

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

January 25, 2012
Sacramento, California

Wednesday, January 25, 2012

10:00 a.m.

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

10:00 am	<u>GENERAL BUSINESS</u>
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1	Roll Call	1.1	Dario Frommer	I	C
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CHAIR DARIO FROMMER	Present
COMMISSIONER BOB ALVARADO	<i>Absent</i>
COMMISSIONER DARIUS ASSEMI	Present
COMMISSIONER YVONNE B. BURKE	Present
COMMISSIONER LUCETTA DUNN	Present
COMMISSIONER JIM EARP	Present
COMMISSIONER JIM GHIEMMETTI	Present
COMMISSIONER CARL GUARDINO	Present
COMMISSIONER FRAN INMAN	Present
COMMISSIONER JOSEPH TAVAGLIONE	Present
TOTAL	Present: 9 Absent: 1
Senator Mark DeSaulnier, Ex-Officio	Arrived 10:30 am
Assembly member Bonnie Lowenthal, Ex-Officio	Arrived 11:00 am

2	Approval of Minutes for December 14-15, 2011 and Corrected Minutes for October 27, 2011	1.2	Dario Frommer	A	C
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Recommendation: approval

Action Taken: approved

Motion: Ghielmetti

Second: Tavaglione

Vote result: 9-0

Absent: Alvarado

3	Executive Director's Report - CTF Scholarship Presentation and CTF Annual Report	1.3	Bimla Rhinehart	A	C
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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California Transportation Foundation Executive Director presented the CTC scholarship to UC Davis student Sam Hals-tad.

4	Commission Reports	1.4	Dario Frommer	A	C
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Commissioner Ghielmetti reported that he had attended the Senate Transportation and Housing Committee meeting to discuss the transportation needs assessment.

Commissioner Tavaglione moved to accept the nomination of TACA members John Stout, Mark Bautista and Harry Crew. The motion was seconded by Commissioner Earp, and approved unanimously 9-0. Commissioner Alvarado was absent during the vote.

Chair Frommer reported that a letter regarding federal funding had been finalized with the transportation commissions of California, Oregon and Washington. He also noted that he had discussed the transportation needs assessment report with the Los Angeles Chamber of Commerce.

5	Commissioners' Meetings for Compensation	1.5	Dario Frommer	A	C
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Recommendation: approval

Action Taken: approved

Motion: Ghielmetti

Second: Earp

Vote result: 9-0

Absent: Alvarado

<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>					
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6	Report by Agency Secretary and/or Deputy Secretary	1.6	Traci Stevens	I	B
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Secretary Stevens congratulated Commissioners Frommer and Ghielmetti on their re-appointments, and discussed the Governor's proposal to reorganize the state transportation agencies.

<u>CALTRANS REPORT</u>					
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7	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D
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Caltrans Acting Chief Deputy Director Rick Land announced the permanent appointment of Acting District 6 Director Shari Bender Elhert. He provided an update on the Paramount Boulevard bridge reconstruction in Los Angeles County.

Chair Frommer welcomed Senator Mark DeSaulnier.

<u>LOCAL REPORTS</u>					
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8	Report by Regional Agencies Moderator	1.8	Jose Nuncio	I	R
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Jose Nuncio reported that the RTPA group had met that morning and discussed CMIA project delivery, the state budget proposal, and the 2012 STIP program.

9	Report by Rural Counties Task Force Chair	1.9	Lisa Davey-Bates	I	R
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Lisa Davey-Bates provided an update on the 2012 STIP program.

10	Report by Self-Help Counties Coalition Chair	1.10	Anne Mayer	I	R
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Andy Chesley, the new Self-Help Counties Coalition Chair, thanked Anne Mayer for her work as Chair. He discussed the governor's proposed reorganization for transportation agencies, and the CMIA program.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
FEDERAL HIGHWAY ADMINISTRATION (FHWA) REPORT					
11	Report by FHWA Division Administrator	1.11	Vincent Mammano	I	R
Chief Operating Officer for CA Division Office Michael Duman provided a brief update.					
POLICY MATTERS					
12	State and Federal Legislative Matters	4.1	Annette Gilbertson	A	C
CTC Deputy Director Annette Gilbertson reported that the legislature had reconvened on January 4. She provided an update on AB 441 and SB 749.					
13	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I	D
Caltrans Division Chief of Budgets Steven Keck provided information via Power Point slides.					
Chair Frommer welcomed Assembly member Bonnie Lowenthal.					
14	Update on Projects Delivered But Not Yet Allocated	4.5	Laurel Janssen Rachel Falsetti	A	D
CTC Associate Deputy Director Laurel Janssen recommended that no action be taken.					
15	Update on I-5 Carpool Lane and Freeway Widening Project – Orange County Line to I-605	4.4	Mike Miles	A	D
Caltrans District 7 Director Mike Miles provided an update via Power Point slides.					
<u>Public speakers:</u> Mike Mendez, I-5 Joint Powers Authority Doug Failing, LA County MTC					
<u>Action Items:</u> <u>Caltrans Staff</u> – Commissioner Burke requested that Caltrans staff inform CTC staff of the parcels that will be considered a right of way work around on Segments 3 and 4 of the I-5 Carpool Lane and Freeway Widening Project (North and South).					
<u>Caltrans Staff</u> – Commissioner Inman requested that Caltrans staff provide a month to month comparison of the parcel acquisition status on Segments 3 and 4 of the I-5 Carpool Lane and Freeway Widening Project (North and South).					
16	Corridor Mobility Improvement Account Project Baseline Agreements 1. I-805/HOV Managed Lanes - South (Palomar Street to SR 54) 2. I-805/HOV Managed Lanes - South (SR 54 to SR 94) 3. Capitol Expressway – Yerba Buena Interchange (SCL 101) 4. I-5/SR 74 Interchange Reconstruction Project Resolution CMIA-P-1112-07B (Related Item under Tab 85.)	4.6	Maura Twomey	A	C

Recommendation: approval of projects 1, 2, and 4; defer approval of #3 until revised funding plan submitted

Action Taken: approved as recommended

Motion: Guardino

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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Second: Dunn
Vote result: 9-0
Absent: Alvarado

17	Adoption of Amendment to the Corridor Mobility Improvement Account Program Resolution CMIA-P-1112-08	4.7	Maura Twomey	A	C
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Recommendation: approval
Action Taken: approved
Motion: Ghielmetti
Second: Tavaglione
Vote result: 9-0
Absent: Alvarado

18	Adoption of an Amendment to the Proposition 1B Traffic Light Synchronization Program Resolution TLSP-P-1112-01, Amending TLSP-P-0708-01	4.8	Teresa Favila	A	C
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Recommendation: approval
Action Taken: approved
Motion: Guardino
Second: Burke
Vote result: 9-0
Absent: Alvarado

19	Proposition 1B State-Local Partnership Formula Program, New Programming Program \$20.268 million to the Blue Line Station Rehabilitation Project in San Diego County Resolution SLP1B-P-1112-06 <i>(Related Item under Tab 91.)</i>	4.10	Laurel Janssen	A	C
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Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Dunn
Vote result: 9-0
Absent: Alvarado

<u>PROGRAM STATUS</u>					
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20	Status Update on Corridor Mobility Improvement Account (CMIA) Projects	3.5	Maura Twomey Rachel Falsetti	A	D/R
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Caltrans Division Chief of Programming Rachel Falsetti provided an update. No action was taken or required.

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

Status Update on Corridor Mobility Improvement Account Projects

PINK MEETING HANDOUT

21	Status Update on State Route 99 (SR 99) Projects	3.6	Maura Twomey Rachel Falsetti	A	D/R
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Caltrans Division Chief of Programming Rachel Falsetti provided an update. No action was taken or required.

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

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
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Status Update on State Route 99 Projects

PINK MEETING HANDOUT

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

22 IC	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations: \$12,815,000 for four projects. -- SHOPP Safety G-03-10 Allocations: \$495,000 for one project. -- Minor G-05-05 Allocations: \$2,647,000 for five District minor projects.	2.5f.		I	D
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This item was presented as part of the Information Calendar.

23 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.

24 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.

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

26 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.

27 IC	TCRP Annual Report	4.3		I	D
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This item was presented as part of the Information Calendar.

	<u>CONSENT CALENDAR</u>		Stephen Maller	
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Recommendation: approval with changes as noted: 31 & 36 withdrawn, add items 55-57, 71, and 75; changes to 34, 35, and 42 as noted on change list

Action Taken: approved as recommended

Motion: Tavaglione

Second: Dunn

Vote result: 9-0

Absent: Alvarado

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
28 CC	The Department and San Diego Association of Governments (SANDAG) propose to amend the TCIF baseline agreement for the Route 11 and Otay Mesa POE project (PPNO 0999) in the city of San Diego, in the community of Otay Mesa East, to program \$45,500,000 of SAFETEA-LU Border Infrastructure Program funds and to split the project into three separate segments for staged construction. Resolution TCIF-P-1112-013 STIP Amendment 10S-065	2.1a./ 2.1c.(5c)		A	D

This item was approved as part of the Consent Calendar.

29 CC	Approval of three Projects for Future Consideration of Funding: 03-ED-89, PM 8.6/13.8 ED-89 Water Quality Improvements Project (ND) (PPNO 3453B) (SHOPP) Resolution E-12-02 03-Pla-80, PM 8.13/37.8 Vertical Clearance Project. (ND) (PPNO 5095) (SHOPP) Resolution E-12-03 06-Fre-145, PM 32.8/33.4 State Route 145 Intersection Improvement Project. (ND) (PPNO 6441) (SHOPP) Resolution E-12-04	2.2c.(2)		A	D
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This item was approved as part of the Consent Calendar.

30 CC	Approval of Project for Future Consideration of Funding: 04 – Alameda County Construct a parking garage with bus bays and public parking spaces in the City of Emeryville. (MND) (STIP) Resolution E-12-05	2.2c.(3)		A	C
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This item was approved as part of the Consent Calendar.

31 CC	One Notice of Intention -- Notice of Intention to Consider Rescinding Freeway Adoption in the county of Stanislaus. 10-Sta-120 PM 3.0/R13.3 Resolution NIU 12-01	2.3a.(3)		A	D
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This item was withdrawn.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
32 CC	Relinquishment Resolutions 07-LA-5-PM R53.5 Right of Way along Route 5 at Wayne Mills Place, in the city of Santa Clarita. Resolution R-3827 11-Imp-78-PM R12.7/R13.9 Right of Way along Route 78, from Best Road to Route 111, in the city of Brawley. Resolution R-3828	2.3c.(1)		A	D

This item was approved as part of the Consent Calendar.

33 CC	One Vacation Resolution --05-SLO-1-PM 5.0 Right of way along Route 1 in the county of San Luis Obispo, at Willow Road. Resolution A886	2.3d.		A	D
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This item was approved as part of the Consent Calendar.

34 CC 8 Ayes	30 Resolutions of Necessity Resolutions C-C-20689 through C-20703, Resolutions C-20705 through C-20707, C-20709 through C-20719, and Resolution C-20721	2.4b.		A	D
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This item was approved as part of the Consent Calendar.

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

~~30~~ **28** Resolutions of Necessity – ~~Resolutions C-C-20689~~ **Resolution C-20689, Resolution C-20690, Resolutions C-20692** through C-20703, Resolutions C-20705 through C-20707, **Resolutions** C-20709 through **C-20717, Resolution** C-20719 and Resolution C-20721

➤ Resolution C-20691 (Judith L. Kausen, Trustee, et al., Parcel No. 86499, EA 430709.) **Withdrawn prior to CTC Meeting.**

➤ Resolution C-20718 (Say Phonpradith, et ux; Parcel No. 16445-1, 01-01; EA 0S1109.) **Withdrawn prior to CTC Meeting.**

--Correct book item as follows: On Page 4, under "C-20703 – Raul Guerrero, et ux", correct sentence to read: Authorizes condemnation of land in fee for a State highway, ~~and land in fee which is a remnant that would be of little market value.~~

35 CC	Director's Deeds Items 1 through 25 Excess Lands - Return to State: \$ 4,558,050 Return to Others: \$0	2.4d.		A	D
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This item was approved as part of the Consent Calendar.

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

Director's Deeds; Items 1 through 25; Excess Lands - Return to State: ~~\$ 4,558,050~~ **\$4,363,050**

Item 13-04-Ala-238 PM 126.x (DD036268-01-01; Matthew James Engels and Amanda Carol Engels) **Withdrawn prior to CTC Meeting.**

36 CC	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 County Line to I-605 (Segment 1) project (PPNO 4153) in Los Angeles County. Resolution CMIA-AA-1112-018 Amending Resolution CMIA-A-1112-005	2.5g.(1d)		A	D
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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This item was withdrawn.

37 CC	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$10,565,000, from \$29,400,000 to \$18,835,000, from the Route 57 Northbound Widening – South of Katella Avenue to North of Lincoln Avenue project (PPNO 3829) in Orange County. Resolution CMIA-AA-1112-019 Amending Resolution CMIA-A-1112-009 <i>(Related Item under Tab 59.)</i>	2.5g.(1e)		A	D
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This item was approved as part of the Consent Calendar.

38 CC	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$29,059,000, from \$73,850,000 to \$44,791,000 from the US 101 Auxiliary Lanes (from SR 85 to Embarcadero Road) project (PPNO 0483I) in Santa Clara County. Resolution CMIA-AA-1112-020, Amending Resolution CMIA-A-1112-003	2.5g.(1f)		A	D
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This item was approved as part of the Consent Calendar.

39 CC	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$25,671,000, from \$61,790,000 to \$36,119,000 from the I-880 Widening (SR 237 to US 101) project (PPNO 0415) in Santa Clara County. Resolution CMIA-AA-1112-021 Amending Resolution CMIA-A-1112-003	2.5g.(1g)		A	D
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This item was approved as part of the Consent Calendar.

40 CC	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$9,191,000, from \$24,377,000 to \$15,186,000, from the US 101 Auxiliary Lanes from University Avenue to Marsh Road project (PPNO 0658B) in San Mateo County. Resolution CMIA-AA-1112-022 Amending Resolution CMIA-A-1011-001	2.5g.(1h)		A	D
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This item was approved as part of the Consent Calendar.

41 CC	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$5,118,000, from \$21,324,000 to \$16,206,000, from Route 15/La Mesa Road/Nisquali Road Interchange project (PPNO 0172T) in San Bernardino County. Resolution CMIA-AA-1112-023, Amending Resolution CMIA-A-1112-002	2.5g.(1i)		A	D
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This item was approved as part of the Consent Calendar.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
42 CC	Financial Allocation Amendment: Replace the CMIA allocation of \$49,120,000,for the I-215 North Segments 1 & 2 – HOV and Mixed Flow Lanes project (PPNO 0247P), in San Bernardino County, and replace with \$49,120,000 of Recovery Act funds to reflect a loan to the project pursuant to AB 3x 20. Resolution CMIA-AA-1112-014, Amending Resolution CMIA-A-0809-014 Resolution STIP1B-AA-1112-002, Amending Resolution STIP1B-A-0809-016 Resolution FP-11-27, Amending Resolution FP-08-43 Resolution FS-11-03	2.5g.(1j)		A	D

This item was 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: Replace the CMIA allocation of \$49,120,000,for the I-215 North Segments 1 & 2 – HOV and Mixed Flow Lanes project (PPNO 0247P), in San Bernardino County, and replace with \$49,120,000 of Recovery Act funds to reflect a loan to the project pursuant to AB 3x 20.

--Correct the following Resolution in Agenda language, Book Item, Vote List and Attachment:

~~Resolution FP-11-27~~ **Resolution FP-11-32**, Amending Resolution FP-08-43

43 CC	Financial Allocation Amendment: Reduce the CMIA allocation for the La Barr Meadows Widening project (PPNO 4107) in Nevada County by \$2,000,000, from \$5,755,000 to \$3,755,000, and replace the \$2,000,000 with Recovery Act funds to reflect a loan to the project pursuant to AB 3x 20. Resolution CMIA-AA-1112-015, Amending Resolution CMIA-AA-1011-003 Resolution STIP1B-AA-1112-003, Amending Resolution STIP1B-AA-1011-002 Resolution FS-11-04	2.5g.(1k)		A	D
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This item was approved as part of the Consent Calendar.

44 CC	Financial Allocation Amendment: Reduce the CMIA allocation for the I-405 Carpool Lane I-10 to US 101 (Northbound) project (PPNO 0851G), in Los Angeles County by \$89,900,000, from \$703,900,000 to \$614,000,000, and replace the \$89,900,000 with Recovery Act funds to reflect a loan to the project pursuant to AB 3x 20. Resolution CMIA-AA-1112-016, Amending Resolution CMIA-AA-0910-013 Resolution FS-11-05	2.5g.(1l)		A	D
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This item was approved as part of the Consent Calendar.

45 CC	Financial Allocation Amendment: Replace the CMIA allocation of \$73,439,000, for the State Route 24 Caldecott Tunnel Fourth Bore - #1 project (PPNO 0057A), in Alameda and Contra Costa Counties by \$73,439,000, and replace with \$73,439,000 of Recovery Act funds to reflect a loan to the project pursuant to AB 3x 20. Resolution CMIA-AA-1112-017, Amending Resolution CMIA-AA-0910-014 Resolution FS-11-06	2.5g.(1m)		A	D
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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This item was approved as part of the Consent Calendar.

46 CC	Financial Allocation Amendment: Reduce the original State Route 99 allocation for Right of Way by \$3,020,000, from \$3,250,000 to \$230,000, for the Sutter 99 Segment 2 project (PPNO 8361B) in Sutter County. Resolution R99-AA-1112-004, Amending Resolution R99-A-0708-002 <i>(Related Item under Tab 84.)</i>	2.5g.(2b)		A	D
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This item was approved as part of the Consent Calendar.

47 CC	Financial Allocation Amendment: Reduce the SR99 fund allocation of the Sutter 99 Segment 2 project (PPNO 8361B) in Sutter County by \$19,061,000, from \$35,931,000 to \$16,870,000, and replace the \$19,061,000 with Recovery Act funds to reflect a loan to the project pursuant to AB 3x 20. Resolution R99-AA-1112-002, Amending Resolution R99-AA-1011-005 Resolution FS-11-02	2.5g.(2d)		A	D
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This item was approved as part of the Consent Calendar.

48 CC	Financial Allocation Amendment: Reduce the TCIF allocation of TCIF Project 67-State Route 905 project (PPNO 0703) in San Diego County by \$66,804,000, from \$84,038,000 to \$17,234,000, and replace the \$66,804,000 with Recovery Act funds to reflect a loan to the project pursuant to AB 3x 20. Resolution TCIF-AA-1112-01, Amending Resolution TCIF-A-0809-01 Resolution FS-11-01	2.5g.(5)		A	D
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This item was approved as part of the Consent Calendar.

49 CC	Financial Allocation Amendment: Reduce the original TLSP allocation of \$1,050,000 for the City of Compton – Rosecrans Avenue project in Los Angeles County, approved April 7, 2010, by \$367,266 to 682,733, to reflect award savings. Resolution TLS1B-AA-1112-009, Amending Resolution TLS1B-A-0910-002	2.5g.(7b)		A	D
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This item was approved as part of the Consent Calendar.

50 CC	Financial Allocation Amendment: Reduce the original HRCSA allocation by \$2,863,000, from \$4,400,000 to \$1,537,000 from the Port of Stockton Expressway grade separation project, due to bid savings and maximization of federal obligation authority. Resolution GS1B-AA-1112-001; Amending Resolution GS1B-A-0910-006	2.5g.(9)		A	D
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This item was approved as part of the Consent Calendar.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
51 CC	Financial Allocation: \$135,000 of FY 2011-12 California Aid to Airports Program (CAAP) funds for San Carlos Airport project in the 2010 Aeronautics Program Resolution FDOA-2011-03	2.7		A	D

This item was approved as part of the Consent Calendar.

52 CC	Technical correction to Resolution SLP1B-AA-1112-02, originally approved September 15, 2011, which amended the Road 200 Reconstruction and Widening Phase 2A project in Madera County. A technical correction is needed to revise the Budget Year from 2009-10 to 2008-09 in the book item attachment.	2.9a.		A	D
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This item was approved as part of the Consent Calendar.

53 CC	Technical Correction to Resolution SLP1B-A-1011-03, originally approved January 20, 2011, for \$22,200,000 for the multi-program Proposition 1A High Speed Passenger Train/Proposition 1B State Local Partnership Program project. A technical correction is needed to correct the Resolution from SLP1B-A-1011-03 to SLP1B-A-1011-06.	2.9b.		A	D
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This item was approved as part of the Consent Calendar.

54 CC	Technical Correction to the allocation of funding for Segment 2 and the splitting of the overall CMIA/STIP/TCRP Route 580 Eastbound HOV lane (PPNO 0112A) project in Alameda into three segments, originally approved October 29, 2008 (under Resolutions CMIA-A-0809-005 and STIP1B-A-0809-007). A technical correction is needed to add Resolution CMIA-PA-1112-022 to the book item to reflect the project being split into three segments.	2.9c.		A	D
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This item was approved as part of the Consent Calendar.

END OF CONSENT CALENDAR

Route Adoptions

55	One Transfer of Highway Location from -- 04-CC-04-PM T30.1/T43.7 Route 4 existing easterly alignment through the Cities of Oakley and Brentwood to a new alignment along State Route 4 Bypass Road, from SR 4/SR 160 junction, and along Marsh Creek Road, to the intersection with Byron Highway, in the county of Contra Costa. Resolution HRA 12-01 (Related Item under Tab 56 & 57.)	2.3a.(1)	Stephen Maller Terry Abbott	A	D
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This item was added to the Consent Calendar and approved.

Public speakers:

Robert Taylor, Mayor of Brentwood
Jim Frazier, Highway 4 Bypass Authority

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
56	One Route Adoptions as a freeway at -- 04-CC-04-PM T30.1/T38.1 Route 4 from the SR 4/SR 160 junction, in the city of Antioch, to Marsh Creek Road, in the county of Contra Costa. Resolution HRA 12-02 <i>(Related Item under Tab 55 & 57.)</i>	2.3a.(2)	Stephen Maller Terry Abbott	A	D

This item was added to the Consent Calendar and approved.

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

One Route Adoption as a freeway at -- 04-CC-04-PM T30.1/T38.1

--Correct book item as follows: Under "*Recommendation*", the final sentence should read as: The resolution grants approval of route adoption of SR 4 in the cities of Antioch and , Brentwood, ~~in the county of~~ **and in the unincorporated area of** Contra Costa **County** from Post Mile (PM) T30.1 to T43.7.

--In the Resolution, first sentence should read as: WHEREAS, the California Department of Transportation (Department) and the State Route 4 Bypass Authority (Authority) jointly propose a transfer of State Route (SR) 4 location from its existing easterly alignment through the Cities of Oakley and Brentwood in Contra Costa County to a new facility west of the existing SR 4 location along the State Route 4 Bypass Road and Marsh Creek Road in the cities of Antioch and Brentwood, **and in the unincorporated area of Contra Costa County**; and.

<u>Relinquishment Resolutions</u>					
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57	-- 04-CC-4-PM 36.6/36.7, 40.4/44.0 Right of Way on Route 4, between the city limits of Oakley and Brentwood and from the Brentwood city limit to Marsh Creek Road, in the county of Contra Costa. Resolution R-3824 <i>(Related under Tab 56.)</i> 04-CC-4-PM 36.7/40.4 Right of Way on Route 4, between the north city limits near Delta Road and the south city limits at the Eccid Main Canal, in the city Brentwood. Resolution R-3825 <i>(Related under Tab 55.)</i> 04-CC-4-PM 31.3/36.6 Right of Way on Route 4, between Route 160 and the Oakley city limits at Delta Road, in the city of Oakley. Resolution R-3826 <i>(Related under Tab 55.)</i>	2.3c.(2)	Stephen Maller Terry Abbott	A	D
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This item was added to the Consent Calendar and approved.

<u>Proposition 1B CMIA Project Amendments for Action</u>					
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58	Sacramento County proposes to amend the CMIA baseline agreement for the White Rock Road project (PPNO 3161) to update the funding plan and delivery schedule. Resolution CMIA-PA-1112-018, Amending Resolution CMIA-PA-1011-003	2.1c.(1a)	Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval of items 58-66

Action Taken: all approved

Motion: Tavaglione

Second: Ghielmetti

Vote result: 8-0

Absent: Alvarado, Earp

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
59	<p>Orange County proposes to amend the CMIA baseline agreement for the Route 57 Northbound Widening, South of Katella Avenue to North of Lincoln Avenue project (PPNO 3829); the Northbound widening, from Route 91 to Yorba Linda Boulevard project (PPNO 3788); and the Northbound widening, Yorba Linda Boulevard to Lambert Road project (PPNO 3788A) to update the funding plans. Resolution CMIA-PA-1112-020, Amending Resolution CMIA-PA-1011-028 and Resolution CMIA-PA-0910-002 <i>(Related Item under Tab 37.)</i></p>	2.1c.(1b)	Maura Twomey Rachel Falsetti	A	D

Recommendation: approval of items 58-66

Action Taken: all approved

Motion: Tavaglione

Second: Ghielmetti

Vote result: 8-0

Absent: Alvarado, Earp

60	<p>The Department and the Alameda County Transportation Commission propose to amend the CMIA baseline agreements for Segment 1 (Greenville to Portola, PPNO 0112A), Segment 2 (Portola to Hacienda, PPNO 0112D), and Segment 3 (Construct auxiliary lanes and widen Arroyo Las Positas Bridges at two locations, PPNO 0112E) of the I-580 Eastbound HOV Lane project to: (1) Transfer the scope of work related to the final Rubberized Asphalt Concrete (RAC) lift from Segment 1 and Segment 2 to Segment 3; (2) Increase the scope of Segment 3 project by transferring above described final RAC lift from Segment 1 and Segment 2 and also by adding locally-funded work scope of work ; and (3) Update the project delivery schedule and funding plan for the revised Segment 3 project.</p> <p>In addition, the Alameda County Transportation Commission is also proposing to amend TCRP Project 31 – Route 580; construct eastbound HOV lanes from Tassajara Road/Santa Rita Road to Vasco Road in Alameda County to revise the scope of work to include the westbound high occupancy vehicle (HOV) lane scope of work</p> <p>Resolution CMIA-PA-1112-029, Amending Resolution CMIA-PA-1112-022, TCRP Resolution TAA-11-05, Amending Resolution TAA-06-41</p>	2.1c.(1d)	Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval of items 58-66

Action Taken: all approved

Motion: Tavaglione

Second: Ghielmetti

Vote result: 8-0

Absent: Alvarado, Earp

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
61	The Department and the Alameda County Transportation Commission propose to amend the CMIA baseline agreements for Segment 1 (Greenville to Isabel, PPNO 0112B) and Segment 2 (Isabel to Foothill, PPNO 0112F) of the I-580 Westbound HOV Lane project to: (1) Increase the project scope of Segment 1 and Segment 2 by adding a SHOPP funded roadway rehabilitation scope and update the project delivery schedule; (2) Make minor refinements to the project limits for Segment 1 and Segment 2 to reflect final design limits; and (3) Split-off the follow-up landscaping project. Resolution CMIA-PA-1112-023, Amending Resolution CMIA-PA-0910-022	2.1c.(1e)	Maura Twomey Rachel Falsetti	A	D

Recommendation: approval of items 58-66

Action Taken: all approved

Motion: Tavaglione

Second: Ghielmetti

Vote result: 8-0

Absent: Alvarado, Earp

62	The Department and the Alameda County Transportation Commission propose to amend the CMIA baseline agreement for the I-880 Southbound HOV Lane Extension – Hegenberger to Marina Boulevard project (PPNO 0036F) project to: (1) Update the project scope by adding locally-funded scope of work at the Davis Street Interchange; (2) Update the project funding plan; (3) Split the updated project into two roadway segments and one follow-up landscaping contract; and (4) Update the project delivery schedule. Resolution CMIA-PA-1112-024, Amending Resolution CMIA-P-0607-01	2.1c.(1f)	Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval of items 58-66

Action Taken: all approved

Motion: Tavaglione

Second: Ghielmetti

Vote result: 8-0

Absent: Alvarado, Earp

63	The Department and the Alameda County Transportation Commission propose to amend the CMIA baseline agreement for the Freeway Performance Initiative (FPI) – TOS and Ramp Metering project (PPNO 0024) to reduce the project scope and update the funding plan and the delivery schedule. Resolution CMIA-PA-1112-025, Amending Resolution CMIA-PA-0910-30	2.1c.(1g)	Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval of items 58-66

Action Taken: all approved

Motion: Tavaglione

Second: Ghielmetti

Vote result: 8-0

Absent: Alvarado, Earp

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
64	The Department and the Alameda County Transportation Commission propose to amend the CMIA baseline agreements for the Adaptive Ramp Metering contract (PPNO 0062J) and the Active Traffic Management contract (PPNO 0062E) of the I-80 Integrated Corridor Mobility Corridor project to update the project delivery schedule. Resolution CMIA-PA-1112-026, Amending Resolution CMIA-PA-1011-20	2.1c.(1h)	Maura Twomey Rachel Falsetti	A	D

Recommendation: approval of items 58-66

Action Taken: all approved

Motion: Tavaglione

Second: Ghielmetti

Vote result: 8-0

Absent: Alvarado, Earp

65	The Department and the Transportation Authority of Marin propose to amend the CMIA baseline agreement for Contract B1 – Southerly Interchange at the Redwood Landfill Road project (PPNO 0360J) to revise the project scope and the funding plan. Resolution CMIA-PA-1112-027, Amending Resolution CMIA-PA-1112-11	2.1c.(1i)	Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval of items 58-66

Action Taken: all approved

Motion: Tavaglione

Second: Ghielmetti

Vote result: 8-0

Absent: Alvarado, Earp

66	The Department and the Sonoma County Transportation Authority propose to amend the CMIA baseline agreement for the Sonoma-101 Airport Interchange Improvements (North Phase B) project (PPNO 0749D) to update the project delivery schedule and the project limits. Resolution CMIA-PA-1112-028, Amending Resolution CMIA-P-0910-02	2.1c.(1j)	Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval of items 58-66

Action Taken: all approved

Motion: Tavaglione

Second: Ghielmetti

Vote result: 8-0

Absent: Alvarado, Earp

<u>Proposition 1B TCIF Project Amendments for Action</u>					
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67	The City of Sacramento proposes to amend the TCIF baseline agreement for Project 9 (Sacramento Intermodal Track Relocation [PPNO TC09]) to split the project into two phases and to update the schedule, cost and funding plan for the entire project. Resolution TCIF-P-1112-14, Amending Resolution TCIF-P-1011-06	2.1c.(5a)	Maura Twomey Shirley Choate	A	D
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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This item was withdrawn.

68	The Department and the Port of Long Beach propose to amend the TCIF baseline agreement for TCIF Project 23 (Gerald Desmond Bridge Replacement Project) in Los Angeles County, to update the project delivery schedule and components. Resolution TCIF-P-1112-15 Amending Resolution TCIF-P-1011-07 <i>(Related Item under Tab 92.)</i>	2.1c.(5b)	Maura Twomey Rachel Falsetti	A	D
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This item was withdrawn.

<u>Proposition 1B TLSP Project Amendments for Action</u>					
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69	The City of Inglewood proposes to amend the TLSP baseline agreement for the La Brea Avenue TLSP project, to update the project schedule. Resolution TLSP-PA-1112-04	2.1c.(6)	Teresa Favila Robert Copp	A	D
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Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Dunn
Vote result: 8-0
Absent: Alvarado, Earp

<u>Proposition 1B HRCSA Project Amendments for Action</u>					
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70	The Alameda Corridor-East Construction Authority proposes to amend the HRCSA baseline agreement for the Nogales Street grade separation project, to update project cost, funding and schedule. Resolution GS1B-P-1112-06, Amending Resolution GS1B-P-0809-03B	2.1c.(7a)	Teresa Favila Bill Bronte	A	D
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Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Burke
Vote result: 8-0
Absent: Alvarado, Earp

<u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u>					
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71	Approval of Project for Future Consideration of Funding: 03 – Placer County Identify all system improvement projects in the City's adopted Transportation System Capital Improvement Program including the Fiddymont Road Widening Project in the City of Roseville. (FEIR) (SLPP) Resolution E-12-01	2.2c.(1)	Kandra Hester-Del Bianco	A	C
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This item was added to the Consent Calendar and approved.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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POLICY MATTERS

72	Presentation of the Draft FY 2011-12 Environmental Enhancement Mitigation Program	4.9	Juan Guzman	I	C
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CTC Associate Deputy Director Juan Guzman provided an informational update.

73	Notice of Advice and Consent on the Transportation Development Act Regulations	4.11	Juan Guzman Jane Perez	I	D
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CTC Associate Deputy Director Juan Guzman provided an informational update.

Action Item: Caltrans Staff – Commissioner Inman asked if Imperial County is under sanction for air quality non-attainment.

Financial Allocations for SHOPP Projects

74	Financial Allocation: \$58,625,000 for 16 SHOPP Projects, as follows: --\$39,945,000 for nine SHOPP projects. --\$18,680,000 seven projects amended into the SHOPP by departmental action. Resolution FP-11-27	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D
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Recommendation: approval

Action Taken: approved

Motion: Tavaglione

Second: Burke

Vote result: 8-0

Absent: Alvarado, Earp

75	Financial Allocations: \$439,400,475 for the State Administered Emergency Relief Earmarked Project - Devil's Slide (PPNO 0626P). Resolution FP-11-31	2.5b.(2)	Juan Guzman Bijan Sartipi Rachel Falsetti	A	D
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This item was added to the Consent Calendar and approved.

Financial Allocations for STIP Projects
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76	Financial Allocation: \$7,314,000 for the locally administered I-10 HOV Lane Extension (PPNO 0134K) STIP project in San Bernardino County on the State Highway System. Resolution FP-11-__	2.5c.(2)	Mitchell Weiss Rachel Falsetti	A	D
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This item was withdrawn.

77	Financial Allocations: \$14,049,000 for nine locally administered STIP projects off the State Highway System, as follows: --\$1,692,000 for three STIP projects. --\$12,357,000 for six STIP Transportation Enhancement projects. Contributions from other sources: \$25,074,000. Resolution FP-11-28	2.5c.(3)	Mitchell Weiss Rachel Falsetti	A	D
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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Recommendation: defer allocation for project #8 in Los Angeles County, approve all other projects with the funding for project 1 as follows: PS&E \$0; R/W \$48,000; CONST \$352,000.

Action Taken: approved as recommended

Motion: Ghielmetti

Second: Burke

Vote result: 8-0

Absent: Alvarado, Earp

Public speaker:

Tim Wood, Tehama County

78	Financial Allocation: \$488,000 for the Los Molinos Enhancements (PPNO 3340) State administered STIP TE project, programmed in FY 12-13, in Tehama County on the State Highway System. Resolution FP-11-30 <i>(Related Item under Tab 88.)</i>	2.5c.(4)	Mitchell Weiss Rachel Falsetti	A	D
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Recommendation: approval

Action Taken: approved

Motion: Ghielmetti

Second: Assemi

Vote result: 8-0

Absent: Alvarado, Earp

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

Financial Allocation: \$488,000 for the Los Molinos Enhancements (PPNO ~~3340~~ **3440**) State administered STIP TE project, programmed in FY 12-13, in Tehama County on the State Highway System.

--Correct Book Item, under "Recommendation" the PPNO should be **3440** not ~~3340~~. Under "Financial Resolution", the "Budget Act Item" should be **2600-301-0890**, not ~~2660-301-0042~~.

--Correct Vote List and Attachment as follows:

→ Under "Postmile" should read as: **11.6/12.6**, not ~~12.5/13.5~~.

→ Under "Project Location & Project Description" should read as follows: Within Los Molinos, from postmile 12.5 to 13.5 **In Los Molinos, from 0.1 mile south of Palm Street to the Los Molinos Creek Bridge**. Construct paved shoulders, parking and **bike buffers**, landscaping islands, side-walks and street lighting.

→ Under "Project Id", add in: **Adv. Phase – 4** and **EA – 4E8804**

Under "Item #", should be **301-0890**, not ~~301-0042~~; Under "Fund Type", should be **FTF**, not ~~SHA~~

79	Financial Allocation: \$2,723,000 for two locally administered STIP TE projects, programmed in FY 2012-13 and 2013-14, off the State Highway System. Contributions from other sources: \$1,363,000. Resolution FP-11-__	2.5c.(5)	Mitchell Weiss Denix Anbiah	A	D
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Recommendation: approval of Project #1, defer Project #2

Action Taken: both allocations approved (contrary to CTC staff recommendations)

Motion: Tavaglione

Second: Assemi

Vote result: 8-0

Absent: Alvarado, Earp

Public speakers:

David Wheaton, City of Citrus Heights

Rhonda Sherman, City of Citrus Heights

Patricia Chen, LA Metro

Financial Allocations for Projects with Costs that Exceed 20 Percent of the Programmed Amount
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
80	Financial Allocation: \$896,000 for one SHOPP Minor A project with costs that exceed 20 percent of the programmed amount. 10-Ama-88 - SHOPP Minor A project in Amador County. Current programmed amount is \$460,000 and current estimate is \$896,000, for an increase of 94.8 percent over the programmed amount Resolution FP-11-29	2.5d.	Mitchell Weiss Carrie Bowen	A	D

Recommendation: approval

Action Taken: approved

Motion: Ghielmetti

Second: Assemi

Vote result: 8-0

Absent: Alvarado, Earp

Financial Allocations for Supplemental Funds					
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81	Financial Allocation: \$12,967,000 in supplemental funds for one SHOPP Roadway Rehabilitation (PPNO 0283) project in Stanislaus County to award the contract. The current SHOPP allocation is \$72,611,000. This request for \$12,967,000 results in an increase of 17.9 percent over the original allocation. Resolution FA-11-13	2.5e.(2)	Mitchell Weiss Carrie Bowen	A	D
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Recommendation: approval

Action Taken: approved

Motion: Ghielmetti

Second: Tavaglione

Vote result: 9-0

Absent: Alvarado

82	Financial Allocation: \$261,000 in supplemental funds for one previously voted SHOPP Safety Enhancement (PPNO 6707) project in Sacramento, Placer, Yuba and Yolo Counties to award the construction contract. The current allocation is \$599,000. This request for \$261,000 results in an increase of 43.6 percent over the current allocation. Resolution FA-11-12	2.5e.(1)	Mitchell Weiss Jody Jones	A	D
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Recommendation: approval

Action Taken: approved

Motion: Ghielmetti

Second: Tavaglione

Vote result: 9-0

Absent: Alvarado

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

Financial Allocation: \$261,000 in supplemental funds for one previously voted SHOPP Safety Enhancement (PPNO ~~6707~~ **6907**) project in Sacramento, Placer, Yuba and Yolo Counties to award the construction contract.

--Correct Agenda Language. Book item and vote list are correct.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
83	Financial Allocation: \$25,500,000 in supplemental funds for the Doyle Drive – Phase 1 SHOPP Bridge Rehabilitation (PPNO 0619G) project in San Francisco County to complete the construction contract. The current SHOPP allocation is \$79,819,000. This request for \$25,500,000 results in an increase of 31.9 percent over the original allocation. Resolution FA-11-14	2.5e.(3)	Mitchell Weiss Bijan Sartipi	A	D

Recommendation: approval

Action Taken: approved

Motion: Ghielmetti

Second: Assemi

Vote result: 9-0

Absent: Alvarado

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

Financial Allocation: \$25,500,000 in supplemental funds for the Doyle Drive –Phase 1 SHOPP Bridge Rehabilitation Project.

YELLOW MEETING HANDOUT

Correct Book Item as follows:

→ Under "*Issue*", the sentence should read as: Additional funds are needed for one previously voted project in order to close out the construction contract **complete construction**.

Under "*Recommendation Option*", the sentence should read as: The Department recommends that this request for \$25,500,000, as presented in Option A above, be approved to allow the close out of the construction contract **complete construction**.

Supplemental Funds for Proposition 1B Route 99 Project					
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84	Financial Allocation: \$9,300,000 in Proposition 1B SR99 funds for the Sutter 99 Segment 2 project (PPNO 8361B) in Sutter County to complete construction. The Department also proposes to amend the baseline agreement to update project delivery schedule and funding plan. Resolution R99-PA-1112-002, Amending Resolution R99-PA-1011-001 Resolution FA-11-15 (Related Item under Tab 46.)	2.1c.(2)/ 2.5e.(4)	Maura Twomey Jody Jones	A	D
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Recommendation: approval

Action Taken: approved

Motion: Earp

Second: Assemi

Vote result: 9-0

Absent: Alvarado

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

Financial Allocation: \$9,300,000 in Proposition 1B SR99 funds for the Sutter 99 Segment 2 project in Sutter County.

YELLOW MEETING HANDOUT

Financial Allocations for Proposition 1B CMIA Projects					
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85	Financial Allocation: \$100,000,000 for two State administered CMIA projects on the State Highway System. Contributions from local sources: \$40,208,000. Resolution CMIA-A-1112-020 (Related Item under Tab 16.)	2.5g.(1a)	Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval of items 85-87

Action Taken: all approved

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
86	Financial Allocation: \$33,000,000 for the State Route 4 East Widening – SR 4 Bypass: Freeway Conversion (PPNO 0192N) locally administered Corridor Mobility Improvement Account project on the State Highway System. Resolution CMIA-A-1112-021	2.5g.(1b)	Maura Twomey Rachel Falsetti	A	D

Motion: Tavaglione
Second: Burke
Vote result: 9-0
Absent: Alvarado

Recommendation: approval of items 85-87
Action Taken: all approved
Motion: Tavaglione
Second: Burke
Vote result: 9-0
Absent: Alvarado

Financial Allocations for Proposition 1B CMIA/SLPP Projects					
87	Financial Allocation: \$52,781,000 for the State Route 4 East Widening (PPNO 0192I) Corridor Mobility Improvement Account project in Contra Costa on the State Highway System. Contributions from local sources: \$25,232,000. Resolution CMIA-A-1112-022 Resolution SLP1B-A-1112-12	2.5g.(1c)	Maura Twomey Rachel Falsetti	A	D

Recommendation: approval of items 85-87
Action Taken: all approved
Motion: Tavaglione
Second: Burke
Vote result: 9-0
Absent: Alvarado

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
 Financial Allocation: \$52,781,000 for the State Route 4 East Widening CMIA project in Contra Costa on the SHS.
 --Correct Vote List to show Resolution **CMIA-A-1112-022**, not ~~CMIA-A-1041-022~~. Agenda Language and Attachment are correct.

Financial Allocations for Proposition 1B RTE 99 Projects					
88	Financial Allocation: \$69,306,000 for two State administered State Route 99 projects on the State Highway System. Resolution R99-A-1112-004 (Related Item under Tab 78.)	2.5g.(2a)	Maura Twomey Rachel Falsetti	A	D

Recommendation: approval
Action Taken: approved
Motion: Ghielemetti
Second: Earp
Vote result: 9-0
Absent: Alvarado

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
 Financial Allocation: \$69,306,000 for two State Administered SR 99 projects on the State Highway System
 --Correct Vote List and Attachment, under "Final Right of Way", should read as follows:
 Final Right of Way
 Right of Way Estimates: \$658,000 **\$729,000**

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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Programmed Amount: \$658,000 \$658,000
 Adjustment: \$ 0 \$ 0 (<20%)

<u>Financial Allocations for Proposition 1B TLSP Projects</u>					
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89	Financial Allocation: \$3,788,000 for nine Traffic Light Synchronization projects. Resolution TLS1B-A-1112-003	2.5g.(7a)	Teresa Favila Robert Copp	A	D
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Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Dunn
Vote result: 9-0
Absent: Alvarado

<u>Financial Allocations for Proposition 1B SLPP Projects</u>					
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90	Financial Allocation: \$ 2,000,000 for two locally administered SLPP projects. Contributions from local sources: \$ 7,272,729. Resolution SLP1B-A-1112-13	2.5g.(10a)	Laurel Janssen Denix Anbiah	A	D
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Recommendation: approval of items 90-91
Action Taken: both approved
Motion: Tavaglione
Second: Earp
Vote result: 9-0
Absent: Alvarado

91	Financial Allocation: \$ 20,268,000 for the locally administered Blue Line Station Rehabilitation SLPP Transit project. Contributions from other sources: \$ 55,033,000. Resolution SLP1B-A-1112-14	2.5g.(10b)	Laurel Janssen Denix Anbiah	A	D
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Recommendation: approval of items 90-91
Action Taken: both approved
Motion: Tavaglione
Second: Earp
Vote result: 9-0
Absent: Alvarado

<u>Request to Extend the Period of Contract Award</u>					
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92	Request to extend the period of contract award for five SHOPP projects for \$158,919,000 and one multi-funded TCIF/SHOPP project for \$470,000,000, per Resolution G-06-08. Waiver-12-04 (Related Item under Tab 68.)	2.8b.(4)	Juan Guzman Rachel Falsetti	A	D
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Recommendation: approval of items 92-97
Action Taken: all approved
Motion: Tavaglione
Second: Burke
Vote result: 9-0
Absent: Alvarado

Tab # / Time	Item Description			Ref. #	Presenter	Status*	
Proj #	PPNO	County	Agency	Extension Request	Recommendations		Notes
					Caltrans	CTC Staff	
1	04-0104	ALA-580	Caltrans-SHOPP	6 months	6 months	6 months	Delays with Fish and Game permit,
2	04-0137B	ALA-580	Caltrans-SHOPP	" "	" "	" "	reconciliation of conditions in February
3	04-5301R	SOL-80	Caltrans-SHOPP	2 months	2 months	8 months (08/31/12)	Specialty scope had 115 inquiries; two addenda and 2 protests delayed award
4	07-3189	LA-5	Caltrans-SHOPP	6 months	6 months	6 months	Delays with encroachment permit
5	07-3037	LA-710	Caltrans-TCIF	6 months	6 months	6 months	Native American monitoring required
6	07-4425	LA-710	Caltrans-SHOPP	" "	" "	" "	Native American monitoring required
7	08-0133K	SBD-10	Caltrans-SHOPP	6 months	6 months	6 months	Delays with encroachment permit
8	11-0969	SD-75	Caltrans-SHOPP	6 months	6 months	6 months	Native American monitoring required

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

Request to extend the period of contract award for five SHOPP projects and one multi-funded TCIF/SHOPP project.

--Correct Book Item as follows:

- Subject line should read as: REQUEST TO EXTEND THE PERIOD OF CONTRACT AWARD FOR STATE AND LOCALLY-ADMINISTERED PROJECTS ON THE STATE HIGHWAY SYSTEM, PER RESOLUTION G-06-08", AND PER STATE AND LOCAL PARTNERSHIP GUIDELINES.

Under "Background", delete the final sentence, as follows: In December 2008, the Commission adopted the State Local Partnership Program (SLPP) Guidelines, making the six-month period to award a requirement in the same manner as for STIP projects.

93	Request to extend the period of contract award for five locally-administered STIP projects totaling \$2,090,000, per Resolution G-06-08 Waiver-12-01	2.8b.(1)	Juan Guzman Denix Anbiah	A	D
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Recommendation: approval of items 92-97

Action Taken: all approved

Motion: Tavaglione

Second: Burke

Vote result: 9-0

Absent: Alvarado

Proj #	PPNO	County	Agency	Extension Request	Recommendations		Notes
					Caltrans	CTC Staff	
1	04-2127P	MRN	Larkspur	3 months	3 months	3 months	Delays with E-76
2	06-B002J	FRE	Kingsburg	6 months	6 months	6 months	NEPA amendment delayed E-76
3	11-0588C	IMP	El Centro	9 months	9 months	9 months	Encroachment permit, R/W cert delays
4	12-2135O	ORA	Brea - Ph1	12 months	12 months	12 months	Waited for Supreme Court decision on
5	12-2135P	ORA	Brea - Ph2	12 months	12 months	12 months	redevelopment funds to advertise

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

Request to extend the period of contract award for five locally-administered STIP projects totaling \$2,090,000

--Correct Attachment to show Project 5 as **PPNO 12-2135P** not **PPNO 12-2135O**.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
94	Request to extend the period of contract award for two locally-administered STIP projects in the City of Lindsay totaling \$366,000, per Resolution G-06-08 Waiver-12-02	2.8b.(2)	Juan Guzman Denix Anbiah	A	D

Recommendation: approval of items 92-97

Action Taken: all approved

Motion: Tavaglione

Second: Burke

Vote result: 9-0

Absent: Alvarado

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	06-D022	TUL	Lindsay	20 months	20 months	20 months	Agency audit has delayed E-76/reimb.
2	06-6567	TUL	Lindsay	20 months	20 months	20 months	Extension to allow findings resolution

95	Request to extend the period of contract award for three Local Bridge Seismic Retrofit projects totaling \$2,268,199, per LBSRP Guidelines Waiver-12-03	2.8b.(3)	Juan Guzman Denix Anbiah	A	D
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Recommendation: approval of items 92-97

Action Taken: all approved

Motion: Tavaglione

Second: Burke

Vote result: 9-0

Absent: Alvarado

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	10-xxxx	STA	Modesto	6 months	6 months	6 months	Delayed by pre-award audit
2	05-xxxx	MON	Monterey County	2 months	2 months	2 months	Delay in closing escrow on R/W
3	06-xxxx	TUL	Tulare County	6 months	6 months	6 months	Construction timed for environmental

Post Fact Request to Extend the Period of Contract Award

96	Post Fact request to extend the period of contract award for the Union City Intermodal Station Phase II project in Alameda County, per Resolution G-06-08. Waiver-12-05	2.8b.(5)	Juan Guzman Jane Perez	A	D
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Recommendation: approval of items 92-97

Action Taken: all approved

Motion: Tavaglione

Second: Burke

Vote result: 9-0

Absent: Alvarado

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	04-	ALA	Union City	6 months	6 months	6 months	Lengthy FTA approval process

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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2110A

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

~~Post Fact request~~ **Request** to extend the period of contract award for the Union City Intermodal Station Phase II project in Alameda County, per Resolution G-06-08.

--Correct Agenda Language. Book item is correct.

97	Post Fact request to extend the period of contract award for the City of Vallejo's Downtown Vallejo Pedestrian Enhancement (Streetscape Phase 2) locally-administered STIP project in Solano County for \$412,000, per Resolution G-06-08 Waiver-12-06	2.8b.(6)	Juan Guzman Denix Anbiah	A	D
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Recommendation: approval of items 92-97

Action Taken: all approved

Motion: Tavaglione

Second: Burke

Vote result: 9-0

Absent: Alvarado

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	04-5152J	SOL	Vallejo	9 months	9 months	9 months	Awarded, bidder DBE non-responsive city will rescind and re-advertise

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

Post Fact request to extend the period of contract award for the City of Vallejo's Downtown Vallejo Pedestrian Enhancement (Streetscape Phase 2) locally-administered STIP project in Solano County for \$412,000, per Resolution G-06-08

--Correct Book Item as follows:

Subject line should read as: **POST FACT** REQUEST TO EXTEND THE PERIOD OF CONTRACT AWARD FOR LOCALLY-ADMINISTERED STIP PROJECT PER RESOLUTION G-06-08.

OTHER MATTERS / PUBLIC COMMENT

No comments were made.

5:00 pm <u>Adjourn</u>

Chair Frommer adjourned the meeting at 1:25 pm.

BIMLA G. RHINEHART, EXECUTIVE DIRECTOR

Original signed 2/15/12 by BGR

DATE