

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

August 11-12, 2010
San Francisco, California

Wednesday, August 11, 2010

1:00 p.m.

Commission Meeting
Milton Marks Conference Center
Lower Level Auditorium
455 Golden Gate Avenue
San Francisco, CA

1:00 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	Absent during roll call (Arrived at 1:10 pm)
COMMISSIONER JOHN CHALKER	
COMMISSIONER LUCETTA DUNN	
COMMISSIONER DARIO FROMMER	
COMMISSIONER JIM GHIEMMETTI	
COMMISSIONER CARL GUARDINO	
COMMISSIONER FRAN INMAN	
COMMISSIONER PATRICK MASON	
COMMISSIONER JOSEPH TAVAGLIONE	Absent during roll call (Arrived at 1:14 pm)
TOTAL	Present: 8 Absent: 3
Senator Alan S. Lowenthal, Ex-Officio	Absent
Assembly member Bonnie Lowenthal, Ex-Officio	Absent during roll call (Arrived at 1:42 pm)

2	Approval of Minutes for May 19-20, 2010 and June 30-July 1, 2010		Jim Earp	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Frommer

Vote result: in favor 7-0

Absent: Alvarado, Assemi, Tavaglione

Abstained: Dunn

3	Commissioners' Meetings for Compensation		Jim Earp	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Chalker

Second: Frommer

Vote result: in favor 9-0

Absent: Alvarado, Tavaglione

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
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4	Commission Reports		Jim Earp	A	C
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Commissioner Ghielmetti discussed the 2010 finance workshop.

5	Executive Director's Report		Bimla Rhinehart	A	C
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Director Rhinehart recommended approval of the Commission's 2010 annual report outline. She also announced the addition of two Commission staff members, Kandra Hester-DelBianco and Angela Hicklin. She reported that the next Commission retreat would be held on September 21 in Fresno.

Recommendation: Approval of 2010 annual report outline

Action Taken: Approved

Motion: Tavaglione

Second: Chalker

Vote result: in favor 10-0

Absent: Alvarado

<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>					
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6	Report by Agency Secretary and/or Deputy Secretary		Dale Bonner	I	B
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No report was made.

<u>CALTRANS REPORT</u>					
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7	Report by Caltrans' Director and/or Deputy Director		Cindy McKim	I	D
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Director McKim discussed the state budget delay's impact on transportation in California. She announced that Tony Tavares has been appointed as the new Caltrans Division Chief of Maintenance.

<u>LOCAL REPORTS</u>					
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8	Welcome by San Francisco County Transportation Authority		Jose Luis Moscovich	I	R
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Jose Luis Moscovich welcomed Commissioner Inman to the Commission. He also provided an update on the Presidio Parkway project and the Transbay terminal opening. Commissioner Ghielmetti requested that the monthly status of the Presidio Parkway project be provided at the CTC meetings.

9	Report by Regional Agencies Moderator		Kenneth Kao	I	R
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Kenneth Kao welcomed Commissioner Inman. He also discussed the current budget proposal, recommended approval of the PTA projects, and provided the status of Recovery Act project delivery. He thanked Brittany Odermann for her year as RTPA moderator.

10	Report by Rural Counties Task Force Chair		Kathryn Mathews	I	R
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Kathryn Mathews welcomed Commissioner Inman and discussed project initiation documents.

11	Report by Self-Help Counties Coalition Chair		Anne Mayer	I	R
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Anne Mayer welcomed Commissioner Inman. She also discussed the budget situation, project initiation documents, and an upcoming Self-Help Counties forum in La Quinta.

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

Butch Waidelich discussed recent activity in the Senate Appropriations Committee and its effect on transportation and high speed rail appropriations.

<u>POLICY MATTERS</u>					
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13 1:45 pm TIMED ITEM	Hearing - Proposition 1B Highway Railroad Safety Account (HRCSA) 2010 Program		Robert Chung	I	C
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CTC Deputy Director Robert Chung opened the hearing and reported that this item would return for Commission action at a later meeting.

Public speakers:

Wenn Chyn, P.E., City of Los Angeles
 Mike Whitlock, P.E., City of Tulare
 Jim Pierson, Director of Transportation Operations, City of Fremont
 Joanna Capelle, Grants Development Manager, SCRRA
 Paul Hubler, Ace Construction Authority

14	Budget and Allocation Capacity Update		Mitchell Weiss Steven Keck	I	D
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Caltrans Division Chief of Budgets Steven Keck provided an informational update.

15	2010-11 STIP Transit Allocation Plan		Laurel Janssen	A	C
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Action on this item was deferred to a later date.

Public speakers:

Kenneth Kao, Regional Transportation Planning Agencies Moderator
 David Yale, Deputy Executive Officer for Regional Programming, Los Angeles County Metropolitan Transportation Authority

16	Update on Project Delivered But Not Yet Allocated		Laurel Janssen Rachel Falsetti	A	D
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Recommendation: Allocation of PTA projects (projects 22-31 as listed in the book item)

Action Taken: Approved

Motion: Inman

Second: Dunn

Vote result: in favor 10-0

Absent: Alvarado

Public speakers:

Joseph Stramaglia, Senior Planner, Kern County Council of Governments
 Raul Rojas, Public Works Director, City of Bakersfield

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

Update on Project Delivered But Not Yet Allocated

YELLOW HANDOUT

-- Book item cover memo revised to correct the dollar amount for Local STIP Transit Projects and

Tab # / Time	Item Description		Presenter	Status*	
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Book item attachment revised to update information for Projects 1, 16, and 22.
 --Project 22 (PPNO 04-1003I) – Correct HRSCA amount to from \$30,000,000 to \$26,727,000

Action Item:

Commissioner Assemi requested a list of projects that would replace Willits Bypass should the permits not be obtained.

17	Update on Implementation of the Recovery Act of 2009		Laurel Janssen Earl Seaberg	I	D
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Caltrans Division Chief of Local Assistance Denix Anbiah provided an informational update.

18	Initial Programming of 2010-11 State-Local Partnership Formula Program Resolution SLP1B-P-1011-01		Laurel Janssen	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Assemi

Vote result: in favor 10-0

Absent: Alvarado

19	State-Local Partnership Program Competitive Projects Not Yet Delivered Resolution SLP1B-P-1011-02		Laurel Janssen	A	C
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Recommendation:

- on the Stockton Thornton Road project -- de-program \$1 million in competitive funds and make those funds available for programming in the 2010-11 cycle;
- on the Merced SR 59/Cooper Avenue project -- direct the Department to revalidate the environmental document and place it on the agenda, along with the allocation request, no later than January 2011; and,
- require Moreno Valley and Riverside County to come forward for either extensions or allocation requests for their projects no later than January 2011.

Action Taken: Approved

Motion: Tavaglione

Second: Frommer

Vote result: in favor 10-0

Absent: Alvarado

20	Corridor Mobility Improvement Account (CMIA) Project Baseline Agreements 1) Central B/Sonoma Highway 101 HOV Lane Extension Project 2) I-80 Across the Top/Carpool & Auxiliary Lanes Project 3) I-5 Widening (HOV) and Rehabilitation Project 4) Santa Maria River Bridge Project 5) Mira Mesa Direct Access Ramp Project Resolution CMIA-P-1011-01B		Stephen Maller	A	C
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Recommendation: Approval

Action Taken: Approved

Tab # / Time	Item Description		Presenter	Status*	
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Motion: Tavaglione
Second: Chalker
Vote result: in favor 10-0
Absent: Alvarado

21	Amendment to Proposition 1B SHOPP Augmentation Project List		Juan Guzman Rachel Falsetti	I	D
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CTC Associate Deputy Director Juan Guzman provided information.

22	State and Federal Legislative Matters		Annette Gilbertson	A	C
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Recommendation: Accept report
Action Taken: Accepted
Motion: Tavaglione
Second: Assemi
Vote result: in favor 10-0
Absent: Alvarado

23	Discussion of the Gerald Desmond Bridge Replacement Project, in the Port of Long Beach, as a Potential for Design-Build procurement		Eric Shen	I	R
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The Port of Long Beach’s Director of Transportation Planning, Eric Shen, provided an informational report.

24	Update on Conditions of Approval – Santa Cruz Branch Line Proposition 116 Project Application Approved under Resolution PA-10-06		Juan Guzman	A	C
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Recommendation: Rescind conditional approval if conditions are not met by the November CTC meeting
Action Taken: Approved
Motion: Ghilmetti
Second: Tavaglione
Vote result: in favor 10-0
Absent: Alvarado

Public speaker:
 Luis Mendez, Deputy Director of Santa Cruz County Regional Transportation Commission

25	Status of the Contingent Allocation for the Willits Bypass Project (PPNO 0125F)		Mitchell Weiss Rachel Falsetti	I	D
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Caltrans District 1 Director Charlie Fielder provided an informational update.

Public speaker:
 Jane Hicks, Regulatory Division Chief, US Army Corps of Engineers

	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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Tab # / Time	Item Description		Presenter	Status*	
26	Approval of Project for Future Consideration of Funding: 06-Fre-99, PM 30.3/31.6, 06-Mad-99, PM 0.0/1.6 Route 99 in Fresno and Madera Counties. Construct roadway improvements including additional lanes and bridge widening on Route 99 near the city of Herndon. (MND) (PPNO 6274) (SR 99) Resolution E-10-69		Susan Bransen Jay Norvell	A	D

Recommendation: for items 26-29: accept each EIR and approve projects for future consideration of funding

Action Taken: Approved

Motion: Ghielmetti

Second: Assemi

Vote result: in favor 10-0

Absent: Alvarado

27	Approval of Project for Future Consideration of Funding: 10-Merced County; San Joaquin Corridor, MP 1056.3/1039.93 Merced – Le Grand Double Track Project Install a section of new track along existing track between the town of Le Grand and the city of Merced. (MND) (Prop 1A) Resolution E-10-71		Susan Bransen Jay Norvell	A	D
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Recommendation: for items 26-29: accept each EIR and approve projects for future consideration of funding

Action Taken: Approved

Motion: Ghielmetti

Second: Assemi

Vote result: in favor 10-0

Absent: Alvarado

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

Approval of Project for Future Consideration of Funding (2.2c.(5)): 10-Merced County; San Joaquin Corridor, Merced – Le Grand

--Correct book item, under "Issue", second paragraph, line 5 to read as follows: "Total estimated project cost is ~~\$40,866,000~~ **\$41,700,000**, capital and support. Construction of Phase I is estimated to begin in Fiscal Year 2010-11. **The scope as described for the preferred alternative is consistent with the project scope programmed by the Commission in the Proposition 1A High Speed Passenger Train Program.**

28	Approval of Project for Future Consideration of Funding: 12-Ora-91, PM 0.9/5.4 Route 91 in Orange County. Construct an additional westbound lane on Route 91 from Route 57 to Route 5 in the cities of Anaheim and Fullerton. (MND) (PPNO 4516A) (TCIF) Resolution E-10-75		Susan Bransen Jay Norvell	A	D
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Recommendation: for items 26-29: accept each EIR and approve projects for future consideration of funding

Action Taken: Approved

Motion: Ghielmetti

Second: Assemi

Vote result: in favor 10-0

Absent: Alvarado

Tab # / Time	Item Description		Presenter	Status*	
29	Approval of Project for Future Consideration of Funding: 10 – Merced County Widen Yosemite Avenue to five lanes including curb, gutter, sidewalk and streetlights in the city of Merced. (FEIR) (SLPP) Resolution E-10-72		Susan Bransen	A	C

Recommendation: for items 26-29: accept each EIR and approve projects for future consideration of funding

Action Taken: Approved

Motion: Ghielmetti

Second: Assemi

Vote result: in favor 10-0

Absent: Alvarado

30	Approval of Project for Future Consideration of Funding: 7-LA-110, PM 9.7/20.7, 07-LA-105, PM 4.9/9.6 Route 110 in Los Angeles County. Convert existing high occupancy vehicle (HOV) lanes to high occupancy toll (HOT) lanes on Route 110 near the city of Los Angeles. (FEIR) (SLPP) (EA 27440) Resolution E-10-76		Susan Bransen Jay Norvell	A	D
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This item was withdrawn.

31	Approval of Project for Future Consideration of Funding: 12 – Orange County Construct the Orange County Gateway Project consisting of grade separations at eight arterial road crossings in the cities of Placentia, Anaheim, and unincorporated Orange County. (FEIR) (TCIF) <i>(Related item under Tab 87.)</i> Resolution E-10-74		Susan Bransen	A	C
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Recommendation: Accept the EIR, statements of overriding considerations and findings of fact, and approve for future consideration of funding

Action Taken: Approved

Motion: Tavaglione

Second: Dunn

Vote result: in favor 10-0

Absent: Alvarado

32	Approval of Project for Future Consideration of Funding: 04 – San Francisco County Construct the Transbay Transit Center Program including replacement of the existing Transbay Terminal, construction of the Caltrain Downtown Extension; and redevelopment surrounding the Transit Center. (FEIR) (STIP) (PPNO 2133A) Resolution E-10-67		Susan Bransen	A	C
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Recommendation: Accept the FEIR, findings of fact and statement of overriding considerations, and approve for future consideration of funding

Action Taken: Approved

Motion: Tavaglione

Second: Assemi

Vote result: in favor 10-0

Absent: Alvarado

Tab # / Time	Item Description		Presenter	Status*
	INFORMATION CALENDAR		Stephen Maller	

CTC Associate Deputy Director Susan Bransen presented the Information Calendar. There were no questions or comments.

33 IC	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$10,795,000 for four projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$44,924,000 for seven projects.			I	D
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This item was presented as part of the Information Calendar.

34 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.

35 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.

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

Monthly Status of Construction Contract Award for State Highway Projects
 --Correct book item, under "Summary", third paragraph, line 1 to read as follows: "In FY 2009-10, the Commission voted ~~333~~ **403** state-administered STIP, SHOPP, and Proposition 1B projects on the State Highway System.

36 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.

37 IC	Close-out report on the Use of Proposition 1B Local Bridge Seismic Retrofit Program Funds for Fiscal Years 2007-08 and 2008-09			I	D
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This item was presented as part of the Information Calendar.

38 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.

	END OF INFORMATION CALENDAR				
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	CONSENT CALENDAR		Robert Chung		
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Recommendation: Approve Consent Calendar with change as noted to Item 40

Action Taken: Approved as modified

Motion: Tavaglione

Second: Dunn

Vote result: in favor 9-0

Tab # / Time	Item Description		Presenter	Status*	
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Absent: Alvarado, Frommer

39 CC	Approval of Project for Future Consideration of Funding: 05 – Monterey County Construct approximately 1.1 miles of a Class I bicycle trail in Carmel Valley. (MND) (STIP) (PPNO 1827C) Resolution E-10-68			A	C
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This item was approved as part of the Consent Calendar.

40 CC	Approval of Project for Future Consideration of Funding: 06-Fre-180, PM 77.1/77.2 Route 180 in Fresno County. Bridge replacement on Route 180 near the town of Minkler. (MND) (PPNO 6328) Resolution E-10-70			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: 06-Fre-180, PM 77.1/77.2; Route 180 in Fresno County.

--Correct book item, under "Issue", add the following to the end of second paragraph: **"The scope, as described for the preferred alternative, is consistent with the project scope programmed by the Commission in the 2010 SHOPP."**

41 CC	Four Relinquishment Resolutions: -- 05-SBt-156U-PM 9.13/9.22 Right of way on Route 156U at the San Benito River Bridge, in the city of Hollister. Resolution R-3769 -- 06-Ker-14-PM 20.99/23.73 Right of way along Route 14, on Pesche Boulevard, California City Boulevard, and Leiman Road, in the city of California City. Resolution R-3770 -- 08-SBd-71-PM R3.43/R6.01 Right of way along Route 71, between Chino Hills Parkway and Pine Avenue, in the city of Chino Hills. Resolution R-3771 -- 12-Ora-5-PM 35.2/37.0 Right of way along Route 5 between the southerly city limits and South Harbor Boulevard, in the city of Anaheim. Resolution R-3772			A	D
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This item was approved as part of the Consent Calendar.

42 CC 8 Ayes	13 Resolutions of Necessity Resolutions C-20372 through C-20384			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>	
43 CC	Director's Deeds Items 1 through 29 Excess Lands – Return to State: \$1,608,650 Return to Others: \$0			A	D

This item was approved as part of the Consent Calendar.

END OF CONSENT CALENDAR

Request to Extend the Period of Allocation

44	Request to extend the period of allocation for two locally-administered Transportation Enhancement project for \$2,195,000, per STIP Guidelines. Waiver-10-42		Juan Guzman Rachel Falsetti	A	D
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Recommendation: for items 44-46: Approve as recommended

Action Taken: Approved

Motion: Ghielmetti

Second: Chalker

Vote result: in favor 9-0

Absent: Alvarado, Frommer

Proj #	PPNO	County	Agency	Extension Requested	Caltrans Recommends	CTC Staff Recommends	Notes
1	03-1915	Yolo	Winters	3 months	3 months	3 months	Post-fact: coordination issues between both cities and Caltrans
2	07-3161	Los Angeles	City of LA	3 months	3 months	3 months	

Request to Extend the Period of Contract Award

45	Request to extend the period of contract award for the City of Placerville's Point View Drive State-Local Partnership Program project for \$750,000, per SLPP Guidelines. Waiver-10-39		Juan Guzman Denix Anbiah	A	D
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Recommendation: for items 44-46: Approve as recommended

Action Taken: Approved

Motion: Ghielmetti

Second: Chalker

Vote result: in favor 9-0

Absent: Alvarado, Frommer

Proj #	PPNO	County	Agency	Extension Requested	Caltrans Recommends	CTC Staff Recommends	Notes
1	03-xxxx	El Dorado	Placerville	9 months	9 months	9 months	Add'l R/W negotiations, use of eminent domain possible

46	Request to extend the period of contract award for one SHOPP project for \$2,673,000, one STIP project for \$600,000, and one combined SHOPP/CMIA project for \$32,155,000, per Resolution G-06-08. Waiver-10-40		Juan Guzman Rachel Falsetti	A	D
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Presenter</u>	<u>Status*</u>
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Recommendation: for items 44-46: Approve as recommended

Action Taken: Approved

Motion: Ghielmetti

Second: Chalker

Vote result: in favor 9-0

Absent: Alvarado, Frommer

Proj #	PPNO	County	Agency	Extension Requested	Caltrans Recommends	CTC Staff Recommends	Notes
1	04-0460C	Santa Clara	Caltrans-CMIA	2 months	2 months	2 months	Many bid inquiries on combined project required significant changes addendum; expect award in September 2010
2	04-0452N	Santa Clara	Caltrans-SHOPP	(Combined	with above	project)	
3	04-0468G	Santa Clara	Caltrans-SHOPP	(Combined	with above	project)	
4	08-0027T	Riverside	Caltrans-SHOPP	3 months	3 months	3 months	FHWA delayed E-76 authorization
5	08-0192M	San Bernardino	Caltrans-STIP	6 months	6 months	6 months	Review delayed agreement w/CCC

Action Item:

Provide Commissioner Ghielmetti with reasons for combined projects' delay

5:00 pm	<u>Adjourn</u>
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Chair Earp adjourned the meeting at 4:11 pm.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
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Thursday, August 12, 2010

9:00 a.m.

Commission Meeting
Milton Marks Conference Center
Lower Level Auditorium
455 Golden Gate Avenue
San Francisco, 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	Absent
COMMISSIONER DARIUS ASSEMI	Absent during roll call (Arrived at 9:05 am)
COMMISSIONER JOHN CHALKER	
COMMISSIONER LUCETTA DUNN	
COMMISSIONER DARIO FROMMER	
COMMISSIONER JIM GHIEMMETTI	
COMMISSIONER CARL GUARDINO	
COMMISSIONER FRAN INMAN	
COMMISSIONER PATRICK MASON	Absent during roll call (Arrived at 9:07 am)
COMMISSIONER JOSEPH TAVAGLIONE	
TOTAL	Present: 8 Absent: 3
Senator Alan S. Lowenthal, Ex-Officio	Absent
Assembly member Bonnie Lowenthal, Ex-Officio	Absent

	<u>POLICY MATTERS</u>				
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47	Technical Adjustment to the 2010 STIP Resolution G-10-19, Amending Resolutions G-10-13 and G-10-18		Mitchell Weiss	I	C
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CTC Assistant Deputy Director Laurel Janssen presented this informational item.

Public speaker:

Pedro Guzman, Senior Transportation Planner, Santa Clara Valley Transportation Authority
 Kenneth Kao, Program Manager, Metropolitan Transportation Commission

Action Item:

Commissioner Earp requested that a meeting be set up to discuss funding

48	California Aviation System Plan: 2010 General Aviation Systems Needs Assessment		Robert Chung Gary Cathey	I	D
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Caltrans Division Chief of Aeronautics Gary Cathey presented an informational report.

	<u>Airspace Leases</u>				
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49	Airspace Lease – Request for Modification of Long Term Lease – Sutter Galleria located in downtown Sacramento.		Robert Chung Tony Tavares	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 10-0
Absent: Alvarado

50	Airspace Lease – Request for Option Extension – Triangle Partners, L.L.C. located in West Sacramento.		Robert Chung Tony Tavares	A	D
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Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione
Second: Ghielmetti
Vote result: in favor 10-0
Absent: Alvarado

<u>Program/Project Amendments/Approvals for Notice</u>					
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51	The Department, the Transportation Authority of Marin, and the Sonoma County Transportation Authority propose to amend the CMIA baseline agreement and the 2010 STIP for the Route 101 Marin-Sonoma Narrows – HOV Lane project (PPNO 0360F), the Route 101 Marin-Sonoma Narrows – Southerly Interchange project (PPNO 0360J), and the Route 101 Marin-Sonoma Narrows – Petaluma Boulevard South IC (PPNO 0360H) project to update the funding plan for each project, update the project scope and schedule for the Southerly Interchange project, update the schedule for the Petaluma Boulevard, and split-off a landscaping and soundwall mitigation project (PPNO 0360L). Resolution CMIA-PA-1011-013 STIP Amendment 10S-002 Resolution TAA-10-01		Stephen Maller Rachel Falsetti	I	D
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CTC Deputy Director Stephen Maller presented this information item.

52	Amend the 2010 STIP to add the BART Oakland Airport Connector project in Alameda County STIP Amendment 10S-003		Mitchell Weiss	I	C
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CTC Assistant Deputy Director Laurel Janssen presented this information item.

Public speaker:
 James Fang, BART Board President
 Bob Allen, Urban Habitat

Action Item:
 Commissioner Guardino requested that staff find out if BART has done market or cost benefit analysis

<u>Proposition 1B CMIA Program Amendments</u>					
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Tab # / Time	Item Description		Presenter	Status*	
53	The Department and the Alameda County Congestion Management Agency propose to amend the CMIA baseline agreements for the I-580/Isabel Interchange (Segment 1) – Widen and realign SR-84/Isabel Avenue project (PPNO 0115E); the I-580/Isabel Interchange (Segment 2) – Construct new local roads north of 580/Isabel Interchange (PPNO 0115F); and the I-580/Isabel Interchange (Segment 3) – Construct new interchange at Isabel Avenue project (PPNO 0115B) to update the project schedules Resolution CMIA-PA-1011-007		Stephen Maller Rachel Falsetti	A	D

Recommendation: for items 53-55: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Ghielmetti

Vote result: in favor 10-0

Absent: Alvarado

54	The Department and the Alameda County Congestion Management Agency propose to amend the CMIA baseline agreement for the Eastbound I-580 HOV Lane (Segment 2) - Portola to Hacienda project (PPNO 0112D) to update the project schedule. Resolution CMIA-PA-1011-009		Stephen Maller Rachel Falsetti	A	D
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Recommendation: for items 53-55: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Ghielmetti

Vote result: in favor 10-0

Absent: Alvarado

55	The Department and the Sonoma County Transportation Authority propose to amend the CMIA baseline agreement for US 101 HOV Lanes – Wilfred project (PPNO 0781E) to update the project schedule. Resolution CMIA-PA-1011-011		Stephen Maller Rachel Falsetti	A	D
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Recommendation: for items 53-55: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Ghielmetti

Vote result: in favor 10-0

Absent: Alvarado

56	The Department and the respective project sponsors propose to amend the CMIA baseline agreement for three projects to update the project schedules. Resolution CMIA-PA-1011-003		Stephen Maller Rachel Falsetti	A	D
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Recommendation: for items 56-61: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Tavaglione

Tab # / Time	Item Description		Presenter	Status*	
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Vote result: in favor 10-0
Absent: Alvarado

57	The Department and the Santa Clara Valley Transportation Authority propose to amend the CMIA baseline agreement for the US 101 Improvements (I-280 to Yerba Buena Road) project (PPNO 0460C) to update the project schedule. Resolution CMIA-PA-1011-005		Stephen Maller Rachel Falsetti	A	D
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Recommendation: for items 56-61: Approval
Action Taken: Approved
Motion: Ghielmetti
Second: Tavaglione
Vote result: in favor 10-0
Absent: Alvarado

58	The Department and the Transportation Authority of Marin propose to amend the CMIA baseline agreement for the Westbound I-580 to Northbound US 101 Connector project (PPNO 0342M) to update the project schedule. Resolution CMIA-PA-1011-006		Stephen Maller Rachel Falsetti	A	D
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Recommendation: for items 56-61: Approval
Action Taken: Approved
Motion: Ghielmetti
Second: Tavaglione
Vote result: in favor 10-0
Absent: Alvarado

59	The Department, the Alameda County Congestion Management Agency, and the Contra Costa Transportation Authority propose to amend the CMIA baseline agreements for the State Route 24 Caldecott Tunnel Fourth Bore (Segment 2) – Realign westbound Route 24 to northbound Route 13 connector project (PPNO 0057G) and the State Route 24 Caldecott Tunnel Fourth Bore (Segment 3) – Widen Caldecott Lane at Kay Street Overcrossing project (PPNO 0057I) to update the project schedules Resolution CMIA-PA-1011-008		Stephen Maller Rachel Falsetti	A	D
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Recommendation: for items 56-61: Approval
Action Taken: Approved
Motion: Ghielmetti
Second: Tavaglione
Vote result: in favor 10-0
Absent: Alvarado

60	The Department and the Sonoma County Transportation Authority propose to amend the CMIA baseline agreement for US 101 HOV Lanes - North of Pepper Road to Rohnert Park project (PPNO 0775) to update the project schedule. <i>(Related item under Tab 86.)</i> Resolution CMIA-PA-1011-010		Stephen Maller Rachel Falsetti	A	D
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Tab # / Time	Item Description		Presenter	Status*	
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Recommendation: for items 56-61: Approval
Action Taken: Approved
Motion: Ghielmetti
Second: Tavaglione
Vote result: in favor 10-0
Absent: Alvarado

61	The Department and the Solano Transportation Authority propose to amend the CMIA baseline agreements for the I-80 HOV Lanes – Ramp Metering (PPNO 8320C) and Paving (PPNO 8320D) projects to update the project schedules. Resolution CMIA-PA-1011-012		Stephen Maller Rachel Falsetti	A	D
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Recommendation: for items 56-61: Approval
Action Taken: Approved
Motion: Ghielmetti
Second: Tavaglione
Vote result: in favor 10-0
Absent: Alvarado

62	The Department and the Tuolumne County Transportation Council propose to amend the CMIA project baseline agreement for the East Sonora Bypass Stage II project (PPNO 0021B) to revise the project funding plan. Resolution CMIA-PA-1011-001		Stephen Maller Rachel Falsetti	A	D
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Recommendation: for items 62-63: Approval
Action Taken: Approved
Motion: Tavaglione
Second: Assemi
Vote result: in favor 10-0
Absent: Alvarado

63	The Department and the Stanislaus Council of Governments propose to amend the CMIA project baseline agreement for the State Route 219 Widening Phase 2 project (PPNO 9940C) to revise the project funding plan and schedule. Resolution CMIA-PA-1011-002		Stephen Maller Rachel Falsetti	A	D
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Recommendation: for items 62-63: Approval
Action Taken: Approved
Motion: Tavaglione
Second: Assemi
Vote result: in favor 10-0
Absent: Alvarado

64	The Department and the San Bernardino Associated Governments propose to amend the CMIA baseline agreement for the 110 Westbound Mixed Flow Lane Addition project (PPNO 1132L) to update the project funding plan and schedule. Resolution CMIA-PA-1011-014		Stephen Maller Rachel Falsetti	A	D
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Recommendation: Approval
Action Taken: Approved

Tab # / Time	Item Description		Presenter	Status*
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Motion: Tavaglione
Second: Assemi
Vote result: in favor 10-0
Absent: Alvarado

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

"The Department and the San Bernardino Associated Governments propose to amend the CMIA baseline agreement for the 440 **I-10** Westbound Mixed Flow Lane Addition project (PPNO 1132L) ..."
 --Correct agenda (route number); book item is correct.

Proposition 1B Route 99 Program Amendments				
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65	The Department, the Sacramento Area Council of Governments, and the Tulare Council of Association of Governments propose to amend the SR 99 Corridor baseline agreements for three projects (the Sutter 99 Segment 2 project [PPNO 8361B], the Add an Auxiliary lane Calvine to north of Mack Road project [PPNO 6908], and the Goshen to Kingsburg six lane project [PPNO 6480]) to update the schedule for each project. Resolution R99-PA-1011-001		Stephen Maller Rachel Falsetti	A	D
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Recommendation: for items 65-66: Approval
Action Taken: Approved
Motion: Frommer
Second: Dunn
Vote result: in favor 10-0
Absent: Alvarado

66	The Department and the Butte County Association of Governments propose to amend the SR 99 Corridor baseline agreement for the Butte 99 Chico Auxiliary Lanes project (PPNO 2410B) to revise the project funding plan. Resolution R99-PA-1011-003, Amending Resolution R99-PA-0910-008		Stephen Maller Rachel Falsetti	A	D
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Recommendation: for items 65-66: Approval
Action Taken: Approved
Motion: Frommer
Second: Dunn
Vote result: in favor 10-0
Absent: Alvarado

Proposition 1B RTE 99 Project Allocations				
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67	Financial Allocation Amendment (2.5g.(2a)): Reduce original SR 99 Corridor bond allocation of \$1,784,000 for the Route 99 Los Molinos project (PPNO 02-3326) in Tehama County by \$210,000 SR 99 Corridor funds, to \$1,574,000, to reflect award savings. (Related items under Tabs 68 & 69.) Resolution R99-AA-1011-004, Amending Resolution R99-A-0910-002		Stephen Maller Rachel Falsetti	A	D
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Recommendation: for items 67-69: Approval
Action Taken: Approved

Tab # / Time	Item Description		Presenter	Status*	
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Motion: Assemi
Second: Tavaglione
Vote result: in favor 10-0
Absent: Alvarado

<u>Proposition 1B Route 99 Program Amendments</u>					
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68	The Department and Tehama County propose to amend the SR 99 Corridor baseline agreement for the Route 99 Los Molinos project (PPNO 02-3326) to update the project scope. <i>(Related items under Tabs 67 & 69.)</i> Resolution R99-PA-1011-002, Amending Resolution R99-PA-0910-006		Stephen Maller Rachel Falsetti	A	D
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Recommendation: for items 67-69: Approval
Action Taken: Approved
Motion: Assemi
Second: Tavaglione
Vote result: in favor 10-0
Absent: Alvarado

<u>Proposition 1B RTE 99 Project Allocations</u>					
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69	Financial Allocation <i>(2.5g.(2b))</i> : \$210,000 SR 99 Corridor bond funds for the Route 99 Los Molinos project (PPNO 02-3326) in Tehama County programmed in the SR 99 Corridor Bond program to enhance/expand the project scope. <i>(Related items under Tabs 67 & 68.)</i> Resolution R99-A-1011-005		Stephen Maller Rachel Falsetti	A	D
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Recommendation: for items 67-69: Approval
Action Taken: Approved
Motion: Assemi
Second: Tavaglione
Vote result: in favor 10-0
Absent: Alvarado

<u>Proposition 1B TCIF Program Amendments</u>					
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70	The Transportation Agency for Monterey County proposes to amend the TCIF baseline agreement for Project 78 (San Juan Road Interchange project [PPNO 0058E]) to revise the project funding plan. Resolution TCIF-P-1011-04		Stephen Maller Rachel Falsetti	A	D
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Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione
Second: Chalker
Vote result: in favor 10-0
Absent: Alvarado

Tab # / Time	Item Description		Presenter	Status*	
71	The Department and the Alameda County Congestion Management Agency propose to amend the TCIF baseline agreement for Project 4 (I-880 Reconstruction, 29 th -23 rd Avenue project [PPNO 0044C]) to update the project funding plan. Resolution TCIF-P-1011-05		Stephen Maller Rachel Falsetti	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Chalker

Vote result: in favor 10-0

Absent: Alvarado

72	The Southern California Regional Rail Authority/Metrolink proposes to amend the TCIF baseline agreement for Project 18 (New Siding on the Antelope Valley Line [PPNO 2897]) to revise the project schedule for PS&E and construction. The Southern California Consensus Group concurs with this request. <i>(Related item under Tab 88.)</i> Resolution TCIF-P-1011-01		Stephen Maller Bill Bronte	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

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:

"The Southern California Regional Rail Authority/Metrolink proposes to amend the TCIF baseline agreement for Project 18 (New Siding on the Antelope Valley Line [PPNO ~~2897~~ **TC18**]) to ..."

--Correct agenda and book item (PPNO).

73	The Orange County Transportation Authority proposes to amend the TCIF baseline agreement for Project 38 (Kraemer Boulevard Undercrossing) to decrease PA&ED from \$3,354,000 to \$631,000, increase PS&E from \$3,354,000 to \$5,043,000, increase construction from \$35,942,000 to \$55,376,000, and update the project scope and schedule. <i>(Related item under Tab 77.)</i> Resolution TCIF-P-1011-02		Stephen Maller Denix Anbiah	A	D
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Report By: Kurt Brotcke, Director of Strategic Planning, Orange County Transportation Authority

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Chalker

Vote result: in favor 10-0

Absent: Alvarado

Tab # / Time	Item Description		Presenter	Status*	
74	The Riverside County Transportation Commission and City of Corona propose to amend the TCIF baseline agreement for Project 43 (Auto Center Drive Grade Separation) to decrease PA&ED from \$630,000 to \$500,000, increase PS&E from \$1,370,000 to \$1,500,000, and increase construction from \$27,280,000 to \$27,955,000, and update the project schedule. Resolution TCIF-P-1011-03		Stephen Maller Denix Anbiah	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione
Second: Chalker
Vote result: in favor 10-0
Absent: Alvarado

Proposition 1B TLSP Program Amendments

75	The Cities of San Marcos and Walnut Creek, the County of San Diego, the San Diego Association of Governments, and the San Bernardino Associated Governments propose to amend the Traffic Light Synchronization Program baseline agreements for eight projects to update the project schedules. Resolution TLSP-PA-1011-01		Stephen Maller Robert Copp	A	D
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Recommendation: Approval
Action Taken: Approved
Motion: Dunn
Second: Assemi
Vote result: in favor 10-0
Absent: Alvarado

POLICY MATTERS

76	Letter of No Prejudice for Proposition 116 Projects Resolution LONP116-G-1011-01		Laurel Janssen	A	C
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Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione
Second: Dunn
Vote result: in favor 10-0
Absent: Alvarado

Letters of No Prejudice (LONP) for Proposition 1A and 1B Projects

77	Proposition 1B Letter of No Prejudice for the Kraemer Boulevard Undercrossing project in Orange County (TCIF). (Related item under Tab 73.) Resolution LONP1B-A-1011-02		Laurel Janssen Denix Anbiah	A	D
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Recommendation: for items 77-79: Approval
Action Taken: Approved
Motion: Ghielmetti
Second: Assemi
Vote result: in favor 10-0

Tab # / Time	Item Description		Presenter	Status*	
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Absent: Alvarado

78	Proposition 1B Letters of No Prejudice for the Tower Bridge Gateway East project in the city of West Sacramento and Road 108 Widening project in Tulare County. (SLPP) Resolution LONP1B-A-1011-03		Laurel Janssen Denix Anbiah	A	D
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Recommendation: for items 77-79: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Assemi

Vote result: in favor 10-0

Absent: Alvarado

79	Proposition 1B Letter of No Prejudice for the South Line Main Line Project, Project 75.2 (Phase 2) in San Diego County (TCIF). <i>(Related item under Tab 88.)</i> Resolution LONP1B-A-1011-01		Laurel Janssen Bill Bronte	A	D
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Recommendation: for items 77-79: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Assemi

Vote result: in favor 10-0

Absent: Alvarado

80	Proposition 1A and 1B Letter of No Prejudice for the Positive Train Control Project in the counties of Los Angeles, Orange, San Bernardino, Riverside and Ventura. (HSPTBP/SLPP) <i>(Related items under Tabs 81 and 84.)</i> Resolution LONP1A-A-1011-__ Resolution LONP1B-A-1011-__		Laurel Janssen Bill Bronte	A	D
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This item was deferred.

Financial Allocations for Proposition 1A High Speed Passenger Train Bond Projects – Intercity					
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81	Financial Allocation <i>(2.6f.(1a))</i> : \$46,550,000 for the locally-administered Metrolink Positive Train Control project (EA R001HA) along the Metrolink and Pacific Surfliner Corridors, programmed in the High Speed Passenger Train Bond Program. Contributions from other sources: \$3,357,000. Resolution HST 1A-A-1011-__		Laurel Janssen Bill Bronte	A	D
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Recommendation: for items 81-84: Deferral and placement on delivered list

Action Taken: Approved

Motion: Frommer

Second: Assemi

Vote result: in favor 10-0

Absent: Alvarado

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
82	Financial Allocation (2.6f.(1b)): \$17,740,000 for three intercity rail improvement projects programmed in the High Speed Passenger Train Bond Program. Contributions from other sources: \$24,800,000. Resolution HST 1A-A-1011-__		Laurel Janssen Bill Bronte	A	D

Recommendation: for items 81-84: Deferral and placement on delivered list

Action Taken: Approved

Motion: Frommer

Second: Assemi

Vote result: in favor 10-0

Absent: Alvarado

<u>Financial Allocations for Proposition 1A High Speed Passenger Train Bond Projects – Urban and Commuter</u>					
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83	Financial Allocation (2.6f.(2a)): \$40,492,000 for three urban and commuter rail improvement projects programmed in the High Speed Passenger Train Bond Program. Resolution HST 1A-A-1011-__		Laurel Janssen Bill Bronte	A	D
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Recommendation: for items 81-84: Deferral and placement on delivered list

Action Taken: Approved

Motion: Frommer

Second: Assemi

Vote result: in favor 10-0

Absent: Alvarado

84	Financial Allocation (2.6f.(2b)): \$22,200,000 for the locally-administered multi-program (HSPTB/SLPP) Positive Train Control project in the counties of Los Angeles, Orange, San Bernardino, Riverside and Ventura. Resolution HST1A-A-1011-__ Resolution SLP1B-A-1011-__		Laurel Janssen Bill Bronte	A	D
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Recommendation: for items 81-84: Deferral and placement on delivered list

Action Taken: Approved

Motion: Frommer

Second: Assemi

Vote result: in favor 10-0

Absent: Alvarado

<u>Proposition 1B CMIA Project Allocations</u>					
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85	Financial Allocation (2.5g.(1a)): \$73,143,000 for two state-administered multi-program (CMIA/STIP) projects on the State Highway System. Resolution CMIA-A-1011-__ Resolution FP-10-__		Laurel Janssen Rachel Falsetti	A	D
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Recommendation: for items 85-89: Deferral and placement on delivered list

Action Taken: Approved

Motion: Frommer

Second: Chalker

Vote result: in favor 10-0

Tab # / Time	Item Description		Presenter	Status*	
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Absent: Alvarado

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

Financial Allocation (2.5g.(1a)): ~~\$73,143,000~~ **\$71,983,000** for two state-administered multi-program (CMIA/STIP) projects.

--Update agenda vote list and book item attachment, as follows:

→ Project 1 (PPNO 04-0360F) to reduce the allocation amount from \$39,993,000 to **\$38,833,000**; reduce CMIA CONST ENG amount from \$5,510,000 to **\$4,350,000 (partial)**; update Final Right of Way (RIP) Expenditures as follows: Right of Way Estimate should be \$342,000, Programmed Amount should be **\$840,000**, Adjustment should be **\$498,000 (Credit)**.

→ Project 2 (PPNO 05-A4459) to correct budget item number—should be **301-0890**, not 304-6058.

86	Financial Allocation (2.5g.(1b)): \$87,800,000 for two state-administered CMIA projects on the State Highway System. Resolution CMIA-A-1011-__		Laurel Janssen Rachel Falsetti	A	D
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Recommendation: for items 85-89: Deferral and placement on delivered list

Action Taken: Approved

Motion: Frommer

Second: Chalker

Vote result: in favor 10-0

Absent: Alvarado

Proposition 1B Trade Corridor Improvement Fund (TCIF) Project Allocations					
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87	Financial Allocation (2.5g.(5a)): \$22,642,000 for one locally-administered TCIF project in Orange County off the State Highway System. Contribution from other sources: \$32,734,000. (Related item under Tab 31.) Resolution TCIF-A-1011-__		Laurel Janssen Rachel Falsetti	A	D
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Recommendation: for items 85-89: Deferral and placement on delivered list

Action Taken: Approved

Motion: Frommer

Second: Chalker

Vote result: in favor 10-0

Absent: Alvarado

88	Financial Allocation (2.5g.(5b)): \$22,700,000 for two State-administered TCIF projects on the State Highway System. Contribution from other sources: \$8,100,000. Resolution TCIF-A-1011-__		Laurel Janssen Rachel Falsetti	A	D
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Recommendation: for items 85-89: Deferral and placement on delivered list

Action Taken: Approved

Motion: Frommer

Second: Chalker

Vote result: in favor 10-0

Absent: Alvarado

Proposition 1B Traffic Light Synchronization (TLSP) Project Allocations					
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89	Financial Allocation (2.5g.(7)): \$18,679,000 for two Traffic Light Synchronization Program projects. Resolution TLS1B-A-1011-__		Laurel Janssen Denix Anbiah	A	D
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Recommendation: for items 85-89: Deferral and placement on delivered list

Tab # / Time	Item Description		Presenter	Status*	
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Action Taken: Approved
Motion: Frommer
Second: Chalker
Vote result: in favor 10-0
Absent: Alvarado

Proposition 1B State-Local Partnership Program (SLPP)-Project Allocations					
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90	Financial Allocation (2.5g.(10)): \$20,000,000 for one locally-administered SLPP project in Los Angeles County to convert high occupancy vehicle lanes to high occupancy toll lanes on Route 10 and Route 110. Contributions from local sources: \$44,700,000. Resolution SLP1B-A-1011-__		Laurel Janssen Rachel Falsetti	A	D
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This item was withdrawn.

91	Financial Allocation (2.5g.(10)): \$58,821,000 for three locally administered SLPP projects off the State Highway System. Contributions from local sources: \$669,351,000. Resolution SLP1B-A-1011-__		Laurel Janssen Denix Anbiah	A	D
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Recommendation: Deferral and placement on delivered list
Action Taken: Approved
Motion: Chalker
Second: Assemi
Vote result: in favor 10-0
Absent: Alvarado

Financial Allocations for SHOPP Projects					
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92	Financial Allocation (2.5b.(1)): \$812,419,000 for 60 SHOPP projects, as follows: -- \$351,371,000 for 10 projects programmed in the 2010 SHOPP. -- \$461,048,000 for 50 projects amended into the SHOPP by departmental action. <i>Contingent upon the passage of the 2010 Budget Act.</i> Resolution FP-10-01		Juan Guzman 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

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

Financial Allocation (2.5b.(1)): ~~\$812,419,000~~ **\$779,489,000** for 60 SHOPP projects, including:
~~\$351,371,000~~ for 10 projects programmed in the 2010 SHOPP and ~~\$461,048,000~~ **\$428,118,000**
 for 50 projects amended into the SHOPP by departmental action.

PINK HANDOUT

-- Book item and attachment revised to update information for Projects 1, 22, 34, 35, 42-46, and 58.

Tab # / Time	Item Description		Presenter	Status*	
93	Financial Allocation (2.5b.(2)): \$53,155,000 for six SHOPP projects programmed in FY 2011-12, FY 2012-13, and FY 2013-14. <i>Contingent upon the passage of the 2010 Budget Act. Resolution FP-10-02</i>		Juan Guzman Rachel Falsetti	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione
Second: Assemi
Vote result: in favor 10-0
Absent: Alvarado

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

Financial Allocation (2.5b.(2)): ~~\$53,155,000~~ **\$52,235,000** for six SHOPP projects.

-- Correct agenda, vote list, book item and attachment, for Project 6 (PPNO 06-6370) to adjust the allocation amount from \$10,341,000 to **\$9,421,000**.

94	Financial Allocation (2.5b.(3)): \$774,000 for one SHOPP project programmed in FY 2012-13 near Saratoga. Resolution FP-10-03		Juan Guzman Rachel Falsetti	A	D
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Recommendation: Approval
Action Taken: Approved
Motion: Guardino
Second: Tavaglione
Vote result: in favor 10-0
Absent: Alvarado

Financial Allocations for STIP Projects					
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95	Financial Allocation (2.5c.(1)): \$103,310,000 for two state administered STIP projects on the State Highway System. Contributions from other sources: \$1,131,000. <i>Contingent upon the passage of the 2010 Budget Act and approval of budget revision by the Department of Finance. Resolution FP-10-05</i>		Mitchell Weiss Rachel Falsetti	A	D
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Recommendation: Approval contingent upon budget passage
Action Taken: Approved
Motion: Frommer
Second: Assemi
Vote result: in favor 10-0
Absent: Alvarado

96	Financial Allocations (2.5c.(3)): \$70,000 for one locally administered STIP Transportation Enhancement project for the Copeland Creek Bike Path in the city of Rohnert Park. <i>Contingent upon the passage of the 2010 Budget Act and approval of budget revision by the Department of Finance. Resolution FP-10-04</i>		Mitchell Weiss Rachel Falsetti	A	D
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Recommendation: Approval contingent upon budget passage
Action Taken: Approved
Motion: Ghielmetti

Tab # / Time	Item Description		Presenter	Status*	
97	Financial Allocations (2.5c.(4)): \$8,008,000 for one state administered STIP project on Route 101 in Van Nuys at Van Nuys Boulevard off-ramps, programmed in FY 2012-13. Contingent upon the passage of the 2010 Budget Act and approval of budget revision by the Department of Finance. Resolution FP-10-06		Mitchell Weiss Rachel Falsetti	A	D

Second: Chalker
Vote result: in favor 10-0
Absent: Alvarado

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

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
 Financial Allocations (2.5c.(4)): ~~\$8,008,000~~ **\$6,519,000** for one state administered STIP project ... programmed in FY 2012-13 **2010-11**.
 -- Correct agenda, vote list, book item and attachment for Project 1 (PPNO 2789) to add the following notation:
"(IIP CONST savings of \$1,489,000 to return to interregional share balance.)"

98	Financial Allocations (2.5c.(5)): \$33,524,000 for eight locally administered STIP projects off the State Highway, as follows: -- \$10,524,000 for seven STIP Planning, Programming, and Monitoring projects. -- \$23,000,000 for one AB 3090 Reimbursement Project. Resolution FP-10-__		Mitchell Weiss Rachel Falsetti	A	D
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Recommendation: Approval
Action Taken: Approved
Motion: Ghielmetti
Second: Assemi
Vote result: in favor 10-0
Absent: Alvarado

Public speaker:
 Darren Kettle, Executive Director, Ventura County Transportation Commission

Financial Allocations for Supplemental Funds					
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99	Financial Allocation (2.5e): \$19,000,000 in supplemental funds for the previously voted Route 405 STIP project (PPNO 0837A/C) in Los Angeles County to complete construction. The current STIP budget is \$94,032,100. This request for \$19,000,000 results in an increase of 15.2 percent over the original budget. Resolution FA-10-01		Mitchell Weiss Michael Miles	A	D
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Report By: Roy Fisher, Caltrans Deputy Director District 7 and David Yale, Deputy Executive Officer for Regional Programming and Policy Analysis Metropolitan Transportation Commission
Recommendation: Approval contingent upon budget passage
Action Taken: Approved

Tab # / Time	Item Description		Presenter	Status*
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Motion: Frommer
Second: Assemi
Vote result: in favor 8-0
Absent: Alvarado
Opposed: Ghielmetti, Tavaglione

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

Financial Allocation (2.5e): \$19,000,000 in supplemental funds for the previously voted Route 405 STIP project --Correct Resolution to reflect allocation from the Budget Act of 2010 ~~2009~~, ~~Non~~ Budget Act Item 2660-301-0042 **and 2660-301-0890**.

Action Item:

Chair Earp asked staff to outline how many requests for supplemental fund allocations had been done in the past few years

Financial Allocations for STIP Projects				
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100	Financial Allocation (2.6a.): \$2,762,000 for the locally-administered Transbay Transit Center project (PPNO 2133A) in San Francisco programmed in the STIP. Resolution MFP-10-__		Mitchell Weiss Jane Perez	A	D
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Recommendation: Approval contingent upon budget passage
Action Taken: Approved
Motion: Tavaglione
Second: Dunn
Vote result: in favor 10-0
Absent: Alvarado

OTHER MATTERS / PUBLIC COMMENT				
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No comments were made.

12:00 pm	Adjourn			
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Chair Earp adjourned the meeting at 10:19 am.

Original signed 9/8/10

 BIMLA G. RHINEHART, EXECUTIVE DIRECTOR

 DATE