

MEETING SUMMARY/ACTION TAKEN REPORT
October 24, 2007 – Sacramento

| Tab # | Ref. # | Item Description | STATUS | CT Follow-up Required |
|--------------|---------------|--|--|--------------------------------------|
| 1 | 1.1 | Roll Call | All present except Commissioners Alvarado and Tavaglione. Assemblymember Nava (Ex-officio) was also present. | |
| 2 | 4.1 | Adoption of the 2008 Fund Estimate Resolution G-07-06 (STIP) Resolution G-07-09 (Aeronautics) | Resolution G-07-06 – STIP Fund Estimate Adoption approved, as modified at the meeting. Resolution G-07-09 - Aeronautics Fund Estimate Adoption approved as presented. | √ |
| 3 | 4.2 | Adoption of 2008 State Transportation Improvement Program Guidelines Resolution G-07-07 | Approved. | |
| 4 | 4.3 | Presentation and Consideration of AB 1467 HOT Lane Guidelines and Application Resolution G-07-08 | Approved. | |
| 5 | 4.4 | Proposition 1B Trade Corridors Improvement Fund Proposal | Information only. | |
| 6 | 4.5 | Proposition 1B Trade Corridors Improvement Fund Program Development – Timeline, Criteria and Project Nomination Package | Timeline approved through November 6-7, 2007 CTC meeting. Approval of the criteria and nomination package held over until November 2007 meeting. | |
| 7 | 2.4a.(1) | Resolution of Necessity – Appearance -- Sean McClelland 09-Iny-395-PM 73.16 Resolution C-19712 | Approved. | |
| 7 | 2.4a.(2) | Resolution of Necessity – Appearance -- Gerald C. Sedoo and Mikel D. Sedoo, as Trustees of the Sedoo Family Trust 09-Iny-395-PM 73.73 Resolution C-19713 | Motion to hold RON over until December 2007 meeting approved 5-1. | |
| 7 | 2.4a.(2) | Resolution of Necessity – Appearance -- Loyd J. Hopper, et ux. 09-Iny-395-PM 73.76 Resolution C-19714 | Motion to hold RON over until December 2007 meeting approved 5-1. | |
| 7 | 2.4a.(2) | Resolution of Necessity – Appearance -- John K. Smith, et ux. 09-Iny-395-PM 73.79 Resolution C-19715 | Withdrawn prior to CTC meeting. | |
| 7 | 2.4a.(2) | Resolution of Necessity – Appearance -- Tamara A. Cohn, Trustee, et al. 09-Iny-395-PM 73.79 Resolution C-19716 | Motion to hold RON over until December 2007 meeting approved 5-1. | |

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



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| 7 | 2.4a.(2) | Resolution of Necessity – Appearance -- Kenney L. Scruggs, et al. 09-Iny-395-PM 73.8 Resolution C-19717 | Motion to hold RON over until December 2007 meeting approved 5-1. | |
| 7 | 2.4a.(2) | Resolution of Necessity – Appearance -- The Heirs and Devisees of Patrick Reddy, et al. 09-Iny-395-PM 73.8 Resolution C-19718 | Motion to hold RON over until December 2007 meeting approved 5-1. | |
| 8 | 4.5 | Delivery Council Report | Developed implementation plan for the Commission to oversee. Adoption in December 2007. Quarterly reports will be provided to the Commission. | |
| 9 | 2.1f.(1) | Project Application Amendment to de-program a total of \$7,123,870 from various Department of Transportation projects. PUC Section 99622(a). Resolution PA-07-04 , Amending Resolutions PA- 05-09 and PA-07-03 | Approved. | |
| 10 | 2.1f.(2) | Project Application Approval to program a total of \$15,563,000 to the Department for the High Speed Rail project. PUC Sections 99622(a) and 99655. Resolution PA-07-05 | Approved. | |
| 11 | 2.6c.(1) | Financial Allocation Amendment for One Proposition 116 Rail Program Project to De- Allocate \$140,000. Resolution BFA-07-01 , Amending Resolution BFP-06-02 | Approved. | |
| 12 | 2.6c.(2) | Financial Allocation of \$15,563,000 in Proposition 116 Rail Program funds for the High Speed Rail project. Resolution BFP-07-02 | Approved. | |

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