

# **ESTIMATED TIMED AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

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

**MAY 19-20, 2010**  
**Sacramento, California**

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### **Wednesday, May 19, 2010**

- 11:00 a.m.**                      **CTF Tranny Awards**  
Sacramento Convention Center  
1300 J Street, Room 203  
Sacramento, CA
- 1:30 p.m.**                      **Commission Meeting**  
Sacramento Convention Center  
1300 J Street, Room 315  
Sacramento, CA
- 5:00 p.m.**                      **Reception with Sacramento Area Council of Governments,  
El Dorado County Transportation Commission and Placer County  
Transportation Planning Agency**  
Sheraton Hotel  
1230 J Street  
Sacramento, CA
- 6:30 p.m.**                      **Commissioners' Dinner**  
Esquire Grill  
1213 K Street  
Sacramento, CA

### **Thursday, May 20, 2010**

- 10:00 a.m.**                      **Commission Meeting**  
Sacramento Convention Center  
1300 J Street, Room 315  
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 – June 30-July 1, 2010 in Sacramento**

<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 (Recovery Act).

1:30 p.m.

**Commission Meeting  
Sacramento Convention Center  
1300 J Street, Room 315  
Sacramento, CA**

<b>1:30 pm</b>	<b>GENERAL BUSINESS</b>				
<b>1</b>	Roll Call		Jim Earp	<b>I</b>	<b>C</b>
	<b>Resolutions of Necessity – Appearances</b>				
<b>2</b>	Resolution of Necessity – Appearances		Stephen Maller Jody Jones	<b>A</b>	<b>D</b>
<b>8 Ayes</b>	--Norma A. Akers, Trustee 03-But-70-PM 5.36 Resolution C-20329  --Clint Akers, et ux. 03-But-70-PM 5.45 Resolution C-20330				
<b>3</b>	Resolution of Necessity – Appearance		Stephen Maller Michael Miles	<b>A</b>	<b>D</b>
<b>8 Ayes</b>	--Scott Miller, et ux. 07-LA-1-PM 51.6 Resolution C-20331				
<b>4</b>	Resolution of Necessity – Appearance		Stephen Maller Michael Miles	<b>A</b>	<b>D</b>
<b>8 Ayes</b> Written	--Mike Thompson Recreational Vehicles, Santa Fe Springs, a California Corporation 07-LA-5-PM 1.76 Resolution C-20332				
	<b>GENERAL BUSINESS</b>				
<b>5</b>	Approval of Minutes for March 25, 2010 and April 7-8, 2010		Jim Earp	<b>A</b>	<b>C</b>
<b>6</b>	Commission Reports		Jim Earp	<b>A</b>	<b>C</b>
<b>7</b>	Commissioners' Meetings for Compensation		Jim Earp	<b>A</b>	<b>C</b>
<b>8</b>	Executive Director's Report		Bimla Rhinehart	<b>A</b>	<b>C</b>
	<b>BUSINESS, TRANSPORTATION &amp; HOUSING AGENCY REPORT</b>				
<b>9</b>	Report by Agency Secretary and/or Deputy Secretary		Dale Bonner	<b>I</b>	<b>B</b>
	<b>CALTRANS REPORT</b>				
<b>10</b>	Report by Caltrans' Director and/or Deputy Director		Cindy McKim	<b>I</b>	<b>D</b>
	<b>LOCAL REPORTS</b>				
<b>11</b>	Report by Regional Agencies Moderator		Brittany Odermann	<b>I</b>	<b>R</b>
<b>12</b>	Report by Rural Counties Task Force Chair		Kathryn Mathews	<b>I</b>	<b>R</b>
<b>13</b>	Report by Self-Help Counties Coalition Chair		Anne Mayer	<b>I</b>	<b>R</b>
	<b>FHWA REPORT</b>				
<b>14</b>	Report by Federal Highway Administration Division Administrator		Butch Waidelich	<b>I</b>	<b>R</b>

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
	<b><u>POLICY MATTERS</u></b>				
15	Discussion on Proposed Proposition 1A High Speed Passenger Train Projects		Robert Chung Maura Twomey	I	C
16	Adoption of the Proposition 1A High Speed Passenger Train Program of Projects Resolution HST1A-P-0910-01		Robert Chung Maura Twomey	A	C
17	Proposed 2010 Aeronautics Program		Robert Chung Gary Cathey	I	D
18	Annual Review of Rate for Local Government Matching of California Aid to Airports Program (CAAP) Grants		Robert Chung Gary Cathey	I	D
	<b><u>Highway Right of Way Matters</u></b>				
19	Request to directly negotiate with Republic Cloverleaf Solar regarding developmental lease agreement for solar panel installation within State right of way in Santa Clara County.		Robert Chung Tony Tavares	A	D
3:30 pm	<b><u>Break</u></b>				
3:45 pm	<b><u>POLICY MATTERS</u></b>				
20	Presentation of 2010 STIP Staff Recommendations		Mitchell Weiss	I	C
21	Adoption of the Updated Highway Railroad Crossing Safety Account (HRCSA) Guidelines. Resolution GS1B-G-0910-01, Amending Resolution GS1B-G-0708-01		Maura Twomey	A	C
	<b><u>Proposition 1B TCIF Program Amendments</u></b>				
22	The San Bernardino Associated Governments (SANBAG) proposes to delete TCIF Project 55: I-15 Widening and Devore Interchange Reconstruction Project from the TCIF Program. Resolution TCIF-P-0910-		Maura Twomey	A	C
23	The Southern California Consensus Group proposes to amend the TCIF Program to program \$91 million to the Colton Crossing Project in the Los Angeles/Inland Corridor in accordance with AB 268 (Chapter 756, Statutes of 2008). Resolution TCIF-P-0910-10		Maura Twomey	A	C
24	TCIF Project Baseline Agreement for Project 83: Colton Crossing Project Resolution TCIF-P-0910-07B		Maura Twomey	A	C
	<b><u>Proposition 1B CMIA Project Allocations</u></b>				
25	Financial Allocation (2.5g.(1a)): \$57,324,000 for the Route 4 East – Segment I CMIA/STIP project in Antioch. Contributions from local sources: \$6,076,000. Resolution CMIA-A-0910-009 Resolution FP-09-43		Maura Twomey Rachel Falsetti	A	D
26	Financial Allocation (2.5g.(1b)): \$45,094,000 for the Route 46 Kecks Road to Route 33 Expressway Segment 3 project near Wasco, in Kern County, programmed in the CMIA, TCRP, and STIP. Contributions from other sources: \$7,059,000. Resolution CMIA-A-0910-010 Resolution STIP1B-A-0910-005		Maura Twomey Rachel Falsetti	A	D
27	Financial Allocation Amendment (2.5g.(1c)): Reduce original CMIA/SLPP allocation of \$87,214,000 for the Route 50 HOV lane project in Rancho Cordova by \$32,389,000 CMIA, to \$54,825,000, to reflect contract award savings. Resolution CMIA-AA-0910-002, Amending Resolution CMIA-A-0910-001 Resolution SPL1B-AA-0910-001, Amending Resolution SLP1B-A-0910-001		Maura Twomey Rachel Falsetti	A	D

Tab # / Time	Item Description		Presenter	Status*	
28	Financial Allocation Amendment (2.5g.(1d)): Reduce original CMIA allocation of \$44,478,000 for the Route 580 widening project in Marin County (PPNO 04-0342M) and the Route 1 interchange and expressway project in Monterey County (PPNO 05-0032G) by \$12,758,000, to \$31,720,000, to reflect contract award savings. Resolution CMIA-AA-0910-003, Amending Resolution CMIA-A-0809-015		Maura Twomey Rachel Falsetti	A	D
29	Financial Allocation Amendment (2.5g.(1e)): Reduce original CMIA allocation of \$31,500,000 for the Route 580 interchange and HOV lane project in Alameda County (PPNO 04-0115B) by \$14,387,000, to \$17,113,000, to reflect contract award savings. Resolution CMIA-AA-0910-004, Amending Resolution CMIA-A-0809-004		Maura Twomey Rachel Falsetti	A	D
30	Financial Allocation Amendment (2.5g.(1f)): Reduce original CMIA/STIP allocation of \$83,047,000 for the Route 101 widening project in Sonoma County (PPNO 04-0775) by \$25,489,000 CMIA, to \$57,588,000, to reflect contract award savings. Resolution CMIA-AA-0910-005, Amending Resolution CMIA-A-0809-013		Maura Twomey Rachel Falsetti	A	D
31	Financial Allocation Amendment (2.5g.(1g)): Reduce original CMIA/TCRP allocation of \$77,738,00 for the Route 198 four-lane expressway project in Kings and Tulare Counties (PPNO 06-A4360B) by \$20,077,000, to \$57,661,000, to reflect contract award savings. Resolution CMIA-AA-0910-006, Amending Resolution CMIA-A-0809-014B Resolution TFP-09-19, Amending Resolution TFP-08-08		Maura Twomey Rachel Falsetti	A	D
32	Financial Allocation Amendment (2.5g.(1h)): Reduce original CMIA/STIP allocation of \$14,760,000 for the Route 219 widening project in Stanislaus County (PPNO 10-9940) by \$4,916,000, to \$9,844,000, to reflect contract award savings. Resolution CMIA-AA-0910-007, Amending Resolution CMIA-A-0708-006, as technically corrected December 2008		Maura Twomey Rachel Falsetti	A	D
33	Financial Allocation Amendment (2.5g.(1i)): Reduce original CMIA/STIP allocation of \$31,965,000 for the Route 4 expressway project in Angels Camp (PPNO 10-0304B) by \$846,000, to \$31,101,000, to reflect contract award savings. Resolution CMIA-AA-0910-008, Amending Resolution CMIA-A-0708-004 Resolution FA-09-18, Amending Resolution FP-06-71		Maura Twomey Rachel Falsetti	A	D
34	Financial Allocation Amendment (2.5g.(1j)): Reduce original CMIA allocation of \$3,900,000 for the Route 580/Route 84 Interchange Segment 2 project in Alameda County (PPNO 04-0115F) by \$1,530,000, to \$2,370,000, to reflect contract award savings. Resolution CMIA-AA-0910-009, Amending Resolution CMIA-A-0809-008		Maura Twomey Rachel Falsetti	A	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
35	Financial Allocation Amendment (2.5g.(1k)): Reduce original CMIA allocation of \$35,607,000 for the Route 80 HOV lane Phase 3 project in Placer County (PPNO 03-0146F) and the Route 80 HOV lane project in Solano County (PPNO 04-8320D) by \$15,922,000, to \$19,685,000, to reflect contract award savings and Recovery Act replacement. Resolution CMIA-AA-0910-011, Amending Resolution CMIA-A-0809-006 Resolution FA-09-18, Amending Resolution FP-06-71		Maura Twomey Rachel Falsetti	A	D
36	Financial Allocation Amendment (2.5g.(1l)): Reduce original CMIA allocation of \$24,000,000 for the Route 84/Route 580 Interchange Segment 1 project in Alameda County (PPNO 04-0115E) by \$6,225,000, to \$17,775,000, to reflect contract award savings. Resolution CMIA-AA-0910-011, Amending Resolution CMIA-A-0809-007		Maura Twomey Rachel Falsetti	A	D
37	Financial Allocation Amendment (2.5g.(1m)): Reduce original CMIA allocation of \$20,000,000 for the Route 50 HOV project in El Dorado County (PPNO 03-3283A) by \$3,516,000, to \$16,484,000, to reflect contract award savings. <i>(Related item under Tab 38.)</i> Resolution CMIA-AA-0910-012, Amending Resolution CMIA-A-0809-002		Maura Twomey Rachel Falsetti	A	D
38	Financial Allocation (2.5g.(1n)): \$3,516,000 for the Route 50 El Dorado Hills Boulevard to Bass Lake Road HOV lane extension and road widening project in El Dorado Hills programmed in CMIA. Contributions from other sources: \$17,808,000. <i>(Related item under Tab 37.)</i> Resolution CMIA-A-0910-011		Maura Twomey Rachel Falsetti	A	D
<b><u>POLICY MATTERS</u></b>					
39	Adoption of Amendment to the Corridor Mobility Improvement Account Program Resolution CMIA-P-0910-01		Maura Twomey	A	C
40	SB 375 Implementation Status Update		Susan Bransen Gary Gallegos Steve Heminger Mike McKeever Hasan Ikharta	I	C
5:00 pm	<b><u>Adjourn</u></b>				

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**Thursday, May 20, 2010**

10:00 a.m.

**Commission Meeting**  
**Sacramento Convention Center**  
**1300 J Street, Room 315**  
**Sacramento, CA**

10:00 am	<b><u>GENERAL BUSINESS</u></b>				
	Roll Call		Jim Earp	I	C
	<b><u>POLICY MATTERS</u></b>				
41	Public Private Partnership – Request for Project Approval -- Presidio Parkway Project (Doyle Drive)		Stephen Maller Susan Bransen	A	C
11:30 – 11:50 am	<b><u>Break</u></b>				
42	Adoption of the 2010 STIP		Mitchell Weiss	A	C
43	Budget and Allocation Capacity Update		Mitchell Weiss Steven Keck	I	D
44	Update on Projects Delivered But Not Yet Allocated		Laurel Janssen Rachel Falsetti	A	D
45	Approval of State Route 238 Local Alternative Transportation Improvement Program in the City of Hayward and Alameda County		Laurel Janssen	A	C
46	Amendment to Proposition 1B SHOPP Augmentation Project List		Juan Guzman Rachel Falsetti	A	D
47	Amendment to the FY 2009-10 Environmental Enhancement Mitigation Program Resolution G-10-11, Amending Resolution G-10-07		Juan Guzman	A	C
48	Annual Analysis by State Treasurer of Bonding Capacity (GARVEE Bonds) of Federal Transportation Funds		Juan Guzman Steven Keck	I	D
49	2011 Facilities Infrastructure Plan		Juan Guzman Glenn Yee	A	D
50	State and Federal Legislative Matters		Annette Gilbertson	A	C
	<b><u>PROGRAM STATUS</u></b>				
51	Update on Implementation of the Recovery Act of 2009		Laurel Janssen Earl Seaberg	I	D
52	Final Support Expenditures for STIP		Mitchell Weiss Rachel Falsetti	I	D/C
	<b><u>INFORMATION CALENDAR</u></b>		Stephen Maller		
53 IC	<b><u>Informational Reports on Allocations Under Delegated Authority</u></b> -- Emergency G-11 Allocations (2.5f.(1)): \$22,370,000 for 16 projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$6,360,000 for 11 projects.			I	D
54 IC	Monthly Report on Projects Amended into the SHOPP by Department Action			I	D
55 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08			I	D
56 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08			I	D
57 IC	Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Commission Allocation per SB 184			I	C
	<b><u>END OF INFORMATION CALENDAR</u></b>				

Tab # / Time	Item Description		Presenter	Status*	
<b>CONSENT CALENDAR</b>					
58 CC	The Santa Clara Valley Transportation Authority proposes to amend TCRP Project 1.2 (Bay Area Rapid Transit Extension from Warm Springs to San Jose in Santa Clara County [PPNO T0012]) to update the project schedule for PA&ED, PS&E, R/W, and Construction. Resolution TAA-09-20, Amending Resolutions TAA-08-02 and TAA-07-01		Susan Bransen	A	D
59 CC	The Alameda County Congestion Management Agency proposes to amend TCRP Project 12.3 (Bay Area Transit Connectivity; complete studies of, and fund related improvements for, the I-580 Livermore Corridor, in Alameda County [PPNO T0123]) to update the project schedule for PA&ED. Resolution TAA-09-21, Amending Resolution TAA-08-10			A	D
60 CC	The Transportation Agency for Monterey County proposes to amend TCRP Project 14 (Caltrain; extension to Salinas in Monterey County [PPNO 1155]) to update the project schedule for PS&E. Resolution TAA-09-22, Amending Resolution TAA-07-55			A	D
61 CC	The Sonoma-Marin Area Rail Transit District proposes to amend TCRP Project 30 (Implementation of commuter rail passenger service from Cloverdale south to San Rafael and Larkspur in Marin and Sonoma Counties [PPNO T0300]) to update the project schedule for PS&E. Resolution TAA-09-23, Amending Resolution TAA-07-13			A	D
62 CC	The North Coast Railroad Authority proposes to amend TCRP Project 32.9 (North Coast Railroad; long-term stabilization [PPNO T0329]) to update the project schedule for PA&ED and Construction. Resolution TAA-09-24, Amending Resolution TAA-07-47			A	D
63 CC	The San Bernardino Associated Governments and the City of Montclair propose to amend TCRP Project 55.1 (Alameda Corridor East: build grade separations on Burlington Northern Santa Fe and Union Pacific Railroad lines, Los Angeles County line to Colton, with rail-to-rail separation at Colton in San Bernardino County) to re-allocate \$125,000 in previously allocated funds and update the project schedule and funding plan. Resolution TAA-09-25, Amending Resolution TAA-08-05 Resolution TFP-09-15, Amending Resolution TFP-08-04			A	D
64 CC	The Department proposes to amend TCRP Project 35.2 (Pacific Surfliner; triple track intercity rail line within Los Angeles County and add run-through tracks through Los Angeles Union Station in Los Angeles County [PPNO 2002]) to update the project schedule for Construction and to reallocate \$49,454,579 for Construction. Resolution TAA-09-26, Amending Resolution TAA-05-11 Resolution TFP-09-16 Amending TFP-05-10			A	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
65 CC	Proposition 116 Application Amendment (2.1d.(2)): \$121,298,778 to the Orange County Transportation Authority for the Commuter/Intercity Rail Program of Projects. PUC Section 99645. Resolution PA-10-04, Amending PA-09-07			A	C
66 CC	Proposition 116 Project Application (2.1d.(3)): \$137,957 to the Santa Clara Valley Transportation Authority for the Vasona LRT Rail Replacement and Rehabilitation project. PUC Section 99641. Resolution PA-10-05			A	C
67 CC	Approval of Project for Consideration of Route Adoption: 07-LA-126, PM R4.2/R5.7 Route 126 in Los Angeles County. Construct a grade-separated interchange on Route 126 at Commerce Drive near the city of Santa Clarita. (MND) (EA 187220) Resolution E-10-31			A	D
68 CC	Approval of Project for Future Consideration of Funding: 03-ED-50, PM 66.7/67.8 Route 50 in El Dorado County. Upgrade deteriorating rock wall parapets at seven locations on Route 50 near Echo Lake. (MND) (PPNO 3262) Resolution E-10-32			A	D
69 CC	Approval of Project for Future Consideration of Funding: 08-SBd-247, PM 1.8/9.6 Route 247 in San Bernardino County. Construct shoulders in each direction along an 8.8 mile portion of Route 247 near the town of Yucca Valley. (MND) (PPNO 0253E) Resolution E-10-33			A	D
70 CC	Approval of Project for Future Consideration of Funding: 08-SBd-15, PM R29.5/30.9 Route 15 in San Bernardino County. Construct a new interchange and roadway improvements on Route 15 in the city of Hesperia. (MND) (PPNO 0127I) Resolution E-10-34			A	D
71 CC	Approval of Project for Future Consideration of Funding: 11 – San Diego County Construct approximately 4.5 mile long portion of Bayshore Bikeway along the eastern San Diego Bay front in the cities of San Diego, National City, and Chula Vista. (MND) (PPNO 1017) Resolution E-10-37			A	C
72 CC	Approval of Project for Future Consideration of Funding: 06 – Tulare County Construct roadway, interchange and other improvements to a 16-mile segment of Road 80 from Avenue 416 in the city of Dinuba to Airport Drive in the city of Visalia. (MND) (PPNOs 6L11, 6414, 6414A) Resolution E-10-39			A	C



<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
73 CC	<p>Four Relinquishment Resolutions</p> <p>-- 4-Ala-238-PM 9.3/14.0 Right of Way on Route 238 (Mission Boulevard/Foothill Boulevard) from Industrial Parkway to Apple Avenue, in the city of Hayward. Resolution R-3761</p> <p>-- 4-Ala-92-PM 8.1/8.2 Right of Way on Route 92 (Jackson Street) from Mission Boulevard to just south of Atherton Street, in the city of Hayward. Resolution R-3762</p> <p>-- 4-Ala-185-PM 0.0/0.4 Right of Way on Route 185 (Mission Boulevard) from Foothill Boulevard to A Street, in the city of Hayward. Resolution R-3763</p> <p>-- 12-Ora-91-PM 14.9/18.2 Right of Way along Route 91 between Weir Canyon Road and Coal Canyon Road, in the county of Orange. Resolution R-3764</p>			A	D
74 CC	<p>One Vacation Resolution</p> <p>-- 2-Sha-299-PM 22.7 Right of Way adjacent to Route 299 in the city of Redding, 0.08 miles west of Overhill Drive. Resolution A-878</p>			A	D
75 CC 8 Ayes	<p>23 Resolutions of Necessity</p> <p>--Resolutions C-20333 through C-20335 and C-20337 through C-20356.</p>			A	D
76 CC	<p>Director's Deeds</p> <p>Items 1 through 8</p> <p>Excess Lands – Return to State: \$ 766,001</p> <p>Return to Others: \$0</p>			A	D
77 CC	<p>Financial Allocations (2.5c.(8)): \$124,830 for the Habitat Protection and Enhancement Project for Proctor Valley programmed in the Environmental Enhancement and Mitigation Program. Contributions from local sources: \$761,199. Resolution FP-09-46</p>			A	D
78 CC	<p>Financial Allocation (2.6d.): \$3,056,000 for the Waterborne Ferry Program in the San Francisco Bay Area. Contingent upon passage of the FY 2010-11 Budget Act. Resolution MFP-09-05</p>			A	D
79 CC	<p>Financial Allocation (2.7): \$1,650,000 for FY 2010-11 Airport Improvement Program Set-Aside. Contingent upon passage of the FY 2010-11 Budget Act. Resolution FDOA 2009-1</p>			A	D
80 CC	<p>Technical Correction to Resolution FP-08-42, originally approved April 15, 2009, to correct recipient for projects 35 and 36 from the Department to the Urban Corp of San Diego. No change to the funding or scope of either project.</p>			A	D
81 CC	<p>Advice and Consent on Transportation Development Act Regulations</p>			A	D
<b>END OF CONSENT CALENDAR</b>					

Tab # / Time	Item Description		Presenter	Status*	
<b>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</b>					
82	Approval of Project for Future Consideration of Funding: 04-Ala-880, PM 28.4/29.2 Route 880 in Alameda County. Construct roadway improvements on Route 880 at the 29 <sup>th</sup> Avenue and 23 <sup>rd</sup> Avenue overcrossings in the city of Oakland. (MND) (PPNO 0044C) Resolution E-10-35		Susan Bransen Jay Norvell	A	D
83	Approval of Project for Future Consideration of Funding: Los Angeles County Widen and reconstruct Washington Blvd by one additional lane in each direction and other improvements in the city of Commerce. (FEIR) (TCIF) (PPNO 3085) Resolution E-10-40		Susan Bransen	A	C
84	Approval of Project for Future Consideration of Funding: 04 – Alameda County Construct one-way loop system and other improvements to Route 238 in the city of Hayward. (FEIR) (LATIP) Resolution E-10-41		Susan Bransen	A	C
85	Approval of Project for Future Consideration of Funding: 06 – Tulare County Widen Road 108 with median and other improvements between the city of Tulare and the city of Visalia. (FEIR) Resolution E-10-38		Susan Bransen	A	C
86	Approval of Project for Route Adoption: 10-Sta-108, PM R27.5/R45.5 Route 108 in Stanislaus County. Corridor studies for a future alignment of Route 108 near the city of Oakdale. (FEIR) (PPNO 0228) Resolution E-10-36		Susan Bransen Jay Norvell	A	D
<b>Route Adoptions</b>					
87	One Route Adoption as a freeway at 10-Sta-108-PM R27.5/R37.5. Route 108 in the county of Stanislaus from Route 219 and McHenry Avenue north of the City of Modesto to approximately 0.5 miles east of Albers Road south of the city of Oakdale. <i>(Related item under Tab 86.)</i> Resolution HRA 10-02		Susan Bransen Tim Craggs	A	D
88	One Route Adoption as a controlled access highway at 10-Sta-108-PM R37.5/R45.5. Route 108 in the county of Stanislaus from approximately 0.5 miles east of Albers Road south of the city of Oakdale to Route 120 approximately six miles east of the city of Oakdale. <i>(Related item under Tab 86.)</i> Resolution HRA 10-03		Susan Bransen Tim Craggs	A	D
89	One Route Adoption as a controlled access highway at 07-LA-126-PM 4.2/R6.4. Route 126 in the county of Los Angeles from Castaic Creek to I-5 freeway west of the city of Santa Clarita. <i>(Related item under Tab 67.)</i> Resolution HRA 10-01		Susan Bransen Tim Craggs	A	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
	<b><u>Program/Project Amendments/Approvals for Action</u></b>				
90	The Department and the Tulare County Association of Governments propose to amend TCRP Project 122 (Terra Bella Expressway in Tulare County [PPNO 8650]) to split the project into four segments. Resolution TAA -09-27, Amending Resolution TAA -01-09		Juan Guzman Rachel Falsetti	A	D
	<b><u>Proposition 116 Rail Program Project Approvals/ Amendments</u></b>				
91	Proposition 116 Application Amendment (2.1d.(1)): \$10,200,000 to the Santa Cruz County Regional Transportation Commission for the Branch Rail Line Acquisition project. PUC Section 99640. Resolution PA-10-___, Amending PA-08-01		Juan Guzman	A	C
	<b><u>Proposition 1B CMIA Program Amendments</u></b>				
92	The Department and the Santa Clara Valley Transportation Authority propose to amend the CMIA baseline agreement for the US 101 Auxiliary Lanes – State Route 85 to Embarcadero Road project in Santa Clara County (PPNO 0483I) to update the project scope and the overall funding plan. Resolution CMIA-PA-0910-23		Maura Twomey Rachel Falsetti	A	D
93	The Department and the Santa Cruz County Regional Transportation Commission propose to amend the CMIA baseline agreement for the Highway 1 Soquel to Morrissey Auxiliary Lanes project in Santa Cruz County (PPNO 6500) to revise the project schedule. Resolution CMIA-PA-0910-24		Maura Twomey Rachel Falsetti	A	D
	<b><u>Proposition 1B Route 99 Program Amendments</u></b>				
94	The Department proposes to amend the SR 99 Corridor Bond Program baseline agreement for the Goshen to Kingsburg 6-Lane project in Tulare and Fresno Counties (PPNO 6480) to split off a follow-up landscaping project and revise the funding plan. Resolution R99-PA-0910-009		Maura Twomey Rachel Falsetti	A	D
	<b><u>Financial Allocations for SHOPP Projects</u></b>				
95	Financial Allocation (2.5b.(1)): \$244,824,000 for 36 SHOPP projects, as follows: -- \$18,120,000 for eight projects programmed in the 2008 SHOPP. -- \$226,707,000 for 28 projects amended into the SHOPP by departmental action. Resolution FP-09-37		Juan Guzman Rachel Falsetti	A	D
96	Financial Allocation (2.5b.(2)): \$38,191,000 for six SHOPP projects programmed in FY 2010-11 and FY 2011-12. Contributions from other Sources: \$7,000,000. Resolution FP-09-38		Juan Guzman Rachel Falsetti	A	D
97	Financial Allocation (2.5b.(3)): \$37,000,000 to the Alameda Corridor Transportation Authority for right of way activities for the Schuyler Heim Bridge Replacement project programmed in the SHOPP in FY 2010-11. Resolution FP-09-39		Juan Guzman Tony Tavares	A	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
<b>Financial Allocations for Supplemental Funds</b>					
98	Financial Allocation (2.5e): \$13,500,000 in supplemental funds for one previously voted SHOPP project for the settlement and close-out of the construction contract for the 07-LA-5530 Transportation Management Center project in Los Angeles County. The current allocation is \$40,518,360. This request for \$13,500,000 results in an increase of 33.3 percent over the original allocation. Resolution FA-09-12		Juan Guzman Michael Miles	A	D
<b>Proposition 1B Traffic Light Synchronization Program Project Allocations</b>					
99	Financial Allocation (2.5g.(7)): \$900,000 for one Santa Clara County TLSP project. Resolution TLS1B-A-0910-003		Juan Guzman Robert Copp	A	D
<b>Financial Allocations for Local Proposition 116 Projects</b>					
100	Financial Allocation (2.6b.(1)): \$83,354,066 for five locally administered Proposition 116 transit projects. Resolution BFP-09-06		Juan Guzman Jane Perez	A	D
<b>Financial Allocations for Local Proposition 116/STIP Projects</b>					
101	Financial Allocation (2.6c.): \$14,805,000 for the Santa Cruz Branch Line right of way acquisition project (PPNO 05-0932) in Santa Cruz County. PUC Section 99640 Resolution BFP-09-___		Juan Guzman Jane Perez	A	D
<b>Lump Sum Allocations</b>					
102	Financial Allocation (2.5h): \$672,454,000 in federal funds for Fiscal Year 2009-10 Local Assistance Lump Sum Allocation Resolution FM-09-03, Amending Resolution FM-09-02		Juan Guzman Denix Anbiah	A	D
<b>Financial Allocations for STIP Projects</b>					
103	Financial Allocation (2.5c.(1)): \$14,233,000 for two State-administered STIP projects on the State Highway System. Contributions from other sources: \$9,661,000. Resolution FP-09-40		Mitchell Weiss Rachel Falsetti	A	D
104	Financial Allocation (2.5c.(2)): \$47,315,000 for six locally administered STIP projects on the State Highway System, as follows: -- \$43,424,000 for three STIP projects. Contributions from other sources: \$22,956,000; -- \$3,891,000 for three STIP Transportation Enhancement projects. Contributions from other sources: \$3,807,000 Resolution FP-09-41		Mitchell Weiss Rachel Falsetti	A	D
105	Financial Allocation (2.5c.(3)): \$3,749,000 for nine locally-administered STIP Transportation Enhancement projects off the State Highway System. Contributions from local sources: \$1,557,655. Resolution FP-09-42		Mitchell Weiss Denix Anbiah	A	D
106	Financial Allocation (2.5c.(5)): \$905,000 for the Allan Hancock Bike Path (Phase 2) STIP TE project in the city of Lompoc programmed in FY 2010-11. Contributions from other sources: \$270,000. Resolution FP-09-44		Mitchell Weiss Denix Anbiah	A	D
107	Financial Allocation Adjustment (2.5c.(6)): Reduce original allocation of \$1,500,000 to \$944,000, per AB 608, for the Route 1 Widening Landscaping project (PPNO 0542H) in Santa Cruz County. Resolution FA-09-16, Amending Resolution FP-09-13		Mitchell Weiss Rachel Falsetti	A	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
108	Financial Allocation (2.5c.(4)): \$346,000 for the San Luis Obispo Route 46 Expressway State Administered Transportation Enhancement project programmed in FY 2010-11. Resolution FP-09-45		Mitchell Weiss Rachel Falsetti	A	D
109	Financial Allocation (2.5c.(7)): \$2,557,000 for two State administered Transportation Enhancement projects on the State Highway System funded from the Recovery Act. Resolution FS-09-22		Mitchell Weiss Rachel Falsetti	A	D
<b><u>Proposition 1B Route 99 Corridor Project Allocations</u></b>					
110	Financial Allocation (2.5g.(2)): \$83,000,000 for the State-administered Route 99 widening project (PPNO 06-6480) in Tulare County near Kingsburg. Contributions from other sources: \$7,000,000. Resolution R99-A-0910-005		Maura Twomey Rachel Falsetti	A	D
<b><u>Proposition 1B Highway-Railroad Crossing Safety Account (HRCSA) Project Allocations</u></b>					
111	Financial Allocation (2.5g.(9)): \$36,118,318 for three Locally Administered HRCSA projects off the State Highway System. Resolution GS1B-A-0910-005		Maura Twomey William Bronte	A	D
<b><u>Proposition 1B State-Local Partnership Program (SLPP) Project Allocations</u></b>					
112	Financial Allocation (2.5g.(10)): \$3,001,000 for three Locally Administered SLP1B projects off the State Highway System. Resolution SLP1B-A-0910-04		Laurel Janssen William Bronte	A	D
<b><u>Request to Extend the Period of Project Allocation</u></b>					
113	Request to extend the period of project allocation for 16 locally-administered STIP projects totaling \$8,037,000, per STIP guidelines. Waiver-10-21		Juan Guzman Denix Anbiah	A	D
114	Request to extend the period of project allocation for the Route 880/Mission Boulevard Interchange (Phase 2) project (PPNO 0016V) in Alameda County programmed in the STIP for \$10,000,000 for Construction, per STIP guidelines. Waiver-10-22		Juan Guzman Rachel Falsetti	A	D
<b><u>Request to Extend the Period of Contract Award</u></b>					
115	Request to extend the period of contract award for one SHOPP project for \$18,205,000 and one STIP project for \$15,640,000, both to be combined for construction under one contract, per Resolution G-06-08. Waiver-10-23		Juan Guzman Rachel Falsetti	A	D
116	Request to extend the period of contract award for the Donner Memorial State Park Museum State-sponsored STIP transportation enhancement project for \$2,586,000, per Resolution G-06-08. Waiver-10-24		Juan Guzman Rachel Falsetti	A	D
<b><u>Request to Extend the Period of Project Completion</u></b>					
117	Request to extend the period of project completion for the Sacramento Regional Transit District Replacement of 95 CNG buses and 40 Paratransit vans project (PPNO 3129), per STIP guidelines. Waiver-10-12		Juan Guzman Jane Perez	A	D
<b><u>Request to Extend the Project Reimbursement Period</u></b>					
118	Request to extend the period of project development expenditure for five locally-administered STIP projects totaling \$7,490,000, per STIP guidelines. Waiver-10-25		Juan Guzman Denix Anbiah	A	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
119	Request to extend the period of project development expenditures for the San Francisco Ferry Facilities project (PPNO 2014J) for \$1,000,000, per STIP guidelines. Waiver-10-26		Juan Guzman Jane Perez	A	D
120	Request to extend the period of project expenditure for two locally-administered STIP projects on the State Highway System totaling \$8,547,000, per STIP guidelines. Waiver-10-27		Juan Guzman Rachel Falsetti	A	D
121	Request to extend the period of project expenditure for two STIP Intercity Rail projects totaling \$1,980,000, per STIP guidelines. Waiver-10-28		Juan Guzman William Bronte	A	D
<b><u>OTHER MATTERS / PUBLIC COMMENT</u></b>					
2:00 pm	<b><u>Adjourn</u></b>				

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

\$ 320,018,000	Total SHOPP/Minor Requested for Allocation
\$ 107,296,830	Total STIP Requested for Allocation
\$ 2,557,000	Total State Recovery Act TE Allocation
\$ 185,979,318	Total Proposition 1B Bond Requested for Allocation
\$ 13,500,000	Total Supplemental Funds Requested for Allocation
\$ 629,351,148	Sub-Total Project Funds Requested for Allocation
\$ 672,454,000	Total Local Assistance Federal Funds Requested for Allocation
\$ 28,730,000	Delegated Allocations
\$ 1,330,535,148	Sub-Total Highway Allocations
\$ 70,360,830	Contributions from Other Sources
\$ 1,400,895,978	Total Value

Total Jobs Created: 25,218 *(Includes Direct, Indirect, and Induced.)*

(\$138,673,000) Total Proposition 1B CMIA Requested for De-Allocation

**Mass Transportation Financial Matters**

\$ 4,650,000	Total STIP Requested for Allocation
\$ 93,554,066	Total Proposition 116 Requested for Allocation
\$ 2,350,000	Total TCRP Requested for Allocation
\$ 100,554,066	Total Transit Allocations

Total Jobs Created: 1,818 *(Includes Direct, Indirect, and Induced.)*