

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

<http://www.catc.ca.gov>

JUNE 10-11, 2009
Sacramento, California

Wednesday, June 10, 2009

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

6:30 p.m. **Commissioners' Dinner**
Grange Restaurant
926 J Street
Sacramento, CA

Thursday, June 11, 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.

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – July 8-9, 2009 in San Jose

<u>Tab # / Time</u>	<u>Item Description</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), American Recovery and Reinvestment Act of 2009 (ARRA).

Wednesday, June 10, 2009

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

1:00 pm	<u>GENERAL BUSINESS</u>			
1	Roll Call		Bob Alvarado	I C
1:05 pm TIMED ITEMS Tabs 2, 3 and 4	<u>Resolutions of Necessity – Appearances</u>			
2 8 Ayes	Resolution of Necessity – Appearance David Meissner, et ux. 07-LA-5-PM 27.5 Resolution C-20125		Maura Twomey Doug Failing	A D
3 8 Ayes	Resolution of Necessity – Appearances Resolutions C-20126 and C-20127 Vernalis Partners, LTD., a California Limited Partnership 10-SJ-132-PM 2.2 Resolution C-20126 Jeffrey L. Brown, Trustee, etc., et al. 10-SJ-132-PM 2.2 Resolution C-20127		Maura Twomey Tony Tavares	A D A D
4 8 Ayes	Resolution of Necessity – Appearance Resolutions C-20129 and C-20130 Berrenda Mesa Water District 06-Ker-46-PM 4.16/6.03 Resolution C-20129 Berrenda Mesa Water District 06-Ker-46-PM 4.16/4.85 Resolution C-20130		Maura Twomey Malcolm Dougherty	A D A D
	<u>Resolutions of Necessity</u>			
5 8 Ayes	9 Resolutions of Necessity Resolutions C-20131 through C-20139		Maura Twomey Timothy Craggs	A D
2:15 pm	<u>GENERAL BUSINESS</u>			
6	Approval of Minutes for May 14, 2009		Bob Alvarado	A C
7	Executive Director's Report		Bimla Rhinehart	A C

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Presenter</u>	<u>Status*</u>	
8	Commission Reports	Bob Alvarado	A	C
9	Commissioners' Meetings for Compensation	Bob Alvarado	A	C
<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>				
10	Report by Agency Secretary and/or Deputy Secretary	Dale Bonner	I	B
<u>CALTRANS REPORT</u>				
11	Report by Caltrans' Director and/or Deputy Director	Will Kempton	I	D
<u>LOCAL REPORTS</u>				
12	Report by Regional Agencies Moderator	Rachel Moriconi	I	R
13	Report by Rural Counties Task Force Chair	Kathryn Mathews	I	R
14	Report by Self-Help Counties Coalition Chair	Suzanne Smith	I	R
<u>POLICY MATTERS</u>				
15	FY 2008-09 3 rd Quarter Finance Report	Mitchell Weiss Norma Ortega	I	D
16	Budget and Allocation Capacity Update	Mitchell Weiss Norma Ortega	I	C
17	Approval of the 2010 STIP Fund Estimate Assumptions and 2010 Aeronautics Fund Estimate Assumptions	Mitchell Weiss Norma Ortega	A	D
18	Annual Analysis by State Treasurer of Bonding Capacity of Federal Transportation Funds (GARVEE Bonds)	Juan Guzman Gary Watkins	A	D
3:30	<u>Break</u>			
19	Update on Implementation of the Recovery Act of 2009	Mitchell Weiss Randell Iwasaki	I	D/C
20	State Transportation Enhancement Projects to be Funded from the Recovery Act	Mitchell Weiss Rachel Falsetti	A	D
21	STIP Projects Delivered with Recovery Act Funds	Mitchell Weiss Rachel Falsetti	A	D
22	Update on Projects Delivered But Not Yet Allocated Waiver-09-26	Mitchell Weiss Rachel Falsetti	A	D
23	Report on Bond Projects Delivered with Non-Bond Funds	Maura Twomey Ross Chittenden	I	D
24	Draft Guidelines for Implementation of Senate Bill 4 – Public Private Partnerships and Design Build	Bimla Rhinehart Andre Boutros	A	C
25	Proposition 1B State and Local Partnership Program Guidelines for FY 09/10	Laurel Janssen	A	C
26	State and Federal Legislative Matters	Teresa Favila	A	C
27	2010 Facilities Plan	Maura Twomey Lance Hibben	A	D
5:00 pm	<u>Adjourn</u>			

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
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Thursday, June 11, 2009

9:00 a.m.

Commission Meeting
Lincoln Plaza
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9:00 am	<u>GENERAL BUSINESS</u>				
	Roll Call		Jim Earp	I	C
	<u>Financial Allocations for Supplemental Funds</u>				
28	Financial Allocation (2.5e.(1)): \$983,000 in supplemental funds for one previously voted SHOPP project and one previously voted STIP project to close out the contracts. -- 08-SBd-40 – SHOPP project in San Bernardino County. Current allocation is \$6,313,000. This request for \$873,000 to close out contract results in an increase of 13.8 percent over the current allocation. -- 12-Ora-55 – STIP project in Orange County. Current allocation is \$18,711,000. This request for \$110,000 to close out contract results in an increase of 0.6 percent over the current allocation. Resolution FA-08-16		Juan Guzman Rachel Falsetti	A	D
29	Financial Allocation (2.5e.(2)): \$557,000 in supplemental funds for one previously voted SHOPP project to complete construction for the 05-Mon-198 project in Monterey County. The current allocation is \$638,000. This request for \$557,000 results in an increase of 87.3 percent over the original allocation. Resolution FA-08-17		Juan Guzman Richard Krumholz	A	D
30	Financial Allocation (2.5e.(3)): \$90,000 in supplemental funds for one previously delegated SHOPP project to close out the contract for the 12-Ora-142 project in Orange County. The current allocation is \$600,000. This request for \$90,000 results in an increase of 15 percent over the original allocation. Resolution FA-08-18		Juan Guzman Cindy Quon	A	D
	<u>PROGRAM STATUS</u>				
31	FY 2008-09 3 rd Quarter Project Delivery Report		Maura Twomey Karla Sutliff	I	D
32	FY 2008-09 3 rd Quarter Excess Land Sales Report		Susan Bransen Timothy Craggs	I	D
33	FY 2008-09 3 rd Quarter Rail Operations Report		Teresa Favila Bill Bronte	I	D
34	Quarterly Report – Local Assistance Lump Sum Allocation for FFY 2009		Teresa Favila Denix Anbiah	I	D
35	Quarterly Report – AB 1012 “Use It or Lose It” Provision for FFY 2007 Unobligated CMAQ and RSTP Funds		Teresa Favila Denix Anbiah	I	D
36	Preliminary Closeout Report on FY 2008-09 Right of Way Program Lump Sum Allocation		Susan Bransen Timothy Craggs	I	D
37	Preliminary Closeout Report on FY 2008-09 Minor Program Lump Sum Allocation		Juan Guzman Rachel Falsetti	I	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
38	Proposition 1B – Quarterly Reports -- Proposition 1B CMIA/Route 99 Corridor (3.10a.) -- Local Bridge Seismic Retrofit Program (3.10b.) -- Traffic Light Synchronization Program (3.10c.) -- Highway-Railroad Crossing Safety Account (3.10d.) -- Trade Corridors Improvement Fund (3.10e.)		Maura Twomey Karla Sutliff Denix Anbiah Robert Copp Bill Bronte Ross Chittenden	I	D
	INFORMATION CALENDAR		Maura Twomey		
39 IC	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$2,087,000 for five projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$3,658,000 for two projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$494,000 for one project on Route 405 in Orange County.			I	D
40 IC	Monthly Report on Projects Amended into the SHOPP by Department Action			I	D
41 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08			I	D
42 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08			I	D
43 IC	Monthly Status of Construction Contract Award for TCRP Projects, per Resolution G-06-08			I	D/C
44 IC	Bi-Annual Report for TCRP			I	D
	END OF INFORMATION CALENDAR				
	CONSENT CALENDAR		Susan Bransen		
45 CC	Trinity County proposes to amend the 2008 STIP to delete Brady Road Intersection Realignment project (PPNO 2420) and update funding plan and schedule of the four other existing STIP projects in Trinity County. STIP Amendment 08S-024			A	D
46 CC	Trinity County proposes to amend the 2008 STIP to add Hyampom Road Rehabilitation and Bridge Widening (5C-067) project (PPNO 2140B) and update the funding plan for the Hyampom Road Reconstruction Segment 3 project (PPNO 2140). STIP Amendment 08S-025			A	D
47 CC	The Peninsula Corridor Joint Powers Board proposes to amend the 2008 STIP to reprogram the South San Francisco Station and Access Improvement project (PPNO 1003I) for \$19,203,000 RIP from FY 2009-10 to FY 2010-11, and update the funding plan. STIP Amendment 08S-027			A	D
48 CC	The Department and the City/County Association of Governments of San Mateo County propose to amend the 2008 STIP to reprogram \$1,911,000 RIP PS&E from the Route 101 – Willow Road Interchange Reconstruction project (PPNO 0690A) to the following: \$1,000,000 to the San Mateo County Smart Corridors project (PPNO 2140F), and \$911,000 to the El Camino Real Interconnect Signals project (PPNO 645C). STIP Amendment 08S-028			A	D

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49 CC	The Transportation Agency for Monterey County proposes to amend the 2008 STIP to reprogram \$1,700,000 RIP for the SR-68 Safety & Operations Corral de Tierra project (PPNO 1813A), \$3,000,000 for the SR-1 Operational Improvements project (PPNO 1814), and \$50,000 for the Davis Road Bridge Replacement project (PPNO 1152) from FY 2009-10 to FY 2010-11. STIP Amendment 08S-030		A	D
50 CC	The Santa Barbara County Association of Governments (SBCAG) proposes to amend the 2008 STIP to reprogram \$200,000 RIP TE for the San Jose Creek Bikeway project (PPNO 1204) and \$980,000 RIP for the Fowler Road and Ekwill Street Extension project (PPNO 4611) from FY 2009-10 to FY 2010-11. STIP Amendment 08S-031		A	D
51 CC	The Santa Cruz County Regional Transportation Commission proposes to amend the 2008 STIP to add \$150,000 RIP for Planning, Programming and Monitoring (PPNO 0921) in FY 2009-10; and reprogram \$600,000 RIP TE for the Wilder Ranch Bikeway project (PPNO 1821) and \$1,336,000 RIP TE for the Broadway-Brommer Bike Path project (PPNO 1822) from FY 2009-10 to FY 2010-11. STIP Amendment 08S-032		A	D
52 CC	The Kern Council of Governments proposes to amend the 2008 STIP to delete the Wasco Median Landscaping project (PPNO E024) and program the Green Street Pedestrian Lighting & F Street Intersection Improvements project (PPNO 2571) to be implemented by the City of Tehachapi. STIP Amendment 08S-033		A	D
53 CC	The Tulare County Association of Governments proposes to amend the 2008 STIP to reprogram \$16,020,000 Construction from FY 2009-10 to FY 2010-11 for the Plaza Drive Widening project (PPNO 0105); reprogram \$16,020,000 of the \$38,300,000 Construction from FY 2010-11 to FY 2009-10 and reduce the scope of the Road 80 Widening Phase 2 – Ave 376 to Ave 416 project (PPNO 6414) from Ave 376 – Ave 416 to Ave 384 – Ave 416; and, split the remaining \$22,280,000 Construction for the Road 80 Phase 2 project into the Road 80 Widening Phase 3 – Ave 342 to Ave 384 project (PPNO 6414A) in FY 2010-11. STIP Amendment 08S-034		A	D
54 CC	The Riverside County Transportation Commission proposes to amend the 2008 STIP to reprogram \$52,978,000 RIP from FY 2009-10 to FY 2010-11 and update the funding plan for the Perris Valley Line Commuter Rail Extension project (PPNO 1114). STIP Amendment 08S-035		A	D

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55 CC	The San Joaquin Council of Governments proposes to amend the 2008 STIP to delete the Woodward Island Bridge project (PPNO K643) for \$87,000 RIP and the Cherokee Road project (PPNO K645) for \$385,000 RIP; add \$472,000 RIP and expand the scope of the Liberty Road Rehabilitation project (PPNO K649) in FY 2009-10; and increase the scope of the Alpine Avenue Rehabilitation project (PPNO K642) from Kirk Avenue – Ryde Avenue to Kirk Avenue – Mission Road. STIP Amendment 08S-036			A	D
56 CC	The Ventura County Transportation Commission proposes to amend the 2008 STIP to reprogram Ventura's RIP TE Reserve (PPNO 3565) for \$435,000 from FY 2009-10 to FY 2010-11. STIP Amendment 08S-037			A	D
57 CC	The San Diego Association of Governments proposes to amend the 2008 STIP and TCRP to reprogram \$1,248,000 IIP and \$2,752,000 TCRP (Project 74.7) for construction from FY 2009-10 and FY 2008-09 to FY 2010-11 for the Encinitas Grade Separated Pedestrian Crossing, between La Costa Boulevard and Chesterfield Drive project (PPNO 2072), and revise the project schedule. STIP Amendment 08S-038 Resolution TAA-08-16, Amending Resolution TAA-07-08			A	D
58 CC	The Inyo County Local Transportation Commission proposes to amend the 2008 STIP to reprogram \$172,000 RIP PS&E and R/W for the Gill Station - Coso Road Reconstruction project (PPNO 1112) from FY 2009-10 to FY 2011-12 and \$2,700,000 RIP Construction from FY 2011-12 to FY 2012-13; and \$650,000 RIP Construction for the Eastern Sierra Scenic Byway Tourist Center project (PPNO 2517C) from FY 2009-10 to FY 2012-13. STIP Amendment 08S-039			A	D
59 CC	The Nevada County Transportation Commission and the Department propose to amend the 2008 STIP to reprogram \$10,555,000 RIP from FY 2009-10 to FY 2010-11 and update the funding plan and the schedule of the Dorsey Drive Interchange Phase 1 project (PPNO 3976). STIP Amendment 08S-040			A	D
60 CC	The Tehama County Transportation Commission proposes to amend the 2008 STIP to update the title, funding plan, and the schedule of the South Fork Cottonwood Creek Bridge project (PPNO 2379). STIP Amendment 08S-041			A	D
61 CC	The Bay Area Rapid Transit District (BART) proposes to amend TCRP Project 12.1 - Bay Area Transit Connectivity; Route 4 Study/BART extension eastward from Pittsburg/Bay Point (PPNO 2011H), to update the project schedule for PA&ED. Resolution TAA-08-17, Amending Resolution TAA-07-05			A	D

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62 CC	The San Francisco Municipal Transportation Agency and the San Francisco County Transportation Authority propose to amend TCRP Project 20.2 - San Francisco Muni Third Street Light Rail; extend Third Street line to Chinatown (tunnel) in the City and County of San Francisco – Central Subway (PPNO T0202), to update the project schedule for PS&E and Construction. Resolution TAA-08-18, Amending Resolution TAA-06-39			A	D
63 CC	The San Mateo County Transportation Authority proposes to amend TCRP Project 23 - CalTrain Peninsula Corridor; reconstruct grade separations at Poplar Avenue and adjacent bridge crossings in San Mateo County (PPNO 1003G), to update the funding plan and project schedule for PS&E. Resolution TAA-08-19, Amending Resolution TAA-07-21			A	D
64 CC	The Riverside County and the Coachella Valley Association of Governments (CVAG) propose to amend TCRP Project 146--Construction of Palm Drive Interchange (PPNO 0007E) to designate Riverside County as the implementing agency for Construction. Riverside County and CVAG are also requesting that this project be moved from TCRP Tier 2 to Tier 1 of the TCRP Allocation Plan presented September 17, 2008. <i>(Related Item under Tab 98.)</i> Resolution TAA-08-20, Amending Resolution TAA-08-06			A	D
65 CC	Approval of Project for Consideration of Funding: 09-Inyo Inyo County. Road Improvement Project A – Rehabilitate pavement, improve drainage, construct sidewalk, and other improvements in the city of Bishop. (MND) (PPNO 2529) Resolution E-09-41			A	C
66 CC	Approval of Project for Future Consideration of Funding: 10-Sta-33, PM 0.7/0.8 Route 33 in Stanislaus County. Convert existing parking lot into a new downtown pedestrian plaza connecting SR 33 to Main Street in the city of Newman. (MND) (PPNO 0218) Resolution E-09-43			A	C
67 CC	Approval of Project for Future Consideration of Funding: 03-Sacramento Folsom Railroad Block Public Plaza Project. Phase 3 of the project includes construction of pedestrian and disabled access improvements connection to the transit plaza (terminus of the gold line) and other improvements in the city of Folsom. (MND Addendum) (PPNO 1658L) Resolution E-09-36			A	C

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68 CC	Approval of Project for Consideration of Funding: 02-Siskiyou Interstate 5 and State Route 89 in Siskiyou County. Lake Siskiyou Trail Improvement and Shoreline Restoration Project. Includes construction of a suspension bridge over the Wagon Creek Arm of Lake Siskiyou southwest of the City of Mt. Shasta. (MND) (PPNO 2405) Resolution E-09-35			A	C
69 CC	Approval of Project for Future Consideration of Funding: 11-San Diego Grossmont Trolley Station Pedestrian Enhancements in San Diego County. Construct an elevator tower with two lifts and a pedestrian bridge linking the trolley and bus platforms in the city of La Mesa. (MND) (PPNO 7421N) <i>(Related item under Tab 113, Project #16.)</i> Resolution E-09-47			A	C
70 CC	Approval of Project for Future Consideration of Funding: 01-Humboldt US 101 and Alliance Road in Humboldt County. Construct sidewalks, bicycle lanes, and turn outs for buses in the city of Arcata. (MND) Resolution E-09-42			A	C
71 CC	Approval of Projects for Consideration of Funding: 02-Trinity SR 299 to SR 3 in Trinity County. Construct new two lane arterial roadway; construct new pedestrian/bicycle bridge crossing east Weaver Creek in the city of Weaverville. (FEIR) (PPNOs 2138 and 2487) Resolution E-09-48			A	C
72 CC	Approval of Project for Consideration of Funding: 02-Trinity Nine-Mile Bridge, Hyampom Road in Trinity County. Rehabilitate and widen the Nine-Mile Bridge near the communities of Hayfork and Hyampom. (FEIR) (PPNO 2140) Resolution E-09-49			A	C
73 CC	Approval of Project for Consideration of Funding: 01-Humboldt Union Street-Sea Avenue Road and Pedestrian Route Improvements Project in the city of Eureka. Project includes shoulder widening and improvements to sight distance and drainage. (ND) Resolution E-09-50			A	C
74 CC	Approval of Project for Future Consideration of Funding: 05-Mon-68, PM 3.8/4.4 Route 68 in Monterey County. Construct one additional lane in each direction on Route 68 at Route 1 near the city of Pacific Grove. (FEIR) (PPNO 0480) Resolution E-09-37			A	D

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75 CC	Approval of Project for Future Consideration of Funding: 07-LA-10/605, PM 31.1/31.3, PM 20.2/20.6 Routes 10 and 605 in Los Angeles County. Replace the existing I-605 to I-10 connector and roadway improvements in the city of Baldwin Park. (MND) (PPNO 3529) Resolution E-09-39			A	D
76 CC	Approval of Project for Future Consideration of Funding: 7 – Los Angeles MacArthur Park Station Improvements Project. Enhance and enliven public plaza surrounding the Westlake/MacArthur Park Metro Red Line Station with upgraded landscaping and streetscape improvements. (MND) (PPNO 3417) Resolution E-09-51			A	C
77 CC	Two Relinquishment Resolutions -- 4-SCI-101-PM R35.8 Right of Way along Route 101 in the city of San Jose near Alum Rock Avenue. Resolution R-3731 -- 7-LA-110-PM 0.0/R0.8 Right of Way along Route 110 (Gaffey Street) in the city of Los Angeles from Ninth Street to 0.1 mile north of West Ofarrel Street. <i>(Related item under Tab 108, Project #13.)</i> Resolution R-3732			A	D
78 CC	Director's Deeds Items 1 through 26 Excess Lands - Return to State: \$345,700 Return to Others: \$0			A	D
79 CC	Adoption of the Rate for Local Government Matching of California Aid to Airport Program Grants Resolution G-09-05			A	D
80 CC	Adoption of the Rate for State Matching of Federal Airport Improvement Program Grants Resolution G-09-06			A	D
	END OF CONSENT CALENDAR				
	Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR)				
81	Submittal of Notice of Preparation for Comments 04-SCI-09, PM 2.5/7.0 Route 9 in Santa Clara County. Widen shoulders, install metal beam guard rails, install retaining walls, warning signs, and roadway improvements in the city of Saratoga. (PPNO 0385F)		Susan Bransen Jay Norvell	A	D
82	Submittal of Notice of Preparation for Comments 04-SCI-17/280/880, PM 13.80/13.94, PM 4.50/6.0, PM 0.00/1.00 Routes 17/280/880 in Santa Clara County. Reconfigure the Route 17/880/Stevens Creek Boulevard Interchange, construct on and off-ramps at the I-280/880 connector, and roadway improvements within the city of San Jose.		Susan Bransen Jay Norvell	A	D

Tab # / Time	Item Description		Presenter	Status*	
83	Submittal of Notice of Preparation for Comments 04-SCI-152, PM 0.0/5.20 Route 152 in Santa Clara County. Widen lanes and shoulders, add a left-turn lane from Route 152 to Watsonville Road, construct retaining walls, improve drainage, and roadway improvements near the city of Gilroy. (PPNO 0483J)		Susan Bransen Jay Norvell	A	D
84	Submittal of Notice of Preparation for Comments 05-SB-101, PM 2.0/12.3 Route 101 in Santa Barbara County. Construct a high occupancy vehicle lane on Route 101 in each direction between Bailard Avenue in the city of Carpinteria, and Milpas Street in the city of Santa Barbara. (PPNO 7101)		Susan Bransen Jay Norvell	A	D
Environmental Matters – Comments on Documents in Circulation (Draft EIR)					
85	Submittal of Documents for Comments: 03-Sacramento Watt Avenue/US 50 Interchange Project. Project proposes to modify the US 50 and Watt Avenue interchange, including widening the overcrossing and modifications to Watt Avenue to accommodate bicycles, pedestrians and bus rapid transit. (DEIR)		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)					
86	Approval of Project for Consideration of Funding: 06-Ker-99, PM 8.85 KM Route 99 in Kern County. Widen 7 th Standard Road from a two lane rural roadway to four lanes. Includes road improvements, widening canals and a grade separation over BNSF in the city of Shafter. (MND) (HRCSA) Resolution E-09-38		Susan Bransen	A	C
87	Approval of Project for Future Consideration of Funding: 04-Conta Costa State Route 4 In eastern Contra Costa County. Proposed Bart (eBART) alignment in the SR 4 median between the Pittsburg/Bay Point BART Station and Hillcrest Avenue interchange in the City of Antioch. (FEIR) (TCRP 12.1) Resolution E-09-40		Susan Bransen	A	C
88	Approval of Project for Future Consideration of Funding: 11-SD-15, PM 15.7/16.1 Route 15 in San Diego County. Construct a direct access ramp to connect I-15 to the local street system and transit facilities and roadway improvements in Mira Mesa and Scripps Ranch communities. (FEIR) (PPNO 0672G) Resolution E-09-44		Susan Bransen Jay Norvell	A	C

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
89	Approval of Project for Future Consideration of Funding: 11-SD-805, PM 26.5/28.7 Route 805 in San Diego County. Construct a 4-lane extension of Carroll Canyon Road including a high occupancy vehicle lane, direct access ramps, and roadway improvements in the city of San Diego. (MND) (CMIA) (Recovery Act) (PPNO 0716) Resolution E-09-45		Susan Bransen Jay Norvell	A	D
90	Approval of Project for Future Consideration of Funding: 12-Ora-91, PM 9.1/15.1 Route 91 in Orange County. Construct one general purpose lane to the existing Route 91 and roadway improvements in the cities of Anaheim and Yorba Linda. (MND) (CMIA) (PPNO 4598A) Resolution E-09-46		Susan Bransen Jay Norvell	A	D
<u>POLICY MATTERS</u>					
91	Notices of Preparation and Draft Environmental Impact Reports – Delegation of Commission Comments Resolution G-09-08		Susan Bransen	A	C
92	Amendment to the 2008 Aeronautics Program <i>(Related item under Tab 93.)</i> Resolution G-09-07, Amending Resolution G-08-13		Susan Bransen Gary Cathey	A	D
<u>Aeronautics Financial Matters</u>					
93	Financial Allocation (2.7a.): \$521,500 for five California Aid to Airports Program projects amended into the 2008 Aeronautics Program. <i>(Related item under Tab 80.)</i> Resolution FDOA-2008-05		Susan Bransen Gary Cathey	A	D
94	Financial Allocation (2.7b.): \$1,650,000 for FY 2009-10 Aeronautics Set-Aside to match Federal Airport Improvement Program grants. Resolution FDOA-2008-06		Susan Bransen Gary Cathey	A	D
<u>Program/Project Amendments/Approvals for Action</u>					
95	The Alameda County Congestion Management Agency proposes to amend the 2008 STIP to reprogram Alameda County's TE Reserve (PPNO 2100C) for \$2,240,000 \$1,640,000 from FY 2009-10 to FY 2010-11. STIP Amendment 08S-026		Mitchell Weiss Rachel Falsetti	A	D
96	The Solano Transportation Authority and the Department propose to amend the 2008 STIP to delete the I-80/I-680/SR12 Interchange/Connector Phase 2 project (PPNO 5301K), split the Vallejo Ferry Terminal Intermodal Facility project (PPNO 2260), and reprogram \$11,412,000 RIP from this project to the I-80/I-680/SR12 Interchange project (PPNO 5301L). STIP Amendment 08S-029		Mitchell Weiss Rachel Falsetti	A	D
<u>Program/Project Amendments/Approvals for Notice</u>					
97	The Mendocino Council of Governments and the Department propose to amend the 2008 STIP to update the funding plan of the Eastside Potter Valley Reconstruction Phase 1 project (PPNO 4073P). STIP Amendment 08S-043		Mitchell Weiss Rachel Falsetti	I	D

Tab # / Time	Item Description		Presenter	Status*	
98	Riverside County proposes to amend the 2008 STIP to delete RIP Construction for the Route 10/Palm Drive/Gene Autry Trail Interchange project (PPNO 0007E). <i>(Related Item under Tab 64.)</i> STIP Amendment 08S-044		Mitchell Weiss Rachel Falsetti	I	D
99	The Department and the Orange County Transportation Authority propose to amend the 2008 STIP to advance \$2,750,000 IIP for Construction for the Fullerton Parking Expansion, Phase 1 project (PPNO 2026) from FY 2010-11 to FY 2009-10, and reprogram \$29, 219,000 RIP Construction in FY 2010-11 to the Anaheim Regional Transportation Intermodal Center. STIP Amendment 08S-045		Mitchell Weiss Rachel Falsetti	I	D
100	The Sonoma County Transportation Authority and the Department propose to amend the 2008 STIP to reprogram \$2,900,000 for construction of the Sonoma 101 at College Avenue and 6th Street Improvements project (PPNO 0789E) from FY 2009-10 to FY 2010-11 and split the project into two segments, as follows: \$2,700,000 for construction of Segment 1 – Sonoma 101 College Avenue Widening (PPNO 0789E), and \$200,000 for construction of Segment 2 – Sonoma 101 6 th Street Improvements (PPNO 0789G) to be implemented by the City of Santa Rosa. STIP Amendment 08S-046		Mitchell Weiss Rachel Falsetti	I	D
101	The Department and the Transportation Authority of Marin propose to amend the 2008 STIP for the Route 101 HOV Lane Gap Closure project (PPNO 0342L) to reprogram \$2,200,000 in Construction from FY 2009-10 to FY 2010-11. STIP Amendment 08S-047		Mitchell Weiss Rachel Falsetti	I	D
102	The Department, at the request of the Commission, proposes to amend the 2008 STIP to advance \$31,387,000 in RIP and IIP shares for 18 PTA-eligible projects from FY 2010-11 or beyond, to FY 2009-10. In addition, Yolo, San Francisco, and Ventura Counties are requesting other programming actions to the PTA-eligible projects. STIP Amendment 08S-048		Mitchell Weiss Rachel Falsetti	I	D
Proposition 1B CMIA Program Amendments					
103	Proposition 1B Corridor Mobility Improvement Account Program Amendment to delete the Route 91/Foothill Transportation Corridor to Route 91/Corona Expressway Interchange Project (PPNO 4678) in Orange County. Resolution CMIA-PA-0809-16		Maura Twomey Ross Chittenden	A	D
104	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. <i>(Related item under Tab 105.)</i> Resolution CMIA-PA-0809-014		Maura Twomey Rachel Falsetti	A	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
Technical Corrections to Previously Approved Resolutions					
105	Technical correction to Resolution CMIA-A-0708-008, originally approved February 13, 2008, to revise the allocation amount for the Route 65 Lincoln Bypass project (PPNO 0145M) from \$162,877,000 to \$150,596,000, and revise the funding source from CMIA to CMIA/STIP Augmentation. Also, add Resolution STIP1B-A-0809-014 for STIP funds. <i>(Related item under Tab 104.)</i>		Laurel Janssen Rachel Falsetti	A	D
Proposition 1B HRCSA Program Amendment					
106	Proposition 1B HRCSA Program Amendment and Base-line Agreement for Peninsula Corridor Joint Powers Board Resolution GS1B-P-0809-04, Amending Resolutions GS1B-P-0809-01 and GS1B-P-0809-02		Juan Guzman Bill Bronte	A	D
Proposition 116 Rail Program Project Approvals/ Amendments					
107	Proposition 116 Project Application for \$28,000,000 for the Sonoma-Marin Area Rail Transit (SMART) District Commuter Rail project. PUC Section 99639(a). Resolution PA-09-03		Juan Guzman	A	C
Financial Allocations for SHOPP Projects					
108	Financial Allocation (2.5b.(1)): \$72,033,000 for 21 SHOPP projects, as follows: -- Ten projects programmed in the 2008 SHOPP totaling \$55,351,000. -- 11 projects totaling \$16,628,000 amended into the SHOPP by departmental action. <i>(Related item under Tab 77.)</i> Resolution FP-08-49		Juan Guzman Norma Ortega	A	D
109	Financial Allocation (2.5b.(2)): \$6,835,000 for four SHOPP projects programmed in FY 2009-10 and FY 2011-12. Contributions from local sources: \$4,310,000. Resolution FP-08-50		Juan Guzman Norma Ortega	A	D
110	Financial Allocation (2.5b.(3)): \$24,953,000 for five SHOPP projects funded from the Recovery Act. Resolution FS-08-13		Juan Guzman Norma Ortega	A	D
Financial Allocations for STIP Projects					
111	Financial Allocation (2.5c.(1)): \$1,332,000 for one STIP Transportation Enhancement project on Route 5 in Orange County. Resolution FP-08-51		Mitchell Weiss Norma Ortega	A	D
112	Financial Allocation (2.5c.(2)): \$916,000 for two STIP Transportation Enhancement projects on the State Highway System. Contributions from local sources: \$2,070,000. Resolution FP-08-52		Mitchell Weiss Norma Ortega	A	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
113	Financial Allocations (2.5c.(3)): \$10,004,000 for 25 locally-administered STIP projects off the State Highway System, as follows: -- \$9,137,000 for 19 STIP Transportation Enhancement projects. Contributions from local sources: \$3,031,788. (Related item under Tab 69.) -- \$591,000 for five STIP Planning, Programming and Monitoring projects. -- \$276,000 for one STIP AB 3090 Reimbursement project. Resolution FP-08-53		Mitchell Weiss Norma Ortega	A	D
114	Financial Allocation (2.5c.(4)): \$10,764,000 for 12 State-administered STIP Transportation Enhancement projects on the State Highway System funded from the Recovery Act. Resolution FS-08-11		Mitchell Weiss Norma Ortega	A	D
Proposition 1B STIP Project Allocations					
115	Financial Allocation Adjustment (2.5g.(3)): Reduce original allocation of \$5,100,000 to \$3,079,000 per AB 608, for the Route 99/145 Interchange Improvements project (PPNO 5355A) in Madera County. Resolution STIP1B-AA-0809-004, Amending Resolution STIP1B-A-0809-005		Mitchell Weiss Rachel Falsetti	A	D
Proposition 1B CMIA Project Allocations					
116	Financial Allocation (2.5g.(1a)): \$80,000,000 for one State-administered CMIA HOV project on Route 50. Contributions from local sources: \$55,000,000. Resolution CMIA-A-0809-016		Maura Twomey Rachel Falsetti	A	D
Lump Sum Allocations					
117	Financial Allocation (2.5h.): \$128,313,000 in State funds for FY 2009-10 Local Assistance Lump Sum. Resolution FM-08-05		Teresa Favila Denix Anbiah	A	D
118	Financial Allocation (2.5i.): \$238,000,000 for FY 2009-10 Right of Way Lump Sum. Resolution FM-08-06		Susan Bransen Timothy Craggs	A	D
119	Financial Allocation (2.5j.): \$68,000,000 for FY 2009-10 Minor Program Lump Sum. Resolution FM-08-07		Juan Guzman Rachel Falsetti	A	D
Request to Extend the Period of Project Allocation					
120	Request to extend the period of project allocation for five State-administered projects on the State Highway System totaling \$108,448,000 programmed in the STIP and SHOPP. Waiver-09-18		Juan Guzman Rachel Falsetti	A	D
121	Request to extend the period of project allocation for three locally-administered projects on the State Highway System totaling \$16,972,000, per STIP Guidelines. Waiver-09-19		Juan Guzman Rachel Falsetti	A	D
122	Request to extend the period of project allocation for 23 locally-administered STIP projects off the State Highway System totaling \$15,548,000, per STIP Guidelines. Waiver-09-20		Juan Guzman Denix Anbiah	A	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
<u>Request to Extend the Period of Contract Award</u>					
123	Request to extend the period of contract award for one State-administered SHOPP project on Route 880 in Alameda County for \$100,200,000 to replace the High Street Overhead, per Resolution G-06-08. Waiver-09-21		Juan Guzman Rachel Falsetti	A	D
124	Request to extend the period of contract award for one locally-administered STIP project for \$75,000 on Route 299 in Weaverville at the Weaverville Fire Station, per Resolution G-06-08. Waiver-09-27		Juan Guzman Rachel Falsetti	A	D
125	Request to extend the period of contract award for five locally-administered STIP projects off the State Highway System totaling \$65,515,000, per Resolution G-06-08. Waiver-09-22		Juan Guzman Denix Anbiah	A	D
126	Request to extend the period of contract award for one San Francisco Bay Area Rapid Transit District project for \$3,000,000, per Resolution G-06-08. Waiver-09-23		Juan Guzman Sharon Scherzinger	A	D
<u>Request to Extend the Project Reimbursement Period</u>					
127	Request to extend the period of project development expenditure for eight locally-administered STIP projects off the State Highway System totaling \$2,222,000, per STIP Guidelines. Waiver-09-24		Juan Guzman Denix Anbiah	A	D
128	Request to extend the period of project development expenditure for the South Novato Transit Facility project in Marin County for \$150,000, per STIP Guidelines. Waiver-09-25		Juan Guzman Sharon Scherzinger	A	D
<u>OTHER MATTERS / PUBLIC COMMENT</u>					
12:00	<u>Adjourn</u>				

Tab # / Time	Item Description		Presenter	Status*
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Highway Financial Matters

\$ 103,821,000	Total SHOPP/Minor Requested for Allocation
\$ 24,953,000	Total SHOPP Requested for Allocation –Recovery Act
\$ 12,525,000	Total STIP Requested for Allocation
\$ 10,764,000	Total State TE Requested for Allocation – Recovery Act
\$ 80,000,000	Total Proposition 1B Bond Requested for Allocation
<u>\$ 1,665,000</u>	Total Supplemental Funds Requested for Allocation
\$ 208,502,000	Sub-Total Project Funds Requested for Allocation
\$ 238,000,000	Total Right of Way Lump Sum Requested for Allocation
\$ 110,000,000	Total Minor Lump Sum Requested for Allocation
<u>\$ 128,313,000</u>	Total Local Assistance (State) Lump Sum Requested for Allocation
\$ 476,313,000	Sub-Total Lump Sums Requested for Allocation
<u>\$ 6,239,000</u>	Delegated Allocations
\$ 691,054,000	Sub-Total, Highway Project Allocations
<u>\$ 64,411,788</u>	Contributions from Other Sources
\$ 761,142,788	Total Value

Mass Transportation Financial Matters

\$ 19,648,000	Total TCRP Requested for Allocation
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