

# **MEETING SUMMARY / ACTION TAKEN REPORT**

February 28, 2007 - Irvine, California

<b>Tab #</b>	<b>Ref. #</b>	<b>Item Description</b>	<b>STATUS</b>
1	1.1	Roll Call	All Commissioners were present. Assemblyman Pedro Nava, chair of the Assembly Transportation Committee, was present as well.
2	1.2	Welcome by Irvine Mayor Beth Krom and Orange County Transportation Authority Chairman Carolyn Cavecche	Information Only.
3	4.1	Adoption of Corridor Mobility Improvement Account Program	<p>Approved, with modifications.</p> <p>Funding was <u>removed</u> from the following projects: Traffic Management System projects; the North Coast Corridor, State 1A, Unit 1 project in San Diego County; the Brawley Bypass, State 3 project in Imperial County; the Santa Maria River Bridge widening project in San Luis Obispo County; and the Willits Bypass project in Mendocino County.</p> <p>Funding was <u>added</u> for the following projects: the North Coast Corridor, State 1A, Unit 2 project in San Diego County, the Route 5 HOV – Route 134 to Route 170 project in Los Angeles County; the Route 91 Add lanes, Route 55 to Gypsum project in Orange County; the Angels Camp Bypass project in Calaveras County; the Route 205 Aux lane project in San Joaquin County; the Marin-Sonoma Narrows, Segment A and the Westbound 580 to NB 101 Aux lane projects in Marin County; the Westbound HOV lane from Greenville to Foothill in Alameda County; and the White Rock Road 4 lane, Sunrise to Prairie City Road project in Sacramento County.</p> <p>And, the funding level was <u>modified</u> on the following projects:</p> <p>The Route 91 HOV, Adams Street to 60/91/215 interchange in Riverside County; and the Jameson Canyon widening, phase 1 project in Napa/Solano Counties.</p>
4	4.2	Route 99 Bond Program	Adoption of the project list was deferred until the March 14-15, 2007 Commission meeting.
5	4.3	Governor's Executive Order S-02-07 – Recommendations on tracking and reporting Corridor Mobility Improvement Account Program elements	Approved as presented.
6	4.4	Revision of Regional Transportation Planning (RTP) Guidelines	Deferred until the March 14-15, 2007 Commission meeting.
7	6.	<b><u>OTHER MATTERS / PUBLIC COMMENT</u></b>	Several members of the public addressed the Commission regarding projects in the CMIA.