

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

March 5, 2013
San Francisco, California

9:00 a.m.

Commission Meeting

Courtyard by Marriott Downtown
299 2nd Street, Rincon Hill Room
San Francisco, CA

9:00 am	<u>GENERAL BUSINESS</u>				
1	Roll Call	1.1	Jim Ghielmetti	I	C
	CHAIR JIM GHIELMETTI		Present		
	COMMISSIONER BOB ALVARADO		Present		
	COMMISSIONER DARIUS ASSEMI		Present (Departed at 11:30 AM)		
	COMMISSIONER YVONNE B. BURKE		Present		
	COMMISSIONER LUCETTA DUNN		Present		
	COMMISSIONER JIM EARP		Present		
	COMMISSIONER DARIO FROMMER		Absent (Arrived at 9:50 AM)		
	COMMISSIONER CARL GUARDINO		Present		
	COMMISSIONER FRAN INMAN		Present		
	COMMISSIONER JOE TAVAGLIONE		Present		
	TOTAL		Present: 9 Absent: 1		
	Senator Mark DeSaulnier, Ex-Officio		Absent		
	Assembly member Bonnie Lowenthal, Ex-Officio		Absent		

CLOSED SESSION

The Commission will meet in closed session pursuant to Government Code Section 11126, Subdivisions (a)(1) (a)(4), and (b), for the purpose of taking actions concerning the selection of an Executive Director.

NOTE: The Commission will convene in Open Session and then move immediately into Closed Session. Following the Closed Session, the Commission will reconvene in Open Session.

Commissioner Ghielmetti announced that former Executive Director Bimla Rhinehart had passed away that morning. He added that the meeting would be adjourned in Ms. Rhinehart's memory.

In response to the closed session, Andre Boutros was nominated as CTC Executive Director.

Recommendation: Approval of Andre Boutros as CTC Executive Director

Action Taken: Approved

Motion: Assemi

Second: Dunn

Vote result: 10-0

Absent:

Resolutions of Necessity					
2	Resolution of Necessity – Appearance --Cattey, et al. 04-Sol-12-PM 22.8 Resolution C-20989	2.4a.(1)	Stephen Maller Bijan Sartipi	A	D
8 Ayes					

Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Assemi

Vote result: 9-0

Absent: Frommer

Public Speakers:

Assembly member Jim Frazier

Robert Cattey

Mayor Norman Richardson

Daryl Halls

WELCOME TO REGION					
3	Welcome to the Region	1.12	Steve Heminger	I	R

Metropolitan Transportation Commission Executive Director, Steven Heminger, welcomed the Commissioners and staff to San Francisco.

GENERAL BUSINESS					
4	Approval of Minutes for January 8, 2013	1.2	James Ghielmetti	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado

Second: Assemi

Vote result: 9-0

Absent: Frommer

5	Executive Director's Report - 2013 Meeting Schedule	1.3	Andre Boutros	A	C
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Recommendation: Approval of 2013 meeting location changes.

Action Taken: Approved

Motion: Earp

Second: Assemi

Vote result: 9-0

Absent: Frommer

6	Commission Reports	1.4	James Ghielmetti	A	C
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Commissioner Dunn commended CFEE (California Foundation on the Environment and the Economy) for an outstanding conference.

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

Action Taken: Approved

Motion: Guardino

Second: Earp

Vote result: 9-0

Absent: Frommer

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

Commissioners' Meetings for Compensation

PINK SUPPLEMENTAL ITEM

BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT					
8	Report by Agency Secretary and/or Deputy Secretary	1.6	Brian Kelly	I	B

Business, Transportation and Housing Secretary Brian Kelly briefly discussed the Toll Bridge Oversight Committee, thanked CTC Chair and staff on the Needs Assessment, and Cap and Trade Revenue.

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

Caltrans Director Malcolm Dougherty discussed the activities within Caltrans including the appointment of Katie Benouar as Chief, Transportation and Planning and Melanie Perron as Legislative Affairs Director. He also discussed the construction groundbreaking and ribbon cuttings; Gama testing; Caltrans was recognized as 2013 Transportation Owner of the Year by Design Build Institute of America and Project Finance Magazine recognized the Presidio Parkway as the P3 Project of the Year.

<u>UNITED STATES DEPARTMENT OF TRANSPORTATION REPORT</u>					
10	Report by US Department of Transportation	1.11	Vincent Mammano	I	R

Vincent Mammano gave brief overview of the FHWA activities including the Sequestration, Map 21 and Buy America.

<u>LOCAL REPORTS</u>					
11	Report by Regional Agencies Moderator	1.8	Wil Ridder	I	R

Wil Ridder reported on the RTPA activities.

12	Report by Rural Counties Task Force Chair	1.9	Sharon Scherzinger	I	R
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Sharon Scherzinger, Chair of the Rural Counties Task Force briefly discussed the RCTF activities.

13	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	I	R
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Keith Dunn briefly discussed the activities of the Self-Help Counties Coalition.

<u>POLICY MATTERS</u>					
14	State and Federal Legislative Matters	4.1	Susan Bransen	A	C

CTC Deputy Director Susan Bransen update on current transportation legislation staff is monitoring.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
State and Federal Legislative Matters

PINK REVISED ITEM

15	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I	D
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Caltrans, Division of Budgets, Chief Steven Keck gave the Budget and Allocation Capacity Update.

16	Discussion of the 2014 Fund Estimate – Draft Assumptions	4.11	Mitchell Weiss Steven Keck	I	D
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Caltrans, Division of Budgets, Chief Steven Keck gave the 2014 Fund Estimate Overview.

17	Design-Build Demonstration Program - Request for Project Authorization: SBd-15 Cajon Pass Rehabilitation Project and Yol/Sac-50 & Sac-5 Rehabilitate Viaduct Bridge Decks Resolution G-13-02	4.14	Stephen Maller	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Alvarado

Vote result: 9-0

Absent: Assemi

18	Update on Corridor Mobility Improvement Account Program Savings	4.15	Stephen Maller Rachel Falsetti	I	D
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No report was given per the request of the Commission.

19	Update on Proposition 1B Intercity Rail Improvement project – Procure New Railcars	4.12	Juan Guzman Bill Bronte	I	D
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Caltrans Division of Rail Chief Bill Bronte gave an update on Proposition 1B Intercity Rail Improvement project – Procure New Railcars.

Public Speakers:

Mike Barnbaum, Passengers of California Intercity Rail Services

20	Commission Comments on 2013 Ten-Year SHOPP Plan	4.21	Juan Guzman	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Frommer

Vote result: 9-0

Absent: Assemi

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

Commission Comments on 2013 Ten-Year SHOPP Plan

YELLOW BOOK ITEM

21	Comments to the Draft Interregional Transportation Strategic Plan	4.17	Susan Bransen	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Dunn

Second: Frommer

Vote result: 8-0

Absent: Assemi, Inman

22	Comments to the California Interregional Blueprint Interim Report	4.20	Susan Bransen	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Guardino

Second: Earp

Vote result: 8-0

Absent: Assemi, Inman

<u>MULTI-MODAL ISSUES</u>					
23	Overview of the Draft California State Rail Plan 2013	5.1	Susan Bransen Kome Ajise	I	D

Caltrans Deputy Director for Planning and Modal Programs, Kome Ajise, gave an Overview of the Draft California State Rail Plan 2013.

<u>PROGRAM STATUS</u>					
24	Status Update on Trade Corridor Improvement Fund (TCIF) Projects	3.5	Stephen Maller Kenneth Kao Patricia Chen Jose Nuncio	A	D/R

Kenneth Kao, Metropolitan Transportation Commission, Patricia Chen, Los Angeles Metropolitan Transportation Authority, Jose Nuncio San Diego Association of Governments, gave a status update on Trade Corridor Investment Fund (TCIF) Projects.

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

Status Update on TCIF Projects

YELLOW BOOK ITEM

<u>POLICY MATTERS</u>					
25	TCIF Project 6 - Tehachapi Trade Corridor Rail Improvement Project Status Report	4.19a.	Stephen Maller Bill Bronte	I	D

CTC Deputy Director Stephen Maller and Caltrans Division of Rail Chief Bill Bronte gave a status report on the TCIF Project 6 - Tehachapi Trade Corridor Rail Improvement Project.

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

TCIF Project 6 – Tehachapi Trade Corridor Rail Improvement Project Status Report

YELLOW BOOK ITEM

26	TCIF Project 6 – Tehachapi Trade Corridor Rail Improvement Project Deprogramming	4.19b.	Stephen Maller Kenneth Kao	A	C
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This Item was deferred to a future meeting.

Public Speaker:

Juan Acosta, BNSF Railway

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

TCIF Project 6 – Tehachapi Trade Corridor Rail Improvement Project Deprogramming

YELLOW BOOK ITEM

27	Approval of the submittal of the Definitive Agreements and Summaries for TCIF Project 6: Tehachapi Trade Corridor to the Legislature in accordance with Assembly Bill 105	4.13	Stephen Maller Bill Bronte	A	D
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This Item was deferred to a future meeting.

PROGRAM STATUS					
28	Second Quarter FY 2012-13 – Rail Operations Report	3.7	Juan Guzman Bill Bronte	I	D

Caltrans Division of Rail Chief Bill Bronte gave the Second Quarter FY 2012-13 – Rail Operations Report.

29	Second Quarter FY 2012-13 – Project Delivery Report	3.8	Stephen Maller Joe Caputo	I	D
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No report was given per the request of the Commissioners.

30	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 an Information Item.

31	San Francisco Bay Area Toll Bridge Seismic Retrofit Program - 2012 Fourth Quarter Project Progress and Financial Update	3.10	Stephen Maller	I	C
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CTC Deputy Director Stephen Maller informed the Commission that the Bay Bridge Bay lights would be turned on tonight.

INFORMATION CALENDAR					
32	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$32,952,000 for 19 projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$5,570,000 for four projects. Contributions from local sources: \$500,000 -- Minor G-05-05 Allocations (2.5f.(4)): \$5,442,000 for eight District minor projects.	2.5f.	Stephen Maller	I	D

This Item was presented as part of the Information Calendar.

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

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

35	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08	3.2b		I	D
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This Item was presented as part of the Information Calendar.

36	Update on Implementation of the Recovery Act of 2009	3.3		I	D
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This Item was presented as part of the Information Calendar.

37	Second Quarter FY 2012-13 – Finance Report	3.6		I	D
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This Item was presented as part of the Information Calendar.

	CONSENT CALENDAR		Stephen Maller		
38	The Ventura County Transportation Commission proposes to amend the 2012 STIP to delete the Metrolink Infrastructure Annual Replace, Upgrade project (PPNO 2921) in Ventura County. STIP Amendment 12S-014	2.1a.(1)		A	D

Recommendation: Approval of Consent Calendar with noted changes.

Action Taken: Approved with changes

Motion: Ghielmetti

Vote result: 10-0

Second: Burke

Absent: Frommer

39	The Los Angeles County Metropolitan Transportation Authority is requesting an AB 3090 cash reimbursement to use local funds to replace \$34,400,000 in Fiscal Year 2016-17 Regional Improvement Program funds for construction of the Crenshaw/LAX Transit Corridor project (PPNO 4027), with later reimbursement in FY 2017-18, FY 2018-19 and FY 2019-20. STIP Amendment 12S-015	2.1a.(2)		A	D
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This Item was presented and approved as part of the Consent Calendar.

40	The City of Inglewood and the Orange County Transportation Authority propose to amend the TLSP baseline agreements for two projects to update the project schedules. Resolution TLSP-PA-1213-04	2.1c.(6)		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:

- TLSP project amendments
- Project 2 (Countywide TLSP)

Withdrawn prior to the CTC Meeting

41	The Orange County Transportation Authority proposed to amend the HRCSA baseline agreement for the San Clemente Beach Trail Crossings Safety Enhancement project to update the project schedule. Resolution GS1B-P-1213-11, Amending Resolution GS1B-P-1112-11	2.1c.(7)		A	D
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This Item was presented and approved as part of the Consent Calendar.

42	Submittal of Two Notices of Preparation for Comments 08-SBd-10, PM 46.2/33.8 Construct improvements along an existing 24 mile segment of Interstate 10 near and in the city of Redlands and Pomona. (NOP) 03-Pla-65, PM R4.8/R7.3 03-Pla-80, PM 1.9/6.1, Interchange improvements at I-80 and SR 65 in Placer County. (NOP)	2.2a.(1)		A	D
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This Item was presented and approved as part of the Consent Calendar.

43	Submittal of Notice of Preparations for Comments: 04- Santa Clara, San Mateo and San Francisco Counties Caltrain Peninsula Corridor Electrification Project Electrification of the Caltrain Peninsula Corridor for a distance of approximately 51 miles from the City of San Francisco Caltrain Station at Fourth and King Streets to the Tamien Station in the City of San Jose. (NOP)	2.2a.(2)		A	C
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This Item was presented and approved as part of the Consent Calendar.

44	Notice of Availability of a Draft Environmental Impact Report: 08- Riverside County Mid County Parkway Project Construction of a divided highway between I-215 and SR-79 between the cities of Perris and San Jacinto in Riverside County (RDEIR/RDEIS)	2.2b.		A	C
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This Item was presented and approved as part of the Consent Calendar.

<p>45</p>	<p>Approval of Five Projects for Future Consideration of Funding:</p> <p>03-Yub-65, PM 2.21 Bridge Scour Mitigation and Rehabilitation Project Perform scour mitigation at the Dry Creek Bridge in Yuba County (MND) (PPNO 9730) (SHOPP) Resolution E-13-07</p> <p>07-Ven-150, PM 27.37/29.4 Ven-150 Slope Stabilization and Erosion Control Project Construct slope stabilization and erosion control project on SR 150 near the city of Santa Paula. (MND) (PPNO 4404) (SHOPP) Resolution E-13-08</p> <p>08-SBd-95, PM 51.22/51.65 United States Route 95 Vertical Profile and Realignment Project. Roadway improvements along a 0.43 mile section of US 95 south of the city of Needles. (MND) (PPNO 0238L) (SHOPP) Resolution E-13-09</p> <p>08-Riv-10, PM 44.0/45.0 Interstate 10/ Monterey Avenue Interchange Improvement Project. Intersection improvements on I-10 at Monterey Avenue near the city of Thousand Palms. (MND) (PPNO 0007J) (SLPP) Resolution E-13-10</p> <p>08-Riv-215, PM R17.4/R19.3 Interstate 215/Newport Road Interchange Improvement Project. Roadway and Interchange improvements on I-215 and Newport Road in the city of Menifee. (MND) (EA 0J440) (Local) Resolution E-13-11</p>	<p>2.2c.(1)</p>		<p>A</p>	<p>D</p>
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This Item was presented and approved as part of the Consent Calendar.

<p>46</p>	<p>Approval of Project for Future Consideration of Funding: 08 – Riverside County Fred Waring Drive Improvement Project Widen Fred Waring Drive from four to six lanes and add a raised median with left turn lane near the City of La Quinta. (MND) (SLPP) Resolution E-13-12</p>	<p>2.2c.(2)</p>		<p>A</p>	<p>C</p>
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This Item was presented and approved as part of the Consent Calendar.

<p>47</p>	<p>Approval of Project for Future Consideration of Funding: 08 – Riverside County Highway 111 Improvements Project Widen Highway 111 from four to six lanes in the City of Indian Wells. (MND) (SLPP) Resolution E-13-13 <i>(Related Item under Tab 112.)</i></p>	<p>2.2c.(3)</p>		<p>A</p>	<p>C</p>
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This Item was presented and approved as part of the Consent Calendar.

48	Approval of Project for Future Consideration of Funding: 01 – Lake County South Main Street and Soda Bay Road Widening and Bike Lanes Project Widen South Main Street and Soda Bay Road to add center turning lane, construct Class II Bicycle Lanes near the City of Lakeport. (MND) (STIP) (PPNO 3032R and 3033R) Resolution E-13-14 <i>(Related Item under Tab 97.)</i>	2.2c.(4)		A	C
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This Item was presented and approved as part of the Consent Calendar.

49	Approval of Project for Future Consideration of Funding: 03 – Yolo County Pioneer Bluff Bridge Project Construct a new bridge over the Barge Canal on South River Road in the City of West Sacramento. (MND) (TCIF) Resolution E-13-15	2.2c.(5)		A	C
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This Item was presented and approved as part of the Consent Calendar.

50	Approval of Project for Future Consideration of Funding: 03 – Sacramento County Folsom Lake Trail Bike/Pedestrian Bridge Project Construct a bike/pedestrian overcrossing at Folsom Lake Crossing Road in the City of Folsom. (MND) (STIP) (PPNO 6575) Resolution E-13-16	2.2c.(6)		A	C
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This Item was presented and approved as part of the Consent Calendar.

51	Approval of Project for Future Consideration of Funding: 08 – San Bernardino County Maple Lane Drainage and Slope Improvements Project Install drainage improvements and sidewalks in San Bernardino County. (MND) (SLPP) Resolution E-13-18 <i>(Related Item under Tab 112.)</i>	2.2c.(8)		A	C
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This Item was presented and approved as part of the Consent Calendar.

52	Approval of Project for Future Consideration of Funding: 06- Fresno County North Willow Avenue Widening Project Widen North Willow Avenue from four to six lanes between East Barstow and Escalon Avenues in the City of Fresno. (FEIR) (SLPP) Resolution E-13-19	2.2c.(9)		A	C
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This Item was presented and approved as part of the Consent Calendar.

<p>53</p>	<p>Four Relinquishment Resolutions –</p> <p>-- 03-Gle-32-PM 0.41, Right of way along Route 32 at 8th Street, in the city of Orland. Resolution R-3865</p> <p>-- 04-SCI-85-PM 6.2, Right of way along Route 85 at Alameda Plaza Way, in the county of Santa Clara. Resolution R-3866</p> <p>-- 07-LA-14-PM R26.9/R27.1, Right of way along Route 14 at Newhall Avenue, in the city of Santa Clarita. Resolution R-3867</p> <p>-- 10-SJ-99-PM R22.9, Right of way along Route 99 at Hammer Lane, in the county of San Joaquin. Resolution R-3868</p>	<p>2.3c.(1)</p>		<p>A</p>	<p>D</p>
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This Item was presented and approved as part of the Consent Calendar.

<p>54</p>	<p>Three Relinquishment Resolutions –</p> <p>-- 07-Ven-1-PM 15.1/21.1, Right of way on Route 1 from Pleasant Valley Road to Route 101, in the city of Oxnard. Resolution R-3869</p> <p>-- 07-Ven-34-PM 4.3/6.3, Right of Way on Route 34 from Oxnard Boulevard (Route 1) to Rice Avenue, in the city of Oxnard. Resolution R-3870</p> <p>-- 07-Ven-232-PM 0.0/0.4, Right of Way on Route 232 from Oxnard Boulevard (Route 1) to Route 101, in the city of Oxnard. Resolution R-3871</p>	<p>2.3c.(2)</p>		<p>A</p>	<p>D</p>
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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:

Relinquishment Resolutions

--Revise Book Item; make the following changes in the paragraphs under each of the three resolutions:

→ ...under terms and conditions as stated in the relinquishment agreement **dated February 20, 2013**, determined to be in the best interest of the State.

→ ~~Target date for a fully executed relinquishment agreement is February 28, 2013.~~

<p>55</p>	<p>One Vacation Resolution –</p> <p>-- 05-SB-135-PM 13.0 Right of way along Route 135 at Santa Maria Way, in the city of Santa Maria. Resolution A-892</p>	<p>2.3d</p>		<p>A</p>	<p>D</p>
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This Item was presented and approved as part of the Consent Calendar.

<p>56 8 Ayes</p>	<p>14 Resolutions of Necessity Resolutions C-21019 through C-21020, C-21023, C-21026, and Resolution C-21028 through C-21037</p>	<p>2.4b.</p>		<p>A</p>	<p>D</p>
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This Item was presented and approved as part of the Consent Calendar.

<p>57</p>	<p>Director's Deeds Items 1 through 12 Excess Lands - Return to State: \$2,852,500 Return to Others: \$0</p>	<p>2.4d.</p>		<p>A</p>	<p>D</p>
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This Item was presented and approved as part of the Consent Calendar.

<p>58</p>	<p>Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$10,807,435 from \$33,200,000 to \$22,392,565; \$5,892,040 from Project 75 – South Line Mainline project - Phase 1 (PPNO 2101) and \$4,915,395 from Project 75 – South Line Mainline project – Phase 2 (PPNO 2102), both in San Diego County, to reflect contract award savings. Resolution TCIF-AA-1213-15, Amending Resolution TCIF-A-1011-002</p>	<p>2.5g.(5d)</p>		<p>A</p>	<p>D</p>
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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 TCIF Project 75 - South Line Mainline project – Phase 1 (PPNO 2101) and Phase 2 (PPNO 2102)
--Revise Book Item; change the amendment amount in line 4 under "Resolution" as: ~~\$10,807,435~~ **\$10,808,040**.
--Revise Attachment and Vote List for Project 2 (Phase 2, PPNO 11-2102); change the last sentence to read as: Amend Resolution TCIF-A-1011-002 to de-allocate ~~\$4,915,395~~ **\$4,916,000** in TCIF...

<p>59</p>	<p>Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$6,388,000, from \$48,020,000 to \$41,632,000, from Project 37 – Orangethorpe Avenue Grade Separation (PPNO TC37) project in Orange County, to reflect contract award savings. Resolution TCIF-AA-1213-12, Amending Resolution TCIF-A-1112-12</p>	<p>2.5g.(5e)</p>		<p>A</p>	<p>D</p>
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This Item was presented and approved as part of the Consent Calendar.

<p>60</p>	<p>Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$3,552,000, from \$34,414,000 to \$30,862,000, from Project 41 – Tustin Avenue/Rose Drive Undercrossing (PPNO TC41) project in Orange County, to reflect contract award savings. Resolution TCIF-AA-1213-13, Amending Resolution TCIF-A-1112-13</p>	<p>2.5g.(5f)</p>		<p>A</p>	<p>D</p>
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This Item was presented and approved as part of the Consent Calendar.

<p>61</p>	<p>Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$7,723,000, from \$34,950,000 to \$27,227,000, for the TCIF Project 34 - Route 91 Auxiliary Lane Connection project (PPNO 4516A) in Orange County, to reflect contract award savings. Resolution TCIF-AA-1213-14, Amending Resolution TCIF-A-1213-01</p>	<p>2.5g.(5g)</p>		<p>A</p>	<p>D</p>
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This Item was presented and approved as part of the Consent Calendar.

62	Financial Allocation Amendment: Revise the de-allocation amount of two TLSP projects from a combined amount of \$180,420 to \$116,487, located in the city of Santee. Resolution TLS1B-AA-1213-01, Amending Resolution TLS1B-AA-1112-005 and Resolution TLS1B-A-0809-006	2.5g.(7)		A	D
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This Item was presented and approved as part of the Consent Calendar.

63	Financial Allocation Amendment: Reduce the original HRCSA allocation for construction by \$550,000, from \$11,293,000 to \$10,743,000, for the Cartmill Avenue Grade Separation project located in Tulare County, to reflect contract award savings. Resolution GS1B-AA-1213-01, Amending Resolution GS1B-A-0910-006	2.5g.(9b)		A	D
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This Item was presented and approved as part of the Consent Calendar.

64	Financial Allocation Amendment: Reduce the original SLPP Competitive fund allocation for construction by a combined total of \$135,000 from the DeWolf/Nees Avenue project and Shaw Avenue Improvements project, both located in Fresno County, to reflect contract award savings. Resolution SLP1B-AA-1213-12, Amending Resolution SLP1B-A-1112-08	2.5g.(10e)		A	D
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This Item was presented and approved as part of the Consent Calendar.

65	Financial Allocation Amendment: Reduce the original SLPP Competitive fund allocation for construction by \$62,000, from \$710,000 to \$648,000, from the Durock Rock project in El Dorado County, to reflect contract award savings. Resolution SLP1B-AA-1213-13, Amending Resolution SLP1B-A-0910-03	2.5g.(10f)		A	D
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This Item was presented and approved as part of the Consent Calendar.

66	Technical correction to Resolution TCIF-A-1213-03, originally approved on December 6, 2012, for \$12,705,000 for Project 87 - Cargo Transportation Improvements – Emission Reduction Program – Phase 1 TCIF Rail project in Los Angeles County. A technical correction is needed to correct the PPNO and Project ID in the vote box.	2.9a.		A	D
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This Item was presented and approved as part of the Consent Calendar.

67	Technical correction to Resolution FP-12-23, originally approved on October 24, 2012, for \$1,948,000 for four locally administered STIP projects. A technical correction is needed for Project 2 – San Mateo County Smart Corridor (PPNO 2140U) to change the fund type of the \$1,200,000 project allocation from federal funds to state funds.	2.9c.		A	D
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This Item was presented and approved as part of the Consent Calendar.

END OF CONSENT CALENDAR					
POLICY MATTERS					
68	State Route 99 Corridor Bond Program – Prudent Reserve Policy Resolution R99-P-1213-04	4.10	Stephen Maller Rachel Falsetti	A	D

Recommendation: Approval of Items 68, 69, 70 and 106

Action Taken: Approved

Motion: Tavaglione

Second: Assemi

Vote result: 9-0

Absent: Guardino

Public Speakers:

Carlos Yamzon, Executive Director, Stanislaus Council of Governments

Stephanie Burnside, City of Modesto, Stanislaus Council of Governments

69	State Route 99 Corridor Bond Program - Add Atwater-Merced Expressway Phase 1A Project and Elk Grove Boulevard Interchange Modification Project Resolution R99-P-1213-05	4.8	Stephen Maller	A	C
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Recommendation: Approval of Items 68, 69, 70 and 106

Action Taken: Approved

Motion: Tavaglione

Second: Assemi

Vote result: 9-0

Absent: Guardino

70	State Route 99 Corridor Bond Program - Baseline Agreement - Atwater-Merced Expressway Phase 1A Project and Elk Grove Boulevard Interchange Modification Project Resolution R99-P-1213-06	4.9	Stephen Maller	A	C
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Recommendation: Approval of Items 68, 69, 70 and 106

Action Taken: Approved

Motion: Tavaglione

Second: Assemi

Vote result: 9-0

Absent: Guardino

71	State-Local Partnership Competitive Program Amendment Resolution SLP1B-P-1213-09	4.3	Laurel Janssen	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Frommer

Vote result: 9-0

Absent: Assemi

Public Speakers:

David McClure

72	State-Local Partnership Formula Program Amendment Resolution SLP1B-P-1213-10	4.4	Laurel Janssen	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Guardino

Second: Frommer

Vote result: 9-0

Absent: Assemi

73	Trade Corridors Improvement Fund Program - Amend: Project 40, Lakeview Avenue Grade Separation; Project 35, State College Boulevard Grade Separation; Project 91, Route 101 Improvements; Project 92, Pioneer Bluff Bridge Resolution TCIF-P-1213-42	4.5	Stephen Maller	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Guardino

Second: Dunn

Vote result: 9-0

Absent: Assemi

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

74	Trade Corridors Improvement Fund Program - Baseline Agreement - Project 92, Pioneer Bluff Bridge Resolution TCIF-P-1213-48	4.16	Stephen Maller	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Alvarado

Second: Earp

Vote result: 9-0

Absent: Assemi

75	Highway Railroad Crossing Safety Account Program - Amend Program amount - Santa Fe Trail Grade Separation Resolution GS1B-P-1213-09	4.6	Teresa Favila	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Guardino

Second: Earp

Vote result: 9-0

Absent: Assemi

76	Highway Railroad Crossing Safety Account Program - Baseline Agreement - Santa Fe Trail Grade Separation Resolution GS1B-P-1213-10	4.7	Teresa Favila	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Guardino

Second: Earp

Vote result: 9-0

Absent: Assemi

<u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u>					
77	Approval of Project for Future Consideration of Funding: 03 – Placer County Auburn-Folsom Road Widening Project Widen Auburn-Folsom Road from two to four lanes in Placer County. (FEIR) (SLPP) Resolution E-13-17	2.2c.(7)	Laura Pennebaker	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Frommer

Vote result: 9-0

Absent: Assemi

<u>STIP Amendments for Action</u>					
78	The Department and Modoc County Transportation Commission propose to amend the 2012 STIP to delete the Route 299/139 Canby Highway Advisory Radio project (PPNO 3382) in Modoc County. STIP Amendment 12S-012A (Related item under Tab 79.)	2.1a.(3a)	Mitchell Weiss Rachel Falsetti	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Inman

Second: Dunn

Vote result: 9-0

Absent: Assemi

79	The Modoc County Transportation Commission proposes to amend the 2012 STIP to delete the Alturas Route 299 Improvements project (PPNO 3368) in Modoc County. STIP Amendment 12S-012B (Related item under Tab 78.)	2.1a.(3b)	Mitchell Weiss Rachel Falsetti	A	D
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This Item has been deferred to a future meeting.

STIP Amendments for Notice					
80	The Department and the Transportation Agency for Monterey County propose to amend the 2012 STIP to delay IIP and RIP Construction and Construction Support from FY 2013-14 to FY 2014-15 for the Prunedale Improvement Project Landscape Mitigation project (PPNO 0058Y) in Monterey County. STIP Amendment 12S-016	2.1b.(1)	Mitchell Weiss Rachel Falsetti	I	D

CTC Deputy Director Mitchell Weiss noticed this item and will be placed on the agenda at a future meeting.

81	The Lake County/City Area Planning Council proposes to amend the 2012 STIP to reprogram the Construction from Fiscal Year 2013-14 to FY 2014-15 for the South Main Street Rehabilitation (PPNO 3032R) and the Soda Bay Road Rehabilitation projects (PPNO 3033R) in Lake County. STIP Amendment 12S-017	2.1b.(2)	Mitchell Weiss Rachel Falsetti	I	D
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CTC Deputy Director Mitchell Weiss noticed this item and will be placed on the agenda at a future meeting.

82	Placer County is requesting an AB 3090 cash reimbursement to use local funds to replace \$5,168,000 in FY 2014-15 RIP funds for construction of the Kings Beach Commercial Core Improvement project (PPNO 4679), with later reimbursement in FY 2015-16, 2016-17 and 2017-18. STIP Amendment 12S-018	2.1b.(3)	Mitchell Weiss Rachel Falsetti	I	D
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CTC Deputy Director Mitchell Weiss noticed this item and will be placed on the agenda at a future meeting if funding issues are resolved.

83	The Department proposes to amend the 2012 STIP to delay IIP Environmental from FY 2013-14 to FY 2014-15 for the Sidings in Santa Barbara and Ventura Counties project (PPNO 2089) in Santa Barbara and Ventura Counties. STIP Amendment 12S-019	2.1b.(4)	Mitchell Weiss Rachel Falsetti	I	D
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CTC Deputy Director Mitchell Weiss noticed this item and will be placed on the agenda at a future meeting.

84	The Department proposes to amend the 2012 STIP to delay IIP Environmental from FY 2013-14 to FY 2014-15 for the Santa Barbara County Siding Upgrade and Extension project (PPNO 2087) in Santa Barbara County. STIP Amendment 12S-020	2.1b.(5)	Mitchell Weiss Rachel Falsetti	I	D
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CTC Deputy Director Mitchell Weiss noticed this item and will be placed on the agenda at a future meeting.

Proposition 1B TCIF Project Amendments for Action					
85	The City of Commerce proposes to amend the TCIF baseline agreement for Project 21 (Washington Boulevard Grade Separation [PPNO TC21]) to update the project delivery schedule and funding plan. Resolution TCIF-P-1213-43, Amending Resolution TCIF-P-1011-09	2.1c.(5a)	Stephen Maller William Mosby	A	D

Recommendation: Approval of Items 85, 86, 87 and 89

Action Taken: Approved

Motion: Frommer

Second: Earp

Vote result: 9-0

Absent: Assemi

86	The Orange County Transportation Authority proposes to amend the TCIF baseline agreement for Project 40 (Lakeview Avenue Overcrossing [PPNO TC40]) to update the project delivery schedule and funding plan. Resolution TCIF-P-1213-44, Amending Resolutions TCIF-P-1112-34 <i>(Related item under Tab 107.)</i>	2.1c.(5b)	Stephen Maller William Mosby	A	D
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Recommendation: Approval of Items 85, 86, 87 and 89

Action Taken: Approved

Motion: Frommer

Second: Earp

Vote result: 9-0

Absent: Assemi

87	The Riverside County Transportation Commission and the County of Riverside propose to amend the TCIF baseline agreement for Project 46 (Sunset Avenue Grade Separation [PPNO 1122]) to update the project delivery schedule, cost and funding plan. Resolution TCIF-P-1213-45, Amending Resolution TCIF-P-0809-04B	2.1c.(5c)	Stephen Maller William Mosby	A	D
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Recommendation: Approval of Items 85, 86, 87, and 89

Action Taken: Approved

Motion: Frommer

Second: Earp

Vote result: 9-0

Absent: Assemi

88	The San Bernardino Association of Governments proposes to amend the TCIF baseline agreement for Project 84 (Laurel Street/BNSF Grade Separation [PPNO 1141]) to update the project delivery schedule and funding plan. Resolution TCIF-P-1213-47, Amending Resolution TCIF-P-1011-16B	2.1c.(5e)	Stephen Maller William Mosby	A	D
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This Item was pulled from the agenda.

89	The Department and the Port of Los Angeles propose to amend the TCIF baseline agreement for Project 19 (State Route 110 Freeway/Route 47 Interchange project [PPNO TC19]) in Los Angeles County to revise the project funding plan. Resolution TCIF-P-1213-50, Amending Resolution TCIF-P-1112-48 <i>(Related Item under Tab 109.)</i>	2.1c.(5f)	Stephen Maller Rachel Falsetti?	A	D
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Recommendation: Approval of Items 85, 86, 87, and 89

Action Taken: Approved

Motion: Frommer

Second: Earp

Vote result: 9-0

Absent: Assemi

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

TCIF project amendment for Project 19 (SR110 Freeway/Route 47 Interchange project [PPNO TC19])

**YELLOW REPLACEMENT ITEM
(Page 2 only.)**

Financial Allocations for District Projects					
90	Financial Allocation: \$676,000 for one District Minor project. Resolution FP-12-34	2.5a.	Juan Guzman Rachel Falsetti	A	D

Recommendation: Approval of Items 90, 91, and 92

Action Taken: Approved

Motion: Guardino

Second: Frommer

Vote result: 9-0

Absent: Assemi

Financial Allocations for SHOPP Projects					
91	Financial Allocation: \$65,142,000 for seven SHOPP projects, as follows: --\$62,996,000 for five SHOPP projects. --\$2,146,000 for two projects amended into the SHOPP by Departmental action. Resolution FP-12-35	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D

Recommendation: Approval of Items 90, 91, and 92

Action Taken: Approved

Motion: Guardino

Second: Frommer

Vote result: 9-0

Absent: Assemi

92	Advance Financial Allocation: \$13,687,000 for four SHOPP projects, programmed in FY 2013-14. Resolution FP-12-36	2.5b.(2)	Juan Guzman Rachel Falsetti	A	D
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Recommendation: Approval of Items 90, 91, and 92

Action Taken: Approved

Motion: Guardino

Second: Frommer

Vote result: 9-0

Absent: Assemi

Financial Allocations for STIP Projects					
93	Financial Allocation: \$3,597,000 for four State administered STIP TE projects on the State Highway System. Resolution FP-12-37	2.5c.(1)	Mitchell Weiss Rachel Falsetti	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Frommer

Vote result: 9-0

Absent: Assemi

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

Financial Allocation for State Administered STIP TE Projects on the SHS

--Revise Attachment and Vote List for Project 4 (Merced County 99 Corridor Bridge Enhancement [PPNO 10-0196]) to adjust the Final Project Development costs, as follows:

Final Project Development

Support Estimate: ~~\$306,000~~ **\$360,000**

Programmed Amount: ~~\$181,000~~

Adjustment: ~~\$125,000~~ **\$179,000** (Debit)

94	Financial Allocation: \$38,000 for the locally administered STIP TE Alpine County Bike and Pedestrian Signing and Striping (PPNO 0144) project in Alpine County, on the State Highway System. Resolution FP-12-38	2.5c.(2a)	Mitchell Weiss Rachel Falsetti	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Frommer

Vote result: 9-0

Absent: Assemi

95	Advance Financial Allocation: \$56,000 for the locally administered STIP TE Route 43 Corridor Beautification Phase 2 (PPNO 6618) project in Kern County, programmed in FY 2013-14, on the State Highway System. Contributions from other sources: \$7,000 Resolution FP-12-39	2.5c.(2b)	Mitchell Weiss Rachel Falsetti	A	D
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This Item was pulled from the agenda.

96	Financial Allocations: \$4,859,000 for nine locally administered STIP projects off the State Highway System, as follows: --\$205,000 for three STIP projects. --\$4,654,000 for six STIP TE projects. Contributions from other sources: \$1,890,566 Resolution FP-12-40	2.5c.(3a)	Mitchell Weiss Rachel Falsetti	A	D
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Recommendation: Approval as revised

Action Taken: Approved as revised

Motion: Tavaglione

Second: Dunn

Vote result: 9-0

Absent: Assemi

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

➤ Project 1 (Sacramento River Bridge [#08C-0043]) **Withdrawn prior to the CTC Meeting**

97	Financial Allocation: \$1,416,000 for two locally administered STIP/ STIP TE projects off the State Highway System. Contributions from other sources: \$91,000 Resolution FP-12-41 (Related Item under Tab 48.)	2.5c.(3b)	Mitchell Weiss Rachel Falsetti	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Frommer

Vote result: 9-0

Absent: Assemi

Financial Allocations for Supplemental Funds					
98	Financial Allocation: \$840,000 in supplemental funds for one previously voted multi-funded project to complete construction of the La Barr Meadows Widening project (PPNO 4107) in Nevada County. The current total allocation is \$9,607,000 in CMIA/STIP funds. The request for \$840,000 (\$420,000 IIP and \$420,000 RIP) is an increase of 8.7 percent over the current budget. Resolution FA-12-16 Resolution CMIA-PA-1213-17, Amending Resolution CMIA-AA-1112-015	2.1c.(1b)/ 2.5e.(1)	Mitchell Weiss Jody Jones	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado

Second: Earp

Vote result: 9-0

Absent: Assemi

Public Speaker:

Daniel Landon, Executive Director, Nevada County Transportation Commission

99	Financial Allocation: \$409,000 in supplemental funds for the previously voted SHOPP Collision Severity Reduction (PPNO 0075C) project in Alameda County to award the construction contract. The current SHOPP allocation is \$795,000. This request for \$409,000 results in an increase of 7.7 percent over the total project cost. Resolution FA-12-17	2.5e.(2)	Mitchell Weiss Bijan Sartipi	A	D
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Recommendation: Approval of Items 99 and 100

Action Taken: Approved

Motion: Tavaglione

Second: Frommer

Vote result: 9-0

Absent: Assemi

100	Financial Allocation: \$712,000 in supplemental funds for the previously voted SHOPP Collision Severity Reduction (PPNO 0716F) project in San Mateo County to award the construction contract. The current SHOPP allocation is \$3,453,000. This request for \$712,000 results in an increase of 20.6 percent over the current allocation. Resolution FA-12-18	2.5e.(3)	Mitchell Weiss Bijan Sartipi	A	D
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Recommendation: Approval of Items 99 and 100

Action Taken: Approved

Motion: Tavaglione

Second: Frommer

Vote result: 9-0

Absent: Assemi

101	Financial Allocation: \$2,961,000 in supplemental funds for the previously voted SHOPP Bridge Seismic Restoration (PPNO 2269) project in Butte County to award the construction contract. The current SHOPP allocation is \$4,040,000. This request for \$2,961,000 results in an increase of 73.3 percent over the current allocation. Resolution FA-12-19	2.5e.(4)	Mitchell Weiss Jody Jones	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Guardino

Second: Frommer

Vote result: 9-0

Absent: Assemi

102	Financial Allocation: \$550,000 in supplemental funds for the previously voted SHOPP Major Damage (Emergency Opening) (PPNO 2324) project in Humboldt County to close-out the construction contract. The current SHOPP allocation is \$8,000,000. This request for \$550,000 results in an increase of 6.9 percent over the current allocation. Resolution FA-12-20	2.5e.(5)	Mitchell Weiss Charlie Fielder	A	D
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Recommendation: Approval of Items 102 through 105

Action Taken: Approved

Motion: Dunn

Second: Tavaglione

Vote result: 9-0

Absent: Assemi

103	Financial Allocation: \$230,000 in supplemental funds for the previously voted SHOPP Safety Improvements (PPNO 4519) project in Mendocino County to close-out the construction contract. The current SHOPP allocation is \$2,719,000. This request for \$230,000 results in an increase of 8.5 percent over the current allocation. Resolution FA-12-21	2.5e.(6)	Mitchell Weiss Charlie Fielder	A	D
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Recommendation: Approval of Items 102 through 105

Action Taken: Approved

Motion: Dunn

Second: Tavaglione

Vote result: 9-0

Absent: Assemi

104	Financial Allocation: \$310,000 in supplemental funds for the previously voted SHOPP Major Damage (Permanent Restoration) (PPNO 0148) project in Alpine County to close-out the construction contract. The current SHOPP allocation is \$2,246,000. This request for \$310,000 results in an increase of 13.8 percent over the current allocation. Resolution FA-12-22	2.5e.(7)	Mitchell Weiss Carrie Bowen	A	D
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Recommendation: Approval of Items 102 through 105

Action Taken: Approved

Motion: Dunn

Vote result: 9-0

Second: Tavaglione

Absent: Assemi

105	Financial Allocation: \$150,000 in supplemental funds for the previously voted SHOPP Major Damage (Emergency Opening) (PPNO 0636I) project in San Mateo County to close-out the construction contract. The current SHOPP allocation is \$500,000. This request for \$150,000 results in an increase of 30.0 percent over the current allocation. Resolution FA-12-23	2.5e.(8)	Mitchell Weiss Bijan Sartipi	A	D
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Recommendation: Approval of Items 102 through 105

Action Taken: Approved

Motion: Dunn

Vote result: 9-0

Second: Tavaglione

Absent: Assemi

Financial Allocations for Proposition 1B RTE 99 Projects					
106	Financial Allocation: \$57,000,000 for two locally administered Route 99 projects on the State Highway System. Contributions from other sources: \$1,896,000 Resolution R99-A-1213-05	2.5g.(2a)	Stephen Maller Rachel Falsetti	A	D

Recommendation: Approval of Items 68, 69, 70 and 106

Action Taken: Approved

Motion: Tavaglione

Vote result: 9-0

Second: Assemi

Absent: Guardino

Financial Allocations for Proposition 1B TCIF Projects					
107	Financial Allocation: \$51,251,000 for three locally administered TCIF projects off the State Highway System. Contributions from other sources: \$36,441,000 Resolution TCIF-A-1213-04	2.5g.(5a)	Stephen Maller Denix Anbiah	A	D

Recommendation: Approval of Items 107 through 109 as revised

Action Taken: Approved as revised

Motion: Frommer

Vote result: 9-0

Second: Dunn

Absent: Assemi

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

Financial allocation for locally administered TCIF projects off the SHS

➤ Project 3 (Lakeview Avenue Grade Separation [PPNO 12-TC40]) **Withdrawn prior to CTC Meeting**

108	Financial Allocation: \$10,512,000 for the locally administered TCIF Project 32-POLA Alameda Corridor Terminus/West Basin Railyard – Berth 200 Rail Yard Track Connections – Phase 2 Rail project in Los Angeles County. Contributions from other sources: \$15,188,000 Resolution TCIF-A-1213-05	2.5g.(5b)	Stephen Maller Bill Bronte	A	D
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Recommendation: Approval of Items 107 through 109 as revised

Action Taken: Approved as revised

Motion: Frommer

Vote result: 9-0

Second: Dunn

Absent: Assemi

109	Financial Allocation: \$14,700,000 for the locally administered TCIF Project 19 - Route 110 Freeway/Route 47 Interchange (PPNO TC19) project, in Los Angeles County, on the State Highway System. Contributions from other sources: \$15,300,000 Resolution TCIF-A-1213-06 <i>(Related Item under Tab 89.)</i>	2.5g.(5c)	Stephen Maller Rachel Falsetti	A	D
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Recommendation: Approval of Items 107 through 109 as revised

Action Taken: Approved as revised

Motion: Frommer

Vote result: 9-0

Second: Dunn

Absent: Assemi

Financial Allocations for Proposition 1B Intercity Rail (ICR) Improvement Projects					
110	Financial Allocation: \$30,051,000 for State administered multi-funded San Onofre to Pulgas Double Track – Phase 1 (PPNO 2094) STIP/Intercity Rail project in San Diego County. Resolution ICR1B-A-1213-01 Resolution MFP-12-06	2.5g.(8)	Juan Guzman Bill Bronte	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Frommer

Vote result: 9-0

Second: Earp

Absent: Assemi

Financial Allocations for Proposition 1B HRCSA Projects					
111	Financial Allocation: \$10,390,000 for four locally administered HRCSA projects. Contributions from other sources: \$67,676,000. Resolution GS1B-A-1213-01	2.5g.(9a)	Teresa Favila Bill Bronte	A	D

Recommendation: Approval as revised

Action Taken: Approved as revised

Motion: Alvarado

Vote result: 9-0

Second: Dunn

Absent: Assemi

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

Financial allocation for locally administered HRCSA projects

PINK REVISED ITEM

- Project 3 (Grand Avenue Grade Crossing Safety Improvements) **Withdrawn at the CTC Meeting**
- Project 4 (Sonora Avenue Grade Crossing Safety Improvements) **Withdrawn at the CTC Meeting**

Financial Allocations for Proposition 1B SLPP Projects					
112	Financial Allocation: \$30,827,000 for 47 locally administered SLPP projects off the State Highway System. Contributions from other sources: \$46,221,390. Resolution SLP1B-A-1213-18	2.5g.(10a)	Laurel Janssen Denix Anbiah	A	D

Recommendation: Approval of Items 112 through 115

Action Taken: Approved as revised

Motion: Tavaglione

Vote result: 9-0

Second: Frommer

Absent: Assemi

113	Financial Allocation: \$28,492,000 for two locally administered SLPP transit projects. Contributions from other sources: \$700,711,000. Resolution SLP1B-A-1213-19	2.5g.(10b)	Laurel Janssen Denix Anbiah	A	D
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Recommendation: Approval of Items 112 through 115

Action Taken: Approved as revised

Motion: Tavaglione

Vote result: 9-0

Second: Frommer

Absent: Assemi

114	Financial Allocation: \$1,300,000 for two locally administered SLPP projects on the State Highway System. Contributions from other sources: \$8,985,000 Resolution SLP1B-A-1213-20	2.5g.(10c)	Laurel Janssen Denix Anbiah	A	D
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Recommendation: Approval of Items 112 through 115

Action Taken: Approved as revised

Motion: Tavaglione

Vote result: 9-0

Second: Frommer

Absent: Assemi

Financial Allocations for Proposition 1B Multi-Funded SLPP Project – Design/Build					
115	Financial Allocation: \$39,173,000 for the locally administered multi-funded SR-91 Corridor Improvement STIP/SLPP project (PPNO 0077J) in Riverside County, on the State Highway System. Contributions from other sources: \$645,315,878 Resolution FP-12-42 Resolution SLP1B-A-1213-21	2.5g.(10d)	Laurel Janssen Denix Anbiah	A	D

Recommendation: Approval of Items 112 through 115

Action Taken: Approved as revised

Motion: Tavaglione

Vote result: 9-0

Second: Frommer

Absent: Assemi

Lump Sum Allocation					
116	Financial Allocation: \$798,720,733 for the balance of the Federal Fiscal Year 2012-13 Local Assistance Lump Sum allocation. Resolution FM-12-03, Amending Resolution FM-12-02	2.5h.	Laurel Janssen Denix Anbiah	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Vote result: 9-0

Second: Frommer

Absent: Assemi

Financial Allocations for STIP Rail Projects					
117	Financial Allocation: \$3,350,000 for the locally administered Oakland to San Jose Double Track – Phase II (PPNO 2090) STIP Rail project. Contributions from other sources: \$250,900,000 Resolution MFP-12-07	2.6a.	Juan Guzman Bill Bronte	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Frommer

Vote result: 9-0

Second: Tavaglione

Absent: Assemi

Public Speaker:

Mike Barnbaum, Passengers of California Intercity Rail Services

Financial Allocations/Amendments for TCRP Projects					
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118	The Department and the City of Santa Fe Springs propose to amend the TCIF baseline agreement for TCIF Project 17 and TCRP Project 35.4 – Valley View Grade Separation Project (PPNO TC17) and TCRP Project 35.2 - L.A.-Fullerton Triple Track and Grade Separation project (PPNO 2002) to redistribute \$3,622,000 in previously allocated TCRP funds from TCRP 35.4 (PPNO TC17) Construction to TCRP 35.2 (PPNO 2002) Construction. Resolution TAA-12-07, Amending Resolution TAA-12-03 Resolution TFP-12-08, Amending Resolution TFP-12-06 Resolution TCIF-P-1213-49, Amending Resolution TCIF-AA-1213-05	2.1a.(4)/ 2.6e.(2)	Juan Guzman Rachel Falsetti	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Guardino

Second: Earp

Vote result: 9-0

Absent: Assemi

Financial Allocations for Proposition 1A High Speed Passenger Train Bond Projects – Urban and Commuter					
119	Financial Allocation: : \$7,333,000 for the Proposition 1A Positive Train Control – San Onofre to San Diego HSPTB program (Urban/Commuter) project in San Diego County. Contributions from other sources: \$35,243,422. Resolution HST1A-A-1213-04	2.6f.(2b)	Laurel Janssen Jane Perez	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Tavaglione

Vote result: 9-0

Absent: Assemi

Request to Extend the Period of Project Allocation					
120	Request to extend the period of project allocation for the locally administered West Third Pedestrian Improvements (PPNO 4305) project in Los Angeles County for \$486,000, per Resolution G-06-08. Waiver 13-04	2.8a.	Juan Guzman Denix Anbiah	A	D

Recommendation: Approval of Items 120 through 123

Action Taken: Approved

Motion: Tavaglione

Second: Dunn

Vote result: 9-0

Absent: Assemi

PPNO	County	Agency	Extension		Recommendations		Notes
			Request	Request	Caltrans	CTC Staff	
07-4305	LA	Los Angeles	12 months	12 months	12 months	12 months	Time to secure local Prop 218 approval

Request to Extend the Period of Contract Award					
121	Request to extend the period of contract award for six SHOPP projects for \$73,031,000, per Resolution G-06-08. Wavier 13-05	2.8b.(1)	Juan Guzman Rachel Falsetti	A	D

Recommendation: Approval of Items 120 through 123

Action Taken: Approved

Motion: Tavaglione

Second: Dunn

Vote result: 9-0

Absent: Assemi

Extension

Recommendations

Proj #	PPNO	County	Agency	Request	Caltrans	CTC Staff	Notes
1	04-0029B	CC-580	Caltrans-SHOPP	6 months	6 months	Withdrawn	prior to meeting - awarded
2	04-0066	ALA-880	Caltrans-SHOPP	9 months	9 months	9 months	Conflict with adjacent project
3	04-0716G	SM-101	Caltrans-SHOPP	6 months	6 months	6 months	Supplemental before award to 4th bidder
4	07-3712	LA-405	Caltrans-SHOPP	6 months	6 months	6 months	Delay in advertising due to ADA redesign
5	07-3725C	LA-5	Caltrans-SHOPP	6 months	6 months	6 months	Delay in advertising due to ADA redesign
6	11-0840	SD-75	Caltrans-SHOPP	6 months	6 months	6 months	Only one bid, repackage and readvertise

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

➤ Project 1 (Replace three bridge decks on Interstate 580 [PPNO 04-0029B]) **Withdrawn prior to CTC Meeting**

122	Request to extend the period of contract award for the Metrolink High Speed Rail Readiness Program project in Los Angeles, Ventura, San Bernardino, Orange, Riverside, San Diego Counties, per HSPTB Guidelines. Waiver 13-07	2.8b.(3)	Juan Guzman Jane Perez	A	D
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Recommendation: Approval of Items 120 through 123

Action Taken: Approved

Motion: Tavaglione

Second: Dunn

Vote result: 9-0

Absent: Assemi

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	07-xxxx	VAR	SCRRA	10 months	Accept and Defer	Accept and Defer	Provide time for Department and CTC staff to develop recommendation

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 the Metrolink High Speed Rail Readiness Program project

YELLOW BOOK ITEM

123	Request to extend the period of contract award for three locally administered STIP projects for \$1,298,000, per Resolution G-06-08. Waiver 13-10	2.8b.(6)	Juan Guzman Denix Anbiah	A	D
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Recommendation: Approval of Items 120 through 123

Action Taken: Approved

Motion: Tavaglione

Second: Dunn

Vote result: 9-0

Absent: Assemi

Extension

Recommendations

Proj #	PPNO	County	Agency	Request	Caltrans	CTC Staff	Notes
1	12-2136A	ORA	Irvine	3 months	3 months	3 months	E-76 delayed by Fed shut-down
2	12-2136B	ORA	Santa Ana	6 months	6 months	6 months	Delayed E-76 required DBE resubmittal
3	12-2136C	ORA	Orange County	4 months	4 months	Withdrawn	prior to meeting - awarded

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

➤ Project 3 (San Juan Creek Bikeway Trail Undercrossing of Pacific Coast Highway TE project [PPNO 12-2136C])

Withdrawn prior to the CTC Meeting

	<u>OTHER MATTERS / PUBLIC COMMENT</u>
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2:30 pm	<u>Adjourn</u>
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The California Transportation Commission adjourned the meeting in memory of former Executive Director Bimla G. Rhinehart who passed away that morning.

Chair Ghielmetti adjourned the meeting at 1:13 PM.

ANDRE BOUTROS, EXECUTIVE DIRECTOR

DATE