

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

September 22-23, 2010

Fresno, California

Wednesday, September 22, 2010

10:00 a.m.

Commission Meeting
Fresno Convention Center
848 M Street
Rooms 2015-2018
Fresno, CA

10:00 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 JOHN CHALKER	Absent
COMMISSIONER LUCETTA DUNN	
COMMISSIONER DARIO FROMMER	Absent during roll call (arrived at 10:15 am)
COMMISSIONER JIM GHIEMMETTI	
COMMISSIONER CARL GUARDINO	
COMMISSIONER FRAN INMAN	
COMMISSIONER JOSEPH TAVAGLIONE	
TOTAL	Present: 7 Absent: 2
Senator Alan S. Lowenthal, Ex-Officio	Absent
Assembly member Bonnie Lowenthal, Ex-Officio	Absent

2	Approval of Minutes for August 11-12, 2010		Jim Earp	A	C
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Recommendation: approval

Action Taken: approved

Motion: Tavaglione

Second: Dunn

Vote result: 7-0 in favor

Absent: Chalker, Frommer

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

Action Taken: approved

Motion: Ghielmetti

Second: Tavaglione

Vote result: 7-0 in favor

Absent: Chalker, Frommer

<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 statewide transportation needs assessment meeting. Chair Earp thanked all those involved in the meeting for their efforts.

5	Executive Director's Report		Bimla Rhinehart	A	C
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Director Rhinehart discussed the upcoming town hall meeting in Calaveras County.

<u>LOCAL REPORTS</u>					
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6	Welcome and Update on San Joaquin Valley Partnership		Tony Boren Mark Scott Bill Spriggs	I	R
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Reports by:

Tony Boren, Deputy Director, Council of Fresno County Governments
Mark Scott, City Manager, City of Fresno
Bill Spriggs, Chairman, San Joaquin Valley Policy Council

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

<u>CALTRANS REPORT</u>					
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8	Report by Caltrans' Director and/or Deputy Director		Cindy McKim	I	D
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Director McKim discussed the use of federal obligation authority and effects of the state budget impasse.

<u>LOCAL REPORTS</u>					
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9	Report by Regional Agencies Moderator		Kenneth Kao	I	R
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Kenneth Kao reported that the regional agencies had met that morning, and discussed delivery of federally funded projects and Proposition 22. He also expressed support for the changes made to the STIP allocation plan.

10	Report by Rural Counties Task Force Chair		Kathryn Mathews	I	R
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Kathryn Mathews reported that the rural counties would meet in October. She also reported that a rural blueprint workshop would be held at a later date. She expressed concern regarding the state budget impasse and its effects. She reported the upcoming town hall meeting would be held in Calaveras County on October 13.

11	Report by Self-Help Counties Coalition Chair		Anne Mayer	I	R
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Anne Mayer discussed effects of the state budget impasse, Proposition 22, and the upcoming Focus on the Future conference to be held November 14-16 in La Quinta.

Recommendation: Commissioner Frommer made a motion to direct staff to draft a letter urging the Governor's administration to allow transportation construction work and supervision by California Highway Patrol to continue.

Action Taken: approved

Motion: Frommer

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
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Second: Guardino
Vote result: 8-0 in favor
Absent: Chalker

Action Items: CTC staff will draft a letter to the Legislature regarding the state budget's effect on construction project oversight by CHP officers.

Caltrans staff will provide a list of specific projects being impacted by restriction of CHP construction oversight on transportation projects.

FHWA REPORT					
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12	Report by Federal Highway Administration Division Administrator		Butch Waidelich	I	R
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Chief Operating Officer Vince Mammano discussed Recovery Act funding, the FHWA regional council pilot project in Fresno, and the "Every Day Counts" green impact initiative.

Action Item: FHWA will provide information on impact of elimination of Freddie Mac and Fannie Mae funding on transportation projects

POLICY MATTERS					
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13	Discussion of Proposition 22		Mitchell Weiss Steven Keck	I	D
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Caltrans Division Chief of Budgets Steven Keck presented information via Power Point slides.

Public speaker:
Gus Khouri, California Transit Association

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
Discussion of Proposition 22 - **YELLOW HANDOUT**

Action Item: Caltrans staff will provide matrix detailing the before and after effects of Proposition 22.

14	Budget and Allocation Capacity Update		Mitchell Weiss Steven Keck	I	D
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CTC Deputy Director Mitchell Weiss noted that the budget had not yet been passed and noted cash management issues addressed earlier by Caltrans Director Cindy McKim.

15	Status of the Contingent Allocation for the Willits Bypass Project (PPNO 0125F)		Mitchell Weiss Rachel Falsetti	I	D
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Caltrans Division Chief of Programming Rachel Falsetti provided an informational update.

16	FY 2009-10 Fourth Quarter Finance Report		Mitchell Weiss Steven Keck	I	D
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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
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<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
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CTC Assistant Deputy Director Laurel Janssen reported that no action was recommended at that time.

18	2010-11 STIP Transit Allocation Plan		Laurel Janssen	A	C
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Recommendation: approval
Action Taken: approved
Motion: Ghielmetti
Second: Frommer
Vote result: 8-0 in favor
Absent: Chalker

19	Programming of 2010-11 State-Local Partnership Formula Program Resolution SLP1B-P-1011-03		Laurel Janssen	A	C
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Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Frommer
Vote result: 8-0 in favor
Absent: Chalker

20	2010-11 State-Local Partnership Competitive Program		Laurel Janssen	I	C
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CTC Assistant Deputy Director Laurel Janssen reported that this item would return at the November meeting for action.

1:00 pm	<u>POLICY MATTERS</u>				
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21	Adoption of the Proposition 1B Highway Railroad Safety Account (HRCSA) 2010 Program		Maura Twomey	A	C
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Recommendation: approval of staff recommendation to go forward with programming and possibility of amendment related to the Broadway-Brazil project at a later date.
Action Taken: approved
Motion: Guardino
Second: Frommer
Vote result: 8-0 in favor
Absent: Chalker

Public speaker:
 Avery Grimes, Metrolink

22	State and Federal Legislative Matters		Annette Gilbertson	A	C
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Recommendation: CTC staff to draft letters of support for SB 1141 and AB 1889
Action Taken: approved
Motion: Tavaglione
Second: Frommer
Vote result: 8-0 in favor
Absent: Chalker

Recommendation: appointment of Barry Rondinella to Technical Advisory Committee of Aeronautics (TACA)
Action Taken: approved
Motion: Tavaglione
Second: Frommer

Tab # / Time	Item Description		Presenter	Status*	
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Vote result: 8-0 in favor
Absent: Chalker

23	California Aviation System Plan: 2010 General Aviation System Needs Assessment		Robert Chung Gary Cathey	A	D
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Recommendation: approval
Action Taken: approved
Motion: Ghielmetti
Second: Guardino
Vote result: 8-0 in favor
Absent: Chalker

MODAL ISSUES					
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24	California Aviation User Taxes and Revenues		Robert Chung Steven Keck	I	D
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Caltrans Division Chief of Budgets Steven Keck presented information via Power Point slides.

Public speaker:
 Chris Kunze, Chair, Technical Advisory Committee of Aeronautics

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
 California Aviation User Taxes and Revenues **YELLOW HANDOUT**

Action Item: CTC staff will provide information regarding aviation user taxes and revenues in annual report

25	Senate Bill 375 and Senate Bill 391 Implementation Update		Susan Bransen Martin Tuttle	A	C
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Report By: Martin Tuttle, Caltrans Deputy Director of Planning and Modal Programs (Caltrans SB 391 & SB 375 Implementation Efforts)
Susan Bransen (SB 375 – ARB Board scheduled consideration of GHG targets as required by SB 375)

Recommendation: CTC staff to send letter to Air Resources Board
Action Taken: approved
Motion: Ghielmetti
Second: Dunn
Vote result: 8-0 in favor
Absent: Chalker

26	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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This item was withdrawn.

27	Presidio Parkway Project (Doyle Drive)		Jose Luis Moscovich	I	R
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San Francisco County Transportation Authority Executive Director Jose Luis Moscovich provided an update.

INFORMATION CALENDAR					
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CTC Deputy Director Stephen Maller presented the Information Calendar and proposed to include agenda item 72, also.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
28 IC	<p><u>Informational Reports on Allocations Under Delegated Authority</u></p> <p>-- Emergency G-11 Allocations (2.5f.(1)): \$1,300,000 for two projects.</p> <p>-- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$3,322,000 for three projects.</p> <p>-- Minor G-05-05 Allocations (2.5f.(4)): \$718,000 for one District project in Kern County.</p>			I	D

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:

Informational Reports on Allocations under Delegated Authority (2.5f.(3)).

--Correct Book Item as follows; under "Summary", second bullet after Resolution add: **G-03-10**

29 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.

30 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.

31 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.

32 IC	Update on Implementation of the Recovery Act of 2009			I	D
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This item was presented as part of the Information Calendar.

33 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.

34 IC	Comments to Notices of Preparation and Draft Environmental Impact Reports			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>			Robert Chung		
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Recommendation: approval as modified on the pink change list

Action Taken: approved

Motion: Tavaglione

Second: Dunn

Vote result: 8-0 in favor

Absent: Chalker

Tab # / Time	Item Description		Presenter	A	D
35 CC	The Town of Yucca Valley proposes to amend TCRP Project 129 (Route 62; traffic and pedestrian safety and utility undergrounding project in right-of-way of Route 62) to re-allocate \$298,000 in previously allocated funds and update the project schedule and the funding plan. Resolution TAA-10-02, Amending Resolution TAA-07-51 Resolution TFP-10-01, Amending Resolution TFP-07-14			A	D

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:

Town of Yucca Valley; TRCP Project 129 (Route 62)

--Correct Book Item as follows; under "Background", second sentence should read as: "The project scope consists of utility undergrounding, constructing sidewalks to improve pedestrian safety at various ~~an~~ **locations and** constructing raised medians to prevent unauthorized left turn movements at various locations".

--Also update project table on page 2.

36 CC	Approval of Project for Future Consideration of Funding: 02-Sha-299, PM 2.5/4.3 Route 299 in Shasta County. Realign a portion of Route 299 near the city of Redding. (ND) (PPNO 3388) (SHOPP) Resolution E-10-76			A	D
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This item was approved as part of the Consent Calendar.

37 CC	Approval of Project for Future Consideration of Funding: 04-Son-12, PM 9.63 Route 12 in Sonoma County. Replace existing bridge on Route 12 near the city of Sebastopol. (ND) (PPNO 0756F) (SHOPP) Resolution E-10-78			A	D
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This item was approved as part of the Consent Calendar.

38 CC	Approval of Project for Future Consideration of Funding: 06-Fre-168, PM 14.5/15.0 Route 168 in Fresno County. Roadway improvements including realignment of a portion of Route 168 near the city of Clovis. (MND) (PPNO 6359) (SHOPP) Resolution E-10-80			A	D
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This item was approved as part of the Consent Calendar.

39 CC	Approval of Project for Future Consideration of Funding: 06-Tul-216, PM 1.9/2.9 Route 216 in Tulare County. Roadway improvements including widening a portion of Route 168 from two lanes to four lanes in the city of Visalia. (MND) (PPNO 0106) (STIP) Resolution E-10-81			A	D
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This item was approved as part of the Consent Calendar.

Tab # / Time	Item Description		Presenter	Status*	
40 CC	Approval of Project for Future Consideration of Funding: 09 – Mono County Construct airport access road including two travel lanes, bike lanes, and shoulders in the Town of Mammoth Lakes. (PPNO 2512) (SSFEIR) Resolution E-10-84			A	C

This item was approved as part of the Consent Calendar.

41 CC	Approval of Project for Future Consideration of Funding: 02– Siskiyou County The project will construct a viewing platform and a paved trail within the community park and trails system in the City of Dunsmuir. (MND) (PPNO 2478) Resolution E-10-86			A	C
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This item was approved as part of the Consent Calendar.

42 CC	Five Relinquishment Resolutions <ul style="list-style-type: none"> ■ 3-Yol-84-PM 19.7/21.4 Right of way along Jefferson Boulevard (former Route 84), from Linden Road to 13th Street, in the city of West Sacramento. Resolution R-3773 ■ 5-SB-101-PM 11.3 Right of way along Route 101, at Hot Springs Road, Old Coast Highway, and Coast Village Road, in the city of Santa Barbara. Resolution R-3774 ■ 5-Mon-146-PM 0.0/1.5 Right of way on Route 146, from Route 101 to Tiburon Place, in the city of Soledad. Resolution R-3775 ■ 8-SBd-15-PM 45.2/45.3 Right of way along Route 15, from the city limits of Apple Valley to 0.1 mile southerly, in the city of Victorville. Resolution R-3776 ■ 11-Imp-111-PM 13.6/17.8 Right of way along Route 111, between Robinson Road and 0.5 mile north of Keystone Road, in the county of Imperial. Resolution R-3777 			A	D
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This item was approved as part of the Consent Calendar.

43 CC	Two Vacation Resolutions <ul style="list-style-type: none"> -- 2-Teh-99-PM 17.8/18.0 Right of way along Route 99 in the county of Tehama, between 66th Avenue and 68th Avenue. Resolution A880 -- 2-Sha-299-PM 51.3/51.5 Right of way along Route 299 in the county of Shasta, 1.0 mile west of Buzzard Roost Road. Resolution A881 			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.

44 CC 8 Ayes	29 Resolutions of Necessity Resolutions C-20387 through C-20415			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:

~~29~~ 28 Resolutions of Necessity

Resolutions C-20387 through **C-20410 and C-20412 through** C-20415

Resolution C-20411 (Ashraf S. Hodhod, et ux.; 08-SBd-15-PM 44.5 – Parcel 20945-1, 2 – EA 355569). **Withdrawn prior to CTC Meeting**

45 CC	Director's Deeds Items 1 through 13 Excess Lands – Return to State: \$846,000 Return to Others: \$0			A	D
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This item was approved as part of the Consent Calendar.

46 CC	Technical corrections to Resolution FP-09-55, originally approved June 30, 2010, in the amount of \$76,971,000 for 49 locally-administered STIP projects off the State Highway System. Technical corrections are needed for Project 4 (PPNO 2176) – Warner Street Truck Route, Project 11 (PPNO 2140) Hyampom Road Widening, Project 19 – Road 80 Widening Phase 2 (PPNO 6414), and Project 25 – San Juan Highway Bike Lanes (PPNO 9380).			A	D
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This item was approved as part of the Consent Calendar.

47 CC	Technical correction to baseline amendment Resolution GS1B-P-0910-06, originally approved on June 30, 2010. A technical correction is needed to correct HRCSA amount to \$26,727,000.			A	D
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This item was approved as part of the Consent Calendar.

48 CC	Technical correction to the financial allocation Resolution GS1B-A-0910-007 and Resolution BFP-09-08, originally approved on June 30, 2010, in the amount of \$30,052,237 for the San Bruno Avenue HRCSA project. A technical correction is needed to reduce the HRCSA amount from \$30,000,000 to \$26,727,000.			A	D
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This item was approved as part of the Consent Calendar.

49 CC	Technical Adjustment to the 2010 STIP Resolution G-10-19, Amending Resolution G-10-13 and Resolution G-10-18			A	C
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This item was approved as part of the Consent Calendar.

END OF CONSENT CALENDAR					
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Tab # / Time	Item Description		Presenter	Status*	
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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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50	Approval of Project for Future Consideration of Funding: 05-Mon-101, PM 100/101.3, 05-SBt-101, PM 0.0/1.6 Route 101 in Monterey and San Benito Counties (San Juan Road Interchange Project). Roadway improvements including the construction of a new interchange on Route 101 near the city of Prunedale. (MND) (PPNO 0058E) (TCIF) Resolution E-10-79		Susan Bransen Jay Norvell	A	D
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Recommendation: for items 50-52: accept EIR and approve for future consideration of funding

Action Taken: approved

Motion: Tavaglione

Second: Frommer

Vote result: 8-0 in favor

Absent: Chalker

51	Approval of Project for Future Consideration of Funding: 04-Sol-80, PM 13.8/15.7 , 04-Sol-12, PML1.8/L2.0 Route 80 in Solano County (Cordelia Truck Scales Relocation Project). Construct a new truck scales facility and roadway improvements including a new bridge on Route 80 near the city of Cordelia. (FEIR) (PPNO 5301R) (TCIF) Resolution E-10-77		Susan Bransen Jay Norvell	A	D
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Recommendation: for items 50-52: accept EIR and approve for future consideration of funding

Action Taken: approved

Motion: Tavaglione

Second: Frommer

Vote result: 8-0 in favor

Absent: Chalker

52	Approval of Project for Future Consideration of Funding: 07-LA-110, PM 9.7/20.7, 07-LA-105 PM R4.9/R9.6, 07-LA-10S, PM 16.97/28.61, 07-LA-10, PM 18.39/31.2, S 0.0/0.64 Route 110 in Los Angeles County (High Occupancy Toll Lanes Project). Convert existing High Occupancy Vehicle Lanes to High Occupancy Toll Lanes on Routes 110, 105, 10S, and 10 near the city of Los Angeles. (FEIR) (SLPP) (EA 27440) Resolution E-10-82 Resolution E-10-83		Susan Bransen Jay Norvell	A	D
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Recommendation: for items 50-52: accept EIR and approve for future consideration of funding

Action Taken: approved

Motion: Tavaglione

Second: Frommer

Vote result: 8-0 in favor

Absent: Chalker

Tab # / Time	Item Description		Presenter	Status*	
53	Approval of Project for Future Consideration of Funding: 07– Los Angeles County Expo Phase 2 Project – Appx. 6.6 mile light rail transit extension of the Expo Phase 1 project. (FEIR) (STIP) (PTMISEA) Resolution E-10-85		Susan Bransen	A	C

Recommendation: accept FEIR, the findings and statement of overriding considerations, and approve for future consideration of funding

Action Taken: approved

Motion: Tavaglione

Second: Frommer

Vote result: 8-0 in favor

Absent: Chalker

54	Approval of Project for Future Consideration of Funding and Route Adoption: 07 – Los Angeles County Replace existing Gerald Desmond Bridge with a new seismically sound/seismically resistant bridge and improve vehicular capacity and marine vessel safety. (FEIR) (TCIF) Resolution E-10-87		Susan Bransen	A	C
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Recommendation: accept FEIR, findings and statement of overriding considerations, and approve for future consideration of funding and route adoption

Action Taken: approved

Motion: Frommer

Second: Tavaglione

Vote result: 8-0 in favor

Absent: Chalker

<u>Program/Project Amendments/Approvals for Action</u>					
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55	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 (PPNO 0360F), Route 101 Marin-Sonoma Narrows - Southerly Interchange (PPNO 0360J), and Route 101 Marin-Sonoma Narrows - Petaluma Boulevard South IC project (PPNO 0360H) projects to update the funding plan for each project, update project scope and schedule for the Southerly Interchange project, update the schedule for the Petaluma Boulevard project, and split-off a landscaping and soundwall mitigation project (PPNO 0360L). Resolution CMIA-PA-1011-013 STIP Amendment 10S-002 TCRP Resolution TAA-10-01		Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval

Action Taken: approved

Motion: Ghielmetti

Second: Tavaglione

Vote result: 8-0

Absent: Chalker

Tab # / Time	Item Description		Presenter	Status*	
Program/Project Amendments/Approvals for Notice					
56	The Department and the Kern Council of Governments propose to amend the 2010 STIP to: revise the funding plan for the Route 46 Expressway – Segment 4 project (PPNO 3386B); reduce the amount programmed for Planning, Programming, and Monitoring (PPNO 6L03); and program two new projects—the 7 th Standard Road 8-Lane project (PPNO 6267) and the Taft Highway 8-Lane project (PPNO 6268). STIP Amendment 10S-005		Mitchell Weiss Rachel Falsetti	I	D

CTC Deputy Director Mitchell Weiss noted that this item would return for action at the November meeting.

Proposition 1B CMIA Program Amendments					
57	The Department and the Los Angeles County Metropolitan Transportation Authority propose to amend the CMIA, STIP and TCRP programs for the Route 5 High Occupancy Vehicle, Orange County Line to Route 605 project (PPNO 2808) in Los Angeles County to split the project into five constructible segments, revise the programmed amount for Construction and Right of Way, and revise the schedule for staging and construction purposes. Resolution CMIA-PA-1011-015 STIP Amendment 10S-006 TCRP Resolution TAA-10-03		Maura Twomey Rachel Falsetti	I	D

Caltrans District 7 Director Michael Miles presented information via Power Point slides.

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

Multi-program Amendment – Department and the Los Angeles County Metropolitan Transportation Authority; Route 5 HOV, Orange County Line to Route 605 project (PPNO 2808) in Los Angeles County.
Resolution CMIA-PA-1011-015; STIP Amendment 10S-006 **007**; TCRP Resolution TAA-10-03STIP
--Correct Agenda to reflect revised STIP resolution number; Book Item is correct.

Proposition 1B TCIF Program Amendments					
58	The City of Sacramento proposes to amend the TCIF baseline agreement for Project 9 (Sacramento Valley Station Track Relocation [PPNO TC09]) to revise the project schedule for design and construction. Resolution TCIF-P-1011-06		Maura Twomey Bill Bronte	A	D

Recommendation: approval

Action Taken: approved

Motion: Ghielmetti

Second: Tavaglione

Vote result: 8-0

Absent: Chalker

Proposition 1B TLSP Program Amendments					
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Tab # / Time	Item Description		Presenter	Status*	
59	The cities of Citrus Heights, Murrieta, Fresno and the county of Alameda purpose to amend the Traffic Light Synchronization Program baseline agreements for five projects to update project schedules. Resolution TLSP-PA-1011-03		Maura Twomey Robert Copp	A	D

Recommendation: approval
Action Taken: approved
Motion: Ghilmetti
Second: Tavaglione
Vote result: 8-0
Absent: Chalker

POLICY MATTERS

60	Corridor Mobility Improvement Account (CMIA) Project Base-line Agreements 1) South Redding Six Lane Project 2) Plaza Drive Interchange/Aux Lanes Project 3) Alameda 84 Expressway Project 4) Butte 32 Highway Widening 5) Marin-Sonoma Narrows Phase 2		Maura Twomey	A	C
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Recommendation: approval
Action Taken: approved
Motion: Frommer
Second: Tavaglione
Vote result: 8-0
Absent: Chalker

Proposition 1B CMIA Program Amendments/Dealocations

61	The Department and the Marin County Transportation Authority propose to amend the CMIA baseline agreement for a previously allocated project on Interstate 580 to adjust for cost savings on right of way capital and reflect a cost increase in construction capital. Resolution CMIA-PA-1011-017 Resolution CMIA-AA-1011-002 Amending Resolution CMIA-A-0708-013		Maura Twomey Rachel Falsetti	A	D
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Action on this item was deferred.

Public speaker:
Dianne Steinhauer, Transportation Authority of Marin

Proposition 1A High-Speed Passenger Train Bond (HSTB) Program Project Amendments

62	The Bay Area Rapid Transit District proposes to amend the Proposition 1A HSTB program to revise the funding plan for the BART Rail Car Replacement Project. Resolutions HST1A-P-1011-01		Robert Chung Jane Perez	A	D
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Recommendation: approval
Action Taken: approved

Tab # / Time	Item Description		Presenter	Status*	
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Motion: Tavaglione
Second: Dunn
Vote result: 7-0
Absent: Chalker, Frommer

Program/Project Amendments/Approvals for Action					
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63	The Department, the Metropolitan Transportation Commission, Alameda County, and the Bay Area Rapid Transit District propose to amend the 2010 STIP to add the BART Oakland Airport Connector project (PPNO 2103) for \$20,000,000 of construction funding in Fiscal Year 2010-11. STIP Amendment 10S-003		Mitchell Weiss Rachel Falsetti	A	D
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Recommendation: approval
Action Taken: approved
Motion: Alvarado
Second: Dunn
Vote result: 7-0
Absent: Chalker, Frommer

Action Item: CTC legal counsel will consider a formal response to letter from Transform regarding CTC procedure

Letters of No Prejudice (LONP) for Proposition 1B Projects					
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64	Proposition 1B Letter of No Prejudice for the Oakland Airport Connector project in Alameda County. (SLPP) Resolution LONP1B-A-1011-07		Laurel Janssen Jane Perez	A	D
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Recommendation: approval
Action Taken: approved
Motion: Ghielmetti
Second: Tavaglione
Vote result: 7-0
Absent: Chalker, Frommer

Financial Allocations for STIP Projects					
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65	Financial Allocation (2.6a.(1c)): \$20,000,000 for the Oakland Airport Connector project to connect the BART rail system to the Oakland Airport. Resolution MFP-10-		Mitchell Weiss Jane Perez	A	D
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Recommendation: approval contingent upon passage of state budget
Action Taken: approved
Motion: Alvarado
Second: Tavaglione
Vote result: 7-0
Absent: Chalker, Frommer

5:00 pm	Adjourn				
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Tab # / Time	Item Description		Presenter	Status*
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Thursday, September 23, 2010

9:00 a.m.

Commission Meeting
Fresno Convention Center
848 M Street
Rooms 2015-2018
Fresno, CA

9:00 am	GENERAL BUSINESS			
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	Roll Call		Jim Earp	I	C
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CHAIR JIM EARP	
COMMISSIONER BOB ALVARADO	
COMMISSIONER JOHN CHALKER	Absent
COMMISSIONER LUCETTA DUNN	
COMMISSIONER DARIO FROMMER	Absent
COMMISSIONER JIM GHIEMMETTI	
COMMISSIONER CARL GUARDINO	Absent during roll call (arrived at 9:10 am)
COMMISSIONER FRAN INMAN	
COMMISSIONER JOSEPH TAVAGLIONE	
TOTAL	Present: 6
	Absent: 3
Senator Alan S. Lowenthal, Ex-Officio	Absent
Assembly member Bonnie Lowenthal, Ex-Officio	Absent

	POLICY MATTERS			
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66	Proposition 1A Guidelines for Letters of No Prejudice Resolution LONP1A-G-1011-01		Laurel Janssen	A	C
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This item was presented on Wednesday, September 22, 2010.

Recommendation: approval
Action Taken: approved
Motion: Frommer
Second: Tavaglione
Vote result: 8-0
Absent: Chalker

	Letters of No Prejudice (LONP) for Proposition 1A and 1B Projects			
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67	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)		Laurel Janssen Bill Bronte	A	D
	Resolution LONP1A-A-1011-__				
	Resolution LONP1B-A-1011-__				

This item was presented on Wednesday, September 22, 2010.

Recommendation: approval as modified on change list
Action Taken: approved
Motion: Tavaglione
Second: Frommer

Tab # / Time	Item Description		Presenter	Status*	
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Vote result: 8-0
Absent: Chalker

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

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)

--Correct Book Item as follows; under "Issue":

(1) Line 2 - total should be **\$78,750,000** not \$68,750,000;

(2) Proposition 1B State-Local Partnership Program (R256GB) total should be **\$20,000,000** not \$10,000,000.

68	Proposition 1B Letters of No Prejudice for the Route 215 Mixed Lane Flow project in Riverside County (CMIA), Route 91 in Riverside County and Los Angeles (SLPP), and Interstate 110/105/10/10S High Occupancy Toll Lane Project in Los Angeles (SLPP) Resolution LONP1B-A-1011-04		Laurel Janssen Rachel Falsetti	A	D
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This item was presented on Wednesday, September 22, 2010.

Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Ghielmetti
Vote result: 7-0
Absent: Chalker, Frommer

69	Two Proposition 1B Letters of No Prejudice for the City of Inglewood-La Brea Avenue and San Bernardino Associated Governments Tier 3 & 4. (TLSP) Resolution LONP1B-A-1011-08		Laurel Janssen Robert Copp	A	D
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This item was presented on Wednesday, September 22, 2010.

Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Dunn
Vote result: 7-0
Absent: Chalker, Frommer

PROGRAM STATUS					
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70	Report of STIP Balances, County and Interregional Shares		Laurel Janssen	I	C
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CTC Assistant Deputy Director Laurel Janssen presented this informational item.

71	2010 Second Quarter Bay Area Toll Bridge Progress and Financial Update		Stephen Maller	I	C
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CTC Deputy Director Stephen Maller presented information via Power Point slides.

72	2010 Second Quarter Non-Toll Bridge Seismic Safety Retrofit Report		Stephen Maller Karla Sutliff	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>	
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Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

2010 Second Quarter Non-Toll Bridge Seismic Safety Retrofit Report

YELLOW HANDOUT

--Change to Memorandum only to include signature

73	Final Close-out Report on FY 2009-10 SHOPP Minor Lump Sum Allocation		Juan Guzman Rachel Falsetti	I	D
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CTC Associate Deputy Director Juan Guzman presented this informational item.

74	Quarterly Report – Excess Land Sales Report		Robert Chung Basem Muallem	I	D
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Caltrans Acting Division Chief of Right of Way and Land Surveys Basem Muallem presented this informational item.

Action Item: CTC staff will include in the annual report the recommendation that excess land sale proceeds be returned to the State Highway Account rather than the general fund

75	Quarterly Report - AB 1012 Use It or Lose It" Provision for FFY 2008 Unobligated CMAQ and STP Funds		Robert Chung Denix Anbiah	I	D
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Caltrans Division Chief of Local Assistance Denix Anbiah presented this informational item.

76	Quarterly Report – Local Assistance Lump Sum Allocation		Robert Chung Denix Anbiah	I	D
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CTC Deputy Director Robert Chung presented this informational item.

77	Quarterly Report - Local Assistance Lump Sum Recovery Act Allocation		Robert Chung Denix Anbiah	I	D
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Caltrans Division Chief of Local Assistance Denix Anbiah presented this informational item.

78	FY 2009-10 Fourth Quarter Rail Operations Report		Robert Chung William Bronte	I	D
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Caltrans Chief of Rail Capital Projects Leo Hoyt presented information via Power Point slides.

79	FY 2009-10 Fourth Quarter Project Delivery Report		Maura Twomey Karla Sutliff	I	D
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Caltrans Chief Engineer Rick Land presented this informational item.

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

FY 2009-10 Fourth Quarter Project Delivery Report

YELLOW HANDOUT

--Change to Memorandum only to include signature

Tab # / Time	Item Description		Presenter	Status*	
80	Proposition 1B – Quarterly Reports -- Corridor Mobility Improvement Account (3.14a.) -- Route 99 Corridor (3.14b.) -- Local Bridge Seismic Retrofit Program (3.14c.) -- State-Local Partnership Program (3.14d.) -- Traffic Light Synchronization Program (3.14e.) -- Highway-Railroad Crossing Safety Account (3.14f.) -- Intercity Rail Improvement Program (3.14g.) -- Trade Corridors Improvement Fund (3.14h.)		Maura Twomey Rachel Falsetti	I	D

Caltrans Division Chief of Programming Rachel Falsetti presented this informational item.

Proposition 1A High-Speed Rail (HSR) – Urban and Commuter

81	Financial Allocation (2.6f.(2a)): \$5,744,000 for the Regional Connector Transit Corridor extension project to connect the Metro light rail system to high speed rail through downtown Los Angeles. Resolution HST1A-A-1011__		Robert Chung Rachel Falsetti	A	D
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Recommendation: deferral
Action Taken: deferred
Motion: Tavaglione
Second: Ghielmetti
Vote result: 7-0 in favor
Absent: Chalker, Frommer

Proposition 1B State-Local Partnership Program (SLPP) Project Allocations

82	Financial Allocation (2.5g.(10)): \$20,000,000 for one locally-administered SLPP project along Interstate 10 and Interstate 110 corridors in Los Angeles County. Contribution from other sources: \$44,700,000. (Related item under Tab 52 and 68.) Resolution SLP1B-A-1011-__		Laurel Janssen Rachel Falsetti	A	D
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Recommendation: project to be allocated and placed on delivered list
Action Taken: approved as recommended
Motion: Ghielmetti
Second: Tavaglione
Vote result: 7-0 in favor
Absent: Chalker, Frommer

Financial Allocations for SHOPP Projects

83	Financial Allocation (2.5b.): \$10,566,000 for three SHOPP projects. Contingent upon the passage of the 2010 Budget Act. Resolution FP-10-08		Juan Guzman Rachel Falsetti	A	D
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Recommendation: approval
Action Taken: approved
Motion: Ghielmetti
Second: Tavaglione
Vote result: 7-0 in favor
Absent: Chalker, Frommer

Tab # / Time	Item Description		Presenter	Status*	
84	Financial Allocation (2.5b.(2)): \$4,000,000 for two SHOPP projects to be funded from the Recovery Act. Resolution FS-10-01		Juan Guzman Rachel Falsetti	A	D

Recommendation: approval as modified on change list

Action Taken: approved as modified

Motion: Guardino

Second: Ghielmetti

Vote result: 7-0 in favor

Absent: Chalker, Frommer

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

Financial Allocation (2.5b(2)): ~~\$4,000,000~~ **\$5,714,000** for two SHOPP projects to be funded from the Recovery Act.

--Correct Book Item as follows: (1) Under "Recommendation and Issue" amount should be **\$5,714,000** not \$4,000,000;

(2) Under "Financial Resolution" it should be **Budget Act of 2009**, not Budget Act of 2010.

--Correct Attachment and Vote List for Project 1 (PPNO 03-3262) and Project 2 (03-3257) as follows:

2009-10; ~~803-0890~~ **302-0890**; FTF

<u>Financial Allocations for Supplemental</u>					
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85	Financial Allocation (2.5e.): \$120,000 in supplemental funds for one SHOPP Emergency Opening Project (PPNO 4155) in Orange County to close out the contract. The current SHOPP budget is \$500,000. This request for \$120,000 results in an increase of 24 percent over the original budget. Resolution FA-10-03		Juan Guzman Cindy Quon	A	D
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Recommendation: allocation of an additional \$120,000 for one SHOPP project in Orange County

Action Taken: approved

Motion: Ghielmetti

Second: Guardino

Vote result: 7-0 in favor

Absent: Chalker, Frommer

<u>Proposition 1B State Highway Operation and Protection Program (SHOPP) Project Allocations</u>					
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86	Financial Allocation (2.5g.(6)): \$14,300,000 for two SHOPP Proposition 1B projects. Resolution SHOP1B-A-1011-___		Juan Guzman Rachel Falsetti	A	D
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Recommendation: defer and add to delivered list

Action Taken: approved as recommended

Motion: Ghielmetti

Second: Tavaglione

Vote result: 7-0 in favor

Absent: Chalker, Frommer

<u>Financial Allocations for STIP Projects</u>					
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87	Financial Allocation (2.5c.(2)): \$23,809,000 for two locally administered STIP project on the State Highway System on Route 101 in the city of Los Angeles. Contributions from other sources: \$425,000 Resolution FP-10-___		Mitchell Weiss Rachel Falsetti	A	D
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Tab # / Time	Item Description		Presenter	Status*
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Recommendation: allocation contingent upon budget passage

Action Taken: approved as recommended

Motion: Guardino

Second: Dunn

Vote result: 7-0 in favor

Absent: Chalker, Frommer

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

Financial Allocation (2.5c.(2)): \$23,809,000 for two locally administered STIP project on the State Highway System on Route 101 in the city of Los Angeles. Contributions from other sources: \$425,000

--Book Item is correct.

88	Financial Allocations (2.5c.(3)): \$2,243,000 for 14 locally-administered STIP Projects off the State Highway System, as follows: -- \$62,000 for two STIP projects. -- \$1,373,000 for six STIP Transportation Enhancement project. Contributions from other sources: \$256,478. -- \$808,000 for six STIP Planning, Programming, and Monitoring projects. Resolution FP-10-____		Mitchell Weiss Rachel Falsetti	A D
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Recommendation: approval as modified on change list and also contingent upon budget passage

Action Taken: approved as recommended

Motion: Tavaglione

Second: Alvarado

Vote result: 7-0 in favor

Absent: Chalker, Frommer

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

Financial Allocations (2.5c.(3)): ~~\$2,243,000~~ **\$1,909,000** for 44 **13** locally-administered STIP Projects off the State Highway System:

~~-\$1,373,000~~ **\$1,039,000** for six **five** STIP Transportation Enhancement project

➤ Project 7 (TAMC; PPNO 05-1827C) for \$334,000. **Withdrawn prior to CTC Meeting.**

--Revise Attachment and Vote List as follows:

→Project 5 (04-9098F)-should be **San Francisco Municipal Transportation Agency** not San Francisco County

→Project 6 (04-9098D)-should be **San Francisco Municipal Transportation Agency** not San Francisco County

89	Financial Allocation Adjustment (2.5c.(4)): Reduce original allocation of \$2,286,000 to \$1,386,000, per AB 608, for the Milpas-Cabrillo Landscape project (PPNO 0478Y) in Santa Barbara County. Resolution FA-10-02 Amending Resolution FP-09-22		Mitchell Weiss Rachel Falsetti	A D
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Recommendation: approval

Action Taken: approved

Motion: Tavaglione

Second: Dunn

Vote result: 7-0 in favor

Absent: Chalker, Frommer

	Proposition 1B CMIA Project Allocations
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Tab # / Time	Item Description		Presenter	Status*	
90	Financial Allocation (2.5g.(1a)): \$39,200,000 for one state-administered multi-program CMIA/STIP (TFA) project in Murrieta from the Route 15/215 interchange to Scott Road. Resolution CMIA-A-1011-____ Resolution FP-10-____		Maura Twomey Rachel Falsetti	A	D

Recommendation: defer and place on delivered list

Action Taken: approved as recommended

Motion: Tavaglione

Second: Alvarado

Vote result: 7-0 in favor

Absent: Chalker, Frommer

91	Financial Allocation (2.5g.(1b)): \$34,144,000 for one state-administered CMIA project in San Mateo County between University Avenue and Marsh Road. Resolution CMIA-A-1011-____		Maura Twomey Rachel Falsetti	A	D
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Recommendation: defer and place on delivered list

Action Taken: approved

Motion: Alvarado

Second: Dunn

Vote result: 7-0 in favor

Absent: Chalker, Frommer

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

Financial Allocation (2.5g.(1b)): ~~\$34,144,000~~ **\$32,636,000** for one state-administered CMIA project **YELLOW HANDOUT** in San Mateo County between University Avenue and Marsh Road.

92	Financial Allocation Amendment (2.5g.(1c)): Reduce original CMIA allocation of \$6,766,000 for the I-205 Auxiliary Lanes project (PPNO 1111) in San Joaquin County by \$596,000, to \$6,170,000, to reflect contract award savings. Resolution CMIA-AA-1011-001 Amending Resolution CMIA-A-0910-007		Maura Twomey Rachel Falsetti	A	D
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Recommendation: defer

Action Taken: deferred

Motion: Tavaglione

Second: Alvarado

Vote result: 7-0 in favor

Absent: Chalker, Frommer

93	Financial Allocation (2.5g.(1d)): \$200,000 for one state-administered CMIA project on Route 580 in Marin County. (Related item under Tab 61.) Resolution CMIA-A-1011-012		Maura Twomey Rachel Falsetti	A	D
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Recommendation: defer

Action Taken: deferred

Motion: Tavaglione

Second: Alvarado

Vote result: 7-0 in favor

Absent: Chalker, Frommer

Proposition 1B Route 99 Project Allocations					
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Tab # / Time	Item Description		Presenter	Status*	
94	Financial Allocation Amendment (2.5g.(2a)): Reduce original SR 99 Corridor Bond allocation of \$65,140,000 for the Sutter 99 Segment 2 project (PPNO 8361B) in Sutter County by \$22,209,000, to \$42,931,000, to reflect contract award savings. Resolution R99-AA-1011-005 Amending Resolution R99-A-0910-002		Maura Twomey Rachel Falsetti	A	D

Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Dunn
Vote result: 7-0 in favor
Absent: Chalker, Frommer

95	Financial Allocation Amendment (2.5g.(2b)): Reduce original SR 99 Corridor Bond allocation of \$6,860,000 for the Calvine to Mack Road project (PPNO 6908) in Sacramento County by \$1,054,000, to \$5,806,000, to reflect contract award savings. Resolution R99-AA-1011-006, Amending Resolution R99-A-0910-004		Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval
Action Taken: approved
Motion: Ghielmetti
Second: Tavaglione
Vote result: 7-0 in favor
Absent: Chalker, Frommer

Financial Allocations for STIP Projects					
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96	Financial Allocation (2.6a.(1a)): \$400,000 for the Muir Woods Shuttle bus purchase (PPNO 2128C) by the Marin County Transit District. <i>Contingent upon the passage of the 2010 Budget Act.</i> Resolution MFP-10-04		Mitchell Weiss Jane Perez	A	D
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Recommendation: approval contingent upon budget passage
Action Taken: approved
Motion: Dunn
Second: Tavaglione
Vote result: 7-0 in favor
Absent: Chalker, Frommer

97	Financial Allocation (2.6a.(1b)): \$8,340,000 for the Capitol Light rail Extension to Eastridge STIP transit project (PPNO 2147B) in Santa Clara County. <i>Contingent upon the passage of the 2010 Budget Act.</i> Resolution MFP-10-_____		Mitchell Weiss Jane Perez	A	D
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Recommendation: approval contingent upon budget passage
Action Taken: approved
Motion: Dunn
Second: Alvarado

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

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

Financial Allocation (2.6a.(1b)): \$8,340,000 for the Capitol Light rail Extension to Eastridge STIP transit project (PPNO 2147B) in Santa Clara County.

--Correct Attachment and Vote List by removing "partial"

98	Financial Allocation (2.6a.(2)): \$16,000,000 for the Eastridge Transit Pedestrian Access Improvements project (PPNO 2174C) in Santa Clara County programmed in Fiscal Year 2011-12. <i>Contingent upon the passage of the 2010 Budget Act.</i> Resolution MFP-10-		Mitchell Weiss Jane Perez	A	D
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Recommendation: approval contingent upon budget passage

Action Taken: approved

Motion: Ghielmetti

Second: Tavaglione

Vote result: 7-0 in favor

Absent: Chalker, Frommer

Public speaker:

Kurt Evans, Santa Clara Valley Transportation Authority

Financial Allocations for Other Transit Projects					
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99	Financial Allocation (2.6d.): \$61,165,344 in Public Transportation Account funds for Intercity Rail Operations and Feeder Bus Service on the San Joaquin and Pacific Surfliner. Resolution MFP-10-05		Robert Chung Bill Bronte	A	D
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Recommendation: approval

Action Taken: approved

Motion: Dunn

Second: Alvarado

Vote result: 7-0 in favor

Absent: Chalker, Frommer

Lump Sum Allocation(s)					
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100	Financial Allocation (2.5h.): \$1,355,789,000 in federal funds for the FY 2010-11 Local Assistance Lump Sum Allocation. <i>Contingent upon the passage of the 2010 Budget Act.</i> Resolution FM-10-01, Amending Resolution FM-09-04		Robert Chung Denix Anbiah	A	D
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Recommendation: allocation of federal funds

Action Taken: approved

Motion: Ghielmetti

Second: Tavaglione

Vote result: 7-0 in favor

Absent: Chalker, Frommer

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

Financial Allocation (2.5h.): \$1,355,789,000 in federal funds for the FY 2010-11 Local Assistance Lump Sum Allocation.

Tab # / Time	Item Description		Presenter	Status*
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--Correct Book Item, under "Recommendation" as follows: The California Department of Transportation (Department) recommends the California Transportation Commission (Commission) allocate \$1,355,789,000 of federal funds to the Department for Fiscal Year 2010-11 Local Assistance subvention budget, **contingent upon the passage of the Budget Act of 2010.**

Request to Extend the Period of Contract Award				
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101	Request to extend the period of contract award for ten SHOPP projects for \$98,795,000 and one multi-program (SHOPP/CMIA) Proposition 1B for \$23,177,000, per Resolution G-06-08. Waiver-10-44		Juan Guzman Rachel Falsetti	A	D
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Recommendation: accept the time extension requests and defer action
Action Taken: approved as recommended
Motion: Tavaglione
Second: Alvarado
Vote result: 7-0 in favor
Absent: Chalker, Frommer

Proj #	PPNO	County	Agency	Extension Req.	Caltrans Recs	CTC Staff Recs	Notes
1	01-2217	HUM	Caltrans-SHOPP	TBD	Defer	Accept & Defer	Award of new contracts
2	03-2851	SAC	Caltrans-SHOPP	TBD	Defer	Accept & Defer	postponed until
3	08-0137M	SBD	CMIA/SHOPP/STIP	TBD	Defer	Accept & Defer	State Budget passed.
4	01-1029	DN	Caltrans-SHOPP	TBD	Defer	Accept & Defer	"
5	01-4451	MEN	Caltrans-SHOPP	TBD	Defer	Accept & Defer	"
6	04-0277C	CC	Caltrans-SHOPP	TBD	Defer	Accept & Defer	"
7	04-0269K	SF	Caltrans-SHOPP	TBD	Defer	Accept & Defer	Award of new contracts
8	06-3093	KER	Caltrans-SHOPP	TBD	Defer	Accept & Defer	postponed until
9	11-0521	IMP	Caltrans-SHOPP	TBD	Defer	Accept & Defer	State Budget passed.
10	11-4210	SD	Caltrans-SHOPP	TBD	Defer	Accept & Defer	"
11	08-0127D	SBD	Caltrans-SHOPP	TBD	Defer	Accept & Defer	"

102	Request to extend the period of contract award for three SHOPP projects for \$33,927,000, per Resolution G-06-08. Waiver-10-45		Juan Guzman Rachel Falsetti	A	D
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Recommendation: accept the time extension requests and defer action
Action Taken: approved as recommended
Motion: Tavaglione
Second: Alvarado
Vote result: 7-0 in favor
Absent: Chalker, Frommer

Proj #	PPNO	County	Agency	Extension Requested	Caltrans Recommends	CTC Staff Recommends	Notes
1	03-6206	SAC	Caltrans-SHOPP	TBD	Defer	Accept & Defer	Award of new contracts
2	03-5049	PLA	Caltrans-SHOPP	TBD	Defer	Accept & Defer	postponed until
3	08-0227F	SBD	Caltrans-SHOPP	TBD	Defer	Accept & Defer	State Budget passed.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
103	Request to extend the period of contract award for the Caltrain (Peninsula Corridor Joint Powers Board) San Mateo Bridge Proposition 1B project for \$566,973, per LBSRP Guidelines. Waiver-10-46		Juan Guzman Denix Anbiah	A	D

Recommendation: approve time extension
Action Taken: approved as recommended
Motion: Tavaglione
Second: Alvarado
Vote result: 7-0 in favor
Absent: Chalker, Frommer

Proj #	PPNO	County	Agency	Extension Requested	Caltrans Recommends	CTC Staff Recommends	Notes
1	04-xxxx	SM	PCJPB	2 months	2 months	2 months	Readvertise to clarify contractor pre-qualification requirements

Request to Extend the Period of Project Completion

104	Request to extend the period of project completion for two locally-administered transit projects totaling \$46,482,000, per STIP Guidelines. Waiver-10-47		Juan Guzman Jane Perez	A	D
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Recommendation: approve time extension
Action Taken: approved as recommended
Motion: Tavaglione
Second: Alvarado
Vote result: 6-0 in favor
Absent: Chalker, Frommer
Abstained: Guardino

Action Item: Caltrans staff will provide information to Commissioner Guardino regarding delays due to cracked concrete in project #2

Proj #	PPNO	County	Agency	Extension Requested	Caltrans Recommends	CTC Staff Recommends	Notes
1	04-2110	ALA	Union City	6 months	6 months	6 months	Add'l photovoltaic system testing
2	07-9814	LA	Glendale	7 months	7 months	7 months	Reapprove-differing site conditions

Request to Extend the Period of Project Development Expenditure

105	Request to extend the period of project development expenditure for the Lee Vining rehabilitation project in Mono County for \$19,000, per STIP Guidelines. Waiver-10-43		Juan Guzman Denix Anbiah	A	D
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Recommendation: approve time extension
Action Taken: approved as recommended
Motion: Tavaglione

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>
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Second: Alvarado
Vote result: 7-0 in favor
Absent: Chalker, Frommer

Proj #	PPNO	County	Agency	Extension Requested	Caltrans Recommends	CTC Staff Recommends	Notes
1	09-2558	MNO	Mono County	6 months	6 months	6 months	Additional requirements from local planning advisory committee

	<u>OTHER MATTERS / PUBLIC COMMENT</u>
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Tim McSorley, Executive Director of Calaveras Council of Governments, invited everyone to the upcoming town hall meeting in Calaveras County.

11:00 am	<u>Adjourn</u>
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Chair Earp adjourned the meeting at 9:35 am.

 BIMLA G. RHINEHART, EXECUTIVE DIRECTOR

 DATE