

REVISED 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.



Tab # / Time	Item Description		Presenter	Status*
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* "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	GENERAL BUSINESS				
1	Roll Call	1.1	John Chalker	I	C
	<p>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.</p> <p>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.</p>				
2	Approval of Minutes for January 14, 2009	1.2	John Chalker	A	C
3	Commission Reports	1.4	John Chalker	A	C
4	Commissioners' Meetings for Compensation	1.5	John Chalker	A	C
5	Executive Director's Report	1.3	John Barna	A	C
	BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT				
6	Report by Agency Secretary and/or Deputy Secretary	1.6	Dale Bonner	I	B
	CALTRANS REPORT				
7	Report by Caltrans' Director and/or Deputy Director	1.7	Will Kempton	I	D
8	Presentation of FHWA Awards to Director Kempton	1.11	Butch Waidelich	I	R
	LOCAL REPORTS				
9	Report by Regional Agencies Moderator	1.8	Rachel Moriconi	I	R
10	Report by Rural Counties Task Force Chair	1.9	Kathryn Mathews	I	R
11	Report by Self-Help Counties Coalition Chair	1.10	Suzanne Smith	I	R
	POLICY MATTERS				
12	Budget Update	4.2	Mitchell Weiss Norma Ortega	I	D
13	Update on Implementation of Federal Stimulus	4.9	Mitchell Weiss Ken DeCrescenzo	A	D/C
14	2010 STIP Fund Estimate Development Overview	4.6	Mitchell Weiss Norma Ortega	I	D
15	Review and Comment on Draft 10-Year SHOPP	4.7	Juan Guzman Rachel Falsetti	I	D
16	Amtrak Presentation	4.4	Robert Chung Anne Witt	I	C
	PROGRAM STATUS				
17	Monthly Report on Toll Bridge Program Oversight Committee Activity	3.1	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.	2.5f.	Juan Guzman Rachel Falsetti	I	D
19 IC	Monthly Report on Projects Amended into the SHOPP by Department Action	3.2	Juan Guzman Rachel Falsetti	I	D
20 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.3a.	Mitchell Weiss Rachel Falsetti	I	D
21 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.3b.	Mitchell Weiss Denix Anbiah	I	D
22 IC	Monthly Status of Construction Contract Award for TCRP Projects, per Resolution G-06-08	3.3c.	Juan Guzman Rachel Falsetti	I	D
	END OF INFORMATION CALENDAR				
	CONSENT CALENDAR		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	2.2c.(2)	Susan Bransen Jay Norvell	A	D
24 CC	Approval of Project for 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	2.2c.(3)	Susan Bransen Jay Norvell	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	2.2c.(4)	Susan Bransen	A	C
	CONSENT CALENDAR CONTINUED ON PAGE 4				



<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
26 CC	Seven Relinquishment Resolutions -- 3-Sac-50-PM R2.6 Right of Way along Route 50 in the city of Sacramento near 65th Street. Resolution R-3716 -- 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 -- 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 -- 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 -- 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 -- 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 -- 11-SD-8-PM 6.6 Right of Way along Route 8 in the city of San Diego near Fairmount Avenue. Resolution R-3722	2.3c.	Robert Chung Terry Abbott	A	D
27 CC 8 Ayes	12 Resolutions of Necessity Resolutions C-20058 through C-20069	2.4b.	Stephen Maller Bimla Rhinehart	A	D
28 CC	Director's Deeds Items #1 through #6 Excess Lands - Return to State: \$1,436,600 Return to Others: \$0	2.4d.(1)	Robert Chung Bimla Rhinehart	A	D
29 CC	Financial Allocation (2.5b.(1)): \$3,163,000 for four safety SHOPP projects amended into the SHOPP by departmental action. Resolution FP-08-32	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D
30 CC	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.	2.9	Laurel Janssen Norma Ortega	A	D
31 CC	Adoption of Section 5310 Elderly and Disabled Transit Program Qualitative Scoring Criteria and Project Rating Form Resolution G-09-02	4.8	Juan Guzman	A	C



<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
END OF CONSENT CALENDAR					
1:10	<u>POLICY MATTERS</u>				
32 DEFERRED	Consideration of Amendments to G-12	4.5	Laurel Janssen	I	C
33	State and Federal Legislative Matters	4.1	Robert Chung	A	C
34 DEFERRED	Update on Corridor System Management Plans	4.3	Andre Boutros Joan Sollenberger	I	D
	<u>Highway Right of Way Matters</u>	2.4			
35	Conceptual approval for the sale of State owned property to the Los Angeles County Metropolitan Transportation Authority – El Monte property.	2.4d.(2)	Robert Chung Bimla Rhinehart	A	D
1:25	<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	2.1a.(1)	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	2.1a.(2)	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	2.1e.	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	2.1b.(1)	Maura Twomey Rachel Falsetti	I	D



Tab # / Time	Item Description		Presenter	Status*	
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	2.1b.(2)	Maura Twomey Rachel Falsetti	I	D
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	2.1b.(3)	Mitchell Weiss Rachel Falsetti	I	D
42 WITH- DRAWN PRIOR TO MEETING.	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	2.1b.(4)	Maura Twomey Rachel Falsetti	I	D
43 WITH- DRAWN PRIOR TO MEETING.	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	2.1b.(5)	Maura Twomey Rachel Falsetti	I	D
Proposition 1B CMIA Program Amendments					
44 DEFERRED	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	2.1c.(1a)	Maura Twomey Rachel Falsetti	A	D



Tab # / Time	Item Description		Presenter	Status*	
45 DEFERRED	<p>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.</p> <p><i>(Related item under Tab 60.)(2.5g.(1b))</i> Resolution CMIA-PA-0809-008 STIP Amendment 08S-008 Resolution TAA-08-09, Amending Resolution TA-01-07</p>	2.1c.(1b)	Maura Twomey Rachel Falsetti	A	D
46 DEFERRED	<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.)(2.5g.(1a))</i> Resolution CMIA-PA-0809-009</p>	2.1c.(1c)	Maura Twomey Rachel Falsetti	A	D
47 WITH-DRAWN PRIOR TO MEETING.	<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.</p> <p>Resolution CMIA-PA-0809-013</p>	2.1c.(1d)	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>	2.2a.(1)	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>	2.2a.(2)	Susan Bransen Jay Norvell	A	D



<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
50	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 905/125, to be called Route 11, a new port of entry, and a Commercial Vehicle Enforcement Facility (CVEF) in Otay Mesa. (TCIF) <i>-- Correct agenda language as shown.</i>	2.2a.(3)	Susan Bransen Jay Norvell	A	D
Environmental Matters – Comments on Documents in Circulation (Draft EIR)					
51	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)	2.2b.	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	Approval of Project for Consideration of Funding: Route 99 in Butte County. Construct auxiliary lanes between Route 32 and East 1 st Avenue. (PPNO 2410B) (FEIR) (RTE99) Resolution E-09-05	2.2c.(1)	Susan Bransen	A	C
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.)(2.5g.(5))</i> Resolution E-09-09	2.2c.(5)	Susan Bransen Jay Norvell	A	D
2:05	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	2.5a.	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	2.5b.(2)	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	2.5e.(1)	Juan Guzman Rachel Falsetti	A	D



Tab # / Time	Item Description		Presenter	Status*	
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	2.5e.(2)	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	2.5e.(3)	Mitchell Weiss Rachel Falsetti	A	D
Proposition 1B CMIA Project Allocations					
59 DEFERRED	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.)(2.1c.(1c))</i> Resolution STIP1B-A-0809___ Resolution CMIA-A-0809___	2.5g.(1a)	Laurel Janssen Ross Chittenden	A	D
60 DEFERRED	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.)(2.1c.(1b))</i> Resolution CMIA-A-0809___ Resolution TFP-08___	2.5g.(1b)	Laurel Janssen Ross Chittenden	A	D
61 WITH-DRAWN PRIOR TO MEETING.	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.	2.5g.(1c)	Maura Twomey Rachel Falsetti	A	D
62 WITH-DRAWN PRIOR TO MEETING.	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.	2.5g.(1d)	Maura Twomey Rachel Falsetti	A	D



Tab # / Time	Item Description		Presenter	Status*	
63 WITH-DRAWN PRIOR TO MEETING.	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-0708-001, as technically corrected December 11, 2008.	2.5g.(1e)	Maura Twomey Rachel Falsetti	A	D
64 WITH-DRAWN PRIOR TO MEETING.	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-0809-011	2.5g.(1f)	Maura Twomey Rachel Falsetti	A	D
Proposition 1B STIP Project Allocations					
65 DEFERRED	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-___	2.5g.(3a)	Mitchell Weiss Rachel Falsetti	A	D
66 DEFERRED	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-___	2.5g.(3b)	Mitchell Weiss Rachel Falsetti	A	D
67 DEFERRED	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-___	2.5g.(3c)	Mitchell Weiss Rachel Falsetti	A	D
Proposition 1B Trade Corridor Improvement Fund (TCIF) Project Allocations					
68 DEFERRED	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. <i>(Related item under Tab 53.)</i> (2.2c.(5)) Resolution TCIF-A-0809-___	2.5g.(5)	Laurel Janssen Ross Chittenden	A	D
Proposition 1B Traffic Light Synchronization (TLS) Project Allocations					
69 DEFERRED	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-___ -- Correct Department presenter.	2.5g.(7)	Juan Guzman Denix Anbiah Robert Copp	A	D
Request to Extend the Period of Contract Award					
70 "ACCEPTED AND DEFERRED"	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	2.8b.(1)	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	2.8b.(2)	Juan Guzman Denix Anbiah	A	D



<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
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	2.8b.(3)	Juan Guzman Rachel Falsetti	A	D
<u>Request to Extend the Time for Prop 116 Projects</u>					
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	2.8e.	Juan Guzman Denix Anbiah	A	D
<u>Program/Project Amendments/Approvals for Notice</u>					
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-015	<u>2.1b.(6)</u>	Mitchell Weiss Rachel Falsetti	I	D
<u>OTHER MATTERS / PUBLIC COMMENT</u>					
3:00 pm	<u>Adjourn</u>				



Tab # / Time	Item Description		Presenter	Status*
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Highway Financial Matters

\$ 10,015,000	\$ 10,015,000	Total SHOPP/Minor Requested	Approved	for Allocation
\$ 0	\$ 0	Total STIP Requested	Approved	for Allocation
\$ 351,502,000	\$ 0	Total Proposition 1B Bond Requested	Approved	for Allocation
\$ 7,509,000	\$ 7,509,000	Total Supplemental Funds Requested	Approved	for Allocation
\$ 369,026,000	\$ 17,524,000	Sub-Total Project Funds Requested	Approved	for Allocation
\$ 10,783,000	\$ 10,783,000	Delegated Allocations		
\$ 379,809,000	\$ 28,307,000	Sub-Total, Highway Project Allocations		
\$ 156,939,000	\$ 0	Contributions from Local Sources		
\$ 536,748,000	\$ 28,307,000	Total Value		

Mass Transportation Financial Matters

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



2.5 Highway Financial Matters

Project # Allocation Amount County Dist-Co-Rte Postmile	Location Project Description	EA Program	Budget Year Item # Fund Type Program Codes	Amount by Fund Type
2.5a. Minor Projects				
Resolution FP-08-31				
1 \$352,000 San Joaquin 10N-SJ-99 18.5/22.9	In Stockton, from Route 4 to north of Hammer Lane. <u>Outcome/Outputs:</u> Install 1950 linear feet of metal beam guardrail to meet current standards and reduce collision severity. (Financial Contribution Only.) (Substitute project for EA 10-0C900.)	4454U1 SHOPP	2008-09 302-0042 SHA 20.20.201.015	\$352,000

Project # Allocation Amount County Dist-Co-Rte Postmile	Location Project Description	EA PPNO Program/Year Prgm'd Amount	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5b.(1) Projects Amended into the SHOPP by Department Action				
Resolution FP-08-32				
1 \$484,000 Fresno 06N-Fre-180 R60.1/T60.3	In the city of Fresno, from Route 168 to Maple Avenue. <u>Outcome/Outputs:</u> Construct 0.2 centerline miles of concrete median barriers to prevent cross-median collisions.	OF2001 03-6448 SHOPP/08-09 \$487,000	2008-09 302-0042 SHA 20.20.201.010	\$484,000
2 \$635,000 Kern 06N-Ker-46 35.8	Near Wasco, at McCombs Road. <u>Outcome/Outputs:</u> Construct left turn lane at 1 intersection to reduce the number of collisions.	0H2801 06-6331 SHOPP/08-09 \$900,000	2008-09 302-0042 SHA 20.20.201.010	\$635,000
3 \$772,000 San Joaquin 10N-SJ-12 12.4/13.0	Near Lodi, from 0.26 mile west to 0.34 mile east of DeVries Road. <u>Outcome/Outputs:</u> Construct traffic signals and upgrade left turn lane to reduce the number of collisions.	0Q8901 10-0236 SHOPP/08-09 \$794,000	2008-09 302-0042 SHA 20.20.201.010	\$772,000
4 \$1,272,000 Orange 12S-Ora-91 R13.6/R18.1	Near Anaheim, from the Peralta Weigh Station to Coal Canyon Road. <u>Outcome/Outputs:</u> Construct 6100 linear feet of concrete median barrier to reduce accidents.	0J6001 12-4643A SHOPP/08-09 \$1,850,000	2008-09 302-0042 SHA 20.20.201.010	\$1,272,000

Project # Allocation Amount County Dist-Co-Rte Postmile	Location Project Description	EA PPNO Program/Year Prgm'd Amount	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5b.(2) SHOPP Projects Deferred from January 2009				
Resolution FP-08-33				
1 \$6,500,000 Mendocino 01N-Men-101 36.0/37.0	Near Willits, from 3.4 to 4.4 miles north of West Road; also 3.9 miles south of South Willits overhead. <u>Outcome/Outputs:</u> Remove slide material, reconstruct embankment and place light weight fill for slope stabilization, repair metal beam guardrail and concrete median barrier, install underdrains, repair pavement and place erosion control at 2 locations damaged by heavy rain.	474001 01-4456 SHOPP/08-09 \$8,315,000	2008-09 302-0042 SHA 302-0890 FTF 20.20.201.131	\$746,000 \$5,754,000
Jan 09				

2.5 Highway Financial Matters

Project # Allocation Amount Recipient County Dist-Co-Rte Postmile	Location Project Description Reason for Supplemental Funds	EA PPNO Budget Year Item # Fund Type Program Codes Program	Current Amount by Fund Type	Additional Amount by Fund Type	Revised Amount by Fund Type
2.5e.(1) Supplemental Funds for Previously Voted Projects					Resolution FA-08-10
1 \$1,720,000 Department of Transportation Solano 04N-Sol-84 2.5	Near Rio Vista - Cache Slough Ferry Bridge #23-0034. Construct a new ferry to replace the current Cache Slough ferry, also known as the Real McCoy. Supplemental funds are needed to award construction contract.	446301 04-5402 2006-07 302-0042 SHA 20.20.201.110 SHOPP	\$2,921,000	\$1,720,000	\$5,021,000 \$4,641,000

Project # Allocation Amount Recipient County Dist-Co-Rte Postmile	Location Project Description Reason for Supplemental Funds	EA PPNO Budget Year Item # Fund Type Program Codes Program	Current Amount by Fund Type	Additional Amount by Fund Type	Revised Amount by Fund Type
2.5e.(2) Supplemental Funds for Previously Voted Projects					Resolution FA-08-11
1 \$1,364,000 Department of Transportation San Bernardino 08S-SBd-10 0.0/4.9	In Pomona, Montclair, Upland and Ontario from the Los Angeles/San Bernardino County line to the Grove Avenue undercrossing. Add HOV lanes, auxiliary lane, soundwalls, median barrier rehabilitation, and interchange reconstruction. Supplemental funds are needed to close out the contract. Total Revised Amount: \$13,894,200.	367611 08-129E 2008-09 302-0042 SHA 302-0890 FTF 20.20.201.120 SHOPP	\$2,750,800 \$9,779,400	\$1,364,000 -	\$4,114,800 \$9,779,400
2 \$493,000 Department of Transportation San Bernardino 08S-SBd-10 4.9/9.9	In Rancho Cucamonga and Ontario from the Grove Avenue undercrossing to the Interstate 15/Interstate 10 interchange. Add HOV lanes, auxiliary lane, soundwalls, median barrier rehabilitation, and interchange reconstruction. Supplemental funds are needed to close out the contract. Total Revised Amount: \$5,753,000.	367621 08-129F 2008-09 302-0042 SHA 302-0890 FTF 20.20.201.120 SHOPP	\$3,067,847 \$2,192,153	\$493,000 -	\$3,560,847 \$2,192,153

2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC Dist-Co-Rte Postmile	Location Project Description Reason for Supplemental Funds	EA PPNO Budget Year Item # Fund Type Program Code Program	Current Amount by Fund Type	Additional Amount by Fund Type	Revised Amount by Fund Type
2.5e.(3) Supplemental Funds for Previously Voted Projects					Resolution FA-08-12
1 \$3,932,000 Department of Transportation RCTC Riverside 08S-Riv-Var various	In Riverside County, on Route 215 from Eucalyptus Avenue interchange to Columbia Avenue interchange, and on Route 60 from Main Street interchange to 60/91/215 junction and from 60/215 junction to Day Street interchange and on Route 91 from University Avenue interchange to 60/91/215 junction. Widen Interstate 215 from six lanes to eight lanes. Construct auxiliary lane, truck bypass and climbing lane and improve mainlines and interchanges. Final Project Development Adjustment: N/A Final Right-of-Way Share Adjustment: N/A Other contributions for construction: GARVEE: \$163,850,000* TCRP: \$ 35,274,000 AB 3090: \$ 31,324,000 Local Contribution: \$ 60,960,000 STIP: \$ 8,170,000 \$299,578,000 * GARVEE summary: \$240,000,000 voted January 22, 2004 - \$ 68,330,000 R/W component - \$ 7,820,000 Landscape follow-up project \$163,850,000	334844 08-0121N IIP / 08-09 801-3008 TIF 20.20.025.700 STIP	-	\$3,932,000	\$3,932,000

Project # Amount County Dist-Co-Rte Postmile	Location Project Description Allocation History	EA PPNO Program	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5f. Informational Report – Emergency G-11 Allocations (2.5f.1)				
1 \$540,000 Marin 04U-Mrn-1 5.03	Near Muir Beach, at 0.9 mile south of Muir Woods Road. In early November 2008, heavy rain caused concentrated storm flow to wash out the roadway side-slope. This project is to install rock slope protection (RSP) and repair drainage facilities. Initial G-11 Allocation 12/23/08: \$540,000 (Additional \$10,000 was allocated for right of way purposes.)	4S5101 04-0713L SHOPP Emergency	2008-09 302-0042 SHA 20.20.201.130	\$540,000
2 \$500,000 Marin 04U-Mrn-1 8.13	Near Muir Beach, at 2.2 miles north of Muir Woods Road. In early November 2008, heavy rain caused outflow from an existing culvert to saturate the slope and cause a 30-foot by 30-foot slipout at this location. This project is to install rock slope protection (RSP) and repair drainage facilities. Initial G-11 Allocation 12/24/08: \$500,000 (Additional \$10,000 was allocated for right of way purposes.)	4S5201 04-0308H SHOPP Emergency	2008-09 302-0042 SHA 20.20.201.130	\$500,000

2.5 Highway Financial Matters

Project # Amount County Dist-Co-Rte Postmile	Location Project Description Allocation History	EA PPNO Program	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5f. Informational Report – Emergency G-11 Allocations (2.5f.1)				
3 \$160,000 Santa Clara 04U-SCI-101 48.5	In Mountain View, at Shoreline Boulevard. On November 11, 2008, a culvert outlet was discovered buried underneath the southbound off-ramp to Shoreline Boulevard. The buried outlet created a void underneath the off-ramp pavement with the potential for the development of a sinkhole. This project is to remove existing concrete barrier, install a new outlet, install 18" culvert, grout voids, and replace section of concrete barrier with steel channel enclosure. Initial G-11 Allocation 12/24/08: \$160,000 (Additional \$10,000 was allocated for right of way purposes.)	4S4701 04-0483M SHOPP Emergency	2008-09 302-0042 SHA 20.20.201.130	\$160,000
4 \$500,000 Los Angeles 07U-LA-10 32.6/32.7	In the City of Baldwin Park, at the westbound lanes and side-slope at approach to Francisquito Avenue Undercrossing. Heavy rain on December 15, 2008 caused flooding which overtopped the shoulder asphalt concrete dike, damaged roadway side-slope, and undercut and collapsed sections of the travel lanes and shoulder. This project is to repair damaged roadway at this location. Initial G-11 Allocation 12/17/08: \$500,000 (Additional \$10,000 was allocated for right of way purposes.)	2X2101 07-4205 SHOPP Emergency	2008-09 302-0042 SHA 20.20.201.130	\$500,000
5 \$600,000 Los Angeles 07U-LA-91 10.6/13.4	In Long Beach, from Santa Fe Avenue eastbound on-ramp to North Long Beach Overhead. Heavy rain in late December 2008 caused flooding which overtopped the shoulder asphalt concrete dikes, damaged roadway side-slopes, and undercut and collapsed sections of the asphalt concrete shoulder. This project is to repair the roadway at this location. Initial G-11 Allocation 1/05/09: \$600,000 (Additional \$5,000 was allocated for right of way purposes.)	2X3201 07-4228 SHOPP Emergency	2008-09 302-0042 SHA 20.20.201.130	\$600,000
6 \$600,000 San Diego 11U-SD-78 31.2	Near Ramona, at 1.8 miles west of Weekend Villa Road. On December 1, 2007, during heavy rain, water mixed with fire debris overtopped the highway dike and eroded the steep roadway embankment. Initial project was to repair the failed slope area and construct a retaining wall. This supplemental is due to unexpected costs incurred during construction as heavy rain caused more debris flows to close the roadway and required debris removal and full time traffic control. Initial G-11 Allocation 12/12/07: \$1,000,000 Supplemental G-11 Allocation 1/08/2009: \$600,000 Revised Allocation: \$1,600,000	295001 11-0810 SHOPP Emergency	2007-08 302-0890 FTF 20.20.201.130	\$600,000

#	Dist	County	Route	Postmiles	Location/Description	EA-5	Program Code	Original Est. FM-07-09	Allocation
2.5f. Informational Report – Minor Construction Program – Resolution G-05-05 Delegated Allocations (2.5f.(4))									
1	01	Hum	299	R25.8/R28.4	Replace 3 culverts and repair concrete invert, cable anchorage assemblies, drainage inlets and rock slope protection.	439811	201.151	\$300,000	\$320,000
2	02	But	32	D4.4/D4.6	Widen shoulders, lay back slopes and remove trees.	4C8201	201.310	\$750,000	\$632,000
3	02	Las	36	17.5/19.1	Grind and dig out deteriorated pavement, place a 2-inch hot mix asphalt overlay, and repair metal beam guardrail.	1E0701	201.121	\$1,000,000	\$1,000,000
4	02	Sha	299	41.1/41.3	Construct an 8-foot paved shoulder and a rumble strip.	0E0401	201.015	\$210,000	\$233,000

2.5 Highway Financial Matters

#	Dist	County	Route	Postmiles	Location/Description	EA-5	Program Code	Original Est. FM-07-09	Allocation
2.5f. Informational Report – Minor Construction Program – Resolution G-05-05 Delegated Allocations (2.5f.(4))									
5	03	Nev	49	R21.9	Rehabilitate bridge structure by jacking the bridge and replacing the elastomeric bearing pads.	1A0101	201.110	\$270,000	\$340,000
6	04	CC	80	.8/1.2	Install traffic signals at 2 locations and add an exclusive right turn lane.	2A8901	201.310	\$422,000	\$422,000
7	04	Var	24	Var	Upgrade existing AM/FM rebroadcast system in the Caldecott tunnel. Portions of the rebroadcast system are over 20 and as much as 40 years old and no longer fully operational.	265501	201.315	\$950,000	\$950,000
8	06	Fre	99	16.9/28.8	Install 18 solar powered Microwave vehicle Detection Systems in the City of Fresno from Cedar Avenue to Barstow Avenue.	0H3901	201.315	\$630,000	\$693,000
9	07	LA	101	2.61	Install a cantilevered sign structure-truss single post to improve safety and uniformity of sign installation.	4T0001	201.310	\$285,000	\$264,000
10	07	LA	110	22.5/23.8	Remove and replace existing overhead signage.	4L7901	201.310	\$350,000	\$411,000
11	08	SBd	10	25.3/29.2	Restripe, install 4 overhead signs, cold plane and pave median.	0H7601	201.310	\$800,000	\$943,000
12	08	SBd	62	R29.2/29.8	Add shoulder, cold plane, overlay asphalt concrete, and construct asphalt concrete dike.	0E1101	201.310	\$1,000,000	\$1,000,000
13	11	Imp	8	R96.3/R96.8	Rehabilitate ramp by replacing the asphalt concrete and replacing the crack dikes.	295701	201.120	\$1,000,000	\$675,000

2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC Dist-Co-Rte Postmile	Location Project Description	EA PPNO Program/Year PA&ED PS&E CONST ENG CONST	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g.(1a) Proposition 1B – Multi-Program State Administered CMIA/STIP Projects on the State Highway System Deferred from January 2009			Resolution CMIA-A-0809	
			Resolution STIP1B-A-0809	
4 \$189,657,000	On Route 24 in Alameda and Contra Costa Counties. Route 24/Caldecott Tunnel Fourth Bore (Segment 1) - Construct 2-lane fourth bore north of existing bores.	294911 04-0057A CMIA / 08-09	2008-09 304-6055 CMIA	\$146,357,000 (Partial)
Department of Transportation MTC	Final Project Development (IIP)	\$0	20.20.721.000	
Contra Costa 04N-CC-24 ALA-5.3/CC-1.3	Support Estimate: \$ 14,200,000 Programmed Amount: \$ 14,200,000 Difference: \$ 0	\$17,600,000 \$157,400,000	2008-09 004-6055 CMIA	\$17,600,000
	Final Project Development (CC-RIP)			
	Support Estimate: \$ 2,000,000 Programmed Amount: \$ 2,000,000 Difference: \$ 0	ALA-RIP/08-09 \$0 \$0	2007-08 304-6058 TFA	\$2,000,000
Jan-09	Final Right of Way (IIP)	\$2,000,000	20.20.075.600	
	Right of Way Estimate: \$ 1,035,000 Programmed Amount: \$ 1,065,000 Difference: \$ 30,000 (<20%)	CC-RIP/08-09 \$0 \$0	2007-08 304-6058 TFA	\$23,700,000
	(Because of the complexity and size of the project, the Department is requesting 7 months to award the contract, to August 2009, consistent with the approved baseline agreement.)	\$23,700,000	20.20.075.600	
	(Segment 1 is described in detail in the concurrent CMIA baseline agreement amendment [Resolution CMIA-PA-0809-009]. When combined with Segment 2 [PPNO 0057G], Segment 3 [PPNO 0057I], and Segment 4 [PPNO 0057J], the overall project scope is consistent with the baseline agreement approved June 26, 2008, under Resolution CMIA-PA-0708-018.)	IIP / 08-09 \$0 \$2,700,000 \$0		
	(Future Consideration of Funding – Resolution E-07-25, December 2007.)			
	(CMIA allocation amount reflects \$146,357,000 CONST and \$17,600,000 CON ENG. The remaining \$11,043,000 CMIA [63%] and \$6,557,000 Measure J [37%] funds to be held in reserve for unforeseen cost increases during construction. Upon contract award, the reserve will be adjusted in the same proportion to ensure that it is commensurate with the contract allotment.)			
	Contribution from local sources: a) \$1,000,000 Federal Demo funds. b) \$30,500,000 Regional Measure 2 funds. c) \$89,543,000 (Partial) Measure J funds.			
	Outcome/Output: When combined with other segments (PPNO 0057G and 0057I), the overall Route 24/Caldecott Tunnel Fourth Bore project will result in daily vehicle hours of delay savings of about 10,368 hours.			
DEFERRED.				

2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC Dist-Co-Rte Postmile	Location Project Description	EA PPNO Program/Year PA&ED PS&E CONST ENG CONST	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g.(1a) Proposition 1B— Multi-Program State Administered CMIA/STIP Projects on the State Highway System Deferred from January 2009			Resolution CMIA-A-0809— Resolution STIP1B-A-0809—	
2 \$4,300,000 Department of Transportation MTC Alameda 04N-Ala-24 0.0/5.4	On Route 24 in Alameda County. Route 24/Caldecott Tunnel Fourth Bore (Segment 2) – Realign westbound Route 24 to northbound Route 13 connector. Final Project Development Adjustment: N/A Final Right of Way (HRP) Right of Way Estimate: \$ 5,000 Programmed Amount: \$ 5,000 Adjustment: \$ 0	294921 04-0057G RIP / 08-09 \$0 \$0 \$400,000 \$4,300,000	2007-08 304-6058 TFA 20-20-075-600	\$4,300,000
Jan-09	<p>(Segment 2 is described in detail in the concurrent CMIA baseline agreement amendment [Resolution CMIA-PA-0809-009]. When combined with Segment 1 [PPNO 0057A], Segment 3 [PPNO 0057I], and Segment 4 [PPNO 0057J], the overall project scope is consistent with the baseline agreement approved June 26, 2008, under Resolution CMIA-PA-0708-018.)</p> <p>(Future Consideration of Funding – Resolution E-07-25, December 2007.)</p> <p>Outcome/Output: When combined with other segments (PPNO 0057A and 0057I), the overall Route 24/Caldecott Tunnel Fourth Bore project will result in daily vehicle hours of delay savings of about 10,368 hours.</p> <p style="text-align: center;">DEFERRED.</p>			
3 \$500,000 Department of Transportation MTC Alameda 04N-Ala-24 0.0/5.4	On Route 24 in Alameda County. Route 24/Caldecott Tunnel Fourth Bore (Segment 3) – Widen Caldecott Lane at Kay Street overcrossing and install traffic signal at Broadway/Kay Street intersection. Final Project Development Adjustment: N/A Final Right of Way (HRP) Right of Way Estimate: \$ 30,000 Programmed Amount: \$ 30,000 Adjustment: \$ 0	294931 04-0057I RIP / 08-09 \$0 \$0 \$100,000 \$500,000	2007-08 304-6058 TFA 20-20-075-600	\$500,000
Jan-09	<p>(Segment 3 is described in detail in the concurrent CMIA baseline agreement amendment [Resolution CMIA-PA-0809-009]. When combined with Segment 1 [PPNO 0057A], Segment 2 [PPNO 0057G], and Segment 4 [PPNO 0057J], the overall project scope is consistent with the baseline agreement approved June 26, 2008, under Resolution CMIA-PA-0708-018.)</p> <p>(Future Consideration of Funding – Resolution E-07-25, December 2007.)</p> <p>Outcome/Output: When combined with other segments (PPNO 0057A and 0057G), the overall Route 24/Caldecott Tunnel Fourth Bore project will result in daily vehicle hours of delay savings of about 10,368 hours.</p> <p style="text-align: center;">DEFERRED.</p>			

2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC Dist-Co-Rte Postmile	Location Project Description	EA PPNO Program/Year RW-ENG RW CONST-ENG CONST	Budget Year Item # Fund-Type Program Code	Amount by Fund-Type
2.5g.(1b) Proposition 1B – Multi-Program – State Administered CMIA / TCRP/ STIP Project on the State Highway System			Resolution CMIA-A-0809	
			Resolution TFP-08	
4 \$77,738,000	Near Hanford, from 0.5 mile east of Route 43 to 0.4 miles west of Route 99. Convert to four-lane expressway.	3568U1 06-A4360B CMIA / 08-09	2008-09 304-6055 CMIA 20-20-721-000	\$64,591,000 (Partial)
Department of Transportation KCAG Kings 06N-Kin-198 R21.5/R28.3	Final Project Development (RIP-Kings) Support Estimate: \$ 1,530,000 Programmed Amount: \$ 1,549,000 Difference: \$ 19,000 (< 20%)	\$0 \$0 \$0 \$71,600,000		
TCAG Tulare 06N-Tul-198 R0.0/R3.3	Final Project Development (RIP-Tulare) Support Estimate: \$ 790,000 Programmed Amount: \$ 800,000 Difference: \$ 10,000 (< 20%)	TCRP \$0 \$5,038,000 \$4,500,000 \$3,609,000	2009-10 899-3007 TCRF 20-20-710-000	\$13,147,000
	Final Project Development (IIP) Support Estimate: \$ 4,055,000 Programmed Amount: \$ 4,105,000 Difference: \$ 50,000 (< 20%)	IIP/08-09 \$1,600,000 \$5,014,000 \$5,281,000		
	Final Right of Way (RIP-Kings) Right of Way Estimate: \$ 5,946,000 Programmed Amount: \$ 5,928,000 Difference: \$ 18,000 (< 20%)	\$0		
	Final Right of Way (RIP-Tulare) Right of Way Estimate: \$ 7,613,000 Programmed Amount: \$ 7,590,000 Difference: \$ 23,000 (< 20%)			
	Final Right of Way (IIP) Right of Way Estimate: \$ 6,902,000 Programmed Amount: \$ 6,881,000 Difference: \$ 21,000 (< 20%)			
	(Project scope and programmed amounts are consistent with the concurrent CMIA baseline agreement amendment [Resolution CMIA-PA-0809-008]. Other concurrent actions: TCRP program amendment [Resolution TAA-08-09], STIP Amendment-08-008.)			
	(The remaining \$7,009,000 of CMIA CONST to be held in reserve for unforeseen cost increases during construction.)			
	(Future Consideration of Funding – Resolution E-08-17, October 2008.)			
	(Contributions from local sources: \$2,040,000.)			
	Outcome/Output: Daily vehicle hours of delay saved: 1,250. Daily peak duration person-minutes saved: 37,833.			
DEFERRED.				

2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC Dist-Co-Rte Postmile	Location Project-Description	EA PPNO Program/Year PA&ED PS&E CONST-ENG CONST	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g.(1c) Allocation Amendment – Proposition 1B - CMIA State Administered Projects on the State Highway System		Resolution CMIA-AA-0809-002, Amending Resolution CMIA-A-0708-007		
4 \$99,025,000 \$71,641,000	In the city of San Diego, from just south of Route 52/15 separation to Carroll Canyon Road Overcrossing. Construct Managed Lanes (Unit 1).	2T0911 11-0661A CMIA / 07-08	2007-08 304-6055 20-20-721-000 CMIA	\$85,000,000 \$57,616,000
Department of Transportation SANDAG San Diego 11-SD-15 10.5-15.0	This project to be split from parent PPNO 0672G as follows: 1. \$4,000,000 RIP to PS&E in Prior fiscal year. 2. \$85,000,000 CMIA to Con in FY 2007-08. 3. \$14,025,000 CMIA to Con Support in FY 2007-08.	\$0 \$0 \$14,025,000 \$85,000,000 \$57,616,000	004-6055 CMIA	\$14,025,000
	Final Project Development Adjustment – RIP — Support Estimate (Unit 1): \$ 4,000,000 — Programmed Amount (Unit 1): \$ 4,000,000 — Adjustment: \$ 0			
	Final Right-of-Way Adjustment: N/A			
	(Allocation of this segment (Unit 1) is consistent with San Diego Route 15 CMIA Baseline Agreement approved May 2007. This is the second of four segments to be allocated under the parent PPNO 0672G.)			
	(Note: The allocation amount of \$99,025,000 includes CONST ENG that was allocated under a technical correction on December 11, 2008.)			
	<u>This allocation amendment de-allocates \$27,384,000 CONST in award savings. The savings will be held in a CMIA Route 15 Corridor reserve.</u>			
	Outcome/Outputs: This project will reduce traffic delays below current levels for main lanes and provide a free-flowing alternative for managed lanes users by the year 2030.			
	(Contributions from other sources: \$14,231,000.)			
WITHDRAWN PRIOR TO CTC MEETING. APPROVED AT FEBRUARY 10, 2009 CTC MEETING.				

2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC Dist-Co-Rte Postmile	Location Project Description	EA PPNO Program/Year PA&ED PS&E CONST ENG CONST	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g.(1c) Allocation Amendment - Proposition 1B - CMIA		Resolution CMIA-AA-0809-002,		
State Administered Projects on the State Highway System		Amending Resolution CMIA-A-0708-007		
2 \$71,641,000 \$49,391,000	In the city of San Diego, from just south of Route 52/15 separation to Carroll Canyon Road Overcrossing. Construct Managed Lanes (Unit 1).	2T0911 11-0661A CMIA / 07-08 \$0	2007-08 304-6055 20-20-721-000 CMIA	\$57,616,000 \$38,366,000
Department of Transportation SANDAG San Diego 11-SD-15 10.5-15.0	This project to be split from parent PPNO-0672G as follows: 4. \$4,000,000 RIP to PS&E in Prior fiscal year. 5. \$85,000,000 CMIA to Con in FY 2007-08. 6. \$14,025,000 CMIA to Con Support in FY 2007-08. Final Project Development Adjustment - RIP Support Estimate (Unit 1): \$ 4,000,000 Programmed Amount (Unit 1): \$ 4,000,000 Adjustment: \$ 0 Final Right-of-Way Adjustment: N/A (Allocation of this segment (Unit 1) is consistent with San Diego Route 15 CMIA Baseline Agreement approved May 2007. This is the second of four segments to be allocated under the parent PPNO-0672G.) <u>The original allocation amount of \$99,025,000 included CONST ENG that was allocated under a technical correction on December 11, 2008. The allocation was subsequently amended again (see box above) to reflect award savings of \$27,384,000 CONST.</u> <u>This allocation amendment de-allocates an additional \$19,250,000 CONST and \$3,000,000 CONST ENG from the contract allotment amount. The funds will be back-filled with locally controlled CMAQ and RSTP funds, consistent with concurrent CMIA baseline agreement amendment (Resolution CMIA-PA-0809-013).</u> Outcome/Outputs: This project will reduce traffic delays below current levels for main lanes and provide a free flowing alternative for managed lanes users by the year 2030. (Contributions from other sources: \$14,231,000.) WITHDRAWN PRIOR TO CTC MEETING. APPROVED AT FEBRUARY 10, 2009 CTC MEETING.	\$0 \$14,025,000 \$11,025,000 \$57,616,000 \$38,366,000	004-6055 CMIA	\$14,025,000 \$11,025,000

2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC Dist-Co-Rte Postmile	Location Project Description	EA PPNO Program/Year PA&ED PS&E CONST-ENG CONST	Budget Year Item # Fund-Type Program-Code	Amount by Fund-Type
2.5g.(1d) Allocation Amendment – Proposition 1B – CMIA State Administered Projects on the State Highway System		Resolution CMIA-AA-0809-003, Amending Resolution CMIA-A-0708-010		
4 \$146,236,000 \$115,668,000	In the city of San Diego, on Route 15 from south of Route 52/15 Separation to north of Carmel Mountain Road Overcrossing and on Route 163 from North of Route 163/52 Separation to the Route 163/52 Separation (Managed Lanes South Segment - Unit 2). Construct managed lanes.	2T0921 11-0661B CMIA / 07-08	2007-08 304-6055 CMIA	\$125,000,000 \$94,432,000
Department of Transportation SANDAG San Diego 11S-SD-15 R10.4/M21.2	This project (PPNO-0661B) to be split from parent PPNO 0672G as follows: 1. \$2,800,000 RIP to PS&E in Prior fiscal year. 2. \$21,236,000 CMIA to CONST-ENG in FY 2007-08. 3. \$125,000,000 CMIA to CONST in FY 2007-08.	\$0 \$0 \$21,236,000 \$125,000,000 \$94,432,000	20-20-721-000 004-6055 CMIA	\$21,236,000
<p>Total Prop 1B funding: \$350 million CMIA [All Units (1,2,3,5)]. Allocated to Date: \$90,000,000 CONST for Unit 3 and \$85,000,000 CONST for Unit 1. CONST-ENG: \$50,000,000. CMIA Balance Remaining after Current Allocation: \$0</p> <p>Final Project Development Adjustment – RIP — Support Estimate (Unit 2): \$ 2,800,000 — Programmed Amount (Unit 2): \$ 2,800,000 — Adjustment: \$ 0</p> <p>Final Right of Way Adjustment: N/A</p> <p>Allocation of this segment (Unit 2) is consistent with San Diego Route 15 CMIA Baseline Agreement approved May 2007. This is the third of four segments to be allocated under the parent PPNO-0672G.</p> <p><u>(Note: The allocation amount of \$146,236,000 includes CONST-ENG that was allocated under a technical correction on December 11, 2008.)</u></p> <p><u>This allocation amendment de-allocates \$30,568,000 CONST in award savings. The savings will be held in a CMIA Route 15 Corridor reserve.</u></p> <p>Construction completion to be 60 months after award of the contract to accommodate the proposed expenditure plan.</p> <p><u>Outcome/Outputs:</u> The corridor's Average Daily Trips is about 290,000 vehicles with traffic congestion delays ranging from 80-90 minutes during peak hours. The new managed lanes will improve the commute time on the corridor to 25-30 minutes.</p>				
<p>WITHDRAWN PRIOR TO CTC MEETING. APPROVED AT FEBRUARY 10, 2009 CTC MEETING.</p>				

2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC Dist-Co-Rte Postmile	Location Project Description	EA PPNO Program/Year PA&ED PS&E CONST-ENG CONST	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g.(1d) Allocation Amendment – Proposition 1B – CMIA		Resolution CMIA-AA-0809-003,		
State Administered Projects on the State Highway System		Amending Resolution CMIA-A-0708-010		
2				
\$115,668,000 \$84,418,000	In the city of San Diego, on Route 15 from south of Route 52/15 Separation to north of Carmel Mountain Road Overcrossing and on Route 163 from North of Route 163/52 Separation to the Route 163/52 Separation (Managed Lanes South Segment – Unit 2). Construct managed lanes.	2T0921 11-0661B CMIA / 07-08 \$0 \$0	2007-08 304-6055 CMIA 20.20.721-000	\$94,432,000 \$67,682,000
Department of Transportation SANDAG San Diego 11S-SD-15 R10.4/M21.2	This project (PPNO 0661B) to be split from parent PPNO 0672G as follows: 4. \$2,800,000 RIP to PS&E in Prior fiscal year. 5. \$21,236,000 CMIA to CONST ENG in FY 2007-08. 6. \$125,000,000 CMIA to CONST in FY 2007-08.	\$21,236,000 \$16,736,000 \$94,432,000 \$67,682,000	004-6055 CMIA	\$21,236,000 \$16,736,000
<p>Total Prop 1B funding: \$350 million CMIA [All Units (1,2,3,5)]; Allocated to Date: \$90,000,000 CONST for Unit 3 and \$85,000,000 CONST for Unit 1. CONST ENG: \$50,000,000. CMIA Balance Remaining after Current Allocation: \$0</p> <p>Final Project Development Adjustment - RIP — Support Estimate (Unit 2): \$ 2,800,000 — Programmed Amount (Unit 2): \$ 2,800,000 — Adjustment: \$ 0</p> <p>Final Right of Way Adjustment: N/A</p> <p>Allocation of this segment (Unit 2) is consistent with San Diego Route 15 CMIA Baseline Agreement approved May 2007. This is the third of four segments to be allocated under the parent PPNO 0672G.</p> <p><u>The original allocation amount of \$146,236,000 included CONST ENG that was allocated under a technical correction on December 11, 2008. The allocation was subsequently amended again (see box above) to reflect award savings of \$30,568,000 CONST.</u></p> <p><u>This allocation amendment de-allocates an additional \$26,750,000 CONST and \$4,500,000 CONST ENG from the contract allotment amount. The funds will be back-filled with locally-controlled CMAQ and RSTP funds, consistent with concurrent CMIA baseline agreement amendment (Resolution CMIA-PA-0809-013).</u></p> <p>Construction completion to be 60 months after award of the contract to accommodate the proposed expenditure plan.</p> <p>Outcome/Outputs: The corridor's Average Daily Trips is about 290,000 vehicles with traffic congestion delays ranging from 80-90 minutes during peak hours. The new managed lanes will improve the commute time on the corridor to 25-30 minutes.</p>				
<p>WITHDRAWN PRIOR TO CTC MEETING. APPROVED AT FEBRUARY 10, 2009 CTC MEETING.</p>				

2.5 Highway Financial Matters

Project # Allocation Amount Recipient <u>RTPA/CTC</u> Dist-Co-Rte Postmile	Location Project Description	EA PPNO Program/Year PA&ED PS&E CONST ENG CONST	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g.(1e) Allocation Amendment – Proposition 1B - CMIA		Resolution CMIA-AA-0809-004,		
State Administered Projects on the State Highway System		Amending Resolution CMIA-A-0708-004		
4 \$104,739,000 \$93,765,000	In the city of San Diego, from Mira Mesa Boulevard Undercrossing to just south of Route 15/56 separation (Managed Lanes South Segment – Unit 3). Construct managed lane – south segment.	2T0934 11-0661C CMIA / 07-08	2007-08 304-6055 CMIA	\$90,000,000 \$79,026,000
Department of Transportation SANDAG San Diego 11S-SD-15 16.0/19.3	This project to be split from PPNO 0672G as follows: 7. \$2,100,000 RIP to PS&E in prior fiscal year 8. \$14,739,000 CMIA to CON-ENG in FY 2007-08 9. \$90,000,000 CMIA to CON in FY 2007-08	\$0 \$0 \$14,739,000 \$90,000,000 \$79,026,000	20-20-721-000 004-6055 CMIA	\$14,739,000
Final Project Development Adjustment (RIP): Support Estimate (Unit 3): \$2,100,000 Programmed Amount (Unit 3): \$2,100,000 Adjustment: \$ 0				
Final Right of Way Adjustment: N/A				
<u>(Note: The allocation amount of \$104,739,000 includes CONST-ENG that was allocated under a technical correction on December 11, 2008.)</u>				
<u>This allocation amendment de-allocates \$10,974,000 CONST in award savings. The savings will be held in a CMIA Route 15 Corridor reserve.</u>				
<u>Outcome/Output:</u> Reduction of traffic delays below current levels for main lanes and a free flowing alternative for managed lane users.				
Total Prop 1B funding: \$350 million (All Units [(1,2,3,5) North and South Segments]) CMIA.				
WITHDRAWN PRIOR TO CTC MEETING. APPROVED AT FEBRUARY 10, 2009 CTC MEETING.				

2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC Dist-Co-Rte Postmile	Location Project Description	EA PPNO Program/Year PA&ED PS&E CONST ENG CONST	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g.(1e) Allocation Amendment - Proposition 1B - CMIA		Resolution CMIA-AA-0809-004,		
State Administered Projects on the State Highway System		Amending Resolution CMIA-A-0708-001		
2 \$93,765,000 \$67,265,000	In the city of San Diego, from Mira Mesa Boulevard Undercrossing to just south of Route 15/56 separation (Managed Lanes South Segment - Unit 3). Construct managed lane - south segment.	2T0931 11-0661C CMIA / 07-08 \$0	2007-08 304-6055 CMIA 20.20.721.000	\$79,026,000 \$56,026,000
Department of Transportation SANDAG San Diego 11S-SD-15 16.0/19.3	This project to be split from PPNO 0672G as follows: 10. \$2,100,000 RIP to PS&E in prior fiscal year 11. \$14,739,000 CMIA to CON ENG in FY 2007-08 12. \$90,000,000 CMIA to CON in FY 2007-08	\$0 \$14,739,000 \$11,239,000 \$79,026,000 \$56,026,000	004-6055 CMIA	\$14,739,000 \$11,239,000
	Final Project Development Adjustment (RIP): Support Estimate (Unit 3): \$2,100,000 Programmed Amount (Unit 3): \$2,100,000 Adjustment: \$ 0			
	Final Right-of-Way Adjustment: N/A			
	<u>The original allocation amount of \$104,739,000 included CONST ENG that was allocated under a technical correction on December 11, 2008. The allocation was subsequently amended again (see box above) to reflect award savings of \$10,974,000 CONST.</u>			
	<u>This allocation amendment de-allocates an additional \$23,000,000 CONST and \$3,500,000 CONST ENG from the contract allotment amount. The funds will be back-filled with locally-controlled CMAQ and RSTP funds, consistent with concurrent CMIA baseline agreement amendment (Resolution CMIA-PA-0809-013).</u>			
	Outcome/Output: Reduction of traffic delays below current levels for main lanes and a free flowing alternative for managed lane users.			
	Total Prop 1B funding: \$350 million (All Units [(1,2,3,5) North and South Segments]) CMIA.			
WITHDRAWN PRIOR TO CTC MEETING. APPROVED AT FEBRUARY 10, 2009 CTC MEETING.				

2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC Dist-Co-Rte Postmile	Location Project Description Project Support Expenditures	EA PPNO Program/Year PA&ED PS&E RW ENG RW CONST ENG CONST	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g.(1f) Proposition 1B – State Administered CMIA Projects on the State Highway System				
				Resolution CMIA-A-0809-011
4				
\$56,937,000	Managed Lanes North Segment – Unit 1, Near Escondido, from south of Highland Road overcrossing to north of Ninth Avenue undercrossing. Construct managed lanes.	2T0811 11-0660A		
Department of Transportation SANDAG San Diego 11-SD-15 26.0/30.2	Final Project Development Share Adjustment: N/A Final Right-of-Way Share Adjustment: N/A (Concurrent CMIA baseline agreement amendment [Resolution CMIA-PA-0809-013].)	CMIA / 08-09 \$0 \$0 \$0 \$0	2008-09 304-6055 CMIA 20.20.721.000 004-6055 CMIA	\$45,937,000 \$11,000,000
	<u>Outcome/Output:</u> The new managed lanes will improve the commute time on the corridor by 25-30 minutes. (Contributions from local sources: \$48,191,000.) Total Prop 1B funding: \$350 million (All Units [North and South Segments]) CMIA.	\$0 \$45,937,000		
WITHDRAWN PRIOR TO CTC MEETING. APPROVED AT FEBRUARY 10, 2009 CTC MEETING.				
2				
\$23,063,000	Managed Lanes North Segment – Unit 2, In Escondido, from Ninth Avenue undercrossing to the Route 15/78 separation. Construct managed lanes.	2T0821 11-0660B		
Department of Transportation SANDAG San Diego 11-SD-15 30.0/31.5	Final Project Development Share Adjustment: N/A Final Right-of-Way Share Adjustment: N/A (Concurrent CMIA baseline agreement amendment [Resolution CMIA-PA-0809-013].)	CMIA / 08-09 \$0 \$0 \$0 \$0	2008-09 304-6055 CMIA 20.20.721.000	\$23,063,000
	<u>Outcome/Output:</u> The new managed lanes will improve the commute time on the corridor by 25-30 minutes. (Contributions from local sources: \$48,236,000.) Total Prop 1B funding: \$350 million (All Units [North and South Segments]) CMIA.	\$0 \$23,063,000		
WITHDRAWN PRIOR TO CTC MEETING. APPROVED AT FEBRUARY 10, 2009 CTC MEETING.				

2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC Dist-Co-Rte Postmile	Location Project-Description	EA PPNO Program/Year PA&ED PS&E CONST ENG CONST	Budget Year Item # Fund-Type Program Code	Amount by Fund-Type
2.5g.(3a) Proposition 1B – State Administered STIP Projects on the State Highway System				
Resolution STIP1B-A-0809				
4 \$25,000,000 Department of Transportation VCTC Ventura 07S-Ven-118 27.3/32.6	In Simi Valley, from Tapo Canyon Road to Los Angeles County line, add 1 lane from Tapo Canyon Road to Tapo Canyon Street and from Kuehner Road to Los Angeles County line on the eastbound and add 1 lane from Los Angeles County line to Tapo Canyon Road on the westbound, also widen the Tapo Canyon Bridge undercrossing. Final Project Development Support Estimate: \$1,050,000 Programmed Amount: \$1,156,000 Difference: \$ - 106,000 (< 20 %) Final Right of Way Right of Way Estimate: \$ 25,000 Programmed Amount: \$ 50,000 Difference: \$ 25,000 (Credit) (Allocation reflects CONST cost savings of \$4,500,000 and CONST ENG cost increase of \$1,011,000; net savings of \$3,489,000 to be returned to Ventura County share balance.) (Future Consideration of Funding – Resolution E-02-2, July 2001.) <u>Outcome/Output:</u> Relieve traffic congestion by increasing capacity of the facility.	266701 07-4006 RIP / 08-09 \$0 \$0 \$3,511,000 \$25,000,000	2008-09 304-6058 TFA 20.20.075.600	\$25,000,000
DEFERRED.				

Project # Allocation Amount Recipient RTPA/CTC Dist-Co-Rte Postmile	Location Project-Description	EA PPNO Program/Year PA&ED PS&E CONST ENG CONST	Budget Year Item # Fund-Type Program Code	Amount by Fund-Type
2.5g.(3b) Proposition 1B – Locally Administered STIP Projects on the State Highway System – Deferred from January 2009				
Resolution STIP1B-A-0809				
4 \$27,506,000 El Dorado Local Transportation Commission El Dorado LTC El Dorado 03N-ED-50 14.4/15.6 Jan-09	In Placerville, on Route 50 at Missouri Flat Road. Construct interchange improvements. Final Project Development Adjustment: N/A Final Right of Way Share Adjustment: N/A (Contributions from local sources: \$3,347,000.) (Future Consideration of Funding – Resolution E-08-22, December 2008.) <u>Outcome/Output:</u> Widen 2 bridges and construct 2.4 lane miles of auxiliary lanes.	4E2801 03-3L19B RIP / 08-09 \$0 \$0 \$0 \$27,506,000	2008-09 304-6058 TFA 20.20.075.600	\$27,506,000
DEFERRED.				

2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC Dist-Co-Rte Postmile	Location Project-Description	EA PPNO Program/Year PA&ED PS&E CONST ENG CONST	Budget Year Item # Fund-Type Program Code	Amount by Fund-Type
2.5g.(3c.) Proposition 1B – Locally Administered STIP Projects off the State Highway System			Resolution STIP1B-A-0809	
4 \$4,075,000 Mendocino County MCOG 01-Mendocino	North State Street Improvements (Phase 1). Near Ukiah, on North State Street from south of Orr Springs Road to the Hensley Creek intersection. Widen and install a continuous left turn lane and bicycle lanes, and intersection improvements. (Contributions from local sources: \$60,000.) <u>Outcome/Output:</u> Improvements are to include approximately 1.67 miles of bicycle lanes, a continuous left turn lane and improved intersection approaches. This project is expected to improve vehicular travel times by approximately 2 minutes, help reduce rear-end collisions, provide for truck turn movements, prevent passing on shoulders, and generally improve traffic operations.	280884 01-4101P RIP / 08-09 \$0 \$0 \$4,075,000	2008-09 104-6058 TFA 20-30-600-620	\$4,075,000
DEFERRED.				
2.5g.(3c.) Proposition 1B – Locally Administered STIP Projects off the State Highway System – Deferred from January 2009			Resolution STIP1B-A-0809	
2 \$3,000,000 Siskiyou County Siskiyou LTC 02-Siskiyou Jan-09	North Old Stage Road Project. Near Weed and Mount Shasta, on North Old Stage Road from Abrams Lake Road to Stewart Springs Road. Pavement Rehabilitation. Overlay. <u>Outcome/Output:</u> Rehabilitate approximately 9.5 miles of roadway to extend the service life of the facility by at least 10 years.	456204 02-2300 RIP / 08-09 \$0 \$0 \$3,000,000	2007-08 104-6058 TFA 20-30-600-624	\$3,000,000
DEFERRED.				
Project # Allocation Amount Recipient RTPA/CTC Dist-Co-Rte Postmile	Location Project-Description	EA PPNO Program/Year PA&ED PS&E CONST ENG CONST	Budget Year Item # Fund-Type Program Code	Amount by Fund-Type
2.5g.(5) Proposition 1B – Locally Administered TCIF Projects on the State Highway System			Resolution TCIF-A-0809	
4 \$30,449,000 City of Oxnard VCTC 7-Ven-104 19.5/20.1	TCIF Project No. 66. In Oxnard at the Rice Avenue / Santa Clara Avenue Interchange. Reconstruct interchange with 6 through lanes, 2 southbound left turn lanes and new on- and off-ramps. (Contributions from local sources: \$30,449,000.) <u>Outcome/Output:</u> Improvements include 1 new bridge, 4 new ramps and 1 mile of auxiliary lane on Route 101. Project is expected to reduce congestion by 816,660 person hours annually with accident savings costs of \$0.3 million annually. (Concurrent Consideration of Funding – Resolution E-09-09, February 2009.)	003434 07-3430 TCIF / 08-09 \$0 \$0 \$30,449,000	2008-09 304-6056 TCIF 20-20-723-000	\$30,449,000
DEFERRED.				

2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC District-County	Project Location	Dist-EA Prgm'd Amount Phase	Budget-Year Item # Fund-Type	Amount by Fund-Type
2.5g.(7) Proposition 1B – Traffic Light Synchronization Program (TLSP)			Resolution TL1B-A-0809	
4 \$124,000 Alameda County <u>MITC</u> 04-Alameda	In Alameda County. Outcome/Output: This project will improve vehicular movement through signalized and un-signalized intersections along the Redwood Road corridor. This project will also reduce vehicular conflicts at intersections and vehicle emissions by synchronizing traffic signals along the corridor. Total Construction Cost: \$124,000.	04-925386L \$124,000 CONST	2007-08 104-6064 TLSP	\$124,000
DEFERRED.				
2 \$300,000 City of Tracy <u>SJCOG</u> 10-San Joaquin	In Tracy. Outcome/Output: The project will increase speed on the corridors by 15-20% and reduce delays on Grant Line Road. Total Construction Cost: \$400,000.	10-4A3174 \$300,000 CONST	2007-08 104-6064 TLSP	\$300,000
DEFERRED.				
3 \$150,000 City of Tracy <u>SJCOG</u> 10-San Joaquin	In Tracy. Outcome/Output: The project will increase speed on the corridors by 15-20% and reduce delays on Tracy Boulevard. Total Overall Construction Cost: \$160,000.	10-4A3184 \$150,000 CONST	2007-08 104-6064 TLSP	\$150,000
DEFERRED.				
4 \$120,000 City of El Cajon <u>SANDAG</u> 11-San Diego	In El Cajon. Outcome/Output: The project will greatly improve the flow of traffic on Main Street and fill a gap of existing signal interconnect of Mollison Avenue. Total Construction Cost: \$120,000.	11-213004 \$120,000 CONST	2007-08 104-6064 TLSP	\$120,000
DEFERRED.				
5 \$1,550,000 Orange County <u>OCTA</u> 12-Orange County	In Orange County. Outcome/Output: The project will improve traffic flow, reduce traffic delays, reduce incident response time, and decrease emissions at over 530 intersections along approximately 158 miles of arterial streets. (Partial allocation requested. Agency will request remaining programmed amount at a later date.) Total Construction Cost: \$8,000,000.	12-402764L \$4,000,000 CONST	2007-08 104-6064 TLSP	\$1,550,000 (Partial)
DEFERRED.				

2.5 Highway Financial Matters

Project # Allocation Amount Recipient <u>RTPA/CTC</u> District-County	Project Location	Dist-EA Prgm'd Amount Phase	Budget Year Item # Fund Type	Amount by Fund Type
2.5g.(7) Proposition 1B - Traffic Light Synchronization Program (TLSP)				
Deferred from January 2009			Resolution TLSP-A-0809	
6 \$180,000 City of Rancho Cordova <u>SACOG</u> 03-Sac Jan-09	In Rancho Cordova, on Folsom Boulevard. <u>Outcome/Output:</u> The new controllers will allow the City to select different return phases after a light rail preempt which will reduce overall signal delays on Folsom Boulevard. By improving traffic flow, this project will reduce the number of collisions caused by impatient drivers, and reduce emissions caused by idling vehicles. Total Construction Cost: \$380,000.	03-0L2001 \$180,000 CONST	2007-08 104-6064 TLSP	\$180,000
DEFERRED.				