

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

FEBRUARY 24-25, 2010

Rancho Cordova, California

Wednesday, February 24, 2010

10:30 a.m.

Commission Meeting
Marriott Hotel
Rancho Cordova Room
11211 Point East Drive
Rancho Cordova, CA

10:30 am	GENERAL BUSINESS
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1	Roll Call		Bob Alvarado	I	C
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CHAIR BOB ALVARADO	
COMMISSIONER DARIUS ASSEMI	Absent (Arrived at 10:50 am)
COMMISSIONER JOHN CHALKER	
COMMISSIONER LUCETTA DUNN	
VICE CHAIR JIM EARP	
COMMISSIONER DARIO FROMMER	
COMMISSIONER JIM GHIEMMETTI	
COMMISSIONER CARL GUARDINO	
COMMISSIONER PATRICK MASON	
COMMISSIONER JOSEPH TAVAGLIONE	
COMMISSIONER LARRY ZARIAN	
TOTAL	Present: 11 Absent: 0
Senator Alan S. Lowenthal, Ex-Officio	Absent
Assembly member Mike Eng, Ex-Officio	Absent (Arrived at 2:00 pm)

2	Approval of Minutes for January 13, 2010		Bob Alvarado	A	C
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Commissioner Zarian moved to approve the item. Commissioner Dunn seconded the motion, which carried 10-0.
(Commissioner Assemi was absent during this vote.)

3	Commissioners' Meetings for Compensation		Bob Alvarado	A	C
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Commissioner Chalker moved to approve the item. Commissioner Ghielmetti seconded the motion, which carried 10-0.
(Commissioner Assemi was absent during this vote.)

4	Commission Reports		Bob Alvarado	A	C
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No reports were given.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
5	Election of Chair and Vice Chair		Bob Alvarado	A	C

Commissioner Ghielmetti moved to appoint Commissioner Earp to the position of Chair, and Commissioner Zarian to the position of Vice Chair. Commissioner Tavaglione seconded the motion, which carried 10-0. (Commissioner Assemi was absent during this vote.)

6	Executive Director's Report		Bimla Rhinehart	A	C
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CTC Executive Director Bimla Rhinehart discussed the 2010 transportation funding agenda. She reported that a meeting had been held with stakeholders in Los Angeles, and as a result, a letter had been sent to the Congressional delegation asking for flexibility on the possible second stimulus package. Also, she announced that Jayme Desormier had taken over as the new administrative manager for the CTC.

CTC Deputy Director Stephen Maller reviewed the fourth quarter progress report for 2009.

California Transportation Foundation (CTF) Chair Linda Bohlinger introduced Kristen Carnarius, winner of the CTF scholarship.

<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>					
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7	Report by Agency Secretary and/or Deputy Secretary		Dale Bonner	I	B
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There was no report given.

<u>CALTRANS REPORT</u>					
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8	Report by Caltrans' Director and/or Deputy Director		Randell Iwasaki	I	D
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Director Iwasaki reviewed personnel changes at Caltrans. He also provided an update on obligated ARRA funding, TIGER grants, public-private partnerships, and the recent groundbreaking of the Highway 50 carpool lane in Sacramento.

Action Item: Commissioner Zarian requested that Caltrans provide the number of jobs when projects begin construction.

<u>LOCAL REPORTS</u>					
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9	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 implementation of ARRA funds, state budget and its effect on STIP cycles, possible additional federal funds, and RTP guidelines.

Action Item: Commissioner Ghielmetti requested the number of regional agency shelf-ready projects and number of jobs the projects would create.

10	Report by Rural Counties Task Force Chair		Kathryn Mathews	I	R
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Kathryn Mathews reported that the rural counties were compiling the effects of ARRA funding and would provide data within one month. She urged the Commissioners to adopt the RTP guidelines and expressed support for the draft as presented at the meeting.

11	Report by Self-Help Counties Coalition Chair		Keith Dunn	I	R
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Anne Mayer, Chair of Self-Help Counties Coalition, discussed the upcoming state budget and the need to stabilize revenues.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
<u>FHWA REPORT</u>					
12	Report by Federal Highway Administration Division Administrator		Butch Waidelich	I	R

Butch Waidelich discussed the upcoming expiration of federal highway and transit programs and the use of ARRA funds.

<u>POLICY MATTERS</u>					
13	Annual Ranking of State Highway Conditions and Cost-Effectiveness		Bimla Rhinehart Adrian Moore	I	C

Reason Foundation Vice President of Research Adrian Moore presented information via Power Point slides regarding California highway conditions. Commissioners asked several questions regarding the data presented.

Action Item: Commissioner Chalker requested that Commission staff work with Caltrans and the Reason Foundation on the total cost per mile to determine if Caltrans' numbers match with those presented by the Reason Foundation in their report.

14	Discussion on Proposition 1A High-Speed Passenger Train Bond Program Guidelines		Robert Chung Teresa Favila	A	C
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CTC Assistant Deputy Director Teresa Favila noted an addition to the guidelines on page 3 under sections 11 and 12. She reported the issues of match percentage, timely use of funds, use of match, and positive train control remained unresolved.

The following public speakers discussed the guidelines:

Steven Schnaidt, California High Speed Rail Authority
 Unknown representative on behalf of Paul Fadelli, Legislative Officer for San Francisco Bay Area Rapid Transit
 David Kutrosky, Managing Director of Capitol Corridor Joint Powers Authority
 Patricia Chen, Los Angeles County Metropolitan Transportation Authority
 Jose Nuncio, San Diego Association of Governments
 David Schonbrunn, TRANSDEF
 Sharon Greene, Executive Director of Lo San Corridor
 Anne Mayer, Riverside County Transportation Commission

Commissioner Chalker moved to accept the guidelines with changes as recommended by staff, with an action item to return at the April CTC meeting regarding incorporation of positive train control elements. Commissioner Ghielmetti seconded the motion, which carried 11-0.

Action Item: Commissioner Ghielmetti requested that Commission staff look at other sources of funding for positive train control (PTC) and the Federal government mandate (Rail Safety Act of 2000).

<u>INFORMATION CALENDAR</u>			Stephen Maller		
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CTC Deputy Director Stephen Maller presented the Information Calendar. There were no questions or comments.

15	IC	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$2,175,000 for three projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$5,489,000 for ten projects.			I	D
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This item was presented on the Information Calendar.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
16 IC	Monthly Report on Projects Amended into the SHOPP by Department Action			I	D

This item was presented on the Information Calendar.

17 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.

18 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08			I	D
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This item was presented on the Information Calendar.

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

Monthly Status of Construction Contract Award for Local Assistance STIP Projects per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08.

-- Correct Agenda language. Book Item is correct.

19 IC	Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Commission Allocation Per SB 184			I	C
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This item was presented on the Information Calendar.

END OF INFORMATION CALENDAR					
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CONSENT CALENDAR			Robert Chung		
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CTC Deputy Director Robert Chung presented the Consent Calendar on Wednesday, February 24, 2010. He noted changes made to item 21, reported that item 23 would be removed from the Consent Calendar for further discussion, and recommended approval as modified.

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

20 C	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			A	D
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This item was presented and approved on the Consent Calendar.

Tab # / Time	Item Description		Presenter	Status*	
21 CC	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-0910-007 STIP Amendment 08S-064			A	D

This item was presented and approved on the Consent Calendar.

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

Resolution TCIF-P-0910-007 07

-- Correct Agenda language. Book Item is correct.

22 CC	The Department proposes to amend TCRP Project 18.1 (Route 101 Novato Narrows - East Washington Interchange project in Sonoma County) to reprogram \$1,000,000 TCRP from R/W to PS&E, re-allocate previously allocated funds, change the implementing agency for PS&E and R/W, and split the project into one roadway contract and one follow-up landscape contract. Resolution TAA-09-14, Amending Resolution TAA-07-33 and Resolution TFP-09-11, Amending Resolution TFP-07-05			A	D
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This item was presented and approved on the Consent Calendar.

23 CC	The Department and the San Francisco Transportation Authority propose to amend TCRP Project 22 (Route 101; environmental study for reconstruction of Doyle Drive, from Lombard Street/Richardson Avenue to Route 1 Interchange [PPNO 0619A] in City and County of San Francisco) to reprogram \$1,300,000 TCRP from PS&E to Construction and re-allocate previously allocated funds. Resolution TAA-09-15, Amending Resolution TAA-07-20 and Resolution TFP-09-12, Amending Resolution TFP-07-02			A	D
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This item was removed from the Consent Calendar for further discussion.

CTC Associate Deputy Director Juan Guzman presented this item and recommended approval. CTC Deputy Director Stephen Maller explained that this agenda item related to funding for contracts 1-4, while the public-private partnership project for Doyle Drive related to contracts 5-8.

Commissioner Ghielmetti moved to approve the item. Commissioner Dunn seconded the motion, which carried 11-0.

24 CC	Proposition 116 Project Application Amendment for the San Diego Association of Governments to reduce funding for the Del Mar Bluffs Stabilization Project by \$95,500 and program \$500,781 for a new Tecolote-Washington Crossover project. PUC Section 99629(a). Resolution PA-10-02, amending PA-06-04 and PA-07-01.			A	C
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This item was presented and approved on the Consent Calendar.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
25 CC	Approval of Project for Future Consideration of Funding: 07-LA-39, PM 31.2 Route 39 in Los Angeles County. Repair a damaged pier on the North Fork San Gabriel River Bridge in the Angeles National Forest. (MND) (PPNO 3917) Resolution E-10-09			A	D

This item was presented and approved on the Consent Calendar.

26 CC	Approval of Project for Future Consideration of Funding: 08-Riv-15, PM 10.3/10.9 Route 15 in Riverside County. Reconfigure the existing California Oaks Road interchange, and construct roadway improvements on Route 15 in the city of Murrieta. (MND) (PPNO 9991) Resolution E-10-11			A	D
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This item was presented and approved on the Consent Calendar.

27 CC	Approval of Project for Future Consideration of Funding: 08-Riv-10, PM 39.0/39.9 Route 10 in Riverside County. Reconfigure the Date Palm Drive interchange on Route 10 including the addition of four additional lanes, bicycle lanes and sidewalks to the existing overpass in the city of Cathedral City. (MND) (PPNO 0012E) Resolution E-10-12			A	D
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This item was presented and approved on the Consent Calendar.

28 CC	Approval of Project for Future Consideration of Funding: 03-Yol-16, PM 18.6/31.7 Route 16 in Yolo County. Roadway improvements to Route 16 from County Road 78 near the town of Brooks to the South Fork Willow Slough Bridge near the town of Madison. (FEIR) (PPNO 8655) Resolution E-10-14			A	D
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This item was presented and approved on the Consent Calendar.

29 CC	Approval of Project for Future Consideration of Funding: 6 – Fresno County Construct raised median, curbs, pavement patching and landscaping on Sierra Street in the city of Kingsburg. (ND) (PPNO B002J) Resolution E-10-17			A	C
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This item was presented and approved on the Consent Calendar.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
30 CC	Four Relinquishment Resolutions <ul style="list-style-type: none"> ■ 5-SBt-156U-PM 9.08/9.13; 5-SBt-156-PM R8.92 Right of Way along Route 156U at the San Benito River Bridge and Route 156 at Buena Vista Road, in the county of San Benito. Resolution R-3753 ■ 11-Imp-111-PM T8.2/13.6 Right of Way along Route 111 in the county of Imperial between Ross Road and Robinson Road. Resolution R-3754 ■ 11-SD-15-PM M5.5 Right of Way along Route 15 in the city of San Diego on 40th Street between Madison and Adams Avenues. Resolution R-3755 ■ 12-Ora-39-PM 19.2 Right of way along Route 39 at Imperial Highway. Resolution R-3756 			A	D

This item was presented and approved on the Consent Calendar.

31 CC 8 Ayes	30 Resolutions of Necessities --Resolutions C-20279 through C-20281 and Resolutions C-20283 through C-20309			A	D
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This item was presented and approved on the Consent Calendar.

32 CC	Director's Deeds --Items 1 through 18 Excess Lands – Return to State: \$1,346,172 Return to Others: \$0			A	D
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This item was presented and approved on the Consent Calendar.

33 CC	Financial Allocation (2.5a.): \$1,301,000 for three District Minor projects. Resolution FP-09-27			A	D
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This item was presented and approved on the Consent Calendar.

34 CC	Financial Allocation Amendment (2.5c.(6)): Amend Resolution FP-03-58 to modify the description for The Muir Heritage Land Trust's project (EEM #14-12) from McHarry Ranch Easement to Franklin Canyon Acquisition. No change to the recipient or the amount originally allocated. Resolution FP-09-30, Amending Resolutions FP-03-58 and FP-03-25			A	D
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This item was presented and approved on the Consent Calendar.

35 CC	Financial Allocation (2.6e.(3)): \$8,000,000 Construction for TCRP Project 31 - Eastbound I-580 HOV Lane Hacienda to Greenville #1 in Alameda County. Resolution TFP-09-13			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 and approved on the Consent Calendar.

36 CC	Financial Allocation Amendment (2.6d.): De-allocate \$95,500 in savings from the Del Mar Bluffs Stabilization Project in San Diego County programmed in the Proposition 116 Program. (PUC 99629(a)) Resolution BFA-09-04, Amending Resolution BFP-05-08			A	D
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This item was presented and approved on the Consent Calendar.

37 CC	Technical Correction to Resolutions CMIA-A-0809-014, STIB1B-A-0809-016, and FP-08-43 approved April 15, 2009, to revise the allocation amount for the I-215 North Segments 1 and 2 project (PPNO 0247P) from \$91,406,000 to \$71,508,000 and update the project funding plan.			A	D
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This item was presented and approved on the Consent Calendar.

38 CC	Technical Correction to Resolutions STIP1B-A-0809-004/FP-08-07, originally approved August 28, 2008, to revise the fund source on a portion of funding for Project 1 – Westside Parkway (PPNO 8705) in the city of Bakersfield from Transportation Facilities Account to Transportation Investment Fund.			A	D
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This item was presented and approved on the Consent Calendar.

39 CC	Technical correction to Resolution CMIA-A-0809-015, originally approved May 14, 2009, to revise the funding year on the support allocation on Project 3 – New Interchange on Route 1 near Watsonville (PPNO 0032G) from FY 2008-09 to FY 2009-10.			A	D
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This item was presented and approved on the Consent Calendar.

<u>END OF CONSENT CALENDAR</u>					
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<u>PROGRAM STATUS</u>					
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40	Update on Implementation of the Recovery Act of 2009		Laurel Janssen Earl Seaberg	I	D
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Earl Seaberg reviewed the use of Recovery Act funds for highway and transit projects. He reported that the Senate had passed the amendment to the House bill that morning for the second stimulus package, and would return to the House for resolution.

41	Budget Capacity and Allocation Update		Mitchell Weiss Steven Keck	A	D
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Caltrans Division Chief of Budgets Steven Keck presented information via Power Point slides.

42	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 that no action be taken.

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

43	Recommendations to the Legislature on 2010-11 Governor's Budget		Mitchell Weiss	A	C
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CTC Deputy Director Mitchell Weiss recommended that no action be taken.

44	State and Federal Legislative Matters		Robert Chung	A	C
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CTC Deputy Director Robert Chung presented this item. The Commissioners decided that the CTC staff would work with the authors of SB 409 and SB 1348 to address concerns.

Action Items: Commissioner Ghielmetti directed staff to work with the author's office on SB 409 for clarification on the Commission's role.

Commissioner Ghielmetti directed staff to work with the author's office on SB 1348 to identify impacts to programming and allocation should the bill become law.

45	Implementation of Jobs for Main Street Act of 2010		Mitchell Weiss	A	C
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CTC Deputy Director Mitchell Weiss discussed the strategy for distribution of funds through the potential Jobs for Main Street Act.

46	Approval of 2010 SHOPP Resolution G-10-01		Juan Guzman Rachel Falsetti	A	D
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CTC Associate Deputy Director Juan Guzman presented this item and recommended approval. Caltrans Division Chief of Programming Rachel Falsetti presented information via Power Point slides.

Commissioner Ghielmetti moved to approve the item. Commissioner Chalker seconded the motion, which carried 11-0.

47	Design-Build Demonstration Program -- Conflict of Interest Policy Guidelines -- Pay and Performance Bond Forms -- Project Authorizations		Andre Boutros	A	C
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CTC Chief Deputy Director Andre Boutros presented information via Power Point slides. He recommended approval of the first two items.

Commissioner Earp moved to approve the Conflict of Interest Policy Guidelines. Commissioner Ghielmetti seconded the motion, which carried 11-0.

Commissioner Tavaglione moved to approve the Pay and Performance Bond Forms. Commissioner Earp seconded the motion, which carried 11-0.

CTC Deputy Director Stephen Maller recommended approval of three project authorizations. Commissioner Earp moved to approve the three project authorizations. Commissioner Tavaglione seconded the motion, which carried 11-0.

Public speaker Kurt Brotcke, Orange County Transportation Authority, spoke in support of project authorization.

48	Report on Attorney General Opinion on Sale of Roberti Bill Properties at Below Market Value		George Spanos	I	C
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CTC Attorney George Spanos review information as detailed in the book item.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
49	Public Private Partnership Update -- Presidio Parkway Project (Doyle Drive)		Kome Ajise	I	D

Kome Ajise of Caltrans presented information via Power Point slides.

Public speakers Ted Toppin of PEGC and Adrian Moore of PIAC discussed public-private partnerships and their concerns with Commissioners. CTC Chief Deputy Director Andre Boutros reported that the Commission was in the process of hiring a consultant to provide expertise in providing a project evaluation report.

Action Item: Provide Presidio Parkway Public Private Partnership project documents to Commissioners.

50	Northern California Workshop – Proposed Revisions to the Regional Transportation Plan (RTP) Guidelines in Response to SB 375		Susan Bransen	I	C
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CTC Associate Deputy Director Susan Bransen presented this informational item and recommended that the Commissioners consider this draft a final document. Ms. Bransen also received an award on behalf of the CTC for superior accomplishment for her work with the guidelines.

The following public speakers addressed this topic and their concerns:

Jose Nuncio, San Diego Association of Governments
David Schonbrunn, TRANSDEF
Ed Manning, California Major Builders Council
William E. Davis, Southern California Contractors Association
Autumn Bernstein, ClimatePlan
Amanda Eaken, Natural Resources Defense Council
Julie Snyder, Housing California
Richard Lyon, California Building Industry

51	Presentation on Safety Roadside Rest Areas		Juan Guzman Keith Robinson	I	D
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Caltrans Principal Landscape Architect Keith Robinson presented information via Power Point slides. Commissioner Ghielmetti asked how the management of state roadside rest areas could transition to public-private partnerships. Mr. Robinson replied that despite his efforts, that was currently not possible.

52	HRCSA Program Status Report		Juan Guzman	I	C
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CTC Associate Deputy Director Juan Guzman reported that the recommendations, updated guidelines, and a project list would be presented at the April CTC meeting.

53	Proposition 116 Program Status Report		Juan Guzman	A	C
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CTC Associate Deputy Director Juan Guzman recommended approval of this item.

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

Public speaker Kurt Brotcke, Orange County Transportation Authority, thanked the staff for their work.

54	Adoption of Proposition 1A High-Speed Passenger Train Bond Program Guidelines Resolution HST1A-G-0910-01		Robert Chung Teresa Favila	A	C
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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 Robert Chung recommended approval of the guidelines as amended.

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

<i>5:00 pm</i>	Adjourn
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Chair Alvarado adjourned the meeting at 5:20 pm.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
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Thursday, February 25, 2010

9:00 a.m.

**Commission Meeting
Marriott Hotel
Rancho Cordova Room
11211 Point East Drive
Rancho Cordova, CA**

9:00 am	<u>GENERAL BUSINESS</u>				
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	Roll Call		Bob Alvarado	I	C
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CHAIR BOB ALVARADO	
COMMISSIONER DARIUS ASSEMI	
COMMISSIONER JOHN CHALKER	Absent
COMMISSIONER LUCETTA DUNN	Absent
VICE CHAIR JIM EARP	
COMMISSIONER DARIO FROMMER	
COMMISSIONER JIM GHIEMMETTI	
COMMISSIONER CARL GUARDINO	Absent (Arrived at 9:10 am)
COMMISSIONER PATRICK MASON	
COMMISSIONER JOSEPH TAVAGLIONE	
COMMISSIONER LARRY ZARIAN	
TOTAL	Present: 8 Absent: 3
Senator Alan S. Lowenthal, Ex-Officio	
Assembly member Mike Eng, Ex-Officio	

	<u>POLICY MATTERS</u>				
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55	Presentation of Draft 2010 STIP Guidelines Addendum for Local Alternative Transportation Improvement Programs		Laurel Janssen	I	C
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CTC Assistant Deputy Director Laurel Janssen presented this informational item.

56	Presentation of the Draft FY 2009-10 Environmental Enhancement Mitigation Program		Juan Guzman	I	C
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CTC Associate Deputy Director Juan Guzman presented this informational item.

57	Notice of the FFY 2008-09 Federal Transit Administration (FTA) Section 5310 Elderly & Disabled Transit Program		Juan Guzman	I	C
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CTC Associate Deputy Director Juan Guzman presented this informational item.

	<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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Tab # / Time	Item Description		Presenter	Status*	
58	Approval of Project for Future Consideration of Funding: 12 – Orange County Construct parking structure to accommodate public parking spaces for the Tustin Metrolink Station Parking Expansion Project in the city of Tustin. (ND) (PPNO 9510) (116) Resolution E-10-06		Susan Bransen	A	C

CTC Associate Deputy Director Susan Bransen presented items 58-62 together, and recommended the Commission accept each FEIR and approve the projects for future consideration of funding.

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

59	Approval of Project for Future Consideration of Funding: 10 – San Joaquin County Widen Thornton Road to three travel lanes in each direction with a center turn lane, class II bicycle lanes, and other improvements in the city of Stockton. (MND) (SLPP) Resolution E-10-07		Susan Bransen	A	C
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This item was presented in a group containing items 58-62 and was approved.

60	Approval of Project for Future Consideration of Funding: 12-Ora-57, PM 12.2/15.2 Route 57 in Orange County. Construct additional northbound lanes and roadway improvements on a section of Route 57 in the city of Anaheim. (ND) (PPNO 3829) (CMIA) Resolution E-10-08		Susan Bransen Jay Norvell	A	D
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This item was presented in a group containing items 58-62 and was approved.

61	Approval of Project for Future Consideration of Funding: 04-CC-04, PM 23.5/29.6 Route 4 in Contra Costa County. Construct two additional lanes in each direction and roadway improvements on Route 4 from the Loveridge Road interchange near the city of Pittsburg to Route 160 near the city of Oakley, and roadway improvements. (ND) (PPNO 0192F) (CMIA) Resolution E-10-10		Susan Bransen Jay Norvell	A	D
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This item was presented in a group containing items 58-62 and was approved.

62	Approval of Project for Future Consideration of Funding: 10-Tuo-108, PM 1.8/6.9 Route 108 in Tuolumne County. Construct a 4-lane freeway, interchanges, bridge replacement and roadway improvements in Sonora. (FEIR) (PPNOs 0021A, 0021B, 0021C) (CMIA) Resolution E-10-15 (Related item under Tab 67.)		Susan Bransen Jay Norvell	A	D
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This item was presented in a group containing items 58-62 and was approved.

Tab # / Time	Item Description		Presenter	Status*	
63	Approval of Project for Future Consideration of Funding: 07-LA-05, PM 45.4/59.0 Route 5 in Los Angeles County. Construction of HOV lanes, truck climbing lanes and auxiliary lanes on Route 5 from the Route 14 interchange to the Parker Road interchange near the city of Santa Clarita. (FEIR) (PPNO 3189) (TCRP) Resolution E-10-13		Susan Bransen Jay Norvell	A	D

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

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

64	Approval of Project for Future Consideration of Funding: 2 – Alameda County Construct and operate the Oakland Airport Connector (OAC) between the BART Coliseum Station and the Oakland Airport, with one possible future intermediate station, utilizing an exclusive aerial guideway for transit vehicles. (FEIR) (EA R240GB) (SLPP) Resolution E-10-16		Susan Bransen	A	C
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CTC Associate Deputy Director Susan Bransen recommended the Commission accept the FEIR, the findings, and statement of overriding consideration, and approve the project for future consideration of funding.

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

<u>Program/Project Amendments/Approvals for Notice</u>					
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65	The Department and the Butte County Association of Governments (BCAG) propose to amend the State Route 99 (SR 99) Corridor baseline agreement and the 2008 STIP for the Butte SR 99 Chico Auxiliary Lanes – Phase II project (PPNO 2410B) in Chico to revise the scope, replace \$1,653,000 RIP R/W funds with CMAQ funds, and update the project schedule and funding plan. Resolution R99-PA-0910-008 STIP Amendment 08S-065		Mitchell Weiss Brenda Schimpf	I	D
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CTC Deputy Director Mitchell Weiss reported this item would appear on the Consent Calendar at the next CTC meeting.

66	The San Bernardino Associated Governments and the City of Ontario propose to amend the 2008 STIP to program \$45,089,000 RIP to a new North Milliken Grade Separation at UPPR Lines project (PPNO 1116) in San Bernardino County. STIP Amendment 08S-066		Mitchell Weiss Rachel Falsetti	I	D
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CTC Deputy Director Mitchell Weiss reported this item would appear on the Consent Calendar at the next CTC meeting.

Tab # / Time	Item Description		Presenter	Status*	
67	The Department and the Tuolumne County Transportation Council propose to amend the 2008 STIP and the Corridor Mobility Improvement Account baseline agreement for the East Sonora Bypass Stage II project (PPNO 0021B) in Sonora to revise the project scope, schedule and funding plan. Resolution CMIA-PA-0910-018 STIP Amendment 08S-067 <i>(Related item under Tab 62.)</i>		Mitchell Weiss Rachel Falsetti	I	D

CTC Deputy Director Mitchell Weiss reported this item would return for action at the next CTC meeting.

Financial Allocations for STIP Projects					
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68	Financial Allocation (2.5c.(3)): \$694,000 for six locally administered STIP TE projects off the State Highway System. Contributions from other sources: \$147,900. Resolution FP-09-29		Mitchell Weiss Rachel Falsetti	A	D
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CTC Deputy Director Mitchell Weiss recommended approval and noted a change.

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

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

Financial Allocation (2.5c.(3)): \$694,000 for six local STIP TE projects off the SHS.

-- Correct Agenda Vote List and Book Item Attachment for Project 5 (05-Calaveras, EA 4A3054L). Add the following notation: **"Programmed amount is \$100,000; the additional \$16,000 will come from TE Reserve PPNO 0016."**

69	Financial Allocation (2.5c.(4)): \$400,000 in supplemental funds for the locally-administered Highway 1 Soquel to Morrissey Auxiliary Lanes project in the city of Santa Cruz (PPNO 6500). Resolution FP-09-__		Mitchell Weiss Rachel Falsetti	A	D
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This item was withdrawn.

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

Financial Allocation (2.5c.(4)): \$400,000 for Route 1 Soquel to Morrissey Aux Lane Project in Santa Cruz. –

Withdrawn prior to CTC meeting.

70	Financial Allocation Amendment (2.5c.(5)): Amend Resolution FS-09-05 to rescind Project 1 – Auto Tour Route Highway Signs project (PPNO 9815) allocated for \$500,000 from the Recovery Act. Resolution FS-09-21, Amending Resolution FS-09-05		Mitchell Weiss Rachel Falsetti	A	D
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CTC Deputy Director Mitchell Weiss recommended approval.

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

Proposition 1B STIP Project Allocations					
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Tab # / Time	Item Description		Presenter	Status*	
71	Financial Allocation Adjustment (2.5g.(3a.)): Reduce original STIP allocation of \$18,493,000 to \$10,564,000 per AB 608, for the Route 118 Widening – Tapo Canyon Road to the Los Angeles County Line (Phase 2) project (PPNO 4006) in Ventura County. Resolution STIP1B-AA-0910-004, Amending Resolution STIP1B-A-0809-019		Mitchell Weiss Rachel Falsetti	A	D

CTC Deputy Director Mitchell Weiss presented items 71 and 72 together, noted a change, and recommended approval.

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

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

Financial Allocation Adjustment (2.5g.(3a.)): Reduce original STIP allocation of \$18,493,000 to ~~\$10,564,000~~ **\$8,961,000** per AB 608, for the Route 118 Widening Project.

-- Correct Agenda language. Book Item is correct.

72	Financial Allocation Adjustment (2.5g.(3b.)): Reduce original STIP allocation of \$45,634,000 to \$18,672,000, per AB 608, (PPNO 0194Q) for the SR 210/215 Connectors project in San Bernardino County. Resolution CMIA-AA-0910-001, Amending Resolution CMIA-A-0809-012 Resolution STIP1B-AA-0910-005, Amending Resolution STIP1B-A-0809-015		Mitchell Weiss Rachel Falsetti	A	D
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This item was presented together with item 71 and was approved.

Proposition 1B CMIA Program Amendments					
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73	The Department and the Contra Costa Transportation Authority propose to amend the Corridor Mobility Improvement Account baseline agreement for the State Route 4 East Widening from Somersville Road to Route 160 (PPNO 0192F) to increase the project scope, update the project funding plan and split the project into three roadways and one follow-up landscape project. Resolution CMIA-PA-0910-019		Maura Twomey Brenda Schimpf	A	D
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CTC Deputy Director Mitchell Weiss recommended approval.

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

74	The Department and the Orange County Transportation Authority propose to amend the Corridor Mobility Improvement Account (CMIA) baseline agreement for the I-405 to Route 605 between Katella Avenue and Seal Beach Boulevard project (PPNO 2868C) in Orange County to transfer \$3,360,000 from CMIA reserve to Construction and reduce Congestion Mitigation and Air Quality Program (CMAQ) funding by \$24,100,000. Resolution CMIA-PA-0910-021		Maura Twomey Brenda Schimpf	A	D
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Tab # / Time	Item Description		Presenter	Status*	
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CTC Deputy Director Mitchell Weiss recommended approval.

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

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

"The Department and the Orange County Transportation Authority propose to amend the Corridor Mobility Improvement Account (CMIA) baseline agreement for the I-405 to Route 605 between Katella Avenue and Seal Beach Boulevard project (PPNO 2868C) in Orange County to transfer \$3,360,000 from CMIA ~~reserve~~ **from the balance available for reprogramming under the provisions of AB 3X-20** to Construction . . .".

-- Correct Agenda language and Book Item to clarify the source of funds to be programmed.

Proposition 1B CMIA Project Allocations					
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75	Financial Allocations (2.5g.(1a)): \$2,900,000 for Construction Support for the I-205 Auxiliary Lane project (PPNO 1111) in the city of Tracy. Resolution CMIA-A-0910-005 (Related item under Tab 77.)		Maura Twomey Brenda Schimpf	A	D
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CTC Deputy Director Mitchell Weiss recommended approval.

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

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

Financial Allocation (2.5g.(1a)): \$2,900,000 for Construction Support for the I-205 Auxiliary Lane project (PPNO 1111) in the city of Tracy.

-- Correct Agenda Vote List. Programmed amount for Construction should be **\$8,179,000**, not \$6,766,000. Book Item is correct.

76	Financial Allocations (2.5g.(1b)): \$1,000,000 for PS&E for the White Rock Road widening project (PPNO 3161) in Sacramento County. Resolution CMIA-A-0910-006		Maura Twomey Brenda Schimpf	A	D
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CTC Deputy Director Mitchell Weiss recommended approval.

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

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

Financial Allocation (2.5g.(1b)): \$1,000,000 for PS&E for the White Rock Road widening project.

-- Correct Agenda Vote List and Book Item Attachment. Delete notation regarding concurrent CMIA amendment and add the following: "**\$400,000 PS&E savings to remain on project until construction allocation.**" Also, programmed amount for PS&E should be **\$1,400,000**, not \$1,000,000.

Letter of No Prejudice (LONP) for Proposition 1B Projects					
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77	Proposition 1B Letters of No Prejudice: Two State-Local Partnership Program projects; one Corridor Mobility Improvement Account project. Resolution LONP1B-A-0910-02		Laurel Janssen Brenda Schimpf	A	D
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CTC Assistant Deputy Director Laurel Janssen recommended approval.

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

Financial Allocations for SHOPP Projects					
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78	Financial Allocation (2.5b.): \$145,168,000 for 28 SHOPP projects, as follows: -- 12 projects totaling \$131,426,000 programmed in the 2008 SHOPP. -- 16 projects totaling \$13,742,000 amended into the SHOPP by departmental action. Resolution FP-09-28		Juan Guzman Rachel Falsetti	A	D
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CTC Associate Deputy Director Juan Guzman recommended approval.

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

79	Financial Allocation Amendment (2.5b.(2)): Amend Resolution FP-09-11 to revise the fund source for Project 8 - Doyle Drive project (PPNO 0619G) in San Francisco County from state/federal split to 100 percent Recovery Act, increase allocation amount to include construction support, and add Resolution FS-09-19. Resolution FA-09-10, Amending Resolution FP-09-11		Juan Guzman Rachel Falsetti	A	D
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CTC Associate Deputy Director Juan Guzman recommended approval.

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

80	Financial Allocation Amendment (2.5b.(3)): Amend Resolution FP-09-21 to revise the fund source for Project 4 – Route 101 Pavement Rehabilitation project (PPNO 4486) in Mendocino County from state/federal split to 100 percent Recovery Act, increase allocation amount to include construction support, and add Resolution FS-09-20. Resolution FA-09-11, Amending Resolution FP-09-21		Juan Guzman Rachel Falsetti	A	D
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CTC Associate Deputy Director Juan Guzman recommended approval.

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

Proposition 1B RTE 99 Project Allocations					
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81	Financial Allocation (2.5g.(2a)): \$20,910,000 for FY 2010-11 Right of Way activities for four projects in the Proposition 1B State Route 99 Corridor Program. Resolution R99-A-0910-003		Laurel Janssen Tony Tavares	A	D
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CTC Assistant Deputy Director Laurel Janssen recommended approval of this item.

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

Public speaker Tom Lang, Aquarius Aquarium Institute, thanked the staff and Caltrans staff for their work.

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

Financial Allocation (2.5g.(2a)): ~~\$20,910,000~~ **\$19,317,000** for FY 2010-11 **PINK HANDOUT**
 Right of Way activities for ~~four~~ **two** projects in the Proposition 1B State Route 99 Corridor Program.

82	Financial Allocation (2.5g.(2b)): \$6,860,000 for the Calvine to Mack Road Auxiliary Lane project (PPNO 6908) on Route 99 in Sacramento County. Resolution R99-A-0910-004		Maura Twomey Brenda Schimpf	A	D
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CTC Deputy Director Maura Twomey presented this item and recommended approval.

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

<u>Request to Extend the Period of Project Allocation</u>					
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83	Request to Extend the Period of Project Allocation for the Light Rail Vehicle Acquisition project (PPNO 4025) in Los Angeles County, per STIP Guidelines. Waiver-10-04		Juan Guzman Jane Perez	A	D
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CTC Associate Deputy Director Juan Guzman presented items 83 – 88 together and recommended deferring action on items 83 and 84, as those projects would be reprogrammed with the adoption of the 2010 STIP, and approving all time extensions as requested for items 85-88.

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

84	Request to Extend the Period of Project Allocation for three state-administered projects on the State Highway System totaling \$61,978,000 programmed in the STIP. Waiver-10-05		Juan Guzman Rachel Falsetti	A	D
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This item was deferred.

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

Request to Extend the Period of Project Allocation.
 -- Correct Book Item Attachment for Project 2 (EA 07-0694Q). Program should be **IIP**, not RIP.

<u>Request to Extend the Period of Contract Award</u>					
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85	Request to extend the period of Contract Award for King's County 10 th Avenue Gateway to Hanford Transportation Enhancement project for \$445,000, per STIP Guidelines. Waiver-10-06		Juan Guzman Denix Anbiah	A	D
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The Commission approved a time extension of 9 months for this item.

Tab # / Time	Item Description		Presenter	Status*	
86	Request to Extend the Period of Contract Award for one Transportation Enhancement (TE) project at various locations in Riverside and San Bernardino Counties for \$1,269,000, per Resolution G-06-08. Waiver-10-07		Juan Guzman Rachel Falsetti	A	D

The Commission approved a time extension of 3 months for this item.

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

Request to Extend the Period of Contract Award for ~~Locally~~ **State**-Administered On System Projects.

-- Correct Book Item. Under "ISSUE", allocation amount in first sentence should be **\$1,405,000**, not \$1,269,000.

<u>Request to Extend the Period of Project Completion</u>					
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87	Request to extend the period of Project Completion for the Town of Mammoth Lakes' Lake Mary Bicycle and Pedestrian Improvements project for \$11,774,000, per STIP Guidelines, Waiver-10-08		Juan Guzman Denix Anbiah	A	D
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The Commission approved a time extension of 17 months for this item.

88	Request to Extend the Period of Project Completion for the Jeffrey Road Grade Separation project (PPNO 9513) in the City of Irvine, per STIP Guidelines. Waiver-10-09		Juan Guzman Jane Perez	A	D
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The Commission approved a time extension of 12 months for this item.

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

Request to Extend the Period of Project Completion for Local STIP Transit Projects.

-- Correct Book Item. Under "RECOMMENDATION" and "ISSUE", extended deadline should be **April 30, 2011**, rather than April 12, 2011.

<u>OTHER MATTERS / PUBLIC COMMENT</u>					
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Public speaker Tom Lang, Executive Director of Aquarius Aquarium Institute, discussed environmental impacts as a result of transportation projects in the Fresno area.

11:00 am	<u>Adjourn</u>				
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Chair Alvarado adjourned the meeting at 9:30 am in memory Alec Melkonius, a Caltrans employee who passed away while working on the San Francisco-Oakland Bay Bridge construction.

Original signed 3/23/10

Bimla G. Rhinehart, Executive Director

Date