

MEETING SUMMARY – ACTION TAKEN REPORT

APRIL 1, 2009 – Sacramento, California

Wednesday, April 1, 2009

04/01/09 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
1	Roll Call	1.1	All present except Commissioner Frommer. Following Closed Session and prior to adjournment, it was announced that Ms. Bimla Rhinehart was selected as the new CTC Executive Director.	
2	Approval of Project for Consideration of Funding: 04-SF-101, PM 8.0/9.8; 04-SF-001, PM 6.8/7.1 Route 101 in the City and County of San Francisco. Replace existing Route 101 (Doyle Drive) with a new six lane facility and southbound auxiliary lane. (FEIR) Resolution E-09-21	2.2c.	Approved. Director Kempton to report back at April 15-16, 2009 meeting on the seismic retrofit of Doyle Drive, and the implementation and challenges associated with the phasing of this project.	√
3	Financial Allocation (2.5b.): \$50,000,000 for one project on Doyle Drive in San Francisco County programmed in the SHOPP to be funded from the American Recovery and Reinvestment Act of 2009. Resolution FS-08-03	2.5b.	Approved. Commissioner Guardino asked whether the Doyle Drive project would incorporate "Complete Streets" concept. Director Kempton clarified that the project, the seismic retrofit of a state highway, is not subject to complete streets guidelines, but that where the project interfaces with local streets, it will meet those guidelines, and will be reported on as those projects come forward.	
4	Financial Allocation (2.5c.): \$771,000,000 \$1,597,292,700 lump sum allocation of funds from the American Recovery and Reinvestment Act of 2009 to the Department for local non-STIP projects. Resolution FS-08-04 02 (Pink handout (revised Book Item).)	2.5c.	Approved, as modified. Allocation includes \$771 M from ARRA and \$826 M from AB X3-20. Federal project level certification delegated to the Department, and Director will provide information on what projects are going forward. Commissioner Tagami expressed TACA concerns regarding backlog of projects and funds for Regional Airports. Outreach and education discussed (first come – first served), importance of tracking funds separately and need to obligate the \$826 M first.	
<u>OTHER MATTERS / PUBLIC COMMENT</u>				

