

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

December 9-10, 2009
Sacramento, California

Wednesday, December 9, 2009

1:00 p.m. Commission Meeting
Sacramento Convention Center
1400 J Street, Room 204
Sacramento, CA

1:00 pm	GENERAL BUSINESS
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1	Roll Call		Bob Alvarado	I	C
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CHAIR BOB ALVARADO	
COMMISSIONER DARIUS ASSEMI	
COMMISSIONER JOHN CHALKER	Absent
COMMISSIONER LUCETTA DUNN	Absent (Arrived at 1:06 pm)
VICE CHAIR JIM EARP	
COMMISSIONER DARIO FROMMER	Absent
COMMISSIONER JIM GHIEMMETTI	
COMMISSIONER CARL GUARDINO	Absent (Arrived at 1:06 pm)
COMMISSIONER PATRICK MASON	
COMMISSIONER JOSEPH TAVAGLIONE	
COMMISSIONER LARRY ZARIAN	
TOTAL	Present: 9 Absent: 2
Senator Alan S. Lowenthal, Ex-Officio	Absent
Assembly member Mike Eng, Ex-Officio	Absent

	Highway Right of Way Matters				
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2	Resolution of Necessity – Appearance Sandridge Partners 06-Ker-46-PM 10.6 Resolution C-20215		Stephen Maller Brian Everson	A	D
8 Ayes					

CTC Deputy Director Stephen Maller presented this item and recommended approval. No appearance was made.

A roll call vote was taken, and each Commissioner present voted to approve staff recommendations. (Commissioners Chalker and Frommer were absent.)

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
3 8 Ayes	Resolution of Necessity – Appearance Sheryl A. Hailey, et al. 11-SD-76-PM 10.4 Resolution C-20216		Stephen Maller Allan Kosup	A	D

CTC Deputy Director Stephen Maller presented this item and recommended approval. No appearance was made.

Commissioner Zarian moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 9-0. (Commissioners Chalker and Frommer were absent during this vote.)

GENERAL BUSINESS

4	Approval of Minutes for October 14-15, 2009		Bob Alvarado	A	C
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Commissioner Ghielmetti moved to approve the item. Commissioner Zarian seconded the motion, which carried 7-0. (Commissioners Chalker, Dunn, Frommer, and Guardino were absent during this vote.)

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

6	Commissioners' Meetings for Compensation		Bob Alvarado	A	C
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Commissioner Zarian moved to approve the item. Commissioner Ghielmetti seconded the motion, which carried 7-0. (Commissioners Chalker, Dunn, Frommer, and Guardino were absent during this vote.)

7	Executive Director's Report -- Approval of Annual Report Final Draft		Bimla Rhinehart	A	C
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CTC Executive Director Bimla Rhinehart proposed changes to the Commission's meeting schedule for 2010 and recommended approval. Commissioner Ghielmetti moved to approve the item. Commissioner Dunn seconded the motion, which carried 9-0. (Commissioners Chalker and Frommer were absent during this vote.)

Ms. Rhinehart reported that Commissioners' comments had been incorporated into the 2009 annual report and recommended approval. Commissioner Ghielmetti moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 9-0. (Commissioners Chalker and Frommer were absent during this vote.)

Ms. Rhinehart reported that the staff met with each of the Corridor Coalitions regarding the TCIF Program Review. The Corridor Coalitions expressed a desire to work together on a statewide basis to obtain federal funding for goods movement infrastructure projects. Ms. Rhinehart reported that she agreed to work with Director Iwasaki to host a workshop after the holidays.

BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT

8	Report by Agency Secretary and/or Deputy Secretary		Dale Bonner	I	B
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No report was presented.

CALTRANS REPORT

9	Report by Caltrans' Director and/or Deputy Director		Randell Iwasaki	I	D
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Caltrans Director Iwasaki reviewed personnel changes within the department. He also provided an update on the San Francisco/Oakland Bay Bridge repairs and the Recovery Act.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Presenter</u>	<u>Status*</u>
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<u>LOCAL REPORTS</u>

10	Report by Regional Agencies Moderator	Brittany Odermann	I	R
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Brittany Odermann reported that the regional agencies had met that morning and discussed the Legislative Analyst's Office report, Proposition 1B Guidelines for Letters of No Prejudice, and project initiation documents. She also expressed the regions' support for the CMIA and SR 99 Accountability Implementation Plan – Supplement 2/Project Cost Savings to be discussed later at the meeting.

11	Report by Rural Counties Task Force Chair	Kathryn Mathews	I	R
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Kathryn Mathews discussed delivery of projects using Recovery Act funds, expressed support for Letters of No Prejudice for Proposition 1B projects, and thanked CTC Associate Deputy Director Susan Bransen for her work in convening the RTP Guideline workgroup. Ms. Mathews also discussed statewide mega-projects such as the Willits Bypass.

12	Report by Self-Help Counties Coalition Chair	Anne Mayer	I	R
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Executive Director of the Self-Help Counties Coalition Keith Dunn expressed his appreciation for work done regarding RTP Guidelines.

<u>POLICY MATTERS</u>

13	State and Federal Legislative Matters	Robert Chung	A	C
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CTC Deputy Director Robert Chung recommended approval of the criteria presented. Commissioner Dunn moved to approve the criteria. Commissioner Zarian seconded the motion, which carried 9-0. (Commissioners Chalker and Frommer were absent during this vote.)

Action Item: Commissioner Mason requested early notification of all legislation concerning Public-Private Partnerships.

14	Technical Advisory Committee on Aeronautics Report on Accomplishments	Robert Chung Chris Kunze	A	C
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Chris Kunze presented items 14 and 15 together. Commissioners Ghielmetti and Earp briefly discussed aviation funding with Mr. Kunze. CTC Deputy Director Robert Chung recommended that the Commission accept the reports as presented.

Commissioner Ghielmetti moved to approve the items. Commissioner Earp seconded the motion, which carried 9-0. (Commissioners Chalker and Frommer were absent during this vote.)

Action Item: Commissioner Earp asked staff to prepare a letter to the Senate Assembly Transportation Committee on the amount of funding redirected from aviation.

15	Technical Advisory Committee on Aeronautics Report on Aviation Issues	Robert Chung Chris Kunze	A	C
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This item was presented together with item 14 and was approved.

16	Proposition 1B Guidelines for Letters of No Prejudice Workshop	Laurel Janssen	I	C
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CTC Assistant Deputy Director Laurel Janssen presented this information item.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
17	Proposition 1B State-Local Partnership Program Amendments for 2008-09 and 2009-10 Resolution SLP1B-P-0910-04		Laurel Janssen	A	C

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. (Commissioners Chalker and Frommer were absent during this vote.)

18	Update on Projects Delivered But Not Yet Allocated		Laurel Janssen Rachel Falsetti	A	D
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CTC Assistant Deputy Director Laurel Janssen recommended accepting the report as presented and approving the allocation for Project #4 in Palm Springs.

Public speaker Steven Wiesner, Assistant Director of Public Works for Santa Cruz County, discussed the benefits to allowing an exception to the allocation plan for the Graham Hill Road project in Santa Cruz County. Discussion ensued among Commissioners.

Public speaker Tim McSorley, Executive Director of Calaveras County of Governments, requested \$250,000 in funds in order to leverage \$1,000,000 in federal funds.

Public speaker Craig Pope, Kern County Road Commissioner, requested an allocation.

Public speaker Norma Ortega, Caltrans Chief Financial Officer, provided an update on funding.

Commissioner Tavaglione moved to approve the items. Commissioner Ghielmetti seconded the motion, which carried 9-0. (Commissioners Chalker and Frommer were absent during this vote.)

Action Item: Commissioner Guardino asked that staff meet with the city of Santa Cruz to discuss the Graham Hill Road project.

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

Update on Projects Delivered But Not Yet Allocated

--Correct Book Item Attachment to reflect the following changes:

→ Project 2 (PPNO 08-0007G). Correct Budget Year from ~~2009-10~~ to **2008-09**.

→ Project 58 (PPNO 03-4107). Correct Budget Year for TFA funds from ~~2009-10~~ to **2008-09**.

→ Project 59 (PPNO 08-0137M). Correct Budget Year for TFA funds from ~~2009-10~~ to **2007-08**.

→ Project 84 (PPNO 06-8700). Correct recipient from ~~Department of Transportation~~ to **County of Kern**.

→ Project 85 (EA H003BA). Correct recipient from ~~Merced County~~ to **City of Merced**, and correct Budget Item # from ~~304-6059~~ to **104-6063** and Fund Type from ~~PTMISEA~~ to **HRCSA**.

19	Presentation of the RTP Guidelines Working Draft		Susan Bransen Garth Hopkins	I	C/D
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CTC Associate Deputy Director Susan Bransen presented information via Power Point slides.

20	Proposed FY 2010-11 Allocation Set-Aside for the Public Utilities Commission Railroad Grade Crossing Protection Maintenance Program Resolution G-09-14		Robert Chung	A	C
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CTC Deputy Director Robert Chung recommended that the Commission only approve \$2 million for inclusion in the upcoming fiscal year 2010-2011 budget for the Railroad Grade Crossing Maintenance Program.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
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Commissioner Ghielmetti moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 9-0. (Commissioners Chalker and Frommer were absent during this vote.)

21	Route 238 Hayward Bypass – Commission's Role With Legislative Changes By AB 1386 (Hayashi)		Robert Chung	I	C
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CTC Deputy Director Robert Chung presented this information item.

MODAL ISSUES – Highways					
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22	Presentation on Route 238 Local Alternative Transportation Improvement Program		Robert Chung Bijan Sartipi	I	D
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Caltrans District 4 Director Bijan Sartipi provided some background information and introduced District 4 Project Manager Mark Zabaneh who presented information via Power Point slides.

Highway Route Matters					
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23	Notice of Intention to Consider Rescinding Freeway Adoption in the city of Hayward and Alameda County. 04 Ala-238-PM 92./14.8 <i>(Related items under Tab 21 and Tab 22.)</i> Resolution NIU-09-01		Robert Chung Terry Abbott	A	D
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CTC Deputy Director Robert Chung presented this item and recommended approval.

Commissioner Tavaglione moved to approve the item. Commissioner Ghielmetti seconded the motion, which carried 9-0. (Commissioners Chalker and Frommer were absent during this vote.)

24	Real Property Retention Review; 2009 Annual Report		Robert Chung Tony Tavares	I	D
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Caltrans Chief of Right of Way Tony Tavares presented this information item.

PROGRAM STATUS					
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25	Quarterly Report – Excess Land Sales Report		Robert Chung Tony Tavares	I	D
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Caltrans Chief of Right of Way Tony Tavares presented this information item.

26	Quarterly Report on Toll Bridge Program Oversight Committee Activity		Stephen Maller	I	C
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CTC Deputy Director Stephen Maller provided an update on the San Francisco/Oakland Bay Bridge construction and repairs. He explained that a peer review panel was involved in the construction and over 200 people in total were involved in the bridge's inspection process.

27	Quarterly Non-Toll Bridge Seismic Safety Retrofit Report		Stephen Maller Karla Sutliff	I	D
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CTC Deputy Director Stephen Maller presented this information item.

28	FY 2009-10 1 st Quarter Finance Report		Mitchell Weiss Steven Keck	I	D
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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 Mitchell Weiss presented this information item.

Caltrans Chief of Budgets Steven Keck presented information via Power Point slides.

29	FY 2009-10 1 st Quarter Project Delivery Report		Maura Twomey Karla Sutliff	I	D
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Caltrans Chief of Project Management Karla Sutliff presented this information item.

30	FY 2009-10 1 st Quarter Rail Operations Report		Robert Chung Bill Bronte	I	D
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Caltrans Chief of Rail Bill Bronte presented information via Power Point slides.

31	Quarterly Report – Local Assistance Lump Sum Allocation for Federal FY 2009		Teresa Favila Denix Anbiah	I	D
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CTC Assistant Deputy Director Teresa Favila presented this information item.

32	Quarterly Report – Local Assistance Lump Sum Recovery Act Allocation for Federal FY 2009		Teresa Favila Denix Anbiah	I	D
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CTC Assistant Deputy Director Teresa Favila presented this information item.

33	Final Support Expenditures for STIP Projects		Mitchell Weiss Rachel Falsetti	I	D
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CTC Deputy Director Mitchell Weiss presented this information item.

34	Proposition 1B – Quarterly Reports -- Corridor Mobility Improvement Account (3.14a.) -- State Route 99 Corridor (3.14b.) -- Local Bridge Seismic Retrofit Program (3.14c.) -- Traffic Light Synchronization Program (3.14d.) -- Highway-Railroad Crossing Safety Account (3.14e.) -- Trade Corridors Improvement Fund (3.14f.) -- Intercity Rail Improvement Program (3.14g.) -- State-Local Partnership Program (3.14h.)		Maura Twomey Karla Sutliff Karla Sutliff Denix Anbiah Robert Copp Bill Bronte Brenda Schimpf Bill Bronte Denix Anbiah	I	D
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Caltrans Proposition 1B Program Manager Brenda Schimpf presented this information item.

35	Final Support Expenditures for STIP Projects		Mitchell Weiss Rachel Falsetti	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:
Final Support Expenditures for STIP Projects (3.15). **Delete. Duplicate of Tab 33.**

<u>MODAL ISSUES – Highways</u>					
36	Status on Doyle Drive Project		Bimla Rhinehart Kome Ajise	I	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>
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Caltrans Public-Private Partnership Manager Kome Ajise presented this information item. Discussion ensued among Commissioners.

Action Item: Commissioner Ghielmetti suggested surveying the regions to generate a list of possible Public Private Partnership projects.

INFORMATION CALENDAR			Stephen Maller	
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CTC Deputy Director Stephen Maller presented the Information Calendar. Commissioner Ghielmetti asked for an explanation of the need for funding under Item 11 in Tab 37. Caltrans Chief of Construction Mark Leja explained that his staff had executed an emergency contract to repair corroded columns, which were more damaged than expected.

37 IC	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$27,345,000 for 14 projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$1,039,000 for one project. -- Minor G-05-05 Allocations (2.5f.(4)): \$4,640,000 for eight projects.			I	D
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This item was presented on the Information Calendar on Wednesday, December 9, 2009.

38 IC	Monthly Report on Projects Amended into the SHOPP by Department Action			I	D
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This item was presented on the Information Calendar on Wednesday, December 9, 2009.

39 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08			I	D
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This item was presented on the Information Calendar on Wednesday, December 9, 2009.

40 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08			I	D
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This item was presented on the Information Calendar on Wednesday, December 9, 2009.

41 IC	Update on Implementation of the Recovery Act of 2009			I	D
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This item was presented on the Information Calendar on Wednesday, December 9, 2009.

42 IC	Close-out Report – AB 1012 “Use It or Lose It” Provision for Federal FY 2007 Unobligated CMAQ and RSTP Funds			I	D
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This item was presented on the Information Calendar on Wednesday, December 9, 2009.

43 IC	Notification of AB 1012 “Use It or Lose It” Provision for Federal FY 2008 Unobligated CMAQ and RSTP Funds			I	D
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This item was presented on the Information Calendar on Wednesday, December 9, 2009.

44 IC	TCRP Bi-Annual Report			I	D
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<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>
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This item was presented on the Information Calendar on Wednesday, December 9, 2009.

45 IC	Report on October Delivered List Allocations			I	D
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This item was presented on the Information Calendar on Wednesday, December 9, 2009.

46 IC	Report on Investments to State Highway System by Outside Funding Sources			I	D
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This item was presented on the Information Calendar on Wednesday, December 9, 2009.

<u>END INFORMATION CALENDAR</u>					
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<u>CONSENT CALENDAR</u>			Robert Chung		
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CTC Deputy Director Robert Chung presented the Consent Calendar. He noted that under agenda item 55, Resolutions C-20233, C-20235, and C-20237 had been withdrawn. He recommended approval.

Commissioner Zarian moved to approve the items. Commissioner Earp seconded the motion, which carried 9-0. (Commissioners Chalker and Frommer were absent during this vote.)

47 CC	The Department, the Solano Transportation Authority, and the Napa County Transportation and Planning Agency propose to amend the CMIA baseline agreement and the 2008 STIP for the State Route 12 Jameson Canyon Widening – Phase 1 project (PPNO 0367D, TCRP 157) to split the overall project into two roadway contracts and one follow-up landscape contract, and update the project funding plan. Resolution CMIA-PA-0910-010 STIP Amendment 08S-057 TCRP Resolution TAA-09-11			A	D
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This item was presented on the Consent Calendar on Wednesday, December 9, 2009, and was approved.

48 CC	Approval of Project for Future Consideration of Funding: 01-Men-101, PM 46.2/84.6 Route 101 in Mendocino County. Repair, upgrade, or replace 36 existing drainage facilities on Route 101 from 0.4 miles north of Baechtel Creek Bridge in Willits to 0.2 miles south of Cummings Road Undercrossing near Leggett. (ND) (PPNO 0181A) Resolution E-09-88			A	D
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This item was presented on the Consent Calendar on Wednesday, December 9, 2009, and was approved.

49 CC	Approval of Project for Future Consideration of Funding: 08-SBd-2, PM 0.6/2.5 Route 2 in San Bernardino County. Widen existing Route 2 to provide left-turn movements and construct roadway improvements. (MND) (PPNO 0127D) Resolution E-09-95			A	D
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<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
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This item was presented on the Consent Calendar on Wednesday, December 9, 2009, and was approved.

50 CC	Approval of Project for Future Consideration of Funding: 08-SBd-62, PM 142.19/R142.92 Route 62 in San Bernardino County. Replace the Colorado River Bridge and construct roadway improvements on Route 62 near the city of Earp. (MND) (PPNO 0227F) Resolution E-09-96			A	D
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This item was presented on the Consent Calendar on Wednesday, December 9, 2009, and was approved.

51 CC	Approval of Project for Future Consideration of Funding: 02 – Plumas County Reconstruct a portion of Road A15, also known as Portola McLeers Road, and other improvements in the city of Portola. (MND) (PPNO 2371) Resolution E-09-98			A	C
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This item was presented on the Consent Calendar on Wednesday, December 9, 2009, and was approved.

52 CC	Approval of Project for Consideration of Funding: 05 – Santa Cruz County Santa Cruz Branch Line right of way acquisition for future transportation purposes. (ND) (PPNO 0932) Resolution E-09-105			A	C
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This item was presented on the Consent Calendar on Wednesday, December 9, 2009, and was approved.

53 CC	Three Relinquishment Resolutions <ul style="list-style-type: none"> ■ 03-Sac-16-PM R22.00/R23.96 Right of Way along Route 16 in the county of Sacramento at Michigan Bar and Lone Roads. Resolution R-3747 ■ 05-SB-246-PM 28.6 Right of Way along Route 246 in the city of Solvang at Skytt Mesa Drive. Resolution R-3748 ■ 11-SD-94-PM 9.3/R10.4; 11-SD-125-PM 12.8/13.3 Right of Way along Routes 94 and 125 in the city of La Mesa between Grove Street and Spring Street. Resolution R-3749 			A	D
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This item was presented on the Consent Calendar on Wednesday, December 9, 2009, and was approved.

Tab # / Time	Item Description		Presenter	Status*	
54 CC	Two Vacation Resolutions -- 03-Sac-16-PM R22.00/R23.96 Right of Way along Route 16 in the county of Sacramento, from 0.1 mile west of Michigan Bar Road to the Amador County line. Resolution A-876 -- 05-SLO-101-PM 15.7 Right of Way adjacent to Route 101 in the city of Pismo Beach, 0.13 miles north of 4th Street. Resolution A-877			A	D

This item was presented on the Consent Calendar on Wednesday, December 9, 2009, and was approved.

55 CC 8 Ayes	30 Resolutions of Necessities Resolutions C-20217 through C-20225, C-20227 through C-20233, and C-20235 through C-20248			A	D
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This item was presented on the Consent Calendar on Wednesday, December 9, 2009, and was approved.

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

~~30~~ 27 Resolutions of Necessities

Resolutions C-20217 through C-20225, C-20227 through ~~C-20233~~ **C-20232, C-20236** and ~~C-20235~~

C-20238 through C-20248.

➤ **Resolution C-20233** (Ellis Eugene Adcock, Trustee, etc., et al.; 10-Tuo-108-PM R5.7; Parcel 15114-1A, 1B; EA 340429). *Withdrawn prior to CTC meeting.* Agreement for Possession and Use signed.

➤ **Resolution C-20235** (John P. Souza, et ux.; 10-Tip-108- PM R5.1; Parcel 15116-1, 2, -01-01,-01-02; EA 340429). *Withdrawn prior to CTC meeting.*

Settled by Right of Way Contract.

Resolution C-20237 (Jason Todd Hurley, et ux.; 10-Tuo-108-PM R5.7; Parcel 15131-1A, 1B, 2, 3; EA 340429). *Withdrawn prior to CTC meeting.*

Settled by Right of Way Contract.

56 CC	Director's Deeds Items 1 through 27 Excess Lands – Return to State: \$3,512,875 Return to Others: \$0			A	D
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This item was presented on the Consent Calendar on Wednesday, December 9, 2009, and was approved.

57 CC	Financial Allocation Amendment (2.6e.): Amend TCRP 16.2 to redistribute \$4,400,000 from Right of Way to Construction. Resolution TFP-09-09			A	D
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This item was presented on the Consent Calendar on Wednesday, December 9, 2009, and was approved.

58 CC	Technical correction to previously approved Resolution FP-05-20, originally approved on August 18, 2005, in the amount of \$1,460,000 for one locally-administered STIP Assembly Bill (AB) 3090 Reimbursement project. A technical correction is needed for Project 1 (PPNO 04- 0016R) to modify the budget codes to reflect the corrected available funding source. There is no change to the amount allocated for the project.			A	D
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This item was presented on the Consent Calendar on Wednesday, December 9, 2009, and was approved.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
59 CC	Approval of the Capital Improvement Plan Element of the California Aviation System Plan			A	D

This item was presented on the Consent Calendar on Wednesday, December 9, 2009, and was approved.

END CONSENT CALENDAR

4:45 pm **Adjourn**

Chair Alvarado adjourned the meeting at 4:45 pm.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Presenter</u>	<u>Status*</u>
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Thursday, December 10, 2009

9:00 a.m. Commission Meeting
Sacramento Convention Center
1400 J Street, Room 204
Sacramento, CA

9:00 am	GENERAL BUSINESS
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	Roll Call		Bob Alvarado	I	C
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CHAIR BOB ALVARADO	
COMMISSIONER DARIUS ASSEMI	
COMMISSIONER JOHN CHALKER	
COMMISSIONER LUCETTA DUNN	Absent
VICE CHAIR JIM EARP	
COMMISSIONER DARIO FROMMER	Absent
COMMISSIONER JIM GHIEMMETTI	
COMMISSIONER CARL GUARDINO	
COMMISSIONER PATRICK MASON	
COMMISSIONER JOSEPH TAVAGLIONE	
COMMISSIONER LARRY ZARIAN	
TOTAL	Present: 9 Absent: 2
Senator Alan S. Lowenthal, Ex-Officio	Absent
Assembly member Mike Eng, Ex-Officio	Absent

	POLICY MATTERS
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60	Bagley-Keene Open Meeting Act Discussion		Bimla Rhinehart George Spanos	I	C
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CTC Attorney George Spanos presented information regarding the Bagley-Keene Act. There were no questions or comments.

61	CMIA and SR 99 Accountability Implementation Plan – Supplement 2/Project Cost Savings		Maura Twomey	A	C
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CTC Deputy Director Maura Twomey presented this item and recommended approval.

Public speaker Brenda Schimpf, Caltrans Proposition 1B Program Manager, commented on the proposed project delivery date for Route 99 projects added to the program under the provisions of Supplement 2/Project Cost Savings. Discussion ensued among staff and Commissioners.

Commissioner Ghielmetti moved to approve the item. Commissioner Chalker seconded the motion, which carried 9-0. (Commissioners Dunn and Frommer were absent for this vote.)

62	TCIF Program Status Report		Maura Twomey	I	C
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CTC Deputy Director Maura Twomey presented this information item.

63	HRCSA Program Status Report		Juan Guzman	I	C
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Tab # / Time	Item Description		Presenter	Status*	
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CTC Associate Deputy Director Juan Guzman presented this information item.

Public speaker Mike Whitlock, City of Tulare Engineer, provided details regarding local projects in Tulare and additional funds needed.

Discussion ensued among Commissioners and staff.

64	Proposition 1B Guidelines for Letters of No Prejudice Resolution LONP1B-G-0910-01		Laurel Janssen	A	C
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CTC Assistant Deputy Director Laurel Janssen presented this item and recommended approval.

Commissioner Zarian moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 9-0. (Commissioners Dunn and Frommer were absent during this vote.)

<u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u>					
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65	Approval of Project for Future Consideration of Funding: 04-Sol-80, PM 11.4/20.1 Route 80 in Solano County. Construct ramp metering facilities and roadway improvements at existing interchange entrance and connector ramps of Interstate 80 from Red Top Road to Air Base Parkway in the city of Fairfield. (MND) (PPNO 8320C) Resolution E-09-91		Susan Bransen Jay Norvell	A	D
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CTC Associate Deputy Director Susan Bransen presented items 65-74 together and recommended the Commission accept the environmental impact reports and approve the projects for future consideration of funding.

Commissioner Earp moved to approve the items. Commissioner Chalker seconded the motion, which carried 9-0. (Commissioners Dunn and Frommer were absent during this vote.)

66	Approval of Project for Future Consideration of Funding: 05-SB-101, PM 10.8/12.8 Route 101 in Santa Barbara County. Construct operational improvements including additional lanes, new and reconfigured ramps, replacement / widening of Milpas Street Undercrossing and Sycamore Creek Bridge, new Cacique Street Undercrossing, and bicycle/pedestrian facilities, in the city of Santa Barbara. (FEIR) (PPNO 0478) Resolution E-09-92		Susan Bransen Jay Norvell	A	D
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This item was presented in a group containing items 65-74 and was approved.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
67	Approval of Project for Future Consideration of Funding: 06-Mad-99, PM R7.1/R7.9 Route 99 in Madera County. Widen Avenue 12 Interchange at Route 99 from two to four lanes, add an on-ramp to Route 99 and construct roadway improvements in the city of Menlo Park. (MND) (PPNO 5346) (SR 99) Resolution E-09-93		Susan Bransen Jay Norvell	A	D

This item was presented in a group containing items 65-74 and was approved.

68	Approval of Project for Future Consideration of Funding: 08-Riv-215, PM R32.32/R35.93 Route 215 in Riverside County. Reconstruct Route 215 from Cactus Avenue to Oleander Avenue and construct roadway improvements west of the city of Moreno Valley. (MND) (TCIF) (EA 0E5200) Resolution E-09-94		Susan Bransen Jay Norvell	A	D
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This item was presented in a group containing items 65-74 and was approved.

69	Approval of Project for Future Consideration of Funding: 07 – Los Angeles County Construct Nogales Street grade separation at the Nogales Street crossing of the Union Pacific Railroad tracks and widen Gale Avenue/Walnut Drive at Nogales Street in the city of Industry. (MND) (HRCSA) Resolution E-09-97		Susan Bransen	A	C
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This item was presented in a group containing items 65-74 and was approved.

70	Approval of Project for Future Consideration of Funding: 10 – San Joaquin County Construct grade separation at Eight Mile Road and the Union Pacific Railroad (UPRR) tracks between Davis Road and Lower Sacramento Road. Construct grade separation at Eight Mile Road and the UPRR tracks between Leach Road and Holman Road. Construct grade separation at Lower Sacramento Road between Armor Drive and Marlette Road and other improvements in the city of Stockton. (MND) (HRCSA) Resolution E-09-100		Susan Bransen	A	C
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This item was presented in a group containing items 65-74 and was approved.

71	Approval of Project for Future Consideration of Funding: 03 – Sacramento County Sacramento Track Relocations Project in the city of Sacramento. (MND) (TCIF 9) Resolution E-09-101		Susan Bransen	A	C
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This item was presented in a group containing items 65-74 and was approved.

Tab # / Time	Item Description		Presenter	Status*	
72	Approval of Project for Consideration of Funding: 03 – El Dorado County Widen and expand turn lanes on eastbound and westbound Durock Road and install a three-way traffic signal. (MND) (SLPP) Resolution E-09-103		Susan Bransen	A	C

This item was presented in a group containing items 65-74 and was approved.

73	Approval of Project for Consideration of Funding: 03 – El Dorado County Widen Latrobe Road up to four lanes, add Class II bike lanes, add median, provide for drainage improvements, new bridge structure and road realignment. (MND) (SLPP) Resolution E-09-104		Susan Bransen	A	C
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This item was presented in a group containing items 65-74 and was approved.

74	Approval of Project for Future Consideration of Funding: 9 – Kern County Extend Challenger Drive from existing terminus eastwardly connecting to Dennison Road in the city of Tehachapi. (MND) (PPNO 6435) Resolution E-09-89		Susan Bransen	A	C
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This item was presented in a group containing items 65-74 and was approved.

75	Approval of Project for Future Consideration of Funding: 11 – San Diego County Widen South Santa Fe Avenue from a two lane roadway to a four lane major road, with a center left turn lane, bike lanes and sidewalks near the city of Vista. (MND) (SLPP) Resolution E-09-99		Susan Bransen	A	C
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CTC Associate Deputy Director Susan Bransen presented this item and recommended the Commission accept the final environmental impact report, the findings and statement of overriding considerations, and approve the project for future consideration of funding.

Commissioner Chalker moved to approve the item. Commissioner Ghielmetti seconded the motion, which carried 9-0. (Commissioners Dunn and Frommer were absent during this vote.)

76	Approval of Project for Future Consideration of Funding: 07 – Los Angeles County San Fernando Valley – Construct extension of transit service and a park and ride lot for the Metro Orange Line Extension’s Canoga Transportation Corridor. (FEIR) Resolution E-09-102		Susan Bransen	A	C
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CTC Associate Deputy Director Susan Bransen presented this item and recommended the Commission accept the final environmental impact report, the findings and statement of overriding considerations, and approve the project for future consideration of funding.

Commissioner Guardino moved to approve the item. Commissioner Ghielmetti seconded the motion, which carried 9-0. (Commissioners Dunn and Frommer were absent during this vote.)

Tab # / Time	Item Description		Presenter	Status*
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10:45 am	PROJECT BUSINESS MATTERS			
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Program/Project Amendments/Approvals for Notice				
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77	The Riverside County Transportation Commission proposes to amend the 2008 STIP to reprogram \$2,000,000 RIP from the SR-91/SR-71 Interchange and Connectors project (PPNO 0077G) to a new SR-91 Corridor Improvement project (PPNO 0077J) in Riverside County. STIP Amendment 08S-058		Mitchell Weiss Rachel Falsetti	I	D
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CTC Deputy Director Mitchell Weiss presented this information item and recommended that it be placed on the Consent Calendar at the next meeting.

78	The Department and the San Diego Association of Governments propose to amend the Trade Corridor Improvement Fund baseline agreement and the 2008 STIP for the State Route 11 and Otay Mesa Port of Entry (POE) project (PPNO 0999) to program \$4,900,000 of Federal Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) Border Infrastructure Program funds to PA&ED in FY 2009-10, and update the project description, schedule and funding plan. Resolution TCIF-P-0910-04 STIP Amendment 08S-059		Mitchell Weiss Rachel Falsetti	I	D
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CTC Deputy Director Mitchell Weiss presented this information item and recommended that it be placed on the Consent Calendar at the next meeting.

79	The Department and the Tehama County Transportation Commission propose to amend the State Route 99 Corridor Bond Program baseline agreement and the 2008 STIP for the Los Molinos project (PPNO 3326) in Tehama County to split construction into phases, include a bike and pedestrian Transportation Enhancement (TE) element, a landscape TE element, update the project schedule, and program the bike/pedestrian TE element in FY 2009-10. Resolution R99-PA-0910-006 STIP Amendment 08S-060		Mitchell Weiss Brenda Schimpf	I	D
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CTC Deputy Director Mitchell Weiss presented this information item and recommended that it be placed on the Consent Calendar at the next meeting.

Proposition 1B TCIF Program Amendments				
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Tab # / Time	Item Description		Presenter	Status*	
80	The Northern California Trade Corridors Coalition, in conjunction with the Port of Oakland, proposes to amend the TCIF Program to 1) revise the scope of TCIF Project 1: <i>7th Street Grade Separation</i> and reduce the amount of TCIF programmed on this project by \$65.0 million, from \$175.0 million to \$110.0 million; 2) revise the scope of TCIF Project 3: <i>Outer Harbor Intermodal Terminals</i> and increase the amount of TCIF programmed on this project by \$21.889 million, from \$110.0 million to \$131.889 million. Resolution TCIF-P-0910-05		Maura Twomey	A	C

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

Commissioner Guardino moved to approve the item. Commissioner Ghielmetti seconded the motion, which carried 9-0. (Commissioners Dunn and Frommer were absent during this vote.)

<u>POLICY MATTERS</u>					
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81	TCIF Project Baseline Agreements 1) TCIF Project 1: <i>7th Street Grade Separation</i> 2) TCIF Project 3: <i>Outer Harbor Intermodal Terminals</i>		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 Tavaglione seconded the motion, which carried 9-0. (Commissioners Dunn and Frommer were absent during this vote.)

<u>Proposition 1B TLSP Program Amendments</u>					
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82	The City of Los Angeles proposes to amend the Traffic Light Synchronization Program baseline agreement to update project schedules and funding plans, and split the Echo Park/Silver Lake project into two phases. Resolution TLSP-PA-0910-01		Juan Guzman Robert Copp	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 Chalker seconded the motion, which carried 9-0. (Commissioners Dunn and Frommer were absent during this vote.)

83	The Counties of Alameda, Marin, Sacramento, and San Diego, along with the Cities of Corona, El Cajon, Hanford, Murrieta, Rancho Cordova, Rancho Cucamonga, San Leandro, Santa Clarita, Santee, Walnut Creek, and the San Francisco Municipal Transportation Authority propose to amend Traffic Light Synchronization Program baseline agreements for 17 projects to update project schedules and funding plans. Resolution TLSP-PA-0910-02		Juan Guzman Robert Copp	A	D
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CTC Associate Deputy Director Juan Guzman presented this item and recommended approval.

Commissioner Earp moved to approve the item. Commissioner Zarian seconded the motion, which carried 9-0. (Commissioners Dunn and Frommer were absent during this vote.)

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
84	The County of Santa Clara proposes to amend the Traffic Light Synchronization Program baseline agreement for the County Expressway TCDS project to update the project schedule and funding plan. Resolution TLSP-PA-0910-03		Juan Guzman Robert Copp	A	D

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

Commissioner Tavaglione moved to approve the item. Commissioner Mason seconded the motion, which carried 9-0. (Commissioners Dunn and Frommer were absent during this vote.)

Proposition 1B HRCSA Program Amendments
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85	The Peninsula Corridor Joint Powers Board proposes to amend the Highway-Railroad Crossing Safety Account Program baseline agreement to modify the scope, budget and schedule for the San Mateo Bridges Grade Separation project, and to modify the scope and budget for the Quint and Jerrold Bridges Grade Separation project. Resolution GSIB-P-0910-02		Juan Guzman Bill Bronte	A	D
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CTC Associate Deputy Director Juan Guzman presented this item and recommended approval.

Commissioner Tavaglione moved to approve the item. Commissioner Earp seconded the motion, which carried 9-0. (Commissioners Dunn and Frommer were absent during this vote.)

Proposition 116 – Non-Urban Program Project Approvals /Amendments
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86	Proposition 116 Non-Urban County project application approval for \$23,900 to San Luis Obispo Council of Governments for station tactile replacement. PUC Section 99628. Resolution PA-09-09		Juan Guzman Jane Perez	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 Chalker seconded the motion, which carried 9-0. (Commissioners Dunn and Frommer were absent during this vote.)

Proposition 116 Rail Program Project Approvals/ Amendments

87	Project Application Amendment for \$10,200,000 for the Santa Cruz County Regional Transportation Commission (SCCRTC) Branch Rail Line Acquisition project. PUC Section 99640. Resolution PA-09-06, Amending Resolution PA-08-01		Juan Guzman	A	C
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CTC Associate Deputy Director Juan Guzman presented this item and recommended deferral.

Commissioner Ghielmetti moved to approve the deferral. Commissioner Tavaglione seconded the motion, which carried 9-0. (Commissioners Dunn and Frommer were absent during this vote.)

Tab # / Time	Item Description		Presenter	Status*	
88	Proposition 116 Rail Program Project Application Amendment for Orange County Transportation Authority's Commuter/Intercity Rail Program-Fullerton Center Parking Structure Project. PUC Section 99645. Resolution PA-09-07, Amending Resolution PA-09-01		Juan Guzman	A	C

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

Commissioner Tavaglione moved to approve the item. Commissioner Earp seconded the motion, which carried 9-0. (Commissioners Dunn and Frommer were absent during this vote.)

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

Proposition 116 Rail Program Project Application Amendment for Orange County Transportation Authority's Commuter/Intercity Rail Program-Fullerton Center Parking Structure Project. PUC Section 99645.

Resolution PA-09-07, Amending Resolution ~~PA-09-01~~ **PA-09-04**

-- Correct Agenda. Amending Resolution number should be **PA-09-04**, not PA-09-01. Book Item is correct.

89	Proposition 116 Project Application for \$5,000,000 to the Department of Parks and Recreation for the California State Museum of Railroad Technology project. PUC Section 99648. Resolution PA-09-08		Juan Guzman	A	C
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CTC Associate Deputy Director Juan Guzman presented this item and recommended approval.

Commissioner Zarian moved to approve the item. Commissioner Earp seconded the motion, which carried 9-0. (Commissioners Dunn and Frommer were absent during this vote.)

Financial Allocations for SHOPP Projects					
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90	Financial Allocation (2.5b.(1)): \$30,368,000 for 15 SHOPP projects, as follows: -- \$10,364,000 for four projects programmed in the 2008 SHOPP. -- \$20,004,000 for 11 projects amended into the SHOPP by departmental action. Resolution FP-09-14		Juan Guzman Rachel Falsetti	A	D
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CTC Associate Deputy Director Juan Guzman presented this item and recommended approval with changes as noted.

Commissioner Chalker moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 9-0. (Commissioners Dunn and Frommer were absent during this vote.)

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

Financial Allocation (2.5b.(1)): ~~\$30,368,000~~ **\$28,213,000** for ~~15~~ **13** SHOPP projects.

-- Correct Agenda, Vote List, Book Item and Attachment, as follows:

➤ Project 2 (04N-SCI-101, EA 2A0701). Correct Outcome/Outputs to read: "Replace 1 bridge ~~damaged girders that are rapidly deteriorating...~~ **Withdrawn at the CTC meeting.**

Project 11 (04N-SCI-101, EA 0C9021). **Withdrawn at the CTC meeting.**

91	Financial Allocation (2.5b.(2)): \$3,192,000 for one SHOPP project near Phillippsville in Humboldt County programmed in FY 2010-11. Resolution FP-09-15		Juan Guzman Rachel Falsetti	A	D
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Tab # / Time	Item Description		Presenter	Status*	
92	Financial Allocation (2.5b.(3)): \$28,250,000 for one SHOPP project near Quincy in Plumas County funded from the Recovery Act. Resolution FS-09-10		Juan Guzman Rachel Falsetti	A	D

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

Commissioner Tavaglione moved to approve the item. Commissioner Earp seconded the motion, which carried 9-0. (Commissioners Dunn and Frommer were absent during this vote.)

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

Commissioner Earp moved to approve the item. Commissioner Ghielmetti seconded the motion, which carried 9-0. (Commissioners Dunn and Frommer were absent during this vote.)

Financial Allocations for STIP Projects					
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93	Financial Allocations (2.5c.(1)): \$6,129,000 for one state-administered STIP project on the State Highway System in and near Salinas in Monterey County. Contributions from local sources: \$7,126,000. Resolution FP-09-16		Mitchell Weiss Rachel Falsetti	A	D
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CTC Deputy Director Mitchell Weiss presented this item and recommended approval.

Commissioner Zarian moved to approve the item. Commissioner Chalker seconded the motion, which carried 9-0. (Commissioners Dunn and Frommer were absent during this vote.)

94	Financial Allocations (2.5c.(3)): \$6,264,000 for 11 locally-administered STIP projects off the State Highway System, as follows: -- \$3,207,000 for four STIP Transportation Enhancement projects. Contributions from local sources: \$1,587,000; and -- \$3,057,000 for seven STIP Planning, Programming and Monitoring projects. Resolution FP-09-17		Mitchell Weiss Denix Anbiah	A	D
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CTC Deputy Director Mitchell Weiss presented this item and recommended approval.

Commissioner Tavaglione moved to approve the item. Commissioner Chalker seconded the motion, which carried 9-0. (Commissioners Dunn and Frommer were absent during this vote.)

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

Financial Allocations (2.5c3): \$6,264,000 for 7 STIP PPM projects.

-- Modify Agenda Vote List and Book Item Attachment, as follows:

→ Project 5 (PPNO 01-1032) add the following information: **SB184 Requested – 08/06/09.**

→ Project 11 (PPNO 10-5960) add the following information: **SB184 Requested – 07/29/09.**

95	Financial Allocations (2.5c.(4)): \$5,223,000 for three state-administered Transportation Enhancement projects on the State Highway System funded from the Recovery Act. Resolution FS-09-11		Mitchell Weiss Rachel Falsetti	A	D
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CTC Deputy Director Mitchell Weiss presented items 95-98 together and recommended approval.

Tab # / Time	Item Description		Presenter	Status*	
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Commissioner Zarian moved to approve the items. Commissioner Tavaglione seconded the motion, which carried 9-0. (Commissioners Dunn and Frommer were absent during this vote.)

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

Financial Allocations (2.5c.(4)): \$5,223,000 for 3 State on-system Transportation Enhancement projects funded from the Recovery Act.

-- Correct Agenda Vote List and Book Item Attachment for Project 2 (PPNO 09-0455). Correct the Final Right of Way Programmed Amount from ~~\$326,000~~ to **\$237,000**, and the Adjustment from ~~\$158,000~~ to **\$69,000**.

96	Financial Allocations (2.5c.(5)): \$1,375,000 for one locally-administered Transportation Enhancement project on Route 255 in the city of Arcata funded from the Recovery Act. Resolution FS-09-12		Mitchell Weiss Rachel Falsetti	A	D
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This item was presented in a group containing items 95-98 and was approved.

97	Financial Allocation (2.5c.(6)): \$1,925,000 for one locally-administered Transportation Enhancement project along Route 99 in Chico funded from the Recovery Act. Contributions from local sources: \$500,000. Resolution FS-09-13		Mitchell Weiss Rachel Falsetti	A	D
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This item was presented in a group containing items 95-98 and was approved.

98	Financial Allocation (2.5c.(7)): \$360,000 for one state-administered Transportation Enhancement project on Route 299 in Weaverville funded from the Recovery Act (\$305,000) and the STIP (\$55,000). Resolution FS-09-14 Resolution FP-09-18		Mitchell Weiss Rachel Falsetti	A	D
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This item was presented in a group containing items 95-98 and was approved.

Proposition 1B Local Bridge Seismic Retrofit Program (LBSRP) Allocations					
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99	Financial Allocation (2.5g.(4)): \$12,200,000 for Local Bridge Seismic Retrofit Program Lump Sum for Federal FY 2009-10. Resolution LBS1B-A-0910-001		Stephen Maller Denix Anbiah	A	D
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CTC Deputy Director Stephen Maller presented this item and recommended approval.

Commissioner Ghielmetti moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 9-0. (Commissioners Dunn and Frommer were absent during this vote.)

Proposition 1B Trade Corridor Improvement Fund (TCIF) Project Allocations					
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100	Financial Allocation (2.5g.(5)): \$25,266,000 for freight and passenger track improvements in the city of Sacramento (TCIF 9). (Related item under Tab 101.) Resolution TCIF-A-0910-01		Maura Twomey Brenda Schimpf	A	D
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Tab # / Time	Item Description		Presenter	Status*
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CTC Deputy Director Maura Twomey presented items 100-101 together. Ms. Twomey explained that as these projects were bond funded, they would typically be placed on the "Delivered but not yet Allocated" list until bond funds are available and the Department presents an allocation plan for the available bond funds. However, as the project includes federal funds that the City of Sacramento will lose if does not receive an allocation this month, the City requested and was approved for a private placement bond sale. Based on the results of the November bond sale, the Department of Finance determined that a normal allocation was more cost effective for the state than a private placement bond sale and approved funding for these projects. Therefore, staff recommended approval of this allocation request.

Commissioner Ghielmetti moved to approve the items. Commissioner Tavaglione seconded the motion, which carried 9-0. (Commissioners Dunn and Frommer were absent during this vote.)

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

Financial Allocation (2.5g.(5)): \$25,266,000 for TCIF Project 9 (Track Relocation) in the city of Sacramento.

-- Correct Agenda Vote List and Book Item Attachment, as follows:

→ Recipient should be the **City of Sacramento**, not the Sacramento Area Council of Governments.

Proposition 1B Locally Administered HRCSA Projects off the State Highway System				
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101	Financial Allocation (2.5g.(9)): \$5,987,000 for the bridge work portion of the 6 th Street Overcrossing project in the city of Sacramento. <i>(Related item under Tab 100.)</i> Resolution GS1B-A-0910-001		Juan Guzman Bill Bronte	A	D
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This item was presented together with Item 100 and was approved.

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

Financial Allocation (2.5g.(9)): \$5,987,000 for the 6th Street Overcrossing project in the city of Sacramento.

-- Correct Agenda Vote List and Book Item Attachment, as follows:

→ Recipient should be the **City of Sacramento**, not the Sacramento Area Council of Governments.

→ Correct Budget Year from ~~2007-08~~ to **2008-09**, and correct Book Item Budget Act from ~~2007~~ to **2008**.

Request to Extend the Period of Contract Award				
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102	Request to Extend the Period of Contract Award for one SLPP/STIP Proposition 1B project for \$72,590,000, one STIP project for \$1,332,000, and two SHOPP projects for \$7,100,000, per Resolution G-06-08. Waiver-09-37		Juan Guzman Rachel Falsetti	A	D
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CTC Associate Deputy Director Juan Guzman presented items 102-105 together, noted that project #5 in item 103 has already been awarded, and recommended approval.

Commissioner Tavaglione moved to approve the items. Commissioner Chalker seconded the motion, which carried 9-0. (Commissioners Dunn and Frommer were absent during this vote.)

103	Request to extend the period of contract award for five locally-administered STIP TE projects totaling \$3,542,000, per STIP Guidelines. Waiver-09-38		Juan Guzman Denix Anbiah	A	D
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This item was presented in a group containing items 102-105 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 ~~five~~ **four** locally-administered STIP TE projects totaling ~~\$3,542,000~~ **\$1,896,000**, per STIP Guidelines.

Tab # / Time	Item Description		Presenter	Status*	
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Project 5 (PPNO 08-1112K, Temecula) **withdrawn at the CTC meeting.** Contract has been awarded.

<u>Request to Extend the Period of Project Completion</u>					
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104	Request to extend the period of project completion for the University of California San Francisco's Healthy Transportation Network – Bicycle and Pedestrian Safety Training TE project for \$885,000, per STIP Guidelines. Waiver-09-39		Juan Guzman Denix Anbiah	A	D
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This item was presented in a group containing items 102-105 and was approved.

105	Request to extend the period of project completion for one locally-administered STIP Transit project in San Luis Obispo for \$1,350,000, per STIP Guidelines. Waiver-09-40		Juan Guzman Jane Perez	A	D
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This item was presented in a group containing items 102-105 and was approved.

<u>OTHER MATTERS / PUBLIC COMMENT</u>					
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There were no additional comments made.

12:00 pm	<u>Adjourn</u>				
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Chair Alvarado adjourned the meeting at 10:10 am.

Original signed 12/30/09 by Andre Boutros, for BGR

Bimla G. Rhinehart, Executive Director

Date