

MEETING SUMMARY/ACTION TAKEN REPORT

June 6-7, 2007 –Sacramento, California

Wednesday, June 6, 2007

Tab #	Ref. #	Item Description	STATUS	CT Follow-up Required
1	1.1	Roll Call	All Commissioners were present.	
2	1.2	Approval of Minutes for April 25-26, 2007	Approved	
3	1.4	Commission Reports	Commissioner Ghielmetti introduced CHP Commissioner Mike Brown who introduced the CHP liaison to the CTC – Art Acevedo. No other reports were given.	
4	1.5	Commissioners' Meetings for Compensation	Approved.	
5	1.3	Executive Director's Report	Executive Director John Barna reported that Commissioner Earp was awarded a Tranny award; Director Kempton also received an award. Mr. Barna also discussed the draft framework for implementing the Trade Corridor Improvement Fund program.	
6	4.2a.	Presentation of Staff Recommendations for 2006 STIP Augmentation	No action taken under this item. Chief Deputy Director David Brewer provided an overview of the staff recommendations for the 2006 STIP Augmentation. Representatives from the following counties spoke in support of their proposals: Lake, Glenn, City of Willows, Imperial, Mendocino, Ventura, Orange, and a representative from Senator Maldonado's office (SLO).	
7	4.14	Report on Current Governor's Budget Proposal and May Revise Proposal	Information only.	
8	3.6	FY 2006-07 3 rd Quarter Finance Report	Information only.	
9	3.7	FY 2006-07 3 rd Quarter Project Delivery Report	Information only.	
11	1.6	Report by Agency Secretary and/or Deputy Secretary	Deputy Secretary Jim Bourgart presented the Agency Report. Topics included the blueprint learning network, industry expansion efforts, and the ARB proposed rule for off road diesel emissions. Mr. Bourgart also thanked all for their efforts in getting the Mac Arthur "Maze" restored.	
120	4.3	Adoption of 2008 Fund Estimate Assumptions	No action taken. Adoption of the Fund Estimate assumptions will be deferred until after the FY 2007-08 Budget is signed.	

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June 6-7, 2007 –Sacramento, California

Thursday, June 7, 2007

<u>Tab #</u>	<u>Ref. #</u>	<u>Item Description</u>	<u>STATUS</u>	<u>CT Follow-up Required</u>
10	3.5	FY 2006-07 3 rd Quarter Rail Operations Report	Information only.	√
12	1.7	Report by Caltrans' Director and/or Deputy Director	Director Kempton announced the retirement of Bob Buckley, Chief of the Engineering Services Division. Other topics included the status of the 580 Maze, the need for continued improvement to control project costs, the overall number of projects allocated in FY 2006-07, the status of the NEPA delegation, the 2007 federal supplemental appropriations bill, and the partnering effort between the Department and UPRR.	
13	1.8	Report by Regional Agencies Moderator	Information only.	
14	1.9	Report by Rural Counties Task Force Chair	Information only.	
15	5.1	Presentation by the California Transit Association	Information only.	
16	4.2b.	Adoption of 2006 STIP Augmentation. Resolution STIP1B-P-0607-001	Approved, as recommended by CTC staff.	
17 IC	2.5f.(1)	Informational Report on Emergency G-11 Allocations. Nine projects totaling \$4,030,000.	Information only.	
18 IC	2.5f.(3)	Informational Report on SHOPP Safety G-03-10 Allocations. Five projects totaling \$17,599,000, plus \$4,345,000 from other sources.	Information only.	
19 IC	2.5f.(4)	Informational Report on Minor G-05-05 Allocations. Seven projects totaling \$3,577,000.	Information only.	
20 IC	3.2	Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded	Information only.	
21 IC	3.3a.	Monthly Status of Construction Contract Award for State Highway Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08. <i>(Book Item Correction.)</i>	Information only.	
22 IC	3.3b.	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria Resolution G-06-08	Information only.	
23 IC	3.3c.	Monthly Status of Construction Contract Award for TCRP Projects per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08	Information only.	
24 IC	3.4	Monthly Report on Projects Amended into the SHOPP by Department Action	Information only.	

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25	3.10	2007 Quarterly Non Toll Seismic Safety Retrofit Report	Removed from the Information Calendar for discussion. Karla Sutliff, Chief of the Division of Project Management, presented the 3 rd Quarter Report for non-toll seismic safety retrofit projects. Doug Failing, District 7 Director, provided an update for the Schuyler Heim Bridge.	
26 IC	3.11	AB 1012 Unobligated RSTP and CMAQ "Use It or Lose It" Quarterly Status Report	Information only.	
27 IC	3.12	Local Assistance Quarterly Lump Sum Allocation Status for FY 2006-07	Information only.	
28 IC	3.13	Bi-Annual Report for TCR Program	Information only.	√
29 CC	2.1c.(1)	TCRP Application Amendment: SCVTA & BART Project #1.1 – BART to San Jose; extension from Fremont to Warm Springs. <i>(Related Item under 2.6e.(1).)</i> Resolution TAA-07-12 , Amending Resolution TAA-06-37	Approved.	
30 CC	2.1c.(2)	TCRP Application Amendment: SMART Project #30 – Commuter Rail Passenger Service; Cloverdale south to San Rafael & Larkspur. <i>(Related Item under 2.6e.(1).)</i> Resolution TAA-07-13 , Amending Resolution TAA-06-40	Approved.	
31 CC	2.1c.(3)	TCRP Application Amendment: City of LA Project #49.1 – ATCS in the Hollywood Intermodal Transportation Center Service Area. Resolution TAA-07-15 , Amending Resolution TAA-05-02	Approved.	
32 CC	2.1c.(4)	TCRP Application Amendment: Department Project #50 – LA-Route 71; complete three miles of six-lane freeway through Pomona, from Route 10 to Route 60, in LA County. Resolution TAA-07-15 , Amending Resolution TAA-05-02	Approved.	
33 CC	2.1c.(5)	TCRP Application Amendment: Department Project #74.1 – Pacific Surfliner; Oceanside Double Track and #74.8 – Pacific Surfliner; O'Neil to Flores Double Track. Resolution TAA-07-16 , Amending Resolution TAA-06-33	Approved.	
34 CC	2.1c.(6)	TCRP Application Amendment: SacRT Project #115 – South Line Light Rail; extend South Line from Meadowview to Cosumnes River College. Resolution TAA-07-17 , Amending Resolution TAA-06-05	Approved.	

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35 CC	2.1e.(1)	Proposition 116 Application Amendment: De-program \$6,800,000 from the Department's– Escalon to Stockton Second Mainline Track & Related Signal Improvements Project. Resolution PA-07-02 , Amending Resolutions PA- 06-02 and PA-02-09	Approved.	
36 CC	2.1e.(2)	Proposition 116 Application Approval: Program \$557,000 \$697,000 for the Department–Madera County Amtrak Station Relocation Project. <i>(Related item under 2.6c.)</i> Resolution PA-07-03	Approved, as modified.	
37 CC	2.2c.(1)	Environmental Matters: Approve project for future consideration of funding: Route 53 in Lake County. Roadway improvements near Clearlake (ND). Resolution E-07-06	Approved.	
38 CC	2.2c.(2)	Environmental Matters: Approve project for future consideration of funding: Route 5 in Shasta County. Bridge replacement near Redding (ND). Resolution E-07-07	Approved.	
39 CC	2.2c.(3)	Environmental Matters: Approve project for future consideration of funding: Route 89 in Placer County. Roadway improvements near Tahoe City (ND). Resolution E-07-08	Approved.	
40 CC	2.2c(4)	Environmental Matters: Approve project for future consideration of funding: Route 101 in Sonoma County. Roadway improvements in Rohnert Park (ND). Resolution E-07-09	Approved.	
41 CC	2.2c(5)	Environmental Matters: Approve project for future consideration of funding: Route 26 in San Joaquin and Calaveras Counties. Roadway improvements near Linden (ND). Resolution E-07-10	Approved.	
42 CC	2.2c.(6)	Environmental Matters: Approve project for future consideration of funding: Route 59 in Merced County. Roadway improvements near Snelling (ND). Resolution E-07-11	Approved.	
43 CC	2.2c.(7)	New public route connection and future consideration of funding: Route 20 in Sutter County. Harter Parkway connection to Route 20 in Yuba City (ND). <i>(Related item under 2.3b.)</i> Resolution E-07-12	Approved.	
44 CC	2.3a.	Notice of Intention to Consider Rescinding Freeway Adoption: 3-Sut-99 PM T36.0/42.2; 3- But-99 PM 0.0/13.1 Resolution NIU 07-01	Approved.	

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45 CC	2.3b.	New public road connection: State Route 20 at 3-Sut-20 PM 14.47 (Harter Parkway) in the city of Yuba City. <i>(Related item under 2.2c.(7).)</i> Resolution S-731	Approved.	
46 CC	2.3c.	Two Relinquishment Resolutions Resolutions R-3663 and R-3664	Approved.	
47 CC	2.3d.	One Vacation Resolution: 10-Cal-49-PM 18.7 Route 49 county of Calaveras Resolution A-865	Approved.	
48 CC	2.4b.	40 9 Resolutions of Necessity Resolutions C-19652 through C-19660 and C-19662 ➤ Resolution C-19662 (Gerald C. Sedoo, et ux., 09-Iny-395-PM 73.73) withdrawn prior to CTC meeting. <i>(Parcel 3788-1 under Resolution C-19658 was withdrawn prior to meeting. All other parcels under C-19658 were approved.)</i>	Approved, as modified.	
49 CC	2.4d.	Director's Deeds: Items #1 through #22 Excess Lands – Return to State: \$3,273,450 Return to Others: \$0	Approved.	
50 CC	2.5a.	Financial Allocation: One district Minor project for \$500,000. Resolution FP-06-94	Approved.	
51 CC	2.5b.(1)	Financial Allocation: Four SHOPP projects totaling \$29,424,000. Resolution FP-06-95	Approved.	
52 CC	2.5b.(2)	Financial Allocation: 32 31 SHOPP projects totaling \$23,454,000 \$22,970,000 Amended into the SHOPP by Department action. Resolution FP-06-96 ➤ Project #24 (SBd, \$484,000, EA 0H4201, PPNO 0239N) withdrawn prior to CTC meeting.	Approved, as modified.	
53 CC	2.5b.(4)	Financial Allocation: 14 SHOPP projects totaling \$21,226,000 programmed in FY2007-08. Resolution FP-06-97	Approved.	
54 CC	2.5c.(1)	Financial Allocation: Two State-administered STIP projects on the State Highway System totaling \$25,483,000 \$21,739,000 , plus \$85,500,000 \$89,244,000 from other sources. Resolution FP-06-99 <i>(Agenda, Vote List and Book Item Attachment correction for Project #2.)</i>	Approved, as modified.	
55 CC	2.5c.(2)	Financial Allocation: Four locally-administered STIP projects on the State Highway System totaling \$5,971,000, plus \$1,712,000 from other sources. Resolution FP-06-100	Approved.	
56 CC	2.5c.(3)	Financial Allocation: 32 31 locally-administered STIP projects off the State Highway System totaling \$27,700,000 \$27,559,000 , plus \$10,915,000 from other sources. Resolution FP-06-101 ➤ Project #20 (Yolo, \$141,000, EA 0L0494, PPNO 3L48) withdrawn prior to CTC meeting.	Approved, as modified. CTC staff recommended, and CTC approved, a reduced allocation amount for Project #15 (Redding, PPNO 2306) of \$1,658,000 only.	

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57 CC	2.5c.(4)	Financial Allocation: One State-administered STIP TE project for \$790,000. Resolution FP-06-102	Approved.	
58 CC	2.5c.(5)	Financial Allocation: Two locally-administered STIP TE projects on the State Highway System for \$1,472,000. Resolution FP-06-103	Approved.	
59 CC	2.5c.(7)	Financial Allocation: Seven locally-administered STIP PPM projects totaling \$471,000. Resolution FP-06-105 <i>(Agenda Vote List and Book Item Attachment correction for Project #6.)</i>	Approved, as modified.	
60 CC	2.5c.(8)	Financial Allocation: Four AB 3090 Reimbursement projects totaling \$2,690,000. Resolution FP-06-106 <i>(Agenda Vote List and Book Item Attachment correction for Project #4.)</i>	Approved, as modified.	
61 CC	2.5c.(9)	Financial Allocation: One locally-administered Statewide TE project for \$135,000. Resolution FP-06-107	Approved.	
62 CC	2.5c.(10)	Financial Allocation: 14 locally-administered EEM Program projects totaling \$3,189,252, plus \$8,438,074 from other sources. Resolution FP-06-108	Approved.	
63 CC	2.5c.(11)	Financial Allocation: Two State-administered STIP projects on the State Highway System totaling \$1,600,000, programmed in FY 2007-08. Resolution FP-06-109	Approved.	
64 CC	2.5c.(12)	Financial Allocation: One locally-administered STIP project off the State Highway System totaling \$1,665,000, programmed in FY 2007-08. Resolution FP-06-110	Approved.	
65 CC	2.5c.(13)	Financial Allocation: One locally-administered STIP TE project on the State Highway System totaling \$640,000, plus \$83,000 from other sources. Resolution FP-06-111	Approved.	
66 CC	2.6a.(2)	Financial Allocation: Six State-administered STIP Rail projects totaling \$18,831,000, plus \$28,298,000 from other sources. Resolution MFP-06-20	Approved.	
67 CC	2.6a.(4)	Financial Allocation: One State-administered STIP Rail TE project for \$530,000 \$250,000 . Resolution MFP-06-21 <i>(Agenda, Vote List, Book Item and Attachment correction.)</i>	Approved, as modified.	
68 CC	2.6c.	Financial Allocation: Two State Proposition 116 Rail Program projects totaling \$175,875. Resolution BFP-06-02 <i>(Vote List and Book Item Attachment correction for Project #1.)</i>	Approved, as modified.	

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69 CC	2.6e.(1)	Financial Allocation: Six TCRP projects totaling \$65,778,000. <i>(Related Items under 2.1c.(1-2) and 2.1c.(4-5).)</i> Resolution TFP-06-37	Approved.	
70 CC	2.6e.(2)	Financial Allocation: Reimburse previously approved AB 1335 Letter of No Prejudice for one TCRP project for \$150,000,000. Resolution TFP-06-38	Approved.	
71 CC	2.7a.	Financial Allocation: \$294,000 for FY 2006-07 California Aid to Airports Program (CAAP) funds for one project in the 2006 Aeronautics Program. <i>(Related item under 4.13.)</i> FDOA-2006-05	Approved.	
72 CC	2.7b.	Financial Allocation: \$1,650,000 for FY 2007-08 Aeronautics set-aside to match Federal Airport Improvement Program (AIP) Grants. <i>(Related item under 4.8.)</i> FDOA-2006-06	Approved.	
73 CC	2.9a.	Technical Change: Resolution FP-06-21, approved September 7, 2006. Correction to Project #1 Sierra County (PPNO 3117). Correct project description. No change to the amount allocated.	Approved.	
74 CC	2.9b.	Technical Change: Resolution FP-06-53, approved December 14, 2006. Correction to Project #5 City of La Mesa (PPNO 7421H). Correct funding split. No change to the amount allocated.	Approved.	
75 CC	2.9c.	Technical Change: Resolutions MFP-05-01, MPF-05-04, MFP-05-12, MFP-05-13, and MFP-05-14, approved July 14, 2005, August 18, 2005, April 27, 2006, and June 8, 2006, respectively. Correction to modify the budget year and budget item number. No change to the amounts allocated.	Approved.	
76 CC	4.8	Adoption of the Rate for Local Government Matching of Federal Airport Improvement Program (AIP) Grants Resolution G-07-04	Approved.	
77 CC	4.13	Adjustment to the 2006 Aeronautics Program Resolution G-07-05 , Amending Resolution G-06-05	Approved.	
78	2.4a.(2)	Resolution of Necessity: Donald Lee Olmsted, et al. 10-Sta-99-PM 12.1 Resolution C-19661	Approved.	
79	2.4a.(1)	Resolution of Necessity: Hansen's Truck Stop, Inc., 01-Hum-101-PM 57.88 Resolution C-19651	Deferred action at this time.	√

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80	2.1b.	STIP Amendment 06S-446 016 : Department and IVAG. Program \$10,000,000 of SAFETEA-LU Border Infrastructure Program (BIP) funds to Right of Way in FY 2007-08 for the Brawley Bypass project.	Information only. Proposed for Consent Calendar at the July 2007 meeting.	
81	2.5b.(5)	Financial Allocation: 16 SHOPP projects totaling \$201,756,000, plus \$7,000,000 from other sources, programmed in FY 2007-08. Resolution FP-06-98	Approved, contingent upon passage of the FY 2007-08 Budget Act.	
82	2.5c.(6)	Financial Allocation: 26 locally-administered STIP TE projects off the SHS totaling \$12,438,000, plus \$2,523,000 from other sources. Resolution FP-06-104 <i>(Agenda Vote List and Book Item Attachment correction for Project #19.)</i>	Approved, as modified, contingent upon passage of the FY 2007-08 Budget Act.	
83	2.5c.(14)	Financial Allocation: One locally-administered STIP TE project on the SHS \$150,000, programmed in FY 2007-08. Resolution FP-06-112 <i>(Agenda Vote List and Book Item Attachment correction for Project #1.)</i>	Approved, as modified, contingent upon passage of the FY 2007-08 Budget Act.	
84	2.5c.(15)	Financial Allocation: Two locally-administered STIP TE projects off the SHS \$201,000, programmed in FY 2007-08. Resolution FP-06-113	Approved, contingent upon passage of the FY 2007-08 Budget Act.	
85	2.5c.(21)	Financial Allocation: Three locally-administered STIP TE projects totaling \$1,199,000, plus \$18,000 from other sources, contingent upon approval of the 2006 STIP Augmentation. <i>(Related item under 4.2.)</i> Resolution FP-06-119	Approved, contingent upon passage of the FY 2007-08 Budget Act.	
86	2.5c.(16)	Financial Allocation: One State-administered STIP project on the SHS totaling \$2,866,000, contingent upon approval of the 2006 STIP Augmentation. <i>(Related item under 4.2.)</i> Resolution FP-06-114	Approved.	
87	2.5c.(17)	Financial Allocation: Five Four State-administered STIP projects on the SHS totaling \$186,944,000 \$140,878,000 programmed in FY 2007-08, contingent upon approval of the 2006 STIP Augmentation. Resolution FP-06-115 ➤ Project #4 (Mer, \$46,066,000, EA 414811, PPNO 5479) withdrawn prior to CTC meeting. <i>(Agenda Vote List and Book Item Attachment correction for Project #1.)</i>	Approved, as modified.	
88	2.5c.(18)	Financial Allocation: One locally-administered STIP project on the SHS totaling \$8,286,000, programmed in FY 2007-08, contingent upon approval of the 2006 STIP Augmentation. <i>(Related item under 4.2.)</i> Resolution FP-06-116	Approved.	

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89	2.5c.(19)	Financial Allocation: Five locally-administered STIP projects off the SHS totaling \$3,315,000, programmed in FYs 2005-06 and FY 2007-08, contingent upon approval of the 2006 STIP Augmentation. <i>(Related item under 4.2.)</i> Resolution FP-06-117	Approved.	
90	2.5c.(20)	Financial Allocation: Five locally-administered STIP projects off the SHS totaling \$4,466,000, plus \$25,000 from other sources, programmed in FY 2007-08, contingent upon approval of the 2006 STIP Augmentation. <i>(Related item under 4.2.)</i> Resolution FP-06-118	All projects were approved except Project #4 (Tehama, PPNO 2429) and Project #5 (Tehama, PPNO 2430), which were not recommended by CTC staff in the 2006 STIP Augmentation.	
91	2.5c.(22)	Financial Allocation: One locally-administered STIP PPM project for \$100,000 programmed in FY 2007-08, contingent upon approval of the 2006 STIP Augmentation. <i>(Related item under 4.2.)</i> Resolution FP-06-120	Approved.	
92	2.6a.(3)	Financial Allocation: Two Local STIP Rail/Transit projects for \$33,225,000, plus \$6,375,000 from other sources, programmed in FY 2007-08, contingent upon approval of the 2006 STIP Augmentation. <i>(Related item under 4.2.)</i> Resolution MFP-06-22	Approved.	
93	4.6	Corridor Mobility Improvement Account (CMIA) Agreements	No action taken. Chair will meet with Executive Committee and return at July 2007 meeting with recommendation on local representative for Delivery Council.	
94	4.7	Route 99 Project Agreements	No action taken.	
95	4.5	Update on Revision to RTP Guidelines	Information only.	
96	4.12	Intercity Rail Capital Program – Proposition 1B Bond	Information only.-	√
97	4.16	SHOPP Augmentation – Proposition 1B Bond	Information only.	
98	3.1	Monthly Report on Toll Bridge Program Oversight Committee Activity	Information only.	
99	4.1	State and Federal Legislative Matters	No action taken.	
100	4.11	Report on Union Pacific Railroad Partnering Effort	Information only.	
101	3.8	FY 2006-07 3 rd Quarter Excess Land Disposal Report	Information only.	
102	4.9	Preliminary Close-Out Report on FY 2006-07 Right of Way Lump Sum Allocation	Information only.	
103	2.5j.	Financial Allocation: \$320,384,000 for FY 2007-08 Right of Way Lump Sum. Resolution FM-06-06	Approved, contingent upon passage of the FY 2007-08 Budget Act, with the stipulation that the STIP/SHOPP bond funds are not accessed until there is a mechanism to track funds.	

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104	2.5g.	Financial Allocation Adjustment: Balance of \$744,744,500 \$711,774,500 for FY 2006-07 Local Assistance Lump Sum. Resolution FM-06-04 , Amending Resolution FM-06-02 <i>(Book Item correction.)</i>	Approved, as modified.	
105	2.5i.	Financial Allocation: \$13,500,000 for Local Seismic Bridge Retrofit Lump Sum – Proposition 1B Program. <i>Contingent upon passage of the FY 2007-08 Budget Act.</i> Resolution _____	Deferred until July 2007.	√
106	4.10	Preliminary Close-Out Report on FY 2006-07 Minor Program Sum Allocation	Information only.	
107	2.5k.	Financial Allocation: \$106,000,000 for FY 2007-08 Minor Program Lump Sum. Resolution FM-06-07	Approved, contingent upon passage of the FY 2007-08 Budget Act.	
108	2.5h.	Financial Allocation: \$100,772,000 for FY 2007-08 Local Assistance Lump Sum. Resolution FM-06-05	Approved, contingent upon passage of the FY 2007-08 Budget Act	
109	2.6a.(1)	Financial Allocation: Nine locally-administered STIP Rail/Transit projects totaling \$24,356,000, plus \$93,887,644 from other sources. Resolution MFP-06-19	Approved.	
110	2.5d.(1)	Financial Allocation: Two STIP projects totaling \$16,449,000 that exceed 20 percent of the programmed amount. Resolution FP-06-121	Approved.	√
111	2.5d.(2)	Financial Allocation: Three SHOPP projects totaling \$56,523,000 that exceed 20 percent of the programmed amount. Resolution FP-06-122 <i>(Agenda Vote List correction for Project #3; Book Item is correct.)</i>	Allocations for Projects #1 (LA, PPNO 3015B) and #3 (SBd, PPNO 0178G) were approved as presented. The allocation for Project #2 (LA, PPNO 3291) was denied.	√
112	2.8a.(1)	Extend the Period of Project Allocation: Four STIP projects on the State Highway System totaling \$2,654,000. Waiver-07-12	The extension requests were approved as requested except for Project #3 (City of Los Angeles, PPNO 3161), which was approved for 12 months only.	
113	2.8a.(2)	Extend the Period of Project Allocation: 22-21 locally-administered STIP projects totaling \$13,347,000 \$12,741,000 . Waiver-07-13 ➤ <i>Project #18 (City of Palmdale, \$606,000, PPNO 3456). Extension request withdrawn prior to CTC meeting.</i>	All extension requests were approved as requested except for the following: Project #1 (City of Humboldt, PPNO 2001R) was approved for 12 months only; Project #16 (City of Long Beach, PPNO 3408) was approved for 12 months only. The extension request for Project #3 (Humboldt CAG, PPNO 0302) was denied.	

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114	2.8a.(3)	Extend the Period of Project Allocation: Three State-administered STIP Rail projects totaling \$8,920,000. Waiver-07-14	The extension requests were approved as requested except for Project #1 (North County Transit District, PPNO 2062), which was approved for 12 months only.	
115	2.8b.(1)	Extend the Period of Contract Award for the City of Fresno for \$631,000, per FY 2005-06 Allocation Plan and Criteria. Waiver-07-15	Approved.	
116	2.8b.(2)	Extend the Period of Contract Award: One STIP project for \$65,000 and one SHOPP project for \$396,000, per Resolution G-06-08. Waiver-07-16	Approved.	
117	2.8b.(3)	Extend the Period of Contract Award for the City of Bakersfield for one locally-administered on-system STIP project for \$15,000,000, per Resolution G-06-08. Waiver-07-17	Approved for three months only.	
118	2.8d.	Extend the Period of Project Development Expenditure: Three locally-administered STIP projects totaling \$193,000, per Resolution G-06-08. Waiver-07-18	Approved.	
119	2.8e.	Extend the Period of Project Reimbursement for the Transportation Agency for Monterey County for the Caltrain Extension to Monterey County project. Waiver-07-19	Approved.	
121	3.9	Status of Delivery of AB 3090 Project Components	Added to Consent Calendar; Report accepted.	
122	4.4	Adoption of FY 2006-07 Remaining Environmental Enhancement and Mitigation (EEM) Program totaling \$3,576,031 Resolution G-07-03	Approved.	
123	4.15	Annual Analysis by State Treasurer of Bonding Capacity (GARVEE Bonds) of Federal Transportation Funds	No action taken.	

Note – “√” Follow-Up Items will be posted at <http://onramp.dot.ca.gov/hq/transprog/>, the day following Agenda De-briefing.

