

**REVISED ESTIMATED TIME AGENDA
ACTION TAKEN REPORT
CALIFORNIA TRANSPORTATION COMMISSION**

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

**August 6, 2013
Del Mar, California**

Monday, August 5, 2013

6:30 PM

**Commissioners' Dinner
Pacifica Del Mar Restaurant
1555 Camino Del Mar
Del Mar, CA**

Tuesday, August 6, 2013

9:00 AM

**Commission Meeting
Hilton San Diego/Del Mar
Salons A, B, C and D
15575 Jimmy Durante Drive
Del Mar, CA**

NOTICE: Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and on either day of the two-day meeting, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS which may not be heard prior to the Time scheduled but may be heard at, or anytime after the Time scheduled. The Commission may adjourn earlier than estimated on either day.

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website: www.catc.ca.gov

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Deborah McKee at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies labeled with the agenda item number.

Next regularly scheduled CTC Meeting is on Tuesday, October 8, 2013 in Modesto (Subject to change)

NOTICE: * "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a California State Transportation (CalSTA) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

FREQUENTLY USED TERMS: California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Public Transportation Account (PTA), Clean Air and Transportation Improvement Act of 1990 (Proposition 116), High Speed Passenger Train Bond Program (Proposition 1A), Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 (Proposition 1B), Corridor Mobility Improvement Account (CMIA), State Route 99 Bond Program (RTE or SR 99), Local Bridge Seismic Retrofit Account (LBSRA), Trade Corridors Improvement Fund (TCIF), Highway-Railroad Crossing Safety Account (HRCSA), State-Local Partnership Program (SLPP), Traffic Light Synchronization Program (TLSP), Letter of No Prejudice (LONP), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY)

Tuesday, August 6, 2013

9:00 AM

**Commission Meeting
Hilton San Diego/Del Mar
Salons A, B, C and D
15575 Jimmy Durante Drive
Del Mar, CA**

<u>Tab #</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status</u>	<u>Status*</u>	<u>CT Follow-up Required</u>
<u>GENERAL BUSINESS</u>						
1	Roll Call	1.1	James Ghielmetti	All Commissioners present except for: Commissioner Alvarado and Commissioner Frommer Senator Mark DeSaulnier also present.	I	C
2	Approval of Minutes for June 11, 2013	1.2	James Ghielmetti	Approved	A	C
3	Executive Director's Report	1.3	Andre Boutros	<u>Two Action Items:</u> (1) Approval of the outline of the Annual Report with a minor change to the STIP part. (2) Approval of changes to the 2013 Meeting Calendar & Adoption of the 2014 Meeting Calendar schedule, with changes to the 2014 schedule for the months of March (now in Orange County and August (now in Silicon Valley).	A	C
4	Commission Reports	1.4	James Ghielmetti	Information only.	A	C
5	Commissioners' Meetings for Compensation	1.5	James Ghielmetti	Approved.	A	C



Tab #	Item Description	Ref. #	Presenter	Status	Status*	CT Follow-up Required
CALIFORNIA STATE TRANSPORTATION AGENCY REPORT						
6	Report by Agency Secretary and/or Deputy Secretary	1.6	Brian Kelly	Information only.	I	B
CALTRANS REPORT						
7	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	Information only.	I	D
UNITED STATES DEPARTMENT OF TRANSPORTATION REPORT						
8	Report by US Department of Transportation	1.11	Vincent Mammano	Information only.	I	R
LOCAL REPORTS						
9	Report by Regional Agencies Moderator	1.8	Adriann Cardoso	Information only.	I	R
10	Report by Rural Counties Task Force Chair	1.9	Sharon Scherzinger	Information only.	I	R
11	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	Information only.	I	R
POLICY MATTERS						
12	State and Federal Legislative Matters	4.1	Laura Pennebaker	Report Accepted. One Action Item: Directed staff to provide comments to Senator Liu and Assembly Member Holden in response to SB 416, which makes changes to the Roberti Act governing the sale of surplus property along the SR 710 Corridor.	A	C
13	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	Information only.	A	D
14	2014 STIP Guidelines Hearing <i>(Yellow Meeting Item)</i>	4.5	Mitchell Weiss	Information only.	I	C
15	Adoption of 2014 State Transportation Improvement Program Guidelines Resolution G-13-07 <i>(Yellow Meeting Item)</i>	4.6	Mitchell Weiss	Approval of 2014STIP Guidelines, with two changes: (1) Section 68, page 40, delete the second bullet related to semiannual reports; (2) Sections 19 and 68, clarify that project level evaluations are to be submitted when the total project cost is greater than \$50 million; or more than \$15 million in STIP funding; or over 50 percent of the country's programming target.	A	C
16	Adoption of 2014 Fund Estimate Resolution G-13-08	4.7	Mitchell Weiss Steven Keck	Approved for adoption.	A	C/D
17	Los Angeles Accelerated Regional Transportation Improvements (ARTI) Public Private Partnership Proposal	4.14	Nizar Melehani	Information only.	I	D
18	California Transportation Infrastructure Priorities	4.3	Brian Kelly	Information only.	I	B
19	Bay Bridge Update	4.18	Stephen Maller	Information only.	I	C



Tab #	Item Description	Ref. #	Presenter	Status	Status*		CT Follow-up Required
					I	D	
20	Buy America Update	4.15	Stephen Maller Brent Green	Information only.	I	D	
INFORMATION CALENDAR			Stephen Maller				
21	IC Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$3,200,000 for three projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$34,422,000 for eight projects. <i>(Minor corrections to Attachment & Vote list to the Budget year for Projects 3 and 4 and the Programming Year for Project 5 under 2.5f.(3).)</i>	2.5f.		Information only.	I	D	
22	IC Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		Information only.	I	D	
23	IC Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a.		Information only.	I	D	
24	IC Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08	3.2b.		Information only.	I	D	
25	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		Information only.	I	C	
26	IC Annual Analysis by the State Treasurer of Bonding Capacity (GARVEE Bonds) of the Federal Transportation Funds <i>(Yellow Meeting Item)</i>	4.13		Information only.	I	C	
CONSENT CALENDAR			Stephen Maller				
27	CC The City of Inglewood proposed to amend the TLSP baseline agreement for the La Brea Avenue project (Project 6758) in Los Angeles County, to update the project schedule. Resolution TLSP-PA-1314-01	2.1c.(6)		Approved.	A	D	
28	CC Submittal of Notice of Preparation for Comments 04-CC-680 - Construct HOV Lane on I-680 in the city of San Ramon. (EA 3A860) (NOP)	2.2a.(1)		Commission recommends that Staff send a letter to the Department that states that the Commission has no comment on the project's purpose and need, alternatives to be studied, impacts to be evaluated and the evaluation methods used. The Commission also recommends that the Department and its partners identify and secure the necessary funding to complete the project and if future funds or other actions are needed, they are brought before the Commission for approval.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Status*		CT Follow-up Required
					A	D	
29 CC	Submittal of Notice of Preparation for Comments 11-SD-67, PM 6.7/19.0 - Construct safety improvements along an existing 12.3 mile segment of SR-67 near the city of Poway. (PPNO 0670) (NOP)	2.2a.(2)		Commission recommends that Staff send a letter to the Department that states that the Commission has no comment on the project's purpose and need, alternatives to be studied, impacts to be evaluated and the evaluation methods used. The Project is programmed in the SHOPP and actions under the purview of the Commission are anticipated, with notification to be provided to the Commission by the Department as the responsible agency.	A	D	
30 CC	Submittal of Draft Environmental Document for Comment: 12-ORA-405, PM 9.3/24.2, 07-LA-405, PM 0.0/1.2, 12-ORA-22, PM R0.7/R3.8, 12-ORA-22, PM R0.5/R0.7, 12-ORA-73, PM R27.2/R27.8, 12-ORA-605, PM 3.5/R1.6 07-LA-605, PM R0.0/R1.2 San Diego Freeway (I-405) Improvement Project Roadway improvements on a portion of I-405 in and near the city of Long Beach. (EA 0H1000) (SDEIR)	2.2b.		Commission recommends that Staff send a letter to the Department that states that the Commission has no comments with respect to the alternatives or environmental impacts address in the proposed environmental document. The Commission also recommends that the Department and its partners identify and secure the necessary funding to complete the project and actions under the purview of the Commission are anticipated, with notification to be provided to the Commission by the Department as the responsible agency. Since the Design-Build procurement and tolling are under consideration, the Commission encourages the Department and its partners ensure early communication and coordination with the Commission if this project will be delivered as a possible Design-Build or P3 project.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Status*		CT Follow-up Required
31 CC	<p>Approval of Projects for Future Consideration of Funding and/or Future Consideration for Route Adoption:</p> <p>08-SBd-18, PM 53.12/53.87 State Route 18 Safety Road Widening and Installation of Left-Turn Pocket Project Roadway widening and improvements on a portion of SR 18 in the city of Big Bear. (ND) (PPNO 0188C) (SHOPP) Resolution E-13-58</p> <p>02-Tri-299, PM 12.2/12.9 Collins Curve Improvement Project Roadway improvements on a portion of SR-299 near the town of Burnt Ranch. (MND) (PPNO 3438) (SHOPP) Resolution E-13-59</p> <p>01-Men-271, PM 7.12/7.2 Leggett Maintenance Station Groundwater Remediation Project. Installation of groundwater remediation equipment on a section of SR 271 near the town Leggett. (ND) (PPNO 4510) (SHOPP) Resolution E-13-60</p> <p>06-Tul-190, PM 0.0/8.0 State Route 190 Rehabilitation Project. Roadway improvements on a portion of SR-190 in and near the city of Tipton. (MND) (PPNO 6508) (SHOPP) Resolution E-13-61</p> <p>10-Sta-4, PM 6.3/6.5 Rockaway Shoulder Widening and Rumble Strips Project. Roadway improvements on a portion of SR-04 near the community of Farmington. (MND) (PPNO 0287) (SHOPP) Resolution E-13-62</p> <p>3-Pla-193, PM 4.4/5.5 (Route Adoption) State Route 193 Curve Improvement Project. Roadway improvements on a portion of SR-193 near the city of Lincoln. (MND) (PPNO 5580) (SHOPP) Resolution E-13-63 <i>(Related Item under Tab 32.)</i></p>	2.2c.(1)		The Commission accepted each of the environmental documents and approved each of the projects for future consideration of funding and/or route adoption.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Status*		CT Follow-up Required
					A	D	
32 CC	A Route Adoption as a State Highway 03-Pla-193-PM 4.4/5.5 From 0.1 mile west of Clark Tunnel Road to 1.0 mile east of Clark Tunnel Road, in the County of Placer Resolution HRA 13-02 <i>(Related Item under Tab 31.)</i>	2.3a.		Approved.	A	D	
33 CC	Three Relinquishment Resolutions – -- 04-SM-1-PM 38.4/40.0 Right of way along Route 1 superseded by the Devil's Slide Tunnel realignment, in the county of San Mateo. Resolution R-3878 -- 05-Mon-101-PM 85.5/85.7 Right of way along Route 101 at Airport Boulevard, De La Torre and Moffett Streets, in the city of Salinas. Resolution R-3879 -- 05-Mon-101-PM 85.3/85.5 Right of way along Route 101 at De La Torre Street, in the county of Monterey. Resolution R-3880	2.3c.		Approved.	A	D	
34 CC 8 Ayes	23 Resolutions of Necessity Resolutions C-21077 through C21081, C-21083 through C-21095 and C-21097 through C-21101	2.4b.		Approved.	A	D	
35 CC	Director's Deeds Items 1 through 15 Excess Lands - Return to State: \$6,817,900 Return to Others: \$0	2.4d.		Approved.	A	D	
36 CC	Financial Allocation Amendment: Reduce the original SHOPP/TCIF allocation for construction by \$9,508,000, from \$42,300,000 to \$32,792,000, for Project 12 (I-80 Eastbound Cordelia Truck Scales Relocation project [PPNO 5301R]) in Solano County. Resolution FP-13-14 , Amending Resolution FP-10-33 Resolution TCIF-AA-1314-02 <i>(Edits to Book Item to correct Project # from Project 5 to Project 12; Attachment & Vote List are correct.)</i>	2.5b.(5a)		Approved, as modified	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Status*		CT Follow-up Required
					A	D	
37 CC	Financial Allocation Amendment: Reduce the original SHOPP/TCIF allocation for construction by \$7,209,000, from \$48,959,000 to \$41,750,000, for Project 5 (I-580 Eastbound Truck Climbing Lane project [PPNO 0104]) in Alameda County. Resolution FP-13-15 , Amending Resolution FP-10-33 Resolution TCIF-AA-1314-03 <i>(Edits to Book Item to correct Project # from Project 12 to Project 5; Attachment & Vote List are correct.)</i>	2.5b.(5b)		Approved, as modified	A	D	
38 CC	Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation for construction by \$5,479,000, from \$52,000,000 to \$46,521,000, for the Atwater-Merced Expressway Phase 1A project (PPNO 5264A) in Merced County, and revise the project funding plan. Resolution R99-AA-1314-01 , Amending Resolution R99-A-1213-05 Resolution R99-PA-1314-01 , Amending Resolution R99-P-1213-06	2.1c.(2)/ 2.5g.(2)		Approved	A	D	
39 CC	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$4,079,000 from \$37,638,000 to \$33,559,000 for Project 88 (Baldwin Avenue Grade Separation [PPNO TC88]), in Los Angeles County. Resolution TCIF-AA-1314-01 , Amending Resolution TCIF-A-1112-12	2.5g.(5e)		Approved.	A	D	
40 CC	Financial Allocation: \$426,000 for the City of Inglewood - La Brea Avenue TLSP project in Los Angeles County. Resolution TLS1B-A-1314-01	2.5g.(7)		Approved.	A	D	
41 CC	Financial Allocation Amendment: Reduce the original HRCSA allocation for construction by \$1,534,213, from \$15,293,000 to \$13,758,787, for the Hageman Road Grade Separation project (EA H013BA) in Kern County, to reflect contract award savings. Resolution GS1B-AA-1314-01 , Amending Resolution GS1B-AA-1112-005	2.5g.(9)		Approved.	A	D	
42 CC	Technical correction to Resolution SLP1B-A-1213-18, originally approved March 5, 2013, allocating \$30,827,000 for 47 locally administered SLPP project, off the State Highway System. A technical correction is needed for Project 22 (Broadway and McFadden Avenue Rehabilitation) to revise the Project ID number.	2.9a.		Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Status*		CT Follow-up Required
					A	D	
43 CC	Technical correction to Resolution FP-08-42, originally approved on April 15, 2009, for \$10,000,000 for 36 EEM Program projects. A technical correction is need for Project 6 – Middle Yuba River to revise the project recipient in the vote box from the Trust for Public Land to Bear Yuba Land Trust.	2.9b.		Approved.	A	D	
44 CC	Technical correction to Resolution GS1B-A-1112-005, originally approved May 23, 2012, for \$12,157,000 for two locally administered HRCSA projects. A technical correction is need for Project 2 - North Spring Street Grade Separation project in Los Angeles County to revise the Project ID number.	2.9c.		Approved.	A	D	
45 CC	Adoption of the Rate for Local Government Matching of California Aid to Airports Program (CAAP) Resolution G-13-09	4.11		Approved.	A	D	
46 CC	Approval of the Capital Improvement Plan Element of the California Aviation System Plan	4.12		Approved.	A	D	
END OF CONSENT CALENDAR			Stephen Maller	Approved.			
AIRSPACE LEASES							
47	Airspace Lease - Request to directly negotiate with the San Diego Unified Port District	2.4c.	Stephen Maller Brent Green	Approved.	A	D	
PROGRAM STATUS							
48	2013 Report of State Transportation Improvement Program (STIP) Balances, County and Interregional Shares	3.3	Laurel Janssen	Information only.	I	C	
49	Proposition 1B Semi-Annual Status Report	3.5	Stephen Maller	Approved.	A	C	
POLICY MATTERS							
50	Trade Corridor Improvement Fund Program – Policy Utilize Program Savings Resolution TCIF-P-1314-03	4.10	Stephen Maller	Approved.	A	C	
51	Trade Corridors Improvement Fund-Program Amendment Resolution TCIF-P-1314-02 <i>(Corrections to Book Item on Pages 1, 2 & 5.)</i>	4.8	Stephen Maller	Approved, as modified <i>(Commissioner Inman recused herself.)</i>	A	C	
52	Proposition 1B Intercity Rail Improvement Program Amendment Resolution ICR1B-P-1314-01 , Amending Resolution ICR1B-P-1112-01	4.17	Juan Guzman Bill Bronte	Approved.	A	D	
53	Notice of the FFY 2011-12 Federal Transit Administration Section 5310 Elderly & Disabled Transit Program Resolution G-13-10	4.20	Juan Guzman	Information only.	I	C	



Tab #	Item Description	Ref. #	Presenter	Status	Status*	CT Follow-up Required
Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)						
54	Approval of Project for Future Consideration of Funding: 07-LA-5, PM R45.4/R59.0 I-5 HOT Lane Project. Addition of a High Occupancy Toll Lane to a portion of I-5 in and near the city of Valencia. (SFEIR) (EA 2332E) Resolution E-13-64	2.2c.(2)	Laura Pennebaker Katrina Pierce	The Commission accepted the environmental document, the Statement of Overriding Considerations and Findings of Fact and approved the project for future consideration of funding.	A	D
55	Approval of Project for Future Consideration of Funding: 05-Mon-156, PM R1.60/T5.2, 05-Mon-101, PM 94.6/96.8 Route 156 West Corridor Project. Roadway improvements on a portion of SR-156 in and near the city of Prunedale. (FEIR) (PPNO 0057C) (STIP) Resolution E-13-65	2.2c.(3)	Laura Pennebaker Katrina Pierce	The Commission accepted the environmental document, the Statement of Overriding Considerations and Findings of Fact and approved the project for future consideration of funding.	A	D
56	Approval of Project for Future Consideration of Funding: 04-SCI-152, PM 0.14/5.20 Hecker Pass Safety Improvement Project. Roadway improvements at five locations along a portion of SR-152 near the city of Gilroy. (FEIR) (PPNO 0483J) (SHOPP) Resolution E-13-66	2.2c.(4)	Laura Pennebaker Katrina Pierce	The Commission accepted the environmental documents, the Statement of Overriding Considerations and Findings of Fact and approved the project for future consideration of funding.	A	D
Amendments for Action						
57	The Siskiyou County Local Transportation Commission proposes to amend the 2012 STIP to program \$300,000 in RIP funds from Siskiyou County's unprogrammed share balance for construction on a new project, Angel Maple Operational Improvements (PPNO 3530), in Siskiyou County. STIP Amendment 12S-049	2.1a.	Mitchell Weiss Rachel Falsetti	<i>Withdrawn prior to CTC Meeting.</i>	A	D
Proposition 1B TCIF Project Amendments for Action						
58	The Alameda Corridor East Construction Authority proposes to amend the TCIF baseline agreement for Project 15 (San Gabriel Valley Grade Separation Program [PPNO TC15]) in Los Angeles County to update the delivery schedule, cost and funding plan. Resolution TCIF-P-1314-01, Amending Resolution TCIF-P-1112-45	2.1c.(5)	Stephen Maller Katie Benouar	Approved. <i>(Commissioner Inman recused herself.)</i>	A	D

Tab #	Item Description	Ref. #	Presenter	Status	Status*	CT Follow-up Required
Financial Allocations for SHOPP Projects						
59	Financial Allocation: \$129,498,000 \$126,204,000 for 32 31 SHOPP projects, programmed, in FY 12-13, as follows: -- \$117,422,000 \$114,128,000 for 27 26 SHOPP projects. --\$12,076,000 for five projects amended into the SHOPP by Departmental action. Resolution FP-13-01 ➤ Project 8 (PPNO 04-0273M) <i>Withdrawn prior to the CTC Meeting. Project cannot be allocated due to not meeting Buy America requirements.</i> (Edits to Project 4 [PPNO 5095] on Attachment & Vote List.)	2.5b.(1)	Juan Guzman Rachel Falsetti	Approved, as modified	A	D
60	Financial Allocation: \$53,792,000 for 11 SHOPP projects, programmed in FY 13-14, as follows: --\$39,792,000 for nine SHOPP projects. --\$14,000,000 for two projects amended into the SHOPP by Department action. Resolution FP-13-02	2.5b.(2)	Juan Guzman Rachel Falsetti	Approved.	A	D
61	Advance Financial Allocation: \$1,369,000 for one SHOPP project in Los Angeles County, programmed in FY 2014-15. Resolution FP-13-13	2.5b.(4)	Juan Guzman Rachel Falsetti	Approved.	A	D
Financial Allocations for SHOPP/TCIF Projects						
62	Financial Allocation: \$73,433,000 for SHOPP/TCIF Project 4 (I-880 Reconstruction – 29 th and 23 rd Avenues Overcrossing project [PPNO 0044C]) in Alameda County. Resolution FP-13-03 Resolution TCIF-A-1314-01	2.5b.(3a)	Stephen Maller Rachel Falsetti	Approved.	A	D
63 <i>Withdrawn</i>	Financial Allocation: \$15,000,000 for SHOPP/TCIF Project 94 (Santa Clara – US 101 Freeway Performance Initiative project [PPNO 0449R]) in Santa Clara County. Resolution FP-13-04 Resolution TCIF-A-1314-02	2.5b.(3b)	Stephen Maller Rachel Falsetti	Withdrawn prior to CTC Meeting.	A	D
Financial Allocations for STIP Projects						
64	Financial Allocation: \$29,935,000 \$15,918,000 for three two State administered STIP projects, on the State Highway System. Contributions from other sources: \$648,000. Resolution FP-13-06 ➤ Project 3 (PPNO 4348) <i>Withdrawn prior to the CTC Meeting. Project cannot be allocated due to not meeting Buy America requirements.</i>	2.5c.(1)	Mitchell Weiss Rachel Falsetti	Approved, as modified.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Status*		CT Follow-up Required
65	Financial Allocations: \$16,925,000 for 24 locally administered STIP projects off the State Highway System, as follows: --\$4,768,000 for eight STIP projects. --\$7,342,000 for three STIP Transportation Enhancement projects. --\$4,815,000 for 13 STIP Planning, Programming, and Monitoring projects. Resolution FP-13-07	2.5c.(3a)	Mitchell Weiss Rachel Falsetti	Approved.	A	D	
Supplemental Financial Allocations for Locally Administered STIP Projects							
66	Supplemental Financial Allocation: \$183,000 for the Evergreen Road Bridge Replacement locally administered STIP project (PPNO 2379) in Tehama County, off the State Highway System. Resolution FP-13-08 <i>(Correction to Attachment & Vote box; Minor edits to Book Item.)</i>	2.5c.(3b)	Mitchell Weiss Laurel Janssen Denix Anbiah	Approved, as modified.	A	D	
67 Deferred	Supplemental Financial Allocation: \$50,000 for the Branscomb Road Pedestrian Bridge locally administered STIP TE project (PPNO 4517) in Mendocino County, off the State Highway System. Resolution FP-13-09	2.5c.(3c)	Mitchell Weiss Laurel Janssen Denix Anbiah	Item Deferred.	A	D	
Advance Financial Allocations for STIP Projects							
68	Advance Financial Allocation: \$2,468,000 for two locally administered STIP TE projects, off the State Highway System, programmed in FY 15-16. Contributions from other sources: \$ 3,700,000. Resolution FP-13-16	2.5c.(4)	Mitchell Weiss Denix Anbiah	Approved, per Staff recommendation	A	D	
Financial Allocations for Local Alternative Transportation Improvement Program Projects							
69	Financial Allocation: \$8,100,000 for the Hayward Route 238 Street Improvement, Local Alternative Transportation Improvement Program project, on the State Highway System. Resolution FP-13-11 <i>(Minor edit to Attachment & Vote list regarding Programming Information.)</i>	2.5c.(5)	Laurel Janssen Rachel Falsetti	Approved, as modified.	A	D	



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Financial Allocations for Supplemental Funds							
70	Financial Allocation: \$260,000 in supplemental funds for the previously voted SHOPP Major Damage Restoration (PPNO 0527) project in Imperial County to close-out the construction contract. The current SHOPP allocation is \$1,400,000. This request for \$260,000 results in an increase of 18.6 percent over the current allocation. Resolution FA-13-04	2.5e.(2)	Mitchell Weiss Laurie Berman	Approved.	A	D	
71	Financial Allocation: \$50,000 in supplemental funds for the previously voted SHOPP Major Damage Restoration (PPNO 1082) project in San Diego County to close-out the construction contract. The current SHOPP allocation is \$450,000. This request for \$50,000 results in an increase of 11.1 percent over the current allocation. Resolution FA-13-05	2.5e.(3)	Mitchell Weiss Laurie Berman	Approved.	A	D	
72	Financial Allocation: \$4,000,000 in STIP supplemental funds for the State Route 24 Caldecott Tunnel Fourth Bore project (PPNO 0057A) in Alameda and Contra Costa Counties. This request for \$4,000,000 results in an increase of 148.1 percent over the programmed budget \$2,796,000 in America Recovery and Reinvestment Act of 2009 funds for the State Route 24 Caldecott Tunnel Fourth Bore project (PPNO 0057A) in Alameda and Contra Costa Counties. Resolution FA-13-06 <i>(Agenda Revised only; Book Item & Attachment are correct.)</i>	2.5e.(4)	Mitchell Weiss Bijan Sartipi	Approved.	A	D	
Financial Allocations for Proposition 1B TCIF Projects							
73	Financial Allocation: \$8,855,000 for the locally administered TCIF Project 64 (Lenwood Road Railroad Grade Separation project [PPNO 1135]) in San Bernardino County, off the State Highway System. Contributions from other sources: \$22,878,000. Resolution TCIF-A-1314-04	2.5g.(5a)	Stephen Maller Rachel Falsetti	Approved.	A	D	
74	Financial Allocation: \$39,519,000 for the locally administered TCIF Project 40 (Lakeview Avenue Grade Separation project [PPNO TC40]) in Orange County, off the State Highway System. Contributions from other sources: \$60,244,000. Resolution TCIF-A-1314-05	2.5g.(5b)	Stephen Maller Rachel Falsetti	Approved.	A	D	



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75	Financial Allocation: \$10,880,000 for the locally administered TCIF Project 2 (Richmond Rail Connector Rail project [PPNO 0241B]) in Contra Costa County. Contributions from other sources: \$11,770,000. Resolution TCIF-A-1314-06	2.5g.(5c)	Stephen Maller Rachel Falsetti	Approved.	A	D	
Financial Allocation for Multi-Funded Project with STIP/SHOPP/TCIF Program Funds							
76	Financial Allocation: \$35,412,000 for the State administered TCIF Project 89 -WB I-80 to SR 12 (West) Connector and Green Valley Road Interchange Improvements (PPNO 5301L) multi-funded project in Solano County, on the State Highway System. Contributions from other sources: \$29,448,000. Resolution FP-13-12 Resolution TCIF-A-1314-07 <i>(Correction to Attachment & Vote list regarding County/Route information.)</i>	2.5g.(5d)	Stephen Maller Rachel Falsetti	Approved, as modified.	A	D	
Proposition 116 Rail Program Project Approvals/ Amendments for Action							
77	Proposition 116 Project Application Amendment for the Transportation Agency for Monterey County (TAMC) Rail Extension to Monterey County project (PPNO 1155) – PUC Section 99638. Resolution PA-13-01 , Amending PA-10-03 <i>(Related Items under Tabs 78)</i>	2.1d.	Juan Guzman	Approved.	A	C	
Financial Allocation Amendment for Local Proposition 116 Projects							
78	Financial Allocation Amendment: Reduce the original Proposition 116 allocation of \$6,247,813 by \$4,917,837, to \$1,329,976, and to re-allocate \$300,000 for PA&ED; \$300,000 for PS&E; and \$729,976 for R/W for the Rail Extension to Monterey County project (PPNO 1155) in Monterey County - PUC 99638. Resolution BFA-13-01 ; Amending Resolution BFP-09-03 <i>(Related Item under Tab 77)</i>	2.6b.	Juan Guzman Jane Perez	Approved.	A	D	
Financial Allocations/Amendments for TCRP Projects							
79	Financial Allocation: \$38,142,000 for three Tier 1 TCRP projects in Los Angeles County. Resolution TFP-13-01	2.6e.(1)	Juan Guzman Rachel Falsetti	Approved.	A	D	
80	Financial Allocation: \$40,000,000 for construction of Tier 1 TCRP Project 1.2 (BART to San Jose- Phase 1; Extend BART Warm Springs to Berryessa [PPNO 2147D]) in Santa Clara County. Resolution TFP-13-02	2.6e.(2)	Juan Guzman Rachel Falsetti	Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Status*	CT Follow-up Required
Aeronautics Financial Matters						
81	Financial Allocation for FY 2013-14 Aeronautics Set-Aside to Match Federal Airport Improvement Program Grants Resolution FDOA-2013-01	2.7	Mitchell Weiss Dennis Jacobs	Approved.	A	D
Request to Extend the Period of Project Allocation						
82	Request to extend the period of project allocation for nine SHOPP projects totaling \$60,224,000. Waiver 13-33	2.8a.	Juan Guzman Rachel Falsetti	Approved, as requested.	A	D
Request to Extend the Period of Contract Award						
83	Request to extend the period of contract award for three locally-administered STIP projects totaling \$1,227,000, per Resolution G-06-08 Waiver 13-34	2.8b.(1)	Juan Guzman Denix Anbiah	Approved, as requested.	A	D
84	Request to extend the period of contract award for one SHOPP project to upgrade Roadside Rest Area along Route 15 in San Bernardino County for \$11,273,000, per Resolution G-06-08. Waiver 13-35	2.8b.(2)	Juan Guzman Rachel Falsetti	Approved, as requested.	A	D
85	Request to extend the period of contract award for one locally administered SLPP project to construct new interchange on US Highway 50 in El Dorado County for \$1,000,000, per Resolution G-06-08. Waiver 13-36	2.8b.(3)	Juan Guzman Rachel Falsetti	Approved, as requested.	A	D
86	Request to extend the period of contract award for one locally administered SLPP project to construct sidewalks and raised median on Route 62 in San Bernardino County for \$778,000, per Resolution G-06-08. Waiver 13-37	2.8b.(4)	Juan Guzman Rachel Falsetti	Approved, as requested.	A	D
Request to Extend the Project Development Expenditures						
87	Request to extend the period of project development expenditures for the Lathrop Road Westerly Grade Separation project in San Joaquin County, per Resolution G-06-08. Waiver 13-39	2.8d.(1)	Juan Guzman Jane Perez	Approved, as requested.	A	D
88	Request to extend the period of project development expenditure for the Brooktrails Second Access project (PPNO 4099P) in the Mendocino County for \$459,000, per STIP Guidelines Waiver 13-41	2.8d.(3)	Juan Guzman Denix Anbiah	Approved, as requested.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Status*	CT Follow-up Required
	OTHER MATTERS / PUBLIC COMMENT	6.				
3:00 PM	Adjourn					

Highway Financial Matters

~~\$ 273,092,000~~ **\$254,798,000** Total SHOPP/Minor Requested **Approved** for Allocation
~~\$ 57,428,000~~ **\$ 43,411,000** Total STIP Requested **Approved** for Allocation
~~\$ 95,092,000~~ **\$ 95,092,000** Total Proposition 1B Bond Requested **Approved** for Allocation
~~\$ 233,000~~ **\$ 183,000** Total Supplemental Funds Requested **Approved** for Allocation (Local Agencies)
~~\$ 4,310,000~~ **\$ 4,310,000** Total Supplemental Funds Requested **Approved** for Allocation (Department)
~~\$ 430,155,000~~ **\$397,794,000** Sub-Total Project Funds Requested **Approved** for Allocation

~~\$ 37,622,000~~ **\$ 37,622,000** Delegated Allocations
~~\$ 467,777,000~~ **\$ 435,416,000** Sub-Total, Highway Project Allocations

~~\$ 401,780,000~~ **\$383,486,000** Contributions from Other Sources
~~\$ 869,557,000~~ **\$818,902,000** Total Value

Total Jobs Created: ~~15,652~~ **14,740** (Includes Direct, Indirect, and Induced)

(\$ 11,092,213) Total Proposition 1B Bond De-Allocations Requested **Approved**
 (\$ 16,717,000) Total SHOPP Requested **Approved** for De-allocation

Mass Transportation Financial Matters

~~\$ 78,142,000~~ Total TCRP Requested **Approved** for Allocation
~~\$ 78,142,000~~ Total TCRP Allocations

Total Jobs Created: 1,404 (Includes Direct, Indirect, and Induced)

\$ 1,329,976 Total Proposition 116 Requested **Approved** for Re-allocation
 (\$ 4,917,837) Total Proposition 116 Requested **Approved** for De-Allocation

