

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

December 10-11, 2008

Oakland, California

Wednesday, December 10, 2008

- 1:00 p.m.** **Commission Meeting**
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California
- 5:30 p.m.** **Reception with the Metropolitan Transportation Commission,
Alameda County Congestion Management Agency and
Alameda County Transportation Improvement Authority**
Oakland Rotunda Building
Third Floor Foyer
300 Frank H. Ogawa Plaza
Oakland, California
- 7:00 p.m.** **Commissioners' Dinner**
Ozumo
2251 Broadway
Oakland, California

Thursday, December 11, 2008

- 9:00 a.m.** **Commission Meeting**
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California
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NOTICE: Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and on either day of the two-day Commission meeting, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS may not be heard prior to the Time scheduled but may be heard at, or anytime after, the Time scheduled. The Commission may adjourn earlier than estimated on either day.

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website: www.catc.ca.gov

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Sarah Skallet at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies.

NEXT REGULARLY SCHEDULED MEETING (Subject to Change):
CTC Meeting – January 14, 2009 in Sacramento (One Day Only)

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Presenter</u>	<u>Status*</u>
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* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (BTH) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

FREQUENTLY USED TERMS: California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Public Transportation Account (PTA), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (RW), Fiscal Year (FY).

Wednesday, December 10, 2008

1:00 p.m.

Commission Meeting
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California

<u>GENERAL BUSINESS</u>			
1	Roll Call	John Chalker	I C
2	Approval of Minutes for October 29-30, 2008	John Chalker	A C
3	Executive Director's Report – Approval of 2008 Annual Report to the Legislature	John Barna	A C
4	Commission Reports	John Chalker	A C
5	Commissioners' Meetings for Compensation	John Chalker	A C
<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>			
6	Report by Agency Secretary and/or Deputy Secretary	Dale Bonner	I B
<u>CALTRANS REPORT</u>			
7	Report by Caltrans' Director and/or Deputy Director	Will Kempton	I D
<u>LOCAL REPORTS</u>			
8	Welcome and Bay Area Region Update	MTC ACCMA ACTIA	I R
9	Project Update – HOT Lanes	Andy Fremier	I R
10	Report by Regional Agencies Moderator	Rachel Moriconi	I R
11	Report by Rural Counties Task Force Chair	Mike Woodman	I R
12	Report by Self-Help Counties Coalition Chair	Suzanne Smith	I R
<u>Highway Right of Way Matters</u>			
13 2:30 pm Timed Item 8 Ayes	Resolution of Necessity – Appearance -- Pacific Edge Land and Cattle, LLC., a Nebraska Limited Liability Company 06-Ker-46-PM 4.16 Resolution C-20003	Stephen Maller Bimla Rhinehart	A D
<u>POLICY MATTERS</u>			
14	Amtrak Presentation	Robert Chung Anne Witt	I C
<u>Break</u>			
15	Proposition 1B State-Local Partnership Program Guidelines – Northern Hearing	David Brewer	I C
16	Technical Advisory Committee on Aeronautics Report on Accomplishments	Robert Chung Chris Kunze	A C
17	Technical Advisory Committee on Aeronautics Report on Aviation Issues	Robert Chung Chris Kunze	A C
18	TCIF Status Report	Maura Twomey	I C
19	TCIF Baseline Agreements	Maura Twomey	A C
5:00 pm	Adjourn		

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
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Thursday, December 11, 2008

9:00 a.m.

Commission Meeting
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California

<u>GENERAL BUSINESS</u>					
	Roll Call		John Chalker	I	C
<u>PROGRAM STATUS</u>					
20	Proposition 116 – Status Report and Update by the High Speed Rail Authority		Quentin Kopp Medhi Morshed	I	R
<u>POLICY MATTERS</u>					
21	High Speed Rail Bond Implementation		Mitchell Weiss	A	C
<u>INFORMATION CALENDAR</u>					
22	IC	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$4,609,000 for nine projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$998,000 for one project near Priest Valley in Monterey County. -- Minor G-05-05 Allocations (2.5f.(4)): \$8,521,000 for 12 projects.		I	D
23	IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08		I	D
24	IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08		I	D
25	IC	Monthly Status of Construction Contract Award for TCRP Projects, per Resolution G-06-08		I	D/C
26	IC	Close-out Report Under AB 1012 "Use it or Lose it" Provision for Federal FY 2006 Unobligated CMAQ and RSTP Funds		I	D
27	IC	Notification of AB 1012 "Use It or Lose It" Provision for Federal FY 2007 Unobligated CMAQ and RSTP Funds		I	D
28	IC	Bi-Annual Report for TCRP		I	D
29	IC	Report on Final Right of Way Estimates for STIP Projects		I	D
30	CC	Technical Correction to Resolution FP-05-18, originally approved August 18, 2005. A technical correction is needed for Project #7 - Santa Fe Bike Path Transportation Enhancement project, to change the budget year from FY 2005-06 to FY 2008-09. No change to the amount allocated.		I	D
<u>END OF INFORMATION CALENDAR</u>					
<u>CONSENT CALENDAR</u>					
31	CC	STIP Amendment 08S-006 The Department proposes to amend the STIP to move \$5,800,000 IIP from R/W in FY 2009-10 to Construction Support in FY 2012-13, and move \$325,000 IIP from R/W in FY 2009-10 to R/W Support in FY 2009-10 to be consistent with the approved Trade Corridors Improvement Fund Baseline Agreement for the San Juan Road Interchange Project (PPNO 0058E).	Robert Chung	A	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
	<u>CONSENT CALENDAR CONTINUED</u>				
32 CC	STIP Amendment 08S-007 The Inyo County Local Transportation Commission proposes to amend the STIP to reduce the scope of the Independence Town Rehabilitation Project (PPNO 2556) and add the Riverside Bridge Project (PPNO 2570).			A	D
33 CC	TCRP Project Amendment (2.1a.(3)): TCRP Allocation Amendment (2.6e.): The Department proposes to amend TCRP Project #18 (Route 101; widen eight miles of freeway to six lanes, Novato to Petaluma [Novato Narrows] in Marin and Sonoma Counties) to be consistent with approved CMIA baseline agreement. Resolution TAA-08-07, Amending Resolution TAA-07-33 Resolution TFP-08-05, Amending Resolution TFP-07-03			A	D
34 CC	Proposition 116 Non-Urban County project application approval for \$51,886 to Alpine County Local Transportation Commission for the purchase of one transit vehicle for Alpine Mountain Transit. PUC 99628. (Related item under Tab 52.) Resolution PA-08-05			A	D
35 CC	Approval of Project for Future Consideration of Funding: 01-Men-1, PM 82.0/82.3 Route 1 in Mendocino County. Construct roadway improvements including retaining walls, replace metal beam guardrail, improve drainage and new road paving near Westport. (MND) Resolution E-08-21			A	D
36 CC	Approval of Project for Future Consideration of Funding: 03-ED-50, PM 14.3/15.8 Route 50 in El Dorado County. Construct a new interchange at Missouri Flat Road north of Cameron Park. (FEIR) Resolution E-08-22			A	D
37 CC	Approval of Project for Future Consideration of Funding: 05-SBt-156, PM 3.0/R8.2 Route 156 in San Benito County. Widen the existing Route 156 from two to four lanes from The Alameda to the Hollister Bypass in San Juan Bautista. (PPNO 4060) (FEIR) Resolution E-08-25			A	D
38 CC	Approval of Project for Future Consideration of a New Public Road Connection: Block at Orange Expansion Project in Orange County. New public road connection at State Route 22 westbound The City Drive on/off ramps at Metropolitan Drive in the City of Orange. (FEIR) Resolution E-08-____			A	C/D
39 CC	One Route Adoption as a freeway on Route 101 at 01-Men-101 PM R99.3/R100.3 in the county of Mendocino near Confusion Hill. Resolution HRA 08-03			A	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
	<u>CONSENT CALENDAR CONTINUED</u>				
40 CC	One New Public Road Connection to Route 22 at 12-Ora-22 PM L9.7 (The Block Way) in the city of Orange near the Santa Ana River. <i>(Related item under Tab 38.)</i> Resolution S-739			A	D
41 CC	One Relinquishment Resolution 2-Teh-5-PM R27.5; 2-Teh-36-PM L40.3 Right of Way on Adobe Road between Route 5 and Route 36 in the city of Red Bluff. Resolution R-3714			A	D
42 CC	Three Vacation Resolutions -- 2-Teh-36-PM 29.0/T29.0 Right of Way along Route 36 in the county of Tehama east of Cannon Road near Red Bluff. Resolution A-871 -- 2-Teh-36-PM 37.7/38.1 Right of Way along Route 36 in the county of Tehama west of Kinney Avenue near Red Bluff. Resolution A-872 -- 2-Plu-89-PM 0.8/2.3 Right of Way along Route 89 in the county of Plumas near Whitehawk. Resolution A-873			A	D
43 CC 8 Ayes	29 Resolutions of Necessity Resolutions C-20007 through C-20024 and C-20026 through C-20036			A	D
44 CC	Airspace Lease – Term Extension, City of Sacramento – Approve lease extension to support transit-friendly development and revitalization in the downtown Sacramento area.			A	D
45 CC	Director's Deeds Items #1 through #41 Excess Lands - Return to State: \$7,797,550 Return to Others: \$0			A	D
46 CC	Financial Allocation (2.5a.): \$334,000 for one District Minor SHOPP project on Route 58 in Kern County near Mojave Bypass. Resolution FP-08-19			A	D
47 CC	Financial Allocation (2.5b.(1)): \$86,454,000 for 27 SHOPP projects, as follows: -- \$47,879,000 for nine projects programmed in the 2008 SHOPP. -- \$38,575,000 for 18 projects amended into the SHOPP by Department action. Contributions from local sources: \$362,000. <i>(Related item under Tab 66.)</i> Resolution FP-08-20			A	D

Tab # / Time	Item Description		Presenter	Status*	
CONSENT CALENDAR CONTINUED					
48 CC	Financial Allocation (2.5c.(1)): \$2,290,000 for three State-administered STIP projects on the State Highway System, as follows: -- \$540,000 for one project on Route 89 in Plumas County near Indian Falls, from north of Route 70 to north of Dixie Canyon Road. -- \$1,750,000 for two Transportation Enhancement projects. Resolution FP-08-21			A	D
49 CC	Financial Allocation (2.5c.(2)): \$5,075,000 for two locally-administered STIP projects on the State Highway System. Contributions from local sources: \$5,000,000. Resolution FP-08-22			A	D
50 CC	Financial Allocations (2.5c.(3)): \$8,075,000 for 17 locally-administered STIP projects off the State Highway System, as follows: -- \$1,711,000 for six STIP projects. Contributions from local sources: \$2,400,000. -- \$5,344,000 for seven STIP Transportation Enhancement projects. Contributions from local sources: \$9,005,000. -- \$1,020,000 for four STIP Planning, Programming, and Monitoring projects. Resolution FP-08-23			A	D
51 CC	Financial Allocation (2.5c.(4)): \$221,000 for two locally-administered STIP Transportation Enhancement (TE) projects off the State Highway System to be allocated from Humboldt County FY 2009-10 TE Reserve. Contributions from local sources: \$24,000. Resolution FP-08-__			A	D
52 CC	Financial Allocation (2.6b.): \$51,886 for one Proposition 116 Non-Urban County project for the Alpine County Local Transportation Commission to purchase one transit vehicle for Alpine Mountain Transit. PUC 99628. <i>(Related item under Tab 34.)</i> Resolution BFP-08-02			A	D
END OF CONSENT CALENDAR					
Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR)					
53	Notice of Preparation of a Draft Environmental Impact Report: 11-SD-76 PM 12.4/17.6, PM 46.1/47.1 Route 76 in San Diego County. Roadway improvements, including the addition of one lane in each direction along a 5.2 mile portion of Route 76. (NOP)		Susan Bransen Jay Norvell	A	D
54	Notice of Preparation of an Environmental Impact Report (EIR): City of San Gabriel in Los Angeles County – San Gabriel Trench Grade Separation Project. (NOP)		Susan Bransen	A	C

Tab # / Time	Item Description		Presenter	Status*	
Environmental Matters – Comments on Documents in Circulation (Draft EIR)					
55	Submittal of Draft Document for Comments: 05-SLO-1, PM 64.0/R67.2 Route 1 in San Luis Obispo County. Realign a 3.2 mile portion of Route 1 from just north of Piedras Blancas Lighthouse to the Arroyo de la Cruz Bridge near San Simeon. (DEIR)		Susan Bransen Jay Norvell	A	D
56	Submittal of Draft Document for Comments: 05-SB-101, PM 83.1/83.9 Route 101 in Santa Barbara County. Construct a new interchange in the city of Santa Maria and the community of Orcutt. (PPNO 4638) (DEIR)		Susan Bransen Jay Norvell	A	D
57	Submittal of Draft Document for Comments: 11-SD-15, PM 15.1/16.4 Route 15 in San Diego County. Construct a 1.3 mile Direct Access Ramp (DAR) to connect Route 15 to the communities of Mira Mesa and Scripps Miramar Ranch. (DEIR)		Susan Bransen Jay Norvell	A	D
Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)					
58	Approval of Project for Future Consideration of Funding: 03-Sut-99, PM 0.0/2.6 Route 99 in Sutter County. Construct a new interchange to connect Riego Road to Route 99 at the Sacramento/Sutter County line. (PPNO 3L44) (MND) Resolution E-08-23		Susan Bransen Jay Norvell	A	D
59	Approval of Project for Funding: 04-Son-101, PM 21.7/29.3 Route 101 in Sonoma County. Widen Route 101 from four to six lanes between Steele Lane interchange to Windsor River Road interchange near Santa Rosa. (FEIR) Resolution E-08-24		Susan Bransen Jay Norvell	A	D
60	Approval of Project for Future Consideration of Funding: 05-SCr-17, PM 6.1/6.5 Route 17 in Santa Cruz County. Construct safety enhancements, including outside shoulders, concrete guardrail, retaining wall, and drainage improvements, near the city of Scotts Valley. (PPNO 4001) (MND) Resolution E-08-26		Susan Bransen Jay Norvell	A	D
61	Approval of Project for Consideration of Funding: 08-Riv-215, PM R9.0/15.5 Route 215 in Riverside County. Construct a third mixed flow lane in each direction and widen Route 215 to a minimum of three lanes in each direction. (PPNO 9991A) (ND) <i>(Related item under Tab 70.)</i> Resolution E-08-27		Susan Bransen Jay Norvell	A	D
62	Approval of Project for Future Consideration of Funding: Park Boulevard at Harbor Drive Pedestrian Bridge Project in San Diego County – Construct a pedestrian bridge near PETCO Park in downtown San Diego. (MND) Resolution E-08-_____		Susan Bransen Jay Norvell	A	C

Tab # / Time	Item Description		Presenter	Status*	
Proposition 1B CMIA Program Amendments					
63	The Department, in conjunction with Placer County Transportation Planning Agency, proposes to amend the CMIA project baseline agreement for the Route 80 Capacity/Operational Improvement Project - Phase 2 (PPNO 0146C) to reduce the CMIA funds to reflect award savings and transfer savings to Phase 3A (PPNO 0146F) to fund an increase in scope and cost. <i>(Related items under Tab 64 and Tab 66.)</i> Resolution CMIA-PA-0809-005		Andre Boutros Rachel Falsetti	A	D
64	The Department, in conjunction with Placer County Transportation Planning Agency, proposes to amend the CMIA project baseline agreement for the Route 80 Capacity/Operational Improvement Project - Phase 3A (PPNO 0146F) to increase the scope and cost of Phase 3A, and shift award savings from Phase 2 (PPNO 0146C) to help fund the cost increase. <i>(Related items under Tab 63, Tab 66, and Tab 65.)</i> Resolution CMIA-PA-0809-006		Andre Boutros Rachel Falsetti	A	D
Proposition 1B CMIA Project Allocations					
65	Financial Allocation Amendment (2.5g.(1d)): De-allocate \$9,216,000 from a State-administered CMIA project on Route 80 in Placer County, originally approved January 10, 2008, to shift savings to another Route 80 project (PPNO O146F) in Placer County. <i>(Related items under Tab 63, Tab 64, and Tab 66.)</i> CMIA-AA-0809-001, Amending Resolution CMIA-A-0708-005		David Brewer Rachel Falsetti	A	D
66	Financial Allocation (2.5g.(1a)): \$35,607,000 for two State-administered CMIA projects on the State Highway System, as follows: -- \$32,207,000 for one project on westbound Route 80 in Placer County to add HOV Lanes and Auxiliary Lanes from Miners Ravine to Route 65. Contributions from local sources: \$7,793,000. <i>(Related items under Tab 63 and Tab 64.)</i> -- \$3,400,000 for one project on Route 80 in Fairfield in Solano County, west of the Route 80/12 interchange. <i>(Related item under Tab 47.)</i> Resolution CMIA-A-0809-006		David Brewer Rachel Falsetti	A	D
67	Financial Allocation (2.5g.(1b)): \$24,600,000 for Segment 1 of the Route 580 Isabel Interchange project in Livermore programmed in the CMIA. Contributions from local sources: \$12,800,000. <i>(Related item under Tab 68.)</i> Resolution CMIA-A-0809-007		David Brewer Rachel Falsetti	A	D
68	Financial Allocation (2.5g.(1c)): \$3,900,000 for Segment 2 of the Route 580 Isabel Interchange project in Livermore programmed in the CMIA. Contributions from local sources: \$3,400,000. <i>(Related item under Tab 67.)</i> Resolution CMIA-A-0809-008		David Brewer Rachel Falsetti	A	D
10:30 am	Break				

Tab # / Time	Item Description		Presenter	Status*	
Proposition 1B STIP Project Allocations					
69	Financial Allocation (2.5g.(3a)): \$23,500,000 for two State-administered STIP projects on the State Highway System, as follows: -- \$7,500,000 for one project on Route 5 in Tehama County near Corning, north of the South Avenue overcrossing. -- \$16,000,000 for one project on Route 70 in Butte County near Oroville from north of the Ophir Road intersection to west of Route 162. Contributions from local sources: \$5,864,000. Resolution STIP1B-A-0809-008		David Brewer Rachel Falsetti	A	D
70	Financial Allocation (2.5g.(3b)): \$3,548,000 for one locally-administered STIP project on Route 215 in Riverside County in Murietta, from the Route 15/215 interchange to Scott Road, programmed in the CMIA. Resolution STIP1B-A-0809-009		David Brewer Rachel Falsetti	A	D
71	Financial Allocation Adjustment (2.5g.(3d)): Reduce original allocation of \$23,404,000 to \$18,055,000, per AB 608, for the Route 99/Whitmore Avenue Interchange project in Ceres in Stanislaus County. Resolution STIP1B-AA-0809-001, Amending Resolution STIP1B-A-0708-008		David Brewer Rachel Falsetti	A	D
72	Financial Allocation Adjustment 2.5g.(3e): Reduce original allocation of \$21,600,000 to \$17,180,000, per AB 608, for the Route 101/36 project in Humboldt County. Resolution STIP1B-AA-0809-003, Amending Resolution STIP1B-A-0708-014		David Brewer Rachel Falsetti	A	D
Proposition 1B Traffic Light Synchronization (TLS)-Project Allocations					
73	Financial Allocation (2.5g.(7)): \$5,605,000 for four Traffic Light Synchronization projects. Resolution TLS1B-A-0809-004		Juan Guzman Ross Chittenden	A	D
Proposition 1B Highway-Railroad Crossing Safety Account (HRCSA) Project Allocations					
74	Financial Allocation (2.5g.(9)): \$6,000,000 for one locally-administered HRCSA project in the city of San Diego at the intersection of Park Boulevard and Harbor Drive. (Related item under Tab 62.) Resolution GS1B-A-0809-001		Juan Guzman Lam Nguyen	A	D
Proposition 1B State Route 99 Corridor (RTE 99) Project Allocations					
75	Financial Allocation (2.5g.(2a)): \$15,950,000 for six State-administered RTE 99 projects for pre-construction components. Resolution R99-A-0708-001 Resolution R99-A-0809-001		Mitchell Weiss	A	C
76	Financial De-Allocation and Allocation (2.5g.(2b)): De-allocate \$5,000,000 from the FY 2008-09 Lump Sum Right of Way allocation for Route 99 Projects, and allocate \$7,374,000 for Right of Way Capital for three State-administered Route 99 Bond Projects. Resolution R99-A-0708-002		Mitchell Weiss	A	C

Tab # / Time	Item Description		Presenter	Status*	
Financial Allocations for Projects with Costs that Exceed 20 Percent of the Programmed Amount					
77	Financial Allocation (2.5d.): \$100,200,000 for one SHOPP project with costs that exceed 20 percent of the programmed amount. -- 04-Ala-880 – SHOPP project in Alameda County. Current programmed amount of \$73,202,000 and current estimate of \$100,200,000, for an increase of 36.9 percent over the programmed amount. Resolution FP-08-25		Mitchell Weiss Rachel Falsetti	A	D
Financial Allocations for Supplemental Funds					
78	Financial Allocation (2.5e.): \$16,248,000 in supplemental funds to close out construction contracts on two previously voted projects. -- 08-SBd-15 – SHOPP/STIP project in San Bernardino County. Current allocation is \$92,172,000. This request for \$4,912,000 results in an increase of 5.6 percent over the current allocation. -- 08-Riv-60 – SHOPP/STIP project in Riverside County. Current allocation is \$34,128,000. This request for \$11,336,000 results in an increase of 33.2 percent over the current allocation. Resolution FA-08-07		Mitchell Weiss Rachel Falsetti	A	D
Financial Allocations for STIP Projects					
79	Financial Allocation (2.6a.): \$6,375,000 for two locally-administered STIP transit projects. Contributions from local sources: \$766,000. Resolution MFP-08-04		Laurel Janssen Gale Ogawa	A	D
Technical Corrections to Previously Approved Resolutions					
80	Technical Correction to previously approved bond allocation resolutions for one TCIF and ten CMIA State-administered projects, to document allocations of construction support totaling \$90,883,000.		David Brewer	A	C
POLICY MATTERS					
81	Adoption of Proposition 1B State-Local Partnership Program Guidelines Resolution SLP1B-G-0809-01		David Brewer	A	C
82	State and Federal Legislative Matters		Robert Chung	A	C
83	Roberti Bill Property Re-acquisition		Robert Chung Bimla Rhinehart	A	D
84	Notice of the FFY 2007-08 Federal Transit Administration (FTA) Section 5310 Elderly & Disabled Transit Program		Juan Guzman	I	C
PROGRAM STATUS					
85	Monthly Report on Toll Bridge Program Oversight Committee Activity		Dina Noel	I	C
86	Quarterly Non-Toll Bridge Seismic Safety Retrofit Report		Stephen Maller Karla Sutliff	I	D
87	Proposition 1B – Local Bridge Seismic Retrofit Program Year-End Report		Stephen Maller Earl Seaberg	A	D
88	Monthly Report on Projects Amended into the SHOPP by Department Action		Mitchell Weiss Rachel Falsetti	I	D
89	SHOPP Allocation Plan		Mitchell Weiss Rachel Falsetti	A	D
90	FY 2008-09 1 st Quarter Finance Report		Mitchell Weiss Norma Ortega	I	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
91	Proposition 1B CMA/Route 99 Corridor Quarterly Report		Andre Boutros Karla Sutliff	A	D
92	FY 2008-09 1st Quarter Project Delivery Report		Andre Boutros Karla Sutliff	I	D
93	FY 2008-09 1st Quarter Rail Operations Report		Robert Chung Lam Nguyen	I	D
94	FY 2007-08 Annual Real Property Services Report		Robert Chung Bimla Rhinehart	I	D
95	FY 2008-09 1st Quarter Excess Land Sales Report		Robert Chung Bimla Rhinehart	I	D
96	Local Assistance Lump Sum Year-End Report for Federal FY 2008		Robert Chung Earl Seaberg	I	D
<u>Request for Waiver of AB 1012 Provisions</u>					
97	Request for Waiver of AB 1012 "Use it or Lose it" Provisions for FFY 2006 Unobligated RSTP funds for three projects totaling \$552,027 for the Tahoe Metropolitan Planning Organization. Waiver-08-43		Robert Chung Earl Seaberg	A	D
<u>PROGRAM STATUS</u>					
98	Final Project R/W Expenditures for Route 210 Corridor STIP Project in San Bernardino County		David Brewer Rachel Falsetti	I	D
<u>Request to Extend the Period of Project Development</u>					
99	Request to Extend the Period of Project Development Expenditure for one locally-administered STIP project for the City of Modesto for \$200,000, per STIP Guidelines. Waiver-08-42		David Brewer Earl Seaberg	A	D
<u>Request to Extend the Period of Contract Award</u>					
100	Request to Extend the Period of Contract Award for eight SHOPP projects totaling \$108,709,000, two STIP (Proposition 1B) projects totaling \$77,574,000, and one STIP Transportation Enhancement project for \$3,472,000, per Resolution G-06-08. Waiver-08-37		Mitchell Weiss Rachel Falsetti	A	D
101	Request to Extend the Period of Contract Award for two STIP intercity rail projects totaling \$762,000, per Resolution G-06-08. Waiver-08-36		Juan Guzman Lam Nguyen	A	D
102	Request to Extend the Period of Contract Award for one locally-administered Route 99 widening project in Butte County for \$4,418,000 programmed in the STIP, per Resolution G-06-08. Waiver-08-38		Juan Guzman Rachel Falsetti	A	D
103	Request to Extend the Period of Contract Award for ten locally-administered STIP projects totaling \$8,082,000, per STIP Guidelines. Waiver-08-39		Juan Guzman Earl Seaberg	A	D
<u>Request to Extend the Period of Project Completion</u>					
104	Request to Extend the Period of Project Completion for one locally-administered STIP project for the San Francisco Municipal Transportation Agency for \$368,000, per STIP Guidelines. Waiver-08-41		Juan Guzman Earl Seaberg	A	D
<u>OTHER MATTERS / PUBLIC COMMENT</u>					
12:15 pm	Adjourn				

Tab # / Time	Item Description		Presenter	Status*
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Highway Financial Matters

\$ 186,988,000 Total SHOPP/Minor Requested for Allocation
 \$ 15,661,000 Total STIP Requested for Allocation
 \$ 102,760,000 Total Proposition 1B Bond Requested for Allocation
 \$ 16,248,000 Total Supplemental Funds Requested for Allocation
 \$ 321,657,000 Sub-Total Project Funds Requested for Allocation

\$ 14,128,000 Delegated Allocations
 \$ 335,785,000 Sub-Total, Highway Project Allocations

\$ 46,648,000 Contributions from Local Sources
 \$ 382,433,000 Total Value

Mass Transportation Financial Matters

\$ 6,375,000 Total STIP Requested for Allocation
 \$ 0 Total TCRP Requested for Allocation
 \$ 51,886 Total Prop 116 Requested for Allocation
 \$ 6,426,886 Total State Allocations