

# MEETING SUMMARY – ACTION TAKEN REPORT

## JUNE 10-11, 2009 - Sacramento, California

**Wednesday, June 10, 2009**

06/10/09 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
1	Roll Call	1.1	All present except Commissioners Lindsey and Tagami. All present the second day except Commissioners Alvarado and Tagami. The meeting was conducted in memory of Commissioner Lindsey, who passed away Wednesday evening.	
2	Resolution of Necessity – Appearance David Meissner, et ux. 07-LA-5-PM 27.5 <b>Resolution C-20125</b>	2.4a.(1)	<b>Approved.</b>	
3	Resolution of Necessity – Appearances Resolutions C-20126 and C-20127  Vernalis Partners, LTD., a California Limited Partnership 10-SJ-132-PM 2.2 <b>Resolution C-20126</b>  Jeffrey L. Brown, Trustee, etc., et al. 10-SJ-132-PM 2.2 <b>Resolution C-20127</b>	2.4a.(2)	<b>Resolutions C-20126 and C-20127 were approved.</b>	
4	Resolution of Necessity – Appearance Resolutions C-20129 and C-20130  Berrenda Mesa Water District 06-Ker-46-PM 4.16/6.03 <b>Resolution C-20129</b>  Berrenda Mesa Water District 06-Ker-46-PM 4.16/4.85 <b>Resolution C-20130</b>	2.4a.(3)	<b>Resolutions C-20129 and C-20130 were approved.</b>	
5	9 Resolutions of Necessity <b>Resolutions C-20131 through C-20139</b>	2.4b.	<b>Approved.</b>	
6	Approval of Minutes for May 14, 2009 <i>(Changes for Tab 94 modified.)</i>	1.2	<b>Approved, as modified.</b>	
7	Executive Director's Report	1.3	<b>Ms. Rhinehart, CTC Executive Director, indicated that Tab 24 is being withdrawn-Commission staff has been working with the Department, BT&amp;H, and some of the regional agencies to develop draft Public Private Partnership guidelines that will be presented to the Commission for review and/or approval at the July Commission meeting. An advisory committee has been established in order to update the Regional Transportation Plan Guidelines in response to SB 375. Commission staff is working with the</b>	



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			Department and Air Resources Board to form workgroups. The expected timeline to have draft guidelines for Commission review and/or approval is late March/April 2010. At the May 27 Technical Advisory Committee on Aeronautics (TACA) meeting, members indicated their intent to develop a set of consensus principles related to federal re-authorization for Commission consideration to forward to the California delegation in Washington DC. The TACA members also considered and voted their approval of the Aeronautics items before the Commission at this meeting.	
8	Commission Reports	1.4	Commissioner Dunn reported on the Orange County Business Council meeting where High Speed Rail was discussed.	
9	Commissioners' Meetings for Compensation	1.5	<b>Approved.</b>	
10	Report by <b>Agency Secretary</b> and/or Deputy Secretary	1.6	<b>Information only.</b> Agency Secretary Dale Bonner emphasized the extreme urgency with regard to the Budget--transportation funding may be utilized to help with General Fund shortage. Regional strategies will be needed to deal with the next several years. Everyone needs to be looking for ways to bring down costs and need to acknowledge new tools of private funding for infrastructure improvements.	
11	Report by <b>Caltrans' Director</b> and/or Deputy Director	1.7	<b>Information only.</b> Director Kempton announced appointment of Martin Tuttle as the new Deputy Director for Planning & Modal Programs. He discussed the impacts of Governor's Executive Order S-09-09 to address the budget cash crisis facing the state—except for projects funded by the Recovery Act or bond funds, grants or projects specifically mandated by court orders, or public-private partnerships that require no direct state expenditures, any funds encumbered on or after March 1, 2009, for contracts entered into for which goods or services that have not been provided or for contracts proposed to be entered into during the 2008-2009 fiscal year by State	



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			agencies and departments, regardless of funding source, are hereby disencumbered and the funds will revert to their original funding source if no legal liability will be incurred by the state. Director Kempton went on to discuss the uncertainty of the federal budget for the next surface transportation authorization. He also discussed the groundbreaking ceremony for the SR 905 project in San Diego that is funded by the Recovery Act.	
12	Report by Regional Agencies Moderator	1.8	<p style="text-align: center;">Information only.</p> <p>Topics included: Concerns over threats to transportation funding; also concerned with proposal to require the local agencies to prepare Project Initiation Documents (PIDs) or reimburse the Department for this work due to Department cuts; looking forward to working with Commission staff on updating Regional Transportation Plan guidelines; doing a good job delivering Recovery Act projects; new Moderator will be Brittney Odermann (SBCAG) and Kenneth Kao (MTC) will serve as Vice-Moderator for the 2009-10 fiscal year.</p>	
13	Report by Rural Counties Task Force Chair	1.9	<p style="text-align: center;">Information only.</p> <p>Topics included: Expressed appreciation to Department, specifically Ms. Penny Gray (Programming), with assistance in processing federal amendments; Rural Counties are having a difficult time in funding Project Study Reports (PSRs); RCTF members are ready to participate in coalition to travel to Washington to discuss needs for upcoming federal budget; concerned over proposed cuts to transportation funding—some rural public works departments may have to close doors.</p>	
14	Report by Self-Help Counties Coalition Chair	1.10	<p style="text-align: center;">Information only.</p> <p>Topics included: Self-Help Group now has a board of directors, with executive director acting as a voice for the group-- will do annual report to send to legislature; letters from Board of Equalization with anticipated revenues for upcoming year—14.4 reduction in revenues statewide for 2<sup>nd</sup> quarter; concerns with making locals prepare</p>	



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			PIDs or reimbursing the Department for this work—employing PS/PSR approach might work; what can we do as a transportation community to stabilize funding—need long term solutions.	
15	FY 2008-09 3 <sup>rd</sup> Quarter Finance Report	3.5	Information only.	
16	Budget and Allocation Capacity Update	4.4	Information only. Commission and Department staff recommended that allocations for FY 2009-10 be limited to safety and emergency SHOPP projects, and projects requiring no State match. Next bond sale won't be until September 2009. Projects ready to go should continue to request an allocation in order to get placed on the Delivered List.	√
17	Approval of the 2010 STIP Fund Estimate Assumptions and 2010 Aeronautics Fund Estimate Assumptions	4.3	Assumptions approved.	
18	Annual Analysis by State Treasurer of Bonding Capacity of Federal Transportation Funds (GARVEE Bonds)	4.16	No action taken.	
19	Update on Implementation of the Recovery Act of 2009	4.5	Information only. Chief Deputy Director Randell Iwasaki reported that a total of 225 projects totaling \$1.3 billion have been obligated. To date, the Commission has allocated Recovery Act funds for 65 projects and authorized the use of Recovery Act funds as a loan for four bond projects, two of which have been awarded and two that are expected to be under construction by the end of the year. It is expected that approximately 80 State projects and four bond projects will be under construction by the end of the year, utilizing over \$960 million in Recovery Act funds that will leverage over \$1.3 billion in total funding and create over 23,000 jobs in California. To date, contracts for 57 projects have been advertised and bids have been opened on 42. Contracts for 16 projects have been awarded. With regard to State transportation enhancement projects funded from the Recovery Act, the Department is working closely with FHWA to resolve conflicts between federal and state laws on sole source contracts with the California Conservation Corp. The General	√



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			Accountability Office (GAO) concluded its second visit to California last week with a field trip to both the Solano I-80 project and the City of Seaside (local street rehab project). The GAO will continue to meet with the Department on a bi-monthly basis to monitor the State's use of Recovery Act funds. On May 29, the Department submitted its formula grant application for the Section 5311 Non-Urban Transit Program for \$34 million covering 573 projects statewide. California is well positioned to receive a large portion of funds for high speed and intercity rail projects. Finally, 20 airports in California have received direct aviation grants in excess of \$81 million.	
20	State Transportation Enhancement Projects to be Funded from the Recovery Act <i>(Pink handout.)</i>	4.18	Report accepted.	
21	STIP Projects Delivered with Recovery Act Funds Non-STIP Funds <i>(District 6 project deleted.)</i>	4.6	No action taken.	
22	Update on Projects Delivered But Not Yet Allocated <del>Waiver-09-26</del>	4.9	The Commission voted to accept the delivery of the projects programmed in FY 2008-09 and acknowledge compliance with STIP Guidelines, but deferred formal action.	
23	Report on Bond Projects Delivered with Non-Bond Funds	4.7	Information only.	
24	Draft Guidelines for Implementation of Senate Bill 4 – Public Private Partnerships and Design Build	4.8	WITHDRAWN AT THE MEETING.	
25	Proposition 1B State and Local Partnership Program Guidelines for FY 09/10 <i>(Yellow handout.)</i>	4.2	Adoption of funding shares and guidelines held over until southern hearing, which will be scheduled before the July 2009 Commission meeting. (Southern Hearing subsequently scheduled for June 29 in Orange County.)	
26	State and Federal Legislative Matters	4.1	Staff will continue to monitor AB 266 (Carter) relating to transportation needs assessment and AB 672 (Bass & Eng) relating to letters of no prejudice for bond-funded projects. Commission directed staff to send a letter of support for AB 1175 (Torlakson) relating to toll facilities. Commission also voted to support AB 672 in concept.	
27	2010 Facilities Plan <i>(Correct Book Item to reflect Action.)</i>	4.17	Approved.	



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28	Financial Allocation (2.5e.(1)): \$983,000 in supplemental funds for one previously voted SHOPP project and one previously voted STIP project to close out the contracts. -- 08-SBd-40 – SHOPP project in San Bernardino County. Current allocation is \$6,313,000. This request for \$873,000 to close out contract results in an increase of 13.8 percent over the current allocation. -- 12-Ora-55 – STIP project in Orange County. Current allocation is \$18,711,000. This request for \$110,000 to close out contract results in an increase of 0.6 percent over the current allocation. <b>Resolution FA-08-16</b>	2.5e.(1)	<b>Approved.</b>	
29	Financial Allocation (2.5e.(2)): \$557,000 in supplemental funds for one previously voted SHOPP project to complete construction for the 05-Mon-198 project in Monterey County. The current allocation is \$638,000. This request for \$557,000 results in an increase of 87.3 percent over the original allocation. <b>Resolution FA-08-17</b> <i>(Book item correction.)</i>	2.5e.(2)	<b>Approved.</b>	
30	Financial Allocation (2.5e.(3)): \$90,000 in supplemental funds for one previously delegated SHOPP project to close out the contract for the 12-Ora-142 project in Orange County. The current allocation is \$600,000. This request for \$90,000 results in an increase of 15 percent over the original allocation. <b>Resolution FA-08-18</b>	2.5e.(3)	<b>Approved.</b>	
31	FY 2008-09 3 <sup>rd</sup> Quarter Project Delivery Report	3.3	<b>Information only.</b>	
32	FY 2008-09 3 <sup>rd</sup> Quarter Excess Land Sales Report	3.6	<b>Information only.</b>	
33	FY 2008-09 3 <sup>rd</sup> Quarter Rail Operations Report	3.4	<b>Information only.</b>	
34	Quarterly Report – Local Assistance Lump Sum Allocation for FFY 2009	3.7	<b>Information only.</b>	
35	Quarterly Report – AB 1012 "Use It or Lose It" Provision for FFY 2007 Unobligated CMAQ and RSTP Funds	3.8	<b>Information only.</b>	
36	Preliminary Closeout Report on FY 2008-09 Right of Way Program Lump Sum Allocation	3.11	<b>Information only.</b>	
37	Preliminary Closeout Report on FY 2008-09 Minor Program Lump Sum Allocation	3.9	<b>Information only.</b>	



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38	Proposition 1B – Quarterly Reports -- Proposition 1B CMIA/Route 99 Corridor (3.10a.) -- Local Bridge Seismic Retrofit Program (3.10b.) -- Traffic Light Synchronization Program (3.10c.) -- Highway-Railroad Crossing Safety Account (3.10d.) -- Trade Corridors Improvement Fund (3.10e.)	3.10	Information only.	
39 IC	<b><u>Informational Reports on Allocations Under Delegated Authority</u></b> -- Emergency G-11 Allocations (2.5f.(1)): \$2,087,000 for five projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$3,658,000 for two projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$494,000 for one project on Route 405 in Orange County.	2.5f.	Information only.	
40 IC	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1	Information only.	
41 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a.	Information only.	
42 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.2b.	Information only.	
43 IC	Monthly Status of Construction Contract Award for TCRP Projects, per Resolution G-06-08	3.2c.	Information only.	
44 IC	Bi-Annual Report for TCRP	4.15	Information only.	
45 CC	Trinity County proposes to amend the 2008 STIP to delete Brady Road Intersection Realignment project (PPNO 2420) and update funding plan and schedule of the four other existing STIP projects in Trinity County. <b>STIP Amendment 08S-024</b>	2.1a.(1)	Approved.	
46 CC	Trinity County proposes to amend the 2008 STIP to add Hyampom Road Rehabilitation and Bridge Widening (5C-067) project (PPNO 2140B) and update the funding plan for the Hyampom Road Reconstruction Segment 3 project (PPNO 2140). <b>STIP Amendment 08S-025</b>	2.1a.(2)	Approved.	
47 CC	The Peninsula Corridor Joint Powers Board proposes to amend the 2008 STIP to reprogram the South San Francisco Station and Access Improvement project (PPNO 1003I) for \$19,203,000 RIP from FY 2009-10 to FY 2010-11, and update the funding plan. <b>STIP Amendment 08S-027</b>	2.1a.(4)	Approved.	



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48 CC	The Department and the City/County Association of Governments of San Mateo County propose to amend the 2008 STIP to reprogram \$1,911,000 RIP PS&E from the Route 101 – Willow Road Interchange Reconstruction project (PPNO 0690A) to the following: \$1,000,000 to the San Mateo County Smart Corridors project (PPNO 2140F), and \$911,000 to the El Camino Real Interconnect Signals project (PPNO 645C). <b>STIP Amendment 08S-028</b>	2.1a.(5)	<b>Approved.</b>	
49 CC	The Transportation Agency for Monterey County proposes to amend the 2008 STIP to reprogram \$1,700,000 RIP for the SR-68 Safety & Operations Corral de Tierra project (PPNO 1813A), \$3,000,000 for the SR-1 Operational Improvements project (PPNO 1814), and \$50,000 for the Davis Road Bridge Replacement project (PPNO 1152) from FY 2009-10 to FY 2010-11. <b>STIP Amendment 08S-030</b>	2.1a.(7)	<b>Approved.</b>	
50 CC	The Santa Barbara County Association of Governments (SBCAG) proposes to amend the 2008 STIP to reprogram \$200,000 RIP TE for the San Jose Creek Bikeway project (PPNO 1204) and \$980,000 RIP for the Fowler Road and Ekwil Street Extension project (PPNO 4611) from FY 2009-10 to FY 2010-11. <b>STIP Amendment 08S-031</b>	2.1a.(8)	<b>Approved.</b>	
51 CC	The Santa Cruz County Regional Transportation Commission proposes to amend the 2008 STIP to add \$150,000 RIP for Planning, Programming and Monitoring (PPNO 0921) in FY 2009-10; and reprogram \$600,000 RIP TE for the Wilder Ranch Bikeway project (PPNO 1821) and \$1,336,000 RIP TE for the Broadway-Brommer Bike Path project (PPNO 1822) from FY 2009-10 to FY 2010-11. <b>STIP Amendment 08S-032</b>	2.1a.(9)	<b>Approved.</b>	
52 CC	The Kern Council of Governments proposes to amend the 2008 STIP to delete the Wasco Median Landscaping project (PPNO E024) and program the Green Street Pedestrian Lighting & F Street Intersection Improvements project (PPNO 2571) to be implemented by the City of Tehachapi. <b>STIP Amendment 08S-033</b>	2.1a.(10)	<b>Approved.</b>	



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53 CC	The Tulare County Association of Governments proposes to amend the 2008 STIP to reprogram \$16,020,000 Construction from FY 2009-10 to FY 2010-11 for the Plaza Drive Widening project (PPNO 0105); reprogram \$16,020,000 of the \$38,300,000 Construction from FY 2010-11 to FY 2009-10 and reduce the scope of the Road 80 Widening Phase 2 – Ave 376 to Ave 416 project (PPNO 6414) from Ave 376 – Ave 416 to Ave 384 – Ave 416; and, split the remaining \$22,280,000 Construction for the Road 80 Phase 2 project into the Road 80 Widening Phase 3 – Ave 342 to Ave 384 project (PPNO 6414A) in FY 2010-11. <b>STIP Amendment 08S-034</b>	2.1a.(11)	<b>Approved.</b>	
54 CC	The Riverside County Transportation Commission proposes to amend the 2008 STIP to reprogram \$52,978,000 RIP from FY 2009-10 to FY 2010-11 and update the funding plan for the Perris Valley Line Commuter Rail Extension project (PPNO 1114). <b>STIP Amendment 08S-035</b>	2.1a.(12)	<b>Approved.</b>	
55 CC	The San Joaquin Council of Governments proposes to amend the 2008 STIP to delete the Woodward Island Bridge project (PPNO K643) for \$87,000 RIP and the Cherokee Road project (PPNO K645) for \$385,000 RIP; add \$472,000 RIP and expand the scope of the Liberty Road Rehabilitation project (PPNO K649) in FY 2009-10; and increase the scope of the Alpine Avenue Rehabilitation project (PPNO K642) from Kirk Avenue – Ryde Avenue to Kirk Avenue – Mission Road. <b>STIP Amendment 08S-036</b>	2.1a.(13)	<b>Approved.</b>	
56 CC	The Ventura County Transportation Commission proposes to amend the 2008 STIP to reprogram Ventura's RIP TE Reserve (PPNO 3565) for \$435,000 from FY 2009-10 to FY 2010-11. <b>STIP Amendment 08S-037</b>	2.1a.(14)	<b>Approved.</b>	



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57 CC	The San Diego Association of Governments proposes to amend the 2008 STIP and TCRP to reprogram \$1,248,000 IIP and \$2,752,000 TCRP (Project 74.7) for construction from FY 2009-10 and FY 2008-09 to FY 2010-11 for the Encinitas Grade Separated Pedestrian Crossing, between La Costa Boulevard and Chesterfield Drive project (PPNO 2072), and revise the project schedule. <b>STIP Amendment 08S-038</b> <b>Resolution TAA-08-16</b> , Amending Resolution TAA-07-08	2.1a.(15)	<b>Approved.</b>	
58 CC	The Inyo County Local Transportation Commission proposes to amend the 2008 STIP to reprogram \$172,000 RIP PS&E and R/W for the Gill Station - Coso Road Reconstruction project (PPNO 1112) from FY 2009-10 to FY 2011-12 and \$2,700,000 RIP Construction from FY 2011-12 to FY 2012-13; and \$650,000 RIP Construction for the Eastern Sierra Scenic Byway Tourist Center project (PPNO 2517C) from FY 2009-10 to FY 2012-13. <b>STIP Amendment 08S-039</b>	2.1a.(16)	<b>Approved.</b>	
59 CC	The Nevada County Transportation Commission and the Department propose to amend the 2008 STIP to reprogram \$10,555,000 RIP from FY 2009-10 to FY 2010-11 and update the funding plan and the schedule of the Dorsey Drive Interchange Phase 1 project (PPNO 3976). <b>STIP Amendment 08S-040</b>	2.1a.(17)	<b>Approved.</b>	
60 CC	The Tehama County Transportation Commission proposes to amend the 2008 STIP to update the title, funding plan, and the schedule of the South Fork Cottonwood Creek Bridge project (PPNO 2379). <b>STIP Amendment 08S-041</b>	2.1a.(18)	<b>Approved.</b>	
61 CC	The Bay Area Rapid Transit District (BART) proposes to amend TCRP Project 12.1 - Bay Area Transit Connectivity; Route 4 Study/ BART extension eastward from Pittsburg/Bay Point (PPNO 2011H), to update the project schedule for PA&ED. <b>Resolution TAA-08-17</b> , Amending Resolution TAA-07-05	2.1a.(19)	<b>Approved.</b>	



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62 CC	The San Francisco Municipal Transportation Agency and the San Francisco County Transportation Authority propose to amend TCRP Project 20.2 - San Francisco Muni Third Street Light Rail; extend Third Street line to Chinatown (tunnel) in the City and County of San Francisco – Central Subway (PPNO T0202), to update the project schedule for PS&E and Construction. <b>Resolution TAA-08-18</b> , Amending Resolution TAA-06-39	2.1a.(20)	<b>Approved.</b>	
63 CC	The San Mateo County Transportation Authority proposes to amend TCRP Project 23 - CalTrain Peninsula Corridor; reconstruct grade separations at Poplar Avenue and adjacent bridge crossings in San Mateo County (PPNO 1003G), to update the funding plan and project schedule for PS&E. <b>Resolution TAA-08-19</b> , Amending Resolution TAA-07-21	2.1a.(21)	<b>Approved.</b>	
64 CC <b>Deferred</b>	The Riverside County and the Coachella Valley Association of Governments (CVAG) propose to amend TCRP Project 146-- Construction of Palm Drive Interchange (PPNO 0007E) to designate Riverside County as the implementing agency for Construction. Riverside County and CVAG are also requesting that this project be moved from TCRP Tier 2 to Tier 1 of the TCRP Allocation Plan presented September 17, 2008. <i>(Related Item under Tab 98.) [2.1b.(2)]</i> <b>Resolution TAA-08-20</b> , Amending Resolution TAA-08-06	2.1a.(22)	<b>Removed from Consent Calendar for discussion. Action on this item was deferred until the July 2009 meeting.</b>	
65 CC	Approval of Project for Consideration of Funding: 09-Inyo Inyo County. Road Improvement Project A – Rehabilitate pavement, improve drainage, construct sidewalk, and other improvements in the city of Bishop. (MND) (PPNO 2529) <b>Resolution E-09-41</b>	2.2c.(1)	<b>Approved.</b>	
66 CC	Approval of Project for Future Consideration of Funding: 10-Sta-33, PM 0.7/0.8 Route 33 in Stanislaus County. Convert existing parking lot into a new downtown pedestrian plaza connecting SR 33 to Main Street in the city of Newman. (MND) (PPNO 0218) <b>Resolution E-09-43</b>	2.2c.(2)	<b>Approved.</b>	



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67 CC	Approval of Project for Future Consideration of Funding: 03-Sacramento Folsom Railroad Block Public Plaza Project. Phase 3 of the project includes construction of pedestrian and disabled access improvements connection to the transit plaza (terminus of the gold line) and other improvements in the city of Folsom. (MND Addendum) (PPNO 1658L) <b>Resolution E-09-36</b>	2.2c.(4)	<b>Approved.</b>	
68 CC	Approval of Project for Consideration of Funding: 02-Siskiyou Interstate 5 and State Route 89 in Siskiyou County. Lake Siskiyou Trail Improvement and Shoreline Restoration Project. Includes construction of a suspension bridge over the Wagon Creek Arm of Lake Siskiyou southwest of the City of Mt. Shasta. (MND) (PPNO 2405) <b>Resolution E-09-35</b>	2.2c.(5)	<b>Approved.</b>	
69 CC	Approval of Project for Future Consideration of Funding: 11-San Diego Grossmont Trolley Station Pedestrian Enhancements in San Diego County. Construct an elevator tower with two lifts and a pedestrian bridge linking the trolley and bus platforms in the city of La Mesa. (MND) (PPNO 7421N) <i>(Related item under Tab 113, Project #46 19.) (2.5c.(3))</i> <b>Resolution E-09-47</b>	2.2c.(7)	<b>Approved.</b>	
70 CC	Approval of Project for Future Consideration of Funding: 01-Humboldt US 101 and Alliance Road in Humboldt County. Construct sidewalks, bicycle lanes, and turn outs for buses in the city of Arcata. (MND) <b>Resolution E-09-42</b>	2.2c.(8)	<b>Approved.</b>	
71 CC	Approval of Projects for Consideration of Funding: 02-Trinity SR 299 to SR 3 in Trinity County. Construct new two lane arterial roadway; construct new pedestrian/bicycle bridge crossing east Weaver Creek in the city community of Weaverville. (FEIR) (PPNOs 2138 and 2487) <b>Resolution E-09-48</b>	2.2c.(9)	<b>The Commission voted to accept the Final EIR as well as the Findings, and approved the project for future consideration of funding.</b>	



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72 CC	Approval of Project for Consideration of Funding: 02-Trinity Nine-Mile Bridge, Hyampom Road in Trinity County. Rehabilitate and widen the Nine-Mile Bridge near the communities of Hayfork and Hyampom. (FEIR) (PPNO 2140) <b>Resolution E-09-49</b>	2.2c.(10)	<b>The Commission voted to accept the Final EIR as well as the Findings, and approved the project for future consideration of funding.</b>	
73 CC	Approval of Project for Consideration of Funding: 01-Humboldt Union Street-Sea Avenue Road and Pedestrian Route Improvements Project in the city of Eureka. Project includes shoulder widening and improvements to sight distance and drainage. (ND) <b>Resolution E-09-50</b>	2.2c.(11)	<b>Approved.</b>	
74 CC	Approval of Project for Future Consideration of Funding: 05-Mon-68, PM 3.8/4.4 Route 68 in Monterey County. Construct one additional lane in each direction on Route 68 at Route 1 near the city of Pacific Grove. (FEIR) (PPNO 0480) <b>Resolution E-09-37</b>	2.2c.(12)	<b>Approved.</b>	
75 CC	Approval of Project for Future Consideration of Funding: 07-LA-10/605, PM 31.1/31.3, PM 20.2/20.6 Routes 10 and 605 in Los Angeles County. Replace the existing I-605 to I-10 connector and roadway improvements in the city of Baldwin Park. (MND) (PPNO 3529) <b>Resolution E-09-39</b>	2.2c.(13)	<b>Approved.</b>	
76 CC	Approval of Project for Future Consideration of Funding: 7 – Los Angeles MacArthur Park Station Improvements Project. Enhance and enliven public plaza surrounding the Westlake/MacArthur Park Metro Red Line Station with upgraded landscaping and streetscape improvements. (MND) (PPNO 3417) <b>Resolution E-09-51</b>	2.2c.(17)	<b>Approved.</b>	
77 CC	Two Relinquishment Resolutions -- 4-SCI-101-PM R35.8 Right of Way along Route 101 in the city of San Jose near Alum Rock Avenue. <b>Resolution R-3731</b>  -- 7-LA-110-PM 0.0/R0.8 Right of Way along Route 110 (Gaffey Street) in the city of Los Angeles from Ninth Street to 0.1 mile north of West Ofarrel Street. <i>(Related item under Tab 108, Project #13 15.) (2.5b.(1))</i> <b>Resolution R-3732</b>	2.3c.	<b>Approved.</b>	



# MEETING SUMMARY – ACTION TAKEN REPORT

## JUNE 10-11, 2009 - Sacramento, California

06/11/09 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
78 CC	<p>Director's Deeds Items 1 through <b>3, 5 through 7, 9, and 11 through 26</b> Excess Lands - Return to State: \$345,700 <b>\$286,400</b> Return to Others: \$0</p> <ul style="list-style-type: none"> <li>➤ <b>Deed 04</b> (04-Ala-880; DD 051885-01-01; Benjamin Gomez). <i>Withdrawn prior to CTC meeting.</i></li> <li>➤ <b>Deed 08</b> (04 SCI-82; DD 027656-01-01; A&amp;B Investment Properties). <i>Withdrawn prior to CTC meeting.</i></li> <li>➤ <b>Deed 10</b> (04-Sol-37; DD 010229-01-01; City of Vallejo). <i>Withdrawn prior to CTC meeting.</i></li> </ul>	2.4d.	<b>Approved, as modified.</b>	
79 CC	<p>Adoption of the Rate for Local Government Matching of California Aid to Airport Program Grants <b>Resolution G-09-05</b></p>	4.10	<b>Approved.</b>	
80 CC	<p>Adoption of the Rate for State Matching of Federal Airport Improvement Program Grants <b>Resolution G-09-06</b></p>	4.11	<b>Approved.</b>	
81	<p>Submittal of Notice of Preparation for Comments: 04-SCI-09, PM 2.5/7.0 Route 9 in Santa Clara County. Widen shoulders, install metal beam guard rails, install retaining walls, warning signs, and roadway improvements in the city of Saratoga. (PPNO 0385F)</p>	2.2a.(1)	<b>The Commission had no comments on the alternatives or environmental impacts to be addressed.</b>	
82	<p>Submittal of Notice of Preparation for Comments: 04-SCI-17/280/880, PM 13.80/13.94, PM 4.50/6.0, PM 0.00/1.00 Routes 17/280/880 in Santa Clara County. Reconfigure the Route 17/880/Stevens Creek Boulevard Interchange, construct on and off-ramps at the I-280/880 connector, and roadway improvements within the city of San Jose.</p>	2.2a.(2)	<b>The Commission had no comments on the alternatives or environmental impacts to be addressed, but staff to send letter to project sponsors recommending that the funding necessary to complete the project be secured.</b>	
83	<p>Submittal of Notice of Preparation for Comments: 04-SCI-152, PM 0.0/5.20 Route 152 in Santa Clara County. Widen lanes and shoulders, add a left-turn lane from Route 152 to Watsonville Road, construct retaining walls, improve drainage, and roadway improvements near the city of Gilroy. (PPNO 0483J)</p>	2.2a.(3)	<b>The Commission had no comments on the alternatives or environmental impacts to be addressed.</b>	
84	<p>Submittal of Notice of Preparation for Comments: 05-SB-101, PM 2.0/12.3 Route 101 in Santa Barbara County. Construct a high occupancy vehicle lane on Route 101 in each direction between Bailard Avenue in the city of Carpinteria, and Milpas Street in the city of Santa Barbara. (PPNO 7101)</p>	2.2a.(4)	<b>The Commission had no comments on the alternatives or environmental impacts to be addressed, but staff to send letter to project sponsors recommending that the funding necessary to complete the project be secured.</b>	



# MEETING SUMMARY – ACTION TAKEN REPORT

## JUNE 10-11, 2009 - Sacramento, California

06/11/09 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
85	Submittal of Documents for Comments: 03-Sacramento. Watt Avenue/US 50 Interchange Project. Project proposes to modify the US 50 and Watt Avenue interchange, including widening the overcrossing and modifications to Watt Avenue to accommodate bicycles, pedestrians and bus rapid transit. (DEIR)	2.2b	<b>The Commission had no comments relative to the alternatives or environmental impacts addressed in the DEIR, but staff to send letter to project sponsors recommending that the funding necessary to complete the project be secured.</b>	
86	Approval of Project for Consideration of Funding: 06-Ker-99, PM 8.85 KM Route 99 in Kern County. Widen 7 <sup>th</sup> Standard Road from a two lane rural roadway to four lanes. Includes road improvements, widening canals and a grade separation over BNSF in the city of Shafter. (MND) (HRCSA) <b>Resolution E-09-38</b>	2.2c.(3)	<b>Approved.</b>	
87	Approval of Project for Future Consideration of Funding: 04-Conta Costa State Route 4 In eastern Contra Costa County. Proposed Bart (eBART) alignment in the SR 4 median between the Pittsburg/Bay Point BART Station and Hillcrest Avenue interchange in the City of Antioch. (FEIR) (TCRP 12.1) <b>Resolution E-09-40</b>	2.2c.(6)	<b>The Commission voted to accept the Final EIR, as well as the Findings and Statement of Overriding Consideration, and approved the project for future consideration of funding.</b>	
88	Approval of Project for Future Consideration of Funding: 11-SD-15, PM 15.7/16.1 Route 15 in San Diego County. Construct a direct access ramp to connect I-15 to the local street system and transit facilities and roadway improvements in Mira Mesa and Scripps Ranch communities. (FEIR) (PPNO 0672G) <b>Resolution E-09-44</b>	2.2c.(14)	<b>The Commission voted to accept the Final EIR, as well as the Findings and Statement of Overriding Consideration, and approved the project for future consideration of funding.</b>	
89	Approval of Project for Future Consideration of Funding: 11-SD-805, PM 26.5/28.7 Route 805 in San Diego County. Construct a 4-lane extension of Carroll Canyon Road including a high occupancy vehicle lane, direct access ramps, and roadway improvements in the city of San Diego. (MND) (CMIA) (Recovery Act) (PPNO 0716) <b>Resolution E-09-45</b>	2.2c.(15)	<b>Approved.</b>	
90	Approval of Project for Future Consideration of Funding: 12-Ora-91, PM 9.1/15.1 Route 91 in Orange County. Construct one general purpose lane to the existing Route 91 and roadway improvements in the cities of Anaheim and Yorba Linda. (MND) (ND) (CMIA) (PPNO 4598A) <b>Resolution E-09-46</b>	2.2c.(16)	<b>Approved.</b>	



# MEETING SUMMARY – ACTION TAKEN REPORT

## JUNE 10-11, 2009 - Sacramento, California

06/11/09 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
91	Notices of Preparation and Draft Environmental Impact Reports – Delegation of Commission Comments <b>Resolution G-09-08</b>	4.14	<b>Approved, with modification to notify Commissioners on projects in their region.</b>	
92	Amendment to the 2008 Aeronautics Program <i>(Related item under Tab 93.) (2.7a.)</i> <b>Resolution G-09-07</b> , Amending Resolution G-08-13 <i>(Book Item corrections.)</i>	4.12	<b>Approved, as modified.</b>	
93	Financial Allocation (2.7a.): \$521,500 for five California Aid to Airports Program projects amended into the 2008 Aeronautics Program. <i>(Related item under Tab <del>89</del> 92.) (4.11 4.12)</i> <b>Resolution FDOA-2008-05</b>	2.7a.	<b>Approved.</b>	
94	Financial Allocation (2.7b.): \$1,650,000 for FY 2009-10 Aeronautics Set-Aside to match Federal Airport Improvement Program grants. <b>Resolution FDOA-2008-06</b>	2.7b.	<b>Approved.</b>	
95	The Alameda County Congestion Management Agency proposes to amend the 2008 STIP to reprogram Alameda County's TE Reserve (PPNO 2100C) for <del>\$2,240,000</del> <b>\$1,640,000</b> from FY 2009-10 to FY 2010-11. <b>STIP Amendment 08S-026</b>	2.1a.(3)	<b>Approved.</b>	
96	The Solano Transportation Authority and the Department propose to amend the 2008 STIP to delete the I-80/I-680/SR12 Interchange/Connector Phase 2 project (PPNO 5301K), split the Vallejo Ferry Terminal Intermodal Facility project (PPNO 2260), and reprogram \$11,412,000 RIP from this project to the I-80/I-680/SR12 Interchange project (PPNO 5301L). <b>STIP Amendment 08S-029</b>	2.1a.(6)	<b>Approved.</b>	
97	The Mendocino Council of Governments and the Department propose to amend the 2008 STIP to update the funding plan of the Eastside Potter Valley Reconstruction Phase 1 project (PPNO 4073P). <b>STIP Amendment 08S-043</b>	2.1b.(1)	<b>Information only.</b>	
98	Riverside County proposes to amend the 2008 STIP to delete RIP Construction for the Route 10/Palm Drive/Gene Autry Trail Interchange project (PPNO 0007E). <i>(Related Item under Tab 64.) (2.1a.(22))</i> <b>STIP Amendment 08S-044</b>	2.1b.(2)	<b>Information only.</b>	



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# MEETING SUMMARY – ACTION TAKEN REPORT

## JUNE 10-11, 2009 - Sacramento, California

06/11/09 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
99	The Department and the Orange County Transportation Authority propose to amend the 2008 STIP to advance \$2,750,000 IIP for Construction for the Fullerton Parking Expansion, Phase 1 project (PPNO 2026) from FY 2010-11 to FY 2009-10, and reprogram \$29, 219,000 RIP Construction in FY 2010-11 to the Anaheim Regional Transportation Intermodal Center. STIP Amendment 08S-045	2.1b.(3)	<b>Information only.</b>	
100	The Sonoma County Transportation Authority and the Department propose to amend the 2008 STIP to reprogram \$2,900,000 for construction of the Sonoma 101 at College Avenue and 6th Street Improvements project (PPNO 0789E) from FY 2009-10 to FY 2010-11 and split the project into two segments, as follows: \$2,700,000 for construction of Segment 1 – Sonoma 101 College Avenue Widening (PPNO 0789E), and \$200,000 for construction of Segment 2 – Sonoma 101 6 <sup>th</sup> Street Improvements (PPNO 0789G) to be implemented by the City of Santa Rosa. STIP Amendment 08S-046 <i>(Corrections to book item.)</i>	2.1b.(4)	<b>Information only.</b> <b>CTC staff will recommend that the project receive an extension if the right of way issues are not resolved by the end of FY 2009-10.</b>	√
101	The Department and the Transportation Authority of Marin propose to amend the 2008 STIP for the Route 101 HOV Lane Gap Closure project (PPNO 0342L) to reprogram \$2,200,000 in Construction from FY 2009-10 to FY 2010-11. STIP Amendment 08S-047	2.1b.(5)	<b>Information only.</b>	
102	The Department, at the request of the Commission, proposes to amend the 2008 STIP to advance \$31,387,000 in RIP and IIP shares for 18 PTA-eligible projects from FY 2010-11 or beyond, to FY 2009-10. In addition, Yolo, San Francisco, and Ventura Counties are requesting other programming actions to the PTA-eligible projects. STIP Amendment 08S-048	2.1b.(6)	<b>Information only.</b> <b>Item will be held over until funding is determined to be available.</b>	
103	Proposition 1B Corridor Mobility Improvement Account Program Amendment to delete the Route 91/Foothill Transportation Corridor to Route 91/Corona Expressway Interchange Project (PPNO 4678) in Orange County. <b>Resolution CMIA-PA-0809-16</b>	4.19	<b>Approved.</b>	



# MEETING SUMMARY – ACTION TAKEN REPORT

## JUNE 10-11, 2009 - Sacramento, California

06/11/09 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
104	The Department and the Placer County Transportation Planning Agency propose to amend the CMIA baseline agreement for the Route 65 Lincoln Bypass project (PPNO 0145M) to <del>adjust funding for Construction Capital to reflect the current award amount and shift Construction savings to fund increases in PS&amp;E, R/W Support and R/W Capital</del> <b>establish a project reserve and document final Right of Way.</b> <i>(Related item under Tab 105.) (2.9)</i> <b>Resolution CMIA-PA-0809-014</b>	2.1c.(1)	<b>Approved, as modified.</b>	
105	Technical correction to Resolution CMIA-A-0708-008, originally approved February 13, 2008, to revise the allocation amount for the Route 65 Lincoln Bypass project (PPNO 0145M) from \$162,877,000 to \$150,596,000, and revise the funding source from CMIA to CMIA/STIP Augmentation. Also, add <b>Resolution STIP1B-A-0809-014</b> for STIP funds. <i>(Related item under Tab 104.) (2.1c.(1))</i>	2.9	<b>Approved.</b>	
106	Proposition 1B HRCSA Program Amendment and Baseline Agreement for Peninsula Corridor Joint Powers Board <b>Resolution GS1B-P-0809-04</b> , Amending Resolutions GS1B-P-0809-01 and GS1B-P-0809-02	4.13	<b>Approved.</b>	
107	Proposition 116 Project Application for \$28,000,000 for the Sonoma-Marín Area Rail Transit (SMART) District Commuter Rail project. PUC Section 99639(a). <b>Resolution PA-09-03</b>	2.1d.	<b>Approved.</b>	
108	Financial Allocation (2.5b.(1)): \$72,033,000 for 21 SHOPP projects, as follows: -- Ten projects programmed in the 2008 SHOPP totaling \$55,351,000. -- 11 projects totaling \$16,628,000 amended into the SHOPP by departmental action. <i>(Related item under Tab 77.) (2.3c.)</i> <b>Resolution FP-08-49</b> <i>(Vote box correction for Project 11 [PPNO 05-1840].)</i>	2.5b.(1)	<b>Approved, as modified.</b>	
109	Financial Allocation (2.5b.(2)): \$6,835,000 for four SHOPP projects programmed in FY 2009-10 and FY 2011-12. Contributions from local sources: \$4,310,000. <b>Resolution FP-08-50</b>	2.5b.(2)	<b>Approved.</b>	
110	Financial Allocation (2.5b.(3)): \$24,953,000 for five SHOPP projects funded from the Recovery Act. <b>Resolution FS-08-13</b>	2.5b.(3)	<b>Approved.</b>	



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# MEETING SUMMARY – ACTION TAKEN REPORT

## JUNE 10-11, 2009 - Sacramento, California

06/11/09 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
111	Financial Allocation (2.5c.(1)): \$1,332,000 for one STIP Transportation Enhancement project on Route 5 in Orange County. <b>Resolution FP-08-51</b>	2.5c.(1)	<b>Approved.</b>	
112	Financial Allocation (2.5c.(2)): \$916,000 for two STIP Transportation Enhancement projects on the State Highway System. Contributions from local sources: \$2,070,000. <b>Resolution FP-08-52</b>	2.5c.(2)	<b>Approved.</b>	
113	Financial Allocations (2.5c.(3)): \$10,004,000 for 25 locally-administered STIP projects off the State Highway System, as follows: -- <b>\$448,000 for one STIP Transportation Enhancement project funded from the Recovery Act. Contributions from local sources: \$232,000.</b> -- <del>\$9,137,000</del> <b>\$8,689,000</b> for 19 18 STIP Transportation Enhancement projects. Contributions from local sources: <del>\$3,031,788</del> <b>\$2,799,788.</b> (Related item under Tab 69.) (2.2c.(7)) -- \$591,000 for five STIP Planning, Programming and Monitoring projects. -- \$276,000 for one STIP AB 3090 Reimbursement project. <b>Resolution FP-08-53</b> <b>Resolution FS-08-14</b> (added for Project 1) (Corrections to Project 1 [PPNO 02-2400], Project 5 [PPNO 05-1902], Project 7 [PPNO 06-B002H], Project 25 [PPNO 11-0520A].)	2.5c.(3)	<b>Approved, as modified.</b>	
114	Financial Allocation (2.5c.(4)): \$10,764,000 for 12 State-administered STIP Transportation Enhancement projects on the State Highway System funded from the Recovery Act. <b>Resolution FS-08-11</b> (Correct vote list for Project 9.)	2.5c.(4)	<b>Approved, as modified.</b>	
115	Financial Allocation Adjustment (2.5g.(3)): Reduce original allocation of \$5,100,000 to \$3,079,000 per AB 608, for the Route 99/145 Interchange Improvements project (PPNO 5355A) in Madera County. <b>Resolution STIP1B-AA-0809-004</b> , Amending Resolution STIP1B-A-0809-005	2.5g.(3)	<b>Approved.</b>	
116	Financial Allocation (2.5g.(1a)): \$80,000,000 for one State-administered CMIA HOV project on Route 50. Contributions from local sources: \$55,000,000. <del>Resolution CMIA-A-0809-016</del>	2.5g.(1)	<b>No action taken.</b>	
117	Financial Allocation (2.5h.): \$128,313,000 in State funds for FY 2009-10 Local Assistance Lump Sum. <b>Resolution FM-08-05</b>	2.5h.	<b>Approved.</b>	



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# MEETING SUMMARY – ACTION TAKEN REPORT

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06/11/09 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
118	Financial Allocation (2.5i.): <del>\$238,000,000</del> <b>\$104,000,000</b> for FY 2009-10 Right of Way Lump Sum. <b>Resolution FM-08-06</b>	2.5i.	<b>Approved, as modified.</b>	
119	Financial Allocation (2.5j.): \$68,000,000 for FY 2009-10 Minor Program Lump Sum. <b>Resolution FM-08-07</b>	2.5j.	<b>Approved.</b>	
120	Request to extend the period of project allocation for five State-administered projects on the State Highway System totaling \$108,448,000 programmed in the STIP and SHOPP. <b>Waiver-09-18</b>	2.8a.(1)	<b>Extension requests for Project 1 (PPNO 03-8361B), Project 2 (PPNOs 10-5645 &amp; 10-5643), Project 3 (PPNO 04-0192E), and Project 5 (PPNO 05-0542H) were approved as requested. The extension request for Project 4 (PPNO 08-0007D) was approved for 12 months only.</b>	
121	Request to extend the period of project allocation for <del>three</del> <b>four</b> locally-administered projects on the State Highway System totaling <del>\$16,972,000</del> <b>\$17,872,000</b> , per STIP Guidelines. <b>Waiver-09-19</b>	2.8a.(2)	<b>Extension requests for Project 1 (PPNO 05-4856B) and Project 2 (PPNO 05-6500) were approved as requested. Project 3 (PPNO 08-0084) and Project 4 (PPNO 03-3L41) were approved for 12 months only.</b>	
122	Request to extend the period of project allocation for <del>23</del> <del>24</del> <del>23</del> locally-administered STIP projects off the State Highway System totaling <del>\$15,548,000</del> <del>\$15,898,000</del> <b>\$15,784,000</b> per STIP Guidelines. <b>Waiver-09-20</b> (Book Item corrections.) ➤ Project 12 (Visalia, PPNO 06-D016) – <i>Withdrawn at the meeting.</i>	2.8a.(3)	<b>Action on extension requests was as follows:</b> <ul style="list-style-type: none"> <li>➤ Project 1 (PPNO 01-2076) – Approved as requested.</li> <li>➤ Project 2 (PPNO 01-2077) – Approved as requested.</li> <li>➤ Project 3 (PPNO 01-2078) – Approved as requested.</li> <li>➤ Project 4 (PPNO 01-2080) – Approved as requested.</li> <li>➤ Project 5 (PPNO 02-2121A) – Denied.</li> <li>➤ Project 6 (PPNO 02-2176) – Approved for 12 months only.</li> <li>➤ Project 7 (PPNO 02-2379) – Approved as requested.</li> <li>➤ Project 8 (PPNO 03-1661) – Approved as requested.</li> <li>➤ Project 9 (PPNO 03-3123A) – Approved for 3 months only.</li> <li>➤ Project 10 (PPNO 04-0183K) – Approved as requested.</li> <li>➤ Project 11 (PPNO 06-B002I) – Denied.</li> <li>➤ Project 12 (PPNO 06-D016) – Withdrawn at the meeting.</li> <li>➤ Project 13 (PPNO 07-2869) – Approved for 12 months only.</li> <li>➤ Project 14 (PPNO 07-4087) – Approved for 2 months only.</li> <li>➤ Project 15 (PPNO 07-4090) – Denied.</li> <li>➤ Project 16 (PPNO 09-2505) – Denied.</li> <li>➤ Project 17 (PPNO 09-2517C) – Approved as requested.</li> <li>➤ Project 18 (PPNO 09-2517D) – Denied.</li> <li>➤ Project 19 (PPNO 09-2548) – Denied.</li> <li>➤ Project 20 (PPNO 09-2556) – Accept request but defer formal action until PA&amp;ED is allocated.</li> <li>➤ Project 21 (PPNO 10-0019C) – Approved for 6 months only.</li> <li>➤ Project 22 (PPNO 10-0219) – Approved for 6 months only.</li> </ul>	



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## JUNE 10-11, 2009 - Sacramento, California

06/11/09 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
			<ul style="list-style-type: none"> <li>➤ Project 23 (PPNO 10-K657) – Approved for 9 months only.</li> <li>➤ Project 24 (PPNO 05-2217) – Approved as requested.</li> </ul>	
123	Request to extend the period of contract award for one State-administered SHOPP project on Route 880 in Alameda County for \$100,200,000 to replace the High Street Overhead, per Resolution G-06-08. <b>Waiver-09-21</b>	2.8b.(1)	<b>Approved.</b>	
124	Request to extend the period of contract award for one locally-administered STIP project for \$75,000 on Route 299 in Weaverville at the Weaverville Fire Station, per Resolution G-06-08. <b>Waiver-09-27</b>	2.8b.(2)	<b>Approved.</b>	
125	Request to extend the period of contract award for <del>five</del> <b>three</b> locally-administered STIP projects off the State Highway System totaling <del>\$65,545,000</del> <b>\$62,280,000</b> , per Resolution G-06-08. <b>Waiver-09-22</b> <ul style="list-style-type: none"> <li>➤ <b>Project 3</b> (SF, Leland Ave. Streetscape, PPNO 04-9098A). <i>Withdrawn prior to CTC meeting.</i> Contract has been awarded.</li> <li>➤ <b>Project 4</b> (SF, Valencia Streetscape, PPNO 04-9098B). <i>Withdrawn prior to CTC meeting.</i> Contract has been awarded.</li> </ul>	2.8b.(3)	<b>Approved, as modified.</b>	
126	Request to extend the period of contract award for one San Francisco Bay Area Rapid Transit District project for \$3,000,000, per Resolution G-06-08. <b>Waiver-09-23</b>	2.8b.(4)	<b>Approved for 4 months only.</b>	
127	Request to extend the period of project development expenditure for eight locally-administered STIP projects off the State Highway System totaling \$2,222,000, per STIP Guidelines. <b>Waiver-09-24</b>	2.8d.(1)	<p style="text-align: center;"><b>Action on extension requests was as follows:</b></p> <ul style="list-style-type: none"> <li>➤ <b>Project 1</b> (PPNO 01-0302D) – Denied.</li> <li>➤ <b>Project 2</b> (PPNO 02-2148) – Approved as requested.</li> <li>➤ <b>Project 3</b> (PPNO 02-2331) – Approved as requested.</li> <li>➤ <b>Project 4</b> (PPNO 02-2333) – Approved for 12 months only.</li> <li>➤ <b>Project 5</b> (PPNO 02-2334) – Approved for 12 months only.</li> <li>➤ <b>Project 6</b> (PPNO 02-2428) – Denied.</li> <li>➤ <b>Project 7</b> (PPNO 08-9803) – Approved for 6 months only.</li> <li>➤ <b>Project 8</b> (PPNO 10-K657) – Approved for 6 months only.</li> </ul>	



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# MEETING SUMMARY – ACTION TAKEN REPORT

## JUNE 10-11, 2009 - Sacramento, California

06/11/09 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
128	Request to extend the period of project development expenditure for the South Novato Transit Facility project in Marin County for \$150,000, per STIP Guidelines. <b>Waiver-09-25</b>	2.8d.(2)	<b>Approved for 8 months only.</b>	

### Highway Financial Matters

<del>\$ 103,821,000</del>	<del>\$ 78,868,000</del>	Total SHOPP/Minor Requested	<b>Approved</b> for Allocation
<del>\$ 24,953,000</del>	<del>\$ 24,953,000</del>	Total SHOPP Requested	<b>Approved</b> for Allocation – Recovery Act
<del>\$ 12,525,000</del>	<del>\$ 12,252,000</del>	Total STIP Requested	<b>Approved</b> for Allocation
<del>\$ 10,764,000</del>	<del>\$ 10,764,000</del>	Total State TE Requested	<b>Approved</b> for Allocation – Recovery Act
<del>\$ 80,000,000</del>	<del>\$ 0</del>	Total Proposition 1B Bond Requested	<b>Approved</b> for Allocation
<del>\$ 1,665,000</del>	<del>\$ 1,665,000</del>	Total Supplemental Funds Requested	<b>Approved</b> for Allocation
<del>\$ 208,502,000</del>	<del>\$ 128,502,000</del>	Sub-Total Project Funds Requested	<b>Approved</b> for Allocation
<del>\$ 238,000,000</del>	<del>\$ 104,000,000</del>	Total Right of Way Lump Sum Requested	<b>Approved</b> for Allocation
<del>\$ 110,000,000</del>	<del>\$ 68,000,000</del>	Total Minor Lump Sum Requested	<b>Approved</b> for Allocation
<del>\$ 128,313,000</del>	<del>\$ 128,313,000</del>	Total Local Assistance (State) Lump Sum Requested	<b>Approved</b> for Allocation
<del>\$ 476,313,000</del>	<del>\$ 428,815,000</del>	Sub-Total Lump Sums Requested	<b>Approved</b> for Allocation
<del>\$ 6,239,000</del>	<del>\$ 6,239,000</del>	Delegated Allocations	
<del>\$ 691,054,000</del>	<del>\$ 435,054,000</del>	Sub-Total, Highway Project Allocations	
<del>\$ 64,411,788</del>	<del>\$ 15,088,788</del>	Contributions from Other Sources	
<del>\$ 761,142,788</del>	<del>\$ 450,142,788</del>	Total Value	

### Mass Transportation Financial Matters

\$ 49,648,000 \$ 0 Total TCRP Requested for Allocation

