

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

April 25-26, 2007
San Luis Obispo, California

Wednesday, April 25, 2007

1:00 p.m. Commission Meeting

San Luis Obispo Government Center
County Board of Supervisors Chambers
1055 Monterey Street
San Luis Obispo, California

1:15 p.m. TIME ITEMS Southern California 2006 STIP Augmentation Hearing*
(See Agenda Items 4.2a, 4.2b, and 4.2c)

*Requests for appearances should be coordinated through the appropriate Southern County Regional Transportation Planning Agency and County Transportation Commission, who should then contact Annette Gilbertson at the California Transportation Commission at (916) 654-4245.

5:30 p.m. Reception with San Luis Obispo Council of Governments

Novo Restaurant
726 Higuera Street
San Luis Obispo, California

6:30 p.m. Commissioners' Dinner

Café Roma
1020 Railroad Avenue
San Luis Obispo, California

Thursday April 26, 2007

9:00 a.m. Commission Meeting

San Luis Obispo Government Center
County Board of Supervisors Chambers
1055 Monterey Street
San Luis Obispo, California

CLOSED SESSION REGARDING LITIGATION, GOV. CODE SEC. 11126(e)(2)(B)

NOTE: The Commission will reconvene and then move into Closed Session.

The Commission will meet in closed session to confer with legal council pursuant to Government Code Section 11126(e)(2)(B).

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 Annette Gilbertson at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

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

NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):
Northern California 2006 STIP Augmentation Hearing – May 2, 2007, Sacramento
CTC Commission Meeting – June 6-7, 2007, Sacramento

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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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).

GENERAL BUSINESS

- | | | | | |
|---|-----|------------------|---|---|
| | 1. | | | |
| • Roll Call | 1.1 | James Ghielmetti | I | C |
| • Approval of Minutes for February 20, 2007, February 28, 2007, and March 14-15, 2007 | 1.2 | James Ghielmetti | A | C |
| • Executive Director's Report | 1.3 | John Barna | A | C |
| • Commission Reports | 1.4 | James Ghielmetti | A | C |
| • Commissioners' Meetings for Compensation | 1.5 | James Ghielmetti | A | C |

BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT

- | | | | | |
|--|-----|--------------|---|---|
| • Report by Agency Secretary and/or Deputy Secretary | 1.6 | Jim Bourgart | I | B |
|--|-----|--------------|---|---|

CALTRANS REPORT

- | | | | | |
|---|-----|--------------|---|---|
| • Report by Caltrans' Director and/or Deputy Director | 1.7 | Will Kempton | I | D |
|---|-----|--------------|---|---|

REGIONAL AGENCIES AND RURAL COUNTIES REPORT

- | | | | | |
|---|------|--|---|---|
| • Report by Regional Agencies Moderator | 1.8 | Lisa Rheinheimer | I | R |
| • Report by Rural Counties Task Force Chair | 1.9 | Mike Woodman | I | R |
| • Welcome by San Luis Obispo Council of Governments | 1.10 | James Patterson
David Romero
Ronald De Carli | I | R |

Tab # / Time	Item Description	Ref. #	Presenter	Status*
	<u>PROJECT BUSINESS MATTERS</u>	2.		
	<u>Program Amendments/Project Approvals – STIP Amendments for Action</u>	2.1a.		
	<ul style="list-style-type: none"> • STIP Amendment 06S- 015 The Department and San Diego Associated Governments (SANDAG) are requesting this Amendment. The Department and SANDAG propose to program \$80,000,000 of Federal Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) Border Infrastructure Program (BIP) funds for R/W in FY 2006-07 and revise the project scope from a four-lane freeway to a six-lane freeway from Britannia to Siempre Viva (Phase 1A - Eastern Segment of Phase 1). 	2.1a.	Rachel Falsetti	A D
	<u>Program Amendments/Project Approvals – STIP Amendments for Notice – No Items This Month</u>	2.1b.		
	<u>Traffic Congestion Relief Program (TCRP) Application Approvals/Amendments</u>	2.1c.		
	<ul style="list-style-type: none"> • San Diego Association of Governments and the City of Encinitas request a TCRP Application Amendment to rescind the existing Letter of No Prejudice, program \$2,752,000 to CON, revise the project scope, and update the schedule and funding plan for TCRP Project #74.7 – Encinitas Grade Separation and Pedestrian Crossing. <i>(Related Items under 4.2b. and 2.6e.(2).)</i> Resolution TAA-07-08, Amending Resolutions TA-03-03 and TL-03-02 	2.1c.(1)	Annette Gilbertson Rachel Falsetti	A D/C
	<ul style="list-style-type: none"> • The Department requests a TCRP Application Amendment to revise the project scope and to revise the project schedule and funding plan for TCRP Project #82.2 – Route 5 HOV Lane Extension. <i>(Related Item under 2.6e.(2).)</i> Resolution TAA-07-09, Amending Resolution TAA-02-11 	2.1c.(2)	Annette Gilbertson Rachel Falsetti	A D/C
	<ul style="list-style-type: none"> • The Department requests a TCRP Application Amendment to program an additional \$3,610,000 to PA&ED and to revise the project schedule and funding plan for TCRP Project #87.2 – Route 94/125 freeway connector ramps. <i>(Related Item under 2.6e.(2).)</i> Resolution TAA-07-10, Amending Resolution TAA-04-08 	2.1c.(3)	Annette Gilbertson Rachel Falsetti	A D/C
	<ul style="list-style-type: none"> • The Department requests TCRP Application Amendments to update the schedules and funding plans for two TCRP projects in Merced County: (1) Project #104 – Route 99; build seven miles of new six-lane freeway south of Merced, Buchanan Hollow Road to Healey Road, and (2) Project #105 – Route 99; build 4.5 miles of new six-lane freeway, Madera County line to Buchanan Hollow Road. <i>(Related Items under 2.6e.(1) and 2.6e.(2).)</i> Resolution TAA-07-11, Amending Resolutions TA-00-03 and TA-01-09 	2.1c.(4)	Annette Gilbertson Rachel Falsetti	A D/C

Tab # / Time	Item Description	Ref. #	Presenter	Status*
	<u>Proposition 1B Bond Program Amendments – No Items This Month</u>	2.1d.		
	<u>Proposition 116 – Rail Program Project Approvals/Amendments</u>	2.1e.		
	<ul style="list-style-type: none"> • Project Application Approval for the San Diego Association of Governments Del Mar Bluffs Stabilization Project (Project 2) to program a total of \$405,281. PUC 99629(a). Resolution PA-07-__ 	2.1e.	Annette Gilbertson	A C
	<u>Environmental Matters</u>	2.2		
	<u>Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR) – No Items This Month</u>	2.2a.		
	<u>Environmental Matters – Comments on Documents in Circulation (Draft EIR) – No Items This Month</u>	2.2b.		
	<u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u>	2.2c.		
	<ul style="list-style-type: none"> • Approval of Negative Declaration for New Public Road Connection Route 405 – Susan Street Exit from Northbound Route 405 in the city of Costa Mesa, Orange County (ND) Resolution E-07-05 	2.2c.	Robert Chung	A C
	<u>Highway Route Matters</u>	2.3		
	<ul style="list-style-type: none"> • One Route Adoption for a State Highway at 6-Ker-33 PM R95.4/R97.9 in the county of Kern Resolution HRA 07-02 	2.3a.	Robert Chung	A D
	<ul style="list-style-type: none"> • Two New Public Road Connections 	2.3b.		
	-- A New public road connection to State Route 60 at Valley Way in the county of Riverside. 8-Riv-60 PM 7.5 Resolution S-732	2.3b.(1)		A D
	-- A New public road connection to Interstate 405 at Susan Street in the city of Costa Mesa. 12-Ora-405 PM 11.1. (Related item under 2.2c.) Resolution S-730	2.3b.(2)		A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
	<ul style="list-style-type: none"> • Three Relinquishment Resolutions 	2.3c.	Robert Chung	A D
	-- 3-Yol-505-PM 9.5 Route 505 in the county of Yolo Resolution R-3660			
	-- 4-SCI-101-PM R22.9 Route 101 in the county of Santa Clara Resolution R-3661			
	-- 10-Cal-26-PM 33.5/33.8 Route 26 in the county of Calaveras Resolution R-3662			
	<ul style="list-style-type: none"> • Vacation Resolutions – <u>No Items This Month</u> 	2.3d.		
	<u>Highway Right of Way Matters</u>	2.4		
	<ul style="list-style-type: none"> • One Resolution of Necessity – Appearance 	2.4a.		
	--Union Pacific Railroad Company 05-SB-101-PM 11.9/12.5 Resolution C-19596	2.4a.		A D
	<ul style="list-style-type: none"> • 52 Resolutions of Necessity Resolutions C-19597 through C-19607 and C-19610 through C-19650 	2.4b.	Stephen Maller Bimla Rhinehart	A D
	<ul style="list-style-type: none"> • Airspace Lease Direct Negotiations – Term Extension AREF Sacramento, L.P. 	2.4c.	Robert Chung Bimla Rhinehart	A D
	<ul style="list-style-type: none"> • Director’s Deeds Items #1 through #38 Excess Lands – Return to State: \$19,028,083 Return to Others: \$0 	2.4d.	Robert Chung Bimla Rhinehart	A D
	<u>Highway Financial Matters</u>			
	\$ 177,572,000 Total SHOPP/Minor Requested for Allocation			
	\$ 115,557,000 Total STIP Requested for Allocation			
	<u>\$ 10,132,000</u> Total Supplemental Funds Needed			
	\$ 303,261,000 Total Project Funds Requested for Allocation			
	<u>\$ 33,000,000</u> Right of Way Allocation Augmentation			
	\$ 336,261,000 Total Project Allocations			
	\$ 17,937,152 Contributions from Other Sources			
	<u>\$ 22,099,000</u> Delegated Allocations			
	\$ 376,297,152 Grand Total			
	<ul style="list-style-type: none"> • Financial Allocation for three district Minor projects totaling \$1,037,000, plus \$33,000 from other sources. Resolution FP-06-79 	2.5a.		A D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
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Tab # / Time	Item Description	Ref. #	Presenter	Status*
	<u>Financial Allocations for SHOPP Projects</u>	2.5b.		
	<ul style="list-style-type: none"> Financial Allocation for four SHOPP projects totaling \$41,565,000. Resolution FP-06-80 	2.5b.(1)		A D
	<ul style="list-style-type: none"> Financial Allocation for 14 SHOPP projects amended into the SHOPP by Department action totaling \$44,683,000, plus \$839,000 from other sources. Resolution FP-06-81 	2.5b.(2)		A D
	<ul style="list-style-type: none"> Financial Allocation for SHOPP Transportation Enhancement projects – <u>No Items This Month</u> 	2.5b.(3)		
	<ul style="list-style-type: none"> Financial Allocation for four SHOPP projects totaling \$87,349,000 programmed in FY 2007-08 and FY 2008-09. Resolution FP-06-82 	2.5b.(4)		A D
	<u>Financial Allocations for STIP Projects</u>	2.5c.		
	<ul style="list-style-type: none"> Financial Allocation for two State-administered STIP projects on the State Highway System totaling \$19,006,000, plus \$400,000 from other sources. Resolution FP-06-83 	2.5c.(1)		A D
	<ul style="list-style-type: none"> Financial Allocation for one locally-administered STIP project on the State Highway System for \$1,192,000, plus \$373,000 from other sources. Resolution FP-06-84 	2.5c.(2)		A D
	<ul style="list-style-type: none"> Financial Allocation for eight locally-administered STIP projects off the State Highway System for \$5,071,000, plus \$6,434,000 from other sources. Resolution FP-06-85 	2.5c.(3)		A D
	<ul style="list-style-type: none"> Financial Allocation for two State-administered STIP Transportation Enhancement projects totaling \$1,079,000. Resolution FP-06-86 	2.5c.(4)		A D
	<ul style="list-style-type: none"> Financial Allocation for five locally-administered STIP Transportation Enhancement projects totaling \$4,405,000, plus \$7,694,800 from other sources. Resolution FP-06-87 	2.5c.(5)		A D
	<ul style="list-style-type: none"> Financial Allocation for one locally-administered STIP Planning, Programming and Monitoring project for \$1,531,000. Resolution FP-06-88 	2.5c.(6)		A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
	<ul style="list-style-type: none"> Financial Allocation for five locally-administered STIP projects off the State Highway System totaling \$256,000, plus \$1,500,000 from other sources. Resolution FP-06-89 	2.5c.(7)		A D
	<ul style="list-style-type: none"> Financial Allocation for two State-administered STIP projects on the State Highway System totaling \$81,619,000. Resolution FP-06-90 	2.5c.(8)		A D
	<ul style="list-style-type: none"> Financial Allocation for two locally-administered STIP projects off the State Highway System for \$579,000, plus \$75,352 from other sources. Resolution FP-06-91 	2.5c.(9)		A D
	<ul style="list-style-type: none"> Financial Allocation for two locally-administered STIP Transportation Enhancement projects totaling \$819,000, plus \$588,000 from other sources. Resolution FP-06-__ 	2.5c.(10)		A D
	<p><u>Financial Allocations for Projects with Costs that Exceed 20 Percent of the Programmed Amount</u></p>	2.5d.		
	<ul style="list-style-type: none"> Financial Allocation for projects with costs that exceed 20 percent of the programmed amount. One SHOPP project for \$2,938,000. Resolution FP-06-93 <p>-- 04-Sol-12 – SHOPP Project in Solano County. Current programmed amount of \$896,000 and current estimate of \$2,938,000, for an increase of 228% over the programmed amount</p>	2.5d.	Maura Twomey Bijan Sartipi	A D
	<p><u>Financial Allocations for Supplemental Funds</u></p>	2.5e.		
	<ul style="list-style-type: none"> Financial Allocation for supplemental funds for previously voted projects. One STIP project and one SHOPP project totaling \$7,132,000 to complete construction. Resolution FA-06-14 <p>-- 05-SCr-1 – STIP Project in Santa Cruz County. Current allocation is \$45,245,000. This request for \$5,532,000 to complete construction results in an increase of 12% over the current allocation.</p> <p>-- 08-SBd-138 – SHOPP Project in San Bernardino County. Current allocation is \$41,480,000. This request for \$1,600,000 to complete construction results in an increase of 4% over the current allocation.</p>	2.5e.(1)	Maura Twomey Rich Krumholz Michael Perovich	A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
	<ul style="list-style-type: none"> Financial Allocation for supplemental funds for previously voted projects. One SHOPP project totaling \$3,000,000 to close out contract. Resolution FA-06-15 <p>-- 08-SBd-330 – SHOPP Project in San Bernardino County. Current allocation is \$8,593,000. This request for \$3,000,000 to close out contract results in an increase of 35% over the current allocation.</p>	2.5e.(2)	Maura Twomey Michael Perovich	A D
	<u>Informational Report on Allocations Under Delegated Authority</u>	2.5f.		
	<ul style="list-style-type: none"> Informational Report on Emergency G-11 Allocations. 13 projects totaling \$7,560,000. 	2.5f.(1)		I D
	<ul style="list-style-type: none"> Informational Report on Seismic Retrofit (Proposition 192, Phase II) G-11 Allocations – <u>No Items This Month</u> 	2.5f.(2)		
	<ul style="list-style-type: none"> Informational Report on SHOPP Safety G-03-10 Allocations. One project for \$2,300,000. 	2.5f.(3)		I D
	<ul style="list-style-type: none"> Informational Report on Minor G-05-05 Allocations. 20 projects totaling \$12,239,000. 	2.5f.(4)		I D
	<ul style="list-style-type: none"> Financial Allocation of \$33,000,000 for Augmentation to FY 2006-07 Right of Way Lump Sum Allocation Resolution FM-06-03, Amending Resolution FM-06-01 and FM-05-05 	2.5g.		A D
	<u>Mass Transportation Financial Matters</u>			
	\$ 36,990,000 Total TCRP Requested for Allocation			
	\$ 8,314,000 Total STIP Requested for Allocation			
	\$ 0 Total Proposition 116 Requested for Allocation			
	\$ 45,304,000 Total Amount Requested for Allocation			
	<u>Financial Allocations for STIP Projects</u>	2.6a.		
	<ul style="list-style-type: none"> Financial Allocation for three locally-administered STIP Rail/Transit projects for \$6,916,000. Resolution MFP-06-17 	2.6a.(1)		A D
	<ul style="list-style-type: none"> Financial Allocation for two State-administered STIP Rail projects totaling \$1,398,000. Resolution MFP-06-18 	2.6a.(2)		A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
	<u>Financial Allocations for Local Proposition 116 Projects – No Items This Month</u>	2.6b.		
	<u>Financial Allocations for State Proposition 116 Projects – No Items This Month</u>	2.6c.		
	<u>Financial Allocations for State Proposition 116 Waterborne Ferry Projects – No Items This Month</u>	2.6d.		
	<u>Financial Allocations/Amendments for Traffic Congestion Relief Program (TCRP) Projects</u>	2.6e.		
	<ul style="list-style-type: none"> • Financial Re-Allocation for two TCRP projects totaling \$6,850,000. Resolution TFP-06-35 	2.6e.(1)		A D/C
	<ul style="list-style-type: none"> • Financial Allocation for seven TCRP projects totaling \$30,140,000. Resolution TFP-06-36 	2.6e.(2)		A D/C
	<u>Aeronautics Financial Matters – No Items This Month</u>	2.7		
	<u>Time Extension Requests per CTC Resolution G-06-08, Resolution G-06-20, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests</u>	2.8		
	<u>Request to Extend the Period of Project Allocation</u>	2.8a.		
	<ul style="list-style-type: none"> • Request to extend the period of project allocation for the City of Los Angeles for one locally-administered STIP project for \$1,065,000, per Resolution G-03-19. Waiver-07-07 	2.8a.	Maura Twomey Terry Abbott	A D
	<u>Request to Extend the Period of Contract Award</u>	2.8b.		
	<ul style="list-style-type: none"> • Request to extend the period of contract award for two SHOPP projects totaling \$25,463,000, per Resolution G-06-08. Waiver-07-08 	2.8b.(1)	Maura Twomey Rachel Falsetti	A D
	<ul style="list-style-type: none"> • Request to extend the period of contract award for the City of Sunnyvale for one locally-administered on-system STIP project for \$3,700,000, per Resolution G-06-08. Waiver-07-09 	2.8b.(2)	Maura Twomey Rachel Falsetti	A D
	<ul style="list-style-type: none"> • Request to extend the period of contract award for the City of Union City for one STIP/TCRP project for \$12,387,000, per Resolution G-06-08. Waiver-07-10 	2.8b.(3)	Maura Twomey Rachel Falsetti	A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
	Request to Extend the Period of Project Completion	2.8c.			
	<ul style="list-style-type: none"> Request to extend the period of project completion for the County of Del Norte for one locally-administered STIP project for \$4,938,000. Waiver-07-11 	2.8c.	Maura Twomey Terry Abbott	A	D
	Request to Extend the Period of Project Development Expenditure – <u>No Items This Month</u>	2.8d.			
	Request to Extend the Period of Project Reimbursement – <u>No Items This Month</u>	2.8e.			
	<u>Technical Corrections to Previously Approved Resolutions</u>	2.9			
	<ul style="list-style-type: none"> Technical change to Resolution FP-06-64, originally approved February 1, 2007, in the amount of \$160,000 for two locally-administered STIP project. A technical correction is needed for Project #2 – Scenic Viewshed Acquisition (PPNO 05-1827A) to correct the project recipient. 	2.9	Robert Chung	A	D
	<u>PROGRAM STATUS</u>	3.			
	<ul style="list-style-type: none"> Monthly Report on Toll Bridge Program Oversight Committee Activity 	3.1	Stephen Maller	I	C
	<ul style="list-style-type: none"> Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded 	3.2	Maura Twomey Terry Abbott	I	D
	<u>Status of Construction Contract Award, per FY 2005-06 Allocation Plan and Criteria Resolution G-06-08</u>	3.3			
	<ul style="list-style-type: none"> Monthly Status of Construction Contract Award for State Highway Projects, per FY 2005-06 Allocation Plan and Criteria, and Resolution G-06-08 	3.3a.	Maura Twomey Rachel Falsetti	I	D
	<ul style="list-style-type: none"> Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria, and Resolution G-06-08 	3.3b.	Maura Twomey Terry Abbott	I	D
	<ul style="list-style-type: none"> Monthly Status of Construction Contract Award for Traffic Congestion Relief Program Projects, per Resolution G-06-08 	3.3c.	Maura Twomey Rachel Falsetti	I	D/C
	<ul style="list-style-type: none"> Monthly Report on Projects Amended into the SHOPP by Department Action 	3.4	Maura Twomey Rachel Falsetti	I	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
	<u>POLICY MATTERS</u>	4.		
	<ul style="list-style-type: none"> State and Federal Legislative Matters <p>*The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Executive Director John Barna at (916) 654-4245.</p>	4.1	Robert Chung	A C
	<u>2006 State Transportation Improvement Program (STIP) Augmentation – South Counties Hearing</u>	4.2		
	TIMED ITEMS: Wednesday, April 25, 2007 at 1:15 p.m. (Items 4.2a. through 4.2c.)			
	-- Overview of 2006 STIP Augmentation Development	4.2a.	David Brewer	I C
	-- Proposed 2006 Interregional Improvement Transportation Program (ITIP)	4.2b.	Rachel Falsetti	I D
	-- Regional Transportation Improvement Programs, South Counties	4.2c.		I R
	<ul style="list-style-type: none"> Draft FY 2006-07 Remaining Environmental Enhancement and Mitigation (EEM) Program totaling \$3,576,031 	4.3	Annette Gilbertson	I C
	<ul style="list-style-type: none"> Update on Revision to Regional Transportation Plan (RTP) Guidelines 	4.4	John Barna	A C
	<ul style="list-style-type: none"> Corridor Mobility Improvement Account (CMIA) Agreements 	4.5	Stephen Maller Maura Twomey	A C
	<ul style="list-style-type: none"> Make Up of Corridor Mobility Improvement Account (CMIA) Delivery Council 	4.6	John Barna	A C
	<ul style="list-style-type: none"> Caltrans Pavement Initiative 	4.7	Michael Miles	I D
	<ul style="list-style-type: none"> Local Seismic Bond Match Bridge Program – Proposition 1B Bond 	4.8	Terry Abbott	I D
	<ul style="list-style-type: none"> Annual Review of the Rate for Local Government Matching of Federal Airport Improvement Program (AIP) Grants 	4.9	Robert Chung Mary Frederick	I D
	<ul style="list-style-type: none"> Draft Fund Estimate Assumptions 	4.10	Mitchell Weiss Norma Ortega	I D
	<ul style="list-style-type: none"> Caltrans Five Year Capital Plan 	4.11	Maura Twomey Glenn Yee	I D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
	<u>MODAL ISSUES</u>	5.		
	• <u>Rail – No Items This Month</u>	5.1		
	• <u>Highways – No Items This Month</u>	5.2		
	<u>OTHER MATTERS / PUBLIC COMMENT</u>	6.		