

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

SEPTEMBER 9-10, 2009

Long Beach, California

Wednesday, September 9, 2009

- 1:00 p.m.** **Commission Meeting**
 Port of Long Beach
 Harbor Department Administration Building
 925 Harbor Plaza
 Long Beach, CA
- 5:30 p.m.** **Commissioner Tour of Port of Long Beach**
 Port of Long Beach
- 7:30 p.m.** **Commissioners' Dinner**
 Café Piccolo
 3222 Broadway
 Long Beach, CA

Thursday, September 10, 2009

- 9:00 a.m.** **Commission Meeting**
 Port of Long Beach
 Harbor Department Administration Building
 925 Harbor Plaza
 Long Beach, CA
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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 – October 14-15, 2009 in San Diego

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Presenter</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), American Recovery and Reinvestment Act of 2009 (ARRA).

Wednesday, September 9, 2009

1:00 p.m.

**Commission Meeting
Port of Long Beach
Harbor Department Administration Building
925 Harbor Plaza
Long Beach, CA**

<u>1:00 pm</u>	<u>GENERAL BUSINESS</u>				
1	Roll Call		Bob Alvarado	I	C
2	Approval of Minutes for August 12-13, 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		Bimla Rhinehart	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		Randell Iwasaki	I	D
<u>LOCAL REPORTS</u>					
8	Welcome to Long Beach		Bob Foster Nick Sramek	I	R
9	Welcome and Region Update		David Yale	I	R
10	Report by Regional Agencies Moderator		Brittany Odermann	I	R
11	Report by Rural Counties Task Force Chair		Kathryn Mathews	I	R
12	Report by Self-Help Counties Coalition Chair		Suzanne Smith	I	R
<u>INFORMATION CALENDAR</u>					
13	IC <u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$3,330,000 for four projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$1,556,000 for three projects.			I	D
14	IC Monthly Report on Projects Amended into the SHOPP by Department Action			I	D
15	IC Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08			I	D
16	IC Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08			I	D
17	IC Final Close-out Report on FY 2008-09 Right of Way Capital Lump Sum Allocation			I	D
18	IC Final Close-out Report on FY 2008-09 SHOPP Minor Lump Sum Allocation			I	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
19 IC	Quarterly Non-Toll Bridge Seismic Safety Retrofit Report			I	D
20 IC	Quarterly Report – Excess Land Sales Report			I	D
21 IC	Quarterly Report – Local Assistance Lump Sum Allocation for FFY 2009			I	D
22 IC	Quarterly Report – AB 1012 “Use It or Lose It” Provision for FFY 2007 Unobligated CMAQ and RSTP Funds			I	D
END INFORMATION CALENDAR					
CONSENT CALENDAR					
			Susan Bransen		
23 CC	The Department proposes to amend the 2008 STIP to delete the Rural Roadside Archaeological Inventory IIP TE project (PPNO 0227J) in Riverside County and the California & Pony Express Auto Tour Route Project (PPNO 9815) in various counties , reduce IIP TE programming on four other projects, and program \$10,470,000 in IIP TE for 13 projects. <i>(Related items under Tab 31 and Tab 70.)</i> STIP Amendment 08S-054			A	D
24 CC	The Department and the Contra Costa County Transportation Authority propose to amend TCRP 16.2 to reprogram \$4,400,000 TCRP from R/W to Construction Support for the State Route 4 East Widening from Loveridge Road to Somersville Road project (PPNO 0192E) and transfer \$32,035,000 RIP and \$5,253,000 SLPP to the State Route 4 East Widening from Somersville Road to Route 160 project (PPNO 0192F) in exchange for local funds by amending the CMIA baseline agreement for the latter project. Resolution CMIA-PA-0910-004 STIP Amendment 08S-050 Resolution SLP1B-PA-0910-002 Resolution TAA-09-07, Amending Resolution TAA-07-06			A	D
25 CC	The Department and the City/County Association of Governments of San Mateo County propose to amend the CMIA baseline agreement and the 2008 STIP for the US 101 Auxiliary Lanes from Marsh Road to Embarcadero Road project (PPNO 0658B) to split the project scope into two highway projects (PPNOs 0658B and 0658C) and one follow-up landscape project (0658D). Resolution CMIA-PA-0910-005 STIP Amendment 08S-052			A	D
26 CC	The Department proposes to amend the State Route 99 Corridor baseline agreement and the 2008 STIP to redistribute \$700,000 RIP from PS&E to PA&ED for the Avenue 12 Interchange project (PPNO 5346) in Madera County. Resolution R99-PA-0910-002 STIP Amendment 08S-053			A	D
27 CC	The Department proposes to amend the State Route 99 Corridor baseline agreement and the 2008 STIP to revise the project and funding plan for the South Stockton Widening project (PPNO 7668) in San Joaquin County. Resolution R99-PA-0910-003 STIP Amendment 08S-055			A	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
28 CC	Approval of Project for Future Consideration of Funding: 05-Mon-101, PM 84.6/86.6 Route 101 in Monterey County. Reconstruct the existing 2-lane structure with a 4-lane overcrossing and roadway improvements in and near Salinas from 0.6 miles south to 0.2 miles north of the Airport Boulevard Overcrossing. (MND) (PPNO 0318) Resolution E-09-66		Susan Bransen Jay Norvell	A	D
29 CC	Approval of Project for Future Consideration of Funding: 06-Tul-99, PM 30.6/41.3 Route 99 in Tulare County. Widen from four to six lanes between Prosperity Avenue and north of the North Goshen Overhead, and roadway improvements in the city of Tulare. (MND) (PPNO 6400) Resolution E-09-67		Susan Bransen Jay Norvell	A	D
30 CC	Approval of Project for Future Consideration of Funding: 07-LA-39, PM 40.0/44.4 Route 39 in Los Angeles County. Rehabilitate and re-open Route 39 in the Angeles National Forest north of the city of Duarte. (FEIR) (PPNO 2307) Resolution E-09-68		Susan Bransen Jay Norvell	A	D
31 CC	Approval of Project for Future Consideration of Funding: 09-Mno-395, PM 91.7/96.8; 09-Mno-108, PM 14.6/15.2 Routes 395 and 108 in Mono County. Install wildlife crossings and roadway improvements in the Sonora Junction area near the city of Walker. (MND) (PPNO 0455) <i>(Related items under Tab 23 and Tab 70.)</i> Resolution E-09-69		Susan Bransen Jay Norvell	A	D
32 CC	Approval of Project for Future Consideration of Funding: 05-San Luis Obispo Construct pedestrian boardwalk, amenities and other street improvements in the city of Pismo Beach. (PPNO 1109A) (MND) Resolution E-09-71		Susan Bransen	A	C
33 CC	Approval of Project for Future Consideration of Funding: 01-Mendocino Roadway construction and widening of East Side Potter Valley Road in Potter Valley, Mendocino County. (PPNO 4073P) (MND) Resolution E-09-72		Susan Bransen	A	C
34 CC	Two Relinquishment Resolutions -- 1-Hum-36-PM 23.7/R24.0 Right of Way along Route 36 near Bridgeville. Resolution R-3741 -- 11-Imp-7-PM 3.7/6.3 Right of Way along Route 7, from Heber Road to Hunt Road. Resolution R-3742			A	D
35 CC 8 Ayes	22 Resolutions of Necessity Resolutions C-20173 through C-20191, and C-20194 through C-20196			A	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
36 CC	Director's Deeds Items 1 through 14 Excess Lands - Return to State: \$3,025,000 Return to Others: \$0			A	D
37 CC	Technical correction to Resolutions FP-08-53 and FS-08-14, originally approved on June 11, 2009, in the amount of \$10,004,000 for 25 locally-administered STIP projects. A technical correction is needed for Project 6 to correct the funding split from 100 percent federal to a state/federal split, and for Project 18 (PPNO 08-1112K) to correct the recipient.			A	D
<u>END CONSENT CALENDAR</u>					
<u>POLICY MATTERS</u>					
38	Update on Projects Delivered But Not Yet Allocated		Mitchell Weiss Rachel Falsetti	A	D
39	2009-10 STIP Allocation Plan		Mitchell Weiss	A	C
40	Draft 2010 STIP Fund Estimate Workshop		Mitchell Weiss Norma Ortega	I	C/D
41	Draft 2010 STIP Guidelines		Mitchell Weiss	I	C
42	Proposition 1B State-Local Partnership Program 2009-10 Competitive Project Applications		Laurel Janssen	I	C
43	Proposition 1B State-Local Partnership Program 2008-09 Formula Amendment and 2009-10 Formula Adoption Resolution SLP1B-P-0910-01, Amending Resolution SLP1B-P-0809-01 Resolution SLP1B-P-0910-02		Laurel Janssen	A	C
44	State and Federal Legislative Matters		Teresa Favila	A	C
45	RTP Guideline Update in Response to SB 375		Susan Bransen	I	C
46	Draft Policy Guidance for Implementation of Senate Bill 4 – Public Private Partnerships and Design Build		Bimla Rhinehart Andre Boutros	A	C
3:15 pm	<u>Break</u>				
47	Doyle Drive Presentation		Dale Bonner	I	B
4:45 pm	<u>Adjourn</u>				

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
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Thursday, September 10, 2009

9:00 a.m.

Commission Meeting
Port of Long Beach
Harbor Department Administration Building,
925 Harbor Plaza
Long Beach, CA

9:00 am	<u>GENERAL BUSINESS</u>				
	Roll Call		Bob Alvarado	I	C
	<u>PROGRAM STATUS</u>				
48	Update on Implementation of the Recovery Act of 2009		Laurel Janssen Earl Seaberg	I	D
49	Quarterly Report on Toll Bridge Program Oversight Committee Activity		Stephen Maller	I	C
50	FY 2008-09 4 th Quarter Finance Report		Mitchell Weiss Norma Ortega	I	D
51	FY 2008-09 4 th Quarter Rail Operations Report		Teresa Favila Bill Bronte	I	D
52	Quarterly Report – Local Assistance Lump Sum Recovery Act Allocation for FFY 2009		Teresa Favila Denix Anbiah	I	D
53	FY 2008-09 4 th Quarter Project Delivery Report		Maura Twomey Karla Sutliff	I	D
54	Proposition 1B – Quarterly Reports -- Proposition 1B CMIA/Route 99 Corridor (3.15a.) -- Local Bridge Seismic Retrofit Program (3.15b.) -- Traffic Light Synchronization Program (3.15c.) -- Highway-Railroad Crossing Safety Account (3.15d.) -- Trade Corridors Improvement Fund (3.15e.) -- Intercity Rail Improvement Program (3.15f.)		Maura Twomey Karla Sutliff Denix Anbiah Robert Copp Bill Bronte Brenda Schimpf Bill Bronte	I	D
55	Update on Final Right of Way Estimates for the Route 10 Baldwin Park HOV lane project (PPNO 0306H) programmed in the STIP.		Mitchell Weiss Rachel Falsetti	I	D
	<u>LOCAL REPORTS</u>				
56	Presentation on Anaheim Regional Transportation Intermodal Center Project		Natalie Meeks Darrell Johnson	I	R
	<u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u>				
57	Approval of Project for Future Consideration of Funding: 04-SCI-880, PM 4.1/8.7 Route 880 in Santa Clara County. Construct one High Occupancy Vehicle lane in each direction and roadway improvements in the city of Milpitas. (MND) (PPNO 0415) (CMIA) Resolution E-09-65		Susan Bransen Jay Norvell	A	D
58	Approval of Project for Future Consideration of Funding: 03-EI Dorado Construct a new roadway connecting the Highway 50/Point View Drive interchange to Smith Flat Road and Jacquier Road in the city of Placerville. (MND) (SLPP) Resolution E-09-73		Susan Bransen	A	C

Tab # / Time	Item Description		Presenter	Status*	
59	Approval of Project for Consideration of Funding: 04-Mrn-101, PM 18.6/R27.7; 04-Son-101, PM 0.0/7.1 Route 101 in Marin and Sonoma Counties. Construct new interchange, frontage roads, high occupancy vehicle lanes (HOV), operational improvements in and near Petaluma and Novato. (FEIR) (PPNO 0360F, 0360G, 0360H, 0360J) (CMIA) <i>(Related items under Tab 60, Tab 76 and Tab 77.)</i> Resolution E-09-70		Susan Bransen Jay Norvell	A	D
PROJECT BUSINESS MATTERS					
Program/Project Amendments/Approvals for Action					
60	The Department and Transportation Authority of Marin (TAM) propose to amend the 2008 STIP and TCRP 18.2 for the Route 101 – San Antonio Curve project (PPNO 0360G) to change the implementing agency for PS&E from the Department to TAM. <i>(Related items under Tab 59 and Tab 77.)</i> STIP Amendment 08S-056 Resolution TAA-09-10, Amending Resolution TAA-09-09		Mitchell Weiss Rachel Falsetti	A	D
Proposition 1B Route 99 Program Amendments					
61	The Department and the Sacramento Area Council of Governments propose to amend the State Route (SR) 99 Corridor baseline agreement for the Add Auxiliary Lane Calvine to north of Mack Road on SR 99 project (PPNO 6908) to modify existing scope, redirect \$110,000 from R/W capital to construction capital, and update the overall funding plan. Resolution R99-PA-0910-004		Maura Twomey Brenda Schimpf	A	D
Proposition 1B TLSP Program Amendments					
62	The San Bernardino Associated Governments and the Orange County Transportation Authority are proposing to amend the Traffic Light Synchronization Program (TLSP) baseline agreements for two TLSP projects. Resolution TLSP-PA-0809-03		Juan Guzman Robert Copp	A	D
Proposition 116 – Rail Program Project Approvals /Amendments					
63	Project Application Amendment for the Transportation Agency for Monterey County’s Monterey Branch Line Rail Project. PUC Section 99638. <i>(Related items under Tab 64 and Tab 65.)</i> Resolution PA-09-05, Amending Resolution PA-03-06		Juan Guzman	A	C
Financial Allocations for Local Proposition 116 Projects					
64	Financial Allocation Amendment (2.6b.(1)): De-allocate \$131,525 in savings from the San Francisco-Monterey Intercity Rail Service project in Monterey programmed in the Proposition 116 Rail Program. (PUC 99638) <i>(Related item under Tab 63.)</i> Resolution BFA-09-03, Amending Resolution BFP-03-02		Juan Guzman Bill Bronte	A	D
65	Financial Allocation (2.6b.(2)): \$131,525 for the Monterey Branch Line Improvements project in Monterey County programmed in the Proposition 116 Rail Program. (PUC 99638) <i>(Related item under Tab 63.)</i> Resolution BFP-09-01		Juan Guzman Bill Bronte	A	D
Financial Allocations for SHOPP Projects					

Tab # / Time	Item Description		Presenter	Status*	
66	Financial Allocation (2.5b.(1)): \$24,863,000 for 11 SHOPP projects, as follows: -- \$11,924,000 for two projects programmed in the 2008 SHOPP. -- \$12,939,000 for nine projects amended into the SHOPP by departmental action. Resolution FP-09-05		Juan Guzman Rachel Falsetti	A	D
Financial Allocations for STIP Projects					
67	Financial Allocation (2.5c.(1)): \$9,595,000 for 13 State-administered STIP Transportation Enhancement projects on the State Highway System. Resolution FP-09-06		Mitchell Weiss Rachel Falsetti	A	D
68	Financial Allocation (2.5c.(2)): \$22,109,000 for one AB 3090 Reimbursement project (Route 205, Tracy Widening). (Related item under Tab 75.) Resolution FP-09-07		Mitchell Weiss Rachel Falsetti	A	D
69	Financial Allocation (2.5c.(3)): \$3,861,000 for seven locally-administered STIP projects off the State Highway System, as follows: -- \$551,000 for five Transportation Enhancement projects; and -- \$3,310,000 for two Planning, Programming and Monitoring projects. Resolution FP-09-08		Mitchell Weiss Denix Anbiah	A	D
70	Rescind Resolution FS-08-11, originally approved in June 2009 for \$10,764,000 for 12 state-administered TE projects funded from the Recovery Act. (Related item under Tab 23.) Resolution FS-09-06, Rescinding Resolution FS-08-11		Mitchell Weiss Rachel Falsetti	A	D
71	Financial Allocation (2.5c.(4)): \$1,944,000 for two non-state Transportation Enhancement projects funded from the Recovery Act. Resolution FS-09-05		Mitchell Weiss Rachel Falsetti	A	D
Financial Allocations for STIP Projects					
72	Financial Allocation (2.6a.(1)): \$1,500,000 to the City of Berkeley for one AB 3090 Reimbursement Project (PPNO 2009V). Resolution MFP-09-01		Mitchell Weiss Sharon Scherzinger	A	D
73	Financial Allocation (2.6a.(2)): \$3,500,000 to the San Francisco Bay Area Rapid Transit District for one AB 3090 Reimbursement Project (PPNO 1014A). Resolution MFP-09-02		Mitchell Weiss Sharon Scherzinger	A	D
Financial Allocations for Supplemental Funds					
74	Financial Allocation (2.5c.(6)): \$2,579,000 in supplemental funds for the locally-administered Lake Mary Bicycle and Pedestrian Improvement project in Mammoth Lakes. Contributions from local sources: \$3,885. Resolution FA-09-__		Mitchell Weiss Denix Anbiah	A	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
75	Financial Allocation (2.5e.): \$3,000,000 in supplemental funds for the Tracy Widening Stage 2 and 3 project in San Joaquin County (PPNO 7965B) funded from the STIP (AB 3090 Reimbursements) and TCRP. The current STIP budget is \$66,327,000, including additional AB 3090 Reimbursements. This request for \$3,000,000 STIP results in an increase of 4.5 percent over original STIP budget. (Related item under Tab 68.) Resolution FA-09-04		Juan Guzman Ross Chittenden	A	D
<u>Financial Allocations/Amendments for Traffic Congestion Relief Program (TCRP) Projects</u>					
76	Financial Allocation (2.6e.(1)): \$7,758,000 for three allocations (contracts) for TCRP 18 – Route 101 widen eight miles of freeway to six lanes, Novato to Petaluma (Novato Narrows) in Marin and Sonoma Counties (Marin-Sonoma Narrows project as follows: \$4,000,000 for Contract A (PPNO 0360F); \$2,538,000 for Contract B1 (PPNO 0360J); and \$1,220,000 for Contract B2 (PPNO 0360H). (Related item under Tab 59.) Resolution TFP-09-07		Juan Guzman Rachel Falsetti	A	D/C
77	Financial Allocation (2.6e.(2)): \$2,232,000 for two allocations (contracts) for TCRP 18.2 – Route 101 San Antonio Curve (PPNO 0360G) project. Resolution TFP-09-08 (Related item under Tabs 60 and 59.)		Juan Guzman Rachel Falsetti	A	D/C
<u>Financial Allocations for Other Transit Projects</u>					
78	Financial Allocation (2.6d.): \$61,864,896 in Public Transportation Account funds to the Department for Intercity Rail Operations and Feeder Bus Service on the San Joaquin and Pacific Surfliner. Resolution MFP-09-03		Teresa Favila Bill Bronte	A	D
<u>Lump Sum Allocations</u>					
80	Financial Allocation (2.5h.): \$1,358,113,000 for FY 2009-10 Local Assistance Lump Sum Federal Funds. Resolution FM-09-02		Teresa Favila Denix Anbiah	A	D
<u>Request to Extend the Period of Contract Award</u>					
81	Request to extend the period of contract award for the locally-administered TCIF/STIP Route 10 at Riverside Avenue Interchange Improvement project (PPNO 0146D) for \$15,548,000 in Rialto, per Resolution G-06-08. Waiver-09-33		Juan Guzman Rachel Falsetti	A	D
82	Request to extend the period of contract award for one SHOPP Recovery Act project on Route 5 in Sun Valley area of Los Angeles for \$46,160,000, per Resolution G-06-08. Waiver-09-34		Juan Guzman Rachel Falsetti	A	D
<u>OTHER MATTERS / PUBLIC COMMENT</u>					
11:30 am	<u>Adjourn</u>				

Tab # / Time	Item Description		Presenter	Status*
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Highway Financial Matters

\$ 24,863,000	Total SHOPP/Minor Requested for Allocation
\$ 38,144,000	Total STIP Requested for Allocation
\$ (10,764,000)	Total State TE Requested for De-allocation – Recovery Act
\$ 1,944,000	Total State TE Requested for Allocation – Recovery Act
\$ 3,000,000	Total Supplemental Funds Requested for Allocation
\$ 57,187,000	Sub-Total Project Funds Requested for Allocation
\$ 1,358,113,000	Total Local Assistance Lump Sum Requested for Allocation
\$ 1,358,113,000	Sub-Total Lump Sums Requested for Allocation
\$ 4,886,000	Delegated Allocations
\$ 1,420,186,000	Total, Highway Project Allocations

Mass Transportation Financial Matters

\$ 5,000,000	Total STIP Requested for Allocation
\$ 61,864,896	Total PTA Requested for Intercity Rail
\$ (131,525)	Total Proposition 116 Requested for De-Allocation
\$ 131,525	Total Proposition 116 Requested for Allocation
\$ 9,990,000	Total TCRP Requested for Allocation
\$ 76,854,896	Total State Transit Allocations