

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

**December 11, 2013
Riverside, California**

1:30 PM

**Commission Meeting
Riverside County Administration Building
Supervisors' Chambers
4080 Lemon Street
Riverside, CA**

1:30 PM	<u>GENERAL BUSINESS</u>				
1	Roll Call	1.1	James Ghielmetti	I	C
	Chair Jim Ghielmetti	Present	Commissioner Jim Earp	Present	
	Commissioner Bob Alvarado	Absent	Commissioner Dario Frommer	Present	
	Commissioner Darius Assemi	Present	Commissioner Carl Guardino	Present	
	Commissioner Yvonne Burke	Absent	Commissioner Fran Inman	Present	
	Commissioner Lucetta Dunn	Present	Commissioner Joe Tavaglione	Present	
	TOTAL		Present: 8		
			Absent: 0		
	Senator Mark DeSaulnier, Ex-Officio		Present		
	Assembly member Bonnie Lowenthal, Ex-Officio		Absent		

<u>POLICY MATTERS</u>					
2	Hearing on the California Transportation Commission Conflict of Interest Amendment	4.13	Susan Bransen	I	C

As there was not a hearing request, staff moved to Item 3.

3	Conflict of Interest Amendment Approval	4.14	Susan Bransen	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Earp **Vote result:** 8-0 **Absent:** Alvarado, Burke

<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	2.4a.(5)	Stephen Maller Brent Green	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Guardino **Second:** Assemi **Vote result:** 8-0 **Absent:** Alvarado, Burke

Public Speakers:

Makram Hanna – Property owner

Floyd Davis – Davis Engineering on behalf of Makram & Maureen Hanna

Tab #	Item Description	Ref. #	Presenter	Status*
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Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Resolution of Necessity – Appearance, Makram A. Hanna and Maureen T. Hanna

**PINK REPLACEMENT ITEM
(Attachment A only)**

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	A	D
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This Item was withdrawn prior to the CTC Meeting.

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	A	D
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Recommendation: Approval of Resolution C-21125

Action Taken: Approved

Motion: Assemi **Second:** Tavaglione **Vote result:** 8-0 **Absent:** Alvarado, Burke

Recommendation: Approval of Resolution C21126

Action Taken: Approved

Motion: Earp **Second:** Dunn **Vote result:** 8-0 **Absent:** Alvarado, Burke

Recommendation: Approval of Resolution C-21127

Action Taken: Approved

Motion: Assemi **Second:** Earp **Vote result:** 8-0 **Absent:** Alvarado, Burke

Recommendation: Approval of Resolution C-21128

Action Taken: Approval

Motion: Dunn **Second:** Assemi **Vote result:** 8-0 **Absent:** Alvarado, Burke

Recommendation: Approval of Resolution C-21129

Action Taken: Approval

Motion: Tavaglione **Second:** Assemi **Vote result:** 8-0 **Absent:** Alvarado, Burke

Public Speaker:

Michael Leifter – Attorney for all five property owners

Tab #	Item Description	Ref. #	Presenter	Status*	
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	A	D

Recommendation: Approval of Resolution C-21130

Action Taken: Approved

Motion: Tavaglione **Second:** Guardino **Vote result:** 8-0 **Absent:** Alvarado, Burke

Public Speaker:

Michael Leifter – Attorney for Henry and Ileana Olivier

8 8 Ayes	Resolution of Necessity – Appearance --San Bernardino Hotel, LLC 08-SBd-215-PM R14.75 Resolution C-21131 -- San Bernardino Development, LLC 08-SBd-215-PM R14.89 Resolution C-21132	2.4a.(3)	Stephen Maller Brent Green	A	D
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Recommendation: Approval of Resolution C-21131

Action Taken: Approved

Motion: Tavaglione **Second:** Frommer **Vote result:** 8-0 **Absent:** Alvarado, Burke

Recommendation: Approval of Resolution C-21132

Action Taken: Approved

Motion: Earp **Second:** Tavaglione **Vote result:** 8-0 **Absent:** Alvarado, Burke

Public Speaker:

Michael Leifter – Attorney for both property owners

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

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

--Revise Agenda Language. Book Item is correct

9 8 Ayes	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	A	D
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Recommendation: Approval

Action Taken: Defer to January meeting

Motion: Assemi **Second:** Frommer **Vote result:** 8-0 **Absent:** Alvarado, Burke

Public Speakers:

Timothy Sigman – Property owner

Scott Dexter – Attorney for Timothy Sigman

10	Approval of Minutes for October 8, 2013	1.2	James Ghielmetti	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Inman **Second:** Assemi **Vote result:** 7-0 **Absent:** Alvarado, Burke, Tavaglione

Tab #	Item Description	Ref. #	Presenter	Status*
11	Executive Director's Report	1.3	Andre Boutros	A C

No report was given.

12	Commission Reports	1.4	James Ghielmetti	A C
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Commissioner Dunn briefly discussed the Orange County Business Council demonstration program for District 12. She also announced that Commissioner Inman received the Southern California leadership Vision Award, celebrated the 91 groundbreaking, and the rural counties are using local dollars for expressways.

Commissioner Inman discussed the National Freight Advisory Committee's draft primary freight network needs and asked for suggested/feedback.

13	Commissioners' Meetings for Compensation	1.5	James Ghielmetti	A C
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Recommendation: Approval

Action Taken: Approved

Motion: Dunn **Second:** Tavaglione **Vote result:** 6-0 **Absent:** Alvarado, Burke, Earp, Frommer

<u>CALIFORNIA STATE TRANSPORTATION AGENCY REPORT</u>				
14	Report by Agency Secretary and/or Undersecretary	1.6	Brian Kelly	I T

California State Transportation Agency Secretary Brian Kelly discussed personnel changes, SSDI Report, and California Transportation Infrastructure Priorities including the CTIP transportation document and funding issues.

<u>CALTRANS REPORT</u>				
15	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I D

Caltrans Director Malcolm Dougherty gave congratulations to the State Route 91 groundbreaking and other projects. He also briefly discussed the 2013 California Rail Plan, Freight Mobility Plan, National Freight Network, Main Street California document.

<u>UNITED STATES DEPARTMENT OF TRANSPORTATION REPORT</u>				
16	Report by FHWA California Division Administrator	1.11	Vincent Mammano	I R

U.S. Department of Transportation, Federal Highway Administration, Division Administrator, Vince Mammano announced the appointment of the new acting Secretary Victor Mendez and he also gave congratulations to the Calticott tunnel opening. He discussed the extension of freight network, leadership issues including MAP 21 Coordination Workshop, and Buy America.

<u>LOCAL REPORTS</u>				
17	Welcome to the Region	1.12	Anne Mayer Tom Kirk	I R

Anne Mayer, Executive Director, Riverside Transportation Commission and Tim Kirk, Executive Director Coachella Valley Association of Governments welcomed the Commission and staff to the region.

18	Report by Regional Agencies Moderator	1.8	Adriann Cardoso	I R
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Adriann Cardoso gave an update on activities of the regional agencies

19	Report by Rural Counties Task Force Chair	1.9	Sharon Scherzinger	I R
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Sharon Scherzinger reported on the Rural Counties Task Force activities.

20	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	I R
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Wendy Stragg, SANBAG, gave report of the Self-Help Counties Coalition.

Tab #	Item Description	Ref. #	Presenter	Status*	
POLICY MATTERS					
21	Update on State Route 710 North Study	4.9	Carrie Bowen Doug Failing	I	D/ R

Carrie Bowen, Caltrans District 10 Director, and Doug Failing, LA Metro Highway Programs Executive Director, gave a brief update on the State Route 710 North Study via PowerPoint.

Public Speakers:

- Anthony Pochtantunu – representing himself
- Odum Stamps – Former Mayor of City of South Pasadena
- Joe Cano – El Sereno
- Councilperson Barbara Messina – City of Alhambra
- Richard Schneider, MD – Mayor, City of South Pasadena
- Councilmember Ronald Voss – City of La Canada Flintridge
- Diana Mahmud – South Pasadena City Council Member
- Dr. Bill Sherman
- Richard Helgeson – representing himself
- Janice SooHoo – No 710 Action Committee
- Harry A. Knapp – No 710 Action Committee
- Sylvia Plummer – No 710 Action Committee
- Joanne Nuckols – No 710 Action Committee
- Leland Dolley – 710 Supports
- MaryLou Echternach – Director John Fasana Board of Directors LACMTA

22	California Transportation Infrastructure Priorities	4.3	Brian Kelly	I	T
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This Item was discussed under Agenda Item 15.

23	Buy America Update	4.16	Brent Green	I	D
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Gary Gutierrez from Caltrans gave a brief update on Buy America.

Public Speakers:

- Jeff Kagan – Southern California Edison
- Valerie Winn – Pacific, Gas and Electric Company
- Michael Riley – Verizon

24	Active Transportation Program Update	4.15	Mitchell Weiss	I	C
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Per Chair Ghielmetti, staff received written statements on this item. CTC Deputy Director, Mitch Weiss, added that workgroups are subgroups are scheduled for individuals to give comments.

Public Speakers: (Did not speak)

- Sarah Jepson – SVAG
- Rye Baerg – Safe Routes to School National Partnership
- Wendy Alfsen – California Walks & Equity Network

25	Active Transportation Program Fund Estimate Resolution G-13-17	4.4	Mitchell Weiss Athena Gliddon	A	C/ D
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Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Assemi

Vote result: 8-0

Absent: Alvarado, Burke

Public Speakers: (Did not speak)

- Rye Baerg – Safe Routes to School National Partnership
- Wendy Alfsen – California Walks & Equity Network

Tab #	Item Description	Ref. #	Presenter	Status*	
	INFORMATION CALENDAR		Stephen Maller		
26	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.	Juan Guzman Rachel Falsetti	I	D

This Item was presented as part of the Information Calendar.

27	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1	Juan Guzman Rachel Falsetti	I	D
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This Item was presented as part of the Information Calendar.

28	Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a	Juan Guzman Rachel Falsetti	I	D
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This Item was presented as part of the Information Calendar.

29	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.2b	Juan Guzman Rachel Falsetti	I	D
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This Item was presented as part of the Information Calendar.

30	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	Juan Guzman	I	C
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This Item was presented as part of the Information Calendar.

31	Notification of AB 1012 "Use It or Lose It" Provision for FFY 2012 Unobligated CMAQ and RSTP Funds	3.5	Laurel Janssen Rihui Zhang	I	D
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This Item was withdrawn at the meeting. No notices of intent received.

32	First Quarter FY 2013-14 – Finance Report	3.7	Mitchell Weiss Ron Sheppard	I	D
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This Item was presented as part of the Information Calendar.

33	First Quarter FY 2013-14 – Rail Operations Report	3.8	Juan Guzman Bill Bronte	I	D
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This Item was presented as part of the Information Calendar.

34	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	I	D
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This Item was presented as part of the Information Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*	
35	First Quarter FY 2013-14 – Project Delivery Report	3.10	Stephen Maller Jim Davis	I	D

This Item was presented as part of the Information Calendar.

36	Quarterly Report – Local Assistance Lump Sum Allocation for the period ending September 30, 2013	3.11	Laurel Janssen Rihui Zhang	I	D
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This Item was presented as part of the Information Calendar.

37	Report on Investments to State Highway System by Outside Funding Sources	4.8	James Davis Mitchell Weiss	I	D
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This Item was presented as part of the Information Calendar.

CONSENT CALENDAR			Stephen Maller		
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Agenda Item 54 was added to the Consent Calendar at the CTC meeting.

Recommendation: Approval as amended

Action Taken: Approved as amended

Motion: Tavaglione **Second:** Assemi **Vote result:** 7-0 **8-0** **Absent:** Alvarado, Burke

38	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)	Stephen Maller Rachel Falsetti	A	D
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This Item was presented and approved as part of the Consent Calendar.

39	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)	Laura Pennebaker	A	C
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This Item was presented and approved as part of the Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*	
40	<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)	Laura Pennebaker Katrina Pierce	A	D

This Item was presented and approved as part of the Consent Calendar.

41	<p>Approval of Project for Future Consideration of Funding:</p> <p>06-Ker-Rail BSNF/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.) 2.5g.(5b).</i></p>	2.2c.(2)	Laura Pennebaker Katrina Pierce	A	D
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This Item was withdrawn prior to the CTC meeting.

42	<p>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</p>	2.3a.	Stephen Maller Tim Craggs	A	D
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This Item was presented and approved as part of the Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*	
43	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.) 2.5a.</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.	Stephen Maller Tim Craggs	A	D

This Item was presented and approved as part of the Consent Calendar.

44	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.	Stephen Maller Tim Craggs	A	D
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This Item was presented and approved as part of the Consent Calendar.

45 8 Ayes	28 Resolutions of Necessity --Resolutions C-21136 through C-21163	2.4b.	Stephen Maller Brent Green	A	D
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This Item was presented and approved as part of the Consent Calendar.

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

28 27 Resolutions of Necessity

Resolutions C-21136 through **C-21148 and C-21150 through** C-21163

Resolution C-21149 (Jonathan G. Quass and Lena R. Quass, Parcel 22846-1, 2, EA 043519) **Withdrawn prior to the CTC Meeting.**

46	Director's Deeds --Items 1 through 31 Excess Lands – Return to State: \$4,844,548 Return to Others: \$0	2.4d.	Stephen Maller Brent Green	A	D
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This Item was presented and approved as part of the Consent Calendar.

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

Director's Deeds

➤ Item 27 (04-CC-4, PM 22.6, #DK 006966-02-01, Randy G. Baugh) **Withdrawn at the CTC Meeting**

Tab #	Item Description	Ref. #	Presenter	Status*	
47	Financial Allocation: \$1,081,000 for two District Minor projects. Resolution FP-13-25 <i>(Related Item under Tab 43.) 2.3c.</i>	2.5a.	Juan Guzman Rachel Falsetti	A	D

This Item was presented and approved as part of the Consent Calendar.

48	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)	Stephen Maller Rachel Falsetti	A	D
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This Item was withdrawn prior to the CTC meeting.

49	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)	Teresa Favila Dennis Agar	A	D
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This Item was presented and approved as part of the Consent Calendar.

50	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)	Teresa Favila Dennis Agar	A	D
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This Item was presented and approved as part of the Consent Calendar.

51	State and Federal Legislative Matters	4.1	Laura Pennebaker	A	C
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This Item was presented and approved as part of the Consent Calendar.

END OF CONSENT CALENDAR

PROJECT BUSINESS MATTERS					
52	LACMTA Request to Retain Proceeds from the Sale of Excess 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	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Inman

Vote result: 8-0

Absent: Alvarado, Burke

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	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Frommer

Vote result: 8-0

Absent: Alvarado, Burke

Tab #	Item Description	Ref. #	Presenter	Status*	
TCRP Amendment for Action					
54	The Contra Costa Transportation Authority and the Department propose to amend TCRP Project 16.2 (Route 4 Widening – Love-ridge 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	A	D

This Item was presented and approved as part of the Consent Calendar.

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.) 2.3b.</i>	2.2c.(3)	Laura Pennebaker Katrina Pierce	A	D

Recommendation: Approval of Items 55 and 56 as revised

Action Taken: Approved

Motion: Guardino

Second: Frommer

Vote result: 7-0

Absent: Alvarado, Assemi, Burke

Recuse: Assemi (His company owns property in vicinity)

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

Approval of Project for Future Consideration of Funding and a New Public Road Connection for the Veterans Boulevard/State Route 99 Interchange Project/Veterans Boulevard Grade Separation Project (EA 0H360)

--Revise Book Item Resolution; Item 2.1 should read as "... to allow for consideration of funding **and a new public road connection.**"

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.) 2.2c.(3)</i>	2.3b.	Stephen Maller Tim Craggs	A	D

Recommendation: Approval of Items 55 and 56

Action Taken: Approved

Motion: Guardino

Second: Frommer

Vote result: 7-0

Recuse: Assemi

Absent: Alvarado, Assemi, Burke

Recuse: Assemi (His company owns property in vicinity)

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	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Frommer

Second: Assemi

Vote result: 8-0

Absent: Alvarado, Burke

Tab #	Item Description	Ref. #	Presenter	Status*	
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	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Dunn **Vote result:** 8-0 **Absent:** Alvarado, Burke

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	A	D

Recommendation: Approval of items 59 and 60

Action Taken: Approved

Motion: Earp **Second:** Assemi **Vote result:** 8-0 **Absent:** Alvarado, Burke

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	A	D
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Recommendation: Approval of items 59 and 60

Action Taken: Approved

Motion: Earp **Second:** Assemi **Vote result:** 8-0 **Absent:** Alvarado, Burke

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	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Frommer **Second:** Dunn **Vote result:** 8-0 **Absent:** Alvarado, Burke

Public Speaker:

Dennis Mulligan – Golden Gate Bridge, Highway & Transportation District

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	2.5c.(3a)	Laurel Janssen Rachel Falsetti	A	D
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Recommendation: Approval as revised

Action Taken: Approved as revised

Motion: Tavaglione **Second:** Assemi **Vote result:** 8-0 **Absent:** Alvarado, Burke

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

Financial allocations for locally administered STIP projects off the SHS

--Revise Attachment and Vote List for Project 6 (PPNO 04-9035K); correct the recipient as ~~Santa Clara County~~ **City of Campbell**.

--Agenda Language and Book Item are correct.

Tab #	Item Description	Ref. #	Presenter	Status*	
Advance Financial Allocations for STIP TE Projects					
63	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-__	2.5c.(4)	Laurel Janssen Rachel Falsetti	A	D

This Item was withdrawn prior to the CTC meeting.

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	A	D

Recommendation: Approval of Items 64, 65, 67 and 68

Action Taken: Approved

Motion: Tavaglione **Second:** Earp **Vote result:** 8-0 **Absent:** Alvarado, Burke

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	A	D

Recommendation: Approval of Items 64, 65, 67 and 68

Action Taken: Approved

Motion: Tavaglione **Second:** Earp **Vote result:** 8-0 **Absent:** Alvarado, Burke

66	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) 2.2c.(2.)</i>	2.5g.(5b)	Stephen Maller Bill Bronte	A	D
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This Item was withdrawn prior to the CTC meeting.

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	A	D

Recommendation: Approval of Items 64, 65, 67 and 68

Action Taken: Approved

Motion: Tavaglione **Second:** Earp **Vote result:** 8-0 **Absent:** Alvarado, Burke

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	2.5g.(9)	Teresa Favila Bill Bronte	A	D

Recommendation: Approval of Items 64, 65, 67 and 68 as revised

Action Taken: Approved as revised

Motion: Tavaglione **Second:** Earp **Vote result:** 8-0 **Absent:** Alvarado, Burke

Tab #	Item Description	Ref. #	Presenter	Status*
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Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial Allocation for the locally administered Branford Street Grade Crossing Improvement HRCSA project
 --Revise Attachment and Vote List; correct the Project ID as ~~0014000026~~ **0014000086**.
 --Agenda Language and Book Item are correct.

Financial Allocations for Proposition 1B Intercity Rail (ICR) Improvement Projects				
69	Financial Allocation: \$10,500,000 for two State administered RAIL projects. Resolution ICR1B-A-1314-01	2.5g.(8)	Juan Guzman Bill Bronte	A D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Assemi **Vote result:** 8-0 **Absent:** Alvarado, Burke

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

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**
 --Revise Agenda Language. Book Item, Attachment, and Vote List are correct.

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	A D

Recommendation: Approval

Action Taken: Approved

Motion: Dunn **Second:** Frommer **Vote result:** 8-0 **Absent:** Alvarado, Burke

Financial Allocations for STIP Rail Projects				
71	Financial Allocation: \$6,600,000 for a State administered Northern California Maintenance Facilities (PPNO 2095) Rail project, in various counties. Resolution MFP-13-05	2.6a.(2)	Juan Guzman Bill Bronte	A D

Recommendation: Approval

Action Taken: Approved

Motion: Earp **Second:** Dunn **Vote result:** 8-0 **Absent:** Alvarado, Burke

Fourth Quarter CMAQ and RSTP Report				
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	I D

CTC Deputy Director, Laurel Janssen, gave a brief update on the Balance Report and AB 1012 "Use It or Lose It" Provision for FFY 2011 Unobligated CMAQ and RSTP Funds.

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	A D
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Recommendation: Approval

Action Taken: Approved

Motion: Assemi **Second:** Frommer **Vote result:** 8-0 **Absent:** Alvarado, Burke

Tab #	Item Description	Ref. #	Presenter	Status*	
74	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	A	D

This Item was withdrawn prior to the CTC meeting.

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					
Request to Extend the Period of Contract Award					
75	Request to extend the period of contract award for ten locally-administered STIP projects, off the State Highway System, totaling \$16,533,000 per Resolution G-06-08. Waiver 13-52	2.8b.(1)	Juan Guzman Rihui Zhang	A	D

Recommendation: Approval as revised

Action Taken: Approved as revised

Motion: Tavaglione **Second:** Assemi **Vote result:** 8-0 **Absent:** Alvarado, Burke

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

Request to extend the period of contract award for locally administered STIP projects off the SHS

- Project 7 (PPNO 08-1111N) **Withdrawn prior to the CTC Meeting.**
- Project 10 (PPNO 10-0018E) **Withdrawn prior to the CTC Meeting.**

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	05-2297	MON	Marina	6 months	6 months	6 months	CON must coincide with spineflower season
2	07-4318	LA	Lancaster	3 months	3 months	3 months	Non-responsive, 2nd bid high, re-advertise
3	07-3565M	VEN	Ventura	6 months	6 months	4 months (4/30/14)	No bids, revised plans, re-advertise
4	07-3565N	VEN	Camarillo	6 months	6 months	4 months (4/30/14)	Bid non-responsive, simplified plans, re-adv
5	07-4544	LA	Santa Monica	18 months	18 months	18 months	To coordinate w/regional bike share program
6	08-1111L	SBD	Rialto	3 months	3 months	3 months	Delayed by switching from TE to AC funding
7	08-1111N	SBD	SANBAG	8 months	8 months	4 months (4/30/14)	Withdrawn prior to meeting - awarded
8	09-2546	MNO	Mammoth Lakes	6 months	Neutral	DENY	No unforeseen reason, poor planning
9	10-0018C	SJ	Manteca	3 months	3 months	3 months	Delays with R/W certification
10	10-0018e	SJ	Stockton	2 months	2 months	2 months	Withdrawn prior to meeting - awarded

76	Request to extend the period of contract award for eight locally administered SLPP projects, off the State Highway System, totaling \$4,640,000 per SLPP Guidelines. Waiver 13-53	2.8b.(2)	Juan Guzman Rihui Zhang	A	D
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Recommendation: Approval as revised

Action Taken: Approved as revised

Motion: Dunn **Second:** Assemi **Vote result:** 8-0 **Absent:** Alvarado, Burke

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

Request to extend the period of contract award for locally administered SLPP projects off the SHS

- Project 5 (State Route 180 West Frontage Road project) **Withdrawn prior to the CTC Meeting.**

Tab #	Item Description			Ref. #	Presenter	Status*	
Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	01-xxxx	MEN	Point Arena	4 months	4 months	4 months	Change in project delivery plan
2	03-xxxx	PLA	Lincoln	12 months	12 months	12 months	Delay with utility agreement- Buy America
3	06-xxxx	FRE	Fresno-Audobon	6 months	6 months	6 months	Redesign due to recent development
4	06-xxxx	FRE	Fresno-Shield	6 months	6 months	6 months	Redesign due to recent development
5	06-xxxx	FRE	Fresno-Rt 180	6 months	6 months	6 months	Withdrawn prior to meeting - awarded
6	06-xxxx	MAD	Chowchilla	3 months	3 months	3 months	Delay award until asphalt paving can begin
7	08-xxxx	RIV	Moreno Valley	6 months	6 months	6 months	Funding adjustment needed prior to award
8	08-xxxx	SBD	Montclair	8 months	8 months	8 months	Delayed by change in project design

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	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Assemi

Second: Tavaglione

Vote result: 8-0

Absent: Alvarado, Burke

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	07-xxxx	LA	LA County	8 months	8 months	8 months	Non-responsive low bidder, to 2nd bidder

78	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	A	D
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This Item was withdrawn prior to the CTC meeting.

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	08-1111N	SBD	SANBAG	6 months	6 months	4 months (4/30/14)	Withdrawn prior to meeting - awarded

79	Request to extend the period of contract award for six SHOPP projects for \$4,650,000 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	A	D
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Recommendation: Approval as revised

Action Taken: Approved

Motion: Tavaglione

Second: Assemi

Vote result: 8-0

Absent: Alvarado, Burke

Tab #	Item Description	Ref. #	Presenter	Status*
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Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

- Request to extend the period of contract award for SHOPP projects and one SHOPP/SLPP project off the SHS
- Project 2 (PPNO 05-2271) **Withdrawn at the CTC Meeting.**
- Project 3 (PPNO 06-6328) **Withdrawn at the CTC Meeting.**

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	04-0107F	ALA-580	Caltrans-SHOPP	5 months	5 months	5 months	Bids high, reject and re-advertise
2	05-2271	SCR-1	Caltrans-SHOPP	12 months	12 months	12 months	Withdrawn prior to meeting - awarded
3	06-6328	FRE-180	Caltrans-SHOPP	6 months	6 months	6 months	Withdrawn prior to meeting - awarded
4	06-6547	FRE-180	Caltrans-SHOPP	4 months	4 months	4 months	Bids high, downscope and re-advertise
5	07-4507	LA-107	Caltrans-SHOPP	6 months	6 months	6 months	8 Bids high, repackage and re-advertise
6	11-0129	SD-5	SLPP-SHOPP	18 months	18 months	18 months	Bids high, repackage and re-advertise
7	12-3107	ORA-39	Caltrans-SHOPP	3 months	3 months	3 months	Low bid non-responsive, evaluate 2nd bidder

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	A	D
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Recommendation: Approval as revised

Action Taken: Approved

Motion: Tavaglione

Second: Assemi

Vote result: 8-0

Absent: Alvarado, Burke

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	08-0168J	SBD-15	SANBAG	6 months	6 months	8 months (8/31/14)	Delay in executing coop agreement

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	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Earp

Vote result: 8-0

Absent: Alvarado, Burke

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	06-6633	TUL	Woodlake	12 months	12 months	12 months	Delay in meeting Buy America requirements

Tab #	Item Description	Ref. #	Presenter	Status*	
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	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Assemi

Vote result: 8-0

Absent: Alvarado, Burke

PPNO	County	Agency	Extension	Recommendations		Notes
			Request	Caltrans	CTC Staff	
01-0125X	MEN	Caltrans-STIP	20 months	20 months	20 months	3 Bids high, repackage and re-advertise

Request to Extend the Period of Project Completion					
83	Request to extend the period of project completion for the Auburn-Foresthill 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	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Dunn

Vote result: 8-0

Absent: Alvarado, Burke

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	03-xxxx	PLA	Placer County	7 months	7 months	7 months	Replace expansion joint seals, treat deck

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	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Assemi

Second: Frommer

Vote result: 8-0

Absent: Alvarado, Burke

Public Speaker:

Todd Remley – Eastern Sierra Transit Authority

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	09-2550	INY	Inyo County	20 months	20 months	4 months (4/30/14)	Delays in delivering last vehicle

OTHER MATTERS / PUBLIC COMMENT

Tab #	Item Description	Ref. #	Presenter	Status*
5:00 PM	<u>Adjourn</u>			

Commissioner Inman adjourned the meeting at 5:59 PM in memory of Roger Kozberg, former CTC member.

ANDRE BOUTROS, EXECUTIVE DIRECTOR

DATE