

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

**September 6-7, 2006
Santa Barbara, California**

Wednesday, September 6, 2006

3:00 p.m.

Commission Meeting

**Fess Parker's Doubletree Resort
633 East Cabrillo Boulevard
Santa Barbara, California**

5:30 p.m.

**Reception with Santa Barbara County Association of Governments and
Community Leaders**

**Chase Palm Park Center
236 East Cabrillo Boulevard
Santa Barbara, California**

7:00 p.m.

Commissioners' Dinner

**The Harbor Restaurant
210 Stearns Wharf
Santa Barbara, California**

Thursday, September 7, 2006

9:00 a.m.

Commission Meeting

**Fess Parker's Doubletree Resort
633 East Cabrillo Boulevard
Santa Barbara, California**

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 Commission Meeting – October 11-12, 2006 Sonoma

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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* "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).

GENERAL BUSINESS

	1.		
• Roll Call	1.1	I	C
• Approval of Minutes for June 27 and July 19-20, 2006 Meetings	1.2	A	C
• Executive Director's Report	1.3	A	C
-- CTC Committee's Purpose and Function			
-- Report on Transportation Bond Workgroups			
-- Revised 2007 Meeting Schedule			
• Commission Reports	1.4	A	C
• Commissioners' Meetings for Compensation	1.5	A	C

BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT

• Report by Agency Secretary and/or Deputy Secretary	1.6	I	B
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CALTRANS REPORT

• Report by Caltrans' Director and/or Deputy Director	1.7	I	D
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REGIONAL AGENCIES AND RURAL COUNTIES REPORT

• Report by Regional Agencies Moderator	1.8	I	R
• Report by Rural Counties Task Force Chair	1.9	I	R
• Welcome to Santa Barbara	1.10	I	R
• Report by SBCAG on Santa Barbara County's Transportation Needs, Challenges and Opportunities	1.11	I	R

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>PROJECT BUSINESS MATTERS</u>	2.		
	<u>Program Amendments/Project Approvals – STIP Amendments for Action</u>	2.1a.		
	<ul style="list-style-type: none"> • STIP Amendment 06S-003 Four San Francisco Bay Area agencies are requesting to program funds to one new and four existing PTA eligible projects. The agencies and projects are as follows: Alameda County Congestion Management Agency (ACCMA) proposes to program \$14,000,000 RIP in FY 2006-07 for the new Bus Purchase project (PPNO 2009Q). Transportation Authority of Marin (TAM) proposes to add \$554,000 RIP in FY 2008-09 for Right of Way (R/W) and \$2,869,000 in FY 2010-11 for Construction of the South Novato Transit Facility project (PPNO 2128A). San Mateo County Transportation Authority (SMCTA) proposes to add \$11,000,000 RIP in FY 2007-08 for construction of the Tilton and Poplar Avenue Grade Separation project (PPNO 1003G). Solano Transportation Authority (STA) proposes to add \$4,000,000 RIP in FY 2009-10, delay \$6,528,000 from FY 2008-09 to FY 2009-10 and advance \$5,000,000 from FY 2010-11 to FY 2009-10 for the Vallejo Ferry Terminal Parking project (PPNO 2260), and add \$2,000,000 RIP in FY 2008-09 for the Fairfield/Vacaville Intercity Rail Station project (PPNO 6045K). 	2.1a.(1)		A D
	<ul style="list-style-type: none"> • STIP Amendment 06S-004 The Placer County Transportation Planning Agency (PCTPA) proposes to split the I-80 Capacity/Operational Improvements project (PPNO 0146D) funded with \$2,000,000 RIP and \$4,600,000 IIP into two new projects as follows: Phase I - \$2,000,000 in RIP and \$600,000 in IIP for the I-80 Capacity/Operational Improvements project (PPNO 0146B); and Phase II - \$4,000,000 in IIP for the I-80 Capacity/Operational Improvements project (PPNO 0146C). 	2.1a.(2)		A D
	<ul style="list-style-type: none"> • STIP Amendment 06S-005 The Tuolumne County Transportation Council (TCTC) proposes to program \$1,322,000 in PTA funds from RIP shares for a new Transit Facility project (PPNO 0141) in FY 2006-07, FY 2007-08, and FY 2008-09. 	2.1a.(3)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> • STIP Amendment 06S-006 The Orange County Transportation Authority (OCTA) is requesting to program two new PTA eligible projects in their RIP for inclusion in the 2006 STIP as follows: Program \$24,000,000 in FY 2006-07 to construct the Jeffrey Road Grade Separation project in the City of Irvine (PPNO 9513). Program \$2,500,000 in FY 2006-07 for PS&E of the Placentia Transit Station in the City of Placentia (PPNO 9514). 	2.1a.(4)		A D
	<ul style="list-style-type: none"> • STIP Amendment 06S-007 The San Joaquin Council of Governments (SJCOG) is requesting to program two new PTA eligible projects, add programming to one existing PTA eligible project, delete funds from one existing RIP project, and program one new RIP project in the 2006 STIP as follows: program \$1,850,000 in FY 2007-08 for Construction of the City of Lodi's new Municipal Service Center (MSC) Transit Vehicle Maintenance Facility project (PPNO 0139); program \$1,300,000 in FY 2006-07 for PA&ED for the San Joaquin Regional Transit District's new Regional Operations Facility project (PPNO 0140); advance \$887,000 of PS&E from FY 2009-10 to FY 2008-09 and program \$13,000,000 for the City of Lathrop's existing Lathrop Road Grade Separation project (PPNO 3K41); delete \$16,667,000 from the Route 12 (Bouldin Island) Passing Lane project (PPNO 7350); and program \$16,667,000 in FY 2009-10 for Construction of the City of Stockton's new Route 5/French Camp Interchange project (PPNO 7239). 	2.1a.(5)		A D
	<ul style="list-style-type: none"> • STIP Amendment 06S-008 The Stanislaus Council of Governments (StanCOG) proposes to reduce the scope of the Route 219 (Kiernan Avenue) Widening project (PPNO 9940) to acquire right of way and construct the project in two phases and shifts a total of \$927,000 in RIP programmed in prior years from R/W Support to the PA&ED and PS&E. 	2.1a.(6)		A D
	<ul style="list-style-type: none"> • STIP Amendment 06S-009 The Department and the Southern California Regional Rail Authority (SCRRA) proposes to program a total of \$5,000,000 in PTA funds from IIP shares for PS&E and Construction of the new SCRRA Sealed Corridor project (PPNO 2070) in FY 2006-07 and FY 2007-08. 	2.1a.(7)		A D
	<ul style="list-style-type: none"> • STIP Amendment 06S-010 The Transportation Agency for Monterey County (TAMC) proposes to program a total of \$14,859,000 in PTA funds from RIP shares to two existing projects as follows: \$3,020,000 in FY 2006-07 for PS&E for the Caltrain Extension project (PPNO 1155); and \$4,208,000 in FY 2006-07 for PA&ED and \$7,631,000 in FY 2007-08 for PS&E for the Monterey Branch Line project (PPNO 1164). 	2.1a.(8)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> • STIP Amendment 06S-011 The Santa Cruz Metropolitan Transit District (SCMTD) is requesting to add programming to an existing project and program three new PTA eligible projects in their RIP for inclusion in the 2006 STIP. The projects are as follows: Add \$1,137,000 in FY 2006-07 for Construction of the existing MetroBase Consolidated Operations Facility project (PPNO 0924). Add \$3,200,000 in FY 2006-07 for Construction of the new Replace Local Fixed-Route Buses project (PPNO 1930). Add \$2,000,000 in FY 2006-07 for Construction of the new Replace Highway 17 Express Buses project (PPNO 1929). Add \$6,800,000 in FY 2006-07 for Construction of the new Convert Transit Buses from Diesel to Compressed Natural Gas (CNG) Fuel project (PPNO 1928) 	2.1a.(9)		A D
	<ul style="list-style-type: none"> • STIP Amendment 06S-012 The Tehama County Public Works proposes to add \$90,000 in PTA funds from RIP shares for R/W in FY 2007-08 and \$498,000 in PTA funds from RIP shares for Construction in FY 2007-08 for an existing transit facility project (PPNO 2425) near Red Bluff. 	2.1a.(10)		A D
	<ul style="list-style-type: none"> • STIP Amendment 06S-014 The County of El Dorado requests the Commission consider this amendment for AB 3090 Replacement. The County of El Dorado proposes to use local funds to replace a total of \$11,160,000 RIP programmed in FY 2008-09 for Construction of the Missouri Flat Road Phase 1A Interchange Improvements project (PPNO 3L19). The County of El Dorado intends to program a replacement project (PPNO 3L19B) in FY 2008-09 for \$11,160,000, combined with future STIP or other funds as they become available to fully fund the project. 	2.1a.(11)		A D
	<p><u>Program Amendments/Project Approvals – STIP Amendments for Notice – No Items This Month</u></p>	2.1b.		
	<p><u>Traffic Congestion Relief Program (TCRP) Application Approvals/Amendments</u></p>	2.1c.		
	<ul style="list-style-type: none"> • The Transportation Agency for Monterey County requests a TCRP Application Amendment to program a net total of \$19,000,000 in new TCRP funds for PS&E and R/W for Project #14 – CalTrain; extension to Salinas in Monterey County. This amendment will also update the project schedule and funding plan. <i>(Related Items under 2.6e.(2), 2.1a.(8),2.2c.(3).)</i> Resolution TAA-06-50, Amending Resolution TAA-02-07 	2.1c.(1)		A D/C

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> The Department requests a TCRP Application Amendment to redistribute a net total of \$467,000 from PS&E and R/W to PA&ED for Project #46 – Route 1; reconstruct intersection at Route 107 in Los Angeles County. This amendment will also de-program \$1,183,000 from R/W. <i>(Related Item under 2.6e.(2).)</i> Resolution TAA-06-51, Amending Resolution TA-01-17 	2.1c.(2)		A D/C
	<ul style="list-style-type: none"> The San Diego Association of Governments requests a TCRP Application Approval to program \$23,007,000 in new TCRP funds for Construction for Project #74.9 – Pacific Surfliner; Santa Margarita River Bridge and Double Track. Resolution TA-06-01 	2.1c.(3)		A D/C
	<ul style="list-style-type: none"> The City of Santa Barbara requests a TCRP Application Amendment to redistribute \$28,000 from Construction to PS&E for Project #102.3 – Route 101; Intersection Improvements and signal Coordination. This amendment will also revise the project scope, and update the project schedule and funding plan. <i>(Related Items under 2.6e.(1) and 2.6e.(2).)</i> Resolution TAA-06-54, Amending Resolution TAA-05-06 	2.1c.(4)		A D/C
	<ul style="list-style-type: none"> The Department requests a TCRP Application Amendment to program a net total of \$286,000 in new TCRP funds for PS&E and R/W for Project #140 – City of Goshen; overpass for Route 99. This amendment will also redistribute \$20,000 from PA&ED to PS&E, and update the project schedule and funding plan. <i>(Related Item under 2.6e.(2).)</i> Resolution TAA-06-55, Amending Resolution TAA-02-01 	2.1c.(5)		A D/C
	<ul style="list-style-type: none"> The Santa Cruz Metropolitan Transit District requests a TCRP Application Amendment to update the project schedule for Project #150 – Renovation or rehabilitation of Santa Cruz Metro Center. <i>(Related Items under 2.6e.(1) and 2.6e.(2).)</i> Resolution TAA-06-56, Amending Resolution TAA-05-10 	2.1c.(6)		A D/C
	<u>Proposition 116 – Non-Urban County Project Approvals/Amendments – No Items This Month</u>	2.1d.		
	<u>Proposition 116 – Rail Program Project Approvals/Amendments</u>	2.1e.		
	<ul style="list-style-type: none"> Project Approval for \$35,875 for One Proposition 116 Rail Project for Goleta Amtrak Station – Station Enhancements (PUC Section 99623(a)(2).) Resolution PA-06-____ 	2.1e.		A C

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>Environmental Matters</u>	2.2		
	<u>Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR) – No Items This Month</u>	2.2a.		
	<u>Environmental Matters – Comments on Documents in Circulation (Draft EIR) – No Items This Month</u>	2.2b.		
	<u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u>	2.2c.		
	<ul style="list-style-type: none"> • Route 12 in Calaveras County – Rehabilitate roadway near Wallace (ND). Resolution E-06-26 	2.2c.(1)		A D
	<ul style="list-style-type: none"> • Route 204 in Kern County – Replace bridge in Bakersfield (ND). Resolution E-06-27 	2.2c.(2)		A D
	<ul style="list-style-type: none"> • Caltrain Extension to Monterey County – Passenger Rail Station (FEIR). (TCRP #14). Resolution E-06-28 	2.2c.(3)		A C
	<u>Highway Route Matters</u>	2.3		
	<ul style="list-style-type: none"> • Route Adoptions – <u>No Items This Month</u> 	2.3a.		
	<ul style="list-style-type: none"> • New Public Road Connection – <u>No Items This Month</u> 	2.3b.		
	<ul style="list-style-type: none"> • Five Relinquishment Resolutions <ul style="list-style-type: none"> -- 2- Las-36-PM 25.1, Route 36 in the City of Susanville Resolution R-3640 -- 6-Ker-58-PM 107.5 and 108.9/117.8, Route 58 in the County of Kern Resolution R-3641 -- 6-Tul-198-PM 21.9 (KP 35.23), Route 198 in the County of Tulare Resolution R-3642 -- 7-LA-164-PM 8.8/11.0, Route 164 in the County of Los Angeles Resolution R-3643 (Related item under 2.5b.(2).) -- 8-Riv-215-PM 27.9/32.4, Route 215 in the County of Riverside Resolution R-3644 	2.3c.		A D

	<u>Item Description</u>	<u>Ref. #</u>	<u>Status*</u>
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- Vacation Resolutions – **No Items This Month** 2.3d.

Highway Right of Way Matters 2.4

- One Resolution of Necessity – Appearance Elizabeth A. Mariner, et al. 2.4a. **A D**
03-Pla-65-PM 18.2
Resolution C-19430

- 41 Resolutions of Necessity 2.4b. **A D**
Resolutions C-19432 through C-19472

- Airspace Lease Direct Negotiations – **No Items This Month** 2.4c.

- Director’s Deeds 2.4d.

- Items #1 through #7 2.4d.(1) **A D**
Excess Lands - Return to State: \$7,275,000-
Return to Others: \$0

- Item #1 2.4d.(2) **A D**
Excess Lands – Return to State: \$0
Return to Others: \$0

- Item #1 2.4d.(3) **A D**
Excess Lands – Return to State: \$5,000,000
Return to Others: \$0

- Item #1 2.4d.(4) **A D**
Conceptual Approval of Maintenance Station in the
City of Fairfield

Highway Financial Matters

\$ 275,513,000	Total SHOPP/Minor Requested for Allocation
\$ 15,168,000	Total STIP Requested for Allocation
<u>\$ 19,688,000</u>	Total Supplemental Funds Needed
\$ 310,369,000	Total Project Funds Requested for Allocation
\$ 4,647,000	Contributions from Other Sources
<u>\$ 95,477,000</u>	Delegated Allocations
\$ 410,493,000	Total Project Related
\$ 81,000,000	FY 2006-07 Right of Way Allocation Augmentation
<u>\$ 1,147,130,000</u>	FY 2006-07 Local Assistance Lump Sum Allocation
\$ 1,638,623,000	Grand Total

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> Financial Allocation for Three District Minor Projects totaling \$1,102,000. Resolution FP-06-14 	2.5a.		A D
	<u>Financial Allocations for SHOPP Projects</u>	2.5b.		
	<ul style="list-style-type: none"> Financial Allocation for 11 SHOPP Projects totaling \$231,075,000. Resolution FP-06-15 	2.5b.(1)		A D
	<ul style="list-style-type: none"> Financial Allocation for 11 SHOPP Projects totaling \$23,436,000 amended into the SHOPP by Departmental action. Resolution FP-06-16 	2.5b.(2)		A D
	<ul style="list-style-type: none"> Financial Allocation for SHOPP Transportation Enhancement Projects – <u>No Items This Month</u> 	2.5b.(3)		
	<ul style="list-style-type: none"> Financial Allocation for Two SHOPP Mobility Projects totaling \$5,300,000. Resolution FP-06-17 	2.5b.(4)		A D
	<u>Financial Allocations for STIP Projects</u>	2.5c.		
	<ul style="list-style-type: none"> Financial Allocation for Three State-Administered STIP Projects on the State Highway System totaling \$4,202,000, plus \$812,000 from other sources. Resolution FP-06-18 	2.5c.(1)		A D
	<ul style="list-style-type: none"> Financial Allocation for One Locally-Administered STIP Project on the State Highway System for \$9,316,000. Resolution FP-06-19 	2.5c.(2)		A D
	<ul style="list-style-type: none"> Financial Allocation for Two Locally-Administered STIP Projects off the State Highway System totaling \$283,000, plus \$1,220,000 from other sources. Resolution FP-06-20 	2.5c.(3)		A D
	<ul style="list-style-type: none"> Financial Allocation for State-Administered STIP Transportation Enhancement – <u>No Items This Month</u> 	2.5c.(4)		
	<ul style="list-style-type: none"> Financial Allocation for Two Locally-Administered STIP Transportation Enhancement Projects totaling \$1,029,000, plus \$2,615,000 from other sources. Resolution FP-06-21 	2.5c.(5)		A D
	<ul style="list-style-type: none"> Financial Allocation for Two Locally-Administered STIP Planning, Programming and Monitoring Projects totaling \$111,000. Resolution FP-06-22 	2.5c.(6)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> Financial Allocation for \$227,000 to reimburse One previously approved AB 3090 Reimbursement Project. Resolution FP-06-23 	2.5c.(7)		A D
	<p><u>Financial Allocations for Projects that Exceed 20 Percent of the Programmed Amount</u></p>	2.5d.		
	<ul style="list-style-type: none"> Financial Allocation for SHOPP Projects that Exceed 20 Percent of the Programmed Amount. One project for \$14,600,000. Resolution FA-06-24 -- 04-CC-4 – SHOPP project in Contra Costa County. Current programmed amount of \$11,242,000 and current estimate of \$14,600,000, for an increase of 30% over the programmed amount. 	2.5d.		A D
	<p><u>Financial Allocations for Supplemental Funds</u></p>	2.5e.		
	<ul style="list-style-type: none"> Financial Allocation for Supplemental Funds for Previously Voted Projects. One combined SHOPP-STIP project totaling \$8,331,000 to Settle Construction Claims and Close Out Contract. Resolution FA-06-04 -- 04-CC-680 – SHOPP/STIP project in Contra Costa County. Current allotment is \$36,123,000. This request for \$8,331,000 to settle construction claims and close out contract results in an increase of 25.4% over the award amount. 	2.5e.(1)		A D
	<ul style="list-style-type: none"> Financial Allocation for Supplemental Funds for Previously Voted Projects. Two SHOPP projects totaling \$11,357,000 to award construction contracts. Resolution FA-06-05 -- 03-Nev-20 – SHOPP project in Nevada County. Current allocation is \$26,100,000. This request for \$10,248,000 to award the construction contract results in an increase of 39.3% over the vote amount. -- 05-Mon-1 – SHOPP project in Monterey County. Current allocation is \$4,664,000. This request for \$1,109,000 to award the construction contract results in an increase of 23.8% over the vote amount. 	2.5e.(2)		A D
	<p><u>Informational Report on Allocations Under Delegated Authority</u></p>	2.5f.		
	<ul style="list-style-type: none"> Informational Report on Emergency G-11 Allocations. 22 Projects totaling \$41,185,000. 	2.5f.(1)		I D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	• Informational Report on Seismic Retrofit (Proposition 192, Phase II) G-11 Allocations. One Project for \$7,570,000.	2.5f.(2)	I	D
	• Informational Report on SHOPP Safety G-03-10 Allocations. Three Projects totaling \$37,232,000.	2.5f.(3)	I	D
	• Informational Report on Minor G-05-05 Allocations. 16 Projects totaling \$9,490,000.	2.5f.(4)	I	D
	• Financial Allocation of \$81,000,000 to Augment FY 2006-07 Right of Way Lump Sum Allocation. Resolution FM-06-01, Amending Resolution FM-05-05	2.5g.	A	D
	• Financial Allocation of \$1,147,130,000 for FY 2006-07 Local Assistance Lump Sum Allocation Resolution FM-06-02	2.5h.	A	D
	<u>Mass Transportation Financial Matters</u>			
	\$ 187,753,000 Total TCRP Requested for Allocation			
	\$ 54,307,000 Total STIP Requested for Allocation			
	\$ 0 Total Proposition 116 Requested for Allocation			
	\$ 242,060,000 Total Project Funds Requested for Allocation			
	\$ 49,552,000 Total PTA Funds for Intercity Rail Service			
	\$ 291,612,000 Grand Total State Funds Requested for Allocation			
	<u>Financial Allocations for STIP Projects</u>			
	• Financial Allocation for Four Locally-Administered Rail/Transit STIP Projects totaling \$6,205,000. Resolution MFP-06-05	2.6a.		
	• Financial Allocation for Four Locally-Administered Rail/Transit STIP Projects totaling \$6,205,000. Resolution MFP-06-05	2.6a.(1)	A	D
	• Financial Allocation for Three State-Administered Rail/Transit STIP Projects totaling \$4,302,000. Resolution MFP-06-06	2.6a.(2)	A	D
	• Financial Allocation for \$43,800,000 to Reimburse One Previously Approved AB 3090 Reimbursement Project for the Los Angeles County Metropolitan Transportation Authority. Resolution MFP-06-07	2.6a.(3)	A	D
	<u>Financial Allocations for Local Proposition 116 Projects – No Items This Month</u>			
		2.6b.		

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>Financial Allocations for State Proposition 116 Projects – No Items This Month</u>	2.6c.		
	<u>Financial Allocations for State Proposition 116 Waterborne Ferry Projects – No Items This Month</u>	2.6d.		
	<u>Financial Allocations/Amendments for Traffic Congestion Relief Program (TCRP) Projects</u>	2.6e.		
	<ul style="list-style-type: none"> • Financial Re-Allocation of \$238,000 in Lapsing TCRP Funds for Three TCRP projects. Resolution TFP-06-19 	2.6e.(1)	A	D/C
	<ul style="list-style-type: none"> • Financial Allocation for Five TCRP Projects totaling \$20,601,000 in new TCRP Funding. Resolution TFP-06-20 	2.6e.(2)	A	D/C
	<ul style="list-style-type: none"> • Financial Allocation to Reimburse \$166,914,000 in TCRP Funds for One Previously Approved AB 1335 Letter of No Prejudice for the Los Angeles County Metropolitan Transportation Authority. Resolution TFP-06-___ 	2.6e.(3)	A	D/C
	<ul style="list-style-type: none"> • Financial Allocation to Reimburse \$250,000 in TCRP Funds for One Previously Approved AB 1335 Letter of No Prejudice for the San Bernardino Associated Governments. Resolution TFP-06-21 	2.6e.(4)	A	D/C
	<ul style="list-style-type: none"> • Financial Allocation of \$49,552,000 in Public Transportation Account (PTA) Funds to the Department for FY 2006-07 for Intercity Rail and Feeder Bus Services. Resolution MFP-06-08 	2.6f.	A	D
	<u>Aeronautics Financial Matters – No Items This Month</u>	2.7		
	<u>Time Extension Requests per CTC Resolution G-03-19, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests</u>	2.8		
	<u>Request to Extend the Period of Project Allocation – No Items This Month</u>	2.8a.		

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	Request to Extend the Period of Contract Award	2.8b.		
	<ul style="list-style-type: none"> Request to Extend the Period of Contract Award for One SHOPP Project for \$3,253,000. Waiver-06-34 	2.8b.(1)		A D
	<ul style="list-style-type: none"> Request to Extend the Period of Contract Award for One TCRP Project for \$9,488,000, per FY 2005-06 Allocation Plan Criteria. Waiver-06-35 	2.8b.(2)		A D
	<u>Request to Extend the Period of Project – No Items This Month</u>	2.8c.		
	<u>Request to Extend the Period of Project Development Expenditure – No Items This Month</u>	2.8d.		
	<u>Request to Extend the Period of Project Reimbursement</u>	2.8e.		
	<ul style="list-style-type: none"> Request to Extend the Period of Project Reimbursement for One Locally-Administrated STIP Project for \$1,071,000. Waiver-06-36 	2.8e.		A D
	<u>Technical Corrections to Previously Approved Resolutions</u>	2.9		
	<ul style="list-style-type: none"> Technical Correction to Resolution FP-04-45, originally approved on April 13, 2005, in the amount of \$3,066,000 for 11 Locally-Administrative STIP Transportation Enhancement Projects. A technical correction is needed for Project #2 – Plumas County (PPNO 2394) to correct the implementing agency/allocation recipient. 	2.9		A D
	<u>PROGRAM STATUS</u>	3.		
	<ul style="list-style-type: none"> Monthly Report on Status of Projects Previously Voted but Not Awarded 	3.1		I D
	<ul style="list-style-type: none"> Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded 	3.2		I D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>Status of Construction Contract Award, per FY 2005-06 Allocation Plan Criteria</u>	3.3		
	• Monthly Status of Construction Contract Award for State Highway Projects, per FY 2005-06 Allocation Plan Criteria	3.3a.	I	D
	• Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan Criteria	3.3b.	I	D
	• Status of Construction Contract Award for Traffic Congestion Relief Program Projects, per FY 2005-06 Allocation Plan Criteria	3.3c.	I	D
	• Monthly Report on Projects Amended into the SHOPP by Department Action	3.4	I	D
	• Report on Toll Bridge Program Oversight Committee Activity	3.5	I	C
	• Local Assistance Quarterly Lump Sum Allocation Status Report for FY 2005-06	3.6	I	D
	• FY 2005-06 4 th Quarter and Year-End Delivery Report	3.7	I	D
	• FY 2005-06 4 th Quarter and Year-End Rail Operations Report	3.8	I	D
	• FY 2005-06 Year-End Financial Report	3.9	I	D
	• Seventh Cycle AB 1012 Unobligated RSTP and CMAQ "Use It or Lose It" Balance Report	3.10	I	D
	• Status of Delivery of AB 3090 Project Components	3.11	I	D
	• Final Close-out Report on FY 2005-06 Right of Way Lump Sum Allocation	3.12	I	D
	• Final Close-out Report on FY 2005-06 Minor Lump Sum Allocation	3.13	I	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	• Quarterly Non-Toll Seismic Safety Retrofit Report	3.14		I D
	<u>POLICY MATTERS</u>	4.		
	• State and Federal Legislative Matters	4.1		A C
	*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 John Barna at (916) 654-4245.			
	• 2006 Report of STIP Balances County and Interregional Shares	4.2		A C
	• Workshop on Developer Fees	4.3		A C
	• Notice of FFY 2006-07 Federal Transit Administration (FTA) Section 5310 Elderly and Disabled Transit Program	4.4		I C
	• Outline for Commission's 2006 Annual Report to Legislature	4.5		A C
	• Cancellation of Delegated Allocation Resolutions Resolution G-06-____, Replacing Resolutions G-01-03, G-01-04, G-01-05, G-01-06, G-01-07, and Amending Resolution G-03-10	4.6		A C
	<u>MODAL ISSUES</u>	5.		
	<u>Rail – No Items this Month</u>	5.1		
	<u>Highways – No Items this Month</u>	5.2		
	<u>OTHER MATTERS / PUBLIC COMMENT</u>	6.		