2007-08. 	2.1b.(7)		I D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> • STIP Amendment 06S-010 The Transportation Agency for Monterey County (TAMC) proposes to program a total of \$14,859,000 in PTA funds from RIP shares to two existing projects as follows: \$3,020,000 in FY 2006-07 for PS&E for the Caltrain Extension project (PPNO 1155); and \$4,208,000 in FY 2006-07 for PA&ED and \$7,631,000 in FY 2007-08 for PS&E for the Monterey Branch Line project (PPNO 1164). 	2.1b.(8)		I D
	<ul style="list-style-type: none"> • STIP Amendment 06S-011 The Santa Cruz Metropolitan Transit District (SCMTD) is requesting to add programming to an existing project and program three new PTA eligible projects in their RIP for inclusion in the 2006 STIP. The projects are as follows: Add \$1,137,000 in FY 2006-07 for Construction of the existing MetroBase Consolidated Operations Facility project (PPNO 0924). Add \$3,200,000 in FY 2006-07 for Construction of the new Replace Local Fixed-Route Buses project (PPNO 1930). Add \$2,000,000 in FY 2006-07 for Construction of the new Replace Highway 17 Express Buses project (PPNO 1929). Add \$6,800,000 in FY 2006-07 for Construction of the new Convert Transit Buses from Diesel to Compressed Natural Gas (CNG) Fuel project (PPNO 1928) 	2.1b.(9)		I D
	<ul style="list-style-type: none"> • STIP Amendment 06S-012 The Tehama County Public Works proposes to add \$90,000 in PTA funds from RIP shares for R/W in FY 2007-08 and \$498,000 in PTA funds from RIP shares for Construction in FY 2007-08 for an existing transit facility project (PPNO 2425) near Red Bluff. 	2.1b.(10)		I D
	<ul style="list-style-type: none"> • STIP Amendment 06S-013 The Los Angeles County Metropolitan Transportation Authority (Metro) proposes to program \$100,000,000 in PTA funds from RIP shares for the new Metro Light Rail Vehicle Acquisition project (PPNO 3896) in FY 2006-07. 	2.1b.(11)		I D
	<ul style="list-style-type: none"> • STIP Amendment 06S-014 The County of El Dorado requests the Commission consider this amendment for AB 3090 Replacement. The County of El Dorado proposes to use local funds to replace a total of \$11,160,000 RIP programmed in FY 2008-09 for Construction of the Missouri Flat Road Phase 1A Interchange Improvements project (PPNO 3L19). The County of El Dorado intends to program a replacement project (PPNO 3L19B) in FY 2008-09 for \$11,160,000, combined with future STIP or other funds as they become available to fully fund the project. 	2.1b.(12)		I D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> • STIP Amendment 06S-015 The San Diego Association of Governments (SANDAG) proposes to delete the Traffic Monitoring System (TMS) project, located on Routes 5, 805, and 94 in San Diego County (PPNO 0800), from the 2006 STIP. 	2.1b.(13)		I D
	<p><u>Traffic Congestion Relief Program (TCRP) Application Approvals/Amendments</u></p>	2.1c.		
	<ul style="list-style-type: none"> • The Santa Clara Valley Transportation Authority requests a TCRP Application Amendment to revise the project scope, and update the project schedule and funding plan for Project #1.1 - BART extension from Fremont to Warm Springs. <i>(Related Item under 2.6e.(2).)</i> Resolution TAA-06-37, Amending Resolution TAA-05-04 	2.1c.(1)		A D/C
	<ul style="list-style-type: none"> • The Metropolitan Transportation Commission requests a TCRP Application Amendment to revise the project scope and update the project schedule for Project #11 - San Francisco Bay Southern Crossing; complete feasibility and financial studies for new San Francisco Bay Crossing. <i>(Related Item under 2.6e.(2).)</i> Resolution TAA-06-38, Amending Resolution TA-02-14 	2.1c.(2)		A D/C
	<ul style="list-style-type: none"> • The San Francisco Municipal Transportation Agency requests a TCRP Application Amendment to update the project schedule and funding plan for Project #20.2 – San Francisco Muni Third Street Light Rail; extend Third Street line to Chinatown (tunnel) in San Francisco. <i>(Related Item under 2.6e.(1).)</i> Resolution TAA-06-39, Amending Resolution TAA-04-07 	2.1c.(3)		A D/C
	<ul style="list-style-type: none"> • The Sonoma Marin Area Rail Transit District requests a TCRP Application Amendment to program a net total of \$29,300,000 in new TCRP funds for PA&ED and PS&E for Project #30 - Implementation of Commuter Rail passenger service from Cloverdale south to San Rafael and Larkspur in Marin and Sonoma Counties. This amendment will also update the project schedule and funding plan. <i>(Related Item under 2.6e.(2).)</i> Resolution TAA-06-40, Amending Resolution TAA-05-04 	2.1c.(4)		A D/C

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> The Alameda County Congestion Management Agency requests a TCRP Application Amendment to redistribute \$6,000,000 from PS&E to Construction for Project #31 – Route 580; construct eastbound HOV lane from Tassajara Road/Santa Rita Road to Vasco Road in Alameda County. This amendment will also rescind the AB 1335 Letter of No Prejudice previously approved for PS&E and update the project schedule and funding plan. <i>(Related Item under 2.6e.(1).)</i> Resolution TAA-06-41, Amending Resolutions TAA-05-16 and TL-05-03 	2.1c.(5)		A D/C
	<ul style="list-style-type: none"> The Los Angeles County Metropolitan Transportation Authority requests a TCRP Application Amendment to revise the project scope and update the project funding plan for Project #37.2 - Los Angeles Mid-City Transit Improvements; build light rail transit system along Exposition Boulevard. Resolution TAA-06-42, Amending Resolution TAA-06-01 	2.1c.(6)		A D/C
	<ul style="list-style-type: none"> The San Bernardino Associated Governments requests a TCRP Application Amendment to redistribute \$2,448,000 from Construction to R/W for Project #55.1 – Alameda Corridor East; build grade separations on Burlington Northern Santa Fe and Union Pacific Railroad lines. This amendment will also de-program \$6,764,000 from Construction, and update the project schedule and funding plan. <i>(Related Item under 2.6e.(2).)</i> Resolution TAA-06-43, Amending Resolution TAA-04-07 	2.1c.(7)		A D/C
	<ul style="list-style-type: none"> The Department requests a TCRP Application Amendment to redistribute \$3,430,000 from Construction to R/W for Project #85 – Route 56; construct the new State Route 56, which will provide a direct connection between I-5 and I-15. This amendment will also update the project funding plan. <i>(Related Items under 2.6e.(2).)</i> Resolution TAA-06-44, Amending Resolution TAA-04-11 	2.1c.(8)		A D/C
	<ul style="list-style-type: none"> The Merced County Department of Public Works requests a TCRP Application Amendment to redistribute \$400,000 from Construction to Right of Way for Project #106 – Campus Parkway; build new arterial in Merced County from Route 99 to Yosemite Avenue. This amendment will also update the project funding plan. Resolution TAA-06-45, Amending Resolution TAA-06-35 	2.1c.(9)		A D/C
	<ul style="list-style-type: none"> The Kings County Public Works Agency requests a TCRP Application Amendment to update the project schedule and funding plan for Project #112 – Jersey Avenue; widening of Jersey Avenue from 17th Avenue to 18th Avenue. <i>(Related Item under 2.6e.(2).)</i> Resolution TAA-06-46, Amending Resolution TA-01-03 	2.1c.(10)		A D/C

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> The Sacramento Regional Transit District requests a TCRP Application Amendment to redistribute a net total of \$25,000 from PS&E (\$5,000) and Construction (\$20,000) to PA&ED and \$50,000 from Construction to R/W for Project #116 - Route 80 Light Rail Corridor; double-track Route 80 light rail line for express service in Sacramento County. This amendment will also revise the project scope, and update the project schedule and funding plan. <i>(Related Items under 2.6e.(4) and 2.8.(1).)</i> Resolution TAA-06-47, Amending Resolution TAA-05-36 	2.1c.(11)		A D/C
	<ul style="list-style-type: none"> Tulare County requests a TCRP Application Amendment to redistribute \$653,000 from PA&ED to PS&E and revise the project scope for Project #122 – Route 65; widening project from Kern County line to Route 190 in Porterville. This amendment will also update the project schedule and funding plan. <i>(Related Item under 2.6e.(2).)</i> Resolution TAA-06-48, Amending Resolution TA-01-09 	2.1c.(12)		A D/C
	<ul style="list-style-type: none"> The Town of Yucca Valley requests a TCRP Application Amendment to update the project schedule and funding plan for Project #129 –Route 62; traffic and pedestrian safety and utility underground project. <i>(Related Item under 2.6e.(2).)</i> Resolution TAA-06-49, Amending Resolution TA-01-11 	2.1c.(13)		A D/C
	<p><u>Proposition 116 – Non-Urban County Project Approvals/Amendments</u></p>	2.1d.		
	<p><u>Proposition 116 – Rail Program Project Approvals/Amendments – No Items This Month</u></p>	2.1e.		
	<p><u>Environmental Matters</u></p>	2.2		
	<p><u>Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR)</u></p>	2.2a.		
	<ul style="list-style-type: none"> Route 101 in Humboldt County – Corridor improvements near Eureka (NOP). 	2.2a		A D
	<p><u>Environmental Matters – Comments on Documents in Circulation (Draft EIR)</u></p>	2.2b.		
	<ul style="list-style-type: none"> Route 24 in Alameda and Contra Costa Counties – Add tunnel near Oakland (DEIR). 	2.2b.		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u>	2.2c.		
	<ul style="list-style-type: none"> • Route 88 in Amador County – Left turn lane near Pioneer (ND). Resolution E-06-18 	2.2c.(1)		A D
	<ul style="list-style-type: none"> • Route 4 in San Joaquin County – Curve improvement near Stockton (ND). Resolution E-06-19 	2.2c.(2)		A D
	<ul style="list-style-type: none"> • Route 108 in Tuolumne County – Construct bicycle-pedestrian facility near Sonora (ND). Resolution E-06-20 	2.2c.(3)		A D
	<ul style="list-style-type: none"> • Route 188 in San Diego County – Construct truck scales near Tecate (ND). Resolution E-06-21 	2.2c.(4)		A D
	<ul style="list-style-type: none"> • Route 65 in Placer County – Construct bypass near Lincoln (FEIR). Resolution E-06-22 <i>(Related item under 2.3a.)</i> 	2.2c.(5)		A D
	<ul style="list-style-type: none"> • Route 46 in San Luis Obispo County – Construct corridor improvements near Paso Robles (FEIR). Resolution E-06-23 	2.2c.(6)		A D
	<ul style="list-style-type: none"> • Route 101 in Humboldt County – Construct median barrier near Loleta (Addendum). Resolution E-06-24 	2.2c.(7)		A D
	<ul style="list-style-type: none"> • Jersey Avenue in Kings County – Reconstruct and widen Jersey Avenue from 16th to 19th Avenues; 18th Avenue between Jersey and Kansas Avenues in Lemoore (ND) (TCRP #112). <i>(Related items under 2.1c.(10) and 2.6e.(2).)</i> Resolution E-06-25 	2.2c.(8)		A C
	<u>Highway Route Matters</u>	2.3		
	<ul style="list-style-type: none"> • One Route Adoption for a Freeway in the County of Placer at 03-Pla-65, PM R12.4/R22.8 (KP R19.9/R36.7) Resolution HRA-06-02 <i>(Related item under 2.2c.(4).)</i> 	2.3a.		A D
	<ul style="list-style-type: none"> • New Public Road Connection – <u>No Items This Month</u> 	2.3b.		

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> • Four Relinquishment Resolutions 	2.3c.		A D
	-- 01-Lak-53-PM 1.2/1.5, Route 53 in the City of Clearlake Resolution R-3636			
	-- 03-ED-50-PM 5.0 Route 50 in the County of El Dorado Resolution R-3639			
	-- 10-Cal-49-PM 18.6, Route 49 in the County of Calaveras Resolution R-3637			
	-- 12-Ora-5-PM 37.7/37.9, Route 5 in the City of Anaheim Resolution R-3638			
	<ul style="list-style-type: none"> • Vacation Resolutions – <u>No Items This Month</u> 	2.3d.		
	<u>Highway Right of Way Matters</u>	2.4		
	<ul style="list-style-type: none"> • Resolutions of Necessity – Appearances – <u>No Items This Month</u> 	2.4a.		
	<ul style="list-style-type: none"> • 21 Resolutions of Necessity Resolutions C-19407 through C-19427 	2.4b.		A D
	<ul style="list-style-type: none"> • Airspace Lease Direct Negotiations – <u>No Items This Month</u> 	2.4c.		
	<ul style="list-style-type: none"> • Director’s Deeds 	2.4d.		A D
	-- Items #1 through #11 Excess Lands - Return to State: \$2,958,700 Return to Others: \$0	2.4d.(1)		A D
	-- Item #1 Excess Lands - Return to State: \$3,065,521 Return to Others: \$0	2.4d.(2)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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Highway Financial Matters

\$ 167,444,000	Total SHOPP/Minor Requested for Allocation
\$ 83,815,000	Total STIP Requested for Allocation
\$ <u>2,435,000</u>	Total Supplemental Funds Needed
\$ 253,694,000	Total Project Funds Requested for Allocation
\$ 26,653,000	Contributions from Other Sources
\$ <u>85,635,000</u>	Delegated Allocations
\$ 365,982,000	Grand Total

- Financial Allocation for Four District Minor Projects totaling \$2,050,000, Contingent upon Passage of the FY 2006-07 Budget Act. Resolution FP-06-01 2.5a. A D

Financial Allocations for SHOPP Projects 2.5b.

- Financial Allocation for 18 SHOPP Projects totaling \$150,691,000, Contingent upon Passage of the FY 2006-07 Budget Act. Resolution FP-06-02 2.5b.(1) A D
- Financial Allocation for 15 SHOPP Projects totaling \$9,299,000 amended into the SHOPP by Departmental action, Contingent upon Passage of the FY 2006-07 Budget Act. Resolution FP-06-03 2.5b.(2) A D
- Financial Allocation for SHOPP Transportation Enhancement Projects – **No Items This Month** 2.5b.(3)
- Financial Allocation for Two SHOPP Mobility Projects totaling \$5,404,000, Contingent upon Passage of the FY 2006-07 Budget Act. 2.5b.(4) A D

Financial Allocations for STIP Projects 2.5c.

- Financial Allocation for Four State-Administered STIP Projects on the State Highway System totaling \$4,663,000, plus \$812,000 from other sources, Contingent upon Passage of the FY 2006-07 Budget Act. Resolution FP-06-04 2.5c.(1) A D
- Financial Allocation for Locally-Administered STIP Projects on the State Highway System – **No Items This Month** 2.5c.(2)

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> Financial Allocation for Five Locally-Administered STIP Projects off the State Highway System totaling \$7,156,000, plus \$11,000,000 from other sources, Contingent upon Passage of the FY 2006-07 Budget Act. Resolution FP-06-05 	2.5c.(3)		A D
	<ul style="list-style-type: none"> Financial Allocation for Two State-Administered STIP Transportation Enhancement Projects for \$929,000, Contingent upon Passage of the FY 2006-07 Budget Act. Resolution FP-06-06 	2.5c.(4)		A D
	<ul style="list-style-type: none"> Financial Allocation for Six Locally-Administered Transportation Enhancement Projects totaling \$4,690,000, plus \$75,000 from other sources, Contingent upon Passage of the FY 2006-07 Budget Act. Resolution FP-06-07 	2.5c.(5)		A D
	<ul style="list-style-type: none"> Financial Allocation for 15 STIP Planning, Programming and Monitoring Projects totaling \$8,298,000, Contingent upon Passage of the FY 2006-07 Budget Act. Resolution FP-06-08 	2.5c.(6)		A D
	<ul style="list-style-type: none"> Financial Allocation for Two Locally-Administered Transportation Enhancement Projects totaling \$588,000, Contingent upon Passage of the FY 2006-07 Budget Act. Resolution FP-06-09 	2.5c.(7)		A D
	<ul style="list-style-type: none"> Financial Allocation for Supplemental Funds for One Locally-Administered Transportation Enhancement Program Project for \$400,000, Contingent upon Passage of the FY 2006-07 Budget Act. Resolution FP-06-10 	2.5c.(8)		A D
	<ul style="list-style-type: none"> Financial Allocation for \$57,024,000 to reimburse Three previously approved AB 3090 Reimbursement projects, Contingent upon Passage of the FY 2006-07 Budget Act. Resolution FP-06-11 	2.5c.(9)		A D
	<ul style="list-style-type: none"> Financial Allocation for One Locally-Administered Transportation Enhancement Advancement Project for \$39,000, Contingent upon Passage of the FY 2006-07 Budget Act. Resolution FP-06-___ 	2.5c.(10)		A D
	<p><u>Financial Allocations for Projects that Exceed 20 Percent of the Programmed Amount – No Items This Month</u></p>	2.5d.		

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>Financial Allocations for Supplemental Funds</u>	2.5e.		
	<ul style="list-style-type: none"> • Financial Allocation for Supplemental Funds for Previously Voted Projects. One SHOPP project and One STIP Project totaling \$1,140,000 to settle construction claims. Contingent upon Passage of the FY 2006-07 Budget Act. Resolution FA-06-01 -- 07-LA-1, SHOPP project in Los Angeles County. Current allotment is \$15,448,000. This request for \$640,000 to settle construction claims results in an increase of 5.5% over the awarded amount. -- 07-LA-1, STIP project in Los Angeles County. Current allotment is \$6,940,000. This request for \$500,000 to settle construction claims results in an increase of 10.5% over the awarded amount. 	2.5e.(1)		A D
	<ul style="list-style-type: none"> • Financial Allocation for Supplemental Funds for Previously Voted Projects. One SHOPP Safety project for \$1,295,000 to award contract. Contingent upon Passage of the FY 2006-07 Budget Act. Resolution FA-06-02 -- 12-Ora-5, SHOPP project in Orange County. Current allocation is \$8,475,000. This request for \$1,295,000 to award the construction contract results in an increase of 15.2% over the vote amount. 	2.5e.(2)		A D
	<ul style="list-style-type: none"> • Financial Allocation for Supplemental Funds for Previously Voted Projects. One STIP project for \$680,000 to complete construction. Contingent upon Passage of the FY 2006-07 Budget Act. Resolution FA-06-03 -- 07-Ven-1, STIP project in Ventura County. Current allocation is \$32,736,000. This request for \$680,000 to complete construction results in an increase of 2.2% over the awarded amount. 	2.5e.(3)		A D
	<u>Informational Report on Allocations Under Delegated Authority</u>	2.5f.		
	<ul style="list-style-type: none"> • Informational Report on Emergency: G-11 Allocations. 41 Projects totaling \$47,050,000. • Informational Report on Seismic Retrofit (Proposition 192, Phase II) G-11 Allocations – <u>No Items This Month</u> 	2.5f.(1) 2.5f.(2)		I D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> • Informational Report on SHOPP Safety: G-03-10 Allocations. Six Projects totaling \$37,835,000. 	2.5f.(3)		I D
	<ul style="list-style-type: none"> • Informational Report on Minor Projects: G-05-05 Allocations. One Project totaling \$750,000. 	2.5f.(4)		I D
	<ul style="list-style-type: none"> • Informational Report on Supplemental Funds for Previously Voted Projects: G-05-04 Allocations – <u>No Items this Month</u> 	2.5f.(5)		
	<u>Mass Transportation Financial Matters</u>			
	\$ 38,217,000 Total TCRP Requested for Allocation			
	\$ 59,667,000 Total STIP Requested for Allocation			
	\$ 0 Total Proposition 116 Requested for Allocation			
	\$ 0 Total Proposition 116 Allocation Amendments			
	\$ 2,937,000 Waterborne Ferry Program in SF Bay Area			
	\$ 100,821,000 Total State Funds Requested for Allocation			
	<u>Financial Allocations for STIP Projects</u>			
		2.6a.		
	<ul style="list-style-type: none"> • Financial Allocation for Four Locally-Administered Rail/Transit STIP Projects totaling \$32,420,000, Contingent upon Passage of the FY 2006-07 Budget Act. Resolution MFP-06-01 	2.6a.(1)		A D
	<ul style="list-style-type: none"> • Financial Allocation for Four State-Administered Rail STIP Projects totaling \$27,247,000, Contingent upon Passage of the FY 2006-07 Budget Act. Resolution MFP-06-02 	2.6a.(2)		A D
	<ul style="list-style-type: none"> • Financial Allocation for \$19,500,000 to reimburse for One previously approved AB 3090 Reimbursement STIP project for the San Diego Metropolitan Transit Development Board, Contingent upon Passage of the FY 2006-07 Budget Act. Resolution MFP-06-03 	2.6a.(3)		A D
	<u>Financial Allocations for Local Proposition 116 Projects – No Items This Month</u>			
		2.6b.		
	<u>Financial Allocations for State Proposition 116 Projects – No Items This Month</u>			
		2.6c.		
	<ul style="list-style-type: none"> • Financial Allocation for \$2,937,000 for the Waterborne Ferry Program in the San Francisco Bay Area, Contingent upon Passage of the FY 2006-07 Budget Act. Resolution MFP-06-04 	2.6d.		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>Financial Allocations/Amendments for Traffic Congestion Relief (TCR) Projects</u>	2.6e.		
	<ul style="list-style-type: none"> Financial Re-Allocation totaling \$11,435,000 in lapsing TCRP funds for Two TCRP projects. Resolution TFP-06-15 	2.6e.(1)	A	D/C
	<ul style="list-style-type: none"> Financial Allocation for Nine TCRP Projects totaling \$26,282,000 in new TCRP funding. Resolution TFP-06-16 	2.6e.(2)	A	D/C
	<ul style="list-style-type: none"> Financial Allocation for \$500,000 to reimburse previously approved AB 1335 Letter of No Prejudice for One TCRP Project. Resolution TFP-06-17 	2.6e.(3)	A	D/C
	<ul style="list-style-type: none"> Financial Allocation Amendment for One TCRP Project to redistribute funding between phases, with no net change in the allocated amount. Resolution TFP-06-18 	2.6e.(4)	A	D/C
	<u>Aeronautics Financial Matters</u>	2.7		
	<ul style="list-style-type: none"> FY 2006-07 Aeronautics Allocation of \$1,650,000 for set-aside to Match Federal Airport Improvement Program (AIP) Grants, Contingent upon Passage of the FY 2006-07 Budget Act. <i>(Related Item under 4.6)</i> Resolution FDOA-2006-01 	2.7	A	D
	<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		
	<ul style="list-style-type: none"> Request to Extend the Period of Project Allocation – <u>No Items This Month</u> 	2.8a.		
	<ul style="list-style-type: none"> Request to Extend the Period of Contract Award 	2.8b.		
	-- Request to Extend the Period of Contract Award for One TCRP Project for \$21,066,000, per FY 2005-06 Allocation Plan Criteria. Waiver 06-32	2.8b.(1)	A	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	-- Request to Extend the Period of Contract Award for Three SHOPP Projects totaling \$24,080,000, per FY 2005-06 Allocation Plan Criteria. Waiver 06-33	2.8b.(2)		A D
	<ul style="list-style-type: none"> Request to Extend the Period of Project – <u>No Items This Month</u> 	2.8c.		
	<ul style="list-style-type: none"> Request to Extend the Period of Project Development Expenditure – <u>No Items This Month</u> 	2.8d.		
	<ul style="list-style-type: none"> Request to Extend the Period of Project Reimbursement – <u>No Items This Month</u> 	2.8e.		
	<u>Technical Corrections to Previously Approved Resolutions</u>	2.9		
	<ul style="list-style-type: none"> Technical Correction to Resolution FP-05-98, originally approved June 8, 2006 for \$100,852,000 for 33 SHOPP and 51 STIP Projects voted off the STIP/SHOPP Pending Allocation List. A technical correction is needed to strikethrough (delete) one Yuba County project (PPNO 3L56) and four Tulare County projects (PPNOs 8685, 8684, 8633, and 8680) that had previously been deleted from the 2006 STIP. 	2.9a.		A D
	<ul style="list-style-type: none"> Technical Correction to Waiver-06-21, originally approved June 8, 2006, to extend the period of allocation for 34 projects totaling \$37,686,200. A technical correction is needed to correct the project component for Project #2 (Eureka, PPNO 302D), the applicant agency for Project #9 (Vacaville, PPNO 5152F), the PPNO and project title for Project #18 (Kern, PPNO E012), and the project title for Project #32 (Tuolumne, PPNO 0020B). 	2.9b.		A D
	<u>PROGRAM STATUS</u>	3.		
	<ul style="list-style-type: none"> Monthly Report on Status of Projects Previously Voted but Not Awarded 	3.1		I D
	<ul style="list-style-type: none"> Status of Construction Contract Award, per FY 2005-06 Allocation Plan Criteria 	3.2		I D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	-- Monthly Status of Construction Contract Award for State Highway Projects, per FY 2005-06 Allocation Plan Criteria	3.2a.	I	D
	-- Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan Criteria	3.2b.	I	D
	-- Status of Construction Contract Award for Traffic Congestion Relief Program Projects, per FY 2005-06 Allocation Plan Criteria	3.2c.	I	D
	• Monthly Report on Projects Amended into the SHOPP by Department Action	3.3	I	D
	• Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded	3.4	I	D
	• Report on Toll Bridge Program Oversight Committee Activity	3.5	I	C
	• Update on Environmental Documents from Prior Years	3.6	I	D
	<u>POLICY MATTERS</u>	4.		
	• State and Federal Legislative Matters	4.1	A	C
	*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 John Barna at (916) 654-4245.			
	• Adoption of Technical Adjustment to the 2006 State Transportation Improvement Program (STIP) Resolution G-06-___, Amending Resolution G-06-03	4.2	A	C
	• Advice and Consent on Transportation Development Act (TDA) Regulations Resolution G-06-___	4.3	A	D
	• Workshop on Air Quality Conformity	4.4	I	C
	<u>TIMED ITEM: Wednesday, July 19, 2006 at 3:15pm</u>			

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> Overview of FY 2006-07 Budget and Updated Estimate of Allocation Capacity for STIP, TCRP, and SHOPP 	4.5		I D
	<ul style="list-style-type: none"> Approval of the Rate for State Matching of Federal Airport Improvement Program (AIP) Grants <i>(Related item under 2.7)</i> Resolution G-06-____ 	4.6		A D
	<u>MODAL ISSUES</u>	5.		
	<u>Rail</u>	5.1		
	<ul style="list-style-type: none"> Annual Review of Strategic Business Plan for Capitol Corridor Intercity Rail Program 	5.1a.(1)		I R
	<ul style="list-style-type: none"> Annual Review of Strategic Business Plan for San Joaquin Intercity Rail Program 	5.1a.(2)		I R
	<ul style="list-style-type: none"> Annual Review of Strategic Business Plan for Surfliner (San Diegan) Intercity Rail Program 	5.1a.(3)		I R
	<u>Highways – No Items this Month</u>	5.2		
	<u>OTHER MATTERS / PUBLIC COMMENT</u>	6.		