

# MINUTES

## CALIFORNIA TRANSPORTATION COMMISSION

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

April 25-26, 2012

Irvine, California

**Wednesday, April 25, 2012**

1:00 p.m.

Commission Meeting  
Irvine City Hall  
1 Civic Center Plaza  
City Council Chambers  
Irvine, CA

<b>1:00 pm</b>	<b><u>GENERAL BUSINESS</u></b>
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<b>1</b>	Roll Call	1.1	Joseph Tavaglione	<b>I</b>	<b>C</b>
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CHAIR JOSEPH TAVAGLIONE	Present
COMMISSIONER BOB ALVARADO	Present
COMMISSIONER DARIUS ASSEMI	Present
COMMISSIONER YVONNE B. BURKE	Present
COMMISSIONER LUCETTA DUNN	Present
COMMISSIONER JIM EARP	Present
COMMISSIONER DARIO FROMMER	<i>Absent</i>
COMMISSIONER JIM GHIEMMETTI	Present
COMMISSIONER CARL GUARDINO	Present
COMMISSIONER FRAN INMAN	Present
COMMISSIONER JIM WARING	Present
<b>TOTAL</b>	<b>Present: 10</b> <b>Absent: 1</b>
Senator Mark DeSaulnier, Ex-Officio	Absent
Assembly member Bonnie Lowenthal, Ex-Officio	Absent

	<b><u>Resolutions of Necessity</u></b>
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<b>2</b>	Resolution of Necessity – Appearance -- Capricorn Realty, Inc., a California Corporation, et al. El Pollo Loco, Inc. (Lessee) 07-LA-5-PM 3.6 Resolution C-20781	2.4a.(4)	Stephen Maller Mike Miles	<b>A</b>	<b>D</b>
<b>8 Ayes</b>					

**Recommendation:** approval

**Action Taken:** approved

**Motion:** Ghielmetti

**Second:** Alvarado

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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**Vote result:** 10-0  
**Absent:** Frommer

<b>3</b>  <b>8 Ayes</b>	Resolution of Necessity – Appearance --Chevron U.S.A. Inc., a Pennsylvania Corporation 12-Ora-5/74-PM 9.7/0.1 Resolution C-20799	2.4a.(5)	Stephen Maller Cindy Quon	<b>A</b>	<b>D</b>
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**Recommendation:** items 3 and 4: approval  
**Action Taken:** both approved  
**Motion:** Ghielmetti  
**Second:** Dunn  
**Vote result:** 10-0  
**Absent:** Frommer

<b>4</b>  <b>8 Ayes</b>	Resolution of Necessity – Appearance --Chevron U.S.A. Inc., a Pennsylvania Corporation 12-Ora-5/74-PM 9.7/0.0 Resolution C-20801	2.4a.(6)	Stephen Maller Cindy Quon	<b>A</b>	<b>D</b>
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**Recommendation:** items 3 and 4: approval  
**Action Taken:** both approved  
**Motion:** Ghielmetti  
**Second:** Dunn  
**Vote result:** 10-0  
**Absent:** Frommer

<b>5</b>  <b>8 Ayes</b>	Resolution of Necessity – Appearance --Norwalk United Methodist Church 07-LA-5-PM 4.4 Resolution C-20817	2.4a.(1)	Stephen Maller Mike Miles	<b>A</b>	<b>D</b>
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**Recommendation:** approval  
**Action Taken:** approved  
**Motion:** Earp  
**Second:** Inman  
**Vote result:** 10-0  
**Absent:** Frommer

<b>6</b>  <b>8 Ayes</b>	Resolution of Necessity – Appearance --Gregory S. Jones, Trustee of the Gregory S. Jones Revocable Trust, dated October 11, 2001 07-LA-5-PM 3.6 Resolution C-20816	2.4a.(3)	Stephen Maller Mike Miles	<b>A</b>	<b>D</b>
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**Recommendation:** approval  
**Action Taken:** approved  
**Motion:** Alvarado  
**Second:** Inman  
**Vote result:** 10-0  
**Absent:** Frommer

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:  
 Resolution of Necessity – Appearance, Gregory S. Jones, Trustee of the Gregory S. Jones **PINK SUPPLEMENTAL HANDOUT**

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
7  8 Ayes	Resolution of Necessity – Appearance --Northridge Properties, LLC, a California limited liability company 07-LA-5-PM 29.4 Resolution C-20815	2.4a.(2)	Stephen Maller Mike Miles	A	D

**Recommendation:** approval

**Action Taken:** approved

**Motion:** Alvarado

**Second:** Dunn

**Vote result:** 10-0

**Absent:** Frommer

<b><u>General Business</u></b>					
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8	Approval of Minutes for March 28-29, 2012	1.2	Joseph Tavaglione	A	C
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**Recommendation:** approval

**Action Taken:** approved

**Motion:** Guardino

**Second:** Burke

**Vote result:** 10-0

**Absent:** Frommer

9	Executive Director's Report	1.3	Bimla Rhinehart	A	C
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Executive Director Rhinehart discussed the four statewide needs assessment workshops that will begin in May. She also requested the Commissioners approve the upcoming meeting location changes as follows:

- September meeting will be held in Burlingame
- October meeting will be held in Napa.

Commissioner Assemi requested the 2013 meeting schedule be moved from the current two days to one day.

**Recommendation:** approval of meeting location changes

**Action Taken:** approved

**Motion:** Earp

**Second:** Assemi

**Vote result:** 10-0

**Absent:** Frommer

10	Commission Reports	1.4	Joseph Tavaglione	A	C
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Commissioner Ghielmetti briefly discussed his testimony at the Little Hoover Commission.

Commissioner Guardino reported on the success of the BART groundbreaking event in San Jose.

Chair Tavaglione introduced and welcomed Commissioner Jim Waring.

Commissioner Assemi thanked those involved in the town hall meeting in Visalia.

Commissioner Dunn also thanked those involved in the town hall meeting in Visalia. She also attended the April 23 Metro Express Lanes rollout with Commissioner Burke.

Commissioner Inman announced that she attended the West Coast Corridor meeting with Executive Director Rhinehart and CTC Deputy Director Maura Twomey.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
11	Commissioners' Meetings for Compensation	1.5	Joseph Tavaglione	A	C

**Recommendation:** approval

**Action Taken:** approved

**Motion:** Earp

**Second:** Ghielmetti

**Vote result:** 10-0

**Absent:** Frommer

12	Welcome to the Region	1.12	Paul Glaab	I	R
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Paul Glaab and Will Kempton from the Orange County Transportation Authority welcomed the Commissioners and staff to Irvine and Orange County and presented a PowerPoint presentation.

<b><u>BUSINESS, TRANSPORTATION &amp; HOUSING AGENCY REPORT</u></b>					
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13	Report by Agency Secretary and/or Deputy Secretary	1.6	Brian Kelly	I	B
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As Acting Secretary Brian Kelly was absent, no report was presented.

<b><u>CALTRANS REPORT</u></b>					
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14	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D
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Caltrans Acting Director Dougherty gave an update on the Doyle Drive project. He encouraged everyone to attend the May 9<sup>th</sup> Caltrans Workers Memorial to be held at the Capitol. He also discussed HR 4348 (Surface Transportation Extension) and congratulated Judy Gish for being named Communicator of the Year.

<b><u>LOCAL REPORTS</u></b>					
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15	Report by Regional Agencies Moderator	1.8	Jose Nuncio	I	R
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Jose Nuncio reported on the RTPA meeting, which focused on funds stating that regional agencies are further ahead than they were in previous years. He briefly discussed AB 3090 and the proposed CMIA savings policy focusing on Ready to Allocate strategy and maintenance agreements.

16	Report by Rural Counties Task Force Chair	1.9	Lisa Davey-Bates	I	R
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Lisa Davey-Bates briefly discussed the RCTF activities.

17	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	I	R
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Dianne Steinhauer, Executive Director, Transportation Authority of Marin, gave an update on the Self-Help Counties Coalition. The Coalition is monitoring the Governor's reorganization plan and regional transportation plan. She also announced the Focus on the Future Conference scheduled for November 11-13, 2012.

<b><u>FEDERAL HIGHWAY ADMINISTRATION (FHWA) REPORT</u></b>					
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18	Report by FHWA Division Administrator	1.11	Vincent Mammano	I	R
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Vincent Mammano discussed the Federal Transportation Act extension through June 30, 2012. He also discussed the TIFIA (Transportation Infrastructure Finance and Innovation Act) and the new Special Experimental Project 15 (SEP 15).

<b><u>POLICY MATTERS</u></b>					
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
19	State and Federal Legislative Matters	4.1	Annette Gilbertson	A	C

CTC Associate Deputy Director Annette Gilbertson gave an update on current legislation. She added that the following letters were submitted per the Commissioners direction.

- AB 1102 – letter of support
- AB 441 – letter of concerns
- SB 1645 – letter of opposition

20	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I	D
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Caltrans, Division of Budgets, Office Chief of Capital and Finance Athena Gliddon gave an update on the Budget and Allocation capacity via PowerPoint.

21	Proposition 1A Updated Guidelines	4.10	Laurel Janssen	I	C
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CTC Associate Deputy Director Laurel Janssen gave a brief update on the Proposition 1A guidelines.

22	Technical Adjustment to the 2012 State Transportation Improvement Program (STIP) Resolution G-12-06, Amending Resolution G-12-05	4.9	Mitchell Weiss	I	C
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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 Adjustment to the 2012 State Transportation Program

**Withdrawn prior to CTC Meeting**

23	Adoption of Policy for the Programming of Corridor Mobility Improvement Account Project Cost Savings Resolution CMIA-P-1112-16	4.15	Maura Twomey	A	C
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**Recommendation:** approval

**Action Taken:** approved

**Motion:** Dunn

**Second:** Assemi

**Vote result:** 10-0

**Absent:** Frommer

24	Adoption of Amendment to the Corridor Mobility Improvement Account Program Resolution CMIA-P-1112-13	4.4	Maura Twomey	A	C
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**Recommendation:** approval with the exception of San Bernardino 215 project

**Action Taken:** approved as recommended

**Motion:** Dunn

**Second:** Assemi

**Vote result:** 10-0

**Absent:** Frommer

Public speakers:

Shirley Medina, Riverside County Transportation Commission

Todd Muck, Transportation Agency for Monterey County

Doug Failing, Los Angeles Metro

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

Adoption of Amendment to the CMIA Program

**YELLOW HANDOUT**

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
25	Corridor Mobility Improvement Account Project Baseline Agreements Resolution CMIA-P-1112-14B	4.5	Maura Twomey	A	C

**Recommendation:** approval with the exception of the San Bernardino 215 project

**Action Taken:** approved as recommended

**Motion:** Inman

**Second:** Assemi

**Vote result:** 10-0

**Absent:** Frommer

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

CMIA Project Baseline Agreements

**YELLOW HANDOUT**

26	Corridor Mobility Improvement Account Project Baseline Agreement Amendments Resolution CMIA-P-1112-15B	4.6	Maura Twomey	A	C
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**Recommendation:** approval

**Action Taken:** approved

**Motion:** Dunn

**Second:** Earp

**Vote result:** 10-0

**Absent:** Frommer

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

CMIA Project Baseline Agreement Amendments

**YELLOW HANDOUT**

27	Adoption of an Amendment to the Trade Corridors Improvement Fund Program Resolution TCIF-P-1112-028	4.7	Maura Twomey	A	C
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**Recommendation:** approval

**Action Taken:** approved

**Motion:** Dunn

**Second:** Assemi

**Vote result:** 10-0

**Absent:** Frommer

28	Trade Corridors Improvement Fund Project Baseline Agreements 1. Baldwin Grade Separation Project 2. Solano 80/680/12 Connector Project Resolution TCIF-P-1112-029B	4.8	Maura Twomey	A	C
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**Recommendation:** approval with Project 2 withdrawn

**Action Taken:** approved as recommended

**Motion:** Ghielmetti

**Second:** Burke

**Vote result:** 10-0

**Absent:** Frommer

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

Trade Corridors Improvement Fund Project Baseline Agreements

1. Baldwin Grade Separation Project

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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2. Solano 80/680/12 Connector Project *Withdrawn prior to 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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29	Approval of Project for Future Consideration of Funding: 03 – Sacramento County Construct multi-modal improvements at US Highway 50 and Watt Avenue interchange in the County of Sacramento. (FEIR) (SLPP) (STIP) (PPNO 0127A) Resolution E-12-15 <i>(Related Items under Tabs 72 &amp; 83.)</i>	2.2c.(4)	Kandra Hester-Del Bianco	A	C
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**Recommendation:** accept the FEIR and approve for future consideration of funding

**Action Taken:** approved as recommended

**Motion:** Earp

**Second:** Dunn

**Vote result:** 10-0

**Absent:** Frommer

<b><u>INFORMATION CALENDAR</u></b>			Stephen Maller		
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CTC Deputy Director Stephen Maller presented the Information Calendar. There were no questions or comments.

30	<b><u>Informational Reports on Allocations Under Delegated Authority</u></b> -- Emergency G-11 Allocations (2.5f.(1)): \$900,000 for one project. -- SHOPP Safety G-03-10 Allocations (2.5f. (3)): \$1,217,000 for one project. -- Minor G-05-05 Allocations (2.5f.(4)): \$10,915,000 for 14 District minor projects.	2.5f.		I	D
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This item was presented as part of the Information Calendar.

31	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D
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This item was presented as part of the Information Calendar.

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

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

34	Update on Implementation of the Recovery Act of 2009	3.3		I	D
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This item was presented as part of the Information Calendar.

35	Review of Rate for State Matching of Federal Airport Improvement Program (AIP) Grants	4.12		I	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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This item was presented as part of the Information Calendar.

	<b>CONSENT CALENDAR</b>		Stephen Maller	
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**Recommendation:** approval of Items 36-53 with changes as noted

**Action Taken:** approved as recommended

**Motion:** Ghielmetti

**Second:** Inman

**Vote result:** 10-0

**Absent:** Frommer

<b>36</b>	Approval of Project for Future Consideration of Funding: 03 – El Dorado County Signalize and improve the intersection of Pleasant Valley Road (SR 49) and Patterson Drive in El Dorado County. (MND) (SLPP) (SHOPP) Resolution E-12-18 <i>(Related Item under Tab 82.)</i>	2.2c.(1)		<b>A</b>	<b>C</b>
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This item was presented and approved as part of the Consent Calendar.

<b>37</b>	Approval of Project for Future Consideration of Funding: 12 – Orange County Moulton Parkway Super Street Project - Moulton Parkway Smart Street Segment 3 Phase II Project. (FEIR) (SLPP) Resolution E-12-19	2.2c.(2)		<b>A</b>	<b>C</b>
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This item was presented and approved as part of the Consent Calendar.

<b>38</b>	Approval of Project for Future Consideration of Funding: 12 – Orange County Construct a u-channel section under the Pacific Coast Highway Bridge in the City of Dana Point. (MND) (PPNO 2134) (STIP) Resolution E-12-20 <i>(Related Item under Tab 89.)</i>	2.2c.(3)		<b>A</b>	<b>C</b>
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This item was presented and approved as part of the Consent Calendar.

<b>39</b>	Approval of Project for Future Consideration of a New Public Road Connection and Future Consideration of Funding: 03 – El Dorado County Modify and improve eastbound and westbound U.S. Highway 50 ramps at Forni Road and Placerville Drive, add ramps at Ray Lawyer Drive Overcrossing and improve Forni Road, Fair Lane, Placerville Drive and Ray Lawyer Drive in the City of Placerville. (FEIR) (STIP) (PPNO 3256) Resolution E-12-16	2.2c.(5)		<b>A</b>	<b>C</b>
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This item was presented and approved as part of the Consent Calendar.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
40	Approval of Three Projects for Future Consideration of Funding: 06-Ker-14, PM 45.9/62.3 Freeman Gulch Four-Lane Project (MND) (PPNO 8042) (STIP) Resolution E-12-21 <i>(Related Item under Tab 43.)</i>  08-Riv-60, PM 17.9/19.8 State Route 60/ Moreno Beach Drive Interchange and Nason Street Overcrossing Improvements Project. (MND) (PPNO 1143) (SLPP) Resolution E-12-22  10-SJ-26, PM 18.5/19.0 Sandstone Creek Curve Correction Project. (MND) (PPNO 0264) (SHOPP) Resolution E-12-23	2.2c.(6)		A	D

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

41	Approval of Project for Future Consideration of Funding: 11-SD-76, PM 12.1/17.7, 11-SD-15, PM 46.1/47.3 State Route 76 South Mission Road to Interstate 15 Highway Improvement Project. (FEIR) (EA 25711) (Federal/Local) Resolution E-12-17	2.2c.(7)		A	D
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This item was presented and approved as part of the Consent Calendar.

42	Approval of Project for Future Consideration of Funding: 02 – Shasta County Construct a new off-ramp from Interstate 5 to Deschutes Road and a roundabout at the intersection of Deschutes Road and Locust Road in Shasta County. (MND) (SLPP) (SHOPP) (STIP) (PPNO 3488) Resolution E-12-24 <i>(Related Item under Tab 82.)</i>	2.2c.(8)		A	C
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This item was presented and approved as part of the Consent Calendar.

43	One Route Adoption as a controlled access highway at -- 06-Ker-14 PM 57.8/62.0 Route 14 from 0.1 mile north of Route 178 West junction to 1.4 miles north of Route 178 East junction, in Kern County. Resolution HRA 12-04 <i>(Related Items under Tabs 40 &amp; 73.)</i>	2.3a.(1)		A	D
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This item was presented and approved as part of the Consent Calendar.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
44	Four Relinquishment Resolutions  - 10-SJ-99-PM 14.7 Right of way along Route 99 on 99 Frontage Road (Kingsley Road), north of Arch Road, in the city of Stockton. Resolution R-3834  -- 10-Sta-99-PM R11.8/R12.2 Right of way along Route 99 near the Whitmore Avenue Overcrossing, in the city of Ceres. Resolution R-3835  -- 10-Cal-4-PM R21.56 Right of way along Route 4 at Easy Street (formerly First and A Streets), in the city of Angels. Resolution R-3836  -- 06-Fre-180-PM 63.90/66.06 Right of way on and along Route 180 between S. Clovis Avenue and Locan Avenue, in the county of Fresno. Resolution R-3837	2.3c.		A	D

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

45  8 Ayes	70 Resolutions of Necessity --Resolutions C-20766, C-20767, C-20769 through C-20775, C-20779, C-20780, C-20782 through C-20792, C-20794 through C-20796, C-20800, C-20802 through C-20807, C-20809 through C-20814, and C-20818, C-20819, C-20821 through C-20850	2.4b.		A	D
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This item was presented and approved as part of the Consent Calendar.

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

- ~~70~~ **63** Resolutions of Necessity  
 Resolutions C-20766, C-20767, C-20769 through ~~C-20775~~, **C-20772 through C-20774**, C-20779, C-20780, C-20782 through C-20792, C-20794 through C-20796, C-20800, C-20802 through C-20807, C-20809 through C-20814, ~~and C-20818, C-20819, C-20821 through C-20824, C-20826 through C-20832, C-28034 through C-20841, and C-20844~~ through C-20850
- Resolution C-20770 (Joan L. Riley, Trustee, Parcel 86529-1, 2, EA 471009) **Withdrawn prior to CTC Meeting.**
  - Resolution C-20771 (Robert S. Bray, Jr., Trustee, et ux, Parcel 86530-1, 2, 3, EA 471009) **Withdrawn prior to CTC Meeting.**
  - Resolution C-20775 (Golden Doaba Enterprises, LLC, Parcel 86545-1, EA 471009) **Withdrawn prior to CTC Meeting.**
  - Resolution C-20825 (Michael A. Givens, et al., Parcel 79993-1, 2, 01-01, EA 215959) **Withdrawn at the CTC Meeting.**
  - Resolution C-20833 (Amusement Industry-Commercial Properties Partnership No. 4, a California General Partnership, Parcel 21760-1,2,3,4, EA 448109) **Withdrawn prior to CTC Meeting.**
  - Resolution C-20842 (Deutsche Bank National Trust Company, Parcel 11653-1, EA 0S1109) **Withdrawn at the CTC Meeting.**
  - Resolution C-20843 (Pedro & Catalina Rodriguez, Parcel 16463-1, 2, EA 0S1109) **Withdrawn at the CTC Meeting.**

46	Director's Deeds --Items 1 through 17 Excess Lands – Return to State: \$ 1,590,886 Return to Others: \$0	2.4d.		A	D
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This item was presented and 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  
 --Items 1 through **12 and Items 14 through 17**  
 Excess Lands – Return to State: \$ 1,590,886

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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Return to Others: \$0

> Item 13 (04-SF-80 PM 8.0 DK 000513-X1-X1, City and County of San Francisco) **Withdrawn at the CTC Meeting.**

47	Financial Allocation Amendment: Reduce the original CMIA allocation for Construction by \$37,007,000, from \$136,600,000 to \$99,953,000, from the HOV Lane Gap Closure project (PPNO 0092A) in Riverside County to reflect contract award savings. Resolution CMIA-AA-1112-027, Amending Resolution CMIA-A-1112-009	2.5g.(1j)		A	D
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This item was presented and 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 CMIA allocation for Construction by \$37,007,000 from \$136,600,000 to ~~\$99,953,000~~ **\$99,593,000**, from the HOV Lane Gap Closure project (PPNO 0092A) in Riverside County to reflect contract award savings.

--Revise Agenda to correct amount. Book Item, Attachment, and Vote List are correct.

48	Financial Allocation Amendment: Reduce the original CMIA allocation for Construction by \$4,726,000, from \$7,776,000 to \$3,050,000, from the Plaza Drive Interchange/Auxiliary Lanes project (PPNO 0105) in Tulare County and allocate \$3,617,000 in CMIA for construction support. Resolution CMIA-AA-1112-028, Amending Resolution CMIA-A-1112-004 Resolution STIP1B-AA-1112-006, Amending Resolution STIP1B-A-1112-001	2.5g.(1l)		A	D
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This item was presented and approved as part of the Consent Calendar.

49	Financial Allocation Amendment: Reduce the original CMIA allocation for Construction by \$5,107,000, from \$16,190,000 to \$11,083,000, from the Highway 1 Soquel to Morrissey Auxiliary Lanes project (PPNO 6500) in Santa Cruz County, and allocate \$2,700,000 in CMIA for construction support. Resolution CMIA-AA-1112-029, Amending Resolution CMIA-A-1112-008 Resolution STIP1B-AA-1112-007, Amending Resolution STIP1B-A-1112-003	2.5g.(1m)		A	D
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This item was presented and 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 for the CMIA/STIP Highway 1 Soquel to Morrissey Auxiliary Lanes project (PPNO 6500) **YELLOW REPLACEMENT ITEM**

--Revise Yellow Replacement Item and Vote List; delete all information related to Construction Engineering: ~~CON ENG \$0.4CELO.~~

50	Financial Allocation Amendment: Reduce the original SR 99 Corridor Bond Program allocation for Construction by \$13,356,000, from \$45,000,000 to \$31,644,000, from the SR99 Widening in Manteca and San Joaquin project (PPNO 7634A) in San Joaquin County. Resolution R99-AA-1112-005, Amending Resolution R99-A-1112-003	2.5g.(2b)		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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This item was presented and approved as part of the Consent Calendar.

<b>51</b>	Financial Allocation: \$1,067,000 of FY 11-12 California Aid to Airports Program (CAAP) program funds for 11 projects from the 2010 Aeronautics Program. Resolution FDOA-2011-05	2.7		<b>A</b>	<b>D</b>
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This item was presented and approved as part of the Consent Calendar.

<b>52</b>	Technical Correction for Resolution CMIA-PA-1112-023, originally approved on January 25, 2012, which amended the CMIA baseline agreement for Segment 1 and Segment 2 of the I-580 Westbound HOV Lane Project in Alameda County. A technical correction is needed to correct the Resolution number on page three of the book item.	2.9a.		<b>A</b>	<b>D</b>
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This item was presented and approved as part of the Consent Calendar.

<b>53</b>	Technical Correction for Resolution GS1B-A-1112-002, originally approved on February 23, 2012, which allocated \$3,738,367 for the HRCSA Broadway-Brazil Grade Crossing project in Los Angeles County. A technical correction is needed to correct the Resolution number on the book item attachment.	2.9b.		<b>A</b>	<b>D</b>
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This item was presented and approved as part of the Consent Calendar.

<b><u>PROGRAM STATUS</u></b>					
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<b>54</b>	Status Update on Corridor Mobility Improvement Account (CMIA) Projects	3.5	Maura Twomey Kurt Scherzinger	<b>A</b>	<b>D/R</b>
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Acting Caltrans Division Chief of Programming Kurt Scherzinger gave a status update on Corridor Mobility Improvement Account (CMIA) projects. There was no action taken.

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

Status Update on Corridor Mobility Improvement Account Projects

**YELLOW HANDOUT**

<b>55</b>	Status Update on State Route 99 (SR 99) Projects	3.6	Maura Twomey Kurt Scherzinger	<b>A</b>	<b>D/R</b>
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Acting Caltrans Division Chief of Programming Kurt Scherzinger gave a status update on the State Route 99 projects. There was no action taken.

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

Status Update on State Route 99 Projects

**YELLOW HANDOUT**

<b><u>POLICY MATTERS</u></b>					
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<b>56</b>	Update on I-5 Carpool Lane and Widening Projects - Orange County Line to I-605 Project and I-5 Carpool Lane from Route 134 to Route 170 Project	4.3	Mike Miles	<b>I</b>	<b>D</b>
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Caltrans District 7 Director, Mike Miles, gave an update on the I-5 projects via PowerPoint.

<b><u>Financial Allocation Amendments for Proposition 1B CMIA Projects</u></b>					
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
57	Financial Allocation Amendment: Reduce the original CMIA allocation for Construction by \$20,308,000, from \$65,555,000 to \$45,247,000, from the I-5 Carpool Lane - Orange CL to I-605 (Segment 1) project (PPNO 4153) in Los Angeles County to reflect contract award savings. Resolution CMIA-AA-1112-030, Amending Resolution CMIA-A-1011-005 <i>(Related Items under Tabs 58 &amp; 59.)</i>	2.5g.(1k)	Maura Twomey Kurt Scherzinger	A	D

**Recommendation:** approval

**Action Taken:** approved

**Motion:** Dunn

**Second:** Assemi

**Vote result:** 10-0

**Absent:** Frommer

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

Financial Allocation Amendment: Reduce the original CMIA allocation for Construction by \$20,308,000, from \$65,555,000 to \$45,247,000, from the I-5 Carpool Lane – Orange CL to I-605 (Segment 1) project (PPNO 4153)

Resolution CMIA-AA-1112-030, Amending Resolution ~~CMIA-A-1011-005~~ **CMIA-A-1112-005**

--Revise Agenda Language and Book Item to correct Amending Resolution. Attachment and Vote List are correct.

**Proposition 1B CMIA Project Amendments for Action**

58	The Department and the Los Angeles County Metropolitan Transportation Authority propose to amend the CMIA baseline agreement for the I-5 Carpool Lane – Orange CL to I-605 (Segment 4) project (PPNO 4155) to transfer \$20,308,000 in CMIA award savings from the I-5 Carpool Lane – Orange CL to I-605 (Segment 1) project (PPNO 4153) to construction; and, to add \$69,571,000 in local funds to cover a cost increase in Right of Way (R/W). Resolution CMIA-PA-1112-032, Amending Resolution CMIA-PA-1011-015 <i>(Related Items under Tabs 57 &amp; 59.)</i>	2.1c.(1c)	Maura Twomey Kurt Scherzinger	A	D
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**Recommendation:** approval

**Action Taken:** approved

**Motion:** Burke

**Second:** Dunn

**Vote result:** 10-0

**Absent:** Frommer

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

59	Financial Allocation: \$335,017,000 for the state administered CMIA Segment 3 (PPNO 4154) and Segment 4 (PPNO 4155) I-5 Carpool Lane – Orange County Line to I-605 projects on the State Highway System. Contributions from other sources: \$150,520,000. Resolution CMIA-A-1112-030 <i>(Related Items under Tabs 57 &amp; 58.)</i>	2.5g.(1d)	Maura Twomey Kurt Scherzinger	A	D
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**Recommendation:** approval

**Action Taken:** approved

**Motion:** Dunn

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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**Second:** Inman  
**Vote result:** 10-0  
**Absent:** Frommer

<b>Proposition 1B CMIA Project Amendments for Action</b>					
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60	The Department, the San Bernardino Associated Governments and the Riverside County Transportation Commission propose to amend the CMIA baseline agreement for the I-215 HOV Bi-County HOV Gap Closure project (PPNO 0041G) to update the project funding plan and the delivery schedule. Resolution CMIA-PA-1112-033, Amending Resolution CMIA-PA-1011-021 <i>(Related Item under Tab 94.)</i>	2.1c.(1a)	Maura Twomey Kurt Scherzinger	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:*

CMIA Project Amendment for the I-215 HOV Bi-County HOV Gap Closure project (PPNO 0041G)

**Withdrawn at the CTC Meeting**

61	The Department and the City of Chico propose to amend the CMIA baseline agreement for the State Route 32 Widen Phase 1 project (PPNO 2107) in Butte County to revise the project schedule. Resolution CMIA-PA-1112-034, Amending Resolution CMIA-PA-1011-027	2.1c.(1b)	Maura Twomey Kurt Scherzinger	A	D
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**Recommendation:** approval of Items 61 and 62

**Action Taken:** approved

**Motion:** Ghielmetti

**Second:** Guardino

**Vote result:** 10-0

**Absent:** Frommer

62	The Department and the Orange County Transportation Commission propose to amend the CMIA baseline agreement for the I-5/Route 74 Interchange Improvement project (PPNO 4102) to revise the project schedule and funding plan. Resolution CMIA-PA-1112-035, Amending Resolution CMIA-P-1112-07B <i>(Related Items under Tab 89.)</i>	2.1c.(1d)	Maura Twomey Kurt Scherzinger	A	D
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**Recommendation:** approval of Items 61 and 62

**Action Taken:** approved

**Motion:** Ghielmetti

**Second:** Guardino

**Vote result:** 10-0

**Absent:** Frommer

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

CMIA project amendment for the I-5/Route 74 Interchange Improvement project (PPNO 4102)

--Correct Agenda as follows: *(Related Items under Tab ~~89~~ 86.)*

<b>Proposition 1B Route 99 Project Amendments for Action</b>					
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
63	The Department proposes to amend the State Route 99 Corridor baseline agreement for the Island Park 6-Lane project (PPNO 6274) to revise the project funding plan and increase the project limits. Resolution R99-PA-1112-007 <i>(Related Items under Tab 93.)</i>	2.1c.(2a)	Maura Twomey Kurt Scherzinger	A	D

**Recommendation:** approval

**Action Taken:** approved

**Motion:** Guardino

**Second:** Alvarado

**Vote result:** 9-0-1

**Absent:** Frommer

**Recused:** Assemi

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

State Route 99 Project Amendment for the Island Park 6-Lane project (PPNO 6274)

**YELLOW REPLACEMENT ITEM**

64	The Department proposes to amend the Goshen to Kingsburg Landscape Project (PPNO 6480Y) in Tulare and Fresno Counties to revise the project limits and funding plan. Resolution R99-PA-1112-008	2.1c.(2b)	Maura Twomey Kurt Scherzinger	A	D
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**Recommendation:** approval

**Action Taken:** approved

**Motion:** Dunn

**Second:** Burke

**Vote result:** 10-0

**Absent:** Frommer

<b>Proposition 1B TCIF Project Amendments for Action</b>					
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65	The Port of Stockton proposes to amend the TCIF baseline agreement for Project 11 (San Francisco Bay to Stockton Ship Channel Deepening [PPNO TC11]) to down-scope the project due to a loss of federal funding; and to revise the delivery schedule, cost, and funding plan. Resolution TCIF-P-1112-30, Amending Resolutions TCIF-P-1011-19 and TCIF-P-0809-01B <i>(Related Item under Tab 96.)</i>	2.1c.(5a)	Maura Twomey Ryan Chamberlain	A	D
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**Recommendation:** approval

**Action Taken:** approved

**Motion:** Earp

**Second:** Assemi

**Vote result:** 10-0

**Absent:** Frommer

66	The Orange County Transportation Authority proposes to amend the TCIF baseline agreement for Project 35 (State College Boulevard Grade Separation [PPNO TC35]) to update the project delivery schedule, cost, and funding plan. Resolution TCIF-P-1112-31, Amending Resolutions TCIF-P-1011-25 and TCIF-P-0809-04B <i>(Related Item under Tab 27.)</i>	2.1c.(5b)	Maura Twomey Ryan Chamberlain	A	D
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**Recommendation:** approval

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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**Action Taken:** approved  
**Motion:** Dunn  
**Second:** Ghielmetti  
**Vote result:** 10-0  
**Absent:** Frommer

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

TCIF Project amendment for the State College Boulevard Grade Separation (PPNO TC35) **YELLOW REPLACEMENT ITEM**

67	The Orange County Transportation Authority proposes to amend the TCIF baseline agreement for Project 36 (Placentia Avenue Undercrossing [PPNO TC36]) to update the project cost and funding plan. Resolution TCIF-P-1112-32, Amending Resolutions TCIF-P-1011-21, TCIF-P-1011-08, and TCIF-P-0809-04B	2.1c.(5c)	Maura Twomey Ryan Chamberlain	A	D
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**Recommendation:** approval  
**Action Taken:** approved  
**Motion:** Assemi  
**Second:** Dunn  
**Vote result:** 10-0  
**Absent:** Frommer

68	The Orange County Transportation Authority proposes to amend the TCIF baseline agreement for Project 37 (Orangethorpe Avenue Grade Separation [PPNO TC37]) to update the project delivery schedule, cost, and funding plan. Resolution TCIF-P-1112-33, Amending Resolutions TCIF-P-1011-26 and TCIF-P-0809-04B <i>(Related Items under Tabs 27 &amp; 96.)</i>	2.1c.(5d)	Maura Twomey Ryan Chamberlain	A	D
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**Recommendation:** approval  
**Action Taken:** approved  
**Motion:** Alvarado  
**Second:** Ghielmetti  
**Vote result:** 10-0  
**Absent:** Frommer

69	The Orange County Transportation Authority proposes to amend the TCIF baseline agreement for Project 40 (Lakeview Avenue Overcrossing [PPNO TC40]) to update the project delivery schedule, cost, and funding plan. Resolution TCIF-P-1112-34, Amending Resolutions TCIF-P-1011-26 and TCIF-P-0809-04B	2.1c.(5e)	Maura Twomey Ryan Chamberlain	A	D
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**Recommendation:** approval  
**Action Taken:** approved  
**Motion:** Alvarado  
**Second:** Dunn  
**Vote result:** 10-0  
**Absent:** Frommer

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
70	The Orange County Transportation Authority proposes to amend the TCIF baseline agreement for Project 41 (Tustin Avenue / Rose Drive Overcrossing [PPNO TC41]) to update the project delivery schedule, cost, and funding plan. Resolution TCIF-P-1112-35, Amending Resolutions TCIF-P-1011-26 and TCIF-P-0809-04B <i>(Related Item under Tab 27.)</i>	2.1c.(5f)	Maura Twomey Ryan Chamberlain	A	D

**Recommendation:** approval

**Action Taken:** approved

**Motion:** Alvarado

**Second:** Dunn

**Vote result:** 10-0

**Absent:** Frommer

71	The Riverside County Transportation Commission and the City of Riverside propose to amend the TCIF baseline agreement for Project 45 (Iowa Avenue Grade Separation [PPNO]) to update the project delivery schedule. Resolution TCIF-P-1112-36, Amending Resolutions TCIF-P-1112-11 and TCIF-P-0809-04B	2.1c.(5g)	Maura Twomey Ryan Chamberlain	A	D
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**Recommendation:** approval

**Action Taken:** approved

**Motion:** Tavaglione

**Second:** Assemi

**Vote result:** 10-0

**Absent:** Frommer

<b>Amendments for Action - TCRP</b>					
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72	The Department and the Sacramento Area Council of Governments propose to amend TCRP Project 126 – Watt Avenue Overcrossing at Route 50 Interchange Improvements project (PPNO 0127A) to program \$6,280,000 to the construction phase in FY 2011-2012. Resolution TAA-11-07, Amending Resolution TA-01-09 <i>(Related Items under Tabs 29 &amp; 83.)</i>	2.1a.	Juan Guzman Kurt Scherzinger	A	D
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**Recommendation:** approval

**Action Taken:** approved

**Motion:** Earp

**Second:** Dunn

**Vote result:** 10-0

**Absent:** Frommer

5:00 pm	<b>Adjourn</b>
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Chair Tavaglione adjourned the meeting at 4:00 p.m.

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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**Thursday, April 26, 2012**

9:00 a.m.

**Commission Meeting**  
**Irvine City Hall**  
**1 Civic Center Plaza**  
**City Council Chambers**  
**Irvine, CA**

9:00 am	<b>GENERAL BUSINESS</b>			
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	Roll Call	1.1	Joseph Tavaglione	<b>I</b>	<b>C</b>
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CHAIR JOSEPH TAVAGLIONE	Present
COMMISSIONER BOB ALVARADO	Present
COMMISSIONER DARIUS ASSEMI	Absent (Arrived at 9:12 AM)
COMMISSIONER YVONNE B. BURKE	Present
COMMISSIONER LUCETTA DUNN	Present
COMMISSIONER JIM EARP	Absent
COMMISSIONER DARIO FROMMER	Absent
COMMISSIONER JIM GHIEMMETTI	Absent
COMMISSIONER CARL GUARDINO	Absent (Arrived at 9:12 AM)
COMMISSIONER FRAN INMAN	Present
COMMISSIONER JIM WARING	Present
<b>TOTAL</b>	<b>Present: 8</b>
	<b>Absent: 3</b>
Senator Mark DeSaulnier, Ex-Officio	Absent
Assembly member Bonnie Lowenthal, Ex-Officio	Absent

	<b>POLICY MATTERS</b>			
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<b>73</b>	Approval of Route 108 State Highway Alternative Project in Stanislaus County <i>(Related Item under Tab 74.)</i>	4.11	Stephen Maller Carrie Bowen	<b>A</b>	<b>D</b>
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This Item was approved on Wednesday, April 25.

**Recommendation:** approval of request

**Action Taken:** approved as recommended

**Motion:** Alvarado

**Second:** Assemi

**Vote result:** 10-0

**Absent:** Frommer

	<b>Route Adoptions</b>			
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<b>74</b>	One Notice of Intention -- Notice of Intention to Consider Rescinding Freeway Adoption in the county of Stanislaus. 10-STA-120 PM 3.0/R13.3 Resolution NIU 12-01 <i>(Related Item under Tab 73.)</i>	2.3a.(2)	Stephen Maller Terry Abbott	<b>A</b>	<b>D</b>
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This Item was approved on Wednesday, April 25.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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**Recommendation:** approval  
**Action Taken:** approved  
**Motion:** Assemi  
**Second:** Alvarado  
**Vote result:** 10-0  
**Absent:** Frommer

<b><u>Vacation Resolutions</u></b>					
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75	One Vacation Resolution -- 11-SD-76-PM 17.9/18.7 Right of way along Route 76, between Pankey Road and 0.8 mile easterly thereof, in the county of San Diego. Resolution A888	2.3d.	Stephen Maller Terry Abbott	A	D
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**Recommendation:** approval  
**Action Taken:** approved  
**Motion:** Alvarado  
**Second:** Waring  
**Vote result:** 6-0  
**Absent:** Assemi, Earp, Frommer, Ghielmetti, Guardino

Public speakers:  
 Heather Riley, Palomar Community College  
 Joe Newmeyer, Palomar Community College  
 Thomas Steinke, Pardee Homes  
 Jimmy Ayala, Pardee Homes

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:  
 One Vacation Resolution, 11-SD-76-PM 17.9/18.7  
 -- Correct Book Item; under "Recommendation", delete the first sentence, as follows: ~~Submitted for transmittal to the California Transportation Commission (Commission) is the Route Vacation Resolution A888.~~

<b><u>Financial Allocations for SHOPP Projects</u></b>					
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76	Financial Allocation: \$52,011,000 for 14 SHOPP projects, as follows: --\$22,500,000 for six SHOPP projects. --\$29,511,000 for eight projects amended into the SHOPP by Departmental action. Resolution FP-11-48	2.5b.(1)	Juan Guzman Kurt Scherzinger	A	D
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This Item was approved on Wednesday, April 25.  
**Recommendation:** approval with changes as noted  
**Action Taken:** approved as recommended  
**Motion:** Earp  
**Second:** Assemi  
**Vote result:** 10-0  
**Absent:** Frommer

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:  
 Financial Allocation: ~~\$52,011,000~~ **\$39,117,000** for 44 **11** SHOPP projects, as follows:  
~~\$22,500,000~~ **\$9,606,000** for six **three** SHOPP projects.  
 \$29,511,000 for eight projects amended into the SHOPP by Departmental action.  
 > Project 3 (PPNO 08-0252T) **Withdrawn at the CTC Meeting.**  
 > Project 4 (PPNO 08-0238M) **Withdrawn prior to CTC Meeting.**  
 > Project 5 (PPNO 08-0044K) **Withdrawn prior to CTC Meeting.**

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
<b>Financial Allocations for STIP Projects</b>					
77	Financial Allocation: \$1,000,000 for the locally administered I-10 HOV Lane Extension from Haven Avenue to Ford Street (PPNO 0134K) STIP project in San Bernardino County on the State Highway System. Contributions from other sources: \$10,560,000. Resolution FP-11-49	2.5c.(2a)	Mitchell Weiss Kurt Scherzinger	A	D

**Recommendation:** approval

**Action Taken:** approved

**Motion:** Dunn

**Second:** Burke

**Vote result:** 6-0

**Absent:** Assemi, Earp, Frommer, Ghielmetti, Guardino

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

Financial Allocation: \$1,000,000 for the I-10 HOV Lane Extension from Haven Avenue to Ford Street (PPNO 0134K) STIP project  
--Correct Attachment and Vote List to show the Adv Phase as **4PAED** not **4PSEL**.

78	Advance Financial Allocation: \$373,000 for the state administered Castella Vista Point (PPNO 3369) STIP TE project in Shasta county, programmed in FY 2012-13, on the State Highway System. Resolution FP-11-52	2.5c.(2b)	Mitchell Weiss Kurt Scherzinger	A	D
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This Item was approved on Wednesday, April 25.

**Recommendation:** approval

**Action Taken:** approved

**Motion:** Assemi

**Second:** Dunn

**Vote result:** 10-0

**Absent:** Frommer

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

Advance Financial Allocation: \$373,000 for Castella Vista Point (PPNO 3369) STIP TE project

--Correct Attachment and Vote List as follows:

→ CONST ENG ~~\$7,000~~ \$0, CONST ~~\$366,000~~ **\$373,000**

→ Add the following statement: (Construction increase of \$3,000 to come from Interregional Share balance.)

79	Financial Allocations: \$2,801,000 for eight locally administered STIP projects off the State Highway, as follows: --\$254,000 for one STIP project. --\$2,053,000 for five STIP Transportation Enhancement projects. -- \$494,000 for two STIP Planning, Programming, and Monitoring projects. Contributions from other sources: \$518,000. Resolution FP-11-50	2.5c.(3)	Mitchell Weiss Kurt Scherzinger	A	D
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This Item was approved on Wednesday, April 25.

**Recommendation:** approval

**Action Taken:** approved

**Motion:** Alvarado

**Second:** Guardino

**Vote result:** 10-0

**Absent:** Frommer

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
80	Advance Financial Allocation: \$2,362,000 for three locally administered STIP TE projects off the State Highway System programmed in FY 2012-13 and 2014-15. Contributions from other sources: \$359,000. Resolution FP-11-51	2.5c.(4)	Mitchell Weiss Kurt Scherzinger	A	D

This Item was approved on Wednesday, April 25.

**Recommendation:** approval

**Action Taken:** approved

**Motion:** Assemi

**Second:** Alvarado

**Vote result:** 10-0

**Absent:** Frommer

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

Advance Financial Allocation: \$2,362,000 for three locally administered STIP TE projects off the SHS  
--Project 1 - correct and Vote List as follows: Program/Year ~~14-15~~ 12-13

<b>Financial Allocations for Proposition 1B CMIA Projects</b>					
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81	Financial Allocation: \$3,700,000 for the locally administered San Mateo Smart Corridors (PPNO 2140V) CMIA project off the State Highway System. Resolution CMIA-A-1112-027 <i>(Related Item under Tab 25.)</i>	2.5g.(1a)	Maura Twomey Kurt Scherzinger	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:

Financial Allocation: \$3,700,000 for the San Mateo Smart Corridors (PPNO 2140V) **Withdrawn prior to CTC Meeting**

82	Financial Allocation: \$31,500,000 for three locally administered CMIA projects on the State Highway System. Contributions from other sources: \$27,943,000. Resolution CMIA-A-1112-028 <i>(Related Items under Tabs 25, 36 &amp; 42.)</i>	2.5g.(1b)	Maura Twomey Kurt Scherzinger	A	D
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This Item was approved on Wednesday, April 25.

**Recommendation:** approval

**Action Taken:** approved

**Motion:** Dunn

**Second:** Assemi

**Vote result:** 10-0

**Absent:** Frommer

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

Financial Allocation ~~\$31,500,000~~ **\$16,000,000** for three ~~two~~ locally administered CMIA **YELLOW REPLACEMENT ITEM**  
projects on the SHS **(Attachment only)**

➢ Project 2 (PPNO 03-3270L)) **Withdrawn at the CTC Meeting**

--Project 1 (PPNO 02-3488) – Revise Yellow Replacement Item and Vote List as follows:

→ Delete all information related to Construction Engineering: ~~CON ENG \$900,000 4CELO 2011-12-304-6055 CMIA 20-20-721-000, \$900,000.~~

→ Revise both "Prgm'd Amount" and "Amount by Fund Type" for Construction as ~~\$5,100,000~~ **\$6,000,000.**

→ Add the following statements: (Project CMIA funding is broken down as \$5,350,000 for construction and \$650,000 for construction support.) (Programmed at the March 28-29 Commission meeting, RIP funding of \$3,000,000 for construction is now to be returned to county regional shares and SLPP funding of \$1,000,000 for construction to be unprogrammed.)

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
83	Financial Allocation: \$25,886,000 for the locally administered CMIA/SLPP Watt Avenue at Route 50 Interchange Improvements (PPNO 0127A) project on the State Highway System. Contributions from other sources: \$16,188,000. Resolution CMIA-A-1112-031 Resolution SLP1B-A-1112-17 <i>(Related Items under Tabs 25, 29, 72 &amp; 83.)</i>	2.5g.(1e)	Maura Twomey Kurt Scherzinger	A	D

This Item was approved on Wednesday, April 25.

**Recommendation:** approval

**Action Taken:** approved

**Motion:** Earp

**Second:** Dunn

**Vote result:** 10-0

**Absent:** Frommer

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

Financial Allocation: \$25,886,000 for the CMIA/SLPP Watt Avenue at Route 50 Interchange Improvements (PPNO 0127A) project

**YELLOW REPLACEMENT ITEM**

*(Attachment only)*

-- Revise Yellow Replacement Item and Vote List; for SLPP, Budget Year should be **2012-13** not 2011-12.

84	Financial Allocation: \$44,012,000 for three state administered CMIA projects on the State Highway System. Contributions from other sources: \$6,098,000. Resolution CMIA-A-1112-38 <i>(Related Item under Tab 25.)</i>	2.5g.(1n)	Maura Twomey Kurt Scherzinger	A	D
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This Item was approved on Wednesday, April 25.

**Recommendation:** approval with Project 2 withdrawn

**Action Taken:** approved as recommended

**Motion:** Ghielmetti

**Second:** Assemi

**Vote result:** 10-0

**Absent:** Frommer

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

Financial Allocation: ~~\$44,012,000~~ **\$40,924,000** for three ~~two~~ state administered CMIA projects on the SHS

**YELLOW REPLACEMENT ITEM**

*(Attachment only)*

> Project 2 (PPNO 08-0243E) **Withdrawn at the CTC Meeting**

85	Financial Allocation: \$30,825,000 for the state administered CMIA/STIP San Juan Road Interchange (PPNO 0058E) project in Monterey County on the State Highway System. Contributions from other sources: \$17,875,000. Resolution CMIA-A-1112-39 Resolution STIP1B-A-1112-011 <i>(Related Item under Tab 25.)</i>	2.5g.(1o)	Maura Twomey Kurt Scherzinger	A	D
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This Item was approved on Wednesday, April 25.

**Recommendation:** approval

**Action Taken:** approved

**Motion:** Tavaglione

**Second:** Burke

**Vote result:** 10-0

**Absent:** Frommer

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

Financial Allocation: \$30,825,000 for the CMIA/STIP San Juan Road

**YELLOW REPLACEMENT ITEM**

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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Interchange (PPNO 0058E)

(Attachment only)

86	Financial Allocation: \$33,740,000 for the state administered CMIA/STIP Reconstruct I-5/SR 74 Interchange (PPNO 4102) project in Orange County on the State Highway System. Contributions from other sources: \$4,074,000. Resolution CMIA-A-1112-40 Resolution STIP1B-A-1112-012 (Related Item under Tab 91.)	2.5g.(1p)	Maura Twomey Kurt Scherzinger	A	D
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This Item was approved on Wednesday, April 25.

**Recommendation:** approval

**Action Taken:** approved

**Motion:** Earp

**Second:** Assemi

**Vote result:** 10-0

**Absent:** Frommer

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

Financial Allocation: \$33,740,000 for the CMIA/STIP Reconstruct I-5/SR 74 Interchange (PPNO 4102)

--Correct Agenda as follows: (Related Item under Tab ~~91~~ 62.)

**YELLOW HANDOUT**

(Attachment only)

87	Financial Allocation: \$147,242,000 for five state administered CMIA projects on the State Highway System. Contributions from other sources: \$15,860,000. Resolution CMIA-A-1112-029	2.5g.(1c)	Maura Twomey Kurt Scherzinger	A	D
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This Item was approved on Wednesday, April 25.

**Recommendation:** approval with Project 1 withdrawn

**Action Taken:** approved as recommended

**Motion:** Earp

**Second:** Assemi

**Vote result:** 10-0

**Absent:** Frommer

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

Financial Allocation: ~~\$147,242,000~~ **\$118,273,000** for ~~five~~ **four** CMIA/SLPP projects on the SHS

> Project 1 (PPNO 04-0062E) **Withdrawn prior to CTC Meeting.**

88	Financial Allocation: \$24,108,000 for the state administered CMIA/SLPP North B –Sonoma Highway 101 Airport Interchange (PPNO 0749D) project on the State Highway System. Contributions from other sources: \$10,392,000. Resolution CMIA-A-1112-032 Resolution SLP1B-A-1112-18	2.5g.(1f)	Maura Twomey Kurt Scherzinger	A	D
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This Item was approved on Wednesday, April 25.

**Recommendation:** approval

**Action Taken:** approved

**Motion:** Alvarado

**Second:** Guardino

**Vote result:** 10-0

**Absent:** Frommer

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
89	Financial Allocation: \$29,664,000 for the state administered CMIA/STIP Route 101 Marin-Sonoma Narrows – Southerly Interchange at Redwood Landfill Road (Contract B1) (PPNO 0360J) project on the State Highway System. Resolution CMIA-A-1112-033 Resolution STIP1B-A-1112-006	2.5g.(1g)	Maura Twomey Kurt Scherzinger	A	D

This Item was deferred.

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

Financial Allocation: \$29,664,000 for the CMIA/STIP Route 101 Marin-Sonoma Narrows – Southerly Interchange at Redwood Landfill Road (Contract B1) (PPNO 0360H)

--Correct Book Item Header as follows: CTC Meeting: April 25-26, 2011 **2012**

90	Financial Allocation: \$81,977,000 for the state administered multi-funded CMIA/STIP/SLPP Route 101 Marin Sonoma Narrows – Petaluma Boulevard South Interchange and Petaluma River Bridge Replacement (Contract B2) (PPNO 0360H) project on the State Highway System. Contributions from other sources: \$6,065,000. Resolution CMIA-A-1112-034 Resolution STIP1B-A-1112-007 Resolution SLP1B-A-1112-19	2.5g.(1h)	Maura Twomey Kurt Scherzinger	A	D
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This Item was deferred.

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

Financial Allocation: \$33,740,000 for the CMIA/STIP Reconstruct I-5/SR 74 Interchange (PPNO 4102)

--Correct Book Item Header as follows: CTC Meeting: April 25-26, 2011 **2012**

91	Financial Allocation: \$33,740,000 for the state administered CMIA/STIP Reconstruct I-5/SR 74 Interchange (PPNO 4102) project in Orange County on the State Highway System. Contributions from other sources: \$4,074,000. Resolution CMIA-A-1112-37 Resolution STIP1B-A-1112-010 <i>(Related Item under Tab 86.)</i>	2.5g.(1q)	Maura Twomey Kurt Scherzinger	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:

Financial Allocation: \$33,740,000 for the CMIA/STIP Reconstruct I-5/SR 74 Interchange (PPNO 4102) project

**Withdrawn at the CTC Meeting**

<b><u>Financial Allocation Amendments for Proposition 1B CMIA Projects</u></b>					
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92	The Department proposes to amend the CMIA baseline agreement for the State Route 24 Caldecott Tunnel Fourth Bore project (PPNO 0057A) in Alameda and Contra Costa Counties to revise the funding plan and to allocate \$11,034,000 in CMIA funds from the project contingency reserve. Resolution CMIA-PA-1112-036, Amending Resolution CMIA-PA-0809-009 Resolution CMIA-A-1112-035	2.1c.(1e)/ 2.5g.(1i)	Maura Twomey Kurt Scherzinger	A	D
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This Item was approved on Wednesday, April 25.

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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**Recommendation:** approval with change as noted  
**Action Taken:** approved as amended  
**Motion:** Alvarado  
**Second:** Dunn  
**Vote result:** 10-0  
**Absent:** Frommer

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

The Department proposes to amend the CMIA baseline agreement for the State Route 24 Caldecott Tunnel Fourth Bore project (PPNO 0057A) in Alameda and Contra Costa Counties to revise the funding plan and to allocate ~~\$11,034,000~~ **\$11,043,000** in CMIA funds from the project contingency reserve.  
 --Revise Agenda to correct amount. Book Item, Attachment, and Vote List are correct.

<b>Financial Allocations for Proposition 1B RTE 99 Projects</b>				
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93	Financial Allocation: \$58,100,000 for state administered Island Park 6-Lane (PPNO 6274) State Route 99 project in Fresno and Madera Counties on the State Highway System. Resolution R99-A-1112-008 <i>(Related Items under Tab 63.)</i>	2.5g.(2a)	Maura Twomey Kurt Scherzinger	A	D
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This Item was approved on Wednesday, April 25.

**Recommendation:** approval  
**Action Taken:** approved  
**Motion:** Alvarado  
**Second:** Earp  
**Vote result:** 9-0-1  
**Absent:** Frommer  
**Recused:** Assemi

<b>Financial Allocations for Proposition 1B STIP Projects</b>				
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94	Financial Allocation: \$81,941,000 for the state administered STIP/CMIA I-215 HOV Bi County HOV Gap Closure (PPNO 0041G) project in Riverside and San Bernardino Counties. Contributions from other sources: \$68,345,000. Resolution STIP1B-A-1112-008 Resolution CMIA-A-1112-036 <i>(Related Item under Tab 60.)</i>	2.5g.(3a)	Mitchell Weiss Kurt Scherzinger	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:*

Financial Allocation: \$81,941,000 for the STIP/CMIA I-215 HOV Bi-County HOV Gap Closure project (PPNO 0041G) **Withdrawn at the CTC Meeting**

95	Financial Allocation: \$21,226,000 for the state administered 19 <sup>th</sup> Avenue Interchange (PPNO 4330) STIP project in Kings County on the State Highway System. Resolution STIP1B-A-1112-009	2.5g.(3b)	Mitchell Weiss Kurt Scherzinger	A	D
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**Recommendation:** approval  
**Action Taken:** approved  
**Motion:** Assemi  
**Second:** Dunn  
**Vote result:** 8-0  
**Absent:** Earp, Frommer, Ghielmetti

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
<b>Financial Allocations for Proposition 1B TCIF Projects</b>					
96	Financial Allocation: \$55,220,000 for two locally administered TCIF Projects. Contributions from other sources: \$74,163,000. Resolution TCIF-A-1112-10 <i>(Related Item under Tabs 65 &amp; 68.)</i>	2.5g.(5)	Maura Twomey Kurt Scherzinger	A	D

This Item was withdrawn.

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

Financial Allocation: \$55,220,000 for two locally administered TCIF Projects **Withdrawn prior to CTC Meeting**

<b>Financial Allocations for Proposition 1B SHOPP Projects</b>					
97	Financial Allocation: \$53,892,000 for the Route 80 Roadway SHOPP project in Solano County. Resolution SHOP1B-A-1112-003	2.5g.(6)	Juan Guzman Kurt Scherzinger	A	D

**Recommendation:** approval

**Action Taken:** approved

**Motion:** Dunn

**Second:** Alvarado

**Vote result:** 8-0

**Absent:** Earp, Frommer, Ghielmetti

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

Financial Allocation: \$53,892,000 for the Route 80 Roadway SHOPP project

--Revise Attachment and Vote List as follows:

→ Add allocation of **\$6,267,000** for FY 2010-11.

→ Revise Allocation of ~~\$53,892,000~~ to **\$47,625,000** for FY 2011-12.

<b>Financial Allocations for Proposition 1B HRCSA Projects</b>					
98	Financial Allocation: \$25,600,000 for the locally administered Nogales Street Grade Separation HRCSA project in Los Angeles County. Contributions from other sources: \$68,336,000. Resolution GS1B-A-1112-004	2.5g.(9)	Teresa Favila Bill Bronte	A	D

**Recommendation:** approval

**Action Taken:** approved

**Motion:** Alvarado

**Second:** Dunn

**Vote result:** 7-0-1

**Absent:** Earp, Frommer, Ghielmetti

**Recused:** Inman

<b>Financial Allocations for Proposition 1B SLPP Projects</b>					
99	Financial Allocation: \$3,800,000 for the locally administered I-5/French Camp Interchange (PPNO 7239) SLPP project in San Joaquin County. Resolution SLP1B-A-1112-21	2.5g.(10b)	Laurel Janssen Denix Anbiah	A	D

**Recommendation:** approval

**Action Taken:** approved

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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**Motion:** Guardino  
**Second:** Assemi  
**Vote result:** 8-0  
**Absent:** Earp, Frommer, Ghielmetti

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

Financial Allocation: \$3,800,000 for the I-5/French Camp Interchange (PPNO 7239) SLPP project  
 --Project 1 (PPNO10-7239) – Revise Attachment and Vote List as follows:  
 → Delete all information related to Construction Engineering: ~~CON ENG \$156,000 4CELO 2011-12 304-6060 SLPP 20.20.724.000, \$156,000.~~  
 → Revise both "Prgm'd Amount" and "Amount by Fund Type" for Construction as ~~\$3,644,000~~ **\$3,800,000.**  
 → Add the following statement: (Project SLPP funding is broken down as \$3,644,000 for construction and \$156,000 for construction support.)

<b><u>Letters of No Prejudice (LONP) for Proposition 1B Projects</u></b>				
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100	Proposition 1B Letter of No Prejudice for the BART Vehicles project in Santa Clara County. (SLPP) Resolution LONP1B-A-1112-14	2.1c.(10)	Laurel Janssen Jane Perez	A	D
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**Recommendation:** approval  
**Action Taken:** approved  
**Motion:** Guardino  
**Second:** Dunn  
**Vote result:** 8-0  
**Absent:** Earp, Frommer, Ghielmetti

<b><u>Financial Allocations for STIP Projects</u></b>				
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101	Financial Allocation: \$18,540,000 for the locally administered Capitol LRT Extension to Eastridge Transit Center and Bus Improvements (PPNO 2174B) STIP Transit Project. Resolution MFP-11-10	2.6a.(1)	Juan Guzman Bill Bronte	A	D
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**Recommendation:** approval  
**Action Taken:** approved  
**Motion:** Guardino  
**Second:** Assemi  
**Vote result:** 8-0  
**Absent:** Earp, Frommer, Ghielmetti

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

Financial Allocation: \$18,540,000 for the Capitol LRT Extension to Eastridge Transit Center and Bus Improvements STIP Transit project (PPNO 2174B)  
 --Revise Attachment and Vote List as follows:  
 → Budget Year ~~2010-11~~ **2011-12**, Item # ~~401-0046~~ **101-0890**, Fund Type ~~PTA~~ **FTF**  
 → Below the Outcome/Output information, add the following statement: **CONTINGENT ON APPROVAL OF A BUDGET REVISION BY THE DEPARTMENT OF FINANCE.**

102	Financial Allocation: \$28,520,000 for four state administered STIP Rail Projects. Contributions from other sources: \$87,632,000 Resolution MFP-11-11	2.6a.(2)	Juan Guzman Bill Bronte	A	D
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**Recommendation:** approval  
**Action Taken:** approved  
**Motion:** Dunn

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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**Second:** Assemi  
**Vote result:** 8-0  
**Absent:** Earp, Frommer, Ghielmetti

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

103	Request to extend the period of project allocation for the locally- administered Golden Gate Moveable Median Barrier STIP project in San Francisco County, per STIP Guidelines. Waiver 12-13	2.8a.	Juan Guzman Kurt Scherzinger	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:*

Request to extend the period of project allocation for the Golden Gate Moveable Median Barrier STIP project in San Francisco County **Withdrawn prior to CTC Meeting**

Proj #	PPNO	County	Agency	Extension Request	Recommendations		Notes
					Caltrans	CTC Staff	
1	04-2014U	ALA, SF	GGBHTD	18 months	18 months	Withdrawn	prior to meeting

**Request to Extend the Period of Contract Award**

104	Request to extend the period of contract award for the Bullard/Locan project in City of Clovis for \$315,000, per SLPP Guidelines. Waiver 12-15	2.8b.(1)	Juan Guzman Denix Anbiah	A	D
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**Recommendation:** approval of Items 104-108  
**Action Taken:** all approved  
**Motion:** Guardino  
**Second:** Burke  
**Vote result:** 8-0  
**Absent:** Earp, Frommer, Ghielmetti

Proj #	PPNO	County	Agency	Extension Request	Recommendations		Notes
					Caltrans	CTC Staff	
1	06-xxxx	FRE	Clovis	12 months	12 months	12 months	Delay with developer contribution

105	Request to extend the period of contract award for the Tustin Ave and La Palma Avenue project for \$1,000,000 in City of Anaheim, per SLPP Guidelines. Waiver 12-16	2.8b.(2)	Juan Guzman Denix Anbiah	A	D
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**Recommendation:** approval of Items 104-108  
**Action Taken:** all approved  
**Motion:** Guardino  
**Second:** Burke  
**Vote result:** 8-0  
**Absent:** Earp, Frommer, Ghielmetti

<u>Tab # / Time</u>	<u>Item Description</u>				<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
<b>PPNO</b>	<b>County</b>	<b>Agency</b>	<b>Request</b>	<b>Caltrans</b>	<b>CTC Staff</b>	<b>Notes</b>		
12-xxxx	ORA	Anaheim	12 months	12 months	12 months	Delayed by use of eminent domain		
<b>106</b>	Request to extend the period of contract award for the locally administered SR-104/Prospect Drive Realignment SLPP project in the City of Sutter Creek for \$885,000, per SLPP Guidelines. Waiver-12-17				2.8b.(3)	Juan Guzman Kurt Scherzinger	<b>A</b>	<b>D</b>

**Recommendation:** approval of Items 104-108

**Action Taken:** all approved

**Motion:** Guardino

**Second:** Burke

**Vote result:** 8-0

**Absent:** Earp, Frommer, Ghielmetti

<b>PPNO</b>	<b>County</b>	<b>Agency</b>	<b>Extension Request</b>	<b>Caltrans</b>	<b>CTC Staff</b>	<b>Notes</b>
10-xxxx	AMA-104	Sutter Creek	3 months	3 months	3 months	Delayed by need for blasting plan

<b><u>Request to Extend the Project Development Expenditures</u></b>						
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<b>107</b>	Request to extend the period of project development expenditures for the locally-administered I-880 Landscape Enhancements project in Alameda County, per STIP Guidelines. Waiver 12-14				2.8d.	Juan Guzman Kurt Scherzinger	<b>A</b>	<b>D</b>
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**Recommendation:** approval of Items 104-108

**Action Taken:** all approved

**Motion:** Guardino

**Second:** Burke

**Vote result:** 8-0

**Absent:** Earp, Frommer, Ghielmetti

<b>Proj #</b>	<b>PPNO</b>	<b>County</b>	<b>Agency</b>	<b>Extension Request</b>	<b>Caltrans</b>	<b>CTC Staff</b>	<b>Notes</b>
1	04-2110K	ALA	ACCMA	12 months	12 months	12 months	PS&E delayed by adjoining project

<b><u>Request to Extend the Project Reimbursement Period</u></b>						
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<b>108</b>	Request to extend the period of project reimbursement for the Glendale Grade Separation project in Los Angeles County, per Resolution G-99-25 Guidelines for Allocating, Monitoring and Auditing of Funds for Local Assistance Projects. Waiver-12-18				2.8f.	Juan Guzman Jane Perez	<b>A</b>	<b>D</b>
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**Recommendation:** approval of Items 104-108

**Action Taken:** all approved

**Motion:** Guardino

**Second:** Burke

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
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Vote result: 8-0

Absent: Earp, Frommer, Ghielmetti

PPNO	County	Agency	Extension	Recommendations		Notes
			Request	Caltrans	CTC Staff	
07-2448	LA	Glendale	5 months	5 months	5 months	To allow time for final invoice

<b><u>OTHER MATTERS / PUBLIC COMMENT</u></b>
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No comments were made.

<b>12:00 pm</b>	<b><u>Adjourn</u></b>
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Chair Tavaglione adjourned the meeting at 9:18 am.

Original signed 5/8/12

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BIMLA G. RHINEHART, EXECUTIVE DIRECTOR

\_\_\_\_\_  
DATE