MEETING SUMMARY - ACTION TAKEN REPORT

December 9-10, 2009 - Sacramento, California

Wednesday, December 9, 2009

12/9/09 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
1	Roll Call	1.1	**All present the first day except Commissioners Frommer and Chalker. All present the second day except Commissioners Frommer and Dunn.**	
2 **8 Ayes**	Resolution of Necessity – Appearance Sandridge Partners 06-Ker-46-PM 10.6 **Resolution C-20215**	2.4a.(1)	**Appearance by letter. Resolution of Necessity approved.**	
3 **8 Ayes**	Resolution of Necessity – Appearance Sheryl A. Hailey, et al. 11-SD-76-PM 10.4 **Resolution C-20216**	2.4a.(2)	**Property owners did not appear. Resolution of Necessity approved.**	
4	Approval of Minutes for October 14-15, 2009	1.2	**Approved.**	
5	Commission Reports	1.4	**No reports.**	
6	Commissioners' Meetings for Compensation	1.5	**Approved.**	
7	Executive Director's Report -- Approval of Annual Report Final Draft	1.3	**Executive Director Rhinehart reported on proposed changes to the 2010 CTC Schedule, which were approved. The 2009 CTC Annual Report is in final draft. Comments from Commissioners have been incorporated. Ms. Rhinehart and staff met with CEOs for TCIF corridors to discuss over-programming. She also reported on a joint CT/CTC workshop to be scheduled after the first of the year to discuss issues to take to Washington for next federal cycle.**	
~~8~~	~~Report by Agency Secretary and/or Deputy Secretary~~	~~1.6~~	**Withdrawn at the meeting.**	
9	Report by Caltrans' Director and/or Deputy Director	1.7	**Information only. Director Iwasaki reported on the appointment of Ms. Laurie Berman to District 11 Director, Ms. Cindy McKim to Chief Deputy Director, and Ms. Norma Ortega to Chief Financial Officer. Mr. Iwasaki also provided an overview of issues related to the Bay Bridge, the FY 2009-10 1st Quarter Project Delivery report, the Recovery Act and Legislative Analyst's Office**	

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			report, the November 4 Bond sale, and various project ground breakings.	
10	Report by Regional Agencies Moderator	1.8	**Information only. Topics included: Letter to respond to LAO Report, and supports staff recommendations on Proposition 1B Guidelines on LONP and CMIA/Route 99 Cost Savings policy. Also discussed Project Initiation Document (PID) proposal and strategic planning and development of PIDs. Need to look at streamlining PID effort—should there be less effort going into PIDs or just fewer PIDs? Need to look at guidelines developed for PIDs and see if there is an opportunity to revise the guidelines to incorporate some streamline efforts regarding PIDs. Also, would like to ensure that the number of PIDs are adequate in case of an influx of funds for new projects.**	
11	Report by Rural Counties Task Force Chair	1.9	**Information only. Topics included: Several rural Recovery Act projects have been delivered, completed and most have been invoiced; supports staff recommendations for Proposition 1B Guidelines for LONP; thanked CTC staff for holding a rural workshop for SB 375; groundbreaking for US 50 at Missouri Flat Road coming up; statewide mega projects in rural areas that are more expensive than funding provides through the STIP cycle.**	

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12	Report by Self-Help Counties Coalition Chair	1.10	**Information only. Topics included: Board thanked CTC staff for working with regions on RTP Guidelines; expressed concerns with funding situation throughout the state; will continue to communicate with the Legislature on the importance of a healthy PID process and the role it plays in the planning process.**	
13	State and Federal Legislative Matters	4.1	**Criteria for reporting legislation approved.**	
14	Technical Advisory Committee on Aeronautics Report on Accomplishments	4.17	**Report accepted. Letter to be sent to Ex-officio members to encourage funding for small airports.**	
15	Technical Advisory Committee on Aeronautics Report on Aviation Issues	4.18	**Report accepted.**	
16	Proposition 1B Guidelines for Letters of No Prejudice Workshop	4.5	**Information only.**	
17	Proposition 1B State-Local Partnership Program Amendments for 2008-09 and 2009-10 **Resolution SLP1B-P-0910-04**	4.4	**Approved.**	
18	Update on Projects Delivered But Not Yet Allocated **Resolution FP-09-19** *(4.9a - Project 4 only)*	4.9	**The Commission voted to approve $13,656,000 in Transportation Investment Funds for Project 4 (PPNO 08-0007G).** **Senator Flores spoke to request funds for 7th Standard Road HRCSA project (84 on Delivered List).** **Other speakers from Santa Cruz County, LACMTA and Calaveras County all requested exceptions to the Allocation Plan for funding for specific projects. Kern County requested HRCSA funding for the 7th Standard Road project (84 on the Delivered List).** **The Commission voted to hold off on any additional allocations from the Delivered List until the January 2010 meeting.**	
19	Presentation of the RTP Guidelines Working Draft	4.8	**Information only.**	

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20	Proposed FY 2010-11 Allocation Set-Aside for the Public Utilities Commission Railroad Grade Crossing Protection Maintenance Program **Resolution G-09-14**	4.16	**The Commission approved a $2,000,000 set-aside for FY 2010-11.**	
21	Route 238 Hayward Bypass – Commission's Role With Legislative Changes By AB 1386 (Hayashi)	4.19	**Information only.**	
22	Presentation on Route 238 Local Alternative Transportation Improvement Program	5.2b.	**Information only.**	
23	Notice of Intention to Consider Rescinding Freeway Adoption in the city of Hayward and Alameda County. 04 Ala-238-PM 92./14.8 *(Related items under Tab 21 and Tab 22.) (4.19 and 5.2b.)* **Resolution NIU-09-01**	2.3a.	**Approved.**	
24	Real Property Retention Review; 2009 Annual Report	4.11	**Information only.**	
25	Quarterly Report – Excess Land Sales Report	3.9	**Information only.**	
26	Quarterly Report on Toll Bridge Program Oversight Committee Activity	3.4	**Information only.**	
27	Quarterly Non-Toll Bridge Seismic Safety Retrofit Report	3.5	**Information only.**	
28	FY 2009-10 1st Quarter Finance Report	3.8	**Information only.**	
29	FY 2009-10 1st Quarter Project Delivery Report	3.6	**Information only.**	
30	FY 2009-10 1st Quarter Rail Operations Report	3.7	**Information only.**	
31	Quarterly Report – Local Assistance Lump Sum Allocation for Federal FY 2009	3.10	**Information only.**	
32	Quarterly Report – Local Assistance Lump Sum Recovery Act Allocation for Federal FY 2009	3.11	**Information only.**	
33	Final Support Expenditures for STIP Projects	3.15	**Information only.**	
34	Proposition 1B – Quarterly Reports -- Corridor Mobility Improvement Account *(3.14a.)* -- State Route 99 Corridor *(3.14b.)* -- Local Bridge Seismic Retrofit Program *(3.14c.)* -- Traffic Light Synchronization Program *(3.14d.)* -- Highway-Railroad Crossing Safety Account *(3.14e.)* -- Trade Corridors Improvement Fund *(3.14f.)* -- Intercity Rail Improvement Program *(3.14g.)* -- State-Local Partnership Program *(3.14h.)*	3.14	**Information only.**	
~~**35**~~	~~Final Support Expenditures for STIP Projects~~	~~3.16~~	**Duplicate of 33.**	

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December 9-10, 2009 – Sacramento, California

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36	Status on Doyle Drive Project	5.2a.	**Information only. Mr. Kome Ajise provided an update on the Doyle Drive project. He also discussed the project as it relates to the Public Private Partnership (PPP) Program. Schedule for the project still needs to be maintained even if it is not accepted as a PPP project. Expect to come back to the CTC with the final findings of the study. Working with PIAC to create a common understanding of a transparent process to create a sustainable PPP Program throughout the State.**	√
37 IC	**Informational Reports on Allocations Under Delegated Authority** -- Emergency G-11 Allocations *(2.5f.(1))*: $27,345,000 for 14 projects. -- SHOPP Safety G-03-10 Allocations *(2.5f.(3))*: $1,039,000 for one project. -- Minor G-05-05 Allocations *(2.5f.(4))*: $4,640,000 for eight projects.	2.5f.	**Information only.**	
38 IC	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1	**Information only.**	
39 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a.	**Information only.**	
40 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.2b.	**Information only.**	
41 IC	Update on Implementation of the Recovery Act of 2009	3.3	**Information only.**	
42 IC	Close-out Report – AB 1012 "Use It or Lose It" Provision for Federal FY 2007 Unobligated CMAQ and RSTP Funds	3.12	**Information only.**	
43 IC	Notification of AB 1012 "Use It or Lose It" Provision for Federal FY 2008 Unobligated CMAQ and RSTP Funds	3.13	**Information only.**	
44 IC	TCRP Bi-Annual Report	4.12	**Information only.**	
45 IC	Report on October Delivered List Allocations	4.13	**Information only.**	
46 IC	Report on Investments to State Highway System by Outside Funding Sources	4.14	**Information only.**	

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December 9-10, 2009 – Sacramento, California

12/9/09 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
47 CC	The Department, the Solano Transportation Authority, and the Napa County Transportation and Planning Agency propose to amend the CMIA baseline agreement and the 2008 STIP for the State Route 12 Jameson Canyon Widening – Phase 1 project (PPNO 0367D, TCRP 157) to split the overall project into two roadway contracts and one follow-up landscape contract, and update the project funding plan. **Resolution CMIA-PA-0910-010** **STIP Amendment 08S-057** **TCRP Resolution TAA-09-11**	2.1c.(1)	**Approved.**	
48 CC	Approval of Project for Future Consideration of Funding: 01-Men-101, PM 46.2/84.6 Route 101 in Mendocino County. Repair, upgrade, or replace 36 existing drainage facilities on Route 101 from 0.4 miles north of Baechtel Creek Bridge in Willits to 0.2 miles south of Cummings Road Undercrossing near Leggett. (ND) (PPNO 0181A) **Resolution E-09-88**	2.2c.(1)	**Approved.**	
49 CC	Approval of Project for Future Consideration of Funding: 08-SBd-2, PM 0.6/2.5 Route 2 in San Bernardino County. Widen existing Route 2 to provide left-turn movements and construct roadway improvements. (MND) (PPNO 0127D) **Resolution E-09-95**	2.2c.(6)	**Approved.**	
50 CC	Approval of Project for Future Consideration of Funding: 08-SBd-62, PM 142.19/R142.92 Route 62 in San Bernardino County. Replace the Colorado River Bridge and construct roadway improvements on Route 62 near the city of Earp. (MND) (PPNO 0227F) **Resolution E-09-96**	2.2c.(7)	**Approved.**	
51 CC	Approval of Project for Future Consideration of Funding: 02 – Plumas County Reconstruct a portion of Road A15, also known as Portola McLears Road, and other improvements in the city of Portola. (MND) (PPNO 2371) **Resolution E-09-98**	2.2c.(9)	**Approved.**	
52 CC	Approval of Project for Consideration of Funding: 05 – Santa Cruz County Santa Cruz Branch Line right of way acquisition for future transportation purposes. (ND) (PPNO 0932) **Resolution E-09-105**	2.2c.(16)	**Approved.**	

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December 9-10, 2009 – Sacramento, California

12/9/09 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
53 CC	Three Relinquishment Resolutions -- 03-Sac-16-PM R22.00/R23.96 Right of Way along Route 16 in the county of Sacramento at Michigan Bar and Ione Roads. **Resolution R-3747** -- 05-SB-246-PM 28.6 Right of Way along Route 246 in the city of Solvang at Skytt Mesa Drive. **Resolution R-3748** -- 11-SD-94-PM 9.3/R10.4; 11-SD-125-PM 12.8/13.3 Right of Way along Routes 94 and 125 in the city of La Mesa between Grove Street and Spring Street. **Resolution R-3749**	2.3c.	**Approved.**	
54 CC	Two Vacation Resolutions -- 03-Sac-16-PM R22.00/R23.96 Right of Way along Route 16 in the county of Sacramento, from 0.1 mile west of Michigan Bar Road to the Amador County line. **Resolution A-876** -- 05-SLO-101-PM 15.7 Right of Way adjacent to Route 101 in the city of Pismo Beach, 0.13 miles north of 4th Street. **Resolution A-877**	2.3d.	**Approved.**	
55 CC **8 Ayes**	~~30~~ **27** Resolutions of Necessities Resolutions C-20217 through C-20225, C-20227 through ~~C-20233~~ **C-20232**, **C-20236** and ~~C-20235~~ **C-20238** through C-20248. ➢ *Resolution C-20233 (Adcock) withdrawn prior to CTC meeting.* ➢ *Resolution C-20235 (Souza) withdrawn prior to CTC meeting.* ➢ *Resolution C-20237 (Hurley) withdrawn prior to CTC meeting.*	2.4b.	**Approved, as modified.**	
56 CC	Director's Deeds Items 1 through 27 Excess Lands – Return to State: $3,512,875 Return to Others: $0	2.4d.	**Approved.**	
57 CC	Financial Allocation Amendment *(2.6e.)*: Amend TCRP 16.2 to redistribute $4,400,000 from Right of Way to Construction. **Resolution TFP-09-09**	2.6e.	**Approved.**	
58 CC	Technical correction to previously approved Resolution FP-05-20, originally approved on August 18, 2005, in the amount of $1,460,000 for one locally-administered STIP Assembly Bill (AB) 3090 Reimbursement project. A technical correction is needed for Project 1 (PPNO 04-0016R) to modify the budget codes to reflect the corrected available funding source. There is no change to the amount allocated for the project.	2.9	**Approved.**	
59 CC	Approval of the Capital Improvement Plan Element of the California Aviation System Plan	4.10	**Approved.**	

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Thursday, December 10, 2009

12/10/09 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
60	Bagley-Keene Open Meeting Act Discussion	4.20	**Information only.**	
61	CMIA and SR 99 Accountability Implementation Plan – Supplement 2/Project Cost Savings *(Pink handout)*	4.7	**Approved, as modified.**	
62	TCIF Program Status Report	4.2	**Information only.**	
63	HRCSA Program Status Report	4.15	**Information only.** **Mike Whitlock, Tulare City Engineer, let the Commission know that additional funds are needed for two projects in the City. A request may be put forward in a future meeting.**	
64	Proposition 1B Guidelines for Letters of No Prejudice **Resolution LONP1B-G-0910-01**	4.6	**Approved.**	
65	Approval of Project for Future Consideration of Funding: 04-Sol-80, PM 11.4/20.1 Route 80 in Solano County. Construct ramp metering facilities and roadway improvements at existing interchange entrance and connector ramps of Interstate 80 from Red Top Road to Air Base Parkway in the city of Fairfield. (MND) (PPNO 8320C) **Resolution E-09-91**	2.2c.(2)	**The Commission accepted the environmental document and approved the project for future consideration of funding.**	
66	Approval of Project for Future Consideration of Funding: 05-SB-101, PM 10.8/12.8 Route 101 in Santa Barbara County. Construct operational improvements including additional lanes, new and reconfigured ramps, replacement / widening of Milpas Street Undercrossing and Sycamore Creek Bridge, new Cacique Street Undercrossing, and bicycle/pedestrian facilities, in the city of Santa Barbara. (FEIR) (PPNO 0478) **Resolution E-09-92**	2.2c.(3)	**The Commission accepted the environmental document and approved the project for future consideration of funding.**	
67	Approval of Project for Future Consideration of Funding: 06-Mad-99, PM R7.1/R7.9 Route 99 in Madera County. Widen Avenue 12 Interchange at Route 99 from two to four lanes, add an on-ramp to Route 99 and construct roadway improvements in the city of Menlo Park. (MND) (PPNO 5346) (SR 99) **Resolution E-09-93**	2.2c.(4)	**The Commission accepted the environmental document and approved the project for future consideration of funding.**	
68	Approval of Project for Future Consideration of Funding: 08-Riv-215, PM R32.32/R35.93 Route 215 in Riverside County. Reconstruct Route 215 from Cactus Avenue to Oleander Avenue and construct roadway improvements west of the city of Moreno Valley. (MND) (TCIF) (EA 0E5200) **Resolution E-09-94**	2.2c.(5)	**The Commission accepted the environmental document and approved the project for future consideration of funding.**	

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69	Approval of Project for Future Consideration of Funding: 07 – Los Angeles County Construct Nogales Street grade separation at the Nogales Street crossing of the Union Pacific Railroad tracks and widen Gale Avenue/Walnut Drive at Nogales Street in the city of Industry. (MND) (HRCSA) **Resolution E-09-97**	2.2c.(8)	**The Commission accepted the environmental document and approved the project for future consideration of funding.**	
70	Approval of Project for Future Consideration of Funding: 10 – San Joaquin County Construct grade separation at Eight Mile Road and the Union Pacific Railroad (UPRR) tracks between Davis Road and Lower Sacramento Road. Construct grade separation at Eight Mile Road and the UPRR tracks between Leach Road and Holman Road. Construct grade separation at Lower Sacramento Road between Armor Drive and Marlette Road and other improvements in the city of Stockton. (MND) (HRCSA) **Resolution E-09-100**	2.2c.(11)	**The Commission accepted the environmental document and approved the project for future consideration of funding.**	
71	Approval of Project for Future Consideration of Funding: 03 – Sacramento County Sacramento Track Relocations Project in the city of Sacramento. (MND) (TCIF 9) **Resolution E-09-101**	2.2c.(12)	**The Commission accepted the environmental document and approved the project for future consideration of funding.**	
72	Approval of Project for Consideration of Funding: 03 – El Dorado County Widen and expand turn lanes on eastbound and westbound Durock Road and install a three-way traffic signal. (MND) (SLPP) **Resolution E-09-103**	2.2c.(14)	**The Commission accepted the environmental document and approved the project for future consideration of funding.**	
73	Approval of Project for Consideration of Funding: 03 – El Dorado County Widen Latrobe Road up to four lanes, add Class II bike lanes, add median, provide for drainage improvements, new bridge structure and road realignment. (MND) (SLPP) **Resolution E-09-104**	2.2c.(15)	**The Commission accepted the environmental document and approved the project for future consideration of funding.**	
74	Approval of Project for Future Consideration of Funding: 9 – Kern County Extend Challenger Drive from existing terminus eastwardly connecting to Dennison Road in the city of Tehachapi. (MND) (PPNO 6435) **Resolution E-09-89**	2.2c.(17)	**The Commission accepted the environmental document and approved the project for future consideration of funding.**	
75	Approval of Project for Future Consideration of Funding: 11 – San Diego County Widen South Santa Fe Avenue from a two lane roadway to a four lane major road, with a center left turn lane, bike lanes and sidewalks near the city of Vista. (MND) (SLPP) **Resolution E-09-99**	2.2c.(10)	**The Commission accepted the environmental document, Findings, and Statement of Overriding Considerations and approved the project for future consideration of funding.**	

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December 9-10, 2009 – Sacramento, California

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76	Approval of Project for Future Consideration of Funding: 07 – Los Angeles County San Fernando Valley – Construct extension of transit service and a park and ride lot for the Metro Orange Line Extension's Canoga Transportation Corridor. (FEIR) **Resolution E-09-102**	2.2c.(13)	**The Commission accepted the environmental document, Findings, and Statement of Overriding Considerations and approved the project for future consideration of funding.**	
77	The Riverside County Transportation Commission proposes to amend the 2008 STIP to reprogram $2,000,000 RIP from the SR-91/SR-71 Interchange and Connectors project (PPNO 0077G) to a new SR-91 Corridor Improvement project (PPNO 0077J) in Riverside County. **STIP Amendment 08S-058**	2.1b.(1)	**Information only. Proposed for Consent Calendar for January 2010 meeting.**	
78	The Department and the San Diego Association of Governments propose to amend the Trade Corridor Improvement Fund baseline agreement and the 2008 STIP for the State Route 11 and Otay Mesa Port of Entry (POE) project (PPNO 0999) to program $4,900,000 of Federal Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) Border Infrastructure Program funds to PA&ED in FY 2009-10, and update the project description, schedule and funding plan. Resolution TCIF-P-0910-04 **STIP Amendment 08S-059**	2.1b.(2)	**Information only. Proposed for Consent Calendar for January 2010 meeting.**	
79	The Department and the Tehama County Transportation Commission propose to amend the State Route 99 Corridor Bond Program baseline agreement and the 2008 STIP for the Los Molinos project (PPNO 3326) in Tehama County to split construction into phases, include a bike and pedestrian Transportation Enhancement (TE) element, a landscape TE element, update the project schedule, and program the bike/pedestrian TE element in FY 2009-10. **Resolution R99-PA-0910-006** **STIP Amendment 08S-060**	2.1b.(3)	**Information only. Proposed for Consent Calendar for January 2010 meeting after technical changes are incorporated.**	
80	The Northern California Trade Corridors Coalition, in conjunction with the Port of Oakland, proposes to amend the TCIF Program to 1) revise the scope of TCIF Project 1: *7th Street Grade Separation* and reduce the amount of TCIF programmed on this project by $65.0 million, from $175.0 million to $110.0 million; 2) revise the scope of TCIF Project 3: *Outer Harbor Intermodal Terminals* and increase the amount of TCIF programmed on this project by $21.889 million, from $110.0 million to $131.889 million. **Resolution TCIF-P-0910-05**	2.1c.(5)	**Approved.**	
81	TCIF Project Baseline Agreements 1) TCIF Project 1: *7th Street Grade Separation* 2) TCIF Project 3: *Outer Harbor Intermodal Terminals* **Resolution TCIF-P-0910-06B**	4.3	**Approved.**	

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December 9-10, 2009 – Sacramento, California

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82	The City of Los Angeles proposes to amend the Traffic Light Synchronization Program baseline agreement to update project schedules and funding plans, and split the Echo Park/Silver Lake project into two phases. **Resolution TLSP-PA-0910-01**	2.1c.(6a)	**Approved.**	
83	The Counties of Alameda, Marin, Sacramento, and San Diego, along with the Cities of Corona, El Cajon, Hanford, Murrieta, Rancho Cordova, Rancho Cucamonga, San Leandro, Santa Clarita, Santee, Walnut Creek, and the San Francisco Municipal Transportation Authority propose to amend Traffic Light Synchronization Program baseline agreements for 17 projects to update project schedules and funding plans. **Resolution TLSP-PA-0910-02**	2.1c.(6b)	**Approved.**	
84	The County of Santa Clara proposes to amend the Traffic Light Synchronization Program baseline agreement for the County Expressway TCDS project to update the project schedule and funding plan. **Resolution TLSP-PA-0910-03**	2.1c.(6c)	**Approved.**	
85	The Peninsula Corridor Joint Powers Board proposes to amend the Highway-Railroad Crossing Safety Account Program baseline agreement to modify the scope, budget and schedule for the San Mateo Bridges Grade Separation project, and to modify the scope and budget for the Quint and Jerrold Bridges Grade Separation project. **Resolution GSIB-P-0910-02**	2.1c.(7)	**Approved.**	
86	Proposition 116 Non-Urban County project application approval for $23,900 to San Luis Obispo Council of Governments for station tactile replacement. PUC Section 99628. **Resolution PA-09-09**	2.1d.	**Approved.**	
87	Project Application Amendment for $10,200,000 for the Santa Cruz County Regional Transportation Commission (SCCRTC) Branch Rail Line Acquisition project. PUC Section 99640. ~~Resolution PA-09-06, Amending Resolution PA-08-01~~	2.1e.(1)	**Deferred until a future meeting.**	
88	Proposition 116 Rail Program Project Application Amendment for Orange County Transportation Authority's Commuter/Intercity Rail Program-Fullerton Center Parking Structure Project. PUC Section 99645. **Resolution PA-09-07**, Amending Resolution ~~PA-09-01~~ PA-09-**04**	2.1e.(2)	**Approved.**	
89	Proposition 116 Project Application for $5,000,000 to the Department of Parks and Recreation for the California State Museum of Railroad Technology project. PUC Section 99648. **Resolution PA-09-08**	2.1e.(3)	**Approved.**	

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December 9-10, 2009 – Sacramento, California

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90	Financial Allocation *(2.5b.(1))*: ~~$30,368,000~~ **$28,213,000** for ~~15~~ **13** SHOPP projects, as follows: -- ~~$10,364,000~~ **$9,409,000** for ~~four~~ **three** projects programmed in the 2008 SHOPP. -- ~~$20,004,000~~ **$18,804,000** for ~~11~~ **ten** projects amended into the SHOPP by departmental action. ➢ *Project 2 (04N-SCl-101, EA 2A0701) withdrawn at the CTC meeting.* ➢ *Project 11 (04N-SCl-101, EA 0C9021) withdrawn at the CTC meeting.* **Resolution FP-09-14**	2.5b.(1)	**Approved, as modified at the meeting.**	
91	Financial Allocation *(2.5b.(2))*: $3,192,000 for one SHOPP project near Phillipsville in Humboldt County programmed in FY 2010-11. **Resolution FP-09-15**	2.5b.(2)	**Approved.**	
92	Financial Allocation *(2.5b.(3))*: $28,250,000 for one SHOPP project near Quincy in Plumas County funded from the Recovery Act. **Resolution FS-09-10**	2.5b.(3)	**Approved.**	
93	Financial Allocations *(2.5c.(1))*: $6,129,000 for one state-administered STIP project on the State Highway System in and near Salinas in Monterey County. Contributions from local sources: $7,126,000. **Resolution FP-09-16**	2.5c.(1)	**Approved.**	
94	Financial Allocations *(2.5c.(3))*: $6,264,000 for 11 locally-administered STIP projects off the State Highway System, as follows: -- $3,207,000 for four STIP Transportation Enhancement projects. Contributions from local sources: $1,587,000; and -- $3,057,000 for seven STIP Planning, Programming and Monitoring projects. *(Corrections to Vote List and Book Item Attachment - Projects 5 & 11.)* **Resolution FP-09-17**	2.5c.(3)	**Approved, as modified.**	
95	Financial Allocations *(2.5c.(4))*: $5,223,000 for three state-administered Transportation Enhancement projects on the State Highway System funded from the Recovery Act. *(Corrections to Vote List and Book Item Attachment for Project 2.)* **Resolution FS-09-11**	2.5c.(4)	**Approved, as modified.**	
96	Financial Allocations *(2.5c.(5))*: $1,375,000 for one locally-administered Transportation Enhancement project on Route 255 in the city of Arcata funded from the Recovery Act. **Resolution FS-09-12**	2.5c.(5)	**Approved.**	
97	Financial Allocation *(2.5c.(6))*: $1,925,000 for one locally-administered Transportation Enhancement project along Route 99 in Chico funded from the Recovery Act. Contributions from local sources: $500,000. **Resolution FS-09-13**	2.5c.(6)	**Approved.**	
98	Financial Allocation *(2.5c.(7))*: $360,000 for one state-administered Transportation Enhancement project on Route 299 in Weaverville funded from the Recovery Act ($305,000) and the STIP ($55,000). **Resolution FS-09-14** **Resolution FP-09-18**	2.5c.(7)	**Approved.**	

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"√" **Follow-Up Items will be posted at** http://onramp.dot.ca.gov/hq/transprog/**, the day following Agenda De-briefing.**

MEETING SUMMARY – ACTION TAKEN REPORT

December 9-10, 2009 – Sacramento, California

12/10/09 TAB #	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
99	Financial Allocation *(2.5g.(4))*: $12,200,000 for Local Bridge Seismic Retrofit Program Lump Sum for Federal FY 2009-10. **Resolution LBS1B-A-0910-001**	2.5g.(4)	**Approved.**	
100	Financial Allocation *(2.5g.(5))*: $25,266,000 for freight and passenger track improvements in the city of Sacramento (TCIF 9). *(Related item under Tab 101.) (2.5g.(9))* **Resolution TCIF-A-0910-01**	2.5g.(5)	**Approved.**	
101	Financial Allocation *(2.5g.(9))*: $5,987,000 for the bridge work portion of the 6th Street Overcrossing project in the city of Sacramento. *(Related item under Tab 100.) (2.5g.(5))* **Resolution GS1B-A-0910-001**	2.5g.(9)	**Approved.**	
102	Request to Extend the Period of Contract Award for one SLPP/STIP Proposition 1B project for $72,590,000, one STIP project for $1,332,000, and two SHOPP projects for $7,100,000, per Resolution G-06-08. **Waiver-09-37**	2.8b.(1)	**Approved.**	
103	Request to extend the period of contract award for ~~five~~ **four** locally-administered STIP TE projects totaling ~~$3,542,000~~ **$1,896,000**, per STIP Guidelines. **Waiver-09-38** ➢ *Project 5 (PPNO 08-1112K, Temecula) withdrawn at the CTC meeting.*	2.8b.(2)	**Project 3 approved for four months only (to April 30, 2010). Project 5 withdrawn at the meeting—contract was awarded. All other extensions approved as requested.**	
104	Request to extend the period of project completion for the University of California San Francisco's Healthy Transportation Network – Bicycle and Pedestrian Safety Training TE project for $885,000, per STIP Guidelines. **Waiver-09-39**	2.8c.(1)	**Approved.**	
105	Request to extend the period of project completion for one locally-administered STIP Transit project in San Luis Obispo for $1,350,000, per STIP Guidelines. **Waiver-09-40**	2.8c.(2)	**Approved.**	

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Highway Financial Matters

~~$ 33,560,000~~	**$ 31,405,000**	Total SHOPP/Minor ~~Requested~~ **Approved** for Allocation
~~$ 28,250,000~~	$ 28,250,000	Total SHOPP ~~Requested~~ **Approved** for Allocation –Recovery Act
~~$ 12,448,000~~	$ 12,448,000	Total STIP ~~Requested~~ **Approved** for Allocation
~~$ 8,828,000~~	$ 8,828,000	Total State TE ~~Requested~~ **Approved** for Allocation – Recovery Act
~~$~~	**$ 13,656,000**	**Total STIP Allocated from the Delivered List**
~~$ 31,253,000~~	$ 31,253,000	Total Proposition 1B Bond ~~Requested~~ **Approved** for Allocation
$ 114,339,000	**$125,840,000**	Sub-Total Project Funds ~~Requested~~ **Approved** for Allocation
~~**$ 12,200,000**~~	**$ 12,200,000**	Total Local Bridge Seismic Retrofit Lump Sum (Prop 1B)
~~$ 33,024,000~~	$ 33,024,000	Delegated Allocations
~~$ 38,513,000~~	$ 38,513,000	Contributions from Other Sources
~~$ 185,876,000~~	**$209,577,000**	Total, Highway Project Allocations

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