

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: January 8, 2013

Reference No.: 1.3
Action

From: 
BILMA G. RHINEHART
Executive Director

Subject: **REVISED MEETING MINUTES FOR DECEMBER 6, 2012**

RECOMMENDATION:

Tab 21:

Please note the change to the ***Recommendation*** has been underlined and italicized.

Tab 45:

Please note that the Director's Deed Item 8 was withdrawn from at the meeting.

REPLACEMENT
PINK
ITEM

19	First Quarter FY 2012-13 – Project Delivery Report	3.8		I	D
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This Item was presented as part of the Information Calendar.

20	State and Federal Legislative Matters	4.1		I	C
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This Item was presented as part of the Information Calendar.

CONSENT CALENDAR			Stephen Maller		
21	The Sacramento Regional Transit District proposes to amend TCRP Project 115 – South Light Rail Extension Meadowview-Calvine (PPNO 3L05) to transfer \$1,043,000 from PS&E and \$10,429,000 from Right of Way, to the construction phase in FY 2012-13. Resolution TAA-12-04, Amending Resolution TAA-09-05	2.1a.(1)		A	D

Recommendation: *Withdraw Item 31 from the Consent Calendar and approve* of Items 21-30, 32-70 with changes

Action Taken: Approved with changes

Motion: Alvarado

Second: Earp

Vote result: 9-0

Absent: Dunn, Ghielmetti

Action Item:

Caltrans Staff – Provide information to Commissioner Guardino regarding the current level of service and the project's impact on traffic congestion alleviation

22	Sacramento County proposes to amend TCRP Project 126 – Watt Avenue at Route 50 Interchange Improvements (PPNO 0127A) to un-program \$5,112,000 TCRP from the construction phase. Resolution TAA-12-05, Amending Resolution TAA-11-07	2.1a.(2)		A	D
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This Item was presented and approved as part of the Consent Calendar.

23	The San Bernardino Associated Governments proposes to amend the CMIA baseline agreement for the I-10 Tippecanoe Avenue Interchange Improvements (Phase 1) project (PPNO 0154F) to update the project funding plan to include additional local funds. Resolution CMIA-PA-1213-10, Amending Resolution CMIA-P-1112-14B	2.1c.(1a)		A	D
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This Item was presented and approved as part of the Consent Calendar.

24	The Department and the Sonoma County Transportation Authority propose to amend the CMIA baseline agreement for the Sonoma-101 Airport Interchange Improvements (North Phase B) project (PPNO 0749D) in Sonoma County to update the project funding plan to include additional local funds. Resolution CMIA-PA-1213-11, Amending Resolution CMIA-PA-1112-028	2.1c.(1b)		A	D
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This Item was presented and approved as part of the Consent Calendar.

45	Director's Deeds Items 1 through 13 Excess Lands - Return to State: \$497,374.30 Return to Others: \$0	2.4d.		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 was withdrawn at meeting.

Director's Deeds
Items 1 through **7 and 9 through 13**
Excess Lands – Return to State: ~~\$497,374.30~~ **\$496,874.30**
Return to others: \$0
➤ Item 8 (08- PM R-22.8, DD 002261-01-02, Margaret Jacobs)

Withdrawn at the CTC Meeting.

46	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$1,539,000, from \$9,426,000 to \$7,887,000, for the CMIA I-80 ICM Adaptive Ramp Metering project (PPNO 0062J) in Alameda County. Resolution CMIA-AA-1213-15, Amending Resolution CMIA-A-1112-043	2.5g.(1b)		A	D
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This Item was presented and approved as part of the Consent Calendar.

47	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$6,713,000, from \$25,294,000 to \$18,581,000, for the CMIA I-80 ICM Active Traffic Management project (PPNO 0062E) in Alameda County. Resolution CMIA-AA-1213-16, Amending Resolution CMIA-A-1112-044	2.5g.(1c)		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:
Financial Allocation Amendment for the CMIA I-80 ICM Active Traffic Management project (PPNO 0062E6)
--Correct Attachment and Vote List; EA should be **3A7774** not ~~3A7744~~

48	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$371,000, from \$1,532,000 to \$1,161,000, for Contract 3 of the Freeway Performance Initiative-TOS and Ramp Metering CMIA project (PPNO 0024) in Alameda, Santa Clara, and Solano Counties. Resolution CMIA-AA-1213-17, Amending Resolution CMIA-A-1112-029	2.5g.(1d)		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:
Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$371,000, from \$1,532,000 to \$1,161,000, for Contract ~~3~~ **2** of the Freeway Performance Initiative-TOS and Ramp Metering CMIA project (PPNO 0024) in Alameda, Santa Clara, and Solano Counties.
--Revise Agenda Language; contract number should be **2** not ~~3~~.
--Revise Attachment and Vote List; Project ID should be **0400020481** not ~~04000020481~~.
--Book Item is correct.