

MEETING SUMMARY – ACTION TAKEN REPORT

May 28-29, 2008 – San Diego, California

Wednesday, May 28, 2008

05/28/08 TAB #	REF. #	ITEM DESCRIPTION	STATUS	CT Follow-up Required
1	1.1	Roll Call	All present the first day except Commissioner Alvarado. All present the second day.	
2	1.2	Approval of Minutes for March 18, 2008 Southern 2008 STIP Hearing, May 2, 2008 Special Meeting and April 9-10, 2008 Meeting	Approved.	
3	1.4	Commission Report	On behalf of Commissioner Tagami, Deputy Director Robert Chung reported on the Technical Advisory Committee on Aeronautics (TACA) meeting held May 14. TACA recommends that the Commission advise BTH to set forth an action plan in which: a) BTH provides leadership in NextGen activities and sustainable air transportation; b) BTH participate in the Alliance for Sustainable Air Transportation public-private partnership (PPP) by June 15, 2008, in order to participate in public launch of ASAT with Governor Crist of Florida; c) helps position California so that the state can become the nation's next bed for NextGen technology, so that the state can compete and receive future federal funds that may become available for this technology. TACA also recommended that the Commission change its current position of Support in Concept to Support.	
4	1.5	Commissioners' Meetings for Compensation	Approved.	



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5	1.3	Executive Director's Report	Topics included: Trip to China to visit the fabrication facilities- progress is being made. Retreat next week, along with the Trannys. CTF throwing 30 th anniversary party for Commission in September.	
6	1.11	Welcome by San Diego Association of Governments	Information only.	
7	1.12	Overview of Transportation in San Diego	Information only.	
8	1.8	Report by Regional Agencies Moderator	Topics included: Discussion of May Revise – Prop 42 funding in tact for now, but transportation funds continue to be unreliable. 2008 STIP recommendations – projects moved out causing delays. Discussed financial accountability plan – still under development – focus should be on transparency, delivery, etc. Quarterly project report – corrective action plan discussion – Jack Boda from SANDAG volunteered to draft a plan for discussion at the next RTPA meeting. Need coordination between the districts, regions, but someone needs to step up and start. Amendments need to be limited, minor adjustments, go over corrective action plans to determine what needs to go to the Commission for approval, etc. New vice-moderator – Tim Papandreou from LACMTA.	



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9	1.9	Report by Rural Counties Task Force Chair	<p>Topics included: Spring conference held April 23-24. Main focus related to rural blueprint planning, including challenges in preparing plan. In FY 2007-08, there were \$750,000 grant applications for blueprint planning. Eleven rural counties received funding, including one application from the tri-counties group. Thanked Associate Deputy Director Annette Gilbertson for her presentation on RTP Guidelines. Also discussed the Needs Assessment for local streets and roads. Project oversight committee scheduled to meet June 4. Pleased with May Revise regarding proposition 42 funding, recognizing that some members of the legislature will most likely recommend reduction, however.</p>	
10	1.10	Report by Self-Help Counties Coalition Chair	<p>Topics Included: SB 375 – developed proposed amendments – current position is oppose unless amended. Oppose SB 1507, can impact construction projects around schools. CMI/R99 items – focus on maximizing funds. Congratulated the Commission for being recognized with a Tranny as the organization of the year.</p>	
11	3.6	FY 2007-08 3 rd Quarter Finance Report	Information only.	
12	3.10	Update of Governor's FY 2008-09 May Revise	<p style="text-align: center;">Information only.</p> <p>Governor's May Revise for FY 2008-09 proposes to fund Proposition 42, but can change during the legislative review process.</p>	



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13	4.6	Financial Accountability	<p>Information only. Main focus of discussion was around how to spend bond funds – proportionally or sequentially, and addressing cost increases and cost savings.</p> <p>CTC Staff to return in June with proposed policy document to address issues.</p>	
14	4.3	Quarterly Progress Report for CMIA and SR 99 Projects	<p>Extend date from June to July to make sure we have corrective plans for the projects with yellow diamonds. Will meet with regions and discuss projects to determine actions needed. If we see yellow diamonds for several quarters, CTC can place project on watch list and may be re-evaluated as to whether the project may or may not be taken out of the program.</p>	
15	4.13	Presentation of 2008 STIP Staff Recommendations	<p>Information only. Discussion focused around the need to move projects out into later years of the STIP due to funding constraints.</p> <p>Representatives from the Riverside County Transportation Commission, Calaveras County, Alpine County, Amador County, Kern County, the City of Bakersfield, Santa Cruz County Regional Transportation Commission, the City of Lemoore, the Transportation Agency for Monterey County, the San Joaquin Council of Governments, Humboldt County Board of Supervisors (COG) spoke in support of their proposals.</p>	



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16	4.7	Approval of the Traffic Light Synchronization Program Resolution TLSP-P-0708-01	Approved.	
56	1.7	Report by Caltrans' Director and/or Deputy Director	<p>Information only. Topics included:</p> <p>Personnel changes – appointment of Rachel Falsetti as Division Chief for Transportation Programming; District 2 Director Brian Crane has left, Brenda Schimpf is Interim Director; District 8 Director Mike Perovich is leaving, Karla Sutliff is Interim Director.</p> <p>FY 2008-09 Budget May Revise – significant factor – Governor is proposing full funding for Proposition 42 – might see a turn around, however.</p> <p>Quarterly Delivery Report – end of 3rd Quarter, 97% of projects planned projects were delivered.</p> <p>CMIA and Route 99 Baseline Amendments – reluctant to sign any amendments that required additional STIP resources unless the request was justified and there was no other option for funding.</p>	

Thursday, May 29, 2008

<u>05/29/08 TAB #</u>	<u>REF. #</u>	<u>ITEM DESCRIPTION</u>	<u>STATUS</u>	<u>CT Follow-up Required</u>
17 IC	2.5f.	<p><u>Informational Reports on Allocations Under Delegated Authority</u></p> <p>-- Emergency G-11 Allocations (2.5f.(1)): Ten Projects totaling \$13,140,000.</p> <p>-- Minor G-05-05 Allocations (2.5f.(4)): 32 Projects totaling \$19,543,000.</p>	Information Only.	
18 IC	3.2	Monthly Report on Projects Amended into the SHOPP by Department Action	Information Only.	



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19 IC	3.3a.	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	Information Only.	
20 IC	3.3b.	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	Information Only.	
21 IC	3.3c.	Monthly Status of Construction Contract Award for TCRP Projects, per Resolution G-06-08	Information Only.	
22 IC	3.4	Local Assistance Lump Sum Allocation Status Report for Fiscal Year 2007-08	Information Only.	
23 IC	3.5	FY 2007-08 3 rd Quarter Project Delivery Report	Information Only. Commissioner Lindsey expressed his appreciation with the efforts of the Department in getting projects delivered.	
24 IC	3.7	FY 2007-08 3 rd Quarter Rail Operations Report	Pulled from Information Calendar for discussion.	
25 IC	3.8	FY 2007-08 3 rd Quarter Excess Land Sales Report	Information Only.	
26 IC	3.9	Quarterly Non-Toll Bridge Seismic Safety Retrofit Report	Information Only.	
27 GG IC	4.10	Proposed Change to Programming Share for Categories Within State Funded Airport Projects	Moved to Information Calendar.	
28 CC IC	4.11	Review of the Rate for State Matching of Federal Airport Improvement Program Grants	Moved to Information Calendar.	
29 CC	2.1a.(1)	The City of Richmond proposes to amend TCRP Project #28 – Richmond BART Parking Structure project in Contra Costa County to redistribute \$1,000,000 from Construction to PS&E, and update the project schedule and funding plan. <i>(Related item under Tab 83)</i> Resolution TAA-07-53 , Amending Resolution TAA-07-02	Approved.	
30 CC	2.1a.(2)	The Department proposes to amend TCRP Project #99.2 – San Joaquin Corridor; track and signal improvement project along San Joaquin intercity rail line in seven counties to revise the project scope, and update the project schedule and funding plan. Resolution TAA-07-54 , Amending Resolution TAA-07-46	Approved.	
31 CC	2.2c.(1)	Approval of Project for Future Consideration of Funding: State Route 20 in Nevada County – Roadway improvements near Grass Valley (MND). Resolution E-08-04	Approved.	



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32 CC	2.2c.(2)	Approval of Project for Future Consideration of Funding: State Route 89 in Shasta County – Bridge Replacement near McCloud (MND). Resolution E-08-05	Approved, after discussion relating to funding.	
33 CC	2.2c.(3)	Approval of Project for Future Consideration of Funding and New Public Road Connection: State Route 168 in Fresno County at Nees/Dewolf Avenue in Clovis (FEIR). <i>(Related item under Tab 34)</i> Resolution E-08-06	Approved.	
34 CC	2.3b.	One New Public Road Connection to State Route 168 at 06-Fre-168-PM 10.1 (Nees Avenue) in the city of Clovis. <i>(Related item under Tab 33)</i> Resolution S-736	Approved.	
35 CC	2.3c.	Five Relinquishment Resolutions -- 2-Sis-139-PM 1.0/4.0 State Route 139 in the county of Siskiyou Resolution R-3691 -- 2-Mod-395-PM 22.8/23.1 State Route 395 in the city of Alturas Resolution R-3692 -- 2-Sha-299-PM 96.1/99.3 State Route 299 in the county of Shasta Resolution R-3693 -- 2-Sha-89-PM 36.9 State Route 89 in the county of Shasta Resolution R-3694 -- 3-Sac-16-PM 12.5 State Route 16 in the city of Rancho Cordova Resolution R-3695	Approved.	
36 CC 8 Ayes	2.4b.	43 42 Resolutions of Necessity <i>(2.4b)</i> : Resolutions C-19872 through C-19901, C-19903 through C-19915 C-19912, and C-19914 and C-19915 ➤ Resolution C-19913 (Jim Pellegrini, Trustee, etc., et al, 10-SJ-88-PM 4.4, EA 0G3209). Withdrawn prior to CTC meeting. Appearance requested.	Approved, as amended.	



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37 CC	2.4d.	<p>Director's Deeds Items #1 through #43 through #17 and #22 through #43. Excess Lands – Return to State: \$13,152,674 \$13,012,571. Return to Others: \$0</p> <ul style="list-style-type: none"> ➢ Item 18 (#DD 001505-02-01) <i>withdrawn prior to CTC meeting.</i> ➢ Item 19 (#DD 048060-01-01) <i>withdrawn prior to CTC meeting.</i> ➢ Item 20 (#DD 048067-01-01) <i>withdrawn prior to CTC meeting.</i> ➢ Item 21 (#DD 048068-01-01) <i>withdrawn prior to CTC meeting.</i> 	<p>Pulled from Consent Calendar for discussion on Item #23 – the city of Hawthorne.</p> <p>All approved except #23, which was deferred until August to provide time for non-profit organization to get public entity support for funding to acquire property for park use. Item to return in June for status report.</p>	√
38 CC	2.4e.	<p>Rescinding Resolution --03-Yol-50-PM 1.7 CBS Outdoor Advertising (Lessee) Resolution CR-141, Rescinding Resolution C-19742</p>	Approved.	
39 CC	2.5a.	<p>Financial Allocation (2.5a.): One District Minor Project for \$386,000 on Rosemead Boulevard in the city of Temple City. Resolution FP-07-68</p>	Approved.	
40 CC	2.5b.(1)	<p>Financial Allocation (2.5b.(1)): 21 SHOPP Projects totaling \$108,371,000, as follows: -- Four projects totaling \$71,672,000 programmed in the 2006 SHOPP. -- 17 projects totaling \$36,699,000 amended into the SHOPP by departmental action. Resolution FP-07-69</p>	Approved.	
41 CC	2.5b.(2)	<p>Financial Allocation (2.5b.(2)): Two SHOPP Projects for \$21,512,000 programmed in FY 2008-09 and FY 2009-10. Resolution FP-07-70 <i>(Correct Agenda Vote List and Book Item Attachment to modify PPNO for Project #2.)</i></p>	Approved.	
42 CC	2.5c.(1)	<p>Financial Allocation (2.5c.(1)): One State Locally-administered STIP Transportation Enhancement Project for \$79,000, plus \$150,000 from other sources, on Route 41 in Oakhurst. Resolution FP-07-71 <i>(Correct Agenda Vote List and Book Item Attachment to Change implementing agency for Project #1.)</i></p>	Approved.	
43 CC	2.5c.(2)	<p>Financial Allocation (2.5c.(2)): Two Locally-administered STIP Projects on the State Highway System totaling \$496,000, plus \$600,000 from other sources. Resolution FP-07-72</p>	Approved.	



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44 CC	2.5c.(3)	<p>Financial Allocations (2.5c.(3)): 34 Locally-administered STIP Projects off the State Highway System totaling \$20,299,000, as follows:</p> <ul style="list-style-type: none"> -- 17 STIP projects totaling \$11,555,000. -- 13 STIP Transportation Enhancement projects totaling \$8,234,000, plus \$4,021,000 from other sources. -- Three STIP Planning, Programming, and Monitoring projects totaling \$475,000. -- One AB 3090 Reimbursement Project for \$35,000. <p>Resolution FP-07-73</p>	Approved.	
45 CC	2.5c.(4)	<p>Financial Allocation (2.5c.(4)): Seven Environmental Enhancement and Mitigation Projects totaling \$1,722,790, plus \$14,134,439 from other sources.</p> <p>Resolution FP-07-74</p>	Approved.	
46 CC	2.5c.(5)	<p>Financial Allocation Adjustment (2.5c.(5)): Two State-administered STIP Projects on the State Highway System per AB 608.</p> <p>Resolution FA-07-13, Amending Resolution FP-07-37</p>	Approved.	
47 CC	2.6a.(1)	<p>Financial Allocation (2.6a.(1)): Three Local STIP Rail/Transit Projects totaling \$12,888,000, plus \$5,097,000 from other sources.</p> <p>Resolution MFP-07-17</p>	Approved.	
48 CC	2.6d.	<p>Financial Allocation for \$2,996,000 for the Waterborne Ferry Program in the San Francisco Bay Area, contingent upon passage of the FY 2008-09 Budget Act.</p> <p>Resolution MFP-07-19</p>	Approved.	
49 CC	2.9a.	<p>Technical Corrections to Resolutions FP-06-101 and FP-07-39, originally approved June 7, 2007 and December 13, 2007, respectively. A technical correction is needed for each resolution attachment to correct the implementing agency for the Old Highway 99 Rehabilitation Project (Project #13 under Resolution FP-06-101 and Project #8 under Resolution FP-07-39). No change to the amount allocated.</p>	Approved.	
50 CC	2.9b.	<p>Technical Correction to Resolution FP-07-67, originally approved April 8, 2008 for \$8,277,210 for 23 Environmental Enhancement and Mitigation Program projects. A technical correction is needed for Project #13 – Diamond Bar Urban Reforestation Project, to correct the implementing agency. No change to the amount allocated.</p>	Approved.	



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51 CC	2.9c.	Technical Correction to Resolution FP-07-20 and Resolution FP-07-48, originally approved September 20, 2007, and January 10, 2008, respectively. A technical correction is needed to modify the funding code on two projects (Project #2 under Resolution FP-07-20 and Project #1 under Resolution FP-07-48). No change to the amount allocated for these projects.	Approved.	
52 CC	4.4	Adoption of Addendum to Regional Transportation Plan Guidelines, Climate Change and Greenhouse Gas Emissions	Approved.	
53 CC	4.9	Aeronautics Capital Improvement Plan Amendment	Approved, as presented in Pink Handout.	
54	4.5	Trade Corridors Improvement Fund Shelf Proposal	Information only. Projects have been identified that would be worthy of selection if funds become available.	
55	1.6	Report by Agency Secretary and/or Deputy Secretary	Topics included: May Revise - availability of Prop 42 funding will be scrutinized closely before final budget is enacted; performance based infrastructure – road pricing conference; Governor’s Executive Order for alternative modes to address fix I-5; conference on rural safety July 28-29, 2008 in Santa Rosa.	
57	2.1c.(1a)	The Department, the Metropolitan Transportation Commission, the Sonoma County Transportation Authority, and the Transportation Authority of Marin propose to amend the CMIA Project and Baseline Agreement for the Route 101 HOV Marin/Sonoma Narrows Project (PPNO 0360F) in Sonoma County to modify project scope and split into three new projects (PPNOs 0360F, 0360H, and 0360J). Resolution CMIA-PA-0708-005	Approved.	
58	2.1c.(1b)	The Department and the Nevada County Transportation Commission propose to amend the CMIA Project and Baseline Agreement for the La Barr Meadows Widening Project (PPNO 4107) on Route 49 in Nevada County to move savings from PA&ED to PS&E. Resolution CMIA-PA-0708-006	Approved.	



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59	2.1e.(1e)	The Department and the San Bernardino Associated Governments propose to amend the CMIA Project and Baseline Agreement for the Interstate 215 North – Segments 1 and 2 Project (PPNO 0247P) in San Bernardino County to modify funding plan to reflect cost increase. Resolution CMIA-PA-0708-007	Withdrawn prior to CTC meeting,	
60	2.1c.(1d)	The Department, the Metropolitan Transportation Commission, the Napa County Transportation and Planning Agency, and the Solano Transportation Authority propose to amend the CMIA Project and Baseline Agreement for the Jameson Canyon Project (PPNO 0367D) on Route 12 in Napa County to amend the funding plan to increase PA&ED. Resolution CMIA-PA-0708-008	Approved.	
61	2.1c.(1e)	The Department and the Sonoma County Transportation Authority propose to amend the CMIA Project and Baseline Agreement for the Route 101 - HOV Santa Rosa to Windsor Project (PPNO 0749A) in Sonoma County to amend the funding plan. Resolution CMIA-PA-0708-009	Approved.	
62	2.1c.(1f)	The Department and the Sonoma County Transportation Authority propose to amend the CMIA Project and Baseline Agreement for the Route 101 - HOV Wilfred Avenue to Santa Rosa Avenue Project (PPNO 0781E) in Sonoma County to amend the funding plan. Resolution CMIA-PA-0708-010	Approved.	
63	2.1e.(1g)	The Department and the Santa Cruz County Regional Transportation Commission propose to amend the CMIA Project and Baseline Agreement for the Auxiliary Lane – Morrissey to Sequel Avenue Project (PPNO 6500) in Santa Cruz County to amend the funding plan and modify the scope. Resolution CMIA-PA-0708-011	Withdrawn prior to CTC meeting,	
64	2.1c.(1h)	The Department and the Los Angeles County Metropolitan Transportation Authority propose to amend the CMIA Project and Baseline Agreement for the Route 5 HOV Widening, Route 134 to Route 170 Project (PPNOs 0142F, 3985, 3986, 3987) in Los Angeles County to amend the funding plan and expand the scope. Resolution CMIA-PA-0708-012	Deferred.	



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65	2.1c.(1i)	The Department and the Los Angeles County Metropolitan Transportation Authority propose to amend the CMIA Project and Baseline Agreement for the Route 5 HOV, Orange County Line to Route 605 Project (PPNO 2808) in Los Angeles County to amend the funding plan. Resolution CMIA-PA-0708-013	Deferred.	
66	2.1c.(1j)	The Department and the El Dorado County Transportation Commission propose to amend the CMIA Project and Baseline Agreement for the Route 50 HOV Lane Project (PPNO 3283A) in El Dorado County to amend the funding plan and expand the scope. Resolution CMIA-PA-0708-014	Approved.	
67	2.1e.(1k)	The Department, the Metropolitan Transportation Commission, and the Alameda County Congestion Management Agency propose to amend the CMIA Project and Baseline Agreement for the Route 580 HOV Lane Hacienda to Greenville Project (PPNO 0112A) in Alameda County to split the project into multiple construction contracts. Resolution CMIA-PA-0708-015	Withdrawn prior to CTC meeting,	
68	2.1c.(2a)	The Department and the Sacramento Area Council of Governments propose to amend the Route 99 Project and Baseline Amendment for the Feather River Bridge Replacement and Widening Project (PPNO 8361B) in Sutter County to increase cost for R/W and Construction. Resolution R99-PA-0708-001	Deferred.	
69	2.1c.(2b)	The Department and the Tulare County Association of Governments propose to amend the Route 99 Project and Baseline Amendment for the Goshen-Kingsburg Widening Project (PPNO 6480) in Tulare County to increase cost for PA&ED. Resolution R99-PA-0708-002	Deferred.	
70	2.1e.(2e)	The Department and the San Joaquin Council of Governments propose to amend the Route 99 Project and Baseline Amendment for the Manteca Widening Project (PPNO 7634) in San Joaquin County to amend funding to reflect exchange local for STIP funds. Resolution R99-PA-0708-003	Withdrawn prior to CTC meeting,	



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71	2.1c.(2d)	The Department and the Butte County Association of Governments propose to amend the Route 99 Project and Baseline Amendment for the Chico Auxiliary Lane Project (PPNO 2410B) in Butte County to change implementing agency. Resolution R99-PA-0708-004	Approved.	
72	3.1	Monthly Report on Toll Bridge Program Oversight Committee Activity	Information only.	
73	4.8	Adoption of the Proposition 1B Local Bridge Seismic Retrofit Guidelines Resolution LBS1B-G-0708-01	Approved.	
74	2.2a.	Notice of Preparation of an Environmental Impact Report (EIR): State Route 154 in Santa Barbara County – Roadway improvements near Santa Ynez (NOP).	Commission to send letter to Department regarding comments on alternatives and whether state highway funds are appropriate for this type of project.	√
75	2.2b.(1)	Comments on Draft EIR: State Route 118 in San Fernando Valley – Extension of transit service and construction of a park & ride lot for the Metro Orange Line (DEIR).	Commission had no comments. However, LACMTA and partners should identify the funding sources and the likelihood of securing the funds needed to complete the alternative selected.	
76	2.2b.(2)	Comments on Draft EIR: State Route 99 in San Joaquin County – Roadway improvements near Stockton (DEIR).	Commission had no comments on alternatives. However, SR99 funds are finite, CT and partners should identify the funding sources and the likelihood of securing the funds needed to complete the alternative selected.	
77	4.2	Adoption of the 2008 STIP Resolution G-08-08	Approved, as modified to add two new clauses to the resolution.	
78	2.1b.	STIP Amendment 08S-001 The Department and San Diego Association of Governments propose to amend the STIP to add the San Diego & Arizona Eastern Railroad San Ysidro Freight Yard Expansion project (PPNO 11-0854) in the city of San Diego to program \$600,000 of SAFETEA-LU Border Infrastructure funds for PS&E.	Information only.	



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79	4.1	State and Federal Legislative Matters	<p>Commission voted to send letter to legislature and authors for support in concept of public-private partnership legislation using the past sessions bills for laying out principles for considering future bills.</p> <p>Commission also took a Support position for AB 1954 – HOT lanes in Riverside, and a Support in Concept for intent of AB 3034.</p>	
80	4.12	Caltrans' Five Year Capital Plan Update	Report accepted.	
81	2.1a.(3)	<p>The Santa Cruz County Regional Transportation Commission proposed to amend the Proposition 116 Santa Cruz Branch Line Acquisition project to program \$500,000 (PUC Section 99640) for Pre-Right of Way Acquisition Activities. <i>(Related Item under Tab 82) 2.6b.)</i> Resolution PA-08-01, Amending Resolution PA-03-05</p>	Added to the Consent Calendar and approved.	
82	2.6b.	<p>Financial Allocation <i>(2.6b.)</i>: One Local Proposition 116 Rail Program Project for \$500,000, plus \$1,752,000 from other sources, in Santa Cruz County. <i>(Related Item under Tab 81) 2.1a.(3))</i> Resolution BFP-07-03</p>	Added to the Consent Calendar and approved.	
83	2.6e.	<p>Financial Allocation <i>(2.6e.)</i>: One Richmond Bart Parking Structure Project (TCRP Project #28) in Contra Costa County for \$1,000,000. <i>(Related Item under Tab 29) 2.1a.(1.)</i> Resolution TFP-07-16</p>	Approved.	



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84	2.5e.(2)	Financial Allocation for supplemental funds for previously voted projects. Two STIP projects totaling \$2,637,000 and one SHOPP project for \$62,000 to settle construction claims and close out contract. Resolution FA-07-12 -- 04-CC-680 – STIP project in Contra Costa County. Current allocation is \$79,053,000. This request for \$1,562,000 to pay arbitration settlement ruling and close out contract results in an increase of 2.0 % over the current allocation. -- 04-SM-82 – SHOPP project in San Mateo County. Current allocation is \$761,000. This request for \$62,000 to pay arbitration settlement ruling and close out contract results in an increase of 8.1% over the current allocation. -- 04-SCI-237/880 – STIP project in Santa Clara County. Current allocation is \$47,894,250. This request for \$1,075,000 to pay arbitration settlement ruling and close out contract results in an increase of 2.2% over the current allocation.	Approved.	
85	2.5g.(1a)	Financial Allocation (2.5g.(1a)): One Multi-program State-administered HOV lane project on Route 580 in Alameda County for \$35,847,000 programmed in the CMIA (\$26,573,000) and STIP (\$9,274,000), plus \$29,581,000 from other sources. (Related items under Tab 90) 2.5g.(6). Resolution CMIA-A-0708-014 Resolution STIP1B-A-0708-013	Withdrawn prior to CTC meeting,	
86	2.5g.(1b)	Financial Allocation (2.5g.(1c)): One State-administered CMIA HOV lane project on Route 101 in Sonoma County for \$61,360,000, plus \$29,840,000 from other sources, programmed in FY 2008-09. Resolution CMIA-A-0708-012	Approved.	
87	2.5g.(3a)	Financial Allocation (2.5g.(3a)): One State-administered STIP Project on Route 101 in Humboldt County for \$21,600,000. Resolution STIP1B-A-0708-014	Approved.	
88	2.5g.(3b)	Financial Allocation Adjustment (2.5g.(3b)): One State-administered STIP Project on the State Highway System per AB 608. Resolution STIP1B-AA-0708-002 , Amending Resolution STIP1B-A-0708-009	Approved.	



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89	2.5e.(1)	Financial Allocation for supplemental funds for previously voted projects. One SHOPP project for \$1,400,000 to complete construction of the 06-Ker-41 project in Kern County. The current budget amount is \$33,469,000; this request for \$1,400,000 results in an increase of 4.2% over the current allocation. Resolution FA-07-11	Approved.	
90	2.5g.(6)	Financial Allocation (2.5g.(6)): Two One SHOPP projects totaling \$53,172,000 for \$39,000,000 . (Related item under Tab 85) 2.5g.(1a.) Resolution SHOP1B-A-0708-007 ➤ Project #1 (Alameda, PPNO 04-0117F, EA 4C2111). Withdrawn prior to CTC meeting.	Approved, as modified.	
91	2.5g.(8)	Financial Allocation (2.5g.(8)): One Intercity Rail Project for \$10,000,000. Resolution ICR1B-A-0708-02	Approved.	
92	2.5h.	Financial Allocation Augmentation of \$670,390,332 in Federal Funds for Local Assistance Lump Sum Allocation. Resolution FM-07-06 , Amending Resolution FM-07-04	Approved.	
93 8 Ayes	2.4a.	Resolution of Necessity – Appearance --Ryder Truck Rentals, Inc., a Florida Corporation 03-Yol-50-PM 1.7 Resolution C-19871	Approved.	
94	2.6a.(2)	Financial Allocation (2.6a.(2)): One Plumas Lake Park and Ride STIP Project in Yuba County for \$396,000. Resolution MFP-07-18	Added to the Consent Calendar and approved.	
95	2.8a.(1)	Request to Extend the Period of Project Allocation for Three Locally-Administered On-System STIP Projects totaling \$12,746,000, per STIP Guidelines. Waiver-08-14	Approved.	
96	2.8a.(2)	Request to Extend the Period of Project Allocation for Two Locally-Administered STIP Transit Projects totaling \$4,025,000, per STIP Guidelines. Waiver-08-15	Project #1 (TAMC) approved for 6 months only; Project #2 (Yuba) approved as requested.	
97	2.8a.(3)	Request to Extend the Period of Project Allocation for Two Locally-Administered STIP Projects totaling \$492,000, per STIP Guidelines. Waiver-08-16	Both projects (Eureka and LACMTA) approved for 12 months only.	
98	2.8f.(1)	Request to Extend the Period of Project Development Expenditures for Three Locally-Administered STIP Transit Projects totaling \$7,700,000, per STIP Guidelines. Waiver-08-18	Approved.	



MEETING SUMMARY – ACTION TAKEN REPORT

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<u>05/29/08 TAB #</u>	<u>REF. #</u>	<u>ITEM DESCRIPTION</u>	<u>STATUS</u>	<u>CT Follow-up Required</u>
99	2.8f.(2)	Request to Extend the Period of Project Development Expenditure for Three Locally-Administered STIP Projects totaling \$517,000. Waiver-08-19	Project #1 (Clovis) approved for 12 months only; Project #2 (El Dorado) and Project #3 (SF MUNI) approved as requested.	
100	2.8b.	Request to Extend the Period of Contract Award for Two SHOPP Projects totaling \$5,133,000, per Resolution G-06-08. Waiver-08-17	Approved.	



MEETING SUMMARY – ACTION TAKEN REPORT

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Highway Financial Matters

\$ 183,441,000	\$ 169,269,000	Total SHOPP/Minor Requested Approved for Allocation
\$ 42,474,000	\$ 42,474,000	Total STIP Requested Approved for Allocation
\$ 1,722,790	\$ 1,722,790	Total EEM Program Requested Approved for Allocation
\$ 107,207,000	\$ 71,360,000	Total Proposition 1B Bond Requested Approved for Allocation
\$ 4,099,000	\$ 4,099,000	Total Supplemental Funds Requested Approved for Allocation
\$ 338,943,790	\$ 288,924,790	Sub-Total Project Funds Requested Approved for Allocation
\$ 32,683,000	\$ 32,683,000	Delegated Allocations
\$ 371,626,790	\$ 321,607,790	Sub-Total, Highway Project Allocations
\$ 78,326,439	\$ 48,745,439	Contributions from Other Sources
\$ 449,953,229	\$ 370,353,229	Total Value

Mass Transportation Financial Matters

\$ 12,888,000	Total STIP Requested Approved for Allocation
\$ 1,000,000	Total TCRP Requested Approved for Allocation
\$ 13,888,000	Total State Allocations

