ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

http://www.catc.ca.gov

JULY 8-9, 2009
San Jose, California

Wednesday, July 8, 2009

1:00 p.m. **Commission Meeting**
San Jose City Hall
Council Chambers
200 East Santa Clara Street
San Jose, CA

5:00 p.m. **Reception with the Santa Clara Valley Transportation Authority**
San Jose City Hall
Rotunda
200 East Santa Clara Street
San Jose, CA

7:15 p.m. **Commissioners' Dinner**
The Grill on the Alley
170 S. Market Street
San Jose, CA

Thursday, July 9, 2009

9:00 a.m. **Commission Meeting**
San Jose City Hall
Council Chambers
200 East Santa Clara Street
San Jose, 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 – August 12-13, 2009 in Sacramento

Tab # / Time	Item Description		Presenter	Status*	

* "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 (Recovery Act).

Wednesday, July 8, 2009

1:00 p.m. **Commission Meeting**
San Jose City Hall
Council Chambers
200 East Santa Clara Street
San Jose, CA

1:00 pm	**GENERAL BUSINESS**				
1	Roll Call		Bob Alvarado	**I**	**C**
2	Approval of Minutes for June 10-11, 2009		Bob Alvarado	**A**	**C**
3	Commissioners' Meetings for Compensation		Bob Alvarado	**A**	**C**
4	Commission Reports		Bob Alvarado	**A**	**C**
5	Executive Director's Report		Bimla Rhinehart	**A**	**C**
	BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT				
6	Report by Agency Secretary and/or Deputy Secretary		Dale Bonner	**I**	**B**
	CALTRANS REPORT				
7	Report by Caltrans' Director and/or Deputy Director		Will Kempton	**I**	**D**
	LOCAL REPORTS				
8	Welcome and Region Update		Mayor Chuck Reed Michael Burns	**I**	**R**
9	Report by Regional Agencies Moderator		Brittany Odermann	**I**	**R**
10	Report by Rural Counties Task Force Chair		Kathryn Mathews	**I**	**R**
11	Report by Self-Help Counties Coalition Chair		Suzanne Smith	**I**	**R**
	POLICY MATTERS				
12	Draft 2010 STIP Fund Estimate		Mitchell Weiss Norma Ortega	**A**	**D**
13	Draft 2010 STIP Guidelines		Mitchell Weiss	**I**	**C**
14	Budget and Allocation Capacity Update		Mitchell Weiss Norma Ortega	**I**	**D**
15	Update on Projects Delivered But Not Yet Allocated		Mitchell Weiss Rachel Falsetti	**I**	**D**
16	Adoption of Proposition 1B State and Local Partnership Program Guidelines for FY 2009-10 Resolution SLP1B-G-0910-01		Laurel Janssen	**A**	**C**
3:00	**Break**				
17	Draft Policy Guidance for Implementation of Senate Bill 4 – Public Private Partnerships and Design Build		Bimla Rhinehart Andre Boutros	**A**	**C**
18	State and Federal Legislative Matters		Teresa Favila	**A**	**C**

Tab # / Time	Item Description		Presenter	Status*	
19	Guiding Principles for Federal Aviation Administration Reauthorization		Susan Bransen Chris Kunze	A	C
	PROGRAM STATUS				
20	Update on Implementation of the Recovery Act of 2009		Mitchell Weiss Randell Iwasaki	I	D
21	Proposition 1B Semi-Annual Status Report		Maura Twomey	A	C
22	Management of Capital Outlay Support		Mitchell Weiss Rick Land	I	D
23	Quarterly Report on Toll Bridge Program Oversight Committee Activity		Stephen Maller	I	C
	INFORMATION CALENDAR		Maura Twomey		
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.			I	D
25 IC	Monthly Report on Projects Amended into the SHOPP by Department Action			I	D
26 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08			I	D
27 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08			I	D
28 IC	Monthly Status of Construction Contract Award for TCRP Projects, per Resolution G-06-08			I	D/C
	END OF INFORMATION CALENDAR				
	CONSENT CALENDAR		Susan Bransen		
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			A	D
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			A	D
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			A	D

Tab # / Time	Item Description		Presenter	Status*	
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			**A**	**D**
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			**A**	**C**
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			**A**	**D**
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			**A**	**D**
36 CC **8 Ayes**	8 Resolutions of Necessity Resolutions C-20141, C-20142, and C-20144 through C-20148			**A**	**D**
37 CC	Director's Deeds Items 1 through 12 Excess Lands - Return to State: $23,582 Return to Others: $0			**A**	**D**
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.			**A**	**D**
	END OF CONSENT CALENDAR				
5:00 pm	**Adjourn**				

Tab # / Time	Item Description		Presenter	Status*	

Thursday, July 9, 2009

9:00 a.m. **Commission Meeting**
San Jose City Hall
Council Chambers
200 East Santa Clara Street
San Jose, CA

9:00 am	**GENERAL BUSINESS**				
	Roll Call		Bob Alvarado	**I**	**C**
	Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)				
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		Susan Bransen	**A**	**C**
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.)* Resolution E-09-55		Susan Bransen	**A**	**C**
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		Susan Bransen	**A**	**C**
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		Susan Bransen	**A**	**C**
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		Susan Bransen	**A**	**C**

Tab # / Time	Item Description		Presenter	Status*	
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		Susan Bransen	**A**	**C**
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		Susan Bransen	**A**	**C**
	POLICY MATTERS				
46	TCRP Allocation Plan Revision		Juan Guzman	**A**	**C**
	Program/Project Amendments/Approvals for Action				
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		Juan Guzman Rachel Falsetti	**A**	**D**
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.)* Resolution TAA-09-05, Amending Resolution TAA-07-58		Juan Guzman Rachel Falsetti	**A**	**D**
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		Juan Guzman Rachel Falsetti	**A**	**D**

Tab # / Time	Item Description		Presenter	Status*	
	Financial Allocations/Amendments for Traffic Congestion Relief Program (TCRP) Projects				
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		Juan Guzman Rachel Falsetti	**A**	**D/C**
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.)* Resolution TFP-09-02		Juan Guzman Rachel Falsetti	**A**	**D/C**
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		Juan Guzman Rachel Falsetti	**A**	**D**
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-__		Juan Guzman Rachel Falsetti	**A**	**D/C**
	Program/Project Amendments/Approvals for Action				
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		Mitchell Weiss Rachel Falsetti	**A**	**D**
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		Mitchell Weiss Rachel Falsetti	**A**	**D**
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		Mitchell Weiss Rachel Falsetti	**A**	**D**

Tab # / Time	Item Description		Presenter	Status*	
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.)* STIP Amendment 08S-045		Mitchell Weiss Rachel Falsetti	**A**	**D**
	Proposition 116 Rail Program Project Approvals/ Amendments				
58	Project Application Amendment for Orange County Transportation Authority's Commuter/Intercity Rail Program of Projects. PUC Section 99645. *(Related Item under Tab 57.)* Resolution PA-09-04		Juan Guzman	**A**	**C**
	Program/Project Amendments/Approvals for Notice				
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		Mitchell Weiss Rachel Falsetti	**I**	**D**
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		Mitchell Weiss Rachel Falsetti	**I**	**D**
	Proposition 1B SLPP Program Amendments				
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		Laurel Janssen	**A**	**C**
	Proposition 1B CMIA Program Amendments				
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		Maura Twomey Ross Chittenden	**A**	**D**

Tab # / Time	Item Description		Presenter	Status*	
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 item under Tab 64.)* Resolution CMIA-PA-0910-003 Resolution SLP1B-PA-0910-001		Maura Twomey Ross Chittenden	A	D
	Proposition 1B CMIA Project Allocations				
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-__ Resolution SLP1B-A-0910-__		Maura Twomey Ross Chittenden	A	D
	Proposition 1B Route 99 Program Amendments				
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		Maura Twomey Ross Chittenden	A	D
	Proposition 1B TLSP Program Amendments				
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		Juan Guzman Robert Copp	A	D
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		Juan Guzman Robert Copp	A	D
	Financial Allocations for SHOPP Projects				
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		Juan Guzman Rachel Falsetti	A	D
	Financial Allocations for Supplemental Funds				
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		Juan Guzman John Bulinski	A	D

Tab # / Time	Item Description		Presenter	Status*	
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		Juan Guzman Doug Failing	**A**	**D**
	Proposition 1B STIP Project Allocations				
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		Mitchell Weiss Rachel Falsetti	**A**	**D**
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		Mitchell Weiss Rachel Falsetti	**A**	**D**
	Lump Sum Allocations				
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		Susan Bransen Timothy Craggs	**A**	**D**
74	Financial Allocation *(2.5i.)*: $48,034,000 for FY 2009-10 Proposition 1B Route 99 Right of Way and Support. Resolution R99-A-0910-001		Susan Bransen Ross Chittenden	**A**	**D**
	Financial Allocations for Local Proposition 116 Projects				
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		Juan Guzman Sharon Scherzinger	**A**	**D**
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		Juan Guzman Sharon Scherzinger	**A**	**D**
	Request to Extend the Period of Contract Award				
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		Juan Guzman Rachel Falsetti	**A**	**D**
	Request to Extend the Project Completion				
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		Juan Guzman Denix Anbiah	**A**	**D**
	OTHER MATTERS / PUBLIC COMMENT				
11:30 am	**Adjourn**				

Tab # / Time	Item Description		Presenter	Status*

Highway Financial Matters

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

Mass Transportation Financial Matters

$	(23,491)	Total Proposition 116 Requested for De-Allocation
$	52,468,000	Total TCRP Requested for Allocation
$	52,444,509	Total State Allocations