

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

**October 26-27, 2011
Sacramento, California**

Wednesday, October 26, 2011

- 1:30 p.m.** **Commission Meeting**
Sacramento Convention Center
1300 J Street, Room 306
Sacramento, CA
- 5:30 p.m.** **Retirement Reception for Robert Chung**
The Firehouse Restaurant
1112 Second Street
Sacramento, CA
Reservations required by October 19, 2011. Contact Maura Twomey at (916) 653-3148 or maura.twomey@dot.ca.gov
- 7:00 p.m.** **Commissioners' Dinner**
The Firehouse Restaurant
1112 Second Street
Sacramento, CA

Thursday, October 27, 2011

- 9:00 a.m.** **Commission Meeting**
Sacramento Convention Center
1300 J Street, Room 306
Sacramento, CA

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 – December 14-15, 2011 in Riverside

<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), Corridor Mobility Improvement Account (CMIA), LONP (Letter of No Prejudice), Local Bridge Seismic Retrofit Account (LBSRA), Trade Corridors Improvement Fund (TCIF), Highway-Railroad Crossing Safety Account (HRCSA), State-Local Partnership Program (SLPP)

1:30 pm	<u>GENERAL BUSINESS</u>				
1	Roll Call	1.1	Dario Frommer	I	C
	<u>Resolutions of Necessity - Appearances</u>				
2	Resolution of Necessity – Appearance -- E.H. Summit Inc., a California Corporation 07-LA-405-PM 33.2 Resolution C-20620	2.4a.	Stephen Maller Brent Green	A	D
8 Ayes					
	<u>GENERAL BUSINESS</u>				
3	Approval of Minutes for September 14-15, 2011	1.2	Dario Frommer	A	C
4	Executive Director's Report - Adoption of 2011 Annual 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	Traci Stevens	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	Vincent Mammano	I	R
	<u>POLICY MATTERS</u>				
13	State and Federal Legislative Matters	4.1	Annette Gilbertson	I	C
14	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I	D
15	Update on Projects Delivered But Not Yet Allocated	4.12	Laurel Janssen Rachel Falsetti	A	D
16	Proposition 1B State-Local Partnership Program - 2011-12 Competitive Program Discussion	4.3	Laurel Janssen	I	C
17	Route 152 Project Update	4.14	Mike Evanhoe John Ristow	I	R
18	Willits Bypass Permit Status Update	4.10	Charlie Fielder	I	D
19	Update on I-5 Carpool Lane and Widening Project - Orange County Line to I-605	4.11	Mike Miles	I	D
20	Project Estimating and Construction Industry Update	4.13	Bob Pieplow	I	D
21	2012 STIP State Highway Needs	4.15	Mitchell Weiss Martin Tuttle	I	D
22	Trade Corridors Improvement Fund Project Baseline Agree- ments Status Report Resolution TCIF-P-1112-09B	4.5	Maura Twomey	A	C

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
23	Corridor Mobility Improvement Account Project Baseline Agreement Amendments 1. Marin-Sonoma Narrows Corridor Project 2. Lincoln Bypass Project Resolution CMIA-P-1112-05B	4.6	Maura Twomey	A	C
	<u>INFORMATION CALENDAR</u>		Stephen Maller		
24 IC	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$7,242,000 for nine projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$12,157,000 for two projects -- Minor G-05-05 Allocations (2.5f.(4)): \$1,000,000 for one District Minor project.	2.5f.		I	D
25 IC	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D
26 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a.		I	D
27 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.2b.		I	D
28 IC	Update on Implementation of the Recovery Act of 2009	3.3		I	D
29 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
30 IC	TACA Annual Report on Accomplishments and Issues	4.18		I	C

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
31 CC	<p>CONSENT CALENDAR</p> <p>Approval of Eight Projects for Future Consideration of Funding and one project for New Public Road Connection:</p> <p>01-MEN-1, PM 70.2/70.8 Highway 1 Seaside Creek Storm Damage Repair Project (MND) (PPNO 4459) (SHOPP) Resolution E-11-67</p> <p>04-SM-101, PM 16.3/17.06 US 101/Broadway Interchange Reconstruction Project. (MND) (PPNO 0702A) (STIP) Resolution E-11-68</p> <p>04-ALA-80, PM 1.99/8.04, 04-CC-80, PM 0.0/13.49 Interstate 80 Integrated Corridor Mobility Project. (MND) (PPNO 0062G, 0062H, 0062I, 0062J, 0062E) (CMIA) Resolution E-11-69</p> <p>06-KER-99, PM 27.0/28.4 Kern 99 North 8-Lane Widening Project (MND) (PPNO 6267) (STIP) Resolution E-11-70</p> <p>06-KER-119, PM 5.5/R13.3 Cherry Avenue Four-Lane Widening Project (MND) (PPNO 3645) (STIP) Resolution E-11-71</p> <p>06-KER-99, PM 17.0/22.1 South Bakersfield 8-Lane Project (MND) (PPNO 6268) (STIP) Resolution E-11-72</p> <p>07-LA-405, PM 10.8/11.4 I-405/Avalon Boulevard Interchange Project (ND) (EA 23390) (Local/Federal) Resolution E-11-73 <i>(Related under Tab 33.)</i></p> <p>08-RIV-91, PM R0.6/R2.6, 08-RIV-71, PM 1.6/3.0 State Route 91/State Route 71 Interchange Improvement Project (MND) (PPNO 0077G) (STIP) Resolution E-11-74</p> <p>08-RIV-215, PM 14.2/28.5 Interstate 215 Widening Project (MND) (PPNO 9991G) (STIP/Local) Resolution E-11-75</p>	2.2c.(1)	Stephen Maller	A	D
32 CC	<p>Approval of One Project for Future Consideration of Funding:</p> <p>12 – Orange County Widen Brookhurst Street to a six-lane facility in the city of Anaheim. (MND) (SLPP) Resolution E-11-79</p>	2.2c.(5)		A	C

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
33 CC	New Public Road Connections -- A New Public Road Connection to State Route 405 07-LA-405 PM 11.0 at Lenardo Drive next to Avalon Boulevard interchange in the city of Carson. Resolution S - 749 <i>(Related under Tab 31.)</i>	2.3b.		A	D
34 CC	Two Relinquishment Resolutions -- 01-Men-101-PM R24.5, Right of way along Route 101, at East Perkins Street, in the city of Ukiah. Resolution R-3812 -- 05-SB-101-PM 12.75, Collateral Facility Right of way along Route 101, at Milpas Street roundabout, in the city of Santa Barbara. Resolution R-3813	2.3c.		A	D
35 CC	One Vacation Resolution --10-SJ-26-PM 15.6 Right of way along Route 26 in the county of San Joaquin, at 0.4 miles north of N. Escalon Bellota Road. Resolution A885, Amending Resolution A883	2.3d.		A	D
36 CC 8 Ayes	35 Resolutions of Necessity --Resolutions C-20621 through C-20627 and C-20629 through C-20656, and Amended Resolution C-20414	2.4b.		A	D
37 CC	Director's Deeds --Items 1 through 10 Excess Lands – Return to State: \$113,188 Return to Others: \$0	2.4d.		A	D
38 CC	Rescinding Resolution of Necessity --03-Yol-16-PM 28.49 Carlos De La Fuente CR-148 rescinds Parcel 33700-1 of Resolution C-20531	2.4e.		A	D
39 CC	Financial Allocation Amendment: Reduce original CMIA construction capital allocation of \$2,466,000 for the I-80 ICM Transportation Operations System (TOS) project (PPNO 0062I) by \$570,000, to \$1,896,000, to reflect contract award savings. Resolution CMIA-AA-1112-007 Amending Resolution CMIA-A-1011-006	2.5g.(1i)		A	D
40 CC	Technical correction to Resolution FP-11-06, originally approved on August 10, 2011, to allocate \$349,784 for the Carmel Mountain Habitat Restoration Project. A technical correction is needed to revise the applicant from California Chaparral Institute to The Chaparral Lands Conservancy	2.9a.		A	D
41 CC	Technical correction to Resolution TFP-11-03, originally approved on August 11, 2011, for \$40,000,000 for one locally-administered TCRP project. A technical correction is needed to revise the program code.	2.9b.		A	D
42 CC	Technical correction to Resolution FP-11-01, originally approved on August 10, 2011, for 63 SHOPP projects totaling \$1,192,533,000 plus \$157,000 from local sources. A technical correction is needed for Project 56 on the Book Item Attachment to revise the Project ID.	2.9c.		A	D

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43 CC	Technical correction to TCIF Baseline Amendment Resolution TCIF-P-1112-02, originally approved on August 10-11, 2011. A technical correction is needed for Project 72-Civic Center Drive at Harbor Drive and Interstate 5 At-Grade Improvement (PPNO TC72) in San Diego County, to revise the schedule for "End of Design (PS&E)" phase, not "End of Right of Way" phase	2.9d.		A	D
Proposition 1B CMIA Project Amendments					
44	The Department and the El Dorado County Transportation Commission propose to amend the CMIA baseline agreement for the US 50 HOV lanes project (PPNO 3283A and PPNO 3283B) to add scope extending the HOV lanes from Bass Lake to the Cambridge Road Interchange (included in Phase 2A Segment 1 [PPNO 4895] under Resolution CMIA-P-1011-07), and update the funding plans and delivery schedule. Resolution CMIA-PA-1112-015, Amending Resolution CMIA-PA-0708-014	2.1c.(1c)	Maura Twomey Rachel Falsetti	A	D
Proposition 1B TCIF Project Amendments					
45	The Port of West Sacramento proposes to amend the TCIF baseline agreement for Project 14, (Sacramento River Deep Water Channel Project [PPNO 3195]), to update the project schedule, cost and funding plan. Resolution TCIF-P-1112-10	2.1c.(5a)	Maura Twomey Sharon Scherzinger	A	D
46	The Riverside County Transportation Commission and the City of Riverside propose to amend the TCIF baseline agreement for Project 45, (Iowa Avenue Grade Separation [PPNO 1121]), to update the project schedule and funding plan. Resolution TCIF-P-1112-11 <i>(Related under Tab 74.)</i>	2.1c.(5b)	Maura Twomey Sharon Scherzinger	A	D
Proposition 1B TLSP Project Amendments					
47	The Orange County Transportation Authority proposes to amend the TLSP baseline agreement for the Countywide TLSP project to update the project schedule Resolution TLSP-PA-1112-02	2.1c.(6)	Teresa Favila Robert Copp	A	D
Proposition 1B HRCSA Project Amendments					
48	The Orange County Transportation Authority, City of Fremont and City of Los Angeles request baseline agreement amendments for three HRCSA projects to update the project schedules. Resolution GS1B-P-1112-02	2.1c.(7a)	Teresa Favila Bill Bronte	A	D
49	The City of Los Angeles requests a baseline agreement amendment for the Riverside Grade Separation Replacement project to update the project costs. Resolution GS1B-P-1112-03	2.1c.(7b)	Teresa Favila Bill Bronte	A	D
5:00 pm	ADJOURN				

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Thursday, October 27, 2011

9:00 a.m.

Commission Meeting
Sacramento Convention Center
1300 J Street, Room 306
Sacramento, CA

9:00 am	<u>GENERAL BUSINESS</u>				
	Roll Call	1.1	Dario Frommer	I	C
	<u>POLICY MATTERS</u>				
50	Proposition 1B State-Local Partnership Program - 2011-12 Competitive Program SLP1B-P-1112-04	4.4	Laurel Janssen	A	C
51	Statewide Transportation Needs Assessment	4.7	Bob Leiter	I	R
52	AB 1467 HOT Lane Project Eligibility - Bay Area Express Lane Network Resolution G-11-10	4.16	Maura Twomey Steve Heminger	A	R/C
53	AB 1467 HOT Lanes Northern Hearing - Bay Area Express Lanes Project	4.19	Maura Twomey	I	C
54	Update on Presidio Parkway Public Private Partnership Project (Doyle Drive)	4.17	Jose Luis Moscovich Kome Ajise	A	R/D
55	Update on Rail Rolling Stock Acquisition, a Proposition 1B PTMISEA Intercity Rail Improvement project programmed as "Procure New Rail Cars"	4.9	Juan Guzman Bill Bronte	I	D
56	Proposed 2012-13 Allocation Set-Aside for the PUC Railroad Grade Crossing Maintenance Program Resolution G-11-10	4.20	Juan Guzman	A	C
57	Adoption of the California Aviation System Plan: 2011 Policy Element	4.8	Gary Cathey	A	D
	<u>PROGRAM STATUS</u>				
58	Proposition 116 Status Report	3.5	Juan Guzman	I	C
59	Final Close-out Report on FY 2010-11 Right of Way Capital Lump Sum Allocation	3.6	Stephen Maller Brent Green	I	D
60	Annual Real Property Services Report	3.7	Stephen Maller Brent Green	I	D
	<u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u>				
61	Approval of Project for Future Consideration of Funding: 05-SBT-156, PM 3.0/R8.2 San Benito Route 156 Improvement Project (FEIR) (PPNO 0297) (STIP) Resolution E-11-76	2.2c.(2)	Kandra Hester-DelBianco Jay Norvell	A	D
62	Approval of Project for Future Consideration of Funding: 04-SCL-280, PM 5.10/5.20, 04-SCL-880, PM 0.0/0.70 Improvements at SR-71/I-880 and I-880/Stevens Creek Boulevard Interchange Project (FEIR) (PPNO 0408G) (CMIA/Local) Resolution E-11-77	2.2c.(3)	Kandra Hester-DelBianco Jay Norvell	A	D
63	Approval of Project for Future Consideration of Funding: 12 – Orange County Widen and improve a 3.9 mile segment of Bristol Street to a six-lane divided arterial in the city of Santa Ana. (FEIR) (SLPP) Resolution E-11-78	2.2c.(4)	Kandra Hester-DelBianco	A	C

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
Financial Allocations for SHOPP Projects					
64	Financial Allocation: \$55,661,000 for six SHOPP projects. --\$40,413,000 for one SHOPP project. --\$15,248,000 for five projects amended into the SHOPP by Departmental action. Resolution FP-11-17	2.5b.(1)	Juan Guzman Steven Keck	A	D
Financial Allocations for STIP Projects					
65	Financial Allocation: \$687,000 for the State administered Airport Boulevard Interchange Highway Planting (PPNO 0318Y) STIP project in Monterey County on the State Highway System. Resolution FP-11-18	2.5c.(1)	Mitchell Weiss Steven Keck	A	D
66	Financial Allocation: \$ 350,000 for the locally administered Interstate – 580 Landscaping (PPNO 0139F) STIP TE project in Alameda County on the State Highway System. Resolution FP-11-19	2.5c.(2)	Mitchell Weiss Steven Keck	A	D
67	Financial Allocations: \$1,080,000 for nine locally administered STIP projects off the State Highway, as follows: -- \$239,000 for three STIP projects; -- \$556,000 for three STIP Transportation Enhancement projects; -- \$285,000 for three Planning, Programming, and Monitoring projects. Contributions from local sources: \$2,500. Resolution FP-11-20	2.5c.(3)	Mitchell Weiss Steven Keck	A	D
Financial Allocations for Proposition 1B CMIA Projects					
68	Financial Allocation: \$20,000,000 for the State Route 65 Lincoln Bypass – Phase 2A (PPNO 4895) State administered CMIA project in Placer County on the State Highway System. Resolution CMIA-A-1112-__	2.5g.(1a)	Maura Twomey Rachel Falsetti	A	D
69	Financial Allocation: \$7,584,000 for the Interstate 80 Integrated Corridor Mobility Software and System Integration (PPNO 0062G) locally administered CMIA project in Alameda and Contra Costa Counties on the State Highway System. Resolution CMIA-A-1112-__	2.5g.(1b)	Maura Twomey Rachel Falsetti	A	D
70	Financial Allocation: \$3,802,000 for the capital support of the US 101 Auxiliary Lanes from Embarcadero Road to University Avenue (PPNO 0658C) State administered CMIA project in San Mateo County on the State Highway System. Resolution CMIA-A-1112-012	2.5g.(1d)	Maura Twomey Rachel Falsetti	A	D
Financial Allocation Amendments for Proposition 1B CMIA Projects					
71	Financial Allocation Amendment: Revise the previously de-allocated CMIA savings amount for Segment 1 (Widen and realign State Route 84 south of I-580 interchange and relocate utilities, PPNO 0115E) of the I-580 Isabel Avenue Interchange project in Alameda County by an additional \$600,000. Resolution CMIA-AA-1112-008, Amending resolutions CMIA-A-0809-007 and CMIA-AA-0910-011	2.5g.(1g)	Maura Twomey Rachel Falsetti	A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
<u>Project Amendments for Proposition 1B CMIA Projects</u>					
72	The Department and the City of Livermore propose to amend the CMIA baseline agreements for Segment 1 [Widen and realign State Route 84 south of I-580 interchange and relocate utilities (PPNO 0115E)], Segment 2 [Construct new local roads north of the I-580/Isabel Avenue Interchange (PPNO 0115F)], and Segment 3 [Construct new interchange at Isabel Avenue and a new Portola Avenue Overcrossing (PPNO 0115B)] of the I-580/Isabel Interchange project to revise the project scopes for Segments 1 and 3 and to update the project funding plans for Segments 1 and 2. Resolution CMIA-PA-1112-016	2.1c.(1d)	Maura Twomey Rachel Falsetti	A	D
<u>Financial Allocation Amendments for Proposition 1B CMIA Projects</u>					
73	Financial Allocation Amendment: Revise the previously de-allocated CMIA savings amount for Segment 2 (Widen and realign State Route 84 south of I-580 interchange and relocate utilities, PPNO 0115F) of the I-580 Isabel Avenue Interchange project in Alameda County by \$600,000. Resolution CMIA-AA-1112-009, Amending resolutions CMIA-A-0809-008 and CMIA-AA-0910-009	2.5g.(1h)	Maura Twomey Rachel Falsetti	A	D
<u>Financial Allocations for Proposition 1B TCIF Projects</u>					
74	Financial Allocation: \$13,000,000 for one locally administered TCIF Project 45 (Iowa Avenue Grade Separation Project [PPNO 1121]) in Riverside County. Contributions from other sources: \$11,500,000. Resolution TCIF-A-1112-____ (Related Items under Tabs 46 & 86.)	2.5g.(5)	Maura Twomey Rachel Falsetti	A	D
<u>Financial Allocations for Proposition 1B SLPP Projects</u>					
75	Financial Allocation: \$144,000 for one State-Local Partnership Program Slurry Seal Project locally administered in Nevada County off the State Highway System. Contributions from other sources: \$678,000. Resolution SLP1B-A-1112-____	2.5g.(10a)	Laurel Janssen Denix Anbiah	A	D
76	Financial Allocation: \$22,419,432 for three locally administered State-Local Partnership Program Transit projects. Contributions from other sources: \$1,265,444,000. Resolution SLP1B-A-1112-____	2.5g.(10b)	Laurel Janssen Denix Anbiah	A	D
77	Financial Allocation \$7,200,000 for the locally administered South Sacramento Corridor Phase 2 – Parking Structure State-Local Partnership Program Transit project in Sacramento County. Contributions from other sources: \$31,500,000. Resolution SLP1B-A-1112-____ (Related Item under Tab 85.)	2.5g.(10c)	Laurel Janssen Jane Perez	A	D
<u>Financial Allocations for STIP Projects</u>					
78	Financial Allocation: \$1,139,000 for one locally administered Replacement Vehicles for Eastern Sierra Transit Authority STIP Transit Project in Inyo County. Resolution MFP-11-03	2.6a.	Mitchell Weiss Jane Perez	A	D
<u>Financial Allocations for Other Transit Projects</u>					
79	Financial Allocation: \$60,740,637 in Public Transportation Account funds for Intercity Rail Operations and Feeder Bus Service on the Pacific Surfliner and San Joaquin routes Resolution MFP-11-04	2.6d.	Juan Guzman Bill Bronte	A	D

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Financial Allocations for TCRP Projects					
80	Financial Allocation: \$19,835,000 for Right of Way for Tier 1 TCRP Project 42, I-5 Widening; Orange County Line to Route 605 (PPNO 2808). Resolution TFP-11-05	2.6e.	Juan Guzman Rachel Falsetti	A	D
Financial Allocations for Proposition 1A High-Speed Passenger Train Bond Fund – Intercity					
81	Financial Allocation: \$ 9,800,000 for the Proposition 1A - HSPTBF- Intercity San Joaquin Corridor Positive Train Control project from Port Chicago to Bakersfield. Resolution HST1A-A-1112-02	2.6f.	Laurel Janssen Bill Bronte	A	D
Financial Allocations for Supplemental Funds					
82	Financial Allocation: \$1,974,000 in supplemental funds for one SHOPP Transportation Management Systems (PPNO 0618F) project in San Mateo County to award the contract. The current SHOPP allocation is \$9,526,000. This request for \$1,974,000 results in an increase of 20.7 percent over the original allocation. Resolution FA-11-07	2.5e.(2)	Mitchell Weiss Bijan Sartipi	A	D
83	Financial Allocation: \$2,438,000 in supplemental funds for one SHOPP Bridge Scour Mitigation (PPNO 0140A) project in Mendocino County to award the contract. The current SHOPP allocation is \$9,000,000. This request for \$2,438,000 results in an increase of 27.1 percent over the original allocation. Resolution FA-11-06	2.5e.(1)	Mitchell Weiss Charlie Fielder	A	D
Letters of No Prejudice for Proposition 1B Projects					
84	Proposition 1B Letter of No Prejudice for TCIF Project 56 I-10/Cherry Avenue Interchange Reconstruction project (PPNO 0137T) in San Bernardino County.(TCIF) Resolution LONP1B-A-1112-11 <i>(Related Item under Tab 15.)</i>	2.1c.(10a)	Laurel Janssen Rachel Falsetti	A	D
85	Proposition 1B Letter of No Prejudice for the South Sacramento Corridor Phase 2 - Parking Structure project in Sacramento County. (SLPP) Resolution LONP1B-A-1112-12 <i>(Related Item under Tab 77.)</i>	2.1c.(10c)	Laurel Janssen Jane Perez	A	D
86	Proposition 1B Letter of No Prejudice for TCIF Project 45, Iowa Avenue Grade Separation (PPNO 1121), in Riverside County.(TCIF) Resolution LONP1B-A-1112-13 <i>(Related Items under Tab 74.)</i>	2.1c.(10d)	Laurel Janssen Sharon Scherzinger	A	D
Requests to Extend the Period of Contract Award					
87	Request to Extend the Period of Contract Award for two locally-administered STIP projects totaling \$1,445,000, per Resolution G-06-08 Waiver-11-57	2.8b.(2)	Juan Guzman Denix Anbiah	A	D
88	Request to Extend the Period of Contract Award for the San Marcos Road over Maria Ygnacia Creek Local Bridge Seismic Retrofit project in the county of Santa Barbara for \$92,099, per LBSRA Guidelines Waiver-11-58	2.8b.(3)	Juan Guzman Denix Anbiah	A	D
Request to Extend the Period of Project Completion					
89	Request to Extend the Period of Project Completion for the Westside Parkway Phase 1 project (PPNO 8705) in the city of Bakersfield for \$69,200,000, per STIP Guidelines Waiver-11-59	2.8c.	Juan Guzman Denix Anbiah	A	D
OTHER MATTERS / PUBLIC COMMENT					

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12:00 pm	<u>Adjourn</u>			

Highway Financial Matters

\$ 55,326,000	Total SHOPP/Minor Requested for Allocation
\$ 2,117,100	Total STIP Requested for Allocation
\$ 31,986,000	Total Proposition 1B Bond Requested for Allocation
\$ 4,412,000	Total Supplemental Funds Requested for Allocation
\$ 93,841,100	Sub-Total Project Funds Requested for Allocation
\$ 18,509,000	Delegated Allocations
\$ 112,350,100	Sub-Total, Highway Project Allocations
\$ 402,500	Contributions from Other Sources
\$ 112,752,600	Total Value

Est. Total Jobs Created: 2,030 *(Includes Direct, Indirect, and Induced.)*

(\$ 1,170,000) Total Proposition 1B Bond De-Allocations Requested

Mass Transportation Financial Matters

\$ 1,139,000	Total STIP Requested for Allocation
\$ 19,833,000	Total TCRP Requested for Allocation
\$ 60,740,637	Total ICR Operations/Feeder Bus Requested for Allocation
\$ 9,800,000	Total Proposition 1A Bond Requested for Allocation
\$ 91,512,637	Total State Allocations

Est. Total Jobs Created: 1,647 *(Includes Direct, Indirect, and Induced.)*