OVERVIEW AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

http://www.catc.ca.gov

May 25-26, 2005
Sacramento, California

Wednesday, May 25, 2005

11:30 a.m. **California Transportation Foundation 16th Annual TRANNY Awards**
Reservations Required: Call Stacy at (916) 442-7195
Sacramento Convention Center
1400 J Street, Room 203
Sacramento, California

5:45 p.m. **Commissioners' Dinner**
The Firehouse
1112 2nd Street
Old Sacramento, California

Thursday,May 26, 2005

8:00 a.m. **Commission Meeting (One-Day Business Meeting Only)**

Department of Water Resources
Auditorium, First Floor
1416 9th Street
Sacramento, California

CLOSED SESSION PERTAINING TO LITIGATION:
The Commission will meet in closed session, pursuant to Government Code Section 11126(e)(2)(A) to confer with legal counsel with regard to the following litigation:
Flying J, Inc. v. California Transportation Commission, et al., Kern County Superior Court, Case No. 253208 SPC.

City of South Pasadena v. Department of Transportation, California Transportation Commission, et al., Los Angeles County Superior Court, Case No. BC 331628

NOTE: The Closed Session will be scheduled in conjunction with the lunch break. Following the lunch break the Commission will reconvene in Open Session.

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 Mary Lea Filbert 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.

NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):
CTC Committee Meetings – To Be Determined
CTC Commission Meeting – July 13-14, 2005, San Diego
No June 2005 Meeting

	Item Description	Ref. #		Status*

* "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), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

Thursday,May 26, 2005

8:00 a.m. **Commission Meeting (One-Day Business Meeting Only)**

Department of Water Resources
Auditorium, First Floor
1416 9th Street
Sacramento, California

NOTICE: All times indicated on this agenda are estimates only. Agenda items may be moved unless indicated by 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.

8:00 am	**GENERAL BUSINESS (#1-5)**	1.			
1.	• Roll Call	1.1	Joe Tavaglione	**I**	**C**
2.	• Approval of Minutes for April 13-14, 2005 Meeting	1.2	Joe Tavaglione	**A**	**C**
3.	• Commission Reports	1.3	Joe Tavaglione	**A**	**C**
4.	• Commissioners' Meetings for Compensation	1.4	Joe Tavaglione	**A**	**C**
5.	• Report by Agency Secretary and/or Deputy Secretary	1.5	Sunne McPeak or BTH Representative	**I**	**B**
8:15 am	**CALTRANS REPORT (#6-16)**				
6.	• Report by Caltrans' Director and/or Deputy Director	1.6	Will Kempton	**I**	**D**
7.	• Informational Report on Emergency G-11 Allocations for Programmed Projects. Four projects totaling $56,708,000.	2.5f.(4)	Ross Chittenden	**I**	**D**
8.	• Informational Report on Emergency G-11 Allocations for Accelerated Roadway Damage Projects. 32 projects totaling $44,274,000.	2.5f.(5)	Ross Chittenden	**I**	**D**

	Item Description	Ref. #		Status*	
9.	• Caltrans Monthly FY 2004-05 Finance Report and Revised Cash Flow Report	3.1	Norma Ortega	**I**	**D**
10.	• Status Report on Previously Approved GARVEE Projects Not Yet Awarded	3.6	Ross Chittenden	**I**	**D**
11.	• Local Assistance Quarterly AB 1012 Unobligated RSTP, CMAQ, and Regional TEA Balances – Cycle 6	3.7	Terry Abbott	**I**	**D**
12.	• Local Assistance Quarterly Lump Sum Allocation Status Report for FY 2004-05	3.8	Terry Abbott	**I**	**D**
13.	• FY 2004-05 3rd Quarter Project Delivery Report	3.9	Karla Sutliff	**I**	**D**
14.	• FY 2004-05 3rd Quarter Rail Operations Report	3.10	Bill Bronte	**I**	**D**
15.	• 2004 4th Quarter Seismic Safety Retrofit Report	3.11	Karla Sutliff	**I**	**D**
16.	• 2004 4th Quarter Toll Bridge Seismic Retrofit Report	3.12	Dan McElhinney	**I**	**D**
9:45 am	**REGIONAL AGENCIES AND RURAL COUNTIES REPORT (17-18)**				
17.	• Report by Regional Agencies Moderator	1.7	Celia McAdam	**I**	**R**
18.	• Report by Rural Counties Task Force Chair	1.8	Kathy Mathews	**I**	**R**
9:55 am	**INFORMATION CALENDAR (#19-32)**	IC	Stephen Maller	**I**	**C**
19. IC	• STIP Amendment 04S-062 The Tehama County Transportation Commission (Tehama CTC) is requesting this amendment. Tehama CTC proposes to reprogram all $361,000 in FY 2005-06 RIP Construction funds from the Roadway Rehabilitation of Various Roads project (PPNO 2189) to fund cost increases on three Federal Highway Bridge Replacement and Rehabilitation (HBRR) projects in FY 2005-06. The RIP funds will be used to match HBRR program funds on the Rawson Road Bridge project (PPNO 2149), the Lake California Drive Bridge project (PPNO 2183), and the Tehama Avenue Bridge project (PPNO 2142). This amendment is a revenue neutral programming action.	2.1b.(2)		**I**	**D**

		Item Description	Ref. #		Status*	
20.	**IC**	• STIP Amendment 04S-063 The Tulare County Association of Governments (TCAG) is requesting this amendment. TCAG requests the Commission approve this amendment for AB 3090 Replacement. TCAG proposes to use local funds to replace $50,000 in FY 2005-06 RIP PA&ED funds on the Reservation Road Improvements project (PPNO 8686) and reprogram $50,000 in RIP funds in FY 2006-07 for a replacement project (PPNO 8686B) to be identified at a later date.	2.1b.(3)		**I**	**D**
21.	**IC**	• STIP Amendment 04S-064 Madera County proposes to change the implementing agency from Madera County to the Department and to reprogram $133,000 of RIP funds on the Route 41 Oakhurst Sidewalks project (PPNO A006) as follows: $18,000 in PS&E from FY 2004-05 to FY 2005-06; $27,000 in R/W ($24,000 for R/W and $3,000 for R/W Support) from FY 2004-05 to FY 2005-06; and $88,000 in Construction ($79,000 for Construction and $9,000 for Construction Support) from FY 2005-06 to FY 2006-07. The Department concurs with the request.	2.1b.(4)		**I**	**D**
22.	**IC**	• STIP Amendment 04S-067 The Metropolitan Transportation Commission (MTC) and Contra Costa Transportation Authority (CCTA) are requesting this amendment. CCTA requests the Commission approve this amendment to reprogram five AB 3090 Replacement projects totaling $5,071,000 in RIP funds and $2,000,000 in IIP funds as follows: $2,971,000 in RIP funds from PPNOs 2118G, 2011L, 2011M, and 2011W to FY 2008-09 R/W for the Route 4 East Widening from Somersville to Route 160 project (PPNO 0192F); and reprogram $2,100,000 in RIP and $2,000,000 in IIP funds from PPNO 9878A to FY 2007-08 Construction, and reprogram $2,000,000 of existing FY 2006-07 Construction to FY 2007-08 for the BART Richmond Station Additional Parking (PPNO 2011G).	2.1b.(7)		**I**	**D**
23.	**IC**	• STIP Amendment 04S-068 The Metropolitan Transportation Commission (MTC) and Marin County are requesting this amendment. Marin County proposes to reprogram $744,000 of RIP Transportation Enhancement (TE) Reserve funds (PPNO 2127B) from FY 2005-06 to FY 2006-07.	2.1b.(8)		**I**	**D**

		Item Description	Ref. #		Status*	
24.	**IC**	• STIP Amendment 04S-069 The Metropolitan Transportation Commission (MTC) and Alameda County Congestion Management Agency (ACCMA) are requesting this amendment. ACCMA proposes to reprogram $25,000,000 in FY 2006-07 RIP Construction funds from the Route 238 Northbound Widening project (PPNO 0096A) to FY 2006-07 Construction for a new Route 580 Auxiliary Lane and High Occupancy Lane project (PPNO 0115A). In addition, ACCMA proposes to reprogram $4,157,000 in FY 2005-06 RIP Transportation Enhancement (TE) Construction funds from Union City Intermodal Station project (PPNO 2110) to FY 2006-07 for Alameda's TE Reserve (PPNO 2100C).	2.1b.(9)		**I**	**D**
25.	**IC**	• STIP Amendment 04S-070 The Humboldt County Association of Governments (HCAOG) is requesting this amendment. HCAOG proposes to reprogram $551,000 in FY 2005-06 RIP Construction funds from the Walnut Drive Bike Lane project (PPNO 2054P) to the Fieldbrook Road Bicycle and Pedestrian Shoulder Improvements project (PPNO 2086A).	2.1b.(10)		**I**	**D**
26.	**IC**	• Informational Report on Emergency G-11 Allocations. 46 projects totaling $52,221,000.	2.5f.(1)		**I**	**D**
27.	**IC**	• Informational Report on SHOPP Safety G-03-10 Allocations. 13 projects totaling $41,149,000.	2.5f.(3)		**I**	**D**
28.	**IC**	• Monthly Report on Status of Projects Previously Voted but Not Awarded	3.2		**I**	**D**
29.	**IC**	• Monthly Report on Projects Amended into the SHOPP by Department Action	3.3		**I**	**D**
30.	**IC**	• Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded	3.4		**I**	**D**
31.	**IC**	• Status of STIP Cash Commitments for AB 3090 Reimbursements and GARVEE Debt Service	3.5		**I**	**C**
32.	**IC**	• Aeronautics Account Pending Allocations -- 18 Projects totaling $3,084,200	4.2		**I**	**D**

END OF INFORMATION CALENDAR ITEMS

		Item Description	Ref. #		Status*	
10:00 am		**CONSENT CALENDAR (#33-89)**	CC	Robert Chung	**A**	**C**
33.	**CC**	• STIP Amendment 04S-024 The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. LACMTA is requesting $7,645,000 in previously approved AB 3090 Replacement project funding (PPNOs 3345, 3332, 3376, 3377, 3378, 3379 and 3380) in FY 2005-06 be designated for Construction (CON) and CON Support on the Route 60 High Occupancy Vehicle (HOV) Lanes project (PPNO 0482R) to backfill the reduction in non-STIP funding on the project. This amendment is a revenue neutral programming adjustment.	2.1a.(1)		**A**	**D**
34.	**CC**	• STIP Amendment 04S-027 The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. LACMTA proposes to reprogram a total of $4,777,000 in RIP Transportation Enhancement (TE) funds from five existing TE projects to ten new TE projects. LACMTA is also proposing to adjust the costs and schedules for 22 additional TE projects. This amendment is a revenue neutral programming adjustment.	2.1a.(2)		**A**	**D**
35.	**CC**	• STIP Amendment 04S-028 The San Diego Association of Governments (SANDAG) is requesting this amendment. SANDAG proposes to reprogram $5,000,000 of RIP Transportation Enhancement (TE) Reserve (PPNO 7421) funds in Construction from FY 2005-06 to FY 2006-07.	2.1a.(3)		**A**	**D**
36.	**CC**	• STIP Amendment 04S-029 The County of Sacramento is requesting this amendment. The County of Sacramento proposes to change the implementing agency for the U.S. Highway 50 at Mather Field Road Interchange Landscaping project (PPNO 2L66) from Sacramento County to the City of Rancho Cordova for both the PS&E and Construction phases of the project.	2.1a.(4)		**A**	**D**

		Item Description	Ref. #		Status*	
37.	**CC**	• STIP Amendment 04S-030 The Mendocino Council of Governments (MCOG) is requesting this amendment. MCOG proposes to reprogram a total of $2,000,000 of RIP Transportation Enhancement (TE) Construction funds programmed under the TE Reserve (PPNO 4112) to two existing projects and one new project as follows: $384,000 in FY 2005-06 for the Coastal Access Scenic Bikeway project (PPNO 4060); $91,000 in FY 2005-06 and $280,000 in FY 2006-07 for the Ukiah and Talmage Bike and Pedestrian Facilities project (PPNO 4100P); and $1,245,000 in FY 2007-08 for the new TE eligible Downtown Streetscape, Phase III project (PPNO 4112A). MCOG also proposes to make minor changes to two existing projects as follows: reprogram $69,000 from PS&E in FY 2005-06 to Construction in FY 2005-06 and shorten project limits for the Franklin Street Reconstruction project (PPNO 4087P); and reprogram R/W from FY 2005-06 to FY 2006-07 for the East Side Potter Valley Road Reconstruction Phase I project (PPNO 4073P).	2.1a.(5)		**A**	**D**
38.	**CC**	• STIP Amendment 04S-031 The City of Redding (City) and the Shasta County Regional Transportation Planning Agency (Shasta RTPA) are requesting this amendment. The City and Shasta RTPA propose to combine the Cypress A – Widen Bridge Over Sacramento River project (Cypress A) (PPNO 2037) and the Cypress B – Widen Bridge Approaches (Cypress B) project (PPNO 2038). This programming action will shift $2,253,000 in RIP funds from Cypress B (PPNO 2038) to the Cypress A project (PPNO 2037) in FY 2005-06, and revise the scope of the Cypress A project to include "Widen Bridge Approaches." This amendment is a revenue neutral programming action.	2.1a.(6)		**A**	**D**
39.	**CC**	• STIP Amendment 04S-032 Trinity County Transportation Commission (Trinity CTC) is requesting this amendment. Trinity CTC proposes to reprogram $3,950,000 in RIP Construction funds on the Hyampom Road Widening project (PPNO 2140) from FY 2005-06 to FY 2006-07. In addition, Trinity CTC proposes to reprogram $729,000 of Construction on the Hyampom Road Rehabilitation project (PPNO 2216) and $175,000 of Construction on the Browns Creek Bridge Replacement project (PPNO 2223), for a total of $904,000 from FY 2006-07 to FY 2005-06.	2.1a.(7)		**A**	**D**
40.	**CC**	• STIP Amendment 04S-034 The Tehama County Transportation Commission (Tehama CTC) is requesting this amendment. Tehama CTC proposes to reprogram RIP funds between fiscal years and/or components for 11 local road projects. The programming changes are necessary to keep these projects consistent with the staffing levels and modified delivery plan for Tehama County.	2.1a.(9)		**A**	**D**

		Item Description	Ref. #		Status*	
41.	**CC**	• STIP Amendment 04S-036 The Modoc County Transportation Commission (Modoc CTC) is requesting this amendment. The City of Alturas and Modoc CTC propose to make the following changes to the RIP Transportation Enhancement (TE) Reserve (PPNO 3210): advance and reprogram $723,000 in the TE Reserve (PPNO 3210) from FY 2008-09 to FY 2005-06; revise the project description from TE Reserve to Alturas Scenic Beautification; and program an additional $277,000 from Modoc County's unprogrammed share to FY 2005-06 to fully fund the new Alturas Scenic Beautification project for a total of $1,000,000, including $965,000 for Construction, $25,000 for PS&E, and $10,000 for Construction Support.	2.1a.(11)		**A**	**D**
42.	**CC**	• STIP Amendment 04S-037 The Siskiyou County Local Transportation Commission (Siskiyou LTC) is requesting this amendment. Siskiyou LTC proposes to reprogram $58,000 from the RIP Transportation Enhancement (TE) Reserve (PPNO 2398) in FY 2006-07 to a new Collier Interpretive Information Center project (PPNO 2398A) in FY 2005-06.	2.1a.(12)		**A**	**D**
43.	**CC**	• STIP Amendment 04S-038 The Riverside County Transportation Commission (RCTC) is requesting this amendment. The City of Blythe proposes to reprogram $84,000 of RIP funds from PA&ED and PS&E to Construction in FY 2007-08 on the Lovekin Boulevard Improvements project (PPNO 0005K). The City of Blythe also proposed to reprogram $103,000 of RIP funds from PA&ED and PS&E to Construction in FY 2007-08 on the Intake Boulevard Improvements project (PPNO 0096E), which is a Local Capital Outlay project. The City of Blythe will use local funds to complete the PA&ED and PS&E phases for both projects.	2.1a.(13)		**A**	**D**
44.	**CC**	• STIP Amendment 04S-039 The San Bernardino Associated Governments (SANBAG) is requesting this amendment. SANBAG proposes to reprogram $12,473,000 in FY 2004-05 RIP funds from the Route 10 Widening project (PPNO 0159D) to the Route 215 High Occupancy Vehicle (HOV) Lanes project (PPNO 0247D) in FY 2006-07. To keep the Route 10 Widening project (PPNO 0159D) on schedule, SANBAG will use Local Measure I and Regional Surface Transportation Program (RSTP) funds in FY 2004-05. In addition, SANBAG proposes to reschedule the Construction (CON) RIP funds on PPNO 0247D as follows: $62,960,000 ($56,210,000 in CON and $6,750,000 in CON Support) from FY 2005-06 to FY 2006-07 and $63,133,000 ($43,673,000 in CON and $19,460,000 in CON Support) from FY 2006-07 to FY 2007-08.	2.1a.(14)		**A**	**D**

		Item Description	Ref. #		Status*	
45.	**CC**	• STIP Amendment 04S-040 The County of Sierra is requesting this amendment. The County of Sierra proposes to delete the Ridge Road Rehabilitation project (PPNO 1L61) and reprogram the $195,000 in RIP Construction funds to the Goodyear's Creek Bridge Replacement project (PPNO 1L27) in FY 2005-06. These funds will be used to match Federal Highway Bridge Rehabilitation and Replacement (HBRR) program funds.	2.1a.(15)		**A**	**D**
46.	**CC**	• STIP Amendment 04S-042 The Sonoma County Transportation Authority (SCTA) and the Department are requesting this amendment. SCTA and the Department propose to reprogram $13,759,000 in RIP Construction funds in FY 2005-06 from the Steel Lane Interchange Improvements project (PPNO 0789B) to the Route 101 High Occupancy Vehicle (HOV) Lanes – Route 12 to Steele Lane project (PPNO 0789A) in FY 2005-06 for Construction. In addition, SCTA proposes to reprogram $1,988,000 in RIP Transportation Enhancement (TE) Reserve (PPNO 5156A) funds in FY 2005-06 as follows: $685,000 in FY 2006-07; $639,000 in FY 2007-08; and $664,000 in FY 2008-09. The Metropolitan Transportation Commission concurs with this request.	2.1a.(17)		**A**	**D**
47.	**CC**	• STIP Amendment 04S-043 The Santa Clara Valley Transportation Authority (VTA) is requesting this amendment. VTA proposes to reprogram a total of $3,822,000 in STIP funds for the Route 152/Route 156 Interchange Improvements project (PPNO 0070) as follows: $1,991,000 in RIP funds from R/W and Construction (CON) Support to CON, and $1,831,000 in IIP funds from R/W and CON Support to CON. In addition, VTA proposes to reprogram $3,700,000 in RIP Transportation Enhancement (TE) CON funds for the Borregas Avenue Pedestrian and Bicycle Bridges project (PPNO 2015B) from FY 2005-06 to FY 2006-07. The Metropolitan Transportation Commission concurs with this request.	2.1a.(18)		**A**	**D**
48.	**CC**	• STIP Amendment 04S-044 The Solano Transportation Authority (STA) is requesting this amendment. STA proposes to reprogram $1,500,000 of RIP funds in FY 2005-06 from the Route 80 Highway Occupancy Vehicle (HOV) Westbound Gap Closure project (PPNO 0261F) in Contra Costa County to the Route 80 Reliever Route/Jepson Parkway project (PPNO 5301) in FY 2006-07 in Solano County. In addition, STA proposes to reprogram $2,000,000 in RIP funds from PA&ED in FY 2005-06 to PS&E in FY 2006-07 on the Route 80/Route 680/Route 12 Interchange/Connector Phase 2 project (PPNO 5301K). Contra Costa Transportation Authority and Metropolitan Transportation Commission concur with this action.	2.1a.(19)		**A**	**D**

		Item Description	Ref. #		Status*	
49.	**CC**	• STIP Amendment 04S-045 The Merced County Association of Governments (MCAG) requests the Commission approve this amendment for AB 3090 Replacement. MCAG proposes to use local developer and regional Transportation Impact Fees to replace $3,269,000 in Regional Improvement Program (RIP) funds in FY 2004-05 for Environmental (PA&ED) on the Castle Highway project (PPNO 5264), with AB 3090 Replacement project (PPNO 5264B) in FY 2008-09, to be identified at a later date. The local developer contribution will be in the form of a loan and must be paid back at a later date.	2.1a.(20)		**A**	**D**
50.	**CC**	• STIP Amendment 04S-046 The County of Sierra is requesting this amendment. The County of Sierra proposes that the Sierra Valley Visitor's Center project (PPNO 3117) programmed for $135,000 for Construction be split between the two locations within the project: $40,000 for the Calpine location in FY 2005-06, and $95,000 for the Sierraville location in FY 2006-07.	2.1a.(21)		**A**	**D**
51.	**CC**	• STIP Amendment 04S-047 The Santa Cruz County Regional Transportation Commission (SCCRTC) and the City of Santa Cruz are requesting this amendment. The City of Santa Cruz proposes to reprogram $1,336,000 of RIP Transportation Enhancement (TE) Construction funds on the Broadway-Brommer Bicycle/Pedestrian Path project (PPNO 1822) from FY 2005-06 to FY 2006-07. The SCCRTC proposes to reprogram $40,000 of RIP TE PS&E funds on the Coastal Bike/Pedestrian Trail project (PPNO 1826) from FY 2005-06 to FY 2006-07.	2.1a.(22)		**A**	**D**
52.	**CC**	• STIP Amendment 04S-048 The City of Santa Barbara, the City of Goleta and the Santa Barbara County Association of Governments (SBCAG) are requesting this amendment. The City of Santa Barbara proposes to reprogram $160,000 of RIP funds in PA&ED and PS&E from FY 2005-06 to FY 2006-07 and reprogram $590,000 of RIP Construction (CON) from FY 2006-07 to FY 2007-08 on the Las Positas Road project (PPNO 0820). In addition, the City of Goleta proposes to reprogram $200,000 of RIP PA&ED in FY 2005-06 on the San Jose Creek Class I Bikeway (Environmental) project (PPNO 1204) to PS&E in FY 2006-07 and modify the project title and description. The City of Goleta also proposes to reprogram $4,561,000 of RIP funds from FY 2005-06 to FY 2006-07 on the Fowler Road and Ekwill Street Extension project (PPNO 4611).	2.1a.(23)		**A**	**D**

		Item Description	Ref. #		Status*	
53.	**CC**	• STIP Amendment 04S-049 The Transportation Agency for Monterey County (TAMC) and Monterey County are requesting this amendment. Monterey County proposes to reprogram a total of $2,010,000 of RIP funds from FY 2005-06 to FY 2006-07 on two projects as follows: $1,960,000 for the Abbott Street Overlay project (PPNO 1151) and $50,000 for the Davis Road Bridge Replacement project (PPNO 1152). Monterey County also proposes to reprogram a total $1,700,000 of RIP Construction (CON) in FY 2005-06 to PS&E in FY 2005-06 and FY 2006-07 on two additional projects as follows: $200,000 for the Hall Road Overlay project (PPNO 1153) and $1,500,000 for the Pajaro Yard and Rail Station Improvements project (PPNO 1155).	2.1a.(24)		**A**	**D**
54.	**CC**	• STIP Amendment 04S-052 The Southern California Regional Rail Authority (SCRRA) is requesting this amendment. SCRRA requests the Commission approve this amendment for AB 3090 Replacement. SCRRA will use Orange County Transportation Authority's Congestion Mitigation and Air Quality (CMAQ) and local funds to replace a total of $5,000,000 in IIP funds, including $350,000 for PS&E in FY 2006-07 and $4,650,000 for Construction in FY 2007-08, for the Los Angeles Storage Facilities and Track project (PPNO 2023). SCRRA proposes to program a total of $5,000,000 in IIP funds in FY 2008-09 for a replacement project to be determined at a later date. The Orange County Transportation Authority concurs with this request.	2.1a.(27)		**A**	**D**
55.	**CC**	• STIP Amendment 04S-053 The Riverside County Transportation Commission (RCTC) is requesting this amendment. RCTC proposes to reprogram a total of $7,191,000 in RIP Construction funds from FY 2005-06 to FY 2006-07 on the following three local projects: $1,967,000 on the Moreno Valley - Reche Vista Drive Realignment and Signal project (PPNO 9993); $3,184,000 on the Moreno Valley - Perris Boulevard Improvements project (PPNO 1005); and $2,040,000 on the City of Indio - Miles Avenue/Clinton Street Widening and Bridge Construction project (PPNO 1101).	2.1a.(28)		**A**	**D**
56.	**CC**	• STIP Amendment 04S-054 The Napa County Transportation Planning Agency (NCTPA) is requesting this amendment. NCPTA proposes to reprogram $623,000 of RIP Transportation Enhancement (TE) Construction Reserve (PPNO 2130B) funds from FY 2005-06 to FY 2006-07. The Metropolitan Transportation Commission concurs with this request.	2.1a.(29)		**A**	**D**

		Item Description	Ref. #		Status*	
57.	**CC**	• STIP Amendment 04S-055 The Department is requesting this amendment. The Department proposes to reprogram five projects with RIP and IIP funds between FY 2005-06, FY 2006-07, and FY 2007-08. In addition, the Department proposes to reprogram FY 2005-06 RIP and IIP funds from Construction to Right of Way on the Route 5 Western Interchange project (PPNO 2120). Also, the Department proposes to delete the Wildlife Crossing Enhancement project (PPNO 3551) on Route 101 in Los Angeles County.	2.1a.(30)		**A**	**D**
58.	**CC**	• STIP Amendment 04S-056 The Mono County Local Transportation Commission (LTC) and Mono County are requesting this amendment. Mono County proposes to reprogram $2,480,000 of RIP funds from FY 2005-06 to FY 2006-07 and FY 2007-08, and $3,082,000 of RIP funds from FY 2006-07 to FY 2007-08 on the following four local road rehabilitation projects: $1,333,000 on the Lundy Lake Road Rehabilitation project (PPNO 2009); $1,031,000 on the Owens Gorge Road Rehabilitation project (PPNO 2012); $1,396,000 on the Owens River Road Rehabilitation project (PPNO 2020); and $1,802,000 on the Bridgeport Street Rehabilitation project (PPNO 2021).	2.1a.(31)		**A**	**D**
59.	**CC**	• STIP Amendment 04S-057 The Inyo County Local Transportation Commission, Inyo County, and the City of Bishop are requesting this amendment. Inyo County proposes to reprogram $2,540,000 of RIP funds from FY 2005-06 to FY 2006-07 through FY 2008-09 on 11 local road projects. The City of Bishop proposes to reprogram $519,000 in FY 2005-06 RIP funds by deleting the Pavement Management Plan project (PPNO 1503), and reprogramming $319,000 to the Home Street Reconstruction project (PPNO 0005) in FY 2005-06 and $200,000 to the MacIver Street Extension project (PPNO 1502) in FY 2006-07.	2.1a.(32)		**A**	**D**
60.	**CC**	• STIP Amendment 04S-058 The San Luis Obispo Council of Governments (SLOCOG) and San Luis Obispo County are requesting this amendment. San Luis Obispo County proposes to reprogram $825,000 of RIP Construction funds on the Price Canyon Road Widening project (PPNO 2071) from FY 2005-06 to FY 2006-07.	2.1a.(33)		**A**	**D**
61.	**CC**	• STIP Amendment 04S-060 The Department, Metropolitan Transportation Commission (MTC), and Transportation Authority of Marin (TAM) are requesting this amendment. The Department, MTC, and TAM propose to reprogram $11,858,000 in RIP Construction funds from FY 2005-06 to FY 2006-07 for the Route 101 HOV Lane Gap Closure project, Segment 3 (PPNO 0342L).	2.1a.(35)		**A**	**D**

		Item Description	Ref. #		Status*	
62.	CC	• Traffic Congestion Relief (TCR) Application Amendment Approval. 13 application amendments, no net change in TCR funding. Resolution TAA-05-04, amending Resolutions TA-00-03, TA-01-10, TAA-02-09, TAA-03-02, TAA-03-05, TAA-03-07, TAA-04-04, TAA-04-05, TAA-04-09, TAA-04-10, TAA-04-11, and TAA-04-13 -- Project #1.1 – BART to San Jose; extend BART from Fremont to Downtown San Jose in Santa Clara and Alameda Counties – BART Extension from Fremont to Warm Springs. The Santa Clara Valley Transportation Authority (VTA) requests an amendment to update the project schedule previously approved under Resolution TAA-04-13. -- Project #1.2 – BART to San Jose; extend BART from Fremont to Downtown San Jose in Santa Clara and Alameda Counties – BART Extension from Warm Springs to downtown San Jose. The VTA requests an amendment to update the project schedule previously approved under Resolution TAA-04-09. -- Project #15 – Route 24; Caldecott Tunnel; add fourth bore tunnel with additional lanes in Alameda and Contra Costa Counties. The Department, in conjunction with Contra Costa Transportation Authority, requests an amendment to advance $700,000 in TCR funds for Phase 1 – Environmental and Permits. This action amends the application previously approved under Resolution TAA-04-04. -- Project #19 – Bay Area Water Transit Authority; establish a regional water transit system beginning with Treasure Island in the City and County of San Francisco. The San Francisco Bay Area Water Transit Authority requests an amendment to update the project schedule previously approved under Resolution TAA-03-02. -- Project #28 – Parking Structure at Transit Village at Richmond BART Station in Contra Costa County. The City of Richmond requests an amendment to update the project schedule and funding plan previously approved under Resolution TAA-04-05. -- Project #30 – Implementation of commuter rail passenger service from Cloverdale south to San Rafael and Larkspur in Marin and Sonoma Counties. The Sonoma Marin Area Rail Transit Commission requests an amendment to update the project schedule and funding plan previously approved under Resolution TA-00-03. *(Related item under 2.6e.(1))*	2.1c.(2)		A	D/C

	Item Description	Ref. #		Status*
CC	**Traffic Congestion Relief (TCR) Application Amendment Approval. CONTINUED**	2.1c.(2)		

-- Project #44 – Route 47 (Terminal Island Freeway); construct interchange at Ocean Boulevard Overpass in the City of Long Beach in Los Angeles County. The Port of Long Beach requests an amendment to update the project schedule and funding plan previously approved under Resolution TAA-04-10.
(Related item under 2.1c.(4))

-- Project #58 – Route 10; widen freeway to eight-lanes through Redlands, Route 30 to Ford Street in San Bernardino County. The San Bernardino Associated Governments requests an amendment to update the project schedule and funding plan previously approved under Resolution TAA-02-09.
(Related items under 2.1c.(4)and 2.1a.(14))

-- Project #70.2 – Route 22; add HOV lanes on Garden Grove Freeway, Route I-405 to Route 55 in Orange County. The Department and Orange County Transportation Authority request an amendment to update the project schedule and funding plan previously approved under Resolution TAA-03-07.
(Related item under 2.1c.(4))

-- Project #73 – Alameda Corridor East; (Orangethorpe Corridor) build grade separations on Burlington Northern-Santa Fe line, Los Angeles County line through Santa Ana Canyon in Orange County. The Orange County Transportation Authority requests an amendment to update the project schedule and funding plan previously approved under Resolution TA-01-10.

-- Project #139.1 – Balboa Park BART Station; phase I expansion – BART Project Improvements. The San Francisco Bay Area Rapid Transit District (BART) requests an amendment to update the project schedule previously approved under Resolution TAA-04-11.

-- Project #139.2 – Balboa Park BART Station; phase I expansion – MUNI Project Improvements. The BART requests an amendment to update the project schedule previously approved under Resolution TAA-04-05.

-- Project #159 – Route 101; redesign and construction of Steele Lane Interchange. Amend the application to designate the Sonoma County Transportation Authority as the Applicant agency, and update the project schedule and funding plan previously approved under Resolution TAA-03-05. *(Related items under 2.1c.(4) and 2.1a.(17))*

		Item Description	Ref. #		Status*	
63.	CC	• Traffic Congestion Relief (TCR) Application Amendment Approval. Two application amendments to deprogram a net total of ($58,900,000) in TCR funding. Resolution TAA-05-05, amending Resolutions TAA-04-05, and TAA-04-11 -- Project #37.1 – Los Angeles Mid-City Transit Improvements; build Bus Rapid Transit system or Light Rail Transit in Mid-City/Westside/Exposition Corridors in Los Angeles County – BRT system along Wilshire Boulevard. The LACMTA requests an amendment to deprogram $75,600,000 in TCR funding, revise the project scope, and update the project schedule and funding plan previously approved under Resolution TAA-04-11. -- Project #37.2 – Los Angeles Mid-City Transit Improvements; build Bus Rapid Transit system or Light Rail Transit in Mid-City/Westside/Exposition Corridors in Los Angeles County – LRT system along Exposition Boulevard. The LACMTA requests an amendment to program $16,700,000 in TCR funding to Phase 2 – Plans, Specifications, and Estimates, and update the project funding plan previously approved under Resolution TAA-04-05. *(Related item under 2.1c.(4))*	2.1c.(3)		A	D/C
64.	CC	• Traffic Congestion Relief (TCR) Application Amendment Approval. Three application amendments, no net change in TCR funding. Resolution TAA-05-06, amending Resolution TA-01-13 -- Project #102.1 – Route 101 access; State Street smart corridor Advanced Traffic Corridor System (ATSC) technology in Santa Barbara County – Outer State Street Signal System. The City of Santa Barbara requests an amendment to transfer $132,000 in TCR funding to TCR Sub-project #102.3, and update project funding plan previously approved under Resolution TA-01-13. *(Related item under 2.6e.(2))* -- Project #102.2 – Route 101 access; State Street smart corridor Advanced Traffic Corridor System (ATSC) technology in Santa Barbara County – Metro Transit Bus Automated Vehicle Location Tracking System. The City of Santa Barbara requests an amendment to transfer $900,000 in TCR funding to TCR Sub-project #102.3. Original application approved under Resolution TA 01-13. *(Related item under 2.6e.(2))* -- Project #102.3 – Route 101 access; State Street smart corridor Advanced Traffic Corridor System (ATSC) technology in Santa Barbara County. The City of Santa Barbara requests an amendment to designate this sub-project as – Intersection improvements and signal coordination, update project scope, and receive transfers of $132,000 from TCR Sub-project #102.1 and $900,000 from TCR Sub-project #102.2. *(Related item under 2.6e.(2))*	2.1c.(5)		A	D/C

		Item Description	Ref. #		Status*	
65.	**CC**	• Traffic Congestion Relief (TCR) Application Amendment Approval. One application amendment, no net change in TCR funding. Resolution TAA-05-07, amending Resolution TA-02-04 -- Project #36 – Los Angeles Eastside Transit Extension; build new light rail line in East Los Angeles, from Union Station to Atlantic via 1st Street to Lorena in Los Angeles County. The Los Angeles County Metropolitan Transportation Authority (LACMTA) requests an amendment to update schedule and funding plan previously approved under Resolution TA-02-04. *(Related item under 2.1c.(4))*	2.1c.(6)		**A**	**D/C**
66.	**CC**	• Approval of Project for Future Consideration of Funding – Route 20 in Lake County – Roadway rehabilitation and curve realignment near Clearlake. (ND) Resolution E-05-07	2.2c.(1)		**A**	**D**
67.	**CC**	• Approval of Project for Future Consideration of Funding – Routes 5, 97, and 265 in Siskiyou County – Roadway rehabilitation project in Weed. (ND) Resolution E-05-08	2.2c.(2)		**A**	**D**
68.	**CC**	• Approval of Project for Future Consideration of Funding – Route 17 in Santa Cruz County – Safety improvements near Scotts Valley. (ND) Resolution E-05-09	2.2c.(3)		**A**	**D**
69.	**CC**	• Approval of Project for Future Consideration of Funding – Route 166 in San Luis Obispo County – Curve realignments near Gifford Creek Bridge. (ND) Resolution E-05-10	2.2c.(4)		**A**	**D**
70.	**CC**	• Approval of Project for Future Consideration of Funding – Route 83 in San Bernardino County – Bridge replacement near Chino. (ND) Resolution E-05-12	2.2c.(6)		**A**	**D**
71.	**CC**	• Approval of Project for Future Consideration of Funding – Route 101 in Ventura County – Improve interchange in Thousand Oaks. (ND) Resolution E-05-13	2.2c.(7)		**A**	**D**
72.	**CC**	-- 4-Ala-112-PM 0.0/0.5 Route 112 in the City of San Leandro Resolution R-3606	2.3c.(1)		**A**	**D**
73.	**CC**	-- 5-SB-101-PM R12.8/R14.2 Route 101 in the City of Santa Barbara Resolution R-3607	2.3c.(2)		**A**	**D**

		Item Description	Ref. #		Status*	
74.	**CC**	-- 7-Ven-101-PM 12.9 Route 101 in the City of Camarillo Resolution R-3608	2.3c.(3)		**A**	**D**
75.	**CC**	-- 11-SD-15-KP 0.8/2.9 Route 15 in the City of San Diego Resolution R-3609	2.3c.(4)		**A**	**D**
76.	**CC**	• 38 Resolutions of Necessity Resolutions C-19063 through C-19100	2.4b.		**A**	**D**
77.	**CC**	-- Items #1 through #10 Excess Lands - Return to State: $3,188,401 Return to Others: $0	2.4d.(1)		**A**	**D**
78.	**CC**	• Financial Allocation for Three Minor Projects totaling $1,529,000 Resolution FP-04-49	2.5a.(1)		**A**	**D**
79.	**CC**	• Financial Allocation for 17 Minor SHOPP Safety Projects totaling $7,102,000, plus $451,000 from other sources. Resolution FP-04-50	2.5a.(3)		**A**	**D**
80.	**CC**	• Financial Allocation for 16 SHOPP Projects totaling $90,093,000. Resolution FP-04-51	2.5b.(1)		**A**	**D**
81.	**CC**	• Financial Allocation for Eight Projects totaling $16,204,000 Amended into the SHOPP by Departmental action. Resolution FP-04-52	2.5b.(2)		**A**	**D**
82.	**CC**	• Financial Allocation for Two Locally Administered STIP Projects on the State Highway System totaling $1,538,000. Resolution FP-04-53	2.5c.(2)		**A**	**D**
83.	**CC**	• Financial Allocation for One Locally Administered STIP Project off the State Highway System for $24,000, plus $100,000 from other sources. Resolution FP-04-54	2.5c.(3)		**A**	**D**
84.	**CC**	• Financial Allocation for Two State Administered STIP Transportation Enhancement Projects totaling $684,000. Resolution FP-04-55	2.5c.(4)		**A**	**D**
85.	**CC**	• Financial Allocation for 36 Locally Administered STIP Transportation Enhancement Projects totaling $14,259,000 plus $1,787,638 from other sources. Resolution FP-04-56	2.5c.(5)		**A**	**D**

		Item Description	Ref. #		Status*	
86.	**CC**	• Financial Allocation for One Local Proposition 116 Non-Urban County Program Project in Napa County for $871,000. Resolution BFP-04-04	2.6b.		**A**	**D**
87.	**CC**	• Traffic Congestion Relief (TCR) Project Allocation Amendment Approval. One allocation amendment request, no net change in TCR funding. *(Related item under 2.1c.(2).)* Resolution TFP-05-04	2.6e.(1)		**A**	**D/C**
88.	**CC**	• Traffic Congestion Relief (TCR) Project Allocation Amendment Approval. Three allocation amendment requests, including two requests to de-allocate a net total of ($950,000) in TCR funding. *(Related items under 2.1c.(5))* Resolution TFP-05-05	2.6e.(2)		**A**	**D/C**
89.	**CC**	• Financial Allocation of $3,200,000 of FY 2005-06 Funds to Match Federal Airport Improvement Program Grants Resolution FDOA-2005-01	2.7		**A**	**D**
		END OF CONSENT CALENDAR ITEMS				
10:05 am		**Program Amendments/Project Approvals – STIP Amendments for Action (#90-95)**				
90.		• STIP Amendment 04S-023 The Ventura County Transportation Commission (VCTC) is requesting this amendment. VCTC proposes to shift $4,778,000 in RIP Construction funds in FY 2008-09 from the Route 101 Improvements project (PPNO 2291) to the Lewis Road Widening project (PPNO 7100) to accommodate a cost increase. The Lewis Road Widening project is currently programmed with $18,222,000 in RIP Construction funds in FY 2008-09; an additional $4,778,000 is needed for construction cost increases. VCTC is also requesting the Commission approve an AB 3090 Reimbursement for the Lewis Road Widening project. VCTC will use local bond funds to award the contract in FY 2004-05 and program $23,000,000 in RIP funds for cash reimbursement (PPNO 3626) in FY 2010-11.	2.1a.(26)	David Brewer	**A**	**D**

	Item Description	Ref. #		Status*	
91.	• STIP Amendment 04S-033 The Lake County/City Area Planning Council (LAPC) is requesting this amendment. LAPC proposes to reprogram $48,000 in RIP Transportation Enhancement (TE) funds from two existing TE projects, the South Main Street Rehabilitation project (PPNO 3032R)($22,000) and the Soda Bay Road Rehabilitation project (PPNO 3033R) ($26,000), to a new Main Street Kelseyville Walkway Landscaping and Lighting project (PPNO 3036A). To fully fund PPNO 3036A, LAPC is requesting to reprogram $114,000 from the TE Reserve (PPNO 3036). LAPC also proposes to reprogram the remaining RIP TE Reserve funds of $470,000 on a new Lake County Fairgrounds Sidewalks project (PPNO 3036B). This is a revenue neutral programming action.	2.1a.(8)	David Brewer	**A**	**D**
92.	• STIP Amendment 04S-035 The Butte County Association of Governments (BCAG) is requesting this amendment. BCAG proposes to reprogram $353,000 of RIP Transportation Enhancement (TE) Reserve funds (PPNO 3124) in FY 2005-06 and reprogram $156,000 in RIP TE funds from FY 2006-07 to FY 2005-06, to fund two new FY 2005-06 TE projects: the Route 70 and Montgomery Street Beautification project (PPNO 3124B) for $358,000 and the Skyway Lookout Point project (PPNO 3124D) for $151,000. BCAG also proposes to reprogram a total of $430,000 from TE Reserve (PPNO 3124) to a new Pearson Road Pedestrian project (PPNO 3124C).	2.1a.(10)	David Brewer	**A**	**D**
93.	• STIP Amendment 04S-041 The San Francisco County Transportation Authority (SFCTA) is requesting this amendment. SFCTA proposes to reprogram a total of $1,461,000 of RIP Transportation Enhancement (TE) Construction funds programmed under the TE Reserve (PPNO 2007S) to three new projects as follows: $276,000 in FY 2005-06 for Construction for the Rehabilitation of Historic Streetcar #1 (PPNO 2007X); $105,000 in FY 2005-06 for PS&E and $198,000 in FY 2006-07 for Construction for the Pedestrian Safety and Access Education Program project (PPNO 2007Y); and $5,000 in FY 2005-06 for PA&ED, $78,000 in FY 2006-07 for PS&E, and $799,000 in FY 2007-08 for Construction for the Stockton Street Tunnel Lighting and Pedestrian Improvements project (PPNO 2007Z). Additionally, SFCTA proposes to reprogram six AB 3090 Replacement projects (PPNOs: 1007A, 2014B, 2014F, 2014G, 2014M, and 2014P) totaling $5,551,000 in RIP funds in FY 2008-09 to R/W and R/W Support on the existing Doyle Drive Replacement Project (PPNO 0619A). The Metropolitan Transportation Commission concurs with this request.	2.1a.(16)	David Brewer	**A**	**D**

	Item Description	Ref. #		Status*	
94.	• STIP Amendment 04S-050 The Madera County Transportation Commission (MCTC) and the City of Madera are requesting this amendment. The City of Madera proposes to reduce the programmed project scope, modify the project limits, and remove a total of $1,718,000 of local funds and $1,534,000 of RIP funds programmed for Construction Support and Construction on the South Madera and Gateway Improvement project (PPNO 5355).	2.1a.(25)	David Brewer	**A**	**D**
95.	• STIP Amendment 04S-059 The Department and San Diego Associated Governments (SANDAG) are requesting this amendment. The Department and SANDAG propose to reprogram $12,500,000 of Regional Improvement Program (RIP) funds and $37,500,000 of Interregional Improvement Program (IIP) funds on the Route 905 freeway – Otay Mesa project (PPNO 0374K) in San Diego County from Construction to R/W in FY 2005-06.	2.1a.(34)	David Brewer	**A**	**D**
10:30 am	**BREAK**				
10:45 am					
96.	• Department's Draft Five-Year Capital Facilities Plan	4.4	Glenn Yee	**I**	**D**
97. **11:05 am**	• Excellence in Transportation Awards	4.5	External Affairs	**I**	**D**
	Director's Deeds (#98)				
98.	-- Items #1 and #2 Excess Lands - Return to State: $442,500 Return to Others: $0	2.4d.(2)	Bimla Rhinehart	**A**	**D**
11:25 am	**LUNCH BREAK & CLOSED SESSION**				

CLOSED SESSION PERTAINING TO LITIGATION:
The Commission will meet in closed session, pursuant to Government Code Section 11126(e)(2)(A) to confer with legal counsel with regard to the following litigation:
Flying J, Inc. v. California Transportation Commission, et al., Kern County Superior Court, Case No. 253208 SPC.

NOTE: The Closed Session will be scheduled in conjunction with the lunch break. Following the lunch break the Commission will reconvene in Open Session.

12:40 pm **RECONVENE IN OPEN SESSION**

99.	• Status Report on Caltrans/South Pasadena Discussions Pertaining to Caltrans' Process for Disposing Route 710 Excess Properties Pursuant to the Roberti Legislation.	3.13	Linda Wilford	**I**	**D**

	Item Description	Ref. #		Status*	
12:50 pm					
100.	• Transportation Systems Performance Measures Report	4.7	Debbie Mah	**A**	**D**
101.	• Adoption of 2006 Fund Estimate Assumptions Resolution G-05-__	4.3	Norma Ortega	**A**	**D**
1:35 pm					
102.	• Annual Analysis by State Treasurer of Bonding Capacity (GARVEE Bonds) of Federal Transportation Funds Resolution G-05-__	4.6	Julie Giordano (STO)	**A**	**STO**
1:45 pm	**Highway Right of Way Matters**				
	• Resolutions of Necessity - Appearances	.			
103.	-- Robert L. Schaffer, et ux. 06-Ker-14-KP 41.32 Resolution C-19060	2.4a.(1)	Stephen Maller Linda Fong	**A**	**D**
104.	-- The Parker Family Trust, et al. 08-SBd-138-KP 27.8 Resolution C-19061	2.4a.(2)	Stephen Maller Linda Fong	**A**	**D**
105.	-- President and Fellows of Harvard College 08-SBd-138-KP R28.15 Resolution C-19062	2.4a.(3)	Stephen Maller Linda Fong	**A**	**D**
2:45 pm	**POLICY MATTERS (#106-107)**				
106.	• State and Federal Legislative Matters * *The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Executive Director Diane Eidam at (916) 654-4245.	4.1	Robert Chung	**A**	**C**
107.	• Adoption of the Mission Statement and Charter for the Real Estate Advisory Panel	4.8	Robert Chung	**A**	**C**
3:05 pm					
108.	• Approval of Project for Future Consideration of Funding – Route 15 in San Bernardino County – Transportation Management Center and Park and Ride Lot in Fontana. (ND) Resolution E-05-11	2.2c.(5)	Robert Chung	**A**	**D**

	Item Description	Ref. #		Status*	
3:10 pm					
109.	• Traffic Congestion Relief (TCR) Letter of No Prejudice (Letter) Approvals. Six Letter Requests totaling $321,7440,000. Resolution TL-05-02 -- Project #36 – $166,914,000 for Phase 4, for Los Angeles Eastside Transit Extension; build new light rail line in East Los Angeles, from Union Station to Atlantic via 1st Street to Lorena in Los Angeles County. Applicant Agency: Los Angeles County Metropolitan Transportation Authority (LACMTA) *(Related Item under 2.1c.(6))* -- Project #37.2 – $16,700,000 for Phase 2, for Los Angeles Mid-City Transit Improvements; build Bus Rapid Transit system or Light Rail Transit in Mid City/ Westside/Exposition Corridors in Los Angeles County. Applicant Agency: LACMTA. *(Related Item under 2.1c.(3))* -- Project #44 – $2,726,000 for Phase 4, for Route 47 (Terminal Island Freeway); construct interchange at Ocean Boulevard Overpass in the City of Long Beach in Los Angeles County. Applicant Agency: Port of Long Beach *(Related Item under 2.1c.(2))* -- Project #58 – $5,704,000 for Phase 4, for Route 10; widen freeway to eight-lanes through Redlands, Route 30 to Ford Street in San Bernardino County. Applicant Agency: San Bernardino Associated Governments. *(Related Items under 2.1c.(2) and 2.1a.(14))* -- Project #70.2 – $123,700,000 for Phases 2 and 4, for Route 22; add HOV lanes on Garden Grove Freeway, Route I-405 to Route 55 in Orange County Applicant Agency: Orange County Transportation Authority. *(Related Item under 2.1c.(2))* -- Project #159 – $6,000,000 for Phase 4, Route 101; redesign and construction of Steele Lane Interchange Applicant Agency: Sonoma County Transportation Authority. *(Related Item under 2.1c.(2) and 2.1a.(17).)*	2.1c.(4)	Ross Chittenden Annette Gilbertson	**A**	**D/C**
	Financial Allocations/Time Extensions/Misc. (#110-120)				
110.	• Financial Allocation for Supplemental Funds for Two Previously Voted Locally Administered STIP projects totaling $85,000. Resolution FA-04-07	2.5c.(9)	Stephen Maller	**A**	**D**

	Item Description	Ref. #		Status*	
111.	• Financial Allocation for Supplemental Funds for Previously Voted Projects. One project for $1,750,000. Resolution FA-04-06 -- 02-Plu-70 – SHOPP project in Plumas County. Current allocation is $23,295,000. This request for $1,750,000 to complete construction results in an increase of 55% over the voted amount.	2.5e.	Ross Chittenden	**A**	**D**
112.	• Financial Allocation of $996,572,000 in FY 2005-06 Funds for Local Assistance Lump Sum Allocation. Resolution FM-04-06	2.5g.	Terry Abbott	**A**	**D**
113.	• Request to Extend the Period of Project Allocation for 20 local STIP projects totaling $9,239,000. Waiver-05-11	2.8a.	Stephen Maller	**A**	**D**
114.	• Request to Extend the Period of Contract Award for four SHOPP projects totaling $9,464,000. Waiver-05-12	2.8b.	Stephen Maller	**A**	**D**
115.	• Request to Extend the Period of Project Completion for one local road STIP project for $180,000. Waiver-05-13	2.8c.(1)	Stephen Maller	**A**	**D**
116.	• Request to Extend the Period of Project Completion for two Intercity Rail STIP projects on the Pacific Surfliner Route totaling $946,000. Waiver-05-14	2.8c.(2)	Stephen Maller	**A**	**D**
117.	• Request to Extend the Period of Project Development Expenditure for seven local STIP projects totaling $34,423,000. Waiver-05-15	2.8d.	Stephen Maller	**A**	**D**
118.	• Request to Extend the Period of Project Reimbursement for one STIP project for $280,000. Waiver-05-16	2.8e.	Stephen Maller	**A**	**D**
119.	• Request to Extend the Period of Contract Award for one Proposition 116 funded project in Calaveras County for $215,945. Waiver-05-17	2.8f.(1)	Stephen Maller	**A**	**D**
120.	• Request to Extend the Period of Contract Award for one Proposition 116 funded project in the City of Morro Bay for $95,387. Waiver-05-18	2.8f.(2)	Stephen Maller	**A**	**D**

	Item Description	Ref. #		Status*	
	Program Amendments/Project Approvals – STIP Amendments for Notice (#121-123)				
121.	• STIP Amendment 04S-061 The Siskiyou County Local Transportation Commission (Siskiyou LTC) is requesting this amendment. Siskiyou LTC proposes to reprogram $114,000 from the North Old Stage Road project (PPNO 2300) to fund cost increases on two existing HBRR projects, the Shackleford Creek Bridge Replacement project (PPNO 2304) and the Cottonwood Creek Bridge Replacement project (PPNO 2301), and program PA&ED on one new HBRR project, the Jenny Creek Bridge Replacement project (PPNO 2411) in FY 2005-06. In addition, Siskiyou LTC proposes to reprogram $10,000 of PA&ED funds programmed for the Siskiyou Avenue project (PPNO 2299) to fund PS&E on the Jenny Creek Bridge Replacement project in FY 2006-07. Also, Siskiyou LTC proposes to reprogram a total of $152,000 in FY 2006-07 RIP Transportation Enhancement (TE) Reserve (PPNO 2398) funds to the Lake Siskiyou Trail Phase II project (PPNO 2405B) as follows: $52,000 in FY 2005-06 for PA&ED and $100,000 in FY 2006-07 for Construction.	2.1b.(1)	David Brewer	**I**	**D**
122.	• STIP Amendment 04S-065 The Orange County Transportation Authority (OCTA) is requesting this amendment. OCTA proposes to delete $5,000,000 of IIP funds programmed on the Yorba Linda Train Station project (PPNO 9655) and transfer those funds to the Fullerton Transportation Center Parking Structure project (PPNO 2026) in the City of Fullerton.	2.1b.(5)	David Brewer	**I**	**D**
123.	• STIP Amendment 04S-066 The Riverside County Transportation Commission (RCTC) is requesting this amendment. RCTC requests the Commission approve this amendment for AB 3090 Replacement. RCTC proposes to use local Transportation Uniform Mitigation Fee (TUMF) funds to replace a total of $14,541,000 in FY 2007-08 Construction funds on the Green River Road Interchange project (PPNO 0076B) as follows: $3,889,000 in RIP; $10,062,000 in IIP; and $590,000 in Traffic Congestion Relief (TCR). RCTC proposes to reprogram $3,889,000 in RIP funds and $10,062,000 in IIP funds in FY 2007-08 for a replacement project (PPNO 0072H) to be identified at a later date.	2.1b.(6)	David Brewer	**I**	**D**
	OTHER MATTERS / PUBLIC COMMENT				
4:30 pm	**ADJOURN**				

ADDENDUM TO AGENDA

CALIFORNIA TRANSPORTATION COMMISSION
http://www.catc.ca.gov

May 25-26, 2005
Sacramento, California

Thursday,May 26, 2005

8:00 a.m. **Commission Meeting (One-Day Business Meeting Only)**

Department of Water Resources
Auditorium, First Floor
1416 9th Street
Sacramento, California

ADDITIONAL ITEM ADDED (SEE BELOW):

Program Amendments/Project Approvals – STIP Amendments for Notice	2.1b.		
• STIP Amendment 04S-071 The Santa Cruz County Regional Transportation Commission (SCCRTC) requests the Commission approve this amendment for AB 3090 Reimbursement. SCCRTC proposes to use local funds to replace $6,363,000 in FY 2006-07 Regional Improvement Program (RIP) funds for Construction (CON) on the MetroBase Consolidated Bus Operations Facility project (PPNO 0924), with later reimbursement (PPNO 0924B) in FY 2007-08 or later.	2.1b.(11)	**I**	**D**