

# MINUTES

## CALIFORNIA TRANSPORTATION COMMISSION

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

June 27, 2012  
Ontario, California

10:00 a.m.

Commission Meeting

Doubletree by Hilton Ontario Airport  
222 North Vineyard Avenue, Harvest Ballroom  
Ontario, CA

10:00 am	<b><u>GENERAL BUSINESS</u></b>				
1	Roll Call	1.1	Joseph Tavaglione	I	C
	CHAIR JOSEPH TAVAGLIONE		Present		
	COMMISSIONER BOB ALVARADO		Present		
	COMMISSIONER DARIUS ASSEMI		Absent ( <i>Arrived 10:42 am</i> )		
	COMMISSIONER YVONNE B. BURKE		Present		
	COMMISSIONER LUCETTA DUNN		Absent		
	COMMISSIONER JIM EARP		Present		
	COMMISSIONER DARIO FROMMER		Present		
	COMMISSIONER JIM GHIelmetti		Present		
	COMMISSIONER CARL GUARDINO		Present		
	COMMISSIONER FRAN INMAN		Present		
	COMMISSIONER JIM WARING		Absent		
	<b>TOTAL</b>		<b>Present: 8</b>		
			<b>Absent: 3</b>		
	Senator Mark DeSaulnier, Ex-Officio		Absent		
	Assembly member Bonnie Lowenthal, Ex-Officio		Absent		

2	Approval of Minutes for May 23, 2012	1.2	Joseph Tavaglione	A	C
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Alvarado

**Second:** Ghielmetti

**Vote result:** 8-0

**Absent:** Assemi, Dunn, Waring

3	Executive Director's Report	1.3	Bimla Rhinehart	A	C
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Executive Director Rhinehart welcomed Susan Bransen back to the CTC staff. She announced that the CTC meeting would be webcast beginning with this meeting. She also discussed the Needs Assessment workshop.

4	Commission Reports	1.4	Joseph Tavaglione	A	C
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Commissioner Frommer was a Panelist for the Refueling Coalition and Implementation of AB 32.

Commissioner Inman was a participant in the CA Energy Commission Hearing.

5	Commissioners' Meetings for Compensation	1.5	Joseph Tavaglione	A	C
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Commissioners Ghielmetti and Guardino attended an event in Santa Clara County and not Santa Cruz County as listed.

**Recommendation:** Approval as amended

**Action Taken:** Approved as amended

**Motion:** Earp

**Second:** Ghielmetti

**Vote result:** 8-0

**Absent:** Assemi, Dunn, Waring

6	Welcoming Remarks from San Bernardino County	1.12	Janice Rutherford Raymond Wolfe	I	R
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Janice Rutherford and Raymond Wolfe from San Bernardino County welcomed the Commissioners and staff to Ontario and gave a PowerPoint presentation.

#### **BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT**

7	Report by Agency Secretary and/or Deputy Secretary	1.6	Brian Kelly	I	B
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As Acting Secretary Brian Kelly was absent, a report was not presented.

#### **CALTRANS REPORT**

8	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D
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Caltrans Director Dougherty discussed personnel changes within Caltrans including the departure of Deputy Director Marty Tuttle to become the City Manager for the City of West Sacramento. Kome Ajise will be the acting Deputy Director for Planning and Modal. The New District 8 Director is Basem Muallem. He also announced that the Bay Bridge is ahead of schedule and the Presidio Parkway will begin Phase 2 later this year.

#### **FEDERAL HIGHWAY ADMINISTRATION (FHWA) REPORT**

9	Report by FHWA Division Administrator	1.11	Vincent Mammano	I	R
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Vincent Mammano gave brief overview of the FHWA activities, including the approval of more TIGER (Transportation Investment Generating Economic Recovery) grants and changes to the Disadvantaged Business Enterprise Program.

#### **LOCAL REPORTS**

10	Report by Regional Agencies Moderator	1.8	Jose Nuncio	I	R
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Jose Nuncio reported on the RTPA activities and announced that this would be his last meeting as Moderator for the RTPA. He gave his thanks to the Commissioners and staff for their support of the RTPA. Will Ridder of San Joaquin Valley Council of Governments will be the new Moderator and Adriann Cardoza of the Orange County Transportation Authority will be the new Vice Moderator.

11	Report by Rural Counties Task Force Chair	1.9	Lisa Davey-Bates	I	R
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Sharon Scherzinger briefly discussed the RCTF activities.

12	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	I	R
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Dianne Steinhauser, Executive Director, Transportation Authority of Marin, gave an update on the Self-Help Counties Coalition.

#### **POLICY MATTERS**

13	State and Federal Legislative Matters	4.1	Annette Gilbertson	A	C
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CTC Associate Deputy Director Annette Gilbertson gave an update on current legislation.

14	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I	D
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Caltrans, Division of Budgets, Chief Steven Keck gave an update on the Budget and Allocation capacity via PowerPoint.

15	Annual Analysis by State Treasurer of Bonding Capacity (GARVEE Bonds) of Federal Transportation Funds	4.13	Juan Guzman Steven Keck	I	C/D
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CTC Associate Deputy Director Juan Guzman and Caltrans, Division of Budgets, Chief Steven Keck discussed the Annual Analysis by State Treasurer of Bonding Capacity (GARVEE Bonds) of Federal Transportation Funds. This analysis is done annually to provide the CTC assistance in its decision regarding the issuance of GARVEE funds.

16	Adoption of Amendments to 2012 STIP Guidelines Resolution G-12-10	4.16	Mitchell Weiss	A	C
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Inman

**Second:** Burke

**Vote result:** 9-0

**Absent:** Dunn, Waring

Public speaker:

Kurt Brochte, Orange County Transportation Authority

17	Proposition 1A High-Speed Passenger Train Program Amendment Resolution HST1A-P-1112-01	4.9	Laurel Janssen	A	C
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Earp

**Second:** Burke

**Vote result:** 9-0

**Absent:** Dunn, Waring

Public speakers:

Joel Goldberg, San Francisco Municipal Transport Authority

Gus Khoury, California Transit Association

Marcia DeV Vaughn, Deputy General Director, San Francisco Bay Area Rapid Transit District

Patricia Chen, Los Angeles County Metropolitan Transportation Authority

Diane Nakano, Sacramento Regional Transit District

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

Proposition 1A High-Speed Passenger Train Program Amendment

**YELLOW REPLACEMENT ITEM  
(Attachment only.)**

18	Proposition 1B State-Local Partnership Program Fiscal Year 2012-13 Funding Share Distribution Resolution SLP1B-G-1112-01	4.17	Laurel Janssen	A	C
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Earp

**Second:** Ghielmetti

**Vote result:** 9-0

**Absent:** Dunn, Waring

19	Adoption of Amendment to the Corridor Mobility Improvement Account Program Resolution CMIA-P-1112-21	4.5	Maura Twomey	A	C
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Guardino

**Vote result:** 9-0

**Absent:** Dunn, Waring

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

Adoption of Amendment to the CMIA Program

**YELLOW MEETING HANDOUT**

20	Corridor Mobility Improvement Account Project Baseline Agreements Resolution CMIA-P-1112-22B	4.6	Maura Twomey	A	C
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**Recommendation:** Approval with San Diego Baseline withdrawn

**Action Taken:** Approved as amended

**Motion:** Earp

**Second:** Frommer

**Vote result:** 9-0

**Absent:** Dunn, Waring

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

CMIA Project Baseline Agreements

**YELLOW MEETING HANDOUT**

21	Corridor Mobility Improvement Account Project Baseline Agreement Amendments Resolution CMIA-P-1112-23B	4.7	Maura Twomey	A	C
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**Recommendation:** Approval with Contra Costa withdrawn

**Action Taken:** Approved as amended

**Motion:** Assemi

**Second:** Ghielmetti

**Vote result:** 9-0

**Absent:** Dunn, Waring

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

CMIA Project Baseline Agreement Amendments

**YELLOW MEETING HANDOUT**

22	Corridor Mobility Improvement Account – Policy for Programming and Allocating Project Cost Savings at Contract Award – Remaining and Accrued through December 2012 Resolution CMIA-P-1112-24	4.19	Maura Twomey	A	C
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Ghielmetti

**Vote result:** 9-0

**Absent:** Dunn, Waring

Public speakers:

- Don Tatzin, Contra Costa Transportation Authority
- Kenneth Kao, Metropolitan Transportation Commission
- Patricia Chen, Los Angeles County Metropolitan Transportation Authority
- Gary Galligos, San Diego Association of Governments
- Peter DeHaan, Ventura County Transportation Commission
- Jay Spurgin, City of Thousand Oaks

23	Adoption of Amendment to the State Route 99 Program Resolution R99-P-1112-002	4.14	Maura Twomey	A	C
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Earp

**Second:** Frommer

**Vote result:** 9-0

**Absent:** Dunn, Waring

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

Adoption of Amendment to the State Route 99 Program

**YELLOW MEETING HANDOUT**

24	State Route 99 Program Baseline Agreements Resolution R99-P-1112-003	4.10	Maura Twomey	A	C
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Assemi

**Second:** Earp

**Vote result:** 9-0

**Absent:** Dunn, Waring

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

State Route 99 Program Baseline Agreements

**YELLOW MEETING HANDOUT**

<b>25</b>	Route 60/Paramount Bridge Project Update	4.11	Mike Miles	<b>I</b>	<b>D</b>
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Caltrans District 7 Director, Mike Miles, gave an update on the Route 60/Paramount Bridge Project via PowerPoint.

<b>26</b>	Update on TCIF Project 23: Gerald Desmond Bridge Project	4.12	Maura Twomey Eric Shen	<b>I</b>	<b>R</b>
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Port of Long Beach, Director of Transportation Planning Eric Shen gave an update on the TCIF Project 23: Gerald Desmond Bridge Project.

<b>27</b>	Public Private Partnership Program Update	4.18	Kome Ajise Susan Bransen	<b>I</b>	<b>C/D</b>
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Caltrans Public-Private Partnership Program Manager, Kome Ajise gave an update on the Public Private Partnership Program via PowerPoint.

<b>PROGRAM STATUS</b>					
<b>28</b>	FY 2011-12 Third Quarter – Rail Operations Report	3.8	Juan Guzman Bill Bronte	<b>I</b>	<b>D</b>

This Item was presented as part of the Information Calendar.

<b>29</b>	Status Update on Corridor Mobility Improvement Account (CMIA) Projects	3.5	Maura Twomey Kurt Scherzinger	<b>A</b>	<b>D/R</b>
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Acting Caltrans Division Chief of Programming Kurt Scherzinger gave a status update on Corridor Mobility Improvement Account (CMIA) Projects

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

Status Update on Corridor Mobility Improvement Account Projects

**YELLOW MEETING HANDOUT**

<b>30</b>	Status Update on State Route 99 (SR 99)	3.6	Maura Twomey Kurt Scherzinger	<b>A</b>	<b>D</b>
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Acting Caltrans Division Chief of Programming Kurt Scherzinger gave a status update on State Route 99 Projects.

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

Status Update on State Route 99 Projects

**YELLOW MEETING HANDOUT**

<b>31</b>	Design-Build Demonstration Program – Awarding Agency Annual Progress Report	3.16	Stephen Maller Terry Abbott	<b>I</b>	<b>D</b>
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Caltrans Office Chief of the Caltrans Division of Design Ray Tritt presented the Department's Design-Build Demonstration Program – Awarding Agency Annual Progress Report.

<b>32</b>	Design-Build Demonstration Program – Midterm Report to Legislature	3.17	Stephen Maller	<b>A</b>	<b>C</b>
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CTC Deputy Director Stephen Maller presented the Commission's Design-Build Demonstration Program – Midterm Report to Legislature and recommended a letter be sent to the Legislature indicating insufficient data exists to provide appropriate analysis.

**Recommendation:** Approve letter

**Action Taken:** Approved

**Motion:** Ghielmetti

**Second:** Earp

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

<b>33</b>	FY 2011-12 Third Quarter – Project Delivery Report	3.9	Maura Twomey Karla Sutliff	<b>I</b>	<b>D</b>
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Acting Caltrans Division Chief of Programming Kurt Scherzinger discussed on the FY 2011-12 Third Quarter – Project Delivery Report.

<b>34</b>	Proposition 1B – Quarterly Reports --Corridor Mobility Improvement Account (3.11a) --Route 99 Corridor (3.11b.) --Local Bridge Seismic Retrofit Program (3.11c.) --State-Local Partnership Program (3.11d.) --Traffic Light Synchronization Program (3.11e.) --Highway-Railroad Crossing Safety Account (3.11f.) --Intercity Rail Improvement Program (3.11g.) --Trade Corridors Improvement Fund (3.11h.)	3.11	Maura Twomey Kurt Scherzinger	<b>I</b>	<b>D</b>
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Acting Caltrans Division Chief of Programming Kurt Scherzinger presented the Proposition 1B – Quarterly Reports for the Third Quarter.

<b>35</b>	Quarterly Report – Local Assistance Lump Sum Allocation for the period ending March 31, 2012	3.13	Laurel Janssen Denix Anbiah	<b>I</b>	<b>D</b>
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CTC Associate Deputy Director Laurel Janssen presented the Local Assistance Lump Sum Allocation Quarterly Report for the period ending March 31, 2012.

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

Quarterly Report – Local Assistance Lump Sum Allocation for the period ending March 31, 2012

- Revise Book Item; on Page 2, the first sentence should read as: As of March 31, 2012, (the end of the 2<sup>nd</sup> quarter of FFY 2012) approximately ~~\$456~~ **\$412** million, or ~~54~~ **50** percent of the \$842 million allocated, has been sub-allocated for ~~560~~ **432** projects.
- Attachment is correct.

<b>36</b>	Preliminary Close-out Report on FY 2011-12 SHOPP Minor Program Lump Sum Allocation	3.14	Juan Guzman Kurt Scherzinger	<b>I</b>	<b>D</b>
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CTC Associate Deputy Director Juan Guzman reported on the Preliminary Close-out Report on FY 2011-12 SHOPP Minor Program Lump Sum Allocation.

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

Preliminary Close-out Report on FY 2011-12 SHOPP Minor Program Lump Sum Allocation

- Revise Book Item; under “*Background*”, third paragraph, the first sentence should read as: The Minor Program construction target allocation for Fiscal Year 2011-12 is ~~\$76,100,000~~ **\$76,138,000**.

<b>37</b>	Preliminary Close-out Report on FY 2011-12 Right of Way Lump Sum Allocation	3.15	Stephen Maller Mark Weaver	<b>I</b>	<b>D</b>
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CTC Deputy Director Stephen Maller presented the Department's Preliminary Close-out Report on FY 2011-12 Right of Way Lump Sum Allocation.

**Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)**

<b>38</b>	Approval of Project for Future Consideration of Funding: 11-SD-11, PM 0.0/2.8 11-SD-905, PM R8.4/10.1 11-SD-125, PM 0.5 State Route 11 and the Otay Mesa East Port of Entry, Phase II (FEIR) (PPNO 0999) (TCIF) Resolution E-12-35	2.2c.(2)	Kandra Hester-Del Bianco Jay Norvell	<b>A</b>	<b>D</b>
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Ghielmetti

**Second:** Earp

**Vote result:** 6-0

**Absent:** Alvarado, Dunn, Frommer, Guardino, Waring

39	Approval of Project for Future Consideration of Funding: 07 – Los Angeles County Construct a 1.9 mile Light Rail project with three stations in the City of Los Angeles. (FEIR) (PTMISEA) (Prop 1A) (STIP) (PPNO 4381) Resolution E-12-41	2.2c.(8)	Kandra Hester-Del Bianco	A	C
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**Recommendation:** Approval as amended

**Action Taken:** Approved as amended

**Motion:** Earp

**Second:** Inman

**Vote result:** 7-0

**Absent:** Alvarado, Dunn, Frommer, Waring

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

Approval of Project for Future Consideration of Funding for the SR 11 and the Otay Mesa East Port of Entry, Phase II

-Correct Book Item:

→ On Page 1, last paragraph, the first sentence should read as: The project for which the FEIR covers will result in significant unavoidable impacts to transportation, circulation, **paleontology, cultural resources**, and air quality.

On Page 2, last paragraph, the first and second sentences should read as: The project is estimated to cost ~~\$4,366,400~~

**\$1,366,100,000**. The project is funded with State (~~\$264,400~~ **\$264,400,000**) funds, (Local ~~\$367,800~~ **\$367,800,000**) funds, and Federal (~~\$733,900~~ **\$733,900,000**) funds.

40	Approval of Project for Future Consideration of Funding: 03 – Sacramento County Modify existing Elk Grove Boulevard/SR99 Interchange in the city of Elk Grove. (FEIR) Resolution E-12-42	2.2c.(9)	Kandra Hester-Del Bianco	A	C
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Earp

**Second:** Burke

**Vote result:** 7-0

**Absent:** Alvarado, Dunn, Frommer, Waring

41	Approval of Project for Future Consideration of Funding: 08 – San Bernardino County Widen and improve a section of Greenspot Road between SR 210 and Boulder Avenue, including SR 210 northbound ramps termini and the Boulder Avenue Intersection in San Bernardino County. (FEIR) (SLPP) Resolution E-12-43	2.2c.(10)	Kandra Hester-Del Bianco	A	C
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Earp

**Second:** Burke

**Vote result:** 7-0

**Absent:** Alvarado, Dunn, Frommer, Waring

42	Approval of Project for Future Consideration of Funding: 04 – San Francisco County 210-acre Project Area Plan including the Phelan Loop Pedestrian and Street Beautification project in the city of San Francisco. (FEIR) (STIP TE) (PPNO 9098E) Resolution E-12-44	2.2c.(11)	Kandra Hester-Del Bianco	A	C
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Earp

**Second:** Burke

**Vote result:** 7-0

**Absent:** Alvarado, Dunn, Frommer, Waring

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

Approval of Project for Future Consideration of Funding for the Phelan Loop Pedestrian and Street Beautification

--Correct Book Item; on Page 2, the final sentence should read as: Construction is estimated to begin in fiscal year ~~2011/12~~ **2012/13**.

43	Approval of Project for Future Consideration of Funding: 03 – Placer County Construct curb, gutter, sidewalk, water quality, and other aesthetic improvements on State Route 28 including new off-street parking in Placer County. (FEIR) (STIP) (PPNO 4679) Resolution E-12-47	2.2c.(1 2)	Kandra Hester-Del Bianco	A	C
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Earp

**Second:** Burke

**Vote result:** 7-0

**Absent:** Alvarado, Dunn, Frommer, Waring

<b>INFORMATION CALENDAR</b>			Stephen Maller		
44	<u>Informational Reports on Allocations Under Delegated Authority</u> --Emergency G-11 Allocations (2.5f.(1)): \$17,205,000 for 12 projects. --SHOPP Safety-Resolution G-03-10 Delegated Allocations (2.5f.(3)): \$11,233,000 for six projects.	2.5f.		I	D

This Item was presented as part of the Information Calendar.

45	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D
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This Item was presented as part of the Information Calendar.

46	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a.		I	D
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This Item was presented as part of the Information Calendar.

47	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, Resolution G-06-08	3.2b.		I	D
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This Item was presented as part of the Information Calendar.

48	Update on Implementation of the Recovery Act of 2009	3.3		I	D
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This Item was presented as part of the Information Calendar.

49	Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Commission Allocation per SB 184	3.4		I	C
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This Item was presented as part of the Information Calendar.

50	FY 2011-12 Third Quarter – Finance Report	3.7		I	D
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This Item was presented as part of the Information Calendar.

51	Second Quarter – Balance Report on AB 1012 "Use It or Lose It" Provision for FFY 2010 Unobligated CMAQ and RSTP Funds	3.12		I	D
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This Item was presented as part of the Information Calendar.

52	2013 Facilities Infrastructure Plan (Five Year Capital Plan)	4.15		I	D
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This Item was presented as part of the Information Calendar.

<b>CONSENT CALENDAR</b>			Stephen Maller		
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CTC Deputy Director Stephen Maller presented the Consent Calendar Items 53-86. Commissioner Ghielmetti requested that Item 58 be removed from the Consent Calendar and acted upon separately.

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Earp

**Second:** Ghielmetti

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

53	The Santa Cruz County Regional Transportation Commission proposes to amend the 2012 STIP to delay the construction programming for the Broadway-Brommer Street Bike/Pedestrian Path project (PPNO 1822) from FY 2012-13 to FY 2013-14. STIP Amendment 12S-002	2.1a.(1)		A	D
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This Item was presented and approved as part of the Consent Calendar.

54	The Department and the San Diego Association of Governments (SANDAG) propose to amend the 2012 STIP and for the State Route (SR) 11 and Otay Mesa Port of Entry project (PPNO's 0999A, 0999B, and 0999C) in San Diego County to revise the project funding plans. Resolution STIP Amendment 12S-003 Resolution TCIF-P-1112-40, Amending Resolution TCIF-P-1112-013	2.1a.(2) / 2.1c.(5f) )		A	D
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This Item was presented and approved as part of the Consent Calendar.

55	The Department and Imperial County Transportation Commission propose to amend the 2012 STIP to delay the construction programming for the Dogwood Avenue Interchange project (PPNO 0523) in Imperial County from FY 2012-13 to FY 2013-14. STIP Amendment 12S-004	2.1a.(3)		A	D
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This Item was presented and approved as part of the Consent Calendar.

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

STIP Amendment: Dogwood Avenue Interchange project (PPNO 0523).

--Correct Book Item; in the chart on Page 2 the "Const. Year" should be **2013-14** not ~~2012-13~~.

56	The Department and the California Department of Parks and Recreation propose to amend the 2012 STIP for the Railroad Technology Museum project (PPNO 1665) and the Railroad Technology Museum: Boiler Shop project (PPNO 1660) in Sacramento County to revise the delivery schedule and funding plan. STIP Amendment 12S-005	2.1a.(4)		A	D
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This Item was presented and approved as part of the Consent Calendar.

57	The County of Monterey proposes to amend the 2012 STIP for the Davis Road Class II Bike Lanes project (PPNO 2298) in Monterey County to revise the funding plan. STIP Amendment 12S-006	2.1a.(5)		A	D
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This Item was presented and approved as part of the Consent Calendar.

58	The Transportation Agency for Monterey County proposes to amend TCRP Project 14 – Commuter Rail Extension to Monterey County Project (PPNO 1155) to revise the project schedule. Resolution TAA-11-08, Amending Resolution TAA-10-11 (Related item under Tab 166.)	2.1a.(7)		A	D
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This Item was removed from the Consent Calendar at the request of Commissioner Ghielmetti for discussion along with Item 166.

**Recommendation:** Approval of Items 58 and 166 with the stipulation the local agency present an updated Operation Plan in six months.

**Action Taken:** Approved.

**Motion:** Guardino

**Second:** Ghielmetti

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

Public speakers:

Debbie Hale, Transportation Agency for Monterey County

Christian Watson, Transportation Agency for Monterey County

59	Approval of Four Projects for Future Consideration of Funding:  04-CC-80, PM 3.8/5.3 Interstate 80/San Pablo Dam Road Interchange Project. (MND) (PPNO 0242J) (STIP) Resolution E-12-33  08-SBd-40, PM 85.2 Interstate 40 Two Bridges Replacement Project. (MND) (PPNO 0206S) (SHOPP) Resolution E-12-34  08-SBd-15, PM 14.0/R16.4 08-SBd-215, PM 16.0/17.8 State Route 15/215 Interchange Improvement Project (MND) (PPNO 170M) (STIP) Resolution E-12-48  10-Sta-99, PM R21.9/R23.1 10-Sta-219, PM 0.0/0.3 State Route 99/State Route 219 (Kiernan Avenue) Interchange Reconstruction Project (MND) (PPNO 9463) Resolution E-12-45	2.2c.(1)	Kandra Hester-Del Bianco Jay Norvell	A	D
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This Item was presented and approved as part of the Consent Calendar.

<b>60</b>	Approval of Project for Future Consideration of Funding: 03 – El Dorado County Construct a multi-use trail between Silva Valley Parkway and Tam OShanter Drive in the El Dorado Hills community. (MND) (STIP TE) (PPNO 1216) Resolution E-12-36 <i>(Related Item under Tab 110.)</i>	2.2c.(3)	Kandra Hester-Del Bianco	<b>A</b>	<b>C</b>
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This Item was presented and approved as part of the Consent Calendar.

<b>61</b>	Approval of Project for Future Consideration of Funding: 01 – Humboldt County Construct a 1.38 mile Class I multi-use trail segment of the California Coastal Trail in the city of Eureka. (MND) (STIP TE) (PPNO 0302F) Resolution E-12-37 <i>(Related Item under Tab 110.)</i>	2.2c.(4)	Kandra Hester-Del Bianco	<b>A</b>	<b>C</b>
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This Item was presented and approved as part of the Consent Calendar.

<b>62</b>	Approval of Project for Future Consideration of Funding: 06 – Kings County Widen an existing two-lane county road to a five-lane roadway width arterial street in the City of Hanford. (ND) (SLPP) Resolution E-12-38 <i>(Related Item under Tab 143.)</i>	2.2c.(5)	Kandra Hester-Del Bianco	<b>A</b>	<b>C</b>
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This Item was presented and approved as part of the Consent Calendar.

<b>63</b>	Approval of Project for Future Consideration of Funding: 03 – Placer County Upgrade a one mile section of Nicolaus Road in the city of Lincoln. (MND) (SLPP) Resolution E-12-39 <i>(Related Item under Tab 143.)</i>	2.2c.(6)	Kandra Hester-Del Bianco	<b>A</b>	<b>C</b>
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This Item was presented and approved as part of the Consent Calendar.

<b>64</b>	Approval of Project for Future Consideration of Funding: 11 – San Diego County Construct a class I bike path on the Coastal Rail Trail in the city of Oceanside. (MND) (STIP TE) (PPNO 7421Z) Resolution E-12-40 <i>(Related Item under Tab 110.)</i>	2.2c.(7)	Kandra Hester-Del Bianco	<b>A</b>	<b>C</b>
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This Item was presented and approved as part of the Consent Calendar.

<b>65</b>	Approval of Project for Future Consideration of Funding: 09 – Inyo County Construct a 1,100 foot-long paved pedestrian and bicycle path in the City of Bishop. (ND) (STIP TE) (PPNO 2568) Resolution E-12-46	2.2c.(1 3)	Kandra Hester-Del Bianco	<b>A</b>	<b>C</b>
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This Item was presented and approved as part of the Consent Calendar.

<b>66</b>	Approval of Project for Future Consideration of Funding: 05 – Santa Barbara County Upgrade existing drainage culverts and Union Pacific Railroad bridges in the City of Goleta. (MND) (SHOPP) Resolution E-12-49	2.2c.(1 4)	Kandra Hester-Del Bianco	<b>A</b>	<b>C</b>
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This Item was presented and approved as part of the Consent Calendar.

<b>67</b>	Approval of Project for Future Consideration of Funding: 10 – Stanislaus County Widen Claribel Road to four lanes, replace bridge crossing, signalize intersection, and construct a Class I bike lane in unincorporated Stanislaus County. (MND) (STIP) (PPNO 0230) Resolution E-12-50	2.2c.(1 5)	Kandra Hester-Del Bianco	<b>A</b>	<b>C</b>
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This Item was presented and approved as part of the Consent Calendar.

<b>68</b>	New Public Road Connection- -- A New Public Road Connection to State Route 15 at Duncan Canyon Road in the city of Fontana 08-SBd-15 PM 11.0 Resolution S - 754	2.3b.(2 )	Stephen Maller Terry Abbott	<b>A</b>	<b>D</b>
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This Item was presented and approved as part of the Consent Calendar.

<b>69</b>	Five Relinquishment Resolutions  -- 04-CC-4-PM 23.1 Right of way along Route 4 on Railroad Avenue, in the city of Pittsburg. Resolution R-3841 -- 07-LA-66-PM 3.2/5.3 Right of way on Route 66 between the city limits of Pomona and Upland, in the city of Claremont. Resolution R-3842 -- 07-LA-405-PM 38.9/39.0 Right of way along Route 405 on Dickens Street, in the city of Los Angeles. Resolution R-3843 -- 10-SJ-99-PM 20.2/20.9 Right of way along Route 99 at Cherokee and Waterloo Roads, in the county of San Joaquin. Resolution R-3844 -- 10-Mer-59-PM 23.3 Right of way along Route 59 on Oakdale Road, in the county of Merced. Resolution R-3845	2.3c.	Stephen Maller Terry Abbott	<b>A</b>	<b>D</b>
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This Item was presented and approved as part of the Consent Calendar.

<b>70</b> <b>8 Ayes</b>	15 Resolutions of Necessity Resolutions C-20825, C-20868, and C-20878 through C-20890	2.4b.	Stephen Maller Mark Weaver	<b>A</b>	<b>D</b>
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This Item was presented and approved as part of the Consent Calendar.

<b>71</b>	Director's Deeds Items 1 through 19 Excess Lands - Return to State: \$1,345,107 Return to Others: \$0	2.4d.	Stephen Maller Mark Weaver	<b>A</b>	<b>D</b>
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This Item was presented and approved as part of the Consent Calendar.

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

Director's Deeds, Items 1 through ~~49~~ **15 and 17 through 19**

**YELLOW REPLACEMENT ITEM**

--Revise Yellow Replacement Item:

Item 16 (05-SLO-58 PM 4.7 DD 002967-01-02, Kaiser Sand & Gravel Company) **Withdrawn prior to CTC Meeting**

<b>72</b>	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$7,225,000, from \$19,100,000 to \$11,875,000, from the White Rock Widening Road, Grant Line Road to Prairie City Road (PPNO 3161) project in Sacramento County to reflect award savings. Resolution CMIA-AA-1112-037 Amending Resolution CMIA-A-1112-023 (Related item under Tab 89.)	2.5g.(1j)	Maura Twomey Kurt Scherzinger	<b>A</b>	<b>D</b>
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This Item was presented and approved as part of the Consent Calendar.

<b>73</b>	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$24,075,000, from \$58,353,000 to \$34,278,000, from the I-805 HOV Managed Lanes-South (Palomar to SR54) (PPNO 0730B) project in San Diego County to reflect award savings. Resolution CMIA-AA-1112-038 Amending Resolution CMIA-A-1112-020	2.5g.(1k)	Maura Twomey Kurt Scherzinger	<b>A</b>	<b>D</b>
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This Item was presented and approved as part of the Consent Calendar.

<b>74</b>	Financial Allocation Amendment: Reduce the original CMIA allocation for Construction by \$3,900,000, from \$32,900,000 to \$29,000,000, and SLPP allocation for Construction by \$1,147,000, from \$9,681,000 to \$8,534,000 for the State Route 4 East Widening - Segment 3A (PPNO 0192I) project in Contra Costa County to reflect award savings. Resolution CMIA-AA-1112-039 Amending Resolution CMIA-A-1112-022 Resolution SLP1B-AA-1112-07 Amending Resolution SLP1B-A-1112-12	2.5g.(1l)	Maura Twomey Kurt Scherzinger	<b>A</b>	<b>D</b>
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This Item was presented and approved as part of the Consent Calendar.

<b>75</b>	Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation for construction by \$48,640,000, from \$127,000,000 to \$78,360,000, for the Arboleda Road Freeway project (PPNO 5414) in Merced County, to reflect contract award savings. Resolution R99-AA-1112-006, Amending Resolution R99-A-1112-003	2.5g.(2f)	Maura Twomey Kurt Scherzinger	<b>A</b>	<b>D</b>
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This Item was presented and approved as part of the Consent Calendar.

76	Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation for construction by \$4,581,000, from \$23,110,000 to \$18,529,000, for the Elverta Road at SR99 project (PPNO 0259D) in Sacramento County, to reflect contract award savings. Resolution R99-AA-1112-007, Amending Resolution R99-A-1112-005	2.5g.(2g)	Maura Twomey Kurt Scherzinger	A	D
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This Item was presented and approved as part of the Consent Calendar.

77	Financial Allocation: \$1,650,000 for FY 2012-13 Aeronautics Set-Aside to Match Federal Airport Improvement Program (AIP) Grants. Resolution FDOA-2011-06	2.7	Maura Twomey Gary Cathey	A	D
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This Item was presented and approved as part of the Consent Calendar.

78	Technical Correction to Resolution CMIA-AA-1112-028 and STIP1B-AA-1112-006, originally approved on April 26, 2012, to de-allocate project savings from the Plaza Drive Interchange/Auxiliary Lanes CMIA/STIP project (PPNO 0105) in Tulare County. A technical correction is needed to correct the de-allocation notation in the vote box.	2.9a.	Mitchell Weiss Kurt Scherzinger	A	D
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This Item was presented and approved as part of the Consent Calendar.

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

Technical Correction to Resolution CMIA-AA-1112-028 and STIP1B-AA-1112-006, originally approved on ~~April 26, 2012~~ **April 25, 2012**, to de-allocate project savings from the Plaza Drive Interchange/Auxiliary Lanes CMIA/STIP project (PPNO 0105) in Tulare County. A technical correction is needed to correct the de-allocation notation in the vote box.  
--Revise Agenda and Book Item to show originally approved on **April 25, 2012** not ~~April 26, 2012~~. Attachment is correct.

79	Technical Correction to Resolution FP-11-52, originally approved on March 29, 2012 for \$373,000 for the Castella Vista Point (PPNO 3369) STIP TE project in Shasta County. A technical correction is needed to correctly reflect the construction amounts for the project in the vote box.	2.9b.	Mitchell Weiss Kurt Scherzinger	A	D
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This Item was presented and approved as part of the Consent Calendar.

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

Technical Correction to Resolution FP-11-52, originally approved on ~~March 29, 2012~~ **April 25, 2012** for \$373,000 for the Castella Vista Point (PPNO 3369) STIP TE project in Shasta County. A technical correction is needed to correctly reflect the construction amounts for the project in the vote box.  
--Revise Agenda and Book Item show date originally approved as **April 25, 2012** not ~~March 29, 2012~~. Attachment is correct.

80	Technical Correction to Resolution CMIA-A-1112-028, originally approved on April 26, 2012 for \$16,000,000 for two locally administered Proposition 1B CMIA projects on the State Highway System. A technical correction is needed to correct the Budget Act Year in the Revised Book Item and correct the budget year and remove the contingency language in the vote boxes on the Revised Attachment.	2.9c.	Mitchell Weiss Steven Keck	A	D
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This Item was presented and approved as part of the Consent Calendar.

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

Technical Correction to Resolution CMIA-A-1112-028, originally approved on ~~April 26, 2012~~ **April 25, 2012** for \$16,000,000 for two locally administered Proposition 1B CMIA projects on the State Highway System. A technical correction is needed to correct the

Budget Act Year in the Revised Book Item and correct the budget year and remove the contingency language in the vote boxes on the Revised Attachment.

--Revise Agenda and Book Item show date originally approved as **April 25, 2012** not ~~April 26, 2012~~. Attachment is correct.

<b>81</b>	Technical Correction to Resolutions CMIA-A-1112-031 and SLP1B-A-1112-17, originally approved on April 26, 2012 for \$25,886,000 for the locally administered Proposition 1B CMIA/SLPP Watt Avenue at Route 50 Interchange Improvements project in Sacramento County, on the State Highway System. A technical correction is needed to correct the Budget Act Year in the Revised Book Item and correct the budget year in the vote box on the Revised Attachment.	2.9d.	Mitchell Weiss Steven Keck	<b>A</b>	<b>D</b>
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This Item was presented and approved as part of the Consent Calendar.

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

Technical Correction to Resolution FP-11-52, originally approved on ~~March 29, 2012~~ **April 25, 2012** for \$373,000 for the Castella Vista Point (PPNO 3369) STIP TE project in Shasta County. A technical correction is needed to correctly reflect the construction amounts for the project in the vote box.

--Revise Agenda and Book Item show date originally approved as **April 25, 2012** not ~~March 29, 2012~~. Attachment is correct.

<b>82</b>	Technical Correction to Resolution CMIA-A-1112-038, originally approved on April 26, 2012, for \$40,924,000 for two State administered Proposition 1B CMIA projects, on the State Highway System. A technical correction is needed to correct the Budget Act Year in the Revised Book Item and correct the budget year and remove the contingency language in the vote boxes on the Revised Attachment.	2.9e.	Mitchell Weiss Steven Keck	<b>A</b>	<b>D</b>
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This Item was presented and approved as part of the Consent Calendar.

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

Technical Correction to Resolutions CMIA-A-1112-031 and SLP1B-A-1112-17, originally approved on ~~April 26, 2012~~ **April 25, 2012** for \$25,886,000 for the locally administered Proposition 1B CMIA/SLPP Watt Avenue at Route 50 Interchange Improvements project in Sacramento County, on the State Highway System. A technical correction is needed to correct the Budget Act Year in the Revised Book Item and correct the budget year in the vote box on the Revised Attachment.

--Revise Agenda and Book Item show date originally approved as **April 25, 2012** not ~~April 26, 2012~~. Attachment is correct.

<b>83</b>	Technical Correction to Resolutions CMIA-A-1112-039 and STIP1B-A-1112-011, originally approved on April 26, 2012, for \$30,825,000 for the State administered Proposition 1B CMIA/STIP San Juan Road Interchange project in Monterey County, on the State Highway System. A technical correction is needed to correct the Budget Act Year in the Revised Book Item and correct the budget year and remove the contingency language in the vote boxes on the Revised Attachment.	2.9f.	Mitchell Weiss Steven Keck	<b>A</b>	<b>D</b>
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This Item was presented and approved as part of the Consent Calendar.

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

Technical Correction to Resolutions CMIA-A-1112-039 and STIP1B-A-1112-011, originally approved on ~~April 26, 2012~~ **April 25, 2012**, for \$30,825,000 for the State administered Proposition 1B CMIA/STIP San Juan Road Interchange project in Monterey County, on the State Highway System. A technical correction is needed to correct the Budget Act Year in the Revised Book Item and correct the budget year and remove the contingency language in the vote boxes on the Revised Attachment.

--Revise Agenda and Book Item show date originally approved as **April 25, 2012** not ~~April 26, 2012~~. Attachment is correct.

<b>84</b>	Technical Correction to Resolution GS1B-G-1112-01, originally approved on March 28, 2012, which approved the adoption of the Proposition 1B Highway Railroad Safety Account (HRCSA) 2012 Guidelines. A technical correction is needed to correct the year.	2.9g.	Teresa Favila	<b>A</b>	<b>C</b>
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This Item was presented and approved as part of the Consent Calendar.

85	Adoption of the 2012 Aeronautics Program	4.3	Maura Twomey Gary Cathey	A	D
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This Item was presented and approved as part of the Consent Calendar.

86	Adoption of the Annual Rate for Local Government Matching of California Aid to Airports Program (CAAP) Grants. Resolution G-12-11	4.4	Maura Twomey Gary Cathey	A	D
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This Item was presented and approved as part of the Consent Calendar.

**END OF CONSENT CALENDAR**

<b>Amendments for Notice - STIP</b>					
87	The Department proposes to amend the 2012 STIP for the Route 98 Widening (West of Route 111) Phase 1 project (PPNO 0549A) in Imperial County, to down scope the project limits and revise the funding plan. STIP Amendment 12S-007	2.1b.	Mitchell Weiss Kurt Scherzinger	I	D

CTC Deputy Director Mitchell Weiss discussed the Department propose to amend the 2012 STIP for the Route 98 Widening (West of Route 111) Phase 1 project (PPNO 0549A) in Imperial County, to down scope the project limits and revise the funding plan.

<b>Amendments for Action - STIP</b>					
88	The Stanislaus Council of Governments and the County of Stanislaus are requesting an AB 3090 cash reimbursement to use local funds to replace \$3,250,000 in Fiscal Year (FY) 2013-14 Regional Improvement Plan (RIP) funds for construction of the Widen Claribel Road from SR 108 & SR 219 to Oakdale Road project (PPNO 0230), with reimbursement (PPNO 0230A) beginning in FY 2013-14. STIP Amendment 12S-001	2.1a.(6)	Mitchell Weiss Kurt Scherzinger	A	D

This Item was withdrawn.

<b>Proposition 1B CMIA Project Amendments for Action</b>					
89	Sacramento County proposes to amend the CMIA baseline agreement for the White Rock Road project (PPNO 3161) to update the funding plan. Resolution CMIA-PA-1112-041, Amending Resolution CMIA-PA-1112-018 (Related item under Tab 72.)	2.1c.(1a)	Maura Twomey Kurt Scherzinger	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Earp

**Second:** Frommer

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

90	The Department, the San Bernardino Associated Governments and the Riverside County Transportation Commission propose to amend the CMIA baseline agreement for the I-215 Bi-County HOV Gap Closure project (PPNO 0041G) to update the project funding plan and the delivery schedule in San Bernardino and Riverside Counties. Resolution CMIA-PA-1112-042, Amending Resolution CMIA-PA-1011-025 (Related Item under Tab 131.)	2.1c.(1b)	Maura Twomey Kurt Scherzinger	A	D
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Inman

**Second:** Ghielmetti

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

91	The Department, the Transportation Authority of Marin, and the Sonoma County Transportation Authority propose to amend the CMIA baseline agreement for the Marin-Sonoma Narrows (MSN) Corridor to add the scope of: (1) Construct Southbound HOV Lane, Novato Creek to Franklin Overhead (PPNO 0360M, Contract A2); (2) Construct Northbound HOV Lane, from Atherton Avenue to 1.4 miles south of Redwood Landfill Road (PPNO 0360S, Contract A3); (3) Replace Widen 101/116 Separation Bridges (PPNO 0360R, Contract C3), as approved in Resolution CMIA-P-1112-023B in June 2012, and update the project funding plan. Resolution CMIA-PA-1112-043, Amending Resolution CMIA-P-1112-011	2.1c.(1c)	Maura Twomey Kurt Scherzinger	A	D
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Guardino

**Second:** Ghielmetti

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

92	The Contra Costa Transportation Authority proposes to amend the CMIA baseline agreements for the State Route 4 East Widening Corridor project (PPNOs 0192F, 0192H, 0192I, 0192L, 0192J, 0192N) in Contra Costa County to add additional CMIA funds to the corridor. Resolution CMIA-PA-1112-____, Amending Resolution CMIA-PA-1112-019	2.1c.(1d)	Maura Twomey Kurt Scherzinger	A	D
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This Item was withdrawn.

<b>Proposition 1B Route 99 Project Amendments for Action</b>					
93	The Department proposes to amend the SR 99 (South Stockton) Widening Project (PPNO 7668) in San Joaquin County to revise the project funding plan and schedule, and split off a follow-up landscaping project. Resolution R99-PA-1112-009 <i>(Related items under Tab 135.)</i>	2.1c.(2a)	Maura Twomey Kurt Scherzinger	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Assemi

**Second:** Frommer

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

94	The Department proposes to amend the SR99 Widening in Manteca and San Joaquin Phase 1 Project (PPNO 7634A), Project 2 Project (PPNO 7634B0), and Phase 3 Project (PPNO 7634C) in San Joaquin County to revise the project funding plans and schedules. Resolution R99-PA-1112-010 <i>(Related item under Tab 138.)</i>	2.1c.(2b)	Maura Twomey Kurt Scherzinger	A	D
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Assemi

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

95	The Department proposes to amend the Avenue 12 Interchange Project (PPNO 5346) in Madera County to revise the project funding plan and limits. Resolution R99-PA-1112-011 (Related item under Tab 132.)	2.1c.(2c)	Maura Twomey Kurt Scherzinger	A	D
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Earp

**Second:** Frommer

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

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

State Route 99 Project Amendment to the Avenue 12 Interchange Project (PPNO 5346)

**YELLOW REPLACEMENT ITEM**

<b>Proposition 1B TCIF Project Amendments for Action</b>					
96	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 delivery schedule, identify projects being used as match, move a portion of Segment I work to Segment II, and update the cost for the entire project. Resolution TCIF-P-1112-45, Amending Resolution TCIF-P-1011-29	2.1c.(5b)	Maura Twomey Ryan Chamberlain	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Inman

**Second:** Assemi

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

97	The Port of Los Angeles proposes to amend the TCIF baseline agreement for Project 22 (South Wilmington Grade Separation [PPNO TC22]) to revise the delivery schedule, cost, and funding plan. Resolution TCIF-P-1112-46, Amending Resolution TCIF-P-1011-30 (Related Item under Tab 139.)	2.1c.(5c)	Maura Twomey Ryan Chamberlain	A	D
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Earp

**Second:** Inman

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

98	The City of Riverside proposes to amend the TCIF baseline agreement for Project 47 (Streeter Avenue Grade Separation [PPNO 1123]) to revise the delivery schedule, cost, and funding plan. Resolution TCIF-P-1112-47, Amending Resolution TCIF-P-0809-04B (Related Item under Tab 139.)	2.1c.(5d)	Maura Twomey Ryan Chamberlain	A	D
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Burke

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

99	The Department and the Port of Los Angeles propose to amend the TCIF baseline agreement for Project 19 (State Route 110 Freeway/Route 47 Interchange project [PPNO TC19]) in Los Angeles County to revise the schedule and project funding plan. Resolution TCIF-P-1112-48, Amending Resolution TCIF-P-1011-31	2.1c.(5e)	Maura Twomey Kurt Scherzinger	A	D
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Burke

**Second:** Inman

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

100	The Department and the Port of Los Angeles propose to amend the TCIF baseline agreement for Project 20 (State Route 110 Freeway and C Street Interchange Improvements project [PPNO TC20]) in Los Angeles County to revise the schedule and project funding plan. Resolution TCIF-P-1112-49, Amending Resolution TCIF-P-1011-31	2.1c.(5g)	Maura Twomey Kurt Scherzinger	A	D
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Burke

**Second:** Earp

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

<b>Proposition 1B TLSP Project Amendments for Action</b>					
101	The San Diego Association of Governments and the City of Compton propose to amend the TLSP baseline agreements for three projects to update the project schedule. Resolution TLSP-PA-1112-08	2.1c.(6)	Teresa Favila Robert Copp	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Burke

**Second:** Assemi

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

<b>Financial Allocations for SHOPP Projects</b>					
102	Financial Allocation: \$111,336,000 for 26 SHOPP projects, as follows: --\$49,412,000 for six SHOPP projects. --\$61,924,000 for 20 projects amended into the SHOPP by Departmental action. Resolution FP-11-63	2.5b.(1)	Juan Guzman Kurt Scherzinger	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Earp

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

103	Financial Allocation: \$114,603,000 for five SHOPP projects amended into the SHOPP by Department Action. Resolution FP-11-64	2.5b.(2)	Juan Guzman Kurt Scherzinger	A	D
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Assemi

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

104	Financial Allocation: \$1,400,000 for one SHOPP project programmed in FY 2012-13. Resolution FP-11-78	2.5b.(4)	Juan Guzman Kurt Scherzinger	A	D
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Assemi

**Second:** Frommer

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

<b>Financial Allocations for STIP Projects</b>					
105	Financial Allocation: \$31,600,000 in Federal Transportation BIP funds for the SR 11/SR 905 Freeway-to-Freeway Connectors (PPNO 0999A) State administered project in San Diego County on the State Highway System. Resolution FP-11-66	2.5c.(1a )	Mitchell Weiss Kurt Scherzinger	A	D

**Recommendation:** Approval of Items 105-107

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Assemi

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

106	Financial Allocations: \$1,996,000 for two State administered STIP Transportation Enhancement projects on the State Highway System. Resolution FP-11-67	2.5c.(1b)	Mitchell Weiss Kurt Scherzinger	A	D
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**Recommendation:** Approval of Items 105-107

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Assemi

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

107	Financial Allocation: \$80,000 for the Plaza Drive Interchange Landscaping (PPNO 0105Y) locally administered STIP project in Tulare County, on the State Highway System. Resolution FP-11-68	2.5c.(2a)	Mitchell Weiss Kurt Scherzinger	A	D
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**Recommendation:** Approval of Items 105-107

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Assemi

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

108	Financial Allocation: \$11,882,000 for the Atwater-Merced Expressway Phase 1A (PPNO 5264A) locally administered STIP project in Merced County, on the State Highway System. Contributions from other sources: \$750,000 Resolution FP-11-82	2.5c.(2b)	Mitchell Weiss Kurt Scherzinger	A	D
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**Recommendation:** Approval, with the condition that should construction be programmed in the STIP, it will not be approved for State Only Funding.

**Action Taken:** Approved

**Motion:** Assemi

**Second:** Ghielmetti

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

109	Financial Allocation: \$3,207,000 for three locally administered STIP Transportation Enhancement projects on the State Highway System. Contributions from other sources: \$521,000. Resolution FP-11-70	2.5c.(2c)	Mitchell Weiss Kurt Scherzinger	A	D
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**Recommendation:** Approval of Items 109-111

**Action Taken:** Approved

**Motion:** Assemi

**Second:** Ghielmetti

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

110	Financial Allocations: \$14,874,000 for 36 locally administered STIP projects off the State Highway System, as follows: --\$5,850,000 for nine STIP projects. --\$8,377,000 for 24 STIP Transportation Enhancement projects. --\$647,000 for three STIP Planning, Programming and Monitoring projects. Contributions from other sources: \$1,298,863 Resolution FP-11-71 (Related Item under Tabs 60, 61, & 64.)	2.5c.(3a)	Mitchell Weiss Kurt Scherzinger	A	D
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**Recommendation:** Approval of Items 109-111

**Action Taken:** Approved

**Motion:** Assemi

**Second:** Ghielmetti

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

111	Financial Allocations: \$4,166,000 for two locally administered STIP projects off the State Highway System. Resolution FP-11-72	2.5c.(3b)	Mitchell Weiss Kurt Scherzinger	A	D
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**Recommendation:** Approval of Items 109-111

**Action Taken:** Approved

**Motion:** Assemi

**Second:** Ghielmetti

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

112	Financial Allocation: \$83,000 for two local administered STIP TE projects in Siskiyou County, off the State Highway System. Resolution FP-11-83	2.5c.(3d)	Mitchell Weiss Kurt Scherzinger	A	D
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Earp

**Second:** Guardino

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

Public speaker:

Brenda Bains, City of Dunsmuir

113	Financial Allocation: \$725,000 for the Cattle Call Park Bicycle and Pedestrian (PPNO 0588B) locally administered STIP TE project in Imperial County, off the State Highway System. Contributions from other sources: \$93,932. Resolution FP-11-80	2.5c.(3e)	Mitchell Weiss Kurt Scherzinger	A	D
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Assemi

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

114	Financial Allocation: \$26,000,000 for the Westside Parkway Phase 6, Stockdale/Health Tie-in (PPNO 8705H) locally administered STIP project in Kern County, off the State Highway System programmed in FY 2012-13. Contributions from other sources: \$2,000,000. Resolution FP-11-84	2.5c.(4)	Mitchell Weiss Kurt Scherzinger	A	D
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Earp

**Second:** Frommer

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

115	Financial Allocation: \$1,017,000 for the Ponderosa Drive Landscaping (PPNO 3565K) locally administered STIP Transportation Enhancement project in Ventura County, off the State Highway System programmed in FY 2012-13. Contributions from other sources: \$117,000. Resolution FP-11-74	2.5c.(5)	Mitchell Weiss Kurt Scherzinger	A	D
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**Recommendation:** Approval of Items 115-118

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Earp

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

116	Financial Allocation: \$6,321,000 for 14 locally administered Planning, Programming, and Monitoring projects off the State Highway System programmed in FY 2012-13. Resolution FP-11-75	2.5c.(6)	Mitchell Weiss Kurt Scherzinger	A	D
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**Recommendation:** Approval of Items 115-118

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Earp

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

117	Financial Allocation: \$338,000 for the Pacific Avenue Median Improvements (PPNO 0018B) locally administered STIP TE project in San Joaquin County, programmed in FY 13-14, off the State Highway System. Contributions from other sources: \$135,680. Resolution FP-11-81	2.5c.(7)	Mitchell Weiss Kurt Scherzinger	A	D
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**Recommendation:** Approval of Items 115-118

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Earp

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

118	Financial Allocation: \$1,400,000 for the Tehama County I-5 Corridor Native Planting (PPNO 3256) State administered STIP Transportation Enhancement project on the State Highway System programmed in FY 2012-13. Resolution FP-11-77	2.5c.(8)	Mitchell Weiss Kurt Scherzinger	A	D
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**Recommendation:** Approval of Items 115-118

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Earp

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

<b>Financial Allocations for Supplemental Funds</b>					
119	Financial Allocation: \$3,000,000 in supplemental funds for one previously voted STIP project to close-out the construction contract for the Placerville Operational Improvements project (PPNO 3209) in El Dorado County. The current allocation is \$36,828,000 in STIP funds. The request for \$3,000,000, (\$1,500,000 RIP and \$1,500,000 IIP) funds results in an increase of 8 percent over the current budget. Resolution FA-11-25	2.5e.(1)	Mitchell Weiss Jody Jones	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Earp

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

<b>120</b>	Financial Allocation: \$160,000 in supplemental funds for one previously voted STIP project to close-out the construction contract for the Route 99/145 Interchange Improvements project (PPNO 5355A) in Madera County. The current allocation is \$3,079,000 in STIP funds. The request for \$160,000 in RIP funds results in an increase of 5.2 percent over the current budget. Resolution FA-11-26	2.5e.(2)	Mitchell Weiss Sharri Bender-Ehlert	<b>A</b>	<b>D</b>
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This Item has been pulled from the agenda.

<b>121</b>	Financial Allocation: \$900,000 in supplemental funds for the previously voted SHOPP Bridge Rehabilitation (PPNO 0010A) project in Riverside County to complete construction. The current SHOPP allocation is \$1,743,500. This request for \$900,000 results in an increase of 51.6 percent over the current allocation. Resolution FA-11-28	2.5e.(4)	Mitchell Weiss Syed Raza	<b>A</b>	<b>D</b>
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Inman

**Second:** Assemi

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

<b>Financial Allocations for Proposition 1B CMIA Projects</b>					
<b>122</b>	Financial Allocation: \$44,000,000 for the SR-4 E Widening between Somersville & SR-160 (#3B) (PPNO 0192L) locally administered CMIA project in Contra Costa County, on the State Highway System. Contributions from other sources: \$54,934,000. Resolution CMIA-A-1112-____ (Related Items under Tabs 19 & 20.)	2.5g.(1a)	Maura Twomey Kurt Scherzinger	<b>A</b>	<b>D</b>

This Item was withdrawn.

<b>123</b>	Financial Allocation: \$7,000,000 for the Freeway Performance Initiative – Phase 1 (PPNO 0521J) State administered CMIA project in Alameda County, on the State Highway System. Resolution CMIA-A-1112-063 (Related Items under Tabs 19 & 20.)	2.5g.(1b)	Maura Twomey Kurt Scherzinger	<b>A</b>	<b>D</b>
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**Recommendation:** Approval of Items 123-127

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Earp

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

<b>124</b>	Financial Allocation: \$4,700,000 for the Marin-Sonoma Narrows - Contract A2 (Novato Creek Bridge; PPNO 0360M) State administered CMIA project in Marin County, on the State Highway System. Resolution CMIA-A-1112-064 (Related Items under Tabs 19 & 20.)	2.5g.(1c)	Maura Twomey Kurt Scherzinger	<b>A</b>	<b>D</b>
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**Recommendation:** Approval of Items 123-127

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Earp

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

125	Financial Allocation: \$17,244,000 for the Marin-Sonoma Narrows - Contract A3 (Redwood Landfill Road; PPNO 0360S) State administered CMIA project in Marin County, on the State Highway System. Resolution CMIA-A-1112-065 (Related Items under Tabs 19 & 20.)	2.5g.(1d)	Maura Twomey Kurt Scherzinger	A	D
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**Recommendation:** Approval of Items 123-127

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Earp

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

126	Financial Allocation: \$32,800,000 for the Marin-Sonoma Narrows - Contract C3 (Route 101/116 Interchange; PPNO 0360R) State administered CMIA project in Sonoma County, on the State Highway System. Resolution CMIA-A-1112-066 (Related Items under Tabs 19 & 20.)	2.5g.(1e)	Maura Twomey Kurt Scherzinger	A	D
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**Recommendation:** Approval of Items 123-127

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Earp

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

127	Financial Allocation: \$3,449,000 for the I-215 Newport Avenue Bridge Replacement Project (PPNO 08-0243E) State administered CMIA project in San Bernardino County, on the State Highway System. Resolution CMIA-A-1112-067 (Related Items under Tabs 19 & 20.)	2.5g.(1f)	Maura Twomey Kurt Scherzinger	A	D
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**Recommendation:** Approval of Items 123-127

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Earp

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

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

Financial Allocation: ~~\$3,449,000~~ **\$3,088,000** for the I-215 Newport Avenue Bridge Replacement Project (PPNO 08-0243E) State administered CMIA project in San Bernardino County, on the State Highway System  
--Revise Agenda.

→ Revise Book Item: Under "Recommendation" and "Issue", ~~\$3,449,000~~ **\$3,088,000**. Under "Financial Resolution"; Budget Act ~~Items 2660-004-6055 and 2660-304-6055.~~

Revise Attachment and Vote List: Allocation Amount should be **\$3,088,000** not ~~\$3,449,000~~; delete all information related to construction engineering ~~CON-ENG-361,000 004-6055 CMIA-361,000.~~

128	Financial Allocation: \$53,982,000 for the I-805 HOV/Managed Lanes – South (East Palomar Street Direct Access Ramp) (PPNO 11-0730C) State administered CMIA project in San Diego County, on the State Highway System. Resolution CMIA-A-1112-____ (Related Items under Tabs 19 & 20.)	2.5g.(1g)	Maura Twomey Kurt Scherzinger	A	D
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This Item was withdrawn.

129	Financial Allocation: \$2,300,000 for the Widen Ramp for Deceleration Lane (PPNO 4981) State administered CMIA project in Orange County, on the State Highway System. Resolution CMIA-A-1112-069 <i>(Related Items under Tabs 19 &amp; 20.)</i>	2.5g.(1h)	Maura Twomey Kurt Scherzinger	A	D
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**Recommendation:** Approval of Items 129-131

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Ghielmetti

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

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

Financial Allocation: ~~\$2,300,000~~ **\$2,410,000** for the CMIA Widen Ramp for Deceleration Lane

**YELLOW MEETING HANDOUT**

--Revise Agenda. Yellow Meeting Handout is correct.

130	Financial Allocation: \$13,972,000 for the I-15 Duncan Canyon Road Interchange Project (PPNO 08-0168Q) locally administered Multi-Funded CMIA/SLPP project in San Bernardino County, on the State Highway System. Contributions from other sources: \$11,128,000. Resolution CMIA-A-1112-070 Resolution SLP1B-A-1112-30 <i>(Related Items under Tabs 19 &amp; 20.)</i>	2.5g.(1i)	Maura Twomey Kurt Scherzinger	A	D
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**Recommendation:** Approval of Items 129-131

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Ghielmetti

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

131	Financial Allocation: \$81,941,000 for the I-215 HOV Bi-County HOV Gap Closure (PPNO 0041G) State administered Multi-Funded CMIA/STIP project in Riverside and San Bernardino Counties, on the State Highway System. Contributions from other sources: \$68,345,000. Resolution CMIA-A-1112-071 Resolution STIP1B-A-1112-018 <i>(Related Item under Tab 90.)</i>	2.5g.(1m)	Maura Twomey Kurt Scherzinger	A	D
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**Recommendation:** Approval of Items 129-131

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Ghielmetti

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

<b>Financial Allocations for Proposition 1B RTE 99 Projects</b>					
132	Financial Allocation: \$97,700,000 for two State administered Route 99 projects on the State Highway System. Resolution R99-A-1112-009 <i>(Related item under Tab 95.)</i>	2.5g.(2a)	Maura Twomey Kurt Scherzinger	A	D

**Recommendation:** Approval of Items 132-138

**Action Taken:** Approved

**Motion:** Assemi

**Second:** Frommer

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

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

Financial Allocation: ~~\$97,700,000~~ **\$95,000,000** for two State administered Route 99 projects on the SHS

--Revise Agenda, Book Item, Attachment and Vote List:

Project 1 (PPNO 06-5346), revise Attachment as follows: "Allocation Amount" ~~\$51,100,000~~ **\$48,400,000**; "Prgm'd Amount" and "Amount by Fund Type": CON ENG ~~\$7,500,000~~ **\$6,800,000** CONST ~~\$43,600,000~~ **\$41,600,000**.

133	Financial Allocation: \$31,100,000 for the South Bakersfield 8-Lane Widening (PPNO 6268) State administered Route 99 project in Kern County, on the State Highway System. Resolution R99-A-1112-010 <i>(Related Items under Tabs 23 &amp; 24.)</i>	2.5g.(2b)	Maura Twomey Kurt Scherzinger	A	D
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**Recommendation:** Approval of Items 132-138

**Action Taken:** Approved

**Motion:** Assemi

**Second:** Frommer

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

134	Financial Allocation: \$17,750,000 for the State Route 99/113 Interchange (PPNO 8373) State administered Route 99 project in Sutter County, on the State Highway System programmed in FY 2012-13. Resolution R99-A-1112-011	2.5g.(2c)	Maura Twomey Kurt Scherzinger	A	D
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**Recommendation:** Approval of Items 132-138

**Action Taken:** Approved

**Motion:** Assemi

**Second:** Frommer

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

135	Financial Allocation: \$123,700,000 for the SR 99 (South Stockton) Widening (PPNO 7668) State administered Multi-Funded CMIA/SLPP project in San Joaquin County, on the State Highway System programmed in FY 2012-13. Contributions from other sources: \$36,800,000. Resolution R99-A-1112-012 Resolution SLP1B-A-1112-31 <i>(Related item under Tab 93.)</i>	2.5g.(2d)	Maura Twomey Kurt Scherzinger	A	D
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**Recommendation:** Approval of Items 132-138

**Action Taken:** Approved

**Motion:** Assemi

**Second:** Frommer

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

136	Financial Allocation: \$37,100,000 for the Kiernan Avenue Interchange (PPNO 9463) locally administered Route 99 project in Stanislaus County, on the State Highway System. Resolution R99-A-1112-015 <i>(Related Item under Tab 23.)</i>	2.5g.(2h)	Maura Twomey Kurt Scherzinger	A	D
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**Recommendation:** Approval of Items 132-138

**Action Taken:** Approved

**Motion:** Assemi

**Second:** Frommer

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

137	Financial Allocation: \$5,700,000 for the Goshen to Kingsburg Landscape (PPNO 6072) State administered Route 99 project in Tulare and Fresno Counties, on the State Highway System. Resolution R99-A-1112-016	2.5g.(2i)	Maura Twomey Kurt Scherzinger	A	D
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**Recommendation:** Approval of Items 132-138

**Action Taken:** Approved

**Motion:** Assemi

**Second:** Frommer

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

138	Financial Allocation: \$30,994,000 for the SR99 Widening in Manteca and San Joaquin Phase 3 (PPNO 7634C) State administered Multi-Funded SR99/STIP project in San Joaquin County, on the State Highway System programmed in FY 2012-13. Contributions from other sources: \$51,437,000. Resolution R99-A-1112-014 Resolution STIP1B-A-1112-019 <i>(Related item under Tab 94.)</i>	2.5g.(2j))	Maura Twomey Kurt Scherzinger	A	D
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**Recommendation:** Approval of Items 132-138

**Action Taken:** Approved

**Motion:** Assemi

**Second:** Frommer

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

<b>Financial Allocations for Proposition 1B TCIF Projects</b>					
139	Financial Allocation: \$66,914,000 for three locally administered TCIF projects off the State Highway System. Contributions from other sources: \$74,698,000 Resolution TCIF-A-1112-13 <i>(Related Item under Tabs 97 &amp; 98.)</i>	2.5g.(5a)	Maura Twomey Ryan Chamberlain	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Assemi

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

140	Financial Allocation: \$30,000,000 for the Gerald Desmond Bridge (PPNO 4425) project in Los Angeles County. Resolution FP-11-65 Resolution TCIF-A-1112-14	2.5g.(5 b)	Maura Twomey Kurt Scherzinger	A	D
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Ghielmetti

**Second:** Frommer

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

<b>Financial Allocations for Proposition 1B TLSP Projects</b>					
141	Financial Allocation: \$9,999,200 for two locally administered TLSP projects. Resolution TLS1B-A-1112-005	2.5g.(7)	Teresa Favila Robert Copp	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Assemi

**Vote result:** 9-0

**Absent:** Alvarado, Dunn

<b>Financial Allocations for Proposition 1B HRCSA Projects</b>					
142	Financial Allocation: \$10,115,000 for two locally administered HRCSA projects. Contributions from other sources: \$10,115,000. Resolution GS1B-A-1112-006 <i>(Related Items under Tabs 62 &amp; 63.)</i>	2.5g.(9)	Teresa Favila Bill Bronte	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Earp

**Second:** Inman

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

<b>Financial Allocations for Proposition 1B SLPP Projects</b>					
<b>143</b>	Financial Allocation: \$1,508,000 for two locally administered SLPP projects off the State Highway System. Contributions from other sources: \$1,658,000. Resolution SLP1B-A-1112-32	2.5g.(10a)	Laurel Janssen Denix Anbiah	<b>A</b>	<b>D</b>

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Earp

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

<b>144</b>	Financial Allocation: \$3,422,000 for the Moulton Parkway Smart Street Segment 3 Phase II locally administered SLPP project in Orange County, off the State Highway System programmed in FY 2012-13. Contributions from other sources: \$3,422,000. Resolution SLP1B-A-1112-33	2.5g.(10b)	Laurel Janssen Denix Anbiah	<b>A</b>	<b>D</b>
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Assemi

**Second:** Inman

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

<b>145</b>	Financial Allocation: \$1,000,000 for the SR 210/Greenspot Road Improvements locally administered SLPP project in San Bernardino County, off the State Highway System. Contributions from other sources: \$5,331,000. Resolution SLP1B-A-1112-34	2.5g.(10c)	Laurel Janssen Denix Anbiah	<b>A</b>	<b>D</b>
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Earp

**Second:** Inman

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

<b>Lump Sum Allocations</b>					
<b>146</b>	Financial Allocation: \$128,313,000 in State Funds for the Local Assistance Lump Sum Allocation for FY 2012-13. Resolution FM-11-03	2.5h.	Laurel Janssen Denix Anbiah	<b>A</b>	<b>D</b>

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Ghielmetti

**Second:** Earp

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

<b>147</b>	Financial Allocation: \$56,997,000 for the Minor Program Lump Sum Allocation for FY 2012-13. Resolution FM-11-04	2.5i.	Juan Guzman Kurt Scherzinger	<b>A</b>	<b>D</b>
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Assemi

**Second:** Ghielmetti

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

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

Financial Allocation: ~~\$56,997,000~~ **\$58,197,000** for the minor Lump Sum Allocation for FY 2012-13, Resolution FM-11-04

--Correct Agenda Language and Book Item:

--Under "Recommendation", the Resolution should be **FM-11-04** not ~~FM-10-05~~.

148	Financial Allocation: \$227,040,000 for FY 2012-13 Right of Way Lump Sum Allocation Resolution FM-11-05	2.5j.	Stephen Maller Mark Weaver	A	D
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Assemi

**Second:** Inman

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

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

Financial Allocation: \$227,040,000 for FY 2012-13 Right of Way Lump Sum

**YELLOW REPLACEMENT ITEM**

<b>Financial Allocations for STIP Projects</b>					
149	Financial Allocation: \$1,898,000 for three locally administered STIP Transit projects. Resolution MFP-11-15	2.6a.(1a)	Juan Guzman Jane Perez	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Earp

**Second:** Frommer

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

150	Financial Allocation: \$1,959,000 for two locally administered STIP TE projects in the City of Hercules in Contra Costa County, off the State Highway System. Resolution FP-11-79 <i>(Related Item under Tab 151.)</i>	2.5c.(3c)	Juan Guzman Kurt Scherzinger	A	D
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Earp

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

151	Financial Allocation: \$8,000,000 for the Hercules Intercity Rail Station (PPNO 2011F) locally administered STIP Rail project in Contra Costa County. Resolution MFP-11-16 <i>(Related Item under Tab 150.)</i>	2.6a.(1b)	Juan Guzman Bill Bronte	A	D
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Ghielmetti

**Second:** Assemi

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

152	Financial Allocation: \$3,142,000 for the Pacific Surfliner Sorrento to Miramar Phase 2 Double Track – (PPNO 75-Rail) State administered Rail project. Contributions from other sources: \$3,460,000. Resolution MFP-11-17	2.6a.(2)	Juan Guzman Bill Bronte	A	D
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Guardino

**Second:** Frommer

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

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

Financial Allocation: \$3,142,000 for the Pacific Surfliner Sorrento to Miramar Phase 2 Double Track – (PPNO 75-Rail) State administered Rail project. Contributions from other sources: ~~\$3,460,000~~ **\$5,460,000**.

--Correct Agenda Language. Book Item, Attachment, and Vote List are correct

<b>Financial Allocations/Amendments for TCRP Projects</b>					
<b>153</b>	Financial Allocation: \$10,000,000 for construction for TCRP Project #4 – Sunol Grade Southbound HOV Lane Phase 3 (PPNO A0157D). Resolution TFP-11-09	2.6e.	Juan Guzman Kurt Scherzinger	<b>A</b>	<b>D</b>

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Guardino

**Second:** Ghielmetti

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

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

Financial Allocation: \$10,000,000 for TCRP Project #4 – Sunol Grade Southbound HOV Lane Phase 3  
--Remove from the Attachment and Vote List, the header of "Program Code" and " 20.10.710.870"

<b>Request to Extend Design-Build Authority</b>					
<b>154</b>	Request to extend the period of project allocation and Design-Build project award for the locally-administered SR-91 Corridor Improvement project (PPNO 0077J) in Riverside County. Waiver DB 12-01 Waiver 12-35	2.8a.(2)	Stephen Maller Kurt Scherzinger	<b>A</b>	<b>D</b>

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Inman

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

PPNO	County	Agency	Request	Caltrans	CTC Staff	Notes
08-0077J	RIV-91	RCTC	13 months	13 months	13 months	Additional environmental activities

<b>Request to Extend the Period of Project Allocation</b>					
<b>155</b>	Request to extend the period of project allocation for 10 locally administered STIP projects totaling \$2,102,000, per STIP Guidelines. Waiver 12-34	2.8a.(1)	Juan Guzman Denix Anbiah	<b>A</b>	<b>D</b>

**Recommendation:** Approval of Items 155-166, Item 162 withdrawn, and Item 167 denied.

**Action Taken:** Approved

**Motion:** Earp

**Second:** Ghielmetti

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

PPNO	County	Agency	Request	Caltrans	CTC Staff	Notes
02-2430	TEH	Tehama County	20 months	20 months	20 months	Additional environmental activities
02-2478	SIS	Dunsmuir	12 months	12 months	12 months	Additional environmental activities
03-1215	ED	Placerville	16 months	16 months	16 months	EIR required by legal challenge
04-2119A	CC	Concord	12 months	12 months	12 months	Delays caused by presence of arsenic
04-2130G	NAP	American Canyon	6 months	6 months	6 months	To coordinate with adjoining projects
04-	NAP	Yountville	6 months	6 months	6 months	Additional

2130H						environmental activities
06-6537	TUL	Dinuba	12 months	12 months	12 months	Delay in securing matching funds
07-4315	LA	Los Angeles	12 months	12 months	12 months	Delayed by dissolution of CRA/LA
09-2034	INY	Inyo County	18 months	18 months	18 months	Additional environmental activities
09-2586	INY	Inyo County	18 months	18 months	18 months	Additional environmental activities

<b>156</b>	Request to extend the period of project allocation for the state-administered State Highway 216 Widening project (PPNO 0106) in Tulare County, per STIP Guidelines. Waiver 12-36	2.8a.(3)	Juan Guzman Kurt Scherzinger	<b>A</b>	<b>D</b>
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**Recommendation:** Approval of Items 155-166, Item 162 withdrawn, and Item 167 denied.

**Action Taken:** Approved

**Motion:** Earp

**Second:** Ghielmetti

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

PPNO	County	Agency	Request	Caltrans	CTC Staff	Notes
06-0106	TUL-216	Caltrans-STIP	4 months	4 months	4 months	Two parcels will require condemnation

<b>157</b>	Request to extend the period of project allocation for the state-administered Baldwin Park - Soundwalls project (PPNO 0309S) in Los Angeles County, per STIP Guidelines. Waiver 12-37	2.8a.(4)	Juan Guzman Kurt Scherzinger	<b>A</b>	<b>D</b>
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**Recommendation:** Approval of Items 155-166, Item 162 withdrawn, and Item 167 denied.

**Action Taken:** Approved

**Motion:** Earp

**Second:** Ghielmetti

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

PPNO	County	Agency	Request	Caltrans	CTC Staff	Notes
07-0309S	LA-10	Caltrans-STIP	2 months	2 months	2 months	To coordinate with adjoining 07-0309N

<b>158</b>	Request to extend the period of project allocation for the locally administered Oakland to San Jose Track Improvement Program project (PPNO 2090) in Alameda and Santa Clara Counties, per STIP Guidelines. Waiver 12-40	2.8a.(7)	Juan Guzman Bill Bronte	<b>A</b>	<b>D</b>
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**Recommendation:** Approval of Items 155-167 with Item 162 withdrawn and Item 166 previously approved.

**Action Taken:** Approved

**Motion:** Earp

**Second:** Ghielmetti

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

PPNO	County	Agency	Request	Caltrans	CTC Staff	Notes
75-2090	ALA/SCL	Caltrans-Rail	12 months	12 months	12 months	Time to final Northern California MOU

<b>159</b>	Request to extend the period of project allocation for the locally administrated Capitol Corridor Rail Station, Fairfield project (PPNO 6045K) in Solano County, per STIP Guidelines. Waiver 12-41	2.8a.(8)	Juan Guzman Bill Bronte	<b>A</b>	<b>D</b>
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**Recommendation:** Approval of Items 155-166, Item 162 withdrawn, and Item 167 denied.

**Action Taken:** Approved

**Motion:** Earp

**Second:** Ghielmetti

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

PPNO	County	Agency	Request	Caltrans	CTC Staff	Notes
04-6045K	SOL	Fairfield (Cap Corr)	16 months	16 months	16 months	NEPA/permits delayed C&M agreement

<b>160</b>	Request to extend the period of project allocation for the state administrated Sacramento Maintenance Facility project (PPNO 2095) in Sacramento County, per STIP Guidelines. Waiver 12-42	2.8a.(9)	Juan Guzman Bill Bronte	<b>A</b>	<b>D</b>
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**Recommendation:** Approval of Items 155-166, Item 162 withdrawn, and Item 167 denied.

**Action Taken:** Approved

**Motion:** Earp

**Second:** Ghielmetti

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

PPNO	County	Agency	Request	Caltrans	CTC Staff	Notes
75-2095	SAC	Caltrans-Rail	20 months	20 months	20 months	Final blended system MOU and modeling

<b>161</b>	Request to extend the period of project allocation for the state administrated Stockton Intercity passenger Rail Station Relocation project (PPNO 2081) in San Joaquin County, per STIP Guidelines. Waiver 12-43	2.8a.(10)	Juan Guzman Bill Bronte	<b>A</b>	<b>D</b>
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**Recommendation:** Approval of Items 155-166, Item 162 withdrawn, and Item 167 denied.

**Action Taken:** Approved

**Motion:** Earp

**Second:** Ghielmetti

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

PPNO	County	Agency	Request	Caltrans	CTC Staff	Notes
75-2081	SJ	Caltrans-Rail	20 months	20 months	20 months	Final blended system MOU and modeling

<b>162</b>	Request to extend the period of project allocation for the I-215 HOV Bi-County Gap Closure Project (PPNO 0041G) state administered multi-funded CMIA/STIP project in Riverside and San Bernardino Counties, per STIP Guidelines. Waiver 12-44	2.8a.(11)	Juan Guzman Kurt Scherzinger	<b>A</b>	<b>D</b>
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This Item was withdrawn, allocation approved earlier in the meeting, under Tab 131.

<b>Request to Extend the Period of Contract Award</b>						
<b>163</b>	Request to extend the period of contract award for the locally administered Edison Right of Way Bike Path project in Orange County for \$494,000, per STIP Guidelines. Waiver 12-45	2.8b.(1)	Juan Guzman Denix Anbiah	<b>A</b>	<b>D</b>	

**Recommendation:** Approval of Items 155-166, Item 162 withdrawn, and Item 167 denied.

**Action Taken:** Approved

**Motion:** Earp

**Second:** Ghielmetti

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

PPNO	County	Agency	Request	Caltrans	CTC Staff	Notes
12-2135V	ORA	Anaheim	9 months	9 months	11 months (May 30, 2013)	Extend land use agreement to 20 years

<b>164</b>	Request to Extend the period of contract award for the SR 99/4 <sup>th</sup> Street Interchange Improvement locally administered STIP project for \$5,148,000 in the city of Madera, per STIP Guidelines. Waiver-12-46	2.8b.(2)	Juan Guzman Kurt Scherzinger	<b>A</b>	<b>D</b>
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**Recommendation:** Approval of Items 155-166, Item 162 withdrawn, and Item 167 denied.

**Action Taken:** Approved

**Motion:** Earp

**Second:** Ghielmetti

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

PPNO	County	Agency	Request	Caltrans	CTC Staff	Notes
06-6436	MAD-99	Madera	8 months	8 months	8 months	Can't start until adjacent project complete

<b>Request to Extend the Project Development Expenditures Period</b>					
<b>165</b>	Request to extend the period of project development expenditures for two locally administered STIP projects totaling \$183,000, per STIP Guidelines. Waiver 12-48	2.8d.(1)	Juan Guzman Denix Anbiah	<b>A</b>	<b>D</b>

**Recommendation:** Approval of Items 155-166, Item 162 withdrawn, and Item 167 denied.

**Action Taken:** Approved

**Motion:** Earp

**Second:** Ghielmetti

**Vote result:** 8-0

**Absent:** Alvarado, Dunn, Waring

PPNO	County	Agency	Request	Caltrans	CTC Staff	Notes
07-4098	LA	Santa Clarita	6 months	6 months	6 months	Delays due to difficult site conditions NEPA w/ FHWA, USFWS, NOAA, FEMA
02-2379	TEH	Tehama County	20 months	20 months	20 months	

<b>166</b>	Request to extend the period of project development expenditures for the Commuter Rail Extension to Monterey County Proposition 116 Rail Project (PPNO 1155) in Monterey County, per Guidelines for Allocating, Monitoring and Auditing of Funds for Local Assistance Projects. Waiver 12-49 (Related item under Tab 58.)	2.8d.(2)	Juan Guzman Jane Perez	<b>A</b>	<b>D</b>
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**Recommendation:** Approval of Items 58 and 166, with the stipulation that the local agency present an updated operations plan in six months (Commissioner Ghielmetti requested that Item 58 be removed from the Consent Calendar and acted upon separately, together with Item 166, after Consent Calendar).

**Action Taken:** Approved as recommended

**Motion:** Guardino  
**Second:** Ghielmetti

**Vote result:** 8-0  
**Absent:** Alvarado, Dunn, Waring

Public speakers:  
 Debbie Hale, Transportation Agency for Monterey County  
 Christian Watson, Transportation Agency for Monterey County

PPNO	County	Agency	Request	Caltrans	CTC Staff	Notes
05-1155	MON	TAMC	20 months	20 months	20 months	Environmental delayed R/W acquisition

<b>167</b>	Request to extend the period of project completion for two Planning, Programming and Monitoring projects totaling \$1,730,000, per STIP Guidelines. Waiver 12-47	2.8d.(3)	Juan Guzman Denix Anbiah	<b>A</b>	<b>D</b>
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**Recommendation:** Deny  
**Action Taken:** Denied  
**Motion:** Earp  
**Second:** Ghielmetti

**Vote result:** 8-0  
**Absent:** Alvarado, Dunn, Waring

PPNO	County	Agency	Request	Caltrans	CTC Staff	Notes
02-2124	LAS	Lassen CTC	20 months	20 months	<b>Deny</b>	PPM- no expenditures in 3 years
06-6L03	KER	Kern COG	20 months	20 months	<b>Deny</b>	PPM- no expenditures in 3 years

<b><u>OTHER MATTERS / PUBLIC COMMENT</u></b>	
5:00 pm	<b>Adjourn</b>

Chair Tavaglione adjourned the meeting at 3:08 pm.

*Original signed 7/17/12 by BGR*

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 BIMLA G. RHINEHART, EXECUTIVE DIRECTOR

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 DATE