

# MEETING SUMMARY – ACTION TAKEN REPORT

June 25-26, 2008 – Sacramento, California

**Wednesday, June 25, 2008**

06/25/08 TAB #	REF. #	ITEM DESCRIPTION	STATUS	CT Follow-up Required
1	1.1	Roll Call	All Commissioners present except Commissioners Guardino and newly-appointed Commissioner Lucetta Dunn.	
2 8 Ayes	2.4a.(1)	Resolution of Necessity – Appearance -- Neil Kasbergen, et al. 06-Tul-198-PM 3.0 <b>Resolution C-19916</b>	Approved.	
3 8 Ayes	2.4a.(2)	Resolution of Necessity – Appearance -- Leo J. Cacitti, Trustee, etc., et al. 03-Yol-50-PM 1.1 <i>(Related item under Tab 71 (2.5g.(3a).)</i> <b>Resolution C-19917</b>	Approved.	
4 8 Ayes  8 Ayes	2.4a.(3)	Resolution of Necessity – Appearance -- Bennie N. Filippini, Trustee, etc., et al. 10-SJ-88-PM 4.4 <b>Resolution C-19918</b>  Resolution of Necessity – Appearance -- Jim Pellegrini, Trustee, etc., et al. 10-SJ-88-PM 4.4 <b>Resolution C-19919</b>	Property owner Filippini did not appear; RON C-19918 was approved.  RON C-19919 was also approved, but the Department should continue negotiations with Mr. Pellegrini on a parcel the Department is acquiring that Mr. Pellegrini believes may be excess.	
5	1.11	Presentation on Tri-Counties MOU II	Information only.	
6	1.2	Approval of Minutes for May 28-29, 2008	Approved.	
7	1.4	Commission Reports	No Action Taken. Commissioner Tagami reported on a TACA group meeting he attended where the group decided that some TACA members should meet with the League of Cities and CSAC to get their support for NextGen activities. He suggested that the Commission join TACA members in supporting the efforts.  Commissioner Lindsey asked the Department about a study being conducted on economic development of highway versus interstate for Route 99. Commissioners	√



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			would like an item in the future on the status of making Route 99 an interstate.	
<b>8</b>	1.5	Commissioners' Meetings for Compensation	<b>Approved, as modified.</b>	
<b>9</b>	1.3	Executive Director's Report	<p style="text-align: center;"><b>No action taken.</b></p> <p style="text-align: center;"><b>Topics included:</b> Introduction of new staff member Sarah Skallet; Executive Director Barna proposed that the November meeting be omitted from the schedule; the Commissioners approved the change.</p>	
<b>10</b>	1.6	Report by Agency Secretary and/or <b>Deputy Secretary</b>	<p style="text-align: center;"><b>Information only.</b></p> <p style="text-align: center;"><b>Topics included:</b> California Consensus on Federal Transportation Authorization 2008 -- effort to get public and private sector together on a basic set of principles that California's delegation in Washington, DC can adopt in the upcoming debate on the future of transportation policies.</p> <p style="text-align: center;"><b>Principles include:</b> 1) Ensure the financial integrity of the Highway and Transit Trust Funds; 2) Rebuild and maintain transportation infrastructure in a good state of repair; 3) Establish goods movement as a national economic priority; 4) Enhance mobility through congestion relief within and between metropolitan areas; 5) Strengthen the federal commitment to safety and security, particularly with respect to rural roads and access; 6) Strengthen comprehensive environmental stewardship; and, 7) Streamline project delivery.</p>	



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			HOV/HOT lane meeting on July 1 in Sacramento to contemplate HOT lanes in California – work through issues and learn from each other on what they are doing and where they are going.	
11	1.7	Report by Caltrans' Director and/or Deputy Director	<p>Information only.</p> <p>Topics included: New staff – Terry Abbott will be taking over Design, Bill Bronte has been temporarily reassigned to work on the Prop 1B TCIF program, Lam Nguyen will be acting chief for Rail;</p> <p>allocations for FY 2007-08 will be in the neighborhood of \$5.4 billion -- as of June 20, 2008, 288 projects were RTL out of 294 planned;</p> <p>hiring goal for capital program was 637--as of June 6, 2008, 601 had been hired;</p> <p>the Maintenance program has exceeded delivery this fiscal year, 2700 lane miles of pavement preservation projects were planned this fiscal year -- actual lane miles delivered are estimated at 3,218 lane miles for about \$206 million; the Department has also met all commitments on the Highway Maintenance Contract for Delivery projects, including projects for pavement, bridge and drainage preventive maintenance;</p> <p>During FY 07-08, Department staff completed nearly 12,000 regularly scheduled bridge inspections, in addition to more than a 700 underwater, fracture critical and hydraulic inspections to ensure the safety and reliability of our bridges; status of Interstate 5 (Fix I-5) project.</p>	



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12	1.8	Report by Regional Agencies Moderator	<b>Information only.</b> <b>Topics included:</b> <b>Federal reauthorization principles presented by Deputy Secretary; Technical Adjustment to the 2008 STIP to be presented later in the day; CMIA Bond Financial Accountability component of the Implementation Plan - would like to make sure process is highlighted and recognize that problems with delivery are inevitable. Chair Chalker thanked Ms. Medina for her service as the RTPA Moderator for the past year.</b>	
13	1.9	Report by Rural Counties Task Force Chair	<b>Information only.</b> <b>Topics included:</b> <b>Statewide Road Needs Assessment group met June 4 to review data collected to date. Would like to get more information to complete the assessment. Next meeting will be August 14.</b>	
14	1.10	Report by Self-Help Counties Coalition Moderator	<b>Information only.</b> <b>Topics included:</b> <b>Discussed 1<sup>st</sup> meeting of executive partnership for project delivery - focus was on how we can implement process that will be more effective and efficient; legislative items including the budget; discussion on CMIA accountability guidelines – drafted letter that will be discussed under Tab 18.</b>	



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15	4.9	Status of FY 2008-09 Budget	<p><b>No action taken.</b></p> <p>Discussion focused on alternatives being considered with the new fiscal year budget, which include: transportation loans towards General fund relief; Governor supports full Proposition 42 funding, rumor has it that it may be suspended, however. More to come.</p> <p>Commissioner Lindsey asked about “Plan B” should Proposition 42 be suspended. Director Kempton indicated that the Department is working on it.</p>	
16	4.8	Public Private Partnership – Public Education and Marketing	<p><b>Information only.</b></p> <p>Commissioner Tagami suggested that it would be helpful to have ex-officio members present to provide feedback and carry the message forward to their colleagues.</p>	
17	4.15	LA Metro HOT Lanes Proposal	<b>Information only.</b>	
18	4.11	Financial Accountability	<p><b>Accountability Implementation Plan - Supplement 1, Approved.</b></p> <p>Suzanne Smith presented a letter on behalf of the Self-Help Counties Coalition providing comments on the proposed plan.</p>	
19	2.1c.(1a)	<p>The Department proposes to amend the CMIA Project and Baseline Agreement for the Route 219 Expressway, Phase 2 project (PPNO 9940C) in Stanislaus County to delete \$2,240,000 in RIP funds and add \$2,240,000 in federal Demonstration funds. <i>(Related items under Tab 49 (2.5c.(2)), Tab 105 (2.8b.(1)), and Tab 98 (2.9).)</i></p> <p><b>Resolution CMIA-PA-0708-015</b></p>	<b>Approved.</b>	



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20	2.1c.(1b)	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. <b>Resolution CMIA-PA-0708-007</b>	<b>Approved.</b> <b>Project is placed on CMIA “watch” list until contract is awarded and with the understanding that SANBAG Board will adopt resolution stipulating that they will cover any cost increases in right of way and construction.</b>	
21	2.1c.(1c)	The Department and Kern County propose to amend the CMIA Project and Baseline Agreement for the Route 46 Expressway – Segment 3 Project (PPNO 3386A) in Kern County to modify funding plan to reflect cost increase. <b>Resolution CMIA-PA-0708-016</b>	<b>Approved.</b>	
22	2.1c.(1d)	The Department, the Metropolitan Transportation Commission, and the Sonoma County Transportation Authority propose to amend the CMIA Project and Baseline Agreement for the Route 101 – HOV Lane Railroad Avenue to Rohnert Park Expressway Project (PPNO 0775) in Sonoma County to modify the scope and amend the funding plan. <b>Resolution CMIA-PA-0708-017</b> <i>(Correct Book Item, page 2, paragraph 3 regarding construction support and capital costs.)</i>	<b>Approved, as modified.</b> <b>Project benefits need to be updated.</b>	
23	2.1c.(1e)	The Department, the Metropolitan Transportation Commission, the Alameda County Congestion Management Agency, and the Contra Costa Transportation Authority propose to amend the CMIA Project and Baseline Agreement for the Route 24- Caldecott Tunnel Fourth Bore Project (PPNO 0247P <b>0057A</b> ) in Alameda and Contra Costa Counties to modify funding plan. <b>Resolution CMIA-PA-0708-018</b>	<b>Approved.</b>	
24	2.1c.(1f)	The Department and the San Bernardino Associated Governments propose to amend the CMIA Project and Baseline Agreement for the Interstate 215 North - Segment 5 Project (PPNO 0247N) in San Bernardino County to modify funding plan to reflect cost increase. <b>Resolution CMIA-PA-0708-019</b>	<b>Approved.</b>	



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25	2.1c.(2a)	The Department and the Sacramento Area Council of Governments propose to amend the Route 99 Project and Baseline Agreement for the Feather River Bridge Replacement and Widening Project (PPNO 8361B) in Sutter County to increase cost for R/W and Construction. <b>Resolution R99-PA-0708-001</b>	<b>Approved.</b>	
26	2.1c.(2b)	The Department and the San Joaquin Council of Governments propose to amend the Route 99 Project and Baseline Agreement for the Manteca Widening Project (PPNO 7634) in San Joaquin County to amend funding to reflect exchange local for STIP funds. <b>Resolution R99-PA-0708-003</b>	<b>Denied, as recommended by CTC staff.</b>	
27	4.14	Trade Corridors Improvement Fund (TCIF) – Project Baseline Agreement (Columbia Ave.)	<b>Approved.</b>	
28	4.10	2008 STIP Technical Adjustments <b>Resolution G-08-11, Amending Resolution G-08-08</b>	<b>Approved, with the following modifications: In Appendix B, the San Bernardino Route 215 project at the bottom of page 1 was now recommended for approval. In Appendix A, delete the change to the Mono Route 395 Interregional TE project. (The project is not deleted-- just deleting the change. Stays as originally programmed.) Additional changes to Appendix A include: Construction for Alpine local road rehab is \$910, not the \$960; Change Calaveras COG Route 4 Wagon Trail Expressway environmental from \$200 to \$250 in 2008-09; move the \$1775 for Amador Route 88 Pine Grove from 2008-09 to 2010-11; and delete the \$800 that had been programmed for the Route 4/49 south intersection improvements.</b>	
29	IC 2.5f.	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): Two Projects totaling \$6,990,000. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): One Project for \$6,284,000.	<b>Information only.</b>	



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30 IC	3.2	Monthly Report on Projects Amended into the SHOPP by Department Action	Information only.	√
31 IC	3.3a.	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08 <i>(Correct Book Item Attachment for Alameda-880.)</i>	Information only.	
32 IC	3.3b.	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	Information only.	
33 IC	3.3c.	Monthly Status of Construction Contract Award for TCRP Projects, per Resolution G-06-08	Information only.	
34 IC	3.4	Report on AB 1012 "Use It or Lose It" Provision for Federal Fiscal Year 2006 Unobligated CMAQ and RSTP Funds	Information only.	
35 IC	4.6	Annual Review of Rate for Local Government Matching of California Aid to Airport Program (CAAP) Grants	Information only. To return at July meeting for adoption.	
36 CC	2.1a.(1)	<b>STIP Amendment 08S-001</b> The Department and San Diego Association of Governments propose to amend the STIP, to add the San Diego & Arizona Eastern Railway San Ysidro Freight Yard Expansion project in the city of San Diego and program \$600,000 of SAFETEA-LU Border Infrastructure funds to PS&E (PPNO 11-0854).	Approved.	
37 CC	2.1a.(2)	The Transportation Agency for Monterey County proposes to amend TCRP Project #14 – CalTrain; extension to Salinas in Monterey County to update the project schedule. <b>Resolution TAA-07-55</b> , Amending Resolution TAA-06-50	Approved.	
38 CC	2.1a.(3)	The City of Ontario proposes to amend TCRP Project #55.2 - Alameda Corridor East; build grade separations on Burlington Northern-Santa Fe and Union Pacific Railroad lines, Los Angeles County line to Colton, with rail-to-rail separation at Colton in San Bernardino County to program \$3,107,000 in new TCRP funding to R/W and \$11,269,000 in new TCRP funding to Construction, re-distribute \$1,443,000 in TCRP funds from PS&E to R/W, and update the project schedule and funding plan. <i>(Related items under Tab 79 (2.6e.(1)) and Tab 54 (2.6e.(3)).)</i> <b>Resolution TAA-07-56</b> , Amending Resolution TAA-06-31	Approved.	



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39 CC	2.1a.(4)	The San Bernardino Associated Governments proposes to amend TCRP Project #58 - Route 10; widen freeway to eight-lanes through Redlands, Route 30 to Ford Street in San Bernardino County to re-distribute \$277,000 in TCRP funds from PS&E to Construction and update the project schedule and funding plan. <i>(Related items under Tab 78 (2.6e.(2)) and Tab 55 (2.6e(4)).)</i> <b>Resolution TAA-07-57</b> , Amending Resolution TAA-05-04	Approved.	
40 CC	2.1a.(5)	The Sacramento Regional Transit District proposes to amend TCRP Project #115 - South Line Light Rail; extend South Line from Meadowview Station to Cosumnes River College in Sacramento County to update the project schedule. <b>Resolution TAA-07-58</b> , Amending Resolution TAA-07-17	Approved.	
41 CC	2.1d.	Proposition 116 Bicycle Program Project Application Approval: One Project for \$460,851 in the city of Saratoga. PUC Section 99650. <b>Resolution PA-08-02</b> , Amending Resolution PA-05-18	Approved.	
42 CC	2.3c.	Eight Relinquishment Resolutions -- 4-Sol-113-PM 19.0/19.8 State Route 113 in the city of Dixon <b>Resolution R-3696</b> -- 4-Sol-80-PM R27.4/R27.6 State Route 80 in the city of Vacaville <b>Resolution R-3697</b> -- 6-Mad-99-PM 9.42 State Route 99 in the city of Madera <b>Resolution R-3698</b> -- 7-LA-5-PM R55.6, 7-LA-126-PM R5.7 State Routes 5 and 126 in the county of Los Angeles <b>Resolution R-3699</b> -- 8-SBd-83-PM 11.1/14.3 State Route 83 in the city of Upland <i>(Related item under Tab 91 (2.5b.(2) #11).)</i> <b>Resolution R-3700</b> -- 8-SBd-210-PM 16.02/18.28 State Route 210 in the city of Rialto <b>Resolution R-3701</b> -- 10-SJ-120-PM 16.6/17.3 State Route 120 in the city of Escalon <b>Resolution R-3702</b> -- 3-ED-50-PM 72.7 State Route 50 in the county of El Dorado <b>Resolution R-3704</b>	Approved.	



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<b>43 CC</b>	2.3d.	One Vacation Resolution -- 10-Cal-4-PM 12.5/13.0 State Route 4 in the county of Calaveras <b>Resolution A-868</b>	<b>Approved.</b>	
<b>44 CC 8 Ayes</b>	2.4b.	Nine Resolutions of Necessity <b>Resolutions C-19920 through C-19922, and C-19924 through C-19929</b>	<b>Approved.</b>	
<b>45 CC</b>	2.4d.(1)	Director's Deeds -- Items #1 through #5 Excess Lands – Return to State: \$507,850 Return to Others: \$0	<b>Approved.</b>	
<b>46 CC</b>	2.5a.	Financial Allocation (2.5a.): One District Minor Project for \$325,000 in the city of Corona. <b>Resolution FP-07-75</b>	<b>Approved.</b>	
<b>47 CC</b>	2.5b.(1)	Financial Allocation (2.5b.(1)): 29 SHOPP Projects totaling \$368,369,000, as follows: -- 11 projects totaling \$332,192,000, plus \$3,700,000 from other sources, programmed in the 2006 SHOPP. -- 18 projects totaling \$36,177,000, plus \$65,660,000 from other sources, amended into the SHOPP by departmental action. <b>Resolution FP-07-76</b> <i>(Correct Agenda Vote List and Book Item Attachment to correct route number for Project #25.)</i>	<b>Approved, as modified.</b>	
<b>48 CC</b>	2.5c.(1)	Financial Allocation (2.5c.(1)): Four State- Administered STIP Transportation Enhancement Projects on the State Highway System totaling \$5,552,000. <b>Resolution FP-07-79</b>	<b>Approved.</b>	
<b>49 CC</b>	2.5c.(2)	Financial Allocation (2.5c.(2)): Four Locally- Administered STIP Projects on the State Highway System totaling \$4,878,000, as follows: -- Two STIP projects totaling \$4,668,000. -- Two STIP Transportation Enhancement projects totaling \$210,000, plus \$36,000 from other sources. <b>Resolution FP-07-80</b>	<b>Approved.</b>	



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<b>50 CC</b>	2.5c.(3)	Financial Allocations (2.5c.(3)): 55 Locally-Administered STIP Projects off the State Highway System totaling \$38,696,000, as follows: -- 27 STIP projects totaling \$20,283,000, plus \$1,085,500 from other sources. -- 24 STIP Transportation Enhancement projects totaling \$17,145,000, plus \$30,699,799 from other sources. -- Two STIP Planning, Programming, and Monitoring projects totaling \$250,000. -- Two AB 3090 Reimbursement Projects totaling \$1,018,000. <b>Resolution FP-07-81</b>	<b>Approved.</b>	
<b>51 CC</b>	2.5c.(4)	Financial Allocation (2.5c.(4)): Three State-Administered STIP Projects on the State Highway System totaling \$31,661,000 programmed in FY 2008-09. <b>Resolution FP-07-82</b>	<b>Approved.</b>	
<b>52 CC</b>	2.5c.(7)	Financial Allocation (2.5c.(7)): Seven Locally-Administered STIP Transportation Enhancement Projects off the State Highway System totaling \$3,336,000, plus \$2,244,000 from other sources, programmed in FY 2008-09. <b>Resolution FP-07-85</b> <i>(Correct Agenda Vote List and Book Item Attachment to reflect 2008 STIP programming for Project #1.)</i>	<b>Approved, as modified.</b>	
<b>53 CC</b>	2.5c.(8)	Financial Allocation (2.5c.(8)): One Locally-Administered Statewide Transportation Enhancement (STE) Project in Goleta for \$615,000. <b>Resolution FP-07-86</b>	<b>Approved.</b>	
<b>54 CC</b>	2.6e.(3)	Financial Allocation Amendment (2.6e.(3)): One TCRP Project, no net change in funding. (Related Items under Tab 38 (2.1a.(3)).) <b>Resolution TFP-07-17</b> , Amending Resolution TFP-06-13	<b>Approved.</b>	
<b>55 CC</b>	2.6e.(4)	Financial Allocation (2.6e.(4)): One TCRP Project for \$277,000 for a State Route 10 project in the city of Redlands. (Related Item under Tab 39 (2.1a.(4)) and Tab 78 (2.6e(2)).) <b>Resolution TFP-07-18 TFP-07-19</b>	<b>Approved.</b>	
<b>56 CC</b>	2.7	Financial Allocation (2.7): \$1,650,000 for FY 2008-09 Aeronautics set-aside to match Federal Airport Improvement Program (AIP) Grants. <b>Resolution FDOA-2008-01 FDOA-2007-02</b>	<b>Approved.</b>	
<b>57 CC</b>	4.4	Adoption of the New Set-Aside Ratio for State Funded Airport Projects <b>Resolution G-08-09</b>	<b>Approved.</b>	



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<b>58 CC</b>	4.5	Adoption of the Rate for State Matching of Federal Airport Improvement Program Grants <b>Resolution G-08-10</b>	<b>Approved.</b>	
<b>77</b>	3.5	Bi-Annual Report for TCR Program	<b>Report accepted. Added to Consent Calendar.</b>	
<b>98</b>	2.9	Technical Correction to Resolution FP-07-48 originally approved January 10, 2008, in the amount of \$30,960,000 for two State-Administered STIP Projects. A technical correction is needed for Project #2 – Near Salida, on Route 219 from Route 99 to Morrow Road (PPNO 10-9940B) to correct the implementing agency from the Department to the City of Modesto. <i>(Related items under Tab 19 (2.1c.(1a)), Tab 49 (2.5c.(2)), and Tab 105 (2.8b.(1)).</i>	<b>Added to Consent Calendar and approved.</b>	
<b>100</b>	2.6a.(1)	Financial Allocation (2.6a.(1)): Five Local STIP Mass Transit Projects totaling \$4,939,000. <b>Resolution MFP-07-20</b>	<b>Added to Consent Calendar and approved.</b>	

### Thursday, June 26, 2008

<b>06/26/08 TAB #</b>	<b>REF. #</b>	<b>ITEM DESCRIPTION</b>	<b>STATUS</b>	<b>CT Follow-up Required</b>
<b>59</b>	3.1	Monthly Report on Toll Bridge Program Oversight Committee Activity	<b>Information only.</b>	
<b>60</b>	4.12	Annual Analysis by State Treasurer of Bonding Capacity (GARVEE Bonds) of Federal Transportation Funds	<b>Report accepted. No action taken.</b>	
<b>61</b>	2.2a.	Notice of Preparation of an Environmental Impact Report (EIR): State Route 101 in Santa Barbara County – Roadway improvements near Carpinteria (NOP).	<b>Commission had no comments on the alternatives. However, the Department and partners should identify the funding sources and the likelihood of securing the funds needed to complete the alternative selected.</b>	
<b>62</b>	2.2b.	Comments on Documents in Circulation: State Route 154 in Santa Barbara County – Roadway improvements near Santa Ynez (Draft EIR).	<b>No comments on alternatives; however, alternative funding sources should be obtained for the project.</b>	
<b>63</b>	2.2c.(1)	Approval of Project for Future Consideration of Funding: State Route 405 in Los Angeles County programmed in the CMIA – Roadway improvements throughout Los Angeles County (FEIR). <b>Resolution E-08-07</b> <i>(Correct Book Item, page 1, paragraph 2, to correct start date of construction to FY 2008-09.)</i>	<b>Alternative selected is consistent with CMIA scope. No comment on alternative. SOC accepted and resolution for future consideration of funding was approved.</b>	



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64	2.2e.(2)	Approval of Project for Future Consideration of Funding: State Route 12 in Napa and Solano Counties programmed in the CMIA – Roadway improvements near the city of Napa (MND). <b>Resolution E-08-08</b>	<b>Withdrawn prior to CTC meeting.</b>	
65	2.2c.(3)	Approval of Project for Future Consideration of Funding and New Public Road Connection: State Route 580 in Alameda County programmed in the CMIA – New Interchange at Isabel Avenue (MND). <i>(Related item under Tab 67 (2.3b).)</i> <b>Resolution E-08-09</b>	<b>Deferred.</b> <b>Cost and scope of ED is not consistent with cost and scope of CMIA baseline agreement.</b>	
66	2.2c.(4)	Approval of Project for Consideration of Funding: State Route 580 in Alameda County programmed in the CMIA – Roadway improvements in the city of Livermore (FND). <i>(Related item under Tab 70 (2.5g.(1b)).)</i> <b>Resolution E-08-10</b>	<b>Deferred.</b> <b>Cost and scope of ED is not consistent with cost and scope of CMIA baseline agreement.</b>	
67	2.3b.	One New Public Road Connection to State Route 580 at 4-Ala-580-PM 14.2 (Isabel Avenue) in the city of Livermore. <i>(Related item under Tab 65 (2.2c.(3)).)</i> <b>Resolution S-737</b>	<b>Deferred.</b>	
68	2.1b.	<b>STIP Amendment 08S-002</b> The Department and the Bay Area Rapid Transit District (BART) propose to amend the STIP, to add a new PTA eligible project, BART Seismic Retrofit of West Oakland Station and Aerial Structures, for \$10,000,000 IIP funds (PPNO 1014A) as an AB 3090 Cash Reimbursement project, for reimbursement in FY 2009-10 and FY 2010-11.	<b>Information only. To return in July for adoption.</b>	
69	2.5g.(1a)	Financial Allocation <i>(2.5g.(1a))</i> : One Local-Administered CMIA Project on westbound State Route 580 in Marin County for \$500,000. <b>Resolution CMIA-A-0708-013</b>	<b>Approved.</b>	
70	2.5g.(1b)	Financial Allocation <i>(2.5g.(1b))</i> : One Multi-Program State-Administered CMIA Project on State Route 580 in the city of Livermore for \$35,847,000, (\$26,573,000 CMIA and \$9,274,000 STIP), plus \$29,581,000 from other sources. <i>(Related item under Tab 65 (2.2c.(3)).)</i> <del>Resolution CMIA-A-0708-014</del> <del>Resolution STIP1B-A-0708-013</del>	<b>Deferred.</b>	
71	2.5g.(3a)	Financial Allocation <i>(2.5g.(3a))</i> : Two State-Administered STIP Projects on the State Highway System totaling \$77,574,000, plus \$93,845,000 from other sources. <i>(Related item under Tab 3 (2.4a.(2)).)</i> <b>Resolution STIP1B-A-0708-015</b>	<b>Approved.</b>	



# MEETING SUMMARY – ACTION TAKEN REPORT

## June 25-26, 2008 – Sacramento, California

06/26/08 TAB #	REF. #	ITEM DESCRIPTION	STATUS	CT Follow-up Required
72	2.5g.(3b)	Financial Allocation (2.5g.(3b)): One Multi-Program State-Administered HOV Lane Project on State Route 680 (Sunol Grade) for \$7,663,000, plus \$2,337,000 from other sources. <b>Resolution STIP1B-A-0708-016</b> <b>Resolution TFP-07-18</b>	<b>Approved.</b>	
73	2.5g.(3c)	Financial Allocation (2.5g.(3c)): One Local-Administered STIP HOT Lane Project on State Route 680 (Sunol Grade, ITS components) for \$8,000,000, plus \$500,000 from other sources. <b>Resolution STIP1B-A-0708-017</b>	<b>Approved.</b>	
74	2.5g.(5)	Financial Allocation (2.5g.(5)): One Local-Administered Off-System Project in the city of Riverside for \$6,000,000 programmed in FY 2008-09. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> <b>Resolution TCIF-A-0708-01</b>	<b>Approved, contingent upon passage of the FY 2008-09 Budget Act.</b>	
75	2.5c.(5)	Financial Allocation (2.5c.(5)): One Locally-Administered STIP Project on Route 1 near the city of Santa Cruz for \$46,000 programmed in FY 2008-09. <b>Resolution FP-07-83</b> <i>(Correct Agenda Vote List and Book Item Attachment to programmed amount for FY 08-08 R/W for Project #1.)</i>	<b>Approved, as modified.</b>	
76	2.5c.(6)	Financial Allocation (2.5c.(6)): Two Locally-Administered STIP Projects off the State Highway System totaling \$1,748,000, plus \$295,000 from other sources programmed in FY 2008-09. <b>Resolution FP-07-84</b>	<b>Approved.</b>	
78	2.6e.(2)	Financial Allocation (2.6e.(2)): Reimburse One LONP for \$5,704,000, for a State Route 10 project in the city of Redlands. <i>(Related items under Tab 39 (2.1a.(4)) and Tab 55 (2.6e.(4)).)</i> <del>Resolution TFP-07-___</del>	<b>Deferred until sufficient funding becomes available.</b>	
79	2.6e.(1)	Financial Allocation (2.6e.(1)): Three TCRP Projects totaling \$40,322,000. <i>(Related Items under Tab 80 (2.1a.(6)), Tab 38 (2.1a.(3)) and Tab 72 (2.5g.(3b)).)</i> <del>Resolution TFP-07-___</del>	<b>Deferred until sufficient funding becomes available.</b>	
80	2.1a.(6)	Traffic Congestion Relief Program (TCRP) Letter of No Prejudice (LONP) Approvals for two TCRP projects in Alameda and Santa Clara Counties. <i>(Related items under Tab 70 (2.5g.(1b)) and Tab 79 (2.6e.(1)).)</i> <b>Resolution TL-07-02</b>	<b>LONP for TCRP Project #4 Approved; LONP for TCRP Project #31 (Alameda 580) was deferred.</b>	
81	4.13	Proposition 1B Highway-Railroad Crossing Safety Account (HRCSA) Program List of Project Nominations	<b>Information only. List of projects distributed at the meeting as a "Pink".</b>	



# MEETING SUMMARY – ACTION TAKEN REPORT

## June 25-26, 2008 – Sacramento, California

06/26/08 TAB #	REF. #	ITEM DESCRIPTION	STATUS	CT Follow-up Required
82	2.4d.(2)	Director's Deeds -- Conceptual Approval of a Direct Sale to the only Adjoining Owner – One Rincon LLC, its Assignees or Successors	Approved.	
83	2.4d.(3)	Status Report on May 2008 Director's Deed #23 (Ali Awad and Wajih Asi, in the city of Hawthorne, 118 <sup>th</sup> and Doty.) (May 2008, Tab 37).	Information only.	
84	4.2	Preliminary Close-Out Report on FY 2007-08 Lump Sum Annual Allocation for Right of Way	Information only. The Commission thanked Ms. Rhinehart for her efforts and accomplishments in all the various right of way functions.	
85	2.5i.	Financial Allocation (2.5i.): \$236,000,000 for FY 2008-09 Right of Way Lump Sum Allocation. <b>Resolution FM-07-08</b>	Approved.	
86	4.3	Preliminary Close-Out Report on FY 2007-08 Minor Program Lump Sum Allocation	Information only.	
87	2.5j.	Financial Allocation (2.5j.): \$106,000,000 for FY 2008-09 Minor Program Lump Sum Allocation. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> <b>Resolution FM-07-09</b>	Approved, contingent upon passage of the FY 2008-09 Budget Act.	
88	2.5h.	Financial Allocation (2.5h.): \$128,313,016 in State funds for FY 2008-09 Local Assistance Lump Sum Allocation. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> <b>Resolution FM-07-07</b>	Approved, contingent upon passage of the FY 2008-09 Budget Act.	
89	4.7	Proposed 2008 Aeronautics Program	Information only. To return at July meeting for adoption.	
90	4.1	State and Federal Legislative Matters	CTC staff to send letter conveying opposition to AB 2295 (Arambula). Commission also voted to support the principles identified in the California Consensus on Federal Transportation Authorization 2008 described by Deputy Secretary Bourgart under Tab 10.	
91	2.5b.(2)	Financial Allocation (2.5b.(2)): 16 SHOPP Projects totaling \$135,454,000, plus \$35,768,000 from other sources programmed in FY 2008-09 and FY 2009-10. <b>Resolution FP-07-77</b> <i>(Correct Agenda Vote List and Book Item Attachment to correct PPNO for Project #6.)</i>	Approved, as modified.	



# MEETING SUMMARY – ACTION TAKEN REPORT

## June 25-26, 2008 – Sacramento, California

06/26/08 TAB #	REF. #	ITEM DESCRIPTION	STATUS	CT Follow-up Required
92	2.5b.(3)	Financial Allocation (2.5b.(3)): Two SHOPP Projects totaling \$86,154,000, plus \$5,000,000 from other sources. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> <b>Resolution FP-07-78</b> <i>(Correct Agenda Vote List and Book Item Attachment to correct EA for Project #2.)</i>	<b>Approved, as modified, contingent upon passage of the FY 2008-09 Budget Act.</b>	
93	2.5d.	Financial Allocation for SHOPP projects with costs that exceed 20 percent of the programmed amount. One project totaling \$989,000. <b>Resolution FP-07-87</b> -- 04-Son-116 – SHOPP project in Sonoma County. Current programmed amount of \$290,000 and current estimate of \$989,000, for an increase of 241 percent over the programmed amount.	<b>Approved.</b>	
94	2.5e.(1)	Financial Allocation for supplemental funds for previously voted projects. One SHOPP project for <del>\$2,000,000</del> <b>\$6,000,000</b> to complete construction of the 03-Sac-5 project in Sacramento County. The current budget amount is \$40,636,000. This request for <del>\$2,000,000</del> <b>\$6,000,000</b> results in an increase of <del>4.9</del> <b>14.8</b> percent over the current allocation. <b>Resolution FA-07-14</b>	<b>Approved, as presented in revised “Pink” distributed at the meeting.</b>	
95	2.5g.(6)	Financial Allocation (2.5g.(6)): Four SHOPP projects totaling \$58,182,000. <i>(Related item under Tab 69 (2.5g.(1a)).)</i> <b>Resolution SHOP1B-A-0708-008</b> <i>(Correct Agenda Vote List and Book Item Attachment to correct PPNO for Project #1.)</i>	<b>Project #1 (Alameda 580) was deferred. Projects #2, #3, and #4 were approved.</b>	
96	2.5e.(9)	<del>Financial Allocation (2.5e.(9)): One Locally-Administered STIP Transportation Enhancement Project in the city of Pasadena for \$175,000, plus \$231,000 from other sources.</del> <b>Resolution FP-07-—</b>	<b>Withdrawn prior to CTC meeting.</b>	
97	2.5c.(10)	Financial Allocation (2.5c.(10)): One Locally-Administered STIP Project on Route 219 near Salida for \$2,240,000, plus \$2,090,000 from other sources. <i>(Related items under Tab 19 (2.1c.(1a)), Tab 98 (2.9), and Tab 105 (2.8b(1)).)</i> <b>Resolution FP-07-88</b>	<b>Approved.</b>	
99	2.5e.(2)	Financial Allocation for supplemental funds for previously voted projects. One STIP project for \$450,000 to close out contract of the 10-Tuo-108 project in Tuolumne County. The current budget amount is \$45,605,000. This request for \$450,000 results in an increase of 1 percent over the current budget amount. <b>Resolution FA-07-15</b>	<b>Approved.</b>	



# MEETING SUMMARY – ACTION TAKEN REPORT

## June 25-26, 2008 – Sacramento, California

<u>06/26/08 TAB #</u>	<u>REF. #</u>	<u>ITEM DESCRIPTION</u>	<u>STATUS</u>	<u>CT Follow-up Required</u>
101	2.6a.(2)	Financial Allocation (2.6a.(2)): One State-Administered STIP Rail Project in the city of Madera for \$670,000, plus <del>\$2,543,000</del> <b>\$1,743,000</b> from other sources. (Related item under Tab 79 (2.6e.(1)).) <b>Resolution MFP-07-21</b>	Approved.	
102	2.8a.(1)	Request to Extend the Period of Project Allocation for Two Locally-Administered STIP Projects on the State Highway System totaling \$1,208,000, per STIP Guidelines. <b>Waiver-08-20</b>	Approved.	
103	2.8a.(2)	Request to Extend the Period of Project Allocation for 14 Locally-Administered STIP Projects totaling \$2,992,000, per STIP Guidelines. <b>Waiver-08-21</b>	<b>Project #9 (City of Windsor) approved for nine months only, and Project #11 (City of Madera) approved for 13 months only. All other projects approved as requested.</b>	
104	2.8a.(3)	Request to Extend the Period of Project Allocation for Two Locally-Administered STIP Transit Projects totaling \$3,900,000, per STIP Guidelines. <b>Waiver-08-22</b>	Approved.	
105	2.8b.(1)	Request to Extend the Period of Contract Award for One Locally-Administered STIP Project on State Route 219 in Stanislaus County for \$2,770,000, per STIP Guidelines. (Related item under Tab 98 (2.9).) <b>Waiver-08-24</b>	Approved.	
106	<del>2.8b.(2)</del>	<del>Request to Extend the Period of Contract Award for One Locally-Administered STIP Project in the County of Humboldt for \$6,548,000, per STIP Guidelines.</del> <b>Waiver-08-25</b>	<b>Withdrawn at the CTC meeting. Contract awarded.</b>	
107	2.8c.(1)	Request to Extend the Period of Project Completion for One Los Angeles County Metropolitan Transportation Authority Light Rail Project for \$29,159,000, per STIP Guidelines. <b>Waiver-08-26</b>	Approved.	
108	2.8c.(2)	Request to Extend the Period of Project Completion for One STIP Intercity Rail Project at the Oxnard Amtrak and Metrolink Station in Ventura County, per STIP Guidelines. <b>Waiver-08-27</b>	<b>Approved for three months only.</b>	
109	2.8f.	Request to Extend the Period of Project Development Expenditure for 17 Locally-Administered STIP Projects totaling \$2,969,000, per STIP Guidelines <b>Waiver-08-28</b>	<b>Project #2 (Mendocino County) approved for 14 months only, and Project #10 (Shasta County) approved for 20 months. All other projects approved as requested.</b>	



# MEETING SUMMARY – ACTION TAKEN REPORT

## June 25-26, 2008 – Sacramento, California

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### Highway Financial Matters

<del>\$ 649,473,000</del>	<del>\$</del>	<del>635,301,000</del>	Total SHOPP/Minor Requested <b>Approved</b> for Allocation
<del>\$ 190,458,000</del>	<del>\$</del>	<del>181,184,000</del>	Total STIP Requested <b>Approved</b> for Allocation
<del>\$ 33,073,000</del>	<del>\$</del>	<del>6,500,000</del>	Total Proposition 1B Bond Requested <b>Approved</b> for Allocation
<del>\$ 2,450,000</del>	<del>\$</del>	<del>6,450,000</del>	Total Supplemental Funds Requested <b>Approved</b> for Allocation
<del>\$ 875,454,000</del>	<del>\$</del>	<del>829,435,000</del>	Sub-Total Project Funds Requested <b>Approved</b> for Allocation
<del>\$ 106,000,000</del>	<del>\$</del>	<del>106,000,000</del>	Annual Lump Sum Minor Program <b>Approved</b>
<del>\$ 236,000,000</del>	<del>\$</del>	<del>236,000,000</del>	Annual Lump Sum Right of Way Program <b>Approved</b>
<del>\$ 128,313,016</del>	<del>\$</del>	<del>128,313,016</del>	Annual Lump Sum Local Assistance Program (Partial) <b>Approved</b>
<del>\$ 470,313,016</del>	<del>\$</del>	<del>470,313,016</del>	Total Lump Sum Allocations <b>Approved</b>
<del>\$ 13,274,000</del>	<del>\$</del>	<del>13,274,000</del>	Delegated Allocations
<del>\$ 1,359,041,016</del>	<del>\$</del>	<del>1,313,022,016</del>	Sub-Total, Highway Project Allocations
<del>\$ 273,072,299</del>	<del>\$</del>	<del>243,491,299</del>	Contributions from Other Sources
<del>\$ 1,632,113,315</del>	<del>\$</del>	<del>1,556,513,315</del>	Total Value

### Mass Transportation Financial Matters

<del>\$ 5,609,000</del>	<del>\$</del>	<del>5,609,000</del>	Total STIP Requested <b>Approved</b> for Allocation
<del>\$ 47,303,000</del>	<del>\$</del>	<del>1,277,000</del>	Total TCRP Requested <b>Approved</b> for Allocation
<del>\$ 52,912,000</del>	<del>\$</del>	<del>6,886,000</del>	Total State Allocations

