

REVISED
ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION
<http://www.catc.ca.gov>

March 11-12, 2009
Sacramento, California

Wednesday, March 11, 2009

1:00 p.m. **Commission Meeting**
Lincoln Plaza
Auditorium, First Floor
400 P Street
Sacramento, CA

CLOSED SESSION

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.

NOTE: The Commission will convene in Open Session and then move immediately into Closed Session. Following the Closed Session, the Commission will reconvene in Open Session.

Thursday, March 12, 2009

9:00 a.m. **Commission Meeting**
Lincoln Plaza
Auditorium, First Floor
400 P Street
Sacramento, CA

NOTICE: Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and on either day of the two-day Commission meeting, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS may not be heard prior to the Time scheduled but may be heard at, or anytime after, the Time scheduled. The Commission may adjourn earlier than estimated on either day.

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website: www.catc.ca.gov

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Sarah Skallet at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies.



<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
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* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (BTH) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

FREQUENTLY USED TERMS: California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Public Transportation Account (PTA), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

Wednesday, March 11, 2009

1:00 p.m.

**Commission Meeting
Lincoln Plaza
Auditorium, First Floor
400 P Street
Sacramento, CA**

<u>1:00 pm</u>	<u>GENERAL BUSINESS</u>				
1	Roll Call	1.1	Bob Alvarado	I	C
	<p><u>CLOSED SESSION</u> 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.</p> <p><u>NOTE: The Commission will convene in Open Session and then move immediately into Closed Session. Following the Closed Session, the Commission will reconvene in Open Session.</u></p>				
2 2:00 pm	Approval of Minutes for February 10, 2009	1.2	Bob Alvarado	A	C
3	Commission Reports	1.4	Bob Alvarado	A	C
4	Commissioners' Meetings for Compensation	1.5	Bob Alvarado	A	C
5	Executive Director's Report	1.3	Andre Boutros	A	C
	<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>				
6	Report by Agency Secretary and/or Deputy Secretary	1.6	Dale Bonner	I	B
	<u>CALTRANS REPORT</u>				
7	Report by Caltrans' Director and/or Deputy Director	1.7	Will Kempton	I	D
	<u>LOCAL REPORTS</u>				
8	Report by Regional Agencies Moderator	1.8	Rachel Moriconi	I	R
9	Report by Rural Counties Task Force Chair	1.9	Kathryn Mathews	I	R
10	Report by Self-Help Counties Coalition Chair	1.10	Suzanne Smith	I	R
	<u>POLICY MATTERS</u>				
11	Budget Update	4.8	Mitchell Weiss Norma Ortega	I	D
12	Commission Comments on 10-Year SHOPP	4.7	Juan Guzman	A	C
13	Update on Projects Allocated Not Awarded and Deferred Allocations	4.9	Mitchell Weiss Rachel Falsetti	I	D
14	Amendments to Resolution G-12 Resolution G-09-12	4.11	Laurel Janssen	A	C
15	State and Local Partnership Program	4.3	Laurel Janssen	A	C



Tab # / Time	Item Description	Ref. #	Presenter	Status*	
16	Implementation of American Recovery & Reinvestment Act of 2009 Workshop	4.10	Mitchell Weiss Ken DeCrescenzo	A	D/C
17	HRCSA Baseline Agreements Resolution GS1B-P-0809-03B	4.6	Juan Guzman Ken Solak	A	D
18	Presentation of the Draft FY 2008-09 Environmental Enhancement Mitigation Program	4.5	Juan Guzman	I	C
19	State and Federal Legislative Matters	4.1	Robert Chung	A	C
MODAL ISSUES					
20	Transportation Security Administration Notice of Proposed Rule Making: Large Aircraft Security Program	5.1	Robert Chung	A	C
POLICY MATTERS					
21 <i>Withdrawn prior to CTC Meeting.</i>	Transbay Terminal Status Report	4.12	Robert Chung Maria Ayerdi	I	R
INFORMATION CALENDAR					
22 IC	Informational Reports on Allocations Under Delegated Authority -- 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.	2.5f.	Juan Guzman	I	D
23 IC	Monthly Report on Projects Amended into the SHOPP by Department Action	3.2	Juan Guzman Rachel Falsetti	I	D
24 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.3a.	Mitchell Weiss Rachel Falsetti	I	D
25 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.3b.	Mitchell Weiss Denix Anbiah	I	D
26 IC	Monthly Status of Construction Contract Award for TCRP Projects, per Resolution G-06-08	3.3c.	Juan Guzman Rachel Falsetti	I	D/C
END OF INFORMATION CALENDAR					
CONSENT CALENDAR					
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)	Robert Chung Susan Bransen	A	C
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)	Susan Bransen Jay Norvell	A	D
29 CC 8 Ayes	Ten Resolutions of Necessity Resolutions C-20071 through C-20080	2.4b.	Stephen Maller Bimla Rhinehart	A	D
30 CC	Director's Deeds Items 1 through 21 Excess Lands - Return to State: \$4,904,442 Return to Others: \$0	2.4d.	Robert Chung Bimla Rhinehart	A	D



<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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)	Juan Guzman Rachel Falsetti	A	D
END OF CONSENT CALENDAR					
5:00 pm	Adjourn				

Thursday, March 12, 2009

9:00 a.m.

Commission Meeting
Lincoln Plaza
Auditorium, First Floor
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Sacramento, CA

9:00 am	<u>GENERAL BUSINESS</u>				
	Roll Call	1.1	Bob Alvarado	I	C
	<u>Highway Right of Way Matters</u>				
32 8 Ayes	Resolution of Necessity – Appearance John E. Free, Trustee, etc., et al. 05-SB-101-PM 12.2 Resolution C-20070	2.4a.	Stephen Maller Bimla Rhinehart	A	D
	<u>PROGRAM STATUS</u>				
33	FY 2008-09 2 nd Quarter Project Delivery Report	3.4	Maura Twomey Karla Sutliff	I	D
34	Quarterly Report - Proposition 1B CMA/Route 99 Corridor	3.6	Maura Twomey Karla Sutliff	I	D
35	FY 2008-09 2 nd Quarter Finance Report	3.5	Mitchell Weiss Norma Ortega	I	D
36	FY 2008-09 2 nd Quarter Excess Land Sales Report	3.9	Robert Chung Bimla Rhinehart	I	D
37	Quarterly Report - AB 1012 "Use It or Lose It" Provision for FFY 2007 Unobligated CMAQ and RSTP Funds	3.10	Robert Chung Denix Anbiah	I	D
38	Quarterly Report - Local Assistance Lump Sum Allocation for FFY 2009	3.11	Robert Chung Denix Anbiah	I	D
39	Monthly Report on Toll Bridge Program Oversight Committee Activity	3.1	Dina Noel	I	C
40	Quarterly Report - Non-Toll Bridge Seismic Safety Retrofit	3.7	Stephen Maller Karla Sutliff	I	D
41	Quarterly Report – Proposition 1B Local Bridge Seismic Retrofit Program	3.8	Stephen Maller Denix Anbiah	I	D
	<u>Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR)</u>				
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.	Susan Bransen Jay Norvell	A	D
	<u>Environmental Matters – Comments on Documents in Circulation (Draft EIR)</u>				



Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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)	Susan Bransen Jay Norvell	A	D
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)	Susan Bransen Jay Norvell	A	D
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)	2.2b.(3)	Susan Bransen Jay Norvell	A	D
46	Submittal of Draft EIR for Comments: Los Angeles County, Exposition Corridor Transit Project – Phase 2 (DEIR)	2.2b (4)	Susan Bransen	A	C
Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)					
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)	Susan Bransen Jay Norvell	A	D
48 <i>Withdrawn prior to CTC Meeting.</i>	Approval of Project for Future Consideration of Funding: 04-SC/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.(6)	Susan Bransen Jay Norvell	A	D
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)	Susan Bransen Jay Norvell	A	D



<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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	2.2c.(7)	Susan Bransen Jay Norvell	A	D
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)	Susan Bransen Jay Norvell	A	D
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)	Susan Bransen Jay Norvell	A	D
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)	Susan Bransen Jay Norvell	A	D
54	Approval of Project for Future 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/Consumnes River Boulevard Interchange south of the city of Sacramento. (PPNO 3L42) (FEIR) (Related item under Tab 55.) (2.3b.) Resolution E-09-14	2.2c.(4)	Susan Bransen	A	C
Highway Route Matters					
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. (Related item under Tab 54.) (2.2c.(4).) Resolution S-740	2.3b.	Susan Bransen Terry Abbott	A	D
Program/Project Amendments/Approvals for Notice					
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.	Mitchell Weiss Rachel Falsetti	I	D
Proposition 1B CMIA Program Amendments					



Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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)	Maura Twomey Rachel Falsetti	A	D
58 <i>Withdrawn prior to CTC Meeting.</i>	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)	Maura Twomey Rachel Falsetti	A	D
59 <i>Deferred.</i>	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)	Maura Twomey Rachel Falsetti	A	D
60 <i>Deferred.</i>	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)	Maura Twomey Rachel Falsetti	A	D
Technical Corrections to Previously Approved Resolutions					
61 <i>Deferred.</i>	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. (Related item under Tab 60.) 2.1c.(1c)	2.9a.	Maura Twomey Rachel Falsetti	A	D
Proposition 1B CMIA Program Amendments					



<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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, 64, 65, and 66.) 2.5g, 2.9b, 2.9c, 2.9d</i>	2.1c.(1d)	Maura Twomey Rachel Falsetti	A	D
Financial Allocations for Proposition 1B Projects					
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, 64, 65, and 66.) 2.1c.(1d), 2.9b, 2.9c, 2.9d</i>	2.5g.	Maura Twomey Rachel Falsetti	A	D
Technical Corrections to Previously Approved Resolutions					
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, 63, 65, and 66.) 2.1c.(1d), 2.5g, 2.9c, 2.9d</i>	2.9b.	Maura Twomey Rachel Falsetti	A	D
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, 63, 64, and 66.) 2.1c.(1d), 2.5g, 2.9b, 2.9d</i>	2.9c.	Maura Twomey Rachel Falsetti	A	D
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, 63, 64, and 65.) 2.1c.(1d), 2.5g, 2.9b, 2.9c</i>	2.9d.	Maura Twomey Rachel Falsetti	A	D
POLICY MATTERS					
67	TCIF Status Report	4.2	Maura Twomey	I	C
Proposition 1B TCIF Program Amendments					
68	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	2.1c.(5a)	Maura Twomey	A	C



Tab # / Time	Item Description	Ref. #	Presenter	Status*	
	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> . Resolution TCIF-P-0809-08				
69	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> . Resolution TCIF-P-0809-09	2.1c.(5b.)	Maura Twomey	A	C
70	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 4) 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; 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; 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 Resolution TCIF-P-0809-10	2.1c.(5c.)	Maura Twomey	A	C
POLICY MATTERS					
71	TCIF Baseline Agreements Resolution TCIF-P-0809-07B	4.4	Maura Twomey	A	C
Financial Allocation for District Projects					
72	Financial Allocation (2.5a.(2)): \$8,018,000 for 15 Minor SHOPP projects. Resolution FP-08-35	2.5a.(2)	Juan Guzman Rachel Falsetti	A	D
Financial Allocations for SHOPP Projects					
73	Financial Allocation (2.5b.(1)): \$18,373,000 \$15,423,000 for six five SHOPP projects. Resolution FP-08-36 ➤ <i>Project #3</i> (El Dorado, PPNO 03-3264, EA 2E170I, \$2,950,000). Withdrawn prior to CTC meeting.	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D
74	Financial Allocation (2.5b.(2)): \$3,033,000 for six safety projects amended into the SHOPP by department action. Resolution FP-08-37	2.5b.(2)	Juan Guzman Rachel Falsetti	A	D
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)	Juan Guzman Rachel Falsetti	A	D
Financial Allocations for STIP Projects					



Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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)	Mitchell Weiss	A	D
Financial Allocations for Supplemental Funds					
77 <i>Withdrawn prior to CTC Meeting.</i>	Financial Allocation (2.5c.): \$4,100,000 in supplemental funds for one previously voted STIP project to complete construction for the 04 Mm-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	2.5c.	Mitchell Weiss Rachel Falsetti	A	D
Financial Allocations for American Recovery and Reinvestment Act of 2009 (ARRA)					
78	Financial Allocation (2.5b.(4)): \$380,000,000 \$575,699,100 Lump Sum Allocation of ARRA funds to the Department for SHOPP and Highway Maintenance Projects. Resolution FS-08-01	2.5b.(4)	Juan Guzman Rachel Falsetti	A	D
79 <i>Deferred.</i>	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.	Mitchell Weiss Denix Anbiah	A	D
Financial Allocation for GARVEE					
80	Financial Allocations for Required GARVEE Payments Resolution FG-08-02	2.5i.	Mitchell Weiss Norma Ortega	A	D
Financial Allocation for Prop 116					
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.	Juan Guzman Sharon Scherzinger	A	D
Request to Extend the Period of Contract Award					
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)	Juan Guzman Denix Anbiah	A	D
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)	Juan Guzman Denix Anbiah	A	D
Request to Extend the Period of Project Completion					
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.	Juan Guzman Sharon Scherzinger	A	D
OTHER MATTERS / PUBLIC COMMENT					
12:00 pm	Adjourn				



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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		



2.5 Highway Financial Matters

Project # Allocation Amount County Dist-Co-Rte Postmile	Location Project Description	EA Program	Budget Year Item # Fund Type Program Codes	Amount by Fund Type
2.5a.(1) Minor Projects – Safety Related				Resolution FP-08-34
1 \$960,000 Los Angeles 07S-LA-91 9.8/10.0	In Compton. <u>Outcome/Outputs:</u> Repair bridge columns on two structures to prevent columns from further deterioration. (Project will be funded from projected savings in the Minor A program.)	2X2201 SHOPP	2008-09 302-0042 SHA 20.20.201.110	\$960,000

Project # Allocation Amount County Dist-Co-Rte Postmile	Location Project Description	EA Program	Budget Year Item # Fund Type Program Codes	Amount by Fund Type
2.5a.(2) Minor Projects				Resolution FP-08-35
1 \$890,000 Lake 01N-Lak-20 2.0/30.4	From Blue Lakes to west of Clearlake Oaks, from 1.7 miles east of the Lake/Mendocino County line to 2.0 miles west of Route 53. <u>Outcome/Outputs:</u> Construct 9 turnouts and rehabilitate existing roadway to increase safety by allowing passing opportunities. (Substitute project for EA 01-43170.)	425001 SHOPP	2008-09 302-0042 SHA 20.20.201.310	\$890,000
2 \$240,000 Mendocino 01N-Men-20 R38.5/T42.3	Near Upper Lake from Road 260 to east of Cold Creek Bridge. <u>Outcome/Outputs:</u> Install roadway signs and centerline and shoulder rumble strips to reduce cross centerline and run-off-road collisions. (Substitute project for EA 01-481101.)	489101 SHOPP	2008-09 302-0042 SHA 20.20.201.015	\$240,000
3 \$270,000 Various 01-Var-Var Var	In Lake, Mendocino, Humboldt and Del Norte Counties at various locations. <u>Outcome/Outputs:</u> Install curb ramps in compliance with Americans With Disabilities Act (ADA) at 10 locations on Routes 20 and 101. (Project will be funded from the Minor Program reservation.)	483501 SHOPP	2008-09 302-0042 SHA 20.20.201.361	\$270,000
4 \$190,000 Siskiyou 02N-Sis-3 36.5/37.3	Near Fort Jones, from 2.4 miles north to 3.3 miles north of McAdam Creek Road. <u>Outcome/Outputs:</u> Install an animal warning system to reduce collisions and provide research data. (Project will be funded from projected savings in the Minor A program.)	1E7901 SHOPP	2008-09 302-0042 SHA 20.20.201.240	\$190,000
5 \$976,000 Monterey 05N-Mon-101 87.7/R89.3	In Salinas, from south of Sherwood Drive to West Laurel Drive. <u>Outcome/Outputs:</u> Rehabilitate irrigation system and replace planting on 2.7 acres, and install 4 maintenance vehicle pullouts to provide worker safety and to prevent erosion. (Substitute project for EA 05-0K460.)	0R2101 SHOPP	2008-09 302-0042 SHA 20.20.201.210	\$976,000
6 \$541,000 Fresno 06N-Fre-41 R20.0/R32.2	In the city of Fresno, from North Avenue to Audubon Drive. <u>Outcome/Outputs:</u> Install 13 solar powered microwave vehicle detection systems (MVDS) to monitor traffic congestion, analyze traffic patterns, and improve data collection and dissemination of information to traveling public. (Substitute project for EA 06-0A5701.)	0H3801 SHOPP	2008-09 302-0042 SHA 20.20.201.315	\$541,000



2.5 Highway Financial Matters

Project # Allocation Amount County Dist-Co-Rte Postmile	Location Project Description	EA Program	Budget Year Item # Fund Type Program Codes	Amount by Fund Type
2.5a.(2) Minor Projects				Resolution FP-08-35
7 \$594,000 Kern 06S-Ker-58 138.8	Near Boron, at the safety roadside rest area. <u>Outcome/Outputs:</u> In both the westbound and eastbound directions, replace the existing toilet buildings and install larger 30,000 and 22,000 gallon septic tanks. (Substitute project for EA 06-0A5701.)	0K4901 SHOPP	2008-09 302-0042 SHA 20.20.201.250	\$594,000
8 \$988,000 Madera 06N-Mad-99 0.0/0.9	Near Herndon, between the San Joaquin River Bridge and Avenue 7. <u>Outcome/Outputs:</u> Cold plane existing pavement, repair areas of localized distress, seal cracks and place asphalt concrete to provide a smoother ride. (Project will be funded from projected savings in the Minor A program.)	0K2301 SHOPP	2008-09 302-0042 SHA 20.20.201.120	\$988,000
9 \$160,000 Los Angeles 07S-LA-1 32.3	In the city of Los Angeles at Victoria Avenue. <u>Outcome/Outputs:</u> Install overhead pedestrian activated flashing beacon to improve pedestrian safety and intersection operation. (Project will be funded from projected savings in the Minor A program.)	4S9101 SHOPP	2008-09 302-0042 SHA 20.20.201.310	\$160,000
10 \$234,000 Los Angeles 07S-LA-60 25.6	In Diamond Bar, at the Diamond Bar Boulevard. <u>Outcome/Outputs:</u> Repair sinkhole by constructing a concrete footing at the bottom of the wing-wall and backfilling the hole with structural backfill. (Substitute project for EA 07-2Y9501.)	4S5301 SHOPP	2008-09 302-0042 SHA 20.20.201.151	\$234,000
11 \$316,000 Riverside 08S-Riv-79 34.5	Near Gilman Hot Springs, north of Gilman Springs Road. <u>Outcome/Outputs:</u> Install 3 drainage inlets, and bore and jack a 24' reinforced concrete pipe to reduce the number of collisions due to wet pavement at this location. (Project will be funded from projected savings in the Minor A program.)	0H1901 SHOPP	2008-09 302-0042 SHA 20.20.201.151	\$316,000
12 \$598,000 San Bernardino 08S-SBd-15 6.7	In Fontana and Rancho Cucamonga, at Baseline Road. <u>Outcome/Outputs:</u> Construct sidewalks and curb ramps, modify and relocate existing traffic signal and fence, remove a four-foot section of existing raised median island, and place traffic stripes. (Substitute project for EA 08-0L1201.)	0F7701 SHOPP	2008-09 302-0042 SHA 20.20.201.310	\$598,000
13 \$986,000 San Bernardino 08S-SBd-18 18.8/25.8	Near Rimforest, from east of Route 138 to Kuffel Canyon Road. <u>Outcome/Outputs:</u> Install metal beam guardrail at various locations to reduce run-off-the-road type collisions. (Project will be funded from projected savings in the Minor A program.)	0K8701 SHOPP	2008-09 302-0042 SHA 20.20.201.015	\$986,000
14 \$235,000 Inyo 09S-Iny-395 76.6	Near Independence, at West Dusty Lane. <u>Outcome/Outputs:</u> Relocate a drainage inlet and construct a southbound left-turn pocket to provide deceleration. (Project will be funded by transferring Minor B program funds to Minor A program.)	340501 SHOPP	2008-09 302-0042 SHA 20.20.201.310	\$235,000



2.5 Highway Financial Matters

Project # Allocation Amount County Dist-Co-Rte Postmile	Location Project Description	EA Program	Budget Year Item # Fund Type Program Codes	Amount by Fund Type
2.5a.(2) Minor Projects				Resolution FP-08-35
15 \$800,000 Orange 12S-Ora-1 5.5	In Laguna Beach. <u>Outcome/Outputs:</u> Construct a new storm drainage system to divert surface and ground water flows. Financial contribution only to the City of Laguna Beach. (Project will be funded from the projected savings in Minor A program.)	0K4801 SHOPP	2008-09 302-0042 SHA 20.20.201.151	\$800,000

Project # Allocation Amount County Dist-Co-Rte Postmile	Location Project Description	EA PPNO Program/Year Prgm'd Amount	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5b.(1) SHOPP Projects				Resolution FP-08-36
1 \$9,250,000 Del Norte 01N-DN-101 14.8/15.6	Near Klamath, from 10.6 miles to 2.9 north of Wilson Creek Bridge. <u>Outcome/Outputs:</u> Construct retaining walls and widen roadway at 1 location for shoulders to stabilize the down slope embankment supporting the roadway, minimize geologic impacts to State Park's property and environmental resources, reduce lane closures, and improve safety.	324701 01-0002F SHOPP/08-09 \$11,473,000	2008-09 302-0042 SHA 302-0890 FTF 20.20.201.150	\$1,061,000 \$8,189,000
2 \$3,100,000 Siskiyou 02N-Sis-5 R22.3/22.9	Near Weed, south to north of Shasta River bridges. <u>Outcome/Outputs:</u> Replace bridge deck, seismic retrofit, strengthen girders and spot paint 2 bridges to maintain structural integrity, reduce the risk to lives and properties, and to comply with the bridge inspection report recommendations.	2C7101 02-3229 SHOPP/08-09 \$5,898,000	2008-09 302-0042 SHA 302-0890 FTF 20.20.201.110	\$262,000 \$2,838,000
3 \$2,950,000 El Dorado 03N-ED-50 15.4	Near Placerville, at Weber Creek Bridge #25-0005R/L. <u>Outcome/Outputs:</u> Seismic retrofit, widen and upgrade bridge rail, remove AC overlay and install polyester concrete overlay at 2 bridges to maintain structural integrity, reduce the risk to lives and properties, and to comply with the Seismic Retrofit Strategy Report.	2E1701 03-3264 SHOPP/08-09 \$2,950,000	2008-09 302-0042 SHA 20.20.201.113	\$2,950,000
WITHDRAWN PRIOR TO CTC MEETING				
4 \$2,000,000 San Diego 11S-SD-94 1.5/R13.4	In and near the city of San Diego and in Lemon Grove, from 22 nd Street to Avocado Boulevard. <u>Outcome/Outputs:</u> Construct 7 maintenance vehicle pullouts, pave gore areas and add 10 access gates to reduce maintenance personnel exposure to high speed vehicular traffic.	261711 11-0735 SHOPP/08-09 \$2,000,000	2008-09 302-0042 SHA 20.20.201.230	\$2,000,000
5 \$573,000 San Diego 11S-SD-L5703	In Boulevard, near the Campo Indian Reservation, at the Boulevard Maintenance Station. <u>Outcome/Outputs:</u> At 1 location, install soil vapor extraction and air sparging (SVE/ASS) system for remediation of soil and groundwater contamination.	281501 11-0720 SHOPP/08-09 \$573,000	2008-09 302-0042 SHA 20.20.201.330	\$573,000
6 \$500,000 San Diego 11S-SD-L5702	In El Cajon, at the Bostonia Maintenance Station. <u>Outcome/Outputs:</u> At 1 location, remediate hydrocarbon contamination to prevent the potential for the migration of contaminants.	281601 11-0721 SHOPP/08-09 \$500,000	2008-09 302-0042 SHA 20.20.201.330	\$500,000



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2.5 Highway Financial Matters

Project # Allocation Amount County Dist-Co-Rte Postmile	Location Project Description	EA PPNO Program/Year Prgm'd Amount	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5b.(2) Safety Projects Amended into the SHOPP by Department Action				
Resolution FP-08-37				
1 \$850,000 Del Norte 01N-DN-101 14.4/14.8	Near Crescent City from 1.7 to 2.2 miles of Wilson Creek Bridge. <u>Outcome/Outputs:</u> Install Open Graded Friction Course, reconstruct segment of structural section, widen portion of northbound shoulder, modify the drainage system and reconstruct metal beam guardrail and terminal sections to improve safety and reduce number of collision.	481701 01-1049 SHOPP/08-09 \$1,600,000	2008-09 302-0042 SHA 20.20.201.010	\$850,000
2 \$888,000 Lassen 2N-Las-139 7.3/R7.5	Near Susanville from 0.1 mile south of Antelope Radio Street to 1.7 miles south of Rice Canyon Road. <u>Outcome/Outputs:</u> Increase horizontal curve radius, widen lane, pave shoulders, increase stopping distance, and clear recovery zone to reduce number of accidents.	0E8301 02-3380 SHOPP/08-09 \$775,000	2008-09 302-0042 SHA 20.20.201.010	\$888,000
3 \$374,000 Santa Cruz 5N-SCr-129 L0.5	Near Watsonville at Industrial Road. <u>Outcome/Outputs:</u> Construct traffic signals to reduce the number of collisions at one intersection.	0P7901 05-1935 SHOPP/08-09 \$445,000	2008-09 302-0042 SHA 20.20.201.010	\$374,000
4 \$308,000 Los Angeles 07S-LA-213 8.0	In Torrance at Carson Street. <u>Outcome/Outputs:</u> Modify signals at 1 location to reduce collisions.	4S7901 07-4209 SHOPP/08-09 \$308,000	2008-09 302-0042 SHA 20.20.201.010	\$308,000
5 \$328,000 Tuolumne 10N-Tuo-49 20.4	Near Sonora, at Parrots Ferry Road. <u>Outcome/Outputs:</u> Construct traffic signals to reduce the number of collisions at one intersection.	0N9901 10-0118 SHOPP/08-09 \$384,000	2008-09 302-0042 SHA 20.20.201.010	\$328,000
6 \$285,000 Orange 12S-Ora-142 3.8	In Brea on Carbon Canyon Road near Olinda Road. <u>Outcome/Outputs:</u> Construct debris catchment ditch to reduce collisions caused by mud and debris entering the roadway.	0J7401 10-0418 12-5381 SHOPP/08-09 \$291,000	2008-09 302-0042 SHA 20.20.201.010	\$285,000

Project # Allocation Amount County Dist-Co-Rte Postmile	Location Project Description	EA PPNO Program/Year Prgm'd Amount	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5b.(3) Projects Amended into the SHOPP by Department Action				
Resolution FP-08-38				
1 \$720,000 Butte 03N-But-Var Var	In Butte, Colusa, El Dorado, Nevada, Placer, Sacramento, Sutter and Yolo Counties, at various locations. <u>Outcome/Outputs:</u> Install curb ramps at 121 locations in various counties to comply with the Americans with Disabilities Act (ADA) regulations.	3E2501 03-2629 SHOPP/08-09 \$1,000,000	2008-09 302-0042 SHA 20.20.201.361	\$720,000
2 \$1,100,000 Butte 03N-But-Var Var	In Butte, Colusa, Glenn and Yuba Counties, at various locations. <u>Outcome/Outputs:</u> Rehabilitate 15 bridges by replacing joint seals to provide smoother ride and apply methacrylate treatment to seal the deck.	2M9401 03-2270 SHOPP/08-09 \$1,600,000	2008-09 302-0042 SHA 20.20.201.119	\$1,100,000



2.5 Highway Financial Matters

Project # Allocation Amount County Dist-Co-Rte Postmile	Location Project Description	EA PPNO Program/Year Prgm'd Amount	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5b.(3) Projects Amended into the SHOPP by Department Action				Resolution FP-08-38
3 \$3,130,000 Sacramento 03N-Sac-50 L0.6/R3.0	In the city of Sacramento, at various locations from Southside Park Viaduct to the Brighton Overhead. <u>Outcome/Outputs:</u> Rehabilitate 7 bridges by sealing decks with methacrylate to retard further deterioration of the bridge deck and repairing/replacing joint seals to maintain structural integrity and provide smoother ride.	2M9001 03-6213 SHOPP/08-09 \$3,130,000	2008-09 302-0042 SHA 20.20.201.119	\$3,130,000
4 \$252,000 Napa 04N-Nap-128 7.3	Near Lake Hennessy, west of Silverado Trail. <u>Outcome/Outputs:</u> Reconstruct cut slope, place rock slope protection, and re-establish drainage system at 1 location damaged by heavy rainfall.	3S6111 04-0383K SHOPP/08-09 \$279,000	2008-09 302-0042 SHA 302-0890 FTF 20.20.201.131	\$29,000 \$223,000
5 \$1,617,000 Santa Barbara 05S-SB-101 24.9/R50.9	North of the city of Santa Barbara, from Glen Annie Road to north of Route 1. <u>Outcome/Outputs:</u> Upgrade metal beam guardrail, guardrail end treatments, and crash cushions in order to reduce collision severity at 47 locations.	0L4601 05-0146 SHOPP/08-09 \$2,219,000	2008-09 302-0890 FTF 20.20.201.015	\$1,617,000
6 \$1,800,000 San Diego 11S-SD-5 R16.2/R19.7	In the city of San Diego, from south of Sixth Avenue to south of Route 8. <u>Outcome/Outputs:</u> Rehabilitate 17 bridge decks to prevent the bridge from deteriorating.	291101 11-0902 SHOPP/08-09 \$3,300,000	2008-09 302-0042 SHA 20.20.201.119	\$1,800,000



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2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC County Dist-Co-Rte Postmile	Location Project Description Project Funding	EA PPNO Program/Year PA&ED PS&E CON ENG CONST	Budget Year Item # Fund Type Program Code	Amount by Fund Type
Resolution FA-08-14,				
2.5c.(4) Final Allocation Adjustments for STIP Projects (AB 608)				Amending Resolution FP-08-06
1 \$2,600,000 \$1,637,000	Near Lewiston, on Route 299 east of Buckhorn Maintenance Station. Construct westbound passing lane.	3846U 02-3104 RIP / 08-09	2008-09 801-3008 TIF 20.20.075.600	
Department of Transportation Trinity LTC 02N-Tri-299 69.4/70.5	Final Project Development RIP Support Estimate: \$377,000 Programmed Amount: \$368,000 Adjustment: \$ 0 < 20%	\$0 \$0 \$189,000 \$1,048,000 \$660,000		\$1,048,000 \$660,000
	Final Right-of-Way RIP Right-of-Way Estimate: \$ 46,000 Programmed Amount: \$ 46,000 Adjustment: \$ 0	IIP / 08-09 \$0 \$0	2008-09 801-3008 TIF 20.20.025.700	\$1,552,000 \$977,000
	Final Project Development IIP Support Estimate: \$ 366,000 Programmed Amount: \$ 367,000 Adjustment: \$ 0 < 20%	\$341,000 \$1,552,000 \$977,000		
	Final Right-of-Way IIP Right-of-Way Estimate: \$ 31,000 Programmed Amount: \$ 31,000 Adjustment: \$ 0			
<p>Construction savings of \$388,000 to be credited to Trinity County regional share balance, and \$575,000 to be returned to interregional share balance.)</p> <p>This project (EA 02-384601) is to be combined for construction with Minor SHOPP project (EA 02-4C570) under EA 02-3864U. The minor SHOPP project was approved by the CTC on June 26, 2008, as part of the delegated minor project list.</p> <p><u>Outcome/Outputs:</u> This project will provide a safer flow of traffic and reduce travel delays by allowing westbound traffic to safely pass slower moving trucks after the climb up the Buckhorn Summit. The addition of a 4-foot median will provide better separation of the eastbound and westbound traffic.</p>				



2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC County Dist-Co-Rte Postmile	Location Project Description Reason for Supplemental Funds	EA PPNO Budget Year Item # Fund Type Program Codes Program	Current Amount by Fund Type	Additional Amount by Fund Type	-Revised Amount by Fund Type
2.5e. Supplemental Funds for Previously Voted Projects					Resolution FA-08-13
4 \$4,100,000 Department of Transportation MTC Marin 04N-Mm-101 9.7/12.7	In the city of San Rafael, on Route 101 from south of the Coleman School Pedestrian Overcrossing to North San Pedro Road Undercrossing. Construct High Occupancy Vehicle (HOV) lane gap closure.	226144 04-0342L RIP / 06-07 801-3093 TDIF 20.20.075.600 STIP	\$10,346,000	-	\$10,346,000
	Total Revised Amount: \$18,195,000	RIP TE / 06-07 801-3093 TDIF 301-0890 FTF 20.20.075.600 STIP	\$279,000 \$2,153,000	-	\$279,000 \$2,153,000
	WITHDRAWN PRIOR TO CTC MEETING	RIP / 08-09 801-3093 TDIF 301-0890 FTF 20.20.075.600 STIP	\$151,100 \$1,165,000	-	\$151,100 \$1,165,000
		RIP / 08-09 801-3093 TDIF 20.20.075.600 STIP	-	\$4,100,000	\$4,100,000

Project # Amount County Dist-Co-Rte Postmile	Location Project Description Allocation History	EA PPNO Program	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5f. Informational Report – Emergency G-11 Allocations (2.5f.1)				
1 \$250,000 Monterey 05U-Mon-101 92.3/95.0	In Prunedale, from 0.25 mile south of White Road to 0.5 mile north of Pesante Road. On January 7, 2009, inspection of culverts uncovered two completely deteriorated culverts. This project is to excavate and remove each culvert, replace with new concrete pipe, backfill and pave at each location, in order to prevent the washing out of soil fines and possible development of sinkholes.	0S3401 05-2251 SHOPP Emergency	2008-09 302-0042 SHA 20.20.201.130	\$250,000
	Initial G-11 Allocation 1/12/09:			\$250,000



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2.5 Highway Financial Matters

Project # Amount County Dist-Co-Rte Postmile	Location Project Description Allocation History	EA PPNO Program	Budget Year Item # Fund Type Program Codes	State Federal Total Amount
2.5f. Informational Report – SHOPP Safety-Resolution G-03-10 Delegated Allocations (2.5f.3)				
1 \$3,286,000 Shasta 02N-Sha-299 6.9/7.6	West of Whiskeytown, from 1.0 mile to 0.5 mile west of Crystal Creek Road. <u>Outcome/Output:</u> Realign curve, increase curve radii, and add 8-foot shoulders to improve roadway geometrics, increase sight distance, and increase clear recovery zone to reduce the number and severity of accidents. Centerline miles: 0.7 mile Allocation date: 01/16/09	2C5801 02-3226 SHOPP/08-09 \$3,286,000	2008-09 302-0042 SHA 302-0890 FTF 20.20.201.010	\$328,600 \$2,957,400
2 \$5,317,000 Trinity 02N-Tri-299 13.3/13.8	Near Burnt Ranch, from 0.4 mile west to 0.1 mile east of Mill Creek Road. <u>Outcome/Output:</u> Increase horizontal curve radius, widen shoulders, and improve super-elevation to improve roadway geometrics, increase sight distance, and increase clear recovery zone to reduce the number and severity of accidents. Centerline miles: 0.5 mile Allocation date: 01/16/09	3C0801 02-3249 SHOPP/08-09 \$5,317,000	2008-09 302-0042 SHA 302-0890 FTF 20.20.201.010	\$531,700 \$4,785,300
3 \$1,946,000 San Bernardino 08S-SBd-95 41.6/43.9	Near Needles, from north of Havasu Lake Road. <u>Outcome/Output:</u> Install median buffer, widen shoulders and install rumble strips on 0.6 miles of road to reduce collisions. Allocation date: 02/03/09	259601 02-3249 08-0238H SHOPP/08-09 \$2,600,000	2008-09 302-0042 SHA 302-0890 FTF 20.20.201.010	\$194,600 \$1,751,400

#	Dist	County	Route	Postmiles	Location/Description	EA-5	Program Code	Original Est. FM-07-09	Allocation
2.5f. Informational Report – Minor Construction Program – Resolution G-05-05 Delegated Allocations (2.5f.(4))									
1	08	SBd	L5714	N/A	Replace existing asphalt concrete pavement in parking area of Fawnskin Maintenance Station. (This sub-allocation was made prior to January 14, 2009 CTC meeting.)	0K7801	201.352	\$995,000	\$741,000



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2.6 Mass Transportation Financial Matters

Project # Allocation Amount Recipient RTPA/CTC District-County	Project Title Project Description	EA Dist-PPNO Program / Year PA # PUC Code Prgm'd Amount	Fund Type Program Code	Allocation Amount
2.6b. Proposition 116 – Locally-Administered Transit Projects		Resolution BFP-08-03		
1 \$19,169,000 Orange County Transportation Authority OCTA 12-Orange	Metrolink Service Track Expansion and Grade Crossing Improvements. Increase track capacity and improve grade crossing safety for Metrolink service between Fullerton and Laguna Niguel. (Expenditures will be on a non-proportional basis with the local funds being spent first prior to State funds.) <u>Outcome/Output:</u> This project is to increase service infrastructure to accommodate up to an additional 66 commuter trains per day. Current operating capacity is at 44 trains per day. Enhance rail safety at 52 intersections throughout the county.	R2306A 12-9521 P116 / 08-09 PA-09-01 99653 \$19,169,000	P116 30.10.070.000	\$19,169,000



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