

Date: July 30, 2007

Committee Meeting Date: August 9, 2007

Board Meeting Date: August 30, 2007

**BOARD MEMORANDUM**

ACTION  DISCUSSION  INFO

**TO:** Policy Advisory Committee  
Santa Clara Valley Transportation Authority  
Board of Directors

**THROUGH:** Michael T. Burns  
General Manager

**FROM:** John H. Ristow  
Acting Chief CMA Officer

**SUBJECT:** Programmed Projects Quarterly Monitoring Report Summary

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**FOR INFORMATION ONLY**

Every quarter, the Programmed Projects Quarterly Monitoring Report project summary sheet is presented to the VTA Board of Directors and the Policy and Technical Advisory Committees. The objective of the report is to assist VTA staff, the Advisory Committees, the VTA Board and project sponsors in tracking progress of the projects funded through programming actions of the VTA Board. The last report was presented to the VTA Board in May 2007.

The Programmed Projects Quarterly Monitoring Report Summary for FY 06/07 is attached for review. This report highlights projects with funds expiring in 2007.

The project summary sheet identifies projects in three categories:

- Red – Projects at the risk of losing funds due to delivery difficulties.
- Yellow – Projects that may need extra attention or will risk running into difficulties.
- Green – Project is progressing smoothly.

The Programmed Projects Quarterly Monitoring Report Summary for FY 07/08 will be prepared in November.

Prepared By: Bill Hough, Transportation Planner

**Progress Summary Sheet  
Funds Expiring in 2007**

<b>Category</b>	<b>Project NO.</b>	<b>Project Title</b>	<b>Sponsor</b>	<b>Federal/State Funds (in thousands)</b>	<b>Obligation Deadline</b>	<b>Comments</b>
Green	050018	Grant Road Rehabilitation	Los Altos	\$331	05/31/07	E76 obtained.
Green	050071	Newell Road Rehabilitation	Palo Alto	\$557	05/31/07	E76 obtained.
Green	050028	City of San Jose Rehab of Various Streets	San Jose	\$4,188	05/31/07	E76 obtained.
Green	050023	Lick Mill Blvd. Rehabilitation	Santa Clara	\$656	05/31/07	E76 obtained.
Green	050024	City of Saratoga - Rehab on Various Streets	Saratoga	\$367	05/31/07	E76 07 project forthcoming
Green	050025	Non-Expwy. Pavement Rehab	County	\$2,237	05/31/07	E76 obtained.

Red = Projects at the risk of losing funds due to delivery difficulties.

Yellow = Projects that may need extra attention or will risk running into difficulties.

Green = Projects is progressing smoothly.

PSE = Plans, Specifications, and Estimates; Project is in the Design Phase.

CNST = Construction; Project is in the Construction Phase

E-76 = Authorization to Proceed; Project is in the process of getting a final approval to begin construction.

CTC = California Transportation Commission; State funded projects must be approved by the CTC to be obligated.