

MEETING SUMMARY – ACTION TAKEN REPORT

March 11-12, 2009 – Sacramento, California

Wednesday, March 11, 2009

<u>03/11/09</u> <u>TAB #</u>	<u>ITEM DESCRIPTION</u>	<u>REF. #</u>	<u>STATUS</u>	<u>CT</u> <u>Follow-up</u> <u>Required</u>
1	Roll Call	1.1	All present the first day except Commissioners Tagami and Lindsey. Both Senator Lowenthal and Assembly Member Eng were present the first day as well. Commissioners Lindsey, Guardino, Tagami, and Frommer were absent the second day.	
2	Approval of Minutes for February 10, 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	Topics included: recent legislation to bring in design-build and Public Private Partnership Program.	
6	Report by Agency Secretary and/or Deputy Secretary	1.6	Information only. Topics included: Economic Recovery Program – how stimulus money will be used within the region, how it will be coordinated with all the agencies within the region, how we are going to get the best use of the stimulus funds, and need to look at those projects with long term benefits. Budget package – Public Private Partnership legislation was passed--BTH to play advisory role.	
7	Report by Caltrans' Director and/or Deputy Director	1.7	Information only. During the course of the meeting, Director Kempton provided an update on the American Recovery and Reinvestment Act of 2009 (ARRA) and the Disadvantaged Business Enterprise (DBE) goals and methodology.	
8	Report by Regional Agencies Moderator	1.8	Information only. Topics included: economic stimulus; state budget; report on local streets and roads assessment - \$37 million backlog on local streets and roads.	



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9	Report by Rural Counties Task Force Chair	1.9	Information only. Topics included: working with the Department to assess issues related to STIP TE extension requests; ARRA funds.	
10	Report by Self-Help Counties Coalition Chair	1.10	Information only. Topics included: implementation of federal stimulus package.	
11	Budget Update	4.8	Information only.	
12	Commission Comments on 10-Year SHOPP	4.7	<p>In addition to the comments made by the Commissioners at the February 19 CTC meeting, additional questions regarding assumed revenues; how available resources were divided between the different categories in the plan; identification of where the biggest deficiencies are found, where investments would maximize benefits; and the locations where roads or corridors may be at risk of closure.</p> <p>Commissioner Guardino asked about Complete Streets. Director Kempton responded by indicating that <i>Complete Streets</i> strategies is a design policy for the Department, conventional highways need to incorporate Complete Street strategies. The Department continues to struggle to provide a separate source of funding for bike and pedestrian efforts.</p>	
13	Update on Projects Allocated Not Awarded and Deferred Allocations	4.9	Information only. No discussion.	
14	Amendments to Resolution G-12 Resolution G-09-12	4.11	Commission approved Alternative 1, as recommended by Commission staff.	



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15	State and Local Partnership Program	4.3	<p>Commission staff received 54 project applications for the first cycle, with 18 for the formula program and 36 for the competitive program. An additional 5 projects were submitted by LACMTA that would use future formula funds. Future formula funds were also requested for the BART Warm Springs Extension project. Many of the projects for the competitive program will not be ready for construction until 2010 or later, so the agencies should consider future cycles.</p> <p>This item will return at the April 2009 meeting for adoption, however, the Commission may decide to defer action on program adoption due to the lack of bond fund availability.</p>	
16	Implementation of American Recovery & Reinvestment Act of 2009 (ARRA) Workshop	4.10	<p>ARRA provides \$27.5 billion for highway infrastructure investment, \$8.4 billion for transit, \$9.3 billion for rail, and \$1.3 billion for aviation. California to receive \$2.57 in highway funds. Currently, the distribution of highway funds will be based on existing law: 30% (\$771 million) through the Surface Transportation Program, and 70% (\$1799 million) through the STIP and SHOPP.</p> <p>CTC staff proposes to roll targets into share balances in 2010 STIP. They also recommend that the funds be used for construction and construction support only. They also request that the lists of projects from the regions and the Department be submitted by March 27.</p> <p>Funds could be used to supplant Proposition 1B funds, but regions to use regional share. The use of interregional</p>	



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			<p>funds should be considered only if regional funds are insufficient.</p> <p>The following STIP guidance was provided: Project selection priorities (FHWA guidance) are to obligate by June 17, complete by February 2012, focus on projects in economically distressed areas, and maximize job creation and economic benefit. Additional guidance included timely use of funds issues. Agencies should be able to obligate within three weeks of allocation. Funds not obligated within one month of allocation may be rescinded and reallocated through the SHOPP or STIP in order to ensure that all federal funds are obligated by the dates required in the Act.</p> <p>Director Kempton indicated that the Department will work with FHWA to get projects out quickly, but we need to meet economic priority. FHWA has indicated that there is some flexibility in meeting the requirements - also includes a provision of the Secretary of Labor to change the areas in the map to update to current statistics for the Los Angeles region.</p> <p>Senator Lowenthal indicated that both legislative committees are working hard to draft legislation (hopefully to be out this week) 62.5 percent to regions, 37.5 percent to state. Highest priority in both houses to get legislation out this week.</p> <p>Speakers from various regions urged the Commission to approve funding targets so that can return to their local boards</p>	



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			for action. The Commission accepted department's recommendation at setting SHOPP level at an initial level of \$625 acknowledging that it may increase with legislative action; adopted guidance with March 27 date for submittal of project lists.	
17	HRCSA Baseline Agreements Resolution GS1B-P-0809-03B	4.6	Approved.	
18	Presentation of the Draft FY 2008-09 Environmental Enhancement and Mitigation Program	4.5	Information only. To return for adoption at the April 2009 meeting.	
19	State and Federal Legislative Matters	4.1	The Commission took an action to support SB 737 (Negrete McLeod, Airport Land Use). Staff to continue to review AB 782 (Jeffries, Regional Transportation Plan: sustainable communities strategies).	
20	Transportation Security Administration Notice of Proposed Rule Making: Large Aircraft Security Program	5.1	CTC staff to draft letter to TSA indicating opposition to the proposed rule and incorporating the concerns raised by TACA.	
21	Transbay Terminal Status Report	4.4z	Withdrawn prior to CTC meeting.	
22 IC	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$250,000 for one project. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$10,549,000 for three projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$741,000 for one project. (Project #3 [2.5f.(3)] - Correct PPNO.)	2.5f.	Information only.	
23 IC	Monthly Report on Projects Amended into the SHOPP by Department Action	3.2	Information only.	
24 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.3a.	Information only.	
25 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.3b.	Information only.	
26 IC	Monthly Status of Construction Contract Award for TCRP Projects, per Resolution G-06-08	3.3c.	Information only.	



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27 CC	Approval of Project for Future Consideration of Funding: Los Angeles Orange County - Metrolink Service Expansion Project, Fullerton Turnback Facility and Anaheim Layover Facility. (MND) Resolution E-09-11	2.2c.(1)	Approved.	
28 CC	Approval of Project for Future Consideration of Funding: 01-Men-222, PM 1.0 Route 222 in Mendocino County. Replace the Russian River Bridge and construct roadway improvements between the cities of Ukiah and Talmage. (PPNO 0222) (MND) Resolution E-09-12	2.2c.(2)	Approved.	
29 CC 8 Ayes	Ten Resolutions of Necessity Resolutions C-20071 through C-20080	2.4b.	Approved.	
30 CC	Director's Deeds Items 1 through 21 Excess Lands - Return to State: \$4,904,442 Return to Others: \$0	2.4d.	Approved.	
31 CC	Financial Allocation (2.5a.(1)): \$960,000 for one safety-related Minor project to repair bridge columns on Route 91 in Los Angeles County. Resolution FP-08-34	2.5a.(1)	Approved.	
32	Resolution of Necessity – Appearance John E. Free, Trustee, etc., et al. 05-SB-101-PM 12.2 Resolution C-20070	2.4a.	Approved.	
35	FY 2008-09 2 nd Quarter Finance Report	3.5	Information only.	
81	Financial Allocation (2.6b.): \$19,169,000 in Proposition 116 Rail Bond funds for the Orange County Transportation Authority Metrolink Service Track Expansion and Grade Crossing Improvements Project. PUC Section 99645. Resolution BFP-08-03	2.6b.	Approved.	
78	Financial Allocation (2.5b.(4)): \$380,000,000 \$575,699,100 Lump Sum Allocation of ARRA funds to the Department for <u>56</u> SHOPP Projects. Resolution FS-08-01	2.5b.(4)	Approved, as modified.	
79	Financial Allocation (2.5h.): \$700,000,000 \$771,000,000 Lump Sum Allocation of ARRA funds to the Department for Non-STIP Local Assistance Projects. Resolution FS-08-02	2.5h.	Deferred.	
80 CC	Financial Allocations for Required GARVEE Payments Resolution FG-08-02	2.5i.	Added to Consent Calendar and approved.	

Thursday, March 12, 2009

<u>03/12/09</u> <u>TAB #</u>	<u>ITEM DESCRIPTION</u>	<u>REF. #</u>	<u>STATUS</u>	<u>CT</u> <u>Follow-up</u> <u>Required</u>
33	FY 2008-09 2 nd Quarter Project Delivery Report	3.4	Information only.	



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34	Quarterly Report - Proposition 1B CMIA/Route 99 Corridor	3.6	Information only.	
36	FY 2008-09 2 nd Quarter Excess Land Sales Report	3.9	Information only.	
37	Quarterly Report - AB 1012 "Use It or Lose It" Provision for FFY 2007 Unobligated CMAQ and RSTP Funds	3.10	Information only.	
38	Quarterly Report - Local Assistance Lump Sum Allocation for FFY 2009	3.11	Information only.	
39	Monthly Report on Toll Bridge Program Oversight Committee Activity	3.1	Information only.	
40	Quarterly Report - Non-Toll Bridge Seismic Safety Retrofit	3.7	Information only.	
41	Quarterly Report – Proposition 1B Local Bridge Seismic Retrofit Program	3.8	Information only.	
42	Notice of Preparation of an Environmental Impact Report (EIR): Route 5 in San Joaquin County – Construct two additional lanes in each direction, two new interchanges, modify two existing interchanges, and roadway improvements in Stockton.	2.2a.	The Commission had no comments on alternatives, but staff to send letter to project sponsors recommending that the funding necessary to complete the project be secured.	
43	Submittal of Draft EIR for Comments: 01-Hum-101, PM 1.1/2.2 Route 101 in Humboldt County. Realign, widen and construct roadway improvements on Route 101 near the community of Garberville. (PPNO 0045A)	2.2b.(1)	The Commission had no comments on the alternatives or environmental impacts to be addressed, but staff to send letter to project sponsors recommending that the funding necessary to complete the project be secured.	
44	Submittal of Draft EIR for Comments: 07-LA-05, PM 45.4/59.0 Route 5 in Los Angeles County. Construct high occupancy vehicle lanes in each direction and roadway improvements from the Route 5/14 interchange to just south of Parker Road Interchange near the city of Santa Clarita.	2.2b.(2)	The Commission had no comments on the alternatives or environmental impacts to be addressed, but staff to send letter to the project sponsors recommending that the funding necessary to complete the project be secured.	
45	Submittal of Draft EIR for Comments: 07-LA-47, PM 2.8/5.3 Route 47 in Los Angeles County. Replace Schuyler Heim Bridge and construct Route 47 as part of an elevated Route 103 extension at the Ports of Long Beach and Los Angeles. (PPNOs 0444E, 2288) (TCIF) <i>(Book item correction - delete 2nd and 3rd sentence under "Programming".)</i>	2.2b.(3)	The Commission had no comments on the alternatives or environmental impacts to be addressed. However, since this project is programmed in the TCIF, CTC staff to send a letter to the project sponsors to address the Commission's expectation to be notified of scope and cost changes upon selection of a preferred alternative. Letter should also outline the Commission's expectation with regard to air quality impacts and implementation of mitigation	



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			measures as set forth in the Commission's adopting resolution for the TCIF program.	
46	Submittal of Draft EIR for Comments: Los Angeles County, Exposition Corridor Transit Project – Phase 2 (DEIR)	2.2b (4)	The Commission had no comments on the alternatives or environmental impacts to be addressed, but staff to send letter to the project sponsor recommending that the funding necessary to complete the project be secured.	
47	Approval of Project for Future Consideration of Funding: 02-Plu-70, PM 35.1/35.5 Route 70 in Plumas County. Replace the Spanish Creek Bridge and construct roadway improvements north of the city of Quincy. (PPNO 3066) (FEIR) Resolution E-09-13	2.2c.(3)	Approved.	
48	Approval of Project for Future Consideration of Funding: 04-SCI/SM-101, PM 52.3/52.6, PM 0.0/3.6 Route 101 in Santa Clara and San Mateo Counties. Construct Auxiliary lanes in each direction and roadway improvements from the Embarcadero Road interchange in Palo Alto to Marsh Road interchange in Menlo Park. (PPNO 0658B) (ND) (CMIA) Resolution E-09-15	2.2c.(5)	Withdrawn prior to CTC meeting.	
49	Approval of Project for Future Consideration of Funding: 07-Ven/SB-101, Ven PM 39.8/43.6; SB PM 0.0/2.2 Route 101 in Ventura and Santa Barbara Counties. Construct high occupancy vehicle lanes in each direction and roadway improvements from Mobil Pier Undercrossing to Casitas Pass Road near the city of Carpinteria. (PPNO 3918) (MND) (CMIA) Resolution E-09-16	2.2c.(6)	Approved.	
50	Approval of Project for Future Consideration of Funding: 08-SBd-10, PM 12.3/14.1 Route 10 in San Bernardino County. Reconstruct the Cherry Avenue Interchange, widen the overcrossing and construct roadway improvements in the city of Fontana. (PPNO 0137T) (MND) (TCIF) Resolution E-09-17 <i>(Book item correction – fix cost estimate under "Issue".)</i>	2.2c.(7)	Approved, as modified.	



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51	Approval of Project for Future Consideration of Funding: 08-SBd-10, PM 14.8/15.5 Route 10 in San Bernardino County. Reconstruct the Citrus Avenue Interchange, widen the overcrossing and construct roadway improvements in the city of Fontana (PPNO 0138G) (MND) (TCIF) Resolution E-09-18	2.2c.(8)	Approved.	
52	Approval of Project for Future Consideration of Funding: 10-SJ-99, PM 15.0/18.6 Widen highway from four to six lanes and construct roadway improvements between Arch Road and Route 4 in the city of Stockton. (PPNO 7668) (FEIR) (RTE 99) Resolution E-09-19	2.2c.(9)	Approved.	
53	Approval of Project for Future Consideration of Funding: 11-SD-76, PM 7.3/13.1 Widen highway from two to four lanes and construct roadway improvements from Melrose Drive and South Mission Road near the community of Bonsall. (FEIR) Resolution E-09-20	2.2c.(10)	Approved.	
54	Approval of Project for Consideration of Funding and New Public Road Connection: 03-Sac-5, PM 14.3/15.5 Route 5 in Sacramento County Construct the I-5/Cosumnes River Boulevard Interchange south of the city of Sacramento. (PPNO 3L42) (FEIR) <i>(Related item under Tab 55 [2.3b].)</i> Resolution E-09-14	2.2c.(4)	Approved.	
55	One New Public Road Connection to Route 5 at 03-Sac-5 PM 14.9 (Cosumnes River Boulevard) in the city of Sacramento, south of the Pocket/Meadowview Road Interchange. <i>(Related item under Tab 54 [2.2c.(4)].)</i> Resolution S-740	2.3b.	Approved.	
56	The Department and the Kern Council of Governments propose to amend the STIP for the Route 46 Expressway Segment 1 project (PPNO 3386) and the Route 46 Expressway Segment 2 project (PPNO 3380A). STIP Amendment 08S-016	2.1b.	Information only.	



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57	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	2.1c.(1a)	Approved.	
58	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	2.1c.(1b)	Withdrawn prior to CTC meeting.	
59	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. Resolution CMIA-PA-0809-008 STIP Amendment 08S-008 Resolution TAA-08-09, Amending Resolution TA-01-07	2.1c.(1e)	Deferred.	
60	The Department and the Placer County Transportation Planning Agency propose to amend the CMIA baseline agreement for the Route 65 Lincoln Bypass project (PPNO 0145M) to adjust funding for Construction Capital to reflect the current award amount and shift Construction savings to fund increases in PS&E, R/W Support, and R/W Capital. Resolution CMIA-PA-0809-014 (Related item under Tab 61 [2.9a].)	2.1c.(1c)	Deferred.	



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61	Technical correction to Resolution CMIA-A-0708-008, originally approved February 13, 2008, for \$162,877,000 for the Route 65 Lincoln Bypass project to revise the funding source from CMIA to CMIA/TFA, as stipulated in the original allocation. Also, add Resolution STIP1B-A-0809-014 for TFA funds. <i>(Related item under Tab 60 [2.1c.(1c)].)</i>	2.9a.	Deferred.	
62	The Department proposes to amend Resolution CMIA-PA-0809-013, originally approved February 10, 2009, to remove reference to the Route 15 Managed Lanes - North Segment projects from the baseline agreement amendment, leaving only the changes for the construction contract award savings on the three South Segment projects of the Route 15 Managed Lanes Project in San Diego. Resolution CMIA-PA-0809-015 , Amending Resolution CMIA-PA-0809-013 <i>(Related items under Tabs 63 [2.5g.], 64 [2.9b.], 65 [2.9c.], and 66 [2.9d.].)</i>	2.1c.(1d)	Approved, as modified.	
63	Financial Allocation Amendment (2.5g(1)): Rescind \$80,000,000 approved on February 10, 2009 for the Route 15 Managed Lanes – North Segment Projects in San Diego. Resolution CMIA-AA-0809-005 , Rescinding Resolution CMIA-A-0809-011 <i>(Related items under Tabs 62 [2.1c.(1d)], 64 [2.9b.], 65 [2.9c.], and 66 [2.9d.].)</i>	2.5g.	Approved.	
64	Technical correction to Resolution CMIA-AA-0809-002, originally approved on February 10, 2009, to reflect de-allocation of contract award savings only for Unit 1 of the Route 15 Managed Lanes – South Segment Project in San Diego. <i>(Related items under Tabs 62 [2.1c.(1d)], 63 [2.5g.], 65 [2.9c.], and 66 [2.9d.].)</i>	2.9b.	Approved.	
65	Technical correction to Resolution CMIA-AA-0809-003, originally approved on February 10, 2009, to reflect de-allocation of contract award savings only for Unit 2 of the Route 15 Managed Lanes – South Segment Project in San Diego. <i>(Related items under Tabs 62 [2.1c.(1d)], 63 [2.5g.], 64 [2.9b.], and 66 [2.9d.].)</i>	2.9c.	Approved.	
66	Technical correction to Resolution CMIA-AA-0809-004, originally approved on February 10, 2009, to reflect de-allocation of contract award savings only for Unit 3 of the Route 15 Managed Lanes – South Segment Project in San Diego. <i>(Related items under Tabs 62 [2.1c.(1d)], 63 [2.5g.], 64 [2.9b.], and 65 [2.9c.].)</i>	2.9d.	Approved.	
67	TCIF Status Report	4.2	Information only.	



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68	<p>The Northern California Trade Corridors Coalition, in conjunction with the City of Stockton, proposes to amend the TCIF Program by replacing TCIF Project 8: <i>Track and Tunnel Improvements at Donner Summit</i>, which was deleted from the TCIF Program by Commission action on October 29, 2008, with the <i>Sperry Road Extension Project</i> in the City of Stockton. TCIF Project 8 was programmed for \$43 million in the TCIF Program of projects approved by the Commission in April 2008. The Northern California Trade Corridors Coalition is requesting the Commission to program \$30 million TCIF to the <i>Sperry Road Extension Project</i> from the amount deprogrammed from the <i>Track and Tunnel Improvements at Donner Summit</i>.</p> <p>Resolution TCIF-P-0809-08</p>	2.1c.(5a)	Approved.	
69	<p>The Northern California Trade Corridors Coalition, in conjunction with the City of Sacramento, proposes to amend the TCIF Program and the TCIF Project Baseline Agreement for TCIF Project 9: <i>Sacramento Track Relocation Project</i> by increasing the scope of the project to include the Old Sacramento-Central Shops Tunnel and requesting the Commission to program an additional \$5.26 million of TCIF to the <i>Sacramento Track Relocation Project</i> to support this increase in scope. The Northern California Trade Corridors Coalition is requesting the Commission to program the additional \$5.26 million TCIF to the <i>Sacramento Track Relocation Project</i> from the amount deprogrammed from the <i>Track and Tunnel Improvements at Donner Summit</i>.</p> <p>Resolution TCIF-P-0809-09</p>	2.1c.(5b.)	Approved.	
70	<p>The Northern California Trade Corridors Coalition, in conjunction with the Metropolitan Transportation Commission, the Port of Oakland, and the City of Richmond, proposes to amend the TCIF Program to 1) revise the scope of TCIF Project 1: 7th Street Grade Separation and reduce the amount of TCIF programmed on this project by \$31.5 million, from \$175.0 million to \$143.5 million; 2-1) revise the scope of TCIF Project 2: <i>Martinez Subdivision Rail Improvements</i> and reduce the amount of TCIF programmed by \$56.5 million, from \$74.0 million to \$17.5 million; 3 2) add the <i>Marina Bay Parkway Grade Separation Project</i> in the City of Richmond to the TCIF Program and program \$18.975 million TCIF to this project</p> <p>Resolution TCIF-P-0809-10</p>	2.1c.(5c.)	Approved, as modified.	



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71	TCIF Baseline Agreements Resolution TCIF-P-0809-07B	4.4	Approved.	
72	Financial Allocation (2.5a.(2)): \$8,018,000 for 15 Minor SHOPP projects. Resolution FP-08-35	2.5a.(2)	Approved.	
73	Financial Allocation (2.5b.(1)): \$18,373,000 \$15,423,000 for six five SHOPP projects. Resolution FP-08-36 <i>(Project #3 withdrawn prior to CTC meeting.)</i>	2.5b.(1)	Approved, as modified.	
74	Financial Allocation (2.5b.(2)): \$3,033,000 for six safety projects amended into the SHOPP by department action. Resolution FP-08-37 <i>(Project #6 – Correct PPNO.)</i>	2.5b.(2)	Approved, as modified.	
75	Financial Allocation (2.5b.(3)): \$8,619,000 for six projects amended into the SHOPP by department action. Resolution FP-08-38	2.5b.(3)	Approved.	
76	Financial Allocation Adjustment (2.5c.(4)): Reduce original allocation of \$2,600,000 to \$1,637,000, per AB 608, for the Route 299 Sand House Curve project (PPNO 3104) near Lewiston in Trinity County. Resolution FA-08-14 , Amending Resolution FP-08-06	2.5c.(4)	Approved.	
77	Financial Allocation (2.5e.): \$4,100,000 in supplemental funds for one previously voted STIP project to complete construction for the 04-Mrn-101 project in Marin County. The current allocation is \$14,095,000. This request for \$4,100,000 results in an increase of 29.1 percent over the original allocation. Resolution FA-08-13	2.5e.	Withdrawn prior to CTC meeting.	
82	Request to Extend the Period of Contract Award for Six Locally-Administered Local Bridge Seismic Retrofit Account (LBSRA) Projects totaling \$4,591,151, per LBSRA Guidelines. Waiver-09-07	2.8b.(1)	The Commission voted to accept the extension requests and acknowledge compliance with Resolution G-06-08, but deferred formal action.	
83	Request to Extend the Period of Contract Award for One Locally-Administered STIP Project for the City of Carpinteria for \$273,000, per STIP Guidelines. Waiver-09-08	2.8b.(2)	Approved.	
84	Request to Extend the Period of Project Completion for One Locally-Administered Light Rail Vehicle Acquisition Project (PPNO 3225) in Los Angeles County Programmed in the STIP, per STIP Guidelines. Waiver-09-09	2.8c.	Approved.	



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Highway Financial Matters

\$ 39,003,000	\$ 36,053,000	Total SHOPP/Minor Requested Approved for Allocation
\$ 0	\$ 0	Total STIP Requested Approved for Allocation
\$ 0	\$ 0	Total Proposition 1B Bond Requested Approved for Allocation
\$ 4,100,000	\$ 0	Total Supplemental Funds Requested Approved for Allocation
\$ 43,103,000	\$ 36,053,000	Sub-Total Project Funds Requested Approved for Allocation
\$ 11,540,000	\$ 11,540,000	Delegated Allocations
\$ 54,643,000	\$ 47,593,000	Sub-Total, Highway Project Allocations
\$ 0	\$ 0	Contributions from Local Sources
\$ 54,643,000	\$ 47,593,000	Total Value

\$1,080,000,000	\$ 575,699,100	Total Federal Stimulus Lump Sum
\$1,134,643,000	\$ 623,292,100	Total Value

Mass Transportation Financial Matters

\$ 0	Total STIP Requested Approved for Allocation
\$ 0	Total TCRP Requested Approved for Allocation
\$ 19,169,000	Total Proposition 116 Bond Requested Approved for Allocation
\$ 19,169,000	Total State Allocations

