

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

MARCH 23-24, 2011
San Diego, California

Wednesday, March 23, 2011

1:00 p.m.

Commission Meeting
California Department of Transportation
District 11 Headquarters
4050 Taylor Street
Garcia Auditorium
San Diego, CA

1:00 pm	<u>GENERAL BUSINESS</u>
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1	Roll Call	1.1	Dario Frommer	I	C
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CHAIR DARIO FROMMER	
COMMISSIONER BOB ALVARADO	
COMMISSIONER DARIUS ASSEMI	
COMMISSIONER YVONNE B. BURKE	
COMMISSIONER JOHN CHALKER	
COMMISSIONER LUCETTA DUNN	
COMMISSIONER JIM EARP	
COMMISSIONER JIM GHIEMMETTI	
COMMISSIONER CARL GUARDINO	Absent
COMMISSIONER FRAN INMAN	
COMMISSIONER JOSEPH TAVAGLIONE	
TOTAL	Present: 10 Absent: 1
Senator Mark DeSaulnier, Ex-Officio	
Assembly member Bonnie Lowenthal, Ex-Officio	

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

Roll Call

YELLOW HANDOUT

2	Resolution of Necessity – Appearance --Newport Diversified, Inc., a California Corporation 07-LA-5-PM 1.65 Resolution C-20472	2.4a.(1)	Stephen Maller Mike Miles	A	D
(8 Ayes)					

CTC Deputy Director Stephen Maller presented items 2, 3 and 4 together and indicated the property owners chose to appear via correspondence and stated the owners respective objections have been entered into the Commission's record and recommended the Commission approve the resolutions of necessity.

<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: Ghielmetti

Vote result: 10-0

Absent: Guardino

3 (8 Ayes)	Resolution of Necessity – Appearance --Public Storage Pickup & Delivery, L.P., a California Limited Partnership 07-LA-405-PM 29.8 Resolution C-20473	2.4a.(2)	Stephen Maller Mike Miles	A	D
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Recommendation: approval

Action Taken: approved

Motion: Tavaglione

Second: Ghielmetti

Vote result: 10-0

Absent: Guardino

4 (8 Ayes)	Resolution of Necessity – Appearance --Union Pacific Railroad Company, a Delaware Corporation, successor in interest to Southern Pacific Railroad Company; Regency Outdoor Advertising, Inc. (Lessee) 12-Ora-57-PM 13.0 Resolution C-20474	2.4a.(3)	Stephen Maller John F. Smith	A	D
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Recommendation: approval

Action Taken: approved

Motion: Tavaglione

Second: Ghielmetti

Vote result: 10-0

Absent: Guardino

5 (8 Ayes)	Resolution of Necessity – Appearance --Paul Donald Johnson, Trustee 10-SJ-12-PM 5.1 Resolution C-20475	2.4a.(4)	Stephen Maller Carrie Bowen	A	D
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CTC Deputy Director Stephen Maller presented the item. The property owner chose not to exercise his right to appear before the Commission. Mr. Maller recommended the Commission approve the resolution of necessity.

Recommendation: approval

Action Taken: approved

Motion: Tavaglione

Second: Assemi

Vote result: 10-0

Absent: Guardino

Action Item:

Vice Chair Ghielmetti asked Caltrans to continue to work with the property owners in the splitting of the property.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
6	Approval of Minutes for January 19-20, 2011 and Corrected Minutes for November 3-4, 2010	1.2	Dario Frommer	A	C

Recommendation: approval

Action Taken: approved

Motion: Ghielmetti

Second: Tavaglione

Vote result: 10-0

Absent: Guardino

7	Executive Director's Report	1.3	Bimla Rhinehart	A	C
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Chief Deputy Director Andre Boutros proposed changes to the Commission's 2011 meeting schedule including changing the May meeting location to Los Angeles, and holding the town hall meetings as follows: Redding in June and Santa Barbara in October.

Recommendation: approval

Action Taken: approved

Motion: Tavaglione

Second: Dunn

Vote result: 10-0

Absent: Guardino

8	Commission Reports	1.4	Dario Frommer	A	C
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Commissioner Chalker thanked Gary Gallegos for making arrangements for the Mariachi band.

9	Commissioners' Meetings for Compensation	1.5	Dario Frommer	A	C
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Recommendation: approval

Action Taken: approved

Motion: Dunn

Second: Tavaglione

Vote result: 10-0

Absent: Guardino

<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>					
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10	Report by Agency Secretary and/or Deputy Secretary	1.6		I	B
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No report was given.

<u>CALTRANS REPORT</u>					
11	Report by Caltrans' Director and/or Deputy Director	1.7	Cindy McKim	I	D

This item was presented after Tab 18.

Director McKim reported on the Brawley Bypass project. She also reported that the hiring freeze is affecting the Department especially in the right-of-way and environmental areas. She stated that the maintenance staff was hard hit this month with closures on I-80, coastal flooding and damage on Highway 330 in San Bernardino. She also commented on improvements made in Engineer's estimates.

<u>FHWA REPORT</u>					
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
12	Report by Federal Highway Administration Division Administrator	1.11	Butch Waidelich	I	R

Chief Operating Officer (CA Division) Vince Mammano reported that Division Administrator (CA Division) Butch Waidelich has been promoted to Deputy to the Executive Director, with responsibility for 16 states. Mr. Mammano stated that he now has the Northern California office and FHWA Associate Division Administrator Rick Backlund has the Southern California office. He also reported that SAFETEA-LU has been extended to September 30, 2011.

LOCAL REPORTS

13	Report by Regional Agencies Moderator	1.8	Kenneth Kao	I	R
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Kenny Kao reported that the RTPA group suggests that the Commission establish a shelf of projects for potential programming in the event that additional Corridor Mobility Improvement Account (CMIA) savings become available prior to the statutory deadline of December 31, 2012.

14	Report by Rural Counties Task Force Chair	1.9	Lisa Davey-Bates	I	R
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Lisa Davey-Bates reported on the local needs assessment needs assessment and the gas tax swap legislation. Vice Chair Ghielmetti congratulated the rural counties on the work they did on the gas tax swap legislation.

15	Report by Self-Help Counties Coalition Chair	1.10	Keith Dunn	I	R
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Keith Dunn reported that Self-Help Counties represent 19 counties or 80% of the population and over \$4 billion in funding from local sales tax measures. The next Self-Help Counties Coalition meeting is April 12 in Sacramento.

16	Welcome by San Diego	1.13	Gary Gallegos	I	R
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This item was presented after Tab 12.

San Diego Association of Governments Chair Jerome Stocks welcomed the Commission to San Diego.

San Diego Association of Governments Executive Director Gary Gallegos provided an update on projects via Power Point slides.

POLICY MATTERS

17	State and Federal Legislative Matters	4.1	Annette Gilbertson	A	C
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CTC Associate Deputy Director Annette Gilbertson provided an update on the bills that staff is tracking. No action was taken.

Action Items:

Commissioner Chalker requested that SB 468 be analyzed by staff and to bring a possible recommendation for the Commission's consideration on a position at the May meeting.

Commissioner Inman requested that staff to track AB 892.

18	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I	D
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Caltrans Chief of Budgets Steven Keck provided an informational update via Power Point slides.

Action Item:

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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Commissioner Inman asked staff to track SB 81.

Chair Frommer requested Caltrans to provide Commission staff a 24 month Cash Forecast, including a display of commitments against the cash balance.

19	Update on Projects Delivered But Not Yet Allocated	4.12	Laurel Janssen Rachel Falsetti	A	D
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CTC Associate Deputy Director Laurel Janssen reported there were no funds available to vote project on the list. No action was taken.

Public speaker:

Raul Rosa, Public Works Director, Bakersfield Public Works Department

20	Discussion of the 2012 Fund Estimate – Draft Assumptions	4.10	Mitchell Weiss Steven Keck	I	D
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Caltrans Chief of Budgets Steven Keck presented this item via Power Point slides. He indicated that the Commission will be asked to adopt the assumptions at its next meeting.

Public speaker:

David Yale, Director of Programming, Los Angeles County Metropolitan Transportation Authority

Action Items:

Vice Chair Ghielmetti requested that the Commission and Caltrans send a joint letter to the State Controller regarding Motor Vehicle Account transfers.

Vice Chair Ghielmetti requested that Caltrans research the Motor Vehicle Account balance and report back to the Commission at the May meeting.

Commissioner Dunn requested that Caltrans use more recent data than the 2010 Survey in the Fund Estimate and review the economic assumptions.

21	Commission Comments on 2011 Ten-Year SHOPP Plan	4.9	Juan Guzman	A	C
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Recommendation: Approval requested

Action Taken: Approved

Motion: Earp

Second: Tavaglione

Vote result: 10 - 0

Absent: Guardino

22	Discussion on Project Initiation Documents (PIDs)	4.18	Mitchell Weiss Sharon Scherzinger	I	D
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Caltrans Deputy Director for Planning and Modal Program Martin Tuttle provided an informational report via Power Point Slides.

Public speaker:

Ross Chittenden, Deputy Executive Director, Projects, Contra Costa Transportation Authority

Action Item:

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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Commissioner Dunn requested Caltrans to track the cost of environmental (CEQA) compliance in the different project development phases and report on the percentage of cost represented by environmental compliance (for example, environmental compliance is 7% of the construction phase).

23	Update on Presidio Parkway Public Private Partnership Project (Doyle Drive)	4.13	Kome Ajise Jose Luis Moscovich	I	R/D
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San Francisco County Transportation Authority Deputy Director for Capital Projects Leroy Saage provided a brief informational update on the project.

Caltrans District 4 Director Bijan Sartipi provided an informational report via Power Point slides.

Kome Ajise provided an update of the private activity bonds, TIFIA, and other financial information.

Action Item:

Commissioner Assemi asked for an updated financial plan.

24	Proposed Caltrans Statewide Municipal Separate Storm Sewer Systems (MS4) NPDES Permit	4.14	Susan Bransen Jay Norvell	I	D
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CTC Associate Deputy Director Susan Bransen reported that staff submitted comments to the State Water Resources Control Board (SWRCB) on March 14, 2011. The SWRCB anticipates holding a public hearing in July to consider public testimony relative to the proposed permit.

Caltrans Chief of Environmental Jay Norvell presented information on the permit challenges via Power Point slides.

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

Proposed Caltrans Statewide Municipal Separate Storm Sewer Systems (MS4) NPDES Permit **YELLOW HANDOUT**

25	Notice of Preparation for a Draft Program Environmental Impact Report - Proposed Wetland Area Protection Policy and Dredge and Fill Regulations	4.17	Susan Bransen Jay Norvell	I	D
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Caltrans Chief of Environmental Jay Norvell provided on informational report via Power Point slides.

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

State Water Resources Control Board's Notice of Preparation for a Draft Program Environmental Impact Report - Proposed Wetland Area Protection Policy and Dredge and Fill Regulations
--Revised Agenda language.

26	Adoption of the FY 2010-11 Environmental Enhancement Mitigation Program Resolution G-11-03	4.8	Juan Guzman	A	C
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Recommendation: approval

Action Taken: approved

Motion: GhieImetti

Second: Tavaglione

Vote result: 9 - 0

Absent: Chalker, Guardino

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
27	Highway Railroad Crossing Safety Account (HRCSA) Project Baseline Agreement 1) Broadway-Brazil Grade Crossing Improvements Resolution GS1B-P-1011-008B	4.4	Maura Twomey	A	C

This item was presented with Tab 28.

Recommendation: approval
Action Taken: approved
Motion: Ghielmetti
Second: Tavaglione
Vote result: 9-0
Absent: Chalker, Guardino

28	Corridor Mobility Improvement Account (CMIA) Project Baseline Agreements 1) I-10 HOV Project from Citrus to 57 2) I-80 WB/SR-12 WB Connector 3) North Project - Phase B/Airport Interchange Improvements 4) I-880/I-280 Stevens Creek Interchange Improvements Resolution CMIA-P-1011-05B	4.5	Maura Twomey	A	C
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This item was presented with Tab 27.

Recommendation: approval
Action Taken: approved
Motion: Ghielmetti
Second: Alvarado
Vote result: 9-0
Absent: Chalker, Guardino

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

Corridor Mobility Improvement Account (CMIA) Project Baseline Agreements

- 1) I-10 HOV Project from Citrus to 57
- 2) I-80 WB/SR-12 WB Connector
- 3) North Project – Phase B/Airport Interchange Improvement
- 4) ~~I-880/I-280 Stevens Creek Interchange Improvements~~ **Withdrawn prior to CTC Meeting**

--Correct Attachment as follows:

North Project – Phase B/Airport IC Improvements – Construction State Date should be **December 2011** not ~~November 2014~~

29	Proposition 1B Corridor Mobility Improvement Account (CMIA) Project Cost Savings 2011 Call for Projects Resolution CMIA-P-1011-04	4.6	Maura Twomey	A	C
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Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Dunn
Vote result: 9-0
Absent: Chalker, Guardino

<u>PROGRAM STATUS</u>					
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30	FY 2010-11 Second Quarter Rail Operations Report	3.7	Robert Chung Bill Bronte	I	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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Caltrans Deputy Director for Planning and Modal Programs Martin Tuttle provided an informational report via Power Point slides.

31	FY 2010-11 Second Quarter Project Delivery Report	3.10	Maura Twomey Karla Sutliff	I	D
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Caltrans Chief of Transportation Programming Rachel Falsetti provided an informational report.

32	Proposition 1B – Quarterly Reports -- Corridor Mobility Improvement Account (3.11a.) -- Route 99 Corridor (3.11b.) -- Local Bridge Seismic Retrofit Program (3.11c.) -- State-Local Partnership Program (3.11d.) -- Traffic Light Synchronization Program (3.11e.) -- Highway-Railroad Crossing Safety Account (3.11f.) -- Intercity Rail Improvement Program (3.11g.) -- Trade Corridors Improvement Fund (3.11h.)	3.11	Maura Twomey Rachel Falsetti	I	D
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Caltrans Chief of Transportation Programming Rachel Falsetti provided an informational report.

Chair Frommer asked about the status of the I-5 North and South projects. Caltrans District 7 Director Mike Miles reported that the work on the projects is going well but furloughs have had an impact.

33	2010 Fourth Quarter Bay Area Toll Bridge Progress and Financial Update	3.6	Stephen Maller	I	C
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CTC Deputy Director Stephen Maller provided an information update via Power Point slides.

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

34 IC	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$42,469,000 for 27 projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$5,967,000 for six projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$15,396,000 for 23 District projects.	2.5f.		I	D
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This item was presented as part of the Information Calendar on Wednesday, March 23, 2011.

35 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 on Wednesday, March 23, 2011.

36 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a		I	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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This item was presented as part of the Information Calendar on Wednesday, March 23, 2011.

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

Monthly Status of Construction Contract Award for State (3.2a)

Correct Book Item, on page one, under "Summary":

--Second paragraph, first sentence should begin as: "In FY 2009-10, the Commission voted 404 ~~398~~ state-administered State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP) and Proposition 1B projects on the State Highway System.

--Third paragraph, first sentence should read as: "In FY 2010-11, the Commission has voted ~~96~~ **162** state-administered STIP, SHOPP, and Proposition 1B projects on the State Highway System.

37 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08	3.2b		I	D
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This item was presented as part of the Information Calendar on Wednesday, March 23, 2011.

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

Monthly Status of Construction Contract Award for Local Assistance STIP (3.2b)

Correct Book Item, on Page 3, in "FY 2010-11 Allocations" table for "July 2010" revised as:

No. of Projects Lapse:

~~0~~ **1**

No. of Projects Pending Award:

~~44~~ **13**

38 IC	Update on Implementation of the Recovery Act of 2009	3.3		I	D
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This item was presented as part of the Information Calendar on Wednesday, March 23, 2011.

39 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	3.4		I	C
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This item was presented as part of the Information Calendar on Wednesday, March 23, 2011.

40 IC	Comments to Notices of Preparation and Draft Environmental Impact Reports	3.5		I	C
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This item was presented as part of the Information Calendar on Wednesday, March 23, 2011.

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

Comments to Notices of Preparation and Draft Environmental Impact Reports (3.5)

Corrections to Attachment I:

Third row should read as:

<u>Comment Date</u>	<u>Description</u>	<u>County</u>	<u>CEQA Lead Agency</u>	<u>Project Title</u>
12/7/10	DEIRS	San Jose Santa Clara	Department of Transportation District 7 District 4	SR-17/I-280/I-880 Interchange Project SR-17/I-280/I-880 Interchange, I-280 Winchester Boulevard Interchange, and the I-880/Stevens Creek Boulevard Interchange Project

Fifth row should read as:

<u>Comment Date</u>	<u>Description</u>	<u>County</u>	<u>CEQA Lead Agency</u>	<u>Project Title</u>
2/8/11	NOP	Humboldt	Department of Transportation District 3 District 1	Avenue of the Giants Four Bridges Projects

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
41 IC	Quarterly Report – Balance Report on AB 1012 “Use It or Lose It” Provision for FFY 2009 Unobligated CMAQ and RSTP Funds	3.8		I	D

This item was presented as part of the Information Calendar on Wednesday, March 23, 2011.

42 IC	FY 2010-11 Second Quarter Finance Report	3.9		I	D
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This item was presented as part of the Information Calendar on Wednesday, March 23, 2011.

43 IC	Quarterly Report – Excess Land Sales Report	3.12		I	D
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This item was presented as part of the Information Calendar on Wednesday, March 23, 2011.

44 IC	2010 Fourth Quarter Non-Toll Bridge Seismic Safety Retrofit Report	3.14		I	D
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This item was presented as part of the Information Calendar on Wednesday, March 23, 2011.

	CONSENT CALENDAR		Robert Chung		
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CTC Deputy Director Robert Chung noted changes to the Consent Calendar. Tab 46 was removed from the Consent Calendar and heard on Thursday, March 24, 2011 (see Tab 46 for vote).

Recommendation: approval with changes as noted

Action Taken: approved

Motion: Alvarado

Second: Tavaglione

Vote result: 9-0

Absent: Chalker, Guardino

45 CC	The Department, the Solano Transportation Authority, and the Napa County Transportation Planning Agency propose to amend the 2010 STIP and the CMIA baseline agreement for the Segment 1 (PPNO 0367D) and Segment 2 (PPNO 0367I) of the State Route 12 Jameson Canyon Widening – Phase 1 (TCRP 157) project to reprogram \$4,100,00 IIP funds from Construction Capital for Segment 1 to Construction Support for Segment 1 (\$2,750,000) and Segment 2 (\$1,350,000) and to update the project delivery schedule. Resolution CMIA-PA-1011-023 STIP Amendment 10S-018 TCRP Resolution TAA-10-07	2.1a.(1)		A	D
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This item was approved as part of the Consent Calendar on Wednesday, March 23, 2011.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
46 CC	The Department and the San Joaquin Council of Governments (SJCOG) propose to amend the 2010 STIP to revise the funding plan for the I-5/French Camp Interchange project (PPNO 7239), change the project scope and revise the funding plan for the State Route (SR) 99 Widening in Manteca and San Joaquin project (PPNO 7634), and add the SR 99 Widening in Manteca and San Joaquin Phase 1 project (PPNO 7634A), the SR 99 Widening in Manteca and San Joaquin Phase 2 project (PPNO 7634B), the SR 99 Widening in Manteca and San Joaquin Phase 3 project (PPNO 7634C), and the SR 99 Widening in Manteca and San Joaquin Mitigation Planting project (PPNO 7634D). STIP Amendment 10S-013 Resolution R99-PA-1011-013	2.1a.(2)		A	D

This item was taken off of the Consent Calendar and was heard on March 24, 2011.

Recommendation: approval
Action Taken: approved
Motion: Ghielmetti
Second: Tavaglione
Vote result: 10-0
Absent: Earp

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

STIP/Proposition 1B State Route 99 amendment for the I-5 French Camp Interchange, R99 Widening – Phase 1, 2 & 3 and Mitigation Planting Project in San Joaquin County.

PINK YELLOW HANDOUT

47 CC	The Los Angeles County Metropolitan Transportation Authority proposes to amend the 2010 STIP for the 78 Light Rail Vehicles project (PPNO 4025) to increase RIP construction programming by \$75,211,000 and for the Exposition Light Rail Extension, Phase 2 project (PPNO 4026) to reduce RIP construction programming by \$75,211,000. STIP Amendment 10S-017	2.1a.(3)		A	D
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This item was approved as part of the Consent Calendar on Wednesday, March 23, 2011.

48 CC	The Department, the City of Pico Rivera and the City of Santa Fe Springs propose to amend TCRP 35.2, Pacific Surfliner; Triple Track Intercity rail line, to split the project into three individual grade separation projects, TCRP 35.2, 35.4 and 35.5. Resolution TAA-10-08, Amending Resolutions TAA-09-26 and TAA-09-08 Resolution TFP-10-04, Amending Resolution TFP-09-16	2.1a.(4)/ 2.6e.(1)		A	D
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This item was approved as part of the Consent Calendar on Wednesday, March 23, 2011.

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

TCRP Amendment for TCRP 35.2, Pacific Surfliner; Triple Track Intercity rail line (2.1a.(4)/2.6e.(1))
 Resolution TAA-10-08, Amending Resolutions TAA-09-26 and ~~TAA-09-08~~ TAA-06-08
 Resolution TFP-10-04, Amending Resolution TFP-09-16
 --Correct Resolution in Agenda language; Book Item is correct.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
49 CC	The Department proposes to amend the Encinitas Grade-Separated Pedestrian Crossing project (PPNO 2072, TCRP 74.7) to transfer previously programmed funds to another project along the Los Angeles-San Diego (LOSSAN) Rail Corridor, TCRP Project 74.11. <i>(Related item under Tab 105.)</i> TAA-10-09, Amending Resolution TAA-09-17	2.1a.(5)		A	D

This item was approved as part of the Consent Calendar on Wednesday, March 23, 2011.

50 CC	Approval of Project for Future Consideration of Funding: 03 – El Dorado County Redesign Main Street/Clay Street and Main Street/Cedar Ravine Road intersections, replace existing Clay Street Bridge and extend the multi-use El Dorado Trail. (MND) (PPNO 1215) (STIP) Resolution E-11-17	2.2c.(2)		A	C
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This item was approved as part of the Consent Calendar on Wednesday, March 23, 2011.

51 CC	Approval of Project for Future Consideration of Funding: 08 – Riverside County Construct French Valley Parkway including overcrossing and interchange at I-15 and provide a collector/distributor roadway system parallel to I-15 in the cities of Temecula and Murrieta. (MND) (PPNO 21K) (STIP) <i>(Related item under Tab 56.)</i> Resolution E-11-18	2.2c.(3)		A	C
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This item was approved as part of the Consent Calendar on Wednesday, March 23, 2011.

52 CC	Approval of Project for Future Consideration of Funding: 08 – San Bernardino County Construct underpass beneath the Burlington Northern Santa Fe Railway's (BNSF) right-of-way and other improvements at Rancho Road in the city of Hesperia. <i>(Related items under Tabs 82 and 101.)</i> (MND) (SLPP) Resolution E-11-19	2.2c.(4)		A	C
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This item was approved as part of the Consent Calendar on Wednesday, March 23, 2011.

53 CC	Approval of Project for Future Consideration of Funding: 11– San Diego County Reconstruct Maple Street as a pedestrian plaza while maintaining a one-way travel lane with vehicular access and signaling the intersection of Maple Street and West Valley Parkway in the city of Escondido, San Diego County. (ND) (STIP TE) Resolution E-11- 20	2.2c.(5)		A	C
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This item was approved as part of the Consent Calendar on Wednesday, March 23, 2011.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
54 CC	Approval of Project for Future Consideration of Funding: 11-SD-805, PM 23.3/27.7, 11-SD-52, PM 3.5/4.1 Routes 805 and 52 in San Diego County. Construct roadway improvements including 4 managed lanes, 2 HOV lanes and a transit station on Route 805 and 52 near the city of San Diego. (MND) (EA 081630) (SLPP) <i>(Related items under Tabs 83 and 84.)</i> Resolution E-11-21	2.2c.(6)		A	D

This item was approved as part of the Consent Calendar on Wednesday, March 23, 2011.

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.(6)): Construct roadway improvements including 4 managed lanes, 2 HOV lanes and a transit station on Route 805 and 52 near the city of San Diego (**SD-HOV/BRT Lanes**)

55 CC	Approval of Project for Future Consideration of Funding: 08-SBd-15, PM 177.3/181.1 Route 15 in San Bernardino County. Construct a new Joint Port of Entry on the California/Nevada border on Route 15 near the town of Nipton. (MND) (PPNO 0179B) (SHOPP) Resolution E-11-22	2.2c.(7)		A	D
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This item was approved as part of the Consent Calendar on Wednesday, March 23, 2011.

56 CC	-- A New Public Road Connection to State Route 15 at 08-Riv-15 PM 7.3 at French Valley Parkway in the city of Temecula, in the county of Riverside. <i>(Related item under Tab 51.)</i> Resolution S-745	2.3b.(1)		A	D
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This item was approved as part of the Consent Calendar on Wednesday, March 23, 2011.

57 CC	-- A New Public Road Connection to State Route 15 at 08-SBd-15 PM 30.0 at Rancho Road in the city of Hesperia, in the county of San Bernardino. <i>(Related item under Tab 101.)</i> Resolution S-747	2.3b.(2)		A	D
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This item was approved as part of the Consent Calendar on Wednesday, March 23, 2011.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
58 CC	Four Relinquishment Resolutions – -- 1-Hum-255-PM 6.0, Right of Way along Route 255, at Jackson Ranch Road, in the county of Humboldt. Resolution R-3792 -- 6-Tul-63-PM 22.57, Right of Way along Route 63, at Avenue 408, in the county of Tulare. Resolution R-3793 -- 10-Mer-99-PM 11.35/12.70, Right of Way along Route 99, from Mission Avenue to Parsons Street, in the city of Merced. Resolution R-3794 -- 11-Imp-111-PM 17.8/20.7, Right of Way along Route 111, from 0.5 mile south of Carey Road to 0.2 mile north of Mead Road, in the county of Imperial. Resolution R-3795	2.3c.		A	D

This item was approved as part of the Consent Calendar on Wednesday, March 23, 2011.

59 CC 8 Ayes	55 Resolutions of Necessity Resolutions C-20476 through C-20530	2.4b.		A	D
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This item was approved as part of the Consent Calendar on Wednesday, March 23, 2011.

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

~~55~~ 47 Resolutions of Necessity

- Resolutions C-20476 through **C-20491, Resolution C-20499 through C-20524 and Resolution C-20526 through** C-20530
- Resolution C-20492 (Dominic Sandifer, Trustee, etc., et al; 07-LA-405-PM 33.2 – Parcel 79959-1 – EA 120309) **Withdrawn prior to CTC Meeting**
- Resolution C-20493 (Robert Pettit, 07-LA-405-PM 32.57 – Parcel 79970 1, 2 – EA 120309) **Withdrawn prior to CTC Meeting**
- Resolution C-20494 (James S. Tomlinson, et ux.; 07-LA-405-PM 33.0 – Parcel 79973-1, 2 – EA 120309) **Withdrawn prior to CTC Meeting**
- Resolution C-20495 (Elizabeth Nakhimousa; 07-LA-405-PM 32.57 – Parcel 79976-1, 2 – EA 120309) **Withdrawn prior to CTC Meeting**
- Resolution C-20496 (Douglas R. Marshall, Trustee, etc., et al; 07-LA-405-PM 32.57 – Parcel 79977-1, 2 – EA 12309) **Withdrawn prior to CTC Meeting**
- Resolution C-20497 (Faith A. Gomberg and Kenneth D. Steinsapir; 07-LA-405-PM 32.57 – Parcel 79978-1, 2 – EA 12309) **Withdrawn prior to CTC Meeting**
- Resolution C-20498 (The Fine Family Trust; 07-LA-405-PM 32.57 – Parcel 79979-1 – EA 12309) **Withdrawn prior to CTC Meeting**
- Resolution C-20525 (Dale E. Trustee, etc., et al.; 10-SJ-99-PM 9.2 – Parcel 16368-1 – EA 0E6109) **Withdrawn prior to CTC Meeting**

60 CC	Director's Deeds Items 1 through 8 Excess Lands - Return to State: \$370,501 Return to Others: \$0	2.4d.		A	D
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This item was approved as part of the Consent Calendar on Wednesday, March 23, 2011.

61 CC	Financial Allocation (2.5a.): \$4,828,000 for seven District Minor projects. Resolution FP-10-19	2.5a.		A	D
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This item was approved as part of the Consent Calendar on Wednesday, March 23, 2011.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
62 CC	Financial Allocation Amendment (2.5g.(8)): Reduce original ICR allocation of \$8,500,000 for the Kings Park Track and Signal Improvement project in Kings County by \$5,000,000 to \$3,500,000 due to a federal grant award for \$5,000,000 that will be used instead. <i>(Related item under Tab 66.)</i> Resolution ICR1B-AA-1011-03, Amending Resolution ICR1B-A-0809-02	2.5g.(8)		A	D

This item was approved as part of the Consent Calendar on Wednesday, March 23, 2011.

63 CC	Financial Allocation (2.7): \$1,600,000 for nine California Aid to Airports Program (CAAP) projects programmed in the 2010 Aeronautics Program. Resolution FDOA-2010-02	2.7		A	D
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This item was approved as part of the Consent Calendar on Wednesday, March 23, 2011.

64 CC	Technical Correction to Resolution TLS1B-A-0809-004, originally approved December 11, 2008, for \$5,605,000 for four Proposition 1B Traffic Light Synchronization Program projects. A technical correction is needed to correct the funding year listed in the book item.	2.9a.		A	D
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This item was approved as part of the Consent Calendar on Wednesday, March 23, 2011.

65 CC	Technical Correction to Resolution SLP1B-A-0910-03, originally approved April 8, 2010, for \$11,492,000 for 12 local Proposition 1B State-Local Partnership Program projects. A technical correction is needed for Project 12 to change the recipient from the City of Brea to the Orange County Transportation Authority and to change the expenditure authorization from 402824L to 402954. No change to the amount allocated.	2.9b.		A	D
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This item was approved as part of the Consent Calendar on Wednesday, March 23, 2011.

66 CC	Approval of Amendments to the Proposition 1B Intercity Rail Bond Program List. <i>(Related item under Tab 62.)</i> Resolution ICR1B-P-1011-04, Amending Resolutions ICR1B-P-0708-01 and ICR1B-P-0809-01	4.11		A	D
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This item was approved as part of the Consent Calendar on Wednesday, March 23, 2011.

<u>Program/Project Amendments/Approvals for Notice</u>					
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67	The Department proposes to amend the 2010 STIP to revise the project limits for the South Coast 101 High Occupancy Vehicle Lanes project (PPNO 7101) in Santa Barbara County. STIP Amendment 10S-19	2.1b.(1)	Mitchell Weiss Rachel Falsetti	I	D
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CTC Deputy Director Mitchell Weiss presented this informational item.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
68	The Department and the Kern Council of Governments (KCOG) propose to amend the 2010 STIP to reduce the programming for KCOG's Planning, Programming and Monitoring (PPNO 6L03), and revise the project funding plans for the Route 99 from Route 204 to Beardsley Canal project (PPNO 6267) and the Route 99 from Route 119 to Wilson Road project (PPNO 6268). STIP Amendment 10S-21	2.1b. (3)	Mitchell Weiss Rachel Falsetti	I	D

CTC Deputy Director Mitchell Weiss presented this informational item.

69	The Department proposes to amend the 2010 STIP to delete the Philip Raine Safety Roadside Rest Area Enhancement project (PPNO 6370) in Tulare County and add the State Route 99/113 Interchange project (PPNO 8373) in Sutter County. STIP Amendment 10S-22	2.1b.(4)	Mitchell Weiss Rachel Falsetti	I	D
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CTC Deputy Director Mitchell Weiss presented this informational item.

70	The Department and Kings County propose to amend the 2010 STIP to revise the funding plan of the TE Reserve (PPNO C002). STIP Amendment 10S-23	2.1b.(5)	Mitchell Weiss Rachel Falsetti	I	D
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CTC Deputy Director Mitchell Weiss presented this informational item.

71	The Department and the Inyo County Local Transportation Commission propose to amend the 2010 STIP to reduce the programming for the Sneden Street Improvements project (PPNO 2541) and the West Pine Street Improvements project (PPNO 2542), and program the Warren Street Improvements project (PPNO 2588). STIP Amendment 10S-24	2.1b.(6)	Mitchell Weiss Rachel Falsetti	I	D
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CTC Deputy Director Mitchell Weiss presented this informational item.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
72	The Department and the Mariposa County Local Transportation Commission propose to amend the 2010 STIP to revise the project schedule for the Triangle Road PM 11.8-14.11 Rehabilitation Project (PPNO 0212), the Chowchilla Mountain Road/Harris Cutoff Road Rehabilitation Project (PPNO 0214), and the Triangle Road PM 20.06-21.62 Rehabilitation Project (PPNO 3K1A), revise the funding plan for Mariposa County LTC's Planning, Programming and Monitoring (PPNO 4957), delete the Silva Road Rehabilitation Project (PPNO 0208), the Mt Bullion Cutoff Road Rehabilitation Project (PPNO 0209), the East Whitlock Road Rehabilitation Project (PPNO 0211), and the Triangle Road PM 16.55-20.06 Rehabilitation Project (PPNO 0213), and program the Mt Bullion Cutoff Road Rehabilitation Phase 1 Project (PPNO 0209A) and the Mt Bullion Cutoff Road Rehabilitation Phase 2 Project (PPNO 0209B). STIP Amendment 10S-25	2.1b.(7)	Mitchell Weiss Rachel Falsetti	I	D

CTC Deputy Director Mitchell Weiss presented this informational item.

73	The Santa Clara Valley Transportation Authority proposes to amend the 2010 STIP for the San Jose Airport People Mover project (PPNO 2255D) and the TCRP application for Project 1.2 - BART to San Jose; Extend BART from Warm Springs to San Jose to reprogram \$50,440,000 RIP from San Jose Airport People Mover project to Project 1.2, reprogram \$159,039,000 in TCRP from PS&E to construction and also split Project 1.2 into two sub-projects. STIP Amendment 10S-26 Resolution TAA-10-10, Amending Resolution TAA-08-02	2.1b.(8)	Juan Guzman Rachel Falsetti	I	D
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This item was heard on Thursday, March 24, 2011.

CTC Deputy Director Mitchell Weiss presented this informational item.

Proposition 1B TCIF Program Amendments

74	The Southern California Consensus Group and the Riverside County Transportation Commission, the City of Coachella, and the Coachella Valley Association of Governments propose to amend the TCIF Program by deleting TCIF Project 49: Avenue 66 Grade Separation Project from the Los Angeles/Inland Corridor element of the TCIF Program and programming the \$10 million of TCIF on the Avenue 52 Grade Separation Project. Resolution TCIF-P-1011-17	2.1c.(5a)	Maura Twomey	A	C
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Recommendation: approval

Action Taken: approved

Motion: Tavaglione

Second: Burke

Vote result: 9-0

Absent: Chalker, Guardino

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
75	The Southern California Consensus Group and the Port of Long Beach propose to amend the TCIF Program by deleting TCIF Project 26: Pier B Street Realignment & Widening, TCIF Project 27: Terminal Island Wye Track Realignment, TCIF Project 28: Reconfigure Control Point, TCIF Project 29: Reeves Avenue Closure & Grade Separation, and TCIF Project 30: Navy Mole Storage Yard from the Los Angeles/Inland Corridor element of the TCIF Program. The Southern California Consensus Group and the Port of Long Beach also propose to amend the TCIF program by reducing the amount of TCIF programmed on TCIF Project 24: Pier F Support Yard from \$10,000,000 to \$8,745,000. Resolution TCIF-P-1011-18	2.1c.(5b)	Maura Twomey	A	C

Recommendation: approval
Action Taken: approved
Motion: Ghielmetti
Second: Burke
Vote result: 9-0
Absent: Chalker, Guardino

76	The Port of Stockton proposes to amend the TCIF baseline agreement for Project 11 (San Francisco Bay to Stockton Ship Channel Deepening [PPNO TC11]) to update the project delivery schedule and funding plan. Resolution TCIF-P-1011-19	2.1c.(5c)	Maura Twomey Sharon Scherzinger	A	D
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This item was presented with Tab 77.

Recommendation: approval
Action Taken: approved
Motion: Ghielmetti
Second: Tavaglione
Vote result: 9-0
Absent: Chalker, Guardino

77	The City of Richmond proposes to amend the TCIF baseline agreement for Project 82 (Marina Bay Parkway Grade Separation (PPNO 2008A) to update the project delivery schedule and funding plan. Resolution TCIF-P-1011-20	2.1c.(5d)	Maura Twomey Sharon Scherzinger	A	D
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This item was presented with Tab 76.

Recommendation: approval
Action Taken: approved
Motion: Ghielmetti
Second: Tavaglione
Vote result: 9-0
Absent: Chalker, Guardino

Proposition 1B TLSP Program Amendments

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
78	The San Diego Association of Governments proposes to amend the Traffic Light Synchronization Program baseline agreement for the San Diego Association of Governments: At-grade Crossing Traffic Synchronization project to update the project scope, schedule, and funding plan. Resolution TLSP-PA-1011-08	2.1c.(6a)	Maura Twomey Robert Copp	A	D

This item was presented with Tab 79.

Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Assemi
Vote result: 9-0
Absent: Chalker, Guardino

79	The Cities of Culver City and Compton, the San Diego Association of Governments propose to amend the Traffic Light Synchronization Program baseline agreements for four projects to update the project schedules. Resolution TLSP-PA-1011-09	2.1c.(6b)	Maura Twomey Robert Copp	A	D
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This item was presented with Tab 78.

Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Assemi
Vote result: 9-0
Absent: Chalker, Guardino

Proposition 1B HRCSA Program Amendments					
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80	The City of Stockton, the Counties of Tulare and Kern and the Peninsula Corridor Joint Power Board propose to amend the HRCSA baseline agreements for six projects to update the schedules. Resolution GS1B-P-1011-08	2.1c.(7)	Maura Twomey Bill Bronte	A	D
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Recommendation: approval
Action Taken: approved
Motion: Dunn
Second: Assemi
Vote result: 9-0
Absent: Chalker, Guardino

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

The City of Stockton, the Counties of Tulare and Kern and the Peninsula Corridor Joint Power Board propose to amend the HRCSA baseline agreements for six projects to update the schedules.

Resolution GS1B-P-1011-~~08~~ **09**

--Correct Resolution in Agenda language

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
Letters of No Prejudice (LONP) Proposition 1A and 1B Projects					
81	Proposition 1A Letter of No Prejudice for the Blue Line Light Rail Improvements project in San Diego County. (HSPTBP) Resolution LONP1A-A-011-03	2.1c.(10a)	Laurel Janssen Nathan Smith	A	D

This item was deferred.

82	Proposition 1B Letters of No Prejudice for the Bear Valley Road/Deep Creek Road Intersection project in the Town of Apple Valley and the Ranchero Road Grade Separation project in the city of Hesperia. (SLPP) <i>(Related items under Tab 52 and 101.)</i> LONP1B-A-1011-14	2.1c.(10b)	Laurel Janssen Denix Anbiah	A	D
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Recommendation: approval

Action Taken: approved

Motion: Tavaglione

Second: Dunn

Vote result: 9-0

Absent: Chalker, Guardino

5:00 pm	<u>Adjourn</u>
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Chair Frommer adjourned the meeting at 4:45 p.m.

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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Thursday, March 24, 2011

9:00 a.m.

**Commission Meeting
California Department of Transportation
District 11 Headquarters
4050 Taylor Street
Garcia Auditorium
San Diego, CA**

9:00 am	<u>GENERAL BUSINESS</u>
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Roll Call	1.1	Dario Frommer	I	C
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CHAIR DARIO FROMMER	
COMMISSIONER BOB ALVARADO	
COMMISSIONER DARIUS ASSEMI	
COMMISSIONER YVONNE B. BURKE	Absent during roll call (arrived at 9:08 a.m.)
COMMISSIONER JOHN CHALKER	
COMMISSIONER LUCETTA DUNN	
COMMISSIONER JIM EARP	Absent
COMMISSIONER JIM GHIEMMETTI	
COMMISSIONER CARL GUARDINO	Absent during roll call (arrived at 9:08 a.m.)
COMMISSIONER FRAN INMAN	Absent during roll call (arrived at 9:04 a.m.)
COMMISSIONER JOSEPH TAVAGLIONE	
TOTAL	Present: 10 Absent: 1
Senator Mark DeSaulnier, Ex-Officio	
Assembly member Bonnie Lowenthal, Ex-Officio	

<u>POLICY MATTERS</u>

83	Proposition 1B State-Local Partnership Formula Program - Amendment to program the I-805 HOV Managed Lanes-North project in San Diego County and to delete the Beach Blvd/SR-91 Ramp Widening project in Orange County. <i>(Related items under Tabs 54 and 84.)</i> Resolution SLP1B-P-1011-06	4.7	Laurel Janssen	A	C
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Recommendation: approval
Action Taken: approved
Motion: Assemi
Second: Tavaglione
Vote result: 10-0
Absent: Earp

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

Proposition 1B State-Local Partnership Formula Program - Amendment to program the I-805 HOV Managed Lanes-North **(SD-805-HOV/BRT lanes)** project in San Diego County and to delete the Beach Blvd/SR-91 Ramp Widening project in Orange County.

--Revise Agenda Language

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
84	Design-Build Demonstration Program - Request for project authorization under SB4-2X - SD-805 HOV/BRT lanes <i>(Related items under Tabs 54 and 83.)</i> Resolution G-11-04	4.3	Stephen Maller	A	C

CTC Deputy Director Stephen Maller presented the item and recommended the Commission authorize the SD-805 HOV/BRT lanes project for the design-build method of procurement.

Recommendation: approval
Action Taken: approved
Motion: Alvarado
Second: Chalker
Vote result: 10-0
Absent: Earp

<u>Financial Allocations for SHOPP Projects</u>					
85	Financial Allocation (2.5b.): \$57,417,000 for 21 SHOPP Projects, as follows: -- \$38,149,000 for 16 SHOPP projects. -- \$19,268,000 for five projects amended into the SHOPP by departmental action. Contributions from other sources: \$125,000. Resolution FP-10-20	2.5b.	Juan Guzman Rachel Falsetti	A	D

This item was heard on Wednesday, March 23, 2011.

Recommendation: approval
Action Taken: approved
Motion: Earp
Second: Tavaglione
Vote result: 9-0
Absent: Chalker, Guardino

<u>Financial Allocations for STIP Projects</u>					
86	Financial Allocation (2.5c.(1)): \$125,000 for the state-administered Route20/Reclamation Road STIP TE project (PPNO 01-4421), on the State Highway System in Lake County Resolution FP-10-__	2.5c.(1)	Mitchell Weiss Rachel Falsetti	A	D

This item was presented with Tab 87 on Wednesday, March 23, 2011.

Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Dunn
Vote result: 9-0
Absent: Chalker, Guardino

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
87	Financial Allocation (2.5c.(2)): \$779,000 for the locally-administered Noor Avenue to Santa Lucia Avenue STIP TE project (PPNO 04-0648E), on the State Highway System in the city of San Bruno. Contributions from other sources: \$300,000. Resolution FP-10-__	2.5c.(2)	Mitchell Weiss Rachel Falsetti	A	D

This item was presented with Tab 86 on Wednesday, March 23, 2011.

Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Dunn
Vote result: 9-0
Absent: Chalker, Guardino

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

Financial Allocation (2.5c.(2)): \$779,000 for the locally administered Noor Avenue to Santa Lucia Avenue STIP TE (PPNO 04-0648E) project in the city of San Bruno.

--Correct Attachment and Vote list as follows:

- Project description should read as: "In the city of San Bruno, from Noor Avenue to Santa Lucia Avenue, ~~San Bruno Avenue (SR-82 to I-280), and Sneath Lane (SR-82 to I-280).~~ Construct various median aesthetic and safety improvements.
- Project Support Expenditures should read as: "(Contributions from local sources: ~~\$300,000~~ **\$101,000.**)"

88	Financial Allocations (2.5c.(3a)): \$1,700,000 for the Ortega Hill Road/Lillie Avenue (PPNO 05-1206A) locally-administered STIP project, off the State Highway System in Santa Barbara County. Resolution FP-10-__	2.5c.(3a)	Mitchell Weiss Rachel Falsetti	A	D
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This item was presented on Wednesday, March 23, 2011.

Recommendation: place projects on delivered list
Action Taken: recommendation approved
Motion: Alvarado
Second: Assemi
Vote result: 9-0
Absent: Chalker, Guardino

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

Financial Allocations (2.5c.(3a)): \$1,700,000 for the Ortega Hill Road/Lillie Avenue (PPNO 05-1206A) locally-administered STIP project, ---Correct Attachment and Vote list;

Project Description should read as: "In Summerland, between ~~Valencia Road~~ **Ortega Ridge Road** and Greenwall Avenue.

Also add: "**(RIP Savings of \$300,000 to be returned to Santa Barbara County shares.)**"

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
89	Financial Allocations (2.5c.(3b)): \$6,910,000 for 18 locally-administered STIP Projects off the State Highway System, as follows: --\$5,268,000 for 15 STIP Transportation Enhancement projects. --\$1,642,000 for three STIP Planning, Programming, and Monitoring projects. Contributions from other sources: \$4,607,250 Resolution FP-10-__	2.5c.(3b)	Mitchell Weiss Rachel Falsetti	A	D

This item was presented with Tab 86 on Wednesday, March 23, 2011.

Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Earp
Vote result: 9-0
Absent: Chalker, Guardino

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

Financial Allocations (2.5c.(3b)): \$6,910,000 for 18 locally-administered STIP Projects off the State Highway System

--Correct Attachment and Vote list as follows:

-Project 6 (PPNO 11-7421S) – Add under project description: "**(Allocation funded from FY 2010-11 TE Reserve PPNO 7421.)**"

-Project 7 (PPNO 11-7421T) – Add under project description: "**(Allocation funded from FY 2010-11 TE Reserve PPNO 7421.)**"

90	Financial Allocation (2.5c.(4)): \$138,000 for the locally administered Willowbrook Area Access Improvement STIP TE project (PPNO 07-4310), programmed in FY 11-12, off the State Highway System, in Los Angeles County. Contributions from other sources: \$34,000. Resolution FP-10-__	2.5c.(5)	Mitchell Weiss Rachel Falsetti	A	D
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This item was withdrawn prior to CTC Meeting

Financial Allocation Amendment for Recovery Act Projects					
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91	Financial Allocation Amendment (2.5c.(4)): Amend Resolution FS-09-11, approved December 10, 2009, to rescind Project 2 – Sonora Wildlife Crossing project (PPNO 0455) in Mono County, allocated for \$3,058,000 from the Recovery Act. Resolution FS-10-03, Amending Resolution FS-09-11	2.5c.(4)	Mitchell Weiss Rachel Falsetti	A	D
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This item was presented on Wednesday, March 23, 2011.

Action Taken: approved
Motion: Dunn
Second: Assemi
Vote result: 9-0
Absent: Chalker, Guardino

* CTC Meeting – Day 2 - 3/24/2011 Beginning with item #92

PROGRAM STATUS					
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
92	Update on Resolution FP-10-15, approved January 20, 2011, the project savings policy exception for the 60/215 East Junction project (PPNO 0116F) in Riverside County.	3.13	Mitchell Weiss Rachel Falsetti	I	D

CTC Deputy Director Mitchell Weiss provided an informational update.

Financial Allocation for Environmental Enhancement and Mitigation (EEM) Program					
93	Financial Allocation (2.5c.(7)): \$7,911,076 for 28 Environmental Enhancement and Mitigation Program projects. Contributions from local sources: \$12,386,118. Resolution FP-10-21	2.5c.(7)	Juan Guzman Denix Anbiah	A	D

Recommendation: approval

Action Taken: approved

Motion: Ghielmetti

Second: Tavaglione

Vote result: 10-0

Absent: Earp

Financial Allocation Amendments for Proposition 1B CMIA Projects					
94	Financial Allocation Amendment (2.5g.(1a)): Reduce original STIP/RIP allocation of \$40,624,000 to \$32,498,000 per AB 608 and the original CMIA allocation of \$12,800,000 to \$2,506,000 for the SR 4 East Widening – Segment 1 (Somerville Road to Contra Loma Boulevard) project (PPNO 0192F) in Contra Costa County to reflect award savings. Resolution CMIA-AA-1011-010 Amending Resolution CMIA-A-0910-009 Resolution FA-10-12, Amending Resolution FP-09-43	2.5g.(1a)	Maura Twomey Rachel Falsetti	A	D

Recommendation: approval

Action Taken: approved

Motion: Ghielmetti

Second: Tavaglione

Vote result: 10-0

Absent: Earp

95	Financial Allocation Amendment (2.5g.(1b)): Reduce original CMIA allocation of \$46,459,000 for the three contracts of the I-80 HOV Lanes project (PPNO 8320B, PPNO 8320C and PPNO 8320D) in Solano County by \$26,552,000, to \$19,907,000, to reflect contract award savings from each project. Resolution CMIA-AA-1011-011, Amending Resolutions CMIA-A-0708-007, CMIA-A-0809-006 and CMIA-A-0910-007	2.5g.(1b)	Maura Twomey Rachel Falsetti	A	D
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This item was presented with Tab 96.

Recommendation: approval

Action Taken: approved

Motion: Tavaglione

Second: Chalker

Vote result: 10-0

Absent: Earp

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
96	Financial Allocation Amendment (2.5g.(1c)): Reduce original CMIA allocation of \$27,440,000 for the I-215 Widening (15/215 Interchange to Scott Road) project (PPNO 9991A) in Riverside County by \$17,143,000, to \$10,297,000, to reflect contract award savings. Resolution CMIA-AA-1011-012, Amending Resolution CMIA-A-1011-002 Resolution STIP1B-AA-1011-005, Amending Resolution STIP1B-A-1011-001	2.5g.(1c)	Maura Twomey Rachel Falsetti	A	D

This item was presented with Tab 95.

Recommendation: approval

Action Taken: approved

Motion: Tavaglione

Second: Chalker

Vote result: 10-0

Absent: Earp

<u>Proposition 1B CMIA Project Allocations</u>					
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97	Financial Allocation (2.5g.(1e)): \$30,600,000 for the multi program state administered State Route 12 – Jameson Canyon Widening CMIA/STIP project (PPNO 04-03671) in Fairfield on the State Highway System. Resolution CMIA-A-1011-__ Resolution STIP1B-A-1011-__	2.5g.(1e)	Maura Twomey Rachel Falsetti	A	D
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Recommendation: defer allocation and place on the delivered list

Action Taken: allocation deferred and project was placed on the delivered list

Motion: Ghielmetti

Second: Tavaglione

Vote result: 10-0

Absent: Earp

<u>Financial Allocation Amendments for Proposition 1B RTE 99 Projects</u>					
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98	Financial Allocation Amendment (2.5g.(2)): Reduce original SR 99 allocation of \$70,000,000 for the Goshen to Kingsburg 6-Lane project (PPNO 6480) in Tulare and Fresno Counties by \$1,137,000, to \$68,863,000, to reflect contract award savings. Resolution R99-AA-1011-009, Amending Resolution R99-A-0910-006	2.5g.(2)	Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval

Action Taken: approved

Motion:

Second:

Vote result:

Absent:

<u>Financial Allocation Amendments for Proposition 1B STIP Projects</u>					
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
99	Financial Allocation Adjustment (2.5c.(5)): Reduce original allocation of \$3,881,000 to \$2,030,000, per AB 608, for the I-10 Auxiliary Lane Addition project (PPNO 0137M) in San Bernardino County. Resolution STIP1B-AA-1011-006, Amending Resolution STIP1B-A-1011-001 Resolution CMIA-AA-1011-013, Amending Resolution CMIA-A-1011-008	2.5g.(3)	Mitchell Weiss Rachel Falsetti	A	D/C

Recommendation: approval

Action Taken: approved

Motion: Tavaglione

Second: Ghielmetti

Vote result: 10-0

Absent: Earp

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

Financial Allocation Adjustment (2.5g.(3)): Reduce original allocation of \$3,881,000 to \$2,030,000, per AB 608, for the I-10 Auxiliary Lane Addition project (PPNO 0137M) in San Bernardino County.

Resolution STIP1B-AA-1011-006, Amending Resolution ~~STIP1B-A-1011-004~~ **STIP1B-A-0910-001**

Resolution CMIA-AA-1011-013, Amending Resolution ~~CMIA-A-1011-008~~ **CMIA-A-0910-003**

--Correct Resolutions in Agenda language; Book item is correct

Proposition 1B Traffic Light Synchronization (TLSP)-Project Allocations					
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100	Financial Allocation (2.5g.(7)): \$10,200,000 for the SR 82/Traffic Operation System TLSP/STIP multi-program project (PPNO 04-2140Q), on the State Highway System in San Mateo County. Resolution TLS1B-A-1011-__ Resolution STIP1B-AA-1011-__	2.5g.(7)	Maura Twomey Robert Copp	A	D
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Recommendation: defer allocation and place on the delivered list

Action Taken: allocation deferred and project was placed on the delivered list

Motion:

Second:

Vote result: 10-0

Absent: Earp

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

Financial Allocation (2.5g.(7)): ~~\$10,200,000~~ **\$11,200,000** for the SR 82/Traffic Operation System TLSP/STIP multi-program project (PPNO 04-2140Q), on the State Highway System in San Mateo County.

--Correct Agenda and Book item; Attachment is correct.

Proposition 1B State-Local Partnership Program (SLPP) Project Allocations					
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101	Financial Allocation (2.5g.(10a)): \$1,092,000 for two locally administered SLPP projects off the State Highway System. Contributions from other sources: \$ 13,502,000 <i>(Related item under Tabs 52, 57, and 82.)</i> Resolution SLP1B-A-1011-__	2.5g.(10a)	Laurel Janssen Denix Anbiah	A	D
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Recommendation: defer allocation and place on the delivered list

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
	<p>Action Taken: allocation deferred and project was placed on the delivered list Motion: Second: Vote result: 10-0 Absent: Earp</p>				
102	Financial Allocation (2.5g.(10b)): \$885,000 for the locally administered State Route 104/Prospect Driver Relocation SLPP project on the State Highway System in the city of Sutter Creek Contributions from other sources: \$ 886,000 Resolution SLP1B-A-1011-__	2.5g.(10b)	Laurel Janssen Denix Anbiah	A	D

Recommendation: place projects on delivered list
Action Taken: recommendation approved
Motion:
Second:
Vote result:
Absent:

Financial Allocations for STIP Projects					
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103	Financial Allocation (2.6a.(1a)): \$4,000,000 for the locally administered Atlantis Satellite Facility STIP Transit project, programmed in FY 11-12, in Livermore. Resolution MFP-10-__	2.6a.(1a)	Mitchell Weiss Nathan Smith	A	D
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Recommendation: place projects on delivered list
Action Taken: recommendation approved
Motion: Chalker
Second: Tavaglione
Vote result: 10-0
Absent: Earp

104	Financial Allocation (2.6a.(1b)): \$1,383,000 for two locally administered STIP Transit projects. <i>(Related item under Tab 49.)</i> Resolution MFP-10-15	2.6a.(1b)	Mitchell Weiss Nathan Smith	A	D
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This item was presented with Tab 105.

Recommendation: approval
Action Taken: approved
Motion:
Second:
Vote result:
Absent:

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

Financial Allocation (2.6a.(1.b)): \$1,383,000 for two locally-administered STIP Transit Projects.
 --Remove "(Related item under Tab 49.)"

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
105	Financial Allocation (2.6a.(2)): \$11,688,00 for two state administered STIP Rail Projects. Resolution MFP-10-16	2.6a.(2)	Mitchell Weiss Nathan Smith	A	D

This item was presented with Tab 104.

Recommendation: approval

Action Taken: approved

Second:

Vote result:

Absent:

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

Financial Allocation (2.6a.(2)): \$11,688,000 for two state administered STIP Rail Projects.

(Related item under Tab 49.)

Resolution MFP-10-15

--Revise Agenda Language; Book Item is correct.

--Correct Attachment and Vote List as follows:

-Project 2 (75-2072) should be **City of Encinitas** not Department of Transportation

<u>Proposition 1A Program Amendment</u>					
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106	Proposition 1A Program Amendment to Caltrans Intercity Rail Projects to revise programming and scheduling. Resolution HST1A-P-1011-03	2.1e.	Robert Chung	A	C
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Recommendation: approval

Action Taken: approved

Motion: Alvarado

Second: Chalker

Vote result: 10-0

Absent: Earp

<u>Financial Allocations for Proposition 1A High Speed Passenger Train Bond (HSPTB) Projects – Intercity</u>					
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107	Financial Allocation (2.6f.(1)): \$8,000,000 for San Onofre to San Diego-Positive Train Control HSPTB project. Contributions from other sources: \$9,871,377. Resolution HST1A-A-1011-04	2.6f.(1)	Robert Chung Bill Bronte	A	D
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Recommendation: approval

Action Taken: approved

Motion: Chalker

Second: Tavaglione

Vote result: 10-0

Absent: Earp

<u>Financial Allocations for Proposition 1A High Speed Passenger Train Bond (HSPTB) Projects – Urban and Commuter</u>					
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
108	Financial Allocation (2.6f.(2)): \$34,000,000 for three HSPTB Urban/Commuter projects. Resolution HST1A-A-1011-__	2.6f.(2)	Robert Chung Bill Bronte	A	D

Recommendation: Defer and place on delivered list.

Action Taken: Deferred and placed on delivered list.

Motion: Alvarado

Second: Assemi

Vote result: 10-0

Absent: Earp

Request to Extend the Period of Project Allocation

109	Request to Extend the Period of Allocation for the California City Boulevard Pedestrian Improvement Locally Administered STIP TE Project in Kern County. Waiver-11-12	2.8a.	Juan Guzman Denix Anbiah	A	D
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This item was presented with Tab 100 and Tab 111.

Recommendation: approval

Action Taken: approved

Motion: Ghielmetti

Second: Assemi

Vote result: 10-0

Absent: Earp

Proj #	PPNO	County	Agency	Extension Request	Recommendations		Notes
					Caltrans	CTC Staff	
1	09-2520	KER	California City	6 months	6 months	6 months	Lengthy condemnation for R/W

Request to Extend the Period of Contract Award

110	Request to Extend the Period of Contract Award for four locally-administered off-system STIP projects totaling \$7,034,000 per STIP Guidelines Waiver-11-13	2.8b.(1)	Juan Guzman Denix Anbiah	A	D
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This item was presented with Tab 109 and Tab 111.

Recommendation: approval

Action Taken: approved

Motion: Ghielmetti

Second: Assemi

Vote result: 10-0

Absent: Earp

Proj #	PPNO	County	Agency	Extension Request	Recommendations		Notes
					Caltrans	CTC Staff	
1	02-2140	TRI	Trinity County	6 months	6 months	6 months	Lengthy federal authorization
2	02-2176	MOD	Alturas	5 months	5 months	6 months	Lengthy federal authorization

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
3	04-0183K CC CC County 6 months 6 months	6 months	Lengthy federal authorization		
4	05-9380 SBT SBt County 6 months 6 months	6 months	R/W certification difficulties		
111	Request to Extend the Period of Contract Award for five Local Bridge Seismic Retrofit Account projects totaling \$4,116,698 per LBSRA Guidelines Waiver-11-14	2.8b.(2)	Juan Guzman Denix Anbiah	A	D

This item was presented with Tab 109 and Tab 110.

Recommendation: approval

Action Taken: approved

Motion: Ghielmetti

Second: Assemi

Vote result: 10-0

Absent: Earp

Proj #	PPNO	County	Agency	Extension Request	Recommendations		Notes
					Caltrans	CTC Staff	
1	12-xxxx	ORA	J. W. Airport	7 months	7 months	12 mths	Add'l contracting requirements
2	04-xxxx	ALA	BART	7 months	7 months	12 mths	Add'l contracting requirements
3	04-xxxx	ALA	BART	7 months	7 months	12 mths	Add'l contracting requirements
4	04-xxxx	ALA	BART	6 months	6 months	12 mths	Bids non-responsive, re-advertise
5	04-xxxx	ALA	BART	4 months	4 months	6 months	Award delayed by bid protest

LOCAL REPORTS

112	2010 Update of the California Statewide Local Streets and Roads Needs Assessment	1.12	DeAnn Baker Margot Yapp	I	C
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Vice President of Nichols Consulting Engineers Margot Yapp provided an information update via Power Point slides.

Public speakers:

Mark Watts, Transportation California

Phil Dow, Executive Director, Mendocino Council of Governments

POLICY MATTERS

113	Presentation of CT Earth	4.15	Martin Tuttle	I	D
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Caltrans Deputy Director for Planning and Modal Programs Martin Tuttle provided an informational report via Power Point slides.

114	Statewide Transportation Needs Assessment Report	4.16	Andre Boutros	I	C
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Chief Deputy Director Andre Boutros provided a brief overview of the assessment needs report effort and introduced the speakers that would address elements of the report that they are leading.

San Diego Association of Governments staff Bob Leiter reported on survey results element via Power Point slides.

Caltrans Chief Financial Officer Norma Ortega provided a verbal update on the system preservation element.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
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<u>OTHER MATTERS / PUBLIC COMMENT</u>				
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Public speakers:

Bill Hemsley, City of Yucaipa spoke on Tab 95

SR 76 Action Committee Representatives Donna Kerwin, Leonard Campbell, Frank Sulak and Susan Coulombe

12:00 pm	<u>Adjourn</u>
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Chair Frommer adjourned the meeting at 10:55 a.m.

Original signed 4/21/11 by Andre Boutros for BGR

BIMLA G. RHINEHART, EXECUTIVE DIRECTOR

DATE