

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

MARCH 25, 2010
Los Angeles, California

Thursday, March 25, 2010

9:30 a.m.

Commission Meeting

Metropolitan Water District of Southern California
Board of Directors' Board Room
700 North Alameda Street
Los Angeles, CA

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Presenter</u>	<u>Status*</u>	
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9:30 am	GENERAL BUSINESS			
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1	Roll Call	Jim Earp	I	C
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CHAIR BOB ALVARADO	
COMMISSIONER DARIUS ASSEMI	
COMMISSIONER JOHN CHALKER	
COMMISSIONER LUCETTA DUNN	
VICE CHAIR JIM EARP	
COMMISSIONER DARIO FROMMER	
COMMISSIONER JIM GHIEMMETTI	Absent
COMMISSIONER CARL GUARDINO	Absent
COMMISSIONER PATRICK MASON	Absent
COMMISSIONER JOSEPH TAVAGLIONE	
COMMISSIONER LARRY ZARIAN	
TOTAL	Present: 8 Absent: 3
Senator Alan S. Lowenthal, Ex-Officio	Absent
Assemblymember Mike Eng, Ex-Officio	Absent

	TCIF Project Baseline Agreement			
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2	1) TCIF Project 79: <i>Colton Crossing Project</i>	Maura Twomey	A	C
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CTC Deputy Director Maura Twomey recommended non-approval of this item, as the Project Baseline Agreement for TCIF Project 79: Colton Crossing Project was not in compliance with the TCIF Guidelines or AB 268. Commissioner Zarian moved to support staff recommendations and not approve the item. Commissioner Frommer seconded the motion, which carried 8-0. (Commissioners Ghielmetti, Guardino, and Mason were absent.)

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Presenter</u>	<u>Status*</u>
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Public speakers:

Scott Moore, Union Pacific Railroad
 Antonio Villaraigosa, Mayor of Los Angeles
 Richard Katz, LA Metro
 Michele Grubbs, Vice President of Pacific Merchant Shipping Association
 Ryan Kelley, Chair of Imperial County Transportation Commission
 Jon Edney, President of California Association of Governments
 Deborah Barmack, Executive Director of San Bernardino Association of Governments
 Art Leahy, Chief Executive Officer of LA Metro
 Adrian Martinez, NRDC
 Kelly Chastain, Mayor of City of Colton

	<u>AB 268 Review of TCIF Project 79: Colton Crossing Project</u>			
3	Review of the status of the delivery schedule and project requirements as documented in the project baseline agreement for TCIF Project 79: <i>Colton Crossing Project</i> .	Maura Twomey	A	C

CTC Deputy Director Maura Twomey recommended that the Commission delete TCIF Project 79: Colton Crossing Project from the TCIF program, as it was not in compliance with AB 268. Commissioner Dunn moved to approve staff recommendations, along with an amended to direct the Southern California Consensus Group to propose a replacement project or projects for Commission consideration to amend into the Los Angeles/Inland Corridor element of the TCIF Program and to consider the Colton Crossing Project as a potential replacement project. Commissioner Alvarado seconded the motion, which carried 8-0. (Commissioners Ghielmetti, Guardino, and Mason were absent.)

10:00 am	<u>Southern California Hearing</u>			
	Proposition 1B State and Local Partnership Program Guidelines for Fiscal Year 2010/2011	Laurel Janssen	I	C

CTC Assistant Deputy Director Laurel Janssen detailed changes to the guidelines and explained that they would be acted up at the April Commission meeting.

Public speaker:

Patricia Chen, LACMTA

	<u>OTHER MATTERS / PUBLIC COMMENT</u>			
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There were no comments made at this time.

10:30 am	<u>Adjourn</u>			
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Chair Earp adjourned this meeting at 11:15 am.

Original signed 4/22/10

 Bimla G. Rhinehart, Executive Director

 Date

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

April 7-8, 2010
Costa Mesa, California

Wednesday, April 7, 2010

9:30 a.m.

Commission Meeting
Hilton Orange County
Catalina Ballroom 1 (Lobby Level)
3050 Bristol Street
Costa Mesa, CA

9:30 am	GENERAL BUSINESS
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1	Roll Call		Jim Earp	I	C
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CHAIR JIM EARP	
COMMISSIONER BOB ALVARADO	
COMMISSIONER DARIUS ASSEMI	
COMMISSIONER JOHN CHALKER	
COMMISSIONER LUCETTA DUNN	
COMMISSIONER DARIO FROMMER	
COMMISSIONER JIM GHIELMETTI	
COMMISSIONER CARL GUARDINO	Absent
COMMISSIONER PATRICK MASON	
COMMISSIONER JOSEPH TAVAGLIONE	
VICE CHAIR LARRY ZARIAN	
TOTAL	Present: 10 Absent: 0
Senator Alan S. Lowenthal, Ex-Officio	Absent
Assemblymember Bonnie Lowenthal, Ex-Officio	Absent

2	Approval of Minutes for February 24-25, 2010		Jim Earp	A	C
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Commissioner Tavaglione moved to approve the item. Commissioner Chalker seconded the motion, which carried 10-0.
(Commissioner Guardino was absent during this vote.)

3	Commission Reports		Jim Earp	A	C
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No reports were given.

4	Commissioners' Meetings for Compensation		Jim Earp	A	C
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Commissioner Alvarado moved to approve the item. Commissioner Zarian seconded the motion, which carried 10-0.
(Commissioner Guardino was absent during this vote.)

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
5	Executive Director's Report		Bimla Rhinehart	A	C

CTC Executive Director Bimla Rhinehart reported that the Commission would be holding a 2010 Transportation Funding Agenda with statewide transportation stakeholders on May 19 in Sacramento. They planned to discuss the needs assessment, focusing on preparing California for the next federal reauthorization, as well as assessing what California's Transportation Plan would look like based on all modes.

BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT

6	Report by Agency Secretary and/or Deputy Secretary		Dale Bonner	I	B
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Secretary Bonner thanked Caltrans Director Iwasaki for his work, and hoped to announce a successor soon.

CALTRANS REPORT

7	Report by Caltrans' Director and/or Deputy Director		Randell Iwasaki	I	D
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Director Iwasaki thanked his Caltrans colleagues for their support during his career. He announced several personnel changes within Caltrans. He reported that Caltrans was responding to a report by the Legislative Analyst Office, reviewing the impact of the gas tax swaps, working on public-private partnerships, and planning to recommend 28 Proposition 1B projects for approval.

FHWA REPORT

8	Report by Federal Highway Administration (FHWA) Division Administrator		Vince Mammano	I	R
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FHWA Director of State Programs Cindy Vigue announced that President Obama had signed the Hire Act on March 18 and the Treasury had moved \$20 billion to the trust fund. She reported that Butch Waidelich was regaining his health and hoped to be back to work soon. She thanked Director Iwasaki for his work as Caltrans Director.

LOCAL REPORTS

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 expressed the regions' support for Proposition 1B allocations and the updated RTP Guidelines. She thanked Director Iwasaki for his work as Caltrans Director.

10	Report by Rural Counties Task Force Chair		Kathryn Mathews	I	R
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Kathryn Mathews supplied the Commissioner with a handout detailing ARRA funds used in 2009 in rural counties, and discussed challenges the counties had faced in project delivery.

11	Report by Self-Help Counties Coalition Chair		Keith Dunn	I	R
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Anne Mayer reported that the counties had met the day before to discuss upcoming legislation, gas tax swaps, and project delivery. She congratulated Director Iwasaki on his career at Caltrans and wished him well.

12	Welcome by the Orange County Transportation Authority and Region Update		Will Kempton	I	R
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Will Kempton, Executive Director of the Orange County Transportation Authority, introduced Jerry Monte, Mayor of the City of Tustin, who discussed transportation issues in the Orange County area.

Tab # / Time	Item Description		Presenter	Status*	
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Mr. Kempton presented information regarding local transportation issues and decline in sales tax revenue via Power Point slides.

<u>POLICY MATTERS</u>					
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13	Adoption of Revised 2010 SHOPP Fund Estimate Resolution G-10-__		Steven Keck	A	D
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Caltrans Chief of Budgets Steven Keck presented this item and recommended adoption of the revised fund estimate. Discussion ensued among staff and Commissioners regarding the accuracy and potential risk of the revised fund estimate.

Commissioner Alvarado moved to approve the item. Commissioner Frommer seconded the motion, which carried 10-1. (Commissioner Chalker voted against approval.)

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

Adoption of Revised 2010 SHOPP Fund Estimate:
Pink handout on Book Item 4.12.

14	Budget and Allocation Capacity Update		Mitchell Weiss Steven Keck	I	D
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CTC Deputy Director Mitchell Weiss presented this information item. Caltrans Chief of Budgets Steven Keck provided information via Power Point slides.

15	Public Private Partnership – Project Presentation -- Presidio Parkway Project (Doyle Drive)		Kome Ajise Jose Luis Moscovich	I	D
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Jose Luis Moscovich, Executive Director of the San Francisco County Transportation Authority, presented information on the Presidio Parkway Project via Power Point slides. Discussion ensued among Commissioners and Mr. Moscovich regarding the method of contractor selection, concession agreement, projected benefits and needs, current project status, financing, and maintenance responsibilities.

16	Public Private Partnership Project – Public Hearing -- Presidio Parkway Project (Doyle Drive)		Stephen Maller Susan Bransen	I	C
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CTC Deputy Director Stephen Maller introduced the Commission team and CTC Associate Deputy Director Susan Bransen introduced the Commission's consultant team.

Public speaker Paul Meyer, Council of Engineering Companies California, discussed the benefits of approving the public-private partnership, including accelerated financing, shift of financial risks and liability, access to expertise which would be otherwise unavailable, and lower lifecycle costs.

Public speaker Ted Toppin, Professional Engineers in California Government (PECG), reported that he didn't believe this project was cost-effective and explained that the PECG legal opinion stated this project may not comply with SB 4.

Public speaker Eric Taylor, SKANSKA, expressed his support for the new SB 4 legislation allowing for the project and believed it would speed project funding, delivery, and job creation.

17	Public Private Partnership – Request for Project Approval -- Presidio Parkway Project (Doyle Drive)		Stephen Maller Susan Bransen David Brewer	A	C
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CTC Deputy Director Stephen Maller presented the staff report. After lengthy discussion, Chair Earp decided to defer action to the May CTC meeting due to unresolved issues.

Tab # / Time	Item Description		Presenter	Status*	
18	FY 2009-10 2 nd Quarter Finance Report		Mitchell Weiss Steven Keck	I	D

CTC Deputy Director Mitchell Weiss presented this information item. There were no questions or comments from Commissioners.

19	Design-Build Demonstration Program Request for Project Authorization: - LA Metro ExpressLane Project (I-10 and I-110) - RCTC SR-91 Corridor Improvements Project Resolution G-10-__		Stephen Maller	A	C
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CTC Deputy Director Stephen Maller detailed each of the projects, and recommended the Commission authorize the LA Metro ExpressLane Project (I-10 and I-110) for the design-build procurement method. Commissioner Frommer moved to approve the recommendation. Commissioner Zarian seconded the motion, which carried 11-0.

Mr. Maller recommended the Commission not authorize the RCTC SR-91 Corridor Improvements Project for the Design-Build Demonstration Program.

Public speaker Anne Mayer, RCTC Executive Director, expressed disagreement with staff recommendation not to authorize the project. She emphasized that the project was essential for the community, an excellent design-build candidate, and requested approval.

Public speaker Greg Pettis, RCTC Vice Chair, urged the Commission to approve the project. He explained that the project would relieve road congestion and would create 18,000-20,000 jobs over the life of the project. Commissioners asked Ms. Mayer several questions regarding project funding and reviewed a letter from Senator Cogdill, which was meant to clarify the intent of SB 2X4.

Public speaker Jeff Miller, California State Assembly Member, expressed support of the project and noted that it would improve quality of life and create jobs in Riverside County.

Public speaker Will Kempton, Orange County Transportation Authority, expressed support of the project on behalf of OCTA.

Public speaker Art Leahy, Los Angeles County Metropolitan Transportation Authority, expressed support of the project.

Public speaker Bob Waggoner, International Union of Operating Engineers #12, expressed support of the project due to the jobs it would create.

Public speaker Paul Meyer, ACEC California, expressed support of the project.

Public speaker Ted Toppin, Professional Engineers in California Government, explained that while PECG did not object to the project's merits, they did not support authorizing the project for the Design-Build Program.

Public speaker Sonia Fernandez, Laborers-Employers Cooperation & Education Trust Southwest, expressed support of the project and emphasized the jobs it would create.

Public speaker Richard Licerio, Labor Relations Representative, expressed support of the project.

Public speaker John Smith, Secretary-Treasurer & Business Manager of Laborers International Union of North America Local 1184, expressed support of project approval.

Public speaker Sam Hassoun, AGC of California, expressed support of project approval.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
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Commissioner Tavaglione moved to approve the RCTC SR-91 Corridor Improvements Project for the Design-Build Program. Commissioner Ghielmetti seconded the motion, which carried 11-0.

20	Southern California Workshop – Proposed Revisions to the Regional Transportation Plan (RTP) Guidelines		Susan Bransen	I	C
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CTC Associate Deputy Director Susan Bransen presented this information item. She asked the Commission to open a public hearing for any comments the public may have.

Public speaker William Davis, Southern California Contractors Association, expressed concern about future effects of the guidelines.

Public speaker Patricia Chen, Los Angeles County Metropolitan Transportation Authority, expressed support for the proposed RTP Guidelines and thanked Ms. Bransen for her work.

21	Adoption of Regional Transportation Plan (RTP) Guidelines Resolution G-10-05		Susan Bransen	A	C
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CTC Associate Deputy Director Susan Bransen recommended approval of the item.

Commissioner Tavaglione moved to approve the item. Commissioner Zarian seconded the motion, which carried 11-0.

22	State and Federal Legislative Matters		Annette Gilbertson	A	C
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CTC Associate Deputy Director Annette Gilbertson detailed three bills of interest to the Commission. In regard to Senate Bill 1141, she recommended that the Commission direct staff to draft a letter of support in regard to the establishment of the Airport Land Use Commission Establishment Fund. In regard to Senate Bill 409, she recommended that the staff report back to the Commission at its May meeting on the efforts in clarifying the Commission's role. In regard to Senate Bill 1348, she recommended that staff work with the bill author's staff to clarify the intent of the bill.

Commissioner Dunn moved to approve all recommendations. Commissioner Frommer seconded the motion, which carried 10-0. (Commissioner Guardino was absent during this vote.)

23	List of Proposition 1A Project Submittals		Robert Chung	I	C
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CTC Deputy Director Robert Chung presented this information item. There were no questions or comments from Commissioners.

24	Positive Train Control Implementation Update		Maura Twomey	I	C/D/R
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CTC Deputy Director Maura Twomey presented this information item.

Bill Bronte, Caltrans Division of Rail, detailed recent efforts to implementation positive train control.

Greg Crary, Assistant Executive Officer of Metrolink, presented information via Power Point slides.

	PROGRAM STATUS				
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25	FY 2009-10 2 nd Quarter Rail Operations Report		Robert Chung Bill Bronte	I	D
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Caltrans Chief of the Division of Rail Bill Bronte provided an overview of ridership data and financial performance.

5:00 pm	Adjourn				
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<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>
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The meeting was adjourned at 5:00 pm on Wednesday, April 7, 2010.

Tab # / Time	Item Description		Presenter	Status*
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Thursday, April 8, 2010

9:00 a.m.

Commission Meeting
Hilton Orange County
Catalina Ballroom 1 (Lobby Level)
3050 Bristol Street
Costa Mesa, CA

9:00 am	GENERAL BUSINESS
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	Roll Call		Jim Earp	I	C
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CHAIR JIM EARP	
COMMISSIONER BOB ALVARADO	
COMMISSIONER DARIUS ASSEMI	
COMMISSIONER JOHN CHALKER	
COMMISSIONER LUCETTA DUNN	
COMMISSIONER DARIO FROMMER	
COMMISSIONER JIM GHIEMMETTI	
COMMISSIONER CARL GUARDINO	
COMMISSIONER PATRICK MASON	
COMMISSIONER JOSEPH TAVAGLIONE	
VICE CHAIR LARRY ZARIAN	
TOTAL	Present: 11 Absent: 0
Senator Alan S. Lowenthal, Ex-Officio	Absent
Assemblymember Bonnie Lowenthal, Ex-Officio	Absent

	Highway Right of Way Matters
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26 8 Ayes	Resolution of Necessity – Appearance --Newport Diversified, Inc., a California Corporation 07-LA-5-PM 1.65 Resolution C-20310		Stephen Maller Michael Miles	A	D
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CTC Deputy Director Stephen Maller presented this item and noted the appearance was via correspondence. He recommended approval.

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

	INFORMATION CALENDAR		Stephen Maller		
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CTC Deputy Director Stephen Maller presented the Information Calendar and noted that item 31 would be covered separately for further discussion. There were no questions or comments from Commissioners.

27 IC	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$23,780,000 for 21 projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$2,226,000 for two projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$9,132,000 for 16 projects.			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, April 7, 2010.

28 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, April 7, 2010.

29 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, April 7, 2010.

30 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, April 7, 2010.

31 IC	Update on Implementation of the Recovery Act of 2009			I	D
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CTC Deputy Director Mitchell Weiss presented this information item separately from the Information Calendar. He reported that a handout had been provided at that morning's RTPA meeting which listed 81 local projects for which FHWA had not yet received an invoice. This would potentially create a risk of the projects' funds being de-obligated, and the funds would then be lost.

Caltrans Chief of Local Assistance Denix Anbiah reported that the department had been working closely with regional agencies and cities to ensure submission of invoices. Also, he said that he was confident all problems would be worked out in time.

Public speaker Brittany Odermann, Regional Agencies Moderator, explained that the invoicing issue was a concern to the RTPA group and they were working with local agencies to ensure submission of invoices to avoid loss of funds.

32 IC	FY 2009-10 2 nd Quarter Project Delivery Report			I	D
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This item was presented on the Information Calendar on Wednesday, April 7, 2010.

33 IC	2009 4 th Quarter Non-Toll Bridge Seismic Safety Retrofit Report			I	D
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This item was presented on the Information Calendar on Wednesday, April 7, 2010.

34 IC	Quarterly Report – Excess Land Sales Report			I	D
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This item was presented on the Information Calendar on Wednesday, April 7, 2010.

35 IC	Quarterly Report – Local Assistance Lump Sum Allocation for Federal FY 2009			I	D
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This item was presented on the Information Calendar on Wednesday, April 7, 2010.

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

Quarterly Report – Local Assistance Lump Sum Recovery Act Allocation for Federal FY 2009 **2010**

-- Correct Agenda language. Book Item is correct.

36 IC	Quarterly Report – Local Assistance Lump Sum Recovery Act Allocation for Federal FY 2009			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, April 7, 2010.

37 IC	Quarterly Report – Balance Report on 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, April 7, 2010.

38 IC	Final Support Expenditures for STIP Projects			I	D
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This item was presented on the Information Calendar on Wednesday, April 7, 2010.

39 IC	Update on Senate Bill 184 Requests			I	C
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This item was presented on the Information Calendar on Wednesday, April 7, 2010.

	END OF INFORMATION CALENDAR				
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	CONSENT CALENDAR		Susan Bransen		
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CTC Deputy Director Robert Chung presented the Consent Calendar. He noted a change to item 54, and also that items 54 and 57 would be taken off of the Consent Calendar for further discussion.

Commissioner Ghielmetti moved to approve the Consent Calendar as modified. Commissioner Tavaglione seconded the motion, which carried 10-0. (Commissioner Frommer was absent during this vote.)

40 CC	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 UPRR Lines project (PPNO 1116) in San Bernardino County. STIP Amendment 08S-066			A	D
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This item was approved as part of the Consent Calendar on Wednesday, April 7, 2010.

41 CC	The Department and the San Diego Association of Governments propose to amend TCRP Project 74.7 (Encinitas Grade Separated Pedestrian Crossing [PPNO 2072]) to update the project schedule for PS&E. Resolution TAA-09-17, Amending Resolution TAA-08-16			A	D
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This item was approved as part of the Consent Calendar on Wednesday, April 7, 2010.

42 CC	The Santa Cruz Metropolitan Transit District proposes to amend TCRP Project 150 (Renovation or rehabilitation of Santa Cruz Metro Center [PPNO T1500]) to update the project schedule for R/W and update the project funding plan. Resolution TAA-09-19, Amending Resolution TAA-07-30			A	D
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This item was approved as part of the Consent Calendar on Wednesday, April 7, 2010.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
43 CC	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 scope, schedule and funding plan. Resolution CMIA-PA-0910-018 STIP Amendment 08S-067			A	D

This item was approved as part of the Consent Calendar on Wednesday, April 7, 2010.

44 CC	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 schedule and funding plan. Resolution R99-PA-0910-008 STIP Amendment 08S-065			A	D
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This item was approved as part of the Consent Calendar on Wednesday, April 7, 2010.

45 CC	Approval of Project for Future Consideration of Funding: 06-Ker-58, PM 21.7/27.2 Route 58 in Kern County. Rehabilitate the roadway on a portion of Route 58 near Buttonwillow. (MND) (PPNO 3445) Resolution E-10-19			A	D
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This item was approved as part of the Consent Calendar on Wednesday, April 7, 2010.

46 CC	Approval of Project for Future Consideration of Funding: 08-SBd-58, PM R0.0/R11.1 Route 58 in San Bernardino County. Construct roadway improvements including lane widening and median and shoulder installation on Route 58 from the Kern County line to the Route 395/ Route 58 near the city of Barstow. (MND) (PPNO 0216K) Resolution E-10-20			A	D
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This item was approved as part of the Consent Calendar on Wednesday, April 7, 2010.

47 CC	Approval of Project for Future Consideration of Funding: 08-Riv-86, PM R15.6/R17.8 Route 86-South in Riverside County. Construct a new interchange and roadway improvements on Route 86 at Airport Boulevard in the city of Coachella. (MND) (PPNO 0078L) Resolution E-10-21			A	D
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This item was approved as part of the Consent Calendar on Wednesday, April 7, 2010.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
48 CC	Approval of Project for Future Consideration of Funding: 06-Kin-198, PM 16.9 Route 198 in Kings County. Reconfigure the 12 th Avenue Interchange on Route 198 including the widening of the existing bridge and ramps, near the city of Hanford. (MND) (PPNO 4348) Resolution E-10-22			A	D

This item was approved as part of the Consent Calendar on Wednesday, April 7, 2010.

49 CC	Approval of Project for Future Consideration of Funding: 3 – Sacramento County R Street improvements including drainage, street lighting, pedestrian and ADA accessibility between 10 th Street and 13 th Street in the city of Sacramento. (MND) (PPNO 1662) Resolution E-10-25			A	C
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This item was approved as part of the Consent Calendar on Wednesday, April 7, 2010.

50 CC	Approval of Project for Future Consideration of Funding: 05 – Santa Barbara County Construct bike path from “H” Street at the Santa Ynez River Bridge to the south terminus of Hancock Drive in the city of Lompoc. (MND) (PPNO 1906) Resolution E-10-26			A	C
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This item was approved as part of the Consent Calendar on Wednesday, April 7, 2010.

51 CC	Approval of Project for Future Consideration of Funding: 05 – San Luis Obispo County Widen 1.7 miles of Price Canyon Road to accommodate Class II bicycle lanes and other improvements between Pismo Beach and the city of San Luis Obispo. (MND) (PPNO 2071) Resolution E-10-27			A	C
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This item was approved as part of the Consent Calendar on Wednesday, April 7, 2010.

52 CC	Approval of Project for Future Consideration of Funding: 02 – Trinity County Replace existing bridge over Halls Gulch on East Fork Road (Trinity County Road 120) near the community of Trinity Center. (MND) (PPNO 2417) Resolution E-10-28			A	C
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This item was approved as part of the Consent Calendar on Wednesday, April 7, 2010.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
53 CC	Four Relinquishment Resolutions ▣ 1-Men-101U-PM 0.0/0.6 Right of Way along Route 101U (Geyser Road) from the Sonoma County line to Route 101, in the county of Mendocino. Resolution R-3757 ▣ 04-SCI-152-PM R23.2/R24.3 Right of Way along Route 152 and on Casa De Fruta Parkway, in the county of Santa Clara. Resolution R-3758 ▣ 10-Mer-99-PM 10.04/12.30 Right of Way along Route 99 from McHenry Road to Mission Avenue, in the county of Merced. Resolution R-3759 ▣ 11-SD-125-PM 11.4/12.8 Right of way along Route 125 between Ildica Street and Sweetwater Way, in the city of Lemon Grove. Resolution R-3760			A	D

This item was approved as part of the Consent Calendar on Wednesday, April 7, 2010.

54 CC 8 Ayes	16 Resolutions of Necessity Resolutions C-20313 through C-20328			A	D
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CTC Deputy Director Robert Chung identified changes to the items listed below during presentation of the Consent Calendar on Wednesday, April 7 and reported that it would be removed from the Consent Calendar for further discussion.

CTC Deputy Director Stephen Maller presented this item on Thursday, April and recommended approval as modified on the change list.

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

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

~~46~~ 15 Resolutions of Necessity

Resolutions C-20313 through **C-20324** and **C-20326** through C-20328.

Resolution C-20325 (Marie F. Chaddock, Trustee, etc., et al; 10-Cal-26-PM 0.2; Parcel 15591-1; EA 2A4209).

Withdrawn prior to CTC meeting. Right of way contract has been signed.

55 CC	Director's Deeds Items 1 through 8 Excess Lands - Return to State: \$153,350 Return to Others: \$0			A	D
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This item was approved as part of the Consent Calendar on Wednesday, April 7, 2010.

56 CC	2010 STIP Guidelines Addendum for Local Alternative Transportation Improvement Programs Resolution G-10-06, Amending G-09-11			A	C
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This item was approved as part of the Consent Calendar on Wednesday, April 7, 2010.

Tab # / Time	Item Description		Presenter	Status*	
57 CC	Adoption of the FFY 2008-09 Federal Transit Administration Section 5310 Elderly & Disabled Transit Program Resolution G-10-08			A	C

CTC Associate Deputy Director Juan Guzman presented this item and recommended approval. Commissioner Guardino moved to approve the item. Commissioner Dunn seconded the motion, which carried 11-0.

END OF CONSENT CALENDAR

PROGRAM STATUS

58	Proposition 1B – Quarterly Reports -- Corridor Mobility Improvement Account (3.12a.) -- Route 99 Corridor (3.12b.) -- Local Bridge Seismic Retrofit Program (3.12c.) -- State-Local Partnership Program (3.12d.) -- Traffic Light Synchronization Program (3.12e.) -- Highway-Railroad Crossing Safety Account (3.12f.) -- Intercity Rail Improvement Program (3.12g.) -- Trade Corridors Improvement Fund (3.12h.)		Maura Twomey Rachel Falsetti	I	D
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Caltrans Chief of Programming Rachel Falsetti presented a summary of the quarterly reports. There were no questions or comments from Commissioners.

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

- Proposition 1B – Quarterly Reports (3.12):
 -- Revised handout on Corridor Mobility Improvement Account (3.12a)

POLICY MATTERS

59	Proposition 1B State-Local Partnership Program Guidelines for 2010-11 Resolution SLP1B-G-0910-02		Laurel Janssen	A	C
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CTC Assistant Deputy Director Laurel Janssen recommended approval.

Public speaker Patricia Chen, LACMTA, asked for flexibility for projects to proceed with using local funds first.

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

60	Proposition 1B State-Local Partnership Program Amendment to revise 2008-09 and 2009-10 formula programming for the Town of Truckee and the City of El Cerrito. Resolution SLP1B-P-0910-03		Laurel Janssen	A	C
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CTC Assistant Deputy Director Laurel Janssen recommended approval.

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

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

- Proposition 1B State-Local Partnership Program. Resolution SLP1B-P-0910-03 should be SLP1B-P-0910-06.
 -- Correct Agenda language, Book Item and Resolution.

Tab # / Time	Item Description		Presenter	Status*	
61	Amendment of the Proposition 1B Highway-Railroad Crossing Safety Account (HRCSA) Program Guidelines Resolution GS1B-G-0910-01, Amending Resolution GS1B-G-0708-01		Maura Twomey Bill Bronte	A	C

CTC Deputy Director Maura Twomey recommended accepting public comments but deferring action until the May CTC meeting to comply with AB 1672. She also reported that proposed changes had been submitted to the appropriate legislative committees.

There were no public comments made, and the item was deferred.

62	Notice of Advice and Consent on Transportation Development Act Regulations		Juan Guzman Jane Perez	I	D
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CTC Associate Deputy Director Juan Guzman presented this information item. There were no questions or comments from Commissioners.

63	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 allocating project 64 and all Prop 1B projects with the exception of projects 71, 86, 91, and 96. She also recommended allocating all Proposition 116 projects listed, with a correction in allocation amount to project 102. In addition, Caltrans Chief of Programming Rachel Falsetti added that two State Route 99 projects for right of way only were not recommended. Ms. Janssen clarified that no State Route 99 projects were recommended for allocation at that time.

Public speaker David Yale, Metropolitan Transportation Authority, noted that a budget problem needed to be addressed regarding the Canoga Orange Line Extension project, which would return later for allocation.

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

Action Item: Commissioner Ghielmetti requested an update to be presented at the May meeting on local ARRA projects that will become inactive by June 30 and may have the project funding for these projects de-obligated by FHWA at that time.

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

Update on Projects Delivered But Not Yet Allocated (4.3)

Correct Book Item Attachment to reflect the following changes:

- Project 8 (PPNO 9991). Correct programmed construction amount from \$18,820,000 to \$21,990,000.
- Project 66 (PPNO 1111C). Correct programmed construction amount from \$8,479,000 to \$6,766,000.
- Project 70 (PPNO 0226C). Correct programmed construction amount (CMIA) from \$55,826,000 to \$54,502,000.
- Project 71 (PPNO 6480). Correct programmed construction engineering amount from \$95,439,000 to \$90,266,000.
- Project 87 (EA 4A2674L). Correct recipient from SBCOG to SBCAG and county from San Luis Obispo to Santa Barbara

64	Adoption of the FY 2009-10 Environmental Enhancement Mitigation Program Resolution G-10-07		Juan Guzman	A	C
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CTC Associate Deputy Director Juan Guzman recommended approval of the revised list.

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

Tab # / Time	Item Description		Presenter	Status*	
Financial Allocation for Environmental Enhancement and Mitigation (EEM) Program					
65	Financial Allocation (2.5c.(6)): \$9,875,170 for 32 Environmental Enhancement and Mitigation Program projects. Contributions from local sources: \$32,793,489. Resolution FP-09-34		Juan Guzman Denix Anbiah	A	D

CTC Associate Deputy Director Juan Guzman recommended allocation for each project.

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

Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)					
66	Approval of Project for Future Consideration of Funding: 04-Ala-580, PM R8.29/R21.43 Route 580 in Alameda County. Construct a westbound HOV Lane on a section of Route 580 near the city of Dublin. (MND) (PPNO 0112B) (CMIA) Resolution E-10-18		Susan Bransen Jay Norvell	A	D

CTC Associate Deputy Director Susan Bransen presented items 66-69 together. She recommended the Commission accept each EIR, and approve each project for future consideration of funding.

Commissioner Chalker moved to approve the items. Commissioner Tavaglione seconded the motion, which carried 11-0.

67	Approval of Project for Future Consideration of Funding: 08-Riv-215, PM 38.3/R38.9; 08-Riv-60, PM 12.2/13.3 Route 215 in Riverside County. Construction of 2 HOV Lanes and roadway improvements to connect the existing HOV Lanes on SR 60 to the existing HOV Lanes on Route 215 and roadway improvements near the city of Moreno Valley. (FEIR) (PPNO 0116F) Resolution E-10-23		Susan Bransen Jay Norvell	A	D
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This item was presented in a group containing items 66-69 and was approved.

68	Approval of Project for Future Consideration of Funding: 06 – Madera County Reconstruction and widening of Road 200 from 1400 Feet SW of Leprechaun Lane to 500 Feet SW of Fine Gold Creek Bridge and other improvements in northeastern Madera County. (MND) (SLPP) Resolution E-10-29		Susan Bransen	A	C
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This item was presented in a group containing items 66-69 and was approved.

Tab # / Time	Item Description		Presenter	Status*	
69	Approval of Project for Future Consideration of Funding: 11 – San Diego County Increase freight rail capacity from two to four trains per night on the South Line segment of the existing San Diego and Arizona Eastern Railroad Mainline between the San Diego and San Ysidro Yards in the cities of San Diego, National City and Chula Vista. (MND) Resolution E-10-30		Susan Bransen	A	C

This item was presented in a group containing items 66-69 and was approved.

70	Approval of Project for Future Consideration of Funding: State Route 168 in Fresno County Harlan Ranch Development Project and Northeast Annexation Program, including construction of the Sierra Gateway Trail in the city of Clovis. (FEIR) Resolution E-10-24		Susan Bransen	A	C
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CTC Associate Deputy Director Susan Bransen recommended the Commission accept the FEIR, the findings, and the overriding considerations, and approve the project for future consideration of funding.

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

	PROJECT BUSINESS MATTERS				
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	Program/Project Amendments/Approvals for Action				
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71	The North Coast Railroad Authority proposes to amend TCRP Project 32.3 (North Coast Railroad; completion of rail line from Willits to Arcata, and Canyon Geotechnical study and mapping [PPNO T0323]) to update the project schedule for PA&ED. Resolution TAA-09-16, Amending Resolution TAA-07-47		Juan Guzman Rachel Falsetti	A	D
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CTC Associate Deputy Director Juan Guzman recommended approval of this item.

Commissioner Tavaglione moved to approve the item. Commissioner Zarian seconded the motion, which carried 11-0.

72	The Sacramento Regional Transit District proposes to amend TCRP Project 116 (Route 80 Light Rail Corridor; double-track Route 80 light rail line for express service in Sacramento County [PPNO 3148]) to update the project schedule and reallocate \$130,000,000 from PS&E to Construction. Resolution TAA-09-18, Amending Resolutions TAA-08-01 and TAA-07-50 Resolution TFP-09-14, Amending Resolution TFP-08-01		Juan Guzman Rachel Falsetti	A	D
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CTC Associate Deputy Director Juan Guzman recommended approval of this item and noted a change as detailed on the pink change list.

Commissioner Tavaglione moved to approve the item. Commissioner Zarian seconded the motion, which carried 11-0.

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

Tab # / Time	Item Description		Presenter	Status*	
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TCRP Project Amendment for the Sacramento Regional Transit District to amend TCRP Project 116 (Route 80 Light Rail Corridor; double-track Route 80 light rail line for express service in Sacramento County [PPNO 3148]) to update the project schedule and reallocate ~~\$130,000,000~~ **\$130,000** from PS&E to Construction..
 -- Correct Agenda language. Book Item is correct.

Proposition 116 Rail Program Project Approvals/ Amendments					
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73	Project Application Amendment for \$7,000,000 for TAMC's Commuter Rail Extension to Monterey County project. PUC Section 99638(a) Resolution PA-10-03, amending PA-04-02		Juan Guzman	A	C
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CTC Associate Deputy Director Juan Guzman recommended approval of this item.

Commissioner Tavaglione moved to approve the item. Commissioner Guardino seconded the motion, which carried 11-0.

Action Item: Commissioners Ghielmetti and Guardino requested an update on TAMC's Commuter Rail Extension to Monterey County project.

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

P116 Project Amendment for ~~\$7,000,000~~ **\$6,247,813** for TAMC's Commuter Rail Extension to Monterey County project..
 -- Correct Agenda language. Book Item is correct.

Proposition 1B TLSP Program Amendments					
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74	The Cities of Sacramento, Culver City and Glendale propose to amend Traffic Light Synchronization Program baseline agreements for four projects to update project schedules. Resolution TLSP-PA-0910-04		Juan Guzman Robert Copp	A	D
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CTC Associate Deputy Director Juan Guzman presented items 74-76 together, and recommended approval.

Commissioner Tavaglione moved to approve the items. Commissioner Zarian seconded the motion, which carried 11-0.

75	The Cities of Watsonville, Glendale and Citrus Heights propose to amend Traffic Light Synchronization Program baseline agreements for three projects to update schedules. Resolution TLSP-PA-0910-05		Juan Guzman Robert Copp	A	D
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This item was presented together with items 74 and 76, and was approved.

76	The Orange County Transportation Authority and the City of San Jose propose to amend Traffic Light Synchronization Program baseline agreements for two projects to update schedules. Resolution TLSP-PA-0910-06		Juan Guzman Robert Copp	A	D
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This item was presented together with items 74 and 75, and was approved.

Proposition 1B CMIA Program Amendments					
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Tab # / Time	Item Description		Presenter	Status*	
77	The Department and the Alameda County Congestion Management Agency propose to amend the Corridor Mobility Improvement Account baseline agreement for the I-580 Westbound HOV Lane – Greenville to Foothill project (PPNO 0112B) to reduce the scope, update the funding plan and split the overall project into three contracts. Resolution CMIA-PA-0910-022		Maura Twomey Rachel Falsetti	A	D

CTC Deputy Director Maura Twomey presented this item on Wednesday, April 7, and recommended approval.

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

	Proposition 1B TCIF Program Amendments				
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78	San Diego Association of Governments proposes to amend the Trade Corridors Improvement Fund baseline agreement for TCIF Project 75: South Line Rail Improvements/San Ysidro Yard - Mainline Improvements Project (PPNOs 1012, 1013, 1014) to split the project into three segments for delivery purposes. Resolution TCIF-P-0910-08		Maura Twomey Bill Bronte	A	D
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CTC Deputy Director Maura Twomey presented this item and recommended approval.

Commissioner Zarian moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 11-0.

79	The Southern California Consensus Group proposes to amend the TCIF Program to program \$97 million to projects in the Los Angeles/Inland Empire Corridor in accordance with AB 268 (Chapter 756, Statutes of 2008). Resolution TCIF-P-0910-10		Maura Twomey	A	C
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CTC Deputy Director Maura Twomey presented this item and recommended deferral to the May CTC meeting due to the fact that the Southern California Consensus Group (SCCG) had not reached consensus on the programming of the Colton Crossing Project.

Commissioner Alvarado asked why no consensus had been reached. Deborah Barmack, Executive Director of SANBAG, explained that progress had been made, but each member of the SCCG had been struggling with significant concerns, but expected all remaining issues to be cleared up within a month.

Discussion ensued among Commissioners and staff regarding use of funds and funding deadlines.

Jerry Wilmoth, General Manager of Network Infrastructure at Union Pacific Railroad, reported that UP had been working with SANBAG and stated that he would agree to a TCIF grant reduction for the Colton Crossing project of \$6 million, reducing the request for TCIF funds on the Colton Crossing Project from \$97 million to \$91 million. The \$6 million would be funded by UP.

Public speaker Art Leahy, LACMTA, stated that a 30 day time extension would be beneficial and would clear up unresolved issues.

Discussion ensued regarding the effects of deferring action. Ms. Twomey recommended deferring action to the May CTC meeting and requiring the SCCG to submit a complete recommendation and baseline agreement by May 7, 2010, to allow for review by CTC staff before the federal submission deadline of May 17. This would be followed by action by the Commission on the amendment and baseline agreement at the May CTC meeting.

Tab # / Time	Item Description		Presenter	Status*	
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Commissioner Tavaglione moved to support staff recommendations regarding deferral and submission deadlines. Commissioner Zarian seconded the motion, which carried 11-0.

Action Item: Chair Earp requested that the email received from US DOT granting an extension to May 17 be forwarded to Commissioners.

POLICY MATTERS					
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80	TCIF Project Baseline Agreement		Maura Twomey	A	C
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CTC Deputy Director Maura Twomey explained that due to the deferral of Item 79, action on this item would also be deferred to the CTC meeting in May.

Proposition 1B HRCSA Program Amendments					
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81	The Department and the County of Kern propose to amend the Highway Railroad Crossing Safety Account baseline agreement for the BNSF Grade Separation at 7th Standard Rd/Santa Fe project in Kern County to update the schedule. Resolution GS1B-P-0910-02		Maura Twomey Bill Bronte	A	D
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CTC Deputy Director Maura Twomey presented this item and recommended approval.

Commissioner Tavaglione moved to approve the item. Commissioner Frommer seconded the motion, which carried 11-0.

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

HRCSA baseline agreement amendment – Kern County: BNSF Grade Separation at 7th Standard Road/Santa Fe. Resolution GS1B-P-0910-02 should be GS1B-P-0910-03.

-- Correct Agenda language, Book Item and Resolution.

Proposition 1B HRCSA Program Amendments Continued					
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82	Request to amend the Highway Railroad Crossing Safety Account baseline agreement for the City of Sacramento 6 th Street Overcrossing-Bridgework project and the City of Merced G Street Undercrossing project to revise the schedules. Resolution GS1B-P-0910-03		Maura Twomey Bill Bronte	A	D
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CTC Deputy Director Maura Twomey presented this item and recommended approval.

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

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

HRCSA baseline agreement amendment – City of Sacramento: 6th Street Overcrossing-Bridgework. Resolution GS1B-P-0910-03 should be GS1B-P-0910-04.

-- Correct Agenda language, Book Item and Resolution.

Proposition 1B SLPP Program Amendments					
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Tab # / Time	Item Description		Presenter	Status*	
83	The Cities of Elk Grove, Placerville, and Hanford as well as Placer County, Amador County, Madera County, and San Luis Obispo County propose to amend State Local Partnership Program baseline agreements for eight projects to update the schedules. Resolution SLP1B-PA-0910-003		Laurel Janssen Denix Anbiah	A	D

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

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

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

SLPP Project Amendments for cities of Elk Grove, Placerville, and Hanford as well as Placer County, Amador County, Madera County, and San Luis Obispo County propose to amend State Local Partnership Program baseline agreements for eight projects to update the schedules.

-- Correct Agenda language. Book Item is correct.

Letter of No Prejudice (LONP) for Proposition 1B Projects					
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84	Three Proposition 1B Letters of No Prejudice: Antelope Road Traffic Light Synchronization (TLSP); Blue Line Light Rail Corridor Vehicle Replacement (SLPP); and South Line Blue Line Aerial Cabling (TCIF). Resolution LONP1B-A-0910-03		Laurel Janssen Rachel Falsetti	A	D
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CTC Assistant Deputy Director Laurel Janssen presented this item and noted that the first project in the list (Antelope Road TLSP) would be removed due to its allocation at the previous day's meeting. She recommended approval of the remaining projects.

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

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

Requests for Prop 1B Letter of No Prejudice (LONP).

-- Correct Book Item: The agencies further request that the projects remain on the Delivered But Not Allocated List for consideration when additional Proposition 1B bond funds become available. ~~However, SANDAG has not submitted a request for funding of the aerial cabling project and therefore it is not on the Delivered List.~~ The request for funding of the aerial cabling project from SANDAG is pending.

-- Correct Attachment: SLPP project 97 should be **96** and LONP amount is **\$31,097,000**, not \$31,907,000. Book Item is correct.

Technical Corrections to Previously Approved Resolutions					
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85	Technical correction to Resolution FP-09-13, originally approved October 15, 2009, to change the implementing agency from the City of Fontana to the County of San Bernardino for the Route 10 Cherry Avenue Interchange project (PPNO 0137T).		Laurel Janssen Rachel Falsetti	A	D
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CTC Assistant Deputy Director Laurel Janssen presented this item and recommended approval.

Commissioner Guardino moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 11-0.

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

Technical correction to Resolution FP-09-13

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- Correct Agenda to read: "Technical correction to Resolution FP-09-13, originally approved October 15, 2009, to change the implementing agency **for Project 12**, from the City of Fontana to the County of San Bernardino for the Route 10 Cherry Avenue Interchange project (PPNO 0137T).
- Correct Book Item to reflect correction to Resolution ~~FP-08-43~~ **FP-09-13**.

Financial Allocation for District Projects					
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86	Financial Allocation (2.5a.): Three District Minor Projects totaling \$1,590,000. Resolution FP-09-31		Juan Guzman Rachel Falsetti	A	D
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CTC Associate Deputy Director Juan Guzman presented this item and recommended approval.

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

Financial Allocations for SHOPP Projects					
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87	Financial Allocation (2.5b.): \$177,189,000 for 44 SHOPP projects, as follows: -- \$31,902,000 for nine projects programmed in the 2008 SHOPP. -- \$145,287,000 for 35 projects amended into the SHOPP by departmental action. Resolution FP-09-32		Juan Guzman Rachel Falsetti	A	D
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CTC Associate Deputy Director Juan Guzman presented this item and recommended approval. Caltrans Chief of Programming Rachel Falsetti noted that the Department had requested to withdraw 4 projects as noted on the change list, and those projects would return for action at a later meeting.

Commissioner Tavaglione moved to approve the item. Commissioner Guardino seconded the motion, which carried 11-0.

Financial Allocation (2.5b.): ~~\$177,189,000~~ **\$148,308,000** for 44 **40** SHOPP projects.

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

- Project 9 (08S-SBd-0227F, EA 378701). Correct SHA funds from ~~\$2,022,000~~ to **\$1,382,000**, FTF funds from ~~\$15,605,000~~ to **\$10,665,000** and Contributions from ~~\$17,627,000~~ to **\$12,047,000**. Correct total allocation amount from ~~\$17,627,000~~ to **\$12,047,000**.
- Project 27 (05S-SLO-4050, EA 0N0501). Correct SHA funds from ~~\$837,000~~ to **\$533,000**, and FTF funds from ~~\$6,456,000~~ to **\$4,108,000**. Correct total allocation amount from ~~\$7,293,000~~ to **\$4,641,000**.
- Project 28 (06N-Fre-1491, EA 459901). **Withdrawn prior to the CTC meeting.**
- Project 29 (06N-Fre-1550, EA 458701). **Withdrawn prior to the CTC meeting.**
- Project 32 (06S-Tul- 6576, EA 446701). **Withdrawn prior to the CTC meeting.**
- Project 33 (06S-Tul- 6599, EA 448101). **Withdrawn prior to the CTC meeting.**
- Projects 1, 2 and 4 through 44. Correct Budget Year from ~~2009-10~~ to **2008-09**.

Financial Allocations for STIP Projects					
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88	Financial Allocations (2.5c.(3)): \$1,511,000 for eight locally-administered STIP Transportation Enhancement projects off the State Highway System. Contributions from local sources: \$667,551 Resolution FP-09-33		Mitchell Weiss Rachel Falsetti	A	D
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CTC Deputy Director Mitchell Weiss presented this item and recommended approval.

Tab # / Time	Item Description		Presenter	Status*	
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Commissioner Tavaglione moved to approve the item. Commissioner Dunn seconded the motion, which carried 11-0.

89	Financial Allocation Adjustment (2.5c.(4)): Reduce original allocation of \$1,900,000 to \$1,396,000, per AB 608, for one State-administered STIP project on Route 395 in Johnstonville. Resolution FA-09-15, Amending Resolution FP-09-13		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 11-0.

Financial Allocations for STIP Projects Continued					
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90	Financial Allocation (2.5c.(5)): \$4,130,000 for one locally-administered STIP Transportation Enhancement project on 10 th and 13 th Streets in the city of Sacramento programmed in FY 2010-11. Contributions from other sources: \$1,543,000. Resolution FP-09-35		Mitchell Weiss Rachel Falsetti	A	D
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CTC Deputy Director Mitchell Weiss presented this item and recommended approval.

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

Financial Allocations for Supplemental Funds					
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91	Financial Allocation (2.5e.(1)): \$5,270,000 in supplemental funds for the Sutter/Yuba Route 70 Corridor Project in Sutter County (PPNO 0289P) funded from the STIP. The current STIP budget is \$82,360,000. This request for \$5,270,000 STIP results in an increase of 6.4 percent over original budget. Resolution FA-09-12		Mitchell Weiss Jody Jones	A	D
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CTC Deputy Director Mitchell Weiss presented this item and recommended approval. Caltrans Chief of Programming Rachel Falsetti noted that the cost increase was due to a surveying error in the initial project.

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

92	Financial Allocation (2.5e.(2)): \$1,200,000 in supplemental funds for one previously voted STIP, SHOPP and TCRP project to close-out the construction contract for the 04-Mrn-101 project in Marin County. The current allocation is \$55,583, 000. The request for \$1,200,000 results in an increase of 2.2 percent over the original allocation. Resolution FA-09-14		Mitchell Weiss Bijan Sartipi	A	D
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CTC Deputy Director Mitchell Weiss presented this item together with item 93, and recommended approval of both.

Commissioner Tavaglione moved to approve the items. Commissioner Dunn seconded the motion, which carried 11-0.

Tab # / Time	Item Description		Presenter	Status*	
93	Financial Allocation (2.5e.(3)): \$1,500,000 in supplemental funds for one previously voted STIP project to close out contract for the Route 7 project (PPNO 0051G) in Imperial County. The current STIP budget is \$29,521,000. This request for \$1,500,000 results in an increase of 5.1 percent over the original budget. Resolution FA-09-13		Mitchell Weiss Laurie Berman	A	D

This item was presented together with item 92 and was approved.

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

Financial Allocation (2.5e.(3)): \$1,500,000 in supplemental funds for the Route 7 project (PPNO 0051G) in Imperial County. Correct Book Item to reflect correction resolution number. Resolution FA-09-~~39~~ 13. Also correct book item resolution to reflect state (\$661,500) and federal (\$838,500) allocations, rather than the total (\$1,500,000).

Request to Extend the Period of Project Allocation					
94	Request to extend the period of project allocation for 13 locally-administered STIP projects totaling \$5,721,000, per STIP Guidelines. Waiver-10-14		Juan Guzman Denix Anbiah	A	D

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

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

Proj #	PPNO	Agency	Requested	Recommendation	Extensions	Notes
1	02-2293	Yreka	20 months	Defer	Defer	Reprogram in 2010 STIP
2	02-2302	Siskiyou County	20 months	Defer	Defer	Reprogram in 2010 STIP
3	02-2396	Lassen County	12 months	Defer	Defer	Reprogram in 2010 STIP
4	02-2397	Lassen County	12 months	Defer	Defer	Reprogram in 2010 STIP
5	02-2399C	Trinity County	10 months	10 months	10 months	TE - addtl environmental
6	02-2413	Modoc County	20 months	Defer	Defer	Reprogram in 2010 STIP
7	02-2414	Modoc County	20 months	Defer	Defer	Reprogram in 2010 STIP
8	02-2478	Dunsmuir	12 months	4 months	5 months	TE - CEQA by Aug'10
9	02-2480	Portola	20 months	Defer	Defer	Reprogram in 2010 STIP
10	02-3267	Modoc County	20 months	Defer	Defer	Reprogram in 2010 STIP
11	02-3268	Modoc County	20 months	Defer	Defer	Reprogram in 2010 STIP
12	02-3269	Modoc County	12 months	Defer	Defer	Reprogram in 2010 STIP
13	05-2254	SLO County	11 months	11 months	11 months	TE - rework funding MOU

95	Request to extend the period of project allocation for the I-5 HOV/Empire Avenue Interchange project (PPNO 3985) in Los Angeles County for \$105,098,000 programmed in the STIP for Construction. Waiver-10-17		Juan Guzman Rachel Falsetti	A	D
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CTC Associate Deputy Director Juan Guzman recommended deferring this project and reprogramming it in the 2010 STIP.

Commissioner Tavaglione moved to approve the item. Commissioner Alvarado seconded the motion, which carried 11-0.

Tab # / Time	Item Description		Presenter	Status*	
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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 to "RECOMMENDATION" and "ISSUE" sections to reflect extension request for 15 months, not 20 months.

Request to Extend the Period of Contract Award					
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96	Request to extend the period of contract award for one SHOPP project for \$11,000,000 and one STIP project for \$2,718,000, per Resolution G-06-08. Waiver-10-10		Juan Guzman Rachel Falsetti	A	D
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CTC Associate Deputy Director Juan Guzman recommended a 3 months extension for the SHOPP project and a 4 months extension for the STIP project.

Commissioner Guardino moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 11-0.

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 one SHOPP project for ~~\$11,000,000~~ **\$2,718,000** and one STIP project for ~~\$2,718,000~~ **\$11,000,000**, per Resolution G-06-08.

-- Correct Agenda language. Book Item is correct.

97	Request to extend the period of contract award for the City of Vallejo's Ferry Terminal Facility project (PPNO 2260B) for \$13,128,000, per Resolution G-06-08. Waiver-10-11		Juan Guzman Jane Perez	A	D
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CTC Associate Deputy Director Juan Guzman recommended approval of the 3 month extension as requested.

Commissioner Guardino moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 11-0.

98	Request to extend the period of contract award for the City of Los Angeles' Broadway Sidewalks Reconstruction Phase II Transportation Enhancement project for \$2,000,000, per Resolution G-06-08. Waiver-10-15		Juan Guzman Denix Anbiah	A	D
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CTC Associate Deputy Director Juan Guzman presented items 98 and 99 together and recommended approval of each extension as requested.

Commissioner Frommer moved to approve the items. Commissioner Dunn seconded the motion, which carried 11-0.

Request to Extend the Period of Contract Award Continued					
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99	Post Fact Request to Extend the Period of Contract Award for the City of Los Angeles' Fletcher Drive Proposition 1B Local Bridge Seismic Retrofit Program project (53C-0096) for \$848,780, per LBSRP Guidelines. Waiver-10-18		Juan Guzman Denix Anbiah	A	D
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This item was presented together with item 98 and was approved for a 14 month extension as requested.

Tab # / Time	Item Description		Presenter	Status*	
100	Request to Extend the Period of Contract Award for the City of Los Angeles' 4 th Street Proposition 1B Local Bridge Seismic Retrofit Program project (53C-1184) for \$290,191, per LBSRP Guidelines. Waiver-10-19		Juan Guzman Denix Anbiah	A	D

CTC Associate Deputy Director Juan Guzman first presented this item on Wednesday, April 7, and recommended denial. Commissioner Tavaglione moved to approve the recommendation to deny the extension request. Commissioner Ghielmetti seconded the motion, which carried 11-0.

The item was reconsidered on Thursday, April 8. Doug Failing, Los Angeles County Metropolitan Transportation Authority, asked the Commission to approve the extension as requested. Commissioner Tavaglione moved to approve the 9 month extension as requested. Commissioner Ghielmetti seconded the motion, which carried 11-0.

101	Request to Extend the Period of Contract Award for ten STIP Transportation Enhancement projects totaling \$7,195,000, per Resolution G-06-08. Waiver-10-20	2.8b.(6)	Juan Guzman Rachel Falsetti	A	D
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CTC Associate Deputy Director Juan Guzman presented items 101 and 102 together. He recommended approval of a 4 month extension as requested for item 101, and noted that the project in item 102 had already been completed.

Commissioner Chalker moved to approve the items. Commissioner Tavaglione seconded the motion, which carried 11-0.

Request to Extend the Period of Project Completion					
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102	Request to extend the period of project completion for the Sacramento Regional Transit District Replacement of 95 CNG buses and 40 Paratransit vans project (PPNO 3129), per STIP Guidelines. Waiver-10-12	2.8c.	Juan Guzman Jane Perez	A	D
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This item was withdrawn, due to the fact that this project was completed before an extension could be granted.

Changes to this item were made at the meeting:

Extension request – Sacramento Regional Transit District: Bus replacement. **Withdrawn at the CTC Meeting.**

Request to Extend the Period of Project Development Expenditure					
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103	Request to extend the period of project development expenditure for the Sorrento to Miramar Double Track (PPNO 9069A) in the city of San Diego, per STIP Guidelines. Waiver-10-13		Juan Guzman Bill Bronte	A	D
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CTC Associate Deputy Director Juan Guzman recommended approval of a 15 month time extension.

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

104	Request to extend the period of project development expenditure for the County of Trinity's Horsewater Lane Bike / Pedestrian Transportation Enhancement project for \$75,000, per STIP Guidelines. Waiver-10-16		Juan Guzman Denix Anbiah	A	D
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Tab # / Time	Item Description		Presenter	Status*	
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CTC Associate Deputy Director Juan Guzman recommended approval of a 10 month time extension.

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

105 9:00am TIMED ITEM	Public Hearing –FFY 2008-09 Federal Transit Administration (FTA) Section 5310 Elderly & Disabled Transit Program (Related Item under Tab 57)		Juan Guzman	A	C
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This item (an addendum to the agenda) was opened at 9:15 a.m. on Thursday, April 8 for public comment. There were no comments made.

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

12:00	<u>Adjourn</u>
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Chair Earp adjourned the meeting at 9:50 a.m. on Thursday, April 8, 2010.

Original signed 5/4/10

 Bimla G. Rhinehart, Executive Director

 Date