

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

JANUARY 13, 2010
Sacramento, California

Wednesday, January 13, 2010

10:00 a.m. Commission Meeting
Sacramento Convention Center
1400 J Street, Room 306
Sacramento, CA

10:00 am	<u>GENERAL BUSINESS</u>
-----------------	--------------------------------

1	Roll Call		Bob Alvarado	I	C
----------	-----------	--	--------------	----------	----------

CHAIR BOB ALVARADO	Absent
COMMISSIONER DARIUS ASSEMI	Absent
COMMISSIONER JOHN CHALKER	
COMMISSIONER LUCETTA DUNN	
VICE CHAIR JIM EARP	
COMMISSIONER DARIO FROMMER	Absent (Arrived at 10:20 am)
COMMISSIONER JIM GHIEMMETTI	Absent
COMMISSIONER CARL GUARDINO	
COMMISSIONER PATRICK MASON	
COMMISSIONER JOSEPH TAVAGLIONE	
COMMISSIONER LARRY ZARIAN	
TOTAL	Present: 8 Absent: 3
Senator Alan S. Lowenthal, Ex-Officio	Absent
Assembly member Mike Eng, Ex-Officio	Absent (Arrived at 11:10 am)

	<u>Highway Right of Way Matters</u>				
--	--	--	--	--	--

2	Resolution of Necessity – Appearance --Khosrow Roy Hifai, Trustee, etc., et al. 10-SJ-5-PM 22.6/23.0 Resolution C-20250		Stephen Maller Ross Chittenden	A	D
8 Ayes					

CTC Deputy Director Stephen Maller presented this item and introduced Caltrans District 10 Director Ross Chittenden, who presented the department's information via Power Point slides. He recommended the Commission approve the Resolution of Necessity.

Tab # / Time	Item Description		Presenter	Status*	
--------------	------------------	--	-----------	---------	--

Public speaker Steven Belzer of Belzer & Carr, LLP spoke on behalf of the property owners as their attorney. He stated that the property owners did not contest the project's necessity, but objected to the project's planning and adverse effects on the property.

Commissioner Dunn asked if the appraisal process was followed correctly by the department and why the department did not provide the second appraisal to the property owner. Caltrans Right of Way Manager for District 10 Mike Rodriguez explained that the department did not have a record of the second appraisal and explained the department's appraisal process. Caltrans Chief Counsel Joann Georgalis provided additional details.

Commissioner Frommer moved to approve the Resolution of Necessity as recommended. Commissioner Tavaglione seconded the motion. A roll call vote was taken, and the motion carried 8-0. (Commissioners Alvarado, Assemi, and Ghielmetti were absent during this vote.)

3 8 Ayes	Resolution of Necessity – Appearance --Ryder Truck Rental, Inc., a Florida Corporation 07-LA-5-PM 2.14 Resolution C-20249		Stephen Maller Richard Land	A	D
-----------------	--	--	--------------------------------	---	---

CTC Deputy Director Stephen Maller presented this item, noted that the property owner had chosen to appear via correspondence, and recommended approval.

Commissioner Zarian moved to approve the item. Commissioner Mason seconded the motion. A roll call vote was taken and the motion carried 8-0. (Commissioners Alvarado, Assemi, and Ghielmetti were absent during this vote.)

<u>GENERAL BUSINESS</u>					
--------------------------------	--	--	--	--	--

4	Approval of Minutes for December 9-10, 2009		Bob Alvarado	A	C
---	---	--	--------------	---	---

Commissioner Tavaglione moved to approve the item. Commissioner Zarian seconded the motion, which carried 7-0. (Commissioners Alvarado, Assemi, Frommer, and Ghielmetti were absent during this vote.)

5	Commissioners' Meetings for Compensation		Bob Alvarado	A	C
---	--	--	--------------	---	---

Commissioner Zarian moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 7-0. (Commissioners Alvarado, Assemi, Frommer, and Ghielmetti were absent during this vote.)

6	Commission Reports		Bob Alvarado	A	C
---	--------------------	--	--------------	---	---

No reports were made.

7	Executive Director's Report		Bimla Rhinehart	A	C
---	-----------------------------	--	-----------------	---	---

CTC Executive Director Bimla Rhinehart reported that the 2009 Annual Report had been completed and was in the process of distribution.

Ms. Rhinehart reported that a transportation stakeholder meeting was being planned to focus on transportation funding. The target dates for the stakeholder meeting would be late January to early February of 2010.

Ms. Rhinehart reported that the transportation commissions of Washington, Oregon, and California had been working together to address the challenges of the West Coast.

<u>BUSINESS. TRANSPORTATION & HOUSING AGENCY REPORT</u>					
--	--	--	--	--	--

8	Report by Agency Secretary and/or Deputy Secretary		Dale Bonner	I	B
---	--	--	-------------	---	---

No report was made.

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

<u>CALTRANS REPORT</u>

9	Report by Caltrans' Director and/or Deputy Director	Randell Iwasaki	I	D
----------	---	-----------------	----------	----------

Caltrans Chief Deputy Director Cindy McKim announced that Steven Keck had accepted the position of Division Chief of Budgets at Caltrans. She reported that the House had passed their version of the Jobs for Main Street Act, and included challenges and strict reward requirements. She reported that the last bond sale in November was enabling some projects to move forward. She reported that a lawsuit regarding the Americans with Disabilities Act had been settled, requiring the department to pay \$1.1 billion over a period of 30 years. She also reported several recent transportation project groundbreakings.

<u>FHWA REPORT</u>

10	Report by Federal Highway Administration Division Administrator	Butch Waidelich	I	R
-----------	---	-----------------	----------	----------

FHWA Division Administrator Butch Waidelich discussed job creation due to the Recovery Act, the Jobs for Main Street Act, and presented four awards for environmental excellence to Caltrans.

Vice Chair Earp welcomed Assembly member Eng to the meeting. Mr. Eng reported that 2010 was sure to be a challenging year for transportation in California and reviewed the most urgent issues.

1:00 pm	<u>LOCAL REPORTS</u>
----------------	-----------------------------

11	Report by Regional Agencies Moderator	Brittany Odermann	I	R
-----------	---------------------------------------	-------------------	----------	----------

Brittany Odermann reported that the regional agencies had met that morning and discussed the Governor's FY 2010-11 Budget and resulting concerns, project initiation documents, and the possibility of a second federal economic stimulus.

12	Report by Rural Counties Task Force Chair	Kathryn Mathews	I	R
-----------	---	-----------------	----------	----------

Kathryn Mathews reported that the rural counties had not met since the last Commission meeting. She discussed the possibility of a second federal stimulus package. She reported that she was gathering information on challenges specific to the use of federal stimulus funds for transportation projects in rural counties, which would be presented at the Senate Transportation & Housing Committee.

13	Report by Self-Help Counties Coalition Chair	Keith Dunn	I	R
-----------	--	------------	----------	----------

Keith Dunn reported that the Self-Help Counties Coalition (SHCC) opposed the shifting of full project initiation document costs to the local agencies. Also, the SHCC opposed the Governor's proposed gas tax swap.

<u>POLICY MATTERS</u>

14	Presentation of the Governor's FY 2010-11 Budget	Mitchell Weiss Steven Keck	I	D
-----------	--	-------------------------------	----------	----------

CTC Deputy Director Mitchell Weiss noted that the Governor's FY 2010-11 Budget proposed to eliminate the sales tax on motor vehicle fuel and increase the fuel excise tax.

Caltrans Division Chief of Budgets Steven Keck presented information via Power Point slides. Discussion ensued among Commissioners regarding details of the proposed budget and the need to reduce public impact.

Public speaker Will Kempton, Orange County Transportation Authority, provided information on the proposed budget's effects on state transit systems, including specific impacts to Orange County.

Tab # / Time	Item Description		Presenter	Status*	
-----------------	------------------	--	-----------	---------	--

Public speaker David Yale, Los Angeles County Metropolitan Transportation Authority, explained that local sales tax receipts had declined by 18%, bus service had been reduced, and transit expansion plans had been impacted

Assembly member Eng urged local agencies to express their concerns to the Legislature.

15	Proposition 1B Bond Allocation Priorities		Mitchell Weiss Brenda Schimpf	A	C/D
----	---	--	----------------------------------	---	-----

CTC Deputy Director Mitchell Weiss presented this item and recommended adding the G Street undercrossing project in Merced County. He recommended approval as modified.

Commissioner Zarian moved to approve the item as recommended. Commissioner Frommer seconded the motion, which carried 7-0. (Commissioners Alvarado, Assemi, Ghielmetti, and Tavaglione were absent during this vote.)

16	Update on Projects Delivered But Not Yet Allocated		Laurel Janssen Rachel Falsetti	A	D
----	--	--	-----------------------------------	---	---

CTC Assistant Deputy Director Laurel Janssen presented this item and recommended approval of allocations consistent with the bond allocation priorities approved in Item 15, including changes as detailed below.

Commissioner Dunn moved to approve the item as modified. Commissioner Zarian seconded the motion, which carried 7-0. (Commissioner Alvarado, Assemi, Ghielmetti, and Tavaglione were absent during this vote.)

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

Update on Projects Delivered But Not Yet Allocated **PINK & YELLOW HANDOUTS**

-- Pink Attachment corrects recipient and adds SB 184 language for Project 117 (EA R893SA), adds language pertaining to use of federal stimulus funds on several projects, and includes changes made under the Yellow handout to add **Projects 1A and 76B**. Projects were inadvertently omitted—agencies submitted requests on time. Project 1 revised to 1B, Project 76 revised to 76A. Minor changes were also made for Project 59 (PPNO 03-4107), Project 61 (PPNO 08-0137M), Project 70 (PPNO 08-0137M), Project 85 (PPNO 06-8700), Project 86 (EA H003BA), and Project 117 (EA R893SA).

(Continued on following page...)

Tab # / Time	Item Description	Presenter	Status*		
16	<p>Update on Projects Delivered But Not Yet Allocated <i>(Yellow Pink Handout)</i> Resolution FP-09-25 (4.6a.) Resolution FP-09-26 (4.6b.) Resolution CMIA-A-0910-002 (4.6c.) Resolution CMIA-A-0910-003/STIP1B-A-0910-001 (4.6d.) Resolution CMIA-A-0910-004 (4.6e.) Resolution R99-A-0910-002 (4.6f.) Resolution SHOP1B-A-0910-001 (4.6g.) Resolution TLS1B-A-0910-001 (4.6h.) Resolution GS1B-A-0910-002 (4.6i.) Resolution GS1B-A-0910-003 (4.6j.) Resolution ICR1B-A-0910-01 (4.6k.) Resolution SLP1B-A-0910-02 (4.6l.) Resolution STIP1B-A-0910-002 (4.6m.)</p>	<p>The Commission voted to approve \$6,521,000 in Transportation Investment Funds and \$346,469,000 in Proposition 1B Bond funds for 40 projects, as follows:</p> <p>Project 1A (PPNO 04-0645C)-\$5,611,000; Project 49 (PPNO 10-0198)-\$910,000; Project 55 (PPNO 02-3329)-\$22,902,000; Project 56 (PPNO 04-0460C)-\$30,000,000; Project 59 (PPNO 03-4107)-\$18,970,000; Project 61 (PPNO 08-0137M)-\$20,848,000; Project 62 (PPNO 08-1132L)-\$26,500,000; Project 63 (PPNO 02-3326)-\$1,784,000; Project 65 (PPNO 03-8361B)- \$65,140,000; Project 66 (PPNO 06-6274A)- \$24,500,000; Project 68 (PPNO 05-2300)- \$2,902,000; Project 69 (PPNO 05-4025)- \$613,000; Project 70 (PPNO 08-0137M)- \$2,329,000; Project 71 (PPNO 11-0719)- \$4,020,000; Project 72 (EA 0L2124)- \$2,862,000; Project 73 (EA 925575L)- \$475,000; Project 74 (EA 925574L)- \$310,000; Project 75 (EA 074714L)- \$1,000,000 Project 76A (EA 925545L)- \$5,723,000 Project 78 (EA 4U4174L)- \$440,000; Project 79 (EA 4U4264L)- \$1,798,000; Project 80 (EA 4U4284L)- \$613,000; Project 81 (EA 4U4344L)- \$7,221,000; Project 84 (EA 402814L)- \$1,450,000; Project 85 (PPNO 06-8700)- \$9,926,000; Project 86 (EA H003BA)- \$9,000,000; Project 87 (EA R986BA)- \$3,146,000; Project 88 (EA 0L2154)- \$750,000; Project 92 (EA 0L2224)- \$226,000; Project 93 (EA 0L2144)- \$1,000,000; Project 94 (EA 0L2134)- \$988,000; Project 95 (EA T231GA)- \$1,200,000; Project 96 (EA R898GJ)- \$31,275,000; Project 97 (EA R898GK)- \$23,158,000; Project 98 (EA 930249L)- \$1,000,000; Project 101 (EA 4C2874)- \$600,000; Project 102 (EA 4C2834)- \$250,000; Project 103 (EA 4C2914)- \$150,000; Project 106 (EA 4A3254)- \$800,000; Project 117 (EA R893SA)- \$20,600,000.</p>			
17	<p>Proposition 1B State-Local Partnership Program Amendment to add a 2009-10 project Resolution SLP1B-P-0910-05</p>	Laurel Janssen	A	C	

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

Commissioner Zarian moved to approve the item as modified. Commissioner Chalker seconded the motion, which carried 7-0. (Commissioner Alvarado, Assemi, Ghielmetti, and Tavaglione were absent during this vote.)

18	Update on Senate Bill 184 Requests	Juan Guzman	I	C
----	------------------------------------	-------------	---	---

CTC Associate Deputy Director Juan Guzman presented this new information item and explained that it would appear on the Information Calendar in the future.

19	Overview of 2010 SHOPP	Juan Guzman Rachel Falsetti	I	D
----	------------------------	--------------------------------	---	---

Tab # / Time	Item Description		Presenter	Status*	
--------------	------------------	--	-----------	---------	--

CTC Associate Deputy Director Juan Guzman presented this information item and introduced Caltrans Chief of Programming Rachel Falsetti. Ms. Falsetti provided an overview of the SHOPP Program via Power Point slides.

20	Proposition 1A Draft High-Speed Passenger Train Bond Program Guidelines		Robert Chung Teresa Favila	I	C
----	---	--	-------------------------------	---	---

CTC Assistant Deputy Director Teresa Favila presented this item. She explained that the guidelines would be acted upon by the Commission at the upcoming February meeting.

Public speaker Joanna Capelle, Metrolink Transportation Strategic Development Manager, requested several changes to the draft guidelines.

Public speaker Patricia Chen, Los Angeles County Metropolitan Transportation Authority, suggested several changes to the draft guidelines.

Public speaker Steve Schnaidt, High Speed Rail Authority, suggested several changes to the draft guidelines.

Discussion ensued among Commissioners regarding the comments presented. CTC Deputy Director Robert Chung explained that the Commissioners would be able to review the draft project list prior to the Commission staff presenting its recommendations. He also explained that staff would be proposing a three-year program. Several Commissioners expressed agreement with each other reached regarding the requirements for match, the use of non-state funds for match, the importance of connectivity, and permitting pre-construction activities for a project to be funded with a reasonable percentage of the Proposition 1A funds.

21	State and Federal Legislative Matters		Robert Chung	A	C
----	---------------------------------------	--	--------------	---	---

CTC Deputy Director Robert Chung introduced Caltrans Federal Relations Representative Ken DeCrescenzo, who provided information via Power Point slides. Brief discussion ensued among Commissioners and staff regarding the information presented on the new House Stimulus II proposal, "Jobs for Main Street Act of 2010".

<u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u>					
--	--	--	--	--	--

22	Approval of Project for Future Consideration of Funding: 02 – Tehama County Construct new bridge at McCoy Road over the North Fork Dibble Creek near the city of Red Bluff. (MND) (PPNO 2331) Resolution E-10-01		Susan Bransen	A	C
----	---	--	---------------	---	---

CTC Deputy Director Robert Chung presented items 22, 23, 24 and 26 together. He recommended the Commission accept the final environmental impacts reports and approve each project for future consideration of funding.

Commissioner Frommer moved to approve the items. Commissioner Dunn seconded the motion, which carried 7-0. (Commissioners Alvarado, Assemi, Ghielmetti and Tavaglione were absent during this vote.)

23	Approval of Project for Future Consideration of Funding: 02 – Tehama County Replace Bowman Road Bridge over the South Fork Cottonwood Creek located approximately 11 miles west of the community of Cottonwood. (MND) (LBSR) (PPNO 2148) Resolution E-10-02		Susan Bransen	A	C
----	--	--	---------------	---	---

This item was taken together with items 22, 24, and 26, and was approved.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
24	Approval of Project for Future Consideration of Funding: 02 – Tehama County Replace Jelly’s Ferry Road Bridge over the Sacramento River, within Northern Tehama County (MND) (LBSR) (PPNO 2378) Resolution E-10-03		Susan Bransen	A	C

This item was taken together with items 22, 23, and 26, and was approved.

25	Approval of Project for Future Consideration of Funding: 10 – Merced County Widen Parsons Avenue from a two lane roadway to a four lane arterial with a middle dual turn lane and other improvements (FEIR) (SLPP) Resolution E-10-04		Susan Bransen	A	C
----	--	--	---------------	---	---

CTC Deputy Director Robert Chung presented this item, noted that it had overriding considerations, and recommended the Commission accept the final environmental impact report and approve the project for future consideration of funding.

Commissioner Zarian moved to approve the items. Commissioner Chalker seconded the motion, which carried 6-0. (Commissioners Alvarado, Assemi, Frommer, Ghielmetti and Tavaglione were absent during this vote.)

26	Approval of Project for Future Consideration of Funding: 12-Ora-5, PM 8.58/9.35 Route 5 in Orange County. Roadway improvements including lane widening and interchange reconfiguration on Route 5 in San Juan Capistrano. (PPNO 2615) Resolution E-10-05		Susan Bransen Jay Norvell	A	D
----	--	--	------------------------------	---	---

This item was taken together with items 22, 23, and 24, and was approved.

3:15 pm	INFORMATION CALENDAR		Stephen Maller		
---------	-----------------------------	--	----------------	--	--

CTC Deputy Director Stephen Maller presented the Information Calendar. There were no questions or comments.

27 IC	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$545,000 for two projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$5,977,000 for ten projects.			I	D
-------	---	--	--	---	---

This item was presented on the Information Calendar on Wednesday, January 13, 2010.

28 IC	Monthly Report on Projects Amended into the SHOPP by Department Action			I	D
-------	--	--	--	---	---

This item was presented on the Information Calendar on Wednesday, January 13, 2010.

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

This item was presented on the Information Calendar on Wednesday, January 13, 2010.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Presenter</u>	<u>Status*</u>
30 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08		I D

This item was presented on the Information Calendar on Wednesday, January 13, 2010.

31 IC	Staff Report of Comments to Draft Environmental Documents and Notices of Preparation		I C
-------	--	--	-----

This item was presented on the Information Calendar on Wednesday, January 13, 2010.

END OF INFORMATION CALENDAR

CONSENT CALENDAR Robert Chung

CTC Deputy Director Robert Chung presented the Consent Calendar and noted several changes: Resolution C-20252 had been withdrawn from agenda item 37, and the book item for agenda item 40 had been modified and would be removed from the Consent Calendar for discussion and action.

Commissioner Tavaglione moved to approve the Consent Calendar as modified. Commissioner Chalker seconded the motion, which carried 8-0. (Commissioners Alvarado, Assemi, and Ghielmetti were absent during this vote.)

32 CC	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		A D
-------	--	--	-----

This item was presented and approved on the Consent Calendar on Wednesday, January 13, 2010.

33 CC	The Department and the Tehama County Transportation Commission propose to amend the State Route 99 Corridor 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		A D
-------	--	--	-----

This item was presented and approved on the Consent Calendar on Wednesday, January 13, 2010.

34 CC	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		A D
-------	--	--	-----

This item was presented and approved on the Consent Calendar on Wednesday, January 13, 2010.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
35 CC	One New Public Road Connection to State Route 101 at 05-SLO-101 PM 6.4 (Willow Road) in the community of Nipomo, in the county of San Luis Obispo. Resolution S-742			A	D

This item was presented and approved on the Consent Calendar on Wednesday, January 13, 2010.

36 CC	Three Relinquishment Resolutions <ul style="list-style-type: none"> ■ 1-Lak-20-PM 12.85 Right of Way along Route 20 in the town of Nice, county of Lake, at Collier Avenue. Resolution R-3750 ■ 7-LA-405-PM 38.9/39.0 Right of Way adjacent to Route 405 in the city of Los Angeles at Dickens Street. Resolution R-3751 ■ 12-Ora-5-PM 31.9/32.4 Right of Way along Route 5 in the city of Santa Ana between Santa Ana Boulevard and Seventeenth Street. Resolution R-3752 			A	D
-------	---	--	--	---	---

This item was presented and approved on the Consent Calendar on Wednesday, January 13, 2010.

37 CC 8 Ayes	28 Resolutions of Necessity Resolutions C-20251 through C-20278			A	D
-----------------	--	--	--	---	---

This item was presented and approved on the Consent Calendar on Wednesday, January 13, 2010.

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

~~28~~ 27 Resolutions of Necessities

Resolutions C-20251, and **C-20253** through C-20278

Resolution C-20252 (NHM Development Group, LLC; 06-Kin-41-PM 15.57; Parcel 86152-1; EA 415909). **Withdrawn prior to CTC meeting.** Not ready to proceed-negotiations are continuing with owner.

38 CC	Director's Deeds Items 1 through 9 Excess Lands – Return to State: \$419,300 Return to Others: \$0			A	D
-------	---	--	--	---	---

This item was presented and approved on the Consent Calendar on Wednesday, January 13, 2010.

39 CC	Financial Allocation (2.5a.): \$2,663,000 for five District Minor Projects. Resolution FP-09-20			A	D
-------	--	--	--	---	---

This item was presented and approved on the Consent Calendar on Wednesday, January 13, 2010.

40 CC	Technical correction to Resolution FP-08-52, originally approved on June 11, 2009, to revise the fund source for Project 2 - Newman Downtown Plaza Improvement project (PPNO 0218) in Stanislaus County from STIP to Recovery Act and add Resolution FS-09-18.		Juan Guzman Rachel Falsetti	A	D
-------	--	--	--------------------------------	---	---

CTC Associate Deputy Director Juan Guzman presented this item and explained that it had been pulled from the Consent Calendar for further discussion due to revisions. He recommended approval.

Tab # / Time	Item Description	Presenter	Status*
--------------	------------------	-----------	---------

Commissioner Chalker moved to approve the item. Commissioner Zarian seconded the motion, which carried 7-0. (Commissioners Alvarado, Assemi, Frommer, and Ghielmetti were absent during this vote.)

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

Technical correction to Resolution FP-08-52. **YELLOW HANDOUT**

-- Correct Agenda, Book Item and Attachments to correct amount of ARRA funds for Project 2 (PPNO 10-0218).

END OF CONSENT CALENDAR			
--------------------------------	--	--	--

MODAL ISSUES – Highways			
--------------------------------	--	--	--

41	Approval of State Route 84 Local Alternative Transportation Improvement Program in Southern Alameda County	Robert Chung	A C
----	--	--------------	-----

CTC Deputy Director Robert Chung presented this item and recommended approval.

Commissioner Guardino moved to approve the item. Commissioner Chalker seconded the motion, which carried 7-0. (Commissioners Alvarado, Assemi, Frommer, and Ghielmetti were absent during this vote.)

PROGRAM STATUS			
-----------------------	--	--	--

42	Update on Implementation of the Recovery Act of 2009	Laurel Janssen Earl Seaberg	I D
----	--	--------------------------------	-----

CTC Assistant Deputy Director Laurel Janssen presented this item and introduced Earl Seaberg, who presented details regarding Recovery Act implementation.

PROJECT BUSINESS MATTERS			
---------------------------------	--	--	--

Program/Project Amendments/Approvals for Notice			
--	--	--	--

43	The County of Trinity proposes to amend the 2008 STIP to add the Hyampom Road Retaining Walls project (PPNO 2140C) and update the funding plan of the Hyampom Road Reconstruction Segment 3 project (PPNO 2140). STIP Amendment 08S-061	Mitchell Weiss Rachel Falsetti	I D
----	--	-----------------------------------	-----

CTC Deputy Director Mitchell Weiss presented this item together with item 44. He recommended they be placed on the Consent Calendar at the next CTC meeting.

44	The Department and the Imperial Valley Association of Governments propose to amend the 2008 STIP and the Trade Corridors Improvement Fund baseline agreement for the Brawley Bypass (Stage 3) project (PPNO 0021G) in Imperial County to program \$1,909,000 of Federal Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) Border Infrastructure Program funds for Right of Way. Resolution TCIF-P-0910-07 STIP Amendment 08S-064	Mitchell Weiss Rachel Falsetti	I D
----	--	-----------------------------------	-----

This information item was presented together with item 43.

Proposition 1B CMIA Program Amendments			
---	--	--	--

Tab # / Time	Item Description		Presenter	Status*	
45	The Department and the Transportation Authority of Marin propose to amend the Corridor Mobility Improvement Account baseline agreement for the Westbound I-580 to Northbound US 101 Connector Improvements project (PPNO 0342M) to reprogram \$300,000 CMIA funds from Construction Capital to Construction Support and update the project schedule to delay some delivery milestones. Resolution CMIA-PA-0910-015		Maura Twomey Brenda Schimpf	A	D

CTC Deputy Director Maura Twomey presented this item and noted that the Transportation Agency of Marin had requested that action on this item be deferred to the February meeting. Ms. Twomey recommended deferral until the February CTC meeting.

46	The Department and the San Diego Association of Governments propose to amend the Corridor Mobility Improvement Account Program baseline agreement for the Route 5/805 North Coast Corridor – Stage 1A Project – Unit 2 (PPNO 0716) project to replace CMIA funds with regional funds from the Recovery Act. Resolution CMIA-PA-0910-016		Maura Twomey Brenda Schimpf	A	D
----	--	--	--------------------------------	---	---

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

Commissioner Zarian moved to approve the item. Commissioner Chalker seconded the motion, which carried 7-0. (Commissioners Alvarado, Assemi, Frommer, and Ghielmetti were absent during this vote.)

<u>Proposition 1B Bond Program Project Amendments</u>					
--	--	--	--	--	--

47	Proposition 1B Letters of No Prejudice Resolution LONP1B-A-0910-01		Laurel Janssen Brenda Schimpf	A	C/D
----	---	--	----------------------------------	---	-----

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

Commissioner Dunn moved to approve the item. Commissioner Chalker seconded the motion, which carried 7-0. (Commissioners Alvarado, Assemi, Frommer, and Ghielmetti were absent during this vote.)

<u>Financial Allocations for SHOPP Projects</u>					
--	--	--	--	--	--

48	Financial Allocation (2.5b.(1)): \$86,938,000 for 33 SHOPP projects, as follows: -- \$73,509,000 for 18 projects programmed in the 2008 SHOPP. -- \$13,429,000 for 15 projects amended into the SHOPP by departmental action. Resolution FP-09-21		Juan Guzman Rachel Falsetti	A	D
----	--	--	--------------------------------	---	---

CTC Associate Deputy Director Juan Guzman presented this item, noted changes made to the item, and recommended approval.

Commissioner Guardino moved to approve the item. Commissioner Dunn seconded the motion, which carried 7-0. (Commissioners Alvarado, Assemi, Frommer, and Ghielmetti were absent during this vote.)

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

Financial Allocation (2.5b.): \$86,938,000 **\$86,425,000** for ~~33~~ **32** SHOPP projects.

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

Tab # / Time	Item Description		Presenter	Status*
--------------	------------------	--	-----------	---------

- Project 32 (12S-Oral-571, EA 0L0201). *Withdrawn prior to the CTC meeting.*
- Project 8 (03U-Sac-L5504, EA 2C8441). Correct funding year from 2009-10 to **2008-09**.

Financial Allocations for STIP Projects				
--	--	--	--	--

49	Financial Allocation (2.5c.(1)): \$17,569,000 for four state administered STIP projects on the State Highway, as follows: -- \$16,969,000 for three STIP projects; and -- \$600,000 for one STIP Transportation Enhancement project on Route 210 in the city of Rancho Cucamonga. Resolution FP-09-22		Mitchell Weiss Rachel Falsetti	A	D
----	--	--	-----------------------------------	---	---

CTC Deputy Director Mitchell Weiss presented items 49-51 together and recommended approval. He noted that funding for Project 3 in agenda item 49 could be changed to federal stimulus should funding be made available prior to award.

Commissioner Guardino moved to approve the items. Commissioner Dunn seconded the motion, which carried 7-0. (Commissioners Alvarado, Assemi, Frommer, and Ghielmetti were absent during this vote.)

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

Financial Allocations (2.5c1): \$17,569,000 for 4 STIP projects.

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

- Project 3 (PPNO 12-2615). Add the following to the vote box: **"FUNDING FOR THIS PROJECT MAY BE CHANGED TO FEDERAL STIMULUS SHOULD SUCH FUNDING BE MADE AVAILABLE PRIOR TO AWARD."**
- Project 4 (PPNO 08-0192M). Correct Program/Year from IIP TE / 09-10 to **RIP TE / 09-10**.

50	Financial Allocation (2.5c.(3)): \$79,000 for three locally administered STIP projects off the State Highway System, as follows: -- \$39,000 for two STIP Transportation Enhancement projects. Contributions from other sources: \$29,000; and -- \$40,000 for one STIP Planning, Programming and Monitoring project. Resolution FP-09-23		Mitchell Weiss Denix Anbiah	A	D
----	---	--	--------------------------------	---	---

This item was presented in a group containing items 49-51 and was approved.

51	Financial Allocation (2.5c.(4)): \$1,764,000 for one state administered multi-program Transportation Enhancement project on Route 205 near Tracy in San Joaquin County funded from the Recovery Act and the STIP. Resolution FS-09-15 Resolution FP-09-24		Mitchell Weiss Rachel Falsetti	A	D
----	---	--	-----------------------------------	---	---

This item was presented in a group containing items 49-51 and was approved.

52	Financial Allocation (2.5c.(5)): \$1,444,000 for one state administered Transportation Enhancement project on Route 41 in the city of Fresno funded from the Recovery Act. Resolution FS-09-16		Mitchell Weiss Rachel Falsetti	A	D
----	---	--	-----------------------------------	---	---

CTC Deputy Director Mitchell Weiss presented this item and recommended approval.

Commissioner Zarian moved to approve the item. Commissioner Frommer seconded the motion, which carried 8-0. (Commissioners Alvarado, Assemi, and Ghielmetti were absent during this vote.)

Tab # / Time	Item Description		Presenter	Status*	
53	Financial Allocation Amendment (2.5c.(6)): Amend Resolution FS-09-13, originally approved December 10, 2009, for \$1,925,000 in State Recovery Act funds for the Route 99 Bikeway project (PPNO 3187) in Butte County, to increase the allocation by \$500,000, to \$2,425,000, to fund landscaping and other transportation enhancement work. Resolution FS-09-17, Amending Resolution FS-09-13		Mitchell Weiss Rachel Falsetti	A	D

CTC Deputy Director Mitchell Weiss presented this item and recommended approval. He noted that the allocation would be contingent on the approval of budget revision by the Department of Finance.

Commissioner Guardino moved to approve the item. Commissioner Frommer seconded the motion, which carried 8-0. (Commissioners Alvarado, Assemi, and Ghielmetti were absent during this vote.)

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

Financial Allocations (2.5c6): Allocation Amendment for Local TE Project to increase ARRA by \$500,000.

-- Correct Agenda Vote List and Book Item Attachment to remove reference to local contributions

(Contributions from local sources: \$500,000.). Notation was added in error. Also, add the following: **"RECOVERY ACT ALLOCATION CONTINGENT UPON APPROVAL OF BUDGET REVISION BY THE DEPARTMENT OF FINANCE."**

Request to Extend the Period of Contract Award

54	Request to Extend the Period of Contract Award for two SHOPP projects for \$176,599,000, per Resolution G-06-08. Waiver-10-02		Juan Guzman Rachel Falsetti	A	D
----	--	--	--------------------------------	---	---

CTC Associate Deputy Director Juan Guzman presented items 54-56 together. He recommended approving time extension requests for all projects, and noted that Project 1 in agenda item 56 had requested a 20 month extension, but CTC staff recommended only 12 months.

Commissioner Guardino moved to approve the items as recommended by staff. Commissioner Dunn seconded the motion, which carried 8-0. (Commissioners Alvarado, Assemi, and Ghielmetti were absent during this vote.)

Request to Extend the Period of Project Completion

55	Request to extend the period of Project Completion for the Alameda-Contra Costa Transit Maintenance Facilities and Equipment Upgrade project (PPNO 2009A), per STIP Guidelines. Waiver-10-03		Juan Guzman Jane Perez	A	D
----	---	--	---------------------------	---	---

This item was presented together with items 54 and 56 and was approved.

Request to Extend the Period of Project Development Expenditure

56	Request to extend the period of Project Development Expenditure for the PA&ED phase of the Wildwood Road Reconstruction project (PPNO 2421) in Trinity County, per STIP Guidelines. Waiver-10-01		Juan Guzman Denix Anbiah	A	D
----	---	--	-----------------------------	---	---

This item was presented together with items 54 and 55 and was approved.

OTHER MATTERS / PUBLIC COMMENT

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

No comments were made.

4:45 pm	ADJOURN
----------------	----------------

Vice chair Earp adjourned the meeting at 3:15 pm.

Original signed 2/3/10 by BGR

Bimla G. Rhinehart, Executive Director

Date