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

**Recommendation**: Approval of Items 76-78
**Action Taken**: Approved
**Motion**: Alvarado
**Second**: Assemi
**Vote result**: 8-0
**Absent**: Dunn, Earp, Waring

| | | | | | |
|---|---|---|---|---|---|
| **78** | Financial Allocation: $1,827,000 for the State administered SLPP North B – Sonoma Highway 101 Airport Interchange (PPNO 0749D) project in Sonoma County, on the State Highway System. Contributions from other sources: $1,573,000<br>Resolution SLP1B-A-1213-08<br>*(Related Item under Tab 18.)* | 2.5g.(10c) | Laurel Janssen<br>Denix Anbiah | **A** | **D** |

**Recommendation**: Approval of Items 76-78
**Action Taken**: Approved
**Motion**: Alvarado
**Second**: Assemi
**Vote result**: 8-0
**Absent**: Dunn, Earp, Waring

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|---|---|---|---|---|---|
| | **Lump Sum Allocation** | | | | |
| **79** | Financial Allocation Augmentation: $1,491,251,000 in federal funds for the Local Assistance Lump Sum Allocation for Federal Fiscal Year 2012-13.<br>Resolution FM-12-02, Amending Resolution FM-11-01 | 2.5h. | Mitchell Weiss<br>Denix Anbiah | **A** | **D** |

**Recommendation**: ~~Approval as revised~~ ***Allocation of $745,625,000 approved.***
**Action Taken**: Approved as revised
**Motion**: Alvarado
**Second**: Dunn
**Vote result**: 9-0
**Absent**: Guardino, Waring

*Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:*
Financial Allocation ~~Augmentation~~: $1,491,251,000 in federal funds for the Local Assistance Lump Sum Allocation for Federal Fiscal Year 2012-13.
--Revise Agenda Language only. ~~Yellow~~ **Pink** Book Item is correct.

***~~YELLOW~~ PINK BOOK ITEM***

| | | | | | |
|---|---|---|---|---|---|
| | **Financial Allocations/Amendments for TCRP Projects** | | | | |
| **80** | Financial Allocation: $10,000,000 for Tier 1 TCRP Project 31, Route 580; construct eastbound and westbound HOV lane from Tassajara Road/Santa Rita Road to Vasco Road in Alameda County.<br>Resolution TFP-12-04 | 2.6e. | Juan Guzman<br>Rachel Falsetti | **A** | **D** |

**Recommendation**: Approval
**Action Taken**: Approved
**Motion**: Ghielmetti
**Second**: Burke
**Vote result**: 8-0
**Absent**: Dunn, Earp, Waring

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|---|---|---|---|---|---|
| | **Financial Allocations for Proposition 1A High Speed Passenger Train Bond Projects – Urban/Commuter** | | | | |
| **81** | Financial Allocation: $101,148,000 for two Proposition 1A High-Speed Passenger Train Bond program projects.<br>Resolution HST1A-A-1213-02 | 2.6f.(2) | Laurel Janssen<br>Jane Perez | **A** | **D** |

**Recommendation**: Approval
**Action Taken**: Approved
**Motion**: Assemi
**Second**: Frommer
**Vote result**: 8-0
**Absent**: Dunn, Earp, Waring

YELLOW REPLACEMENT ITEM