# ESTIMATED TIMED AGENDA

## CALIFORNIA TRANSPORTATION COMMISSION
**http://www.catc.ca.gov**

## MAY 28-29, 2008
## San Diego, California

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### Wednesday, May 28, 2008

**1:00 p.m.** **Commission Meeting**

**Sheraton San Diego Hotel and Marina**
**Fairbanks Ballroom, Bay Tower 1st Floor**
**1380 Harbor Island Drive**
**San Diego, California**

**6:00 p.m.** **Reception with the Otay Mesa Chamber of Commerce**

**Sheraton San Diego Hotel and Marina**
**1380 Harbor Island Drive**
**San Diego, California**

**7:15 p.m.** **Commissioners' Dinner**

**Acqua al 2**
**322 Fifth Avenue**
**San Diego, California**

### Thursday, May 29, 2008

**9:00 a.m.** **Commission Meeting**

**Sheraton San Diego Hotel and Marina**
**Fairbanks Ballroom, Bay Tower 1st Floor**
**1380 Harbor Island Drive**
**San Diego, 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

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 – June 25-26, Sacramento**

| Tab # / Time | Item Description | | Presenter | Status* |
|---|---|---|---|---|

* "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).

## Wednesday, May 28, 2008

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| | | | | | |
|---|---|---|---|---|---|
| **1:00 pm** | **GENERAL BUSINESS (#1 – 5)** | | | | |
| **1** | Roll Call | | John Chalker | **I** | **C** |
| **2** | Approval of Minutes for March 18, 2008 Southern 2008 STIP Hearing, May 2, 2008 Special Meeting and April 9-10, 2008 Meeting | | John Chalker | **A** | **C** |
| **3** | Commission Reports | | John Chalker | **A** | **C** |
| **4** | Commissioners' Meetings for Compensation | | John Chalker | **A** | **C** |
| **5** | Executive Director's Report | | John Barna | **A** | **C** |
| **1:10 pm** | **LOCAL REPORTS (#6 – 10)** | | | | |
| **6** | Welcome by San Diego Association of Governments | | Gary Gallegos | **I** | **R** |
| **7** | Overview of Transportation in San Diego | | Gary Gallegos | **I** | **R** |
| **8** | Report by Regional Agencies Moderator | | Shirley Medina | **I** | **R** |
| **9** | Report by Rural Counties Task Force Chair | | Mike Woodman | **I** | **R** |
| **10** | Report by Self-Help Counties Coalition Chair | | Suzanne Smith | **I** | **R** |
| **1:40 pm** | **PROGRAM STATUS (#11 – 12)** | | | | |
| **11** | FY 2007-08 3rd Quarter Finance Report | | Mitchell Weiss<br>Norma Ortega | **I** | **D** |
| **12** | Update of Governor's FY 2008-09 May Revise | | Mitchell Weiss<br>Norma Ortega | **I** | **D** |
| | **POLICY MATTERS (#13 – 14)** | | | | |
| **13** | Financial Accountability | | John Barna<br>Andre Boutros | **I** | **C** |
| **14** | Quarterly Progress Report for CMIA and SR 99 Projects | | Andre Boutros | **A** | **C** |
| **3:25 pm** | **Break** | | | | |
| **3:40 pm** | **POLICY MATTERS (#15 – 16)** | | | | |
| **15** | Presentation of 2008 STIP Staff Recommendations | | David Brewer | **I** | **C** |
| **16** | Approval of the Traffic Light Synchronization Program Resolution TLSP-P-0708-01 | | Juan Guzman<br>Ross Chittenden | **A** | **D** |
| **5:00 pm** | **ADJOURN** | | | | |

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## Thursday, May 29, 2008

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| | | | | | |
|---|---|---|---|---|---|
| **9:00 am** | **GENERAL BUSINESS** | | | | |
| | Roll Call | | John Chalker | **I** | **C** |
| | **INFORMATION CALENDAR (#17 – 26)** | | Stephen Maller | | |
| **17 IC** | **Informational Reports on Allocations Under Delegated Authority**<br>-- Emergency G-11 Allocations *(2.5f.(1))*: Ten Projects totaling $13,140,000.<br>-- Minor G-05-05 Allocations (*2.5f.(4)*): 32 Projects totaling $19,543,000. | | | **I** | **D** |
| **18 IC** | Monthly Report on Projects Amended into the SHOPP by Department Action | | | **I** | **D** |
| **19 IC** | Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08 | | | **I** | **D** |
| **20 IC** | Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08 | | | **I** | **D** |
| **21 IC** | Monthly Status of Construction Contract Award for TCRP Projects, per Resolution G-06-08 | | | **I** | **D/C** |
| **22 IC** | Local Assistance Lump Sum Allocation Status Report for Fiscal Year 2007-08 | | | **I** | **D** |
| **23 IC** | FY 2007-08 3rd Quarter Project Delivery Report | | | **I** | **D** |
| **24 IC** | FY 2007-08 3rd Quarter Rail Operations Report | | | **I** | **D** |
| **25 IC** | FY 2007-08 3rd Quarter Excess Land Sales Report | | | **I** | **D** |
| **26 IC** | Quarterly Non-Toll Bridge Seismic Safety Retrofit Report | | | **I** | **D** |
| | **END OF INFORMATION CALENDAR** | | | | |
| | **CONSENT CALENDAR (#27 – 53)** | | Robert Chung | | |
| **27 CC** | Proposed Change to Programming Share for Categories Within State Funded Airport Projects | | | **I** | **D** |
| **28 CC** | Review of the Rate for State Matching of Federal Airport Improvement Program Grants | | | **I** | **D** |
| **29 CC** | The City of Richmond proposes to amend TCRP Project #28 – Richmond BART Parking Structure project in Contra Costa County to redistribute $1,000,000 from Construction to PS&E, and update the project schedule and funding plan. *(Related item under Tab 83)*<br>Resolution TAA-07-53, Amending Resolution TAA-07-02 | | | **A** | **D** |
| **30 CC** | The Department proposes to amend TCRP Project #99.2 – San Joaquin Corridor; track and signal improvement project along San Joaquin intercity rail line in seven counties to revise the project scope, and update the project schedule and funding plan.<br>Resolution TAA-07-54, Amending Resolution TAA-07-46 | | | **A** | **D** |

| Tab # / Time | Item Description | | Presenter | Status* | |
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| | **CONSENT CALENDAR CONTINUED** | | | | |
| **31 CC** | Approval of Project for Future Consideration of Funding: State Route 20 in Nevada County – Roadway improvements near Grass Valley (MND).<br>Resolution E-08-04 | | | **A** | **D** |
| **32 CC** | Approval of Project for Future Consideration of Funding: State Route 89 in Shasta County – Bridge Replacement near McCloud (MND).<br>Resolution E-08-05 | | | **A** | **D** |
| **33 CC** | Approval of Project for Future Consideration of Funding and New Public Road Connection: State Route 168 in Fresno County at Nees/Dewolf Avenue in Clovis (FEIR).<br>*(Related item under Tab 34)*<br>Resolution E-08-06 | | | **A** | **C** |
| **34 CC** | One New Public Road Connection to State Route 168 at 06-Fre-168-PM 10.1 (Nees Avenue) in the city of Clovis.<br>*(Related item under Tab 33)*<br>Resolution S-736 | | | **A** | **D** |
| **35 CC** | Five Relinquishment Resolutions<br>-- 2-Sis-139-PM 1.0/4.0<br>State Route 139 in the county of Siskiyou<br>Resolution R-3691<br>-- 2-Mod-395-PM 22.8/23.1<br>State Route 395 in the city of Alturas<br>Resolution R-3692<br>-- 2-Sha-299-PM 96.1/99.3<br>State Route 299 in the county of Shasta<br>Resolution R-3693<br>-- 2-Sha-89-PM 36.9<br>State Route 89 in the county of Shasta<br>Resolution R-3694<br>-- 3-Sac-16-PM 12.5<br>State Route 16 in the city of Rancho Cordova<br>Resolution R-3695 | | | **A** | **D** |
| **36 CC**<br>**8 Ayes** | 43 Resolutions of Necessity<br>Resolutions C-19872 through C-19901, C-19903 through C-19915 | | | **A** | **D** |
| **37 CC** | Director's Deeds<br>Items #1 through #43<br>Excess Lands – Return to State: $13,152,671<br>Return to Others: $0 | | | **A** | **D** |
| **38 CC** | Rescinding Resolution<br>--03-Yol-50-PM 1.7<br>CBS Outdoor Advertising (Lessee)<br>Resolution CR-141, Rescinding Resolution C-19742 | | | **A** | **D** |
| **39 CC** | Financial Allocation *(2.5a.)*: One District Minor Project for $386,000 on Rosemead Boulevard in the city of Temple City.<br>Resolution FP-07-68 | | | **A** | **D** |

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|---|---|---|---|---|---|
| | **CONSENT CALENDAR CONTINUED** | | | | |
| **40 CC** | Financial Allocation *(2.5b.(1))*: 21 SHOPP Projects totaling $108,371,000, as follows:<br>-- Four projects totaling $71,672,000 programmed in the 2006 SHOPP.<br>-- 17 projects totaling $36,699,000 amended into the SHOPP by departmental action.<br>Resolution FP-07-69 | | | **A** | **D** |
| **41 CC** | Financial Allocation *(2.5b.(2))*: Two SHOPP Projects for $21,512,000 programmed in FY 2008-09 and FY 2009-10.<br>Resolution FP-07-70 | | | **A** | **D** |
| **42 CC** | Financial Allocation *(2.5c.(1))*: One State-administered STIP Transportation Enhancement Project for $79,000, plus $150,000 from other sources, on Route 41 in Oakhurst.<br>Resolution FP-07-71 | | | **A** | **D** |
| **43 CC** | Financial Allocation *(2.5c(2))*: Two Locally-administered STIP Projects on the State Highway System totaling $496,000, plus $600,000 from other sources.<br>Resolution FP-07-72 | | | **A** | **D** |
| **44 CC** | Financial Allocations *(2.5c.(3))*: 34 Locally-administered STIP Projects off the State Highway System totaling $20,299,000, as follows:<br>-- 17 STIP projects totaling $11,555,000.<br>-- 13 STIP Transportation Enhancement projects totaling $8,234,000, plus $4,021,000 from other sources.<br>-- Three STIP Planning, Programming, and Monitoring projects totaling $475,000.<br>-- One AB 3090 Reimbursement Project for $35,000.<br>Resolution FP-07-73 | | | **A** | **D** |
| **45 CC** | Financial Allocation *(2.5c.(4))*: Seven Environmental Enhancement and Mitigation Projects totaling $1,722,790, plus $14,134,439 from other sources.<br>Resolution FP-07-74 | | | **A** | **D** |
| **46 CC** | Financial Allocation Adjustment *(2.5c.(5))*: Two State-administered STIP Projects on the State Highway System per AB 608.<br>Resolution FA-07-13, Amending Resolution FP-07-37 | | | **A** | **D/C** |
| **47 CC** | Financial Allocation *(2.6a.(1))*: Three Local STIP Rail/Transit Projects totaling $12,888,000, plus $5,097,000 from other sources.<br>Resolution MFP-07-17 | | | **A** | **D** |
| **48 CC** | Financial Allocation for $2,996,000 for the Waterborne Ferry Program in the San Francisco Bay Area, contingent upon passage of the FY 2008-09 Budget Act.<br>Resolution MFP-07-19 | | | **A** | **D** |

| Tab # / Time | Item Description | | Presenter | Status* | |
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| | **CONSENT CALENDAR CONTINUED** | | | | |
| **49 CC** | Technical Corrections to Resolutions FP-06-101 and FP-07-39, originally approved June 7, 2007 and December 13, 2007, respectively. A technical correction is needed for each resolution attachment to correct the implementing agency for the Old Highway 99 Rehabilitation Project (Project #13 under Resolution FP-06-101 and Project #8 under Resolution FP-07-39). No change to the amount allocated. | | | **A** | **D** |
| **50 CC** | Technical Correction to Resolution FP-07-67, originally approved April 8, 2008 for $8,277,210 for 23 Environmental Enhancement and Mitigation Program projects. A technical correction is needed for Project #13 – Diamond Bar Urban Reforestation Project, to correct the implementing agency. No change to the amount allocated. | | | **A** | **D** |
| **51 CC** | Technical Correction to Resolution FP-07-20 and Resolution FP-07-48, originally approved September 20, 2007, and January 10, 2008, respectively. A technical correction is needed to modify the funding code on two projects (Project #2 under Resolution FP-07-20 and Project #1 under Resolution FP-07-48). No change to the amount allocated for these projects. | | | **A** | **D** |
| **52 CC** | Adoption of Addendum to Regional Transportation Plan Guidelines, Climate Change and Greenhouse Gas Emissions | | | **A** | **C** |
| **53 CC** | Aeronautics Capital Improvement Plan Amendment | | | **A** | **D** |
| | **END OF CONSENT CALENDAR** | | | | |
| **9:10 am** | **POLICY MATTERS (#54)** | | | | |
| **54** | Trade Corridors Improvement Fund Shelf Proposal | | John Barna<br>Andre Boutros | **I** | **C** |
| | **BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT (#55)** | | | | |
| **55** | Report by Agency Secretary and/or Deputy Secretary | | Dale Bonner | **I** | **B** |
| | **CALTRANS REPORT (#56)** | | | | |
| **56** | Report by Caltrans' Director and/or Deputy Director | | Will Kempton | **I** | **D** |
| **9:50 am** | **Proposition 1B CMIA Program Amendments (#57 – 67)** | | | | |
| **57** | The Department, the Metropolitan Transportation Commission, the Sonoma County Transportation Authority, and the Transportation Authority of Marin propose to amend the CMIA Project and Baseline Agreement for the Route 101 HOV Marin/Sonoma Narrows Project (PPNO 0360F) in Sonoma County to modify project scope and split into three new projects (PPNOs 0360F, 0360H, and 0360J).<br>Resolution CMIA-PA-0708-005 | | Andre Boutros<br>Ross Chittenden | **A** | **D** |
| **58** | The Department and the Nevada County Transportation Commission propose to amend the CMIA Project and Baseline Agreement for the La Barr Meadows Widening Project (PPNO 4107) on Route 49 in Nevada County to move savings from PA&ED to PS&E.<br>Resolution CMIA-PA-0708-006 | | Andre Boutros<br>Ross Chittenden | **A** | **D** |

| Tab # / Time | Item Description | | Presenter | Status* | |
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| **59** | The Department and the San Bernardino Associated Governments propose to amend the CMIA Project and Baseline Agreement for the Interstate 215 North - Segments 1 and 2 Project (PPNO 0247P) in San Bernardino County to modify funding plan to reflect cost increase.<br>Resolution CMIA-PA-0708-007 | | Andre Boutros<br>Ross Chittenden | **A** | **D** |
| **60** | The Department, the Metropolitan Transportation Commission, the Napa County Transportation and Planning Agency, and the Solano Transportation Authority propose to amend the CMIA Project and Baseline Agreement for the Jameson Canyon Project (PPNO 0367D) on Route 12 in Napa County to amend the funding plan to increase PA&ED.<br>Resolution CMIA-PA-0708-008 | | Andre Boutros<br>Ross Chittenden | **A** | **D** |
| **61** | The Department and the Sonoma County Transportation Authority propose to amend the CMIA Project and Baseline Agreement for the Route 101 - HOV Santa Rosa to Windsor Project (PPNO 0749A) in Sonoma County to amend the funding plan.<br>Resolution CMIA-PA-0708-009 | | Andre Boutros<br>Ross Chittenden | **A** | **D** |
| **62** | The Department and the Sonoma County Transportation Authority propose to amend the CMIA Project and Baseline Agreement for the Route 101 - HOV Wilfred Avenue to Santa Rosa Avenue Project (PPNO 0781E) in Sonoma County to amend the funding plan.<br>Resolution CMIA-PA-0708-010 | | Andre Boutros<br>Ross Chittenden | **A** | **D** |
| **63** | The Department and the Santa Cruz County Regional Transportation Commission propose to amend the CMIA Project and Baseline Agreement for the Auxiliary Lane – Morrissey to Soquel Avenue Project (PPNO 6500) in Santa Cruz County to amend the funding plan and modify the scope.<br>Resolution CMIA-PA-0708-011 | | Andre Boutros<br>Ross Chittenden | **A** | **D** |
| **64** | The Department and the Los Angeles County Metropolitan Transportation Authority propose to amend the CMIA Project and Baseline Agreement for the Route 5 HOV Widening, Route 134 to Route 170 Project (PPNOs 0142F, 3985, 3986, 3987) in Los Angeles County to amend the funding plan and expand the scope.<br>Resolution CMIA-PA-0708-012 | | Andre Boutros<br>Ross Chittenden | **A** | **D** |
| **65** | The Department and the Los Angeles County Metropolitan Transportation Authority propose to amend the CMIA Project and Baseline Agreement for the Route 5 HOV, Orange County Line to Route 605 Project (PPNO 2808) in Los Angeles County to amend the funding plan.<br>Resolution CMIA-PA-0708-013 | | Andre Boutros<br>Ross Chittenden | **A** | **D** |
| **66** | The Department and the El Dorado County Transportation Commission propose to amend the CMIA Project and Baseline Agreement for the Route 50 HOV Lane Project (PPNO 3283A) in El Dorado County to amend the funding plan and expand the scope.<br>Resolution CMIA-PA-0708-014 | | Andre Boutros<br>Ross Chittenden | **A** | **D** |

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| 67 | The Department, the Metropolitan Transportation Commission, and the Alameda County Congestion Management Agency propose to amend the CMIA Project and Baseline Agreement for the Route 580 HOV Lane Hacienda to Greenville Project (PPNO 0112A) in Alameda County to split the project into multiple construction contracts.<br>Resolution CMIA-PA-0708-015 | | Andre Boutros<br>Ross Chittenden | A | D |
| | **Proposition 1B Route 99 Program Amendments (#68 – 71)** | | | | |
| 68 | The Department and the Sacramento Area Council of Governments propose to amend the Route 99 Project and Baseline Amendment for the Feather River Bridge Replacement and Widening Project (PPNO 8361B) in Sutter County to increase cost for R/W and Construction.<br>Resolution R99-PA-0708-001 | | Andre Boutros<br>Ross Chittenden | A | D |
| 69 | The Department and the Tulare County Association of Governments propose to amend the Route 99 Project and Baseline Amendment for the Goshen-Kingsburg Widening Project (PPNO 6480) in Tulare County to increase cost for PA&ED.<br>Resolution R99-PA-0708-002 | | Andre Boutros<br>Ross Chittenden | A | D |
| 70 | The Department and the San Joaquin Council of Governments propose to amend the Route 99 Project and Baseline Amendment for the Manteca Widening Project (PPNO 7634) in San Joaquin County to amend funding to reflect exchange local for STIP funds.<br>Resolution R99-PA-0708-003 | | Andre Boutros<br>Ross Chittenden | A | D |
| 71 | The Department and the Butte County Association of Governments propose to amend the Route 99 Project and Baseline Amendment for the Chico Auxiliary Lane Project (PPNO 2410B) in Butte County to change implementing agency.<br>Resolution R99-PA-0708-004 | | Andre Boutros<br>Ross Chittenden | A | D |
| **11:00 am** | **PROGRAM STATUS (#72)** | | | | |
| 72 | Monthly Report on Toll Bridge Program Oversight Committee Activity | | Stephen Maller<br>Dina Noel | I | C |
| | **POLICY MATTERS (#73)** | | | | |
| 73 | Adoption of the Proposition 1B Local Bridge Seismic Retrofit Guidelines<br>Resolution LBS1B-G-0708-01 | | Stephen Maller<br>Terry Abbott | A | D |
| | **Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR) (#74)** | | | | |
| 74 | Notice of Preparation of an Environmental Impact Report (EIR): State Route 154 in Santa Barbara County – Roadway improvements near Santa Ynez (NOP). | | Susan Bransen<br>Jay Norvell | A | D |
| | **Environmental Matters – Comments on Documents in Circulation (Draft EIR) (#75)** | | | | |
| 75 | Comments on Draft EIR: State Route 118 in San Fernando Valley – Extension of transit service and construction of a park & ride lot for the Metro Orange Line (DEIR). | | Susan Bransen | A | C |
| 76 | Comments on Draft EIR: State Route 99 in San Joaquin County – Roadway improvements near Stockton (DEIR). | | Susan Bransen<br>Jay Norvell | A | D |
| **11:30 am** | **Lunch** | | | | |

| Tab # / Time | Item Description | | Presenter | Status* | |
|---|---|---|---|---|---|
| **12:30 pm** | **POLICY MATTERS (#77)** | | | | |
| **77** | Adoption of the 2008 STIP<br>Resolution G-08-08 | | David Brewer | **A** | **C** |
| | **Program/Project Amendments/Approvals for Notice (#78)** | | | | |
| **78** | STIP Amendment 08S-001<br>The Department and San Diego Association of Governments propose to amend the STIP to add the San Diego & Arizona Eastern Railroad San Ysidro Freight Yard Expansion project (PPNO 11-0854) in the city of San Diego to program $600,000 of SAFETEA-LU Border Infrastructure funds for PS&E. | | David Brewer<br>Rachel Falsetti | **I** | **D** |
| **1:10 pm** | **POLICY MATTERS (#79 – 80)** | | | | |
| **79** | State and Federal Legislative Matters | | Robert Chung | **A** | **C** |
| **80** | Caltrans' Five Year Capital Plan Update | | Robert Chung<br>Glenn Yee | **A** | **D** |
| | **Program/Project Amendments/Approvals for Action (#81)** | | | | |
| **81** | The Santa Cruz County Regional Transportation Commission proposed to amend the Proposition 116 Santa Cruz Branch Line Acquisition project to program $500,000 (PUC Section 99640) for Pre-Right of Way Acquisition Activities. *(Related Item under Tab 82)*<br>Resolution PA-08-01, Amending Resolution PA-03-05 | | Juan Guzman | **A** | **C** |
| | **Financial Allocations for Local Proposition 116 Projects (#82)** | | | | |
| **82** | Financial Allocation *(2.6b.)*: One Local Proposition 116 Rail Program Project for $500,000, plus $1,752,000 from other sources, in Santa Cruz County. *(Related Item under Tab 81)*<br>Resolution BFP-07-03 | | Juan Guzman<br>Gale Ogawa | **A** | **D** |
| | **Financial Allocations/Amendments for Traffic Congestion Relief Program (TCRP) Projects (#83)** | | | | |
| **83** | Financial Allocation *(2.6e.)*: One Richmond Bart Parking Structure Project (TCRP Project #28) in Contra Costa County for $1,000,000. *(Related Item under Tab 29)*<br>Resolution TFP-07-16 | | Juan Guzman<br>Rachel Falsetti | **A** | **D/C** |
| | **Financial Allocations for Supplemental Funds (#84)** | | | | |
| **84** | Financial Allocation for supplemental funds for previously voted projects. Two STIP projects totaling $2,637,000 and one SHOPP project for $62,000 to settle construction claims and close out contract.<br>Resolution FA-07-12<br>-- 04-CC-680 – STIP project in Contra Costa County. Current allocation is $79,053,000. This request for $1,562,000 to pay arbitration settlement ruling and close out contract results in an increase of 2.0 % over the current allocation.<br>-- 04-SM-82 – SHOPP project in San Mateo County. Current allocation is $761,000. This request for $62,000 to pay arbitration settlement ruling and close out contract results in an increase of 8.1% over the current allocation.<br>-- 04-SCl-237/880 – STIP project in Santa Clara County. Current allocation is $47,894,250. This request for $1,075,000 to pay arbitration settlement ruling and close out contract results in an increase of 2.2% over the current allocation. | | David Brewer<br>Mitchell Weiss<br>Bijan Sartipi | **A** | **D** |

| Tab # / Time | Item Description | | Presenter | Status* | |
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| | **Proposition 1B CMIA Project Allocations (#85 – 86)** | | | | |
| **85** | Financial Allocation *(2.5g.(1a))*: One Multi-program State-administered HOV lane project on Route 580 in Alameda County for $35,847,000 programmed in the CMIA ($26,573,000) and STIP ($9,274,000), plus $29,581,000 from other sources. *(Related items under Tab 90)*<br>Resolution CMIA-A-0708-011<br>Resolution STIP1B-A-0708-013 | | David Brewer<br>Rachel Falsetti | **A** | **D** |
| **86** | Financial Allocation *(2.5g.(1c))*: One State-administered CMIA HOV lane project on Route 101 in Sonoma County for $61,360,000, plus $29,840,000 from other sources, programmed in FY 2008-09.<br>Resolution CMIA-A-0708-012 | | David Brewer<br>Rachel Falsetti | **A** | **D** |
| | **Proposition 1B STIP Project Allocations (#87 – 88)** | | | | |
| **87** | Financial Allocation *(2.5g.(3a))*: One State-administered STIP Project on Route 101 in Humboldt County for $21,600,000.<br>Resolution STIP1B-A-0708-014 | | David Brewer<br>Rachel Falsetti | **A** | **D** |
| **88** | Financial Allocation Adjustment *(2.5g.(3b))*: One State-administered STIP Project on the State Highway System per AB 608.<br>Resolution STIP1B-AA-0708-002, Amending Resolution STIP1B-A-0708-009 | | David Brewer<br>Rachel Falsetti | **A** | **D** |
| | **Financial Allocations for Supplemental Funds (#89 )** | | | | |
| **89** | Financial Allocation for supplemental funds for previously voted projects. One SHOPP project for $1,400,000 to complete construction of the 06-Ker-41 project in Kern County. The current budget amount is $33,469,000; this request for $1,400,000 results in an increase of 4.2% over the current allocation.<br>Resolution FA-07-11 | | Mitchell Weiss<br>Malcolm Dougherty | **A** | **D** |
| | **Proposition 1B State Highway Operation and Protection Program (SHOPP) Project Allocations (#90)** | | | | |
| **90** | Financial Allocation *(2.5g.(6))*: Two SHOPP projects totaling $53,172,000. *(Related item under Tab 85)*<br>Resolution SHOP1B-A-0708-007 | | Mitchell Weiss<br>Rachel Falsetti | **A** | **D** |
| | **Proposition 1B Intercity Rail Project Allocations under PTMISE (#91 – 92)** | | | | |
| **91** | Financial Allocation *(2.5g.(8))*: One Intercity Rail Project for $10,000,000.<br>Resolution ICR1B-A-0708-02 | | Robert Chung<br>Bill Bronte | **A** | **D** |
| **92** | Financial Allocation Augmentation of $670,390,332 in Federal Funds for Local Assistance Lump Sum Allocation.<br>Resolution FM-07-06, Amending Resolution FM-07-04 | | Robert Chung<br>Terry Abbott | **A** | **D** |
| | **Highway Right of Way Matters (#93)** | | | | |
| **93**<br>**8 Ayes** | Resolution of Necessity – Appearance<br>--Ryder Truck Rentals, Inc., a Florida Corporation<br>03-Yol-50-PM 1.7<br>Resolution C-19871 | | Stephen Maller<br>Jody Jones | **A** | **D** |
| | **Financial Allocations for STIP Projects (#94)** | | | | |
| **94** | Financial Allocation *(2.6a.(2))*: One Plumas Lake Park and Ride STIP Project in Yuba County for $396,000.<br>Resolution MFP-07-18 | | David Brewer<br>Gale Ogawa | **A** | **D** |

| Tab # / Time | Item Description | | Presenter | Status* | |
|---|---|---|---|---|---|
| | **Request to Extend the Period of Project Allocation (#95 – 97)** | | | | |
| **95** | Request to Extend the Period of Project Allocation for Three Locally-Administered On-System STIP Projects totaling $12,746,000, per STIP Guidelines.<br>Waiver-08-14 | | David Brewer<br>Rachel Falsetti | **A** | **D/C** |
| **96** | Request to Extend the Period of Project Allocation for Two Locally-Administered STIP Transit Projects totaling $4,025,000, per STIP Guidelines.<br>Waiver-08-15 | | David Brewer<br>Gale Ogawa | **A** | **D** |
| **97** | Request to Extend the Period of Project Allocation for Two Locally-Administered STIP Projects totaling $492,000, per STIP Guidelines.<br>Waiver-08-16 | | David Brewer<br>Terry Abbott | **A** | **D** |
| | **Request to Extend the Period of Project Development Expenditure (#98 – 99)** | | | | |
| **98** | Request to Extend the Period of Project Development Expenditures for Three Locally-Administered STIP Transit Projects totaling $7,700,000, per STIP Guidelines.<br>Waiver-08-18 | | David Brewer<br>Gale Ogawa | **A** | **D** |
| **99** | Request to Extend the Period of Project Development Expenditure for Three Locally-Administered STIP Projects totaling $517,000.<br>Waiver-08-19 | | David Brewer<br>Terry Abbott | **A** | **D** |
| | **Request to Extend the Period of Contract Award (#100)** | | | | |
| **100** | Request to Extend the Period of Contract Award for Two SHOPP Projects totaling $5,133,000, per Resolution G-06-08.<br>Waiver-08-17 | | Maura Twomey<br>Rachel Falsetti | **A** | **D** |
| | **OTHER MATTERS / PUBLIC COMMENT** | | | | |
| **2:00 pm** | **ADJOURN** | | | | |

| Tab # / Time | Item Description | | Presenter | Status* |
|---|---|---|---|---|

**Highway Financial Matters**

| | |
|---|---|
| $ 183,441,000 | Total SHOPP/Minor Requested for Allocation |
| $ 42,474,000 | Total STIP Requested for Allocation |
| $ 1,722,790 | Total EEM Program Requested for Allocation |
| $ 107,207,000 | Total Proposition 1B Bond Requested for Allocation |
| $ 4,099,000 | Total Supplemental Funds Requested for Allocation |
| $ 338,943,790 | Sub-Total Project Funds Requested for Allocation |
| $ 32,683,000 | Delegated Allocations |
| $ 371,626,790 | Sub-Total, Highway Project Allocations |
| $ 78,326,439 | Contributions from Other Sources |
| $ 449,953,229 | Total Value |

**Mass Transportation Financial Matters**

| | |
|---|---|
| $ 12,888,000 | Total STIP Requested for Allocation |
| $ 1,000,000 | Total TCRP Requested for Allocation |
| $ 13,888,000 | Total State Allocations |