ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION
http://www.catc.ca.gov

June 22-23, 2011
Long Beach, California

Wednesday, June 22, 2011

1:00 p.m. **Commission Meeting**
Port of Long Beach
925 Harbor Plaza
Boardroom
Long Beach, CA

5:30 p.m. **Commission Boat Tour and Reception**
Sponsored by the Port of Long Beach, Mobility 21, and WTS-LA
(Reservations required, Contact: farinas@polb.com)
429 Shoreline Village Drive
Dock 9
Long Beach, CA

7:30 p.m. **Commissioners' Dinner**
L'Opera Ristorante
La Scala Room
101 Pine Ave.
Long Beach, CA

Thursday, June 23, 2011

9:00 a.m. **Commission Meeting**
Port of Long Beach
925 Harbor Plaza
Boardroom
Long Beach, CA

NOTICE: Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and on either day of the two-day Commission meeting, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS may not be heard prior to the Time scheduled but may be heard at, or anytime after, the Time scheduled. The Commission may adjourn earlier than estimated on either day.

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website: Hwww.catc.ca.gov

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Sarah Skallet at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies labeled with the agenda item number.

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – August 10-11, 2011 in Sacramento

Tab # / Time	Item Description	Ref. #	Presenter	Status*	

***** "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (BTH) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

FREQUENTLY USED TERMS: California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Public Transportation Account (PTA), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY), American Recovery and Reinvestment Act of 2009 (Recovery Act).

1:00 pm	**GENERAL BUSINESS**				
1	Roll Call	1.1	Dario Frommer	**I**	**C**
	Highway Right of Way Matters				
2 **8 Ayes**	Resolutions of Necessity – Appearances --Union Pacific Railroad Company, a Delaware Corporation 07-Ven-101-PM 42.2 Resolution C-20562	2.4a.	Stephen Maller Michael Miles	**A**	**D**
	GENERAL BUSINESS				
3	Approval of Minutes for May 11-12, 2011	1.2	Dario Frommer	**A**	**C**
4	Executive Director's Report	1.3	Bimla Rhinehart	**A**	**C**
5	Commission Reports	1.4	Dario Frommer	**A**	**C**
6	Commissioners' Meetings for Compensation	1.5	Dario Frommer	**A**	**C**
7	Welcome to Long Beach	1.12	Bob Foster Nick Sramek	**I**	**R**
	BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT				
8	Report by Agency Secretary and/or Deputy Secretary	1.6		**I**	**B**
	CALTRANS REPORT				
9	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	**I**	**D**
	LOCAL REPORTS				
10	Report by Regional Agencies Moderator	1.8	Kenneth Kao	**I**	**R**
11	Report by Rural Counties Task Force Chair	1.9	Lisa Davey-Bates	**I**	**R**
12	Report by Self-Help Counties Coalition Chair	1.10	Anne Mayer	**I**	**R**
	FHWA REPORT				
13	Report by Federal Highway Administration Division Administrator	1.11	Vincent Mammano	**I**	**R**
	POLICY MATTERS				
14	State and Federal Legislative Matters	4.1	Annette Gilbertson	**A**	**C**
15	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	**I**	**D**
16	Update on Projects Delivered But Not Yet Allocated	4.9	Laurel Janssen Rachel Falsetti	**A**	**D**
17	Draft 2012 STIP Fund Estimate	4.7	Mitchell Weiss Steven Keck	**I**	**D/C**
18	Draft 2012 STIP Guidelines	4.8	Mitchell Weiss	**I**	**C**
19	Statewide Transportation Needs Assessment	4.15	Annette Gilbertson Bob Leiter	**I**	**R**
20	Update on Presidio Parkway Public Private Partnership Project (Doyle Drive)	4.10	Jose Luis Moscovich	**I**	**R/D**

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
	Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)				
21	Approval of Project for Future Consideration of Funding: 07 – Los Angeles County Construct Berths 136-147 [TraPac] Container Terminal Project including the Alameda Corridor Terminus/West Basin Railyard at the Port of Los Angeles. (FEIR) (TCIF) Resolution E-11-41	2.2c.(7)	Kandra Hester-Del Bianco	**A**	**C**
22	Approval of Project for Future Consideration of Funding: 12 – Orange County Construct infrastructure to support up to 14,000 dwelling units including the Antonio Parkway Landscaping Project in the County of Orange (FEIR) (PPNO 2135S) (STIP TE) Resolution E-11-42	2.2c.(8)	Kandra Hester-Del Bianco	**A**	**C**
23	Approval of Project for Future Consideration of Funding: 04 – Santa Clara County Adopt amendments to the General Plan, Zoning Code, Downtown Specific Plan and Sunnyvale Downtown Redevelopment Plan to enhance land use, circulation and public infrastructure in the City of Sunnyvale. (FEIR) (PPNO 9035J) (STIP TE) Resolution E-11-43	2.2c.(9)	Kandra Hester-Del Bianco	**A**	**C**
24	Approval of Project for Future Consideration of Funding: 04-SCl-9, PM 2.5/7.0 Route 9 in Santa Clara County. Construct roadway improvements to address safety issues including improving sight distances, upgrade existing lanes and shoulders and replace guard rails on a portion of Route 9 in and near the city of Saratoga. (FEIR) (PPNO 0385F) (SHOPP) Resolution E-11-47	2.2c.(13)	Kandra Hester-Del Bianco Jay Norvell	**A**	**D**
25	Approval of Project for Future Consideration of Funding: 04-CC Oakley to Port Chicago Double Track in Contra Costa County. Construct 4.5 miles of second main track along the BNSF east-west main line from the city of Oakley to the community of Port Chicago. (FEIR) (PPNO 2079) (IRI) (Related Items under Tabs 62, 63 & 164.) Resolution E-11-48	2.2c.(14)	Kandra Hester-Del Bianco Jay Norvell	**A**	**D**
26	Approval of Project for Future Consideration of Funding : 08-SBd Colton Crossing Railroad Grade Separation in San Bernardino County. Construct grade separation of two existing parallel UPPR tracks near the city of Colton. (MND) (PPNO 0150D) (TCIF) (Related Item under Tab 134.) Resolution E-11-51	2.2c.(17)	Kandra Hester-Del Bianco Jay Norvell	**A**	**D**
	Financial Allocations for SHOPP Projects				
27	Financial Allocation *(2.5b.(2))*: $470,000,000 for the Gerald Desmond Bridge project in Los Angeles County. Resolution FP-10-32	2.5b.(2)	Stephen Maller Rachel Falsetti	**A**	**D**

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28	Financial Allocation *(2.5b.(3))*: $55,500,000 for the I-10/605 Interchange Improvement Project in Los Angeles County. Resolution FP-10-34	2.5b.(3)	Stephen Maller Rachel Falsetti	A	D
	INFORMATION CALENDAR		Stephen Maller		
29 IC	**Informational Reports on Allocations Under Delegated Authority** -- Emergency G-11 Allocations *(2.5f.(1))*: $44,475,000 for 31 projects. -- SHOPP Safety G-03-10 Allocations *(2.5f.(3))*: $1,030,000 for one project. -- Minor G-05-05 Allocations *(2.5f.(4))*: $627,000 for one District project.	2.5f.		I	D
30 IC	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D
31 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a.		I	D
32 IC	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
33 IC	Update on Implementation of the Recovery Act of 2009	3.3		I	D
34 IC	Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Commission Allocation per SB 184	3.4		I	C
35 IC	2011 First Quarter Non-Toll Bridge Seismic Safety Retrofit Report	3.5		I	D
36 IC	FY 2010-11 Third Quarter Finance Report	3.8		I	D
37 IC	Quarterly Report – Excess Land Sales Report	3.10		I	D
38 IC	Quarterly Report – Balance Report on AB 1012 "Use It or Lose It" Provision for FFY 2009 Unobligated CMAQ and RSTP Funds	3.12		I	D
39 IC	Project Closeout and Final Expenditure for Hopland Bypass STIP Project (PPNO 0133J) in Mendocino County.	3.14		I	D
	CONSENT CALENDAR		Robert Chung		
40 CC	Humboldt County proposes to amend the 2010 STIP to delete Construction funding on the Redwood Drive Rehabilitation Project (PPNO 2090), and add construction funding to the Union Street and Sea Avenue Project (PPNO 2081). STIP Amendment 10S-027	2.1a.(1)		A	D
41 CC	The Modoc County Transportation Commission (MCTC) proposes to amend the 2010 STIP to reprogram MCTC's TE Reserve (PPNO 2437) from Fiscal Year 2011-12 to future fiscal years. STIP Amendment 10S-028	2.1a.(2)		A	D
42 CC	Trinity County proposes to amend the 2010 STIP for the Wildwood Road Reconstruction, Segment 1 project (PPNO 2421) to delay RIP PS&E to FY 2012-13 and RIP R/W to FY 2013-14. STIP Amendment 10S-029	2.1a.(3)		A	D
43 CC	The Tehama County Transportation Commission proposes to amend the 2010 STIP to delete construction funding on the Red Bluff Transit Facility Project (PPNO 2425), and reprogram on the 99W Overlay Project (PPNO 2503) to PS&E and construction in FY 2011-12. STIP Amendment 10S-031	2.1a.(5)		A	D

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44	**CC**	Siskiyou County proposes to amend the 2010 STIP to delete funding on the Ash Creek Bridge Project (PPNO 2302), revise the title of the Bridge Preventative Maintenance Program (PPNO 2479), and program funding to the new Bridge Preventative Maintenance Project Phase 2 (PPNO 2504) in Fiscal Year 2011-12. STIP Amendment 10S-032	2.1a.(6)		**A**	**D**
45	**CC**	The Department, Placer County Transportation Planning Agency (PCTPA) and Capital Corridor Joint Powers Authority (CCJPA) propose to amend the 2010 STIP to revise the funding plan for the Sacramento-Roseville Track and Signal Improvement project (PPNO 9879). STIP Amendment 10S-034	2.1a.(8)		**A**	**D**
46	**CC**	The Santa Clara Valley Transportation Authority proposes to amend the 2010 STIP to reprogram $13,000,000 in RIP funds from the Capitol Expressway Light Rail Extension Phase I: Eastridge Transit Center and Bus Improvements project (PPNO 2174B) to the Capitol Expressway Light Rail Extension Phase II: Track Signal, Way, and Stations project (PPNO 2174E), a new STIP project. STIP Amendment 10S-035	2.1a.(9)		**A**	**D**
47	**CC**	The Santa Clara Valley Transportation Authority proposes to amend the 2010 STIP to reprogram Santa Clara County's TE Reserve (PPNO 2255E) from Fiscal Years 2011-12 and 2012-13 to Fiscal Year 2013-14 and program three new projects. STIP Amendment 10S-036	2.1a.(10)		**A**	**D**
48	**CC**	The Transportation Authority of Marin proposes to amend the 2010 STIP to reprogram $1,823,000 in RIP funds for construction from Fiscal Year 2011-12 to Fiscal Year 2012-13 for the Marin Bus Stop Improvements project (PPNO 2128A). STIP Amendment 10S-037	2.1a.(11)		**A**	**D**
49	**CC**	The Metropolitan Transportation Commission (MTC) proposes to amend the 2010 STIP to reprogram Alameda County's TE Reserve (PPNO 2100C) Fiscal Year 2011-12 balance to Fiscal Year 2012-13. STIP Amendment 10S-038	2.1a.(12)		**A**	**D**
50	**CC**	The Solano Transportation Authority (STA) proposes to amend the 2010 STIP to reprogram Solano County's TE Reserve (PPNO 5152K) Fiscal Year 2011-12 balance to Fiscal Year 2012-13. STIP Amendment 10S-039	2.1a.(13)		**A**	**D**
51	**CC**	The Santa Cruz County Regional Transportation Commission proposes to amend the 2010 STIP to revise the project funding plans for the Watsonville-Harkins Slough Road Interchange project (PPNO 0413), the Monterey Bay Sanctuary Scenic Trail Network project (PPNO 1872), the Calabasas Road Improvements project (PPNO 2304), and the Broadway-Brommer Street Bike/Pedestrian Path project (PPNO 1822). STIP Amendment 10S-041	2.1a.(15)		**A**	**D**
52	**CC**	The Transportation Agency for Monterey County proposes to amend the 2010 STIP to revise the project funding plan for the Davis Road Class II Bicycle project (PPNO 2298). STIP Amendment 10S-042	2.1a.(16)		**A**	**D**

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53 CC	The Department and the Transportation Agency for Monterey County propose to amend the 2010 STIP to revise the project funding plan for the State Route 68 Safety & Operations Corral de Tierra project (PPNO 1813A). STIP Amendment 10S-043	2.1a.(17)		**A**	**D**
54 CC	The Santa Barbara County Association of Governments proposes to amend the 2010 STIP to revise the project funding plans for the San Jose Creek Bikeway project (PPNO 1204) and the Cathedral Oaks Landscaping Enhancement project (PPNO 1840A). STIP Amendment 10S-044	2.1a.(18)		**A**	**D**
55 CC	The Department and the Merced County Association of Governments propose to amend the 2010 STIP to delete the Route 59 Widening project (PPNO 6688) and add the Atwater-Merced Expressway Phase 1A project (PPNO 5264A). STIP Amendment 10S-045	2.1a.(19)		**A**	**D**
56 CC	The Ventura County Transportation Commission (VCTC) proposes to amend the 2010 STIP to reprogram Ventura County's TE Reserve (PPNO3565) from Fiscal Years 2011-12 and 2012-13 to Fiscal Year 2013-14. STIP Amendment 10S-048	2.1a.(21)		**A**	**D**
57 CC	The Los Angeles County Metropolitan Transportation Authority (LACMTA) proposes to amend the 2010 STIP to reprogram five Regional Improvement Program (RIP) Transportation Enhancement (TE) projects from Fiscal Years 2011-12 and 2012-13 to future fiscal years. STIP Amendment 10S-049	2.1a.(22)		**A**	**D**
58 CC	The Department, the San Bernardino Associated Governments and the Riverside County Transportation Commission propose to amend the 2010 STIP and the CMIA baseline agreement for the I-215 HOV Bi-County Gap Closure project (PPNO 0041G), to update the project funding plan by swapping currently programmed $4,961,000 in RIP funds with an equal amount of IIP funds. (Related Item under Tab 76.) Resolution CMIA-PA-1011-025 STIP Amendment 10S-050	2.1a.(23)		**A**	**D**
59 CC	The Alpine County Local Transportation Commission proposes to amend the 2010 STIP to reprogram Alpine County's TE Reserve (PPNO 0014) from Fiscal Years 2011-12 and 2012-13 to future fiscal years and program the Diamond Valley Road Class II Bike Lanes project (PPNO 0014A). STIP Amendment 10S-051	2.1a.(24)		**A**	**D**
60 CC	The San Joaquin Council of Governments proposes to amend the 2010 STIP to revise the project funding plans for the Lathrop Road Grade Separation with the Union Pacific Railroad project (PPNO 3K41), the Main Street Phase 2 Enhancements project (PPNO 0203), and the Highway 120/Airport Road Interchange Landscaping project (PPNO 0202). STIP Amendment 10S-052	2.1a.(25)		**A**	**D**

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61 CC	The San Diego Association of Governments proposes to amend the 2010 STIP for the Mid-Coast Light Rail Trolley project (PPNO 7307) to transfer $1,400,000 of STIP RIP to Planning Programming and Monitoring (PPNO 7402) and shift the remaining $27,346,000 in PS&E funds from FY 2011-12 to FY 2012-13. STIP Amendment 10S-053	2.1a.(26)		**A**	**D**
62 CC	The Department and the San Diego Association of Governments proposes to amend the 2010 STIP to delete the San Luis Rey River Bridge and Second Track project (PPNO 2074) and the Cardiff to Craven Double Track project (PPNO 2075) and reprogram the funds to a new project, San Onofre to Pulgas Double Track (PPNO 2094) in San Diego County. (Related Item under Tabs 63 & 117.) STIP Amendment 10S-054	2.1a.(27)		**A**	**D**
63 CC	The Department proposes to amend the 2010 STIP to reprogram funding on the Oakley to Port Chicago; Double Track (Rail) Project (PPNO 2079) and program funding on the Sacramento Maintenance Facility (Rail) Project (PPNO 2095). (Related Items under Tabs 25, 62, 117, & 164.) STIP Amendment 10S-055	2.1a.(28)		**A**	**D**
64 CC	Sacramento Regional Transit District proposes to amend TCRP Project 116 - Route 80 Light Rail Corridor; double-track light rail line (PPNO 3148) to update the project schedule, the funding plan, and reallocate $269,000 in previously allocated funds for right of way to construction. Resolution TAA-10-15, Amending Resolution TAA-09-18 Resolution TFP-10-07, Amending Resolution TFP-07-02	2.1a.(30)/ 2.6e.(2)		**A**	**D**
65 CC	The Santa Clara Valley Transportation Authority proposes to amend TCRP Project 7.2 (Caltrain; expand to Gilroy – Caltrain Service Improvement) to re-allocate $70,000 in previously allocated funds and update the project schedule and the funding plan. Resolution TAA-10-14, Amending Resolution TAA-07-39 Resolution TFP-10-08, Amending Resolution TFP-10-07-08	2.1a.(32)/ 2.6e.(1)		**A**	**D**
66 CC	Approval of Project for Future Consideration of Funding: 09 – Inyo County Remove and replace pavement, replace deteriorated curb and gutter, and construct continuous ADA sidewalks. Improve intersections, drainage, and grade issues in the City of Bishop. (MND) (PPNO 2541) (STIP) Resolution E-11-35	2.2c.(1)		**A**	**C**
67 CC	Approval of Project for Future Consideration of Funding: 06– Madera County Construct trail undercrossing on the south and north banks of the Fresno River at the Schnoor Avenue Bridge in the City of Madera. (ND) (PPNO A010) (STIP TE) Resolution E-11-36	2.2c.(2)		**A**	**C**
68 CC	Approval of Project for Future Consideration of Funding: 12 – Mono County Rehabilitate 1.7 miles of County roads in the Community of Lee Vining (MND) (STIP) (PPNO 2558) Resolution E-11-37	2.2c.(3)		**A**	**C**

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
69 CC	Approval of Project for Future Consideration of Funding: 08 – Riverside County Construct a 7.5 mile Class II bike lane, pedestrian trail, and kiosks within existing right of way in the City of Beaumont. (MND) (PPNO 1112M) (STIP TE) Resolution E-11-38	2.2c.(4)		**A**	**C**
70 CC	Approval of Project for Future Consideration of Funding: 04 – Solano County Relocate Ferry Maintenance Facility in the City of Vallejo. (MND) (PPNO 2261) (STIP) (Prop 1B) (Prop 116) Resolution E-11-39	2.2c.(5)		**A**	**C**
71 CC	Approval of Project for Future Consideration of Funding: 02 – Lassen County Construct a two-lane undivided road and new paved eight-foot wide Class I bike path in the City of Susanville. (FEIR) (PPNO 2395B) (STIP TE) Resolution E-11-40	2.2c.(6)		**A**	**C**
72 CC	Approval of Project for Future Consideration of Funding: 01-Men-1, PM 92.83 Route 1 in Mendocino County. Construct a fish passage project at Dunn Creek on Route 1 near the town of Leggett. (ND) (PPNO 0155Z) (SHOPP) Resolution E-11-44	2.2c.(10)		**A**	**D**
73 CC	Approval of Project for Future Consideration of Funding: 03-Pla-89, PM 21.4/21.7, 03-Nev-89, PM 0.0/0.4 Route 89 in Placer and Nevada Counties. Construct a mixed use path on a portion of Route 89 near the city of Truckee. (ND) (PPNO 3L43) (STIP) Resolution E-11-45	2.2c.(11)		**A**	**D**
74 CC	Approval of Project for Future Consideration of Funding: 04-CC-680, PM 24.2/24.4 Route 680 in Contra Costa County. Seismic restoration to the southbound off-ramp at the Mococo Overhead and Route 680 in the city of Martinez. (MND) (PPNO 0303B) (SHOPP) Resolution E-11-46	2.2c.(12)		**A**	**D**
75 CC	Approval of Project for Future Consideration of Funding: 05-SB-166, PM .09/2.3, 3.8/4.8 Route 166 in Santa Barbara County. Roadway improvements including relocation of drainage ditches along a portion of Route 166 near the city of Santa Maria. (MND) (PPNO 1850) (SHOPP) Resolution E-11-49	2.2c.(15)		**A**	**D**
76 CC	Approval of Project for Future Consideration of Funding : 08-RIV-91, PM 21.5/21.7,08-RIV-215,PM 43.2/45.3,08-SBd-215,PM 0.0/5.1 Routes 91 and 215 in Riverside and San Bernardino Counties. Construct a HOV Lane in each direction on a portion of Route 215 in and near the city of San Bernardino. (MND) (PPNO 0041G) (CMIA) (Related Item under Tab 58.) Resolution E-11-50	2.2c.(16)		**A**	**D**

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
77 CC	Approval of Project for Future Consideration of Funding: 04-ALA-84, PM 22.9/25.7 Route 84 in Alameda County. Widen and upgrade State Route 84 from two lanes to four lanes in the city of Livermore. (ND) (PPNO 0081H, 0081G) (CMIA) (*Related Items under Tabs 122, 123, 124, & 125.)* Resolution E-11-52	2.2c.(18)		**A**	**D**
78 CC	Approval of Project for Future Consideration of Funding : 10-SJ Stockton to Escalon Capacity Improvement Project, San Joaquin County. Construct a second track along existing tracks between the cities of Stockton and Escalon. (ND) (PPNO 2030) (STIP) Resolution E-11-53	2.2c.(19)		**A**	**D**
79 CC	Six Relinquishment Resolutions -- 4-Ala-580-PM 19.8/20.7, Right of Way along Route 580, on Johnson Drive between Route 680 and Hopyard Road, in the city of Pleasanton. Resolution R-3801 -- 6-Ker-178-PM 0.20/1.70, Right of Way on Route 178, from Route 99 to M Street, in the city of Bakersfield. Resolution R-3798 -- 8-SBd-30-PM R27.39, Right of Way along Route 30, on Victoria Street, in the city of Highland. Resolution R-3802 -- 8-SBd-210-PM 18.29/19.96, Right of Way along Route 210, on Highland Avenue (former Route 30) and between Lilac Avenue and the east city limits, in the city of Rialto. Resolution R-3803 -- 11-Imp-111-PM 22.1/23.4, Right of Way on superseded Route 111, between Route 78 (Main Street) and the northerly city limits, in the city of Brawley. Resolution R-3804 -- 11-SD-75-PM 10.6/10.8, Right of Way along Route 75, on Palm Avenue between 7th and 8th Streets, in the city of Imperial Beach. Resolution R-3805	2.3c		**A**	**D**
80 CC **8 Ayes**	35 Resolutions of Necessity --Resolutions C-20563 through C-20597	2.4b.		**A**	**D**

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
81 CC	Director's Deeds Items 1 through 11 Excess Lands - Return to State: $1,014,327 Return to Others: $0	2.4d.		**A**	**D**
82 CC	Financial Allocation (2.7): $97,000 for FY 2010-11 California Aid to Airports Program (CAAP) funds for one project from the 2010 Aeronautics Program. Resolution FDOA-2010-05	2.7		**A**	**D**
83 CC	Technical Correction to Resolution FP-10-01, originally approved August 2010, for two SHOPP projects changing the budget year from 2010-11 to 2009-10 A technical correction is needed to correct the funding year listed in the book item..	2.9a.		**A**	**D**
84 CC	Technical Correction to Resolution STIP1B-A-0910-002, originally approved January 2010, for one STIP project, Diridon Station in Santa Clara County changing the budget year from 2008-09 to 2010-11 and Item number from 2660-304-6058 to 2660-301-0890. A technical correction is needed to correct the funding year and Item Number listed in the book item.	2.9c.		**A**	**D**
85 CC	Adoption of the Rate for Local Government Matching Of California Aid To Airports Program Grants Resolution G-11-05	4.11		**A**	**D**
86 CC	Approval of Amendments to the Proposition 1B Intercity Rail Bond Program List (Related Items under Tabs 62 & 63.) Resolution ICR1B-P-1011-05, Amending Resolution ICR1B-P-0708-01	4.12		**A**	**D**
	STIP Amendments for Notice				
87	The Modoc County Transportation Commission (MCTC) propose to amend the 2010 STIP to advance Plans, Specifications and Estimates (PS&E) and Right of Way (R/W) on the Modoc Transportation Center project (PPNO 2449) and reprogram Modoc County's TE Reserve (PPNO 2437) from Fiscal Years 2011-12 and 2012-13 to Fiscal Year 2014-15. STIP Amendment 10S-057	2.1b.(1)	Mitchell Weiss Rachel Falsetti	**I**	**D**
88	The Sacramento Area Council of Governments and the University Of California at Davis (UC Davis) are requesting an AB 3090 cash reimbursement to use local funds to replace $1,455,000 in Fiscal Year (FY) 2011-12 Regional Improvement Plan Transportation Enhancement (RIP TE) funds for construction on the UC Davis Hutchinson Corridor project (PPNO 3193), with reimbursement (PPNO 3196) in FY 2014-15. STIP Amendment 10S-058	2.1b.(2)	Mitchell Weiss Rachel Falsetti	**I**	**D**
89	The Department proposes to amend the 2010 STIP to delete the Paseo De La Amistad International Border Crossing Transportation Enhancement (TE) project (PPNO 0962) in San Diego County, and revise the project schedules and funding plans for two other TE projects, Balboa Park Historic Preservation – Phase 2 (PPNO 1008) and Tecate International Border Crossing (PPNO 0743), also in San Diego County. STIP Amendment 10S-059	2.1b.(3)	Mitchell Weiss Rachel Falsetti	**I**	**D**

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
	Proposition 1B TCIF Program Amendments				
90	The Port of Long Beach proposes to amend the TCIF baseline agreements for Project 24 (Ports Rail System – Tier 1, Pier F Support Yard [PPNO TC24]) and for Project 25 (Ports Rail System – Tier 1, Track Realignment at Ocean Boulevard [PPNO TC25]) to revise the projects' schedule, cost, and funding plan for both projects. Resolution TCIF-P-1011-28	2.1c.(5b)	Maura Twomey Rachel Falsetti	**A**	**D**
	STIP Amendments for Action				
91	Tehama County proposes to amend the 2010 STIP for the Evergreen Road Bridge project (PPNO 2379) to delete RIP funding and reprogram on the Sacramento River Bridge project (PPNO 2378) to PS&E and Construction and delay Construction to FY 2013-14. STIP Amendment 10S-030	2.1a.(4)	Mitchell Weiss Rachel Falsetti	**A**	**D**
92	El Dorado County proposes to amend the 2010 STIP for the Class I Bike Path project (PPNO 1216) to update the project funding plan to reprogram $15,000 currently programmed in FY 2010-11 for Design (PS&E) to FY 2011-12 for Construction. STIP Amendment 10S-033	2.1a.(7)	Mitchell Weiss Rachel Falsetti	**A**	**D**
93	The Department and the Transportation Authority of Marin propose to amend the 2010 STIP to update the project scope and funding plan for the San Antonio Creek Curve Correction project (0360G). STIP Amendment 10S-040 TCRP Resolution TAA 10-13	2.1a.(14)	Mitchell Weiss Rachel Falsetti	**A**	**D**
94	The Department and the Tulare County Association of Governments (TCAG) propose to amend the 2010 STIP to revise the funding plan for the Road 80 Widening Phase 3 - Ave 342 to Ave 384 project (PPNO 6414A), the Route 99 Betty Drive Interchange Improvements project (PPNO 6423), and Tulare County's TE Reserve (PPNO D006), revise the implementing agency for the Santa Fe Trail Connection project (PPNO 6565), revise the project schedule for the Packwood Creek Waterway Riparian Trail (0.25-mile) project (PPNO 6563) and the Packwood Creek Waterway Riparian Trail (0.75-mile) project (PPNO 6564), program the Santa Fe Trail Lighting project (PPNO 6524), the Downtown Plaza Streetscape Alta Heritage Square project (PPNO 6537), and the Pixley Main Street project (PPNO 6539) in Tulare County. STIP Amendment 10S-047	2.1a.(20)	Mitchell Weiss Rachel Falsetti	**A**	**D**

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
95	The Department, the Transportation Authority of Marin, and the Sonoma County Transportation Agency propose to amend the 2010 STIP and CMIA baseline agreements for the Route 101 Marin-Sonoma Narrows - Southerly Interchange (PPNO 0360J), Route 101 Marin-Sonoma Narrows - Petaluma Boulevard South Interchange (PPNO 0360H), and the Route 101 Marin-Sonoma Narrows – Widen Novato Creek Bridge (PPNO 0360M) projects to update the project scope, funding plan and schedule for the Southerly Interchange project, to update funding plan and schedule for the Petaluma Boulevard South Interchange project, and to delete CMIA funds from the Widen Novato Creek Bridge project. Resolution CMIA-PA-1011-026 STIP Amendment 10S-056 Resolution TAA-10-12	2.1a.(29)	Mitchell Weiss Rachel Falsetti	**A**	**D**
	Financial Allocation Amendments for Proposition 1B CMIA Projects				
96	Financial Allocation Amendment (2.5g.(1e)): Reduce original CMIA capital allocation of $34,909,000 for the Route 46 Expressway – Segment 3 project (PPNO 3386A) in Kern County by $2,158,000 to $32,751,000, to reflect contract award savings Resolution CMIA-AA-1011-015, Amending Resolution CMIA-A-0910-010 Resolution STIP1B-AA-1011-008, Amending Resolution STIP1B-A-0910-005 Resolution TFP-10-08 Amending Resolution TFP-09-18	2.5g.(1e)	Maura Twomey Rachel Falsetti	**A**	**D**
97	Financial Allocation Amendment (2.5g.(1f)): Reduce original CMIA allocation of $26,500,000 for the I-10 Westbound Mixed Flow Lane project (PPNO1132L) in San Bernardino County by $12,426,000, to $14,074,000, to reflect contract award savings. Resolution CMIA-AA-1011-016, Amending Resolution CMIA-A-0910-004.	2.5g.(1f)	Maura Twomey Rachel Falsetti	**A**	**D**
98	Financial Allocation Amendment (2.5g.(1g)): Reduce original CMIA allocation of $20,435,000 for the Segment 2 (from Portola Avenue to Hacienda Drive, [PPNO 0112D]) of the Route 580 Eastbound HOV project in Alameda County by $15,835,000, to $4,600,000, to reflect contract award savings. Resolution CMIA-AA-1011-017, Amending Resolution CMIA-A-0809-005. Resolution STIP1B-AA-1011-011, Amending Resolution STIP1B-A-0809-007	2.5g.(1g)	Maura Twomey Rachel Falsetti	**A**	**D**
99	Financial Allocation Amendment (2.5g.(1h)): Reduce original CMIA allocation of $31,433,000 for the Route 101 Marin Sonoma Narrows – HOV Lane project (PPNO 0360F, Contract A1) in Marin County by $6,010,000, to $25,423,000 to reflect contract award savings. Resolution CMIA-AA-1011-018, Amending Resolution CMIA-A-1011-002. Resolution STIP1B-AA-1011-010, Amending Resolution STIP1B-A-1011-001	2.5g.(1h)	Maura Twomey Rachel Falsetti	**A**	**D**

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
100	Financial Allocation Amendment (2.5g.(1i)): Reduce original CMIA allocation of $19,800,000 for the Central Phase B – Sonoma Highway 101 HOV Lane Widening project (PPNO 0775A) in Sonoma County by $6,488,000, to $13,312,000 to reflect contract award savings. Resolution CMIA-AA-1011-019, Amending Resolution CMIA-A-1011-001.	2.5g.(1i)	Maura Twomey Rachel Falsetti	**A**	**D**
101	Financial Allocation Amendment (2.5g.(1j)): Revise the previously de-allocated CMIA amount for the Segment 1 (Widen and Realign Route 84 south of Isabel Avenue, PPNO 0115E) of the I-580/Isabel Interchange project in Alameda County by an additional $945,000. Resolution CMIA-AA-1011-021, Amending Resolution CMIA-AA-0910-011 and Resolution CMIA-A-0809-007.	2.5g.(1j)	Maura Twomey Rachel Falsetti	**A**	**D**
102	Financial Allocation Amendment (2.5g.(1k)): Reduce the CMIA construction capital allocation amount of $20,250,000 for the South Redding I-5 6-Lane project (PPNO 3331) in Shasta County by $787,000, to $19,463,000 to reflect contract award savings. Resolution CMIA-AA-1011-020, Amending Resolution CMIA-A-1011-005	2.5g.(1k)	Maura Twomey Rachel Falsetti	**A**	**D**
103	Financial Allocation Amendment (2.5g.(1L)): Reduce the original CMIA allocation of $22,000,000 for the Route 91 Widening - Route 55 to Weir Canyon Road project (PPNO 4598A) in Orange County, by $4,063,000, to $17,937,000, to reflect contract award savings. Resolution CMIA-AA-1011-024 Amending Resolution CMIA-A-1011-004. Resolution FP-10-22, Amending Resolution FP-10-19	2.5g.(1L)	Maura Twomey Rachel Falsetti	**A**	**D**
104	Financial Allocation Amendment (2.5g.(1m)): Revise the previously de-allocated CMIA savings amount for Segment 2 (Construct local roads north of Isabel Avenue, PPNO 0115F) of the I-580/Isabel Interchange project in Alameda County by an additional $804,000. Resolution CMIA-AA-1011-022, Amending Resolutions CMIA-AA-0910-009 and CMIA-A-0809-008	2.5g.(1m)	Maura Twomey Rachel Falsetti	**A**	**D**
	Financial Allocation Amendments for Proposition 1B RTE 99 Projects				
105	The Department proposes to amend the project baseline agreement for the SR99/STIP construction allocation for the Butte SR 99 Chico Auxiliary Lanes Phase II & III project (PPNO 2410B) from $25,000,000 to $26,800,000. Resolution R99-PA-1011-015, Amending Resolution R99-PA-1011-003 Resolution R99-AA-1011-010, Amending Resolution R99-A-1011-002 Resolution STIP1B-AA-1011-009, Amending Resolution STIP1B-A-1011-002	2.1c.(2)/ 2.5g.(2c)	Maura Twomey Rachel Falsetti	**A**	**D**
5:00 pm	**Adjourn**				

Tab # / Time	Item Description	Ref. #	Presenter	Status*	

Thursday, June 23, 2011

9:00 a.m. **Commission Meeting**
Port of Long Beach
925 Harbor Plaza
Boardroom
Long Beach, CA

9:00 am	**GENERAL BUSINESS**				
	Roll Call	1.1	Dario Frommer	**I**	**C**
	PROGRAM STATUS				
106	2011 First Quarter Bay Area Toll Bridge Progress and Financial Update	3.6	Stephen Maller	**I**	**C**
107	FY 2010-11 Third Quarter Project Delivery Report	3.9	Maura Twomey Karla Sutliff	**I**	**D**
108	Proposition 1B – Quarterly Reports -- Corridor Mobility Improvement Account *(3.11a.)* -- Route 99 Corridor *(3.11b.)* -- Local Bridge Seismic Retrofit Program *(3.11c.)* -- State-Local Partnership Program *(3.11d.)* -- Traffic Light Synchronization Program *(3.11e.)* -- Highway-Railroad Crossing Safety Account *(3.11f.)* -- Intercity Rail Improvement Program *(3.11g.)* -- Trade Corridors Improvement Fund *(3.11h.)*	3.11	Maura Twomey Rachel Falsetti	**I**	**D**
109	Proposition 1B Semi-Annual Status Report	3.15	Maura Twomey	**A**	**C**
110	Update on I-5 Carpool Lane and Freeway Widening Project – Orange County Line to I-605	3.17	Mike Miles	**I**	**D**
111	FY 2010-11 Third Quarter Rail Operations Report	3.7	Robert Chung Martin Tuttle	**I**	**D**
	Modal Issues - Highways				
112	Update on Caldecott Tunnel Construction Project	5.2	Maura Twomey Bjian Sartipi	**I**	**D**
	POLICY MATTERS				
113	AB 268 Trade Corridor Improvement Fund Program Review	4.3	Maura Twomey	**A**	**C**
114	Adoption of Amendment to the Corridor Mobility Improvement Account Program Resolution CMIA-P-1011-07	4.13	Maura Twomey	**A**	**C**
115	2012 Facilities Infrastructure Plan	4.14	Mitchell Weiss Glenn Yee	**I**	**D**
116	Proposition 1B State-Local Partnership Program Guidelines and FY 2011-12 Funding Share Distribution Resolution SLP1B-G-1011-01	4.4	Laurel Janssen	**A**	**C**
117	Amendment to the FY 2010-11 Environmental Enhancement Mitigation Program Resolution G-11-06 Amending Resolution G-11-03	4.5	Juan Guzman	**A**	**C**

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
	Proposition 1B CMIA Program Amendments				
118	The Department and the Contra Costa Transportation Authority propose to amend the CMIA baseline agreements for Segment 2 (from Contra Loma Boulevard to Lone Tree Way, PPNO 0192H) and Segment 3 (from Lone Tree Way to Route 160 PPNO 0192I) of the State Route 4 East Widening project to update the funding plan and delivery schedule for Segment 2, to update the project scope, project limits, and delivery schedule for Segment 3, and to split Segment 3 into two contracts and change the implementing agency for one of those contracts. (Related Items under Tabs 119, 120 & 121.) Resolution CMIA-PA-1011-031	2.1c.(1a)	Maura Twomey Rachel Falsetti	**A**	**D**
	Proposition 1B CMIA Project Allocations				
119	Financial Allocation (2.5g.(1a)(1)): $29,284,000 for the Segment 2 (from Contra Loma Boulevard to Lone Tree Way, PPNO 0192H) of the State Route 4 East Widening state administered CMIA project Contra Costa County. Contributions from other sources: $58,016,000. (Related Items under Tabs 118, 120 & 121.) Resolution CMIA-A-1011-__	2.5g.(1a)(1)	Maura Twomey Rachel Falsetti	**A**	**D**
120	Financial Allocation (2.5g.(1a)(2)): $5,900,000 for the capital support of the Segment 2 (from Contra Loma Boulevard to Lone Tree Way, PPNO 0192H) of the State Route 4 East Widening state administered CMIA project Contra Costa County. Contributions from other sources: $8,495,000. (Related Items under Tabs 118, 119, & 121.) Resolution CMIA-A-1011-008	2.5g.(1a)(2)	Maura Twomey Rachel Falsetti	**A**	**D**
	Letters of No Prejudice (LONP) Proposition 1B Projects				
121	Proposition 1B Letter of No Prejudice for the Segment 2 (from Contra Loma Boulevard to Lone Tree Way, PPNO 0192H) of the State Route 4 East Widening project in Contra Costa County. (CMIA) (Related Items under Tabs 118, 119, & 120.) Resolution LONP1B-A-1011-19	2.1c.(10d)	Maura Twomey Rachel Falsetti	**A**	**D**
	Proposition 1B CMIA Program Amendments				
122	The Department and the Alameda Transportation Commission propose to amend the CMIA baseline agreements for Segment 1 (from Concannon Boulevard to Jack London Boulevard, PPNO 0081G) and Segment 2 (Ruby Hills Drive to Concannon Boulevard, PPNO 0081H) of the Route 84 Expressway Widening project to reprogram all CMIA funds to Segment 1, transfer a portion of Segment 2 scope to Segment 1, and to delay the delivery of Segment 2. (Related Items under Tab 77, 123, 124, & 125.) Resolution CMIA-PA-1011-032	2.1c.(1b)	Maura Twomey Rachel Falsetti	**A**	**D**
	Proposition 1B CMIA Project Allocations				
123	Financial Allocation (2.5g.(1d)(1)): $17,050,000 for the Segment 1 (from Concannon Boulevard to Jack London Boulevard, PPNO 0081G) of the Route 84 Expressway Widening project State administered CMIA project in Alameda County. Contributions from other sources: $17,456,000. (Related Items under Tabs 77, 122, 124, & 125.) Resolution CMIA-A-1011-__	2.5g.(1d)(1)	Maura Twomey Rachel Falsetti	**A**	**D**

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
124	Financial Allocation (2.5g.(1d)(2)): $2,950,000 for the capital support of the Segment 1 (from Concannon Boulevard to Jack London Boulevard, PPNO 0081G) of the Route 84 Expressway Widening project State administered CMIA project in Alameda County. Contributions from other sources: $830,000. (Related Items under Tab 77, 122, 123, & 125.) Resolution CMIA-A-1011-009	2.5g.(1d)(2)	Maura Twomey Rachel Falsetti	**A**	**D**
	Letters of No Prejudice (LONP) Proposition 1B Projects				
125	Proposition 1B Letter of No Prejudice for the Segment 1 (from Concannon Boulevard to Jack London Boulevard, PPNO 0081G) of the Route 84 Expressway Widening project in Alameda County. (CMIA) (Related Item under Tabs 77, 122, 123, & 124.) Resolution LONP1B-A-1011-22	2.1c.(10g)	Maura Twomey Rachel Falsetti	**A**	**D**
	Proposition 1B CMIA Program Amendments				
126	The Department and the Santa Cruz County Regional Transportation Commission propose to amend the CMIA baseline agreement for the Highway 1 Soquel to Morrissey Auxiliary Lanes project (PPNO 6500) in Santa Cruz County to revise the project funding plan and change the implementing agency for construction. (Related Item under Tab 160.) Resolution CMIA-PA-1011-034	2.1c.(1d)	Maura Twomey Rachel Falsetti	**A**	**D**
	Proposition 1B TCIF Program Amendments				
127	The Port of Los Angeles proposes to amend the TCIF baseline agreement for Project 32 (Ports Rail System – Tier 1, West Basin Road Rail [PPNO TC32]) to revise the project cost and funding plan, and schedule for design and construction. (Related Item under Tab 21.) Resolution TCIF-P-1011-23	2.1c.(5a)	Maura Twomey Rachel Falsetti	**A**	**D**
128	The Port of Los Angeles proposes to amend the TCIF baseline agreement for Project 22 (South Wilmington Grade Separation [PPNO TC22]) to revise the project schedule, cost, and funding plan. Resolution TCIF-P-1011-30	2.1c.(5d)	Maura Twomey Rachel Falsetti	**A**	**D**
129	The Department and the Port of Los Angeles propose to amend the TCIF project baseline agreements for Project 19 (State Route 110 Freeway/Route 47 Interchange project [PPNO TC19]) and Project 20 (State Route 110 Freeway and C Street Interchange Improvements project [PPNO TC20]) in Los Angeles County to revise the project schedules and funding plans. Resolution TCIF-P-1011-31	2.1c.(5e)	Maura Twomey Rachel Falsetti	**A**	**D**
130	The Department and the Solano Transportation Authority propose to amend the TCIF project baseline agreement for Project 12 (I-80 Eastbound Cordelia Truck Scale Relocation project [PPNO 5301R]) in Solano County to revise the funding plan and project limits. Resolution TCIF-P-1011-32	2.1c.(5f)	Maura Twomey Rachel Falsetti	**A**	**D**

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
131	The Alameda Corridor East Construction Authority proposes to amend the TCIF baseline agreement for Project 15 (San Gabriel Valley Grade Separation Program [PPNO TC15]) to, revise the project schedule, cost, and funding plan; and to split the project into two segments (Related Items under Tabs 132 & 133.) Resolution TCIF-P-1011-29	2.1c.(5c)	Maura Twomey Rachel Falsetti	**A**	**D**
	Proposition 1B Trade Corridor Improvement Fund (TCIF) Project Allocations				
132	Financial Allocation (2.5g.(5c)): $336,600,000 for the locally administered TCIF Project 15 – San Gabriel Valley Grade Separation (PPNO TC15) in Los Angeles County. (Related Items under Tabs 131 & 133.) Resolution TCIF-A-1011-__	2.5g.(5c)	Maura Twomey Rachel Falsetti	**A**	**D**
	Letters of No Prejudice (LONP) Proposition 1B Projects				
133	Proposition 1B Letter of No Prejudice for Project 15 (San Gabriel Valley Grade Separation Program [PPNO TC15]) in Los Angeles County. (TCIF) (Related Items under Tabs 131 & 132.) Resolution LONP1B-A-1011-18	2.1c.(10c)	Maura Twomey Rachel Falsetti	**A**	**D**
	Proposition 1B Trade Corridor Improvement Fund (TCIF) Project Allocations				
134	Financial Allocation (2.5g.(5b)): $91,305,000 for the state administered TCIF Project 83 -Colton Crossing Railroad Grade Separation (PPNO 0150D) in San Bernardino County. Contributions from other sources: $73,200,000. (Related Item under Tab 26.) Resolution TCIF-A-1011-__	2.5g.(5b)	Maura Twomey Rachel Falsetti	**A**	**D**
135	Financial Allocation (2.5g.(5a)): $30,773,000 for the locally administered TCIF Project 56 – Route 10 Cherry Avenue Interchange Reconstruction Project (PPNO 0137T) in San Bernardino County. Contributions from other sources: $30,773,000. Resolution TCIF-A-1011-__	2.5g.(5a)	Maura Twomey Rachel Falsetti	**A**	**D**
	Financial Allocation Amendment for Proposition 1B Traffic Light Synchronization Program (TLSP) Projects				
136	Financial Allocation Amendment (2.5g.(7b)): Amend Resolution TLS1B-A-0910-001, approved January 13, 2010, to rescind Projects 7 (EA 07-4U426L) and Project 8 (EA 07-4U4284L) in the City of Glendale, allocated for $2,411,000, from the Proposition 1B Traffic Light Synchronization Program. Resolution TLS1B-A-1011-002, Amending Resolution TLSP1B-A-0910-001	2.5g.(7b)	Maura Twomey Rachel Falsetti	**A**	**D**
	Proposition 1B TLSP Program Amendments				
137	The City of Glendale proposes to amend the Traffic Light Synchronization Program baseline agreements for three projects to update the project schedules. Resolution TLSP-PA-1011-14	2.1c.(6b)	Maura Twomey Rachel Falsetti	**A**	**D**
138	The San Diego Association of Governments proposes to amend the Traffic Light Synchronization Program baseline agreement for four projects to update the project schedules. Resolution TLSP-PA-1011-13	2.1c.(6a)	Maura Twomey Rachel Falsetti	**A**	**D**

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
	Request to Extend the Period of Contract Award				
139	Request to extend the period of contract award for the Los Angeles County Metropolitan Transportation Authority CNG Bus Procurement SLPP project for $33,989,000 in Los Angeles County, per SLPP Guidelines. Waiver-11-38	2.8b.(1)	Juan Guzman Rachel Falsetti	**A**	**D**
	Financial Allocations for SHOPP Projects				
140	Financial Allocation (2.5b.(1)): $172,343,000 for 19 SHOPP Projects, as follows: -- $137,943,000 for 11 SHOPP projects. -- $34,400,000 for 8 projects 195201-55500 amended into the SHOPP by departmental action. Resolution FP-10-31	2.5b.(1)	Juan Guzman Rachel Falsetti	**A**	**D**
141	Financial Allocation (2.5b.(4)): $68,628,000 for three SHOPP projects programmed in Fiscal Year 2011-12, Fiscal Year 2012-13, and Fiscal Year 2013-14. Resolution FP-10-33	2.5b.(4)	Juan Guzman Rachel Falsetti	**A**	**D**
	Financial Allocations for STIP Projects				
142	Financial Allocation (2.5c.(1b)): $ 397,000 for two State administered STIP TE projects on the State Highway System. Resolution FP-10-__	2.5c.(1b)	Mitchell Weiss Rachel Falsetti	**A**	**D**
143	Financial Allocations (2.5c.(2b)): $1,362,000 for three locally administered STIP TE projects on the State Highway System. Contributions from other sources: $2,494,000. Resolution FP-10-__	2.5c (2b)	Mitchell Weiss Rachel Falsetti	**A**	**D**
144	Financial Allocations (2.5c.(3b)): $16,206,000 for 35 locally administered STIP projects off the State Highway, as follows: -- $15,456,000 for 33 STIP Transportation Enhancement projects. --$750,000 for two Planning, Programming, and Monitoring projects. Contributions from other sources: $1,367,845. Resolution FP-10-__	2.5c.(3b)	Mitchell Weiss Rachel Falsetti	**A**	**D**
145	Financial Allocation (2.5c.(1a)): $11,500,000 for the State administered Route 12 –Bouldin Island to I-5 (PPNO 7350) STIP project in San Joaquin County, on the State Highway System. Contributions from other sources: $3,870,000. Resolution FP-10-__	2.5c.(1a)	Mitchell Weiss Rachel Falsetti	**A**	**D**
146	Financial Allocation (2.5c.(2a)): $1,892,000 for two locally administered STIP projects on the State Highway System. Contributions from other sources: $7,316,000. Resolution FP-10-__	2.5c.(2a)	Mitchell Weiss Rachel Falsetti	**A**	**D**
147	Financial Allocations (2.5c.(3a)): $20,886,000 for eight locally administered STIP projects off the State Highway. Contributions from other sources: $2,500,000. Resolution FP-10-__	2.5c.(3a)	Mitchell Weiss Rachel Falsetti	**A**	**D**
148	Financial Allocation (2.5c.(4)): $1,280,000 for the state administered Route 90 (Kellogg Drive/La Palma Avenue (PPNO 4434B)) STIP project in Orange County on the State Highway System. Resolution FP-10-__	2.5c.(4)	Mitchell Weiss Rachel Falsetti	**A**	**D**

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
	Financial Allocation Adjustments for STIP Projects				
149	Financial Allocation Adjustment (2.5c.(6)): Reduce original allocation of $5,920,000 to $3,967,000 per AB 608, for the Jamboree Southbound Off-Ramp and Auxiliary Lane (PPNO 2806B) state-administered STIP project in Orange County. Resolution FA-10-17, Amending Resolution FP-09-53	2.5c.(6)	Mitchell Weiss Rachel Falsetti	**A**	**D**
150	Financial Allocation Adjustment (2.5c.(10)): Increase original allocation adjustment of $5,416,000 to $6,360,000, per AB 608, for the Bradley Overhead project (PPNO 5645) in Merced County. Resolution FA-10-21, Amending Resolution FA-10-14	2.5c.(10)	Mitchell Weiss Rachel Falsetti	**A**	**D**
	Financial Allocation for Environmental Enhancement and Mitigation (EEM) Program				
151	Financial Allocations (2.5c.(7)): $74,140 for the Righetti Ranch Resource Land Acquisition Environmental Enhancement and Mitigation Program project in San Luis Obispo. Contributions from local sources: $1,725,860. Resolution FP-10-35	2.5c.(7)	Juan Guzman Denix Anbiah	**A**	**D**
	Financial Allocation Advancements for STIP Projects				
152	Financial Allocation (2.5c.(8)): $1,075,000 for three locally administered STIP Transportation Enhancement projects off the State Highway System, programmed in future fiscal years. Contributions from other sources: $1,238,000. Resolution FP-10-__	2.5c.(8)	Mitchell Weiss Rachel Falsetti	**A**	**D**
153	Financial Allocation (2.5c.(9)): $898,000 for four local STIP Planning, Programming, and Monitoring projects, programmed in future fiscal years. Resolution FP-10-__	2.5c.(9)	Mitchell Weiss Rachel Falsetti	**A**	**D**
	Financial Allocations for STIP Transit Projects				
154	Financial Allocation (2.6a.(1)): $15,827,000 for nine locally administered STIP Transit Projects. Resolution MFP-10-20	2.6a.(1)	Mitchell Weiss Rachel Falsetti	**A**	**D**
155	Financial Allocation (2.6a.(2)): $3,000,000 for two State administered STIP Rail Projects. Resolution MFP-10-21	2.6a.(2)	Mitchell Weiss Rachel Falsetti	**A**	**D**
	Financial Allocations Advancements for STIP Transit Projects				
156	Financial Allocation Advancement *(2.6a.(3))*: $1,500,000 for AB 3090 Reimbursement (W. Oakland station retrofit). IIP Transit Project in Alameda County (PPNO 1014A). Resolution MFP-10-22	2.6a.(3)	Mitchell Weiss Rachel Falsetti	**A**	**D**
157	Financial Allocation Advancement (2.6a.(4)): $1,615,000 for two locally administered STIP Transit Projects, programmed in future fiscal years. Resolution MFP-10-23	2.6a.(4)	Mitchell Weiss Rachel Falsetti	**A**	**D**
158	Financial Allocation Advancement (2.6a.(5)): $12,600,000 for two state administered STIP Transit Rail Projects, programmed in future fiscal years. Resolution MFP-10-24	2.6a.(5)	Mitchell Weiss Rachel Falsetti	**A**	**D**
	Proposition 1B CMIA Project Allocations				
159	Financial Allocation (2.5g.(1b)): $156,530,000 for two State administered CMIA projects on the State Highway System. Contributions from other sources: $3,600,000. Resolution CMIA-A-1011-__	2.5g.(1b)	Maura Twomey Rachel Falsetti	**A**	**D**

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
160	Financial Allocation (2.5g.(1c)): $18,340,000 for the Highway 1 Soquel to Morissey Auxiliary Lanes (PPNO 6500) locally administered CMIA project in Santa Cruz County. (Related Items under Tab 126.) Resolution CMIA-A-1011-__ Resolution STIP1B-A-1011-__	2.5g.(1c)	Maura Twomey Rachel Falsetti	**A**	**D**
	Proposition 1B RTE 99 Project Allocations				
161	Financial Allocation *(2.5g.(2a))*: $1,070,000 for the Goshen to Kingsburg 6-Lane (PPNO 6480) state administered State Route 99 project in Tulare County. Resolution R99-A-1011-__	2.5g.(2a)	Maura Twomey Rachel Falsetti	**A**	**D**
162	Financial Allocation *(2.5g.(2b))*: $50,000,000 for the SR 99 Widening in Manteca and San Joaquin Phase 1 (PPNO 7634A) state administered State Route 99 project in San Joaquin County. *(Related Item under Tab 172.)* Resolution R99-A-1011__	2.5g.(2b)	Maura Twomey Rachel Falsetti	**A**	**D**
	Proposition 1B Traffic Light Synchronization Program (TLSP) Project Allocations				
163	Financial Allocation (2.5g.(7)): $2,100,000 for Shaw Avenue Traffic Light Synchronization projects in Fresno County. Resolution TLS1B-A-1011-__	2.5g.(7a)	Maura Twomey Rachel Falsetti	**A**	**D**
	Proposition 1B Intercity Rail Improvements (ICR) Project Allocations				
164	Financial Allocation (2.5g.(8)): $25,450,000 for the Intercity Rail Oakley to Port Chicago Double Track Project, on the San Joaquin Corridor. (Related Items under Tabs 25, 62, & 63.) Resolution ICR1B-A-1011-__	2.5g.(8)	Robert Chung Rachel Falsetti	**A**	**D**
	Proposition 1B Highway-Railroad Crossing Safety Account (HRCSA) Project Allocations				
165	Financial Allocation (2.5g.(9)): $10,000,000 for the Highway-Rail Crossing Kato Road Grade Separation project in Alameda County. Contributions from other sources: $39,685,000. Resolution GS1B-A-1011-__	2.5g.(9)	Maura Twomey Rachel Falsetti	**A**	**D**
	Proposition 1B State-Local Partnership Program (SLPP) Project Allocations				
166	Financial Allocation (2.5g.(10a)): $4,124,000 for three State-Local Partnership Program projects. Contributions from other sources: $7,082,000. Resolution SLP1B-A-1011-__	2.5g.(10a)	Laurel Janssen Rachel Falsetti	**A**	**D**
167	Financial Allocation (2.5g.(10b)): $8,215,000 for the State-Local Partnership Program Bus Procurement Program project in Alameda and Contra Costa Counties. Contributions from other sources: $32,781,000. Resolution SLP1B-A-1011-__	2.5g.(10b)	Laurel Janssen Rachel Falsetti	**A**	**D**
	Letters of No Prejudice (LONP) Proposition 1A and 1B Projects				
168	Proposition 1A Letter of No Prejudice for the Blue Line Light Rail Improvements Project in San Diego County. (HSPTBP) Resolution LONP1A-A-1011-03	2.1c.(10a)	Laurel Janssen Rachel Falsetti	**A**	**D**
169	Proposition 1B Letter of No Prejudice for the Folsom Boulevard Enhancement Phase II project in the City of Rancho Cordova. (SLPP) Resolution LONP1B-A-1011-17	2.1c.(10b)	Laurel Janssen Denix Anbiah	**A**	**D**
170	Proposition 1B Letter of No Prejudice for the TCIF Project 57 - Route 10 Citrus Avenue Interchange Reconstruction project (PPNO 0138G) in San Bernardino County. (TCIF) Resolution LONP1B-A-1011-20	2.1c.(10e)	Laurel Janssen Rachel Falsetti	**A**	**D**

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
171	Proposition 1B Letter of No Prejudice for the Route15 Indian Truck Trail Interchange Improvements project (PPNO 0021N) in Riverside County. (SLPP) Resolution LONP1B-A-1011-21	2.1c.(10f)	Laurel Janssen Rachel Falsetti	**A**	**D**
172	Proposition 1B Letter of No Prejudice for the SR 99 Widening in Manteca and San Joaquin Phase 1 project (PPNO 7634A) in San Joaquin County. (SR 99) (Related Item under Tab 162.) Resolution LONP1B-A-1011-23	2.1c.(10h)	Laurel Janssen Rachel Falsetti	**A**	**D**
	Proposition 116 Rail Program Project Approvals/ Amendments				
173	Proposition 116 Application Amendment. $121,298,778 to the Orange County Transportation Authority (OCTA) for the Commuter/Intercity Rail Program of Projects. PUC Section 99645. (Related Item under Tab 174 & 175.) Resolution PA-11-01 amending PA-10-04.	2.1d.	Juan Guzman	**A**	**C**
	Financial Allocation Amendment for Local Proposition 116 Projects				
174	Financial Allocation Amendment *(2.6b.(1.)):* Reduce original Proposition 116 allocation of $15,360,000 for the Fullerton Transportation Center Parking Structure (PPNO 2026) in Orange County by $4,588,000 to $10,722,000 to reflect project cost savings. PUC 99645 (Related Item under Tabs 173 & 175.) Resolution BFA-10-01; Amending Resolution BFP-09-05 Resolution STIP1B-AA-1011-007, Amending Resolution STIP1B-A-0910-004	2.6b.(1)	Juan Guzman Rachel Falsetti	**A**	**D**
	Financial Allocations for Local Proposition 116 Projects				
175	Financial Allocation (2.6b.(2)). $3,845,000 for two local Proposition 116 Transit Projects. PUC 99645. (Related Item under Tabs 173 & 174.) Resolution BFP-10-__	2.6b.(2)	Juan Guzman Rachel Falsetti	**A**	**D**
	Highway Right of Way Matters				
176	Airspace Leases --Request to continue direct negotiations with Sacramento Municipal Utilities District (SMUD)	2.4c.	Robert Chung Brent Green	**A**	**D**
	PROGRAM STATUS				
177	Preliminary Close-out Report on FY 2010-11 SHOPP Minor Program Lump Sum Allocation	3.16	Juan Guzman Rachel Falsetti	**I**	**D**
178	Preliminary Close-out Report on FY 2010-11 Right of Way Program Lump Sum Allocation	3.13	Robert Chung Brent Green	**I**	**D**
	Lump Sum Allocations				
179	Financial Allocation: $ 217,529,000 for FY 2011-12 Right of Way Lump Sum Allocation Resolution FM-10-04	2.5j.	Robert Chung Brent Green	**A**	**D**
180	Financial Allocation (2.5h.): $128,313,000 in State Funds for Local Assistance Lump Sum Allocation, contingent upon passage of the 2011 Budget Act. Resolution FM-10-02	2.5h.	Robert Chung Denix Anbiah	**A**	**D**
181	Financial Allocation Augmentation (2.5i.): $669,094,500 in Federal Funds for Local Assistance Lump Sum allocation. Resolution FM-10-03, Amending Resolution FM-10-01	2.5i	Robert Chung Denix Anbiah	**A**	**D**
182	Financial Allocation: $ 76,138,000 for FY 2011-12 Minor Program Lump Sum Allocation, contingent upon passage of the 2011 Budget Act. Resolution FM-10-05	2.5k.	Robert Chung Rachel Falsetti	**A**	**D**

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
	Financial Allocations for Supplemental Funds				
183	Financial Allocation (2.5e.(1)): $420,000 in supplemental funds for one SHOPP Safety Improvements (PPNO 0485M) project in Santa Clara County to award construction contract. The current SHOPP allocation is $953,000. This request for $420,000 results in an increase of 44 percent over the original allocation. Resolution FA-10-18	2.5e.(1)	Mitchell Weiss Bijan Sartipi	**A**	**D**
184	Financial Allocation (2.5e.(2)): $1,286,000 in supplemental funds for one SHOPP Safety Improvements (PPNO 3395) project in Kern County to award construction contract. The current SHOPP allocation is $4,992,000. This request for $1,286,000 results in an increase of 26 percent over the original allocation. Resolution FA-10-19	2.5e.(2)	Mitchell Weiss Sharri Bender-Ehlert	**A**	**D**
185	Financial Allocation (2.5e.(3)): $1,700,000 in supplemental funds for one SHOPP Safety Improvements (PPNO 0606) project in San Luis Obispo County to complete construction. The current SHOPP allocation is $8,780,000. This request for $1,700,000 results in an increase of 19 percent over the original allocation. Resolution FA-10-20	2.5e.(3)	Mitchell Weiss Richard Krumholz	**A**	**D**
	Request to Extend the Project Development Expenditures Period				
186	Request to extend the period of project development expenditure for four locally-administered STIP projects totaling $234,000, per STIP Guidelines Waiver-11-30	2.8d.	Juan Guzman Denix Anbiah	**A**	**D**
	Request to Extend the Period of Project Allocation				
187	Request to extend the period of project allocation for three Locally-Administered STIP Transit projects totaling $55,827,000, per STIP Guidelines. Waiver-11-31	2.8a.(1)	Juan Guzman Rachel Falsetti	**A**	**D**
188	Request to extend the period of allocation for 14 locally administered STIP projects totaling $4,245,000, per STIP Guidelines. Waiver-11-32	2.8a.(2)	Juan Guzman Denix Anbiah	**A**	**D**
189	Request to extend the period of allocation for the 12th Avenue Widening/Reconstruction SLPP project totaling $750,000 in the city of Hanford, per SLPP Guidelines. Waiver-11-33	2.8a.(3)	Juan Guzman Denix Anbiah	**A**	**D**
190	Request to extend the period of project allocation for the Hercules Intercity Train Station project (PPNO 2011F) totaling $8,000,000 in the city of Hercules, per STIP guidelines Waiver-11-34	2.8a.(4)	Juan Guzman Rachel Falsetti	**A**	**D**
191	Request to extend the period of project allocation for two state administrated STIP projects on the state highway system totaling $25,947,000, per STIP Guidelines Waiver-11-35	2.8a.(5)	Juan Guzman Rachel Falsetti	**A**	**D**
192	Request to extend the period of project allocation for the locally administered Route 15/Duncan Canyon Road Interchange (PPNO 0168Q) SLPP project, totaling $1,000,000 in San Bernardino County. Waiver-11-36	2.8a.(6)	Juan Guzman Rachel Falsetti	**A**	**D**

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
193	Request to extend the period of project allocation for nine SHOPP projects totaling $142,054,000. Waiver-11-37	2.8a.(7)	Juan Guzman Rachel Falsetti	**A**	**D**
	Request to Extend the Period of Contract Award				
194	Request to extend the period of contract award for one SHOPP project for $950,000 in San Mateo County on State Route 1 in Pescadero, per Resolution G-06-08. Waiver-11-39	2.8b.(2)	Juan Guzman Rachel Falsetti	**A**	**D**
195	Post Fact Request to extend the period of contract award for two SHOPP projects for $18,590,000, per Resolution G-06-08. Waiver-11-40	2.8b.(3)	Juan Guzman Rachel Falsetti	**A**	**D**
196	Request to extend the period of contract award for the City of Moreno Valley's Cactus Avenue Improvement SLPP project in the County of Riverside for $1,000,000, per SLPP Guidelines Waiver-11-41	2.8b.(4)	Juan Guzman Denix Anbiah	**A**	**D**
197	Request to extend the period of contract award for the locally-administered San Mateo Smart Corridor STIP project in San Mateo County for $5,270,000, per STIP Guidelines Waiver-11-42	2.8b.(5)	Juan Guzman Denix Anbiah	**A**	**D**
198	Post Fact Request to extend the period of contract award for two locally-administered STIP projects totaling $1,058,000, per STIP Guidelines Waiver-11-43	2.8b.(6)	Juan Guzman Denix Anbiah	**A**	**D**
	Request to Extend the Period of Project Completion				
199	Request to extend the period of project completion for two Locally-Administered STIP Transit projects totaling $45,810,000, per STIP Guidelines. Waiver-11-44	2.8c.(1)	Juan Guzman Rachel Falsetti	**A**	**D**
	OTHER MATTERS / PUBLIC COMMENT				
12:00 pm	**Adjourn**				

Tab # / Time	Item Description	Ref. #	Presenter	Status*

Highway Financial Matters

$ 760,971,000	Total SHOPP/Minor Requested for Allocation
$ 55,496,000	Total STIP Requested for Allocation
$ 74,140	Total Environmental Enhancement and Mitigation Requested for Allocation
$ 789,691,000	Total Proposition 1B Bond Requested for Allocation
$ 3,406,000	Total Supplemental Funds Requested for Allocation
$ 1,609,638,140	Sub-Total Project Funds Requested for Allocation
$ 46,132,000	Delegated Allocations
$ 1,655,770,140	Sub-Total, Highway Project Allocations
$ 364,669,705	Contributions from Other Sources
$ 2,020,439,845	Total Project Value
$ 217,529,000	Right of Way Lump Sum Allocation Requested
$ 76,395,000	Minor Lump Sum Allocation Requested
$ 128,313,000	Local Assistance Lump Sum (State) Allocation Requested
$ 669,094,500	Local Assistance Lump Sum (Federal) Allocation Requested
$1,091,074,500	Total Lump Sum Allocations
$ 3,111,514,345	Total Value

Total Jobs Created: 55,998 *(Includes Direct, Indirect, and Induced.)*

($ 57,871,000) Total Proposition 1B Bond De-Allocations Requested

Mass Transportation Financial Matters

$ 33,642,000	Total STIP Requested for Allocation
$ 3,845,000	Total Proposition 116 Bond Requested for Allocation
$ 37,487,000	Total State Allocations

Total Jobs Created: 667 *(Includes Direct, Indirect, and Induced.)*

($ 4,588,000) Total Proposition 116 Bond De-Allocations Requested