

# MEETING SUMMARY – ACTION TAKEN REPORT

**June 7-8, 2006 - Sacramento, California**

## Wednesday, June 7, 2006

| TAB #<br>Action<br>/ Info | REF#     | BRIEF DESCRIPTION  | STATUS   | CT Follow<br>Up<br>Required |
|---------------------------|----------|--|--|-----------------------------|
| 1 I                       | 1.1      | Roll Call  | All present except Commissioners Hallisey, Tavaglione, and Lindsey.  |                             |
| 2 A                       | 1.2      | Approval of Minutes for April 26-27, 2006 Meeting  | Approved   |                             |
| 3 A                       | 1.3      | Executive Director's Report -- 2007 Meeting Schedule   | Executive Director Barna distributed the proposed schedule for calendar year 2007. At this time, eight meetings are proposed for 2007. |                             |
| 4 A                       | 1.4      | Commission Reports   | No Items this month.   |                             |
| 5 A                       | 1.5      | Commissioners' Meetings for Compensation   | Approved   |                             |
| 6 I                       | 5.1      | SCRRA Sealed Corridor Safety Program Presentation  | Information Only   |                             |
| 7 A                       | 4.6      | SACOG Presentation on Smart Growth   | No action taken.   |                             |
| 8 A                       | 4.9      | Workshop on Public/Private Partnerships  | No action taken.   |                             |
| 46 CC<br>A                | 2.4b.    | <del>37</del> 36 Resolutions of Necessity. Resolutions C-19368 through C-19375 and Resolutions <del>C-19377</del> C-19378 through C-19405.<br>> Resolution C-19377 withdrawn prior to CTC meeting. | Removed from Consent Calendar, moved to first business day and approved, as modified.  |                             |
| 84 A                      | 2.4a.(1) | 1 Resolution of Necessity Appearance – 49er Lease - Resolution C-19364   | Approved   |                             |
| 85 A                      | 2.4a.(2) | 1 Resolution of Necessity Appearance – 49er Lease - Resolution C-19365   | Approved   |                             |
| 86 A                      | 2.4a.(3) | 1 Resolution of Necessity Appearance – Richard Wilmshurst - Resolution C-19366   | Approved   |                             |

## Thursday, June 8, 2006

| TAB #<br>Action<br>/ Info | REF #    | BRIEF DESCRIPTION   | STATUS  | CT Follow<br>Up<br>Required |
|---------------------------|----------|---|---|-----------------------------|
| 1 I                       | 1.1      | Roll Call   | All present except Commissioners Hallisey and Tavaglione. |                             |
| 9 I                       | 1.6      | Report by Agency Secretary and/or Deputy Secretary                | Information Only  |                             |
| 10 I                      | 1.7      | Report by Caltrans' Director and/or Deputy Director               | Information Only  | 0                           |
| 11 A                      | 4.4      | Review of May Revise to Governor's Proposed FY 2005-06 Budget     | Information Only  |                             |
| 12 I                      | 3.1      | Caltrans Monthly 2005-06 Finance Report                           | Information Only  |                             |
| 13 I                      | 3.3c.    | Status of Construction Contract Award for TCRP Projects           | Information Only  |                             |
| 14 I                      | 4.5      | Short Term Mobility Projects                                      | Information Only  | 0                           |
| 15 I                      | 1.8      | Report by Regional Agencies Moderator                             | Information Only  | 0                           |
| 16 I                      | 1.9      | Report by Rural Counties Task Force Chair                         | Information Only  |                             |
| 17 IC                     | 2.5f.(1) | Info. Rpt. Emergency G-11 Alloc, 28 @ \$45.970m                   | Information Only  |                             |
| 18 IC                     | 2.5f.(2) | Info. Rpt. Seismic Retrofit (P192, Ph II) G-11 Alloc, 1 @ \$.802m | Information Only  |                             |
| 19 IC                     | 2.5f.(3) | Info. Rpt. SHOPP Safety G-03-10 Alloc., 5 @ \$21.686m             | Information Only  |                             |
| 20 IC                     | 2.5f.(4) | Info. Rpt. Minor Projects G-05-05 Alloc., 8 @ \$3.604m            | Information Only  |                             |
| 21 IC                     | 3.4      | Monthly Rpt Project Amended into SHOPP by Department              | Information Only  |                             |
| 22 IC                     | 3.10     | FY 2005-06 3 <sup>rd</sup> Quarter Project Delivery Report        | Information Only  |                             |
| 23 IC                     | 3.11     | FY 2005-06 3 <sup>rd</sup> Quarter Rail Operations Report         | Information Only  |                             |
| 24 IC                     | 3.12     | 7th Cycle AB 1012 Unobligated RSTP and CMAQ Report                | Information Only  |                             |
| 25 IC                     | 3.13     | Local Assistance FY 2005-06 Qtrly Lump Sum Allocation             | Information Only  |                             |
| 26 IC                     | 3.14     | Quarterly Report on Non-Toll Seismic Retrofit Program             | Information Only  |                             |
| 27 CC                     | 2.1a.(1) | STIP Amendment <b>06S-001</b> , City of Truckee with NCTC         | Approved  |                             |

0 Follow-Up Items will be posted at <http://onramp.dot.ca.gov/hq/transprog/>, the day following Agenda De-briefing.

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| 28 CC                     | 2.1a.(2) | STIP Amendment <b>06S-002</b> , Placer Co & City of Rocklin   | Approved               |                             |
| 29 CC                     | 2.1c.(1) | TCRP Alameda CCMA App. Amd. proj. #27.2, Vasco Rd<br><b>Resolution TAA-06-28, Amending TAA-04-05</b>  | Approved               |                             |
| 30 CC                     | 2.1c.(2) | TCRP LACMTA Application Amendment Project #36<br><b>Resolution TAA-06-29, Amending TAA-05-07</b>  | Approved               |                             |
| 31 CC                     | 2.1c.(3) | TCRP Department Application Amendment Transfer<br>\$30.426m from project. #41.1 to #41.2<br><b>Resolution TAA-06-30, Amending TAA-05-02 &amp; TAA-02-06</b>   | Approved               |                             |
| 32 CC                     | 2.1c.(4) | TCRP SANBAG App Amd., prog.\$33.478m, proj. #55.2<br><b>Resolution TAA-06-31, Amending TA-01-11</b>   | Approved               |                             |
| 33 CC                     | 2.1c.(5) | TCRP SANBAG Application Amd., proj. #57<br><b>Resolution TAA-06-32, Amending TA-01-09</b>   | Approved               |                             |
| 34 CC                     | 2.1c.(6) | TCRP Department Application Amendment project #74.1,<br>Pacific Surfliner Double Track<br><b>Resolution TAA-06-33, Amending TAA-03-03</b>   | Approved               |                             |
| 35 CC                     | 2.1c.(7) | TCRP San Diego NCTD Application Amd. project #74.6<br><b>Resolution TAA-06-34, Amending TA-03-03</b>  | Approved               |                             |
| 36 CC                     | 2.1c.(8) | TCRP Merced County DPA Application Amendment<br>Redistribute Funds, Project #106<br><b>Resolution TAA-06-35, Amending TA-02-02</b>  | Approved               |                             |
| 37 CC                     | 2.1c.(9) | TCRP Dept. App. Amd redistribute funds, Project #108<br><b>Resolution TAA-06-36, Amending TA-01-15</b>  | Approved               |                             |
| 38 CC                     | 2.1e.(1) | Prop 116 Rail Project Application Amendment DeProgram<br>1 NSDCTDB @ \$.473m<br><b>Resolution PA-06-03</b>  | Approved               |                             |
| 39 CC                     | 2.1e.(2) | Prop 116 Rail Project Appv. SANDAG 2 @ \$2.003m<br><b>Resolution PA-06-04</b>   | Approved               |                             |
| 40 CC                     | 2.2c.(1) | Approval Future Funds, Airport Rd, Shasta Co,<br>TCRP #128 (ND)<br><b>Resolution E-06-13</b>  | Approved               |                             |
| 41 CC                     | 2.2c.(2) | Approval Future Funds, SR 4, Contra Costa, TCRP #16.2<br>(ND)<br><b>Resolution E-06-14</b>  | Approved               |                             |
| 42 CC                     | 2.2c.(3) | Approval Future Funds, Route 16, Yolo County (ND)<br><b>Resolution E-06-15</b>  | Approved               |                             |
| 43 CC                     | 2.2c.(4) | Approval Future Funds, Route 55, Orange County (FEIR)<br><b>Resolution E-06-16</b>  | Approved               |                             |
| 44 CC                     | 2.3b.    | 1 New Public Road Conn. on SR 55, City of Santa Ana<br><b>Resolution S-728</b>  | Approved               |                             |
| 45 CC                     | 2.3c.    | 1 Relinquishment Resolution, Rt 101, City of San Jose<br><b>Resolution R-3635</b>   | Approved               |                             |
| 47 CC                     | 2.4d.    | Director's Deeds – #1 thru 5 return to State \$0.236m   | Approved               |                             |
| 48 CC                     | 2.4e.    | Rescinding Resolution, Ida E. Ricci; Exxon Mobil Corp<br>Lessee, <b>Res. CR-137</b> , Rescinding Res. C-19211   | Approved               |                             |
| 49 CC                     | 2.5b.(1) | Fin. Alloc. 2 SHOPP Projects @ \$3.937m<br><b>Resolution FP-05-80</b>   | Approved               |                             |
| 50 CC                     | 2.5b.(2) | Fin. Alloc. <del>68</del> <b>66</b> SHOPP Amended by Dept. @<br><del>\$163,423,000</del> <b>\$160,756,000</b><br><b>Resolution FP-05-81</b><br>➤ Project #29 (PPNO 0186B, EA 0C7201) withdrawn prior to<br>CTC meeting.<br>➤ Project #46 (PPNO 1912, EA 0L3501) withdrawn at the<br>CTC meeting.<br><i>(Allocation increase for Project #37, to \$22,600,000.)</i><br><i>(Vote box corrections for Projects #8, #34, #37, #38.)</i> | Approved, as modified. |                             |
| 51 CC                     | 2.5b.(3) | Fin. Alloc. 1 SHOPP TE @ \$.789m<br><b>Resolution FP-05-82</b><br><i>(Vote box correction for Project #1.)</i>  | Approved               |                             |

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| 52 CC                     | 2.5b.(4)             | Fin. Alloc. 40 8 SHOPP @ \$84.777m \$78.735m<br>programmed in 2006 SHOPP<br><b>Resolution FP-05-92</b><br>➤ Project #7 (PPNO 0770, EA 0G7701) and Project #8 (PPNO<br>1240A, EA 142801) withdrawn prior to CTC meeting.<br>(Vote box corrections for Projects #2, #3, #4, #5, #9.) | Approved, as modified.                              |                             |
| 53 CC                     | 2.5b.(5)             | Fin. Alloc. 3 SHOPP Department Amended into 2006<br>SHOPP @ \$8.683m<br><b>Resolution FP-05-93</b><br>(Vote box correction for Project #3.)  | Approved, as modified.                              |                             |
| 54 CC                     | 2.5c.(1)             | Fin Alloc. State STIP on SHS, 6 @ \$111.293m<br><b>Resolution FP-05-83</b><br>(Vote box correction for Project #2.)  | Approved, as modified.                              |                             |
| 55 CC                     | 2.5c.(2)             | Fin. Alloc. 2 Locally-Admin. STIP on SHS @ \$13.950m<br><b>Resolution FP-05-84</b><br>(Vote box corrections for Project #1.)   | Approved, as modified.                              |                             |
| 56 CC                     | 2.5c.(3)             | Fin. Alloc. 25 Locally-Admin STIP off SHS @ \$15.411m<br><b>Resolution FP-05-85</b>  | Approved  |                             |
| 57 CC                     | 2.5c.(5)             | Fin. Alloc. 38 Locally-Admin. TE @ \$15.988m<br><b>Resolution FP-05-86</b><br>(Vote box corrections for Projects #15, #16.)  | Approved, as modified.                              |                             |
| 58 CC                     | 2.5c.(6)             | Fin. Alloc. 2 Locally-Admin. STIP off SHS @ \$.250m<br><b>Resolution FP-05-95</b><br>(Vote box corrections for Projects #1, #2.)   | Approved, as modified.                              |                             |
| 59 CC                     | 2.5c.(7)             | Fin. Alloc. 3 Locally-Admin. STIP on SHS @ \$.825m<br><b>Resolution FP-05-87</b>   | Approved  |                             |
| 60 CC                     | 2.5c.(8)             | Fin. Alloc. 1 Locally-Admin. TE on SHS @ \$6.739m<br><b>Resolution FP-05-96</b>  | Approved  |                             |
| 61 CC                     | 2.5c.(9)             | Fin. Alloc. 9 Locally-Admin. TE @ \$18.338m<br><b>Resolution FP-05-97</b>  | Approved  |                             |
| 62 CC                     | <del>2.5c.(10)</del> | <del>Fin. Alloc. 1 Locally-Admin. Rideshare @ \$4.900m<br/><b>Resolution FP-05-94</b></del>  | <del>Withdrawn prior to CTC<br/>meeting.</del>      |                             |
| 63 CC                     | 2.5c.(11)            | Fin. Alloc. 1 Locally-Admin. STE @ \$3.779m<br><b>Resolution FP-05-88</b>  | Approved  |                             |
| 64 CC                     | 2.5d.(1)             | Fin Alloc. 6 STIP projects @ \$116.172m Exceeds 20%<br><b>Resolution FP-05-89</b><br>(Vote box corrections for Projects #4, #5.)   | Approved, as modified.                              |                             |
| 65 CC                     | 2.6a.(1)             | Fin Alloc. for Local STIP Rail/Transit, 3 @ \$5.715m<br><b>Resolution MFP-05-13</b>  | Approved  |                             |
| 66 CC                     | 2.6a.(2)             | Fin Alloc. for Local STIP Rail/Transit, 6 @ \$50.935m<br><b>Resolution MFP-05-14</b>   | Approved  |                             |
| 67 CC                     | 2.6b.                | Fin. Alloc. Prop 116 Rail in City of Del Mar, 1 @ \$2.003m<br><b>Resolution BFP-05-08</b>  | Approved  |                             |
| 68 CC                     | 2.6c.                | Fin. Alloc Amend Prop 116 Rail De-Allocate 2 @ \$0.473m<br><b>Resolution BFA-05-10, Amending BFP-02-03</b>   | Approved  |                             |
| 69 CC                     | 2.6e.(1)             | TCRP Financial Re-Alloc. Lapsing Funds, 2 @ \$8.285m<br><b>Resolution TFP-06-12</b>  | Approved  |                             |
| 70 CC                     | 2.6e.(2)             | TCRP Financial Alloc. New Funding, 40 9 @ <del>\$95,551,000</del><br><b>\$95,221,000</b><br>➤ Project #6 (TCRP #59, Route 10) withdrawn prior to CTC<br>meeting.<br><b>Resolution TFP-06-13</b>  | Approved, as modified.                              |                             |
| 71 CC                     | 2.6e.(3)             | TCRP Fin Alloc Reimburse AB 1335 LONP, 1 @ \$0.200m<br><b>Resolution TFP-06-14</b>   | Approved  |                             |
| 72 CC                     | 4.7                  | Adoption of Rate for Local Government Matching of CAAP<br><b>Resolution G-06-06</b>  | Approved  |                             |
| 73 I                      | 4.8                  | Review of Rate for State Matching of Federal AIP Grants  | Information Only                                    |                             |
| 74 A                      | 4.1                  | State and Federal Legislative Matters  | Commission to send letter of<br>support for SB 710. |                             |
| 75 A                      | 4.13                 | STIP PTA Programming Criteria  | Withdrawn prior to CTC<br>meeting.                  |                             |

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|---------------------------|-------|-------------------|--|--|---|
| 76                        | I     | 4.3               | Notice of Technical Adjustment to the 2006 STIP  | Information Only. Item proposed for Consent Calendar for July.   |   |
| 77                        | A     | 3.6               | Toll Bridge Program Oversight Committee  | Report Accepted  |   |
| 78                        | A     | 3.8               | Bi-annual Progress Report for TCRP   | Report Accepted  |   |
| 79                        | A     | 3.9               | Status of Delivery of AB 3090 STIP Project Components  | Report added to Consent Calendar and approved.   |   |
| 80                        | I     | 3.7               | Preliminary Closeout FY 2005-06 R/W Lump Sum Allocation  | Information Only   |   |
| 81                        | A     | 2.5g.             | FY 2006-07 R/W Lump Sum Allocation @ \$188.000m<br><b>Resolution FM-05-05</b>  | Approved   |   |
| 82                        | I     | 3.15              | Preliminary Closeout FY 2005-06 Minor Program Lump Sum Allocation  | Information Only   |   |
| 83                        | A     | 2.5h.             | FY 2006-07 Minor Program Lump Sum Allocation @ \$103.000m<br><b>Resolution FM-05-06</b>  | Approved   |   |
| 87                        | A     | 4.2               | STIP/SHOPP Pending Allocation List<br>34 <del>33</del> SHOPP @ <del>\$109.652m</del> <b>\$100,852m</b> and 51 STIP @ \$29.773m<br><b>Resolution FP-05-98</b><br>➤ Project #1 (Teh, PPNO 3023) allocation withdrawn prior to CTC meeting.<br><b>7 SHOPP Projects @ \$15,897,000;</b><br><b>10 SHOPP Projects @ \$19,284,000, contingent upon passage of the FY 2006-07 Budget Act; and</b><br><b>36 STIP Projects @ \$14,717,000</b><br><br><i>(Vote box correction for SHOPP Project #21.)</i> | SHOPP Projects 2 through 8 approved for allocation. Remaining SHOPP projects proposed for allocation were approved, contingent upon passage of the FY 2006-07 Budget Act. All STIP projects proposed for allocation were approved, except STIP projects #27 (Yub, PPNO 3L56), #39 (Tul, PPNO 8685), #40 (Tul, PPNO 8684), #41 (Tul, PPNO 8633), and #42 (Tul, PPNO 8680), which were deleted in the 2006 STIP. |   |
| 88                        | A     | 4.11              | • Six Month Estimate of Loan Capacity under AB 1012<br><del>Approval of Funding Level</del> Termination of Loan Program under AB 1012<br><b>Resolution G-06-07</b>   | Approved. Loan program terminated.   |   |
| 89                        | A     | 4.10              | Annual Analysis by State Treasurer of Bonding Capacity (GARVEE Bonds) of Federal Transportation Funds  | No action taken.   | 0 |
| 90                        | I     | 3.2               | Monthly Report Previously Voted but Not Awarded Projects   | Information Only   |   |
| 91                        | I     | 3.3b.             | Status of Construction Contract Award for Local Assist. STIP per 2005-06 Allocation Plan   | Information Only   |   |
| 92                        | I     | 3.5               | Monthly Report Local Assistance STIP Projects Voted Not Awarded  | Information Only   |   |
| 93                        | I     | 3.3a.             | Status of Construction Contract Award for State Highway per 2005-06 Allocation Plan  | Information Only   |   |
| 94                        | A     | 4.12              | STIP/SHOPP Allocation Criteria<br><b>Resolution G-06-08</b>  | Approved.<br>Six-month Contract Award Deadline now permanent.  |   |
| 95                        | A     | 2.8a.(1)          | Extend Proj Alloc. Local STIP City of Tracy, 1 @ \$3.705m<br><b>Waiver-06-19</b>   | Approved   |   |
| 96                        | A     | 2.8a.(2)          | Extend Proj Alloc. STIP, 9 @ <del>\$124,483,000</del> <b>\$124,656,000</b><br><b>Waiver-06-20</b><br><i>(Project #8 (PPNO 9797), programmed amount for Construction should be \$9,316,000.)</i><br><i>(Project #9 (SD, PPNO 0374K), approved for 12 months, until June 30, 2007.)</i>  | Approved, as modified.<br>Projects #2 (Yub, PPNO 3L59), #3 (SCI, PPNO 0486G), #5 (SLO, PPNO 0520), approved for 12 months, to June 30, 2007; Project #8 (Stan, PPNO 9797), approved for 3 months, to Sept. 30, 2006.   |   |

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| 97 A                      | 2.8a.(3) | Extend Proj Alloc. Local STIP, <del>35 34</del> @ \$45,038,000<br><b>\$37,686,200</b><br><b>Waiver-06-21</b><br>➤ Project #34 (SJ, PPNO 2K47) was withdrawn prior to CTC meeting.<br><i>(Corrections to Attachment for Projects #4, #5, #10, #12, #17, #18, #26, #32.)</i> | Approved, as modified. Project #2 (PPNO 302D), Project #3 (PPNO 2085, Project #19 (PPNO 8821, Con), Project #22 (PPNO 3415), Project #24 (PPNO 3400), Project #26 (PPNO <del>LA0B100</del> 3176), Project #28 (PPNO 2518), and Project #33 (PPNO 3K47) were approved for 12 months only, to June 30, 2007. Project #32 (PPNO 0020B) was approved for 8 months. Project #7 (PPNO 5152D), Project #8 (PPNO 5152E), Project #13 (PPNO 1152), Project #14 (PPNO C002), Project #21 (PPNO 8705), and Project #25 (PPNO 3401) were tabled until the June 27 <sup>th</sup> workshop. All other requests were approved as presented. | 0                           |
| 98 A                      | 2.8a.(4) | Extend Proj Alloc. Intercity Rail STIP, San Joaquin, 1 @ \$0.035m<br><b>Waiver-06-22</b>   | Approved   |                             |
| 99 A                      | 2.8a.(5) | Extend Proj Alloc. Local STE LA County, 1 @ \$2.923m<br><b>Waiver-06-29</b>  | Approved for 12 months only, to June 30, 2007.   |                             |
| 100 A                     | 2.8a.(6) | Extend Proj Alloc. Local STIP, 19 @ \$4.855m<br><b>Waiver-06-30</b>  | Project #2 (PPNO 2079), Project #3 (PPNO 2082), Project #4 (PPNO 2083), Project #5 (PPNO 2084), Project #6 (PPNO 2087), Project #7 (PPNO 2089), Project #8 (PPNO 2092), Project #9 (PPNO 2093), Project #10 (PPNO 2098), Project #12 (PPNO 3L64), Project #13 (PPNO 3L63), Project #19 (PPNO 2514), were approved for 12 months only, to June 30, 2007. All other requests were approved as presented.   |                             |
| 101 A                     | 2.8b.(1) | Extend Period Contract Award SHOPP, 1 @ \$0.595m; STIP, 1 @ \$2.430m<br><b>Waiver-06-23</b>  | Approved   |                             |
| 102 A                     | 2.8b.(2) | Extend Period Contract Award SHOPP, 1 @ \$3.267m<br><b>Waiver-06-24</b>  | Approved   |                             |
| 103 A                     | 2.8b.(3) | Extend Period Contract Award Local STIP, <del>3</del> 1 @ \$6,416,000 <b>\$808,000</b> .<br><b>Waiver-06-25</b><br>➤ Project #2 (LA, PPNO 3440) and Project #3 (LA, PPNO 2872) were withdrawn prior to CTC meeting.  | Project #1 (PPNO 3436) approved for 12 months only, to June 30, 2007.  |                             |
| 104 A                     | 2.8b.(4) | Extend Period Contract Award Local STIP, 3 @ \$0.705m<br><b>Waiver-06-26</b>   | Extension request for Project #3 was denied. The other two requests were approved as presented.  |                             |
| 105 A                     | 2.8c.    | Extend Period of Project Completion Intercity Rail STIP, Pacific Surfliner Route, 1 @ \$7.809m<br><b>Waiver-06-27</b>  | Approved   |                             |

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| 106 A                     | 2.8d.               | Extend Period of Project Development Local STIP<br>Merced County Assoc. of Governments, 1 @ \$0.025m<br><b>Waiver-06-28</b> | Approved  |                             |
| 107 A                     | 2.5c.(5.1)          | Financial Allocation 4 Locally-Admin. TE @ \$.931m<br><b>Resolution FP-05-94</b>  | <b>Projects #1 (Sac, PPNO 3199B) and #2 (Sac, PPNO 3199A) were approved for funding, contingent upon passage of the FY 2006-07 Budget Act. Project #3 (PPNO 3115) and Project #4 (PPNO 3116) tabled until July CTC meeting.</b> |                             |
| 108 A                     | 2.5c.(12)           | Financial Allocation Supplemental Funds,<br>1 Locally-Admin TE @ \$0.400m<br><del><b>Resolution FP-05-___</b></del>         | Tabled until July CTC meeting.  |                             |
| 109 A                     | 2.5d.(2)            | Financial Allocation for 5 SHOPP projects @ \$47.949m<br>Exceeds 20%<br><b>Resolution FP-05-90</b>                          | Approved  |                             |
| 110 A                     | 2.5e.(1)            | Financial Allocation Supplemental Funds Previously<br>Voted, STIP, 1 @ \$4.100m<br><b>Resolution FA-05-15</b>               | Approved  |                             |
| <del>111 A</del>          | <del>2.5e.(2)</del> | <del>Financial Allocation Supplemental Funds Previously<br/>Voted, SHOPP, 1 @ \$9.000m<br/>Resolution FA-05-16</del>        | <b>Withdrawn prior to CTC meeting.</b>  |                             |
| 112 A                     | 2.5e.(3)            | Financial Allocation Supplemental Funds Previously<br>Voted SHOPP, 3 @ \$13.532m<br><b>Resolution FA-05-17</b>              | Approved  |                             |
|                           | 6.0                 | <b>Other Matters/Public Comment</b>   | <b>A member of the public addressed the Commission regarding a proposed Transportation Enhancement project.</b>   |                             |