

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

**April 7-8, 2010
Costa Mesa, California**

Wednesday, April 7, 2010

- 9:30 a.m.** **Commission Meeting**
Hilton Orange County
Catalina Ballroom 1 (Lobby Level)
3050 Bristol Street
Costa Mesa, CA
- 5:00 p.m.** **Reception with Orange County Transportation Authority**
Hilton Orange County
Fountain Terrace Room (Lobby Level)
3050 Bristol Street
Costa Mesa, CA

Thursday, April 8, 2010

- 9:00 a.m.** **Commission Meeting**
Hilton Orange County
Catalina Ballroom 1 (Lobby Level)
3050 Bristol Street
Costa Mesa, 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 MEETINGS (Subject to Change):
Commission Meeting – May 19-20, 2010 in Sacramento

<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), Transportation Enhancement (TE), Corridor Mobility Improvement Account (CMIA), 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, April 7, 2010

9:30 a.m.

Commission Meeting
Hilton Orange County
Catalina Ballroom 1 (Lobby Level)
3050 Bristol Street
Costa Mesa, CA

9:30 am	<u>GENERAL BUSINESS</u>			
1	Roll Call		Jim Earp	I C
2	Approval of Minutes for February 24-25, 2010		Jim Earp	A C
3	Commission Reports		Jim Earp	A C
4	Commissioners' Meetings for Compensation		Jim Earp	A C
5	Executive Director's Report		Bimla Rhinehart	A C
	<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>			
6	Report by Agency Secretary and/or Deputy Secretary		Dale Bonner	I B
	<u>CALTRANS REPORT</u>			
7	Report by Caltrans' Director and/or Deputy Director		Randell Iwasaki	I D
	<u>FHWA REPORT</u>			
8	Report by Federal Highway Administration Division Administrator		Vince Mammano	I R
	<u>POLICY MATTERS</u>			
9	Public Private Partnership – Project Presentation -- Presidio Parkway Project (Doyle Drive)		Kome Ajise Jose Luis Moscovich	I D
12:00 pm	<u>Lunch</u>			
1:00 pm				
10	Public Private Partnership Project – Public Hearing -- Presidio Parkway Project (Doyle Drive)		Stephen Maller Susan Bransen	I C
11	Public Private Partnership – Request for Project Approval -- Presidio Parkway Project (Doyle Drive)		Stephen Maller Susan Bransen David Brewer	A C
	<u>LOCAL REPORTS</u>			
12	Report by Regional Agencies Moderator		Brittany Odermann	I R
13	Report by Rural Counties Task Force Chair		Kathryn Mathews	I R
14	Report by Self-Help Counties Coalition Chair		Keith Dunn	I R
15	Welcome by the Orange County Transportation Authority and Region Update		Will Kempton	I R

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
	<u>POLICY MATTERS</u>				
16	Adoption of Revised 2010 SHOPP Fund Estimate Resolution G-10-__		Steven Keck	A	D
17	Budget and Allocation Capacity Update		Mitchell Weiss Steven Keck	I	D
18	FY 2009-10 2nd Quarter Finance Report		Mitchell Weiss Steven Keck	I	D
3:00 pm	<u>Break</u>				
3:15 pm					
19	Design-Build Demonstration Program Request for Project Authorization: - LA Metro ExpressLane Project (I-10 and I-110) - RCTC SR-91 Corridor Improvements Project Resolution G-10-__		Stephen Maller	A	C
20	Southern California Workshop – Proposed Revisions to the Regional Transportation Plan (RTP) Guidelines		Susan Bransen	I	C
21	Adoption of Regional Transportation Plan (RTP) Guidelines Resolution G-10-05		Susan Bransen	A	C
22	State and Federal Legislative Matters		Annette Gilbertson	A	C
23	List of Proposition 1A Project Submittals		Robert Chung	I	C
24	Positive Train Control Implementation Update		Maura Twomey	I	C/D/R
	<u>PROGRAM STATUS</u>				
25	FY 2009-10 2nd Quarter Rail Operations Report		Robert Chung Bill Bronte	I	D
5:00 pm	<u>Adjourn</u>				

Tab # / Time	Item Description		Presenter	Status*
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Thursday, April 8, 2010

9:00 a.m.

Commission Meeting
Hilton Orange County
Catalina Ballroom 1 (Lobby Level)
3050 Bristol Street
Costa Mesa, CA

9:00 am	GENERAL BUSINESS			
	Roll Call		Jim Earp	I C
	Highway Right of Way Matters			
26 8 Ayes	Resolution of Necessity – Appearance --Newport Diversified, Inc., a California Corporation 07-LA-5-PM 1.65 Resolution C-20310		Stephen Maller Michael Miles	A D
	INFORMATION CALENDAR			
27 IC	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$23,780,000 for 21 projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$2,226,000 for two projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$9,132,000 for 16 projects.		Stephen Maller	I D
28 IC	Monthly Report on Projects Amended into the SHOPP by Department Action			I D
29 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08			I D
30 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08			I D
31 IC	Update on Implementation of the Recovery Act of 2009			I D
32 IC	FY 2009-10 2nd Quarter Project Delivery Report			I D
33 IC	2009 4 th Quarter Non-Toll Bridge Seismic Safety Retrofit Report			I D
34 IC	Quarterly Report - Excess Land Sales Report			I D
35 IC	Quarterly Report – Local Assistance Lump Sum Allocation for Federal FY 2009			I D
36 IC	Quarterly Report – Local Assistance Lump Sum Recovery Act Allocation for Federal FY 2009			I D
37 IC	Quarterly Report – Balance Report on AB 1012 “Use It or Lose It” Provision for Federal FY 2008 Unobligated CMAQ and RSTP Funds			I D
38 IC	Final Support Expenditures for STIP Projects			I D
39 IC	Update on Senate Bill 184 Requests			I C
	END OF INFORMATION CALENDAR			
	CONSENT CALENDAR			
40 CC	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 UPRR Lines project (PPNO 1116) in San Bernardino County. STIP Amendment 08S-066		Susan Bransen	A D

Tab # / Time	Item Description		Presenter	Status*	
CONSENT CALENDAR CONTINUED					
41 CC	The Department and the San Diego Association of Governments propose to amend TCRP Project 74.7 (Encinitas Grade Separated Pedestrian Crossing [PPNO 2072]) to update the project schedule for PS&E. Resolution TAA-09-17, Amending Resolution TAA-08-16			A	D
42 CC	The Santa Cruz Metropolitan Transit District proposes to amend TCRP Project 150 (Renovation or rehabilitation of Santa Cruz Metro Center [PPNO T1500]) to update the project schedule for R/W and update the project funding plan. Resolution TAA-09-19, Amending Resolution TAA-07-30			A	D
43 CC	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 scope, schedule and funding plan. Resolution CMIA-PA-0910-018 STIP Amendment 08S-067			A	D
44 CC	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 schedule and funding plan. Resolution R99-PA-0910-008 STIP Amendment 08S-065			A	D
45 CC	Approval of Project for Future Consideration of Funding: 06-Ker-58, PM 21.7/27.2 Route 58 in Kern County. Rehabilitate the roadway on a portion of Route 58 near Buttonwillow. (MND) (PPNO 3445) Resolution E-10-19			A	D
46 CC	Approval of Project for Future Consideration of Funding: 08-SBd-58, PM R0.0/R11.1 Route 58 in San Bernardino County. Construct roadway improvements including lane widening and median and shoulder installation on Route 58 from the Kern County line to the Route 395/ Route 58 near the city of Barstow. (MND) (PPNO 0216K) Resolution E-10-20			A	D
47 CC	Approval of Project for Future Consideration of Funding: 08-Riv-86, PM R15.6/R17.8 Route 86-South in Riverside County. Construct a new interchange and roadway improvements on Route 86 at Airport Boulevard in the city of Coachella. (MND) (PPNO 0078L) Resolution E-10-21			A	D

Tab # / Time	Item Description		Presenter	Status*	
CONSENT CALENDAR CONTINUED					
48 CC	Approval of Project for Future Consideration of Funding: 06-Kin-198, PM 16.9 Route 198 in Kings County. Reconfigure the 12 th Avenue Interchange on Route 198 including the widening of the existing bridge and ramps, near the city of Hanford. (MND) (PPNO 4348) Resolution E-10-22			A	D
49 CC	Approval of Project for Future Consideration of Funding: 3 – Sacramento County R Street improvements including drainage, street lighting, pedestrian and ADA accessibility between 10 th Street and 13 th Street in the city of Sacramento. (MND) (PPNO 1662) Resolution E-10-25			A	C
50 CC	Approval of Project for Future Consideration of Funding: 05 – Santa Barbara County Construct bike path from “H” Street at the Santa Ynez River Bridge to the south terminus of Hancock Drive in the city of Lompoc. (MND) (PPNO 1906) Resolution E-10-26			A	C
51 CC	Approval of Project for Future Consideration of Funding: 05 – San Luis Obispo County Widen 1.7 miles of Price Canyon Road to accommodate Class II bicycle lanes and other improvements between Pismo Beach and the city of San Luis Obispo. (MND) (PPNO 2071) Resolution E-10-27			A	C
52 CC	Approval of Project for Future Consideration of Funding: 02 – Trinity County Replace existing bridge over Halls Gulch on East Fork Road (Trinity County Road 120) near the community of Trinity Center. (MND) (PPNO 2417) Resolution E-10-28			A	C
53 CC	Four Relinquishment Resolutions -- 1-Men-101U-PM 0.0/0.6 Right of Way along Route 101U (Geyser Road) from the Sonoma County line to Route 101, in the county of Mendocino. Resolution R-3757 -- 04-SCI-152-PM R23.2/R24.3 Right of Way along Route 152 and on Casa De Fruta Parkway, in the county of Santa Clara. Resolution R-3758 -- 10-Mer-99-PM 10.04/12.30 Right of Way along Route 99 from McHenry Road to Mission Avenue, in the county of Merced. Resolution R-3759 -- 11-SD-125-PM 11.4/12.8 Right of way along Route 125 between Ildica Street and Sweetwater Way, in the city of Lemon Grove. Resolution R-3760			A	D

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CONSENT CALENDAR CONTINUED					
54 CC 8 Ayes	16 Resolutions of Necessity Resolutions C-20313 through C-20328			A	D
55 CC	Director's Deeds Items 1 through 8 Excess Lands - Return to State: \$153,350 Return to Others: \$0			A	D
56 CC	2010 STIP Guidelines Addendum for Local Alternative Transportation Improvement Programs Resolution G-10-06, Amending G-09-11			A	C
57 CC	Adoption of the FFY 2008-09 Federal Transit Administration Section 5310 Elderly & Disabled Transit Program Resolution G-10-08			A	C
END OF CONSENT CALENDAR					
PROGRAM STATUS					
58	Proposition 1B – Quarterly Reports -- Corridor Mobility Improvement Account (3.12a.) -- Route 99 Corridor (3.12b.) -- Local Bridge Seismic Retrofit Program (3.12c.) -- State-Local Partnership Program (3.12d.) -- Traffic Light Synchronization Program (3.12e.) -- Highway-Railroad Crossing Safety Account (3.12f.) -- Intercity Rail Improvement Program (3.12g.) -- Trade Corridors Improvement Fund (3.12h.)		Maura Twomey Rachel Falsetti	I	D
POLICY MATTERS					
59	Proposition 1B State-Local Partnership Program Guidelines for 2010-11 Resolution SLP1B-G-0910-02		Laurel Janssen	A	C
60	Proposition 1B State-Local Partnership Program Amendment to revise 2008-09 and 2009-10 formula programming for the Town of Truckee and the City of El Cerrito. Resolution SLP1B-P-0910-03		Laurel Janssen	A	C
61	Amendment of the Proposition 1B Highway-Railroad Crossing Safety Account (HRCSA) Program Guidelines Resolution GS1B-G-0910-01, Amending Resolution GS1B-G-0708-01		Maura Twomey Bill Bronte	A	C
62	Notice of Advice and Consent on Transportation Development Act Regulations		Juan Guzman Jane Perez	I	D
63	Update on Projects Delivered But Not Yet Allocated		Laurel Janssen Rachel Falsetti	A	D
64	Adoption of the FY 2009-10 Environmental Enhancement Mitigation Program Resolution G-10-07		Juan Guzman	A	C
Financial Allocation for Environmental Enhancement and Mitigation (EEM) Program					
65	Financial Allocation (2.5c.(6)): \$9,875,170 for 32 Environmental Enhancement and Mitigation Program projects. Contributions from local sources: \$32,793,489. Resolution FP-09-34		Juan Guzman Denix Anbiah	A	D

Tab # / Time	Item Description		Presenter	Status*	
Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)					
66	Approval of Project for Future Consideration of Funding: 04-Ala-580, PM R8.29/R21.43 Route 580 in Alameda County. Construct a westbound HOV Lane on a section of Route 580 near the city of Dublin. (MND) (PPNO 0112B) (CMIA) Resolution E-10-18		Susan Bransen Jay Norvell	A	D
67	Approval of Project for Future Consideration of Funding: 08-Riv-215, PM 38.3/R38.9; 08-Riv-60, PM 12.2/13.3 Route 215 in Riverside County. Construction of 2 HOV Lanes and roadway improvements to connect the existing HOV Lanes on SR 60 to the existing HOV Lanes on Route 215 and roadway improvements near the city of Moreno Valley. (FEIR) (PPNO 0116F) Resolution E-10-23		Susan Bransen Jay Norvell	A	D
68	Approval of Project for Future Consideration of Funding: 06 – Madera County Reconstruction and widening of Road 200 from 1400 Feet SW of Leprechaun Lane to 500 Feet SW of Fine Gold Creek Bridge and other improvements in northeastern Madera County. (MND) (SLPP) Resolution E-10-29		Susan Bransen	A	C
69	Approval of Project for Future Consideration of Funding: 11 – San Diego County Increase freight rail capacity from two to four trains per night on the South Line segment of the existing San Diego and Arizona Eastern Railroad Mainline between the San Diego and San Ysidro Yards in the cities of San Diego, National City and Chula Vista. (MND) Resolution E-10-30		Susan Bransen	A	C
70	Approval of Project for Future Consideration of Funding: State Route 168 in Fresno County Harlan Ranch Development Project and Northeast Annexation Program, including construction of the Sierra Gateway Trail in the city of Clovis. (FEIR) Resolution E-10-24		Susan Bransen	A	C
PROJECT BUSINESS MATTERS					
Program/Project Amendments/Approvals for Action					
71	The North Coast Railroad Authority proposes to amend TCRP Project 32.3 (North Coast Railroad; completion of rail line from Willits to Arcata, and Canyon Geotechnical study and mapping [PPNO T0323]) to update the project schedule for PA&ED. Resolution TAA-09-16, Amending Resolution TAA-07-47		Juan Guzman Rachel Falsetti	A	D
72	The Sacramento Regional Transit District proposes to amend TCRP Project 116 (Route 80 Light Rail Corridor; double-track Route 80 light rail line for express service in Sacramento County [PPNO 3148]) to update the project schedule and reallocate \$130,000,000 from PS&E to Construction. Resolution TAA-09-18, Amending Resolutions TAA-08-01 and TAA-07-50 Resolution TFP-09-14, Amending Resolution TFP-08-01		Juan Guzman Rachel Falsetti	A	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
	Proposition 116 Rail Program Project Approvals/ Amendments				
73	Project Application Amendment for \$7,000,000 for TAMC's Commuter Rail Extension to Monterey County project. PUC Section 99638(a) Resolution PA-10-03, amending PA-04-02		Juan Guzman	A	C
	Proposition 1B TLSP Program Amendments				
74	The Cities of Sacramento, Culver City and Glendale propose to amend Traffic Light Synchronization Program baseline agreements for four projects to update project schedules. Resolution TLSP-PA-0910-04		Juan Guzman Robert Copp	A	D
75	The Cities of Watsonville, Glendale and Citrus Heights propose to amend Traffic Light Synchronization Program baseline agreements for three projects to update schedules. Resolution TLSP-PA-0910-05		Juan Guzman Robert Copp	A	D
76	The Orange County Transportation Authority and the City of San Jose propose to amend Traffic Light Synchronization Program baseline agreements for two projects to update schedules. Resolution TLSP-PA-0910-06		Juan Guzman Robert Copp	A	D
	Proposition 1B CMIA Program Amendments				
77	The Department and the Alameda County Congestion Management Agency propose to amend the Corridor Mobility Improvement Account baseline agreement for the I-580 Westbound HOV Lane - Greenville to Foothill project (PPNO 0112B) to reduce the scope, update the funding plan and split the overall project into three contracts. Resolution CMIA-PA-0910-022		Maura Twomey Rachel Falsetti	A	D
	Proposition 1B TCIF Program Amendments				
78	San Diego Association of Governments proposes to amend the Trade Corridors Improvement Fund baseline agreement for TCIF Project 75: South Line Rail Improvements/San Ysidro Yard - Mainline Improvements Project (PPNOs 1012, 1013, 1014) to split the project into three segments for delivery purposes. Resolution TCIF-P-0910-08		Maura Twomey Bill Bronte	A	D
79	The Southern California Consensus Group proposes to amend the TCIF Program to program \$97 million to projects in the Los Angeles/Inland Empire Corridor in accordance with AB 268 (Chapter 756, Statutes of 2008). Resolution TCIF-P-0910-10		Maura Twomey	A	C
	POLICY MATTERS				
80	TCIF Project Baseline Agreement		Maura Twomey	A	C
	Proposition 1B HRCSA Program Amendments				
81	The Department and the County of Kern propose to amend the Highway Railroad Crossing Safety Account baseline agreement for the BNSF Grade Separation at 7th Standard Rd/Santa Fe project in Kern County to update the schedule. Resolution GS1B-P-0910-02		Maura Twomey Bill Bronte	A	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
	Proposition 1B HRCSA Program Amendments Continued				
82	Request to amend the Highway Railroad Crossing Safety Account baseline agreement for the City of Sacramento 6th Street Overcrossing-Bridgework project and the City of Merced G Street Undercrossing project to revise the schedules. Resolution GS1B-P-0910-03		Maura Twomey Bill Bronte	A	D
	Proposition 1B SLPP Program Amendments				
83	The Cities of Elk Grove, Placerville, and Hanford as well as Placer County, Amador County, Madera County, and San Luis Obispo County propose to amend State Local Partnership Program baseline agreements for eight projects to update the schedules. Resolution SLP1B-PA-0910-003		Laurel Janssen Denix Anbiah	A	D
	Letter of No Prejudice (LONP) for Proposition 1B Projects				
84	Three Proposition 1B Letters of No Prejudice: Antelope Road Traffic Light Synchronization (TLSP); Blue Line Light Rail Corridor Vehicle Replacement (SLPP); and South Line Blue Line Aerial Cabling (TCIF). Resolution LONP1B-A-0910-03		Laurel Janssen Rachel Falsetti	A	D
	Technical Corrections to Previously Approved Resolutions				
85	Technical correction to Resolution FP-09-13, originally approved October 15, 2009, to change the implementing agency from the City of Fontana to the County of San Bernardino for the Route 10 Cherry Avenue Interchange project (PPNO 0137T).		Laurel Janssen Rachel Falsetti	A	D
	Financial Allocation for District Projects				
86	Financial Allocation (2.5a.): Three District Minor Projects totaling \$1,590,000. Resolution FP-09-31		Juan Guzman Rachel Falsetti	A	D
	Financial Allocations for SHOPP Projects				
87	Financial Allocation (2.5b.): \$177,189,000 for 44 SHOPP projects, as follows: -- \$31,902,000 for nine projects programmed in the 2008 SHOPP. -- \$145,287,000 for 35 projects amended into the SHOPP by departmental action. Resolution FP-09-32		Juan Guzman Rachel Falsetti	A	D
	Financial Allocations for STIP Projects				
88	Financial Allocations (2.5c.(3)): \$1,511,000 for eight locally-administered STIP Transportation Enhancement projects off the State Highway System. Contributions from local sources: \$667,551 Resolution FP-09-33		Mitchell Weiss Rachel Falsetti	A	D
89	Financial Allocation Adjustment (2.5c.(4)): Reduce original allocation of \$1,900,000 to \$1,396,000, per AB 608, for one State-administered STIP project on Route 395 in Johnstonville. Resolution FA-09-15, Amending Resolution FP-09-13		Mitchell Weiss Rachel Falsetti	A	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
Financial Allocations for STIP Projects Continued					
90	Financial Allocation (2.5c.(5)): \$4,130,000 for one locally-administered STIP Transportation Enhancement project on 10 th and 13 th Streets in the city of Sacramento programmed in FY 2010-11. Contributions from other sources: \$1,543,000. Resolution FP-09-35		Mitchell Weiss Rachel Falsetti	A	D
Financial Allocations for Supplemental Funds					
91	Financial Allocation (2.5e.(1)): \$5,270,000 in supplemental funds for the Sutter/Yuba Route 70 Corridor Project in Sutter County (PPNO 0289P) funded from the STIP. The current STIP budget is \$82,360,000. This request for \$5,270,000 STIP results in an increase of 6.4 percent over original budget. Resolution FA-09-12		Mitchell Weiss Jody Jones	A	D
92	Financial Allocation (2.5e.(2)): \$1,200,000 in supplemental funds for one previously voted STIP, SHOPP and TCRP project to close-out the construction contract for the 04-Mrn-101 project in Marin County. The current allocation is \$55,583, 000. The request for \$1,200,000 results in an increase of 2.2 percent over the original allocation. Resolution FA-09-14		Mitchell Weiss Bijan Sartipi	A	D
93	Financial Allocation (2.5e.(3)): \$1,500,000 in supplemental funds for one previously voted STIP project to close out contract for the Route 7 project (PPNO 0051G) in Imperial County. The current STIP budget is \$29,521,000. This request for \$1,500,000 results in an increase of 5.1 percent over the original budget. Resolution FA-09-13		Mitchell Weiss Laurie Berman	A	D
Request to Extend the Period of Project Allocation					
94	Request to extend the period of project allocation for 13 locally-administered STIP projects totaling \$5,721,000, per STIP Guidelines. Waiver-10-14		Juan Guzman Denix Anbiah	A	D
95	Request to extend the period of project allocation for the I-5 HOV/Empire Avenue Interchange project (PPNO 3985) in Los Angeles County for \$105,098,000 programmed in the STIP for Construction. Waiver-10-17		Juan Guzman Rachel Falsetti	A	D
Request to Extend the Period of Contract Award					
96	Request to extend the period of contract award for one SHOPP project for \$11,000,000 and one STIP project for \$2,718,000, per Resolution G-06-08. Waiver-10-10		Juan Guzman Rachel Falsetti	A	D
97	Request to extend the period of contract award for the City of Vallejo's Ferry Terminal Facility project (PPNO 2260B) for \$13,128,000, per Resolution G-06-08. Waiver-10-11		Juan Guzman Jane Perez	A	D
98	Request to extend the period of contract award for the City of Los Angeles' Broadway Sidewalks Reconstruction Phase II Transportation Enhancement project for \$2,000,000, per Resolution G-06-08. Waiver-10-15		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 Continued</u>				
99	Post Fact Request to Extend the Period of Contract Award for the City of Los Angeles' Fletcher Drive Proposition 1B Local Bridge Seismic Retrofit Program project (53C-0096) for \$848,780, per LBSRP Guidelines. Waiver-10-18		Juan Guzman Denix Anbiah	A	D
100	Request to Extend the Period of Contract Award for the City of Los Angeles' 4 th Street Proposition 1B Local Bridge Seismic Retrofit Program project (53C-1184) for \$290,191, per LBSRP Guidelines. Waiver-10-19		Juan Guzman Denix Anbiah	A	D
101	Request to Extend the Period of Contract Award for ten STIP Transportation Enhancement projects totaling \$7,195,000, per Resolution G-06-08. Waiver-10-20	2.8b.(6)	Juan Guzman Rachel Falsetti	A	D
	<u>Request to Extend the Period of Project Completion</u>				
102	Request to extend the period of project completion for the Sacramento Regional Transit District Replacement of 95 CNG buses and 40 Paratransit vans project (PPNO 3129), per STIP Guidelines. Waiver-10-12	2.8c.	Juan Guzman Jane Perez	A	D
	<u>Request to Extend the Period of Project Development Expenditure</u>				
103	Request to extend the period of project development expenditure for the Sorrento to Miramar Double Track (PPNO 9069A) in the city of San Diego, per STIP Guidelines. Waiver-10-13		Juan Guzman Bill Bronte	A	D
104	Request to extend the period of project development expenditure for the County of Trinity's Hornewater Lane Bike / Pedestrian Transportation Enhancement project for \$75,000, per STIP Guidelines. Waiver-10-16		Juan Guzman Denix Anbiah	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

\$ 178,779,000 Total SHOPP/Minor Requested for Allocation
 \$ 5,641,000 Total STIP Requested for Allocation
 \$ 9,875,170 Total Environmental Enhancement and Mitigation Requested for Allocation
 \$ 7,970,000 Total Supplemental Funds Requested for Allocation
 \$ 202,265,170 Sub-Total Project Funds Requested for Allocation

\$ 35,138,000 Delegated Allocations
 \$ 237,403,170 Sub-Total, Highway Project Allocations

\$ 52,631,040 Contributions from Other Sources
 \$ 290,034,210 Total Value

Total Jobs Created: 5,220 *(Includes Direct, Indirect, and Induced.)*