

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

**November 3-4, 2010
Sacramento, California**

Wednesday, November 3, 2010

1:00 p.m. **Commission Meeting**
 Tsakopoulos Library Galleria
 828 I Street
 Sacramento, CA

6:30 p.m. **Commissioners' Dinner**
 Il Fornaio
 400 Capitol Mall
 Sacramento, CA

Thursday, November 4, 2010

9:00 a.m. **Commission Meeting**
 Tsakopoulos Library Galleria
 828 I 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 labeled with the agenda item number.

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – January 19-20, 2011 in Sacramento

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</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).

<u>GENERAL BUSINESS</u>					
1	Roll Call	1.1	Jim Earp	I	C
<u>Resolutions of Necessity</u>					
2	Resolution of Necessity – Appearance --Darshan Singh, et ux. 10-SJ-5-PM 22.5 Resolution C-20416	2.4a.	Stephen Maller Richard Harmon	A	D
8 Ayes					
<u>GENERAL BUSINESS</u>					
3	Approval of Minutes for September 22-23, 2010	1.2	Jim Earp	A	C
4	Executive Director's Report	1.3	Bimla Rhinehart	A	C
5	Commission Reports	1.4	Jim Earp	A	C
6	Commissioners' Meetings for Compensation	1.5	Jim Earp	A	C
<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>					
7	Report by Agency Secretary and/or Deputy Secretary	1.6	Dale Bonner	I	B
<u>CALTRANS REPORT</u>					
8	Report by Caltrans' Director and/or Deputy Director	1.7	Cindy McKim	I	D
<u>LOCAL REPORTS</u>					
9	Report by Regional Agencies Moderator	1.8	Kenneth Kao	I	R
10	Report by Rural Counties Task Force Chair	1.9	Kathryn Mathews	I	R
11	Report by Self-Help Counties Coalition Chair	1.10	Anne Mayer	I	R
<u>FHWA REPORT</u>					
12	Report by Federal Highway Administration Division Administrator	1.11	Butch Waidelich	I	R
<u>Policy Matters</u>					
13	Budget and Allocation Capacity Update	4.10	Mitchell Weiss Steven Keck	I	D
14	Update on Projects Delivered But Not Yet Allocated	4.13	Laurel Janssen Rachel Falsetti	A	D
<u>Highway Route Matters</u>					
15	One Route Adoption as a freeway at -- 07-LA-710 - PM 3.6/5.0 Route 710 in the county of Los Angeles from West Broadway to Terminal Island Freeway Route 47. (Gerald Desmond) <i>(Related Item under Tabs 16 & 17.)</i> Resolution HRA 10-05	2.3a.(2)	Stephen Maller Terry Abbott	A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
Proposition 1B TCIF Program Amendments					
16	The Southern California Consensus Group, in conjunction with the Port of Long Beach, propose to amend the TCIF Program and the TCIF Project Baseline Agreement for TCIF Project 23: Gerald Desmond Bridge Replacement Project requesting the Commission to program an additional \$49.795 million of TCIF to the project, amend the funding plan to reflect the programming of \$200 million of SHOPP funds and revise the delivery schedule. <i>(Related Item under Tabs 15 & 17.)</i> Resolution TCIF-P-1011-07	2.1c.(5a)	Maura Twomey Michael Miles	A	D
Policy Matters					
17	Design-Build Demonstration Program - Request for Project Authorization: Gerald Desmond Bridge Replacement Project, I-710 in Los Angeles County <i>(Related Item under Tabs 15 & 16.)</i> Resolution G-10-21	4.8	Stephen Maller	A	C
18	Update on Caldecott Tunnel Construction Project	5.2	Maura Twomey Bijan Sartipi	I	D
19	Update on Presidio Parkway Public Private Partnership Project (Doyle Drive)	4.17	Jose Luis Moscovich	I	R
20	TACA Annual Report on Accomplishments	4.14	Robert Chung Chris Kunze	I	C
21	TACA Annual Report on Issues	4.15	Robert Chung Chris Kunze	I	C
22	Proposed 2011/12 Allocation Set-Aside for the Public Utilities Commission Railroad Grade Crossing Maintenance Program Resolution G-10-20	4.16	Robert Chung	A	C
23	Proposition 1B State-Local Partnership Program - 2010-11 Competitive Program	4.7a	Laurel Janssen	I	C
24	North Coast Rail Authority (NCRA) Request to Restructure Proposition 116 Audit Exception Repayment Plan	4.4	Juan Guzman	A	C
25	Update on Conditions of Approval – Santa Cruz Branch Line Proposition 116 Project Application Approved under Resolution PA-10-06	4.3	Juan Guzman	A	C
26	Corridor Mobility Improvement Account (CMIA) Project Baseline Agreement: Freeway Performance Initiative Project Resolution CMIA-P-1011-02	4.5	Maura Twomey	A	C
27	Update on Implementation of the Recovery Act of 2009	3.3	Laurel Janssen Laura Quintana	I	D
INFORMATION CALENDAR					
28	IC Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$4,885,000 for three projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$7,771,000 for four projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$1,695,000 for two District projects.	2.5f.	Stephen Maller	I	D
29	IC Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D
30	IC Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a		I	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
31 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.2b.		I	D
	CONSENT CALENDAR		Robert Chung		
32 CC	Approval of Project for Future Consideration of Funding: 03-But-70, PM 28.2 Route 70 in Butte County. Seismic retrofit of an existing bridge on Route 70 near the city of Oroville. (ND) (PPNO 2269) (SHOPP) Resolution E-10-88	2.2c.(1)		A	D
33 CC	Approval of Project for Future Consideration of Funding: 06-Kin-41, PM R37.5/R38.1 Route 41 in Kings County. Construct roadway improvements including left turn lanes in both directions on Route 41 near the city of Lemoore. (MND) (PPNO 6456) (SHOPP) Resolution E-10-91	2.2c.(4)		A	D
34 CC	Approval of Project for Future Consideration of Funding: 06-Fre-180, PM R58.4/R60.4 Route 180 in Fresno County. Construct new braided ramps between Route 41 and Route 168 in the city of Fresno. (MND) (PPNO 6276A) (SHOPP) Resolution E-10-92	2.2c.(5)		A	D
35 CC	Approval of Project for Future Consideration of Funding: 12-Ora-73, PM 10.0/24.5 Route 73 in Orange County. Stabilize slopes and medians for erosion reduction at nine locations on Route 73 near the city of Mission Viejo. (MND) (PPNO 4051) (SHOPP) Resolution E-10-93	2.2c.(7)		A	D
36 CC	Approval of Project for Future Consideration of Funding: 04 – Contra Costa County Construct sidewalks and Class II bicycle facilities along Bailey Road in the city of Pittsburg, Contra Costa County (MND) Resolution E-10-94	2.2c.(8)		A	C
37 CC	Approval of Project for Future Consideration of Funding: 06 – Fresno County Construct a multi-modal trail for hiking, biking and equestrian use located 1.9 miles downstream of Redinger Lake Dam in Fresno County (MND) (STIP TE) Resolution E-10-95	2.2c.(9)		A	C
38 CC	Approval of Project for Future Consideration of Funding: 03 – Sacramento County Beautification of Freedom Park Drive/Watt Avenue between 32 nd Street and Watt Avenue and on Watt Avenue from Don Julio Blvd. to Karl Dr. (West Side). (ND) (STIP-TE) Resolution E-10-96	2.2c.(10)		A	C
39 CC	Approval of Project for Future Consideration of Funding: 10 – San Joaquin County Widen Lathrop Road and construct a grade separated crossing over Union Pacific Railroad tracks in the city of Lathrop. (MND) (PPNO 3K41) (STIP) Resolution E-10-97	2.2c.(11)		A	C

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
40 CC	Three Relinquishment Resolutions -- 02-Teh-99 - PM 18.0/18.2 Right of way adjacent to Route 99, at 68th Avenue and Le Claire Avenue, in the county of Tehama. Resolution R-3778 -- 05-SLO-227- PM R10.26/R13.97 Right of way on Route 227 (Broad Street, South Street, Higuera Street, and Madonna Road), from the southerly city limits to Route 101, in the city of San Luis Obispo. Resolution R-3779 -- 12-Ora-55 - PM 13.7 Right of way along Route 55, at Chapman Avenue, in the city of Orange. Resolution R-3780	2.3c.		A	D
41 CC	20 Resolutions of Necessity Resolutions C-20417 through C-20436	2.4b.		A	D
42 CC	Director's Deeds Items 1 through 35 Excess Lands - Return to State: \$2,343,466 Return to Others: \$0	2.4d.		A	D
43 CC	State and Federal Legislative Matters	4.1		A	C
Program/Project Amendments/Approvals for Notice					
44	The Department and the Tehama County Transportation Commission propose to amend the SR 99 corridor baseline agreement and the 2010 STIP for the Route 99 Los Molinos project (PPNO 02-3326) to update the project scope, schedule and funding plan for Phase 2. STIP Amendment 10S-008 Resolution R99-PA-1011-006, Amending Resolution R99-PA-0910-006	2.1b.(1)	Mitchell Weiss Rachel Falsetti	I	D
45	The Department and the Merced County Association of Governments propose to amend the 2010 STIP to delete the Route 59 Widening project (PPNO 6688) and add the Atwater-Merced Expressway Phase 1A project (PPNO 5264A). STIP Amendment 10S-009	2.1b.(2)	Mitchell Weiss Rachel Falsetti	I	D
46	The Department and City/County Association of Governments of San Mateo County propose to amend the 2010 STIP and the TLSP baseline agreement for the San Mateo County Smart Corridor (PPNO 2140F) project to split this project into four contracts and change the implementing agency for two of these contracts. STIP Amendment 10S-010 TLSP-PA-1011-04	2.1b.(3)	Mitchell Weiss Rachel Falsetti	I	D
47	The Department and the Los Angeles County Metropolitan Transportation Authority propose to amend the CMIA baseline agreement, the 2010 STIP, and the SLPP program for the Route 5 Empire Avenue Interchange project (PPNO 3985) and the Route 5 Burbank Boulevard reconstruction project (PPNO 3986) to combine the two projects for staging and construction purposes and to revise the schedule and funding plan accordingly. STIP Amendment 10S-011 Resolution CMIA-PA-1011-018 Resolution SLPP-PA-1011-001	2.1c.(1a)	Maura Twomey Rachel Falsetti	I	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)					
48	Approval of Project for Future Consideration of Funding: 05-SB-101, PM 2.2/3.4 Route 101 in Santa Barbara County. Roadway improvements including reconstruction of interchanges, reconfiguration of on and off ramps, and bridge replacements on Route 101 in the city of Carpinteria. (FEIR) (PPNO 0482) (STIP) Resolution E-10-90	2.2c.(3)	Susan Bransen Jay Norvell	A	D
49	Approval of Project for Future Consideration of Funding: 06 – Tulare County Construct 12 miles of four-lane roadway with median from Fresno County to Tulare County linking the existing four lane roadways in a continuous four-lane facility. (FEIR) (STIP) Resolution E-10-98	2.2c.(12)	Susan Bransen	A	C
50	Approval of Project for Future Consideration of Funding and Route Adoption: 05-SLO-1, PM 64.0/R67.2 Route 1 in San Luis Obispo County. Realignment of a portion of Route 1 near San Simeon. (FEIR) (PPNO 4928) (SHOPP) <i>(Related Item under Tab 51.)</i> Resolution E-10-89	2.2c.(2)	Susan Bransen Jay Norvell	A	D
51	One Route Adoption as a conventional highway at -- 05-SLO-1- PM 64.0/R66.9 Route 1 in the county of San Luis Obispo from 0.3 mile north of the Point Piedras Blancas to Arroyo De La Cruz creek. <i>(Related Item under Tab 50.)</i> Resolution HRA 10-04	2.3a.(1).	Susan Bransen Terry Abbott	A	D
5:00 pm	<u>Adjourn</u>				

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

Thursday, November 4, 2010

9:00 a.m.

Commission Meeting
Tsakopoulos Library Galleria
828 I Street
Sacramento, CA

<u>9:00 am</u>	<u>GENERAL BUSINESS</u>				
	Roll Call	1.1	Jim Earp	I	C
	<u>Policy Matters</u>				
52	Proposition 1B State-Local Partnership Program - 2010-11 Competitive Program Resolution SLP1B-P-1011-04	4.7b	Laurel Janssen	A	C
53	Adoption of an Amendment to the Proposition 1B Highway Railroad Safety Account (HRCSA) 2010 Program Resolution GS1B-P-1011-02	4.18	Maura Twomey	A	C
	<u>Proposition 1B CMIA Program Amendments</u>				
54	The Department proposes to amend the CMIA baseline agreement and the 2010 STIP for the Route 91 Widening – Route 55 connector to Weir Canyon project (PPNO 4598A) in Orange County to advance the schedule and split out the landscape work. Resolution CMIA-PA-1011-019 STIP Amendment 10S-012	2.1c.(1b)	Maura Twomey Rachel Falsetti	I	D
55	The Department, the Alameda County Transportation Commission, and the Contra Costa County Transportation Authority propose to amend the CMIA baseline agreement for the I-80 Integrated Corridor Mobility project (PPNO 0062E) and the TLSP baseline agreement for the San Pablo Avenue Corridor Arterial and Transit Improvement project to update the project funding plans and delivery schedules and also split the CMIA project into five contracts and TLSP project into two contracts. Resolution CMIA-PA-1011-020 Resolution TLSP-PA-1011-05	2.1c.(1c)	Maura Twomey Rachel Falsetti	A	D
56	The Department and the Los Angeles County Metropolitan Transportation Authority propose to amend the CMIA, STIP and TCRP programs for the Route 5 High Occupancy Vehicle, Orange County Line to Route 605 project (PPNO 2808) in Los Angeles County to split the project into five constructible segments, revise the programmed amount for Construction and Right of Way, and revise the schedule for staging and construction purposes. Resolution CMIA-PA-1011-015 STIP Amendment 10S-007 TCRP Resolution TAA-10-03	2.1c.(1d)	Maura Twomey Rachel Falsetti	A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
57	The San Bernardino Associated Governments (SANBAG) propose to amend the CMIA Program to add the I-215 High Occupancy Vehicle (HOV) Bi-County Gap Closure Project, to reprogram \$15.5 million of CMIA Private Placement Bond savings from the I-215 Segment 5 and SR-210/I-215 Connector Projects. Resolution CMIA-PA-1011-021	2.1c.(1e)	Maura Twomey	A	C
58	The Department and the Los Angeles County Metropolitan Transportation Authority (LACMTA) propose to amend the CMIA Program to add the I-10 High Occupancy Vehicle (HOV) Lanes from Citrus to Route 57 Project, to reprogram CMIA funds replaced by regional American Recovery and Reinvestment Act of 2009 funds on the I-405 Carpool Lane Project, in accordance with AB X3-20. Resolution CMIA-PA-1011-022	2.1c.(1f)	Maura Twomey	A	C
<u>POLICY MATTERS</u>					
59	Approval of Amendments to the Proposition 1B State Route 99 Corridor Bond Program. <i>(Related Items under Tab 60 & 61.)</i> Resolution R99-P-1011-001, Amending Resolution R99-P-0607-001	4.12	Maura Twomey Rachel Falsetti	A	D
<u>Proposition 1B Route 99 Program Amendments</u>					
60	The Department and Sutter County propose to amend the SR 99 Corridor baseline agreement for the Riego Road project (PPNO 3L44) in Sutter County to add additional enhancements funded from award savings. <i>(Related item under Tab 59.)</i> Resolution R99-PA-1011-007	2.1c.(2a)	Maura Twomey Rachel Falsetti	A	D
61	The Department and the Sacramento Area Council of Governments (SACOG) propose to amend the SR 99 Corridor baseline agreement for the Elverta Road Interchange project (PPNO 0259D) in Sacramento County to update the funding plan and schedule. <i>(Related item under Tab 59.)</i> Resolution R99-PA-1011-008	2.1c.(2b)	Maura Twomey Rachel Falsetti	A	D
<u>Proposition 1B Route 99 Project Allocations</u>					
62	Financial Allocation Amendment (2.5g.(2b)): Reduce the original SR 99 Corridor allocation of \$24,500,000 for the North Fresno 6-Lane (PPNO 6274A) project in Fresno County by \$3,730,000, to \$20,770,000 to reflect contact award savings. Resolution R99-AA-1011-008, Amending Resolution R99-A-0910-002	2.5g.(2b)	Maura Twomey Rachel Falsetti	A	D
<u>Proposition 1B TCIF Program Amendments</u>					
63	The Orange County Transportation Authority proposes to amend the TCIF baseline agreements for two projects, Project 36 (Placentia Avenue Undercrossing Project [PPNO TC36]), to update the project cost, schedule, and funding plan and Project 38 (Kraemer Boulevard Undercrossing [PPNO TC38]), to update the project schedule and funding plan. <i>(Related item under Tab 73.)</i> Resolution TCIF-P-1011-08 Resolution TAA-10-04, Amending Resolution TAA-05-04 Resolution TFP-10-03, Amending Resolution TFP-05-12	2.1c.(5b)/ 2.6e.(2)	Maura Twomey Rachel Falsetti	A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
<u>Program/Project Amendments/Approvals for Action</u>					
64	The Department and the Orange County Transportation Authority propose to amend the TCRP Program to designate the Kraemer Boulevard Undercrossing Project as TCRP Project 73.1 and program \$1.46 million to construction. <i>(Related Item under Tab 63.)</i> Resolution TAA-10-05, Amending Resolutions TAA-05-04 and TA-01-10	2.1a.(3)	Maura Twomey Rachel Falsetti	A	D
<u>Proposition 1B TCIF Program Amendments</u>					
65	The City of Commerce proposes to amend the TCIF baseline agreement for Project 21 (Washington Boulevard Widening and Reconstruction Project [PPNO TC21]) to update the project schedule and funding plan. Resolution TCIF-P-1011-09	2.1c.(5c)	Maura Twomey Rachel Falsetti	A	D
<u>Program/Project Amendments/Approvals for Action</u>					
66	The Department and the Kern Council of Governments (KCOG) propose to amend the 2010 STIP to revise the funding plan for the Route 46 Expressway – Segment 4 project (PPNO 3386B), reduce the programming for KCOG's Planning, Programming and Monitoring (PPNO 6L03), and program two new projects, the 7th Standard Road 8-Lane project (PPNO 6267) and the Taft Highway 8-Lane project (PPNO 6268). STIP Amendment 10S-005	2.1a.(1)	Mitchell Weiss Rachel Falsetti	A	D
67	The Department and San Bernardino Associated Governments propose to amend the Traffic Congestion Relief Program to add the Laurel Street/BNSF Grade Separation Project as TCRP 55.4 and program \$27.122 million among all project components. <i>(Related item under Tab 70.)</i> Resolution TA-10-02	2.1a.(2)	Maura Twomey Rachel Falsetti	A	D
<u>Proposition 1B TCIF Program Amendments</u>					
68	The Southern California Consensus Group, in conjunction with San Bernardino Associated Governments, proposes to amend the TCIF Program by deprogramming TCIF Project 80: South Archibald Avenue Railroad Grade Separation. <i>(Related item under Tab 70.)</i> Resolution TCIF-P-1011-10	2.1c.(5d)	Maura Twomey	A	C
<u>Proposition 1B TCIF Project Allocations</u>					
69	Financial Allocation Amendment (2.5g.(5a)): Reduce the original TCIF-allocation of \$14,096,000 for the Route 10 Riverside Interchange (PPNO 0146D, TCIF 58) TCIF/STIP project in Riverside County by \$4,259,000, to \$9,837,000, to reflect contract award savings. <i>(Related item under Tab 70.)</i> Resolution TCIF-AA-1011-01, Amending Resolution TCIF-AA-0809-02 Resolution STIP1B-AA-1011-001, Amending Resolution STIP1B-A-0809-017	2.5g.(5a)	Maura Twomey Rachel Falsetti	A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
	Proposition 1B TCIF Program Amendments				
70	The Southern California Consensus Group, in conjunction with San Bernardino Associated Governments, proposes to amend the TCIF Program to add the Laurel Street/BNSF Grade Separation project as new TCIF Project 84 and program \$11.917 million in TCIF funds to construction. <i>(Related items under Tabs 67, 68, and 69.)</i> Resolution TCIF-P-1011-11	2.1c.(5e)	Maura Twomey	A	C
	Letters of No Prejudice (LONP) for Proposition 1A and 1B Projects				
71	Proposition 1A Letters of No Prejudice for the Positive Train Control Project in San Diego County for the North County Transit District. (HSPTBP) Resolution LONP1A-A-1011-02	2.1c.(10a)	Laurel Janssen Bill Bronte	A	D
72	Proposition 1B Letters for No Prejudice for the Antelope Valley Line Project (TC18) in Los Angeles County. (TCIF) Resolution LONP1B-A-1011-09	2.1c.(10b)	Laurel Janssen Bill Bronte	A	D
73	Proposition 1B Letters of No Prejudice for the Placentia Avenue Undercrossing Project in the City of Placentia. (TCIF) <i>(Related item under Tab 63.)</i> Resolution LONP1B-A-1011-10	2.1c.(10c)	Laurel Janssen Denix Anbiah	A	D
	Route Adoptions				
74	Rescission of Freeway Adoption in the City of Hayward and Alameda County. -- 4-Ala-238 PM 9.2/14.8 Resolution HRU-10-01	2.3a(3)	Robert Chung Terry Abbott	A	D
	Financial Allocations for SHOPP Projects				
75	Financial Allocation (2.5b.(1)): \$111,480,000 for 20 SHOPP projects. Contributions from other sources: \$6,441,000. Resolution FP-10-10	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D
	Financial Allocations for STIP Projects				
76	Financial Allocations (2.5c.(3a)): \$1,619,000 for the locally-administered Owens Gorge Road Rehabilitation (PPNO 2012) STIP Project off the State Highway System project, in Mono County. <i>The Department recommends this item be deferred at this time.</i> Resolution FP-10-___	2.5c.(3a)	Mitchell Weiss Denix Anbiah	A	D
77	Financial Allocations (2.5c.(3b)): \$6,377,000 for 15 locally-administered STIP Projects off the State Highway System, as follows: -- \$5,498,000 for ten STIP Transportation Enhancement project. Contributions from other sources: \$3,341,154. -- \$879,000 for five STIP Planning, Programming and Monitoring projects. <i>The Department recommends this item be deferred at this time.</i> Resolution FP-10-___	2.5c.(3b)	Mitchell Weiss Denix Anbiah	A	D
78	Financial Allocation (2.5c.(4)): \$200,000 for one locally-administered STIP Project. Supplemental Funds for previously voted project programmed in FY 2009-10. Resolution FA-10-04	2.5c.(4)	Mitchell Weiss Denix Anbiah	A	D
79	Financial Allocation Adjustment (2.5c.(5)): Reduce original allocation of \$5,611,000 to \$3,688,000, per AB 608, for the Route 84 El Camino Real Signal Interconnects project (PPNO 0645C) in San Mateo County. Resolution FA-10-05, Amending Resolution FP-09-25	2.5c.(5)	Mitchell Weiss Rachel Falsetti	A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
<u>Proposition 1B CMIA Project Allocations</u>					
80	Financial Allocation Amendment (2.5g.(1)): Reduce the original CMIA construction capital allocation of \$12,648,000 for the La Barr Meadows CMIA/STIP project (PPNO 4107) in Nevada County by \$6,893,000, to \$5,755,000, to reflect contract award savings. Resolution CMIA-AA-1011-003, Amending Resolution CMIA-A-0910-003 Resolution STIP1B-AA-1011-002, Amending Resolution STIP1B-A-0910-001	2.5g.(1)	Maura Twomey Rachel Falsetti	A	D
<u>Proposition 1B TCIF Project Allocations</u>					
81	Financial Allocation (2.5g.(5b)): \$40,504,000 for two locally administered TCIF projects. Contributions from other sources: \$47,881,000. <i>The Department recommends this item be deferred at this time.</i> Resolution TCIF-A-1011-__	2.5g.(5b)	Maura Twomey Denix Anbiah	A	D
<u>Proposition 1B Intercity Rail Improvement (ICR)-Project Allocations</u>					
82	Approval of Amendments to the Proposition 1B Intercity Rail Bond Program List Resolution ICR1B-P-1011-02, Amending Resolution ICRIB-P-0708-01	4.11	Robert Chung Bill Bronte	A	D
<u>Proposition 1B SLPP Projects on the State Highway System</u>					
83	Financial Allocation (2.5g.(10)): \$1,000,000 for the locally administered Eucalyptus Avenue from Redlands Boulevard to Theodore Street SLPP project in Riverside County. Contributions from other sources: \$4,404,945. <i>The Department recommends this item be deferred at this time.</i> Resolution SLP1B-A-1011-__	2.5g.(10)	Laurel Janssen Denix Anbiah	A	D
<u>Financial Allocations for STIP Projects</u>					
84	Financial Allocation (2.6a.(1a)): \$16,532,000 for three local-administered STIP Transit Projects. Resolution MFP-10-09	2.6a.(1)	Mitchell Weiss Jane Perez	A	D
85	Financial Allocation (2.6a.(2)): \$5,000,000 for the locally administered Seismic Retrofit of West Oakland Station and Platform (PPNO 04-1014A) STIP Transit project (AB 3090) in Alameda County. Resolution MFP-10-10	2.6a.(2)	Mitchell Weiss Jane Perez	A	D
86	Financial Allocation (2.6a.(3)): \$6,927,000 for two state administered STIP Rail projects. Contributions from other sources: \$405,000. Resolution MFP-10-11	2.6a.(3)	Mitchell Weiss Bill Bronte	A	D
<u>Financial Allocations/Amendments for Traffic Congestion Relief Program (TCRP) Projects</u>					
87	Financial Allocation Amendment (2.6e.(1)): Amend TCRP Project 1.2 - Bay Area Rapid Transit Extension from Warm Springs to San Jose (PPNO T0012) to reallocate \$3,834,315 in previously allocated funds to PA&ED, with no net change in funding or project component. Resolution TFP-10-02, amending TFP-02-03	2.6e.(1)	Juan Guzman Rachel Falsetti	A	D
<u>PROGRAM STATUS</u>					
88	Final Close-out Report on FY 2009-10 Right of Way Capital Lump Sum Allocation	3.4	Robert Chung Basem Muallem	I	D
89	Annual Real Property Service Report	3.5	Robert Chung Basem Muallem	I	D
90	Impact of Delayed Budget on Timely Use of Funds Policy	4.2	Mitchell Weiss Rachel Falsetti	A	C/D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
	<u>Request to Extend the Period of Project Allocation</u>				
91	Request to extend the period of project allocation for the Willits Bypass project (PPNO 0125F) in Mendocino County programmed in the STIP for \$176,939,000 for Construction, per STIP guidelines. Waiver-10-48	2.8a.	Mitchell Weiss Rachel Falsetti	A	D
	<u>Request to Extend the Period of Contract Award</u>				
92	Request to extend the period of contract award for 49 SHOPP projects for \$319,575,000, two STIP projects for \$746,000 and three multi-program Proposition 1B (CMA/STIP) projects for \$162,847,000, per Resolution G-06-08. Waiver-10-49	2.8b.(1)	Juan Guzman Rachel Falsetti	A	D
93	Request to extend the period of contract award for five SHOPP Projects for \$39,201,000 and three STIP projects for \$15,748,000, per Resolution G-06-08. Waiver-10-50	2.8b.(2)	Juan Guzman Rachel Falsetti	A	D
94	Request to extend the period of contract award for three locally-administered on-system STIP projects for \$38,516,000, per Resolution G-06-08. Waiver-10-51	2.8b.(3)	Juan Guzman Rachel Falsetti	A	D
95	Request to extend the period of contract award for two Proposition 116 Rail Program projects in Orange County totaling \$34,304,000. Waiver-10-52	2.8b.(4)	Juan Guzman Jane Perez	A	D
96	Request to extend the period of contract award for three locally-administered off-system STIP projects totaling \$5,483,000, per STIP Guidelines Waiver-10-53	2.8b.(5)	Juan Guzman Denix Anbiah	A	D
97	Request to extend the period of contract award for two Proposition 1B Local Bridge Seismic Retrofit Account projects totaling \$9,174,633, per LBSRA Guidelines. Waiver-10-54	2.8b.(6)	Juan Guzman Denix Anbiah	A	D
	<u>OTHER MATTERS / PUBLIC COMMENT</u>				
11:00 am	<u>Adjourn</u>				

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

Highway Financial Matters

\$ 111,570,000 Total SHOPP/Minor Requested for Allocation
 \$ 8,196,000 Total STIP Requested for Allocation
\$ 41,504,000 Total Proposition 1B Bond Requested for Allocation
 \$ 161,270,000 Sub-Total Project Funds Requested for Allocation

\$ 14,351,000 Delegated Allocations
 \$ 175,621,000 Sub-Total, Highway Project Allocations

\$ 62,068,099 Contributions from Other Sources
 \$ 237,689,099 Total Value

Total Jobs Created: 4,266 *(Includes Direct, Indirect, and Induced.)*

(\$ 14,882,000) Total Proposition 1B Bond De-Allocations Requested

Mass Transportation Financial Matters

\$ 28,459,000 Total STIP Requested for Allocation
 \$ 28,459,000 Total State Allocations

Total Jobs Created: 504 *(Includes Direct, Indirect, and Induced.)*