MEETING SUMMARY – ACTION TAKEN REPORT
February 19, 2009 – Sacramento, California

Thursday, February 19, 2009

02/19/09 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
1	Roll Call	1.1	**All Commissioners were present.**	
	The Commission will meet in closed session pursuant to Government Code Section 11126, Subdivisions (a)(1), (a)(4), and (b), for the purpose of taking actions concerning the selection of a new Executive Director.		**The Commission met in closed session and following the closed session it was announced that by unanimous vote the Commission has selected Andre Boutros as acting Director until a permanent Executive Director is appointed.** **On February 24, the notice for the Executive Director position will be posted on the CTC website.**	
2	Approval of Minutes for January 14, 2009	1.2	**Approved.**	
3	Commission Reports	1.4	**No reports.**	
4	Commissioners' Meetings for Compensation	1.5	**Approved.**	
5	Executive Director's Report	1.3	**Information only.** **Topics included: CTF (Linda Bohlinger) presented the CTC Scholarship to David Biswanger, an engineering student at Fresno State.** **2009 CTC Meeting Schedule was amended to move April meeting from April 8-9 to April 15-16. The modified schedule was approved.**	
6	Report by Agency Secretary and/or Deputy Secretary	1.6	**Information only. Topics included: Deputy Secretary Bourgart commended the Department and the regional partners for their efforts the last couple of weeks. Secretary Bonner is working on having all regions coordinate their own economic stimulus plans, sent out letter offering support for putting together plans so all can be coordinated to maximize efficiency and to maximize the effect on economy.**	

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7	Report by Caltrans' Director and/or Deputy Director	1.7	**Information only. Director Kempton indicated that he was pleased not to have to sign letters to suspend work on on-going projects; hopefully with the Budget passing, it will free-up some ability for the State to sell bonds - but not out of the woods, need to watch cash flow and will be looking to see what options are at the point the Governor signs the budget; working with all partners to accelerate stimulus money – under current state law the process would be cumbersome considering the timeline. Needs still are significant, and stimulus doesn't cover all. Director Kempton presented a Certificate of Appreciation to John Barna for his efforts and leadership over the past several years.**	
8	Presentation of FHWA Awards to Director Kempton	1.11	**Information only. Butch Waidelich presented Director Kempton with two FHWA awards--the Exemplary Human Environment Initiative (EHEI) and the Excellence in Highway Design (EIHD). The Caltrans District 11 Landscape Architecture Office's Interstate 5/International Friendship Plaza project won in the EHEI category of *Encouraging Nonmotorized Transportation* and Honorable Mention in the EIHD category *Intermodal Transportation Facilities* for improving the flow of bicyclists, pedestrians, motorists and transit users at the busiest border crossing in the world.** **EHEI is a new program to recognize and publicize transportation initiatives that make the transportation system work better for the people who use it. It seeks innovative projects that have been successfully implemented in one place but have the potential for being applied in many other places. EIHD biennial award program recognizes outstanding highway transportation, highlighting the best in highway design.**	

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			The purpose of the EIHD is to recognize the superior efforts and achievements of public agencies and private organizations in designing highway facilities that enhance safety and mobility while being sensitive to the human and natural environment and contributing to a more pleasing transportation experience.	
9	Report by Regional Agencies Moderator	1.8	**Information only. Topics included: Update at meeting from ARB on SB 375 target setting; discussed at length Federal Stimulus Proposal – working to identify projects – truly appreciate efforts by the Department and CTC staff; eager to get breakdown – 62.5 percent to regions – requests CTC support proposal; revenues are not keeping up with demand, would like workshop to set priorities within the regions; G-12 proposal – no firm consensus, but many regions would like to convey that G-12 is a great way to accelerate project delivery.**	
10	Report by Rural Counties Task Force Chair	1.9	**Information only. Topics included: RCTF agreed that if federal stimulus funds go through STIP programming, that each agency receive credit but that the funds be put to projects that are truly ready to go; interested in discussion on implementation of budget impacts; 10-year SHOPP; thanked John Barna for his efforts and praised him for the team that he put together.**	
11	Report by Self-Help Counties Coalition Chair	1.10	**Self-Help Counties Coalition did not meeting this month, but the Chair did thank John Barna for his efforts and look forward to working with Andre Boutros in his new capacity.**	
12	Budget Update	4.2	**Information only.** **Jessica Byrd from the Legislative Analyst's Office commented on the recent report that was released. Ms. Byrd reviewed the following**	

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			recommendations: to improve the implementation and accountability of the Proposition 1B programs; staffing for initial planning documents be reduced and that the department better track its workload in this area; additional accountability measures for the use of bond funds on high-speed rail activities; the Department is slow in using Proposition 1B funds for rail car acquisitions; LAO review of bond accountability website found problems with the information posted. **The LAO further recommended that the Legislature enact legislation requiring CTC to provide additional information on the Proposition 1B programs in its annual report to the Legislature.**	
13	Update on Implementation of Federal Stimulus	4.9	**Topics included: Purposes of the Stimulus Bill; provides $27.5 for Highway Infrastructure Investment, $8.4 billion for Transit, $9.3 billion for Rail, and $1.3 billion for Aviation; defined "Surface Transportation" as highways, bridges, transit capital, passenger and freight rail, and port infrastructure; apportionment to California within 21 days; distribution of Highway funds based on existing law.** **CTC staff recommended that the CTC proceed immediately based on current law, approve a SHOPP level, begin allocations in March, and adopt STIP "target" and guidance in March. Need to follow two tracks until there is a decision as to whether or not legislation will be passed for certain elements of the bill. Formula split needs more discussion. Commission directed staff to come back in March with a proposal. Need to examine how to implement the stimulus through the STIP. Need to have discussion with all the partners, including the Department. The object of the State is to obligate 100% of the funds within 120 days. One caveat is that we may not have legislation in time to do what we need to do.**	

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			RTPA Moderator requested that a target be set so the locals can get proposed projects in the FTIP. **Commission approved an initial level of $500 million to get the SHOPP started, with a general approach to have a parallel track to develop STIP targets.**	
14	2010 STIP Fund Estimate Development Overview	4.6	**Information only. Topics included: an overview of what the Fund Estimate is and what the Commission's role is in regard to adoption of a fund estimate; statutory deadlines and timeline (2010 Fund Estimate will cover the period from 2010-11 through 2014-15) for developing the fund estimate; fund estimate includes revenues on State Highway Account, Public Transportation Account, and Transportation Investment Fund; reviewed statutory guidance relating to the priority of expenditures; reviewed cash flow methodology; review 2010 Fund Estimate development timeline, as follows:** • **May 13 – CTC to adopt Fund Estimate Assumptions,** • **July 8 – Draft Fund Estimate presented to CTC,** • **August 12 – CTC adopts Final Fund Estimate.**	
15	Review and Comment on Draft 10-Year SHOPP	4.7	**Information only. The Department reviewed the purpose of the SHOPP, the existing highway system (49,500 lane mile; 12,559 bridges, 205,500 culverts; 87 safety roadside rests); the SHOPP development cycle; current SHOPP challenges (increasing needs, declining revenue, and loss of buying power); the future of the SHOPP; system needs versus financially constrained 10-year SHOPP Plan; and the future of the SHOPP.** **Next steps: CTC to comment on Draft Plan in March, transmit Final Plan to Legislature and Governor, and utilize in Fund Estimate Development.** **Commissioner Dunn noted that the Department should include an analysis of AB 32 and SB 375 impacts. She also recommended**	√

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			that the Plan include more visuals, etc. Commissioner Ghielmetti noted that he was concerned that the picture continues to look bleak—hopes the federal stimulus package will have some effect. Director Kempton reminded everyone of the fundamental change in the way revenues for transportation are raised—need to make a change for more stable source. **The item will return at March CTC meeting for formal comments by the Commission.**	
16	Amtrak Presentation	4.4	**Information only.**	
17	Monthly Report on Toll Bridge Program Oversight Committee Activity	3.1	**Information only.**	
18 IC	**Informational Reports on Allocations Under Delegated Authority** -- Emergency G-11 Allocations *(2.5f.(1))*: $2,900,000 for six projects. -- Minor G-05-05 Allocations *(2.5f.(4))*: $7,883,000 for 13 projects.	2.5f.	**Information only.**	
19 IC	Monthly Report on Projects Amended into the SHOPP by Department Action	3.2	**Information only.**	
20 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.3a.	**Information only.**	
21 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.3b.	**Information only.**	
22 IC	Monthly Status of Construction Contract Award for TCRP Projects, per Resolution G-06-08	3.3c.	**Information only.**	
23 CC	Approval of Project for Future Consideration of Funding: 03-ED-49, PM 6.6/8.2 Route 49 in El Dorado County. Construct highway improvements just south of the city of El Dorado. (PPNO 3112) (MND) **Resolution E-09-06**	2.2c.(2)	**Approved.**	
24 CC	Approval of Project for Consideration of Funding: 04-Son-101, PM 4.05/5.2 Route 101 in Sonoma County. Replace and widen Route 101 Washington Street Interchange from two to four lanes in Petaluma. (PPNO T0181) (MND) **Resolution E-09-07** *-- Book item modified to correct construction start date.*	2.2c.(3)	**Approved, as modified.**	

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25 CC	Approval of Project for Future Consideration of Funding: Peach Avenue Widening Project in Fresno County – Widen Peach Avenue to four lanes between Kings Canyon Road and Belmont Avenue. TCRP Project 98. (PPNO T0098) (MND) **Resolution E-09-08**	2.2c.(4)	**Approved.**	
26 CC	Seven Relinquishment Resolutions -- 3-Sac-50-PM R2.6 Right of Way along Route 50 in the city of Sacramento near 65th Street. **Resolution R-3716** -- 4-SCl-85-PM 7.3/9.3 Right of Way along Route 85 in the city of San Jose from Meridian Avenue to Union Avenue. **Resolution R-3717** -- 4-SCl-85-PM 9.1/9.3 Right of Way along Route 85 in the county of Santa Clara near Union Avenue. **Resolution R-3718** -- 7-Ven-101-PM 13.8/14.2 Right of Way along Route 101 in the city of Camarillo west of Route 34 (Lewis Road). **Resolution R-3719** -- 8-SBd-15-PM 45.27/47.52 Right of Way along Route 15 in the town of Apple Valley from the Town limit to Stoddard Wells Road. **Resolution R-3720** -- 8-Riv-111-PM 47.11/47.22 Right of Way on Route 111 in the city of Cathedral City between Cree Road and Golf Club Drive. **Resolution R-3721** -- 11-SD-8-PM 6.6 Right of Way along Route 8 in the city of San Diego near Fairmount Avenue. **Resolution R-3722**	2.3c.	**Approved.**	
27 CC **8 Ayes**	12 Resolutions of Necessity **Resolutions C-20058 through C-20069**	2.4b.	**Approved.**	
28 CC	**Director's Deeds** **Items #1 through #6** Excess Lands – Return to State: $1,436,600 Return to Others: $0	2.4d.(1)	**Approved.**	
29 CC	Financial Allocation *(2.5b.(1))*: $3,163,000 for four safety SHOPP projects amended into the SHOPP by departmental action. **Resolution FP-08-32**	2.5b.(1)	**Approved.**	

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30 CC	**Technical Correction to Resolution FP-08-23** originally approved December 11, 2008, in the amount of $8,075,000 for 17 Locally-Administered State Transportation Improvement Program Projects. A technical correction is needed for Project #8 – for the Iron Horse Trail Pedestrian Overcrossing Project (PPNO 2011U) and for Project #10 – for the Leland Avenue Streetscape Improvement Project (PPNO 9098A) to correct the Funding Type split to show State and federal funding.	2.9	**Approved.**	
31 CC	Adoption of Section 5310 Elderly and Disabled Transit Program Qualitative Scoring Criteria and Project Rating Form **Resolution G-09-02**	4.8	**Approved.**	
32	Consideration of Amendments to G-12	4.5	**Deferred until March CTC meeting.**	
33	State and Federal Legislative Matters	4.1	**Information only; CTC staff to draft letter to house chairs on legislative reforms.**	
34	Update on Corridor System Management Plans	4.3	**Deferred.**	
35	Conceptual approval for the sale of State owned property to the Los Angeles County Metropolitan Transportation Authority – El Monte property.	2.4d.(2)	**Approved.**	
36	The Department and the Merced County Association of Governments propose to amend the 2008 STIP to change the scope of the Los Banos Bypass project (PPNO 5707) to an environmental only project and program PS&E and Right of Way for a Los Banos Bypass Segment 1 project (PPNO 5707A) from Route 165 to 0.5 mile west of Santa Fe Grade Road. **STIP Amendment 08S-009**	2.1a.(1)	**Approved.**	
37 CC	The Alameda County Congestion Management Agency proposes to amend TCRP Project #12.3 – Bay Area Transit Connectivity; complete studies of, and fund related improvements for, the I-580 Livermore Corridor, to update the project schedule for PA&ED. **Resolution TAA-08-10, Amending Resolution TAA-07-19**	2.1a.(2)	**This item was added to the Consent Calendar and approved.**	
38	Proposition 116 Rail Program project application approval for $121 million to the Orange County Transportation Authority (OCTA) for the Commuter/ Intercity Rail Program. (PUC Section 99645) **Resolution PA-09-01**	2.1e.	**Approved.**	

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39	The Department and the Sonoma County Transportation Agency propose to amend the CMIA baseline agreement and the 2008 STIP for the Route 101 HOV lanes project (PPNO 0775) from north of Pepper Road to Rohnert Park Expressway in Sonoma County, to transfer a total of $2,947,000 RIP from R/W Capital to Construction ($1,747,000) and Construction Support ($1,200,000). A corresponding amount of local Measure M funds will be moved from Construction and Construction Support to R/W Capital. **Resolution CMIA-PA-0809-010** **STIP Amendment 08S-010**	2.1b.(1)	**Information only.**	
40	The Department and the Nevada County Transportation Commission (NCTC) propose to amend the CMIA baseline agreement and the 2008 STIP for the Route 49 La Barr Meadows Widening project (PPNO 4107) to shift $500,000 RIP/IIP from R/W Capital to R/W Support and update the project schedule. **Resolution CMIA-PA-0809-011** **STIP Amendment 08S-011** *-- Correct Book Item to delete the second bullet.*	2.1b.(2)	**Information only.**	
41	The Department and the Imperial Valley Association of Governments propose to amend the 2008 STIP for the Route 78 Brawley Bypass Stage 2 project (PPNO 0021F) to exchange $9,800,000 STIP Augmentation with federal Corridors and Borders Program (CBIP) funds from the Brawley Bypass – Route 86 to Route 111 project (PPNO 0021). **STIP Amendment 08S-012**	2.1b.(3)	**Information only.**	
~~**42**~~	~~The Department and the San Diego Association of Governments propose to amend the 2008 STIP to combine the Route 52 Widening project (PPNO 0260), the Route 52 Interchange project (PPNO 0260G), and the Route 52 Cuyamaca to Route 67 project (PPNO 0260H) into one corridor project.~~ ~~**STIP Amendment 08S-013**~~	~~2.1b.(4)~~	**Withdrawn prior to CTC meeting. Discussed at February 10, 2009 CTC meeting.**	
~~**43**~~	~~The Department and the San Diego Association of Governments propose to amend the 2008 STIP and the Trade Corridors Improvement Fund program to combine the Route 905 Otay Mesa – Phase 1A project (PPNO 0374K) and 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.(5)~~	**Withdrawn prior to CTC meeting. Discussed at February 10, 2009 CTC meeting.**	

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44	The Department, in conjunction with the San Bernardino Associated Governments, proposes to amend the CMIA baseline agreements for the Route 210/215 Connectors project (PPNO 0194Q) and the I-215 North Segment 5 – HOV and Mixed Flow Lane project (PPNO 0247N) to update the project funding plans and combine both projects into a single construction contract. ~~**Resolution CMIA-PA-0809-012**~~	2.1c.(1a)	**Deferred.**	
45	The Department, in conjunction with Kings County Association of Governments (KCAG) and Tulare County Association of Governments (TCAG), proposes to amend the CMIA baseline agreement and the 2008 STIP for the Route 198 Expressway project (PPNO A4360B) near Hanford to increase IIP PS&E to $4,105,000, increase IIP R/W Support to $1,600,000, decrease IIP Construction Support to $5,014,000, increase IIP R/W to $5,281,000, and delete IIP Construction and program $4,500,000 IIP for a follow-up landscaping project (PPNO A4360Y). Furthermore, the Department requests a TCRP amendment for TCRP #111 to program $13,147,000 in new TCRP funds for R/W ($5,038,000) and Construction ($8,109,000), and update the project funding plan. *(Related item under Tab 60.)(2.5g.(1b))* ~~**Resolution CMIA-PA-0809-008**~~ ~~**STIP Amendment 08S-008**~~ ~~**Resolution TAA-08-09, Amending**~~ ~~**Resolution TA-01-07**~~	2.1c.(1b)	**Deferred.**	
46	The Department proposes to amend the CMIA baseline agreement for the Route 24 Caldecott Tunnel Fourth Bore project in Alameda and Contra Costa Counties to split and reprogram the original CMIA project into four segments, as follows: Segment 1 – on Route 24, from Route 13 in Alameda County to Gateway Boulevard in Contra Costa County (PPNO 0057A); Segment 2 – realign westbound Route 24 to northbound Route 13 Connector (PPNO 0057G); Segment 3 – widen Caldecott Lane at Kay Street Overcrossing and install traffic signal at Broadway and Kay Street intersection (PPNO 0057I); and Segment 4 - Establish highway planting (PPNO 0057J). *(Related item under Tab 59.)(2.5g.(1a))* ~~**Resolution CMIA-PA-0809-009**~~	2.1c.(1c)	**Deferred.**	

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~~47~~	~~The Department and the San Diego 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.~~ **~~Resolution CMIA-PA-0809-013~~**	~~2.1c.(1d)~~	**Withdrawn prior to CTC meeting. Approved at February 10, 2009 CTC meeting.**	
48	Notice of Preparation of a Draft Environmental Impact Report: City of Commerce in Los Angeles County – Widen and reconstruct Washington Boulevard. (PPNO LAE 3085) (NOP) (TCIF)	2.2a.(1)	**The Commission had no comments on the alternatives or environmental impacts to be addressed in response to the Notice of Preparation. However, because the project is programmed in the TCIF, a letter will be sent to the City of Commerce and include the comments recommended in the book item relative to scope, cost, and air quality.**	
49	Submittal of Notice of Preparation for Comments 07-Ven-118/34, PM 10.72/11.22, PM 17.52/17.64 Route 118/34 in Ventura County. Relocate and realign the existing Route 118/Route 34 Intersection within the community of Somis.	2.2a.(2)	**The Commission had no comments on alternatives, but staff to send letter to Ventura County recommending that the funding necessary to complete the project be secured.**	
50	Submittal of Notice of Preparation for Comments 11-SD-11, PM 0.0/2.1 Route 11 in San Diego County. Construct a new segment of **Route 905/125, to be called** Route 11, a new port of entry, and a Commercial Vehicle Enforcement Facility (CVEF) in Otay Mesa. (TCIF) *-- Correct book item description.*	2.2a.(3)	**The Commission had no comments on the alternatives or environmental impacts to be addressed in response to the Notice of Preparation. However, because the project is programmed in the TCIF, a letter will be sent to the San Diego County and include the comments recommended in the book item relative to scope, cost, and air quality.**	
51	Submittal of Draft Document for Comments: 05-SB-101, PM 2.2/3.4 Route 101 in Santa Barbara County. Reconstruct interchanges and construct roadway improvements from just east of Carpinteria Creek Bridge to just west of Franklin Creek in the city of Carpinteria. (PPNO 0482) (DEIR)	2.2b.	**The Commission had no comments on alternatives, but staff to send letter to Santa Barbara County recommending that the funding necessary to complete the project be secured.**	
52	Approval of Project for Consideration of Funding: Route 99 in Butte County. Construct auxiliary lanes between Route 32 and East 1st Avenue. (PPNO 2410B) (FEIR) (RTE99) **Resolution E-09-05**	2.2c.(1)	**Approved.**	

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53	Approval of Project for Consideration of Funding: 07-Ven-101, PM 31.2/33.2 Route 101 in Ventura County Reconstruct interchange on Route 101 at Rice Avenue/Santa Clara Avenue Interchange in the city of Oxnard. (PPNO 3430) (MND) (TCIF) *(Related item under Tab 68.)(2.5g.(5))* **Resolution E-09-09**	2.2c.(5)	**Approved.**	
54	Financial Allocation *(2.5a.)*: $352,000 for one District Minor SHOPP project on Route 99 in San Joaquin County. **Resolution FP-08-31**	2.5a.	**Approved.**	
55	Financial Allocation *(2.5b.(2))*: $6,500,000 for one safety SHOPP reconstruction project on Route 101 in Mendocino County near Willits, deferred from January 2009. **Resolution FP-08-33**	2.5b.(2)	**Approved.**	
56	Financial Allocation *(2.5e.(1))*: $1,720,000 in supplemental funds for one previously voted SHOPP project to award the contract for the 04-Sol-84 project in Solano County. The current allocation is $2,921,000 this request for $1,720,000 results in an increase of 58.9 percent over the original allocation. **Resolution FA-08-10** *-- Corrections to agenda vote list and book item EA.*	2.5e.(1)	**Approved, as modified.**	
57	Financial Allocation *(2.5e.(2))*: $1,857,000 in supplemental funds for two previously voted SHOPP projects to close out contracts. -- 08-SBd-10 – SHOPP project in San Bernardino County. Current allocation is $12,530,200. This request for $1,364,000 to close out contract results in an increase of 10.9 percent over the current allocation. -- 08-SBd-10 – SHOPP project in San Bernardino County. Current allocation is $5,260,000. This request for $493,000 to close out contract results in an increase of 9.4 percent over the current allocation. **Resolution FA-08-11** *-- Correction to book item resolution table, Project #1.*	2.5e.(2)	**Approved, as modified.**	
58	Financial Allocation *(2.5e.(3))*: $3,932,000 in supplemental funds for one previously voted STIP project to close out the contract for the 08-Riv-215 project in Riverside County. The current budget is $299,578,000. This request for $3,932,000 results in an increase of 1.3 percent over original budget. **Resolution FA-08-12**	2.5e.(3)	**Approved.**	

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59	Financial Allocation *(2.5g.(1a))*: $194,457,000 for three State-administered multi-program (CMIA/STIP) projects on Route 24 in Contra Costa and Alameda Counties for Segments 1, 2 and 3 of the Caldecott Tunnel Fourth Bore project, deferred from January 2009. Contributions from local sources: $121,043,000. *(Related item under Tab 46.)(2.1c.(1c))* ~~**Resolution STIP1B-A-0809-__**~~ ~~**Resolution CMIA-A-0809-__**~~	2.5g.(1a)	**Deferred.**	
60	Financial Allocation *(2.5g.(1b))*: $77,738,000 for one State-administered multi-program (CMIA/TCRP/STIP) project on Route 198 near Hanford, east of Route 43 to west of Route 99. Contributions from local sources: $2,040,000. *(Related item under Tab 45.)(2.1c.(1b))* ~~**Resolution CMIA-A-0809-__**~~ ~~**Resolution TFP-08-__**~~	2.5g.(1b)	**Deferred.**	
~~**61**~~	~~Financial Allocation Amendment *(2.5g.(1c))*: De-allocate a total of $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.(1c)~~	**Withdrawn prior to CTC meeting. Approved at February 10, 2009 CTC meeting.**	
~~**62**~~	~~Financial Allocation Amendment *(2.5g.(1d))*: De-allocate a total of $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.(1d)~~	**Withdrawn prior to CTC meeting. Approved at February 10, 2009 CTC meeting.**	
~~**63**~~	~~Financial Allocation Amendment *(2.5g.(1e))*: De-allocate a total of $37,474,000 from the Route 15 Managed Lane Project – South Segment, Unit 3.~~ ~~**Resolution CMIA-AA-0809-004**, Amending Resolution CMIA-A-0708-**001**, as technically corrected December 11, 2008.~~	~~2.5g.(1e)~~	**Withdrawn prior to CTC meeting. Approved at February 10, 2009 CTC meeting.**	
~~**64**~~	~~Financial Allocation *(2.5g.(1f))*: $80,000,000 for two Route 15 Managed Lane projects in San Diego, as follows:~~ ~~-- $56,937,000 for the North Segment, Unit 1, and~~ ~~-- $23,063,000 for the North Segment, Unit 2.~~ ~~**Resolution CMIA-A-0809-011**~~	~~2.5g.(1f)~~	**Withdrawn prior to CTC meeting. Approved at February 10, 2009 CTC meeting.**	
65	Financial Allocation *(2.5g.(3a))*: $25,000,000 for one State-administered STIP project on Route 118 in Ventura County, in Simi Valley from Tapo Canyon Road to the Los Angeles County line. ~~**Resolution STIP1B-A-0809-__**~~	2.5g.(3a)	**Deferred.**	

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66	Financial Allocation *(2.5g.(3b))*: $27,506,000 for one locally-administered STIP project on Route 50 in El Dorado County, in Placerville at Missouri Flat Road, deferred from January 2009. Contributions from local sources: $3,347,000. ~~**Resolution STIP1B-A-0809-__**~~	2.5g.(3b)	**Deferred.**	
67	Financial Allocation *(2.5g.(3c))*: $7,075,000 for two locally-administered STIP projects off the State Highway System, including one project deferred from January 2009. Contributions from local sources: $60,000. ~~**Resolution STIP1B-A-0809-__**~~	2.5g.(3c)	**Deferred.**	
68	Financial Allocation *(2.5g.(5))*: $30,449,000 for one locally administered TCIF project on the State Highway System in Oxnard, at Rice Avenue and on Route 101. Contributions from local sources: $30,449,000. *(Related item under Tab 53.)(2.2c.(5))* ~~**Resolution TCIF-A-0809-__**~~	2.5g.(5)	**Deferred.**	
69	Financial Allocation *(2.5g.(7))*: $2,424,000 for six Traffic Light Synchronization Program projects, including one project deferred from January 2009. ~~**Resolution TLS1B-A-0809-__**~~	2.5g.(7)	**Deferred.**	
70	Request to Extend the Period of Contract Award for one STIP Proposition 1B project for the Council of San Benito County Governments Route 25 median widening project for $10,825,000, per Resolution G-06-08. ~~**Waiver-09-04**~~	2.8b.(1)	**The Commission voted to "accept" the extension requests and acknowledge compliance with Resolution G-06-08, but "defer" formal action until such time as funding is identified (bond availability) to allow contracts to be awarded.**	
71	Request to Extend the Period of Contract Award for the City of Santa Ana Bike Trailhead STIP TE project for $24,000, per Resolution G-06-08. **Waiver-09-05** *-- Correction to book item.*	2.8b.(2)	**Approved.**	
72	Request to Extend the Period of Contract Award for TCRP Project #116 – Route 80 Light Rail Corridor; double-track Route 80 light rail line for express service in Sacramento County for $12,381,000, per Resolution G-06-08. **Waiver-09-03**	2.8b.(3)	**Approved.**	
73	Request to Extend the Period of Project Reimbursement for Calaveras County Bikeway Proposition 116 project for $215,945 per Resolution G-99-25 Guidelines for Allocating, Monitoring and Auditing of Funds for Local Assistance Projects. **Waiver-09-06**	2.8e.	**Approved.**	

Note: This document was prepared following the California Transportation Commission meeting and is a reflection of the Department's interpretation of actions taken by the Commission.

02/19/09 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
74 **Added by Adden-dum**	The Department and the San Diego Association of Governments propose to amend the 2008 STIP to program a Route 76 project in San Diego County to be funded with State and local funding. **STIP Amendment 08S-015**	**2.1b.(6)**	**Item was added to agenda for discussion. Information only.**	
	OTHER MATTERS / PUBLIC COMMENT		**None.**	

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Highway Financial Matters

~~$ 10,015,000~~	**$** 10,015,000	Total SHOPP/Minor ~~Requested~~ **Approved** for Allocation
~~$ 0~~	**$** 0	Total STIP ~~Requested~~ **Approved** for Allocation
~~**$ 351,502,000**~~	**$ 0**	Total Proposition 1B Bond ~~Requested~~ **Approved** for Allocation
~~$ 7,509,000~~	$ 7,509,000	Total Supplemental Funds ~~Requested~~ **Approved** for Allocation
~~**$ 369,026,000**~~	**$ 17,524,000**	Sub-Total Project Funds ~~Requested~~ **Approved** for Allocation
~~$ 10,783,000~~	$ 10,783,000	Delegated Allocations
~~**$ 379,809,000**~~	**$ 28,307,000**	Sub-Total, Highway Project Allocations
~~$ 156,939,000~~	**$ 0**	Contributions from Local Sources
~~**$ 536,748,000**~~	**$ 28,307,000**	Total Value

Mass Transportation Financial Matters

~~$ 0~~	$ 0	Total STIP ~~Requested~~ **Approved** for Allocation
~~$ 13,147,000~~	$ **0**	Total TCRP ~~Requested~~ **Approved** for Allocation *(See 2.5g.(1~~c~~**b**))*
~~$ 13,147,000~~	$ **0**	Total State Allocations

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