

REVISED ESTIMATED TIMED AGENDA
WITH ACTION TAKEN

CALIFORNIA TRANSPORTATION COMMISSION

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

October 8, 2013
Modesto, California

Monday, October 7, 2013

5:30 PM	Reception Gallo Center of the Arts 1000 I Street Modesto, CA
7:00 PM	Commissioners' Dinner Galletto's Restaurant 1101 J Street Modesto, CA

Tuesday, October 8, 2013

9:00 AM	Commission Meeting Stanislaus County Administration Building Board Chambers, Basement Level 1010 10th Street Modesto, CA
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To view the live webcast of this meeting, please visit: <http://media2.co.stanislaus.ca.us:8080/CADOT>

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.

* "A" denotes an "Action" item; "I" denotes an "Information" item; "C" denotes a "Commission" item; "D" denotes a "Department" item; "F" denotes a "U.S. Department of Transportation" item; "R" denotes a Regional Agency item; and "T" denotes a California Transportation Agency (CalSTA) 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)

Next regularly scheduled CTC Meeting is on December 11, 2013 in Riverside (Subject to change)

<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 Burke and Commissioner Frommer	I	C	
	<u>Resolutions of Necessity – Appearances</u>						
2 8 Ayes <i>Deferred</i>	Resolution of Necessity – Appearance --Makram A. Hanna and Maureen T. Hanna 11-SD-11-PM 1.52 Resolution C-21102	2.4a.	Stephen Maller Laurie Berman	Deferred to December 2013.	A	D	
3 8 Ayes	Resolution of Necessity – Appearance --International Satellite Promotions, Inc., a California Corporation 07-LA-5-PM 1.40 Resolution C-21107	2.4a.(1)	Stephen Maller Carrie Bowen	Approved.	A	D	
4	Approval of Minutes for August 6, 2013	1.2	James Ghielmetti	Approved.	A	C	
5	Executive Director's Report • 2013 Annual Report	1.3	Andre Boutros	Report accepted. One Action Item: Annual Report Adopted.	A	C	
6	Commission Reports	1.4	James Ghielmetti	Report accepted.	A	C	
7	Commissioners' Meetings for Compensation	1.5	James Ghielmetti	Approved.	A	C	
	<u>CALIFORNIA STATE TRANSPORTATION AGENCY REPORT</u>						
8	Report by Agency Secretary and/or Undersecretary	1.6	Brian Kelly	Information only.	I	T	
	<u>CALTRANS REPORT</u>						
9	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	Information only.	I	D	√
	<u>UNITED STATES DEPARTMENT OF TRANSPORTATION REPORT</u>						
10	Report by FHWA California Division Administrator	1.11	Vincent Mammano	Information only.	I	F	
	<u>LOCAL REPORTS</u>						
11	Welcome to the Region	1.12	Carlos Yamzon	Information only.	I	R	
12	Report by Regional Agencies Moderator	1.8	Adriann Cardoso	Information only.	I	R	
13	Report by Rural Counties Task Force Chair	1.9	Sharon Scherzinger	Information only.	I	R	
14	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	Information only.	I	R	
	<u>POLICY MATTERS</u>						
15	State and Federal Legislative Matters <i>(Yellow Replacement Item)</i>	4.1	Laura Pennebaker	Report Accepted, as distributed in the Yellow Replacement Item.	A	C	
16	Draft Amendment to Commission Conflict of Interest Code	4.21	Susan Bransen	Approved.	A	C	
17	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Ron Sheppard	Information only.	I	D	√



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18	Correction to Adopted 2014 Fund Estimate Resolution G-13-11 , Amending Resolution G-13-08	4.15	Mitchell Weiss Ron Sheppard	Approved.	A	D	
19 Deferred	Proposition 1B Administrative Cost Update	4.16	Mitchell Weiss	Deferred to December 2013.	A	C	
20	Buy America Update	4.22	Stephen Maller Brent Green	Information only.	I	D	
21	California Transportation Infrastructure Priorities	4.3	Brian Kelly	Information only.	I	T	
22	Hearing – Program of Projects for the FFY 2011-12 Federal Transit Administration Section 5310 Elderly & Disabled Transit Program	4.8	Juan Guzman	Public Hearing held. No comments were made.	A	C	
23	Adoption of the FFY 2011-12 Federal Transit Administration Section 5310 Elderly & Disabled Transit Program Resolution G-13-10	4.9	Juan Guzman	Approved. (after public hearing was closed) Vice Chair Guardino recused himself.	A	C	√
	INFORMATION CALENDAR		Stephen Maller				
24	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$27,966,00 for 15 projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$2,351,000 for three projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$3,077,000 for four District minor projects.	2.5f.		Information only.	I	D	
25	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		Information only.	I	D	
26	Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a.		Information only.	I	D	
27	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	
28	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	
29	Final Close-Out Report on FY 2012-13 Minor Program Lump Sum Allocation	3.5		Information only.	I	D	
30	Final Close-Out Report on Fiscal Year 2012-13 Right of Way Capital Lump Sum Allocation	3.6		Information only.	I	D	
31	Final Expenditures Report for STIP Projects	3.13		Information only.	I	D	
32	Fourth Quarter FY 2012-13 – Finance Report	3.7		Information only.	I	D	
33	Fourth Quarter FY 2012-13 – Rail Operations Report	3.8		Information only.	I	D	



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34	Quarterly Report – Local Assistance Lump Sum Allocation for the period ending June 30, 2013	3.11		Information only.	I	D	
35	Third Quarter – Balance Report and AB 1012 – “Use It or Lose It” provision for FFY 2011 Unobligated CMAQ and RSTP Funds	3.12		Information only.	I	D	
36	Notice of Advice and Consent on the Transportation Development Act Regulations	4.12		Information only.	I	D	
	CONSENT CALENDAR		Stephen Maller				
37	The Department proposes to amend the SR 99 baseline amendment for the Arboleda Road Freeway project (PPNO 5414) in Merced County to revise the project limits. Resolution R99-PA-1314-02, Amending Resolution R99-PA-1213-20	2.1c.(2a)		Approved.	A	D	
38	The San Bernardino Association of Governments proposes to amend the TCIF baseline agreement for Project 64 (Lenwood Road Grade Separation [PPNO 1135] to change the implementing agency. Resolution TCIF-P-1314-06, Amending Resolution TCIF-P-1213-78	2.1c.(5a)		Approved.	A	D	
39	The Riverside County Transportation Commission and the County of Riverside propose to amend the TCIF baseline agreement for Project 46 (Sunset Avenue Grade Separation [PPNO 1122] to change the implementing agency for the construction component. Resolution TCIF-P-1314-07, Amending Resolutions TCIF-P-1213-65 <i>(Related Item under Tab 50.)</i>	2.1c.(5b)		Approved.	A	D	
40	06-Ker-58, PM R143.5/R143.9, 08-SBd-58, PM 0.0/12.9 State Route 58 Kramer Junction Expressway Project Widen a portion of SR-58 from two lanes to four lanes near the town of Boron. (DEIR) (PPNO 0215C) (STIP) <i>(County corrected in Book Item.)</i>	2.2b.		Approved, as modified. Further, the 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, if funds or actions under the purview of the Commission are anticipated, upon completion of the final environmental document, notification should be provided to the Commission as a Responsible Agency.	A	D	



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41	Approval of Project for Future Consideration of Funding: 03 – Yuba County SR 70/Feather River Boulevard Interchange Project – construction of interchange near the City of Marysville. (MND) (TCIF) (PPNO 0366D) Resolution E-13-67 <i>(Related Item under Tab 58 and 59.)</i>	2.2c.(1)		The Commission accepted the environmental document and approved the project for future consideration of funding.	A	C	
42	Approval of Project for Future Consideration of Funding: 04 - San Mateo County Highway 1 San Pedro Creek Bridge Replacement Project – bridge removal and reconstruction in the city of Pacifica. (MND) (STIP) (PPNO 2140H) Resolution E-13-68	2.2c.(2)		The Commission accepted the environmental document and approved the project for future consideration of funding.	A	C	
43	Approval of Project for Future Consideration of Funding: 04 – Solano County Fairfield/Vacaville Train Station Project - construction of a new Capitol Corridor train station in the city of Fairfield. (MND) (STIP) (PPNO 6045K) Resolution E-13-69 <i>(Related Item under Tab 83.)</i>	2.2c.(3)		The Commission accepted the environmental document and approved the project for future consideration of funding.	A	C	
44	Approval of Project for Future Consideration of Funding: 09 – Kern County West Ridgecrest Road Widening Project – widen West Ridgecrest Road from two to four lanes in the city of Ridgecrest. (ND) (STIP) (PPNO 2022) Resolution E-13-70 <i>(Related Item under Tab 71.)</i>	2.2c.(4)		The Commission accepted the environmental document and approved the project for future consideration of funding.	A	C	
45	Approval of Project for Future Consideration of Funding: 03-Sac-5, PM 9.7/22.5 Interstate 5 Bus/Carpool Lanes Project. Addition of bus/carpool lanes on a portion of I-5 near the city of Sacramento. (FEIR) (PPNOs 5813, 5835 and 5836) (STIP) Resolution E-13-79	2.2c.(6)		The Commission accepted the environmental document and Findings of Fact, and approved the project for future consideration of funding.	A	D	



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46	<p>Approval of Project(s) for Future Consideration of Funding and/or Road Adoption:</p> <p>01-Hum-101, PM 60.3 Fortuna Maintenance Station Project. Excavation and removal of contaminated soil at an existing Caltrans maintenance station on SR-101 in the town of Fortuna. (ND) (PPNO 2284) (SHOPP) Resolution E-13-71</p> <p>03-But-70, PM 23.91/24.46 Flag Canyon Creek Bridge Replacement Project. Replace existing bridge on SR-70 near the city of Oroville. (MND) (PPNO 2282) (SHOPP) Resolution E-13-72</p> <p>04-Nap-29, PM 47.0/47.2 Troutdale Creek Bridge Replacement Project Replace an existing bridge on SR-29 near the city of Calistoga. (ND) (PPNO 0382D) (SHOPP) Resolution E-13-73</p> <p>05-SLO-1, PM 73.7/74.0 Elephant Trunk Slide Permanent Restoration Project. Roadway improvements to stabilize a portion of Highway 1 near the community of Ragged Point. (ND) (PPNO 2331) (SHOPP) Resolution E-13-74</p> <p>05-SBt-25, PM 18.8/19.5 Route 25 Curve Realignment Project. Roadway improvements on a portion of SR-25 near the town of Paicines. (MND) (PPNO 2293) (SHOPP) Resolution E-13-75</p> <p>06-Fre-33, PM 10.9/11.1 Jacalitos Creek Bridge Replacement Project. Replace an existing bridge on SR-33 near the city of Coalinga. (MND) (PPNO 1280) (SHOPP) Resolution E-13-76</p> <p>08-SBd-10, PM 17.8/19.3 Interstate 10/Cedar Avenue Interchange Improvement Project Improvements to an existing interchange on I-10 at Cedar Avenue in the community of Bloomington. (MND) (EA 1A8300) (Local) Resolution E- 13-77</p>	2.2c.(5)		<p>The Commission accepted each of the environmental documents and approved each of the projects for future consideration of funding.</p>	A		D	



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46 <i>continued</i>	09-Mno-395, PM 52.3/53.7 Lee Vining Rockfall Safety Project. Roadway improvements on a portion of US-395 near the town of Lee Vining. (MND) (PPNO 0566) (SHOPP) Resolution E-13-78	2.2c.(5)		The Commission accepted each of the environmental documents and approved each of the projects for future consideration of funding.	A	D	
47	Seven Relinquishment Resolutions – -- 01-Lak-29-PM 6.0 Right of way along Route 29 at Wardlaw Street, in the unincorporated Town of Middletown, county of Lake. Resolution R-3881 -- 04-SM-101-PM 14.8 Right of way along Route 101 on Airport Boulevard, in the city of San Mateo. Resolution R-3882 -- 07-Ven-1-PM 21.0, 05-Ven-101-PM 22.5/R23.0 Right of way adjacent to Routes 1 and 101 on Wagon Wheel Road, in the city of Oxnard. Resolution R-3884 -- 10-SJ-4-PM 6.0 Right of way along Route 4 on Tracy Boulevard, in the county of San Joaquin. Resolution R-3885 -- 11-SD-5-PM R40.69 Right of way along Route 5 at Regal Road, in the city of Encinitas. Resolution R-3886 -- 11-SD-5-PM R30.4 Right of way along Route 5 at Roselle Street, in the city of San Diego. Resolution R-3887 -- 11-SD-52-PM 16.8 Right of way along Route 52 at Cottonwood Avenue, in the city of Santee. Resolution R-3888	2.3c.		Approved	A	D	
48 8 Ayes	17 Resolutions of Necessity Resolutions C-21103 through C-21105, C-21108 through C-21114, C-21116 and Resolution C-21119 through C-21124	2.4b.		Approved.	A	D	



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49	Director's Deeds Items 4 2 through 50 Excess Lands - Return to State: \$10,876,916 \$10,858,066 Return to Others: \$0 > Item 1 (02-SIS-97 PM 35.4; DD 6636-01-01, 6636-01-02, 6636-02-01, & 6636-02-02; Boyd P. Braren Trust) Withdrawn at the CTC Meeting.	2.4d		Approved, as modified.	A	D	
50	Financial Allocation Amendment: Revise the original TCIF allocation for construction for Project 46 (Sunset Avenue Grade Separation project [PPNO 1122]), in Riverside County, to revise the project recipient from "City of Banning" to "Riverside County." Resolution TCIF-AA-1314-04, Amending Resolution TCIF-A-1213-16 <i>(Related Item under Tab 39.)</i>	2.5g.(5)		Approved.	A	D	
51	Technical correction to Resolution GS1B-A-1112-005, originally approved on May 23, 2012 for \$12,157,000 for two locally administered HRCSA projects. A technical correction is needed for Project 1 – Bardsley Avenue Grade Separation project in Tulare County, to revise the Project ID number.	2.9a.		Approved.	A	D	
52	Technical correction to Resolution FP-12-67, originally approved June 11, 2013, allocating \$9,643,000 for 18 locally administered STIP projects, off the State Highway System. A technical correction is needed for Project 1 - Planning, Programming and Monitoring project for the El Dorado County Transportation Commission, to revise the Project ID number.	2.9b.		Approved.	A	D	
53	Technical correction to Resolution SLP1B-A-1213-18, originally approved March 5, 2013, allocating \$30,827,000 for 47 locally administered SLPP projects, off the State Highway System. A technical correction is needed for Project 20 - Willoughby Road Resurfacing project and for Project 21 - Dogwood Road Resurfacing project, both in Imperial County, to revise the Project ID number for each.	2.9c.		Approved.	A	D	
END OF CONSENT CALENDAR							



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	Environmental Matters					
54	Approval of Project for Future Consideration of Funding: 08-SBd-58, PM 22.2/31.1 State Route 58 Hinkley Expressway Project. Widen a portion of SR-58 from two lanes to four lanes in and near the town of Hinkley. (FEIR) (PPNO 0217F) (STIP) Resolution E-13-80	2.2c.(7)	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
	PROGRAM STATUS					
55	Proposition 1B – Quarterly Reports --Corridor Mobility Improvement Account (3.9a.) --Route 99 Corridor (3.9b.) --Local Bridge Seismic Retrofit Program (3.9c.) --State-Local Partnership Program (3.9d.) --Traffic Light Synchronization Program (3.9e.) --Highway-Rail Crossing Safety Account (3.9f.) --Intercity Rail Improvement Program (3.9g.) --Trade Corridor Improvement Fund (3.9h.)	3.9	Stephen Maller Rachel Falsetti	Information only.	I	D
56	Fourth Quarter FY 2012-13 – Project Delivery Report	3.10	Stephen Maller Jim Davis	Information only.	I	D
	POLICY MATTERS					
57	State Route 99 Corridor Bond Program – Prudent Reserve Quarterly Update and Reserve Reduction Resolution R99-P-1314-02 <i>(Pink Replacement Item)</i>	4.7	Stephen Maller Rachel Falsetti	Approved, as distributed in the Pink Replacement Item.	A	D
58	Trade Corridors Improvement Fund – Program Amendment Add Feather River Interchange Project to the TCIF program utilizing \$4.361 million in net available Northern Coalition program savings Resolution TCIF-P-1314-04 <i>(Related Item under Tab 41 and 59.)</i>	4.4	Stephen Maller	Approved.	A	C
59	Trade Corridors Improvement Fund – Baseline Agreements Approve Feather River Interchange Project and SCI-101 Freeway Performance Initiative Project baseline agreement. Resolution TCIF-P-1314-05B <i>(Related Item under Tab 41, 58, 68 and 69.)</i>	4.5	Stephen Maller	Approved.	A	C
60	State Route 99 Corridor Bond Program – Amendment - Add Pelandale Interchange Reconstruction project to the SR 99 Bond program utilizing net available program savings and approve project baseline agreement. Resolution R99-P-1314-01 <i>(Related Item under Tab 80.)</i>	4.6	Stephen Maller	Approved.	A	C



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61	Proposition 1A - High-Speed Passenger Train Bond Program Amendment Resolution HST1A-P-1314-01	4.10	Laurel Janssen	Approved.	A	C
62 <i>Withdrawn</i>	Proposition 1B Intercity Rail Improvement Program Amendment Resolution ICR1B-P-1314-02, Amending Resolution ICR1B-P-1314-01	4.13	Juan Guzman Bill Bronte	Withdrawn prior to CTC Meeting.	A	D
63	Update to Eureka Non-Freeway Alternative Project Funding Policy Resolution G-13-14 , Amending Resolution G-01-32	4.14	Laurel Janssen Rachel Falsetti	Approved.	A	D
	Right of Way Matters					
64	Airspace Lease --Request to Directly Negotiate with German Motors Inc. DBA BMW of San Francisco	2.4c	Stephen Maller Brent Green	Approved.	A	D
	POLICY MATTERS					
65	Proposed 2014-15 Allocation Set-Aside for the PUC Railroad Grade Crossing Maintenance Program Resolution G-13-15	4.19	Juan Guzman	Approved.	A	C
66	Presentation of the Draft FY 2012-13 Environmental Enhancement Mitigation Program <i>(Yellow Revised Item)</i>	4.20	Juan Guzman	Information only.	I	C
	TCRP Allocation Amendments for Action					
67	The Department and the San Diego Association of Governments are requesting to amend TCRP Project 74.9, Pacific Surfliner – Santa Margarita River Bridge and Double Track and TCRP Project 84, Route 52 – Four miles of new six-lane freeway to Santee, Mission Gorge to Route 67, to program an additional \$1,300,000 in TCRP funds for the construction phase on Project 74.9 and to de-allocate \$1,300,000 in savings from Right of Way (R/W) on Project 84 and redistribute to the construction phase on Project 74.9, all in San Diego County. Resolution TAA-13-01 , Amending Resolution TAA-10-06 Resolution TFP-13-03 , Amending Resolution TFP-07-07 and Amending Resolution TFP-06-09 <i>(Revision to Attachment and Vote List for Project 1.)</i>	2.1a./ 2.6e.	Juan Guzman Rachel Falsetti	Approved, as modified.	A	D
	Financial Allocations for SHOPP Projects					



Tab #	Item Description	Ref. #	Presenter	Status	Status*	D	CT Follow-up Required
68	Financial Allocation: \$47,380,000 for 10 SHOPP projects, as follows -- \$40,786,000 for seven SHOPP projects. ---\$6,594,000 for three projects amended into the SHOPP by Departmental action. Resolution FP-13-17 <i>(Related Item under Tab 59.)</i> <i>(Revision to Attachment and Vote List for Project 3.)</i>	2.5b.(1)	Juan Guzman Rachel Falsetti	Approved, as modified.	A	D	
Financial Allocations for SHOPP/TCIF Projects							
69	Financial Allocation: \$15,000,000 for the SHOPP/TCIF Project 94 (Santa Clara – US 101 Freeway Performance Initiative project [PPNO 0449R]) in Santa Clara County. Resolution FP-13-18 Resolution TCIF-A-1314-08 <i>(Related Item under Tab 59.)</i>	2.5b.(2)	Stephen Maller Rachel Falsetti	Approved, as modified.	A	D	
Financial Allocations for STIP Projects							
70	Financial Allocation: \$52,440,000 for four State administered STIP projects on the State Highway System. Contributions from other sources: \$28,340,000. Resolution FP-13-19	2.5c.(1)	Laurel Janssen Rachel Falsetti	Approved.	A	D	
71	Financial Allocations: \$15,700,000 for 13 locally administered STIP projects off the State Highway System, as follows: --\$14,075,000 for five STIP projects. --\$ 1,040,000 for three STIP TE projects. --\$585,000 for five STIP Planning, Programming, and Monitoring projects. Contributions from other sources: \$5,088,000. Resolution FP-13-20 <i>(Related Item under Tab 44.)</i>	2.5c.(3a)	Laurel Janssen Rachel Falsetti	Approved.	A	D	
Financial Allocations for Proposition 1A High Speed Passenger Train Bond Projects – Urban and Commuter							
72	Financial Allocation: \$141,752,000 for two Proposition 1A High-Speed Passenger Train Bond – Urban/Commuter Program projects. Contributions from other sources: \$385,752,000. Resolution HST1A-A-1314-01	2.6f.(2)	Laurel Janssen Jane Perez	Approved.	A	D	



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Supplemental Allocation for Locally Administered STIP Projects						
73	Supplemental Financial Allocation: \$70,000 for the locally administered STIP TE Bridge Arbor Bikeway project (PPNO 3036C) in Lake County, off the State Highway System. Resolution FP-13-___	2.5c.(3b)	Laurel Janssen Rachel Falsetti	Denied. Not consistent with STIP Guidelines.	A	D
Allocation for Projects that Exceed their Programmed Amount by More than 20 Percent						
74 <i>Withdrawn</i>	Financial Allocation: \$1,378,000 for one SHOPP project with costs that exceed 20 percent of the programmed amount. 04-Son-116 – SHOPP project in Sonoma County. Current programmed amount is \$680,000 and the current estimate is \$1,378,000, for an increase of 102.7 percent over the programmed amount. Resolution FP-13-22	2.5d.(1)	Mitchell Weiss Bijan Sartipi	Withdrawn prior to CTC Meeting.	A	D
75	Financial Allocation: \$16,584,000 for one SHOPP project with costs that exceed 20 percent of the programmed amount. 04-SM-101 – SHOPP project in San Mateo County. Current programmed amount is \$9,320,000 and the current estimate is \$16,584,000, for an increase of 77.9 percent over the programmed amount. Resolution FP-13-23	2.5d.(2)	Mitchell Weiss Bijan Sartipi	Approved. Chair Ghielmetti abstained.	A	D
76	Financial Allocation: \$923,000 for one SHOPP project with costs that exceed 20 percent of the programmed amount. 07-LA-105 – SHOPP project in Los Angeles County. Current programmed amount is \$500,000 and the current estimate is \$923,000, for an increase of 84.6 percent over the programmed amount. Resolution FP-13-24	2.5d.(3)	Mitchell Weiss Carrie Bowen	Approved.	A	D
Financial Allocations for Supplemental Funds						
77	Financial Allocation: \$1,470,000 in supplemental funds for the previously voted SHOPP Bridge Scour Mitigation (PPNO 0227F) project in San Bernardino County to complete construction. The current SHOPP allocation is \$13,008,000. This request for \$1,470,000 results in an increase of 11.3 percent over the current allocation. Resolution FA-13-07 <i>(Revision to Book Item vote box and Vote List.)</i>	2.5e.(1)	Mitchell Weiss Basem Maullem	Approved, as modified. Chair Ghielmetti abstained.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Status*		CT Follow-up Required
78	Financial Allocation: \$732,000 \$414,000 in supplemental funds for one previously voted multi-funded project to complete construction of the East Sonora Bypass Stage II project (PPNO 0021B) in Tuolumne County. The current allocation is \$26,560,000. The request for \$732,000 \$414,000 in RIP and IIP funds results in an increase of 2.8 1.6 percent over the current construction budget. Resolution FA-13-08 <i>(Yellow Replacement Item)</i>	2.5e.(2)	Mitchell Weiss Amarjeet Benipal	Approved, as distributed in the Yellow Replacement Item.	A	D	
79	Financial Allocation: \$560,000 in supplemental funds for one previously voted multi-funded project to complete construction of the Salinas Road Interchange project (PPNO 0032G) in Monterey County. The current allocation is \$15,078,000. The request for \$560,000 in RIP funds results in an increase of 3.7 percent over the current construction budget. Resolution FA-13-09	2.5e.(3)	Mitchell Weiss Tim Gubbins	Approved.	A	D	
Financial Allocations for Proposition 1B RTE 99 Projects							
80	Financial Allocation: \$43,800,000 for the locally administered Pelandale Interchange Reconstruction (PPNO 9460) SR99 project, in Stanislaus County, on the State Highway System. Resolution R99-A-1314-01 <i>(Related Item under Tab 60.)</i>	2.5g.(2a)	Stephen Maller Rachel Falsetti	Approved.	A	D	
Financial Allocations for Proposition 1B HRCSA Projects off the State Highway System							
81	Financial Allocation: \$500,000 for the locally administered Woodley Avenue Grade Crossing Safety Improvements (PPNO 75-Rail) HRCSA project, in Los Angeles County, off the State Highway System. Contributions from other sources: \$500,000. Resolution GS1B-A-1314-01	2.5g.(9)	Teresa Favila Bill Bronte	Approved.	A	D	
Lump Sum Allocations							
82	Financial Allocation: \$1,505,578,000 \$752,789,000 in federal funds for Federal Fiscal Year 2013-14 Local Assistance Lump Sum Allocation. Resolution FM-13-01	2.5h.	Laurel Janssen Rihui Zhang	Approved, per staff recommendation, for \$752,789,000.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Status*	CT Follow-up Required
Financial Allocations for STIP Rail Projects						
83	Financial Allocation: \$4,400,000 for the locally administered Capitol Corridor – Fairfield/Vacaville Train Station (PPNO 75-6045K) STIP Rail project, in Solano County. Contributions from other sources: \$57,000,000. Resolution MFP-13-01 <i>(Related Item under Tab 43.)</i>	2.6a.(1)	Juan Guzman Bill Bronte	Approved.	A	D
84	Financial Allocation: \$20,500,000 for the State administered Stockton to Escalon- Double Track Project (Segment 3) (PPNO 75-2030A) STIP Rail project, in San Joaquin County. Resolution MFP-13-02	2.6a.(2)	Juan Guzman Bill Bronte	Approved.	A	D
Financial Allocation for Other Transit Projects						
85	Financial Allocation: \$79,266,000 in Public Transportation Account funds for Intercity Rail Operations and Feeder Bus Service on the Pacific Surfliner and San Joaquin Routes. Resolution MFP-13-03	2.6d.	Juan Guzman Bill Bronte	Approved.	A	D
Request to Extend the Period of Contract Award						
86	Request to extend the period of contract award for three locally-administered STIP projects, off the State Highway System, totaling \$2,431,000 per Resolution G-06-08. Waiver 13-42	2.8b.(1)	Juan Guzman Rihui Zhang	Approved.	A	D
87	Request to Extend the Period of Contract Award for five locally-administered SLPP projects, off the State Highway System, totaling \$9,503,000 per SLPP Guidelines. Waiver 13-43 ➤ Project 4 (South N Street Reconstruction Project) <i>Withdrawn prior to the CTC Meeting.</i>	2.8b.(2)	Juan Guzman Rihui Zhang	Approved, as requested and as modified.	A	D
88	Request to extend the period of contract award for two SHOPP projects for \$12,525,000 and one STIP TE project for \$900,000 per Resolution G-06-08. Waiver 13-44 ➤ Project 1 (PPNO 08-0238L) <i>Withdrawn prior to the CTC Meeting.</i> ➤ Project 3 (PPNO 10-0196) <i>Withdrawn prior to the CTC Meeting.</i>	2.8b.(3)	Juan Guzman Rachel Falsetti	Approved, as requested and as modified.	A	D
89	Request to extend the period of contract award for one locally administered SLPP project, on the State Highway System, to reconstruct I-10/Monterey Avenue interchange in Riverside County for \$2,800,000, per SLPP Guidelines. Waiver 13-45	2.8b.(4)	Juan Guzman Rachel Falsetti	Approved, as requested.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Status*	D	CT Follow-up Required
90	Request to extend the period of contract award for the Regional Connector Transit Corridor project in Los Angeles County, per HSPTB Guidelines. Waiver 13-46	2.8b.(5)	Juan Guzman Jane Perez	Approved, as requested.	A	D	
91	Request to extend the period of contract award for one locally administered SLPP project, on the State Highway System, to construct traffic and pedestrian safety improvements along Route 62, in San Bernardino County, for \$273,000, per SLPP Guidelines. Waiver 13-51	2.8b.(6)	Juan Guzman Rachel Falsetti	Approved, as requested.	A	D	
<u>Request to Extend the Period of Project Completion</u>							
92	Request to extend the Period of Project Completion for the North Torrey Pines Local Bridge Seismic Retrofit project in San Diego County, for \$2,679,466, per LBSRP Guidelines. Waiver 13-47 <i>(Yellow Book Item)</i>	2.8c.(1)	Juan Guzman Rihui Zhang	Approved, as requested and as distributed in the Yellow Book Item.	A	D	
93	Request to extend the period of project completion for the Antelope Valley Sealed Corridor project, per STIP Guidelines. Waiver 13-48	2.8c.(2)	Juan Guzman Jane Perez	Approved, as requested..	A	D	
94	Request to extend the period of project completion for the Positive Train Control project in various counties, per SLPP and HSPTB Guidelines. Waiver 13-49	2.8c.(3)	Juan Guzman Jane Perez	Approved, as requested.	A	D	
95	Request to extend the period of project completion for the Positive Train Control Prop 116 Rail project. Waiver 13-50	2.8c.(4)	Juan Guzman Jane Perez	Approved, as requested.	A	D	
<u>OTHER MATTERS / PUBLIC COMMENT</u>							
<u>Adjourn</u>							



Tab #	Item Description	Ref. #	Presenter	Status	Status*	CT Follow-up Required
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Highway Financial Matters

\$ 66,265,000	\$ 64,887,000	Total SHOPP/Minor Requested	Approved	for Allocation
\$ 15,000,000	\$ 15,000,000	Total SHOPP/Proposition 1B TCIF Bond Requested	Approved	for Allocation
\$ 68,070,000	\$ 68,140,000	Total STIP Requested	Approved	for Allocation
\$ 44,300,000	\$ 44,300,000	Total Proposition 1B Bond Requested	Approved	for Allocation
\$ 70,000	\$ 0	Total Supplemental Funds Requested	Approved	for Allocation – Local Agencies
\$ 2,762,000	\$ 2,444,000	Total Supplemental Funds Requested	Approved	for Allocation – Department
\$ 196,467,000	\$ 194,771,000	Sub-Total Project Funds Requested	Approved	for Allocation
\$ 33,394,000	\$ 33,394,000	Delegated Allocations		
\$ 229,861,000	\$ 228,165,000	Sub-Total, Highway Project Allocations		
\$ 415,193,000	\$ 113,815,000	Contributions from Other Sources		
\$ 345,054,000	\$ 341,980,000	Total Value		

Total Jobs Created: ~~6,240~~ **6,138** *(Includes Direct, Indirect, and Induced)*

Mass Transportation Financial Matters

\$ 24,900,000	Total STIP Requested	Approved	for Allocation
\$ 141,752,000	Total Proposition 1A Requested	Approved	for Allocation
\$ 166,652,000	Sub-Total, Mass Transportation Project Allocations		
\$ 442,752,000	Contributions from Other Sources		
\$ 609,404,000	Total State Allocations		

Total Jobs Created: 10,962 *(Includes Direct, Indirect, and Induced)*

(\$ 1,300,000)	Total TCRP Requested	Approved	for De-Allocation
\$ 1,300,000	Total TCRP Requested	Approved	for Re-Allocation

