

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

MAY 19-20, 2010
Sacramento, California

Wednesday, May 19, 2010

1:30 p.m.

Commission Meeting
Sacramento Convention Center
1300 J Street, Room 315
Sacramento, CA

1:30 pm	<u>GENERAL BUSINESS</u>
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1	Roll Call		Jim Earp	I	C
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CHAIR JIM EARP	
COMMISSIONER BOB ALVARADO	Absent
COMMISSIONER DARIUS ASSEMI	
COMMISSIONER JOHN CHALKER	
COMMISSIONER LUCETTA DUNN	
COMMISSIONER DARIO FROMMER	
COMMISSIONER JIM GHIEMMETTI	
COMMISSIONER CARL GUARDINO	Absent during roll call (Arrived at 1:45 pm)
COMMISSIONER PATRICK MASON	
COMMISSIONER JOSEPH TAVAGLIONE	
VICE CHAIR LARRY ZARIAN	
TOTAL	Present: 9 Absent: 2
Senator Alan S. Lowenthal, Ex-Officio	Absent
Assemblymember Bonnie Lowenthal, Ex-Officio	Absent (Arrived at 4:13 pm)

	<u>Resolutions of Necessity – Appearances</u>
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2	Resolution of Necessity – Appearances		Stephen Maller Jody Jones	A	D
8 Ayes	--Norma A. Akers, Trustee 03-But-70-PM 5.36 Resolution C-20329 --Clint Akers, et ux. 03-But-70-PM 5.45 Resolution C-20330				

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Tavaglione

Vote result: in favor 9-0

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
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Absent: Alvarado and Guardino

3 8 Ayes	Resolution of Necessity – Appearance --Scott Miller, et ux. 07-LA-1-PM 51.6 Resolution C-20331		Stephen Maller Michael Miles	A	D
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This item was withdrawn.

4 8 Ayes Written	Resolution of Necessity – Appearance --Mike Thompson Recreational Vehicles, Santa Fe Springs, a California Corporation 07-LA-5-PM 1.76 Resolution C-20332		Stephen Maller Michael Miles	A	D
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Recommendation: approval

Action Taken: approved

Motion: Tavaglione

Second: Ghielmetti

Vote result: in favor 9-0

Absent: Alvarado and Guardino

	<u>GENERAL BUSINESS</u>				
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5	Approval of Minutes for March 25, 2010 and April 7-8, 2010		Jim Earp	A	C
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Recommendation: approval

Action Taken: approved

Motion: Tavaglione

Second: Chalker

Vote result: in favor 9-0

Absent: Alvarado and Guardino

6	Commission Reports		Jim Earp	A	C
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Commissioner Chalker reported that he, Commissioner Mason, Director Rhinehart, and Commissioner Earp had met with the state treasurer to discuss transportation funding.

Chair Earp reported that the Planning Committee had met that day. Commissioner Ghielmetti will serve as the Committee Chair, and its members include Commissioners Chalker, Frommer, and Assemi. Commissioner Dunn will serve as an alternate.

7	Commissioners' Meetings for Compensation		Jim Earp	A	C
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Recommendation: approval

Action Taken: approved

Motion: Tavaglione

Second: Dunn

Vote result: in favor 10-0

Absent: Alvarado

8	Executive Director's Report		Bimla Rhinehart	A	C
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<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
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Executive Director Rhinehart thanked the executive directors of the Placer, El Dorado and Nevada County Transportation Commissions for arranging the town hall meeting held the previous week. She announced the upcoming town hall meeting would be held in Calaveras County on October 13.

Ms. Rhinehart introduced the proposed 2011 Commission meeting schedule as detailed in the book item.

Ms. Rhinehart recommended approval of the mission statement. Commissioner Dunn moved to approve the statement. Commissioner Chalker seconded the motion, which carried 9-0. (Commissioners Alvarado and Guardino were absent.)

Ms. Rhinehart reported that the second transportation finance workshop of the year had been held that morning. The workshop was held to identify transportation needs in California.

BUSINESS. TRANSPORTATION & HOUSING AGENCY REPORT

9	Report by Agency Secretary and/or Deputy Secretary		Dale Bonner	I	B
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Secretary Bonner thanked everyone for their efforts on the Colton Crossing project.

CALTRANS REPORT

10	Report by Caltrans' Director and/or Deputy Director		Cindy McKim	I	D
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Caltrans Director Cindy McKim thanked those who attended the Caltrans worker memorial.

LOCAL REPORTS

11	Report by Regional Agencies Moderator		Brittany Odermann	I	R
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Brittany Odermann reported that the regional agencies had met that morning. She expressed appreciation to the staff for their work on the 2010 STIP recommendations.

12	Report by Rural Counties Task Force Chair		Kathryn Mathews	I	R
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Kathryn Mathews thanked the Commission and staff for attending the town hall meeting. She also discussed project initiation documents. Also, she thanked the staff for working with difficult STIP issues.

13	Report by Self-Help Counties Coalition Chair		Anne Mayer	I	R
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Anne Mayer discussed the budget proposal's impact on self-help counties and the upcoming Focus on the Future conference to be held November 14-16 at the La Quinta resort.

FHWA REPORT

14	Report by Federal Highway Administration Division Administrator		Butch Waidelich	I	R
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Vince Mammano, FHWA Acting Division Administrator, introduced Joel Czabat, who discussed the Recovery Act program.

POLICY MATTERS

15	Discussion on Proposed Proposition 1A High Speed Passenger Train Projects		Robert Chung Maura Twomey	I	C
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CTC Deputy Director Robert Chung introduced the informational discussion.

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

Tom Lichterman, Director of Operations at North County Transit District
 John Fenton, CEO of Metrolink
 Brian Schmidt, Director of Planning and Programming at Altamont Commute Express
 April Chan, Director of Budgets and Grants at Caltrain
 Jose Nuncio, SANDAG
 Art Leahy, CEO of LAMTA
 Joel Goldberg, Manager of Fund Programming at SF Municipal Transportation Agency
 Paul Oversier, Assistant General Manager of Operations at BART District

16	Adoption of the Proposition 1A High Speed Passenger Train Program of Projects Resolution HST1A-P-0910-01		Robert Chung Maura Twomey	A	C
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Recommendation: adoption of proposed program of projects and that agencies report on a periodic basis to the Commission on their implementation progress

Action Taken: approval of staff recommendations, with revision suggested by Commissioner Ghilmetti to defer approval of the Caltrain project until Caltrain could provide the Commission with information on its financial condition.

Motion: Chalker

Second: Zarian

Vote result: in favor 10-0

Absent: Alvarado

Public speaker:

Art Leahy, CEO of LAMTA

17	Proposed 2010 Aeronautics Program		Robert Chung Gary Cathey	I	D
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CTC Deputy Director Robert Chung reported this item would be up for action at the June 30 – July 1 meeting.

18	Annual Review of Rate for Local Government Matching of California Aid to Airports Program (CAAP) Grants		Robert Chung Gary Cathey	I	D
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CTC Deputy Director Robert Chung reported this item would be up for action at the June 30 – July 1 meeting.

Highway Right of Way Matters					
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19	Request to directly negotiate with Republic Cloverleaf Solar regarding developmental lease agreement for solar panel installation within State right of way in Santa Clara County.		Robert Chung Tony Tavares	A	D
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Recommendation: approval

Action Taken: approved

Motion: Guardino

Second: Tavaglione

Vote result: in favor 8-0

Absent: Alvarado and Frommer

Recused Due to Conflict of Interest: Assemi

POLICY MATTERS					
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20	Presentation of 2010 STIP Staff Recommendations		Mitchell Weiss	I	C
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Tab # / Time	Item Description		Presenter	Status*	
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CTC Deputy Director Mitchell Weiss presented this information item.

Public speakers:

Frank Honeycutt, County of San Luis Obispo
 Tim McSorley, Tri-Counties/Calaveras County
 Vince Harris, Executive Director of Stanislaus Council of Governments
 Kurt Brotcke, Orange County Transportation Authority

21	Adoption of the Updated Highway Railroad Crossing Safety Account (HRCSA) Guidelines. Resolution GS1B-G-0910-01, Amending Resolution GS1B-G-0708-01		Maura Twomey	A	C
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Recommendation: approval

Action Taken: approved

Motion: Ghilmetti

Second: Tavaglione

Vote result: in favor 10-0

Absent: Alvarado

Proposition 1B TCIF Program Amendments					
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22	The San Bernardino Associated Governments (SANBAG) proposes to delete TCIF Project 55: I-15 Widening and Devore Interchange Reconstruction Project from the TCIF Program. Resolution TCIF-P-0910-		Maura Twomey	A	C
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Recommendation: approval

Action Taken: approved

Motion: Tavaglione

Second: Zarian

Vote result: in favor 10-0

Absent: Alvarado

Public speaker:

Deborah Barmack, SANBAG

23	The Southern California Consensus Group proposes to amend the TCIF Program to program \$91 million to the Colton Crossing Project in the Los Angeles/Inland Corridor in accordance with AB 268 (Chapter 756, Statutes of 2008). Resolution TCIF-P-0910-10		Maura Twomey	A	C
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Recommendation: approval

Action Taken: approved

Motion: Tavaglione

Second: Zarian

Vote result: in favor 10-0

Absent: Alvarado

Public speakers:

Will Kempton, CEO of OCTA
 Deborah Barmack, SANBAG
 Kelly Chastain, mayor of Colton
 Art Leahy, CEO of LAMTA

Tab # / Time	Item Description		Presenter	Status*	
24	TCIF Project Baseline Agreement for Project 83: Colton Crossing Project Resolution TCIF-P-0910-07B		Maura Twomey	A	C

Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Frommer
Vote result: in favor 10-0
Absent: Alvarado

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
 TCIF Project Baseline Agreement for Project 83: Colton Crossing Project
 --Correct Agenda language to include: **Resolution TFP-0910-07B 11B.**

Proposition 1B CMIA Project Allocations					
25	Financial Allocation (2.5g.(1a)): \$57,324,000 for the Route 4 East – Segment I CMIA/STIP project in Antioch. Contributions from local sources: \$6,076,000. Resolution CMIA-A-0910-009 Resolution FP-09-43		Maura Twomey Rachel Falsetti	A	D

Recommendation: approval of items 25 and 26
Action Taken: both approved
Motion: Tavaglione
Second: Zarian
Vote result: in favor 10-0
Absent: Alvarado

26	Financial Allocation (2.5g.(1b)): \$45,094,000 for the Route 46 Kecks Road to Route 33 Expressway Segment 3 project near Wasco, in Kern County, programmed in the CMIA, TCRP, and STIP. Contributions from other sources: \$7,059,000. Resolution CMIA-A-0910-010 Resolution STIP1B-A-0910-005		Maura Twomey Rachel Falsetti	A	D
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This item was approved together with item 25.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
 Financial Allocation (2.5g.(1b)): \$45,094,000 for the Route 46 Kecks Road to Route 33 Expressway Segment 3
 --Correct Agenda language and Book Item to include: **Resolution TFP-09-18.**

27	Financial Allocation Amendment (2.5g.(1c)): Reduce original CMIA/SLPP allocation of \$87,214,000 for the Route 50 HOV lane project in Rancho Cordova by \$32,389,000 CMIA, to \$54,825,000, to reflect contract award savings. Resolution CMIA-AA-0910-002, Amending Resolution CMIA-A-0910-001 Resolution SPL1B-AA-0910-001, Amending Resolution SLP1B-A-0910-001		Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval of items 27 - 36
Action Taken: all approved

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
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Motion: Dunn

Second: Chalker

Vote result: in favor 10-0

Absent: Alvarado

28	Financial Allocation Amendment (2.5g.(1d)): Reduce original CMIA allocation of \$44,478,000 for the Route 580 widening project in Marin County (PPNO 04-0342M) and the Route 1 interchange and expressway project in Monterey County (PPNO 05-0032G) by \$12,758,000, to \$31,720,000, to reflect contract award savings. Resolution CMIA-AA-0910-003, Amending Resolution CMIA-A-0809-015		Maura Twomey Rachel Falsetti	A	D
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This item was approved as part of a group containing items 27 – 36.

29	Financial Allocation Amendment (2.5g.(1e)): Reduce original CMIA allocation of \$31,500,000 for the Route 580 interchange and HOV lane project in Alameda County (PPNO 04-0115B) by \$14,387,000, to \$17,113,000, to reflect contract award savings. Resolution CMIA-AA-0910-004, Amending Resolution CMIA-A-0809-004		Maura Twomey Rachel Falsetti	A	D
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This item was approved as part of a group containing items 27 – 36.

30	Financial Allocation Amendment (2.5g.(1f)): Reduce original CMIA/STIP allocation of \$83,047,000 for the Route 101 widening project in Sonoma County (PPNO 04-0775) by \$25,489,000 CMIA, to \$57,588,000, to reflect contract award savings. Resolution CMIA-AA-0910-005, Amending Resolution CMIA-A-0809-013		Maura Twomey Rachel Falsetti	A	D
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This item was approved as part of a group containing items 27 – 36.

31	Financial Allocation Amendment (2.5g.(1g)): Reduce original CMIA/TCRP allocation of \$77,738,00 for the Route 198 four-lane expressway project in Kings and Tulare Counties (PPNO 06-A4360B) by \$20,077,000, to \$57,661,000, to reflect contract award savings. Resolution CMIA-AA-0910-006, Amending Resolution CMIA-A-0809-014B Resolution TFP-09-19, Amending Resolution TFP-08-08		Maura Twomey Rachel Falsetti	A	D
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This item was approved as part of a group containing items 27 – 36.

32	Financial Allocation Amendment (2.5g.(1h)): Reduce original CMIA/STIP allocation of \$14,760,000 for the Route 219 widening project in Stanislaus County (PPNO 10-9940) by \$4,916,000, to \$9,844,000, to reflect contract award savings. Resolution CMIA-AA-0910-007, Amending Resolution CMIA-A-0708-006, as technically corrected December 2008		Maura Twomey Rachel Falsetti	A	D
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This item was approved as part of a group containing items 27 – 36.

Tab # / Time	Item Description		Presenter	Status*	
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Public speaker:

Matt Machado, Director of Stanislaus County Public Works

33	Financial Allocation Amendment (2.5g.(1j)): Reduce original CMIA/STIP allocation of \$31,965,000 for the Route 4 expressway project in Angels Camp (PPNO 10-0304B) by \$846,000, to \$31,101,000, to reflect contract award savings. Resolution CMIA-AA-0910-008, Amending Resolution CMIA-A-0708-004 Resolution FA-09-18, Amending Resolution FP-06-71		Maura Twomey Rachel Falsetti	A	D
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This item was approved as part of a group containing items 27 – 36.

34	Financial Allocation Amendment (2.5g.(1j)): Reduce original CMIA allocation of \$3,900,000 for the Route 580/Route 84 Interchange Segment 2 project in Alameda County (PPNO 04-0115F) by \$1,530,000, to \$2,370,000, to reflect contract award savings. Resolution CMIA-AA-0910-009, Amending Resolution CMIA-A-0809-008		Maura Twomey Rachel Falsetti	A	D
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This item was approved as part of a group containing items 27 – 36.

35	Financial Allocation Amendment (2.5g.(1k)): Reduce original CMIA allocation of \$35,607,000 for the Route 80 HOV lane Phase 3 project in Placer County (PPNO 03-0146F) and the Route 80 HOV lane project in Solano County (PPNO 04-8320D) by \$15,922,000, to \$19,685,000, to reflect contract award savings and Recovery Act replacement. Resolution CMIA-AA-0910-011, Amending Resolution CMIA-A-0809-006 Resolution FA-09-18, Amending Resolution FP-06-71		Maura Twomey Rachel Falsetti	A	D
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This item was approved as part of a group containing items 27 – 36.

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

Financial Allocation Amendment (2.5g.(1k)): Reduce original CMIA allocation of ~~\$35,607,000~~ **\$39,307,000** for the Route 80 HOV lane Phase 3 project in Placer County (PPNO 03-0146F) and the Route 80 HOV lane project in Solano County (PPNO 04-8320D) by \$15,922,000, to ~~\$19,685,000~~ **\$22,985,000**, to reflect contract award savings and Recovery Act replacement.

Resolution CMIA-AA-0910-~~011~~ **010**, Amending Resolution CMIA-A-0809-006

~~Resolution FA-09-18, Amending Resolution FP-06-71~~

--Correct Agenda language only; book item is correct.

36	Financial Allocation Amendment (2.5g.(1l)): Reduce original CMIA allocation of \$24,000,000 for the Route 84/Route 580 Interchange Segment 1 project in Alameda County (PPNO 04-0115E) by \$6,225,000, to \$17,775,000, to reflect contract award savings. Resolution CMIA-AA-0910-011, Amending Resolution CMIA-A-0809-007		Maura Twomey Rachel Falsetti	A	D
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This item was approved as part of a group containing items 27 – 36.

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:

Financial Allocation Amendment (2.5g.(1l)): Reduce original CMIA allocation of ~~\$24,000,000~~ **\$24,600,000** for the Route 84/Route 580 Interchange Segment 1 project in Alameda County (PPNO 04-0115E) by ~~\$6,225,000~~ **\$6,825,000**, to \$17,775,000, to reflect contract award savings.

--Correct Agenda language only; book item is correct.

37	Financial Allocation Amendment (2.5g.(1m)): Reduce original CMIA allocation of \$20,000,000 for the Route 50 HOV project in El Dorado County (PPNO 03-3283A) by \$3,516,000, to \$16,484,000, to reflect contract award savings. <i>(Related item under Tab 38.)</i> Resolution CMIA-AA-0910-012, Amending Resolution CMIA-A-0809-002		Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval

Action Taken: approved

Motion: Tavaglione

Second: Dunn

Vote result: in favor 10-0

Absent: Alvarado

38	Financial Allocation (2.5g.(1n)): \$3,516,000 for the Route 50 El Dorado Hills Boulevard to Bass Lake Road HOV lane extension and road widening project in El Dorado Hills programmed in CMIA. Contributions from other sources: \$17,808,000. <i>(Related item under Tab 37.)</i> Resolution CMIA-A-0910-011		Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval

Action Taken: approved

Motion: Frommer

Second: Guardino

Vote result: in favor 10-0

Absent: Alvarado

POLICY MATTERS					
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39	Adoption of Amendment to the Corridor Mobility Improvement Account Program Resolution CMIA-P-0910-01		Maura Twomey	A	C
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Recommendation: approval of proposed amendment as detailed in related book item

Action Taken: approved

Motion: Tavaglione

Second: Dunn

Vote result: in favor 10-0

Absent: Alvarado

Public speakers:

- Suzanne Smith, Sonoma County Transportation Authority
- Alix Bockelman, Metropolitan Transportation Commission
- Janet Adams, Solano Transportation Authority
- Leslie McBride, Sacramento Area Council of Governments
- Mike McKeever, Sacramento Area Council of Governments
- Matt Machado, Stanislaus County Public Works Director

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:

Adoption of Amendment to the CMA Program. On Schedule 1, Construction Start Date for the Mira Mesa Direct Access Ramp (11-San Diego-15) should be **May 2011**, not December 2011.

40	SB 375 Implementation Status Update		Susan Bransen Gary Gallegos Steve Heminger Mike McKeever Hasan Ikharta	I C
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CTC Associate Deputy Director Susan Bransen introduced the presenters listed, who provided informational updates.

CTC Ex-Officio member and California Assembly member Bonnie Lowenthal greeted everyone and thanked everyone for their work.

5:00 pm	Adjourn
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Chair Earp adjourned the meeting at 5:00 pm.

Tab # / Time	Item Description		Presenter	Status*
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Thursday, May 20, 2010

10:00 a.m.

Commission Meeting
Sacramento Convention Center
1300 J Street, Room 315
Sacramento, CA

10:00 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	Absent during roll call (arrived at 10:10 am)
COMMISSIONER JIM GHIELMETTI	
COMMISSIONER CARL GUARDINO	
COMMISSIONER PATRICK MASON	
COMMISSIONER JOSEPH TAVAGLIONE	
VICE CHAIR LARRY ZARIAN	
TOTAL	Present: 10 Absent: 1
Senator Alan S. Lowenthal, Ex-Officio	Absent during roll call (Arrived at 10:14 am)
Assemblymember Bonnie Lowenthal, Ex-Officio	Absent

	POLICY MATTERS			
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41	Public Private Partnership – Request for Project Approval -- Presidio Parkway Project (Doyle Drive)		Stephen Maller Susan Bransen	A	C
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Recommendation: disapproval of the project for public private partnership funding

Reports by: CTC Deputy Director Stephen Maller, San Francisco County Transportation Authority Executive Director Jose Luis Moscovich, Caltrans Public-Private Partnership Program Manager Kome Ajise, San Francisco County Transportation Authority Deputy Director for Capital Projects Leroy Saage, Jeffrey A. Parker & Associate Managing Director Mike Parker, Arup-PB JV Chairman Ignacio Barandiaran

First Action Taken: approve the Presidio Parkway project and reject CTC staff recommendation

Motion: Mason

Second: Dunn

Roll Call Vote result:

In Favor: Assemi, Dunn, Guardino, Mason, Tavaglione, Earp (6 total)

Against: Alvarado, Chalker, Frommer, Ghielmetti, Zarian (5 total)

Absent: none

Second Action Taken: to adopt the resolution with a \$35 million cap amendment

Motion: Mason

Second: Dunn

Roll Call Vote result:

In Favor: Alvarado, Assemi, Chalker, Dunn, Guardino, Mason, Tavaglione, Earp (8 total)

Against: Frommer, Ghielmetti, Zarian (3 total)

Absent: none

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

Sam Hassoun, Director Engineering Division, AGC California
 Eric Taylor, Senior Vice President, Skanska
 J. William McGowan, Division Construction Manager, Granite Construction Inc.
 Barbara O'Keeffe, Deputy Director, Tehama County Transportation Commission
 Gary Gallegos, San Diego Association of Governments
 James Melino, Attorney, Bell, Rosenberg & Hughes LLP
 Paul Meyer, Executive Director, American Council of Engineering Companies
 Bradley Benbrook, Attorney, Stevens, O'Connell & Jacobs LLP
 Ted Toppin, Professional Engineers in California Government
 Brittany Odermann, Moderator, Regional Transportation Planning Agencies

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

Public Private Partnership – Request for Project Approval
 --Presidio Parkway Project (Doyle Drive)

**YELLOW HANDOUT
 REPLACEMENT**

42	Adoption of the 2010 STIP		Mitchell Weiss	A	C
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Recommendation: approval

Action Taken: approved

Motion: Assemi

Second: Guardino

Vote result: in favor 7-0

Absent: Chalker, Mason, Tavaglione, Zarian

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

44	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.

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

Update on Projects Delivered But Not Yet Allocated (4.4)
 Book Item and Attachment revised to add TCIF project (new Project 66).
 → Project 66 (PPNO 11-1012) added. Request was submitted on time but was inadvertently omitted from the list. All projects after the addition (new Project 66) have been renumbered accordingly.

**YELLOW HANDOUT
 REPLACEMENT**

Project 3 (PPNO 0044C) was subsequently withdrawn from Delivered List after release of the YELLOW HANDOUT.

45	Approval of State Route 238 Local Alternative Transportation Improvement Program in the City of Hayward and Alameda County		Laurel Janssen	A	C
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Recommendation: approval

Action Taken: approved

Motion: Guardino

Second: Dunn

Vote result: in favor 7-0

Absent: Chalker, Mason, Tavaglione, Zarian

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
46	Amendment to Proposition 1B SHOPP Augmentation Project List		Juan Guzman Rachel Falsetti	A	D

Recommendation: approval
Action Taken: approved
Motion: Guardino
Second: Assemi
Vote result: in favor 7-0
Absent: Chalker, Mason, Tavaglione, Zarian

47	Amendment to the FY 2009-10 Environmental Enhancement Mitigation Program Resolution G-10-11, Amending Resolution G-10-07		Juan Guzman	A	C
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This item was added to the Consent Calendar and was approved.

48	Annual Analysis by State Treasurer of Bonding Capacity (GARVEE Bonds) of Federal Transportation Funds		Juan Guzman Steven Keck	I	D
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No report was given for this information item. There were no questions or comments from Commissioners.

49	2011 Facilities Infrastructure Plan		Juan Guzman Glenn Yee	A	D
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Recommendation: approval
Action Taken: approved
Motion: Dunn
Second: Frommer
Vote result: in favor 7-0
Absent: Chalker, Mason, Tavaglione, Zarian

50	State and Federal Legislative Matters		Annette Gilbertson	A	C
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CTC Chief Deputy Director Andre Boutros presented an update and recommended that no action be taken.

<u>PROGRAM STATUS</u>					
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51	Update on Implementation of the Recovery Act of 2009		Laurel Janssen Earl Seaberg	I	D
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Information only

Public speaker:
 Brittany Odermann, RTPA Group

52	Final Support Expenditures for STIP		Mitchell Weiss Rachel Falsetti	I	D/C
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Information only

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

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
53 IC	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$22,370,000 for 16 projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$6,360,000 for 11 projects.			I	D

This item was presented as part of the Information Calendar.

54 IC	Monthly Report on Projects Amended into the SHOPP by Department Action			I	D
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This item was presented as part of the Information Calendar.

55 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 as part of the Information Calendar.

56 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 as part of the Information Calendar.

57 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 as part of the Information Calendar.

<u>END OF INFORMATION CALENDAR</u>					
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<u>CONSENT CALENDAR</u>			Susan Bransen		
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Recommendation: approval with changes as noted
Action Taken: approved as recommended
Motion: Tavaglione
Second: Dunn
Vote result: 10-0
Absent: Frommer

58 CC	The Santa Clara Valley Transportation Authority proposes to amend TCRP Project 1.2 (Bay Area Rapid Transit Extension from Warm Springs to San Jose in Santa Clara County [PPNO T0012]) to update the project schedule for PA&ED, PS&E, R/W, and Construction. Resolution TAA-09-20, Amending Resolutions TAA-08-02 and TAA-07-01			A	D
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Approved on Consent Calendar

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
59 CC	The Alameda County Congestion Management Agency proposes to amend TCRP Project 12.3 (Bay Area Transit Connectivity; complete studies of, and fund related improvements for, the I-580 Livermore Corridor, in Alameda County [PPNO T0123]) to update the project schedule for PA&ED. Resolution TAA-09-21, Amending Resolution TAA-08-10			A	D

Approved on Consent Calendar

60 CC	The Transportation Agency for Monterey County proposes to amend TCRP Project 14 (Caltrain; extension to Salinas in Monterey County [PPNO 1155]) to update the project schedule for PS&E. Resolution TAA-09-22, Amending Resolution TAA-07-55			A	D
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Approved on Consent Calendar

61 CC	The Sonoma-Marin Area Rail Transit District proposes to amend TCRP Project 30 (Implementation of commuter rail passenger service from Cloverdale south to San Rafael and Larkspur in Marin and Sonoma Counties [PPNO T0300]) to update the project schedule for PS&E. Resolution TAA-09-23, Amending Resolution TAA-07-13			A	D
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Approved on Consent Calendar

62 CC	The North Coast Railroad Authority proposes to amend TCRP Project 32.9 (North Coast Railroad; long-term stabilization [PPNO T0329]) to update the project schedule for PA&ED and Construction. Resolution TAA-09-24, Amending Resolution TAA-07-47			A	D
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Approved on Consent Calendar

63 CC	The San Bernardino Associated Governments and the City of Montclair propose to amend TCRP Project 55.1 (Alameda Corridor East: build grade separations on Burlington Northern Santa Fe and Union Pacific Railroad lines, Los Angeles County line to Colton, with rail-to-rail separation at Colton in San Bernardino County) to re-allocate \$125,000 in previously allocated funds and update the project schedule and funding plan. Resolution TAA-09-25, Amending Resolution TAA-08-05 Resolution TFP-09-15, Amending Resolution TFP-08-04			A	D
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Approved on Consent Calendar

Tab # / Time	Item Description		Presenter	Status*	
64 CC	The Department proposes to amend TCRP Project 35.2 (Pacific Surfliner; triple track intercity rail line within Los Angeles County and add run-through tracks through Los Angeles Union Station in Los Angeles County [PPNO 2002]) to update the project schedule for Construction and to reallocate \$49,454,579 for Construction. Resolution TAA-09-26, Amending Resolution TAA-05-11 Resolution TFP-09-16 Amending TFP-05-10			A	D

Approved on Consent Calendar

65 CC	Proposition 116 Application Amendment (2.1d.(2)): \$121,298,778 to the Orange County Transportation Authority for the Commuter/Intercity Rail Program of Projects. PUC Section 99645. Resolution PA-10-04, Amending PA-09-07			A	C
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Approved on Consent Calendar

66 CC	Proposition 116 Project Application (2.1d.(3)): \$137,957 to the Santa Clara Valley Transportation Authority for the Vasona LRT Rail Replacement and Rehabilitation project. PUC Section 99641. Resolution PA-10-05			A	C
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Approved on Consent Calendar

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

Proposition 116 Project Application (2.1d.(3)): \$137,957 to the Santa Clara Valley Transportation Authority for the Vasona **VTA LRT System** Rail Replacement and Rehabilitation project.
 PUC Section 99641.

--Correct Agenda language only; book item is correct.

67 CC	Approval of Project for Consideration of Route Adoption: 07-LA-126, PM R4.2/R5.7 Route 126 in Los Angeles County. Construct a grade-separated interchange on Route 126 at Commerce Drive near the city of Santa Clarita. (MND) (EA 187220) Resolution E-10-31			A	D
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Approved on Consent Calendar

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

Approval of Project for ~~Consideration of~~ Route Adoption (2.2c.(1)):

PINK HANDOUT

07-LA-126, PM R4.2/R5.7. Route 126 in Los Angeles County.

Construct a grade-separated interchange on Route 126 at Commerce Drive near the city of Santa Clarita.

~~(MND)~~ **(ND)** (EA 187220)

--Correct Book Item and Resolution to replace "future consideration of funding" with "Route Adoption" and change environmental document type from MND to ND.

Tab # / Time	Item Description		Presenter	Status*	
68 CC	Approval of Project for Future Consideration of Funding: 03-ED-50, PM 66.7/67.8 Route 50 in El Dorado County. Upgrade deteriorating rock wall parapets at seven locations on Route 50 near Echo Lake. (MND) (PPNO 3262) Resolution E-10-32			A	D

Approved on Consent Calendar

69 CC	Approval of Project for Future Consideration of Funding: 08-SBd-247, PM 1.8/9.6 Route 247 in San Bernardino County. Construct shoulders in each direction along an 8.8 mile portion of Route 247 near the town of Yucca Valley. (MND) (PPNO 0253E) Resolution E-10-33			A	D
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Approved on Consent Calendar

70 CC	Approval of Project for Future Consideration of Funding: 08-SBd-15, PM R29.5/30.9 Route 15 in San Bernardino County. Construct a new interchange and roadway improvements on Route 15 in the city of Hesperia. (MND) (PPNO 0127I) Resolution E-10-34			A	D
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Approved on Consent Calendar

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

Approval of Project for Future Consideration of Funding: 08-SBd-15, PM R29.5/30.9. (PPNO ~~0427I~~ **0172I**)

--Correct PPNO in Agenda language only; book item is correct.

71 CC	Approval of Project for Future Consideration of Funding: 11 – San Diego County Construct approximately 4.5 mile long portion of Bayshore Bikeway along the eastern San Diego Bay front in the cities of San Diego, National City, and Chula Vista. (MND) (PPNO 1017) Resolution E-10-37			A	C
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Approved on Consent Calendar

72 CC	Approval of Project for Future Consideration of Funding: 06 – Tulare County Construct roadway, interchange and other improvements to a 16-mile segment of Road 80 from Avenue 416 in the city of Dinuba to Airport Drive in the city of Visalia. (MND) (PPNOs 6L11, 6414, 6414A) Resolution E-10-39			A	C
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Approved on Consent Calendar

Tab # / Time	Item Description		Presenter	Status*	
73 CC	Four Relinquishment Resolutions <ul style="list-style-type: none"> ■ 4-Ala-238-PM 9.3/14.0 Right of Way on Route 238 (Mission Boulevard/Foothill Boulevard) from Industrial Parkway to Apple Avenue, in the city of Hayward. Resolution R-3761 ■ 4-Ala-92-PM 8.1/8.2 Right of Way on Route 92 (Jackson Street) from Mission Boulevard to just south of Atherton Street, in the city of Hayward. Resolution R-3762 ■ 4-Ala-185-PM 0.0/0.4 Right of Way on Route 185 (Mission Boulevard) from Foothill Boulevard to A Street, in the city of Hayward. Resolution R-3763 ■ 12-Ora-91-PM 14.9/18.2 Right of Way along Route 91 between Weir Canyon Road and Coal Canyon Road, in the county of Orange. Resolution R-3764 			A	D

Approved on Consent Calendar

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

Four Relinquishment Resolutions:

- Resolution R-3761 (4-Ala-238-PM 9.3/14.0). **Withdrawn prior to CTC Meeting.**
- Resolution R-3762 (4-Ala-92-PM 8.1/8.2). **Withdrawn prior to CTC Meeting.**
- Resolution R-3763 (4-Ala-92-PM 0.0/0.4). **Withdrawn prior to CTC Meeting.**

74 CC	One Vacation Resolution -- 2-Sha-299-PM 22.7 Right of Way adjacent to Route 299 in the city of Redding, 0.08 miles west of Overhill Drive. Resolution A-878			A	D
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Approved on Consent Calendar

75 CC 8 Ayes	23 Resolutions of Necessity --Resolutions C-20333 through C-20335 and C-20337 through C-20356.			A	D
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Approved on Consent Calendar

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

~~23~~ 20 Resolutions of Necessity

--Resolutions C-20333 through C-20335 and C-20337 through ~~C-20356~~ C-20353.

- Resolution C-20354 (Evelyn V. Way, et al.; 10-Mer-99-PM 7.0; Parcel 15160-1A, 1B, 2 and 3; EA 415709). **Withdrawn prior to CTC Meeting**
- Resolution C-20355 (Evelyn V. Way, et al.; 10-Mer-99-PM 7.2; Parcel 15161-1A, 1B, 2A, 2B, 3, 4, 5, 6 and 7; EA 415709). **Withdrawn prior to CTC Meeting**
- Resolution C-20356 (Evelyn V. Way, et al.; 10-Mer-99-PM 7.2; Parcel 15165-1A, 1B and 2; EA 415709). **Withdrawn prior to CTC Meeting.**

76 CC	Director's Deeds Items 1 through 8 Excess Lands – Return to State: \$ 766,001 Return to Others: \$0			A	D
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<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
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Approved on Consent Calendar

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

Director's Deeds:

--Correct Book item to change estimated current value from \$750,700 to \$765,500.

77 CC	Financial Allocations (2.5c.(8)): \$124,830 for the Habitat Protection and Enhancement Project for Proctor Valley programmed in the Environmental Enhancement and Mitigation Program. Contributions from local sources: \$761,199. Resolution FP-09-46			A	D
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Approved on Consent Calendar

78 CC	Financial Allocation (2.6d.): \$3,056,000 for the Waterborne Ferry Program in the San Francisco Bay Area. Contingent upon passage of the FY 2010-11 Budget Act. Resolution MFP-09-05			A	D
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Approved on Consent Calendar

79 CC	Financial Allocation (2.7): \$1,650,000 for FY 2010-11 Airport Improvement Program Set-Aside. Contingent upon passage of the FY 2010-11 Budget Act. Resolution FDOA 2009-1			A	D
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Approved on Consent Calendar

80 CC	Technical Correction to Resolution FP-08-42, originally approved April 15, 2009, to correct recipient for projects 35 and 36 from the Department to the Urban Corp of San Diego. No change to the funding or scope of either project.			A	D
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Approved on Consent Calendar

81 CC	Advice and Consent on Transportation Development Act Regulations			A	D
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Approved on Consent Calendar

END OF CONSENT CALENDAR					
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Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)					
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82	Approval of Project for Future Consideration of Funding: 04-Ala-880, PM 28.4/29.2 Route 880 in Alameda County. Construct roadway improvements on Route 880 at the 29 th Avenue and 23 rd Avenue overcrossings in the city of Oakland. (MND) (PPNO 0044C) Resolution E-10-35		Susan Bransen Jay Norvell	A	D
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This item was withdrawn.

Tab # / Time	Item Description		Presenter	Status*	
83	Approval of Project for Future Consideration of Funding: Los Angeles County Widen and reconstruct Washington Blvd by one additional lane in each direction and other improvements in the city of Commerce. (FEIR) (TCIF) (PPNO 3085) Resolution E-10-40		Susan Bransen	A	C

Recommendation: accept FEIR and approve for future consideration of funding

Action Taken: approved

Motion: Dunn

Second: Ghielmetti

Vote result: in favor 7-0

Absent: Chalker, Mason, Tavaglione, Zarian

84	Approval of Project for Future Consideration of Funding: 04 – Alameda County Construct one-way loop system and other improvements to Route 238 in the city of Hayward. (FEIR) (LATIP) Resolution E-10-41		Susan Bransen	A	C
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Recommendation: accept FEIR, the findings, and overriding considerations, and approve for future consideration of funding

Action Taken: approved

Motion: Ghielmetti

Second: Guardino

Vote result: in favor 7-0

Absent: Chalker, Mason, Tavaglione, Zarian

85	Approval of Project for Future Consideration of Funding: 06 – Tulare County Widen Road 108 with median and other improvements between the city of Tulare and the city of Visalia. (FEIR) Resolution E-10-38		Susan Bransen	A	C
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Recommendation: accept FEIR, the findings, and overriding considerations, and approve for future consideration of funding

Action Taken: approved

Motion: Guardino

Second: Dunn

Vote result: in favor 7-0

Absent: Chalker, Mason, Tavaglione, Zarian

86	Approval of Project for Route Adoption: 10-Sta-108, PM R27.5/R45.5 Route 108 in Stanislaus County. Corridor studies for a future alignment of Route 108 near the city of Oakdale. (FEIR) (PPNO 0228) Resolution E-10-36		Susan Bransen Jay Norvell	A	D
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Recommendation: accept FEIR, the findings, and overriding considerations, and approve for future consideration of funding

Action Taken: approved

Motion: Assemi

Second: Frommer

Tab # / Time	Item Description		Presenter	Status*	
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Vote result: in favor 7-0
Absent: Chalker, Mason, Tavaglione, Zarian

Public speaker:
 Farrell Jackson, Mayor of City of Oakdale

Route Adoptions					
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87	One Route Adoption as a freeway at 10-Sta-108-PM R27.5/R37.5. Route 108 in the county of Stanislaus from Route 219 and McHenry Avenue north of the City of Modesto to approximately 0.5 miles east of Albers Road south of the city of Oakdale. <i>(Related item under Tab 86.)</i> Resolution HRA 10-02		Susan Bransen Tim Craggs	A	D
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Recommendation: approve items 87 and 88
Action Taken: both approved
Motion: Frommer
Second: Assemi
Vote result: in favor 7-0
Absent: Chalker, Mason, Tavaglione, Zarian

88	One Route Adoption as a controlled access highway at 10-Sta-108-PM R37.5/R45.5. Route 108 in the county of Stanislaus from approximately 0.5 miles east of Albers Road south of the city of Oakdale to Route 120 approximately six miles east of the city of Oakdale. <i>(Related item under Tab 86.)</i> Resolution HRA 10-03		Susan Bransen Tim Craggs	A	D
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This item was approved together with item 87.

89	One Route Adoption as a controlled access highway at 07-LA-126-PM 4.2/R6.4. Route 126 in the county of Los Angeles from Castaic Creek to I-5 freeway west of the city of Santa Clarita. <i>(Related item under Tab 67.)</i> Resolution HRA 10-01		Susan Bransen Tim Craggs	A	D
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Recommendation: approval
Action Taken: approved
Motion: Alvarado
Second: Dunn
Vote result: in favor 7-0
Absent: Chalker, Mason, Tavaglione, Zarian

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

- Route Adoption 07-LA-126-PM 4.2/R6.4.
- Book item corrected to add additional information on Page 3.
- Resolution corrected to revise environmental document type.

PINK HANDOUT

Program/Project Amendments/Approvals for Action					
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Tab # / Time	Item Description		Presenter	Status*	
90	The Department and the Tulare County Association of Governments propose to amend TCRP Project 122 (Terra Bella Expressway in Tulare County [PPNO 8650]) to split the project into four segments. Resolution TAA -09-27, Amending Resolution TAA -01-09		Juan Guzman Rachel Falsetti	A	D

This item was added to the Consent Calendar and was approved.

Proposition 116 Rail Program Project Approvals/ Amendments

91	Proposition 116 Application Amendment (2.1d.(1)): \$10,200,000 to the Santa Cruz County Regional Transportation Commission for the Branch Rail Line Acquisition project. PUC Section 99640. Resolution PA-10-___, Amending PA-08-01		Juan Guzman	A	C
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This item was withdrawn.

Proposition 1B CMIA Program Amendments

92	The Department and the Santa Clara Valley Transportation Authority propose to amend the CMIA baseline agreement for the US 101 Auxiliary Lanes – State Route 85 to Embarcadero Road project in Santa Clara County (PPNO 04831) to update the project scope and the overall funding plan. Resolution CMIA-PA-0910-23		Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval

Action Taken: approved

Motion: Guardino

Second: Frommer

Vote result: in favor 7-0

Absent: Chalker, Mason, Tavaglione, Zarian

93	The Department and the Santa Cruz County Regional Transportation Commission propose to amend the CMIA baseline agreement for the Highway 1 Soquel to Morrissey Auxiliary Lanes project in Santa Cruz County (PPNO 6500) to revise the project schedule. Resolution CMIA-PA-0910-24		Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval

Action Taken: approved

Motion: Dunn

Second: Alvarado

Vote result: in favor 7-0

Absent: Chalker, Mason, Tavaglione, Zarian

Proposition 1B Route 99 Program Amendments

Tab # / Time	Item Description		Presenter	Status*	
94	The Department proposes to amend the SR 99 Corridor Bond Program baseline agreement for the Goshen to Kingsburg 6-Lane project in Tulare and Fresno Counties (PPNO 6480) to split off a follow-up landscaping project and revise the funding plan. Resolution R99-PA-0910-009		Maura Twomey Rachel Falsetti	A	D

Recommendation: approval

Action Taken: approved

Motion: Alvarado

Second: Frommer

Vote result: in favor 7-0

Absent: Chalker, Mason, Tavaglione, Zarian

Financial Allocations for SHOPP Projects					
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95	Financial Allocation (2.5b.(1)): \$244,824,000 for 36 SHOPP projects, as follows: -- \$18,120,000 for eight projects programmed in the 2008 SHOPP. -- \$226,707,000 for 28 projects amended into the SHOPP by departmental action. Resolution FP-09-37		Juan Guzman Rachel Falsetti	A	D
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Recommendation: approval of items 95-98

Action Taken: all approved

Motion: Ghielmetti

Second: Frommer

Vote result: in favor 7-0

Absent: Chalker, Mason, Tavaglione, Zarian

96	Financial Allocation (2.5b.(2)): \$38,191,000 for six SHOPP projects programmed in FY 2010-11 and FY 2011-12. Contributions from other Sources: \$7,000,000. Resolution FP-09-38		Juan Guzman Rachel Falsetti	A	D
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This item was presented in a group containing items 95-98 and was approved.

97	Financial Allocation (2.5b.(3)): \$37,000,000 to the Alameda Corridor Transportation Authority for right of way activities for the Schuyler Heim Bridge Replacement project programmed in the SHOPP in FY 2010-11. Resolution FP-09-39		Juan Guzman Tony Tavares	A	D
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This item was presented in a group containing items 95-98 and was approved.

Financial Allocations for Supplemental Funds					
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Tab # / Time	Item Description		Presenter	Status*	
98	Financial Allocation (2.5e): \$13,500,000 in supplemental funds for one previously voted SHOPP project for the settlement and close-out of the construction contract for the 07-LA-5530 Transportation Management Center project in Los Angeles County. The current allocation is \$40,518,360. This request for \$13,500,000 results in an increase of 33.3 percent over the original allocation. Resolution FA-09-12		Juan Guzman Michael Miles	A	D

This item was presented in a group containing items 95-98 and was approved.

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

Financial Allocation (2.5e): \$13,500,000 in supplemental funds for one previously voted SHOPP project
--Correct Agenda language and Book Item to include: **Resolution FA-09-12 17.**

Proposition 1B Traffic Light Synchronization Program Project Allocations

99	Financial Allocation (2.5g.(7)): \$900,000 for one Santa Clara County TLSP project. Resolution TLS1B-A-0910-003		Juan Guzman Robert Copp	A	D
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Recommendation: approval

Action Taken: approved

Motion: Ghielmetti

Second: Frommer

Vote result: in favor 7-0

Absent: Chalker, Mason, Tavaglione, Zarian

Financial Allocations for Local Proposition 116 Projects

100	Financial Allocation (2.6b.(1)): \$83,354,066 for five locally administered Proposition 116 transit projects. Resolution BFP-09-06		Juan Guzman Jane Perez	A	D
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Recommendation: deferral of project #5 to June's meeting and approval of the remaining four projects

Action Taken: approved all 5 projects contingent on HRCSA approval at June meeting

Motion: Ghielmetti

Second: Dunn

Vote result: in favor 7-0

Absent: Chalker, Mason, Tavaglione, Zarian

Public speakers:

Kurt Brotcke, OCTA

Shohreh Dupuis, City of Irvine

Financial Allocations for Local Proposition 116/STIP Projects

101	Financial Allocation (2.6c.): \$14,805,000 for the Santa Cruz Branch Line right of way acquisition project (PPNO 05-0932) in Santa Cruz County. PUC Section 99640 Resolution BFP-09-___		Juan Guzman Jane Perez	A	D
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This item was withdrawn.

Lump Sum Allocations

Tab # / Time	Item Description		Presenter	Status*	
102	Financial Allocation (2.5h): \$672,454,000 in federal funds for Fiscal Year 2009-10 Local Assistance Lump Sum Allocation Resolution FM-09-03, Amending Resolution FM-09-02		Juan Guzman Denix Anbiah	A	D

Recommendation: approval

Action Taken: approved

Motion: Alvarado

Second: Ghielmetti

Vote result: in favor 7-0

Absent: Chalker, Mason, Tavaglione, Zarian

Financial Allocations for STIP Projects					
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103	Financial Allocation (2.5c.(1)): \$14,233,000 for two State-administered STIP projects on the State Highway System. Contributions from other sources: \$9,661,000. Resolution FP-09-40		Mitchell Weiss Rachel Falsetti	A	D
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Recommendation: approval of items 103-106

Action Taken: approved

Motion: Ghielmetti

Second: Alvarado

Vote result: in favor 7-0

Absent: Chalker, Mason, Tavaglione, Zarian

104	Financial Allocation (2.5c.(2)): \$47,315,000 for six locally administered STIP projects on the State Highway System, as follows: -- \$43,424,000 for three STIP projects. Contributions from other sources: \$22,956,000; -- \$3,891,000 for three STIP Transportation Enhancement projects. Contributions from other sources: \$3,807,000 Resolution FP-09-41		Mitchell Weiss Rachel Falsetti	A	D
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This item was presented in a group containing items 103-106 and was approved.

105	Financial Allocation (2.5c.(3)): \$3,749,000 for nine locally-administered STIP Transportation Enhancement projects off the State Highway System. Contributions from local sources: \$1,557,655. Resolution FP-09-42		Mitchell Weiss Denix Anbiah	A	D
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This item was presented in a group containing items 103-106 and was approved.

106	Financial Allocation (2.5c.(5)): \$905,000 for the Allan Hancock Bike Path (Phase 2) STIP TE project in the city of Lompoc programmed in FY 2010-11. Contributions from other sources: \$270,000. Resolution FP-09-44		Mitchell Weiss Denix Anbiah	A	D
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This item was presented in a group containing items 103-106 and was approved.

Tab # / Time	Item Description		Presenter	Status*	
107	Financial Allocation Adjustment (2.5c.(6)): Reduce original allocation of \$1,500,000 to \$944,000, per AB 608, for the Route 1 Widening Landscaping project (PPNO 0542H) in Santa Cruz County. Resolution FA-09-16, Amending Resolution FP-09-13		Mitchell Weiss Rachel Falsetti	A	D

Recommendation: approval
Action Taken: approved
Motion: Guardino
Second: Ghielmetti
Vote result: in favor 7-0
Absent: Chalker, Mason, Tavaglione, Zarian

108	Financial Allocation (2.5c.(4)): \$346,000 for the San Luis Obispo Route 46 Expressway State Administered Transportation Enhancement project programmed in FY 2010-11. Resolution FP-09-45		Mitchell Weiss Rachel Falsetti	A	D
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Recommendation: approval
Action Taken: approved
Motion: Dunn
Second: Frommer
Vote result: in favor 7-0
Absent: Chalker, Mason, Tavaglione, Zarian

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
 Financial Allocation (2.5c.(4)): \$346,000 for the San Luis Obispo Route 46 Expressway State Administered Transportation Enhancement project programmed in FY 2010-11.
 --Correct Agenda language only; book item is correct.

109	Financial Allocation (2.5c.(7)): \$2,557,000 for two State administered Transportation Enhancement projects on the State Highway System funded from the Recovery Act. Resolution FS-09-22		Mitchell Weiss Rachel Falsetti	A	D
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Recommendation: approval
Action Taken: approved
Motion: Dunn
Second: Guardino
Vote result: in favor 7-0
Absent: Chalker, Mason, Tavaglione, Zarian

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
 Financial Allocation (2.5c.(7)): ~~\$2,557,000~~ **\$2,907,000** for two State administered Transportation Enhancement projects on the State Highway System funded from the Recovery Act.
 --Correct Agenda language only; book item is correct.

Proposition 1B Route 99 Corridor Project Allocations					
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110	Financial Allocation (2.5g.(2)): \$83,000,000 for the State-administered Route 99 widening project (PPNO 06-6480) in Tulare County near Kingsburg. Contributions from other sources: \$7,000,000. Resolution R99-A-0910-005		Maura Twomey Rachel Falsetti	A	D
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Tab # / Time	Item Description		Presenter	Status*	
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Recommendation: approval
Action Taken: approved
Motion: Ghielmetti
Second: Frommer
Vote result: in favor 7-0
Absent: Chalker, Mason, Tavaglione, Zarian

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
 Financial Allocation (2.5g.(2)): \$83,000,000 for the State-administered Route 99 widening project (PPNO 06-6480)
 --Correct Agenda language and Book Item to include: **Resolution R99-A-0910- 005 006.**

Proposition 1B Highway-Railroad Crossing Safety Account (HRCSA) Project Allocations					
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111	Financial Allocation (2.5g.(9)): \$36,118,318 for three Locally Administered HRCSA projects off the State Highway System. Resolution GS1B-A-0910-005		Maura Twomey William Bronte	A	D
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Recommendation: approval as noted on the pink change list
Action Taken: approved
Motion: Assemi
Second: Dunn
Vote result: in favor 7-0
Absent: Chalker, Mason, Tavaglione, Zarian

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
 Financial Allocation (2.5g.(9)): ~~\$36,118,318~~ **\$6,118,318** for ~~three~~ **two** Locally Administered HRCSA projects off the State Highway System.
 Project 2 (PCJPB, San Bruno Grade Separation, PPNO H009BA). **Withdrawn prior to CTC Meeting.**

Proposition 1B State-Local Partnership Program (SLPP) Project Allocations					
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112	Financial Allocation (2.5g.(10)): \$3,001,000 for three Locally Administered SLP1B projects off the State Highway System. Resolution SLP1B-A-0910-04		Laurel Janssen William Bronte	A	D
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Recommendation: approval
Action Taken: approved
Motion: Frommer
Second: Assemi
Vote result: in favor 7-0
Absent: Chalker, Mason, Tavaglione, Zarian

Request to Extend the Period of Project Allocation					
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113	Request to extend the period of project allocation for 16 locally-administered STIP projects totaling \$8,037,000, per STIP guidelines. Waiver-10-21		Juan Guzman Denix Anbiah	A	D
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Recommendation: approval of items 113-121 as recommended
Action Taken: approved
Motion: Guardino
Second: Frommer
Vote result: in favor 7-0

Tab # / Time	Item Description		Presenter	Status*
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Absent: Chalker, Mason, Tavaglione, Zarian

Proj #	PPNO	Agency	Extension Requested	Caltrans Recommends	CTC Staff Recommends	Notes
1	02-2148	Tehama County	12 months	Defer	Defer and	Reprogram in 2010 STIP
2	02-2261	Lassen County	20 months	Defer	Defer and	Reprogram in 2010 STIP
3	02-2331	Tehama County	12 months	Defer	Defer and	Reprogram in 2010 STIP
4	02-2333	Tehama County	12 months	Defer	Defer and	Reprogram in 2010 STIP
5	02-2334	Tehama County	12 months	Defer	Defer and	Reprogram in 2010 STIP
6	02-2378	Tehama County	12 months	Defer	Defer and	Reprogram in 2010 STIP
7	02-2379	Tehama County	12 months	Defer	Defer and	Reprogram in 2010 STIP
8	02-2399D	Trinity County	12 months	12 months	12 months	TE - PA&ED alloc delayed
9	02-2428	Tehama County	9 months	9 months	9 months	TE - NEPA process delays
10	02-2459	Susanville	20 months	Defer	Defer and	Reprogram in 2010 STIP
11	02-2476	Dorris	9 months	9 months	9 months	TE - revised TE application
12	03-3199C	Sacto County	12 months	12 months	12 months	TE - condemnation for R/W
13	04-5152E	Vacaville	9 months	9 months	9 months	TE - PS&E approval delay
14	04-5156H	SON Co Parks	20 months	20 months	20 months	TE - addt'l environmental
15	06-A010	Madera	12 months	12 months	12 months	TE - permitting issues
16	09-2520	California City	3 months	3 months	3 months	TE - addt'l environmental

114	Request to extend the period of project allocation for the Route 880/Mission Boulevard Interchange (Phase 2) project (PPNO 0016V) in Alameda County programmed in the STIP for \$10,000,000 for Construction, per STIP guidelines. Waiver-10-22		Juan Guzman Rachel Falsetti	A	D
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This item was presented in a group containing items 113-121 and was approved as recommended by staff.

PPNO	Agency	Extension Requested	Caltrans Recommends	CTC Staff Recommends	Notes
04-0016V	ACTA	20 months	20 months	Defer and	Reprogram in 2010 STIP

Request to Extend the Period of Contract Award

115	Request to extend the period of contract award for one SHOPP project for \$18,205,000 and one STIP project for \$15,640,000, both to be combined for construction under one contract, per Resolution G-06-08. Waiver-10-23		Juan Guzman Rachel Falsetti	A	D
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This item was presented in a group containing items 113-121 and was approved as recommended by staff.

Proj #	PPNO	Agency	Extension Requested	Caltrans Recommends	CTC Staff Recommends	Notes
1	10-5643	Caltrans-SHOPP	6 months	6 months	6 months	BNSF agreement delay,
2	10-5645	Caltrans-STIP	6 months	6 months	6 months	projects will be combined

Tab # / Time	Item Description	Presenter	Status*
116	Request to extend the period of contract award for the Donner Memorial State Park Museum State-sponsored STIP transportation enhancement project for \$2,586,000, per Resolution G-06-08. Waiver-10-24	Juan Guzman Rachel Falsetti	A D

This item was presented in a group containing items 113-121 and was approved as recommended by staff.

PPNO	Agency	Extension Requested	Caltrans Recommends	CTC Staff Recommends	Notes
03-1409	State Parks	18 months	18 Months	18 Months	Delay in Bond funds and add'l State Code approvals

Request to Extend the Period of Project Completion

117	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	Juan Guzman Jane Perez	A D
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This item was presented in a group containing items 113-121 and was approved as recommended by staff.

PPNO	Agency	Extension Requested	Caltrans Recommends	CTC Staff Recommends	Notes
03-3129	Sac RT	20 months	20 months	20 months	Proj completion delayed by settlement reached Jan'10

Request to Extend the Project Reimbursement Period

118	Request to extend the period of project development expenditure for five locally-administered STIP projects totaling \$7,490,000, per STIP guidelines. Waiver-10-25	Juan Guzman Denix Anbiah	A D
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This item was presented in a group containing items 113-121 and was approved as recommended by staff.

Proj #	PPNO	Agency	Extension Requested	Caltrans Recommends	CTC Staff Recommends	Notes
1	02-2448	Weed	20 months	20 months	Deny	Ph completed with savings
2	04-1022	Oakland	20 months	20 months	20 months	ESAs delayed R/W cert
3	06-0105	Visalia	9 months	9 months	Withdrawn	Acquisitions completed
4	11-7421A	San Diego	12 months	12 months	12 months	Add'l environmental work
5	11-7421M	San Diego	12 months	12 months	12 months	Add'l reports and studies

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

Request to extend the period of project development expenditure for ~~five~~ **four** locally-administered STIP projects totaling ~~\$7,490,000~~ **\$6,804,000**, per STIP guidelines (2.8d.(1)).

Project 3 (Visalia, PPNO 06-0105, R/W). **Withdrawn prior to CTC Meeting.**

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
119	Request to extend the period of project development expenditures for the San Francisco Ferry Facilities project (PPNO 2014J) for \$1,000,000, per STIP guidelines. Waiver-10-26		Juan Guzman Jane Perez	A	D

This item was presented in a group containing items 113-121 and was approved as recommended by staff.

PPNO	Agency	Extension Requested	Caltrans Recommends	CTC Staff Recommends	Notes
04-2014J	GGBHT District	6 months	6 months	6 months	Delay in vessel purchase delayed design of facility

120	Request to extend the period of project expenditure for two locally-administered STIP projects on the State Highway System totaling \$8,547,000, per STIP guidelines. Waiver-10-27		Juan Guzman Rachel Falsetti	A	D
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This item was presented in a group containing items 113-121 and was approved as recommended by staff.

Proj #	PPNO	Agency	Extension Requested	Caltrans Recommends	CTC Staff Recommends	Notes
1	03-4679	Placer County	20 months	20 months	20 months	Add'l environmental work
2	03-3L42	Sacramento	20 months	20 months	20 months	Add'l R/W negotiations

121	Request to extend the period of project expenditure for two STIP Intercity Rail projects totaling \$1,980,000, per STIP guidelines. Waiver-10-28		Juan Guzman William Bronte	A	D
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This item was presented in a group containing items 113-121 and was approved as recommended by staff.

Proj #	PPNO	Agency	Extension Requested	Caltrans Recommends	CTC Staff Recommends
1	75-6046	Caltrans	20 months	20 months	Defer to June
2	75-2027	Caltrans	20 months	20 months	Defer to June

<u>OTHER MATTERS / PUBLIC COMMENT</u>
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No other comments were made.

2:00 pm	<u>Adjourn</u>
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Chair Earp adjourned the meeting at 3:00 pm.

Original Signed

BIMLA G. RHINEHART, EXECUTIVE DIRECTOR

DATE

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

JUNE 30 – JULY 1, 2010

Sacramento, California

Wednesday, June 30, 2010

10:30 a.m.

Commission Meeting
Lincoln Plaza
Auditorium, First Floor
400 P Street
Sacramento, CA

10:30 am	<u>GENERAL BUSINESS</u>
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1	Roll Call		Jim Earp	I	C
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CHAIR JIM EARP	
COMMISSIONER BOB ALVARADO	
COMMISSIONER DARIUS ASSEMI	Absent during roll call (arrived at 10:50 am)
COMMISSIONER JOHN CHALKER	
COMMISSIONER LUCETTA DUNN	Absent
COMMISSIONER DARIO FROMMER	
COMMISSIONER JIM GHIEMMETTI	
COMMISSIONER CARL GUARDINO	Absent during roll call (arrived at 10:48 am)
COMMISSIONER PATRICK MASON	
COMMISSIONER JOSEPH TAVAGLIONE	
TOTAL	Present: 7 Absent: 3
Senator Alan S. Lowenthal, Ex-Officio	Absent
Assembly member Bonnie Lowenthal, Ex-Officio	Absent (arrived at 2:00 pm)

	<u>Highway Right of Way Matters</u>
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2	Resolutions of Necessity – Appearance – -- Scott Miller, et ux. 07-LA-1-PM 51.6 Resolution C-20357		Stephen Maller Michael Miles	A	D
8 Ayes					

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Frommer

Vote result: in favor 8-0

Absent: Dunn, Guardino

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
3 8 Ayes	Resolutions of Necessity – Appearances --Union Pacific Railroad Company, a Delaware Corporation; 07-LA-5-PM 2.34 Resolution C-20358 --Union Pacific Railroad Company, a Delaware Corporation 07-LA-5-PM 2.33 Resolution C-20359		Stephen Maller Michael Miles	A	D

Recommendation: approval

Report by: Caltrans Division Chief of Design Terry Abbott (on behalf of Caltrans District 7 Director Michael Miles)

Action Taken: approved

Motion: Ghielmetti

Second: Frommer

Vote result: in favor 9-0

Absent: Dunn

Public speaker:

David King, legal representative on behalf of Union Pacific Railroad

4 8 Ayes	Resolutions of Necessity – Appearances --Empire Airport, LLC, a California Limited Liability Company 08-Riv-86S-PM 16.3 Resolution C-20360 --Rancho Coachella Properties, L.P., a California Limited Partnership 08-Riv-86S-PM 16.3 Resolution C-20361		Stephen Maller Raymond Wolfe	A	D
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This item was withdrawn.

1:00 pm	<u>GENERAL BUSINESS</u>
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5	Commissioners' Meetings for Compensation		Jim Earp	A	C
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Recommendation: approval

Action Taken: approved

Motion: Ghielmetti

Second: Tavaglione

Vote result: in favor 7-0

Absent: Assemi, Dunn, Guardino

6	Commission Reports		Jim Earp	A	C
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Commissioner Ghielmetti reported details of his recent trip to China on behalf of the Commission. Commissioner Chalker reported that he had recently met with the board of directors at Amtrak to discuss rail operations.

7	Election of Vice Chair		Jim Earp	A	C
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Commissioner Tavaglione nominated Commissioner Frommer to the position of Vice Chair. Commissioner Chalker seconded the motion, which carried 9-0. (Commissioner Dunn was absent.)

8	Executive Director's Report		Bimla Rhinehart	A	C
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Director Rhinehart discussed a possible rescheduling of the fall Commissioners' retreat.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Presenter</u>	<u>Status*</u>	
Commissioner Tavaglione motioned to dedicate the meeting to the late Commissioner Kirk Lindsey. Commissioner Chalker seconded the motion.				
<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>				
9	Report by Agency Secretary and/or Deputy Secretary	Dale Bonner	I	B
No report was given.				
<u>CALTRANS REPORT</u>				
10	Report by Caltrans' Director and/or Deputy Director	Cindy McKim	I	D
Director McKim discussed personnel changes at Caltrans, the budget impasse and compensation issues, and the use and reporting requirements for federal funds.				
<u>LOCAL REPORTS</u>				
11	Report by Regional Agencies Moderator	Brittany Odermann	I	R
Ms. Odermann announced that the new Regional Agencies moderator would be Kenneth Kao. The new vice moderator would be Jose Nuncio.				
12	Report by Rural Counties Task Force Chair	Kathryn Mathews	I	R
No report was given.				
13	Report by Self-Help Counties Coalition Chair	Anne Mayer	I	R
Keith Dunn discussed project initiation documents.				
<u>FHWA REPORT</u>				
14	Report by Federal Highway Administration Division Administrator --Presentation of Awards	Butch Waidelich	I	R
Mr. Waidelich presented several awards for excellence in transportation.				
<u>POLICY MATTERS</u>				
15	Impact of Fuel Tax Swap	Mitchell Weiss Steven Keck	I	D
Caltrans Division Chief of Budgets Steven Keck presented information via Power Point slides.				
16	Budget and Allocation Capacity Update	Mitchell Weiss Steven Keck	I	D
Caltrans Division Chief of Budgets Steven Keck presented information via Power Point slides.				
17	Update on Projects Delivered But Not Yet Allocated	Laurel Janssen Rachel Falsetti	A	D

Recommendation: vote projects 1, 2, 26, and 68 off of the delivered list and accept report in book item

Tab # / Time	Item Description		Presenter	Status*
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Action Taken: approved staff recommendations
Motion: Ghielmetti
Second: Tavaglione
Vote result: in favor 8-0
Absent: Dunn, Guardino

Public speaker:
 Raul Rojas, City of Bakersfield & Kern COG

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

Update on Projects Delivered But Not Yet Allocated (4.14)

YELLOW HANDOUT

→ Changes made to funding source type and contingency language for Projects 1, 2, 26 and 34.

Additional correction subsequent to printing of Yellow Handout: Project 34 (PPNO 06-8705H) – Concurrent Consideration of Funding Resolution should be E-10-52 25.

<u>Program/Project Amendments/Approvals for Notice</u>				
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18	The Department and the Los Angeles County Metropolitan Transportation Authority propose to amend the 2010 STIP for the Route 10 HOV lane – Puente Avenue to Citrus Street project (PPNO 0309N) and the Route 10 Baldwin Park Soundwall project (PPNO 0309S) to combine the projects for construction purposes. STIP Amendment 10S-01		Mitchell Weiss Rachel Falsetti	I	D
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CTC Deputy Director Mitchell Weiss explained that this information item would return at a later meeting for Commission action.

<u>Proposition 116 Rail Program Project Approvals/Amendments</u>				
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19	Proposition 116 Application Amendment (2.1d.(1)): \$10,200,000 to the Santa Cruz County Regional Transportation Commission for the Branch Rail Line Acquisition project. PUC Section 99640 <i>(Related item under Tab 115.)</i> Resolution PA-10-06, Amending PA-08-01		Juan Guzman	A	C
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Recommendation: approval only if agency meets 5 conditions outlined in book item resolution
Action Taken: conditional approval will be rescinded unless agency meets 5 conditions by August meeting
Motion: Guardino
Second: Tavaglione
Vote result: in favor 9-0
Absent: Dunn

Public speakers:
 George Dondero, Executive Director, Santa Cruz County Regional Transportation Commission
 Mark Stone, Santa Cruz County Regional Trans Commission
 Bill Tysseling, Executive Director, Santa Cruz Chamber of Commerce
 Kris Reyes, Director of Community Relations, Santa Cruz Beach Boardwalk
 Annette Porini, representing State Senator Simitian

20	Proposition 116 Application Amendment (2.1d.(2)): \$1,733,655 to the Peninsula Corridor Joint Powers Board for three projects. PUC Section 99636 <i>(Related items under Tabs 22 and 110.)</i> Resolution PA-10-07, Amending PA-05-21 and PA-06-06		Juan Guzman Jane Perez	A	C
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Tab # / Time	Item Description		Presenter	Status*	
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Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Guardino
Vote result: in favor 9-0
Absent: Dunn

Proposition 1B HRCSA Program Amendments					
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21	The City of Irvine proposes to amend the Highway Railroad Crossing Safety Account baseline agreement for the BNSF Grade Separation at Sand Canyon Avenue in Orange County to change the recipient from the City of Irvine to the Orange County Transportation Authority. Resolution GS1B-P-0910-05		Maura Twomey Bill Bronte	A	D
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Recommendation: approval
Action Taken: approved
Motion: Frommer
Second: Chalker
Vote result: in favor 9-0
Absent: Dunn

22	The Peninsula Corridor Joint Powers Board proposes to amend the Highway Railroad Crossing Safety Account baseline agreement for the BNSF Grade Separation at San Bruno Avenue in San Mateo County to modify the funding plan. The scope and total cost of the project is unchanged. <i>(Related items under Tabs 20 and 110.)</i> Resolution GS1B-P-0910-06		Maura Twomey Bill Bronte	A	D
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Recommendation: approval
Action Taken: approved
Motion: Chalker
Second: Frommer
Vote result: in favor 9-0
Absent: Dunn

Proposition 1B CMIA Program Amendments					
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Tab # / Time	Item Description		Presenter	Status*	
23	<p>The Department and the Riverside County Transportation Commission propose to amend TCRP Project 62 (Route 91; add HOV lanes through downtown Riverside, Mary Street to Route 60/215 Junction in Riverside County) and the CMIA baseline agreement for the Route 91 HOV Gap Closure Project (PPNO 0092A) to increase PA&ED from \$2,681,000 to \$3,193,000, increase PS&E from \$13,070,000 to \$20,262,000, increase R/W from \$31,682,000 to \$62,157,000, increase Construction Support from \$14,598,000 to \$20,598,000, and reduce Construction Capital from \$177,146,000 to \$171,146,000; and update the project delivery schedule. A re-allocation of previously allocated \$512,000 TCRP funds from R/W to PA&ED is also being requested.</p> <p>Resolution CMIA-PA-0910-025 Resolution TAA-09-31, Amending Resolution TAA-07-43 Resolution TFP-09-21, Amending Resolution TFP-07-12</p>		Maura Twomey Rachel Falsetti	A	D

Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Frommer
Vote result: in favor 8-0
Absent: Dunn, Mason

24	<p>The Department and Los Angeles County Metropolitan Transportation Authority propose to amend the CMIA baseline agreement for the Route 405 HOV lane project (PPNO 0851G) to revise the project funding plan due to the infusion of state and regional Recovery Act funds.</p> <p><i>(Related item under Tab 85.)</i> Resolution CMIA- PA-0910-029</p>		Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval
Action Taken: approved
Motion: Frommer
Second: Chalker
Vote result: in favor 8-0
Absent: Dunn, Mason

25	<p>The Department and the Metropolitan Transportation Commission propose to amend the CMIA Program to add two projects, I-880/I-280 Stevens Creek Interchange Improvements in Santa Clara County (\$31 million CMIA requested) and the Freeway Performance Initiative Project (\$43 million CMIA requested), to reprogram CMIA funds replaced by regional American Recovery and Reinvestment Act of 2009 funds on the Caldecott Tunnel Project, in accordance with AB X3-20.</p> <p>Resolution CMIA-PA-0910-30</p>		Maura Twomey Rachel Falsetti	A	C
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Recommendation: approval
Action Taken: approved
Motion: Guardino
Second: Tavaglione
Vote result: in favor 8-0

Tab # / Time	Item Description		Presenter	Status*	
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Absent: Dunn, Mason

Proposition 1B TCIF Program Amendments					
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26	The Alameda Corridor Transportation Authority proposes to amend the Trade Corridors Improvement Fund baseline agreement for TCIF Project 16 (State Route 47 Port Access Expressway and Schuyler Heim Bridge Replacement Project [PPNO 3273]) to split the project into two segments for delivery purposes. Resolution TCIF-P-0910-12		Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval

Action Taken: approved

Motion: Tavaglione

Second: Ghielmetti

Vote result: in favor 8-0

Absent: Dunn, Mason

27	The Southern California Consensus Group, in conjunction with San Bernardino Associated Governments, proposes to amend the TCIF Program by deprogramming TCIF Project 60: North Milliken Avenue Grade Separation and requesting the Commission to reprogram the \$6.49 million from this project to TCIF Project 61: South Milliken Avenue Grade Separation. <i>(Related items under Tabs 28, 63 and 108.)</i> Resolution TCIF-P-0910-13		Maura Twomey	A	C
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Recommendation: approval

Action Taken: approved

Motion: Tavaglione

Second: Frommer

Vote result: in favor 8-0

Absent: Dunn, Mason

POLICY MATTERS					
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28	TCIF Project Baseline Agreement for Project 61: South Milliken Avenue Grade Separation <i>(Related item under Tabs 27, 63 and 108.)</i> Resolution TCIF-P-0910-14B		Maura Twomey	A	C
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Recommendation: approval

Action Taken: approved

Motion: Tavaglione

Second: Assemi

Vote result: in favor 8-0

Absent: Dunn, Mason

29	Proposition 1B State-Local Partnership Program 2010-11 Guidelines and Funding Share Distribution Resolution SLP1B-G-0910-03		Laurel Janssen	A	C
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Recommendation: approval

Action Taken: approved

Tab # / Time	Item Description		Presenter	Status*	
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Motion: Tavaglione
Second: Alvarado
Vote result: in favor 8-0
Absent: Dunn, Mason

30	Proposition 1B State-Local Partnership Program – Competitive Projects Not Yet Delivered		Laurel Janssen	I	C
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CTC Assistant Deputy Director Laurel Janssen explained that this information item would return for action at a future meeting.

31	Proposition 1B State-Local Partnership Program Amendment – Amend 2009-10 formula program for Bay Area Rapid Transit District to add funds borrowed from the un-programmed balance of Orange County (\$13 million) and Santa Clara Valley (\$10.275 million) transportation authorities to the BART Extension to Warm Springs project. Resolution SLP1B-P-0910-08		Laurel Janssen	A	C
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This item was withdrawn.

32	Proposition 1B State-Local Partnership Program Amendment - Amend 2008-09 and 2009-10 formula program in Los Angeles County to amend two projects and add one project, and amend 2009-10 formula program in Orange County to delete one project and delay allocation of one project. <i>(Related items under Tabs 113 and 114.)</i> Resolution SLP1B-P-0910-07		Laurel Janssen	A	C
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Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Assemi
Vote result: in favor 8-0
Absent: Dunn, Mason

	Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)				
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33	Approval of Project for Future Consideration of Funding: 03 – Yolo County Convert the Tower Bridge Gateway (formerly SR 275) from a freeway to a city street, including two new signalized intersections, new sidewalks, bike lanes and other improvements in the city of West Sacramento. (MND) (SLPP) Resolution E-10-44		Susan Bransen	A	C
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Recommendation: for items 33-37 and 40 – accept EIR and approve for future consideration of funding
Action Taken: approved
Motion: Guardino
Second: Chalker
Vote result: in favor 8-0
Absent: Dunn, Mason

Tab # / Time	Item Description		Presenter	Status*	
34	Approval of Project for Future Consideration of Funding: 04-SCI-101, PM 52.17/48.97 Route 101 in Santa Clara County. Construct auxiliary lanes, lengthen existing high occupancy lanes, and construct roadway improvements in the city of Palo Alto. (MND) (PPNO 04831) (CMIA) Resolution E-10-47		Susan Bransen Jay Norvell	A	D

Recommendation: for items 33-37 and 40 – accept EIR and approve for future consideration of funding

Action Taken: approved

Motion: Guardino

Second: Chalker

Vote result: in favor 8-0

Absent: Dunn, Mason

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

Approval of Project for Future Consideration of Funding: 04-SCI-101, PM 52.17/48.97. (PPNO ~~04831~~ **04831**)

--Correct PPNO on Agenda; Book Item is correct.

35	Approval of Project for Future Consideration of Funding: 10-SJ-99, PM 4.9/15.0 Route 99 in San Joaquin County. Widen a portion of Route 99 from four lanes to six lanes in the cities of Manteca and Stockton. (MND) (PPNO 7634) (RTE 99) Resolution E-10-60		Susan Bransen Jay Norvell	A	D
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Recommendation: for items 33-37 and 40 – accept EIR and approve for future consideration of funding

Action Taken: approved

Motion: Guardino

Second: Chalker

Vote result: in favor 8-0

Absent: Dunn, Mason

36	Approval of Project for Future Consideration of Funding: 04-Ala-880, PM 28.4/29.2 Route 880 in Alameda County. Construct roadway improvements on Route 880 at the 29 th Avenue and 23 rd Avenue overcrossings in the city of Oakland. (MND) (PPNO 0044C) (TCIF) Resolution E-10-35		Susan Bransen Jay Norvell	A	D
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Recommendation: for items 33-37 and 40 – accept EIR and approve for future consideration of funding

Action Taken: approved

Motion: Guardino

Second: Chalker

Vote result: in favor 8-0

Absent: Dunn, Mason

Tab # / Time	Item Description		Presenter	Status*	
37	Approval of Project for Future Consideration of Funding: 07 – Los Angeles County Replace existing Riverside Drive Bridge and Riverside Drive Viaduct/Grade Separation Structure Bridge with two-lane bridge and other improvements in the city of Los Angeles. (ND) (HRCSA) (EA H012BA) Resolution E-10-65		Susan Bransen	A	C

Recommendation: for items 33-37 and 40 – accept EIR and approve for future consideration of funding

Action Taken: approved

Motion: Guardino

Second: Chalker

Vote result: in favor 8-0

Absent: Dunn, Mason

38	Approval of Project for Future Consideration of Funding: 01-Hum-101, PM 1.1/2.2 Route 101 in Humboldt County. Construct roadway improvements including realigning a portion of Route 101 near the town of Garberville. (FEIR) (PPNO 2251) Resolution E-10-42		Susan Bransen Jay Norvell	A	D
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Recommendation: accept FEIR and approve for future consideration of funding

Action Taken: approved

Motion: Ghielmetti

Second: Chalker

Vote result: in favor 8-0

Absent: Dunn, Mason

39	Approval of Project for Future Consideration of Funding: 01-Men-101, PM R43.1/R52.3 Route 101 in Mendocino County. Construct freeway by-pass on Route 101 in and near the city of Willits. (FEIR) (PPNO 0125F) Resolution E-10-43		Susan Bransen Jay Norvell	A	D
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Recommendation: accept FEIR and approve for future consideration of funding

Action Taken: approved

Motion: Alvarado

Second: Frommer

Vote result: in favor 9-0

Absent: Dunn

Public speakers:

Ellen Drell, Willits Environmental Center

Bob Whitney, Mendocino County Citizens for Responsible Transportation

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

Approval of Project for Future Consideration of Funding: 01-MEN-101, PM R43.1/R52.3. (PPNO 7634)

--Correct Book Item and Resolution to change environmental document type from "FEIR" to "Supplemental FEIR".

--Correct Book Item to remove the last paragraph and replace it with: **"At the July 2007 meeting, the Commission took action to approve the project for future consideration of funding at the time the initial FEIR was completed.**

However, a Supplemental FEIR to address the impact the project would have to the North Coast semaphore grass has been completed. A copy of the Supplemental FEIR has been provided to Commission staff and the report

Tab # / Time	Item Description		Presenter	Status*	
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shows that construction activities that would impact the North Coast semaphore grass could be mitigated to a less than significant level through mitigation.”

--Correct Resolution to remove Section 1.4 and replace it with: “the project will not have a significant effect on the environment.”

40	Approval of Project for Future Consideration of Funding: 12-Ora-74, PM 0.0/0.2 Route 74 in Orange County. Construct interchange improvements on Route 74 at the intersection of I-5 in the city of San Juan Capistrano. (FEIR) (PPNO 4102) Resolution E-10-62		Susan Bransen Jay Norvell	A	D
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Recommendation: for items 33-37 and 40 – accept EIR and approve for future consideration of funding

Action Taken: approved

Motion: Guardino

Second: Chalker

Vote result: in favor 8-0

Absent: Dunn, Mason

41	Approval of Project for Future Consideration of Funding: 06 – Kern County Construct east-west freeway referred to as the Westside Parkway within the Route 58 Corridor near SR 99 in the city of Bakersfield to unincorporated portion of Kern County. (FEIR) (PPNO 8705) Resolution E-10-52		Susan Bransen	A	C
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Recommendation: accept FEIR, Findings of Fact, Statement of Overriding Considerations, and approve for future consideration of funding

Action Taken: approved

Motion: Tavaglione

Second: Assemi

Vote result: in favor 8-0

Absent: Dunn, Mason

42	Approval of Project for Future Consideration of Funding: 08 – Riverside County Construct nearly a mile of improvements including four full travel lanes, sidewalks and parkways on Cactus Avenue in the city of Moreno Valley. (FSEIR) (SLPP) Resolution E-10-55		Susan Bransen	A	C
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Recommendation: accept the FSEIR, Findings of Fact, and Statement of Overriding Considerations, and approve the project for future consideration of funding

Action Taken: approved

Motion: Ghielmetti

Second: Chalker

Vote result: in favor 7-0

Absent: Dunn, Frommer, Mason

Tab # / Time	Item Description		Presenter	Status*	
43	Approval of Project for Future Consideration of Funding: 08 – Riverside County Construct two travel lanes, raised landscaped median, landscaped parkway, sidewalk and other improvements on Eucalyptus Avenue in the city of Moreno Valley. (FEIR) (SLPP) Resolution E-10-56		Susan Bransen	A	C

Recommendation: accept the FEIR, Findings of Fact, and Statement of Overriding Considerations, and approve the project for future consideration of funding

Action Taken: approved

Motion: Tavaglione

Second: Chalker

Vote result: in favor 8-0

Absent: Dunn, Mason

44	Approval of Project for Future Consideration of Funding: 04 – Santa Clara County Construct Capitol Expressway Light Rail Line pedestrian and bus improvements (downtown – East Valley) in the city of San Jose. (FSEIR) (PPNO 2174A) Resolution E-10-64		Susan Bransen	A	C
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Recommendation: accept the FSEIR, Findings of Fact, and Statement of Overriding Considerations, and approve the project for future consideration of funding

Action Taken: approved

Motion: Guardino

Second: Tavaglione

Vote result: in favor 8-0

Absent: Dunn, Mason

	INFORMATION CALENDAR		Stephen Maller		
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CTC Deputy Director Stephen Maller presented the Information Calendar. Commissioner Chalker asked several questions to Caltrans Division Chief of Rail Bill Bronte regarding rail operations.

45 IC	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$10,944,000 for 11 projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$1,439,000 for one project.			I	D
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This item was presented as part of the Information Calendar.

46 IC	Monthly Report on Projects Amended into the SHOPP by Department Action			I	D
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This item was presented as part of the Information Calendar.

47 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 as part of the Information Calendar.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
48 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08			I	D
This item was presented as part of the Information Calendar.					
49 IC	Update on Implementation of the Recovery Act of 2009			I	D
This item was presented as part of the Information Calendar.					
50 IC	Quarterly Report – Excess Land Sales Report			I	D
This item was presented as part of the Information Calendar.					
51 IC	Quarterly Report – Local Assistance Lump Sum Allocation for Federal FY 2010			I	D
This item was presented as part of the Information Calendar.					
52 IC	Quarterly Report – Local Assistance Lump Sum Recovery Act Allocation for Federal FY 2009			I	D
This item was presented as part of the Information Calendar.					
53 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
This item was presented as part of the Information Calendar.					
54 IC	FY 2009-10 Third Quarter Project Delivery Report			I	D
This item was presented as part of the Information Calendar.					
55 IC	FY 2009-10 Third Quarter Rail Operations Report			I	D
This item was presented as part of the Information Calendar.					
56 IC	FY 2009-10 Third Quarter Finance Report			I	D
This item was presented as part of the Information Calendar.					
57 IC	2010 First Quarter Non-Toll Bridge Seismic Safety Retrofit Report			I	D
This item was presented as part of the Information Calendar.					
58 IC	Preliminary Closeout Report on FY 2009-10 Minor Program Lump Sum Allocation			I	D
This item was presented as part of the Information Calendar.					
59 IC	Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Project Prior to Commission Allocation per SB 184			I	C

Tab # / Time	Item Description		Presenter	Status*
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This item was presented as part of the Information Calendar.

END OF INFORMATION CALENDAR

CONSENT CALENDAR		Robert Chung	
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Recommendation: approval as modified on pink change list

Action Taken: approved

Motion: Chalker

Second: Tavaglione

Vote result: in favor 9-0

Absent: Dunn

60 CC	The City of Hercules proposes to amend TCRP Project 12.2 (Hercules Intercity Rail Station Project [PPNO 2011F]) to reprogram \$700,000 from R/W to Construction and update the project schedule. Resolution TAA-09-28, Amending Resolution TAA-07-40			A	D
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This item was approved as part of the Consent Calendar.

61 CC	The San Bernardino Associated Governments proposes to amend TCRP Project 55.3 (Alameda Corridor East; build grade separations on BNSF and UPRR lines in San Bernardino County, from the Los Angeles County line to city of Colton, with rail-to-rail separation in Colton at Hunts Lane and at State Street/University Parkway [PPNO T0553]) to reprogram \$50,000 from PA&ED to PS&E, \$50,000 from Construction to PS&E, and \$950,000 from Construction to R/W; update the project schedule; and amend Resolution TFP-08-07 to bring allocation in line with redistributed programming. Resolution TAA-09-29, Amending Resolution TAA-08-13 Resolution TFP-09-20, Amending Resolution TFP-08-07			A	D
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This item was approved as part of the Consent Calendar.

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

The San Bernardino Associated Governments proposes to amend TCRP Project 55.3 (Alameda Corridor East; build grade separations on BNSF and UPRR lines in San Bernardino County, from the Los Angeles County line to city of Colton, with ~~rail-to-rail~~ **road-to-rail** separation in Colton at Hunts Lane and at State Street/University Parkway [PPNO T0553]).

-- Correct Agenda, Vote List, Book Item and Attachment to change "rail-to-rail" to "**road-to-rail**".

62 CC	The Santa Clara Valley Transportation Authority proposes to amend TCRP Project 1.2 (Bay Area Rapid Transit Extension from Warm Springs to San Jose [PPNO T0012]) to update the project funding plan. Resolution TAA-09-30, Amending Resolution TAA-09-20			A	D
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This item was approved as part of the Consent Calendar.

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

The Santa Clara Valley Transportation Authority proposes to amend TCRP Project 1.2

Tab # / Time	Item Description		Presenter	Status*
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--Correct dollar amount within the table on page 2; bottom line/overall dollar amount is correct.

63 CC	The San Bernardino Associated Governments proposes to amend TCRP Project 55.2 (Alameda Corridor East; build grade separations on BNSF and UPRR lines in San Bernardino County—North Milliken Grade Separation Project [PPNO 1116]) to deprogram \$40,347,000 from Construction. <i>(Related item under Tabs 27, 28 and 108.)</i> Resolution TAA-09-31, Amending Resolution TAA-07-56			A D
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This item was approved as part of the Consent Calendar.

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

The San Bernardino Associated Governments proposes to amend TCRP Project 55.

Resolution TAA-09-34 ~~32~~, Amending Resolution TAA-07-56

--Correct Agenda and Book Item to reflect correct resolution number—TAA-09-32.

64 CC	Approval of Project for Future Consideration: 04-Ala-238, PM 14.2/16.7 Route 238 in Alameda County. Construct roadway improvements including lane additions and landscaping in and near the city of San Leandro. (MND) (PPNO 0096G) Resolution E-10-45			A D
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This item was approved as part of the Consent Calendar.

65 CC	Approval of Project for Future Consideration of Funding: 04-SCI-152, PM 16.2/19.5 Route 152 in Santa Clara County. Construct roadway improvements on Route 152 at Lovers Lane near the city of Gilroy. (MND) (PPNO 0485K) Resolution E-10-46			A D
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This item was approved as part of the Consent Calendar.

66 CC	Approval of Project for Future Consideration of Funding: 04 – Santa Clara County Construct safety improvements at State Route 9 and Austin Way and other improvements along the corridor to encourage greater use of non-motorized travel in the city of Saratoga. (ND) (Prop 116) Resolution E-10-63			A C
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This item was approved as part of the Consent Calendar.

67 CC	Approval of Project for Future Consideration of Funding: 04-Sol-12, PM 26.0/26.14; 03-Sac-12, PM 0.5/5.84; 10-SJ-12, PM 0.1/11.15; 10-SJ-5, PM 33.35/43.2 On Routes 5 and 12 in Solano, Sacramento, and San Joaquin Counties. Construct operational improvements and install intelligent transportation systems at various locations. (MND) (PPNO 7350) Resolution E-10-48			A D
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Tab # / Time	Item Description		Presenter	Status*	
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This item was approved as part of the Consent Calendar.

68 CC	Approval of Project for Future Consideration of Funding: 05-Mon-68, PM 13.1/13.6 Route 68 in Monterey County. Construct roadway improvements, including intersection improvements at San Benancio Road, and widen bridge on Route 68 near the city of Monterey. (MND) (PPNO 1813) Resolution E-10-49			A	D
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This item was approved as part of the Consent Calendar.

69 CC	Approval of Project for Future Consideration of Funding and a New Public Road Connection: 05-SLO-101, PM 55.6, 56.9/57.9 Route 101 in San Luis Obispo County. Construct roadway improvements, including intersection improvements and lane additions, to Route 101 in the city of Paso Robles. (MND) (PPNO 1815) <i>(Related item under Tab 79.)</i> Resolution E-10-50			A	D
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This item was approved as part of the Consent Calendar.

70 CC	Approval of Project for Future Consideration of Funding: 05-SB, SLO-101, PM 91.0, 0.0/0.8 Route 101 in Santa Barbara and San Luis Obispo Counties. Construct roadway improvements including bridge widening and an additional northbound lane on Route 101 near the city of Santa Maria. (MND) (PPNO A4459) Resolution E-10-51			A	D
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This item was approved as part of the Consent Calendar.

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

Approval of Project for Future Consideration of Funding: Route 101 in Santa Barbara and San Luis Obispo Counties. Construct roadway improvements including bridge widening and an additional northbound **and southbound** lane on Route 101 near the city of Santa Maria.

-- Correct Agenda, Book Item and Resolution to add "**and southbound**".

71 CC	Approval of Project for Future Consideration of Funding and a New Public Road Connection: 06-Ker-99, PM 18.0/19.2 Route 99 in Kern County. Construct a new interchange and public road connection on Route 99 in the city of Bakersfield. (MND) (EA 0C930) <i>(Related item under Tab 78.)</i> Resolution E-10-53			A	D
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This item was approved as part of the Consent Calendar.

72 CC	Approval of Project for Future Consideration of Funding: 06 – Tulare County Construct Santa Fe Bike Path in the city of Visalia. (MND) (PPNO D006A) Resolution E-10-54			A	C
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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 approved as part of the Consent Calendar.

73 CC	Approval of Project for Future Consideration of Funding: 07 – Los Angeles County Construct bicycle parking facilities as part of the Santa Monica Place Parking Structures Improvement Project in the city of Santa Monica. (MND) (PPNO 4082) Resolution E-10-66			A	C
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This item was approved as part of the Consent Calendar.

74 CC	Approval of Project for Future Consideration of Funding: 08 – San Bernardino County Construct segments 3B and 4 of the Pacific Electric Inland Empire Bike Trail in the city of Fontana. (MND) Resolution E-10-57			A	C
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This item was approved as part of the Consent Calendar.

75 CC	Approval of Project for Future Consideration of Funding: 08-SBd-15, PM 41.9/46.0 Route 15 in San Bernardino County. Construct roadway improvements including intersection improvements at three locations on Route 15 in the city of Victorville. (MND) (PPNO 0174L) Resolution E-10-58			A	D
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This item was approved as part of the Consent Calendar.

76 CC	Approval of Project for Future Consideration of Funding: 10-Mer-165, PM 11.7/26.9 Route 165 in Merced County. Roadway rehabilitation including a bridge replacement on Route 165 near the city of Los Banos. (MND) (PPNO 5858) Resolution E-10-59			A	D
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This item was approved as part of the Consent Calendar.

77 CC	Approval of Project for Future Consideration of Funding: 12-Ora-0, PM 0 Sand Canyon Avenue in Orange County. Construct a new equipment service center on Sand Canyon Avenue in the city of Irvine. (ND) (PPNO 2109) Resolution E-10-61			A	D
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This item was approved as part of the Consent Calendar.

78 CC	-- One New Public Road Connection to State Route 99 at 06-Ker-99-PM 18.5 (Hosking Avenue) in the city of Bakersfield. <i>(Related item under Tab 71.)</i> Resolution S-743			A	D
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This item was approved as part of the Consent Calendar.

Tab # / Time	Item Description		Presenter	Status*	
79 CC	-- One New Public Road Connection to State Route 101 at 05-SLO-101-PM 57.2 (17 th Street) in the city of Paso Robles. <i>(Related item under Tab 69.)</i> Resolution S-744			A	D

This item was approved as part of the Consent Calendar.

80 CC	Seven Relinquishment Resolutions <ul style="list-style-type: none"> ■ 4-Ala-238-PM 9.3/14.0 Right of way on Route 238 (Mission Boulevard/Foothill Boulevard) from Industrial Parkway to Apple Avenue, in the city of Hayward. Resolution R-3761 ■ 4-Ala-92-PM 8.1/8.2 Right of way on Route 92 (Jackson Street) from Mission Boulevard to just south of Atherton Street, in the city of Hayward. Resolution R-3762 ■ 4-Ala-185-PM 0.0/0.4 Right of way on Route 185 (Mission Boulevard) from Foothill Boulevard to A Street, in the city of Hayward. Resolution R-3763 ■ 3-Sac-5-PM 24.7 Right of way along Route 5 at Richards Boulevard on Bercut Drive and Jibboom Street, in the city of Sacramento. Resolution R-3765 -- 3-But-70-PM 20.5/21.9, 3-But-99-PM 22.8/24.3, 3-But-149-PM R2.4/R2.8 Right of way along Route 70 between Route 149 and Route 191, along Route 99 from Post Mile 22.8 to the Durham Dayton Highway, and along Route 149 on Shippee Road, in the county of Butte. Resolution R-3766 ■ 12-Ora-5-PM 37.1/37.3 Right of way along Route 5 on Palm Street, in the city of Anaheim. Resolution R-3767 ■ 12-Ora-5-PM 31.8 Right of way along Route 5 on Santa Ana Boulevard, in the city Santa Ana. Resolution R-3768 			A	D
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This item was approved as part of the Consent Calendar.

81 CC	One Vacation Resolution -- 1-Hum-254-PM 6.7 Right of way adjacent to Route 254 in the county of Humboldt, 0.15 miles north of Trouble Lane, near the town of Miranda. Resolution A-879			A	D
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This item was approved as part of the Consent Calendar.

82 CC 8 Ayes	10 Resolutions of Necessity Resolutions C-20364 through C-20371			A	D
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Tab # / Time	Item Description		Presenter	Status*	
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This item was approved as part of the Consent Calendar.

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

~~40~~ **8** Resolutions of Necessity. Resolutions C-20364 through C-20371

--Correct Agenda to reflect correct number of resolutions.

83 CC	Director's Deeds Items 1 through 11 Excess Lands – Return to State: \$626,000 Return to Others: \$0			A	D
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This item was approved as part of the Consent Calendar.

84 CC	Financial Allocation Amendment (2.5g.(1a)): Reduce original CMIA/STIP allocation of \$90,000,000 for the Route 24/Caldecott Tunnel Fourth Bore Segment 1 project (PPNO 04-0057A) in Contra Costa County by \$16,561,000 CMIA, to \$73,439,000, to reflect award savings. <i>(Related item under Tab 95.)</i> Resolution CMIA-AA-0910-014, Amending Resolution CMIA-A-0809-013			A	D
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This item was approved as part of the Consent Calendar.

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

Financial Allocation Amendment (2.5g.(1a)): Reduce original CMIA/STIP allocation of \$90,000,000 for the Route 24/Caldecott Tunnel Fourth Bore Segment 1 project.

--Correct Agenda Vote List to reverse strikethrough and bold under "Contributions from other sources" to keep original amounts.

--Correct Book Item Attachment--Project Description column--to strikethrough notation starting with "(The amount of \$11,043,000 CMIA ...)."

85 CC	Financial Allocation Amendment (2.5g.(1b)): Reduce original CMIA allocation of \$730,000,000 for the Route 405 HOV lane-northbound project (PPNO 07-0851G) in Los Angeles County by \$26,100,000, to \$703,900,000, to reflect the use of regional Recovery Act funds. <i>(Related items under Tabs 24 and 95.)</i> Resolution CMIA-AA-0910-013, Amending Resolution CMIA-A-0809-002			A	D
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This item was approved as part of the Consent Calendar.

86 CC	Financial Allocation Amendment (2.5g.(1c)): Reduce original CMIA/STIP allocation of \$48,200,000 for the Route 101 HOV widening project (PPNO 04-0781E) in Rohnert Park by \$12,600,000 CMIA, to \$35,600,000, to reflect award savings. Resolution CMIA-AA-0910-015, Amending Resolution CMIA-A-0809-003 <i>(Related item under Tab 95.)</i> Resolution STIP1B-AA-0910-007, Amending Resolution STIP1B-A-0809-006			A	D
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This item was approved as part of the Consent Calendar.

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:

Financial Allocation Amendment (2.5g.(1c)): Reduce original CMIA/STIP allocation of ~~\$48,200,000~~ **\$49,800,000** for the Route 101 HOV widening project (PPNO 04-0781E) in Rohnert Park by \$12,600,000 CMIA, to ~~\$35,600,000,~~ **\$37,200,000**, to reflect award savings.

--Correct Agenda to reflect correct amounts; Book Item is correct.

87 CC	Financial Allocation Amendment (2.6b.(1)): Reduce original Proposition 116 allocation of \$500,000 for the Palo Alto Station Pedestrian Crossing and Platform Improvements project (PPNO 04-1086) in Santa Clara County by \$1,432, to \$498,568, to reflect project cost savings. PUC 99636(b) Resolution BFA-09-05, Amending Resolution BFP-06-01			A D
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This item was approved as part of the Consent Calendar.

88 CC	Financial Allocation (2.6b.(2)): Reduce original Proposition 116 allocation of \$280,000 for the Tamien Layover Yard project (PPNO 04-1086) in Santa Clara County by \$50,805, to \$229,195, to reflect project cost savings. PUC 99636(a-c) Resolution BFA-09-06, Amending Resolution BFP-05-04			A D
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This item was approved as part of the Consent Calendar.

89 CC	Financial Allocation (2.6c.): \$460,851 for the Highway 9 Bicycle Safety Improvements – Phase III project in Santa Clara County. PUC 99650 Resolution BFP-09-07			A D
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This item was approved as part of the Consent Calendar.

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

Financial Allocation (2.6c.): \$460,851 for the **Proposition 116** Highway 9 Bicycle Safety Improvements.

--Correct page 2 of Book Item resolution; Section 2.1--allocation amount should be **\$460,851**, not \$871,000.

90 CC	Financial Allocation (2.6e.(1)): \$59,835,000 in new TCRP funds for two Tier 1 projects, as follows: -- \$40,000,000 for TCRP Project 1.2 (Bay Area Rapid Transit District Extension from Warm Springs to San Jose [PPNO T0012]); -- \$19,835,000 for TCRP Project 42 (I-5 Widening; Orange County Line to Route 605 [PPNO 2808]). Resolution TFP-09-22			A D
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This item was approved as part of the Consent Calendar.

91 CC	Technical correction to Resolution FP-09-33, originally approved on April 8, 2010, in the amount of \$1,511,000 for eight locally administered STIP Transportation Enhancement projects. A technical correction is needed for Project 8 to correct the phase from PS&E to Construction. There is no change to the amount originally allocated for the project.			A D
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This item was approved as part of the Consent Calendar.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
92 CC	State and Federal Legislative Matters			A	C

This item was approved as part of the Consent Calendar.

93 CC	Adoption of the 2010 Aeronautics Program Resolution G-10-16			A	D
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This item was approved as part of the Consent Calendar.

94 CC	Adoption of Rate for Local Government Matching of California Aid to Airports Program (CAAP) Grants Resolution G-10-17			A	D
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This item was approved as part of the Consent Calendar.

<u>END OF CONSENT CALENDAR</u>					
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<u>POLICY MATTERS</u>					
95	Adoption of Amendment to the Corridor Mobility Improvement Account Program to add two projects in Northern California due to additional project cost savings accrued through March 30, 2010 <i>(Related items under Tabs 84, 85 and 86.)</i> Resolution CMIA-P-0910-02		Maura Twomey	A	C

Recommendation: approval as amended

Action Taken: approved as amended

Motion: Ghielmetti

Second: Tavaglione

Vote result: in favor 9-0

Absent: Dunn

<u>Financial Allocations for SHOPP Projects</u>					
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96	Financial Allocation (2.5b.(1)): \$214,397,000 for 44 SHOPP projects, as follows: -- \$102,291,000 for 18 projects programmed in the 2008 SHOPP. -- \$112,106,000 for 26 projects amended into the SHOPP by departmental action. Resolution FP-09-47		Juan Guzman Rachel Falsetti	A	D
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Recommendation: approval as amended

Action Taken: approved as amended

Motion: Ghielmetti

Second: Alvarado

Vote result: in favor 9-0

Absent: Dunn

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

Financial Allocation (2.5b.(1)): ~~\$214,397,000~~ **\$210,215,000** for 44 SHOPP projects, including:

--~~\$102,291,000~~ **\$98,109,000** for 18 projects.

--Correct Agenda, Vote List, Book Item and Attachment for Project 13 (07S-LA-405, EA 241301) to revise funding source from SHA/FTF to 100 percent FTF and reduce allocation amount from \$21,500,000 to **\$17,318,000**.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
97	Financial Allocation (2.5b.(2)): \$47,022,000 for seven SHOPP projects programmed in FY 2011-12. Resolution FP-09-48		Juan Guzman Rachel Falsetti	A	D

Recommendation: approval

Action Taken: approved

Motion: Alvarado

Second: Tavaglione

Vote result: in favor 9-0

Absent: Dunn

98	Financial Allocation (2.5b.(3)): \$45,752,000 for two SHOPP projects to be funded from the Recovery Act. Resolution FS-09-23		Juan Guzman Rachel Falsetti	A	D
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Recommendation: approval

Action Taken: approved

Motion: Alvarado

Second: Tavaglione

Vote result: in favor 9-0

Absent: Dunn

99	Financial Allocation (2.5b.(4)): \$36,731,000 for one SHOPP project programmed in FY 2011-12 to be funded from the Recovery Act. Resolution FS-09-24		Juan Guzman Rachel Falsetti	A	D
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Recommendation: approval

Action Taken: approved

Motion: Tavaglione

Second: Ghielmetti

Vote result: in favor 9-0

Absent: Dunn

Financial Allocations for STIP Projects					
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100	Financial Allocation (2.5c.(1)): \$950,000 for two State administered STIP Transportation Enhancement projects on the State Highway System. Resolution FP-09-49		Mitchell Weiss Rachel Falsetti	A	D
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Recommendation: approval

Action Taken: approved

Motion: Alvarado

Second: Tavaglione

Vote result: in favor 9-0

Absent: Dunn

Tab # / Time	Item Description		Presenter	Status*	
101	Financial Allocation (2.5c.(2)): \$9,683,000 for three locally-administered STIP projects on the State Highway System, as follows: --\$9,060,000 for the Route 101 Operational Improvements project (PPNO 1815) in San Luis Obispo. Contributions from other sources: \$1,500,000. --\$623,000 for two locally administered STIP Transportation Enhancement projects. Resolution FP-09-50		Mitchell Weiss Rachel Falsetti	A	D

Recommendation: approval

Action Taken: approved

Motion: Tavaglione

Second: Chalker

Vote result: in favor 9-0

Absent: Dunn

102	Financial Allocations (2.5c.(3)): \$21,223,000 for 26 locally-administered STIP projects off the State Highway System, as follows: -- \$21,135,000 for 25 STIP Transportation Enhancement projects. Contributions from other sources: \$9,747,164. -- \$88,000 for one Planning, Programming and Monitoring project. Resolution FP-09-51		Mitchell Weiss Rachel Falsetti	A	D
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Recommendation: approval

Action Taken: approved

Motion: Tavaglione

Second: Alvarado

Vote result: in favor 9-0

Absent: Dunn

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

Financial Allocations (2.5c.(3)): \$21,223,000 for 26 locally-administered STIP projects off the State Highway System.

--Correct Vote List and Attachment, as follows:

→ Project 1 (04-San Mateo; EA 925775). Correct PPNO from 04-2140A to 04-2140N.

→ Project 15 (07-Los Angeles; PPNO 07-3417). Correct EA from 933525 to **4U4364**

103	Financial Allocation (2.5c.(4)): \$137,947,000 for three State administered STIP projects on the State Highway System programmed in FY 2009-10 and FY 2010-11. Resolution FP-09-52		Mitchell Weiss Rachel Falsetti	A	D
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Projects 2 and 3:

Recommendation: approval

Action Taken: approved

Motion: Frommer

Second: Chalker

Vote result: in favor 9-0

Absent: Dunn

Project 1:

Recommendation: approval of allocation conditional on current federal fiscal year obligation

Tab # / Time	Item Description		Presenter	Status*
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Reports by: Caltrans District 1 Director Charles Fielder, Caltrans Chief of North Regional Environmental Planning Katrina Pierce, Project Manager David Kelly

Action Taken: approved as recommended by staff

Motion: Alvarado

Second: Ghielmetti

Vote result: in favor 9-0

Absent: Dunn

Public speakers:

1. Madge Strong, Willits Economic Localization
2. Greg Kanne, Willits City Council
3. David Drell, Willits Environmental Center
4. Emily Rogers, representing Assemblyman Wesley Chesbro
5. Phil Dow, Mendocino Council of Governments
6. John Pinches, Mendocino County
7. Lauren Sinnott, Mayor of the City of Point Arena
8. Margie Handley, Employers Council of Mendocino County
9. Tony Orth, Brooktrails Township CSD
10. Marcella Clem, Executive Director, Humboldt County Association of Governments
11. Bruce Burton, Mayor of City of Willits
12. Donna Kerr, Mendocino County Citizens for Responsible Transportation
13. Jane Hicks, Regulatory Branch Chief, US Army Corps of Engineers
14. Catherine Kuhlman, Executive Officer, North Coast Regional Water Quality Control Board
15. Alexis Strauss, Director Water Division, Environmental Protection Agency
16. Christopher Martin, citizen of Willits
17. Ellen Drell, Willits Environmental Center
18. Richard Estabrook, resident of Willits
19. Bob Whitney, resident of Willits
20. Chris Snyder, District Representative, Operating Engineers Local #3
21. Pete Mancha, Local 35 Union
22. David George, Laborers Union
23. Holly Madrigal, Willits City Council member
24. Eric Torguson, Carpenters Union
25. Chris Brown, Mendocino Air Quality Management District
26. Frank P. Battis, Mendocino County Laborers #139 Union
27. Jack Buckhorn, Sonoma Lake & Mendocino Building Trades Council
28. Chad Wright, Director, Laborers-Employers Cooperation and Education Trust
29. John A. Rolha, Ironworkers 377

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

Financial Allocation (2.5c.(4)): \$137,947,000 for three State administered STIP projects
 -- Correct Agenda Vote List and Book Item Attachment to reflect final information.

PINK HANDOUT

104	Financial Allocation (2.5c.(8)): \$18,432,000 for one AB 3090 reimbursement project for the city of Rocklin (PPNO 0151L) in Placer County. Resolution FP-09-56		Mitchell Weiss Rachel Falsetti	A	D
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Recommendation: approval

Action Taken: approved

Motion: Ghielmetti

Second: Alvarado

Vote result: in favor 9-0

Absent: Dunn

Tab # / Time	Item Description		Presenter	Status*	
105	Financial Allocation (2.5c.(9)): \$2,065,000 for two State administered STIP Transportation Enhancement projects on the State Highway System to be funded from the Recovery Act. Resolution FS-09-25		Mitchell Weiss Rachel Falsetti	A	D

Recommendation: approval

Action Taken: approved

Motion: Frommer

Second: Chalker

Vote result: in favor 9-0

Absent: Dunn

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

Financial Allocation (2.5c.(9)): ~~\$2,065,000~~ **\$2,375,000** for two **State locally**-administered ~~STIP~~ Transportation Enhancement projects funded from the Recovery Act.

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

→ Project 1 (10N-SJ-99; PPNO 10-0276). Increase CONST allocation by \$110,000, from \$734,000 to **\$844,000**.

→ Project 2 (10N-SJ-120; PPNO 10-0275). Increase CONST allocation by \$200,000, from \$1,331,000 to **\$1,531,000**.

-- Correct Agenda Vote List to add language to cross-reference Project 1 and Project 2 for construction; Book Item Attachment is correct.

106	Financial Allocation Amendment (2.5c.(10)): Reduce original STIP allocation of \$4,130,000 for the R Street Improvements on 10 th and 13 th Streets Transportation Enhancement project (PPNO 03-1662) in Sacramento County by \$1,113,000, to \$3,017,000, to correct amount to reflect current estimate at time of vote. Resolution FA-09-20, Amending Resolution FP-09-35		Mitchell Weiss Denix Anbiah	A	D
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Recommendation: denial

Action Taken: denied as recommended

Motion: Frommer

Second: Alvarado

Vote result: in favor of denial 9-0

Absent: Dunn

Financial Allocations for Supplemental Funds					
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107	Financial Allocation adjustment (2.5e.): \$1,032,000 in supplemental funds for one previously allocated STIP and SHOPP project to close-out the construction contract for the 04-Ala-880 project in Alameda County. The current allocation is \$68,945,000. The request for \$1,032,000 results in an increase of 2.2% over the current allocation. Resolution FA-09-19		Mitchell Weiss Rachel Falsetti	A	D
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Recommendation: approval

Action Taken: approved

Motion: Frommer

Second: Ghielmetti

Vote result: in favor 9-0

Absent: Dunn

Proposition 1B STIP Project Allocations					
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Tab # / Time	Item Description		Presenter	Status*	
108	Financial Allocation (2.5g.(3)): \$45,089,000 for the North Milliken Grade Separation project (PPNO 09-1116) in San Bernardino County to be funded from savings from a private placement bond sale. <i>(Related items under Tabs 27, 28 and 63.)</i> Resolution STIP1B-A-0910-006		Mitchell Weiss Rachel Falsetti	A	D

Recommendation: approval
Action Taken: approved
Motion: Ghielmetti
Second: Alvarado
Vote result: in favor 9-0
Absent: Dunn

Proposition 1B HRCSA Project Allocations

109	Financial Allocation (2.5g.(9a)): \$66,203,000 for seven locally administered HRCSA projects. Resolution GS1B-A-0910-__		Maura Twomey William Bronte	A	D
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Recommendation: approval as modified
Action Taken: approved as modified
Motion: Frommer
Second: Assemi
Vote result: in favor 9-0
Absent: Dunn

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

Financial Allocation (2.5g.(9a)): ~~\$66,203,000~~ **\$58,518,000** for ~~seven~~ **six** locally administered HRSCA projects.
 ➤ Project 1 (SACOG, EA H014BA). **Withdrawn prior to CTC Meeting.**

110	Financial Allocation (2.5g.(9b)): \$30,052,237 for the locally administered, multi-program HRCSA / STIP / Proposition 116 San Bruno Grade Separation project (EA H009BA/PPNO 04-1003I) in San Mateo County. <i>(Related items under Tabs 20 and 22.)</i> Resolution GS1B-A-0910-__ Resolution BFP-09-__		Maura Twomey William Bronte	A	D
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Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Frommer
Vote result: in favor 9-0
Absent: Dunn

Letter of No Prejudice (LONP) for Proposition 1B Projects

111	Proposition 1B Letters of No Prejudice for the Willow Road Extension Project in San Luis Obispo (SLPP). <i>(Related item under Tab 112.)</i> Resolution LONP1B-A-0910-04		Laurel Janssen Rachel Falsetti	A	D
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Recommendation: for items 111 and 112 - approval

Tab # / Time	Item Description		Presenter	Status*	
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Action Taken: approved
Motion: Tavaglione
Second: Frommer
Vote result: in favor 9-0
Absent: Dunn

Proposition 1B SLPP Project Allocations					
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112	Financial Allocation (2.5g.(10c)): \$10,000,000 STIP for the Route 101/Willow Road extension/interchange project (PPNO 05-4745) in San Luis Obispo County programmed in the SLPP and the STIP. Contributions from other sources: \$18,621,000. <i>(Related item under Tab 111.)</i> Resolution FP-09-60		Laurel Janssen Rachel Falsetti	A	D
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Recommendation: for items 111 and 112 - approval
Action Taken: approved
Motion: Tavaglione
Second: Frommer
Vote result: in favor 9-0
Absent: Dunn

113	Financial Allocation Amendment (2.5g.(10a)): Reduce original SLPP/STIP allocation of \$72,590,000 for the Route 5 HOV lane project (PPNO 07- 0158K) in Los Angeles County by \$14,925,000 SLPP, to \$57,665,000, to reflect award savings. Resolution SLP1B-AA-0910-05, Amending Resolution SLP1B-A-0809-01 <i>(Related item under Tab 32.)</i> Resolution STIP1B-AA-0910-006, Amending Resolution STIP1B-A-0809-018		Laurel Janssen Rachel Falsetti	A	D
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Recommendation: for items 113 and 114 - approval
Action Taken: approved
Motion: Tavaglione
Second: Frommer
Vote result: in favor 9-0
Absent: Dunn

114	Financial Allocation (2.5g.(10b)): \$50,056,000 for the Carmenita Interchange Improvement project (PPNO 07-2808A) on Route 5 in Los Angeles County programmed in the SLPP (\$14,925,000) and the STIP (\$35,131,000). Contributions from other sources: \$65,835,000. <i>(Related item under Tab 32.)</i> Resolution SLP1B-A-0910-05 Resolution FP-09-57		Laurel Janssen Rachel Falsetti	A	D
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Recommendation: for items 113 and 114 - approval
Action Taken: approved
Motion: Tavaglione
Second: Frommer
Vote result: in favor 9-0
Absent: Dunn

Tab # / Time	Item Description	Presenter	Status*
Financial Allocations for Other Transit Projects			
115	Financial Allocation (2.6d.): \$14,850,000 for the Santa Cruz Branch Line right of way acquisition project (PPNO 05-0932) in Santa Cruz County. PUC Section 99640 <i>(Related item under Tab 19.)</i> Resolution BFP-09-__	Juan Guzman Jane Perez	A D

CTC Associate Deputy Director Juan Guzman explained that action would be deferred to the August meeting.

Public speaker:
William J. Comfort

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

Financial Allocation (2.6d.): \$14,850,000 for the Santa Cruz Branch Line right of way. **YELLOW HANDOUT**
-- Book Item updated to reflect correct recommendation.

Request to Extend the Period of Project Allocation			
116	Request to extend the period of project allocation for three locally-administered STIP projects totaling \$539,000, per STIP guidelines. Waiver-10-29	Juan Guzman Denix Anbiah	A D

Recommendation: approval as recommended
Action Taken: approved as recommended
Motion: Tavaglione
Second: Alvarado
Vote result: in favor 9-0
Absent: Dunn

Extension Type	Proj #	PPNO	Agency	Extension Requested	Caltrans Recommends	CTC Staff Recommends
Project Allocation	1	03-3125	El Dorado County	6 months	6 months	Deny
STIP- Loc Admin	2	05-2253	Arroyo Grande	9 months	9 months	9 months
	3	10-0020C	Tuolumne County	20 months	Deny	Deny

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

Request to extend the period of project allocation for three locally-administered STIP projects.
--Correct Attachment for Project 1 (County of El Dorado) to correct PPNO from 03-3125 to 03-3125A.

117	Request to extend the period of project allocation for nine SHOPP projects totaling \$104,468,000. Waiver-10-30	Juan Guzman Rachel Falsetti	A D
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Recommendation: approval as recommended
Action Taken: approved as recommended
Motion: Tavaglione
Second: Alvarado
Vote result: in favor 9-0
Absent: Dunn

Tab # / Time	Item Description			Presenter	Status*	
Extension Type	Proj #	PPNO	Agency	Extension Requested	Caltrans Recommends	CTC Staff Recommends
Project Allocation	1	04-0713M	Caltrans	6 months	6 months	6 months
SHOPP Projects	2	06-6299	Caltrans	2 months	2 months	2 months
	3	07-3732	Caltrans	6 months	6 months	6 months
	4	07-4267	Caltrans	6 months	6 months	6 months
	5	07-4030	Caltrans	6 months	6 months	6 months
	6	07-4110	Caltrans	6 months	6 months	2 months
	7	08-0134J	Caltrans	9 months	9 months	9 months
	8	08-0179B	Caltrans	6 months	6 months	6 months
	9	08-0078L	Caltrans	12 months	12 months	6 months

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

Request to extend the period of project allocation for ~~nine~~ **eight** SHOPP projects totaling \$104,468,000 **\$81,355,000**.

--Correct Attachment, as follows:

- Project 9 (PPNO 08-0078L). **Withdrawn prior to CTC Meeting.**
- Project 5 (PPNO 07-4030). Correct Extended Deadline from 6/30/11 to **12/31/10**. Also, under "Reason for Project Delay", second paragraph, it should read: "The Department is requesting a ~~12-month~~ **6-month** time extension for construction allocation."

Request to Extend the Period of Contract Award

118	Request to extend the period of contract award for two locally-administered STIP Transportation Enhancement projects totaling \$1,350,000, per Resolution G-06-08. Waiver-10-31		Juan Guzman Denix Anbiah	A	D
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Recommendation: approval as recommended

Action Taken: approved as recommended

Motion: Tavaglione

Second: Alvarado

Vote result: in favor 9-0

Absent: Dunn

Extension Type	Proj #	PPNO	Agency	Extension Requested	Caltrans Recommends	CTC Staff Recommends
Contract Award	1	03-3123A	Colusa	3 months	3 months	3 months
STIP- Loc Admin TE	2	11-7421P	Escondido	3 months	3 months	3 months

119	Post Fact request to extend the period of contract award for \$43,353 of state match funds authorized under Resolution FM-08-02 and in compliance with the guidelines for the Local Bridge Seismic Retrofit Program. Waiver-10-32		Juan Guzman Denix Anbiah	A	D
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Recommendation: approval as recommended

Action Taken: approved as recommended

Motion: Tavaglione

Second: Alvarado

Vote result: in favor 9-0

Absent: Dunn

Tab # / Time	Item Description		Presenter	Status*
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Extension Type	Proj #	PPNO	Agency	Extension Requested	Caltrans Recommends	CTC Staff Recommends
Contract Award	1	07-xxxx	LA County	1 month	1 month	1 month
LSBRA- Local Bridge	2	07-xxxx	LA County	1 month	1 month	1 month

120	Request to extend the period of contract award for the Warm Springs Extension State-Local Partnership Program project (Fremont to Warm Springs) for \$54,433,000, per SLPP Guidelines. Waiver-10-33		Juan Guzman Jane Perez	A	D
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Recommendation: approval as recommended
Action Taken: approved as recommended
Motion: Tavaglione
Second: Alvarado
Vote result: in favor 9-0
Absent: Dunn

Extension Type	Proj #	PPNO	Agency	Extension Requested	Caltrans Recommends	CTC Staff Recommends
Contract Award SLPP- Local Transit	1	04-xxxx	BART	11 months	11 months	11 months

121	Request to extend the period of contract award for one locally administered STIP project for \$13,656,000 to reconstruct an interchange on Route 10 in Palm Springs, per Resolution G-06-08. Waiver-10-35		Juan Guzman Rachel Falsetti	A	D
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Recommendation: approval as recommended
Action Taken: approved as recommended
Motion: Tavaglione
Second: Alvarado
Vote result: in favor 9-0
Absent: Dunn

Extension Type	Proj #	PPNO	Agency	Extension Requested	Caltrans Recommends	CTC Staff Recommends
Contract Award STIP- Loc Admin On-System (LCO)	1	08-0007G	Palm Springs	3 months	3 months	3 months

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 locally administered STIP project for \$13,656,000.
 --Correct Book Item ISSUE section, first paragraph, last sentence, "The Department City will not be able to meet the deadline ..."

Request to Extend the Period of Project Development Expenditure
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Tab # / Time	Item Description		Presenter	Status*	
122	Request to extend the period of project development expenditure for 11 locally-administered STIP projects totaling \$2,319,000, per STIP Guidelines. Waiver-10-36		Juan Guzman Denix Anbiah	A	D

Recommendation: approval as recommended

Action Taken: approved as recommended

Motion: Tavaglione

Second: Alvarado

Vote result: in favor 9-0

Absent: Dunn

Extension Type	Proj #	PPNO	Agency	Extension Requested	Caltrans Recommends	CTC Staff Recommends
Proj Dev Expenditure	1	02-2121A	Lassen County	12 months	12 months	12 months
STIP- Loc Admin	2	02-2148	Tehama County	12 months	12 months	12 months
	3	02-2295	Yreka	20 months	2 months	6 months
	4	02-2371	Portola	12 months	12 months	12 months
	5	02-2378	Tehama County	18 months	18 months	18 months
	6	02-2471	Tulelake	6 months	6 months	2 months
	7	02-3267	Modoc County	20 months	20 months	20 months
	8	02-3268	Modoc County	20 months	20 months	20 months
	9	09-2512	Mammoth Lakes	6 months	6 months	6 months
	10	10-0020C	Tuolumne County	12 months	Deny	Deny
	11	12-2132	OCTA	6 months	6 months	6 months

123	Request to extend the period of project development expenditure for the Modoc County Transportation Center project (PPNO 2449), per STIP Guidelines. Waiver-10-37		Juan Guzman Jane Perez	A	D
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Recommendation: approval as recommended

Action Taken: approved as recommended

Motion: Tavaglione

Second: Alvarado

Vote result: in favor 9-0

Absent: Dunn

Extension Type	Proj #	PPNO	Agency	Extension Requested	Caltrans Recommends	CTC Staff Recommends
Proj Dev Expenditure STIP- Local Transit	1	02-2449	Modoc CTC	20 months	20 months	20 months

124	Request to extend the period of project expenditure for two STIP Intercity Rail projects (City of Dixon and City of Elk Grove) totaling \$1,980,000, per STIP Guidelines. Waiver-10-28		Juan Guzman Bill Bronte	A	D
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Recommendation: approval as recommended

Tab # / Time	Item Description	Presenter	Status*
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Action Taken: approved as recommended
Motion: Tavaglione
Second: Alvarado
Vote result: in favor 9-0
Absent: Dunn

Extension Type	Proj #	PPNO	Agency	Extension Requested	Caltrans Recommends	CTC Staff Recommends
Proj Dev Expenditure	1	75-6046	Caltrans-Dixon	20 months	20 months	20 months
STIP- Intercity Rail	2	75-2027	Caltrans-Elk Grove	18 months	18 months	18 months

5:00 pm	Adjourn
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Chair Earp adjourned the meeting at 5:15 pm.

Tab # / Time	Item Description		Presenter	Status*
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Thursday, July 1, 2010

9:00 a.m.

**Commission Meeting
Lincoln Plaza
Auditorium, First Floor
400 P Street
Sacramento, CA**

9:00 am	<u>GENERAL BUSINESS</u>			
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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	Absent during roll call (arrived at 9:15 am)
COMMISSIONER LUCETTA DUNN	Absent
COMMISSIONER DARIO FROMMER	Absent during roll call (arrived at 9:10 am)
COMMISSIONER JIM GHIEMMETTI	
COMMISSIONER CARL GUARDINO	Absent
COMMISSIONER PATRICK MASON	
COMMISSIONER JOSEPH TAVAGLIONE	
TOTAL	Present: 6
	Absent: 4
Senator Alan S. Lowenthal, Ex-Officio	Absent
Assembly member Bonnie Lowenthal, Ex-Officio	Absent

<u>Financial Allocations for Proposition 1A High Speed Passenger Train Bond Projects</u>				
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125	Financial Allocation (2.6f.(1)): \$46,550,000 for the Metrolink Positive Train Control project along the Metrolink and Pacific Surfliner corridors. Contingent upon passage of the 2010-11 Budget Act. Resolution HST1A-A-0910-01		Robert Chung William Bronte	A	D
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This item was first heard at 9:07 am on Thursday, July 1, 2010, and again at 9:36 am and 10:51 am. Commissioner Alvarado rescinded his original motion, and action was deferred to the August meeting. Commissioner Tavaglione seconded rescinding the original motion, which carried 8-0. (Commissioners Dunn and Guardino were absent.)

Public speaker:

Joanna Capelle, Southern California Regional Rail Advisory (SCRRA)
David Yale, LA Metro

126	Financial Allocation (2.6f.(2)): \$40,492,000 for three urban/commuter rail improvement projects. Contingent upon passage of the 2010-11 Budget Act. Resolution HST1A-A-0910-02		Robert Chung William Bronte	A	D
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This item was revisited along with item 125 at 10:51am on Thursday, July 1, 2010. Commissioner Alvarado rescinded his original motion and action was deferred to the August meeting. Commissioner Tavaglione seconded rescinding the original motion, which carried 8-0. (Commissioners Dunn and Guardino were absent.)

Public speaker:

Dr. Clyde Williams, Sierra Club Transportation Committee

Tab # / Time	Item Description		Presenter	Status*	
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Lump Sum Allocations					
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127	Financial Allocation (2.5i): \$219,373,000 for FY 2010-11 Right of Way Lump Sum, contingent upon passage of the 2010-11 Budget Act. Resolution FM-09-05		Susan Bransen Tony Tavares	A	D
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Recommendation: approval

Action Taken: approved (*NOTE:* allocation approval was not contingent upon passage of the 2010-11 Budget Act as reflected on agenda but was consistent with Book Item.)

Motion: Tavaglione

Second: Ghielmetti

Vote result: in favor 9-0

Absent: Dunn

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

Financial Allocation (2.5i): \$219,373,000 for FY 2010-11 Right of Way Lump Sum.
-- Book Item revised to update distribution of funds requested.

YELLOW HANDOUT

128	Financial Allocation (2.5h): \$128,313,000 in State funds for FY 2010-11 Local Assistance Lump Sum, contingent upon passage of the 2010-11 Budget Act. Resolution FM-09-04		Juan Guzman Denix Anbiah	A	D
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Recommendation: approval

Action Taken: approved

Motion: Tavaglione

Second: Frommer

Vote result: in favor 8-0

Absent: Dunn, Guardino

129	Financial Allocation (2.5j): \$92,395,000 for FY 2010-11 Minor Program Lump Sum, contingent upon passage of the 2010-11 Budget Act. Resolution FM-09-06		Juan Guzman Rachel Falsetti	A	D
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Recommendation: approval

Action Taken: approved

Motion: Tavaglione

Second: Ghielmetti

Vote result: in favor 8-0

Absent: Dunn, Guardino

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

Financial Allocation (2.5j): \$92,395,000 in State funds for FY 2010-11 Minor Program Lump Sum.

--Correct Book Item BACKGROUND section, second paragraph, "The ~~FY 2009-10~~ **FY 2010-11** Minor Program includes \$89,946,000 for construction capital, ..."

Financial Allocations for STIP Projects					
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Tab # / Time	Item Description		Presenter	Status*	
130	Financial Allocation (2.5c.(5)): \$10,215,000 for four State administered STIP projects on the State Highway System. Contributions from other sources: \$856,000. Contingent upon passage of the 2010-11 Budget Act. Resolution FP-09-53		Mitchell Weiss Rachel Falsetti	A	D

Recommendation: for items 130-134 – approval as modified on the change list

Action Taken: approved as recommended

Motion: Frommer

Second: Ghielmetti

Vote result: in favor 8-0

Absent: Dunn, Guardino

131	Financial Allocation (2.5c.(6)): \$6,709,000 for five locally administered STIP projects on the State Highway System. Contributions from other sources: \$6,008,000. Contingent upon passage of the 2010-11 Budget Act. Resolution FP-09-54		Mitchell Weiss Rachel Falsetti	A	D
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Recommendation: for items 130-134 – approval as modified on the change list

Action Taken: approved as recommended

Motion: Frommer

Second: Ghielmetti

Vote result: in favor 8-0

Absent: Dunn, Guardino

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

Financial Allocation (2.5c.(6)): \$6,709,000 for five locally administered STIP projects on the State Highway System.

Correct Vote List and Attachment, as follows:

→ Project 1 (04N-Nap-12; PPNO 04-03671). Program and Year should be RIP/09-10, not RIP/10-11.

→ Project 2 (04N-Sol-12; PPNO 04-0367D). Program and Year should be RIP/09-10, not RIP/10-11.

132	Financial Allocation (2.5c.(7)): \$76,971,000 for 49 locally administered STIP projects off the State Highway System. Contributions from other sources: \$8,356,000. Contingent upon passage of the 2010-11 Budget Act. Resolution FP-09-55		Mitchell Weiss Rachel Falsetti	A	D
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Recommendation: for items 130-134 – approval as modified on the change list

Action Taken: approved as recommended

Motion: Frommer

Second: Ghielmetti

Vote result: in favor 8-0

Absent: Dunn, Guardino

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

Financial Allocation (2.5c.(7)): ~~\$76,971,000~~ **\$76,939,000** for 49 locally administered STIP projects.

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

→ Project 5 (Modoc; PPNO 02-2413). Correct Program Amount and reduce allocation amount from \$18,000 to **\$2,000**, as indicated in the adopted 2010 STIP.

→ Project 6 (Modoc; PPNO 02-2414). Correct Program Amount and reduce allocation amount from \$18,000 to **\$2,000**, as indicated in the adopted 2010 STIP.

→ Project 33 (MTC; PPNO 04-2179). Add in "(SB 184 Submittal)".

→ Project 34 (MTC; PPNO 04-2127C). Add in "(SB 184 Submittal)".

→ Project 35 (MTC; PPNO 04-Var). District is 04-Marin, should be **04-Various** and add in "(SB 184 Submittal)".

→ Project 36 (MTC; PPNO 04-1003E). Add in "(SB 184 Submittal)".

Tab # / Time	Item Description		Presenter	Status*	
<p>→ Project 37 (MTC; PPNO 04-2255). District is 04-Napa, should be 04-Santa Clara and add in "(SB 184 Submittal)".</p> <p>→ Project 38 (MTC; PPNO 04-2007). Add in "(SB 184 Submittal)".</p> <p>→ Project 39 (MTC; PPNO 04-2140A). Add in "(SB 184 Submittal)".</p> <p>→ Project 40 (MTC; PPNO 04-2263). Add in "(SB 184 Submittal)".</p> <p>→ Project 41 (MTC; PPNO 04-0770E). Add in "(SB 184 Submittal)".</p> <p>→ Project 44 (San Benito COG; PPNO 05-2043). Remove "(SB 184 Submittal)" language.</p> <p>→ Project 45 (SCCRTC; PPNO 05-0921). Remove "(SB 184 Submittal) language.</p> <p>→ Project 46 (SLOCOG; PPNO 04-0942). Remove "(SB 184 Submittal) language.</p> <p>→ Project 47 (VCTC; PPNO 07-9002). District County is 05-Ventura, should be 07-Ventura.</p>					

133	Financial Allocation (2.5c.(11)): \$100,000 for the Route 68/Route 1 interchange/widening project (PPNO 05-0480) in Monterey County. Contingent upon passage of the 2010-11 Budget Act. Resolution FP-09-58		Mitchell Weiss Rachel Falsetti	A	D
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Recommendation: for items 130-134 – approval as modified on the change list

Action Taken: approved as recommended

Motion: Frommer

Second: Ghielmetti

Vote result: in favor 8-0

Absent: Dunn, Guardino

134	Financial Allocation (2.5c.(12)): \$4,065,000 for two locally administered STIP projects off the State Highway System. Contingent upon passage of the 2010-11 Budget Act. Resolution FP-09-59		Mitchell Weiss Rachel Falsetti	A	D
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Recommendation: for items 130-134 – approval as modified on the change list

Action Taken: approved as recommended

Motion: Frommer

Second: Ghielmetti

Vote result: in favor 8-0

Absent: Dunn, Guardino

<u>POLICY MATTERS</u>					
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135	Technical Adjustment to the 2010 STIP Resolution G-10-18, Amending Resolution G-10-13		Mitchell Weiss	A	C
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Recommendation: approval

Action Taken: approved

Motion: Alvarado

Second: Ghielmetti

Vote result: in favor 8-0

Absent: Dunn, Guardino

Public speaker:

John Knox White, Transform

Tab # / Time	Item Description		Presenter	Status*	
136	Design-Build Demonstration Program – Request for Project Authorization: -- Devore Interchange Project I-15/215 in San Bernardino County -- State Route 180 Braided Ramp Project in Fresno County Resolution G-10-15		Stephen Maller	A	C

Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Frommer
Vote result: in favor 8-0
Absent: Dunn, Guardino

137	Local Alternative Transportation Improvement Program Advance Funding Request for the City of Hayward Route 238 Corridor Improvement Project (Assembly Bill 1386) Resolution LATIP-0910-01A		Laurel Janssen Rachel Falsetti	A	D
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Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Frommer
Vote result: in favor 9-0
Absent: Dunn

	Airspace Leases				
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138	Airspace Lease – Request to Directly Negotiate with Sacramento Municipal Utilities District (SMUD)		Robert Chung Tony Tavares	A	D
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Recommendation: approval
Report by: Caltrans Division Chief of Right of Way Tony Tavares
Action Taken: approved
Motion: Ghielmetti
Second: Assemi
Vote result: in favor 8-0
Absent: Dunn, Guardino

139	Airspace Lease - Request to Directly Negotiate with Lee Publishing Company		Robert Chung Tony Tavares	A	D
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Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Chalker
Vote result: in favor 8-0
Absent: Dunn, Guardino

140	Airspace Lease - Request to Directly Renegotiation the Fort Self Storage Lease		Robert Chung Tony Tavares	A	D
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Recommendation: approval
Action Taken: approved
Motion: Tavaglione

Tab # / Time	Item Description		Presenter	Status*	
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Second: Chalker
Vote result: in favor 6-0
Absent: Dunn, Frommer, Guardino, Mason

141	Conceptual Approval for a Direct Sale of Excess Land to an Adjacent Owner—City of San Jose, Parcel No. 008180-01-01		Robert Chung Tony Tavares	A	D
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Recommendation: approval
Action Taken: approved
Motion: Ghielmetti
Second: Tavaglione
Vote result: in favor 6-0
Absent: Dunn, Frommer, Guardino, Mason

PROGRAM STATUS					
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142	Proposition 1B Semi-Annual Status Report		Maura Twomey	A	C
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Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Alvarado
Vote result: in favor 9-0
Absent: Dunn

143	Proposition 1B – Quarterly Reports -- Corridor Mobility Improvement Account (3.11a.) -- Route 99 Corridor (3.11b.) -- Local Bridge Seismic Retrofit Program (3.11c.) -- State-Local Partnership Program (3.11d.) -- Traffic Light Synchronization Program (3.11e.) -- Highway-Railroad Crossing Safety Account (3.11f.) -- Intercity Rail Improvement Program (3.11g.) -- Trade Corridors Improvement Fund (3.11h.)		Maura Twomey Rachel Falsetti	I	D
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This item was informational and no action was taken.

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

Proposition 1B Quarterly Reports (3.11h) – Trade Corridor Improvement Fund.
 -- On the *Trade Corridor Improvement Fund Delivery Report* – **Schedule** Attachment:
 → Project 79 Caltrans/BNSF/UP Colton Crossing Flyover. **Delete entry.** Project deleted from program in March 2010.
 → Project 83 Caltrans/ BNSF/UP Colton Crossing Flyover. **Delete entry.** Project not programmed until May 2010; Project will reappear for 4th quarter report.
 -- On the *Trade Corridor Improvement Fund Delivery Report* – **Cost** Attachment:
 → Project 79 Caltrans/BNSF/UP Colton Crossing Flyover. **Delete entry.** Project deleted from program in March 2010..

144	2010 First Quarter Bay Area Toll Bridge Progress and Financial Update		Stephen Maller	I	C
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CTC Deputy Director Stephen Maller provided information via Power Point slides.

145	Preliminary Closeout Report on FY 2009-10 Right of Way Program Lump Sum Allocation		Susan Bransen Tony Tavares	I	D
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This item was informational and no action was taken.

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:

Preliminary Closeout Report on FY 2009-10 Right of Way Program Lump Sum Allocation
 -- Book Item updated to reflect up-to-date expenditures.

PINK HANDOUT

<u>MODAL ISSUES</u>				
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146	Presentation on 710 Tunnel Geotechnical Study		Robert Chung Doug Failing	I	R/D
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LA Metro Chief Interim Planning Officer Doug Failing provided information via Power Point slides.

Public speakers:

Dr. Clyde Williams, United Against 710
 Anthony J. Portantino, California State Assembly member

<u>ADDENDUM TO THE AGENDA</u>					
<u>MODAL ISSUES</u>					
147	Presentation on High Desert Corridor Project	5.2b.	Michael Miles	I	D

LA Metro Chief Interim Planning Officer Doug Failing provided information via Power Point slides.

Public speaker:

Dr. Clyde Williams, United Against 710

<u>OTHER MATTERS / PUBLIC COMMENT</u>				
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Public Speaker:

Dr. Clyde Williams, United Against 710

11:00 am	<u>Adjourn</u>			
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Chair Earp adjourned the meeting at 10:56 am in memory of Commissioner Lindsey.

 BIMLA G. RHINEHART, EXECUTIVE DIRECTOR

 DATE