# ESTIMATED TIMED AGENDA

## CALIFORNIA TRANSPORTATION COMMISSION
**http://www.catc.ca.gov**

## FEBRUARY 24-25, 2010
**Rancho Cordova, California**

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### Tuesday, February 23, 2010

**11:30 a.m.** **CTF Transportation Forum**
**Sacramento Grand Ballroom**
**629 J Street**
**Sacramento, CA**
*Reservations Required: Contact CTF at (916) 489-1629*

### Wednesday, February 24, 2010

**10:30 a.m.** **Commission Meeting**
**Marriott Hotel**
**Rancho Cordova Room**
**11211 Point East Drive**
**Rancho Cordova, CA**

**6:30 p.m.** **Commissioners' Dinner**
**Slocum House**
**7992 California Ave.**
**Fair Oaks, CA**

### Thursday, February 25, 2010

**9:00 a.m.** **Commission Meeting**
**Marriott Hotel**
**Rancho Cordova Room**
**11211 Point East Drive**
**Rancho Cordova, CA**

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**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 – April 7-8, 2010 in Costa Mesa**

| 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, February 24, 2010

**10:30 a.m.** **Commission Meeting**
**Marriott Hotel**
**Rancho Cordova Room**
**11211 Point East Drive**
**Rancho Cordova, CA**

| | | | | | |
|---|---|---|---|---|---|
| *10:30 am* | **GENERAL BUSINESS** | | | | |
| **1** | Roll Call | | Bob Alvarado | **I** | **C** |
| **2** | Approval of Minutes for January 13, 2010 | | Bob Alvarado | **A** | **C** |
| **3** | Commissioners' Meetings for Compensation | | Bob Alvarado | **A** | **C** |
| **4** | Commission Reports | | Bob Alvarado | **A** | **C** |
| **5** | Election of Chair and Vice Chair | | Bob Alvarado | **A** | **C** |
| **6** | Executive Director's Report | | Bimla Rhinehart | **A** | **C** |
| | **BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT** | | | | |
| **7** | Report by Agency Secretary and/or Deputy Secretary | | Dale Bonner | **I** | **B** |
| | **CALTRANS REPORT** | | | | |
| **8** | Report by Caltrans' Director and/or Deputy Director | | Randell Iwasaki | **I** | **D** |
| | **LOCAL REPORTS** | | | | |
| **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 | | Keith Dunn | **I** | **R** |
| | **FHWA REPORT** | | | | |
| **12** | Report by Federal Highway Administration Division Administrator | | Butch Waidelich | **I** | **R** |
| | **POLICY MATTERS** | | | | |
| **13** | Annual Ranking of State Highway Conditions and Cost-Effectiveness | | Bimla Rhinehart<br>Adrian Moore | **I** | **C** |
| **14** | Discussion on Proposition 1A High-Speed Passenger Train Bond Program Guidelines | | Robert Chung<br>Teresa Favila | **A** | **C** |
| *12:00 pm* | **Lunch Break** | | | | |
| *1:00 pm* | **INFORMATION CALENDAR** | | Stephen Maller | | |
| **15 IC** | **Informational Reports on Allocations Under Delegated Authority**<br>-- Emergency G-11 Allocations *(2.5f.(1))*: $2,175,000 for three projects.<br>-- Minor G-05-05 Allocations *(2.5f.(4))*: $5,489,000 for ten projects. | | | **I** | **D** |
| **16 IC** | Monthly Report on Projects Amended into the SHOPP by Department Action | | | **I** | **D** |

| Tab # / Time | Item Description | | Presenter | Status* | |
|---|---|---|---|---|---|
| 17 IC | Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08 | | | I | D |
| 18 IC | Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08 | | | I | D |
| 19 IC | Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Commission Allocation Per SB 184 | | | I | C |
| | **END OF INFORMATION CALENDAR** | | | | |
| | **CONSENT CALENDAR** | | Robert Chung | | |
| 20 CC | The County of Trinity proposes to amend the 2008 STIP to add the Hyampom Road Retaining Walls project (PPNO 2140C) and update the funding plan of the Hyampom Road Reconstruction Segment 3 project (PPNO 2140).<br>STIP Amendment 08S-061 | | | A | D |
| 21 CC | The Department and the Imperial Valley Association of Governments propose to amend the 2008 STIP and the Trade Corridors Improvement Fund baseline agreement for the Brawley Bypass (Stage 3) project (PPNO 0021G) in Imperial County to program $1,909,000 of Federal Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) Border Infrastructure Program funds for Right of Way.<br>Resolution TCIF-P-0910-007<br>STIP Amendment 08S-064 | | | A | D |
| 22 CC | The Department proposes to amend TCRP Project 18.1 (Route 101 Novato Narrows - East Washington Interchange project in Sonoma County) to reprogram $1,000,000 TCRP from R/W to PS&E, re-allocate previously allocated funds, change the implementing agency for PS&E and R/W, and split the project into one roadway contract and one follow-up landscape contract.<br>Resolution TAA-09-14, Amending Resolution TAA-07-33 and Resolution TFP-09-11, Amending Resolution TFP-07-05 | | | A | D |
| 23 CC | The Department and the San Francisco Transportation Authority propose to amend TCRP Project 22 (Route 101; environmental study for reconstruction of Doyle Drive, from Lombard Street/Richardson Avenue to Route 1 Interchange [PPNO 0619A] in City and County of San Francisco) to reprogram $1,300,000 TCRP from PS&E to Construction and re-allocate previously allocated funds.<br>Resolution TAA-09-15, Amending Resolution TAA-07-20 and Resolution TFP-09-12, Amending Resolution TFP-07-02 | | | A | D |
| 24 CC | Proposition 116 Project Application Amendment for the San Diego Association of Governments to reduce funding for the Del Mar Bluffs Stabilization Project by $95,500 and program $500,781 for a new Tecolote-Washington Crossover project.<br>PUC Section 99629(a).<br>Resolution PA-10-02, amending PA-06-04 and PA-07-01. | | | A | C |
| 25 CC | Approval of Project for Future Consideration of Funding:<br>07-LA-39, PM 31.2<br>Route 39 in Los Angeles County.<br>Repair a damaged pier on the North Fork San Gabriel River Bridge in the Angeles National Forest. (MND) (PPNO 3917)<br>Resolution E-10-09 | | | A | D |

| Tab # / Time | Item Description | | Presenter | Status* | |
|---|---|---|---|---|---|
| **26 CC** | Approval of Project for Future Consideration of Funding:<br>08-Riv-15, PM 10.3/10.9<br>Route 15 in Riverside County.<br>Reconfigure the existing California Oaks Road interchange, and construct roadway improvements on Route 15 in the city of Murrieta. (MND) (PPNO 9991)<br>Resolution E-10-11 | | | **A** | **D** |
| **27 CC** | Approval of Project for Future Consideration of Funding:<br>08-Riv-10, PM 39.0/39.9<br>Route 10 in Riverside County.<br>Reconfigure the Date Palm Drive interchange on Route 10 including the addition of four additional lanes, bicycle lanes and sidewalks to the existing overpass in the city of Cathedral City. (MND) (PPNO 0012E)<br>Resolution E-10-12 | | | **A** | **D** |
| **28 CC** | Approval of Project for Future Consideration of Funding:<br>03-Yol-16, PM 18.6/31.7<br>Route 16 in Yolo County.<br>Roadway improvements to Route 16 from County Road 78 near the town of Brooks to the South Fork Willow Slough Bridge near the town of Madison. (FEIR) (PPNO 8655)<br>Resolution E-10-14 | | | **A** | **D** |
| **29 CC** | Approval of Project for Future Consideration of Funding:<br>6 – Fresno County<br>Construct raised median, curbs, pavement patching and landscaping on Sierra Street in the city of Kingsburg.<br>(ND) (PPNO B002J)<br>Resolution E-10-17 | | | **A** | **C** |
| **30 CC** | Four Relinquishment Resolutions<br>-- 5-SBt-156U-PM 9.08/9.13; 5-SBt-156-PM R8.92<br>Right of Way along Route 156U at the San Benito River Bridge and Route 156 at Buena Vista Road, in the county of San Benito.<br>Resolution R-3753<br>-- 11-Imp-111-PM T8.2/13.6<br>Right of Way along Route 111 in the county of Imperial between Ross Road and Robinson Road.<br>Resolution R-3754<br>-- 11-SD-15-PM M5.5<br>Right of Way along Route 15 in the city of San Diego on 40th Street between Madison and Adams Avenues.<br>Resolution R-3755<br>-- 12-Ora-39-PM 19.2<br>Right of way along Route 39 at Imperial Highway.<br>Resolution R-3756 | | | **A** | **D** |
| **31 CC**<br>***8 Ayes*** | 30 Resolutions of Necessities<br>--Resolutions C-20279 through C-20281 and Resolutions C-20283 through C-20309 | | | **A** | **D** |
| **32 CC** | Director's Deeds<br>--Items 1 through 18<br>Excess Lands – Return to State: $1,346,172<br>Return to Others: $0 | | | **A** | **D** |
| **33 CC** | Financial Allocation *(2.5a.)*: $1,301,000 for three District Minor projects.<br>Resolution FP-09-27 | | | **A** | **D** |

| Tab # / Time | Item Description | | Presenter | Status* | |
|---|---|---|---|---|---|
| 34 CC | Financial Allocation Amendment *(2.5c.(6))*: Amend Resolution FP-03-58 to modify the description for The Muir Heritage Land Trust's project (EEM #14-12) from McHarry Ranch Easement to Franklin Canyon Acquisition. No change to the recipient or the amount originally allocated.<br>Resolution FP-09-30, Amending Resolutions FP-03-58 and FP-03-25 | | | A | D |
| 35 CC | Financial Allocation *(2.6e.(3))*: $8,000,000 Construction for TCRP Project 31 - Eastbound I-580 HOV Lane Hacienda to Greenville #1 in Alameda County.<br>Resolution TFP-09-13 | | | A | D |
| 36 CC | Financial Allocation Amendment (2.6d.): De-allocate $95,500 in savings from the Del Mar Bluffs Stabilization Project in San Diego County programmed in the Proposition 116 Program. (PUC 99629(a))<br>Resolution BFA-09-04, Amending Resolution BFP-05-08 | | | A | D |
| 37 CC | Technical Correction to Resolutions CMIA-A-0809-014, STIB1B-A-0809-016, and FP-08-43 approved April 15, 2009, to revise the allocation amount for the I-215 North Segments 1 and 2 project (PPNO 0247P) from $91,406,000 to $71,508,000 and update the project funding plan. | | | A | D |
| 38 CC | Technical Correction to Resolutions STIP1B-A-0809-004/FP-08-07, originally approved August 28, 2008, to revise the fund source on a portion of funding for Project 1 – Westside Parkway (PPNO 8705) in the city of Bakersfield from Transportation Facilities Account to Transportation Investment Fund. | | | A | D |
| 39 CC | Technical correction to Resolution CMIA-A-0809-015, originally approved May 14, 2009, to revise the funding year on the support allocation on Project 3 – New Interchange on Route 1 near Watsonville (PPNO 0032G) from FY 2008-09 to FY 2009-10. | | | A | D |
| | **END OF CONSENT CALENDAR** | | | | |
| | **PROGRAM STATUS** | | | | |
| 40 | Update on Implementation of the Recovery Act of 2009 | | Laurel Janssen<br>Earl Seaberg | I | D |
| 41 | Budget Capacity and Allocation Update | | Mitchell Weiss<br>Steven Keck | A | D |
| 42 | Update on Projects Delivered But Not Yet Allocated | | Laurel Janssen<br>Rachel Falsetti | A | D |
| | **POLICY MATTERS** | | | | |
| 43 | Recommendations to the Legislature on 2010-11 Governor's Budget | | Mitchell Weiss | A | C |
| 44 | State and Federal Legislative Matters | | Robert Chung | A | C |
| 45 | Implementation of Jobs for Main Street Act of 2010 | | Mitchell Weiss | A | C |
| 46 | Approval of 2010 SHOPP<br>Resolution G-10-01 | | Juan Guzman<br>Rachel Falsetti | A | D |
| 47 | Design-Build Demonstration Program<br>-- Conflict of Interest Policy Guidelines<br>-- Pay and Performance Bond Forms<br>-- Project Authorizations | | Andre Boutros | A | C |
| 48 | Report on Attorney General Opinion on Sale of Roberti Bill Properties at Below Market Value | | George Spanos | I | C |
| *3:00 pm* | **Break** | | | | |

| Tab # / Time | Item Description | | Presenter | Status* | |
|---|---|---|---|---|---|
| **49** | Public Private Partnership Update<br>-- Presidio Parkway Project (Doyle Drive) | | Kome Ajise | **I** | **D** |
| **50**<br>*3:30 pm* | Northern California Workshop – Proposed Revisions to the Regional Transportation Plan (RTP) Guidelines in Response to SB 375 | | Susan Bransen | **I** | **C** |
| **51** | Presentation on Safety Roadside Rest Areas | | Juan Guzman<br>Keith Robinson | **I** | **D** |
| **52** | HRCSA Program Status Report | | Juan Guzman | **I** | **C** |
| **53** | Proposition 116 Program Status Report | | Juan Guzman | **A** | **C** |
| **54** | Adoption of Proposition 1A High-Speed Passenger Train Bond Program Guidelines<br>Resolution HST1A-G-0910-01 | | Robert Chung<br>Teresa Favila | **A** | **C** |
| *5:00 pm* | **Adjourn** | | | | |

| Tab # / Time | Item Description | | Presenter | Status* | |
|---|---|---|---|---|---|

## Thursday, February 25, 2010

**9:00 a.m.** **Commission Meeting**
**Marriott Hotel**
**Rancho Cordova Room**
**11211 Point East Drive**
**Rancho Cordova, CA**

| | | | | | |
|---|---|---|---|---|---|
| *9:00 am* | **GENERAL BUSINESS** | | | | |
| | Roll Call | | Bob Alvarado | **I** | **C** |
| | **POLICY MATTERS** | | | | |
| **55** | Presentation of Draft 2010 STIP Guidelines Addendum for Local Alternative Transportation Improvement Programs | | Laurel Janssen | **I** | **C** |
| **56** | Presentation of the Draft FY 2009-10 Environmental Enhancement Mitigation Program | | Juan Guzman | **I** | **C** |
| **57** | Notice of the FFY 2008-09 Federal Transit Administration (FTA) Section 5310 Elderly & Disabled Transit Program | | Juan Guzman | **I** | **C** |
| | **Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)** | | | | |
| **58** | Approval of Project for Future Consideration of Funding:<br>12 – Orange County<br>Construct parking structure to accommodate public parking spaces for the Tustin Metrolink Station Parking Expansion Project in the city of Tustin. (ND) (PPNO 9510) (116)<br>Resolution E-10-06 | | Susan Bransen | **A** | **C** |
| **59** | Approval of Project for Future Consideration of Funding:<br>10 – San Joaquin County<br>Widen Thornton Road to three travel lanes in each direction with a center turn lane, class II bicycle lanes, and other improvements in the city of Stockton. (MND) (SLPP)<br>Resolution E-10-07 | | Susan Bransen | **A** | **C** |
| **60** | Approval of Project for Future Consideration of Funding: 12-Ora-57, PM 12.2/15.2<br>Route 57 in Orange County.<br>Construct additional northbound lanes and roadway improvements on a section of Route 57 in the city of Anaheim. (ND) (PPNO 3829) (CMIA)<br>Resolution E-10-08 | | Susan Bransen<br>Jay Norvell | **A** | **D** |
| **61** | Approval of Project for Future Consideration of Funding:<br>04-CC-04, PM 23.5/29.6<br>Route 4 in Contra Costa County.<br>Construct two additional lanes in each direction and roadway improvements on Route 4 from the Loveridge Road interchange near the city of Pittsburg to Route 160 near the city of Oakley, and roadway improvements.<br>(ND) (PPNO 0192F) (CMIA)<br>Resolution E-10-10 | | Susan Bransen<br>Jay Norvell | **A** | **D** |

| Tab # / Time | Item Description | | Presenter | Status* | |
|---|---|---|---|---|---|
| 62 | Approval of Project for Future Consideration of Funding:<br>10-Tuo-108, PM 1.8/6.9<br>Route 108 in Tuolumne County.<br>Construct a 4-lane freeway, interchanges, bridge replacement and roadway improvements in Sonora.<br>(FEIR) (PPNOs 0021A, 0021B, 0021C) (CMIA)<br>Resolution E-10-15<br>*(Related item under Tab 67.)* | | Susan Bransen<br>Jay Norvell | **A** | **D** |
| 63 | Approval of Project for Future Consideration of Funding:<br>07-LA-05, PM 45.4/59.0<br>Route 5 in Los Angeles County.<br>Construction of HOV lanes, truck climbing lanes and auxiliary lanes on Route 5 from the Route 14 interchange to the Parker Road interchange near the city of Santa Clarita.<br>(FEIR) (PPNO 3189) (TCRP)<br>Resolution E-10-13 | | Susan Bransen<br>Jay Norvell | **A** | **D** |
| 64 | Approval of Project for Future Consideration of Funding:<br>4 – Alameda County<br>Construct and operate the Oakland Airport Connector (OAC) between the BART Coliseum Station and the Oakland Airport, with one possible future intermediate station, utilizing an exclusive aerial guideway for transit vehicles. (FEIR) (EA R240GB) (SLPP)<br>Resolution E-10-16 | | Susan Bransen | **A** | **C** |
| | **Program/Project Amendments/Approvals for Notice** | | | | |
| 65 | The Department and the Butte County Association of Governments (BCAG) propose to amend the State Route 99 (SR 99) Corridor baseline agreement and the 2008 STIP for the Butte SR 99 Chico Auxiliary Lanes – Phase II project (PPNO 2410B) in Chico to revise the scope, replace $1,653,000 RIP R/W funds with CMAQ funds, and update the project schedule and funding plan.<br>Resolution R99-PA-0910-008<br>STIP Amendment 08S-065 | | Mitchell Weiss<br>Brenda Schimpf | **I** | **D** |
| 66 | The San Bernardino Associated Governments and the City of Ontario propose to amend the 2008 STIP to program $45,089,000 RIP to a new North Milliken Grade Separation at UPPR Lines project (PPNO 1116) in San Bernardino County.<br>STIP Amendment 08S-066 | | Mitchell Weiss<br>Rachel Falsetti | **I** | **D** |
| 67 | The Department and the Tuolumne County Transportation Council propose to amend the 2008 STIP and the Corridor Mobility Improvement Account baseline agreement for the East Sonora Bypass Stage II project (PPNO 0021B) in Sonora to revise the project scope, schedule and funding plan.<br>Resolution CMIA-PA-0910-018<br>STIP Amendment 08S-067<br>*(Related item under Tab 62.)* | | Mitchell Weiss<br>Rachel Falsetti | **I** | **D** |
| | **Financial Allocations for STIP Projects** | | | | |
| 68 | Financial Allocation *(2.5c.(3))*: $694,000 for six locally administered STIP TE projects off the State Highway System. Contributions from other sources: $147,900.<br>Resolution FP-09-29 | | Mitchell Weiss<br>Rachel Falsetti | **A** | **D** |
| 69 | Financial Allocation *(2.5c.(4))*: $400,000 in supplemental funds for the locally-administered Highway 1 Soquel to Morrissey Auxiliary Lanes project in the city of Santa Cruz (PPNO 6500).<br>Resolution FP-09-__ | | Mitchell Weiss<br>Rachel Falsetti | **A** | **D** |

| Tab # / Time | Item Description | | Presenter | Status* | |
|---|---|---|---|---|---|
| 70 | Financial Allocation Amendment *(2.5c.(5))*: Amend Resolution FS-09-05 to rescind Project 1 - Auto Tour Route Highway Signs project (PPNO 9815) allocated for $500,000 from the Recovery Act.<br>Resolution FS-09-21, Amending Resolution FS-09-05 | | Mitchell Weiss<br>Rachel Falsetti | A | D |
| | **Proposition 1B STIP Project Allocations** | | | | |
| 71 | Financial Allocation Adjustment *(2.5g.(3a.))*: Reduce original STIP allocation of $18,493,000 to $10,564,000 per AB 608, for the Route 118 Widening - Tapo Canyon Road to the Los Angeles County Line (Phase 2) project (PPNO 4006) in Ventura County.<br>Resolution STIP1B-AA-0910-004, Amending Resolution STIP1B-A-0809-019 | | Mitchell Weiss<br>Rachel Falsetti | A | D |
| 72 | Financial Allocation Adjustment *(2.5g.(3b.))*: Reduce original STIP allocation of $45,634,000 to $18,672,000, per AB 608, (PPNO 0194Q) for the SR 210/215 Connectors project in San Bernardino County.<br>Resolution CMIA-AA-0910-001, Amending Resolution CMIA-A-0809-012<br>Resolution STIP1B-AA-0910-005, Amending Resolution STIP1B-A-0809-015 | | Mitchell Weiss<br>Rachel Falsetti | A | D |
| | **Proposition 1B CMIA Program Amendments** | | | | |
| 73 | The Department and the Contra Costa Transportation Authority propose to amend the Corridor Mobility Improvement Account baseline agreement for the State Route 4 East Widening from Somersville Road to Route 160 (PPNO 0192F) to increase the project scope, update the project funding plan and split the project into three roadways and one follow-up landscape project.<br>Resolution CMIA-PA-0910-019 | | Maura Twomey<br>Brenda Schimpf | A | D |
| 74 | The Department and the Orange County Transportation Authority propose to amend the Corridor Mobility Improvement Account (CMIA) baseline agreement for the I-405 to Route 605 between Katella Avenue and Seal Beach Boulevard project (PPNO 2868C) in Orange County to transfer $3,360,000 from CMIA reserve to Construction and reduce Congestion Mitigation and Air Quality Program (CMAQ) funding by $24,100,000.<br>Resolution CMIA-PA-0910-021 | | Maura Twomey<br>Brenda Schimpf | A | D |
| | **Proposition 1B CMIA Project Allocations** | | | | |
| 75 | Financial Allocations *(2.5g.(1a))*: $2,900,000 for Construction Support for the I-205 Auxiliary Lane project (PPNO 1111) in the city of Tracy.<br>Resolution CMIA-A-0910-005<br>*(Related item under Tab 77.)* | | Maura Twomey<br>Brenda Schimpf | A | D |
| 76 | Financial Allocations *(2.5g.(1b))*: $1,000,000 for PS&E for the White Rock Road widening project (PPNO 3161) in Sacramento County.<br>Resolution CMIA-A-0910-006 | | Maura Twomey<br>Brenda Schimpf | A | D |
| | **Letter of No Prejudice (LONP) for Proposition 1B Projects** | | | | |
| 77 | Proposition 1B Letters of No Prejudice: Two State-Local Partnership Program projects; one Corridor Mobility Improvement Account project.<br>Resolution LONP1B-A-0910-02 | | Laurel Janssen<br>Brenda Schimpf | A | D |

| Tab # / Time | Item Description | | Presenter | Status* | |
|---|---|---|---|---|---|
| | **Financial Allocations for SHOPP Projects** | | | | |
| **78** | Financial Allocation *(2.5b.)*: $145,168,000 for 28 SHOPP projects, as follows:<br>-- 12 projects totaling $131,426,000 programmed in the 2008 SHOPP.<br>-- 16 projects totaling $13,742,000 amended into the SHOPP by departmental action.<br>Resolution FP-09-28 | | Juan Guzman<br>Rachel Falsetti | **A** | **D** |
| **79** | Financial Allocation Amendment *(2.5b.(2))*: Amend Resolution FP-09-11 to revise the fund source for Project 8 - Doyle Drive project (PPNO 0619G) in San Francisco County from state/federal split to 100 percent Recovery Act, increase allocation amount to include construction support, and add Resolution FS-09-19.<br>Resolution FA-09-10, Amending Resolution FP-09-11 | | Juan Guzman<br>Rachel Falsetti | **A** | **D** |
| **80** | Financial Allocation Amendment *(2.5b.(3))*: Amend Resolution FP-09-21 to revise the fund source for Project 4 – Route 101 Pavement Rehabilitation project (PPNO 4486) in Mendocino County from state/federal split to 100 percent Recovery Act, increase allocation amount to include construction support, and add Resolution FS-09-20.<br>Resolution FA-09-11, Amending Resolution FP-09-21 | | Juan Guzman<br>Rachel Falsetti | **A** | **D** |
| | **Proposition 1B RTE 99 Project Allocations** | | | | |
| **81** | Financial Allocation *(2.5g.(2a))*: $20,910,000 for FY 2010-11 Right of Way activities for four projects in the Proposition 1B State Route 99 Corridor Program.<br>Resolution R99-A-0910-003 | | Laurel Janssen<br>Tony Tavares | **A** | **D** |
| **82** | Financial Allocation *(2.5g.(2b))*: $6,860,000 for the Calvine to Mack Road Auxiliary Lane project (PPNO 6908) on Route 99 in Sacramento County.<br>Resolution R99-A-0910-004 | | Maura Twomey<br>Brenda Schimpf | **A** | **D** |
| | **Request to Extend the Period of Project Allocation** | | | | |
| **83** | Request to Extend the Period of Project Allocation for the Light Rail Vehicle Acquisition project (PPNO 4025) in Los Angeles County, per STIP Guidelines.<br>Waiver-10-04 | | Juan Guzman<br>Jane Perez | **A** | **D** |
| **84** | Request to Extend the Period of Project Allocation for three state-administered projects on the State Highway System totaling $61,978,000 programmed in the STIP.<br>Waiver-10-05 | | Juan Guzman<br>Rachel Falsetti | **A** | **D** |
| | **Request to Extend the Period of Contract Award** | | | | |
| **85** | Request to extend the period of Contract Award for King's County 10th Avenue Gateway to Hanford Transportation Enhancement project for $445,000, per STIP Guidelines.<br>Waiver-10-06 | | Juan Guzman<br>Denix Anbiah | **A** | **D** |
| **86** | Request to Extend the Period of Contract Award for one Transportation Enhancement (TE) project at various locations in Riverside and San Bernardino Counties for $1,269,000, per Resolution G-06-08.<br>Waiver-10-07 | | Juan Guzman<br>Rachel Falsetti | **A** | **D** |
| | **Request to Extend the Period of Project Completion** | | | | |
| **87** | Request to extend the period of Project Completion for the Town of Mammoth Lakes' Lake Mary Bicycle and Pedestrian Improvements project for $11,774,000, per STIP Guidelines, Waiver-10-08 | | Juan Guzman<br>Denix Anbiah | **A** | **D** |

| Tab # / Time | Item Description | | Presenter | Status* | |
|---|---|---|---|---|---|
| **88** | Request to Extend the Period of Project Completion for the Jeffrey Road Grade Separation project (PPNO 9513) in the City of Irvine, per STIP Guidelines.<br>Waiver-10-09 | | Juan Guzman<br>Jane Perez | **A** | **D** |
| | **OTHER MATTERS / PUBLIC COMMENT** | | | | |
| *11:00 am* | **Adjourn** | | | | |

| Tab # / Time | Item Description | | Presenter | Status* |
|---|---|---|---|---|

**Highway Financial Matters**

| | |
|---|---|
| $ 146,469,000 | Total SHOPP/Minor Requested for Allocation |
| $ 1,094,000 | Total STIP Requested for Allocation |
| $ 20,910,000 | Total Proposition 1B Lump Sum Route 99 Right of Way Requested for Allocation |
| $ 10,760,000 | Total Proposition 1B Bond Requested for Allocation |
| $ 179,233,000 | Sub-Total Project Funds Requested for Allocation |
| | |
| $ 7,664,000 | Delegated Allocations |
| $ 186,897,000 | Sub-Total, Highway Project Allocations |
| | |
| $ 6,657,900 | Contributions from Other Sources |
| $ 193,554,900 | Total Value |

**Mass Transportation Financial Matters**

| | |
|---|---|
| ($ 95,500) | Total P116 Requested for De-Allocation |
| $ 8,000,000 | Total TCRP Requested for Allocation |