

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

September 5, 2007
Sacramento, California

* "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, September 5, 2007

10:00 a.m. **Department of Water Resources**
Auditorium, First Floor
1416 9th Street
Sacramento, California

10:00 am	GENERAL BUSINESS				
1	Roll Call	1.1	James Ghielmetti	I	C
	POLICY MATTERS				
2	Overview of FY 2007-08 Budget	4.1	Mitchell Weiss Norma Ortega Ross Chittenden	I	D
3	2008 Fund Estimate Workshop	4.2	Mitchell Weiss Norma Ortega	I	D
11:45 am	Financial Allocations for STIP Projects Deferred from July 2007 CTC Meeting				
4	Financial Allocation: three State-administered STIP projects on the State Highway System totaling \$23,083,000. Resolution FP-07-05	2.5c.(1)	Maura Twomey Rachel Falsetti	A	D
5	Financial Allocation: five locally-administered STIP projects on the State Highway System totaling \$32,803,000. Resolution FP-07-06	2.5c.(2)	Maura Twomey Rachel Falsetti	A	D
6	Financial Allocation: nine locally-administered STIP projects off the State Highway System totaling \$3,553,000. Resolution FP-07-07	2.5c.(3)	Maura Twomey Rachel Falsetti	A	D
7	Financial Allocation: one State-administered STIP Transportation Enhancement project for \$1,050,000. Resolution FP-07-15	2.5c.(4)	Maura Twomey Rachel Falsetti	A	D

NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):
CTC Commission Meeting – September 19-20, Rocklin
Special CTC Commission Meeting – October 24, 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 (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).

Financial Allocations for Proposition 1B STIP Projects Deferred from July 2007 CTC Meeting					
8	Financial Allocation: three State-administered STIP projects on the State Highway System totaling \$215,351,000 in Proposition 1B bond funds. Resolution STIP1B-A-0708-001	2.5g.(3a)	Maura Twomey Rachel Falsetti	A	D
9	Financial Allocation: two locally-administered STIP project on the State Highway System for \$13,156,000 in Proposition 1B bond funds. Resolution STIP1B-A-0708-002	2.5g.(3b)	Maura Twomey Rachel Falsetti	A	D
10	Financial Allocation: one locally-administered STIP project off the State Highway totaling \$3,046,000 in Proposition 1B bond funds. Resolution STIP1B-A-0708-003	2.5g.(3c)	Maura Twomey Rachel Falsetti	A	D
Financial Allocations for STIP Rail/Transit Projects Deferred from July 2007 CTC Meeting					
11	Financial Allocation: five local Rail/Transit STIP projects totaling \$373,901,000, plus \$436,607,000 from other sources. Resolution MFP-07-03	2.6a.(1)	Maura Twomey Rachel Falsetti	A	D
12	Financial Allocation: five State-administered STIP Rail projects totaling \$10,890,000, plus \$9,042,000 from other sources. Resolution MFP-07-04	2.6a.(2)	Maura Twomey Rachel Falsetti	A	D
13	Financial Allocation: one locally-administered STIP Rail project for \$4,600,000. Resolution MFP-07-05	2.6a.(3)	Maura Twomey Rachel Falsetti	A	D
12:00 pm	ADJOURN			I	D