

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: January 25, 2012

Reference No.: 1.2  
Action

From: BIMLA G. RHINEHART  
Executive Director

Subject: CORRECTED MEETING MINUTES FOR OCTOBER 26-27, 2011

## RECOMMENDATION:

The Commission approved the October 26-27, 2011 meeting minutes on December 14, 2011. At that meeting, Commissioner Ghielmetti noted that he had voted 'no' on item 52 on October 27, 2011. The following change is being submitted for Commission approval.

October 27, 2011

52	AB 1467 HOT Lane Project Eligibility - Bay Area Express Lane Network Resolution G-11-10	4.16	Maura Twomey Steve Heminger	A	R/C
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**Recommendation:** project eligibility and two public hearings

**Action Taken:** recommendation approved

**Motion:** Guardino

**Second:** Earp

**Vote result:** 7-0 **6-1 (Ghielmetti voted no)**

**Absent:** Alvarado, Dunn, Frommer

### Public speakers:

Andrew Fremier, Deputy Executive Director from MTC

Mark Kempton, Skanska

Kevin Rowe, Associated General Contractors of California

Amy Rein-Worth, Metropolitan Transportation Commission/BATA

Daryl Halls, Solano Transportation Authority

Ross Chittenden, CCTA

Daniel Curtin, CA Conference of Carpenters

Scott Wetch, State Association of Electrical Workers

# MINUTES

## CALIFORNIA TRANSPORTATION COMMISSION

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

December 14-15 2011  
Riverside, California

### Wednesday, December 14, 2011

1:00 p.m.

Commission Meeting  
Riverside County Administration Center  
4080 Lemon Street  
Supervisors' Chambers  
Riverside, CA

1:00 pm	<b><u>GENERAL BUSINESS</u></b>
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1	Roll Call	1.1	Dario Frommer	I	C
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CHAIR DARIO FROMMER	Present
COMMISSIONER BOB ALVARADO	Present
COMMISSIONER DARIUS ASSEMI	Present
COMMISSIONER YVONNE B. BURKE	Present
COMMISSIONER LUCETTA DUNN	Present
COMMISSIONER JIM EARP	Present
COMMISSIONER JIM GHIEMMETTI	Present
COMMISSIONER CARL GUARDINO	Absent during roll call (arrived 1:19 pm)
COMMISSIONER FRAN INMAN	Present
COMMISSIONER JOSEPH TAVAGLIONE	Present
<b>TOTAL</b>	<b>Present: 9</b> <b>Absent: 1</b>
Senator Mark DeSaulnier, Ex-Officio	Absent
Assembly member Bonnie Lowenthal, Ex-Officio	Absent

	<b><u>Resolutions of Necessity – Appearances</u></b>
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2 8 Ayes	Resolution of Necessity – Appearance -- Carinalli Liquidating Trust, et al. 04-Son-101-PM 24.7 Resolution C-20688	2.4a.	Stephen Maller Brent Green	A	D
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**Recommendation:** approval

**Action Taken:** approved

**Motion:** Ghielmetti

**Second:** Tavaglione

**Vote result:** 9-0

**Absent:** Guardino

	<b><u>GENERAL BUSINESS</u></b>
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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3	Approval of Minutes for October 26-27, 2011	1.2	Dario Frommer	A	C
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**Recommendation:** approval with changes as requested by Commissioner Ghielmetti and Chair Frommer

**Action Taken:** approved with changes as requested

**Motion:** Ghielmetti

**Second:** Tavaglione

**Vote result:** 9-0

**Absent:** Guardino

4	Executive Director's Report	1.3	Bimla Rhinehart	A	C
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Executive Director Rhinehart reported that the CTC annual report had been finished. She also reported that Solano County had given the CTC the Partner of the Year Award.

5	Commission Reports	1.4	Dario Frommer	A	C
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Chair Frommer reported that he and Commissioners Dunn, Tavaglione, and Ghielmetti had attended the dedication of a transportation facility in honor of the late Commissioner Larry Zarian in Glendale.

6	Commissioners' Meetings for Compensation	1.5	Dario Frommer	A	C
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**Recommendation:** approval

**Action Taken:** approved

**Motion:** Tavaglione

**Second:** Dunn

**Vote result:** 9-0

**Absent:** Guardino

<b><u>BUSINESS, TRANSPORTATION &amp; HOUSING AGENCY REPORT</u></b>					
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7	Report by Agency Secretary and/or Deputy Secretary	1.6	Traci Stevens	I	B
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No report was given.

<b><u>CALTRANS REPORT</u></b>					
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8	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D
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Director Dougherty reported on the recently disclosed falsified inspections on the Bay Bridge pile foundations. He noted that testing had been reviewed and staffing changes had been made. He reported that Caltrans had initiated an independent review of the findings. He also discussed the Service Transportation Act and items of note on the day's agenda.

<b><u>LOCAL REPORTS</u></b>					
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9	Welcoming Remarks	1.12	Anne Mayer Ty Schuler	I	R/D
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The incoming chair of the Riverside County Transportation Commission, John Benoit, and the president of San Bernardino Associated Governments (SANBAG), Larry McCallon, welcomed the CTC to Riverside and presented information about regional transportation projects.

10	Report by Regional Agencies Moderator	1.8	Jose Nuncio	I	R
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Jose Nuncio reported that the regional agencies had met that morning and discussed Map 21, CMIA/SR99 programming status, funding projects from savings, and the TCRP program.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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11	Report by Rural Counties Task Force Chair	1.9	Lisa Davey-Bates	I	R
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Lisa Davey-Bates reported that the RCTF had met on November 18 and discussed submittal of a comment letter to the CTC regarding the statewide transportation needs assessment. Dan McKell provided a report on Map 21.

12	Report by Self-Help Counties Coalition Chair	1.10	Anne Mayer	I	R
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Anne Mayer reported that the Focus on the Future conference was held in San Francisco in November. She also noted that Andy Chesley of San Joaquin Council of Governments will be the new SHCC chair beginning in January 2012. Diane Steinhauser of the Transportation Agency of Marin will serve as vice chair.

<b><u>FEDERAL HIGHWAY ADMINISTRATION (FHWA) REPORT</u></b>					
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13	Report by FHWA Division Administrator	1.11	Vincent Mammano	I	R
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Vince Mammano reported that the TIGER 3 awards would be announced the following day. He also noted several staffing changes within the FHWA.

<b><u>POLICY MATTERS</u></b>					
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14	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I	D
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CTC Deputy Director Mitchell Weiss noted there was no budget news at that time.

15	Update on Projects Delivered But Not Yet Allocated	4.10	Laura Janssen Rachel Falsetti	A	D
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**Recommendation:** accept the report and allocate project #3 on attachment 1

**Action Taken:** approved as recommended

**Motion:** Tavaglione

**Second:** Inman

**Vote result:** 10-0

**Absent:** none

16	Statewide Transportation Needs Assessment Report	4.11	Gary Gallegos	I	R
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Gary Gallegos and Bob Leiter, both of SANDAG, presented information via Power Point slides.

Public speakers:

David Libatique, Port of Los Angeles

Allen Ishida, San Joaquin Valley Policy Council Supervisor

17	Update on I-5 Carpool Lane and Freeway Widening Project – Orange County Line to I-605	4.4	Mike Miles	A	D
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Caltrans District 7 Director Mike Miles presented information via Power Point slides. Commissioners raised concerns regarding the ability of the Department to deliver the project within the CMIA statutory deadline and asked Mike Miles to elaborate on Plan B. Questions were answered by Andrew Nierenberg of District 7 and David Yale of the LACMTA.

18	Devil's Slide Project Update	4.13	Stephen Maller Bijan Sartipi	I	D
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Caltrans District 4 Director Bijan Sartipi presented information via Power Point slides. Commission staff raised questions regarding the Department's self allocation of construction funds to the project.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
<b>PROGRAM STATUS</b>					
19	Status Update on Corridor Mobility Improvement Account (CMIA) Projects	3.17	Maura Twomey Rachel Falsetti	I	D/R
<p>Caltrans Division of Programming Chief Rachel Falsetti presented an informational report. Questions were answered by Art Dao of the Alameda County Transportation Commission and Suzanne Smith of the Sonoma County Transportation Commission.</p> <p><i>Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:</i>                      Status Update on Corridor Mobility Improvement Account (CMIA) Projects <b>PINK MEETING HANDOUT</b></p>					
20	Status Update on State Route 99 (SR 99) Projects	3.19	Maura Twomey Rachel Falsetti	I	D
<p>Caltrans Division of Programming Chief Rachel Falsetti presented an informational report. Questions were answered Caltrans District 10 Director Carrie Bowen and SJCOG Senior Regional Planner Will Ridder.</p> <p><i>Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:</i>                      Status Update on State Route 99 (SR 99) Projects <b>PINK MEETING HANDOUT</b></p>					
21	Proposition 1B – Quarterly Reports -- Corridor Mobility Improvement Account (3.12a.) -- Route 99 Corridor (3.12b.) -- Local Bridge Seismic Retrofit Program (3.12c.) -- State-Local Partnership Program (3.12d.) -- Traffic Light Synchronization Program (3.12e.) -- Highway-Railroad Crossing Safety Account (3.12f.) -- Intercity Rail Improvement Program (3.12g.) -- Trade Corridors Improvement Fund (3.12h.)	3.12	Maura Twomey Rachel Falsetti	I	D
<p>Caltrans Division of Programming Chief Rachel Falsetti presented informational reports.</p> <p>The Commission had requested agencies with delivery issues in the Local Bridge Seismic Retrofit Program to report to the Commission on the reasons for the delays and actions to deliver the projects.</p> <p><u>Reports for Local Bridge Seismic Retrofit Program Report:</u>                      Humboldt County – Tom Mattson                      Monterey County – Doug Poochigian                      Sonoma County – Tom O’Kane                      Stanislaus County – Matt Machado                      Santa Barbara County – Chris ?                      City of Solvang - Matt Vanderlinden                      City of Healdsburg – Mike Kirn                      City of Colton - Victor Ortiz                      City of Oakland – Gus Amirzehni                      Humboldt County - Tom Mattson                      Stanislaus County - Matt Machado                      Sonoma County Transportation and Public Works - Tom O’Kane                      City of Healdsburg - Mike Kirn</p> <p><i>Action Item:</i> Caltrans Staff – Provide update on seismically deficient local bridges at March CTC meeting</p>					
22	2011 Third Quarter Bay Area Toll Bridge Progress and Financial Update	3.6	Stephen Maller	I	C

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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CTC Deputy Director Stephen Maller presented information via Power Point slides.

<b>23</b>	FY 2011-12 First Quarter Project Delivery Report	3.9	Maura Twomey Karla Sutliff	<b>I</b>	<b>D</b>
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Caltrans Division Chief of Project Management Karla Sutliff presented an informational report.

	<b>INFORMATION CALENDAR</b>		Stephen Maller		
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CTC Deputy Director Stephen Maller presented the Information Calendar and noted that items 78 and 79 had been added. There were no questions or comments.

<b>24 IC</b>	<b><u>Informational Reports on Allocations Under Delegated Authority</u></b> -- Emergency G-11 Allocations (2.5f. (1)): \$12,955,000 for 10 projects. -- SHOPP Safety G-03-10 Allocations (2.5f. (3)): \$5,043,000 for two projects. -- Minor G-05-05 Allocations (2.5f. (4)): \$3,707,000 for five District minor projects.	2.5f.		<b>I</b>	<b>D</b>
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This item was presented as part of the Information Calendar.

<b>25 IC</b>	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		<b>I</b>	<b>D</b>
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This item was presented as part of the Information Calendar.

<b>26 IC</b>	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a		<b>I</b>	<b>D</b>
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This item was presented as part of the Information Calendar.

<b>27 IC</b>	Monthly Status of Construction Contract Award for Local Assistance STIP Projects Resolution G-06-08	3.2b		<b>I</b>	<b>D</b>
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This item was presented as part of the Information Calendar.

<b>28 IC</b>	Update on Implementation of the Recovery Act of 2009	3.3		<b>I</b>	<b>D</b>
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This item was presented as part of the Information Calendar.

<b>29 IC</b>	Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Commission Allocation per SB 184	3.4		<b>I</b>	<b>C</b>
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This item was presented as part of the Information Calendar.

<b>30 IC</b>	2011 Third Quarter Non-Toll Bridge Seismic Safety Retrofit Report	3.5		<b>I</b>	<b>D</b>
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This item was presented as part of the Information Calendar.

<b>31 IC</b>	FY 2011-12 First Quarter Rail Operations Report	3.7		<b>I</b>	<b>D</b>
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
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This item was presented as part of the Information Calendar.

<b>32 IC</b>	FY 2011-12 First Quarter Finance Report	3.8		<b>I D</b>
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This item was presented as part of the Information Calendar.

<b>33 IC</b>	Quarterly Report – Excess Land Sales Report	3.10		<b>I D</b>
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This item was presented as part of the Information Calendar.

<b>34 IC</b>	Quarterly Report – Balance Report on AB 1012 “Use It or Lose It” Provision for FFY 2009 Unobligated CMAQ and RSTP Funds	3.13		<b>I D</b>
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This item was presented as part of the Information Calendar.

<b>35 IC</b>	Quarterly Report - Local Assistance Lump Sum Allocation for Federal FY 2011	3.14		<b>I D</b>
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This item was presented as part of the Information Calendar.

<b>36 IC</b>	Notification of AB 1012 “Use It or Lose It” Provision for FFY 2010 Unobligated CMAQ and RSTP Funds	3.15		<b>I D</b>
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This item was presented as part of the Information Calendar.

<b>37 IC</b>	Final Support Expenditures for STIP	3.18		<b>I D</b>
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This item was presented as part of the Information Calendar.

*Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:*

Final Support Expenditures for STIP **YELLOW MEETING HANDOUT**

<b>38 IC</b>	State and Federal Legislative Matters	4.1		<b>I C</b>
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This item was presented as part of the Information Calendar.

<b>39 IC</b>	Report on Investment to State Highway System by Outside Funding Sources	4.8		<b>I D</b>
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This item was presented as part of the Information Calendar.

	<b>CONSENT CALENDAR</b>		Stephen Maller	
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CTC Deputy Director Stephen Maller presented the Consent Calendar and noted changes as listed on the pink change list. He also added that item 60 was withdrawn. Item 47 was removed from the consent calendar and acted on separately because Commissioner Assemi needed to recuse himself from voting on the item. Commissioner Assemi left the hearing room during the presentation and action on item 47.

**Recommendation:** approval of items 40-46 and 48-59, with changes as noted

**Action Taken:** approved as recommended

**Motion:** Ghielmetti

**Second:** Tavaglione

**Vote result:** 10-0

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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**Absent:** none

**Recommendation:** approval of item 47

**Action Taken:** approved

**Motion:** Earp

**Second:** Tavaglione

**Vote result:** 9-0

**Absent:** Assemi (recused)

40 CC	Approval of Project for Future Consideration of Funding: 04 – Alameda County Construct a Class I multi-use trail in the city of Berkeley. (MND) (STIP TE) (PPNO 04-2100G) Resolution E-11-88	2.2c.(1)		A	C
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This item was approved as part of the Consent Calendar.

41 CC	Approval of Project for Future Consideration of Funding: 01 – Humboldt County Widen shoulders and improve a segment of Central Avenue in the unincorporated town of McKinleyville. (MND) (STIP) (PPNO 2099) Resolution E-11-90	2.2c.(3)		A	C
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This item was approved as part of the Consent Calendar.

42 CC	Approval of Project for Future Consideration of Funding: 06 – Kings County Widen an existing two-lane road to a four-lane arterial street in the city of Hanford. (ND) (SLPP) Resolution E-11-91 <i>(Related Item under Tab 97.)</i>	2.2c.(4)		A	C
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This item was approved as part of the Consent Calendar.

43 CC	Approval of Project for Future Consideration of Funding: 08 – San Bernardino County Construct turn lanes, center median, and improvements to a segment of Foothill Boulevard in the city of Upland. (ND) (SLPP) Resolution E-11-94	2.2c.(7)		A	C
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This item was approved as part of the Consent Calendar.

44 CC  (continued on next page)	Approval of Six Projects for Future Consideration of Funding and One Project for Consideration of New Public Road Connection:  01-HUM-299, PM 20.2/20.5 Green Point Sink Slope Stabilization Project (MND) (PPNO 2274) (SHOPP) Resolution E-11-80	2.2c.(8)		A	D
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
44 CC (continued)	<p><i>(Continued from previous page)</i></p> <p>01-MEN-128, PM 34.5/35.5 Smoot Sink Storm Damage Repair Project. (MND) (PPNO 4463) (SHOPP) Resolution E-11-81</p> <p>03-SUT-20, PM 12.6/13.6 Western Parkway- State Route 20 Improvement Project (MND) (EA 3E2100) (Local) Resolution E-11-82 <i>(Related Item under Tab 45.)</i></p> <p>04-NAP-121, PM 20.2/20.4 Capell Creek Bridge Replacement Project. (MND) (PPNO 0384G) (SHOPP) Resolution E-11-83</p> <p>05-SLO-101, PM 25.5/26.3 Los Osos Valley Road/US 101 Interchange Improvement Project (MND) (PPNO 7300) (STIP) Resolution E-11-84</p> <p>05-SLO-101, PM 36.0/37.5 Tassajara Median Barrier Project (MND) (PPNO 1994) (SHOPP) Resolution E-11-85</p> <p>08-SBD-15, PM 6.3/7.1 Interstate 15/ Baseline Road Interchange Improvement Project (MND) (PPNO 0168J) (SLPP) Resolution E-11-86</p>	2.2c.(8) (cont.)			

This item was approved as part of the Consent Calendar.

45 CC	<p>-- A New Public Road Connection to State Route 20 at Western Parkway in the city of Yuba City. 03-SUT-20 PM 13.1 Resolution S - 750 <i>(Related Item under Tab 44.)</i></p>	2.3b.		A	D
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This item was approved as part of the Consent Calendar.

46 CC  (continued on next page)	<p>Ten Relinquishment Resolutions</p> <p>-- 04-SCI-82-PM 0.0/0.9, Right of way on Route 82, from Route 880 to Blossom Hill Road, in the city of San Jose. Resolution R-3814</p> <p>-- 04-SCI-130-PM 0.0/2.3, Right of way on Route 130, from Route 101 to Millar Avenue, in the city of San Jose. Resolution R-3815</p>	2.3c.		A	D
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
46 CC (continued)	<p><i>(Continued from previous page)</i></p> <p>-- 04-CC-580-PM R2.9, Right of way along Route 580, on Marina Bay Parkway from Meeker Avenue to Pierson Avenue, in the city of Richmond. Resolution R-3816</p> <p>-- 07-LA-39-PM 13.1/13.2, Right of way on Route 39, from Arrow Highway to 330 feet north, in the city of Azusa. Resolution R-3817</p> <p>-- 10-Mer-99-PM 23.81/26.47, Right of way along Route 99, from the Atwater city limits to 0.3 mile northwesterly of Cressy Way, in the county of Merced. Resolution R-3818</p> <p>-- 10-Mer-99-PM 23.81, Right of way along Route 99, on Olive Avenue from the westerly Atwater city limits to 0.05 mile easterly, in the city of Atwater. Resolution R-3819</p> <p>-- 10-SJ-99-PM 22.9, Right of way along Route 99, on East Hammer Lane west of Moreland Street, in the city of Stockton. Resolution R-3820</p> <p>-- 10-Sta-219-PM 0.23/1.85, Right of way along Route 219, from Kiernan Court to Dale Road, in the county of Stanislaus. Resolution R-3821</p> <p>-- 11-Imp-78-PM 15.0/15.7, 11-Imp-111-PM 20.5/22.2, Right of way along Route 78 from Best Road to easterly of realigned Route 78, and along Route 111 from Mead Road to Route 78, in the county of Imperial. Resolution R-3822</p> <p>-- 11-Imp-78-PM 15.0, 11-Imp-111-PM 21.0/22.2, Right of way along Route 78 at Best Road and along Route 111 from the south Brawley city limits to Route 78, in the city of Brawley. Resolution R-3823</p>	2.3c. (cont.)			

This item was approved as part of the Consent Calendar.

47 CC 8 Ayes	30 Resolutions of Necessity Resolutions C-20658 through C-20687	2.4b.		A	D
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This item was approved following the Consent Calendar. Commissioner Assemi was recused due to a conflict of interest with Resolution C-20671. He stated that his company was negotiating a potential land transaction.

48 CC	Director's Deeds Items 1 through 16 Excess Lands - Return to State: \$1,940,600 Return to Others: \$0	2.4d.		A	D
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Tab # / Time	Item Description	Ref. #	Presenter	Status*
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This item was approved as part of the Consent Calendar.

49 CC	Financial Allocation Amendment: Reduce the original CMIA allocation for Environmental by \$300,000 for the White Rock Road project (PPNO 3161) in Sacramento County, from \$1,500,000 to \$1,200,000. Resolution CMIA-AA-1112-010, Amending Resolution CMIA-A-0708-003	2.5g.(1e)		A D
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This item was approved as part of the Consent Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial Allocation Amendment: Reduce CMIA allocation for White Rock Road project (PPNO 3161) in Sacramento County --Correct Book Item as follows: Under "Resolutions", last sentence, the dollar amount should be **\$1,200,000** not \$1,200.

50 CC	Financial Allocation Amendment: Reduce the original CMIA capital allocation of \$19,300,000 for the State Route 4 East Widening – Segment 2 (from Contra Loma to Lone Tree) project (PPNO 0192H) by \$8,529,000 to \$10,771,000, to reflect contract award savings. Resolution CMIA-AA-1112-011, Amending Resolution CMIA-A-1112-006 Resolution SLP1B-AA-1112-04, Amending Resolution SLP1B-A-1112-02 <i>(Related Item under Tab 69.)</i>	2.5g.(1f)		A D
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This item was approved as part of the Consent Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial Allocation Amendment: Reduce CMIA allocation of \$19,300,000 for State Route 4 East Widening – Segment 2. Revise the related item information on the agenda as follows: *(Related Items under Tabs **61, 67, & 69.**)*

51 CC	Financial Allocation: \$5,151,256 for Proposition 1B Local Bridge Seismic Retrofit Program Lump Sum for Federal FY 2011-12. Resolution LSB1B-A-1112-01	2.5g.(4)		A D
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This item was approved as part of the Consent Calendar.

52 CC	Financial Allocation Amendment: Reduce the original TLSP allocation of \$3,506,000 for nine projects, approved August 27, 2008, by \$175,726, to \$3,330,274, to reflect award savings. Resolution TLS1B-AA-1112-001, Amending Resolution TLS1B-A-0809-001	2.5g.(7a)		A D
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This item was approved as part of the Consent Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial Allocation Amendment: Reduce the original TLSP allocation of ~~\$3,506,000~~ **\$1,412,000** for ~~nine~~ **four** projects, approved August 27, 2008, by \$175,726, to ~~\$3,330,274,~~ **\$1,236,274** to reflect award savings. **YELLOW MEETING HANDOUT**

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
53 CC	Financial Allocation Amendment: Reduce the original TLSP allocation of \$10,920,000 for five projects, approved September 24, 2008, by \$266,460 to \$10,653,540, to reflect award savings. Resolution TLS1B-AA-1112-002, Amending Resolution TLS1B-A-0809-002	2.5g.(7b)		A	D

This item was approved as part of the Consent Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial Allocation Amendment: Reduce the original TLSP allocation of ~~\$10,920,000~~ **YELLOW MEETING HANDOUT**  
~~\$1,255,000~~ for ~~five~~ **two** projects, approved September 24, 2008, by \$266,460 to ~~\$10,653,540~~,  
~~\$988,540~~ to reflect award savings.

54 CC	Financial Allocation Amendment: Reduce the original TLSP allocation of \$26,631,000 for 11 projects, approved October 29, 2008, by \$399,324, to \$26,231,676, to reflect award savings. Resolution TLS1B-AA-1112-003, Amending Resolution TLS1B-A-0809-003	2.5g.(7c)		A	D
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This item was approved as part of the Consent Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial Allocation Amendment: Reduce the original TLSP allocation of ~~\$26,631,000~~ **YELLOW MEETING HANDOUT**  
~~\$5,606,000~~ for ~~14~~ **three** projects, approved October 29, 2008, by \$399,324, to ~~\$26,231,676~~  
~~\$5,206,676~~, to reflect award savings.

55 CC	Financial Allocation Amendment: Reduce the original TLSP allocation of \$5,605,000 for four projects, approved December 10, 2008, by \$154,921, to \$5,450,079, to reflect award savings. Resolution TLS1B-AA-1112-004, Amending Resolution TLS1B-A-0809-004	2.5g.(7d)		A	D
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This item was approved as part of the Consent Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial Allocation Amendment: Reduce the original TLSP allocation of ~~\$5,605,000~~ **YELLOW MEETING HANDOUT**  
~~\$500,000~~ for ~~four~~ projects **the City of Santa Clarita-Advanced System Detection Expansion project in Los Angeles County**, approved December 10, 2008, by \$154,921, to ~~\$5,450,079~~ **\$345,079**, to reflect award savings.  
--Correct Vote List – Amount should be **\$345,079** not \$414,114.

56 CC	Financial Allocation Amendment: Reduce the original TLSP allocation of \$16,225,000, for ten projects approved May 14, 2009, by \$439,104, to \$15,785,896, to reflect award savings. Resolution TLS1B-AA-1112-005, Amending Resolution TLS1B-A-0809-006	2.5g.(7e)		A	D
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This item was approved as part of the Consent Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial Allocation Amendment: Reduce the original TLSP allocation of ~~\$16,225,000~~ **YELLOW MEETING HANDOUT**  
~~\$1,282,000~~ for ~~ten~~ **six** projects approved May 14, 2009, by \$439,104, to ~~\$15,785,896~~  
~~\$842,896~~, to reflect award savings.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
57 CC	Financial Allocation Amendment: Reduce the amended TLSP allocation of \$19,481,000, for eight projects, approved January 13, 2010, by \$646,616, to \$18,834,384, to reflect award savings. Resolution TLS1B-AA-1112-006, Amending Resolutions TLS1B-A-1011-002 and TLS1B-A-0910-001	2.5g.(7f)		A	D

This item was approved as part of the Consent Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial Allocation Amendment: Reduce the amended TLSP allocation of ~~\$19,481,000~~ **YELLOW MEETING HANDOUT**  
~~\$3,302,000~~, for ~~eight~~ **two** projects, approved January 13, 2010, by \$646,616, to ~~\$18,834,384~~  
~~\$2,655,384~~, to reflect award savings.

58 CC	Financial Allocation Amendment: Reduce original TLSP allocation of \$52,711,600, for six projects, approved January 19, 2011, by \$2,681,595, to \$50,030,005, to reflect award savings. Resolution TLSP-AA-1112-008, Amending Resolution TLS1B-A-1011-001	2.5g.(7h)		A	D
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This item was approved as part of the Consent Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial Allocation Amendment: Reduce original TLSP allocation of ~~\$52,711,600~~ **YELLOW MEETING HANDOUT**  
~~\$21,400,000~~, for ~~six~~ projects **the Alameda CMA-San Pablo Corridor project in Alameda**  
**County**, approved January 19, 2011, by \$2,681,595, to ~~\$50,030,005~~ **\$18,718,405**, to reflect award savings.

59 CC	Technical Correction to Resolution FP-10-34, originally approved June 23, 2011, for \$55,500,000 for the I-10/605 Interchange Improvement Design-Build procurement method project programmed in the 2010 SHOPP and a four-month extension for Design-Build Authorization. A technical correction is needed to add "Waiver DB-11-01" to the book item and attachment for the four-month extension.	2.9a.		A	D
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This item was approved as part of the Consent Calendar.

60 CC	Technical Correction to Resolution SLP1B-AA-1112-02, originally approved September 15, 2011, to amend Resolution SLP1B-A-0910-04 to de-allocate \$173,000 in Proposition 1B SLPP funds from the Road 200 Reconstruction and Widening Phase 2A project in Madera County to reflect contract award savings. A technical correction is need to revise the Budget Year from 2009-10 to 2008-09 in the book item attachment.	2.9b.		A	D
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This item was withdrawn.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Technical Correction to Resolution SLP1B-AA-1112-02 – Road 200 in Madera County (2.9b) **WITHDRAWN AT CTC MEETING**

<b><u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u></b>					
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
61	Approval of Project for Future Consideration of Funding: 04 – Contra Costa County Convert a two-lane expressway to a four-lane freeway and construct a new interchange in the cities of Antioch and Brentwood. (FEIR) (CMIA) Resolution E-11-89 <i>(Related Items under Tabs 50 &amp; 69.)</i>	2.2c.(2)	Kandra Hester-Del Bianco	A	C

**Recommendation:** approval of items 61-64

**Action Taken:** all approved

**Motion:** Ghielmetti

**Second:** Tavaglione

**Vote result:** 10-0

**Absent:** none

62	Approval of Project for Future Consideration of Funding: 07 – Los Angeles County Construct an 8.5 mile Light Rail Line that will connect the Metro Green Line and the Expo Line in the city of Los Angeles. (FEIR) (PTMISEA) (STIP) (PPNO 4027) Resolution E-11-92	2.2c.(5)	Kandra Hester-Del Bianco	A	C
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**Recommendation:** approval of items 61-64

**Action Taken:** all approved

**Motion:** Ghielmetti

**Second:** Tavaglione

**Vote result:** 10-0

**Absent:** none

63	Approval of Project for Future Consideration of Funding: 03 – Sacramento County Improve Auburn Boulevard from Sylvan Road to Antelope Road in the city of Citrus Heights. (FEIR) (STIP TE) (PPNO 3188) Resolution E-11-93	2.2c.(6)	Kandra Hester-Del Bianco	A	C
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**Recommendation:** approval of items 61-64

**Action Taken:** all approved

**Motion:** Ghielmetti

**Second:** Tavaglione

**Vote result:** 10-0

**Absent:** none

64	Approval of Project for Future Consideration of Funding: 11-SD-805, PM 4.4/15.8 Interstate 805 Managed Lanes South Project (FEIR) (PPNO 0730A/EA 2T180X) (PPNO 0730B/EA 2T181) (EA 2T182) (EA 2T183) (Various) (CMIA) Resolution E-11-87 <i>(Related Item under Tab 90.)</i>	2.2c.(9)	Kandra Hester-DelBianco Jay Norvell	A	D
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**Recommendation:** approval of items 61-64

**Action Taken:** all approved

**Motion:** Ghielmetti

**Second:** Tavaglione

**Vote result:** 10-0

**Absent:** none

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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*Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:*

Approval of Project for Future Consideration of Funding: 11-SD-805, PM 4.4/15.8 – Interstate 805 Managed Lanes South Project  
 --Correct book item,  
 Under "Issue", should be revised from: 01-SD-805, PM 4.4/15.8 to **11-SD-805, PM 4.4/15.8**  
 Resolution E-11-77 **Resolution E-11-87**

<b><u>POLICY MATTERS</u></b>					
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65	Proposition 1B State-Local Partnership Formula Programs, New Programming and Amendments Resolution SLP1B-P-1112-05	4.3	Laurel Janssen	A	C
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**Recommendation:** approval  
**Action Taken:** approved  
**Motion:** Tavaglione  
**Second:** Earp  
**Vote result:** 10-0  
**Absent:** none

66	Corridor Mobility Improvement Account Project Baseline Agreement -- Capitol Expressway - Yerba Buena Interchange (SCL 101) Resolution CMIA-P-1112-07B	4.12	Maura Twomey	A	C
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This item was deferred.

67	Corridor Mobility Improvement Account Project Baseline Agreement Amendments -- Highway 50 HOV Lanes - El Dorado Hills Blvd to Bass Lake Road -- SR 4 East Widening Corridor/SR 4 Bypass Conversion Resolution CMIA-P-1112-06B	4.5	Maura Twomey	A	C
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**Recommendation:** approval  
**Action Taken:** approved  
**Motion:** Tavaglione  
**Second:** Ghielmetti  
**Vote result:** 10-0  
**Absent:** none

68	LACMTA Request to Retain Proceeds from Long-Term Ground Lease of Taylor Yard Rail Property in Los Angeles Resolution G-11-12, Amending Resolution PRB-91-4 and Fund Transfer Agreement (FTA) 75P830	4.7	Stephen Maller	A	C
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**Recommendation:** allow LACMTA to retain the state's share of the proceeds from the longer-term ground leases and require that the proceeds be used to fund passenger rail projects in Los Angeles County, also (as suggested by Commissioner Ghielmetti) require LACMTA to report to CTC on annual basis  
**Action Taken:** approved as recommended with annual report requirement added  
**Motion:** Ghielmetti  
**Second:** Dunn  
**Vote result:** 10-0  
**Absent:** none

*Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:*

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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LACMTA Request to Retain Proceeds from Long-Term Ground Lease of Taylor Yard Rail Property in Los Angeles.  
 --Book item revised to include a new clause for 2.4 and then renumber remaining clauses accordingly. New clause to read as:  
**“2.4 BE IT FURTHER RESOLVED, that LACMTA will report to the Commission on a yearly basis on the use of the State’s share of ground lease revenues, specifying the improvements proposed for construction and/or constructed with the revenues and their purposes; and “**

<b><u>Proposition 1B CMIA Project Amendments for Action</u></b>					
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69	The Department and the Contra Costa Transportation Authority propose to amend the CMIA baseline agreement for the State Route 4 East Widening Corridor to add scope of the SR4 Bypass Conversion project (PPNO 0192N) as approved under Resolution CMIA-P-1011-07 in June 2011, and update the project funding plan. Resolution CMIA-PA-1112-019 <i>(Related Item under Tabs 44 &amp; 50.)</i>	2.1c.(1b)	Maura Twomey Rachel Falsetti	A	D
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**Recommendation:** approval  
**Action Taken:** approved  
**Motion:** Tavaglione  
**Second:** Earp  
**Vote result:** 10-0  
**Absent:** none

70	The Department and the Stanislaus Council of Governments propose to amend the CMIA baseline agreement for the SR 219 Widening Phase 2 project (PPNO 9940C) to revise the project schedule and funding plan. Resolution CMIA-PA-1112-017	2.1c.(1c)	Maura Twomey Rachel Falsetti	A	D
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**Recommendation:** approval  
**Action Taken:** approved  
**Motion:** Tavaglione  
**Second:** Earp  
**Vote result:** 10-0  
**Absent:** none

*Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:*  
 CMIA baseline amendment for the SR 219 Widening, Phase 2 project (PPNO 9940C).  
 --Revise agenda to include: **(Related Item under Tab 91.)**  
 --Add the following to the book item, Page 3, after the first paragraph: **There is a concurrent allocation on this month’s Commission agenda.**

<b><u>Proposition 1B Route 99 Project Amendments for Action</u></b>					
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71	The Department and the Merced County Association of Governments propose to amend the SR 99 Corridor Bond Program baseline agreement for the Arboleda Road Freeway project (PPNO 5414) to revise the project schedule and funding plan. Resolution R99-PA-1112-017	2.1c.(2)	Maura Twomey Rachel Falsetti	A	D
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**Recommendation:** approval  
**Action Taken:** approved  
**Motion:** Tavaglione  
**Second:** Earp  
**Vote result:** 10-0

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
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**Absent:** none

*Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:*

SR 99 Baseline Amendment for the for the Arboleda Road Freeway project (PPNO 5414).

Resolution R99-PA-1112-047 **R99-PA-001**

--Correct Resolution on Agenda and Book Item.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
<b><u>Proposition 1B TCIF Project Amendments for Action</u></b>					
72	The Department and San Diego Association of Governments propose to amend the TCIF baseline agreement and the 2010 STIP for the Route 11 and Otay Mesa Point of Entry (POE) project (PPNO 0999) in the city of San Diego, in the community of Otay Mesa East, to program \$45,500,000 of SAFETEA-LU Border Infrastructure Program funds and to split the project into three separate segments for staged construction. STIP Amendment 10S-065 Resolution TCIF-P-1112-013	2.1b/ 2.1c.(5)	Maura Twomey Rachel Falsetti	I	D

CTC Deputy Director Maura Twomey noted that staff had no issues with the proposed amendment and will recommend approval at the Commission’s January meeting.

<b><u>Proposition 1B TLSP Project Amendments for Action</u></b>					
73	The City of San Jose proposes to amend the TLSP baseline agreement for the TLSP project to update the project scope and schedule. Resolution TLSP-PA-1112-03	2.1c.(6)	Teresa Favila Robert Copp	A	D

**Recommendation:** approval  
**Action Taken:** approved  
**Motion:** Guardino  
**Second:** Assemi  
**Vote result:** 10-0  
**Absent:** none

<b><u>Proposition 116 Rail Program Project Amendments for Action</u></b>					
74	Proposition 116 Project Application Amendment for the Initial Operating Segment (IOS) of the Sonoma-Marin Area Rail Transit (SMART) District Commuter Rail and Pathway project – PUC Section 99639(a). Resolution PA-11-02, Amending PA-09-03 <i>(Related Items under Tabs 99 &amp; 100.)</i>	2.1d.	Juan Guzman	A	C

**Recommendation:** approval  
**Action Taken:** approved  
**Motion:** Tavaglione  
**Second:** Dunn  
**Vote result:** 10-0  
**Absent:** none

5:00 pm	<b><u>Adjourn</u></b>
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Chair Frommer adjourned the meeting at 5:19 pm.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
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**Thursday, December 15, 2011**

9:00 a.m.

**Commission Meeting**  
**Riverside County Administration Center**  
**4080 Lemon Street**  
**Supervisors' Chambers**  
**Riverside, CA**

<b>9:00am</b>	<b><u>GENERAL BUSINESS</u></b>			
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	Roll Call	1.1	Dario Frommer	<b>I</b>	<b>C</b>
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CHAIR DARIO FROMMER	Present
COMMISSIONER BOB ALVARADO	Absent
COMMISSIONER DARIUS ASSEMI	Present
COMMISSIONER YVONNE B. BURKE	Present
COMMISSIONER LUCETTA DUNN	Present
COMMISSIONER JIM EARP	Present
COMMISSIONER JIM GHIEMMETTI	Present
COMMISSIONER CARL GUARDINO	Present
COMMISSIONER FRAN INMAN	Present
COMMISSIONER JOSEPH TAVAGLIONE	Present
<b>TOTAL</b>	<b>Present: 9</b> <b>Absent: 1</b>
Senator Mark DeSaulnier, Ex-Officio	Absent
Assembly member Bonnie Lowenthal, Ex-Officio	Absent

	<b><u>POLICY MATTERS</u></b>			
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<b>75</b>	AB 1467 HOT Lanes Southern Hearing – Bay Area Express Lanes Project	4.6	Maura Twomey	<b>I</b>	<b>C</b>
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CTC Deputy Director Maura Twomey opened the hearing and noted that it was an information item. No comments were made.

<b>76</b>	2012 STIP State Highway System Needs	4.9	Mitchell Weiss Bruce de Terra	<b>I</b>	<b>D</b>
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CTC Deputy Director Mitchell Weiss presented this informational item.

	<b><u>Request to Extend Design Build Authority</u></b>			
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<b>77</b>	Request to extend Design Build authority for the Interstate 15/Interstate 215 Devore Interchange Improvement Project in San Bernardino County (EA 08-OK7100), per Resolution G-10-15. Waiver DB-11-02	2.8f.	Stephen Maller Rachel Falsetti	<b>A</b>	<b>D</b>
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**Recommendation:** approval  
**Action Taken:** approved  
**Motion:** Tavaglione  
**Second:** Assemi  
**Vote result:** 9-0

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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**Absent:** Alvarado

<b><u>PROGRAM STATUS</u></b>
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<b>78</b>	Proposition 116 Status Report	3.16	Juan Guzman	<b>I</b>	<b>C</b>
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This item was added to the Information Calendar.

*Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:*

Proposition 116 Status Report **Added to Information Calendar**

<b>79</b>	2011 Annual Real Property Services Report	3.11	Stephen Maller Brent Green	<b>I</b>	<b>D</b>
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This item was added to the Information Calendar.

*Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:*

2011 Annual Real Property Services Report **Added to Information Calendar**

<b><u>Airspace Leases</u></b>
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<b>80</b>	Sacramento Municipal Utilities District Withdrawal of Solar Lease Proposal with California Department of Transportation	2.4c.	Stephen Maller Brent Green	<b>I</b>	<b>D</b>
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CTC Deputy Director Maura Twomey presented this informational item.

<b><u>Financial Allocations for Supplemental Funds</u></b>
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<b>81</b>	Financial Allocation: \$80,000 in supplemental funds for one SHOPP Safety Improvements (PPNO 3049) project in Lake County to close out the construction contract. The current allocation is \$1,193,000. This request for \$80,000 results in an increase of 6.7 percent over the current allocation. Resolution FA-11-08	2.5e.(1)	Mitchell Weiss Charlie Fielder	<b>A</b>	<b>D</b>
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**Recommendation:** approval

**Action Taken:** approved

**Motion:** Tavaglione

**Second:** Dunn

**Vote result:** 9-0

**Absent:** Alvarado

<b>82</b>	Financial Allocation: \$292,000 in supplemental funds for one SHOPP Bridge Preventative Maintenance (PPNO 1015) project in San Diego County to award the contract. The current SHOPP allocation is \$590,000. This request for \$292,000 results in an increase of 49.5 percent over the original allocation. Resolution FA-11-09	2.5e.(2)	Mitchell Weiss Laurie Berman	<b>A</b>	<b>D</b>
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**Recommendation:** approval

**Action Taken:** approved

**Motion:** Ghielmetti

**Second:** Earp

**Vote result:** 9-0

**Absent:** Alvarado

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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*Action Item:* Caltrans Staff - Report back to the Commission at the January 2012 meeting on effort to improve the estimates on small bridge projects

83	Financial Allocation: \$546,000 in supplemental funds for one SHOPP Bridge Rehabilitation (PPNO 3922) project in Los Angeles County to award the contract. The current SHOPP allocation is \$1,800,000. This request for \$546,000 results in an increase of 30.3 percent over the original allocation. Resolution FA-11-10	2.5e.(3)	Mitchell Weiss Mike Miles	A	D
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**Recommendation:** approval

**Action Taken:** approved

**Motion:** Tavaglione

**Second:** Burke

**Vote result:** 9-0

**Absent:** Alvarado

84	Financial Allocation: \$5,000,000 in supplemental funds for the Route 91 Widening – Route 55 to Weir Canyon Road (PPNO 4598A) in Orange County to complete construction of the project. The current STIP RIP allocation is \$38,409,000; there is no change to the allocation of \$17,937,000 in CMIA. This request for an additional \$5,000,000 STIP RIP results in an increase of 8.9 percent over the original allocation. Resolution FA-11-11	2.5e.(4)	Maura Twomey Cindy Quon	A	D
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**Recommendation:** approval

**Action Taken:** approved

**Motion:** Ghielmetti

**Second:** Dunn

**Vote result:** 9-0

**Absent:** Alvarado

*Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:*

Financial Allocation: \$5,000,000 in supplemental funds for the Route 91 Widening - Route 55 to Weir Canyon Road.

--Correct book item. On Page 2, under "Funding Status", second paragraph, the fourth sentence should read as: In June 2004 **2011**, Resolution CMIA-AA-1011-024 de-allocated the \$4,063,000 CMIA savings thereby reducing the original CMIA allocation of \$22,000,000 to \$17,937,000 to reflect contract award savings.

--Correct Vote list; the "Current Amount by Fund Type" for TFA should be: **\$31,316,000** not ~~\$38,409,000~~

<b>Financial Allocations for District Projects</b>					
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85	Financial Allocation: \$297,000 for one District Minor project in Riverside County. Resolution FP-11-21	2.5a.	Juan Guzman Rachel Falsetti	A	D
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**Recommendation:** approval

**Action Taken:** approved

**Motion:** Tavaglione

**Second:** Dunn

**Vote result:** 9-0

**Absent:** Alvarado

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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<b>Financial Allocations for SHOPP Projects</b>					
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86	Financial Allocation: \$19,994,000 for seven SHOPP projects, as follows: --\$19,064,000 for six SHOPP projects. --\$930,000 for one project amended into the SHOPP by Departmental action. Resolution FP-11-22	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D
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**Recommendation:** approval

**Action Taken:** approved

**Motion:** Earp

**Second:** Tavaglione

**Vote result:** 9-0

**Absent:** Alvarado

<b>Financial Allocations for STIP Projects</b>					
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87	Financial Allocations: \$5,623,000 for 17 locally administered STIP projects off the State Highway System, as follows: -- \$ 421,000 for two STIP project -- \$4,444,000 for 11 STIP Transportation Enhancement projects. -- \$ 758,000 for four Planning, Programming, and Monitoring projects. Contributions from other sources: \$10,706,000 Resolution FP-11-23	2.5c.(3)	Mitchell Weiss Rachel Falsetti	A	D
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**Recommendation:** approval of all allocations except #2 in Tehama County, which would be deferred

**Action Taken:** approved as recommended

**Motion:** Ghilmetti

**Second:** Tavaglione

**Vote result:** 9-0

**Absent:** Alvarado

*Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:*

Financial Allocations: \$5,623,000 for 17 locally administered STIP projects off the State Highway System.

--Revise Vote List and Attachment. Corrections are needed to the following projects:

→Project 1 (PPNO 01-3070) – Under "Project Description", sentence should read as: (A six-month time extension for **PS&E and** R/W was approved at the June 2011 CTC meeting and expires on December 31, 2011.)

→Project 2 (PPNO 02-2148) – Programmed amounts should be shown in strikethrough and bold to indicate change, as follows: PS&E ~~\$0~~ **\$102,000** R/W ~~\$0~~ **\$48,000** CONST ~~\$400,000~~ **\$250,000**

Project 7 (PPNO 05-1978A) – Program/Year should be **RIP TE/11-12** not ~~RIP TE/10-11~~

88	Financial Allocation: \$494,000 for the locally administered Edison Right of Way Bike Path (PPNO 2135V) STIP TE project in Orange County, programmed in FY 2011-12 and FY 2012-13, off the State Highway System. Contributions from other sources: \$504,864. Resolution FP-11-24	2.5c.(5)	Mitchell Weiss Rachel Falsetti	A	D
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**Recommendation:** approval

**Action Taken:** approved

**Motion:** Dunn

**Second:** Tavaglione

**Vote result:** 9-0

**Absent:** Alvarado

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
<b>Financial Allocations for Environmental Enhancement and Mitigation Program Projects</b>					
89	Financial Allocations: \$245,000 for the Environmental Enhancement and Mitigation Program Stevens Creek Corridor Park and Restoration Project in Santa Clara County. Contributions from other sources: \$2,450,000. Resolution FP-11-25	2.5c.(7)	Juan Guzman Denix Anbiah	A	D

**Recommendation:** approval  
**Action Taken:** approved  
**Motion:** Earp  
**Second:** Tavaglione  
**Vote result:** 8-0  
**Absent:** Alvarado, Guardino

<b>Financial Allocations for Proposition 1B CMIA Projects</b>					
90	Financial Allocation: \$78,147,000 for two State administered CMIA projects on the State Highway System. Contributions from local sources: \$18,800,000. Resolution CMIA-A-1112-016 <i>(Related Item under Tab 64.)</i>	2.5g.(1a)	Maura Twomey Rachel Falsetti	A	D

**Recommendation:** approval of allocation for project #1 and defer allocation for project #2  
**Action Taken:** approved as recommended  
**Motion:** Tavaglione  
**Second:** Ghielmetti  
**Vote result:** 8-0  
**Absent:** Alvarado, Guardino

91	Financial Allocation: \$23,760,000 for the State administered State Route 219 Widening- Phase 2 (PPNO 9940C) CMIA/STIP project in Stanislaus County, on the State Highway System. Contributions from other sources: \$4,480,000 Resolution CMIA-A-1112-019 Resolution FP-11-26	2.5g.(1b)	Maura Twomey Rachel Falsetti	A	D
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**Recommendation:** approval of items 91 and 92  
**Action Taken:** both approved  
**Motion:** Ghielmetti  
**Second:** Dunn  
**Vote result:** 8-0  
**Absent:** Alvarado, Guardino

*Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:*

Financial Allocation: \$23,760,000 for the State Route 219 Widening - Phase 2A (PPNO 9940C) STIP/CMIA Project.

--Add the following sentence to the agenda language: **(Related Item under Tab 70.)**

--Revise Vote List and Attachment.

Right of Way Estimate should be **\$17,541,000** not ~~\$19,781,000~~. Programmed Amount should be **\$16,760,000** not ~~\$19,000,000~~.

92	Financial Allocation: \$9,500,000 for the locally administered US 50 HOV Lanes Phase 2A Segment 1 (PPNO 3283B) CMIA project in El Dorado County, on the State Highway System. Contributions from local sources: \$10,600,000. Resolution CMIA-A-1112-017	2.5g.(1c)	Maura Twomey Rachel Falsetti	A	D
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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**Recommendation:** approval of items 91 and 92

**Action Taken:** both approved

**Motion:** Ghielmetti

**Second:** Dunn

**Vote result:** 8-0

**Absent:** Alvarado, Guardino

<b>Financial Allocations for Proposition 1B RTE 99 Projects</b>					
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<b>93</b>	Financial Allocation: \$189,500,000 for three State administered State Route 99 projects on the State Highway System. Resolution R99-A-1112-003	2.5g.(2a)	Maura Twomey Rachel Falsetti	<b>A</b>	<b>D</b>
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**Recommendation:** approval

**Action Taken:** approved

**Motion:** Tavaglione

**Second:** Earp

**Vote result:** 8-0

**Absent:** Alvarado, Guardino

<b>Financial Allocation Amendment for Proposition 1B RTE 99 Projects</b>					
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<b>94</b>	Financial Allocation Amendment: Revise the original SR 99 Corridor Bond Program phase allocations for the North Fresno 6-Lane Project (PPNO 6274A) by allocating \$500,000 for the environmental phase and \$1,500,000 for the design phase. Resolution R99-AA-1112-001, Amending Resolutions R99-AA-1011-008 and R99-A-0910-002	2.5g.(2b)	Maura Twomey Rachel Falsetti	<b>A</b>	<b>D</b>
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**Recommendation:** approval

**Action Taken:** approved

**Motion:** Dunn

**Second:** Inman

**Vote result:** 7-0

**Absent:** Alvarado, Guardino

**Recused due to conflict of interest:** Assemi

<b>Financial Allocations for Proposition 1B TLSP Projects</b>					
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<b>95</b>	Financial Allocation Amendment: Amend Resolution TLS1B-A-0910-002, approved April 7, 2010, to rescind Project 5 (EA 07-4U4234L) in the city of Compton allocated for \$1,050,000, from the Proposition 1B Traffic Light Synchronization Program. Resolution TLS1B-AA-1112-007, Amending Resolution TLS1B-A-0910-002	2.5g.(7g)	Teresa Favila Robert Copp	<b>A</b>	<b>D</b>
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This item was deferred.

<b>Financial Allocations for Proposition 1B Intercity Rail (ICR) Improvement Projects</b>					
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<b>96</b>	Financial Allocation: \$42,000,000 to Procure New Rail Cars for the Intercity Rail project. Resolution ICR1B-A-1112-02	2.5g.(8)	Juan Guzman Bill Bronte	<b>A</b>	<b>D</b>
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
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**Recommendation:** approval of allocation, allow 12 months to award contract, availability of funds for 78 months

**Action Taken:** approved as recommended

**Motion:** Ghielmetti

**Second:** Burke

**Vote result:** 8-0

**Absent:** Alvarado, Guardino

Public speaker:

David Kutrosky, Capital Corridor Joint Power Authority

Action Item: Caltrans Staff – Send status report to Commissioners after the allocation to procure new rail cars

<b>Financial Allocations for Proposition 1B SLPP Projects</b>				
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<b>97</b>	Financial Allocation: \$ 750,000 for the 12 <sup>th</sup> Avenue Widening locally administered State-Local Partnership Program project. Contributions from local sources: \$ 1,550,000. Resolution SLP1B-A-1112-10 <i>(Related Item under Tab 42.)</i>	2.5g.(10a)	Laurel Janssen Denix Anbiah	<b>A</b>	<b>D</b>
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**Recommendation:** approval of items 97 and 98

**Action Taken:** both approved

**Motion:** Ghielmetti

**Second:** Assemi

**Vote result:** 8-0

**Absent:** Alvarado, Guardino

<b>98</b>	Financial Allocation: \$ 4,870,000 for the Sonoma-Marin Area Rail Transit locally administered State-Local Partnership Program Transit project. Contributions from other sources: \$ 116,520,000. Resolution SLP1B-A-1112-11 <i>(Related Item under Tab 100.)</i>	2.5g.(10b)	Laurel Janssen Denix Anbiah	<b>A</b>	<b>D</b>
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**Recommendation:** approval of items 97 and 98

**Action Taken:** both approved

**Motion:** Ghielmetti

**Second:** Assemi

**Vote result:** 8-0

**Absent:** Alvarado, Guardino

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial Allocation: \$4,870,000 for the Sonoma-Marin Area Rail Transit SLPP Transit Project.

--Add the following Environmental information to Attachment and Vote list: **Future Consideration of Funding – Resolution E-09-56;**

**August 2009**

<b>Financial Allocation Amendment for Local Proposition 116 Projects</b>				
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<b>99</b>	Financial Allocation Amendment: Reduce the original Proposition 116 allocation of \$28,000,000 for PS&E and Right of Way to \$5,000,000 for the Sonoma-Marin Area Rail Transit project in Sonoma-Marin Counties. PUC 99639(a) Resolution BFA-11-01; Amending Resolution BFP-09-06 <i>(Related Items under Tabs 74 &amp; 100.)</i>	2.6b.(1)	Juan Guzman Jane Perez	<b>A</b>	<b>D</b>
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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**Recommendation:** approval of items 99 and 100  
**Action Taken:** both approved  
**Motion:** Ghielmetti  
**Second:** Tavaglione  
**Vote result:** 8-0  
**Absent:** Alvarado, Guardino

<b><u>Financial Allocation for Local Proposition 116 Projects</u></b>					
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<b>100</b>	Financial Allocation Amendment: \$23,000,000 for construction for the Sonoma-Marín Area Rail Transit project in Sonoma-Marín Counties. PUC 99639(a) Resolution BFP-11-01 <i>(Related Items under Tabs 74, 98 &amp; 99.)</i>	2.6b.(2)	Juan Guzman Jane Perez	<b>A</b>	<b>D</b>
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**Recommendation:** approval of items 99 and 100  
**Action Taken:** both approved  
**Motion:** Ghielmetti  
**Second:** Tavaglione  
**Vote result:** 8-0  
**Absent:** Alvarado, Guardino

*Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:*  
 Financial Allocation: \$23,000,000 for the Sonoma-Marín Area Rail Transit Proposition 116 Transit Project.  
 --Add the following Environmental information to Attachment and Vote list: **Future Consideration of Funding – Resolution E-09-56: August 2009**

<b><u>Financial Allocations for TCRP Projects</u></b>					
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<b>101</b>	Financial Allocation: \$8,000,000 in construction for the Tier I TCRP Project 39 (PPNO 0851G) – Route 405 Carpool lane - Route10 to Route 101 (Northbound) in Los Angeles County. Resolution TFP-11-06	2.6e.	Juan Guzman Rachel Falsetti	<b>A</b>	<b>D</b>
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**Recommendation:** approval  
**Action Taken:** approved  
**Motion:** Inman  
**Second:** Tavaglione  
**Vote result:** 8-0  
**Absent:** Alvarado, Guardino

<b><u>Financial Allocations for Proposition 1A High Speed Passenger Train Bond Projects - Intercity</u></b>					
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<b>102</b>	Financial Allocation: \$11,010,000 for the San Onofre to San Diego Positive Train Control HSPTB – Intercity project. Resolution HST1A-A-1112-03	2.6f.(1)	Laurel Janssen Bill Bronte	<b>A</b>	<b>D</b>
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**Recommendation:** approval of items 102 and 103  
**Action Taken:** both approved  
**Motion:** Ghielmetti  
**Second:** Tavaglione  
**Vote result:** 8-0  
**Absent:** Alvarado, Guardino

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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<b><u>Financial Allocations for Proposition 1A High Speed Passenger Train Bond Projects – Urban/Commuter</u></b>					
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<b>103</b>	Financial Allocation: \$7,000,000 for the Positive Train Control HSPTB – Urban/Commuter project. Resolution HST1A-A-1112-04	2.6f.(2)	Laurel Janssen Jane Perez	<b>A</b>	<b>D</b>
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**Recommendation:** approval of items 102 and 103

**Action Taken:** both approved

**Motion:** Ghielmetti

**Second:** Tavaglione

**Vote result:** 8-0

**Absent:** Alvarado, Guardino

<b><u>Request to Extend the Period of Contract Award</u></b>					
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<b>104</b>	Request to extend the period of contract award for five locally-administered STIP projects totaling \$2,557,000, per Resolution G-06-08. Waiver-11-61	2.8b.(1)	Juan Guzman Denix Anbiah	<b>A</b>	<b>D</b>
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**Recommendation:** approval of items 104-107 based on recommendation in spreadsheet

**Action Taken:** all approved as recommended

**Motion:** Ghielmetti

**Second:** Dunn

**Vote result:** 8-0

**Absent:** Alvarado, Guardino

*Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:*

Request to extend the period of contract award for ~~five~~ **four** locally-administered STIP projects totaling ~~\$2,557,000~~ **\$1,407,000**.  
Project 3 (PPNO 04-2100F) **Withdrawn prior to CTC Meeting.**

Proj #	PPNO	County	Agency	Extension Request	Recommendations			Notes
					Caltrans	CTC Staff		
1	02-2428	TEH	Tehama County	6 months	6 months	6 months		Delays with ADA review and E-76
2	02-2476	SIS	Dorris	6 months	6 months	6 months		Delay for better plant establishment
3	04-2100F	ALA	Alameda County	6 months	6 months	<b>Withdrawn</b>		Project was awarded
4	04-5156K	SON	Santa Rosa	5 months	5 months	5 months		Delays with cooperative agreement
5	12-2135R	ORA	Newport Beach	6 months	6 months	6 months		E-76 delayed approval to advertise

<b>105</b>	Request to extend the period of contract award for four locally-administered STIP Transit projects totaling \$10,807,000, per Resolution G-06-08. Waiver-11-62	2.8b.(2)	Juan Guzman Jane Perez	<b>A</b>	<b>D</b>
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**Recommendation:** approval of items 104-107 based on CTC staff recommendations and change list

**Action Taken:** all approved as recommended

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
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**Motion:** Ghielmetti  
**Second:** Dunn  
**Vote result:** 8-0  
**Absent:** Alvarado, Guardino

*Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:*

Request to extend the period of contract award for ~~four~~ **three** locally-administered STIP projects totaling \$10,807,000 **\$6,500,000**.  
 Project 4 (PPNO 03-3L05) **Withdrawn prior to CTC Meeting.**

Proj #	PPNO	County	Agency	Extension Request	Recommendations		Notes
					Caltrans	CTC Staff	
1	02-2456	SIS	Siskiyou Co LTC	6 months	6 months	6 months	Staff shortages delayed specs, bids
2	02-2457	SIS	Siskiyou Co LTC	6 months	6 months	6 months	Staff shortages delayed specs, bids
3	04-2261	SOL	Vallejo	6 months	6 months	6 months	Redesign extended bid opening, re-adv
4	03-3L05	SAC	Sac RT	12 months	12 months	12 months	Time to receive federal grant approval

**Post-Fact Request to Extend the Period of Contract Award**

<b>106</b>	Request to extend the period of contract award for the Glendale Beeline Bus Procurement project in Los Angeles County, Resolution G-06-08. Waiver-11-63	2.8b.(3)	Juan Guzman Jane Perez	<b>A</b>	<b>D</b>
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**Recommendation:** approval of items 104-107 based on recommendation in spreadsheet  
**Action Taken:** all approved as recommended  
**Motion:** Ghielmetti  
**Second:** Dunn  
**Vote result:** 8-0  
**Absent:** Alvarado, Guardino

Proj #	PPNO	County	Agency	Extension Request	Recommendations		Notes
					Caltrans	CTC Staff	
1	07-4021	LA	Glendale Beeline	14 months	14 months	<b>6 months</b>	Delays with cooperative agreement

**Request to Extend the Period of Project Completion**

<b>107</b>	Request to extend the period of project completion for the Ninth Street On-Ramp Over Harbor Scenic Drive and Pico Avenue local bridge seismic retrofit project in Los Angeles County, for \$259,726, per LBSRP Guidelines. Waiver-11-64	2.8c.	Juan Guzman Denix Anbiah	<b>A</b>	<b>D</b>
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**Recommendation:** approval of items 104-107 based on recommendation in spreadsheet  
**Action Taken:** all approved as recommended  
**Motion:** Ghielmetti

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
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**Second:** Dunn  
**Vote result:** 8-0  
**Absent:** Alvarado, Guardino

Proj #	PPNO	County	Agency	Extension Request	Recommendations		Notes
					Caltrans	CTC Staff	
1	07-xxxx	LA	LA County	18 months	18 months	18 months	Contractor ceased work, terminated  Extension will allow project completion

<b><u>OTHER MATTERS / PUBLIC COMMENT</u></b>
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Caltrans Chief Financial Officer Norma Ortega provided an update on the fire and subsequent closure of Highway 60, which occurred the previous day.

Commissioner Tavaglione thanked everyone in Riverside involved in the CTC meeting arrangements. Chair Frommer also gave his thanks.

<b>12:00 pm</b>	<b><u>Adjourn</u></b>
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Chair Frommer adjourned the meeting at 9:55 am.

*Original signed by BGR 1/10/2011*

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 BIMLA G. RHINEHART, EXECUTIVE DIRECTOR

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 DATE