

MINUTES

**JOINT INFORMATIONAL MEETING OF THE
CALIFORNIA TRANSPORTATION COMMISSION
AND THE
WASHINGTON STATE TRANSPORTATION COMMISSION**
<http://www.catc.ca.gov>

**SEPTEMBER 14, 2011
Petaluma, California**

Item # / Time	Item Description	Presenter
1:00 pm	GENERAL BUSINESS	
1	Roll Call	Dario Frommer

CHAIR DARIO FROMMER	
COMMISSIONER BOB ALVARADO	Absent
COMMISSIONER DARIUS ASSEMI	
COMMISSIONER YVONNE B. BURKE	
COMMISSIONER LUCETTA DUNN	
COMMISSIONER JIM EARP	
COMMISSIONER JIM GHIEMMETTI	
COMMISSIONER CARL GUARDINO	
COMMISSIONER FRAN INMAN	
COMMISSIONER JOSEPH TAVAGLIONE	Absent
TOTAL	Present: 8 Absent: 2
Senator Mark DeSaulnier, Ex-Officio	Absent
Assembly member Bonnie Lowenthal, Ex-Officio	Absent

2	Commission Reports	Dario Frommer Richard Ford
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Each of the Commissioners present from Washington introduced themselves. Washington State Transportation Commission (WTC) Chairman Richard Ford explained the Commission's duties and recent projects. Each of the Commissioners present from the California Transportation Commission also introduced themselves.

3	Executive Director's Report	Bimla Rhinehart Reema Griffith
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CTC Executive Director Bimla Rhinehart reviewed the projects discussed by the joint Commissions. WTC Executive Director Reema Griffith reviewed the Washington Transportation Plan, funding issues, a transportation needs survey of the public, and future plans of the joint Commissions.

4	Federal Transportation Program - Reauthorization	Larry Ehl – Washington Sharon Neely – SCAG Vince Mammano – FHWA
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Larry Ehl presented information via Power Point slides. Sharon Neely followed up and discussed transit funding, flexibility to regional agencies, and efforts to build public support.

5	CBO Report on Alternative Approaches to Funding Highways	Perry Beider – CBO
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Perry Beider presented information via Power Point slides. CTC Commissioner Earp and Reema Griffith led a discussion regarding gas tax pricing and VMT implementation.

6	Bay Area Toll Authority - Tolling Structures & Operations	Steve Heminger – BATA/MTC
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Steve Heminger presented information via Power Point slides.

7	Tolling, Congestion Pricing and Other Revenue Options	Reema Griffith – Washington Will Kempton – OCTA Gary Gallegos – SANDAG
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Reema Griffith, Will Kempton, and Gary Gallegos each presented information via Power Point slides. Ms. Griffith began a discussion regarding the funding of express lanes in the San Diego region.

8	Climate Change Policy	Reema Griffith – Washington Gary Gallegos – SANDAG Steve Heminger – MTC
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Reema Griffith and Steve Heminger each presented information via Power Point slides.

9	Interstate 5 Electric Highway	Martin Tuttle – Caltrans Pat Perez – California Energy Commission
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Martin Tuttle and Pat Perez each presented information via Power Point slides.

	OTHER MATTERS / PUBLIC COMMENT	
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No comments were made.

5:00 pm	Adjourn
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Chair Frommer adjourned the meeting at 5:45 pm.

Original signed 10/10/11 by AB for BR

BIMLA G. RHINEHART, EXECUTIVE DIRECTOR

DATE

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

SEPTEMBER 15, 2011

Petaluma, California

Thursday, September 15, 2011

8:30 a.m.

Commission Meeting
Sheraton Sonoma County
Great Blue Heron Ballroom
745 Baywood Drive
Petaluma, CA

8:30 am	GENERAL BUSINESS
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1	Roll Call	1.1	Dario Frommer	I	C
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CHAIR DARIO FROMMER	
COMMISSIONER BOB ALVARADO	Absent
COMMISSIONER DARIUS ASSEMI	
COMMISSIONER YVONNE B. BURKE	
COMMISSIONER LUCETTA DUNN	Absent during roll call (Arrived 8:36 am)
COMMISSIONER JIM EARP	
COMMISSIONER JIM GHIEMMETTI	
COMMISSIONER CARL GUARDINO	Absent
COMMISSIONER FRAN INMAN	
COMMISSIONER JOSEPH TAVAGLIONE	Absent
TOTAL	Present: 6 Absent: 4
Senator Mark DeSaulnier, Ex-Officio	Absent
Assembly member Bonnie Lowenthal, Ex-Officio	Absent

	Highway Right of Way Matters
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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					

This item was withdrawn.

	GENERAL BUSINESS
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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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3	Approval of Minutes for August 10, 2011	1.2	Dario Frommer	A	C
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Recommendation: approval

Action Taken: approved

Motion: Ghielmetti

Second: Inman

Vote result: 6-0

Absent: Alvarado, Dunn, Guardino, Tavaglione

4	Executive Director's Report	1.3	Bimla Rhinehart	A	C
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Recommendation: approval of CTC Draft Annual Report outline for 2011

Action Taken: approved

Motion: Earp

Second: Assemi

Vote result: 6-0

Absent: Alvarado, Dunn, Guardino, Tavaglione

5	Commission Reports	1.4	Dario Frommer	A	C
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Chair Frommer recognized Kathryn Mathews of the El Dorado County Transportation Commission and presented a proclamation to her for her service.

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

Action Taken: approved

Motion: Dunn

Second: Assemi

Vote result: 7-0

Absent: Alvarado, Guardino, Tavaglione

<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>					
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7	Report by Agency Secretary and/or Deputy Secretary	1.6	Traci Stevens	I	B
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Traci Stevens discussed bills to be signed by the Governor and reported that new counsel had been hired for High Speed Rail.

<u>CALTRANS REPORT</u>					
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8	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D
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Malcolm Dougherty reported that the President's Job Bill was being tracked. He also reviewed several items on the meeting agenda, construction bids, and renewing the statewide permit with Water Resources Control Board.

Action Items: CTC Staff – Draft letter to State Water Resources Board regarding the wastewater permit process.

Caltrans Staff – Report at next meeting regarding engineer's estimates in regards to supplementals.

<u>LOCAL REPORTS</u>					
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9	Report by Regional Agencies Moderator	1.8	Jose Nuncio	I	R
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Jose Nuncio reported that the agencies had met the previous day. He reported that the agencies had delivered 100% of the federal obligation authority for the 12th year in a row.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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10	Report by Rural Counties Task Force Chair	1.9	Lisa Davey-Bates	I	R
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Lisa Davey-Bates recognized Kathryn Mathews for her work and reported that a RCTF meeting would be held the following day.

11	Report by Self-Help Counties Coalition Chair	1.10	Anne Mayer	I	R
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Suzanne Smith of the Sonoma County Transportation Authority provided information via Power Point slides on the US 101 Corridor. She welcomed everyone to Sonoma County and announced that the Focus on the Future conference would be coming up in November.

<u>FHWA REPORT</u>					
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12	Report by Federal Highway Administration Division Administrator	1.11	Vincent Mammano	I	R
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No report was made.

<u>POLICY MATTERS</u>					
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13	State and Federal Legislative Matters	4.1	Annette Gilbertson	A	C
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CTC Associate Deputy Director Annette Gilbertson reported on bills passed as detailed in the pink handout and noted that SB 126 had been amended and no longer concerned CTC procedures.

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

State and Federal Legislative Matters **PINK HANDOUT**

14	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I	D
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Caltrans Division Chief of Budgets Steven Keck provided information via Power Point slides.

15	Update on Projects Delivered But Not Yet Allocated	4.7	Laurel Janssen Rachel Falsetti	A	D
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CTC Associate Deputy Director Laurel Janssen noted changes and recommended no action.

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

Update on Projects Delivered But Not Yet Allocated
 --Revise Book Item, in the table on page 2 – the "Local STIP Project(s) - Advancement" project should be removed; the "Total Funds Requested by Category Total" should now be **\$692,827,000** not ~~\$734,777,000~~
 --Revise Attachment 1 to remove Project 1 (PPNO 06-8750H) for \$38,950,000

16	Programming of 2011-12 State-Local Partnership Formula Program Resolution SLP1B-P-1112-03	4.3	Laurel Janssen	A	C
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Recommendation: approval

Action Taken: approved

Motion: Ghilmetti

Second: Burke

Vote result: 7-0

Absent: Alvarado, Guardino, Tavaglione

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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Public speaker
Don Dorman, City of Tulare

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

Programming of 2011-12 State-Local Partnership Formula Program
--Correct the Attachment, in the table, under "SALES TAX –NORTH Contra Costa" – remove RAC Overlay Program, El Cerrito for \$354

17	2011-12 State-Local Partnership Competitive Program	4.4	Laurel Janssen	I	C
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CTC Associate Deputy Director Laurel Janssen noted this item would be scheduled for action in October.

Action Item: CTC Staff - Report on the dollar value of goods shipped out of Tulare County.
Status: Information provided from Tulare County on 9/20/11

18 9:30 am TIMED ITEM	Hearing - FFY 2010-11 Federal Transit Administration Section 5310 Elderly & Disabled Transit Program	4.11	Juan Guzman	I	C
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CTC Associate Deputy Director Juan Guzman explained that a public hearing would be held prior to Commission action on the program.

Public speaker
Hunter Harvath, Monterey-Salinas Transit

19	Adoption of the FFY 2010-11 Federal Transit Administration Section 5310 Elderly & Disabled Transit Program Resolution G-11-09	4.16	Juan Guzman	A	C
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Recommendation: approval
Action Taken: approved
Motion: Burke
Second: Dunn
Vote result: 7-0
Absent: Alvarado, Guardino, Tavaglione

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

Adoption of the FFY 2012-11 Federal Transit Administration Section 5310 Elderly & Disabled Transit Program

PINK HANDOUT

<u>INFORMATION CALENDAR</u>					
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CTC Deputy Director Stephen Maller noted that item 62 would be added to the Information Calendar. There were no questions or comments from Commissioners.

20	IC	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f. (1)): \$8,430,000 for 10 projects. -- SHOPP Safety G-03-10 Allocations (2.5f. (3)): \$7,579,000 for three projects. -- Minor G-05-05 Allocations (2.5f. (4)): \$986,000 for two District minor projects.	2.5f.		I	D
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This item was presented as part of the Information Calendar.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
21 IC	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D

This item was presented as part of the Information Calendar.

22 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a		I	D
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This item was presented as part of the Information Calendar.

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

Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08

--Revise Book Item, page 2 page 4, "FY 2010-11 Project Allocation Status" table as follows:

→PPNO 05-1973 – Award Deadline date should be **30-Nov-11**, not ~~31-Jul-11~~

PPNO 10-0021B – Award Deadline date should be **30-Mar-12**, not ~~31-Jul-11~~

23 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.

24 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.

25 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.

26 IC	Final Close-out Report on FY 2010-11 SHOPP Minor Lump Sum Allocation	3.5		I	D
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This item was presented as part of the Information Calendar.

27 IC	Quarterly Report – Balance Report on AB 1012 "Use It or Lose It" Provision for FFY 2009 Unobligated CMAQ and RSTP Funds	3.9		I	D
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This item was presented as part of the Information Calendar.

28 IC	Quarterly Report – Local Assistance Lump Sum Allocation for Federal Fiscal Year 2011	3.10		I	D
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This item was presented as part of the Information Calendar.

29 IC	Quarterly Report – Excess Land Sales Report	3.11		I	D
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This item was presented as part of the Information Calendar.

30 IC	2011 Second Quarter Non-Toll Bridge Seismic Retrofit Report	3.12		I	D
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This item was presented as part of the Information Calendar.

Tab # / Time	Item Description	Ref. #	Presenter	Status*
31 IC	FY 2010-11 Fourth Quarter Finance Report	3.13		I D

This item was presented as part of the Information Calendar.

CONSENT CALENDAR

Recommendation: withdraw item 37 and approve Consent Calendar with changes as noted on pink change list

Action Taken: approved as recommended

Motion: Inman

Second: Ghielmetti

Vote result: 7-0

Absent: Alvarado, Guardino, Tavaglione

32 CC	The City of Redding (City) 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 10S-060	2.1a(2)		A D
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This item was approved as part of the Consent Calendar.

33 CC	The City of Ventura proposes to amend TCRP Project 47 - Route 101 California Street off-ramp in Ventura County, to revise the funding plan and project schedule, and to re-allocate \$120,000 in previously allocated TCRP funds. Resolution TAA-11-03, Amending Resolution TAA-06-58 Resolution TFP-11-03, Amending Resolution TFP-06-23	2.1a.(3)/ 2.6e.(1)		A D
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This item was approved as part of the Consent Calendar.

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

TCRP Amendment – Project 47 – Route 101 California Street off ramp in Ventura County

--Revise Book Item, on page 2, in funding table under the "Const. Year" section, should read as **2012-13**, not ~~2007-08~~; also TCRP & Totals header should show as follows:

FUND	TOTAL	Project Totals by Fiscal Year						Project Totals by Component					
		Prior	10/11	11/12	12/13	13/14	14/15	R/W	CON	PA&ED	PS&E	R/W Supp	CON Supp
TCRP (Committed)													
Existing	726	726			0					726			
Change	0	0			120					0			
Proposed	726	726			120					726			
Total													
Existing	15,000	15,000		0	0			3,000	10,374	726	900		
Change	2,750	(44,274)		750	16,274			0	2,000	750	0		
Proposed	17,500	726		750	16,274			3,000	12,374	1,476	900		
		14,880			16,394								

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
34 CC	<p>Approval of Four Projects for Future Consideration of Funding:</p> <p>01-DN-101, PM 4.04/4.42 Klamath River Bridge Hinge Replacement Project (ND) (PPNO 1039) (SHOPP) Resolution E-11-61</p> <p>10-SJ-12, PM 0.01 Mokelumne River Bridge Rehabilitation Project (MND) (PPNO 7353) (SHOPP) Resolution E-11-63</p> <p>10-SJ-12, PM R4.4/R0.8 Little Potato Slough Bearing Pad Replacement Project (MND) (PPNO 7364) (SHOPP) Resolution E-11-64</p> <p>11-SD-5, PM R28.6/R30.5 (EA 022330), PM 29.3/30.5 (EA 065000, PPNO 0129P, SHOPP) Interstate 5/Genesee Avenue Interchange Reconstruction Project (MND) Resolution E-11-66</p>	2.2c.(1)		A	D

This item was approved as part of the Consent Calendar.

35 CC	<p>Three Relinquishment Resolutions –</p> <p>-- 04-Nap-29-PM 12.9/13.1 Right of Way along Route 29, at Redwood Road/Trancas Street, in the city of Napa. Resolution R-3809</p> <p>-- 05-SLO-41-PM 41.2/43.8, Right of Way on Route 41 (along West Centre Street), through the Community of Shandon, in the county of San Luis Obispo. Resolution R-3810</p> <p>-- 10-SJ-99-PM 22.5/23.2 Right of Way along Route 99, from 0.4 mile south to 0.3 mile north of East Hammer Lane, in the county of San Joaquin. Resolution R-3811 <i>(Related Item under Tab 50.)</i></p>	2.3c.		A	D
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This item was approved as part of the Consent Calendar.

36 CC	<p>One Vacation Resolution --10-SJ-26-PM 15.6 Right of way along Route 26 in the county of San Joaquin, at 0.4 mile north of North Escalon Bellota Road Resolution A883</p>	2.3d.		A	D
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This item was approved as part of the Consent Calendar.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
37 CC	27 Resolutions of Necessity --Resolutions C-20621 through C-20646 and Amended Resolution C-20414	2.4b.		A	D

This item was withdrawn.

38 CC	Director's Deeds --Items 1 through 13 Excess Lands – Return to State: \$ 1,660,152 Return to Others: \$0	2.4d.		A	D
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This item was approved as part of the Consent Calendar.

39 CC	Financial Allocation: \$600,000 for one District Minor project. Resolution FP-11-13	2.5a.		A	D
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This item was approved as part of the Consent Calendar.

40 CC	Financial Allocation Amendment: Reduce original CMIA construction capital allocation of \$60,000,000 for the I-80 Across the Top Bus/Carpool and Auxiliary Lane project (PPNO 6689) in Sacramento County by \$11,463,000, to \$48,537,000, to reflect contract award savings. Resolution CMIA-AA-1112-002, Amending Resolution CMIA-A-1011-001	2.5g.(1b)		A	D
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This item was approved as part of the Consent Calendar.

41 CC	Financial Allocation Amendment: Reduce original CMIA capital allocation of \$25,000,000 for the Santa Maria River Bridge Widening project (PPNO A4459) in San Luis Obispo County by \$426,000 to \$24,574,000, to reflect contract award savings. Resolution CMIA-AA-1112-003, Amending Resolution CMIA-A-1011-003 Resolution FP-11-16, Amending Resolution FP-10-17	2.5g.(1c)		A	D
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This item was approved as part of the Consent Calendar.

42 CC	Financial Allocation Amendment: Revise the previously de-allocated CMIA savings amount for the Route 101 HOV Lanes - Wilfred project (PPNO 0781E) in Sonoma County by an additional \$1,420,000. Resolution CMIA-AA-1112-004, Amending Resolutions CMIA-A-0809-003 and CMIA-AA-0910-015 Resolution STIP1B-AA-1112-001, Amending Resolutions STIP1B-A-0809-006 and STIP1B-AA-0910-007	2.5g.(1d)		A	D
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This item was approved as part of the Consent Calendar.

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

Financial Allocation Amendment: CMIA de-allocation of \$1,420,000 for the Route 101 HOV Lanes–Wilfred project in Sonoma County.
--Revise Attachment & Vote List; update the "Project Funding" tables for "Final Project Development - RIP" and "Final Right of Way–RIP".

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
43 CC	Financial Allocation Amendment: Reduce the original SLPP allocation for construction of the Granada Drive Rehabilitation, Resurfacing, and ADA Compliance project in the city of Madera by \$79,000, to \$137,000, to reflect contract award savings. Resolution SLP1B-AA-1112-01, Amending Resolution SLP1B-A-1011-03	2.5g.(10c)		A	D

This item was approved as part of the Consent Calendar.

44 CC	Financial Allocation Amendment: Reduce the original SLPP allocation for construction of the Road 200 reconstruction and widening phase 2A project in Madera County by \$173,000, to \$371,000, to reflect contract award savings. Resolution SLP1B-AA-1112-02, Amending Resolution SLP1B-A-0910-04	2.5g.(10d)		A	D
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This item was approved as part of the Consent Calendar.

45 CC	Financial Allocation: \$117,000 for FY 2011-12 California Aid to Airports Program (CAAP) funds for one project from the 2010 Aeronautics Program. Resolution FDOA-2011-02	2.7		A	D
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This item was approved as part of the Consent Calendar.

46 CC	Technical Correction to Resolution BFA-10-01 and STIP1B-AA-1011-007, originally approved June 2011, for one Proposition 116 Rail Program bond project, changing the allocation amount from \$10,722,000 to \$10,772,000 and to correct the resolution number cited in Section 1.1 of the Financial Resolution from BFO-10-01 to BFA-10-01. A technical correction is needed to correct the funding amount and resolution number.	2.9a.		A	D
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This item was approved as part of the Consent Calendar.

47 CC	Technical correction to Resolution FP-07-72, originally approved on May 29, 2008, for \$496,000 for two locally administered STIP projects on the State Highway System. A technical correction is needed to revise the period of project completion for Project Number 2 (PPNO 0380Y) in San Luis Obispo County.	2.9b.		A	D
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This item was approved as part of the Consent Calendar.

48 CC	Technical Resolution to Resolutions FP-10-32 and TCIF-A-1011-03, originally approved on June 22, 2011 for the Gerald Desmond Bridge project in Los Angeles County. A technical correction is needed to correct the TCIF resolution number from TCIF-A-1011-03 to TCIF-A-1011-05 in the book item and attachment.	2.9c.		A	D
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This item was approved as part of the Consent Calendar.

49 CC	Approval of the Capital Improvement Plan Element of the California Aviation System Plan.	4.5		A	D
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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This item was approved as part of the Consent Calendar.

<u>Route Adoptions</u>

50	05-SLO-41-PM R41.2/R42.2 Transfer of Highway Location from the intersection at West Centre Street to Route 46, near the Community of Shandon, in the county of San Luis Obispo Resolution HRA 11-01 <i>(Related Item under Tab 35.)</i>	2.3a.	Stephen Maller Terry Abbott	A	D
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Recommendation: approval

Action Taken: approved

Motion: Ghilmetti

Second: Burke

Vote result: 7-0

Absent: Alvarado, Guardino, Tavaglione

<u>Highway Right of Way Matters</u>
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51	Airspace Lease --Request to Directly Negotiate with Downtown L.A. Motors (Shammus Investment)	2.4c.	Stephen Maller Brent Green	A	D
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Recommendation: approval

Action Taken: approved

Motion: Burke

Second: Dunn

Vote result: 7-0

Absent: Alvarado, Guardino, Tavaglione

<u>PROGRAM STATUS</u>

52	2011 Second Quarter Bay Area Toll Bridge Progress and Financial Update	3.6	Stephen Maller	I	C
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CTC Deputy Director Stephen Maller presented an informational update.

53	FY 2010-11 Fourth Quarter Project Delivery Report	3.14	Maura Twomey Karla Sutliff	I	D
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Caltrans Division Chief of Project Management Karla Sutliff presented an informational update via Power Point slides.

54	FY 2010-11 Fourth Quarter Rail Operations Report	3.15	Juan Guzman Bill Bronte	I	D
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Caltrans Deputy Director of Planning and Modal Programs Martin Tuttle presented an informational update.

Action Item: Caltrans staff - Provide a report on why the expenses on the Capital Corridor increased 20 percent in the Fourth Quarter of Fiscal Year 10-11.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
55	Proposition 1B – Quarterly Reports -- Corridor Mobility Improvement Account (3.8a.) -- Route 99 Corridor (3.8b.) -- Local Bridge Seismic Retrofit Program (3.8c.) -- State-Local Partnership Program (3.8d.) -- Traffic Light Synchronization Program (3.8e.) -- Highway-Railroad Crossing Safety Account (3.8f.) -- Intercity Rail Improvement Program (3.8g.) -- Trade Corridors Improvement Fund (3.8h.)	3.8	Maura Twomey Rachel Falsetti	I	D

Caltrans Division Chief of Programming Rachel Falsetti presented an informational update. CTC Deputy Director Maura Twomey asked the following local agency representatives to present an update on their Local Bridge Seismic Retrofit project(s) to the Commission. These agencies' LBSRA projects have not completed the pre-strategy phase of the project.

Public speakers

- William Brunet, Imperial County
- Pedro Orso-Delgado, City of Santee
- Mark Giandoni, City of San Diego
- Eric Cordoba, SFCTA
- David Kleinschmidt, Vallejo Public Works Director

Action Item: Caltrans Local Assistance - Have local agencies who are struggling with the design phase of their Local Bridge Seismic Retrofit program projects come in during the next quarterly report presentation and report on lack of progress. Also, have the city of Santee and any of the other four agencies that promised to have their seismic strategy reports done by the end of this quarter return if the reports are not turned in by the end of the current quarter.

POLICY MATTERS

56	Bureau of State Audits Report "California Department of Transportation: Its Capital Outlay Support Program Should Strengthen Budgeting Practices, Refine Its Performance Measures, and Improve Internal Controls"	4.10	Karla Sutliff	I	D
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Caltrans Division Chief of Project Management Karla Sutliff provided an information update via Power Point slides. Caltrans Assistant Director for Audits & Investigations Susan Bransen provided information regarding future audits related to the BSA Audit.

Action Item: Commission staff - Schedule a meeting between Karla Sutliff and interested Commissioners to discuss in detail the Bureau of State Audits audit of Capital Outlay Support costs and the Department's corrective actions.

57	Update on I-5 Carpool Lane and Freeway Widening Project – Orange County Line to I-605	4.8	Michael Miles	I	D
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Caltrans District 7 Director Michael Miles presented an informational update via Power Point slides.

Action Item: Caltrans Staff – Update CTC monthly on I-5 Carpool Lane and Freeway Widening Project.

58	Willits Bypass Permit Status Update	4.9	Charlie Fielder	I	D
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Caltrans District 1 Director Charlie Fielder presented an informational update.

59	Update on Presidio Parkway Public Private Partnership Project (Doyle Drive)	4.6	Jose Luis Moscovich Kome Ajise	I	R
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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 P3 Program Manager Kome Ajise presented an informational update.

60	Presentation on Bay Area Express Lanes Project	4.17	Maura Twomey	I	R
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Metropolitan Transportation Commission Executive Director Steve Heminger presented an informational update via Power Point slides.

61	Proposition 1A Program Discussion	4.20	Mitchell Weiss Dept. of Finance (invited)	I	C/D/ R
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Department of Finance Program Budget Manager Mark Hill presented an informational update.

Public speaker

Jose Nuncio, SANDAG

62	Notice of the 2011 Policy Element of the California Aviation System Plan	4.21	Maura Twomey Gary Cathey	I	D
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This item was added to and presented as part of the Information Calendar.

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

Notice of the 2011 Policy Element of the California Aviation System Plan

ADDED TO INFORMATION CALENDAR

63	2012 STIP State Highway Needs	4.14	Martin Tuttle	I	D
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This item was deferred.

<u>Proposition 1B CMIA Program Amendments</u>					
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64	The San Diego Association of Governments (SANDAG) proposes to amend the CMIA Program to add the I-805/HOV Managed Lanes North Project (\$57.5 million CMIA requested) to reprogram CMIA funds replaced by regional American Recovery and Reinvestment Act of 2009 funds on the I-805/Carroll Canyon Road Project, in accordance with AB X3-20. Resolution CMIA-P-1112-003	4.12	Maura Twomey	A	C
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Recommendation: for items 64 and 65: approval

Action Taken: both approved

Motion: GhieImetti

Second: Assemi

Vote result: 7-0

Absent: Alvarado, Guardino, Tavaglione

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
65	The Orange County Transportation Authority (OCTA) proposes to amend the CMIA Program to add the I-5/SR 74 Interchange Reconstruction Project (\$15.926 million CMIA requested) to reprogram CMIA funds replaced by regional American Recovery and Reinvestment Act of 2009 funds on the SR 91 Eastbound Project and the I-405 West County HOV Lane Connector Project, in accordance with AB X3-20 Resolution CMIA-P-1112-004	4.13	Maura Twomey	A	C

Recommendation: for items 64 and 65: approval

Action Taken: both approved

Motion: Ghilmetti

Second: Assemi

Vote result: 7-0

Absent: Alvarado, Guardino, Tavaglione

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

CMIA Program Amendment to add the I-5/SR 74 Interchange Reconstruction Project and reprogram CMIA funds to the SR 91 Eastbound Project and I-405 West county HOV Lane Connector Project in Orange County.

--Revise Book Item; under "Background", ninth sentence, the dollar amount should be: **\$15.926 million**, not ~~\$15.296 million~~

--Revise Resolution; paragraphs "1.7" and "2.1", the dollar amount should be: **\$15.926 million**, not ~~\$15.296 million~~

<u>POLICY MATTERS</u>					
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66	Corridor Mobility Improvement Account (CMIA) Project Baseline Agreements 1) I-805/HOV Managed Lanes North Project 2) Route 46 Corridor Improvements (Whitley 2A) Resolution CMIA-P-1112-02B	4.18	Maura Twomey	A	C
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Recommendation: for items 66 and 67: approval

Action Taken: both approved

Motion: Inman

Second: Dunn

Vote result: 7-0

Absent: Alvarado, Guardino, Tavaglione

67	Trade Corridors Improvement Fund (TCIF) Project Baseline Agreement 1) Avenue 52 Railroad Grade Separation Project Resolution TCIF-P-1112-08B	4.19	Maura Twomey	A	C
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Recommendation: for items 66 and 67: approval

Action Taken: both approved

Motion: Inman

Second: Dunn

Vote result: 7-0

Absent: Alvarado, Guardino, Tavaglione

<u>Proposition 1B CMIA Project Amendments</u>					
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
68	The Department and the Placer County Transportation Planning Agency propose to amend the CMIA Baseline Agreement for the Lincoln Bypass project (PPNO 0145M) to add scope extending the four-lane expressway from Nelson Lane to West Wise Road included in Phase 2A (PPNO 4895) as approved in Resolution CMIA-P-1011-07 in June 2011, update plans and delivery schedule. Resolution CMIA-PA-1112-007, Amending Resolution CMIA-PA-0910-008	2.1c.(1a)	Maura Twomey Rachel Falsetti	A	D

Recommendation: for items 68 and 70: approval

Action Taken: both approved

Motion: Ghielmetti

Second: Assemi

Vote result: 7-0

Absent: Alvarado, Guardino, Tavaglione

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

CMIA Project Amendment for the Lincoln Bypass project (PPNO 0145M) in Placer County ~~PINK YELLOW~~ **REPLACEMENT ITEM**

69	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) to add scope extending the HOV lanes from Bass Lake to the Cambridge Road Interchange included in Phase 2A, Segment 1 (PPNO 3283B) as approved in Resolution CMIA-P-1011-07 in June 2011, and update the funding plan and delivery schedule. Resolution CMIA-PA-1112-008, Amending Resolution CMIA-PA-007-014	2.1c.(1b)	Maura Twomey Rachel Falsetti	A	D
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This item was deferred.

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

CMIA Project Amendment for the US 50 HOV Lanes – El Dorado Hills Boulevard to Bass Lake Project in El Dorado County.

Resolution CMIA-PA-1112-008, Amending Resolution ~~CMIA-PA-007-014~~ **CMIA-PA-0708-014**

--Correct Resolution in Agenda Language; Book Item is correct.

70	The Department, the Transportation Authority of Marin, and the Sonoma County Transportation Authority propose to amend the CMIA baseline agreement for the Marin-Sonoma Narrows (MSN) Corridor to add the scope of the Petaluma River Bridge project (PPNO 0360N) as approved in Resolution CMIA-P-1011-07 in June 2011, and update the project funding plan. Resolution CMIA-PA-1112-011, Amending Resolution CMIA-P-1011-07	2.1c.(1e)	Maura Twomey Rachel Falsetti	A	D
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Recommendation: for items 68 and 70: approval

Action Taken: both approved

Motion: Ghielmetti

Second: Assemi

Vote result: 7-0

Absent: Alvarado, Guardino, Tavaglione

Proposition 1B TCIF Project Amendments

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
71	The Riverside County proposes to amend the TCIF baseline agreement for Project 54 (March Inland Cargo Port Airport/1-215 Van Buren Boulevard Ground Access Improvements project [PPNO 0041C]) to revise the project funding plan and delivery schedule. Resolution TCIF-P-1112-06 <i>(Related Items under Tabs 82 & 89.)</i>	2.1c.(5a)	Maura Twomey Rachel Falsetti	A	D

Recommendation: for items 71-73: approval

Action Taken: all approved

Motion: Dunn

Second: Ghielmetti

Vote result: 7-0

Absent: Alvarado, Guardino, Tavaglione

72	The San Diego Association of Governments proposes to amend the TCIF baseline agreement for Project 75 (Southline Rail Improvements – Mainline Improvements – Phases 1 through 3 [PPNO 1012]) to refine the overall project scope, split Phase 3 into two separate phases (Phases 3 and 4) and update the schedules for all phases. Resolution TCIF-P-1112-07	2.1c.(5b)	Maura Twomey Sharon Scherzinger	A	D
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Recommendation: for items 71-73: approval

Action Taken: all approved

Motion: Dunn

Second: Ghielmetti

Vote result: 7-0

Absent: Alvarado, Guardino, Tavaglione

<u>Proposition 1B TLSP Project Amendments</u>					
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73	The Cities of Garden Grove and Watsonville propose to amend the TLSP baseline agreements for two projects to update the project schedules. Resolution TLSP-PA-1112-01	2.1c.(6)	Maura Twomey Robert Copp	A	D
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Recommendation: for items 71-73: approval

Action Taken: all approved

Motion: Dunn

Second: Ghielmetti

Vote result: 7-0

Absent: Alvarado, Guardino, Tavaglione

<u>Financial Allocations for SHOPP Projects</u>					
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74	Financial Allocation: \$65,896,000 for ten SHOPP projects, as follows: --\$3,670,000 for three SHOPP projects. --\$62,226,000 for seven projects amended into the SHOPP by Departmental action. Resolution FP-11-14	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D
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Recommendation: for items 74-75: approval

Action Taken: both approved

Motion: Inman

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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Second: Assemi
Vote result: 7-0
Absent: Alvarado, Guardino, Tavaglione

Financial Allocations for STIP Projects					
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75	Financial Allocations: \$1,245,000 for seven locally administered STIP projects off the State Highway System, as follows: --\$898,000 for one STIP project --\$149,000 for three STIP Transportation Enhancement projects. --\$198,000 for three Planning, Programming, and Monitoring projects. Resolution FP-11-15	2.5c.	Mitchell Weiss Rachel Falsetti	A	D
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Recommendation: for items 74-75: approval
Action Taken: both approved
Motion: Inman
Second: Assemi
Vote result: 7-0
Absent: Alvarado, Guardino, Tavaglione

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
 Financial Allocations: \$1,245,000 for seven locally administered STIP projects off the State Highway System
 --Revise Attachment & Vote List as follows:
 → Project 5 (PPNO 02-2124) –RTPA should be **LCTC**, not Lassen LTC
 Project 6 (PPNO 02-2057) – RTPA should be **Plumas CTC**, not Plumas LTC

Financial Allocations for Supplemental Funds					
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76	Financial Allocation: \$644,000 in supplemental funds for one SHOPP Bridge Preventive Maintenance (PPNO 3427) project in Shasta County to award the contract. The current SHOPP allocation is \$2,113,000. This request for \$644,000 results in an increase of 30.5 percent over the original allocation. Resolution FA-11-01	2.5e.(1)	Mitchell Weiss John Bulinski	A	D
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Recommendation: approval
Action Taken: approved
Motion: Inman
Second: Earp
Vote result: 7-0
Absent: Alvarado, Guardino, Tavaglione

77	Financial Allocation: \$600,000 in supplemental funds for one SHOPP Bridge Seismic Restoration (PPNO 3216) project in Shasta County to award the contract. The current SHOPP allocation is \$1,300,000. This request for \$600,000 results in an increase of 46.2 percent over the original allocation. Resolution FA-11-02	2.5e.(2)	Mitchell Weiss John Bulinski	A	D
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Recommendation: approval
Action Taken: approved
Motion: Dunn
Second: Earp
Vote result: 7-0

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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Absent: Alvarado, Guardino, Tavaglione

78	Financial Allocation: \$960,000 in supplemental funds for one SHOPP Roadway Rehabilitation Project (PPNO 0591) in Mono County to award the contract. The current SHOPP allocation is \$3,821,000. This request for \$960,000 results in an increase of 25.1 percent over the original allocation. Resolution FA-11-03	2.5e.(3)	Mitchell Weiss Thomas Hallenbeck	A	D
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Recommendation: approval

Action Taken: approved

Motion: Dunn

Second: Burke

Vote result: 7-0

Absent: Alvarado, Guardino, Tavaglione

79	Financial Allocation: \$360,000 in supplemental funds for one SHOPP Roadway Protective Betterments project (PPNO 0496) in Mono County to close out the contract. The current SHOPP allocation is \$994,000. This request for \$360,000 results in an increase of 36.2 percent over the original allocation. Resolution FA-11-04	2.5e.(4)	Mitchell Weiss Thomas Hallenbeck	A	D
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Recommendation: approval

Action Taken: approved

Motion: Dunn

Second: Burke

Vote result: 7-0

Absent: Alvarado, Guardino, Tavaglione

80	Financial Allocation: \$691,000 in supplemental funds for one previously voted STIP project to close-out construction contract for the I-215 Construct Auxiliary Lanes (Inland Center Drive to Second Street) project (PPNO 0247C) in San Bernardino County. The current allocation is \$8,629,000. This request for \$691,000 results in an increase of 8.0 percent over the original budget. Resolution FA-11-05	2.5e.(5)	Mitchell Weiss Raymond Wolfe	A	D
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Recommendation: approval

Action Taken: approved

Motion: Burke

Second: Dunn

Vote result: 7-0

Absent: Alvarado, Guardino, Tavaglione

	Proposition 1B CMIA Project Allocations
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
81	Financial Allocation: \$ 59,500,000 for the I-805/HOV Managed Lanes-North (PPNO 0732A) state administered multi-program CMIA/SLPP project in San Diego County on the State Highway System. Resolution CMIA-A-1112-__ Resolution SLP1B-A-1112-__ (Related Item under Tab 88.)	2.5g.(1a)	Maura Twomey Rachel Falsetti	A	D

Recommendation: defer the allocation of \$54,500,000 for Construction Capital and place on the Delivered but not Allocated List. Approve the allocation of \$5,000,000 for Construction Support.

Action Taken: approved as recommended

Motion: Ghielmetti

Second: Burke

Vote result: 7-0

Absent: Alvarado, Guardino, Tavaglione

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

Financial Allocation: ~~\$59,500,000~~ **\$54,500,000 for the Construction Capital and \$5,000,000** **YELLOW REPLACEMENT ITEM for the Construction Support** for the I-805/HOV Managed Lanes-North (PPNO 0732A) state administered multi-program CMIA/SLPP project in San Diego County on the State Highway System.

Proposition 1B Trade Corridor Improvement Fund (TCIF) Project Allocations

82	Financial Allocation: \$ 10,000,000 for TCIF Project 54-March Inland Cargo Port Airport I-215 Van Buren Boulevard (PPNO 041C) Project in Riverside County. Contributions from other sources: \$42,692,000. Resolution TCIF-A-1112-__ (Related Item under Tabs 71 & 89.)	2.5g.(5)	Maura Twomey Rachel Falsetti	A	D
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Recommendation: defer and place project on list of projects delivered but not yet allocated

Action Taken: approved as recommended

Motion: Burke

Second: Dunn

Vote result: 7-0

Absent: Alvarado, Guardino, Tavaglione

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

Financial Allocation: \$10,000,000 for TCIF Project 54-March Inland Cargo Port Airport I-215 Van Buren Boulevard (PPNO ~~041C~~ **0041C**) administered multi-program CMIA/SLPP Project in San Diego County on the State Highway System.
--Correct PPNO number in Agenda Language; Book Item is correct.

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

83	Financial Allocation: \$ 335,000 for the Los Carneros/Calle Roundabout locally administered State-Local Partnership Program project. Contributions from other sources: \$ 335,000. Resolution SLP1B-A-1112-__	2.5g.(10a)	Laurel Janssen Denix Anbiah	A	D
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Recommendation: for items 83-84: defer and place project on list of projects delivered but not yet allocated

Action Taken: approved as recommended

Motion: Assemi

Second: Earp

Vote result: 7-0

Absent: Alvarado, Guardino, Tavaglione

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
84	Financial Allocation: \$10,200,000 for the Blue Line Rail Crossovers and Signals locally administered State-Local Partnership Program Transit project. Contributions from other sources: \$ 32722,000. Resolution SLP1B-A-1112-___ (Related under Tabs 16 & 90.)	2.5g.(10b)	Laurel Janssen Denix Anbiah	A	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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Recommendation: for items 83-84: defer and place project on list of projects delivered but not yet allocated
Action Taken: approved as recommended
Motion: Assemi
Second: Earp
Vote result: 7-0
Absent: Alvarado, Guardino, Tavaglione

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
 Financial Allocation Amendment: Reduce by \$137,000 the Road 200 Reconstruction & Widening phase 2A project in Madera County
 --Correct Project ID number in Attachment & Vote list; Book Item is correct.

<u>Lump Sum Allocations</u>					
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85	Financial Allocation: \$1,426,531,000 in Federal Funds for the Fiscal Year 2011-12 Local Assistance Lump Sum Allocation Resolution FM-11-01, Amending Resolution FM-10-02	2.5h.	Laurel Janssen Denix Anbiah	A	D
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Recommendation: approve an allocation for half of the amount requested
Action Taken: approved as recommended
Motion: Assemi
Second: Earp
Vote result: 7-0
Absent: Alvarado, Guardino, Tavaglione

<u>Financial Allocations/Amendments for Traffic Congestion Relief Program (TCRP) Projects</u>					
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86	Financial Allocation: \$10,306,000 in construction for the Tier I TCRP Project 40 (PPNO 0306H) – Route10; add HOV lanes on San Bernardino Freeway over Kellogg Hill. Resolution TFP-11-04	2.6e.(2)	Juan Guzman Rachel Falsetti	A	D
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Recommendation: approval
Action Taken: approved
Motion: Inman
Second: Assemi
Vote result: 7-0
Absent: Alvarado, Guardino, Tavaglione

<u>Proposition 1A High-Speed Passenger Train Program Bond Projects (HSPTBF) – Urban/Commuter</u>					
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87	Financial Allocation: \$ 5,650,000 for two Proposition 1A - HSPTBF- Urban/Commuter projects. Resolution HST1A-A-1112-__	2.6f.(2)	Laurel Janssen Jane Perez	A	D
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Recommendation: defer and place project on list of projects delivered but not yet allocated
Action Taken: approved as recommended
Motion: Ghielmetti
Second: Assemi
Vote result: 7-0
Absent: Alvarado, Guardino, Tavaglione

<u>Letters of No Prejudice (LONP) Proposition 1B Projects</u>					
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
88	Proposition 1B Letter of No Prejudice for the I-805/HOV Managed Lanes – North project (PPNO 0732A) in San Diego County. (CMIA/SLPP) Resolution LONP1B-A-1112-07 <i>(Related Item under Tab 81.)</i>	2.1c.(10a)	Laurel Janssen Rachel Falsetti	A	D

Recommendation: for items 88-90: approval

Action Taken: approved

Motion: Dunn

Second: Ghielmetti

Vote result: 7-0

Absent: Alvarado, Guardino, Tavaglione

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

Proposition 1B Letter of No Prejudice for the I-805/HOV Managed Lanes-North project (PPNO 0732A) in San Diego County (CMIA/SLPP) **YELLOW REPLACEMENT ITEM**

89	Proposition 1B Letter of No Prejudice for TCIF Project 54 (March Inland Cargo Port Airport/I-215 Van Buren Boulevard Ground Access Improvements project [PPNO 0041C]) in Riverside County. (TCIF) Resolution LONP1B-A-1112-08 <i>(Related Items under Tabs 71 & 82.)</i>	2.1c.(10b)	Laurel Janssen Rachel Falsetti	A	D
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Recommendation: for items 88-90: approval

Action Taken: approved

Motion: Dunn

Second: Ghielmetti

Vote result: 7-0

Absent: Alvarado, Guardino, Tavaglione

90	Proposition 1B Letter of No Prejudice for the Blue Line Crossover and Signals Project in San Diego County. (SLPP) Resolution LONP1B-A-1011-09 <i>(Related under Tab 84.)</i>	2.1c.(10c)	Laurel Janssen Jane Perez	A	D
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Recommendation: for items 88-90: approval

Action Taken: approved

Motion: Dunn

Second: Ghielmetti

Vote result: 7-0

Absent: Alvarado, Guardino, Tavaglione

<u>Request to Extend the Period of Project Allocation</u>					
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91	Request to extend the period of project allocation for the State-Administered Route 138 Widening project (PPNO 0239D) in San Bernardino County, per Resolution G-06-08. Waiver-11-55	2.8a.	Juan Guzman Rachel Falsetti	A	D
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Recommendation: approval

Action Taken: approved

Motion: Ghielmetti

Second: Dunn

Vote result: 7-0

Absent: Alvarado, Guardino, Tavaglione

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

Request to extend the period of project allocation for the State Administered Route 138 Widening Project in San Bernardino County. --Correction to Book Item; under "Issue", first sentence should read as: "Due to unforeseen delays in completing the environmental document, the Department will not be able to request the allocation of \$41,394 in Interregional Improvement Program **and \$15,450,000 in Regional Improvement Program (RIP)** funds programmed for construction in Fiscal Year 2011-12, by the June 30, 2012 deadline."

<u>OTHER MATTERS / PUBLIC COMMENT</u>
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No comments were made.

12:00 pm	<u>Adjourn</u>
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Chair Frommer adjourned the meeting at 11:30 am.

Original signed 10/10/11 by AB for BR

BIMLA G. RHINEHART, EXECUTIVE DIRECTOR

DATE