ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

http://www.catc.ca.gov

September 22-23, 2010
Fresno, California

Wednesday, September 22, 2010

10:00 a.m. **Commission Meeting**
Fresno Convention Center
848 M Street
Rooms 2015-2018
Fresno, CA

6:00 p.m. **Reception with Council of Fresno County Governments**
Radisson Hotel
2233 Ventura Street
Salon D1
Fresno, CA

Thursday, September 23, 2010

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

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

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

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

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

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – November 3-4, 2010 in Sacramento

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, September 22, 2010

10:00 a.m. **Commission Meeting**
Fresno Convention Center
848 M Street
Rooms 2015-2018
Fresno, CA

10:00 am	GENERAL BUSINESS				
1	Roll Call		Jim Earp	I	C
2	Approval of Minutes for August 11-12, 2010		Jim Earp	A	C
3	Commissioners' Meetings for Compensation		Jim Earp	A	C
4	Commission Reports		Jim Earp	A	C
5	Executive Director's Report		Bimla Rhinehart	A	C
	LOCAL REPORTS				
6	Welcome and Update on San Joaquin Valley Partnership		Tony Boren Mark Scott Bill Spriggs	I	R
	BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT				
7	Report by Agency Secretary and/or Deputy Secretary		Dale Bonner	I	B
	CALTRANS REPORT				
8	Report by Caltrans' Director and/or Deputy Director		Cindy McKim	I	D
	LOCAL REPORTS				
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	Discussion of Proposition 22		Mitchell Weiss Steven Keck	I	D
14	Budget and Allocation Capacity Update		Mitchell Weiss Steven Keck	I	D
15	Status of the Contingent Allocation for the Willits Bypass Project (PPNO 0125F)		Mitchell Weiss Rachel Falsetti	I	D
16	FY 2009-10 Fourth Quarter Finance Report		Mitchell Weiss Steven Keck	I	D
17	Update on Projects Delivered But Not Yet Allocated		Laurel Janssen Rachel Falsetti	A	D
18	2010-11 STIP Transit Allocation Plan		Laurel Janssen	A	C

Tab # / Time	Item Description		Presenter	Status*	
19	Programming of 2010-11 State-Local Partnership Formula Program Resolution SLP1B-P-1011-03		Laurel Janssen	A	C
20	2010-11 State-Local Partnership Competitive Program		Laurel Janssen	I	C
12:00 pm	**Lunch**				
1:00 pm	**POLICY MATTERS**				
21	Adoption of the Proposition 1B Highway Railroad Safety Account (HRCSA) 2010 Program		Maura Twomey	A	C
22	State and Federal Legislative Matters		Annette Gilbertson	A	C
23	California Aviation System Plan: 2010 General Aviation System Needs Assessment		Robert Chung Gary Cathey	A	D
	MODAL ISSUES				
24	California Aviation User Taxes and Revenues		Robert Chung Steven Keck	I	D
25	Senate Bill 375 and Senate Bill 391 Implementation Update		Susan Bransen Martin Tuttle	A	C
26	Update on Conditions of Approval – Santa Cruz Branch Line Proposition 116 Project Application Approved under Resolution PA-10-06		Juan Guzman	A	C
27	Presidio Parkway Project (Doyle Drive)		Jose Luis Moscovich	I	R
	INFORMATION CALENDAR		Stephen Maller		
28 IC	**Informational Reports on Allocations Under Delegated Authority** -- Emergency G-11 Allocations *(2.5f.(1))*: $1,300,000 for two projects. -- SHOPP Safety G-03-10 Allocations *(2.5f.(3))*: $3,322,000 for three projects. -- Minor G-05-05 Allocations (*2.5f.(4)*): $718,000 for one District project in Kern County.			I	D
29 IC	Monthly Report on Projects Amended into the SHOPP by Department Action			I	D
30 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08			I	D
31 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08			I	D
32 IC	Update on Implementation of the Recovery Act of 2009			I	D
33 IC	Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Commission Allocation per SB 184			I	C
34 IC	Comments to Notices of Preparation and Draft Environmental Impact Reports			I	C
	END OF INFORMATION CALENDAR				
	CONSENT CALENDAR		Robert Chung		
35 CC	The Town of Yucca Valley proposes to amend TCRP Project 129 (Route 62; traffic and pedestrian safety and utility undergrounding project in right-of-way of Route 62) to re-allocate $298,000 in previously allocated funds and update the project schedule and the funding plan. Resolution TAA-10-02, Amending Resolution TAA-07-51 Resolution TFP-10-01, Amending Resolution TFP-07-14			A	D

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

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

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

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

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

Tab # / Time	Item Description		Presenter	Status*	

Thursday, September 23, 2010

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

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

Tab # / Time	Item Description		Presenter	Status*	
80	Proposition 1B – Quarterly Reports -- Corridor Mobility Improvement Account *(3.14a.)* -- Route 99 Corridor *(3.14b.)* -- Local Bridge Seismic Retrofit Program *(3.14c.)* -- State-Local Partnership Program *(3.14d.)* -- Traffic Light Synchronization Program *(3.14e.)* -- Highway-Railroad Crossing Safety Account *(3.14f.)* -- Intercity Rail Improvement Program *(3.14g.)* -- Trade Corridors Improvement Fund *(3.14h.)*		Maura Twomey Rachel Falsetti	**I**	**D**
	Proposition 1A High-Speed Rail (HSR) – Urban and Commuter				
81	Financial Allocation *(2.6f.(2a))*: $5,744,000 for the Regional Connector Transit Corridor extension project to connect the Metro light rail system to high speed rail through down-town Los Angeles. Resolution HST1A-A-1011__		Robert Chung Rachel Falsetti	**A**	**D**
	Proposition 1B State-Local Partnership Program (SLPP) Project Allocations				
82	Financial Allocation *(2.5g.(10))*: $20,000,000 for one locally-administered SLPP project along Interstate 10 and Interstate 110 corridors in Los Angeles County. Contribution from other sources: $44,700,000. *(Related item under Tab 52 and 68.)* Resolution SLP1B-A-1011-__		Laurel Janssen Rachel Falsetti	**A**	**D**
	Financial Allocations for SHOPP Projects				
83	Financial Allocation *(2.5b.)*: $10,566,000 for three SHOPP projects. *Contingent upon the passage of the 2010 Budget Act.* Resolution FP-10-08		Juan Guzman Rachel Falsetti	**A**	**D**
84	Financial Allocation *(2.5b.(2))*: $4,000,000 for two SHOPP pro-jects to be funded from the Recovery Act. Resolution FS-10-01		Juan Guzman Rachel Falsetti	**A**	**D**
	Financial Allocations for Supplemental				
85	Financial Allocation *(2.5e.)*: $120,000 in supplemental funds for one SHOPP Emergency Opening Project (PPNO 4155) in Orange County to close out the contract. The current SHOPP budget is $500,000. This request for $120,000 results in an increase of 24 percent over the original budget. Resolution FA-10-03		Juan Guzman Cindy Quon	**A**	**D**
	Proposition 1B State Highway Operation and Protection Program (SHOPP) Project Allocations				
86	Financial Allocation *(2.5g.(6))*: $14,300,000 for two SHOPP Proposition 1B projects. Resolution SHOP1B-A-1011-___		Juan Guzman Rachel Falsetti	**A**	**D**
	Financial Allocations for STIP Projects				
87	Financial Allocation *(2.5c.(2))*: $23,809,000 for two locally administered STIP project on the State Highway System on Route 101 in the city of Los Angeles. Contributions from other sources: $425,000 Resolution FP-10-__		Mitchell Weiss Rachel Falsetti	**A**	**D**
88	Financial Allocations *(2.5c.(3))*: $2,243,000 for 14 locally-administered STIP Projects off the State Highway System, as follows: -- $62,000 for two STIP projects. -- $1,373,000 for six STIP Transportation Enhancement project. Contributions from other sources: $256,478. -- $808,000 for six STIP Planning, Programming, and Monitoring projects. Resolution FP-10-__		Mitchell Weiss Rachel Falsetti	**A**	**D**

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89	Financial Allocation Adjustment *(2.5c.(4))*: Reduce original allocation of $2,286,000 to $1,386,000, per AB 608, for the Milpas-Cabrillo Landscape project (PPNO 0478Y) in Santa Barbara County. Resolution FA-10-02 Amending Resolution FP-09-22		Mitchell Weiss Rachel Falsetti	**A**	**D**
	Proposition 1B CMIA Project Allocations				
90	Financial Allocation *(2.5g.(1a))*: $39,200,000 for one state-administered multi-program CMIA/STIP (TFA) project in Murrieta from the Route 15/215 interchange to Scott Road. Resolution CMIA-A-1011-__ Resolution FP-10-__		Maura Twomey Rachel Falsetti	**A**	**D**
91	Financial Allocation *(2.5g.(1b))*: $34,144,000 for one state-administered CMIA project in San Mateo County between University Avenue and Marsh Road. Resolution CMIA-A-1011-__		Maura Twomey Rachel Falsetti	**A**	**D**
92	Financial Allocation Amendment *(2.5g.(1c))*: Reduce original CMIA allocation of $6,766,000 for the I-205 Auxiliary Lanes project (PPNO 1111) in San Joaquin County by $596,000, to $6,170,000, to reflect contract award savings. Resolution CMIA-AA-1011-001 Amending Resolution CMIA-A-0910-007		Maura Twomey Rachel Falsetti	**A**	**D**
93	Financial Allocation *(2.5g.(1d))*: $200,000 for one state-administered CMIA project on Route 580 in Marin County. *(Related item under Tab 61.)* Resolution CMIA-A-1011-012		Maura Twomey Rachel Falsetti	**A**	**D**
	Proposition 1B Route 99 Project Allocations				
94	Financial Allocation Amendment *(2.5g.(2a))*: Reduce original SR 99 Corridor Bond allocation of $65,140,000 for the Sutter 99 Segment 2 project (PPNO 8361B) in Sutter County by $22,209,000, to $42,931,000, to reflect contract award savings. Resolution R99-AA-1011-005 Amending Resolution R99-A-0910-002		Maura Twomey Rachel Falsetti	**A**	**D**
95	Financial Allocation Amendment *(2.5g.(2b))*: Reduce original SR 99 Corridor Bond allocation of $6,860,000 for the Calvine to Mack Road project (PPNO 6908) in Sacramento County by $1,054,000, to $5,806,000, to reflect contract award savings. Resolution R99-AA-1011-006, Amending Resolution R99-A-0910-004		Maura Twomey Rachel Falsetti	**A**	**D**
	Financial Allocations for STIP Projects				
96	Financial Allocation *(2.6a.(1a))*: $400,000 for the Muir Woods Shuttle bus purchase (PPNO 2128C) by the Marin County Transit District. *Contingent upon the passage of the 2010 Budget Act.* Resolution MFP-10-04		Mitchell Weiss Jane Perez	**A**	**D**
97	Financial Allocation *(2.6a.(1b))*: $8,340,000 for the Capitol Light rail Extension to Eastridge STIP transit project (PPNO 2147B) in Santa Clara County. *Contingent upon the passage of the 2010 Budget Act.* Resolution MFP-10-__		Mitchell Weiss Jane Perez	**A**	**D**

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

Tab # / Time	Item Description		Presenter	Status*

Highway Financial Matters

$ 10,566,000	Total SHOPP/Minor Requested for Allocation
$ 4,000,000	Total SHOPP Recovery Act Requested for Allocation
$ 26,052,000	Total STIP Requested for Allocation
$ 107,844,000	Total Proposition 1B Bond Requested for Allocation
$ 120,000	Total Supplemental Funds Requested for Allocation
$ 148,582,000	Sub-Total Project Funds Requested for Allocation
$ 5,340,000	Delegated Allocations
$ 153,922,000	Sub-Total, Highway Project Allocations
$ 45,381,478	Contributions from Other Sources
$ 199,303,478	Total Project Value
$ 1,355,789,000	Local Assistance Lump Sum (Federal) Allocation Requested
$ 1,355,789,000	Total Lump Sum Allocations
$ 1,555,092,478	Total Value

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

($ 24,059,000) Total Proposition 1B Bond De-Allocations Requested

Mass Transportation Financial Matters

$ 44,740,000	Total STIP Requested for Allocation
$ 5,744,000	Total Proposition 1A Requested for Allocation
$ 50,484,000	Total State Allocations

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