

# M e m o r a n d u m

To: CHAIR AND COMMISSIONERS

CTC Meeting: February 22-23, 2012

Reference No.: 1.2  
Action

From: BIMLA G. RHINEHART  
Executive Director

Subject: **CORRECTED MEETING MINUTES FOR DECEMBER 14-15, 2011**

**RECOMMENDATION:**

The Commission approved the December 14-15, 2011 meeting minutes on January 25, 2011. The following item will be corrected to reflect the approval of a 20 month time extension for Project #3. The changes are shown highlighted and in italic font.

<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>
------------	--	----------	---------------------------	----------	----------

**Recommendation:** approval of items 104-107 based on CTC staff recommendations and change list

**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 ~~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 Project 4 (PPNO 03-3L05) Withdrawn prior to CTC Meeting.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	Recommendations		Notes
				Request	Caltrans	CTC Staff	
3	04-2261	SOL	Vallejo	<i>6 months</i> <i>20 months</i>	<i>6 months</i> <i>20 months</i>	<i>6 months</i> <i>20 months</i>	<i>Revise recommendation – legal issues redesign, get new permits and rebid</i>