

# **ESTIMATED TIMED AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

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

**December 9-10, 2009  
Sacramento, California**

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### **Wednesday, December 9, 2009**

- 1:00 p.m. Commission Meeting**  
**Sacramento Convention Center**  
**1400 J Street, Room 204**  
**Sacramento, CA**
- 5:30 p.m. WTS Annual Awards and Scholarship Dinner**  
*No Host Reception*  
*Dinner and Awards Ceremony*  
**Sheraton Grand**  
**1230 J Street**  
**Sacramento, CA**  
*Reservations Required: Contact Dave Lopez:*  
*dlopez@markthomas.com or 916-381-9100*

### **Thursday, December 10, 2009**

- 9:00 a.m. Commission Meeting**  
**Sacramento Convention Center**  
**1400 J Street, Room 204**  
**Sacramento, 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](http://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 – January 13-14, 2010 in Sacramento**

| <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), American Recovery and Reinvestment Act of 2009 (Recovery Act).

### Wednesday, December 9, 2009

**1:00 p.m. Commission Meeting  
Sacramento Convention Center  
1400 J Street, Room 204  
Sacramento, CA**

|                |  |  |                                 |            |
|----------------|--|--|---------------------------------|------------|
| <b>1:00 pm</b> | <b><u>GENERAL BUSINESS</u></b>   |  |                                 |            |
| <b>1</b>       | Roll Call  |  | Bob Alvarado                    | <b>I C</b> |
|                | <b><u>Highway Right of Way Matters</u></b>   |  |                                 |            |
| <b>2</b>       | Resolution of Necessity – Appearance<br>Sandridge Partners<br>06-Ker-46-PM 10.6<br>Resolution C-20215      |  | Stephen Maller<br>Brian Everson | <b>A D</b> |
| <b>8 Ayes</b>  |  |  |                                 |            |
| <b>3</b>       | Resolution of Necessity – Appearance<br>Sheryl A. Hailey, et al.<br>11-SD-76-PM 10.4<br>Resolution C-20216 |  | Stephen Maller<br>Allan Kosup   | <b>A D</b> |
| <b>8 Ayes</b>  |  |  |                                 |            |
|                | <b><u>GENERAL BUSINESS</u></b>   |  |                                 |            |
| <b>4</b>       | Approval of Minutes for October 14-15, 2009  |  | Bob Alvarado                    | <b>A C</b> |
| <b>5</b>       | Commission Reports   |  | Bob Alvarado                    | <b>A C</b> |
| <b>6</b>       | Commissioners' Meetings for Compensation   |  | Bob Alvarado                    | <b>A C</b> |
| <b>7</b>       | Executive Director's Report<br>-- Approval of Annual Report Final Draft                                    |  | Bimla Rhinehart                 | <b>A C</b> |
|                | <b><u>BUSINESS, TRANSPORTATION &amp; HOUSING AGENCY REPORT</u></b>   |  |                                 |            |
| <b>8</b>       | Report by Agency Secretary and/or Deputy Secretary   |  | Dale Bonner                     | <b>I B</b> |
|                | <b><u>CALTRANS REPORT</u></b>  |  |                                 |            |
| <b>9</b>       | Report by Caltrans' Director and/or Deputy Director  |  | Randell Iwasaki                 | <b>I D</b> |
|                | <b><u>LOCAL REPORTS</u></b>  |  |                                 |            |
| <b>10</b>      | Report by Regional Agencies Moderator  |  | Brittany Odermann               | <b>I R</b> |
| <b>11</b>      | Report by Rural Counties Task Force Chair  |  | Kathryn Mathews                 | <b>I R</b> |
| <b>12</b>      | Report by Self-Help Counties Coalition Chair   |  | Anne Mayer                      | <b>I R</b> |
|                | <b><u>POLICY MATTERS</u></b>   |  |                                 |            |
| <b>13</b>      | State and Federal Legislative Matters  |  | Robert Chung                    | <b>A C</b> |
| <b>14</b>      | Technical Advisory Committee on Aeronautics Report on Accomplishments                                      |  | Robert Chung<br>Chris Kunze     | <b>A C</b> |
| <b>15</b>      | Technical Advisory Committee on Aeronautics Report on Aviation Issues                                      |  | Robert Chung<br>Chris Kunze     | <b>A C</b> |
| <b>16</b>      | Proposition 1B Guidelines for Letters of No Prejudice Workshop   |  | Laurel Janssen                  | <b>I C</b> |

| <u>Tab # / Time</u> | <u>Item Description</u>   |  | <u>Presenter</u>  | <u>Status*</u> |     |
|---------------------|---|--|---|----------------|-----|
| 17                  | Proposition 1B State-Local Partnership Program Amendments for 2008-09 and 2009-10 Resolution SLP1B-P-0910-04  |  | Laurel Janssen  | A              | C   |
| 18                  | Update on Projects Delivered But Not Yet Allocated  |  | Laurel Janssen<br>Rachel Falsetti   | A              | D   |
| 3:15 pm             | <b>Break</b>  |  |   |                |     |
| 19                  | Presentation of the RTP Guidelines Working Draft  |  | Susan Bransen<br>Garth Hopkins  | I              | C/D |
| 20                  | Proposed FY 2010-11 Allocation Set-Aside for the Public Utilities Commission Railroad Grade Crossing Protection Maintenance Program Resolution G-09-14  |  | Robert Chung  | A              | C   |
| 21                  | Route 238 Hayward Bypass – Commission's Role With Legislative Changes By AB 1386 (Hayashi)  |  | Robert Chung  | I              | C   |
|                     | <b>MODAL ISSUES – Highways</b>  |  |   |                |     |
| 22                  | Presentation on Route 238 Local Alternative Transportation Improvement Program  |  | Robert Chung<br>Bijan Sartipi   | I              | D   |
|                     | <b>Highway Route Matters</b>  |  |   |                |     |
| 23                  | Notice of Intention to Consider Rescinding Freeway Adoption in the city of Hayward and Alameda County. 04 Ala-238-PM 92./14.8<br><i>(Related items under Tab 21 and Tab 22.)</i><br>Resolution NIU-09-01  |  | Robert Chung<br>Terry Abbott  | A              | D   |
| 24                  | Real Property Retention Review; 2009 Annual Report  |  | Robert Chung<br>Tony Tavares  | I              | D   |
|                     | <b>PROGRAM STATUS</b>   |  |   |                |     |
| 25                  | Quarterly Report – Excess Land Sales Report   |  | Robert Chung<br>Tony Tavares  | I              | D   |
| 26                  | Quarterly Report on Toll Bridge Program Oversight Committee Activity  |  | Stephen Maller  | I              | C   |
| 27                  | Quarterly Non-Toll Bridge Seismic Safety Retrofit Report  |  | Stephen Maller<br>Karla Sutliff   | I              | D   |
| 28                  | FY 2009-10 1 <sup>st</sup> Quarter Finance Report   |  | Mitchell Weiss<br>Steven Keck   | I              | D   |
| 29                  | FY 2009-10 1 <sup>st</sup> Quarter Project Delivery Report  |  | Maura Twomey<br>Karla Sutliff   | I              | D   |
| 30                  | FY 2009-10 1 <sup>st</sup> Quarter Rail Operations Report   |  | Robert Chung<br>Bill Bronte   | I              | D   |
| 31                  | Quarterly Report – Local Assistance Lump Sum Allocation for Federal FY 2009   |  | Teresa Favila<br>Denix Anbiah   | I              | D   |
| 32                  | Quarterly Report – Local Assistance Lump Sum Recovery Act Allocation for Federal FY 2009  |  | Teresa Favila<br>Denix Anbiah   | I              | D   |
| 33                  | Final Support Expenditures for STIP Projects  |  | Mitchell Weiss<br>Rachel Falsetti   | I              | D   |
| 34                  | Proposition 1B – Quarterly Reports<br>-- Corridor Mobility Improvement Account (3.14a.)<br>-- State Route 99 Corridor (3.14b.)<br>-- Local Bridge Seismic Retrofit Program (3.14c.)<br>-- Traffic Light Synchronization Program (3.14d.)<br>-- Highway-Railroad Crossing Safety Account (3.14e.)<br>-- Trade Corridors Improvement Fund (3.14f.)<br>-- Intercity Rail Improvement Program (3.14g.)<br>-- State-Local Partnership Program (3.14h.) |  | Maura Twomey<br>Karla Sutliff<br>Karla Sutliff<br>Denix Anbiah<br>Denix Anbiah<br>Robert Copp<br>Bill Bronte<br>Brenda Schimpf<br>Bill Bronte<br>Denix Anbiah | I              | D   |
| 35                  | Final Support Expenditures for STIP Projects  |  | Mitchell Weiss<br>Rachel Falsetti   | I              | D   |

| <u>Tab # / Time</u> | <u>Item Description</u>   |  | <u>Presenter</u>              | <u>Status*</u> |   |
|---------------------|---|--|-------------------------------|----------------|---|
|                     | <b><u>MODAL ISSUES – Highways</u></b>   |  |                               |                |   |
| 36                  | Status on Doyle Drive Project   |  | Bimla Rhinehart<br>Kome Ajise | I              | D |
|                     | <b><u>INFORMATION CALENDAR</u></b>  |  |                               |                |   |
| 37                  | <b><u>IC</u></b><br><b><u>Informational Reports on Allocations Under Delegated Authority</u></b><br>-- Emergency G-11 Allocations (2.5f.(1)): \$27,345,000 for 14 projects.<br>-- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$1,039,000 for one project.<br>-- Minor G-05-05 Allocations (2.5f.(4)): \$4,640,000 for eight projects.   |  | Stephen Maller                | I              | D |
| 38                  | <b><u>IC</u></b><br>Monthly Report on Projects Amended into the SHOPP by Department Action  |  |                               | I              | D |
| 39                  | <b><u>IC</u></b><br>Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08  |  |                               | I              | D |
| 40                  | <b><u>IC</u></b><br>Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08  |  |                               | I              | D |
| 41                  | <b><u>IC</u></b><br>Update on Implementation of the Recovery Act of 2009  |  |                               | I              | D |
| 42                  | <b><u>IC</u></b><br>Close-out Report – AB 1012 "Use It or Lose It" Provision for Federal FY 2007 Unobligated CMAQ and RSTP Funds  |  |                               | I              | D |
| 43                  | <b><u>IC</u></b><br>Notification of AB 1012 "Use It or Lose It" Provision for Federal FY 2008 Unobligated CMAQ and RSTP Funds   |  |                               | I              | D |
| 44                  | <b><u>IC</u></b><br>TCRP Bi-Annual Report   |  |                               | I              | D |
| 45                  | <b><u>IC</u></b><br>Report on October Delivered List Allocations  |  |                               | I              | D |
| 46                  | <b><u>IC</u></b><br>Report on Investments to State Highway System by Outside Funding Sources  |  |                               | I              | D |
|                     | <b><u>END INFORMATION CALENDAR</u></b>  |  |                               |                |   |
|                     | <b><u>CONSENT CALENDAR</u></b>  |  |                               |                |   |
| 47                  | <b><u>CC</u></b><br>The Department, the Solano Transportation Authority, and the Napa County Transportation and Planning Agency propose to amend the CMIA baseline agreement and the 2008 STIP for the State Route 12 Jameson Canyon Widening – Phase 1 project (PPNO 0367D, TCRP 157) to split the overall project into two roadway contracts and one follow-up landscape contract, and update the project funding plan.<br>Resolution CMIA-PA-0910-010<br>STIP Amendment 08S-057<br>TCRP Resolution TAA-09-11 |  | Robert Chung                  | A              | D |
| 48                  | <b><u>CC</u></b><br>Approval of Project for Future Consideration of Funding: 01-Men-101, PM 46.2/84.6<br>Route 101 in Mendocino County.<br>Repair, upgrade, or replace 36 existing drainage facilities on Route 101 from 0.4 miles north of Baechtel Creek Bridge in Willits to 0.2 miles south of Cummings Road Undercrossing near Leggett. (ND) (PPNO 0181A)<br>Resolution E-09-88  |  |                               | A              | D |
| 49                  | <b><u>CC</u></b><br>Approval of Project for Future Consideration of Funding: 08-SBd-2, PM 0.6/2.5<br>Route 2 in San Bernardino County.<br>Widen existing Route 2 to provide left-turn movements and construct roadway improvements.<br>(MND) (PPNO 0127D)<br>Resolution E-09-95   |  |                               | A              | D |

| <u>Tab # / Time</u> | <u>Item Description</u>  |  | <u>Presenter</u> | <u>Status*</u> |   |
|---------------------|--|--|------------------|----------------|---|
| 50 CC               | Approval of Project for Future Consideration of Funding:<br>08-SBd-62, PM 142.19/R142.92<br>Route 62 in San Bernardino County.<br>Replace the Colorado River Bridge and construct roadway improvements on Route 62 near the city of Earp.<br>(MND) (PPNO 0227F)<br>Resolution E-09-96  |  |                  | A              | D |
| 51 CC               | Approval of Project for Future Consideration of Funding:<br>02 – Plumas County<br>Reconstruct a portion of Road A15, also known as Portola McLeers Road, and other improvements in the city of Portola. (MND) (PPNO 2371)<br>Resolution E-09-98  |  |                  | A              | C |
| 52 CC               | Approval of Project for Consideration of Funding:<br>05 – Santa Cruz County<br>Santa Cruz Branch Line right of way acquisition for future transportation purposes. (ND) (PPNO 0932)<br>Resolution E-09-105   |  |                  | A              | C |
| 53 CC               | Three Relinquishment Resolutions<br>-- 03-Sac-16-PM R22.00/R23.96<br>Right of Way along Route 16 in the county of Sacramento at Michigan Bar and Lone Roads.<br>Resolution R-3747<br>-- 05-SB-246-PM 28.6<br>Right of Way along Route 246 in the city of Solvang at Skytt Mesa Drive.<br>Resolution R-3748<br>-- 11-SD-94-PM 9.3/R10.4; 11-SD-125-PM 12.8/13.3<br>Right of Way along Routes 94 and 125 in the city of La Mesa between Grove Street and Spring Street.<br>Resolution R-3749 |  |                  | A              | D |
| 54 CC               | Two Vacation Resolutions<br>-- 03-Sac-16-PM R22.00/R23.96<br>Right of Way along Route 16 in the county of Sacramento, from 0.1 mile west of Michigan Bar Road to the Amador County line.<br>Resolution A-876<br>-- 05-SLO-101-PM 15.7<br>Right of Way adjacent to Route 101 in the city of Pismo Beach, 0.13 miles north of 4th Street.<br>Resolution A-877  |  |                  | A              | D |
| 55 CC<br>8 Ayes     | 30 Resolutions of Necessities<br>Resolutions C-20217 through C-20225, C-20227 through C-20233, and C-20235 through C-20248   |  |                  | A              | D |
| 56 CC               | Director's Deeds<br>Items 1 through 27<br>Excess Lands – Return to State: \$3,512,875<br>Return to Others: \$0   |  |                  | A              | D |
| 57 CC               | Financial Allocation Amendment (2.6e.): Amend TCRP 16.2 to redistribute \$4,400,000 from Right of Way to Construction.<br>Resolution TFP-09-09   |  |                  | A              | D |

| <u>Tab # /<br/>Time</u>            | <u>Item Description</u>   |  | <u>Presenter</u> | <u>Status*</u> |   |
|------------------------------------|---|--|------------------|----------------|---|
| 58 CC                              | Technical correction to previously approved Resolution FP-05-20, originally approved on August 18, 2005, in the amount of \$1,460,000 for one locally-administered STIP Assembly Bill (AB) 3090 Reimbursement project. A technical correction is needed for Project 1 (PPNO 04-0016R) to modify the budget codes to reflect the corrected available funding source. There is no change to the amount allocated for the project. |  |                  | A              | D |
| 59 CC                              | Approval of the Capital Improvement Plan Element of the California Aviation System Plan   |  |                  | A              | D |
| <b><u>END CONSENT CALENDAR</u></b> |   |  |                  |                |   |
| 4:45 pm                            | <b><u>Adjourn</u></b>   |  |                  |                |   |

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

**Thursday, December 10, 2009**

**9:00 a.m. Commission Meeting**  
**Sacramento Convention Center**  
**1400 J Street, Room 204**  
**Sacramento, CA**

|         |  |  |                                  |   |   |
|---------|--|--|----------------------------------|---|---|
| 9:00 am | <b><u>GENERAL BUSINESS</u></b>   |  |                                  |   |   |
|         | Roll Call  |  | Bob Alvarado                     | I | C |
|         | <b><u>POLICY MATTERS</u></b>   |  |                                  |   |   |
| 60      | Bagley-Keene Open Meeting Act Discussion   |  | Bimla Rhinehart<br>George Spanos | I | C |
| 61      | CMIA and SR 99 Accountability Implementation Plan - Supplement 2/Project Cost Savings  |  | Maura Twomey                     | A | C |
| 62      | TCIF Program Status Report   |  | Maura Twomey                     | I | C |
| 63      | HRCSA Program Status Report  |  | Juan Guzman                      | I | C |
| 64      | Proposition 1B Guidelines for Letters of No Prejudice Resolution LONP1B-G-0910-01  |  | Laurel Janssen                   | A | C |
|         | <b><u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u></b>   |  |                                  |   |   |
| 65      | Approval of Project for Future Consideration of Funding: 04-Sol-80, PM 11.4/20.1<br>Route 80 in Solano County.<br>Construct ramp metering facilities and roadway improvements at existing interchange entrance and connector ramps of Interstate 80 from Red Top Road to Air Base Parkway in the city of Fairfield.<br>(MND) (PPNO 8320C)<br>Resolution E-09-91  |  | Susan Bransen<br>Jay Norvell     | A | D |
| 66      | Approval of Project for Future Consideration of Funding: 05-SB-101, PM 10.8/12.8<br>Route 101 in Santa Barbara County.<br>Construct operational improvements including additional lanes, new and reconfigured ramps, replacement / widening of Milpas Street Undercrossing and Sycamore Creek Bridge, new Cacique Street Undercrossing, and bicycle/pedestrian facilities, in the city of Santa Barbara.<br>(FEIR) (PPNO 0478)<br>Resolution E-09-92 |  | Susan Bransen<br>Jay Norvell     | A | D |
| 67      | Approval of Project for Future Consideration of Funding: 06-Mad-99, PM R7.1/R7.9<br>Route 99 in Madera County.<br>Widen Avenue 12 Interchange at Route 99 from two to four lanes, add an on-ramp to Route 99 and construct roadway improvements in the city of Menlo Park.<br>(MND) (PPNO 5346) (SR 99)<br>Resolution E-09-93  |  | Susan Bransen<br>Jay Norvell     | A | D |

| <u>Tab # / Time</u> | <u>Item Description</u>  |  | <u>Presenter</u>             | <u>Status*</u> |   |
|---------------------|--|--|------------------------------|----------------|---|
| 68                  | Approval of Project for Future Consideration of Funding:<br>08-Riv-215, PM R32.32/R35.93<br>Route 215 in Riverside County.<br>Reconstruct Route 215 from Cactus Avenue to Oleander Avenue and construct roadway improvements west of the city of Moreno Valley. (MND) (TCIF) (EA 0E5200)<br>Resolution E-09-94   |  | Susan Bransen<br>Jay Norvell | A              | D |
| 69                  | Approval of Project for Future Consideration of Funding:<br>07 – Los Angeles County<br>Construct Nogales Street grade separation at the Nogales Street crossing of the Union Pacific Railroad tracks and widen Gale Avenue/Walnut Drive at Nogales Street in the city of Industry. (MND) (HRCSA)<br>Resolution E-09-97   |  | Susan Bransen                | A              | C |
| 70                  | Approval of Project for Future Consideration of Funding:<br>10 – San Joaquin County<br>Construct grade separation at Eight Mile Road and the Union Pacific Railroad (UPRR) tracks between Davis Road and Lower Sacramento Road. Construct grade separation at Eight Mile Road and the UPRR tracks between Leach Road and Holman Road. Construct grade separation at Lower Sacramento Road between Armor Drive and Marlette Road and other improvements in the city of Stockton. (MND) (HRCSA)<br>Resolution E-09-100 |  | Susan Bransen                | A              | C |
| 71                  | Approval of Project for Future Consideration of Funding:<br>03 – Sacramento County<br>Sacramento Track Relocations Project in the city of Sacramento. (MND) (TCIF 9)<br>Resolution E-09-101  |  | Susan Bransen                | A              | C |
| 72                  | Approval of Project for Consideration of Funding:<br>03 – El Dorado County<br>Widen and expand turn lanes on eastbound and westbound Durock Road and install a three-way traffic signal. (MND) (SLPP)<br>Resolution E-09-103   |  | Susan Bransen                | A              | C |
| 73                  | Approval of Project for Consideration of Funding:<br>03 – El Dorado County<br>Widen Latrobe Road up to four lanes, add Class II bike lanes, add median, provide for drainage improvements, new bridge structure and road realignment.<br>(MND) (SLPP)<br>Resolution E-09-104   |  | Susan Bransen                | A              | C |
| 74                  | Approval of Project for Future Consideration of Funding:<br>9 – Kern County<br>Extend Challenger Drive from existing terminus eastwardly connecting to Dennison Road in the city of Tehachapi. (MND) (PPNO 6435)<br>Resolution E-09-89   |  | Susan Bransen                | A              | C |
| 75                  | Approval of Project for Future Consideration of Funding:<br>11 – San Diego County<br>Widen South Santa Fe Avenue from a two lane roadway to a four lane major road, with a center left turn lane, bike lanes and sidewalks near the city of Vista. (MND) (SLPP)<br>Resolution E-09-99  |  | Susan Bransen                | A              | C |



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|---------------------|---|--|-----------------------------------|----------------|---|
| 76                  | Approval of Project for Future Consideration of Funding:<br>07 – Los Angeles County<br>San Fernando Valley – Construct extension of transit service and a park and ride lot for the Metro Orange Line Extension's Canoga Transportation Corridor. (FEIR) Resolution E-09-102  |  | Susan Bransen                     | A              | C |
| 10:30 am            | <b>Break</b>  |  |                                   |                |   |
| 10:45 am            | <b><u>PROJECT BUSINESS MATTERS</u></b>  |  |                                   |                |   |
|                     | <b><u>Program/Project Amendments/Approvals for Notice</u></b>   |  |                                   |                |   |
| 77                  | The Riverside County Transportation Commission proposes to amend the 2008 STIP to reprogram \$2,000,000 RIP from the SR-91/SR-71 Interchange and Connectors project (PPNO 0077G) to a new SR-91 Corridor Improvement project (PPNO 0077J) in Riverside County.<br>STIP Amendment 08S-058  |  | Mitchell Weiss<br>Rachel Falsetti | I              | D |
| 78                  | The Department and the San Diego Association of Governments propose to amend the Trade Corridor Improvement Fund baseline agreement and the 2008 STIP for the State Route 11 and Otay Mesa Port of Entry (POE) project (PPNO 0999) to program \$4,900,000 of Federal Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) Border Infrastructure Program funds to PA&ED in FY 2009-10, and update the project description, schedule and funding plan.<br>Resolution TCIF-P-0910-04<br>STIP Amendment 08S-059                          |  | Mitchell Weiss<br>Rachel Falsetti | I              | D |
| 79                  | The Department and the Tehama County Transportation Commission propose to amend the State Route 99 Corridor Bond Program baseline agreement and the 2008 STIP for the Los Molinos project (PPNO 3326) in Tehama County to split construction into phases, include a bike and pedestrian Transportation Enhancement (TE) element, a landscape TE element, update the project schedule, and program the bike/pedestrian TE element in FY 2009-10.<br>Resolution R99-PA-0910-006<br>STIP Amendment 08S-060   |  | Mitchell Weiss<br>Brenda Schimpf  | I              | D |
|                     | <b><u>Proposition 1B TCIF Program Amendments</u></b>  |  |                                   |                |   |
| 80                  | The Northern California Trade Corridors Coalition, in conjunction with the Port of Oakland, proposes to amend the TCIF Program to 1) revise the scope of TCIF Project 1: <i>7<sup>th</sup> Street Grade Separation</i> and reduce the amount of TCIF programmed on this project by \$65.0 million, from \$175.0 million to \$110.0 million; 2) revise the scope of TCIF Project 3: <i>Outer Harbor Intermodal Terminals</i> and increase the amount of TCIF programmed on this project by \$21.889 million, from \$110.0 million to \$131.889 million.<br>Resolution TCIF-P-0910- |  | Maura Twomey                      | A              | C |
|                     | <b><u>POLICY MATTERS</u></b>  |  |                                   |                |   |
| 81                  | TCIF Project Baseline Agreements<br>1) TCIF Project 1: <i>7<sup>th</sup> Street Grade Separation</i><br>2) TCIF Project 3: <i>Outer Harbor Intermodal Terminals</i>   |  | Maura Twomey                      | A              | C |

| Tab # / Time   | Item Description  |  | Presenter                  | Status* |   |
|--|---|--|----------------------------|---------|---|
| <b>Proposition 1B TLSP Program Amendments</b>                            |   |  |                            |         |   |
| 82   | The City of Los Angeles proposes to amend the Traffic Light Synchronization Program baseline agreement to update project schedules and funding plans, and split the Echo Park/Silver Lake project into two phases.<br>Resolution TLSP-PA-0910-01  |  | Juan Guzman<br>Robert Copp | A       | D |
| 83   | The Counties of Alameda, Marin, Sacramento, and San Diego, along with the Cities of Corona, El Cajon, Hanford, Murrieta, Rancho Cordova, Rancho Cucamonga, San Leandro, Santa Clarita, Santee, Walnut Creek, and the San Francisco Municipal Transportation Authority propose to amend Traffic Light Synchronization Program baseline agreements for 17 projects to update project schedules and funding plans.<br>Resolution TLSP-PA-0910-02 |  | Juan Guzman<br>Robert Copp | A       | D |
| 84   | The County of Santa Clara proposes to amend the Traffic Light Synchronization Program baseline agreement for the County Expressway TCDS project to update the project schedule and funding plan.<br>Resolution TLSP-PA-0910-03  |  | Juan Guzman<br>Robert Copp | A       | D |
| <b>Proposition 1B HRCSA Program Amendments</b>                           |   |  |                            |         |   |
| 85   | The Peninsula Corridor Joint Powers Board proposes to amend the Highway-Railroad Crossing Safety Account Program baseline agreement to modify the scope, budget and schedule for the San Mateo Bridges Grade Separation project, and to modify the scope and budget for the Quint and Jerrold Bridges Grade Separation project.<br>Resolution GSIB-P-0910-02  |  | Juan Guzman<br>Bill Bronte | A       | D |
| <b>Proposition 116 – Non-Urban Program Project Approvals /Amendments</b> |   |  |                            |         |   |
| 86   | Proposition 116 Non-Urban County project application approval for \$23,900 to San Luis Obispo Council of Governments for station tactile replacement.<br>PUC Section 99628.<br>Resolution PA-09-09  |  | Juan Guzman<br>Jane Perez  | A       | D |
| <b>Proposition 116 Rail Program Project Approvals/ Amendments</b>        |   |  |                            |         |   |
| 87   | Project Application Amendment for \$10,200,000 for the Santa Cruz County Regional Transportation Commission (SCCRTC) Branch Rail Line Acquisition project.<br>PUC Section 99640.<br>Resolution PA-09-06, Amending Resolution PA-08-01   |  | Juan Guzman                | A       | C |
| 88   | Proposition 116 Rail Program Project Application Amendment for Orange County Transportation Authority's Commuter/Intercity Rail Program-Fullerton Center Parking Structure Project. PUC Section 99645.<br>Resolution PA-09-07, Amending Resolution PA-09-01   |  | Juan Guzman                | A       | C |
| 89   | Proposition 116 Project Application for \$5,000,000 to the Department of Parks and Recreation for the California State Museum of Railroad Technology project.<br>PUC Section 99648.<br>Resolution PA-09-08  |  | Juan Guzman                | A       | C |

| <u>Tab # / Time</u>                             | <u>Item Description</u>  |  | <u>Presenter</u>                  | <u>Status*</u> |   |
|---|--|--|-----------------------------------|----------------|---|
| <b>Financial Allocations for SHOPP Projects</b> |  |  |                                   |                |   |
| 90  | Financial Allocation (2.5b.(1)): \$30,368,000 for 15 SHOPP projects, as follows:<br>-- \$10,364,000 for four projects programmed in the 2008 SHOPP.<br>-- \$20,004,000 for 11 projects amended into the SHOPP by departmental action.<br>Resolution FP-09-14   |  | Juan Guzman<br>Rachel Falsetti    | A              | D |
| 91  | Financial Allocation (2.5b.(2)): \$3,192,000 for one SHOPP project near Phillipsville in Humboldt County programmed in FY 2010-11.<br>Resolution FP-09-15  |  | Juan Guzman<br>Rachel Falsetti    | A              | D |
| 92  | Financial Allocation (2.5b.(3)): \$28,250,000 for one SHOPP project near Quincy in Plumas County funded from the Recovery Act.<br>Resolution FS-09-10  |  | Juan Guzman<br>Rachel Falsetti    | A              | D |
| <b>Financial Allocations for STIP Projects</b>  |  |  |                                   |                |   |
| 93  | Financial Allocations (2.5c.(1)): \$6,129,000 for one state-administered STIP project on the State Highway System in and near Salinas in Monterey County. Contributions from local sources: \$7,126,000.<br>Resolution FP-09-16  |  | Mitchell Weiss<br>Rachel Falsetti | A              | D |
| 94  | Financial Allocations (2.5c.(3)): \$6,264,000 for 11 locally-administered STIP projects off the State Highway System, as follows:<br>-- \$3,207,000 for four STIP Transportation Enhancement projects. Contributions from local sources: \$1,587,000; and<br>-- \$3,057,000 for seven STIP Planning, Programming and Monitoring projects.<br>Resolution FP-09-17 |  | Mitchell Weiss<br>Denix Anbiah    | A              | D |
| 95  | Financial Allocations (2.5c.(4)): \$5,223,000 for three state-administered Transportation Enhancement projects on the State Highway System funded from the Recovery Act.<br>Resolution FS-09-11  |  | Mitchell Weiss<br>Rachel Falsetti | A              | D |
| 96  | Financial Allocations (2.5c.(5)): \$1,375,000 for one locally-administered Transportation Enhancement project on Route 255 in the city of Arcata funded from the Recovery Act.<br>Resolution FS-09-12  |  | Mitchell Weiss<br>Rachel Falsetti | A              | D |
| 97  | Financial Allocation (2.5c.(6)): \$1,925,000 for one locally-administered Transportation Enhancement project along Route 99 in Chico funded from the Recovery Act. Contributions from local sources: \$500,000.<br>Resolution FS-09-13   |  | Mitchell Weiss<br>Rachel Falsetti | A              | D |
| 98  | Financial Allocation (2.5c.(7)): \$360,000 for one state-administered Transportation Enhancement project on Route 299 in Weaverville funded from the Recovery Act (\$305,000) and the STIP (\$55,000).<br>Resolution FS-09-14<br>Resolution FP-09-18   |  | Mitchell Weiss<br>Rachel Falsetti | A              | D |

| <u>Tab # / Time</u>  | <u>Item Description</u>  |  | <u>Presenter</u>               | <u>Status*</u> |   |
|--|--|--|--------------------------------|----------------|---|
| <b>Proposition 1B Local Bridge Seismic Retrofit Program (LBSRP) Allocations</b>        |  |  |                                |                |   |
| 99   | Financial Allocation (2.5g.(4)): \$12,200,000 for Local Bridge Seismic Retrofit Program Lump Sum for Federal FY 2009-10.<br>Resolution LBS1B-A-0910-001  |  | Stephen Maller<br>Denix Anbiah | A              | D |
| <b>Proposition 1B Trade Corridor Improvement Fund (TCIF) Project Allocations</b>       |  |  |                                |                |   |
| 100  | Financial Allocation (2.5g.(5)): \$25,266,000 for freight and passenger track improvements in the city of Sacramento (TCIF 9).<br>(Related item under Tab 101.)<br>Resolution TCIF-A-0910-01   |  | Maura Twomey<br>Brenda Schimpf | A              | D |
| <b>Proposition 1B Locally Administered HRCSA Projects off the State Highway System</b> |  |  |                                |                |   |
| 101  | Financial Allocation (2.5g.(9)): \$5,987,000 for the bridge work portion of the 6 <sup>th</sup> Street Overcrossing project in the city of Sacramento.<br>(Related item under Tab 100.)<br>Resolution GS1B-A-0910-001                      |  | Juan Guzman<br>Bill Bronte     | A              | D |
| <b>Request to Extend the Period of Contract Award</b>                                  |  |  |                                |                |   |
| 102  | Request to Extend the Period of Contract Award for one SLPP/STIP Proposition 1B project for \$72,590,000, one STIP project for \$1,332,000, and two SHOPP projects for \$7,100,000, per Resolution G-06-08.<br>Waiver-09-37                |  | Juan Guzman<br>Rachel Falsetti | A              | D |
| 103  | Request to extend the period of contract award for five locally-administered STIP TE projects totaling \$3,542,000, per STIP Guidelines.<br>Waiver-09-38   |  | Juan Guzman<br>Denix Anbiah    | A              | D |
| <b>Request to Extend the Period of Project Completion</b>                              |  |  |                                |                |   |
| 104  | Request to extend the period of project completion for the University of California San Francisco's Healthy Transportation Network – Bicycle and Pedestrian Safety Training TE project for \$885,000, per STIP Guidelines.<br>Waiver-09-39 |  | Juan Guzman<br>Denix Anbiah    | A              | D |
| 105  | Request to extend the period of project completion for one locally-administered STIP Transit project in San Luis Obispo for \$1,350,000, per STIP Guidelines.<br>Waiver-09-40  |  | Juan Guzman<br>Jane Perez      | A              | D |
| <b><u>OTHER MATTERS / PUBLIC COMMENT</u></b>   |  |  |                                |                |   |
| 12:00 pm   | <b><u>Adjourn</u></b>  |  |                                |                |   |

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

### Highway Financial Matters

|                |  |
|----------------|--|
| \$ 33,560,000  | Total SHOPP/Minor Requested for Allocation             |
| \$ 28,250,000  | Total SHOPP Requested for Allocation –Recovery Act     |
| \$ 12,448,000  | Total STIP Requested for Allocation                    |
| \$ 8,828,000   | Total State TE Requested for Allocation – Recovery Act |
| \$ 31,253,000  | Total Proposition 1B Bond Requested for Allocation     |
| \$ 0           | Total Supplemental Funds Requested for Allocation      |
| \$ 114,339,000 | Sub-Total Project Funds Requested for Allocation       |
| <br>           |  |
| \$ 33,024,000  | Delegated Allocations                                  |
| \$ 38,513,000  | Contributions from Other Sources                       |
| \$ 185,876,000 | Total, Highway Project Allocations                     |