

STATE OF CALIFORNIA  
 DEPARTMENT OF TRANSPORTATION  
 DIVISION OF MASS TRANSPORTATION

PROGRAM SUPPLEMENT/AMENDMENT  
 STATE FUNDED TRANSIT PROJECTS

PROGRAM SUPPLEMENT NO.:	05A0078-02	ALLOCATION RESOLUTION NO.:	STIP	TCI / AB 2206 MFP-98-07	Prop 116 BFP 03-02
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MASTER AGREEMENT NO.:	64A0078	CTC PROJECT APPROVAL RESOLUTION NO.:			PA-03-06
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**PROVISION SECTION**

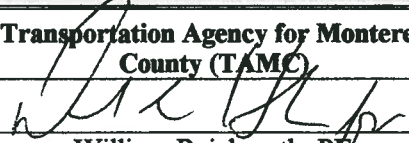
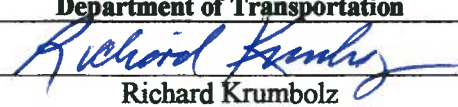
This PROGRAM SUPPLEMENT hereby incorporates all of the provisions contained in MASTER AGREEMENT No. 64A0078 entered into between STATE and RECIPIENT on July 11, 2001 and is subject to all the terms and conditions thereof. This PROGRAM SUPPLEMENT is adopted in accordance with ARTICLE I of the aforementioned MASTER AGREEMENT under authority of Resolution No. 2001-24, approved by the RECIPIENT on September 26, 2001. The RECIPIENT further stipulates that, as a condition to the reimbursement of State funds obligated to this PROJECT, it accepts and will comply with the covenants, obligations, terms and conditions set forth in said MASTER AGREEMENT and on the following page(s) of this PROGRAM SUPPLEMENT.

FUND SOURCE	EFFECTIVE DATE	TERMINATION DATE	ALLOCATION AMOUNT	PROJECT PHASE
PTA	September 20, 2002	June 30, 2004	\$420,800	Complete Project
P116	August 14, 2003	June 30, 2006	\$9,370,000	Right of Way

**PROJECT TITLE:** San Francisco-Monterey Intercity Rail Service

**PROJECT SUMMARY:** For acquisition of the Monterey Branch Line from the Union Pacific Railroad.

**REQUIRED SIGNATURES**

<p>Recipient: <u>Transportation Agency for Monterey County (TAMC)</u></p> <p>By: <u></u>                  William Reichmuth, PE                  Executive Director</p> <p>Title: <u>Executive Director</u></p> <p>Date: <u>8/25/03</u></p>	<p>State Dept.: <u>STATE OF CALIFORNIA Department of Transportation</u></p> <p>By: <u></u>                  Richard Krumbolz                  District Deputy Director of Planning</p> <p>Title: <u>District Deputy Director of Planning</u></p> <p>Date: <u>8/26/03</u></p>
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**LIST OF ATTACHMENTS INCLUDED**

- I. Scope of Work
- IIa. CTC Resolution BFP-03-02
- IIb. Assembly Bill No. 2206
- IIc. CTC Resolution MFP-98-07
- III. Certification of Funds