

# MEETING SUMMARY – ACTION TAKEN REPORT

## April 25-26, 2012, Irvine California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
1 4/25/12	Roll Call	1.1	<p>All Commissioners present on the first day except: Commissioner Frommer.</p> <p>All Commissioners present on the second day except: Commissioner Earp, Commissioner Frommer, and Vice Chair Ghielmetti.</p>	
2 8 Ayes 4/25/12	Resolution of Necessity – Appearance -- Capricorn Realty, Inc., a California Corporation, et al. El Pollo Loco, Inc. (Lessee) 07-LA-5-PM 3.6 <b>Resolution C-20781</b>	2.4a.(4)	<b>Approved.</b>	
3 8 Ayes 4/25/12	Resolution of Necessity – Appearance --Chevron U.S.A. Inc., a Pennsylvania Corporation 12-Ora-5/74-PM 9.7/0.1 <b>Resolution C-20799</b>	2.4a.(5)	<b>Approved.</b>	
4 8 Ayes 4/25/12	Resolution of Necessity – Appearance --Chevron U.S.A. Inc., a Pennsylvania Corporation 12-Ora-5/74-PM 9.7/0.0 <b>Resolution C-20801</b>	2.4a.(6)	<b>Approved.</b>	
5 8 Ayes 4/25/12	Resolution of Necessity – Appearance --Norwalk United Methodist Church 07-LA-5-PM 4.4 <b>Resolution C-20817</b>	2.4a.(1)	<b>Approved.</b>	
6 8 Ayes 4/25/12	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 <b>Resolution C-20816</b> <i>(Pink Supplemental Handout)</i>	2.4a.(3)	<b>Approved.</b>	
7 8 Ayes 4/25/12	Resolution of Necessity – Appearance --Northridge Properties, LLC, a California limited liability company 07-LA-5-PM 29.4 <b>Resolution C-20815</b>	2.4a.(2)	<b>Approved.</b>	
8 4/25/12	Approval of Minutes for March 28-29, 2012	1.2	<b>Approved.</b>	
9 4/25/12	Executive Director's Report	1.3	<p style="text-align: center;"><b>Report Accepted.</b></p> <p>One Action item. Approved revision to 2012 CTC Meeting Calendar: September 2012 meeting moved to Burlingame and October 2012 meeting moved to Napa.</p>	



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10 4/25/12	Commission Reports	1.4	Approved.  New Commissioner James Waring was introduced.	
11 4/25/12	Commissioners' Meetings for Compensation	1.5	Approved.	
12 4/25/12	Welcome to the Region	1.12	Information only.	
13 4/25/12	Report by Agency Secretary and/or Deputy Secretary	1.6	No report given.	
14 4/25/12	Report by Caltrans' Director and/or Deputy Director	1.7	Information only.	
15 4/25/12	Report by Regional Agencies Moderator	1.8	Information only.	
16 4/25/12	Report by Rural Counties Task Force Chair	1.9	Information only.	
17 4/25/12	Report by Self-Help Counties Coalition Chair	1.10	Information only.	
18 4/25/12	Report by FHWA Division Administrator	1.11	Information only.	
19 4/25/12	State and Federal Legislative Matters	4.1	No action taken.	
20 4/25/12	Budget and Allocation Capacity Update	4.2	Information only.	
21 4/25/12	Proposition 1A Updated Guidelines	4.10	Information only.	
22	<del>Technical Adjustment to the 2012 State Transportation Improvement Program (STIP) Resolution G-12-06, Amending Resolution G-12-05</del>	4.9	<i>Withdrawn prior to the CTC Meeting.</i>	
23 4/25/12	Adoption of Policy for the Programming of Corridor Mobility Improvement Account Project Cost Savings <b>Resolution CMIA-P-1112-16</b>	4.15	Approved.	
24 4/25/12	Adoption of Amendment to the Corridor Mobility Improvement Account Program <b>Resolution CMIA-P-1112-13</b> <i>(Yellow Meeting Handout)</i>	4.4	Approved as distributed in the Yellow Meeting Handout with the exception of the Newport Bridge Replacement Project, which was not programmed.	
25 4/25/12	Corridor Mobility Improvement Account Project Baseline Agreement Amendments <b>Resolution CMIA-P-1112-14B</b> <i>(Yellow Meeting Handout)</i>	4.5	Approved as distributed in the Yellow Meeting Handout, with the exception of the Project Baseline Agreement for the Newport Bridge Replacement Project, which was not programmed.	
26 4/25/12	Corridor Mobility Improvement Account Project Baseline Agreement Amendments <b>Resolution CMIA-P-1112-15B</b> <i>(Yellow Meeting Handout)</i>	4.6	Approved, as distributed in the Yellow Meeting Handout.	
27 4/25/12	Adoption of an Amendment to the Trade Corridors Improvement Fund Program <b>Resolution TCIF-P-1112-028</b>	4.7	Approved.	



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28 4/25/12	Trade Corridors Improvement Fund Project Baseline Agreements 1. Baldwin Grade Separation Project <del>2. Solano 80/680/12 Connector Project</del> ➤ <i>Project 2 Withdrawn prior to CTC Meeting.</i> <b>Resolution TCIF-P-1112-029B</b>	4.8	Approved, as modified.	
29 4/25/12	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) <b>Resolution E-12-15</b> <i>(Related Items under Tabs 72 &amp; 83.)</i>	2.2c.(4)	<b>The Commission accepted the environmental document, Findings of Fact, and Statement of Overriding Considerations, and approved the project for future consideration of funding.</b>	
30 IC 4/25/12	<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.	Information only.	
31 IC 4/25/12	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1	Information only.	
32 IC 4/25/12	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a.	Information only.	
33 IC 4/25/12	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, Resolution G-06-08	3.2b.	Information only.	
34 IC 4/25/12	Update on Implementation of the Recovery Act of 2009	3.3	Information only.	
35 IC 4/25/12	Review of Rate for State Matching of Federal Airport Improvement Program (AIP) Grants	4.12	Information only.	
36 CC 4/25/12	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) <b>Resolution E-12-18</b> <i>(Related Item under Tab 82.)</i>	2.2c.(1)	<b>The Commission accepted the environmental document and approved the project for future consideration of funding.</b>	
37 CC 4/25/12	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) <b>Resolution E-12-19</b>	2.2c.(2)	<b>The Commission accepted the environmental document, Findings of Fact, and Statement of Overriding Considerations, and approved the project for future consideration of funding.</b>	



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38 CC 4/25/12	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) <b>Resolution E-12-20</b> <i>(Related Item under Tab 89.)</i>	2.2c.(3)	<b>The Commission accepted the environmental document and approved the project for future consideration of funding.</b>	
39 CC 4/25/12	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) <b>Resolution E-12-16</b>	2.2c.(5)	<b>The Commission accepted the project for future consideration of a new public road connection, the environmental document, and the Findings of Fact, and approved the project for future consideration of funding.</b>	
40 CC 4/25/12	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) <b>Resolution E-12-21</b> <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) <b>Resolution E-12-22</b>  10-SJ-26, PM 18.5/19.0 Sandstone Creek Curve Correction Project. (MND) (PPNO 0264) (SHOPP) <b>Resolution E-12-23</b>	2.2c.(6)	<b>The Commission accepted each of the environmental documents and approved the three projects for future consideration of funding.</b>	
41 CC 4/25/12	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) <b>Resolution E-12-17</b>	2.2c.(7)	<b>The Commission accepted the environmental document and findings, and approved the project for future consideration of funding.</b>	



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TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
42 CC 4/25/12	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) <b>Resolution E-12-24</b> <i>(Related Item under Tab 82.)</i>	2.2c.(8)	<b>The Commission accepted the environmental document and approved the project for future consideration of funding.</b>	
43 CC 4/25/12	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. <b>Resolution HRA 12-04</b> <i>(Related Items under Tabs 40 &amp; 73.)</i>	2.3a.(1)	<b>Approved.</b>	
44 CC 4/25/12	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. <b>Resolution R-3834</b>  -- 10-Sta-99-PM R11.8/R12.2 Right of way along Route 99 near the Whitmore Avenue Overcrossing, in the city of Ceres. <b>Resolution R-3835</b>  -- 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. <b>Resolution R-3836</b>  -- 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. <b>Resolution R-3837</b>	2.3c.	<b>Approved.</b>	



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<b>45 CC</b>  <b>8 Ayes</b>  <b>4/25/12</b>	<b>70 63 Resolutions of Necessity</b> Resolutions C-20766, C-20767, C-20769 through <del>C-20775</del> , <b>C-20772 through C-20774</b> , 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 <b>C-20824, C-20826</b> <b>through C-20832, C-28034 through C-20841, and</b> <b>C-20844</b> through C-20850 <ul style="list-style-type: none"> <li>➤ Resolution C-20770 (Joan L. Riley, Trustee, Parcel 86529-1, 2, EA 471009) <b>Withdrawn prior to CTC Meeting.</b></li> <li>➤ Resolution C-20771 (Robert S. Bray, Jr., Trustee, et ux, Parcel 86530-1, 2, 3, EA 471009) <b>Withdrawn prior to CTC Meeting.</b></li> <li>➤ Resolution C-20775 (Golden Doaba Enterprises, LLC, Parcel 86545-1, EA 471009) <b>Withdrawn prior to CTC Meeting.</b></li> <li>➤ Resolution C-20825 (Michael A. Givens, et al., Parcel 79993-1, 2, 01-01, EA 215959) <b>Withdrawn at the CTC Meeting.</b></li> <li>➤ Resolution C-20833 (Amusement Industry-Commercial Properties Partnership No. 4, a California General Partnership, Parcel 21760-1,2,3,4, EA 448109) <b>Withdrawn prior to CTC Meeting.</b></li> <li>➤ Resolution C-20842 (Deutsche Bank National Trust Company, Parcel 11653-1, EA 0S1109) <b>Withdrawn at the CTC Meeting.</b></li> <li>➤ Resolution C-20843 (Pedro &amp; Catalina Rodriguez, Parcel 16463-1, 2, EA 0S1109) <b>Withdrawn at the CTC Meeting.</b></li> </ul>	2.4b.	<b>Approved, as modified.</b>	
<b>46 CC</b>  <b>4/25/12</b>	<b>Director's Deeds</b> --Items 1 through <b>12 and Items 14 through 17</b> <b>Excess Lands – Return to State: \$ 1,590,886</b> <b>Return to Others: \$0</b> <ul style="list-style-type: none"> <li>➤ Item 13 (04-SF-80 PM 8.0 DK 000513-X1-X1, City and County of San Francisco) <b>Withdrawn at the CTC Meeting.</b></li> </ul>	2.4d.	<b>Approved, as modified.</b>	
<b>47 CC</b>  <b>4/25/12</b>	<b>Financial Allocation Amendment: Reduce the original CMIA allocation for Construction by \$37,007,000, from \$136,600,000 to <del>\$99,953,000</del> <b>\$99,593,000</b>, from the HOV Lane Gap Closure project (PPNO 0092A) in Riverside County to reflect contract award savings.</b> <b>Resolution CMIA-AA-1112-027,</b> <b>Amending Resolution CMIA-A-1112-009</b> <i>(Correction to Agenda Language only.)</i>	2.5g.(1j)	<b>Approved, as modified.</b>	
<b>48 CC</b>  <b>4/25/12</b>	<b>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.</b> <b>Resolution CMIA-AA-1112-028,</b> <b>Amending Resolution CMIA-A-1112-004</b> <b>Resolution STIP1B-AA-1112-006,</b> <b>Amending Resolution STIP1B-A-1112-001</b>	2.5g.(1l)	<b>Approved.</b>	



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49 CC 4/25/12	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. <b>Resolution CMIA-AA-1112-029,</b> Amending Resolution CMIA-A-1112-008 <b>Resolution STIP1B-AA-1112-007,</b> Amending Resolution STIP1B-A-1112-003 <i>(Yellow Replacement Item)</i> <i>(Revisions to Yellow Replacement Item and Vote List)</i>	2.5g.(1m)	<b>Approved as distributed in the Yellow Replacement Item.</b>	
50 CC 4/25/12	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. <b>Resolution R99-AA-1112-005,</b> Amending Resolution R99-A-1112-003	2.5g.(2b)	<b>Approved.</b>	
51 CC 4/25/12	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. <b>Resolution FDOA-2011-05</b>	2.7	<b>Approved.</b>	
52 CC 4/25/12	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>Approved.</b>	
53 CC 4/25/12	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>Approved.</b>	
54 4/25/12	Status Update on Corridor Mobility Improvement Account (CMIA) Projects <i>(Yellow Meeting Handout)</i>	3.5	<b>No action taken.</b>	
55 4/25/12	Status Update on State Route 99 (SR 99) Projects <i>(Yellow Meeting Handout)</i>	3.6	<b>No action taken.</b>	
56 4/25/12	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	<b>Information only.</b>	



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57 4/25/12	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. <b>Resolution CMIA-AA-1112-030,</b> Amending Resolution CMIA-A-1112-005 <i>(Related Items under Tabs 58 &amp; 59.)</i>	2.5g.(1k)	<b>Approved.</b>	
58 4/25/12	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). <b>Resolution CMIA-PA-1112-032,</b> Amending Resolution CMIA-PA-1011-015 <i>(Related Items under Tabs 57 &amp; 59.)</i>	2.1c.(1c)	<b>Approved.</b>	
59 4/25/12	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. <b>Resolution CMIA-A-1112-030</b> <i>(Related Items under Tabs 57 &amp; 58.)</i>	2.5g.(1d)	<b>Approved.</b>	
60	<del>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. <b>Resolution CMIA-PA-1112-033,</b> Amending Resolution CMIA-PA-1011-024 <i>(Related Item under Tab 94.)</i></del>	<del>2.1c.(1a)</del>	<b>Withdrawn at the CTC Meeting.</b>	
61 4/25/12	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. <b>Resolution CMIA-PA-1112-034,</b> Amending Resolution CMIA-PA-1011-027	2.1c.(1b)	<b>Approved.</b>	



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62 4/25/12	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. <b>Resolution CMIA-PA-1112-035</b> , Amending Resolution CMIA-P-1112-07B <i>(Related Items under Tab 89 86.)</i>	2.1c.(1d)	<b>Approved.</b>	
63 4/25/12	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. <b>Resolution R99-PA-1112-007</b> <i>(Related Items under Tab 93.)</i> <i>(Yellow Replacement Item)</i>	2.1c.(2a)	<b>Approved, as distributed in the Yellow Replacement Item.</b>	
64 4/25/12	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. <b>Resolution R99-PA-1112-008</b>	2.1c.(2b)	<b>Approved.</b>	
65 4/25/12	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. <b>Resolution TCIF-P-1112-30</b> , Amending Resolutions TCIF-P-1011-19 and TCIF-P-0809-01B <i>(Related Item under Tab 96.)</i>	2.1c.(5a)	<b>Approved.</b>	
66 4/25/12	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. <b>Resolution TCIF-P-1112-31</b> , Amending Resolutions TCIF-P-1011-25 and TCIF-P-0809-04B <i>(Related Item under Tab 27.)</i> <i>(Yellow Replacement Item)</i>	2.1c.(5b)	<b>Approved, as distributed in the Yellow Replacement Item.</b>	
67 4/25/12	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. <b>Resolution TCIF-P-1112-32</b> , Amending Resolutions TCIF-P-1011-21, TCIF-P-1011-08, and TCIF-P-0809-04B	2.1c.(5c)	<b>Approved.</b>	



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68 4/25/12	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. <b>Resolution TCIF-P-1112-33</b> , Amending Resolutions TCIF-P-1011-26 and TCIF-P-0809-04B <i>(Related Items under Tabs 27 &amp; 96.)</i>	2.1c.(5d)	<b>Approved.</b>	
69 4/25/12	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. <b>Resolution TCIF-P-1112-34</b> , Amending Resolutions TCIF-P-1011-26 and TCIF-P-0809-04B	2.1c.(5e)	<b>Approved.</b>	
70 4/25/12	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. <b>Resolution TCIF-P-1112-35</b> , Amending Resolutions TCIF-P-1011-26 and TCIF-P-0809-04B <i>(Related Item under Tab 27.)</i>	2.1c.(5f)	<b>Approved.</b>	
71 4/25/12	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. <b>Resolution TCIF-P-1112-36</b> , Amending Resolutions TCIF-P-1112-11 and TCIF-P-0809-04B	2.1c.(5g)	<b>Approved.</b>	
72 4/25/12	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. <b>Resolution TAA-11-07</b> , Amending Resolution TA-01-09 <i>(Related Items under Tabs 29 &amp; 83.)</i>	2.1a.	<b>Approved.</b>	
73 4/25/12	Approval of Route 108 State Highway Alternative Project in Stanislaus County <i>(Related Item under Tab 74.)</i>	4.11	<b>Approved.</b>	
74 4/25/12	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 <b>Resolution NIU 12-01</b> <i>(Related Item under Tab 73.)</i>	2.3a.(2)	<b>Approved.</b>	



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TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
75 4/26/12	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. <b>Resolution A888</b> (Correction to Book Item.)	2.3d.	Approved, as modified.	
76 4/25/12	Financial Allocation: <del>\$52,044,000</del> <b>\$39,117,000</b> for 14 <b>11</b> SHOPP projects, as follows: <del>-\$22,500,000</del> <b>\$9,606,000</b> for six <b>three</b> SHOPP projects. --\$29,511,000 for eight projects amended into the SHOPP by Departmental action. <b>Resolution FP-11-48</b> <ul style="list-style-type: none"> <li>➤ Project 3 (PPNO 08-0252T) <i>Withdrawn at the CTC Meeting.</i></li> <li>➤ Project 4 (PPNO 08-0238M) <i>Withdrawn prior to CTC Meeting.</i></li> <li>➤ Project 5 (PPNO 08-0044K) <i>Withdrawn prior to CTC Meeting.</i></li> </ul>	2.5b.(1)	Approved, as modified.	
77 4/26/12	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. <b>Resolution FP-11-49</b> (Correction to Attachment and Vote List.)	2.5c.(2a)	Approved, as modified.	
78 4/25/12	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. <b>Resolution FP-11-52</b> (Corrections to Attachment and Vote List.)	2.5c.(2b)	Approved, as modified.	
79 4/25/12	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. <b>Resolution FP-11-50</b>	2.5c.(3)	Approved.	
80 4/25/12	Advance Financial Allocation: \$2,362,000 for three locally administered STIP TE projects off the State Highway System programmed in FY 2012-13 <del>and 2014-15</del> . Contributions from other sources: \$359,000. <b>Resolution FP-11-51</b> (Correction to Attachment and Vote List.)	2.5c.(4)	Approved, as modified.	



# MEETING SUMMARY – ACTION TAKEN REPORT

## April 25-26, 2012, Irvine California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
81	Financial Allocation: \$3,700,000 for the locally administered San Mateo Smart Corridors (PPNO 2140V) CMIA project off the State Highway System. <b>Resolution CMIA-A-1112-027</b> <i>(Related Item under Tab 25.)</i>	2.5g.(1a)	<b>Withdrawn prior to CTC Meeting.</b>	
82 4/25/12	Financial Allocation: <del>\$31,500,000</del> <b>\$16,000,000</b> for <del>three</del> <b>two</b> locally administered CMIA projects on the State Highway System. Contributions from other sources: \$27,943,000. <b>Resolution CMIA-A-1112-028</b> <i>(Related Items under Tabs 25, 36 &amp; 42.)</i> <i>(Yellow Replacement Item for Attachment only.)</i> ➤ Project 2 (PPNO 03-3270L) <b>Withdrawn at the CTC Meeting</b> <i>(Revisions to Attachment and Vote List for Project 1.)</i>	2.5g.(1b)	<b>Approved modified and as distributed in the Yellow Replacement Item.</b>	
83 4/25/12	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. <b>Resolution CMIA-A-1112-031</b> <b>Resolution SLP1B-A-1112-17</b> <i>(Related Items under Tabs 25, 29, 72 &amp; 83.)</i> <i>(Yellow Replacement Item for Attachment only.)</i> <i>(Correction to Yellow Replacement Item and Vote List.)</i>	2.5g.(1e)	<b>Approved modified and as distributed in the Yellow Replacement Item.</b>	
84 4/25/12	Financial Allocation: <del>\$44,042,000</del> <b>\$40,924,000</b> for <del>three</del> <b>two</b> state administered CMIA projects on the State Highway System. Contributions from other sources: \$6,098,000. <b>Resolution CMIA-A-1112-38</b> <i>(Related Item under Tab 25.)</i> <i>(Yellow Replacement Item for Attachment only.)</i> ➤ Project 2 (PPNO 08-0243E) <b>Withdrawn at the CTC Meeting</b>	2.5g.(1n)	<b>Approved modified and as distributed in the Yellow Replacement Item.</b>	
85 4/25/12	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. <b>Resolution CMIA-A-1112-39</b> <b>Resolution STIP1B-A-1112-011</b> <i>(Related Item under Tab 25.)</i> <i>(Yellow Handout for Attachment only.)</i>	2.5g.(1o)	<b>Approved modified and as distributed in the Yellow Replacement Item.</b>	
86 4/25/12	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. <b>Resolution CMIA-A-1112-40</b> <b>Resolution STIP1B-A-1112-012</b> <i>(Related Item under Tab 94 62.)</i> <i>(Yellow Handout for Attachment only.)</i>	2.5g.(1p)	<b>Approved modified and as distributed in the Yellow Meeting Handout.</b>	



# MEETING SUMMARY – ACTION TAKEN REPORT

## April 25-26, 2012, Irvine California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
87 4/25/12	Financial Allocation: \$147,242,000 <b>\$118,273,000</b> for <del>five</del> <b>four</b> state administered CMIA projects on the State Highway System. Contributions from other sources: \$15,860,000. <b>Resolution CMIA-A-1112-029</b> ➤ Project 1 (PPNO 04-0062E) <i>Withdrawn prior to CTC Meeting.</i>	2.5g.(1c)	<b>Approved, as modified.</b>	
88 4/25/12	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. <b>Resolution CMIA-A-1112-032</b> <b>Resolution SLP1B-A-1112-18</b>	2.5g.(1f)	<b>Approved.</b>	
89 4/26/12	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. <del>Resolution CMIA-A-1112-033</del> <del>Resolution STIP1B-A-1112-006</del>	2.5g.(1g)	<b>Deferred, per CTC Staff recommendation.</b>	
90 4/26/12	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. <del>Resolution CMIA-A-1112-034</del> <del>Resolution STIP1B-A-1112-007</del> <del>Resolution SLP1B-A-1112-19</del>	2.5g.(1h)	<b>Deferred, per CTC Staff recommendation.</b>	
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. <del>Resolution CMIA-A-1112-37</del> <del>Resolution STIP1B-A-1112-010</del> <i>(Related Item under Tab 86.)</i> <i>(Yellow Handout for Attachment only.)</i>	2.5g.(1q)	<b>Withdrawn at the CTC meeting.</b>	
92 4/25/12	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 <del>\$11,034,000</del> <b>\$11,043,000</b> in CMIA funds from the project contingency reserve. <b>Resolution CMIA-PA-1112-036,</b> Amending Resolution CMIA-PA-0809-009 <b>Resolution CMIA-A-1112-035</b> <i>(Correction to Agenda Language only.)</i>	2.1c.(1e)/ 2.5g.(1i)	<b>Approved.</b>	



# MEETING SUMMARY – ACTION TAKEN REPORT

## April 25-26, 2012, Irvine California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
93 4/25/12	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. <b>Resolution R99-A-1112-008</b> <i>(Related Items under Tab 63.)</i>	2.5g.(2a)	<b>Approved.</b>	
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> <b>Withdrawn at the CTC Meeting.</b>	2.5g.(3a)	<b>Withdrawn at the CTC meeting.</b>	
95 4/26/12	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. <b>Resolution STIP1B-A-1112-009</b>	2.5g.(3b)	<b>Approved.</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)	<b>Withdrawn prior to the CTC meeting.</b>	
97 4/26/12	Financial Allocation: \$53,892,000 for the Route 80 Roadway SHOPP project in Solano County. <b>Resolution SHOP1B-A-1112-003</b> <i>(Revisions to Attachment and Vote List)</i>	2.5g.(6)	<b>Approved, as modified.</b>	
98 4/26/12	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. <b>Resolution GS1B-A-1112-004</b>	2.5g.(9)	<b>Approved.</b>	
99 4/26/12	Financial Allocation: \$3,800,000 for the locally administered I-5/French Camp Interchange (PPNO 7239) SLPP project in San Joaquin County. <b>Resolution SLP1B-A-1112-21</b> <i>(Revisions to Attachment and Vote List)</i>	2.5g.(10b)	<b>Approved, as modified.</b>	
100 4/26/12	Proposition 1B Letter of No Prejudice for the BART Vehicles project in Santa Clara County. (SLPP) <b>Resolution LONP1B-A-1112-14</b>	2.1c.(10)	<b>Approved.</b>	
101 4/26/12	Financial Allocation: \$18,540,000 for the locally administered Capitol LRT Extension to Eastridge Transit Center and Bus Improvements (PPNO 2174B) STIP Transit Project. <b>Resolution MFP-11-10</b> <i>(Revisions to Attachment and Vote List)</i>	2.6a.(1)	<b>Approved, as modified.</b>	



# MEETING SUMMARY – ACTION TAKEN REPORT

## April 25-26, 2012, Irvine California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
102 4/26/12	Financial Allocation: \$28,520,000 for four state administered STIP Rail Projects. Contributions from other sources: \$87,632,000 <b>Resolution MFP-11-11</b>	2.6a.(2)	<b>Approved.</b>	
103 4/26/12	<del>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</del>	<del>2.8a.</del>	<i><b>Withdrawn prior to the CTC Meeting.</b></i>	
104 4/26/12	Request to extend the period of contract award for the Bullard/Locan project in City of Clovis for \$315,000, per SLPP Guidelines. <b>Waiver 12-15</b>	2.8b.(1)	<b>Approved.</b>	
105 4/26/12	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. <b>Waiver 12-16</b>	2.8b.(2)	<b>Approved.</b>	
106 4/26/12	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. <b>Waiver-12-17</b>	2.8b.(3)	<b>Approved.</b>	
107 4/26/12	Request to extend the period of project development expenditures for the locally-administered I-880 Landscape Enhancements project in Alameda County, per STIP Guidelines. <b>Waiver 12-14</b>	2.8d.	<b>Approved.</b>	
108 4/26/12	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. <b>Waiver-12-18</b>	2.8f.	<b>Approved.</b>	



# MEETING SUMMARY – ACTION TAKEN REPORT

## April 25-26, 2012, Irvine California

### Highway Financial Matters

<del>\$ 52,011,000</del>	<b>\$ 39,117,000</b>	Total SHOPP/Minor Requested for Allocation
<del>\$ 6,163,000</del>	<b>\$ 6,536,000</b>	Total STIP Requested for Allocation
<del>\$1,160,322,000</del>	<b>\$ 798,434,000</b>	Total Proposition 1B Bond Requested for Allocation
<del>\$1,218,496,000</del>	<b>\$ 844,087,000</b>	Sub-Total Project Funds Requested for Allocation

<del>\$ 13,032,000</del>	<b>\$ 13,032,000</b>	Delegated Allocations
<del>\$1,231,528,000</del>	<b>\$ 857,119,000</b>	Sub-Total, Highway Project Allocations

<del>\$ 776,848,000</del>	<b>\$ 392,231,000</b>	Contributions from Other Sources
<del>\$2,008,376,000</del>	<b>\$1,249,350,000</b>	Total Value

Total Jobs Created: ~~36,151~~ **22,482** *(Includes Direct, Indirect, and Induced)*

~~(\$ 60,831,500)~~ **(\$60,831,000)** Total Proposition 1B Bond De-Allocations Requested.

### Mass Transportation Financial Matters

<del>\$ 47,060,000</del>	Total STIP Requested for Allocation
<del>\$ 47,060,000</del>	Total State Allocations

Total Jobs Created: 847 *(Includes Direct, Indirect, and Induced)*

