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02/27/08-C

ABSTRACT

Resolution No. 3755, Revised

This resolution adopts the 2007 Transportation Improvement Program (TIP).

Amendment 07-01 was a minor change amendment approved by MTC's Executive Director on November 30, 2006. It made revisions to project funding and phase for several projects throughout the regions.

Amendment 07-02 is a major amendment referred by Programming & Allocations Committee on November 8, 2006. The amendment moved funds currently programmed in the prior year into the current year for the Union City Intermodal Station and the State Route 152/SR-156 Interchange Improvement project in Santa Clara County in order to allow federal fund obligation.

Amendment 07-03 is a minor change amendment that revised the funding for several projects for financial constraint purposes, moving funds previously programmed in fiscal year 2006-07 to fiscal year 2005-06 to reflect fund obligation advances made during the last fiscal year. The amendment also updated the total project costs and made other minor scope changes for projects throughout the region.

Amendment 07-04 is a major amendment referred by Programming & Allocations Committee on December 13, 2006. It adds several new projects funded through the Lifeline program including Job Access Reverse Commute (JARC) and Congestion Mitigation and Air Quality Improvement (CMAQ) funds and local matching funds, and Regional Bicycle and Pedestrian Program funds. The Amendment adds \$261 million in future funds to the US 101 at State Route 25 Interchange and Widening project in Santa Clara County to reflect the total project cost estimates as required by federal regulations. It also updates the Railroad Crossing lump sum project listing reflecting the addition of fiscal year 2006-07 and 2007-08 state-approved projects, adds new local streets and roads projects in San Mateo County and makes other funding and schedule revisions to projects throughout the region.

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Further discussion of the programming is contained in the “Executive Director” memorandum dated July 12, 2006 and the Program and Allocation Summary Sheets dated November 6, 2006 and December 13, 2006.

Amendment 07-05 was a minor change amendment that revised funding amounts for several projects for financial constraint purposes, advancing funds previously programmed in fiscal year 2007-08 to fiscal year 2006-07 to enable fund obligation this fiscal year. Amendment 07-05 also combined the BART Preventive Maintenance Project and the BART CAR Replacement Exchange Project to ease program management and made several other minor corrections to projects throughout the region.

Amendment 07-06 is a major amendment referred by the Planning Committee on May 11, 2007. The amendment demonstrated the TIP’s compliance with SAFETEA and established the TIP as a 4-year document (FY 2006-07, FY2007-08, FY2008-09 and FY2009-10). It added over \$1.3 billion in CMIA funds, \$382 million STIP Augmentation funds (pending CTC approval), federal earmark funds as well as other local funds to existing and new projects throughout the region. Amendment 07-06 updated all the SHOPP lump sum project listings and the Highway Bridge Program listing based on latest information received from Caltrans. It also added \$405 million to the US 101 Doyle Drive replacement project in San Francisco.

TIP Amendment 07-07 is a minor change amendment that revised the Caltrans Highway Bridge Program Lump Sum project listing adding \$2 million to the Cordelia Bridge Project in Solano County to facilitate project delivery.

Amendment 07-08 referred by Programming & Allocations Committee on April 11, 2007 is the annual All Transit TIP Amendment. The amendment constrains the FY2006-07 FTA Section 5307 and 5309 Fixed Guideway program to the FY 2006-07 federal appropriations.

Amendment 07-09 is an administrative modification that revises project funding of two Caltrans Lump Sum project listings as well as several Lifeline projects. The amendment also makes minor scope modifications to a LAVTA project, a Port of Oakland project and a Santa Clara County Project.

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Amendment 07-10 is a major amendment referred by the Programming & Allocations Committee on June 13, 2007. Amendment 07-10 updates the project listing and funding for 31 projects with a net funding change of \$94 million. The significant changes are as follow: Modifies \$54.4 million for five projects within three of the Caltrans State Highway and Operations Program (SHOPP) Lump Sum listings; adds \$16.2 million for seven projects in the Transportation for Livable Communities (TLC) Program; adds \$9.7 million for eight projects in the Regional Bicycle and Pedestrian Program; adds \$7.1 million to the Santa Clara Valley Transportation Authority's (VTA's) Zero Emission Bus (ZEB) Demonstration Project; adds \$2.7 million for seven new projects that are part of the Clean Air in Motion fund swap with the Bay Area Air Quality Management District, and adds the preliminary engineering phase for a Moveable Median Barrier Project on the Golden Gate Bridge for \$2.0 million in local funds.

Amendment 07-11 is an administrative modification that completes the Marin County Non-motorized Transportation Pilot Program Lump Sum project listing split to allow for better project management. The amendment also exchanges \$7.8m in RIP funds between projects in Alameda County, updates the Caltrans Highway Bridge Program Lump Sum project listings and makes several other minor scope and funding modifications to projects throughout the region.

Amendment 07-12 is an amendment presented to the Commission on July 25, 2007. The amendment adds \$24.9 million in new Public-Private Partnership Pilot Program (Penta-P) funds to the BART: Oakland Airport Connector Project.

Amendment 07-13 is an administrative modification that made several minor revisions to project descriptions, project funding and project delivery schedules for 21 projects throughout the region.

Amendment 07-14 is an amendment referred by the Programming & Allocations Committee on September 12, 2007. The amendment adds into the 2007 TIP \$40.2 million to the Fifth Street Bridge retrofit project in Oakland, \$336 million to three Caltrans Management lump sum project listings and makes other major revisions to project throughout the region. The revisions made with this amendment do not change the air quality conformity or conflict with the financial constraint requirements of the TIP.

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Amendment 07-15 is an administrative modification that split three projects from the TransLink Project listing to facilitate the fund obligation of the UPP ITS projects. It also revised fund source and funding for the 511 Traveler Information project, a City CarShare project, the FTA Non-Urbanized Projects and the Safe Route to School lump sum project.

Amendment 07-16 is an administrative modification that revised the funding for several projects for financial constraint purposes, moving funds previously programmed in fiscal year 2007-08 to fiscal year 2006-07 to reflect fund obligation advances made during the last fiscal year. The amendment also updated the several lump sum listings based on Caltrans estimates and made other minor changes including funds, scope and project sponsor changes for projects throughout the region.

Amendment 07-17 is an amendment referred by the Programming and Allocations Committee on December 12, 2007. The amendment adds twenty-six new projects in the Transportation for Livable Communities (TLC), Housing Incentive Program (HIP) and Regional Bicycle and Pedestrian programs into the 2007 TIP. The new projects add \$9.9 million in CMAQ funds, \$1.14 million in RIP and \$480,000 in FTA funds. The amendment also removes one project from the 2007 TIP. It also reduced the funding level for two Caltrans Managed lump sum SHOPP project listings by \$123 million and makes other major revisions to projects throughout the region. The revisions made with this amendment do not change the air quality conformity or conflict with the financial constraint requirements.

Amendment 07-18 is an amendment referred by the Planning Committee on December 14, 2007 that programs \$159 million in US DOT Urban Partnership Program Grants (UPP) into 10 projects in San Francisco, Marin and Alameda Counties. The amendment also updates the scope of the LAVTA BRT project in Alameda County.

Amendment 07-19 is an amendment referred by the Programming and Allocations Committee on January 9, 2008 that updates the project listing and funding for 15 projects with a net funding change of over \$36.3 million. The amendment added three new projects to the 2007 TIP and adds \$12 Million in local funds to the construction phase of the East 14th St/Mission Blvd Streetscape Improvements project, in the outer years of the TIP. The amendment makes other major revisions to projects throughout the region. The revisions made with this amendment do not change the air quality conformity or conflict with the financial constraint requirements.

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Amendment 07-20 is an administrative modification that made minor funding revisions to 28 projects with a net funding change of \$2.32 million. The significant changes in this revision include a transfers of \$2million from the I-680 SB HOV Lane Gap Closure project to I-680 HOV Southbound Lane Extension project and the \$2M in STIP Augmentation funds from the BART sponsored TIP listing for the Ed Roberts Campus project to the Berkeley sponsored TIP listing for the Ed Roberts Campus project (ALA050081).

Amendment 07-21 is an amendment referred by the Programming and Allocations Committee on February 13, 2008. Amendment updates the project listing and funding for 28 projects and adds four new projects to the 2007 TIP and one new grouped listing. Two of the projects are the results of projects being split into phases. The grouped listing is funded with New Freedom funds for FY2006. The revision affects 32 projects in total with a net funding change of approximately \$251 million. Some of the significant changes in the amendment are as follows: the San Francisco-Oakland Bay Bridge project funding plan has been updated to add \$179.2 million to reflect the Yerba Buena Island Transition Structure foundation work; \$16.7 million has been added to San Francisco Municipal Transportation Agency's (SFMTA) Miscellaneous Security Improvements & Graffiti Prevention project; a net funding change of \$16.9 million to the Vasco Road Improvement project and \$8.5 million to the I-880 SB HOV Lanes – Marina to Hegenberger project and \$15.3 million to the Grouped Listing for SHOPP Emergency Response projects. Revisions made with this amendment do not change the air quality conformity or conflict with the financial constraint requirements.

Date: July 26, 2006
W.I.: 1512
Referred by: PAC

Re: Adoption of the 2007 Transportation Improvement Program (TIP)

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 3755

WHEREAS, the Metropolitan Transportation Commission (MTC) is the regional transportation planning agency for the San Francisco Bay Area pursuant to Government Code Section 66500 et seq.; and

WHEREAS, MTC is the designated Metropolitan Planning Organization (MPO) for the nine-county San Francisco Bay Area region (the region); and

WHEREAS, federal regulations (23 CFR 450) require the region to carry out a continuing, cooperative and comprehensive transportation planning process as a condition to the receipt of federal assistance to develop and update at least every four years, a Transportation Improvement Program (TIP) consisting of a comprehensive listing of transportation projects that receive federal funds or that are subject to a federally required action, or that are regionally significant; and

WHEREAS, the TIP must be consistent with the Regional Transportation Plan (RTP) adopted pursuant to Government Code Section 66508, the State Implementation Plan (SIP) as required by the federal Clean Air Act (42 U.S.C. Section 7401 et seq.); and MTC Resolutions Nos. 2730 and 3075, which establish the current Air Quality Conformity Procedures for MTC's TIP and RTP; and

WHEREAS, federal regulations (23 CFR 450.324(e)) require that the TIP be financially constrained, by year, to reasonable estimates of available federal and state transportation funds; and 23 CFR 450.330(a) allows MTC to move projects between years in the first four years of the TIP without a TIP amendment, if procedures are adopted to ensure such shifts are consistent with the required year by year financial constraints; and MTC Resolution No. 3755 establishes such procedures: and

WHEREAS, MTC has found that the 2007 TIP, as set forth in this resolution, conforms to the applicable provisions of the State Implementation Plan for the San Francisco Bay Area, including the motor vehicle emissions budget contained in the 2001 Ozone Attainment Plan (MTC Resolution No. 3629); now, therefore be it

RESOLVED, that MTC has developed the 2007 TIP in cooperation with county Congestion Management Agencies, the Bay Area Air Quality Management District, transit operators, counties, the California Department of Transportation (Caltrans), and in consultation with the Federal Highway Administration (FHWA), Federal Transit Administration (FTA) and federal Environmental Protection Agency (EPA); and, be it further

RESOLVED, that the projects and programs included in the 2007 TIP, attached hereto as Attachment A to this resolution, and incorporated herein as though set forth at length, are consistent with the RTP; and, be it further

RESOLVED, that the 2007 TIP is financially constrained, by year, to reasonable estimates of available federal and state transportation funds; and, be it further

RESOLVED, that MTC, the State and transit operators within the region have developed and implemented an expedited project selection process for the federal TIP as required by Federal Regulations 23 Code of Federal Regulations (CFR) Part 450 and Title 23 United States Code (USC), and as outlined in Attachment A of MTC Resolution No. 3755, and MTC Resolution 3606 revised; and, be it further

RESOLVED, that amendments to the 2007 TIP as set forth in Attachment B to this resolution and incorporated herein as through set forth at length, shall be made in accordance with rules and procedures established in MTC Resolution No. 3755, and that the Executive Director has the signature authority to approve administrative actions and certain minor TIP amendments, and to forward all required TIP amendments once approved by MTC to the appropriate state and federal agencies for review and approval; and, be it further

RESOLVED, that except as to those projects that are identified as administratively approved in Attachment A, the adoption of the TIP shall not constitute MTC's review or approval of those projects included in the TIP pursuant to Government Code Sections 66518 and 66520, or to federal regulations (49 CFR 17) regarding Intergovernmental Review of Federal Programs; and, be it further

RESOLVED, that MTC's review of projects contained in the TIP shall be accomplished in accordance with procedures and guidelines set forth in MTC Resolutions Nos. 2730 and 3075 Revised, and as otherwise adopted by MTC; and, be it further

RESOLVED, that MTC will support, where appropriate, efforts by project sponsors to obtain letters of no prejudice or full funding agreements from FTA for projects contained in the transit element of the TIP; and, be it further

RESOLVED, that the Executive Director shall forward a copy of this resolution to the Federal Highway Administration (FHWA), the Federal Transit Administration (FTA), the federal Environmental Protection Agency (EPA), the California Department of Transportation (Caltrans), the Association of Bay Area Governments (ABAG), and to such other agencies and local officials as may be appropriate.

METROPOLITAN TRANSPORTATION COMMISSION

Jon Rubin, Chair

This resolution was entered into by the Metropolitan Transportation Commission at a regular meeting of the Commission held in Oakland, California on July 26, 2006.

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Attachment A
Resolution No. 3755
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2007 Transportation Improvement Program

The 2007 Transportation Improvement Program for the San Francisco Bay Area, adopted July 26, 2006, is comprised of the following, incorporated herein as though set forth at length:

- A Guide to the 2007 Transportation Improvement Program (TIP) for the San Francisco Bay Area
- Expedited Project Selection Process
- TIP Amendment Procedures
- Financial Capacity Assessments
- County Summaries
- Project Listings
- Appendices

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Attachment B
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Amendments to the 2007 TIP

Amendments to the 2007 Transportation Improvement Program (TIP) will be included as they are approved.

Amendment 07-01 is a minor change amendment approved by MTC's Executive Director on October 31, 2006. It makes revisions to project funding and phases for several projects throughout the region. Final approval of Amendment 07-01 was on November 1, 2006.

Amendment 07-02 is a major amendment referred by Programming & Allocations Committee on November 8, 2006. The amendment moves funds currently programmed in the prior year into the current year for the Union City Intermodal Station and the State Route 152/SR-156 Interchange Improvement project in Santa Clara County in order to allow federal fund obligation. Final approval of Amendment 07-02 was on December 11, 2006.

Amendment 07-03 is a minor change amendment that revises the funding for several projects for financial constraint purposes, moving funds previously programmed in fiscal year 2006-07 to fiscal year 2005-06 to reflect fund obligation advances made during the last fiscal year. The amendment also updates the total projects costs and made other minor scope changes for projects throughout the region. Final approval of Amendment 07-03 was on December 21, 2006.

Amendment 07-04 is a major amendment referred by Programming & Allocations Committee on December 13, 2006. It adds several new projects funded through the Lifeline program including Job Access Reverse Commute (JARC) and Congestion Mitigation and Air Quality Improvement

(CMAQ) funds and local matching funds, and Regional Bicycle and Pedestrian Program funds. The Amendment adds \$261 million in future funds to the US 101 at State Route 25 Interchange and Widening project in Santa Clara County to reflect the total project cost estimates as required by federal regulations. It also updates the Railroad Crossing lump sum project listing reflecting the addition of fiscal year 2006-07 and 2007-08 state-approved projects, adds new local streets and roads projects in San Mateo County and makes other funding and schedule revisions to projects throughout the region. Final approval of Amendment 07-04 was on January 26, 2007.

Amendment 07-05 is a minor change amendment that revises funding amounts for several projects for financial constraint purposes, advancing funds previously programmed in fiscal year 2007-08 to fiscal year 2006-07 to enable fund obligation this fiscal year. Amendment 07-05 also combines the BART Preventive Maintenance Project and the BART CAR Replacement Exchange Project to ease program management and makes several other minor corrections to projects throughout the region. Final approval of Amendment 07-05 was on March 16, 2007.

Amendment 07-06 is a major amendment referred by the Planning Committee on May 11, 2007. The amendment demonstrates the TIP's compliance with SAFETEA and establishes the TIP as a 4-year document (FY 2006-07, FY2007-08, FY2008-09 and FY2009-10). It adds over \$1.3 billion in CMIA funds, \$382 million in STIP Augmentation funds (pending CTC approval), federal earmark funds as well as other local funds to existing and new projects throughout the region. Amendment 07-06 updates all the SHOPP lump sum project listings and the Highway Bridge Program listing based on latest information received from Caltrans. It also adds \$405 million to the US 101 Doyle Drive replacement project in San Francisco. Final approval of Amendment 07-06 is pending.

TIP Amendment 07-07 is a minor change amendment that revises the Caltrans Highway Bridge Program Lump Sum project listing adding \$2 million to the Cordelia Bridge Project in Solano County to facilitate project delivery. Final approval of Amendment 07-07 was on March 26, 2007.

Amendment 07-08 referred by Programming & Allocations Committee on April 11, 2007 is the annual all Transit TIP Amendment. The amendment constrains the FY2006-07 FTA Section 5307 and 5309 Fixed Guideway program to the FY 2006-07 federal appropriations. Final approval of Amendment 07-08 was on May 17, 2007.

Amendment 07-09 was an administrative modification that revised project funding of two Caltrans Lump Sum project listings as well as several Lifeline projects. The amendment also made minor scope modifications to a LAVTA project, a Port of Oakland project and a Santa Clara County Project. Final approval of Amendment 07-09 was received on June 15, 2007.

Amendment 07-10 is a major amendment referred by the Programming & Allocations Committee on June 13, 2007. Amendment 07-10 updates the project listing and funding for 31 projects with a net funding change of \$94 million. The significant changes are as follow: Modifies \$54.4 million for five projects within three of the Caltrans State Highway and Operations Program (SHOPP) Lump Sum listings; adds \$16.2 million for seven projects in the Transportation for Livable Communities (TLC) Program; adds \$9.7 million for eight projects in the Regional Bicycle and Pedestrian Program; adds \$7.1 million to the Santa Clara Valley Transportation Authority's (VTA's) Zero Emission Bus (ZEB) Demonstration Project; adds \$2.7 million for seven new projects that are part of the Clean Air in Motion fund swap with the Bay Area Air Quality Management District, and adds the preliminary engineering phase for a Moveable Median Barrier Project on the Golden Gate Bridge for \$2.0 million in local funds. Final approval of Amendment 07-10 was received on August 21, 2007

Amendment 07-11 is an administrative modification that completes the Marin County Non-motorized Transportation Pilot Program Lump Sum project listing split to allow for better project management. The amendment also exchanges \$7.8m in RIP funds between projects in Alameda County, updates the Caltrans Highway Bridge Program Lump Sum project listings and makes several other minor scope and funding modifications to projects throughout the region. Final approval of Amendment 07-11 was received on August 13, 2007.

Amendment 07-12 is an amendment presented to the Commission on July 25, 2007. The amendment adds \$24.9 million in new Public-Private Partnership Pilot Program (Penta-P) funds to the BART: Oakland Airport Connector Project. Final approval of Amendment 07-12 was received on August 22, 2007.

Amendment 07-13 is an administrative modification that made several minor revisions to project descriptions, project funding and project delivery schedules for 21 projects throughout the region. Final approval of Amendment 07-13 was received on September 5, 2007.

Amendment 07-14 is an amendment referred by the Programming & Allocations Committee on September 12, 2007. The amendment adds into the 2007 TIP, \$40.2 million to the Fifth Street Bridge retrofit project in Oakland, \$336 million to three Caltrans Management lump sum project listings and makes other major revisions to project throughout the region. The revisions made with this amendment do not change the air quality conformity or conflict with the financial constraint requirements of the TIP. Final approval of Amendment 07-14 was received on November 1, 2007.

Amendment 07-15 is an administrative modification that split three projects from the TransLink Project listing to facilitate the fund obligation of the UPP ITS projects. It also revised fund source and funding for the 511 Traveler Information project, a City CarShare project, the FTA Non-Urbanized Projects and the Safe Route to School lump sum project. Final approval of Amendment 07-15 was received on November 17, 2007.

Amendment 07-16 is an administrative modification that affected 43 projects. The funding was revised for several projects for financial constraint reconciliation purposes, moving funds previously programmed in fiscal year 2007-08 to fiscal year 2006-07 to reflect fund obligation advances made during the last fiscal year. The amendment also updated the several lump sum listings based on Caltrans estimates and made other minor changes including funds, scope and project sponsor changes for projects throughout the region. Final approval of Amendment 07-16 was received on December 27, 2007.

Amendment 07-17 is an amendment referred by the Programming and Allocations Committee on December 12, 2007. The amendment adds twenty-six new projects in the Transportation for Livable Communities (TLC), Housing Incentive Program (HIP) and Regional Bicycle and Pedestrian projects into the 2007 TIP. The new projects add \$9.9 million in CMAQ funds, \$1.14 million in RIP and \$480,000 in FTA funds. The amendment also removes one project from the 2007 TIP. It also reduced the funding level for two Caltrans Managed lump sum SHOPP project listings by \$123 million and makes other major revisions to projects throughout the region. The revisions made with this amendment do not change the air quality conformity or conflict with the financial constraint requirements. Final approval of Amendment 07-17 was received on January 9, 2008.

Amendment 07-18 is an amendment referred by the Planning Committee on December 14, 2007 that programs \$159 million in US DOT Urban Partnership Program (UPP) Grants into 10 projects in San Francisco, Marin and Alameda Counties. The UPP program was established by US DOT to encourage the implementation of congestion pricing and other innovative approaches to tackling traffic congestion in the nation's urban areas. The amendment also updates the scope and funding of the LAVTA BRT project in Alameda County. Final approval of Amendment 07-18 was received on January 11, 2008.

Amendment 07-19 is an amendment referred by the Programming and Allocations Committee on January 9, 2008 that updates the project listing and funding for 15 projects with a net funding change of over \$36.3 million. The amendment added three new projects to the 2007 TIP and adds \$12 Million in local funds to the construction phase of the East 14th St/Mission Blvd Streetscape Improvements project, in the outer years of the TIP. The amendment makes other major revisions to projects throughout the region. The revisions made with this amendment do not change the air quality conformity or conflict with the financial constraint requirements. Final approval of Amendment 07-19 is expected in February 2008.

Amendment 07-20 is an administrative modification that made minor funding revisions to 28 projects with a net funding change of \$2.32 million. The significant changes in this revision are as follows:

- Reduces the I-680 SB HOV Lane Gap Closure project by \$2 million and transfer to I-680 HOV Southbound Lane Extension project;
- Transfers \$2 million in STIP Augmentation funds from the BART sponsored TIP listing for the Ed Roberts Campus project to the Berkeley sponsored TIP listing for the Ed Roberts Campus project (ALA050081)
- Marin Parklands Visitor Access Improvements project has been split into two phases with a net funding change of \$1.09 million to phase 1.

Final approval of Amendment 07-20 is expected in February 2008.

Amendment 07-21 is an amendment referred by the Programming and Allocations Committee on February 13, 2008. Amendment updates the project listing and funding for 28 projects and adds

four new projects to the 2007 TIP and one new grouped listing. Two of the projects are the results of projects being split into phases. The grouped listing is funded with New Freedom funds for FY2006. The revision affects 32 projects in total with a net funding change of approximately \$251 million.

Some of the significant changes in the amendment are as follows:

- Amends in \$179.2 million in bridge toll funds to the San Francisco-Oakland Bay Bridge project to account for Yerba Buena Island Transition Structure foundation work;
- Adds in \$16.7 million to San Francisco Municipal Transportation Agency's (SFMTA) Miscellaneous Security Improvements & Graffiti Prevention project;
- Adds in \$15.3 million to the Grouped Listing for SHOPP Emergency Response projects to update project costs and add three new projects.
- There is a net funding change of \$16.9 million to the Vasco Road Improvement project of Alameda County and \$8.5 million to the I-880 SB HOV Lanes - Marina Blvd to Hegenberger project

The amendment makes other major revisions to projects throughout the region. The revisions made with this amendment do not change the air quality conformity or conflict with the financial constraint requirements. Final approval of Amendment 07-21 is expected in March 2008