

MEETING SUMMARY – ACTION TAKEN REPORT

February 10, 2009 – TELECONFERENCE MEETING

Tuesday, February 10, 2009

<u>2/10/09 TAB #</u>	<u>ITEM DESCRIPTION</u>	<u>REF. #</u>	<u>STATUS*</u>	<u>CT Follow-up Required</u>
1	Roll Call	1.1	All Commissioners present by teleconference except Commissioners Tagami, Earp, and Alvarado. Assembly Members Jeffries and Garrick were also present at the Sacramento location.	
2	Cash Management Strategies for On-going Proposition 1B Construction Contracts <u>Resolution G-09-03</u>	4.1	John Barna reviewed the cash management strategies for dealing with the lack of a State budget and the impact to on-going construction projects. He reiterated the need to be flexible and explore all options. Approved, with clarifications to be added.	
3	The Department and the San Diego Associated Association of Governments propose to amend the 2008 STIP to combine the adjust the programmed RIP amount for construction and construction support for the Route 52 Widening project (PPNO 0260), from \$76,328,000 to \$49,613,000 and the Route 52 Interchange project (PPNO 0260G), and from \$78,996,000 to \$50,510,000. In addition, this amendment will program a total of \$13,655,000 for the Route 52 Mitigation Planting project (PPNO 0996) and a total of \$41,931,000 for the Route 52, Cuyamaca to Route 67 project (PPNO 0260H) into one corridor project. STIP Amendment 08S-013	2.1b.(1)	Information only.	
4	The Department and the San Diego Associated Association of Governments propose to amend the 2008 STIP and the Trade Corridors Improvement Fund program to combine the adjust the programmed RIP amount for construction for the Route 905 Otay Mesa - Phase 1A project (PPNO 0374K) and from \$62,073,000 to \$51,173,000. In addition, this amendment will program a total of \$10,900,000 for the Route 905 Otay Mesa - Phase 1B project (PPNO 0703) into one corridor project. Resolution TCIF-P-0809-06 STIP Amendment 08S-014	2.1b.(2)	Information only.	



Tab # / Time	Item Description	Ref. #	Presenter	Status*
2/10/09 TAB #	ITEM DESCRIPTION	REF. #	STATUS*	CT Follow-up Required
5	The Department and the San Diego Associated Association of Governments propose to amend the CMIA baseline agreement to combine the Route 15 Managed Lanes - South Segment project (PPNO 1672G) with a Route 15 Managed Lanes – North Segment project (PPNO 0672F). The amendment will also document CMIA funding for each of the resulting contracts and remove the landscape projects from the baseline agreement. Resolution CMIA-PA-0809-013	2.1c.(1a)	Approved, as modified at the meeting.	
6	Financial Allocation Amendment (2.5g.(1a)): De-allocate a total of \$29,250,000 \$49,634,000 from the Route 15 Managed Lane Project – South Segment, Unit 1. Resolution CMIA-AA-0809-002 , Amending Resolution CMIA-A-0708-007, as technically corrected December 11, 2008.	2.5g.(1a)	Approved.	
7	Financial Allocation Amendment (2.5g.(1b)): De-allocate a total of \$38,250,000 \$61,818,000 from the Route 15 Managed Lane Project – South Segment, Unit 2. Resolution CMIA-AA-0809-003 , Amending Resolution CMIA-A-0708-010, as technically corrected December 11, 2008.	2.5g.(1b)	Approved.	
8	Financial Allocation Amendment (2.5g.(1c)): De-allocate a total of \$33,500,000 \$37,474,000 from the Route 15 Managed Lane Project – South Segment, Unit 3. Resolution CMIA-AA-0809-004 , Amending Resolution CMIA-A-0708-040 001 , as technically corrected December 11, 2008.	2.5g.(1c)	Approved, as modified at the meeting.	
9	Financial Allocation (2.5g.(1d)): \$80,000,000 for two Route 15 Managed Lane projects in San Diego, as follows: -- \$56,937,000 \$43,721,000 for the North Segment, Unit 1, and -- \$23,063,000 \$36,279,000 for the North Segment, Unit 2. Resolution CMIA-A-0809-011	2.5g.(1d)	Approved, as modified at the meeting.	

