

# MEETING SUMMARY – ACTION TAKEN REPORT

June 22-23, 2011 - Long Beach, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
1 6/22/11	Roll Call	1.1	<p>All Commissioners present on the first day, including Assembly Member Bonnie Lowenthal.</p> <p>Meeting was adjourned in honor of the three Caltrans Workers killed in the line of duty: Richard Gonzalez, Jamie Obeso and Stephen Palmer, Sr.</p> <p>All Commissioners present on the second day except: Chair Frommer.</p>	
2  8 Ayes 6/22/11	Resolutions of Necessity – Appearances --Union Pacific Railroad Company, a Delaware Corporation 07-Ven-101-PM 42.2 <b>Resolution C-20562</b>	2.4a.	Approved.	
3 6/22/11	Approval of Minutes for May 11-12, 2011	1.2	Approved.	
4 6/22/11	Executive Director's Report	1.3	<p style="text-align: center;">Information only.</p> <p style="text-align: center;"><u>Two Action Items:</u> Approved – Revision to the 2011 Meeting calendar for the December meeting. Moving the dates from December 7-8 to December 14-15; the location is still Riverside.</p> <p>Deferred -Proposal for the 2012 Meeting scheduled for next year which at this time has the same number of meetings as this year.</p>	
5 6/22/11	Commission Reports	1.4	Information only.	
6 6/22/11	Commissioners' Meetings for Compensation	1.5	Approved.	
7 6/22/11	Welcome to Long Beach	1.12	Information only.	
8 6/22/11	Report by Agency Secretary and/or Deputy Secretary	1.6	No report given.	
9 6/22/11	Report by Caltrans' Director and/or Deputy Director	1.7	Information only.	
10 6/22/11	Report by Regional Agencies Moderator	1.8	Information only.	
11 6/22/11	Report by Rural Counties Task Force Chair	1.9	No Report given.	
12 6/22/11	Report by Self-Help Counties Coalition Chair	1.10	Information only.	
13 6/22/11	Report by Federal Highway Administration Division Administrator	1.11	Information only.	
14 6/22/11	State and Federal Legislative Matters	4.1	Report accepted.	
15 6/22/11	Budget and Allocation Capacity Update	4.2	Information only.	



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16 6/22/11	Update on Projects Delivered But Not Yet Allocated  <u>Resolution MFP-10-25</u> (4.9a) <u>Resolution FP-10-41</u> (4.9b)	4.9	The Commission voted to approved \$4,000,000 for one locally administered STIP Transit project (Project 30) on Attachment 1 and \$4,367,000 for seven locally administered STIP Transportation Enhancement projects, listed on Attachment 2, as follows:  <u>Attachment 1</u> Project 30 (PPNO 04-2009K) - \$4,000,000  <u>Attachment 2</u> Project 1 (PPNO 03-3191) - \$1,000,000; Project 2 (PPNO 04-9035G) - \$1,500,000; Project 3 (PPNO 09-2523) - \$20,000; Project 4 (PPNO 12-2135O) - \$500,000; Project 5 (PPNO 12-2135P) - \$500,000; Project 6 (PPNO 12-2135Q) - \$500,000; and Project 7 (PPNO 12-2135R) - \$347,000	
17 6/22/11	Draft 2012 STIP Fund Estimate	4.7	Information only.	
18 6/22/11	Draft 2012 STIP Guidelines	4.8	Information only.	
19 6/22/11	Statewide Transportation Needs Assessment	4.15	Information only	
20 6/22/11	Update on Presidio Parkway Public Private Partnership Project (Doyle Drive)	4.10	Information only.	✓
21 6/22/11	Approval of Project for Future Consideration of Funding: 07 – Los Angeles County Construct Berths 136-147 [TraPac] Container Terminal Project including the Alameda Corridor Terminus/West Basin Railyard at the Port of Los Angeles. (FEIR) (TCIF) <b>Resolution E-11-41</b>	2.2c.(7)	<b>The Commission accepted the environmental document, Findings of Fact, and Statement of Overriding Considerations and approved the project for future consideration of funding.</b>	
22 6/22/11	Approval of Project for Future Consideration of Funding: 12 – Orange County Construct infrastructure to support up to 14,000 dwelling units including the Antonio Parkway Landscaping Project in the County of Orange. (FEIR) (PPNO 2135S) (STIP TE) <b>Resolution E-11-42</b>	2.2c.(8)	<b>The Commission accepted the environmental document, Findings of Fact, and Statement of Overriding Considerations and approved the project for future consideration of funding.</b>	
23 6/22/11	Approval of Project for Future Consideration of Funding: 04 – Santa Clara County Adopt amendments to the General Plan, Zoning Code, Downtown Specific Plan and Sunnyvale Downtown Redevelopment Plan to enhance land use, circulation and public infrastructure in the City of Sunnyvale. (FEIR) (PPNO 9035J) (STIP TE) <b>Resolution E-11-43</b>	2.2c.(9)	<b>The Commission accepted the environmental document, Findings of Fact, and Statement of Overriding Considerations and approved the project for future consideration of funding.</b>	



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24 6/22/11	Approval of Project for Future Consideration of Funding: 04-SCI-9, PM 2.5/7.0 Route 9 in Santa Clara County. Construct roadway improvements to address safety issues including improving sight distances, upgrade existing lanes and shoulders and replace guard rails on a portion of Route 9 in and near the city of Saratoga. (FEIR) (PPNO 0385F) (SHOPP) <b>Resolution E-11-47</b>	2.2c.(13)	<b>The Commission accepted the environmental document, Findings of Fact, and Statement of Overriding Considerations and approved the project for future consideration of funding.</b>	
25	Approval of Project for Future Consideration of Funding: 04-CC <del>Oakley to Port Chicago Double Track in Contra Costa County.</del> <del>Construct 4.5 miles of second main track along the BNSF east-west main line from the city of Oakley to the community of Port Chicago.</del> <del>(FEIR) (PPNO 2079) (IRI)</del> <del>Resolution E-11-48</del> <i>(Related Items under Tabs 62, 63 &amp; 164.)</i>	2.2c.(14)	<b>Withdrawn prior to the CTC Meeting</b>	
26 6/22/11	Approval of Project for Future Consideration of Funding : 08-SBd Colton Crossing Railroad Grade Separation in San Bernardino County. Construct grade separation of two existing parallel UPPR tracks near the city of Colton. (MND) (PPNO 0150D) (TCIF) <b>Resolution E-11-51</b> <i>(Related Item under Tab 134.)</i>	2.2c.(17)	<b>The Commission accepted the environmental document and approved the project for future consideration of funding.</b>	
27 6/22/11	Financial Allocation (2.5b.(2)): \$470,000,000 for the <b>TCIF Project 23</b> , Gerald Desmond Bridge project in Los Angeles County. <b>Resolution FP-10-32</b> <b>Resolution TCIF-A-1011-03</b> <i>(Resolution added to Book Item, Attachment &amp; Vote List.)</i>	2.5b.(2)	<b>Approved, as modified.</b>	
28 6/22/11	Financial Allocation (2.5b.(3)): \$55,500,000 for the <b>Design-Build I-10/605 Interchange Improvement Project</b> in Los Angeles County. <b>Resolution FP-10-34</b> <i>(Agenda revised, Book Item is correct.)</i>	2.5b.(3)	<b>Approved, as modified.</b>	
29 IC 6/22/11	<b><u>Informational Reports on Allocations Under Delegated Authority</u></b> -- Emergency G-11 Allocations (2.5f.(1)): \$44,475,000 for 31 projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$1,030,000 for one project. -- Minor G-05-05 Allocations (2.5f.(4)): \$627,000 for one District project.	2.5f.	<b>Information only.</b>	
30 IC 6/22/11	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1	<b>Information only.</b>	



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31 IC 6/22/11	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a.	<b>Information only.</b>	
32 IC 6/22/11	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08	3.2b.	<b>Information only.</b>	
33 IC 6/22/11	Update on Implementation of the Recovery Act of 2009	3.3	<b>Removed from Information Calendar for discussion.</b>  <b>No Action Taken.</b>	
34 IC 6/22/11	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	<b>Information only.</b>	
35 IC 6/22/11	2011 First Quarter Non-Toll Bridge Seismic Safety Retrofit Report	3.5	<b>Information only.</b>	
36 IC 6/22/11	FY 2010-11 Third Quarter Finance Report	3.8	<b>Information only.</b>	
37 IC 6/22/11	Quarterly Report – Excess Land Sales Report	3.10	<b>Information only.</b>	
38 IC 6/22/11	Quarterly Report – Balance Report on AB 1012 “Use It or Lose It” Provision for FFY 2009 Unobligated CMAQ and RSTP Funds	3.12	<b>Information only.</b>	
39 IC 6/22/11	Project Closeout and Final Expenditure for Hopland Bypass STIP Project (PPNO 0133J) in Mendocino County.	3.14	<b>Information only.</b>	
40 CC 6/22/11	Humboldt County proposes to amend the 2010 STIP to delete Construction funding on the Redwood Drive Rehabilitation Project (PPNO 2090), and add construction funding to the Union Street and Sea Avenue Project (PPNO 2081). <b>STIP Amendment 10S-027</b>	2.1a.(1)	<b>Approved.</b>	
41 CC 6/22/11	The Modoc County Transportation Commission (MCTC) proposes to amend the 2010 STIP to reprogram MCTC’s TE Reserve (PPNO 2437) from Fiscal Year 2011-12 to future fiscal years. <b>STIP Amendment 10S-028</b>	2.1a.(2)	<b>Approved.</b>	
42 CC 6/22/11	Trinity County proposes to amend the 2010 STIP for the Wildwood Road Reconstruction, Segment 1 project (PPNO 2421) to delay RIP PS&E to FY 2012-13 and RIP R/W to FY 2013-14. <b>STIP Amendment 10S-029</b>	2.1a.(3)	<b>Approved.</b>	
43 CC 6/22/11	The Tehama County Transportation Commission proposes to amend the 2010 STIP to delete construction funding on the Red Bluff Transit Facility Project (PPNO 2425), and reprogram on the 99W Overlay Project (PPNO 2503) to PS&E and construction in FY 2011-12. <b>STIP Amendment 10S-031</b> <i>(Implementing agency in Book Item changed.)</i>	2.1a.(5)	<b>Approved, as modified.</b>	



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44 CC 6/22/11	Siskiyou County proposes to amend the 2010 STIP to delete funding on the Ash Creek Bridge Project (PPNO 2302), revise the title of the Bridge Preventative Maintenance Program (PPNO 2479), and program funding to the new Bridge Preventative Maintenance Project Phase 2 (PPNO 2504) in Fiscal Year 2011-12. <b>STIP Amendment 10S-032</b>	2.1a.(6)	<b>Approved.</b>	
45 CC 6/22/11	The Department, Placer County Transportation Planning Agency (PCTPA) and Capital Corridor Joint Powers Authority (CCJPA) propose to amend the 2010 STIP to revise the funding plan for the Sacramento-Roseville Track and Signal Improvement project (PPNO 9879). <b>STIP Amendment 10S-034</b>	2.1a.(8)	<b>Approved.</b>	
46 CC 6/22/11	The Santa Clara Valley Transportation Authority proposes to amend the 2010 STIP to reprogram \$13,000,000 in RIP funds from the Capitol Expressway Light Rail Extension Phase I: Eastridge Transit Center and Bus Improvements project (PPNO 2174B) to the Capitol Expressway Light Rail Extension Phase II: Track Signal, Way, and Stations project (PPNO 2174E), a new STIP project. <b>STIP Amendment 10S-035</b>	2.1a.(9)	<b>Approved.</b>	
47 CC 6/22/11	The Santa Clara Valley Transportation Authority proposes to amend the 2010 STIP to reprogram Santa Clara County's TE Reserve (PPNO 2255E) from Fiscal Years 2011-12 and 2012-13 to Fiscal Year 2013-14 and program three new projects. <b>STIP Amendment 10S-036</b>	2.1a.(10)	<b>Approved.</b>	
48 CC 6/22/11	The Transportation Authority of Marin proposes to amend the 2010 STIP to reprogram \$1,823,000 in RIP funds for construction from Fiscal Year 2011-12 to Fiscal Year 2012-13 for the Marin Bus Stop Improvements project (PPNO 2128A). <b>STIP Amendment 10S-037</b>	2.1a.(11)	<b>Approved.</b>	
49 CC 6/22/11	The Metropolitan Transportation Commission (MTC) proposes to amend the 2010 STIP to reprogram Alameda County's TE Reserve (PPNO 2100C) Fiscal Year 2011-12 balance to Fiscal Year 2012-13. <b>STIP Amendment 10S-038</b>	2.1a.(12)	<b>Approved.</b>	
50 CC 6/22/11	The Solano Transportation Authority (STA) proposes to amend the 2010 STIP to reprogram Solano County's TE Reserve (PPNO 5152K) Fiscal Year 2011-12 balance to Fiscal Year 2012-13. <b>STIP Amendment 10S-039</b>	2.1a.(13)	<b>Approved.</b>	



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51 CC 6/22/11	The Santa Cruz County Regional Transportation Commission proposes to amend the 2010 STIP to revise the project funding plans for the Watsonville-Harkins Slough Road Interchange project (PPNO 0413), the Monterey Bay Sanctuary Scenic Trail Network project (PPNO 1872), the Calabajas Road Improvements project (PPNO 2304), and the Broadway-Brommer Street Bike/Pedestrian Path project (PPNO 1822). <b>STIP Amendment 10S-041</b>	2.1a.(15)	Approved.	
52 CC 6/22/11	The Transportation Agency for Monterey County proposes to amend the 2010 STIP to revise the project funding plan for the Davis Road Class II Bicycle project (PPNO 2298). <b>STIP Amendment 10S-042</b>	2.1a.(16)	Approved.	
53 CC 6/22/11	The Department and the Transportation Agency for Monterey County propose to amend the 2010 STIP to revise the project funding plan for the State Route 68 Safety & Operations Corral de Tierra project (PPNO 1813A). <b>STIP Amendment 10S-043</b>	2.1a.(17)	Approved.	
54 CC 6/22/11	The Santa Barbara County Association of Governments proposes to amend the 2010 STIP to <del>revise the project funding plans for the San Jose Creek Bikeway project (PPNO 1204) and delete the San Jose Creek Bikeway project (PPNO 1204) and revise the project funding plan for the Cathedral Oaks Landscaping Enhancement project (PPNO 1840A).</del> <b>STIP Amendment 10S-044</b> <i>(Agenda revised; Book Item is correct.)</i>	2.1a.(18)	Approved, as modified.	
55 CC 6/22/11	The Department and the Merced County Association of Governments propose to amend the 2010 STIP to delete the Route 59 Widening project (PPNO 6688) and add the Atwater-Merced Expressway Phase 1A project (PPNO 5264A). <b>STIP Amendment 10S-045</b>	2.1a.(19)	Approved.	
56 CC 6/22/11	The Ventura County Transportation Commission (VCTC) proposes to amend the 2010 STIP to reprogram Ventura County's TE Reserve (PPNO 3565) from Fiscal Years 2011-12 and 2012-13 to Fiscal Year 2013-14. <b>STIP Amendment 10S-048</b>	2.1a.(21)	Approved.	
57 CC 6/22/11	The Los Angeles County Metropolitan Transportation Authority (LACMTA) proposes to amend the 2010 STIP to reprogram five Regional Improvement Program (RIP) Transportation Enhancement (TE) projects from Fiscal Years 2011-12 and 2012-13 to future fiscal years. <b>STIP Amendment 10S-049</b>	2.1a.(22)	Approved.	



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58 CC 6/22/11	The Department, the San Bernardino Associated Governments and the Riverside County Transportation Commission propose to amend the 2010 STIP and the CMIA baseline agreement for the I-215 HOV Bi-County Gap Closure project (PPNO 0041G), to update the project funding plan by swapping currently programmed \$4,961,000 in RIP funds with an equal amount of IIP funds. <b>Resolution CMIA-PA-1011-025</b> <b>STIP Amendment 10S-050</b> <i>(Related Item under Tab 76.)</i>	2.1a.(23)	<b>Approved.</b>	
59 CC 6/22/11	The Alpine County Local Transportation Commission proposes to amend the 2010 STIP to reprogram Alpine County's TE Reserve (PPNO 0014) from Fiscal Years 2011-12 and 2012-13 to future fiscal years and program the Diamond Valley Road Class II Bike Lanes project (PPNO 0014A). <b>STIP Amendment 10S-051</b>	2.1a.(24)	<b>Approved.</b>	
60 CC 6/22/11	The San Joaquin Council of Governments proposes to amend the 2010 STIP to revise the project funding plans for the Lathrop Road Grade Separation with the Union Pacific Railroad project (PPNO 3K41), the Main Street Phase 2 Enhancements project (PPNO 0203), and the Highway 120/Airport Road Interchange Landscaping project (PPNO 0202). <b>STIP Amendment 10S-052</b>	2.1a.(25)	<b>Approved.</b>	
61 CC 6/22/11	The San Diego Association of Governments proposes to amend the 2010 STIP for the Mid-Coast Light Rail Trolley project (PPNO 7307) to transfer \$1,400,000 of STIP RIP to Planning Programming and Monitoring (PPNO 7402) and shift the remaining \$27,346,000 in PS&E funds from FY 2011-12 to FY 2012-13. <b>STIP Amendment 10S-053</b>	2.1a.(26)	<b>Approved.</b>	
62 CC 6/22/11	The Department and the San Diego Association of Governments proposes to amend the 2010 STIP to delete the San Luis Rey River Bridge and Second Track project (PPNO 2074) and the Cardiff to Craven Double Track project (PPNO 2075) and reprogram the funds to a new project, San Onofre to Pulgas Double Track (PPNO 2094) in San Diego County. <b>STIP Amendment 10S-054</b> <i>(Related Item under Tabs 63 &amp; 117.)</i>	2.1a.(27)	<b>Approved.</b>	
63 CC 6/22/11	The Department proposes to amend the 2010 STIP to reprogram funding on the Oakley to Port Chicago; Double Track (Rail) Project (PPNO 2079) and program funding on the Sacramento Maintenance Facility (Rail) Project (PPNO 2095). <b>STIP Amendment 10S-055</b> <i>(Related Items under Tabs 25, 62, 117, &amp; 164.)</i>	2.1a.(28)	<b>Approved.</b>	



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64 CC 6/22/11	Sacramento Regional Transit District proposes to amend TCRP Project 116 - Route 80 Light Rail Corridor; double-track light rail line (PPNO 3148) to update the project schedule, the funding plan, and reallocate \$269,000 in previously allocated funds for right of way to construction. <b>Resolution TAA-10-15</b> , Amending Resolution TAA-09-18 <b>Resolution TFP-10-07</b> , Amending Resolution TFP-07-02	2.1a.(30)/ 2.6e.(2)	<b>Approved.</b>	
65 CC 6/22/11	The Santa Clara Valley Transportation Authority proposes to amend TCRP Project 7.2 (Caltrain; expand to Gilroy – Caltrain Service Improvement) to re-allocate \$70,000 in previously allocated funds and update the project schedule and the funding plan. <b>Resolution TAA-10-14</b> , Amending Resolution TAA-07-39 <b>Resolution TFP-10-08</b> , Amending Resolution TFP-07-08 <i>(Corrected Resolution on Book Item Attachment &amp; Vote List.)</i>	2.1a.(32)/ 2.6e.(1)	<b>Approved, modified.</b>	
66 CC 6/22/11	Approval of Project for Future Consideration of Funding: 09 – Inyo County Remove and replace pavement, replace deteriorated curb and gutter, and construct continuous ADA sidewalks. Improve intersections, drainage, and grade issues in the City of Bishop. (MND) (PPNO 2541) (STIP) <b>Resolution E-11-35</b>	2.2c.(1)	<b>The Commission accepted the environmental document and approved the project for future consideration of funding.</b>	
67 CC 6/22/11	Approval of Project for Future Consideration of Funding: 06– Madera County Construct trail undercrossing on the south and north banks of the Fresno River at the Schnoor Avenue Bridge in the City of Madera. (ND) (PPNO A010) (STIP TE) <b>Resolution E-11-36</b>	2.2c.(2)	<b>The Commission accepted the environmental document and approved the project for future consideration of funding.</b>	
68 CC 6/22/11	Approval of Project for Future Consideration of Funding: 12 – Mono County Rehabilitate 1.7 miles of County roads in the Community of Lee Vining. (MND) (STIP) (PPNO 2558) <b>Resolution E-11-37</b>	2.2c.(3)	<b>The Commission accepted the environmental document and approved the project for future consideration of funding.</b>	
69 CC 6/22/11	Approval of Project for Future Consideration of Funding: 08 – Riverside County Construct a 7.5 mile Class II bike lane, pedestrian trail, and kiosks within existing right of way in the City of Beaumont. (MND) (PPNO 1112M) (STIP TE) <b>Resolution E-11-38</b>	2.2c.(4)	<b>The Commission accepted the environmental document and approved the project for future consideration of funding.</b>	



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70 CC 6/22/11	Approval of Project for Future Consideration of Funding: 04 – Solano County Relocate Ferry Maintenance Facility in the City of Vallejo. (MND) (PPNO 2261) (STIP) (Prop 1B) (Prop 116) <b>Resolution E-11-39</b>	2.2c.(5)	<b>The Commission accepted the environmental document and approved the project for future consideration of funding.</b>	
71 CC 6/22/11	Approval of Project for Future Consideration of Funding: 02 – Lassen County Construct a two-lane undivided road and new paved eight-foot wide Class I bike path in the City of Susanville. (FEIR) (PPNO 2395B) (STIP TE) <b>Resolution E-11-40</b>	2.2c.(6)	<b>The Commission accepted the environmental document and approved the project for future consideration of funding.</b>	
72 CC 6/22/11	Approval of Project for Future Consideration of Funding: 01-Men-1, PM 92.83 Route 1 in Mendocino County. Construct a fish passage project at Dunn Creek on Route 1 near the town of Leggett. (ND) (PPNO 0155Z) (SHOPP) <b>Resolution E-11-44</b>	2.2c.(10)	<b>The Commission accepted the environmental document and approved the project for future consideration of funding.</b>	
73 CC 6/22/11	Approval of Project for Future Consideration of Funding: 03-Pla-89, PM 21.4/21.7, 03-Nev-89, PM 0.0/0.4 Route 89 in Placer and Nevada Counties. Construct a mixed use path on a portion of Route 89 near the city of Truckee. (ND) (PPNO 3L43) (STIP) <b>Resolution E-11-45</b>	2.2c.(11)	<b>The Commission accepted the environmental document and approved the project for future consideration of funding.</b>	
74 CC 6/22/11	Approval of Project for Future Consideration of Funding: 04-CC-680, PM 24.2/24.4 Route 680 in Contra Costa County. Seismic restoration to the southbound off-ramp at the Mococo Overhead and Route 680 in the city of Martinez. (MND) (PPNO 0303B) (SHOPP) <b>Resolution E-11-46</b>	2.2c.(12)	<b>The Commission accepted the environmental document and approved the project for future consideration of funding.</b>	
75 CC 6/22/11	Approval of Project for Future Consideration of Funding: 05-SB-166, PM .09/2.3, 3.8/4.8 Route 166 in Santa Barbara County. Roadway improvements including relocation of drainage ditches along a portion of Route 166 near the city of Santa Maria. (MND) (PPNO 1850) (SHOPP) <b>Resolution E-11-49</b>	2.2c.(15)	<b>The Commission accepted the environmental document and approved the project for future consideration of funding.</b>	



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76 CC 6/22/11	Approval of Project for Future Consideration of Funding : 08-RIV-91, PM 21.5/21.7,08-RIV-215,PM 43.2/45.3,08-SBd-215,PM 0.0/5.1 Routes 91 and 215 in Riverside and San Bernardino Counties. Construct a HOV Lane in each direction on a portion of Route 215 in and near the city of San Bernardino. (MND) (PPNO 0041G) (CMIA) <b>Resolution E-11-50</b> <i>(Related Item under Tab 58.)</i>	2.2c.(16)	<b>The Commission accepted the environmental document and approved the project for future consideration of funding.</b>	
77 CC 6/22/11	Approval of Project for Future Consideration of Funding: 04-ALA-84, PM 22.9/25.7 Route 84 in Alameda County. Widen and upgrade State Route 84 from two lanes to four lanes in the city of Livermore. (ND) (PPNO 0081H, 0081G) (CMIA) <b>Resolution E-11-52</b> <i>(Related Items under Tabs 122, 123, 124, &amp; 125.)</i>	2.2c.(18)	<b>The Commission accepted the environmental document and approved the project for future consideration of funding.</b>	
78 CC 6/22/11	Approval of Project for Future Consideration of Funding : 10-SJ Stockton to Escalon Capacity Improvement Project, San Joaquin County. Construct a second track along existing tracks between the cities of Stockton and Escalon. (ND) (PPNO 2030) (STIP) <b>Resolution E-11-53</b>	2.2c.(19)	<b>The Commission accepted the environmental document and approved the project for future consideration of funding.</b>	



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<b>79 CC</b> <span style="color: green;">6/22/11</span>	<p>Six Relinquishment Resolutions</p> <p>-- 4-Ala-580-PM 19.8/20.7, Right of Way along Route 580, on Johnson Drive between Route 680 and Hopyard Road, in the city of Pleasanton. <b>Resolution R-3801</b></p> <p>-- 6-Ker-178-PM 0.20/1.70, Right of Way on Route 178, from Route 99 to M Street, in the city of Bakersfield. <b>Resolution R-3798</b></p> <p>-- 8-SBd-30-PM R27.39, Right of Way along Route 30, on Victoria Street, in the city of Highland. <b>Resolution R-3802</b></p> <p>-- 8-SBd-210-PM 18.29/19.96, Right of Way along Route 210, on Highland Avenue (former Route 30) and between Lilac Avenue and the east city limits, in the city of Rialto. <b>Resolution R-3803</b></p> <p>-- 11-Imp-111-PM 22.1/23.4, Right of Way on superseded Route 111, between Route 78 (Main Street) and the northerly city limits, in the city of Brawley. <b>Resolution R-3804</b></p> <p>-- 11-SD-75-PM 10.6/10.8, Right of Way along Route 75, on Palm Avenue between 7th and 8th Streets, in the city of Imperial Beach. <b>Resolution R-3805</b></p>	2.3c	<b>Approved.</b>	



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80 CC 8 Ayes 6/22/11	<p>35 27 Resolutions of Necessity  <del>Resolutions C-20563</del> <b>Resolution C-20564</b>                      through <del>C-20573</del> <b>C-20566, Resolution C-20573</b>  <b>and Resolutions C-20575 through C-20597</b></p> <ul style="list-style-type: none"> <li>➤ Resolution C-20563 (Hans R. Herren and Barbara Gemmill Herren, as Trustees of the Hans R. and Barbara Gemmill Herren Revocable Trust, Established February 26, 1998 (03-Yol-16 – PM 24.0 – Parcel 33666-1 – EA 0C4709) <b>Withdrawn at the Meeting.</b></li> <li>➤ Resolution C-20567 (James W. Miller, et.ux.; 08-SBd-18 – PM 53.39 – Parcel 21885-1, 2 – EA 0J0109) <b>Withdrawn prior to CTC Meeting.</b></li> <li>➤ Resolution C-20568 (Gregory G. Schick; 08-SBd-18-PM 53.48 - Parcel 21891-1, 2 - EA 0J0109) <b>Withdrawn prior to the CTC Meeting.</b></li> <li>➤ Resolution C-20569 (The Gill Family Trust, et al.; 08-SBd-18 – PM 53.50 – Parcel 21892-1,2 – EA 0J0109) <b>Withdrawn prior to CTC Meeting.</b></li> <li>➤ Resolution C-20570 (Gregory G. Schick; 08-SBd-18 – PM 53.52 – Parcel 21893-1,2 – EA 0J0109) <b>Withdrawn prior to CTC Meeting.</b></li> <li>➤ Resolution C-20571 (Walter R. Henderson, Trustee, etc., et al.; 08-SBd-18 – PM 53.55 – Parcel 21894-1, 2 – EA 0J0109) <b>Withdrawn prior to CTC Meeting.</b></li> <li>➤ Resolution C-20572 (Lucille Legrouix Magana, et al. (08-SBd-18 – PM 53.37 – Parcel 21895-1,2 – EA 0J0109) <b>Withdrawn prior to CTC Meeting.</b></li> <li>➤ Resolution C-20574 (Southern California Edison Company, a Corporation.; 08-SBd-395 – PM 24.0/33.4 - Parcel 21353-1; 21363-1; 21374.1; 21378-1; 21390-1; 21391-1; 21397-1; 21399-1; 21400-1; 21402-1; EA 0C1219) <b>Withdrawn prior to CTC Meeting.</b></li> </ul>	2.4b.	Approved, as modified.	
81 CC 6/22/11	<p>Director's Deeds                      Items 1 through 11                      Excess Lands - Return to State: \$1,014,327                      Return to Others: \$0</p>	2.4d.	Approved.	
82 CC 6/22/11	<p>Financial Allocation (2.7): \$97,000 for FY 2010-11                      California Aid to Airports Program (CAAP) funds                      for one project from the 2010 Aeronautics                      Program.  <b>Resolution FDOA-2010-05</b></p>	2.7	Approved.	
83 CC 6/22/11	<p>Technical Correction to Resolution FP-10-01,                      originally approved August 2010, for two SHOPP                      projects changing the budget year from 2010-11                      to 2009-10 A technical correction is needed to                      correct the funding year listed in the book item.</p>	2.9a.	Approved.	
84 CC 6/22/11	<p>Technical Correction to Resolution STIP1B-A-                      0910-002, originally approved January 2010, for                      one STIP project, Diridon Station in Santa Clara                      County changing the budget year from 2008-09 to                      2010-11 and Item number from 2660-304-6058 to                      2660-301-0890. A technical correction is needed                      to correct the funding year and Item Number listed                      in the book item.</p>	2.9c.	Approved.	
85 CC 6/22/11	<p>Adoption of the Rate for Local Government                      Matching Of California Aid To Airports Program                      Grants  <b>Resolution G-11-05</b></p>	4.11	Approved.	



# MEETING SUMMARY – ACTION TAKEN REPORT

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TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
86 CC 6/22/11	Approval of Amendments to the Proposition 1B Intercity Rail Bond Program List <b>Resolution ICR1B-P-1011-05</b> , Amending Resolution ICR1B-P-0708-01 <i>(Related Items under Tabs 62 &amp; 63.)</i>	4.12	<b>Approved.</b>	
87 6/22/11	The Modoc County Transportation Commission (MCTC) propose to amend the 2010 STIP to advance Plans, Specifications and Estimates (PS&E) and Right of Way (R/W) on the Modoc Transportation Center project (PPNO 2449) and reprogram Modoc County's TE Reserve (PPNO 2437) from Fiscal Years 2011-12 and 2012-13 to Fiscal Year 2014-15. <b>STIP Amendment 10S-057</b>	2.1b.(1)	<b>Information only.</b>	
88	The Sacramento Area Council of Governments and the University Of California at Davis (UC Davis) are requesting an AB 3090 cash reimbursement to use local funds to replace \$1,455,000 in Fiscal Year (FY) 2011-12 Regional Improvement Plan Transportation Enhancement (RIP-TE) funds for construction on the UC Davis Hutchinson Corridor project (PPNO 3193), with reimbursement (PPNO 3196) in FY 2014-15. <b>STIP Amendment 10S-058</b>	2.1b.(2)	<b>Withdrawn prior to CTC Meeting.</b>	
89 6/22/11	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. <b>STIP Amendment 10S-059</b> <i>(Yellow Replacement Item)</i>	2.1b.(3)	<b>Information only.</b>	
90	The Port of Long Beach proposes to amend the TCIF baseline agreements for Project 24 (Ports Rail System – Tier 1, Pier F Support Yard [PPNO TC24]) and for Project 25 (Ports Rail System – Tier 1, Track Realignment at Ocean Boulevard [PPNO TC25]) to revise the projects' schedule, cost, and funding plan for both projects. <b>Resolution TCIF-P-1011-28</b>	2.4c.(5b)	<b>Withdrawn prior to CTC Meeting.</b>	
91 6/22/11	Tehama County proposes to amend the 2010 STIP for the Evergreen Road Bridge project (PPNO 2379) to delete RIP funding and reprogram on the Sacramento River Bridge project (PPNO 2378) to PS&E and Construction and delay Construction to FY 2013-14. <b>STIP Amendment 10S-030</b>	2.1a.(4)	<b>Deferred to August Meeting</b>	



# MEETING SUMMARY – ACTION TAKEN REPORT

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TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
92 6/22/11	El Dorado County proposes to amend the 2010 STIP for the Class I Bike Path project (PPNO 1216) to update the project funding plan to reprogram \$15,000 currently programmed in FY 2010-11 for Design (PS&E) to FY 2011-12 for Construction. <b>STIP Amendment 10S-033</b>	2.1a.(7)	<b>Approved per CTC Staff recommendation that the \$15,000 for Design be funded with local funding and the proposed \$15,000 increase in construction be funded from the 2013-14 TE Reserve.</b>	
93 6/22/11	The Department and the Transportation Authority of Marin propose to amend the 2010 STIP to update the project scope and funding plan for the San Antonio Creek Curve Correction project (0360G). <b>STIP Amendment 10S-040</b> <b>TCRP Resolution TAA 10-13</b>	2.1a.(14)	<b>Approved.</b>	
94 6/22/11	The Department and the Tulare County Association of Governments (TCAG) propose to amend the 2010 STIP to revise the funding plan for the Road 80 Widening Phase 3 - Ave 342 to Ave 384 project (PPNO 6414A), the Route 99 Betty Drive Interchange Improvements project (PPNO 6423), and Tulare County's TE Reserve (PPNO D006), revise the implementing agency for the Santa Fe Trail Connection project (PPNO 6565), revise the project schedule for the Packwood Creek Waterway Riparian Trail (0.25-mile) project (PPNO 6563) and the Packwood Creek Waterway Riparian Trail (0.75-mile) project (PPNO 6564), program the Santa Fe Trail Lighting project (PPNO 6524), the Downtown Plaza Streetscape Alta Heritage Square project (PPNO 6537), and the Pixley Main Street project (PPNO 6539) in Tulare County. <b>STIP Amendment 10S-047</b> <i>(Correction to funding table in Book Item.)</i>	2.1a.(20)	<b>Approved, as modified.</b>	
95 6/22/11	The Department, the Transportation Authority of Marin, and the Sonoma County Transportation Agency propose to amend the 2010 STIP and CMIA baseline agreements for the Route 101 Marin-Sonoma Narrows - Southerly Interchange (PPNO 0360J), Route 101 Marin-Sonoma Narrows - Petaluma Boulevard South Interchange (PPNO 0360H), and the Route 101 Marin-Sonoma Narrows – Widen Novato Creek Bridge (PPNO 0360M) projects to update the project scope, funding plan and schedule for the Southerly Interchange project, to update funding plan and schedule for the Petaluma Boulevard South Interchange project, and to delete CMIA funds from the Widen Novato Creek Bridge project. <b>Resolution CMIA-PA-1011-026</b> <b>STIP Amendment 10S-056</b> <b>Resolution TAA-10-12</b>	2.1a.(29)	<b>Approved.</b>	



# MEETING SUMMARY – ACTION TAKEN REPORT

June 22-23, 2011 – Long Beach, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
96 6/22/11	Financial Allocation Amendment (2.5g.(1e)): Reduce original CMIA capital allocation of \$34,909,000 for the Route 46 Expressway – Segment 3 project (PPNO 3386A) in Kern County by \$2,158,000 to \$32,751,000, to reflect contract award savings <b>Resolution CMIA-AA-1011-015</b> , Amending Resolution CMIA-A-0910-010 <b>Resolution STIP1B-AA-1011-008</b> , Amending Resolution STIP1B-A-0910-005 <b>Resolution TFP-10-08 TFP-10-09</b> , Amending Resolution TFP-09-18 <i>(Agenda revised; Book Item is correct.)</i>	2.5g.(1e)	Approved, as modified.	
97 6/22/11	Financial Allocation Amendment (2.5g.(1f)): Reduce original CMIA allocation of \$26,500,000 for the I-10 Westbound Mixed Flow Lane project (PPNO1132L) in San Bernardino County by \$12,426,000, to \$14,074,000, to reflect contract award savings. <b>Resolution CMIA-AA-1011-016</b> , Amending Resolution CMIA-A-0910-004	2.5g.(1f)	Approved.	
98 6/22/11	Financial Allocation Amendment (2.5g.(1g)): Reduce original CMIA allocation of \$20,435,000 for the Segment 2 (from Portola Avenue to Hacienda Drive, [PPNO 0112D]) of the Route 580 Eastbound HOV project in Alameda County by \$15,835,000, to \$4,600,000, to reflect contract award savings. <b>Resolution CMIA-AA-1011-017</b> , Amending Resolution CMIA-A-0809-005. <b>Resolution STIP1B-AA-1011-011</b> , Amending Resolution STIP1B-A-0809-007	2.5g.(1g)	Approved.	
99 6/22/11	Financial Allocation Amendment (2.5g.(1h)): Reduce original CMIA allocation of \$31,433,000 for the Route 101 Marin Sonoma Narrows – HOV Lane project (PPNO 0360F, Contract A1) in Marin County by \$6,010,000, to \$25,423,000 to reflect contract award savings. <b>Resolution CMIA-AA-1011-018</b> , Amending Resolution CMIA-A-1011-002. <b>Resolution STIP1B-AA-1011-010</b> , Amending Resolution STIP1B-A-1011-001 <i>(Vote List and Book Item Attachment edits.)</i>	2.5g.(1h)	Approved, as modified.	
100 6/22/11	Financial Allocation Amendment (2.5g.(1i)): Reduce original CMIA allocation of \$19,800,000 for the Central Phase B – Sonoma Highway 101 HOV Lane Widening project (PPNO 0775A) in Sonoma County by \$6,488,000, to \$13,312,000 to reflect contract award savings. <b>Resolution CMIA-AA-1011-019</b> , Amending Resolution CMIA-A-1011-001 <i>(Vote List and Book Item Attachment edits.)</i>	2.5g.(1i)	Approved, as modified.	



# MEETING SUMMARY – ACTION TAKEN REPORT

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TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
404	Financial Allocation Amendment (2.5g.(1j)): Revise the previously de-allocated CMIA amount for the Segment 1 (Widen and Realign Route 84 south of Isabel Avenue, PPNO 0115E) of the I-580/Isabel Interchange project in Alameda County by an additional \$945,000. Resolution CMIA-AA-1011-021, Amending Resolution CMIA-AA-0910-011 and Resolution CMIA-A-0809-007.	2.5g.(1j)	<b>Withdrawn prior to CTC Meeting.</b>	
102 6/22/11	Financial Allocation Amendment (2.5g.(1k)): Reduce the CMIA construction capital allocation amount of \$20,250,000 for the South Redding I-5 6-Lane project (PPNO 3331) in Shasta County by \$787,000, to \$19,463,000 to reflect contract award savings. <b>Resolution CMIA-AA-1011-020</b> , Amending Resolution CMIA-A-1011-005	2.5g.(1k)	<b>Approved.</b>	
103 6/22/11	Financial Allocation Amendment (2.5g.(1L)): Reduce the original CMIA allocation of \$22,000,000 for the Route 91 Widening - Route 55 to Weir Canyon Road project (PPNO 4598A) in Orange County, by \$4,063,000, to \$17,937,000, to reflect contract award savings. <b>Resolution CMIA-AA-1011-024</b> , Amending Resolution CMIA-A-1011-004. <b>Resolution FP-10-22 FP-10-42</b> , Amending Resolution FP-10-19 <i>(Agenda revised; Book Item is correct.)</i>	2.5g.(1L)	<b>Approved, as modified.</b>	
404	Financial Allocation Amendment (2.5g.(1m)): Revise the previously de-allocated CMIA savings amount for Segment 2 (Construct local roads north of Isabel Avenue, PPNO 0115F) of the I-580/Isabel Interchange project in Alameda County by an additional \$804,000. Resolution CMIA-AA-1011-022, Amending Resolutions CMIA-AA-0910-009 and CMIA-A-0809-008	2.5g.(1m)	<b>Withdrawn prior to CTC Meeting.</b>	
105 6/22/11	The Department proposes to amend the project baseline agreement for the SR99/STIP construction allocation for the Butte SR 99 Chico Auxiliary Lanes Phase II & III project (PPNO 2410B) from \$25,000,000 to \$26,800,000. <b>Resolution R99-PA-1011-015</b> , Amending Resolution R99-PA-1011-003 <b>Resolution R99-AA-1011-010</b> , Amending Resolution R99-A-1011-002 <b>Resolution STIP1B-AA-1011-009</b> , Amending Resolution STIP1B-A-1011-002	2.1c.(2)/ 2.5g.(2c)	<b>Approved.</b>	
106 6/22/11	2011 First Quarter Bay Area Toll Bridge Progress and Financial Update	3.6	<b>Information only.</b>	
107 6/22/11	FY 2010-11 Third Quarter Project Delivery Report	3.9	<b>Information only.</b>	



# MEETING SUMMARY – ACTION TAKEN REPORT

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TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
108 6/22/11	Proposition 1B – Quarterly Reports -- Corridor Mobility Improvement Account (3.11a.) -- Route 99 Corridor (3.11b.) -- Local Bridge Seismic Retrofit Program (3.11c.) -- State-Local Partnership Program (3.11d.) <i>(Replacement Handout for SLPP Report – 3.11d.)</i> -- Traffic Light Synchronization Program (3.11e.) -- Highway-Railroad Crossing Safety Account (3.11f.) -- Intercity Rail Improvement Program (3.11g.) -- Trade Corridors Improvement Fund (3.11h.)	3.11	Information only.	✓
109 6/22/11	Proposition 1B Semi-Annual Status Report	3.15	Approved.	
110 6/23/11	Update on I-5 Carpool Lane and Freeway Widening Project – Orange County Line to I-605	3.17	Information only.	✓
111 6/22/11	FY 2010-11 Third Quarter Rail Operations Report	3.7	Information only.	
112 6/23/11	Update on Caldecott Tunnel Construction Project	5.2	Information only.	
113 6/23/11	AB 268 Trade Corridor Improvement Fund Program Review <i>(Yellow Handout)</i>	4.3	Approved, as distributed in Yellow Handout at Meeting.	
114 6/23/11	Adoption of Amendment to the Corridor Mobility Improvement Account Program <b>Resolution CMIA-P-1011-07</b>	4.13	Approved.	
115 6/22/11	2012 Facilities Infrastructure Plan	4.14	Information only.	✓
116 6/22/11	Proposition 1B State-Local Partnership Program Guidelines and FY 2011-12 Funding Share Distribution <b>Resolution SLP1B-G-1011-01</b> <i>(Yellow Supplemental Handout)</i>	4.4	Approved, as distributed in Yellow Handout at Meeting.	
117 6/22/11	Amendment to the FY 2010-11 Environmental Enhancement Mitigation Program <b>Resolution G-11-06</b> , Amending Resolution G-11-03	4.5	Approved.	
118 6/23/11	The Department and the Contra Costa Transportation Authority propose to amend the CMIA baseline agreements for Segment 2 (from Contra Loma Boulevard to Lone Tree Way, PPNO 0192H) and Segment 3 (from Lone Tree Way to Route 160 PPNO 0192I) of the State Route 4 East Widening project to update the funding plan and delivery schedule for Segment 2, to update the project scope, project limits, and delivery schedule for Segment 3, and to split Segment 3 into two contracts and change the implementing agency for one of those contracts. <b>Resolution CMIA-PA-1011-031</b> <i>(Related Items under Tabs 119, 120 &amp; 121.)</i>	2.1c.(1a)	Approved.	



# MEETING SUMMARY – ACTION TAKEN REPORT

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TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
119 6/23/11	Financial Allocation (2.5g.(1a)(1)): \$29,284,000 for the Segment 2 (from Contra Loma Boulevard to Lone Tree Way, PPNO 0192H) of the State Route 4 East Widening state administered CMIA project Contra Costa County. Contributions from other sources: \$58,016,000. <del>Resolution CMIA-A-1011-___</del> (Related Items under Tabs 118, 120 & 121.)	2.5g.(1a)(1)	Deferred. <i>Project(s) will be placed on the “Projects Delivered But Not Yet Allocated” list for August.</i>	
120 6/23/11	Financial Allocation (2.5g.(1a)(2)): \$5,900,000 for the capital support of the Segment 2 (from Contra Loma Boulevard to Lone Tree Way, PPNO 0192H) of the State Route 4 East Widening state administered CMIA project Contra Costa County. Contributions from other sources: \$8,495,000. <b>Resolution CMIA-A-1011-008</b> (Related Items under Tabs 118, 119, & 121.)	2.5g.(1a)(2)	Approved.	
121 6/23/11	Proposition 1B Letter of No Prejudice for the Segment 2 (from Contra Loma Boulevard to Lone Tree Way, PPNO 0192H) of the State Route 4 East Widening project in Contra Costa County. (CMIA) <b>Resolution LONP1B-A-1011-19</b> (Related Items under Tabs 118, 119, & 120.)	2.1c.(10d)	Approved.	
122 6/23/11	The Department and the Alameda Transportation Commission propose to amend the CMIA baseline agreements for Segment 1 (from Concannon Boulevard to Jack London Boulevard, PPNO 0081G) and Segment 2 (Ruby Hills Drive to Concannon Boulevard, PPNO 0081H) of the Route 84 Expressway Widening project to reprogram all CMIA funds to Segment 1, transfer a portion of Segment 2 scope to Segment 1, and to delay the delivery of Segment 2. <b>Resolution CMIA-PA-1011-032</b> (Related Items under Tab 77, 123, 124, & 125.)	2.1c.(1b)	Approved.	
123 6/23/11	Financial Allocation (2.5g.(1d)(1)): \$17,050,000 for the Segment 1 (from Concannon Boulevard to Jack London Boulevard, PPNO 0081G) of the Route 84 Expressway Widening project State administered CMIA project in Alameda County. Contributions from other sources: \$17,456,000. <del>Resolution CMIA-A-1011-___</del> (Related Items under Tabs 77, 122, 124, & 125.)	2.5g.(1d)(1)	Deferred. <i>Project(s) will be placed on the “Projects Delivered But Not Yet Allocated” list for August.</i>	
124 6/23/11	Financial Allocation (2.5g.(1d)(2)): \$2,950,000 for the capital support of the Segment 1 (from Concannon Boulevard to Jack London Boulevard, PPNO 0081G) of the Route 84 Expressway Widening project State administered CMIA project in Alameda County. Contributions from other sources: \$830,000. <b>Resolution CMIA-A-1011-009</b> (Related Items under Tab 77, 122, 123, & 125.)	2.5g.(1d)(2)	Approved.	



# MEETING SUMMARY – ACTION TAKEN REPORT

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TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
125 6/23/11	Proposition 1B Letter of No Prejudice for the Segment 1 (from Concannon Boulevard to Jack London Boulevard, PPNO 0081G) of the Route 84 Expressway Widening project in Alameda County. (CMIA) <b>Resolution LONP1B-A-1011-22</b> <i>(Related Item under Tabs 77, 122, 123, &amp; 124.)</i>	2.1c.(10g)	Approved.	
126 6/22/11	The Department and the Santa Cruz County Regional Transportation Commission propose to amend the CMIA baseline agreement for the Highway 1 Soquel to Morrissey Auxiliary Lanes project (PPNO 6500) in Santa Cruz County to revise the project funding plan and change the implementing agency for construction. <b>Resolution CMIA-PA-1011-034</b> <i>(Related Item under Tab 160.)</i>	2.1c.(1d)	Approved.	
127 6/22/11	The Port of Los Angeles proposes to amend the TCIF baseline agreement for Project 32 (Ports Rail System – Tier 1, West Basin Road Rail [PPNO TC32]) to revise the project cost and funding plan, and schedule for design and construction. <b>Resolution TCIF-P-1011-23</b> <i>(Related Item under Tab 21.)</i>	2.1c.(5a)	Approved.	
128 6/22/11	The Port of Los Angeles proposes to amend the TCIF baseline agreement for Project 22 (South Wilmington Grade Separation [PPNO TC22]) to revise the project schedule, cost, and funding plan. <b>Resolution TCIF-P-1011-30</b>	2.1c.(5d)	Approved.	
129 6/22/11	The Department and the Port of Los Angeles propose to amend the TCIF project baseline agreements for Project 19 (State Route 110 Freeway/Route 47 Interchange project [PPNO TC19]) and Project 20 (State Route 110 Freeway and C Street Interchange Improvements project [PPNO TC20]) in Los Angeles County to revise the project schedules and funding plans. <b>Resolution TCIF-P-1011-31</b>	2.1c.(5e)	Approved.	
130 6/22/11	The Department and the Solano Transportation Authority propose to amend the TCIF project baseline agreement for Project 12 (I-80 Eastbound Cordelia Truck Scale Relocation project [PPNO 5301R]) in Solano County to revise the funding plan and project limits. <b>Resolution TCIF-P-1011-32</b>	2.1c.(5f)	Approved.	
131 6/23/11	The Alameda Corridor East Construction Authority proposes to amend the TCIF baseline agreement for Project 15 (San Gabriel Valley Grade Separation Program [PPNO TC15]) to, revise the project schedule, cost, and funding plan; and to split the project into two segments <b>Resolution TCIF-P-1011-29</b> <i>(Related Items under Tabs 132 &amp; 133.)</i>	2.1c.(5c)	Approved.	



# MEETING SUMMARY – ACTION TAKEN REPORT

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TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
132 6/23/11	Financial Allocation (2.5g.(5c)): \$336,600,000 for the locally administered TCIF Project 15 – San Gabriel Valley Grade Separation (PPNO TC15) in Los Angeles County. <del>Resolution TCIF-A-1011—</del> <i>(Related Items under Tabs 131 &amp; 133.)</i>	2.5g.(5c)	<b>Deferred.</b> <i>Project(s) will be placed on the “Projects Delivered But Not Yet Allocated” list for August.</i>	
133 6/23/11	Proposition 1B Letter of No Prejudice for Project 15 (San Gabriel Valley Grade Separation Program [PPNO TC15]) in Los Angeles County. (TCIF) <b>Resolution LONP1B-A-1011-18</b> <i>(Related Items under Tabs 131 &amp; 132.)</i>	2.1c.(10c)	<b>Approved.</b>	
134 6/23/11	Financial Allocation (2.5g.(5b)): \$91,305,000 for the state administered TCIF Project 83 -Colton Crossing Railroad Grade Separation (PPNO 0150D) in San Bernardino County. Contributions from other sources: \$73,200,000. <del>Resolution TCIF-A-1011—</del> <i>(Related Item under Tab 26.) (Yellow Replacement Item)</i>	2.5g.(5b)	<b>Deferred.</b> <i>Project(s) will be placed on the “Projects Delivered But Not Yet Allocated” list for August.</i>	
135 6/23/11	Financial Allocation (2.5g.(5a)): \$30,773,000 for the locally administered TCIF Project 56 – Route 10 Cherry Avenue Interchange Reconstruction Project (PPNO 0137T) in San Bernardino County. Contributions from other sources: \$30,773,000. <del>Resolution TCIF-A-1011—</del>	2.5g.(5a)	<b>Deferred.</b> <i>Project(s) will be placed on the “Projects Delivered But Not Yet Allocated” list for August.</i>	
136 6/23/11	Financial Allocation Amendment (2.5g.(7b)): Amend Resolution TLS1B-A-0910-001, approved January 13, 2010, to rescind Projects 7 (EA 07-4U426L) and Project 8 (EA 07-4U4284L) in the City of Glendale, allocated for \$2,411,000, from the Proposition 1B Traffic Light Synchronization Program. <del>Resolution TLSP1B-A-0910-001</del> <b>Resolution TLS1B-A-1011-002</b> , Amending <del>Resolution TLSP1B-A-0910-001</del> <b>Resolution TLS1B-A-0910-001</b> <i>(Correction to Resolution in Agenda; Book Item is correct.)</i>	2.5g.(7b)	<b>Approved, as modified.</b>	
137 6/22/11	The City of Glendale proposes to amend the Traffic Light Synchronization Program baseline agreements for three projects to update the project schedules. <b>Resolution TLSP-PA-1011-14</b>	2.1c.(6b)	<b>Approved.</b>	
138 6/22/11	The San Diego Association of Governments proposes to amend the Traffic Light Synchronization Program baseline agreement for four projects to update the project schedules. <b>Resolution TLSP-PA-1011-13</b>	2.1c.(6a)	<b>Approved.</b>	
139 6/23/11	Request to extend the period of contract award for the Los Angeles County Metropolitan Transportation Authority CNG Bus Procurement SLPP project for \$33,989,000 in Los Angeles County, per SLPP Guidelines. <b>Waiver-11-38</b> <i>(Yellow Replacement Item)</i>	2.8b.(1)	<b>Approved for 6 months only, as distributed in Yellow Handout at Meeting.</b>	



# MEETING SUMMARY – ACTION TAKEN REPORT

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TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
140 6/23/11	Financial Allocation (2.5b.(1)): \$172,343,000 for 19 SHOPP Projects, as follows: -- \$137,943,000 for 11 SHOPP projects. -- \$34,400,000 for 8 projects <del>195201-55500</del> amended into the SHOPP by departmental action. <b>Resolution FP-10-31</b> <i>(Agenda revised; Book Item is correct.)</i>	2.5b.(1)	<b>Approved, as modified.</b>	
141 6/23/11	Financial Allocation (2.5b.(4)): <del>\$68,628,000</del> <b>\$63,128,000</b> for three SHOPP projects programmed in Fiscal Year 2011-12, Fiscal Year 2012-13, and Fiscal Year 2013-14. <b>Resolution FP-10-33</b> <i>(Agenda revised; Book Item Attachment &amp; Vote List edits.)</i>	2.5b.(4)	<b>Approved, as modified.</b>	
142 6/23/11	Financial Allocation (2.5c.(1b)): \$ 397,000 for two State administered STIP TE projects on the State Highway System. <b>Resolution FP-10-36</b>	2.5c.(1b)	<b>Approved, per CTC staff recommendation.</b>	
143 6/23/11	Financial Allocations (2.5c.(2b)): \$1,362,000 for three locally administered STIP TE projects on the State Highway System. Contributions from other sources: \$2,494,000. <b>Resolution FP-10-37</b> <i>(Vote List and Book Item Attachment edits for Project 1.)</i>	2.5c.(2b)	<b>Approved, as modified, and per CTC staff recommendation</b>	
144 6/23/11	Financial Allocations (2.5c.(3b)): <del>\$16,206,000</del> <b>\$14,790,000</b> for <del>35 34</del> locally administered STIP projects off the State Highway, as follows: -- <del>\$15,456,000</del> <b>\$14,040,000</b> for <del>33 32</del> STIP Transportation Enhancement projects. -- \$750,000 for two Planning, Programming, and Monitoring projects. Contributions from other sources: \$1,367,845. <b>Resolution FP-10-38</b> ➤ Project 26 (PPNO 08-1112M) – San Timoteo Bike Land Project - City of Beaumont. <b>Withdrawn at the CTC Meeting.</b>	2.5c.(3b)	<b>Approved, as modified, and per CTC staff recommendation.</b>	
145 6/23/11	Financial Allocation (2.5c.(1a)): \$11,500,000 for the State administered Route 12 –Bouldin Island to I-5 (PPNO 7350) STIP project in San Joaquin County, on the State Highway System. Contributions from other sources: \$3,870,000. <del>Resolution FP-10-___</del>	2.5c.(1a)	<b>Deferred.</b> <i>Project(s) will be placed on the “Projects Delivered But Not Yet Allocated” list for August.</i>	
146 6/23/11	Financial Allocation (2.5c.(2a)): \$1,892,000 for two locally administered STIP projects on the State Highway System. Contributions from other sources: \$7,316,000. <del>Resolution FP-10-___</del>	2.5c.(2a)	<b>Deferred.</b> <i>Project(s) will be placed on the “Projects Delivered But Not Yet Allocated” list for August.</i>	
147 6/23/11	Financial Allocations (2.5c.(3a)): \$20,886,000 for eight locally administered STIP projects off the State Highway. Contributions from other sources: \$2,500,000. <del>Resolution FP-10-___</del>	2.5c.(3a)	<b>Deferred.</b> <i>Project(s) will be placed on the “Projects Delivered But Not Yet Allocated” list for August.</i>	



# MEETING SUMMARY – ACTION TAKEN REPORT

June 22-23, 2011 – Long Beach, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
148 6/23/11	Financial Allocation (2.5c.(4)): \$1,280,000 for the state administered Route 90 (Kellogg Drive/La Palma Avenue (PPNO 4434B)) STIP project in Orange County on the State Highway System. <b>Resolution FP-10-___</b>	2.5c.(4)	<b>Deferred.</b> <i>Project(s) will be placed on the “Projects Delivered But Not Yet Allocated” list for August.</i>	
149 6/23/11	Financial Allocation Adjustment (2.5c.(6)): Reduce original allocation of \$5,920,000 to \$3,967,000 per AB 608, for the Jamboree Southbound Off-Ramp and Auxiliary Lane (PPNO 2806B) state-administered STIP project in Orange County. <b>Resolution FA-10-17</b> , Amending Resolution FP-09-53	2.5c.(6)	<b>Approved.</b>	
150 6/23/11	Financial Allocation Adjustment (2.5c.(10)): Increase original allocation adjustment of \$5,416,000 to \$6,360,000, per AB 608, for the Bradley Overhead project (PPNO 5645) in Merced County. <b>Resolution FA-10-21</b> , Amending Resolution FA-10-14 <b>FP-10-14</b> <i>(Agenda revised; Book Item is correct.)</i>	2.5c.(10)	<b>Approved, as modified.</b>	
151 6/23/11	Financial Allocations (2.5c.(7)): \$74,140 for the Righetti Ranch Resource Land Acquisition Environmental Enhancement and Mitigation Program project in San Luis Obispo. Contributions from local sources: \$1,725,860. <b>Resolution FP-10-35</b>	2.5c.(7)	<b>Approved.</b>	
152 6/23/11	Financial Allocation (2.5c.(8)): \$1,075,000 for three locally administered STIP Transportation Enhancement projects off the State Highway System, programmed in future fiscal years. Contributions from other sources: \$1,238,000. <b>Resolution FP-10-39</b>	2.5c.(8)	<b>Approved as recommended by CTC staff; contingent upon passage of the 2011 Budget Act.</b>	
153 6/23/11	Financial Allocation (2.5c.(9)): \$898,000 for four local STIP Planning, Programming, and Monitoring projects, programmed in future fiscal years. <b>Resolution FP-10-40</b>	2.5c.(9)	<b>Approved as recommended by CTC staff; contingent upon passage of the 2011 Budget Act.</b>	
154 6/23/11	Financial Allocation (2.6a.(1)): \$15,827,000 for nine locally administered STIP Transit Projects. <b>Resolution MFP-10-20</b> <i>(Vote List and Book Item Attachment edits for Project 1.)</i>	2.6a.(1)	<b>Approved, as modified.</b>	
155 6/23/11	Financial Allocation (2.6a.(2)): <del>\$3,000,000</del> <b>\$2,000,000</b> for <del>two</del> <b>the</b> State administered <b>ACE Corridor Signal Upgrade</b> STIP Rail Projects <b>Project</b> . <b>Resolution MFP-10-21</b> ➤ Project 2 (PPNO 75-2079) – Oakley to Port Chicago <b>Withdrawn at the CTC Meeting.</b>	2.6a.(2)	<b>Approved, as modified.</b>	
156 6/23/11	Financial Allocation Advancement (2.6a.(3)): \$1,500,000 for AB 3090 Reimbursement (W. Oakland station retrofit). IIP Transit Project in Alameda County (PPNO 1014A). <b>Resolution MFP-10-22</b>	2.6a.(3)	<b>Approved.</b>	



# MEETING SUMMARY – ACTION TAKEN REPORT

June 22-23, 2011 – Long Beach, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
157 6/23/11	Financial Allocation Advancement (2.6a.(4)): \$1,615,000 for two locally administered STIP Transit Projects, programmed in future fiscal years. <b>Resolution MFP-10-23</b>	2.6a.(4)	Approved.	
158 6/23/11	Financial Allocation Advancement (2.6a.(5)): \$12,600,000 for two state administered STIP Transit Rail Projects, programmed in future fiscal years. <b>Resolution MFP-10-24</b> <i>(Book Item, Vote List and Book Item Attachment edits.)</i>	2.6a.(5)	Approved, as modified.	
159	<del>Financial Allocation (2.5g.(1b)): \$156,530,000 for two State administered CMIA projects on the State Highway System. Contributions from other sources: \$3,600,000. <b>Resolution CMIA-A-1011</b></del>	2.5g.(1b)	<b>Withdrawn prior to CTC Meeting.</b>	
160 6/22/11	Financial Allocation (2.5g.(1c)): \$18,340,000 for the Highway 1 Soquel to Morissey Auxiliary Lanes (PPNO 6500) locally administered CMIA project in Santa Cruz County. <del>Resolution CMIA-A-1011</del> <del>Resolution STIP1B-A-1011</del> <i>(Related Items under Tab 126.)</i>	2.5g.(1c)	Deferred. <i>Project(s) will be placed on the “Projects Delivered But Not Yet Allocated” list for August.</i>	
161 6/22/11	Financial Allocation (2.5g.(2a)): \$1,070,000 for the Goshen to Kingsburg 6-Lane (PPNO 6480) state administered State Route 99 project in Tulare County. <del>Resolution R99-A-1011</del>	2.5g.(2a)	Deferred. <i>Project(s) will be placed on the “Projects Delivered But Not Yet Allocated” list for August.</i>	
162	<del>Financial Allocation (2.5g.(2b)): \$50,000,000 for the SR 99 Widening in Manteca and San Joaquin Phase 1 (PPNO 7634A) state administered State Route 99 project in San Joaquin County. <b>Resolution R99-A-1011</b></del> <i>(Related Item under Tab 172.)</i>	2.5g.(2b)	<b>Withdrawn prior to CTC Meeting.</b>	
163 6/22/11	Financial Allocation (2.5g.(7)): \$2,100,000 for Shaw Avenue Traffic Light Synchronization projects in Fresno County. <del>Resolution TLS1B-A-1011</del>	2.5g.(7a)	Deferred. <i>Project(s) will be placed on the “Projects Delivered But Not Yet Allocated” list for August.</i>	
164	<del>Financial Allocation (2.5g.(8)): \$25,450,000 for the Intercity Rail Oakley to Port Chicago Double Track Project, on the San Joaquin Corridor. <b>Resolution ICR1B-A-1011</b></del> <i>(Related Items under Tabs 25, 62, &amp; 63.)</i>	2.5g.(8)	<b>Withdrawn at the CTC Meeting.</b>	
165 6/22/11	Financial Allocation (2.5g.(9)): \$10,000,000 for the Highway-Rail Crossing Kato Road Grade Separation project in Alameda County. Contributions from other sources: \$39,685,000. <del>Resolution GS1B-A-1011</del>	2.5g.(9)	Deferred. <i>Project(s) will be placed on the “Projects Delivered But Not Yet Allocated” list for August.</i>	
166 6/23/11	Financial Allocation (2.5g.(10a)): \$4,124,000 for three State-Local Partnership Program projects. Contributions from other sources: \$7,082,000. <del>Resolution SLP1B-A-1011</del>	2.5g.(10a)	Deferred. <i>Project(s) will be placed on the “Projects Delivered But Not Yet Allocated” list for August.</i>	



# MEETING SUMMARY – ACTION TAKEN REPORT

June 22-23, 2011 – Long Beach, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
167 6/23/11	Financial Allocation (2.5g.(10b)): \$8,215,000 for the State-Local Partnership Program Bus Procurement Program project in Alameda and Contra Costa Counties. Contributions from other sources: \$32,781,000. <del>Resolution SLP1B-A-1011-___</del>	2.5g.(10b)	<b>Deferred.</b> <i>Project(s) will be placed on the “Projects Delivered But Not Yet Allocated” list for August.</i>	
168 6/23/11	Proposition 1A Letter of No Prejudice for the Blue Line Light Rail Improvements Project in San Diego County. (HSPTBP) <del>Resolution LONP1A-A-1011-03</del>	2.1c.(10a)	<b>Deferred to August Meeting.</b>	
169 6/23/11	Proposition 1B Letter of No Prejudice for the Folsom Boulevard Enhancement Phase II project in the City of Rancho Cordova. (SLPP) <b>Resolution LONP1B-A-1011-17</b>	2.1c.(10b)	<b>Approved.</b>	
170 6/23/11	Proposition 1B Letter of No Prejudice for the TCIF Project 57 - Route 10 Citrus Avenue Interchange Reconstruction project (PPNO 0138G) in San Bernardino County. (TCIF) <b>Resolution LONP1B-A-1011-20</b>	2.1c.(10e)	<b>Approved.</b>	
171 6/23/11	Proposition 1B Letter of No Prejudice for the Route15 Indian Truck Trail Interchange Improvements project (PPNO 0021N) in Riverside County. (SLPP) <b>Resolution LONP1B-A-1011-21</b>	2.1c.(10f)	<b>Approved.</b>	
172	<del>Proposition 1B Letter of No Prejudice for the SR 99 Widening in Manteca and San Joaquin Phase 1 project (PPNO 7634A) in San Joaquin County. (SR 99) Resolution LONP1B-A-1011-23 (Related Item under Tab 162.)</del>	2.4e.(10h)	<b>Withdrawn prior to CTC Meeting.</b>	
173 6/23/11	Proposition 116 Application Amendment. \$121,298,778 to the Orange County Transportation Authority (OCTA) for the Commuter/Intercity Rail Program of Projects. PUC Section 99645. <b>Resolution PA-11-01</b> , Amending Resolution PA-10-04. (Related Item under Tab 174 & 175.)	2.1d.	<b>Approved.</b>	
174 6/23/11	Financial Allocation Amendment (2.6b.(1.)): Reduce original Proposition 116 allocation of \$15,360,000 for the Fullerton Transportation Center Parking Structure (PPNO 2026) in Orange County by \$4,588,000 to \$10,722,000 to reflect project cost savings. PUC 99645 <b>Resolution BFA-10-01</b> ; Amending Resolution BFP-09-05 <b>Resolution STIP1B-AA-1011-007</b> , Amending Resolution STIP1B-A-0910-004 (Related Item under Tabs 173 & 175.)	2.6b.(1)	<b>Approved.</b>	
175 6/23/11	Financial Allocation (2.6b.(2)). \$3,845,000 for two local Proposition 116 Transit Projects. (PUC 99645) <b>Resolution BFP-10-02</b> (Related Item under Tabs 173 & 174.)	2.6b.(2)	<b>Approved, per CTC staff recommendation.</b>	



# MEETING SUMMARY – ACTION TAKEN REPORT

June 22-23, 2011 – Long Beach, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
176 6/23/11	Airspace Leases --Request to continue direct negotiations with Sacramento Municipal Utilities District (SMUD)	2.4c.	<b>Approved, for six months, per CTC staff recommendation.</b>	
177 6/23/11	Preliminary Close-out Report on FY 2010-11 SHOPP Minor Program Lump Sum Allocation	3.16	<b>Information only.</b>	
178 6/23/11	Preliminary Close-out Report on FY 2010-11 Right of Way Program Lump Sum Allocation	3.13	<b>Information only.</b>	
179 6/23/11	Financial Allocation (2.5j.): \$ 217,529,000 for FY 2011-12 Right of Way Lump Sum Allocation <b>Resolution FM-10-04</b>	2.5j.	<b>Approved.</b>	
180 6/23/11	Financial Allocation (2.5h.): \$128,313,000 in State Funds for Local Assistance Lump Sum Allocation, contingent upon passage of the 2011 Budget Act. <b>Resolution FM-10-02</b>	2.5h.	<b>Approved, contingent upon passage of the 2011 Budget Act.</b>	
181 6/23/11	Financial Allocation Augmentation (2.5i.): \$669,094,500 in Federal Funds for Local Assistance Lump Sum allocation. <b>Resolution FM-10-03</b> , Amending Resolution FM-10-01	2.5i	<b>Approved.</b>	
182 6/23/11	Financial Allocation (2.5k.): \$ 76,138,000 for FY 2011-12 Minor Program Lump Sum Allocation, contingent upon passage of the 2011 Budget Act. <b>Resolution FM-10-05</b>	2.5k.	<b>Approved, contingent upon passage of the 2011 Budget Act.</b>	
183 6/23/11	Financial Allocation (2.5e.(1)): <del>\$420,000</del> <b>\$563,000</b> in supplemental funds for one SHOPP Safety Improvements (PPNO 0485M) project in Santa Clara County to award construction contract. The current SHOPP allocation is \$953,000. This request for <del>\$420,000</del> <b>\$563,000</b> results in an increase of 44 <u>59.1</u> percent over the original allocation. <b>Resolution FA-10-18</b> <i>(Yellow Replacement Handout)</i>	2.5e.(1)	<b>Approved, as distributed in Yellow Handout at the Meeting.</b>	
184 6/23/11	Financial Allocation (2.5e.(2)): \$1,286,000 in supplemental funds for one SHOPP Safety Improvements (PPNO 3395) project in Kern County to award construction contract. The current SHOPP allocation is \$4,992,000. This request for \$1,286,000 results in an increase of 26 percent over the original allocation. <b>Resolution FA-10-19</b>	2.5e.(2)	<b>Approved.</b>	
185 6/23/11	Financial Allocation (2.5e.(3)): \$1,700,000 in supplemental funds for one SHOPP Safety Improvements (PPNO 0606) project in San Luis Obispo County to complete construction. The current SHOPP allocation is \$8,780,000. This request for \$1,700,000 results in an increase of 19 percent over the original allocation. <b>Resolution FA-10-20</b>	2.5e.(3)	<b>Approved.</b>	



# MEETING SUMMARY – ACTION TAKEN REPORT

June 22-23, 2011 – Long Beach, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
186 6/23/11	Request to extend the period of project development expenditure for four locally-administered STIP projects totaling \$234,000, per STIP Guidelines <b>Waiver-11-30</b>	2.8d.	<b>All projects approved for 12 months only, per CTC staff recommendation.</b>	
187 6/23/11	Request to extend the period of project allocation for three Locally-Administered STIP Transit projects totaling \$55,827,000, per STIP Guidelines. <b>Waiver-11-31</b>	2.8a.(1)	<b>Approved.</b>	
188 6/23/11	Request to extend the period of allocation for 44 <b>13</b> locally administered STIP projects totaling \$4,245,000 <b>\$4,195,000</b> , per STIP Guidelines. <b>Waiver-11-32</b> > Project 5 (PPNO 02-2395C) – Skyline South Multi-Use Pathway. <i>Withdrawn Prior to CTC Meeting</i>  <i>(Attachment edits for Projects 9, 11 &amp; 13)</i>	2.8a.(2)	<b>Approved, as modified.</b>  <b>Approved, as requested:</b> Project 1 (PPNO 01-3070) Project 2 (PPNO 02-2148) Project 3 (PPNO 02-2378) Project 4 (PPNO 02-2379) Project 6 (PPNO 02-2430) Project 7 (PPNO 02-2479) Project 12 (PPNO 05-1978) Project 13 (PPNO 06-D019) Project 14 (PPNO 06-E015)  <b>Approved for 12 months:</b> Project 9 (PPNO 03-1317)  <b>Approved for 6 months:</b> Project 8 (PPNO 03-1L61) Project 11 (PPNO 04-2100G)  <b>Approved for 3 months:</b> Project 10 (PPNO 03-1318)  <b>Withdrawn:</b> Project 5 (PPNO 02-2395C)	
189 6/23/11	Request to extend the period of allocation for the 12th Avenue Widening/Reconstruction SLPP project totaling \$750,000 in the city of Hanford, per SLPP Guidelines. <b>Waiver-11-33</b>	2.8a.(3)	<b>Approved.</b>	
190 6/23/11	Request to extend the period of project allocation for the Hercules Intercity Train Station project (PPNO 2011F) totaling \$8,000,000 in the city of Hercules, per STIP guidelines <b>Waiver-11-34</b>	2.8a.(4)	<b>Approved for 10 months only, per CTC staff recommendation.</b>	
191 6/23/11	Request to extend the period of project allocation for two state administrated STIP projects on the state highway system totaling \$25,947,000, per STIP Guidelines <b>Waiver-11-35</b> <i>(Yellow Replacement Item)</i>	2.8a.(5)	<b>Approved, as distributed in Yellow handout at Meeting.</b>	



# MEETING SUMMARY – ACTION TAKEN REPORT

June 22-23, 2011 – Long Beach, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
192 6/23/11	Request to extend the period of project allocation for the locally administered Route 15/Duncan Canyon Road Interchange (PPNO 0168Q) SLPP project, totaling \$1,000,000 in San Bernardino County. <b>Waiver-11-36</b> <i>(Book Item edits.)</i>	2.8a.(6)	<b>Approved, as modified.</b>	
193 6/23/11	Request to extend the period of project allocation for nine SHOPP projects totaling \$142,054,000. <b>Waiver-11-37</b> <i>(Yellow Replacement Item)</i>	2.8a.(7)	<p style="text-align: center;"><b>Approved, as distributed in Yellow handout at Meeting, and per CTC staff recommendation.</b></p> <p style="text-align: center;"><u>Approved, as requested:</u> Project 2 (PPNO 04-8085A) Project 3 (PPNO 04-0483K) Project 4 (PPNO 04-0054N) Project 5 (PPNO 04-0756F) Project 6 (PPNO 08-0190F) Project 7 (PPNO 08-0259K) Project 9 (PPNO 08-0133L)</p> <p style="text-align: center;"><u>Approved for 12 months:</u> Project 1 (PPNO 04-0106B)</p> <p style="text-align: center;"><u>Request was denied:</u> Project 8 (PPNO 08-0179B)</p>	
194 6/23/11	Request to extend the period of contract award for one SHOPP project for \$950,000 in San Mateo County on State Route 1 in Pescadero, per Resolution G-06-08. <b>Waiver-11-39</b> <i>(Book Item edits.)</i>	2.8b.(2)	<b>Approved, as modified.</b>	
195 6/23/11	Post Fact Request to extend the period of contract award for two SHOPP projects for \$18,590,000, per Resolution G-06-08. <b>Waiver-11-40</b>	2.8b.(3)	<b>Approved.</b>	
196 6/23/11	Request to extend the period of contract award for the City of Moreno Valley's Cactus Avenue Improvement SLPP project in the County of Riverside for \$1,000,000, per SLPP Guidelines <b>Waiver-11-41</b>	2.8b.(4)	<b>Approved, for 9 months only, per CTC staff recommendation.</b>	
197 6/23/11	Request to extend the period of contract award for the locally-administered San Mateo Smart Corridor STIP project in San Mateo County for \$5,270,000, per STIP Guidelines <b>Waiver-11-42</b>	2.8b.(5)	<b>Approved.</b>	
198 6/23/11	Post Fact Request to extend the period of contract award for two locally-administered STIP projects totaling \$1,058,000, per STIP Guidelines <b>Waiver-11-43</b>	2.8b.(6)	<b>Approved.</b>	
199 6/23/11	Request to extend the period of project completion for two Locally-Administered STIP Transit projects totaling \$45,810,000, per STIP Guidelines. <b>Waiver-11-44</b>	2.8c.(1)	<b>Approved.</b>	
	<b>OTHER MATTERS / PUBLIC COMMENT</b>			



# MEETING SUMMARY – ACTION TAKEN REPORT

June 22-23, 2011 – Long Beach, California

## Highway Financial Matters

<del>\$ 760,971,000</del>	<b>\$ 760,971,000</b>	Total SHOPP/Minor Requested <b>Approved</b> for Allocation
<del>\$ 55,496,000</del>	<b>\$ 18,522,000</b>	Total STIP Requested <b>Approved</b> for Allocation
\$	<b>\$ 8,367,000</b>	<b>Total STIP TE Allocated from the Delivered List</b>
<del>\$ 74,140</del>	<b>\$ 74,140</b>	Total Environmental Enhancement and Mitigation Requested <b>Approved</b> for Allocation
<del>\$ 789,691,000</del>	<b>\$ 8,850,000</b>	Total Proposition 1B Bond Requested <b>Approved</b> for Allocation
<del>\$ 3,406,000</del>	<b>\$ 3,549,000</b>	Total Supplemental Funds Requested <b>Approved</b> for Allocation
<del>\$ 1,609,638,140</del>	<b>\$ 800,333,140</b>	Sub-Total Project Funds Requested <b>Approved</b> for Allocation
<del>\$ 46,132,000</del>	<b>\$ 46,132,000</b>	Delegated Allocations
<del>\$ 1,655,770,140</del>	<b>\$ 846,465,140</b>	Sub-Total, Highway Project Allocations
<del>\$ 364,669,705</del>	<b>\$ 82,048,705</b>	Contributions from Other Sources
<del>\$ 2,020,439,845</del>	<b>\$ 928,513,845</b>	Total Project Value
<del>\$ 217,529,000</del>	<b>\$ 217,529,000</b>	Right of Way Lump Sum Allocation Requested <b>Approved</b>
<del>\$ 76,395,000</del>	<b>\$ 76,138,000</b>	Minor Lump Sum Allocation Requested <b>Approved</b>
<del>\$ 128,313,000</del>	<b>\$ 128,313,000</b>	Local Assistance Lump Sum (State) Allocation Requested <b>Approved</b>
<del>\$ 669,094,500</del>	<b>\$ 669,094,500</b>	Local Assistance Lump Sum (Federal) Allocation Requested <b>Approved</b>
<del>\$ 1,091,074,500</del>	<b>\$ 1,091,074,500</b>	Total Lump Sum Allocations
<del>\$ 3,111,514,345</del>	<b>\$ 2,019,588,345</b>	Total Value

Total Jobs Created: ~~55,998~~ **36,342** (Includes Direct, Indirect, and Induced.)

~~(\$ 57,871,000)~~ **(\$47,767,000)** Total Proposition 1B Bond De-Allocations Requested **Approved**

## Mass Transportation Financial Matters

<del>\$ 33,642,000</del>	<b>\$33,542,000</b>	Total STIP Requested <b>Approved</b> for Allocation
<del>\$ 3,845,000</del>	<b>\$ 3,845,000</b>	Total Proposition 116 Bond Requested <b>Approved</b> for Allocation
<del>\$ 37,487,000</del>	<b>\$37,487,000</b>	Total State Allocations

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

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

