

# **AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

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

**JUNE 6-7, 2007**

**Sacramento, California**

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### **Wednesday, June 6, 2007**

**11:30 am**

**CTF 18<sup>th</sup> Annual TRANNY Awards Luncheon**

*Reservations required. Contact Sarah West at (916) 489-1629.*

**Sacramento Convention Center  
1300 J Street, Room 202  
Sacramento, California**

**3:00 p.m.**

**Commission Meeting**

**Hilton Sacramento Arden West  
Eagle Room  
2200 Harvard Street  
Sacramento, California**

**6:00 p.m.**

**Commissioners' Dinner**

**4<sup>th</sup> Street Grill  
400 L Street  
Sacramento, California**

### **Thursday June 7, 2007**

**9:00 a.m.**

**Commission Meeting**

**Hilton Sacramento Arden West  
Eagle Room  
2200 Harvard Street  
Sacramento, California**

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](http://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 Annette Gilbertson 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):**  
**CTC Commission Meeting – July 25-26, Glendale**

	<u>Item Description</u>	<u>Ref. #</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), Public Transportation Account (PTA), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

**GENERAL BUSINESS**

	1.		
• Roll Call	1.1	I	C
• Approval of Minutes for April 25-26, 2007	1.2	A	C
• Executive Director's Report	1.3	A	C
• Commission Reports	1.4	A	C
• Commissioners' Meetings for Compensation	1.5	A	C

**BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT**

• Report by Agency Secretary and/or Deputy Secretary	1.6	I	B
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**CALTRANS REPORT**

• Report by Caltrans' Director and/or Deputy Director	1.7	I	D
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**REGIONAL AGENCIES AND RURAL COUNTIES REPORT**

• Report by Regional Agencies Moderator	1.8	I	R
• Report by Rural Counties Task Force Chair	1.9	I	R

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<b><u>PROJECT BUSINESS MATTERS</u></b>	2.		
	<b><u>Program Amendments/Project Approvals – STIP Amendments for Action</u></b>	2.1a.		
	<b><u>Program Amendments/Project Approvals – STIP Amendments for Notice</u></b>	2.1b.		
	STIP Amendment 06S-116. The Department and Imperial Valley Association of Governments (IVAG) are requesting to program \$10,000,000 of Federal Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) Border Infrastructure Program (BIP) funds to Right of Way in FY 2007-08 for the Brawley Bypass project (PPNO 0021).	2.1b.	I	D
	<b><u>Traffic Congestion Relief Program (TCRP) Application Approvals/Amendments</u></b>	2.1c.		
	<ul style="list-style-type: none"> <li>The Santa Clara Valley Transportation Authority and San Francisco Bay Area Rapid Transit District are requesting a TCRP Application Amendment to update the project schedule and funding plan for TCRP Project #1.1 – BART to San Jose; extension from Fremont to Warm Springs. <i>(Related Item under 2.6e.(1).)</i> Resolution TAA-07-12, Amending Resolution TAA-06-37</li> </ul>	2.1c.(1)	A	D/C
	<ul style="list-style-type: none"> <li>The Sonoma Marin Area Rail Transit District is requesting a TCRP Application Amendment to update the project schedule and funding plan for TCRP Project #30 – Implementation of Commuter Rail Passenger Service from Cloverdale south to San Rafael and Larkspur. <i>(Related Item under 2.6e.(1).)</i> Resolution TAA-07-13, Amending Resolution TAA-06-40</li> </ul>	2.1c.(2)	A	D/C
	<ul style="list-style-type: none"> <li>The City of Los Angeles is requesting a TCRP Application Amendment to update the project schedule and funding plan for TCRP Project #49.1 – ATCS in the Hollywood Intermodal Transportation Center Service Area. Resolution TAA-07-15, Amending Resolution TAA-05-02</li> </ul>	2.1c.(3)	A	D/C
	<ul style="list-style-type: none"> <li>The Department is requesting a TCRP Application Amendment to revise the scope, program new TCRP funds totaling \$16,400,000 to Construction, and update the project schedule and funding plan for TCRP Project #50 – Los Angeles-Route 71; complete three miles of six-lane freeway through Pomona, from Route 10 to Route 60 in Los Angeles County, <b>construct Mission Boulevard/Route 71 Interchange.</b> <i>(Related Item under 2.6e.(1).)</i> Resolution TAA-07-15, Amending Resolution TAA-05-02</li> </ul>	2.1c.(4)	A	D/C

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> <li>The Department is requesting a TCRP Application Amendment to program \$41,000 in TCRP funds, and update the project schedule and funding plan for TCRP Project #74.1 – Pacific Surfliner; Oceanside Double Track. The funds are available from savings from completed TCRP Project #74.8 – Pacific Surfliner; O’Neil to Flores Double Track. <i>(Related Item under 2.6e.(1).)</i> Resolution TAA-07-16, Amending Resolution TAA-06-33</li> </ul>	2.1c.(5)		A D/C
	<ul style="list-style-type: none"> <li>The Sacramento Regional Transit District is requesting a TCRP Application Amendment to program new TCRP funds totaling \$19,548,000 to PS&amp;E (\$3,744,000) and R/W (\$15,804,000), and update the project schedule and funding plan for TCRP Project #115 – South Line Light Rail; extend South Line from Meadowview to Cosumnes River College. Resolution TAA-07-17, Amending Resolution TAA-06-05</li> </ul>	2.1c.(6)		A D/C
	<p><b><u>Proposition 1B Bond Program Amendments – No Items This Month</u></b></p>	2.1d.		
	<p><b><u>Proposition 116 Program Project Approvals and/or Amendments</u></b></p>	2.1e.		
	<ul style="list-style-type: none"> <li>Project Application Amendment to de-program a total of \$6,800,000 from the Department of Transportation’s Escalon to Stockton Second Mainline Track and Related Signal Improvements Project. PUC 99622(a). Resolution PA-07-____, Amending Resolutions PA-06-02 and PA-02-09</li> </ul>	2.1e.(1)		A C
	<ul style="list-style-type: none"> <li>Project Application Approval to program a total of \$557,000 for the Department of Transportation’s Madera County Amtrak Station Relocation Project. PUC 99622(a). <i>(Related item under 2.6c.)</i> Resolution PA-07-____</li> </ul>	2.1e.(2)		A C
	<p><b><u>Environmental Matters</u></b></p>	2.2		
	<p><b><u>Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR) – No Items This Month</u></b></p>	2.2a.		
	<p><b><u>Environmental Matters – Comments on Documents in Circulation (Draft EIR) – No Items This Month</u></b></p>	2.2b.		
	<p><b><u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u></b></p>	2.2c.		

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> <li>• Approval of project for future consideration of funding: Route 53 in Lake County. Roadway improvements near Clearlake (ND). Resolution E-07-06</li> </ul>	2.2c.(1)		A D
	<ul style="list-style-type: none"> <li>• Approval of project for future consideration of funding: Route 5 in Shasta County. Bridge replacement near Redding (ND). Resolution E-07-07</li> </ul>	2.2c.(2)		A D
	<ul style="list-style-type: none"> <li>• Approval of project for future consideration of funding: Route 89 in Placer County. Roadway improvements near Tahoe City (ND). Resolution E-07-08</li> </ul>	2.2c.(3)		A D
	<ul style="list-style-type: none"> <li>• Approval of project for future consideration of funding: Route 101 in Sonoma County. Roadway improvements in Rohnert Park (ND). Resolution E-07-09</li> </ul>	2.2c(4)		A D
	<ul style="list-style-type: none"> <li>• Approval of project for future consideration of funding: Route 26 in San Joaquin and Calaveras Counties. Roadway improvements near Linden (ND). Resolution E-07-10</li> </ul>	2.2c(5)		A D
	<ul style="list-style-type: none"> <li>• Approval of project for future consideration of funding: Route 59 in Merced County. Roadway improvements near Snelling (ND). Resolution E-07-11</li> </ul>	2.2c.(6)		A D
	<ul style="list-style-type: none"> <li>• Approval of project for new public route connection and future consideration of funding: Route 20 in Sutter County. Harter Parkway connection to Route 20 in Yuba City (ND). <i>(Related item under 2.3b.)</i> Resolution E-07-12</li> </ul>	2.2c.(7)		A C
	<b><u>Highway Route Matters</u></b>	2.3		
	<ul style="list-style-type: none"> <li>• One Notice of Intention to Consider Rescinding Freeway Adoption -- 3-Sut-99 PM T36.0/42.2 -- 3-But-99 PM 0.0/13.1 Resolution NIU 07-01</li> </ul>	2.3a.		A D
	<ul style="list-style-type: none"> <li>• One new public road connection to State Route 20 at 3-Sut-20 PM 14.47 (Harter Parkway) in the city of Yuba City. <i>(Related item under 2.2c.(7).)</i> Resolution S-731</li> </ul>	2.3b.		A D
	<ul style="list-style-type: none"> <li>• Two Relinquishment Resolutions  -- 10-Cal-49-PM 3.9/R5.1 Route 49 in the county of Calaveras Resolution R-3663</li> </ul>	2.3c.		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	-- 11-Imp-86-PM R28.0/R33.4 Route 86 in the county of Imperial Resolution R-3664			
	• One Vacation Resolution 10-Cal-49-PM 18.7 Route 49 in the county of Calaveras Resolution A-865	2.3d.		A D
	<b><u>Highway Right of Way Matters</u></b>	2.4		
	• Resolutions of Necessity – Appearances	2.4a.		
	-- Hansen’s Truck Stop, Inc. 01-Hum-101-PM 57.88 Resolution C-19651	2.4a.(1)		A D
	-- Donald Lee Olmsted, et al. 10-Sta-99-PM 12.1 Resolution C-19661	2.4a.(2)		A D
	• 10 Resolutions of Necessity Resolutions C-19652 through C-19660 and C-19662	2.4b.		A D
	• Airspace Lease – <b><u>No Items This Month</u></b>	2.4c.		
	• Director’s Deeds Items #1 through #22 Excess Lands – Return to State: \$3,273,450 Return to Others: \$0	2.4d.		A D
	<b><u>Highway Financial Matters</u></b>			
	\$ 332,884,000 Total SHOPP/Minor Requested for Allocation			
	\$ 305,031,000 Total STIP Requested for Allocation			
	\$ 3,189,252 Total EEM Funds Requested			
	\$ 641,104,252 Total Project Funds Requested for Allocation			
	\$ 120,784,189 Contributions from Other Sources			
	\$ 25,206,000 Delegated Allocations			
	\$ 787,094,441 Sub-Total			
	\$ 711,744,500 Local Assistance Lump Sum Balance for FY 2006-07			
	\$ 100,772,000 Local Assistance Lump Sum Allocation for FY 2007-08			
	\$ 320,384,000 Right of Way Lump Sum Allocation for FY 2007-08			
	\$ 106,000,000 Minor Program Lump Sum Allocation for FY 2007-08			
	\$ 13,500,000 Local Seismic Bridge Retrofit Lump Sum – Proposition 1B Program			
	\$ 2,039,494,941 Grand Total			
	• Financial Allocation for one district Minor project for \$500,000. Resolution FP-06-94	2.5a.		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<b><u>Financial Allocations for SHOPP Projects</u></b>	2.5b.		
	<ul style="list-style-type: none"> <li>• Financial Allocation for four SHOPP projects totaling \$29,424,000. Resolution FP-06-95</li> </ul>	2.5b.(1)		A D
	<ul style="list-style-type: none"> <li>• Financial Allocation for 32 SHOPP projects totaling \$23,454,000 Amended into the SHOPP by Department action. Resolution FP-06-96</li> </ul>	2.5b.(2)		A D
	<ul style="list-style-type: none"> <li>• Financial Allocation for SHOPP Transportation Enhancement projects – <b><u>No Items This Month</u></b></li> </ul>	2.5b.(3)		
	<ul style="list-style-type: none"> <li>• Financial Allocation for 14 SHOPP projects totaling \$21,226,000 programmed in FY 2007-08. Resolution FP-06-97</li> </ul>	2.5b.(4)		A D
	<ul style="list-style-type: none"> <li>• Financial Allocation for 16 SHOPP projects totaling \$201,756,000, plus \$7,000,000 from other sources, programmed in FY 2007-08. <i>Contingent upon passage of the FY 2007-08 Budget Act.</i> Resolution FP-06-98</li> </ul>	2.5b.(5)		A D
	<b><u>Financial Allocations for STIP Projects</u></b>	2.5c.		
	<ul style="list-style-type: none"> <li>• Financial Allocation for two State-administered STIP projects on the State Highway System totaling \$25,483,000, plus \$85,500,000 from other sources. Resolution FP-06-99</li> </ul>	2.5c.(1)		A D
	<ul style="list-style-type: none"> <li>• Financial Allocation for four locally-administered STIP projects on the State Highway System totaling \$5,971,000, plus \$1,712,000 from other sources. Resolution FP-06-100</li> </ul>	2.5c.(2)		A D
	<ul style="list-style-type: none"> <li>• Financial Allocation for 32 locally-administered STIP projects off the State Highway System totaling \$27,700,000, plus \$10,915,000 from other sources. Resolution FP-06-101</li> </ul>	2.5c.(3)		A D
	<ul style="list-style-type: none"> <li>• Financial Allocation for one State-administered STIP Transportation Enhancement project for \$790,000. Resolution FP-06-102</li> </ul>	2.5c.(4)		A D
	<ul style="list-style-type: none"> <li>• Financial Allocation for two locally-administered STIP Transportation Enhancement projects on the State Highway System for \$1,472,000. Resolution FP-06-103</li> </ul>	2.5c.(5)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> <li>Financial Allocation for 26 locally-administered STIP Transportation Enhancement projects off the State Highway system totaling \$12,438,000, plus \$2,523,000 from other sources. <i>Contingent upon passage of the FY 2007-08 Budget Act.</i> Resolution FP-06-104</li> </ul>	2.5c.(6)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for seven locally-administered STIP Planning, Programming and Monitoring projects totaling \$471,000. Resolution FP-06-105</li> </ul>	2.5c.(7)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for four AB 3090 Reimbursement projects totaling \$2,690,000. Resolution FP-06-106</li> </ul>	2.5c.(8)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for one locally-administered Statewide Transportation Enhancement project for \$135,000. Resolution FP-06-107</li> </ul>	2.5c.(9)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for 14 locally-administered Environmental Enhancement and Mitigation (EEM) Program projects totaling \$3,189,252, plus \$8,438,074 from other sources. Resolution FP-06-108</li> </ul>	2.5c.(10)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for two State-administered STIP projects on the State Highway System totaling \$1,600,000, programmed in FY 2007-08. Resolution FP-06-109</li> </ul>	2.5c.(11)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for one locally-administered STIP project off the State Highway System totaling \$1,665,000, programmed in FY 2007-08. Resolution FP-06-110</li> </ul>	2.5c.(12)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for one locally-administered STIP Transportation Enhancement project on the State Highway System totaling \$640,000, plus \$83,000 from other sources. Resolution FP-06-111</li> </ul>	2.5c.(13)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for one locally-administered STIP Transportation Enhancement project on the State Highway System totaling \$150,000, programmed in FY 2007-08. <i>Contingent upon passage of the FY 2007-08 Budget Act.</i> Resolution FP-06-112</li> </ul>	2.5c.(14)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for two locally-administered STIP Transportation Enhancement projects off the State Highway System totaling \$201,000, programmed in FY 2007-08. <i>Contingent upon passage of the FY 2007-08 Budget Act.</i> Resolution FP-06-113</li> </ul>	2.5c.(15)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> <li>Financial Allocation for one State-administered STIP project on the State Highway System totaling \$2,866,000, contingent upon approval of the 2006 STIP Augmentation. <i>(Related item under 4.2.)</i> Resolution FP-06-114</li> </ul>	2.5c.(16)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for five State-administered STIP projects on the State Highway System totaling \$186,944,000, programmed in FY 2007-08, contingent upon approval of the 2006 STIP Augmentation. <i>(Related item under 4.2.)</i> Resolution FP-06-115</li> </ul>	2.5c.(17)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for one locally-administered STIP project on the State Highway System totaling \$8,286,000, programmed in FY 2007-08, contingent upon approval of the 2006 STIP Augmentation. <i>(Related item under 4.2.)</i> Resolution FP-06-116</li> </ul>	2.5c.(18)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for five locally-administered STIP projects off the State Highway System totaling \$3,315,000, programmed in FYs 2005-06 and FY 2007-08, contingent upon approval of the 2006 STIP Augmentation. <i>(Related item under 4.2.)</i> Resolution FP-06-117</li> </ul>	2.5c.(19)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for five locally-administered STIP projects off the State Highway System totaling \$4,466,000, plus \$25,000 from other sources, programmed in FY 2007-08, contingent upon approval of the 2006 STIP Augmentation. <i>(Related item under 4.2.)</i> Resolution FP-06-118</li> </ul>	2.5c.(20)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for three locally-administered STIP Transportation Enhancement projects totaling \$1,199,000, plus \$18,000 from other sources, contingent upon approval of the 2006 STIP Augmentation. <i>(Related item under 4.2.)</i> <i>Contingent upon passage of the FY 2007-08 Budget Act.</i> Resolution FP-06-119</li> </ul>	2.5c.(21)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for one locally-administered STIP Planning, Programming and Monitoring project for \$100,000 programmed in FY 2007-08, contingent upon approval of the 2006 STIP Augmentation. <i>(Related item under 4.2.)</i> Resolution FP-06-120</li> </ul>	2.5c.(22)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<b><u>Financial Allocations for Projects with Costs that Exceed 20 Percent of the Programmed Amount</u></b>	2.5d.		
	<ul style="list-style-type: none"> <li>Financial Allocation for STIP projects with costs that exceed 20 percent of the programmed amount. Two projects totaling \$16,449,000. Resolution FP-06-121</li> </ul>	2.5d.(1)		A D
	<p>-- 07-LA-138 – STIP project in Los Angeles County. Current programmed amount of \$3,399,000 and current estimate of \$7,151,000, for an increase of 110% over the programmed amount.</p>			
	<p>-- 07-LA-138 – STIP project in Los Angeles County. Current programmed amount of \$4,774,000 and current estimate of \$9,298,000, for an increase of 94.8% over the programmed amount.</p>			
	<ul style="list-style-type: none"> <li>Financial Allocation for SHOPP projects with costs that exceed 20 percent of the programmed amount. Three SHOPP projects totaling \$56,523,000. Resolution FP-06-122</li> </ul>	2.5d.(2)		A D
	<p>-- 07-LA-Var. – SHOPP project in Los Angeles County. Current programmed amount of \$8,755,000 and current estimate of \$12,643,000, for an increase of 44.4% over the programmed amount.</p>			
	<p>-- 07-LA-138 – SHOPP project in Los Angeles County. Current programmed amount of \$4,634,000 and current estimate of \$10,940,000, for an increase of 136% over the programmed amount.</p>			
	<p>-- 08-SBd-15 – SHOPP project in San Bernardino County. Current programmed amount of \$25,622,000 and current estimate of \$32,941,000, for an increase of 28.6% over the programmed amount.</p>			
	<b><u>Financial Allocations for Supplemental Funds – No Items This Month</u></b>	2.5e.		
	<b><u>Informational Report on Allocations Under Delegated Authority</u></b>	2.5f.		
	<ul style="list-style-type: none"> <li>Informational Report on Emergency G-11 Allocations. Nine projects totaling \$4,030,000.</li> </ul>	2.5f.(1)		I D
	<ul style="list-style-type: none"> <li>Informational Report on Seismic Retrofit (Proposition 192, Phase II) G-11 Allocations – <b><u>No Items This Month</u></b></li> </ul>	2.5f.(2)		
	<ul style="list-style-type: none"> <li>Informational Report on SHOPP Safety G-03-10 Allocations. Five projects totaling \$17,599,000, plus \$4,345,000 from other sources.</li> </ul>	2.5f.(3)		I D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> <li>• Informational Report on Minor G-05-05 Allocations. Seven projects totaling \$3,577,000.</li> </ul>	2.5f.(4)	I	D
	<ul style="list-style-type: none"> <li>• Financial Allocation Adjustment of \$711,744,500 for balance of FY 2006-07 Local Assistance Lump Sum Allocation. Resolution FM-06-04, Amending Resolution FM-06-02</li> </ul>	2.5g.	A	D
	<ul style="list-style-type: none"> <li>• Financial Allocation of \$100,772,000 for FY 2007-08 Local Assistance Lump Sum. <i>Contingent upon passage of the FY 2007-08 Budget Act.</i> Resolution FM-06-05</li> </ul>	2.5h.	A	D
	<ul style="list-style-type: none"> <li>• Financial Allocation of \$13,500,000 for Local Seismic Bridge Retrofit Lump Sum – Proposition 1B Program. <i>Contingent upon passage of the FY 2007-08 Budget Act.</i> Resolution _____</li> </ul>	2.5i.	A	D
	<ul style="list-style-type: none"> <li>• Financial Allocation of \$320,384,000 for FY 2007-08 Right of Way Lump Sum. <i>Contingent upon passage of the FY 2007-08 Budget Act.</i> Resolution FM-06-06</li> </ul>	2.5j.	A	D
	<ul style="list-style-type: none"> <li>• Financial Allocation of \$106,000,000 for FY 2007-08 Minor Program Lump Sum. <i>Contingent upon passage of the FY 2007-08 Budget Act.</i> Resolution FM-06-07</li> </ul>	2.5k.	A	D
	<p><b><u>Mass Transportation Financial Matters</u></b></p> <p>\$ 76,942,000 Total STIP Requested for Allocation            \$ 215,678,000 Total TCRP Requested for Allocation            \$ 175,875 Total Proposition 116 Requested for Allocation            \$ 292,795,875 Total Amount Requested for Allocation</p>			
	<b><u>Financial Allocations for STIP Projects</u></b>	2.6a.		
	<ul style="list-style-type: none"> <li>• Financial Allocation for nine locally-administered STIP Rail/Transit projects totaling \$24,356,000, plus \$93,887,644 from other sources. Resolution MFP-06-19</li> </ul>	2.6a.(1)	A	D
	<ul style="list-style-type: none"> <li>• Financial Allocation for six State-administered STIP Rail projects totaling \$18,831,000, plus \$28,298,000 from other sources. Resolution MFP-06-20</li> </ul>	2.6a.(2)	A	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> <li>Financial Allocation for two Local STIP Rail/Transit projects for \$33,225,000, plus \$6,375,000 from other sources, programmed in FY 2007-08, contingent upon approval of the 2006 STIP Augmentation. <i>(Related item under 4.2.)</i> Resolution MFP-06-____</li> </ul>	2.6a.(3)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for one State-administered STIP Rail Transportation Enhancement project for \$530,000. Resolution MFP-06-21</li> </ul>	2.6a.(4)		A D
	<b><u>Financial Allocations for Local Proposition 116 Projects – No Items This Month</u></b>	2.6b.		
	<b><u>Financial Allocations for State Proposition 116 Projects</u></b>	2.6c.		
	<ul style="list-style-type: none"> <li>Financial Allocation for two State Proposition 116 Rail Program projects totaling \$175,875. Resolution BFP-06-02</li> </ul>	2.6c.		A D
	<b><u>Financial Allocations for Proposition 116 Waterborne Ferry Projects – No Items This Month</u></b>	2.6d.		
	<b><u>Financial Allocations/Amendments for Traffic Congestion Relief Program (TCRP) Projects</u></b>	2.6e.		
	<ul style="list-style-type: none"> <li>Financial Allocation for six TCRP projects totaling \$65,778,000. <i>(Related Items under 2.1c.(1-2) and 2.1c.(4-5).)</i> Resolution TFP-06-37</li> </ul>	2.6e.(1)		A D/C
	<ul style="list-style-type: none"> <li>Financial Allocation to reimburse previously approved AB 1335 Letter of No Prejudice for one TCRP project for \$150,000,000. Resolution TFP-06-38</li> </ul>	2.6e.(2)		A D/C
	<b><u>Aeronautics Financial Matters</u></b>	2.7		
	<ul style="list-style-type: none"> <li>Financial Allocation of \$294,000 for FY 2006-07 California Aid to Airports Program (CAAP) funds for one project in the 2006 Aeronautics Program. <i>(Related item under 4.13.)</i> FDOA-2006-05</li> </ul>	2.7a.		A D
	<ul style="list-style-type: none"> <li>Financial Allocation of \$1,650,000 for FY 2007-08 Aeronautics set-aside to match Federal Airport Improvement Program (AIP) Grants. <i>(Related item under 4.8.)</i> FDOA-2006-06</li> </ul>	2.7b.		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<b><u>Time Extension Requests per CTC Resolution G-06-08, Resolution G-06-20, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests</u></b>	2.8		
	<b>Request to Extend the Period of Project Allocation</b>	2.8a.		
	<ul style="list-style-type: none"> <li>Request to Extend the Period of Project Allocation for four STIP projects on the State Highway System totaling \$2,654,000. Waiver-07-12</li> </ul>	2.8a.(1)	A	D
	<ul style="list-style-type: none"> <li>Request to Extend the Period of Project Allocation for 22 locally-administered STIP projects totaling \$13,347,000. Waiver-07-13</li> </ul>	2.8a.(2)	A	D
	<ul style="list-style-type: none"> <li>Request to Extend the Period of Project Allocation for three State-administered STIP Rail projects totaling \$8,920,000. Waiver-07-14</li> </ul>	2.8a.(3)	A	D
	<b>Request to Extend the Period of Contract Award</b>	2.8b.		
	<ul style="list-style-type: none"> <li>Request to Extend the Period of Contract Award for the City of Fresno for \$631,000, per FY 2005-06 Allocation Plan and Criteria Waiver-07-15</li> </ul>	2.8b.(1)	A	D
	<ul style="list-style-type: none"> <li>Request to extend the period of contract award for one STIP project for \$65,000 and one SHOPP project for \$396,000, per Resolution G-06-08. Waiver-07-16</li> </ul>	2.8b.(2)	A	D
	<ul style="list-style-type: none"> <li>Request to extend the period of contract award for the City of Bakersfield for one locally-administered on-system STIP project for \$15,000,000, per Resolution G-06-08. Waiver-07-17</li> </ul>	2.8b.(3)	A	D
	<b><u>Request to Extend the Period of Project Completion – No Items This Month</u></b>	2.8c.		
	<b>Request to Extend the Period of Project Development Expenditure</b>	2.8d.		
	<ul style="list-style-type: none"> <li>Request to Extend the Period of Project Development Expenditure for three locally-administered STIP projects totaling \$193,000, per Resolution G-06-08. Waiver-07-18</li> </ul>	2.8d.	A	D

	<u>Item Description</u>	<u>Ref. #</u>	<u>Status*</u>	
	<b>Request to Extend the Period of Project Reimbursement</b>	2.8e.		
	<ul style="list-style-type: none"> <li>• Request to extend the Period of Project Reimbursement for the Transportation Agency for Monterey County for the Caltrain Extension to Monterey County project. Waiver-07-19</li> </ul>	2.8e.	A	D
	<b><u>Technical Corrections to Previously Approved Resolutions</u></b>	2.9		
	<ul style="list-style-type: none"> <li>• Technical Change to Resolution FP-06-21, originally approved September 7, 2006, in the amount of \$329,000 for one locally-administered STIP Transportation Enhancement project. A technical correction is needed for Project #1 – Sierra County (PPNO 3117) to correct the project description. No change to the amount allocated.</li> </ul>	2.9a.	A	D
	<ul style="list-style-type: none"> <li>• Technical Change to Resolution FP-06-53, originally approved December 14, 2006, totaling \$2,080,000 for six locally-administered STIP Transportation Enhancement projects. A technical correction is needed for Project #5 – City of La Mesa (PPNO 7421H) to correct the funding split. No change to the amount allocated.</li> </ul>	2.9b.	A	D
	<ul style="list-style-type: none"> <li>• Technical Change to Resolutions MFP-05-01, MPF-05-04, MFP-05-12, MFP-05-13, and MFP-05-14, originally approved July 14, 2005, August 18, 2005, April 27, 2006, and June 8, 2006, respectively for 17 local STIP Rail/Transit projects. A technical correction is needed to modify the budget year and budget item number. No change to the amounts allocated.</li> </ul>	2.9c.	A	D
	<b><u>PROGRAM STATUS</u></b>	3.		
	<ul style="list-style-type: none"> <li>• Monthly Report on Toll Bridge Program Oversight Committee Activity</li> </ul>	3.1	I	C
	<ul style="list-style-type: none"> <li>• Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded</li> </ul>	3.2	I	D
	<b><u>Status of Construction Contract Award, per FY 2005-06 Allocation Plan and Criteria, and Resolution G-06-08</u></b>	3.3		
	<ul style="list-style-type: none"> <li>• Monthly Status of Construction Contract Award for State Highway Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08</li> </ul>	3.3a.	I	D

<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
• Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08	3.3b.	I	D
• Monthly Status of Construction Contract Award for Traffic Congestion Relief Program Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08	3.3c.	I	D
• Monthly Report on Projects Amended into the SHOPP by Department Action	3.4	I	D
• FY 2006-07 3 <sup>rd</sup> Quarter Rail Operations Report	3.5	I	D
• FY 2006-07 3 <sup>rd</sup> Quarter Finance Report	3.6	I	D
• FY 2006-07 3 <sup>rd</sup> Quarter Project Delivery Report	3.7	I	D
• FY 2006-07 3 <sup>rd</sup> Quarter Excess Land Disposal Report	3.8	I	D
• Status of Delivery of AB 3090 Project Components	3.9	A	D
• 2007 Quarterly Non Toll Seismic Safety Retrofit Report	3.10	I	D
• AB 1012 Unobligated RSTP and CMAQ "Use It or Lose It" Quarterly Status Report	3.11	I	D
• Local Assistance Quarterly Lump Sum Allocation Status for FY 2006-07	3.12	I	D
• Bi-Annual Report for TCR Program	3.13	I	D/C
<b><u>POLICY MATTERS</u></b>	4.		
• State and Federal Legislative Matters *The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Executive Director John Barna at (916) 654-4245.	4.1	A	C
• 2006 STIP Augmentation	4.2		
-- Presentation of Staff Recommendations for 2006 STIP Augmentation	4.2a.	A	C
-- Adoption of 2006 STIP Augmentation Resolution G-07-____	4.2b.	A	C
• Adoption of 2008 Fund Estimate Assumptions	4.3	A	D

<u>Item Description</u>	<u>Ref. #</u>	<u>Status*</u>
<ul style="list-style-type: none"> <li>Adoption of FY 2006-07 Remaining Environmental Enhancement and Mitigation (EEM) Program totaling \$3,576,031 Resolution G-07-__</li> </ul>	4.4	A C
<ul style="list-style-type: none"> <li>Update on Revision to Regional Transportation Plan (RTP) Guidelines</li> </ul>	4.5	I C
<ul style="list-style-type: none"> <li>Corridor Mobility Improvement Account (CMIA) Agreements</li> </ul>	4.6	A C
<ul style="list-style-type: none"> <li>Route 99 Project Agreements</li> </ul>	4.7	A C
<ul style="list-style-type: none"> <li>Adoption of the Rate for Local Government Matching of Federal Airport Improvement Program (AIP) Grants Resolution G-07-__</li> </ul>	4.8	A D
<ul style="list-style-type: none"> <li>Preliminary Close-Out Report on FY 2006-07 Right of Way Lump Sum Allocation</li> </ul>	4.9	I D
<ul style="list-style-type: none"> <li>Preliminary Close-Out Report on FY 2006-07 Minor Program Sum Allocation</li> </ul>	4.10	I D
<ul style="list-style-type: none"> <li>Report on Union Pacific Railroad Partnering Effort</li> </ul>	4.11	I D
<ul style="list-style-type: none"> <li>Intercity Rail Capital Program – Proposition 1B Bond</li> </ul>	4.12	I D
<ul style="list-style-type: none"> <li>Adjustment to the 2006 Aeronautics Program Resolution G-07-__, Amending Resolution G-06-05</li> </ul>	4.13	A D
<ul style="list-style-type: none"> <li>Report on Current Governor's Budget Proposal and May Revise Proposal</li> </ul>	4.14	I D
<ul style="list-style-type: none"> <li>Annual Analysis by State Treasurer of Bonding Capacity (GARVEE Bonds) of Federal Transportation Funds</li> </ul>	4.15	A D
<ul style="list-style-type: none"> <li>SHOPP Augmentation – Proposition 1B Bond</li> </ul>	4.16	I D
<b><u>MODAL ISSUES</u></b>	5.	
<ul style="list-style-type: none"> <li>Presentation by the California Transit Association</li> </ul>	5.1	I R
<b><u>Rail – No Items This Month</u></b>	5.2	
<b><u>Highways – No Items This Month</u></b>	5.3	
<b><u>OTHER MATTERS / PUBLIC COMMENT</u></b>	6.	