

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

November 3-4, 2010
Sacramento, California

Wednesday, November 3, 2010

1:00 p.m.

Commission Meeting
Tsakopoulos Library Galleria
828 I Street
Sacramento, CA

<u>GENERAL BUSINESS</u>					
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1	Roll Call	1.1	Jim Earp	I	C
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CHAIR JIM EARP	
COMMISSIONER BOB ALVARADO	
COMMISSIONER DARIUS ASSEMI	
COMMISSIONER JOHN CHALKER	
COMMISSIONER LUCETTA DUNN	
COMMISSIONER DARIO FROMMER	Absent during roll call (arrived at 1:10 pm)
COMMISSIONER JIM GHIEMMETTI	
COMMISSIONER CARL GUARDINO	
COMMISSIONER FRAN INMAN	
COMMISSIONER JOSEPH TAVAGLIONE	
TOTAL	Present: 9 Absent: 1
Senator Alan S. Lowenthal, Ex-Officio	
Assembly member Bonnie Lowenthal, Ex-Officio	

<u>Resolutions of Necessity</u>					
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2	Resolution of Necessity – Appearance --Darshan Singh, et ux. 10-SJ-5-PM 22.5 Resolution C-20416	2.4a.	Stephen Maller Richard Harmon	A	D
8 Ayes					

Recommendation: approval

Action Taken: approved as modified on change list

Motion: Ghilmetti

Second: Tavaglione

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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Vote result: roll call vote – yes: Alvarado, Assemi, Chalker, Dunn, Earp, Frommer, Ghielmetti, Tavaglione, no: Guardino, Inman
Absent: none

Public speaker:
 Steven Belzer, representing Darshan Singh

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

Resolution of Necessity – Appearance (2.4a) : Darshan Singh, et ux.

--Correct Attachment B, page 1 as follows:

→ Under Parcel Data, “Area Required” should be: Parcel: 15992-1 - Access rights along approximately ~~374~~ **374** feet along the west property line, **approximately 37 feet along the south boundary**, and approximately 110 feet along the north boundary.

Under Parcel Description, third paragraph should begin as: The proposed project requires the acquisition of the permanent access rights of approximately 374 feet along the west property line, **approximately 37 feet along the south boundary**, and approximately 110 feet along the north boundary of the property line adjacent to French Camp Road on the subject property.

<u>GENERAL BUSINESS</u>				
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3	Approval of Minutes for September 22-23, 2010	1.2	Jim Earp	A C
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Recommendation: approval
Action Taken: approved
Motion: Ghielmetti
Second: Tavaglione
Vote result: 9-0 (Assemi abstained from vote)
Absent: none

4	Executive Director’s Report	1.3	Bimla Rhinehart	A C
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Director Rhinehart welcomed Angela Hicklin to the CTC staff and noted that CTC Attorney George Spanos was transitioning into retirement. She also reported that the Professional Engineers in California Government (PECG) had filed a lawsuit regarding the Presidio Parkway project approved as a public-private partnership. She also recommended that the Commission approved the revised 2011 meeting schedule and the 2011 draft of the annual report.

Recommendation: approve revised 2011 CTC meeting schedule
Action Taken: approved
Motion: Ghielmetti
Second: Inman
Vote result: 9-1 (Guardino voted no)
Absent: none

Recommendation: approved draft 2011 annual report as amended
Action Taken: approved
Motion: Dunn
Second: Chalker
Vote result: 10-0
Absent: none

Action Item: Bimla Rhinehart – report on status of PECG lawsuit at next CTC meeting

5	Commission Reports	1.4	Jim Earp	A C
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Commissioner Ghielmetti reported that the 2010 Finance Workshop Group had met on October 26. Commissioner Inman commented on the success of the town hall meeting in Calaveras County. Commissioner Dunn reported that the Mobility

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21 conference was very successful. Chair Earp congratulated Commissioner Tavaglione on the lifetime achievement award he had received at that conference. No action was taken or required.

6	Commissioners' Meetings for Compensation	1.5	Jim Earp	A	C
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Recommendation: approval

Action Taken: approved

Motion: Ghielmetti

Second: Frommer

Vote result: 10-0

Absent: none

<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>					
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7	Report by Agency Secretary and/or Deputy Secretary	1.6	Dale Bonner	I	B
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Secretary Bonner welcomed Commissioner Inman and returning Commissioner Assemi. He also thanked everyone for their hard work during his term.

<u>CALTRANS REPORT</u>					
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8	Report by Caltrans' Director and/or Deputy Director	1.7	Cindy McKim	I	D
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Director McKim thanked Secretary Bonner for his work. She also noted personnel changes within the Department. She expressed appreciation for the passage of the state budget and updated its effect on Caltrans projects. She also provided an update on the TIGER 2 grants and intercity rail.

<u>LOCAL REPORTS</u>					
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9	Report by Regional Agencies Moderator	1.8	Kenneth Kao	I	R
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Kenneth Kao thanked Secretary Bonner for his work. He reported that the regional agencies had met that morning and discussed election results and the state budget's effect on transportation projects. He thanked the Department and CTC staff for the early release of meeting book items.

10	Report by Rural Counties Task Force Chair	1.9	Kathryn Mathews	I	R
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Kathryn Mathews thanked everyone who attended the town hall meeting in Calaveras County. She reported that a rural blueprint workshop would be held on November 19. She also reported that the new RCTF chair would begin presenting reports at the next CTC meeting.

11	Report by Self-Help Counties Coalition Chair	1.10	Anne Mayer	I	R
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Anne Mayer thanked Secretary Bonner for his work. She congratulated Bonnie Lowenthal on her re-election to the state Assembly. She reported that the Focus on the Future conference would be held November 14-16.

<u>FHWA REPORT</u>					
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12	Report by Federal Highway Administration Division Administrator	1.11	Butch Waidelich	I	R
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FHWA Planning Team Leader Jemaine Hannon provided an update on \$2.4 billion in grants awarded to rail projects, of which \$901 million went to California.

<u>Policy Matters</u>					
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
13	Budget and Allocation Capacity Update	4.10	Mitchell Weiss Steven Keck	I	D

Caltrans Chief of Budgets Steven Keck presented an update via Power Point slides.

Action Item: Steven Keck – Update Commission with details of position vacancies at next CTC meeting

14	Update on Projects Delivered But Not Yet Allocated	4.13	Laurel Janssen Rachel Falsetti	A	D
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CTC Assistant Deputy Director Laurel Janssen recommended accepting the report and project allocation after bond sales. There was no action taken or required.

Public speaker:

Ron Brummett, Kern Council of Governments

Action Item: Mitchell Weiss – Resend list of OA for Willits Bypass to Commissioners

<u>Highway Route Matters</u>					
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15	One Route Adoption as a freeway at -- 07-LA-710 - PM 3.6/5.0 Route 710 in the county of Los Angeles from West Broadway to Terminal Island Freeway Route 47. (Gerald Desmond) <i>(Related Item under Tabs 16 & 17.)</i> Resolution HRA 10-05	2.3a.(2)	Stephen Maller Terry Abbott	A	D
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Recommendation: approval

Action Taken: approved

Motion: Alvarado

Second: Chalker

Vote result: 10-0

Absent: none

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

One Route Adoption as a freeway (2.3a.(2)): Route 710 (07-LA-710 - PM 3.6/5.0)
(Changes made to Resolution only.)

YELLOW HANDOUT

<u>Proposition 1B TCIF Program Amendments</u>					
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16	The Southern California Consensus Group, in conjunction with the Port of Long Beach, propose to amend the TCIF Program and the TCIF Project Baseline Agreement for TCIF Project 23: Gerald Desmond Bridge Replacement Project requesting the Commission to program an additional \$49.795 million of TCIF to the project, amend the funding plan to reflect the programming of \$200 million of SHOPP funds and revise the delivery schedule. <i>(Related Item under Tabs 15 & 17.)</i> Resolution TCIF-P-1011-07	2.1c.(5a)	Maura Twomey Mike Miles	A	D
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Recommendation: approval

Action Taken: approved

Motion: Ghielmetti

Second: Tavaglione

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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Vote result: 10-0
Absent: none

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

Proposition 1B TCIF Program Amendment for TCIF Project 23 –
 Gerald Desmond Bridge Replacement Project (2.1c.(5a))

**PINK HANDOUT
 REPLACEMENT ITEM**

--Book Item and tables corrected to reflect updated/current dates and funding amounts – see replacement version.

<u>Policy Matters</u>					
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17	Design-Build Demonstration Program – Request for Project Authorization: Gerald Desmond Bridge Replacement Project, I-710 in Los Angeles County <i>(Related Item under Tabs 15 & 16.)</i> Resolution G-10-21	4.8	Stephen Maller	A	C
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Recommendation: Authorize the Gerald Desmond Bridge Replacement Project for the design-build method of procurement and allow contract award on best-value basis

Action Taken: approved

Motion: Frommer

Second: Chalker

Vote result: 10-0

Absent: none

Public speakers:

1. Warren Furatani, California Assembly Member
2. Alejandro Esparza, Legislative Representative
3. John Cooper, Associated General Contractors
4. Susan Anderson Wise, Vice President of Board of Harbor Commissioners, Port of Long Beach
5. Bob Foster, Mayor of Long Beach
6. Rich Dines, President of International Longshore & Warehouse Union
7. Michael Jacob, Vice President of Pacific Merchant Shipping Association
8. Michelle Rubalcava, California Association of Port Authorities
9. James C. Jack IV, Executive Director of Coalition for Responsible Transportation
10. Richard Steinke, Port of Long Beach

Action Item: CTC Staff – Form an oversight committee for the Gerald Desmond Bridge project

18	Update on Caldecott Tunnel Construction Project	5.2	Maura Twomey Bijan Sartipi	I	D
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Caltrans District 4 Director Bijan Sartipi presented information via Power Point slides.

19	Update on Presidio Parkway Public Private Partnership Project (Doyle Drive)	4.17	Jose Luis Moscovich	I	R
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San Francisco County Transportation Authority Executive Director Jose Luis Moscovich presented information via Power Point slides.

20	TACA Annual Report on Accomplishments	4.14	Robert Chung Chris Kunze	I	C
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TACA Chair Chris Kunze presented information.

21	TACA Annual Report on Issues	4.15	Robert Chung Chris Kunze	I	C
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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TACA Chair Chris Kunze presented information.

22	Proposed 2011/12 Allocation Set-Aside for the Public Utilities Commission Railroad Grade Crossing Maintenance Program Resolution G-10-20	4.16	Robert Chung	A	C
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Recommendation: approval

Action Taken: approved

Motion: Ghielmetti

Second: Chalker

Vote result: 9-0

Absent: Frommer

23	Proposition 1B State-Local Partnership Program – 2010-11 Competitive Program	4.7a	Laurel Janssen	I	C
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CTC Assistant Deputy Director Laurel Janssen presented this informational item.

Public speakers:

Renee Mathis, City of Clovis

Stephen Martinez, County of San Bernardino

24	North Coast Rail Authority (NCRA) Request to Restructure Proposition 116 Audit Exception Repayment Plan	4.4	Juan Guzman	A	C
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Recommendation: No restructuring of repayment plan and request three overdue annual payments

Action Taken: approved

Motion: Ghielmetti

Second: Frommer

Vote result: 9-1 (Guardino voted no)

Absent: none

Public speaker:

Mitch Stogner, Executive Director of North Coast Railroad Authority

25	Update on Conditions of Approval – Santa Cruz Branch Line Proposition 116 Project Application Approved under Resolution PA-10-06	4.3	Juan Guzman	A	C
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Deferred

26	Corridor Mobility Improvement Account (CMIA) Project Baseline Agreement: Freeway Performance Initiative Project Resolution CMIA-P-1011-02	4.5	Maura Twomey	A	C
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Recommendation: approval

Action Taken: approved

Motion: Chalker

Second: Assemi

Vote result: 9-0

Absent: Frommer

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
27	Update on Implementation of the Recovery Act of 2009	3.3	Laurel Janssen Laura Quintana	I	D

CTC Assistant Deputy Director Laurel Janssen presented this information item.

	<u>INFORMATION CALENDAR</u>		Stephen Maller		
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CTC Deputy Director Stephen Maller presented the information calendar. There were no questions or comments from Commissioners.

28	IC	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$4,885,000 for three projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$7,771,000 for four projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$1,695,000 for two District projects.	2.5f.		I	D
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This item was presented as part of the Information Calendar.

29	IC	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		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	3.2a		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	3.2b.		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:

Month Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08

--Correct Book Item on page 2, under FY 2009-10 Allocations, "No. Projects Pending Award" Total should be 27, not 278.

	<u>CONSENT CALENDAR</u>		Robert Chung		
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Recommendation: approval with changes as noted

Action Taken: approved

Motion: Tavaglione

Second: Dunn

Vote result: 10-0

Absent: none

32	CC	Approval of Project for Future Consideration of Funding: 03-But-70, PM 28.2 Route 70 in Butte County. Seismic retrofit of an existing bridge on Route 70 near the city of Oroville. (ND) (PPNO 2269) (SHOPP) Resolution E-10-88	2.2c.(1)		A	D
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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This item was approved as part of the Consent Calendar.

33 CC	Approval of Project for Future Consideration of Funding: 06-Kin-41, PM R37.5/R38.1 Route 41 in Kings County. Construct roadway improvements including left turn lanes in both directions on Route 41 near the city of Lemoore. (MND) (PPNO 6456) (SHOPP) Resolution E-10-91	2.2c.(4)		A	D
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This item was approved as part of the Consent Calendar.

34 CC	Approval of Project for Future Consideration of Funding: 06-Fre-180, PM R58.4/R60.4 Route 180 in Fresno County. Construct new braided ramps between Route 41 and Route 168 in the city of Fresno. (MND) (PPNO 6276A) (SHOPP) Resolution E-10-92	2.2c.(5)		A	D
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This item was approved as part of the Consent Calendar.

35 CC	Approval of Project for Future Consideration of Funding: 12-Ora-73, PM 10.0/24.5 Route 73 in Orange County. Stabilize slopes and medians for erosion reduction at nine locations on Route 73 near the city of Mission Viejo. (MND) (PPNO 4051) (SHOPP) Resolution E-10-93	2.2c.(7)		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 (2.2c.(7)): 12-Ora-73, PM 10.0/24.5 – Route 73 in Orange County Stabilize slopes and medians for erosion reduction at nine locations on Route 73 ~~near the city of Mission Viejo~~ **in the city of Irvine to south of Greenfield Drive in the city of Laguna Hills.**

--Correct Book Item, (under "Issue", bullet paragraph) and the Resolution (under paragraph 1.1, bullet paragraph) to read as follows: Route ~~480~~ **73** in Orange County. Stabilize slopes and medians for erosion reduction at nine locations on Route 73 ~~near the city of Mission Viejo~~ **in the city of Irvine to south of Greenfield Drive in the city of Laguna Hills.** (PPNO 4051)

36 CC	Approval of Project for Future Consideration of Funding: 04 – Contra Costa County Construct sidewalks and Class II bicycle facilities along Bailey Road in the city of Pittsburg, Contra Costa County (MND) Resolution E-10-94	2.2c.(8)		A	C
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This item was approved as part of the Consent Calendar.

37 CC	Approval of Project for Future Consideration of Funding: 06 – Fresno County Construct a multi-modal trail for hiking, biking and equestrian use located 1.9 miles downstream of Redinger Lake Dam in Fresno County (MND) (STIP TE) Resolution E-10-95	2.2c.(9)		A	C
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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This item was approved as part of the Consent Calendar.

38 CC	Approval of Project for Future Consideration of Funding: 03 – Sacramento County Beautification of Freedom Park Drive/Watt Avenue between 32 nd Street and Watt Avenue and on Watt Avenue from Don Julio Blvd. to Karl Dr. (West Side). (ND) (STIP-TE) Resolution E-10-96	2.2c.(10)		A	C
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This item was approved as part of the Consent Calendar.

39 CC	Approval of Project for Future Consideration of Funding: 10 – San Joaquin County Widen Lathrop Road and construct a grade separated crossing over Union Pacific Railroad tracks in the city of Lathrop. (MND) (PPNO 3K41) (STIP) Resolution E-10-97	2.2c.(11)		A	C
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This item was approved as part of the Consent Calendar.

40 CC	Three Relinquishment Resolutions -- 02-Teh-99 - PM 18.0/18.2 Right of way adjacent to Route 99, at 68th Avenue and Le Claire Avenue, in the county of Tehama. Resolution R-3778 -- 05-SLO-227- PM R10.26/R13.97 Right of way on Route 227 (Broad Street, South Street, Higuera Street, and Madonna Road), from the southerly city limits to Route 101, in the city of San Luis Obispo. Resolution R-3779 -- 12-Ora-55 - PM 13.7 Right of way along Route 55, at Chapman Avenue, in the city of Orange. Resolution R-3780	2.3c.		A	D
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This item was approved as part of the Consent Calendar.

41 CC	20 Resolutions of Necessity Resolutions C-20417 through C-20436	2.4b.		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:

20 ~~19~~ Resolutions of Necessity
Resolutions C-20417 through ~~C-20436~~ **C-20432 and Resolutions C-20434 through C-20436**
Resolution C-20433 (FRP Properties LLC; 11-SD-76-PM 29.0 - Parcel 34470-1 – EA 297809) **Withdrawn prior to CTC Meeting**

42 CC	Director's Deeds Items 1 through 35 Excess Lands – Return to State: \$2,343,466 Return to Others: \$0	2.4d.		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>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
43 CC	State and Federal Legislative Matters	4.1		A	C

This item was approved as part of the Consent Calendar.

Program/Project Amendments/Approvals for Notice

44	The Department and the Tehama County Transportation Commission propose to amend the SR 99 corridor baseline agreement and the 2010 STIP for the Route 99 Los Molinos project (PPNO 02-3326) to update the project scope, schedule and funding plan for Phase 2. STIP Amendment 10S-008 Resolution R99-PA-1011-006, Amending Resolution R99-PA-0910-006	2.1b.(1)	Mitchell Weiss Rachel Falsetti	I	D
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CTC Deputy Director Mitchell Weiss presented this informational item.

45	The Department and the Merced County Association of Governments propose to amend the 2010 STIP to delete the Route 59 Widening project (PPNO 6688) and add the Atwater-Merced Expressway Phase 1A project (PPNO 5264A). STIP Amendment 10S-009	2.1b.(2)	Mitchell Weiss Rachel Falsetti	I	D
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CTC Deputy Director Mitchell Weiss presented this informational item.

Public speakers:

Mike Nelson, Merced County Association of Governments

Jesse B. Brown, Executive Director of Merced County Association of Governments

46	The Department and City/County Association of Governments of San Mateo County propose to amend the 2010 STIP and the TLSP baseline agreement for the San Mateo County Smart Corridor (PPNO 2140F) project to split this project into four contracts and change the implementing agency for two of these contracts. STIP Amendment 10S-010 TLSP-PA-1011-04	2.1b.(3)	Mitchell Weiss Rachel Falsetti	I	D
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CTC Deputy Director Mitchell Weiss presented this informational item.

47	The Department and the Los Angeles County Metropolitan Transportation Authority propose to amend the CMIA baseline agreement, the 2010 STIP, and the SLPP program for the Route 5 Empire Avenue Interchange project (PPNO 3985) and the Route 5 Burbank Boulevard reconstruction project (PPNO 3986) to combine the two projects for staging and construction purposes and to revise the schedule and funding plan accordingly. STIP Amendment 10S-011 Resolution CMIA-PA-1011-018 Resolution SLPP-PA-1011-001	2.1c.(1a)	Maura Twomey Rachel Falsetti	I	D
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CTC Deputy Director Mitchell Weiss presented this informational item.

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Amend the CMIA baseline agreement, 2010 STIP and the SLPP Program for Route 5 Empire Avenue Interchange project (PPNO 3985) and Route 5 Burbank Boulevard reconstruction project (PPNO 3986).

STIP Amendment 10S-011

Resolution CMIA-PA-1011-018

Resolution SLPP-PA-1011-004

Resolution SLP1B-PA-1011-001

--Correct Book Item to reflect correct SLPP resolution

<u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u>				
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48	Approval of Project for Future Consideration of Funding: 05-SB-101, PM 2.2/3.4 Route 101 in Santa Barbara County. Roadway improvements including reconstruction of interchanges, reconfiguration of on and off ramps, and bridge replacements on Route 101 in the city of Carpinteria. (FEIR) (PPNO 0482) (STIP) Resolution E-10-90	2.2c.(3)	Susan Bransen Jay Norvell	A	D
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Recommendation: accept FEIR and findings, approve for future consideration of funding

Action Taken: approved

Motion: Ghielmetti

Second: Tavaglione

Vote result: 10-0

Absent: none

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.(3)):

05-SB-101, PM 2.2/3.4 - Route 101 in Santa Barbara County

--Correct Book Item, under "Issue", paragraph two, line 4 should read as: The project is programmed in the 2010 State Transportation Improvement Program for project development only.

--Findings added to Book Item.

PINK HANDOUT

(Findings only)

49	Approval of Project for Future Consideration of Funding: 06 – Tulare County Construct 12 miles of four-lane roadway with median from Fresno County to Tulare County linking the existing four lane roadways in a continuous four-lane facility. (FEIR) (STIP) Resolution E-10-98	2.2c.(12)	Susan Bransen	A	C
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Recommendation: accept FEIR, findings, and overriding considerations; approve for future consideration of funding

Action Taken: approved

Motion: Dunn

Second: Chalker

Vote result: 10-0

Absent: none

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
50	Approval of Project for Future Consideration of Funding and Route Adoption: 05-SLO-1, PM 64.0/R67.2 Route 1 in San Luis Obispo County. Realignment of a portion of Route 1 near San Simeon. (FEIR) (PPNO 4928) (SHOPP) <i>(Related Item under Tab 51.)</i> Resolution E-10-89	2.2c.(2)	Susan Bransen Jay Norvell	A	D

Recommendation: for items 50 and 51: accept FEIR, findings, and overriding considerations; approve for future consideration of funding and route adoption

Action Taken: approved

Motion: Ghielmetti

Second: Frommer

Vote result: 10-0

Absent: none

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.(2)):

05-SLO-1, PM 64.0/R67.2 - Route 1 in San Luis Obispo County

--Correct Resolution, paragraph 2.1 to read as follows: **NOW, THEREFORE, BE IT RESOLVED** that the California Transportation Commission does hereby support approval of the above referenced project to allow for **future** consideration of funding **and route adoption**.

51	One Route Adoption as a conventional highway at ■ 05-SLO-1- PM 64.0/R66.9 Route 1 in the county of San Luis Obispo from 0.3 mile north of the Point Piedras Blancas to Arroyo De La Cruz creek. <i>(Related Item under Tab 50.)</i> Resolution HRA 10-04	2.3a.(1).	Susan Bransen Terry Abbott	A	D
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Recommendation: for items 50 and 51: accept FEIR, findings, and overriding considerations; approve for future consideration of funding and route adoption

Action Taken: approved

Motion: Ghielmetti

Second: Frommer

Vote result: 10-0

Absent: none

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

One Route Adoption as a conventional highway (2.3a.(1)): Piedras Blancas (05-SLO-1-PM 64.0/R66.9)

(No change to Resolution or Maps)

YELLOW HANDOUT

5:00 pm	Adjourn
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Chair Earp called on David Maxwell to adjourn the meeting on his behalf at 5:34 pm.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
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Thursday, November 4, 2010

9:00 a.m.

Commission Meeting
Tsakopoulos Library Galleria
828 I Street
Sacramento, CA

9:00 am	<u>GENERAL BUSINESS</u>
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	Roll Call	1.1	Jim Earp	I	C
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CHAIR JIM EARP	
COMMISSIONER BOB ALVARADO	
COMMISSIONER DARIUS ASSEMI	
COMMISSIONER JOHN CHALKER	
COMMISSIONER LUCETTA DUNN	
COMMISSIONER DARIO FROMMER	Absent (arrived at 9:10 am)
COMMISSIONER JIM GHIEMMETTI	
COMMISSIONER CARL GUARDINO	
COMMISSIONER FRAN INMAN	
COMMISSIONER JOSEPH TAVAGLIONE	
TOTAL	Present: 9 Absent: 1
Senator Alan S. Lowenthal, Ex-Officio	Absent
Assembly member Bonnie Lowenthal, Ex-Officio	Absent

	<u>Policy Matters</u>
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52	Proposition 1B State-Local Partnership Program – 2010-11 Competitive Program Resolution SLP1B-P-1011-04	4.7b	Laurel Janssen	A	C
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Recommendation: program 17 projects as shown in list
Action Taken: approved
Motion: Dunn
Second: Tavaglione
Vote result: 10-0
Absent: none

53	Adoption of an Amendment to the Proposition 1B Highway Railroad Safety Account (HRCSA) 2010 Program Resolution GS1B-P-1011-02	4.18	Maura Twomey	A	C
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Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Frommer
Vote result: 10-0
Absent: none

	<u>Proposition 1B CMIA Program Amendments</u>
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
54	The Department proposes to amend the CMIA baseline agreement and the 2010 STIP for the Route 91 Widening – Route 55 connector to Weir Canyon project (PPNO 4598A) in Orange County to advance the schedule and split out the landscape work. Resolution CMIA-PA-1011-019 STIP Amendment 10S-012	2.1c.(1b)	Maura Twomey Rachel Falsetti	I	D

CTC Deputy Director Maura Twomey presented this informational item.

55	The Department, the Alameda County Transportation Commission, and the Contra Costa County Transportation Authority propose to amend the CMIA baseline agreement for the I-80 Integrated Corridor Mobility project (PPNO 0062E) and the TLSP baseline agreement for the San Pablo Avenue Corridor Arterial and Transit Improvement project to update the project funding plans and delivery schedules and also split the CMIA project into five contracts and TLSP project into two contracts. Resolution CMIA-PA-1011-020 Resolution TLSP-PA-1011-05	2.1c.(1c)	Maura Twomey Rachel Falsetti	A	D
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Deferred

56	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-007 TCRP Resolution TAA-10-03	2.1c.(1d)	Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval

Action Taken: approved

Motion: Frommer

Second: Dunn

Vote result: 10-0

Absent: none

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

Multi-Program Route 5 HOV to Route 605 (PPNO 2808) project in Los Angeles County (2.1c.(1d)) **YELLOW HANDOUT**

57	The San Bernardino Associated Governments (SANBAG) propose to amend the CMIA Program to add the I-215 High Occupancy Vehicle (HOV) Bi-County Gap Closure Project, to reprogram \$15.5 million of CMIA Private Placement Bond savings from the I-215 Segment 5 and SR-210/I-215 Connector Projects. Resolution CMIA-PA-1011-021	2.1c.(1e)	Maura Twomey	A	C
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Recommendation: approval

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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Action Taken: approved
Motion: Tavaglione
Second: Frommer
Vote result: 10-0
Absent: none

58	The Department and the Los Angeles County Metropolitan Transportation Authority (LACMTA) propose to amend the CMIA Program to add the I-10 High Occupancy Vehicle (HOV) Lanes from Citrus to Route 57 Project, to reprogram CMIA funds replaced by regional American Recovery and Reinvestment Act of 2009 funds on the I-405 Carpool Lane Project, in accordance with AB X3-20. Resolution CMIA-PA-1011-022	2.1c.(1f)	Maura Twomey	A	C
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Recommendation: approval
Action Taken: approved
Motion: Frommer
Second: Ghielmetti
Vote result: 10-0
Absent: none

<u>POLICY MATTERS</u>					
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59	Approval of Amendments to the Proposition 1B State Route 99 Corridor Bond Program. <i>(Related Items under Tab 60 & 61.)</i> Resolution R99-P-1011-001, Amending Resolution R99-P-0607-001	4.12	Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval for items 59-61
Action Taken: all approved
Motion: Ghielmetti
Second: Frommer
Vote result: 10-0
Absent: none

<u>Proposition 1B Route 99 Program Amendments</u>					
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60	The Department and Sutter County propose to amend the SR 99 Corridor baseline agreement for the Riego Road project (PPNO 3L44) in Sutter County to add additional enhancements funded from award savings. <i>(Related item under Tab 59.)</i> Resolution R99-PA-1011-007	2.1c.(2a)	Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval for items 59-61
Action Taken: all approved
Motion: Ghielmetti
Second: Frommer
Vote result: 10-0
Absent: none

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
61	The Department and the Sacramento Area Council of Governments (SACOG) propose to amend the SR 99 Corridor baseline agreement for the Elverta Road Interchange project (PPNO 0259D) in Sacramento County to update the funding plan and schedule. <i>(Related item under Tab 59.)</i> Resolution R99-PA-1011-008	2.1c.(2b)	Maura Twomey Rachel Falsetti	A	D

Recommendation: approval for items 59-61

Action Taken: all approved

Motion: Ghielmetti

Second: Frommer

Vote result: 10-0

Absent: none

Proposition 1B Route 99 Project Allocations

62	Financial Allocation Amendment (2.5g.(2b)): Reduce the original SR 99 Corridor allocation of \$24,500,000 for the North Fresno 6-Lane (PPNO 6274A) project in Fresno County by \$3,730,000, to \$20,770,000 to reflect contact award savings. Resolution R99-AA-1011-008, Amending Resolution R99-A-0910-002	2.5g.(2b)	Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval

Action Taken: approved

Motion: Tavaglione

Second: Ghielmetti

Vote result: 9-0 (Commissioner Assemi asked to be recused, and stated that he has a conflict of interest. He left the meeting room before the item was presented and returned after the Commissioners' vote.)

Absent: none

Proposition 1B TCIF Program Amendments

63	The Orange County Transportation Authority proposes to amend the TCIF baseline agreements for two projects, Project 36 (Placentia Avenue Undercrossing Project [PPNO TC36]), to update the project cost, schedule, and funding plan and Project 38 (Kraemer Boulevard Undercrossing [PPNO TC38]), to update the project schedule and funding plan. <i>(Related item under Tab 73.)</i> Resolution TCIF-P-1011-08 Resolution TAA-10-04, Amending Resolution TAA-05-04 Resolution TFP-10-03, Amending Resolution TFP-05-12	2.1c.(5b)/ 2.6e.(2)	Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval

Action Taken: approved

Motion: Dunn

Second: Frommer

Vote result: 10-0

Absent: none

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

The Orange County Transportation Authority proposes to amend the TCIF baseline agreement for two projects (2.1c.(5b)/2.6e.(2))

--Correct Attachment and Vote list as follows:

-The Allocation Amount & Amount by Fund Type, should be **\$10,338,000**, not (\$10,340,000)

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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-The De-allocation amount should be **\$1,462,000**, not \$1,460,000

Program/Project Amendments/Approvals for Action					
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64	The Department and the Orange County Transportation Authority propose to amend the TCRP Program to designate the Kraemer Boulevard Undercrossing Project as TCRP Project 73.1 and program \$1.46 million to construction. <i>(Related Item under Tab 63.)</i> Resolution TAA-10-05, Amending Resolutions TAA-05-04 and TA-01-10	2.1a.(3)	Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval
Action Taken: approved
Motion: Dunn
Second: Frommer
Vote result: 10-0
Absent: none

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

The Department and the Orange County Transportation Authority propose to amend the TCRP Program to designate the Kraemer Boulevard Undercrossing Project as TCRP Project 73.1 and program ~~\$1.46~~ **\$1.462** million to construction. (2.1a.(3))
 --Correct Book Item as follows:
 -On page one, under "Issue", paragraph two, line two the programmed amount should be **\$1.462 million** not \$1.46 million
 -On page two, under "Resolution", line 5 the programmed amount should be **\$1.462 million** not \$1.46 million
 -On page three, in the Project Funding table the amount of TCRP funding proposed for change should be **1,462** not 1,460 and the amount of CMAQ funding proposed for change should be **(1,462)** not (1,460)

Proposition 1B TCIF Program Amendments					
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65	The City of Commerce proposes to amend the TCIF baseline agreement for Project 21 (Washington Boulevard Widening and Reconstruction Project [PPNO TC21]) to update the project schedule and funding plan. Resolution TCIF-P-1011-09	2.1c.(5c)	Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Dunn
Vote result: 8-0 (Commissioner Inman asked to be recused, and stated that she has a conflict of interest. She left the meeting room before the item was presented and returned after the Commissioners' vote.)
Absent: Frommer

Program/Project Amendments/Approvals for Action					
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66	The Department and the Kern Council of Governments (KCOG) propose to amend the 2010 STIP to revise the funding plan for the Route 46 Expressway – Segment 4 project (PPNO 3386B), reduce the programming for KCOG's 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	2.1a.(1)	Mitchell Weiss Rachel Falsetti	A	D
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Dunn
Vote result: 10-0
Absent: none

Public speaker:
 Ron Brummett, Kern County Council of Governments

67	The Department and San Bernardino Associated Governments propose to amend the Traffic Congestion Relief Program to add the Laurel Street/BNSF Grade Separation Project as TCRP 55.4 and program \$27.122 million among all project components. <i>(Related item under Tab 70.)</i> Resolution TA-10-02	2.1a.(2)	Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval of items 67-70
Action Taken: all approved
Motion: Tavaglione
Second: Frommer
Vote result: 10-0
Absent: none

<u>Proposition 1B TCIF Program Amendments</u>					
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68	The Southern California Consensus Group, in conjunction with San Bernardino Associated Governments, proposes to amend the TCIF Program by deprogramming TCIF Project 80: South Archibald Avenue Railroad Grade Separation. <i>(Related item under Tab 70.)</i> Resolution TCIF-P-1011-10	2.1c.(5d)	Maura Twomey	A	C
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Recommendation: approval of items 67-70
Action Taken: all approved
Motion: Tavaglione
Second: Frommer
Vote result: 10-0
Absent: none

<u>Proposition 1B TCIF Project Allocations</u>					
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69	Financial Allocation Amendment (2.5g.(5a)): Reduce the original TCIF-allocation of \$14,096,000 for the Route 10 Riverside Interchange (PPNO 0146D, TCIF 58) TCIF/STIP project in Riverside County by \$4,259,000, to \$9,837,000, to reflect contract award savings. <i>(Related item under Tab 70.)</i> Resolution TCIF-AA-1011-01, Amending Resolution TCIF-AA-0809-02 Resolution STIP1B-AA-1011-001, Amending Resolution STIP1B-A-0809-017	2.5g.(5a)	Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval of items 67-70

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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Action Taken: all approved
Motion: Tavaglione
Second: Frommer
Vote result: 10-0
Absent: none

<u>Proposition 1B TCIF Program Amendments</u>					
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70	The Southern California Consensus Group, in conjunction with San Bernardino Associated Governments, proposes to amend the TCIF Program to add the Laurel Street/BNSF Grade Separation project as new TCIF Project 84 and program \$11.917 million in TCIF funds to construction. <i>(Related items under Tabs 67, 68, and 69.)</i> Resolution TCIF-P-1011-11	2.1c.(5e)	Maura Twomey	A	C
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Recommendation: approval of items 67-70
Action Taken: all approved
Motion: Tavaglione
Second: Frommer
Vote result: 10-0
Absent: none

<u>Letters of No Prejudice (LONP) for Proposition 1A and 1B Projects</u>					
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71	Proposition 1A Letters of No Prejudice for the Positive Train Control Project in San Diego County for the North County Transit District. (HSPTBP) Resolution LONP1A-A-1011-02	2.1c.(10a)	Laurel Janssen Bill Bronte	A	D
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Recommendation: approval of items 71-73
Action Taken: all approved
Motion: Dunn
Second: Chalker
Vote result: 10-0
Absent: none

72	Proposition 1B Letters for No Prejudice for the Antelope Valley Line Project (TC18) in Los Angeles County. (TCIF) Resolution LONP1B-A-1011-09	2.1c.(10b)	Laurel Janssen Bill Bronte	A	D
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Recommendation: approval of items 71-73
Action Taken: all approved
Motion: Dunn
Second: Chalker
Vote result: 10-0
Absent: none

73	Proposition 1B Letters of No Prejudice for the Placentia Avenue Undercrossing Project in the City of Placentia. (TCIF) <i>(Related item under Tab 63.)</i> Resolution LONP1B-A-1011-10	2.1c.(10c)	Laurel Janssen Denix Anbiah	A	D
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Recommendation: approval of items 71-73
Action Taken: all approved

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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Motion: Dunn
Second: Chalker
Vote result: 10-0
Absent: none

Route Adoptions					
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74	Rescission of Freeway Adoption in the City of Hayward and Alameda County. -- 4-Ala-238 PM 9.2/14.8 Resolution HRU-10-01	2.3a(3)	Robert Chung Terry Abbott	A	D
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Recommendation: approval
Action Taken: approved
Motion: Ghielmetti
Second: Tavaglione
Vote result: 10-0
Absent: none

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
 Recession of Freeway Adoption in the City of Hayward and Alameda County (2.3a.(3))
 (No change to Resolution or Maps)

YELLOW HANDOUT

Financial Allocations for SHOPP Projects					
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75	Financial Allocation (2.5b.(1)): \$111,480,000 for 20 SHOPP projects. Contributions from other sources: \$6,441,000. Resolution FP-10-10	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D
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Recommendation: approval
Action Taken: approved
Motion: Chalker
Second: Tavaglione
Vote result: 10-0
Absent: none

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
 Financial Allocation (2.5b.(1)): ~~\$111,480,000~~ **\$111,570,000** for 20 SHOPP projects. Contributions from other sources: \$6,441,000.
~~Resolution FP-10-10~~ **Resolution FP-10-11**
 --Corrected Agenda only; Book Item is correct. **Correct Book Item.**
 --Correct Attachment and Vote list as follows: Project 15 (PPNO 09-0602) Programmed Amount should be **\$1,584,000** not \$1,160,000

Financial Allocations for STIP Projects					
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76	Financial Allocations (2.5c.(3a)): \$1,619,000 for the locally-administered Owens Gorge Road Rehabilitation (PPNO 2012) STIP Project off the State Highway System project, in Mono County. <i>The Department recommends this item be deferred at this time.</i> Resolution FP-10-__	2.5c.(3a)	Mitchell Weiss Denix Anbiah	A	D
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Recommendation: vote project to delivered list
Action Taken: approved
Motion: Tavaglione
Second: Chalker
Vote result: 10-0

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
77	Financial Allocations (2.5c.(3b)): \$6,377,000 for 15 locally-administered STIP Projects off the State Highway System, as follows: -- \$5,498,000 for ten STIP Transportation Enhancement project. Contributions from other sources: \$3,341,154. -- \$879,000 for five STIP Planning, Programming and Monitoring projects. <i>The Department recommends this item be deferred at this time.</i> Resolution FP-10-__	2.5c.(3b)	Mitchell Weiss Denix Anbiah	A	D

Recommendation: approval as modified

Action Taken: approved

Motion: Tavaglione

Second: Dunn

Vote result: 10-0

Absent: none

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

Financial Allocations (2.5c.(3b)): ~~\$6,377,000~~ **\$4,689,000** for 45 ~~13~~ locally-administered STIP Projects off the State Highway System, as follows: ~~\$5,498,000~~ **\$3,810,000** for ten ~~eight~~ STIP Transportation Enhancement projects. Contribution from other sources: ~~\$3,341,154~~ **\$2,969,154.**

- Project 9 (PPNO 06-B002I) for \$440,000 – **Withdrawn prior to CTC Meeting**
- Project 10 (PPNO 07-4081) for \$1,248,000 – **Withdrawn prior to CTC Meeting**

-- Correct Attachment and Vote List as follows:

→Project 2 (PPNO 03-3142H) should be: (Allocation funded from FY 2010-11 **2013-14** TE Reserves PPNO 3124)

→Project 14 (PPNO 10-0452) add SB 184 reference as follows: **(SB 184 effective July 22, 2010.)**

→Project 15 (PPNO 11-7200) delete SB 184 reference as follows: ~~(SB 184 effective July 22, 21010.)~~

78	Financial Allocation (2.5c.(4)): \$200,000 for one locally-administered STIP Project. Supplemental Funds for previously voted project programmed in FY 2009-10. Resolution FA-10-04	2.5c.(4)	Mitchell Weiss Denix Anbiah	A	D
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Recommendation: approval

Action Taken: approved

Motion: Ghielmetti

Second: Chalker

Vote result: 10-0

Absent: none

Public speaker:

Richard Tippett, Trinity County

79	Financial Allocation Adjustment (2.5c.(5)): Reduce original allocation of \$5,611,000 to \$3,688,000, per AB 608, for the Route 84 El Camino Real Signal Interconnects project (PPNO 0645C) in San Mateo County. Resolution FA-10-05, Amending Resolution FP-09-25	2.5c.(5)	Mitchell Weiss Rachel Falsetti	A	D
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Recommendation: approval

Action Taken: approved

Motion: Ghielmetti

Second: Chalker

Vote result: 10-0

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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Absent: none

Proposition 1B CMIA Project Allocations					
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80	Financial Allocation Amendment (2.5g.(1)): Reduce the original CMIA construction capital allocation of \$12,648,000 for the La Barr Meadows CMIA/STIP project (PPNO 4107) in Nevada County by \$6,893,000, to \$5,755,000, to reflect contract award savings. Resolution CMIA-AA-1011-003, Amending Resolution CMIA-A-0910-003 Resolution STIP1B-AA-1011-002, Amending Resolution STIP1B-A-0910-001	2.5g.(1)	Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval

Action Taken: approved

Motion: Frommer

Second: Tavaglione

Vote result: 10-0

Absent: none

Proposition 1B TCIF Project Allocations					
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81	Financial Allocation (2.5g.(5b)): \$40,504,000 for two locally administered TCIF projects. Contributions from other sources: \$47,881,000. <i>The Department recommends this item be deferred at this time.</i> Resolution TCIF-A-1011-__	2.5g.(5b)	Maura Twomey Denix Anbiah	A	D
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Recommendation: defer and place on delivered but not allocated list

Action Taken: approved as recommended

Motion: Inman

Second: Assemi

Vote result: 10-0

Absent: none

Proposition 1B Intercity Rail Improvement (ICR)-Project Allocations					
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82	Approval of Amendments to the Proposition 1B Intercity Rail Bond Program List Resolution ICR1B-P-1011-02, Amending Resolution ICRIB-P-0708-01	4.11	Robert Chung Bill Bronte	A	D
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Recommendation: approval

Action Taken: approved

Motion: Tavaglione

Second: Ghielmetti

Vote result: 9-0 (Commissioner Assemi asked to be recused, and stated that he has a conflict of interest. He left the meeting room before the item was presented and returned after the Commissioners' vote.)

Absent: none

Proposition 1B SLPP Projects on the State Highway System					
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
83	Financial Allocation (2.5g.(10)): \$1,000,000 for the locally administered Eucalyptus Avenue from Redlands Boulevard to Theodore Street SLPP project in Riverside County. Contributions from other sources: \$4,404,945. <i>The Department recommends this item be deferred at this time.</i> Resolution SLP1B-A-1011-__	2.5g.(10)	Laurel Janssen Denix Anbiah	A	D

Recommendation: defer and place on delivered list

Action Taken: approved as recommended

Motion: Tavaglione

Second: Assemi

Vote result: 10-0

Absent: none

Financial Allocations for STIP Projects					
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84	Financial Allocation (2.6a.(1a)): \$16,532,000 for three local-administered STIP Transit Projects. Resolution MFP-10-09	2.6a.(1)	Mitchell Weiss Jane Perez	A	D
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Recommendation: approval

Action Taken: approved

Motion: Tavaglione

Second: Chalker

Vote result: 10-0

Absent: none

85	Financial Allocation (2.6a.(2)): \$5,000,000 for the locally administered Seismic Retrofit of West Oakland Station and Platform (PPNO 04-1014A) STIP Transit project (AB 3090) in Alameda County. Resolution MFP-10-10	2.6a.(2)	Mitchell Weiss Jane Perez	A	D
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Recommendation: approval

Action Taken: approve

Motion: Chalker

Second: Tavaglione

Vote result: 10-0

Absent: none

86	Financial Allocation (2.6a.(3)): \$6,927,000 for two state administered STIP Rail projects. Contributions from other sources: \$405,000. Resolution MFP-10-11	2.6a.(3)	Mitchell Weiss Bill Bronte	A	D
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Recommendation: approval

Action Taken: approved

Motion: Chalker

Second: Dunn

Vote result: 10-0

Absent: none

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

Financial Allocation (2.6a.(3)): ~~\$6,927,000~~ **\$3,397,000** for two **the Del Mar Bluffs Stabilization** state administered STIP Rail projects **project in San Diego County**. Contributions from other sources: \$405,000 Project 1 (PPNO 75-9879) for \$3,350,000 – **Withdrawn prior to CTC Meeting**

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
Financial Allocations/Amendments for Traffic Congestion Relief Program (TCRP) Projects					
87	Financial Allocation Amendment (2.6e.(1)): Amend TCRP Project 1.2 - Bay Area Rapid Transit Extension from Warm Springs to San Jose (PPNO T0012) to reallocate \$3,834,315 in previously allocated funds to PA&ED, with no net change in funding or project component. Resolution TFP-10-02, amending TFP-02-03	2.6e.(1)	Juan Guzman Rachel Falsetti	A	D

Recommendation: approval

Action Taken: approved

Motion: Frommer

Second: Dunn

Vote result: 10-0

Absent: none

PROGRAM STATUS					
88	Final Close-out Report on FY 2009-10 Right of Way Capital Lump Sum Allocation	3.4	Robert Chung Basem Muallem	I	D

CTC Deputy Director Robert Chung presented this informational item.

89	Annual Real Property Service Report	3.5	Robert Chung Basem Muallem	I	D
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Caltrans Interim Division Chief of Right of Way and Land Surveys Basem Muallem provided an informational report.

90	Impact of Delayed Budget on Timely Use of Funds Policy	4.2	Mitchell Weiss Rachel Falsetti	A	C/D
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Recommendation: modify Timely Use of Funds policy so that the six months to award a STIP or SHOPP construction contract begins on the date the 2010-11 Budget Act was signed (10/08/2010)

Action Taken: approved

Motion: Ghielmetti

Second: Frommer

Vote result: 10-0

Absent: none

Request to Extend the Period of Project Allocation					
91	Request to extend the period of project allocation for the Willits Bypass project (PPNO 0125F) in Mendocino County programmed in the STIP for \$176,939,000 for Construction, per STIP guidelines. Waiver-10-48	2.8a.	Mitchell Weiss Rachel Falsetti	A	D

Recommendation: approval with two stipulations – the Department will report on progress quarterly and project must be delivered if unable to meet 20 month deadline

Action Taken: approved as recommended

Motion: Tavaglione

Second: Assemi

Vote result: 10-0

Absent: none

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
<u>Request to Extend the Period of Contract Award</u>					
92	Request to extend the period of contract award for 49 SHOPP projects for \$319,575,000, two STIP projects for \$746,000 and three multi-program Proposition 1B (CMIA/STIP) projects for \$162,847,000, per Resolution G-06-08. Waiver-10-49	2.8b.(1)	Juan Guzman Rachel Falsetti	A	D

Recommendation: items 92 and 93 – accept and defer
Action Taken: accepted and deferred
Motion: Tavaglione
Second: Assemi
Vote result: 10-0
Absent: none

93	Request to extend the period of contract award for five SHOPP Projects for \$39,201,000 and three STIP projects for \$15,748,000, per Resolution G-06-08. Waiver-10-50	2.8b.(2)	Juan Guzman Rachel Falsetti	A	D
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Recommendation: items 92 and 93 – accept and defer
Action Taken: accepted and deferred
Motion: Tavaglione
Second: Assemi
Vote result: 10-0
Absent: none

94	Request to extend the period of contract award for three locally-administered on-system STIP projects for \$38,516,000, per Resolution G-06-08. Waiver-10-51	2.8b.(3)	Juan Guzman Rachel Falsetti	A	D
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Recommendation: approve 4 month time extension for Project 1, and 6 month time extensions for Projects 2 and 3
Action Taken: approved as recommended
Motion: Tavaglione
Second: Ghielmetti
Vote result: 10-0
Absent: none

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

Request to extend the period of contract award for three locally-administered on-system STIP projects for \$48,516,000
 --Revise the Attachment to reflect the correct PPNO for each project as follows (2.8b.(3)):
 →Project 1 (Riv-15) should be **9991**, not 0176D
 →Project 2 (Riv-10) should be **0012E**, not 3084
 →Project 3 (SBd-210) should be **4434G**, not 3430

95	Request to extend the period of contract award for two Proposition 116 Rail Program projects in Orange County totaling \$34,304,000. Waiver-10-52	2.8b.(4)	Juan Guzman Jane Perez	A	D
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Recommendation: items 95-97 – approve as recommended
Action Taken: approved
Motion: Dunn
Second: Tavaglione

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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Vote result: 10-0
Absent: none

96	Request to extend the period of contract award for three locally-administered off-system STIP projects totaling \$5,483,000, per STIP Guidelines Waiver-10-53	2.8b.(5)	Juan Guzman Denix Anbiah	A	D
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Recommendation: items 95-97 – approve as recommended
Action Taken: approved
Motion: Dunn
Second: Tavaglione
Vote result: 10-0
Absent: none

97	Request to extend the period of contract award for two Proposition 1B Local Bridge Seismic Retrofit Account projects totaling \$9,174,633, per LBSRA Guidelines. Waiver-10-54	2.8b.(6)	Juan Guzman Denix Anbiah	A	D
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Recommendation: items 95-97 – approve as recommended
Action Taken: approved
Motion: Dunn
Second: Tavaglione
Vote result: 10-0
Absent: none

<u>OTHER MATTERS / PUBLIC COMMENT</u>
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None

11:00 am	<u>Adjourn</u>
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Chair Earp adjourned the meeting at 9:51 am.

Original signed by Andre Boutros for BGR on 1/4/11

 BIMLA G. RHINEHART, EXECUTIVE DIRECTOR

 DATE