

# MINUTES

## CALIFORNIA TRANSPORTATION COMMISSION

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

August 10, 2011  
Sacramento, California

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Wednesday, August 10, 2011

10:00 a.m.

Commission Meeting  
Cal/EPA Headquarters Building  
Byron Sher Auditorium  
1001 I Street  
Sacramento, CA

10:00 am	<b><u>GENERAL BUSINESS</u></b>
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1	Roll Call	1.1	Dario Frommer	I	C
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CHAIR DARIO FROMMER	
COMMISSIONER BOB ALVARADO	
COMMISSIONER DARIUS ASSEMI	
COMMISSIONER YVONNE B. BURKE	
COMMISSIONER LUCETTA DUNN	
COMMISSIONER JIM EARP	Absent during roll call (arrived at 10:14 am during closed session)
COMMISSIONER JIM GHIEMMETTI	
COMMISSIONER CARL GUARDINO	
COMMISSIONER FRAN INMAN	
COMMISSIONER JOSEPH TAVAGLIONE	
<b>TOTAL</b>	<b>Present: 9</b> <b>Absent: 1</b>
Senator Mark DeSaulnier, Ex-Officio	Absent
Assembly member Bonnie Lowenthal, Ex-Officio	Absent

Tab # / Time	Item Description	Ref. #	Presenter	Status*												
<p><b><u>CLOSED SESSION</u></b>                      The Commission will meet in closed session, pursuant to Government Code section 11126, subdivision (c)(7) meeting with real estate negotiator.</p> <table border="0"> <thead> <tr> <th data-bbox="240 317 342 344"><u>Parcel #</u></th> <th data-bbox="440 317 654 344"><u>Qualifying Tenant</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="240 359 407 386">036223-01-01</td> <td data-bbox="440 359 488 386">Hall</td> </tr> <tr> <td data-bbox="240 401 407 428">032770-01-01</td> <td data-bbox="440 401 521 428">Knight</td> </tr> <tr> <td data-bbox="240 443 407 470">036280-01-01</td> <td data-bbox="440 443 521 470">Haynie</td> </tr> <tr> <td data-bbox="240 485 407 512">043039-01-01</td> <td data-bbox="440 485 545 512">Swanson</td> </tr> <tr> <td data-bbox="240 527 407 554">033891-01-01</td> <td data-bbox="440 527 496 554">Faro</td> </tr> </tbody> </table> <p><b><u>NOTE: The Commission will convene in Open Session and then move immediately into Closed Session. Following the Closed Session, the Commission will reconvene in Open Session.</u></b></p>					<u>Parcel #</u>	<u>Qualifying Tenant</u>	036223-01-01	Hall	032770-01-01	Knight	036280-01-01	Haynie	043039-01-01	Swanson	033891-01-01	Faro
<u>Parcel #</u>	<u>Qualifying Tenant</u>															
036223-01-01	Hall															
032770-01-01	Knight															
036280-01-01	Haynie															
043039-01-01	Swanson															
033891-01-01	Faro															

On August 5, 2011, additional information regarding the closed session was made available regarding additional real properties which the negotiations may have concerned. The additional real properties were:

<u>Parcel #</u>	<u>Qualifying Tenant</u>
032736-01-01	Rankin
032764-01-01	Moscardini
032700-01-01	Harnage/Cross
032739-01-01	O'Donnel/Symons
039081-01-01	Gafic/Klisura
042473-01-01	Holbrook
032763-01-01	Horton
038913-01-01	Gardner
040772-01-01	Mocker
036267-01-01	West

The Commission went into Closed Session pursuant to Government Code section 11126(c)(7). The members present during the closed session were the Commissioners (present above), Commission Executive Director Bimla Rhinehart, Chief Deputy Director Andre Boutros, Deputy Director Stephen Maller, Commission Clerks Sarah Skallet and Stephen Mar, and Department of Transportation staff Mark Weaver, Brent Green, Bob Bachtold, Malcolm Dougherty, Rachel Falsetti, and Greg Wong. The Closed Session adjourned at 10:25 a.m., and the regular Commission meeting reconvened at 10:30 a.m. Upon reconvening Chair Frommer reported that instructions were given to the real estate negotiator during the closed session.

10:30 am	<b><u>OPEN SESSION RESUMES</u></b>				
2	Conceptual Approval of a Process for Direct Sale of Excess Land Single Family Residencies to Current Tenants (Route 238 Hayward Bypass)	2.4d.(2)	Stephen Maller Brent Green	<b>A</b>	<b>D</b>

**Recommendation:** approval of alternate approach for Right of Way Sale  
**Action Taken:** approved  
**Motion:** Ghielmetti  
**Second:** Tavaglione  
**Vote result:** 10-0  
**Absent:** none

Public speaker:  
 Fran David, City of Hayward

3	Approval of Minutes for June 22-23, 2011	1.2	Dario Frommer	<b>A</b>	<b>C</b>
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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**Recommendation:** approval

**Action Taken:** approved

**Motion:** Ghielmetti

**Second:** Dunn

**Vote result:** 10-0

**Absent:** none

4	Executive Director's Report	1.3	Bimla Rhinehart	A	C
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Director Rhinehart welcomed Stephen Mar to the CTC staff. She noted that the Transportation Forum workshop was held in Sacramento.

**Recommendation:** approval of 2012 CTC meeting schedule

**Action Taken:** approved

**Motion:** Ghielmetti

**Second:** Alvarado

**Vote result:** 10-0

**Absent:** none

5	Commission Reports	1.4	Dario Frommer	A	C
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Chair Frommer welcomed BTH Acting Secretary Traci Stevens.

6	Commissioners' Meetings for Compensation	1.5	Dario Frommer	A	C
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**Recommendation:** approval

**Action Taken:** approved

**Motion:** Ghielmetti

**Second:** Tavaglione

**Vote result:** 10-0

**Absent:** none

<b><u>BUSINESS, TRANSPORTATION &amp; HOUSING AGENCY REPORT</u></b>					
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7	Report by Agency Secretary and/or Deputy Secretary	1.6		I	B
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BTH Acting Secretary Traci Stevens offered her support and welcomed the Commissioners to Sacramento.

<b><u>CALTRANS REPORT</u></b>					
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8	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D
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Acting Director Dougherty welcomed Vince Mammano as the new FHWA Division Administrator. He reported that Caltrans had been working on public awareness of highway workers. He also provided an update on legislative bills and TIGER 3.

<b><u>LOCAL REPORTS</u></b>					
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9	Report by Regional Agencies Moderator	1.8	Jose Nuncio	I	R
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Jose Nuncio reported that the RTPA group had met that morning and discussed delivery of federal programs, the 2012 STIP update, and noted that the RTPA groups supported any allocations that could be made. He thanked Kenneth Kao for his year of service as RTPA moderator.

10	Report by Rural Counties Task Force Chair	1.9	Lisa Davey-Bates	I	R
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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No report was made.

11	Report by Self-Help Counties Coalition Chair	1.10	Anne Mayer	I	R
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Anne Mayer discussed self-help county contributions to the state highway system.

<b><u>FHWA REPORT</u></b>					
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12	Report by Federal Highway Administration Division Administrator	1.11	Vince Mammano	I	R
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Vince Mammano reported that his focus as division administrator would be in civil rights and the application of the Americans with Disabilities Act. He also discussed the upcoming gas tax expiration and its impacts.

<b><u>POLICY MATTERS</u></b>					
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13	Budget and Allocation Capacity Update	4.8	Mitchell Weiss Steven Keck	I	D
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Caltrans Division Chief of Budgets Steven Keck presented information via Power Point slides.

Public speaker

Phil Dow, Mendocino Council of Governments

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

Budget and Allocation Capacity Update **YELLOW HANDOUT**

Action Item:

CTC Staff - Chair Frommer asked the CTC staff to prepare a letter to the Administration and the Legislature recommending options regarding the federal excise tax expiration

14	2012 STIP Guidelines Hearing	4.19	Mitchell Weiss	I	C
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CTC Deputy Director Mitchell Weiss presented this informational item.

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

2012 STIP Guidelines Hearing **YELLOW SUPPLEMENTAL ITEM**

15	Adoption of 2012 State Transportation Improvement Program Guidelines Resolution G-11-08	4.6	Mitchell Weiss	A	C
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**Recommendation:** approval

**Action Taken:** approved

**Motion:** Tavaglione

**Second:** Dunn

**Vote result:** 10-0

**Absent:** none

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

Adoption of the 2012 State Transportation Improvement Program Guidelines

--Correct Book Item header to revised "Ref:" to "**Subject:**"; also add: **Resolution G-11-08**

16	Adoption of the 2012 Fund Estimate Resolution G-11-07	4.5	Mitchell Weiss Steven Keck	A	C/D
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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**Recommendation:** approval

**Action Taken:** approved

**Motion:** Ghielmetti

**Second:** Alvarado

**Vote result:** 10-0

**Absent:** none

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

Adoption of the 2012 State Transportation Improvement Program Guidelines  
(Attachment only)

**YELLOW REPLACEMENT ITEM**

17	GARVEE Capacity Update	4.18	Mitchell Weiss	I	C
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CTC Deputy Director Mitchell Weiss presented this informational item.

<b>PROGRAM STATUS</b>					
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18	2011 Report of State Transportation Improvement Program (STIP) Balances, County and Interregional Shares	3.5	Laurel Janssen	I	C
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CTC Assistant Deputy Director Laurel Janssen presented this informational item.

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

2011 Report of the State Transportation Improvement Program Balances, County Interregional Shares

**YELLOW REPLACEMENT ITEM**

1:00 pm	<b>POLICY MATTERS</b>				
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19	Approval of the submittal of the Definitive Agreements and summaries for TCIF Project 83: Colton Crossing to the Legislature in accordance with Assembly Bill 105	4.16	Stephen Maller Bill Bronte	A	D
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**Recommendation:** approval of project agreement submittal

**Action Taken:** approved

**Motion:** Tavaglione

**Second:** Dunn

**Vote result:** 10-0

**Absent:** none

20	Proposition 1B Bond Allocations	4.15	Mitchell Weiss Rachel Falsetti	I	C/D
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Caltrans Division Chief of Programming Rachel Falsetti presented information via Power Point slides.

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

Proposition 1B Bond Allocations

**PINK YELLOW SUPPLEMENTAL ITEM**

21	Update on Projects Delivered But Not Yet Allocated	4.9	Laurel Janssen Rachel Falsetti	A	D
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**Recommendation:** making change to the list makeup and voting several projects for allocation as described in the book item

**Action Taken:** approved

**Motion:** Guardino

**Second:** Alvarado

**Vote result:** 10-0

**Absent:** none

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

Ted Wright, City of Bakersfield

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

- Update on Projects Delivered But Not Yet Allocated **PINK SUPPLEMENTAL ITEM**  
 --Correct Book Item; page 2 CMIA project totals should be: **\$346,297,000**, not \$340,897,000  
 --Correct Attachment 1- Corrections are needed for the following projects:  
     →Project 1 (PPNO 0520Y); Add "**CONST ENG; \$225,000**"to vote box.  
     →Project 2 (PPNO 7350); Add "**(Construction savings of \$4,030,000 to be returned to San Joaquin County Regional Shares.)**" to the vote box.  
     →Project 7 (PPNO 04-0702A) – "Item number "should be **301-0890**, not ~~301-0042~~ and "Fund Type" should be **FTE**, not ~~SHA~~  
     →Project 9 (PPNO 2197) – "Program Year" should be **2011-12**, not ~~2010-11~~  
     →Project 10 (PPNO 2421) – "Budget Year" should be **2010-11**, not ~~2011-12~~  
     →Project 11 (PPNO 5301) – "Budget Year" should be **2010-11** not ~~2011-12~~  
     →Project 13 (PPNO 06-6414A) – "Budget Year" should be **2010-11** not ~~2011-12~~  
 --Correct Attachment 2 – Corrections are needed for the following projects:  
     →Project 2 (PPNO 0367I) – Add **Segment 2** to "Project Description"; Add **Napa** to "Project Funding" descriptions for RIP Project Development and Right of Way  
     →Project 3 (PPNO 0367D) - Add **Segment 1** to "Project Description"; Add **Napa** to "Project Funding" descriptions for RIP Project Development and Right of Way  
 Project 4 (6500) – Correct "Project Funding" for Final Right of Way from (~~RP~~) to **(RIP)**

<b>22</b>	Update on US-101 San Juan Road Interchange Project	4.13	Debbie Hale Rich Krumholz	<b>I</b>	<b>R/D</b>
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Caltrans District 5 Director Rich Krumholz presented information via Power Point slides.

<b>23</b>	Update on Presidio Parkway Public Private Partnership Project (Doyle Drive)	4.10	Jose Luis Moscovich Kome Ajise	<b>I</b>	<b>R/D</b>
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Caltrans P3 Program Manager Kome Ajise and SFCTA Executive Director Jose Luis Moscovich presented an informational update.

<b>24</b>	Amendments to 2010-11 State-Local Partnership Formula and Competitive Programs Resolution SLP1B-P-1112-01	4.3	Laurel Janssen	<b>A</b>	<b>C</b>
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**Recommendation:** approval  
**Action Taken:** approved  
**Motion:** Ghielmetti  
**Second:** Burke  
**Vote result:** 10-0  
**Absent:** none

<b>25</b>	Initial Programming of 2011-12 State-Local Partnership Formula Program Resolution SLP1B-P-1112-02	4.4	Laurel Janssen	<b>A</b>	<b>C</b>
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**Recommendation:** making change to the list makeup and voting several projects for programming as described in the book item  
**Action Taken:** approved  
**Motion:** Alvarado  
**Second:** Dunn  
**Vote result:** 10-0  
**Absent:** none

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>	
	Initial Programming of 2011-12 State-Local Partnership Formula Program <i>(Attachment only)</i>			<b>YELLOW REPLACEMENT ITEM</b>	
<b>26</b>	Notice of the FFY 2010-11 Federal Transit Administration (FTA) Section 5310 Elderly & Disabled Transit Program	4.17	Juan Guzman	<b>I</b>	<b>C</b>

CTC Associate Deputy Director Juan Guzman presented this informational item.

Public speaker:

Debbie Hale, Transportation Agency of Monterey County

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

Notice of the FFY 2010-11 Federal Transit Administration (FTA) Section 5310 Elderly & Disabled Transit Program **YELLOW REPLACEMENT ITEM**

<b>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</b>
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<b>27</b>	Approval of Project for Future Consideration of Funding: 04-Contra Costa County Oakley to Port Chicago Double Track in Contra Costa County. (FEIR) (PPNO 2079) (IRI) (STIP) Resolution E-11-57 <i>(Related Items under Tabs 86, 96 &amp; 98.)</i>	2.2c.(2)	Kandra Hester Del-Bianco Jay Norvell	<b>A</b>	<b>D</b>
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**Recommendation:** accept the FEIR and considerations; and approve the project for future consideration of funding

**Action Taken:** approved

**Motion:** Guardino

**Second:** Alvarado

**Vote result:** 10-0

**Absent:** none

<b>28</b>	Approval of Project for Future Consideration of Funding: 04– Santa Clara County Extend BART system 9.9 miles and construct two stations in Santa Clara County. (FEIR) (TCRP) (STIP) (PPNO 2147D) Resolution E-11-58	2.2c.(3)	Kandra Hester-Del Bianco	<b>A</b>	<b>C</b>
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**Recommendation:** for items 28-30: accept the FEIRs and approve the projects for future consideration of funding

**Action Taken:** all approved

**Motion:** Guardino

**Second:** Alvarado

**Vote result:** 10-0

**Absent:** none

<b>29</b>	Approval of Project for Future Consideration of Funding: 10– Merced County Construct a 7-mile long four lane expressway between Atwater and Merced and new interchange in Merced County. (FEIR) (STIP)(PPNO 5264A) Resolution E-11-59	2.2c.(4)	Kandra Hester-Del Bianco	<b>A</b>	<b>C</b>
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**Recommendation:** for items 28-30: accept the FEIRs and approve the projects for future consideration of funding

**Action Taken:** all approved

**Motion:** Guardino

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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**Second:** Alvarado  
**Vote result:** 10-0  
**Absent:** none

<b>30</b>	Approval of Project for Future Consideration of Funding: 07– Los Angeles County Reconfigure terminal land, upgrade equipment and construct rail facilities for the Middle Harbor Redevelopment Project including the Pier F Support Yard and Ocean Boulevard Track Realignment Projects at the Port of Long Beach. (FEIR) (TCIF) Resolution E-11-60 <i>(Related Items under Tabs 64, 69, and 92.)</i>	2.2c.(5)	Kandra Hester-Del Bianco	<b>A</b>	<b>C</b>
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**Recommendation:** for items 28-30: accept the FEIRs and approve the projects for future consideration of funding  
**Action Taken:** all approved  
**Motion:** Guardino  
**Second:** Alvarado  
**Vote result:** 10-0  
**Absent:** none

<b>INFORMATION CALENDAR</b>			Stephen Maller		
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CTC Deputy Director Stephen Maller presented the Information Calendar and noted that Item 37 should have been labeled as an information item instead of an action item.

<b>31 IC</b>	<b><u>Informational Reports on Allocations Under Delegated Authority</u></b> -- Emergency G-11 Allocations (2.5f.(1)): \$15,110,000 for 11 projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$12,211,000 for five projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$500,000 for one District project.	2.5f.		<b>I</b>	<b>D</b>
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This item was presented as part of the Information Calendar.

<b>32 IC</b>	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		<b>I</b>	<b>D</b>
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This item was presented as part of the Information Calendar.

<b>33 IC</b>	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a		<b>I</b>	<b>D</b>
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This item was presented as part of the Information Calendar.

<b>34 IC</b>	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.2b		<b>I</b>	<b>D</b>
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This item was presented as part of the Information Calendar.

<b>35 IC</b>	Update on Implementation of the Recovery Act of 2009	3.3		<b>I</b>	<b>D</b>
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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>	
36 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

This item was presented as part of the Information Calendar.

37 IC	State and Federal Legislative Matters	4.1		A	C
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This item was presented as part of the Information Calendar.

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

State and Legislative Matters  
 --Revise Agenda and Book item from ~~Action Item~~ to **Information Item**.

38 IC	Draft Capital Improvement Plan Element of the California Aviation System Plan	4.12		I	D
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This item was presented as part of the Information Calendar.

<b>CONSENT CALENDAR</b>			Stephen Maller		
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**Recommendation:** approval with changes as noted  
**Action Taken:** all approved  
**Motion:** Earp  
**Second:** Alvarado  
**Vote result:** 10-0  
**Absent:** none

39 CC	The Modoc County Transportation Commission (MCTC) proposes 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	2.1a.(1)		A	D
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This item was approved as part of the Consent Calendar.

40 CC	The San Bernardino Associated Governments proposes to amend TCRP Project 55.3 (Alameda Corridor East; build grade separations on Burlington Northern-Santa Fe and Union Pacific Railroad lines, Los Angeles County line to Colton, with rail-to-rail separation at Colton) in San Bernardino County, to update the project delivery schedule and to re-allocate \$7,413,000 in previously allocated funds. Resolution TAA-11-01, Amending Resolution TAA-09-29 Resolution TFP-11-01, Amending Resolution TFP-09-20	2.1a.(3)/ 2.6e.(1)		A	D
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This item was approved as part of the Consent Calendar.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
41 CC	The Alameda County Transportation Commission proposes to amend TCRP Project 12.3 (Bay Area Transit Connectivity; complete studies of, and fund related improvements for, the I-580 Livermore Corridor) to update the project funding plan and to re-allocate \$480,000 in previously allocated TCRP funds. Resolution TAA-11-02, Amending Resolution TAA-09-21 Resolution TFP-11-02, Amending Resolution TFP-07-02	2.1a.(4)/ 2.6e.(2)		A	D

This item was approved as part of the Consent Calendar.

42 CC	Approval of three projects for Future Consideration of Funding: -- 4-Sol-12, PM 20.6/21.3 and PM 22.6/23.7 State Route 12 Shoulder Widening (ND) (PPNO 8085A) (SHOPP) Resolution E-11-54  -- 3-Yub-20, PM 0.5/2.0, 03-Yub-70, PM 14.1/15.2 Marysville Roadway Rehabilitation Project (MND) (PPNO 9578) (SHOPP) Resolution E-11-55  --12-Ora-91, PM 7.9/9.5 Westbound State Route 91 Lane Extension and Auxiliary Lane Reconstruction (MND) (PPNO 4587A) (STIP/SLPP) Resolution E-11-56	2.2c.(1)		A	D
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This item was approved as part of the Consent Calendar.

43 CC	Three Relinquishment Resolutions –  -- 11-Imp-111-PM 23.2/23.4 Right of way on Route 111, from the Brawley city limits to the realigned Route 78, in the county of Imperial. Resolution R-3806  -- 12-Ora-5-PM 38.8/39.2 Right of way along Route 5, on W. Lincoln Avenue and N. Manchester Avenue, in the city of Anaheim. Resolution R-3807  -- 10-Cal-4-PM 22.15/23.4 Right of way on Route 4, from the city of Angels limit to realigned Route 4, in the county of Calaveras. Resolution R-3808	2.3c.		A	D
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This item was approved as part of the Consent Calendar.

44 CC 8 Ayes	21 Resolutions of Necessity --Resolutions C-20601 through C-20619	2.4b.		A	D
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This item was approved as part of the Consent Calendar.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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*Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:*

24 ~~49~~ **17** Resolutions of Necessity

--Resolutions C-20601 through **C-20611, Resolutions C-20613 through C-20616, and Resolutions C-20618 through C-20619**

➢ Resolution C-20612 (Chester E. Allen and Elaine J. Allen, Trustees, C.E. and Elaine J. Allen Trust; Carmentia Ford Truck Sales, Inc.; 07-LA-5-PM 2.35/2.40 – Parcels 77070-1, 2, 3, 4, 5, 6, 7, 8; 77071-1, 2, 3, 4 – EA 2159C9.) **Withdrawn prior to CTC Meeting**

Resolution C-20617 (Ann Crowl, et al.; 10-SJ-99-PM 17.9 – Parcel 16287-1 –EA 3A1009.) **Withdrawn prior to CTC Meeting**

45 CC	Director's Deeds Items 1 through 23 Excess Lands - Return to State: \$7,005 Return to Others: \$0	2.4d.(1)		A	D
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This item was approved as part of the Consent Calendar.

46 CC	Financial Allocation: \$349,784 for the Carmel Mountain Habitat Restoration Environmental Enhancement and Mitigation Program project in San Diego County. Contributions from local sources: \$168,990. Resolution FP-11-06	2.5c.(7)		A	D
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This item was approved as part of the Consent Calendar.

47 CC	Financial Allocation: \$40,000,000 in construction for the Tier I TCRP Project 1.2 – BART to San Jose; extend BART from Warm Springs to Berryessa in Santa Clara and Alameda Counties. Resolution TFP-11-03	2.6e.(3)		A	D
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This item was approved as part of the Consent Calendar.

48 CC	Financial Allocation: \$108,000 for FY 2011-12 California Aid to Airports Program (CAAP) funds for one project from the 2010 Aeronautics Program. Resolution FDOA-2011-01	2.7		A	D
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This item was approved as part of the Consent Calendar.

49 CC	Technical correction to Resolutions TAA-10-15 and TFP-10-07 originally approved June 22, 2011, to de-allocate \$269,000 from Right of Way on TCRP Project 116 (Route 80 Light Rail Corridor; double-track Route 80 light rail line [PPNO 3148]), and re-allocate to construction. A technical correction is needed to correct background information showing a previous allocation amount and to revise the funding table in the vote box.	2.9a.		A	D
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This item was approved as part of the Consent Calendar.

50 CC	Technical correction to Resolutions CMIA-AA-1011-003 and STIP1B-AA-1011-002, originally approved on November 4, 2010, to de-allocate \$6,893,000 of CMIA funding to reflect award savings on the La Barr meadows project (PPNO 4107) in Nevada County. A technical correction is needed to reflect \$2,000,000 in American Reinvestment and Recovery Act of 2009 (Recovery Act) funds that were added to the project.	2.9b.		A	D
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This item was approved as part of the Consent Calendar.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
51 CC	Technical correction to Resolution FP-10-19, originally approved on March 23, 2011, for \$4,828,000 for seven District Minor projects. A technical correction is needed to correct the resolution number assigned to the item from FP-10-19 to FP-10-16.	2.9c.		A	D

This item was approved as part of the Consent Calendar.

52 CC	Technical correction to Resolution FDOA-2010-04, originally approved on May 11, 2011, for \$135,000 for one California Aid to Airports Program (CAAP) project programmed in the 2010 Aeronautics Program. A technical correction is needed to correct the recipient of the project from County of San Mateo to City/County Association of Governments of San Mateo.	2.9d.		A	D
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This item was approved as part of the Consent Calendar.

<b><u>STIP Amendments for Notice</u></b>
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53	The City of Redding and the Shasta County Regional Transportation Planning Agency propose to amend the 2010 STIP to program the Diestelhorst Bridge Rehabilitation Project (PPNO 2505) as a new project using Regional Improvement Program Transportation Enhancement funding. STIP Amendment 11S-001	2.1b.(1)	Mitchell Weiss Rachel Falsetti	I	D
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CTC Deputy Director Mitchell Weiss presented this information item.

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

- STIP Amendment for Notice – City of Redding and Shasta County Regional Transportation Planning Agency – Diestelhorst Bridge
- Correct Agenda language - Resolution number should be **STIP Amendment 10S-060** not ~~STIP Amendment 11S-001~~
- Correct Book Item. Resolution number should be **STIP Amendment 10S-060** not ~~STIP Amendment 10S-001~~.

<b><u>STIP Amendments for Action</u></b>
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54	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	2.1a.(2)	Mitchell Weiss Rachel Falsetti	A	D
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**Recommendation:** approval  
**Action Taken:** all approved  
**Motion:** Tavaglione  
**Second:** Dunn  
**Vote result:** 10-0  
**Absent:** none

<b><u>Financial Allocation Amendments for Proposition 1B CMIA Projects</u></b>
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
55	Financial Allocation Amendment: Reduce the original CMIA capital allocation of \$44,667,000 for the I-215 North Segment 5 – HOV and Mixed-flow Lane Addition project (PPNO 0247N) in San Bernardino County by \$15,460,000, to \$29,207,000, to reflect contract award savings. Resolution CMIA-AA-1112-001, Amending Resolution CMIA-A-0809-012	2.5g.(1d)	Stephen Maller Rachel Falsetti	A	D

**Recommendation:** approval

**Action Taken:** approved

**Motion:** Alvarado

**Second:** Assemi

**Vote result:** 10-0

**Absent:** none

**POLICY MATTERS**

56	Approval of Amendments to the Proposition 1B State Route 99 Corridor Bond Program to program the North Segment (Goshen) 6-Lane project (PPNO 6400A) in Tulare County Resolution R99-P-1112-001, Amending Resolution R99-P-0607-001	4.11	Stephen Maller Rachel Falsetti	A	D
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**Recommendation:** Approval, with CTC staff recommendation that if there are cost increases to other State Route 99 projects *that exceed the reserve amount*, this project will be deleted from program

**Action Taken:** approved as recommended

**Motion:** Tavaglione

**Second:** Assemi

**Vote result:** 10-0

**Absent:** none

57	Corridor Mobility Improvement Account (CMIA) Project Baseline Agreements 1) I-880/I-280 Stevens Creek Interchange Improvements 2) La Mesa/Nisqualli Road Interchange Resolution CMIA-P-1112-01B <i>(Related Item under Tabs 68 &amp; 93.)</i>	4.7	Stephen Maller	A	C
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**Recommendation:** Approval

**Action Taken:** approved as recommended

**Motion:** Guardino

**Second:** Assemi

**Vote result:** 10-0

**Absent:** none

**Proposition 1B CMIA Project Amendments**

58	The Department and the Tuolumne County Transportation Council propose to amend the CMIA baseline agreement for the East Sonora Bypass Stage II project (PPNO 0021B) to update the project schedule. Resolution CMIA-PA-1112-001 <i>(Related Item under Tab 100.)</i>	2.1c.(1a)	Stephen Maller Rachel Falsetti	A	D
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**Recommendation:** for items 58-61: approval

**Action Taken:** all approved

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
59	The Department and the Tulare County Association of Governments propose to amend the CMIA baseline agreement for the Plaza Drive Interchange/Auxiliary Lanes project (PPNO 0105) to split off a follow-up landscaping project (PPNO 0105Y). Resolution CMIA-PA-1112-002 <i>(Related Item under Tab 81.)</i>	2.1c.(1b)	Stephen Maller Rachel Falsetti	A	D

**Recommendation:** for items 58-61: approval  
**Action Taken:** all approved  
**Motion:** Tavaglione  
**Second:** Assemi  
**Vote result:** 10-0  
**Absent:** none

60	The Department and the Los Angeles County Metropolitan Transportation Authority propose to amend the CMIA baseline agreement for the Route 5 HOV Lane - Segment 1 project (PPNO 4153) in Los Angeles County to revise the schedule. Resolution CMIA-PA-1112-003 <i>(Related Item under Tabs 80 &amp; 93.)</i>	2.1c.(1c)	Stephen Maller Rachel Falsetti	A	D
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**Recommendation:** for items 58-61: approval  
**Action Taken:** all approved  
**Motion:** Tavaglione  
**Second:** Assemi  
**Vote result:** 10-0  
**Absent:** none

61	The Department and the Ventura County propose to amend the CMIA baseline agreement for the HOV Lanes, Mussel Shoals to Casitas Pass Road project (PPNO 3918) in Ventura County to revise the schedule. Resolution CMIA-PA-1112-005	2.1c.(1e)	Stephen Maller Rachel Falsetti	A	D
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**Recommendation:** for items 58-61: approval  
**Action Taken:** all approved  
**Motion:** Tavaglione  
**Second:** Assemi  
**Vote result:** 10-0  
**Absent:** none

<b><u>Proposition 1B TCIF Project Amendments</u></b>					
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62	The Department proposes to amend the TCIF baseline agreement for Project 69: Bay Marina Drive at Interstate 5 Grade Improvement (PPNO TC69) in San Diego County to revise the scope, cost and schedule. Resolution TCIF-P-1112-01	2.1c.(5a)	Stephen Maller Rachel Falsetti	A	D
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
<p><b>Recommendation:</b> for items 62-66: approval  <b>Action Taken:</b> all approved  <b>Motion:</b> Alvarado  <b>Second:</b> Ghielmetti  <b>Vote result:</b> 10-0  <b>Absent:</b> none</p>					
63	The Department proposes to amend the TCIF baseline agreement for Project 72 (Civic Center Drive/Interstate 5 At-Grade Improvements [PPNO TC72]) in San Diego County to revise the scope, cost and schedule. Resolution TCIF-P-1112-02	2.1c.(5b)	Stephen Maller Rachel Falsetti	A	D
<p><b>Recommendation:</b> for items 62-66: approval  <b>Action Taken:</b> all approved  <b>Motion:</b> Alvarado  <b>Second:</b> Ghielmetti  <b>Vote result:</b> 10-0  <b>Absent:</b> none</p>					
64	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-1112-03 <i>(Related Items under Tabs 30, 69, and 92.)</i>	2.1c.(5c)	Stephen Maller Sharon Scherzinger	A	D
<p><b>Recommendation:</b> for items 62-66: approval  <b>Action Taken:</b> all approved  <b>Motion:</b> Alvarado  <b>Second:</b> Ghielmetti  <b>Vote result:</b> 10-0  <b>Absent:</b> none</p>					
65	The Riverside County Transportation Commission/City of Corona proposes to amend the TCIF baseline agreement for Project 43: Auto Center Drive Grade Separation (PPNO 1119) to revise the project schedule and funding plan. Resolution TCIF-P-1112-04 <i>(Related Items under Tab 94.)</i>	2.1c.(5d)	Stephen Maller Sharon Scherzinger	A	D
<p><b>Recommendation:</b> for items 62-66: approval  <b>Action Taken:</b> all approved  <b>Motion:</b> Alvarado  <b>Second:</b> Ghielmetti  <b>Vote result:</b> 10-0  <b>Absent:</b> none</p>					
66	The City of Stockton proposes to amend the TCIF baseline agreement for Project 81: Sperry Road Extension (PPNO TC81) to revise the project schedule. Resolution TCIF-P-1112-05	2.1c.(5e)	Stephen Maller Sharon Scherzinger	A	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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**Recommendation:** for items 62-66: approval  
**Action Taken:** all approved  
**Motion:** Alvarado  
**Second:** Ghielmetti  
**Vote result:** 10-0  
**Absent:** none

<b><u>Proposition 1B HRCSA Project Amendments</u></b>					
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67	The Orange County Transportation Authority proposes to amend the 2010 HRCSA Program by deleting the North Beach Crossing Safety Enhancement Project from the program. Resolution GS1B-P-1112-01	2.1c.(7)	Stephen Maller	A	C
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**Recommendation:** approval  
**Action Taken:** approved  
**Motion:** Tavaglione  
**Second:** Dunn  
**Vote result:** 10-0  
**Absent:** none

<b><u>Proposition 1B CMIA Project Allocations</u></b>					
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68	Financial Allocation: \$21,324,000 for the Route 15/La Mesa Road/Nisqualli Road Interchange (PPNO 0172T) locally administered CMIA project on the State Highway System. Resolution CMIA-A-1112-____ <i>(Related Item under Tabs 57 &amp; 93.)</i>	2.5g.(1b)	Stephen Maller Rachel Falsetti	A	D
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**Recommendation:** approval  
**Action Taken:** approved  
**Motion:** Ghielmetti  
**Second:** Assemi  
**Vote result:** 10-0  
**Absent:** none

<b><u>Proposition 1B Trade Corridor Improvement Fund (TCIF) Project Allocations</u></b>					
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69	Financial Allocation: \$35,745,000 for two State Administered Rail TCIF Projects. Contributions from other sources: \$54,235,000. Resolution TCIF-A-1112-____ <i>(Related Items under Tabs 30, 64, and 92.)</i>	2.5g.(5a)	Stephen Maller Rachel Falsetti	A	D
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**Recommendation:** defer and place on delivered but not allocated list  
**Action Taken:** recommendation approved  
**Motion:** Assemi  
**Second:** Earp  
**Vote result:** 10-0  
**Absent:** none

<b><u>Highway Right of Way Matters</u></b>					
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
70	Airspace Lease --Request for Approval of Long Term Lease with Sacramento Municipal Utilities District (SMUD)	2.4c.	Stephen Maller Brent Green	A	D

**Recommendation:** approval with the caveat that this partnership is a demonstration only

**Action Taken:** approved

**Motion:** Earp

**Second:** Assemi

**Vote result:** 10-0

**Absent:** none

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

Airspace Lease – Request for Approval of Long Term Lease with Sacramento Municipal Utilities District (SMUD) **PINK HANDOUT**

71	Exchange of Excess Land State - Route 125 Toll Road in San Diego	2.4d.(3)	Stephen Maller Brent Green	A	D
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**Recommendation:** approval

**Action Taken:** approved

**Motion:** Tavaglione

**Second:** Alvarado

**Vote result:** 10-0

**Absent:** none

<b>Financial Allocations for SHOPP Projects</b>					
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72	Financial Allocation: \$1,192,533,000 for 63 SHOPP projects. --\$387,839,000 for 28 SHOPP projects. --\$804,694,000-for 35 projects amended into the SHOPP by departmental action. Resolution FP-11-01	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D
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**Recommendation:** approval

**Action Taken:** approved

**Motion:** Ghielmetti

**Second:** Alvarado

**Vote result:** 10-0

**Absent:** none

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

Financial Allocation: \$1,192,533,000 **\$1,190,533,000** for ~~63~~ **62** SHOPP projects.

--~~\$387,839,000~~ **\$385,839,000** for ~~28~~ **27** SHOPP Projects.

--\$804,694,000 for 35 projects amended into the SHOPP by departmental action.

Project 5 (PPNO 02-3215B, EA 2C2224) for \$2,000,000 - **Withdrawn prior to CTC Meeting.**

73	Financial Allocation: \$8,676,000 for four SHOPP projects programmed in Fiscal Years 2012-13 and 2013-14. Resolution FP-11-02	2.5b.(2)	Juan Guzman Rachel Falsetti	A	D
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**Recommendation:** approval

**Action Taken:** approved

**Motion:** Ghielmetti

**Second:** Assemi

**Vote result:** 10-0

**Absent:** none

<b>Financial Allocations for STIP Projects</b>					
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
74	Financial Allocation: \$17,632,000 for the State administered Route 138 Widening (PPNO 0694Q) STIP project in Los Angeles County on the State Highway System. Resolution FP-11-03	2.5c.(1)	Mitchell Weiss Rachel Falsetti	A	D

**Recommendation:** approval  
**Action Taken:** approved  
**Motion:** Tavaglione  
**Second:** Dunn  
**Vote result:** 10-0  
**Absent:** none

75	Financial Allocation: \$ 11,882,000 for the locally administered Atwater-Merced Expressway Phase 1A (PPNO 5264A) STIP project on the State Highway System. Contributions from other sources: \$1,250,000. Resolution FP-11-08	2.5c.(2a)	Mitchell Weiss Rachel Falsetti	A	D
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This item was withdrawn.

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

Financial Allocation: \$11,882,000 for the locally administered Atwater-Merced Expressway Phase 1A (PPNO 5264A) STIP project on the State Highway System

**Withdrawn prior to CTC Meeting**

76	Financial Allocation: \$142,000 for two locally administered STIP TE projects on the State Highway System. Contributions from other sources: \$5,000. Resolution FP-11-04	2.5c.(2b)	Mitchell Weiss Rachel Falsetti	A	D
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**Recommendation:** approval  
**Action Taken:** approved  
**Motion:** Tavaglione  
**Second:** Dunn  
**Vote result:** 10-0  
**Absent:** none

77	Financial Allocations: \$25,093,000 for 32 locally administered STIP projects off the State Highway, as follows: --\$258,000 for two STIP projects. -- \$1,343,000 for three STIP Transportation Enhancement projects. -- \$23,492,000 for 27 Planning, Programming, and Monitoring projects. Contributions from other sources: \$1,446,200. Resolution FP-11-05	2.5c.(3)	Mitchell Weiss Rachel Falsetti	A	D
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**Recommendation:** approval  
**Action Taken:** approved  
**Motion:** Dunn  
**Second:** Tavaglione  
**Vote result:** 10-0  
**Absent:** none

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

Financial Allocations: \$25,093,000 for 32 locally administered STIP projects off the State Highway.  
 --Correct Attachment and Vote list; corrections needed for:

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
	→Project 2 (PPNO 02-2378) – “Program/Year” should be <u>RIP/11-12</u> , not <del>RIP/10-11</del> . Also remove the following comment from the vote box : “(A six-month extension of FY-2010-11 funds programmed for CONST (PPNO 2148) will expire on 12/13/11, per Waiver 11-32.)” →Project 7 (PPNO 01-2002P) - Add the following comment to vote box – “ <b><u>SB 184 with an effective date of 7/1/11.</u></b> ” →Project 4 (PPNO 04-2100H) – “Program/Year” should be <u>RIP TE/10-11</u> , not <del>RIP TE/11-12</del> . →Project 20 (PPNO 05-2043) – Add the following comment to vote box – “ <b><u>SB 184 with an effective date of 7/1/11.</u></b> ” Project 25 (PPNO 08-9811) – Add the following comment to vote box – “ <b><u>SB 184 with an effective date of 7/1/11.</u></b> ”				
78	Financial Allocation: \$1,200,000 for the locally administered Black Butte and Vista Drive Rehabilitation (PPNO 2448) STIP project in the City of Weed, off the State Highway System programmed in Fiscal Year 2013-14. Resolution FP-11-__	2.5c.(4)	Mitchell Weiss Rachel Falsetti	A	D

**Recommendation:** denial of allocation  
**Action Taken:** recommendation approved  
**Motion:** Tavaglione  
**Second:** Dunn  
**Vote result:** 10-0  
**Absent:** none

79	Financial Allocation: \$131,000 for the locally administered TE Reserve (PPNO 0016A) STIP TE Mokelumne Hill Town Hall and Sidewalk Enhancement project off the State Highway System programmed in Fiscal Year 2012-13. Resolution FP-11-__	2.5c.(5)	Mitchell Weiss Rachel Falsetti	A	D
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**Recommendation:** approval  
**Action Taken:** approved  
**Motion:** Tavaglione  
**Second:** Ghielmetti  
**Vote result:** 10-0  
**Absent:** none

*Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:*  
 Financial Allocation: \$131,000 for the locally administered TE Reserve (PPNO 0016A) STIP TE Mokelumne Hill Town Hall and Sidewalk Enhancement project off the State Highway System programmed in Fiscal Year ~~2012-13~~ **2011-12**.  
 --Correct Agenda Language; Book Item is correct.

<u>Proposition 1B CMIA Project Allocations</u>					
80	Financial Allocation: \$288,821,000 for three state administered CMIA project on the State Highway System. Contributions from other sources: \$9,994,000. Resolution CMIA-A-1112-__ (Related Item under Tabs 60 & 93.)	2.5g.(1a)	Stephen Maller Rachel Falsetti	A	D

**Recommendation:** for items 80-83: approval  
**Action Taken:** all approved  
**Motion:** Tavaglione  
**Second:** Inman  
**Vote result:** 10-0  
**Absent:** none

*Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:*  
 Financial Allocation: \$288,821,000 for three state administered CMIA projects on the State Highway System.  
 --Correct Attachment and Vote list; correction need for:  
 Project 3 (PPNO 07-3918) – “Program/Year” should be CMIA/11-12, not ~~CMIA/10-11~~

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
81	Financial Allocation: \$22,296,000 for the Plaza Drive Interchange/Auxiliary Lane (PPNO 0105) locally administered CMIA project in Visalia on the State Highway System. Resolution CMIA-A-1112-__ Resolution STIP1B-A-1112-__ <i>(Related Item under Tab 59.)</i>	2.5g.(1c)	Stephen Maller Rachel Falsetti	A	D

**Recommendation:** for items 80-83: approval

**Action Taken:** all approved

**Motion:** Tavaglione

**Second:** Inman

**Vote result:** 10-0

**Absent:** none

82	Financial Allocation: \$6,736,000 for the capital support of the Route 5 HOV Lane-Segment 1 (PPNO 4153) state administered CMIA project in Los Angeles County. Contributions from other sources: \$ _____ Resolution CMIA-A-1112-001	2.5g.(1e)	Maura Twomey Rachel Falsetti	A	D
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**Recommendation:** for items 80-83: approval

**Action Taken:** all approved

**Motion:** Tavaglione

**Second:** Inman

**Vote result:** 10-0

**Absent:** none

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

Financial Allocation: \$6,736,000 for the capital support of the Route 5 HOV Lane-Segment 1 (PPNO 4153) state administered CMIA project in Los Angeles County. ~~Contributions from other sources: \$ \_\_\_\_\_.~~ Resolution CMIA-A-1112-001

--Correct Agenda Language; book item is correct.

--Correct Attachment & Vote List to remove the following from the "Project Description":

~~(Construction Engineering increase of \$611,000 to be transferred from Construction.)~~

83	Financial Allocation: \$65,555,000 for the Route 5 HOV Lane-Segment 1(PPNO 4153) state administered CMIA project in Los Angeles County. Resolution CMIA-A-1112-__	2.5g.(1f)	Maura Twomey Rachel Falsetti	A	D
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**Recommendation:** for items 80-83: approval

**Action Taken:** all approved

**Motion:** Tavaglione

**Second:** Inman

**Vote result:** 10-0

**Absent:** none

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

Financial Allocation: \$65,555,000 for the Route 5 HOV Lane-Segment 1 (PPNO 4153) state administered CMIA Project in Los Angeles County.

--Correct Attachment & Vote List to remove the following from the "Project Description":

~~(Construction savings of \$611,000 to be transferred to Construction Engineering.)~~

<b>Proposition 1B State Highway Operation and Protection Program (SHOPP) Project Allocations</b>
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
84	Financial Allocation: \$9,794,000 for the state administered Ramp Metering and Widening on Interstate 10 between I-15 and 1-215 SHOPP project in San Bernardino County. Resolution SHOP1B-A-1112-__	2.5g.(6)	Juan Guzman Rachel Falsetti	A	D

**Recommendation:** placing on list of projects delivered but not allocated

**Action Taken:** approved

**Motion:** Dunn

**Second:** Inman

**Vote result:** 10-0

**Absent:** none

**Proposition 1B Traffic Light Synchronization Program (TLSP) Project Allocations**

85	Financial Allocation: \$27,351,700 for three Traffic Light Synchronization Program projects in Los Angeles County. Resolution TLS1B-A-1112-__ <i>(Related Item under Tab 90.)</i>	2.5g.(7)	Stephen Maller Robert Copp	A	D
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**Recommendation:** deferral and placing on list of projects delivered but not allocated

**Action Taken:** recommendation approved

**Motion:** Ghielmetti

**Second:** Alvarado

**Vote result:** 10-0

**Absent:** none

**Proposition 1B Intercity Rail Improvements (ICR) Project Allocations**

86	Financial Allocation: \$25,450,000 for the Intercity Rail Oakley to Port Chicago Double Track project, on the San Joaquin Corridor. Resolution ICR1B-A-1112-__ <i>(Related Items under Tabs 27, 96 &amp; 98.)</i>	2.5g.(8)	Juan Guzman Bill Bronte	A	D
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**Recommendation:** deferral and placing on list of projects delivered but not allocated

**Action Taken:** approved

**Motion:** Dunn

**Second:** Tavaglione

**Vote result:** 10-0

**Absent:** none

**Proposition 1B State-Local Partnership Program (SLPP) Project Allocations**

87	Financial Allocation: \$393,000 for two locally administered SLPP Program projects. Contributions from other sources: \$713,000. Resolution SLP1B-A-1112-__	2.5g.(10a)	Laurel Janssen Denix Anbiah	A	D
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**Recommendation:** for items 87 & 88: defer and place on list of projects delivered but not allocated

**Action Taken:** approved

**Motion:** Ghielmetti

**Second:** Tavaglione

**Vote result:** 10-0

**Absent:** none

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
88	Financial Allocation: \$16,000,000 for two locally administered SLPP Transit projects. Contributions from other sources: \$406,714,000. Resolution SLP1B-A-1112-___ (Related Item under Tab 24.)	2.5g.(10b)	Laurel Janssen Jane Perez	A	D

**Recommendation:** for items 87 & 88: defer and place on list of projects delivered but not allocated

**Action Taken:** approved

**Motion:** Ghielmetti

**Second:** Tavaglione

**Vote result:** 10-0

**Absent:** none

<b>Letters of No Prejudice (LONP) Proposition 1A and 1B Projects</b>					
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89	Proposition 1A Letter of No Prejudice for the Blue Line Light Rail Improvements Project in San Diego County. (HSPTBP) Resolution LONP1A-A-1112-01	2.1c.(10a)	Laurel Janssen Jane Perez	A	D
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**Recommendation:** denial

**Action Taken:** recommendation approved

**Motion:** Tavaglione

**Second:** Alvarado

**Vote result:** 10-0

**Absent:** none

Public speaker:

Jose Nuncio, San Diego Association of Governments (SANDAG)

*Action Item:* Commissioner Earp suggested creating a task force to work with the Governor's Office to move Proposition 1A programs forward

90	Proposition 1B Letter of No Prejudice for the Peninsula Corridor Joint Powers Board Positive Train Control project in San Mateo County. (SLPP) Resolution LONP1B-A-1112-01	2.1c.(10b)	Laurel Janssen Jane Perez	A	D
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**Recommendation:** for items 90-92: approval

**Action Taken:** all approved

**Motion:** Guardino

**Second:** Tavaglione

**Vote result:** 10-0

**Absent:** none

91	Three Proposition 1B Letters of No Prejudice for the City of Los Angeles ATSAC - Coliseum/Florence, ATSAC – Coliseum/ Florence Phase 2, and ATSAC - Foothill. (TLSP) Resolution LONP1B-A-1112-02	2.1c.(10c)	Laurel Janssen Robert Copp	A	D
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**Recommendation:** for items 90-92: approval

**Action Taken:** all approved

**Motion:** Guardino

**Second:** Tavaglione

**Vote result:** 10-0

**Absent:** none

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
92	Proposition 1B Letters of No Prejudice for the Port of Long Beach for the Pier F Support Yard (TCIF Project 24) and the Track Realignment at Ocean Boulevard (TCIF Project 25) in Los Angeles County. (TCIF) Resolution LONP1B-A-1112-03 <i>(Related Items under Tabs 30, 64, &amp; 69.)</i>	2.1c.(10d)	Laurel Janssen Bill Bronte	A	D

**Recommendation:** for items 90-92: approval

**Action Taken:** all approved

**Motion:** Guardino

**Second:** Tavaglione

**Vote result:** 10-0

**Absent:** none

93	Proposition 1B Letters of No Prejudice for two CMIA Projects: -- I-15 La Mesa/Nisqualli Interchange project (PPNO 0172T)) in San Bernardino County -- I-5 Carpool Lane – Segment 1 project (PPNO 4153) in Los Angeles County. Resolution LONP1B-A-1112-04 <i>(Related Item under Tabs 57, 60, 68, &amp; 80.)</i>	2.1c.(10e)	Laurel Janssen Rachel Falsetti	A	D
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This item was withdrawn.

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

Proposition 1B Letters of No Prejudice for two CMIA projects:

--I-15-La Mesa/Nisqualli Interchange Project (PPNO 0172T) in San Bernardino County.

**Withdrawn at the CTC Meeting.**

--I-5 Carpool Lane – Segment 1 project (PPNO 4153) in Los Angeles County.

94	Proposition 1B Letter of No Prejudice for TCIF Project 43 (Auto Center Drive Grade Separation [PPNO 1119]) in Riverside County. (TCIF) Resolution LONP1B-A-1112-06 <i>(Related Item under Tab 65.)</i>	2.1c.(10g)	Laurel Janssen Sharon Scherzinger	A	D
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**Recommendation:** approval

**Action Taken:** all approved

**Motion:** Dunn

**Second:** Earp

**Vote result:** 10-0

**Absent:** none

<b>Financial Allocations for STIP Projects</b>					
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95	Financial Allocation: \$35,627,000 for two locally administered STIP transit projects. Resolution MFP-11-01	2.6a.(1)	Mitchell Weiss Jane Perez	A	D
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**Recommendation:** project 1 – approval, project 2 – defer and place on list of projects delivered but not allocated

**Action Taken:** recommendation approved

**Motion:** Dunn

**Second:** Alvarado

**Vote result:** 10-0

**Absent:** none

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
96	Financial Allocation (2.6a.(2)): \$1,800,000 for two STIP Intercity Rail Projects. Resolution MFP-11-02 (Related Items under Tabs 27, 86 & 98.)	2.6a.(2)	Mitchell Weiss Bill Bronte	A	D

**Recommendation:** approval

**Action Taken:** all approved

**Motion:** Alvarado

**Second:** Tavaglione

**Vote result:** 10-0

**Absent:** none

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

Financial Allocation: \$1,800,000 for two STIP Intercity Rail Projects.

--Revise Attachment and Vote List as follows:

Project 2 (75-2079) – Comment should read as: "(A one-month post fact extension request to ~~9/30/11~~ **07/31/11** under Waiver 11-46.)

<b><u>Financial Allocations for Multi Funded - Proposition 1A High Speed Passenger Train Bond Project – Urban and Commuter/State-Local Partnership Program</u></b>					
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97	Financial Allocation: \$32,800,000 for the Proposition 1A, multi-funded High-Speed Passenger Train-Urban Commuter/SLPP, Positive Train Control project. Resolution HST1A-A-1112-___ Resolution SLP1B-A-1112-___	2.6f.(2)	Laurel Janssen Jane Perez	A	D
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**Recommendation:** approval

**Action Taken:** all approved

**Motion:** Ghielmetti

**Second:** Earp

**Vote result:** 10-0

**Absent:** none

<b><u>Post Fact Requests to Extend the Period of Project Allocation</u></b>					
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98	Post Fact Request to extend the period of project allocation for three STIP projects totaling \$19,509,000, per STIP guidelines. Waiver-11-46 (Related Items under Tabs 27, 86 & 96.)	2.8a(1)	Juan Guzman Rachel Falsetti	A	D
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**Recommendation:** for items 98-106: approval as recommended

**Action Taken:** all approved as recommended

**Motion:** Dunn

**Second:** Alvarado

**Vote result:** 10-0

**Absent:** none

Proj #	PPNO	County	Agency	Extension	Recommendations		
				Request	Caltrans	CTC Staff	Notes
1	04-0360J	MRN	Caltrans-STIP	12 months	12 months	12 months	Delays with revalidation & R/W cert

Tab # / Time	Item Description		Ref. #	Presenter	Status*	
2	04-0360H	SON Caltrans-STIP	12 months	12 months	12 months	Delays with revalidation & R/W cert
3	04-2079	CC Caltrans-STIP Rail	1 month	1 month	1 month	Late docs delayed E Resolution
<b>99</b>	Post Fact Request to extend the period of project allocation for the Foothill Boulevard SLPP project for \$1,000,000, in the city of Uplands, per SLPP Guidelines Waiver-11-47		2.8a.(2)	Juan Guzman Rachel Falsetti	<b>A</b>	<b>D</b>

**Recommendation:** for items 98-106: approval as recommended

**Action Taken:** all approved as recommended

**Motion:** Dunn

**Second:** Alvarado

**Vote result:** 10-0

**Absent:** none

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	08-xxxx	SBD	Upland	4 months	4 months	4 months	Need to conduct habitat assessment

<b>Request to Extend the Period of Contract Award</b>						
<b>100</b>	Request to extend the period of contract award for one SHOPP project, one multi-funded CMIA project and one locally administered SLPP Project for \$28,218,000, per Resolution G-06-08 and SLPP Guidelines. Waiver-11-48 <i>(Related Item under Tab 58.)</i>		2.8b.(1)	Juan Guzman Rachel Falsetti	<b>A</b>	<b>D</b>

**Recommendation:** for items 98-106: approval as recommended

**Action Taken:** all approved as recommended

**Motion:** Dunn

**Second:** Alvarado

**Vote result:** 10-0

**Absent:** none

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	05-1973	SB-101	Caltrans-SHOPP	4 months	4 months	4 months	Redesign to avoid night work, re-adv
2	10-0288	MER-59	Merced-SLPP	3 months	3 months	3 months	Delays with encroachment permit
3	10-0021B	TUO-108	Caltrans-CMIA/STIP	8 months	8 months	8 months	Native American monitoring required

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
101	Request to extend the period of contract award for the City of Anaheim Regional Transportation Intermodal Center project (PPNO 9552) for \$29,219,000 in Orange County, per Resolution G-06-08. Waiver-11-49	2.8b.(2)	Juan Guzman Jane Perez	A	D

**Recommendation:** for items 98-106: approval as recommended

**Action Taken:** all approved as recommended

**Motion:** Dunn

**Second:** Alvarado

**Vote result:** 10-0

**Absent:** none

Proj #	PPNO	County	Agency	Extension		Recommendations		Notes
				Request	Caltrans	CTC Staff		
1	12-9552	ORA	Anaheim	12 months	12 months	<b>20 months (03/31/13)</b>		Shell and Enclosure contract bids high, combine, redesign and re-advertise

102	Request to extend the period of contract award for three locally administered State-Local Partnership Program projects totaling \$299,000, per SLPP Guidelines. Waiver-11-50	2.8b.(3)	Juan Guzman Jane Perez	A	D
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**Recommendation:** for items 98-106: approval as recommended

**Action Taken:** all approved as recommended

**Motion:** Dunn

**Second:** Alvarado

**Vote result:** 10-0

**Absent:** none

Proj #	PPNO	County	Agency	Extension		Recommendations		Notes
				Request	Caltrans	CTC Staff		
1	04-xxxx	SM	SM CTD- ADA buses	3 months	3 months	3 months		Staff shortages
2	04-xxxx	SM	SM CTD- bus washer	12 months	12 months	<b>9 months (04/30/12)</b>		Non-responsive bids, specs reviewed
3	04-xxxx	SM	SM CTD- minivans	12 months	12 months	<b>9 months (04/30/12)</b>		State vehicle contract delayed

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

Request to extend the period of contact award for three locally administered SLPP projects totaling \$299,000, per SLPP Guidelines.

--Correct the Attachment as follows:

→ Project 2 (San Mateo County – Replacement of South Base Bus Washer) "Extended Deadline" date should be **07/31/12**, not 06/30/12.

→ Project 3 (San Mateo County – Replacement Minivans) "Extension Amount" should be **\$100,000** not \$150,000; "Extended Deadline" date should be **07/31/12**, not 06/30/2012.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
103	Request to extend the period of contract award for the state administered Encinitas Grade-Separated Pedestrian Crossing project (PPNO 2072) for \$1,248,000 in San Diego County, per Resolution G-06-08. Waiver-11-51	2.8b.(4)	Juan Guzman Bill Bronte	A	D

**Recommendation:** for items 98-106: approval as recommended

**Action Taken:** all approved as recommended

**Motion:** Dunn

**Second:** Alvarado

**Vote result:** 10-0

**Absent:** none

Proj #	PPNO	County	Agency	Extension	Recommendations			Notes
				Request	Caltrans	CTC Staff		
1	11-2072	SD	SANDAG/Encinitas	4 months	4 months	4 months	Lengthy coastal rail trail negotiations	

104	Request to Extend the period of contract award for the locally administered Bailey Road Transit Access Improvement STIP project (PPNO 0183H) in the city of Pittsburg for \$989,000, per Resolution G-06-08. Waiver-11-52	2.8b.(5)	Juan Guzman Denix Anbiah	A	D
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**Recommendation:** for items 98-106: approval as recommended

**Action Taken:** all approved as recommended

**Motion:** Dunn

**Second:** Alvarado

**Vote result:** 10-0

**Absent:** none

Proj #	PPNO	County	Agency	Extension	Recommendations			Notes
				Request	Caltrans	CTC Staff		
1	04-0183H	CC	Pittsburg	3 months	3 months	3 months	Delays with R/W cert and E-76	

105	Request to extend the period of contract award for the Yosemite Avenue Widening Improvement SLPP project for \$1,000,000 in the city of Merced, per SLPP Guidelines Waiver-11-53	2.8b.(6)	Juan Guzman Denix Anbiah	A	D
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**Recommendation:** for items 98-106: approval as recommended

**Action Taken:** all approved as recommended

**Motion:** Dunn

**Second:** Alvarado

**Vote result:** 10-0

**Absent:** none

Proj #	PPNO	County	Agency	Extension	Recommendations			Notes
				Request	Caltrans	CTC Staff		

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
1	10-xxxx MER Merced	3 months	3 months	3 months	Delay in notifying city of allocation

**Post Fact Requests to Extend the Period of Project Completion**

<b>106</b>	Post Fact Requests to extend the period of project completion for two locally-administered STIP projects totaling \$1,983,000, per STIP Guidelines Waiver-11-54	2.8c.	Juan Guzman Denix Anbiah	<b>A</b>	<b>D</b>
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**Recommendation:** for items 98-106: approval as recommended

**Action Taken:** all approved as recommended

**Motion:** Dunn

**Second:** Alvarado

**Vote result:** 10-0

**Absent:** none

<u>Proj #</u>	<u>PPNO</u>	<u>County</u>	<u>Agency</u>	<u>Extension</u>	<u>Recommendations</u>		<u>Notes</u>
				<u>Request</u>	<u>Caltrans</u>	<u>CTC Staff</u>	
1	07-3157	LA	Los Angeles CRA	13 months	13 months	13 months	Delayed by dispute with contractor
2	07-3177	LA	Los Angeles CRA	9 months	9 months	9 months	Design changes after award delays

**ADDENDUM TO THE AGENDA**  
**Proposition 1B Trade Corridor Improvement Fund (TCIF) Project Allocations**

<b>107</b>	Financial Allocation: \$16,000,000 for the locally administered TCIF Project 43 - Auto Center Drive Separation (PPNO TC43) in Riverside County. Contributions from other sources: \$11,955,000. Resolution TCIF-A-1112-__	2.5g.(5b)	Stephen Maller Rachel Falsetti	<b>A</b>	<b>D</b>
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**Recommendation:** add item 107 as an addendum to the meeting agenda

**Action Taken:** approved by roll call vote

**Motion:** Tavaglione

**Second:** Alvarado

**Vote result:** 10-0

**Absent:** none

**Recommendation:** place project on list of projects delivered but not allocated

**Action Taken:** recommendation approved

**Motion:** Dunn

**Second:** Alvarado

**Vote result:** 10-0

**Absent:** none

**OTHER MATTERS / PUBLIC COMMENT**

No public comments were made.

**5:00 pm** **Adjourn**

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
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Chair Frommer adjourned the meeting at 2:20 pm. He also recognized David Maxwell for his 34 years of attendance at CTC meetings.

*Original signed by Andre Boutros for BGR on 8/30/2011*

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BIMLA G. RHINEHART, EXECUTIVE DIRECTOR

\_\_\_\_\_  
DATE