

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

SEPTEMBER 9-10, 2009

Long Beach, California

Wednesday, September 9, 2009

1:00 p.m.

Commission Meeting

Port of Long Beach

Harbor Department Administration Building

925 Harbor Plaza

Long Beach, CA

1:00 pm	GENERAL BUSINESS
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1	Roll Call		Bob Alvarado	I	C
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CHAIR BOB ALVARADO	
COMMISSIONER DARIUS ASSEMI	
COMMISSIONER JOHN CHALKER	
COMMISSIONER LUCETTA DUNN	
VICE CHAIR JIM EARP	
COMMISSIONER DARIO FROMMER	
COMMISSIONER JIM GHIEMMETTI	
COMMISSIONER CARL GUARDINO	
COMMISSIONER PATRICK MASON	
COMMISSIONER JOSEPH TAVAGLIONE	
COMMISSIONER LARRY ZARIAN	Absent during roll call (Arrived 1:14 pm)
TOTAL	Present: 11 Absent: 0
Senator Alan S. Lowenthal, Ex-Officio	Absent
Assembly member Mike Eng, Ex-Officio	Absent

2	Approval of Minutes for August 12-13, 2009		Bob Alvarado	A	C
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Commissioner Tavaglione moved to approve the item. Commissioner Chalker seconded the motion, which carried 10-0. (Commissioner Zarian was absent.)

3	Commission Reports		Bob Alvarado	A	C
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There were no reports presented.

4	Commissioners' Meetings for Compensation		Bob Alvarado	A	C
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Commissioner Ghielmetti moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 10-0. (Commissioner Zarian was absent.)

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Presenter</u>	<u>Status*</u>	
5	Executive Director's Report	Bimla Rhinehart	A	C

CTC Executive Director Bimla Rhinehart welcomed new Commissioners Darius Assemi and Patrick Mason. She also congratulated Commissioners Tavaglione and Ghielmetti on being reappointed.

Ms. Rhinehart recommended canceling the November Commission meeting, which the Commissioners agreed to.

Ms. Rhinehart announced that Commissioner Tavaglione had been appointed to the technical advisory committee for aeronautics.

Ms. Rhinehart reported that the Commission had held their latest town hall meeting August 26-27 in Monterey. CTC Deputy Director Maura Twomey provided a detailed report on the activities at the meeting. Ms. Rhinehart announced the next town hall meeting would be held October 20-21 in Imperial County.

BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT

6	Report by Agency Secretary and/or Deputy Secretary	Dale Bonner	I	B
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BTH Deputy Secretary Jim Bourgart congratulated Caltrans on their successful reopening of the San Francisco-Oakland Bay Bridge after its Labor Day weekend closure.

Mr. Bourgart reported that the Public Infrastructure Advisory Commission met for the second time on September 1, and that committees had been appointed. The third meeting would be tentatively held October 27.

Chair Alvarado also congratulated Caltrans on their work over Labor Day weekend on the San Francisco-Oakland Bay Bridge.

CALTRANS REPORT

7	Report by Caltrans' Director and/or Deputy Director	Randell Iwasaki	I	D
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Caltrans Director Iwasaki welcomed the new Commissioners. He announced the appointment of Cindy McKim as the Interim Chief Deputy Director of Caltrans. Also, he announced the appointment of Norma Ortega as the Interim Chief Financial Officer, and Steven Keck as the Interim Division Chief of Budgets.

Mr. Iwasaki provided a detailed report of the construction work during Labor Day weekend on the San Francisco-Oakland Bay Bridge.

Diane Steinhauser, representing the Transportation Authority of Marin County, thanked Caltrans for their efficient work and preparation on the Bay Bridge construction.

LOCAL REPORTS

8	Welcome to Long Beach	Bob Foster Nick Sramek	I	R
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Port of Long Beach Director of Government Affairs Samara Ashley introduced Long Beach Mayor Bob Foster, Harbor Commission President Nick Sramek, Bianca Villanueva representing Assemblywoman Bonnie Lowenthal, and Brian Minigino representing Assemblyman Warren Furutani.

City of Long Beach Mayor Bob Foster thanked the Commission for holding its meeting in Long Beach and detailed some of the transportation features and needs in the area.

Harbor Commission President Nick Sramek welcomed the Commission and detailed port activity in the area.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Presenter</u>	<u>Status*</u>	
9	Welcome and Region Update	David Yale	I	R

Los Angeles County Metropolitan Transportation Authority Deputy Executive Officer for Regional Programming David Yale presented regional information via Power Point slides.

10	Report by Regional Agencies Moderator	Brittany Odermann	I	R
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Brittany Odermann welcomed the two new Commissioners and congratulated Commissioners Tavaglione and Ghielmetti on their reappointments. She reported that the RTPA had met that morning and discussed the "Update on Projects Delivered But Not Yet Allocated" in relation to the 2009-10 Allocation Plan. She expressed appreciation for staff's work on the allocation plan and guidelines.

Also, Ms. Odermann reported that several regions had obligated more than 95% of their American Recovery and Reinvestment Act funds.

11	Report by Rural Counties Task Force Chair	Kathryn Mathews	I	R
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Kathryn Mathews welcomed the two new Commissioners and congratulated Commissioners Tavaglione and Ghielmetti on their reappointments. She briefly explained the purpose of the Rural Counties Task Force (RCTF) for the new Commissioners. She reported that the next meeting of the RCTF would be held September 25. She explained that a workshop on rural regional blueprints would be held at the meeting.

12	Report by Self-Help Counties Coalition Chair	Suzanne Smith	I	R
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Suzanne Smith welcomed the two new Commissioners and congratulated Commissioners Tavaglione and Ghielmetti on their reappointments. She reported that the Focus on the Future conference would be held October 4-6 in Hollywood and that the Self-Help Counties Coalition would be meeting later in September.

	INFORMATION CALENDAR	Stephen Maller		
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CTC Principal Engineer Stephen Maller presented the Information Calendar, and explained that agenda item 55 would be included in the Information Calendar. There were no questions or comments from Commissioners.

13	IC	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$3,330,000 for four projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$1,556,000 for three projects.		I	D
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This item was presented on the Information Calendar on Wednesday, September 9, 2009.

14	IC	Monthly Report on Projects Amended into the SHOPP by Department Action		I	D
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This item was presented on the Information Calendar on Wednesday, September 9, 2009.

15	IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08		I	D
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This item was presented on the Information Calendar on Wednesday, September 9, 2009.

16	IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08		I	D
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<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
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This item was presented on the Information Calendar on Wednesday, September 9, 2009.

17 IC	Final Close-out Report on FY 2008-09 Right of Way Capital Lump Sum Allocation			I	D
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This item was presented on the Information Calendar on Wednesday, September 9, 2009.

18 IC	Final Close-out Report on FY 2008-09 SHOPP Minor Lump Sum Allocation			I	D
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This item was presented on the Information Calendar on Wednesday, September 9, 2009.

19 IC	Quarterly Non-Toll Bridge Seismic Safety Retrofit Report			I	D
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This item was presented on the Information Calendar on Wednesday, September 9, 2009.

20 IC	Quarterly Report – Excess Land Sales Report			I	D
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This item was presented on the Information Calendar on Wednesday, September 9, 2009.

21 IC	Quarterly Report – Local Assistance Lump Sum Allocation for FFY 2009			I	D
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This item was presented on the Information Calendar on Wednesday, September 9, 2009.

22 IC	Quarterly Report – AB 1012 “Use It or Lose It” Provision for FFY 2007 Unobligated CMAQ and RSTP Funds			I	D
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This item was presented on the Information Calendar on Wednesday, September 9, 2009.

END INFORMATION CALENDAR					
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CONSENT CALENDAR			Susan Bransen		
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CTC Associate Deputy Director Susan Bransen presented the Consent Calendar and recommended approval.

Commissioner Zarian moved to approve the Consent Calendar. Commissioner Dunn seconded the motion, which carried 10-0. (Commissioner Frommer was absent.)

23 CC	The Department proposes to amend the 2008 STIP to delete the Rural Roadside Archaeological Inventory IIP TE project (PPNO 0227J) in Riverside County and the California & Pony Express Auto Tour Route Project (PPNO 9815) in various counties, reduce IIP TE programming on four other projects, and program \$10,470,000 in IIP TE for 13 projects. <i>(Related items under Tab 31 and Tab 70.)</i> STIP Amendment 08S-054			A	D
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This item was presented and approved on the Consent Calendar on Wednesday, September 9, 2009.

Tab # / Time	Item Description		Presenter	Status*	
24 CC	The Department and the Contra Costa County Transportation Authority propose to amend TCRP 16.2 to reprogram \$4,400,000 TCRP from R/W to Construction Support for the State Route 4 East Widening from Loveridge Road to Somersville Road project (PPNO 0192E) and transfer \$32,035,000 RIP and \$5,253,000 SLPP to the State Route 4 East Widening from Somersville Road to Route 160 project (PPNO 0192F) in exchange for local funds by amending the CMIA baseline agreement for the latter project. Resolution CMIA-PA-0910-004 STIP Amendment 08S-050 Resolution SLP1B-PA-0910-002 Resolution TAA-09-07, Amending Resolution TAA-07-06			A	D

This item was presented and approved on the Consent Calendar on Wednesday, September 9, 2009.

25 CC	The Department and the City/County Association of Governments of San Mateo County propose to amend the CMIA baseline agreement and the 2008 STIP for the US 101 Auxiliary Lanes from Marsh Road to Embarcadero Road project (PPNO 0658B) to split the project scope into two highway projects (PPNOs 0658B and 0658C) and one follow-up landscape project (0658D). Resolution CMIA-PA-0910-005 STIP Amendment 08S-052			A	D
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This item was presented and approved on the Consent Calendar on Wednesday, September 9, 2009.

26 CC	The Department proposes to amend the State Route 99 Corridor baseline agreement and the 2008 STIP to redistribute \$700,000 RIP from PS&E to PA&ED for the Avenue 12 Interchange project (PPNO 5346) in Madera County. Resolution R99-PA-0910-002 STIP Amendment 08S-053			A	D
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This item was presented and approved on the Consent Calendar on Wednesday, September 9, 2009.

27 CC	The Department proposes to amend the State Route 99 Corridor baseline agreement and the 2008 STIP to revise the project and funding plan for the South Stockton Widening project (PPNO 7668) in San Joaquin County. Resolution R99-PA-0910-003 STIP Amendment 08S-055			A	D
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This item was presented and approved on the Consent Calendar on Wednesday, September 9, 2009.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
28 CC	Approval of Project for Future Consideration of Funding: 05-Mon-101, PM 84.6/86.6 Route 101 in Monterey County. Reconstruct the existing 2-lane structure with a 4-lane overcrossing and roadway improvements in and near Salinas from 0.6 miles south to 0.2 miles north of the Airport Boulevard Overcrossing. (MND) (PPNO 0318) Resolution E-09-66		Susan Bransen Jay Norvell	A	D

This item was presented and approved on the Consent Calendar on Wednesday, September 9, 2009.

29 CC	Approval of Project for Future Consideration of Funding: 06-Tul-99, PM 30.6/41.3 Route 99 in Tulare County. Widen from four to six lanes between Prosperity Avenue and north of the North Goshen Overhead, and roadway improvements in the city of Tulare. (MND) (PPNO 6400) Resolution E-09-67		Susan Bransen Jay Norvell	A	D
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This item was presented and approved on the Consent Calendar on Wednesday, September 9, 2009.

30 CC	Approval of Project for Future Consideration of Funding: 07-LA-39, PM 40.0/44.4 Route 39 in Los Angeles County. Rehabilitate and re-open Route 39 in the Angeles National Forest north of the city of Duarte. (FEIR) (PPNO 2307) Resolution E-09-68		Susan Bransen Jay Norvell	A	D
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This item was presented and approved on the Consent Calendar on Wednesday, September 9, 2009.

31 CC	Approval of Project for Future Consideration of Funding: 09-Mno-395, PM 91.7/96.8; 09-Mno-108, PM 14.6/15.2 Routes 395 and 108 in Mono County. Install wildlife crossings and roadway improvements in the Sonora Junction area near the city of Walker. (MND) (PPNO 0455) <i>(Related items under Tab 23 and Tab 70.)</i> Resolution E-09-69		Susan Bransen Jay Norvell	A	D
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This item was presented and approved on the Consent Calendar on Wednesday, September 9, 2009.

32 CC	Approval of Project for Future Consideration of Funding: 05-San Luis Obispo Construct pedestrian boardwalk, amenities and other street improvements in the city of Pismo Beach. (PPNO 1109A) (MND) Resolution E-09-71		Susan Bransen	A	C
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This item was presented and approved on the Consent Calendar on Wednesday, September 9, 2009.

33 CC	Approval of Project for Future Consideration of Funding: 01-Mendocino Roadway construction and widening of East Side Potter Valley Road in Potter Valley, Mendocino County. (PPNO 4073P) (MND) Resolution E-09-72		Susan Bransen	A	C
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<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
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This item was presented and approved on the Consent Calendar on Wednesday, September 9, 2009.

34 CC	Two Relinquishment Resolutions <ul style="list-style-type: none"> ■ 1-Hum-36-PM 23.7/R24.0 Right of Way along Route 36 near Bridgeville. Resolution R-3741 ■ 11-Imp-7-PM 3.7/6.3 Right of Way along Route 7, from Heber Road to Hunt Road. Resolution R-3742 			A	D
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This item was presented and approved on the Consent Calendar on Wednesday, September 9, 2009.

35 CC 8 Ayes	22 Resolutions of Necessity Resolutions C-20173 through C-20191, and C-20194 through C-20196			A	D
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This item was presented and approved on the Consent Calendar on Wednesday, September 9, 2009.

36 CC	Director's Deeds Items 1 through 14 Excess Lands – Return to State: \$3,025,000 Return to Others: \$0			A	D
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This item was presented and approved on the Consent Calendar on Wednesday, September 9, 2009.

37 CC	Technical correction to Resolutions FP-08-53 and FS-08-14, originally approved on June 11, 2009, in the amount of \$10,004,000 for 25 locally-administered STIP projects. A technical correction is needed for Project 6 to correct the funding split from 100 percent federal to a state/federal split, and for Project 18 (PPNO 08-1112K) to correct the recipient.			A	D
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This item was presented and approved on the Consent Calendar on Wednesday, September 9, 2009.

<u>END CONSENT CALENDAR</u>					
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<u>POLICY MATTERS</u>					
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38	Update on Projects Delivered But Not Yet Allocated		Mitchell Weiss Rachel Falsetti	A	D
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This item was presented after Item 39.

CTC Deputy Director Mitchell Weiss reported that the item would be delayed until the October meeting.

39	2009-10 STIP Allocation Plan		Mitchell Weiss	A	C
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This item was presented immediately after the Consent Calendar.

CTC Deputy Director Mitchell Weiss presented this item and detailed the recommended guiding principles and priorities for the plan. He also recommended that the Commission reevaluate allocation capacity and the allocation plan after the

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
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January 10 release of the Governor's 2010-11 budget. Commissioners asked several questions regarding clarification of the information presented.

Public speaker Brittany Odermann stated her support of the allocation plan in concept. She reported that limited funding resources were causing the regions to reevaluate their decisions and priorities.

Public speaker Rachel Moriconi thanked the Commissioners and all those who attended the town hall meeting in Monterey. On behalf of the Santa Cruz County Regional Transportation Commission, she expressed support for the guiding principles. She urged the Commission to move forward with some allocations that day in order to allow the beginning of high priority projects.

Commissioner Dunn suggested that the Commissioners and staff review the policy and attempt to bring more flexibility to the guidelines. Commissioner Frommer agreed. Director Rhinehart stated that the item would return on the October meeting agenda for action.

Action Item: Develop project-specific STIP Allocation Plan

40	Draft 2010 STIP Fund Estimate Workshop		Mitchell Weiss Norma Ortega	I	C/D
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CTC Deputy Director Mitchell Weiss reported that a recommendation for allocation would be presented at the October meeting. He recommended Commissioners consider the comments received.

41	Draft 2010 STIP Guidelines		Mitchell Weiss	I	C
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CTC Deputy Director Mitchell Weiss detailed the draft guidelines and recommended that the Commissioners consider the guidelines and comments, and that the final guidelines would be presented in October.

42	Proposition 1B State-Local Partnership Program 2009-10 Competitive Project Applications		Laurel Janssen	I	C
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CTC Assistant Deputy Director Laurel Janssen reported that the staff would bring this program up for action in October.

43	Proposition 1B State-Local Partnership Program 2008-09 Formula Amendment and 2009-10 Formula Adoption Resolution SLP1B-P-0910-01, Amending Resolution SLP1B-P-0809-01 Resolution SLP1B-P-0910-02		Laurel Janssen	A	C
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CTC Assistant Deputy Director Laurel Janssen recommended that the Commission amend the 2008-09 SLPP formula program of projects, and adopt the 2009-10 SLPP formula program of projects.

Commissioner Guardino moved to approve the item based on staff recommendations. Commissioner Zarian seconded the motion, which carried 9-0. (Commissioners Dunn and Frommer were absent.)

44	State and Federal Legislative Matters		Teresa Favila	A	C
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CTC Assistant Deputy Director Teresa Favila recommended that staff send a letter of support on behalf of the Commission urging the Governor to sign bills the Commission has supported, provided that those bills were passed by the Legislature. She also recommended the Commission send a letter of support to the authors of the Senate Concurrent Resolution No. 54 (Kirk Lindsey Memorial Highway).

Commissioner Zarian moved to approve the item based on staff recommendations. Commissioner Tavaglione seconded the motion, which carried 9-0. (Commissioners Dunn and Frommer were absent.)

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
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45	RTP Guideline Update in Response to SB 375		Susan Bransen	I	C
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CTC Associate Deputy Director Susan Bransen reported that two subcommittees had met once since the last CTC meeting and split into five workgroups. The Air Resources Board would not consider the RTAC recommendations until the November Board meeting, which could impact the original schedule to provide draft guidance for the Commissioners at the December CTC meeting. Staff has scheduled a guidelines update teleconference with Caltrans, MPOs, and RTPAs on September 22. Any resulting schedule changes would be reported as needed.

46	Draft Policy Guidance for Implementation of Senate Bill 4 – Public Private Partnerships and Design Build		Bimla Rhinehart Andre Boutros	A	C
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CTC Chief Deputy Director Andre Boutros presented the Design Build Demonstration Program details first.

Commissioner Ghielmetti moved to approve the Design Build Demonstration Program as modified. Commissioner Frommer seconded the motion, which carried 10-0. (Commissioner Zarian was absent.)

Mr. Boutros presented a detailed overview of the proposed Public Private Partnership guidelines.

Public speaker Jennifer Gress, Senate Transportation & Housing Committee, asked if the Commission was responsible for approving the Request for Proposal (RFP). Mr. Boutros replied that the Commission would not approve the RFP, but rather the project based on the documentation that would be prepared for the RFP.

Ms. Gress asked for clarification regarding section 5 of the guidelines. Mr. Boutros replied that the purpose was to allow the procuring agency to identify changes and bring any material changes to the Commission.

Public speaker Kurt Brotke, Orange County Transportation Authority, thanked the staff for changes made to proposed guidelines.

Public speaker Daniel Curtin, California Conference of Carpenters, thanked the Commission and staff for their efforts. He urged the Commission to input the guidelines as soon as possible.

Public speaker William McGuinness, Executive Vice President for Skanska, commended California's efforts. He reinforced the importance of a clear and efficient process with definitive actions and timelines. Commissioner Chalker asked Mr. McGuinness for his opinion on the revised timeline, based on his prior experience. Mr. McGuinness replied that he saw it fitting into the framework of an efficient state process for Public-Private Partnerships.

Public speaker Janice Cooper, Solutions International representing ACS Infrastructure Development, commended the Commission on the progress made and stated her availability to answer any questions regarding the private sector's views on the proposed guidelines.

Public speaker Michael Liikala, President of Solutions International, commended the Commission's work and reported that he was pleased with the progress. He suggested removing any subjectivity and ambiguity in the guidelines, and tightening of the timelines.

Commissioner Dunn suggested several changes to the wording of the guidelines, which the Commissioners discussed at length. Ultimately, Commissioners voted to approve the item as modified. However, on September 10, action on the item was deferred to the October meeting due to Commissioner Assemi's ineligibility to vote and the advice of the Commission's legal counsel.

47	Doyle Drive Presentation		Dale Bonner	I	B
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This item was withdrawn.

4:45 pm	Adjourn				
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<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>
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Chair Alvarado adjourned the meeting at 5:30 pm on Wednesday, September 9, 2009.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>
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Thursday, September 10, 2009

9:00 a.m.

Commission Meeting
Port of Long Beach
Harbor Department Administration Building,
925 Harbor Plaza
Long Beach, CA

9:00 am	<u>GENERAL BUSINESS</u>
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	Roll Call		Bob Alvarado	I	C
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CHAIR BOB ALVARADO	
COMMISSIONER DARIUS ASSEMI	Absent during roll call (Arrived 9:20 am)
COMMISSIONER JOHN CHALKER	Absent
COMMISSIONER LUCETTA DUNN	Absent during roll call (Arrived 9:15 am)
VICE CHAIR JIM EARP	
COMMISSIONER DARIO FROMMER	
COMMISSIONER JIM GHIEMMETTI	
COMMISSIONER CARL GUARDINO	Absent
COMMISSIONER PATRICK MASON	Absent during roll call (Arrived 9:15 am)
COMMISSIONER JOSEPH TAVAGLIONE	
COMMISSIONER LARRY ZARIAN	
TOTAL	Present: 9 Absent: 2
Senator Alan S. Lowenthal, Ex-Officio	Absent
Assembly member Mike Eng, Ex-Officio	Absent

	<u>PROGRAM STATUS</u>
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48	Update on Implementation of the Recovery Act of 2009		Laurel Janssen Earl Seaberg	I	D
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CTC Assistant Deputy Director Laurel Janssen introduced Caltrans Chief of Programming Rachel Falsetti, who provided an updated map detailing progress in funding allocation.

Caltrans Public-Private Partnership Program Manager Kome Ajise provided a detailed update of the TIGER program.

49	Quarterly Report on Toll Bridge Program Oversight Committee Activity		Stephen Maller	I	C
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CTC Principal Engineer Stephen Maller provided a detailed report of the construction work done during the Labor Day weekend closure of the San Francisco-Oakland Bay Bridge.

50	FY 2008-09 4 th Quarter Finance Report		Mitchell Weiss Norma Ortega	I	D
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Caltrans Chief of Capital and Finance Steven Keck provided information via Power Point slides.

51	FY 2008-09 4 th Quarter Rail Operations Report		Teresa Favila Bill Bronte	I	D
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Caltrans Chief of Rail Bill Bronte provided information via Power Point slides.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
52	Quarterly Report – Local Assistance Lump Sum Recovery Act Allocation for FFY 2009		Teresa Favila Denix Anbiah	I	D

Caltrans Chief of Local Assistance Denix Anbiah provided a detailed report.

53	FY 2008-09 4 th Quarter Project Delivery Report		Maura Twomey Karla Sutliff	I	D
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Caltrans Chief of Project Management Karla Sutliff provided a detailed report.

54	Proposition 1B – Quarterly Reports -- Proposition 1B CMIA/Route 99 Corridor (3.15a.) -- Local Bridge Seismic Retrofit Program (3.15b.) -- Traffic Light Synchronization Program (3.15c.) -- Highway-Railroad Crossing Safety Account (3.15d.) -- Trade Corridors Improvement Fund (3.15e.) -- Intercity Rail Improvement Program (3.15f.)		Maura Twomey Karla Sutliff Denix Anbiah Robert Copp Bill Bronte Brenda Schimpf Bill Bronte	I	D
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Caltrans Bond Program Manager Brenda Schimpf provided a detailed report. She reported that bond sales were expected to take place within the next few months.

Action Item: Provide Commissioner Ghielmetti with an updated over view of the ITS plan for the Highway 80 CMIA project

55	Update on Final Right of Way Estimates for the Route 10 Baldwin Park HOV lane project (PPNO 0306H) programmed in the STIP.		Mitchell Weiss Rachel Falsetti	I	D
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This item was added to the Information Calendar presented Wednesday, September 9, 2009.

LOCAL REPORTS

56	Presentation on Anaheim Regional Transportation Intermodal Center Project		Natalie Meeks Darrell Johnson	I	R
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Executive Director of Rail Programs for Orange County Transportation Authority Darrell Johnson provided information via Power Point slides, which detailed ARTIC project plans and delivery approach.

Public Works Director for the City of Anaheim Natalie Meeks provided a detailed overview of the conceptual design for the transit center, and reported that portions of ARTIC were envisioned to be a public-private partnership development.

Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)

57	Approval of Project for Future Consideration of Funding: 04-SCI-880, PM 4.1/8.7 Route 880 in Santa Clara County. Construct one High Occupancy Vehicle lane in each direction and roadway improvements in the city of Milpitas. (MND) (PPNO 0415) (CMIA) Resolution E-09-65		Susan Bransen Jay Norvell	A	D
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CTC Associate Deputy Director Susan Bransen presented items 57 and 58 together. She recommended that the Commission accept the environmental documents and approve the projects for future consideration of funding.

Tab # / Time	Item Description		Presenter	Status*	
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Commissioner Zarian moved to approve the items. Commissioner Earp seconded the motion, which carried 9-0. (Commissioners Chalker and Guardino were absent.)

58	Approval of Project for Future Consideration of Funding: 03-EI Dorado Construct a new roadway connecting the Highway 50/Point View Drive interchange to Smith Flat Road and Jacquier Road in the city of Placerville. (MND) (SLPP) Resolution E-09-73		Susan Bransen	A	C
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This item was presented together with item 57 and was approved.

59	Approval of Project for Consideration of Funding: 04-Mrn-101, PM 18.6/R27.7; 04-Son-101, PM 0.0/7.1 Route 101 in Marin and Sonoma Counties. Construct new interchange, frontage roads, high occupancy vehicle lanes (HOV), operational improvements in and near Petaluma and Novato. (FEIR) (PPNO 0360F, 0360G, 0360H, 0360J) (CMIA) (Related items under Tab 60, Tab 76 and Tab 77.) Resolution E-09-70		Susan Bransen Jay Norvell	A	D
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CTC Associate Deputy Director Susan Bransen notified the Commissioners that two lawsuits had been filed on August 26 alleging that the project’s potential environmental impacts were not significantly addressed. She recommended that the Commission accept the final environmental impact report, findings, and statement of overriding considerations, and approve for consideration of funding. In addition, staff recommended that Caltrans notify the Commission if the environmental document was found inadequate, or if an injunction or stay were granted in the lawsuit, which would prohibit the project from being carried out.

Commissioner Ghielmetti moved to approve the item based on staff recommendations. Commissioner Frommer seconded the motion, which carried 9-0. (Commissioners Chalker and Guardino were absent.)

PROJECT BUSINESS MATTERS

Program/Project Amendments/Approvals for Action

60	The Department and Transportation Authority of Marin (TAM) propose to amend the 2008 STIP and TCRP 18.2 for the Route 101 – San Antonio Curve project (PPNO 0360G) to change the implementing agency for PS&E from the Department to TAM. (Related items under Tab 59 and Tab 77.) STIP Amendment 08S-056 Resolution TAA-09-10, Amending Resolution TAA-09-09		Mitchell Weiss Rachel Falsetti	A	D
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CTC Deputy Director Mitchell Weiss explained that this item had been noticed at the last CTC meeting, and recommended approval.

Commissioner Tavaglione moved to approve the item. Commissioner Ghielmetti seconded the motion, which carried 9-0. (Commissioners Chalker and Guardino were absent.)

Proposition 1B Route 99 Program Amendments

Tab # / Time	Item Description		Presenter	Status*	
61	The Department and the Sacramento Area Council of Governments propose to amend the State Route (SR) 99 Corridor baseline agreement for the Add Auxiliary Lane Calvine to north of Mack Road on SR 99 project (PPNO 6908) to modify existing scope, redirect \$110,000 from R/W capital to construction capital, and update the overall funding plan. Resolution R99-PA-0910-004		Maura Twomey Brenda Schimpf	A	D

CTC Deputy Director Maura Twomey presented this item and recommended approval.

Commissioner Earp moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 9-0. (Commissioners Chalker and Guardino were absent.)

Proposition 1B TLSP Program Amendments

62	The San Bernardino Associated Governments and the Orange County Transportation Authority are proposing to amend the Traffic Light Synchronization Program (TLSP) baseline agreements for two TLSP projects. Resolution TLSP-PA-0809-03		Juan Guzman Robert Copp	A	D
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CTC Associate Deputy Director Juan Guzman presented this item and recommended approval.

Commissioner Tavaglione moved to approve the item. Commissioner Frommer seconded the motion, which carried 9-0. (Commissioners Chalker and Guardino were absent.)

Proposition 116 – Rail Program Project Approvals /Amendments

63	Project Application Amendment for the Transportation Agency for Monterey County’s Monterey Branch Line Rail Project. PUC Section 99638. <i>(Related items under Tab 64 and Tab 65.)</i> Resolution PA-09-05, Amending Resolution PA-03-06		Juan Guzman	A	C
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CTC Associate Deputy Director Juan Guzman presented this item and recommended approval.

Commissioner Zarian moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 9-0. (Commissioners Chalker and Guardino were absent.)

Financial Allocations for Local Proposition 116 Projects

64	Financial Allocation Amendment (2.6b.(1)): De-allocate \$131,525 in savings from the San Francisco-Monterey Intercity Rail Service project in Monterey programmed in the Proposition 116 Rail Program. (PUC 99638) <i>(Related item under Tab 63.)</i> Resolution BFA-09-03, Amending Resolution BFP-03-02		Juan Guzman Bill Bronte	A	D
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CTC Associate Deputy Director Juan Guzman presented items 64 and 65 together and recommended approval.

Commissioner Ghielmetti moved to approve the items. Commissioner Tavaglione seconded the motion, which carried 9-0. (Commissioners Chalker and Guardino were absent.)

Tab # / Time	Item Description		Presenter	Status*	
65	Financial Allocation (2.6b.(2)): \$131,525 for the Monterey Branch Line Improvements project in Monterey County programmed in the Proposition 116 Rail Program. (PUC 99638) (Related item under Tab 63.) Resolution BFP-09-01		Juan Guzman Bill Bronte	A	D

This item was presented together with item 64 and was approved.

Financial Allocations for SHOPP Projects					
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66	Financial Allocation (2.5b.(1)): \$24,863,000 for 11 SHOPP projects, as follows: -- \$11,924,000 for two projects programmed in the 2008 SHOPP. -- \$12,939,000 for nine projects amended into the SHOPP by departmental action. Resolution FP-09-05		Juan Guzman Rachel Falsetti	A	D
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CTC Associate Deputy Director Juan Guzman presented this item and recommended approval.

Commissioner Tavaglione moved to approve the item. Commissioner Dunn seconded the motion, which carried 9-0. (Commissioners Chalker and Guardino were absent.)

Financial Allocations for STIP Projects					
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67	Financial Allocation (2.5c.(1)): \$9,595,000 for 13 State-administered STIP Transportation Enhancement projects on the State Highway System. Resolution FP-09-06		Mitchell Weiss Rachel Falsetti	A	D
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This item was presented after Item 70.

CTC Deputy Director Mitchell Weiss presented this item, explained that project #4 had been pulled, and recommended approval as modified.

Commissioner Earp moved to approve the item. Commissioner Ghielmetti seconded the motion, which carried 9-0. (Commissioners Chalker and Guardino were absent.)

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

Financial Allocation (2.5c.(1)): \$9,595,000 for 13 State-administered STIP Transportation Enhancement projects.
-- Correct Vote List and Book Item Attachment narrative for Project 3 (PPNO 03-8557, EA 0E8701): Final Project Development – Support Estimate ~~\$103,000~~ **\$75,000** and Adjustment ~~\$0 (<20%)~~ **\$45,000 (Credit)**; Final Right of Way – Right of Way Estimate ~~\$4,000~~ **\$3,000** and Adjustment ~~\$6,000~~ **\$7,000 (Credit)**.

68	Financial Allocation (2.5c.(2)): \$22,109,000 for one AB 3090 Reimbursement project (Route 205, Tracy Widening). (Related item under Tab 75.) Resolution FP-09-07		Mitchell Weiss Rachel Falsetti	A	D
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CTC Deputy Director Mitchell Weiss presented this item and recommended approval.

Commissioner Tavaglione moved to approve the item. Commissioner Earp seconded the motion, which carried 9-0. (Commissioners Chalker and Guardino were absent.)

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
69	Financial Allocation (2.5c.(3)): \$3,861,000 for seven locally-administered STIP projects off the State Highway System, as follows: -- \$551,000 for five Transportation Enhancement projects; and -- \$3,310,000 for two Planning, Programming and Monitoring projects. Resolution FP-09-08		Mitchell Weiss Denix Anbiah	A	D

CTC Deputy Director Mitchell Weiss presented this item and recommended approval.

Commissioner Zarian moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 9-0. (Commissioners Chalker and Guardino were absent.)

70	Rescind Resolution FS-08-11, originally approved in June 2009 for \$10,764,000 for 12 state-administered TE projects funded from the Recovery Act. (Related item under Tab 23.) Resolution FS-09-06, Rescinding Resolution FS-08-11		Mitchell Weiss Rachel Falsetti	A	D
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This item was presented after Item 66.

CTC Deputy Director Mitchell Weiss presented this item and recommended approval.

Commissioner Tavaglione moved to approve the item. Commissioner Dunn seconded the motion, which carried 9-0. (Commissioners Chalker and Guardino were absent.)

71	Financial Allocation (2.5c.(4)): \$1,944,000 for two non-state Transportation Enhancement projects funded from the Recovery Act. Resolution FS-09-05		Mitchell Weiss Rachel Falsetti	A	D
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CTC Deputy Director Mitchell Weiss presented this item and recommended approval.

Commissioner Tavaglione moved to approve the item. Commissioner Earp seconded the motion, which carried 9-0. (Commissioners Chalker and Guardino were absent.)

<u>Financial Allocations for STIP Projects</u>					
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72	Financial Allocation (2.6a.(1)): \$1,500,000 to the City of Berkeley for one AB 3090 Reimbursement Project (PPNO 2009V). Resolution MFP-09-01		Mitchell Weiss Sharon Scherzinger	A	D
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CTC Deputy Director Mitchell Weiss presented this item and recommended approval.

Commissioner Ghielmetti moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 9-0. (Commissioners Chalker and Guardino were absent.)

73	Financial Allocation (2.6a.(2)): \$3,500,000 to the San Francisco Bay Area Rapid Transit District for one AB 3090 Reimbursement Project (PPNO 1014A). Resolution MFP-09-02		Mitchell Weiss Sharon Scherzinger	A	D
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CTC Deputy Director Mitchell Weiss presented this item and recommended that the Commission make a normal STIP allocation rather than a reimbursement.

Tab # / Time	Item Description		Presenter	Status*	
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Commissioner Ghielmetti moved to approve the item as recommended. Commissioner Tavaglione seconded the motion, which carried 9-0. (Commissioners Chalker and Guardino were absent.)

Financial Allocations for Supplemental Funds					
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74	Financial Allocation (2.5c.(6)): \$2,579,000 in supplemental funds for the locally-administered Lake Mary Bicycle and Pedestrian Improvement project in Mammoth Lakes. Contributions from local sources: \$3,885. Resolution FA-09-___		Mitchell Weiss Denix Anbiah	A	D
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CTC Deputy Director Mitchell Weiss presented this item and recommended allocation as a one-time exemption to STIP guidelines.

Commissioner Earp moved to approve the item. Commissioner Dunn seconded the motion, which carried 9-0. (Commissioners Chalker and Guardino were absent.)

75	Financial Allocation (2.5e.): \$3,000,000 in supplemental funds for the Tracy Widening Stage 2 and 3 project in San Joaquin County (PPNO 7965B) funded from the STIP (AB 3090 Reimbursements) and TCRP. The current STIP budget is \$66,327,000, including additional AB 3090 Reimbursements. This request for \$3,000,000 STIP results in an increase of 4.5 percent over original STIP budget. <i>(Related item under Tab 68.)</i> Resolution FA-09-04		Juan Guzman Ross Chittenden	A	D
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CTC Deputy Director Mitchell Weiss presented this item and recommended approval.

Commissioner Dunn moved to approve the item. Commissioner Zarian seconded the motion, which carried 9-0. (Commissioners Chalker and Guardino were absent.)

Financial Allocations/Amendments for Traffic Congestion Relief Program (TCRP) Projects					
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76	Financial Allocation (2.6e.(1)): \$7,758,000 for three allocations (contracts) for TCRP 18 – Route 101 widen eight miles of freeway to six lanes, Novato to Petaluma (Novato Narrows) in Marin and Sonoma Counties (Marin-Sonoma Narrows project as follows: \$4,000,000 for Contract A (PPNO 0360F); \$2,538,000 for Contract B1 (PPNO 0360J); and \$1,220,000 for Contract B2 (PPNO 0360H). <i>(Related item under Tab 59.)</i> Resolution TFP-09-07		Juan Guzman Rachel Falsetti	A	D/C
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CTC Associate Deputy Director Juan Guzman presented this item and recommended approval.

Commissioner Ghielmetti moved to approve the item. Commissioner Earp seconded the motion, which carried 9-0. (Commissioners Chalker and Guardino were absent.)

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
77	Financial Allocation (2.6e.(2)): \$2,232,000 for two allocations (contracts) for TCRP 18.2 – Route 101 San Antonio Curve (PPNO 0360G) project. Resolution TFP-09-08 <i>(Related item under Tabs 60 and 59.)</i>		Juan Guzman Rachel Falsetti	A	D/C

CTC Deputy Director Mitchell Weiss presented this item and recommended approval.

Commissioner Earp moved to approve the item. Commissioner Ghielmetti seconded the motion, which carried 9-0.
(Commissioners Chalker and Guardino were absent.)

Financial Allocations for Other Transit Projects					
78	Financial Allocation (2.6d.): \$61,864,896 in Public Transportation Account funds to the Department for Intercity Rail Operations and Feeder Bus Service on the San Joaquin and Pacific Surfliner. Resolution MFP-09-03		Teresa Favila Bill Bronte	A	D

CTC Assistant Deputy Director Teresa Favila presented this item and recommended approval.

Commissioner Tavaglione moved to approve the item. Commissioner Earp seconded the motion, which carried 9-0.
(Commissioners Chalker and Guardino were absent.)

Lump Sum Allocations					
80	Financial Allocation (2.5h.): \$1,358,113,000 for FY 2009-10 Local Assistance Lump Sum Federal Funds. Resolution FM-09-02		Teresa Favila Denix Anbiah	A	D

CTC Assistant Deputy Director Teresa Favila presented this item and recommended approval.

Commissioner Tavaglione moved to approve the item. Commissioner Ghielmetti seconded the motion, which carried 9-0.
(Commissioners Chalker and Guardino were absent.)

Request to Extend the Period of Contract Award					
81	Request to extend the period of contract award for the locally-administered TCIF/STIP Route 10 at Riverside Avenue Interchange Improvement project (PPNO 0146D) for \$15,548,000 in Rialto, per Resolution G-06-08. Waiver-09-33		Juan Guzman Rachel Falsetti	A	D

CTC Associate Deputy Director Juan Guzman presented this item and recommended approval.

Commissioner Tavaglione moved to approve the item. Commissioner Ghielmetti seconded the motion, which carried 9-0.
(Commissioners Chalker and Guardino were absent.)

82	Request to extend the period of contract award for one SHOPP Recovery Act project on Route 5 in Sun Valley area of Los Angeles for \$46,160,000, per Resolution G-06-08. Waiver-09-34		Juan Guzman Rachel Falsetti	A	D
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CTC Associate Deputy Director Juan Guzman presented this item and recommended approval.

Tab # / Time	Item Description		Presenter	Status*
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Commissioner Frommer moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 9-0. (Commissioners Chalker and Guardino were absent.)

<u>OTHER MATTERS / PUBLIC COMMENT</u>
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Chair Alvarado explained that agenda item 46 had been deferred as advised by legal counsel. Director Rhinehart explained that one option would be to set up a videoconference to allow for action on the guidelines prior to the October CTC meeting. BTH Deputy Secretary Bourgart noted that his agency would prefer adoption as soon as possible. Commissioner Frommer suggested requesting a formal opinion from the Attorney General regarding the Commission's role.

Chair Alvarado thanked the Port of Long Beach and the local agencies for hosting the Commission meeting. Eric Shen, Port of Long Beach, thanked the Commission for holding their meeting in Long Beach and invited them to return in the future.

11:30 am	<u>Adjourn</u>
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Chair Alvarado adjourned the meeting at 11:05 am on Thursday, September 10, 2009.

--Original Signed 9/30/09

Bimla Rhinehart, Executive Director

Date