MEETING SUMMARY – ACTION TAKEN REPORT
JULY 8-9, 2009 – San Jose, California

Wednesday, July 8, 2009

07/08/09 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
1	Roll Call	1.1	**All present the first day. All present the second day except Commissioner Frommer.**	
2	Approval of Minutes for June 10-11, 2009	1.2	**Approved.**	
3	Commissioners' Meetings for Compensation	1.5	**Approved.**	
4	Commission Reports	1.4	**No reports.**	
5	Executive Director's Report	1.3	**Executive Director Rhinehart reported that a meeting was held on July 1, 2009 to discuss the process to update the Regional Transportation Plan (RTP) Guidelines in response to Senate Bill (SB) 375. Approximately 200 stakeholders attended the meeting. Speakers and panel members included respected and recognized leaders in transportation, air resources, land use and housing. The meeting was broken into three panels to provide state agency perspectives, regional planning perspectives, and environmental, land use and building industry perspectives. Associate Deputy Director Susan Bransen went on to report that two subcommittees will be formed as a result of the July 1 RTP Guidelines meeting--an RTP Guidelines subcommittee to focus on SB 375 language and guidance needed for successful implementation of SB 375, and a Modeling subcommittee to build upon the modeling guidance development in response to Assembly Bill 32 and adopted in the 2008 RTP Guidelines Addendum.** **Deputy Director Maura Twomey provided a brief overview on the Commission's second Town Hall meeting held June 24 in Eureka. The meeting was organized by the Humboldt County Association of Governments and included presentations from the Del Norte Local Transportation Commission, the Lake County Area Planning Council, the Mendocino Council of Governments,**	

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			and the Trinity County Transportation Commission. The presentations focused on key issues for the region, including rural road rehabilitation, tribal transportation, non-motorized transportation, goods movement, and the interrelationship between transportation and economic stability and growth. **Executive Director Rhinehart closed her report with an update on the upcoming Tri-State Commission Meeting (with Oregon and Washington State Transportation Commissions). She indicated that the Commission's delegation will meet with representatives from the other participating Commissions on July 22-24. Topics will include goods movement, transportation funding, and transit.**	
6	Report by Agency Secretary and/or **Deputy Secretary**	1.6	**Information only.** **Report focused on Public Private Partnership Program (Senate Bill 4) implementation. Program continues to be a high priority for the Administration. Also continues to be of interest to private companies who want to participate.**	
7	Report by **Caltrans' Director** and/or Deputy Director	1.7	**Information only.** **Director Kempton reported that the Commission has allocated about $18 billion for transportation over the past five years; the Cooperative Agreement Outreach Program continues to be a success and has been extremely well received by local partners; as of Monday, June 2009, there are 754 projects under contract valued at $9.4 billion; Tony Tavares has been appointed to the position of Chief, Division of Right of Way and Land Surveys; the Budget continues to be an issue; the federal Deputy Secretary of Transportation sent a letter on June 24 indicating that due to projected revenue decreases, the federal highway trust fund will likely experience a shortfall this summer—federal agencies have assured the**	

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			Department that they are doing all they can to minimize the impact of the shortfalls on the states; over $1.6 billion for 365 state and local projects have been obligated with funds from the Recovery Act.	
8	Welcome and Region Update	1.11	**Information only.**	
9	Report by Regional Agencies Moderator	1.8	**Information only. Topics included: Implementation of Recovery Act efforts of $776 million, or 48.6% of total for regions; Regions are looking forward to working with CTC staff on the development of the 2010 STIP Guidelines--developing recommendations for CTC to consider; thanked Director Kempton for his efforts over the past five years.**	
10	Report by Rural Counties Task Force Chair	1.9	**Information only. Topics included: Thanked the Commissioners for their trip to Eureka for the Town Hall meeting; look forward to working with staff in developing the STIP Guidelines—priorities, allocation plans, flexibility in use of funds, challenges in delivery; RTP guideline development; State's fiscal crisis—continues to impact all; welcomed Director Kempton to the other side of the table (local government).**	
11	Report by Self-Help Counties Coalition Chair	1.10	**Information only. Topics included: issues with state of the STIP, would like Commission to encourage staff to include flexibility in new STIP Guidelines; would also like to see flexibility with lump sum allocations; Project Initiation Documents (PIDs) – looking for remedy to allow resources to continue to flow to the Department; thanked Director Kempton for his efforts and looks forward to working with him from the local agency perspective.**	
12	Draft 2010 STIP Fund Estimate	4.3	**The Commission voted to delay adoption of the 2010 STIP Fund Estimate due to delay of approval of the Budget.**	
13	Draft 2010 STIP Guidelines	4.2	**Information only. Guidelines not discussed due to delay of Fund Estimate development.**	

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14	Budget and Allocation Capacity Update	4.4	**Information only. No Budget yet. Federal reimbursement of funds may change--Department to look at impacts.**	
15	Update on Projects Delivered But Not Yet Allocated	4.6	**Information only.**	
16	Adoption of Proposition 1B State and Local Partnership Program Guidelines for FY 2009-10 **Resolution SLP1B-G-0910-01**	4.9	**Commissioner Dunn raised issues regarding the Developer Fee element of the program. Commissioner Ghielmetti echoed her concerns—agencies should no longer count on developer fees as a source of revenues for projects. After some discussion, the guidelines were approved.**	
~~**17**~~	~~Draft Policy Guidance for Implementation of Senate Bill 4 – Public Private Partnerships and Design Build~~	~~4.8~~	**WITHDRAWN AT THE CTC MEETING.**	
18	State and Federal Legislative Matters	4.1	**No action taken.**	
19	Guiding Principles for Federal Aviation Administration Reauthorization	4.5	**Approved.**	
20	Update on Implementation of the Recovery Act of 2009	3.5	**For the obligation of Recovery Act funds for highway infrastructure investment, 646 projects valued at $2.2 billion have been certified, 373 projects valued at $1.63 billion have been obligated, and 47 projects valued at $972 million have been awarded. To date, the Department has received authorization for 82 State projects and four bond projects to be funded from the Recovery Act. The Department's use of Disadvantaged Business Enterprises (DBE) has continued to slowly improve. The Department will continue its outreach efforts to the contracting community to ensure that this goal is met. In the area of Transit, 18 projects valued at $280.5 have been obligated. In the area of Aviation, 22 projects at 19 California airports have received direct grants in excess of $86 million.**	
21	Proposition 1B Semi-Annual Status Report	3.6	**Approved.**	
~~**22**~~	~~Management of Capital Outlay Support~~	~~3.4~~	**WITHDRAWN PRIOR TO CTC MEETING.**	
23	Quarterly Report on Toll Bridge Program Oversight Committee Activity	3.3	**Information only.**	

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24 IC	**Informational Reports on Allocations Under Delegated Authority** -- Emergency G-11 Allocations *(2.5f.(1))*: $1,500,000 for two projects. -- SHOPP Safety G-03-10 Allocations *(2.5f.(3))*: $2,529,000 for one project.	2.5f.	**Information only.**	
25 IC	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1	**Information only.**	
26 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a.	**Information only.**	
27 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.2b.	**Information only.**	
28 IC	Monthly Status of Construction Contract Award for TCRP Projects, per Resolution G-06-08	3.2c.	**Information only.**	
29 CC	The Department and the Metropolitan Transportation Commission propose to amend TCRP Project 11.1 - San Francisco Bay Southern Crossing (Video Tolling Demonstration project [PPNO T0111] for State-owned toll bridges in Alameda, San Francisco, Contra Costa, Marin and San Mateo Counties) to update project schedule for PA&ED and revise the project scope. **Resolution TAA-09-01**, Amending Resolution TAA-07-18	2.1a.(5)	**Approved.**	
30 CC	The Department and the Merced County Department of Public Works propose to amend TCRP Project 106 – Campus Parkway (build new arterial in Merced County from Route 99 to Yosemite Avenue [PPNO 5951]) to redistribute $4,499,000 in previously allocated funds from Construction to PS&E ($1,895,000) and R/W ($2,604,000), and update the schedule and funding plan. **Resolution TAA-09-03**, Amending Resolution TAA-06-45 **Resolution TFP-09-03**, Amending Resolution TFP-08-01	2.1a.(7)/ 2.6e.(3)	**Approved.**	
31 CC	Approval of Project for Future Consideration of Funding: 05-SCr-1, PM 15.3/17.6 Route 1 in Santa Cruz County. Provide landscaping along Route 1 between LaFonda Avenue Overcrossing and Emline Street and on Route 17 between Route 1/17 interchange and Pasateimpo Overcrossing in the city of Sana Cruz. (ND) (PPNO 0542H) **Resolution E-09-52**	2.2c.(1)	**Approved.**	

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32 CC	Approval of Project for Future Consideration of Funding: 10-Mer-99, PM 26.7/28.8 Route 99 in Merced County. Provide landscaping along Route 99 from Arena Way to north of Dwight Way near the city of Livingston. (ND) (PPNO 0546Y) **Resolution E-09-53**	2.2c.(2)	**Approved.**	
33 CC	Approval of Project for Future Consideration of Funding: 09-Inyo West Pine Street Improvements Project. Pavement removal and replacement; removal and upgrades to curb ramps and other street improvements in the city of Bishop. (MND) **Resolution E-09-57**	2.2c.(6)	**Approved.**	
34 CC	Two Relinquishment Resolutions -- 1-Men-175-PM R1.15 Right of Way along Route 175 in the town of Old Hopland, county of Mendocino, at East Side Road. **Resolution R-3733** -- 1-DN-101-PM 26.2 Right of Way along Route 101 in the city of Crescent City near Front Street. **Resolution R-3734**	2.3c.	**Approved.**	
35 CC	One Vacation Resolution -- 5-SB-154-PM R2.5/R2.9 Right of Way along Route 154 in the town of Los Olivos, county of Santa Barbara, on Railway Avenue. **Resolution A-874**	2.3d.	**Approved.**	
36 CC **8 Ayes**	~~8~~ **Seven** Resolutions of Necessity **Resolutions C-20141, C-20142, and C-20144 through C-20148**	2.4b.	**Approved.**	
37 CC	Director's Deeds Items 1 through 12 Excess Lands - Return to State: $23,582 Return to Others: $0	2.4d.	**Approved.**	
38 CC	Technical correction to Resolution FP-07-85, originally approved June 25, 2008, for seven locally-administered STIP Transportation Enhancement projects off the State Highway System totaling $3,336,000. A technical correction is needed for Project 2 – City of Biggs Pedestrian and Bikeway Enhancements project (PPNO 3124F) to correct the budget codes and the street names.	2.9	**Approved.**	

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39	Approval of Project for Future Consideration of Funding: 03-Sacramento White Rock Road General Plan Amendment, and Widening, Improvements Safety Project (Phases A, B & C). Widen White Rock Road from two to four lanes between Grant Line Road and Prairie City Road in Sacramento County. (FEIR) (CMIA) **Resolution E-09-54**	2.2c.(3)	**Commission accepted the environmental document and approved the project for future consideration of funding.**	
40	Approval of Project for Future Consideration of Funding: 04-Santa Clara Silicon Valley Rapid Transit Corridor Project. Extend Bart from the Warm Springs Station in Fremont through Milpitas to near Las Plumas Avenue in San Jose. (SFEIR) (TCRP 1.2) *(Related item under Tab 51.) 2.6e.(2))* **Resolution E-09-55**	2.2c.(4)	**Commission accepted the environmental document, findings, and statement of overriding consideration, and approved the project for future consideration of funding.**	
~~41~~	~~Approval of Project for Future Consideration of Funding:~~ ~~09-Inyo~~ ~~West Pine Street Improvements Project. Pavement removal and replacement; removal and upgrades to curb ramps and other street improvements in the city of Bishop. (MND)~~ ~~Resolution E-09-57~~	~~2.2c.(6)~~	**DELETE. DUPLICATE OF TAB 33.**	
42	Approval of Project for Future Consideration of Funding: 03-Sacramento SR 99 - Grant Line Road Widening Project. Reconfigure the SR 99/Grant Line interchange, widen Grant Line Road between SR 99 and Survey Road to six lanes, and other improvements in the city of Elk Grove. (MND) (SLPP) **Resolution E-09-58**	2.2c.(7)	**Commission accepted the environmental document and approved the project for future consideration of funding.**	
43	Approval of Project for Future Consideration of Funding: 03-Sacramento Widen Franklin Boulevard/Elk Grove Boulevard Intersection and construct bus turnouts in the city of Elk Grove. (MND) (SLPP) **Resolution E-09-59**	2.2c.(8)	**Commission accepted the environmental document and approved the project for future consideration of funding.**	
44	Approval of Project for Future Consideration of Funding: 10-SJ-5, PM 22.1/23.6 Interstate 5 in San Joaquin County. Reconstruct existing I-5/French Camp Road interchange, extend Sperry Road to French Camp road, and realign Manthey Road in the city of Stockton. (FEIR) (TCIF) **Resolution E-09-60**	2.2c.(9)	**Commission accepted the environmental document, findings and statement of overriding consideration, and approved the project for future consideration of funding.**	

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45	Approval of Project for Future Consideration of Funding: 10-Amador Replace old, one lane Broadway Bridge located near the intersection of Broadway and Clinton and extend Mission Blvd to the Broadway Bridge to create alternative traffic route in the city of Jackson. (MND) (SLPP) **Resolution E-09-61**	2.2c.(10)	**Commission accepted the environmental document and approved the project for future consideration of funding.**	
54	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**	2.1a.(1)	**Approved.**	
55	The Sonoma County Transportation Authority and the Department propose to amend the 2008 STIP for the Sonoma 101 at College Avenue and 6th Street Improvements project (PPNO 0789E) to 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 6th Street Improvements (PPNO 0789G) to be implemented by the City of Santa Rosa. ~~STIP Amendment 08S-046~~	2.1a.(3)	**Deferred until August.**	
56	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~~	2.1a.(4)	**Deferred until August.**	
57	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. *(Related Item under Tab 58.) (2.1e.)* **STIP Amendment 08S-045**	2.1a.(2)	**Approved.**	

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58	Project Application Amendment for Orange County Transportation Authority's Commuter/Intercity Rail Program of Projects. PUC Section 99645. *(Related Item under Tab 57.) (2.1a.(2))* **Resolution PA-09-04,** Amending Resolution PA-09-01	2.1e.	**Approved.**	
59	The Department and the Los Angeles County Metropolitan Transportation Authority propose to amend the 2008 STIP and the Corridor Mobility Improvement Account baseline agreements to update the funding plans for the Route 5 High Occupancy Vehicle (HOV) Widening projects (Buena Vista Street to Route 170 [PPNO 0142F]; south of Empire Avenue to north of Buena Vista Street [PPNO 3985]; south of Burbank Boulevard to south of Empire Avenue [PPNO 3986]; and, Route 134 to south of Burbank Boulevard [PPNO 3987]) in Los Angeles County. Resolution CMIA-PA-0910-001 STIP Amendment 08S-049	2.1b.(1)	**Information only.**	
60	The Department, at the request of the Commission, proposes to amend the 2008 STIP to advance $4,512,000 in RIP shares for two PTA-eligible projects from FY 2010-11 to FY 2009-10. STIP Amendment 08S-051	2.1b.(2)	**Information only.**	
61	Proposition 1B State-Local Partnership Program Amendment for Sacramento Transportation Authority to program the Route 50 High Occupancy Vehicle Lane project from Watt Avenue to Sunrise Boulevard-in Rancho Cordova. (PPNO 6199C) **Resolution SLP1B-PA-0910-001**	4.10	**Approved.**	
62	The Department and the Orange County Transportation Authority (OCTA) propose to amend the Corridor Mobility Improvement Account baseline agreements to program $71,440,000 to two CMIA projects on Route 57 and one CMIA project on Route 22. **Resolution CMIA-PA-0910-002**	2.1c.(1a)	**Approved.**	

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63	The Department, Sacramento Transportation Authority, and the Sacramento Area Council of Governments, propose to amend the Corridor Mobility Improvement Account baseline agreement to update the project funding plan for the Route 50 High Occupancy Vehicle Lane project from Watt Avenue to Sunrise Boulevard in Rancho Cordova. (PPNO 6199C) *(Related items under Tabs 61 and 64.)* *(4.10 and 2.5g.(1).)* **Resolution CMIA-PA-0910-003** ~~Resolution SLP1B-PA-0910-001~~	2.1c.(1b)	**Approved.**	
64	Financial Allocation *(2.5g.(1))*: $87,214,000 for one State-administered CMIA/SLPP High Occupancy Vehicle Lane project on Route 50 from Watt Avenue to Sunrise Boulevard, in Rancho Cordova. Contributions from other sources: $53,102,000. **Resolution CMIA-A-0910-001** **Resolution SLP1B-A-0910-001** *(Vote list corrections.)*	2.5g.(1)	**Approved, as modified.**	
~~**65**~~	~~The Department and Tehama County propose to amend the Route 99 baseline agreement for the Los Molinos Project (PPNO 3326) in Tehama County to redistribute a total of $230,000 from Construction Capital to R/W Support ($35,000) and R/W Capital ($195,000).~~ ~~Resolution R99-PA-0910-001~~	~~2.1c.(2)~~	**WITHDRAWN PRIOR TO CTC MEETING.**	
~~**66**~~	~~The City of Los Angeles proposes to amend the Traffic Light Synchronization Program baseline agreement to split the Echo Park/Silver Lake project into to two phases and update the schedules and funding plan for the remaining 20 projects.~~ ~~Resolution TLSP-PA-0910-01~~	~~2.1c.(6a)~~	**WITHDRAWN PRIOR TO CTC MEETING.**	
67	The Cities of Fresno, Compton, Culver City, Inglewood, Long Beach, San Ramon, and Pasadena propose to amend their Traffic Light Synchronization Program baseline agreements to update the schedule and funding plan for various projects. **Resolution TLSP-PA-0910-02**	2.1c.(6b)	**Approved.**	

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68	Financial Allocation *(2.5b)*: $101,072,000 for nine SHOPP projects, as follows: -- Six projects programmed in the 2008 SHOPP totaling $97,325,000. Contributions from other sources: $32,111,000. -- Three projects totaling $3,747,000 amended into the SHOPP by departmental action. **Resolution FP-09-01**	2.5b.	**Approved.**	
69	Financial Allocation *(2.5e.(1))*: $1,050,000 in supplemental funds for one previously voted SHOPP project to complete construction for the 02-Sha-299 project in Shasta County. The current allocation is $1,879,700. This request for $1,050,000 results in an increase of 55.9 percent over the original allocation. **Resolution FA-09-01** *(Correction to Vote List and Book Item Attachment.)*	2.5e.(1)	**Approved, as modified.**	
70	Financial Allocation *(2.5e.(2))*: $2,127,000 in supplemental funds for one previously voted SHOPP project to complete construction for the 07-LA-110 project in Los Angeles County. The current allocation is $12,857,000. This request for $2,127,000 results in an increase of 16.5 percent over the original allocation. **Resolution FA-09-02** *(Yellow handout.)*	2.5e.(2)	**Approved, as modified.**	
71	Financial Allocation Adjustment *(2.5g.(3a))*: Reduce original allocation of $7,500,000 to $4,689,000 per AB 608, for the South Avenue Reconstruction project (PPNO 3054) in Tehama County. **Resolution STIP1B-AA-0910-001**, Amending Resolution STIP1B-A-0809-008	2.5g.(3a)	**Approved.**	
72	Financial Allocation Adjustment *(2.5g.(3b))*: Reduce original allocation of $24,625,000 to $16,137,000 per AB 608, for the Harbor Boulevard project (PPNO 0332D) in Yolo County. **Resolution STIP1B-AA-0910-002**, Amending Resolution STIP1B-A-0708-015	2.5g.(3b)	**Approved.**	
73	Financial Allocation *(2.5h.)*: $134,000,000 for balance of FY 2009-10 Right of Way Lump Sum. ~~Resolution FM-09-01, Amending Resolution FM-08-06~~	2.5h.	**Deferred until Budget is passed and an allocation plan is developed in order to establish priorities.**	

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74	Financial Allocation *(2.5i.)*: ~~$48,034,000~~ **$4,066,000** for FY 2009-10 Proposition 1B Route 99 Right of Way and Support. **Resolution R99-A-0910-001** *(~~Yellow~~ Pink handout.)*	2.5i.	**Approved, as modified at the meeting to reflect a total FY 2009-10 allocation of $4,066,000, including $3,366,000 for Right of Way Capital and $700,000 for Right of Way Support ($500,000 PPNO 7634; $200,000 PPNO 6274).**	
75	Financial Allocation Amendment *(2.6b.(1))*: De-allocate $23,491 in cost savings from the City of Vallejo's Proposition 116 Baylink ferryboat acquisition project. (PUC 99646) **Resolution BFA-09-01**, Amending Resolution BFP-03-03	2.6b.(1)	**Approved.**	
76	Financial Allocation Amendment *(2.6b.(2))*: Amend the scope of Alpine County's Proposition 116 vehicle acquisition project to revise the type of bus to be purchased. No change to the amount originally allocated. (PUC 99628) **Resolution BFA-09-02**, Amending Resolution BFP-08-02	2.6b.(2)	**Approved.**	
77	Request to extend the period of contract award for two Proposition 1B projects for $48,207,000, per Resolution G-06-08. **Waiver-09-28**	2.8b.	**Approved.**	
78	Request to extend the period of project completion for two locally-administered STIP projects totaling $9,343,000, per STIP Guidelines. **Waiver-09-29**	2.8c.	**Approved.**	

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Thursday, July 9, 2009

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46	TCRP Allocation Plan Revision *(Yellow handout.)*	4.11	**Approved, as modified.**	
47	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 Tier 2 to Tier 1 of the TCRP Allocation Plan. **Resolution TAA-09-04**, Amending Resolution TAA-08-06	2.1a.(8)	**Approved.**	
48	Sacramento Regional Transit District (RT) proposes to amend TCRP Project 115 - South Line Light Rail (extend South Line three miles towards Elk Grove, from Meadowview Road to Calvine Road in Sacramento County [PPNO 3L05]) to redistribute $2,701,000 from PS&E to PA&ED, redistribute $5,375,000 from R/W to PA&ED ($2,399,000) and Construction ($2,976,000), program the remaining $43,452,000 for Construction, and update the funding plan. RT is also requesting Tier 1 status under the TCRP Allocation Plan. *(Related Item under Tab 52.) (2.6e.(4))* **Resolution TAA-09-05**, Amending Resolution TAA-07-58 *(Yellow handout.)*	2.1a.(9)	**Tier 1 Status was denied. All other actions approved, as modified.**	
49	The Department and the City of Fresno propose to amend TCRP Project 98 – Peach Avenue (widen to four-lane arterial in Fresno County) to redistribute $900,000 from R/W to Construction and update the funding plan. In addition, the City of Fresno requests that $1,400,000 for R/W be moved from Tier 2 to Tier 1 status under the TCRP Allocation Plan. **Resolution TAA-09-02**, Amending Resolution TAA-06-26	2.1a.(6)	**Approved.**	
50	Financial Allocation *(2.6e.(1))*: $9,648,000 to reimburse previously approved Letter of No Prejudice for TCRP Project 52 – Route 405; add HOV and auxiliary lanes for 1 mile in West Los Angeles, from Waterford Avenue to Route 10 (PPNO 2333) in Los Angeles County. **Resolution TFP-09-01**	2.6e.(1)	**Approved.**	

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

"√" **Follow-Up Items will be posted at** http://onramp.dot.ca.gov/hq/transprog/**, the day following Agenda De-briefing.**

MEETING SUMMARY – ACTION TAKEN REPORT
JULY 8-9, 2009 – San Jose, California

07/09/09 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
51	Financial Allocation *(2.6e.(2))*: $40,000,000 for TCRP Project 1.2 – BART Extension from Warm Springs to downtown San Jose (PPNO T0012). *(Related item under Tab 40.) (2.2c.(4))* **Resolution TFP-09-02**	2.6e.(2)	**Approved.**	
52	Financial Allocation Amendment *(2.6e(4))*: De-allocate $5,100,000 from Construction on TCRP Project 116 – Route 80 Light Rail Corridor; double-track Route 80 light rail line (PPNO 3148), and re-allocate to TCRP Project 115 – South Line Light Rail; extend South Line three miles towards Elk Grove, from Meadowview Road to Calvine Road in Sacramento County (PPNO 3L05). **Resolution TFP-09-04**, Amending Resolution TFP-08-01 *(Yellow handout.)*	2.6e.(4)	**Approved, as modified.**	
53	Financial Allocation *(2.6e.(5))*: $2,820,000 for TCRP Project 28 – Construct parking structure at transit village at Richmond BART Station in Contra Costa County (PPNO 2011G). The agency is also requesting Tier 1 Status under the approved TCRP Allocation Plan. ~~Resolution TFP-09-__~~	2.6e.(5)	**Allocation request denied; Tier 1 status approved under Tab 46.**	

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MEETING SUMMARY – ACTION TAKEN REPORT
JULY 8-9, 2009 – San Jose, California

Highway Financial Matters

~~$ 101,072,000~~	**$ 101,072,000**	Total SHOPP/Minor ~~Requested~~ **Approved** for Allocation
~~$ 87,214,000~~	$ 87,214,000	Total Proposition 1B Bond ~~Requested~~ **Approved** for Allocation
~~$ 3,177,000~~	$ 3,177,000	Total Supplemental Funds ~~Requested~~ **Approved** for Allocation
~~$ 191,463,000~~	**$ 191,463,000**	Sub-Total Project Funds ~~Requested~~ **Approved** for Allocation
~~$ 134,000,000~~	**$ 0**	Total Right of Way Lump Sum ~~Requested~~ **Approved** for Allocation
~~$ 48,034,000~~	**$ 4,066,000**	Total Proposition 1B Route 99 ~~Requested~~ **Approved** for Allocation
~~$ 182,034,000~~	**$ 4,066,000**	Sub-Total Lump Sums ~~Requested~~ **Approved** for Allocation
~~$ 4,029,000~~	$ 4,029,000	Delegated Allocations
~~$ 377,526,000~~	**$ 199,558,000**	Sub-Total, Highway Project Allocations
~~$ 87,713,000~~	**$ 87,713,000**	Contributions from Other Sources
~~$ 465,239,000~~	**$ 287,271,000**	Total Value

Mass Transportation Financial Matters

~~$ (23,491)~~	$ (23,491)	Total Proposition 116 ~~Requested~~ **Approved** for De-Allocation
~~$ 52,468,000~~	**$ 49,648,000**	Total TCRP ~~Requested~~ **Approved** for Allocation *(Adjusted 11-3-09)*
~~$ 52,444,509~~	**$ 49,624,509**	Total State Allocations

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