

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

FEBRUARY 19, 2009

(One Day Only)

Sacramento, California

Wednesday, February 18, 2009

- 9:00 a.m.** **California Transportation Foundation Transportation Forum**
Sacramento Convention Center
1400 J Street
Sacramento, CA
(Reservation Required: <http://www.transportationfoundation.org>)
- 6:00 p.m.** **Commissioners' Dinner**
Ella Dining Room and Bar
1131 K Street
Sacramento, CA

Thursday, February 19, 2009

- 9:00 a.m.** **Commission Meeting**
Sacramento Convention Center
1400 J Street
Room 204
Sacramento, CA

CLOSED SESSION

The Commission will meet in closed session pursuant to Government Code Section 11126, Subdivisions (a)(1), (a)(4), and (b), for the purpose of taking actions concerning the selection of a new Executive Director.

NOTE: The Commission will convene in Open Session and then move immediately into Closed Session. Following the Closed Session, the Commission will reconvene in Open Session.

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 MEETINGS (Subject to Change):
CTC Commission Meeting – March 11-12, 2009

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Presenter</u>	<u>Status*</u>
---------------------	-------------------------	------------------	----------------

* "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).

9:00 am	<u>GENERAL BUSINESS</u>		
1	Roll Call	John Chalker	I C
	<p><u>CLOSED SESSION</u> The Commission will meet in closed session pursuant to Government Code Section 11126, Subdivisions (a)(1), (a)(4), and (b), for the purpose of taking actions concerning the selection of a new Executive Director.</p> <p><u>NOTE: The Commission will convene in Open Session and then move immediately into Closed Session. Following the Closed Session, the Commission will reconvene in Open Session.</u></p>		
2	Approval of Minutes for January 14, 2009	John Chalker	A C
3	Commission Reports	John Chalker	A C
4	Commissioners' Meetings for Compensation	John Chalker	A C
5	Executive Director's Report	John Barna	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
8	Presentation of FHWA Awards to Director Kempton	Butch Waidelich	I R
	<u>LOCAL REPORTS</u>		
9	Report by Regional Agencies Moderator	Rachel Moriconi	I R
10	Report by Rural Counties Task Force Chair	Kathryn Mathews	I R
11	Report by Self-Help Counties Coalition Chair	Suzanne Smith	I R
	<u>POLICY MATTERS</u>		
12	Budget Update	Mitchell Weiss Norma Ortega	I D
13	Update on Implementation of Federal Stimulus	Mitchell Weiss Ken DeCrescenzo	A D/C
14	2010 STIP Fund Estimate Development Overview	Mitchell Weiss Norma Ortega	I D
15	Review and Comment on Draft 10-Year SHOPP	Juan Guzman Rachel Falsetti	I D
16	Amtrak Presentation	Robert Chung Anne Witt	I C
	<u>PROGRAM STATUS</u>		
17	Monthly Report on Toll Bridge Program Oversight Committee Activity	Dina Noel	I C
12:00 pm	Lunch		

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
1:00 pm	INFORMATION CALENDAR		Stephen Maller		
18 IC	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$2,900,000 for six projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$7,883,000 for 13 projects.			I	D
19 IC	Monthly Report on Projects Amended into the SHOPP by Department Action			I	D
20 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08			I	D
21 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08			I	D
22 IC	Monthly Status of Construction Contract Award for TCRP Projects, per Resolution G-06-08			I	D
	<u>END OF INFORMATION CALENDAR</u>				
	<u>CONSENT CALENDAR</u>		Robert Chung		
23 CC	Approval of Project for Future Consideration of Funding: 03-ED-49, PM 6.6/8.2 Route 49 in El Dorado County. Construct highway improvements just south of the city of El Dorado. (PPNO 3112) (MND) Resolution E-09-06			A	D
24 CC	Approval of Project for Future Consideration of Funding: 04-Son-101, PM 4.05/5.2 Route 101 in Sonoma County. Replace and widen Route 101 Washington Street Interchange from two to four lanes in Petaluma. (PPNO T0181) (MND) Resolution E-09-07			A	D
25 CC	Approval of Project for Future Consideration of Funding: Peach Avenue Widening Project in Fresno County - Widen Peach Avenue to four lanes between Kings Canyon Road and Belmont Avenue. TCRP Project #98. (PPNO T0098) (MND) Resolution E-09-08			A	C
	<u>CONSENT CALENDAR CONTINUED ON PAGE 4</u>				

Tab # / Time	Item Description		Presenter	Status*	
26 CC	<p>Seven Relinquishment Resolutions</p> <p>-- 3-Sac-50-PM R2.6 Right of Way along Route 50 in the city of Sacramento near 65th Street. Resolution R-3716</p> <p>-- 4-SCI-85-PM 7.3/9.3 Right of Way along Route 85 in the city of San Jose from Meridian Avenue to Union Avenue. Resolution R-3717</p> <p>-- 4-SCI-85-PM 9.1/9.3 Right of Way along Route 85 in the county of Santa Clara near Union Avenue. Resolution R-3718</p> <p>-- 7-Ven-101-PM 13.8/14.2 Right of Way along Route 101 in the city of Camarillo west of Route 34 (Lewis Road). Resolution R-3719</p> <p>-- 8-SBd-15-PM 45.27/47.52 Right of Way along Route 15 in the town of Apple Valley from the Town limit to Stoddard Wells Road. Resolution R-3720</p> <p>-- 8-Riv-111-PM 47.11/47.22 Right of Way on Route 111 in the city of Cathedral City between Cree Road and Golf Club Drive. Resolution R-3721</p> <p>-- 11-SD-8-PM 6.6 Right of Way along Route 8 in the city of San Diego near Fairmount Avenue. Resolution R-3722</p>			A	D
27 CC 8 Ayes	<p>12 Resolutions of Necessity Resolutions C-20058 through C-20069</p>			A	D
28 CC	<p>Director's Deeds Items #1 through #6 Excess Lands - Return to State: \$1,436,600 Return to Others: \$0</p>			A	D
29 CC	<p>Financial Allocation (2.5b.(1)): \$3,163,000 for four safety SHOPP projects amended into the SHOPP by departmental action. Resolution FP-08-32</p>			A	D
30 CC	<p>Technical Correction to Resolution FP-08-23 originally approved December 11, 2008, in the amount of \$8,075,000 for 17 Locally-Administered State Transportation Improvement Program Projects. A technical correction is needed for Project #8 – for the Iron Horse Trail Pedestrian Overcrossing Project (PPNO 2011U) and for Project #10 – for the Leland Avenue Streetscape Improvement Project (PPNO 9098A) to correct the Funding Type split to show State and federal funding.</p>			A	D
31 CC	<p>Adoption of Section 5310 Elderly and Disabled Transit Program Qualitative Scoring Criteria and Project Rating Form Resolution G-09-02</p>			A	C
END OF CONSENT CALENDAR					

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
	<u>POLICY MATTERS</u>				
32	Consideration of Amendments to G-12		Laurel Janssen	I	C
33	State and Federal Legislative Matters		Robert Chung	A	C
34	Update on Corridor System Management Plans		Andre Boutros Joan Sollenberger	I	D
	<u>Highway Right of Way Matters</u>				
35	Conceptual approval for the sale of State owned property to the Los Angeles County Metropolitan Transportation Authority – El Monte property.		Robert Chung Bimla Rhinehart	A	D
	<u>Program/Project Amendments/Approvals for Action</u>				
36	The Department and the Merced County Association of Governments propose to amend the 2008 STIP to change the scope of the Los Banos Bypass project (PPNO 5707) to an environmental only project and program PS&E and Right of Way for a Los Banos Bypass Segment 1 project (PPNO 5707A) from Route 165 to 0.5 mile west of Santa Fe Grade Road. STIP Amendment 08S-009		Mitchell Weiss Rachel Falsetti	A	D
37	The Alameda County Congestion Management Agency proposes to amend TCRP Project #12.3 - Bay Area Transit Connectivity; complete studies of, and fund related improvements for, the I-580 Livermore Corridor, to update the project schedule for PA&ED. Resolution TAA-08-10, Amending Resolution TAA-07-19		Juan Guzman Rachel Falsetti	A	D
	<u>Proposition 116 Rail Program Project Approvals/Amendments</u>				
38	Proposition 116 Rail Program project application approval for \$121 million to the Orange County Transportation Authority (OCTA) for the Commuter/Intercity Rail Program. (PUC Section 99645) Resolution PA-09-01		Juan Guzman	A	C
	<u>Program/Project Amendments/Approvals for Notice</u>				
39	The Department and the Sonoma County Transportation Agency propose to amend the CMIA baseline agreement and the 2008 STIP for the Route 101 HOV lanes project (PPNO 0775) from north of Pepper Road to Rohnert Park Expressway in Sonoma County, to transfer a total of \$2,947,000 RIP from R/W Capital to Construction (\$1,747,000) and Construction Support (\$1,200,000). A corresponding amount of local Measure M funds will be moved from Construction and Construction Support to R/W Capital. Resolution CMIA-PA-0809-010 STIP Amendment 08S-010		Maura Twomey Rachel Falsetti	I	D
40	The Department and the Nevada County Transportation Commission (NCTC) propose to amend the CMIA baseline agreement and the 2008 STIP for the Route 49 La Barr Meadows Widening project (PPNO 4107) to shift \$500,000 RIP/IIP from R/W Capital to R/W Support and update the project schedule. Resolution CMIA-PA-0809-011 STIP Amendment 08S-011		Maura Twomey Rachel Falsetti	I	D

Tab # / Time	Item Description		Presenter	Status*	
41	The Department and the Imperial Valley Association of Governments propose to amend the 2008 STIP for the Route 78 Brawley Bypass Stage 2 project (PPNO 0021F) to exchange \$9,800,000 STIP Augmentation with federal Corridors and Borders Program (CBIP) funds from the Brawley Bypass – Route 86 to Route 111 project (PPNO 0021). STIP Amendment 08S-012		Mitchell Weiss Rachel Falsetti	I	D
42	The Department and the San Diego Association of Governments propose to amend the 2008 STIP to combine the Route 52 Widening project (PPNO 0260), the Route 52 Interchange project (PPNO 0260G), and the Route 52 Cuyamaca to Route 67 project (PPNO 0260H) into one corridor project. STIP Amendment 08S-013		Maura Twomey Rachel Falsetti	I	D
43	The Department and the San Diego Association of Governments propose to amend the 2008 STIP and the Trade Corridors Improvement Fund program to combine the Route 905 Otay Mesa - Phase 1A project (PPNO 0374K) and the Route 905 Otay Mesa - Phase 1B project (PPNO 0703) into one corridor project.. Resolution TCIF-P-0809-06 STIP Amendment 08S-014		Maura Twomey Rachel Falsetti	I	D
Proposition 1B CMIA Program Amendments					
44	The Department, in conjunction with the San Bernardino Associated Governments, proposes to amend the CMIA baseline agreements for the Route 210/215 Connectors project (PPNO 0194Q) and the I-215 North Segment 5 - HOV and Mixed Flow Lane project (PPNO 0247N) to update the project funding plans and combine both projects into a single construction contract. Resolution CMIA-PA-0809-012		Maura Twomey Rachel Falsetti	A	D
45	The Department, in conjunction with Kings County Association of Governments (KCAG) and Tulare County Association of Governments (TCAG), proposes to amend the CMIA baseline agreement and the 2008 STIP for the Route 198 Expressway project (PPNO A4360B) near Hanford to increase IIP PS&E to \$4,105,000, increase IIP R/W Support to \$1,600,000, decrease IIP Construction Support to \$5,014,000, increase IIP R/W to \$5,281,000, and delete IIP Construction and program \$4,500,000 IIP for a follow-up landscaping project (PPNO A4360Y). Furthermore, the Department requests a TCRP amendment for TCRP #111 to program \$13,147,000 in new TCRP funds for R/W (\$5,038,000) and Construction (\$8,109,000), and update the project funding plan. <i>(Related item under Tab 60.)</i> Resolution CMIA-PA-0809-008 STIP Amendment 08S-008 Resolution TAA-08-09, Amending Resolution TA-01-07		Maura Twomey Rachel Falsetti	A	D

Tab # / Time	Item Description		Presenter	Status*	
46	<p>The Department proposes to amend the CMIA baseline agreement for the Route 24 Caldecott Tunnel Fourth Bore project in Alameda and Contra Costa Counties to split and reprogram the original CMIA project into four segments, as follows: Segment 1 - on Route 24, from Route 13 in Alameda County to Gateway Boulevard in Contra Costa County (PPNO 0057A); Segment 2 - realign westbound Route 24 to northbound Route 13 Connector (PPNO 0057G); Segment 3 - widen Caldecott Lane at Kay Street Overcrossing and install traffic signal at Broadway and Kay Street intersection (PPNO 0057I); and Segment 4 - Establish highway planting (PPNO 0057J).</p> <p><i>(Related item under Tab 59.)</i> Resolution CMIA-PA-0809-009</p>		Maura Twomey Rachel Falsetti	A	D
47	<p>The Department and the San Diego Association of Governments propose to amend the CMIA baseline agreement to combine the Route 15 Managed Lanes - South Segment project (PPNO 1672G) with a Route 15 Managed Lanes – North Segment project (PPNO 0672F). The amendment will also document CMIA funding for each of the resulting contracts. Resolution CMIA-PA-0809-013</p>		Maura Twomey Rachel Falsetti	A	D
Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR)					
48	<p>Notice of Preparation of a Draft Environmental Impact Report: City of Commerce in Los Angeles County – Widen and reconstruct Washington Boulevard. (PPNO LAE 3085) (NOP) (TCIF)</p>		Susan Bransen	A	C
49	<p>Submittal of Notice of Preparation for Comments 07-Ven-118/34, PM 10.72/11.22, PM 17.52/17.64 Route 118/34 in Ventura County. Relocate and realign the existing Route 118/Route 34 Intersection within the community of Somis.</p>		Susan Bransen Jay Norvell	A	D
50	<p>Submittal of Notice of Preparation for Comments 11-SD-11, PM 0.0/2.1 Route 11 in San Diego County. Construct a new segment of Route 11, a new port of entry, and a Commercial Vehicle Enforcement Facility (CVEF) in Otay Mesa. (TCIF)</p>		Susan Bransen Jay Norvell	A	D
Environmental Matters – Comments on Documents in Circulation (Draft EIR)					
51	<p>Submittal of Draft Document for Comments: 05-SB-101, PM 2.2/3.4 Route 101 in Santa Barbara County. Reconstruct interchanges and construct roadway improvements from just east of Carpinteria Creek Bridge to just west of Franklin Creek in the city of Carpinteria. (PPNO 0482) (DEIR)</p>		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)					
52	<p>Approval of Project for Consideration of Funding: Route 99 in Butte County. Construct auxiliary lanes between Route 32 and East 1st Avenue. (PPNO 2410B) (FEIR) (RTE99) Resolution E-09-05</p>		Susan Bransen	A	C

Tab # / Time	Item Description		Presenter	Status*	
53	Approval of Project for Consideration of Funding: 07-Ven-101, PM 31.2/33.2 Route 101 in Ventura County Reconstruct interchange on Route 101 at Rice Avenue/Santa Clara Avenue Interchange in the city of Oxnard. (PPNO 3430) (MND) (TCIF) <i>(Related item under Tab 68.)</i> Resolution E-09-09		Susan Bransen Jay Norvell	A	D
Financial Allocation for District Projects					
54	Financial Allocation (2.5a.): \$352,000 for one District Minor SHOPP project on Route 99 in San Joaquin County. Resolution FP-08-31		Juan Guzman Rachel Falsetti	A	D
Financial Allocations for SHOPP Projects					
55	Financial Allocation (2.5b.(2)): \$6,500,000 for one safety SHOPP reconstruction project on Route 101 in Mendocino County near Willits, deferred from January 2009. Resolution FP-08-33		Juan Guzman Rachel Falsetti	A	D
Financial Allocations for Supplemental Funds					
56	Financial Allocation (2.5e.(1)): \$1,720,000 in supplemental funds for one previously voted SHOPP project to award the contract for the 04-Sol-84 project in Solano County. The current allocation is \$2,921,000 this request for \$1,720,000 results in an increase of 58.9 percent over the original allocation. Resolution FA-08-10		Juan Guzman Rachel Falsetti	A	D
57	Financial Allocation (2.5e.(2)): \$1,857,000 in supplemental funds for two previously voted SHOPP projects to close out contracts. -- 08-SBd-10 – SHOPP project in San Bernardino County. Current allocation is \$12,530,200. This request for \$1,364,000 to close out contract results in an increase of 10.9 percent over the current allocation. -- 08-SBd-10 – SHOPP project in San Bernardino County. Current allocation is \$5,260,000. This request for \$493,000 to close out contract results in an increase of 9.4 percent over the current allocation. Resolution FA-08-11		Juan Guzman Rachel Falsetti	A	D
58	Financial Allocation (2.5e.(3)): \$3,932,000 in supplemental funds for one previously voted STIP project to close out the contract for the 08-Riv-215 project in Riverside County. The current budget is \$299,578,000. This request for \$3,932,000 results in an increase of 1.3 percent over original budget. Resolution FA-08-12		Mitchell Weiss Rachel Falsetti	A	D

Tab # / Time	Item Description		Presenter	Status*	
Proposition 1B CMIA Project Allocations					
59	Financial Allocation (2.5g.(1a)): \$194,457,000 for three State-administered multi-program (CMIA/STIP) projects on Route 24 in Contra Costa and Alameda Counties for Segments 1, 2 and 3 of the Caldecott Tunnel Fourth Bore project, deferred from January 2009. Contributions from local sources: \$121,043,000. <i>(Related item under Tab 46.)</i> Resolution STIP1B-A-0809-____ Resolution CMIA-A-0809-____		Laurel Janssen Ross Chittenden	A	D
60	Financial Allocation (2.5g.(1b)): \$77,738,000 for one State-administered multi-program (CMIA/TCRP/STIP) project on Route 198 near Hanford, east of Route 43 to west of Route 99. Contributions from local sources: \$2,040,000. <i>(Related item under Tab 45.)</i> Resolution CMIA-A-0809-____ Resolution TFP-08-____		Laurel Janssen Ross Chittenden	A	D
61	Financial Allocation Amendment (2.5g.(1c)): De-allocate a total of \$49,634,000 from the Route 15 Managed Lane Project – South Segment, Unit 1. Resolution CMIA-AA-0809-002, Amending Resolution CMIA-A-0708-007, as technically corrected December 11, 2008.		Maura Twomey Rachel Falsetti	A	D
62	Financial Allocation Amendment (2.5g.(1d)): De-allocate a total of \$61,818,000 from the Route 15 Managed Lane Project – South Segment, Unit 2. Resolution CMIA-AA-0809-003, Amending Resolution CMIA-A-0708-010, as technically corrected December 11, 2008.		Maura Twomey Rachel Falsetti	A	D
63	Financial Allocation Amendment (2.5g.(1e)): De-allocate a total of \$37,474,000 from the Route 15 Managed Lane Project – South Segment, Unit 3. Resolution CMIA-AA-0809-004, Amending Resolution CMIA-A-0708-010, as technically corrected December 11, 2008.		Maura Twomey Rachel Falsetti	A	D
64	Financial Allocation (2.5g.(1f)): \$80,000,000 for two Route 15 Managed Lane projects in San Diego, as follows: -- \$56,937,000 for the North Segment, Unit 1, and -- \$23,063,000 for the North Segment, Unit 2. Resolution CMIA-A-0809-____		Maura Twomey Rachel Falsetti	A	D
Proposition 1B STIP Project Allocations					
65	Financial Allocation (2.5g.(3a)): \$25,000,000 for one State-administered STIP project on Route 118 in Ventura County, in Simi Valley from Tapo Canyon Road to the Los Angeles County line. Resolution STIP1B-A-0809-____		Mitchell Weiss Rachel Falsetti	A	D
66	Financial Allocation (2.5g.(3b)): \$27,506,000 for one locally-administered STIP project on Route 50 in El Dorado County, in Placerville at Missouri Flat Road, deferred from January 2009. Contributions from local sources: \$3,347,000. Resolution STIP1B-A-0809-____		Mitchell Weiss Rachel Falsetti	A	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
67	Financial Allocation (2.5g.(3c)): \$7,075,000 for two locally-administered STIP projects off the State Highway System, including one project deferred from January 2009. Contributions from local sources: \$60,000. Resolution STIP1B-A-0809-__		Mitchell Weiss Rachel Falsetti	A	D
Proposition 1B Trade Corridor Improvement Fund (TCIF) Project Allocations					
68	Financial Allocation (2.5g.(5)): \$30,449,000 for one locally administered TCIF project on the State Highway System in Oxnard, at Rice Avenue and on Route 101. Contributions from local sources: \$30,449,000. (Related item under Tab 53.) Resolution TCIF-A-0809-__		Laurel Janssen Ross Chittenden	A	D
Proposition 1B Traffic Light Synchronization (TLS)-Project Allocations					
69	Financial Allocation (2.5g.(7)): \$2,424,000 for six Traffic Light Synchronization Program projects, including one project deferred from January 2009. Resolution TLS1B-A-0809-__		Juan Guzman Denix Anbiah	A	D
Request to Extend the Period of Contract Award					
70	Request to Extend the Period of Contract Award for one STIP Proposition 1B project for the Council of San Benito County Governments Route 25 median widening project for \$10,825,000, per Resolution G-06-08. Waiver-09-04		Juan Guzman Rachel Falsetti	A	D
71	Request to Extend the Period of Contract Award for the City of Santa Ana Bike Trailhead STIP TE project for \$24,000, per Resolution G-06-08. Waiver-09-05		Juan Guzman Denix Anbiah	A	D
72	Request to Extend the Period of Contract Award for TCRP Project #116 - Route 80 Light Rail Corridor; double-track Route 80 light rail line for express service in Sacramento County for \$12,381,000, per Resolution G-06-08. Waiver-09-03		Juan Guzman Rachel Falsetti	A	D
Request to Extend the Time for Prop 116 Projects					
73	Request to Extend the Period of Project Reimbursement for Calaveras County Bikeway Proposition 116 project for \$215,945 per Resolution G-99-25 Guidelines for Allocating, Monitoring and Auditing of Funds for Local Assistance Projects. Waiver-09-06		Juan Guzman Denix Anbiah	A	D
Program/Project Amendments/Approvals for Notice					
74 ADDED BY ADDENDUM	The Department and the San Diego Association of Governments propose to amend the 2008 STIP to program a Route 76 project in San Diego County to be funded with State and local funding. STIP Amendment 08S-__		Mitchell Weiss Rachel Falsetti	I	D
OTHER MATTERS / PUBLIC COMMENT					
3:00 pm	Adjourn				

Tab # / Time	Item Description	Presenter	Status*
-----------------	------------------	-----------	---------

Highway Financial Matters

\$ 10,015,000	Total SHOPP/Minor Requested for Allocation
\$ 0	Total STIP Requested for Allocation
\$ 356,302,000	Total Proposition 1B Bond Requested for Allocation
\$ 7,509,000	Total Supplemental Funds Requested for Allocation
\$ 373,826,000	Sub-Total Project Funds Requested for Allocation
<u>\$ 10,783,000</u>	Delegated Allocations
\$ 384,609,000	Sub-Total, Highway Project Allocations
<u>\$ 156,939,000</u>	Contributions from Local Sources
\$ 541,548,000	Total Value

Mass Transportation Financial Matters

\$ 0	Total STIP Requested for Allocation
\$ 13,147,000	Total TCRP Requested for Allocation (See 2.5g.(1c))
\$ 13,147,000	Total State Allocations