

# MINUTES

## CALIFORNIA TRANSPORTATION COMMISSION

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

October 24, 2012  
Sacramento, California

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9:00 a.m. Commission Meeting  
California Environmental Protection Agency  
1001 I Street, Byron Sher Auditorium  
Sacramento, CA

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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		Absent (Arrived at 9:51 AM)			
COMMISSIONER YVONNE B. BURKE		Present			
COMMISSIONER LUCETTA DUNN		Absent (Arrived at 9:16 AM)			
COMMISSIONER JIM EARP		Present			
COMMISSIONER DARIO FROMMER		Absent			
COMMISSIONER JIM GHIEMMETTI		Present			
COMMISSIONER CARL GUARDINO		Present			
COMMISSIONER FRAN INMAN		Present			
COMMISSIONER JIM WARING		Present			
<b>TOTAL</b>		<b>Present: 8</b> <b>Absent: 3</b>			
Senator Mark DeSaulnier, Ex-Officio		Absent (Arrived at 9:26 AM)			
Assembly member Bonnie Lowenthal, Ex-Officio		Absent			

2	Approval of Minutes for September 27, 2012	1.2	Joseph Tavaglione	A	C
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**Recommendation:** Approval as amended

**Action Taken:** Approved as amended

**Motion:** Waring

**Second:** Burke

**Vote result:** 8-0

**Absent:** Assemi, Dunn, Frommer

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

Approval of Minutes for September 27, 2012

**YELLOW REPLACEMENT ITEM**

3	Executive Director's Report	1.3	Bimla Rhinehart	A	C
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CTC Chief Deputy Director, Andre Boutros requested the adoption of Annual Report to the Legislature and delegation to Executive Director to make editorial changes. He also introduced the new CTC staff member Laura Pennebaker. Susan Bransen discussed the Needs Assessment.

**Recommendation:** Approval of Annual Report to the Legislature

**Action Taken:** Approved

**Motion:** Ghielmetti

**Second:** Burke

**Vote result:** 8-0

**Absent:** Assemi, Dunn, Frommer

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
4	Commission Reports	1.4	Joseph Tavaglione	A	C

Commissioner Inman attended the Technical Advisory Committee on Aeronautics (TACA) meeting and discussed issues presented at the meeting. She also nominated Stacey Howard to the TACA.

**Recommendation:** Approval of Stacey Howard to Technical Advisory Committee on Aeronautics (TACA)

**Action Taken:** Approved

**Motion:** Waring

**Second:** Burke

**Vote result:** 9-0

**Absent:** Assemi, Frommer

Commissioner Ghielmetti discussed the Santa Cruz Town Hall meeting.

Commissioner Dunn discussed the Santa Cruz Town Hall meeting and her attendance at the OCTA Improvement of 405 Alternative meeting.

Chair Tavaglione added his appreciation to Santa Cruz and the Town Hall meeting. On behalf of the Commission, he presented CTC Associate Deputy Director Annette Gilbertson with a Resolution to thank her for her service to the Commission and wished best of luck in her retirement.

5	Commissioners' Meetings for Compensation	1.5	Joseph Tavaglione	A	C
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**Recommendation:** Approved as revised

**Action Taken:** Approved as revised

**Motion:** Earp

**Second:** Dunn

**Vote result:** 9-0

**Absent:** Assemi, Frommer

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

Commissioners' Meetings for Compensation

**PINK SUPPLEMENTAL ITEM**

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

Deputy Secretary for Transportation, Business, Transportation and Housing Agency, Brian Annis, gave a brief update on the personnel changes at High Speed Rail and the Department of Motor Vehicles.

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

Caltrans Chief Deputy Director, Rick Land announced that Governor Brown had appointed Will Shuck Deputy Director of External Affairs for Caltrans. He added the success of Carmagedon 2 and discussed other Caltrans projects.

<b><u>LOCAL REPORTS</u></b>					
8	Report by Regional Agencies Moderator	1.8	Wil Ridder	I	R

Wil Ridder updated on recent topics discussed by the RTPA including AB 3080, the implementation of MAP 21, and he presented Annette Gilbertson with Certificate of Appreciation.

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

10	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	I	R
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Keith Dunn stated that the Self-Help Coalition has been working on various activities, including Focus on the Future Conference to be held in November in Newport Beach.

<b><u>FEDERAL HIGHWAY ADMINISTRATION (FHWA) REPORT</u></b>					
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Tab # / Time	Item Description	Ref. #	Presenter	Status*
11	Report by FHWA Division Administrator	1.11	Vincent Mammano	I R

Vince Mammano congratulated Caltrans on the success of Carmageddon 2 and Lincoln Bypass. He briefly discussed MAP 21, Earmarks, close out of projects, recovery act projects, and he introduced Peter Osborne Senior Project Manager of the Federal Railroad Administration who will be working on the High Speed Rail project

INFORMATION CALENDAR			Stephen Maller		
12	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$10,500,000 for six projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$3,442,000 for three projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$983,000 for one District minor project.	2.5f.		I	D

This Item was presented as part of the Information Calendar.

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

Informational Reports on Allocations under Delegated Authority

--Revise Book Item Page 2; in the fourth paragraph the second sentence should read as: At the June 2011 ~~2011~~ **2012** meeting, the funding and project listing for the FY ~~2011-12~~ **2012-13** Lump Sum Minor Construction Program was approved by the Commission under Resolution ~~FM-10-05~~ **FM-11-04**.

--Correct Attachment and Vote List for Project 4 (PPNO 04-0242Q); EA should be **4H0904** not 4H0404.

13	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.

14	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.

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

Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08

--Correct Book Item:

→ Under "Summary", the third sentence should read as: As of October 2, 2012, ~~280~~ **281** projects totaling \$2.86 million have been awarded.

→ Under "FY 2011-12 Allocations", revise the "February 2012" and "TOTAL" lines as follows:

Month Allocated	No. Projects Voted	Voted Projects \$ X 1000	No. Projects Awarded	No. Projects Funds Lapse	Awarded Projects \$ X 1000	No. Projects Pending Bid Opening/Award	No. Projects Awarded within 4 months	No. Projects Awarded within 6 months
February 2012	9	\$155,085	<del>7</del> <b>8</b>	0	\$106,249 <b>\$108,819</b>	<del>2</del> <b>1</b>	5	<del>6</del> <b>7</b>
<b>TOTAL</b>	356	\$4,995,365	<del>280</del> <b>281</b>	<del>2</del> <b>1</b>	<del>\$2,860,999</del> <b>\$2,863,369</b>	<del>74</del> <b>73</b>	184	<del>248</del> <b>249</b>

15	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.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
16	Update on Implementation of the Recovery Act of 2009	3.3		I	D

This Item was presented as part of the Information Calendar.

17	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.

18	Report on Investment to State Highway System by Outside Funding Sources	4.7		I	D
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This Item was presented as part of the Information Calendar.

<b>CONSENT CALENDAR</b>			Stephen Maller		
19	The Transportation Agency for Monterey County proposes to amend the 2012 STIP for the Salinas Road Interchange project (PPNO 0032G) in Monterey County to revise the project funding plan. The Department recommends that the CMIA baseline agreement be revised accordingly. STIP Amendment 12S-009 Resolution CMIA-PA-1213-03, Amending Resolution CMIA-AA-0910-003 <i>(Related Item under Tab 78.)</i>	2.1a.(1)/ 2.1c.(1c)		A	D

CTC Deputy Director Stephen Maller presented the Consent Calendar and noted the following changes: Item 23 funding is \$66,720,000; Item 31 is an allocation for FY 11/12; Item 37 funding is \$19,092,000 ; Item 40 is for Project 32.

**Recommendation:** Approval of Consent Calendar with noted changes.

**Action Taken:** Approved with changes

**Motion:** Ghielmetti

**Vote result:** 10-0

**Second:** Burke

**Absent:** Frommer

20	The Department proposes to amend the 2012 STIP to delete the Calexico Border Gateway and 1 <sup>st</sup> Street Promenade project (PPNO 0508) on Route 111 in Imperial County. The Imperial County Transportation Commission concurs with this request. STIP Amendment 12S-010	2.1a.(2)		A	D
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This Item was presented and approved as part of the Consent Calendar.

21	Notice of Preparation of a Draft Environmental Impact Report: BART to Livermore Extension Project 04 – Alameda County Construct a 4.8-mile BART extension along I-580 in Alameda County. (NOD)	2.2a.(1)		A	C
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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:

Notice of Preparation of a Draft Environmental Impact Report

**PINK BOOK ITEM**

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
22	Approval of Project for Future Consideration of Funding: 08 – Riverside County Construct a 24-mile extension of the Southern California Regional Rail Authority Metrolink commuter rail system in Riverside County. (FEIR) (STIP) (PPNO 1114) Resolution E-12-62	2.2c.(1)		A	C

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

23	Approval of Three Projects for Future Consideration of Funding:  03-Sie-49, PM 48.3/49.2 Lemon Canyon Road Culvert Upgrade Project. (MND) (EA 4E540) (SHOPP) Resolution E-12-64  06-Tul-99, PM 39.6/41.3 Betty Drive Interchange Project. (MND) (PPNO 6423) (STIP) Resolution E-12-65  05-Mon-68, PM 17.7/17.9 Salinas River Bridge Widening Project. (MND) (PPNO 7000) (SHOPP) Resolution E-12-66	2.2c.(2)		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:*

Approval of Three Projects for Future Consideration of Funding

--Correct Book Item, Page 2; sixth sentence; The total estimated project cost is **\$66,720,000** not ~~\$66,720~~

24	Approval of Project for Future Consideration of Funding: 11 – San Diego County Construct improvements to the San Ysidro Rail Yard including two new track extensions and revisions to the track alignment in the community of San Ysidro. (MND) (TCIF) (PPNO 0854) Resolution E-12-68	2.2c.(4)		A	C
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This Item was presented and approved as part of the Consent Calendar.

25	Approval of Project for Consideration of Funding: 04-Son-116, PM 34.09/34.47 PM Madrone Channelization Project - Construct operational improvements including left-turn pockets in both directions from State Route 116 to Madrone Avenue (MND) (PPNO 0788) (SHOPP) Resolution E-12-63	2.2c.(5)		A	D
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This Item was presented and approved as part of the Consent Calendar.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
26	<p><u>Five Relinquishment Resolutions</u></p> <p>-- 04-Son-101-PM 14.2/14.9 Right of way along Route 101 on Golf Course and Redwood Drives, in the city of Rohnert Park. Resolution R-3856</p> <p>-- 06-Fre-180-PM 66.57/72.34 Right of way along Route 180 between De Wolf and Quality Avenues, in the county of Fresno. Resolution R-3857</p> <p>-- 11-SD-78-PM 33.8 Right of way along Route 78 at Haverford Road, in the county of San Diego. Resolution R-3858</p> <p>-- 11-SD-94-PM 17.4 Right of way along Route 94 at Steel Canyon Road, in the county of San Diego. Resolution R-3859</p> <p>-- 11-Imp-78-PM 13.2/15.5 Right of way on Route 78 between existing Route 86 and realigned Route 111, in the city of Brawley. Resolution R-3860</p>	2.3c.		A	D

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

27 8 Ayes	23 Resolutions of Necessity Resolutions C-20956, C-20957, and Resolution C-20959 through C-20979	2.4b.		A	D
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This Item was presented and approved as part of the Consent Calendar.

28	Director's Deeds Items 1 through 9 Excess Lands - Return to State: \$733,450 Return to Others: \$0	2.4d.		A	D
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This Item was presented and approved as part of the Consent Calendar.

29	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$1,633,000, from \$24,000,000 to \$22,367,000, for the US 101/Capitol Expressway-Yerba Buena Interchange project (PPNO 0460G) in Santa Clara County. Resolution CMIA-AA-1213-08, Amending Resolution CMIA-A-1112-042	2.5g.(1a)		A	D
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This Item was presented and approved as part of the Consent Calendar.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
30	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$2,044,000, from \$41,275,000 to \$39,231,000, for the I-880/Stevens Creek Interchange Improvements project (PPNO 0408G) in Santa Clara County. Resolution CMIA-AA-1213-09, Amending Resolution CMIA-A-1112-050	2.5g.(1b)		A	D

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

31	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$5,191,000, from \$17,300,000 to \$12,109,000, for the CMIA/SLPP Watt Avenue at Route 50 Interchange Improvements project (PPNO 0127A) in Sacramento County. Resolution CMIA-AA-1213-10, Amending Resolution CMIA-A-1112-031 Resolution SLP1B-AA-1213-05, Amending Resolution SLP1B-A-1112-17	2.5g.(1c)		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:

- Financial Allocation Amendment for the CMIA/SLPP Watt Avenue at Route 50 Interchange Improvements project
- Revise Book Item; under "Resolution", the final line should read as "...project allocation amount to \$20,695,000 in accordance with the attached revised vote box."
- Revise Attachment and Vote List; "Budget Year" for CMIA allocation should be **2011-12** not ~~2012-13~~.

32	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$5,754,000, from \$51,700,000 to \$45,946,000, for the I-880 Southbound HOV Lane Extension-South Segment (Marina to Davis) project (PPNO 0036F) in Alameda County. Resolution CMIA-AA-1213-11, Amending Resolution CMIA-A-1112-029	2.5g.(1d)		A	D
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This Item was presented and approved as part of the Consent Calendar.

33	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$3,141,000, from \$18,550,000 to \$15,409,000, for the Route 101 Marin Sonoma Narrows – Southerly Interchange project (PPNO 0360J) in Marin County. Resolution CMIA-AA-1213-12, Amending Resolution CMIA-A-1112-051 Resolution STIP1B-AA-1213-02 Amending Resolution STIP1B-A-1112-013	2.5g.(1e)		A	D
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This Item was presented and approved as part of the Consent Calendar.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
34	Financial Allocation Amendment: Reduce the original CMIA construction allocation by \$6,069,000, from \$18,813,000 to \$12,744,000, and reduce the original RIP Construction allocation by \$4,450,000, from \$4,947,000 to \$497,000, for the SR 219 Widening, Phase 2 project (PPNO 9940C) in Stanislaus County. Resolution CMIA-AA-1213-13, Amending Resolution CMIA-A-1112-019 Resolution STIP1B-A-1213-02, Amending Resolution FP-11-26	2.5g.(1f)		A	D

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

35	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.(1g)		A	D
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This Item was presented and approved as part of the Consent Calendar.

36	Financial Allocation Amendment: Reduce the original CMIA allocation for Construction by \$18,591,000 from \$57,370,000 to \$38,779,000, for the I-215 Widening/Scott Road to Nuevo Road) project (PPNO 9991G) in Riverside County. Resolution CMIA-AA-1213-14 Amending Resolution CMIA-A-1112-057 Resolution STIP1B-AA-1213-03 Amending Resolution STIP1B-A-1112-015	2.5g.(1h)		A	D
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This Item was presented and approved as part of the Consent Calendar.

37	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$6,478,000, from \$25,570,000 to \$19,092,000 for Project 17, the Alameda Corridor East (ACE) Gateway – Valley View Grade Separation Project (PPNO TC17), in Los Angeles County. Resolution TCIF-AA-1213-05, Amending Resolution TCIF-A-1011-01 <i>(Related Item under Tab 62.)</i>	2.5g.(5b)		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:

Financial Allocation Amendment for the Alameda Corridor East Gateway – Valley View Grade Separation Project --Revise Attachment and Vote List; the "Prgm'd Amount" should be shown corrected in strikethrough and bold as follows: ~~25,570,000~~ **\$19,092,000**. Agenda Language is correct.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
38	Technical correction to Resolution CMIA-AA-1011-004, originally approved on January 20, 2011, for the I-205 Auxiliary Lanes project (PPNO 1111) in San Joaquin County. A technical correction is needed to revise the contributions for local sources that were not correctly reflected in the vote box at the time of deallocation.	2.9a.		A	D

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

39	Technical correction to Resolution SLP1B-A-1112-33, originally approved on June 27-28, 2012, to allocate \$3,422,000 for the locally administered SLPP Moulten Parkway Smart Street Segment 3 Phase II project in Orange County. A technical correction is needed to revise the applicant from Orange County Transportation Authority to Orange County.	2.9b.		A	D
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This Item was presented and approved as part of the Consent Calendar.

40	Technical correction to Resolution TCIF-P-1213-08, originally approved September 27, 2012, which amended the TCIF Project Baseline Amendment for Project 23, Ports Rail System (West Basin Road Rail Access Improvements) in Los Angeles County. A technical correction is needed to correct the segment of the project from Segment 1 to Segment 2.	2.9c.		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 TCIF-P-1213-08, originally approved September 27, 2012, which amended the TCIF Project Baseline Amendment for Project ~~23~~ 32, Ports Rail System (West Basin Road Rail Access Improvements) in Los Angeles County --Revise Agenda Language. Book Item and Attachment are correct.

41	State and Federal Legislative Matters	4.1		A	C
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This Item was presented and approved as part of the Consent Calendar.

<b>END OF CONSENT CALENDAR</b>					
<b>POLICY MATTERS</b>					
42	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I	D

Caltrans, Division of Budgets, Chief Steven Keck gave an update on the Budget and Allocation Capacity via PowerPoint.

43	Update on STIP AB 3090 Plan	4.13	Mitchell Weiss	I	C
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CTC Deputy Director Mitchell Weiss discussed the STIP AB 309 including six projects in the STIP AB 3090 Plan.

44	Proposed 2013-14 Allocation Set-Aside for the PUC Railroad Grade Crossing Maintenance Program Resolution G-12-13	4.3	Juan Guzman	A	C
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Ghielmetti

**Second:** Dunn

**Vote result:** 9-0

**Absent:** Earp, Frommer

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
45	SCRRRA Request to Retain Proceeds from the Sale of Generation-2 Rail Cars Purchased with Proposition 116. Resolution G-12-14, Amending Resolution BFA-95-07 and Fund Transfer Agreement (FTA) 75T200	4.14	Juan Guzman	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Earp

**Second:** Dunn

**Vote result:** 10-0

**Absent:** Frommer

46	Proposition 1B State-Local Partnership Program, 2012-13 Competitive Program Resolution SLP1B-P-1213-04 (Related Item under Tab 77.)	4.4	Laurel Janssen	A	C
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Burke

**Second:** Dunn

**Recuse:** Inman

**Vote result:** 9-0

**Absent:** Inman, Frommer

Public Speaker:

Sergio Reyes - Senator Mike Rubio

47	Proposition 1B State-Local Partnership Program, Formula Program - New Programming and Amendments Resolution SLP1B-P-1213-05 (Related Item under Tab 77.)	4.5	Laurel Janssen	A	C
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Ghielmetti

**Second:** Guardino

**Vote result:** 10-0

**Absent:** Frommer

48	State Route 99 Corridor Bond Program – Prudent Reserve Policy Resolution R99-P-1213-01	4.12	Stephen Maller Rachel Falsetti	A	D
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**Recommendation:** Approval of \$69 million Prudent Reserve with reevaluation every three months.

**Action Taken:** Approved as Revised

**Motion:** Alvarado

**Second:** Waring

**Vote result:** 10-0

**Absent:** Frommer

Public Speakers:

Carlos Yamzon - Interim Executive Director, Stanislaus Council of Governments

Charlie Goeken - Mayor, City of Waterford

Stephanie Brunside - Vice-Mayor, City of Modesto

Ahron Hakimi - Kern COG

Richard Shepard - City of Elk Grove

49	Adoption of the Amendment to the State Route 99 Program Resolution R99-P-1213-02 (Related Item under Tabs 50 & 77.)	4.6	Stephen Maller	A	C
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**Recommendation:** Approval of Items 49-50

**Action Taken:** Approved

**Motion:** Earp

**Second:** Assemi

**Vote result:** 10-0

**Absent:** Frommer

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
50	Adoption of the State Route 99 Baseline Agreement - North Bakersfield Widening Project Resolution R99-P-1213-03 <i>(Related Item under Tab 49.)</i>	4.9	Stephen Maller	A	C

**Recommendation:** Approval of Items 49-50

**Action Taken:** Approved

**Motion:** Earp

**Second:** Assemi

**Vote result:** 10-0

**Absent:** Frommer

51	Adoption of the Amendment to the Trade Corridors Improvement Fund Resolution TCIF-P-1213-17	4.11	Stephen Maller	A	C
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Waring

**Second:** Dunn

**Vote result:** 10-0

**Absent:** Frommer

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

Adoption of Amendment to the TCIF Program

**PINK SUPPLEMENTAL ITEM**

52	Adoption of the Amendment to the Corridor Mobility Improvement Account Program Resolution CMIA-P-1213-01 <i>(Related Item under Tab 53.)</i>	4.8	Stephen Maller	A	C
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**Recommendation:** Approval of Items 52-55 with stipulation that up to \$200,205,000 in SHOPP funds can be de-allocated from the Gerald Desmond Bridge Project and a commensurate amount in CMIA funds programmed and allocated to the Gerald Desmond Bridge Project.

**Action Taken:** Approved

**Motion:** Ghielmetti

**Second:** Burke

**Vote result:** 10-0

**Absent:** Frommer

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

Adoption of Amendment to the CMIA Program

**YELLOW BOOK ITEM**

53	Adoption of the Corridor Mobility Improvement Account Program - Gerald Desmond Project in Los Angeles County Resolution CMIA-P-1213-02B <i>(Related Item under Tab 52.)</i>	4.10	Stephen Maller	A	C
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**Recommendation:** Approval of Items 52-55 with stipulation that up to \$200,205,000 in SHOPP funds can be de-allocated from the Gerald Desmond Bridge Project and a commensurate amount in CMIA funds programmed and allocated to the Gerald Desmond Bridge Project.

**Action Taken:** Approved

**Motion:** Ghielmetti

**Second:** Burke

**Vote result:** 10-0

**Absent:** Frommer

<b>Proposition 1B Multi- Funded Project Amendment for Action (Design/Build)</b>					
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
54	The Department proposes to amend the TCIF baseline agreement for Project 23 (Gerald Desmond Bridge Replacement Project) to update the project funding plan; and reduce the original SHOPP allocation for construction by \$153,657,000, from \$170,205,000 to \$16,548,000 for the locally administered multi-funded Design/Build Gerald Desmond Project (PPNOs 3037 and 4425) in Los Angeles County. Resolution FP-12-24, Amending Resolution FP-10-32 Resolution TCIF-AA-1213-06, Amending Resolution TCIF-A-1011-005 Resolution TCIF-P-1213-16, Amending Resolution TCIF-P-1213-09 -(Related Items under Tabs 52, 53 & 55.)	2.1c.(5f)/ 2.5b.(2)	Stephen Maller Rachel Falsetti	A	D

**Recommendation:** Approval of Items 52-55 with stipulation that up to \$200,205,000 in SHOPP funds can be de-allocated from the Gerald Desmond Bridge Project and a commensurate amount in CMIA funds programmed and allocated to the Gerald Desmond Bridge Project.

**Action Taken:** Approved

**Motion:** Ghielmetti

**Second:** Burke

**Vote result:** 10-0

**Absent:** Frommer

<b>Financial Allocation for Proposition 1B CMIA Project – Design/Build</b>					
55	Financial Allocation: \$153,657,000 for the multi-funded Gerald Desmond Bridge Project in Los Angeles County. Contributions from other sources: \$546,702,000. Resolution CMIA-A-1213-02 (Related Items under Tabs 52, 53 & 54.)	2.5g.(1i)	Stephen Maller Rachel Falsetti	A	D

**Recommendation:** Approval of Items 52-55 with stipulation that up to \$200,205,000 in SHOPP funds can be de-allocated from the Gerald Desmond Bridge Project and a commensurate amount in CMIA funds programmed and allocated to the Gerald Desmond Bridge Project.

**Action Taken:** Approved

**Motion:** Ghielmetti

**Second:** Burke

**Vote result:** 10-0

**Absent:** Frommer

<b>PROGRAM STATUS</b>					
56	Status Update on Trade Corridor Investment Fund (TCIF) Projects	3.5	Stephen Maller Kenneth Kao Patricia Chen Jose Nuncio	A	D/R

CTC Deputy Director Stephen Maller, Kenneth Kao, Metropolitan Transportation Commission, Patricia Chen, Los Angeles Metropolitan Transportation Authority, Jose Nuncio San Diego Association of Governments, Mike Luken, Port of Sacramento, gave a status update on Trade Corridor Investment Fund (TCIF) Projects

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Alvarado

**Second:** Dunn

**Vote result:** 10-0

**Absent:** Frommer

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

Status Update on Trade Corridor Investment Fund (TCIF) Projects

**YELLOW BOOK ITEM**

<b>Environmental Matters – Comments on Documents in Circulation (Draft EIR)</b>
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
57	Consideration of State Water Resources Control Board's Preliminary Draft - Water Quality Control Policy for Wetland Area Protection and Dredge and Fill Permitting	2.2b.(1)	Susan Bransen Bill Orme Jay Norvell	I	C/D

This Item was withdrawn

58	Tehachapi Rail Improvement Project– in Kern County – Construct additional tracks along five rail segments in the Tehachapi Pass Area (DEIR)	2.2b.(2)	Susan Bransen Jay Norvell	A	D
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Assemi

**Second:** Dunn

**Vote result:** 10-0

**Absent:** Frommer

59	Interstate 5 North Coast Corridor Project in San Diego County - Improvements to a 27-mile portion of Interstate 5 (SDEIR)	2.2b.(3)	Susan Bransen Jay Norvell	A	D
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Alvarado

**Second:** Ghielmetti

**Vote result:** 10-0

**Absent:** Frommer

<b><u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u></b>					
60	Approval of Project for Future Consideration of Funding: State Route 91 Corridor Improvement Project. Corridor improvements including lane widening and interchange improvements along a portion of State Route 91 and State Route 15 in and near the cities of Norco, Corona and Yorba Linda. 12-Ora-91, PM R14.43/R18.91, 08-Riv-91,PM R0.00/R13.04, 08-Riv-15, PM 35.64/45.14 (FEIR) (PPNO 0077J) (STIP) Resolution E-12-61	2.2c.(3)	Susan Bransen Jay Norvell	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Dunn

**Second:** Inman

**Vote result:** 10-0

**Absent:** Frommer

<b><u>TCRP Amendments for Action</u></b>					
61	The Bay Area Rapid Transit and the Santa Clara Valley Transportation Authority propose to amend TCRP Project 1.1 (BART to San Jose; extend from Fremont to Warm Springs) to reprogram \$16,000,000 from Right of Way to Construction, re-allocate previously allocated funds, and update the project funding plan. Resolution TAA-12-02, Amending Resolution TAA-08-12 Resolution TFP-12-05, Amending Resolution TFP-07-08	2.1a.(4)/ 2.6e.(1)	Juan Guzman Rachel Falsetti	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Guardino

**Second:** Inman

**Vote result:** 10-0

**Absent:** Frommer

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
62	The Department and the City of Santa Fe Springs propose to amend TCRP Project 35.4 – Valley View Grade Separation ) Project (PPNO TC 17) to redistribute \$3,740,000 in previously allocated TCRP funds from Construction to Right of Way. Resolution TAA-12-03, Amending Resolution TAA-10-08 Resolution TFP-12-06, Amending Resolution TFP-10-04 (Related Item under Tab 37.)	2.1a.(5)/ 2.6e.(2)	Juan Guzman Rachel Falsetti	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Alvarado

**Second:** Burke

**Vote result:** 10-0

**Absent:** Frommer

<b>Proposition 1B TCIF Project Amendments for Action</b>					
63	The Department proposes to amend the TCIF baseline agreement for the I-580 Eastbound Truck Climbing Lane project (PPNO 0104) to update the project schedule and the funding plan. Resolution TCIF-P-1213-11, Amending Resolution TCIF-P-0809-01B	2.1c.(5a)	Stephen Maller Rachel Falsetti	A	D

**Recommendation:** Approval of Item 63-66

**Action Taken:** Approved

**Motion:** Earp

**Second:** Assemi

**Vote result:** 10-0

**Absent:** Frommer

64	The San Bernardino Association of Governments proposes to amend the TCIF baseline agreement for Project 64 (Lenwood Road Grade Separation [PPNO 1135]) to update the delivery schedule, cost, and funding plan. Resolution TCIF-P-1213-12, Amending Resolution TCIF-P-0809-04B.	2.1c.(5b)	Stephen Maller William Mosby	A	D
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**Recommendation:** Approval of Item 63-66

**Action Taken:** Approved

**Motion:** Earp

**Second:** Assemi

**Vote result:** 10-0

**Absent:** Frommer

65	The San Diego Association of Governments proposes to amend the TCIF baseline agreement for Project 74 (Southline Rail Improvements – Yard Expansion [PPNO 0854]) to update the delivery schedule and funding plan. Resolution TCIF-P-1213-13, Amending Resolution TCIF-P-0809-04B.	2.1c.(5c)	Stephen Maller William Mosby	A	D
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**Recommendation:** Approval of Item 63-66

**Action Taken:** Approved

**Motion:** Earp

**Second:** Assemi

**Vote result:** 10-0

**Absent:** Frommer

66	The City of Richmond proposes to amend the TCIF baseline agreement for Project 82 (Marina Bay Parkway Grade Separation [PPNO 2008A]) to update the delivery schedule and funding plan. Resolution TCIF-P-1213-14, Amending Resolution TCIF-P-1011-20.	2.1c.(5d)	Stephen Maller William Mosby	A	D
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**Recommendation:** Approval of Item 63-66

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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**Action Taken:** Approved  
**Motion:** Earp  
**Second:** Assemi

**Vote result:** 10-0  
**Absent:** Frommer

67	The Department proposes to amend the TCIF baseline agreement for Project 6 (Tehachapi Trade Corridor Rail Improvement Project [PPNO TC06]) to update the scope, cost, and schedule. Resolution TCIF-P-1213-15, Amending Resolution TCIF-P-0809-04B.	2.1c.(5e)	Stephen Maller William Mosby	A	D
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This Item was withdrawn.

<u>Airspace Leases</u>					
68	Airspace Lease - Request to Directly Negotiate with the Jewelry Square Association for a Long Term Airspace Development Agreement	2.4c.(1)	Stephen Maller Brent Green	A	D

**Recommendation:** Approval of Item 68-70  
**Action Taken:** Approved  
**Motion:** Ghielmetti  
**Second:** Assemi

**Vote result:** 10-0  
**Absent:** Frommer

69	Airspace Lease - Request to Directly Negotiate with 888 Brannan, LP for a Long Term Airspace Development Agreement	2.4c.(2)	Stephen Maller Brent Green	A	D
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**Recommendation:** Approval of Item 68-70  
**Action Taken:** Approved  
**Motion:** Ghielmetti  
**Second:** Assemi

**Vote result:** 10-0  
**Absent:** Frommer

70	Airspace Lease - Request to Directly Negotiate with Euromotors, Inc. for a Long Term Airspace Development Agreement	2.4c.(3)	Stephen Maller Brent Green	A	D
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**Recommendation:** Approval of Item 68-70  
**Action Taken:** Approved  
**Motion:** Ghielmetti  
**Second:** Assemi

**Vote result:** 10-0  
**Absent:** Frommer

<u>Financial Allocations for SHOPP Projects</u>					
71	Financial Allocation: \$6,514,000 for six SHOPP projects, as follows: --\$3,567,000 for three SHOPP projects. --\$2,947,000 for three projects amended into the SHOPP by Departmental action. Resolution FP-12-20	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Dunn  
**Second:** Assemi

**Vote result:** 10-0  
**Absent:** Frommer

<u>Financial Allocations for STIP Projects</u>					
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
72	Financial Allocation: \$4,820,000 for the State Highway 216 Widening (PPNO 0106) State administered STIP project in Tulare County, on the State Highway System. Resolution FP-12-21	2.5c.(1)	Mitchell Weiss Rachel Falsetti	A	D

**Recommendation:** Approval of Item 72-74

**Action Taken:** Approved

**Motion:** Assemi

**Second:** Alvarado

**Vote result:** 10-0

**Absent:** Frommer

73	Financial Allocation: \$53,000 for the Whitmore Avenue Landscaping (PPNO 6631) locally administered STIP TE project in Stanislaus County, on the State Highway System. Resolution FP-12-22	2.5c.(2)	Mitchell Weiss Rachel Falsetti	A	D
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**Recommendation:** Approval of Item 72-74

**Action Taken:** Approved

**Motion:** Assemi

**Second:** Alvarado

**Vote result:** 10-0

**Absent:** Frommer

74	Financial Allocations: \$1,948,000 for four locally administered STIP projects off the State Highway System, as follows: --\$1,623,000 for two STIP projects. --\$325,000 for two STIP Planning, Programming and Monitoring projects. Resolution FP-12-23	2.5c.(3)	Mitchell Weiss Rachel Falsetti	A	D
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**Recommendation:** Approval of Item 72-74

**Action Taken:** Approved

**Motion:** Assemi

**Second:** Alvarado

**Vote result:** 10-0

**Absent:** Frommer

<b>Advance Financial Allocations for STIP TE Projects</b>					
75	Advance Financial Allocation: \$2,462,000 for the locally administered STIP TE West B Street Bike/Pedestrian Undercrossing (PPNO 5152L) Project in Solano County, programmed in FY 2013-14 and FY 2014-15, off the State Highway System. Resolution FP-12-25	2.5c.(4).	Mitchell Weiss Rachel Falsetti	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Ghielmetti

**Second:** Assemi

**Vote result:** 10-0

**Absent:** Frommer

<b>Financial Allocations for Supplemental Funds</b>					
76	Financial Allocation: \$520,000 in supplemental funds for one previously voted STIP project to close-out the construction contract for the Milpas-Cabrillo Operational Improvements project (PPNO 0478) in Santa Barbara County. The current allocation is \$56,313,200 in STIP funds. The request for \$520,000 in RIP funds is an increase of 0.9 percent over the current budget. Resolution FA-12-14	2.5e.	Mitchell Weiss Tim Gubbins	A	D

**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:** Alvarado  
**Second:** Burke

**Vote result:** 10-0  
**Absent:** Frommer

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

Financial Allocation: \$520,000 in supplemental funds for the Milpas Cabrillo  
 Operational Improvements project

**YELLOW REPLACEMENT ITEM**

<u>Financial Allocations for Proposition 1B RTE 99 Projects</u>					
<b>77</b>	Financial Allocation: \$11,300,000 for the North Bakersfield Widening (PPNO 6267) State administered Route 99 project in Kern County, on the State Highway System. Resolution R99-A-1213-02 <i>(Related Item under Tabs 47 &amp; 49.)</i>	2.5g.(2)	Stephen Maller Rachel Falsetti	<b>A</b>	<b>D</b>

**Recommendation:** Approval of Item 77-80

**Action Taken:** Approved

**Motion:** Assemi

**Vote result:** 10-0

**Second:** Guardino

**Absent:** Frommer

<u>Financial Allocations for Proposition 1B STIP Projects</u>					
<b>78</b>	Financial Allocation: \$938,000 for the Salinas Road Interchange (PPNO 0032G) State administered multi-funded CMIA/STIP project in Monterey County, on the State Highway System. Resolution CMIA-A-1213-01 Resolution STIP1B-A-1213-03 <i>(Related Item under Tab 19.)</i>	2.5g.(3)	Stephen Maller Rachel Falsetti	<b>A</b>	<b>D</b>

**Recommendation:** Approval of Item 77-80

**Action Taken:** Approved

**Motion:** Assemi

**Vote result:** 10-0

**Second:** Guardino

**Absent:** Frommer

<u>Financial Allocations for Proposition 1B TCIF Projects</u>					
<b>79</b>	Financial Allocation: \$91,700,000 for two locally administered TCIF Rail projects. Contributions from other sources: \$23,360,000 Resolution TCIF-A-1213-02	2.5g.(5a)	Stephen Maller Bill Bronte	<b>A</b>	<b>D</b>

**Recommendation:** Approval of Item 77-80

**Action Taken:** Approved

**Motion:** Assemi

**Vote result:** 10-0

**Second:** Guardino

**Absent:** Frommer

<u>Financial Allocations for Proposition 1B SLPP Projects</u>					
<b>80</b>	Financial Allocation: \$1,854,000 for three locally administered SLPP projects off the State Highway System. Contributions from other sources: \$1,880,000. Resolution SLP1B-A-1213-09	2.5g.(10)	Laurel Janssen Denix Anbiah	<b>A</b>	<b>D</b>

**Recommendation:** Approval of Item 77-80

**Action Taken:** Approved

**Motion:** Assemi

**Vote result:** 10-0

**Second:** Guardino

**Absent:** Frommer

<u>Financial Allocations for STIP Transit Projects</u>					
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
81	Financial Allocation: \$1,207,000 for the replacement of 10 Revenue Vehicles (PPNO 4497) locally administered STIP Transit project. Resolution MFP-12-02	2.6a.	Juan Guzman Jane Perez	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Assemi

**Second:** Ghielmetti

**Vote result:** 10-0

**Absent:** Frommer

Financial Allocations for Other Transit Projects					
82	Financial Allocation: \$61,235,278 in Public Transportation Account funds for Intercity Rail Operations and Feeder Bus Service on the Pacific Surfliner and San Joaquin Routes. Resolution MFP-12-03	2.6d.	Juan Guzman Bill Bronte	A	D

**Recommendation:** Approval as Revised to \$61,236,706

**Action Taken:** Approved as Revised

**Motion:** Alvarado

**Second:** Dunn

**Vote result:** 10-0

**Absent:** Frommer

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

Financial Allocation: ~~\$61,235,278~~ **\$61,236,709** in Public Transportation Account funds for Intercity Rail Operations and Feeder Bus Service on the Pacific Surfliner and San Joaquin Routes

--Revise Agenda Language. Book Item and Attachment are correct.

Financial Allocations for Proposition 1A High Speed Passenger Train Bond Projects – Urban and Commuter					
83	Financial Allocation: \$10,974,000 for the ACE Stockton Passenger Track Extension (Gap Closure) Proposition 1A-High-Speed Passenger Train Bond program project in San Joaquin County. Resolution HST1A-A-1213-03	2.6f.(2)	Laurel Janssen Jane Perez	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Earp

**Second:** Guardino

**Vote result:** 10-0

**Absent:** Frommer

Request to Extend the Period of Contract Award					
84	Request to extend the period of contract award for the La Paz Bridge and Road Widening project in the city of Mission Viejo for \$1,275,000, per SLPP Guidelines. Waiver 12-63	2.8b.(1)	Juan Guzman Denix Anbiah	A	D

**Recommendation:** Approval of Items 84-86

**Action Taken:** Approved

**Motion:** Burke

**Second:** Assemi

**Vote result:** 10-0

**Absent:** Frommer

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	12-xxxx	ORA	Mission Viejo	12 months	12 months	12 months	R/W cert delayed, easement rights issues

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

Request to extend the period of contract award for the La Paz Bridge and Road Widening project

--Revise Book Item:

→ Under "Recommendation" and "Issue", change ~~City of Mission Viejo~~ to **Orange County Transportation Authority** and change City to **OCTA**.

→ Under "Background", second paragraph, revise the reference to easement rights as "...dedicated to the City of Mission Viejo."

--Agenda Language is correct.

<b>85</b>	Request to extend the period of contract award for two locally administered STIP projects for \$1,737,000, per Resolution G-06-08. Waiver 12-64	2.8b.(2)	Juan Guzman Denix Anbiah	<b>A</b>	<b>D</b>
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**Recommendation:** Approval of Items 84-86

**Action Taken:** Approved

**Motion:** Burke

**Second:** Assemi

**Vote result:** 10-0

**Absent:** Frommer

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	03-3193	YOL	UC Davis	3 months	3 months	3 months	Add'l clearances, consultation with tribes
2	04-2127R	MRN	Mill Valley	12 months	12 months	12 months	Add'l negotiations to obtain easement

<b><u>Request to Extend the Period of Project Completion</u></b>					
<b>86</b>	Request to extend the period of project completion for the Metrolink System wide Infrastructure Upgrade project in Ventura County, per Resolution G-06-08. Waiver 12-65	2.8c.	Juan Guzman Jane Perez	<b>A</b>	<b>D</b>

**Recommendation:** Approval of Items 84-86

**Action Taken:** Approved

**Motion:** Burke

**Second:** Assemi

**Vote result:** 10-0

**Absent:** Frommer

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	07-2921	VEN	SCRRA	20 months	20 months	20 months	Delay in getting FTA and AQMD approval to procure new Tier 4 locomotive engines

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

Chair Tavaglione adjourned the meeting at 11:32 AM.

*Original signed 11/05/2012 by BGR*

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BIMLA G. RHINEHART, EXECUTIVE DIRECTOR

\_\_\_\_\_  
DATE