

# MINUTES

## CALIFORNIA TRANSPORTATION COMMISSION

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

**JULY 8-9, 2009**  
**San Jose, California**

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### Wednesday, July 8, 2009

1:00 p.m.

**Commission Meeting**  
**San Jose City Hall**  
**Council Chambers**  
**200 East Santa Clara Street**  
**San Jose, CA**

1:00 pm	<b>GENERAL BUSINESS</b>
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1	Roll Call		Bob Alvarado	I	C
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CHAIR BOB ALVARADO	
COMMISSIONER JOHN CHALKER	
COMMISSIONER LUCETTA DUNN	
VICE CHAIR JIM EARP	
COMMISSIONER DARIO FROMMER	
COMMISSIONER JIM GHIEMMETTI	
COMMISSIONER CARL GUARDINO	
COMMISSIONER JOSEPH TAVAGLIONE	Absent (Arrived at 1:10 pm)
COMMISSIONER LARRY ZARIAN	
<b>TOTAL</b>	<b>Present: 9</b> <b>Absent: 0</b>
Senator Alan S. Lowenthal, Ex-Officio	Absent
Assembly member Mike Eng, Ex-Officio	Absent

2	Approval of Minutes for June 10-11, 2009		Bob Alvarado	A	C
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Commissioner Ghielmetti moved to approve the item. Commissioner Frommer seconded the motion, which carried 8-0.  
(Commissioner Tavaglione was absent.)

3	Commissioners' Meetings for Compensation		Bob Alvarado	A	C
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Commissioner Chalker moved to approve the item. Commissioner Earp seconded the motion, which carried 8-0.  
(Commissioner Tavaglione was absent.)

4	Commission Reports		Bob Alvarado	A	C
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There were no reports presented.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
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<b>5</b>	Executive Director's Report		Bimla Rhinehart	<b>A</b>	<b>C</b>
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CTC Executive Director Bimla Rhinehart reported that staff held a Regional Transportation Plan (RTP) Workshop with stakeholders on July 1 in Sacramento to discuss revisions to the guidelines in regard to SB 375. CTC Associate Deputy Director Susan Bransen provided more detail regarding the RTP Guidelines Subcommittees that were formed.

Executive Director Rhinehart also reported that a town hall meeting had been held in Eureka on June 24. CTC Deputy Director Maura Twomey reported that the presentations focused on key regional issues, such as rural road rehabilitation, tribal transportation, goods movement, and economic stability and growth.

Executive Director Rhinehart reported that an invitation had been extended to the Commission to participate in a tri-state commission meeting to be held July 24 with the state transportation commissions of Oregon and Washington. Several Commissioners and staff were planning to attend.

<b><u>BUSINESS, TRANSPORTATION &amp; HOUSING AGENCY REPORT</u></b>					
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<b>6</b>	Report by Agency Secretary and/or Deputy Secretary		Dale Bonner	<b>I</b>	<b>B</b>
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BTH Deputy Secretary Jim Bourgart reported that the Agency continued to work on development of the Public-Private Partnership program and the Public Infrastructure Advisory Commission.

Deputy Secretary Bourgart wished Will Kempton farewell and congratulations, who was attending his last CTC meeting as the Director of Caltrans.

<b><u>CALTRANS REPORT</u></b>					
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<b>7</b>	Report by Caltrans' Director and/or Deputy Director		Will Kempton	<b>I</b>	<b>D</b>
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Caltrans Director Will Kempton reported that this would be his last CTC meeting as the Director of Caltrans, and thanked everyone for their cooperation over the years. He reviewed the delivery record and work accomplished by Caltrans during his tenure.

Director Kempton reported that Tony Tavares had been appointed as the new Division Chief of Right of Way and Land Surveys.

Director Kempton discussed the state's current financial situation and noted the increased number of furlough days for state employees. He also provided an update on the Recovery Act, and noted that \$1.63 billion had been allocated so far for California transportation projects, more than any other state.

Chair Alvarado thanked Director Kempton for all of his work as Caltrans Director.

<b><u>LOCAL REPORTS</u></b>					
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<b>8</b>	Welcome and Region Update		Mayor Chuck Reed Michael Burns	<b>I</b>	<b>R</b>
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Chair of Santa Clara Valley Transportation Authority Dolly Sandoval welcomed the Commissioners to San Jose and provided an overview of the area. She wished Director Kempton farewell and congratulations.

General Manager Michael Burns provided detailed information on Santa Clara County's background and current transportation projects via Power Point slides. He expressed congratulations to Bimla Rhinehart and Randell Iwasaki for their new appointments, and he thanked Director Will Kempton for his work.

<b>9</b>	Report by Regional Agencies Moderator		Brittany Odermann	<b>I</b>	<b>R</b>
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<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
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Brittany Odermann provided an update on Recovery Act implementation. She reported that as of June 30, 2009, the regions had delivered \$776 million in local projects, which amounted to 48.6% of the total allocated.

Ms. Odermann reported that the RTPA group looked forward to working with staff during the development of the 2010 STIP Guidelines in order to facilitate project delivery.

Ms. Odermann thanked Director Kempton for his work and wished him congratulations.

<b>10</b>	Report by Rural Counties Task Force Chair		Kathryn Mathews	<b>I</b>	<b>R</b>
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Kathryn Mathews thanked all who attended the town hall meeting in Eureka, which served as a reminder of the transportation issues in rural areas.

Ms. Mathews reported that she looked forward to working with the CTC staff in order to develop the 2010 STIP Guidelines.

Ms. Mathews reported that she had felt the impact of state employee furloughs due to her agency's close working relationship with Caltrans.

Ms. Mathews wished Director Kempton farewell and congratulations.

<b>11</b>	Report by Self-Help Counties Coalition Chair		Suzanne Smith	<b>I</b>	<b>R</b>
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Suzanne Smith reported that she looked forward to working with the CTC staff during development of the 2010 STIP Guidelines.

Ms. Smith reported that the Coalition was working to remedy a budget proposal concerning Caltrans resources for the development of project initiation documents.

Ms. Smith wished Director Kempton farewell and congratulations.

<b><u>POLICY MATTERS</u></b>					
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<b>12</b>	Draft 2010 STIP Fund Estimate		Mitchell Weiss Norma Ortega	<b>A</b>	<b>D</b>
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CTC Deputy Director Mitchell Weiss reported that due to the unresolved budget situation, the Department had been unable to prepare a draft fund estimate. He reported that statute called for the draft fund estimate to be presented 30 days after the budget was passed, and 15 days after the budget was signed. However, depending on the complexity of the budget, the significance of the changes, and enactment of trailer bills, the deadline would probably not allow enough time for analysis. He recommended the Commission delay adoption of the fund estimate with a specific timeline to be presented after budget enactment.

Commissioner Ghielmetti moved to approve staff recommendations. Commissioner Chalker seconded the motion, which carried 9-0.

<b>13</b>	Draft 2010 STIP Guidelines		Mitchell Weiss	<b>I</b>	<b>C</b>
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CTC Deputy Director Mitchell Weiss reported that the guidelines would be presented after the budget was passed, and would be revised to incorporate a number of changes.

<b>14</b>	Budget and Allocation Capacity Update		Mitchell Weiss Norma Ortega	<b>I</b>	<b>D</b>
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Tab # / Time	Item Description		Presenter	I	Status*
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CTC Deputy Director Mitchell Weiss reported that the budget had not yet been passed. He mentioned that possible delays could occur with the Federal Highway Trust Fund Reimbursement Act. He also reported that everyone should be aware of the issue of the excise tax being discussed in the Legislature. He reported a recent lawsuit that had ruled most Public Transportation Account diversions illegal and had been appealed.

15	Update on Projects Delivered But Not Yet Allocated		Mitchell Weiss Rachel Falsetti	I	D
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CTC Deputy Director Mitchell Weiss reported that a list of projects was available in the book item. There were no questions or comments.

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

Update on Projects Delivered But Not Yet Allocated (4.6)

-- Correct Book Item Attachment to reflect the following: (1) For Project 1 (PPNO 06-1530Y) and Project 6 (PPNO 10-0528Y), MO/YR Delivered should be June 09, not July 09; and (2) delete Project 105 - Katella Avenue Smart Street, on Katella Avenue from the Stanton Channel to Jean Street, EA 402804. Project is being constructed with local funds, but inadvertently added to this list.

-- Correct Book Item memo Paragraph 2: "The total value...is ~~\$393,664,000~~ **\$391,362,000.**"

16	Adoption of Proposition 1B State and Local Partnership Program Guidelines for FY 2009-10 Resolution SLP1B-G-0910-01		Laurel Janssen	A	C
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CTC Assistant Deputy Director Laurel Janssen noted that the main change from the 2008/2009 guidelines had been a change to the criteria for the competitive portion of the program. She reported that hearings had been held in both the north and south regions. She reported that some agencies were not happy with the proposed change regarding developer fees.

Commissioner Dunn expressed concern regarding the 5% component for non-self help counties. She also expressed concern regarding developer fees that would add significantly to the cost of housing throughout the state. She stated that she would not support the guidelines without a major restriction in the developer fee section of the guidelines. Commissioners Earp and Guardino expressed agreement with her comments regarding affordable housing.

Commissioner Guardino expressed concern regarding a statement on page 3 of the guidelines which stated that the Commission would set aside up to 2% of the total amount appropriated each year for the program as a reserve for bond administrative expenses. CTC Deputy Director Mitchell Weiss replied that the amount of 2% was reflective of the charges coming from the treasurer's office for bond issuance and was based on the Department's past experience. Additional funds could be available at the end of the program, but the amount could not be accessed by the Department before then. Caltrans Proposition 1B Program Manager Ross Chittenden stated that the law allowed up to 3% for bond administration, but that 2% was applied across all programs. However, that amount did not necessarily represent total expenses at the program's end.

Commissioner Zarian moved to approve this item based on staff recommendations. Commissioner Tavaglione seconded the motion, which carried 8-1. (Commissioner Dunn voted against approving this item.)

17	Draft Policy Guidance for Implementation of Senate Bill 4 – Public Private Partnerships and Design Build		Bimla Rhinehart Andre Boutros	A	C
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This item was withdrawn.

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

Draft Policy Guidance for Implementation of Senate Bill 4 – PPP and Design Build (4.8). **Withdrawn at the CTC meeting.**

18	State and Federal Legislative Matters		Teresa Favila	A	C
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Tab # / Time	Item Description		Presenter	Status*	
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CTC Assistant Deputy Director Teresa Favila reported that the Legislature's current priority was the state budget, and would remain on call until the budget was passed. She reported that staff continued to track legislative matters.

19	Guiding Principles for Federal Aviation Administration Reauthorization		Susan Bransen Chris Kunze	A	C
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CTC Associate Deputy Director Susan Bransen reported that the Technical Advisory Committee on Aeronautics (TACA) had voted unanimously to advise the Commission on a set of guiding principles that would support California's airports and aid the California Congressional Delegation in Washington D.C. in its efforts to maintain and increase federal funding in the next reauthorization bill. She pointed out that one of the guiding principles addressed a significant concern of TACA members related to aircraft rescue and firefighting standards proposed in House Resolution 915. The members felt that there was no need for this requirement, and recommended that the standards not be part of the legislation but should instead be considered under the FAA rulemaking process. Staff recommended that the Commission approve the guiding principles for Federal Aviation Administration reauthorization and that the principles be forwarded to the California Congressional Delegation and the Governor's staff in Washington D.C.

Commissioner Chalker moved to approve the item. Commissioner Dunn seconded the motion, which carried 8-0. (Commissioner Ghielmetti was absent.)

<b>PROGRAM STATUS</b>					
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20	Update on Implementation of the Recovery Act of 2009		Mitchell Weiss Randell Iwasaki	I	D
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Caltrans Deputy Program Manager for the Recovery Act Earl Seaberg provided a detailed update on the Recovery Act implementation. Director Kempton and Commissioner Chalker discussed details regarding the project obligation and certification process for projects.

21	Proposition 1B Semi-Annual Status Report		Maura Twomey	A	C
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CTC Deputy Director Maura Twomey presented this item and recommended approval.

Commissioner Ghielmetti moved to approve the item. Commissioner Dunn seconded the motion, which carried 9-0.

22	Management of Capital Outlay Support		Mitchell Weiss Rick Land	I	D
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This item was withdrawn.

*Changes to this item were listed on the Pink "Changes to CTC Agenda" as follows: Management of Capital Outlay Support (3.4). **Withdrawn prior to CTC meeting.***

23	Quarterly Report on Toll Bridge Program Oversight Committee Activity		Stephen Maller	I	C
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CTC Principal Transportation Engineer Stephen Maller provided the quarterly update on construction of the San Francisco-Oakland Bay Bridge. The bridge was expected to be open to traffic in August 2013. The Committee had been working on outreach efforts to make the public aware of the bridge closure scheduled for Labor Day weekend 2009.

Commissioner Ghielmetti asked if there had been another cost increase for the Yerba Buena Island detour. Mr. Maller replied that the cost had been budgeted long ago, but was coming due for allocation and had been reported as a cost increase by the media.

<b>INFORMATION CALENDAR</b>					
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<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
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CTC Deputy Director Maura Twomey presented the Information Calendar. There were no questions or comments from Commissioners.

<b>24 IC</b>	<b><u>Informational Reports on Allocations Under Delegated Authority</u></b> -- Emergency G-11 Allocations (2.5f.(1)): \$1,500,000 for two projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$2,529,000 for one project.			<b>I</b>	<b>D</b>
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This item was presented on the Information Calendar on Wednesday, July 8, 2009.

<b>25 IC</b>	Monthly Report on Projects Amended into the SHOPP by Department Action			<b>I</b>	<b>D</b>
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This item was presented on the Information Calendar on Wednesday, July 8, 2009.

<b>26 IC</b>	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08			<b>I</b>	<b>D</b>
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This item was presented on the Information Calendar on Wednesday, July 8, 2009.

<b>27 IC</b>	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08			<b>I</b>	<b>D</b>
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This item was presented on the Information Calendar on Wednesday, July 8, 2009.

<b>28 IC</b>	Monthly Status of Construction Contract Award for TCRP Projects, per Resolution G-06-08			<b>I</b>	<b>D/C</b>
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This item was presented on the Information Calendar on Wednesday, July 8, 2009.

<b><u>END OF INFORMATION CALENDAR</u></b>					
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<b><u>CONSENT CALENDAR</u></b>			Susan Bransen		
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CTC Associate Deputy Director Susan Bransen presented the Consent Calendar and noted a change as referenced on the change list. She recommended approval as modified.

Commissioner Ghielmetti moved to approve the Consent Calendar as modified. Commissioner Tavaglione seconded the motion, which carried 9-0.

<b>29 CC</b>	The Department and the Metropolitan Transportation Commission propose to amend TCRP Project 11.1 - San Francisco Bay Southern Crossing (Video Tolling Demonstration project [PPNO T0111] for State-owned toll bridges in Alameda, San Francisco, Contra Costa, Marin and San Mateo Counties) to update project schedule for PA&ED and revise the project scope. Resolution TAA-09-01, Amending Resolution TAA-07-18			<b>A</b>	<b>D</b>
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This item was presented and approved on the Consent Calendar on Wednesday, July 8, 2009.

Tab # / Time	Item Description		Presenter	Status*	
30 CC	The Department and the Merced County Department of Public Works propose to amend TCRP Project 106 – Campus Parkway (build new arterial in Merced County from Route 99 to Yosemite Avenue [PPNO 5951]) to redistribute \$4,499,000 in previously allocated funds from Construction to PS&E (\$1,895,000) and R/W (\$2,604,000), and update the schedule and funding plan. Resolution TAA-09-03, Amending Resolution TAA-06-45 Resolution TFP-09-03, Amending Resolution TFP-08-01			A	D

This item was presented and approved on the Consent Calendar on Wednesday, July 8, 2009.

31 CC	Approval of Project for Future Consideration of Funding: 05-Scr-1, PM 15.3/17.6 Route 1 in Santa Cruz County. Provide landscaping along Route 1 between LaFonda Avenue Overcrossing and Emline Street and on Route 17 between Route 1/17 interchange and Pasatiempo Overcrossing in the city of Sana Cruz. (ND) (PPNO 0542H) Resolution E-09-52			A	D
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This item was presented and approved on the Consent Calendar on Wednesday, July 8, 2009.

32 CC	Approval of Project for Future Consideration of Funding: 10-Mer-99, PM 26.7/28.8 Route 99 in Merced County. Provide landscaping along Route 99 from Arena Way to north of Dwight Way near the city of Livingston. (ND) (PPNO 0546Y) Resolution E-09-53			A	D
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This item was presented and approved on the Consent Calendar on Wednesday, July 8, 2009.

33 CC	Approval of Project for Future Consideration of Funding: 09-Inyo West Pine Street Improvements Project. Pavement removal and replacement; removal and upgrades to curb ramps and other street improvements in the city of Bishop. (MND) Resolution E-09-57			A	C
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This item was presented and approved on the Consent Calendar on Wednesday, July 8, 2009.

Tab # / Time	Item Description		Presenter	Status*	
34 CC	Two Relinquishment Resolutions <ul style="list-style-type: none"> <li>■ 1-Men-175-PM R1.15 Right of Way along Route 175 in the town of Old Hopland, county of Mendocino, at East Side Road. Resolution R-3733</li> <li>■ 1-DN-101-PM 26.2 Right of Way along Route 101 in the city of Crescent City near Front Street. Resolution R-3734</li> </ul>			A	D

This item was presented and approved on the Consent Calendar on Wednesday, July 8, 2009.

35 CC	One Vacation Resolution -- 5-SB-154-PM R2.5/R2.9 Right of Way along Route 154 in the town of Los Olivos, county of Santa Barbara, on Railway Avenue. Resolution A-874			A	D
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This item was presented and approved on the Consent Calendar on Wednesday, July 8, 2009.

36 CC 8 Ayes	8 Resolutions of Necessity Resolutions C-20141, C-20142, and C-20144 through C-20148			A	D
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This item was presented and approved on the Consent Calendar on Wednesday, July 8, 2009.

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

8 **Seven** Resolutions of Necessity; Resolutions C-20141, C-20142, and C-20144 through C-20148  
 -- Correct Agenda language. Book Item is correct.

37 CC	Director's Deeds Items 1 through 12 Excess Lands – Return to State: \$23,582 Return to Others: \$0			A	D
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This item was presented and approved on the Consent Calendar on Wednesday, July 8, 2009.

38 CC	Technical correction to Resolution FP-07-85, originally approved June 25, 2008, for seven locally-administered STIP Transportation Enhancement projects off the State Highway System totaling \$3,336,000. A technical correction is needed for Project 2 – City of Biggs Pedestrian and Bikeway Enhancements project (PPNO 3124F) to correct the budget codes and the street names.			A	D
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This item was presented and approved on the Consent Calendar on Wednesday, July 8, 2009.

**END OF CONSENT CALENDAR**

**5:00 pm**     **Adjourn**

Chair Alvarado adjourned the meeting at 3:50 pm on Wednesday, July 8, 2009.

Tab # / Time	Item Description		Presenter	Status*
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**Thursday, July 9, 2009**

9:00 a.m.

**Commission Meeting**  
**San Jose City Hall**  
**Council Chambers**  
**200 East Santa Clara Street**  
**San Jose, CA**

9:00 am	<b>GENERAL BUSINESS</b>
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Commissioner Chalker called the meeting to order at 9:00 am on Thursday, July 9, 2009.

	Roll Call		Bob Alvarado	I	C
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CHAIR BOB ALVARADO	
COMMISSIONER JOHN CHALKER	
COMMISSIONER LUCETTA DUNN	
VICE CHAIR JIM EARP	
COMMISSIONER DARIO FROMMER	Absent
COMMISSIONER JIM GHIEMMETTI	
COMMISSIONER CARL GUARDINO	
COMMISSIONER JOSEPH TAVAGLIONE	
COMMISSIONER LARRY ZARIAN	
<b>TOTAL</b>	<b>Present: 8</b>
	<b>Absent: 1</b>
Senator Alan S. Lowenthal, Ex-Officio	Absent
Assembly member Mike Eng, Ex-Officio	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>
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39	Approval of Project for Future Consideration of Funding: 03-Sacramento White Rock Road General Plan Amendment, and Widening, Improvements Safety Project (Phases A, B & C). Widen White Rock Road from two to four lanes between Grant Line Road and Prairie City Road in Sacramento County. (FEIR) (CMIA) Resolution E-09-54		Susan Bransen	A	C
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This item was presented on Wednesday, July 8, 2009.

CTC Associate Deputy Director Susan Bransen presented items 39, 42, 43, and 45 together. She recommended the Commission accept the final environmental impact reports and approve the projects for future consideration of funding.

Commissioner Dunn moved to approve the items. Commissioner Chalker seconded the motion, which carried 9-0.

Tab # / Time	Item Description		Presenter	Status*	
40	Approval of Project for Future Consideration of Funding: 04-Santa Clara Silicon Valley Rapid Transit Corridor Project. Extend Bart from the Warm Springs Station in Fremont through Milpitas to near Las Plumas Avenue in San Jose. (SFEIR) (TCRP 1.2) <i>(Related item under Tab 51.)</i> Resolution E-09-55		Susan Bransen	A	C

This item was presented on Wednesday, July 8, 2009.

CTC Associate Deputy Director Susan Bransen recommended that the Commission accept the final environmental impact report, the findings, and statement of overriding consideration, and approve the project for future consideration of funding.

Commissioner Guardino moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 9-0.

41	Approval of Project for Future Consideration of Funding: 09-Inyo West Pine Street Improvements Project. Pavement removal and replacement; removal and upgrades to curb ramps and other street improvements in the city of Bishop. (MND) Resolution E-09-57		Susan Bransen	A	C
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This item was withdrawn.

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

Approval of Project for Future Consideration of Funding (2.2c.(6)): West Pine Street Improvements Project.

**Delete. Duplicate of Tab 33.**

42	Approval of Project for Future Consideration of Funding: 03-Sacramento SR 99 – Grant Line Road Widening Project. Reconfigure the SR 99/Grant Line interchange, widen Grant Line Road between SR 99 and Survey Road to six lanes, and other improvements in the city of Elk Grove. (MND) (SLPP) Resolution E-09-58		Susan Bransen	A	C
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This item was presented on Wednesday, July 8, 2009.

CTC Deputy Director Susan Bransen presented this item in a group including items 39, 43, and 45, which were all approved.

43	Approval of Project for Future Consideration of Funding: 03-Sacramento Widen Franklin Boulevard/Elk Grove Boulevard Intersection and construct bus turnouts in the city of Elk Grove. (MND) (SLPP) Resolution E-09-59		Susan Bransen	A	C
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This item was presented on Wednesday, July 8, 2009.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
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CTC Deputy Director Susan Bransen presented this item in a group including items 39, 42, and 45, which were all approved.

<b>44</b>	Approval of Project for Future Consideration of Funding: 10-SJ-5, PM 22.1/23.6 Interstate 5 in San Joaquin County. Reconstruct existing I-5/French Camp Road interchange, extend Sperry Road to French Camp road, and realign Manthey Road in the city of Stockton. (FEIR) (TCIF) Resolution E-09-60		Susan Bransen	<b>A</b>	<b>C</b>
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This item was presented on Wednesday, July 8, 2009.

CTC Associate Deputy Director Susan Bransen presented this item and recommended the Commission accept the final environmental impact report, the findings, and overriding considerations, and approve the project for future consideration of funding.

Commissioner Ghielmetti asked this project would have overriding considerations since the environmental impacts were able to be reduced to a less than significant level with mitigation. Ms. Bransen recommended that she work with Caltrans to consult with the city of Stockton to gather more information as to why overriding considerations would be necessary.

Commissioner Zarian moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 9-0.

<b>45</b>	Approval of Project for Future Consideration of Funding: 10-Amador Replace old, one lane Broadway Bridge located near the intersection of Broadway and Clinton and extend Mission Blvd to the Broadway Bridge to create alternative traffic route in the city of Jackson. (MND) (SLPP) Resolution E-09-61		Susan Bransen	<b>A</b>	<b>C</b>
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This item was presented on Wednesday, July 8, 2009.

CTC Deputy Director Susan Bransen presented this item in a group including items 39, 42, and 43, which were all approved.

<b><u>POLICY MATTERS</u></b>
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<b>46</b>	TCRP Allocation Plan Revision		Juan Guzman	<b>A</b>	<b>C</b>
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CTC Associate Deputy Director Juan Guzman presented this item and made three separate recommendations. First, he recommended amending the Traffic Congestion Relief Program (TCRP) Allocation Plan to move three Tier 2 projects to Tier 1 in fiscal year 2015-2016. Second, he recommended denying Sacramento Regional Transit District's request to move nearly \$60 million from Tier 2 to Tier 1 for their TCRP project #115 due to insufficient Tier 1 capacity. Third, he recommended adopting a revised policy for future TCRP allocations for Tier 2 projects.

Public speaker Mike Wiley, General Manager/CEO of Sacramento Regional Transit District, expressed his support of the staff report and recommendations.

Discussion ensued among Commissioners and staff regarding clarification of staff recommendations.

Commissioner Ghielmetti moved to approve the item. Commissioner Chalker seconded the motion, which carried 8-0.

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

Tab # / Time	Item Description		Presenter	Status*	
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TCRP Allocation Plan Revision **YELLOW HANDOUT REPLACEMENT**

<b>Program/Project Amendments/Approvals for Action</b>					
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47	Riverside County and the Coachella Valley Association of Governments (CVAG) propose to amend TCRP Project 146 – Construction of Palm Drive Interchange (PPNO 0007E) to designate Riverside County as the implementing agency for Construction. Riverside County and CVAG are also requesting that this project be moved from Tier 2 to Tier 1 of the TCRP Allocation Plan. Resolution TAA-09-04, Amending Resolution TAA-08-06		Juan Guzman Rachel Falsetti	A	D
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CTC Associate Deputy Director Juan Guzman presented this item and recommended approval.

Commissioner Tavaglione moved to approve this item. Commissioner Chalker seconded the motion, which carried 8-0. (Commissioner Frommer was absent.)

48	Sacramento Regional Transit District (RT) proposes to amend TCRP Project 115 - South Line Light Rail (extend South Line three miles towards Elk Grove, from Meadowview Road to Calvine Road in Sacramento County [PPNO 3L05]) to redistribute \$2,701,000 from PS&E to PA&ED, redistribute \$5,375,000 from R/W to PA&ED (\$2,399,000) and Construction (\$2,976,000), program the remaining \$43,452,000 for Construction, and update the funding plan. RT is also requesting Tier 1 status under the TCRP Allocation Plan. <i>(Related Item under Tab 52.)</i> Resolution TAA-09-05, Amending Resolution TAA-07-58		Juan Guzman Rachel Falsetti	A	D
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CTC Associate Deputy Director Juan Guzman presented this item and recommended approval of the programming changes, but also that the movement to Tier 1 be deferred.

Commissioner Earp moved to approve this item. Commissioner Chalker seconded the motion, which carried 8-0. (Commissioner Frommer was absent.)

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

TCRP Application Amendment – Sacramento Regional Transit Agency  
TCRP Project 115 – South Line Light Rail Extension

**YELLOW HANDOUT  
REPLACEMENT**

An Attachment was prepared for Resolution TAA-09-05 describing the Commission’s commitment of TCRP funds to Project # 115, in accordance with the existing TCRP Statutes.

49	The Department and the City of Fresno propose to amend TCRP Project 98 – Peach Avenue (widen to four-lane arterial in Fresno County) to redistribute \$900,000 from R/W to Construction and update the funding plan. In addition, the City of Fresno requests that \$1,400,000 for R/W be moved from Tier 2 to Tier 1 status under the TCRP Allocation Plan. Resolution TAA-09-02, Amending Resolution TAA-06-26		Juan Guzman Rachel Falsetti	A	D
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Tab # / Time	Item Description		Presenter	Status*	
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CTC Associate Deputy Director Juan Guzman presented this item and recommended approval of the programming change and movement to Tier 1, but with reimbursement in fiscal year 2015-2016 (the fiscal year with remaining Tier 1 capacity).

Commissioner Ghielmetti moved to approve this item. Commissioner Tavaglione seconded the motion, which carried 8-0. (Commissioner Frommer was absent.)

<b>Financial Allocations/Amendments for Traffic Congestion Relief Program (TCRP) Projects</b>					
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50	Financial Allocation (2.6e.(1)): \$9,648,000 to reimburse previously approved Letter of No Prejudice for TCRP Project 52 – Route 405; add HOV and auxiliary lanes for 1 mile in West Los Angeles, from Waterford Avenue to Route 10 (PPNO 2333) in Los Angeles County. Resolution TFP-09-01		Juan Guzman Rachel Falsetti	A	D/C
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CTC Associate Deputy Director Juan Guzman presented this item and recommended approval.

Commissioner Zarian moved to approve this item. Commissioner Dunn seconded the motion, which carried 8-0. (Commissioner Frommer was absent.)

51	Financial Allocation (2.6e.(2)): \$40,000,000 for TCRP Project 1.2 – BART Extension from Warm Springs to downtown San Jose (PPNO T0012). <i>(Related item under Tab 40.)</i> Resolution TFP-09-02		Juan Guzman Rachel Falsetti	A	D/C
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CTC Associate Deputy Director Juan Guzman presented this item and recommended approval.

Commissioner Guardino moved to approve this item. Commissioner Earp seconded the motion, which carried 8-0. (Commissioner Frommer was absent.)

52	Financial Allocation Amendment (2.6e(4)): De-allocate \$5,100,000 from Construction on TCRP Project 116 – Route 80 Light Rail Corridor; double-track Route 80 light rail line (PPNO 3148), and re-allocate to TCRP Project 115 – South Line Light Rail; extend South Line three miles towards Elk Grove, from Meadowview Road to Calvine Road in Sacramento County (PPNO 3L05). Resolution TFP-09-04, Amending Resolution TFP-08-01		Juan Guzman Rachel Falsetti	A	D
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CTC Associate Deputy Director Juan Guzman presented this item and recommended approval.

Commissioner Earp moved to approve this item. Commissioner Dunn seconded the motion, which carried 8-0. (Commissioner Frommer was absent.)

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

Financial Allocation Amendment (2.6e.(4)): De-allocate \$5,100,000 from TCRP Project 116 and re-allocate to TCRP Project 115.  
(Correct Agenda Vote List for Project 2 to be consistent with revised Book Item Attachment.)

**YELLOW HANDOUT  
REPLACEMENT**

Tab # / Time	Item Description		Presenter	Status*	
53	Financial Allocation (2.6e.(5)): \$2,820,000 for TCRP Project 28 – Construct parking structure at transit village at Richmond BART Station in Contra Costa County (PPNO 2011G). The agency is also requesting Tier 1 Status under the approved TCRP Allocation Plan. Resolution TFP-09-___		Juan Guzman Rachel Falsetti	A	D/C

CTC Associate Deputy Director Juan Guzman presented this item and recommended that the allocation request be deferred and that movement to Tier 1 be approved, with reimbursement in fiscal year 2015-2016.

Commissioner Ghielmetti moved to approve this item. Commissioner Tavaglione seconded the motion, which carried 8-0. (Commissioner Frommer was absent.)

**Program/Project Amendments/Approvals for Action**

54	The Mendocino Council of Governments and the Department propose to amend the 2008 STIP to update the funding plan of the Eastside Potter Valley Reconstruction Phase 1 project (PPNO 4073P). STIP Amendment 08S-043		Mitchell Weiss Rachel Falsetti	A	D
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This item was presented on Wednesday, July 8, 2009.

CTC Deputy Director Mitchell Weiss presented this item together with Item 57 and recommended approval.

Commissioner Ghielmetti moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 9-0.

55	The Sonoma County Transportation Authority and the Department propose to amend the 2008 STIP for the Sonoma 101 at College Avenue and 6 <sup>th</sup> Street Improvements project (PPNO 0789E) to split the project into two segments, as follows: \$2,700,000 for construction of Segment 1 – Sonoma 101 College Avenue Widening (PPNO 0789E), and \$200,000 for construction of Segment 2 – Sonoma 101 6 <sup>th</sup> Street Improvements (PPNO 0789G) to be implemented by the City of Santa Rosa. STIP Amendment 08S-046		Mitchell Weiss Rachel Falsetti	A	D
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This item was presented on Wednesday, July 8, 2009.

CTC Deputy Director Mitchell Weiss presented this item and recommended that a time extension be requested instead.

Public speaker Suzanne Smith, on behalf of the city of Santa Rosa, asked the Commission to accept the amendment or to consider allowing further discussion before taking action.

Mr. Weiss asked Ms. Smith what the impact would be of deferring the item for action until the next meeting to allow for additional discussion. She replied that would be fine.

Chair Alvarado stated that this item would be deferred until the following meeting.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
56	The Department and the Transportation Authority of Marin propose to amend the 2008 STIP for the Route 101 HOV Lane Gap Closure project (PPNO 0342L) to reprogram \$2,200,000 in Construction from FY 2009-10 to FY 2010-11. STIP Amendment 08S-047		Mitchell Weiss Rachel Falsetti	A	D

This item was presented on Wednesday, July 8, 2009.

Chair Alvarado stated that this item would be deferred until the following meeting.

57	The Department and the Orange County Transportation Authority propose to amend the 2008 STIP to advance \$2,750,000 IIP for Construction for the Fullerton Parking Expansion, Phase 1 project (PPNO 2026) from FY 2010-11 to FY 2009-10, and reprogram \$29,219,000 RIP Construction in FY 2010-11 to the Anaheim Regional Transportation Intermodal Center. <i>(Related Item under Tab 58.)</i> STIP Amendment 08S-045		Mitchell Weiss Rachel Falsetti	A	D
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This item was presented on Wednesday, July 8, 2009.

CTC Deputy Director Mitchell Weiss presented this item together with Item 54. Both were approved.

<b><u>Proposition 116 Rail Program Project Approvals/ Amendments</u></b>
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58	Project Application Amendment for Orange County Transportation Authority's Commuter/Intercity Rail Program of Projects. PUC Section 99645. <i>(Related Item under Tab 57.)</i> Resolution PA-09-04		Juan Guzman	A	C
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This item was presented on Wednesday, July 8, 2009.

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

Commissioner Tavaglione moved to approve the item. Commissioner Frommer seconded the motion, which carried 9-0.

<b><u>Program/Project Amendments/Approvals for Notice</u></b>
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59	The Department and the Los Angeles County Metropolitan Transportation Authority propose to amend the 2008 STIP and the Corridor Mobility Improvement Account baseline agreements to update the funding plans for the Route 5 High Occupancy Vehicle (HOV) Widening projects (Buena Vista Street to Route 170 [PPNO 0142F]; south of Empire Avenue to north of Buena Vista Street [PPNO 3985]; south of Burbank Boulevard to south of Empire Avenue [PPNO 3986]; and, Route 134 to south of Burbank Boulevard [PPNO 3987]) in Los Angeles County. Resolution CMIA-PA-0910-001 STIP Amendment 08S-049		Mitchell Weiss Rachel Falsetti	I	D
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Tab # / Time	Item Description		Presenter	Status*	
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This item was presented on Wednesday, July 8, 2009.

CTC Deputy Director Mitchell Weiss presented this item. He reported that action by the Commission was anticipated at the next meeting.

Commissioner Ghielmetti asked Caltrans District 7 Director Doug Failing to explain the project's cost overrun. Mr. Failing replied that most of the cost increase was associated with one project, Burbank Boulevard Interchange Relocation, because of zoning complications.

60	The Department, at the request of the Commission, proposes to amend the 2008 STIP to advance \$4,512,000 in RIP shares for two PTA-eligible projects from FY 2010-11 to FY 2009-10. STIP Amendment 08S-051		Mitchell Weiss Rachel Falsetti	I	D
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This item was presented on Wednesday, July 8, 2009.

CTC Deputy Director Mitchell Weiss presented this item and proposed that this item not be brought forward for action unless PTA funding was certain for 2009/2010.

<b>Proposition 1B SLPP Program Amendments</b>					
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61	Proposition 1B State-Local Partnership Program Amendment for Sacramento Transportation Authority to program the Route 50 High Occupancy Vehicle Lane project from Watt Avenue to Sunrise Boulevard-in Rancho Cordova. (PPNO 6199C) Resolution SLP1B-PA-0910-001		Laurel Janssen	A	C
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This item was presented on Wednesday, July 8, 2009.

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 9-0.

<b>Proposition 1B CMIA Program Amendments</b>					
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62	The Department and the Orange County Transportation Authority (OCTA) propose to amend the Corridor Mobility Improvement Account baseline agreements to program \$71,440,000 to two CMIA projects on Route 57 and one CMIA project on Route 22. Resolution CMIA-PA-0910-002		Maura Twomey Ross Chittenden	A	D
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This item was presented on Wednesday, July 8, 2009.

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

Commissioner Ghielmetti moved to approve the item. Commissioner Dunn seconded the motion, which carried 9-0.

Tab # / Time	Item Description		Presenter	Status*	
63	The Department, Sacramento Transportation Authority, and the Sacramento Area Council of Governments, propose to amend the Corridor Mobility Improvement Account baseline agreement to update the project funding plan for the Route 50 High Occupancy Vehicle Lane project from Watt Avenue to Sunrise Boulevard-in Rancho Cordova. (PPNO 6199C) <i>(Related item under Tab 64.)</i> Resolution CMIA-PA-0910-003 Resolution SLP1B-PA-0910-001		Maura Twomey Ross Chittenden	A	D

This item was presented on Wednesday, July 8, 2009.

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

Commissioner Ghielmetti moved to approve the item. Commissioner Earp seconded the motion, which carried 9-0.

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

CMIA Baseline Agreement Amendment - Route 50 HOV Lane project (PPNO 6199C) (2.1c.(1b)).

*(Related items under Tabs 61 and 64.) (4.10 and 2.5g.(1))*

Resolution CMIA-PA-0910-003; ~~Resolution SLP1B-PA-0910-004~~

-- Add additional cross-reference, and delete SLPP resolution number.

<b>Proposition 1B CMIA Project Allocations</b>					
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64	Financial Allocation (2.5g.(1)): \$87,214,000 for one State-administered CMIA/SLPP High Occupancy Vehicle Lane project on Route 50 from Watt Avenue to Sunrise Boulevard, in Rancho Cordova. Contributions from other sources: \$53,102,000. Resolution CMIA-A-0910-___ Resolution SLP1B-A-0910-___		Maura Twomey Ross Chittenden	A	D
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This item was presented on Wednesday, July 8, 2009.

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

Commissioner Earp moved to approve the item. Commissioner Ghielmetti seconded the motion, which carried 9-0.

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

Financial Allocation (2.5g.(1)): One State-administered CMIA/SLPP HOV Lane project on Route 50.

-- Correct Agenda Vote List. Program/Budget year for SLPP should be ~~SLPP/09-10~~ **08-09**; Budget Year should be ~~2008-09~~ **2009-10**. At the bottom of the vote box, add: **"THE DEPARTMENT RECOMMENDS APPROVAL OF SLPP ALLOCATION CONTINGENT UPON APPROVAL OF BUDGET REVISION BY THE DEPARTMENT OF FINANCE."**

**"THE DEPARTMENT RECOMMENDS APPROVAL OF SLPP ALLOCATION CONTINGENT UPON APPROVAL OF BUDGET REVISION BY THE DEPARTMENT OF FINANCE."**

**"THE DEPARTMENT RECOMMENDS APPROVAL OF SLPP ALLOCATION CONTINGENT UPON APPROVAL OF BUDGET REVISION BY THE DEPARTMENT OF FINANCE."**

Book Item Attachment is correct.

<b>Proposition 1B Route 99 Program Amendments</b>					
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65	The Department and Tehama County propose to amend the Route 99 baseline agreement for the Los Molinos Project (PPNO 3326) in Tehama County to redistribute a total of \$230,000 from Construction Capital to R/W Support (\$35,000) and R/W Capital (\$195,000). Resolution R99-PA-0910-001		Maura Twomey Ross Chittenden	A	D
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Tab # / Time	Item Description		Presenter	Status*	
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This item was withdrawn.

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

Route 99 Baseline Agreement Amendment - Los Molinos Project (PPNO 3326) in Tehama County (2.1c.(2)).

**Withdrawn prior to CTC meeting.**

<b>Proposition 1B TLSP Program Amendments</b>					
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66	The City of Los Angeles proposes to amend the Traffic Light Synchronization Program baseline agreement to split the Echo Park/Silver Lake project into to two phases and update the schedules and funding plan for the remaining 20 projects. Resolution TLSP-PA-0910-01		Juan Guzman Robert Copp	A	D
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This item was withdrawn.

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

Traffic Light Synchronization Program Baseline Agreement Amendment – City of Los Angeles (2.1c.(6a)).

**Withdrawn prior to CTC meeting.**

67	The Cities of Fresno, Compton, Culver City, Inglewood, Long Beach, San Ramon, and Pasadena propose to amend their Traffic Light Synchronization Program baseline agreements to update the schedule and funding plan for various projects. Resolution TLSP-PA-0910-02		Juan Guzman Robert Copp	A	D
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This item was presented on Wednesday, July 8, 2009.

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

Commissioner Tavaglione moved to approve the item. Commissioner Frommer seconded the motion, which carried 9-0.

<b>Financial Allocations for SHOPP Projects</b>					
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68	Financial Allocation (2.5b): \$101,072,000 for nine SHOPP projects, as follows: -- Six projects programmed in the 2008 SHOPP totaling \$97,325,000. Contributions from other sources: \$32,111,000. -- Three projects totaling \$3,747,000 amended into the SHOPP by departmental action. Resolution FP-09-01		Juan Guzman Rachel Falsetti	A	D
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This item was presented on Wednesday, July 8, 2009.

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

Commissioner Dunn moved to approve the item. Commissioner Earp seconded the motion, which carried 9-0.

<b>Financial Allocations for Supplemental Funds</b>					
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Tab # / Time	Item Description		Presenter	Status*	
69	Financial Allocation (2.5e.(1)): \$1,050,000 in supplemental funds for one previously voted SHOPP project to complete construction for the 02-Sha-299 project in Shasta County. The current allocation is \$1,879,700. This request for \$1,050,000 results in an increase of 55.9 percent over the original allocation. Resolution FA-09-01		Juan Guzman John Bulinski	A	D

This item was presented on Wednesday, July 8, 2009.

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

Commissioner Zarian moved to approve the item. Commissioner Ghielmetti seconded the motion, which carried 9-0.

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

Financial Allocation for Supplemental Funds (2.5e.(1)): \$1,050,000 for Shasta 299.

-- Correct Agenda Vote List and Book Item Vote Box. "Revised Amount By Fund Type" should reflect the following: 302-0042 ~~\$684,500~~ **\$689,500**; 302-0890 ~~\$2,195,200~~ **\$2,240,200**. No change to allocation amount.

70	Financial Allocation (2.5e.(2)): \$2,127,000 in supplemental funds for one previously voted SHOPP project to complete construction for the 07-LA-110 project in Los Angeles County. The current allocation is \$12,857,000. This request for \$2,127,000 results in an increase of 16.5 percent over the original allocation. Resolution FA-09-02		Juan Guzman Doug Failing	A	D
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This item was presented on Wednesday, July 8, 2009.

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

Commissioner Ghielmetti asked why the Department could not complete construction using the originally proposed method. Caltrans District 7 Director Doug Failing explained that the contractors felt they could not use slipform construction for major portions of the project. He also explained concessions had to be made for traffic control.

Commissioner Zarian moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 8-1. (Commissioner Ghielmetti voted against this item.)

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

Financial Allocation (2.5e.(2)): \$2,127,000 in supplemental funds to complete construction - 07-LA-110 project in Los Angeles County.

**YELLOW HANDOUT  
REPLACEMENT**

<b>Proposition 1B STIP Project Allocations</b>					
71	Financial Allocation Adjustment (2.5g.(3a)): Reduce original allocation of \$7,500,000 to \$4,689,000 per AB 608, for the South Avenue Reconstruction project (PPNO 3054) in Tehama County. Resolution STIP1B-AA-0910-001, Amending Resolution STIP1B-A-0809-008		Mitchell Weiss Rachel Falsetti	A	D

This item was presented on Wednesday, July 8, 2009.

CTC Deputy Director Mitchell Weiss presented this item together with Item 72 and recommended approval.

Tab # / Time	Item Description		Presenter	Status*	
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Barbara O’Keefe of the Tehama County Transportation Commission explained that the county had two bridges that needed to be constructed and could begin construction immediately. She also reported that the two bridges would leverage the \$36 million the Department would put into Interstate 5.

Commissioner Earp asked how the money in question would be directed. Mr. Weiss explained that the issue was concerning allocation capacity, and historically, award savings were not taken and managed on a regional basis.

Commissioner Chalker moved to approve the items. Commissioner Tavaglione seconded the motion, which carried 9-0.

72	Financial Allocation Adjustment (2.5g.(3b)): Reduce original allocation of \$24,625,000 to \$16,137,000 per AB 608, for the Harbor Boulevard project (PPNO 0332D) in Yolo County. Resolution STIP1B-AA-0910-002, Amending Resolution STIP1B-A-0708-015		Mitchell Weiss Rachel Falsetti	A	D
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This item was presented on Wednesday, July 8, 2009.

This item was presented together with Item 71 and was approved.

<b>Lump Sum Allocations</b>					
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73	Financial Allocation (2.5h.): \$134,000,000 for balance of FY 2009-10 Right of Way Lump Sum. Resolution FM-09-01, Amending Resolution FM-08-06		Susan Bransen Timothy Craggs	A	D
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This item was presented on Wednesday, July 8, 2009.

CTC Associate Deputy Director Susan Bransen presented this item and recommended deferral of this allocation since the budget had not been passed and an allocation plan was needed to establish priorities for funding.

Commissioner Ghielmetti moved to defer the item. Commissioner Tavaglione seconded the motion, which carried 9-0.

74	Financial Allocation (2.5i.): \$48,034,000 for FY 2009-10 Proposition 1B Route 99 Right of Way and Support. Resolution R99-A-0910-001		Susan Bransen Ross Chittenden	A	D
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This item was presented on Wednesday, July 8, 2009.

CTC Associate Deputy Director Susan Bransen presented this item and recommended that the Commission allocate \$3,366,000 for right of way capital, and reduce the capital support request from \$3,400,000 to \$700,000 based on the estimated fiscal year 2009/2010 capital and support needs. Caltrans would request the remaining right of way amounts programmed in future years.

Commissioner Ghielmetti moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 9-0.

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

Financial Allocation (2.5i.): ~~\$48,034,000~~ **\$4,066,000** for FY 2009-10 Proposition 1B Route 99 Right of Way and Support.

**YELLOW- PINK HANDOUT REPLACEMENT**

<b>Financial Allocations for Local Proposition 116 Projects</b>					
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Tab # / Time	Item Description		Presenter	Status*	
75	Financial Allocation Amendment (2.6b.(1)): De-allocate \$23,491 in cost savings from the City of Vallejo's Proposition 116 Baylink ferryboat acquisition project. (PUC 99646) Resolution BFA-09-01, Amending Resolution BFP-03-03		Juan Guzman Sharon Scherzinger	A	D

This item was presented on Wednesday, July 8, 2009.

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 9-0.

76	Financial Allocation Amendment (2.6b.(2)): Amend the scope of Alpine County's 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-09-02, Amending Resolution BFP-08-02		Juan Guzman Sharon Scherzinger	A	D
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This item was presented on Wednesday, July 8, 2009.

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

Commissioner Tavaglione moved to approve the item. Commissioner Ghielmetti seconded the motion, which carried 9-0.

<b><u>Request to Extend the Period of Contract Award</u></b>					
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77	Request to extend the period of contract award for two Proposition 1B projects for \$48,207,000, per Resolution G-06-08. Waiver-09-28		Juan Guzman Rachel Falsetti	A	D
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This item was presented on Wednesday, July 8, 2009.

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

Commissioner Tavaglione moved to approve the item. Commissioner Frommer seconded the motion, which carried 9-0.

<b><u>Request to Extend the Project Completion</u></b>					
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78	Request to extend the period of project completion for two locally-administered STIP projects totaling \$9,343,000, per STIP Guidelines. Waiver-09-29		Juan Guzman Denix Anbiah	A	D
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This item was presented on Wednesday, July 8, 2009.

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

Commissioner Tavaglione moved to approve the item. Commissioner Frommer seconded the motion, which carried 9-0.

<b><u>OTHER MATTERS / PUBLIC COMMENT</u></b>					
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There were no public comments.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>
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Commissioner Guardino thanked the city of San Jose and the Santa Clara Valley Transportation Authority for hosting the meeting.

Chair Alvarado adjourned the meeting at 9:30 am on Thursday, July 9 in memory of the late Commissioner Kirk Lindsey.

Original Signed 7/30/09

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Bimla Rhinehart, Executive Director