

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

**March 11-12, 2009
Sacramento, California**

Wednesday, March 11, 2009

1:00 p.m.

**Commission Meeting
Lincoln Plaza
Auditorium, First Floor
400 P Street
Sacramento, CA**

CLOSED SESSION

The Commission will meet in closed session pursuant to Government Code Section 11126, Subdivisions (a)(1), (a)(4), and (b), for the purpose of taking actions concerning the selection of a new Executive Director.

NOTE: The Commission will convene in Open Session and then move immediately into Closed Session. Following the Closed Session, the Commission will reconvene in Open Session.

Thursday, March 12, 2009

9:00 a.m.

**Commission Meeting
Lincoln Plaza
Auditorium, First Floor
400 P Street
Sacramento, CA**

NOTICE: Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and on either day of the two-day Commission meeting, except for those agenda items bearing 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. The Commission may adjourn earlier than estimated on either day.

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 MEETING (Subject to Change):
CTC Meeting – April 15-16, 2009 in Folsom

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>
---------------------	-------------------------	--	------------------	----------------

* "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, March 11, 2009

1:00 p.m.

**Commission Meeting
Lincoln Plaza
Auditorium, First Floor
400 P Street
Sacramento, CA**

<u>1:00 pm</u>	<u>GENERAL BUSINESS</u>			
1	Roll Call		Bob Alvarado	I C
	<p><u>CLOSED SESSION</u> The Commission will meet in closed session pursuant to Government Code Section 11126, Subdivisions (a)(1), (a)(4), and (b), for the purpose of taking actions concerning the selection of a new Executive Director.</p> <p><u>NOTE: The Commission will convene in Open Session and then move immediately into Closed Session. Following the Closed Session, the Commission will reconvene in Open Session.</u></p>			
2 2:00 pm	Approval of Minutes for February 10, 2009		Bob Alvarado	A C
3	Commission Reports		Bob Alvarado	A C
4	Commissioners' Meetings for Compensation		Bob Alvarado	A C
5	Executive Director's Report		Andre Boutros	A C
	<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>			
6	Report by Agency Secretary and/or Deputy Secretary		Dale Bonner	I B
	<u>CALTRANS REPORT</u>			
7	Report by Caltrans' Director and/or Deputy Director		Will Kempton	I D
	<u>LOCAL REPORTS</u>			
8	Report by Regional Agencies Moderator		Rachel Moriconi	I R
9	Report by Rural Counties Task Force Chair		Kathryn Mathews	I R
10	Report by Self-Help Counties Coalition Chair		Suzanne Smith	I R
	<u>POLICY MATTERS</u>			
11	Budget Update		Mitchell Weiss Norma Ortega	I D
12	Commission Comments on 10-Year SHOPP		Juan Guzman	A C
13	Update on Projects Allocated Not Awarded and Deferred Allocations		Mitchell Weiss Rachel Falsetti	I D
14	Amendments to Resolution G-12 Resolution G-09-12		Laurel Janssen	A C
15	State and Local Partnership Program		Laurel Janssen	A C
16	Implementation of American Recovery & Reinvestment Act of 2009 Workshop		Mitchell Weiss Ken DeCrescenzo	A D/C

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
17	HRCSA Baseline Agreements Resolution GS1B-P-0809-03B		Juan Guzman Ken Solak	A	D
18	Presentation of the Draft FY 2008-09 Environmental Enhancement Mitigation Program		Juan Guzman	I	C
19	State and Federal Legislative Matters		Robert Chung	A	C
<u>MODAL ISSUES</u>					
20	Transportation Security Administration Notice of Proposed Rule Making: Large Aircraft Security Program		Robert Chung	A	C
<u>POLICY MATTERS</u>					
21	Transbay Terminal Status Report		Robert Chung Maria Ayerdi	I	R
<u>INFORMATION CALENDAR</u>					
22	IC <u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$250,000 for one project. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$10,549,000 for three projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$741,000 for one project.		Stephen Maller	I	D
23	IC Monthly Report on Projects Amended into the SHOPP by Department Action			I	D
24	IC Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08			I	D
25	IC Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08			I	D
26	IC Monthly Status of Construction Contract Award for TCRP Projects, per Resolution G-06-08			I	D/C
<u>END OF INFORMATION CALENDAR</u>					
<u>CONSENT CALENDAR</u>					
27	CC Approval of Project for Future Consideration of Funding: Los Angeles County - Metrolink Service Expansion Project, Fullerton Turnback Facility and Anaheim Layover Facility. (MND) Resolution E-09-11		Robert Chung	A	C
28	CC Approval of Project for Future Consideration of Funding: 01-Men-222, PM 1.0 Route 222 in Mendocino County. Replace the Russian River Bridge and construct roadway improvements between the cities of Ukiah and Talmage. (PPNO 0222) (MND) Resolution E-09-12			A	D
29	CC Ten Resolutions of Necessity 8 Ayes Resolutions C-20071 through C-20080			A	D
30	CC Director's Deeds Items 1 through 21 Excess Lands - Return to State: \$4,904,442 Return to Others: \$0			A	D
31	CC Financial Allocation (2.5a.(1)): \$960,000 for one safety- related Minor project to repair bridge columns on Route 91 in Los Angeles County. Resolution FP-08-34			A	D
<u>END OF CONSENT CALENDAR</u>					
5:00 pm	Adjourn				

Tab # / Time	Item Description		Presenter	Status*
--------------	------------------	--	-----------	---------

Thursday, March 12, 2009

9:00 a.m.

Commission Meeting
Lincoln Plaza
Auditorium, First Floor
400 P Street
Sacramento, CA

9:00 am	GENERAL BUSINESS				
	Roll Call		Bob Alvarado	I	C
	Highway Right of Way Matters				
32	Resolution of Necessity – Appearance John E. Free, Trustee, etc., et al. 05-SB-101-PM 12.2 Resolution C-20070		Stephen Maller Bimla Rhinehart	A	D
8 Ayes					
	PROGRAM STATUS				
33	FY 2008-09 2 nd Quarter Project Delivery Report		Maura Twomey Karla Sutliff	I	D
34	Quarterly Report - Proposition 1B CMIA/Route 99 Corridor		Maura Twomey Karla Sutliff	I	D
35	FY 2008-09 2 nd Quarter Finance Report		Mitchell Weiss Norma Ortega	I	D
36	FY 2008-09 2 nd Quarter Excess Land Sales Report		Robert Chung Bimla Rhinehart	I	D
37	Quarterly Report - AB 1012 “Use It or Lose It” Provision for FFY 2007 Unobligated CMAQ and RSTP Funds		Robert Chung Denix Anbiah	I	D
38	Quarterly Report - Local Assistance Lump Sum Allocation for FFY 2009		Robert Chung Denix Anbiah	I	D
39	Monthly Report on Toll Bridge Program Oversight Committee Activity		Dina Noel	I	C
40	Quarterly Report - Non-Toll Bridge Seismic Safety Retrofit		Stephen Maller Karla Sutliff	I	D
41	Quarterly Report – Proposition 1B Local Bridge Seismic Retrofit Program		Stephen Maller Denix Anbiah	I	D
	Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR)				
42	Notice of Preparation of an Environmental Impact Report (EIR): Route 5 in San Joaquin County – Construct two additional lanes in each direction, two new interchanges, modify two existing interchanges, and roadway improvements in Stockton.		Susan Bransen Jay Norvell	A	D
	Environmental Matters – Comments on Documents in Circulation (Draft EIR)				
43	Submittal of Draft EIR for Comments: 01-Hum-101, PM 1.1/2.2 Route 101 in Humboldt County. Realign, widen and construct roadway improvements on Route 101 near the community of Garberville. (PPNO 0045A)		Susan Bransen Jay Norvell	A	D

Tab # / Time	Item Description		Presenter	Status*	
44	Submittal of Draft EIR for Comments: 07-LA-05, PM 45.4/59.0 Route 5 in Los Angeles County. Construct high occupancy vehicle lanes in each direction and roadway improvements from the Route 5/14 interchange to just south of Parker Road Interchange near the city of Santa Clarita.		Susan Bransen Jay Norvell	A	D
45	Submittal of Draft EIR for Comments: 07-LA-47, PM 2.8/5.3 Route 47 in Los Angeles County. Replace Schuyler Heim Bridge and construct Route 47 as part of an elevated Route 103 extension at the Ports of Long Beach and Los Angeles. (PPNOs 0444E, 2288) (TCIF)		Susan Bransen Jay Norvell	A	D
46	Submittal of Draft EIR for Comments: Los Angeles County, Exposition Corridor Transit Project – Phase 2 (DEIR)		Susan Bransen	A	C
Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)					
47	Approval of Project for Future Consideration of Funding: 02-Plu-70, PM 35.1/35.5 Route 70 in Plumas County. Replace the Spanish Creek Bridge and construct roadway improvements north of the city of Quincy. (PPNO 3066) (FEIR) Resolution E-09-13		Susan Bransen Jay Norvell	A	D
48	Approval of Project for Future Consideration of Funding: 04-SCI/SM-101, PM 52.3/52.6, PM 0.0/3.6 Route 101 in Santa Clara and San Mateo Counties. Construct Auxiliary lanes in each direction and roadway improvements from the Embarcadero Road interchange in Palo Alto to Marsh Road interchange in Menlo Park. (PPNO 0658B) (ND) (CMIA) Resolution E-09-15		Susan Bransen Jay Norvell	A	D
49	Approval of Project for Future Consideration of Funding: 07-Ven/SB-101, Ven PM 39.8/43.6; SB PM 0.0/2.2 Route 101 in Ventura and Santa Barbara Counties. Construct high occupancy vehicle lanes in each direction and roadway improvements from Mobil Pier Undercrossing to Casitas Pass Road near the city of Carpinteria. (PPNO 3918) (MND) (CMIA) Resolution E-09-16		Susan Bransen Jay Norvell	A	D
50	Approval of Project for Future Consideration of Funding: 08-SBd-10, PM 12.3/14.1 Route 10 in San Bernardino County. Reconstruct the Cherry Avenue Interchange, widen the overcrossing and construct roadway improvements in the city of Fontana. (PPNO 0137T) (MND) (TCIF) Resolution E-09-17		Susan Bransen Jay Norvell	A	D

Tab # / Time	Item Description		Presenter	Status*	
51	Approval of Project for Future Consideration of Funding: 08-SBd-10, PM 14.8/15.5 Route 10 in San Bernardino County. Reconstruct the Citrus Avenue Interchange, widen the overcrossing and construct roadway improvements in the city of Fontana (PPNO 0138G) (MND) (TCIF) Resolution E-09-18		Susan Bransen Jay Norvell	A	D
52	Approval of Project for Future Consideration of Funding: 10-SJ-99, PM 15.0/18.6 Widen highway from four to six lanes and construct roadway improvements between Arch Road and Route 4 in the city of Stockton. (PPNO 7668) (FEIR) (RTE 99) Resolution E-09-19		Susan Bransen Jay Norvell	A	D
53	Approval of Project for Future Consideration of Funding: 11-SD-76, PM 7.3/13.1 Widen highway from two to four lanes and construct roadway improvements from Melrose Drive and South Mission Road near the community of Bonsall. (FEIR) Resolution E-09-20		Susan Bransen Jay Norvell	A	D
54	Approval of Project for Future Consideration of Funding and New Public Road Connection: 03-Sac-5, PM 14.3/15.5 Route 5 in Sacramento County Construct the I-5/Consumnes River Boulevard Interchange south of the city of Sacramento. (PPNO 3L42) (FEIR) <i>(Related item under Tab 55.)</i> Resolution E-09-14		Susan Bransen	A	C
Highway Route Matters					
55	One New Public Road Connection to Route 5 at 03-Sac-5 PM 14.9 (Cosumnes River Boulevard) in the city of Sacramento, south of the Pocket/Meadowview Road Interchange. <i>(Related item under Tab 54.)</i> Resolution S-740		Susan Bransen Terry Abbott	A	D
Program/Project Amendments/Approvals for Notice					
56	The Department and the Kern Council of Governments propose to amend the STIP for the Route 46 Expressway Segment 1 project (PPNO 3386) and the Route 46 Expressway Segment 2 project (PPNO 3380A). STIP Amendment 08S-016		Mitchell Weiss Rachel Falsetti	I	D
Proposition 1B CMIA Program Amendments					
57	The Department and the Sonoma County Transportation Agency propose to amend the CMIA baseline agreement and the 2008 STIP for the Route 101 HOV lanes project (PPNO 0775) from north of Pepper Road to Rohnert Park Expressway in Sonoma County, to transfer a total of \$2,947,000 RIP from R/W Capital to Construction (\$1,747,000) and Construction Support (\$1,200,000). A corresponding amount of local Measure M funds will be moved from Construction and Construction Support to R/W Capital. Resolution CMIA-PA-0809-010 STIP Amendment 08S-010		Maura Twomey Rachel Falsetti	A	D

Tab # / Time	Item Description		Presenter	Status*	
58	<p>The Department and the Nevada County Transportation Commission (NCTC) propose to amend the CMIA baseline agreement and the 2008 STIP for the Route 49 La Barr Meadows Widening project (PPNO 4107) to shift \$500,000 RIP/IIP from R/W Capital to R/W Support and update the project schedule. Resolution CMIA-PA-0809-011 STIP Amendment 08S-011</p>		Maura Twomey Rachel Falsetti	A	D
59	<p>The Department, in conjunction with Kings County Association of Governments (KCAG) and Tulare County Association of Governments (TCAG), proposes to amend the CMIA baseline agreement and the 2008 STIP for the Route 198 Expressway project (PPNO A4360B) near Hanford to increase IIP PS&E to \$4,105,000, increase IIP R/W Support to \$1,600,000, decrease IIP Construction Support to \$5,014,000, increase IIP R/W to \$5,281,000, and delete IIP Construction and program \$4,500,000 IIP for a follow-up landscaping project (PPNO A4360Y). Furthermore, the Department requests a TCRP amendment for TCRP #111 to program \$13,147,000 in new TCRP funds for R/W (\$5,038,000) and Construction (\$8,109,000), and update the project funding plan. Resolution CMIA-PA-0809-008 STIP Amendment 08S-008 Resolution TAA-08-09, Amending Resolution TA-01-07</p>		Maura Twomey Rachel Falsetti	A	D
60	<p>The Department and the Placer County Transportation Planning Agency propose to amend the CMIA baseline agreement for the Route 65 Lincoln Bypass project (PPNO 0145M) to adjust funding for Construction Capital to reflect the current award amount and shift Construction savings to fund increases in PS&E, R/W Support, and R/W Capital. Resolution CMIA-PA-0809-014 <i>(Related item under Tab 61.)</i></p>		Maura Twomey Rachel Falsetti	A	D
Technical Corrections to Previously Approved Resolutions					
61	<p>Technical correction to Resolution CMIA-A-0708-008, originally approved February 13, 2008, for \$162,877,000 for the Route 65 Lincoln Bypass project to revise the funding source from CMIA to CMIA/TFA, as stipulated in the original allocation. Also, add Resolution STIP1B-A-0809-014 for TFA funds. <i>(Related item under Tab 60.)</i></p>		Maura Twomey Rachel Falsetti	A	D
Proposition 1B CMIA Program Amendments					
62	<p>The Department proposes to amend Resolution CMIA-PA-0809-013, originally approved February 10, 2009, to remove reference to the Route 15 Managed Lanes - North Segment projects from the baseline agreement amendment, leaving only the changes for the construction contract award savings on the three South Segment projects of the Route 15 Managed Lanes Project in San Diego. Resolution CMIA-PA-0809-015, Amending Resolution CMIA-PA-0809-013 <i>(Related items under Tabs 63, 64, 65, and 66.)</i></p>		Maura Twomey Rachel Falsetti	A	D

Tab # / Time	Item Description		Presenter	Status*	
Financial Allocations for Proposition 1B Projects					
63	Financial Allocation Amendment (2.5g(1)): Rescind \$80,000,000 approved on February 10, 2009 for the Route 15 Managed Lanes – North Segment Projects in San Diego. Resolution CMIA-AA-0809-005, Rescinding Resolution CMIA-A-0809-011 (Related items under Tabs 62, 64, 65, and 66.)		Maura Twomey Rachel Falsetti	A	D
Technical Corrections to Previously Approved Resolutions					
64	Technical correction to Resolution CMIA-AA-0809-002, originally approved on February 10, 2009, to reflect de-allocation of contract award savings only for Unit 1 of the Route 15 Managed Lanes – South Segment Project in San Diego. (Related items under Tabs 62, 63, 65, and 66.)		Maura Twomey Rachel Falsetti	A	D
65	Technical correction to Resolution CMIA-AA-0809-003, originally approved on February 10, 2009, to reflect de-allocation of contract award savings only for Unit 2 of the Route 15 Managed Lanes – South Segment Project in San Diego. (Related items under Tabs 62, 63, 64, and 66.)		Maura Twomey Rachel Falsetti	A	D
66	Technical correction to Resolution CMIA-AA-0809-004, originally approved on February 10, 2009, to reflect de-allocation of contract award savings only for Unit 3 of the Route 15 Managed Lanes – South Segment Project in San Diego. (Related items under Tabs 62, 63, 64, and 65.)		Maura Twomey Rachel Falsetti	A	D
POLICY MATTERS					
67	TCIF Status Report		Maura Twomey	I	C
Proposition 1B TCIF Program Amendments					
68	The Northern California Trade Corridors Coalition, in conjunction with the City of Stockton, proposes to amend the TCIF Program by replacing TCIF Project 8: <i>Track and Tunnel Improvements at Donner Summit</i> , which was deleted from the TCIF Program by Commission action on October 29, 2008, with the <i>Sperry Road Extension Project</i> in the City of Stockton. TCIF Project 8 was programmed for \$43 million in the TCIF Program of projects approved by the Commission in April 2008. The Northern California Trade Corridors Coalition is requesting the Commission to program \$30 million TCIF to the <i>Sperry Road Extension Project</i> from the amount deprogrammed from the <i>Track and Tunnel Improvements at Donner Summit</i> . Resolution TCIF-P-0809-08		Maura Twomey	A	C

Tab # / Time	Item Description		Presenter	A	Status*
69	The Northern California Trade Corridors Coalition, in conjunction with the City of Sacramento, proposes to amend the TCIF Program and the TCIF Project Baseline Agreement for TCIF Project 9: <i>Sacramento Track Relocation Project</i> by increasing the scope of the project to include the Old Sacramento-Central Shops Tunnel and requesting the Commission to program an additional \$5.26 million of TCIF to the <i>Sacramento Track Relocation Project</i> to support this increase in scope. The Northern California Trade Corridors Coalition is requesting the Commission to program the additional \$5.26 million TCIF to the <i>Sacramento Track Relocation Project</i> from the amount deprogrammed from the <i>Track and Tunnel Improvements at Donner Summit</i> . Resolution TCIF-P-0809-09		Maura Twomey	A	C
70	The Northern California Trade Corridors Coalition, in conjunction with the Metropolitan Transportation Commission, the Port of Oakland, and the City of Richmond, proposes to amend the TCIF Program to 1) revise the scope of TCIF Project 1: <i>7th Street Grade Separation</i> and reduce the amount of TCIF programmed on this project by \$31.5 million, from \$175.0 million to \$143.5 million; 2) revise the scope of TCIF Project 2: <i>Martinez Subdivision Rail Improvements</i> and reduce the amount of TCIF programmed by \$56.5 million, from \$74.0 million to \$17.5 million; 3) add the <i>Marina Bay Parkway Grade Separation Project</i> in the City of Richmond to the TCIF Program and program \$18.975 million TCIF to this project Resolution TCIF-P-0809-10		Maura Twomey	A	C
<u>POLICY MATTERS</u>					
71	TCIF Baseline Agreements Resolution TCIF-P-0809-07B		Maura Twomey	A	C
<u>Financial Allocation for District Projects</u>					
72	Financial Allocation (2.5a.(2)): \$8,018,000 for 15 Minor SHOPP projects. Resolution FP-08-35		Juan Guzman Rachel Falsetti	A	D
<u>Financial Allocations for SHOPP Projects</u>					
73	Financial Allocation (2.5b.(1)): \$18,373,000 for six SHOPP projects. Resolution FP-08-36		Juan Guzman Rachel Falsetti	A	D
74	Financial Allocation (2.5b.(2)): \$3,033,000 for six safety projects amended into the SHOPP by department action. Resolution FP-08-37		Juan Guzman Rachel Falsetti	A	D
75	Financial Allocation (2.5b.(3)): \$8,619,000 for six projects amended into the SHOPP by department action. Resolution FP-08-38		Juan Guzman Rachel Falsetti	A	D
<u>Financial Allocations for STIP Projects</u>					
76	Financial Allocation Adjustment (2.5c.(4)): Reduce original allocation of \$2,600,000 to \$1,637,000, per AB 608, for the Route 299 Sand House Curve project (PPNO 3104) near Lewiston in Trinity County. Resolution FA-08-14, Amending Resolution FP-08-06		Mitchell Weiss	A	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
Financial Allocations for Supplemental Funds					
77	Financial Allocation (2.5e.): \$4,100,000 in supplemental funds for one previously voted STIP project to complete construction for the 04-Mrn-101 project in Marin County. The current allocation is \$14,095,000. This request for \$4,100,000 results in an increase of 29.1 percent over the original allocation. Resolution FA-08-13		Mitchell Weiss Rachel Falsetti	A	D
Financial Allocations for American Recovery and Reinvestment Act of 2009 (ARRA)					
78	Financial Allocation (2.5b.(4)): \$380,000,000 Lump Sum Allocation of ARRA funds to the Department for SHOPP Projects. Resolution FS-08-01		Juan Guzman Rachel Falsetti	A	D
79	Financial Allocation (2.5h.): \$700,000,000 Lump Sum Allocation of ARRA funds to the Department for Non-STIP Local Assistance Projects. Resolution FS-08-02		Mitchell Weiss Denix Anbiah	A	D
Financial Allocation for GARVEE					
80	Financial Allocations for Required GARVEE Payments Resolution FG-08-02		Mitchell Weiss Norma Ortega	A	D
Financial Allocation for Prop 116					
81	Financial Allocation (2.6b.): \$19,169,000 in Proposition 116 Rail Bond funds for the Orange County Transportation Authority Metrolink Service Track Expansion and Grade Crossing Improvements Project. PUC Section 99645. Resolution BFP-08-03		Juan Guzman Sharon Scherzinger	A	D
Request to Extend the Period of Contract Award					
82	Request to Extend the Period of Contract Award for Six Locally-Administered Local Bridge Seismic Retrofit Account (LBSRA) Projects totaling \$4,591,151, per LBSRA Guidelines. Waiver-09-07		Juan Guzman Denix Anbiah	A	D
83	Request to Extend the Period of Contract Award for One Locally-Administered STIP Project for the City of Carpinteria for \$273,000, per STIP Guidelines. Waiver-09-08		Juan Guzman Denix Anbiah	A	D
Request to Extend the Period of Project Completion					
84	Request to Extend the Period of Project Completion for One Locally-Administered Light Rail Vehicle Acquisition Project (PPNO 3225) in Los Angeles County Programmed in the STIP, per STIP Guidelines. Waiver-09-09		Juan Guzman Sharon Scherzinger	A	D
OTHER MATTERS / PUBLIC COMMENT					
12:00 pm	Adjourn				

Tab # / Time	Item Description		Presenter	Status*
-----------------	------------------	--	-----------	---------

Highway Financial Matters

\$ 39,003,000 Total SHOPP/Minor Requested for Allocation
 \$ 0 Total STIP Requested for Allocation
 \$ 0 Total Proposition 1B Bond Requested for Allocation
\$ 4,100,000 Total Supplemental Funds Requested for Allocation
 \$ 43,103,000 Sub-Total Project Funds Requested for Allocation

\$ 11,540,000 Delegated Allocations
 \$ 54,643,000 Sub-Total, Highway Project Allocations

\$ 0 Contributions from Other Sources
 \$ 54,643,000 Sub-Total

\$1,080,000,000 Total Federal Stimulus Lump Sum
 \$1,134,643,000 Total Value

Mass Transportation Financial Matters

\$ 0 Total STIP Requested for Allocation
 \$ 0 Total TCRP Requested for Allocation
\$ 19,169,000 Total Proposition 116 Bond Requested for Allocation
 \$ 19,169,000 Total State Allocations