ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

http://www.catc.ca.gov

August 11-12, 2010
San Francisco, California

Wednesday, August 11, 2010

1:00 p.m. **Commission Meeting**
Milton Marks Conference Center
Lower Level Auditorium
455 Golden Gate Avenue
San Francisco, CA

5:30 p.m. **Reception with WTS**
Hotel Adagio
550 Geary Street, 16th Floor
San Francisco, CA
Reservations required. Contact Stephanie Mirabito at stephanie.mirabito@parsons.com by August 6, 2010
$45 WTS Members; $60 Non-Members; $10 Students

7:30 p.m. **Commissioners' Dinner**
La Briciola
489 3rd Street
San Francisco, CA

Thursday, August 12, 2010

9:00 a.m. **Commission Meeting**
Milton Marks Conference Center
Lower Level Auditorium
455 Golden Gate Avenue
San Francisco, CA

NOTICE: Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and on either day of the two-day Commission meeting, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS may not be heard prior to the Time scheduled but may be heard at, or anytime after, the Time scheduled. The Commission may adjourn earlier than estimated on either day.

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

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

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

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – September 22 – 23, 2010 in Fresno

Tab # / Time	Item Description		Presenter	Status*	

***** "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, August 11, 2010

1:00 p.m. **Commission Meeting**
Milton Marks Conference Center
Lower Level Auditorium
455 Golden Gate Avenue
San Francisco, CA

1:00 pm	**GENERAL BUSINESS**				
1	Roll Call		Jim Earp	**I**	**C**
2	Approval of Minutes for May 19-20, 2010 and June 30-July 1, 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**
	BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT				
6	Report by Agency Secretary and/or Deputy Secretary		Dale Bonner	**I**	**B**
	CALTRANS REPORT				
7	Report by Caltrans' Director and/or Deputy Director		Cindy McKim	**I**	**D**
	LOCAL REPORTS				
8	Welcome by San Francisco County Transportation Authority		Jose Luis Moscovich	**I**	**R**
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**
	FHWA REPORT				
12	Report by Federal Highway Administration Division Administrator		Butch Waidelich	**I**	**R**
	POLICY MATTERS				
13 1:45 pm TIMED ITEM	Hearing - Proposition 1B Highway Railroad Safety Account (HRCSA) 2010 Program		Robert Chung	**I**	**C**
14	Budget and Allocation Capacity Update		Mitchell Weiss Steven Keck	**I**	**D**
15	2010-11 STIP Transit Allocation Plan		Laurel Janssen	**A**	**C**
16	Update on Project Delivered But Not Yet Allocated		Laurel Janssen Rachel Falsetti	**A**	**D**
17	Update on Implementation of the Recovery Act of 2009		Laurel Janssen Earl Seaberg	**I**	**D**

Tab # / Time	Item Description		Presenter	Status*	
18	Initial Programming of 2010-11 State-Local Partnership Formula Program Resolution SLP1B-P-1011-01		Laurel Janssen	A	C
19	State-Local Partnership Program Competitive Projects Not Yet Delivered Resolution SLP1B-P-1011-02		Laurel Janssen	A	C
20	Corridor Mobility Improvement Account (CMIA) Project Baseline Agreements 1) Central B/Sonoma Highway 101 HOV Lane Extension Project 2) I-80 Across the Top/Carpool & Auxiliary Lanes Project 3) I-5 Widening (HOV) and Rehabilitation Project 4) Santa Maria River Bridge Project 5) Mira Mesa Direct Access Ramp Project Resolution CMIA-P-1011-01B		Stephen Maller	A	C
21	Amendment to Proposition 1B SHOPP Augmentation Project List		Juan Guzman Rachel Falsetti	I	D
22	State and Federal Legislative Matters		Annette Gilbertson	A	C
23	Discussion of the Gerald Desmond Bridge Replacement Project, in the Port of Long Beach, as a Potential for Design-Build procurement		Eric Shen	I	R
24	Update on Conditions of Approval – Santa Cruz Branch Line Proposition 116 Project Application Approved under Resolution PA-10-06		Juan Guzman	A	C
25	Status of the Contingent Allocation for the Willits Bypass Project (PPNO 0125F)		Mitchell Weiss Rachel Falsetti	I	D
	Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)				
26	Approval of Project for Future Consideration of Funding: 06-Fre-99, PM 30.3/31.6, 06-Mad-99, PM 0.0/1.6 Route 99 in Fresno and Madera Counties. Construct roadway improvements including additional lanes and bridge widening on Route 99 near the city of Herndon. (MND) (PPNO 6274) (SR 99) Resolution E-10-69		Susan Bransen Jay Norvell	A	D
27	Approval of Project for Future Consideration of Funding: 10-Merced County; San Joaquin Corridor, MP 1056.3/1039.93 Merced – Le Grand Double Track Project Install a section of new track along existing track between the town of Le Grand and the city of Merced. (MND) (Prop 1A) Resolution E-10-71		Susan Bransen Jay Norvell	A	D
28	Approval of Project for Future Consideration of Funding: 12-Ora-91, PM 0.9/5.4 Route 91 in Orange County. Construct an additional westbound lane on Route 91 from Route 57 to Route 5 in the cities of Anaheim and Fullerton. (MND) (PPNO 4516A) (TCIF) Resolution E-10-75		Susan Bransen Jay Norvell	A	D
29	Approval of Project for Future Consideration of Funding: 10 – Merced County Widen Yosemite Avenue to five lanes including curb, gutter, sidewalk and streetlights in the city of Merced. (FEIR) (SLPP) Resolution E-10-72		Susan Bransen	A	C

Tab # / Time	Item Description		Presenter	Status*	
30	Approval of Project for Future Consideration of Funding: 7-LA-110, PM 9.7/20.7, 07-LA-105, PM 4.9/9.6 Route 110 in Los Angeles County. Convert existing high occupancy vehicle (HOV) lanes to high occupancy toll (HOT) lanes on Route 110 near the city of Los Angeles. (FEIR) (SLPP) (EA 27440) Resolution E-10-76		Susan Bransen Jay Norvell	A	D
31	Approval of Project for Future Consideration of Funding: 12 – Orange County Construct the Orange County Gateway Project consisting of grade separations at eight arterial road crossings in the cities of Placentia, Anaheim, and unincorporated Orange County. (FEIR) (TCIF) *(Related item under Tab 87.)* Resolution E-10-74		Susan Bransen	A	C
32	Approval of Project for Future Consideration of Funding: 04 – San Francisco County Construct the Transbay Transit Center Program including replacement of the existing Transbay Terminal, construction of the Caltrain Downtown Extension; and redevelopment surrounding the Transit Center. (FEIR) (STIP) (PPNO 2133A) Resolution E-10-67		Susan Bransen	A	C
	INFORMATION CALENDAR		Stephen Maller		
33 IC	**Informational Reports on Allocations Under Delegated Authority** -- Emergency G-11 Allocations *(2.5f.(1))*: $10,795,000 for four projects. -- SHOPP Safety G-03-10 Allocations *(2.5f.(3))*: $44,924,000 for seven projects.			I	D
34 IC	Monthly Report on Projects Amended into the SHOPP by Department Action			I	D
35 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08			I	D
36 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08			I	D
37 IC	Close-out report on the Use of Proposition 1B Local Bridge Seismic Retrofit Program Funds for Fiscal Years 2007-08 and 2008-09			I	D
38 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
	END OF INFORMATION CALENDAR				
	CONSENT CALENDAR		Robert Chung		
39 CC	Approval of Project for Future Consideration of Funding: 05 – Monterey County Construct approximately 1.1 miles of a Class I bicycle trail in Carmel Valley. (MND) (STIP) (PPNO 1827C) Resolution E-10-68			A	C
40 CC	Approval of Project for Future Consideration of Funding: 06-Fre-180, PM 77.1/77.2 Route 180 in Fresno County. Bridge replacement on Route 180 near the town of Minkler. (MND) (PPNO 6328) Resolution E-10-70			A	D

Tab # / Time	Item Description		Presenter	Status*	
41 CC	Four Relinquishment Resolutions: **--** 05-SBt-156U-PM 9.13/9.22 Right of way on Route 156U at the San Benito River Bridge, in the city of Hollister. Resolution R-3769 -- 06-Ker-14-PM 20.99/23.73 Right of way along Route 14, on Pesche Boulevard, California City Boulevard, and Leiman Road, in the city of California City. Resolution R-3770 -- 08-SBd-71-PM R3.43/R6.01 Right of way along Route 71, between Chino Hills Parkway and Pine Avenue, in the city of Chino Hills. Resolution R-3771 -- 12-Ora-5-PM 35.2/37.0 Right of way along Route 5 between the southerly city limits and South Harbor Boulevard, in the city of Anaheim. Resolution R-3772			**A**	**D**
42 CC **8 Ayes**	13 Resolutions of Necessity Resolutions C-20372 through C-20384			**A**	**D**
43 CC	Director's Deeds Items 1 through 29 Excess Lands - Return to State: $1,608,650 Return to Others: $0			**A**	**D**
	END OF CONSENT CALENDAR				
	Request to Extend the Period of Allocation				
44	Request to extend the period of allocation for two locally-administered Transportation Enhancement project for $2,195,000, per STIP Guidelines. Waiver-10-42		Juan Guzman Rachel Falsetti	**A**	**D**
	Request to Extend the Period of Contract Award				
45	Request to extend the period of contract award for the City of Placerville's Point View Drive State-Local Partnership Program project for $750,000, per SLPP Guidelines. Waiver-10-39		Juan Guzman Denix Anbiah	**A**	**D**
46	Request to extend the period of contract award for one SHOPP project for $2,673,000, one STIP project for $600,000, and one combined SHOPP/CMIA project for $32,155,000, per Resolution G-06-08. Waiver-10-40		Juan Guzman Rachel Falsetti	**A**	**D**
5:00 pm	**Adjourn**				

Tab # / Time	Item Description		Presenter	Status*	

Thursday, August 12, 2010

9:00 a.m. **Commission Meeting**
Milton Marks Conference Center
Lower Level Auditorium
455 Golden Gate Avenue
San Francisco, CA

9:00 am	**GENERAL BUSINESS**				
	Roll Call		Jim Earp	**I**	**C**
	POLICY MATTERS				
47	Technical Adjustment to the 2010 STIP Resolution G-10-19, Amending Resolutions G-10-13 and G-10-18		Mitchell Weiss	**I**	**C**
48	California Aviation System Plan: 2010 General Aviation Systems Needs Assessment		Robert Chung Gary Cathey	**I**	**D**
	Airspace Leases 2.4c.				
49	Airspace Lease – Request for Modification of Long Term Lease – Sutter Galleria located in downtown Sacramento.		Robert Chung Tony Tavares	**A**	**D**
50	Airspace Lease – Request for Option Extension – Triangle Partners, L.L.C. located in West Sacramento.		Robert Chung Tony Tavares	**A**	**D**
	Program/Project Amendments/Approvals for Notice				
51	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 project (PPNO 0360F), the Route 101 Marin-Sonoma Narrows - Southerly Interchange project (PPNO 0360J), and the Route 101 Marin-Sonoma Narrows - Petaluma Boulevard South IC (PPNO 0360H) project to update the funding plan for each project, update the project scope and schedule for the Southerly Interchange project, update the schedule for the Petaluma Boulevard, and split-off a landscaping and soundwall mitigation project (PPNO 0360L). Resolution CMIA-PA-1011-013 STIP Amendment 10S-002 Resolution TAA-10-01		Stephen Maller Rachel Falsetti	**I**	**D**
52	Amend the 2010 STIP to add the BART Oakland Airport Connector project in Alameda County STIP Amendment 10S-003		Mitchell Weiss	**I**	**C**

Tab # / Time	Item Description		Presenter	Status*	
	Proposition 1B CMIA Program Amendments				
53	The Department and the Alameda County Congestion Management Agency propose to amend the CMIA baseline agreements for the I-580/Isabel Interchange (Segment 1) - Widen and realign SR-84/Isabel Avenue project (PPNO 0115E); the I-580/Isabel Interchange (Segment 2) - Construct new local roads north of 580/Isabel Interchange (PPNO 0115F); and the I-580/Isabel Interchange (Segment 3) - Construct new interchange at Isabel Avenue project (PPNO 0115B) to update the project schedules Resolution CMIA-PA-1011-007		Stephen Maller Rachel Falsetti	**A**	**D**
54	The Department and the Alameda County Congestion Management Agency propose to amend the CMIA baseline agreement for the Eastbound I-580 HOV Lane (Segment 2) - Portola to Hacienda project (PPNO 0112D) to update the project schedule. Resolution CMIA-PA-1011-009		Stephen Maller Rachel Falsetti	**A**	**D**
55	The Department and the Sonoma County Transportation Authority propose to amend the CMIA baseline agreement for US 101 HOV Lanes - Wilfred project (PPNO 0781E) to update the project schedule. Resolution CMIA-PA-1011-011		Stephen Maller Rachel Falsetti	**A**	**D**
56	The Department and the respective project sponsors propose to amend the CMIA baseline agreement for three projects to update the project schedules. Resolution CMIA-PA-1011-003		Stephen Maller Rachel Falsetti	**A**	**D**
57	The Department and the Santa Clara Valley Transportation Authority propose to amend the CMIA baseline agreement for the US 101 Improvements (I-280 to Yerba Buena Road) project (PPNO 0460C) to update the project schedule. Resolution CMIA-PA-1011-005		Stephen Maller Rachel Falsetti	**A**	**D**
58	The Department and the Transportation Authority of Marin propose to amend the CMIA baseline agreement for the Westbound I-580 to Northbound US 101 Connector project (PPNO 0342M) to update the project schedule. Resolution CMIA-PA-1011-006		Stephen Maller Rachel Falsetti	**A**	**D**
59	The Department, the Alameda County Congestion Management Agency, and the Contra Costa Transportation Authority propose to amend the CMIA baseline agreements for the State Route 24 Caldecott Tunnel Fourth Bore (Segment 2) - Realign westbound Route 24 to northbound Route 13 connector project (PPNO 0057G) and the State Route 24 Caldecott Tunnel Fourth Bore (Segment 3) - Widen Caldecott Lane at Kay Street Overcrossing project (PPNO 0057I) to update the project schedules Resolution CMIA-PA-1011-008		Stephen Maller Rachel Falsetti	**A**	**D**
60	The Department and the Sonoma County Transportation Authority propose to amend the CMIA baseline agreement for US 101 HOV Lanes - North of Pepper Road to Rohnert Park project (PPNO 0775) to update the project schedule. *(Related item under Tab 86.)* Resolution CMIA-PA-1011-010		Stephen Maller Rachel Falsetti	**A**	**D**

Tab # / Time	Item Description		Presenter	Status*	
61	The Department and the Solano Transportation Authority propose to amend the CMIA baseline agreements for the I-80 HOV Lanes - Ramp Metering (PPNO 8320C) and Paving (PPNO 8320D) projects to update the project schedules. Resolution CMIA-PA-1011-012		Stephen Maller Rachel Falsetti	A	D
62	The Department and the Tuolumne County Transportation Council propose to amend the CMIA project baseline agreement for the East Sonora Bypass Stage II project (PPNO 0021B) to revise the project funding plan. Resolution CMIA-PA-1011-001		Stephen Maller Rachel Falsetti	A	D
63	The Department and the Stanislaus Council of Governments propose to amend the CMIA project baseline agreement for the State Route 219 Widening Phase 2 project (PPNO 9940C) to revise the project funding plan and schedule. Resolution CMIA-PA-1011-002		Stephen Maller Rachel Falsetti	A	D
64	The Department and the San Bernardino Associated Governments propose to amend the CMIA baseline agreement for the 110 Westbound Mixed Flow Lane Addition project (PPNO 1132L) to update the project funding plan and schedule. Resolution CMIA-PA-1011-014		Stephen Maller Rachel Falsetti	A	D
	Proposition 1B Route 99 Program Amendments				
65	The Department, the Sacramento Area Council of Governments, and the Tulare Council of Association of Governments propose to amend the SR 99 Corridor baseline agreements for three projects (the Sutter 99 Segment 2 project [PPNO 8361B], the Add an Auxiliary lane Calvine to north of Mack Road project [PPNO 6908], and the Goshen to Kingsburg six lane project [PPNO 6480]) to update the schedule for each project. Resolution R99-PA-1011-001		Stephen Maller Rachel Falsetti	A	D
66	The Department and the Butte County Association of Governments propose to amend the SR 99 Corridor baseline agreement for the Butte 99 Chico Auxiliary Lanes project (PPNO 2410B) to revise the project funding plan. Resolution R99-PA-1011-003, Amending Resolution R99-PA-0910-008		Stephen Maller Rachel Falsetti	A	D
	Proposition 1B RTE 99 Project Allocations				
67	Financial Allocation Amendment *(2.5g.(2a))*: Reduce original SR 99 Corridor bond allocation of $1,784,000 for the Route 99 Los Molinos project (PPNO 02-3326) in Tehama County by $210,000 SR 99 Corridor funds, to $1,574,000, to reflect award savings. *(Related items under Tabs 68 & 69.)* Resolution R99-AA-1011-004, Amending Resolution R99-A-0910-002		Stephen Maller Rachel Falsetti	A	D
	Proposition 1B Route 99 Program Amendments				
68	The Department and Tehama County propose to amend the SR 99 Corridor baseline agreement for the Route 99 Los Molinos project (PPNO 02-3326) to update the project scope. *(Related items under Tabs 67 & 69.)* Resolution R99-PA-1011-002, Amending Resolution R99-PA-0910-006		Stephen Maller Rachel Falsetti	A	D

Tab # / Time	Item Description		Presenter	Status*	
	Proposition 1B RTE 99 Project Allocations				
69	Financial Allocation *(2.5g.(2b))*: $210,000 SR 99 Corridor bond funds for the Route 99 Los Molinos project (PPNO 02-3326) in Tehama County programmed in the SR 99 Corridor Bond program to enhance/expand the project scope. *(Related items under Tabs 67 & 68.)* Resolution R99-A-1011-005		Stephen Maller Rachel Falsetti	**A**	**D**
	Proposition 1B TCIF Program Amendments				
70	The Transportation Agency for Monterey County proposes to amend the TCIF baseline agreement for Project 78 (San Juan Road Interchange project [PPNO 0058E]) to revise the project funding plan. Resolution TCIF-P-1011-04		Stephen Maller Rachel Falsetti	**A**	**D**
71	The Department and the Alameda County Congestion Management Agency propose to amend the TCIF baseline agreement for Project 4 (I-880 Reconstruction, 29th-23rd Avenue project [PPNO 0044C]) to update the project funding plan. Resolution TCIF-P-1011-05		Stephen Maller Rachel Falsetti	**A**	**D**
72	The Southern California Regional Rail Authority/Metrolink proposes to amend the TCIF baseline agreement for Project 18 (New Siding on the Antelope Valley Line [PPNO 2897]) to revise the project schedule for PS&E and construction. The Southern California Consensus Group concurs with this request. *(Related item under Tab 88.)* Resolution TCIF-P-1011-01		Stephen Maller Bill Bronte	**A**	**D**
73	The Orange County Transportation Authority proposes to amend the TCIF baseline agreement for Project 38 (Kraemer Boulevard Undercrossing) to decrease PA&ED from $3,354,000 to $631,000, increase PS&E from $3,354,000 to $5,043,000, increase construction from $35,942,000 to $55,376,000, and update the project scope and schedule. *(Related item under Tab 77.)* Resolution TCIF-P-1011-02		Stephen Maller Denix Anbiah	**A**	**D**
74	The Riverside County Transportation Commission and City of Corona propose to amend the TCIF baseline agreement for Project 43 (Auto Center Drive Grade Separation) to decrease PA&ED from $630,000 to $500,000, increase PS&E from $1,370,000 to $1,500,000, and increase construction from $27,280,000 to $27,955,000, and update the project schedule. Resolution TCIF-P-1011-03		Stephen Maller Denix Anbiah	**A**	**D**
	Proposition 1B TLSP Program Amendments				
75	The Cities of San Marcos and Walnut Creek, the County of San Diego, the San Diego Association of Governments, and the San Bernardino Associated Governments propose to amend the Traffic Light Synchronization Program baseline agreements for eight projects to update the project schedules. Resolution TLSP-PA-1011-01		Stephen Maller Robert Copp	**A**	**D**
	POLICY MATTERS				
76	Letter of No Prejudice for Proposition 116 Projects Resolution LONP116-G-1011-01		Laurel Janssen	**A**	**C**

Tab # / Time	Item Description		Presenter	Status*	
	Letters of No Prejudice (LONP) for Proposition 1A and 1B Projects				
77	Proposition 1B Letter of No Prejudice for the Kraemer Boulevard Undercrossing project in Orange County (TCIF). *(Related item under Tab 73.)* Resolution LONP1B-A-1011-02		Laurel Janssen Denix Anbiah	**A**	**D**
78	Proposition 1B Letters of No Prejudice for the Tower Bridge Gateway East project in the city of West Sacramento and Road 108 Widening project in Tulare County. (SLPP) Resolution LONP1B-A-1011-03		Laurel Janssen Denix Anbiah	**A**	**D**
79	Proposition 1B Letter of No Prejudice for the South Line Main Line Project, Project 75.2 (Phase 2) in San Diego County (TCIF). (*Related item under Tab 88.)* Resolution LONP1B-A-1011-01		Laurel Janssen Bill Bronte	**A**	**D**
80	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) *(Related items under Tabs 81 and 84.)* Resolution LONP1A-A-1011-__ Resolution LONP1B-A-1011-__		Laurel Janssen Bill Bronte	**A**	**D**
	Financial Allocations for Proposition 1A High Speed Passenger Train Bond Projects - Intercity				
81	Financial Allocation *(2.6f.(1a))*: $46,550,000 for the locally-administered Metrolink Positive Train Control project (EA R001HA) along the Metrolink and Pacific Surfliner Corridors, programmed in the High Speed Passenger Train Bond Program. Contributions from other sources: $3,357,000. Resolution HST 1A-A-1011-__		Laurel Janssen Bill Bronte	**A**	**D**
82	Financial Allocation *(2.6f.(1b))*: $17,740,000 for three intercity rail improvement projects programmed in the High Speed Passenger Train Bond Program. Contributions from other sources: $24,800,000. Resolution HST 1A-A-1011-__		Laurel Janssen Bill Bronte	**A**	**D**
	Financial Allocations for Proposition 1A High Speed Passenger Train Bond Projects – Urban and Commuter				
83	Financial Allocation *(2.6f.(2a))*: $40,492,000 for three urban and commuter rail improvement projects programmed in the High Speed Passenger Train Bond Program. Resolution HST 1A-A-1011-__		Laurel Janssen Bill Bronte	**A**	**D**
84	Financial Allocation *(2.6f.(2b))*: $22,200,000 for the locally-administered multi-program (HSPTB/SLPP) Positive Train Control project in the counties of Los Angeles, Orange, San Bernardino, Riverside and Ventura. Resolution HST1A-A-1011-__ Resolution SLP1B-A-1011-__		Laurel Janssen Bill Bronte	**A**	**D**
	Proposition 1B CMIA Project Allocations				
85	Financial Allocation *(2.5g.(1a))*: $73,143,000 for two state-administered multi-program (CMIA/STIP) projects on the State Highway System. Resolution CMIA-A-1011-__ Resolution FP-10-__		Laurel Janssen Rachel Falsetti	**A**	**D**
86	Financial Allocation *(2.5g.(1b))*: $87,800,000 for two state-administered CMIA projects on the State Highway System. Resolution CMIA-A-1011-__		Laurel Janssen Rachel Falsetti	**A**	**D**

Tab # / Time	Item Description		Presenter	Status*	
	Proposition 1B Trade Corridor Improvement Fund (TCIF) Project Allocations				
87	Financial Allocation *(2.5g.(5a))*: $22,642,000 for one locally-administered TCIF project in Orange County off the State Highway System. Contribution from other sources: $32,734,000. *(Related item under Tab 31.)* Resolution TCIF-A-1011-__		Laurel Janssen Rachel Falsetti	**A**	**D**
88	Financial Allocation *(2.5g.(5b))*: $22,700,000 for two State-administered TCIF projects on the State Highway System. Contribution from other sources: $8,100,000. Resolution TCIF-A-1011-__		Laurel Janssen Rachel Falsetti	**A**	**D**
	Proposition 1B Traffic Light Synchronization (TLSP) Project Allocations				
89	Financial Allocation *(2.5g.(7))*: $18,679,000 for two Traffic Light Synchronization Program projects. Resolution TLS1B-A-1011-__		Laurel Janssen Denix Anbiah	**A**	**D**
	Proposition 1B State-Local Partnership Program (SLPP)-Project Allocations				
90	Financial Allocation *(2.5g.(10))*: $20,000,000 for one locally-administered SLPP project in Los Angeles County to convert high occupancy vehicle lanes to high occupancy toll lanes on Route 10 and Route 110. Contributions from local sources: $44,700,000. Resolution SLP1B-A-1011-__		Laurel Janssen Rachel Falsetti	**A**	**D**
91	Financial Allocation *(2.5g.(10))*: $58,821,000 for three locally administered SLPP projects off the State Highway System. Contributions from local sources: $669,351,000. Resolution SLP1B-A-1011-__		Laurel Janssen Denix Anbiah	**A**	**D**
	Financial Allocations for SHOPP Projects				
92	Financial Allocation *(2.5b.(1))*: $812,419,000 for 60 SHOPP projects, as follows: -- $351,371,000 for 10 projects programmed in the 2010 SHOPP. -- $461,048,000 for 50 projects amended into the SHOPP by departmental action. *Contingent upon the passage of the 2010 Budget Act.* Resolution FP-10-01		Juan Guzman Rachel Falsetti	**A**	**D**
93	Financial Allocation *(2.5b.(2))*: $53,155,000 for six SHOPP projects programmed in FY 2011-12, FY 2012-13, and FY 2013-14. *Contingent upon the passage of the 2010 Budget Act.* Resolution FP-10-02		Juan Guzman Rachel Falsetti	**A**	**D**
94	Financial Allocation *(2.5b.(3))*: $774,000 for one SHOPP project programmed in FY 2012-13 near Saratoga. Resolution FP-10-03		Juan Guzman Rachel Falsetti	**A**	**D**
	Financial Allocations for STIP Projects				
95	Financial Allocation *(2.5c.(1))*: $103,310,000 for two state administered STIP projects on the State Highway System. Contributions from other sources: $1,131,000. *Contingent upon the passage of the 2010 Budget Act and approval of budget revision by the Department of Finance.* Resolution FP-10-05		Mitchell Weiss Rachel Falsetti	**A**	**D**

Tab # / Time	Item Description		Presenter	Status*	
96	Financial Allocations *(2.5c.(3))*: $70,000 for one locally administered STIP Transportation Enhancement project for the Copeland Creek Bike Path in the city of Rohnert Park. *Contingent upon the passage of the 2010 Budget Act and approval of budget revision by the Department of Finance.* Resolution FP-10-04		Mitchell Weiss Rachel Falsetti	**A**	**D**
97	Financial Allocations *(2.5c.(4))*: $8,008,000 for one state administered STIP project on Route 101 in Van Nuys at Van Nuys Boulevard off-ramps, programmed in FY 2012-13. *Contingent upon the passage of the 2010 Budget Act and approval of budget revision by the Department of Finance.* Resolution FP-10-06		Mitchell Weiss Rachel Falsetti	**A**	**D**
98	Financial Allocations *(2.5c.(5))*: $33,524,000 for eight locally administered STIP projects off the State Highway, as follows: -- $10,524,000 for seven STIP Planning, Programming, and Monitoring projects. -- $23,000,000 for one AB 3090 Reimbursement Project. Resolution FP-10-__		Mitchell Weiss Rachel Falsetti	**A**	**D**
	Financial Allocations for Supplemental Funds				
99	Financial Allocation *(2.5e)*: $19,000,000 in supplemental funds for the previously voted Route 405 STIP project (PPNO 0837A/C) in Los Angeles County to complete construction. The current STIP budget is $94,032,100. This request for $19,000,000 results in an increase of 15.2 percent over the original budget. Resolution FA-10-01		Mitchell Weiss Michael Miles	**A**	**D**
	Financial Allocations for STIP Projects				
100	Financial Allocation *(2.6a.)*: $2,762,000 for the locally-administered Transbay Transit Center project (PPNO 2133A) in San Francisco programmed in the STIP. Resolution MFP-10-__		Mitchell Weiss Jane Perez	**A**	**D**
	OTHER MATTERS / PUBLIC COMMENT				
12:00 pm	**Adjourn**				

Tab # / Time	Item Description		Presenter	Status*

Highway Financial Matters

$ 866,348,000	Total SHOPP/Minor Requested for Allocation
$ 144,912,000	Total STIP Requested for Allocation
$ 303,995,000	Total Proposition 1B Bond Requested for Allocation
$ 19,000,000	Total Supplemental Funds Requested for Allocation
$ 1,334,255,000	Sub-Total Project Funds Requested for Allocation
$ 55,719,000	Delegated Allocations
$ 1,389,974,000	Sub-Total, Highway Project Allocations
$ 756,672,000	Contributions from Other Sources
$ 2,146,646,000	Total Value

Total Jobs Created: 38,628 *(Includes Direct, Indirect, and Induced.)*

($ 210,000) Total Proposition 1B Bond De-Allocations Requested

Mass Transportation Financial Matters

$ 2,762,000	Total STIP Requested for Allocation
$ 126,982,000	Total Proposition 1A Bond Requested for Allocation
$ 129,744,000	Total State Allocations

Total Jobs Created: 2,322 *(Includes Direct, Indirect, and Induced.)*