

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

**August 10, 2011
Sacramento, California**

Wednesday, August 10, 2011

10:00 a.m.

**Commission Meeting
Cal/EPA Headquarters Building
Byron Sher Auditorium
1001 I Street
Sacramento, CA**

CLOSED SESSION

The Commission will meet in closed session, pursuant to Government Code section 11126, subdivision (c)(7) meeting with real estate negotiator.

NOTE: The Commission will convene in Open Session and then move immediately into Closed Session. Following the Closed Session, the Commission will reconvene in Open Session.

NOTICE: Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and on either day of the two-day Commission meeting, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS may not be heard prior to the Time scheduled but may be heard at, or anytime after, the Time scheduled. The Commission may adjourn earlier than estimated on either day.

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website: www.catc.ca.gov

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Sarah Skallet at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies labeled with the agenda item number.

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – September 14-15, 2011 in Petaluma

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (BTH) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

FREQUENTLY USED TERMS: California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Public Transportation Account (PTA), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY), American Recovery and Reinvestment Act of 2009 (Recovery Act).

<u>10:00 am</u>	<u>GENERAL BUSINESS</u>																
1	Roll Call	1.1	Dario Frommer	I	C												
	<p><u>CLOSED SESSION</u> The Commission will meet in closed session, pursuant to Government Code section 11126, subdivision (c)(7) meeting with real estate negotiator.</p> <table border="0"> <thead> <tr> <th><u>Parcel #</u></th> <th><u>Qualifying Tenant</u></th> </tr> </thead> <tbody> <tr> <td>036223-01-01</td> <td>Hall</td> </tr> <tr> <td>032770-01-01</td> <td>Knight</td> </tr> <tr> <td>036280-01-01</td> <td>Haynie</td> </tr> <tr> <td>043039-01-01</td> <td>Swanson</td> </tr> <tr> <td>033891-01-01</td> <td>Faro</td> </tr> </tbody> </table> <p><u>NOTE: The Commission will convene in Open Session and then move immediately into Closed Session. Following the Closed Session, the Commission will reconvene in Open Session.</u></p>					<u>Parcel #</u>	<u>Qualifying Tenant</u>	036223-01-01	Hall	032770-01-01	Knight	036280-01-01	Haynie	043039-01-01	Swanson	033891-01-01	Faro
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<u>10:30 am</u>	<u>OPEN SESSION RESUMES</u>																
2	Conceptual Approval of a Process for Direct Sale of Excess Land Single Family Residencies to Current Tenants (Route 238 Hayward Bypass)	2.4d.(2)	Stephen Maller Brent Green	A	D												
3	Approval of Minutes for June 22-23, 2011	1.2	Dario Frommer	A	C												
4	Executive Director's Report	1.3	Bimla Rhinehart	A	C												
5	Commission Reports	1.4	Dario Frommer	A	C												
6	Commissioners' Meetings for Compensation	1.5	Dario Frommer	A	C												
<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>																	
7	Report by Agency Secretary and/or Deputy Secretary	1.6		I	B												
<u>CALTRANS REPORT</u>																	
8	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D												
<u>LOCAL REPORTS</u>																	
9	Report by Regional Agencies Moderator	1.8	Jose Nuncio	I	R												
10	Report by Rural Counties Task Force Chair	1.9	Lisa Davey-Bates	I	R												
11	Report by Self-Help Counties Coalition Chair	1.10	Anne Mayer	I	R												
<u>FHWA REPORT</u>																	
12	Report by Federal Highway Administration Division Administrator	1.11	Vince Mammano	I	R												
<u>POLICY MATTERS</u>																	
13	Budget and Allocation Capacity Update	4.8	Mitchell Weiss Steven Keck	I	D												
14	2012 STIP Guidelines Hearing	4.19	Mitchell Weiss	I	C												
15	Adoption of 2012 State Transportation Improvement Program Guidelines Resolution G-11-08	4.6	Mitchell Weiss	A	C												
16	Adoption of the 2012 Fund Estimate Resolution G-11-07	4.5	Mitchell Weiss Steven Keck	A	C/D												

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17	GARVEE Capacity Update	4.18	Mitchell Weiss	I	C
	PROGRAM STATUS				
18	2011 Report of State Transportation Improvement Program (STIP) Balances, County and Interregional Shares	3.5	Laurel Janssen	I	C
12:00 pm	LUNCH BREAK				
1:00 pm	POLICY MATTERS				
19	Approval of the submittal of the Definitive Agreements and summaries for TCIF Project 83: Colton Crossing to the Legislature in accordance with Assembly Bill 105	4.16	Stephen Maller Bill Bronte	A	D
20	Proposition 1B Bond Allocations	4.15	Mitchell Weiss Rachel Falsetti	I	C/D
21	Update on Projects Delivered But Not Yet Allocated	4.9	Laurel Janssen Rachel Falsetti	A	D
22	Update on US-101 San Juan Road Interchange Project	4.13	Debbie Hale Rich Krumholz	I	R/D
23	Update on Presidio Parkway Public Private Partnership Project (Doyle Drive)	4.10	Jose Luis Moscovich Kome Ajise	I	R/D
24	Amendments to 2010-11 State-Local Partnership Formula and Competitive Programs Resolution SLP1B-P-1112-01	4.3	Laurel Janssen	A	C
25	Initial Programming of 2011-12 State-Local Partnership Formula Program Resolution SLP1B-P-1112-02	4.4	Laurel Janssen	A	C
26	Notice of the FFY 2010-11 Federal Transit Administration (FTA) Section 5310 Elderly & Disabled Transit Program	4.17	Juan Guzman	I	C
	Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)				
27	Approval of Project for Future Consideration of Funding: 04-Contra Costa County Oakley to Port Chicago Double Track in Contra Costa County. (FEIR) (PPNO 2079) (IRI) (STIP) Resolution E-11-57 <i>(Related Items under Tabs 86, 96 & 98.)</i>	2.2c.(2)	Kandra Hester Del- Bianco Jay Norvell	A	D
28	Approval of Project for Future Consideration of Funding: 04– Santa Clara County Extend BART system 9.9 miles and construct two stations in Santa Clara County. (FEIR) (TCRP) (STIP) (PPNO 2147D) Resolution E-11-58	2.2c.(3)	Kandra Hester-Del Bianco	A	C
29	Approval of Project for Future Consideration of Funding: 10– Merced County Construct a 7-mile long four lane expressway between Atwater and Merced and new interchange in Merced County. (FEIR) (STIP)(PPNO 5264A) Resolution E-11-59	2.2c.(4)	Kandra Hester-Del Bianco	A	C
30	Approval of Project for Future Consideration of Funding: 07– Los Angeles County Reconfigure terminal land, upgrade equipment and construct rail facilities for the Middle Harbor Redevelopment Project including the Pier F Support Yard and Ocean Boulevard Track Realignment Projects at the Port of Long Beach. (FEIR) (TCIF) Resolution E-11-60 <i>(Related Items under Tabs 64, 69, and 92.)</i>	2.2c.(5)	Kandra Hester-Del Bianco	A	C

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	<u>INFORMATION CALENDAR</u>		Stephen Maller		
31 IC	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$15,110,000 for 11 projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$12,211,000 for five projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$500,000 for one District project.	2.5f.		I	D
32 IC	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D
33 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a		I	D
34 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.2b		I	D
35 IC	Update on Implementation of the Recovery Act of 2009	3.3		I	D
36 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
37 IC	State and Federal Legislative Matters	4.1		A	C
38 IC	Draft Capital Improvement Plan Element of the California Aviation System Plan	4.12		I	D
	<u>CONSENT CALENDAR</u>		Stephen Maller		
39 CC	The Modoc County Transportation Commission (MCTC) proposes to amend the 2010 STIP to advance Plans, Specifications and Estimates (PS&E) and Right of Way (R/W) on the Modoc Transportation Center project (PPNO 2449) and reprogram Modoc County's TE Reserve (PPNO 2437) from Fiscal Years 2011-12 and 2012-13 to Fiscal Year 2014-15. STIP Amendment 10S-057	2.1a.(1)		A	D
40 CC	The San Bernardino Associated Governments proposes to amend TCRP Project 55.3 (Alameda Corridor East; build grade separations on Burlington Northern-Santa Fe and Union Pacific Railroad lines, Los Angeles County line to Colton, with rail-to-rail separation at Colton) in San Bernardino County, to update the project delivery schedule and to re-allocate \$7,413,000 in previously allocated funds. Resolution TAA-11-01, Amending Resolution TAA-09-29 Resolution TFP-11-01, Amending Resolution TFP-09-20	2.1a.(3)/ 2.6e.(1)		A	D
41 CC	The Alameda County Transportation Commission proposes to amend TCRP Project 12.3 (Bay Area Transit Connectivity; complete studies of, and fund related improvements for, the I-580 Livermore Corridor) to update the project funding plan and to re-allocate \$480,000 in previously allocated TCRP funds. Resolution TAA-11-02, Amending Resolution TAA-09-21 Resolution TFP-11-02, Amending Resolution TFP-07-02	2.1a.(4)/ 2.6e.(2)		A	D

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42 CC	Approval of three projects for Future Consideration of Funding: -- 4-Sol-12, PM 20.6/21.3 and PM 22.6/23.7 State Route 12 Shoulder Widening (ND) (PPNO 8085A) (SHOPP) Resolution E-11-54 -- 3-Yub-20, PM 0.5/2.0, 03-Yub-70, PM 14.1/15.2 Marysville Roadway Rehabilitation Project (MND) (PPNO 9578) (SHOPP) Resolution E-11-55 --12-Ora-91, PM 7.9/9.5 Westbound State Route 91 Lane Extension and Auxiliary Lane Reconstruction (MND) (PPNO 4587A) (STIP/SLPP) Resolution E-11-56	2.2c.(1)		A	D
43 CC	Three Relinquishment Resolutions – -- 11-Imp-111-PM 23.2/23.4 Right of way on Route 111, from the Brawley city limits to the realigned Route 78, in the county of Imperial. Resolution R-3806 -- 12-Ora-5-PM 38.8/39.2 Right of way along Route 5, on W. Lincoln Avenue and N. Manchester Avenue, in the city of Anaheim. Resolution R-3807 -- 10-Cal-4-PM 22.15/23.4 Right of way on Route 4, from the city of Angels limit to realigned Route 4, in the county of Calaveras. Resolution R-3808	2.3c.		A	D
44 CC 8 Ayes	21 Resolutions of Necessity --Resolutions C-20601 through C-20619	2.4b.		A	D
45 CC	Director's Deeds Items 1 through 23 Excess Lands - Return to State: \$7,005 Return to Others: \$0	2.4d.(1)		A	D
46 CC	Financial Allocation: \$349,784 for the Carmel Mountain Habitat Restoration Environmental Enhancement and Mitigation Program project in San Diego County. Contributions from local sources: \$168,990. Resolution FP-11-06	2.5c.(7)		A	D
47 CC	Financial Allocation: \$40,000,000 in construction for the Tier I TCRP Project 1.2 – BART to San Jose; extend BART from Warm Springs to Berryessa in Santa Clara and Alameda Counties. Resolution TFP-11-03	2.6e.(3)		A	D
48 CC	Financial Allocation: \$108,000 for FY 2011-12 California Aid to Airports Program (CAAP) funds for one project from the 2010 Aeronautics Program. Resolution FDOA-2011-01	2.7		A	D

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49 CC	Technical correction to Resolutions TAA-10-15 and TFP-10-07 originally approved June 22, 2011, to de-allocate \$269,000 from Right of Way on TCRP Project 116 (Route 80 Light Rail Corridor; double-track Route 80 light rail line [PPNO 3148]), and re-allocate to construction. A technical correction is needed to correct background information showing a previous allocation amount and to revise the funding table in the vote box.	2.9a.		A	D
50 CC	Technical correction to Resolutions CMIA-AA-1011-003 and STIP1B-AA-1011-002, originally approved on November 4, 2010, to de-allocate \$6,893,000 of CMIA funding to reflect award savings on the La Barr meadows project (PPNO 4107) in Nevada County. A technical correction is needed to reflect \$2,000,000 in American Reinvestment and Recovery Act of 2009 (Recovery Act) funds that were added to the project.	2.9b.		A	D
51 CC	Technical correction to Resolution FP-10-19, originally approved on March 23, 2011, for \$4,828,000 for seven District Minor projects. A technical correction is needed to correct the resolution number assigned to the item from FP-10-19 to FP-10-16.	2.9c.		A	D
52 CC	Technical correction to Resolution FDOA-2010-04, originally approved on May 11, 2011, for \$135,000 for one California Aid to Airports Program (CAAP) project programmed in the 2010 Aeronautics Program. A technical correction is needed to correct the recipient of the project from County of San Mateo to City/County Association of Governments of San Mateo.	2.9d.		A	D
<u>STIP Amendments for Notice</u>					
53	The City of Redding and the Shasta County Regional Transportation Planning Agency propose to amend the 2010 STIP to program the Diestelhorst Bridge Rehabilitation Project (PPNO 2505) as a new project using Regional Improvement Program Transportation Enhancement funding. STIP Amendment 11S-001	2.1b.(1)	Mitchell Weiss Rachel Falsetti	I	D
<u>STIP Amendments for Action</u>					
54	The Department proposes to amend the 2010 STIP to delete the Paseo De La Amistad International Border Crossing Transportation Enhancement (TE) project (PPNO 0962) in San Diego County, and revise the project schedules and funding plans for two other TE projects, Balboa Park Historic Preservation – Phase 2 (PPNO 1008) and Tecate International Border Crossing (PPNO 0743), also in San Diego County. STIP Amendment 10S-059	2.1a.(2)	Mitchell Weiss Rachel Falsetti	A	D
<u>Financial Allocation Amendments for Proposition 1B CMIA Projects</u>					
55	Financial Allocation Amendment: Reduce the original CMIA capital allocation of \$44,667,000 for the I-215 North Segment 5 – HOV and Mixed-flow Lane Addition project (PPNO 0247N) in San Bernardino County by \$15,460,000, to \$29,207,000, to reflect contract award savings. Resolution CMIA-AA-1112-001, Amending Resolution CMIA-A-0809-012	2.5g.(1d)	Stephen Maller Rachel Falsetti	A	D

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	<u>POLICY MATTERS</u>				
56	Approval of Amendments to the Proposition 1B State Route 99 Corridor Bond Program to program the North Segment (Goshen) 6-Lane project (PPNO 6400A) in Tulare County Resolution R99-P-1112-001, Amending Resolution R99-P-0607-001	4.11	Stephen Maller Rachel Falsetti	A	D
57	Corridor Mobility Improvement Account (CMIA) Project Baseline Agreements 1) I-880/I-280 Stevens Creek Interchange Improvements 2) La Mesa/Nisqualli Road Interchange Resolution CMIA-P-1112-01B <i>(Related Item under Tabs 68 & 93.)</i>	4.7	Stephen Maller	A	C
	<u>Proposition 1B CMIA Project Amendments</u>				
58	The Department and the Tuolumne County Transportation Council propose to amend the CMIA baseline agreement for the East Sonora Bypass Stage II project (PPNO 0021B) to update the project schedule. Resolution CMIA-PA-1112-001 <i>(Related Item under Tab 100.)</i>	2.1c.(1a)	Stephen Maller Rachel Falsetti	A	D
59	The Department and the Tulare County Association of Governments propose to amend the CMIA baseline agreement for the Plaza Drive Interchange/Auxiliary Lanes project (PPNO 0105) to split off a follow-up landscaping project (PPNO 0105Y). Resolution CMIA-PA-1112-002 <i>(Related Item under Tab 81.)</i>	2.1c.(1b)	Stephen Maller Rachel Falsetti	A	D
60	The Department and the Los Angeles County Metropolitan Transportation Authority propose to amend the CMIA baseline agreement for the Route 5 HOV Lane - Segment 1 project (PPNO 4153) in Los Angeles County to revise the schedule. Resolution CMIA-PA-1112-003 <i>(Related Item under Tabs 80 & 93.)</i>	2.1c.(1c)	Stephen Maller Rachel Falsetti	A	D
61	The Department and the Ventura County propose to amend the CMIA baseline agreement for the HOV Lanes, Mussel Shoals to Casitas Pass Road project (PPNO 3918) in Ventura County to revise the schedule. Resolution CMIA-PA-1112-005	2.1c.(1e)	Stephen Maller Rachel Falsetti	A	D
3:00 pm	<u>BREAK</u>				
3:15 pm	<u>Proposition 1B TCIF Project Amendments</u>				
62	The Department proposes to amend the TCIF baseline agreement for Project 69: Bay Marina Drive at Interstate 5 Grade Improvement (PPNO TC69) in San Diego County to revise the scope, cost and schedule. Resolution TCIF-P-1112-01	2.1c.(5a)	Stephen Maller Rachel Falsetti	A	D
63	The Department proposes to amend the TCIF baseline agreement for Project 72 (Civic Center Drive/Interstate 5 At-Grade Improvements [PPNO TC72]) in San Diego County to revise the scope, cost and schedule. Resolution TCIF-P-1112-02	2.1c.(5b)	Stephen Maller Rachel Falsetti	A	D

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64	The Port of Long Beach proposes to amend the TCIF baseline agreements for Project 24: Ports Rail System – Tier 1, Pier F Support Yard (PPNO TC24) and for Project 25: Ports Rail System – Tier 1, Track Realignment at Ocean Boulevard PPNO TC25) to revise the projects' schedule, cost, and funding plan for both projects. Resolution TCIF-P-1112-03 <i>(Related Items under Tabs 30, 69, and 92.)</i>	2.1c.(5c)	Stephen Maller Sharon Scherzinger	A	D
65	The Riverside County Transportation Commission/City of Corona proposes to amend the TCIF baseline agreement for Project 43: Auto Center Drive Grade Separation (PPNO 1119) to revise the project schedule and funding plan. Resolution TCIF-P-1112-04 <i>(Related Items under Tab 94.)</i>	2.1c.(5d)	Stephen Maller Sharon Scherzinger	A	D
66	The City of Stockton proposes to amend the TCIF baseline agreement for Project 81: Sperry Road Extension (PPNO TC81) to revise the project schedule. Resolution TCIF-P-1112-05	2.1c.(5e)	Stephen Maller Sharon Scherzinger	A	D
<u>Proposition 1B HRCSA Project Amendments</u>					
67	The Orange County Transportation Authority proposes to amend the 2010 HRCSA Program by deleting the North Beach Crossing Safety Enhancement Project from the program. Resolution GS1B-P-1112-01	2.1c.(7)	Stephen Maller	A	C
<u>Proposition 1B CMIA Project Allocations</u>					
68	Financial Allocation: \$21,324,000 for the Route 15/La Mesa Road/Nisqualli Road Interchange (PPNO 0172T) locally administered CMIA project on the State Highway System. Resolution CMIA-A-1112-____ <i>(Related Item under Tabs 57 & 93.)</i>	2.5g.(1b)	Stephen Maller Rachel Falsetti	A	D
<u>Proposition 1B Trade Corridor Improvement Fund (TCIF) Project Allocations</u>					
69	Financial Allocation: \$35,745,000 for two State Administered Rail TCIF Projects. Contributions from other sources: \$54,235,000. Resolution TCIF-A-1112-____ <i>(Related Items under Tabs 30, 64, and 92.)</i>	2.5g.(5a)	Stephen Maller Rachel Falsetti	A	D
<u>Highway Right of Way Matters</u>					
70	Airspace Lease --Request for Approval of Long Term Lease with Sacramento Municipal Utilities District (SMUD)	2.4c.	Stephen Maller Brent Green	A	D
71	Exchange of Excess Land State - Route 125 Toll Road in San Diego	2.4d.(3)	Stephen Maller Brent Green	A	D
<u>Financial Allocations for SHOPP Projects</u>					
72	Financial Allocation: \$1,192,533,000 for 63 SHOPP projects. --\$387,839,000 for 28 SHOPP projects. --\$804,694,000-for 35 projects amended into the SHOPP by departmental action. Resolution FP-11-01	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D
73	Financial Allocation: \$8,676,000 for four SHOPP projects programmed in Fiscal Years 2012-13 and 2013-14. Resolution FP-11-02	2.5b.(2)	Juan Guzman Rachel Falsetti	A	D
<u>Financial Allocations for STIP Projects</u>					
74	Financial Allocation: \$17,632,000 for the State administered Route 138 Widening (PPNO 0694Q) STIP project in Los Angeles County on the State Highway System. Resolution FP-11-03	2.5c.(1)	Mitchell Weiss Rachel Falsetti	A	D

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75	Financial Allocation: \$ 11,882,000 for the locally administered Atwater-Merced Expressway Phase 1A (PPNO 5264A) STIP project on the State Highway System. Contributions from other sources: \$1,250,000. Resolution FP-11-08	2.5c.(2a)	Mitchell Weiss Rachel Falsetti	A	D
76	Financial Allocation: \$142,000 for two locally administered STIP TE projects on the State Highway System. Contributions from other sources: \$5,000. Resolution FP-11-04	2.5c.(2b)	Mitchell Weiss Rachel Falsetti	A	D
77	Financial Allocations: \$25,093,000 for 32 locally administered STIP projects off the State Highway, as follows: --\$258,000 for two STIP projects. -- \$1,343,000 for three STIP Transportation Enhancement projects. -- \$23,492,000 for 27 Planning, Programming, and Monitoring projects. Contributions from other sources: \$1,446,200. Resolution FP-11-05	2.5c.(3)	Mitchell Weiss Rachel Falsetti	A	D
78	Financial Allocation: \$1,200,000 for the locally administered Black Butte and Vista Drive Rehabilitation (PPNO 2448) STIP project in the City of Weed, off the State Highway System programmed in Fiscal Year 2013-14. Resolution FP-11-___	2.5c.(4)	Mitchell Weiss Rachel Falsetti	A	D
79	Financial Allocation: \$131,000 for the locally administered TE Reserve (PPNO 0016A) STIP TE Mokelumne Hill Town Hall and Sidewalk Enhancement project off the State Highway System programmed in Fiscal Year 2012-13. Resolution FP-11-___	2.5c.(5)	Mitchell Weiss Rachel Falsetti	A	D
Proposition 1B CMIA Project Allocations					
80	Financial Allocation: \$288,821,000 for three state administered CMIA project on the State Highway System. Contributions from other sources: \$9,994,000. Resolution CMIA-A-1112-___ <i>(Related Item under Tabs 60 & 93.)</i>	2.5g.(1a)	Stephen Maller Rachel Falsetti	A	D
81	Financial Allocation: \$22,296,000 for the Plaza Drive Interchange/Auxiliary Lane (PPNO 0105) locally administered CMIA project in Visalia on the State Highway System. Resolution CMIA-A-1112-___ Resolution STIP1B-A-1112-___ <i>(Related Item under Tab 59.)</i>	2.5g.(1c)	Stephen Maller Rachel Falsetti	A	D
82	Financial Allocation: \$6,736,000 for the capital support of the Route 5 HOV Lane-Segment 1 (PPNO 4153) state administered CMIA project in Los Angeles County. Contributions from other sources: \$ _____. Resolution CMIA-A-1112-001	2.5g.(1e)	Maura Twomey Rachel Falsetti	A	D
83	Financial Allocation: \$65,555,000 for the Route 5 HOV Lane-Segment 1(PPNO 4153) state administered CMIA project in Los Angeles County. Resolution CMIA-A-1112-___	2.5g.(1f)	Maura Twomey Rachel Falsetti	A	D
Proposition 1B State Highway Operation and Protection Program (SHOPP) Project Allocations					
84	Financial Allocation: \$9,794,000 for the state administered Ramp Metering and Widening on Interstate 10 between I-15 and 1-215 SHOPP project in San Bernardino County. Resolution SHOP1B-A-1112-___	2.5g.(6)	Juan Guzman Rachel Falsetti	A	D

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Proposition 1B Traffic Light Synchronization Program (TLSP) Project Allocations					
85	Financial Allocation: \$27,351,700 for three Traffic Light Synchronization Program projects in Los Angeles County. Resolution TLS1B-A-1112-___ <i>(Related Item under Tab 90.)</i>	2.5g.(7)	Stephen Maller Robert Copp	A	D
Proposition 1B Intercity Rail Improvements (ICR) Project Allocations					
86	Financial Allocation: \$25,450,000 for the Intercity Rail Oakley to Port Chicago Double Track project, on the San Joaquin Corridor. Resolution ICR1B-A-1112-___ <i>(Related Items under Tabs 27, 96 & 98.)</i>	2.5g.(8)	Juan Guzman Bill Bronte	A	D
Proposition 1B State-Local Partnership Program (SLPP) Project Allocations					
87	Financial Allocation: \$393,000 for two locally administered SLPP Program projects. Contributions from other sources: \$713,000. Resolution SLP1B-A-1112-___	2.5g.(10a)	Laurel Janssen Denix Anbiah	A	D
88	Financial Allocation: \$16,000,000 for two locally administered SLPP Transit projects. Contributions from other sources: \$406,714,000. Resolution SLP1B-A-1112-___ <i>(Related Item under Tab 24.)</i>	2.5g.(10b)	Laurel Janssen Jane Perez	A	D
Letters of No Prejudice (LONP) Proposition 1A and 1B Projects					
89	Proposition 1A Letter of No Prejudice for the Blue Line Light Rail Improvements Project in San Diego County. (HSPTBP) Resolution LONP1A-A-1112-01	2.1c.(10a)	Laurel Janssen Jane Perez	A	D
90	Proposition 1B Letter of No Prejudice for the Peninsula Corridor Joint Powers Board Positive Train Control project in San Mateo County. (SLPP) Resolution LONP1B-A-1112-01	2.1c.(10b)	Laurel Janssen Jane Perez	A	D
91	Three Proposition 1B Letters of No Prejudice for the City of Los Angeles ATSAC - Coliseum/Florence, ATSAC – Coliseum/ Florence Phase 2, and ATSAC - Foothill. (TLSP) Resolution LONP1B-A-1112-02	2.1c.(10c)	Laurel Janssen Robert Copp	A	D
92	Proposition 1B Letters of No Prejudice for the Port of Long Beach for the Pier F Support Yard (TCIF Project 24) and the Track Realignment at Ocean Boulevard (TCIF Project 25) in Los Angeles County. (TCIF) Resolution LONP1B-A-1112-03 <i>(Related Items under Tabs 30, 64, & 69.)</i>	2.1c.(10d)	Laurel Janssen Bill Bronte	A	D
93	Proposition 1B Letters of No Prejudice for two CMIA Projects: -- I-15 La Mesa/Nisqualli Interchange project (PPNO 0172T)) in San Bernardino County -- I-5 Carpool Lane – Segment 1 project (PPNO 4153) in Los Angeles County. Resolution LONP1B-A-1112-04 <i>(Related Item under Tabs 57, 60, 68, & 80.)</i>	2.1c.(10e)	Laurel Janssen Rachel Falsetti	A	D
94	Proposition 1B Letter of No Prejudice for TCIF Project 43 (Auto Center Drive Grade Separation [PPNO 1119]) in Riverside County. (TCIF) Resolution LONP1B-A-1112-06 <i>(Related Item under Tab 65.)</i>	2.1c.(10g)	Laurel Janssen Sharon Scherzinger	A	D
Financial Allocations for STIP Projects					
95	Financial Allocation: \$35,627,000 for two locally administered STIP transit projects. Resolution MFP-11-01	2.6a.(1)	Mitchell Weiss Jane Perez	A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
96	Financial Allocation (2.6a.(2)): \$1,800,000 for two STIP Intercity Rail Projects. Resolution MFP-11-02 <i>(Related Items under Tabs 27, 86 & 98.)</i>	2.6a.(2)	Mitchell Weiss Bill Bronte	A	D
<u>Financial Allocations for Multi Funded - Proposition 1A High Speed Passenger Train Bond Project – Urban and Commuter/State-Local Partnership Program</u>					
97	Financial Allocation: \$32,800,000 for the Proposition 1A, multi-funded High-Speed Passenger Train-Urban Commuter/SLPP, Positive Train Control project. Resolution HST1A-A-1112-____ Resolution SLP1B-A-1112-____	2.6f.(2)	Laurel Janssen Jane Perez	A	D
<u>Post Fact Requests to Extend the Period of Project Allocation</u>					
98	Post Fact Request to extend the period of project allocation for three STIP projects totaling \$19,509,000, per STIP guidelines. Waiver-11-46 <i>(Related Items under Tabs 27, 86 & 96.)</i>	2.8a.(1)	Juan Guzman Rachel Falsetti	A	D
99	Post Fact Request to extend the period of project allocation for the Foothill Boulevard SLPP project for \$1,000,000, in the city of Uplands, per SLPP Guidelines Waiver-11-47	2.8a.(2)	Juan Guzman Rachel Falsetti	A	D
<u>Request to Extend the Period of Contract Award</u>					
100	Request to extend the period of contract award for one SHOPP project, one multi-funded CMIA project and one locally administered SLPP Project for \$28,218,000, per Resolution G-06-08 and SLPP Guidelines. Waiver-11-48 <i>(Related Item under Tab 58.)</i>	2.8b.(1)	Juan Guzman Rachel Falsetti	A	D
101	Request to extend the period of contract award for the City of Anaheim Regional Transportation Intermodal Center project (PPNO 9552) for \$29,219,000 in Orange County, per Resolution G-06-08. Waiver-11-49	2.8b.(2)	Juan Guzman Jane Perez	A	D
102	Request to extend the period of contract award for three locally administered State-Local Partnership Program projects totaling \$299,000, per SLPP Guidelines. Waiver-11-50	2.8b.(3)	Juan Guzman Jane Perez	A	D
103	Request to extend the period of contract award for the state administered Encinitas Grade-Separated Pedestrian Crossing project (PPNO 2072) for \$1,248,000 in San Diego County, per Resolution G-06-08. Waiver-11-51	2.8b.(4)	Juan Guzman Bill Bronte	A	D
104	Request to Extend the period of contract award for the locally administered Bailey Road Transit Access Improvement STIP project (PPNO 0183H) in the city of Pittsburg for \$989,000, per Resolution G-06-08. Waiver-11-52	2.8b.(5)	Juan Guzman Denix Anbiah	A	D
105	Request to extend the period of contract award for the Yosemite Avenue Widening Improvement SLPP project for \$1,000,000 in the city of Merced, per SLPP Guidelines Waiver-11-53	2.8b.(6)	Juan Guzman Denix Anbiah	A	D
<u>Post Fact Requests to Extend the Period of Project Completion</u>					
106	Post Fact Requests to extend the period of project completion for two locally-administered STIP projects totaling \$1,983,000, per STIP Guidelines Waiver-11-54	2.8c.	Juan Guzman Denix Anbiah	A	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
<u>OTHER MATTERS / PUBLIC COMMENT</u>				
5:00 pm	<u>Adjourn</u>			

Highway Financial Matters

\$ 1,201,209,000	Total SHOPP/Minor Requested for Allocation
\$ 56,080,000	Total STIP Requested for Allocation
\$ 349,784	Total Environmental Enhancement and Mitigation Requested for Allocation
\$ <u>544,774,700</u>	Total Proposition 1B Bond Requested for Allocation
\$ 1,802,413,484	Sub-Total Project Funds Requested for Allocation
\$ 27,821,000	Delegated Allocations
\$ 1,830,234,484	Sub-Total, Highway Project Allocations
\$ 530,333,190	Contributions from Other Sources
\$ 2,360,567,674	Total Value

Total Jobs Created: 42,480 *(Includes Direct, Indirect, and Induced.)*

(\$ 15,460,000) Total Proposition 1B Bond De-Allocations Requested

Mass Transportation Financial Matters

\$ 37,427,000	Total STIP Requested for Allocation
\$ 40,000,000	Total TCRP Requested for Allocation
\$ <u>22,800,000</u>	Total Proposition 1A Bond Requested for Allocation
\$ 100,227,000	Total State Allocations

Total Jobs Created: 1,800 *(Includes Direct, Indirect, and Induced.)*