

# MINUTES

## CALIFORNIA TRANSPORTATION COMMISSION

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

**May 7, 2013**  
**Los Angeles, California**

**9:00 a.m. Commission Meeting**  
**Los Angeles County Metropolitan Transportation Authority**  
**1 Gateway Plaza, Boardroom**  
**Los Angeles, CA**

To view the live webcast of this meeting, please visit: <http://livemsmmedia.dot.ca.gov/channel2>

|                |  |                             |                             |          |          |
|----------------|--|-----------------------------|-----------------------------|----------|----------|
| <b>9:00 am</b> | <b><u>GENERAL BUSINESS</u></b>               |                             |                             |          |          |
| <b>1</b>       | Roll Call                                    | 1.1                         | James Ghielmetti            | <b>I</b> | <b>C</b> |
|                | Chair Jim Ghielmetti                         | Present                     | Commissioner Jim Earp       | Present  |          |
|                | Commissioner Bob Alvarado                    | Absent                      | Commissioner Dario Frommer  | Present  |          |
|                | Commissioner Darius Assemi                   | Absent (arrived at 9:16 AM) | Commissioner Carl Guardino  | Present  |          |
|                | Commissioner Yvonne Burke                    | Absent (arrived at 9:11 AM) | Commissioner Fran Inman     | Present  |          |
|                | Commissioner Lucetta Dunn                    | Present                     | Commissioner Joe Tavaglione | Absent   |          |
|                | <b>TOTAL</b>                                 |                             | <b>Present: 6</b>           |          |          |
|                |  |                             | <b>Absent: 4</b>            |          |          |
|                | Senator Mark DeSaulnier, Ex-Officio          |                             | Absent                      |          |          |
|                | Assembly member Bonnie Lowenthal, Ex-Officio |                             | Absent                      |          |          |

|               |  |          |                                 |          |          |
|---------------|--|----------|---------------------------------|----------|----------|
|               | <b><u>Resolutions of Necessity</u></b>   |          |                                 |          |          |
| <b>2</b>      | Resolution of Necessity – Appearance<br>--Victor J. Miller, et al.<br>08-SBd-10-PM 26.51<br>Resolution C-21044 | 2.4a.(4) | Stephen Maller<br>Basem Muallem | <b>A</b> | <b>D</b> |
| <b>8 Ayes</b> |  |          |                                 |          |          |

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Dunn

**Second:** Frommer

**Vote result:** 8-0

**Absent:** Alvarado, Tavaglione

Public Speakers:

Michael Reiter – Representing Victor Miller and Craig Miller

Doug Goodman – Representing Victor Miller

Milford Harrison – Harrison Associates

Arnold Sachs – Representing himself

|               |   |          |                              |          |          |
|---------------|---|----------|------------------------------|----------|----------|
| <b>3</b>      | Resolution of Necessity – Appearance<br>--Sears Development Co., a Delaware Corporation<br>07-LA-10-PM 35.0<br>Resolution C-21038 | 2.4a.(1) | Stephen Maller<br>Mike Miles | <b>A</b> | <b>D</b> |
| <b>8 Ayes</b> |   |          |                              |          |          |

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Earp

**Second:** Burke

**Vote result:** 8-0

**Absent:** Alvarado, Tavaglione

**Next Regularly Scheduled CTC Meeting is June 11, 2013 in Sacramento, CA (Subject to Change):**

| <u>Tab # / Time</u> | <u>Item Description</u> | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> |  |
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Public Speakers:

Ider Sampson – Representing Sears

|                 |  |          |                              |   |   |
|-----------------|--|----------|------------------------------|---|---|
| 4<br><br>8 Ayes | Resolution of Necessity – Appearances<br>--Plaza West Covina, LP, a Delaware limited partnership<br>07-LA-10-PM 35.0<br>Resolution C-21039 | 2.4a.(2) | Stephen Maller<br>Mike Miles | A | D |
|                 | --Plaza West Covina, LP, a Delaware limited partnership<br>07-LA-10-PM 35.0<br>Resolution C-21040  |          |                              |   |   |
|                 | --Plaza West Covina, LP, a Delaware limited partnership<br>07-LA-10-PM 35.0<br>Resolution C-21041  |          |                              |   |   |

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Dunn

**Second:** Burke

**Vote result:** 8-0

**Absent:** Alvarado, Tavaglione

|                 |  |          |                              |   |   |
|-----------------|--|----------|------------------------------|---|---|
| 5<br><br>8 Ayes | Resolution of Necessity – Appearances<br>--Successor Agency to the Redevelopment Agency of the City of West Covina<br>07-LA-10-PM 35.0<br>Resolution C-21042 | 2.4a.(3) | Stephen Maller<br>Mike Miles | A | D |
|                 | --Successor Agency to the Redevelopment Agency of the City of West Covina<br>07-LA-10-PM 35.6<br>Resolution C-21043  |          |                              |   |   |

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Dunn

**Vote result:** 8-0

**Absent:** Alvarado, Tavaglione

Public Speakers:

Glenn Block – Successor Agency to the Redevelopment Agency of the City of West Covina

Richard Lam – City of West Covina

| <b>GENERAL BUSINESS</b> |                                       |     |                  |   |   |
|-------------------------|---------------------------------------|-----|------------------|---|---|
| 6                       | Approval of Minutes for March 5, 2013 | 1.2 | James Ghielmetti | A | C |

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Guardino

**Second:** Dunn

**Vote result:** 6-0

**Absent:** Alvarado, Assemi, Burke, Tavaglione

|   |                             |     |               |   |   |
|---|-----------------------------|-----|---------------|---|---|
| 7 | Executive Director's Report | 1.3 | Andre Boutros | A | C |
|---|-----------------------------|-----|---------------|---|---|

CTC Executive Director announced that CTC staff member Sarah Skallet had left state service to pursue her career in microbiology. He thanked her and commended her on doing a great job.

|   |                    |     |                  |   |   |
|---|--------------------|-----|------------------|---|---|
| 8 | Commission Reports | 1.4 | James Ghielmetti | A | C |
|---|--------------------|-----|------------------|---|---|

Commissioner Inman participated in the first California Freight Advisory Committee.

Commissioner Dunn SCAG had its regional summit last week with a good panel on the future of infrastructure funding.

| <u>Tab # / Time</u> | <u>Item Description</u> | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> |  |
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Commissioner Guardino gave kudos to Caltrans employees District 5 Eileen Low and Rachel Falsetti for the tour of the CHIPs facility on the Pacific Coast Highway.

Commissioner Frommer met with a group of individuals and Business, Transportation and Housing Secretary Brian Kelly regarding the future of using alternative procuring delivery methods and infrastructure about P3 and design builds.

|   |  |     |                  |   |   |
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| 9 | Commissioners' Meetings for Compensation | 1.5 | James Ghielmetti | A | C |
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Dunn

**Second:** Guardino

**Vote result:** 7-0

**Absent:** Alvarado, Assemi, Tavaglione

| <b><u>BUSINESS, TRANSPORTATION &amp; HOUSING AGENCY REPORT</u></b> |  |     |             |   |   |
|--|--|-----|-------------|---|---|
| 10   | Report by Agency Secretary and/or Deputy Secretary | 1.6 | Brian Kelly | I | B |

Deputy Secretary for Transportation, Business, Transportation and Housing Agency, Brian Annis, gave a brief update on the new Transportation Agency which will take effect on July 1, 2013 and Cap and Trade.

| <b><u>CALTRANS REPORT</u></b> |   |     |                   |   |   |
|-------------------------------|---|-----|-------------------|---|---|
| 11                            | Report by Caltrans' Director and/or Deputy Director | 1.7 | Malcolm Dougherty | I | D |

Caltrans Director Malcolm Dougherty discussed the Caltrans Workers Memorial where 180 Caltrans employees have lost their lives since 1924; Buy America utility clauses, the Bay Bridge bolts; the Tiger Program; and personnel changes.

| <b><u>UNITED STATES DEPARTMENT OF TRANSPORTATION REPORT</u></b> |   |      |                 |   |   |
|---|---|------|-----------------|---|---|
| 12  | Report by US Department of Transportation | 1.11 | Vincent Mammano | I | R |

Vincent Mammano briefly discussed the Tiger Program, Strategic Highway Research, DVBE Program and Buy America.

| <b><u>LOCAL REPORTS</u></b> |                   |      |                    |   |   |
|-----------------------------|-------------------|------|--------------------|---|---|
| 13                          | Welcome to Region | 1.12 | Michael Antonovich | I | R |

Diane DuBois, Los Angeles City Council Member, along with Art Leahy, Chief Executive Officer, LA Metro welcomed the Commissioners and staff to Los Angeles. Mike Barbour, Executive Officer, Highway Project Management, gave a brief update via PowerPoint on I-405.

|    |                                       |     |            |   |   |
|----|---------------------------------------|-----|------------|---|---|
| 14 | Report by Regional Agencies Moderator | 1.8 | Wil Ridder | I | R |
|----|---------------------------------------|-----|------------|---|---|

Wil Ridder updated on recent topics discussed by the RTPA including STIP, Map 21, TAP, federal project delivery, he expressed his appreciation that the CTC webcast its meetings.

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|----|---|-----|--------------------|---|---|
| 15 | Report by Rural Counties Task Force Chair | 1.9 | Sharon Scherzinger | I | R |
|----|---|-----|--------------------|---|---|

Sharon Scherzinger briefly discussed the activities of the Rural Counties Task Force.

|    |  |      |              |   |   |
|----|--|------|--------------|---|---|
| 16 | Report by Self-Help Counties Coalition Chair | 1.10 | Andy Chesley | I | R |
|----|--|------|--------------|---|---|

Anne Mayer, Executive Director of the Riverside County Transportation Commission, congratulated Caltrans Director Dougherty on his recent confirmation and she discussed issues the Self-Help Coalition is working on including Cap and Trade, implementation of Map 21, and Performance Measures.

| <b><u>POLICY MATTERS</u></b> |                                       |     |               |   |   |
|------------------------------|---------------------------------------|-----|---------------|---|---|
| 17                           | State and Federal Legislative Matters | 4.1 | Susan Bransen | A | C |

**Recommendation:** Approval of a support letter for AB14 and a comment letter for SB486 to be sent to the authors.

**Action Taken:** Approved

**Motion:** Dunn

**Second:** Frommer

**Vote result:** 8-0

**Absent:** Alvarado, Tavaglione

| <u>Tab # / Time</u> | <u>Item Description</u>               | <u>Ref. #</u> | <u>Presenter</u>              | <u>Status*</u> |   |
|---------------------|---------------------------------------|---------------|-------------------------------|----------------|---|
| 18                  | Budget and Allocation Capacity Update | 4.2           | Mitchell Weiss<br>Steven Keck | I              | D |

No report was given for this Item.

|    |                                       |     |                               |   |   |
|----|---------------------------------------|-----|-------------------------------|---|---|
| 19 | 2014 STIP Fund Estimate – Assumptions | 4.3 | Mitchell Weiss<br>Steven Keck | A | D |
|----|---------------------------------------|-----|-------------------------------|---|---|

Caltrans, Division of Budgets, Chief Steven Keck gave a PowerPoint presentation of the 2014 STIP Fund Estimate.

**Recommendation:** Approval of Assumptions

**Action Taken:** Approved

**Motion:** Earp

**Second:** Assemi

**Vote result:** 8-0

**Absent:** Alvarado, Tavaglione

|    |  |      |             |   |   |
|----|--|------|-------------|---|---|
| 20 | Workgroup Update - California Transportation Infrastructure Priorities | 4.20 | Brian Kelly | I | B |
|----|--|------|-------------|---|---|

Deputy Secretary for Transportation, Business, Transportation and Housing Agency, Brian Annis, gave an update on the California Transportation Infrastructure Priorities via PowerPoint.

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|----|-------------------------------------|------|-------------------|---|---|
| 21 | LA Metro Express Lanes Presentation | 4.10 | Stephanie Wiggins | I | R |
|----|-------------------------------------|------|-------------------|---|---|

Stephanie Wiggins, LA Metro Executive Officer, Congestion Reduction Initiative, have a PowerPoint presentation on the LA Metro Express Lanes.

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| 22 | Local Streets and Roads Needs Assessment | 4.5 | Susan Bransen<br>Margot Yapp | I | C |
|----|--|-----|------------------------------|---|---|

Kiana Buss, California State Association of Counties, Jennifer Whiting, League of California Cities, and Margo Yapp, Nichols Consulting Engineers gave a PowerPoint presentation on the findings of 2012 California Statewide Local Street and Roads Needs Assessment.

| <b>PROGRAM STATUS</b> |  |     |                |   |   |
|-----------------------|--|-----|----------------|---|---|
| 23                    | San Francisco Bay Area Toll Bridge Seismic Retrofit Program – 2013 First Quarter Project Progress and Financial Update | 3.7 | Stephen Maller | I | C |

CTC Deputy Director Stephen Maller presented the San Francisco Bay Area Toll Bridge Seismic Retrofit Program – 2013 First Quarter Project Progress and Briefing on E2 Anchor Bolts via PowerPoint.

| <b>INFORMATION CALENDAR</b> |  |       |                |   |   |
|-----------------------------|--|-------|----------------|---|---|
| 24                          | <b><u>Informational Reports on Allocations Under Delegated Authority</u></b><br>-- Emergency G-11 Allocations (2.5f.(1)): \$11,345,000 for nine projects.<br>-- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$10,796,000 for seven projects.<br>-- Minor G-05-05 Allocations (2.5f.(4)): \$10,210,000 for 14 District minor projects. | 2.5f. | Stephen Maller | I | D |

This Item was presented as part of the Information Calendar.

|    |  |     |  |   |   |
|----|--|-----|--|---|---|
| 25 | Monthly Report on Projects Amended into the SHOPP by Department Action | 3.1 |  | I | D |
|----|--|-----|--|---|---|

This Item was presented as part of the Information Calendar.

| <u>Tab # / Time</u> | <u>Item Description</u>  | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> |   |
|---------------------|--|---------------|------------------|----------------|---|
| 26                  | Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08 | 3.2a.         |                  | I              | D |

This Item was presented as part of the Information Calendar.

|    |  |       |  |   |   |
|----|--|-------|--|---|---|
| 27 | 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 |
|----|--|-------|--|---|---|

This Item was presented as part of the Information Calendar.

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|----|--|-----|--|---|---|
| 28 | Quarterly Report – Local Assistance Lump Sum Allocation for the period ending December 31, 2012. | 3.3 |  | I | D |
|----|--|-----|--|---|---|

This Item was presented as part of the Information Calendar.

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|----|--|-----|--|---|---|
| 29 | First Quarter – Balance Report on AB 1012 “Use It or Lose It” Provision for FFY 2011 Unobligated CMAQ and RSTP Funds | 3.6 |  | I | D |
|----|--|-----|--|---|---|

This Item was presented as part of the Information Calendar.

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|  | <b>CONSENT CALENDAR</b> |  | Stephen Maller |  |  |
|--|-------------------------|--|----------------|--|--|

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

**Recommendation:** Approval of Consent Calendar with noted changes.

**Action Taken:** Approved with changes

**Motion:** Frommer

**Second:** Earp

**Vote result:** 8-0

**Absent:** Alvarado, Tavaglione

|    |   |          |  |   |   |
|----|---|----------|--|---|---|
| 30 | The City of Thousand Oaks and the Ventura County Transportation Commission are requesting an AB 3090 cash reimbursement in order to use local funds to replace \$20,000,000 in FY 2015-16 Regional Improvement Program funds for construction of the Los Angeles County Line to Route 23 – US 101 Improvements Phase 1 project (PPNO 2291). The City and VCTC propose reimbursement of \$15,764,000 in FY 2015-16, with the remaining \$4,236,000 returning to Ventura County’s share balance. STIP Amendment 12S-013 | 2.1a.(1) |  | A | D |
|----|---|----------|--|---|---|

This Item was pulled from the agenda.

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|----|---|----------|--|---|---|
| 31 | 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 | 2.1a.(2) |  | A | D |
|----|---|----------|--|---|---|

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

| <u>Tab # / Time</u> | <u>Item Description</u>   | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> |   |
|---------------------|---|---------------|------------------|----------------|---|
| 32                  | 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 | 2.1a.(3)      |                  | A              | D |

This Item was pulled from the agenda.

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|----|---|----------|--|---|---|
| 33 | 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 | 2.1a.(5) |  | A | D |
|----|---|----------|--|---|---|

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

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|----|---|----------|--|---|---|
| 34 | 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 | 2.1a.(6) |  | A | D |
|----|---|----------|--|---|---|

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

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|----|--|-------------------------|--|---|---|
| 35 | Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation to reflect award savings, reduce construction by \$1,072,000, from \$9,600,000 to \$8,528,000, for the North Bakersfield Widening project (PPNO 6267) in Kern County, and revise the project funding plan.<br>Resolution R99-AA-1213-18<br>Amending Resolution R99-A-1213-02<br>Resolution R99-PA-1213-19<br>Amending Resolution R99-P-1213-02 | 2.1c.(2a)/<br>2.5g.(2b) |  | A | D |
|----|--|-------------------------|--|---|---|

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

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| 36 | Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation to reflect final expenditures savings, reduce design by a combined total of \$2,192,000, from \$6,300,000 to \$4,108,000, from four projects located in Sutter, Fresno, Tulare and Merced Counties, and revise the project funding plans.<br>Resolution R99-AA-1213-19<br>Amending Resolution R99-A-0809-001<br>Resolution R99-PA-1213-20<br>Amending Resolutions R99-PA-1011-001, R99-PA-1112-002, R99-PA-1112-003, and R99-PA-1112-001 | 2.1c.(2b)/<br>2.5g.(2c) |  | A | D |
|----|--|-------------------------|--|---|---|

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

| <u>Tab # / Time</u> | <u>Item Description</u>  | <u>Ref. #</u>           | <u>Presenter</u> | <u>Status*</u> |   |
|---------------------|--|-------------------------|------------------|----------------|---|
| 37                  | Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation to reflect final expenditures savings, reduce environmental by \$7,000, from \$500,000 to \$493,000, and reduce the original SR 99 Corridor allocation for design by \$1,000, from \$1,500,000 to \$1,499,000, for the North Fresno 6-Lane project (PPNO 6274A) in Fresno County, and revise the project funding plan.<br>Resolution R99-AA-1213-20<br>Amending Resolution R99-AA-1112-001<br>Resolution R99-PA-1213-21<br>Amending Resolution R99-PA-0910-005 | 2.1c.(2c)/<br>2.5g.(2d) |                  | A              | D |

This Item was pulled from the Consent Calendar at the request of Commissioner Assemi who had to recuse himself from action on the item. It was taken up after the Consent Calendar.

**Recommendation:** Approval of Items 37 and 52.

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Earp

**Vote result:** 7-0

**Absent:** Alvarado, Assemi, Tavaglione

**Recuse:** Assemi

|    |  |                         |  |   |   |
|----|--|-------------------------|--|---|---|
| 38 | Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation to reflect final expenditures saving, reduce design by \$8,000, from \$500,000 to \$492,000, for the Goshen to Kingsburg Landscape project (PPNO 6480Y) in Tulare County, and revise the project funding plan.<br>Resolution R99-AA-1213-21<br>Amending Resolution R99-A-1112-003<br>Resolution R99-PA-1213-22<br>Amending Resolution R99-PA-1213-02 | 2.1c.(2d)/<br>2.5g.(2e) |  | A | D |
|----|--|-------------------------|--|---|---|

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

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|----|---|----------|--|---|---|
| 39 | The City of Los Angeles proposes to amend the TLSP baseline amendments for seven projects, to update the project schedules.<br>Resolution TLSP-PA-1213-05 | 2.1c.(6) |  | A | D |
|----|---|----------|--|---|---|

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

| <u>Tab # / Time</u> | <u>Item Description</u>   | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> |          |
|---------------------|---|---------------|------------------|----------------|----------|
| <b>40</b>           | Submittal of Notice of Four Documents Available for Comment (DEIRs):<br><br>03-Sac-5, PM 9.7/22.5<br>Interstate 5 Bus/Carpool Lanes Project<br>Add bus/carpool lanes to a portion of I-5 in Sacramento County.<br>(DEIR) (PPNO 5835) (STIP)<br><br>07-LA-57, PM R4.3/R4.5, R4.5/R4.8,<br>07-LA-60, PM R23.3/R26.5<br>State Route 57/State Route 60 Confluence at Grand Avenue Project<br>Construct freeway improvements at the confluence of SR-57 and SR-60 in Los Angeles County.<br>(DEIR) (EA 27910) (Federal, Local)<br><br>08-SBd-58, PM 22.2/31.1<br>Hinkley Expressway Project<br>Widen a portion of SR-58 from two lanes to four lanes in San Bernardino County.<br>(DEIR) (PPNO 0217F) (STIP) | 2.2b.(1)      |                  | <b>A</b>       | <b>D</b> |

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

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|-----------|--|----------|--|----------|----------|
| <b>41</b> | Submittal of Notice of Availability for Comments:<br>07-LA-5 PM R45.4/R59.0<br>I-5 HOT Lane Project<br>Implement High Occupancy Toll (HOT) lanes on a portion of Interstate 5 in and near the city of Santa Clarita.<br>(DSEIR) (EA 2332E) | 2.2b.(2) |  | <b>A</b> | <b>D</b> |
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This Item was presented and approved as part of the Consent Calendar.

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|-----------|--|----------|--|----------|----------|
| <b>42</b> | Approval of Project for Future Consideration of Funding:<br>03 – El Dorado County El Dorado Trail: Ray Lawyer Drive to Main Street and Clay Street to Bedford Avenue Projects<br>Construction of two segments of Class I Bike Path in the City of Placerville. (MND) (STIP-TE) (PPNO 3575)<br>Resolution E-13-20<br><i>(Related Item under Tab 136.)</i> | 2.2c.(1) |  | <b>A</b> | <b>C</b> |
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This Item was presented and approved as part of the Consent Calendar.

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| <b>43</b> | Approval of Project for Future Consideration of Funding:<br>03 – Placer County Blue Oaks Widening Project<br>Widen Blue Oaks Boulevard from four to six lanes from Crocker Ranch Road to Industrial Boulevard in the City of Roseville. (FEIR) (SLPP)<br>Resolution E-13-21 | 2.2c.(2) |  | <b>A</b> | <b>C</b> |
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This Item was presented and approved as part of the Consent Calendar.

| <u>Tab # / Time</u> | <u>Item Description</u>  | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> |   |
|---------------------|--|---------------|------------------|----------------|---|
| 44                  | Approval of Project for Future Consideration of Funding:<br>03 – Placer County Nelson Lane Bridge Replacement/Widening Project Replace existing bridge and widen Nelson Lane from two to four lanes in the City of Lincoln. (MND) (SLPP)<br>Resolution E-13-22 | 2.2c.(3)      |                  | A              | C |

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

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|----|--|----------|--|---|---|
| 45 | Approval of Project for Future Consideration of Funding:<br>03 – Sacramento County Old Florin Town Streetscape Improvements Project<br>Construction of various street improvements on Florin Road near Pritchard Road and McCurdy lane in Sacramento County. (MND) (STIP-TE) (PPNO 3190)<br>Resolution E-13-23 | 2.2c.(4) |  | A | C |
|----|--|----------|--|---|---|

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

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|----|---|----------|--|---|---|
| 46 | Approval of Project for Future Consideration of Funding:<br>05 – Santa Cruz County Broadway-Brommer Bike/Pedestrian Path Project<br>Construction of a multi-use bike and pedestrian path in the City of Santa Cruz. (FEIR) (STIP-TE) (PPNO1822)<br>Resolution E-13-24<br><i>(Related Item under Tab 137.)</i> | 2.2c.(5) |  | A | C |
|----|---|----------|--|---|---|

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

|    |   |          |  |   |   |
|----|---|----------|--|---|---|
| 47 | Approval of Project for Future Consideration of Funding:<br>06 – Fresno County Temperance Avenue Improvements Project<br>Completion of the outside travel lanes on Temperance Avenue from the Enterprise Canal to Shepherd Avenue in the City of Clovis. (MND) (SLPP)<br>Resolution E-13-25 | 2.2c.(6) |  | A | C |
|----|---|----------|--|---|---|

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

|    |  |          |  |   |   |
|----|--|----------|--|---|---|
| 48 | Approval of Project for Future Consideration of Funding:<br>06 – Fresno County Sunnyside/Shepherd Trailhead Project<br>Construct a 2.5 acre trailhead at the corner of Sunnyside and Shepherd Avenues in the City of Clovis. (MND) (STIP-TE)<br>Resolution E-13-26<br><i>(Related Item under Tab 136.)</i> | 2.2c.(7) |  | A | C |
|----|--|----------|--|---|---|

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

|    |  |          |  |   |   |
|----|--|----------|--|---|---|
| 49 | Approval of Project for Future Consideration of Funding:<br>06 – Fresno County Shields/Temperance Traffic Signal Project<br>Installation of a traffic signal at the intersection of East Shields Avenue and North Temperance Avenue in the City of Fresno. (FEIR) (SLPP)<br>Resolution E-13-27 | 2.2c.(8) |  | A | C |
|----|--|----------|--|---|---|

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

| <u>Tab # / Time</u> | <u>Item Description</u>  | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> |   |
|---------------------|--|---------------|------------------|----------------|---|
| 50                  | Approval of Project for Future Consideration of Funding:<br>06 – Fresno County Audubon/Cole Traffic Signal Project<br>Installation of a traffic signal at the intersection of Audubon Drive and Cole Avenue in the City of Fresno. (FEIR) (SLPP)<br>Resolution E-13-28 | 2.2c.(9)      |                  | A              | C |

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

|    |   |           |  |   |   |
|----|---|-----------|--|---|---|
| 51 | Approval of Project for Future Consideration of Funding:<br>06 – Friant Road Widening at Shepherd Avenue Project<br>Widen the northbound and southbound approaches of Friant Road at Shepherd Avenue to accommodate three through lanes and two turning lanes in the City of Fresno.<br>(FEIR) (SLPP)<br>Resolution E-13-29 | 2.2c.(10) |  | A | C |
|----|---|-----------|--|---|---|

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

|    |   |           |  |   |   |
|----|---|-----------|--|---|---|
| 52 | Approval of Project for Future Consideration of Funding:<br>06 – Fresno County Highway 180 Frontage Road Project<br>Construction of a frontage road for Highway 180 from Hughes/West Diagonal Avenue to Marks Avenue in the City of Fresno. (FEIR) (SLPP)<br>Resolution E-13-30 | 2.2c.(11) |  | A | C |
|----|---|-----------|--|---|---|

This Item was pulled from the Consent Calendar at the request of Commissioner Assemi who had to recuse himself from action on the item. It was taken up after the Consent Calendar.

**Recommendation:** Approval of Items 37 and 52.

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Earp

**Vote result:** 7-0

**Absent:** Alvarado, Assemi, Tavaglione

**Recuse:** Assemi

|    |   |           |  |   |   |
|----|---|-----------|--|---|---|
| 53 | Approval of Project for Future Consideration of Funding:<br>06 – Fresno County Herndon Avenue Eastbound Widening Project<br>Construct additional travel lane and improvements on the south side of Herndon Avenue from Brawley Avenue to Blythe Avenue in the City of Fresno. (FEIR) (SLPP)<br>Resolution E-13-31 | 2.2c.(12) |  | A | C |
|----|---|-----------|--|---|---|

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

|    |  |           |  |   |   |
|----|--|-----------|--|---|---|
| 54 | Approval of Project for Future Consideration of Funding:<br>06 – Kings County Campus Drive Extension Project<br>Construction of a new at-grade UPRR crossing and extension of Campus Drive from Sixth Street to the new crossing in the City of Hanford. (ND) (SLPP)<br>Resolution E-13-32 | 2.2c.(13) |  | A | C |
|----|--|-----------|--|---|---|

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

| <u>Tab # / Time</u> | <u>Item Description</u>   | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> |   |
|---------------------|---|---------------|------------------|----------------|---|
| 55                  | Approval of Project for Future Consideration of Funding:<br>07 – Los Angeles County North County Bikeway Project<br>Construction of 3.18 miles of Class II Bike Route and 3.18 miles of Class III Bike Route in the unincorporated Santa Clarita area of Los Angeles County.<br>(FPEIR) (STIP-TE) (PPNO 4302)<br>Resolution E-13-33<br><i>(Related Item under Tab 136.)</i> | 2.2c.(14)     |                  | A              | C |

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

|    |   |           |  |   |   |
|----|---|-----------|--|---|---|
| 56 | Approval of Project for Future Consideration of Funding:<br>08 – Riverside County Cactus Avenue Widening Project<br>Widen Cactus Avenue from four to six lanes in the City of Moreno Valley. (MND) (SLPP)<br>Resolution E-13-34<br><i>(Related Item under Tab 149.)</i> | 2.2c.(15) |  | A | C |
|----|---|-----------|--|---|---|

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

|    |   |           |  |   |   |
|----|---|-----------|--|---|---|
| 57 | Approval of Project for Future Consideration of Funding:<br>08 – Riverside County Jefferson Street/Varner Road Intersection Improvement Project<br>Widen Varner Road from two to four lanes and construct intersection improvements in the City of Indio.<br>(MND) (SLPP)<br>Resolution E-13-35<br><i>(Related Item under Tab 149.)</i> | 2.2c.(16) |  | A | C |
|----|---|-----------|--|---|---|

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

|    |  |           |  |   |   |
|----|--|-----------|--|---|---|
| 58 | Approval of Project for Future Consideration of Funding:<br>09 – Inyo County Dehy Park Improvement Project<br>Construction of various improvements to Dehy Park in the community of Independence in Inyo County.<br>(MND) (STIP-TE) (PPNO 2517C)<br>Resolution E-13-36 | 2.2c.(17) |  | A | C |
|----|--|-----------|--|---|---|

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

|    |  |           |  |   |   |
|----|--|-----------|--|---|---|
| 59 | Approval of Project for Future Consideration of Funding:<br>09 – Inyo County Warren Street Improvements Project<br>Construction of various improvements to North Warren and South Warren Streets in the City of Bishop in Inyo County.<br>(ND) (STIP) (PPNO 09-2588)<br>Resolution E-13-37 | 2.2c.(18) |  | A | C |
|----|--|-----------|--|---|---|

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

|    |   |           |  |   |   |
|----|---|-----------|--|---|---|
| 60 | Approval of Project for Future Consideration of Funding:<br>12 – Orange County Oso Parkway Widening Project<br>Widen Oso Parkway from six to eight lanes in the City of Mission Viejo. (MND) (SLPP)<br>Resolution E-13-38<br><i>(Related Item under Tab 149.)</i> | 2.2c.(19) |  | A | C |
|----|---|-----------|--|---|---|

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

| <u>Tab # / Time</u> | <u>Item Description</u>  | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> |   |
|---------------------|--|---------------|------------------|----------------|---|
| 61                  | Approval of Project for Future Consideration of Funding:<br>12 – Orange County Katella Avenue Widening Project<br>Widen Katella Avenue to eight lanes between South Lewis Street and State College Boulevard in the City of Anaheim.<br>(FSEIR) (SLPP)<br>Resolution E-13-39 | 2.2c.(20)     |                  | A              | C |

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

|    |  |           |  |   |   |
|----|--|-----------|--|---|---|
| 62 | Approval of Three Projects for Future Consideration of Funding and a New Public Road Connection:<br><br>02-Sha-299, PM 30.3/40.7<br>Bella Diddy Roadway Rehabilitation Project<br>Roadway improvements on SR-299 in Shasta County<br>(MND) (PPNO 3017) (SHOPP)<br>Resolution E- 13-40<br><br>04-CC-Rail<br>Richmond Rail Connector Project<br>Install new connector track between the BNSF tracks and the UPRR tracks in the City of Richmond.<br>(MND) (PPNO 0241B) (TCIF)<br>Resolution E-13-41<br><br>08-Riv-60, PM 28.03/30.42<br>State Route 60/ Potrero Blvd. New Interchange Project<br>Construct new interchange on SR-60 at Potrero Boulevard in Riverside County.<br>(MND) (EA 34140) (Federal, Local) (NPRC)<br>Resolution E-13-42<br><i>(Related Item under Tab 66.)</i> | 2.2c.(21) |  | A | D |
|----|--|-----------|--|---|---|

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

|    |   |           |  |   |   |
|----|---|-----------|--|---|---|
| 63 | Approval of Project for Future Consideration of Funding:<br>08 – Greenspot Road Bridge Replacement Project<br>Construct roadway improvements on Greenspot Road and a new bridge across the Santa Ana River and in the City of Highlands. (MND) (SLPP)<br>Resolution E-13-45 | 2.2c.(24) |  | A | C |
|----|---|-----------|--|---|---|

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

|    |  |          |  |   |   |
|----|--|----------|--|---|---|
| 64 | Route Adoption as a controlled access highway<br>6-Fre-180-PM R3.5/R53.6<br>From Interstate Route 5 to Brawley Avenue in the county of Fresno<br>Resolution HRA 13-01<br><i>(Related Item under Tab 93.)</i> | 2.3a.(1) |  | A | D |
|----|--|----------|--|---|---|

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

|    |   |          |  |   |   |
|----|---|----------|--|---|---|
| 65 | Rescission of Freeway Adoption From Valley Home Road to 2.8 miles east of Lancaster Road in the county of Stanislaus<br>10-STA-120-PM 3.0/R13.3<br>Resolution HRU 13-01 | 2.3a.(2) |  | A | D |
|----|---|----------|--|---|---|

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

| <u>Tab # / Time</u> | <u>Item Description</u>  | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> |          |
|---------------------|--|---------------|------------------|----------------|----------|
| <b>66</b>           | Two New Public Road Connections<br>-- New Public Road Connection to State Route 60 at Potrero Boulevard in the county of Riverside<br>8-Riv-60-PM 29.0<br>Resolution S-756<br><i>(Related Item under Tab 62. )</i> | 2.3b.(1)      |                  | <b>A</b>       | <b>D</b> |

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

|           |   |          |  |          |          |
|-----------|---|----------|--|----------|----------|
| <b>67</b> | -- New Public Road Connection to State Route 180 at proposed frontage roads (five locations) in the county of Kern<br>6-Ker-14 PM 48.9, 50.2, 53.5, 58.9 and 61.2<br>Resolution S-757 | 2.3b.(2) |  | <b>A</b> | <b>D</b> |
|-----------|---|----------|--|----------|----------|

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:

New Public Road Connection to State Route ~~180~~ **14** at proposed frontage roads (five locations) in the county of Kern  
6-Kern-14 PM 48.9, 50.2, 53.5, 58.9 and 61.2; Resolution S-757  
--Revise Agenda Language. Book Item is correct.

|           |  |       |  |          |          |
|-----------|--|-------|--|----------|----------|
| <b>68</b> | Three Relinquishment Resolutions<br><br>-- 04-SCI-152-PM R22.7/R22.8,<br>Right of way along Route 152 at Walnut Avenue, in the county of Santa Clara.<br>Resolution R-3872<br><br>-- 04-Ala-580-PM 13.2/14.3,<br>Right of way along Route 580 on Kitty Hawk Road and Portola Avenue, in the city of Livermore.<br>Resolution R-3873<br><br>-- 12-Ora-55-PM 0.0/0.2,<br>Right of way on Route 55 between Finley Avenue and the Newport channel bridge, in the city of Newport Beach.<br>Resolution R-3874 | 2.3c. |  | <b>A</b> | <b>D</b> |
|-----------|--|-------|--|----------|----------|

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

|                            |   |       |  |          |          |
|----------------------------|---|-------|--|----------|----------|
| <b>69</b><br><b>8 Ayes</b> | 18 Resolutions of Necessity<br>Resolutions C-21045 through C-21061 and C21063 | 2.4b. |  | <b>A</b> | <b>D</b> |
|----------------------------|---|-------|--|----------|----------|

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

|           |  |       |  |          |          |
|-----------|--|-------|--|----------|----------|
| <b>70</b> | Director's Deeds<br>Items 1 through 24<br>Excess Lands - Return to State: \$4,041,223<br>Return to Others: \$0 | 2.4d. |  | <b>A</b> | <b>D</b> |
|-----------|--|-------|--|----------|----------|

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

| <u>Tab # / Time</u> | <u>Item Description</u>  | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> |   |
|---------------------|--|---------------|------------------|----------------|---|
| 71                  | Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$1,047,000, from \$6,000,000 to \$4,953,000, for Project 42 (Columbia Avenue Grade Separation [PPNO TC42]), in Riverside County. Resolution TCIF-AA-1213-16, Amending Resolution TCIF-A-0708-01 | 2.5g.(5f)     |                  | A              | D |

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

|    |  |           |  |   |   |
|----|--|-----------|--|---|---|
| 72 | Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$2,712,000, from \$20,000,000 to \$17,288,000, for Project 44 (Magnolia Avenue Grade Separation [PPNO TC44]), in Riverside County. Resolution TCIF-AA-1213-17, Amending Resolution TCIF-A-0809-04 | 2.5g.(5g) |  | A | D |
|----|--|-----------|--|---|---|

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

|    |  |          |  |   |   |
|----|--|----------|--|---|---|
| 73 | Financial Allocation Amendment: Revise the original TLSP allocation for construction by \$500, from \$6,515,000 to \$6,515,500 for the Santa Monica Freeway Corridor Phase 1 project, in Los Angeles County. Resolution TLS1B-AA-1213-03, Amending Resolution TLS1B-A-1112-005 | 2.5g.(7) |  | A | D |
|----|--|----------|--|---|---|

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

|    |  |            |  |   |   |
|----|--|------------|--|---|---|
| 74 | Financial Allocation Amendment: Rescind the SLPP allocation for \$20,268,000, originally approved on January 25, 2012, from \$20,268,000 to \$0, for the locally administered Blue Line Station Rehabilitation SLPP Transit project in San Diego County. Resolution SLP1B-AA-1213-14, Amending Resolution SLP1B-A-1112-14 (Related Items under Tabs 84 & 150.) | 2.5g.(10e) |  | A | D |
|----|--|------------|--|---|---|

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 locally administered SLPP Transit Blue Line Station Rehabilitation project.

--Revise Attachment and Vote List to show Program Code **30.10.724.000**.

|    |   |            |  |   |   |
|----|---|------------|--|---|---|
| 75 | Financial Allocation Amendment: Reduce the SLPP allocation by \$22,000, originally approved on January 20, 2011, from \$49,000 to \$27,000, for Project 1, the locally administered Two Medium Buses for Expansion of ADA Paratransit SLPP Transit project, in San Mateo County. Resolution SLP1B-AA-1213-15, Amending Resolution SLP1B-A-1011-05 | 2.5g.(10f) |  | A | D |
|----|---|------------|--|---|---|

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 locally administered SLPP Transit Two Medium Buses for Expansion of ADA Paratransit project. -- Revise Attachment and Vote List; correct District-County as ~~07~~ **04**-San Mateo and add Program Code **30.10.724.000**. Book Item is correct.

| <u>Tab # / Time</u> | <u>Item Description</u>   | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> |   |
|---------------------|---|---------------|------------------|----------------|---|
| 76                  | Financial Allocation Amendment: Reduce the SLPP allocation by an additional \$8,000,000, approved on August 22, 2012, from \$25,600,000 to \$17,600,000 for the Los Angeles-San Fernando Valley Transit Extension SLPP Transit project in Los Angeles County.<br>Resolution SLP1B-AA-1213-16,<br>Amending Resolution SLP1B-AA-1213-04 | 2.5g.(10g)    |                  | A              | D |

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 SLPP Los Angeles-San Fernando Valley Transit Extension project  
--Revise Attachment and Vote List to show Program Code **30.10.724.000**.

|    |  |            |  |   |   |
|----|--|------------|--|---|---|
| 77 | Financial Allocation Amendment: Rescind the SLPP allocation of \$800,000, from \$800,000 to \$0, originally approved on August 22, 2012, for Project 1 - Peyton Drive Widening project, in the city of Chino Hills.<br>Resolution SLP1B-AA-1213-17,<br>Amending Resolution SLP1B-A-1213-01 | 2.5g.(10h) |  | A | D |
|----|--|------------|--|---|---|

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

|    |   |            |  |   |   |
|----|---|------------|--|---|---|
| 78 | Financial Allocation Amendment: Reduce the SLPP allocation by \$2,000 of SLPP funds, from \$500,000 to \$498,000, originally approved for on April 7, 2010, for the White Rock Road project in Sacramento County.<br>Resolution SLP1B-AA-1213-18<br>Amending Resolution SLP1B-A-0910-03 | 2.5g.(10i) |  | A | D |
|----|---|------------|--|---|---|

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

|    |  |            |  |   |   |
|----|--|------------|--|---|---|
| 79 | Financial Allocation Amendment: Reduce the SLPP allocation by \$713,000 in SLPP funds, from \$2,876,000 to \$2,163,000, originally approved on December 6, 2012, for the Union Valley Parkway Phase III project in Santa Barbara County.<br>Resolution SLP1B-AA-1213-19<br>Amending Resolution SLP1B-A-1213-10 | 2.5g.(10j) |  | A | D |
|----|--|------------|--|---|---|

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

|    |   |       |  |   |   |
|----|---|-------|--|---|---|
| 80 | Technical correction to Resolution TCIF-A-1213-02, originally approved on October 24, 2012, for \$91,700,000 for two locally administered Proposition 1B TCIF Rail projects. A technical correction is needed for Project 2 (Southline Rail Improvement Yard Extension [PPNO 0854]) to correct the Project ID number from "1100020247" to "0013000054" in the vote box. | 2.9a. |  | A | D |
|----|---|-------|--|---|---|

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

|    |   |       |  |   |   |
|----|---|-------|--|---|---|
| 81 | Technical correction to Resolution TCIF-P-1213-39, originally approved on January 8, 2013, which amended the TCIF Project Baseline Amendment for Project 65 (Vineyard Avenue Grade Separation Project). A technical correction is needed to correct the Measure I construction funds contribution amount from \$19,080,000 to \$19,808,000. | 2.9b. |  | A | D |
|----|---|-------|--|---|---|

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

| <u>Tab # / Time</u> | <u>Item Description</u>  | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> |   |
|---------------------|--|---------------|------------------|----------------|---|
| 82                  | Technical correction to Resolution FP-12-32, originally approved on January 8, 2013, for \$19,715,000 for six SHOPP projects. A technical correction is needed for Project 6 to correct the Budget Year from "2011-12" to "2012-13". | 2.9c.         |                  | A              | D |

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

| <b>END OF CONSENT CALENDAR</b> |   |     |                |   |   |
|--------------------------------|---|-----|----------------|---|---|
| 11:30 am                       | <b>BREAK FOR LUNCH</b>  |     |                |   |   |
| 12:30 pm                       | <b>POLICY MATTERS</b>   |     |                |   |   |
| 83                             | State-Local Partnership Competitive Program Amendment<br>Resolution SLP1B-P-1213-11<br><i>(Related Item under Tabs 74, 150, &amp; 152.)</i> | 4.6 | Laurel Janssen | A | C |

**Recommendation:** Approval of Items 83 and 84

**Action Taken:** Approved

**Motion:** Dunn

**Second:** Frommer

**Vote result:** 8-0

**Absent:** Alvarado, Tavagione

|    |   |     |                |   |   |
|----|---|-----|----------------|---|---|
| 84 | State-Local Partnership Formula Program Amendment<br>Resolution SLP1B-P-1213-12<br><i>(Related Item under Tabs 74, 150, &amp; 152.)</i> | 4.7 | Laurel Janssen | A | C |
|----|---|-----|----------------|---|---|

**Recommendation:** Approval of Items 83 and 84

**Action Taken:** Approved

**Motion:** Dunn

**Second:** Frommer

**Vote result:** 8-0

**Absent:** Alvarado, Tavagione

| <b>PROGRAM STATUS</b> |  |     |   |   |     |
|-----------------------|--|-----|---|---|-----|
| 85                    | Status Update on Trade Corridor Improvement Fund (TCIF) Projects | 3.5 | Stephen Maller<br>Jose Nuncio<br>Patricia Chen<br>Kenneth Kao | A | D/R |

The Commission accepted the update as written.

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

Status Update on TCIF Projects

**YELLOW BOOK ITEM**

| <b>POLICY MATTERS</b> |  |      |                               |   |   |
|-----------------------|--|------|-------------------------------|---|---|
| 86                    | Trade Corridor Improvement Fund Program - Program Amendment to reduce scope, update schedule and funding plan for the Tehachapi Trade Corridor Rail Project<br>Resolution TCIF-P-1213-60 | 4.18 | Stephen Maller<br>Bill Bronte | A | C |

**Recommendation:** Approval of Items 86 and 87 with stipulation project can be allocated after June 2013.

**Action Taken:** Approved

**Motion:** Burke

**Second:** Assemi

**Vote result:** 8-0

**Absent:** Alvarado, Tavagione

|    |  |      |                               |   |   |
|----|--|------|-------------------------------|---|---|
| 87 | Trade Corridor Improvement Fund Program - Baseline Amendment approval for the Tehachapi Trade Corridor Rail Project<br>Resolution TCIF-P-1213-63 | 4.19 | Stephen Maller<br>Bill Bronte | A | D |
|----|--|------|-------------------------------|---|---|

**Recommendation:** Approval of Items 86 and 87 with stipulation project can be allocated after June 2013.

**Action Taken:** Approved

**Motion:** Burke

**Second:** Assemi

**Vote result:** 8-0

**Absent:** Alvarado, Tavagione

| <u>Tab # / Time</u> | <u>Item Description</u>   | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> |   |
|---------------------|---|---------------|------------------|----------------|---|
| 88                  | Trade Corridor Improvement Fund Program - Add Project 93, Sorrento Valley Double Track Project; Amend the following projects: Project 68.1, SR11/Otay Mesa East Port of Entry; Project 75.4, South Line Mainline Freight Improvement Project Phase 4; Project 51 Riverside Avenue Grade Separation; Project 87.2, POLA Cargo Transportation Improvements Emission Reduction Program-Phase 2.<br>Resolution TCIF-P-1213-61 | 4.14          | Stephen Maller   | A              | C |

**Recommendation:** Approval of Items 88 and 89

**Action Taken:** Approved

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

|    |  |      |                |   |   |
|----|--|------|----------------|---|---|
| 89 | Trade Corridors Improvement Fund Program - Baseline Agreement approval - Project 93, Sorrento Valley Double Track Project<br>Resolution TCIF P-1213-62 | 4.15 | Stephen Maller | A | C |
|----|--|------|----------------|---|---|

**Recommendation:** Approval of Items 88 and 89

**Action Taken:** Approved

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

|    |  |      |                |   |   |
|----|--|------|----------------|---|---|
| 90 | State Route 99 Corridor Bond Program - Add Elkhorn Boulevard Interchange Improvement Project<br>Resolution R99-P-1213-07 | 4.16 | Stephen Maller | A | C |
|----|--|------|----------------|---|---|

**Recommendation:** Approval of Items 90 and 91

**Action Taken:** Approved

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

|    |  |      |                |   |   |
|----|--|------|----------------|---|---|
| 91 | State Route 99 Corridor Bond Program - Baseline Agreement approval - Elkhorn Boulevard Interchange Improvement Project<br>Resolution R99-P-1213-08 | 4.17 | Stephen Maller | A | C |
|----|--|------|----------------|---|---|

**Recommendation:** Approval of Items 90 and 91

**Action Taken:** Approved

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

| <b><u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u></b> |   |           |                  |   |   |
|--|---|-----------|------------------|---|---|
| 92   | Approval of Project for Future Consideration of Funding: 08 – Riverside County Downtown San Bernardino Passenger Rail and Transit Center Project<br>Extension of Metrolink one mile east from current terminus at Santa Fe Depot and construction of a new terminus and various improvements near Rialto Avenue and E Street in the San Bernardino. (FEIR) (SLPP)<br>Resolution E-13-43 | 2.2c.(22) | Laura Pennebaker | A | C |

**Recommendation:** Approval as revised

**Action Taken:** Approved as revised

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

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

Approval of Project for Future Consideration of Funding:

08 – ~~Riverside~~ **San Bernardino** County Downtown San Bernardino Passenger Rail and Transit Center Project

| <u>Tab # / Time</u> | <u>Item Description</u> | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> |  |
|---------------------|-------------------------|---------------|------------------|----------------|--|
|---------------------|-------------------------|---------------|------------------|----------------|--|

Extension of Metrolink one mile east from current terminus at Santa Fe Depot and construction of a new terminus and various improvements near Rialto Avenue and E Street in the city of San Bernardino. (FEIR) (SLPP)  
 Resolution E-13-43  
 --Revise Agenda Language. Book Item is correct.

|           |  |           |                                 |          |          |
|-----------|--|-----------|---------------------------------|----------|----------|
| <b>93</b> | Approval of Project for Route Adoption<br>06-Fre-180, PM R3.5/R54.2<br>State Route 180 Westside Expressway Route Adoption Study<br>Proposed route adoption to provide a corridor for future transportation projects in Fresno County.<br>(FEIR) (PPNO T0930) (TCRP)<br>Resolution E-13-44<br><i>(Related Item under Tab 64.)</i> | 2.2c.(23) | Laura Pennebaker<br>Bruce April | <b>A</b> | <b>D</b> |
|-----------|--|-----------|---------------------------------|----------|----------|

This Item was added, 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:

Approval of Route Adoption for the State Route 180 Westside Expressway  
 --Move this Item after Tab 63 (Approval for Future Consideration of Funding for the Greenspot Road Bridge Replacement).

| <b>Amendment for Action</b> |   |          |                                   |          |          |
|-----------------------------|---|----------|-----------------------------------|----------|----------|
| <b>94</b>                   | 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.<br>STIP Amendment 12S-018 | 2.1a.(4) | Mitchell Weiss<br>Rachel Falsetti | <b>A</b> | <b>D</b> |

This Item was pulled from the agenda.

| <b>Amendments for Notice</b> |   |          |                                   |          |          |
|------------------------------|---|----------|-----------------------------------|----------|----------|
| <b>95</b>                    | The Plumas County Transportation Commission proposes to amend the 2012 STIP to delete the Big Creek Road Rock Slope Protection project (PPNO 2232) and the Bucks Lake Road Pavement Rehabilitation project (PPNO 2348) and add a new project, Bucks Lake Road Pavement Rehabilitation (Snake Lake Road to Slate Creek Road) (PPNO 2542) in Plumas County.<br>STIP Amendment 12S-022 | 2.1b.(1) | Mitchell Weiss<br>Rachel Falsetti | <b>I</b> | <b>D</b> |

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

|           |  |          |                                   |          |          |
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| <b>96</b> | The Tuolumne County Transportation Council proposes to amend the 2012 STIP to delete RIP funding for construction and program \$244,000 RIP for Environmental in FY 2013-14, \$80,000 RIP for Design in FY 2014-15, and \$192,000 RIP for Right of Way in FY 2016-17 for the Mono Way Operational and Safety project (PPNO 0235) in Tuolumne County.<br>STIP Amendment 12S-023 | 2.1b.(2) | Mitchell Weiss<br>Rachel Falsetti | <b>I</b> | <b>D</b> |
|-----------|--|----------|-----------------------------------|----------|----------|

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

| <u>Tab # / Time</u> | <u>Item Description</u>  | <u>Ref. #</u> | <u>Presenter</u>                  | <u>Status*</u> |   |
|---------------------|--|---------------|-----------------------------------|----------------|---|
| 97                  | The Tulare County Association of Governments proposes to amend the 2012 STIP to reduce the scope and decrease the construction budget of the Santa Fe Trail Connection project (PPNO 6565), and program the City of Woodlake Downtown Enhancements Phase 4 project (PPNO 6658), the Garden Avenue Pedestrian Walkway project (PPNO 6659), and the City of Dinuba Class II and Class III Bike Lanes project (PPNO 6660) in Tulare County.<br>STIP Amendment 12S-024 | 2.1b.(3)      | Mitchell Weiss<br>Rachel Falsetti | I              | D |

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

|    |  |          |                                   |   |   |
|----|--|----------|-----------------------------------|---|---|
| 98 | The Department and Santa Barbara County Association of Governments propose to amend the 2012 STIP to delay RIP funds for construction from FY 2013-14 to FY 2014-15 and reduce the scope of the Route 246 Passing Lanes project (PPNO 6400) in Santa Barbara County.<br>STIP Amendment 12S-025 | 2.1b.(4) | Mitchell Weiss<br>Rachel Falsetti | I | D |
|----|--|----------|-----------------------------------|---|---|

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

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|----|--|----------|-----------------------------------|---|---|
| 99 | The Mendocino Council of Governments proposes to amend the 2012 STIP to delay \$3,150,000 in RIP construction from FY 2014-15 to FY 2015-16 for the East Side Potter Valley Road Widening and Reconstruction project (PPNO 4073P) in Mendocino County.<br>STIP Amendment 12S-026 | 2.1b.(5) | Mitchell Weiss<br>Rachel Falsetti | I | D |
|----|--|----------|-----------------------------------|---|---|

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

|     |  |          |                                   |   |   |
|-----|--|----------|-----------------------------------|---|---|
| 100 | The Mendocino Council of Governments (MCOG) proposes to amend the 2012 STIP to de-program \$604,000 in RIP funds from the Blosser Lane Elementary School Enhancements project (PPNO 4516) in Mendocino County. MCOG also proposes to program \$604,000 in RIP funds to two existing RIP TE --the Branscombe Road Bridge project (PPNO 4517) and the Ukiah Downtown Streetscape Improvement Phase 1 project (PPNO 4563) both in Mendocino County.<br>STIP Amendment 12S-027 | 2.1b.(6) | Mitchell Weiss<br>Rachel Falsetti | I | D |
|-----|--|----------|-----------------------------------|---|---|

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

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|-----|---|----------|-----------------------------------|---|---|
| 101 | The Department and the Alameda County Transportation Commission propose to amend the 2012 STIP to reprogram \$400,000 in RIP funds from PA&ED to PS&E for the Follow-up Landscaping contract (PPNO 0057J) of the State Route 24 Caldecott Tunnel 4 <sup>th</sup> Bore project in the Alameda and Contra Costa Counties.<br>STIP Amendment 12S-028 | 2.1b.(7) | Mitchell Weiss<br>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.

| <u>Tab # / Time</u> | <u>Item Description</u>   | <u>Ref. #</u> | <u>Presenter</u>                  | <u>Status*</u> |   |
|---------------------|---|---------------|-----------------------------------|----------------|---|
| 102                 | The Department, the Solano Transportation Authority and the Napa County Transportation and Planning Agency propose to amend the 2012 STIP to delay, from FY 2013-14 to FY 2014-15, the delivery of the Follow-up Landscaping contract (PPNO 0367J) of the State Route 12 – Jameson Canyon Widening – Phase 2 project in Solano and Napa Counties.<br>STIP Amendment 12S-029 | 2.1b.(8)      | Mitchell Weiss<br>Rachel Falsetti | I              | D |

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

|     |  |          |                                   |   |   |
|-----|--|----------|-----------------------------------|---|---|
| 103 | The Department proposes to amend the 2012 STIP to delete the Oakley to Port Chicago Double Track (Segment 2, Phase 2) project (PPNO 2099) and program a new project – Stockton to Escalon (Segment 3) project (PPNO 2030A) in Contra Costa and San Joaquin Counties.<br>STIP Amendment 12S-030 | 2.1b.(9) | Mitchell Weiss<br>Rachel Falsetti | I | D |
|-----|--|----------|-----------------------------------|---|---|

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

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|-----|--|-----------|-----------------------------------|---|---|
| 104 | The County of Lassen proposes to amend the 2012 STIP to de-program \$50,000 RIP construction funds from the Riverside Drive Reconstruction and Class I Pedestrian/Bike Lane project (PPNO 2480) and to increase RIP PS&E from \$50,000 to \$100,000 for the Skyline Road Extension- Phase 2 project (PPNO 2121A) in Lassen County.<br>STIP Amendment 12S-031 | 2.1b.(10) | Mitchell Weiss<br>Rachel Falsetti | I | D |
|-----|--|-----------|-----------------------------------|---|---|

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

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|-----|--|-----------|-----------------------------------|---|---|
| 105 | The Transportation Agency for Monterey County proposes to amend the 2012 STIP to delay RIP funding for construction from FY 2013-14 to FY 2014-15 for the Route 68 Safety and Operations Corral de Tierra project (PPNO 1813A) in Monterey County.<br>STIP Amendment 12S-032 | 2.1b.(11) | Mitchell Weiss<br>Rachel Falsetti | I | D |
|-----|--|-----------|-----------------------------------|---|---|

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

|     |   |           |                                   |   |   |
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| 106 | The Department and Transportation Agency for Monterey County propose to amend the 2012 STIP to move RIP funding for construction from FY 2013-14 to FY 2015-16 for the Coast Daylight/Caltrain Track Improvements project (PPNO 1971) in Monterey County.<br>STIP Amendment 12S-033 | 2.1b.(12) | Mitchell Weiss<br>Rachel Falsetti | I | D |
|-----|---|-----------|-----------------------------------|---|---|

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

|     |   |           |                                   |   |   |
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| 107 | The Santa Barbara County Association of Governments proposes to amend the 2012 STIP to delay RIP funding for construction from FY 2013-14 to FY 2014-15 for the Fowler Road and Ekwil Street Extension project (PPNO 4611) in Santa Barbara County.<br>STIP Amendment 12S-034 | 2.1b.(13) | Mitchell Weiss<br>Rachel Falsetti | I | D |
|-----|---|-----------|-----------------------------------|---|---|

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

| <u>Tab # / Time</u> | <u>Item Description</u>  | <u>Ref. #</u> | <u>Presenter</u>                  | <u>Status*</u> |   |
|---------------------|--|---------------|-----------------------------------|----------------|---|
| 108                 | The Transportation Agency for Monterey County proposes to amend the 2012 STIP to delay RIP TE funding for construction from FY 2013-14 to FY 2014-15 and change the scope of the Castroville Bicycle/Pedestrian Path and Railroad Crossing project (PPNO 2296) in Monterey County.<br>STIP Amendment 12S-035 | 2.1b.(14)     | Mitchell Weiss<br>Rachel Falsetti | I              | D |

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

|     |  |           |                                   |   |   |
|-----|--|-----------|-----------------------------------|---|---|
| 109 | The Modoc County Transportation Commission proposes to amend the 2012 STIP to program \$19,000 of RIP TE funds programmed in FY 2014-15 by Modoc County (PPNO 2437) to the construction phase in FY 2013-14 for the East Connector Road project (PPNO 2138) in Trinity County.<br>STIP Amendment 12S-036 | 2.1b.(15) | Mitchell Weiss<br>Rachel Falsetti | I | D |
|-----|--|-----------|-----------------------------------|---|---|

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

|     |   |           |                                   |   |   |
|-----|---|-----------|-----------------------------------|---|---|
| 110 | The Santa Cruz County Regional Transportation Commission proposes to amend the 2012 STIP to delay RIP funding for Right of Way from FY 2013-14 to FY 2014-15, and delay RIP funding for construction from FY 2014-15 to FY 2015-16, for the Watsonville-Harkins Slough Road Interchange project (PPNO 0413) in Santa Cruz County.<br>STIP Amendment 12S-037 | 2.1b.(16) | Mitchell Weiss<br>Rachel Falsetti | I | D |
|-----|---|-----------|-----------------------------------|---|---|

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

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|-----|---|-----------|-----------------------------------|---|---|
| 111 | The Santa Cruz County Regional Transportation Commission proposes to amend the 2012 STIP to delay RIP TE funding for Design from FY 2013-14 to FY 2014-15 for the Monterey Bay Sanctuary Scenic Trail Network project (PPNO 1872) in Santa Cruz County.<br>STIP Amendment 12S-038 | 2.1b.(17) | Mitchell Weiss<br>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.

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|-----|--|-----------|-----------------------------------|---|---|
| 112 | The Santa Cruz County Regional Transportation Commission proposes to amend the 2012 STIP to delay RIP TE funding for Environmental from FY 2013-14 to FY 2014-15, delay RIP TE funding for Design and Right of Way from FY 2014-15 to FY 2016-17, and delay RIP TE funding for construction from FY 2015-16 to FY 2016-17 for the Mar Vista Bike/Pedestrian Overcrossing project (PPNO 1968) in Santa Cruz County.<br>STIP Amendment 12S-039 | 2.1b.(18) | Mitchell Weiss<br>Rachel Falsetti | I | D |
|-----|--|-----------|-----------------------------------|---|---|

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

| <u>Tab # / Time</u> | <u>Item Description</u>  | <u>Ref. #</u> | <u>Presenter</u>                  | <u>Status*</u> |   |
|---------------------|--|---------------|-----------------------------------|----------------|---|
| 113                 | The Department and the Orange County Transportation Authority propose to amend the 2012 STIP for the Interstate 5 HOV Lane - South of Avenida Vista Hermosa to South of Pacific Coast Highway project (PPNO 2531E) to reduce RIP construction by \$10,000,000, from \$56,779,000 to \$46,779,000 and backfill with CMAQ funding. It is also proposed to reprogram the \$10,000,000 in RIP funds to the design phase of a new STIP project, Interstate 5 Widening – El Toro Road to State Route 73 (PPNO 2640B) in Orange County.<br>STIP Amendment 12S-040 | 2.1b.(19)     | Mitchell Weiss<br>Rachel Falsetti | I              | D |

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

|     |  |           |                                   |   |   |
|-----|--|-----------|-----------------------------------|---|---|
| 114 | The Orange County Transportation Authority proposes to amend the 2012 STIP to delay \$224,000 in RIP PA&ED from FY 2013-14 to FY 2014-15 for the Route 405 Southbound Auxiliary Lane – University to Sand Canyon project (PPNO 4956) in Orange County.<br>STIP Amendment 12S-041 | 2.1b.(20) | Mitchell Weiss<br>Rachel Falsetti | I | D |
|-----|--|-----------|-----------------------------------|---|---|

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

|     |   |           |                                   |   |   |
|-----|---|-----------|-----------------------------------|---|---|
| 115 | The County of Sacramento proposes to amend the 2012 STIP to increase the scope and cost of the Fair Oaks Boulevard, Phase 2 Improvements project (PPNO 6579) in Sacramento County. It is also proposed to delay \$1,600,000 in RIP TE construction from FY 2013-14 to FY 2014-15.<br>STIP Amendment 12S-042 | 2.1b.(21) | Mitchell Weiss<br>Rachel Falsetti | I | D |
|-----|---|-----------|-----------------------------------|---|---|

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

|     |  |           |                                   |   |   |
|-----|--|-----------|-----------------------------------|---|---|
| 116 | The Department and the Mendocino Council of Governments propose to amend the 2012 STIP to delay RIP funding from FY 2013-14 to FY 2015-16 for construction of the Willits Bypass – Ryan Creek / Coho Salmon Mitigation project (PPNO 0125Y) in Mendocino County.<br>STIP Amendment 12S-043 | 2.1b.(22) | Mitchell Weiss<br>Rachel Falsetti | I | D |
|-----|--|-----------|-----------------------------------|---|---|

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

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|-----|---|-----------|-----------------------------------|---|---|
| 117 | The Department, the City of Alturas and the Modoc County Transportation Commission propose to amend the 2012 STIP to reduce the scope of the Alturas Route 299 Improvements project (PPNO 3368), decreasing the programmed RIP funding by \$1,010,000, from \$3,244,000 to \$2,234,000 and removing \$1,052,000 of programmed RIP TE funds. It is also proposed to program \$1,173,000 of RIP funding to a new Pedestrian Improvements project along the Alturas Central Business District (PPNO 2534) in Modoc County.<br>STIP Amendment 12S-044 | 2.1b.(23) | Mitchell Weiss<br>Rachel Falsetti | I | D |
|-----|---|-----------|-----------------------------------|---|---|

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

| <u>Tab # / Time</u> | <u>Item Description</u>  | <u>Ref. #</u> | <u>Presenter</u>                  | <u>Status*</u> |   |
|---------------------|--|---------------|-----------------------------------|----------------|---|
| 118                 | The Santa Barbara County Association of Governments proposes to amend the 2012 STIP to delete \$1,477,000 of RIP TE funding from Santa Barbara County's TE Reserve (PPNO 1834) in FY 2013-14, and program the Cabrillo Boulevard Pedestrian Improvements project (PPNO 1834B) in Santa Barbara County in FY 2014-15.<br>STIP Amendment 12S-045 | 2.1b.(24)     | Mitchell Weiss<br>Rachel Falsetti | I              | D |

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

|     |   |           |                                   |   |   |
|-----|---|-----------|-----------------------------------|---|---|
| 119 | The Mono County Local Transportation Commission proposes to amend the 2012 STIP to delete the RIP TE funding for Design and construction for the Waterford Avenue Gap Closure project (PPNO 2596), and change the scope and increase the RIP TE funding for Design and construction for the Mammoth Creek Gap Closure project (PPNO 2597) in Mono County.<br>STIP Amendment 12S-046 | 2.1b.(25) | Mitchell Weiss<br>Rachel Falsetti | I | D |
|-----|---|-----------|-----------------------------------|---|---|

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

|     |  |           |                                   |   |   |
|-----|--|-----------|-----------------------------------|---|---|
| 120 | The Tehama County Transportation Commission proposes to amend the 2012 STIP for the Evergreen Road Bridge project (PPNO 2379) in Tehama County to increase RIP funding by \$233,000 (\$183,000 for PS&E and \$50,000 for R/W) and to delay construction from FY 2013-14 to 2014-15<br>STIP Amendment 12S-047 | 2.1b.(26) | Mitchell Weiss<br>Rachel Falsetti | I | D |
|-----|--|-----------|-----------------------------------|---|---|

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

| <b>Multi-Program Amendment for Notice</b> |   |                         |                                   |   |   |
|---|---|-------------------------|-----------------------------------|---|---|
| 121                                       | The Department and the Los Angeles County Metropolitan Transportation Authority (LACMTA) propose to amend the 2012 STIP, the CMIA Baseline Agreement, and TCRP Project #42 for the Route 5 Carpool Lane-Orange County Line to I-605 project (I-5 South Corridor project) in Los Angeles County to program an additional \$35,709,000 from Los Angeles County's share balance and to update the project funding plan and schedule for the corridor.<br>STIP Amendment 12S-048<br>Resolution CMIA-PA-1213-18,<br>Amending CMIA-PA-1011-015<br>Resolution TAA-12-08, Amending Resolution TAA-10-03 | 2.1b.(27)/<br>2.1c.(1a) | Mitchell Weiss<br>Rachel Falsetti | I | D |

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

| <b>Proposition 1B TCIF Project Amendments for Action</b> |  |           |                                   |   |   |
|--|--|-----------|-----------------------------------|---|---|
| 122  | The Department and the San Diego Association of Governments propose to amend the TCIF Baseline Agreement for Segment 1 of Project 68 (SR 11/SR 905 Freeway to Freeway Connectors project [PPNO 0999A]) to update the project funding plan.<br>Resolution TCIF-P-1213-52,<br>Amending Resolution TCIF-P-1213-31<br>(Related item under Tab 88.) | 2.1c.(5a) | Stephen Maller<br>Rachel Falsetti | A | D |

**Recommendation:** Approval of Items 122 through 127

**Action Taken:** Approved

**Motion:** Earp

**Second:** Frommer

**Vote result:** 8-0

**Absent:** Alvarado, Tavaglione

| <u>Tab # / Time</u> | <u>Item Description</u>   | <u>Ref. #</u> | <u>Presenter</u>                  | <u>Status*</u> |   |
|---------------------|---|---------------|-----------------------------------|----------------|---|
| 123                 | The City of Los Angeles Harbor Department (Port of Los Angeles) proposes to amend the TCIF Baseline Agreement for Project 20 (I-110 Freeway & C Street Interchange Improvements project [PPNO TC20]) to update the project funding plan and schedule.<br>Resolution TCIF-P-1213-53,<br>Amending Resolution TCIF-P-1112-49<br><i>(Related item under Tab 144.)</i> | 2.1c.(5b)     | Stephen Maller<br>Rachel Falsetti | A              | D |

**Recommendation:** Approval of Items 122 through 127

**Action Taken:** Approved

**Motion:** Earp

**Vote result:** 8-0

**Second:** Frommer

**Absent:** Alvarado, Tavaglione

|     |  |           |                                 |   |   |
|-----|--|-----------|---------------------------------|---|---|
| 124 | The Orange County Transportation Authority proposes to amend the TCIF baseline agreement for Project 35 (State College Boulevard Grade Separation [PPNO TC35]) to update the funding plan.<br>Resolution TCIF-P-1213-54<br>Amending Resolutions TCIF-P-1213-34<br><i>(Related item under Tab 143.)</i> | 2.1c.(5c) | Stephen Maller<br>Katie Benouar | A | D |
|-----|--|-----------|---------------------------------|---|---|

**Recommendation:** Approval of Items 122 through 127

**Action Taken:** Approved

**Motion:** Earp

**Second:** Frommer

**Vote result:** 8-0

**Absent:** Alvarado, Tavaglione

|     |   |           |                                 |   |   |
|-----|---|-----------|---------------------------------|---|---|
| 125 | The City of Riverside proposes to amend the TCIF baseline agreement for Project 51 (Riverside Avenue Grade Separation [PPNO 1127]) to update the cost and funding plan.<br>Resolution TCIF-P-1213-55<br>Amending Resolution TCIF-P-1213-24<br><i>(Related items under Tabs 88 &amp; 143.)</i> | 2.1c.(5d) | Stephen Maller<br>Katie Benouar | A | D |
|-----|---|-----------|---------------------------------|---|---|

**Recommendation:** Approval of Items 122 through 127

**Action Taken:** Approved

**Motion:** Earp

**Second:** Frommer

**Vote result:** 8-0

**Absent:** Alvarado, Tavaglione

|     |  |           |                                 |   |   |
|-----|--|-----------|---------------------------------|---|---|
| 126 | The San Bernardino Association of Governments and the County of San Bernardino propose to amend the TCIF baseline agreement for Project 64 (Lenwood Road Grade Separation [PPNO 1135]) to update the delivery schedule, cost, and funding plan.<br>Resolution TCIF-P-1213-57<br>Amending Resolution TCIF-P-1213-12<br><i>(Related item under Tab 143.)</i> | 2.1c.(5f) | Stephen Maller<br>Katie Benouar | A | D |
|-----|--|-----------|---------------------------------|---|---|

**Recommendation:** Approval of Items 122 through 127

**Action Taken:** Approved

**Motion:** Earp

**Second:** Frommer

**Vote result:** 8-0

**Absent:** Alvarado, Tavaglione

|     |  |           |                                 |   |   |
|-----|--|-----------|---------------------------------|---|---|
| 127 | The San Diego Association of Governments proposes to amend the TCIF baseline agreement for Project 75 (Southline Rail Improvements – Phase 4 – Final Palomar Siding and System Upgrades [PPNO 2104]) to reduce the scope, update the delivery schedule, cost, and funding plan for Phase 4.<br>Resolution TCIF-P-1213-58<br>Amending Resolution TCIF-P-1213-06<br><i>(Related items under Tab 88 &amp; 142.)</i> | 2.1c.(5g) | Stephen Maller<br>Katie Benouar | A | D |
|-----|--|-----------|---------------------------------|---|---|

| <u>Tab # / Time</u> | <u>Item Description</u> | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> |  |
|---------------------|-------------------------|---------------|------------------|----------------|--|
|---------------------|-------------------------|---------------|------------------|----------------|--|

**Recommendation:** Approval of Items 122 through 127

**Action Taken:** Approved

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

| <b>Financial Allocations for Minor Projects</b> |   |       |                                |          |          |
|---|---|-------|--------------------------------|----------|----------|
| <b>128</b>                                      | Financial Allocation: \$1,000,000 for one Minor project in Ventura County.<br>Resolution FP-12-43 | 2.5a. | Juan Guzman<br>Rachel Falsetti | <b>A</b> | <b>D</b> |

This Item was pulled from the agenda.

| <b>Financial Allocations for SHOPP Projects</b> |  |          |                                |          |          |
|---|--|----------|--------------------------------|----------|----------|
| <b>129</b>                                      | Financial Allocation: \$88,840,000 for 23 SHOPP projects, as follows:<br>--\$87,325,000 for 20 SHOPP projects.<br>--\$1,515,000 for three projects amended into the SHOPP by Departmental action.<br>Resolution FP-12-44 | 2.5b.(1) | Juan Guzman<br>Rachel Falsetti | <b>A</b> | <b>D</b> |

**Recommendation:** Approval of Items 129 through 131

**Action Taken:** Approved

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

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

Financial Allocation for SHOPP projects

-- Correct Attachment and Vote List for Project 18 (In the city of San Diego, from 0.4 mile south of Genesse Avenue to Roselle Street) as follows: PPNO 44-0429D **11-0129P**, EA 0223U4 **065004**, Amount by Fund Type 302-0890 ~~\$8,225,000~~ **\$8,255,000**. Book Item is correct.

|            |  |          |                                |          |          |
|------------|--|----------|--------------------------------|----------|----------|
| <b>130</b> | Advance Financial Allocation: \$856,000 for two SHOPP projects programmed in FY 2013-14 and FY 2014-15.<br>Resolution FP-12-45 | 2.5b.(2) | Juan Guzman<br>Rachel Falsetti | <b>A</b> | <b>D</b> |
|------------|--|----------|--------------------------------|----------|----------|

**Recommendation:** Approval of Items 129 through 131

**Action Taken:** Approved

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

|            |  |          |                                |          |          |
|------------|--|----------|--------------------------------|----------|----------|
| <b>131</b> | Financial Allocation: \$3,200,000 for the replacement of native vegetation damaged during construction of the Devil's Slide tunnel project in San Mateo County.<br>Resolution FP-12-46 | 2.5b.(3) | Juan Guzman<br>Rachel Falsetti | <b>A</b> | <b>D</b> |
|------------|--|----------|--------------------------------|----------|----------|

**Recommendation:** Approval of Items 129 through 131

**Action Taken:** Approved

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

| <b>Financial Allocations for STIP Projects</b> |   |           |                                   |          |          |
|--|---|-----------|-----------------------------------|----------|----------|
| <b>132</b>                                     | Financial Allocation: \$30,986,000 for wetland/Riparian Mitigation, Monitoring and Endowment for the State administered Willits Bypass (PPNO 0125X) STIP project in Mendocino County, on the State Highway System.<br>Resolution FP-12-47 | 2.5c.(1a) | Mitchell Weiss<br>Rachel Falsetti | <b>A</b> | <b>D</b> |

**Recommendation:** Approval as revised

**Action Taken:** Approved as revised

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

| Tab # /<br>Time | Item Description | Ref. # | Presenter | Status* |  |
|-----------------|------------------|--------|-----------|---------|--|
|-----------------|------------------|--------|-----------|---------|--|

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

Financial allocation for State administered STIP Willits Bypass project on the SHS **PINK REVISED ITEM**  
 --Correct Pink Revised Attachment; change Amount by Fund Type in two places as follows: IIP / 12-13 ~~\$26,338,000~~ **\$22,346,000** and  
 RIP / 12-13 ~~\$4,648,000~~ **\$3,944,000**.  
 --Pink Revised Book Item is correct.

|     |   |           |                                   |   |   |
|-----|---|-----------|-----------------------------------|---|---|
| 133 | Financial Allocation: \$1,037,000 for the State administered Sacramento 99 Corridor Native Planting (PPNO 6911) STIP TE project in Sacramento County, on the State Highway System.<br>Resolution FP-12-48 | 2.5c.(1b) | Mitchell Weiss<br>Rachel Falsetti | A | D |
|-----|---|-----------|-----------------------------------|---|---|

**Recommendation:** Approval of Items 133 through 137

**Action Taken:** Approved

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

|     |  |           |                                   |   |   |
|-----|--|-----------|-----------------------------------|---|---|
| 134 | Financial Allocation: \$973,000 for the locally administered Woodlake Downtown Enhancements (PPNO 6633) STIP TE project, in Tulare County, on the State Highway System.<br>Resolution FP-12-49 | 2.5c.(2b) | Mitchell Weiss<br>Rachel Falsetti | A | D |
|-----|--|-----------|-----------------------------------|---|---|

**Recommendation:** Approval of Items 133 through 137

**Action Taken:** Approved

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

|     |   |           |                                   |   |   |
|-----|---|-----------|-----------------------------------|---|---|
| 135 | Advance Financial Allocation: \$550,000 for the locally administered Main Street Sidewalks and Landscaping (PPNO 0016C) STIP TE project, in Calaveras County, on the State Highway System programmed in FY 2012-13 and FY 2014-15.<br>Resolution FP-12-__ | 2.5c.(2c) | Mitchell Weiss<br>Rachel Falsetti | A | D |
|-----|---|-----------|-----------------------------------|---|---|

**Recommendation:** Approval of Items 133 through 137

**Action Taken:** Approved

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

|     |  |          |                                   |   |   |
|-----|--|----------|-----------------------------------|---|---|
| 136 | Financial Allocations: \$11,170,000 for 31 locally administered STIP projects off the State Highway System, as follows:<br>--\$3,943,000 for six STIP projects.<br>--\$5,923,000 for 18 STIP TE projects.<br>--\$1,304,000 for seven STIP Planning, Programming, and Monitoring projects.<br>Contributions from other sources: \$894,603.<br>Resolution FP-12-51 | 2.5c.(3) | Mitchell Weiss<br>Rachel Falsetti | A | D |
|-----|--|----------|-----------------------------------|---|---|

**Recommendation:** Approval of Items 133 through 137

**Action Taken:** Approved

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

|     |   |          |                                   |   |   |
|-----|---|----------|-----------------------------------|---|---|
| 137 | Advance Financial Allocation: \$2,695,000 for two locally administered STIP TE projects off the State Highway System, programmed in FY 2013-14 and FY 2014-15.<br>Contributions from other sources: \$3,330,211.<br>Resolution FP-12-__ | 2.5c.(4) | Mitchell Weiss<br>Rachel Falsetti | A | D |
|-----|---|----------|-----------------------------------|---|---|

**Recommendation:** Approval of Items 133 through 137

**Action Taken:** Approved

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

| <u>Tab # / Time</u> | <u>Item Description</u>  | <u>Ref. #</u> | <u>Presenter</u>                  | <u>Status*</u> |   |
|---------------------|--|---------------|-----------------------------------|----------------|---|
| 138                 | Financial Allocation Adjustment: Reduce the original RIP construction allocation by \$215,000, from \$970,000 to \$755,000, per AB 608, for the Hayfork II Bike Lane project (PPNO 2399A) on Route 3 in Trinity County.<br>Resolution FP-12-53, Amending Resolution FP-12-11 | 2.5c.(5)      | Mitchell Weiss<br>Rachel Falsetti | A              | D |

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Earp

**Second:** Frommer

**Vote result:** 8-0

**Absent:** Alvarado, Tavaglione

| <b>Financial Allocations for Supplemental Funds</b> |   |                        |                                 |   |   |
|---|---|------------------------|---------------------------------|---|---|
| 139   | Financial Allocation: \$2,000,000 in STIP supplemental funds for Segment 2 (Napa County contract) of the State Route 12 Jameson Canyon Widening – Phase 1 project in Napa and Solano Counties to complete construction. The Department also proposes to amend the CMIA baseline to update the project funding plan.<br>Resolution FA-12-25<br>Resolution CMIA-PA-1213-19,<br>Amending Resolution CMIA-PA-1011-023 | 2.1c.(1b)/<br>2.5e.(1) | Mitchell Weiss<br>Bijan Sartipi | A | D |

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Earp

**Second:** Inman

**Vote result:** 8-0

**Absent:** Alvarado, Tavaglione

|     |  |          |                                   |   |   |
|-----|--|----------|-----------------------------------|---|---|
| 140 | Financial Allocation: \$55,000 in supplemental funds for the previously voted SHOPP Permanent Restoration (PPNO 4469) project in Mendocino County to close-out the construction contract. The current SHOPP allocation is \$3,095,200. This request for \$55,000 results in an increase of 1.8 percent over the current allocation.<br>Resolution FA-12-24 | 2.5e.(2) | Mitchell Weiss<br>Charles Fielder | A | D |
|-----|--|----------|-----------------------------------|---|---|

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Dunn

**Second:** Assemi

**Vote result:** 8-0

**Absent:** Alvarado, Tavaglione

| <b>Financial Allocations for Proposition 1B RTE 99 Projects</b> |  |           |                                   |   |   |
|---|--|-----------|-----------------------------------|---|---|
| 141   | Financial Allocation: \$1,500,000 for the locally administered State Route 99/Elkhorn Boulevard Improvements (PPNO 6917) Route 99 project, in Sacramento County, on the State Highway System.<br>Contributions from other sources: \$300,000.<br>Resolution R99-A-1213-06<br><i>(Related item under Tab 90.)</i> | 2.5g.(2a) | Stephen Maller<br>Rachel Falsetti | A | D |

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Dunn

**Vote result:** 8-0

**Absent:** Alvarado, Tavaglione

| <b>Financial Allocations for Proposition 1B TCIF Projects</b> |  |           |                                   |   |   |
|---|--|-----------|-----------------------------------|---|---|
| 142   | Financial Allocation: \$212,275,000 for three locally administered TCIF Rail projects.<br>Contributions from other sources: \$88,937,000.<br>Resolution TCIF-A-1213-08<br><i>(Related Item under Tab 127.)</i> | 2.5g.(5b) | Stephen Maller<br>Rachel Falsetti | A | D |

| <u>Tab # / Time</u> | <u>Item Description</u> | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> |
|---------------------|-------------------------|---------------|------------------|----------------|
|---------------------|-------------------------|---------------|------------------|----------------|

**Recommendation:** Approval as revised

**Action Taken:** Approved as revised

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

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

Financial Allocation: \$212,275,000 for three locally administered TCIF Rail projects.

Contributions from other sources: ~~\$88,937,000~~ **\$284,107,000.**

--Revise Agenda Language and Book Item.

--Revise Attachment and Vote List as follows:

→ Project 1 (Oakland Outer Harbor Intermodal Terminals – Segment 3) – Correct contributions from other sources as ~~\$70,900,000~~ **\$257,100,000.**

→ Project 2 (South Line Mainline, Phase 4) – Add the following statement above the Outcome/Output: **(Contributions from other sources: \$8,970,000.)**

|            |   |           |                                   |          |          |
|------------|---|-----------|-----------------------------------|----------|----------|
| <b>143</b> | Financial Allocation: \$97,215,000 for six locally administered TCIF projects, off the State Highway System.<br>Contributions from other sources: \$48,721,610.<br>Resolution TCIF-A-1213-07<br><i>(Related Item under Tabs 124, 125, &amp; 149.)</i> | 2.5g.(5a) | Stephen Maller<br>Rachel Falsetti | <b>A</b> | <b>D</b> |
|------------|---|-----------|-----------------------------------|----------|----------|

**Recommendation:** Approval as revised

**Action Taken:** Approved as revised

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

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

Financial Allocation: ~~\$97,215,000~~ **\$54,631,000** for ~~six~~ **four** locally administered TCIF projects, off the State Highway System.

Contributions from other sources: ~~\$48,721,610~~ \$43,043,000.

Resolution TCIF-A-1213-07

--Revise Agenda Language and Book Item.

--Revise Attachment and Vote List as follows:

→ Project 1 (Road and Bridge Widening) – Correct contributions from other sources as ~~\$961,610~~ **\$1,462,000.**

→ Project 3 (Riverside Avenue Grade Separation) – Correct contributions from other sources as ~~\$12,328,000~~ **\$21,720,000.**

→ Project 4 (10<sup>th</sup> Avenue Marine Terminal/Harbor Drive At-Grade Improvements) – Correct contributions from other sources as ~~\$1,616,000~~ **\$3,803,000.**

➤ Project 2 (Lenwood Road Railroad Grade Separation) **Withdrawn prior to the CTC Meeting**

➤ Project 5 (Lakeview Avenue Grade Separation) **Withdrawn prior to the CTC Meeting**

➤ Project 6 (State College Boulevard Grade Separation) **Withdrawn prior to the CTC Meeting**

|            |  |           |                                   |          |          |
|------------|--|-----------|-----------------------------------|----------|----------|
| <b>144</b> | Financial Allocation: \$8,300,000 for the locally administered I-110 Freeway & C Street Interchange Improvements (PPNO TC20) TCIF project, in Los Angeles County, on the State Highway System.<br>Contributions from other sources: \$19,493,000.<br>Resolution TCIF-A-1213-09<br><i>(Related Item under Tab 123.)</i> | 2.5g.(5c) | Stephen Maller<br>Rachel Falsetti | <b>A</b> | <b>D</b> |
|------------|--|-----------|-----------------------------------|----------|----------|

This Item was deferred to a future meeting due to Buy America issues.

|            |   |           |                                   |          |          |
|------------|---|-----------|-----------------------------------|----------|----------|
| <b>145</b> | Financial Allocation: \$92,818,000 for two State administered TCIF projects, on the State Highway System.<br>Contributions from other sources: \$30,382,000.<br>Resolution TCIF-A-1213-10<br><i>(Related Item under Tab 122.)</i> | 2.5g.(5d) | Stephen Maller<br>Rachel Falsetti | <b>A</b> | <b>D</b> |
|------------|---|-----------|-----------------------------------|----------|----------|

**Recommendation:** Approved as revised

**Action Taken:** Approved as revised

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

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

| <u>Tab # / Time</u> | <u>Item Description</u> | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> |  |
|---------------------|-------------------------|---------------|------------------|----------------|--|
|---------------------|-------------------------|---------------|------------------|----------------|--|

Financial Allocation: ~~\$92,818,000~~ **\$79,700,000** for ~~two~~ **one** State administered TCIF ~~projects~~ **project**, on the State Highway System. Contributions from other sources: ~~\$30,382,000~~ **\$41,000,000**.

Resolution TCIF-A-1213-10

--Revise Agenda Language and Book Item.

--Revise Attachment and Vote List for Project 2 (SR11/SR 905 Freeway to Freeway Connectors) as follows: (Contributions from other sources: ~~\$1,500,000~~ **\$41,000,000 of Coordinated Border Infrastructure Program funds. As stated in TCIF Guidelines, the statutory mandate for supplemental funding requirement is waived for projects receiving federal border infrastructure funding.**)

➤ Project 1 (LA County Line to Route 23 - US 101 Improvements Phase 1) *Withdrawn prior to the CTC Meeting*

| <b>Financial Allocations for Proposition 1B SHOPP Projects</b> |  |          |                                |          |          |
|--|--|----------|--------------------------------|----------|----------|
| <b>146</b>   | Financial Allocation: \$49,539,000 for three SHOPP projects. Resolution SHOP1B-A-1213-01 | 2.5g.(6) | Juan Guzman<br>Rachel Falsetti | <b>A</b> | <b>D</b> |

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Assemi

**Vote result:** 8-0

**Absent:** Alvarado, Tavaglione

| <b>Financial Allocations for Proposition 1B HRCSA Projects</b> |   |           |                              |          |          |
|--|---|-----------|------------------------------|----------|----------|
| <b>147</b>   | Financial Allocation: \$1,160,000 for two locally administered HRCSA projects. Contributions from other sources: \$4,351,000. Resolution GS1B-A-1213-02 | 2.5g.(9a) | Teresa Favila<br>Bill Bronte | <b>A</b> | <b>D</b> |

**Recommendation:** Approval of Items 147 and 148

**Action Taken:** Approved

**Motion:** Guardino

**Second:** Dunn

**Vote result:** 8-0

**Absent:** Alvarado, Tavaglione

|            |   |           |                              |          |          |
|------------|---|-----------|------------------------------|----------|----------|
| <b>148</b> | Financial Allocation: \$5,000,000 for the locally administered Lathrop Road Grade Separation with UPRR (PPNO 75-Rail) HRCSA project, in San Joaquin County. Contributions from other sources: \$15,087,000. Resolution GS1B-A-1213-03 | 2.5g.(9b) | Teresa Favila<br>Bill Bronte | <b>A</b> | <b>D</b> |
|------------|---|-----------|------------------------------|----------|----------|

**Recommendation:** Approval of Items 147 and 148

**Action Taken:** Approved

**Motion:** Guardino

**Second:** Dunn

**Vote result:** 8-0

**Absent:** Alvarado, Tavaglione

| <b>Financial Allocations for Proposition 1B SLPP Projects</b> |   |            |                                |          |          |
|---|---|------------|--------------------------------|----------|----------|
| <b>149</b>  | Financial Allocation: \$22,348,000 for 31 locally administered SLPP projects, off the State Highway System. Contributions from other sources: \$91,768,993. Resolution SLP1B-A-1213-22<br><i>(Related Items under Tabs 56, 57,60, &amp; 143.)</i> | 2.5g.(10a) | Laurel Janssen<br>Denix Anbiah | <b>A</b> | <b>D</b> |

**Recommendation:** Approval of Items 149 and 152 as revised

**Action Taken:** Approved with revision

**Motion:** Guardino

**Second:** Assemi

**Vote result:** 8-0

**Absent:** Alvarado, Tavaglione

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

Financial allocations for locally administered SLPP projects off the SHS

➤ Project 21 (Lenwood Road Railroad Grade Separation) *Withdrawn prior to the CTC Meeting*

➤ Project 27 (Road Rehabilitation – Various Locations) *Withdrawn prior to the CTC Meeting*

| <u>Tab # / Time</u> | <u>Item Description</u>   | <u>Ref. #</u> | <u>Presenter</u>               | <u>Status*</u> |   |
|---------------------|---|---------------|--------------------------------|----------------|---|
| 150                 | Financial Allocation: \$99,578,000 for six locally administered SLPP transit projects.<br>Contributions from other sources: \$431,332,000.<br>Resolution SLP1B-A-1213-23<br><i>(Related Items under Tabs 74, 83, &amp; 84.)</i> | 2.5g.(10b)    | Laurel Janssen<br>Denix Anbiah | A              | D |

**Recommendation:** Approval of Items 149 and 152 as revised

**Action Taken:** Approved with revision

**Motion:** Guardino

**Second:** Assemi

**Vote result:** 8-0

**Absent:** Alvarado, Tavaglione

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

Financial Allocation: \$99,578,000 for six locally administered SLPP transit projects.

Contributions from other sources: ~~\$431,332,000~~ **\$348,274,000.**

Resolution SLP1B-A-1213-23

--Revise Agenda Language and Book Item.

--Revise Attachment and Vote List as follows:

- Project 2 (Bart Vehicles) - Correct Recipient as ~~San Francisco Bay Area Rapid Transit District~~ **Santa Clara Valley Transportation Authority** and correct the concurrent SLPP programming request as Resolution ~~SLP1B-P-1213-11~~ **SLP1B-P-1213-12)**
- Project 3 (Advanced Communications System Upgrade) - Correct the concurrent SLPP programming request as Resolution ~~SLP1B-P-1213-11~~ **SLP1B-P-1213-12)**
- Project 5 (Crenshaw/LAX Transit Corridor) – Correct contributions from other sources as ~~\$152,550,000~~ **\$69,492,000** and correct the concurrent SLPP programming request as Resolution ~~SLP1B-P-1213-11~~ **SLP1B-P-1213-12)**
- Project 6 (Blue Line Station Rehabilitation) – Delete the following statement: ~~(Concurrent SLPP amendment request under Resolution SLP1B-P-1213-11, May 2013.)~~

|     |   |            |                                |   |   |
|-----|---|------------|--------------------------------|---|---|
| 151 | Financial Allocation: \$3,800,000 for two locally administered SLPP projects on the State Highway System.<br>Contributions from other sources: \$28,418,000<br>Resolution SLP1B-A-1213-24 | 2.5g.(10c) | Laurel Janssen<br>Denix Anbiah | A | D |
|-----|---|------------|--------------------------------|---|---|

**Recommendation:** Approval of Items 149 and 152 as revised

**Action Taken:** Approved with revision

**Motion:** Guardino

**Second:** Assemi

**Vote result:** 8-0

**Absent:** Alvarado, Tavaglione

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

Financial allocation for locally administered SLPP projects on the SHS

- Project 1 (Kings Beach Commercial Core Improvement Project) **Withdrawn prior to the CTC Meeting**

|     |  |            |                                |   |   |
|-----|--|------------|--------------------------------|---|---|
| 152 | Financial Allocation: \$8,000,000 for the State administered I-5/Genesee Avenue Interchange Reconstruction (PPNO 0129D) SLPP project, in San Diego County, on the State Highway System. Contributions from other sources: \$46,837,000.<br>Resolution SLP1B-A-1213-25<br><i>(Related Item under Tab 83.)</i> | 2.5g.(10d) | Laurel Janssen<br>Denix Anbiah | A | D |
|-----|--|------------|--------------------------------|---|---|

**Recommendation:** Approval of Items 149 and 152 as revised

**Action Taken:** Approved with revision

**Motion:** Guardino

**Second:** Assemi

**Vote result:** 8-0

**Absent:** Alvarado, Tavaglione

| <b>Financial Allocations for STIP Transit Projects</b> |   |       |                           |   |   |
|--|---|-------|---------------------------|---|---|
| 153  | Financial Allocation: \$45,441,000 for the locally administered 78 Light Rail Vehicles Acquisition (PPNO 4025) STIP transit project, in Los Angeles County.<br>Resolution MFP-12-07 | 2.6a. | Juan Guzman<br>Jane Perez | A | D |

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Assemi

**Second:** Inman

**Vote result:** 8-0

**Absent:** Alvarado, Tavaglione

| <u>Tab # / Time</u>                                     | <u>Item Description</u>   | <u>Ref. #</u> | <u>Presenter</u>          | <u>Status*</u> |   |
|---|---|---------------|---------------------------|----------------|---|
| <b>Financial Allocations for Other Transit Projects</b> |   |               |                           |                |   |
| 154   | Financial Allocation: \$3,148,000 for the Waterborne Ferry Program in the San Francisco Bay Area for FY 2013-14<br>Resolution MFP-12-08 | 2.6d.         | Juan Guzman<br>Jane Perez | A              | D |

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Dunn

**Second:** Assemi

**Vote result:** 8-0

**Absent:** Alvarado, Tavaglione

| <b>Financial Allocations for Proposition 1A High Speed Passenger Train Bond Projects - Intercity</b> |  |          |                               |   |   |
|--|--|----------|-------------------------------|---|---|
| 155  | Financial Allocation: \$40,750,000 for the Proposition 1A HSPTB- Intercity program San Joaquin Merced to Le Grand Double Track, Segment 1 project.<br>Resolution HST1A-A-1213-05 | 2.6f.(1) | Laurel Janssen<br>Bill Bronte | A | D |

**Recommendation:** Approval of Items 155 and 156

**Action Taken:** Approved

**Motion:** Earp

**Second:** Dunn

**Vote result:** 8-0

**Absent:** Alvarado, Tavaglione

| <b>Financial Allocations for Proposition 1A High Speed Passenger Train Bond Projects – Urban and Commuter</b> |  |          |                              |   |   |
|---|--|----------|------------------------------|---|---|
| 156   | Financial Allocation: \$180,479,000 for two Proposition 1A HSPTB – Urban/Commuter program projects.<br>Contributions from other sources: \$126,681,000<br>Resolution HST1A-A-1213-06 | 2.6f.(2) | Laurel Janssen<br>Jane Perez | A | D |

**Recommendation:** Approval of Items 155 and 156

**Action Taken:** Approved

**Motion:** Earp

**Second:** Dunn

**Vote result:** 8-0

**Absent:** Alvarado, Tavaglione

| <b>Request to Extend the Period of Project Allocation</b> |  |       |                             |   |   |
|---|--|-------|-----------------------------|---|---|
| 157   | Request to extend the period of allocation for six locally administered STIP projects for \$3,557,000 per STIP Guidelines.<br>Waiver 13-11 | 2.8a. | Juan Guzman<br>Denix Anbiah | A | D |

**Recommendation:** Approval as revised

**Action Taken:** Approved as revised

**Motion:** Frommer

**Second:** Guardino

**Vote result:** 8-0

**Absent:** Alvarado, Tavaglione

| Proj # | PPNO     | County | Agency          | Extension | Recommendations |           | Notes                                    |
|--------|----------|--------|-----------------|-----------|-----------------|-----------|--|
|        |          |        |                 | Request   | Caltrans        | CTC Staff |  |
| 1      | 01-0302H | HUM    | Ferndale        | 3 months  | 3 months        | Withdrawn | before the meeting                       |
| 2      | 01-3070  | LAK    | Lake County     | 8 months  | 8 months        | 8 months  | Old survey data delayed RW cert          |
| 3      | 02-2529  | TEH    | Tehama County   | 12 months | 12 months       | 12 months | Relocation and R/W acquisition issues    |
| 4      | 07-4308  | LA     | Los Angeles     | 12 months | Neutral         | 6 months  | Changed at meeting                       |
| 5      | 10-0020C | TUO    | Tuolumne County | 8 months  | 8 months        | 8 months  | Additional environmental & RW activities |
| 6      | 10-0209B | MPA    | Mariposa County | 20 months | Neutral         | 12 months | Redesign will result in safer project    |

| <u>Tab # / Time</u> | <u>Item Description</u> | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> |
|---------------------|-------------------------|---------------|------------------|----------------|
|---------------------|-------------------------|---------------|------------------|----------------|

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

Request to extend the period of allocation for locally administered STIP projects

➤ Project 1 (City of Ferndale Pedestrian Improvement TE Project) **Withdrawn prior to the CTC Meeting**

| <b>Request to Extend the Period of Contract Award</b> |  |          |                           |            |
|---|--|----------|---------------------------|------------|
| <b>158</b>  | Request to extend the period of contract award for the locally administered Santa Cruz Branch Line Improvements project (PPNO 0932) for \$5,350,000 in Santa Cruz County, per Resolution G-06-08. Waiver 13-12 | 2.8b.(1) | Juan Guzman<br>Jane Perez | <b>A D</b> |

**Recommendation:** Approval of Items 158 and 166

**Action Taken:** Approved

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

| Proj # | PPNO    | County | Agency | Extension | Recommendations |           | Notes                                       |
|--------|---------|--------|--------|-----------|-----------------|-----------|---|
|        |         |        |        | Request   | Caltrans        | CTC Staff |   |
| 1      | 05-0932 | SCR    | SCCRTC | 4 months  | 4 months        | 4 months  | Non-responsive bid, streamline, readvertise |

|            |  |          |                             |            |
|------------|--|----------|-----------------------------|------------|
| <b>159</b> | Request to extend the period of contract award for the locally-administered Palos Verdes Drive North Bike Lanes project in the City of Rolling Hills Estates (PPNO 07-4087), Los Angeles County, for \$1,803,000 per Resolution G-06-08 Waiver 13-13 | 2.8b.(2) | Juan Guzman<br>Denix Anbiah | <b>A D</b> |
|------------|--|----------|-----------------------------|------------|

**Recommendation:** Approval of Items 158 and 166

**Action Taken:** Approved

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

| Proj # | PPNO    | County | Agency                | Extension | Recommendations |           | Notes                                |
|--------|---------|--------|-----------------------|-----------|-----------------|-----------|--------------------------------------|
|        |         |        |                       | Request   | Caltrans        | CTC Staff |                                      |
| 1      | 07-4087 | LA     | Rolling Hills Estates | 3 months  | 3 months        | 3 months  | Redesign delayed E-76, adv and award |

|            |  |          |                                |            |
|------------|--|----------|--------------------------------|------------|
| <b>160</b> | Request to extend the period of contract award for the state administered Baldwin Park - Soundwalls project (PPNO 0309S) in Los Angeles County, per Resolution G-06-08. Waiver 13-14 | 2.8b.(3) | Juan Guzman<br>Rachel Falsetti | <b>A D</b> |
|------------|--|----------|--------------------------------|------------|

**Recommendation:** Approval of Items 158 and 166

**Action Taken:** Approved

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

| Proj # | PPNO     | County | Agency        | Extension | Recommendations |           | Notes                                     |
|--------|----------|--------|---------------|-----------|-----------------|-----------|---|
|        |          |        |               | Request   | Caltrans        | CTC Staff |   |
| 1      | 07-0309S | LA-10  | Caltrans-STIP | 9 months  | 9 months        | 9 months  | Conflict w/HOV project within same limits |

| <u>Tab # / Time</u> | <u>Item Description</u>   | <u>Ref. #</u> | <u>Presenter</u>          | <u>Status*</u> |   |
|---------------------|---|---------------|---------------------------|----------------|---|
| 161                 | Request to extend the period of contract award for the Blue Line Station Rehabilitation SLPP Transit project in San Diego County, per SLPP Guidelines. Waiver 13-15 | 2.8b.(4)      | Juan Guzman<br>Jane Perez | A              | D |

**Recommendation:** Approval of Items 158 and 166

**Action Taken:** Approved

**Motion:** Guardino

**Second:** Earp

**Vote result:** 8-0

**Absent:** Alvarado, Tavaglione

| Proj # | PPNO    | County | Agency | Extension | Recommendations |           | Notes                                  |
|--------|---------|--------|--------|-----------|-----------------|-----------|--|
|        |         |        |        | Request   | Caltrans        | CTC Staff |  |
| 1      | 11-xxxx | SD     | SANDAG | 4 months  | 4 months        | 4 months  | Committee reviewing low bidder protest |

|     |  |          |                           |   |   |
|-----|--|----------|---------------------------|---|---|
| 162 | Request to extend the period of contract award for two locally-administered Proposition 1A HSPTB – Urban/Commuter transit projects, per HSPTB Guidelines. Waiver 13-16 | 2.8b.(5) | Juan Guzman<br>Jane Perez | A | D |
|-----|--|----------|---------------------------|---|---|

**Recommendation:** Approval of Items 158 and 166

**Action Taken:** Approved

**Motion:** Guardino

**Second:** Earp

**Vote result:** 8-0

**Absent:** Alvarado, Tavaglione

| Proj # | PPNO    | County | Agency | Extension | Recommendations |           | Notes  |
|--------|---------|--------|--------|-----------|-----------------|-----------|--|
|        |         |        |        | Request   | Caltrans        | CTC Staff |  |
| 1      | 10-xxxx | SJ     | SJRRRC | 20 months | 20 months       | 20 months | Lengthy negotiations with UP, utilities Committee reviewing low bidder protest |
| 2      | 11-xxxx | SD     | SANDAG | 4 months  | 4 months        | 4 months  |  |

|     |   |          |                                |   |   |
|-----|---|----------|--------------------------------|---|---|
| 163 | Post fact request to extend the period of contract award for one SHOPP project to construct concrete barrier in San Bernardino County for \$1,988,000, per Resolution G-06-08. Waiver 13-20 | 2.8b.(6) | Juan Guzman<br>Rachel Falsetti | A | D |
|-----|---|----------|--------------------------------|---|---|

**Recommendation:** Approval of Items 158 and 166

**Action Taken:** Approved

**Motion:** Guardino

**Second:** Earp

**Vote result:** 8-0

**Absent:** Alvarado, Tavaglione

| Proj # | PPNO     | County  | Agency         | Extension | Recommendations |           | Notes                                 |
|--------|----------|---------|----------------|-----------|-----------------|-----------|---------------------------------------|
|        |          |         |                | Request   | Caltrans        | CTC Staff |                                       |
| 1      | 08-0195K | SBd-210 | Caltrans-SHOPP | 9 months  | 9 months        | 9 months  | Awarded but not approved. Readvertise |

| <b>Request to Extend the Period of Project Development Expenditures</b> |  |          |                                |   |   |
|---|--|----------|--------------------------------|---|---|
| 164   | Request to extend the period of project development expenditures for the Wagon Trail Bypass project (PPNO 3067) in Calaveras County, per STIP Guidelines. Waiver 13-18 | 2.8d.(2) | Juan Guzman<br>Rachel Falsetti | A | D |

| <u>Tab # / Time</u> | <u>Item Description</u> | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> |
|---------------------|-------------------------|---------------|------------------|----------------|
|---------------------|-------------------------|---------------|------------------|----------------|

**Recommendation:** Approval of Items 158 and 166

**Action Taken:** Approved

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

| Proj # | PPNO    | County | Agency        | Extension | Recommendations |           | Notes   |
|--------|---------|--------|---------------|-----------|-----------------|-----------|---|
|        |         |        |               | Request   | Caltrans        | CTC Staff |   |
| 1      | 10-3067 | CAL    | Calaveras COG | 20 months | 20 months       | 20 months | Lack of rights of entry delayed completion of environmental |

|            |   |          |                             |          |          |
|------------|---|----------|-----------------------------|----------|----------|
| <b>165</b> | Request to extend the period of project development expenditure for four locally administered STIP projects totaling \$4,162,000 per STIP Guidelines Waiver 13-19 | 2.8d.(3) | Juan Guzman<br>Denix Anbiah | <b>A</b> | <b>D</b> |
|------------|---|----------|-----------------------------|----------|----------|

**Recommendation:** Approval of Items 158 and 166

**Action Taken:** Approved

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

| Proj # | PPNO     | County | Agency           | Extension | Recommendations |           | Notes                                  |
|--------|----------|--------|------------------|-----------|-----------------|-----------|--|
|        |          |        |                  | Request   | Caltrans        | CTC Staff |  |
| 1      | 01-4073P | MEN    | Mendocino County | 20 months | 20 months       | 20 months | R/W start delayed by SOF approval      |
| 2      | 02-2331  | TEH    | Tehama County    | 18 months | 18 months       | 18 months | Missing deeds and relocation issues    |
| 3      | 02-2430  | TEH    | Tehama County    | 4 months  | 4 months        | 4 months  | Additional environmental activities    |
| 4      | 11-7421V | SD     | SANDAG           | 12 months | 12 months       | 12 months | Conflicts with adjoining rail projects |

|            |   |          |                             |          |          |
|------------|---|----------|-----------------------------|----------|----------|
| <b>166</b> | Post fact request to extend the period of project development expenditure for the East Connector Road, State Route 299 to State Route 3 project (PPNO 02-2138) in Trinity County for \$1,650,000 per STIP Guidelines Waiver 13-21 | 2.8d.(4) | Juan Guzman<br>Denix Anbiah | <b>A</b> | <b>D</b> |
|------------|---|----------|-----------------------------|----------|----------|

**Recommendation:** Approval of Items 158 and 166

**Action Taken:** Approved

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

| Proj # | PPNO    | County | Agency         | Extension | Recommendations |           | Notes  |
|--------|---------|--------|----------------|-----------|-----------------|-----------|--|
|        |         |        |                | Request   | Caltrans        | CTC Staff |  |
| 1      | 02-2138 | TRI    | Trinity County | 18 months | 18 months       | 18 months | Unsettled estate, could trigger Eminent Domain |

**OTHER MATTERS / PUBLIC COMMENT**

Public Speaker:  
Arnold Sachs

| <u>Tab # /<br/>Time</u> | <u>Item Description</u> | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> |
|-------------------------|-------------------------|---------------|------------------|----------------|
| 2:30 pm                 | <u>Adjourn</u>          |               |                  |                |

Chair Ghielmetti adjourned the meeting at 2:39 PM in memory of Robert Jones, Shawn Baker and Dean Patten.

\_\_\_\_\_  
ANDRE BOUTROS, EXECUTIVE DIRECTOR

\_\_\_\_\_  
DATE