

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

JUNE 30 – JULY 1, 2010

Sacramento, California

Wednesday, June 30, 2010

10:30 a.m. **Commission Meeting**
Lincoln Plaza
Auditorium, First Floor
400 P Street
Sacramento, CA

6:30 p.m. **Commissioners' Dinner**
Mulvaney's
1215 19th Street
Sacramento, CA

Thursday, July 1, 2010

9:00 a.m. **Commission Meeting**
Lincoln Plaza
Auditorium, First Floor
400 P Street
Sacramento, CA

NOTICE: Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and on either day of the two-day Commission meeting, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS may not be heard prior to the Time scheduled but may be heard at, or anytime after, the Time scheduled. The Commission may adjourn earlier than estimated on either day.

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website: www.catc.ca.gov

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Sarah Skallet at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies.

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – August 11-12, 2010 – San Francisco

<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).

Wednesday, June 30, 2010

10:30 a.m.

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

10:30 am	<u>GENERAL BUSINESS</u>				
1	Roll Call		Jim Earp	I	C
	<u>Highway Right of Way Matters</u>				
2	Resolutions of Necessity – Appearance – -- Scott Miller, et ux. 07-LA-1-PM 51.6 Resolution C-20357		Stephen Maller Michael Miles	A	D
8 Ayes					
3	Resolutions of Necessity – Appearances --Union Pacific Railroad Company, a Delaware Corporation; 07-LA-5-PM 2.34 Resolution C-20358 --Union Pacific Railroad Company, a Delaware Corporation 07-LA-5-PM 2.33 Resolution C-20359		Stephen Maller Michael Miles	A	D
8 Ayes					
4	Resolutions of Necessity – Appearances --Empire Airport, LLC, a California Limited Liability Company 08-Riv-86S-PM 16.3 Resolution C-20360 --Rancho Coachella Properties, L.P., a California Limited Partnership 08-Riv-86S-PM 16.3 Resolution C-20361		Stephen Maller Raymond Wolfe	A	D
8 Ayes					
11:45 am	<u>Lunch</u>				
1:00 pm	<u>GENERAL BUSINESS</u>				
5	Commissioners' Meetings for Compensation		Jim Earp	A	C
6	Commission Reports		Jim Earp	A	C
7	Election of Vice Chair		Jim Earp	A	C
8	Executive Director's Report		Bimla Rhinehart	A	C
	<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>				
9	Report by Agency Secretary and/or Deputy Secretary		Dale Bonner	I	B
	<u>CALTRANS REPORT</u>				
10	Report by Caltrans' Director and/or Deputy Director		Cindy McKim	I	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
	<u>LOCAL REPORTS</u>				
11	Report by Regional Agencies Moderator		Brittany Odermann	I	R
12	Report by Rural Counties Task Force Chair		Kathryn Mathews	I	R
13	Report by Self-Help Counties Coalition Chair		Anne Mayer	I	R
	<u>FHWA REPORT</u>				
14	Report by Federal Highway Administration Division Administrator --Presentation of Awards		Butch Waidelich	I	R
	<u>POLICY MATTERS</u>				
15	Impact of Fuel Tax Swap		Mitchell Weiss Steven Keck	I	D
16	Budget and Allocation Capacity Update		Mitchell Weiss Steven Keck	I	D
17	Update on Projects Delivered But Not Yet Allocated		Laurel Janssen Rachel Falsetti	A	D
	<u>Program/Project Amendments/Approvals for Notice</u>				
18	The Department and the Los Angeles County Metropolitan Transportation Authority propose to amend the 2010 STIP for the Route 10 HOV lane – Puente Avenue to Citrus Street project (PPNO 0309N) and the Route 10 Baldwin Park Soundwall project (PPNO 0309S) to combine the projects for construction purposes. STIP Amendment 10S-01		Mitchell Weiss Rachel Falsetti	I	D
	<u>Proposition 116 Rail Program Project Approvals/Amendments</u>				
19	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 <i>(Related item under Tab 115.)</i> Resolution PA-10-06, Amending PA-08-01		Juan Guzman	A	C
20	Proposition 116 Application Amendment (2.1d.(2)): \$1,733,655 to the Peninsula Corridor Joint Powers Board for three projects. PUC Section 99636 <i>(Related items under Tabs 22 and 110.)</i> Resolution PA-10-07, Amending PA-05-21 and PA-06-06		Juan Guzman Jane Perez	A	C
	<u>Proposition 1B HRCSA Program Amendments</u>				
21	The City of Irvine proposes to amend the Highway Railroad Crossing Safety Account baseline agreement for the BNSF Grade Separation at Sand Canyon Avenue in Orange County to change the recipient from the City of Irvine to the Orange County Transportation Authority. Resolution GS1B-P-0910-05		Maura Twomey Bill Bronte	A	D
22	The Peninsula Corridor Joint Powers Board proposes to amend the Highway Railroad Crossing Safety Account baseline agreement for the BNSF Grade Separation at San Bruno Avenue in San Mateo County to modify the funding plan. The scope and total cost of the project is unchanged. <i>(Related items under Tabs 20 and 110.)</i> Resolution GS1B-P-0910-06		Maura Twomey Bill Bronte	A	D

Tab # / Time	Item Description		Presenter	Status*	
Proposition 1B CMIA Program Amendments					
23	<p>The Department and the Riverside County Transportation Commission propose to amend TCRP Project 62 (Route 91; add HOV lanes through downtown Riverside, Mary Street to Route 60/215 Junction in Riverside County) and the CMIA baseline agreement for the Route 91 HOV Gap Closure Project (PPNO 0092A) to increase PA&ED from \$2,681,000 to \$3,193,000, increase PS&E from \$13,070,000 to \$20,262,000, increase R/W from \$31,682,000 to \$62,157,000, increase Construction Support from \$14,598,000 to \$20,598,000, and reduce Construction Capital from \$177,146,000 to \$171,146,000; and update the project delivery schedule. A re-allocation of previously allocated \$512,000 TCRP funds from R/W to PA&ED is also being requested.</p> <p>Resolution CMIA-PA-0910-025 Resolution TAA-09-31, Amending Resolution TAA-07-43 Resolution TFP-09-21, Amending Resolution TFP-07-12</p>		Maura Twomey Rachel Falsetti	A	D
24	<p>The Department and Los Angeles County Metropolitan Transportation Authority propose to amend the CMIA baseline agreement for the Route 405 HOV lane project (PPNO 0851G) to revise the project funding plan due to the infusion of state and regional Recovery Act funds.</p> <p><i>(Related item under Tab 85.)</i> Resolution CMIA- PA-0910-029</p>		Maura Twomey Rachel Falsetti	A	D
25	<p>The Department and the Metropolitan Transportation Commission propose to amend the CMIA Program to add two projects, I-880/I-280 Stevens Creek Interchange Improvements in Santa Clara County (\$31 million CMIA requested) and the Freeway Performance Initiative Project (\$43 million CMIA requested), to reprogram CMIA funds replaced by regional American Recovery and Reinvestment Act of 2009 funds on the Caldecott Tunnel Project, in accordance with AB X3-20.</p> <p>Resolution CMIA-PA-0910-30</p>		Maura Twomey Rachel Falsetti	A	C
Proposition 1B TCIF Program Amendments					
26	<p>The Alameda Corridor Transportation Authority proposes to amend the Trade Corridors Improvement Fund baseline agreement for TCIF Project 16 (State Route 47 Port Access Expressway and Schuyler Heim Bridge Replacement Project [PPNO 3273]) to split the project into two segments for delivery purposes.</p> <p>Resolution TCIF-P-0910-12</p>		Maura Twomey Rachel Falsetti	A	D
27	<p>The Southern California Consensus Group, in conjunction with San Bernardino Associated Governments, proposes to amend the TCIF Program by deprogramming TCIF Project 60: North Milliken Avenue Grade Separation and requesting the Commission to reprogram the \$6.49 million from this project to TCIF Project 61: South Milliken Avenue Grade Separation.</p> <p><i>(Related items under Tabs 28, 63 and 108.)</i> Resolution TCIF-P-0910-13</p>		Maura Twomey	A	C

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	<u>POLICY MATTERS</u>				
28	TCIF Project Baseline Agreement for Project 61: South Milliken Avenue Grade Separation <i>(Related item under Tabs 27, 63 and 108.)</i> Resolution TCIF-P-0910-14B		Maura Twomey	A	C
29	Proposition 1B State-Local Partnership Program 2010-11 Guidelines and Funding Share Distribution Resolution SLP1B-G-0910-03		Laurel Janssen	A	C
30	Proposition 1B State-Local Partnership Program – Competitive Projects Not Yet Delivered		Laurel Janssen	I	C
31	Proposition 1B State-Local Partnership Program Amendment - Amend 2009-10 formula program for Bay Area Rapid Transit District to add funds borrowed from the un-programmed balance of Orange County (\$13 million) and Santa Clara Valley (\$10.275 million) transportation authorities to the BART Extension to Warm Springs project. Resolution SLP1B-P-0910-08		Laurel Janssen	A	C
32	Proposition 1B State-Local Partnership Program Amendment - Amend 2008-09 and 2009-10 formula program in Los Angeles County to amend two projects and add one project, and amend 2009-10 formula program in Orange County to delete one project and delay allocation of one project. <i>(Related items under Tabs 113 and 114.)</i> Resolution SLP1B-P-0910-07		Laurel Janssen	A	C
3:00 pm	Break				
3:15 pm	<u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u>				
33	Approval of Project for Future Consideration of Funding: 03 – Yolo County Convert the Tower Bridge Gateway (formerly SR 275) from a freeway to a city street, including two new signalized intersections, new sidewalks, bike lanes and other improvements in the city of West Sacramento. (MND) (SLPP) Resolution E-10-44		Susan Bransen	A	C
34	Approval of Project for Future Consideration of Funding: 04-SCI-101, PM 52.17/48.97 Route 101 in Santa Clara County. Construct auxiliary lanes, lengthen existing high occupancy lanes, and construct roadway improvements in the city of Palo Alto. (MND) (PPNO 04831) (CMIA) Resolution E-10-47		Susan Bransen Jay Norvell	A	D
35	Approval of Project for Future Consideration of Funding: 10-SJ-99, PM 4.9/15.0 Route 99 in San Joaquin County. Widen a portion of Route 99 from four lanes to six lanes in the cities of Manteca and Stockton. (MND) (PPNO 7634) (RTE 99) Resolution E-10-60		Susan Bransen Jay Norvell	A	D

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36	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 th Avenue and 23 rd Avenue overcrossings in the city of Oakland. (MND) (PPNO 0044C) (TCIF) Resolution E-10-35		Susan Bransen Jay Norvell	A	D
37	Approval of Project for Future Consideration of Funding: 07 – Los Angeles County Replace existing Riverside Drive Bridge and Riverside Drive Viaduct/Grade Separation Structure Bridge with two-lane bridge and other improvements in the city of Los Angeles. (ND) (HRCSA) (EA H012BA) Resolution E-10-65		Susan Bransen	A	C
38	Approval of Project for Future Consideration of Funding: 01-Hum-101, PM 1.1/2.2 Route 101 in Humboldt County. Construct roadway improvements including realigning a portion of Route 101 near the town of Garberville. (FEIR) (PPNO 2251) Resolution E-10-42		Susan Bransen Jay Norvell	A	D
39	Approval of Project for Future Consideration of Funding: 01-Men-101, PM R43.1/R52.3 Route 101 in Mendocino County. Construct freeway by-pass on Route 101 in and near the city of Willits. (FEIR) (PPNO 0125F) Resolution E-10-43		Susan Bransen Jay Norvell	A	D
40	Approval of Project for Future Consideration of Funding: 12-Ora-74, PM 0.0/0.2 Route 74 in Orange County. Construct interchange improvements on Route 74 at the intersection of I-5 in the city of San Juan Capistrano. (FEIR) (PPNO 4102) Resolution E-10-62		Susan Bransen Jay Norvell	A	D
41	Approval of Project for Future Consideration of Funding: 06 – Kern County Construct east-west freeway referred to as the Westside Parkway within the Route 58 Corridor near SR 99 in the city of Bakersfield to unincorporated portion of Kern County. (FEIR) (PPNO 8705) Resolution E-10-52		Susan Bransen	A	C
42	Approval of Project for Future Consideration of Funding: 08 – Riverside County Construct nearly a mile of improvements including four full travel lanes, sidewalks and parkways on Cactus Avenue in the city of Moreno Valley. (FSEIR) (SLPP) Resolution E-10-55		Susan Bransen	A	C
43	Approval of Project for Future Consideration of Funding: 08 – Riverside County Construct two travel lanes, raised landscaped median, landscaped parkway, sidewalk and other improvements on Eucalyptus Avenue in the city of Moreno Valley. (FEIR) (SLPP) Resolution E-10-56		Susan Bransen	A	C

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44	Approval of Project for Future Consideration of Funding: 04 – Santa Clara County Construct Capitol Expressway Light Rail Line pedestrian and bus improvements (downtown – East Valley) in the city of San Jose. (FSEIR) (PPNO 2174A) Resolution E-10-64		Susan Bransen	A	C
	INFORMATION CALENDAR		Stephen Maller		
45 IC	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$10,944,000 for 11 projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$1,439,000 for one project.			I	D
46 IC	Monthly Report on Projects Amended into the SHOPP by Department Action			I	D
47 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08			I	D
48 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08			I	D
49 IC	Update on Implementation of the Recovery Act of 2009			I	D
50 IC	Quarterly Report – Excess Land Sales Report			I	D
51 IC	Quarterly Report – Local Assistance Lump Sum Allocation for Federal FY 2010			I	D
52 IC	Quarterly Report – Local Assistance Lump Sum Recovery Act Allocation for Federal FY 2009			I	D
53 IC	Quarterly Report – Balance Report on AB 1012 “Use It or Lose It” Provision for Federal FY 2008 Unobligated CMAQ and RSTP Funds			I	D
54 IC	FY 2009-10 Third Quarter Project Delivery Report			I	D
55 IC	FY 2009-10 Third Quarter Rail Operations Report			I	D
56 IC	FY 2009-10 Third Quarter Finance Report			I	D
57 IC	2010 First Quarter Non-Toll Bridge Seismic Safety Retrofit Report			I	D
58 IC	Preliminary Closeout Report on FY 2009-10 Minor Program Lump Sum Allocation			I	D
59 IC	Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Project Prior to Commission Allocation per SB 184			I	C
	END OF INFORMATION CALENDAR				
	CONSENT CALENDAR		Robert Chung		
60 CC	The City of Hercules proposes to amend TCRP Project 12.2 (Hercules Intercity Rail Station Project [PPNO 2011F]) to reprogram \$700,000 from R/W to Construction and update the project schedule. Resolution TAA-09-28, Amending Resolution TAA-07-40			A	D

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61 CC	<p>The San Bernardino Associated Governments proposes to amend TCRP Project 55.3 (Alameda Corridor East; build grade separations on BNSF and UPRR lines in San Bernardino County, from the Los Angeles County line to city of Colton, with rail-to-rail separation in Colton at Hunts Lane and at State Street/University Parkway [PPNO T0553]) to reprogram \$50,000 from PA&ED to PS&E, \$50,000 from Construction to PS&E, and \$950,000 from Construction to R/W; update the project schedule; and amend Resolution TFP-08-07 to bring allocation in line with redistributed programming.</p> <p>Resolution TAA-09-29, Amending Resolution TAA-08-13 Resolution TFP-09-20, Amending Resolution TFP-08-07</p>			A	D
62 CC	<p>The Santa Clara Valley Transportation Authority proposes to amend TCRP Project 1.2 (Bay Area Rapid Transit Extension from Warm Springs to San Jose [PPNO T0012]) to update the project funding plan.</p> <p>Resolution TAA-09-30, Amending Resolution TAA-09-20</p>			A	D
63 CC	<p>The San Bernardino Associated Governments proposes to amend TCRP Project 55.2 (Alameda Corridor East; build grade separations on BNSF and UPRR lines in San Bernardino County—North Milliken Grade Separation Project [PPNO 1116]) to deprogram \$40,347,000 from Construction.</p> <p><i>(Related item under Tabs 27, 28 and 108.)</i></p> <p>Resolution TAA-09-31, Amending Resolution TAA-07-56</p>			A	D
64 CC	<p>Approval of Project for Future Consideration: 04-Ala-238, PM 14.2/16.7 Route 238 in Alameda County. Construct roadway improvements including lane additions and landscaping in and near the city of San Leandro. (MND) (PPNO 0096G) Resolution E-10-45</p>			A	D
65 CC	<p>Approval of Project for Future Consideration of Funding: 04-SCI-152, PM 16.2/19.5 Route 152 in Santa Clara County. Construct roadway improvements on Route 152 at Lovers Lane near the city of Gilroy. (MND) (PPNO 0485K) Resolution E-10-46</p>			A	D
66 CC	<p>Approval of Project for Future Consideration of Funding: 04 – Santa Clara County Construct safety improvements at State Route 9 and Austin Way and other improvements along the corridor to encourage greater use of non-motorized travel in the city of Saratoga. (ND) (Prop 116) Resolution E-10-63</p>			A	C
67 CC	<p>Approval of Project for Future Consideration of Funding: 04-Sol-12, PM 26.0/26.14; 03-Sac-12, PM 0.5/5.84; 10-SJ-12, PM 0.1/11.15; 10-SJ-5, PM 33.35/43.2 On Routes 5 and 12 in Solano, Sacramento, and San Joaquin Counties. Construct operational improvements and install intelligent transportation systems at various locations. (MND) (PPNO 7350) Resolution E-10-48</p>			A	D

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68 CC	Approval of Project for Future Consideration of Funding: 05-Mon-68, PM 13.1/13.6 Route 68 in Monterey County. Construct roadway improvements, including intersection improvements at San Benancio Road, and widen bridge on Route 68 near the city of Monterey. (MND) (PPNO 1813) Resolution E-10-49			A	D
69 CC	Approval of Project for Future Consideration of Funding and a New Public Road Connection: 05-SLO-101, PM 55.6, 56.9/57.9 Route 101 in San Luis Obispo County. Construct roadway improvements, including intersection improvements and lane additions, to Route 101 in the city of Paso Robles. (MND) (PPNO 1815) <i>(Related item under Tab 79.)</i> Resolution E-10-50			A	D
70 CC	Approval of Project for Future Consideration of Funding: 05-SB, SLO-101, PM 91.0, 0.0/0.8 Route 101 in Santa Barbara and San Luis Obispo Counties. Construct roadway improvements including bridge widening and an additional northbound lane on Route 101 near the city of Santa Maria. (MND) (PPNO A4459) Resolution E-10-51			A	D
71 CC	Approval of Project for Future Consideration of Funding and a New Public Road Connection: 06-Ker-99, PM 18.0/19.2 Route 99 in Kern County. Construct a new interchange and public road connection on Route 99 in the city of Bakersfield. (MND) (EA 0C930) <i>(Related item under Tab 78.)</i> Resolution E-10-53			A	D
72 CC	Approval of Project for Future Consideration of Funding: 06 – Tulare County Construct Santa Fe Bike Path in the city of Visalia. (MND) (PPNO D006A) Resolution E-10-54			A	C
73 CC	Approval of Project for Future Consideration of Funding: 07 – Los Angeles County Construct bicycle parking facilities as part of the Santa Monica Place Parking Structures Improvement Project in the city of Santa Monica. (MND) (PPNO 4082) Resolution E-10-66			A	C
74 CC	Approval of Project for Future Consideration of Funding: 08 – San Bernardino County Construct segments 3B and 4 of the Pacific Electric Inland Empire Bike Trail in the city of Fontana. (MND) Resolution E-10-57			A	C
75 CC	Approval of Project for Future Consideration of Funding: 08-SBd-15, PM 41.9/46.0 Route 15 in San Bernardino County. Construct roadway improvements including intersection improvements at three locations on Route 15 in the city of Victorville. (MND) (PPNO 0174L) Resolution E-10-58			A	D

Tab # / Time	Item Description		Presenter	Status*	
76 CC	Approval of Project for Future Consideration of Funding: 10-Mer-165, PM 11.7/26.9 Route 165 in Merced County. Roadway rehabilitation including a bridge replacement on Route 165 near the city of Los Banos. (MND) (PPNO 5858) Resolution E-10-59			A	D
77 CC	Approval of Project for Future Consideration of Funding: 12-Ora-0, PM 0 Sand Canyon Avenue in Orange County. Construct a new equipment service center on Sand Canyon Avenue in the city of Irvine. (ND) (PPNO 2109) Resolution E-10-61			A	D
78 CC	-- One New Public Road Connection to State Route 99 at 06-Ker-99-PM 18.5 (Hosking Avenue) in the city of Bakersfield. <i>(Related item under Tab 71.)</i> Resolution S-743			A	D
79 CC	-- One New Public Road Connection to State Route 101 at 05-SLO-101-PM 57.2 (17 th Street) in the city of Paso Robles. <i>(Related item under Tab 69.)</i> Resolution S-744			A	D
80 CC	Seven Relinquishment Resolutions -- 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 -- 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 -- 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 -- 3-Sac-5-PM 24.7 Right of way along Route 5 at Richards Boulevard on Bercut Drive and Jibboom Street, in the city of Sacramento. Resolution R-3765 -- 3-But-70-PM 20.5/21.9, 3-But-99-PM 22.8/24.3, 3-But-149-PM R2.4/R2.8 Right of way along Route 70 between Route 149 and Route 191, along Route 99 from Post Mile 22.8 to the Durham Dayton Highway, and along Route 149 on Shippee Road, in the county of Butte. Resolution R-3766 -- 12-Ora-5-PM 37.1/37.3 Right of way along Route 5 on Palm Street, in the city of Anaheim. Resolution R-3767 -- 12-Ora-5-PM 31.8 Right of way along Route 5 on Santa Ana Boulevard, in the city Santa Ana. Resolution R-3768			A	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
81 CC	One Vacation Resolution -- 1-Hum-254-PM 6.7 Right of way adjacent to Route 254 in the county of Humboldt, 0.15 miles north of Trouble Lane, near the town of Miranda. Resolution A-879			A	D
82 CC 8 Ayes	10 Resolutions of Necessity Resolutions C-20364 through C-20371			A	D
83 CC	Director's Deeds Items 1 through 11 Excess Lands - Return to State: \$626,000 Return to Others: \$0			A	D
84 CC	Financial Allocation Amendment (2.5g.(1a)): Reduce original CMIA/STIP allocation of \$90,000,000 for the Route 24/Caldecott Tunnel Fourth Bore Segment 1 project (PPNO 04-0057A) in Contra Costa County by \$16,561,000 CMIA, to \$73,439,000, to reflect award savings. <i>(Related item under Tab 95.)</i> Resolution CMIA-AA-0910-014, Amending Resolution CMIA-A-0809-013			A	D
85 CC	Financial Allocation Amendment (2.5g.(1b)): Reduce original CMIA allocation of \$730,000,000 for the Route 405 HOV lane-northbound project (PPNO 07-0851G) in Los Angeles County by \$26,100,000, to \$703,900,000, to reflect the use of regional Recovery Act funds. <i>(Related items under Tabs 24 and 95.)</i> Resolution CMIA-AA-0910-013, Amending Resolution CMIA-A-0809-002			A	D
86 CC	Financial Allocation Amendment (2.5g.(1c)): Reduce original CMIA/STIP allocation of \$48,200,000 for the Route 101 HOV widening project (PPNO 04-0781E) in Rohnert Park by \$12,600,000 CMIA, to \$35,600,000, to reflect award savings. Resolution CMIA-AA-0910-015, Amending Resolution CMIA-A-0809-003 <i>(Related item under Tab 95.)</i> Resolution STIP1B-AA-0910-007, Amending Resolution STIP1B-A-0809-006			A	D
87 CC	Financial Allocation Amendment (2.6b.(1)): Reduce original Proposition 116 allocation of \$500,000 for the Palo Alto Station Pedestrian Crossing and Platform Improvements project (PPNO 04-1086) in Santa Clara County by \$1,432, to \$498,568, to reflect project cost savings. PUC 99636(b) Resolution BFA-09-05, Amending Resolution BFP-06-01			A	D
88 CC	Financial Allocation (2.6b.(2)): Reduce original Proposition 116 allocation of \$280,000 for the Tamien Layover Yard project (PPNO 04-1086) in Santa Clara County by \$50,805, to \$229,195, to reflect project cost savings. PUC 99636(a-c) Resolution BFA-09-06, Amending Resolution BFP-05-04			A	D
89 CC	Financial Allocation (2.6c.): \$460,851 for the Highway 9 Bicycle Safety Improvements – Phase III project in Santa Clara County. PUC 99650 Resolution BFP-09-07			A	D

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90 CC	Financial Allocation (2.6e.(1)): \$59,835,000 in new TCRP funds for two Tier 1 projects, as follows: -- \$40,000,000 for TCRP Project 1.2 (Bay Area Rapid Transit District Extension from Warm Springs to San Jose [PPNO T0012]); -- \$19,835,000 for TCRP Project 42 (I-5 Widening; Orange County Line to Route 605 [PPNO 2808]). Resolution TFP-09-22			A	D
91 CC	Technical correction to Resolution FP-09-33, originally approved on April 8, 2010, in the amount of \$1,511,000 for eight locally administered STIP Transportation Enhancement projects. A technical correction is needed for Project 8 to correct the phase from PS&E to Construction. There is no change to the amount originally allocated for the project.			A	D
92 CC	State and Federal Legislative Matters			A	C
93 CC	Adoption of the 2010 Aeronautics Program Resolution G-10-16			A	D
94 CC	Adoption of Rate for Local Government Matching of California Aid to Airports Program (CAAP) Grants Resolution G-10-17			A	D
END OF CONSENT CALENDAR					
POLICY MATTERS					
95	Adoption of Amendment to the Corridor Mobility Improvement Account Program to add two projects in Northern California due to additional project cost savings accrued through March 30, 2010 <i>(Related items under Tabs 84, 85 and 86.)</i> Resolution CMIA-P-0910-02		Maura Twomey	A	C
Financial Allocations for SHOPP Projects					
96	Financial Allocation (2.5b.(1)): \$214,397,000 for 44 SHOPP projects, as follows: -- \$102,291,000 for 18 projects programmed in the 2008 SHOPP. -- \$112,106,000 for 26 projects amended into the SHOPP by departmental action. Resolution FP-09-47		Juan Guzman Rachel Falsetti	A	D
97	Financial Allocation (2.5b.(2)): \$47,022,000 for seven SHOPP projects programmed in FY 2011-12. Resolution FP-09-48		Juan Guzman Rachel Falsetti	A	D
98	Financial Allocation (2.5b.(3)): \$45,752,000 for two SHOPP projects to be funded from the Recovery Act. Resolution FS-09-23		Juan Guzman Rachel Falsetti	A	D
99	Financial Allocation (2.5b.(4)): \$36,731,000 for one SHOPP project programmed in FY 2011-12 to be funded from the Recovery Act. Resolution FS-09-24		Juan Guzman Rachel Falsetti	A	D
Financial Allocations for STIP Projects					
100	Financial Allocation (2.5c.(1)): \$950,000 for two State administered STIP Transportation Enhancement projects on the State Highway System. Resolution FP-09-49		Mitchell Weiss Rachel Falsetti	A	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
101	Financial Allocation (2.5c.(2)): \$9,683,000 for three locally-administered STIP projects on the State Highway System, as follows: --\$9,060,000 for the Route 101 Operational Improvements project (PPNO 1815) in San Luis Obispo. Contributions from other sources: \$1,500,000. --\$623,000 for two locally administered STIP Transportation Enhancement projects. Resolution FP-09-50		Mitchell Weiss Rachel Falsetti	A	D
102	Financial Allocations (2.5c.(3)): \$21,223,000 for 26 locally-administered STIP projects off the State Highway System, as follows: -- \$21,135,000 for 25 STIP Transportation Enhancement projects. Contributions from other sources: \$9,747,164. -- \$88,000 for one Planning, Programming and Monitoring project. Resolution FP-09-51		Mitchell Weiss Rachel Falsetti	A	D
103	Financial Allocation (2.5c.(4)): \$137,947,000 for three State administered STIP projects on the State Highway System programmed in FY 2009-10 and FY 2010-11. Resolution FP-09-52		Mitchell Weiss Rachel Falsetti	A	D
104	Financial Allocation (2.5c.(8)): \$18,432,000 for one AB 3090 reimbursement project for the city of Rocklin (PPNO 0151L) in Placer County. Resolution FP-09-56		Mitchell Weiss Rachel Falsetti	A	D
105	Financial Allocation (2.5c.(9)): \$2,065,000 for two State administered STIP Transportation Enhancement projects on the State Highway System to be funded from the Recovery Act. Resolution FS-09-25		Mitchell Weiss Rachel Falsetti	A	D
106	Financial Allocation Amendment (2.5c.(10)): Reduce original STIP allocation of \$4,130,000 for the R Street Improvements on 10 th and 13 th Streets Transportation Enhancement project (PPNO 03-1662) in Sacramento County by \$1,113,000, to \$3,017,000, to correct amount to reflect current estimate at time of vote. Resolution FA-09-20, Amending Resolution FP-09-35		Mitchell Weiss Denix Anbiah	A	D
Financial Allocations for Supplemental Funds					
107	Financial Allocation adjustment (2.5e.): \$1,032,000 in supplemental funds for one previously allocated STIP and SHOPP project to close-out the construction contract for the 04-Ala-880 project in Alameda County. The current allocation is \$68,945,000. The request for \$1,032,000 results in an increase of 2.2% over the current allocation. Resolution FA-09-19		Mitchell Weiss Rachel Falsetti	A	D
Proposition 1B STIP Project Allocations					
108	Financial Allocation (2.5g.(3)): \$45,089,000 for the North Milliken Grade Separation project (PPNO 09-1116) in San Bernardino County to be funded from savings from a private placement bond sale. <i>(Related items under Tabs 27, 28 and 63.)</i> Resolution STIP1B-A-0910-006		Mitchell Weiss Rachel Falsetti	A	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
	<u>Proposition 1B HRCSA Project Allocations</u>				
109	Financial Allocation (2.5g.(9a)): \$66,203,000 for seven locally administered HRCSA projects. Resolution GS1B-A-0910-__		Maura Twomey William Bronte	A	D
110	Financial Allocation (2.5g.(9b)): \$30,052,237 for the locally administered, multi-program HRCSA / STIP / Proposition 116 San Bruno Grade Separation project (EA H009BA/PPNO 04-1003I) in San Mateo County. <i>(Related items under Tabs 20 and 22.)</i> Resolution GS1B-A-0910-__ Resolution BFP-09-__		Maura Twomey William Bronte	A	D
	<u>Letter of No Prejudice (LONP) for Proposition 1B Projects</u>				
111	Proposition 1B Letters of No Prejudice for the Willow Road Extension Project in San Luis Obispo (SLPP). <i>(Related item under Tab 112.)</i> Resolution LONP1B-A-0910-04		Laurel Janssen Rachel Falsetti	A	D
	<u>Proposition 1B SLPP Project Allocations</u>				
112	Financial Allocation (2.5g.(10c)): \$10,000,000 STIP for the Route 101/Willow Road extension/interchange project (PPNO 05-4745) in San Luis Obispo County programmed in the SLPP and the STIP. Contributions from other sources: \$18,621,000. <i>(Related item under Tab 111.)</i> Resolution FP-09-60		Laurel Janssen Rachel Falsetti	A	D
113	Financial Allocation Amendment (2.5g.(10a)): Reduce original SLPP/STIP allocation of \$72,590,000 for the Route 5 HOV lane project (PPNO 07- 0158K) in Los Angeles County by \$14,925,000 SLPP, to \$57,665,000, to reflect award savings. Resolution SLP1B-AA-0910-05, Amending Resolution SLP1B-A-0809-01 <i>(Related item under Tab 32.)</i> Resolution STIP1B-AA-0910-006, Amending Resolution STIP1B-A-0809-018		Laurel Janssen Rachel Falsetti	A	D
114	Financial Allocation (2.5g.(10b)): \$50,056,000 for the Carmenita Interchange Improvement project (PPNO 07-2808A) on Route 5 in Los Angeles County programmed in the SLPP (\$14,925,000) and the STIP (\$35,131,000). Contributions from other sources: \$65,835,000. <i>(Related item under Tab 32.)</i> Resolution SLP1B-A-0910-05 Resolution FP-09-57		Laurel Janssen Rachel Falsetti	A	D
	<u>Financial Allocations for Other Transit Projects</u>				
115	Financial Allocation (2.6d.): \$14,850,000 for the Santa Cruz Branch Line right of way acquisition project (PPNO 05-0932) in Santa Cruz County. PUC Section 99640 <i>(Related item under Tab 19.)</i> Resolution BFP-09-__		Juan Guzman Jane Perez	A	D
	<u>Request to Extend the Period of Project Allocation</u>				
116	Request to extend the period of project allocation for three locally-administered STIP projects totaling \$539,000, per STIP guidelines. Waiver-10-29		Juan Guzman Denix Anbiah	A	D
117	Request to extend the period of project allocation for nine SHOPP projects totaling \$104,468,000. Waiver-10-30		Juan Guzman Rachel Falsetti	A	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
	<u>Request to Extend the Period of Contract Award</u>				
118	Request to extend the period of contract award for two locally-administered STIP Transportation Enhancement projects totaling \$1,350,000, per Resolution G-06-08. Waiver-10-31		Juan Guzman Denix Anbiah	A	D
119	Post Fact request to extend the period of contract award for \$43,353 of state match funds authorized under Resolution FM-08-02 and in compliance with the guidelines for the Local Bridge Seismic Retrofit Program. Waiver-10-32		Juan Guzman Denix Anbiah	A	D
120	Request to extend the period of contract award for the Warm Springs Extension State-Local Partnership Program project (Fremont to Warm Springs) for \$54,433,000, per SLPP Guidelines. Waiver-10-33		Juan Guzman Jane Perez	A	D
121	Request to extend the period of contract award for one locally administered STIP project for \$13,656,000 to reconstruct an interchange on Route 10 in Palm Springs, per Resolution G-06-08. Waiver-10-35		Juan Guzman Rachel Falsetti	A	D
	<u>Request to Extend the Period of Project Development Expenditure</u>				
122	Request to extend the period of project development expenditure for 11 locally-administered STIP projects totaling \$2,319,000, per STIP Guidelines. Waiver-10-36		Juan Guzman Denix Anbiah	A	D
123	Request to extend the period of project development expenditure for the Modoc County Transportation Center project (PPNO 2449), per STIP Guidelines. Waiver-10-37		Juan Guzman Jane Perez	A	D
124	Request to extend the period of project expenditure for two STIP Intercity Rail projects (City of Dixon and City of Elk Grove) totaling \$1,980,000, per STIP Guidelines. Waiver-10-28		Juan Guzman Bill Bronte	A	D
5:00 pm	<u>Adjourn</u>				

Tab # / Time	Item Description	Presenter	Status*	
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Thursday, July 1, 2010

9:00 a.m.

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

9:00 am	GENERAL BUSINESS			
	Roll Call	Jim Earp	I	C
	Financial Allocations for Proposition 1A High Speed Passenger Train Bond Projects			
125	Financial Allocation (2.6f.(1)): \$46,550,000 for the Metrolink Positive Train Control project along the Metrolink and Pacific Surfliner corridors. Contingent upon passage of the 2010-11 Budget Act. Resolution HST1A-A-0910-01	Robert Chung William Bronte	A	D
126	Financial Allocation (2.6f.(2)): \$40,492,000 for three urban/commuter rail improvement projects. Contingent upon passage of the 2010-11 Budget Act. Resolution HST1A-A-0910-02	Robert Chung William Bronte	A	D
	Lump Sum Allocations			
127	Financial Allocation (2.5i.): \$219,373,000 for FY 2010-11 Right of Way Lump Sum, contingent upon passage of the 2010-11 Budget Act. Resolution FM-09-05	Susan Bransen Tony Tavares	A	D
128	Financial Allocation (2.5h.): \$128,313,000 in State funds for FY 2010-11 Local Assistance Lump Sum, contingent upon passage of the 2010-11 Budget Act. Resolution FM-09-04	Juan Guzman Denix Anbiah	A	D
129	Financial Allocation (2.5j.): \$92,395,000 for FY 2010-11 Minor Program Lump Sum, contingent upon passage of the 2010-11 Budget Act. Resolution FM-09-06	Juan Guzman Rachel Falsetti	A	D
	Financial Allocations for STIP Projects			
130	Financial Allocation (2.5c.(5)): \$10,215,000 for four State administered STIP projects on the State Highway System. Contributions from other sources: \$856,000. Contingent upon passage of the 2010-11 Budget Act. Resolution FP-09-53	Mitchell Weiss Rachel Falsetti	A	D
131	Financial Allocation (2.5c.(6)): \$6,709,000 for five locally administered STIP projects on the State Highway System. Contributions from other sources: \$6,008,000. Contingent upon passage of the 2010-11 Budget Act. Resolution FP-09-54	Mitchell Weiss Rachel Falsetti	A	D
132	Financial Allocation (2.5c.(7)): \$76,971,000 for 49 locally administered STIP projects off the State Highway System. Contributions from other sources: \$8,356,000. Contingent upon passage of the 2010-11 Budget Act. Resolution FP-09-55	Mitchell Weiss Rachel Falsetti	A	D
133	Financial Allocation (2.5c.(11)): \$100,000 for the Route 68/Route 1 interchange/widening project (PPNO 05-0480) in Monterey County. Contingent upon passage of the 2010-11 Budget Act. Resolution FP-09-58	Mitchell Weiss Rachel Falsetti	A	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
134	Financial Allocation (2.5c.(12)): \$4,065,000 for two locally administered STIP projects off the State Highway System. Contingent upon passage of the 2010-11 Budget Act. Resolution FP-09-59		Mitchell Weiss Rachel Falsetti	A	D
<u>POLICY MATTERS</u>					
135	Technical Adjustment to the 2010 STIP Resolution G-10-18, Amending Resolution G-10-13		Mitchell Weiss	A	C
136	Design-Build Demonstration Program – Request for Project Authorization: -- Devore Interchange Project I-15/215 in San Bernardino County -- State Route 180 Braided Ramp Project in Fresno County Resolution G-10-15		Stephen Maller	A	C
137	Local Alternative Transportation Improvement Program Advance Funding Request for the City of Hayward Route 238 Corridor Improvement Project (Assembly Bill 1386) Resolution LATIP-0910-01A		Laurel Janssen Rachel Falsetti	A	D
<u>Airspace Leases</u>					
138	Airspace Lease - Request to Directly Negotiate with Sacramento Municipal Utilities District (SMUD)		Robert Chung Tony Tavares	A	D
139	Airspace Lease - Request to Directly Negotiate with Lee Publishing Company		Robert Chung Tony Tavares	A	D
140	Airspace Lease - Request to Directly Renegotiation the Fort Self Storage Lease		Robert Chung Tony Tavares	A	D
141	Conceptual Approval for a Direct Sale of Excess Land to an Adjacent Owner--City of San Jose, Parcel No. 008180-01-01		Robert Chung Tony Tavares	A	D
<u>PROGRAM STATUS</u>					
142	Proposition 1B Semi-Annual Status Report		Maura Twomey	A	C
143	Proposition 1B – Quarterly Reports -- Corridor Mobility Improvement Account (3.11a.) -- Route 99 Corridor (3.11b.) -- Local Bridge Seismic Retrofit Program (3.11c.) -- State-Local Partnership Program (3.11d.) -- Traffic Light Synchronization Program (3.11e.) -- Highway-Railroad Crossing Safety Account (3.11f.) -- Intercity Rail Improvement Program (3.11g.) -- Trade Corridors Improvement Fund (3.11h.)		Maura Twomey Rachel Falsetti	I	D
144	2010 First Quarter Bay Area Toll Bridge Progress and Financial Update		Stephen Maller	I	C
145	Preliminary Closeout Report on FY 2009-10 Right of Way Program Lump Sum Allocation		Susan Bransen Tony Tavares	I	D
<u>MODAL ISSUES</u>					
146	Presentation on 710 Tunnel Geotechnical Study		Robert Chung Doug Failing	I	R/D
<u>OTHER MATTERS / PUBLIC COMMENT</u>					
11:00 am	<u>Adjourn</u>				

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

\$ 343,902,000 Total SHOPP/Minor Requested for Allocation
 \$ 331,426,000 Total STIP Requested for Allocation
 \$ 2,065,000 Total State Recovery Act Requested for Allocation
 \$ 156,217,000 Total Proposition 1B Bond Requested for Allocation
\$ 1,032,000 Total Supplemental Funds Requested for Allocation
 \$ 834,642,000 Sub-Total Project Funds Requested for Allocation

 \$ 12,383,000 Delegated Allocations
 \$ 847,025,000 Sub-Total, Highway Project Allocations

\$ 98,990,164 Contributions from Other Sources
 \$ 946,015,164 Total Project Value

 \$ 219,373,000 Right of Way Lump Sum Allocation Requested
 \$ 92,395,000 Minor Lump Sum Allocation Requested
\$ 128,313,000 Local Assistance Lump Sum (State) Allocation Requested
 \$ 440,081,000 Total Lump Sum Allocations

 \$1,386,096,164 Total Value

Total Jobs Created: 24,948 *(Includes Direct, Indirect, and Induced.)*

(\$ 70,186,000) Total Proposition 1B Bond De-Allocations Requested

Mass Transportation Financial Matters

\$ 4,650,000 Total STIP Requested for Allocation
 \$ 10,660,851 Total Proposition 116 Bond Requested for Allocation
 \$ 87,042,000 Total Proposition 1A Bond Requested for Allocation
\$ 59,835,000 Total TCRP Requested for Allocation
 \$ 162,135,614 Total State Allocations

Total Jobs Created: 2,916 *(Includes Direct, Indirect, and Induced.)*

(\$ 52,237) Total Proposition 116 Bond De-Allocations Requested

ADDENDUM TO AGENDA

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

JUNE 30 – JULY 1, 2010

Sacramento, California

ADDITIONAL ITEM TO BE ADDED TO BUSINESS MEETING ON JULY 1, 2010

<u>Tab #</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status</u>	
	MODAL ISSUES				
147	Presentation on High Desert Corridor Project		Michael Miles	I	D

NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):
CTC Meeting – August 11-12, 2010 – San Francisco