

REVISED (After Meeting)
ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

September 22-23, 2010

Fresno, California

Wednesday, September 22, 2010

10:00 a.m.	Commission Meeting Fresno Convention Center 848 M Street Rooms 2015-2018 Fresno, CA
6:00 p.m.	Reception with Council of Fresno County Governments Radisson Hotel 2233 Ventura Street Salon D1 Fresno, CA

Thursday, September 23, 2010

9:00 a.m.	Commission Meeting Fresno Convention Center 848 M Street Rooms 2015-2018 Fresno, 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.



<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
---------------------	-------------------------	--	------------------	----------------	--

* "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, September 22, 2010

10:00 a.m.

**Commission Meeting
Fresno Convention Center
848 M Street
Rooms 2015-2018
Fresno, CA**

10:00 am	<u>GENERAL BUSINESS</u>				
1	Roll Call		Jim Earp	I	C
2	Approval of Minutes for August 11-12, 2010		Jim Earp	A	C
3	Commissioners' Meetings for Compensation		Jim Earp	A	C
4	Commission Reports		Jim Earp	A	C
5	Executive Director's Report		Bimla Rhinehart	A	C
	<u>LOCAL REPORTS</u>				
6	Welcome and Update on San Joaquin Valley Partnership		Tony Boren Mark Scott Bill Spriggs	I	R
	<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>				
7	Report by Agency Secretary and/or Deputy Secretary		Dale Bonner	I	B
	<u>CALTRANS REPORT</u>				
8	Report by Caltrans' Director and/or Deputy Director		Cindy McKim	I	D
	<u>LOCAL REPORTS</u>				
9	Report by Regional Agencies Moderator		Kenneth Kao	I	R
10	Report by Rural Counties Task Force Chair		Kathryn Mathews	I	R
11	Report by Self-Help Counties Coalition Chair		Anne Mayer	I	R
	<u>FHWA REPORT</u>				
12	Report by Federal Highway Administration Division Administrator		Butch Waidelich	I	R
	<u>POLICY MATTERS</u>				
13	Discussion of Proposition 22 (Yellow Handout)		Mitchell Weiss Steven Keck	I	D
14	Budget and Allocation Capacity Update		Mitchell Weiss Steven Keck	I	D
15	Status of the Contingent Allocation for the Willits Bypass Project (PPNO 0125F)		Mitchell Weiss Rachel Falsetti	I	D
16	FY 2009-10 Fourth Quarter Finance Report		Mitchell Weiss Steven Keck	I	D
17	Update on Projects Delivered But Not Yet Allocated		Laurel Janssen Rachel Falsetti	A	D
18	2010-11 STIP Transit Allocation Plan		Laurel Janssen	A	C



<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
19	Programming of 2010-11 State-Local Partnership Formula Program Resolution SLP1B-P-1011-03		Laurel Janssen	A	C
20	2010-11 State-Local Partnership Competitive Program		Laurel Janssen	I	C
12:00 pm	Lunch				
1:00 pm	POLICY MATTERS				
21	Adoption of the Proposition 1B Highway Railroad Safety Account (HRCSA) 2010 Program		Maura Twomey	A	C
22	State and Federal Legislative Matters		Annette Gilbertson	A	C
23	California Aviation System Plan: 2010 General Aviation System Needs Assessment		Robert Chung Gary Cathey	A	D
	MODAL ISSUES				
24	California Aviation User Taxes and Revenues <i>(Yellow Handout)</i>		Robert Chung Steven Keck	I	D
25	Senate Bill 375 and Senate Bill 391 Implementation Update <i>(Pink Handout)</i>		Susan Bransen Martin Tuttle	A	C
26 Withdrawn	Update on Conditions of Approval – Santa Cruz Branch Line Proposition 116 Project Application Approved under Resolution PA-10-06		Juan Guzman	A	C
27	Presidio Parkway Project (Doyle Drive)		Jose Luis Moscovich	I	R
	INFORMATION CALENDAR				
			Stephen Maller		
28 IC	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$1,300,000 for two projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$3,322,000 for three projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$718,000 for one District project in Kern County.			I	D
29 IC	Monthly Report on Projects Amended into the SHOPP by Department Action			I	D
30 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08			I	D
31 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08			I	D
32 IC	Update on Implementation of the Recovery Act of 2009			I	D
33 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
34 IC	Comments to Notices of Preparation and Draft Environmental Impact Reports			I	C
	END OF INFORMATION CALENDAR				
	CONSENT CALENDAR				
			Robert Chung		
35 CC	The Town of Yucca Valley proposes to amend TCRP Project 129 (Route 62; traffic and pedestrian safety and utility undergrounding project in right-of-way of Route 62) to re-allocate \$298,000 in previously allocated funds and update the project schedule and the funding plan. Resolution TAA-10-02, Amending Resolution TAA-07-51 Resolution TFP-10-01, Amending Resolution TFP-07-14			A	D



<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
36 CC	Approval of Project for Future Consideration of Funding: 02-Sha-299, PM 2.5/4.3 Route 299 in Shasta County. Realign a portion of Route 299 near the city of Redding. (ND) (PPNO 3388) (SHOPP) Resolution E-10-76			A	D
37 CC	Approval of Project for Future Consideration of Funding: 04-Son-12, PM 9.63 Route 12 in Sonoma County. Replace existing bridge on Route 12 near the city of Sebastopol. (ND) (PPNO 0756F) (SHOPP) Resolution E-10-78			A	D
38 CC	Approval of Project for Future Consideration of Funding: 06-Fre-168, PM 14.5/15.0 Route 168 in Fresno County. Roadway improvements including realignment of a portion of Route 168 near the city of Clovis. (MND) (PPNO 6359) (SHOPP) Resolution E-10-80			A	D
39 CC	Approval of Project for Future Consideration of Funding: 06-Tul-216, PM 1.9/2.9 Route 216 in Tulare County. Roadway improvements including widening a portion of Route 168 from two lanes to four lanes in the city of Visalia. (MND) (PPNO 0106) (STIP) Resolution E-10-81			A	D
40 CC	Approval of Project for Future Consideration of Funding: 09 – Mono County Construct airport access road including two travel lanes, bike lanes, and shoulders in the Town of Mammoth Lakes. (PPNO 2512) (SSFEIR) Resolution E-10-84			A	C
41 CC	Approval of Project for Future Consideration of Funding: 02– Siskiyou County The project will construct a viewing platform and a paved trail within the community park and trails system in the City of Dunsmuir. (MND) (PPNO 2478) Resolution E-10-86			A	C



Tab # / Time	Item Description		Presenter	Status*	
42 CC	Five Relinquishment Resolutions -- 3-Yol-84-PM 19.7/21.4 Right of way along Jefferson Boulevard (former Route 84), from Linden Road to 13th Street, in the city of West Sacramento. Resolution R-3773 -- 5-SB-101-PM 11.3 Right of way along Route 101, at Hot Springs Road, Old Coast Highway, and Coast Village Road, in the city of Santa Barbara. Resolution R-3774 -- 5-Mon-146-PM 0.0/1.5 Right of way on Route 146, from Route 101 to Tiburon Place, in the city of Soledad. Resolution R-3775 -- 8-SBd-15-PM 45.2/45.3 Right of way along Route 15, from the city limits of Apple Valley to 0.1 mile southerly, in the city of Victorville. Resolution R-3776 -- 11-Imp-111-PM 13.6/17.8 Right of way along Route 111, between Robinson Road and 0.5 mile north of Keystone Road, in the county of Imperial. Resolution R-3777			A	D
43 CC	Two Vacation Resolutions -- 2-Teh-99-PM 17.8/18.0 Right of way along Route 99 in the county of Tehama, between 66th Avenue and 68th Avenue. Resolution A880 -- 2-Sha-299-PM 51.3/51.5 Right of way along Route 299 in the county of Shasta, 1.0 mile west of Buzzard Roost Road. Resolution A881			A	D
44 CC 8 Ayes	29 28 Resolutions of Necessity Resolutions C-20387 through C-20410 and C-20412 through C-20415 ➤ Resolution C-20411 (Ashraf S. Hodhod, et ux.; 08-SBd-15-PM 44.5 – Parcel 20945-1, 2 – EA 355569). Withdrawn prior to CTC Meeting			A	D
45 CC	Director's Deeds Items 1 through 13 Excess Lands - Return to State: \$846,000 Return to Others: \$0			A	D
46 CC	Technical corrections to Resolution FP-09-55, originally approved June 30, 2010, in the amount of \$76,971,000 for 49 locally-administered STIP projects off the State Highway System. Technical corrections are needed for Project 4 (PPNO 2176) – Warner Street Truck Route, Project 11 (PPNO 2140) Hyampom Road Widening, Project 19 – Road 80 Widening Phase 2 (PPNO 6414), and Project 25 – San Juan Highway Bike Lanes (PPNO 9380).			A	D
47 CC	Technical correction to baseline amendment Resolution GS1B-P-0910-06, originally approved on June 30, 2010. A technical correction is needed to correct HRCSA amount to \$26,727,000.			A	D



Tab # / Time	Item Description		Presenter	Status*	
48 CC	Technical correction to the financial allocation Resolution GS1B-A-0910-007 and Resolution BFP-09-08, originally approved on June 30, 2010, in the amount of \$30,052,237 for the San Bruno Avenue HRCSA project. A technical correction is needed to reduce the HRCSA amount from \$30,000,000 to \$26,727,000.			A	D
49 CC	Technical Adjustment to the 2010 STIP Resolution G-10-19, Amending Resolution G-10-13 and Resolution G-10-18			A	C
END OF CONSENT CALENDAR					
Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)					
50	Approval of Project for Future Consideration of Funding: 05-Mon-101, PM 100/101.3, 05-SBt-101, PM 0.0/1.6 Route 101 in Monterey and San Benito Counties (San Juan Road Interchange Project). Roadway improvements including the construction of a new interchange on Route 101 near the city of Prunedale. (MND) (PPNO 0058E) (TCIF) Resolution E-10-79		Susan Bransen Jay Norvell	A	D
51	Approval of Project for Future Consideration of Funding: 04-Sol-80, PM 13.8/15.7 , 04-Sol-12, PML1.8/L2.0 Route 80 in Solano County (Cordelia Truck Scales Relocation Project). Construct a new truck scales facility and roadway improvements including a new bridge on Route 80 near the city of Cordelia. (FEIR) (PPNO 5301R) (TCIF) Resolution E-10-77		Susan Bransen Jay Norvell	A	D
52	Approval of Project for Future Consideration of Funding: 07-LA-110, PM 9.7/20.7, 07-LA-105 PM R4.9/R9.6, 07-LA-10S, PM 16.97/28.61, 07-LA-10, PM 18.39/31.2, S 0.0/0.64 Route 110 in Los Angeles County (High Occupancy Toll Lanes Project). Convert existing High Occupancy Vehicle Lanes to High Occupancy Toll Lanes on Routes 110, 105, 10S, and 10 near the city of Los Angeles. (FEIR) (SLPP) (EA 27440) Resolution E-10-82 Resolution E-10-83		Susan Bransen Jay Norvell	A	D
53	Approval of Project for Future Consideration of Funding: 07– Los Angeles County Expo Phase 2 Project – Appx. 6.6 mile light rail transit extension of the Expo Phase 1 project. (FEIR) (STIP) (PTMISEA) Resolution E-10-85		Susan Bransen	A	C
54	Approval of Project for Future Consideration of Funding and Route Adoption: 07 – Los Angeles County Replace existing Gerald Desmond Bridge with a new seismically sound/seismically resistant bridge and improve vehicular capacity and marine vessel safety. (FEIR) (TCIF) Resolution E-10-87		Susan Bransen	A	C



Tab # / Time	Item Description		Presenter	Status*	
<u>Program/Project Amendments/Approvals for Action</u>					
55	The Department, the Transportation Authority of Marin, and the Sonoma County Transportation Authority propose to amend the CMIA baseline agreement and the 2010 STIP for the Route 101 Marin-Sonoma Narrows - HOV Lane (PPNO 0360F), Route 101 Marin-Sonoma Narrows - Southerly Interchange (PPNO 0360J), and Route 101 Marin-Sonoma Narrows - Petaluma Boulevard South IC project (PPNO 0360H) projects to update the funding plan for each project, update project scope and schedule for the Southerly Interchange project, update the schedule for the Petaluma Boulevard project, and split-off a landscaping and soundwall mitigation project (PPNO 0360L). Resolution CMIA-PA-1011-013 STIP Amendment 10S-002 TCRP Resolution TAA-10-01		Maura Twomey Rachel Falsetti	A	D
<u>Program/Project Amendments/Approvals for Notice</u>					
56 Deferred	The Department and the Kern Council of Governments propose to amend the 2010 STIP to: revise the funding plan for the Route 46 Expressway – Segment 4 project (PPNO 3386B); reduce the amount programmed for Planning, Programming, and Monitoring (PPNO 6L03); and program two new projects--the 7th Standard Road 8-Lane project (PPNO 6267) and the Taft Highway 8-Lane project (PPNO 6268). STIP Amendment 10S-005		Mitchell Weiss Rachel Falsetti	I	D
<u>Break</u>					
<u>Proposition 1B CMIA Program Amendments</u>					
57	The Department and the Los Angeles County Metropolitan Transportation Authority propose to amend the CMIA, STIP and TCRP programs for the Route 5 High Occupancy Vehicle, Orange County Line to Route 605 project (PPNO 2808) in Los Angeles County to split the project into five constructible segments, revise the programmed amount for Construction and Right of Way, and revise the schedule for staging and construction purposes. Resolution CMIA-PA-1011-015 STIP Amendment 10S-006 007 TCRP Resolution TAA-10-03		Maura Twomey Rachel Falsetti	I	D
<u>Proposition 1B TCIF Program Amendments</u>					
58	The City of Sacramento proposes to amend the TCIF baseline agreement for Project 9 (Sacramento Valley Station Track Relocation [PPNO TC09]) to revise the project schedule for design and construction. Resolution TCIF-P-1011-06		Maura Twomey Bill Bronte	A	D
<u>Proposition 1B TLSP Program Amendments</u>					
59	The cities of Citrus Heights, Murrieta, Fresno and the county of Alameda purpose to amend the Traffic Light Synchronization Program baseline agreements for five projects to update project schedules. Resolution TLSP-PA-1011-03		Maura Twomey Robert Copp	A	D



Tab # / Time	Item Description		Presenter	Status*	
<u>POLICY MATTERS</u>					
60	Corridor Mobility Improvement Account (CMIA) Project Base-line Agreements 1) South Redding Six Lane Project 2) Plaza Drive Interchange/Aux Lanes Project 3) Alameda 84 Expressway Project 4) Butte 32 Highway Widening 5) Marin-Sonoma Narrows Phase 2		Maura Twomey	A	C
<u>Proposition 1B CMIA Program Amendments/Deallocations</u>					
61 Deferred	The Department and the Marin County Transportation Authority propose to amend the CMIA baseline agreement for a previously allocated project on Interstate 580 to adjust for cost savings on right of way capital and reflect a cost increase in construction capital. Resolution CMIA-PA-1011-017 Resolution CMIA-AA-1011-002 Amending Resolution CMIA-A-0708-013		Maura Twomey Rachel Falsetti	A	D
<u>Proposition 1A High-Speed Passenger Train Bond (HSTB) Program Project Amendments</u>					
62	The Bay Area Rapid Transit District proposes to amend the Proposition 1A HSTB program to revise the funding plan for the BART Rail Car Replacement Project. Resolutions HST1A-P-1011-01		Robert Chung Jane Perez	A	D
<u>Program/Project Amendments/Approvals for Action</u>					
63	The Department, the Metropolitan Transportation Commission, Alameda County, and the Bay Area Rapid Transit District propose to amend the 2010 STIP to add the BART Oakland Airport Connector project (PPNO 2103) for \$20,000,000 of construction funding in Fiscal Year 2010-11. STIP Amendment 10S-003		Mitchell Weiss Rachel Falsetti	A	D
<u>Letters of No Prejudice (LONP) for Proposition 1B Projects</u>					
64	Proposition 1B Letter of No Prejudice for the Oakland Airport Connector project in Alameda County. (SLPP) Resolution LONP1B-A-1011-07		Laurel Janssen Jane Perez	A	D
<u>Financial Allocations for STIP Projects</u>					
65	Financial Allocation (2.6a.(1c)): \$20,000,000 for the Oakland Airport Connector project to connect the BART rail system to the Oakland Airport. Resolution MFP-10-08		Mitchell Weiss Jane Perez	A	D
5:00 pm	<u>Adjourn</u>				



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

Thursday, September 23, 2010

9:00 a.m.

Commission Meeting
Fresno Convention Center
848 M Street
Rooms 2015-2018
Fresno, CA

9:00 am	<u>GENERAL BUSINESS</u>				
	Roll Call		Jim Earp	I	C
	<u>POLICY MATTERS</u>				
66	Proposition 1A Guidelines for Letters of No Prejudice Resolution LONP1A-G-1011-01		Laurel Janssen	A	C
	<u>Letters of No Prejudice (LONP) for Proposition 1A and 1B Projects</u>				
67	Proposition 1A and 1B Letter of No Prejudice for the Positive Train Control Project in the counties of Los Angeles, Orange, San Bernardino, Riverside and Ventura. (HSPTBP/SLPP) Resolution LONP1A-A-1011-01 Resolution LONP1B-A-1011-06		Laurel Janssen Bill Bronte	A	D
68	Proposition 1B Letters of No Prejudice for the Route 215 Mixed Lane Flow project in Riverside County (CMIA), Route 91 in Riverside County and Los Angeles (SLPP), and Interstate 110/105/10/10S High Occupancy Toll Lane Project in Los Angeles (SLPP) Resolution LONP1B-A-1011-04		Laurel Janssen Rachel Falsetti	A	D
69	Two Proposition 1B Letters of No Prejudice for the City of Inglewood-La Brea Avenue and San Bernardino Associated Governments Tier 3 & 4. (TLSP) Resolution LONP1B-A-1011-08		Laurel Janssen Robert Copp	A	D
	<u>PROGRAM STATUS</u>				
70	Report of STIP Balances, County and Interregional Shares		Laurel Janssen	I	C
71	2010 Second Quarter Bay Area Toll Bridge Progress and Financial Update		Stephen Maller	I	C
72 IC	2010 Second Quarter Non-Toll Bridge Seismic Safety Retrofit Report (Yellow Handout)		Stephen Maller Karla Sutliff	I	D
73	Final Close-out Report on FY 2009-10 SHOPP Minor Lump Sum Allocation		Juan Guzman Rachel Falsetti	I	D
74	Quarterly Report – Excess Land Sales Report		Robert Chung Basem Muallem	I	D
75	Quarterly Report - AB 1012 Use It or Lose It” Provision for FFY 2008 Unobligated CMAQ and STP Funds		Robert Chung Denix Anbiah	I	D
76	Quarterly Report - Local Assistance Lump Sum Allocation		Robert Chung Denix Anbiah	I	D
77	Quarterly Report - Local Assistance Lump Sum Recovery Act Allocation		Robert Chung Denix Anbiah	I	D
78	FY 2009-10 Fourth Quarter Rail Operations Report		Robert Chung William Bronte	I	D
79	FY 2009-10 Fourth Quarter Project Delivery Report (Yellow Handout)		Maura Twomey Karla Sutliff	I	D



Tab # / Time	Item Description		Presenter	Status*	
80	Proposition 1B – Quarterly Reports -- Corridor Mobility Improvement Account (3.14a.) -- Route 99 Corridor (3.14b.) -- Local Bridge Seismic Retrofit Program (3.14c.) -- State-Local Partnership Program (3.14d.) -- Traffic Light Synchronization Program (3.14e.) -- Highway-Railroad Crossing Safety Account (3.14f.) -- Intercity Rail Improvement Program (3.14g.) -- Trade Corridors Improvement Fund (3.14h.)		Maura Twomey Rachel Falsetti	I	D
Proposition 1A High-Speed Rail (HSR) – Urban and Commuter					
81 Deferred	Financial Allocation (2.6f.(2a)): \$5,744,000 for the Regional Connector Transit Corridor extension project to connect the Metro light rail system to high speed rail through downtown Los Angeles. Resolution HST1A-A-1011___		Robert Chung Rachel Falsetti	A	D
Proposition 1B State-Local Partnership Program (SLPP) Project Allocations					
82 Deferred	Financial Allocation (2.5g.(10)): \$20,000,000 for one locally-administered SLPP project along Interstate 10 and Interstate 110 corridors in Los Angeles County. Contribution from other sources: \$44,700,000. (Related item under Tab 52 and 68.) Resolution SLP1B-A-1011___		Laurel Janssen Rachel Falsetti	A	D
Financial Allocations for SHOPP Projects					
83	Financial Allocation (2.5b.): \$10,566,000 for three SHOPP projects. Contingent upon the passage of the 2010 Budget Act. Resolution FP-10-08		Juan Guzman Rachel Falsetti	A	D
84	Financial Allocation (2.5b.(2)): \$4,000,000 \$5,714,000 for two SHOPP projects to be funded from the Recovery Act. Resolution FS-10-01		Juan Guzman Rachel Falsetti	A	D
Financial Allocations for Supplemental					
85	Financial Allocation (2.5e.): \$120,000 in supplemental funds for one SHOPP Emergency Opening Project (PPNO 4155) in Orange County to close out the contract. The current SHOPP budget is \$500,000. This request for \$120,000 results in an increase of 24 percent over the original budget. Resolution FA-10-03		Juan Guzman Cindy Quon	A	D
Proposition 1B State Highway Operation and Protection Program (SHOPP) Project Allocations					
86 Deferred	Financial Allocation (2.5g.(6)): \$14,300,000 for two SHOPP Proposition 1B projects. Resolution SHOP1B-A-1011___		Juan Guzman Rachel Falsetti	A	D
Financial Allocations for STIP Projects					
87	Financial Allocation (2.5c.(2)): \$23,809,000 for two locally administered STIP project on the State Highway System on Route 101 in the city of Los Angeles. Contributions from other sources: \$425,000 Resolution FP-10-09		Mitchell Weiss Rachel Falsetti	A	D



Tab # / Time	Item Description		Presenter	Status*	
88	Financial Allocations (2.5c.(3)): \$2,243,000 \$1,909,000 for 44 13 locally-administered STIP Projects off the State Highway System, as follows: -- \$62,000 for two STIP projects. -- \$1,373,000 \$1,039,000 for six five STIP Transportation Enhancement project. Contributions from other sources: \$256,478. -- \$808,000 for six STIP Planning, Programming, and Monitoring projects. Resolution FP-10-10		Mitchell Weiss Rachel Falsetti	A	D
89	Financial Allocation Adjustment (2.5c.(4)): Reduce original allocation of \$2,286,000 to \$1,386,000, per AB 608, for the Milpas-Cabrillo Landscape project (PPNO 0478Y) in Santa Barbara County. Resolution FA-10-02 Amending Resolution FP-09-22		Mitchell Weiss Rachel Falsetti	A	D
Proposition 1B CMIA Project Allocations					
90 <i>Deferred</i>	Financial Allocation (2.5g.(1a)): \$39,200,000 for one state-administered multi-program CMIA/STIP (TFA) project in Murrieta from the Route 15/215 interchange to Scott Road. Resolution CMIA-A-1011 ___ Resolution FP-10 ___		Maura Twomey Rachel Falsetti	A	D
91 <i>Deferred</i>	Financial Allocation (2.5g.(1b)): \$34,144,000 \$32,636,000 for one state-administered CMIA project in San Mateo County between University Avenue and Marsh Road. Resolution CMIA-A-1011 ___ (Yellow Handout)		Maura Twomey Rachel Falsetti	A	D
92 <i>Deferred</i>	Financial Allocation Amendment (2.5g.(1c)): Reduce original CMIA allocation of \$6,766,000 for the I-205 Auxiliary Lanes project (PPNO 1111) in San Joaquin County by \$596,000, to \$6,170,000, to reflect contract award savings. Resolution CMIA-AA-1011-004 Amending Resolution CMIA-A-0910-007		Maura Twomey Rachel Falsetti	A	D
93 <i>Deferred</i>	Financial Allocation (2.5g.(1d)): \$200,000 for one state-administered CMIA project on Route 580 in Marin County. (Related item under Tab 61.) Resolution CMIA-A-1011-012		Maura Twomey Rachel Falsetti	A	D
Proposition 1B Route 99 Project Allocations					
94	Financial Allocation Amendment (2.5g.(2a)): Reduce original SR 99 Corridor Bond allocation of \$65,140,000 for the Sutter 99 Segment 2 project (PPNO 8361B) in Sutter County by \$22,209,000, to \$42,931,000, to reflect contract award savings. Resolution R99-AA-1011-005 Amending Resolution R99-A-0910-002		Maura Twomey Rachel Falsetti	A	D
95	Financial Allocation Amendment (2.5g.(2b)): Reduce original SR 99 Corridor Bond allocation of \$6,860,000 for the Calvine to Mack Road project (PPNO 6908) in Sacramento County by \$1,054,000, to \$5,806,000, to reflect contract award savings. Resolution R99-AA-1011-006, Amending Resolution R99-A-0910-004		Maura Twomey Rachel Falsetti	A	D
Financial Allocations for STIP Projects					



Tab # / Time	Item Description		Presenter	Status*	
96	Financial Allocation (2.6a.(1a)): \$400,000 for the Muir Woods Shuttle bus purchase (PPNO 2128C) by the Marin County Transit District. <i>Contingent upon the passage of the 2010 Budget Act.</i> Resolution MFP-10-04		Mitchell Weiss Jane Perez	A	D
97	Financial Allocation (2.6a.(1b)): \$8,340,000 for the Capitol Light rail Extension to Eastridge STIP transit project (PPNO 2147B) in Santa Clara County. <i>Contingent upon the passage of the 2010 Budget Act.</i> Resolution MFP-10-06		Mitchell Weiss Jane Perez	A	D
98	Financial Allocation (2.6a.(2)): \$16,000,000 for the Eastridge Transit Pedestrian Access Improvements project (PPNO 2174C) in Santa Clara County programmed in Fiscal Year 2011-12. <i>Contingent upon the passage of the 2010 Budget Act.</i> Resolution MFP-10-07		Mitchell Weiss Jane Perez	A	D
Financial Allocations for Other Transit Projects					
99	Financial Allocation (2.6d.): \$61,165,344 in Public Transportation Account funds for Intercity Rail Operations and Feeder Bus Service on the San Joaquin and Pacific Surfliner. Resolution MFP-10-05		Robert Chung Bill Bronte	A	D
Lump Sum Allocation(s)					
100	Financial Allocation (2.5h.): \$1,355,789,000 \$677,894,500 in federal funds for the FY 2010-11 Local Assistance Lump Sum Allocation. <i>Contingent upon the passage of the 2010 Budget Act.</i> Resolution FM-10-01, Amending Resolution FM-09-04		Robert Chung Denix Anbiah	A	D
Request to Extend the Period of Contract Award					
101	Request to extend the period of contract award for ten SHOPP projects for \$98,795,000 and one multi-program (SHOPP/CMIA) Proposition 1B for \$23,177,000, per Resolution G-06-08. Waiver-10-44		Juan Guzman Rachel Falsetti	A	D
102	Request to extend the period of contract award for three SHOPP projects for \$33,927,000, per Resolution G-06-08. Waiver-10-45		Juan Guzman Rachel Falsetti	A	D
103	Request to extend the period of contract award for the Caltrain (Peninsula Corridor Joint Powers Board) San Mateo Bridge Proposition 1B project for \$566,973, per LBSRP Guidelines. Waiver-10-46		Juan Guzman Denix Anbiah	A	D
Request to Extend the Period of Project Completion					
104	Request to extend the period of project completion for two locally-administered transit projects totaling \$46,482,000, per STIP Guidelines. Waiver-10-47		Juan Guzman Jane Perez	A	D
Request to Extend the Period of Project Development Expenditure					
105	Request to extend the period of project development expenditure for the Lee Vining rehabilitation project in Mono County for \$19,000, per STIP Guidelines. Waiver-10-43		Juan Guzman Denix Anbiah	A	D
106	<u>OTHER MATTERS / PUBLIC COMMENT</u>				
11:00 am	<u>Adjourn</u>				



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

Highway Financial Matters

\$ 10,566,000	\$ 10,566,000	Total SHOPP/Minor Requested	Approved	for Allocation
\$ 4,000,000	\$ 5,714,000	Total SHOPP Recovery Act Requested	Approved	for Allocation
\$ 26,052,000	\$ 25,718,000	Total STIP Requested	Approved	for Allocation
\$ 107,844,000	\$ 106,136,000	Total Proposition 1B Bond Requested	Approved	for Allocation
\$ 120,000	\$ 120,000	Total Supplemental Funds Requested	Approved	for Allocation
\$ 148,582,000	\$ 148,254,000	Sub-Total Project Funds Requested	Approved	for Allocation
\$ 5,340,000	\$ 5,340,000	Delegated Allocations		
\$ 153,922,000	\$ 153,594,000	Sub-Total, Highway Project Allocations		
\$ 45,381,478	\$ 45,381,478	Contributions from Other Sources		
\$ 199,303,478	\$ 198,975,478	Total Project Value		
\$ 1,355,789,000	\$ 677,894,500	Local Assistance Lump Sum (Federal) Allocation Requested	Approved	
\$ 1,355,789,000	\$ 677,894,500	Total Lump Sum Allocations		
\$ 1,555,092,478	\$ 876,869,978	Total Value		

Total Jobs Created: ~~27,990~~ **15,768** (Includes Direct, Indirect, and Induced.)

(\$ ~~24,059,000~~) (**\$23,263,000**) Total Proposition 1B Bond De-Allocations Requested **Approved**

Mass Transportation Financial Matters

\$ 44,740,000	\$ 44,740,000	Total STIP Requested	Approved	for Allocation
\$ 0	\$ 61,185,344	Total PTA Approved for Intercity Rail		
\$ 5,744,000	\$ 5,744,000	Total Proposition 1A Requested	Approved	for Allocation
\$ 50,484,000	\$ 111,649,344	Total State Allocations		

Total Jobs Created: ~~900~~ **1,998** (Includes Direct, Indirect, and Induced.)



2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC County Dist-Co-Rte Postmile	Location Project Description Project Support Expenditures	PPNO Program/Year Phase Prgm'd Amount Project ID EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5c.(2) Locally Administered STIP Transportation Enhancement Project on the State Highway System Resolution FP-10-09				
1 \$1,700,000 City of Los Angeles LACMTA Los Angeles 07S-LA-101 0.7/1	In the city of Los Angeles, on Route 101 between Main Street and Los Angeles Street. Construct pedestrian crossing. Final Project Development: N/A Final Right of Way Share Adjustment: N/A (CEQA -CE, 06/10/08) (NEPA -CE, Re-evaluation 07/28/10) (Contributions from local sources: \$425,000.) <u>Outcome/Output:</u> Improve pedestrian safety and linkage between Union Station and Civic Center. A three-month time extension of FY 2009-10 funds programmed for construction expires on 9/30/2010 per Waiver 10-42. THE DEPARTMENT RECOMMENDS THIS ITEM BE DEFERRED AT THIS TIME. APPROVED FOR FUNDING, CONTINGENT UPON PASSAGE OF THE 2010 BUDGET ACT.	07-3161 RIP TE/09-10 CONST \$1,700,000 0700000969 4S3001	2010-11 301-0890 FTF 20.20.075.600	\$1,700,000

Project # Allocation Amount Recipient RTPA/CTC County Dist-Co-Rte Postmile	Location Project Description Project Support Expenditures	PPNO Program/Year Phase Prgm'd Amount Project ID EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5c.(2) AB 3090 Reimbursement for STIP Projects Resolution FP-10-09				
1 \$22,109,000 San Joaquin Council of Governments SJCOG San Joaquin 10N-SJ-205 R3.0/R13.0	AB 3090 Reimbursement Project. (Tracy Widening, Stage 2 and 3 [PPNO 7965B].) (This reimbursement is based on STIP Amendment 04S-080 approved at the September 2005 CTC meeting. Funds were originally programmed under PPNO 10-7965B.) THE DEPARTMENT RECOMMENDS THIS ITEM BE DEFERRED AT THIS TIME. APPROVED FOR FUNDING, CONTINGENT UPON PASSAGE OF THE 2010 BUDGET ACT.	10-7965C RIP/10-11 CONST \$8,967,000 IIP/10-11 CONST \$13,142,000 1000000388 300164	2010-11 301-0042 SHA 301-0890 FTF 20.20.075.600 2010-11 301-0042 SHA 301-0890 FTF 20.20.025.700	\$1,028,000 \$7,939,000 \$1,507,000 \$11,635,000



2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC District-County	Project Title Location Project Description	PPNO Program/Year Phase Prgm'd Amount Project ID EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5c.(3) Locally Administered STIP Projects off the State Highway System				Resolution FP-10-10
1 \$22,000 Tehama County Tehama LTC 02-Tehama	McCoy Road Low-Water Crossing. Near Red Bluff, on McCoy Road north of State Route 36. Construct new bridge. (CEQA – MND, 08/04/05) (Future Consideration of Funding – Resolution E-10-01, January 2010.) (SB 184 Notification of the Start of Reimbursable Work Prior to Allocation submitted 07/01/10.) (HBP match.) <u>Outcome/Output:</u> Construction of new bridge to replace an existing low water crossing will allow transportation accessibility regardless of water level.	02-2331 RIP/10-11 PS&E \$11,000 R/W \$11,000 0200000376 455824	2010-11 101-0042 SHA 20.30.600.620	\$22,000
<p>THE DEPARTMENT RECOMMENDS THIS ITEM BE DEFERRED AT THIS TIME.</p> <p>APPROVED FOR FUNDING, CONTINGENT UPON PASSAGE OF THE 2010 BUDGET ACT.</p>				
2 \$40,000 Tehama County Tehama LTC 02-Tehama	99 West at Thomas Creek Bridge. Near Corning, on Route 99 West at Thomas Creek Bridge. Replace and improve bridge approaches on each side of the bridge. (SB 184 Notification of the Start of Reimbursable Work Prior to Allocation submitted 07/01/10.) (HBP match.) <u>Outcome/Output:</u> Replacement of a scour critical bridge on an important regional transportation corridor.	02-2430 RIP/10-11 PA&ED \$40,000 0200000402 456474	2010-11 101-0042 SHA 20.30.600.620	\$40,000
<p>THE DEPARTMENT RECOMMENDS THIS ITEM BE DEFERRED AT THIS TIME.</p> <p>APPROVED FOR FUNDING, CONTINGENT UPON PASSAGE OF THE 2010 BUDGET ACT.</p>				



2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC District-County	Project Title Location Project Description	PPNO Program/Year Phase Prgm'd Amount Project ID EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5c.(3) Locally Administered STIP Transportation Enhancement Projects off the State Highway System				
Resolution FP-10-10				
6 \$47,000 San Francisco County Municipal Transportation Agency MTC 04-San Francisco	Church and Duboce Bike and Pedestrian Enhancements. In the city of San Francisco, on Noe Street between Duboce Avenue and 14th Street and at Church Street and Market Street. Construct pedestrian and bike safety improvements. (CEQA – CE, 08/20/10) <u>Outcome/Output:</u> Improve not only safe access for bicycle riders and pedestrians trying to access the trail, but also improve the overall pedestrian and bicycle flow within this residential neighborhood, creating an overall safer environment.	04-9098D RIP TE/10-11 PS&E \$47,000 0400020242 925816	2010-11 101-0890 FTF 20.30.600.731	\$47,000
THE DEPARTMENT RECOMMENDS THIS ITEM BE DEFERRED AT THIS TIME.				
APPROVED FOR FUNDING, CONTINGENT UPON PASSAGE OF THE 2010 BUDGET ACT.				
7 \$334,000 County of Monterey TAMC 05-Monterey	Carmel Valley Bicycle Path Project. Construct approximately 1.1 miles of Class I bicycle trail from the east boundary of Quail Lodge project to the west boundary of Monterey Peninsula Regional District. (CEQA – CE, 07/07/10) (Allocation funded from FY 2010-11 TE Reserve PPNO 1827) <u>Outcome/Output:</u> Constructing a class I bicycle trail of approximately 1.1 miles will improve alternative modes of transportation for bicyclists.	05-1827C RIP TE/10-11 PS&E \$334,000 xxxxxxxxxx 4A2814	2010-11 101-0042 SHA 101-0890 FTF 20.30.600.731	\$38,310 \$295,690
WITHDRAWN PRIOR TO THE CTC MEETING.				
87 \$50,000 City of California City KCOG 09-Kern	California City Boulevard Pedestrian Improvements. In California City, on California City Boulevard from Yerba Boulevard to Neuralia Road. Construct sidewalk and sidewalk improvements. (CEQA – CE, 06/03/10) (Contributions from local sources: \$6,478.) <u>Outcome/Output:</u> Plans, specifications, and estimates to improve pedestrian safety. A three-month time extension of FY 2009-10 funds programmed for PS&E expires on 9/30/2010 per Waiver 10-21.	09-2520 RIP TE/09-10 PS&E \$50,000 xxxxxxxxxx 109274	2010-11 101-0890 FTF 20.30.600.731	\$50,000
THE DEPARTMENT RECOMMENDS THIS ITEM BE DEFERRED AT THIS TIME.				
APPROVED FOR FUNDING, CONTINGENT UPON PASSAGE OF THE 2010 BUDGET ACT.				



2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC District-County	Project Title Location Project Description	PPNO Program/Year Phase Prgm'd Amount Project ID EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5c.(3) Local STIP Planning, Programming and Monitoring Projects		Resolution FP-10-10		
9 8 \$150,000 Butte County Association of Governments BCAG 03-Butte	Planning, Programming and Monitoring THE DEPARTMENT RECOMMENDS THIS ITEM BE DEFERRED AT THIS TIME. APPROVED FOR FUNDING, CONTINGENT UPON PASSAGE OF THE 2010 BUDGET ACT.	03-0L16 RIP/10-11 CONST \$150,000 xxxxxxxxxx 929284	2010-11 101-0042 SHA 20.30.600.670	\$150,000
40 9 \$75,000 Kings County Association of Governments KACG 06-Kings	Planning, Programming and Monitoring THE DEPARTMENT RECOMMENDS THIS ITEM BE DEFERRED AT THIS TIME. APPROVED FOR FUNDING, CONTINGENT UPON PASSAGE OF THE 2010 BUDGET ACT.	06-6L04 RIP/10-11 CONST \$75,000 xxxxxxxxxx 928513	2010-11 101-0042 SHA 20.30.600.670	\$75,000
44 10 \$200,000 Madera County Transportation Commission MCTC 06-Madera	Planning, Programming and Monitoring THE DEPARTMENT RECOMMENDS THIS ITEM BE DEFERRED AT THIS TIME. APPROVED FOR FUNDING, CONTINGENT UPON PASSAGE OF THE 2010 BUDGET ACT.	06-6L05 RIP/10-11 CONST \$200,000 xxxxxxxxxx 928509	2010-11 101-0042 SHA 20.30.600.670	\$200,000
42 11 \$100,000 Inyo County Local Transportation Commission Inyo LTC 09-Inyo	Planning, Programming and Monitoring THE DEPARTMENT RECOMMENDS THIS ITEM BE DEFERRED AT THIS TIME. APPROVED FOR FUNDING, CONTINGENT UPON PASSAGE OF THE 2010 BUDGET ACT.	09-1010 RIP/10-11 CONST \$100,000 xxxxxxxxxx 955161	2010-11 101-0042 SHA 20.30.600.670	\$100,000
43 12 \$78,000 Mariposa County Local Transportation Commission Mariposa LTC 10-Mariposa	Planning, Programming and Monitoring THE DEPARTMENT RECOMMENDS THIS ITEM BE DEFERRED AT THIS TIME. APPROVED FOR FUNDING, CONTINGENT UPON PASSAGE OF THE 2010 BUDGET ACT.	10-4957 RIP/10-11 CONST \$78,000 1000020094 4A3394	2010-11 101-0042 SHA 20.30.600.670	\$78,000
44 13 \$205,000 San Joaquin Council of Governments SJCOG 10-San Joaquin	Planning, Programming and Monitoring THE DEPARTMENT RECOMMENDS THIS ITEM BE DEFERRED AT THIS TIME. APPROVED FOR FUNDING, CONTINGENT UPON PASSAGE OF THE 2010 BUDGET ACT.	10-7952 RIP/10-11 CONST \$205,000 1000020122 4A3424	2010-11 101-0042 SHA 20.30.600.670	\$205,000



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.

2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC County Dist-Co-Rte Postmile	Location Project Description Project Support Expenditures	EA PPNO Program/Year Phase Prgrm'd Amount	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5c.(4) State Administered STIP on the State Highway System (AB 608)				Resolution FP-10-02 Amending Resolution FP-09-22
1 \$2,286,000 \$1,386,000	In Santa Barbara, from 0.3 mile west of Olive Mill Road to Milpas Street. Install landscaping and irrigation.	44781 05-0478Y RIP / 09-10 CONST \$2,286,000 \$1,386,000	2009-10 801-3008 TIF 20.20.075.600	\$2,286,000 \$1,386,000
Department of Transportation SBCAG Santa Barbara 05S-SB-101 10.8/12.8	Final Project Development: N/A Final Right of Way: N/A (Construction savings of \$900,000 to be returned to Santa Barbara County regional shares.) (Future Consideration of Funding – Resolution E-09-92, December 2009.) <u>Outcome/Output:</u> 10 acres of mitigation planting.			

Project # Allocation Amount Recipient County Dist-Co-Rte Postmile	Location Project Description Reason for Supplemental Funds	PPNO Program Year Phase Fund Type Program Codes Prgrm'd Amount Project ID EA	State Federal Current Amount by Fund Type	State Federal Additional Amount by Fund Type	State Federal Revised Amount by Fund Type
2.5e. Supplemental Funds for Previously Voted Projects					
1 \$120,000	Near San Juan Capistrano, west of Caspers Park Road. Repair roadway and drainage system	12-4155 SHOPP/09-10 CONST 302-0042 SHA 20.20.201.130 1200000652 0L4804	\$500,000	\$120,000	\$620,000
Department of Transportation Orange 12U-Ora-74 6.0/7.0	Supplemental funds are needed to closeout the contract. Total Revised Amount: \$620,000				

Project# Amount County Dist-Co-Rte Postmile	Location Project Description Allocation History	EA PPNO Program	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5f. Informational Report – Emergency G-11 Allocations (2.5f.(1))				
1 \$450,000	Near Pescadero, at 0.1 mile south of Pescadero Road. During heavy rain in January 2010, a slipout movement occurred at this location causing settlement in the southbound lane and a portion of the northbound lane. In February 2010, the slide movement began to accelerate as a result of high ocean waves. Initial allocation was for repaving the roadway to shift traffic lanes away from slide area. This supplemental is to construct a soil nail retaining wall to permanently restore the roadway before the onset of the winter season.	04-0326K SHOPP/09-10 CONST 0400020027 04-1G3004 SHOPP Emergency	2009-10 302-0042 SHA 20.20.201.130	\$450,000
San Mateo 04U-SM-1 13.4/13.5	Initial G-11 Allocation 03/02/10: \$ 750,000 Supplemental G-11 Allocation 08/11/10 : \$ 450,000 Revised Allocation: \$1,200,000			



2.5 Highway Financial Matters

Project# Amount County Dist-Co-Rte Postmile	Location Project Description Allocation History	EA PPNO Program	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5f. Informational Report – Emergency G-11 Allocations (2.5f.(1))				
2 \$850,000 San Mateo 04U-SM-92 8.03	In Belmont, at Ralston Avenue. On June 14, 2010, groundwater activity caused the existing Rock Slope Protection (RSP) constructed slope to slide onto the pavement temporarily closing the eastbound Route 92 on-ramp from Ralston Avenue. This project is to reconstruct the RSP with keyed footings, place RSP fabric, and drains in order to prevent further damage to the slope.	04-0673B SHOPP/09-10 CONST 0400020312 04-4S9504 SHOPP Emergency	2009-10 302-0042 SHA 20.20.201.130	\$850,000
Initial G-11 Allocation 08/09/10:		\$850,000		

Project # Amount County Dist-Co-Rte Postmile	Location Project Description Allocation History	PPNO Program/Year Phase Prgm'd Amount Project ID EA	Budget Year Item # Fund Type Program Codes	Amount by Fund Type
Informational Report – SHOPP Safety-Resolution G-03-10 Delegated Allocations (2.5f.(3))				
1 \$588,000 Monterey 05N-Mon-1 T101.4//R102.0	Near Pajaro, from Trafton Road to the Santa Cruz County line. <u>Outcome/Output:</u> Construct thrie beam median barrier along 0.6 centerline mile to reduce potential for cross median collisions. Allocation date: 07/15/10	05-2224 SHOPP/09-10 CONST \$1,113,000 0500000324 0Q6704	2009-10 302-0890 FTF 20.20.201.010	\$588,000
2 \$474,000 Monterey 05N-Mon-68 R4.5/15.3	Near Del Rey Oaks, from 0.7 miles west of Josselyn Canyon Road to 0.5 miles west of Torro Park Undercrossing. <u>Outcome/Output:</u> Install a 24-inch centerline buffer with rumble strips along 10.8 centerline miles to reduce the potential for cross median collisions. Allocation date: 07/22/10	05-2226 SHOPP/09-10 CONST \$861,000 0500000343 0Q9704	2009-10 302-0890 FTF 20.20.201.010	\$474,000
3 \$2,260,000 Orange 12S-Ora-91 R9.2/R15.9	In and near Anaheim, from Route 55 to Route 241. <u>Outcome/Output:</u> Groove 27 lane miles of portland concrete cement pavement to reduce collisions due to wet pavement Allocation date: 08/09/10	12-4598C SHOPP/09-10 CONST \$2,490,000 1200000367 0K6804	2009-10 302-0890 FTF 20.20.201.010	\$2,260,000

#	Dist	County	Route	Postmiles	Location/Description	EA	Program Code	Original Est. FM-08-07	Allocation
2.5f. Informational Report – Minor Construction Program – Resolution G-05-05 Delegated Allocations (2.5f.(4))									
1	06	Ker	58	52.2/60	Install vehicle detection system.	0L7304	201.315	\$718,000	\$718,000



2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC Dist-Co-Rte Postmile	Location Project Description Project Funding	EA PPNO Program/Year Phase Prgm'd Amount	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g.(1c) Proposition 1B – State Administered CMIA Projects on the State Highway System			Resolution CMIA-AA-1011-001 Amending Resolution CMIA-A-0910-007	
1 \$6,766,000 \$6,170,000 Department of Transportation SJCOG San Joaquin 10N-SJ-205 1.9/R7.9	In Tracy, from 0.5 mile east of Mountain House Parkway to 0.4 mile east of Holly Drive. Construct eastbound and westbound auxiliary, acceleration, and deceleration lanes at various locations. (Allocation request for CONST ENG [\$2,900,000] was approved February 2010. Savings of \$12,721,000 \$13,317,000 CONST and \$1,200,000 CONST ENG to be returned to the CMIA program.) (\$1,413,000 CONST to be held in reserve for unforeseen cost increases during construction.) (Project scope is consistent with CMIA amendment approved on 8/13/09 [Resolution CMIA-PA-0910-007].) (Contributions from local sources: \$6,240,000.) (CEQA – CE, 8/12/08; NEPA – CE, 8/12/08) <u>Outcome/Output:</u> Daily Travel Time Savings of 3,150 hours; Peak Period Time Savings of 125,440 minutes. <u>Amend Resolution CMIA-A-0910-007 to de-allocate \$596,000 CONST to reflect award savings.</u> ITEM DEFERRED TO NOVEMBER MEETING	0Q270 10-1111 CMIA / 09-10 CONST \$6,766,000 \$6,170,000	2009-10 304-6055 CMIA 20-20-721-000	\$6,766,000 \$6,170,000

Project # Allocation Amount Recipient RTPA/CTC Dist-Co-Rte Postmile	Location Project Description Project Support Expenditures	PPNO Program/Year Phase Prgm'd Amount Project ID EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g.(1d) Proposition 1B – State-Administered CMIA Project on the State Highway System			Resolution CMIA-A-1011-012	
1 \$200,000 Department of Transportation MTC Marin 04N-Mrn-580 3.0/5.0	On Route 580, from one mile east of Bellam Boulevard to Route 101, and on Route 101 from the 101/580 Interchange to the Second Street off-ramp. Widen westbound Route 580 to northbound Route 101 connector and extend off-ramp to Bellam Boulevard. (This allocation for additional \$200,000 for Construction will be funded with equal amount of savings in R/W. There is a concurrent baseline amendment and R/W de-allocation book item under 2.1c (11a)/2.5g (1d).) (Future Consideration of Funding – Resolution E-01-22, June 2001.) <u>Outcome/Output:</u> Once completed, the project will result in daily vehicle hours of delay saved of about 158 hours. ITEM DEFERRED TO NOVEMBER MEETING	04-0342M CMIA/09-10 CONST \$11,052,000 \$11,252,000 0400001107 4A1404	2009-10 304-6055 CMIA 20-20-721-000	\$200,000



2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC Dist-Co-Rte Postmile	Location Project Description	EA PPNO Program/Year Phase Prgm'd Amount	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g.(2a) Proposition 1B Allocation Amendment – State Administered Route 99 Projects on the State Highway System			Resolution R99-AA-1011-005 Amending Resolution R99-A-0910-002	
1 \$65,140,000 \$42,931,000 Department of Transportation SACOG Sutter 03N-Sut-99 11.0/14.3	In Sutter County, from 0.2 mile north of Power Line Road to 0.6 mile north of Sacramento Avenue. Widen highway to a 4- lane expressway with a continuous 12 foot wide median left turn lane. Final Right of Way Right of Way Estimate: \$ 1,000 Programmed Amount: \$ 1,000 Adjustment: \$ 0 (Route 99 Bond R/W allocation of \$3,250,000 Capital and \$750,000 Support was approved 12/11/08, per Resolution R99-A-0809-002.) (\$3,860,000 Route 99 Bond to be held in reserve.) (\$7,766,000 RIP CONST to return to Sutter County shares.) (Contributions from local sources: \$3,860,000.) (Future Consideration of Funding – Resolution E-04-17, August 2004.) <u>Outcome/Output:</u> New miles of mixed flow lanes: 5.5. New structures: 1. Daily Peak Person Minutes saved: 85. <u>Amend Resolution R99-A-0910-002 to de-allocate \$22,209,000 SR 99 Corridor CONST to reflect award savings.</u> BOND FUNDS FOR THIS PROJECT MAY BE CHANGED TO FEDERAL STIMULUS FUNDING SHOULD SUCH FUNDING BECOME AVAILABLE PRIOR TO AWARD.	1A4321 03-8361B R99 / 08-09 CONST ENG \$7,000,000 CONST \$58,140,000 \$35,931,000 RIP / 08-09 CONST \$0	2009-10 004-6072 R99 2009-10 304-6072 R99 20.20.722.000	\$7,000,000 \$58,140,000 \$35,931,000

Project # Allocation Amount Recipient RTPA/CTC Dist-Co-Rte Postmile	Location Project Description	EA PPNO Program/Year Phase Prgm'd Amount	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g.(2b) Proposition 1B –State Administered Route 99 Corridor Projects			Resolution R99-A-1011-006 Amending Resolution R99-A-0910-004	
1 \$6,860,000 \$5,806,000 Department of Transportation SACOG Sacramento 03N-Sac-99 16.8/18.1	In Sacramento County, from Calvine to Mack Road. Construct auxiliary lanes including northbound and southbound lane extensions, ramp realignment and lane widening. Final Project Development Adjustment: N/A Final Right of Way Share Adjustment: N/A (Contributions from local sources: \$450,000 \$372,400.) <u>Outcome/Output:</u> Improve mainline traffic flow on the highway and decrease existing merging congestion caused by vehicles entering and exiting the highway. Daily vehicle hours of delay saved will be 2,914 hours and daily peak duration person-minutes saved will be 232,092 minutes. <u>Amend Resolution R99-A-0910-004 to de-allocate \$1,054,000 SR 99 Corridor CONST to reflect award savings.</u>	3E3901 03-6908 SR 99 / 09-10 CONST ENG \$750,000 CONST \$6,140,000 \$5,056,000	2009-10 004-6072 SR99 2008-09 304-6072 SR99 20.20.722.000	\$750,000 \$6,140,000 \$5,056,000



2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC Dist-Co-Rte Postmile	Location Project Description Project Funding	EA Dist-PPNO Program/Year PA&ED PS&E R/W CONST	Budget Year Item # Program Code	Allocation Amount State Total Amount
2.5g(2c) Proposition 1B – Locally Administered CMIA Project on the State Highway System			Resolution CMIA-AA-1011-002 Amending Resolution CMIA-A-0708-013	
1 \$500,000 \$300,000 Transportation Authority of Marin County MTC Marin 04N-Mrn-580/101 3.0/5.0 - 8.0/10.8	Westbound 580/Northbound 101 Connector. On Route 580, from 1 mile east of Bellam Boulevard to Route 101, and on Route 101 from the Route 101/580 interchange to the 2 nd Street off-ramp. Utility relocation. <u>Outcome/Outputs:</u> Raise a 60kV PG&E overhead line (about 25 foot long) by approximately 10 feet, relocate one sewer-line and one water-line within the project limits.	4A1401 04-0342M CMIA / 07-08 \$0 \$0 \$500,000 \$300,000 \$0	2007-08 304-6055 20-20-721-000	\$500,000 \$300,000
Amend Resolution CMIA-A-0809-013 to de-allocate \$200,000 CMIA R/W to reflect close-out savings.				
ITEM DEFERRED TO NOVEMBER MEETING				

Project # Allocation Amount County Dist-Co-Rte Postmile	Location Project Description	PPNO Program/Year Phase Prgm'd Amount Project ID EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g.(6) Proposition 1B – SHOPP Project Allocations			Resolution SHOP1B-A-1011-_____	
1 \$10,500,000 San Diego 11S-SD-78 14.3/15.5	In San Marcos and Escondido, from Woodland Parkway/Barham Drive to Nordahl Road. <u>Outcome/Outputs:</u> Construct an auxiliary lane between interchanges to help relieve traffic congestion. THE DEPARTMENT RECOMMENDS THIS ITEM BE DEFERRED AT THIS TIME. (FCO to the City of San Marcos)	11-0905 SHOPP/10-11 CONST \$10,500,000 1100020258 404504	2009-10 304-6064 HSRPA 20-20-201-340	\$10,500,000
2 \$3,800,000 San Diego 11S-SD-78 15.5/R16.5	In San Marcos and Escondido, from Nordahl Road to Route 15. <u>Outcome/Outputs:</u> Extend the connector onramp to help relieve traffic congestion. THE DEPARTMENT RECOMMENDS THIS ITEM BE DEFERRED AT THIS TIME.	11-0892 SHOPP/10-11 CONST \$6,723,000 1100000373 293104	2009-10 304-6064 HSRPA 20-20-201-340	\$3,800,000
MOVED TO DELIVERED LIST				



2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC District-County	Location Project Description Project Support Expenditures	Program/Year Phase Prgm'd Amount Project ID EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g.(10) Proposition 1B – Locally-Administered SLPP Projects on the State Highway System			Resolution SLP1B-A-1011	
1 \$20,000,000 Los Angeles County Metropolitan Transportation Authority LACMTA 07-Los Angeles	Along the Interstate 10 and Interstate 110 corridors. Convert high occupancy vehicle (HOV) lanes to high occupancy toll lanes. (Contributions from local sources: \$44,700,000.) (Concurrent Consideration of Funding – Resolution E-10-76.) <u>Outcome/Output:</u> The conversion of the HOV lanes on these 2 freeways will reduce congestion, decrease greenhouse gas emissions, increase travel time savings and provide better trip reliability.	SLPP / 10-11 CONST \$20,000,000 27440	2009-10 304-6060 SLPP 20-20-724-000	\$20,000,000
MOVED TO DELIVERED LIST				
THE DEPARTMENT RECOMMENDS THIS ITEM BE DEFERRED AT THIS TIME.				



2.6 Mass Transportation Financial Matters

Project # Allocation Amount Recipient RTPA/CTC District-County	Project Title Location Project Description	Dist-PPNO Program / Year Programmed: Phase Prgm'd Amount Project ID EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.6a. (1a) Locally-Administered STIP Transit Project			Resolution MFP-10-04	
1 \$400,000 Marin County Transit District MTC 04-Marin	Bus Purchase, Muir Woods Shuttle. Purchase three 35-foot, 37-passenger, diesel fuel with 2 wheel chair tie-down buses. (CE: Section 15301) <u>Outcome/Output:</u> Provide more reliable and accessible service and reduce overall operation costs.	04-2128C RIP/10-11 CONST \$400,000 0400020291 T262TA	2010-11 101-0046 PTA 30.10.070.626	\$400,000
APPROVED FOR FUNDING CONTINGENT UPON PASSAGE OF THE 2010 BUDGET ACT.				

Project # Allocation Amount Recipient RTPA/CTC District-County	Project Title Location Project Description	Dist-PPNO Program / Year Programmed: Phase Prgm'd Amount Project ID EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.6a. (1b) Locally-Administered STIP Transit Project			Resolution MFP-10-06	
1 \$8,340,000 Santa Clara Valley Transportation Authority MTC 04-Santa Clara	Capitol LRT Extension to Eastridge. Improvements to transit center that include, expansion of facility, enhanced passenger amenities and modifications to bicycle parking areas. (Future Consideration of Funding - Resolution E-10-64, July 2010.) <u>Outcome/Output:</u> Acquire right-of-way clearance that includes, acquisition of easements, fee takes, third party contractor support and agency labor costs.	04-2174B RIP/10-11 R/W \$10,000,000 0400020305 T264TA	2010-11 101-0046 PTA 30.10.070.625	\$8,340,000 (Partial)
THE DEPARTMENT RECOMMENDS THIS ITEM BE DEFERRED AT THIS TIME.				
APPROVED FOR FUNDING CONTINGENT UPON PASSAGE OF THE 2010 BUDGET ACT.				



2.6 Mass Transportation Financial Matters

Project # Allocation Amount Recipient RTPA/CTC District-County	Project Title Location Project Description	Dist-PPNO Program / Year Programmed: Phase Prgm'd Amount Project ID EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.6a.(1c) Locally-Administered STIP Transit Project		Resolution MFP-10-08		
1 \$20,000,000 Bay Area Rapid Transit District MTC 04-Alameda	Oakland Airport Connector. Construction of 3.2 mile exclusive right-of-way to connect BART rail system to Oakland Airport. (Future Consideration of Funding - Resolution E-10-16, February 2010.) (Concurrent STIP and HSTB programming action under STIP Amendment 10S-003 and Resolution HST1A-P-1011-02.) <u>Outcome/Output:</u> Improved passenger access and connectivity to airport.	04-2103 RIP/10-11 CONST \$20,000,000 0400020307 R240TC	2010-11 101-0046 PTA 30.10.070.625	\$20,000,000
THE DEPARTMENT RECOMMENDS THIS ITEM BE DEFERRED AT THIS TIME.				
APPROVED FOR FUNDING CONTINGENT UPON PASSAGE OF THE 2010 BUDGET ACT.				

Project # Allocation Amount Recipient RTPA/CTC District-County	Project Title Location Project Description	Dist-PPNO Program / Year Programmed: Phase Prgm'd Amount Project ID EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.6a. (2) Locally-Administered STIP Transit Project (ADVANCEMENT)		Resolution MFP-10-07		
1 \$16,000,000 Santa Clara Valley Transportation Authority MTC 04-Santa Clara	Eastridge Transit Pedestrian Access Improvements. Along the Capitol Expressway, improvements will be made to renovate corridor to a multi-use path that will accommodate pedestrian and bicycle activity. (Future Consideration of Funding - Resolution E-10-64, July 2010.) <u>Outcome/Output:</u> Improve pedestrian connectivity and access to transit center.	04-2174C RIP/11-12 CONST \$16,000,000 0400020306 R265TA	2010-11 101-0046 PTA 30.10.070.625	\$16,000,000
THE DEPARTMENT RECOMMENDS THIS ITEM BE DEFERRED AT THIS TIME.				
APPROVED FOR FUNDING CONTINGENT UPON PASSAGE OF THE 2010 BUDGET ACT.				



2.6 Mass Transportation Financial Matters

Project # Allocation Amount Implementing Agency District-County	BREF # and Project Description Description of Allocation	Item # Fund Type Program Code	Total Allocation Amount																
2.6e. Traffic Congestion Relief Program Allocation Amendment		Resolution TFP-10-01 Amending Resolution TFP-07-14																	
1 \$0 Town of Yucca Valley 08 – San Bernardino	Project #55.1 – Route 62; traffic and pedestrian safety and utility undergrounding project in right-of-way of Route 62. Amend TFP-07-14 to reduce allocation to Project Approval and Environmental Document (PA&ED) by \$298,000. These previously allocated TCRP funds will now be allocated to Plans, Specification, and Estimates (PS&E).	Chapter 91 of the Statutes of 2000 TCRF 889-3007	\$0																
	<table border="1"> <thead> <tr> <th>Phase</th> <th>Original Amount</th> <th>Adjustment</th> <th>Amended Amount</th> </tr> </thead> <tbody> <tr> <td>PA&ED</td> <td>\$ 750,000</td> <td>(\$ 298,000)</td> <td>\$ 452,000</td> </tr> <tr> <td>PS&E</td> <td>\$ 240,000</td> <td>\$ 298,000</td> <td>\$ 538,000</td> </tr> <tr> <td>Totals</td> <td>\$ 990,000</td> <td>\$ 0</td> <td>\$ 990,000</td> </tr> </tbody> </table>	Phase	Original Amount	Adjustment	Amended Amount	PA&ED	\$ 750,000	(\$ 298,000)	\$ 452,000	PS&E	\$ 240,000	\$ 298,000	\$ 538,000	Totals	\$ 990,000	\$ 0	\$ 990,000		
Phase	Original Amount	Adjustment	Amended Amount																
PA&ED	\$ 750,000	(\$ 298,000)	\$ 452,000																
PS&E	\$ 240,000	\$ 298,000	\$ 538,000																
Totals	\$ 990,000	\$ 0	\$ 990,000																
<u>Output/Outcome:</u> Complete PS&E.																			

Project # Allocation Amount Recipient RTPA/CTC District-County	Project Title Location Project Description	Dist-PPNO Program / Year Programmed: Phase Prgm'd Amount Project ID EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.6f.(2a) Proposition 1A – High-Speed Passenger Train Bond Program - Urban/Commuter		Resolution HST1A-A-1011		
1 \$5,744,000 Los Angeles Metropolitan Transportation Authority LACMTA 07-Los Angeles	Regional Connector Transit Corridor. Construction of two mile extension that will connect the Metro light rail system to high speed rail through downtown Los Angeles. <u>Outcome/Output:</u> Completion of State and federal environmental documents.	07-4381 HSR/10-11 PA&ED \$114,874,000 0700020409 R261GA	2010-11 104-6043 HSPTBE 30-10-100-000	\$5,744,000 (Partial)
MOVED TO DELIVERED LIST		THE DEPARTMENT RECOMMENDS THIS ITEM BE DEFERRED AT THIS TIME.		

