

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

May 23, 2012
Sacramento, California

Wednesday, May 23, 2012

1:30 p.m.

Commission Meeting
Lincoln Plaza
Auditorium, First Floor
400 P Street
Sacramento, CA

1:30 pm	<u>GENERAL BUSINESS</u>
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1	Roll Call	1.1	Joseph Tavaglione	I	C
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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	Absent (Arrived 1:48 p.m.)
COMMISSIONER JIM GHIelmetti	Present
COMMISSIONER CARL GUARDINO	Absent (Arrived 1:45 p.m.)
COMMISSIONER FRAN INMAN	Present
COMMISSIONER JIM WARING	Present
TOTAL	Present: 9 Absent: 2
Senator Mark DeSaulnier, Ex-Officio	Absent (Arrived at 2:00 p.m.)
Assembly member Bonnie Lowenthal, Ex-Officio	Absent

	<u>Resolutions of Necessity</u>
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2	Resolution of Necessity – Appearance --Allen L. Berry, Trustee, etc., et al. 08-SBd-10-PM 26.36 Resolution C-20851	2.4a.	Stephen Maller Brent Green	A	D
8 Ayes					

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Earp

Vote result: 9-0

Absent: Frommer, Guardino

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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<u>General Business</u>					
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3	Approval of Minutes for April 25-26, 2012	1.2	Joseph Tavaglione	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Alvarado

Second: Burke

Vote result: 9-0

Absent: Frommer, Guardino

4	Executive Director's Report	1.3	Bimla Rhinehart	A	C
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Executive Director Rhinehart announced that effective July 1, Webcasting of the CTC meeting will begin; Susan Bransen will return to the CTC; the needs assessment workshop in San Diego was successful and well attended. Congratulations to Commissioner Dunn for being awarded Person of the Year by the California Transportation Foundation at their luncheon that afternoon. Executive Director Rhinehart also proposed that the October Commission meeting be moved to October 24-25 in Napa. She also asked the Commissioners to approve the meeting schedule for 2013.

Recommendation: Approval of CTC meeting date change

Action Taken: Approved of change

Motion: Dunn

Second: Assemi

Vote result: 11-0

Absent: N/A

Recommendation: Approval of CTC meeting schedule for 2013

Action Taken: Approved of change

Motion: Dunn

Second: Assemi

Vote result: 11-0

Absent: N/A

5	Commission Reports	1.4	Joseph Tavaglione	A	C
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Commissioner Assemi spoke with Congressman McCarthy regarding the transportation revenue.

6	Commissioners' Meetings for Compensation	1.5	Joseph Tavaglione	A	C
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Remove of April 10, 2012 from Commissioner Ghielmetti's compensation report.

Recommendation: Approval as amended

Action Taken: Approved as amended

Motion: Ghielmetti

Second: Alvarado

Vote result: 10-0

Absent: Guardino

<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>					
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7	Report by Agency Secretary and/or Deputy Secretary	1.6	Brian Kelly	I	B
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Deputy Secretary for Transportation, Business, Transportation and Housing Agency, Brian Annis, gave a brief update on the activities at Agency.

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<u>CALTRANS REPORT</u>					
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8	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D
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Caltrans Director Dougherty began his report with expressing his appreciation for the success of the May 9th Workers Memorial held at the Capitol. He then gave an update on various Caltrans projects including the successful Doyle Drive/Presidio Parkway closure CIB Blueprint, completion of the Paramount Bridge, which was damaged by a truck fire. He added that District 12 Director Cindy Quon announced her retirement and Brent Green would be acting.

Chair Tavaglione presented Commissioner Frommer, on behalf of the Commission, with an award of thanks for Chairing the Commission last year.

Commissioner Assemi added congratulations to Director Dougherty in being appoint Director of Caltrans.

<u>LOCAL REPORTS</u>					
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9	Report by Regional Agencies Moderator	1.8	Jose Nuncio	I	R
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Jose Nuncio reported on the RTPA activities including the appointments of Will Ridder as moderator and Adrienne Cardoso vice-moderator.

10	Report by Rural Counties Task Force Chair	1.9	Lisa Davey-Bates	I	R
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Lisa Davey-Bates gave a brief report of the Rural Counties Task Force. She added that most rural counties are not self-help and cannot participate in using AB 3090.

11	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	I	R
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Andy Chesley discussed the activities of the Self-Help Counties Coalition; including the November 11-13, 2012 Focus on the Future Conference, which will be held in Newport Beach.

<u>FEDERAL HIGHWAY ADMINISTRATION (FHWA) REPORT</u>					
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12	Report by FHWA Division Administrator	1.11	Vincent Mammano	I	R
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Vincent Mammano gave brief overview of the FHWA activities, including the DVBE waiver.

<u>POLICY MATTERS</u>					
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13	State and Federal Legislative Matters	4.1	Andre Boutros	A	C
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CTC Chief Deputy Director Andre Boutros gave an update on current legislation. He added that the Commission should comment on the following legislation:

AB 1396 – Oppose
ACA 23 – Support

Recommendation: Approval as recommended

Action Taken: Approved as recommended

Motion: Frommer

Second: Assemi

Vote result: 11-0

Absent: N/A

Public speakers:

Celia McAdam, Placer County Transportation Planning Agency
Rob Ball, Kern COG

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
14	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I	D

Caltrans, Division of Budgets, Office Chief of Capital and Finance Athena Gliddon gave an update on the Budget and Allocation capacity via PowerPoint.

15	Hearing to Amend the 2012 STIP Guidelines and Statement of Policy for Approval of AB 3090 Replacement Projects or Direct Cash Reimbursements	4.21	Mitchell Weiss	A	C
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CTC Deputy Direct Mitch Weiss discussed the Hearing to amend the 2012 STIP Guidelines and Statement of Policy for Approval of AB 3090 Replacement Projects or Direct Cash Reimbursements via PowerPoint.

Public speaker:
Patricia Chen, LACMTA

16	Adoption of Amendment to the Corridor Mobility Improvement Account Program Resolution CMIA-P-1112-17	4.5	Maura Twomey	A	C
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Recommendation: Approval
Action Taken: Approved
Motion: Guardino
Second: Burke
Vote result: 11-0
Absent: N/A

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
Adoption of Amendment to the CMIA Program **PINK MEETING HANDOUT**

17	Corridor Mobility Improvement Account Project Baseline Agreements Resolution CMIA-P-1112-18B	4.6	Maura Twomey	A	C
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Recommendation: Approval
Action Taken: Approved
Motion: Burke
Second: Frommer
Vote result: 11-0
Absent: N/A

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
CMIA Project Baseline Agreements **PINK MEETING HANDOUT**

18	Corridor Mobility Improvement Account Project Baseline Agreement Amendments Resolution CMIA-P-1112-19B	4.7	Maura Twomey	A	C
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Recommendation: Approval
Action Taken: Approved
Motion: Guardino
Second: Frommer
Vote result: 11-0
Absent: N/A

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
CMIA Project Baseline Agreement Amendments **PINK MEETING HANDOUT**

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
19	Adoption of an Amendment to the Trade Corridors Improvement Fund Program Resolution TCIF-P-1112-37	4.8	Maura Twomey	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Guardino

Second: Frommer

Vote result: 11-0

Absent: N/A

20	Trade Corridors Improvement Fund Project Baseline Agreements 1. Solano 80/680/12 Connector Project Resolution TCIF-P-1112-38B	4.9	Maura Twomey	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Frommer

Vote result: 11-0

Absent: N/A

21	Trade Corridors Improvement Fund Project Baseline Agreement Amendments 1. TCIF Project 11: San Francisco Bay to Stockton Ship Channel Deepening Project 2. TCIF Project 35: State College Boulevard Grade Separation Project 3. TCIF Project 37: Orangethorpe Avenue Grade Separation Project 4. TCIF Project 41: Tustin Avenue/Rose Drive Grade Separation Project Resolution TCIF-P-1112-39B	4.10	Maura Twomey	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Ghielmetti

Vote result: 11-0

Absent: N/A

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

TCIF Project Baseline Agreement Amendments

Corrections to Book Item as follows:

→ In the "Subject" line, Resolution should read as **Resolution TCIF-P-1112-39B**, not ~~Resolution CMA-P-1112-39B~~

→ Under "Issue", the first line should be revised to read as:

"Should the Commission approve the ~~CMA~~ **TCIF** Project Baseline Agreement Amendments, listed in..."

22	Proposition 1B State-Local Partnership Formula Program Amendment Resolution SLP1B-P-1112-09	4.12	Laurel Janssen	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Dunn

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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Vote result: 11-0
Absent: N/A

23	Proposition 1A High-Speed Passenger Train Program Amendment	4.13	Laurel Janssen	A	C
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CTC Associate Deputy Director Laurel Janssen briefly discussed the Proposition 1A High-Speed Passenger Train Program Amendment adding that staff recommends no action be taken at this time.

Public speakers:
 Gerald Cauther, Save Muni

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
 Proposition 1A High-Speed Passenger Train Program Amendment **YELLOW REPLACEMENT ITEM**

24	Update on Proposition 1B Intercity Rail Improvement project – Procure New Railcars	4.16	Juan Guzman Marty Tuttle	I	D
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Caltrans Deputy Director of Planning and Modal Programs Mary Tuttle gave an update on Proposition 1B Intercity Rail Improvement project – Procure New Railcars via PowerPoint.

25	Proposition 1B Traffic Light Synchronization Program Amendment Resolution TLSP-P-1112-02, Amending TLSP-P-1112-01 <i>(Related Items under Tabs 55, 83 & 110.)</i>	4.20	Teresa Favila	A	C
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Recommendation: Approval
Action Taken: Approved
Motion: Ghielmetti
Second: Assemi
Vote result: 11-0
Absent: N/A

<u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u>					
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26	Approval of Project for Future Consideration of Funding: 04 – San Francisco County Construct and reconfigure the westbound on-and-off ramps from Interstate 80 on the new east span of the San Francisco Oakland Bay Bridge to Yerba Buena Island in the county of San Francisco. (FEIR) (LBSRA) Resolution E-12-31	2.2c.(6)	Kandra Hester-Del Bianco	A	C
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Recommendation: Approval of Items 26-27
Action Taken: Approved
Motion: Ghielmetti
Second: Dunn
Vote result: 11-0
Absent: N/A

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
27	Approval of Project for Future Consideration of Funding: 04 – Contra Costa County Construct an intermodal transit center, associated road improvements and ancillary facilities in Contra Costa County. (FEIR) (TCRP) (STIP) (PPNO 2011F) Resolution E-12-32	2.2c.(7)	Kandra Hester-Del Bianco	A	C

Recommendation: Approval of Items 26-27

Action Taken: Approved

Motion: Ghielmetti

Second: Dunn

Vote result: 11-0

Absent: N/A

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

Approval for Future Consideration of Funding: intermodal transit center in **YELLOW REPLACEMENT HANDOUT**
Contra Costa County (PPNO 2011F) ("Finding of Facts" Attachment only.)

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

28	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$7,992,000 for 12 projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$2,605,000 for three District minor projects.	2.5f.		I	D
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This Item was presented as part of the Information Calendar.

29	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.

30	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.

31	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.

32	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.

33	Annual Review of the Rate for Local Government Matching of Grants for the California Aid to Airports Program (CAAP)	4.17		I	D
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This Item was presented as part of the Information Calendar.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
34	Review of the Proposed 2012 Aeronautics Program	4.18		I	D

This Item was presented as part of the Information Calendar.

	CONSENT CALENDAR		Stephen Maller		
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CTC Deputy Director Stephen Maller presented the Consent Calendar Items 35-65. Commissioner Waring requested that Item 65 be removed from the Consent Calendar and acted upon separately.

Recommendation: Approval of Items 35-64 with changes to Item 43

Action Taken: Approved

Motion: Guardino

Second: Dunn

Vote result: 11-0

Absent: N/A

35	Approval of Two Projects for Future Consideration of Funding: 08-SBd-395, PM 19.05/35.6 US-395 Widening to Install Rumble Strips on Median and Outside Shoulders Project (MND) (PPNO 0259K) (SHOPP) Resolution E-12-25 04-SM-101, PM 0.0, 04-SCI-101, PM 52.5 Route 101 San Francisquito Creek Bridge Replacement Project. (ND) (PPNO 0685P) (SHOPP) Resolution E-12-26	2.2c.(1)		A	D
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This Item was presented and approved as part of the Consent Calendar.

36	Approval of Project for Future Consideration of Funding: 07 – Los Angeles County Correct geometric deficiencies and retrofit the North Spring Street Viaduct in the City of Los Angeles. (FEIR) (HRCSA) (LBSRP) Resolution E-12-27	2.2c.(2)		A	C
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This Item was presented and approved as part of the Consent Calendar.

37	Approval of Project for Future Consideration of Funding: 12 – Orange County Widen La Paz Road from four lanes to six lanes and widen the existing bridge structures over the Southern California Railroad Authority railroad tracks in the City of Mission Viejo. (MND) (SLPP) Resolution E-12-28 (Related Item under Tab 112.)	2.2c.(3)		A	C
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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>	
38	Approval of Project for Future Consideration of Funding: 12 – Orange County Construct a new six lane grade separated road facility with bicycle and pedestrian facilities in the City of Tustin. (FEIR) (SLPP) Resolution E-12-29	2.2c.(4)		A	C

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

39	Approval of Project for Future Consideration of Funding: 05 – Santa Cruz County Construct a storm drain outfall pipe, headwall, and grading of existing drainage ditch in the City of Watsonville. (MND) (PPNO 2304) (STIP) Resolution E-12-30	2.2c.(5)		A	C
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This Item was presented and approved as part of the Consent Calendar.

40	New Public Road Connection to State Route 880 at North Monroe Street in the city of San Jose 04-SCL-880 PM 0.4 Resolution S – 751	2.3b.(1)		A	D
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This Item was presented and approved as part of the Consent Calendar.

41	New Public Road Connection to State Route 50 at Ray Lawyer Drive in the city of Placerville 03-ED-50 PM 16.5 Resolution S – 753 <i>(Related Item under Tab 101.)</i>	2.3b.(3)		A	D
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This Item was presented and approved as part of the Consent Calendar.

42	Three Relinquishment Resolutions -- 10-SJ-120-PM 6.8 Right of way along Route 120 on Austin Road, in the city of Manteca. Resolution R-3838 -- 11-SD-52-PM 15.8/16.9 Right of way along Route 52 from Olive Lane to Railroad Avenue, in the city of Santee. Resolution R-3839 -- 07-LA-1-PM 33.3/R34.5 Right of way on Route 1 between Route 10 and the southeasterly city limits, in the city of Santa Monica. Resolution R-3840	2.3c.		A	D
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This Item was presented and approved as part of the Consent Calendar.

43 8 Ayes	16 Resolutions of Necessity Resolutions C-20852 through C-20867	2.4b.		A	D
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This Item was presented and approved as part of the Consent Calendar with the following changes: Resolutions C-20852, C-20863, C-20864, C-20866 and C-20867 were withdrawn.

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

46 11 Resolutions of Necessity

Resolutions ~~C-20852~~ **C-20853** through **C-20862** and **C-20865** ~~C-20867~~

- Resolution C-20852 (HFW III, LLC; 04-Son-12-PM 32.9; Parcel 58705-3,-4,-6,-7,-8,-9; EA 3A3309.) **Withdrawn prior to CTC Meeting.**
- Resolution C-20863 (Vanessa Miranda, 10-SJ-4-PM 15.3; Parcel 16448-1, EA 0S1109.) **Withdrawn prior to CTC Meeting.**
- Resolution C-20864 (Sonora Market, et al.; 10-SJ-4-PM 15.3; Parcel 16455-A; EA 0S1109.) **Withdrawn prior to CTC Meeting.**
- Resolution C-20866 (Frank Saunders, Trustees, etc., et al.; 11-SD-805-PM; Parcel 34846-1; EA 2T1829) **Withdrawn prior to CTC Meeting.**
- Resolution C-20867 (Sylvia Perez; 11-SD-805-PM 5.0; Parcel 34847-1; EA 2T1829.) **Withdrawn prior to CTC Meeting.**

44	Director's Deeds Items 1 through 15 Excess Lands - Return to State: \$1,272,503.74 Return to Others: \$0	2.4d.		A	D
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This Item was presented and approved as part of the Consent Calendar.

45	Financial Allocation: \$294,140 for two locally administered Environmental Enhancement and Mitigation projects. Contributions from other sources: \$361,340. Resolution FP-11-56 <i>(Related Items under Tabs 46, 47, & 62.)</i>	2.5c.(7a)		A	D
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This Item was presented and approved as part of the Consent Calendar.

46	Financial Allocation Amendment: Amend Resolution FP-10-27, approved on May 12, 2011, to rescind Project 2: US 50/Missouri Flat Road Interchange for the County of El Dorado Department of Transportation in El Dorado allocated for \$220,000, from the EEM Program. Resolution FP-11-57, Amending Resolution FP-10-27 <i>(Related Items under Tabs 45 & 62.)</i>	2.5c.(7b)		A	D
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This Item was presented and approved as part of the Consent Calendar.

47	Financial Allocation Amendment: Amend Resolution FP-10-35, approved on June 23, 2011, to rescind Project 1: Righetti Ranch Resource Lands Acquisition Project for The Trust for Public Land in San Luis Obispo County allocated for \$74,140, from the EEM Program. Resolution FP-11-58, Amending Resolution FP-10-35 <i>(Related Items under Tabs 45 & 62.)</i>	2.5c.(7c)		A	D
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This Item was presented and approved as part of the Consent Calendar.

48	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$3,943,000, from \$17,050,000 to \$13,107,000, for the Route 84 Expressway Widening project (PPNO 0081G) in Alameda County. Resolution CMIA-AA-1112-031 Amending Resolution CMIA-A-1112-009	2.5g.(1v)		A	D
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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>	
49	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$19,162,000, from \$35,947,000 to \$16,785,000, for the I-805 HOV Managed Lanes-South (SR 54 to SR 94) project (PPNO 0730A) in San Diego County. Resolution CMIA-AA-1112-032 Amending Resolution CMIA-A-1112-020	2.5g.(1w)		A	D

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

50	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$14,398,000, from \$32,200,000 to \$17,802,000, for the I-15 Mira Mesa/Scripps Ranch Direct Access Ramp project (PPNO 0661E) in San Diego County. Resolution CMIA-AA-1112-033 Amending Resolution CMIA-A-1112-016	2.5g.(1x)		A	D
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This Item was presented and approved as part of the Consent Calendar.

51	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$3,206,000, from \$9,500,000 to \$6,294,000 for the US 50 HOV Lanes Phase 2A Segment 1 - Bass Lake to Cambridge Road project (PPNO 3283B) in El Dorado County. Resolution CMIA-AA-1112-034 Amending Resolution CMIA-A-1112-017	2.5g.(1y)		A	D
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This Item was presented and approved as part of the Consent Calendar.

52	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$16,861,000, from \$52,500,000 to \$35,638,000, and reduce the original SLPP allocation for construction by \$642,000, from \$2,000,000 to \$1,358,000, for the I-805/HOV Managed Lanes-North project (PPNO 0732A) in San Diego County. Resolution CMIA-AA-1112-035, Amending Resolution CMIA-A-1112-015 Resolution SLP1B-AA-1112-06, Amending Resolution SLP1B-A-1112-06	2.5g.(1z)		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 ~~\$16,861,000~~ **\$16,862,000** from \$52,500,000 to \$35,638,000, and reduce the original SLPP allocation for construction by \$642,000, from \$2,000,000 to \$1,358,000, for the I-805/HOV Managed Lanes-North project (PPNO 0732A) in San Diego County.

--Correction to agenda language only; Book Item, Attachment and Vote List are correct.

53	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$1,213,000, from \$33,000,000 to \$31,787,000, for the SR 4 Bypass: Freeway Conversion (Phase 1 and 2) project (PPNO 0192N) in Contra Costa County. Resolution CMIA-AA-1112-036 Amending Resolution CMIA-A-1112-021	2.5g.(1aa)		A	D
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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>	
54	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$4,827,000, from \$40,949,000 to \$36,122,000, for TCIF Project 77 - Brawley Bypass (Route 78/111 Expressway) - Stage 3 project (PPNO 0021G) in Imperial County. Resolution TCIF-AA-1112-05 Amending Resolution TCIF-A-0910-02 <i>(Related Item under Tab 80.)</i>	2.5g.(5b)		A	D

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

55	Financial Allocation Amendment: Reduce the original TLSP allocation by \$3,455,000, from \$9,000,000 to \$5,545,000, for the San Mateo C/CAG – SMART Corridor Projects in San Mateo County, to reflect award savings. Resolution TLS1B-AA-1112-010, Amending Resolution TLS1B-A-1112-001 <i>(Related Items under Tabs 25, 83, & 110.)</i>	2.5g.(7b)		A	D
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This Item was presented and approved as part of the Consent Calendar.

56	Financial Allocation Amendment: Reduce the original HRCSA allocation for construction by \$2,370,000, from \$9,926,000 to \$7,556,000, for the 7 th Standard Road BNSF Grade Separation at Santa Fe Way project in Kern County, to reflect project savings. Resolution GS1B-AA-1112-004, Amending Resolution GS1B-A-0910-002	2.5g.(9b)		A	D
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This Item was presented and approved as part of the Consent Calendar.

57	Financial Allocation Amendment: Reduce the original HRCSA allocations for construction by \$2,357,000 (\$17,650,000 to \$15,293,000) from the Hageman Road/BNSF Grade Separation project in Kern County and by \$1,382,000 (\$8,000,000 to \$6,618,000) from the Sand Canyon Grade Separation Project in Orange County, to reflect project savings. Resolution GS1B-AA-1112-005, Amending Resolution GS1B-A-0910-006	2.5g.(9c)		A	D
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This Item was presented and approved as part of the Consent Calendar.

58	Financial Allocation Amendment: Reduce the original HRCSA allocations for construction by \$1,888,219 (\$4,673,809 to \$2,785,590) from the Jerrold Avenue Bridge project in San Mateo County and by \$337,437 (\$1,444,509 to \$1,107,072) from the San Mateo Bridges Grade Separation Project in San Mateo County, to reflect project savings. Resolution GS1B-AA-1112-006, Amending Resolution GS1B-A-0910-005	2.5g.(9d)		A	D
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This Item was presented and approved as part of the Consent Calendar.

59	Financial Allocation \$3,117,000 for the Waterborne Ferry Program in the San Francisco Bay Area. Resolution MFP-11-14	2.6d.		A	D
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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>	
60	Technical Correction for Resolution TLSP-PA-1112-03, originally approved on December 14, 2011 for TLSP project 6801, City of San Jose. A technical correction is needed to correct the Resolution number on the book item.	2.9a.		A	D

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

61	Technical Correction to Resolutions TLSP1B-A-1112-001 and STIP1B-A-1112-004, originally approved on October 27, 2011, which allocated \$11,200,000 for the State administered Proposition 1B TLSP/STIP San Mateo County Smart Corridor project voted off the Delivered But Not Yet Allocated List. A technical correction is needed to revise the Project ID number in the Book Item Attachment vote box.	2.9b.		A	D
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This Item was presented and approved as part of the Consent Calendar.

62	Amendment to the FY 2010-11 Environmental Enhancement Mitigation Program Resolution G-12-08, Amending Resolution G-12-03 <i>(Related Items under Tabs 45, 46, & 47.)</i>	4.11		A	C
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This Item was presented and approved as part of the Consent Calendar.

63	Approval of the submittal of the Definitive Agreements and summaries for the TCIF Project 6: Tehachapi Trade Corridor to the Legislature in accordance with Assembly Bill 105.	4.14		A	D
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This Item was presented and approved as part of the Consent Calendar.

64	Approval of the submittal of the Definitive Agreements and summaries for the TCIF Project 2: Richmond Rail Connector to the Legislature in accordance with Assembly Bill 105.	4.15		A	D
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This Item was presented and approved as part of the Consent Calendar.

65	Adoption of the Rate for State Matching of Federal Airport Improvement Program (AIP) Grants Resolution G-12-09	4.19		A	D
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This Item was presented following the Consent Calendar.

Recommendation: Approval

Action Taken: Approved

Motion: Dunn

Second: Ghielmetti

Vote result: 10-1 (Commissioner Waring voting no)

Absent: N/A

PROGRAM STATUS					
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66	2012 First Quarter Bay Area Toll Bridge Progress and Financial Update	3.7	Stephen Maller	I	C
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CTC Deputy Director Stephen Maller presented the 2012 First Quarter Bay Area Toll Bridge Progress and Financial Update.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
67	Status Update on Corridor Mobility Improvement Account (CMIA) Projects	3.5	Maura Twomey Kurt Scherzinger	A	D/R

Acting Caltrans Division Chief of Programming Kurt Scherzinger gave a status update on Corridor Mobility Improvement Account (CMIA) Projects.

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 MEETING HANDOUT

68	Status Update on State Route 99 (SR 99)	3.6	Maura Twomey Kurt Scherzinger	A	D
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Acting Caltrans Division Chief of Programming Kurt Scherzinger gave a status update on State Route 99 (SR 99).

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

Status Update on State Route 99 Projects

YELLOW MEETING HANDOUT

Amendments for Notice – STIP					
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69	The Stanislaus Council of Governments and the County of Stanislaus are requesting an AB 3090 cash reimbursement to use local funds to replace \$3,250,000 in FY 13-14 Regional Improvement Plan funds for construction of the Widen Claribel Road from SR 108 & SR 219 to Oakdale Road project (PPNO 0230), with reimbursement (PPNO 0230A) in FY 13-14. STIP Amendment 12S-001	2.1b.(1)	Mitchell Weiss Kurt Scherzinger	I	D
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CTC Deputy Director Mitchell Weiss discussed the Stanislaus Council of Governments and the County of Stanislaus requesting an AB 3090 cash reimbursement.

70	The Santa Cruz County Regional Transportation Commission proposes to amend the 2012 STIP to delay the construction programming for the Broadway-Brommer Street Bike/Pedestrian Path project (PPNO 1822) from FY 12-13 to FY 13-14. STIP Amendment 12S-002	2.1b.(2)	Mitchell Weiss Kurt Scherzinger	I	D
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CTC Deputy Director Mitchell Weiss informed the Commission that Items 70-74 were delayed projects.

71	The Department and the San Diego Association of Governments (SANDAG) propose to amend the 2012 STIP and TCIF baseline agreement for TCIF Project 68-State Route (SR) 11 and Otay Mesa Port of Entry project (PPNO's 0999A, 0999B, and 0999C) in San Diego County to revise the project funding plans. STIP Amendment 12S-003 Resolution TCIF-P-1112-40, Amending Resolution TCIF-P-1112-13	2.1b.(3)/ 2.1c.(5a)	Mitchell Weiss Kurt Scherzinger	I	D
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CTC Deputy Director Mitchell Weiss informed the Commission that Items 70-74 were delayed projects.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
72	The Department and Imperial County Transportation Commission propose to amend the 2012 STIP to delay the construction programming for the Dogwood Avenue Interchange project (PPNO 0523) in Imperial County from FY 12-13 to FY 13-14. STIP Amendment 12S-004	2.1b.(4)	Mitchell Weiss Kurt Scherzinger	I	D

CTC Deputy Director Mitchell Weiss informed the Commission that Items 70-74 were delayed projects.

73	The Department and the California Department of Parks and Recreation propose to amend the 2012 STIP for the Railroad Technology Museum project (PPNO 1665) and the Railroad Technology Museum: Boiler Shop project (PPNO 1660) in Sacramento County to revise the delivery schedule and funding plan. STIP Amendment 12S-005	2.1b.(5)	Mitchell Weiss Kurt Scherzinger	I	D
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CTC Deputy Director Mitchell Weiss informed the Commission that Items 70-74 were delayed projects.

74	The County of Monterey proposes to amend the 2012 STIP for the Davis Road Class II Bike Lanes (PPNO 2298) project in Monterey County to revise the funding plan. STIP Amendment 12S-006	2.1b.(6)	Mitchell Weiss Kurt Scherzinger	I	D
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CTC Deputy Director Mitchell Weiss informed the Commission that Items 70-74 were delayed projects.

<u>POLICY MATTERS</u>					
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75	Adoption of Amendment to the Corridor Mobility Improvement Account Program Resolution CMIA-P-1112-20	4.22	Maura Twomey	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Burke

Second: Dunn

Vote result: 11-0

Absent: N/A

<u>Proposition 1B CMIA Project Amendments for Action</u>					
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76	The Department and the Los Angeles County Metropolitan Transportation Authority propose to amend the CMIA baseline agreement for the I-5 HOV/Empire Avenue and Burbank Boulevard project (PPNO 3985) to update the project funding plan and delivery schedule. Resolution CMIA-PA-1112-037, Amending Resolution CMIA-PA-1011-018 (Related Items under Tabs 75 & 98.)	2.1c.(1a)	Maura Twomey Kurt Scherzinger	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Frommer

Second: Inman

Vote result: 11-0

Absent: N/A

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
77	The Department and the Santa Clara Valley Transportation Authority propose to amend the CMIA baseline agreement for the I-880/Stevens Creek Interchange Improvements project (PPNO 0408G) in Santa Clara County to update the project scope, delivery schedule and change the implementing agency for construction. Resolution CMIA-PA-1112-038, Amending Resolution CMIA-PA-0910-030 <i>(Related Item under Tab 96.)</i>	2.1c.(1b)	Maura Twomey Kurt Scherzinger	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Frommer

Second: Alvarado

Vote result: 11-0

Absent: N/A

78	The Contra Costa Transportation Authority proposes to amend the CMIA baseline agreements for the State Route 4 East Widening Corridor project (PPNOs 0192F, 0192H, 0192I, 0192L, 0192J, 0192N) in Contra Costa County to add additional CMIA funds to the corridor. Resolution CMIA-PA-1112-____, Amending Resolution CMIA-PA-1112-019	2.1c.(1c)	Maura Twomey Kurt Scherzinger	A	D
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This Item was withdrawn

79	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-1112-040, Amending Resolution CMIA-PA-1011-025 <i>(Related Item under Tab 107.)</i>	2.1c.(1e)	Maura Twomey Kurt Scherzinger	A	D
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This Item was withdrawn

Proposition 1B TCIF Project Amendments for Action					
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80	The Department and the Imperial County Transportation Commission propose to amend the TCIF baseline agreement for Project 77 (Brawley Bypass [Route 78/111 Expressway] - Stage 3 project [PPNO 0021G]) in Imperial County to revise the project schedule and to split off a follow-up landscaping project. Resolution TCIF-P-1112-41, Amending Resolution TCIF-P-0910-07 <i>(Related Item under Tab 54.)</i>	2.1c.(5b)	Maura Twomey Kurt Scherzinger	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Dunn

Second: Alvarado

Vote result: 11-0

Absent: N/A

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
81	The City of Santa Fe Springs proposes to amend the TCIF baseline agreement for Project 17 (ACE: Gateway-Valley View Grade Separation Project [PPNO TC17]) to update the project delivery schedule; and update the funding plan for design, right of way, and construction. Resolution TCIF-P-1112-42, Amending Resolutions TCIF-P-1011-14 and TCIF-P-0809-01B	2.1c.(5c)	Maura Twomey Ryan Chamberlain	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Frommer

Second: Ghielmetti

Vote result: 10-0

Absent: N/A

Recuse: Inman (Due to conflict of interest)

Proposition 1B TLSP Project Amendments for Action					
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82	The City of Inglewood proposes to amend the TLSP baseline agreement to update the project schedule for the La Brea Avenue Project. Resolution TLSP-PA-1112-06	2.1c.(6a)	Teresa Favila Robert Copp	A	D
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Recommendation: Approval of Items 82-83

Action Taken: Approved

Motion: Frommer

Second: Guardino

Vote result: 11-0

Absent: N/A

83	The Department and the San Mateo C/CAG propose to amend the TLSP baseline agreement for the SMART Corridor Project to transfer \$3,455,000 in TLSP award savings from the Whipple Avenue to I-380 Project (Segment 2 - PPNO 2140Q) to the Santa Clara County Line to Whipple Avenue Project (Segment 3 -PPNO 2140V) Resolution TLSP-PA-1112-07 (Related Items under Tabs 25, 55, & 110.)	2.1c.(6b)	Teresa Favila Robert Copp	A	D
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Recommendation: Approval of Items 82-83

Action Taken: Approved

Motion: Frommer

Second: Guardino

Vote result: 11-0

Absent: N/A

Financial Allocations for SHOPP Projects					
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84	Financial Allocation: \$78,245,000 for 20 SHOPP projects, as follows: --\$42,984,000 for 10 SHOPP projects. --\$35,261,000 for 10 projects amended into the SHOPP by Departmental action. Resolution FP-11-62	2.5b.(1)	Juan Guzman Kurt Scherzinger	A	D
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Recommendation: Approval with Projects 8 and 9 withdrawn

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
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Action Taken: Approved as amended
Motion: Ghielmetti
Second: Dunn
Vote result: 11-0
Absent: N/A

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

Financial Allocation: ~~\$78,245,000~~ **\$65,622,000** for ~~29~~ **18** SHOPP projects
~~\$42,984,000~~ **\$30,361,000** for ~~10~~ **8** SHOPP projects
 \$35,261,000 for 10 projects amended into the SHOPP by Department Action
 > Project 8 (PPNO 0238M) **Withdrawn prior to the CTC Meeting**
 > Project 9 (PPNO 0252T) **Withdrawn prior to CTC Meeting.**
 --Revise Attachment and Vote list for the following project as follows:
 → Project 15 (PPNO 1067A) – Programmed amount should read as: ~~\$5,000,000~~ **\$3,500,000**

Financial Allocations for STIP Projects					
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85	Financial Allocation: \$800,000 for the locally administered Bear Mountain Boulevard Streetscape Project (PPNO 6553) STIP Transportation Enhancement project in Kern County, on the State Highway System. Contributions from other sources: \$284,000. Resolution FP-11-53	2.5c.(2b)	Mitchell Weiss Kurt Scherzinger	A	D
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Recommendation: Approval of Items 85-86
Action Taken: Approved
Motion: Dunn
Second: Inman
Vote result: 11-0
Absent: N/A

86	Financial Allocations: \$7,150,000 for 13 locally administered STIP projects off the State Highway System, as follows: --\$198,000 for one STIP project. --\$6,952,000 for 12 STIP Transportation Enhancement projects. Contributions from other sources: \$1,026,737. Resolution FP-11-54	2.5c.(3)	Mitchell Weiss Kurt Scherzinger	A	D
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Recommendation: Approval of Items 85-86
Action Taken: Approved
Motion: Dunn
Second: Inman
Vote result: 11-0
Absent: N/A

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

Financial Allocation: \$7,150,000 for 13 locally administered STIP Projects off the State Highway System
 --Correction to Attachment and Vote List for:
 → Project 13 (PPNO 2135Z); Under "Project Description" second sentence should read as: **(This project is an advanced**
 Allocation funded from **the** 2012-13 TE Reserve PPNO 12-2134.)

Financial Allocations for Proposition 1B CMIA Projects					
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87	Financial Allocation: \$36,000,000 for the state administered I-880 Southbound HOV Lane Extension-North Segment (PPNO 0036J) CMIA project in Alameda County, on the State Highway System. Resolution CMIA-A-1112-041	2.5g.(1a)	Maura Twomey Kurt Scherzinger	A	D
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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Recommendation: Approval of Items 87-101
Action Taken: Approved
Motion: Alvarado
Second: Dunn
Vote result: 11-0
Absent: N/A

88	Financial Allocation: \$24,000,000 for the locally administered US 101/Capitol Expressway-Yerba Buena Interchange (PPNO 0460G) CMIA project in Santa Clara County, on the State Highway System. Contributions from other sources: \$3,100,000. Resolution CMIA-A-1112-042	2.5g.(1b)	Maura Twomey Kurt Scherzinger	A	D
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Recommendation: Approval of Items 87-101
Action Taken: Approved
Motion: Alvarado
Second: Dunn
Vote result: 11-0
Absent: N/A

89	Financial Allocation: \$10,918,000 for the state administered I-80 ICM Adaptive Ramp Metering (PPNO 0062J) CMIA project in Alameda and Contra Costa Counties, on the State Highway System. Resolution CMIA-A-1112-043	2.5g.(1c)	Maura Twomey Kurt Scherzinger	A	D
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Recommendation: Approval of Items 87-101
Action Taken: Approved
Motion: Alvarado
Second: Dunn
Vote result: 11-0
Absent: N/A

90	Financial Allocation: \$28,969,000 for the state administered I-80 ICM Active Traffic Management (PPNO 0062E) CMIA project in Alameda and Contra Costa Counties, on the State Highway System. Resolution CMIA-A-1112-044	2.5g.(1d)	Maura Twomey Kurt Scherzinger	A	D
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Recommendation: Approval of Items 87-101
Action Taken: Approved
Motion: Alvarado
Second: Dunn
Vote result: 11-0
Absent: N/A

91	Financial Allocation: \$3,921,000 for the state administered Freeway Performance Initiative – TOS and Ramp Metering (PPNO 0024 – Contract 3) CMIA project in Alameda, Santa Clara and Solano Counties, on the State Highway System. Resolution CMIA-A-1112-045	2.5g.(1e)	Maura Twomey Kurt Scherzinger	A	D
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Recommendation: Approval of Items 87-101
Action Taken: Approved
Motion: Alvarado

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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Second: Dunn
Vote result: 11-0
Absent: N/A

92	Financial Allocation: \$8,209,000 for the state administered Freeway Performance Initiative – TOS and Ramp Metering (PPNO 0024 – Contract 4) CMIA project in Santa Clara County, on the State Highway System. Resolution CMIA-A-1112-046	2.5g.(1f)	Maura Twomey Kurt Scherzinger	A	D
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Recommendation: Approval of Items 87-101
Action Taken: Approved
Motion: Alvarado
Second: Dunn
Vote result: 11-0
Absent: N/A

93	Financial Allocation: \$23,518,000 for the state administered Freeway Performance Initiative – TOS and Ramp Metering (PPNO 0024 – Contract 5) CMIA project in Alameda, Santa Clara and Solano Counties, on the State Highway System. Resolution CMIA-A-1112-047	2.5g.(1g)	Maura Twomey Kurt Scherzinger	A	D
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Recommendation: Approval of Items 87-101
Action Taken: Approved
Motion: Alvarado
Second: Dunn
Vote result: 11-0
Absent: N/A

94	Financial Allocation: \$49,336,000 for the state administered I-580 Westbound HOV Lane (Segment 1) (PPNO 0112B) CMIA project in Alameda County, on the State Highway System. Contributions from other sources: \$30,985,000. Resolution CMIA-A-1112-048	2.5g.(1h)	Maura Twomey Kurt Scherzinger	A	D
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Recommendation: Approval of Items 87-101
Action Taken: Approved
Motion: Alvarado
Second: Dunn
Vote result: 11-0
Absent: N/A

95	Financial Allocation: \$21,563,000 for the state administered Eastbound I-580 HOV Lane – (Segment 3) (PPNO 0112E) CMIA project in Alameda County, on the State Highway System. Contributions from other sources: \$13,825,000. Resolution CMIA-A-1112-049	2.5g.(1i)	Maura Twomey Kurt Scherzinger	A	D
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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Recommendation: Approval of Items 87-101
Action Taken: Approved
Motion: Alvarado
Second: Dunn
Vote result: 11-0
Absent: N/A

96	Financial Allocation: \$41,275,000 for the local administered I-880/Stevens Creek Interchange Improvements (PPNO 0408G) CMIA project in Santa Clara County, on the State Highway System. Contributions from other sources: \$8,464,000. Resolution CMIA-A-1112-050 <i>(Related Item under Tab 77.)</i>	2.5g.(1j)	Maura Twomey Kurt Scherzinger	A	D
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Recommendation: Approval of Items 87-101
Action Taken: Approved
Motion: Alvarado
Second: Dunn
Vote result: 11-0
Absent: N/A

97	Financial Allocation: \$29,664,000 for the state administered Route 101 Marin Sonoma Narrows – Southerly Interchange at Redwood Landfill Road (Contract B1) (PPNO 0360J) CMIA/STIP project in Marin County, on the State Highway System. Resolution CMIA-A-1112-051 Resolution STIP1B-A-1112-013	2.5g.(1k)	Maura Twomey Kurt Scherzinger	A	D
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Recommendation: Approval of Items 87-101
Action Taken: Approved
Motion: Alvarado
Second: Dunn
Vote result: 11-0
Absent: N/A

98	Financial Allocation: \$224,198,000 for the state administered I-5 HOV/Empire Avenue and Burbank Boulevard (PPNO 3985) CMIA/ SLPP/STIP project in Los Angeles County, on the State Highway System. Contributions from other sources: \$66,622,000. Resolution CMIA-A-1112-052 Resolution SLP1B-A-1112-29 Resolution FP-11-61	2.5g.(1l)	Maura Twomey Kurt Scherzinger	A	D
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Recommendation: Approval of Items 87-101
Action Taken: Approved
Motion: Alvarado
Second: Dunn
Vote result: 11-0
Absent: N/A

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

Financial Allocation: \$224,198,000 for the I-5/HOV/Empire Avenue and Burbank Boulevard (PPNO 3985) SLPP/STIP project.
 --Correct the following notes in the revised Vote List and Attachment (Pink Meeting Handout):

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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→ (Concurrent CMIA Actions: (1) Program Amendment under Resolution ~~CMIA-P-1112-017~~ **CMIA-P-1112-20**; (2) ~~CMIA Project Baseline Agreement under CMIA-P-1112-018B~~; (3) CMIA Project Baseline Agreement under Resolution CMIA-PA-1112-037; May 2012.)
 → (Contributions from other sources: ~~\$66,622,000~~ **\$75,622,000.**)

99	Financial Allocation: \$81,977,000 for the state administered Route 101 Marin Sonoma Narrows – Petaluma Boulevard South Interchange and Petaluma River Bridge Replacement (Contract B2) (PPNO 0360H) multi-funded CMIA/STIP/SLPP project in Sonoma County, on the State Highway System. Contributions from other sources: \$6,065,000. Resolution CMIA-A-1112-053 Resolution STIP1B-A-1112-014 Resolution SLP1B-A-1112-23	2.5g.(1n)	Maura Twomey Kurt Scherzinger	A	D
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Recommendation: Approval of Items 87-101
Action Taken: Approved
Motion: Alvarado
Second: Dunn
Vote result: 11-0
Absent: N/A

100	Financial Allocation: \$15,500,000 for the locally administered US Route 50 HOV Lanes Phase 0 (PPNO 3270L) CMIA project in El Dorado County, on the State Highway System. Resolution CMIA-A-1112-054	2.5g.(1o)	Maura Twomey Kurt Scherzinger	A	D
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Recommendation: Approval of Items 87-101
Action Taken: Approved
Motion: Alvarado
Second: Dunn
Vote result: 11-0
Absent: N/A

101	Financial Allocation: \$6,000,000 for the locally administered Western Placerville Interchange Phase 1A (PPNO 3256) CMIA project in El Dorado County, on the State Highway System. Resolution CMIA-A-1112-055 (Related Item under Tab 41.)	2.5g.(1p)	Maura Twomey Kurt Scherzinger	A	D
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Recommendation: Approval of Items 87-101
Action Taken: Approved
Motion: Alvarado
Second: Dunn
Vote result: 11-0
Absent: N/A

102	Financial Allocation: \$44,000,000 for the locally administered SR-4 E Widening between Somersville & SR-160 (#3B) (PPNO 0192L) CMIA project in Contra Costa County, on the State Highway System. Contributions from other sources: \$54,934,000 Resolution CMIA-A-1112-____	2.5g.(1q)	Maura Twomey Kurt Scherzinger	A	D
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This Item was withdrawn.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
103	Financial Allocation: \$3,088,000 for the state administered I-215 Newport Avenue Bridge Replacement (PPNO 0243E) CMIA project in San Bernardino County, on the State Highway System. Resolution CMIA-A-1112-060	2.5g.(1r)	Maura Twomey Kurt Scherzinger	A	D

This Item was withdrawn.

104	Advance Financial Allocation: \$113,370,000 for the locally administered I-215 Widening/Scott Road to Nuevo Road (PPNO 9991G) CMIA/STIP project in Riverside County, on the State Highway System programmed FY 12-13. Contributions from other sources: \$6,630,000. Resolution CMIA-A-1112-057 Resolution STIP1B-A-1112-015	2.5g.(1s)	Maura Twomey Kurt Scherzinger	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Assemi

Second: Dunn

Vote result: 11-0

Absent: N/A

105	Financial Allocation: \$13,972,000 for the locally administered I-15 Duncan Canyon Road Interchange (PPNO 0168Q) CMIA/SLPP project in San Bernardino County, on the State Highway System. Contributions from other sources: \$11,128,000. Resolution CMIA-A-1112-058 Resolution SLP1B-A-1112-24	2.5g.(1t)	Maura Twomey Kurt Scherzinger	A	D
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This Item was withdrawn.

106	Financial Allocation: \$33,164,000 for the locally administered I-15 Rancho Road Interchange (PPNO 0172I) CMIA/STIP/SLPP project in San Bernardino County, on the State Highway System. Contributions from other sources: \$7,407,000. Resolution CMIA-A-1112-059 Resolution STIP1B-A-1112-016 Resolution SLP1B-A-1112-25	2.5g.(1u)	Maura Twomey Kurt Scherzinger	A	D
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Recommendation: Approval of Items 87-101

Action Taken: Approved

Motion: Frommer

Second: Assemi

Vote result: 11-0

Absent: N/A

Financial Allocation for Proposition 1B STIP Projects					
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
107	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-1112-017 Resolution CMIA-A-1112-061	2.5g.(3)	Mitchell Weiss Kurt Scherzinger	A	D

This Item was withdrawn.

Financial Allocations for Proposition 1B TCIF Projects

108	Financial Allocation: \$92,858,000 for three locally administered TCIF projects, off the State Highway System. Contributions from other sources: \$84,809,000. Resolution TCIF-A-1112-12	2.5g.(5a)	Maura Twomey Ryan Chamberlain	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Frommer

Vote result: 11-0

Absent: N/A

Financial Allocations for Proposition 1B SHOPP Projects

109	Financial Allocation: \$5,000,000 for the Eastbound I-580 HOV Lane (Segment 3) SHOPP project in Alameda County. Resolution SHOP1B-A-1112-004	2.5g.(6)	Juan Guzman Kurt Scherzinger	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Assemi

Vote result: 11-0

Absent: N/A

Financial Allocations for Proposition 1B TLSP Projects

110	Financial Allocation: \$3,455,000 for the San Mateo Smart Corridors TLSP project. Resolution TLS1B-A-1112-004 <i>(Related Items under Tabs 25, 55, & 83.)</i>	2.5g.(7a)	Teresa Favila Robert Copp	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Frommer

Second: Assemi

Vote result: 11-0

Absent: N/A

Financial Allocations for Proposition 1B HRCSA Projects

111	Financial Allocation: \$12,157,000 for two locally administered Highway-Rail Crossing Safety Account (HRCSA) projects. Contributions from other sources: \$54,117,000. Resolution GS1B-A-1112-005	2.5g.(9a)	Teresa Favila Bill Bronte	A	D
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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Recommendation: Approval
Action Taken: Approved
Motion: Frommer
Second: Dunn
Vote result: 11-0
Absent: N/A

Financial Allocations for Proposition 1B SLPP Projects					
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112	Financial Allocation: \$5,785,000 for two locally administered SLPP projects in Orange County, off the State Highway System. Contributions from other sources: \$19,150,965. Resolution SLP1B-A-1112-26 <i>(Related Item under Tab 37.)</i>	2.5g.(10a)	Laurel Janssen Denix Anbiah	A	D
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Recommendation: Approval of Items 112-113
Action Taken: Approved
Motion: Frommer
Second: Ghielmetti
Vote result: 11-0
Absent: N/A

113	Financial Allocation: \$1,000,000 for the locally administered SLPP SR-60/Nason Street Overcrossing Improvements (PPNO 1143) project in Riverside County, on the State Highway System. Resolution SLP1B-A-1112-27	2.5g.(10b)	Laurel Janssen Denix Anbiah	A	D
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Recommendation: Approval of Items 112-113
Action Taken: Approved
Motion: Frommer
Second: Ghielmetti
Vote result: 11-0
Absent: N/A

Lump Sum Allocations					
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114	Financial Allocation Augmentation: \$765,671,000 in Federal Funds for Local Assistance Lump Sum Allocation Resolution FM-11-02, Amending Resolution FM-11-01	2.5h.	Laurel Janssen Denix Anbiah	A	D
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Recommendation: Approval
Action Taken: Approved
Motion: Ghielmetti
Second: Assemi
Vote result: 11-0
Absent: N/A

Financial Allocations for STIP Projects					
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115	Advance Financial Allocation: \$1,923,000 for the locally administered STIP Transit Bus Stop Improvements (PPNO 04 2128A) project in Marin County programmed in FY 2012-13. Resolution MFP-11-13	2.6a.(2)	Juan Guzman Jane Perez	A	D
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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Recommendation: Approval
Action Taken: Approved
Motion: Guardino
Second: Assemi
Vote result: 11-0
Absent: N/A

<u>Financial Allocations for Projects with Costs that Exceed 120 Percent of the Programmed Amount</u>					
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116	Financial Allocation: \$11,500,000 for one SHOPP project with costs that exceed 20 percent of the programmed amount. 02-Sha-299 - SHOPP project in Shasta County. Current programmed amount is \$8,866,000 and the current estimate is \$11,500,000, for an increase of 29.7 percent over the programmed amount. Resolution FP-11-59	2.5d.(1)	Mitchell Weiss John Bulinski	A	D
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Recommendation: Approval
Action Taken: Approved
Motion: Ghielmetti
Second: Earp
Vote result: 11-0
Absent: N/A

117	Financial Allocation: \$1,797,000 for one SHOPP project with costs that exceed 20 percent of the programmed amount. 05-SB-101 - SHOPP project in Santa Barbara County. Current programmed amount is \$1,395,000 and the current estimate is \$1,797,000, for an increase of 28.8 percent over the programmed amount. Resolution FP-11-60	2.5d.(2)	Mitchell Weiss Rachel Falsetti	A	D
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Recommendation: Approval
Action Taken: Approved
Motion: Guardino
Second: Dunn
Vote result: 11-0
Absent: N/A

<u>Supplemental Funds for Proposition 1B CMIA Project</u>					
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118	Financial Allocation: \$1,815,000 in STIP Augmentation funds for the Route 101 HOV Lanes – Wilfred Project (PPNO 0781E) in Sonoma County to complete construction. The Department also proposes to amend the CMIA baseline agreement to update the project funding plan. Resolution CMIA-PA-1112-040, Amending Resolution CMIA-PA-1011-11 Resolution FA-11-23	2.1c.(1d)/ 2.5e.(2)	Mitchell Weiss Bijan Sartipi	A	D
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Recommendation: Approval
Action Taken: Approved
Motion: Alvarado
Second: Dunn
Vote result: 11-0
Absent: N/A

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
Financial Allocations for Supplemental Funds					
119	Financial Allocation: \$380,000 in supplemental funds for the previously voted SHOPP Roadway Rehabilitation (PPNO 0096F) project in Alameda County to close-out the construction contract. The current SHOPP allocation is \$18,463,300. This request for \$380,000 results in an increase of 2.1 percent over the current allocation. Resolution FA-11-22	2.5e.(1)	Mitchell Weiss Bijan Sartipi	A	D

This Item was withdrawn.

120	Financial Allocation: \$673,000 in supplemental funds for one previously voted STIP project to close out the construction contract for the Route 1 Widening for Merge Lanes project (PPNO 0542F) in Santa Cruz County. The current allocation is \$50,111,000 in STIP funds. The request for \$673,000 is RIP funds results in an increase of 1.3 percent over the current budget. Resolution FA-11-24	2.5e.(3)	Mitchell Weiss Rachel Falsetti	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Alvarado

Second: Assemi

Vote result: 11-0

Absent: N/A

Request to Extend the Period of Project Allocation					
121	Request to extend the period of allocation for 10 locally administered STIP projects totaling \$8,937,000, per STIP Guidelines. Waiver 12-19	2.8a.(1)	Juan Guzman Denix Anbiah	A	D

Recommendation: Approval of Items 121-134

Action Taken: Approved

Motion: Frommer

Second: Dunn

Vote result: 11-0

Absent: N/A

PPNO	County	Agency	Request	Caltrans	CTC Staff	Notes
01-3032R	LAK	Lake County	12 months	12 months	12 months	Additional environmental activities
01-3033R	LAK	Lake County	12 months	12 months	12 months	Additional environmental activities
02-2481	MOD	Modoc County	20 months	20 months	20 months	Double NEPA required (BLM/FHWA)
03-3190	SAC	Sacramento County	12 months	12 months	12 months	NEPA redesign requires easements
04-9035H	SCL	San Jose	12 months	12 months	12 months	Allocate after adjoining project completed
05-2297	MON	Marina	12 months	12 months	12 months	Delayed by additional NEPA studies

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
07-4300A	LA	Los Angeles	6 months	6 months	6 months	Delayed by dissolution of CRA/LA
07-4318	LA	Lancaster	14 months	14 months	12 months (06/30/13)	PES delayed by additional studies
09-2556	INY	Inyo County	3 months	3 months	3 months	Delayed by redesign for ADA ramps
10-0015A	AMA	Jackson	12 months	12 months	12 months	May miss 2012 CON due to E-76 delay

122	Request to extend the period of project allocation for the locally administrated Route 1/San Pedro Creek Bridge Replacement project (PPNO 2140H) in San Mateo County, per STIP Guidelines. Waiver 12-20	2.8a.(2)	Juan Guzman Kurt Scherzinger	A	D
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Recommendation: Approval of Items 121-134

Action Taken: Approved

Motion: Frommer

Second: Dunn

Vote result: 11-0

Absent: N/A

PPNO	County	Agency	Request	Caltrans	CTC Staff	Notes
04-2140H	SM	Pacifica	19 months	19 months	19 months	Creek will need to be widened

123	Request to extend the period of project allocation for the locally administered I-680 Auxiliary Lanes – Segment 2 (PPNO 0274F) SLPP project, in Contra Costa County, per SLPP Guidelines. Waiver 12-22	2.8a.(3)	Juan Guzman Kurt Scherzinger	A	D
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Recommendation: Approval of Items 121-134

Action Taken: Approved

Motion: Frommer

Second: Dunn

Vote result: 11-0

Absent: N/A

PPNO	County	Agency	Request	Caltrans	CTC Staff	Notes
04-0274F	CC	Caltrans-SLPP/STIP	3 months	3 months	3 months	To coordinate with 12-13 STIP allocation

124	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 12-32	2.8a.(4)	Juan Guzman Kurt Scherzinger	A	D
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Recommendation: Approval of Items 121-134

Action Taken: Approved

Motion: Frommer

Second: Dunn

Vote result: 11-0

Absent: N/A

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
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PPNO	County	Agency	Request	Caltrans	CTC Staff	Notes
04-2014U	SF	GGBHTD	18 months	18 months	18 months	Complex operational/maintenance issues

Request to Extend the Period of Contract Award

125	Request to extend the period of contract award for Magnolia Avenue and Neece Street Traffic Signal project for \$150,000 in the County of Riverside, per SLPP Guidelines. Waiver 12-24	2.8b.(2)	Juan Guzman Denix Anbiah	A	D
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Recommendation: Approval of Items 121-134

Action Taken: Approved

Motion: Frommer

Second: Dunn

Vote result: 11-0

Absent: N/A

PPNO	County	Agency	Request	Caltrans	CTC Staff	Notes
08-xxxx	RIV	Riverside County	3 months	3 months	3 months	Delay in reaching agreement with UP

126	Request to extend the period of contract award for the Oakley to Port Chicago Double Track Proposition 1B Intercity Rail Improvement Project for \$24,450,000 in Contra Costa County, per Resolution G-06-08. Waiver 12-25	2.8b.(3)	Juan Guzman Bill Bronte	A	D
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Recommendation: Approval of Items 121-134

Action Taken: Approved

Motion: Frommer

Second: Dunn

Vote result: 11-0

Absent: N/A

PPNO	County	Agency	Request	Caltrans	CTC Staff	Notes
04-2079	CC	Caltrans-Rail	5 months	5 months	5 months	Redesign to avoid relocation of gas line

127	Request to extend the period of contract award for the Positive Train Control – San Onofre to San Diego Proposition 1A HSPTB - Intercity and Urban/Commuter - project for \$18,010,000 in San Diego County, per Resolution G-06-08 and HSPTB Guidelines. Waiver 12-26	2.8b.(4)	Juan Guzman Bill Bronte	A	D
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Recommendation: Approval of Items 121-134

Action Taken: Approved

Motion: Frommer

Second: Dunn

Vote result: 11-0

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

PPNO	County	Agency	Request	Caltrans	CTC Staff	Notes
11-xxxx	SD	NCTD	6 months	6 months	6 months	Can't issue Ph2 NTP until Ph1 complete

128	Request to extend the period of contract award for one bridge rehabilitation SHOPP project for \$1,702,000 in Contra Costa County, per Resolution G-06-08. Waiver-12-31	2.8b.(5)	Juan Guzman Kurt Scherzinger	A	D
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Recommendation: Approval of Items 121-134

Action Taken: Approved

Motion: Frommer

Second: Dunn

Vote result: 11-0

Absent: N/A

PPNO	County	Agency	Request	Caltrans	CTC Staff	Notes
04-2177A	CC	Caltrans-SHOPP	6 months	6 months	6 months	Non-responsive low bidder, reevaluate

129	Request to extend the period of contract award for the locally administered I-580 San Leandro STIP TE landscape project for \$350,000 in the City of San Leandro, per Resolution G-06-08. Waiver 12-33	2.8b.(6)	Juan Guzman Kurt Scherzinger	A	D
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Recommendation: Approval of Items 121-134

Action Taken: Approved

Motion: Frommer

Second: Dunn

Vote result: 11-0

Absent: N/A

PPNO	County	Agency	Request	Caltrans	CTC Staff	Notes
04-0139F	ALA	ACTC	3 months	3 months	3 months	Delays with E-76

<u>Request to Extend the Period of Project Completion</u>
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130	Request to extend the period of project completion for the locally-administered Westside Parkway – Phase 2 project for \$62,000,000, in Kern County, per Resolution G-06-08. Waiver 12-27	2.8c.(1)	Juan Guzman Denix Anbiah	A	D
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Recommendation: Approval of Items 121-134

Action Taken: Approved

Motion: Frommer

Second: Dunn

Vote result: 11-0

Absent: N/A

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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PPNO	County	Agency	Request	Caltrans	CTC Staff	Notes
06-8705E	KER	Bakersfield	14 months	14 months	12 months (06/30/13)	Time to close-out change orders

131	Request to extend the period of project completion for the Van Buren Boulevard bridges over Santa Ana River local bridge seismic retrofit project for \$2,633,402 in Riverside County, per LBSRP Guidelines. Waiver 12-28	2.8c.(2)	Juan Guzman Denix Anbiah	A	D
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Recommendation: Approval of Items 121-134

Action Taken: Approved

Motion: Frommer

Second: Dunn

Vote result: 11-0

Absent: N/A

PPNO	County	Agency	Request	Caltrans	CTC Staff	Notes
08-xxxx	RIV	Riverside County	20 months	20 months	20 months	Difficult foundation work and flooding

132	Request to extend the period of project completion for the locally administered I-680 Sunol Grade Southbound HOV Lane Phase 3 project (PPNO 0016O) in Alameda County, per STIP Guidelines. Waiver 12-21	2.8c.(3)	Juan Guzman Kurt Scherzinger	A	D
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Recommendation: Approval of Items 121-134

Action Taken: Approved

Motion: Frommer

Second: Dunn

Vote result: 11-0

Absent: N/A

PPNO	County	Agency	Request	Caltrans	CTC Staff	Notes
04-0016O	ALA	ACTC	12 months	12 months	12 months	Operational issues with HOT elements

<u>Request to Extend the Project Development Expenditures</u>
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133	Request to extend the period of project development expenditures for the Lowden Park to Senior Center Bike/Pedestrian Path project for \$40,000 in Trinity County, per Resolution G-06-08 Waiver 12-29	2.8d.(1)	Juan Guzman Denix Anbiah	A	D
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Recommendation: Approval of Items 121-134

Action Taken: Approved

Motion: Frommer

Second: Dunn

Vote result: 11-0

Absent: N/A

<u>Tab # / Time</u>	<u>Item Description</u>			<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
PPNO	County	Agency	Request	Caltrans	CTC Staff	Notes
02-2487	TRI	Trinity County	12 months	12 months	12 months	Redesign requires more R/W+appraisals

134	Request to extend the period of project development expenditures for the Department of Parks and Recreation's Proposition 116 Rail Project, per Guidelines for Allocating, Monitoring and Auditing of Funds for Local Assistance Projects. Waiver-12-30			2.8d.(2)	Juan Guzman Jane Perez	A	D
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Recommendation: Approval of Items 121-134

Action Taken: Approved

Motion: Frommer

Second: Dunn

Vote result: 11-0

Absent: N/A

PPNO	County	Agency	Request	Caltrans	CTC Staff	Notes
03-xxxx	Sac	Parks & Rec	20 months	20 months	20 months	Landowner default delayed acquisition

OTHER MATTERS / PUBLIC COMMENT

No comments were made.

5:00 pm Adjourn

Chair Tavaglione adjourned the meeting at 3:58 pm,

BIMLA G. RHINEHART, EXECUTIVE DIRECTOR

DATE