ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

http://www.catc.ca.gov

APRIL 15-16, 2009 Sacramento, California

Wednesday. April 15. 2009

1:00 p.m.	Commission Meeting Sacramento Convention Center 1400 J Street, Room 306 Sacramento, CA
6:30 p.m.	Commissioners' Dinner Mason's Restaurant 1116 15 th Street Sacramento, CA
Thursday. April 16. 2009	

9:00 a.m.	Commission Meeting
	Sacramento Convention Center
	1400 J Street, Room 306
	Sacramento, CA
11:00 a.m.	Caltrans Workers Memorial
	State Capitol
	Sacramento, CA

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: <u>www.catc.ca.gov</u>

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.

CTC MEETING

April 15-16, 2009

* "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), American Recovery and Reinvestment Act of 2009 (ARRA).

Wednesday, April 15, 2009

1:00 p.m. Commission Meeting Sacramento Convention Center 1400 J Street, Room 306 Sacramento, CA

1:00 pm	GENERAL BUSINESS					
1	Roll Call	James Earp	I	С		
2	Approval of Minutes for February 19, 2009 and March 11-12, 2009	James Earp	Α	С		
3	Commission Reports	James Earp	Α	С		
4	Commissioners' Meetings for Compensation	James Earp	Α	С		
5	Executive Director's Report	Andre Boutros	Α	С		
	BUSINESS. TRANSPORTATION & HOUSING AGENCY REPORT					
6	Report by Agency Secretary and/or Deputy Secretary	Dale Bonner	I	В		
	CALTRANS REPORT					
7	Report by Caltrans' Director and/or Deputy Director	Will Kempton	I	D		
	LOCAL REPORTS					
8	Report by Regional Agencies Moderator	Rachel Moriconi	I	R		
9	Report by Rural Counties Task Force Chair	Kathryn Mathews	I	R		
10	Report by Self-Help Counties Coalition Chair	Suzanne Smith	I	R		
11	Report on Local Streets and Roads Needs Assessment	Mitchell Weiss	I	R		
		Kiana Buss				
	POLICY MATTERS			_		
12	Implementation of American Recovery & Reinvestment	Mitchell Weiss	Α	C/D		
	Act of 2009	Rachel Falsetti				
13	Adoption of Additional SHOPP Projects to be Funded from	Juan Guzman	Α	D		
	ARRA	Rachel Falsetti				
14	Draft 2010 STIP Fund Estimate Assumptions	Mitchell Weiss	Α	D		
		Norma Ortega				
15	Budget and Allocation Capacity Update	Norma Ortega	Ι	D		
16	Presentation of the Proposition 1B State and Local	Laurel Janssen	Α	С		
	Partnership Program		-	-		
17	State and Federal Legislative Matters	Robert Chung	Α	C		
18	Transbay Terminal Status Report	Robert Chung	I	R		
		Maria Ayerdi-Kaplan				
40	PROGRAM STATUS	Dahart Ohum				
19	FY 2008-09 2nd Quarter Rail Operations Report	Robert Chung	I	D		
2.20	Ducak	Bill Bronte				
3:30 pm	Break BOLICY MATTERS					
3:45 pm	POLICY MATTERS	Mouro Twomay	•	C		
20	Status Report Outline of the Proposition 1B Programs	Maura Twomey	Α	С		

<u>Tab # /</u> Time	Item Description	Presenter	<u>Sta</u>	<u>tus*</u>
04				
21 22	RTP Guideline Updates for SB 375 Implementation Adoption of the FY 2008-09 Environmental Enhancement	Susan Bransen Juan Guzman	A A	C C
	and Mitigation Program	Juan Guzman		Ŭ
	(Related item under Tab 23.)			
	Resolution G-09-04			
	Financial Allocation for Environmental Enhancement and Mit	igation (EEM) Program		
23	Financial Allocation (2.5c.(4)): \$10,000,000 for 36	Juan Guzman	Α	D
	Environmental Enhancement and Mitigation Program	Denix Anbiah		
	projects. Contributions from local sources: \$33,081,591.			
	(Related item under Tab 22.)			
	Resolution FP-08-42			
	PROGRAM STATUS			
24	Quarterly Report - Proposition 1B Traffic Light	Juan Guzman		D
05	Synchronization Program	Robert Copp		•
25	Monthly Report on Toll Bridge Program Oversight Committee Activity	Dina Noel	I	С
	Environmental Matters – Comments on Documents in Circula	tion (Draft EIP)		
26	Submittal of Draft Document for Comments:	Susan Bransen	Α	D
20	07-LA-39, PM 40.0/44.4	Jay Norvell		U
	Route 39 in Los Angeles County.			
	Construct roadway improvements including culverts,			
	retaining walls, shoulder widening, and repaving from just			
	south of Snow Spring to Route 2 near the city of Azusa.			
	(PPNO 2307)			
	Environmental Matters – Approval of Projects for Future Cons		oute Ad	<u>option</u>
	or New Public Road Connection (Final Negative Declaration of		-	-
27	Approval of Project for Future Consideration of Funding:	Susan Bransen	Α	С
	03-Sac			
	Sacramento Railyards Specific Plan: Sacramento Intermodal Track Relocation, 6 th Street Overcrossing & 7 th			
	Street Undercrossing Projects in the city of Sacramento.			
	(FEIR) (TCIF) (HRCSA)			
28	(FEIR) (TCIF) (HRCSA) Resolution E-09-22	Susan Bransen	A	D
28	(FEIR) (TCIF) (HRCSA)	Susan Bransen Jay Norvell	A	D
28	(FEIR) (TCIF) (HRCSA) Resolution E-09-22 Approval of Project for Consideration of Funding:		A	D
28	(FEIR) (TCIF) (HRCSA) Resolution E-09-22 Approval of Project for Consideration of Funding: 08-SBd-10, PM 18.7/20.8 Route 10 in San Bernardino County Reconstruct the Riverside Avenue interchange to improve		A	D
28	 (FEIR) (TCIF) (HRCSA) Resolution E-09-22 Approval of Project for Consideration of Funding: 08-SBd-10, PM 18.7/20.8 Route 10 in San Bernardino County Reconstruct the Riverside Avenue interchange to improve interchange and mainline operation and safety. 		A	D
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28	 (FEIR) (TCIF) (HRCSA) Resolution E-09-22 Approval of Project for Consideration of Funding: 08-SBd-10, PM 18.7/20.8 Route 10 in San Bernardino County Reconstruct the Riverside Avenue interchange to improve interchange and mainline operation and safety. (PPNO 0146D) (MND) (TCIF) Resolution E-09-25 	Jay Norvell	A	D
	(FEIR) (TCIF) (HRCSA) Resolution E-09-22 Approval of Project for Consideration of Funding: 08-SBd-10, PM 18.7/20.8 Route 10 in San Bernardino County Reconstruct the Riverside Avenue interchange to improve interchange and mainline operation and safety. (PPNO 0146D) (MND) (TCIF) Resolution E-09-25 INFORMATION CALENDAR		A	
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	(FEIR) (TCIF) (HRCSA) Resolution E-09-22 Approval of Project for Consideration of Funding: 08-SBd-10, PM 18.7/20.8 Route 10 in San Bernardino County Reconstruct the Riverside Avenue interchange to improve interchange and mainline operation and safety. (PPNO 0146D) (MND) (TCIF) Resolution E-09-25 INFORMATION CALENDAR Informational Reports on Allocations Under Delegated Authority	Jay Norvell	A	
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	(FEIR) (TCIF) (HRCSA) Resolution E-09-22 Approval of Project for Consideration of Funding: 08-SBd-10, PM 18.7/20.8 Route 10 in San Bernardino County Reconstruct the Riverside Avenue interchange to improve interchange and mainline operation and safety. (PPNO 0146D) (MND) (TCIF) Resolution E-09-25 INFORMATION CALENDAR Informational Reports on Allocations Under Delegated Authority Emergency G-11 Allocations (2.5f.(1)): \$6,850,000 for four projects.	Jay Norvell	A	
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29 IC 30 IC	 (FEIR) (TCIF) (HRCSA) Resolution E-09-22 Approval of Project for Consideration of Funding: 08-SBd-10, PM 18.7/20.8 Route 10 in San Bernardino County Reconstruct the Riverside Avenue interchange to improve interchange and mainline operation and safety. (PPNO 0146D) (MND) (TCIF) Resolution E-09-25 INFORMATION CALENDAR Informational Reports on Allocations Under Delegated Authority - Emergency G-11 Allocations (2.5f.(1)): \$6,850,000 for four projects. - SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$400,000 for one project. - Minor G-05-05 Allocations (2.5f.(4)): \$14,490,000 for 24 projects. Monthly Report on Projects Amended into the SHOPP by Department Action 	Jay Norvell	1	D
29 IC	 (FEIR) (TCIF) (HRCSA) Resolution E-09-22 Approval of Project for Consideration of Funding: 08-SBd-10, PM 18.7/20.8 Route 10 in San Bernardino County Reconstruct the Riverside Avenue interchange to improve interchange and mainline operation and safety. (PPNO 0146D) (MND) (TCIF) Resolution E-09-25 INFORMATION CALENDAR Informational Reports on Allocations Under Delegated Authority - Emergency G-11 Allocations (2.5f.(1)): \$6,850,000 for four projects. - SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$400,000 for one project. - Minor G-05-05 Allocations (2.5f.(4)): \$14,490,000 for 24 projects. Monthly Report on Projects Amended into the SHOPP by Department Action Monthly Status of Construction Contract Award for State 	Jay Norvell	1	D
29 IC 30 IC 31 IC	 (FEIR) (TCIF) (HRCSA) Resolution E-09-22 Approval of Project for Consideration of Funding: 08-SBd-10, PM 18.7/20.8 Route 10 in San Bernardino County Reconstruct the Riverside Avenue interchange to improve interchange and mainline operation and safety. (PPNO 0146D) (MND) (TCIF) Resolution E-09-25 INFORMATION CALENDAR Informational Reports on Allocations Under Delegated Authority Emergency G-11 Allocations (2.5f.(1)): \$6,850,000 for four projects. SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$400,000 for one project. Minor G-05-05 Allocations (2.5f.(4)): \$14,490,000 for 24 projects. Monthly Report on Projects Amended into the SHOPP by Department Action Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08 	Jay Norvell		D
29 IC 30 IC	 (FEIR) (TCIF) (HRCSA) Resolution E-09-22 Approval of Project for Consideration of Funding: 08-SBd-10, PM 18.7/20.8 Route 10 in San Bernardino County Reconstruct the Riverside Avenue interchange to improve interchange and mainline operation and safety. (PPNO 0146D) (MND) (TCIF) Resolution E-09-25 INFORMATION CALENDAR Informational Reports on Allocations Under Delegated Authority - Emergency G-11 Allocations (2.5f.(1)): \$6,850,000 for four projects. - SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$400,000 for one project. - Minor G-05-05 Allocations (2.5f.(4)): \$14,490,000 for 24 projects. Monthly Report on Projects Amended into the SHOPP by Department Action Monthly Status of Construction Contract Award for State 	Jay Norvell	1	D

<u>Tab # /</u> Time	Item Description		<u>Presenter</u>	<u>Statu</u>	<u>IS*</u>
33 IC	Monthly Status of Construction Contract Av TCRP Projects, per Resolution G-06-08	ward for		I	D/C
	END OF INFORMATION CALENDAR	· · ·			
	CONSENT CALENDAR		Robert Chung		
34 C(The Los Angeles County Metropolitan Tra Authority proposes to amend TCRP Project (San Fernando Valley North-South BRT C to update the project schedule for PA&ED Resolution TAA-08-11, Amending Resolut	orridor project)		A	D
35 C		on of Funding: nange, widen		A	D
36 C		ail interchange,		Α	D
37 C	 4-SCI-85-PM R10.2 Right of Way along Route 85 in the city of South Bascom Avenue. Resolution R-3723 4-SCI-85-PM R10.2, 4-SCI-17-PM 8.9 Right of Way along Route 85 near Los Ga and along Route 17 on Lark Avenue. Resolution R-3724 7-LA-210U-PM 1.8/R4.1, 7-LA-210-PM R46.6/R48.7 Right of Way on Route 210U and along Route 17 on Lark 4.1) Resolution R-3725 8-SBd-66-PM 17.14/20.20 Right of Way on Route 66 in the city of Ria of Fontana to the city of San Bernardino. (<i>Related item under Tab 59.</i>) Resolution R-3726 	tos Boulevard oute 210 in the asterly to the city		A	D
38 C	2 18 Resolutions of Necessity			Α	D
<u>(8 Aye:</u> 39 Co				A	D

<u>Tab</u> Time		Item Description	Presenter	<u>Stat</u>	<u>us*</u>
40	CC	Technical correction to Resolution G-08-17, originally approved October 29, 2008, to reflect minor change to Department's Wireless Program Renewal - Master License Agreement to update pricing matrix.		A	D
41	CC	Financial Allocation (2.5a.): \$5,912,000 for 11 District Minor SHOPP projects. Contributions from local sources: \$952,000. Resolution FP-08-39		A	D
42	CC	 Financial Allocation (2.5b.(1)): \$29,687,000 for 23 SHOPP projects, as follows: \$14,970,000 for 10 projects programmed in the 2008 SHOPP; and \$14,717,000 for 13 SHOPP projects amended into the SHOPP by department action. Contributions from local sources: \$900,000. Resolution FP-08-40 		A	D
		END OF CONSENT CALENDAR			
5:00	pm	Adjourn			

<u>Tab # /</u>	Item Description	<u>Presenter</u>	Status*
Time			1

Thursday. April 16. 2009

9:00 a.m. Commission Sacran

Commission Meeting Sacramento Convention Center 1400 J Street, Room 306 Sacramento, CA

9:00 am	GENERAL BUSINESS			
	Roll Call	James Earp	Ι	С
9:05 am TIMED ITEM	Highway Right of Way Matters			
43 (8 Ayes)	Resolution of Necessity – Appearance James R. McMonagle, Trustee, et al. 03-Pla-65-PM 20.88	Stephen Maller Bimla Rhinehart	A	D
(o Ayes)	Resolution C-20081			
44	Resolution of Necessity – Appearance Joseph Paez, Jr.	Stephen Maller Bimla Rhinehart	A	D
(8 Ayes)	Resolution C-20101			
45	POLICY MATTERS			С
45	Adoption of the Proposition 1B State and Local Partnership Program Resolution SLP1B-P-0809-01	Laurel Janssen	A	
	Program/Project Amendments/Approvals for Notice			
46	The Lake County/City Area Planning Council proposes to amend the 2008 STIP to update the funding plan and schedule of the South Main Street Rehabilitation project (PPNO 3032R) and the Soda Bay Road Rehabilitation project (PPNO 3033R). STIP Amendment 08S-017	Mitchell Weiss Rachel Falsetti	I	D
47	The Santa Clara Valley Transportation Authority proposes to amend the 2008 STIP to reprogram Santa Clara County's RIP Transportation Enhancement (TE) Reserve (PPNO 2255B) for \$2,782,000 from FY 2009-10 to FY 2010-11. STIP Amendment 08S-018	Mitchell Weiss Rachel Falsetti	I	D
48	The Santa Cruz County Regional Transportation Commission proposes to amend the 2008 STIP for the Highway 1 Mar Vista Bike/Pedestrian Overcrossing TE project (PPNO 1968) to reprogram PS&E from FY 2009-10 to FY 2010-11. STIP Amendment 08S-019	Mitchell Weiss Rachel Falsetti	I	D
49	The Santa Cruz County Regional Transportation Commission proposes to amend the 2008 STIP for the Monterey Bay Sanctuary Scenic Trail Network TE project (PPNO 1872) to reprogram PS&E from FY 2009-10 to FY 2010-11. STIP Amendment 08S-020	Mitchell Weiss Rachel Falsetti	I	D

<u>Tab # /</u> Time	Item Description	Presente	r <u>Sta</u>	<u>tus*</u>
<u></u>				
50	The Santa Cruz County Regional Transportation Commission proposes to amend the 2008 STIP for the Transit Trip Planner-Advanced Traveler Information System project (PPNO 1861) to reprogram RIP Construction from FY 2009-10 to FY 2010-11. STIP Amendment 08S-021	Mitchell W Rachel Fa	Isetti	D
51	The San Luis Obispo Council of Governments proposes to amend the 2008 STIP to delete the East Branch Street Streetscape project (PPNO 2218) and program the South Elm Street Sidewalks project (PPNO 2252), the El Camino Real Sidewalks project (PPNO 2253), the Castillo Del Mar Road Extension project (PPNO 2254), the Tally Ho Road Sidewalks project (PPNO 2255), and \$75,000 for TE Reserve (PPNO 1982). STIP Amendment 08S-022	Mitchell W Rachel Fa	llsetti	D
52	The Ventura County Transportation Commission (VCTC) and the City of Thousand Oaks propose to amend the 2008 STIP for the Route 101 Los Angeles County Line to Route 23 Improvements Phase 1 project (PPNO 2291) in Ventura County to reprogram \$325,000 RIP from R/W Support to PS&E, for a total of \$6,520,000 in PS&E. VCTC also requests approval of this amendment for an AB 3090 reimbursement (PPNO 2291A) and proposes to use local funds to allow PS&E to move forward one year earlier than programmed, with reimbursement in FY 2010-11. STIP Amendment 08S-023 Technical Corrections to Previously Approved Resoluti	Mitchell W Rachel Fa		D
53	Technical corrections to reflecting Approved RecordTechnical correction to Resolution TCIF-A-0809-01,originally approved October 30, 2008, and technicallycorrected on December 11, 2008, for one project on Route905 project in San Diego, to modify the fund type forProject 1 (SD, PPNO 0703) – TCIF Project 67, from TradeCorridors Improvement Fund to State ARRA. Also, addResolution FS-08-08 to reflect ARRA allocation.Proposition 1B CMIA Program Amendments	Maura Tw Rachel Fa		D
54	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. (<i>Related items under Tab 56.</i>) Resolution CMIA-PA-0809-012	Maura Tw Ross Chit		D

<u>Tab # /</u> <u>Time</u>	Item Description		<u>Presenter</u>	Stat	<u>us*</u>
55	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 – construct 2-lane fourth bore (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). (<i>Related item under Tab 57.</i>) Resolution CMIA-PA-0809-009		Maura Twomey Rachel Falsetti	A	D
56	 Proposition 1B CMIA Project Allocations Financial Allocation (2.5g.(1a)): \$126,634,000 for two State- administered multi-program (CMIA/STIP) projects in the city of San Bernardino, as follows: \$74,634,000 for one project on Routes 210 and 215 to construct direct connectors (Segment 11 of 210 Corridor, PPNO 0194Q). \$52,000,000 for one project on Route 215 to construct HOV lanes, mixed-flow lanes and auxiliary lanes (Segment 5, PPNO 0247N). (<i>Related item under Tab 54.</i>) Resolution CMIA1B-A-0809-012 Resolution STIP1B-A-0809-015 		Maura Twomey Rachel Falsetti	A	D
57	Financial Allocation (2.5g.(1b)): \$92,700,000 for one State- administered multi-program (CMIA/STIP) project on Route 24 in Contra Costa and Alameda Counties for Segment 1 of the Caldecott Tunnel Fourth Bore project, to be funded from ARRA. Contributions from local sources: \$220,757,000. (Related item under Tab 55.) Resolution FS-08-04		Maura Twomey Rachel Falsetti	A	D
58	Proposition 1B TCIF/STIP Project AllocationsFinancial Allocation (2.5g.(5)): \$15,548,000 for one locally- administered multi-program (TCIF/STIP) project on Route 10 in the city of Rialto to re-construct the Riverside Avenue Interchange (PPNO 0146D). Contributions from local sources: \$14,097,000. Resolution TCIF-A-0809-002 Resolution STIP1B-A-0809-017Financial Allocations for American Recovery and Reinversion	estment Act	Maura Twomey Rachel Falsetti	A	D
59	Financial Allocations (2.5b.(3)): \$12,967,000 for two projects programmed in the SHOPP to be funded from ARRA. Resolution FS-08-06	estiment ACL	Juan Guzman Rachel Falsetti	A	D
60	Financial Allocations for Supplemental FundsFinancial Allocation (2.5e.): \$2,000,000 in supplementalfunds for one previously voted STIP project to completeconstruction for the 04-Mrn-101 project in Marin County.The current allocation is \$14,095,000. This request for\$2,000,000 results in an increase of 14.2 percent over theoriginal allocation.Resolution FA-08-13		Mitchell Weiss Rachel Falsetti	A	D

<u>Tab # /</u> Time	Item Description	Presenter	<u>Status*</u>

	Proposition 1B STIP Project Allocations			
61	Financial Allocation (2.5g.(1c)): \$91,406,000 for one State- administered multi-program (CMIA/STIP/TCRP) project on Route 215 in the city of San Bernardino to construct HOV lanes, mixed-flow lanes and auxiliary lanes (Segments 1 and 2, PPNO 0247P), with partial funding from ARRA. Contributions from local sources: \$195,992,000. Resolution STIP1B-A-0809-016 Resolution FS-08-05	Mitchell Weiss Rachel Falsetti	A	D
62	Financial Allocation Amendment (2.5g.(1d)): Amend Resolution CMIA-A-0809-002, Project 2 (PPNO 0851G) on Route 405 in Los Angeles County for \$730,000,000, to de-allocate \$200,000,000 CMIA funds and allocate \$89,900,000 in State ARRA funds, for a revised total of \$619,900,000 in CMIA and ARRA funds. The difference will be funded with regional ARRA and non-ARRA STP funds. Resolution FS-08-07 and Resolution CMIA-AA-0809-006, Amending Resolution CMIA-A-0809-002 Financial Allocations for SHOPP Projects	Mitchell Weiss Rachel Falsetti	A	D
63	Financial Allocation (2.5b.(2)): \$7,365,000 for five projects programmed in the SHOPP in FY 2009-10 and FY 2010-11. Resolution FP-08-41	Juan Guzman Rachel Falsetti	A	D
	Request to Extend the Period of Project Allocation	1		
64	Request to extend the period of project allocation for two locally-administered STIP projects totaling \$1,136,000, per STIP Guidelines. Waiver-09-11	Juan Guzman Denix Anbiah	A	D
	Request to Extend the Period of Contract Award	· · ·		
65	Request to extend the period of contract award for the City of Los Angeles' River Bike Path TE project for \$1,525,000 programmed in the STIP, per Resolution G-06-08. Waiver-09-12	Juan Guzman Denix Anbiah	A	D
66	Request to extend the period of contract award for the City of Los Angeles' North Main Street Project for \$723,595 programmed in the Local Bridge Seismic Retrofit Program, per Resolution LBS1B-G-0708-001. Waiver 09-13	Juan Guzman Denix Anbiah	A	D
	Request to Extend the Period of Project Completion			
67	Request to extend the period of project completion for the City of Napa's Proposition 116 Commuter Bicycle Path Project, per Guidelines for Allocating, Monitoring and Auditing of Funds for Local Assistance Projects. Waiver-09-10	Juan Guzman Denix Anbiah	A	D
10:45 am	OTHER MATTERS / PUBLIC COMMENT Adjourn			

<u>Tab # /</u>	Item Description
<u>Time</u>	

Presenter

Highway Financial Matters

\$	42,964,000	Total SHOPP/Minor Requested for Allocation					
\$	12,967,000	Total SHOPP Requested for Allocation – ARRA					
\$	3,433,000	Total STIP Requested for Allocation					
\$	10,000,000	Total EEM Requested for Allocation					
(\$		Total Proposition 1B De-Allocation (CMIA)					
\$	181,035,000	Total Proposition 1B Bond Requested for Allocation (Private Placement Bonds)					
\$	231,720,000	Total Proposition 1B Bond Requested for Allocation (ARRA in Lieu of)					
<u>\$</u>		Total Supplemental Funds Requested for Allocation					
\$	252,399,000	Sub-Total Project Funds Requested for Allocation					
\$	21 740 000	Delegated Allocations					
<u> </u>		Sub-Total, Highway Project Allocations					
Ψ	274,133,000	Sub-Total, Highway Troject Allocations					
\$	245,022,591	Contributions from Other Sources					
\$	519,161,591	Total Value					
Mass Transportation Financial Matters							
¢	0	Tatal CTID Deguasted for Allocation					
\$	0	Total STIP Requested for Allocation					
\$	0	Total TCRP Requested for Allocation					
<u>\$</u>	<u> </u>	Total Proposition 116 Bond Requested for Allocation					

- \$ \$ \$ \$ \$
- 0 Total State Allocations