

# MINUTES

## CALIFORNIA TRANSPORTATION COMMISSION

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

October 26-27, 2011  
Sacramento, California

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### Wednesday, October 26, 2011

1:30 p.m.

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

1:30 pm	<b>GENERAL BUSINESS</b>
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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	
COMMISSIONER JIM EARP	
COMMISSIONER JIM GHIEMMETTI	
COMMISSIONER CARL GUARDINO	
COMMISSIONER FRAN INMAN	
COMMISSIONER JOSEPH TAVAGLIONE	
<b>TOTAL</b>	<b>Present: 9</b> <b>Absent: 1</b>
Senator Mark DeSaulnier, Ex-Officio	Absent
Assembly member Bonnie Lowenthal, Ex-Officio	Absent

	<b><u>Resolutions of Necessity - Appearances</u></b>
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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					

**Recommendation:** approval

**Action Taken:** approved

**Motion:** Ghielmetti

**Second:** Tavaglione

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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**Vote result:** 9-0  
**Absent:** Alvarado

### GENERAL BUSINESS

3	Approval of Minutes for September 14-15, 2011	1.2	Dario Frommer	A	C
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**Recommendation:** approval  
**Action Taken:** approved  
**Motion:** Dunn  
**Second:** Burke  
**Vote result:** 9-0  
**Absent:** Alvarado

4	Executive Director's Report - Adoption of 2011 Annual Report	1.3	Bimla Rhinehart	A	C
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CTC Executive Director Bimla Rhinehart introduced a new CTC staff member, Rosemary Mejia. She asked the Commission to approve the 2011 annual report and to delegate authority to the CTC staff to make minor edits to the report.

**Recommendation:** approval of 2011 annual report and delegation of authority to make minor report edits to CTC staff  
**Action Taken:** approved  
**Motion:** Dunn  
**Second:** Tavaglione  
**Vote result:** 9-0  
**Absent:** Alvarado

5	Commission Reports	1.4	Dario Frommer	A	C
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Chair Frommer expressed condolences for Larry Zarian's death and noted that the meeting would be adjourned in his memory.

6	Commissioners' Meetings for Compensation	1.5	Dario Frommer	A	C
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**Recommendation:** approval  
**Action Taken:** approved  
**Motion:** Ghielmetti  
**Second:** Tavaglione  
**Vote result:** 9-0  
**Absent:** Alvarado

### BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT

7	Report by Agency Secretary and/or Deputy Secretary	1.6	Traci Stevens	I	B
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Secretary Stevens reported that a bond sale had taken place and deferred to Malcolm Dougherty to report the details.

### CALTRANS REPORT

8	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D
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Director Dougherty expressed condolences for Larry Zarian's death. He also reported that the State Treasurer had sold bonds and that the Department would receive about \$450 million. He reported on several groundbreaking he had attended and highlighted several items on that day's agenda.

### LOCAL REPORTS

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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9	Report by Regional Agencies Moderator	1.8	Jose Nuncio	I	R
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Jose Nuncio expressed condolences for Larry Zarian's death. He reported that the RTPA group had met that morning and discussed bond issuance and potential allocations, programming and use of federal funds, and the statewide needs assessment.

10	Report by Rural Counties Task Force Chair	1.9	Lisa Davey-Bates	I	R
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Lisa Davey-Bates reported that the RCTF had met on September 16, where they had discussed the statewide needs assessment. She expressed appreciation for the work put into the annual report, and expressed concern regarding policy recommendation #4 in Chapter 7 of the report.

11	Report by Self-Help Counties Coalition Chair	1.10	Anne Mayer	I	R
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Anne Mayer discussed bond projects, project initiation documents, and the upcoming Focus on the Future conference to be held in November.

<b><u>FHWA REPORT</u></b>					
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12	Report by Federal Highway Administration Division Administrator	1.11	Vincent Mammano	I	R
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Mr. Mammano reported that over \$3 billion in federal funds had been obligated the previous year. He also discussed the President's Jobs Act, toll credits, and introduced new FHWA staff.

<b><u>POLICY MATTERS</u></b>					
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13	State and Federal Legislative Matters	4.1	Annette Gilbertson	I	C
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CTC Associate Deputy Director Annette Gilbertson provided a status update on bills being tracked by the CTC. She reported that a new legislative session would begin January 4.

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

15	Update on Projects Delivered But Not Yet Allocated	4.12	Laurel Janssen Rachel Falsetti	A	D
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**Recommendation:** allocation of all projects except projects listed in Attachment 8 and also projects #5 and #10 on Attachment 3\*

\*This item returned later in the meeting when Ms. Janssen noted that project 6 listed in Attachment 3 had already been obligated with federal funds. The project was rescinded from the vote.

**Action Taken:** projects #5, 6, and 10 listed in Attachment 3 and all projects listed in Attachment 8 were not allocated

**Motion:** Ghielmetti

**Second:** Tavaglione

**Vote result:** 9-0

**Absent:** Alvarado

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

Update on Projects Delivered But Not Yet Allocated

**PINK SUPPLEMENTAL ITEM**

--Revise Attachment 3 - Corrections are needed to the following projects:

→Project 1 (PPNO TC25) - Contributions from other sources should be **\$40,270,000** not \$38,840,000.

→Project 2 (PPNO TC24) - Contributions from other sources should be **\$26,705,000** not \$15,395,000

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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- Project 10 (PPNO TC43) - PPNO should be **08-1119** not ~~08-TC43~~.  
 --Revise Attachment 5 – Correction is needed to the following project:  
 →Project 16 (EA R304GA) - Adv Phase should be **1112000018** not ~~0600020325~~.

<b>16</b>	Proposition 1B State-Local Partnership Program - 2011-12 Competitive Program Discussion	4.3	Laurel Janssen	<b>I</b>	<b>C</b>
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CTC Associate Deputy Director Laurel Janssen provided an informational update.

Public speaker:

Don Dorman, City of Tulare

<b>17</b>	Route 152 Project Update	4.14	Mike Evanhoe John Ristow	<b>I</b>	<b>R</b>
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Santa Clara Valley Transportation Authority Chief CMA Officer John Ristow provided an update via Power Point slides.

Public speakers:

Jerry O'Banion, Merced County Supervisor  
John Ristow, VTA

<b>18</b>	Willits Bypass Permit Status Update	4.10	Charlie Fielder	<b>I</b>	<b>D</b>
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Caltrans District 1 Director Charlie Fielder provided an informational update.

<b>19</b>	Update on I-5 Carpool Lane and Widening Project - Orange County Line to I-605	4.11	Mike Miles	<b>I</b>	<b>D</b>
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Caltrans District 7 Director Michael Miles provided an update via Power Point slides. Discussion ensued after the presentation among Mr. Miles and Commissioners.

<b>20</b>	Project Estimating and Construction Industry Update	4.13	Bob Pieplow	<b>I</b>	<b>D</b>
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Caltrans Deputy Director of Project Delivery Bob Pieplow provided information via Power Point slides.

<b>21</b>	2012 STIP State Highway Needs	4.15	Mitchell Weiss Martin Tuttle	<b>I</b>	<b>D</b>
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CTC Deputy Director Mitchell Weiss provided an informational update.

<b>22</b>	Trade Corridors Improvement Fund Project Baseline Agreements Status Report Resolution TCIF-P-1112-09B	4.5	Maura Twomey	<b>A</b>	<b>C</b>
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**Recommendation:** delete projects 7 and 13, and place both on NCTCC Tier 2 list of TCIF projects

**Action Taken:** recommendation approved

**Motion:** Ghielmetti

**Second:** Earp

**Vote result:** 8-0

**Absent:** Alvarado, Dunn

<b>23</b>	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	<b>A</b>	<b>C</b>
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
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**Recommendation:** approval

**Action Taken:** approved

**Motion:** Ghielmetti

**Second:** Burke

**Vote result:** 8-0

**Absent:** Alvarado, Dunn

	<b><u>INFORMATION CALENDAR</u></b>		Stephen Maller	
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CTC Deputy Director Stephen Maller presented the Information Calendar and noted that item 28 had been modified on the pink change list.

<b>24 IC</b>	<b><u>Informational Reports on Allocations Under Delegated Authority</u></b> -- 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.		<b>I</b>	<b>D</b>
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This item was presented as part of the Information Calendar.

<b>25 IC</b>	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		<b>I</b>	<b>D</b>
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This item was presented as part of the Information Calendar.

<b>26 IC</b>	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a.		<b>I</b>	<b>D</b>
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This item was presented as part of the Information Calendar.

<b>27 IC</b>	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.2b.		<b>I</b>	<b>D</b>
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This item was presented as part of the Information Calendar.

<b>28 IC</b>	Update on Implementation of the Recovery Act of 2009	3.3		<b>I</b>	<b>D</b>
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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:*

Update on Implementation of the Recovery Act of 2009

--Add the following to Attachment 1, Footnote 6: **As of the publication of this book item, there were three projects on the forecast inactive obligation report: Pasadena, resurfacing of various streets; Oakdale, reconstruction of North Oak Avenue and Palm Springs, Gene Autry Trail. As of October 10, 2011, two projects are left; Oakdale and Palm Springs.**

--Add the following to Attachment 2, bottom of page: **Note: As of October 10, 2011, there are two projects on the forecast inactive obligation report for TIGER Grants: Union Pacific Railroad, Colton Crossing and Caltrans, Presidio Parkway (Doyle Drive).**

<b>29 IC</b>	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		<b>I</b>	<b>C</b>
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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>	
30 IC	TACA Annual Report on Accomplishments and Issues	4.18		I	C

This item was presented as part of the Information Calendar.

	<b><u>CONSENT CALENDAR</u></b>		Stephen Maller		
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**Recommendation:** approval of Consent Calendar with changes as noted

**Action Taken:** recommendation approved

**Motion:** Ghielmetti

**Second:** Earp

**Vote result:** 8-0

**Absent:** Alvarado, Dunn

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
31 CC	<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)		A	D

This item was approved as part of the Consent Calendar.

32 CC	<p>Approval of One Project for Future Consideration of Funding: 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
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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This item was approved as part of the Consent Calendar.

33 CC	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
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This item was approved as part of the Consent Calendar.

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
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This item was approved as part of the Consent Calendar.

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
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This item was approved as part of the Consent Calendar.

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
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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:

- ~~35~~ **31** Resolutions of Necessity  
~~--Resolutions C-20621 through C-20627 and C-20629 through C-20656,~~ **Resolution C-20629, Resolutions C-20631 through C-20637, Resolutions C-20639 through C-20644, Resolutions C-20646 through C-20652, Resolutions 20654 through C-20656,** and Amended Resolution C-20414.
- Resolution C-20630 (Esther Louse Bishel, Trustee, etc., et al, 06-Mad-99 – PM 7.53/7.56 – Parcel 86546-1A, 1B, 2 – EA 471009 **Withdrawn prior to CTC Meeting.**
  - Resolution C-20638 (99 Service Center, LLC, a California Limited Liability Company, 10-SJ-99 - PM 16.3 - Parcel 16164-1, 01-01 – EA 3A1009) **Withdrawn prior to CTC Meeting.**
  - Resolution C-20645 (Ortega Ranch, LLC, a Nevada Limited Liability Company, 12-Ora-5/74 - PM 9.8/0.0 - Parcel 102520-1 - EA 0E3109) **Withdrawn prior to CTC Meeting.**
  - Resolution C-20653 (Tommy Rodriquez, et al., 10-SJ-99 – PM 17.7 – Parcel 16223-1 – EA 3A1009) **Withdrawn prior to CTC Meeting.**

37 CC	Director's Deeds --Items 1 through 10 Excess Lands – Return to State: \$113,188 Return to Others: \$0	2.4d.		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.

<b>38 CC</b>	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.		<b>A</b>	<b>D</b>
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This item was approved as part of the Consent Calendar.

<b>39 CC</b>	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)		<b>A</b>	<b>D</b>
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This item was approved as part of the Consent Calendar.

<b>40 CC</b>	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.		<b>A</b>	<b>D</b>
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This item was approved as part of the Consent Calendar.

<b>41 CC</b>	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.		<b>A</b>	<b>D</b>
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This item was approved as part of the Consent Calendar.

<b>42 CC</b>	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.		<b>A</b>	<b>D</b>
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This item was approved as part of the Consent Calendar.

<b>43 CC</b>	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.		<b>A</b>	<b>D</b>
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This item was approved as part of the Consent Calendar.

<b>Proposition 1B CMIA Project Amendments</b>					
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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

**Recommendation:** approval

**Action Taken:** approved

**Motion:** Tavaglione

**Second:** Assemi

**Vote result:** 8-0

**Absent:** Alvarado, Dunn

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

CMIA Baseline Amendment for the US 50 HOV lanes project (PPNO 3283A and PPNO 3283B)

--Correct Book Item.

→On Page 3, heading should read as: HOV Lanes Eldorado Hills Boulevard to Bass Lake project (PPNO ~~3238A~~ **3283A**).

→On Page 4, heading should read as: US 50 HOV Lanes Bass Lake to Cambridge Road project (PPNO ~~3238B~~ **3283B**).

<b>Proposition 1B TCIF Project Amendments</b>					
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

**Recommendation:** for items 45-46: approval

**Action Taken:** both approved

**Motion:** Tavaglione

**Second:** Ghielmetti

**Vote result:** 8-0

**Absent:** Alvarado, Dunn

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
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**Recommendation:** for items 45-46: approval

**Action Taken:** both approved

**Motion:** Tavaglione

**Second:** Ghielmetti

**Vote result:** 8-0

**Absent:** Alvarado, Dunn

<b>Proposition 1B TLSP Project Amendments</b>					
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

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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**Recommendation:** approval

**Action Taken:** approved

**Motion:** Earp

**Second:** Tavaglione

**Vote result:** 8-0

**Absent:** Alvarado, Dunn

<b>Proposition 1B HRCSA Project Amendments</b>					
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<b>48</b>	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	<b>A</b>	<b>D</b>
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**Recommendation:** for items 48-49: approval

**Action Taken:** both approved

**Motion:** Tavaglione

**Second:** Assemi

**Vote result:** 8-0

**Absent:** Alvarado, Dunn

<b>49</b>	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	<b>A</b>	<b>D</b>
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**Recommendation:** for items 48-49: approval

**Action Taken:** both approved

**Motion:** Tavaglione

**Second:** Assemi

**Vote result:** 8-0

**Absent:** Alvarado, Dunn

<b>5:00 pm</b>	<b>ADJOURN</b>
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Chair Frommer adjourned the meeting 4:06 pm in memory of Larry Zarian.

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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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	<b><u>GENERAL BUSINESS</u></b>
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Roll Call	1.1	Dario Frommer	I	C
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CHAIR DARIO FROMMER	Absent
COMMISSIONER BOB ALVARADO	Absent
COMMISSIONER DARIUS ASSEMI	
COMMISSIONER YVONNE B. BURKE	
COMMISSIONER LUCETTA DUNN	Absent
COMMISSIONER JIM EARP	
COMMISSIONER JIM GHIEMMETTI	
COMMISSIONER CARL GUARDINO	
COMMISSIONER FRAN INMAN	
COMMISSIONER JOSEPH TAVAGLIONE	
<b>TOTAL</b>	<b>Present: 7</b> <b>Absent: 3</b>
Senator Mark DeSaulnier, Ex-Officio	Absent
Assembly member Bonnie Lowenthal, Ex-Officio	Absent

	<b><u>POLICY MATTERS</u></b>
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50	Proposition 1B State-Local Partnership Program - 2011-12 Competitive Program SLP1B-P-1112-04	4.4	Laurel Janssen	A	C
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**Recommendation:** adoption of program  
**Action Taken:** recommendation approved  
**Motion:** Inman  
**Second:** Earp  
**Vote result:** 7-0  
**Absent:** Alvarado, Dunn, Frommer

51	Statewide Transportation Needs Assessment	4.7	Bob Leiter	I	R
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Bob Leiter and Gary Gallegos presented information via Power Point slides.

Public speaker  
 Jose Nuncio, SANDAG and RTPA group  
 Mike McKeever, SACOG  
 Rich Murphy, SLOCOG & Central Coast Coalition  
 Rachel Moriconi, SLOCOG & Central Coast Coalition  
 Gus Khoury, SLOCOG & Central Coast Coalition  
 Joshua Shaw, California Transit Association

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
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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**Recommendation:** project eligibility and two public hearings

**Action Taken:** recommendation approved

**Motion:** Guardino

**Second:** Earp

**Vote result:** 7-0

**Absent:** Alvarado, Dunn, Frommer

Public speaker

Andrew Fremier, Deputy Executive Director from MTC

Mark Kempton, Skanska

Kevin Rowe, Associated General Contractors of California

Amy Rein-Worth, Metropolitan Transportation Commission/BATA

Daryl Halls, Solano Transportation Authority

Ross Chittenden, CCTA

Daniel Curtin, CA Conference of Carpenters

Scott Wetch, State Association of Electrical Workers

53	AB 1467 HOT Lanes Northern Hearing - Bay Area Express Lanes Project	4.19	Maura Twomey	I	C
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CTC Deputy Director Maura Twomey presented the hearing, but no comments were made.

54	Update on Presidio Parkway Public Private Partnership Project (Doyle Drive)	4.17	Jose Luis Moscovich Kome Ajise	A	R/D
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This item was withdrawn.

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
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CTC Associate Deputy Director Juan Guzman provided an informational update.

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
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**Recommendation:** approval

**Action Taken:** approved

**Motion:** Tavaglione

**Second:** Earp

**Vote result:** 7-0

**Absent:** Alvarado, Dunn, Frommer

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

Proposed 2012-13 Allocation Set-Aside for the PUC Railroad Grade Crossing Maintenance Program Resolution G-11-~~10~~11.

--Correct Agenda, Book Item and Attachment B.

57	Adoption of the California Aviation System Plan: 2011 Policy Element	4.8	Gary Cathey	A	D
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**Recommendation:** approval

**Action Taken:** approved

**Motion:** Ghielemetti

**Second:** Assemi

**Vote result:** 7-0

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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**Absent:** Alvarado, Dunn, Frommer

<b><u>PROGRAM STATUS</u></b>					
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<b>58</b>	Proposition 116 Status Report	3.5	Juan Guzman	<b>I</b>	<b>C</b>
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CTC Associate Deputy Director Juan Guzman provided an informational update.

<b>59</b>	Final Close-out Report on FY 2010-11 Right of Way Capital Lump Sum Allocation	3.6	Stephen Maller Brent Green	<b>I</b>	<b>D</b>
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CTC Deputy Director Stephen Maller provided an informational update.

<b>60</b>	Annual Real Property Services Report	3.7	Stephen Maller Brent Green	<b>I</b>	<b>D</b>
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CTC Deputy Director Stephen Maller provided an informational update.

<b><u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u></b>					
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<b>61</b>	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	<b>A</b>	<b>D</b>
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**Recommendation:** for items 61-63: approval

**Action Taken:** all approved

**Motion:** Ghielmetti

**Second:** Assemi

**Vote result:** 7-0

**Absent:** Alvarado, Dunn, Frommer

<b>62</b>	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	<b>A</b>	<b>D</b>
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**Recommendation:** for items 61-63: approval

**Action Taken:** all approved

**Motion:** Ghielmetti

**Second:** Assemi

**Vote result:** 7-0

**Absent:** Alvarado, Dunn, Frommer

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

Approval of Project for Future Consideration of Funding: Improvements at ~~SR-71/I-880 and I-880~~ **PINK MEETING HANDOUT**

**SR-17/I-280/I-880 Interchange and I-880/Stevens Creek Boulevard Interchange Project**

--Revise Agenda Language. Book Item is correct.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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

**Recommendation:** for items 61-63: approval

**Action Taken:** all approved

**Motion:** Ghielmetti

**Second:** Assemi

**Vote result:** 7-0

**Absent:** Alvarado, Dunn, Frommer

<b>Financial Allocations for SHOPP Projects</b>					
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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
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**Recommendation:** approval

**Action Taken:** approved

**Motion:** Tavaglione

**Second:** Assemi

**Vote result:** 7-0

**Absent:** Alvarado, Dunn, Frommer

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

Financial Allocation: \$55,661,000 for six SHOPP projects

--Revise Vote List and Attachment. Corrections are needed to the following projects:

→Project 1 (PPNO 03-3454) – Amounts by Fund Type should be as follows: **\$808,000** not ~~\$844,000~~ and for **\$39,605,000** not ~~\$39,739,000~~.

→Project 4 (PPNO 04-1067) – Adv. Phase should be **4FCO**, not ~~4~~. Remove the following from vote box: ~~302-0890 FTF \$0,800,000~~. Amount by Fund Type should be **\$10,000,000** not ~~\$200,000~~.

<b>Financial Allocations for STIP Projects</b>					
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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
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**Recommendation:** for items 65-67: approval

**Action Taken:** all approved

**Motion:** Tavaglione

**Second:** Assemi

**Vote result:** 7-0

**Absent:** Alvarado, Dunn, Frommer

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
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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**Recommendation:** for items 65-67: approval  
**Action Taken:** all approved  
**Motion:** Tavaglione  
**Second:** Assemi  
**Vote result:** 7-0  
**Absent:** Alvarado, Dunn, Frommer

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
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**Recommendation:** for items 65-67: approval  
**Action Taken:** all approved  
**Motion:** Tavaglione  
**Second:** Assemi  
**Vote result:** 7-0  
**Absent:** Alvarado, Dunn, Frommer

*Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:*  
 Financial Allocation: \$1,080,000 for nine locally administered STIP projects off the State Highway  
 --Revise Vote List and Attachment. Corrections are needed to the following projects:  
 →Project 7 (PPNO 03-0L20) – RTPA/CTC should be **Colusa CTC** not ~~Colusa LTC~~.  
 →Project 8 (PPNO 03-0L14) – RTPA/CTC should be **El Dorado CTC** not ~~El Dorado LTC~~.

<b>Financial Allocations for Proposition 1B CMIA Projects</b>					
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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
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**Recommendation:** for items 68-70: approval  
**Action Taken:** all approved  
**Motion:** Tavaglione  
**Second:** Guardino  
**Vote result:** 7-0  
**Absent:** Alvarado, Dunn, Frommer

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
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**Recommendation:** for items 68-70: approval  
**Action Taken:** all approved  
**Motion:** Tavaglione  
**Second:** Guardino  
**Vote result:** 7-0  
**Absent:** Alvarado, Dunn, Frommer



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:*

Financial Allocation: \$7,584,000 for the Interstate 80 Integrated Corridor Mobility Software and System Integration (PPNO 0062G)  
 --Revise Vote List and Attachment. Project ID should be **4CONL** not 4.

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
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**Recommendation:** for items 68-70: approval

**Action Taken:** all approved

**Motion:** Tavaglione

**Second:** Guardino

**Vote result:** 7-0

**Absent:** Alvarado, Dunn, Frommer

<b>Financial Allocation Amendments for Proposition 1B CMIA Projects</b>					
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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
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**Recommendation:** for items 71-73: approval

**Action Taken:** all approved

**Motion:** Tavaglione

**Second:** Guardino

**Vote result:** 7-0

**Absent:** Alvarado, Dunn, Frommer

<b>Project Amendments for Proposition 1B CMIA Projects</b>					
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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
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**Recommendation:** for items 71-73: approval

**Action Taken:** all approved

**Motion:** Tavaglione

**Second:** Guardino

**Vote result:** 7-0

**Absent:** Alvarado, Dunn, Frommer

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
<b>Financial Allocation Amendments for Proposition 1B CMIA Projects</b>					
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

**Recommendation:** for items 71-73: approval

**Action Taken:** all approved

**Motion:** Tavaglione

**Second:** Guardino

**Vote result:** 7-0

**Absent:** Alvarado, Dunn, Frommer

<b>Financial Allocations for Proposition 1B TCIF Projects</b>					
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-____ <i>(Related Items under Tabs 46 &amp; 86.)</i>	2.5g.(5)	Maura Twomey Rachel Falsetti	A	D

**Recommendation:** approval

**Action Taken:** approved

**Motion:** Guardino

**Second:** Assemi

**Vote result:** 7-0

**Absent:** Alvarado, Dunn, Frommer

<b>Financial Allocations for Proposition 1B SLPP Projects</b>					
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

**Recommendation:** for items 75-77: approval

**Action Taken:** all approved

**Motion:** Guardino

**Second:** Earp

**Vote result:** 7-0

**Absent:** Alvarado, Dunn, Frommer

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
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**Recommendation:** for items 75-77: approval

**Action Taken:** all approved

**Motion:** Guardino

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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**Second:** Earp  
**Vote result:** 7-0  
**Absent:** Alvarado, Dunn, Frommer

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

Financial Allocation: ~~\$22,419,432~~ **\$22,419,000** for three locally administered State-Local Partnership Transit projects  
 --Correct Agenda Language, Book Item, Vote List and Attachment. Corrections are needed to the following project:  
 →Project 3 (EA T305GA) - Allocation Amount, Programmed Amount, and Amount by Fund Type should be **\$427,000** not \$427,432.

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-__ <i>(Related Item under Tab 85.)</i>	2.5g.(10c)	Laurel Janssen Jane Perez	A	D
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**Recommendation:** for items 75-77: approval  
**Action Taken:** all approved  
**Motion:** Guardino  
**Second:** Earp  
**Vote result:** 7-0  
**Absent:** Alvarado, Dunn, Frommer

<b>Financial Allocations for STIP Projects</b>					
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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
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**Recommendation:** approval  
**Action Taken:** approved  
**Motion:** Guardino  
**Second:** Assemi  
**Vote result:** 7-0  
**Absent:** Alvarado, Dunn, Frommer

<b>Financial Allocations for Other Transit Projects</b>					
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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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**Recommendation:** approval  
**Action Taken:** approved  
**Motion:** Tavaglione  
**Second:** Guardino  
**Vote result:** 7-0  
**Absent:** Alvarado, Dunn, Frommer

<b>Financial Allocations for TCRP Projects</b>					
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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

**Recommendation:** approval

**Action Taken:** approved

**Motion:** Tavaglione

**Second:** Assemi

**Vote result:** 7-0

**Absent:** Alvarado, Dunn, Frommer

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

Financial Allocation: ~~\$19,835,000~~ **\$19,833,000** for Right of Way for Tier 1 TCRP Project 42, I-5 Widening; Orange County Line to Route 605 (PPNO 07-2808)

--Correct Agenda Language. Book Item is correct. Correct Vote List and Attachment as follows:

→Under "Description of Allocation", sentence should read as: "Allocate ~~\$19,835,000~~ **\$19,833,000** in new TCRP funding for Right of Way activities.

**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
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**Recommendation:** approval

**Action Taken:** approved

**Motion:** Earp

**Second:** Tavaglione

**Vote result:** 7-0

**Absent:** Alvarado, Dunn, Frommer

**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
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**Recommendation:** approval

**Action Taken:** approved

**Motion:** Guardino

**Second:** Assemi

**Vote result:** 6-0

**Absent:** Alvarado, Burke, Dunn, Frommer

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
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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**Recommendation:** approval  
**Action Taken:** approved  
**Motion:** Earp  
**Second:** Tavaglione  
**Vote result:** 6-0  
**Absent:** Alvarado, Burke, Dunn, Frommer

**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
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CTC Associate Deputy Director Laurel Janssen explained that this item was withdrawn because the Commission was able to make allocations.

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

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 **Withdrawn at CTC Meeting.**

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
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CTC Associate Deputy Director Laurel Janssen explained that this item was withdrawn because the Commission was able to make allocations.

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

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 **Withdrawn at CTC Meeting.**

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
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CTC Associate Deputy Director Laurel Janssen explained that this item was withdrawn because the Commission was able to make allocations.

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

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 **Withdrawn at CTC Meeting.**

**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
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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**Recommendation:** for items 87-89: approval  
**Action Taken:** all approved  
**Motion:** Assemi  
**Second:** Tavaglione  
**Vote result:** 6-0  
**Absent:** Alvarado, Burke, Dunn, Frommer

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

Request to Extend the Period of Contract Award for ~~two~~ **the** locally-administered **Maple Street Pedestrian Plaza** STIP projects totaling \$1,445,000 **project in San Diego County for \$945,000**, per Resolution G-06-08  
 ➤ *Project 2 (PPNO 12-2135M) Withdrawn prior to CTC Meeting.*

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
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**Recommendation:** for items 87-89: approval  
**Action Taken:** all approved  
**Motion:** Assemi  
**Second:** Tavaglione  
**Vote result:** 6-0  
**Absent:** Alvarado, Burke, Dunn, Frommer

<b><u>Request to Extend the Period of Project Completion</u></b>					
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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
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**Recommendation:** for items 87-89: approval  
**Action Taken:** all approved  
**Motion:** Assemi  
**Second:** Tavaglione  
**Vote result:** 6-0  
**Absent:** Alvarado, Burke, Dunn, Frommer

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

12:00 pm	<b><u>Adjourn</u></b>				
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Vice Chair Ghielmetti adjourned the meeting in memory of Larry Zarian at 11:21 am.

*Original signed 11/28/11 by BGR*

\_\_\_\_\_  
 Bimla G. Rhinehart, Executive Director

\_\_\_\_\_  
 Date