

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

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

**December 11, 2013
Riverside, California**

Wednesday, December 11, 2013

- | | |
|-----------------|--|
| 10:30 AM | State Route 91 Ground Breaking
250 East Blaine Street
Corona, CA |
| 1:30 PM | Commission Meeting
Riverside County Administration Building
Supervisors' Chambers
4080 Lemon Street
Riverside, CA |
| 5:30 PM | Reception
The Mission Inn Hotel
Music Room
3649 Mission Inn Avenue
Riverside, CA |
| 7:30 PM | Commissioners' Dinner
Mario's Place
3646 Mission Inn Ave
Riverside, 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 January 29, 2014 in Sacramento (Subject to change)

* "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)

Tab #	Item Description	Ref. #	Presenter	Status	Status*	CT Follow-up Required
1:30 PM	<u>GENERAL BUSINESS</u>					
1	Roll Call	1.1	James Ghielmetti	All Commissioners present except for: Commissioner Alvarado & Commissioner Burke. Also present Senator Mark DeSaulnier.	I	C
	<u>POLICY MATTERS</u>					
2	Hearing on the California Transportation Commission Conflict of Interest Amendment	4.13	Susan Bransen	No Public Hearing held.	I	C
3	Conflict of Interest Amendment Approval	4.14	Susan Bransen	Approved.	A	C
	<u>Resolutions of Necessity – Appearances</u>					
4 8 Ayes	Resolution of Necessity – Appearance --Makram A. Hanna and Maureen T. Hanna 11-SD-11-PM 1.52 Resolution C-21102 <i>(Pink Replacement Item for Attachment A)</i>	2.4a.(5)	Stephen Maller Brent Green Laurie Berman	Approved, including the Pink Replacement Item for Attachment A as distributed at the meeting.	A	D
5 8 Ayes	Resolution of Necessity – Appearance --San Diego County Water Authority 11-SD-76-PM 16.4 Resolution C-21134	2.4a.(6)	Stephen Maller Brent Green	WITHDRAWN PRIOR TO THE CTC MEETING.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Status*		CT Follow-up Required
					A	D	
6 8 Ayes	Resolution of Necessity – Appearance --Larry Eckrote and Adele Eckrote 08-SBd-215-PM 16.95 Resolution C-21125 --Jeffery Todd Grange 08-SBd-215-PM 16.92 Resolution C-21126 --Sean S. Lee and Iris S. Lee 08-SBd-215-PM 16.84 Resolution C-21127 --The Damron Family Trust Dated January 11, 2002 08-SBd-215-PM 16.45 Resolution C-21128 --Robert W. Bird and Shelley L. Bird 08-SBd-215-PM 16.41 Resolution C-21129	2.4a.(1)	Stephen Maller Brent Green Basem Muallem	The Commission approved the following Resolution of Necessity Resolutions: Resolution C-21125 Resolution C-21126 Resolution C-21127 Resolution C-21128 Resolution C-21129	A	D	
7 8 Ayes	Resolution of Necessity – Appearance --Henry Olivier and Ileana Viscal-Olivier 08-SBd-215-PM 17.06 Resolution C-21130	2.4a.(2)	Stephen Maller Brent Green Basem Muallem	The Commission approved the following Resolution of Necessity Resolution: Resolution C-21130	A	D	
8 8 Ayes	Resolution of Necessity – Appearance --San Bernardino Hotel, LLC 08-SBd-215-PM R14.75 08-SBd-15-PM R14.75 Resolution C-21131 -- San Bernardino Development, LLC 08-SBd-215-PM R14.89 08-SBd-15-PM R14.89 Resolution C-21132 <i>(Changes to Agenda only; Book item is correct.)</i>	2.4a.(3)	Stephen Maller Brent Green Basem Muallem	The Commission approved the following Resolution of Necessity Resolutions: Resolution C-21131 Resolution C-21132	A	D	
9 8 Ayes Deferred	Resolution of Necessity – Appearance --Timothy A. Sigman, Sr., Co-Trustee, etc., et al. 08-SBd-15-PM R13.88 Resolution C-21133	2.4a.(4)	Stephen Maller Brent Green Basem Muallem	Item Deferred to January 2014 Meeting	A	D	
10	Approval of Minutes for October 8, 2013	1.2	James Ghielmetti	Approved.	A	C	
11	Executive Director's Report	1.3	Andre Boutros	No Report Given.	A	C	
12	Commission Reports	1.4	James Ghielmetti	Reports Accepted.	A	C	
13	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						
14	Report by Agency Secretary and/or Undersecretary	1.6	Brian Kelly	Information only.	I	T
CALTRANS REPORT						
15	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	Information only.	I	D
UNITED STATES DEPARTMENT OF TRANSPORTATION REPORT						
16	Report by FHWA California Division Administrator	1.11	Vincent Mammano	Information only.	I	R
POLICY MATTERS						
17	Welcome to the Region	1.12	Anne Mayer Tom Kirk	Information only,	I	R
18	Report by Regional Agencies Moderator	1.8	Adriann Cardoso	Information only.	I	R
19	Report by Rural Counties Task Force Chair	1.9	Sharon Scherzinger	Information only.	I	R
20	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	Information only.	I	R
LOCAL REPORTS						
21	Update on State Route 710 North Study	4.9	Carrie Bowen Doug Failing	Information only.	I	D/ R
22	California Transportation Infrastructure Priorities	4.3	Brian Kelly	Information only.	I	T
23	Buy America Update	4.16	Brent Green	Information only.	I	D
24	Active Transportation Program Update	4.15	Mitchell Weiss	Information only.	I	C
25	Active Transportation Program Fund Estimate Resolution G-13-17	4.4	Mitchell Weiss Athena Gliddon	Approved.	A	C/ D
INFORMATION CALENDAR						
26	IC Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$15,870,00 for 10 projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$386,000 for one project. -- Minor G-05-05 Allocations (2.5f.(4)): \$3,190,000 for four District minor projects.	2.5f.	Stephen Maller	Information only.	I	D
27	IC Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		Information only.	I	D
28	IC Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a		Information only.	I	D
29	IC Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.2b		Information only.	I	D
30	IC Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Commission Allocation per SB 184	3.4		WITHDRAWN AT THE MEETING.	I	C
31	IC Notification of AB 1012 "Use It or Lose It" Provision for FFY 2012 Unobligated CMAQ and RSTP Funds	3.5		Information only.	I	D
32	IC First Quarter FY 2013-14 – Finance Report	3.7		Information only.	I	D



Tab #	Item Description	Ref. #	Presenter	Status	Status*		CT Follow-up Required
					I	D	
33 IC	First Quarter FY 2013-14 – Rail Operations Report	3.8		Information only.	I	D	
34 IC	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		Information only.	I	D	
35 IC	First Quarter FY 2013-14 – Project Delivery Report	3.10		Information only.	I	D	
36 IC	Quarterly Report – Local Assistance Lump Sum Allocation for the period ending September 30, 2013	3.11		Information only.	I	D	
37 IC	Report on Investments to State Highway System by Outside Funding Sources	4.8		Information only.	I	D	
CONSENT CALENDAR			Stephen Maller				
38 CC	Financial Allocation Amendment: Reduce the original SR 99 Corridor Bond Program allocation for construction by \$392,000, from \$1,500,000 to \$1,108,000, from the State Route 99/Elkhorn Boulevard Improvements project (PPNO 6917) in Sacramento County, and revise the project funding plan. Resolution R99-AA-1314-02, Amending Resolution R99-A-1213-06 Resolution R99-PA-1314-03, Amending Resolution R99-P-1213-08	2.1c.(2)/ 2.5g.(2)		Approved.	A	D	
39 CC	Submittal of Notice of Preparations for Comments: 04- Alameda County Creation of a 170 acre park to provide bicycle/pedestrian trail connections, recreational opportunities, and Bay access at the east touchdown of the San Francisco-Oakland Bay Bridge in the City of Oakland. (NOP)	2.2a.(1)		Approved.	A	C	



Tab #	Item Description	Ref. #	Presenter	Status	Status*		CT Follow-up Required
					A	D	
40 CC	<p>Approval of Projects for Future Consideration of Funding and/or Route Adoption:</p> <p>02-Sis-96, PM 56.0 Fort Goff Creek Fish Passage Project Replace culvert with new bridge on SR-96 in Siskiyou County. (MND) (EA 4E6300) (SHOPP) Resolution E-13-81</p> <p>04-Son-116, PM 13.6/13.9 Pocket Canyon Creek Retaining Wall Project Roadway improvements and damage repair on SR-116 in Sonoma County. (MND) (PPNO 0816K) (SHOPP) Resolution E-13-82</p> <p>05-SLO-101, PM 63.2/R69.3, 05-Mon-101, PM R0.0/1.9 North Paso Robles 101 Rehabilitation Project Roadway improvements along a portion of U.S. 101 in San Luis Obispo and Monterey Counties. (MND) (PPNO 0040B) (SHOPP) Resolution E-13-83</p> <p>08-SBd-138, PM 0.0/R15.2, 07-LA-138, PM 69.3/74.9 State Route 138 Widening Project Widen a portion of SR 138 from two lanes to four lanes in San Bernardino and Los Angeles Counties. (MND) (PPNO 0239D) (STIP) Resolution E-13-84</p> <p>08-Riv-10, PM 51.7/R53.1 Interstate 10/Jefferson Street Interchange Improvement Project Roadway improvements to an existing interchange on I-10 in Riverside County. (MND) (PPNO 0053A) (STIP) Resolution E-13-85</p>	2.2c.(1)		Approved.			



Tab #	Item Description	Ref. #	Presenter	Status	Status*		CT Follow-up Required
					A	D	
41 CC <i>Withdrawn</i>	Approval of Project for Future Consideration of Funding: 06-Ker-Rail BNSF/UPRR Mojave Subdivision Tehachapi Rail Improvement Project Add second tracks along two segments of the existing BNSF/UPRR tracks in Kern County. (FEIR) (PPNO TC06) (TCIF) Resolution E-13-86 <i>(Related Item under Tab 66.)</i>	2.2c.(2)		WITHDRAWN PRIOR TO THE CTC MEETING.	A	D	
42 CC	A Route Adoption as a freeway at -- 04-Sol-680-PM 11.2/13.1 Route 680 from Red Top Road to Route 80, in the county of Solano. Resolution HRA 13-03	2.3a.		Approved.	A	D	
43 CC	Five Relinquishment Resolutions – -- 05-SB-225-PM 0.05/R4.55 Right of way on Route 225 on Las Positas Road, Cliff Drive, and Castillo Street, in the city of Santa Barbara. Resolution R-3883 <i>(Related Item under Tab 47.)</i> -- 07-LA-405-PM 27.0/27.1 Right of way adjacent to Route 405 and 101 between Sawtelle Boulevard and Barman Avenue, in the city of Culver City. Resolution R-3889 -- 10-Cal-4-PM R14.7 Right of way along Route 4 on Pool Station Road, in the county of Calaveras. Resolution R-3890 -- 11-SD-905-PM R8.8/R11.0 Right of way along Route 905 between Britannia Boulevard and Airway Road, in the city of San Diego. Resolution R-3891 -- 11-SD-905-PM 8.2/R8.8 Right of way along Route 905 between Cactus Road and Britannia Boulevard, in the city of San Diego. Resolution R-3892	2.3c.		Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Status*		CT Follow-up Required
					A	D	
44 CC	One Vacation Resolution – -- 10-Cal-4-PM R14.5/R14.7 Right of way along Route 4 at Pool Station Road, in the county of Calaveras. Resolution A-893	2.3d.		Approved.	A	D	
45 CC 8 Ayes	28 27 Resolutions of Necessity --Resolutions C-21136 through C-21148 and C-21150 through C-21163 ➤Resolution C-21149 (Jonathan G. Quass and Lean R. Quass, Parcel 22846-1,2, EA 043519) Withdrawn prior to the CTC Meeting.	2.4b.		Approved, as modified.	A	D	
46 CC	Director's Deeds --Items 1 through 26 and Items 28 through 31 Excess Lands – Return to State: \$4,844,548 Return to Others: \$0 ➤Item 27 (DK 006966-02-01) – 04-CC-4 PM 22.6; Randy G. Baugh Withdrawn at the Meeting.	2.4d.		Approved, as modified.	A	D	
47 CC	Financial Allocation: \$1,081,000 for two District Minor projects. Resolution FP-13-25 <i>(Related Item under Tab 43.)</i>	2.5a.		Approved.	A	D	
48- CC Withdrawn	Financial Allocation Amendment: Reduce the Proposition 1B TCIF/SHOPP allocation for construction by \$10,112,000, from \$41,750,000 to \$31,638,000, for TCIF Project 5 (I-580 Eastbound Truck Climbing Lane project (PPNO 0104) in Alameda County. Resolution FP-13-27, Amending Resolution FP-13-15 Resolution TCIF-AA-1314-05, Amending ResoluionTCIF-AA-1314-03	2.5b.(5)		WITHDRAWN PRIOR TO THE CTC MEETING.	A	D	
49 CC	Financial Allocation Amendment: Revise the allocation amount by \$173,529, from \$447,268 to \$273,739, for the Proposition 1B TLSP Interstate 805 Corridor project in San Diego County. Resolution TLS1B-AA-1314-01, Amending Resolution TLS1B-AA-1112-003	2.5g.(7b)		Approved.	A	D	
50 CC	Financial Allocation Amendment: Rescind the de-allocation amount of \$1,681 from the Proposition 1B TLSP project in the city of Rancho Cordova. Resolution TLS1B-AA-1314-02, Amending Resolution TLS1B-AA-1112-005	2.5g.(7c)		Approved.	A	D	
51 CC	State and Federal Legislative Matters	4.1		Report accepted.	A	C	
END OF CONSENT CALENDAR							



PROJECT BUSINESS MATTERS						
52	LACMTA Request to Retain Proceeds from the Sale of Excess Surplus Property Purchased with Proposition 108 Funds Resolution G-13-16 , Amending Resolution BFP-91-18 and Fund Transfer Agreement (FTA) 75S837	4.5	Juan Guzman	Approved, per staff recommendations to allow LACMTA to retain the State's share of the proceeds from the sale of surplus Burbank Branch property and requiring that the proceeds be used to fund passenger rail capital projects in Los Angeles County.	A	C
53	Proposition 1B Intercity Rail Improvement Program Amendment Resolution ICR1B-P-1314-02 , Amending Resolution ICR1B-P-1314-01	4.6	Juan Guzman Bill Bronte	Approved.	A	D
TCRP Amendment for Action						
54	CC The Contra Costa Transportation Authority and the Department propose to amend TCRP Project 16.2 (Route 4 Widening – Loveridge to Somersville) to reprogram and re-allocate \$311,000 from Right of Way to Construction Support, and also re-allocate \$310,000 previously allocated Right of Way funds. Resolution TAA-13-02 , Amending Resolution TAA-09-07 Resolution TFP-13-04 , Amending Resolution TFP-09-09	2.1a./ 2.6e.	Juan Guzman Rachel Falsetti	<i>Moved to Consent Calendar.</i> Approved.	A	D
Environmental Matters – Approval of Projects for Future Consideration of Funding. Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)						
55	Approval of Project for Future Consideration of Funding and a New Public Road Connection: 06-Fre-99, PM 28.8/30.11 Veterans Boulevard/State Route 99 Interchange Project/Veterans Boulevard Grade Separation Project Roadway improvements including a new interchange on SR 99 in Fresno County. (FEIR) (EA 0H360) (Local) Resolution E-13-87 <i>(Related Item under Tab 56.) (Correction to Book Item and Resolution.)</i>	2.2c.(3)	Laura Pennebaker Katrina Pierce	The Commission approved, as modified, the environmental document, Statement of Overriding Considerations and Findings of Fact and approved the project for future consideration of funding and as a New Public Road connection. (Commissioner Assemi recused himself)	A	D
New Public Road Connections						
56	-- New Public Road Connection to State Route 99 at Veterans Boulevard, in the city of Fresno. 06-Fre-99-PM 29.5 Resolution S-758 <i>(Related Item under Tab 55.)</i>	2.3b.	Stephen Maller Tim Craggs	Approved. (Commissioner Assemi recused himself)	A	D
Financial Allocations for SHOPP Projects						
57	Financial Allocation: \$67,165,000 for 14 SHOPP projects, programmed, as follows: --\$61,723,000 for 12 SHOPP projects. --\$5,442,000 for two projects amended into the SHOPP by Departmental action. Resolution FP-13-26	2.5b.(1)	Juan Guzman Rachel Falsetti	Approved.	A	D
58	Financial Allocation: \$170,000 for the Federally Earmarked Fort Goff Creek Culvert project near Seiad Valley (EA 4E6304) in Siskiyou County. Resolution FP-13-28	2.5b.(3)	Juan Guzman Rachel Falsetti	Approved.	A	D



Financial Allocations for STIP Projects						
59	Financial Allocation: \$34,599,000 for two State administered STIP projects on the State Highway System. Contributions from other sources: \$41,377,000. Resolution FP-13-29	2.5c.(1a)	Laurel Janssen Rachel Falsetti	Approved.	A	D
60	Financial Allocation: \$1,182,000 for the State administered STIP TE LA-5 Vine Planting Corridor Enhancement project (PPNO 4331) in Los Angeles County, on the State Highway System. Resolution FP-13-30	2.5c.(1b)	Laurel Janssen Rachel Falsetti	Approved.	A	D
61	Financial Allocation: \$20,000,000 for the locally administered STIP Golden Gate Movable Median Barrier project (PPNO 2014U) in San Francisco County, on the State Highway System. Contributions from other sources: \$6,500,000. Resolution FP-13-31	2.5c.(2)	Laurel Janssen Rachel Falsetti	Approved.	A	D
62	Financial Allocations: \$4,863,000 for nine locally administered STIP projects off the State Highway System, as follows: --\$1,058,000 for three STIP projects. --\$3,459,000 for four STIP Transportation Enhancement projects. --\$346,000 for two STIP Planning, Programming, and Monitoring projects. Contributions from other sources: \$565,540. Resolution FP-13-32 <i>(Correction to Project 6 (PPNO 9035K) on the Attachment.)</i>	2.5c.(3a)	Laurel Janssen Rachel Falsetti	Approved, as modified.	A	D
Advance Financial Allocations for STIP TE Projects						
63	Withdrawn Advance Financial Allocation: \$641,000 for the locally administered Las Tunas Drive Streetscape Enhancements STIP TE project, off the State Highway System, in Los Angeles County, programmed in FY 14-15. Contributions from other sources: \$399,000 Resolution FP-13-31	2.5c.(4)	Laurel Janssen Rachel Falsetti	WITHDRAWN AT THE CTC MEETING.	A	D
Financial Allocations for Proposition 1B LBSRA Projects						
64	Financial Allocation: \$11,201,406 for Proposition 1B Local Bridge Seismic Retrofit Program Bond Lump Sum for Fiscal Year 2013-14 Resolution LSB1B-A-1314-01	2.5g.(4)	Stephen Maller Rihui Zhang	Approved.	A	D



Financial Allocations for Proposition 1B TCIF Projects						
65	Financial Allocation: \$4,361,000 for the locally administered TCIF Project 97-Feather River Boulevard / SR70 Interchange (PPNO 0363D) project, in Yuba County, on the State Highway System. Contributions from other sources: \$12,139,000. Resolution TCIF-A-1314-09	2.5g.(5a)	Stephen Maller Rachel Falsetti	Approved.	A	D
66	<i>Withdrawn</i> Financial Allocation: \$12,270,000 for the state administered TCIF Project 6—Tehachapi Trade Corridor Rail Improvement (PPNO TC06) project, in Kern County. Contributions from other sources: \$12,270,000. Resolution TCIF-A-1314-10 <i>(Related Item under Tab 41)</i>	2.5g.(5b)	Stephen Maller Bill Bronte	WITHDRAWN PRIOR TO THE CTC MEETING.	A	D
Financial Allocations for Proposition 1B TLSP Projects						
67	Financial Allocation: \$6,515,500 for the ATCS –Santa Monica Freeway Corridor-Phase 2 TLSP project, in the city of Los Angeles. Resolution TLS1B-A-1314-02	2.5g.(7a)	Teresa Favila Dennis Agar	Approved.	A	D
Financial Allocations for Proposition 1B HRCSA Projects						
68	Financial Allocation: \$1,325,000 for the locally administered Branford Street Grade Crossing Improvement HRCSA project, Los Angeles County. Contributions from other sources: \$1,723,000. Resolution GS1B-A-1314-02 <i>(Correction to Project ID on Attachment.)</i>	2.5g.(9)	Teresa Favila Bill Bronte	Approved, as modified.	A	D
Financial Allocations for Proposition 1B Intercity Rail (ICR) Improvement Projects						
69	Financial Allocation: \$10,500,000 for two State administered RAIL projects \$4,000,000 for the State administered ICR Van Nuys North Platform project in Los Angeles County. Resolution ICR1B-A-1314-01 <i>(Change to agenda only; Book item is correct.)</i>	2.5g.(8)	Juan Guzman Bill Bronte	Approved.	A	D
Financial Allocations for STIP Transit Projects						
70	Financial Allocation: \$300,000 for the locally administered Purchase Two Transit Vehicles (PPNO 2436) Transit project, in Lassen County. Resolution MFP-13-04	2.6a.(1)	Juan Guzman Jane Perez	Approved.	A	D
Financial Allocations for STIP Rail Projects						
71	Financial Allocation: \$6,600,000 for a State administered Northern California Maintenance Facility (PPNO 2095) Rail project, in various counties. Resolution MFP-13-05	2.6a.(2)	Juan Guzman Bill Bronte	Approved.	A	D



<u>Fourth Quarter CMAQ and RSTP Report</u>						
72	Fourth Quarter – Balance Report and AB 1012 “Use It or Lose It” Provision for FFY 2011 Unobligated CMAQ and RSTP Funds	3.12	Laurel Janssen Rihui Zhang	Information only.	I	D
73	Request for Waiver of AB 1012 “Use it or Lose it” Provisions for FFY 2011 Unobligated CMAQ funds for \$417,454 for the Madera County Transportation Commission. Waiver 13-61	2.8f.(1)	Laurel Janssen Rihui Zhang	Approved.	A	D ✓
74 <i>Withdrawn</i>	Request for Waiver of AB 1012 “Use it or Lose it” Provisions for FFY 2011 Unobligated CMAQ funds for \$232,430 for the Mariposa County Local Transportation Commission. Waiver 13-62	2.8f.(2)	Laurel Janssen Rihui Zhang	WITHDRAWN PRIOR TO THE CTC MEETING	A	D
<u>Time Extension Requests per CTC Resolution G-06-08, Resolution G-06-20, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests</u>						
<u>Request to Extend the Period of Contract Award</u>						
75	Request to extend the period of contract award for ten eight locally-administered STIP projects, off the State Highway System, totaling \$16,533,000 \$12,931,000 per Resolution G-06-08. Waiver 13-52	2.8b.(1)	Juan Guzman Rihui Zhang	Approved, per staff recommendation, as follows: Project 1 (PPNO 05-2297) – approved for 6 months Project 2 (PPNO 07-4318) – approved for 3 months Project 3 (PPNO 07-3565M) – approved for 4 months Project 4 (PPNO 07-3565N) – approved for 4 months Project 5 (PPNO 07-4544) – approved for 18 months Project 6 (PPNO 08-1111L) – approved for 3 months Project 7 (PPNO 08-1111N) Withdrawn at the Meeting. Project 8 (PPNO 09-2546) – DENIED Project 9 (PPNO 10-0018C) – approved for 3 months Project 10 (PPNO 10-0018E) Withdrawn at the Meeting	A	D
76	Request to extend the period of contract award for eight seven locally administered SLPP projects, off the State Highway System, totaling \$4,640,000 \$2,427,000 per SLPP Guidelines. Waiver 13-53	2.8b.(2)	Juan Guzman Rihui Zhang	Approved, per staff recommendation, as follows: Project 1 (Point Arena) - approved for 4 months Project 2 (Lincoln) – approved for 12 months Project 3 (Fresno-Audobon) – approved for 6 months Project 4 (Fresno-Shield) – approved for 6 months Project 5 (Fresno-Rt. 180) Withdrawn at the Meeting. Project 6 (Chowchilla) – approved for 3 months Project 7 (Moreno Valley) – approved for 6 months Project 8 (Montclair) – approved for 8 months	A	D
77	Request to extend the period of contract award for the East Fork Road over North Fork San Gabriel River Local Bridge Seismic Retrofit project in Placer County, for \$229,819, per LBSRA Guidelines. Waiver 13-54	2.8b.(3)	Juan Guzman Rihui Zhang	Approved for 8 months.	A	D
78 <i>Withdrawn</i>	Request to extend the period of contract award for the Downtown San Bernardino Passenger Rail project in San Bernardino County, per SLPP Guidelines. Waiver 13-55	2.8b.(4)	Juan Guzman Jane Perez	WITHDRAWN PRIOR TO THE CTC MEETING	A	D



79	Request to extend the period of contract award for six four SHOPP projects for \$4,650,000 \$2,150,000 and one multi-funded SHOPP/SLPP project for \$16,423,000, per Resolution G-06-08. Waiver 13-56	2.8b.(5)	Juan Guzman Rachel Falsetti	Approved, per staff recommendation, as follows: Project 1 (PPNO 04-0170F) – approved for 5 months Project 2 (PPNO 05-2271) Withdrawn at the Meeting Project 3 (PPNO 06-6328) Withdrawn at the Meeting Project 4 (PPNO 06-6547) – approved for 4 months Project 5 (PPNO 07-4507) – approved for 6 months Project 6 (PPNO 11-0129) – approved for 18 months Project 7 (PPNO 12-3107) – approved for 3 months	A	D	
80	Request to extend the period of contract award for one locally administered Proposition 1B SLPP project on the State Highway system to improve I-15/Base Line Road intersection in San Bernardino County for \$1,000,000, per Resolution G-06-08. Waiver 13-57	2.8b.(6)	Juan Guzman Rachel Falsetti	Approved, per staff recommendation, for 8 months.	A	D	
81	Request to extend the period of contract award for the locally administered Woodlake Downtown Improvement STIP TE project for \$1,000,000 in Tulare County, per Resolution G-06-08. Waiver 13-58	2.8b.(7)	Juan Guzman Rachel Falsetti	Approved for 12 months.	A	D	
82	Request to extend the period of contract award for one state administered STIP project on the State Highway system for the Willits Bypass mitigation project on Highway 101 in Mendocino County for \$26,290,000, per Resolution G-06-08. Waiver 13-63	2.8b.(8)	Juan Guzman Rachel Falsetti	Approved for 20 months.	A	D	✓
<u>Request to Extend the Period of Project Completion</u>							
83	Request to extend the period of project completion for the Auburn-Forest Hill Road and North Fork American River Local Bridge Seismic Retrofit project in Placer County, for \$5,575,223, per LBSRP Guidelines. Waiver 13-59	2.8c.(1)	Juan Guzman Rihui Zhang	Approved for 7 months.	A	D	
84	Request to extend the period of project completion for the Inyo County Replacement Buses for Eastern Sierra Transit Authority project, per STIP Guidelines. Waiver 13-60	2.8c.(2)	Juan Guzman Jane Perez	Approved, per staff recommendation, for 4 months.	A	D	
<u>OTHER MATTERS / PUBLIC COMMENT</u>							
5:00 PM	<u>Adjourn</u>				Meeting adjourned in honor of Roger Kozberg at the request of Commissioner Inman		



Highway Financial Matters

\$ 68,246,000	\$ 68,246,000	Total SHOPP/Minor Requested Approved for Allocation
\$ 170,000	\$ 170,000	Total Federal Earmark Requested Approved for Allocation
\$ 60,644,000	\$ 60,644,000	Total STIP Requested Approved for Allocation
\$ 641,000	\$ 0	Total Advance STIP Requested Approved for Allocation
\$ 34,972,681	\$ 16,202,681	Total Proposition 1B Bond Requested Approved for Allocation
\$ 11,201,406	\$ 11,201,406	Total Proposition 1B Local Bridge Seismic Retrofit Program Bond Lump Sum Requested Approved
\$ 175,875,087	\$ 156,464,087	Sub-Total Project Funds Requested Approved for Allocation
\$ 19,446,000	\$ 19,446,000	Delegated Allocations
\$ 195,321,087	\$ 175,910,087	Sub-Total, Highway Project Allocations
\$ 141,666,540	\$ 128,997,540	Contributions from Other Sources
\$ 336,987,627	\$ 304,907,627	Total Value

Total Jobs Created: ~~6,066~~ **5,490** *(Includes Direct, Indirect, and Induced)*

(\$ 565,529)	(\$ 565,529)	Total Proposition 1B Bond Requested Approved for De-Allocation
(\$ 40,112,000)	(\$ 0)	Total Proposition 1B Bond SHOPP/TCIF Requested Approved for De-Allocation

Mass Transportation Financial Matters

\$ 6,900,000	Total STIP Rail/Transit Requested Approved for Allocation
\$ 6,900,000	Total State Allocations

Total Jobs Created: 126 *(Includes Direct, Indirect, and Induced)*

