

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

**January 25, 2012
Sacramento, California**

Wednesday, January 25, 2012

10:00 a.m.

**Commission Meeting
Lincoln Plaza
Auditorium, First Floor
400 P Street
Sacramento, CA**

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

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

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

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

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – February 22-23, 2012 in Burbank/Glendale Area

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

FREQUENTLY USED TERMS: California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Public Transportation Account (PTA), Clean Air and Transportation Improvement Act of 1990 (Proposition 116), High Speed Passenger Train Bond Program (Proposition 1A), Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 (Proposition 1B), Corridor Mobility Improvement Account (CMIA), State Route 99 Bond Program (RTE or SR 99), Local Bridge Seismic Retrofit Account (LBSRA), Trade Corridors Improvement Fund (TCIF), Highway-Railroad Crossing Safety Account (HRCSA), State-Local Partnership Program (SLPP), Traffic Light Synchronization Program (TLSP), Letter of No Prejudice (LONP), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY)

Wednesday, January 25, 2012

10:00 a.m.

**Commission Meeting
Lincoln Plaza
Auditorium, First Floor
400 P Street
Sacramento, CA**

10:00 am	<u>GENERAL BUSINESS</u>				
1	Roll Call	1.1	Dario Frommer	I	C
2	Approval of Minutes for December 14-15, 2011 and Corrected Minutes for October 27, 2011	1.2	Dario Frommer	A	C
3	Executive Director's Report - CTF Scholarship Presentation and CTF Annual Report	1.3	Bimla Rhinehart	A	C
4	Commission Reports	1.4	Dario Frommer	A	C
5	Commissioners' Meetings for Compensation	1.5	Dario Frommer	A	C
	<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>				
6	Report by Agency Secretary and/or Deputy Secretary	1.6	Traci Stevens	I	B
	<u>CALTRANS REPORT</u>				
7	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D
	<u>LOCAL REPORTS</u>				
8	Report by Regional Agencies Moderator	1.8	Jose Nuncio	I	R
9	Report by Rural Counties Task Force Chair	1.9	Lisa Davey-Bates	I	R
10	Report by Self-Help Counties Coalition Chair	1.10	Anne Mayer	I	R
	<u>FEDERAL HIGHWAY ADMINISTRATION (FHWA) REPORT</u>				
11	Report by FHWA Division Administrator	1.11	Vincent Mammano	I	R
	<u>POLICY MATTERS</u>				
12	State and Federal Legislative Matters	4.1	Annette Gilbertson	A	C
13	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I	D
14	Update on Projects Delivered But Not Yet Allocated	4.5	Laurel Janssen Rachel Falsetti	A	D
15	Update on I-5 Carpool Lane and Freeway Widening Project – Orange County Line to I-605	4.4	Mike Miles	A	D

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16	Corridor Mobility Improvement Account Project Baseline Agreements 1. I-805/HOV Managed Lanes - South (Palomar Street to SR 54) 2. I-805/HOV Managed Lanes - South (SR 54 to SR 94) 3. Capitol Expressway – Yerba Buena Interchange (SCL 101) 4. I-5/SR 74 Interchange Reconstruction Project Resolution CMIA-P-1112-07B <i>(Related Item under Tab 85.)</i>	4.6	Maura Twomey	A	C
17	Adoption of Amendment to the Corridor Mobility Improvement Account Program Resolution CMIA-P-1112-08	4.7	Maura Twomey	A	C
18	Adoption of an Amendment to the Proposition 1B Traffic Light Synchronization Program Resolution TLSP-P-1112-01, Amending TLSP-P-0708-01	4.8	Teresa Favila	A	C
19	Proposition 1B State-Local Partnership Formula Program, New Programming Program \$20.268 million to the Blue Line Station Rehabilitation Project in San Diego County Resolution SLP1B-P-1112-06 <i>(Related Item under Tab 91.)</i>	4.10	Laurel Janssen	A	C
PROGRAM STATUS					
20	Status Update on Corridor Mobility Improvement Account (CMIA) Projects	3.5	Maura Twomey Rachel Falsetti	A	D/R
21	Status Update on State Route 99 (SR 99) Projects	3.6	Maura Twomey Rachel Falsetti	A	D/R
INFORMATION CALENDAR					
22 IC	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations: \$12,815,000 for four projects. -- SHOPP Safety G-03-10 Allocations: \$495,000 for one project. -- Minor G-05-05 Allocations: \$2,647,000 for five District minor projects.	2.5f.	Stephen Maller	I	D
23 IC	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D
24 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a.		I	D
25 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.2b.		I	D
26 IC	Update on Implementation of the Recovery Act of 2009	3.3		I	D
27 IC	TCRP Annual Report	4.3		I	D
CONSENT CALENDAR					
28 CC	The Department and San Diego Association of Governments (SANDAG) propose to amend the TCIF baseline agreement for the Route 11 and Otay Mesa POE project (PPNO 0999) in the city of San Diego, in the community of Otay Mesa East, to program \$45,500,000 of SAFETEA-LU Border Infrastructure Program funds and to split the project into three separate segments for staged construction. Resolution TCIF-P-1112-013 STIP Amendment 10S-065	2.1a/ 2.1c.(5c)	Stephen Maller	A	D

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29 CC	Approval of three Projects for Future Consideration of Funding: 03-ED-89, PM 8.6/13.8 ED-89 Water Quality Improvements Project (ND) (PPNO 3453B) (SHOPP) Resolution E-12-02 03-Pla-80, PM 8.13/37.8 Vertical Clearance Project. (ND) (PPNO 5095) (SHOPP) Resolution E-12-03 06-Fre-145, PM 32.8/33.4 State Route 145 Intersection Improvement Project. (ND) (PPNO 6441) (SHOPP) Resolution E-12-04	2.2c.(2)		A	D
30 CC	Approval of Project for Future Consideration of Funding: 04 – Alameda County Construct a parking garage with bus bays and public parking spaces in the City of Emeryville. (MND) (STIP) Resolution E-12-05	2.2c.(3)		A	C
31 CC	One Notice of Intention -- Notice of Intention to Consider Rescinding Freeway Adoption in the county of Stanislaus. 10-Sta-120 PM 3.0/R13.3 Resolution NIU 12-01	2.3a.(3)		A	D
32 CC	Relinquishment Resolutions 07-LA-5-PM R53.5 Right of Way along Route 5 at Wayne Mills Place, in the city of Santa Clarita. Resolution R-3827 11-Imp-78-PM R12.7/R13.9 Right of Way along Route 78, from Best Road to Route 111, in the city of Brawley. Resolution R-3828	2.3c.(1)		A	D
33 CC	One Vacation Resolution --05-SLO-1-PM 5.0 Right of way along Route 1 in the county of San Luis Obispo, at Willow Road. Resolution A886	2.3d.		A	D
34 CC 8 Ayes	30 Resolutions of Necessity Resolutions C-C-20689 through C-20703, Resolutions C-20705 through C-20707, C-20709 through C-20719, and Resolution C-20721	2.4b.		A	D
35 CC	Director's Deeds Items 1 through 25 Excess Lands - Return to State: \$ 4,558,050 Return to Others: \$0	2.4d.		A	D

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36 CC	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$20,308,000, from \$65,555,000 to \$45,247,000, from the I-5 Carpool Lane - Orange County Line to I-605 (Segment 1) project (PPNO 4153) in Los Angeles County. Resolution CMIA-AA-1112-018 Amending Resolution CMIA-A-1112-005	2.5g.(1d)		A	D
37 CC	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$10,565,000, from \$29,400,000 to \$18,835,000, from the Route 57 Northbound Widening – South of Katella Avenue to North of Lincoln Avenue project (PPNO 3829) in Orange County. Resolution CMIA-AA-1112-019 Amending Resolution CMIA-A-1112-009 <i>(Related Item under Tab 59.)</i>	2.5g.(1e)		A	D
38 CC	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$29,059,000, from \$73,850,000 to \$44,791,000 from the US 101 Auxiliary Lanes (from SR 85 to Embarcadero Road) project (PPNO 0483I) in Santa Clara County. Resolution CMIA-AA-1112-020, Amending Resolution CMIA-A-1112-003	2.5g.(1f)		A	D
39 CC	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$25,671,000, from \$61,790,000 to \$36,119,000 from the I-880 Widening (SR 237 to US 101) project (PPNO 0415) in Santa Clara County. Resolution CMIA-AA-1112-021 Amending Resolution CMIA-A-1112-003	2.5g.(1g)		A	D
40 CC	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$9,191,000, from \$24,377,000 to \$15,186,000, from the US 101 Auxiliary Lanes from University Avenue to Marsh Road project (PPNO 0658B) in San Mateo County. Resolution CMIA-AA-1112-022 Amending Resolution CMIA-A-1011-001	2.5g.(1h)		A	D
41 CC	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$5,118,000, from \$21,324,000 to \$16,206,000, from Route 15/La Mesa Road/Nisquali Road Interchange project (PPNO 0172T) in San Bernardino County. Resolution CMIA-AA-1112-023, Amending Resolution CMIA-A-1112-002	2.5g.(1i)		A	D
42 CC	Financial Allocation Amendment: Replace the CMIA allocation of \$49,120,000, for the I-215 North Segments 1 & 2 – HOV and Mixed Flow Lanes project (PPNO 0247P), in San Bernardino County, and replace with \$49,120,000 of Recovery Act funds to reflect a loan to the project pursuant to AB 3x 20. Resolution CMIA-AA-1112-014, Amending Resolution CMIA-A-0809-014 Resolution STIP1B-AA-1112-002, Amending Resolution STIP1B-A-0809-016 Resolution FP-11-27, Amending Resolution FP-08-43 Resolution FS-11-03	2.5g.(1j)		A	D

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43 CC	Financial Allocation Amendment: Reduce the CMIA allocation for the La Barr Meadows Widening project (PPNO 4107) in Nevada County by \$2,000,000, from \$5,755,000 to \$3,755,000, and replace the \$2,000,000 with Recovery Act funds to reflect a loan to the project pursuant to AB 3x 20. Resolution CMIA-AA-1112-015, Amending Resolution CMIA-AA-1011-003 Resolution STIP1B-AA-1112-003, Amending Resolution STIP1B-AA-1011-002 Resolution FS-11-04	2.5g.(1k)		A	D
44 CC	Financial Allocation Amendment: Reduce the CMIA allocation for the I-405 Carpool Lane I-10 to US 101 (Northbound) project (PPNO 0851G), in Los Angeles County by \$89,900,000, from \$703,900,000 to \$614,000,000, and replace the \$89,900,000 with Recovery Act funds to reflect a loan to the project pursuant to AB 3x 20. Resolution CMIA-AA-1112-016, Amending Resolution CMIA-AA-0910-013 Resolution FS-11-05	2.5g.(1l)		A	D
45 CC	Financial Allocation Amendment: Replace the CMIA allocation of \$73,439,000, for the State Route 24 Caldecott Tunnel Fourth Bore - #1 project (PPNO 0057A), in Alameda and Contra Costa Counties by \$73,439,000, and replace with \$73,439,000 of Recovery Act funds to reflect a loan to the project pursuant to AB 3x 20. Resolution CMIA-AA-1112-017, Amending Resolution CMIA-AA-0910-014 Resolution FS-11-06	2.5g.(1m)		A	D
46 CC	Financial Allocation Amendment: Reduce the original State Route 99 allocation for Right of Way by \$3,020,000, from \$3,250,000 to \$230,000, for the Sutter 99 Segment 2 project (PPNO 8361B) in Sutter County. Resolution R99-AA-1112-004, Amending Resolution R99-A-0708-002 <i>(Related Item under Tab 84.)</i>	2.5g.(2b)		A	D
47 CC	Financial Allocation Amendment: Reduce the SR99 fund allocation of the Sutter 99 Segment 2 project (PPNO 8361B) in Sutter County by \$19,061,000, from \$35,931,000 to \$16,870,000, and replace the \$19,061,000 with Recovery Act funds to reflect a loan to the project pursuant to AB 3x 20. Resolution R99-AA-1112-002, Amending Resolution R99-AA-1011-005 Resolution FS-11-02	2.5g.(2d)		A	D
48 CC	Financial Allocation Amendment: Reduce the TCIF allocation of TCIF Project 67-State Route 905 project (PPNO 0703) in San Diego County by \$66,804,000, from \$84,038,000 to \$17,234,000, and replace the \$66,804,000 with Recovery Act funds to reflect a loan to the project pursuant to AB 3x 20. Resolution TCIF-AA-1112-01, Amending Resolution TCIF-A-0809-01 Resolution FS-11-01	2.5g.(5)		A	D

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49 CC	Financial Allocation Amendment: Reduce the original TLSP allocation of \$1,050,000 for the City of Compton – Rosecrans Avenue project in Los Angeles County, approved April 7, 2010, by \$367,266 to 682,733, to reflect award savings. Resolution TLS1B-AA-1112-009, Amending Resolution TLS1B-A-0910-002	2.5g.(7b)		A	D
50 CC	Financial Allocation Amendment: Reduce the original HRCSA allocation by \$2,863,000, from \$4,400,000 to \$1,537,000 from the Port of Stockton Expressway grade separation project, due to bid savings and maximization of federal obligation authority. Resolution GS1B-AA-1112-001; Amending Resolution GS1B-A-0910-006	2.5g.(9)		A	D
51 CC	Financial Allocation: \$135,000 of FY 2011-12 California Aid to Airports Program (CAAP) funds for San Carlos Airport project in the 2010 Aeronautics Program Resolution FDOA-2011-03	2.7		A	D
52 CC	Technical correction to Resolution SLP1B-AA-1112-02, originally approved September 15, 2011, which amended the Road 200 Reconstruction and Widening Phase 2A project in Madera County. A technical correction is needed to revise the Budget Year from 2009-10 to 2008-09 in the book item attachment.	2.9a.		A	D
53 CC	Technical Correction to Resolution SLP1B-A-1011-03, originally approved January 20, 2011, for \$22,200,000 for the multi-program Proposition 1A High Speed Passenger Train/Proposition 1B State Local Partnership Program project. A technical correction is needed to correct the Resolution from SLP1B-A-1011-03 to SLP1B-A-1011-06.	2.9b.		A	D
54 CC	Technical Correction to the allocation of funding for Segment 2 and the splitting of the overall CMIA/STIP/TCRP Route 580 Eastbound HOV lane (PPNO 0112A) project in Alameda into three segments, originally approved October 29, 2008 (under Resolutions CMIA-A-0809-005 and STIP1B-A-0809-007). A technical correction is needed to add Resolution CMIA-PA-1112-022 to the book item to reflect the project being split into three segments.	2.9c.		A	D
END OF CONSENT CALENDAR					
Route Adoptions					
55	One Transfer of Highway Location from -- 04-CC-04-PM T30.1/T43.7 Route 4 existing easterly alignment through the Cities of Oakley and Brentwood to a new alignment along State Route 4 Bypass Road, from SR 4/SR 160 junction, and along Marsh Creek Road, to the intersection with Byron Highway, in the county of Contra Costa. Resolution HRA 12-01 (Related Item under Tab 56 & 57.)	2.3a.(1)	Stephen Maller Terry Abbott	A	D
56	One Route Adoptions as a freeway at -- 04-CC-04-PM T30.1/T38.1 Route 4 from the SR 4/SR 160 junction, in the city of Antioch, to Marsh Creek Road, in the county of Contra Costa. Resolution HRA 12-02 (Related Item under Tab 55 & 57.)	2.3a.(2)	Stephen Maller Terry Abbott	A	D

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Relinquishment Resolutions					
57	<p>-- 04-CC-4-PM 36.6/36.7, 40.4/44.0 Right of Way on Route 4, between the city limits of Oakley and Brentwood and from the Brentwood city limit to Marsh Creek Road, in the county of Contra Costa. Resolution R-3824 <i>(Related under Tab 56.)</i></p> <p>04-CC-4-PM 36.7/40.4 Right of Way on Route 4, between the north city limits near Delta Road and the south city limits at the Eccid Main Canal, in the city Brentwood. Resolution R-3825 <i>(Related under Tab 55.)</i></p> <p>04-CC-4-PM 31.3/36.6 Right of Way on Route 4, between Route 160 and the Oakley city limits at Delta Road, in the city of Oakley. Resolution R-3826 <i>(Related under Tab 55.)</i></p>	2.3c.(2)	Stephen Maller Terry Abbott	A	D
Proposition 1B CMIA Project Amendments for Action					
58	Sacramento County proposes to amend the CMIA baseline agreement for the White Rock Road project (PPNO 3161) to update the funding plan and delivery schedule. Resolution CMIA-PA-1112-018, Amending Resolution CMIA-PA-1011-003	2.1c.(1a)	Maura Twomey Rachel Falsetti	A	D
59	Orange County proposes to amend the CMIA baseline agreement for the Route 57 Northbound Widening, South of Katella Avenue to North of Lincoln Avenue project (PPNO 3829); the Northbound widening, from Route 91 to Yorba Linda Boulevard project (PPNO 3788); and the Northbound widening, Yorba Linda Boulevard to Lambert Road project (PPNO 3788A) to update the funding plans. Resolution CMIA-PA-1112-020, Amending Resolution CMIA-PA-1011-028 and Resolution CMIA-PA-0910-002 <i>(Related Item under Tab 37.)</i>	2.1c.(1b)	Maura Twomey Rachel Falsetti	A	D

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60	<p>The Department and the Alameda County Transportation Commission propose to amend the CMIA baseline agreements for Segment 1 (Greenville to Portola, PPNO 0112A), Segment 2 (Portola to Hacienda, PPNO 0112D), and Segment 3 (Construct auxiliary lanes and widen Arroyo Las Positas Bridges at two locations, PPNO 0112E) of the I-580 Eastbound HOV Lane project to: (1) Transfer the scope of work related to the final Rubberized Asphalt Concrete (RAC) lift from Segment 1 and Segment 2 to Segment 3; (2) Increase the scope of Segment 3 project by transferring above described final RAC lift from Segment 1 and Segment 2 and also by adding locally-funded work scope of work ; and (3) Update the project delivery schedule and funding plan for the revised Segment 3 project.</p> <p>In addition, the Alameda County Transportation Commission is also proposing to amend TCRP Project 31 – Route 580; construct eastbound HOV lanes from Tassajara Road/Santa Rita Road to Vasco Road in Alameda County to revise the scope of work to include the westbound high occupancy vehicle (HOV) lane scope of work</p> <p>Resolution CMIA-PA-1112-029, Amending Resolution CMIA-PA-1112-022, TCRP Resolution TAA-11-05, Amending Resolution TAA-06-41</p>	2.1c.(1d)	Maura Twomey Rachel Falsetti	A	D
61	<p>The Department and the Alameda County Transportation Commission propose to amend the CMIA baseline agreements for Segment 1 (Greenville to Isabel, PPNO 0112B) and Segment 2 (Isabel to Foothill, PPNO 0112F) of the I-580 Westbound HOV Lane project to: (1) Increase the project scope of Segment 1 and Segment 2 by adding a SHOPP funded roadway rehabilitation scope and update the project delivery schedule; (2) Make minor refinements to the project limits for Segment 1 and Segment 2 to reflect final design limits; and (3) Split-off the follow-up landscaping project.</p> <p>Resolution CMIA-PA-1112-023, Amending Resolution CMIA-PA-0910-022</p>	2.1c.(1e)	Maura Twomey Rachel Falsetti	A	D
62	<p>The Department and the Alameda County Transportation Commission propose to amend the CMIA baseline agreement for the I-880 Southbound HOV Lane Extension – Hegenberger to Marina Boulevard project (PPNO 0036F) project to: (1) Update the project scope by adding locally-funded scope of work at the Davis Street Interchange; (2) Update the project funding plan; (3) Split the updated project into two roadway segments and one follow-up landscaping contract; and (4) Update the project delivery schedule.</p> <p>Resolution CMIA-PA-1112-024, Amending Resolution CMIA-P-0607-01</p>	2.1c.(1f)	Maura Twomey Rachel Falsetti	A	D

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63	The Department and the Alameda County Transportation Commission propose to amend the CMIA baseline agreement for the Freeway Performance Initiative (FPI) – TOS and Ramp Metering project (PPNO 0024) to reduce the project scope and update the funding plan and the delivery schedule. Resolution CMIA-PA-1112-025, Amending Resolution CMIA-PA-0910-30	2.1c.(1g)	Maura Twomey Rachel Falsetti	A	D
64	The Department and the Alameda County Transportation Commission propose to amend the CMIA baseline agreements for the Adaptive Ramp Metering contract (PPNO 0062J) and the Active Traffic Management contract (PPNO 0062E) of the I-80 Integrated Corridor Mobility Corridor project to update the project delivery schedule. Resolution CMIA-PA-1112-026, Amending Resolution CMIA-PA-1011-20	2.1c.(1h)	Maura Twomey Rachel Falsetti	A	D
65	The Department and the Transportation Authority of Marin propose to amend the CMIA baseline agreement for Contract B1 – Southerly Interchange at the Redwood Landfill Road project (PPNO 0360J) to revise the project scope and the funding plan. Resolution CMIA-PA-1112-027, Amending Resolution CMIA-PA-1112-11	2.1c.(1i)	Maura Twomey Rachel Falsetti	A	D
66	The Department and the Sonoma County Transportation Authority propose to amend the CMIA baseline agreement for the Sonoma-101 Airport Interchange Improvements (North Phase B) project (PPNO 0749D) to update the project delivery schedule and the project limits. Resolution CMIA-PA-1112-028, Amending Resolution CMIA-P-0910-02	2.1c.(1j)	Maura Twomey Rachel Falsetti	A	D
Proposition 1B TCIF Project Amendments for Action					
67	The City of Sacramento proposes to amend the TCIF baseline agreement for Project 9 (Sacramento Intermodal Track Relocation [PPNO TC09]) to split the project into two phases and to update the schedule, cost and funding plan for the entire project. Resolution TCIF-P-1112-14, Amending Resolution TCIF-P-1011-06	2.1c.(5a)	Maura Twomey Shirley Choate	A	D
68	The Department and the Port of Long Beach propose to amend the TCIF baseline agreement for TCIF Project 23 (Gerald Desmond Bridge Replacement Project) in Los Angeles County, to update the project delivery schedule and components. Resolution TCIF-P-1112-15 Amending Resolution TCIF-P-1011-07 (Related Item under Tab 92.)	2.1c.(5b)	Maura Twomey Rachel Falsetti	A	D
Proposition 1B TLSP Project Amendments for Action					
69	The City of Inglewood proposes to amend the TLSP baseline agreement for the La Brea Avenue TLSP project, to update the project schedule. Resolution TLSP-PA-1112-04	2.1c.(6)	Teresa Favila Robert Copp	A	D

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Proposition 1B HRCSA Project Amendments for Action					
70	The Alameda Corridor-East Construction Authority proposes to amend the HRCSA baseline agreement for the Nogales Street grade separation project, to update project cost, funding and schedule. Resolution GS1B-P-1112-06, Amending Resolution GS1B-P-0809-03B	2.1c.(7a)	Teresa Favila Bill Bronte	A	D
Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)					
71	Approval of Project for Future Consideration of Funding: 03 – Placer County Identify all system improvement projects in the City's adopted Transportation System Capital Improvement Program including the Fiddymont Road Widening Project in the City of Roseville. (FEIR) (SLPP) Resolution E-12-01	2.2c.(1)	Kandra Hester-Del Bianco	A	C
POLICY MATTERS					
72	Presentation of the Draft FY 2011-12 Environmental Enhancement Mitigation Program	4.9	Juan Guzman	I	C
73	Notice of Advice and Consent on the Transportation Development Act Regulations	4.11	Juan Guzman Jane Perez	I	D
Financial Allocations for SHOPP Projects					
74	Financial Allocation: \$58,625,000 for 16 SHOPP Projects, as follows: --\$39,945,000 for nine SHOPP projects. --\$18,680,000 seven projects amended into the SHOPP by departmental action. Resolution FP-11-27	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D
75	Financial Allocations: \$439,400,475 for the State Administered Emergency Relief Earmarked Project - Devil's Slide (PPNO 0626P). Resolution FP-11-31	2.5b.(2)	Juan Guzman Bijan Sartipi Rachel Falsetti	A	D
Financial Allocations for STIP Projects					
76	Financial Allocation: \$7,314,000 for the locally administered I-10 HOV Lane Extension (PPNO 0134K) STIP project in San Bernardino County on the State Highway System. Resolution FP-11-___	2.5c.(2)	Mitchell Weiss Rachel Falsetti	A	D
77	Financial Allocations: \$14,049,000 for nine locally administered STIP projects off the State Highway System, as follows: --\$1,692,000 for three STIP projects. --\$12,357,000 for six STIP Transportation Enhancement projects. Contributions from other sources: \$25,074,000. Resolution FP-11-28	2.5c.(3)	Mitchell Weiss Rachel Falsetti	A	D
78	Financial Allocation: \$488,000 for the Los Molinos Enhancements (PPNO 3340) State administered STIP TE project, programmed in FY 12-13, in Tehama County on the State Highway System. Resolution FP-11-30 (Related Item under Tab 88.)	2.5c.(4)	Mitchell Weiss Rachel Falsetti	A	D
79	Financial Allocation: \$2,723,000 for two locally administered STIP TE projects, programmed in FY 2012-13 and 2013-14, off the State Highway System. Contributions from other sources: \$1,363,000. Resolution FP-11-___	2.5c.(5)	Mitchell Weiss Denix Anbiah	A	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
Financial Allocations for Projects with Costs that Exceed 20 Percent of the Programmed Amount					
80	Financial Allocation: \$896,000 for one SHOPP Minor A project with costs that exceed 20 percent of the programmed amount. 10-Ama-88 - SHOPP Minor A project in Amador County. Current programmed amount is \$460,000 and current estimate is \$896,000, for an increase of 94.8 percent over the programmed amount Resolution FP-11-29	2.5d.	Mitchell Weiss Carrie Bowen	A	D
Financial Allocations for Supplemental Funds					
81	Financial Allocation: \$12,967,000 in supplemental funds for one SHOPP Roadway Rehabilitation (PPNO 0283) project in Stanislaus County to award the contract. The current SHOPP allocation is \$72,611,000. This request for \$12,967,000 results in an increase of 17.9 percent over the original allocation. Resolution FA-11-13	2.5e.(2)	Mitchell Weiss Carrie Bowen	A	D
82	Financial Allocation: \$261,000 in supplemental funds for one previously voted SHOPP Safety Enhancement (PPNO 6707) project in Sacramento, Placer, Yuba and Yolo Counties to award the construction contract. The current allocation is \$599,000. This request for \$261,000 results in an increase of 43.6 percent over the current allocation. Resolution FA-11-12	2.5e.(1)	Mitchell Weiss Jody Jones	A	D
83	Financial Allocation: \$25,500,000 in supplemental funds for the Doyle Drive – Phase 1 SHOPP Bridge Rehabilitation (PPNO 0619G) project in San Francisco County to complete the construction contract. The current SHOPP allocation is \$79,819,000. This request for \$25,500,000 results in an increase of 31.9 percent over the original allocation. Resolution FA-11-14	2.5e.(3)	Mitchell Weiss Bijan Sartipi	A	D
Supplemental Funds for Proposition 1B Route 99 Project					
84	Financial Allocation: \$9,300,000 in Proposition 1B SR99 funds for the Sutter 99 Segment 2 project (PPNO 8361B) in Sutter County to complete construction. The Department also proposes to amend the baseline agreement to update project delivery schedule and funding plan. Resolution R99-PA-1112-002, Amending Resolution R99-PA-1011-001 Resolution FA-11-15 <i>(Related Item under Tab 46.)</i>	2.1c.(2)/ 2.5e.(4)	Maura Twomey Jody Jones	A	D
Financial Allocations for Proposition 1B CMIA Projects					
85	Financial Allocation: \$100,000,000 for two State administered CMIA projects on the State Highway System. Contributions from local sources: \$40,208,000. Resolution CMIA-A-1112-020 <i>(Related Item under Tab 16.)</i>	2.5g.(1a)	Maura Twomey Rachel Falsetti	A	D
86	Financial Allocation: \$33,000,000 for the State Route 4 East Widening – SR 4 Bypass: Freeway Conversion (PPNO 0192N) locally administered Corridor Mobility Improvement Account project on the State Highway System. Resolution CMIA-A-1112-021	2.5g.(1b)	Maura Twomey Rachel Falsetti	A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
Financial Allocations for Proposition 1B CMIA/SLPP Projects					
87	Financial Allocation: \$52,781,000 for the State Route 4 East Widening (PPNO 0192I) Corridor Mobility Improvement Account project in Contra Costa on the State Highway System. Contributions from local sources: \$25,232,000. Resolution CMIA-A-1112-022 Resolution SLP1B-A-1112-12	2.5g.(1c)	Maura Twomey Rachel Falsetti	A	D
Financial Allocations for Proposition 1B RTE 99 Projects					
88	Financial Allocation: \$69,306,000 for two State administered State Route 99 projects on the State Highway System. Resolution R99-A-1112-004 (Related Item under Tab 78.)	2.5g.(2a)	Maura Twomey Rachel Falsetti	A	D
Financial Allocations for Proposition 1B TLSP Projects					
89	Financial Allocation: \$3,788,000 for nine Traffic Light Synchronization projects. Resolution TLS1B-A-1112-003	2.5g.(7a)	Teresa Favila Robert Copp	A	D
Financial Allocations for Proposition 1B SLPP Projects					
90	Financial Allocation: \$ 2,000,000 for two locally administered SLPP projects. Contributions from local sources: \$ 7,272,729. Resolution SLP1B-A-1112-13	2.5g.(10a)	Laurel Janssen Denix Anbiah	A	D
91	Financial Allocation: \$ 20,268,000 for the locally administered Blue Line Station Rehabilitation SLPP Transit project. Contributions from other sources: \$ 55,033,000. Resolution SLP1B-A-1112-14	2.5g.(10b)	Laurel Janssen Denix Anbiah	A	D
Request to Extend the Period of Contract Award					
92	Request to extend the period of contract award for five SHOPP projects for \$158,919,000 and one multi-funded TCIF/SHOPP project for \$470,000,000, per Resolution G-06-08. Waiver-12-04 (Related Item under Tab 68.)	2.8b.(4)	Juan Guzman Rachel Falsetti	A	D
93	Request to extend the period of contract award for five locally-administered STIP projects totaling \$2,090,000, per Resolution G-06-08 Waiver-12-01	2.8b.(1)	Juan Guzman Denix Anbiah	A	D
94	Request to extend the period of contract award for two locally-administered STIP projects in the City of Lindsay totaling \$366,000, per Resolution G-06-08 Waiver-12-02	2.8b.(2)	Juan Guzman Denix Anbiah	A	D
95	Request to extend the period of contract award for three Local Bridge Seismic Retrofit projects totaling \$2,268,199, per LBSRP Guidelines Waiver-12-03	2.8b.(3)	Juan Guzman Denix Anbiah	A	D
Post Fact Request to Extend the Period of Contract Award					
96	Post Fact request to extend the period of contract award for the Union City Intermodal Station Phase II project in Alameda County, per Resolution G-06-08. Waiver-12-05	2.8b.(5)	Juan Guzman Jane Perez	A	D
97	Post Fact request to extend the period of contract award for the City of Vallejo's Downtown Vallejo Pedestrian Enhancement (Streetscape Phase 2) locally-administered STIP project in Solano County for \$412,000, per Resolution G-06-08 Waiver-12-06	2.8b.(6)	Juan Guzman Denix Anbiah	A	D
OTHER MATTERS / PUBLIC COMMENT					
5:00 pm	Adjourn				

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
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Highway Financial Matters

\$ 498,921,475 Total SHOPP/Minor Requested for Allocation
 \$ 24,574,000 Total STIP Requested for Allocation
 \$ 233,520,000 Total State TE Requested for Allocation - Recovery Act
 \$ 281,063,000 Total Proposition 1B Bond Requested for Allocation
\$ 48,028,000 Total Supplemental Funds Requested for Allocation
 \$1,086,106,475 Sub-Total Project Funds Requested for Allocation

\$ 15,957,000 Delegated Allocations
 \$1,102,063,475 Sub-Total, Highway Project Allocations

\$ 154,182,729 Contributions from Other Sources
 \$1,256,246,204 Total Value

Total Jobs Created: 22,608 *(Includes Direct, Indirect, and Induced)*

(\$ 406,488,266) Total Proposition 1B Bond De-Allocations Requested.