

# **ESTIMATED TIMED AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

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

**January 19-20, 2011  
Sacramento, California**

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### **Wednesday, January 19, 2011**

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| <b>1:30 p.m.</b> | <b>Commission Meeting<br/>Lincoln Plaza<br/>Auditorium, First Floor<br/>400 P Street<br/>Sacramento, CA</b> |
| <b>6:30 p.m.</b> | <b>Commissioners' Dinner<br/>Biba Ristorante Italiano<br/>2801 Capitol Avenue<br/>Sacramento, CA</b>        |

### **Thursday, January 20, 2011**

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| <b>9:00 a.m.</b> | <b>Commission Meeting<br/>Lincoln Plaza<br/>Auditorium, First Floor<br/>400 P Street<br/>Sacramento, CA</b> |
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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 labeled with the agenda item number.

**NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):**  
**CTC Meeting – March 23-24, 2011 in San Diego**

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref #</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, January 19, 2011

1:30 p.m.

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

<b>1:30 pm</b>	<b><u>GENERAL BUSINESS</u></b>				
<b>1</b>	Roll Call	1.1	Jim Earp	<b>I</b>	<b>C</b>
<b>2</b> <b>8 Ayes</b>	Resolutions of Necessity – Appearance --Terminus Ranch, a California General Partnership 10-SJ-12-PM 5.3 Resolution C-20438	2.4a.	Stephen Maller Carrie Bowen/ Rich Harmon	<b>A</b>	<b>D</b>
<b>3</b>	Approval of Minutes for November 3-4, 2010	1.2	Jim Earp	<b>A</b>	<b>C</b>
<b>4</b>	Commission Reports	1.4	Jim Earp	<b>A</b>	<b>C</b>
<b>5</b>	Commissioners' Meetings for Compensation	1.5	Jim Earp	<b>A</b>	<b>C</b>
<b>6</b>	Election of Chair and Vice Chair	1.12	Jim Earp	<b>A</b>	<b>C</b>
<b>7</b>	Executive Director's Report --CTC Annual Report --CTF Scholarship Presentation and CTF Annual Report	1.3	Bimla Rhinehart	<b>A</b>	<b>C</b>
<b><u>BUSINESS, TRANSPORTATION &amp; HOUSING AGENCY REPORT</u></b>					
<b>8</b>	Report by Agency Secretary and/or Deputy Secretary	1.6		<b>I</b>	<b>B</b>
<b><u>CALTRANS REPORT</u></b>					
<b>9</b>	Report by Caltrans' Director and/or Deputy Director	1.7	Cindy McKim	<b>I</b>	<b>D</b>
<b><u>LOCAL REPORTS</u></b>					
<b>10</b>	Report by Regional Agencies Moderator	1.8	Kenneth Kao	<b>I</b>	<b>R</b>
<b>11</b>	Report by Rural Counties Task Force Chair	1.9	Lisa Davey Bates	<b>I</b>	<b>R</b>
<b>12</b>	Report by Self-Help Counties Coalition Chair	1.10	Anne Mayer	<b>I</b>	<b>R</b>
<b><u>FHWA REPORT</u></b>					
<b>13</b>	Report by Federal Highway Administration Division Administrator	1.11	Butch Waidelich	<b>I</b>	<b>R</b>
<b><u>POLICY MATTERS</u></b>					
<b>14</b>	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	<b>I</b>	<b>D</b>
<b>15</b>	2012 Fund Estimate Overview	4.11	Mitchell Weiss Steve Keck	<b>I</b>	<b>D</b>
<b>16</b>	Review and Comment on the 2011 Ten-Year State Highway Operations and Protection Plan	4.22	Juan Guzman Rachel Falsetti	<b>I</b>	<b>D</b>

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref #</u>	<u>Presenter</u>	<u>Status*</u>	
17	Design-Build Demonstration Program - Request for project de-authorization from the 15 project demonstration program authorized under SB4-2X - RCTC SR-91 Corridor Improvements Project Resolution G-11-01	4.15	Stephen Maller	A	C
18	Design-Build Demonstration Program - Request for project authorization as a named additional project to the 15 project demonstration program authorized under AB 2098 - RCTC SR-91 Corridor Improvements Project Resolution G-11-02	4.16	Stephen Maller	A	C
19	Update on Presidio Parkway Public Private Partnership Project (Doyle Drive)	4.10	Jose Luis Moscovich	I	D/R
20	Highway Railroad Crossing Safety Account (HRCSA) Project Baseline Agreements 1) Dana Point and San Clemente Crossing Safety Enhancement Project 2) San Clemente Beach Trail Crossing Safety Enhancement Project 3) Bardsley Avenue at UPRR 4) Warren Avenue 5) Kato Road 6) Nogales Street Grade Separation 7) North Beach Crossing Safety Enhancements 8) 6th Street Overcrossing 9) North Spring Street Grade Separation Resolution GS1B-P-1011-007B	4.17	Maura Twomey	A	C
21	Corridor Mobility Improvement Account (CMIA) Project Baseline Agreement 1) I-215 Bi-County HOV Gap Closure Resolution CMIA-P-1011-03B	4.18	Maura Twomey	A	C
22	Trade Corridors Improvement Fund (TCIF) Project Baseline Agreement 1) Laurel Street Grade Separation Resolution TCIF-P-1011-016B	4.19	Maura Twomey	A	C
23	Right of Way Review and Valuation Analysis for the Proposed Santa Cruz Branch Line Acquisition, per Resolution G-95-09. <i>(Related Items under Tab 24 &amp; 25.)</i>	4.7	Robert Chung Brent Green	I	D
24	Update on Conditions of Approval – Santa Cruz Branch Line Proposition 116 Project Application Approved under Resolution PA-10-06 <i>(Related Items under Tab 23 &amp; 25.)</i>	4.4	Juan Guzman	A	C
25	Financial Allocation (2.6d.): \$14,850,000 the Santa Cruz Branch Line right of way acquisition (PUC 99640) project. Contributions from other sources: \$4,491,250.  <i>(Related Items under Tab 23 &amp; 24.)</i> Resolution BFP-10-___ Resolution MFP-10-___	2.6d.	Robert Chung Nathan Smith	A	D
26	Approval of Amendments to the Proposition 1B Intercity Rail Bond Program List. Resolution ICR1B-P-1011-003, Amending Resolution ICR1B-0708-001	4.21	Robert Chung Bill Bronte	A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref #</u>	<u>Presenter</u>	<u>Status*</u>	
27	Presentation of the Draft FY 2010-11 Environmental Enhancement Mitigation Program	4.13	Juan Guzman	I	C
28	Proposed Caltrans Statewide Municipal Separate Storm Sewer Systems (MS4) NPDES Permit	4.12	Susan Bransen Jay Norvell	I	D
	<b><u>INFORMATION CALENDAR</u></b>		Stephen Maller		
29 IC	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$3,205,000 for seven projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$1,407,000 for two projects. -- Minor G-05-05 Allocations (2.5.(4)): \$3,643,000 for six District projects. Resolution FP-10-16	2.5f.		I	D
30 IC	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D
31 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a		I	D
32 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.2b.		I	D
33 IC	Update on Implementation of the Recovery Act of 2009	3.4		I	D
34 IC	Quarterly Report – Balance Report on AB 1012 “Use It or Lose It” Provision for FFY 2008 Unobligated CMAQ and RSTP Funds	3.9		I	D
35 IC	Quarterly Report – Local Assistance Lump Sum Recovery Act Allocation for FFY 2009	3.10		I	D
36 IC	Notification of AB 1012 “Use It or Lose It” Provision for FFY 2009 Unobligated CMAQ and RSTP Funds	3.11		I	D
37 IC	FY 2010-11 First Quarter Finance Report	3.14		I	D
38 IC	2010 Third Quarter Non-Toll Bridge Seismic Safety Retrofit Report	3.15		I	D
39 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	4.3		I	C
40 IC	Quarterly Report – Excess Land Sales Report	4.5		I	D
41 IC	Annual Real Property Retention Report	4.6		I	D
42 IC	TCRP Annual Report	4.8		I	D
43 IC	Report on Investments to State Highway System by Outside Funding Sources	4.20		I	D
	<b><u>CONSENT CALENDAR</u></b>		Robert Chung		
44 CC	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	2.1a.(1)		A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref #</u>	<u>Presenter</u>	<u>Status*</u>	
45 CC	The Department and the 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 Resolution TLSP-PA-1011-04	2.1a.(2)		A	D
46 CC	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 SLP1B-PA-1011-001	2.1a.(3)		A	D
47 CC	The Department proposed 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. STIP Amendment 10S-012 Resolution CMIA-PA-1011-019	2.1a.(4)		A	D
48 CC	The San Diego Association of Governments and the Department proposes to amend TCRP Project 74.9 – Pacific Surfliner; Santa Margarita River Bridge and Double Track in San Diego County to update the project schedule and funding plan. Resolution TAA-10-06, Amending Resolution TAA-07-36.	2.1a.(5)		A	D/C
49 CC	Approval of Project for Future Consideration of Funding: 03-But-99, PM 28.1/29.6 Route 99 in Butte County. Replace an existing bridge on Route 99 near the city of Chico. (MND) (PPNO 2421) (SHOPP) Resolution E-11-01	2.2c.(1)		A	D
50 CC	Approval of Project for Future Consideration of Funding: 05-SLO-101, PM 45.2/45.7, 05-SLO-41, PM 15.8/16.0 Route 101 and Route 41 in San Luis Obispo County. Install landscaping at the intersection of Route 41 and 101 near the city of Atascadero. (MND) (PPNO 0520Y) (STIP) Resolution E-11-04	2.2c.(4)		A	D
51 CC	Approval of Project for Future Consideration of Funding: 06-Kin-41, PM 11.5/20.1 Route 41 in Kings County. Rehabilitate roadway on a portion Route 41 near Kettleman City. (MND) (PPNO 4248) (SHOPP) Resolution E-11-05	2.2c.(5)		A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref #</u>	<u>Presenter</u>	<u>Status*</u>	
52 CC	Approval of Project for Future Consideration of Funding: 11 – San Diego County Construct three grade-separated pedestrian crossings under the North County Transit District (NCTD) railroad tracks in the city of Encinitas, San Diego County (MND) (PPNO 2072) (PTA) (TCRP) Resolution E-11-12	2.2c.(12)		A	C
53 CC	Approval of Project for Future Consideration of Funding: 02 – Trinity County Pave existing unimproved approaches to an existing pedestrian bridge, construct ADA accessible pedestrian bridge access & create a 3-space parking area in the community of Hayfork. (MND) (PPNO 2399C) (STIP) Resolution E-11-13	2.2c.(13)		A	C
54 CC	-- A New Public Road Connection to State Route 101 at 04-MRN-101 PM 25.54 (Redwood Landfill Overcrossing) in the County of Marin. Resolution S-746	2.3b.(2).		A	D
55 CC	Eleven Relinquishment Resolutions -- 3-Pla-193-PM 0.00/1.35, Right of way on Route 193, from Route 65 to the east city limits, in the city of Lincoln. Resolution R-3781  -- 4-Ala-238-PM 15.0/15.4, Right of way along Route 238, west of Route 185 on Westerman Court, Morrill Street, and Langton Way, in the county of Alameda Resolution R-3782  -- 6-Ker-14-PM 17.12/23.58, Right of way along Route 14, from 0.3 mile south of Benton Avenue to post mile 23.58, in the county of Kern. Resolution R-3783  -- 7-LA-605-PM 21.1/22.8, Right of way along Route 605, between West Ramona Boulevard and Rivergrade Road in the city of Irwindale. Resolution R-3784  -- 8-SBd-210-PM 15.18/18.24, Right of way along Route 210, between Mango Avenue and Lilac Avenue, in the city of Rialto. Resolution R-3785  -- 12-Ora-5-PM 36.2/36.5, Right of way along Route 5, at Katella Avenue, in the city of Anaheim. Resolution R-3786	2.3c		A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref #</u>	<u>Presenter</u>	<u>Status*</u>	
<b>55 CC</b> (cont.)	Relinquishment Resolutions (Continued)  -- 12-Ora-5-PM 38.6, Right of way along Route 5, at West Broadway Street and South Walnut Street, in the city of Anaheim. Resolution R-3787  -- 12-Ora-5-PM 36.5/36.7, Right of way along Route 5, at South Anaheim Boulevard, in the city of Anaheim. Resolution R-3788  -- 12-Ora-5-PM 35.8/36.0, Right of way along Route 5, on Gene Autry Way, Santa Cruz Street, and Stanford Court, in the city of Anaheim. Resolution R-3789  -- 12-Ora-133-PM 7.8, Right of way along Route 133, at Laguna Canyon Road, in the city of Anaheim. Resolution R-3790  -- 10-Cal-4-PM 21.43/22.15, Right of Way on Route 4, from Angels Creek Bridge No. 30-0008 to the easterly city limits, in the city of Angels. Resolution R-3791	2.3c (cont.)		<b>A</b>	<b>D</b>
<b>56 CC</b>	One Vacation Resolution -- 9-Iny-395-PM 66.6/68.4 Right of Way along Route 395, in the county of Inyo, between 0.5 miles south and 1.3 miles north of Manzanar Reward Road. Resolution A882	2.3d.		<b>A</b>	<b>D</b>
<b>57 CC</b>	33 Resolutions of Necessity --Resolutions C-20439 through C-20471	2.4b.		<b>A</b>	<b>D</b>
<b>58 CC</b>	Director's Deeds --Items 1 through 29 Excess Lands – Return to State: \$1,021,410 Return to Others: \$0	2.4d.(1)		<b>A</b>	<b>D</b>
<b>59 CC</b>	--Director's Deed Direction Sale to Harrison Fremont, LLC as previously approved conceptually on March 15, 2007	2.4d.(2)			<b>D</b>
<b>60 CC</b>	Rescinding Resolution of Necessity --10-Mer-99-PM 7.5 Michael K. Keliber, et ux. CR-146 rescinds Parcel 15162-1, 15164-1,2, 01-01, 15170-1A,1B,2,3,4 of Resolution C-20351	2.4e.(1)		<b>A</b>	<b>D</b>
<b>61 CC</b>	Rescinding Resolution of Necessity --07-LA-5-PM 36.7 Branford 5, a California Limited Liability Company CR-147 rescinds Parcel 77993-1,2,3 of Resolution C-20020	2.4e.(2)		<b>A</b>	<b>D</b>

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref #</u>	<u>Presenter</u>	<u>Status*</u>	
62 CC	Technical correction to Resolution FP-10-02, originally approved August 12, 2010, in the amount of \$53,155,000 for six SHOPP projects. A technical correction is needed for Project 6– Phillip S. Raine Safety Roadside Rest Area (PPNO 6370) to reduce the SHOPP allocation from \$9,421,000 to \$8,104,000, and allocate \$1,317,000 from the Recovery Act.	2.9a.		A	D
63 CC	Technical correction to Resolution R99-PA-1011-008, originally approved November 4, 2010, for the baseline amendment for the Elverta Road (PPNO 0259D) project. A technical correction is needed to correct the Implementing Agency for Construction, from Caltrans to Sacramento County.	2.9b.		A	D
64 CC	Technical correction to Resolution TLSP-PA-1011-01, originally approved on August 12, 2010, for eight baseline agreement amendments. A technical correction is needed for the San Diego Association of Governments – Transit Signal Priority (Project 6813) to correct revised construction end date.	2.9c.		A	D
65 CC	Technical correction to Resolution MFP-10-03, originally approved August 12, 2010, in the amount of \$1,247,000 for two locally-administered STIP projects. A technical correction is needed for Projects 3 and 4 to correct the project description. There is no change to the amount originally allocated for the projects.	2.9d.		A	D
66 CC	Technical Correction to Resolution FP-10-05, originally approved August 12, 2010, for \$103,000,000, for two state administered STIP projects on the State Highway System. A technical correction is needed to remove the following from the contingency language: “and approval of a budget revision by the Department of Finance”.	2.9e.		A	D
67 CC	Technical Correction to Resolution FP-10-04, originally approved August 12, 2010, for \$70,000, for one locally administered STIP Transportation Enhancement project off the State Highway System. A technical correction is needed to remove the following from the contingency language: “and approval of a budget revision by the Department of Finance”.	2.9f.		A	D
68 CC	Technical Correction to Resolution FP-10-06, originally approved August 12, 2010, for \$8,008,000, for one State administered STIP project in Van Nuys. A technical correction is needed to remove the following from the contingency language: “and approval of a budget revision by the Department of Finance”.	2.9g.		A	D
69 CC	Technical Correction to Resolution SLP1B-A-0910-02, originally approved January 13, 2010, in the amount of \$61,397,000 for 12 Proposition 1B – locally administered State and Local SLPP projects off the State Highway System. A technical correction is needed for Project 2 (EA 0L2224), Project 5 (EA T231GA), Project 6 (EA R898GJ) and Project 7 (EA R898GK) to change the program code and funding year.	2.9h.		A	D
70 CC	State and Federal Legislative Matters	4.1		A	C
5:00 pm	<u>Adjourn</u>				

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### Thursday, January 20, 2011

9:00 a.m.

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

9:00 am	<b><u>GENERAL BUSINESS</u></b>				
	Roll Call		Jim Earp	I	C
	<b><u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u></b>				
71	Approval of Project for Future Consideration of Funding: 04-Ala-580, PM R4.9/R8.2 Route 580 in Alameda County. Construct an eastbound truck climbing lane on a portion of Route 580 near the city of Livermore. (MND) (PPNO 0104) (TCIF) Resolution E-11-02	2.2c.(2)	Susan Bransen Jay Norvell	A	D
72	Approval of Project for Future Consideration of Funding: 04-Ala-880, PM 22.5/25.5 Route 880 in Alameda County. Extend HOV Lane on a portion of Route 880 in the cities of San Leandro and Oakland. (ND) (PPNO 0036F) (CMIA) Resolution E-11-03	2.2c.(3)	Susan Bransen Jay Norvell	A	D
73	Approval of Project for Future Consideration of Funding: 06– Fresno County Convert Bullard Avenue from a two lane undivided arterial to a three lane divided arterial roadway, install a median island, center travel lane and one class II bicycle lane in the city of Clovis, Fresno County (MND) (SLPP) Resolution E-11-09	2.2c.(9)	Susan Bransen	A	C
74	Approval of Project for Future Consideration of Funding: 06– Fresno County Convert Shaw Avenue from an undivided arterial to a divided arterial, install a median island, center travel lane and one class II bicycle lane in the city of Clovis, Fresno County. (ND) (SLPP) Resolution E-11-10	2.2c.(10)	Susan Bransen	A	C
75	Approval of Project for Future Consideration of Funding: 10 – Amador County Realign Prospect Drive to SR 104 and other roadway improvements in the city of Sutter Creek. (MND) (SLPP) Resolution E-11-15	2.2c.(15)	Susan Bransen	A	C
76	Approval of Project for Future Consideration of Funding: 10-SJ-4, PM 14.4/14.8 and T14.6/R15.7 Route 4 in San Joaquin County. Roadway improvements including a new four lane roadway and viaduct on Route 4 near the city of Stockton. (FEIR) (PPNO 0284) (TCIF) Resolution E-11-06	2.2c.(6)	Susan Bransen Jay Norvell	A	D

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77	Approval of Project for Future Consideration of Funding : 10-SJ-5, PM 25.0/37.1 Route 5 in San Joaquin County. Construct roadway improvements on a portion of Route 5 in the city of Stockton. (FEIR) (PPNO 7268) (CMIA) Resolution E-11-07	2.2c.(7)	Susan Bransen Jay Norvell	A	D
78	Approval of Project for Future Consideration of Funding: 09 – Mono County Rehabilitation of streets in the community of Bridgeport in Mono County. (FEIR) (PPNO 2021) (STIP) Resolution E-11-11	2.2c.(11)	Susan Bransen	A	C
79	Approval of Project for Future Consideration of Funding: 12 – Orange County Relocate existing Anaheim Metrolink/Amtrak Station ¼ mile east along existing Orange County Transportation Authority railroad Right of Way in Orange County. (FEIR) (PPNO 9552) Resolution E-11-14	2.2c.(14)	Susan Bransen	A	C
80	Approval of Project for Future Consideration of Funding: 07 – Los Angeles County San Gabriel Valley Grade Separation Project. Construct a 2.3 mile grade separation in the cities of Alhambra, San Gabriel and Rosemead. (FEIR) (MND) (TCIF) (PPNO LA990359) Resolution E-11-08	2.2c.(8)	Susan Bransen	A	C
81	2010 Third Quarter Bay Area Toll Bridge Progress and Financial Update	3.6	Stephen Maller	I	C
82	FY 2010-11 First Quarter Project Delivery Report	3.13	Maura Twomey Karla Sutliff	I	D
83	Proposition 1B – Quarterly Reports -- Corridor Mobility Improvement Account (3.12a.) -- Route 99 Corridor (3.12b.) -- Local Bridge Seismic Retrofit Program (3.12c.) -- State-Local Partnership Program (3.12d.) -- Traffic Light Synchronization Program (3.12e.) -- Highway-Railroad Crossing Safety Account (3.12f.) -- Intercity Rail Improvement Program (3.12g.) -- Trade Corridors Improvement Fund (3.12h.)	3.12	Maura Twomey Rachel Falsetti	I	D
84	FY 2010-11 First Quarter Rail Operations Report	3.7	Robert Chung Bill Bronte	I	D
85	Update on Status of California State Rail Plan	3.8	Robert Chung Bill Bronte	I	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref #</u>	<u>Presenter</u>	<u>Status*</u>	
	<b><u>Program/Project Amendments/Approvals for Notice</u></b>				
86	The Department and the San Joaquin Council of Governments propose to amend the 2010 STIP to revise the funding plan for the I-5/French Camp Interchange project (PPNO 7239), change the project scope and revise the funding plan for the SR 99 Widening in Manteca and San Joaquin project (PPNO 7634), and add the SR 99 Widening in Manteca and San Joaquin Phase 1 project (PPNO 7634A), the SR 99 Widening in Manteca and San Joaquin Phase 2 project (PPNO 7634B), the SR Widening in Manteca and San Joaquin Phase 3 project (PPNO 7634C), and the SR 99 Widening in Manteca and San Joaquin Mitigation Planting project (PPNO 7634D). STIP Amendment 10S-013 Resolution R99-PA-1011-013	2.1b.(2)	Maura Twomey Rachel Falsetti	I	D
87	The Modoc County Transportation Commission and the City of Alturas propose to amend the 2010 STIP for five existing projects and to add two new projects that will create minor programming and schedule changes as a result of STIP capacity freed up by the use of funds from the Highway Bridge Program and Toll Credits. STIP Amendment 10S-014	2.1b.(3)	Mitchell Weiss Rachel Falsetti	I	D
88	Trinity County proposes to amend the 2010 STIP to revise the construction schedule for the Hayfork Creek Bridge (PPNO 2464) project from Fiscal Year 2011-12 to Fiscal Year 2012-13 and to delete the Halls Gulch (PPNO 2417) project. STIP Amendment 10S-015	2.1b.(4)	Mitchell Weiss Rachel Falsetti	I	D
89	The Department and the California Department of Parks and Recreation propose to amend the 2010 STIP to delay construction on the Railroad Technology Museum (PPNO 1660) project in Sacramento County, and to delay the environmental component for the related project - Boiler Shop Site Improvements project (PPNO 1665) encompassing the surrounding buildings. STIP Amendment 10S-016	2.1b.(5)	Mitchell Weiss Rachel Falsetti	I	D
90	The Los Angeles County Metropolitan Transportation Authority proposes to amend the 2010 STIP for the 78 Light Rail Vehicles project (PPNO 4025) to increase RIP construction programming by \$75,211,000 and for the Exposition Light Rail Extension, Phase 2 project (PPNO 4026) to reduce RIP construction programming by \$75,211,000. STIP Amendment 10S-017	2.1b.(6)	Mitchell Weiss Rachel Falsetti	I	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref #</u>	<u>Presenter</u>	<u>Status*</u>	
91	The Department, the Solano Transportation Authority, and the Napa County Transportation Planning Agency propose to amend the 2010 STIP and the CMIA baseline agreement for the Segment 1 (PPNO 0367D) and Segment 2 (PPNO 0367I) of the State Route 12 Jameson Canyon Widening – Phase 1 (TCRP 157) project to reprogram \$4,100,00 IIP funds from Construction Capital for Segment 1 to Construction Support for Segment 1 (\$2,750,000) and Segment 2 (\$1,350,000) and to update the project delivery schedule. Resolution CMIA-PA-1011-023 STIP Amendment 10S-018 TCRP Resolution TAA-10-07	2.1b.(7)	Maura Twomey Rachel Falsetti	I	D
<b><u>Proposition 1B CMIA Program Amendments</u></b>					
92	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 scheduled 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.(1)	Maura Twomey Rachel Falsetti	A	D
<b><u>Proposition 1B Route 99 Program Amendments</u></b>					
93	The Department proposes to amend the SR 99 baseline agreement for the Island Park 6-lane project (PPNO 6274) in Fresno County, to increase Right of Way from \$1,350,000 to \$6,500,000. Resolution R99-PA-1011-014	2.1c.(2)	Maura Twomey Rachel Falsetti	A	D
<b><u>Proposition 1B TCIF Program Amendments</u></b>					
94	The San Bernardino Associated Governments and the city of Fontana propose to amend the TCIF baseline agreement for the Route 10 Citrus Avenue Interchange Reconstruction project (PPNO 0138G) to update the project funding plan and the delivery schedule. Resolution TCIF-P-1011-12	2.1c.(5a)	Maura Twomey Rachel Falsetti	A	D
95	The City of Santa Fe Springs proposes to amend the TCIF baseline agreement for Project 17 (Valley View Avenue Grade Separation [PPNO TC17]) to revise the project schedule for design, right of way, and construction, and to revise the project funding plan. Resolution TCIF-P-1011-14	2.1c.(5c)	Maura Twomey Sharon Scherzinger	A	D
96	The San Bernardino Association of Governments and the County of San Bernardino propose to amend the TCIF baseline agreement for Project 59 (Glen Helen Parkway Grade Separation [PPNO TC59]) to revise the project schedule for all components and to revise the project cost and funding plan. Resolution TCIF-P-1011-15	2.1c.(5d)	Maura Twomey Sharon Scherzinger	A	D
<b><u>Proposition 1B TLSP Program Amendments</u></b>					

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref #</u>	<u>Presenter</u>	<u>Status*</u>	
97	The City of Los Angeles proposes to amend the TLSP baseline agreement to update project schedules and funding plans. Resolution TLSP-PA-1011-06	2.1c.(6a)	Maura Twomey Robert Copp	A	D
98	The cities of Inglewood, Temecula, Garden Grove, San Marcos, Watsonville and San Leandro propose to amend the TLSP baseline agreements for six projects to update project schedules. Resolution TLSP-PA-1011-07	2.1c.(6b)	Maura Twomey Robert Copp	A	D
<b>Proposition 1B HRCSA Program Amendments</b>					
99	The Department and the city of Tulare propose to amend the HRCSA baseline agreement for the Cartmill Avenue Grade Separation project to change the construction schedule from June 2010 to December 2010 and distribution of costs between phases, the total project cost has not changed. Resolution GS1B-P-1011-03	2.1c.(7a)	Maura Twomey Bill Bronte	A	D
100	The Department and the city of Los Angeles propose to amend the HRCSA baseline agreement for the Riverside Drive Bridge replacement project to update the project schedule and funding plan. Resolution GS1B-P-1011-04	2.1c.(7b)	Maura Twomey Bill Bronte	A	D
101	The Department and the Orange County Transportation Authority propose to amend the HRCSA baseline agreement for the Sand Canyon Grade Separation project to change the construction start date schedule from August, 2010 to May, 2011. Resolution GS1B-P-1011-05	2.1c.(7c)	Maura Twomey Bill Bronte	A	D
102	The Department and the Port of Stockton propose to amend the HRCSA baseline agreement for the Port of Stockton Expressway Grade Separation project to change the construction start date schedule from June 2010 to April 2011. Resolution GS1B-P-1011-06	2.1c.(7d)	Maura Twomey Bill Bronte	A	D
<b>POLICY MATTERS</b>					
103	Proposition 1B State-Local Partnership Formula Program - New Programming and Amendment Resolution SLP1B-P-1011-05	4.14	Laurel Janssen	A	C
104	Update on Projects Delivered But Not Yet Allocated	4.9	Laurel Janssen Rachel Falsetti	A	D
<b>Proposition 1B CMIA Project Allocations</b>					
105	Financial Allocation Amendment (2.5g.(1a)): Reduce original CMIA allocation of \$6,766,000 for the I-205 Auxiliary Lanes project (PPNO 1111) in San Joaquin County by \$596,000, to \$6,170,000, to reflect contract award savings. Resolution CMIA-AA-1011-004, Amending Resolution CMIA-A-0910-007	2.5g.(1a)	Maura Twomey Rachel Falsetti	A	D
106	Financial Allocation Amendment (2.5g.(1b)): Reduce original CMIA allocation of \$54,502,000 for the Route 46 Corridor Improvements (Whitley 1) project (PPNO 0226C) in San Luis Obispo County by \$4,724,000, to \$49,778,000, to reflect contract award savings. Resolution CMIA-AA-1011-005, Amending Resolution CMIA-A-0910-008 Resolution STIP1B-AA-1011-003, Amending Resolution STIP1B-0910-003	2.5g.(1b)	Maura Twomey Rachel Falsetti	A	D

Tab # / Time	Item Description	Ref #	Presenter	Status*	
107	Financial Allocation Amendment (2.5g.(1c)): Reduce the original CMIA allocation for three projects in Orange County, to reflect contract award savings. Resolution CMIA-AA-1011-006, Amending Resolution CMIA-A-0910-007	2.5g.(1c)	Maura Twomey Rachel Falsetti	A	D
108	Financial Allocation Amendment (2.5g.(1d)): Reduce original CMIA allocation of \$23,310,000 for the US 101 Improvements (I-280 to Yerba Buena Road) project (PPNO 0460C) in Santa Clara County by \$13,106,000, to \$10,204,000, to reflect contract award savings. Resolution CMIA-AA-1011-007, Amending Resolution CMIA-A-0910-002	2.5g.(1d)	Maura Twomey Rachel Falsetti	A	D
109	Financial Allocation Amendment (2.5g.(1e)): Reduce original CMIA allocation of \$16,967,000 for the Route 10 Widen ramps and add auxiliary lanes at Cherry, Citrus and Cedar Interchanges project (PPNO 0137M) in San Bernardino County by \$8,087,000, to \$8,880,000, to reflect contract award savings. Resolution CMIA-AA-1011-008, Amending Resolution CMIA-A-0910-003 Resolution STIP1B-AA-1011-004, Amending Resolution STIP1B-A-0910-001	2.5g.(1e)	Maura Twomey Rachel Falsetti	A	D
110	Financial Allocation Amendment (2.5g.(1f)): Reduce original CMIA allocation of \$20,802,000 for the Cottonwood Hills Truck Climbing Lanes project (PPNO 3329) in Shasta County by \$9,242,000, to \$11,560,000, to reflect contract award savings. Resolution CMIA-AA-1011-009, Amending Resolution CMIA-A-0910-002	2.5g.(1f)	Maura Twomey Rachel Falsetti	A	D
111	Financial Allocation (2.5g.(1g)): \$60,409,000 for the State administered SR 55 to Weir Canyon Road CMIA/STIP project in the city of Anaheim. <i>The Department recommends this item be deferred at this time.</i> Resolution CMIA-A-1011-____ Resolution FP-10-____	2.5g.(1g)	Maura Twomey Rachel Falsetti	A	D
112	Financial Allocation (2.5g.(1h)): \$60,403,000 for two State administered CMIA projects. <i>(Related Item under Tab 134.)</i> <i>The Department recommends this item be deferred at this time.</i> Resolution CMIA-A-1011-____	2.5g.(1h)	Maura Twomey Rachel Falsetti	A	D
113	Financial Allocation (2.5g.(1i)): \$2,466,000 for the locally administered Traffic Operations Systems installation (Bay Bridge to Carquinez Bridge) CMIA project in Alameda and Contra Costa Counties. <i>The Department recommends this item be deferred at this time.</i> Resolution CMIA-A-1011-xx	2.5g.(1i)	Maura Twomey Rachel Falsetti	A	D
<b>Proposition 1B RTE 99 Project Allocations</b>					
114	Financial Allocation (2.5g.(2)): \$10,800,000 for the State administered freeway widening (near Grantland Avenue and Avenue 7) STIP project on the State Highway System in Fresno County. <i>The Department recommends this item be deferred at this time.</i> Resolution R99-A-1011-____	2.5g.(2)	Maura Twomey Rachel Falsetti	A	D
<b>Proposition 1B STIP Project Allocations</b>					

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref #</u>	<u>Presenter</u>	<u>Status*</u>	
115	Financial Allocation (2.5g.(3a)): \$1,081,000 for two State administered STIP projects. <i>The Department recommends this item be deferred at this time.</i> Resolution STIP1B-A-1011-__	2.5g. (3a)	Mitchell Weiss Rachel Falsetti	A	D
116	Financial Allocation (2.5g.(3a)): \$5,270,000 for the locally administered STIP San Mateo County Smart Corridors project. <i>The Department recommends this item be deferred at this time.</i> Resolution STIP1B-A-1011-__	2.5g. (3b)	Mitchell Weiss Rachel Falsetti	A	D
<b>Proposition 1B Trade Corridor Improvement Fund (TCIF) Project Allocations</b>					
117	Financial Allocation (2.5g.(5)): \$30,000,000 for the locally administered TCIF Project 81 (Sperry Road/French Camp Road/Performance Drive) in the city of Stockton. Contributions from other sources: \$20,000,000. <i>The Department recommends this item be deferred at this time.</i> Resolution TCIF-A-1011-__	2.5g.(5)	Maura Twomey Rachel Falsetti	A	D
<b>Proposition 1B Traffic Light Synchronization (TLSP)-Project Allocations</b>					
118	Financial Allocation (2.5g.(7)): \$9,228,900 for the Canoga Park, Phase 2 Traffic Light Synchronization project in the city of Los Angeles. <i>The Department recommends this item be deferred at this time.</i> Resolution TLS1B-A-1011-__	2.5g.(7)	Maura Twomey Robert Copp	A	D
<b>Proposition 1B Intercity Rail Improvements (ICR) Project Allocations</b>					
119	Financial Allocation Amendment (2.5g.(8a)): Reduce original ICR allocation of \$10,000,000 for the Emeryville Station and Track Improvement project in Alameda County by \$6,250,000 to \$3,750,000, to reflect contract award savings. Resolution ICR1B-AA-1011-02; Amending Resolution ICR1B-A-0708-02	2.5g.(8a)	Robert Chung Bill Bronte	A	D
120	Financial Allocation (2.5g.(8b)): \$3,750,000 for the Wireless Network on the Capitol Corridor and San Joaquin lines for the Northern California IPR Fleet Intercity Rail Project. <i>The Department recommends this item be deferred at this time.</i> Resolution ICR1B-A-1011-__	2.5g.(8b)	Robert Chung Bill Bronte	A	D
<b>Proposition 1B Highway-Railroad Crossing Safety Account (HRCSA) Project Allocations</b>					
121	Financial Allocation (2.5g.(9)): \$2,100,000 for the locally administered Crossing Safety Enhancement HRCSA project in cities of Dana Point and San Clemente. <i>The Department recommends this item be deferred at this time.</i> Resolution GS1B-A-1011-__	2.5g.(9)	Maura Twomey Bill Bronte	A	D
<b>Proposition 1B State-Local Partnership Program (SLPP) Project Allocations</b>					
122	Financial Allocation (2.5g.(10a)): \$216,000 for the locally administered SLPP Granada Drive road rehabilitation project in the city of Madera. Contributions from other sources: \$218,000. <i>The Department recommends this item be deferred at this time.</i> Resolution SLP1B-A-1011-__	2.5g.(10a)	Laurel Janssen Denix Anbiah	A	D
123	Financial Allocation (2.5g.(10b)): \$1,000,000 for the locally administered SLPP Merced Highway 59/Cooper Avenue Signalization project in the county of Merced. Contributions from other sources: \$1,370,000. <i>The Department recommends this item be deferred at this time.</i> Resolution SLP1B-A-1011-__	2.5g.(10b)	Laurel Janssen Denix Anbiah	A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref #</u>	<u>Presenter</u>	<u>Status*</u>	
124	Financial Allocation (2.5g.(10c)): \$34,288,000 for four locally administered SLPP transit projects. <i>The Department recommends this item be deferred at this time.</i> (Related Item under Tab 135.) Resolution SLP1B-A-1011-__	2.5g.(10c)	Laurel Janssen Denix Anbiah	A	D
125	Financial Allocation Amendment (2.5g.(10d)): Reduce original SLPP allocation of \$356,000 for a rehabilitation, resurfacing, reconstruction and ADA in the City of Madera in Madera County by \$206,000 to \$150,000, to reflect construction contract award savings. Resolution SLP1B-AA-1011-002, Amending Resolution SLP1B-A-0910-03	2.5g.(10d)	Laurel Janssen Denix Anbiah	A	D
<b>Financial Allocations for SHOPP Projects</b>					
126	Financial Allocation (2.5b.(1)): \$72,810,000 for 14 SHOPP projects, as follows: -- \$58,999,000 for eight SHOPP projects -- \$13,811,000 for six projects amended into the SHOPP by departmental action. Contributions from other sources: \$26,583,000. Resolution FP-10-13	2.5b.(1)	Mitchell Weiss Rachel Falsetti	A	D
<b>Financial Allocations for STIP Projects</b>					
127	Financial Allocation (2.5c.(1)): \$2,672,000 for three State administered STIP TE projects on the State Highway System as follows: -- \$2,672,000 for three STIP Transportation Enhancement projects. <i>The Department recommends this item be deferred at this time</i> Resolution FP-10-__	2.5c.(1)	Mitchell Weiss Rachel Falsetti	A	D
128	Financial Allocations (2.5c.(3)): \$1,976,000 for 12 locally-administered STIP Projects off the State Highway System totaling, as follows: -- \$68,000 for two STIP project. -- \$1,564,000 for eight STIP Transportation Enhancement projects. -- \$344,000 for two STIP Planning, Programming, and Monitoring projects. Contributions from other sources: \$464,775. <i>The Department recommends this item be deferred at this time.</i> Resolution FP-10-__	2.5c.(3)	Mitchell Weiss Rachel Falsetti	A	D
129	Financial Allocation Adjustment (2.5c.(5)): Reduce original allocation of \$15,640,000 to \$9,280,000, per AB 608, for the Bradley Overhead (PPNO 5645) project in Merced County. Resolution FA-10-14 Amending Resolutions FP-09-11 and FP-09-13	2.5c.(5)	Mitchell Weiss Rachel Falsetti	A	D
130	Financial Allocation Amendment (2.5c.(6)): Approve an exception to the Commission policy on project savings for the 60/215 East Junction project (PPNO 0116F) in Riverside County. Resolution FP-10-15 Amending Resolution FP-09-40.	2.5c.(6)	Mitchell Weiss Rachel Falsetti	A	D
<b>Financial Allocations for STIP Projects</b>					
131	Financial Allocation (2.6a.(1)): \$48,093,000 for 11 locally administered STIP Transit projects.. Resolution MFP-10-12	2.6a.(1)	Mitchell Weiss Nathan Smith	A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref #</u>	<u>Presenter</u>	<u>Status*</u>	
132	Financial Allocation (2.6a.(3)): \$3,530,000 for the locally administered Roseville Third Track Capitol Corridor STIP Rail project in Placer County. Resolution MFP-10-13	2.6a.(3)	Mitchell Weiss Bill Bronte	A	D
<b><u>Aeronautics Financial Matters</u></b>					
133	Financial Allocation (2.7): \$518,000 for three California Aid to Airports Program (CAAP) projects programmed in the 2010 Aeronautics Program. Resolution FDOA-2010-01	2.7	Robert Chung Gary Cathey	A	D
<b><u>Letters of No Prejudice (LONP) Proposition 1A and 1B Projects</u></b>					
134	Proposition 1B Letter of No Prejudice for the for the North Stockton HOV Widening project (PPNO 7268) in San Joaquin County. (CMIA) (Related Item under Tab 112.) Resolution LONP1B-A-1011-11	2.1c.(10a)	Laurel Janssen Rachel Falsetti	A	D
135	Proposition 1B Letters of No Prejudice for the BART Warm Springs Extension project in Alameda County (SLPP), the Two Medium Buses for Expansion of ADA Paratransit project, the Replacement Mini-Vans project and the Bus Washer project in San Mateo County (SLPP). (Related Item under Tab 124.) Resolution LONP1B-A-1011-12	2.1c.(10b)	Laurel Janssen Nathan Smith	A	D
136	Proposition 1A Letter of No Prejudice for the Blue Line Light Rail Improvements project in San Diego County. (HSPTBP) Resolution LONP1A-1011-03	2.1c.(10c)	Laurel Janssen Nathan Smith	A	D
137	Proposition 1B Letter of No Prejudice for the Eucalyptus Street Improvement Project in Riverside County. (SLPP) Resolution LONP1B-1011-13	2.1c.(10d)	Laurel Janssen Denix Anbiah	A	D
<b><u>Financial Allocations for Supplemental Funds</u></b>					
138	Financial Allocation (2.5e.(1)): \$2,741,000 in supplemental funds for one SHOPP Pavement Rehabilitation (PPNO6194) project in Sacramento County to award the contract. The current SHOPP allocation is \$11,900,000. This request for \$2,741,000 results in an increase of 23 percent over the original allocation. Resolution FA-10-06	2.5e.(1)	Mitchell Weiss Rachel Falsetti	A	D
139	Financial Allocation (2.5e.(2)): \$1,900,000 in supplemental funds for one SHOPP Roadway Rehabilitation (PPNO 0042E) project in Alameda County to award the contract. The current SHOPP allocation is \$5,000,000. This request for \$1,900,000 results in an increase of 38 percent over the original allocation. Resolution FA-10-07	2.5e.(2)	Mitchell Weiss Rachel Falsetti	A	D
140	Financial Allocation (2.5e.(3)): \$324,000 in supplemental funds for one SHOPP Safety Project (PPNO 1880) in Monterey County to close out the construction contract. The current allocation is \$1,195,900. This request for \$324,000 is an increase of 27.1 percent over the current allocation. Resolution FA-10-08	2.5e.(3)	Mitchell Weiss Rachel Falsetti	A	D
141	Financial Allocation (2.5e.(4)): \$627,000 in supplemental funds for one SHOPP Pavement Rehabilitation (PPNO 1550) project in Fresno County to award the construction contract. The current allocation is \$3,261,000. This request for \$627,000 is an increase of 19.2 percent over the current allocation. Resolution FA-10-09	2.5e.(4)	Mitchell Weiss Rachel Falsetti	A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref #</u>	<u>Presenter</u>	<u>Status*</u>	
142	Financial Allocation (2.5e.(6)): \$1,500,000 in supplemental funds for one SHOPP Pavement Rehabilitation (PPNO 0678) project in San Diego County project to close out the contract. The current allocation is \$5,522,000. This request for \$1,500,000 results in an increase of 27.2 percent over the adjusted allocation. Resolution FA-10-11	2.5e.(5)	Juan Guzman Rachel Falsetti	A	D
<b>Request to Extend the Period of Project Allocation</b>					
143	Request to extend the period of project allocation for the Magnolia Avenue and Neece Street State-Local Partnership Project in Riverside County for \$150,000, per SLPP Guidelines Waiver-11-01	2.8a.	Juan Guzman Denix Anbiah	A	D
<b>Request to Extend the Period of Contract Award</b>					
144	Request to extend the period of contract award for seven SHOPP projects for \$140,848,000 and three STIP projects for \$16,204,000, per Resolution G-06-08. Waiver-11-02	2.8b.(1)	Juan Guzman Rachel Falsetti	A	D
145	Request to extend the period of contract award for 11 SHOPP projects for \$79,385,000, one STIP project for \$7,040,000, and one Proposition 1B STIP/SLPP project for \$50,056,000, per Resolution G-06-08. Waiver-11-03	2.8b.(2)	Juan Guzman Rachel Falsetti	A	D
146	Request to extend the period of contract award for one locally administered project to construct a new Route 101 public road connection (PPNO 1815) in the city of Paso Robles in San Luis Obispo County for \$9,060,000, per Resolution G-06-08. Waiver-11-04	2.8b.(3)	Juan Guzman Rachel Falsetti	A	D
147	Request to extend the period of contract award for the Sacramento Regional Transit District Fare Vending Machines project (PPNO 3L06) for \$1,150,000, per Resolution G-06-08. Waiver-11-05	2.8b.(4)	Juan Guzman Nathan Smith	A	D
148	Request to extend the period of contract award for nine locally-administered STIP TE projects totaling \$6,786,000, per STIP Guidelines Waiver-11-06	2.8b.(5)	Juan Guzman Denix Anbiah	A	D
149	Request to extend the period of contract award for the Martins Ferry Local Bridge Seismic Retrofit project for \$699,730, per LBSRA Guidelines Waiver-11-07	2.8b.(6)	Juan Guzman Denix Anbiah	A	D
150	Request to extend the period of contract award for the Road 200 Improvement State-Local Partnership Program project in Madera County for \$544,000, per SLPP Guidelines Waiver-11-08	2.8b.(7)	Juan Guzman Denix Anbiah	A	D
<b>Request to Extend the Period of Project Completion</b>					
151	Request to extend the period of project completion for the Pittsburg-Bay Point Terminal Zone project (PPNO 2011D) in Contra Costa County, per STIP Guidelines. Waiver-11-09	2.8c.	Juan Guzman Nathan Smith	A	D

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	<b><u>Request to Extend the Project Reimbursement Period</u></b>				
152	Request to extend the period of Project Reimbursement for Orange Metrolink Station Pedestrian Crossing project in Orange County, per Resolution G-99-25 Guidelines for Allocating, Monitoring and Auditing of Funds for Local Assistance Projects. Waiver-11-10	2.8d.	Juan Guzman Nathan Smith	A	D
	<b><u>Request to Extend the Time for Prop 116 Projects</u></b>				
153	Request to extend the period of contract award for the city of Saratoga's Highway 9 Bicycle Safety Improvements – Phase III Proposition 116 Bicycle Program project in Santa Clara County for \$460,851 per Resolution G-99-25 Waiver-11-11	2.8e.	Juan Guzman Denix Anbiah	A	D
	<b><u>OTHER MATTERS / PUBLIC COMMENT</u></b>				
12:00 pm	<b><u>Adjourn</u></b>				

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### **Highway Financial Matters**

\$ 71,857,000 Total SHOPP/Minor Requested for Allocation  
 \$ 27,761,000 Total STIP Requested for Allocation  
 \$ 219,795,900 Total Proposition 1B Bond Requested for Allocation  
 \$ 7,092,000 Total Supplemental Funds Requested for Allocation  
 \$ 326,505,900 Sub-Total Project Funds Requested for Allocation

\$ 8,255,000 Delegated Allocations  
 \$ 334,760,900 Sub-Total, Highway Project Allocations

\$ 122,040,775 Contributions from Other Sources  
 \$ 456,801,675 Total Value

Total Jobs Created: 8,208 *(Includes Direct, Indirect, and Induced.)*

(\$ 131,925,000) Total Proposition 1B Bond De-Allocations Requested

### **Mass Transportation Financial Matters**

\$ 51,623,000 Total STIP Requested for Allocation  
 \$ 14,850,000 Total Proposition 116/STIP Requested for Allocation  
 \$ 66,473,000 Total State Allocations

Total Jobs Created: 1,188 *(Includes Direct, Indirect, and Induced.)*