

# MINUTES

## CALIFORNIA TRANSPORTATION COMMISSION

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

**MAY 14, 2009**

**Sacramento, California**

**Thursday, May 14, 2009**

**9:00 a.m.**

**Commission Meeting  
Lincoln Plaza  
Auditorium (First Floor)  
400 P Street  
Sacramento, CA**

<b>9:00 am</b>	<b><u>GENERAL BUSINESS</u></b>
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<b>1</b>	Roll Call	1.1	Bob Alvarado	<b>I</b>	<b>C</b>
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CHAIR BOB ALVARADO	
COMMISSIONER JOHN CHALKER	
COMMISSIONER LUCETTA DUNN	
VICE CHAIR JAMES EARP	
COMMISSIONER DARIO FROMMER	Absent (arrived at 9:13 am)
COMMISSIONER JAMES GHIELMETTI	
COMMISSIONER CARL GUARDINO	Absent (arrived at 9:10 am)
COMMISSIONER R. KIRK LINDSEY	Absent
COMMISSIONER PHILLIP H. TAGAMI	
COMMISSIONER JOSEPH TAVAGLIONE	
COMMISSIONER LARRY ZARIAN	
<b>TOTAL</b>	<b>Present: 10 Absent: 1</b>
Senator Alan S. Lowenthal, Ex-Officio	Absent
Assembly Member Mike Eng, Ex-Officio	Absent

	<b><u>Highway Right of Way Matters – Appearances</u></b>
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<b>2</b> <b>9:05 am</b> <b>TIMED ITEM</b> <b>8 Ayes</b>	Resolution of Necessity – Appearance Starranch Management, LLC, a California Limited Liability Company 08-Riv-91-PM 0.0/2.9 Resolution C-20102	2.4a.(2)	Stephen Maller Cindy Quon	<b>A</b>	<b>D</b>
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CTC Principal Transportation Engineer Stephen Maller presented this item and recommended approval.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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Commissioner Zarian moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 8-0. (Commissioners Frommer, Guardino, and Lindsey were absent.)

<b>3</b> <b>9:35 am</b> <b>TIMED ITEM</b> <b>8 Ayes</b>	Resolution of Necessity – Appearance James R. McMonagle, Trustee, et al. 03-Pla-65-PM 20.88 Resolution C-20081	2.4a.(1)	Stephen Maller Jody Jones	<b>A</b>	<b>D</b>
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This item was withdrawn prior to the meeting.

<b><u>Highway Right of Way Matters</u></b>					
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<b>4</b> <b>8 Ayes</b>	21 Resolutions of Necessity Resolutions C-20103 through C-20109 and C-20111 through C-20124	2.4b.	Stephen Maller Timothy Craggs	<b>A</b>	<b>D</b>
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CTC Principal Transportation Engineer Stephen Maller presented this item, noted changes made, and recommended approval.

Commissioner Earp moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 8-0. (Commissioners Frommer, Guardino, and Lindsey were absent.)

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

24 19 Resolutions of Necessity (2.4b)

- Resolution C-20112** (Leon A. Johnson, et ux.;07-LA-1-PM 51.6; Parcel 79506-1, 2; EA 4L2209). **Withdrawn prior to CTC meeting.** Appearance requested.
- Resolution C-20118** (David Meissner, et ux;07-LA-5-PM 27.5; Parcel 77408-1, 1, 3; EA 1786A9). **Withdrawn prior to CTC meeting.** Appearance requested.

<b><u>GENERAL BUSINESS</u></b>					
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<b>5</b>	Approval of Minutes for April 1, 2009 and April 15-16, 2009	1.2	Bob Alvarado	<b>A</b>	<b>C</b>
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Commissioner Ghielmetti moved to approve the item. Commissioner Dunn seconded the motion, which carried 8-0. (Commissioners Frommer, Guardino, and Lindsey were absent.)

<b>6</b>	Commission Reports	1.4	Bob Alvarado	<b>A</b>	<b>C</b>
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There were no reports presented.

<b>7</b>	Commissioners' Meetings for Compensation	1.5	Bob Alvarado	<b>A</b>	<b>C</b>
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Commissioner Ghielmetti moved to approve this item. Commissioner Tavaglione seconded the motion, which carried 8-0. (Commissioners Frommer, Guardino, and Lindsey were absent.)

<b>8</b>	Executive Director's Report	1.3	Bimla Rhinehart	<b>A</b>	<b>C</b>
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CTC Executive Director Bimla Rhinehart discussed Senate Bill 4, Public Private Partnerships, and reported staff would present draft guidelines at the June CTC meeting. She also reported that CTC staff had met with the Oregon and Washington Transportation Commissions via teleconference. The CTC Executive Committee appointed Commissioners Dunn, Chalker, Earp, Tavaglione, Ghielmetti, and Chair Alvarado to work with these commissioners in the near future for a possible tri-state commission meeting.

Ms. Rhinehart reported the first town hall meeting had been held in Bakersfield on April 22-23 and the next would be held in Eureka on June 24-25. CTC Deputy Director Maura Twomey provided details regarding the meeting in Bakersfield.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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<b><u>BUSINESS, TRANSPORTATION &amp; HOUSING AGENCY REPORT</u></b>					
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<b>9</b>	Report by Agency Secretary and/or Deputy Secretary	1.6	Dale Bonner	<b>I</b>	<b>B</b>
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BTH Deputy Secretary Jim Bourgart reported that he would save his comments to be presented during Item 10.

<b>10</b>	Public Infrastructure Advisory Commission	1.11	Andre Boutros Dale Bonner	<b>I</b>	<b>B</b>
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BTH Deputy Secretary Jim Bourgart reported that his agency was working with state and county interests to launch the Public Infrastructure Advisory Commission (PIAC). He reviewed the functions planned for the PIAC, such as assembling information for the use of Caltrans, project evaluation, and procurement and negotiation services as requested. Guidelines would be presented by CTC staff at the June meeting.

<b><u>CALTRANS REPORT</u></b>					
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<b>11</b>	Report by Caltrans' Director and/or Deputy Director	1.7	Will Kempton	<b>I</b>	<b>D</b>
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This item was heard following the Consent Calendar.

Caltrans Director Will Kempton reported California had successfully obligated half of the required Recovery Act funding prior to their deadline. He also reported projects had been certified and obligated for federal stimulus funds, and that a list of projects was available on the Caltrans website.

Director Kempton also discussed recent bond sales and effects on upcoming allocations.

<b><u>LOCAL REPORTS</u></b>					
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<b>12</b>	Report by Regional Agencies Moderator	1.8	Rachel Moriconi	<b>I</b>	<b>R</b>
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Rachel Moriconi reported that the Regional Agencies had met the previous day, and discussed reauthorization of the federal act, budget proposals and insufficient funding, possible delay of the TE program, and delivery of ARRA funds.

<b>13</b>	Report by Rural Counties Task Force Chair	1.9	Kathryn Mathews	<b>I</b>	<b>R</b>
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Kathryn Mathews reported that the Rural Counties had not met since the last CTC meeting in April. She also reported that the rural economic stimulus process was underway and was glad to see allocations on the meeting agenda.

<b>14</b>	Report by Self-Help Counties Coalition Chair	1.10	Suzanne Smith	<b>I</b>	<b>R</b>
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Suzanne Smith reported that the Self-Help Counties Coalition had not met, and introduced the new Executive Director Keith Dunn.

<b>11:15 am</b>	<b><u>INFORMATION CALENDAR</u></b>		Stephen Maller		
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CTC Principal Engineer Stephen Maller presented the Information Calendar. There were no questions or comments from Commissioners.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
15 IC	<b><u>Informational Reports on Allocations Under Delegated Authority</u></b> -- Emergency G-11 Allocations (2.5f.(1)): \$5,063,000 for nine projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$15,014,000 for 27 projects.	2.5f.	Juan Guzman Rachel Falsetti	I	D

This item was presented on the Information Calendar on Thursday, May 14, 2009.

*Changes to this item were listed on the Pink "Changes to CTC Agenda" as follows:*  
 Informational Report on Emergency G-11 Allocations (2.5f.(1)).

-- Correct Agenda Vote List and Book Item Attachment for Project 4 (EA 04-4S510). The initial G-11 allocation date should be **12/23/08**.

16 IC	Monthly Report on Projects Amended into the SHOPP by Department Action	3.2	Juan Guzman Rachel Falsetti	I	D
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This item was presented on the Information Calendar on Thursday, May 14, 2009.

17 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.3a.	Mitchell Weiss Rachel Falsetti	I	D
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This item was presented on the Information Calendar on Thursday, May 14, 2009.

18 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.3b.	Mitchell Weiss Rachel Falsetti	I	D
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This item was presented on the Information Calendar on Thursday, May 14, 2009.

19 IC	Monthly Status of Construction Contract Award for TCRP Projects, per Resolution G-06-08	3.3c.	Juan Guzman Rachel Falsetti	I	D/C
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This item was presented on the Information Calendar on Thursday, May 14, 2009.

<b><u>END OF INFORMATION CALENDAR</u></b>					
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<b><u>CONSENT CALENDAR</u></b>			Robert Chung		
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CTC Deputy Director Robert Chung presented the Consent Calendar, noted several changes, and recommended approval.

Commissioner Tavaglione moved to approve the Consent Calendar. Commissioner Ghielmetti seconded the motion, which carried 10-0. (Commissioner Lindsey was absent.)

Commissioner Guardino asked if the projects in agenda items 31, 34, and 37 incorporated the "complete streets" design plans. Director Kempton replied that all project work included the complete streets design requirement.

20 CC	The Lake County/City Area Planning Council proposes to amend the 2008 STIP to update the funding plan and schedule of the South Main Street Rehabilitation project (PPNO 3032R) and the Soda Bay Road Rehabilitation project (PPNO 3033R). STIP Amendment 08S-017	2.1a.(1)	Mitchell Weiss Rachel Falsetti	A	D
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This item was presented and approved as part of the Consent Calendar on Thursday, May 14, 2009.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
<b>21 CC</b>	The Santa Clara Valley Transportation Authority proposes to amend the 2008 STIP to reprogram Santa Clara County's RIP Transportation Enhancement (TE) Reserve (PPNO 2255B) for \$2,782,000 from FY 2009-10 to FY 2010-11. STIP Amendment 08S-018	2.1a.(2)	Mitchell Weiss Rachel Falsetti	<b>A</b>	<b>D</b>

This item was presented and approved as part of the Consent Calendar on Thursday, May 14, 2009.

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

STIP Amendment 08S-018 (2.1a.(2)). Santa Clara Valley Transportation Authority, TE Reserve reprogramming.

- Correct Book Item table on Page 2 of 2. RIP TE programming in FY 2012-13 should be as follows:  
RIP TE (MTC) - ~~\$2,495~~ **\$2,296**; RIP TE (VTA) - ~~\$0~~, **\$199**

<b>22 CC</b>	The Santa Cruz County Regional Transportation Commission proposes to amend the 2008 STIP for the Highway 1 Mar Vista Bike/Pedestrian Overcrossing TE project (PPNO 1968) to reprogram PS&E from FY 2009-10 to FY 2010-11. STIP Amendment 08S-019	2.1a.(3)	Mitchell Weiss Rachel Falsetti	<b>A</b>	<b>D</b>
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This item was presented and approved as part of the Consent Calendar on Thursday, May 14, 2009.

<b>23 CC</b>	The Santa Cruz County Regional Transportation Commission proposes to amend the 2008 STIP for the Monterey Bay Sanctuary Scenic Trail Network TE project (PPNO 1872) to reprogram PS&E from FY 2009-10 to FY 2010-11. STIP Amendment 08S-020	2.1a.(4)	Mitchell Weiss Rachel Falsetti	<b>A</b>	<b>D</b>
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This item was presented and approved as part of the Consent Calendar on Thursday, May 14, 2009.

<b>24 CC</b>	The Santa Cruz County Regional Transportation Commission proposes to amend the 2008 STIP for the Transit Trip Planner-Advanced Traveler Information System project (PPNO 1861) to reprogram RIP Construction from FY 2009-10 to FY 2010-11. STIP Amendment 08S-021	2.1a.(5)	Mitchell Weiss Rachel Falsetti	<b>A</b>	<b>D</b>
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This item was presented and approved as part of the Consent Calendar on Thursday, May 14, 2009.

<b>25 CC</b>	The San Luis Obispo Council of Governments proposes to amend the 2008 STIP to delete the East Branch Street Streetscape project (PPNO 2218) and program the South Elm Street Sidewalks project (PPNO 2252), the El Camino Real Sidewalks project (PPNO 2253), the Castillo Del Mar Road Extension project (PPNO 2254), the Tally Ho Road Sidewalks project (PPNO 2255), and \$75,000 for TE Reserve (PPNO 1982). STIP Amendment 08S-022	2.1a.(6)	Mitchell Weiss Rachel Falsetti	<b>A</b>	<b>D</b>
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This item was presented and approved as part of the Consent Calendar on Thursday, May 14, 2009.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
26 CC	The Department and San Bernardino Associated Governments (SANBAG) propose to amend the application and the allocation for TCRP Project 55.3 - Alameda Corridor East; build grade separations on Burlington Northern-Santa Fe and Union Pacific Railroad lines, Los Angeles County line to Colton, with rail-to-rail separation at Colton in San Bernardino County, to redistribute \$1,450,000 in previously allocated TCRP funds to Design (\$150,000) R/W (\$1,300,000) and update the project schedule and funding plan. Resolution TAA-08-13, Amending Resolution TAA-07-49 Resolution TFP-08-07, Amending Resolution TFP-07-13	2.1a.(9)/ 2.6e.(2)	Juan Guzman Rachel Falsetti	A	D

This item was presented and approved as part of the Consent Calendar on Thursday, May 14, 2009.

27 CC	The San Diego Association of Governments proposes to amend TCRP Project 80 – Mid-Coast Light Rail; extend Old Town light rail line eleven miles to University City in San Diego County, to update the project schedule for PA&ED. Resolution TAA-08-14, Amending Resolution TAA-07-27	2.1a.(10)	Juan Guzman Rachel Falsetti	A	D
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This item was presented and approved as part of the Consent Calendar on Thursday, May 14, 2009.

28 CC	Proposition 116 Project Application Amendment for \$496,331 for the Baylink Ferry Fueling Facility Project in the city of Vallejo. Waterborne Ferry Program – PUC Section 99646(a). Resolution PA-09-02, Amending Resolutions PA-04-01 and PA-04-03	2.1d.	Juan Guzman	A	C
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This item was presented and approved as part of the Consent Calendar on Thursday, May 14, 2009.

29 CC	Approval of Project for Future Consideration of Funding: 03-But-70, PM 3.3/5.8 Route 70 in Butte County. Extend passing lanes and construct roadway improvements in the city of Gridley. (PPNO 2273) (ND) Resolution E-09-26	2.2c.(1)	Susan Bransen Jay Norvell	A	D
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This item was presented and approved as part of the Consent Calendar on Thursday, May 14, 2009.

30 CC	Approval of Project for Future Consideration of Funding: 04-Sol-O-STA/RPSTPL 6249 (004) Route 12/Interstate 80 in Solano County Jepson Parkway Project – construct roadway upgrades, bicycle/pedestrian path, UPRR separation and other improvements. (FEIR) Resolution E-09-28	2.2c.(3)	Susan Bransen	A	C
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This item was presented and approved as part of the Consent Calendar on Thursday, May 14, 2009.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
<b>31 CC</b>	Approval of Project for Future Consideration of Funding: 04-Son-128, PM 17.2/21.7 Route 128 in Sonoma County. Replace Maacama Creek Bridge and Redwood Creek Bridge and construct roadway improvements in the city of Kellogg. (PPNO 0829B) (MND) Resolution E-09-29	2.2c.(4)	Susan Bransen Jay Norvell	<b>A</b>	<b>D</b>

This item was presented and approved as part of the Consent Calendar on Thursday, May 14, 2009.

Action Item: Provide further information to Commissioner Guardino regarding incorporation of the Complete Streets design plan into projects

<b>32 CC</b>	Approval of Project for Future Consideration of Funding: 08-Riv-91, PM 13.6/14.5 Route 91 in Riverside County. Replace and widen the Van Buren Boulevard Interchange from four to six lanes, and construct ramp and roadway improvements in the city of Riverside. (PPNO 0084) (MND) Resolution E-09-30	2.2c.(5)	Susan Bransen Jay Norvell	<b>A</b>	<b>D</b>
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This item was presented and approved as part of the Consent Calendar on Thursday, May 14, 2009.

<b>33 CC</b>	Approval of Project for Future Consideration of Funding: 08-SBd-18, PM 66.5/67.1 Route 18 in San Bernardino County. Replace the Cushenberry Creek Bridge on a new alignment, remove the existing bridge, and construct roadway improvements near Lucerne Valley. (PPNO 0188E) (ND) Resolution E-09-31	2.2c.(6)	Susan Bransen Jay Norvell	<b>A</b>	<b>D</b>
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This item was presented and approved as part of the Consent Calendar on Thursday, May 14, 2009.

<b>34 CC</b>	Approval of Project for Future Consideration of Funding: 06-Mad-99, PM 21.03 KM Route 99 in Madera County. Construct new roadway connecting Avenue 16 west of Route 99 to Ellis Street east of Route 99 in the city of Madera.(PPNO 5397) (MND) Resolution E-09-34	2.2c.(9)	Susan Bransen	<b>A</b>	<b>C</b>
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This item was presented and approved as part of the Consent Calendar on Thursday, May 14, 2009.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
35 CC	Four Relinquishment Resolutions <ul style="list-style-type: none"> <li>■ 4-Sol-37-PM 8.5, 9.2/10.4 Right of Way along Route 37 (Marine World Parkway) in the city of Vallejo from Sacramento Street to Antioch Drive. Resolution R-3727</li> <li>■ 6-Fre-180-PM 53.60/54.58 Right of Way along Route 180 (West Whitesbridge Avenue) from South Brawley Avenue to South Marks Avenue. Resolution R-3728</li> <li>■ 6-Fre-43-PM 5.34 Right of Way along Route 43 on Conejo Avenue. Resolution R-3729</li> <li>■ 3-Pla-49-PM 2.52/3.08 Right of Way on Route 49 in the city of Auburn from Elm Avenue to the southern most onramp to eastbound Interstate 80. <i>(Related item under Tab 88.) [2.5a.]</i> Resolution R-3730</li> </ul>	2.3c.	Robert Chung Terry Abbott	A	D

This item was presented and approved as part of the Consent Calendar on Thursday, May 14, 2009.

36 CC	Director's Deeds Items 1 through 14 Excess Lands - Return to State: \$983,833 Return to Others: \$0	2.4d.	Robert Chung Timothy Craggs	A	D
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This item was presented and approved as part of the Consent Calendar on Thursday, May 14, 2009.

37 CC	Financial Allocation Amendment (2.6b.(1)): De-allocate \$9,206 from one Proposition 116 Non-Urban County Transit Program project in El Dorado County in the city of South Lake Tahoe (PUC 99647) Resolution BFA-08-03, Amending Resolution BFP-01-04	2.6b.(1)	Juan Guzman Sharon Scherzinger	A	D
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This item was presented and approved as part of the Consent Calendar on Thursday, May 14, 2009.

38 CC	Financial Allocation Amendment (2.6b.(2)): Amend the scope one Alpine County Proposition 116 vehicle acquisition project to revise the type of bus to be purchased. No change to the amount originally allocated. (PUC 99628) Resolution BFA-08-04, Amending Resolution BFP-08-02	2.6b.(2)	Juan Guzman Sharon Scherzinger	A	D
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This item was withdrawn prior to the meeting.

39 CC	Financial Allocation (2.6d.): \$3,026,000 to the Metropolitan Transportation Commission for the Waterborne Ferry Program in the San Francisco Bay Area, per 2009 Budget Act. Resolution MFP-08-05	2.6d.	Juan Guzman Sharon Scherzinger	A	D
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This item was presented and approved as part of the Consent Calendar on Thursday, May 14, 2009.

**END OF CONSENT CALENDAR**



Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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<b>POLICY MATTERS</b>					
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40	State and Federal Legislative Matters	4.1	Robert Chung	A	C
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This item was presented after Item 11.

CTC Deputy Director Robert Chung updated the Commission on recent legislative action concerning transportation.

Commissioner Guardino moved to approve the report. Commissioner Tavaglione seconded the motion, which carried 10-0. (Commissioner Lindsey was absent.)

Public speaker Mark Watts, SCVTA, said the bill was pulled as it requires more analysis. He hoped to work with the Commission and other stakeholders together in the fall with respect to proposed STIP changes.

Action Items: AB 1175 will be reviewed and analyzed further by the Executive Committee and brought back to the Commission

Prepare a letter for the Chair's signature stating the Commission's support of AB 744

41	Annual Review of Rate for Local Government Matching of California Aid to Airport Program (CAAP) Grants	4.6	Robert Chung Gary Cathey	I	D
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CTC Deputy Director Robert Chung explained this item would be presented for Commission action at the June meeting. There were no questions or comments from Commissioners.

42	Review of the Rate for State Matching of Federal Airport Improvement Program Grants	4.7	Robert Chung Gary Cathey	I	D
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This item was taken together with Item 41.

<b>Aeronautics Financial Matters</b>					
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43	Aeronautics Financial Allocation (2.7): \$1,194,605 for nine California Aid to Airports Program projects programmed in the 2006 and 2008 Aeronautics Programs. Resolution FDOA-2008-04	2.7	Robert Chung Gary Cathey	A	D
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CTC Deputy Director Robert Chung presented this item and noted a change.

Commissioner Ghielmetti moved to approve the item. Commissioner Earp seconded the motion, which carried 10-0. (Commissioner Lindsey was absent.)

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

Aeronautics Financial Allocation (2.7): ~~\$1,194,605~~ **\$673,105** for ~~nine~~ **four** California Aid to Airports Program projects programmed in the ~~2006 and~~ 2008 Aeronautics Programs.

- Project 2 (Sac, Sacramento International Airport). **Withdrawn prior to CTC meeting.**
- Project 6 (SJ, Tracy, New Jerusalem Airport). **Withdrawn prior to CTC meeting.**
- Project 7 (SJ, Tracy, New Jerusalem Airport). **Withdrawn prior to CTC meeting.**
- Project 8 (SJ, Tracy, New Jerusalem Airport). **Withdrawn prior to CTC meeting.**
- Project 9 (SJ, Tracy, New Jerusalem Airport). **Withdrawn prior to CTC meeting.**

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
<b>Highway Route Matters</b>					
44	One New Public Road Connection to State Route 99 at 10-SJ-99 PM 17.4 (Dr. Martin Luther King Jr. Boulevard) In the county of San Joaquin, south of State Route 4, Crosstown Freeway Interchange. (RTE 99) Resolution S-741	2.3b.	Robert Chung Terry Abbott	A	D

CTC Associate Deputy Director Susan Bransen presented this item and recommended approval.

Commissioner Earp moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 10-0. (Commissioner Lindsey was absent.)

1:00 pm	<b>PROGRAM STATUS</b>				
45	Monthly Report on Toll Bridge Program Oversight Committee Activity	3.1	Dina Noel	I	C

CTC Principal Engineer Stephen Maller presented this information item, and suggested presenting the report quarterly instead of monthly.

Action Item: The Report on Toll Bridge Program Oversight Committee Activity will be presented quarterly instead of monthly. (July Agenda Item then each quarter thereafter)

<b>POLICY MATTERS</b>					
46	Update on Implementation of the Recovery Act of 2009	4.3	Laurel Janssen Randell Iwasaki	I	D

This item was presented after Item 77.

Caltrans Chief Deputy Director Randell Iwasaki reported the state's efforts in certifying and obligating funding from the Recovery Act. He also explained that accountability and transparency were significant issues in the program, and the USDOT Inspector General and Bureau of State Audits would be playing a major role in accountability.

47	Update of State Transportation Enhancement (TE) Projects to be Funded from the Recovery Act	4.2	Laurel Janssen Rachel Falsetti	A	D
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This item was withdrawn prior to the meeting.

48	Update on Projects Voted But Not Awarded	4.4	Juan Guzman Rachel Falsetti	I	D
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This item was withdrawn prior to the meeting.

49	Update on Projects Delivered But Not Yet Allocated	4.5	Juan Guzman Rachel Falsetti	A	D
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CTC Associate Deputy Director Juan Guzman presented this item, and explained that this was listed as an action item as a contingency in the event of funding becoming available for allocations, but action was not required.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
<b>Environmental Matters – Comments on Documents in Circulation (Draft EIR)</b>					
50	Submittal of Draft Document for Comments: 04-Sol- 80, 04-Sol-12, PM 13.8/15.7, PM 1.8/2.0 Routes 80 and 12 in Solano County. Construct a truck scale facility and roadway improvements, and demolish the existing facility within the Interstate 80/680/Route 12 interchange near the city of Fairfield. (DEIR) (TCIF)	2.2b.	Susan Bransen Jay Norvell	A	D

CTC Associate Deputy Director Susan Bransen presented this item and recommended the Commission make no comments on the environmental impacts, and recommended that a letter be sent to STA and Caltrans outlining the recommended language set forth in the book item with respect to scope, cost and air quality mitigation.

Commissioner Ghielmetti moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 10-0. (Commissioner Lindsey was absent.)

<b>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</b>					
51	Approval of Project for Future Consideration of Funding: 03-Sac South Sacramento Corridor Phase 2 – extend light rail transit service 4.3 miles from the South Sacramento Corridor Phase 1 terminus at Meadowview Road, south to Cosumnes River College in Sacramento County. (FEIR) Resolution E-09-27	2.2c.(2)	Susan Bransen	A	C

CTC Associate Deputy Director Susan Bransen presented this item and recommended the Commission accept the FEIR, the findings, and the statement of consideration and approve the project for future consideration of funding.

Commissioner Zarian moved to approve the item. Commissioner Frommer seconded the motion, which carried 10-0. (Commissioner Lindsey was absent.)

52	Approval of Project for Future Consideration of Funding: 12-Ora Interstate 605/Route 55 in Orange County Katella Avenue Super Street – improvements to 14.3 miles of Katella Avenue including intersection widening, mid-block widening, bus turn-outs and other roadway improvements. (FEIR) (SLPP) Resolution E-09-32	2.2c.(7)	Susan Bransen	A	C
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CTC Associate Deputy Director Susan Bransen presented this item and recommended the Commission accept the FEIR, the findings and statement of consideration, and approve the project for future consideration of funding.

Commissioner Dunn moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 10-0. (Commissioner Lindsey was absent.)

<b>Tab # / Time</b>	<b>Item Description</b>	<b>Ref. #</b>	<b>Presenter</b>	<b>Status*</b>	
<b>53</b>	Approval of Project for Future Consideration of Funding: 90-Ora Route 90 in Orange County Imperial Highway Smart Street Improvement Project – midblock widening, intersection improvements, raised median construction and signal interconnections. (ND) (SLPP) Resolution E-09-33	2.2c.(8)	Susan Bransen	<b>A</b>	<b>C</b>

CTC Associate Deputy Director Susan Bransen presented this item and recommended the Commission accept the negative declaration and approve the project for future consideration of funding.

Commissioner Dunn moved to approve the item. Commissioner Guardino seconded the motion, which carried 10-0. (Commissioner Lindsey was absent.)

<b>Program/Project Amendments/Approvals for Notice</b>					
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<b>54</b>	The Peninsula Corridor Joint Powers Board proposes to amend the 2008 STIP to reprogram the South San Francisco Station and Access Improvement project (PPNO 1003I) for \$19,203,000 RIP from FY 2009-10 to FY 2010-11, and update the funding plan. STIP Amendment 08S-027	2.1b.(4)	Laurel Janssen Rachel Falsetti	<b>I</b>	<b>D</b>
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CTC Assistant Deputy Director Laurel Janssen presented items 54-71 together and noted several changes.

<b>55</b>	The Solano Transportation Authority and the Department propose to amend the 2008 STIP to delete the I-80/I-680/SR12 Interchange/Connector Phase 2 project (PPNO 5301K), split the Vallejo Ferry Terminal Intermodal Facility project (PPNO 2260), and reprogram \$11,412,000 RIP from this project to the I-80/I-680/SR12 Interchange project (PPNO 5301L). STIP Amendment 08S-029	2.1b.(6)	Laurel Janssen Rachel Falsetti	<b>I</b>	<b>D</b>
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This information item was presented in a group containing items 54-71.

<b>56</b>	The Riverside County Transportation Commission proposes to amend the 2008 STIP to reprogram \$52,978,000 RIP from FY 2009-10 to FY 2010-11 and update the funding plan for the Perris Valley Line Commuter Rail Extension project (PPNO 1114). STIP Amendment 08S-035	2.1b.(12)	Laurel Janssen Rachel Falsetti	<b>I</b>	<b>D</b>
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This information item was presented in a group containing items 54-71.

<b>57</b>	The San Diego Association of Governments proposes to amend the 2008 STIP to reprogram \$1,248,000 IIP from FY 2009-10 to FY 2010-11 for the Encinitas Grade Separated Pedestrian Crossing, between E Street and Chesterfield Drive project (PPNO 2072). STIP Amendment 08S-038	2.1b.(15)	Laurel Janssen Rachel Falsetti	<b>I</b>	<b>D</b>
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This information item was presented in a group containing items 54-71.

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

STIP Amendment 08S-038 (2.1b.(15)): San Diego Association of Governments. YELLOW HANDOUT

-- Correct Agenda and Book Item to include TCRP programming changes.

58	The Tulare County Association of Governments proposes to amend the 2008 STIP to reprogram \$16,020,000 Construction from FY 2009-10 to FY 2010-11 for the Plaza Drive Widening project (PPNO 0105); reprogram \$16,020,000 of the \$38,300,000 Construction from FY 2010-11 to FY 2009-10 and reduce the scope of the Road 80 Widening Phase 2 – Ave 376 to Ave 416 project (PPNO 6414) from Ave 376 – Ave 416 to Ave 384 – Ave 416; and, split the remaining \$22,280,000 Construction for the Road 80 Phase 2 project into the Road 80 Widening Phase 3 – Ave 342 to Ave 384 project (PPNO 6414A) in FY 2010-11. STIP Amendment 08S-034	2.1b.(11)	Laurel Janssen Rachel Falsetti	I	D
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This information item was presented in a group containing items 54-71.

59	The Alameda County Congestion Management Agency proposes to amend the 2008 STIP to reprogram Alameda County's TE Reserve (PPNO 2100C) for \$2,240,000 from FY 2009-10 to FY 2010-11.d STIP Amendment 08S-026	2.1b.(3)	Laurel Janssen Rachel Falsetti	I	D
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This information item was presented in a group containing items 54-71.

60	The Transportation Agency for Monterey County proposes to amend the 2008 STIP to reprogram \$1,700,000 RIP for the SR-68 Safety & Operations Corral de Tierra project (PPNO 1813A), \$3,000,000 for the SR-1 Operational Improvements project (PPNO 1814) and \$50,000 for the Davis Road Bridge Replacement project (PPNO 1152) from FY 2009-10 to FY 2010-11. (Related item under Tab 97.) [2.8a.(1)] STIP Amendment 08S-030	2.1b.(7)	Laurel Janssen Rachel Falsetti	I	D
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This information item was presented in a group containing items 54-71.

61	The Inyo County Local Transportation Commission proposes to amend the 2008 STIP to reprogram \$172,000 RIP PS&E and R/W for the Gill Station – Coso Road Reconstruction project (PPNO 1112) from FY 2009-10 to FY 2011-12 and \$2,700,000 RIP Construction from FY 2011-12 to FY 2012-13; and \$650,000 RIP Construction for the Eastern Sierra Scenic Byway Tourist Center project (PPNO 2517C) from FY 2009-10 to FY 2012-13. STIP Amendment 08S-039	2.1b.(16)	Laurel Janssen Rachel Falsetti	I	D
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This information item was presented in a group containing items 54-71.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
62	The Nevada County Transportation Commission and the Department propose to amend the 2008 STIP to reprogram \$10,555,000 RIP from FY 2009-10 to FY 2010-11 and update the funding plan and the schedule of the Dorsey Drive Interchange Phase 1 project (PPNO 3976). STIP Amendment 08S-040	2.1b.(17)	Laurel Janssen Rachel Falsetti	I	D

This information item was presented in a group containing items 54-71.

63	The Santa Barbara County Association of Governments (SBCAG) proposes to amend the 2008 STIP to reprogram \$200,000 RIP TE for the San Jose Creek Bikeway project (PPNO 1204) and \$980,000 RIP for the Fowler Road and Ekwill Street Extension project (PPNO 4611) from FY 2009-10 to FY 2010-11. STIP Amendment 08S-031	2.1b.(8)	Laurel Janssen Rachel Falsetti	I	D
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This information item was presented in a group containing items 54-71.

64	The Ventura County Transportation Commission proposes to amend the 2008 STIP to reprogram Ventura's RIP TE Reserve (PPNO 3565) for \$1,935,000 from FY 2009-10 to FY 2010-11. STIP Amendment 08S-037	2.1b.(14)	Laurel Janssen Rachel Falsetti	I	D
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This information item was presented in a group containing items 54-71.

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

STIP Amendment 08S-037 (2.1b.(14)): Ventura County Transportation Commission.

-- Correct Agenda language to reflect reprogramming TE Reserve level of ~~\$1,935,000~~ **\$435,000**. Book Item is correct.

65	Trinity County proposes to amend the 2008 STIP to delete Brady Road Intersection Realignment project (PPNO 2420) and update funding plan and schedule of the four other existing STIP projects in Trinity County. STIP Amendment 08S-024	2.1b.(1)	Laurel Janssen Rachel Falsetti	I	D
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This information item was presented in a group containing items 54-71.

66	Trinity County proposes to amend the 2008 STIP to add Hyampom Road Rehabilitation and Bridge Widening (5C-067) project (PPNO 2140B) and update the funding plan for the Hyampom Road Reconstruction Segment 3 project (PPNO 2140). STIP Amendment 08S-025	2.1b.(2)	Laurel Janssen Rachel Falsetti	I	D
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This information item was presented in a group containing items 54-71.

<b>Tab # / Time</b>	<b>Item Description</b>	<b>Ref. #</b>	<b>Presenter</b>	<b>Status*</b>	
<b>67</b>	The City/County Association of Governments of San Mateo County proposes to amend the 2008 STIP to reprogram \$1,911,000 RIP PS&E from the Route 101 – Willow Road Interchange Reconstruction project (PPNO 0690A) to the following: \$1,000,000 to the San Mateo County Smart Corridors project (PPNO 2140F), and \$911,000 to the El Camino Real Interconnect Signals project (PPNO 645C). STIP Amendment 08S-028	2.1b.(5)	Laurel Janssen Rachel Falsetti	<b>I</b>	<b>D</b>

This information item was presented in a group containing items 54-71.

<b>68</b>	The Santa Cruz County Regional Transportation Commission proposes to amend the 2008 STIP to add \$150,000 RIP for Planning, Programming and Monitoring (PPNO 0921) in FY 2009-10; and reprogram \$600,000 RIP TE for the Wilder Ranch Bikeway project (PPNO 1821) and \$1,336,000 RIP TE for the Broadway-Brommer Bike Path project (PPNO 1822) from FY 2009-10 to FY 2010-11. STIP Amendment 08S-032	2.1b.(9)	Laurel Janssen Rachel Falsetti	<b>I</b>	<b>D</b>
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This information item was presented in a group containing items 54-71.

<b>69</b>	The Kern Council of Governments proposes to amend the 2008 STIP to delete the Wasco Median Landscaping project (PPNO E024) and program the Green Street Pedestrian Lighting & F Street Intersection Improvements project (PPNO 2571) to be implemented by the City of Tehachapi. STIP Amendment 08S-033	2.1b.(10)	Laurel Janssen Rachel Falsetti	<b>I</b>	<b>D</b>
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This information item was presented in a group containing items 54-71.

<b>70</b>	The San Joaquin Council of Governments proposes to amend the 2008 STIP to delete the Woodward Island Bridge project (PPNO K643) for \$87,000 RIP and the Cherokee Road project (PPNO K645) for \$385,000 RIP; add \$472,000 RIP and expand the scope of the Liberty Road Rehabilitation project (PPNO K649) in FY 2009-10; and increase the scope of the Alpine Avenue Rehabilitation project (PPNO K642) from Kirk Avenue – Ryde Avenue to Kirk Avenue – Mission Road. STIP Amendment 08S-036	2.1b.(13)	Laurel Janssen Rachel Falsetti	<b>I</b>	<b>D</b>
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This information item was presented in a group containing items 54-71.

<b>71</b>	The Tehama County Transportation Commission proposes to amend the 2008 STIP to update the title, funding plan, and the schedule of the South Fork Cottonwood Creek Bridge project (PPNO 2379). STIP Amendment 08S-041	2.1b.(18)	Laurel Janssen Rachel Falsetti	<b>I</b>	<b>D</b>
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This information item was presented in a group containing items 54-71.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
<b>Program/Project Amendments/Approvals for Action</b>					
72	The Ventura County Transportation Commission (VCTC) and the City of Thousand Oaks propose to amend the 2008 STIP for the Route 101 Los Angeles County Line to Route 23 Improvements Phase 1 project (PPNO 2291) in Ventura County to reprogram \$325,000 RIP from R/W Support to PS&E, for a total of \$6,520,000 in PS&E. VCTC also requests approval of this amendment for an AB 3090 reimbursement (PPNO 2291A) and proposes to use local funds to allow PS&E to move forward one year earlier than programmed, with reimbursement in FY 2010-11. STIP Amendment 08S-023	2.1a.(7)	Laurel Janssen Rachel Falsetti	A	D

This item was withdrawn prior to the meeting.

73	The Santa Clara Valley Transportation Authority proposes to amend the application and the allocation for TCRP Project 1.1 – BART to San Jose; extension from Fremont to Warm Springs to redistribute \$3,500,000 in TCRP funds from PS&E to Construction. Resolution TAA-08-12, Amending Resolution TAA-07-12 Resolution TFP-08-06, Amending Resolution TFP-06-37	2.1a.(8)/ 2.6e.(1)	Juan Guzman Rachel Falsetti	A	D
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CTC Associate Deputy Director Juan Guzman presented this item and recommended approval.

Commissioner Guardino moved to approve the item. Commissioner Earp seconded the motion, which carried 10-0. (Commissioner Lindsey was absent.)

74	The Department and the Los Angeles County Metropolitan Transportation Authority (MTA) propose to amend TCRP Project #41.2 – Route 5; add HOV lanes on Golden State Freeway through San Fernando Valley, Route 170 (Hollywood Freeway) to Route 14 (Antelope Valley Freeway) in Los Angeles County to redistribute \$6,109,000 from construction to Design and update project funding plan. In addition, the MTA is formally requesting that this TCRP project be moved from Tier 2 to Tier 1 as per the TCRP Allocation Plan as presented September 17, 2008. <i>(Related item under Tab 87.) [2.5g.(10)]</i> Resolution TAA-08-15, Amending Resolution TAA-06-30	2.1a.(11)	Juan Guzman Rachel Falsetti	A	D
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CTC Associate Deputy Director Juan Guzman presented this item and approval of the requests, including moving the project from Tier 2 to Tier 1 of the TCRP Allocation Plan.

Public speaker Bob Naylor, Los Angeles County Metropolitan Transportation Authority, assured the Commission that his organization agreed with staff recommendations.

Commissioner Zarian moved to approve the item. Commissioner Chalker seconded the motion, which carried 10-0. (Commissioner Lindsey was absent.)



Tab # / Time	Item Description	Ref. #	Presenter	Status*	
<b>Proposition 1B CMIA Program Amendments</b>					
75	The Department and the Nevada County Transportation Commission (NCTC) propose to amend the CMIA baseline agreement and the 2008 STIP for the Route 49 La Barr Meadows Widening project (PPNO 4107) to shift \$500,000 RIP/IIP from R/W Capital to R/W Support and update the project schedule. Resolution CMIA-PA-0809-011 STIP Amendment 08S-011	2.1c.(1a)	Maura Twomey Rachel Falsetti	A	D

CTC Deputy Director Maura Twomey presented this item and recommended approval.

Commissioner Ghielmetti moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 10-0. (Commissioner Lindsey was absent.)

76	The Department proposes to amend the CMIA baseline agreement for the Route 24 Caldecott Tunnel Fourth Bore project in Alameda and Contra Costa Counties to split and reprogram the original CMIA project into four segments, as follows: Segment 1 - construct 2-lane fourth bore (PPNO 0057A); Segment 2 - realign westbound Route 24 to northbound Route 13 Connector (PPNO 0057G); Segment 3 - widen Caldecott Lane at Kay Street Overcrossing and install traffic signal at Broadway and Kay Street intersection (PPNO 0057I); and Segment 4 - establish highway planting (PPNO 0057J). <i>(Related item under Tab 78.) [2.5g.(1a)]</i> Resolution CMIA-PA-0809-009	2.1c.(1b)	Maura Twomey Rachel Falsetti	A	D
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CTC Deputy Director Maura Twomey presented this item and recommended approval. Caltrans District 4 Director Bijan Sartipi presented a plan for controlling support costs.

Commissioner Zarian moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 10-0. (Commissioner Lindsey was absent.)

Action Item: Provide an update with a capital support cost report beginning in March 2010 on the Caldecott Tunnel Fourth Bore project

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

Program Amendment – CMIA baseline agreement for the Route 24 Caldecott Tunnel Fourth Bore project in Alameda and Contra Costa Counties to split and reprogram the original CMIA project into four segments.

-- Correct Agenda and Book Item to add **STIP Amendment 08S-042** to document changes to STIP programming.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
77	The Department, in conjunction with Kings County Association of Governments (KCAG) and Tulare County Association of Governments (TCAG), proposes to amend the CMIA baseline agreement and the 2008 STIP for the Route 198 Expressway project (PPNO A4360B) near Hanford to increase IIP PS&E to \$4,105,000, increase IIP R/W Support to \$1,600,000, decrease IIP Construction Support to \$5,014,000, increase IIP R/W to \$5,281,000, and delete IIP Construction and program \$4,500,000 IIP for a follow-up landscaping project (PPNO A4360Y). Furthermore, the Department requests a TCRP amendment for TCRP #111 to program \$13,147,000 in new TCRP funds for R/W (\$5,038,000) and Construction (\$8,109,000), and update the project funding plan. <i>(Related item under Tab 79.) [2.5g.(1b)]</i> Resolution CMIA-PA-0809-008 STIP Amendment 08S-008 Resolution TAA-08-09, Amending Resolution TA-01-07	2.1c.(1c)	Maura Twomey Rachel Falsetti	A	D

CTC Deputy Director Maura Twomey presented this item and recommended approval.

Commissioner Ghielmetti moved to approve the item. Commissioner Chalker seconded the motion, which carried 10-0. (Commissioner Lindsey was absent.)

Commissioner Earp asked why the Right of Way costs had increased. Ms. Twomey explained that the parcels had been purchased prior to the drop in price, and also because of several legislation changes.

Commissioner Frommer asked if the increase in PS&E increase was due to metric conversion. Ms. Twomey explained that conversions had been made for successful advertisement of the project.

**Proposition 1B CMIA Project Allocations**

78	Financial Allocation <i>(2.5g.(1a))</i> : \$124,478,000 for three State-administered CMIA projects on the State Highway System. Contributions from local sources: \$55,000,000. Resolution CMIA-A-0809-015	2.5g.(1a)	Maura Twomey Rachel Falsetti	A	D
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CTC Deputy Director Maura Twomey presented this item and recommended approval.

Public speaker Jody Jones, Caltrans District 3 Director, explained that they would be exploring further options with SACOG on May 20.

Commissioner Earp moved to approve staff recommendations. Commissioner Zarian seconded the motion. A roll call vote was taken, and the vote was split 5-5, with one absence. (Commissioners Alvarado, Earp, Frommer, Guardino, Zarian voted to approve the item. Commissioners Chalker, Dunn, Ghielmetti, Tagami, and Tavaglione voted against the item. Commissioner Lindsey was absent.) This item would return on the agenda at the June meeting for action.

79	Financial Allocation <i>(2.5g.(1b))</i> : \$173,047,000 for two State-administered multi-program (CMIA/STIP) projects on the State Highway System. Contributions from local sources: \$225,753,000. <i>(Related item under Tab 76.)</i> <i>[2.1c.(1b)]</i> Resolution CMIA-A-0809-013	2.5g.(1b)	Maura Twomey Rachel Falsetti	A	D
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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CTC Deputy Director Maura Twomey presented this item and recommended approval.

Public speaker Alix Bockelman, Metropolitan Transportation Commission, urged the Commission to approve the item.

Commissioner Ghielmetti moved to approve the item. Commissioner Tagami seconded the motion, which carried 10-0. (Commissioner Lindsey was absent.)

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

Financial Allocation (2.5g.(1b)): two multi-program CMA/TCRP projects on the State Highway System.

-- Correct Vote List and Book Item Attachment for Project 1 (04-0057A) as follows: (IIP) Right of Way Estimate ~~\$4,035,000~~ **\$1,065,000**, Difference ~~\$30,000~~ **\$0**.

80	Financial Allocation (2.5g.(1c)): \$77,738,000 for one State-administered multi-program (CMA/TCRP) project on Route 198 in Kings and Tulare Counties. Contributions from local sources: \$2,040,000. (Related item under Tab 77.) [2.1c.(1c)] Resolution CMIA-A-0809-014 Resolution TFP-08-08	2.5g.(1c)	Maura Twomey Rachel Falsetti	A	D
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CTC Deputy Director Maura Twomey presented this item and recommended approval.

Commissioner Ghielmetti moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 10-0. (Commissioner Lindsey was absent.)

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

Financial Allocation (2.5g.(1c)): one multi-program CMA/TCRP project on Route 198 in Kings and Tulare Counties.

- Correct Vote List and Book Item Attachment as follows: IIP/08-09 RW ~~\$5,014,000~~ **\$5,281,000** and CONST ENG ~~\$5,281,000~~ **\$5,014,000**. Also correct (RIP-Kings) Right of Way Estimate ~~\$5,946,000~~ **\$5,928,000**, Difference ~~\$18,000~~ **\$0**; (RIP-Tulare) Right of Way Estimate ~~\$7,613,000~~ **\$7,590,000**, Difference ~~\$23,000~~ **\$0**; (IIP) Right of Way Estimate ~~\$6,902,000~~ **\$6,881,000**, Difference ~~\$21,000~~ **\$0**.

<b>Proposition 1B STIP Project Allocations</b>					
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81	Financial Allocation (2.5g.(3a)): \$40,029,000 for two State-administered STIP projects on the State Highway System. Resolution STIP1B-A-0809-019	2.5g.(3a)	Maura Twomey Rachel Falsetti	A	D
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CTC Assistant Deputy Director Laurel Janssen presented this item and recommended approval.

Commissioner Ghielmetti moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 10-0. (Commissioner Lindsey was absent.)

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

Financial Allocation (2.5g.(3a)): ~~\$40,029,000~~ **\$33,522,000** for two STIP projects on the State Highway System.

-- Correct Vote List and Book Item Attachment for Project 1 (Ker 46, PPNO 06-3386). Add the following notation:

**(Construction cost increase will be offset by a cost decrease on PPNO 3380A proposed for June allocation.)**

-- Correct Agenda and Vote List for Project 2 (Ven 118, PPNO 07-4006). Reduce amount to be allocated from \$25,000,000 to \$18,493,000. Difference to be funded with regional Recovery Act funds. Notation should reflect a net savings of ~~\$3,489,000~~ **\$9,996,000** to be returned to Ventura County share balance. Book Item is correct.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
82	Financial Allocation (2.5g.(3b)): \$27,506,000 for one locally-administered STIP project on Route 50 in Placerville at Missouri Flat Road. (Related item under Tab 90, Project 6.) [2.5b.(1)] Resolution STIP1B-A-0809-020	2.5g.(3b)	Maura Twomey Rachel Falsetti	A	D

CTC Assistant Deputy Director Laurel Janssen presented this item and recommended approval.

Commissioner Frommer moved to approve the item. Commissioner Ghielmetti seconded the motion, which carried 10-0. (Commissioner Lindsey was absent.)

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

Financial Allocation (2.5g.(3b)): ~~\$27,506,000~~ **\$32,506,000** for one STIP project on Route 50 at Missouri Flat Road.

-- Correct Agenda, Vote List, Book Item and Attachment to add **Resolution FS-08-12** to document allocation of funds from the Recovery Act of 2009. Also, add the following notation to the Vote List and Book Item Attachment: "**This project includes a bicycle/pedestrian facility funded with \$5,000,000 from the Statewide TE element of the Recovery Act of 2009.**"

-- Correct Agenda and Vote List to increase amount to be allocated from \$27,506,000 to \$32,506,000. Increased amount will be funded from State Recovery Act funds to pay for Transportation Enhancement elements (bike lanes) of the project. Book Item reflects correct amount.

83	Financial Allocation (2.5g.(3c)): \$7,075,000 for two locally-administered STIP projects off the State Highway System. Resolution STIP1B-A-0809-021	2.5g.(3c)	Maura Twomey Rachel Falsetti	A	D
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CTC Assistant Deputy Director Laurel Janssen presented this item and recommended approval.

Commissioner Ghielmetti moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 10-0. (Commissioner Lindsey was absent.)

<b>Proposition 1B TCIF Project Allocations</b>					
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84	Financial Allocation (2.5g.(5a)): \$30,449,000 for one locally-administered TCIF project in Oxnard. (TCIF 66) Resolution TCIF-A-0809-03	2.5g.(5a)	Maura Twomey Rachel Falsetti	A	D
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CTC Deputy Director Maura Twomey presented this item and recommended approval.

Commissioner Ghielmetti moved to approve the item. Commissioner Frommer seconded the motion, which carried 10-0. (Commissioner Lindsey was absent.)

85	Financial Allocation (2.5g.(5b)): \$20,000,000 for one locally-administered TCIF project in Riverside. (TCIF 44) Resolution TCIF-A-0809-04	2.5g.(5b)	Maura Twomey Rachel Falsetti	A	D
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CTC Deputy Director Maura Twomey presented this item and recommended approval.

Commissioner Tavaglione moved to approve the item. Commissioner Dunn seconded the motion, which carried 10-0. (Commissioner Lindsey was absent.)

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

Financial Allocation (2.5g.(5b)): \$20,000,000 for one locally-administered TCIF project in Riverside. (TCIF 44)

-- Correct project description on Vote List and Book Item Attachment as follows: "Construct a 4-lane **underpass and dual track railroad bridge and overhead** across the Union Pacific Railroad (UPRR tracks)."

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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<b>Proposition 1B TLSP Project Allocations</b>					
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86	Financial Allocation (2.5g.(7)): \$16,225,000 for ten locally-administered TLSP projects. Resolution TLS1B-A-0809-006	2.5g.(7)	Juan Guzman Rachel Falsetti	A	D
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CTC Associate Deputy Director Juan Guzman presented this item and recommended approval.

Commissioner Dunn moved to approve the item. Commissioner Ghielmetti seconded the motion, which carried 10-0. (Commissioner Lindsey was absent.)

<b>Proposition 1B SLPP Project Allocations</b>					
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87	Financial Allocation (2.5g.(10)): \$72,590,000 for one State-administered multi-program (SLPP/STIP/TCRP) project on Route 5 in Los Angeles County for HOV lanes from Route 170 to Route 118. Contributions from local sources: \$108,820,000. <i>(Related item under Tab 74.) [2.1a.(11)]</i> Resolution SLP1B-A-0809-01 Resolution STIP1B-A-0808-018	2.5g.(10)	Laurel Janssen Rachel Falsetti	A	D
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CTC Assistant Deputy Director Laurel Janssen presented this item and recommended approval.

Commissioner Frommer moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 10-0. (Commissioner Lindsey was absent.)

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

Financial Allocation (2.5g.(10)): \$72,590,000 for one State SLPP/STIP/TCRP project on Route 5 in LA County.  
 -- Correct Vote List and Book Item Attachment as follows: Programmed amount for Final Project Development should be \$4,440,000 **\$6,369,000**. Revise notation: (~~Construction Engineering savings of \$1,929,000 to return to Los Angeles County share balance.~~) **(Decrease of \$1,929,000 RIP CONST ENG to be backfilled with Local Proposition C to meet the SLPP match requirement for this project. Increase of \$1,929,000 in Project Development programmed amount to cover cost increase in PA&ED and PS&E for the project.)**

<b>Financial Allocation for Minor SHOPP Projects</b>					
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88	Financial Allocation (2.5a.): \$2,100,000 for four District Minor SHOPP projects. <i>(Related item under Tab 35.) [2.3c.]</i> Resolution FP-08-44	2.5a.	Juan Guzman Rachel Falsetti	A	D
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CTC Associate Deputy Director Juan Guzman presented this item and recommended approval.

Commissioner Ghielmetti moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 10-0. (Commissioner Lindsey was absent.)

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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<b>Technical Corrections to Previously Approved Resolutions</b>					
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89	Technical correction to Resolution FP-08-20, originally approved on December 11, 2008, for 27 State Highway Operation and Protection Program (SHOPP) projects totaling \$86,454,000, to de-allocate a total of \$36,532,000 for two projects	2.9	Juan Guzman Rachel Falsetti	A	D
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CTC Associate Deputy Director Juan Guzman presented this item and recommended approval.

Commissioner Zarian moved to approve the item. Commissioner Dunn seconded the motion, which carried 10-0. (Commissioner Lindsey was absent.)

<b>Financial Allocations for SHOPP Projects</b>					
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90	Financial Allocation (2.5b.(1)): \$478,908,000 for 26 SHOPP projects, as follows: -- 17 projects programmed in the 2008 SHOPP totaling \$453,183,000. -- Nine projects totaling \$25,725,000 amended into the SHOPP by departmental action. Resolution FP-08-45	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D
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CTC Associate Deputy Director Juan Guzman presented this item and recommended approval.

Commissioner Dunn moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 10-0. (Commissioner Lindsey was absent.)

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

Financial Allocation (2.5b.(1)): ~~\$478,908,000~~ **\$478,020,000** for ~~26~~ **25** SHOPP projects. Correct Agenda, Vote List, Book Item and Attachment, as follows:

Project 18 (Las 139, PPNO 02-3380, EA 0E8301). **Withdrawn prior to CTC meeting.**

91	Financial Allocation (2.5b.(2)): \$88,264,000 for 19 SHOPP projects advanced from outer years. Resolution FP-08-46	2.5b.(2)	Juan Guzman Rachel Falsetti	A	D
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CTC Associate Deputy Director Juan Guzman presented this item and recommended approval.

Commissioner Zarian moved to approve the item. Commissioner Dunn seconded the motion, which carried 10-0. (Commissioner Lindsey was absent.)

92	Financial Allocation (2.5b.(3)): \$15,178,000 for four projects programmed in the SHOPP to be funded from the Recovery Act. Resolution FS-08-10	2.5b.(3)	Juan Guzman Rachel Falsetti	A	D
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CTC Associate Deputy Director Juan Guzman presented this item and recommended approval.

Commissioner Guardino moved to approve the item. Commissioner Earp seconded the motion, which carried 10-0. (Commissioner Lindsey was absent.)

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
<b>Financial Allocations for STIP Projects</b>					
93	Financial Allocation (2.5c.(1)): \$3,940,000 for two State-administered STIP Transportation Enhancement projects on the State Highway System. Resolution FP-08-47	2.5c.(1)	Juan Guzman Rachel Falsetti	A	D

CTC Associate Deputy Director Juan Guzman presented this item and recommended approval.

Commissioner Ghielmetti moved to approve the item. Commissioner Dunn seconded the motion, which carried 10-0. (Commissioner Lindsey was absent.)

94	Financial Allocations (2.5c.(3)): \$8,920,000 for 23 locally-administered STIP projects off the State Highway System, as follows: -- \$5,673,000 for 17 STIP Transportation Enhancement projects. Contributions from local sources: \$2,233,000. -- \$3,247,000 for six STIP Planning, Programming, and Monitoring. Resolution FP-08-48	2.5c.(3)	Juan Guzman Denix Anbiah	A	D
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CTC Associate Deputy Director Juan Guzman presented this item and recommended approval.

Commissioner Guardino moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 10-0. (Commissioner Lindsey was absent.)

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

Financial Allocations (2.5c.(3)): ~~\$8,920,000~~ **\$6,105,000** for ~~23~~ **18** locally-administered STIP projects off the State Highway System. Correct Agenda, Vote List, Book Item and Attachment, as follows:

- Project 2 (CC, PPNO 04-0183G, EA 074514). **Withdrawn prior to CTC meeting.** Agency to fund project from regional Recovery Act.
- Project 3 (SF, PPNO 04-9098C, EA 074324). **Withdrawn prior to CTC meeting.** Agency to fund project from regional Recovery Act.
- Project 4 (SCI, PPNO 04-9035A, EA 074364). **Withdrawn prior to CTC meeting.** Agency to fund project from regional Recovery Act.
- Project 5 (Son, PPNO 04-5156F, EA 074484). **Withdrawn prior to CTC meeting.** Agency to fund project from regional Recovery Act.
- Project 7 (Fre, PPNO 06-B002J, EA 4C2754). **Withdrawn prior to CTC meeting.** Agency to fund project from regional Recovery Act.
- Project 6 (SB, PPNO 05-1195, EA 4A1904). Programmed amount for construction should read ~~\$1,542,000~~ **\$1,178,000**.

95	Financial Allocation (2.5c.(4)): \$2,000,000 for two State-administered STIP Transportation Enhancement projects on the State Highway System to be funded from the Recovery Act. (Related item under Tab 47.) (4.2) Resolution FS-08-11	2.5c.(4)	Juan Guzman Rachel Falsetti	A	D
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This item was withdrawn prior to the meeting.

<b>Lump Sum Allocations</b>					
96	Financial Allocation Augmentation (2.5h.): \$683,282,997 in federal funds for Local Assistance Lump Sum Allocation. Resolution FM-08-04, Amending Resolutions FM-08-02 and FM-08-01	2.5h.	Robert Chung Denix Anbiah	A	D

CTC Assistant Deputy Director Teresa Favila presented this item and recommended approval.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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Commissioner Ghielmetti moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 10-0. (Commissioner Lindsey was absent.)

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

Financial Allocation Augmentation (2.5h.): \$683,282,997 in federal funds for Local Assistance Lump Sum.

-- Correct Book Item, first sentence at top of second page. Revise sentence to read: "As of February 28, 2009, local agencies have used ~~42~~ **43** percent, or ~~\$327~~ **\$349** million of the ~~\$786~~ **\$812** million total allocation."

<b>Request to Extend the Period of Project Allocation</b>					
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97	Request to extend the period of project allocation for three locally-administered STIP projects on the State Highway System totaling \$7,554,000, per STIP Guidelines. (Related item under Tab 60.) [2.1b.(7)] Waiver-09-14	2.8a.(1)	Juan Guzman Rachel Falsetti	A	D
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CTC Associate Deputy Director Juan Guzman presented items 97-100 together and recommended approval.

Commissioner Zarian moved to approve the item. Commissioner Dunn seconded the motion, which carried 10-0. (Commissioner Lindsey was absent.)

98	Request to extend the period of project allocation for three locally-administered STIP projects off the State Highway System totaling \$2,674,000, per STIP Guidelines. Waiver-09-15	2.8a.(2)	Juan Guzman Denix Anbiah	A	D
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This item was presented in a group containing items 97-100 and was approved.

<b>Request to Extend the Period of Contract Award</b>					
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99	Request to extend the period of contract award for one SHOPP project for \$14,172,000, and one CMIA (Proposition 1B) project for \$31,500,000, one TCIF project for \$84,038,000, and one multi program project for \$29,709,000, per Resolution G-06-08. Waiver-09-17	2.8b.	Juan Guzman Rachel Falsetti	A	D
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This item was presented in a group containing items 97-100 and was approved.

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

Request to extend the period of contract award for one SHOPP project for \$14,172,000, and one CMIA (Proposition 1B) project for \$31,500,000, ~~one TCIF project for \$84,038,000,~~ and one multi program project for \$29,709,000. Correct Agenda and Book Item.

-- Project 4 (SD 905, PPNO 11-0703, EA 288801). **Withdrawn prior to CTC meeting.** Contract has been awarded.

-- Projects 1 through 3, Allocation Date should read as follows: ~~10/30/2009~~ **2008**

<b>Request to Extend the Period of Project Development Expenditure</b>					
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100	Request to extend the period of project development expenditures for four locally-administered STIP transit projects totaling \$11,020,000, per STIP Guidelines. Waiver-09-16	2.8d.	Juan Guzman Sharon Scherzinger	A	D
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This item was presented in a group containing items 97-100 and was approved.



<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
	<b><u>OTHER MATTERS / PUBLIC COMMENT</u></b>	6.		

There were no additional comments made.

<b>2:30 pm</b>	<b><u>Adjourn</u></b>			
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Chair Alvarado adjourned the meeting at 11:40 am.

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Bimla Rhinehart, Executive Director