

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

SEPTEMBER 15, 2011

Petaluma, California

Thursday, September 15, 2011

8:30 a.m.

**Commission Meeting
Sheraton Sonoma County
Great Blue Heron Ballroom
745 Baywood Drive
Petaluma, 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 at any time during the 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.

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 – October 26-27, 2011 in Sacramento

<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).

8:30 am	<u>GENERAL BUSINESS</u>				
1	Roll Call	1.1	Dario Frommer	I	C
	<u>Highway Right of Way Matters</u>				
2 8 Ayes	Resolution of Necessity – Appearance --E.H. Summit Inc., a California Corporation 07-LA-405-PM 33.2 Resolution C-20620	2.4a.	Stephen Maller Brent Green	A	D
	<u>GENERAL BUSINESS</u>				
3	Approval of Minutes for August 10, 2011	1.2	Dario Frommer	A	C
4	Executive Director's Report	1.3	Bimla Rhinehart	A	C
5	Commission Reports	1.4	Dario Frommer	A	C
6	Commissioners' Meetings for Compensation	1.5	Dario Frommer	A	C
	<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>				
7	Report by Agency Secretary and/or Deputy Secretary	1.6	Traci Stevens	I	B
	<u>CALTRANS REPORT</u>				
8	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D
	<u>LOCAL REPORTS</u>				
9	Report by Regional Agencies Moderator	1.8	Jose Nuncio	I	R
10	Report by Rural Counties Task Force Chair	1.9	Lisa Davey-Bates	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	Vincent Mammano	I	R
	<u>POLICY MATTERS</u>				
13	State and Federal Legislative Matters	4.1	Annette Gilbertson	A	C
14	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I	D
15	Update on Projects Delivered But Not Yet Allocated	4.7	Laurel Janssen Rachel Falsetti	A	D
16	Programming of 2011-12 State-Local Partnership Formula Program Resolution SLP1B-P-1112-03	4.3	Laurel Janssen	A	C
17	2011-12 State-Local Partnership Competitive Program	4.4	Laurel Janssen	I	C
18 9:30 am TIMED ITEM	Hearing - FFY 2010-11 Federal Transit Administration Section 5310 Elderly & Disabled Transit Program	4.11	Juan Guzman	I	C
19	Adoption of the FFY 2010-11 Federal Transit Administration Section 5310 Elderly & Disabled Transit Program Resolution G-11-09	4.16	Juan Guzman	A	C

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<u>INFORMATION CALENDAR</u>					
20 IC	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f. (1)): \$8,430,000 for 10 projects. -- SHOPP Safety G-03-10 Allocations (2.5f. (3)): \$7,579,000 for three projects. -- Minor G-05-05 Allocations (2.5f. (4)): \$986,000 for two District minor projects.	2.5f.		I	D
21 IC	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D
22 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a		I	D
23 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08	3.2b		I	D
24 IC	Update on Implementation of the Recovery Act of 2009	3.3		I	D
25 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	3.4		I	C
26 IC	Final Close-out Report on FY 2010-11 SHOPP Minor Lump Sum Allocation	3.5		I	D
27 IC	Quarterly Report – Balance Report on AB 1012 “Use It or Lose It” Provision for FFY 2009 Unobligated CMAQ and RSTP Funds	3.9		I	D
28 IC	Quarterly Report – Local Assistance Lump Sum Allocation for Federal Fiscal Year 2011	3.10		I	D
29 IC	Quarterly Report – Excess Land Sales Report	3.11		I	D
30 IC	2011 Second Quarter Non-Toll Bridge Seismic Retrofit Report	3.12		I	D
31 IC	FY 2010-11 Fourth Quarter Finance Report	3.13		I	D
<u>CONSENT CALENDAR</u>					
32 CC	The City of Redding (City) and the Shasta County Regional Transportation Planning Agency propose to amend the 2010 STIP to program the Diestelhorst Bridge Rehabilitation Project (PPNO 2505) as a new project using Regional Improvement Program Transportation Enhancement funding. STIP Amendment 10S-060	2.1a(2)		A	D
33 CC	The City of Ventura proposes to amend TCRP Project 47 - Route 101 California Street off-ramp in Ventura County, to revise the funding plan and project schedule, and to re-allocate \$120,000 in previously allocated TCRP funds. Resolution TAA-11-03, Amending Resolution TAA-06-58 Resolution TFP-11-03, Amending Resolution TFP-06-23	2.1a.(3)/ 2.6e.(1)		A	D

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34 CC	<p>Approval of Four Projects for Future Consideration of Funding:</p> <p>01-DN-101, PM 4.04/4.42 Klamath River Bridge Hinge Replacement Project (ND) (PPNO 1039) (SHOPP) Resolution E-11-61</p> <p>10-SJ-12, PM 0.01 Mokelumne River Bridge Rehabilitation Project (MND) (PPNO 7353) (SHOPP) Resolution E-11-63</p> <p>10-SJ-12, PM R4.4/R0.8 Little Potato Slough Bearing Pad Replacement Project (MND) (PPNO 7364) (SHOPP) Resolution E-11-64</p> <p>11-SD-5, PM R28.6/R30.5 (EA 022330), PM 29.3/30.5 (EA 065000, PPNO 0129P, SHOPP) Interstate 5/Genesee Avenue Interchange Reconstruction Project (MND) Resolution E-11-66</p>	2.2c.(1)		A	D
35 CC	<p>Three Relinquishment Resolutions –</p> <p>-- 04-Nap-29-PM 12.9/13.1 Right of Way along Route 29, at Redwood Road/Trancas Street, in the city of Napa. Resolution R-3809</p> <p>-- 05-SLO-41-PM 41.2/43.8, Right of Way on Route 41 (along West Centre Street), through the Community of Shandon, in the county of San Luis Obispo. Resolution R-3810</p> <p>-- 10-SJ-99-PM 22.5/23.2 Right of Way along Route 99, from 0.4 mile south to 0.3 mile north of East Hammer Lane, in the county of San Joaquin. Resolution R-3811 <i>(Related Item under Tab 50.)</i></p>	2.3c.		A	D
36 CC	<p>One Vacation Resolution</p> <p>--10-SJ-26-PM 15.6 Right of way along Route 26 in the county of San Joaquin, at 0.4 mile north of North Escalon Bellota Road Resolution A883</p>	2.3d.		A	D
37 CC	<p>27 Resolutions of Necessity</p> <p>--Resolutions C-20621 through C-20646 and Amended Resolution C-20414</p>	2.4b.		A	D
38 CC	<p>Director's Deeds</p> <p>--Items 1 through 13 Excess Lands – Return to State: \$ 1,660,152 Return to Others: \$0</p>	2.4d.		A	D
39 CC	<p>Financial Allocation: \$600,000 for one District Minor project. Resolution FP-11-13</p>	2.5a.		A	D

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40 CC	Financial Allocation Amendment: Reduce original CMIA construction capital allocation of \$60,000,000 for the I-80 Across the Top Bus/Carpool and Auxiliary Lane project (PPNO 6689) in Sacramento County by \$11,463,000, to \$48,537,000, to reflect contract award savings. Resolution CMIA-AA-1112-002, Amending Resolution CMIA-A-1011-001	2.5g.(1b)		A	D
41 CC	Financial Allocation Amendment: Reduce original CMIA capital allocation of \$25,000,000 for the Santa Maria River Bridge Widening project (PPNO A4459) in San Luis Obispo County by \$426,000 to \$24,574,000, to reflect contract award savings. Resolution CMIA-AA-1112-003, Amending Resolution CMIA-A-1011-003 Resolution FP-11-16, Amending Resolution FP-10-17	2.5g.(1c)		A	D
42 CC	Financial Allocation Amendment: Revise the previously de-allocated CMIA savings amount for the Route 101 HOV Lanes - Wilfred project (PPNO 0781E) in Sonoma County by an additional \$1,420,000. Resolution CMIA-AA-1112-004, Amending Resolutions CMIA-A-0809-003 and CMIA-AA-0910-015 Resolution STIP1B-AA-1112-001, Amending Resolutions STIP1B-A-0809-006 and STIP1B-AA-0910-007	2.5g.(1d)		A	D
43 CC	Financial Allocation Amendment: Reduce the original SLPP allocation for construction of the Granada Drive Rehabilitation, Resurfacing, and ADA Compliance project in the city of Madera by \$79,000, to \$137,000, to reflect contract award savings. Resolution SLP1B-AA-1112-01, Amending Resolution SLP1B-A-1011-03	2.5g.(10c)		A	D
44 CC	Financial Allocation Amendment: Reduce the original SLPP allocation for construction of the Road 200 reconstruction and widening phase 2A project in Madera County by \$173,000, to \$371,000, to reflect contract award savings. Resolution SLP1B-AA-1112-02, Amending Resolution SLP1B-A-0910-04	2.5g.(10d)		A	D
45 CC	Financial Allocation: \$117,000 for FY 2011-12 California Aid to Airports Program (CAAP) funds for one project from the 2010 Aeronautics Program. Resolution FDOA-2011-02	2.7		A	D
46 CC	Technical Correction to Resolution BFA-10-01 and STIP1B-AA-1011-007, originally approved June 2011, for one Proposition 116 Rail Program bond project, changing the allocation amount from \$10,722,000 to \$10,772,000 and to correct the resolution number cited in Section 1.1 of the Financial Resolution from BFO-10-01 to BFA-10-01. A technical correction is needed to correct the funding amount and resolution number.	2.9a.		A	D
47 CC	Technical correction to Resolution FP-07-72, originally approved on May 29, 2008, for \$496,000 for two locally administered STIP projects on the State Highway System. A technical correction is needed to revise the period of project completion for Project Number 2 (PPNO 0380Y) in San Luis Obispo County.	2.9b.		A	D

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48 CC	Technical Resolution to Resolutions FP-10-32 and TCIF-A-1011-03, originally approved on June 22, 2011 for the Gerald Desmond Bridge project in Los Angeles County. A technical correction is needed to correct the TCIF resolution number from TCIF-A-1011-03 to TCIF-A-1011-05 in the book item and attachment.	2.9c.		A	D
49 CC	Approval of the Capital Improvement Plan Element of the California Aviation System Plan.	4.5		A	D
Route Adoptions					
50	05-SLO-41-PM R41.2/R42.2 Transfer of Highway Location from the intersection at West Centre Street to Route 46, near the Community of Shandon, in the county of San Luis Obispo Resolution HRA 11-01 <i>(Related Item under Tab 35.)</i>	2.3a.	Stephen Maller Terry Abbott	A	D
Highway Right of Way Matters					
51	Airspace Lease --Request to Directly Negotiate with Downtown L.A. Motors (Shammus Investment)	2.4c.	Stephen Maller Brent Green	A	D
PROGRAM STATUS					
52	2011 Second Quarter Bay Area Toll Bridge Progress and Financial Update	3.6	Stephen Maller	I	C
53	FY 2010-11 Fourth Quarter Project Delivery Report	3.14	Maura Twomey Karla Sutliff	I	D
54	FY 2010-11 Fourth Quarter Rail Operations Report	3.15	Juan Guzman Bill Bronte	I	D
55	Proposition 1B – Quarterly Reports -- Corridor Mobility Improvement Account (3.8a.) -- Route 99 Corridor (3.8b.) -- Local Bridge Seismic Retrofit Program (3.8c.) -- State-Local Partnership Program (3.8d.) -- Traffic Light Synchronization Program (3.8e.) -- Highway-Railroad Crossing Safety Account (3.8f.) -- Intercity Rail Improvement Program (3.8g.) -- Trade Corridors Improvement Fund (3.8h.)	3.8	Maura Twomey Rachel Falsetti	I	D
POLICY MATTERS					
56	Bureau of State Audits Report "California Department of Transportation: Its Capital Outlay Support Program Should Strengthen Budgeting Practices, Refine Its Performance Measures, and Improve Internal Controls"	4.10	Karla Sutliff	I	D
57	Update on I-5 Carpool Lane and Freeway Widening Project – Orange County Line to I-605	4.8	Michael Miles	I	D
58	Willits Bypass Permit Status Update	4.9	Charlie Fielder	I	D
59	Update on Presidio Parkway Public Private Partnership Project (Doyle Drive)	4.6	Jose Luis Moscovich Kome Ajise	I	R
60	Presentation on Bay Area Express Lanes Project	4.17	Maura Twomey	I	R
61	Proposition 1A Program Discussion	4.20	Mitchell Weiss Dept. of Finance (invited)	I	C/D/ R
62	Notice of the 2011 Policy Element of the California Aviation System Plan	4.21	Maura Twomey Gary Cathey	I	D
63	2012 STIP State Highway Needs	4.14	Martin Tuttle	I	D

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Proposition 1B CMIA Program Amendments					
64	The San Diego Association of Governments (SANDAG) proposes to amend the CMIA Program to add the I-805/HOV Managed Lanes North Project (\$57.5 million CMIA requested) to reprogram CMIA funds replaced by regional American Recovery and Reinvestment Act of 2009 funds on the I-805/Carroll Canyon Road Project, in accordance with AB X3-20. Resolution CMIA-P-1112-003	4.12	Maura Twomey	A	C
65	The Orange County Transportation Authority (OCTA) proposes to amend the CMIA Program to add the I-5/SR 74 Interchange Reconstruction Project (\$15.926 million CMIA requested) to reprogram CMIA funds replaced by regional American Recovery and Reinvestment Act of 2009 funds on the SR 91 Eastbound Project and the I-405 West County HOV Lane Connector Project, in accordance with AB X3-20 Resolution CMIA-P-1112-004	4.13	Maura Twomey	A	C
POLICY MATTERS					
66	Corridor Mobility Improvement Account (CMIA) Project Baseline Agreements 1) I-805/HOV Managed Lanes North Project 2) Route 46 Corridor Improvements (Whitley 2A) Resolution CMIA-P-1112-02B	4.18	Maura Twomey	A	C
67	Trade Corridors Improvement Fund (TCIF) Project Baseline Agreement 1) Avenue 52 Railroad Grade Separation Project Resolution TCIF-P-1112-08B	4.19	Maura Twomey	A	C
Proposition 1B CMIA Project Amendments					
68	The Department and the Placer County Transportation Planning Agency propose to amend the CMIA Baseline Agreement for the Lincoln Bypass project (PPNO 0145M) to add scope extending the four-lane expressway from Nelson Lane to West Wise Road included in Phase 2A (PPNO 4895) as approved in Resolution CMIA-P-1011-07 in June 2011, update plans and delivery schedule. Resolution CMIA-PA-1112-007, Amending Resolution CMIA-PA-0910-008	2.1c.(1a)	Maura Twomey Rachel Falsetti	A	D
69	The Department and the El Dorado County Transportation Commission propose to amend the CMIA baseline agreement for the US 50 HOV lanes project (PPNO 3283A) to add scope extending the HOV lanes from Bass Lake to the Cambridge Road Interchange included in Phase 2A, Segment 1 (PPNO 3283B) as approved in Resolution CMIA-P-1011-07 in June 2011, and update the funding plan and delivery schedule. Resolution CMIA-PA-1112-008, Amending Resolution CMIA-PA-007-014	2.1c.(1b)	Maura Twomey Rachel Falsetti	A	D

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70	The Department, the Transportation Authority of Marin, and the Sonoma County Transportation Authority propose to amend the CMIA baseline agreement for the Marin-Sonoma Narrows (MSN) Corridor to add the scope of the Petaluma River Bridge project (PPNO 0360N) as approved in Resolution CMIA-P-1011-07 in June 2011, and update the project funding plan. Resolution CMIA-PA-1112-011, Amending Resolution CMIA-P-1011-07	2.1c.(1e)	Maura Twomey Rachel Falsetti	A	D
Proposition 1B TCIF Project Amendments					
71	The Riverside County proposes to amend the TCIF baseline agreement for Project 54 (March Inland Cargo Port Airport/I-215 Van Buren Boulevard Ground Access Improvements project [PPNO 0041C]) to revise the project funding plan and delivery schedule. Resolution TCIF-P-1112-06 <i>(Related Items under Tabs 82 & 89.)</i>	2.1c.(5a)	Maura Twomey Rachel Falsetti	A	D
72	The San Diego Association of Governments proposes to amend the TCIF baseline agreement for Project 75 (Southline Rail Improvements – Mainline Improvements – Phases 1 through 3 [PPNO 1012]) to refine the overall project scope, split Phase 3 into two separate phases (Phases 3 and 4) and update the schedules for all phases. Resolution TCIF-P-1112-07	2.1c.(5b)	Maura Twomey Sharon Scherzinger	A	D
Proposition 1B TLSP Project Amendments					
73	The Cities of Garden Grove and Watsonville propose to amend the TLSP baseline agreements for two projects to update the project schedules. Resolution TLSP-PA-1112-01	2.1c.(6)	Maura Twomey Robert Copp	A	D
Financial Allocations for SHOPP Projects					
74	Financial Allocation: \$65,896,000 for ten SHOPP projects, as follows: --\$3,670,000 for three SHOPP projects. --\$62,226,000 for seven projects amended into the SHOPP by Departmental action. Resolution FP-11-14	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D
Financial Allocations for STIP Projects					
75	Financial Allocations: \$1,245,000 for seven locally administered STIP projects off the State Highway System, as follows: --\$898,000 for one STIP project --\$149,000 for three STIP Transportation Enhancement projects. --\$198,000 for three Planning, Programming, and Monitoring projects. Resolution FP-11-15	2.5c.	Mitchell Weiss Rachel Falsetti	A	D
Financial Allocations for Supplemental Funds					
76	Financial Allocation: \$644,000 in supplemental funds for one SHOPP Bridge Preventive Maintenance (PPNO 3427) project in Shasta County to award the contract. The current SHOPP allocation is \$2,113,000. This request for \$644,000 results in an increase of 30.5 percent over the original allocation. Resolution FA-11-01	2.5e.(1)	Mitchell Weiss John Bulinski	A	D

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77	Financial Allocation: \$600,000 in supplemental funds for one SHOPP Bridge Seismic Restoration (PPNO 3216) project in Shasta County to award the contract. The current SHOPP allocation is \$1,300,000. This request for \$600,000 results in an increase of 46.2 percent over the original allocation. Resolution FA-11-02	2.5e.(2)	Mitchell Weiss John Bulinski	A	D
78	Financial Allocation: \$960,000 in supplemental funds for one SHOPP Roadway Rehabilitation Project (PPNO 0591) in Mono County to award the contract. The current SHOPP allocation is \$3,821,000. This request for \$960,000 results in an increase of 25.1 percent over the original allocation. Resolution FA-11-03	2.5e.(3)	Mitchell Weiss Thomas Hallenbeck	A	D
79	Financial Allocation: \$360,000 in supplemental funds for one SHOPP Roadway Protective Betterments project (PPNO 0496) in Mono County to close out the contract. The current SHOPP allocation is \$994,000. This request for \$360,000 results in an increase of 36.2 percent over the original allocation. Resolution FA-11-04	2.5e.(4)	Mitchell Weiss Thomas Hallenbeck	A	D
80	Financial Allocation: \$691,000 in supplemental funds for one previously voted STIP project to close-out construction contract for the I-215 Construct Auxiliary Lanes (Inland Center Drive to Second Street) project (PPNO 0247C) in San Bernardino County. The current allocation is \$8,629,000. This request for \$691,000 results in an increase of 8.0 percent over the original budget. Resolution FA-11-05	2.5e.(5)	Mitchell Weiss Raymond Wolfe	A	D
Proposition 1B CMIA Project Allocations					
81	Financial Allocation: \$ 59,500,000 for the I-805/HOV Managed Lanes-North (PPNO 0732A) state administered multi-program CMIA/SLPP project in San Diego County on the State Highway System. Resolution CMIA-A-1112-____ Resolution SLP1B-A-1112-____ <i>(Related Item under Tab 88.)</i>	2.5g.(1a)	Maura Twomey Rachel Falsetti	A	D
Proposition 1B Trade Corridor Improvement Fund (TCIF) Project Allocations					
82	Financial Allocation: \$ 10,000,000 for TCIF Project 54-March Inland Cargo Port Airport I-215 Van Buren Boulevard (PPNO 041C) Project in Riverside County. Contributions from other sources: \$42,692,000. Resolution TCIF-A-1112-____ <i>(Related Item under Tabs 71 & 89.)</i>	2.5g.(5)	Maura Twomey Rachel Falsetti	A	D
Proposition 1B State-Local Partnership Program (SLPP) Project Allocations					
83	Financial Allocation: \$ 335,000 for the Los Carneros/Calle Roundabout locally administered State-Local Partnership Program project. Contributions from other sources: \$ 335,000. Resolution SLP1B-A-1112-____	2.5g.(10a)	Laurel Janssen Denix Anbiah	A	D
84	Financial Allocation: \$10,200,000 for the Blue Line Rail Crossovers and Signals locally administered State-Local Partnership Program Transit project. Contributions from other sources: \$ 32722,000. Resolution SLP1B-A-1112-____ <i>(Related under Tabs 16 & 90.)</i>	2.5g.(10b)	Laurel Janssen Denix Anbiah	A	D

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	<u>Lump Sum Allocations</u>				
85	Financial Allocation: \$1,426,531,000 in Federal Funds for the Fiscal Year 2011-12 Local Assistance Lump Sum Allocation Resolution FM-11-01, Amending Resolution FM-10-02	2.5h.	Laurel Janssen Denix Anbiah	A	D
	<u>Financial Allocations/Amendments for Traffic Congestion Relief Program (TCRP) Projects</u>				
86	Financial Allocation: \$10,306,000 in construction for the Tier I TCRP Project 40 (PPNO 0306H) – Route10; add HOV lanes on San Bernardino Freeway over Kellogg Hill. Resolution TFP-11-04	2.6e.(2)	Juan Guzman Rachel Falsetti	A	D
	<u>Proposition 1A High-Speed Passenger Train Program Bond Projects (HSPTBF) – Urban/Commuter</u>				
87	Financial Allocation: \$ 5,650,000 for two Proposition 1A - HSPTBF- Urban/Commuter projects. Resolution HST1A-A-1112-__	2.6f.(2)	Laurel Janssen Jane Perez	A	D
	<u>Letters of No Prejudice (LONP) Proposition 1B Projects</u>				
88	Proposition 1B Letter of No Prejudice for the I-805/HOV Managed Lanes – North project (PPNO 0732A) in San Diego County. (CMIA/SLPP) Resolution LONP1B-A-1112-07 <i>(Related Item under Tab 81.)</i>	2.1c.(10a)	Laurel Janssen Rachel Falsetti	A	D
89	Proposition 1B Letter of No Prejudice for TCIF Project 54 (March Inland Cargo Port Airport/I-215 Van Buren Boulevard Ground Access Improvements project [PPNO 0041C]) in Riverside County. (TCIF) Resolution LONP1B-A-1112-08 <i>(Related Items under Tabs 71 & 82.)</i>	2.1c.(10b)	Laurel Janssen Rachel Falsetti	A	D
90	Proposition 1B Letter of No Prejudice for the Blue Line Crossover and Signals Project in San Diego County. (SLPP) Resolution LONP1B-A-1011-09 <i>(Related under Tab 84.)</i>	2.1c.(10c)	Laurel Janssen Jane Perez	A	D
	<u>Request to Extend the Period of Project Allocation</u>				
91	Request to extend the period of project allocation for the State-Administered Route 138 Widening project (PPNO 0239D) in San Bernardino County, per Resolution G-06-08. Waiver-11-55	2.8a.	Juan Guzman Rachel Falsetti	A	D
	<u>OTHER MATTERS / PUBLIC COMMENT</u>				
12:00 pm	<u>Adjourn</u>				

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Highway Financial Matters

\$ 66,496,000	Total SHOPP/Minor Requested for Allocation
\$ 1,245,000	Total STIP Requested for Allocation
\$ 80,035,000	Total Proposition 1B Bond Requested for Allocation
<u>\$ 3,255,000</u>	Total Supplemental Funds Requested for Allocation
\$ 151,031,000	Sub-Total Project Funds Requested for Allocation
\$ 16,995,000	Delegated Allocations
\$ 168,026,000	Sub-Total, Highway Project Allocations
<u>\$1,426,531,000</u>	Local Assistance Lump Sum (Federal) Allocation Requested
\$1,426,531,000	Total Lump Sum Allocations
\$ 75,749,000	Contributions from Other Sources
\$1,670,306,000	Total Value

Total Jobs Created: 30,060 *(Includes Direct, Indirect, and Induced.)*

(\$ 13,561,000) Total Proposition 1B Bond De-Allocations Requested

Mass Transportation Financial Matters

\$ 10,306,000	Total TCRP Requested for Allocation
<u>\$ 5,650,000</u>	Total Proposition 1A Requested for Allocation
\$ 15,956,000	Total State Allocations

Total Jobs Created: 270 *(Includes Direct, Indirect, and Induced.)*