

# MINUTES

## CALIFORNIA TRANSPORTATION COMMISSION <http://www.catc.ca.gov>

February 22-23, 2012  
Burbank, California

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### Wednesday, February 22, 2012

1:30 p.m.

Commission Meeting  
Marriott Burbank Airport Hotel  
Hollywood/Burbank Rooms  
2500 Hollywood Way  
Burbank, CA

|         |                         |
|---------|-------------------------|
| 1:30 pm | <u>GENERAL BUSINESS</u> |
|---------|-------------------------|

|   |           |     |               |   |   |
|---|-----------|-----|---------------|---|---|
| 1 | Roll Call | 1.1 | Dario Frommer | I | C |
|---|-----------|-----|---------------|---|---|

|  |                                       |
|--|---------------------------------------|
| CHAIR DARIO FROMMER                          | Present                               |
| COMMISSIONER BOB ALVARADO                    | Absent                                |
| COMMISSIONER DARIUS ASSEMI                   | Present                               |
| COMMISSIONER YVONNE B. BURKE                 | Present                               |
| COMMISSIONER LUCETTA DUNN                    | Present                               |
| COMMISSIONER JIM EARP                        | Absent (Arrived at 1:38 pm)           |
| COMMISSIONER JIM GHIEMMETTI                  | Present                               |
| COMMISSIONER CARL GUARDINO                   | Present                               |
| COMMISSIONER FRAN INMAN                      | Present                               |
| COMMISSIONER JOSEPH TAVAGLIONE               | Present                               |
| <b>TOTAL</b>                                 | <b>Present: 8</b><br><b>Absent: 2</b> |
| Senator Mark DeSaulnier, Ex-Officio          | Absent                                |
| Assembly member Bonnie Lowenthal, Ex-Officio | Absent                                |

|   |
|---|
| <u>Resolutions of Necessity– Appearance</u> |
|---|

|        |   |       |                                    |   |   |
|--------|---|-------|------------------------------------|---|---|
| 2      | Resolution of Necessity – Appearance<br>--Stagecoach Territory, a California General Partnership<br>05-Mon/SBt-101-PM 100.0/101.6(Mon) & PM 0.0/1.6 (SBt)<br>Resolution C-20722 | 2.4a. | Stephen Maller<br>Richard Krumholz | A | D |
| 8 Ayes |   |       |                                    |   |   |

**Recommendation:** approval

**Action Taken:** approved

**Motion:** Ghielmetti

**Second:** Tavaglione

**Vote result:** 8-0

**Absent:** Alvarado, Earp

| <u>Tab # / Time</u>            | <u>Item Description</u>   | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> |   |
|--------------------------------|---|---------------|------------------|----------------|---|
| <b><u>General Business</u></b> |   |               |                  |                |   |
| 3                              | Approval of Corrected Minutes for December 14-15, 2011 and Minutes for January 25, 2012 | 1.2           | Dario Frommer    | A              | C |

**Recommendation:** approval

**Action Taken:** approved

**Motion:** Tavaglione

**Second:** Burke

**Vote result:** 8-0

**Absent:** Alvarado, Earp

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

Approval of Corrected Minutes for December 14-15, 2011 and Minutes for January 25, 2012

**YELLOW HANDOUT**

|   |   |     |                 |   |   |
|---|---|-----|-----------------|---|---|
| 4 | Executive Director's Report<br>-- Revision of 2012 CTC Meeting Schedule | 1.3 | Bimla Rhinehart | A | C |
|---|---|-----|-----------------|---|---|

Director Rhinehart welcomed Deborah McKee to the CTC staff. She asked the Commissioners to vote on the revised CTC meeting schedule for 2012. She also discussed upcoming workshops and a letter from High Speed Rail Authority.

**Recommendation:** approval of revised 2012 meeting schedule

**Action Taken:** approved

**Motion:** Tavaglione

**Second:** Dunn

**Vote result:** 9-0

**Absent:** Alvarado

|   |                    |     |               |   |   |
|---|--------------------|-----|---------------|---|---|
| 5 | Commission Reports | 1.4 | Dario Frommer | A | C |
|---|--------------------|-----|---------------|---|---|

Discussion ensued among Commissioners Assemi, Dunn, and Frommer regarding meetings with High Speed Rail Authority.

|   |  |     |               |   |   |
|---|--|-----|---------------|---|---|
| 6 | Commissioners' Meetings for Compensation | 1.5 | Dario Frommer | A | C |
|---|--|-----|---------------|---|---|

**Recommendation:** approval

**Action Taken:** approved

**Motion:** Ghielmetti

**Second:** Tavaglione

**Vote result:** 9-0

**Absent:** Alvarado

|   |                                  |      |               |   |   |
|---|----------------------------------|------|---------------|---|---|
| 7 | Election of Chair and Vice Chair | 1.12 | Dario Frommer | A | C |
|---|----------------------------------|------|---------------|---|---|

Commissioner Guardino nominated Commissioner Tavaglione for the position of Chair. Commissioner Burke seconded the nomination.

Commissioner Guardino nominated Commissioner Ghielmetti for the position of Vice Chair. Commissioner Burke seconded.

Each vote was unanimously approved.

|  |  |  |  |  |  |
|--|--|--|--|--|--|
| <b><u>BUSINESS, TRANSPORTATION &amp; HOUSING AGENCY REPORT</u></b> |  |  |  |  |  |
|--|--|--|--|--|--|

|   |  |     |               |   |   |
|---|--|-----|---------------|---|---|
| 8 | Report by Agency Secretary and/or Deputy Secretary | 1.6 | Traci Stevens | I | B |
|---|--|-----|---------------|---|---|

| <u>Tab # / Time</u>   | <u>Item Description</u>                                   | <u>Ref. #</u> | <u>Presenter</u>                 | <u>Status*</u> |          |
|---|---|---------------|----------------------------------|----------------|----------|
| Secretary Stevens announced the appointments of Brian Kelly and Jim Evans to Business, Transportation and Housing. Commissioner Ghielmetti thanked Secretary Stevens for her work.  |   |               |                                  |                |          |
| <b><u>CALTRANS REPORT</u></b>   |   |               |                                  |                |          |
| <b>9</b>  | Report by Caltrans' Director and/or Deputy Director       | 1.7           | Malcolm Dougherty                | <b>I</b>       | <b>D</b> |
| Director Dougherty reported several staff changes within Caltrans. He also reviewed Interstate 10 construction problems, budget and allocation discussions, CMIA and SR 99 bond programs, and the successful closure of the Bay Bridge of President's Day weekend.                                |   |               |                                  |                |          |
| <b><u>LOCAL REPORTS</u></b>   |   |               |                                  |                |          |
| <b>10</b>   | Report by Regional Agencies Moderator                     | 1.8           | Jose Nuncio                      | <b>I</b>       | <b>R</b> |
| Jose Nuncio congratulated Commissioners Tavaglione and Ghielmetti on their appointments. He thanked Chair Frommer for his work. He reported that the RTPA group had met that morning and discussed budget allocation capacity, SB 95, the 2012 STIP, and the local assistance obligation process. |   |               |                                  |                |          |
| <b>11</b>   | Report by Rural Counties Task Force Chair                 | 1.9           | Lisa Davey-Bates                 | <b>I</b>       | <b>R</b> |
| El Dorado County Transportation Commission Executive Director Sharon Scherzinger reported that no meeting had been held in February. She also discussed the upcoming needs assessment workshops, and upcoming meetings to review Caltrans programming and the rural blueprint program.            |   |               |                                  |                |          |
| <b>12</b>   | Report by Self-Help Counties Coalition Chair              | 1.10          | Andy Chesley                     | <b>I</b>       | <b>R</b> |
| Transportation Authority of Marin Executive Director Dianne Steinhauser discussed project initiation documents, sales tax revenue increases, an upcoming legislative reception in Sacramento, and the upcoming Focus on the Future conference in Newport Beach.                                   |   |               |                                  |                |          |
| <b>13</b>   | Welcome to the Region                                     | 1.14          | Art Leahy                        | <b>I</b>       | <b>R</b> |
| LA Metro CEO Art Leahy welcomed the Commission to the region.   |   |               |                                  |                |          |
| LA MTA Board of Directors member Ara Najarian also welcomed everyone to the region. He presented information via Power Point slides.  |   |               |                                  |                |          |
| <b>14</b>   | Update on the San Gabriel Valley Grade Separation Program | 1.13          | Rick Richmond                    | <b>I</b>       | <b>R</b> |
| Alameda Corridor East CEO Rick Richmond presented information via Power Point slides.   |   |               |                                  |                |          |
| <b>15</b>   | Burbank Intermodal Transportation Center Update           | 1.15          | Mark Hardymont                   | <b>I</b>       | <b>R</b> |
| Airport Authority President Frank Quintero welcomed everyone to the area.   |   |               |                                  |                |          |
| <b><u>FEDERAL HIGHWAY ADMINISTRATION (FHWA) REPORT</u></b>  |   |               |                                  |                |          |
| <b>16</b>   | Report by FHWA Division Administrator                     | 1.11          | Vincent Mammano                  | <b>I</b>       | <b>R</b> |
| Vince Mammano congratulated everyone on the successful Bay Bridge closure over President's Day weekend.   |   |               |                                  |                |          |
| <b><u>POLICY MATTERS</u></b>  |   |               |                                  |                |          |
| <b>17</b>   | Budget and Allocation Capacity Update                     | 4.2           | Mitchell Weiss<br>Athena Gliddon | <b>I</b>       | <b>D</b> |

| <u>Tab # / Time</u> | <u>Item Description</u> | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> |  |
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Caltrans Budget Office Chief Athena Gliddon presented information via Power Point slides.

|    |                                       |     |                    |   |   |
|----|---------------------------------------|-----|--------------------|---|---|
| 18 | State and Federal Legislative Matters | 4.1 | Annette Gilbertson | A | C |
|----|---------------------------------------|-----|--------------------|---|---|

CTC Associate Deputy Director Annette Gilbertson reviewed updates to legislation as detailed in book item and MAP 21.

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

State and Federal Legislative Matters

--Correct Book Item. On Page 1, Revise the last sentence under "New Legislation" to say: This bill will be discussed under ~~Tab 15~~ **Tab 17**, Budget and Allocation Capacity Update.

**Action Item:** CTC Staff – Prepare a letter to Chair Boxer & Chair Mica, and copy the California congressional delegation, to express the Commission's support for the concepts of Moving Ahead for Progress in the 21st Century (MAP-21) and The American Energy & Infrastructure Jobs Act (H.R. 7) that promote and fund a comprehensive multimodal transportation program for California.

|    |                                     |     |                                |   |   |
|----|-------------------------------------|-----|--------------------------------|---|---|
| 19 | SHOPP Overview and Draft 2012 SHOPP | 4.7 | Juan Guzman<br>Rachel Falsetti | I | D |
|----|-------------------------------------|-----|--------------------------------|---|---|

Juan Guzman provided a brief summary of the proposed 2012 SHOPP, explained its relation to the 2011 10-Year SHOPP Plan and to the adopted 2012 Fund Estimate. And he also reminded Commissioners that if they had any comments to submit them to him so that they can be included in the final 2012 SHOPP to be adopted in March.

Caltrans Division Chief of Programming Rachel Falsetti presented information via Power Point slides.

**Action Item:** Caltrans Staff – Commissioner Inman asked for percentage of funds assigned to different program areas such as pavement, bridges, distressed lane miles, etc.

|    |  |      |             |   |   |
|----|--|------|-------------|---|---|
| 20 | Adoption of 2011-12 Environmental Enhancement and Mitigation Program<br>Resolution G-12-02 | 4.13 | Juan Guzman | A | C |
|----|--|------|-------------|---|---|

**Recommendation:** approval

**Action Taken:** approved

**Motion:** Ghielmetti

**Second:** Earp

**Vote result:** 9-0

**Absent:** Alvarado

|    |  |     |                                   |   |   |
|----|--|-----|-----------------------------------|---|---|
| 21 | Update on Projects Delivered But Not Yet Allocated | 4.5 | Laurel Janssen<br>Rachel Falsetti | A | D |
|----|--|-----|-----------------------------------|---|---|

CTC Associate Deputy Director Laurel Janssen recommended that no action be taken.

|    |   |     |            |   |   |
|----|---|-----|------------|---|---|
| 22 | Update on I-5 Carpool Lane and Freeway Widening Project – Orange County Line to I-605 | 4.4 | Mike Miles | A | D |
|----|---|-----|------------|---|---|

Caltrans District 7 Director Mike Miles presented information via Power Point slides.

**Action Items:** Caltrans Staff - Commissioner Burke asked the Department to provide current Right of Way parcel maps for Segments 3 and 4 to the Commission. Commissioner Burke also asked the Department to identify which parcels will be cleared prior to the start of construction and which parcels will be designated as work around parcels.

| <u>Tab # / Time</u> | <u>Item Description</u> | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> |  |
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Caltrans Staff - Chair Frommer asked the Department to provide a copy of the legal opinion regarding the confidentiality of Right of Way parcel information to the Commission.

|    |  |      |            |   |   |
|----|--|------|------------|---|---|
| 23 | Presidio Parkway Financial Plan Update | 4.14 | Kome Ajise | I | D |
|----|--|------|------------|---|---|

Caltrans P3 Program Manager Kome Ajise presented information via Power Point slides.

|    |   |     |              |   |   |
|----|---|-----|--------------|---|---|
| 24 | Adoption of Amendment to the Corridor Mobility Improvement Account Program<br>Resolution CMIA-P-1112-09 | 4.9 | Maura Twomey | A | C |
|----|---|-----|--------------|---|---|

This item was deferred.

|    |   |      |              |   |   |
|----|---|------|--------------|---|---|
| 25 | Corridor Mobility Improvement Account Project Baseline Agreement Amendments<br>1. I-580 Westbound HOV Lane Project (Segment 3)<br>2. I-580 Eastbound HOV Lane Project (Segment 3)<br>Resolution CMIA-P-1112-10B | 4.10 | Maura Twomey | A | C |
|----|---|------|--------------|---|---|

**Recommendation:** approval

**Action Taken:** approved

**Motion:** Ghilmetti

**Second:** Earp

**Vote result:** 8-0

**Absent:** Alvarado, Dunn

|    |   |      |              |   |   |
|----|---|------|--------------|---|---|
| 26 | Adoption of an Amendment to the Trade Corridors Improvement Program<br>Resolution TCIF-P-1112-017 | 4.11 | Maura Twomey | A | C |
|----|---|------|--------------|---|---|

**Recommendation:** approval

**Action Taken:** approved

**Motion:** Inman

**Second:** Tavaglione

**Vote result:** 8-0

**Absent:** Alvarado, Dunn

|    |   |      |               |   |   |
|----|---|------|---------------|---|---|
| 27 | Adoption of an Amendment to the Proposition 1B Highway-Railroad Crossing Safety Account Program<br>Resolution GS1B-P-1112-09,<br>Amending Resolution GS1B-P-1011-01 | 4.12 | Teresa Favila | A | C |
|----|---|------|---------------|---|---|

**Recommendation:** approval

**Action Taken:** approved

**Motion:** Inman

**Second:** Tavaglione

**Vote result:** 8-0

**Absent:** Alvarado, Dunn

|    |  |     |               |   |   |
|----|--|-----|---------------|---|---|
| 28 | Proposition 1B Highway Railroad Safety Account (HRCSA) Draft 2012 Guidelines<br>Resolution GS1B-G-1112-01<br>(Related items under Tabs 61 & 76.) | 4.6 | Teresa Favila | I | C |
|----|--|-----|---------------|---|---|

CTC Assistant Deputy Director Teresa Favila reported that this item would return for action at a future meeting.

| <u>Tab # / Time</u>   | <u>Item Description</u>  | <u>Ref. #</u> | <u>Presenter</u>                | <u>Status*</u> |     |
|-----------------------|--|---------------|---------------------------------|----------------|-----|
| <b>PROGRAM STATUS</b> |  |               |                                 |                |     |
| 29                    | Status Update on Corridor Mobility Improvement Account (CMIA) Projects | 3.5           | Maura Twomey<br>Rachel Falsetti | A              | D/R |

Caltrans Division Chief of Programming Rachel Falsetti provided a status update.

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

Status Update on Corridor Mobility Improvement Account (CMIA) Projects

**YELLOW HANDOUT**

|    |  |     |                                 |   |     |
|----|--|-----|---------------------------------|---|-----|
| 30 | Status Update on State Route 99 (SR 99) Projects | 3.6 | Maura Twomey<br>Rachel Falsetti | A | D/R |
|----|--|-----|---------------------------------|---|-----|

Caltrans Division Chief of Programming Rachel Falsetti provided a status update.

Public speaker:

Rob Ball, Kern COG Interim Director

Raul Rojas, Director of Public Works for City of Bakersfield

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

Status Update on State Route 99 (SR 99) Projects

**YELLOW HANDOUT**

|    |  |     |                |   |   |
|----|--|-----|----------------|---|---|
| 31 | 2011 Fourth Quarter Bay Area Toll Bridge Progress and Financial Update | 3.7 | Stephen Maller | I | C |
|----|--|-----|----------------|---|---|

CTC Deputy Director Stephen Maller provided information via Power Point slides.

|                             |  |  |                |  |  |
|-----------------------------|--|--|----------------|--|--|
| <b>INFORMATION CALENDAR</b> |  |  | Stephen Maller |  |  |
|-----------------------------|--|--|----------------|--|--|

CTC Deputy Director Stephen Maller presented the Information Calendar. There were no questions or comments.

|    |   |       |  |   |   |
|----|---|-------|--|---|---|
| 32 | <u>Informational Reports on Allocations Under Delegated Authority</u><br>-- Emergency G-11 Allocations (2.5f.(1)): \$11,500,000 for two projects.<br>-- Minor G-05-05 Allocations (2.5f.(4)): \$4,039,000 for five District minor projects. | 2.5f. |  | I | D |
|----|---|-------|--|---|---|

This item was presented on the Information Calendar.

|    |  |     |  |   |   |
|----|--|-----|--|---|---|
| 33 | Monthly Report on Projects Amended into the SHOPP by Department Action | 3.1 |  | I | D |
|----|--|-----|--|---|---|

This item was presented on the Information Calendar.

|    |  |       |  |   |   |
|----|--|-------|--|---|---|
| 34 | Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08 | 3.2a. |  | I | D |
|----|--|-------|--|---|---|

This item was presented on the Information Calendar.

|    |  |       |  |   |   |
|----|--|-------|--|---|---|
| 35 | Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08 | 3.2b. |  | I | D |
|----|--|-------|--|---|---|

This item was presented on the Information Calendar.

| <u>Tab # / Time</u> | <u>Item Description</u>                              | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> |   |
|---------------------|--|---------------|------------------|----------------|---|
| 36                  | Update on Implementation of the Recovery Act of 2009 | 3.3           |                  | I              | D |

This item was presented on the Information Calendar.

|  |                                |  |                |  |  |
|--|--------------------------------|--|----------------|--|--|
|  | <b><u>CONSENT CALENDAR</u></b> |  | Stephen Maller |  |  |
|--|--------------------------------|--|----------------|--|--|

CTC Deputy Director Stephen Maller presented the Consent Calendar and noted changes as listed on the change list. He also noted that item 53 would be added to the Consent Calendar, and that item 39 would be removed from the Consent Calendar.

**Recommendation:** approval of Consent Calendar with changes as noted

**Action Taken:** approved as recommended

**Motion:** Tavaglione

**Second:** Ghielmetti

**Vote result:** 8-0

**Absent:** Alvarado, Dunn

|    |   |          |  |   |   |
|----|---|----------|--|---|---|
| 37 | Approval of Project for Future Consideration of Funding:<br>12-ORA-5, PM 3.0/8.7<br>I-5 HOV Lane Extension Project.<br>(MND) (EA 0F9600) (Federal, Local)<br>Resolution E-12-06 | 2.2c.(1) |  | A | D |
|----|---|----------|--|---|---|

This item was approved as part of the Consent Calendar.

|    |   |       |  |   |   |
|----|---|-------|--|---|---|
| 38 | One Route Adoption as a State Highway at<br>-- 03-Pla-49- PM 2.5/R2.82<br>Along Elm Street from the High Street junction to westbound<br>Route 80 on-ramp, in the city of Auburn.<br>Resolution HRA 12-03 | 2.3a. |  | A | D |
|----|---|-------|--|---|---|

This item was approved as part of the Consent Calendar.

|              |   |       |  |   |   |
|--------------|---|-------|--|---|---|
| 39<br>8 Ayes | 37 Resolutions of Necessity<br>--Resolutions C-20724 through C-20737,Resolutions C-20739<br>through C-20761 | 2.4b. |  | A | D |
|--------------|---|-------|--|---|---|

**Recommendation:** approval with changes as noted

**Action Taken:** approved as recommended

**Motion:** Ghielmetti

**Second:** Inman

**Vote result:** 8-0

**Absent:** Alvarado

**Recused due to Conflict of Interest:** Assemi

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

~~37~~ 34 Resolutions of Necessity

**YELLOW REPLACEMENT ITEM**

--Resolutions ~~C-20724~~ **C-20725** through C-20730, Resolutions C-20732 through **C-20733**,

Resolutions **C-20735 through** C-20737, and Resolutions C-20739 through C-20761.

➢ Resolution C-20724 (Ballantree Estates Homeowners Association - Parcel 11510-1, 2 - EA 315809) **Withdrawn prior to CTC Meeting.**

➢ Resolution C-20731 (Hugo Schaak, et ux. - Parcel 86501-1, 2 - EA 430709) **Withdrawn prior to CTC Meeting.**

Resolution C-20734 (Manuel Samaniego, et ux - Parcel 86722-1, 2 - EA 430709) **Withdrawn prior to CTC Meeting.**

|    |  |       |  |   |   |
|----|--|-------|--|---|---|
| 40 | Director's Deeds<br>Items 1 through 21<br>Excess Lands - Return to State: \$1,204,415<br>Return to Others: \$0 | 2.4d. |  | A | D |
|----|--|-------|--|---|---|

| Tab # / Time | Item Description | Ref. # | Presenter | Status* |
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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:

Director's Deeds

--Correct Page 5 of Book Item, Item 21. The location should be **Santa Clara County** not ~~Hayward~~.

|    |  |           |  |     |
|----|--|-----------|--|-----|
| 41 | Financial Allocation Amendment: Reduce the original CMIA construction allocations by a total of \$19,123,000; \$14,641,000 from Segment 1 (\$14,641,000 - PPNO 0367D) and Segment 2 (\$4,482,000 – PPNO 0367I) of the State Route 12 Jameson Canyon Widening project in Solano and Napa Counties, reducing the original combined allocations for both projects from \$73,990,000 to \$54,867,000, to reflect contract award savings.<br>Resolution CMIA-AA-1112-024, Amending Resolution CMIA-A-1112-007<br>Resolution STIP1B-AA-1112-004, Amending Resolution STIP1B-A-1112-002 | 2.5g.(1c) |  | A D |
|----|--|-----------|--|-----|

This item was approved as part of the Consent Calendar.

|    |   |           |  |     |
|----|---|-----------|--|-----|
| 42 | Financial Allocation Amendment: Reduce original TCIF allocation by \$16,255,000 for TCIF Project 66, the Route 101 Rice Avenue Interchange project (PPNO 3430) in Ventura County, from \$30,449,000 to \$14,149,000, to reflect contract award savings.<br>Resolution TCIF-AA-1112-02, Amending Resolution TCIF-A-0809-03.<br><i>(Related Item under Tab 58.)</i> | 2.5g.(5b) |  | 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 original TCIF allocation from \$30,449,000 to ~~\$14,149,000~~ **\$14,194,000**.

--Correct Agenda language and Book Item to reflect \$14,194,000 amount. Attachment is correct.

|    |  |           |  |     |
|----|--|-----------|--|-----|
| 43 | Financial Allocation Amendment: Reduce the original TCIF allocation of \$17,234,000 from TCIF 67, the Route 905 - East of Route 805/905 Separation to East of Britannia Overcrossing (PPNO 0703) project in San Diego County, to \$0, to reflect contract award savings.<br>Resolution TCIF-A-1112-03, Amending Resolution TCIF-AA-1112-001. | 2.5g.(5c) |  | A D |
|----|--|-----------|--|-----|

This item was approved as part of the Consent Calendar.

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|----|---|-----------|--|-----|
| 44 | Financial Allocation Amendment: Reduce the original HRCSA allocation by \$6,593,000 for the Betty Drive Grade Separation project (EA H016BA) in Tulare County, from \$12,175,000 to \$5,582,000 to reflect contract award savings.<br>Resolution GS1B-AA-1112-002,<br>Amending Resolution GS1B-A-0910-006 | 2.5g.(9b) |  | A D |
|----|---|-----------|--|-----|

This item was approved as part of the Consent Calendar.

| <u>Tab # / Time</u> | <u>Item Description</u>   | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> |   |
|---------------------|---|---------------|------------------|----------------|---|
| 45                  | Financial Allocation Amendment: Re-allocate \$3,430,0000 in previously allocated TCRP funds to the TCRP 1.1 (BART to San Jose – Extend BART from Fremont to Warm Springs) Resolution TFP-11-07, Amending Resolution TFP-06-31 | 2.6e.         |                  | A              | D |

This item was approved as part of the Consent Calendar.

|    |   |       |  |   |   |
|----|---|-------|--|---|---|
| 46 | Technical Correction to Resolution CMIA-A-1112-009, originally approved on August 10, 2011, which allocated funding for the Route 84 Expressway Widening – Segment 1 (PPNO 0081G) project in Alameda County. A technical correction is needed to correct the Project Identification Number. | 2.9a. |  | A | D |
|----|---|-------|--|---|---|

This item was approved as part of the Consent Calendar.

|    |  |       |  |   |   |
|----|--|-------|--|---|---|
| 47 | Technical Correction to Resolution MFP-11-04, originally approved on October 26, 2011, which allocated on STIP Transit project from the Delivered But Not Yet Allocated List. A technical correction is needed to correct the Resolution number assigned to the project in the Book Item and Attachment from MFP-11-04 to MFP-11-05. | 2.9b. |  | A | D |
|----|--|-------|--|---|---|

This item was approved as part of the Consent Calendar.

|    |   |       |  |   |   |
|----|---|-------|--|---|---|
| 48 | Technical Correction to Resolution FP-11-11, originally approved on August 10, 2011, which allocated funding for the Contract B1 (Southerly Interchange at the Redwood Landfill Road, PPNO 0360J) of the Marin-Sonoma Narrows project. A technical correction is needed to change the fund type from federal funds to state-only funds. | 2.9c. |  | A | D |
|----|---|-------|--|---|---|

This item was approved as part of the Consent Calendar.

|    |   |       |  |   |   |
|----|---|-------|--|---|---|
| 49 | Technical Correction to Resolutions CMIA-PA-1112-029 and TAA-11-05, originally approved on January 25, 2012 for Segment 1, Segment 2 and Segment 3 of the I-580 Eastbound HOV Lane project in Alameda County. A technical correction is needed to correct the “Proposed-End Construction Phase” date for Segment 3 from Nov 2012 to Nov 2014. | 2.9d. |  | A | D |
|----|---|-------|--|---|---|

This item was approved as part of the Consent Calendar.

|    |  |     |  |   |   |
|----|--|-----|--|---|---|
| 50 | Advice and Consent on the Transportation Development Act Regulations<br>Resolution G-12-01 | 4.3 |  | A | D |
|----|--|-----|--|---|---|

This item was approved as part of the Consent Calendar.

**END OF CONSENT CALENDAR**

**Financial Allocations for Proposition 1B SLPP Projects**

| <u>Tab # / Time</u> | <u>Item Description</u>   | <u>Ref. #</u> | <u>Presenter</u>               | <u>Status*</u> |   |
|---------------------|---|---------------|--------------------------------|----------------|---|
| 51                  | Financial Allocation Amendment: Amend Resolution SLP1B-A-1011-02, approved January 20, 2011, to rescind Project 8 - Eucalyptus Avenue Street Improvements project (EA 0G0554L) in the city of Moreno Valley allocated for \$1,000,000 from the Proposition 1B State-Local Partnership Program.<br>Resolution SLP1B-AA-1112-05, Amending Resolution SLP1B-A-1011-02<br><i>(Related Item under Tab 52.)</i> | 2.5g.(10b)    | Laurel Janssen<br>Denix Anbiah | A              | D |

**Recommendation:** for items 51 and 52 - approval of both

**Action Taken:** both approved

**Motion:** Tavaglione

**Second:** Assemi

**Vote result:** 8-0

**Absent:** Alvarado, Dunn

|                              |
|------------------------------|
| <b><u>POLICY MATTERS</u></b> |
|------------------------------|

|    |  |     |                |   |   |
|----|--|-----|----------------|---|---|
| 52 | Proposition 1B State-Local Partnership Program - Amendment to Competitive Program<br>Resolution SLP1B-P-1112-07<br><i>(Related Item under Tab 51.)</i> | 4.8 | Laurel Janssen | A | C |
|----|--|-----|----------------|---|---|

**Recommendation:** for items 51 and 52 - approval of both

**Action Taken:** both approved

**Motion:** Tavaglione

**Second:** Assemi

**Vote result:** 8-0

**Absent:** Alvarado, Dunn

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|--|
| <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> |
|--|

|    |   |          |  |   |   |
|----|---|----------|--|---|---|
| 53 | Approval of Project for Future Consideration of Funding: 05-SB-217, PM 1.1/2.2<br>Ekwill Street and Fowler Road Extensions Project (FEIR) (PPNO 4611) (STIP)<br>Resolution E-12-07<br><i>(Related Item under Tab 65.)</i> | 2.2c.(2) | Kandra Hester-DelBianco<br>Jay Norvell | A | D |
|----|---|----------|--|---|---|

This item was added to and approved as part of the Consent Calendar.

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| <b><u>Proposition 1B Route 99 Project Amendments for Action</u></b> |
|---|

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|----|--|-----------|---------------------------------|---|---|
| 54 | The Department and the Merced County Association of Governments propose to amend the SR 99 Corridor Bond Program baseline agreement for the Freeway Upgrade & Plainsburg Road I/C project (PPNO 5401) to revise the project schedule.<br>Resolution R99-PA-1112-003<br><i>(Related Item under Tab 74.)</i> | 2.1c.(2a) | Maura Twomey<br>Rachel Falsetti | A | D |
|----|--|-----------|---------------------------------|---|---|

**Recommendation:** for items 54 and 55 - approval of both

**Action Taken:** both approved

**Motion:** Assemi

**Second:** Tavaglione

| Tab # / Time | Item Description | Ref. # | Presenter | Status* |  |
|--------------|------------------|--------|-----------|---------|--|
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**Vote result:** 8-0  
**Absent:** Alvarado, Dunn

|    |  |           |                                 |   |   |
|----|--|-----------|---------------------------------|---|---|
| 55 | The Department and Sacramento County propose to amend the SR 99 Corridor Bond Program baseline agreement for the SR 99/Elverta Road Interchange project (PPNO 0259D) to revise the project schedule and funding plan. Resolution R99-PA-1112-004, Amending Resolution R99-PA-1011-008<br><i>(Related Item under Tab 73.)</i> | 2.1c.(2b) | Maura Twomey<br>Rachel Falsetti | A | D |
|----|--|-----------|---------------------------------|---|---|

**Recommendation:** for items 54 and 55 - approval of both  
**Action Taken:** both approved  
**Motion:** Assemi  
**Second:** Tavaglione  
**Vote result:** 8-0  
**Absent:** Alvarado, Dunn

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|--|--|--|--|--|--|
| <b>Proposition 1B TCIF Project Amendments for Action</b> |  |  |  |  |  |
|--|--|--|--|--|--|

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|----|---|-----------|--------------------------------|---|---|
| 56 | The San Diego Association of Governments proposes to amend the TCIF baseline agreement for Project 75 (Southline Rail Improvements – Mainline Improvements to update the schedule for Phase 3; move a portion of Phase 4 work to Phase 3; and update the cost for both phases. Resolution TCIF-P-1112-18, Amending Resolution TCIF-P-1112-07<br><i>(Related Item under Tab 75.)</i> | 2.1c.(5b) | Maura Twomey<br>Shirley Choate | A | D |
|----|---|-----------|--------------------------------|---|---|

**Recommendation:** for items 56-59 – approve all  
**Action Taken:** all approved  
**Motion:** Earp  
**Second:** Tavaglione  
**Vote result:** 8-0  
**Absent:** Alvarado, Dunn

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

Baseline amendment for the Southline Rail Improvements – Mainline Improvements project  
 Correct Book Item. Under “Recommendation” and “Resolution”, PPNO should be **2101** not ~~4012~~.

|    |   |           |                                |   |   |
|----|---|-----------|--------------------------------|---|---|
| 57 | The City of Los Angeles Harbor Department – Port of Los Angeles proposes to amend the TCIF baseline agreement for Project 32 (West Basin Road Rail Access Improvements [PPNO TC32]) to revise the scope, split the project into two segments and update the schedule, cost and funding plan for the entire project. Resolution TCIF-P-1112-19, Amending Resolutions TCIF-P-0708-01 and TCIF-P-1011-23 | 2.1c.(5c) | Maura Twomey<br>Shirley Choate | A | D |
|----|---|-----------|--------------------------------|---|---|

**Recommendation:** for items 56-59 – approve all  
**Action Taken:** all approved  
**Motion:** Earp  
**Second:** Tavaglione  
**Vote result:** 8-0  
**Absent:** Alvarado, Dunn

| Tab # / Time | Item Description  | Ref. #    | Presenter                       | Status* |   |
|--------------|---|-----------|---------------------------------|---------|---|
| 58           | The Department and the City of Oxnard propose to amend the TCIF baseline agreement for Project 66 (Route 101 Rice Avenue Interchange project [PPNO 3430]) in the county of Ventura, to revise the funding plan.<br>Resolution TCIF-P-1112-20<br><i>(Related Item under Tab 42.)</i> | 2.1c.(5d) | Maura Twomey<br>Rachel Falsetti | A       | D |

**Recommendation:** for items 56-59 – approve all

**Action Taken:** all approved

**Motion:** Earp

**Second:** Tavaglione

**Vote result:** 8-0

**Absent:** Alvarado, Dunn

|    |   |           |                                |   |   |
|----|---|-----------|--------------------------------|---|---|
| 59 | The City of Sacramento proposes to amend the TCIF baseline agreement for Project 9 (Sacramento Intermodal Track Relocation [PPNO TC09]) to split the project into two phases and to update the schedule, cost and funding plan for the entire project.<br>Resolution TCIF-P-1112-21,<br>Amending Resolution TCIF-P-0809-09 and TCIF-P-1011-06 | 2.1c.(5e) | Maura Twomey<br>Shirley Choate | A | D |
|----|---|-----------|--------------------------------|---|---|

**Recommendation:** for items 56-59 – approve all

**Action Taken:** all approved

**Motion:** Earp

**Second:** Tavaglione

**Vote result:** 8-0

**Absent:** Alvarado, Dunn

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

Baseline Amendment for TCIF Project 9, Sacramento Intermodal Track Relocation (PPNO TC09)

--Correct the Book Item as follows:

→ In the “Subject” line and “Resolution”, the resolution should be **Resolution TCIF-P-1112-21** not ~~Resolution TCIF-P-1112-20~~.  
Agenda Language is correct.

Under “Background”, the third sentence should read as: A Program amendment, as well as a Baseline Agreement amendment, was approved on March 12, 2009 under Resolution TCIF-P-0809-09 to program an additional \$5,266,000 in TCIF (totaling ~~\$25,666,000~~ **\$25,266,000** in TCIF funds) to support expanding the scope of work to include a new pedestrian tunnel and associated ramps.

|    |  |           |                                 |   |   |
|----|--|-----------|---------------------------------|---|---|
| 60 | The Department and the Port of Long Beach propose to amend the TCIF baseline agreement for TCIF Project 23 (Gerald Desmond Bridge Replacement Project) in Los Angeles County, to update the project delivery schedule and components.<br>Resolution TCIF-P-1112-22<br>Amending Resolution TCIF-P-1011-07 | 2.1c.(5f) | Maura Twomey<br>Rachel Falsetti | A | D |
|----|--|-----------|---------------------------------|---|---|

This item was withdrawn.

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

TCIF Baseline Amendment for the Gerald Desmond Bridge Replacement Project

**Withdrawn prior to CTC Meeting.**

|  |   |
|--|---|
|  | <b>Proposition 1B HRCSA Project Amendments for Action</b> |
|--|---|

| <u>Tab # / Time</u> | <u>Item Description</u>  | <u>Ref. #</u> | <u>Presenter</u>             | <u>Status*</u> |   |
|---------------------|--|---------------|------------------------------|----------------|---|
| 61                  | The Southern California Regional Rail Authority proposes to amend the HRCSA baseline agreement amendment for the Broadway-Brazil Crossing Improvements project to update project scope, cost, funding and schedule.<br>Resolution GS1B-P-1112-08, Amending Resolution GS1B-P-1011-08B<br><i>(Related Item under Tab 76.)</i> | 2.1c.(7a)     | Teresa Favila<br>Bill Bronte | A              | D |

**Recommendation:** approval

**Action Taken:** approved

**Motion:** Tavaglione

**Second:** Earp

**Vote result:** 8-0

**Absent:** Alvarado, Dunn

|         |                |
|---------|----------------|
| 5:00 pm | <b>Adjourn</b> |
|---------|----------------|

Chair Frommer adjourned the meeting at 4:48 pm.

| Tab # / Time | Item Description | Ref. # | Presenter | Status* |
|--------------|------------------|--------|-----------|---------|
|--------------|------------------|--------|-----------|---------|

**Thursday, February 23, 2012**

9:00 a.m.

**Commission Meeting**  
**Marriott Burbank Airport Hotel**  
**Hollywood/Burbank Rooms**  
**2500 Hollywood Way**  
**Burbank, CA**

|         |                                |  |  |  |
|---------|--------------------------------|--|--|--|
| 9:00 am | <b><u>GENERAL BUSINESS</u></b> |  |  |  |
|---------|--------------------------------|--|--|--|

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|--|-----------|-----|---------------|---|---|
|  | Roll Call | 1.1 | Dario Frommer | I | C |
|--|-----------|-----|---------------|---|---|

|  |  |
|--|--|
| CHAIR DARIO FROMMER                          | <i>Absent during roll call (arrived 9:15 am)</i> |
| COMMISSIONER BOB ALVARADO                    | <i>Absent</i>                                    |
| COMMISSIONER DARIUS ASSEMI                   | <i>Present</i>                                   |
| COMMISSIONER YVONNE B. BURKE                 | <i>Absent during roll call (arrived 9:05 am)</i> |
| COMMISSIONER LUCETTA DUNN                    | <i>Absent</i>                                    |
| COMMISSIONER JIM EARP                        | <i>Absent</i>                                    |
| COMMISSIONER JIM GHIEMMETTI                  | <i>Present</i>                                   |
| COMMISSIONER CARL GUARDINO                   | <i>Absent during roll call (arrived 9:05 am)</i> |
| COMMISSIONER FRAN INMAN                      | <i>Present</i>                                   |
| COMMISSIONER JOSEPH TAVAGLIONE               | <i>Present</i>                                   |
| <b>TOTAL</b>                                 | <b>Present: 4</b><br><b>Absent: 6</b>            |
| Senator Mark DeSaulnier, Ex-Officio          | <i>Absent</i>                                    |
| Assembly member Bonnie Lowenthal, Ex-Officio | <i>Absent</i>                                    |

|  |  |  |  |  |
|--|--|--|--|--|
|  | <b><u>Financial Allocations for Minor Projects</u></b> |  |  |  |
|--|--|--|--|--|

|    |   |       |                                |   |   |
|----|---|-------|--------------------------------|---|---|
| 62 | Financial Allocation: \$3,067,000 for four District Minor projects. Resolution FP-11-33 | 2.5a. | Juan Guzman<br>Rachel Falsetti | A | D |
|----|---|-------|--------------------------------|---|---|

**Recommendation:** approval  
**Action Taken:** approved  
**Motion:** Tavaglione  
**Second:** Inman  
**Vote result:** 6-0  
**Absent:** Alvarado, Dunn, Earp, Frommer

|  |  |  |  |  |
|--|--|--|--|--|
|  | <b><u>Financial Allocations for SHOPP Projects</u></b> |  |  |  |
|--|--|--|--|--|

|    |  |          |                                |   |   |
|----|--|----------|--------------------------------|---|---|
| 63 | Financial Allocation: \$4,804,000 for three SHOPP projects, as follows:<br>--\$3,199,000 for two SHOPP project.<br>--\$1,605,000 for one project amended into the SHOPP by Departmental action.<br>Resolution FP-11-34 | 2.5b.(1) | Juan Guzman<br>Rachel Falsetti | A | D |
|----|--|----------|--------------------------------|---|---|

**Recommendation:** approval  
**Action Taken:** approved  
**Motion:** Tavaglione  
**Second:** Assemi  
**Vote result:** 6-0  
**Absent:** Alvarado, Dunn, Earp, Frommer

| Tab # / Time                                   | Item Description   | Ref. #   | Presenter                         | Status* |   |
|--|--|----------|-----------------------------------|---------|---|
| <b>Financial Allocations for STIP Projects</b> |  |          |                                   |         |   |
| 64   | Financial Allocation: \$24,798,000 for two State administered STIP projects on the State Highway System. Resolution FP-11-35 | 2.5c.(1) | Mitchell Weiss<br>Rachel Falsetti | A       | D |

**Recommendation:** for items 64 and 65 – approval of both, project 1 in item 64 withdrawn

**Action Taken:** approved as recommended

**Motion:** Tavaglione

**Second:** Assemi

**Vote result:** 6-0

**Absent:** Alvarado, Dunn, Earp, Frommer

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

Financial Allocation: ~~\$24,798,000 for two~~ **\$3,572,000 for the** State administered **Hanford Expressway Tree Planting** STIP projects **project** on the State Highway System  
Project 1 (PPNO 06-4330) **Withdrawn prior to CTC Meeting.**

|    |  |          |                                   |   |   |
|----|--|----------|-----------------------------------|---|---|
| 65 | Financial Allocation: \$9,709,000 for two locally administered STIP projects on the State Highway System. Contributions from other sources: \$1,006,000. Resolution FP-11-36 | 2.5c.(2) | Mitchell Weiss<br>Rachel Falsetti | A | D |
|----|--|----------|-----------------------------------|---|---|

**Recommendation:** for items 64 and 65 – approval of both, project 1 in item 64 withdrawn

**Action Taken:** approved as recommended

**Motion:** Tavaglione

**Second:** Assemi

**Vote result:** 6-0

**Absent:** Alvarado, Dunn, Earp, Frommer

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

Financial Allocation: \$9,709,000 for two locally administered STIP projects on the State Highway System

--Correct Attachment & Vote List for:

Project 2 (PPNO 05-4611) – Programmed amount for R/W is \$3,581,000 – delete the \$4,587,000 amount and delete the language regarding Right of Way savings being returned to Santa Barbara County shares.

|    |   |          |                                   |   |   |
|----|---|----------|-----------------------------------|---|---|
| 66 | Financial Allocations: \$13,276,000 for seven locally administered STIP projects off the State Highway, as follows:<br>-- \$13,168,000 for six STIP Transportation Enhancement projects.<br>-- \$80,000 for one STIP Planning, Programming, and Monitoring project.<br>Contributions from other sources: \$10,610,302.<br>Resolution FP-11-37 | 2.5c.(3) | Mitchell Weiss<br>Rachel Falsetti | A | D |
|----|---|----------|-----------------------------------|---|---|

**Recommendation:** for items 66 and 67 – approval of both items with changes as noted and Project 7 in item 66 allocated to Trinity County Transportation Commission

**Action Taken:** approved as recommended

**Motion:** Tavaglione

**Second:** Assemi

**Vote result:** 6-0

**Absent:** Alvarado, Dunn, Earp, Frommer

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

Financial Allocation: \$13,276,000 for seven locally administered STIP Projects of the State Highway System

--Correct Attachment & Vote List for:

| Tab # / Time | Item Description  | Ref. # | Presenter | Status* |
|--------------|---|--------|-----------|---------|
|              | → Project 1 (PPNO 01-3036D) – Add the following statement to the vote box: <b><u>(Allocation funded from TE Reserve PPNO 3036; \$53,000 from FY 2011 and \$317,000 from FY 2012-13. This project is an advancement.)</u></b>                  |        |           |         |
|              | → Project 2 (PPNO 04-5156J) – Add the following statement to the vote box: <b><u>(The project is programmed with \$176,000 of Solano County RIP TE, \$289,000 of Sonoma County RIP TE, and \$135,000 of San Francisco County RIP TE.)</u></b> |        |           |         |
|              | Project 7 (PPNO 02-2066) – In the vote box, correct the RTPA/CTC to say <b>Trinity CTC</b> not Trinity LTG.   |        |           |         |

|    |   |          |                                   |   |   |
|----|---|----------|-----------------------------------|---|---|
| 67 | Advance Financial Allocation: \$500,000 for the locally administered STIP El Toro Road/Aliso Creek Road - Phase II Bicycle and Pedestrian Enhancement (PPNO 2135W) project in the city of Laguna Woods, programmed in FY 2012-13, off the State Highway System.<br>Resolution FP-11-___ | 2.5c.(4) | Mitchell Weiss<br>Rachel Falsetti | A | D |
|----|---|----------|-----------------------------------|---|---|

**Recommendation:** for items 66 and 67 – approval of both items with changes as noted and Project 7 in item 66 allocated to Trinity County Transportation Commission

**Action Taken:** approved as recommended

**Motion:** Tavaglione

**Second:** Assemi

**Vote result:** 6-0

**Absent:** Alvarado, Dunn, Earp, Frommer

**Financial Allocations for Projects with Costs that Exceed 120 Percent of the Programmed Amount**

|    |   |       |                                      |   |   |
|----|---|-------|--------------------------------------|---|---|
| 68 | Financial Allocation: \$509,000 for one SHOPP project with costs that exceed 120 percent of the programmed amount. 06-Ker-58 SHOPP project in Kern County. Current programmed amount is \$296,000 and the current estimate is \$509,000, for an increase of 72.0 percent over the programmed amount.<br>Resolution FP-11-38 | 2.5d. | Mitchell Weiss<br>Shari Bender Ehler | A | D |
|----|---|-------|--------------------------------------|---|---|

**Recommendation:** approval

**Action Taken:** approved

**Motion:** Assemi

**Second:** Tavaglione

**Vote result:** 6-0

**Absent:** Alvarado, Dunn, Earp, Frommer

**Financial Allocations for Supplemental Funds**

|    |   |          |                                  |   |   |
|----|---|----------|----------------------------------|---|---|
| 69 | Financial Allocation: \$2,758,000 in supplemental funds for the previously voted SHOPP Safety Improvement (PPNO 0601) project in Mono County to award the construction contract. The current allocation is \$9,091,000. This request for \$2,758,000 results in an increase of 30.3 percent over the current allocation.<br>Resolution FA-11-16 | 2.5e.(1) | Mitchell Weiss<br>Tom Hallenbeck | A | D |
|----|---|----------|----------------------------------|---|---|

**Recommendation:** approval

**Action Taken:** approved

**Motion:** Assemi

**Second:** Tavaglione

**Vote result:** 6-0

**Absent:** Alvarado, Dunn, Earp, Frommer

| <u>Tab # / Time</u> | <u>Item Description</u>  | <u>Ref. #</u> | <u>Presenter</u>                | <u>Status*</u> |   |
|---------------------|--|---------------|---------------------------------|----------------|---|
| 70                  | Financial Allocation Adjustment: \$6,200,000 in supplemental funds for the previously voted STIP project, SCL -87 HOV Lane (PPNO 0443S), in Santa Clara County to close-out the construction contract. The current allocation is \$41,950,000 in GARVEE funds. The request for \$6,200,000 in RIP funds results in an increase of 15 percent over the original budget. Resolution FA-11-18 | 2.5e.(2)      | Mitchell Weiss<br>Bijan Sartipi | A              | D |

**Recommendation:** approval

**Action Taken:** approved

**Motion:** Guardino

**Second:** Tavaglione

**Vote result:** 6-0

**Absent:** Alvarado, Dunn, Earp, Frommer

|   |  |  |  |  |  |
|---|--|--|--|--|--|
| <b>Financial Allocations for Proposition 1B CMIA Projects</b> |  |  |  |  |  |
|---|--|--|--|--|--|

|    |  |           |                                 |   |   |
|----|--|-----------|---------------------------------|---|---|
| 71 | Financial Allocation: \$19,100,000 for the locally administered CMIA White Rock Road Widening (PPNO 3161) project in Sacramento County off the State Highway System. Contributions from other sources: \$3,065,000. Resolution CMIA-A-1112-023 | 2.5g.(1a) | Maura Twomey<br>Rachel Falsetti | A | D |
|----|--|-----------|---------------------------------|---|---|

**Recommendation:** for items 71 and 72 - approval

**Action Taken:** both approved

**Motion:** Tavaglione

**Second:** Assemi

**Vote result:** 6-0

**Absent:** Alvarado, Dunn, Earp, Frommer

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

Financial Allocation - \$19,000,000 for the administered CMIA White Rock Road Widening in Sacramento.

--Revise Attachment & Vote List; correct Budget Year should be **2010-11**, not 2011-12.

--Revise Book Item; in the "Financial Resolution" section, Budget Act of ~~2011~~ **2010**.

|    |   |           |                                 |   |   |
|----|---|-----------|---------------------------------|---|---|
| 72 | Financial Allocation: \$47,000,000 for the State Administered CMIA Route 46 Corridor Improvements - Whitley 2A (PPNO 0226G) project in San Luis Obispo County on the State Highway System. Resolution CMIA-A-1112-024 | 2.5g.(1b) | Maura Twomey<br>Rachel Falsetti | A | D |
|----|---|-----------|---------------------------------|---|---|

**Recommendation:** for items 71 and 72 - approval

**Action Taken:** both approved

**Motion:** Tavaglione

**Second:** Assemi

**Vote result:** 6-0

**Absent:** Alvarado, Dunn, Earp, Frommer

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

Financial Allocation - \$47,000,000 the state administered CMIA Route 46 Corridor Improvements (Whitley 2A) project in San Luis Obispo

--Revise Attachment & Vote List as follows:

→ Delete language regarding concurrent CMIA programming amendment

→ Revise the "Final Right of Way (IIP)" expenditures as follows:

Final Right of Way (IIP):

Support Estimate: \$3,125,000

Programmed Amount: \$5,000,000

**Support Estimate: \$4,125,000**

**Programmed Amount: \$5,000,000**

| Tab # / Time | Item Description | Ref. # | Presenter | Status* |
|--------------|------------------|--------|-----------|---------|
|--------------|------------------|--------|-----------|---------|

Adjustment: ~~\_\_\_\_\_~~ \$1,875,000 (Credit)      Adjustment: \$ 0 (<20%)  
 --Revise Book Item; in the "Financial Resolution" section, Budget Act of ~~2011~~ 2010.

|   |  |  |  |  |
|---|--|--|--|--|
| <b>Financial Allocations for Proposition 1B RTE 99 Projects</b> |  |  |  |  |
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|----|---|-----------|---------------------------------|---|---|
| 73 | Financial Allocation: \$23,110,000 for the locally administered SR 99 State Route 99/Elverta Road Interchange (PPNO 0259D) project in Sacramento County on the State Highway System. Contributions from other sources: \$ 5,290,000. Resolution R99-A-1112-005<br><i>(Related Item under Tab 55.)</i> | 2.5g.(2a) | Maura Twomey<br>Rachel Falsetti | A | D |
|----|---|-----------|---------------------------------|---|---|

**Recommendation:** for items 73 and 74 - approval  
**Action Taken:** both approved  
**Motion:** Assemi  
**Second:** Tavaglione  
**Vote result:** 6-0  
**Absent:** Alvarado, Dunn, Earp, Frommer

|    |  |           |                                 |   |   |
|----|--|-----------|---------------------------------|---|---|
| 74 | Financial Allocation: \$103,000,000 for the State administered SR 99 State Route 99/Freeway Upgrade and Plainsburg Road I/C (PPNO 5401) project in Merced County on the State Highway System. Resolution R99-A-1112-006<br><i>(Related Item under Tab 54.)</i> | 2.5g.(2b) | Maura Twomey<br>Rachel Falsetti | A | D |
|----|--|-----------|---------------------------------|---|---|

**Recommendation:** for items 73 and 74 - approval  
**Action Taken:** both approved  
**Motion:** Assemi  
**Second:** Tavaglione  
**Vote result:** 6-0  
**Absent:** Alvarado, Dunn, Earp, Frommer

|   |  |  |  |  |
|---|--|--|--|--|
| <b>Financial Allocations for Proposition 1B TCIF Projects</b> |  |  |  |  |
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|    |  |           |                             |   |   |
|----|--|-----------|-----------------------------|---|---|
| 75 | Financial Allocation: \$5,400,000 for the State administered Rail TCIF Project 75 - Southline – Mainline – Phase 3 project in San Diego County. Resolution TCIF-A-1112-07<br><i>(Related Item under Tab 56.)</i> | 2.5g.(5a) | Maura Twomey<br>Bill Bronte | A | D |
|----|--|-----------|-----------------------------|---|---|

**Recommendation:** approval  
**Action Taken:** approved  
**Motion:** Tavaglione  
**Second:** Assemi  
**Vote result:** 6-0  
**Absent:** Alvarado, Dunn, Earp, Frommer

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:  
 Financial Allocation: \$5,400,000 for the State administered Southline – Mainline – Phase 3 TCIF project  
 --Correct Book Item; under "Recommendation", PPNO should be **2103** not ~~4043~~.  
 --Correct Attachment and Vote Box; PPNO should be **2103** not ~~2043~~.

|  |  |  |  |  |
|--|--|--|--|--|
| <b>Financial Allocations for Proposition 1B HRCSA Projects</b> |  |  |  |  |
|--|--|--|--|--|

| <u>Tab # / Time</u> | <u>Item Description</u>  | <u>Ref. #</u> | <u>Presenter</u>             | <u>Status*</u> |   |
|---------------------|--|---------------|------------------------------|----------------|---|
| 76                  | Financial Allocation: \$3,738,367 for the locally administered HRCSA Broadway Brazil Grade Crossing Improvements project in Los Angeles County. Contributions from other sources: \$2,092,633. Resolution GS1B-A-1112-002<br><i>(Related Item under Tab 61.)</i> | 2.5g.(9a)     | Teresa Favila<br>Bill Bronte | A              | D |

**Recommendation:** approval

**Action Taken:** approved

**Motion:** Burke

**Second:** Tavaglione

**Vote result:** 6-0

**Absent:** Alvarado, Dunn, Earp, Frommer

**Financial Allocations for Proposition 1B SLPP Projects**

|    |  |            |                              |   |   |
|----|--|------------|------------------------------|---|---|
| 77 | Financial Allocation: \$ 4,561,000 for the locally administered SLPP Transit Bus Procurement project in Los Angeles County. Contributions from other sources: \$14,291,000. Resolution SLP1B-A-1112-15 | 2.5g.(10a) | Laurel Janssen<br>Jane Perez | A | D |
|----|--|------------|------------------------------|---|---|

**Recommendation:** approval

**Action Taken:** approved

**Motion:** Inman

**Second:** Assemi

**Vote result:** 6-0

**Absent:** Alvarado, Dunn, Earp, Frommer

**Financial Allocations for STIP Transit Projects**

|    |  |          |                           |   |   |
|----|--|----------|---------------------------|---|---|
| 78 | Financial Allocation: \$7,394,000 for three locally administered STIP Transit Projects. Contributions from other sources: \$18,229,000. Resolution MFP-11-06 | 2.6a.(1) | Juan Guzman<br>Jane Perez | A | D |
|----|--|----------|---------------------------|---|---|

**Recommendation:** approval

**Action Taken:** approved

**Motion:** Assemi

**Second:** Tavaglione

**Vote result:** 6-0

**Absent:** Alvarado, Dunn, Earp, Frommer

|    |   |          |                            |   |   |
|----|---|----------|----------------------------|---|---|
| 79 | Financial Allocation: \$4,200,000 for the State administered STIP Rail Emeryville Intermodal Transfer Station Parking (PPNO 2020) project in Alameda County. Contributions from other sources: \$15,414,000. Resolution MFP-11-07 | 2.6a.(2) | Juan Guzman<br>Bill Bronte | A | D |
|----|---|----------|----------------------------|---|---|

**Recommendation:** approval

**Action Taken:** approved

**Motion:** Tavaglione

**Second:** Assemi

**Vote result:** 7-0

**Absent:** Alvarado, Dunn, Earp

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

| <u>Tab # / Time</u> | <u>Item Description</u> | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> |  |
|---------------------|-------------------------|---------------|------------------|----------------|--|
|---------------------|-------------------------|---------------|------------------|----------------|--|

Financial Allocation: \$4,200,000 for the ~~State~~ **Locally** administered STIP Rail Emeryville Intermodal Transfer Station Parking (PPNO 2020) Project in Alameda County  
 --Correct Agenda Language  
 --Revise Attachment and Vote list as follows:  
 →Recipient should be **City of Emeryville**, not ~~Department of Transportation~~;  
 District should be **4-Alameda** not ~~75-Alameda~~

|  |  |  |  |  |  |
|--|--|--|--|--|--|
| <b><u>Request to Extend the Period of Contract Award</u></b> |  |  |  |  |  |
|--|--|--|--|--|--|

|           |   |          |                             |          |          |
|-----------|---|----------|-----------------------------|----------|----------|
| <b>80</b> | Request to extend the period of contract award for two locally-administered STIP Projects totaling \$16,566,000, per Resolution G-06-08. Waiver-12-07 | 2.8b.(1) | Juan Guzman<br>Denix Anbiah | <b>A</b> | <b>D</b> |
|-----------|---|----------|-----------------------------|----------|----------|

**Recommendation:** for items 80-82 – approval based on CTC staff recommendations  
**Action Taken:** all approved as recommended  
**Motion:** Tavaglione  
**Second:** Ghielmetti  
**Vote result:** 7-0  
**Absent:** Alvarado, Dunn, Earp

| Proj # | PPNO     | County | Agency        | Extension |          | Recommendations |           | Notes                            |
|--------|----------|--------|---------------|-----------|----------|-----------------|-----------|----------------------------------|
|        |          |        |               | Request   | Request  | Caltrans        | CTC Staff |                                  |
| 1      | 06-6414A | TUL    | Tulare County | 3 months  | 3 months | 3 months        | 3 months  | Lengthy advertising and approval |
| 2      | 12-2135T | ORA    | Santa Ana     | 2 months  | 2 months | 2 months        | 2 months  | Delays with E-76                 |

|           |   |          |                             |          |          |
|-----------|---|----------|-----------------------------|----------|----------|
| <b>81</b> | Request to extend the period of contract award for the 2012 Slurry Seal SLPP project in the Town of Truckee, for \$144,000, per SLPP Guidelines. Waiver-12-08 | 2.8b.(2) | Juan Guzman<br>Denix Anbiah | <b>A</b> | <b>D</b> |
|-----------|---|----------|-----------------------------|----------|----------|

**Recommendation:** for items 80-82 – approval based on CTC staff recommendations  
**Action Taken:** all approved as recommended  
**Motion:** Tavaglione  
**Second:** Ghielmetti  
**Vote result:** 7-0  
**Absent:** Alvarado, Dunn, Earp

| Proj # | PPNO    | County | Agency  | Extension |          | Recommendations |           | Notes                      |
|--------|---------|--------|---------|-----------|----------|-----------------|-----------|----------------------------|
|        |         |        |         | Request   | Request  | Caltrans        | CTC Staff |                            |
| 1      | 03-xxxx | NEV    | Truckee | 6 months  | 6 months | 6 months        | 6 months  | Delayed by site conditions |

|  |  |  |  |  |  |
|--|--|--|--|--|--|
| <b><u>Request to Extend the Period of Project Completion</u></b> |  |  |  |  |  |
|--|--|--|--|--|--|

|           |   |       |                             |          |          |
|-----------|---|-------|-----------------------------|----------|----------|
| <b>82</b> | Request to extend the period of project completion for the Queensway South Bound Ramp over Harbor Scenic Drive Local Bridge Seismic Retrofit project in Los Angeles County, for \$547,634, per LBSRP Guidelines. Waiver-12-09 | 2.8c. | Juan Guzman<br>Denix Anbiah | <b>A</b> | <b>D</b> |
|-----------|---|-------|-----------------------------|----------|----------|

| <u>Tab # / Time</u> | <u>Item Description</u> | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> |
|---------------------|-------------------------|---------------|------------------|----------------|
|---------------------|-------------------------|---------------|------------------|----------------|

**Recommendation:** for items 80-82 – approval based on CTC staff recommendations

**Action Taken:** all approved as recommended

**Motion:** Tavaglione

**Second:** Ghielmetti

**Vote result:** 7-0

**Absent:** Alvarado, Dunn, Earp

| Proj # | PPNO    | County | Agency    | Extension | Recommendations |           | Notes   |
|--------|---------|--------|-----------|-----------|-----------------|-----------|---|
|        |         |        |           | Request   | Caltrans        | CTC Staff |   |
| 1      | 07-xxxx | LA     | LA County | 20 months | 20 months       | 20 months | Awarded, contract terminated, county may need to re-advertise to complete |

|  |
|--|
| <b><u>OTHER MATTERS / PUBLIC COMMENT</u></b> |
|--|

Commissioner Guardino invited Commissioners and staff to a grant agreement meeting for the BART extension to Silicon Valley on March 12.

Commissioner Assemi thanked Chair Frommer for his work as CTC Chair.

|                 |                       |
|-----------------|-----------------------|
| <b>11:00 am</b> | <b><u>Adjourn</u></b> |
|-----------------|-----------------------|

Chair Frommer thanked Commissioners and staff for their work during his year as Chair. He adjourned the meeting at 9:20 am.

\_\_\_\_\_  
BIMLA G. RHINEHART, EXECUTIVE DIRECTOR

\_\_\_\_\_  
DATE