

# MINUTES

## CALIFORNIA TRANSPORTATION COMMISSION

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

August 22, 2012  
Sacramento, California

**10:00 a.m. Commission Meeting**  
Four Points by Sheraton  
4900 Duckhorn Drive, Rivers West Room  
Sacramento, CA

10:00 am		<u>GENERAL BUSINESS</u>			
1	Roll Call	1.1	Joseph Tavaglione	I	C
	CHAIR JOSEPH TAVAGLIONE		Present		
	COMMISSIONER BOB ALVARADO		Present		
	COMMISSIONER DARIUS ASSEMI		Absent (Arrived 10:13 am)		
	COMMISSIONER YVONNE B. BURKE		Present		
	COMMISSIONER LUCETTA DUNN		Present		
	COMMISSIONER JIM EARP		Absent (Arrived 10:01 am)		
	COMMISSIONER DARIO FROMMER		Absent (Arrived 10:01 am)		
	COMMISSIONER JIM GHIELMETTI		Present		
	COMMISSIONER CARL GUARDINO		Absent (Arrived 10:34 am)		
	COMMISSIONER FRAN INMAN		Present		
	COMMISSIONER JIM WARING		Present		
	<b>TOTAL</b>		<b>Present: 7</b>		
			<b>Absent: 4</b>		
	Senator Mark DeSaulnier, Ex-Officio		Absent		
	Assembly member Bonnie Lowenthal, Ex-Officio		Absent		

		<u>Resolutions of Necessity</u>			
2	Resolution of Necessity – Appearance --Theresa F.R. Teuma, Trustee 04-Son-101-PM 7.65 Resolution C-20907	2.4a.	Stephen Maller Mark Weaver	A	D

CTC Deputy Director Stephen Maller presented the appearance instructions. Caltrans of District 4 Chief Deputy Director, Dan McElhinney, discussed the Resolution of Necessity via PowerPoint presentation. Property owner, Theresa Teuma, presented her objections.

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Ghielmetti

**Vote result:** 10-0-1

**Second:** Waring

**Absent:**

**Abstain:** Guardino due to the fact that he was not present during the discussion.

Public Speakers:

Theresa Teuma



Tab # /Time	Item Description	Ref. #	Presenter	Status*
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Caltrans Director Dougherty discussed personnel changes within his department as well as announcing that MAP 21 signed was into law in July and his department has formed MAP 21 Working Group to identify issues and recommendations. He added that the Willits bypass bidding opened up, Caltrans has received an audit and is working with Agency and Finance. There was a hearing regarding the Bay Bridge to answer questions on safety and everything went well. Finally, Caltrans is in the process of reviewing 25 white papers.

<b>FEDERAL HIGHWAY ADMINISTRATION (FHWA) REPORT</b>				
9	Report by FHWA Division Administrator	1.11	Vincent Mammano	I R

Vincent Mammano gave brief overview of the FHWA activities, including MAP 21, accelerating programs, tolling agreements/programs and TIPIA changes.

<b>LOCAL REPORTS</b>				
10	Report by Regional Agencies Moderator	1.8	Wil Ridder	I R

Wil Ridder reported on the RTPA activities including earmarks and MAP 21. He also recognized Jose Nuncio for his service to RTPA and recognized Maura Twomey for her support.

11	Report by Rural Counties Task Force Chair	1.9	Lisa Davey-Bates	I R
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Sharon Scherzinger incoming chair of Rural Counties Task Force briefly discussed the RCTF activities

12	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 meeting with Business, Transportation and Housing Agency Secretary Brian Kelly on how to build relationships and policymaking. He also briefly discussed the November 13-15 Focus of the Future event in Long Beach

<b>POLICY MATTERS</b>				
13	State and Federal Legislative Matters	4.1	Annette Gilbertson	A C

CTC Associate Deputy Director Annette Gilbertson announced that the Legislature reconvened on August 6. She added that the Governor has until September 30 to sign bills. She also recommended the Commission resend its letter of support for ACA 23.

**Recommendation:** Resent letter of support for ACA 23

**Action Taken:** Approved

**Motion:** Assemi

**Second:** Inman

**Vote result:** 10-1

**Absent:** Frommer

14	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I D
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Caltrans, Division of Budgets, Chief Steven Keck gave an update on the Budget and Allocation capacity via PowerPoint.

15	MAP-21 Discussion	4.12	Mitchell Weiss Steven Keck	I C/D
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Caltrans, Division of Budgets, Chief Steven Keck discussed the MAP 21 administrative proposal via PowerPoint. CTC Deputy Director Mitchell Weiss added additional information.

16	Hearing - Proposition 1B Highway Railroad Crossing Safety Account (HRCSA) 2012 Program	4.10	Teresa Favila	A C
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**Tab # /Time**   **Item Description**   **Ref. #**   **Presenter**   **Status\***

CTC Assistant Deputy Director Teresa Favila led the Hearing on Proposition 1B Highway Railroad Crossing Safety Account (HRCSA) 2012 Program

Public Speakers:

- Adriann Cardoso - OCTA
- Steve Escobar - Port of Stockton
- Mary Grace Houlihan - City of Lathrop
- Ann Louise Rice - SCRRA Metrolink
- Mike Whitlock - City of Tulare

17	Amendment to the FY 2011-12 Environmental Enhancement Mitigation Program Resolution G-12-12, Amending Resolution G-12-04	4.6	Juan Guzman	A	C
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Assemi

**Vote result:** 11-0

**Second:** Inman

**Absent:**

18	Trade Corridors Improvement Fund Project Baseline Agreement Amendment --Project 3 (Outer Harbor Intermodal Terminals) Resolution TCIF-P-1213-03B	4.4	Stephen Maller	A	C
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CTC Deputy Director Stephen Maller presented Item 18, 19 and 21

**Recommendation:** Approval of Items 18, 19 and 21

**Action Taken:** Approved

**Motion:** Assemi

**Vote result:** 11-0

**Second:** Ghielmetti

**Absent:**

Public Speakers:

- Gene Hazzard
- Omar Benjamin - Port of Oakland
- Phil Tagami –California Commercial Investment Group

<b>Proposition 1B TCIF Project Amendments for Action</b>					
19	The Port of Oakland proposes to amend the TCIF baseline agreement for Project 3 (Outer Harbor Intermodal Terminals [PPNO TC03]) to revise the delivery schedule, cost and funding plan. Resolution TCIF-P-1213-01, Amending Resolution TCIF-P-0910-05	2.1c.(5)	Stephen Maller Ryan Chamberlain	A	D

**Recommendation:** Approval of Items 18, 19 and 21

**Action Taken:** Approved

**Motion:** Assemi

**Vote result:** 11-0

**Second:** Ghielmetti

**Absent:**

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

TCIF project amendment for the Outer Harbor Intermodal Terminals project (PPNO TC03)

**YELLOW REPLACEMENT ITEM**  
*(Page 3 of 6 only.)*

<b>Proposition 1B TCIF Project Baseline Agreement for Action</b>					
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Tab # /Time	Item Description	Ref. #	Presenter	Status*	
20	Trade Corridors Improvement Fund Project Baseline agreements 1. Alameda Corridor West Terminus Intermodal Railyard-West Basin Railyard Extension (#86) 2. Cargo Transportation Improvement Emission Reduction Program (#87) Resolution TCIF-P-1213-04B	4.11	Stephen Maller	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Ghielmetti

**Vote result:** 11-0

**Absent:**

<b>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</b>					
21	Approval of Project for Future Consideration of Funding: 04 – Alameda County Redevelopment plans for a 1,800 acre project area, including the former Oakland Army Base, 16 <sup>th</sup> /Wood Area, and Maritime Areas of the Port in the City of Oakland. (FEIR) (TCIF) Resolution E-12-56	2.2c.(4)	Kandra Hester-Del Bianco	A	C

**Recommendation:** Approval of Items 18, 19 and 21

**Action Taken:** Approved

**Motion:** Assemi

**Second:** Ghielmetti

**Vote result:** 11-0

**Absent:**

22	Approval of Project for Future Consideration of Funding: 07-LA-10, PM 33.2/42.4 I-10 HOV Lane Project (FEIR) (PPNOs 0309N & 0310B) (STIP) Resolution E-12-55	2.2c.(3)	Kandra Hester-Del Bianco Jay Norvell	A	D
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This Item was added to, 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:

Approval of Project for Future Consideration of Funding: I-10 HOV Lane Project

**YELLOW SUPPLEMENTAL ITEM  
 (“Findings” Attachment only.)**

<b>Environmental Matters – Comments on Documents in Circulation (Draft EIR)</b>					
23	Interstate 710 (I-710) Corridor Project in Los Angeles County – Improvements to corridor (DEIR)	2.2b.(1)	Susan Bransen Jay Norvell	A	D

**Recommendation:** Approval to send Caltrans letter to identify and secure the necessary funding for the project & encourage early communication and coordination in the event Commission approval is anticipated for P3 procurement or financing through the CTFA.

**Action Taken:** Approved

**Motion:** Ghielmetti

**Second:** Frommer

**Vote result:** 11-0

**Absent:**

Public Speakers:

Janet Dawson – Staff representing Assembly member Bonnie Lowenthal

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

Interstate 710 Corridor Project in Los Angeles County – Improvements to corridor (DEIR)

--Correct the Book Item; under “Potential Significant Environmental Effects”, the first sentence should read as: The analysis for the DEIR supports the conclusion that the project ~~would not have~~ **would have** unavoidable significant environmental impacts

--Attachments are correct.

Tab # /Time	Item Description	Ref. #	Presenter	Status*	
24	San Diego Freeway (I-405) Improvement Project in Orange and Los Angeles Counties – Widen corridor (DEIR)	2.2b.(2)	Susan Bransen Jay Norvell	A	D

**Recommendation:** Approval to send Caltrans letter to identify and secure funds & encourage early communication and coordination in the event Commission approval is anticipated for design build or P3 procurement or financing through the CTFA.

**Action Taken:** Approved

**Motion:** Dunn

**Second:** Ghielmetti

**Abstain:** Frommer

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

**Absent:** Guardino

Public Speakers:

Janet Dawson – Staff representing Assembly member Bonnie Lowenthal

		<u>INFORMATION CALENDAR</u>		Stephen Maller		
25	IC	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$7,950,000 for eight projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$47,730,000 for seven projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$999,000 for one District minor project.	2.5f.		I	D

This Item was presented as part of the Information Calendar.

26	IC	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.

27	IC	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.

28	IC	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.

29	IC	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.

30	IC	Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Commission Allocation per SB 184	3.4		I	C
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This Item was presented as part of the Information Calendar.

		<u>CONSENT CALENDAR</u>		Stephen Maller		

**Recommendation:** Approval of Items 31-61 with Item 22 added to the Consent Calendar.

**Action Taken:** Approved

**Motion:** Ghielmetti

**Second:** Assemi

**Vote result:** 11-0

**Absent:**

Tab # /Time	Item Description	Ref. #	Presenter	Status*	
31 CC	The Department proposes to amend the 2012 STIP for the Route 98 Widening (West of Route 111) Phase 1 project (PPNO 0549A) in Imperial County, to downscope the project limits and revise the funding plan. STIP Amendment 12S-007	2.1a.		A	D

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

32 CC	Approval of Four Projects for Future Consideration of Funding:  06-KER-14, PM 39.8/40.3 Red Rock Canyon Bridge Replacement Project. (MND) (PPNO 6330) (SHOPP) Resolution E-12-52  07-LA-47, PM 0.0/0.72 07-LA-110, PM 0.92/2.02 John S. Gibson Boulevard/I-110 Access Ramps and SR 47/I-110 Connector Improvements Project (MND) (PPNO TC19) (TCIF) Resolution E-12-53  07-LA-110, PM 2.5/3.0 Interstate 110/C Street Interchange Project (MND) (PPNO TC20) (TCIF) Resolution E-12-54  10-Sta-99, PM 21.0/22.4 Pelendale Avenue Interchange Reconstruction on State Route 99 at Pelendale Avenue in Stanislaus County Project. (MND) (PPNO 9460) (STIP) Resolution E-12-60	2.2c.(2)		A	D
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This Item was presented and approved as part of the Consent Calendar.

33 CC	Approval of Project for Future Consideration of Funding: 05 – Santa Cruz County Construct an operations facility for Santa Cruz MTD and reconfigure parking/circulation areas in Santa Cruz County. (MND) (SLPP) (PTMISEA) Resolution E-12-57	2.2c.(5)		A	C
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This Item was presented and approved as part of the Consent Calendar.

34 CC	Approval of Project for Future Consideration of Funding: 08 – San Bernardino County Widen Peyton Drive from two lanes to four lanes, and construct a raised median, sidewalk, curbs, gutters, and bike lanes in the city of Chino Hills. (MND) (SLPP) Resolution E-12-58	2.2c.(6)		A	C
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This Item was presented and approved as part of the Consent Calendar.

Tab # /Time	Item Description	Ref. #	Presenter	Status*	
35 CC	Approval of Project for Future Consideration of Funding: 08 – Riverside County Widen Monroe Street to accommodate two travel lanes in each direction and construct a median, bike lane, and sidewalk in Riverside County. (MND) (SLPP) Resolution E-12-59	2.2c.(7)		A	C

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

36 CC	One Transfer of Highway Location -- 04-Ala-84-PM M27.2/M28.2 On Route 84 from Airway Boulevard to State Route 580, in the City of Livermore, in the County of Alameda Resolution HRA 12-05 (Related Item under Tab 37.)	2.3a.		A	D
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This Item was presented and approved as part of the Consent Calendar.

Tab # /Time	Item Description	Ref. #	Presenter	A	D	Status*
37 CC	<p>Eight Relinquishment Resolutions</p> <p>-- 04-Ala-84-PM M27.8/R28.6 Right of way on Route 84 on Airway Boulevard, in the city of Livermore. Resolution R-3846 <i>(Related Item under Tab 36.)</i></p> <p>-- 06-Fre-180-PM 66.05 Right of way along Route 180 at Locan Avenue, in the county of Fresno. Resolution R-3847</p> <p>-- 12-Ora-5-PM 35.6 Right of way along Route 5 on Santa Cruz Boulevard, in the city of Anaheim. Resolution R-3848</p> <p>-- 12-Ora-5-PM 40.4/40.6 Right of way along Route 5 between La Palma and Greenleaf Avenues, in the city of Anaheim. Resolution R-3849</p> <p>-- 12-Ora-5-PM 35.6/35.9 Right of way along Route 5 on Anaheim Way, in the city of Anaheim. Resolution R-3850</p> <p>-- 12-Ora-5-PM 38.1 Right of way along Route 5 on Illinois Street, in the city of Anaheim. Resolution R-3851</p> <p>-- 12-Ora-5-PM 39.7/39.8 Right of way along Route 5 on Westmont Drive, in the city of Anaheim. Resolution R-3852</p> <p>-- 04-CC-680-PM 13.3/15.7, Right of way along Route 680 between Lancaster Road and San Luis Road, in the city of Walnut Creek. Resolution R-3853</p>	2.3c.		A	D	

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

38 CC	<p>-- A New Public Road Connection to State Route 50 at Silva Valley Parkway in the county of El Dorado 03-ED-50 PM 1.8 Resolution S - 752</p>	2.3b.		A	D	
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This Item was presented and approved as part of the Consent Calendar.

39 CC	<p>Director's Deeds Items 1 through 17 Excess Lands - Return to State: \$2,943,317 Return to Others: \$0</p>	2.4d.		A	D	
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**Tab # /Time Item Description Ref. # Presenter Status\***

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

<b>40 CC</b>	33 Resolutions of Necessity Resolutions C-20892, C-20893, C-20895, C-20898 through C-20904, C-20906, C-20908, C-20909, C-20911 through C-20914, C-20917 through C-20921, C-20923 through C-20925, C-20927 through C-20930, and C-20933 through C-20936	2.4b.		<b>A</b>	<b>D</b>
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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:

- ~~33~~ ~~31~~ ~~30~~ Resolutions of Necessity  
Resolutions C-20892, C-20893, C-20895, C-20898, **C-20900** through C-20904, C-20906, C-20908, C-20909, C-20911 through C-20914, C-20917 through C-20921, C-20923 through ~~C-20925~~ **C-20924**, C-20927, **C-20929** through C-20930, and C-20933 through C-20936
- Resolution C-20899 (Marissa G. Garcia; 07-LA-10-PM 31.3; Parcel 798001, 2, 3, 01-01 – EA 245509.) **Withdrawn prior to CTC Meeting.**
  - Resolution C-20925 (Velvacon, LLC; 10-SJ-4-PM 14.6 – Parcel 16466-1, 2 – EA 0S1109) Withdrawn at the CTC Meeting.
  - Resolution C-20928 (Charles Toledo, et al; 10-SJ-4-PM 14.5- Parcel 16469-2, 3, 4 – EA 0S1109.) **Withdrawn prior to the CTC Meeting.**

<b>41 CC</b>	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$1,912,000, from \$40,000,000 to \$38,088,000, for the Route 46 Corridor Improvements (Whitley 2A) project (PPNO 0226G) in San Luis Obispo County. Resolution CMIA-AA-1213-01, Amending Resolution CMIA-A-1112-024	2.5g.(1a)		<b>A</b>	<b>D</b>
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This Item was presented and approved as part of the Consent Calendar.

<b>42 CC</b>	Financial Allocation Amendment: Reduce the original State Route 99 allocation for construction by \$27,747,000, from \$59,290,000 to \$31,543,000, for the SR99 Widening in Manteca and San Joaquin (Phase 2) project (PPNO 7634B) in San Joaquin County. Resolution R99-AA-1213-02, Amending Resolution R99-A-1112-004	2.5g.(2b)		<b>A</b>	<b>D</b>
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This Item was presented and approved as part of the Consent Calendar.

<b>43 CC</b>	Financial Allocation Amendment: Reduce the original State Route 99 allocation for construction by \$41,602,000, from \$94,700,000 to \$53,098,000, for the Freeway Upgrade & Plainsburg Road I/C project (PPNO 5401) in Merced County. Resolution R99-AA-1213-03, Amending Resolution R99-A-1112-006	2.5g.(2c)		<b>A</b>	<b>D</b>
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This Item was presented and approved as part of the Consent Calendar.

<b>44 CC</b>	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$1,165,000, from \$10,000,000 to \$8,835,000, for the March Inland Cargo Port Airport/I-215 Van Buren Boulevard Ground Access Improvements project (PPNO 0041C; TCIF Project 54) in Riverside County. Resolution TCIF-AA-1213-01, Amending Resolution TCIF-A-1112-04	2.5g.(5b)		<b>A</b>	<b>D</b>
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This Item was presented and approved as part of the Consent Calendar.

**Tab # /Time**   **Item Description**   **Ref. #**   **Presenter**   **Status\***

<b>45</b>	<b>CC</b>	Financial Allocation Amendment: Reduce the original allocation for construction by \$907,000, from \$2,060,000 to \$1,153,000, for two TCIF projects on the State Highway System in San Diego County. Resolution TCIF-AA-1213-02, Amending Resolution TCIF-A-1112-08	2.5g.(5c)		<b>A</b>	<b>D</b>
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This Item was presented and approved as part of the Consent Calendar.

<b>46</b>	<b>CC</b>	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$9,000,000, from \$13,000,000 to \$4,000,000, from the San Gabriel Valley Grade Separation - Phase One (PPNO TC15) project in Los Angeles. Resolution TCIF-AA-1213-03, Amending Resolution TCIF-A-1112-05	2.5g.(5d)		<b>A</b>	<b>D</b>
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This Item was presented and approved as part of the Consent Calendar.

<b>47</b>	<b>CC</b>	Financial Allocation Amendment: Revise the original TCIF allocation for construction by \$9,000,000, from \$323,600,000 to \$332,600,000, for the San Gabriel Valley Grade Separation - Phase Two (PPNO TC15) project in Los Angeles. Resolution TCIF-AA-1213-04, Amending Resolution TCIF-A-1112-05	2.5g.(5e)		<b>A</b>	<b>D</b>
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This Item was presented and approved as part of the Consent Calendar.

<b>48</b>	<b>CC</b>	Financial Allocation Amendment: Reduce the original SLPP allocations of Projects 3, 4, 9, 10 and 12, for a combined savings of \$1,037,000 and the overall SLPP allocation from \$61,397,000 to \$60,360,000, for 12 projects, approved on January 13, 2010. Resolution SLP1B-AA-1213-01, Amending Resolution SLP1B-A-0910-02	2.5g.(10e)		<b>A</b>	<b>D</b>
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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 SLPP allocations of Projects approved January 13, 2010

➤ Project 3 - Waterman Road/Grant Line Road (EA 0L2144) **Withdrawn prior to CTC Meeting.**

--Correct the Attachment and Vote List for the following projects to add Project IDs:

- Project 4 – Franklin Boulevard/Elk Grove Boulevard (EA 0L2134) – **0300020119**
- Project 9 – 12<sup>th</sup> Avenue Widening/Reconstruction (EA 4C2874) - **0600020050**
- Project 10 – Greenfield Avenue Extension (EA 4C2834) - **0600020049**
- Project 12 – Mission Boulevard Gap Closure (EA 4A3254) – **1000020024**

<b>49</b>	<b>CC</b>	Financial Allocation Amendment: Reduce the original SLPP allocations of Projects 4, 5, and 6, for a combined savings of \$436,000, and the overall SLPP allocation from \$11,492,000 to \$11,056,000, for 12 projects approved on April 7, 2010. Resolution SLP1B-AA-1213-02, Amending Resolution SLP1B-A-0910-03	2.5g.(10f)		<b>A</b>	<b>D</b>
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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 to reduce the original SLPP allocations approved April 7, 2010

--Correct the Attachment and Vote List for the following projects to add Project IDs:

**Tab # /Time Item Description Ref. # Presenter Status\***

- Project 4 – Intersection of Fairview Avenue and Berkley Road (EA 4A2674L) – **0500020153**
- Project 5 – Union Valley Parkway/Bradley Intersection (EA 4A2664) – **0500020186**
- Project 6 – 11<sup>th</sup> Avenue Widening/Reconstruction (EA 4C2944L) – **0600020264**

<b>50</b>	<b>CC</b>	Financial Allocation Amendment: Rescind the original SLPP allocation by \$13,500,000 for Project 3, and the overall SLPP allocation from \$34,405,000 to \$20,905,000 for four Transit projects approved October 27, 2011. Resolution SLP1B-AA-1213-03, Amending Resolution SLP1B-A-1112-09 <i>(Related Items under Tabs 68 &amp; 94.)</i>	2.5g.(10g)		<b>A</b>	<b>D</b>
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This Item was presented and approved as part of the Consent Calendar.

<b>51</b>	<b>CC</b>	Financial Allocation Amendment: Reduce the original SLPP allocation by \$8,880,000 for Project 9 from \$34,480,000 to \$25,600,000 and the overall allocation from \$110,994,000 to \$102,064,000 for 11 projects approved on January 20, 2011. Resolution SLP1B-AA-1213-04, Amending Resolution SLP1B-A-1011-02 <i>(Related Items under Tabs 68 &amp; 94.)</i>	2.5g.(10h)		<b>A</b>	<b>D</b>
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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 to reduce the original SLPP allocation approved January 20, 2011

--Correct the Attachment and Vote List for the Los Angeles-San Fernando Valley Transit Extension project to add Project ID **0700021056**

<b>52</b>	<b>CC</b>	Technical Correction to Resolution TLS1B-AA-1112-010, originally approved on May 23, 2012, to de-allocate \$3,455,000 in Proposition 1B TLSP funds from the San Mateo C/CAG – Smart Corridors Project (Project 6805) project. A technical correction is needed to correct the funding source in the vote box on the Book Item Attachment.	2.9a.		<b>A</b>	<b>D</b>
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This Item was presented and approved as part of the Consent Calendar.

<b>53</b>	<b>CC</b>	Technical Correction to Resolution GS1B-A-1112-002, originally approved on February 23, 2012, which allocated \$3,738,367 in Proposition 1B HRCSA funds for the Broadway Brazil Grade Crossing Improvements project in Los Angeles County. A technical correction is needed to correct the Project ID and EA in the vote box on the Book Item Attachment.	2.9b.		<b>A</b>	<b>D</b>
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This Item was presented and approved as part of the Consent Calendar.

<b>54</b>	<b>CC</b>	Technical Correction to Resolution MFP-10-20, originally approved on June 23, 2011, for \$15,827,000 for nine locally administered STIP Transit Projects. A technical correction is needed for Project 3 – the Vallejo Baylink Ferry Maintenance Facility project (PPNO 2261) in Solano County, to reflect a change in the project recipient from the City of Vallejo to the San Francisco Bay Area Water Emergency Transportation Authority in the vote box on the Book Item Attachment.	2.9c.		<b>A</b>	<b>D</b>
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This Item was presented and approved as part of the Consent Calendar.

**Tab # /Time Item Description Ref. # Presenter Status\***

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

Technical Correction to Resolution MFP-10-20, originally approved on June 23, 2011, for \$15,827,000 for nine locally administered STIP Transit Projects. A technical correction is needed for ~~Project 3~~ **Project 7** – the Vallejo Baylink Ferry Maintenance Facility project (PPNO 2261) ...

--Correct Agenda; Book Item and Attachment are correct.

55 CC	Technical Correction to Waiver 11-62, originally approved on December 15, 2011, to extend the period of contract award for three locally administered STIP Transit projects totaling \$6,500,000. A technical correction is needed for Project 3 - the Vallejo Baylink Ferry Maintenance Facility (PPNO 2261) in Solano County, to reflect a change in the project recipient from the City of Vallejo to the San Francisco Bay Area Water Emergency Transportation Authority on the Book Item Attachment.	2.9d.		A	D
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This Item was presented and approved as part of the Consent Calendar.

56 CC	Technical Correction to Resolution CMIA-A-1112-048, originally approved May 23, 2012, for \$49,336,000 for the State administered CMIA I-580 Westbound HOV Lane (Segment 1) project (PPNO 0112B) in Alameda County, on the State Highway System. A technical correction is needed to revise the Project ID in the vote box on the Book Item Attachment.	2.9e.		A	D
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This Item was presented and approved as part of the Consent Calendar.

57 CC	Technical Correction to Resolution CMIA-A-1112-029, originally approved April 25, 2012, for \$147,242,000 for five State administered CMIA projects on the State Highway System. A technical correction is needed for Project 3, the I-580 Westbound HOV Lane (Segment 2) Project (PPNO 0112F) in Alameda County, to revise the Project ID in the vote box on the Book Item Attachment.	2.9f.		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:

Technical Correction to Resolution CMIA-A-1112-029, originally approved April 25, 2012, for \$147,242,000 for five State administered CMIA projects on the SHS

**YELLOW REPLACEMENT ITEM  
(Attachment only.)**

58 CC	Technical Correction to Resolution FM-11-05, originally approved on June 27, 2012, for \$227,040,000 for the Right of Way Lump Sum Allocation for Fiscal Year (FY) 2012-13. With the passage of the Budget Act of 2012, a technical correction is needed to reflect the appropriate Budget Authority in FY 2012-13 and remove the Budget Authority in FY 2011-12 in the Book Item and the Book Item Attachment.	2.9g.		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:

Technical Correction to Resolution FM-11-05, originally approved on June 27, 2012, for \$227,040,000 for the Right of Way Lump Sum Allocation for Fiscal Year 2012-13.

**YELLOW REPLACEMENT ITEM  
(Attachment only.)**

Tab # /Time	Item Description	Ref. #	Presenter	Status*	
59 CC	Technical Correction to Resolution R99-AA-1112-004, originally approved on January 25, 2012, to de-allocate \$3,020,000 from the Sutter 99 Segment 2 project (PPNO 8361B) in Sutter County. A technical correction is needed to correct the resolution number in the Book Item.	2.9i.		A	D

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

60 CC	Technical Correction to Resolution FP-11-70, originally approved June 28, 2012, which allocated \$3,207,000 for three locally administered State Transportation Improvement Program Transportation Enhancement projects. A technical correction is needed in the vote box for Project 1 (Samoa Gateway Phase II) to revise the Project ID number in the vote box on the Book Item Attachment.	2.9j.		A	D
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This Item was presented and approved as part of the Consent Calendar.

61 CC	Roberti Bill Property Repurchase – Lezcano	4.5		A	D
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This Item was presented and approved as part of the Consent Calendar.

1:00 pm	<b>PROGRAM STATUS</b>				
62	Annual Status Report on Non-Toll Bridge Program	3.5	Karla Sutliff	I	D

Caltrans Division Chief of Programming Rachel Falsetti discussed the Annual Status Report on Non-Toll Bridge Program.

63	Department Research and Innovation Efforts	3.6	Coco Briseno	I	D
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Acting Chief of Caltrans Division of Research and Innovation Coco Briseno gave an overview of the division via PowerPoint. Caltrans staff was directed to provide follow-up information to Commissioner Dunn.

64	Department Project Streamlining Efforts	3.7	Terry Abbott	I	D
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Caltrans Division Chief of Design Terry Abbot gave a presentation via PowerPoint on Caltrans Project Sharing efforts.

65	Proposition 1B Semi-Annual Status Report	3.8	Stephen Maller	A	C
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CTC Deputy Director Stephen Maller presented the Proposition 1B Semi-Annual Status Report and requested that the CTC submit the report to the Department of Finance.

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Dunn

**Vote result:** 8-0

**Absent:** Burke, Ghielmetti, Waring

66	2012 Report of State Transportation Improvement Program (STIP) Balances, County and Interregional Shares	3.9	Laurel Janssen	I	C
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CTC Associate Deputy Director Laurel Janssen discussed the 2012 Report of State Transportation Improvement Program (STIP) Balances, County and Interregional Shares.

67	Report on Inactive Projects List	3.10	Mitchell Weiss Denix Anbiah	I	D
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Caltrans Division Chief of Local Assistance Denix Anbiah presented the Report on Inactive Projects Lists.



Tab # /Time	Item Description	Ref. #	Presenter	Status*	
75	Request to directly negotiate with Euromotors, Inc. for a long term airspace development agreement.	2.4c.(6)	Stephen Maller Mark Weaver	A	D

This Item was withdrawn.

<b>Financial Allocations for SHOPP Projects</b>					
76	Financial Allocation: \$238,273,000 for 41 SHOPP projects, as follows: --\$134,692,000 for 15 SHOPP projects. --\$103,581,000 for 26 projects amended into the SHOPP by Departmental action. Resolution FP-12-01	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Earp

**Second:** Dunn

**Vote result:** 8-0

**Absent:** Burke, Ghielmetti, Waring

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

Financial Allocation: \$238,273,000 for 41 SHOPP projects

--Revise Attachment and Vote List to change the following Project IDs:

- Project 19 (PPNO 03-3992) - ~~0300020613~~ **0312000218**
- Project 20 (PPNO 03-3991) - ~~0300020592~~ **0312000218**
- Project 39 (PPNO 08-0069G) - ~~0800020504~~ **0800000504**

77	Financial Allocation: \$47,428,000 for 17 SHOPP projects, as follows: --\$16,760,000 for 15 SHOPP projects. --\$30,668,000 for two projects amended into the SHOPP by Departmental action. Resolution FP-12-02	2.5b.(2)	Juan Guzman Rachel Falsetti	A	D
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**Recommendation:** Approval with changes

**Action Taken:** Approved

**Motion:** Dunn

**Second:** Frommer

**Vote result:** 8-0

**Absent:** Burke, Ghielmetti, Waring

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

Financial Allocation: ~~\$47,428,000~~ ~~\$23,698,000~~ **\$17,698,000** for ~~47~~ **16** SHOPP projects, as follows: \$16,760,000 for **15** SHOPP projects. ~~\$30,668,000~~ ~~\$6,938,000~~ **\$938,000** for two projects one project amended into the SHOPP by Departmental action.

--Revise Agenda, Book Item.

--Revise Attachment and Vote List as follows:

- Project 11 (PPNO 07-4196); Project ID ~~0700000532~~ **0712000036**
- Project 12 (PPNO 07-4188); Project ID ~~0700000529~~ **0712000036**
- Project 13 (PPNO 07-4190); Project ID ~~0700000531~~ **0712000007**
- Project 14 (PPNO 07-4187); Project ID ~~0700000528~~ **0712000007**
- ~~Project 17 (PPNO 04-0619P);~~ revise the vote box as follows:
  - ~~Revise the Allocation Amount from \$29,730,000 to \$6,000,000~~
  - ~~Delete the SHA information of: 302-0042, SHA, \$3,410,000~~
  - ~~Revise the FTE (302-0890) amount from \$26,320,000 to \$6,000,000~~
- Project 17 (PPNO 04-0619P) **Withdrawn at the Meeting.**

78	Financial Allocation: \$137,608,000 for the Design-Build Devore Heights (PPNO 0170M) SHOPP project in San Bernardino County. Resolution FP-12-03	2.5b.(3)	Stephen Maller Rachel Falsetti	A	D
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**Tab # /Time**   **Item Description**   **Ref. #**   **Presenter**   **Status\***

**Recommendation:** Approval of Items 78 and 79

**Action Taken:** Approved

**Motion:** Alvarado

**Second:** Guardino

**Vote result:** 8-0

**Absent:** Burke, Ghielmetti, Waring

<b>Financial Allocations for STIP Projects</b>					
<b>79</b>	Financial Allocation: \$18,594,000 for the Design-Build Devore Heights (PPNO 0170M) project in San Bernardino County. Contributions from other sources: \$80,172,000. Resolution FP-12-05	2.5c.(1b)	Stephen Maller Rachel Falsetti	<b>A</b>	<b>D</b>

**Recommendation:** Approval of Items 78 and 79

**Action Taken:** Approved

**Motion:** Alvarado

**Second:** Guardino

**Vote result:** 8-0

**Absent:** Burke, Ghielmetti, Waring

<b>80</b>	Financial Allocation: \$1,136,000 for two State administered STIP projects on the State Highway System. Contributions from other sources: \$350,000. Resolution FP-12-04	2.5c.(1a)	Mitchell Weiss Rachel Falsetti	<b>A</b>	<b>D</b>
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**Recommendation:** Approval of Items 80-85

**Action Taken:** Approved

**Motion:** Assemi

**Second:** Inman

**Vote result:** 8-0

**Absent:** Burke, Ghielmetti, Waring

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

Financial Allocation: \$1,136,000 for two State administered STIP projects on the SHS

--Revise Attachment and Vote List:

Project 2 (PPNO 02-3371); revise Outcome/Output as follows: ~~Construct 0.4 mile of left turn lane.~~ **Savings of 3.2 vehicle delay minutes during the peak hour**

<b>81</b>	Financial Allocation: \$970,000 for the Hayfork II (PPNO 2399A) State administered STIP Transportation Enhancement project in Trinity County, on the State Highway System. Resolution FP-12-11	2.5c.(1c)	Mitchell Weiss Rachel Falsetti	<b>A</b>	<b>D</b>
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**Recommendation:** Approval of Items 80-85

**Action Taken:** Approved

**Motion:** Assemi

**Second:** Inman

**Vote result:** 8-0

**Absent:** Burke, Ghielmetti, Waring

<b>82</b>	Financial Allocation: \$14,155,000 for the Dorsey Drive Interchange (Phase 1) (PPNO 3976) locally administered STIP project in Nevada County, on the State Highway System. Contributions from other sources: \$2,235,000. Resolution FP-12-06	2.5c.(2)	Mitchell Weiss Rachel Falsetti	<b>A</b>	<b>D</b>
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**Recommendation:** Approval of Items 80-85

**Action Taken:** Approved

**Motion:** Assemi

**Second:** Inman

**Vote result:** 8-0

**Absent:** Burke, Ghielmetti, Waring

Tab # /Time	Item Description	Ref. #	Presenter	Status*	
83	Financial Allocation: \$19,158,000 for 37 locally administered STIP projects off the State Highway System, as follows: --\$300,000 for four STIP projects. --\$6,519,000 for 17 STIP Transportation Enhancement projects. --\$12,339,000 for 16 STIP Planning, Programming and Monitoring projects. Contributions from other sources: \$2,680,998. Resolution FP-12-07	2.5c.(3a)	Mitchell Weiss Rachel Falsetti	A	D

**Recommendation:** Approval of Items 80-85

**Action Taken:** Approved

**Motion:** Assemi

**Second:** Inman

**Vote result:** 8-0

**Absent:** Burke, Ghielmetti, Waring

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

Financial Allocation: ~~\$19,158,000~~ **\$17,355,000** for ~~37~~ **36** locally administered STIP Projects off the SHS

--\$300,000 for four STIP projects.

--~~\$6,519,000~~ **\$4,716,000** for ~~17~~ **16** STIP TE projects

--\$12,339,000 for 16 STIP Planning, Programming and Monitoring Projects.

Contributions from other sources: ~~\$2,680,998~~ **\$2,219,978**

- Project 15 (PPNO 07-4807) for \$1,803,000 **Withdrawn at the CTC Meeting**

84	Financial Allocation: \$2,360,000 for the Susanville Rehabilitation B (PPNO 2458) locally administered STIP project in Lassen County, off the State Highway System. Resolution FP-12-10	2.5c.(3b)	Mitchell Weiss Rachel Falsetti	A	D
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**Recommendation:** Approval of Items 80-85

**Action Taken:** Approved

**Motion:** Assemi

**Second:** Inman

**Vote result:** 8-0

**Absent:** Burke, Ghielmetti, Waring

85	Financial Allocation: \$410,000 for the East Connector Road (PPNO 2138) locally administered STIP Transportation Enhancement project in Trinity County, off the State Highway System. Resolution FP-12-08	2.5c.(3c)	Mitchell Weiss Rachel Falsetti	A	D
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**Recommendation:** Approval of Items 80-85

**Action Taken:** Approved

**Motion:** Assemi

**Second:** Inman

**Vote result:** 8-0

**Absent:** Burke, Ghielmetti, Waring

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

Financial Allocation: \$410,000 for the East Connector Road (PPNO 2138) STIP TE project off the SHS

--Revise Attachment and Vote List; expand the Project Description to read as follows: Construct a two lane arterial roadway **and provide sidewalks and Class II Bicycle Lanes along the East Connector.**

<b>Financial Allocation for Environmental Enhancement and Mitigation Projects</b>					
86	Financial Allocation: \$245,000 for the Sierra College Boulevard/I-80 Interchange (PPNO 21-33) locally administered Environmental Enhancement and Mitigation project in Placer County. Contributions from other sources: \$25,000. Resolution FP-12-12	2.5c.(7)	Juan Guzman Denix Anbiah	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Earp

**Second:** Assemi

**Vote result:** 8-0

**Absent:** Burke, Ghielmetti, Waring

Tab # /Time Item Description Ref. # Presenter Status\*

Financial Allocations for Supplemental Funds					
87	Financial Allocation: \$1,763,000 in supplemental funds for one previously voted multi-funded project to complete construction of the Bradley Overhead project (STIP - PPNO 5645, SHOPP - PPNO 5643) in Merced County. The current allocation is \$9,280,000 in STIP funds and \$13,600,000 in SHOPP funds. The request for \$1,023,000 in RIP funds results in an increase of 11.0 percent over the current budget. The request for \$740,000 in SHOPP funds results in an increase of 5.4 percent over the current budget. Resolution FA-12-03	2.5e.(1)	Mitchell Weiss Carrie Bowen	A	D

**Recommendation:** Approval of Items 87, 88, and 89

**Action Taken:** Approved

**Motion:** Dunn

**Vote result:** 8-0

**Second:** Earp

**Absent:** Burke, Ghielmetti, Waring

88	Financial Allocation: \$1,071,000 in supplemental funds for the previously voted SHOPP Permanent Restoration (PPNO 4110) project in Ventura County to complete construction. The current SHOPP allocation is \$3,850,900. This request for \$1,071,000 results in an increase of 27.8 percent over the current allocation. Resolution FA-12-04	2.5e.(2)	Mitchell Weiss Mike Miles	A	D
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**Recommendation:** Approval of Items 87, 88, and 89

**Action Taken:** Approved

**Motion:** Dunn

**Vote result:** 8-0

**Second:** Earp

**Absent:** Burke, Ghielmetti, Waring

89	Financial Allocation: \$230,000 in supplemental funds for one previously voted STIP project to close-out the construction contract for the Route 99/145 Interchange Improvements project (PPNO 5355A) in Madera County. The current allocation is \$3,079,000 in STIP funds. The request for \$230,000 in RIP funds results in an increase of 7.5 percent over the current budget. Resolution FA-12-06	2.5e.(4)	Mitchell Weiss Sharri Bender-Ehlert	A	D
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**Recommendation:** Approval of Items 87, 88, and 89

**Action Taken:** Approved

**Motion:** Dunn

**Vote result:** 8-0

**Second:** Earp

**Absent:** Burke, Ghielmetti, Waring

90	Financial Allocation: \$9,000,000 in supplemental funds for one previously voted STIP project to close-out construction of the Route 405 - Route 90 to Route 10 HOV Lanes project (PPNO 0837A/C) in Los Angeles County. The current STIP budget is \$114,097,000. The request for \$9,000,000 results in an increase of 7.9 percent over the original budget. Resolution FA-12-07	2.5e.(5)	Mitchell Weiss Mike Miles	A	D
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Alvarado

**Vote result:** 8-0

**Second:** Inman

**Absent:** Burke, Ghielmetti, Waring

Public Speaker:

David Yale - Los Angeles County MTA

Tab # /Time	Item Description	Ref. #	Presenter	Status*	
91	Financial Allocation: \$19,100,000 in supplemental funds for the previously voted SHOPP Doyle Drive Replacement (PPNO 0619Q) project in San Francisco County to complete construction. The current SHOPP allocation is \$105,320,000. This request for \$19,100,000 results in an increase of 18 percent over the current allocation. Resolution FA-12-08	2.5e.(6)	Mitchell Weiss Bijian Sartipi	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Dunn

**Second:** Earp

**Vote result:** 8-0

**Absent:** Burke, Ghielmetti, Waring

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

Financial Allocation: \$19,100,000 in supplemental funds for the previously voted SHOPP Doyle Drive Replacement (PPNO 0619Q) project in San Francisco County to complete construction. The current SHOPP allocation is ~~\$105,320,000~~ **\$105,319,000**. This request for \$19,100,000 results in an increase of 18 percent over the current allocation.  
--Revise Agenda. Yellow Book Item, Attachment, and Vote List are correct.

**YELLOW BOOK ITEM**

<b>Financial Allocation Amendment for Proposition 1B RTE 99 Projects</b>					
92	Financial Allocation Amendment: Reduce the original State Route 99 allocation for Right of Way by \$500,000, from \$2,300,000 to \$1,800,000, and increase the original State Route 99 allocation for Right of Way support by \$500,000, from \$200,000 to \$700,000, for the Freeway Upgrade & Plainsburg Road I/C project (PPNO 5401) in Merced County. Resolution R99-AA-1213-01, Amending Resolutions R99-A-0809-001 and R99-A-0809-002	2.5g.(2a)	Stephen Maller Rachel Falsetti	A	D

CTC staff was directed to provide total project cost of State Route 99 to Commissioner Assemi.

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Dunn

**Second:** Alvarado

**Vote result:** 8-0

**Absent:** Burke, Ghielmetti, Waring

<b>Financial Allocations for Proposition 1B SLPP Projects</b>					
93	Financial Allocation: \$3,920,000 for two locally administered State-Local Partnership Program (SLPP) projects off the State Highway System. Contributions from other sources: \$10,280,000. Resolution SLP1B-A-1213-01	2.5g.(10a)	Laurel Janssen Denix Anbiah	A	D

**Recommendation:** Approval of Items 93-97

**Action Taken:** Approved

**Motion:** Dunn

**Second:** Alvarado

**Vote result:** 8-0

**Absent:** Burke, Ghielmetti, Waring

94	Financial Allocation: \$66,224,000 for four locally administered State-Local Partnership Program (SLPP) Transit projects. Contributions from other sources: \$170,809,000. Resolution SLP1B-A-1213-02	2.5g.(10b)	Laurel Janssen Denix Anbiah	A	D
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**Recommendation:** Approval of Items 93-97

**Action Taken:** Approved

**Motion:** Dunn

**Second:** Alvarado

**Vote result:** 8-0

**Absent:** Burke, Ghielmetti, Waring

Tab # /Time	Item Description	Ref. #	Presenter	Status*	
95	Financial Allocation: \$5,868,000 for the SR-4 East Widening (PPNO 0192L) locally administered State-Local Partnership Program (SLPP) project in Contra Costa County, on the State Highway System. Contributions from other sources: \$84,261,000. Resolution SLP1B-A-1213-03	2.5g.(10c)	Laurel Janssen Denix Anbiah	A	D

**Recommendation:** Approval of Items 93-97

**Action Taken:** Approved

**Motion:** Dunn

**Second:** Alvarado

**Vote result:** 8-0

**Absent:** Burke, Ghielmetti, Waring

96	Financial Allocation: \$18,910,000 for the I-680 Auxiliary Lanes – Segment 2 (PPNO 04-0274F) State administered Multi-Funded SLPP/STIP project in Contra Costa County, on the State Highway System. Contributions from other sources: \$6,736,000. Resolution SLP1B-A-1213-04 Resolution FP-12-13	2.5g.(10d)	Laurel Janssen Denix Anbiah	A	D
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**Recommendation:** Approval of Items 93-97

**Action Taken:** Approved

**Motion:** Dunn

**Second:** Alvarado

**Vote result:** 8-0

**Absent:** Burke, Ghielmetti, Waring

97	Financial Allocation: \$4,658,000 for the Traction Powers Substations locally administered SLPP Transit project in San Diego County, off the State Highway System. Contributions from other sources: \$6,443,000 Resolution SLP1B-A-1213-05	2.5g.(10i)	Laurel Janssen Denix Anbiah	A	D
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**Recommendation:** Approval of Items 93-97

**Action Taken:** Approved

**Motion:** Dunn

**Second:** Alvarado

**Vote result:** 8-0

**Absent:** Burke, Ghielmetti, Waring

<b>Financial Allocations for STIP Projects</b>					
98	Financial Allocation: \$439,000 for the locally administered Modoc Transportation Center STIP Transit project. Resolution MFP-12-01	2.6a.(1)	Juan Guzman Jane Perez	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Dunn

**Second:** Assemi

**Vote result:** 8-0

**Absent:** Burke, Ghielmetti, Waring

<b>Financial Allocations for Prop 1A High Speed Passenger Train Bond Projects – Urban/Commuter</b>					
99	Financial Allocation: \$117,855,000 for two locally administered Proposition 1A-High-Speed Passenger Train Bond – Urban/Commuter program projects. Resolution HST1A-A-1213-01	2.6f.(2)	Laurel Janssen Jane Perez	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Alvarado

**Second:** Earp

**Vote result:** 8-0

**Absent:** Burke, Ghielmetti, Waring

Tab # /Time Item Description Ref. # Presenter Status\*

<b>Financial Allocations/Amendments for TCRP Projects</b>					
100	Financial Allocation: \$40,000,000 for the Tier 1 TCRP Project 1.2, BART to San Jose; Extend BART from Warm Springs to Berryessa (PPNO 2147D) in Santa Clara County. Resolution TFP-12-01	2.6e.(1)	Juan Guzman Rachel Falsetti	A	D

**Recommendation:** Approval of Items 100 and 101

**Action Taken:** Approved

**Motion:** Guardino

**Second:** Dunn

**Vote result:** 8-0

**Absent:** Burke, Ghielmetti, Waring

101	Financial Allocation: \$38,142,000 for three Tier 1 TCRP projects in Los Angeles County. Resolution TFP-12-02	2.6e.(2)	Juan Guzman Rachel Falsetti	A	D
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**Recommendation:** Approval of Items 100 and 101

**Action Taken:** Approved

**Motion:** Guardino

**Second:** Dunn

**Vote result:** 8-0

**Absent:** Burke, Ghielmetti, Waring

<b>Request to Extend the Period of Project Allocation</b>					
102	Request to extend the period of project allocation for the locally-administered Silva Valley Parkway/US Highway 50 Interchange SLPP project (PPNO 3302) in El Dorado County, per SLPP Guidelines. Waiver 12-51	2.8a.(1)	Juan Guzman Rachel Falsetti	A	D

**Recommendation:** Approval of item Items 102-108, with changes to Items 104 and 106

**Action Taken:** Approved as amended

**Motion:** Assemi

**Second:** Alvarado

**Vote result:** 8-0

**Absent:** Burke, Ghielmetti, Waring

PPNO	County	Agency	Extension Request	Recommendations Caltrans	Recommendations CTC Staff	Notes
03-3302	ED-50	ED County	12 months	12 months	12 months	Permits and R/W activities delays

103	Request to extend the period of project allocation for the locally administered Pleasant Valley/Patterson Drive Signalization SLPP project (PPNO 3121) in El Dorado County, per SLPP Guidelines. Waiver 12-52	2.8a.(2)	Juan Guzman Rachel Falsetti	A	D
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**Recommendation:** Approval of item Items 102-108, with changes to Items 104 and 106

**Action Taken:** Approved as amended

**Motion:** Assemi

**Second:** Alvarado

**Vote result:** 8-0

**Absent:** Burke, Ghielmetti, Waring

PPNO	County	Agency	Extension Request	Recommendations Caltrans	Recommendations CTC Staff	Notes
03-3121	ED-49	ED County	12 months	12 months	12 months	Contamination delayed R/W activities

104	Request to extend the period of project allocation for 10 SHOPP projects totaling \$49,560,000. Waiver 12-57	2.8a.(3)	Juan Guzman Rachel Falsetti	A	D
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**Tab # /Time**   **Item Description**   **Ref. #**   **Presenter**   **Status\***

**Recommendation:** Approval of item Items 102-108, with changes to Items 104 and 106

**Action Taken:** Approved as amended

**Motion:** Assemi

**Second:** Alvarado

**Vote result:** 8-0

**Absent:** Burke, Ghielmetti, Waring

PPNO	County	Agency	Extension Request	Recommendations		Notes
				Caltrans	CTC Staff	
01-2251	HUM-101	Caltrans-SHOPP	20 months	20 months	<b>Deny</b>	Injunction prohibits further work; reprogram
03-2269	BUT-70	Caltrans-SHOPP	3 months	3 months	3 months	Time to secure agreement with UPRR
03-2421	BUT-99	Caltrans-SHOPP	3 months	3 months	3 months	Time to secure CVFPB permit on 8/24/12
03-3296	ED-50	Caltrans-SHOPP	6 months	6 months	6 months	Incorporate permit requirements in design
06-1243	FRE-33	Caltrans-SHOPP	3 months	3 months	3 months	To complete C&M agreement with railroad
07-4402	VEN-33	Caltrans-SHOPP	10 months	10 months	<b>6 months (12/31/12)</b>	Time to secure permits from 3 agencies
07-4404	VEN-150	Caltrans-SHOPP	6 months	6 months	6 months	Time to secure permits from 3 agencies
08-0044K	RIV-60	Caltrans-SHOPP	9 months	9 months	<b>Deny</b>	Design and survey for ADA; reprogram
08-0188C	SBD-18	Caltrans-SHOPP	15 months	15 months	<b>Deny</b>	R/W activities delays; reprogram
08-0238M	SBD-95	Caltrans-SHOPP	7 months	7 months	<b>Deny</b>	Design and survey for ADA; reprogram

<b>105</b>	Request to extend the period of project allocation for the Los Osos Valley Road project in the County of San Luis Obispo for \$300,000, per SLPP Guidelines. Waiver 12-50			2.8a.(4)	Juan Guzman Denix Anbiah	<b>A</b>	<b>D</b>
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**Recommendation:** Approval of item Items 102-108, with changes to Items 104 and 106

**Action Taken:** Approved as amended

**Motion:** Assemi

**Second:** Alvarado

**Vote result:** 8-0

**Absent:** Burke, Ghielmetti, Waring

PPNO	County	Agency	Extension Request	Recommendations		Notes
				Caltrans	CTC Staff	
05-xxxx	SLO	SLO County	12 months	12 months	12 months	Additional environmental activities

<b><u>Request to Extend the Period of Contract Award</u></b>							
<b>106</b>	Request to extend the period of contract award for four locally-administered STIP projects totaling \$1,321,000, per Resolution G-06-08. Waiver 12-54			2.8b.(1)	Juan Guzman Denix Anbiah	<b>A</b>	<b>D</b>

**Recommendation:** Approval of item Items 102-108, with changes to Items 104 and 106

**Action Taken:** Approved as amended

**Motion:** Assemi

**Second:** Alvarado

**Vote result:** 8-0

**Absent:** Burke, Ghielmetti, Waring

PPNO	County	Agency	Extension Request	Recommendations		Notes
				Caltrans	CTC Staff	

Tab # /Time	Item Description	Ref. #	Presenter	Status*	
06-6560	KER Bakersfield	6 months	6 months	6 months	One bid, adopt new DBE and readvertise
12-2135W	ORA Laguna Woods	4 months	4 months	4 months	Extra multi-jurisdictional coordination
06-6558	KER Shafter	8 months	8 months	8 months	Revise TE application and resubmit
07-3565I	VEN Ventura County	12 months	12 months	<b>8 months (03/31/13)</b>	Difficulty in raising local funds

<b>107</b>	Request to extend the period of contract award for one state administered STIP/CMIA State Route 219 widening project (PPNO 9940C) for \$23,760,000 in Stanislaus County, per Resolution G-06-08. Waiver 12-56	2.8b.(2)	Juan Guzman Rachel Falsetti	<b>A</b>	<b>D</b>
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**Recommendation:** Approval of item Items 102-108, with changes to Items 104 and 106

**Action Taken:** Approved as amended

**Motion:** Assemi

**Second:** Alvarado

**Vote result:** 8-0

**Absent:** Burke, Ghielmetti, Waring

PPNO	County	Agency	Extension Request	Recommendations		Notes
				Caltrans	CTC Staff	
10-9940C	STA	Caltrans-CMIA/STIP	4 months	4 months	4 months	Non-responsive low bidder, to 2nd bidder

<b>108</b>	Request to extend the period of contract award for the Blue Line Station Rehabilitation project in San Diego County, per SLPP Guidelines. Waiver 12-55	2.8b.(3)	Juan Guzman Jane Perez	<b>A</b>	<b>D</b>
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**Recommendation:** Approval of item Items 102-108, with changes to Items 104 and 106

**Action Taken:** Approved as amended

**Motion:** Assemi

**Second:** Alvarado

**Vote result:** 8-0

**Absent:** Burke, Ghielmetti, Waring

PPNO	County	Agency	Extension Request	Recommendations		Notes
				Caltrans	CTC Staff	
11-xxxx	SD	SANDAG	9 months	9 months	9 months	Survey old rail to be replaced and design

<b><u>OTHER MATTERS / PUBLIC COMMENT</u></b>
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Tab # /Time	Item Description	Ref. #	Presenter	Status*
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5:00 pm	Adjourn			
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Chair Tavaglione adjourned the meeting at 3:04 pm

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BIMLA G. RHINEHART, EXECUTIVE DIRECTOR

\_\_\_\_\_  
DATE