

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

September 26-27, 2012

Burlingame, California

Thursday, September 27, 2012

9:00 a.m.

Commission Meeting

Hilton San Francisco Airport Bayfront

600 Airport Boulevard, Reflection Room 1

Burlingame, CA

9:00 am	<u>GENERAL BUSINESS</u>				
1	Roll Call	1.1	Joseph Tavaglione	I	C
	CHAIR JOSEPH TAVAGLIONE		Present		
	COMMISSIONER BOB ALVARADO		Present		
	COMMISSIONER DARIUS ASSEMI		Present		
	COMMISSIONER YVONNE B. BURKE		Present		
	COMMISSIONER LUCETTA DUNN		Present		
	COMMISSIONER JIM EARP		Present		
	COMMISSIONER DARIO FROMMER		Absent (Arrived 9:20 am)		
	COMMISSIONER JIM GHIELMETTI		Present		
	COMMISSIONER CARL GUARDINO		Absent (Arrived 10:20 am)		
	COMMISSIONER FRAN INMAN		Present		
	COMMISSIONER JIM WARING		Absent		
	TOTAL		Present: 8		
			Absent: 3		
	Senator Mark DeSaulnier, Ex-Officio		Absent		
	Assembly member Bonnie Lowenthal, Ex-Officio		Absent		

	<u>Resolutions of Necessity – Appearances</u>				
2	Resolution of Necessity – Appearance	2.4a.	Stephen Maller	A	D
8 Ayes	--Marissa G. Garcia		Brent Green		
	07-LA-10-PM 31.3				
	Resolution C-20899				

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Alvarado

Vote result: 8-0

Absent: Frommer, Guardino, Waring

	<u>General Business</u>				
3	Approval of Minutes for August 22, 2012	1.2	Joseph Tavaglione	A	C

Recommendation: Approval as revised

Action Taken: Approved as revised

Motion: Alvarado

Second: Earp

Vote result: 8-0

Absent: Frommer, Guardino, Waring

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

Approval of Minutes for August 22, 2012

-- Under Tab 77, revise the reference to the pink "Changes to CTC Agenda" handout as follows:

→ Revise the financial statement to show "Financial Allocation: ~~\$47,428,000~~ ~~\$23,698,000~~ ~~\$17,698,000~~ **\$15,836,000** for 47 16 15 SHOPP projects, as follows: ~~\$16,760,000~~ **\$14,898,000** for 45 14 SHOPP projects."

→ In addition, include the following:

--Project 9 (PPNO 06-6311) **Withdrawn at the Meeting.**

4	Executive Director's Report	1.3	Bimla Rhinehart	A	C
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Executive Director Rhinehart announced that September is Rail Safety month and the cancellation of the Closed Session. She discussed that the October 10 Town Hall meeting, the 2012 Draft Report to the Legislature which will be voted on at the October Commission meeting and gave an update on the Needs Assessment. She also announced the retirement of CTC Associate Deputy Director Annette Gilbertson as welcomed new staff member Laura Pennebaker.

5	Commission Reports	1.4	Joseph Tavaglione	A	C
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Commissioner Dunn announced that Tom Margro, Chief Executive of the Transportation Corridors Agencies (TCA) is retiring as well as her appointment to the International Airport Authority.

Chair Tavaglione presented Maura Twomey with a California Transportation Commission Resolution for her service to the CTC.

6	Commissioners' Meetings for Compensation	1.5	Joseph Tavaglione	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Alvarado

Second: Burke

Vote result: 8-0

Absent: Frommer, Guardino, Waring

<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>					
7	Report by Agency Secretary and/or Deputy Secretary	1.6	Brian Kelly	I	B

Business, Transportation and Housing Secretary Brian Kelly briefly discussed the continuation of the efforts to create the new Transportation Agency, which will be established effective July 2013. He added the Federal Railroad Administration approved the first construction segment of the high-speed rail system between Merced and Fresno.

<u>CALTRANS REPORT</u>					
8	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D

Caltrans Director Malcolm Dougherty discussed the activities within Caltrans including the appointment of Ryan Chamberlain as Director of District 12, the Dumbarton Bridge Labor Day closure, the closure of the 405 "Carmaggedon II" September 29-30 weekend, and the October 12 Space Shuttle movement.

<u>FEDERAL HIGHWAY ADMINISTRATION (FHWA) REPORT</u>					
9	Report by FHWA Division Administrator	1.11	Vincent Mammano	I	R

Vincent Mammano gave brief overview of the FHWA activities.

<u>LOCAL REPORTS</u>					
10	Welcome by Region	1.12	Carole Groom Bob Grassilli Michael Scanlon Rich Napier	I	R

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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Carole Groom, San Mateo County Board of Supervisor, Bob Grassilli, Vice Mayor of San Carlos, Michael Scanlon, CEO, Marion Lee, and Richard Napier welcomed the Commissioners and staff to San Mateo County. Marion Lee also showed a PowerPoint of the region's transportation activities.

11	Report by Regional Agencies Moderator	1.8	Wil Ridder	I	R
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Wil Ridder reported on the RTPA activities.

12	Report by Rural Counties Task Force Chair	1.9	Sharon Scherzinger	I	R
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Sharon Scherzinger, Chair of the Rural Counties Task Force briefly discussed the RCTF activities.

13	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.

<u>POLICY MATTERS</u>					
14	State and Federal Legislative Matters	4.1	Annette Gilbertson	A	C

CTC Associate Deputy Director Annette Gilbertson gave an update on current transportation legislation including AB441, AB1770 and AB16.

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado

Second: Burke

Vote result: 9-0

Absent: Guardino, Waring

15	Implementation of MAP-21	4.10	Mitchell Weiss Rachel Falsetti	I	C
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CTC Deputy Director Mitchell Weiss and Caltrans Division Chief of Programming Rachel Falsetti discussed via Power-Point the implementation of MAP-21, which goes into effect October 1, 2012.

Public Speakers:

Jeanie Ward-Waller – Safe Routes to School National Partnership

Patricia Chen – Los Angeles Metropolitan Transportation Authority

Rebecca Lory – Metropolitan Transportation Commission

Laura Cohen- Tails to Trails Conservancy and Member of CAP 21 Working Group

16	Redistribution of Federal Earmarks	4.6	Mitchell Weiss Denix Anbiah	A	D/C
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CTC Deputy Director Mitchell Weiss and Caltrans Division Chief of Local Assistance Denix Anbiah discussed the redistribution of Federal earmarks

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado

Second: Ghielmetti

Vote result: 9-0

Absent: Guardino, Waring

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

Redistribution of Federal Earmarks

PINK SUPPLEMENTAL ITEM

17	Proposition 1B State-Local Partnership Competitive Program - Amended Programming and 2012-13 Savings Policy Resolution SLP1B-P-1213-02	4.4	Laurel Janssen	A	C
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
18	Proposition 1B State-Local Partnership Formula Program Amendment Resolution SLP1B-P-1213-03	4.5	Laurel Janssen	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Frommer

Second: Assemi

Vote result: 9-0

Absent: Guardino, Waring

19	CMIA Program Savings Beneficial Use Plan	4.2	Stephen Maller Rachel Falsetti	I	D/R
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Recommendation: Approval

Action Taken: Approved

Motion: Alvarado

Second: Dunn

Vote result: 9-0

Absent: Guardino, Waring

CTC Deputy Director Stephen Maller and Caltrans Division Chief of Programming Rachel Falsetti presented the CMIA Program Savings Beneficial Use Plan.

Public Speakers:

Patricia Chen – Los Angeles Metropolitan Transportation Authority

20	Adoption of the Proposition 1B Highway Railroad Safety Account (HRCSA) 2012 Program Resolution GS1B-P-1213-01	4.8	Teresa Favila	A	C
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CTC Assistant Deputy Director Teresa Favila discussed the adoption of the Proposition 1B Highway Railroad Safety Account (HRCSA) 2012 Program.

Recommendation: Approval as revised

Action Taken: Approved as revised

Motion: Guardino

Second: Earp

Vote result: 10-0

Absent: Waring

Public Speakers:

Steve Escobar – Port of Stockton

Mary Grace Houlihan – City of Lathrop

Mark Imbriani – TRC Engineers, Inc. (Did not speak)

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

Adoption of the Proposition 1B Highway Railroad Safety Account 2012 Program

**PINK REPLACEMENT ITEM
(Attachment only)**

21	Innovative Financing for Infrastructure Projects by Samsung	4.7	Shelley McCarthy	I	C
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Shelley McCarthy from Samsung Construction and Training, and Henry Naventone, Director, Samsung Structure and Finance, gave a presentation via PowerPoint on the Innovative Financing for Infrastructure Projects by Samsung.

PROGRAM STATUS					
22	2012 Second Quarter Bay Area Toll Bridge Progress and Financial Update	3.6	Stephen Maller	I	C

CTC Deputy Director Stephen Maller presented the 2012 Second Quarter Bay Area Toll Bridge Progress and Financial Update.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
<u>POLICY MATTERS</u>					
23	Presentation on San Francisco-Oakland Bay Bridge Construction	4.3	Stephen Maller Bart Ney	I	D

CTC Deputy Director Stephen Maller and Bay Bridge Public Information Officer Bart Ney presented via PowerPoint an update on the San Francisco-Oakland Bay Bridge Construction

24	Approval of TCIF Baseline Agreement - Hueneme Road Widening Project 90 Resolution TCIF-P-1213-10B	4.9	Stephen Maller	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Assemi

Vote result: 10-0

Absent: Waring

<u>PROGRAM STATUS</u>					
25	Fourth Quarter FY 2011-12 – Rail Operations Report	3.10	Juan Guzman Bill Bronte	I	D

Caltrans Chief of the Division of Rail, Bill Bronte gave a report on the Fourth Quarter FY 2011-12 Rail Operations.

26	Fourth Quarter FY 2011-12 – Project Delivery Report	3.11	Stephen Maller Joe Caputo	I	D
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Caltrans Division Chief of Programming Rachel Falsetti gave a report on the Fourth Quarter FY 2011-12 Project Delivery.

27	Proposition 1B – Quarterly Reports --Corridor Mobility Improvement Account (3.12a.) --Route 99 Corridor (3.12b.) --Local Bridge Seismic Retrofit Program (3.12c.) --State-Local Partnership Program (3.12d.) --Traffic Light Synchronization Program (3.12e.) --Highway-Railroad Crossing Safety Account (3.12f.) --Intercity Rail Improvement Program (3.12g.) --Trade Corridors Improvement Fund (3.12h.)	3.12	Stephen Maller Rachel Falsetti	I	D
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Caltrans Division Chief of Programming Rachel Falsetti gave an update on Proposition 1B Quarterly Reports.

28	Status Update on Trade Corridor Investment Fund (TCIF) Projects	3.13	Stephen Maller Kenny Kao Patricia Chen Jose Nuncio	A	D/R
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CTC Deputy Director Stephen Maller, Kenneth Kao, Metropolitan Transportation Commission, Patricia Chen, Los Angeles Metropolitan Transportation Authority, Jose Nuncio San Diego Association of Governments, gave a status update on Trade Corridor Investment Fund (TCIF) Projects

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

Status Update on Trade Corridor Investment Fund Projects

YELLOW BOOK ITEM

29	Status of State Route 238 (Hayward Bypass) Excess Lands Single Family Residential Sales, per delegation granted at the August 2011 meeting	3.5	Stephen Maller Brent Green	I	D
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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CTC Deputy Director Stephen Maller presented a status update of State Route 238 (Hayward Bypass) Excess Lands Single Family Residential Sales, per delegation granted at the August 2011 meeting.

INFORMATION CALENDAR					
30	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$2,450,000 for three projects. -- Minor G-05-05 Allocations (2.5f. (4)): \$1,762,000 for three District minor projects.	2.5f.	Stephen Maller	I	D

This Item was presented as part of the Information Calendar.

31	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.

32	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.

33	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.

34	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.

35	Quarterly Report – Local Assistance Lump Sum Allocation for the period ending June 30, 2012	3.7		I	D
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This Item was presented as part of the Information Calendar.

36	Third Quarter – Balance Report on AB 1012 "Use It or Lose It" Provision for FFY 2010 Unobligated CMAQ and RSTP Funds	3.8		I	D
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This Item was presented as part of the Information Calendar.

37	Fourth Quarter FY 2011-12 – Finance Report	3.9		I	D
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This Item was presented as part of the Information Calendar.

38	Report of Final Expenditures for STIP Projects	3.14		I	D
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This Item was presented as part of the Information Calendar.

39	Final Close-Out Report on Fiscal Year 2011-12 Right of Way Capital Lump Sum Allocation	3.15		I	D
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This Item was presented as part of the Information Calendar.

40	Final Close-Out Report on Fiscal Year 2011-12 Minor Lump Sum Allocation	3.16		I	D
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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This Item was presented as part of the Information Calendar.

41	TACA Annual Report on Accomplishments and Issues	3.18		I	C
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This Item was presented as part of the Information Calendar.

	CONSENT CALENDAR		Stephen Maller		
42	One Route Adoption as State Highway at -- 09-Mno-266-PM 0.0/4.3 From the Nevada State line easterly of Oasis to the junction with State Route 168, in the county of Mono. Resolution HRA 12-06	2.3a.		A	D

CTC Deputy Director Stephen Maller presented the Consent Calendar and noted the following changes: Item 45 Resolution C-20951 was withdrawn.

Recommendation: Approval of Consent Calendar with noted changes.

Action Taken: Approved with changes

Motion: Dunn

Second: Inman

Vote result: 10-0

Absent: Waring

43	Two Relinquishment Resolutions – -- 10-SJ-88-PM 4.4 Right of way along Route 88 on Baker and Pezzi Roads, in the county of San Joaquin. Resolution R-3854 -- 10-Cal-4-PM 22.15/22.43 Amends Relinquishment Resolution R-3808, adopted by the California Transportation Commission on August 10, 2011, which contained an incorrect reference to the City of Angels. Right of way on Route 4, from the City of Angels limit to realigned Route 4, in the county of Calaveras. Resolution R-3855	2.3c.		A	D
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This Item was presented and approved as part of the Consent Calendar.

44	One Vacation Resolution – -- 10-SJ-120-PM R16.75 Right of way along Route 120 at Plaza Avenue, in the city of Escalon. Resolution A889	2.3d.		A	D
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This Item was presented and approved as part of the Consent Calendar.

45 8 Ayes	15 Resolutions of Necessity Resolutions C-20939 through C-20952 and C-20954	2.4b.		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:

45 14 Resolutions of Necessity

Resolutions C-20939 through **C-20950 and Resolutions C20952 and C-20954**

--Resolution C-20951 (Charles Toledo, et al.; 10-SJ-4-PM14.5; Parcel 16469-2, 3, 4; EA 0S1109 **Withdrawn at the CTC Meeting**)

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
46	Director's Deeds Items 1 through 13 Excess Lands - Return to State: \$1,586,003 Return to Others: \$0	2.4d.		A	D

This Item was presented and approved as part of the Consent Calendar.

47	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$1,306,000, from \$6,098,000 to \$4,792,000, for the Union Valley Parkway Interchange project (PPNO 4638) in Santa Barbara County. Resolution CMIA-AA-1213-03, Amending Resolution CMIA-A-1112-038	2.5g.(1a)		A	D
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This Item was presented and approved as part of the Consent Calendar.

48	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$5,439,000, from \$30,000,000 to \$24,561,000, for the SR 76/I-5 Interchange Improvement project (PPNO 0760A) in San Diego County. Resolution CMIA-AA-1213-04, Amending Resolution CMIA-A-1112-038	2.5g.(1b)		A	D
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This Item was presented and approved as part of the Consent Calendar.

49	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by an overall total of \$71,989,000, from \$303,063,000 to \$231,074,000, for the I-5 Carpool Lane – Orange County Line to I-605 project in Los Angeles County; Segment 3 (PPNO 4154) by \$42,289,000 from \$131,736,000 to \$89,447,000 and Segment 4 (PPNO 4155) by \$29,700,000 from \$171,327,000 to \$141,627,000. Resolution CMIA-AA-1213-05, Amending Resolution CMIA-A-1112-030	2.5g.(1c)		A	D
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This Item was withdrawn.

50	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$6,817,000, from \$30,926,000 to \$24,109,000, for the multi-funded Reconstruct I-5/SR-74 Interchange project (PPNO 4102) in Orange County. Resolution CMIA-AA-1213-06, Amending Resolution CMIA-A-1112-40 Resolution STIP1B-AA-1213-01, Amending Resolution STIP1B-A-1112-012	2.5g.(1d)		A	D
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This Item was presented and approved as part of the Consent Calendar.

51	Technical correction to Resolution FP-11-71, originally approved on June 27, 2012 for \$14,874,000 for 36 locally administered STIP Projects off the State Highway System. A technical correction is needed for Project 10 the Waterfront Drive Connection Phase II project (PPNO 0302D) in the City of Eureka, to correctly reflect a split of \$329,332 in federal funds and \$42,668 in state funds.	2.9a.		A	D
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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This Item was presented and approved as part of the Consent Calendar.

52	Technical correction to Resolution FP-12-06, originally approved on August 22, 2012, for \$14,155,000 for the locally administered Dorsey Drive Interchange STIP (PPNO 3976) project in Nevada County. A technical correction is needed to update the project description that was not correctly reflected in the vote box.	2.9b.		A	D
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This Item was presented and approved as part of the Consent Calendar.

53	Technical correction to Resolution FP-11-54, originally approved on May 23, 2012, for \$7,150,000 for 13 locally administered STIP projects off the State Highway System. A technical correction is needed for Project 7 the Davis Road Class II Bike Lane (PPNO 2298) project in Monterey County, to correctly reflect a split of \$32,690 in state funds and \$252,310 in federal funds.	2.9c.		A	D
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This Item was presented and approved as part of the Consent Calendar.

54	Technical correction to Resolution FP-12-11, originally approved on August 22, 2012 for \$970,000 for the State administered STIP TE Hayfork II (PPNO 2399A) project in Trinity County, on the State Highway System. A technical correction is needed to update the project description that was not correctly reflected in the vote box.	2.9d.		A	D
END OF CONSENT CALENDAR					

STIP Amendments for Notice					
55	The Department proposes to amend the 2012 STIP to delete the Calexico Border Gateway and 1 st Street Promenade project (PPNO 0508) on Route 111 in Imperial County. The Imperial County Transportation Commission concurs with this request. STIP Amendment 12S-010	2.1b.(1)	Mitchell Weiss Rachel Falsetti	I	D

CTC Deputy Director Mitchell Weiss noticed this item and will be placed on the Consent Calendar at a future meeting.

56	The Transportation Agency for Monterey County proposes to amend the 2012 STIP for the Salinas Road Interchange project (PPNO 0032G) in Monterey County to update the funding plan. The Department recommends that the CMIA baseline agreement also be revised accordingly. STIP Amendment 12S-009 Resolution CMIA-PA-1213-03, Amending Resolution CMIA-AA-0910-003	2.1b.(2)/ 2.1c.(1c)	Mitchell Weiss Rachel Falsetti	I	D
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CTC Deputy Director Mitchell Weiss noticed this item and will be placed on the Consent Calendar at a future meeting.

Proposition 1B CMIA Project Amendments for Action					
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
57	The Department and the Placer County Transportation Planning Agency (PCTPA) propose to amend the CMIA Baseline Agreement for the Lincoln Bypass - Phase 1 (PPNO 0145M) to update the delivery schedule and Lincoln Bypass - Phase 2A (PPNO 4895), to update the project scope, funding plan and delivery schedule. Resolution CMIA-PA-1213-06, Amending Resolutions CMIA-PA-1112-007 and CMIA-P-1112-05B.	2.1c.(1a)	Stephen Maller Rachel Falsetti	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado

Second: Assemi

Vote result: 8-0

Absent: Dunn, Earp, Waring

Proposition 1B TCIF Project Amendments for Action					
58	The Port of Long Beach proposes to amend the TCIF baseline agreements for Project 24 (Ports Rail System – Tier 1, Pier F Support Yard [PPNO TC24]) and for Project 25 (Ports Rail System – Tier 1, Track Realignment at Ocean Boulevard [PPNO TC25]) to revise the projects’ schedule, cost, and funding plan for both projects. Resolution TCIF-P-1213-05, Amending Resolution TCIF-P-1112-03	2.1c.(5a)	Stephen Maller Ryan Chamberlain	A	D

Recommendation: Approval of Items 58-62

Action Taken: Approved

Motion: Ghielmetti

Second: Assemi

Vote result: 8-0

Absent: Dunn, Earp, Waring

59	The San Diego Association of Governments proposes to amend the TCIF baseline agreement for Project 75.3 (Southline Rail Improvements – Phase 3 - Palomar Siding and Mainline Track Improvements) to update the project schedule. Resolution TCIF-P-1213-06, Amending Resolution TCIF-P-1112-18	2.1c.(5b)	Stephen Maller Ryan Chamberlain	A	D
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Recommendation: Approval of Items 58-62

Action Taken: Approved

Motion: Ghielmetti

Second: Assemi

Vote result: 8-0

Absent: Dunn, Earp, Waring

60	The San Diego Unified Port District and San Diego Association of Governments propose to amend the TCIF baseline agreement for Project 70 (10 th Avenue at Harbor Drive Grade-Separated Improvements [PPNO TC70]) to revise the scope, cost and project schedule. Resolution TCIF-P-1213-07, Amending Resolution TCIF-P-0809-01B	2.1c.(5c)	Stephen Maller Rachel Falsetti	A	D
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Recommendation: Approval of Items 58-62

Action Taken: Approved

Motion: Ghielmetti

Second: Assemi

Vote result: 8-0

Absent: Dunn, Earp, Waring

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
61	The Port of Los Angeles proposes to amend the TCIF baseline agreement for Project 32.1 (West Basin Road Rail Access Improvements – Segment 1- Berth 200 Rail Yard Improvements) to update the project funding plan. Resolution TCIF-P-1213-08, Amending Resolution TCIF-P-1112-19	2.1c.(5d)	Stephen Maller Ryan Chamberlain	A	D

Recommendation: Approval of Items 58-62

Action Taken: Approved

Motion: Ghielmetti

Second: Assemi

Vote result: 8-0

Absent: Dunn, Earp, Waring

62	The Department and the Port of Long Beach propose to amend the TCIF baseline agreement for Project 23 (Gerald Desmond Bridge Replacement Project) in Los Angeles County, to update the project delivery schedule. Resolution TCIF-P-1213-09, Amending Resolution TCIF-P-1011-07	2.1c.(5e)	Stephen Maller Rachel Falsetti	A	D
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Recommendation: Approval of Items 58-62

Action Taken: Approved

Motion: Ghielmetti

Second: Assemi

Vote result: 8-0

Absent: Dunn, Earp, Waring

Public Speaker:

Eric Shen – Port of Long Beach

Financial Allocations for SHOPP Projects					
63	Financial Allocation: \$22,802,000 for five SHOPP projects, as follows: --\$14,602,000 for four SHOPP projects. --\$8,200,000 for one project amended into the SHOPP by Departmental action. Resolution FP-12-14	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado

Second: Ghielmetti

Vote result: 8-0

Absent: Dunn, Earp, Waring

64	Financial Allocation: \$6,000,000 for the Marina Boulevard to south of the Golden Gate Bridge (Doyle Drive) SHOPP Project in San Francisco County. Resolution FP-12-15	2.5b.(2)	Stephen Maller Rachel Falsetti	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Frommer

Second: Burke

Vote result: 8-0

Absent: Dunn, Earp, Waring

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

Financial Allocation: \$6,000,000 for the Marina Boulevard to south of the Golden Gate Bridge (Doyle Drive) SHOPP Project

YELLOW BOOK ITEM

Financial Allocation Amendments for SHOPP Projects					
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
65	Financial Allocation Amendment: Reduce the original SHOPP allocation for construction by \$449,000, from \$8,000,000 to \$7,551,000 for Contract #2 and increase the original SHOPP allocation for construction by \$449,000, from \$1,434,000 to \$1,883,000 for Contract #1, for the Freeway Performance Initiative Project (PPNO 0024), a CMIA project in Alameda, Santa Clara and Solano Counties. Resolution FA-12-13, Amending Resolution FP-12-48	2.5b.(3)	Juan Guzman Rachel Falsetti		

Recommendation: Approval

Action Taken: Approved

Motion: Guardino

Second: Burke

Vote result: 8-0

Absent: Dunn, Earp, Waring

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

Financial Allocation Amendment to the original SHOPP allocation for construction for the Freeway Performance Initiative Project (PPNO 0024).

Resolution FA-12-13, Amending Resolution ~~FP-12-48~~ **FP-11-48**

--Revise Agenda Language, Book Item, Attachment, and Vote List to correct the Amending Resolution

Financial Allocations for STIP Projects					
66	Financial Allocation: \$8,260,000 for the Baldwin Park – Soundwalls (PPNO 07-0309S) State administered STIP project in Los Angeles County, on the State Highway System. Resolution FP-12-16	2.5c.(1a)	Mitchell Weiss Rachel Falsetti	A	D

Recommendation: Approval of Items 66-69, including Item 68 as revised

Action Taken: Approved

Motion: Alvarado

Second: Inman

Vote result: 8-0

Absent: Dunn, Earp, Waring

67	Financial Allocations: \$1,682,000 for two State administered STIP TE projects, on the State Highway System. Resolution FP-12-17	2.5c.(1b)	Mitchell Weiss Rachel Falsetti	A	D
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Recommendation: Approval of Items 66-69, including Item 68 as revised

Action Taken: Approved

Motion: Alvarado

Second: Inman

Vote result: 8-0

Absent: Dunn, Earp, Waring

68	Financial Allocations: \$3,294,000 for 11 locally administered STIP projects off the State Highway System, as follows: --\$1,020,000 for two STIP projects. --\$460,000 for three STIP Transportation Enhancement projects. --\$1,814,000 for six STIP Planning, Programming and Monitoring projects. Resolution FP-12-18	2.5c.(3a)	Mitchell Weiss Rachel Falsetti	A	D
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Recommendation: Approval of Items 66-69, including Item 68 as revised

Action Taken: Approved as revised

Motion: Alvarado

Second: Inman

Vote result: 8-0

Absent: Dunn, Earp, Waring

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

Financial Allocations: \$3,294,000 for 11 locally administered STIP projects off the State Highway System

--Revise Attachment and Vote List for Project 3 (PPNO 2291) as follows:

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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--Outcome/Output: This project will infill and extend existing pedestrian routes and construct safe, accessible pedestrian routes in the City of Ferndale **Humboldt County**

69	Financial Allocation: \$1,803,000 for Palos Verdes Drive North Bike Lanes (PNO 07-4087) locally administered STIP Transportation Enhancement project off the State Highway System. Contributions from other sources: \$461,020 Resolution FP-12-19	2.5c.(3b)	Mitchell Weiss Rachel Falsetti	A	D
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Recommendation: Approval of Items 66-69, including Item 68 as revised

Action Taken: Approved

Motion: Alvarado

Vote result: 8-0

Second: Inman

Absent: Dunn, Earp, Waring

Financial Allocations for Supplemental Funds					
70	Financial Allocation: \$1,000,000 in supplemental funds for one previously voted multi-funded project to complete construction of the Route 198 Expressway project (PPNO A4360B) in Kings and Tulare Counties. The current allocation is \$44,514,000 in CMIA funds. The request for \$1,000,000 in IIP funds results in an increase of 2.2 percent over the current CMIA budget. The Department recommends that the CMIA baseline agreement also be revised accordingly. Resolution CMIA-PA-1213-02, Amending Resolution CMIA-AA-0910-006 Resolution FA-12-09	2.5e.(1)/ 2.1c.(1d)	Mitchell Weiss Shari Bender-Ehlert	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Burke

Vote result: 8-0

Second: Assemi

Absent: Dunn, Earp, Waring

71	Financial Allocation: \$340,000 in supplemental funds for the previously voted SHOPP Major Damage (Permanent Restoration) (PPNO 8912) project in Yolo County to award the construction contract. The current SHOPP allocation is \$995,000. This request for \$340,000 results in an increase of 34.2 percent over the current allocation. Resolution FA-12-10	2.5e.(2)	Mitchell Weiss Jody Jones	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Alvarado

Vote result: 8-0

Second: Assemi

Absent: Dunn, Earp, Waring

72	Financial Allocation: \$396,000 in supplemental funds for the previously voted SHOPP combined Bridge Replacement and Operational Improvements (PPNO 1840 & 1854) project in Santa Barbara County to close-out the construction contract. The current SHOPP allocation is \$3,621,000. This request for \$396,000 results in an increase of 10.9 percent over the current allocation. Resolution FA-12-11	2.5e.(3)	Mitchell Weiss Tim Gubbins	A	D
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Recommendation: Approval

Action Taken: Approved

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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Motion: Ghielmetti
Second: Assemi

Vote result: 8-0
Absent: Dunn, Earp, Waring

73	Financial Allocation: \$650,000 in supplemental funds for the previously voted SHOPP Upgrade Median Barriers (PPNO 3738) project in Los Angeles County to complete construction. The current SHOPP allocation is \$1,745,000. This request for \$650,000 results in an increase of 37.2 percent over the current allocation. Resolution FA-12-12	2.5e.(4)	Mitchell Weiss Mike Miles	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Alvarado

Second: Burke

Vote result: 8-0
Absent: Dunn, Earp, Waring

Financial Allocations for Proposition 1B TCIF Projects					
74	Financial Allocation: \$34,950,000 for the Route 91 Auxiliary Lane Connection (PPNO 12-4516A) State administered TCIF project in Orange County, on the State Highway System. Contributions from other sources: \$13,050,000. Resolution TCIF-A-1213-01	2.5g.(5)	Stephen Maller Rachel Falsetti	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Inman

Vote result: 8-0
Absent: Dunn, Earp, Waring

Financial Allocations for Proposition 1B TLSP Projects					
75	Financial Allocation: \$7,500,000 for the San Mateo Smart Corridors –Segment 3 (Project 5) Traffic Light Synchronization Program (TLSP) project. Resolution TLS1B-A-1213-01	2.5g.(7)	Teresa Favila Robert Copp	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Guardino

Second: Assemi

Vote result: 8-0
Absent: Dunn, Earp, Waring

Financial Allocations for Proposition 1B SLPP Projects					
76	Financial Allocation: \$4,610,000 for the State administered SLPP Central C - Sonoma Highway 101 – Old Redwood Highway Overcrossing & Interchange (PPNO 0775H) project in Sonoma County, on the State Highway System. Contributions from other sources: \$22,189,000. Resolution SLP1B-A-1213-06	2.5g.(10a)	Laurel Janssen Denix Anbiah	A	D

Recommendation: Approval of Items 76-78

Action Taken: Approved

Motion: Alvarado

Second: Assemi

Vote result: 8-0
Absent: Dunn, Earp, Waring

77	Financial Allocation: \$31,901,000 for four locally administered State-Local Partnership Program (SLPP) Transit projects. Contributions from other sources: \$271,403,574. Resolution SLP1B-A-1213-07	2.5g.(10b)	Laurel Janssen Denix Anbiah	A	D
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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Recommendation: Approval of Items 76-78

Action Taken: Approved

Motion: Alvarado

Second: Assemi

Vote result: 8-0

Absent: Dunn, Earp, Waring

78	Financial Allocation: \$1,827,000 for the State administered SLPP North B – Sonoma Highway 101 Airport Interchange (PPNO 0749D) project in Sonoma County, on the State Highway System. Contributions from other sources: \$1,573,000 Resolution SLP1B-A-1213-08 (Related Item under Tab 18.)	2.5g.(10c)	Laurel Janssen Denix Anbiah	A	D
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Recommendation: Approval of Items 76-78

Action Taken: Approved

Motion: Alvarado

Second: Assemi

Vote result: 8-0

Absent: Dunn, Earp, Waring

<u>Lump Sum Allocation</u>					
79	Financial Allocation Augmentation: \$1,491,251,000 in federal funds for the Local Assistance Lump Sum Allocation for Federal Fiscal Year 2012-13. Resolution FM-12-02, Amending Resolution FM-11-01	2.5h.	Mitchell Weiss Denix Anbiah	A	D

Recommendation: Approval as revised

Action Taken: Approved as revised

Motion: Alvarado

Second: Dunn

Vote result: 9-0

Absent: Guardino, Waring

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

Financial Allocation Augmentation: \$1,491,251,000 in federal funds for the Local Assistance Lump Sum Allocation for Federal Fiscal Year 2012-13.

YELLOW PINK BOOK ITEM

--Revise Agenda Language only. ~~Yellow~~ Pink Book Item is correct.

<u>Financial Allocations/Amendments for TCRP Projects</u>					
80	Financial Allocation: \$10,000,000 for Tier 1 TCRP Project 31, Route 580; construct eastbound and westbound HOV lane from Tassajara Road/Santa Rita Road to Vasco Road in Alameda County. Resolution TFP-12-04	2.6e.	Juan Guzman Rachel Falsetti	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Burke

Vote result: 8-0

Absent: Dunn, Earp, Waring

<u>Financial Allocations for Proposition 1A High Speed Passenger Train Bond Projects – Urban/Commuter</u>					
81	Financial Allocation: \$101,148,000 for two Proposition 1A High-Speed Passenger Train Bond program projects. Resolution HST1A-A-1213-02	2.6f.(2)	Laurel Janssen Jane Perez	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Assemi

Second: Frommer

Vote result: 8-0

Absent: Dunn, Earp, Waring

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
Request to Extend the Period of Contract Award					
82	Request to extend the period of contract award for two Local Bridge Seismic Retrofit project totaling \$332,400, per LBSRP Guidelines. Waiver 12-58	2.8b.(1)	Juan Guzman Denix Anbiah	A	D

Recommendation: Approval of Item 82-85

Action Taken: Approved

Motion: Frommer

Second: Burke

Vote result: 8-0

Absent: Dunn, Earp, Waring

Proj #	PPNO	County	Agency	Extension	Recommendations			Notes
				Request	Caltrans	CTC Staff		
1	04-xxxx	CC	Antioch	6 months	6 months	6 months	To complete C&M agreement with railroad	
2	07-xxxx	LA	Los Angeles	5 months	5 months	5 months	Lengthy bid due to complex sequencing	

83	Request to extend the period of contract award for three locally administered STIP projects for \$2,901,000, per Resolution G-06-08. Waiver 12-59	2.8b.(2)	Juan Guzman Denix Anbiah	A	D
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Recommendation: Approval of Item 82-85

Action Taken: Approved

Motion: Frommer

Second: Burke

Vote result: 8-0

Absent: Dunn, Earp, Waring

Proj #	PPNO	County	Agency	Extension	Recommendations			Notes
				Request	Caltrans	CTC Staff		
1	04-9098H	SF	SF City & County	6 months	6 months	6 months	Add'l public hearings, clarify use of CCC	
2	04-9098J	SF	SF City & County	3 months	3 months	3 months	Delayed by dissolution of SFRA	
3	07-4094	LA	LA County	4 months	4 months	4 months	Delay to adopt new DBE and advertise	

84	Request to extend the period of contract award for the Capitalized Maintenance (PPNO 75-20651) project for the Pacific Surfliner in San Diego County, per Resolution G-06-08. Waiver 12-60	2.8b.(3)	Juan Guzman Bill Bronte	A	D
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Recommendation: Approval of Item 82-85

Action Taken: Approved

Motion: Frommer

Second: Burke

Vote result: 8-0

Absent: Dunn, Earp, Waring

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

<u>Tab # / Time</u>	<u>Item Description</u>			<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
1	75-20651	SD	Surfliner Corridor	3 months	3 months	3 months	Contract requires NCTD Board approval

<u>Request to Extend the Period of Project Completion</u>						
85	Request to extend the period of project completion for the locally administered North Main Street and Los Angeles River Local Bridge Seismic Retrofit project in Los Angeles County for \$965,295, per LBSRP Guidelines. Waiver 12-62			2.8c.	Juan Guzman Denix Anbiah	A D

Recommendation: Approval of Item 82-85

Action Taken: Approved

Motion: Frommer

Second: Burke

Vote result: 8-0

Absent: Dunn, Earp, Waring

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	07-xxxx	LA	Los Angeles	20 months	20 months	20 months	Conflicts required relocation of electrical duct banks to complete construction

<u>OTHER MATTERS / PUBLIC COMMENT</u>	
12:00 pm	<u>Adjourn</u>

Chair Tavaglione adjourned the meeting at 11:55 AM.

BIMLA G. RHINEHART, EXECUTIVE DIRECTOR

DATE