

# **AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

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

**November 2-3, 2005  
Sacramento, California**

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### **Wednesday, November 2, 2005**

**Commissioners' Dinner**

**WTS International, Sacramento Chapter  
Awards and Scholarship Dinner (Reservations Required)  
Contact: Beverly Mason (916) 567-2542 or [mason@pbworld.com](mailto:mason@pbworld.com)**

**6:00pm  
7:00pm**

**No Host Reception  
Dinner  
Sheraton Grande Sacramento Hotel  
1230 J Street  
Sacramento, California**

### **Thursday, November 3, 2005**

**9:30am**

**COMMISSION MEETING  
Department of Water Resources  
First Floor Auditorium  
1416 9<sup>th</sup> 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 Mary Lea Filbert 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 Committee Meetings – To Be Determined  
CTC Commission Meeting – December 14-15, 2005, Sacramento**

	<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), 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 September 29, 2005 Meeting	1.2	A	C
• Commission Reports	1.3	A	C
• Commissioners' Meetings for Compensation	1.4	A	C

**BUSINESS TRANSPORTATION & HOUSING AGENCY REPORT**

• Report by Agency Secretary and/or Deputy Secretary	1.5	I	B
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**CALTRANS REPORT**

• Report by Caltrans' Director and/or Deputy Director	1.6	I	D
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**REGIONAL AGENCIES AND RURAL COUNTIES REPORT**

• Report by Regional Agencies Moderator	1.7	I	R
• Report by Rural Counties Task Force Chair	1.8	I	R
• Presentation on Local Road Rehabilitation	1.9	I	R

**INFORMATION CALENDAR**

	IC	I	C
• To Be Determined			

Item Description	Ref. #		Status*
<p><b><u>CONSENT CALENDAR</u></b></p>	CC		A C
<ul style="list-style-type: none"> <li>To Be Determined</li> </ul>			
<p><b><u>PROJECT BUSINESS MATTERS</u></b></p>	2.		
<p><b><u>Program Amendments/Project Approvals – STIP Amendments for Action</u></b></p>	2.1a.		
<ul style="list-style-type: none"> <li>STIP Amendment 04S-081 The San Joaquin Council of Governments (SJCOG) is requesting this amendment. SJCOG proposes to reprogram \$375,000 of RIP Transportation Enhancement (TE) Reserve (PPNO 0018) from FY 2006-07 and FY 2007-08 to Construction in FY 2005-06 on a new Jack Tone Road Bike Path project (PPNO 2K60).</li> </ul>	2.1a.(1)		A D
<p><b><u>Program Amendments/Project Approvals – STIP Amendments for Notice - No Items This Month</u></b></p>	2.1b.		
<p><b><u>Traffic Congestion Relief (TCR) Program Application Approvals/Amendments</u></b></p>	2.1c.		
<ul style="list-style-type: none"> <li>The Los Angeles County Metropolitan Transportation Authority requests a TCRP Application Amendment to program \$208,100,000 in new TCRP funding, and update the project schedule and funding plan for Project #37.2 – Los Angeles Mid-City Transit Improvements; Light Rail Transit system along Exposition Blvd. Resolution TAA-05-33, amending Resolution TAA-05-05</li> </ul>	2.1c.(1)		A D/C
<ul style="list-style-type: none"> <li>The Department requests a TCRP Application Amendment to designate the San Diego Association of Governments as the Implementing Agency, revise the project scope, and update the project schedule and funding plan for Project #83.1 – Route 15; high tech managed lane elements on I-15 from Route 163 to Route 78 in San Diego County. (Related Items under 2.2c.(3), 2.3b.(1), and 2.6e.(4).) Resolution TAA-05-34, amending Resolution TAA-03-02</li> </ul>	2.1c.(2)		A D/C

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> <li>The San Joaquin Valley Air Pollution Control District requests a TCRP Application Amendment to update the project schedule for Project #100 – San Joaquin Valley Emergency Clean Air Attainment Program. <i>(Related Item under 2.6e.(2).)</i> Resolution TAA-05-35, amending Resolution TA-00-02</li> </ul>	2.1c.(3)		A D/C
	<ul style="list-style-type: none"> <li>The SacRT requests a TCRP Application Amendment to program \$17,100,000 in new TCRP funding, revise the project scope, and update the project schedule and funding plan for Project #116 – Route 80 Light Rail Corridor; double track for express service. <i>(Related Item under 2.6e.(3).)</i> Resolution TAA-05-36, amending Resolution TA-02-02</li> </ul>	2.1c.(4)		A D/C
	<ul style="list-style-type: none"> <li>The Department requests a TCRP Application Amendment to update the project schedule and funding plan for Project #148.1 – Route 98; widen eight miles between Route 111 and Route 7 from two to four lanes. <i>(Related Item under 2.6e.(2).)</i> Resolution TAA-05-37, amending Resolution TA-00-02</li> </ul>	2.1c.(5)		A D/C
	<ul style="list-style-type: none"> <li>Traffic Congestion Relief Program (TCRP) Letter of No Prejudice (LONP) Approvals. <b><u>No Items this Month</u></b></li> </ul>	2.1c.(6)		
	<b><u>Proposition 116 – Non-Urban County Project Approvals/Amendments – No Items This Month</u></b>	2.1d.		
	<b><u>Proposition 116 – Rail Project Approvals/Amendments</u></b>	2.1e.		
	<ul style="list-style-type: none"> <li>Project Approval for One Proposition 116 Rail Project to the Peninsula Corridor Joint Powers Board for \$1,100,000 to construct the North Terminal Operations Improvement Project. Resolution PA-05-__</li> </ul>	2.1e.(1)		A C
	<ul style="list-style-type: none"> <li>Project Approval for One Proposition 116 Rail Project to the Peninsula Corridor Joint Powers Board for \$280,000 for the Tamien Layover Yard Project. Resolution PA-05-__</li> </ul>	2.1e.(2)		A C

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<b><u>Proposition 116 – Water-Borne Ferry Approvals/Amendments</u></b>	2.1f		
	<ul style="list-style-type: none"> <li>• Project Approval Amendment for One Proposition 116 Water Borne Ferry Project to the City of Vallejo (PUC Section 99646) to de-program \$148,877 in cost savings from the Ferry Acquisition project. Resolution PA-05-___, Amending PA-04-01</li> </ul>	2.1f(1)		A C
	<ul style="list-style-type: none"> <li>• Project Approval for One Proposition 116 Water Borne Ferry Project to the City of Vallejo (PUC Section 99646) for \$621,718 to construct the Baylink Permanent Maintenance Facility Project. Resolution PA-05-___</li> </ul>	2.1f(2)		A C
	<b><u>Environmental Matters</u></b>	2.2		
	<b><u>Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR) – No Items This Month</u></b>	2.2a.		
	<b><u>Environmental Matters – Comments on Documents in Circulation (Draft EIS/EIR) – No Items This Month</u></b>	2.2b.		
	<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>	2.2c.		
	<ul style="list-style-type: none"> <li>• Approval of Project for Future Consideration of Funding – Route 101 in Humboldt County – Construct interchange near Fortuna (ND). Resolution E-05-20</li> </ul>	2.2c.(1)		A D
	<ul style="list-style-type: none"> <li>• Approval of Project for Future Consideration of Funding – Route 101 in Humboldt County – Construct median barrier near Fortuna (ND). Resolution E-05-21</li> </ul>	2.2c.(2)		A D
	<ul style="list-style-type: none"> <li>• Approval of Project for Future Consideration of Funding – Del Lago Bus Rapid Transit Station in the City of Escondido, San Diego County (TCRP #83.1) (ND). <i>(Related items under 2.1c.(2) and 2.3b.(1).)</i> Resolution E-05-22</li> </ul>	2.2c.(3)		A C
	<b><u>Highway Route Matters</u></b>	2.3		
	<b><u>Route Adoptions – No Items This Month</u></b>	2.3a.		

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<b><u>New Public Road Connections</u></b>	2.3b.		
	<ul style="list-style-type: none"> <li>• A New Public Road Connection to Route 15 at Del Lago Boulevard and Hale Avenue at 11-SD-15 KP M43.9 (PM M27.3) and KP R49.8 (PM R31.0) in the City of Escondido. <i>(Related items under 2.1c.(2) and 2.2c.(3).)</i> Resolution S-725</li> </ul>	2.3b.(1)		A D
	<ul style="list-style-type: none"> <li>• A New Public Road Connection to Route 86 at Legion Road and Panno Road at 11-Imp-86 KP 30.88 (PM 19.19) and KP 31.12 (PM 19.34) in the City of Brawley. Resolution S-726</li> </ul>	2.3b.(2)		A D
	<ul style="list-style-type: none"> <li>• <b><u>Six Relinquishment Resolutions</u></b></li> </ul>	2.3c.		A D
	-- 6-Tul-99-PM 40.6 (KP 65.44) Route 99 in the County of Tulare Resolution R-3620			
	-- 7-LA-170-PM 9.1/10.7 Route 170 in the City of Los Angeles Resolution R-3621			
	-- 10-SJ-4-PM R18.2/R19.5 Route 4 in the City of Stockton Resolution R-3622			
	-- 10-Cal-4-PM 49.5 Route 4 in the County of Calaveras Resolution R-3623			
	-- 10-Ama-49-PM 7.2 (KP 11.6) Route 49 in the City of Sutter Creek Resolution R-3624			
	-- 11-SD-125-PM 11.2/13.6 Route 125 in the County of San Diego Resolution R-3625			
	<b><u>Vacation Resolutions – No Items This Month</u></b>	2.3d.		
	<b><u>Highway Right of Way Matters</u></b>	2.4		
	<ul style="list-style-type: none"> <li>• Resolutions of Necessity – Appearances</li> </ul>	2.4a.		
	-- Mary L. Lewis, et al. 06-Fre-180-PM 54.87 Resolution C-19168	2.4a.(1)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	-- Hugh S. Turner, Sr. 06-Fre-180-PM 54.12 Resolution C-19169	2.4a.(2)		A D
	-- Telstar Utilities Construction Co., Inc. 06-Fre-180-PM 54.06 Resolution C-19170	2.4a.(3)		A D
	-- Bradley K. Sparks, et ux. 06-Fre-180-PM 54.56 Resolution C-19171	2.4a.(4)		A D
	• 25 Resolutions of Necessity Resolutions C-19172 through C-19196	2.4b.		A D
	• Airspace Lease Direct Negotiations – <b><u>No Items This Month</u></b>	2.4c.		
	• Director’s Deeds -- Items #1 through #19 Excess Lands - Return to State: \$2,440,450 Return to Others: \$0	2.4d.		A D
	• Rescinding Resolutions - <b><u>No Items This Month</u></b>	2.4e.		
	<b><u>Highway Financial Matters</u></b>			
	\$ 262,498,000 Total SHOPP/Minor Requested for Allocation			
	\$ 1,338,000 Total STIP Requested for Allocation			
	<u>\$ 35,725,000</u> Total Other Requested for Allocation			
	\$ 299,561,000 Total Funds Requested for Allocation			
	\$ 2,335,000 Contributions from Other Sources			
	<u>\$ 37,695,000</u> Delegated Allocations			
	\$ 339,591,000 Grand Total			
	• Financial Allocation for Two Minor Projects totaling \$1,612,000. Resolution FP-05-34	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 19 SHOPP Projects totaling \$195,777,000. Resolution FP-05-35</li> </ul>	2.5b.(1)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for Four SHOPP Projects totaling \$6,681,000. Resolution FP-05-__</li> </ul>	2.5b.(1.1)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for 11 Projects totaling \$58,428,000 amended into the SHOPP by Departmental action. Resolution FP-05-36</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)		
	<b><u>Financial Allocations/Amendments for STIP Projects</u></b>	2.5c.		
	<ul style="list-style-type: none"> <li>Financial Allocation for State-Administered STIP Projects on the State Highway System – <b><u>No Items This Month</u></b></li> </ul>	2.5c.(1)		
	<ul style="list-style-type: none"> <li>Financial Allocation for Locally-Administered STIP Projects on the State Highway System – <b><u>No Items This Month</u></b></li> </ul>	2.5c.(2)		
	<ul style="list-style-type: none"> <li>Financial Allocation for Two Locally-Administered STIP Projects off the State Highway System totaling \$235,000, plus \$820,000 from other sources. Resolution FP-05-37</li> </ul>	2.5c.(3)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for One Locally-Administered STIP Project off the State Highway System totaling \$129,000. Resolution FP-05-__</li> </ul>	2.5c.(3.1)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for State-Administered STIP Transportation Enhancement Projects – <b><u>No Items This Month</u></b></li> </ul>	2.5c.(4)		
	<ul style="list-style-type: none"> <li>Financial Allocation for Four Locally-Administered STIP Transportation Enhancement Projects totaling \$531,000, plus \$1,515,000 from other sources. Resolution FP-05-38</li> </ul>	2.5c.(5)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for Five Locally-Administered STIP Planning, Programming and Monitoring Projects totaling \$408,000. Resolution FP-05-39</li> </ul>	2.5c.(6)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> <li>Financial Allocation for One Locally-Administered STIP Project off the State Highway System totaling \$35,000. Resolution FP-05-__</li> </ul>	2.5c.(7)		A D
	<b><u>Financial Allocations for Projects that Exceed 20 Percent</u></b>	2.5d.		
	<ul style="list-style-type: none"> <li>Financial Allocation for Projects that exceed 20 Percent of the Programmed Amount. One project for \$9,388,000. Resolution FP-05-40</li> </ul> <p>-- 06-Kin-41 – SHOPP project in Kings County. Current programmed value of \$6,494,000 and current estimate of \$9,388,000, for an increase of 45% over the programmed amount.</p>	2.5d.		A D
	<b><u>Financial Allocations for Supplemental Funds</u></b>	2.5e.		
	<ul style="list-style-type: none"> <li>Financial Allocation for Supplemental Funds for Previously Voted Projects. One project for \$1,549,000. Resolution FA-05-04</li> </ul> <p>-- 08S-Sbd-40 – SHOPP project in San Bernardino County. Current allocation is \$6,060,000. This request for \$1,549,000 to complete the construction contract results in an increase of 39% over the voted amount.</p>	2.5e.(1)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for Supplemental Funds for Previously Voted Projects. Three projects for \$29,360,000. Resolution FA-05-05</li> </ul> <p>-- 07S-LA-110 - SHOPP project in Los Angeles County. Current allocation is \$2,470,000. This request for \$713,000 to award the contract results in an increase of 29% over the voted amount.</p> <p>-- 07S-LA-405 - SHOPP project in Los Angeles County. Current allocation is \$12,351,000. This request for \$3,859,000 to award the contract results in an increase of 31% over the voted amount.</p> <p>-- 10N-Mer-99 - STIP project in Merced County. Current allocation is \$48,531,000. This request for \$24,788,000 to complete the construction contract results in an increase of 53% over the voted amount.</p>	2.5e.(2)		A D
	<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. 27 Projects totaling \$16,973,000.</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)		

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> <li>• Informational Report on SHOPP Safety: G-03-10 Allocations. Two Projects totaling \$6,164,000.</li> </ul>	2.5f.(3)	I	D
	<ul style="list-style-type: none"> <li>• Informational Report on Minor Projects: G-05-05 Allocations. Four Projects totaling \$1,558,000.</li> </ul>	2.5f.(4)	I	D
	<ul style="list-style-type: none"> <li>• Informational Report on Supplemental Funds for Previously Voted Projects: G-05-04 Allocations. Ten Projects totaling \$13,000,000.</li> </ul>	2.5f.(5)	I	D
	<p><b><u>Mass Transportation Financial Matters</u></b></p> <p>\$ 151,188,000 Total TCRP Requested for Allocation            \$ 0 Total STIP Requested for Allocation            \$ <u>1,380,000</u> Total Proposition 116 Requested for Allocation            \$ 152,568,000 Total State Funds Requested for Allocation</p>			
	<ul style="list-style-type: none"> <li>• Financial Allocation for STIP Rail/Transit Projects – <b><u>No Items This Month</u></b></li> </ul>	2.6a.		
	<ul style="list-style-type: none"> <li>• Financial Allocation for Two Local Proposition 116 Rail Program Projects for \$1,380,000 for the Peninsula Corridor Joint Powers Board. Resolution BFP-05-04</li> </ul>	2.6b.	A	D
	<ul style="list-style-type: none"> <li>• Financial Allocation Amendment for Proposition 116 Rail/Transit Projects – <b><u>No Items This Month</u></b></li> </ul>	2.6c.		
	<ul style="list-style-type: none"> <li>• Financial Allocation Amendment for Multi-Program Funded Projects – <b><u>No Items This Month</u></b></li> </ul>	2.6d.		
	<p><b><u>Traffic Congestion Relief (TCR) Project Allocations / Allocation Amendments</u></b></p>			
	<ul style="list-style-type: none"> <li>• Financial Allocation for One TCR Project for \$98,000,000 for the Los Angeles County Metropolitan Transportation Authority to liquidate a previously approved LONP. Resolution TFP-05-15</li> </ul>	2.6e.(1)	A	D/C
	<ul style="list-style-type: none"> <li>• Financial Re-Allocation of lapsing TCR funds totaling \$7,688,000 for Two Projects. Resolution TFP-05-16</li> </ul>	2.6e.(2)	A	D/C

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> <li>Financial Allocation Amendment for One TCR Project for the Sacramento Regional Transit District (SacRT), with no net change in TCRP funding. <i>(Related item under 2.1c.(4).)</i> Resolution TFP-05-17</li> </ul>	2.6e.(3)		A D/C
	<ul style="list-style-type: none"> <li>Financial Allocation for Three TCR Projects totaling \$45,500,000 in new TCR funding. Resolution TFP-05-__</li> </ul>	2.6e.(4)		A D/C
	<ul style="list-style-type: none"> <li>Financial Allocation for Two TCR Projects totaling \$16,530,000 in new TCRP funding. Resolution TFP-05-__</li> </ul>	2.6e.(5)		A D/C
	<p><b><u>Time Extension Requests per CTC Resolution G-03-19, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests</u></b></p>	2.8		
	<ul style="list-style-type: none"> <li>Request to Extend the Period of Project Allocation – <b><u>No Items This Month</u></b></li> </ul>	2.8a.		
	<ul style="list-style-type: none"> <li>Request to Extend the Period of Contract Award for one local STIP project for \$461,000. Waiver-05-24</li> </ul>	2.8b.		A D
	<ul style="list-style-type: none"> <li>Request to Extend the Period of Project Completion for one local STIP project for \$1,200,000. Waiver-05-25</li> </ul>	2.8c.		A D
	<ul style="list-style-type: none"> <li>Request to Extend the Period of Project Development Expenditure – <b><u>No Items This Month</u></b></li> </ul>	2.8d.		
	<ul style="list-style-type: none"> <li>Request to Extend the Period of Project Reimbursement – <b><u>No Items This Month</u></b></li> </ul>	2.8e.		
	<ul style="list-style-type: none"> <li>Request for Waiver to Resolution G-99-25, Commission’s Guidelines for Allocating, Monitoring and Auditing of Funds for Local Assistance Projects – <b><u>No Items This Month</u></b></li> </ul>	2.8f.		

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> <li>Request for Waiver of Assembly Bill 1012 Sixth Cycle "Use it or Lose it" Provisions for Regional Agency Apportioned Federal Funds for \$397,281 for one agency. Waiver-05-26</li> </ul>	2.8g.		A D
	<p><b><u>Technical Corrections to Previously Approved Resolutions</u></b></p>	2.9		
	<ul style="list-style-type: none"> <li>Technical Change to Resolution BFA-05-08, originally approved August 18, 2005, de-allocating \$4,010,800 from seventeen Proposition 116 Rail Program projects. A technical correction is needed to adjust number of projects to be amended and dollar amount of savings achieved. Funding (\$908,160) from Project #10 (PPNO 6628) not available for de-allocation; funds previously paid out for disputed claim.</li> </ul>	2.9a.		A D
	<ul style="list-style-type: none"> <li>Technical Change to Resolution FP-05-13, originally approved August 18, 2005, in the amount of \$137,044,000 for 38 SHOPP Projects. A technical correction is needed to correct the project description for Project #20 (EA 270511).</li> </ul>	2.9b.		A D
	<ul style="list-style-type: none"> <li>Technical Change to Resolution FP-05-11, originally approved July 14, 2005, in the amount of \$2,029,000 for ten locally-administered STIP PPM projects. A technical correction is needed for Project #2 – Marin County (EA 073864) and Project #5 – San Mateo County (EA 073874), to correct the allocation recipient and Expenditure Authorization (EA) for each project.</li> </ul>	2.9c.		A D
	<ul style="list-style-type: none"> <li>Technical Change to Resolution FP-05-26, originally approved September 29, 2005, in the amount of \$126,196,000 for five State Administered STIP projects. A technical correction is needed for Project #1 El Dorado County (EA 355510), to correct project construction allocation.</li> </ul>	2.9d.		A D
	<ul style="list-style-type: none"> <li>Technical Change to Resolution FP-05-30, originally approved September 29, 2005, in the amount of \$727,000 for four locally-administered STIP projects. A technical correction is needed for Project #3 – Los Angeles County (EA 4Y9928) to correct the allocation recipient project description, and program code.</li> </ul>	2.9e.		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<b><u>PROGRAM STATUS</u></b>	3.		
	• Caltrans Monthly FY 2005-06 Finance Report	3.1	I	D
	• Monthly Report on Status of Projects Previously Voted but Not Awarded	3.2	I	D
	• Monthly Report on Projects Amended into the SHOPP by Department Action	3.3	I	D
	• Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded	3.4	I	D
	• Status of STIP Cash Commitments for AB 3090 Reimbursements and GARVEE Debt Service	3.5	I	C
	• Bi-Annual Report on Tri-County Partnership (Alpine, Amador, and Calaveras Counties)	3.6	I	R
	• I-710 Gateways Major Investment Study	3.7	I	D
	• Report on Committee Activity Toll Bridge Program Oversight Committee	3.8	I	C
	• AB 1012 Unobligated RSTP and CMAQ "Use it or Lose it" Notification – Seventh Cycle	3.9	I	D
	<b><u>POLICY MATTERS</u></b>	4.		
	• State and Federal Legislative Matters *	4.1a	A	C
	*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 Diane Eidam at (916) 654-4245.			
	• Federal Reauthorization Bill – SAFE TEA-LU	4.1b	I	D
	• STIP/SHOPP Pending Allocation List -- Six SHOPP Projects totaling \$13,449,000; 85 STIP Projects totaling \$38,043,000	4.2a.	A	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> <li>• Aeronautics Account Pending Allocations -- 15 Projects totaling \$2,797,200</li> </ul>	4.2b.		I D
	<ul style="list-style-type: none"> <li>• Advice and Consent on CalTrans' Ten-Year State Rail Plan</li> </ul>	4.3		A D
	<ul style="list-style-type: none"> <li>• Proposed Annual Allocation for Set-Aside for the Public Utilities Commission (PUC) Railroad Grade Crossing Protection Maintenance Program for FY 2006-2007. Resolution G-05-__</li> </ul>	4.4		A C
	<ul style="list-style-type: none"> <li>• Volatility of Markets</li> </ul>	4.5		A D
	<ul style="list-style-type: none"> <li>• Potential Revisions to Procedures Concerning Conveyances of Excess Highway Property</li> </ul>	4.6		A C
	<ul style="list-style-type: none"> <li>• Proposed Regulation by the State Water Quality Control Board for Zero Pollutants in Storm Water Discharge Areas of Special Biological Significance Along the California Coast.</li> </ul>	4.7		I C
	<ul style="list-style-type: none"> <li>• Selection of Alternate for Purposes of Toll Bridge Program Oversight Committee</li> </ul>	4.8		A C
	<b><u>MODAL ISSUES No Items This Month</u></b>	5.		
	<b><u>OTHER MATTERS / PUBLIC COMMENT</u></b>	6.		