

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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Recommendation: Approval of Items 76-78

Action Taken: Approved

Motion: Alvarado

Second: Assemi

Vote result: 8-0

Absent: Dunn, Earp, Waring

78	Financial Allocation: \$1,827,000 for the State administered SLPP North B – Sonoma Highway 101 Airport Interchange (PPNO 0749D) project in Sonoma County, on the State Highway System. Contributions from other sources: \$1,573,000 Resolution SLP1B-A-1213-08 (Related Item under Tab 18.)	2.5g.(10c)	Laurel Janssen Denix Anbiah	A	D
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Recommendation: Approval of Items 76-78

Action Taken: Approved

Motion: Alvarado

Second: Assemi

Vote result: 8-0

Absent: Dunn, Earp, Waring

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

Recommendation: Approval as revised **Allocation of \$745,625,000 approved.**

Action Taken: Approved as revised

Motion: Alvarado

Second: Dunn

Vote result: 9-0

Absent: Guardino, Waring

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

Financial Allocation Augmentation: \$1,491,251,000 in federal funds for the Local Assistance Lump Sum Allocation for Federal Fiscal Year 2012-13.

--Revise Agenda Language only. Yellow Pink Book Item is correct.

YELLOW PINK BOOK ITEM

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

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Burke

Vote result: 8-0

Absent: Dunn, Earp, Waring

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

Recommendation: Approval

Action Taken: Approved

Motion: Assemi

Second: Frommer

Vote result: 8-0

Absent: Dunn, Earp, Waring