

# **AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

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

**JULY 25-26, 2007  
Glendale, California**

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### **Tuesday, July 24, 2007**

**10:00 a.m. Commissioners Tour of Riverside 60/91/215 Project**  
**Riverside County Transportation Commission**  
**4080 Lemon Street, 3<sup>rd</sup> Floor**  
**Riverside, California**

### **Wednesday, July 25, 2007**

**10:00 a.m. Commissioners Tour of Walt Disney Imagineering Facility**  
**Disney Imagineering**  
**1401 Flower Street**  
**Glendale, California**

**2:00 p.m. Commission Meeting**  
**Glendale Police Department**  
**Police Community Room**  
**131 North Isabel Street**  
**Glendale, California**

**6:00 p.m. Reception with the City of Glendale and San Fernando Valley Economic Alliance**  
**Alex Theater**  
**216 North Brand Boulevard**  
**Glendale, California**

**7:00 p.m. Commissioners' Dinner**  
**Carousel Restaurant**  
**304 North Brand Boulevard**  
**Glendale, California**

### **Thursday July 26, 2007**

**9:00 a.m. Commission Meeting**  
**Glendale Police Department**  
**Police Community Room**  
**131 North Isabel Street**  
**Glendale, California**

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 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):**  
**CTC Commission Meeting – September 19-20, Rocklin**

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

\* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (BTH) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

**FREQUENTLY USED TERMS:** California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Public Transportation Account (PTA), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

### **GENERAL BUSINESS**

|   |  |     |                  |     |
|---|--|-----|------------------|-----|
|   |  | 1.  |                  |     |
| • | Roll Call                                | 1.1 | James Ghielmetti | I C |
| • | Approval of Minutes for June 6-7, 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  | Shirley Medina      | I R |
| • | Report by Rural Counties Task Force Chair    | 1.9  | Mike Woodman        | I R |
| • | Report by Self-Help Counties Coalition Chair | 1.10 | Jose Luis Moscovich | I R |
| • | Welcome by City of Glendale                  | 1.11 | Ara Najarian        | I R |
| • | Overview of Metro's Transportation Program   | 1.12 | Pam O'Conner        | I R |

| Tab # /<br>Time | Item Description   | Ref. #   | Presenter                             | Status*      |
|-----------------|--|----------|---------------------------------------|--------------|
|                 | <b><u>PROJECT BUSINESS MATTERS</u></b>   | 2.       |                                       |              |
|                 | <b><u>Program Amendments/Project Approvals – STIP Amendments for Action</u></b>  | 2.1a.    |                                       |              |
|                 | STIP Amendment 06S-016. The Department and Imperial Valley Association of Governments (IVAG) are requesting to program \$10,000,000 of Federal Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) Border Infrastructure Program (BIP) funds to Right of Way in FY 2007-08 for the Brawley Bypass project (PPNO 0021).   | 2.1a.    | David Brewer<br>Rachel Falsetti       | <b>A D</b>   |
|                 | <b><u>Program Amendments/Project Approvals – STIP Amendments for Notice – No Items This Month</u></b>  | 2.1b.    |                                       |              |
|                 | <b><u>Traffic Congestion Relief Program (TCRP) Application Approvals/Amendments</u></b>  | 2.1c.    |                                       |              |
|                 | <ul style="list-style-type: none"> <li>The Metropolitan Transportation Commission is requesting a TCRP Application Amendment to designate sub-project TCRP Project #11.1 – San Francisco Bay Southern Crossing – Video Tolling Demonstration, to receive transfer of \$1,881,000 in TCRP funds from TCRP Project #11 – San Francisco Bay Southern Crossing, and to establish project scope, schedule and funding plan for Project #11.1.<br/><i>(Related Item under 2.6e.(2).)</i><br/>Resolution TAA-07-18, Amending Resolution TA-02-14</li> </ul>           | 2.1c.(1) | Annette Gilbertson<br>Rachel Falsetti | <b>A D/C</b> |
|                 | <ul style="list-style-type: none"> <li>The Alameda County Congestion Management Agency (ACCMA) and the Bay Area Rapid Transit (BART) District are requesting a TCRP Application Amendment to program \$4,700,000 in new TCRP funds to PA&amp;ED and R/W, to designate the ACCMA as the implementing agency, to revise the project scope, and update the project schedule and funding plan for TCRP Project #12.3 – Bay Area Transit Connectivity.<br/><i>(Related Item under 2.6e.(2).)</i><br/>Resolution TAA-07-19, Amending Resolution TA-02-12.</li> </ul> | 2.1c.(2) | Annette Gilbertson<br>Rachel Falsetti | <b>A D/C</b> |
|                 | <ul style="list-style-type: none"> <li>The Department is requesting a TCRP Application Amendment to update the project schedule and funding plan for TCRP Project #22 – Route 101; environmental study for reconstruction of Doyle Drive.<br/><i>(Related Item under 2.6e.(2).)</i><br/>Resolution TAA-07-20, Amending Resolution TAA-05-14</li> </ul>   | 2.1c.(3) | Annette Gilbertson<br>Rachel Falsetti | <b>A D/C</b> |

| Tab # / Time | Item Description   | Ref. #   | Presenter                             | Status* |
|--------------|--|----------|---------------------------------------|---------|
|              | <ul style="list-style-type: none"> <li>The San Mateo County Transportation Authority is requesting a TCRP Application Amendment to revise the project scope for TCRP Project #23 – CalTrain Peninsula Corridor, as follows: <del>complete</del> <b>reconstruct</b> grade separations at Poplar Avenue, <del>25<sup>th</sup> Avenue and Linden Avenue</del> <b>and adjacent bridge crossings</b>, and to rescind the previously approved AB 1335 Letter of No Prejudice, and update the project schedule and funding plan. <i>(Related Item under 2.6e.(2).)</i><br/>Resolution TAA-07-21, Amending Resolution TAA-05-08</li> </ul> | 2.1c.(4) | Annette Gilbertson<br>Rachel Falsetti | A D/C   |
|              | <ul style="list-style-type: none"> <li>The City of Richmond is requesting a TCRP Application Amendment to redistribute \$500,000 in TCRP funds from Construction to PS&amp;E, and update the project schedule and funding plan for TCRP Project #28 – Parking Structure at Transit Village at Richmond BART Station. <i>(Related Item under 2.6e.(2).)</i><br/>Resolution TAA-07-22, Amending Resolution TAA-05-04.</li> </ul>   | 2.1c.(5) | Annette Gilbertson<br>Rachel Falsetti | A D/C   |
|              | <ul style="list-style-type: none"> <li>The Department is requesting a TCRP Application Amendment to program \$27,000,000 in new TCRP funds to PS&amp;E, and to update the project schedule and funding plan for TCRP Project #39 – Route 405; add northbound HOV lane over Sepulveda Pass. <i>(Related Item under 2.6e.(2).)</i><br/>Resolution TAA-07-23, Amending Resolution TAA-05-32</li> </ul>  | 2.1c.(6) | Annette Gilbertson<br>Rachel Falsetti | A D/C   |
|              | <ul style="list-style-type: none"> <li>The Department is requesting a TCRP Application Amendment to update the project schedule and funding plan for TCRP Project #55.1 – Alameda Corridor East; build grade separations on Burlington Northern-Santa Fe and Union Pacific Railroad lines. <i>(Related Item under 2.6e.(2).)</i><br/>Resolution TAA-07-24, Amending Resolution TAA-06-43</li> </ul>  | 2.1c.(7) | Annette Gilbertson<br>Rachel Falsetti | A D/C   |
|              | <ul style="list-style-type: none"> <li>The Department is requesting a TCRP Application Amendment to designate TCRP Sub-project #64.2 – Route 91 – Construct eastbound auxiliary lane to northbound Route 71 connector ramp, to transfer \$590,000 in TCRP funds from TCRP Project #64.1 – Route 91 – Green River Road Interchange, to program \$4,410,000 in new TCRP funds to PS&amp;E, and to establish project scope, schedule and funding plan. <i>(Related Item under 2.6e.(2).)</i><br/>Resolution TAA-07-25, Amending Resolution TAA-03-09</li> </ul>   | 2.1c.(8) | Annette Gilbertson<br>Rachel Falsetti | A D/C   |
|              | <ul style="list-style-type: none"> <li>The Department is requesting a TCRP Application Amendment to transfer \$1,074,000 in TCRP funds from Project #70.1 – Route 22, Garden Grove Freeway soundwalls, to TCRP Project #70.2 – Route 22, Construction of HOV and auxiliary lanes, redistribute \$31,000 in TCRP funds from PA&amp;ED to construction. This amendment will also update the project schedule and funding plan for both projects. <i>(Related Item under 2.6e.(2).)</i><br/>Resolution TAA-07-26, Amending Resolutions TAA-03-07 and TAA-05-04</li> </ul>   | 2.1c.(9) | Annette Gilbertson<br>Rachel Falsetti | A D/C   |

| Tab # /<br>Time | Item Description  | Ref. #    | Presenter                             | Status* |
|-----------------|---|-----------|---------------------------------------|---------|
|                 | <ul style="list-style-type: none"> <li>The Metropolitan Transit System and the San Diego Association of Governments are requesting a TCRP Application Amendment to program \$8,700,000 in new TCRP funds to PA&amp;ED, and update the project schedule and funding plan for TCRP Project #80 – Mid-Coast Light Rail; extend Old Town light rail line to University City in San Diego County. <i>(Related Item under 2.6e.(2).)</i><br/>Resolution TAA-07-27, Amending Resolution TAA-05-26</li> </ul>                 | 2.1c.(10) | Annette Gilbertson<br>Rachel Falsetti | A D/C   |
|                 | <ul style="list-style-type: none"> <li>The Department is requesting a TCRP Application Amendment to update the project schedule for TCRP Project #103 – Route 99; improve interchange at Seventh Standard Road, north of Bakersfield in Kern County. <i>(Related Item under 2.6e.(2).)</i><br/>Resolution TAA-07-28, Amending Resolution TAA-06-12</li> </ul>   | 2.1c.(11) | Annette Gilbertson<br>Rachel Falsetti | A D/C   |
|                 | <ul style="list-style-type: none"> <li>The Sacramento Regional Transit District is requesting a TCRP Application Amendment to redistribute \$812,000 in TCRP funds from Construction to PS&amp;E (\$120,000) and Right-of-Way (\$692,000), and update the project schedule and funding plan for TCRP Project #116 – Route 80 Light Rail Corridor; double-track Route 80 light rail line for express service. <i>(Related Item under 2.6e.(2).)</i><br/>Resolution TAA-07-29, Amending Resolution TAA-06-47</li> </ul> | 2.1c.(12) | Annette Gilbertson<br>Rachel Falsetti | A D/C   |
|                 | <ul style="list-style-type: none"> <li>The Santa Cruz Metropolitan Transit District is requesting a TCRP Application Amendment to update the project schedule for TCRP Project #150 – Renovation or rehabilitation of Santa Cruz Metro Center.<br/>Resolution TAA-07-30, Amending Resolution TAA-06-55</li> </ul>   | 2.1c.(13) | Annette Gilbertson<br>Rachel Falsetti | A D/C   |
|                 | <b><u>Proposition 1B Bond Program Amendments – No Items This Month</u></b>  | 2.1d.     |                                       |         |
|                 | <b><u>Proposition 116 Program Project Approvals and/or Amendments – No Items This Month</u></b>   | 2.1e.     |                                       |         |
|                 | <b><u>Environmental Matters</u></b>   | 2.2       |                                       |         |
|                 | <b><u>Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR)</u></b>   | 2.2a.     |                                       |         |
|                 | <ul style="list-style-type: none"> <li>Notice of Preparation of an Environmental Impact Report (EIR): Route 11 in San Diego County - Corridor Study near San Diego (NOP)</li> </ul>   | 2.2a.(1)  | Robert Chung<br>Jay Norvell           | A D     |
|                 | <ul style="list-style-type: none"> <li>Notice of Preparation of an Environmental Impact Report (EIR): Route 15 in San Diego County - Roadway improvements near San Diego (NOP).</li> </ul>  | 2.2a.(2)  | Robert Chung<br>Jay Norvell           | A D     |

| Tab # / Time | Item Description  | Ref. #   | Presenter                       | Status* |
|--------------|---|----------|---------------------------------|---------|
|              | <b><u>Environmental Matters – Comments on Documents in Circulation (Draft EIR)</u></b>  | 2.2b.    |                                 |         |
|              | <ul style="list-style-type: none"> <li>Route 80 in Sacramento County – Roadway improvements near Sacramento (DEIR).</li> </ul>  | 2.2b.    | Robert Chung<br>Jay Norvell     | A D     |
|              | <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>  | 2.2c.    |                                 |         |
|              | <ul style="list-style-type: none"> <li>Approval of project for future consideration of funding: Route 41 in Fresno County – Roadway improvements near Fresno (ND). Resolution E-07-13</li> </ul>                          | 2.2c.(1) | Robert Chung<br>Jay Norvell     | A D     |
|              | <ul style="list-style-type: none"> <li>Approval of project for future consideration of funding: Route 165 in Merced County – Roadway improvements near Stevinson (ND). Resolution E-07-14</li> </ul>                      | 2.2c.(2) | Robert Chung<br>Jay Norvell     | A D     |
|              | <ul style="list-style-type: none"> <li>Approval of project for future consideration of funding: Route 101 in Mendocino County – New bypass near Willits (EIR). Resolution E-07-15</li> </ul>                              | 2.2c.(3) | Robert Chung<br>Jay Norvell     | A D     |
|              | <ul style="list-style-type: none"> <li>Approval of project for new road connection: Route 4 in Contra Costa County – New road connection in the city of Antioch (EIR). Resolution E-07-16</li> </ul>                      | 2.2c.(4) | Robert Chung<br>Bimla Rhinehart | A C     |
|              | <b><u>Highway Route Matters</u></b>   | 2.3      |                                 |         |
|              | <ul style="list-style-type: none"> <li>One new public road connection to State Route 4 at 04-CC-4 PM T30.1 (Route 4 Bypass Rd.) in the city of Antioch. <i>(Related item under 2.2c.(4).)</i> Resolution S-733</li> </ul> | 2.3b.    | Stephen Maller<br>Mark Leja     | A D     |
|              | <ul style="list-style-type: none"> <li>Six Relinquishment Resolutions</li> </ul>  | 2.3c.    | Stephen Maller<br>Mark Leja     | A D     |
|              | -- 6-Fre-180-PM 61.43/63.04<br>Route 180 in the city of Fresno<br>Resolution R-3665   |          |                                 |         |
|              | -- 6-Fre-180-PM 62.68/63.45<br>Route 180 in the county of Fresno<br>Resolution R-3666   |          |                                 |         |
|              | -- 7-LA-210U, 210-PM R4.1/7.7.R48.7/R52.2<br>Routes 210U, 210 in the city of Claremont<br>Resolution R-3667<br><i>(Related item under 2.5b.(1), project #12)</i>  |          |                                 |         |

| Tab # /<br>Time | Item Description  | Ref. #   | Presenter                       | Status* |   |
|-----------------|---|----------|---------------------------------|---------|---|
|                 | -- 8-Riv-79-PM 26.4/M32.1<br>Route 79 in the city of San Jacinto<br>Resolution R-3668<br><i>(Related item under 2.5b.(2), project #7)</i>   |          |                                 |         |   |
|                 | -- 8-SBd-395-PM 4.49/4.55<br>Route 395 in the city of Hesperia<br>Resolution R-3669   |          |                                 |         |   |
|                 | -- 12-Ora-73-PM R25.8/R26.5<br>Route 73 in the city of Costa Mesa<br>Resolution R-3670<br><i>(Related item under 2.5b.(2), project #16)</i> |          |                                 |         |   |
|                 | • Vacation Resolutions – <b><u>No Items This Month</u></b>  | 2.3d.    |                                 |         |   |
|                 | <b><u>Highway Right of Way Matters</u></b>  | 2.4      |                                 |         |   |
|                 | • Two Resolutions of Necessity – Appearances  | 2.4a.    |                                 |         |   |
|                 | -- Masomeh Behpourian<br>08-SBd-62-PM 17.17<br>Resolution C-19663   | 2.4a.(1) | Stephen Maller<br>Mike Perovich | A       | D |
|                 | -- La Verne Pat Brothers<br>10-Ama-88-PM 29.5<br>Resolution C-19664   | 2.4a.(2) | Stephen Maller<br>Kome Ajise    | A       | D |
|                 | • 18 Resolutions of Necessity<br>Resolutions C-19665 through C-19682  | 2.4b.    | Robert Chung<br>Bimla Rhinehart | A       | D |
|                 | • Airspace Lease – <b><u>No Items This Month</u></b>  | 2.4c.    |                                 |         |   |
|                 | • Director's Deeds<br>Items #1 through #32<br>Excess Lands - Return to State: \$8,881,429<br>Return to Others: \$0                          | 2.4d.    | Robert Chung<br>Bimla Rhinehart | A       | D |
|                 | • Rescinding Resolution   | 2.4e.    |                                 | A       | D |
|                 | -- Los Angeles Department of Water & Power,<br>09-Iny-395<br>Resolution CR-140, Rescinding Parcel 3788-1 of<br>Resolution C-19634           |          | Robert Chung<br>Bimla Rhinehart |         |   |

| Tab # /<br>Time | Item Description | Ref. # | Presenter | Status* |
|-----------------|------------------|--------|-----------|---------|
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**Highway Financial Matters**

|                       |  |
|-----------------------|--|
| \$ 247,880,000        | Total SHOPP/Minor Requested for Allocation                   |
| \$ 321,681,000        | Total STIP Requested for Allocation                          |
| \$ 13,500,000         | Total Proposition 1B Bond Requested for Allocation           |
| <u>\$ 2,550,000</u>   | Supplemental Requested for Allocation                        |
| \$ 585,611,000        | Sub-Total Project Funds Requested for Allocation             |
|                       |  |
| <u>\$ 41,890,000</u>  | Delegated Allocations  |
| \$ 627,501,000        | Sub-Total, Highway Project Allocations                       |
|                       |  |
| <u>\$ 10,000,000</u>  | Right of Way Lump Sum Allocation Augmentation for FY 2007-08 |
| \$ 637,501,000        | Total State Allocations                                      |
|                       |  |
| <u>\$ 225,442,482</u> | Contributions from Other Sources                             |
| \$ 862,943,482        | Total Value  |

- Financial Allocation for District Projects - **No Items This Month** 2.5a.

**Financial Allocations for SHOPP Projects** 2.5b.

- Financial Allocation for 14 SHOPP projects totaling \$156,200,000, plus \$50,000,000 from other sources. Contingent upon passage of the FY 2007-08 Budget Act. Resolution FP-07-01 2.5b.(1) Maura Twomey Rachel Falsetti **A D**
- Financial Allocation for 16 projects totaling \$19,393,000, plus \$1,000,000 from other sources, amended into the SHOPP by departmental action. Contingent upon passage of the FY 2007-08 Budget Act. Resolution FP-07-02 2.5b.(2) Maura Twomey Rachel Falsetti **A D**
- Financial Allocation for SHOPP Transportation Enhancement Project - **No Items This Month** 2.5b.(3)
- Financial Allocation for one SHOPP project on Route 138 for \$9,950,000 amended into the SHOPP by departmental action. Contingent upon passage of the FY 2007-08 Budget Act. Resolution FP-07-03 2.5b.(4) Stephen Maller Doug Failing **A D**
- Financial Allocation for one SHOPP project for \$62,337,000 to retrofit the District 4 office building. Contingent upon passage of the FY 2007-08 Budget Act. Resolution FP-07-04 2.5b.(5) Maura Twomey Glenn Yee **A D**

| Tab # /<br>Time | Item Description   | Ref. #   | Presenter                       | Status*  |          |
|-----------------|--|----------|---------------------------------|----------|----------|
|                 | <b><u>Financial Allocations for STIP Projects</u></b>  | 2.5c.    |                                 |          |          |
|                 | <ul style="list-style-type: none"> <li>Financial Allocation for six State-administered STIP projects on the State Highway System totaling \$238,434,000, plus \$104,376,000 from other sources. Contingent upon passage of the FY 2007-08 Budget Act. Resolution FP-07-05</li> </ul>                           | 2.5c.(1) | Maura Twomey<br>Rachel Falsetti | <b>A</b> | <b>D</b> |
|                 | <ul style="list-style-type: none"> <li>Financial Allocation for seven locally-administered STIP projects on the State Highway System totaling \$45,959,000, plus \$60,489,000 from other sources. Contingent upon passage of the FY 2007-08 Budget Act. Resolution FP-07-06</li> </ul>                         | 2.5c.(2) | Maura Twomey<br>Rachel Falsetti | <b>A</b> | <b>D</b> |
|                 | <ul style="list-style-type: none"> <li>Financial Allocation for 11 locally-administered STIP projects off the State Highway System totaling \$11,199,000, plus \$7,114,000 from other sources. Contingent upon passage of the FY 2007-08 Budget Act. Resolution FP-07-07</li> </ul>                            | 2.5c.(3) | Maura Twomey<br>Rachel Falsetti | <b>A</b> | <b>D</b> |
|                 | <ul style="list-style-type: none"> <li>Financial Allocation for two State-administered STIP Transportation Enhancement projects for \$2,083,000. Contingent upon passage of the FY 2007-08 Budget Act. Resolution FP-07-08</li> </ul>  | 2.5c.(4) | Maura Twomey<br>Rachel Falsetti | <b>A</b> | <b>D</b> |
|                 | <ul style="list-style-type: none"> <li>Financial Allocation for locally-administered STIP Transportation Enhancement projects – <b><u>No Items This Month</u></b></li> </ul>   | 2.5c.(5) |                                 |          |          |
|                 | <ul style="list-style-type: none"> <li>Financial Allocation for six locally-administered STIP Transportation Enhancement projects off the State Highway System totaling \$2,291,000, plus \$2,282,000 from other sources. Contingent upon passage of the FY 2007-08 Budget Act. Resolution FP-07-09</li> </ul> | 2.5c.(6) | Maura Twomey<br>Rachel Falsetti | <b>A</b> | <b>D</b> |
|                 | <ul style="list-style-type: none"> <li>Financial Allocation for 21 locally-administered STIP Planning, Programming and Monitoring projects totaling \$16,195,000. Contingent upon passage of the FY 2007-08 Budget Act. Resolution FP-07-10</li> </ul>   | 2.5c.(7) | Maura Twomey<br>Rachel Falsetti | <b>A</b> | <b>D</b> |
|                 | <ul style="list-style-type: none"> <li>Financial Allocation for three AB 3090 Reimbursement projects totaling \$4,634,000. Contingent upon passage of the FY 2007-08 Budget Act. Resolution FP-07-11</li> </ul>  | 2.5c.(8) | Maura Twomey<br>Rachel Falsetti | <b>A</b> | <b>D</b> |
|                 | <ul style="list-style-type: none"> <li>Financial Allocation for one locally-administered Statewide Transportation Enhancement project for \$124,000, plus \$82,482 from other sources. Contingent upon passage of the FY 2007-08 Budget Act. Resolution FP-07-12</li> </ul>                                    | 2.5c.(9) | Maura Twomey<br>Terry Abbott    | <b>A</b> | <b>D</b> |

| Tab # / Time | Item Description  | Ref. #    | Presenter                                   | Status* |   |
|--------------|---|-----------|---|---------|---|
|              | <ul style="list-style-type: none"> <li>Financial Allocation for one locally-administered STIP Transportation Enhancement project programmed in FY 2008-09 for \$762,000, plus \$99,000 from other sources. Contingent upon passage of the FY 2007-08 Budget Act.<br/>Resolution FP-07-__</li> </ul> | 2.5c.(10) | Maura Twomey<br>Rachel Falsetti             | A       | D |
|              | <ul style="list-style-type: none"> <li>Financial Allocation for Sierra County for two locally-administrated STIP Transportation Enhancement projects totaling \$570,000. Contingent upon passage of the FY 2007-08 Budget Act.<br/>Resolution FP-07-__</li> </ul>                                   | 2.5c.(11) |   | A       | D |
|              | <p><b><u>Financial Allocations for Projects with Costs that Exceed 20 Percent of the Programmed Amount – No Items This Month</u></b></p>  | 2.5d.     |   |         |   |
|              | <p><b><u>Financial Allocations for Supplemental Funds</u></b></p>   | 2.5e.     |   |         |   |
|              | <ul style="list-style-type: none"> <li>Financial Allocation for supplemental funds for previously voted projects. Two STIP projects totaling \$2,300,000 to complete construction. Contingent upon passage of the FY 2007-08 Budget Act.<br/>Resolution FA-07-01</li> </ul>                         | 2.5e.(1)  | Maura Twomey<br>Jody Jones<br>Bijan Sartipi | A       | D |
|              | <p>-- 03-Pla-49 – STIP project in Placer County. Current allocation is \$6,096,000. This request for \$1,100,000 to complete construction results in an increase of 18 percent over the current allocation.</p>   |           |   |         |   |
|              | <p>-- 04-CC-80 – STIP project in Contra Costa County. Current allocation is \$21,070,000. This request for \$1,200,000 to complete construction results in an increase of 5.7 percent over the current allocation.</p>  |           |   |         |   |
|              | <ul style="list-style-type: none"> <li>Financial Allocation for supplemental funds for previously voted projects. One SHOPP project totaling \$250,000 to close out contract.<br/>Resolution FA-07-02</li> </ul>  | 2.5e.(2)  | Maura Twomey<br>Bijan Sartipi               | A       | D |
|              | <p>-- 04-Nap-29 – SHOPP project in Napa County. Current allocation is \$5,387,000. This request for \$250,000 to close out contract results in an increase of 4.6 percent over the current allocation.</p>  |           |   |         |   |
|              | <p><b><u>Informational Report on Allocations Under Delegated Authority</u></b></p>  | 2.5f.     |   |         |   |
|              | <ul style="list-style-type: none"> <li>Informational Report on Emergency G-11 Allocations. Six Projects totaling \$ 36,075,000.</li> </ul>  | 2.5f.(1)  | Maura Twomey<br>Rachel Falsetti             | I       | D |

| Tab # /<br>Time | Item Description  | Ref. #   | Presenter                         | Status* |   |
|-----------------|---|----------|-----------------------------------|---------|---|
|                 | <ul style="list-style-type: none"> <li>Informational Report on Seismic Retrofit (Proposition 192, Phase 2) G-11 Allocations. One Project for \$3,500,000.</li> </ul>  | 2.5f.(2) | Maura Twomey<br>Rachel Falsetti   | I       | D |
|                 | <ul style="list-style-type: none"> <li>Informational Report on SHOPP Safety G-03-10 Allocations. One Project for \$1,303,000.</li> </ul>  | 2.5f.(3) | Maura Twomey<br>Rachel Falsetti   | I       | D |
|                 | <ul style="list-style-type: none"> <li>Informational Report on G-05-05 Minor Projects. Three projects totaling \$1,012,000.</li> </ul>  | 2.5f.(4) | Maura Twomey<br>Rachel Falsetti   | I       | D |
|                 | <b><u>Financial Allocations for Proposition 1B Projects</u></b>   | 2.5g.    |                                   |         |   |
|                 | <ul style="list-style-type: none"> <li>Financial Allocation of Proposition 1B CMIA Program projects – <b><u>No Items This Month</u></b></li> </ul>  | 2.5g.(1) | Stephen Maller<br>Ross Chittenden | A       | D |
|                 | <ul style="list-style-type: none"> <li>Financial Allocation of Proposition 1B RTE 99 Program projects – <b><u>No Items This Month</u></b></li> </ul>  | 2.5g.(2) |                                   | A       | D |
|                 | <ul style="list-style-type: none"> <li>Financial Allocation of Proposition 1B STIP Program projects – <b><u>No Items This Month</u></b></li> </ul>  | 2.5g.(3) |                                   | A       | D |
|                 | <ul style="list-style-type: none"> <li>Financial Allocation of \$13,500,000 for Local Seismic Bridge Retrofit Lump Sum – Proposition 1B Program. Contingent upon passage of the FY 2007-08 Budget Act. Resolution LSBR-A-0708-001</li> </ul>  | 2.5g.(4) | Stephen Maller<br>Terry Abbott    | A       | D |
|                 | <ul style="list-style-type: none"> <li>Financial Allocation of Proposition 1B TCIF Program projects – <b><u>No Items This Month</u></b></li> </ul>  | 2.5g.(5) |                                   | A       | D |
|                 | <ul style="list-style-type: none"> <li>Financial Allocation of Proposition 1B TLSP Program projects – <b><u>No Items This Month</u></b></li> </ul>  | 2.5g.(6) |                                   | A       | D |
|                 | <ul style="list-style-type: none"> <li>Financial Allocation of Proposition 1B SLPP Program projects – <b><u>No Items This Month</u></b></li> </ul>  | 2.5g.(7) |                                   | A       | D |
|                 | <ul style="list-style-type: none"> <li>Financial Allocation of \$10,000,000 to Augment FY 2007-08 Right of Way Lump Sum. Resolution FM-07-01, Amending Resolution FM-06-06</li> </ul>   | 2.5h.    | Stephen Maller<br>Bimla Rhinehart | A       | D |
|                 | <ul style="list-style-type: none"> <li>Budget Revision to exchange \$27,000,000 of Capital Outlay State Highway Operations and Protection Program (SHOPP) State Funds for Local Assistance Federal Trust Fund Dollars for Projects Programmed in the Safe Routes to Schools Program. Resolution FM-07-02, Amending Resolution FM-06-04</li> </ul> | 2.5i.    | Mitch Weiss<br>Norma Ortega       | A       | D |

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

**Mass Transportation Financial Matters**

|     |            |   |
|-----|------------|---|
| \$  | 0          | Total STIP Requested for Allocation                   |
| \$  | 95,010,000 | Total TCRP Requested for Allocation                   |
| (\$ | 1,074,000) | Total TCRP De-allocation                              |
| \$  | 953,655    | Total Proposition 116 Requested for Allocation        |
| \$  | 0          | Total San Francisco Bay Area Waterborne Ferry Program |
| \$  | 94,889,655 | Total State Allocations                               |

**Financial Allocations for STIP Projects**

2.6a.

- Financial Allocation for local Rail/Transit STIP Projects – **No Items This Month** 2.6a.(1) Maura Twomey Rachel Falsetti **A D**
- Financial Allocation for State-administered STIP Rail Projects – **No Items This Month** 2.6a.(2) Maura Twomey Rachel Falsetti **A D**

**Financial Allocations for Local Proposition 116 Projects**

2.6b.

- Financial Allocation for one local Proposition 116 Rail Program project for \$953,655 for the Peninsula Corridor Joint Powers Board. PUC Sections 99636(a),(b),(c). Resolution BFP-07-01 2.6b. Annette Gilbertson Gale Ogawa **A D**

- Financial Allocation Amendment for State Proposition 116 Rail Projects – **No Items This Month** 2.6c.

**Financial Allocations for Waterborne Ferry Projects – No Items This Month**

2.6d.

**Financial Allocations/Amendments for Traffic Congestion Relief Program (TCRP) Projects**

2.6e.

- Financial Re-Allocation for one TCRP project for \$3,021,000. Resolution TFP-07-01 2.6e.(1) Annette Gilbertson Rachel Falsetti **A D/C**
- Financial Allocation for 15 TCRP projects for a net totaling \$93,936,000, including one de-allocation for \$1,074,000. (Related Items under 2.1c.(1-12).) Resolution TFP-07-02 2.6e.(2) Annette Gilbertson Rachel Falsetti **A D/C**

| Tab # /<br>Time | Item Description   | Ref. #   | Presenter                       | Status* |
|-----------------|--|----------|---------------------------------|---------|
|                 | <b><u>Aeronautics Financial Matters</u></b>  | 2.7      |                                 |         |
|                 | <ul style="list-style-type: none"> <li>Financial Allocation of \$18,000 for FY 2007-08 California Aid to Airports Program (CAAP) funds for one project in the 2006 Aeronautics Program. FDOA-2007-01</li> </ul>  | 2.7      | Robert Chung<br>Mary Frederick  | A D     |
|                 | <b><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></b>   | 2.8      |                                 |         |
|                 | <b>Request to Extend the Period of Project Allocation</b>  | 2.8a.    |                                 |         |
|                 | <ul style="list-style-type: none"> <li>Request to Extend the Period of Project Allocation for four SHOPP projects totaling \$129,859,000, per Resolution G-06-08. Waiver-07-20</li> </ul>  | 2.8a.    | Maura Twomey<br>Bijan Sartipi   | A D     |
|                 | <b>Request to Extend the Period of Contract Award</b>  | 2.8b.    |                                 |         |
|                 | <ul style="list-style-type: none"> <li>Request to Extend the Period of Contract Award for one SHOPP project for \$329,000, per Resolution G-06-08. Waiver-07-21</li> </ul>   | 2.8b.(1) | Maura Twomey<br>Rachel Falsetti | A D     |
|                 | <ul style="list-style-type: none"> <li>Request to extend the period of contract award for two locally-administered STIP projects totaling \$784,000, per FY 2005-06 Allocation Plan and Criteria. Waiver-07-22</li> </ul>  | 2.8b.(2) | Maura Twomey<br>Terry Abbott    | A D     |
|                 | <b><u>Request to Extend the Period of Project Completion – No Items This Month</u></b>   | 2.8c.    |                                 |         |
|                 | <b><u>Request to Extend the Period of Project Development Expenditure – No Items This Month</u></b>  | 2.8d.    |                                 |         |
|                 | <b><u>Request to Extend the Period of Project Reimbursement – No Items This Month</u></b>  | 2.8e.    |                                 |         |
|                 | <b><u>Technical Corrections to Previously Approved Resolutions</u></b>   | 2.9      |                                 |         |
|                 | <ul style="list-style-type: none"> <li>Technical Change to Resolution FP-06-100, originally approved June 7, 2007, in the amount of \$5,971,000 for four locally-administered STIP projects. A technical correction is needed for Project #4 – the Route 10, Indian Avenue Over-crossing project (PPNO 0007G) to correct the recipient to be the City of Palm Springs. No change to the amount allocated.</li> </ul> | 2.9a.    | Robert Chung<br>Rachel Falsetti | A D     |

| Tab # /<br>Time | Item Description   | Ref. # | Presenter                       | Status* |   |
|-----------------|--|--------|---------------------------------|---------|---|
|                 | <ul style="list-style-type: none"> <li>• Technical Change to Resolution FP-06-90, originally approved April 27, 2007, for \$35,553,000, for one State administered STIP project. A technical correction is needed for Project #1 – near Independence, on Route 395 from north of North Fort Road to south of Elna Road project (PPNO 0192) to correct project support information. No change to the amount allocated.</li> </ul> | 2.9b.  | Robert Chung<br>Rachel Falsetti | A       | D |
|                 | <ul style="list-style-type: none"> <li>• Technical Change to Resolution MFP-06-21, originally approved June 7, 2007, in the amount of \$250,000 for one State administered STIP Rail project. A technical correction is needed to clarify programming components and allocation information. No change to the amount allocated.</li> </ul>   | 2.9c.  | Robert Chung<br>Rachel Falsetti | A       | D |
|                 | <ul style="list-style-type: none"> <li>• Technical Change to Resolution MFP-06-19, originally approved June 7, 2007, in the amount of \$24,356,000 for nine locally administered STIP Rail/Transit projects. A technical correction is needed for Project #6 – Rolling Stock Maintenance Facility in San Bernardino (PPNO 3201) to clarify county share information. No change to the amount allocated.</li> </ul>               | 2.9d.  | Robert Chung<br>Rachel Falsetti | A       | D |
|                 | <ul style="list-style-type: none"> <li>• Technical Change to Resolution FP-06-119, originally approved June 7, 2007, in the amount of \$1,199,000 for three locally-administered STIP Transportation Enhancement project. A technical correction is needed for Project #1 (PPNO 3036A) to correct the project recipient to Lake County. No change to the amount allocated.</li> </ul>  | 2.9e.  | Robert Chung<br>Rachel Falsetti | A       | D |
|                 | <b><u>PROGRAM STATUS</u></b>   | 3.     |                                 |         |   |
|                 | <ul style="list-style-type: none"> <li>• Monthly Report on Toll Bridge Program Oversight Committee Activity</li> </ul>   | 3.1    | Stephen Maller                  | I       | C |
|                 | <ul style="list-style-type: none"> <li>• Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded</li> </ul>  | 3.2    | Maura Twomey<br>Terry Abbott    | I       | D |
|                 | <b><u>Status of Construction Contract Award, per FY 2005-06 Allocation Plan and Criteria, and Resolution G-06-08</u></b>   | 3.3    |                                 |         |   |
|                 | <ul style="list-style-type: none"> <li>• Monthly Status of Construction Contract Award for State Highway Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08</li> </ul>   | 3.3a.  | Maura Twomey<br>Rachel Falsetti | I       | D |
|                 | <ul style="list-style-type: none"> <li>• Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08</li> </ul>   | 3.3b.  | Maura Twomey<br>Terry Abbott    | I       | D |

| <u>Tab # /<br/>Time</u> | <u>Item Description</u>  | <u>Ref. #</u> | <u>Presenter</u>                      | <u>Status*</u> |     |
|-------------------------|--|---------------|---------------------------------------|----------------|-----|
|                         | <ul style="list-style-type: none"> <li>Monthly Status of Construction Contract Award for Traffic Congestion Relief Program Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08</li> </ul>   | 3.3c.         | Annette Gilbertson<br>Rachel Falsetti | I              | D   |
|                         | <ul style="list-style-type: none"> <li>Monthly Report on Projects Amended into the SHOPP by Department Action</li> </ul>   | 3.4           | Maura Twomey<br>Rachel Falsetti       | I              | D   |
|                         | <b><u>POLICY MATTERS</u></b>   | 4.            |                                       |                |     |
|                         | <ul style="list-style-type: none"> <li>State and Federal Legislative Matters</li> </ul> <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   |
|                         | <ul style="list-style-type: none"> <li>Draft 2008 State Transportation Improvement Program (STIP) Guidelines</li> </ul>  | 4.2           | David Brewer                          | I              | C   |
|                         | <ul style="list-style-type: none"> <li>Update on Revision to Regional Transportation Plan (RTP) Guidelines</li> </ul>  | 4.3           | John Barna                            | I              | C   |
|                         | <ul style="list-style-type: none"> <li>Corridor Mobility Improvement Account (CMIA) Agreements</li> </ul>  | 4.4           | Stephen Maller                        | A              | C   |
|                         | <ul style="list-style-type: none"> <li>Corridor Mobility Improvement Account (CMIA) Delivery Council</li> </ul>  | 4.5           | Stephen Maller                        | A              | C   |
|                         | <ul style="list-style-type: none"> <li>Route 99 Bond Program Agreements</li> </ul>   | 4.6           | Stephen Maller                        | A              | C   |
|                         | <ul style="list-style-type: none"> <li>Overview of Funding Plans for TCRP Projects</li> </ul>  | 4.7           | Annette Gilbertson<br>Rachel Falsetti | I              | D/C |
|                         | <ul style="list-style-type: none"> <li>Overview of FY 2007-08 Budget</li> </ul>  | 4.8           | Mitchell Weiss<br>Norma Ortega        | I              | D/C |
|                         | <ul style="list-style-type: none"> <li>Comparison of Cost Increases Statewide for Seismic Retrofit of Office Buildings</li> </ul>  | 4.9           | Robert Chung<br>Glenn Yee             | I              | D/C |
|                         | <ul style="list-style-type: none"> <li>Status Report on the Implementation and Performance of Short-term Mobility Projects</li> </ul>  | 4.10          | Maura Twomey<br>John Wolf             | I              | D/C |
|                         | <ul style="list-style-type: none"> <li>Report on GARVEE for SHOPP</li> </ul>   | 4.12          | John Barna<br>Rachel Falsetti         | A              | D   |

| Tab # /<br>Time | Item Description   | Ref. #   | Presenter                      | Status* |   |
|-----------------|--|----------|--------------------------------|---------|---|
|                 | <b><u>MODAL ISSUES</u></b>   | 5.       |                                |         |   |
|                 | <b><u>Rail</u></b>   | 5.1      |                                |         |   |
|                 | • Annual Review of Strategic Business Plan for Capitol Corridor Intercity Rail Program       | 5.1a.(1) | Robert Chung<br>David Kutrosky | I       | R |
|                 | • Annual Review of Strategic Business Plan for San Joaquin Intercity Rail Program            | 5.1a.(2) | Robert Chung<br>Bill Bronte    | I       | D |
|                 | • Annual Review of Strategic Business Plan for Surfliner (San Diegan) Intercity Rail Program | 5.1a.(3) | Robert Chung<br>Bill Bronte    | I       | D |
|                 | <b><u>Highways - No Items This Month</u></b>   | 5.2      |                                |         |   |
|                 | <b><u>OTHER MATTERS / PUBLIC COMMENT</u></b>   | 6.       |                                |         |   |