

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

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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					
			Stephen Maller		
22 IC	<u>Informational Reports on Allocations Under Delegated Authority</u> -- 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.		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					
			Stephen Maller		
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)		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

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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 <i>(Related Item under Tab 78.)</i>	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 <i>(Related Item under Tab 68.)</i>	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.

2.5 Highway Financial Matters

Project # Allocation Amount County Dist-Co-Rte Postmile	Location Project Description	PPNO Program/Year Prgm'd Amount Project ID Adv Phase EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5b.(1) SHOPP Projects				
Resolution FP-11-27				
1 \$3,530,000 El Dorado 03-ED-50 78.9/79.5	In South Lake Tahoe, west of Ski Run Boulevard to Wildwood Avenue. <u>Outcome/Output:</u> Construct water quality collection and treatment facilities to comply with the California Regional Water Quality Control Board.	03-3233D SHOPP/11-12 \$3,700,000 0300000216 4 1A7344	2011-12 302-0042 SHA 302-0890 FTF 20.20.201.335	\$71,000 \$3,459,000
2 \$7,399,000 Alameda 04-Ala-80 2.5/3.2	In Oakland, from West Grand Avenue to Shell Mount Street extension; also on Route 880 at Maritime Street. <u>Outcome/Output:</u> Construct 1.5 miles of bikeway to comply with the Bay Conservation and Development Commission permit.	04-0054N SHOPP/11-12 \$7,724,000 0400000785 4 292264	2011-12 302-0042 SHA 302-0890 FTF 20.20.201.131	\$148,000 \$7,251,000
3 \$1,809,000 San Mateo 04-SM-84 22/22.1	In Woodside, at Route 280. <u>Outcome/Output:</u> Construct tie back retaining wall to stabilize slope and prevent further sinking and failing of roadway.	04-0653N SHOPP/11-12 \$1,600,000 0400002051 4 4S5904	2011-12 303-0042 SHA 302-0890 FTF 20.20.201.131	\$36,000 \$1,773,000
4 \$350,000 Fresno 06-Fre-41 R27.6/R29.8	In the city of Fresno, at various locations from Ashlan Avenue to 0.2 mile north of Bullard Avenue. <u>Outcome/Output:</u> Landscape approximately two acres as mitigation to construction work done under EA 06-0E9704. (Combined with SHOPP Project EA 447714 [Project 6 below] for construction purposes.)	06-2057A SHOPP/11-12 \$350,000 0600020253 4 0E9714	2011-12 302-0042 SHA 20.20.201.315	\$350,000
5 \$350,000 Fresno 06-Fre-41 R29.8/R30.4	In the city of Fresno, from Bullard Avenue to Herndon Avenue. <u>Outcome/Output:</u> Landscape approximately one acre as mitigation to construction work done under EA 06-447704. (Combined with SHOPP Project EA 0E9714 [Project 5 above] for construction purposes.)	06-1365A SHOPP/11-12 \$350,000 0600020254 4 447714	2011-12 302-0042 SHA 20.20.201.310	\$350,000
6 \$10,131,000 Kings 06-Kin-41 R42.1/R44.9	Near Lemoore, from Hanford/Armona Road to north of Grangeville Boulevard. <u>Outcome/Output:</u> Raise roadway profile grade, widen shoulders, and overlay pavement with asphalt concrete along 5.2 lane miles to improve ride quality and reduce potential for roadway flooding.	06-4275 SHOPP/11-12 \$18,847,000 0600000409 4 416004	2011-12 302-0042 SHA 302-0890 FTF 20.20.201.120	\$203,000 \$9,928,000
7 \$300,000 Los Angeles 07-LA-90 1.7/2.6	In the city of Los Angeles from Centinela Avenue to Route 405. <u>Outcome/Output:</u> Install 3,800 feet of concrete barrier on the right shoulders in both directions to reduce the number and severity of collisions. (Office of Traffic Safety (OTS) federal grant contribution: \$1,200,000)	07-4171 SHOPP/11-12 \$1,221,000 0700000523 4 275804	2011-12 302-0042 SHA 302-0890 FTF 20.20.201.015	\$6,000 \$294,000
8 \$458,000 Los Angeles 07-LA-Var. Var.	In Los Angeles and Ventura Counties at various locations. <u>Outcome/Output:</u> Eliminate and modify ramp gore curbs, shield and relocate fixed objects in ramp gore areas, and re-stripe ramp gore areas to reduce the number and severity of collisions. (Office of Traffic Safety (OTS) federal grant contribution: \$3,000,000)	07-4009 SHOPP/11-12 \$815,000 0700000501 4 266904	2011-12 302-0042 SHA 302-0890 FTF 20.20.201.015	\$9,000 \$449,000
9 \$15,618,000 Amador 10-Ama-88 0.0/5.5	Near Clements, from the San Joaquin County Line to 0.1 mile west of Route 124. <u>Outcome/Output:</u> Rehabilitate 5.5 lane miles of roadway with hot mix asphalt concrete to improve ride quality and extend the pavement service life.	10-2300 SHOPP/11-12 \$18,590,000 1000000378 4 264444	2011-12 302-0042 SHA 302-0890 FTF 20.20.201.120	\$312,000 \$15,306,000

2.5 Highway Financial Matters

Project # Allocation Amount County Dist-Co-Rte Postmile	Location Project Description	PPNO Program/Year Prgm'd Amount Project ID Adv Phase EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5b.(1) Projects Amended into the SHOPP by Department Action		Resolution FP-11-27		
10 \$3,200,000 Mendocino 01-Men-20 19.9/26.3	Near Willits, from 0.1 mile west of James Creek Bridge to 6.2 miles east of James Creek Bridge. <u>Outcome/Output:</u> Place rubberize hot mix asphalt open graded friction course, install centerline rumble strips, upgrade metal beam guard railing and install under drains to reduce the frequency and severity of wet weather collisions.	01-4503 SHOPP/11-12 \$3,552,000 0100000457 4 490704	2011-12 302-0042 SHA 302-0890 FTF 20.20.201.010	\$64,000 \$3,136,000
11 \$2,889,000 Tehama 02-Teh-5 41.6/41.9	Near Cottonwood, at Bowman Road and in Shasta County at Gas Point Road. <u>Outcome/Output:</u> Extend on-ramps to improve vehicle weave pattern and reduce the number and severity of collisions.	02-3425 SHOPP/11-12 \$2,889,000 0200020010 4 2E7504	2011-12 302-0042 SHA 302-0890 FTF 20.20.201.010	\$58,000 \$2,831,000
12 \$921,000 San Mateo 04-SM-84 8.3/19.4	Near La Honda, from Pescadero Road to Tripp Road. <u>Outcome/Output:</u> Install centerline rumble strips to reduce the number and severity of collisions.	04-0653M SHOPP/11-12 \$1,300,000 0400000856 4 2L1404	2011-12 302-0042 SHA 302-0890 FTF 20.20.201.010	\$18,000 \$903,000
13 \$2,404,000 Kern 06-Ker-5 4.1/R15.8	Near Wheeler Ridge, at Bridge No. 50-0271 and 50-0240R; also in Fresno County near Mendota at Bridge No. 42-0253. <u>Outcome/Output:</u> Clean and paint three bridges to extend the service life of the structures.	06-6602 SHOPP/11-12 \$2,400,000 0600020548 4 0N0704	2011-12 302-0042 SHA 302-0890 FTF 20.20.201.119	\$48,000 \$2,356,000
14 \$1,476,000 Kern 06-Ker-58 R106.7/R107.6	Near Mojave, from the end of existing concrete median barrier (PM R106.7) to Cache Creek Bridge. <u>Outcome/Output:</u> Construct concrete median barrier to close existing barrier gap and reduce the number and severity of collisions along 0.9 centerline miles.	06-6499 SHOPP/11-12 \$1,453,000 0600000327 4 0L7204	2011-12 302-0042 SHA 302-0890 FTF 20.20.201.010	\$30,000 \$1,446,000
15 \$5,750,000 Tulare 06-Tul-190 21.2/26.4	Near Lake Success, from Road 284 to Tule River Bridge. <u>Outcome/Output:</u> Cold-in-place recycle and overlay pavement with asphalt concrete to improve ride quality along 10.6 lane miles.	06-6544 SHOPP/11-12 \$4,800,000 0600020605 4 337414	2011-12 302-0042 SHA 302-0890 FTF 20.20.201.120	\$115,000 \$5,635,000
16 \$2,040,000 Los Angeles 07-LA-91 R9.7/R11.7	In Compton and Long Beach, from Acacia Avenue to Atlantic Avenue. <u>Outcome/Output:</u> Repair eroded slopes at one location damaged by heavy rainfall.	07-4392 SHOPP/11-12 \$2,040,000 0700020917 4 2X9204	2011-12 302-0042 SHA 302-0890 FTF 20.20.201.131	\$234,000 \$1,806,000

2.5 Highway Financial Matters

Project # Allocation Amount County Dist-Co-Rte Postmile	Project Title Project Description	PPNO Program Funding Year Item # Fund Type Program Codes Project ID Adv Phase EA	State Federal Current Amount by Fund Type
2.5b.(2) State Administered Emergency Relief Earmarked Project			Resolution FP-11-31
1 \$439,400,475 San Mateo 04-SM-1 38.0/40.3	Devil's Slide. Between Pacifica and Montara, from 2.9 miles to 0.6 mile south of Linda Mar Boulevard. <u>Outcome/Output:</u> Construct two tunnels to bypass an unstable section of highway.	04-0626P SHOPP 2006-07 302-0042 SHA 302-0890 FTF 20.20.201.130	\$3,710,000 \$296,531,075
		SHOPP 2007-08 302-0890 FTF 20.20.201.130	\$19,159,400
		SHOPP 2009-10 302-0890 FTF 20.20.201.130 0400000378 4 1123U4	\$120,000,000

Project # Allocation Amount Recipient RTPA/CTC County Dist-Co-Rte Postmile	Location Project Description Project Support Expenditures	PPNO Program/Year Phase Prgm'd Amount Project ID Adv Phase EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5c.(2) Locally Administered STIP Project on the State Highway System				Resolution FP-11-__
1 \$7,314,000 San Bernardino Associated Governments SANBAG San Bernardino 08S-SBd-10 8.2/33.8	I-10 HOV Lane Extension from Haven Avenue to Ford Street. In the cities of Ontario and Redlands, on Route 10 from Haven Avenue to Ford Street. Add a carpool lane. <u>Outcome/Output:</u> Complete PA&ED phase. THIS PROJECT IS NOT FEDERALLY ELIGIBLE AND DUE TO THE LIMITED SHA ALLOCATION CAPACITY, IT IS RECOMMENDED THIS ITEM BE DEFERRED AT THIS TIME.	08-0134K RIP / 11-12 PA&ED \$7,314,000 PS&E \$7,314,000 \$0 4PAED 0800000040	2011-12 301-0042 SHA 20.20.075.600	\$7,314,000

2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC District-County	Project Title Location Project Description	PPNO Program/Year Phase Prgm'd Amount Project ID	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5c.(3) Locally Administered STIP Projects off the State Highway System				Resolution FP-11-28
1 \$400,000 Tehama County Tehama LTC 02-Tehama	Bowman Road Bridge (#08C-0009). Near Red Bluff, on Bowman Road at South Fork Cottonwood Creek. Replace bridge. (HBP Match) (A six-month time extension was approved at the June 2011 CTC meeting and expired on December 31, 2011.) (Project was deferred in December 2011.) (Contributions from other sources: \$9,766,000.) <u>Outcome/Output:</u> Replace a seismically deficient, functionally obsolete structure with one that meets current standards.	02-2148 RIP / 10-11 PS&E \$102,000 R/W \$48,000 CONST \$250,000 0200000351	2011-12 101-0042 SHA 20.30.600.620	\$400,000
2 \$144,000 City of Bishop Inyo LTC 09-Inyo	Warren Street Improvements. In Bishop, on North Warren Street and South Warren Street, from West South Street to the dead end near West Elm Street. Remove and replace pavement, and various roadway improvements. <u>Outcome/Output:</u> Repave approximately 4,200 linear feet of roadway with asphalt concrete, improve drainage facilities, and construct sidewalk to provide improved facilities for pedestrians and public transportation.	09-2588 RIP / 11-12 PA&ED \$144,000 0912000032	2011-12 101-0042 SHA 20.30.600.621	\$144,000
3 \$1,148,000 Mariposa County MATC 10-Mariposa	Mt Bullion Cutoff Road Rehabilitation Phase 1. Near the town of Mariposa, on Mt Bullion Cutoff Road from 1.1 miles west of Route 49 to Route 49. Roadway rehabilitation. <u>Outcome/Output:</u> Rehabilitate approximately 2.22 lane miles of Mt Bullion Cutoff according to the Mariposa Rehabilitation Plan.	10-0209A RIP / 11-12 CONST \$1,148,000 1012000049	2011-12 101-0042 SHA 20.30.600.621	\$1,148,000

Project # Allocation Amount Recipient RTPA/CTC District-County	Project Title Location Project Description	PPNO Program/Year Phase Prgm'd Amount Project ID	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5c.(3) Locally Administered STIP Transportation Enhancement Projects off the State Highway System				Resolution FP-11-28
4 \$120,000 Humboldt County Association of Governments City of Trinidad HCAOG 01-Humboldt	City of Trinidad Gateway Project. On Main Street and Trinity Street between the Highway 101 Interchange and the Trinidad Elementary School. Construct new Americans with Disabilities Act (ADA) compliant sidewalks, crosswalks, curb ramps and driveway aprons, sidewalk bulbouts, landscaping, and artistic enhancement elements. (Allocation funded from 2011-12 TE Reserve PPNO 01-0302.) <u>Outcome/Output:</u> This project will create new ADA compliant curb ramps and driveway aprons, crosswalks, sidewalk bulbouts, landscaping artistic enhancement elements and associated drainage improvements.	01-0302E RIP TE / 11-12 CON \$120,000 0112000169	2011-12 101-0890 FTF 20.30.600.731	\$120,000
5 \$40,000 City of Willits MCOG 01-Mendocino	Blosser Lane Elementary School Enhancements In the City of Willits. On Blosser Lane, from the intersection of SR 20 south to 0.4 mile to the City Limits. Construct sidewalks, traffic-calming devices, curb bulb outs, cross walks and plant trees. <u>Outcome/Output:</u> This project will improve pedestrian and bicycle facilities, including, but not limited to filling in sidewalk gaps, improving visibility of pedestrian crossing, and installing Class II bike lanes.	01-4516 RIP TE / 11-12 PA&ED \$40,000 0112000105	2011-12 101-0890 FTF 20.30.600.731	\$40,000

2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC District-County	Project Title Location Project Description	PPNO Program/Year Phase Prgm'd Amount Project ID	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5c.(3) Locally Administered STIP Transportation Enhancement Projects off the State Highway System				Resolution FP-11-28
6 \$350,000 City of Redding Shasta RTPA 02-Shasta	Diestelhorst Bridge Rehabilitation Project. In Redding, along the Sacramento River Trail. Repair, replace and preserve deteriorated elements of the bridge. (Bridge # 06C0001) (Contributions from other sources: \$4,983,000.) <u>Outcome/Output:</u> This project will rehabilitate a historic bridge to provide pedestrian and bicycle functionality.	02-2505 RIP TE / 11-12 CON \$350,000 0200000492	2011-12 101-0890 FTF 20.30.600.731	\$350,000
7 \$140,000 City of Shafter KCOG 06-Kern	Santa Fe Way Beautification. In Shafter, on Santa Fe Way, from Riverside Avenue to Los Angeles Avenue. Gateway improvements. (Contributions from other sources: \$20,000.) <u>Outcome/Output:</u> This project will beautify a major entryway into the City of Shafter to enhance the visitor experience.	06-6558 RIP TE / 11-12 CON \$140,000 0612000082	2011-12 101-0890 FTF 20.30.600.731	\$140,000
8 \$11,228,000 Los Angeles County Metropolitan Transportation Authority LACMTA 07-Los Angeles	Exposition Boulevard R/W Bike Path-Westside Extension. In the city of Los Angeles, on the Exposition Rail right-of-way from Venice/Robertson Boulevards to Sepulveda Boulevard. Design and construct 2.5 miles of Class I bike and pedestrian paths. (CEQA – NE, 08/17/2010.) (NEPA – CE, 11/21/2011.) (Contributions from other sources: \$10,305,000.) <u>Outcome/Output:</u> These funds will be used for construction of a 10.2-mile bikeway. The project includes a portion of a Class I bike path, Class II bike lanes and lighting, railings, landscaping and irrigation. The project also includes traffic signals to accommodate bike path crossing at all street crossings.	07-3184 RIP TE / 11-12 CON \$11,228,000 0700001070	2011-12 101-0890 FTF 20.30.600.731	\$11,228,000
9 \$479,000 Ventura County Transportation Commission VCTC 07-Ventura	Piru Commuter Bicycle Path. Located in Santa Clara Valley between Piru and Historic Rancho Camulos, approximately 1000 feet east of Route 126 from Center Street to 0.75 mile west of Rancho Camulos. Construct Commuter Bicycle Path. (Allocation funded from 2011-12 TE Reserve PPNO 07-3565.) <u>Outcome/Output:</u> These funds will be used for construction of the 1.2 mile bike/pedestrian path in Santa Paula Branch Row.	07-3565I RIP TE / 11-12 CON \$479,000 0700020662	2011-12 101-0890 FTF 20.30.600.731	\$479,000

2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC County Dist-Co-Rte Postmile	Project Title Location Project Description	PPNO Program/Year Phase Prgm'd Amount Project ID	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5c.(4) State Administered STIP Transportation Enhancement Projects on the State Highway System (ADVANCEMENT)				Resolution FP-11-30
1 \$488,000 Department of Transportation Tehama LTC Tehama 02N-Teh-99 12.5/13.5	Los Molinos Enhancements. Within Los Molinos, from postmile 12.5 to 13.5. Construct paved shoulders, parking and landscape islands, sidewalks and street lighting. Final Project Development Support Estimate: \$ 10,000 Programmed Amount: \$ 78,000 Adjustment: \$ 68,000 (Credit) Final Right of Way Right of Way Estimate: \$ 0 Programmed Amount: \$ 16,000 Adjustment: \$ 16,000 (Credit) (The additional \$48,000 of construction capital and \$36,000 of construction support to come from savings in project development and Right of Way.) (For construction purposes, project to be combined with related Prop. 1B SR 99 bond project, PPNO 3326, under EA 4C58U, allocation under [Resolution R99-A-1112-004]; January 2012.) <u>Outcome/Output:</u> The project will produce 0.26 mile of pedestrian facilities and 0.80 mile of bike facility enhancements.	02-3440 RIP TE / 12-13 CON ENG \$54,000 \$90,000 CON \$440,000 \$488,000 0212000060	2011-12 301-0042 SHA 20.20.075.600	\$488,000

Project # Allocation Amount Recipient RTPA/CTC District-County	Project Title Location Project Description	PPNO Program/Year Phase Prgm'd Amount Project ID	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5c.(5) Locally Administered STIP Transportation Enhancement Projects off the State Highway System (ADVANCEMENT)				Resolution FP-11-__
1 \$2,500,000 City of Citrus Heights SACOG 03-Sacramento	Auburn Boulevard Complete Streets Revitalization. In the city of Citrus Heights on Auburn Boulevard, from Sycamore Drive north, to the vicinity of Rusch Park. Construct sidewalks, bike lanes, pedestrian bridge, streetscape enhancements, landscaping, streetlights, and park signage. (Future Consideration of Funding – Resolution E-11-93, December 2011.) (Contributions from other sources: \$1,300,000.) <u>Outcome/Output:</u> Provide improvements such as pedestrian and bicycle, landscaping and streetscaping to enhance the existing roadway facility. THE DEPARTMENT RECOMMENDS THIS ITEM BE DEFERRED AT THIS TIME.	03-3188 RIP TE/13-14 CONST \$2,500,000 0300000160	2011-12 101-0042 SHA 101-0890 FTF 20.30.600.731	\$286,750 \$2,213,250

2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC District-County	Project Title Location Project Description	PPNO Program/Year Phase Prgm'd Amount Project ID	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5c.(5) Locally Administered STIP Transportation Enhancement Projects off the State Highway System (ADVANCEMENT)				Resolution FP-11-__
2 \$223,000 City of Los Angeles LACMTA 07-Los Angeles	East Hollywood Vermont Medians. Along Vermont Avenue between Hollywood Boulevard and Los Angeles City College. Install six, 8-foot wide fully-irrigated medians, landscaped with groundcover, shrubbery and street trees. (Contributions from other sources: \$63,000.) <u>Outcome/Output:</u> This project is intended to improve the pedestrian environment and safety by implementing streetscape elements that encourage pedestrian mobility to nearby transit lines, and improve connectivity with residential and retail/commercial land uses within and adjacent to the project area.	07-4317 RIP TE / 12-13 PS&E \$223,000 0712000163	2011-12 101-0890 FTF 20.30.600.731	\$223,000
THE DEPARTMENT RECOMMENDS THIS ITEM BE DEFERRED AT THIS TIME.				

Project # Allocation Amount County Dist-Co-Rte Postmile	Location Project Description	PPNO Program/Year Project ID Adv Phase EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5d. Allocations for Projects with Cost Increases Greater than 120 Percent				Resolution FP-11-29
1 \$896,000 Amador 10-Ama-88 22.1	Near Pine Grove at 0.1 mile west of Climax Road. <u>Outcomes/Outputs:</u> Construct a 4,400 square feet retaining wall to stabilize the deteriorating slope, reconstruct embankment, and install metal beam guardrail. (Amador County is contributing \$20,000 to this project)	10-0U6804 SHOPP/11-12 \$460,000 1000020001 4 0U6804	2011-12 302-0042 SHA 302-0890 FTF 20.20.201.150	\$18,000 \$878,000

Project # Allocation Amount Recipient County Dist-Co-Rte Postmile	Location Project Description Reason for Supplemental Funds	PPNO Program Funding Year Item # Fund Type Program Codes Project ID Adv Phase EA	State Federal Current Amount by Fund Type	State Federal Additional Amount by Fund Type	State Federal Revised Amount by Fund Type
2.5e.(1) Supplemental Funds for Previously Voted Projects				Resolution FA-11-12	
1 \$261,000 Department of Transportation Sacramento 03N-Sac-Var Var	In Sacramento, Placer, Yuba, and Yolo Counties, at various locations. <u>Outcome/Output:</u> Upgrade metal beam guardrail end treatments to comply with the National Cooperative Highway Research Program Report 350 standards. (\$2,000,000 OTS Funds) Total Revised Amount: \$860,000	03-6907 SHOPP 2011-12 302-0042 SHA 302-0890 FTF 20.20.201.015 0300000467 4 3E0304	\$12,000 \$587,000	\$261,000	\$12,000 \$848,000

2.5 Highway Financial Matters

Project# Amount County Dist-Co-Rte Postmile	Location Project Description Allocation History	PPNO Program/Year Project ID Adv. Phase EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5f. Informational Report – Emergency G-11 Allocations (2.5f.(1))				
3 \$275,000 San Bernardino 08U-SBd-15 R15.0/R28.8	Near the city of San Bernardino, from Kenwood Avenue to Oak Hill Road. The Ken Fire in Cajon Pass burned 350 acres of watershed above the I-15 freeway. During the upcoming winter season, the potential for significant debris flows increases due to the steep ravine being bare of vegetation. This project is to build debris racks, clean debris, increase debris basin capacity, repair culverts, stabilize slopes and install risers. Initial G-11 Allocation 12/13/11: \$ 275,000	08-0069M SHOPP/11-12 0812000085 4 0R5004 Emergency	2010-11 302-0042 SHA 20.20.201.13 0	\$275,000
4 \$790,000 San Joaquin 10U-SJ-5 29.56	In Stockton, at the Calaveras River Bridge (Bridge # 29-0174L/R). Erosion at the north levee beneath the bridge has reached a level that poses imminent risk of flooding as determined by the Central Valley Flood Protection Board (CVFPB). This project is to re-grade the levee slope and add rock slope protection (RSP) in order to reinforce the levee under the bridge. Initial G-11 Allocation 12/09/11: \$ 790,000 (Additional \$10,000 was allocated for right of way purposes).	10-0345 SHOPP/11-12 1012000147 4 0X1204 Emergency	2010-11 302-0042 SHA 20.20.201.13 0	\$790,000

Project # Amount County Dist-Co-Rte Postmile	Location Project Description Allocation History	PPNO Program/Year Prgm'd Amount Project ID Adv. Phase EA	Budget Year Item # Fund Type Program Codes	Amount by Fund Type
Informational Report – SHOPP Safety-Resolution G-03-10 Delegated Allocations (2.5f.(3))				
1 \$495,000 Santa Clara 04N-SCI-85 9.0/9.3	Near Cambrian Park, from 0.2 mile north of Leigh Avenue to 0.4 mile south of the Samaritan Pedestrian overcrossing. <u>Outcome/Output:</u> Upgrade existing drainage system to mitigate wet pavement accidents. Allocation date: 12/15/2011	04-0429W SHOPP/11-12 \$495,000 0400000312 4 0G1404	2010-11 302-0042 SHA 302-0890 FTF 20.20.201.010	\$10,000 \$485,000

#	Dist	County	Route	Postmiles	Location/Description	EA	Program Code	Original Est. FM-09-06	Allocation
2.5f. Informational Report – Minor Construction Program – Resolution G-05-05 Delegated Allocations (2.5f.(4))									
1	05	Mon	1	0.3	Replace culvert at approximately 10.0 miles south of Gorda at Pepperwood Gulch.	0R8104	201.151	\$578,000	\$572,000
2	05	Mon	1	0.9	Replace culverts at approximately 9.0 miles south of Gorda at Silver Spur Creek.	493704	201.151	\$478,000	\$459,000
3	05	SCr	129	3.5	Replace culvert near Watsonville at 0.9 mile east of Coward Creek Bridge	0H4304	201.151	\$817,000	\$828,000
4	07	LA	210	49.1/52.1	Plant additional trees and groundcover to blend into surrounding community and adjacent mainline landscape from 0.5 mile west of Towne Avenue to Los Angeles and San Bernardino County Lines.	4T4604	201.210	\$372,000	\$395,000
5	08	Riv/SBd	60/71	Var.	Install exit numbering signs and panels at various locations.	0C7434	201.170	\$650,000	\$393,000

2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC County Dist-Co-Rte Postmile	Project Title Location Project Description Project Funding	PPNO Program/Year Phase Prgm'd Amount Project ID	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g.(1b) Proposition 1B – Locally Administered CMIA Project on the State Highway System			Resolution CMIA-A-1112-21	
1 \$33,000,000 Contra Costa Transportation Authority MTC Contra Costa 04N-CC-4 R32.4/R35.6	State Route 4 East Widening - SR 4 Bypass: Freeway Conversion. In the cities of Antioch and Brentwood. Convert 2-lane expressway to a 4-lane freeway, from Laurel Road to Sand Creek Road and construct a new interchange at SR 4 Bypass/Sand Creek Road. Final Project Development: N/A Final Right of Way: N/A (Project Scope is consistent with the baseline agreement approved under Resolution CMIA-P-1112-06B in December 2011.) (Future Consideration of Funding – Resolution E-11-89, December 2011.) Outcome/Output: When combined with other segments (PPNOs 0192F, 0192H, 0192I, and 0192L), the overall State Route 4 East Widening project will result in daily vehicle hours of delay savings of about 8,500 hours.	04-0192N CMIA/11-12 CONST \$33,000,000 0400000697 4CONL 246574	2011-12 304-6055 CMIA 20.20.721.000	\$33,000,000

Project # Allocation Amount Recipient RTPA/CTC County Dist-Co-Rte Postmile	Project Title Project Description Project Funding	PPNO Program/Year Phase Prgm'd Amount Project ID Adv Phase EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g.(1c) Proposition 1B – State-Administered Multi-Funded CMIA/SLPP Project on the State Highway System			Resolution CMIA-A-1011-022 Resolution SLP1B-A-1112-12	
1 \$52,781,000 Department of Transportation MTC Contra Costa 04N-CC-4 27.3/R29.0	State Route 4 East Widening. Between Somersville & SR-160. In Antioch, on Route 4 East, from Lone Tree Way to Hillcrest Avenue. Widen from four to six lanes. (Project scope is consistent with the CMIA baseline agreement amendment approved under Resolution CMIA-PA-1112-019 in December 2011.) (Future Consideration of Funding – Resolution E-10-10, February 2010.) (Contributions from local sources: \$25,232,000) Outcome/Output: When combined with other segments (PPNOs 0192F, 0192H, 0192N, and 0192L), the overall State Route 4 East Widening project will result in daily vehicle hours of delay savings of about 8,500 hours.	04-0192I CMIA/11-12 CONST ENG \$10,200,000 CONST \$32,900,000 SLPP/11-12 CON \$9,681,000 0400021080 4 1G9404	004-6055 CMIA 2011-12 304-6055 CMIA 20.20.721.000 2011-12 304-6060 SLPP 20.20.724.000	\$10,200,000 \$32,900,000 \$9,681,000

2.5 Highway Financial Matters

Project # Allocation Amount Recipient <u>RTPA/CTC</u> County Dist-Co-Rte Postmile	Project Title Location Project Description Project Funding	PPNO Program/Year Phase Prgm'd Amount Project ID Adv Phase EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g.(1d) Proposition 1B Allocation Amendment – State Administered CMIA Project on the State Highway System			Resolution CMIA-AA-1112-018 Amending Resolution CMIA-A-1112-005	
3 \$65,555,000 \$45,247,000	Route 5 South HOV Lane-Segment 1 In Santa Fe Springs, from North Fork Coyote Creek Overcrossing to Marquardt Avenue. Reconstruct Alondra Avenue bridges, widen Interstate 5 freeway by adding two lanes in each direction (one mixed flow and one HOV), and reconstruct frontage roads.	07-4153 CMIA/10-11 CONST \$65,555,000 \$45,247,000 0700001831 4 215914	2010-11 304-6055 CMIA 20.20.721.000	\$65,555,000 \$45,247,000
Department of Transportation <u>LACMTA</u> Los Angeles 07S-LA-5 1.2/2.1	Final Project Development (IIP) Support Estimate: \$ 2,260,000 Programmed Amount: <u>\$ 1,027,000</u> Adjustment: \$ 1,233,000 (Debit)			
	Final Project Development (RIP) Support Estimate: \$ 83,000 Programmed Amount: <u>\$ 83,000</u> Adjustment: \$ 0			
	Final Right of Way (RIP) Right of Way Estimate: \$3,348,000 Programmed Amount: <u>\$3,348,000</u> Adjustment: \$ 0			
	(Construction savings of \$611,000 to be transferred to Construction Engineering.)			
	(Future Consideration of Funding – Resolution E-08-09, August 2008)			
	(August 2011 - Baseline Amendment approved under Resolution CMIA-PA-1112-003; also a Letter of No Prejudice approved under Resolution LONP1B-A-1112- 005.			
	(Contributions from other sources: \$39,695,000.)			
	<u>Outcome/Output:</u> Two additional lanes in each direction; one mixed flow lane and one HOV lane.			
	<u>Amend Resolution CMIA-A-1011-005 to de-allocate \$20,308,000 CMIA CONST to reflect award savings.</u>			

2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC County Dist-Co-Rte Postmile	Location Project Description Project Funding	PPNO Program/Year Phase Prgm'd Amount Project ID Adv Phase EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g.(1e) Proposition 1B Allocation Amendment – State Administered CMIA Project on the State Highway System		Resolution CMIA-AA-1112-019 Amending Resolution CMIA-A-1011-009		
3 \$29,400,000 \$18,835,000	In Anaheim, from 0.3 mile south of Katella Avenue to 0.3 mile north of Lincoln Avenue. Northbound widening.	12-3829 CMIA/10-11 CONST \$29,400,000 \$18,835,000 1200000109 4 0F0401	2010-11 304-6055 CMIA 20.20.721.000	\$29,400,000 \$18,835,000
Department of Transportation OCTA Orange 12S-Ora-57 12.2/15.2	Final Project Development: N/A Final Right of Way: N/A (Future Consideration of Funding – Resolution E-10-08, February 2010.) (June 2011 – Letter of No Prejudice approved under Resolution LONP1B-A-1011-16.) (Contributions from local sources: \$6,394,000.) <u>Outcome/Output:</u> Maximize mainline mobility and throughput with minimal right of way impact. Also, facilitate regional circulation, flow of goods and services via State Route 57. Achieve a major component of the Orange County Transportation Authorities Chokepoint program, as well as, conforms to state, regional and local plans and policies. <u>Amend Resolution CMIA-A-1011-009 to de-allocate \$10,565,000 CMIA CONST to reflect award savings.</u>			

Project # Allocation Amount Recipient RTPA/CTC County Dist-Co-Rte Postmile	Project Title Location Project Description Project Funding	PPNO Program/Year Phase Prgm'd Amount Project ID Adv Phase EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g.(1f) Proposition 1B Allocation Amendment – State Administered CMIA Project on the State Highway System		Resolution CMIA-AA-1112-020 Amending Resolution CMIA-A-1112-003		
1 \$84,930,000 \$55,871,000	US 101 Auxillary Lanes (SR 85 to Embarcadero Road). On US 101, from State Route 85 to Embarcadero Road. Construct auxiliary lanes in each direction.	04-0483I CMIA/10-11 CONST ENG \$11,080,000 CONST \$73,850,000 \$44,791,000 0400001126 3 & 4 4A3301	004-6055 CMIA 2010-11 304-6055 CMIA 20.20.721.000	\$11,080,000 \$44,791,000
Department of Transportation MTC Santa Clara 04N-SCI-101 49/52.2	Final Project Development: N/A Final Right of Way: N/A (Project Scope is consistent with the baseline agreement approved under Resolution CMIA-P-0607-02, in March 2007.) (Future Consideration of Funding – Resolution E-10-47, June 2010.) <u>Outcome/Output:</u> Once completed, this project will result in daily vehicle-hours of delay savings of about 2,949 hours. <u>Amend Resolution CMIA-A-1112-003 to de-allocate \$29,059,000 CMIA CONST to reflect award savings.</u>			

2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC County Dist-Co-Rte Postmile	Project Title Location Project Description Project Funding	PPNO Program/Year Phase Prgm'd Amount Project ID Adv Phase EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g.(1g) Proposition 1B Allocation Amendment - State Administered CMIA Project on the State Highway System			Resolution CMIA-AA-1112-021 Amending Resolution CMIA-A-1112-003	
1 \$71,600,000 \$45,929,000 Department of Transportation MTC Santa Clara 04N-SCI-880 4.1/8.7	I-880 Widening (SR 237 to US 101) In the cities of San Jose and Milpitas, between US 101 and Route 237. Construct HOV lanes in each direction. Final Project Development: N/A Final Right of Way: N/A (Project Scope is consistent with the baseline agreement approved under Resolution CMIA-P-0607-02, in March 2007.) (Future Consideration of Funding – Resolution E-09-65, September 2009.) (Contributions from local sources: \$3,600,000 \$2,160,000 .) <u>Outcome/Output:</u> Once completed, this project will result in daily vehicle-hours of delay savings of about 16,297 hours. <u>Amend Resolution CMIA-A-1112-003 to de-allocate \$25,671,000 CMIA CONST to reflect award savings.</u>	04-0415 CMIA/10-11 CONST ENG \$9,810,000 CONST \$61,790,000 \$36,119,000 0400000799 3 & 4 298301	004-6055 CMIA 2011-12 304-6055 CMIA 20.20.721.000	\$9,810,000 \$61,790,000 \$36,119,000

Project # Allocation Amount Recipient RTPA/CTC County Dist-Co-Rte Postmile	Location Project Description Project Support Expenditures	PPNO Program/Year Phase Prgm'd Amount Project ID EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g. (1h) Proposition 1B Allocation Amendment – State Administered CMIA Project on the State Highway System			Resolution CMIA-AA-1112-022 Amending Resolution CMIA-1011-001	
1 \$32,636,000 \$23,445,000 Department of Transportation MTC San Mateo 04N-SM-101 0.9/3.6	In San Mateo County, between University Avenue and Marsh Road. Construct auxiliary lanes in both directions. Final Project Development (RIP) Support Estimate: \$8,230,000 Programmed Amount: \$8,856,000 Adjustment: \$ 0 (<20%) Final Right of Way (RIP) Right of Way Estimate: \$ 281,000 Programmed Amount: \$ 316,000 Adjustment: \$ 0 (<20%) (Project scope is consistent with CMIA amendment approved on 9/10/09 [Resolution CMIA-PA-0910-005]) (Future Consideration of Funding – Resolution E-09-77, October 2009.) (Contribution from local sources: \$3,620,000 \$2,255,000) <u>Outcome/Output:</u> When combined with other two segments (PPNO 0658C and PPNO 0658D), the overall project, when completed, will result in daily vehicle hours of delay savings of about 13,752 hours. <u>Amend Resolution CMIA-A-1011-001 to de-allocate \$9,191,000 CMIA CONST to reflect award savings.</u>	04-0658B CMIA/10-11 CONST ENG \$8,259,000 CONST \$24,377,000 \$15,186,000 0400000679 235631	004-6055 CMIA 2009-10 304-6055 CMIA 20.20.721.000	\$8,259,000 \$24,377,000 \$15,186,000

2.5 Highway Financial Matters

Project # Allocation Amount Recipient <u>RTPA/CTC</u> County Dist-Co-Rte Postmile	Project Title Location Project Description Project Funding	PPNO Program/Year Phase Prgm'd Amount Project ID Adv Phase EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g.(1i) Proposition 1B Allocation Amendment – Locally Administered CMIA Project on the State Highway System		Resolution CMIA-AA-1112-023 Amending Resolution CMIA-A-1112-002		
1 \$21,324,000 \$16,206,000 San Bernardino Associated Governments <u>SANBAG</u> San Bernardino 08S-SBd-15 38.3/39.4	Route 15/La Mesa Road/Nisquali Road Interchange. In Victorville, on Route 15 at La Mesa Road/Nisquali Road between Bear Valley Road and Palmdale Road (Route 18). Construct interchange at La Mesa/Nisquali Road and realign frontage roads. Final Project Development: N/A Final Right of Way: N/A <u>(Contribution from local sources: \$20,034,000)</u> (Future Consideration of Funding – Resolution E-07-19, September 2007.) (Project Scope is consistent with the baseline agreement approved under Resolution CMIA-P-1011-01B, in August 2011.) <u>Outcome/Output:</u> Once completed, this project will result in daily vehicle-hours of delay savings of about 4,447 hours. <u>Amend Resolution CMIA-A-1112-002 to de-allocate \$5,118,000 CMIA CONST to reflect award savings.</u>	08-0172T CMIA/11-12 CONST \$21,324,000 \$16,206,000 0800000017 4CONL 0A4504	2011-12 304-6055 CMIA 20.20.721.000	\$21,324,000 \$16,206,000

2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC County Dist-Co-Rte Postmile	Project Title Location Project Description	PPNO Program/Year Phase Prgm'd Amount Project ID Adv Phase EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g.(1j) Proposition 1B Allocation Amendment- Locally-Administered Multi-Program CMIA/STIP Project on the State Highway System				
<p style="text-align: right;">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</p>				
1 \$71,508,000 San Bernardino Associated Governments SANBAG San Bernardino 08S-SBd-215 6.5/8.9	<p>In the city of San Bernardino, on Route 215 from south of Rialto Avenue, to south of Massachusetts Avenue. Construct HOV, mixed flow lane, and auxiliary lanes. Segments 1 and 2.</p> <p>Final Project Development Support Estimate: \$10,735,000 Programmed Amount: <u>\$11,119,000</u> Difference: \$ 384,000 (< 20%)</p> <p>Final Right of Way Right of Way Estimate: \$59,005,000 Programmed Amount: <u>\$59,795,000</u> Difference: \$ 790,000 (< 20%)</p> <p>Due to the size of the contract, the Department was approved for a 12 month extension to the period of project completion, from 36 months to 48 months.</p> <p>Pursuant to G.C. Section 8879.77, \$49,120,000 CMIA funds are being advanced with State ARRA funds, with reimbursement to the SHA from proceeds of future bond sales.</p> <p>(Project scope is consistent with the amended baseline agreement approved under Resolution CMIA-PA-0708-007, in June 2008.)</p> <p>(Allocation of TE from Reserve PPNO 1111.)</p> <p>(Future Consideration of Funding - Resolution E-00-16, March 2000.)</p> <p>(CONST ENG will be funded using local funds.)</p> <p>(\$25,000,000 TCRP allocated on June 8, 2006, under Resolution TFP-06-13, for TCRP #57 – Route 215; add HOV lanes through San Bernardino, Route 10 to Route 30 in San Bernardino County; \$8,887,000 from that allocation will be used for this contract.)</p> <p>(Contributions from local sources: \$132,309,000, including \$78,996,000 in regional ARRA funds,)</p> <p><u>Outcome/Output:</u> Once completed, this project will result in daily vehicle hours of delay saved of about 15,636 hours.</p> <p><u>Amend Resolution CMIA-A-0809-014 to replace \$49,120,000 CMIA CONST, with \$49,120,000 Recovery Act funds to reflect a loan to the project pursuant to AB3X-20.</u></p>	<p>08-0247P RIP / 08-09 \$0 \$0 \$0 \$20,726,000 CMIA / 08-09 \$0 \$0 \$49,120,000 RIP TE/08-09 \$0 \$0 \$0 \$1,662,000 TCRP/ 08-09 \$0 \$0 \$0 \$8,887,000 080000009 0071V1</p>	<p>2008-09 304-6058 TFA 20.20.075.600 2008-09 304-6055 CMIA 20.20.721.000 804-0890 RA 20.20.721.000 2008-09 301-0890 FTF 20.30.600.731</p>	<p>\$20,726,000 \$49,120,000 \$0 \$49,120,000 \$1,662,000</p>

2.5 Highway Financial Matters

Project # Allocation Amount Recipient <u>RTPA/CTC</u> County Dist-Co-Rte Postmile	Project Title Location Project Description	PPNO Program/Year Phase Prgm'd Amount Project ID Adv Phase EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g.(1) Proposition 1B Allocation Amendment – Locally Administered CMIA Project on the State Highway System		Resolution CMIA-AA-1112-016 Amending Resolution CMIA-AA-0910-013 Resolution FS-11-05		
1 \$703,900,000 Los Angeles County Metropolitan Transportation Authority <u>LACMTA</u> 07S-LA-405 28.8/39.0	In the city of Los Angeles, on Route 405 from Route 10 to Route 101. Construct one HOV lane northbound on Route 405. (TCRP #39.) Final Project Development Adjustment: N/A Final Right of Way Share Adjustment: N/A (Contributions from other sources for Construction: \$62,000,000.) <u>Outcome/Outputs:</u> This project will add 10.2 miles of HOV lane on Route 405 northbound. <u>Amend Resolution CMIA-AA-0910-013 to reduce \$89,900,000 CMIA CONST, and allocate \$89,900,000 Recovery Act funds to reflect a loan to the project pursuant to AB3X-20.</u>	07-0851G CMIA / 08-09 CONST \$703,900,000 <u>0700000107</u> 120301	2008-09 304-6055 CMIA 20.20.721.000 <u>2008-09</u> <u>804-0890</u> <u>RA</u> <u>20.20.721.000</u>	\$703,900,00 \$614,000,00 \$89,900,000

2.5 Highway Financial Matters

Project #	Allocation Amount	Recipient Agency	Program	Budget Year	Amount by
RTPA/MPO			Prgm'd Amt	Item #	Fund Type
Dst-County	Corridor Name / Project Location		Project ID	Fund Type	Fund Type
			Adv Phase		
			EA		
2.5g.(7a) Traffic Light Synchronization Program (TLSP)			Resolution TLS1B-A-1112-003		
1	\$850,000	City of Glendale – Brand Boulevard.	TLSP	2010-11	
City of Glendale		<u>Outcome/Output:</u> The fiber optic communication system proposed in this project will be consistent with goals envisioned by the Los Angeles County Regional ITS Architecture. These proposed ITS improvements will be integrated into the County's Information Exchange Network (IEN) system and will increase the mobility, air quality, safety and effectiveness of the existing surface transportation system regionally in Los Angeles County, as well as in the city of Glendale.	\$850,000	104-6064	\$850,000
LACMTA			07-00021146	TLSP	
07-Los Angeles			4		
			07-4U4274L		
2	\$523,000	City of Glendale – Colorado and San Fernando Corridors.	TLSP	2010-11	
City of Glendale		<u>Outcome/Output:</u> The fiber optic communication system proposed in this project will be consistent with goals envisioned by the Los Angeles County Regional ITS Architecture. These proposed ITS improvements will be integrated into the County's IEN system and will increase the mobility, air quality, safety and effectiveness of the existing surface transportation system regionally in Los Angeles County, as well as in the city of Glendale.	\$523,000	104-6064	\$523,000
LACMTA			07-00020020	TLSP	
07-Los Angeles			4		
			07-4U4284L		
3	\$1,658,000	City of Glendale – Glendale Avenue and Verdugo Road corridor.	TLSP	2010-11	
City of Glendale		<u>Outcome/Output:</u> The fiber optic communication system proposed in this project will be consistent with goals envisioned by the Los Angeles County Regional ITS Architecture. These proposed ITS improvements will be integrated into the County's IEN system and will increase the mobility, air quality, safety and effectiveness of the existing surface transportation system regionally in Los Angeles County, as well as in the city of Glendale.	\$1,658,000	104-6064	\$1,658,000
LACMTA			07-00020127	TLSP	
07-Los Angeles			4		
			07-4U4294L		
4	\$188,000	City of Pasadena – Orange Grove Boulevard.	TLSP	2010-11	
City of Pasadena		<u>Outcome/Output:</u> Anticipated benefits and results are enhanced traffic signal operation efficiencies and addition of proactive traffic management operations capabilities from the City's Transportation Management Center (TMC).	\$188,000	104-6064	\$188,000
LACMTA			07-12000159	TLSP	
07-Los Angeles			4		
			07-4U4714L		
5	\$110,000	City of Pasadena – Sierra Madre Boulevard.	TLSP	2010-11	
City of Pasadena		<u>Outcome/Output:</u> Anticipated benefits and results are enhanced traffic signal operation efficiencies and addition of proactive traffic management operations capabilities from the City's Transportation Management Center (TMC).	\$110,000	104-6064	\$110,000
LACMTA			07-12000161	TLSP	
07-Los Angeles			4		
			07-4U4734L		
6	\$107,000	City of Pasadena – Los Robles Avenue.	TLSP	2010-11	
City of Pasadena		<u>Outcome/Output:</u> Anticipated benefits and results are enhanced traffic signal operation efficiencies and addition of proactive traffic management operations capabilities from the City's Transportation Management Center (TMC).	\$107,000	104-6064	\$107,000
LACMTA			07-12000160	TLSP	
07-Los Angeles			4		
			07-4U4724L		
7	\$68,000	City of Pasadena – California Boulevard.	TLSP	2010-11	
City of Pasadena		<u>Outcome/Output:</u> Anticipated benefits and results are enhanced traffic signal operation efficiencies and addition of proactive traffic management operations capabilities from the City's Transportation Management Center (TMC).	\$68,000	104-6064	\$68,000
LACMTA			07-12000158	TLSP	
07-Los Angeles			4		
			07-4U4704L		
8	\$66,000	City of Pasadena – Hill Avenue.	TLSP	2010-11	
City of Pasadena		<u>Outcome/Output:</u> Anticipated benefits and results are enhanced traffic signal operation efficiencies and addition of proactive traffic management operations capabilities from the City's Transportation Management Center (TMC).	\$66,000	104-6064	\$66,000
LACMTA			07-12000157	TLSP	
07-Los Angeles			4		
			07-4U4694L		

2.5 Highway Financial Matters

Project # Allocation Amount Recipient Agency RTPA/MPO Dst-County	Corridor Name / Project Location	Program Prgm'd Amt Project ID Adv Phase EA	Budget Year Item # Fund Type	Amount by Fund Type
2.5g.(7a) Traffic Light Synchronization Program (TLSP)		Resolution TLS1B-A-1112-003		
9 \$138,000 City of Pasadena LACMTA 07-Los Angeles	City of Pasadena – Del Mar Boulevard. <u>Outcome/Output:</u> Anticipated benefits and results are enhanced traffic signal operation efficiencies and addition of proactive traffic management operations capabilities from the City's Transportation Management Center (TMC).	TLSP \$138,000 07-12000156 4 07-4U4684L	2010-11 104-6064 TLSP	\$138,000

Project # Allocation Amount Recipient Agency RTPA/MPO Dst-County	Project Location Project Description	Dst-EA Phase Prgm'd Amount	Budget Year Item # Fund Type	Amount by Fund Type
2.5g.(7b) Proposition 1B Allocation Amendment - Traffic Light Synchronization Program Project		Resolution TLS1B-AA-1112-009 Amending Resolution TLS1B-A-0910-002		
1 \$1,050,000 \$682,734 City of Compton LACMTA 07-Los Angeles	In the city of Compton. <u>Outcome/Output:</u> Improve safety on Rosecrans Avenue with left turn signals, improve the travel time, and improve the air quality. The City of Compton is in the center of LA County, central to LAX, Downtown Los Angeles, Ports of Long Beach and Los Angeles. Also, surrounded by four freeways. Total Construction Cost: \$1,462,500. <u>Amend Resolution TLS1B-A-0910-002 to de-allocate \$367,266 to reflect award savings.</u>	07-4U4234L \$1,050,000 \$682,734 CONST	2008-09 104-6064 TLSP	\$1,050,000 \$682,734

Project # Allocation Amount Recipient Agency RTPA/CTC District-County	Project Title Location Project Description	EA Program / Year Phase Prgm'd Amount	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g.(9) Proposition 1B Allocation Amendment – Locally Administered HRCSA Projects		Resolution GS1B-AA-1112-001 Amending Resolution GS1B-A-0910-006		
6 \$4,400,000 \$1,537,000 Port of Stockton SJCOG 10-San Joaquin	Port of Stockton Expressway. In the Port of Stockton, replace the existing at-grade Daggett Road/BNSF rail crossing with a new grade separated bridge and construct approach roadways on a new alignment just west of existing Daggett Road. (CEQA-SE, October 2009.) (NEPA – CE, April 2010.) <u>Outcome/Output:</u> The project will improve travel times for vehicles; a reduction in vehicular delays; improve air quality and operational safety; enhance movement of goods and reduce noise. <u>Amend Resolution GS1B-A-0910-006 to de-allocate \$2,863,000 of HRCSA funds, due to contract award savings.</u>	H017BA HRCSA/09-10 CONST \$4,400,000 \$1,537,000	2007-08 104-6063 HRCSA 20.30.010.400	\$4,400,000 \$1,537,000

2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC District-County	Project Title Location Project Description	Program/Year Phase Prgm'd Amount Project ID	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g.(10a) Proposition 1B – Locally Administered State-Local Partnership Program (SLPP) Projects off the State Highway System		Resolution SLP1B-A-1112-13		
1 \$1,000,000 City of Roseville PCTPA 03-Placer	Fiddymont Road Widening. In Roseville, on Fiddymont Road from Baseline Road to Pleasant Grove Boulevard. Widen Roadway. (Contributions from local sources: \$1,972,729.) (CEQA – EIR, July 2007) (Concurrent Future Consideration of Funding – Resolution E-12-01, January 2012.) <u>Outcome/Output:</u> Widen approximately one mile of existing roadway from two lanes to five lanes. Increase capacity and safety for commuters and bicyclists, improve intersection operations, reduce congestions and improve air quality. ALLOCATION IS CONTINGENT UPON APPROVAL OF A BUDGET REVISION BY THE DEPARTMENT OF FINANCE.	SLPP/11-12 CONST \$1,000,000 0312000147	2011-12 104-6060 SLPP 20.30.210.200	\$1,000,000
2 \$1,000,000 City of Upland SANBAG 08-San Bernardino	Foothill Boulevard (Route 66) Improvement Project – Monte Vista Avenue to Central Avenue. Widen roadway (Contributions from local sources: \$5,300,000.) (CEQA – ND, 10/25/11.) (Future Consideration of Funding – Resolution E-11-94, December 2011.) <u>Outcome/Output:</u> This project will widen Foothill Boulevard to current standards including curb, gutter, sidewalk, raised median, nostalgic street lighting, bicycle lanes, and landscaping. ALLOCATION IS CONTINGENT UPON APPROVAL OF A BUDGET REVISION BY THE DEPARTMENT OF FINANCE.	SLPP/11-12 CONST \$1,000,000 0812000150	2011-12 104-6060 SLPP 20.30.210.200	\$1,000,000

2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC District-County	Project Title Location Project Description	Program/Year Phase Prgm'd Amount Project ID Adv Phase EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g.(10b) Proposition 1B – Locally Administered SLPP Transit Projects			Resolution SLP1B-A-1112-14	
1 \$20,268,000 San Diego Association of Governments SANDAG 11-San Diego	<p>Blue Line Station Rehabilitation. Reconstruct stations along the entire corridor with high platforms from the 12th and Imperial Transfer Station to San Ysidro, including ADA upgrade access, rail and bus shelter replacement/additions, fiber optic communications and message signage installation and increased parking.</p> <p>(CEQA –SE, 15275(a).)</p> <p>(Concurrent Programming Amending under Resolution SLP1B-P-1112-06; January 2012)</p> <p>(Contributions from other sources: \$55,033,000.)</p> <p><u>Outcome/Output:</u> Reduce wait times and improve overall on-time system performance. Increase parking capacity and improve access to stations.</p>	SLPP/11-12 CONST \$20,268,000 1112000094 S R308GA	2011-12 104-6060 SLPP 30.10.724.000	\$20,268,000

2.7 Aeronautic Financial Matters

Project #	Allocation Amount	Location	Budget Year	State
Recipient	County	Project Description	Item #	Allocation
		Project Number	Program Code	
2.7 Aeronautics Allocations			Resolution FDOA-2011-03	
1	\$135,000	San Carlos Airport	2011-12	
City/County		ALUCP – Airport Land Use compatibility Plan Update	2660-0041	\$135,000
Association of		SM-8-11-1	10.10.020.200	
Governments of San				
<u>Mateo</u>				
San Mateo				

PUBLIC DISTRIBUTION**CALIFORNIA TRANSPORTATION COMMISSION**

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Sacramento, CA 95814

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Ex Officio Members

The Honorable Mark DeSaulnier
Member of the Senate
State Capitol, Room 2054
Sacramento, CA 95814

The Honorable Bonnie Lowenthal
Member of the Assembly
State Capitol, Room 5158
Sacramento, CA 94814

Executive Director

Ms. Bimla G. Rhinehart
1120 N Street, Room 2233 (MS-52)
Sacramento, CA 95814

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: January 25, 2012

Reference No.: 1.2
Action

From: BIMLA G. RHINEHART
Executive Director

Subject: CORRECTED MEETING MINUTES FOR OCTOBER 26-27, 2011

RECOMMENDATION:

The Commission approved the October 26-27, 2011 meeting minutes on December 14, 2011. At that meeting, Commissioner Ghielmetti noted that he had voted 'no' on item 52 on October 27, 2011. The following change is being submitted for Commission approval.

October 27, 2011

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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Recommendation: project eligibility and two public hearings

Action Taken: recommendation approved

Motion: Guardino

Second: Earp

Vote result: 7-0 **6-1 (Ghielmetti voted no)**

Absent: Alvarado, Dunn, Frommer

Public speakers:

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

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

December 14-15 2011
Riverside, California

Wednesday, December 14, 2011

1:00 p.m.

Commission Meeting
Riverside County Administration Center
4080 Lemon Street
Supervisors' Chambers
Riverside, CA

1:00 pm	<u>GENERAL BUSINESS</u>
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1	Roll Call	1.1	Dario Frommer	I	C
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CHAIR DARIO FROMMER	Present
COMMISSIONER BOB ALVARADO	Present
COMMISSIONER DARIUS ASSEMI	Present
COMMISSIONER YVONNE B. BURKE	Present
COMMISSIONER LUCETTA DUNN	Present
COMMISSIONER JIM EARP	Present
COMMISSIONER JIM GHIEMMETTI	Present
COMMISSIONER CARL GUARDINO	Absent during roll call (arrived 1:19 pm)
COMMISSIONER FRAN INMAN	Present
COMMISSIONER JOSEPH TAVAGLIONE	Present
TOTAL	Present: 9 Absent: 1
Senator Mark DeSaulnier, Ex-Officio	Absent
Assembly member Bonnie Lowenthal, Ex-Officio	Absent

	<u>Resolutions of Necessity – Appearances</u>
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2 8 Ayes	Resolution of Necessity – Appearance -- Carinalli Liquidating Trust, et al. 04-Son-101-PM 24.7 Resolution C-20688	2.4a.	Stephen Maller Brent Green	A	D
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Recommendation: approval

Action Taken: approved

Motion: Ghielmetti

Second: Tavaglione

Vote result: 9-0

Absent: Guardino

	<u>GENERAL BUSINESS</u>
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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 October 26-27, 2011	1.2	Dario Frommer	A	C
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Recommendation: approval with changes as requested by Commissioner Ghielmetti and Chair Frommer

Action Taken: approved with changes as requested

Motion: Ghielmetti

Second: Tavaglione

Vote result: 9-0

Absent: Guardino

4	Executive Director's Report	1.3	Bimla Rhinehart	A	C
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Executive Director Rhinehart reported that the CTC annual report had been finished. She also reported that Solano County had given the CTC the Partner of the Year Award.

5	Commission Reports	1.4	Dario Frommer	A	C
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Chair Frommer reported that he and Commissioners Dunn, Tavaglione, and Ghielmetti had attended the dedication of a transportation facility in honor of the late Commissioner Larry Zarian in Glendale.

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

Action Taken: approved

Motion: Tavaglione

Second: Dunn

Vote result: 9-0

Absent: Guardino

<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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No report was given.

<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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Director Dougherty reported on the recently disclosed falsified inspections on the Bay Bridge pile foundations. He noted that testing had been reviewed and staffing changes had been made. He reported that Caltrans had initiated an independent review of the findings. He also discussed the Service Transportation Act and items of note on the day's agenda.

<u>LOCAL REPORTS</u>					
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9	Welcoming Remarks	1.12	Anne Mayer Ty Schuler	I	R/D
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The incoming chair of the Riverside County Transportation Commission, John Benoit, and the president of San Bernardino Associated Governments (SANBAG), Larry McCallon, welcomed the CTC to Riverside and presented information about regional transportation projects.

10	Report by Regional Agencies Moderator	1.8	Jose Nuncio	I	R
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Jose Nuncio reported that the regional agencies had met that morning and discussed Map 21, CMIA/SR99 programming status, funding projects from savings, and the TCRP program.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
11	Report by Rural Counties Task Force Chair	1.9	Lisa Davey-Bates	I	R
Lisa Davey-Bates reported that the RCTF had met on November 18 and discussed submittal of a comment letter to the CTC regarding the statewide transportation needs assessment. Dan McKell provided a report on Map 21.					
12	Report by Self-Help Counties Coalition Chair	1.10	Anne Mayer	I	R
Anne Mayer reported that the Focus on the Future conference was held in San Francisco in November. She also noted that Andy Chesley of San Joaquin Council of Governments will be the new SHCC chair beginning in January 2012. Diane Steinhauser of the Transportation Agency of Marin will serve as vice chair.					
<u>FEDERAL HIGHWAY ADMINISTRATION (FHWA) REPORT</u>					
13	Report by FHWA Division Administrator	1.11	Vincent Mammano	I	R
Vince Mammano reported that the TIGER 3 awards would be announced the following day. He also noted several staffing changes within the FHWA.					
<u>POLICY MATTERS</u>					
14	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I	D
CTC Deputy Director Mitchell Weiss noted there was no budget news at that time.					
15	Update on Projects Delivered But Not Yet Allocated	4.10	Laura Janssen Rachel Falsetti	A	D
<p>Recommendation: accept the report and allocate project #3 on attachment 1</p> <p>Action Taken: approved as recommended</p> <p>Motion: Tavaglione</p> <p>Second: Inman</p> <p>Vote result: 10-0</p> <p>Absent: none</p>					
16	Statewide Transportation Needs Assessment Report	4.11	Gary Gallegos	I	R
Gary Gallegos and Bob Leiter, both of SANDAG, presented information via Power Point slides.					
<p><u>Public speakers:</u></p> <p>David Libatique, Port of Los Angeles</p> <p>Allen Ishida, San Joaquin Valley Policy Council Supervisor</p>					
17	Update on I-5 Carpool Lane and Freeway Widening Project – Orange County Line to I-605	4.4	Mike Miles	A	D
Caltrans District 7 Director Mike Miles presented information via Power Point slides. Commissioners raised concerns regarding the ability of the Department to deliver the project within the CMIA statutory deadline and asked Mike Miles to elaborate on Plan B. Questions were answered by Andrew Nierenberg of District 7 and David Yale of the LACMTA.					
18	Devil's Slide Project Update	4.13	Stephen Maller Bijan Sartipi	I	D

Caltrans District 4 Director Bijan Sartipi presented information via Power Point slides. Commission staff raised questions regarding the Department's self allocation of construction funds to the project.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
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PROGRAM STATUS

19	Status Update on Corridor Mobility Improvement Account (CMIA) Projects	3.17	Maura Twomey Rachel Falsetti	I	D/R
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Caltrans Division of Programming Chief Rachel Falsetti presented an informational report. Questions were answered by Art Dao of the Alameda County Transportation Commission and Suzanne Smith of the Sonoma County Transportation Commission.

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

Status Update on Corridor Mobility Improvement Account (CMIA) Projects

PINK MEETING HANDOUT

20	Status Update on State Route 99 (SR 99) Projects	3.19	Maura Twomey Rachel Falsetti	I	D
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Caltrans Division of Programming Chief Rachel Falsetti presented an informational report. Questions were answered Caltrans District 10 Director Carrie Bowen and SJCOG Senior Regional Planner Will Ridder.

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

Status Update on State Route 99 (SR 99) Projects **PINK MEETING HANDOUT**

21	Proposition 1B – Quarterly Reports -- Corridor Mobility Improvement Account (3.12a.) -- Route 99 Corridor (3.12b.) -- Local Bridge Seismic Retrofit Program (3.12c.) -- State-Local Partnership Program (3.12d.) -- Traffic Light Synchronization Program (3.12e.) -- Highway-Railroad Crossing Safety Account (3.12f.) -- Intercity Rail Improvement Program (3.12g.) -- Trade Corridors Improvement Fund (3.12h.)	3.12	Maura Twomey Rachel Falsetti	I	D
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Caltrans Division of Programming Chief Rachel Falsetti presented informational reports.

The Commission had requested agencies with delivery issues in the Local Bridge Seismic Retrofit Program to report to the Commission on the reasons for the delays and actions to deliver the projects.

Reports for Local Bridge Seismic Retrofit Program Report:

Humboldt County – Tom Mattson
 Monterey County – Doug Poochigian
 Sonoma County – Tom O’Kane
 Stanislaus County – Matt Machado
 Santa Barbara County – Chris ?
 City of Solvang - Matt Vanderlinden
 City of Healdsburg – Mike Kirn
 City of Colton - Victor Ortiz
 City of Oakland – Gus Amirzehni
 Humboldt County - Tom Mattson
 Stanislaus County - Matt Machado
 Sonoma County Transportation and Public Works - Tom O’Kane
 City of Healdsburg - Mike Kirn

Action Item: Caltrans Staff – Provide update on seismically deficient local bridges at March CTC meeting

22	2011 Third Quarter Bay Area Toll Bridge Progress and Financial Update	3.6	Stephen Maller	I	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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CTC Deputy Director Stephen Maller presented information via Power Point slides.

23	FY 2011-12 First Quarter Project Delivery Report	3.9	Maura Twomey Karla Sutliff	I	D
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Caltrans Division Chief of Project Management Karla Sutliff presented an informational report.

	INFORMATION CALENDAR		Stephen Maller		
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CTC Deputy Director Stephen Maller presented the Information Calendar and noted that items 78 and 79 had been added. There were no questions or comments.

24 IC	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f. (1)): \$12,955,000 for 10 projects. -- SHOPP Safety G-03-10 Allocations (2.5f. (3)): \$5,043,000 for two projects. -- Minor G-05-05 Allocations (2.5f. (4)): \$3,707,000 for five District minor projects.	2.5f.		I	D
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This item was presented as part of the Information Calendar.

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

26 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.

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

28 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.

29 IC	Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Commission Allocation per SB 184	3.4		I	C
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This item was presented as part of the Information Calendar.

30 IC	2011 Third Quarter Non-Toll Bridge Seismic Safety Retrofit Report	3.5		I	D
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This item was presented as part of the Information Calendar.

31 IC	FY 2011-12 First Quarter Rail Operations Report	3.7		I	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 presented as part of the Information Calendar.

32 IC	FY 2011-12 First Quarter Finance Report	3.8		I D
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This item was presented as part of the Information Calendar.

33 IC	Quarterly Report – Excess Land Sales Report	3.10		I D
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This item was presented as part of the Information Calendar.

34 IC	Quarterly Report – Balance Report on AB 1012 “Use It or Lose It” Provision for FFY 2009 Unobligated CMAQ and RSTP Funds	3.13		I D
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This item was presented as part of the Information Calendar.

35 IC	Quarterly Report - Local Assistance Lump Sum Allocation for Federal FY 2011	3.14		I D
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This item was presented as part of the Information Calendar.

36 IC	Notification of AB 1012 “Use It or Lose It” Provision for FFY 2010 Unobligated CMAQ and RSTP Funds	3.15		I D
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This item was presented as part of the Information Calendar.

37 IC	Final Support Expenditures for STIP	3.18		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:

Final Support Expenditures for STIP **YELLOW MEETING HANDOUT**

38 IC	State and Federal Legislative Matters	4.1		I C
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This item was presented as part of the Information Calendar.

39 IC	Report on Investment to State Highway System by Outside Funding Sources	4.8		I D
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This item was presented as part of the Information Calendar.

	CONSENT CALENDAR		Stephen Maller	
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CTC Deputy Director Stephen Maller presented the Consent Calendar and noted changes as listed on the pink change list. He also added that item 60 was withdrawn. Item 47 was removed from the consent calendar and acted on separately because Commissioner Assemi needed to recuse himself from voting on the item. Commissioner Assemi left the hearing room during the presentation and action on item 47.

Recommendation: approval of items 40-46 and 48-59, with changes as noted

Action Taken: approved as recommended

Motion: Ghielmetti

Second: Tavaglione

Vote result: 10-0

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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Absent: none

Recommendation: approval of item 47

Action Taken: approved

Motion: Earp

Second: Tavaglione

Vote result: 9-0

Absent: Assemi (recused)

40 CC	Approval of Project for Future Consideration of Funding: 04 – Alameda County Construct a Class I multi-use trail in the city of Berkeley. (MND) (STIP TE) (PPNO 04-2100G) Resolution E-11-88	2.2c.(1)		A	C
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This item was approved as part of the Consent Calendar.

41 CC	Approval of Project for Future Consideration of Funding: 01 – Humboldt County Widen shoulders and improve a segment of Central Avenue in the unincorporated town of McKinleyville. (MND) (STIP) (PPNO 2099) Resolution E-11-90	2.2c.(3)		A	C
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This item was approved as part of the Consent Calendar.

42 CC	Approval of Project for Future Consideration of Funding: 06 – Kings County Widen an existing two-lane road to a four-lane arterial street in the city of Hanford. (ND) (SLPP) Resolution E-11-91 <i>(Related Item under Tab 97.)</i>	2.2c.(4)		A	C
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This item was approved as part of the Consent Calendar.

43 CC	Approval of Project for Future Consideration of Funding: 08 – San Bernardino County Construct turn lanes, center median, and improvements to a segment of Foothill Boulevard in the city of Upland. (ND) (SLPP) Resolution E-11-94	2.2c.(7)		A	C
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This item was approved as part of the Consent Calendar.

44 CC (continued on next page)	Approval of Six Projects for Future Consideration of Funding and One Project for Consideration of New Public Road Connection: 01-HUM-299, PM 20.2/20.5 Green Point Sink Slope Stabilization Project (MND) (PPNO 2274) (SHOPP) Resolution E-11-80	2.2c.(8)		A	D
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
44 CC (continued)	<p><i>(Continued from previous page)</i></p> <p>01-MEN-128, PM 34.5/35.5 Smoot Sink Storm Damage Repair Project. (MND) (PPNO 4463) (SHOPP) Resolution E-11-81</p> <p>03-SUT-20, PM 12.6/13.6 Western Parkway- State Route 20 Improvement Project (MND) (EA 3E2100) (Local) Resolution E-11-82 <i>(Related Item under Tab 45.)</i></p> <p>04-NAP-121, PM 20.2/20.4 Capell Creek Bridge Replacement Project. (MND) (PPNO 0384G) (SHOPP) Resolution E-11-83</p> <p>05-SLO-101, PM 25.5/26.3 Los Osos Valley Road/US 101 Interchange Improvement Project (MND) (PPNO 7300) (STIP) Resolution E-11-84</p> <p>05-SLO-101, PM 36.0/37.5 Tassajara Median Barrier Project (MND) (PPNO 1994) (SHOPP) Resolution E-11-85</p> <p>08-SBD-15, PM 6.3/7.1 Interstate 15/ Baseline Road Interchange Improvement Project (MND) (PPNO 0168J) (SLPP) Resolution E-11-86</p>	2.2c.(8) (cont.)			

This item was approved as part of the Consent Calendar.

45 CC	<p>-- A New Public Road Connection to State Route 20 at Western Parkway in the city of Yuba City. 03-SUT-20 PM 13.1 Resolution S - 750 <i>(Related Item under Tab 44.)</i></p>	2.3b.		A	D
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This item was approved as part of the Consent Calendar.

46 CC (continued on next page)	<p>Ten Relinquishment Resolutions</p> <p>-- 04-SCI-82-PM 0.0/0.9, Right of way on Route 82, from Route 880 to Blossom Hill Road, in the city of San Jose. Resolution R-3814</p> <p>-- 04-SCI-130-PM 0.0/2.3, Right of way on Route 130, from Route 101 to Millar Avenue, in the city of San Jose. Resolution R-3815</p>	2.3c.		A	D
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
46 CC (continued)	<p><i>(Continued from previous page)</i></p> <p>-- 04-CC-580-PM R2.9, Right of way along Route 580, on Marina Bay Parkway from Meeker Avenue to Pierson Avenue, in the city of Richmond. Resolution R-3816</p> <p>-- 07-LA-39-PM 13.1/13.2, Right of way on Route 39, from Arrow Highway to 330 feet north, in the city of Azusa. Resolution R-3817</p> <p>-- 10-Mer-99-PM 23.81/26.47, Right of way along Route 99, from the Atwater city limits to 0.3 mile northwesterly of Cressy Way, in the county of Merced. Resolution R-3818</p> <p>-- 10-Mer-99-PM 23.81, Right of way along Route 99, on Olive Avenue from the westerly Atwater city limits to 0.05 mile easterly, in the city of Atwater. Resolution R-3819</p> <p>-- 10-SJ-99-PM 22.9, Right of way along Route 99, on East Hammer Lane west of Moreland Street, in the city of Stockton. Resolution R-3820</p> <p>-- 10-Sta-219-PM 0.23/1.85, Right of way along Route 219, from Kiernan Court to Dale Road, in the county of Stanislaus. Resolution R-3821</p> <p>-- 11-Imp-78-PM 15.0/15.7, 11-Imp-111-PM 20.5/22.2, Right of way along Route 78 from Best Road to easterly of realigned Route 78, and along Route 111 from Mead Road to Route 78, in the county of Imperial. Resolution R-3822</p> <p>-- 11-Imp-78-PM 15.0, 11-Imp-111-PM 21.0/22.2, Right of way along Route 78 at Best Road and along Route 111 from the south Brawley city limits to Route 78, in the city of Brawley. Resolution R-3823</p>	2.3c. (cont.)			

This item was approved as part of the Consent Calendar.

47 CC 8 Ayes	30 Resolutions of Necessity Resolutions C-20658 through C-20687	2.4b.		A	D
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This item was approved following the Consent Calendar. Commissioner Assemi was recused due to a conflict of interest with Resolution C-20671. He stated that his company was negotiating a potential land transaction.

48 CC	Director's Deeds Items 1 through 16 Excess Lands - Return to State: \$1,940,600 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.

49 CC	Financial Allocation Amendment: Reduce the original CMIA allocation for Environmental by \$300,000 for the White Rock Road project (PPNO 3161) in Sacramento County, from \$1,500,000 to \$1,200,000. Resolution CMIA-AA-1112-010, Amending Resolution CMIA-A-0708-003	2.5g.(1e)		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: Reduce CMIA allocation for White Rock Road project (PPNO 3161) in Sacramento County --Correct Book Item as follows: Under "Resolutions", last sentence, the dollar amount should be **\$1,200,000** not \$1,200.

50 CC	Financial Allocation Amendment: Reduce the original CMIA capital allocation of \$19,300,000 for the State Route 4 East Widening – Segment 2 (from Contra Loma to Lone Tree) project (PPNO 0192H) by \$8,529,000 to \$10,771,000, to reflect contract award savings. Resolution CMIA-AA-1112-011, Amending Resolution CMIA-A-1112-006 Resolution SLP1B-AA-1112-04, Amending Resolution SLP1B-A-1112-02 (Related Item under Tab 69.)	2.5g.(1f)		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: Reduce CMIA allocation of \$19,300,000 for State Route 4 East Widening – Segment 2. Revise the related item information on the agenda as follows: (Related Items under Tabs **61, 67, & 69.**)

51 CC	Financial Allocation: \$5,151,256 for Proposition 1B Local Bridge Seismic Retrofit Program Lump Sum for Federal FY 2011-12. Resolution LSB1B-A-1112-01	2.5g.(4)		A	D
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This item was approved as part of the Consent Calendar.

52 CC	Financial Allocation Amendment: Reduce the original TLSP allocation of \$3,506,000 for nine projects, approved August 27, 2008, by \$175,726, to \$3,330,274, to reflect award savings. Resolution TLS1B-AA-1112-001, Amending Resolution TLS1B-A-0809-001	2.5g.(7a)		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: Reduce the original TLSP allocation of ~~\$3,506,000~~ **\$1,412,000** for ~~nine~~ **four** projects, approved August 27, 2008, by \$175,726, to ~~\$3,330,274~~ **\$1,236,274** to reflect award savings.

YELLOW MEETING HANDOUT

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
53 CC	Financial Allocation Amendment: Reduce the original TLSP allocation of \$10,920,000 for five projects, approved September 24, 2008, by \$266,460 to \$10,653,540, to reflect award savings. Resolution TLS1B-AA-1112-002, Amending Resolution TLS1B-A-0809-002	2.5g.(7b)		A	D

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: Reduce the original TLSP allocation of ~~\$10,920,000~~ **YELLOW MEETING HANDOUT**
~~\$1,255,000~~ for ~~five~~ **two** projects, approved September 24, 2008, by \$266,460 to ~~\$10,653,540,~~
~~\$988,540~~ to reflect award savings.

54 CC	Financial Allocation Amendment: Reduce the original TLSP allocation of \$26,631,000 for 11 projects, approved October 29, 2008, by \$399,324, to \$26,231,676, to reflect award savings. Resolution TLS1B-AA-1112-003, Amending Resolution TLS1B-A-0809-003	2.5g.(7c)		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: Reduce the original TLSP allocation of ~~\$26,631,000~~ **YELLOW MEETING HANDOUT**
~~\$5,606,000~~ for ~~14~~ **three** projects, approved October 29, 2008, by \$399,324, to ~~\$26,231,676~~
~~\$5,206,676,~~ to reflect award savings.

55 CC	Financial Allocation Amendment: Reduce the original TLSP allocation of \$5,605,000 for four projects, approved December 10, 2008, by \$154,921, to \$5,450,079, to reflect award savings. Resolution TLS1B-AA-1112-004, Amending Resolution TLS1B-A-0809-004	2.5g.(7d)		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: Reduce the original TLSP allocation of ~~\$5,605,000~~ **YELLOW MEETING HANDOUT**
~~\$500,000~~ for ~~four~~ projects **the City of Santa Clarita-Advanced System Detection Expansion**
project in Los Angeles County, approved December 10, 2008, by \$154,921, to ~~\$5,450,079~~ **\$345,079,** to reflect award savings.
--Correct Vote List – Amount should be **\$345,079** not \$414,114.

56 CC	Financial Allocation Amendment: Reduce the original TLSP allocation of \$16,225,000, for ten projects approved May 14, 2009, by \$439,104, to \$15,785,896, to reflect award savings. Resolution TLS1B-AA-1112-005, Amending Resolution TLS1B-A-0809-006	2.5g.(7e)		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: Reduce the original TLSP allocation of ~~\$16,225,000~~ **YELLOW MEETING HANDOUT**
~~\$1,282,000,~~ for ~~ten~~ **six** projects approved May 14, 2009, by \$439,104, to ~~\$15,785,896~~
~~\$842,896,~~ to reflect award savings.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
57 CC	Financial Allocation Amendment: Reduce the amended TLSP allocation of \$19,481,000, for eight projects, approved January 13, 2010, by \$646,616, to \$18,834,384, to reflect award savings. Resolution TLS1B-AA-1112-006, Amending Resolutions TLS1B-A-1011-002 and TLS1B-A-0910-001	2.5g.(7f)		A	D

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: Reduce the amended TLSP allocation of ~~\$19,481,000~~ **YELLOW MEETING HANDOUT**
~~\$3,302,000~~, for ~~eight~~ **two** projects, approved January 13, 2010, by \$646,616, to ~~\$18,834,384~~
~~\$2,655,384~~, to reflect award savings.

58 CC	Financial Allocation Amendment: Reduce original TLSP allocation of \$52,711,600, for six projects, approved January 19, 2011, by \$2,681,595, to \$50,030,005, to reflect award savings. Resolution TLSP-AA-1112-008, Amending Resolution TLS1B-A-1011-001	2.5g.(7h)		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: Reduce original TLSP allocation of ~~\$52,711,600~~ **YELLOW MEETING HANDOUT**
~~\$21,400,000~~, for ~~six~~ projects **the Alameda CMA-San Pablo Corridor project in Alameda**
County, approved January 19, 2011, by \$2,681,595, to ~~\$50,030,005~~ **\$18,718,405**, to reflect award savings.

59 CC	Technical Correction to Resolution FP-10-34, originally approved June 23, 2011, for \$55,500,000 for the I-10/605 Interchange Improvement Design-Build procurement method project programmed in the 2010 SHOPP and a four-month extension for Design-Build Authorization. A technical correction is needed to add "Waiver DB-11-01" to the book item and attachment for the four-month extension.	2.9a.		A	D
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This item was approved as part of the Consent Calendar.

60 CC	Technical Correction to Resolution SLP1B-AA-1112-02, originally approved September 15, 2011, to amend Resolution SLP1B-A-0910-04 to de-allocate \$173,000 in Proposition 1B SLPP funds from the Road 200 Reconstruction and Widening Phase 2A project in Madera County to reflect contract award savings. A technical correction is need to revise the Budget Year from 2009-10 to 2008-09 in the book item attachment.	2.9b.		A	D
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This item was withdrawn.

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

Technical Correction to Resolution SLP1B-AA-1112-02 – Road 200 in Madera County (2.9b) **WITHDRAWN AT CTC MEETING**

<u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u>					
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
61	Approval of Project for Future Consideration of Funding: 04 – Contra Costa County Convert a two-lane expressway to a four-lane freeway and construct a new interchange in the cities of Antioch and Brentwood. (FEIR) (CMIA) Resolution E-11-89 <i>(Related Items under Tabs 50 & 69.)</i>	2.2c.(2)	Kandra Hester-Del Bianco	A	C

Recommendation: approval of items 61-64

Action Taken: all approved

Motion: Ghielmetti

Second: Tavaglione

Vote result: 10-0

Absent: none

62	Approval of Project for Future Consideration of Funding: 07 – Los Angeles County Construct an 8.5 mile Light Rail Line that will connect the Metro Green Line and the Expo Line in the city of Los Angeles. (FEIR) (PTMISEA) (STIP) (PPNO 4027) Resolution E-11-92	2.2c.(5)	Kandra Hester-Del Bianco	A	C
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Recommendation: approval of items 61-64

Action Taken: all approved

Motion: Ghielmetti

Second: Tavaglione

Vote result: 10-0

Absent: none

63	Approval of Project for Future Consideration of Funding: 03 – Sacramento County Improve Auburn Boulevard from Sylvan Road to Antelope Road in the city of Citrus Heights. (FEIR) (STIP TE) (PPNO 3188) Resolution E-11-93	2.2c.(6)	Kandra Hester-Del Bianco	A	C
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Recommendation: approval of items 61-64

Action Taken: all approved

Motion: Ghielmetti

Second: Tavaglione

Vote result: 10-0

Absent: none

64	Approval of Project for Future Consideration of Funding: 11-SD-805, PM 4.4/15.8 Interstate 805 Managed Lanes South Project (FEIR) (PPNO 0730A/EA 2T180X) (PPNO 0730B/EA 2T181) (EA 2T182) (EA 2T183) (Various) (CMIA) Resolution E-11-87 <i>(Related Item under Tab 90.)</i>	2.2c.(9)	Kandra Hester-DelBianco Jay Norvell	A	D
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Recommendation: approval of items 61-64

Action Taken: all approved

Motion: Ghielmetti

Second: Tavaglione

Vote result: 10-0

Absent: none

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:

Approval of Project for Future Consideration of Funding: 11-SD-805, PM 4.4/15.8 – Interstate 805 Managed Lanes South Project
 --Correct book item,
 Under "Issue", should be revised from: 01-SD-805, PM 4.4/15.8 to **11-SD-805, PM 4.4/15.8**
 Resolution E-11-77 **Resolution E-11-87**

<u>POLICY MATTERS</u>					
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65	Proposition 1B State-Local Partnership Formula Programs, New Programming and Amendments Resolution SLP1B-P-1112-05	4.3	Laurel Janssen	A	C
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Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Earp
Vote result: 10-0
Absent: none

66	Corridor Mobility Improvement Account Project Baseline Agreement -- Capitol Expressway - Yerba Buena Interchange (SCL 101) Resolution CMIA-P-1112-07B	4.12	Maura Twomey	A	C
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This item was deferred.

67	Corridor Mobility Improvement Account Project Baseline Agreement Amendments -- Highway 50 HOV Lanes - El Dorado Hills Blvd to Bass Lake Road -- SR 4 East Widening Corridor/SR 4 Bypass Conversion Resolution CMIA-P-1112-06B	4.5	Maura Twomey	A	C
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Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Ghielmetti
Vote result: 10-0
Absent: none

68	LACMTA Request to Retain Proceeds from Long-Term Ground Lease of Taylor Yard Rail Property in Los Angeles Resolution G-11-12, Amending Resolution PRB-91-4 and Fund Transfer Agreement (FTA) 75P830	4.7	Stephen Maller	A	C
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Recommendation: allow LACMTA to retain the state's share of the proceeds from the longer-term ground leases and require that the proceeds be used to fund passenger rail projects in Los Angeles County, also (as suggested by Commissioner Ghielmetti) require LACMTA to report to CTC on annual basis
Action Taken: approved as recommended with annual report requirement added
Motion: Ghielmetti
Second: Dunn
Vote result: 10-0
Absent: none

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

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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LACMTA Request to Retain Proceeds from Long-Term Ground Lease of Taylor Yard Rail Property in Los Angeles.
 --Book item revised to include a new clause for 2.4 and then renumber remaining clauses accordingly. New clause to read as:
“2.4 BE IT FURTHER RESOLVED, that LACMTA will report to the Commission on a yearly basis on the use of the State’s share of ground lease revenues, specifying the improvements proposed for construction and/or constructed with the revenues and their purposes; and “

<u>Proposition 1B CMIA Project Amendments for Action</u>					
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69	The Department and the Contra Costa Transportation Authority propose to amend the CMIA baseline agreement for the State Route 4 East Widening Corridor to add scope of the SR4 Bypass Conversion project (PPNO 0192N) as approved under Resolution CMIA-P-1011-07 in June 2011, and update the project funding plan. Resolution CMIA-PA-1112-019 <i>(Related Item under Tabs 44 & 50.)</i>	2.1c.(1b)	Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Earp
Vote result: 10-0
Absent: none

70	The Department and the Stanislaus Council of Governments propose to amend the CMIA baseline agreement for the SR 219 Widening Phase 2 project (PPNO 9940C) to revise the project schedule and funding plan. Resolution CMIA-PA-1112-017	2.1c.(1c)	Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Earp
Vote result: 10-0
Absent: none

Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:
 CMIA baseline amendment for the SR 219 Widening, Phase 2 project (PPNO 9940C).
 --Revise agenda to include: ***(Related Item under Tab 91.)***
 --Add the following to the book item, Page 3, after the first paragraph: **There is a concurrent allocation on this month’s Commission agenda.**

<u>Proposition 1B Route 99 Project Amendments for Action</u>					
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71	The Department and the Merced County Association of Governments propose to amend the SR 99 Corridor Bond Program baseline agreement for the Arboleda Road Freeway project (PPNO 5414) to revise the project schedule and funding plan. Resolution R99-PA-1112-017	2.1c.(2)	Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Earp
Vote result: 10-0

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
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Absent: none

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

SR 99 Baseline Amendment for the for the Arboleda Road Freeway project (PPNO 5414).

Resolution R99-PA-1112-047 **R99-PA-001**

--Correct Resolution on Agenda and Book Item.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
<u>Proposition 1B TCIF Project Amendments for Action</u>					
72	The Department and San Diego Association of Governments propose to amend the TCIF baseline agreement and the 2010 STIP for the Route 11 and Otay Mesa Point of Entry (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. STIP Amendment 10S-065 Resolution TCIF-P-1112-013	2.1b/ 2.1c.(5)	Maura Twomey Rachel Falsetti	I	D

CTC Deputy Director Maura Twomey noted that staff had no issues with the proposed amendment and will recommend approval at the Commission’s January meeting.

<u>Proposition 1B TLSP Project Amendments for Action</u>					
73	The City of San Jose proposes to amend the TLSP baseline agreement for the TLSP project to update the project scope and schedule. Resolution TLSP-PA-1112-03	2.1c.(6)	Teresa Favila Robert Copp	A	D

Recommendation: approval
Action Taken: approved
Motion: Guardino
Second: Assemi
Vote result: 10-0
Absent: none

<u>Proposition 116 Rail Program Project Amendments for Action</u>					
74	Proposition 116 Project Application Amendment for the Initial Operating Segment (IOS) of the Sonoma-Marin Area Rail Transit (SMART) District Commuter Rail and Pathway project – PUC Section 99639(a). Resolution PA-11-02, Amending PA-09-03 <i>(Related Items under Tabs 99 & 100.)</i>	2.1d.	Juan Guzman	A	C

Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Dunn
Vote result: 10-0
Absent: none

5:00 pm	<u>Adjourn</u>
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Chair Frommer adjourned the meeting at 5:19 pm.

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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Thursday, December 15, 2011

9:00 a.m.

Commission Meeting
Riverside County Administration Center
4080 Lemon Street
Supervisors' Chambers
Riverside, CA

9:00am	<u>GENERAL BUSINESS</u>
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	Roll Call	1.1	Dario Frommer	I	C
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CHAIR DARIO FROMMER	Present
COMMISSIONER BOB ALVARADO	Absent
COMMISSIONER DARIUS ASSEMI	Present
COMMISSIONER YVONNE B. BURKE	Present
COMMISSIONER LUCETTA DUNN	Present
COMMISSIONER JIM EARP	Present
COMMISSIONER JIM GHIEMMETTI	Present
COMMISSIONER CARL GUARDINO	Present
COMMISSIONER FRAN INMAN	Present
COMMISSIONER JOSEPH TAVAGLIONE	Present
TOTAL	Present: 9 Absent: 1
Senator Mark DeSaulnier, Ex-Officio	Absent
Assembly member Bonnie Lowenthal, Ex-Officio	Absent

	<u>POLICY MATTERS</u>
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75	AB 1467 HOT Lanes Southern Hearing – Bay Area Express Lanes Project	4.6	Maura Twomey	I	C
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CTC Deputy Director Maura Twomey opened the hearing and noted that it was an information item. No comments were made.

76	2012 STIP State Highway System Needs	4.9	Mitchell Weiss Bruce de Terra	I	D
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CTC Deputy Director Mitchell Weiss presented this informational item.

	<u>Request to Extend Design Build Authority</u>
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77	Request to extend Design Build authority for the Interstate 15/Interstate 215 Devore Interchange Improvement Project in San Bernardino County (EA 08-OK7100), per Resolution G-10-15. Waiver DB-11-02	2.8f.	Stephen Maller Rachel Falsetti	A	D
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Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Assemi
Vote result: 9-0

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

<u>PROGRAM STATUS</u>					
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78	Proposition 116 Status Report	3.16	Juan Guzman	I	C
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This item was added to the Information Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
 Proposition 116 Status Report **Added to Information Calendar**

79	2011 Annual Real Property Services Report	3.11	Stephen Maller Brent Green	I	D
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This item was added to the Information Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
 2011 Annual Real Property Services Report **Added to Information Calendar**

<u>Airspace Leases</u>					
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80	Sacramento Municipal Utilities District Withdrawal of Solar Lease Proposal with California Department of Transportation	2.4c.	Stephen Maller Brent Green	I	D
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CTC Deputy Director Maura Twomey presented this informational item.

<u>Financial Allocations for Supplemental Funds</u>					
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81	Financial Allocation: \$80,000 in supplemental funds for one SHOPP Safety Improvements (PPNO 3049) project in Lake County to close out the construction contract. The current allocation is \$1,193,000. This request for \$80,000 results in an increase of 6.7 percent over the current allocation. Resolution FA-11-08	2.5e.(1)	Mitchell Weiss Charlie Fielder	A	D
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Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Dunn
Vote result: 9-0
Absent: Alvarado

82	Financial Allocation: \$292,000 in supplemental funds for one SHOPP Bridge Preventative Maintenance (PPNO 1015) project in San Diego County to award the contract. The current SHOPP allocation is \$590,000. This request for \$292,000 results in an increase of 49.5 percent over the original allocation. Resolution FA-11-09	2.5e.(2)	Mitchell Weiss Laurie Berman	A	D
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Recommendation: approval
Action Taken: approved
Motion: Ghielmetti
Second: Earp
Vote result: 9-0
Absent: Alvarado

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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Action Item: Caltrans Staff - Report back to the Commission at the January 2012 meeting on effort to improve the estimates on small bridge projects

83	Financial Allocation: \$546,000 in supplemental funds for one SHOPP Bridge Rehabilitation (PPNO 3922) project in Los Angeles County to award the contract. The current SHOPP allocation is \$1,800,000. This request for \$546,000 results in an increase of 30.3 percent over the original allocation. Resolution FA-11-10	2.5e.(3)	Mitchell Weiss Mike Miles	A	D
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Recommendation: approval

Action Taken: approved

Motion: Tavaglione

Second: Burke

Vote result: 9-0

Absent: Alvarado

84	Financial Allocation: \$5,000,000 in supplemental funds for the Route 91 Widening – Route 55 to Weir Canyon Road (PPNO 4598A) in Orange County to complete construction of the project. The current STIP RIP allocation is \$38,409,000; there is no change to the allocation of \$17,937,000 in CMIA. This request for an additional \$5,000,000 STIP RIP results in an increase of 8.9 percent over the original allocation. Resolution FA-11-11	2.5e.(4)	Maura Twomey Cindy Quon	A	D
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Recommendation: approval

Action Taken: approved

Motion: Ghielmetti

Second: Dunn

Vote result: 9-0

Absent: Alvarado

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

Financial Allocation: \$5,000,000 in supplemental funds for the Route 91 Widening - Route 55 to Weir Canyon Road.

--Correct book item. On Page 2, under "Funding Status", second paragraph, the fourth sentence should read as: In June 2004 **2011**, Resolution CMIA-AA-1011-024 de-allocated the \$4,063,000 CMIA savings thereby reducing the original CMIA allocation of \$22,000,000 to \$17,937,000 to reflect contract award savings.

--Correct Vote list; the "Current Amount by Fund Type" for TFA should be: **\$31,316,000** not ~~\$38,409,000~~

Financial Allocations for District Projects					
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85	Financial Allocation: \$297,000 for one District Minor project in Riverside County. Resolution FP-11-21	2.5a.	Juan Guzman Rachel Falsetti	A	D
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Recommendation: approval

Action Taken: approved

Motion: Tavaglione

Second: Dunn

Vote result: 9-0

Absent: Alvarado

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
Financial Allocations for SHOPP Projects					
86	Financial Allocation: \$19,994,000 for seven SHOPP projects, as follows: --\$19,064,000 for six SHOPP projects. --\$930,000 for one project amended into the SHOPP by Departmental action. Resolution FP-11-22	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D

Recommendation: approval

Action Taken: approved

Motion: Earp

Second: Tavaglione

Vote result: 9-0

Absent: Alvarado

Financial Allocations for STIP Projects					
87	Financial Allocations: \$5,623,000 for 17 locally administered STIP projects off the State Highway System, as follows: -- \$ 421,000 for two STIP project -- \$4,444,000 for 11 STIP Transportation Enhancement projects. -- \$ 758,000 for four Planning, Programming, and Monitoring projects. Contributions from other sources: \$10,706,000 Resolution FP-11-23	2.5c.(3)	Mitchell Weiss Rachel Falsetti	A	D

Recommendation: approval of all allocations except #2 in Tehama County, which would be deferred

Action Taken: approved as recommended

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:

Financial Allocations: \$5,623,000 for 17 locally administered STIP projects off the State Highway System.

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

→Project 1 (PPNO 01-3070) – Under "Project Description", sentence should read as: (A six-month time extension for **PS&E and** R/W was approved at the June 2011 CTC meeting and expires on December 31, 2011.)

→Project 2 (PPNO 02-2148) – Programmed amounts should be shown in strikethrough and bold to indicate change, as follows: PS&E ~~\$0~~ **\$102,000** R/W ~~\$0~~ **\$48,000** CONST ~~\$400,000~~ **\$250,000**

Project 7 (PPNO 05-1978A) – Program/Year should be **RIP TE/11-12** not ~~RIP TE/10-11~~

88	Financial Allocation: \$494,000 for the locally administered Edison Right of Way Bike Path (PPNO 2135V) STIP TE project in Orange County, programmed in FY 2011-12 and FY 2012-13, off the State Highway System. Contributions from other sources: \$504,864. Resolution FP-11-24	2.5c.(5)	Mitchell Weiss Rachel Falsetti	A	D
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Recommendation: approval

Action Taken: approved

Motion: Dunn

Second: Tavaglione

Vote result: 9-0

Absent: Alvarado

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
Financial Allocations for Environmental Enhancement and Mitigation Program Projects					
89	Financial Allocations: \$245,000 for the Environmental Enhancement and Mitigation Program Stevens Creek Corridor Park and Restoration Project in Santa Clara County. Contributions from other sources: \$2,450,000. Resolution FP-11-25	2.5c.(7)	Juan Guzman Denix Anbiah	A	D

Recommendation: approval
Action Taken: approved
Motion: Earp
Second: Tavaglione
Vote result: 8-0
Absent: Alvarado, Guardino

Financial Allocations for Proposition 1B CMIA Projects					
90	Financial Allocation: \$78,147,000 for two State administered CMIA projects on the State Highway System. Contributions from local sources: \$18,800,000. Resolution CMIA-A-1112-016 <i>(Related Item under Tab 64.)</i>	2.5g.(1a)	Maura Twomey Rachel Falsetti	A	D

Recommendation: approval of allocation for project #1 and defer allocation for project #2
Action Taken: approved as recommended
Motion: Tavaglione
Second: Ghielmetti
Vote result: 8-0
Absent: Alvarado, Guardino

91	Financial Allocation: \$23,760,000 for the State administered State Route 219 Widening- Phase 2 (PPNO 9940C) CMIA/STIP project in Stanislaus County, on the State Highway System. Contributions from other sources: \$4,480,000 Resolution CMIA-A-1112-019 Resolution FP-11-26	2.5g.(1b)	Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval of items 91 and 92
Action Taken: both approved
Motion: Ghielmetti
Second: Dunn
Vote result: 8-0
Absent: Alvarado, Guardino

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

Financial Allocation: \$23,760,000 for the State Route 219 Widening - Phase 2A (PPNO 9940C) STIP/CMIA Project.

--Add the following sentence to the agenda language: **(Related Item under Tab 70.)**

--Revise Vote List and Attachment.

Right of Way Estimate should be **\$17,541,000** not ~~\$19,781,000~~. Programmed Amount should be **\$16,760,000** not ~~\$19,000,000~~.

92	Financial Allocation: \$9,500,000 for the locally administered US 50 HOV Lanes Phase 2A Segment 1 (PPNO 3283B) CMIA project in El Dorado County, on the State Highway System. Contributions from local sources: \$10,600,000. Resolution CMIA-A-1112-017	2.5g.(1c)	Maura Twomey Rachel Falsetti	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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Recommendation: approval of items 91 and 92

Action Taken: both approved

Motion: Ghielmetti

Second: Dunn

Vote result: 8-0

Absent: Alvarado, Guardino

<u>Financial Allocations for Proposition 1B RTE 99 Projects</u>					
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93	Financial Allocation: \$189,500,000 for three State administered State Route 99 projects on the State Highway System. Resolution R99-A-1112-003	2.5g.(2a)	Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval

Action Taken: approved

Motion: Tavaglione

Second: Earp

Vote result: 8-0

Absent: Alvarado, Guardino

<u>Financial Allocation Amendment for Proposition 1B RTE 99 Projects</u>					
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94	Financial Allocation Amendment: Revise the original SR 99 Corridor Bond Program phase allocations for the North Fresno 6-Lane Project (PPNO 6274A) by allocating \$500,000 for the environmental phase and \$1,500,000 for the design phase. Resolution R99-AA-1112-001, Amending Resolutions R99-AA-1011-008 and R99-A-0910-002	2.5g.(2b)	Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval

Action Taken: approved

Motion: Dunn

Second: Inman

Vote result: 7-0

Absent: Alvarado, Guardino

Recused due to conflict of interest: Assemi

<u>Financial Allocations for Proposition 1B TLSP Projects</u>					
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95	Financial Allocation Amendment: Amend Resolution TLS1B-A-0910-002, approved April 7, 2010, to rescind Project 5 (EA 07-4U4234L) in the city of Compton allocated for \$1,050,000, from the Proposition 1B Traffic Light Synchronization Program. Resolution TLS1B-AA-1112-007, Amending Resolution TLS1B-A-0910-002	2.5g.(7g)	Teresa Favila Robert Copp	A	D
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This item was deferred.

<u>Financial Allocations for Proposition 1B Intercity Rail (ICR) Improvement Projects</u>					
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96	Financial Allocation: \$42,000,000 to Procure New Rail Cars for the Intercity Rail project. Resolution ICR1B-A-1112-02	2.5g.(8)	Juan Guzman Bill Bronte	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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Recommendation: approval of allocation, allow 12 months to award contract, availability of funds for 78 months

Action Taken: approved as recommended

Motion: Ghielmetti

Second: Burke

Vote result: 8-0

Absent: Alvarado, Guardino

Public speaker:

David Kutrosky, Capital Corridor Joint Power Authority

Action Item: Caltrans Staff – Send status report to Commissioners after the allocation to procure new rail cars

Financial Allocations for Proposition 1B SLPP Projects				
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97	Financial Allocation: \$ 750,000 for the 12 th Avenue Widening locally administered State-Local Partnership Program project. Contributions from local sources: \$ 1,550,000. Resolution SLP1B-A-1112-10 <i>(Related Item under Tab 42.)</i>	2.5g.(10a)	Laurel Janssen Denix Anbiah	A	D
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Recommendation: approval of items 97 and 98

Action Taken: both approved

Motion: Ghielmetti

Second: Assemi

Vote result: 8-0

Absent: Alvarado, Guardino

98	Financial Allocation: \$ 4,870,000 for the Sonoma-Marin Area Rail Transit locally administered State-Local Partnership Program Transit project. Contributions from other sources: \$ 116,520,000. Resolution SLP1B-A-1112-11 <i>(Related Item under Tab 100.)</i>	2.5g.(10b)	Laurel Janssen Denix Anbiah	A	D
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Recommendation: approval of items 97 and 98

Action Taken: both approved

Motion: Ghielmetti

Second: Assemi

Vote result: 8-0

Absent: Alvarado, Guardino

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

Financial Allocation: \$4,870,000 for the Sonoma-Marin Area Rail Transit SLPP Transit Project.

--Add the following Environmental information to Attachment and Vote list: **Future Consideration of Funding – Resolution E-09-56; August 2009**

Financial Allocation Amendment for Local Proposition 116 Projects				
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99	Financial Allocation Amendment: Reduce the original Proposition 116 allocation of \$28,000,000 for PS&E and Right of Way to \$5,000,000 for the Sonoma-Marin Area Rail Transit project in Sonoma-Marin Counties. PUC 99639(a) Resolution BFA-11-01; Amending Resolution BFP-09-06 <i>(Related Items under Tabs 74 & 100.)</i>	2.6b.(1)	Juan Guzman Jane Perez	A	D
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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Recommendation: approval of items 99 and 100
Action Taken: both approved
Motion: Ghielmetti
Second: Tavaglione
Vote result: 8-0
Absent: Alvarado, Guardino

<u>Financial Allocation for Local Proposition 116 Projects</u>					
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100	Financial Allocation Amendment: \$23,000,000 for construction for the Sonoma-Marín Area Rail Transit project in Sonoma-Marín Counties. PUC 99639(a) Resolution BFP-11-01 <i>(Related Items under Tabs 74, 98 & 99.)</i>	2.6b.(2)	Juan Guzman Jane Perez	A	D
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Recommendation: approval of items 99 and 100
Action Taken: both approved
Motion: Ghielmetti
Second: Tavaglione
Vote result: 8-0
Absent: Alvarado, Guardino

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

Financial Allocation: \$23,000,000 for the Sonoma-Marín Area Rail Transit Proposition 116 Transit Project.

--Add the following Environmental information to Attachment and Vote list: **Future Consideration of Funding – Resolution E-09-56: August 2009**

<u>Financial Allocations for TCRP Projects</u>					
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101	Financial Allocation: \$8,000,000 in construction for the Tier I TCRP Project 39 (PPNO 0851G) – Route 405 Carpool lane - Route10 to Route 101 (Northbound) in Los Angeles County. Resolution TFP-11-06	2.6e.	Juan Guzman Rachel Falsetti	A	D
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Recommendation: approval
Action Taken: approved
Motion: Inman
Second: Tavaglione
Vote result: 8-0
Absent: Alvarado, Guardino

<u>Financial Allocations for Proposition 1A High Speed Passenger Train Bond Projects - Intercity</u>					
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102	Financial Allocation: \$11,010,000 for the San Onofre to San Diego Positive Train Control HSPTB – Intercity project. Resolution HST1A-A-1112-03	2.6f.(1)	Laurel Janssen Bill Bronte	A	D
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Recommendation: approval of items 102 and 103
Action Taken: both approved
Motion: Ghielmetti
Second: Tavaglione
Vote result: 8-0
Absent: Alvarado, Guardino

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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<u>Financial Allocations for Proposition 1A High Speed Passenger Train Bond Projects – Urban/Commuter</u>					
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103	Financial Allocation: \$7,000,000 for the Positive Train Control HSPTB – Urban/Commuter project. Resolution HST1A-A-1112-04	2.6f.(2)	Laurel Janssen Jane Perez	A	D
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Recommendation: approval of items 102 and 103

Action Taken: both approved

Motion: Ghielmetti

Second: Tavaglione

Vote result: 8-0

Absent: Alvarado, Guardino

<u>Request to Extend the Period of Contract Award</u>					
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104	Request to extend the period of contract award for five locally-administered STIP projects totaling \$2,557,000, per Resolution G-06-08. Waiver-11-61	2.8b.(1)	Juan Guzman Denix Anbiah	A	D
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Recommendation: approval of items 104-107 based on recommendation in spreadsheet

Action Taken: all approved as recommended

Motion: Ghielmetti

Second: Dunn

Vote result: 8-0

Absent: Alvarado, Guardino

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 ~~five~~ **four** locally-administered STIP projects totaling ~~\$2,557,000~~ **\$1,407,000**.
Project 3 (PPNO 04-2100F) **Withdrawn prior to CTC Meeting.**

Proj #	PPNO	County	Agency	Extension Request	Recommendations			Notes
					Caltrans	CTC Staff		
1	02-2428	TEH	Tehama County	6 months	6 months	6 months		Delays with ADA review and E-76
2	02-2476	SIS	Dorris	6 months	6 months	6 months		Delay for better plant establishment
3	04-2100F	ALA	Alameda County	6 months	6 months	Withdrawn		Project was awarded
4	04-5156K	SON	Santa Rosa	5 months	5 months	5 months		Delays with cooperative agreement
5	12-2135R	ORA	Newport Beach	6 months	6 months	6 months		E-76 delayed approval to advertise

105	Request to extend the period of contract award for four locally-administered STIP Transit projects totaling \$10,807,000, per Resolution G-06-08. Waiver-11-62	2.8b.(2)	Juan Guzman Jane Perez	A	D
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Recommendation: approval of items 104-107 based on CTC staff recommendations and change list

Action Taken: all approved as recommended

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
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Motion: Ghielmetti
Second: Dunn
Vote result: 8-0
Absent: Alvarado, Guardino

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 ~~four~~ **three** locally-administered STIP projects totaling \$10,807,000 **\$6,500,000**.
 Project 4 (PPNO 03-3L05) **Withdrawn prior to CTC Meeting.**

Proj #	PPNO	County	Agency	Extension Request	Recommendations		Notes
					Caltrans	CTC Staff	
1	02-2456	SIS	Siskiyou Co LTC	6 months	6 months	6 months	Staff shortages delayed specs, bids
2	02-2457	SIS	Siskiyou Co LTC	6 months	6 months	6 months	Staff shortages delayed specs, bids
3	04-2261	SOL	Vallejo	6 months	6 months	6 months	Redesign extended bid opening, re-adv
4	03-3L05	SAC	Sac RT	12 months	12 months	12 months	Time to receive federal grant approval

Post-Fact Request to Extend the Period of Contract Award

106	Request to extend the period of contract award for the Glendale Beeline Bus Procurement project in Los Angeles County, Resolution G-06-08. Waiver-11-63	2.8b.(3)	Juan Guzman Jane Perez	A	D
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Recommendation: approval of items 104-107 based on recommendation in spreadsheet
Action Taken: all approved as recommended
Motion: Ghielmetti
Second: Dunn
Vote result: 8-0
Absent: Alvarado, Guardino

Proj #	PPNO	County	Agency	Extension Request	Recommendations		Notes
					Caltrans	CTC Staff	
1	07-4021	LA	Glendale Beeline	14 months	14 months	6 months	Delays with cooperative agreement

Request to Extend the Period of Project Completion

107	Request to extend the period of project completion for the Ninth Street On-Ramp Over Harbor Scenic Drive and Pico Avenue local bridge seismic retrofit project in Los Angeles County, for \$259,726, per LBSRP Guidelines. Waiver-11-64	2.8c.	Juan Guzman Denix Anbiah	A	D
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Recommendation: approval of items 104-107 based on recommendation in spreadsheet
Action Taken: all approved as recommended
Motion: Ghielmetti

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
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Second: Dunn
Vote result: 8-0
Absent: Alvarado, Guardino

Proj #	PPNO	County	Agency	Extension Request	Recommendations		Notes
					Caltrans	CTC Staff	
1	07-xxxx	LA	LA County	18 months	18 months	18 months	Contractor ceased work, terminated Extension will allow project completion

<u>OTHER MATTERS / PUBLIC COMMENT</u>
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Caltrans Chief Financial Officer Norma Ortega provided an update on the fire and subsequent closure of Highway 60, which occurred the previous day.

Commissioner Tavaglione thanked everyone in Riverside involved in the CTC meeting arrangements. Chair Frommer also gave his thanks.

12:00 pm	<u>Adjourn</u>
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Chair Frommer adjourned the meeting at 9:55 am.

Original signed by BGR 1/10/2011

 BIMLA G. RHINEHART, EXECUTIVE DIRECTOR

 DATE

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: January 25, 2012

Reference No.: 1.3
Action

From: BIMLA G. RHINEHART
Executive Director

Subject: **EXECUTIVE DIRECTOR'S REPORT**

ISSUE:

At its August 10, 2011 meeting, the Commission adopted the 2012 Commission meeting schedule. The Commission also approved dates for two town hall meetings (April 10, 2012 and October 10, 2012). The locations for these town hall meetings were to be presented to the Commission for approval at a later date.

RECOMMENDATION:

Staff recommends that the Commission approve the following town hall meeting locations:

April 10, 2012 – Tulare/Visalia Area
October 10, 2012 – Santa Cruz

BACKGROUND:

In 2009, the Commission expressed its intent to attend town hall meetings in regions of the state in which the Commission does not normally hold meetings. The desired outcome of these town hall meeting is for Commissioners to come away from the meetings with a better understanding of what small-urban/non-urban/rural county transportation issues are and an appreciation of the transportation and funding challenges they counties face.

COMMISSION REPORTS

A VERBAL PRESENTATION ON THIS ITEM
WILL BE MADE AT THE CALIFORNIA
TRANSPORTATION COMMISSION MEETING.

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: January 25 & 26, 2011

Reference No.: 1.5
Action


From: BIMLA G. RHINEHART
Executive Director

Subject: **Meetings for Compensation for December 2011 (December 1 – December 30, 2011)**

Per Government Code Section 14509, each member of the California Transportation Commission (Commission) shall receive a compensation of one hundred dollars (\$100) per day, but not to exceed eight hundred dollars (\$800) for any commission business authorized by the commission during any month, when a majority of the commission approves the compensation by a recorded vote, plus the necessary expenses incurred by the member in the performance of the member's duties. The need for up to eight days per diem per month is unique to the commission in that its members must evaluate projects and issues throughout the state in order to prioritize projects for the state transportation improvement program. These responsibilities require greater time, attention, and travel than local or regional transportation entities which have responsibility only for individual portions of the program.

The following list of meetings is being submitted for Commission approval.

Regular Commission Meeting Activities:

- Dec 14 Commission Meeting in Riverside. (All Commissioners present for all or part of this event.
- Dec 15 Commission Meeting (Commissioner Alvarado not present).

Additional Meetings:

Bob Alvarado:

- No additional meetings reported.

Darius Assemi:

- Dec 12 Teleconference with Commission staff to review agenda items for December 2011 Commission meeting. Fresno

Yvonne Burke

- Dec 7 Teleconference with Commission Chairman Dario Frommer, Commissioners Fran Inman and Joe Tavaglione, CTC Chief Deputy Director Andre Boutros and Deputy Director Maura Twomey regarding Highway I-5 South. Los Angeles

Yvonne Burke continued:

- Dec 12 Teleconference with Caltrans District 7 Director Michael Miles and CTC Deputy Director Maura Twomey regarding Highway 1-5 and progress, appraisals and status of offers. Los Angeles
- Dec 12 Teleconference with Commission staff to review agenda items for December 2011 Commission meeting
- Dec 12 Teleconference with L.A. Metro Executive Director of Highway Projects Doug Failing, Metro Consultant Bob Naylor and other staff reviewing upcoming CTC agenda, 101, Crenshaw Rail Lines and Taylor Yard. Los Angeles

Lucetta Dunn:

- Dec 1 Southern California Association of Governments (SCAG) Transportation, Sustainability and Economic Summit 2011. Los Angeles
- Dec 5 Briefing with Caltrans District 12 Director Cindy Quon. Irvine
- Dec 6 Master of Ceremonies at the Women in Transportation-Orange County (WTS-OC) Annual Gala. Anaheim
- Dec 8 Orange County Moves Video-Conference call with Federal Highway Administration Associate Administrator David Kim. Irvine
- Dec 12 Orange County Transportation Authority (OCTA) Board meeting regarding High Speed Rail. Orange
- Dec 12 Teleconference with Commission staff to review agenda items for December 2011 Commission meeting. Irvine
- Dec 12 CTC Briefing with OCTA and Caltrans staff. Irvine
- Dec 21 Teleconference with Mobility 21 Board of Director's. Irvine

James Earp:

- Dec 1 Meeting with Transportation and health Collaboration regarding CTC funding priorities. Sacramento
- Dec 5 Senate, Transportation & Housing Committee hearing regarding High Speed Rail funding. Sacramento

Dario Frommer:

- No additional meetings reported.

Jim Ghielmetti:

- Dec 1 Quarterly report Teleconference. Pleasanton
- Dec 2 Meeting with Alameda County Transportation Commission Executive Director Art Dao regarding the Alameda County bond funded projects and status of Sales Tax Authorization program. Pleasanton
- Dec 6 Meeting with Port of Oakland Executive Director Omar Benjamin regarding TCIF Funding. Oakland
- Dec 12 Teleconference for the ROW Briefing. Pleasanton
- Dec 12 Teleconference with Commission staff to review agenda items for December 2011 Commission meeting. Pleasanton
- Dec 13 Meeting with Gray Bowen & Company's Mike Evanhoe regarding SR152-P3 Status. Pleasanton
- Dec 16 Presentation with Senator Darrell Steinberg regarding the Needs Assessment Report. Sacramento
- Dec 19 Meeting with Altamont Commuter Express Train San Francisco Bay Area Tri-Valley Outreach Representative Rosanne Lindsay regarding Altamont Commuter Express Train. Pleasanton

Carl Guardino:

- No additional meetings reported.

Fran Inman:

- Dec 1 Southern California Association of Governments (SCAG) Transportation, Sustainability and Economic Summit 2011. Los Angeles
- Dec 2 Meeting with Arlington Garden founders Charles and Betty McKenney regarding the 710 closure. Pasadena
- Dec 5 CTC Briefing with Caltrans District 12 Director Cindy Quon. Irvine

Fran Inman continued:

- Dec 7 Teleconference with Commission Chairman Dario Frommer, Commissioners Yvonne Burke and Joe Tavaglione, CTC Chief Deputy Director Andre Boutros and Deputy Director Maura Twomey regarding Highway I-5 South. City of Industry
- Dec 12 Teleconference with Commission staff to review agenda items for December Commission meeting. City of Industry
- Dec 13 Teleconference with Metro Consultant Robert Naylor regarding I-5 South. City of Industry
- Dec 13 Teleconference with Port of Los Angeles Senior Director of Government Affairs David Libatique, Consultant Norm Emerson and Director of Goods Movement Kerry Cartwright regarding the Port of Los Angeles. City of Industry

Joe Tavaglione:

- Dec 5 Teleconference with the Technical Advisory Committee on Aeronautics (TACA). Riverside
- Dec 6 Meeting with Caltrans District 12 Director Cindy Quon regarding funding needs for 91 Freeway. Riverside
- Dec 7 Teleconference with Commission Chairman Dario Frommer, Commissioners Yvonne Burke and Fran Inman, CTC Chief Deputy Director Andre Boutros and Deputy Director Maura Twomey regarding Highway I-5 South. Riverside
- Dec 12 Teleconference for the ROW Briefing. Riverside
- Dec 12 Teleconference with Commission staff to review agenda items for December 2011 Commission meeting. Riverside
- Dec 12 Meeting with Caltrans District 8 Director Ray Wolf, Riverside County Transportation Commission (RCTC) Executive Director Anne Mayer, and San Bernardino Association of Governments (SANBAG) Director of Planning and Programming Ty Schuiling. Riverside
- Dec 20 Teleconference with RCTC Executive Director Anne Mayer regarding 91 Freeway. Riverside
- Dec 21 Teleconference regarding TACA preparation for legislative meeting. Riverside

Memorandum

AMENDED

To: CHAIR AND COMMISSIONERS

CTC Meeting: January 25 & 26, 2011

Reference No: 1.5
ACTION


From: BIMLA G. RHINEHART
Executive Director

Subject: **\$100 PER DAY ATTENDANCE ALLOWANCE NOVEMBER (Nov 1 – Nov 30)**
MEETINGS FOR COMPENSATION

In accordance with the in-house procedure adopted for identifying Commission activities eligible for compensation pursuant to SB 2168, the following list of meetings is being submitted for Commission approval (Commissioners are allowed to be reimbursed for up to eight meetings per month):

Additional Meetings:

Darius Assemi:

- Nov 3 Fresno COG Board Member Meeting regarding State Route 99. Fresno
- Nov 8 KMJ Radio phone interview regarding transportation assessment -\$300 billion shortfall and what it means for California. Fresno
- Nov 17 Teleconference with Caltrans Planning and Modal Deputy Director Martin Tuttle. Fresno
- Nov 28 Meeting requested by property owners Mike Dages and Kyle Kirkland on proposed closure to off-ramp (exit 304) on Freeway 99 in Goshen as it relates to "The Deuce" Card Room and Casino. Fresno

Lucy Dunn:

- Nov 8 Meeting with Auto Club's Hamid Bahadori and Steve Finnegan regarding Southern California Association of Governments (SCAG) Regional Transportation Plan (RTP). Irvine
- Nov 9 Orange County Moves Meeting with SCAG Executive Director Hasan Ikhrata regarding RTP. Irvine
- Nov 28 Mobility 21 Board of Director's Meeting. Fullerton
- Nov 30 Memorial service for former Commissioner Larry Zarian. Glendale

James Earp:

- Nov 1 Speaker at High Speed Rail Authority (HSRA) Press event regarding draft business plan. Sacramento
- Nov 13 Self-Help Counties Focus on the Future Conference. San Francisco
- Nov 14 Self-Help Counties Focus on the Future Conference. San Francisco
- Nov 15 Self-Help Counties Focus on the Future Conference. San Francisco
- Nov 17 Colton Crossing event hosted by Union Pacific Railroad. Colton
- Nov 29 Assembly Transportation Committee hearing regarding High Speed Rail business plan. Sacramento
- Nov 30 Memorial service for former Commissioner Larry Zarian. Glendale

Jim Ghielmetti:

- Nov 28 Teleconference with Senator Boxer's Chief of Staff Laura Schiller regarding the Needs Assessment Report. Pleasanton

Carl Guardino:

- Nov 9 Monthly meeting with Metropolitan Transportation Commission (MTC), Santa Clara Valley Transportation Association (VTA), Santa Clara County and City of San Jose on regional transportation priorities. San Jose
- Nov 15 Teleconference with Santa Cruz County Regional Transportation Commission (SCRTC) Executive Director George Dondero regarding road damages due to flooding. San Jose
- Nov 18 Meetings with San Francisco Supervisors Eric Mar and Carmen Chu regarding Caltrain Commuter Rail Service. San Francisco

Joe Tavaglione:

- Nov 2 Speaker at Monday Morning Group regarding transportation issues. Riverside
- Nov 8 Colton Crossing Construction Ceremony. Colton

Joe Tavaglione continued:

- Nov 17 Colton Crossing event hosted by Union Pacific Railroad. Colton
- Nov 30 Memorial service for former Commissioner Larry Zarian. Glendale

Memorandum

AMENDED

To: CHAIR AND COMMISSIONERS

CTC Meeting: January 25 & 26, 2011

Reference No: 1.5
ACTION


From: BIMLA G. RHINEHART
Executive Director

Subject: **\$100 PER DAY ATTENDANCE ALLOWANCE OCTOBER (October 1 – October 31)**
MEETINGS FOR COMPENSATION

In accordance with the in-house procedure adopted for identifying Commission activities eligible for compensation pursuant to SB 2168, the following list of meetings is being submitted for Commission approval (Commissioners are allowed to be reimbursed for up to eight meetings per month):

Additional Meetings:

Darius Assemi:

- Oct 21 Teleconference with Metropolitan Transportation Commission (MTC) Executive Director Steve Heminger and MTC Deputy Executive Director Andrew Fremier regarding CTC Express Lane Application. Fresno

Joe Tavaglione:

- Oct 4 BSA Audit Report with CTC Executive Director Bimla Rhinehart, Commissioners Jim Earp, Joe Tavaglione, Fran Inman and Lucy Dunn. Sacramento
- Oct 12 Town Hall Meeting. Santa Barbara
- Oct 13 Town Hall Meeting. Santa Barbara
- Oct 19 Technical Advisory Committee on Aeronautics (TACA) Meeting. Sacramento
- Oct 24 Right-of-Way (ROW) Teleconference. Riverside
- Oct 24 Meeting with Caltrans District 8 Director Ray Wolfe, Riverside County Transportation Commission (RCTC) Executive Director Anne Mayer and San Bernardino Association of Governments (SANBAG) Interim Executive Director Ty Schuiling. Riverside

REPORT BY AGENCY SECRETARY
AND/OR DEPUTY SECRETARY

A VERBAL PRESENTATION ON THIS ITEM
WILL BE MADE AT THE CALIFORNIA
TRANSPORTATION COMMISSION MEETING.

REPORT BY CALTRANS' DIRECTOR
AND/OR DEPUTY DIRECTOR

A VERBAL PRESENTATION ON THIS ITEM
WILL BE MADE AT THE CALIFORNIA
TRANSPORTATION COMMISSION MEETING.

**REPORT BY REGIONAL
AGENCIES MODERATOR**

A VERBAL PRESENTATION ON THIS ITEM
WILL BE MADE AT THE CALIFORNIA
TRANSPORTATION COMMISSION MEETING.

REPORT BY RURAL COUNTIES
TASK FORCE CHAIR

A VERBAL PRESENTATION ON THIS ITEM
WILL BE MADE AT THE CALIFORNIA
TRANSPORTATION COMMISSION MEETING.

REPORT BY SELF-HELP COUNTIES
COALITION MODERATOR

A VERBAL PRESENTATION ON THIS ITEM
WILL BE MADE AT THE CALIFORNIA
TRANSPORTATION COMMISSION MEETING.

**REPORT BY FEDERAL HIGHWAY
ADMINISTRATION DIVISION ADMINISTRATOR**

A VERBAL PRESENTATION ON THIS ITEM
WILL BE MADE AT THE CALIFORNIA
TRANSPORTATION COMMISSION MEETING.

STATE AND FEDERAL LEGISLATIVE MATTERS

A VERBAL PRESENTATION ON THIS ITEM
WILL BE MADE AT THE CALIFORNIA
TRANSPORTATION COMMISSION MEETING.

BUDGET AND ALLOCATION CAPACITY UPDATE

A VERBAL PRESENTATION ON THIS ITEM
WILL BE MADE AT THE JANUARY 25, 2012
CALIFORNIA TRANSPORTATION COMMISSION MEETING

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 4.5
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Rachel Falsetti
Division Chief
Transportation Programming

Subject: UPDATE ON PROJECTS DELIVERED BUT NOT YET VOTED

RECOMMENDATION:

The California Department of Transportation (Department) recommends the California Transportation Commission (Commission) accept the attached report on the status of Proposition 1B Bond Program and Proposition 1A (Non-positive Train Control) projects that have been delivered (deemed ready to go).

ISSUE:

Due to financial constraints of the State, the Commission has been unable to allocate funds to allow the implementing agencies to award contracts for transportation projects that have been delivered.

BACKGROUND:

The attached lists identify those projects that have been delivered in Fiscal Year (FY) 2011-12; however, the agencies have not been able to proceed due to funding constraints. Some projects previously listed have been removed based on past Commission action or a request from the implementing agency.

With the adoption of the 2010 STIP, projects may have been deleted, proposed for vote or have been reprogrammed beyond the 2011-12 fiscal year. Local agencies with projects reprogrammed in a future year will need to resubmit an allocation request with a new schedule and funding plan when they are ready to proceed closer to the programmed year.

The projects on the Delivered List attachments are in no particular priority order. The lists are arranged by fund type, project category, then district, then county. The current requested allocation amounts by category are reflected on the next page.

Category	Refer to:	# of Projects Per Category		Total Funds Requested Per Category
PROPOSITION 1B PROJECTS				
TCIF Projects	Attachment 1	2	@	\$ 54,373,000
PROPOSITION 1A PROJECTS				
High-Speed Passenger Train Bond Projects <i>(Non Positive Train Control)</i>	Attachment 2	8	@	\$ 82,386,000
TOTAL PROJECTS		10	@	\$ 136,759,000

STIP* (Non-Bond)	\$ 0
Bond**	\$ 152,759,000

* Some STIP projects may ultimately be bond funded through Proposition 1B STIP Augmentation funding (TFA).

** Bond includes Proposition 1B and Proposition 1A.

Attachments

ATTACHMENT 1 TRADE CORRIDORS IMPROVEMENT FUND PROJECTS (TCIF)

Project # Allocation Amount Recipient RTPA/CTC District-County	Location Project Description	PPNO Program/Year Phase Prgm'd Amount Project ID Adv Phase EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
Proposition 1B – Locally Administered TCIF Projects on the State Highway System				
<p style="text-align: center;">1</p> <p>\$23,600,000</p> <p>City of Fontana SANBAG 08-San Bernardino</p> <p>May 2011</p>	<p>I-10 Corridor Logistics Access Project (Citrus) TCIF Project 57. In Fontana, on State Route 10 at Citrus Avenue interchange. Replace interchange. CEQA – MND, 11/21/08.) (NEPA – FONSI, 11/21/08.)</p> <p>(Contributions from local sources: \$23,600,000.)</p> <p>(Future Consideration of Funding – Resolution E-09-08, March 2009.)</p> <p><u>Outcome/Output:</u> Replace existing four-lane Citrus Avenue bridge over Interstate-10 with a seven-lane bridge, add one additional lane on all four ramps of the interchange, and widen the existing Citrus Avenue bridge over the Union Pacific Railroad from three lanes to six-lanes. Provide needed underneath clearance for the ultimate Interstate-10 HOV project. This project will substantially reduce delays on this corridor, increase throughout, and improve access to key logistics hubs and existing business and logistics centers.</p>	<p>08-0138G TCIF/10-11 CONST \$23,600,000 0800000745 46810</p>	<p>2011-12 304-6056 TCIF 20.20.723.000</p>	<p>\$23,600,000</p>
<p style="text-align: center;">2</p> <p>\$30,773,000</p> <p>San Bernardino Associated Governments SANBAG 08-San Bernardino</p> <p>June 2011</p>	<p>I-10 Corridor Logistics Access Project (Cherry) TCIF Project 56. In Fontana, on State Route 10 at Cherry Avenue. Replace interchange. (Contributions from other sources: \$30,773,000.)</p> <p>(Future Consideration of Funding – Resolution E-09-17, March 2009.)</p> <p><u>Outcome/Output:</u> Replace existing five-lane Cherry Avenue bridge over Interstate 10 with an eight-lane bridge, add one additional lane on all four ramps of the interchange, provide extensive improvements at the Cherry-Slover intersection, improve the Cherry-Valley intersection, and widen the existing Cherry Avenue bridge over the Union Pacific railroad from four lanes to eight lanes. Provide needed underneath clearance for the ultimate Interstate-10 HOV project. This project will substantially reduce delays on this corridor, increase throughout, and improve access to key logistics hubs and existing business and logistics centers.</p> <p style="text-align: center;">IF ALLOCATED, WOULD BE CONTINGENT UPON APPROVAL OF A BUDGET REVISION BY THE DEPARTMENT OF FINANCE.</p>	<p>08-0137T TCIF/10-11 CONST \$30,773,000 0800000744 4CONL 468004</p>	<p>2011-12 304-6056 TCIF 20.20.723.000</p>	<p>\$30,773,000</p>

ATTACHMENT 2
PROPOSITION 1A – HIGH-SPEED PASSENGER TRAIN PROGRAM PROJECTS
(NON POSTIVE TRAIN CONTROL)

Project # Allocation Amount Recipient RTPA/CTC District-County	Project Title Project Description	Program / Year Programmed: Phase Prgm'd Amount Project ID EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
Proposition 1A – High-Speed Passenger Train Bond Program - Non PTC (Urban/Commuter)				
1 \$30,000,000 San Francisco Bay Area Rapid Transit District MTC 04-Variou Mar 2011	Rail Car Replacement. Replacement of 669 original rail cars in the BART fleet. (CEQA – CE 15302) <u>Outcome/Output:</u> Provide continuous service by improving passenger capacity and boarding/lighting process.	HSR/10-11 CONST \$30,000,000 0400020817 R283GA	XXXX-XX 104-6043 HSPTBF 30.10.100.000	\$30,000,000
CONTINGENT UPON BUDGET AUTHORITY BEING MADE AVAILABLE FOR NON-POSITIVE TRAIN CONTROL PROJECTS.				
2 \$1,000,000 San Francisco Bay Area Rapid Transit District MTC 04-Variou Mar 2011	Car Reconfiguration Capacity Increase. Modifications to 100 rail cars for improvements to the passenger-carrying capacity. (CEQA – CE 15302) <u>Outcome/Output:</u> Increase passenger capacity and safety.	HSR/10-11 CONST \$1,000,000 0400020818 R284GA	XXXX-XX 104-6043 HSPTBF 30.10.100.000	\$1,000,000
CONTINGENT UPON BUDGET AUTHORITY BEING MADE AVAILABLE FOR NON-POSITIVE TRAIN CONTROL PROJECTS.				
3 \$3,000,000 San Francisco Bay Area Rapid Transit District MTC 04-Variou Mar 2011	Cover Board Enhancement Project. Installation of additional support brackets on approximately 22-miles on both tracks along the M-Line, A-Line, R-Line and C-Line. (CEQA – CE 15302) <u>Outcome/Output:</u> Reduce service delays and maintenance interruptions, thus improving on-time service.	HSR/10-11 CONST \$3,000,000 0400020819 R285GA	XXXX-XX 104-6043 HSPTBF 30.10.100.000	\$3,000,000
CONTINGENT UPON BUDGET AUTHORITY BEING MADE AVAILABLE FOR NON-POSITIVE TRAIN CONTROL PROJECTS.				
4 \$17,707,000 Southern California Regional Rail Authority LACMTA 7-Los Angeles Aug 10	Rehabilitation and Renovation of the Metrolink System Improve railroad infrastructure for continued operations on the Metrolink system. (CEQA - Exempt) <u>Outcome/Output:</u> Allow for more reliable and timely connections to high-speed train system.	7-Pending HSR / 10-11 PS&E \$884,000 CONST \$16,823,000 XXXXXXXXXX	XXXX-XX 104-6043 HSPTBF 30.10.100.000	\$17,707,000
CONTINGENT UPON BUDGET AUTHORITY BEING MADE AVAILABLE FOR NON-POSITIVE TRAIN CONTROL PROJECTS.				

ATTACHMENT 2
PROPOSITION 1A – HIGH-SPEED PASSENGER TRAIN PROGRAM PROJECTS
(NON POSTIVE TRAIN CONTROL)

Project # Allocation Amount Recipient RTPA/CTC District-County	Project Title Project Description	Program / Year Programmed: Phase Prgm'd Amount Project ID EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
Proposition 1A – High-Speed Passenger Train Bond Program - Non PTC (Urban/Commuter)				
5 \$5,744,000 Los Angeles Metropolitan Transportation Authority LACMTA 07-Los Angeles Sept 10	Regional Connector Transit Corridor. Construction of two mile extension that will connect the Metro light rail system to high speed rail through downtown Los Angeles. <u>Outcome/Output:</u> Completion of State and federal environmental documents.	07-4381 HSR/10-11 PA&ED \$114,874,000 0700020409 R261GA	XXXX-XX 104-6043 HSPTBF 30.10.100.000	\$5,744,000 (Partial)
CONTINGENT UPON BUDGET AUTHORITY BEING MADE AVAILABLE FOR NON-POSITIVE TRAIN CONTROL PROJECTS.				
6 \$4,900,000 San Joaquin Regional Rail Commission SJCOG 10-San Joaquin Sept 2011	Stockton Passenger Track Extension Extension of current station track over Miner Avenue including a new bridge structure stretching northward to the Equipment Maintenance Facility. (CEQA – CE, 21080(b)(10).) <u>Outcome/Output:</u> Extension will improve train access to station and passenger boarding access points.	HSR/10-11 CONST \$4,900,000 1012000034 S R302GA	XXXX-XX 104-6043 HSPTBF 30.10.100.000	\$4,900,000
CONTINGENT UPON BUDGET AUTHORITY BEING MADE AVAILABLE FOR NON-POSITIVE TRAIN CONTROL PROJECTS.				
7 \$750,000 San Joaquin Regional Rail Commission SJCOG 10-San Joaquin Sept 2011	Altamont Rail Corridor Environmental Studies Development of near term improvements to the existing Altamont Commuter Express service in San Joaquin and Santa Clara Counties. <u>Outcome/Output:</u> Improve regional connectivity between the Central Valley and Bay Area by reducing travel time.	HSR/10-11 PA&ED \$750,000 1012000035 S R303GA	XXXX-XX 104-6043 HSPTBF 30.10.100.000	\$750,000
CONTINGENT UPON BUDGET AUTHORITY BEING MADE AVAILABLE FOR NON-POSITIVE TRAIN CONTROL PROJECTS.				
8 \$19,285,000 San Diego Association of Governments SANDAG 11-San Diego Aug 10	Blue Line Light Rail Improvements Improve existing rail infrastructure on the Blue Line trolley including replacement of the switches and signaling system, and reconstruction of existing station platforms. (CEQA - Exempt) <u>Outcome/Output:</u> Provide for improved service flexibility and reliability for light rail operations.	11-Pending HSR / 10-11 CONST \$19,285,000 XXXXXXXXXX	XXXX-XX 104-6043 HSPTBF 30.10.100.000	\$19,285,000
CONTINGENT UPON BUDGET AUTHORITY BEING MADE AVAILABLE FOR NON-POSITIVE TRAIN CONTROL PROJECTS.				

**UPDATE ON I-5 CARPOOL LANE AND FREEWAY WIDENING
PROJECT – ORANGE COUNTY LINE TO I-605**

A VERBAL PRESENTATION ON THIS ITEM
WILL BE MADE AT THE JANUARY 25, 2012
CALIFORNIA TRANSPORTATION COMMISSION MEETING

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: January 25, 2012

Reference No.: 4.6
Action

From: BIMLA G. RHINEHART
Executive Director

Subject: **CORRIDOR MOBILITY IMPROVEMENT ACCOUNT – PROJECT BASELINE
AGREEMENTS
RESOLUTION CMIA-P-1112-07B**

ISSUE:

Should the Commission approve the CMIA Project Baseline Agreements, listed in Attachment A, submitted in accordance with the Commission's CMIA Guidelines and establish these agreements as the baseline for project delivery monitoring?

RECOMMENDATION:

Commission staff recommends that the Commission approve the CMIA Project Baseline Agreements, listed in Attachment A, in accordance with the Commission's CMIA Guidelines and establish these agreements as the baseline for project delivery monitoring.

BACKGROUND:

In accordance with Commission's CMIA Guidelines, the sponsoring agencies for the projects listed in Attachment A have provided an executed Project Baseline Agreement to the Commission. Commission staff has reviewed these Project Baseline Agreements and has determined that they set forth the proposed project scope, measurable expected performance benefits, delivery schedule, and project budget and funding plan; are consistent with the Commission's CMIA Guidelines; and include the required signatures.

Attachment A
CMIA Project Baseline Agreements Recommended for Approval
December 2012
(Dollars in Thousands)

Dist	Cnty	Rte	Project Description	Constr. Start	Total Project Cost	Adopted CMIA Funding
4	SCL	101	Capitol Expressway/Yerba Buena Interchange Improvements	Jun-12	\$ 31,676	\$ 24,000
11	SD	805	I-805/HOV Managed Lanes South/SR 54 to SR 94	Mar-12	\$ 53,093	\$ 37,947
11	SD	805	I-805/HOV Managed Lanes South/Palomar to SR 54	Apr-12	\$ 79,507	\$ 62,053
12	ORA	5/74	I-5/SR 74 Interchange Reconstruction Project	Oct-12	\$ 86,214	\$ 15,926

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: January 25, 2012

Reference No.: 4.7
Action

From: BIMLA G. RHINEHART
Executive Director

Subject: **AMENDMENT TO THE CORRIDOR MOBILITY IMPROVEMENT ACCOUNT PROGRAM
RESOLUTION CMIA-P-1112-08**

ISSUE:

Should the Commission approve the proposed amendment to the Corridor Mobility Improvement Account (CMIA) Program?

RECOMMENDATION:

Commission staff recommends that the Commission approve the proposed amendment to the CMIA Program as described below.

BACKGROUND:

The California Department of Transportation (Department) and the Alameda County Transportation Commission propose to amend the CMIA program by transferring the scope of work and the associated funding for Segment 3 (Widen existing bridge crossings over Arroyo Las Positas Creek, PPNO 0112G) of the I-580 Westbound HOV Lane project to Segment 3 (Construct auxiliary lanes, PPNO 0112E) of the I-580 Eastbound HOV Lane project. The combined project will be identified as Segment 3 (Construct auxiliary lanes and widen Arroyo Las Positas Bridges at two locations, PPNO 0112E) of the I-580 Eastbound HOV Lane project.

Although currently included as part of the westbound HOV lane project, the project foot-print of the westbound Segment 3 in fact lies within the eastbound lanes. Combining it with the eastbound project will, therefore, eliminate scheduling conflicts and reduce the duration of construction activities in the Arroyo Las Positas, an environmentally sensitive area.

The tables below list the current funding for each individual segment and the proposed combined Segment 3.

Existing Segment 3 of I-580 Westbound HOV Lane

	x \$1,000						
Funding source	PAED	PS&E	RW Sup	RW	CON Sup	CON	Totals
Local funds (ACTC)	350	70			240	1,700	2,360

Existing Segment 3 of I-580 Eastbound HOV Lane

x \$1,000							
Funding source	PAED	PS&E	RW Sup	RW	CON Sup	CON	Totals
CMIA					2,535	19,028	21,563
Local funds (ACTC)		700					700
Totals		700			2,535	19,028	22,263

Proposed Segment 3 of I-580 Eastbound HOV Lane

x \$1,000							
Funding source	PAED	PS&E	RW Sup	RW	CON Sup	CON	Totals
CMIA	0	0			2,535	19,028	21,563
Local funds (ACTC)	350	770			240	1,700	3,060
Totals	350	770			2,775	20,728	24,623

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: January 25, 2012

Reference No.: 4.8
Action

From: BIMLA G. RHINEHART
Executive Director

Subject: **TRAFFIC LIGHT SYNCRHRONIZATION PROGRAM (TLSP)–PROGRAM AMENDMENT
RESOLUTION TLSP-P-1112-01**

ISSUE:

Should the Commission approve the proposed Traffic Light Synchronization Program Amendment to delete the TLSP Project No. 5108(091) in the Long Beach Area from the Traffic Light Synchronization Program and program an additional \$7.5 million to expand the scope of the San Mateo County Smart Corridor Project (6805)?

RECOMMENDATION:

Staff recommends the Commission approved the proposed Traffic Light Synchronization Program Amendment to delete the Long Beach Project from the program and program an additional \$7.5 million to expand the scope of the San Mateo Smart Corridor from award savings and deleted projects.

BACKGROUND:

The Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, approved by the voters as Proposition 1B on November 7, 2006, authorized \$250 million for TLSP projects approved by the Commission. The Commission approved 22 projects in the City of Los Angeles and 62 additional projects for other agencies. To date, the Commission has allocated \$105 million to the City of Los Angeles for 13 projects and \$94.4 million to other agencies for 49 projects.

Long Beach Project – 5108

The Long Beach Project was part of the Program of Projects approved by the Commission in February 2008. Due to the Commission's inability to allocate bond funds in 2009, the City of Long Beach completed the projects using other funds.

San Mateo Smart Corridor Project - 6805

The San Mateo Smart Corridor Project is located within the corridor bounded by Route 101 and State Route (SR) 82, from Whipple Avenue (Redwood City) in the south to Route 380 (San Bruno) in the north. The project scope consists of deploying various intelligent transportation system (ITS) elements along SR 82 within the state right of way and on local streets that connect to Route 101 and SR 82. Once completed, these improvements are expected to reduce both recurring and non-recurring traffic congestion within the project limits.

In February 2008, the commission programmed \$10 million which provided funding for Segments 1 and 2 of the project from I-380 to Whipple Ave (14 miles). The proposed \$7.5 million of additional TLSP funds will be programmed for Segment 3, from Whipple Ave to Santa Clara County Line (6 miles). This segment will extend the benefits of this highly congested corridor. Construction of this segment can commence by June 2012.

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: January 25, 2012

Reference No.: 4.10
Action

From: BIMLA G. RHINEHART
Executive Director

Subject: **PROPOSITION 1B STATE-LOCAL PARTNERSHIP FORMULA PROGRAM – NEW PROGRAMMING**
RESOLUTION SLP1B-P-1112-06

ISSUE:

Proposition 1B, passed in November 2006, authorized \$1 billion for the State-Local Partnership Program (SLPP). The program is divided into two sub-programs – a formula program to match local sales tax, property tax and/or bridge tolls (95%) and a competitive program to match local uniform developer fees (5%).

The California Transportation Commission (Commission) adopted SLPP Guidelines for 2010-11 through 2012-13 in April 2010. Commission staff has received an additional project application for the formula portion of the 2011-12 program. The proposed new programming for the Blue Line Station Rehabilitation project in San Diego County is shown in bold print on the attached table.

Any unprogrammed funds remain available for programming in the future.

RECOMMENDATION:

Staff recommends the Commission adopt the attached SLPP program for San Diego County including a new formula project, in accordance with Resolution SLP1B-P-1112-06.

BACKGROUND:

The Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, approved by the voters as Proposition 1B on November 7, 2006, authorized \$1 billion to be deposited in the State-Local Partnership Program Account to be available, upon appropriation by the Legislature, for allocation by the Commission over a five-year period to eligible transportation projects nominated by an applicant transportation agency.

In 2008, the Legislature enacted implementing legislation (AB 268) to add Article 11 (commencing with Section 8879.66) to Chapter 12.491 of Division 1 of Title 2 of the Government Code, defining the program, eligibility of applicants, projects and matching funds.

Attachment

STATE OF CALIFORNIA

CALIFORNIA TRANSPORTATION COMMISSION

CALIFORNIA TRANSPORTATION COMMISSION

**Adoption of Proposition 1B
State-Local Partnership Program (SLPP)**

RESOLUTION SLP1B-P-1112-06

- 1.1 WHEREAS the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, approved by the voters as Proposition 1B on November 7, 2006, includes \$1 billion for the State-Local Partnership Program (SLPP) to fund transportation capital improvement projects; and
- 1.2 WHEREAS the Bond Act provides that SLPP funds are available, upon appropriation by the Legislature, to Transportation Agencies, as allocated by the California Transportation Commission (Commission); and
- 1.3 WHEREAS the SLPP is subject to the provisions of Article 11 of the Government Code, Sections 8879.66 through 8879.76, as enacted in implementing legislation in 2008 (AB 268) designating the Commission the administrative agency responsible for programming SLPP and the agency authorized to adopt guidelines for the program; and
- 1.4 WHEREAS the funds available in the SLPP account shall be made available for allocation by the Commission over a period of five years, from 2008-09 to 2012-13; and
- 1.5 WHEREAS ninety-five percent of the funds shall be available to be distributed by formula and five percent shall be available to be distributed through a competitive grant application process (as specified in Sections 8879.72 and 8879.73 of the Government Code); and
- 1.6 WHEREAS the Commission adopted SLPP Guidelines for 2010-11 through 2012-13 on April 7, 2010, that identified the Commission's policy and expectations for the SLPP, including program development timelines and requirements for project nomination; and
- 1.7 WHEREAS the Commission received and additional programming request for 2011-12; and
- 1.8 WHEREAS any funds that are not programmed remain available for later programming in future fiscal years.
- 2.1 NOW THEREFORE, BE IT RESOLVED that the Commission adopts the attached list showing a new project in San Diego County for 2011-12 for the formula portion of the State-Local Partnership Program, and

- 2.2 BE IT FURTHER RESOLVED that a project's approved SLPP funding is to be considered a "not to exceed amount" and that any increase in project cost is the responsibility of the nominating agency, and
- 2.3 BE IT FURTHER RESOLVED that the implementing agency will submit semiannual reports on the activities and progress made toward implementation of the project, and, within six months of the project becoming operable, a final delivery report on the scope of the completed project, its final costs as compared to the approved project budget, its duration as compared to the original project schedule and performance outcomes derived from the project, and
- 2.4 BE IT FURTHER RESOLVED that the Department of Transportation will ensure that project expenditures and outcomes are audited. For each SLPP project, the Commission expects the Department to provide a semi-final audit report within 6 months after the final delivery report and a final audit report within 12 months after the final delivery report.

Attachment

Proposition 1B State-Local Partnership Program

January 25, 2012

San Diego County Formula Programming

Item 4.10

(\$,000)

Resolution SLP1B-P-1112-06

Applicant Agency Project Title	Implementing Agency	2008-09	2009-10	2010-11	2011-12	Estimated 2012-13
<u>SALES TAX - SOUTH</u>						
San Diego	Beg. Balance	\$16,583	\$33,082	\$21,377	\$39,204	\$24,563
Blue Line Light Rail Vehicles	SANDAG		\$31,097			
I-805 HOV Managed Lanes - North	Caltrans				\$2,000	
Blue Line Crossovers & Signals	SANDAG				\$10,200	
Blue Line Station Rehabilitation	SANDAG				\$20,268	
	Balance	\$16,583	\$1,985	\$21,377	\$6,736	\$24,563

**STATUS UPDATE ON
CORRIDOR MOBILITY ACCOUNT (CMIA) PROJECTS**

INFORMATION ON THIS ITEM WILL BE
PROVIDED PRIOR TO THE JANUARY 25, 2012
CALIFORNIA TRANSPORTATION COMMISSION MEETING

STATUS UPDATE ON STATE ROUTE 99 (SR 99) PROJECTS

INFORMATION ON THIS ITEM WILL BE
PROVIDED PRIOR TO THE JANUARY 25, 2012
CALIFORNIA TRANSPORTATION COMMISSION MEETING

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.5f.
Information Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Steven Keck
Division Chief
Budgets

Subject: **INFORMATIONAL REPORTS – DELEGATED ALLOCATIONS**
EMERGENCY G-11, SHOPP G-03-10 SAFETY, AND MINOR G-05-05

SUMMARY:

Since the period reported at the last California Transportation Commission (Commission) meeting, the California Department of Transportation (Department) allocated or sub-allocated:

- \$12,815,000 for four emergency construction projects, pursuant to the authority granted under Resolution G-11 (2.5f.(1)).
- \$495,000 for one safety project, pursuant to the authority granted under Resolution G-03-10(2.5f.(3)).
- \$2,647,000 for five State Highway Operation and Protection Program (SHOPP) Minor A projects, pursuant to the authority granted under Resolution G-05-05 (2.5f.(4)).

As of December 16, 2011, the Department has allocated or sub-allocated the following for Fiscal Year (FY) 2011-12:

- \$41,442,000 for 39 emergency construction projects.
- \$25,274,000 for nine safety delegated projects.
- \$8,340,000 for 13 SHOPP Minor A projects.

BACKGROUND:

The Commission, by Resolution G-11, as amended by Resolution G-00-11, delegated to the Department authority to allocate funds to correct certain situations caused by floods, slides, earthquakes, material failures, slip outs, unusual accidents or other similar events.

This authority is operative whenever such an event:

1. Places people or property in jeopardy.
2. Causes or threatens to cause closure of transportation access necessary for:
 - a. Emergency assistance efforts.
 - b. The effective functioning of an area's services, commerce, manufacture or agriculture.
 - c. Persons in the area to reach their homes or employment.

3. Causes either an excessive increase in transportation congestion or delay, or an excessive increase in the necessary distances traveled.

Resolution G-11 authorizes the Department to allocate funds for follow-up restoration projects associated with, and that immediately follow an emergency condition response project. Resolution G-11 also requires the Department to notify the Commission, at their next meeting, whenever such an emergency allocation has been made.

On March 30, 1994, the Commission delegated to the Department authority to allocate funds under Resolution G-11, as amended by Resolution G-00-11, for seismic retrofit projects. This authority allows the Department to begin work without waiting for the next Commission meeting to receive an allocation.

On March 28, 2001, the Commission approved Resolution G-01-10, as amended by Resolution G-03-10, delegating to the Department authority to allocate funds for SHOPP safety and pavement rehabilitation projects. This authority allows the Department to begin work without waiting for the next Commission meeting to receive an allocation.

Resolution G-05-05 authorizes the Department to sub-allocate funds for Minor projects. At the June 2011 meeting, the funding and project listing for the FY 2011-12 Lump Sum Minor Construction Program was approved by the Commission under Resolution FM-10-05.

The SHOPP, as approved by the Commission, is a four-year program of projects with the total annual proposed expenditures limited to the biennial Commission-approved Fund Estimate. The Commission, subject to monthly reporting and briefings, has delegated to the Department the authority to amend programmed projects, the authority to allocate funds for safety projects, and the authority to allocate funds to emergency projects. The Department uses prudent business practices to manage the combination of individual project cost increases and savings to meet Commission policies.

In all cases, the delegated authority allows the Department to begin work without waiting for the next Commission meeting to receive an allocation.

The Department has complied with the National Environmental Policy Act and the California Environmental Quality Act requirements in preparing these projects.

Attachment

2.5 Highway Financial Matters

Project# Amount County Dist-Co-Rte Postmile	Location Project Description Allocation History	PPNO Program/Year Project ID Adv. Phase EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5f. Informational Report – Emergency G-11 Allocations (2.5f.(1))				
1 \$10,750,000 Los Angeles 07U-LA-47 0.8/2.1	In San Pedro, at the Vincent Thomas Bridge (Bridge #53-1471). Severe bridge deck deflection and vibration is causing spalling and concrete debris to fall on the parking lot and ships in the channel below. Additionally, the traveler rail and maintenance platform suspended beneath the span have been damaged due to excessive deflections and vibrations. This project is to replace 32 damaged seismic dampers, repair and patch the deck damaged areas, and repair the traveler rail and maintenance platform. Initial G-11 Allocation 11/02/11: \$ 10,750,000 (Additional \$235,000 was allocated for right of way purposes).	07-4481 SHOPP/11-12 0712000183 4 3X6704 Emergency	2010-11 302-0042 SHA 20.20.201.130	\$10,750,000
2 \$1,000,000 Los Angeles 07U-LA-Var Var	In Los Angeles and Ventura counties on various highways, at various locations. Heavy Santa Ana wind starting November 30, 2011 toppled trees and caused tree branches and trunks to snap off at various highway locations. This contract is to utilize multiple crews to assist in clearing and disposing of the thousands of damaged and destroyed trees including the clearing of all fence lines, sound-walls, power lines and all other affected highway facilities. Initial G-11 Allocation 12/09/11: \$ 1,000,000 (Additional \$50,000 was allocated for right of way purposes).	07-4483 SHOPP/11-12 0712000232 4 3X6904 Emergency	2010-11 302-0042 SHA 20.20.201.130	\$1,000,000
3 \$275,000 San Bernardino 08U-SBd-15 R15.0/R28.8	Near the city of San Bernardino, from Kenwood Avenue to Oak Hill Road. The Ken Fire in Cajon Pass burned 350 acres of watershed above the I-15 freeway. During the upcoming winter season, the potential for significant debris flows increases due to the steep ravine being bare of vegetation. This project is to build debris racks, clean debris, increase debris basin capacity, repair culverts, stabilize slopes and install risers. Initial G-11 Allocation 12/13/11: \$ 275,000	08-0069M SHOPP/11-12 0812000085 4 0R5004 Emergency	2010-11 302-0042 SHA 20.20.201.130	\$275,000
4 \$790,000 San Joaquin 10U-SJ-5 29.56	In Stockton, at the Calaveras River Bridge (Bridge # 29-0174L/R). Erosion at the north levee beneath the bridge has reached a level that poses imminent risk of flooding as determined by the Central Valley Flood Protection Board (CVFPB). This project is to re-grade the levee slope and add rock slope protection (RSP) in order to reinforce the levee under the bridge. Initial G-11 Allocation 12/09/11: \$ 790,000 (Additional \$10,000 was allocated for right of way purposes).	10-0345 SHOPP/11-12 1012000147 4 0X1204 Emergency	2010-11 302-0042 SHA 20.20.201.130	\$790,000

Project # Amount County Dist-Co-Rte Postmile	Location Project Description Allocation History	PPNO Program/Year Prgm'd Amount Project ID Adv. Phase EA	Budget Year Item # Fund Type Program Codes	Amount by Fund Type
Informational Report – SHOPP Safety-Resolution G-03-10 Delegated Allocations (2.5f.(3))				
1 \$495,000 Santa Clara 04N-SCI-85 9.0/9.3	Near Cambrian Park, from 0.2 mile north of Leigh Avenue to 0.4 mile south of the Samaritan Pedestrian overcrossing. <u>Outcome/Output:</u> Upgrade existing drainage system to mitigate wet pavement accidents. Allocation date: 12/15/2011	04-0429W SHOPP/11-12 \$495,000 0400000312 4 0G1404	2010-11 302-0042 SHA 302-0890 FTF 20.20.201.010	\$10,000 \$485,000

2.5 Highway Financial Matters

#	Dist	County	Route	Postmiles	Location/Description	EA	Program Code	Original Est. FM-09-06	Allocation
2.5f. Informational Report – Minor Construction Program – Resolution G-05-05 Delegated Allocations (2.5f.(4))									
1	05	Mon	1	0.3	Replace culvert at approximately 10.0 miles south of Gorda at Pepperwood Gulch.	0R8104	201.151	\$578,000	\$572,000
2	05	Mon	1	0.9	Replace culverts at approximately 9.0 miles south of Gorda at Silver Spur Creek.	493704	201.151	\$478,000	\$459,000
3	05	SCr	129	3.5	Replace culvert near Watsonville at 0.9 mile east of Coward Creek Bridge	0H4304	201.151	\$817,000	\$828,000
4	07	LA	210	49.1/52.1	Plant additional trees and groundcover to blend into surrounding community and adjacent mainline landscape from 0.5 mile west of Towne Avenue to Los Angeles and San Bernardino County Lines.	4T4604	201.210	\$372,000	\$395,000
5	08	Riv/SBd	60/71	Var.	Install exit numbering signs and panels at various locations.	0C7434	201.170	\$650,000	\$393,000

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 3.1
Information Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Rachel Falsetti
Division Chief
Transportation Programming

Subject: **MONTHLY REPORT ON PROJECTS AMENDED INTO THE SHOPP BY DEPARTMENT ACTION**

SUMMARY:

Since the December 2011 report to the California Transportation Commission (Commission), the California Department of Transportation (Department) has amended 18 new capital projects into the 2010 State Highway Operation and Protection Program (SHOPP), as summarized in the attachment. The Department maintains annual reservations to fund anticipated safety, emergency, and other high priority projects that need to be amended into the 2010 SHOPP. The amendments noted below will be funded from the Major Damage, Permanent Restoration, Safety Improvements Reservation, Weigh Stations Reservation and programming capacity provided through the updated 2010 SHOPP Fund Estimate approved April 2010.

2010 SHOPP Summary of New Projects by Category	No.	FY 2011/12 (\$1,000)	FY 2012/13 (\$1,000)	FY 2013/14 (\$1,000)
Emergency Response	8	\$24,936	\$1,500	\$321
Collision Reduction	9	\$257	\$3,639	\$6,858
Mobility	1		\$3,924	
Total Amendments	18	\$25,193	\$9,063	\$7,179

BACKGROUND:

In each even numbered year, the Department prepares a four-year SHOPP defining major capital improvements necessary to preserve and protect the State Highway System. Periodically, the Department amends the SHOPP to address newly identified needs prior to the next programming cycle. This report identifies 18 new capital projects amended into the 2010 SHOPP.

The "List of New 2010 SHOPP Capital Project Amendments" provides specific project information.

Attachment

List of New 2010 SHOPP Capital Project Amendments

This list provides an overview of projects the Department has amended into the 2010 SHOPP since the December 2011 report. Copies of the actual amendments have been provided to Commission staff.

Amend # PPNO	Dist-Co-Rte PM EA Project ID	Project Location and Description of Work	R/W Cost Const. Cost (\$1,000)	FY	Support Costs (\$1,000)	Program Code Leg. /Congr. Dists. Perf. Meas.
Emergency Response						
10H-489 0714A	4-Mrn-1 2.6 1SS07 04 0002 0872	Near Mill Valley, at 0.6 mile south of Panoramic Highway. Construct retaining wall.	\$50 (R/W) \$4,000 (C)	11/12	PA & ED \$0 PS & E \$0 RW Sup \$80 Con Sup \$1,000 Total \$1,080	201.130 Assembly: 6 Senate: 3 Congress: 6 1 Location
10H-490 4481	7-LA-47 0.8/2.1 3X670 07 1200 0183	In San Pedro, at the Vincent Thomas Bridge No. 53-1471. Repair bridge.	\$235 (R/W) \$10,750 (C)	11/12	PA & ED \$0 PS & E \$0 RW Sup \$25 Con Sup \$3,250 Total \$3,275	201.130 Assembly: 54 Senate: 27 Congress: 38 1 Location
10H-492 0653Q	4-SM-92 2.5 3G750 04 1200 0169	Near Half Moon Bay, at 2.5 miles east of Route 1. Install rock slope protection and drainage.	\$50 (R/W) \$271 (C)	13/14	PA & ED \$193 PS & E \$207 RW Sup \$100 Con Sup \$90 Total \$590	201.131 Assembly: 21 Senate: 11 Congress: 14 1 Location
10H-494 3732A	7-LA-1 51.0/52.0 4L221 07 1200 0204	In Malibu, from north of Sea Vista Drive to Via Escondido Drive. Stabilize roadway.	\$2,650 (R/W) \$5,126 (C)	11/12	PA & ED \$11 PS & E \$1,827 RW Sup \$690 Con Sup \$1,027 Total \$3,555	201.131 Assembly: 41 Senate: 23 Congress: 30 1 Location
10H-495 4480	7-LA-10 41.4 3X660 07 1200 0192	Near San Dimas, east of Via Verde Street. Construct retaining wall and extend drainage system.	\$1,500 (C)	12/13	PA & ED \$5 PS & E \$260 RW Sup \$5 Con Sup \$330 Total \$600	201.131 Assembly: 49 Senate: 29 Congress: 38 1 Location
10H-502 4483	7-LA-Var Var 3X690 07 1200 0232	In Los Angeles and Ventura Counties, on various routes at various locations. Remove tree debris.	\$50 (R/W) \$1,000 (C)	11/12	PA & ED \$0 PS & E \$0 RW Sup \$10 Con Sup \$325 Total \$335	201.130 Assembly: 39, 44, 57, 59 Senate: 20, 21, 29 Congress: 26, 27 30 Locations
10H-503 0069M	8-SBd-15 R15.0/R28.8 0R500 08 1200 0085	Near the city of San Bernardino, from Kenwood Avenue to Oak Hill Road. Construct debris racks.	\$275 (C)	11/12	PA & ED \$5 PS & E \$0 RW Sup \$0 Con Sup \$50 Total \$55	201.130 Assembly: 63 Senate: 31 Congress: 40, 42 1 Location

Amend # PPNO	Dist-Co-Rte PM EA Project ID	Project Location and Description of Work	R/W Cost Const. Cost (\$1,000)	FY	Support Costs (\$1,000)	Program Code Leg. /Congr. Dist. Perf. Meas.	
Emergency Response (continued)							
10H-504 0345	10-SJ-5 29.6 0X120 10 1200 0147	In Stockton, at the Calaveras River Bridge (Bridge 29-0174L/R). Stabilize levee slope.	\$10 (R/W) \$790 (C)	11/12	PA & ED PS & E RW Sup Con Sup Total	\$14 \$30 \$2 \$30 \$76	201.130 Assembly: 17 Senate: 5 Congress: 11 1 Location
Collision Reduction							
10H-491 2308	1-Hum-299 25.0/25.7 0A490 01 0002 0308	Near Willow Creek, from 0.4 mile to 1.1 miles east of Chezem Road. Curve improvement.	\$63 (R/W) \$4,071 (C)	13/14	PA & ED PS & E RW Sup Con Sup Total	\$398 \$652 \$52 \$368 \$1,470	201.010 Assembly: 1 Senate: 2 Congress: 1 44 Collisions reduced
10H-493 2308	5-SB-246 33.2/33.5 0T970 05 0002 0226	In Santa Ynez, from east of Edison Street to east of Meadowvale Lane. Construct left-turn channelization.	\$54 (R/W) \$815 (C)	13/14	PA & ED PS & E RW Sup Con Sup Total	\$0 \$280 \$56 \$240 \$576	201.010 Assembly: 35 Senate: 18 Congress: 22 13 Collisions reduced
10H-496 0344	10-Ama-88 3.1/4.4 0U280 10 0002 0354	Near Jackson, from Jackson Creek Bridge to west of Martin Lane; also from west of Route 104 to west of Ridge Road (PM 7.0/11.5). Centerline rumble strips.	\$652 (C)	12/13	PA & ED PS & E RW Sup Con Sup Total	\$0 \$280 \$2 \$135 \$417	201.010 Assembly: 4 Senate: 1 Congress: 4 12 Collisions reduced
10H-497 2331	1-Hum-101 54.3/56.8 0B190 01 1200 0109	Near Rio Dell, from the Eel River Bridge to 0.3 miles south of Van Duzen River Bridge. Install median barrier.	\$1,105 (C)	12/13	PA & ED PS & E RW Sup Con Sup Total	\$222 \$270 \$49 \$165 \$706	201.010 Assembly: 1 Senate: 2 Congress: 1 16 Collisions reduced
10H-498 2330	1-Hum-101 86.3/87.9 0B100 01 1200 0009	In Arcata, from 11 th Street Overcrossing to Arcata Overhead. Install cable median.	\$63 (R/W) \$799 (C)	12/13	PA & ED PS & E RW Sup Con Sup Total	\$134 \$267 \$14 \$134 \$549	201.010 Assembly: 1 Senate: 2 Congress: 1 25 Collisions reduced
10H-499 4506	7-Ven-101 5.2 29250 07 1200 0117	In Thousand Oaks, at Lynn Road northbound ramps. Install left-turn signal phase and upgrade ADA curb ramps.	\$525 (C)	13/14	PA & ED PS & E RW Sup Con Sup Total	\$77 \$294 \$5 \$162 \$538	201.010 Assembly: 37 Senate: 19 Congress: 24 41 Collisions reduced

Amend # PPNO	Dist-Co-Rte PM EA Project ID	Project Location and Description of Work	R/W Cost Const. Cost (\$1,000)	FY	Support Costs (\$1,000)	Program Code Leg./Congr. Dist. Perf. Meas.
Collision Reduction (continued)						
10H-500 1043	11-SD-125 9.7/12.1 40850 11 0002 0531	In and near Lemon Grove, from Elkelton Boulevard to Troy Street. Install median barrier.	\$1,330 (C)	13/14	PA & ED \$450 PS & E \$580 RW Sup \$30 Con Sup \$350 Total \$1,410	201.010 Assembly: 78 Senate: 39 Congress: 51, 53 24 Collisions reduced
10H-505 1085	1-DN-101 22.5/23.0 0B630 01 1200 0151	Near Crescent City, from 0.2 mile south to 0.3 mile north of Hamilton Road intersection. Place high friction surface treatment.	\$1,020 (C)	12/13	PA & ED \$0 PS & E \$112 RW Sup \$7 Con Sup \$150 Total \$269	201.010 Assembly: 1 Senate: 2 Congress: 1 65 Collisions reduced
10H-507 3486	2-Sis-89 24.7/24.8 4E480 02 0002 0308	In McCloud, at Broadway Avenue. Install flashing beacons.	\$4 (R/W) \$253 (C)	11/12	PA & ED \$55 PS & E \$46 RW Sup \$7 Con Sup \$73 Total \$181	201.010 Assembly: 2 Senate: 4 Congress: 2 7 Collisions reduced
Mobility						
10H-506 4423	7-LA-405 11.7 28850 07 0002 1105	In Carson, at the northbound Carson Weigh Station. Rehabilitate and upgrade weigh station.	\$3,924 (C)	12/13	PA & ED \$70 PS & E \$816 RW Sup \$5 Con Sup \$300 Total \$1,191	201.321 Assembly: 55 Senate: 28 Congress: 37 1 Location

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 3.2a.
Information Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Rachel Falsetti
Division Chief
Transportation Programming

Subject: **STATUS OF CONSTRUCTION CONTRACT AWARD FOR STATE HIGHWAY PROJECTS**

SUMMARY:

The California Department of Transportation (Department) is presenting this item to provide the status of construction contract award for projects on the State Highway System allocated in Fiscal Year (FY) 2010-11 and FY 2011-12.

In FY 2010-11, the California Transportation Commission (Commission) voted 322 state-administered State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), and Proposition 1B projects on the State Highway System. As of December 29, 2011, 311 projects totaling \$1.67 billion have been awarded.

In FY 2011-12, the Commission has voted 150 state-administered STIP, SHOPP, and Proposition 1B projects on the State Highway System. As of December 29, 2011, 81 projects totaling \$553 million have been awarded.

BACKGROUND:

Starting with July 2006 allocations, projects are subject to Resolution G-06-08 (adopted June 8, 2006), which formalizes the condition of allocation that requires projects to be ready to proceed to construction within six months of allocation. The policy also requires that projects that are not awarded within four months of allocation be reported to the Commission.

FY 2010-11 Allocations

Month Allocated	No. Projects Voted	Voted Projects \$ X 1000	No. Projects Awarded	No. Projects Funds Lapse	Awarded Projects \$ X 1000	No. Projects Pending Bid Opening/Award	No. Projects Awarded within 4 months	No. Projects Awarded within 6 months
August 2010	81	\$903,256	80	1	\$782,445	0	57	71
September 2010	10	\$20,652	10	0	\$26,245	0	4	8
November 2010	27	\$124,226	27	0	\$114,306	0	16	22
January 2011	39	\$473,732	39	0	\$480,902	0	23	34
March 2011	53	\$100,728	53	0	\$96,209	0	46	52
May 2011	54	\$67,952	54	0	\$66,244	0	40	50
June 2011	58	\$805,270	48	0	\$107,335	10	41	46
TOTAL	322	\$2,495,816	311	1	\$1,673,686	10	227	283

- Note: 1. Total awarded amount reflects total project allotment, including G-12 and supplemental funds.
2. Excludes non-construction Transportation Enhancement (TE) projects and combined locally-administered TE.
3. FY 2010-11 table includes projects with financial contribution only, Department delegated safety, and emergency projects.

FY 2011-12 Allocations

Month Allocated	No. Projects Voted	Voted Projects \$ X 1000	No. Projects Awarded	No. Projects Funds Lapse	Awarded Projects \$ X 1000	No. Projects Pending Bid Opening/Award	No. Projects Awarded within 4 months	No. Projects Awarded within 6 months
August 2011	90	\$1,864,282	57	0	\$508,923	33	41	57
September 2011	18	\$76,605	11	0	\$27,279	7	10	11
October 2011	18	\$166,249	5	0	\$5,500	13	5	5
December 2011	22	\$282,082	8	0	\$11,585	14	8	8
TOTAL	148	\$2,389,218	81	0	\$553,287	67	64	81

- Note: 1. Total awarded amount reflects total project allotment, including G-12 and supplemental funds.
2. Excludes non-construction Transportation Enhancement (TE) projects and combined locally-administered TE.
3. FY 2011-12 table includes projects with financial contribution only, Department delegated safety, and emergency projects.

FY 2010-11 Project Allocation Status

Dist-PPNO	Project EA	County-Route	Description	Allocation Date	Award Deadline	Allocation Amount	Project Status
04-5301R	0A535	SOL-80	In Fairfield, at the Eastbound Codelia Truck Scale. Relocate and expand truck scale.	22-Jun-11	31-Dec-11	\$42,300	Bids opened 12/14/11. Delay to award due to bidder inquires. Concurrent time extension is being requested.
04-0681Y	2708U	SM-280	Replacement planting	22-Jun-11	31-Dec-11	\$1,809	Delay to award due to neighboring project. Funds have been allowed to lapse.
04-0104*	4A070	ALA-580	In and near the city of Livermore, construct Truck Climbing Lane,	22-Jun-11	31-Dec-11	\$48,959	Delay due to Department of Fish and Game permit. Concurrent time extension is being requested.
04-01378*	4S260	ALA-580	rehabilitate pavement and construct retaining walls.	22-Jun-11	31-Dec-11	\$12,920	
07-3037**	22830	LA-710	At the Port of Long Beach, at the terminus of the I-710 freeway. Replace existing bridge.	22-Jun-11	31-Dec-11	\$299,795	Delay to award due to evaluation and approval of Alternative Technical Concepts (ATCs). Concurrent time extension is being requested.
07-4425**	28860	LA-710		22-Jun-11	31-Dec-11	\$170,205	
07-3189	2332A	LA-5	From State Route 14 Interchange to Pico Canyon Road. Add Truck Lanes..	22-Jun-11	31-Dec-11	\$53,626	Bids opened 9/8/11. Delay to award due to bidders' qualifications. Concurrent time extension is being requested.
07-3S29	24540	LA-10		22-Jun-11	31-Dec-11	\$55,500	Bids opened 12/16/11. Pending Award.
08-0133K	0P160	SBD-10	Near Ontario, from Milliken Avenue to Wilson Creek Bridge. Repair decks, joints and overlay with merthacrylate on 21 structures to extend the bridges service life..	22-Jun-11	31-Dec-11	\$1,114	Bids opened 10/6/11. Delay to award due to bidders' qualifications. Concurrent time extension is being requested.
11-0969	29671	SD-75	Replacement planting	22-Jun-11	31-Dec-11	\$1,032	Bids opened 9/8/11 Delay to award due to bidders' qualifications. Concurrent time extension is being requested.

* The two voted projects are combined for construction purposes.

** Same project voted with multiple funding source.

FY 2011-12 Project Allocation Status

Dist-PPNO	Project EA	County-Route	Description	Allocation Date	Award Deadline	Allocation Amount	Project Status
01-2281	47501	HUM-254	Construct Soldier Pile Retaining Wall and place HMA (Type A).	10-Aug-11	28-Feb-12	\$1,662	Bids opened 11/8/11. Pending Award.
02-3428	2E290	SIS-96	Paint bridges and place polyester overlay.	10-Aug-11	28-Feb-12	\$4,725	Bids opened 11/30/11. Pending award.
03-9578	0A580	YUB-70	Cold plane AC, excavate roadway and place HMA and reinforced PCCP.	10-Aug-11	28-Feb-12	\$41,500	Bids opened 12/13/11. Pending award.
03-8565	2F010	YOL-5	Rubberized asphalt overlay.	10-Aug-11	28-Feb-12	\$13,734	Bids opened 11/8/11. Pending Award.
03-6907	3E030	SAC-VAR	Upgrade MBGR End Treatments	10-Aug-11	28-Feb-12	\$599	Bids opened 10/26/11. Pending Award.
04-0342B	0C740	MRN-101	Asphalt Concrete surfacing.	10-Aug-11	28-Feb-12	\$24,413	Project advertised on 10/31/11. Bid opening date 1/11/12.
04-0433B	0C880	SCL-85	Grind and replace concrete pavement, and resurface highway.	10-Aug-11	28-Feb-12	\$12,010	Bids opened 12/7/11. Pending award.
04-3671	26413	NAP-12	Widening highway to 4 Lanes and constructing Retaining Walls	10-Aug-11	28-Feb-12	\$30,600	Bids opened 12/6/11. Pending award.
04-0367D	26414	SOL-12	Widen Route 12 from a two-lane to a four-lane conventional highway.	10-Aug-11	28-Feb-12	\$61,000	Bids opened 12/13/11. Pending award.
04-0081G	29761	ALA-84	Widen exist Hwy and Br; construct an access Br and retaining walls.	10-Aug-11	28-Feb-12	\$17,050	Project advertised on 12/12/11. Bid opening date 2/22/12.
04-0485N	44883	SCL-152	Perform highway planting and install irrigation system	10-Aug-11	28-Feb-12	\$985	Bids opened 11/29/11. Pending award.
04-0045D	4S090	SM-1	Stabilize and repair slope and install Rock Slope Protection at one location damaged by heavy rainfall.	10-Aug-11	28-Feb-12	\$185	Project will be awarded prior to deadline.
05-0075	0M750	SCR-1	Place hot mix asphalt on existing pavement.	10-Aug-11	28-Feb-12	\$16,944	Bids opened 12/17/11. Pending award.
06-6506	0L640	KER-99	Replace existing roadway pavement with concrete pavement.	10-Aug-11	28-Feb-12	\$88,179	Bids opened 12/7/11. Pending award.
07-4030	1X570	VEN-150	Environmental mitigation project.	10-Aug-11	28-Feb-12	\$753	Project will be awarded prior to deadline.

Dist-PPNO	Project EA	County-Route	Description	Allocation Date	Award Deadline	Allocation Amount	Project Status
07-4137	20211	LA-710	Pave roadway with long life pavement and widen roadway and bridges.	10-Aug-11	28-Feb-12	\$190,222	Project advertised on 10/10/11. Bid opening date 1/12/12.
07-3708	25160	LA-14	Replace concrete slabs, cold plane pavement, and place HMA.	10-Aug-11	28-Feb-12	\$46,000	Bids opened 12/15/11. Pending award.
07-3730	25280	LA-5	Replace PCC pavement and widen median shoulder.	10-Aug-11	28-Feb-12	\$130,000	Bids opened 11/3/11. Pending award.
07-3756	25490	LA-14	Cold plane, place rubberized HMA, and replace concrete slabs.	10-Aug-11	28-Feb-12	\$13,000	Project advertised on 10/31/11. Bid opening date 1/26/12.
07-3922	26050	LA-91	Repair Br cracks & joints and place polyester concrete overlay.	10-Aug-11	28-Feb-12	\$1,800	Bids opened 11/3/11. Pending award.
07-3918	26070	VEN-101	Widen Roadway.	10-Aug-11	28-Feb-12	\$116,300	Bids opened 12/1/11. Pending award.
07-4267	2X610	VEN-33	Rebuild slope, roadway and drainage system.	10-Aug-11	28-Feb-12	\$313	Project will be awarded prior to deadline.
08-0010A	0E410	RIV-10	Widening, repair Bridge deck and upgrade bridge railing.	10-Aug-11	28-Feb-12	\$1,826	Bids opened 12/1/11. Pending award.
08-175R	0K150	SBD-15	Cold Plane and Overlay	10-Aug-11	28-Feb-12	\$9,765	Bids opened 12/1/11. Pending award.
08-188Y	39471	SBD-18	Landscape mitigation project.	10-Aug-11	28-Feb-12	\$100	Project will be awarded prior to deadline.
08-0092A	44840	RIV-91	Construct HOV lanes and widen bridges.	10-Aug-11	28-Feb-12	\$136,600	Bids opened 12/8/11. Pending award.
08-167K	47222	SBD-15	Rehabilitate Pavement.	10-Aug-11	28-Feb-12	\$108,745	Project advertised on 11/14/11. Bid opening date 1/26/12.
10-7350	0A840	SJ-12	Place Hot Mix Asphalt with Class 2 Aggregate Base.	10-Aug-11	28-Feb-12	\$11,500	Bids opened 12/7/11. Pending award.
10-0283	0M800	STA-99	Rehabilitate concrete pavement.	10-Aug-11	28-Feb-12	\$72,611	Bids opened 12/6/11. Pending award.
10-0246	0S190	MER-5	Remodel weigh station facilities and ramps.	10-Aug-11	28-Feb-12	\$1,271	Advertise date 1/9/12. Bid opening date 1/31/12.
10-5415	48100	MER-99	Replace overhead, widen undercrossing and widen roadway.	10-Aug-11	28-Feb-12	\$24,991	Bids opened 11/29/11. Pending award.
12-2587	0F060	ORA-5	Widen roadway and bridge, replace concrete pavement and place HMA.	10-Aug-11	28-Feb-12	\$5,978	Project advertised on 11/14/11. Bid opening date 1/19/12.
12-45068	0H029	ORA-91	Replace concrete pavement.	10-Aug-11	28-Feb-12	\$21,457	Project advertised on 11/14/11. Bid opening date 1/26/12.

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 3.2b.
Information Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Denix D. Anbiah
Division Chief
Local Assistance

Subject: **MONTHLY STATUS OF CONSTRUCTION CONTRACT AWARD FOR LOCAL ASSISTANCE STIP PROJECTS, PER RESOLUTION G-06-08**

SUMMARY:

The California Department of Transportation (Department) is presenting this item for information. The item provides the status of locally-administered State Transportation Improvement Program (STIP) projects that received a construction allocation in Fiscal Year (FY) 2009-10, FY 2010-11 and FY 2011-12.

In FY 2009-10, the California Transportation Commission (Commission) allocated \$85,495,000 to construct 49 locally-administered STIP projects. As of December 22, 2011, 48 projects totaling \$83,495,000 have been awarded. One project (PPNO 07-3159) has lapsed. All projects have been reported.

In FY 2010-11, the Commission allocated \$94,213,000 to construct 71 locally-administered STIP projects. As of December 22, 2011, 55 projects totaling \$80,588,000 have been awarded and time extension requests have been approved for four projects. Concurrent time extensions are being requested for seven projects. Two projects (PPNO 01-4097P and PPNO 12-2135M) have lapsed. The remaining 14 projects are on track for award.

In FY 2011-12, the Commission allocated \$25,592,000 to construct 15 locally-administered STIP projects. All projects are on track for award.

BACKGROUND:

Resolution G-06-08, adopted June 8, 2006, requires projects to be ready to proceed to construction within six months of allocation. The policy also requires the Department to report to the Commission on those projects that have not been awarded within four months of allocation.

FY 2009-10 Allocations; Completed

Month Allocated	No. Projects Voted	Voted Projects \$ X 1000	No. Projects Awarded	No. Projects Lapse	No. Projects Pending Award	No. Projects Awarded within 4 months	No. Projects Awarded within 6 months
July 2009	0	\$0	0	0	0	0	0
August 2009	1	\$636	1	0	0	0	1
September 2009	2	\$475	2	0	0	0	0
October 2009	7	\$3,928	6	1	0	2	4
November 2009	0	\$0	0	0	0	0	0
December 2009	4	\$3,207	4	0	0	1	2
January 2010	2	\$935	2	0	0	0	2
February 2010	4	\$657	4	0	0	2	1
March 2010	0	\$0	0	0	0	0	0
April 2010	3	\$5,198	3	0	0	2	1
May 2010	6	\$4,526	6	0	0	2	4
June 2010	20	\$65,933	20	0	0	0	11
TOTAL	49	\$85,495	48	1	0	9	26

FY 2010-11 Allocations

Month Allocated	No. Projects Voted	Voted Projects \$ X 1000	No. Projects Awarded	No. Projects Lapse	No. Projects Pending Award	No. Projects Awarded within 4 months	No. Projects Awarded within 6 months
July 2010	19	\$57,002	18	1	0	2	10
August 2010	0	\$0	0	0	0	0	0
September 2010	2	\$795	2	0	0	0	2
October 2010	0	\$0	0	0	0	0	0
November 2010	3	\$3,284	3	0	0	0	2
December 2010	0	\$0	0	0	0	0	0
January 2011	3	\$7,878	2	0	1	0	0
February 2011	0	\$0	0	0	0	0	0
March 2011	11	\$4,960	10	1	0	1	8
May 2011	8	\$4,994	8	0	0	2	6
June 2011	25	\$13,453	12	0	13	0	12
TOTAL	71	\$94,213	55	2	14	5	40

FY 2011-12 Allocations

Month Allocated	No. Projects Voted	Voted Projects \$ X 1000	No. Projects Awarded	No. Projects Lapse	No. Projects Pending Award	No. Projects Awarded within 4 months	No. Projects Awarded within 6 months
July 2011	0	\$0	0	0	0	0	0
August 2011	5	\$19,418	0	0	5	0	0
September 2011	2	\$1,007	0	0	2	0	0
October 2011	1	\$501	0	0	1	0	0
December 2011	7	\$4,666	0	0	7	0	0
TOTAL	15	\$25,592	0	0	15	0	0

Note: Excludes STIP Planning, Programming, and Monitoring allocations and locally-administered STIP Regional Rideshare Program allocations, as no contract is awarded for these programs.

Local STIP Projects, Beyond Four Months of Construction Allocation, Not Yet Awarded

Agency Name	Project Title	PPNO	Allocation Date	Award Deadline	Allocation Amount	Project Status
San Mateo City/County Association of Governments	San Mateo County Smart Corridors	04-2140F	20-Jan-11	31-Mar-13 ⁽¹⁾	\$5,270,000	The project will be awarded by the extended deadline.
Tehama County	Lake California Drive Bikeway	02-2428	23-Jun-11	30-Jun-12 ⁽²⁾	\$276,000	The project will be awarded by the extended deadline.
City of Dorris	Dorris Centennial Welcome Plaza	02-2476	23-Jun-11	30-Jun-12 ⁽²⁾	\$92,000	The project will be awarded by the extended deadline.
City of Union City	Union City Intermodal Station BART Phase 2	04-2110A	23-Jun-11	31-Dec-11	\$3,000,000	The project will be awarded by the deadline.
City of Larkspur	Median Landscaping and Meadowood Pathway	04-2127P	23-Jun-11	31-Dec-11	\$200,000	A concurrent three-month time extension is being requested.
San Francisco Municipal Transportation Agency	Valencia Street and Mission District Bike Parking	04-9098G	23-Jun-11	31-Dec-11	\$235,000	The project will be awarded by the deadline.
City of Kingsburg	Sierra Avenue Median	06-B002J	23-Jun-11	31-Dec-11	\$339,000	A concurrent six-month time extension is being requested.
City of Lindsay	Government Center Plaza	06-D022	23-Jun-11	31-Dec-11	\$199,000	A concurrent 20-month time extension is being requested.
City of Lindsay	Tulare Road Pedestrian Safety Bollards	06-6567	23-Jun-11	31-Dec-11	\$167,000	A concurrent 20-month time extension is being requested.
City of Highland	Base Line Beautification	08-1111J	23-Jun-11	31-Dec-11	\$650,000	The project will be awarded by the deadline.
City of El Centro	Landscaping Beautification	11-0588C	23-Jun-11	31-Dec-11	\$551,000	A concurrent nine-month time extension is being requested.
City of Brea	East Birch Street Median Enhancements Phase 1	12-2135O	22-Jun-11	31-Dec-11	\$500,000	A concurrent six-month time extension is being requested.
City of Brea	East Birch Street Median Enhancements Phase 2	12-2135P	22-Jun-11	31-Dec-11	\$500,000	A concurrent six-month time extension is being requested.
City of Newport Beach	Bristol Street North Landscape Improvements	12-2135R	22-Jun-11	30-Jun-12 ⁽²⁾	\$347,000	The project will be awarded by the extended deadline.
Page Total					\$12,326,000	

Local STIP Projects, Beyond Four Months of Construction Allocation, Not Yet Awarded Continued

Agency Name	Project Title	PPNO	Allocation Date	Award Deadline	Allocation Amount	Project Status
City of Dublin	Alamo Canal Regional Trail	04-2100H	10-Aug-11	29-Feb-12	\$1,021,000	The project will be awarded by the deadline.
Santa Barbara County	Ortega Hill Road/Lillie Avenue (Phase 2B) project	05-1206A	10-Aug-11	29-Feb-12	\$1,700,000	The project will be awarded by the deadline.
Tulare County	Road 80 Widening (Phase 3) project	06-6414A	10-Aug-11	29-Feb-12	\$16,280,000	The project will be awarded by the deadline.
Calaveras Council of Government	Mokelumne Hill Town Hall and Sidewalk Enhancement	10-0016A	10-Aug-11	29-Feb-12	\$131,000	The project will be awarded by the deadline.
City of Santa Ana	Pacific Electric Bicycle Trail project	12-2135T	10-Aug-11	29-Feb-12	\$286,000	The project will be awarded by the deadline.
Grand Total					\$31,744,000	

- (1) This extended deadline was approved in June 2011 (Waiver-11-42).
(2) This extended deadline was approved in December 2011 (Waiver-11-61).

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 3.3
Information Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared By: Laura Quintana
Program Manager
Recovery Act

Subject: **UPDATE ON IMPLEMENTATION OF RECOVERY ACT OF 2009**

SUMMARY:

The California Department of Transportation (Department) is implementing the American Recovery and Reinvestment Act of 2009 (Recovery Act) and has committed to report to the California Transportation Commission (Commission) as to the status of the implementation. This includes reporting on the amount of Recovery Act funds certified, obligated and awarded for state and local highway and transit projects to date. Attached is the current status report for state and regional agency projects as of November 30, 2011 or as noted on the report.

BACKGROUND:

The Recovery Act is a job and economic stimulus bill intended to help restart the nation's economy and stimulate employment during the worst economic downturn in over 70 years. In drafting this bill, President Obama and Congress recognized that investment in transportation infrastructure is one of the ways to create and sustain jobs, stimulate economic development, and leave a legacy to support the financial well-being of the generations to come. Nationally, the bill provides more than \$48 billion for transportation infrastructure and the state transportation departments and stakeholders were tasked to quickly move forward with mobility projects that bring real value to the local, state, and national economy.

The Recovery Act apportions, in formula programs, approximately \$2.57 billion for highways, local streets and roads in California. These funds are segregated by federal and state law to provide approximately \$1.6 billion to the regions (including \$48 million for Transportation Enhancement) and \$964 million to the state (including \$29 million for Transportation Enhancement). As of the September 30, 2010 obligation deadline, all remaining apportionments were obligated on 982 federally eligible projects.

California has received apportionments for transit formula grants in the amount of \$1.068 billion for urban (Section 5307), non-urban (Section 5311) and fixed guideway (Section 5309) projects. As of the September 30 2010 deadline, all apportionments have been obligated to eligible transit projects.

The Recovery Act also provides \$8 billion nationally for Capital Assistance for High Speed Rail Corridors. In late January of 2010, the Federal Railroad Administration announced that the San Diego-Los Angeles-San Luis Obispo (Surf liner), Oakland-Sacramento (Capital) corridors and the statewide upgrade of emissions control for locomotives received approximately \$165 million in funding for specific projects. The rail funds remain available until September 30, 2012. The Department has obligated approximately \$165 million for ten projects as of November 30, 2011.

The Department was also awarded \$951,431, by the US Environmental Protection Agency, from the National Clean Diesel Grant Program to retrofit 55 non-road engines with emission control devices. The Department also received \$1.4 million for On the Job Training Supportive Services (OJTSS) for nine projects; the Federal Highway Administration and the Department determined five projects do not meet the requirements of the OJTSS Grant Program and as of June 30, 2011, four projects were de-obligated and the fifth will also be de-obligated. In addition, California airports have directly received approximately \$84.4 million in aviation grants for 22 projects.

The Recovery Act provides \$1.5 billion available nationally under the Transportation Investment Generating Economic Recovery (TIGER) program for competitive discretionary grants for highway, public transportation, rail, and port infrastructure projects. On February 17, 2010, California received awards for four projects that total \$130 million in TIGER funds, which leverage \$1.76 billion in total funds. These projects and TIGER awards recipients are the Doyle Drive Replacement project in the city of San Francisco, \$46 million; the State Route 905 project near Otay Mesa in San Diego County, \$20.2 million; the Alameda Corridor East – Colton Crossing project \$33.8 million; and the Green Trade Corridor Marine Highway project at the Ports of Oakland, Stockton and West Sacramento, \$30 million. As of December 2010, funds for the three TIGER projects that flow through the Department have been obligated as follows: \$33.8 million was obligated for the Alameda Corridor East project (Colton Crossing); \$46 million was obligated for the Doyle Drive Replacement Project; and of the \$20.2 million obligated for the State Route 905 project near Otay Mesa in San Diego County, approximately \$2.3 million has been de-obligated due to a favorable bid environment.

As of September 30, 2011, the Department adjusted the obligation amount for six projects by \$1.6 million. These “upward cost adjustments” are allowed by FHWA to cover cost increases for Recovery Act funded projects. The Department is able to use up to the State’s share or ceiling amount of \$2.3 million, provided there are funds available due to de-obligations of Recovery Act funds. The majority of the funds de-obligated are savings due to projects being closed and it is anticipated that additional funds will be de-obligated as more projects are closed out.

Attachments

Recovery Act - Highways Program																	
November 30, 2011																	
Appropriation ¹		Obligations								Awards ³			Outlays ⁵		Closed	Forecast of Inactive Obligations ⁶	
Recovery Dollars	Appropriation Source	Projects	Recovery Dollars ² 9/30/2010	Projects Deobligated	Deobligations	Total Recovery Dollars	Obligation Adjustments ^{2A}	Adjusted Total Recovery Dollars	Projects	Recovery Dollars	Total Leveraged Dollars ⁴	Projects	Recovery Dollars	Projects	Projects	Recovery Dollars	
State⁹	\$972,275,620	State Highway System Projects															
	State	94	\$708,151,180	6	1,173,241	\$706,977,939		\$706,977,939	94	\$706,977,939	\$832,207,935	94	\$557,259,466			1	\$ 950,000
	State (Locally Administered) ¹¹	5	\$9,577,570		-	\$9,577,570	\$70,181	\$9,647,751	5	\$9,647,751	\$12,741,189	5	\$5,227,707				
	State & Region (State \$) ⁷	7	\$252,357,702			\$252,357,702		\$252,357,702	7	\$572,675,603	\$1,373,524,251	7	\$392,340,267				
	State & Region (Region \$) ⁷		\$319,848,189		-	\$319,848,189	\$469,712	\$320,317,901									
	Region (State Administered, Region \$)	16	\$303,410,205	1	\$84,000	\$303,326,205	\$0	\$303,326,205	16	\$303,326,204	\$387,771,208	16	\$197,827,502				
	Region ⁸ (Region \$)	20	\$78,501,879			\$78,501,879		\$78,501,879	20	\$78,501,879	\$167,616,773	20	\$51,769,041				
	Subtotal	142	\$1,671,846,725	7	\$1,257,241	\$1,670,589,484	\$539,893	\$1,671,129,377	142	\$1,671,129,376	\$2,773,861,356	142	\$1,204,423,983	-	1	\$950,000	
Region⁹	\$1,597,292,700	Local Highway System Projects⁸															
	Region	837	\$865,277,740	195	\$8,759,652	\$856,518,088	\$1,067,178	\$857,585,266	834	\$866,132,318	\$1,093,392,003	827	\$712,979,730	364	5	\$6,591,349	
	State & Region (Region \$)	2	\$1,478,800			\$1,478,800		\$1,478,800	2	\$2,501,985	\$3,127,302	2	\$1,926,800				
	State & Region (State \$)		\$1,023,185			\$1,023,185		\$1,023,185									
	State	1	\$1,200,000			\$1,200,000		\$1,200,000	1	\$1,200,000	\$1,200,000	1	\$1,200,000				
	Subtotal	840	\$868,979,725	195	\$8,759,652	\$860,220,073	\$1,067,178	\$861,287,251	837	\$869,834,303	\$1,097,719,305	830	\$716,106,530	364	5	\$6,591,349	
Flex¹⁰	(\$28,741,870)																
Total	\$2,540,826,450	Total	982	\$2,540,826,450	202	\$10,016,893	\$2,530,809,557	\$1,607,071	\$2,532,416,628	979	\$2,540,963,679	\$3,871,580,661	972	\$ 1,920,530,513	364	6	\$7,541,349
		Total State Obligation		\$972,309,637													
		Total Region Obligation		\$1,568,516,813													

¹ Total funds apportioned to state by FHWA and as distributed by California law AB 3X-20 (\$2,569,568,320).

² Obligations as of September 30, 2010.

^{2A} Increase in Obligation amounts as allowed by Upward Cost Adjustments. California's ceiling is \$2.3 million provided funds are available due to deobligations.

³ Construction contracts awarded. One contract pending award is expected to be awarded in January 2011.

⁴ Total Leveraged Dollars include all fund sources.

⁵ Outlays are eligible project expenditures reimbursed by FHWA.

⁶ Forecast of Inactive Obligations are projects at risk of deobligation if expenditures are not reimbursed by FHWA within 90 days. The at risk day is based on the obligation amount and date, last reimbursed expenditure date. Projects will be removed from this summary once the reimbursement is made by the FHWA. Data as of December 28, 2011. Projects for: San Jose, Sacramento County, Baldwin Park, Impacal County, Martinez and Caltrans.

⁷ Projects administered by Caltrans, Region, or Local agency.

⁸ Projects administered by Region or Local agency.

⁹ Original appropriation is shown as provided by FHWA & AB 3X-20. At the request of the Regions, the appropriation is reduced by FHWA Flex Funds transferred to FTA for transit projects.

¹⁰ FHWA Funds transferred by Regions from FHWA to FTA for transit projects.

¹¹ Transportation Enhancement funds made available for eligible projects on the state highway system.

¹² Deobligations due to project savings, project close out, or projects withdrawn/cancelled (2) after September 30, 2010.

Recovery Act Program - Non Highway Programs November 30, 2011

Reference No.: 3.3
January 25, 2012
Attachment 2

TIGER (Discretionary) - USDOT						
Nationally Available Grants		\$1,500,000,000				
Project	TIGER Awards	Total Leveraged Dollars	Obligations by CT	Outlays	Deobligations	Forecast of Inactive Obligations ⁹
Doyle Drive Replacement (US-101)	\$46,000,000	\$1,045,000,000	\$46,000,000	\$12,392,573		
Otay Mesa POE (805/905 Interchange)	\$20,200,000	\$198,300,000	\$20,200,000	\$8,430,299	\$2,293,686	
Alameda Corridor East - Colton Crossing	\$33,800,000	\$449,000,000	\$33,800,000			
CA Green Trade Corridor Marine Highway ⁸	\$30,000,000	\$69,300,000				
Total	\$130,000,000	\$1,761,600,000	\$100,000,000	\$20,822,872	\$2,293,686	

NATIONAL CLEAN DIESEL GRANT PROGRAM (Discretionary) - USEPA			
Division of Equipment Grant from US EPA for Engine Emission Retrofit			
Non-Road Engines	Awarded Amount	Encumbrances	Outlays
55	\$951,431	\$951,431	\$398,453

AVIATION (Discretionary) - FAA			
Nationally Available Grants		\$1,300,000,000	
Projects	Awarded Amount ⁴	Obligations	Outlays
22	\$84,408,537	<i>Grants awarded by FAA directly to airports</i>	

HIGH SPEED & INTERCITY PASSENGER RAIL (Discretionary) - FRA							
Nationally Available Grants ⁵		\$ 8,000,000,000					
Track	Applications	Requested Recovery Dollars	Projects Awarded	Awarded Amount	Projects Obligated	Obligations	Outlays
1	38	\$1,149,322,000	10	\$164,905,755	10	\$164,905,755	\$1,128,898
Total	38	\$1,149,322,000	10	\$164,905,755	10	\$164,905,755	\$1,128,898

ON-THE-JOB TRAINING / SUPPORTIVE SERVICES (Discretionary) - FHWA ⁷					
Projects	Awarded Amount	Obligations by CT	Outlays	Projects Deobligated	Deobligations
9	\$1,440,979	\$1,440,979	\$180,424	4	\$459,840

FEDERAL TRANSIT (Formula Distribution) - FTA				
Program	Projects	Recovery Dollars ¹	Obligations by CT ²	Outlays
5307 ³		\$968,313,640		
5307 Flex ⁵		\$26,764,736		
5309 ³		\$66,171,889		
5309 Flex ⁵		\$3,200,000		
5311	137	\$33,963,166	\$33,963,166	\$26,389,594
5311 Flex ⁵	2	\$1,977,134	\$1,977,134	\$1,244,406
Total	139	\$1,100,390,565	\$35,940,300	\$27,634,000

¹ Total funds apportioned to state by FTA.

² Commitment by FTA to reimburse eligible project expenditures.

³ Grants awarded by FTA directly to transit agencies.

⁴ Grants awarded by FAA directly to airports. Annual update to reflect most current award amounts.

⁵ FRA allocates funds to specific projects.

⁶ FHWA Funds transferred by regions from FHWA to FTA for transit projects. Amount totals \$28,741,870.

⁷ On-the-Job Training - Support Services Grant for training centers.

⁸ Grant funding does not flow through the Department

⁹ Forecast of Inactive Obligations are projects at risk of deobligation if expenditures are not reimbursed by FHWA within 90 days. The at risk day is based on the obligation amount and date, last reimbursed expenditure date. Projects will be removed from this summary once the reimbursement is made by the FHWA. There are no projects at risk as of December 28, 2011.

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 4.3
Information Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Rachel Falsetti
Division Chief
Transportation Planning

Subject: **TRAFFIC CONGESTION RELIEF PROGRAM - ANNUAL REPORT**

SUMMARY:

The California Transportation Commission's (Commission) Traffic Congestion Relief Program (TCRP) guidelines require lead agencies to periodically report on project status; Commission policy requires these reports annually. The California Department of Transportation (Department) assists the Commission in reporting on TCRP activity and does so by administering the annual reporting process.

The Department reported on TCRP activity for the Fiscal Year (FY) 2010-11 by compiling and summarizing data provided by lead agencies, which the Commission used in its annual report to the Legislature on the status of the TCRP.

BACKGROUND:

The Traffic Congestion Relief Act of 2000 (Assembly Bill [AB] 2928, Chapter 91, Statutes of 2000 and Senate Bill [SB] 1662, Chapter 656, Statutes of 2000) created the Traffic Congestion Relief Program (TCRP) and the Traffic Congestion Relief Fund (TCRF), and committed \$4.9 billion to 141 specific projects. The \$4.9 billion in revenues for the TCRP were comprised of:

- \$1.6 billion to the TCRF in FY 2000-01 from a General Fund transfer and directly from gasoline sales tax revenues.
- \$3.3 billion to the TCRF from Transportation Investment Fund (TIF) transfers over five years (\$678 million per year for the first four years, and the remaining balance of \$602 million in the fifth year).

AB 438 (Chapter 113, Statutes of 2001) delayed the five-year schedule for the TIF transfers by two years, from the original FY 2001-02 through 2005-06, to FY 2003-04 through 2007-08. AB 438 also authorized a series of loans to the General Fund, including a \$482 million loan from the TCRF. The Governor proposed to repay the loan with tribal gaming revenues. The current projection is that FY 2016-17 is the earliest that tribal gaming funds are expected to be available to begin repaying the \$482 million TCRF loan balance. Assuming repayments start in FY 2016-17, the \$482 million will be repaid by FY 2022-23.

Proposition 42, approved by California voters in 2002, suspended TIF transfers into the TCRF, with partial suspension in FY 2003-04 (\$389 million) and full suspension in FY 2004-05 (\$678 million), and only allowed enough transfers to reimburse prior TCRP allocations. As a result, a total of \$1.1 billion in Proposition 42 transfers were suspended and loaned to the General Fund. After a \$323 million repayment in FY 2006-07 the loan balance was \$744 million.

Proposition 1A, approved by voters in November 2006, addressed the Proposition 42 suspensions occurring on or before July 1, 2007, and required the balance be repaid no later than June 30, 2016. The \$744 million balance is being repaid in nine equal installments of \$82.7 million per year through FY 2015-16. An outstanding loan balance of \$413.4 million remains. Combined with the \$482 million TCRF loan balance, approximately \$895.4 million remains available for future TCRP allocations.

TCRP Allocation Plan

In August 2008, the Commission directed Commission Staff to work with the Department and the Regions to develop allocation criteria recommendations for future fiscal years beyond 2008-09. The TCRP Allocation Plan was adopted at the Commission’s September 2008 meeting.

The Allocation Plan aligns the available annual allocation capacity with allocation priorities by fiscal year. The Allocation Plan consists of two tiers: Tier 1 includes projects that have higher priority for funding; and Tier 2 includes all other projects which would be allocated on a first-come, first-served basis only after the annual Tier 1 allocations have been met. Recently, Tier 1 allocations have been limited to the funding level provided by the annual Proposition 1A loan repayments, the only reliable funds available for future TCRP allocations. Tier 2 projects would receive allocations upon availability of the Tribal Gaming revenues.

PROGRAM STATUS

The Commission has approved \$4.6 billion in TCRP applications through June 30, 2011; including at least a partial programming of funds for each of the 141 designated projects. Application approval is equivalent to programming a project, and defines the scope, cost, and schedule of a project or project component, and generally includes expenditures projected for future years.

The Commission allocated a total of \$69.8 million for TCRP activities in FY 2010-11. As of June 30, 2011, approximately \$4.1 billion has been allocated to TCRP projects, of which approximately \$3.5 billion has been expended for ongoing TCRP projects.

Traffic Congestion Relief Fund (\$1000s)				
	In Statute	Programmed	Allocated	Expended
Total All Projects	\$4,909,000	\$4,611,000	\$4,070,000	\$3,500,000

According to TCRP statutes (Government Code Sec.14556-14556.52) and Commission guidelines, agencies may substitute alternate projects, subject to approval by the Commission. Of the 141 projects identified in statute, 38 have been subdivided into 104 sub-projects, for a total of 207 projects approved by the Commission. Of the total 207 approved projects, a total of 114 projects have been completed as of June 30, 2011. Agencies reported 22 of those projects were completed during FY 2010-11. Of the total 114 completed projects, half were completed without being subdivided.

Number of TCRP Projects	
141	Whole, Undivided Projects Identified in Statute
<u>(38)</u>	<u>Whole Projects Subdivided, for a Total of 104 Projects</u>
103	Whole, Undivided Projects
103	Whole, Undivided Projects
<u>104</u>	<u>Total, Subdivided Projects</u>
207	Total Approved Projects, Undivided and Subdivided
207	Total Projects, Undivided and Subdivided
<u>(114)</u>	<u>Total Projects Completed by 06/30/2010</u>
93	Ongoing Projects

Completed/Ongoing TCRP Projects	
56	Undivided Projects Completed
<u>58</u>	<u>Subdivided Projects Completed</u>
114	Total Approved Projects Completed
103	Undivided Projects
<u>(56)</u>	<u>Undivided Projects Completed</u>
47	Undivided Projects Ongoing
104	Subdivided Projects
<u>(58)</u>	<u>Subdivided Projects Completed</u>
46	Subdivided Projects Ongoing
93	Ongoing Projects

Projects in TCRP Allocation Plan	
15	Tier 1 Projects in Allocation Plan
4	Tier 1 Projects with components in Tier 2
<u>37</u>	<u>Tier 2 Projects in Allocation Plan</u>
56	Total Projects in Allocation Plan
32	Projects Not Fully Allocated or in Allocation Plan
56	Total Projects in Allocation Plan
<u>5</u>	<u>Fully Allocated, Ongoing Projects</u>
93	Ongoing Projects

Attachments

**Traffic Congestion Relief Program
Future Allocations Plan**
(\$ in 1,000s)

Reference No.: 4.3
January 25, 2012
Attachment 1

TCRP Allocation Plan - TIER 1 Projects																		
TCRP #	Dist	Co	Title	Type	Total TCRP	Previously Allocated TCRP	Future TCRP Amount	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20
1.2	04	SCL/ALA	BART to San Jose; extend BART from Warm Springs to Downtown San Jose	Mass Transit	\$ 648,567	\$ 529,528	\$ 119,039	\$ -	\$ -	\$ -	\$ 40,000	\$ 40,000	\$ 39,039	\$ -	\$ -	\$ -	\$ -	\$ -
4	04	ALA	Route 680; add NB and SB HOV lanes over Sunol Grade	Capital Outlay	\$ 58,500	\$ 48,500	\$ 10,000	\$ -	\$ -	\$ 10,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
18	04	MRN/SON	Route 101; widen to 6 lanes, Novato-Petaluma (Novato Narrows) - Marin-Sonoma Narrows	Capital Outlay	\$ 16,500	\$ 16,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
18.2	04	MRN/SON	Route 101; widen to 6 lanes, Novato-Petaluma (Novato Narrows) - San Antonio Curve Corr.	Capital Outlay	\$ 2,900	\$ 2,900	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
28	04	CC	BART Richmond Station Additional Parking	Mass Trans	\$ 4,000	\$ 1,180	\$ 2,820	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,820	\$ -	\$ -	\$ -	\$ -
31	04	ALA	Route 580; add eastbound HOV lane from Tassajara Road to Vasco Road	Capital Outlay	\$ 18,000	\$ 8,000	\$ 10,000	\$ -	\$ 7,000	\$ 3,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
39	07	LA	Route 405; add northbound HOV over Sepulveda Pass	Capital Outlay	\$ 90,000	\$ 42,000	\$ 48,000	\$ -	\$ -	\$ 8,000	\$ 8,000	\$ 8,000	\$ 8,000	\$ 8,000	\$ 8,000	\$ -	\$ -	\$ -
40	07	LA	Route 10; add HOV lanes on San Bernardino Freeway over Kellog Hill	Capital Outlay	\$ 90,000	\$ 38,455	\$ 51,545	\$ -	\$ -	\$ -	\$ 10,309	\$ 10,309	\$ 10,309	\$ 10,309	\$ 10,309	\$ -	\$ -	\$ -
41.2	07	LA	HOV Lanes on Rte 5 from Rte 170 to Rte 118	Capital Outlay	\$ 40,251	\$ 34,142	\$ 6,109	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,109	\$ -	\$ -	\$ -	\$ -
42	07	LA	I-5 Widening; Orange County Line to Route 605	Capital Outlay	\$ 125,000	\$ 25,835	\$ 99,165	\$ -	\$ -	\$ 19,833	\$ 19,833	\$ 19,833	\$ 19,833	\$ 19,833	\$ -	\$ -	\$ -	\$ -
52	07	LA	HOV & aux lanes, Waterford-Rt 10	Capital Outlay	\$ 9,648	\$ 9,648	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
98	06	FRE	Peach Avenue; Widen to four-lane (R/W Only)	Local Asstce	\$ 2,050	\$ 650	\$ 1,400	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,400	\$ -	\$ -	\$ -	\$ -
111	06	KIN	Route 198 Expressway, Rte 43 to Rte 99	Capital Outlay	\$ 14,000	\$ 14,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
113	06	KER	Route 46 Expressway, Segment 3	Capital Outlay	\$ 2,880	\$ 2,880	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
146	08	RIV	Construction of Palm Avenue Interchange	Capital Outlay	\$ 10,000	\$ -	\$ 10,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,000	\$ -	\$ -	\$ -	\$ -
TIER 1 Allocations -							\$ 211,286	\$ 91,145	\$ 69,835	\$ 50,306	\$ -							
TIER 1 Totals -							\$ 569,364	\$ 91,145	\$ 76,835	\$ 91,139	\$ 78,142	\$ 78,142	\$ 77,181	\$ 58,471	\$ 18,309	\$ -	\$ -	\$ -
PROPOSITION 1A Payments -							\$ 578,746	\$ 82,678	\$ 82,678	\$ 82,678	\$ 82,678	\$ 82,678	\$ 82,678	\$ 82,678				
Running Total PROPOSITION 1A Available after Tier 1 Projects -								\$ (8,467)	\$ (2,624)	\$ (11,085)	\$ (6,549)	\$ (2,013)	\$ 3,484	\$ 27,691	\$ 9,382			
								FY 2009-10	FY 2010-11	FY 2011-12	FY 2012-13	FY 2013-14	FY 2014-15	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	2019-20 and after
Tribal Gaming Payments -								\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 68,000	\$ 100,000	\$ 100,000	\$ 22,000	\$ 192,000
Yearly Total Available (Prop 1A + Tribal Gaming)-								\$ 82,678	\$ 82,678	\$ 82,678	\$ 82,678	\$ 82,678	\$ 82,678	\$ 150,678	\$ 100,000	\$ 100,000	\$ 22,000	\$ 192,000
Running Total Available -								\$ 82,678	\$ 165,356	\$ 248,034	\$ 330,712	\$ 413,390	\$ 496,068	\$ 646,746	\$ 746,746	\$ 846,746	\$ 868,746	\$ 1,060,746

**Traffic Congestion Relief Program
Future Allocations Plan**
(\$ in 1,000s)

Reference No.: 4.3
January 25, 2012
Attachment 1

TCRP #	Dist	Co	Title	Type	Total TCRP	Previously Allocated TCRP	Future TCRP Amount	TIER 2 Projects - Future TCRP Allocations										
								2009-10	2010-11	2011-12 + older	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20
4	04	ALA	Route 680; add NB and SB HOV lanes over Sunol Grade	Capital Outlay	\$ -	\$ -	\$ 1,500	\$ -	\$ -	\$ 1,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
12.2	04	CC	Hercules Train Station Project	Rail	\$ 3,000	\$ 2,300	\$ 700	\$ -	\$ -	\$ 700	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
12.3	04	ALA	I-580 Livermore Corridor studies and improvements	Planning	\$ 7,000	\$ 5,300	\$ 1,700	\$ -	\$ -	\$ 1,700	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
19	04	SF	Bay Area Water Transit System	Mass Trans	\$ 2,000	\$ 150	\$ 1,850	\$ -	\$ -	\$ 1,850	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
23	04	SM	Poplar, 25th, Linden Grade Separations	Mass Trans	\$ 15,000	\$ 4,000	\$ 11,000	\$ -	\$ -	\$ -	\$ 11,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
26	04	ALA	Livermore Valley Siding	Mass Trans	\$ 1,000	\$ -	\$ 1,000	\$ -	\$ -	\$ 1,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
32.5	01	HUM	NCRA; environmental remediation projects	Mass Trans	\$ 4,100	\$ 1,435	\$ 2,665	\$ -	\$ -	\$ 2,665	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
32.7	01	HUM	NCRA; local match funds	Mass Trans	\$ 1,800	\$ -	\$ 1,800	\$ -	\$ -	\$ -	\$ 1,800	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
38.2	07	LA	North-South Bus Transit Project	Mass Trans	\$ 100,000	\$ 11,000	\$ 89,000	\$ -	\$ -	\$ 89,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
47	07	VEN	Route 101; California Street off-ramp in Ventura County	Capital Outlay	\$ 15,000	\$ 726	\$ 14,274	\$ -	\$ -	\$ 14,274	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
49.2	07	LA	Hollywood Intermodal Transportation Center; Facility	Mass Trans	\$ 7,150	\$ -	\$ 7,150	\$ -	\$ -	\$ 150	\$ 5,000	\$ 2,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
50	07	LA	Rte 71 Expwy to Fwy Conversion (Rte 10 to Rte 60)	Capital Outlay	\$ 30,000	\$ 20,805	\$ 9,195	\$ -	\$ -	\$ 9,195	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
51	07	LA	Route 101/405; add auxiliary lane and widen ramp	Capital Outlay	\$ 21,000	\$ 9,990	\$ 11,010	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 11,010	\$ -	\$ -	\$ -
52	07	LA	HOV & aux lanes, Waterford-Rt 10	Capital Outlay	\$ 15,352	\$ -	\$ 15,352	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15,352	\$ -	\$ -	\$ -
54.3	07	LA	Alameda Corridor East; Pico Rivera	Local Asstce	\$ 19,700	\$ 16,200	\$ 3,500	\$ -	\$ -	\$ 3,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
55.2	08	SBD	Alameda Corridor East; Ontario	Local Asstce	\$ 48,554	\$ 8,207	\$ 40,347	\$ -	\$ -	\$ 40,347	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
55.3	08	SBD	Alameda Corridor East; SANBAG	Local Asstce	\$ 34,410	\$ 30,610	\$ 3,800	\$ -	\$ -	\$ 3,800	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
61	08	RIV	Route 10; reconstruct Apache Trail Interchange	Capital Outlay	\$ 30,000	\$ 1,222	\$ 28,778	\$ -	\$ -	\$ 28,778	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
74.3	11	SD	Pacific Surfliner; Maintenance Yard	Rail	\$ 1,530	\$ -	\$ 1,530	\$ -	\$ -	\$ -	\$ -	\$ 1,530	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
74.7	11	SD	Pacific Surfliner; Encinita Ped Crossing	Rail	\$ 4,000	\$ 1,248	\$ 2,752	\$ -	\$ -	\$ 2,752	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
74.10	11	SD	Pacific Surfliner; Carlsbad Double Track	Rail	\$ 1,480	\$ 1,000	\$ 480	\$ -	\$ -	\$ -	\$ -	\$ 480	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
77	11	SD	Route 94; add capacity	Capital Outlay	\$ 20,000	\$ 10,000	\$ 10,000	\$ -	\$ -	\$ 10,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
87.2	11	SD	Routes 94/125; build freeway connector ramps	Capital Outlay	\$ 59,715	\$ 5,911	\$ 53,804	\$ -	\$ -	\$ 53,804	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
88.1	11	SD	Route 5; realign freeway	Capital Outlay	\$ 9,700	\$ 300	\$ 9,400	\$ -	\$ -	\$ 9,400	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
89	06	FRE	Route 99; Improve Shaw Avenue Interchange	Capital Outlay	\$ 5,000	\$ 830	\$ 4,170	\$ -	\$ -	\$ 4,170	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
94	06	FRE	Route 43; Widen Expressway	Capital Outlay	\$ 5,000	\$ 525	\$ 4,475	\$ -	\$ -	\$ 4,475	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
97.2	06	FRE	Operational Improvements on streets near CSU, Fresno	Local Asstce	\$ 6,300	\$ 5,902	\$ 398	\$ -	\$ -	\$ 398	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
98	06	FRE	Peach Avenue; Widen to four-lane (CON)	Local Asstce	\$ 7,950	\$ -	\$ 7,950	\$ -	\$ -	\$ -	\$ 7,950	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

**Traffic Congestion Relief Program
Future Allocations Plan**
(\$ in 1,000s)

Reference No.: 4.3
January 25, 2012
Attachment 1

TIER 2 Projects - Future TCRP Allocations																			
TCRP #	Dist	Co	Title	Type	Total TCRP	Previously Allocated TCRP	Future TCRP Amount	2009-10	2010-11	2011-12 + older	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	
99.2	10	SJ	Capacity Improvements	Rail	\$ 10,257	\$ -	\$ 10,257	\$ -	\$ -	\$ -	\$ 10,257	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
102.3	05	SB	Route 101 Access; Advanced Traffic Corridor System	Local Asstce	\$ 1,032	\$ 110	\$ 922	\$ -	\$ -	\$ 922	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
106	10	MER	Campus Parkway	Local Asstce	\$ 23,000	\$ 17,526	\$ 5,474	\$ -	\$ -	\$ 5,474	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
109	10	STA	Route 132 Expressway	Capital Outlay	\$ 12,000	\$ 608	\$ 11,392	\$ -	\$ -	\$ 3,002	\$ -	\$ 8,390	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
110	10	STA	SR-132 West Widening	Capital Outlay	\$ 2,000	\$ 453	\$ 1,547	\$ -	\$ -	\$ -	\$ -	\$ 1,547	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
112	06	KIN	Jersey Avenue; widen from 17th Avenue to 18th Avenue in Kings County	Local Asstce	\$ 1,500	\$ -	\$ 1,500	\$ -	\$ -	\$ 1,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
113	06	KER	Route 46 Expressway, Segments 1 & 2 (non-CMIA)	Capital Outlay	\$ 27,120	\$ 4,690	\$ 22,430	\$ -	\$ -	\$ 22,430	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
114	06	KER	Route 65; passing lanes & intersection improvement	Capital Outlay	\$ 12,000	\$ 376	\$ 11,624	\$ -	\$ -	\$ 4	\$ 2,121	\$ -	\$ 9,499	\$ -	\$ -	\$ -	\$ -	\$ -	
115	03	SAC	South Sacramento Light Rail Extension-Phase 2	Mass Trans	\$ 70,000	\$ 7,000	\$ 63,000	\$ -	\$ -	\$ 63,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
126	03	SAC	Route 50/Watt Avenue Interchange	Capital Outlay	\$ 7,000	\$ 720	\$ 6,280	\$ -	\$ -	\$ 6,280	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
129	08	SBD	Route 62; Utility Undergrounding	Capital Outlay	\$ 3,200	\$ 990	\$ 2,210	\$ -	\$ -	\$ 2,210	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
148.1	11	IMP	Widen State Route 98	Capital Outlay	\$ 8,900	\$ 2,500	\$ 6,400	\$ -	\$ -	\$ -	\$ 1,000	\$ 5,400	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
158.2	07	LA	Intersection of Olympic Blvd/Mateo Street/Porter Street	Local Asstce	\$ 1,275	\$ 680	\$ 595	\$ -	\$ -	\$ 595	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
TIER 2 PROJECTS TOTALS -							\$ 483,211	\$ -	\$ -	\$ 388,875	\$ 39,128	\$ 19,347	\$ 9,499	\$ -	\$ 26,362	\$ -	\$ -	\$ -	
								Yearly Available for Tier 2 Projects -	\$ (8,467)	\$ 5,843	\$ (8,461)	\$ 4,536	\$ 4,536	\$ 5,497	\$ 92,207	\$ 81,691	\$ 100,000	\$ 22,000	\$ 192,000
								Running Total Available for Tier 2 Projects -	\$ (8,467)	\$ (2,624)	\$ (11,085)	\$ (6,549)	\$ (2,013)	\$ 3,484	\$ 95,691	\$ 177,382	\$ 277,382	\$ 299,382	\$ 491,382
								SHORTFALL BY FISCAL YEAR -	\$ (8,467)	\$ 5,843	\$ (397,336)	\$ (34,592)	\$ (14,811)	\$ (4,002)	\$ 92,207	\$ 55,329	\$ 100,000	\$ 22,000	\$ 192,000

**Traffic Congestion Relief Program
Completed Projects
Attachment 2**

Reference No.: 4.3
January 25, 2012
Attachment 2
Page 1 of 2

Total Completed Projects: 114

TCRP #	PPNO	District	County	Title
3	T0003	4	SCL	Route 101; widen freeway from four to eight lanes-Bernal Road to Burnett Avenue.
6	T0060	4	SCL	Route 262; major investment study, Route 680 to Route 880 near Warm Springs.
7.1	T0071	4	SCL	CalTrain; expand service to Gilroy.
8	0409C	4	SCL	Route 880; reconstruct Coleman Avenue Interchange near San Jose Airport.
9.1	T0091	4	ALA/SCL	Capitol Corridor; improve intercity rail line between Oakland and San Jose. Harder Road Overcrossing Project.
9.2	2086	4	ALA	Capitol Corridor; Emeryville Station track and platform improvements.
9.4	2064	4	ALA/SCL	Capitol Corridor; Oakland to San Jose intercity track improvements.
10		4	Bay Area	Regional Express Bus; acquire low-emission buses in nine counties.
11		4	Bay Area	San Francisco Bay Southern Crossing; complete feasibility and financial studies for new San Francisco Bay crossing (new bridge, HOV/Transit bridge or second BART tube) in Alameda and San Francisco or San Mateo Counties. Segment I - 2000 SF Bay Crossing.
11.1	T0111	4	MTC	San Francisco Bay Southern Crossing; Video Tolling
12.1	2011H	4	CC	BART Extension Eastward From Pittsburg/Bay Point
13	T0130	4	Bay Area	CalTrain Peninsula Corridor; acquire rolling stock, add passing tracks, and construct pedestrian access structure at stations.
16.1	0190D	4	CC	Route 4; widen freeway to eight lanes from Railroad through Loveridge Road.
20.1	2134	4	SF	San Francisco Muni 3rd Street Light Rail Extension
20.2	T0202	4	SF	San Francisco Muni Third Street Light Rail
21	T0210	4	SF	San Francisco Muni Ocean Avenue Light Rail.
22	0619A	4	SF	Doyle Drive Replacement
24	T0240	4	SOL	Vallejo Baylink Ferry; expand Baylink Vallejo-San Francisco service.
25.1	T0251	4	SOL	I-80/I-680/Route 12 Interchange in Fairfield Major Investment Study/Corridor Study.
25.2	5301K	4	SOL	I-80/I-680/Route 12 Interchange Connector, Phase 2
25.3	5301K	4	SOL	I-80/I-680/Route 12 Interchange
27.1	2009L	4	ALA/CC	Vasco Road Safety and Transit Enhancement Project-Parking Structure for VC Project.
27.2	T0272	4	ALA/CC	Vasco Road Safety and Transit Enhancement Project-Parking Structure for VC Project.
27.3	T0273	4	ALA/CC	Vasco Road Safety and Transit Enhancement Project-Parking Structure for VC Project.
29	T0290	4	ALA/CC	AC Transit; buy two fuel cell buses and fueling facility for demonstration project.
30	T0300	4	MRN	Implementation of commuter rail passenger service from Cloverdale south to San Rafael & Larkspur in Marin and Sonoma Counties.
32.1	T0321	1	HUM	North Coast Railroad; repair and upgrade track. Subparagraph (a)(2) defray administrative costs.
32.2	T0322	1	HUM	North Coast Railroad; repair and upgrade track. Sub-paragraph (b) completion of rail line from Lombard to Willits.
32.3	T0323	1	Various	North Coast Rail Authority; Complete Rail Line
32.6	T0326	1	HUM	North Coast Railroad; repair and upgrade track. Sub-paragraph (f) debt reduction.
32.9	T0329	1	Various	North Coast Railroad; long-term stabilization
33	T0330	7	LA	Bus Transit-Acquire low-emission buses for LA County MTA bus service.
34	T0340	7	LA	Blue Line to Los Angeles; new rail line Pasadena to Los Angeles.
35.1	T0351	7	LA	Pacific Surfliner; triple track intercity rail line add run-through-tracks thru LA Union Station.
35.3	T0353	7	LA	Pacific Surfliner; triple track intercity rail line
36	2890	7	LA	Eastside Transit Corridor
37.1	4025	7	LA	Los Angeles Mid-City Transit Improvements.
37.2	3447	7	LA	Exposition Light Rail Transit Corridor, Phase 1
38.1	2891	7	LA	Los Angeles - San Fernando Valley Transit Extension.
44	T0440	7	LA	Route 47 (Terminal Island Freeway)
45	T0450	7	LA	Route 710; complete Gateway Corridor Study, Los Angeles/Long Beach ports to Route 5.
46	T0460	7	LA	Route 1; reconstruct intersection at Route 107 in Torrance in Los Angeles County.
48	T0480	7	LA/VEN	Route 101; corridor analysis and PSR to improve corridor from Route 170 to Route 23 in Thousand Oaks.
51	T0510	7	LA	NB Route 405/101 Connector Gap Closure
52	2333	7	LA	GARVEE Debt Service (Rte 405-Waterford Ave-Rte 10)
53	T0530	7	LA	Automated Signal Corridors (ATSAC).
56	3071	8	SBD	MetroLink; track and signal improvements on MetroLink; San Bernardino line.
59	T0590	8	SB	I-10/Live Oak Canyon Interchange Improvement
60.1	T0601	8	SB	Route 15; Southbound Truck Climbing Lane
60.2	0176A	8	SB	Route 15; Southbound Truck Climbing Lane
62	0092A	8	RIV	Route 91; Add HOV Lanes; Adams Street to Route 60/215 Junction
62.1	0121L	8	RIV	Route 215 Corridor; Rte 60/91/215 Connectors
70.1	T0701	12	ORA	Route 22; add HOV lanes on Garden Grove Freeway, Route I-405 to Route 55 in Orange Co. - Construction of soundwalls .
70.2	T0702	12	ORA	Route 22; Add HOV lanes on Garden Grove Freeway
73	9656	12	ORA	Alameda Corridor East; (Orangethorpe Corridor) build grade seps on BNSF line.
74.1	2071	11	SD	Pacific Surfliner; double track intercity rail line w/n San Diego Co, add maintenance yard (Oceanside Double Tracking).
74.2		11	SD	Pacific Surfliner; double track intercity rail line within San Diego County - improvements to the LOSSAN Corridor.
74.4	T0744	11	SD	Pacific Surfliner; double track intercity rail line within San Diego County - Track and signal improvements at Fallbrook.
74.5		11	SD	Pacific Surfliner; double track intercity rail line within San Diego County - Encinitas Passing Track.
74.6		11	SD	Pacific Surfliner; double track intercity rail line within San Diego County - Leucadia Blvd Grade Separation.
74.7		75	SD	In Encinitas, between La Costa Boulevard and Chesterfield Drive. Construct a grade separated pedestrian crossing in the vicinity of Santa Fe
74.8	T0748	11	SD	Pacific Surfliner; double track intercity rail line within San Diego County - CP O'Neil to CP Flores Double Track.
75.1	T0751	11	SD	San Diego Transit Buses - Acquire CNG buses, purchase three fueling facilities, and expand one fueling facility.
75.2	T0752	11	SD	San Diego Transit Buses; acquire 85 low-emission buses.
76	T0760	11	SD	Coaster Commuter Rail; acquire one new train set to expand commuter rail.

**Traffic Congestion Relief Program
Completed Projects
Attachment 2**

TCRP #	PPNO	District	County	Title
76.1				Coaster Commuter Rail; acquire one new train set to expand commuter rail.
78	7413	11	SD	East Village access; improve access to light rail from new in-town East Village development.
79	8192A	11	SD	North County Light Rail; build new 20-mile light rail line from Oceanside to Escondido.
80	7307	11	SD	Mid-Coast University City Extension, PS&E
81	T0810	11	SD	San Diego Ferry; acquire low-emission high-speed ferryboat for new off-coast service.
82.1	0129X	11	SD	Route 5/805 Widening & Interchange (Stage 3)
82.2	_701	12	SD	Route 5/805 North Coast Corridor Project (Stage 1A)
83.2	0223B	13	SD	I-15 Managed Lanes
87.1	T0871	11	SD	Routes 94/125; build two new freeway connector ramps at Route 94/125 in Lemon Grove.
91	0090F	6	FRE	Route 180 - Clovis Ave to Temperance Ave
94	1490	6	FRE	Highland Avenue 4 Lane
96	T0096	6	FRE	Friant Rd; widen to 4 ln from Copper Ave to Rd 206
97	T0970	6	FRE	Operational improvements on Shaw, Chestnut, Willow, and Barstow Avenues near CSU, Fresno.
99.1	T0991	6	SJ	San Joaquin Corridor; improve track and signals along San Joaquin intercity rail line in seven counties. CALWA to BOWLES.
99.2		75	CC	Oakley to Port Chicago; Double Track
99.3	2025	75	MAD	Madera Amtrak Station Relocation
101	T1010	5	SC	Santa Cruz Metropolitan Transit District bus fleet; acquisition of low-emission buses.
102.1	916	5	SB	Route 101 access; State Street smart corridor Advanced Traffic Corridor System (ATSC) technology – Outer State Street Signal System.
103	E013	6	KER	7th Standard Road Widening
117	0R01	3	SAC	Folsom Light Rail; extend light rail tracks from 7th Street and K Street to the Amtrak Depot in Sacramento, and extend Folsom light rail.
118	T1180	3	SAC	Sacramento Emergency Clean Air/Transportation Plan (SECAT).
119.1	T1191	3	SAC	Convert Sacramento Regional Transit bus fleet to low emission and provide Yolobus service by the Yolo County Transportation District.
119.2	T1192	3	SAC	Convert Sacramento Regional Transit bus fleet to low emission and provide Yolobus service by the Yolo County Transportation District.
121	T1210	6	KER	Metropolitan Bakersfield System Study; to reduce congestion in the city of Bakersfield.
123	2029	11	SD	Oceanside Transit Center; parking structure.
127	T1270	4	SCL	Route 85/Route 87; interchange completion; addition of two direct connectors.
128	2308F	2	SHA	Airport Road; Reconstruction and Intersection Improvement Project
129	T1290	8	SBD	Route 62; traffic & pedestrian safety and utility
133	T1330	3	SAC	Feasibility studies for grade separation projects for Union Pacific Railroad at Elk Grove Boulevard and Bond Road.
134	0223A	3	SAC	Route 50/Sunrise Boulevard; interchange modifications.
135	0247J	3	SAC	Route 99/Sheldon Road; interchange project.
138	T1380	6	KIN/TUL	Cross Valley Rail; upgrade track from Visalia to Huron.
139.1	T1391	4	SF	Balboa Park BART Station; phase I expansion - BART Project Improvements.
139.2	T1392	4	SF	Balboa Park BART Station; phase I expansion - Historic Geneva Office Building.
140	T1400	6	TUL	City of Goshen; overpass for Route 99.
141	2110	4	ALA	Union City; pedestrian bridge over Union Pacific rail lines.
142	T1420	7	LA	West Hollywood; repair, maintenance, and mitigation of Santa Monica Boulevard.
144	T1440	4	SF/MRN	Seismic retrofit of the national landmark Golden Gate Bridge.
145	T0145	7	LA	Construction of a new siding in Sun Valley between Sheldon Street and Sunland Boulevard.
148.2	T1482	11	IMP	Route 98; widening of 8 miles between Route 111 and Route 7 from 2 lanes to 4 lanes.
149	T1490	5	SCr	Purchase of low-emission buses for express service on Route 17.
150	T1500	5	SCr	Santa Cruz Metro Center
151	T0151	7	LA	Purchase of 5 alternative fuel buses for the Pasadena Area Rapid Transit System.
152	T1520	7	LA	Pasadena Blue Line transit-oriented mixed-use development.
153	T0153	7	LA	Pasadena Blue Line utility relocation.
154	T0154	7	LA	Route 134/I-5 interchange study.
156	1014	4	ALA	BART Trans Bay Tube Seismic Retrofit
158.1	T1581	7	LA	Remodel the intersection of Olympic Boulevard, Mateo Street, and Porter Street.
159	0789A	4	SON	Route 101 HOV Lanes; Route 12 to Steele Lane

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.1a./2.1c.(5c)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Rachel Falsetti
Division Chief
Transportation Programming

Subject: **MULTI-PROGRAM PROJECT AMENDMENT**
RESOLUTION TCIF-P-1112-013
STIP AMENDMENT 10S-065

RECOMMENDATION:

The California Department of Transportation (Department) recommends the California Transportation Commission (Commission) approve the requested Trade Corridors Improvement Fund (TCIF) baseline agreement amendment and the State Transportation Improvement Program (STIP) amendment. This item was noticed at the Commission's December 14-15, 2011 meeting.

ISSUE:

The Department and San Diego Association of Governments (SANDAG) propose to amend the TCIF baseline agreement for the TCIF Project 68-Route 11 and Otay Mesa Port of Entry (POE) (PPNO 0999) in San Diego, in the community of Otay Mesa East, to program \$45,500,000 of Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) Border Infrastructure Program (BIP) funds to Design (PS&E) and Right of Way (R/W) Support in Fiscal Year (FY) 2012-13, and to split the project into three separate segments for staged construction.

BACKGROUND:

The Route 11 and Otay Mesa East POE project will construct a new four-lane highway to the Mexico border, freeway-to-freeway connectors and a point of entry. The project will increase capacity to the regional border crossing infrastructure and create a link between the United States regional highway system and the Mexico free-and-toll road system. This link will maintain the economic viability of goods movement through the California/Baja California region.

This project currently includes \$4,900,000 in SAFETEA-LU BIP funding. SAFETEA-LU, enacted in August 2005, authorizes funding through the BIP to improve transportation at international borders and ports of entry, and within trade corridors. This program replaced the Transportation Equity Act for the 21st Century Coordinated Border Infrastructure discretionary program that ended

after 2005. Since the enactment of SAFETEA-LU, California received a total apportionment of \$167,876,722. To date, \$96,993,249 has been obligated to eligible border region projects. Pursuant to Section 164.1 of the California Streets and Highways Code, BIP funds shall be programmed, allocated, and expended in the same manner as other federal funds made available for capital improvement projects in the State Transportation Improvement Program. These BIP funds are eligible in a border region, defined as any portion of a border state within 100 miles of an international land border with Canada or Mexico, for the following types of improvements to facilitate/expedite cross-border motor vehicle and cargo movements:

- Improvements to existing transportation and supporting infrastructure.
- Construction of highways and related safety and safety enforcement facilities related to international trade.
- Operation improvements, including those related to electronic data interchange and use of telecommunications.
- Modifications to regulatory procedures.
- International coordination of transportation planning, programming, and border operation with Canada and Mexico.

Senate Bill 1486 established SANDAG as the Toll Authority for the roadway (Route 11). The legislation also included provisions to deliver the entire project using non-traditional methods. It is foreseen that the Otay Mesa East POE will be delivered using the Design/Build method and the roadway (Route 11) will be delivered using the Design Sequencing method.

Proposal

This amendment proposes to program an additional \$45,500,000 in BIP obligation authority to the Design and R/W Support phases to offset currently programmed local funds which are unavailable at this time. The local funds will ultimately come from bond sales backed by future toll revenues.

This amendment also proposes to split the project into three separate segments to facilitate project delivery. The proposed segments are as follows:

Segment	Segment Description	Post Miles	Proposed TCIF funding
Parent (PPNO 0999)	Environmental programming for entire corridor	SR 11 - 0.0/2.8	\$0
1 (PPNO 0999A)	SR 11/SR 905 Freeway to Freeway Connectors	SR 11 - 0.0/1.3 SR 905 - R8.4/10.1	\$75 million
2 (PPNO 0999B)	SR 11 and Commercial Vehicle Enforcement Facility	SR 11 - 0.0/2.8	\$0
3 (PPNO 0999C)	East Otay Mesa Land POE	SR 11 - 2.4/2.8	\$0

Project Costs

Although the overall project cost has only increased by 0.4 percent, there are significant cost changes to individual components.

Right of Way

R/W Capital has increased by 67 percent and R/W Support has decreased by 25 percent. During the environmental phase, two independent R/W estimate studies were conducted along with analysis by the Department. The studies provided more in-depth market data than what is typically provided at this stage of the environmental phase and concluded a substantial increase in R/W Capital. The anticipated cost increase will be paid for with local funds. The intensive market research done at this early stage in turn concluded a reduced R/W Support estimate.

Construction

Construction Capital has decreased by 10 percent and Construction Support has increased by 39 percent. Construction Capital decreased due to a more detailed engineering analysis which decreased project unit prices. Construction Support has increased substantially because the delivery method for the project has been modified to a Design-Build method for the POE (Segment 3) and Design Sequencing for the remainder of Route 11, including the freeway to freeway connector (Segment 1) and Commercial Vehicle Enforcement Facility (CVEF) (Segment 2). It is anticipated that the POE (Segment 3) will be administered by SANDAG.

Adjustments to the overall project are as follows:

County	District	PPNO	EA	Element	Const. Year	PM Back	PM Ahead	Route/Corridor					
San Diego	11	0999	5631	CO	2012-13	0.0	2.7	11					
Implementing Agency: (by component)	PA&ED	Caltrans				PS&E	Caltrans						
	R/W	Caltrans				CON	Caltrans						
RTPA/CTC:	San Diego Association of Governments												
Project Title:	Route 11 and Otay Mesa Port of Entry (POE)												
Location	In East Otay Mesa, from Route 905 and future Route 125/905 junction to the U.S./Mexico Border.												
Description:	Construct new 4 lane highway and POE.												
(DOLLARS IN THOUSANDS)													
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
IIP													
Existing	6,600	6,600							6,600				
Change	0	0							0				
Proposed	6,600	6,600							6,600				
State Bond													
Existing	75,000				75,000			75,000					
Change	0				0			(8,200)					8,200
Proposed	75,000				75,000			66,800					8,200
Federal Disc. (SAFETEA-LU)													
Existing	4,900	4,900						4,900					
Change	45,500	0			45,500			0	39,200	6,300			
Proposed	50,400	4,900			45,500			4,900	39,200	6,300			
Demo													
Existing	800	800						800					
Change	0	0						0					
Proposed	800	800						800					
Local Funds													
Existing	626,420	123,070			503,350			72,000	463,000		42,690	8,380	40,350
Change	(42,720)	(3,070)			(39,650)			48,000	(47,000)		(42,690)	(8,380)	7,350
Proposed	583,700	120,000			463,700			120,000	416,000		0	0	47,700
Total													
Existing	713,720	135,370			578,350			72,000	538,000	12,300	42,690	8,380	40,350
Change	2,780	(3,070)			5,850			48,000	(55,200)	0	(3,490)	(2,080)	15,550
Proposed	716,500	132,300			584,200			120,000	482,800	12,300	39,200	6,300	55,900

Schedule

The complex connectivity between the existing freeway facilities and the proposed facilities, which include the POE, the CVEF and freeway to freeway connector ramps at State Route (SR)-11/905/125, coupled with the proximity to the border and the stakeholder coordination, has caused a delay to the delivery of the environmental document by 16 months. This will cause a delay in delivery as shown in the table below. However, it is anticipated that the programmed stages of the project can still be delivered within the Trade Corridor Improvement Funds (TCIF) guidelines.

	Original TCIF Project	Segment 1 (PPNO 0999A)	Segment 2 (PPNO 0999B)	Segment 3 (PPNO 0999C)
Project Milestone	Current Baseline	Proposed	Proposed	Proposed
Draft Project Report	Mar 10	July 01 (A)	Dec 10 (A)	Dec 10 (A)
Begin Environmental Phase	May 07 (A)	May 07 (A)	May 07 (A)	May 07 (A)
End Environmental Phase	Dec 12	Sept 04 (A)	Apr 12	Apr 12
Begin Design Phase	Apr 10	July 11 (A)	Nov 11	Nov 11
End Design Phase (RTL)	Dec 12	Apr 13	July 13	July 13
Begin Right of Way	Jan 11	Nov 11	Nov 11	Nov 11
End Right of Way	Dec 12	Apr 13	July 13	July 13
Begin Construction Phase	Apr 13	July 13	Oct 13	Sept 13
End Construction Phase	Mar 16	Mar 16	Jun 16	Mar 16
Begin Close-out Phase	Apr 16	Apr 16	Oct 16	Apr 16
End Close-out Phase	Apr 18	Apr 18	Oct 18	Apr 18

(A) = Actual

Project Segments

It is proposed to split the project into separate segments as follows:

Original (parent) Segment (PPNO 0999): In East Otay Mesa, from SR 905 and future SR 125/905 junction to the U.S./Mexico Border. Construct new 4 lane highway and POE. SR 11 and Otay Mesa POE – Environmental Only.

County	District	PPNO	EA	Element	Const. Year	PM Back	PM Ahead	Route/Corridor					
San Diego	11	0999	5631	CO	2012-13	0.0	2.8	11					
Implementing Agency: (by component)		PA&ED	Caltrans			PS&E							
		R/W				CON							
RTPA/CTC:		San Diego Association of Governments											
Project Title:		Route 11 and Otay Mesa Port of Entry (POE)											
Location		In East Otay Mesa, from Route 905 and future Route 125/905 junction to the U.S./Mexico Border.											
Description:		Construct new 4 lane highway and POE - ENVIRONMENTAL ONLY											
(DOLLARS IN THOUSANDS)													
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
IIP													
Existing	6,600	6,600							6,600				
Change	0	0							0				
Proposed	6,600	6,600							6,600				
State Bond													
Existing	75,000				75,000			75,000					
Change	(75,000)				(75,000)			(75,000)					
Proposed	0				0			0					
Federal Disc. (SAFETEA-LU)													
Existing	4,900	4,900						4,900					
Change	0	0						0					
Proposed	4,900	4,900						4,900					
Demo													
Existing	800	800						800					
Change	0	0						0					
Proposed	800	800						800					
Local Funds													
Existing	626,420	123,070			503,350			72,000	463,000		42,690	8,380	40,350
Change	(626,420)	(123,070)			(503,350)			(72,000)	(463,000)		(42,690)	(8,380)	(40,350)
Proposed	0	0			0			0	0		0	0	0
Total													
Existing	713,720	135,370			578,350			72,000	538,000	12,300	42,690	8,380	40,350
Change	(701,420)	(123,070)			(578,350)			(72,000)	(538,000)	0	(42,690)	(8,380)	(40,350)
Proposed	12,300	12,300			0			0	0	12,300	0	0	0

Segment 1 (PPNO 0999A): In San Diego County near San Diego on Route 905 from 0.1 mile west of the Britannia Boulevard overcrossing to 1.6 miles east of the La Media Road undercrossing. Construct SR 905/SR 11 freeway to freeway connectors.

County	District	PPNO	EA	Element	Const. Year	PM Back	PM Ahead	Route/Corridor					
San Diego	11	0999A	5632	CO	2013-14	0.0	1.3	11					
Implementing Agency: (by component)	PA&ED	Caltrans					PS&E	Caltrans					
	R/W	Caltrans					CON	Caltrans					
RTPA/CTC:	San Diego Association of Governments												
Project Title:	SR 11/SR 905 Freeway to Freeway Connectors (Segment 1)												
Location	Near San Diego on Route 905 from 0.1 mile west of Britannia Blvd OC to 1.6 miles east of La Media Road												
Description:	Construction of SR 905/SR 11 freeway to freeway connectors.												
(DOLLARS IN THOUSANDS)													
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
State Bond													
Existing	0					0			0				0
Change	75,000					75,000			67,100				7,900
Proposed	75,000					75,000			67,100				7,900
Federal Disc. (SAFETEA-LU)													
Existing	0			0							0	0	
Change	9,400			9,400							7,300	2,100	
Proposed	9,400			9,400							7,300	2,100	
Local Funds													
Existing	0			0	0			0					
Change	33,100			31,600	1,500			31,600					1,500
Proposed	33,100			31,600	1,500			31,600					1,500
Total													
Existing	0			0	0	0		0	0		0	0	0
Change	117,500			41,000	1,500	75,000		31,600	67,100		7,300	2,100	9,400
Proposed	117,500			41,000	1,500	75,000		31,600	67,100		7,300	2,100	9,400

Segment 2 (PPNO 0999B): In San Diego County near San Diego on route 11 from 0.1 mile east of the Sanyo Avenue undercrossing to 1.9 miles east of the Sanyo Avenue undercrossing. Construct a new 4 lane highway and commercial vehicle enforcement facility.

County	District	PPNO	EA	Element	Const. Year	PM Back	PM Ahead	Route/Corridor					
San Diego	11	0999B	5633	CO	2013-14	0.0	2.8	11					
Implementing Agency: (by component)	PA&ED	Caltrans			PS&E	Caltrans							
	R/W	Caltrans			CON	Caltrans							
RTPA/CTC:	San Diego Association of Governments												
Project Title:	Route 11 and CVEF (Segment 2)												
Location	In San Diego County near San Diego on Route 11 from 0.1 mile east of Sanyo Avenue undercrossing to 1.9 miles east of Sanyo Avenue undercrossing.												
Description:	Construct new 4 lane highway and commercial vehicle enforcement facility.												
(DOLLARS IN THOUSANDS)													
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
Local Funds													
Existing	0			0		0		0					0
Change	225,800			49,900		175,900		49,900	155,800				20,100
Proposed	225,800			49,900		175,900		49,900	155,800				20,100
Federal Disc. (SAFETEA-LU)													
Existing	0			0							0	0	
Change	19,600			19,600							17,500	2,100	
Proposed	19,600			19,600							17,500	2,100	
Total													
Existing	0			0		0		0	0		0	0	0
Change	245,400			69,500		175,900		49,900	155,800		17,500	2,100	20,100
Proposed	245,400			69,500		175,900		49,900	155,800		17,500	2,100	20,100

Segment 3 (PPNO 0999C): In San Diego County near San Diego on SR 11 from 2.4 miles east of the Sanyo Avenue undercrossing to the Mexico border. Construct land port of entry.

County	District	PPNO	EA	Element	Const. Year	PM Back	PM Ahead	Route/Corridor					
San Diego	11	0999C	5634	CO	2013-14	2.4	2.8	11					
Implementing Agency: (by component)	PA&ED	Caltrans				PS&E	SANDAG						
	R/W	SANDAG				CON	SANDAG						
RTPA/CTC:	San Diego Association of Governments												
Project Title:	East Otay Mesa Land Port of Entry (Segment 3)												
Location	In San Diego County near San Diego on Route 11 from 2.4 miles east of Sanyo Avenue undercrossing to Mexico Border.												
Description:	Construction of a Port of Entry at the border with Mexico.												
(DOLLARS IN THOUSANDS)													
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
Federal Disc. (SAFETEA-LU)													
Existing	0			0							0	0	
Change	16,500			16,500							14,400	2,100	
Proposed	16,500			16,500							14,400	2,100	
Local Funds													
Existing	0			0		0	0						0
Change	324,800			39,800		285,000		39,800	253,000				32,000
Proposed	324,800			39,800		285,000		39,800	253,000				32,000
Total													
Existing	0			0		0	0				0	0	0
Change	341,300			56,300		285,000		39,800	253,000		14,400	2,100	32,000
Proposed	341,300			56,300		285,000		39,800	253,000		14,400	2,100	32,000

RESOLUTION TCIF-P-1112-013
RESOLUTION STIP AMENDMENT 10S-065

Be it Resolved, that the California Transportation Commission does hereby amend the Trade Corridors Improvement Fund baseline agreement and the 2010 State Transportation Improvement Program for the Project 68-Route 11 and Otay Mesa Port of Entry project (PPNO 0999) with the information described above.

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.2c.(2)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Jay Norvell
Division Chief
Environmental Analysis

Subject: **APPROVAL OF PROJECTS FOR FUTURE CONSIDERATION OF FUNDING
AND NEW PUBLIC ROAD CONNECTION**

RECOMMENDATION:

The California Department of Transportation (Department) recommends that the California Transportation Commission (Commission), as a responsible agency, approve the attached Resolutions E-12-02, E-12-03, and E-12-04.

ISSUE:

03-ED-89, PM 8.6/13.8 RESOLUTION E-12-02

The attached resolution proposes to approve for future consideration of funding the following project for which a Negative Declaration (ND) has been completed:

- Route 89 in El Dorado County. Construct water quality improvements along a portion of SR 89 near the city of South Lake Tahoe. (PPNO 3453B)

This project in El Dorado County will implement water quality improvement measures on State Route 89 from US 50 to Cascade Road in and near South Lake Tahoe. These improvements will comply with the National Pollutant Discharge Elimination System Permit requirements and implement elements of the Lake Tahoe Environmental Improvement Program. The project is programmed in the 2010 State Highway Operation and Protection Program (SHOPP). The total estimated project cost is \$30,023,000 for capital and support. Construction is estimated to begin in Fiscal Year 2012-13. The scope, as described for the preferred alternative, is consistent with the project scope programmed by the Commission in the 2010 SHOPP.

A copy of the ND has been provided to Commission staff. The project will result in no significant impacts to the environment. Avoidance and minimization measures would reduce any potential effects on water quality, hazardous waste and materials, air quality, noise, wetlands and other waters, community impacts, and threatened and endangered species. As a result, an ND was completed for this project.

Attachment 1

ISSUE:

03-PLA-80, PM 8.13/37.78
RESOLUTION E-12-03

The attached resolution proposes to approve for future consideration of funding the following project for which a Negative Declaration (ND) has been completed:

- Route 80 in Placer County. Roadway repairs and improvements on a portion of SR 80 in and near the city of Auburn. (PPNO 5095)

This project in Placer County will increase the vertical clearance of nine bridges on Interstate 80 to meet the vertical clearance bridge height for permit vehicles. The project limits are approximately 29 miles long, running from Loomis to the Community of Magra, past Colfax, through Newcastle, and through Auburn. The project is programmed in the 2010 SHOPP. The total estimated project cost is \$36,045,000 for capital and support. Construction is estimated to begin in Fiscal Year 2012-13. The scope, as described for the preferred alternative, is consistent with the project scope programmed by the Commission in the 2010 SHOPP.

A copy of the ND has been provided to Commission staff. The project will result in no significant impacts to the environment. Avoidance and minimization measures would reduce any potential effects on water quality, air quality, noise, wetlands and other waters, cultural resources, and threatened and endangered species. As a result, an ND was completed for this project.

Attachment 2

ISSUE:

06-FRE-145, PM 32.8/33.4
RESOLUTION E-12-04

The attached resolution proposes to approve a new public road connection for the following project for which a Negative Declaration (ND) has been completed:

- Route 145 in Fresno County. Construct intersection improvements on Route 145 at Jensen Avenue near the city of Kerman. (PPNO 6441)

This project in Fresno County will construct a single-lane roundabout at the intersection of State Route 145 and Jensen Avenue in the city of Kerman to reduce traffic collisions. The project is programmed in the 2010 SHOPP. The total estimated project cost is \$2,903,000 for capital and support. Construction is estimated to begin in Fiscal Year 2013-14. The scope, as described for the preferred alternative, is consistent with the project scope programmed by the Commission in the 2010 SHOPP.

A copy of the ND has been provided to Commission staff. The project will result in no significant impacts to the environment. Avoidance and minimization measures would reduce any potential effects on utilities, air quality, noise, farmland, and traffic/bicycle and pedestrian facilities. As a result, an ND was completed for this project.

Attachment 3

CALIFORNIA TRANSPORTATION COMMISSION

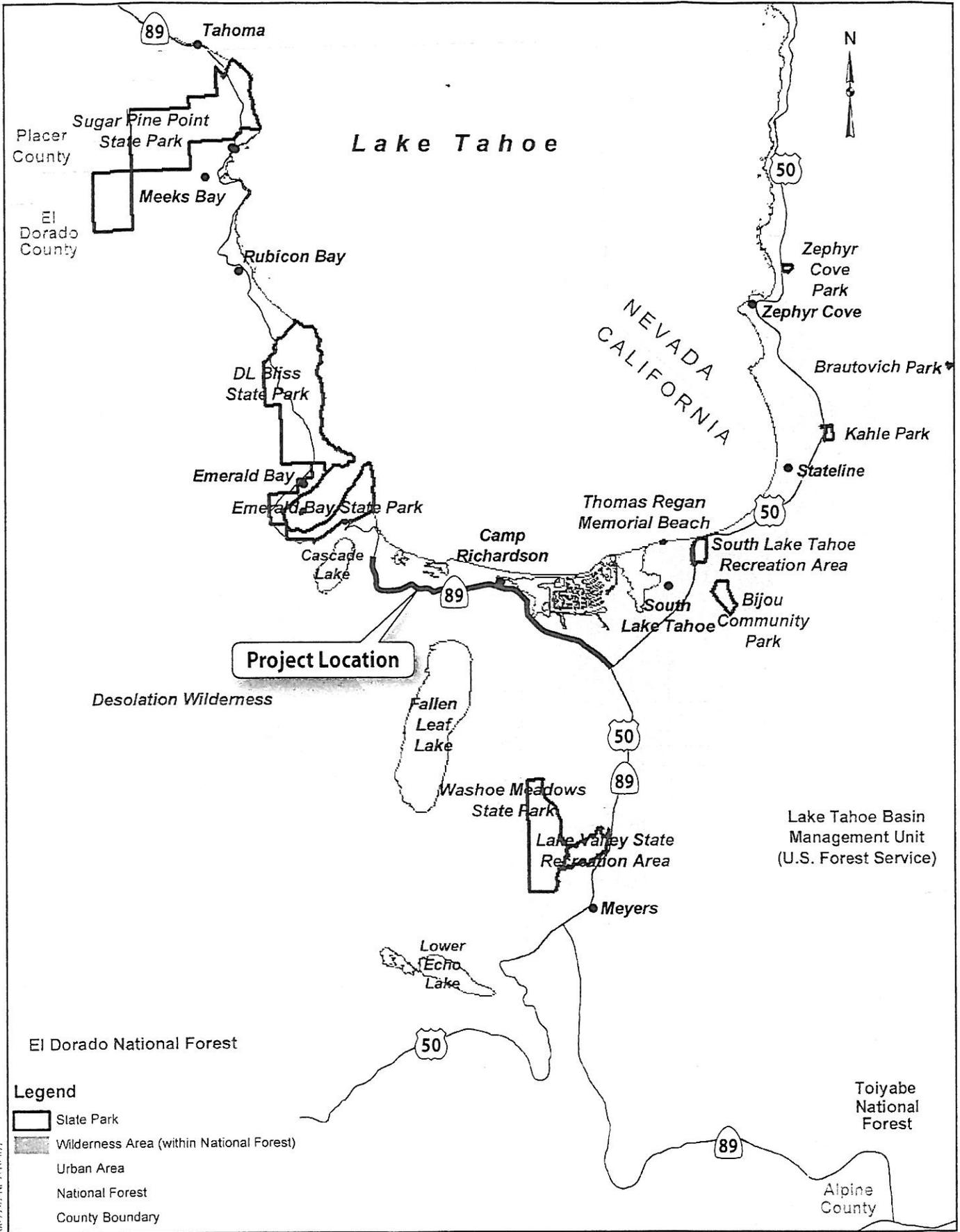
Resolution for Future Consideration of Funding

03-ED-89, PM 8.6/13.8

Resolution E-12-02

- 1.1 **WHEREAS**, the California Department of Transportation (Department) has completed a Negative Declaration pursuant to the California Environmental Quality Act (CEQA) and the CEQA Guidelines for the following project:
 - Route 89 in El Dorado County. Construct water quality improvements along a portion of SR 89 near the city of South Lake Tahoe. (PPNO 3453B)
- 1.2 **WHEREAS**, the Department has certified that the Negative Declaration has been completed pursuant to CEQA and the State CEQA Guidelines for its implementation; and
- 1.3 **WHEREAS**, the California Transportation Commission, as a responsible agency, has considered the information contained in the Negative Declaration; and
- 1.4 **WHEREAS**, the project will not have a significant effect on the environment.
- 2.1 **NOW, THEREFORE, BE IT RESOLVED** that the California Transportation Commission does hereby approve the above referenced project to allow for future consideration of funding.

ATTACHMENT 1



**Figure 1-1
Project Location**

CALIFORNIA TRANSPORTATION COMMISSION

Resolution for Future Consideration of Funding

03-PLA-80, PM 8.13/37.8

Resolution E-12-03

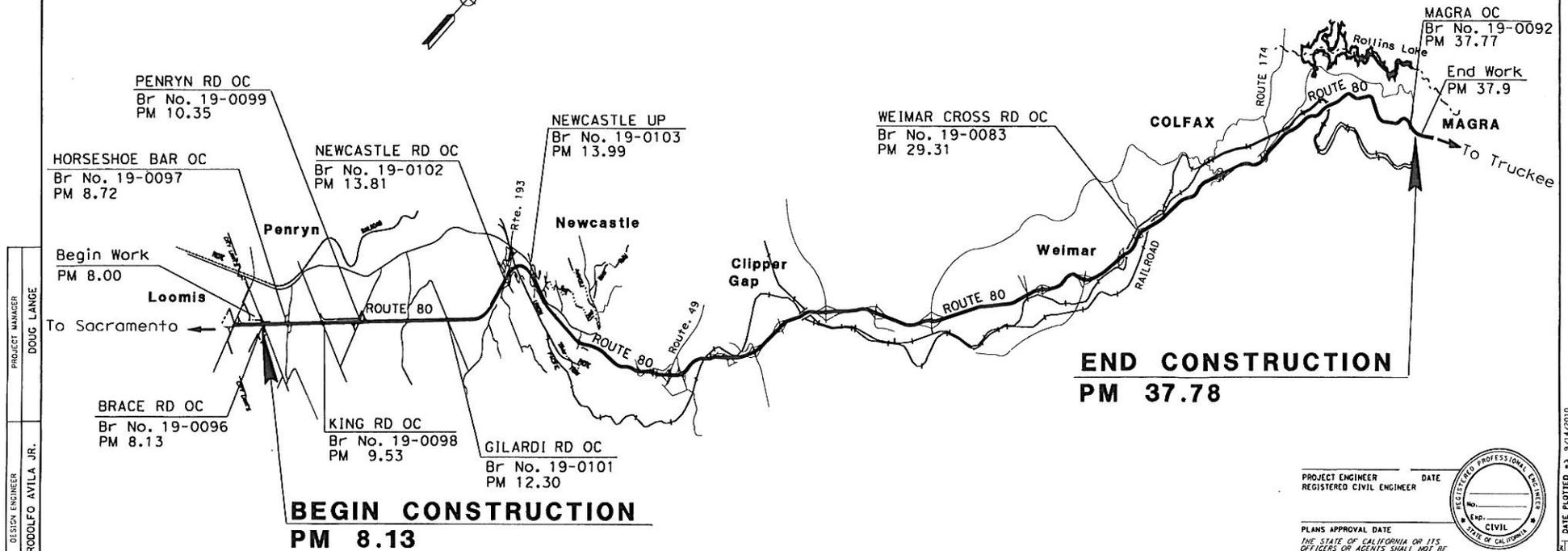
- 1.1** **WHEREAS**, the California Department of Transportation (Department) has completed a Negative Declaration pursuant to the California Environmental Quality Act (CEQA) and the CEQA Guidelines for the following project:
- Route 80 in Placer County. Roadway repairs and improvements on a portion of SR 80 in and near the city of Auburn. (PPNO 5095)
- 1.2** **WHEREAS**, the Department has certified that the Negative Declaration has been completed pursuant to CEQA and the State CEQA Guidelines for its implementation; and
- 1.3** **WHEREAS**, the California Transportation Commission, as a responsible agency, has considered the information contained in the Negative Declaration; and
- 1.4** **WHEREAS**, the project will not have a significant effect on the environment.
- 2.1** **NOW, THEREFORE, BE IT RESOLVED** that the California Transportation Commission does hereby approve the above referenced project to allow for future consideration of funding.

STATE OF CALIFORNIA
 DEPARTMENT OF TRANSPORTATION
 PROJECT PLANS FOR CONSTRUCTION ON
 STATE HIGHWAY

IN PLACER COUNTY IN AND NEAR LOOMIS,
 PENRYN, NEWCASTLE, WEIMAR AND MAGRA,
 FROM 0.1 MILE WEST OF THE BRACE ROAD OVERCROSSING
 TO 0.1 MILE EAST OF THE MAGRA OVERCROSSING
 ON ROUTE 80

TO BE SUPPLEMENTED BY STANDARD PLANS DATED MAY 2006

DIST	COUNTY	ROUTE	POST MILES TOTAL PROJECT	SHEET NO.	TOTAL SHEETS
03	Plc	80	8.13/37.9	1	



PROJECT MANAGER
 DOUG LANCE
 DESIGN ENGINEER
 RODOLFO AVILA JR.

THE CONTRACTOR SHALL POSSESS THE CLASS (OR CLASSES) OF LICENSE AS SPECIFIED IN THE "NOTICE TO BIDDERS."

NO SCALE

PROJECT ENGINEER _____ DATE _____
 REGISTERED CIVIL ENGINEER
 PLANS APPROVAL DATE _____
 THE STATE OF CALIFORNIA ON ITS OFFICERS OR AGENTS SHALL NOT BE RESPONSIBLE FOR THE ACCURACY OR COMPLETENESS OF SCANNED COPIES OF THIS PLAN SHEET.



CONTRACT No. **03-3E1000**
 CU 03258 EA 3E1000

CALIFORNIA TRANSPORTATION COMMISSION

Resolution for Future Consideration of Funding

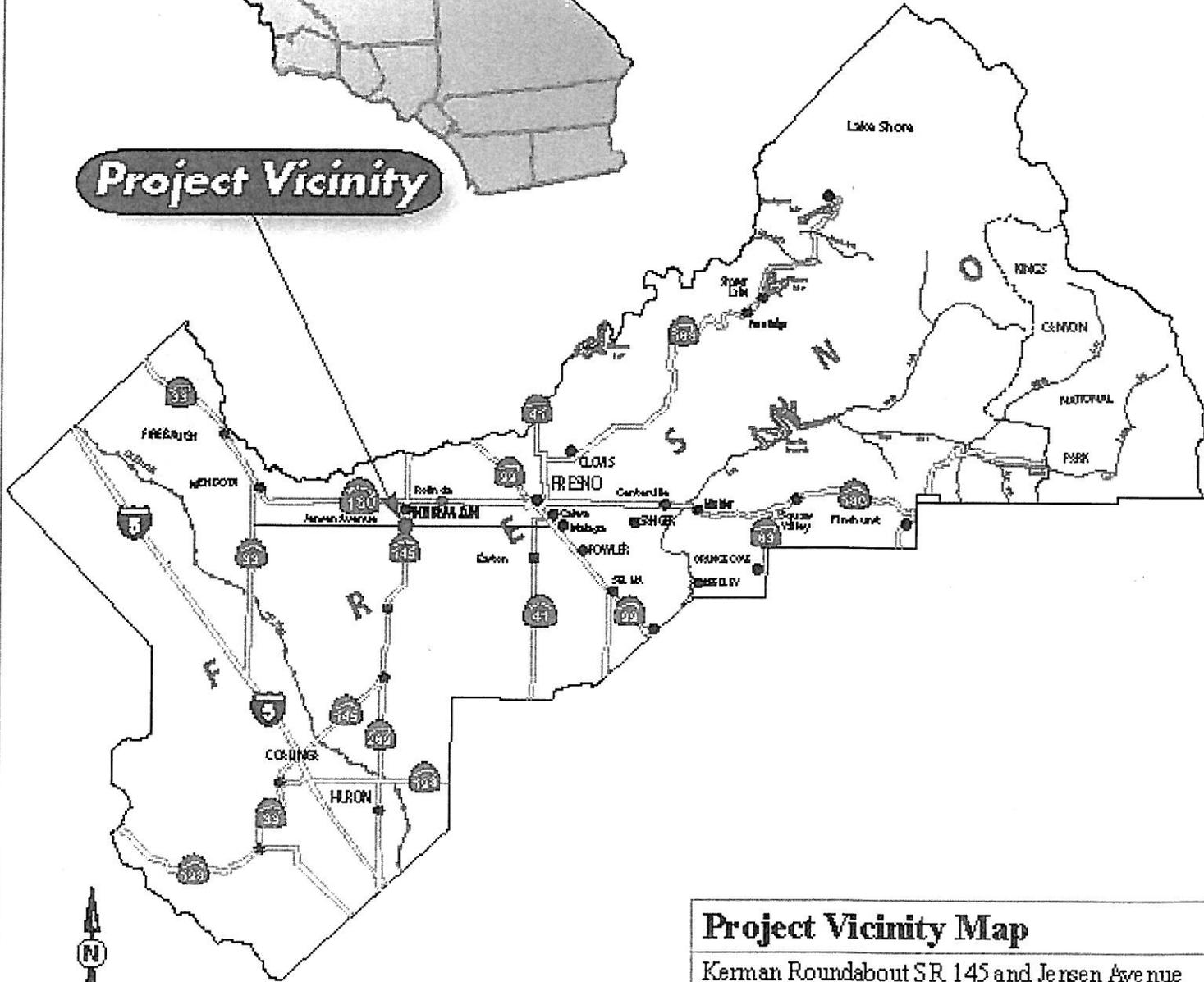
06-FRE-145, PM 32.8/33.4

Resolution E-12-03

- 1.1** **WHEREAS**, the California Department of Transportation (Department) has completed a Negative Declaration pursuant to the California Environmental Quality Act (CEQA) and the CEQA Guidelines for the following project:
- Route 145 in Fresno County. Construct intersection improvements on Route 145 at Jensen Avenue near the city of Kerman. (PPNO 6441)
- 1.2** **WHEREAS**, the Department has certified that the Negative Declaration has been completed pursuant to CEQA and the State CEQA Guidelines for its implementation; and
- 1.3** **WHEREAS**, the California Transportation Commission, as a responsible agency, has considered the information contained in the Negative Declaration; and
- 1.4** **WHEREAS**, the project will not have a significant effect on the environment.
- 2.1** **NOW, THEREFORE, BE IT RESOLVED** that the California Transportation Commission does hereby approve the above referenced project to allow for future consideration of funding.



Project Vicinity



Project Vicinity Map	
Kerman Roundabout SR 145 and Jersen Avenue	
Fresno County, California	
State Route 145 PM 32.8 - 33.4	
EA: 06-0J9200	
	

Not to Scale
 4/22/06 09:20:20 AM 01/01/06

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: January 25, 2012

Reference No.: 2.2c. (3)
Action

From: BIMLA G. RHINEHART
Executive Director

Subject: **APPROVAL OF PROJECT FOR FUTURE CONSIDERATION OF FUNDING
MITIGATED NEGATIVE DECLARATION FOR THE EMERY STATION WEST AT THE
EMERYVILLE TRANSIT CENTER PROJECT (RESOLUTION E-12-05)**

ISSUE:

Should the Commission, as a Responsible Agency, accept the Mitigated Negative Declaration (MND) for the Emery Station West at the Emeryville Transit Center Project (project) in Alameda County and approve the project for future consideration of funding?

RECOMMENDATION:

Staff recommends that the Commission accept the MND and approve the project for future consideration of funding.

BACKGROUND:

The City of Emeryville (City) is the CEQA lead agency for the project. On February 18, 2010 the City adopted the MND and found that the project would not have a significant effect on the environment after mitigation.

The project is located in the City of Emeryville in Alameda County. The project will construct a parking garage that will include four bus bays and 125 public parking spaces.

Impacts that require mitigation measures to be reduced to a less than significant level relate to aesthetics, air quality, biological resources, cultural resources, geology/soils, hazards and hazardous material, hydrology/water quality, noise, and transportation/traffic. Mitigation measures include, but are not limited to, ensuring proposed lighting will be low-intensity, downward directed, and located only where necessary; having a qualified archaeologist/paleontologist evaluate any archaeological or paleontological resources uncovered during construction; water all active construction areas twice daily; prepare an Erosion Control Plan; and preparing a Storm Water Pollution Prevention Plan for the post remediation period of construction.

On January 6, 2012 the City confirmed that the preferred alternative set forth in the final environmental document is consistent with the project scope of work programmed by the Commission.

The project is estimated to cost \$19.6 million and is programmed with State (\$4.2 million) funds and Local (\$15.4 million) funds. Construction is estimated to begin in fiscal year 2021/13.

Attachment

- Resolution E-12-05
- Project Location

CALIFORNIA TRANSPORTATION COMMISSION

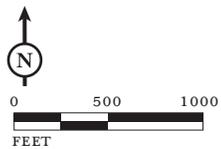
Resolution for Future Consideration of Funding 04 – Alameda County Resolution E-12-05

- 1.1 **WHEREAS**, the City of Emeryville (City) has completed a Mitigated Negative Declaration pursuant to the California Environmental Quality Act (CEQA) and the CEQA Guidelines for the following project:
 - Emery Station West at the Emeryville Transit Center Project
- 1.2 **WHEREAS**, the City has certified that the Mitigated Negative Declaration has been completed pursuant to CEQA and the State CEQA Guidelines for its implementation; and
- 1.3 **WHEREAS**, the project construct a parking garage with bus bays and public parking spaces in the City of Emeryville, Alameda County; and
- 1.4 **WHEREAS**, the California Transportation Commission, as a Responsible Agency, has considered the information contained in the Mitigated Negative Declaration; and
- 1.5 **WHEREAS**, the City found that all significant or potentially significant impacts can be reduced by mitigation measures to a less than significant level; and
- 1.6 **WHEREAS**, the City adopted the Mitigated Negative Declaration; and
- 1.7 **WHEREAS**, the City adopted a Mitigation Monitoring Reporting Program for the project.
- 2.1 **NOW, THEREFORE, BE IT RESOLVED** that the California Transportation Commission does hereby accept the Mitigated Negative Declaration and approve the above referenced project to allow for future consideration of funding.



LSA

FIGURE 1



 PROJECT SITE

*EmeryStation West at the
Emeryville Transit Center Project IS/MND
Project Location Map*

SOURCE: GOOGLE MAPS; LSA ASSOCIATES, INC., 2009.

I:\CEM0901 emeryville transit\Figures\Fig_1.ai (08/21/09)

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.3a.(3)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Terry L. Abbott
Chief
Division of Design

Subject: **NOTICE OF INTENTION TO CONSIDER RESCINDING FREEWAY ADOPTION
10-STA-120 PM 3.0/R13.3
RESOLUTION NIU 12-01**

RECOMMENDATION:

Submitted for transmittal to the California Transportation Commission (Commission) is the Notice of Intention to Consider Rescinding Freeway Adoption Resolution NIU 12-01 and a request to allocate funds to an alternative project. The California Department of Transportation (Department) recommends that the Commission approve Resolution NIU 12-01 to initiate recycling procedures to consider rescinding a portion of the freeway adoption for the State Highway Route 120 in the county of Stanislaus from Valley Home Road to 2.8 miles east of Lancaster Road in accordance with the recommendation of the Acting Chief Engineer.

ISSUE:

This report describes the current status of the unconstructed freeway and summarizes the support from the local agencies to rescind the proposed bypass and allocates funds to an alternative project. The procedures for recycling, notifying the Commission's intention to consider rescinding a freeway route adoption and disposing of acquired right of way, were established by the Commission in Resolution No. G-15 which was adopted on November 17th, 1978 and amended on February 29th, 1980. The allocation of funds is pursuant to Government Code Section 14528.7 which allows the submittal of an alternative state highway project proposal with the resolution. According to the Resolution, the recycling process cannot be initiated without consent from the Commission. With the Commission's approval of Resolution NIU 12-01, the Department will notify all affected local, regional and State agencies of the rescission proposal, and ask the agencies for any additional pertinent information that might be helpful to the Commission in making a final decision.

Recommended by: _____
ROBERT PIEPLOW
Acting Chief Engineer

BACKGROUND:

A decade ago a consensus was reached to construct a freeway on a new alignment along State Route (SR) 120 to bypass the City of Oakdale, also known as the Oakdale Bypass/Expressway. On December 11, 2002, the Commission adopted the current SR 120 corridor. Numerous parcels, but not all, were purchased to obtain the necessary right of way for the adopted State Highway Route (SR) 120 Oakdale Bypass. Since that time, a lack of funding and changing traffic patterns has resulted in a community and Department agreement to drop the pursuit of the Oakdale Bypass in favor of an alternative route. Consequently, the Department is proposing to rescind the SR 120 freeway route adoption, from Valley Home Road to a point approximately 2.8 miles east of Lancaster Road in Stanislaus County. With the approval of the route rescission, the Department will proceed with the clearance and disposal process for the right of way parcels previously purchased for the Oakdale Bypass.

In the late 1960's, the California Highway Commission adopted SR 120 between SR 5 in San Joaquin County and the four-lane expressway section in Tuolumne County.

Existing SR 120 is a major east/west route that begins east of Tracy at its junction with SR 5 (Interstate 5), extending eastward through Manteca, Escalon, Oakdale, and Yosemite National Park, ending in the Community of Benton near the California/Nevada border. SR 120 meets with SR 108 in downtown Oakdale and continues east toward SR 49 as a coincident routing for both Routes 120 and SR 108 for approximately 25 miles until separating just west of the City of Sonora in Tuolumne County. SR 120 and SR 108 are the main routes to the fast growing Tuolumne County, carrying a diverse mixture of commercial, agricultural, recreational, commuter, truck and local traffic.

Traffic on both SR 120 and SR 108 into and through Oakdale has been growing for several decades which led to a growing traffic congestion problem. The Department and the local community have been struggling to address it for many years. Congestion is most severe on weekends due to recreational traffic traveling to Yosemite National Park, the Jamestown and Sonora areas, and points east. The elevated interregional traffic demand often conflicts with local demand resulting in congestion, increased noise and air pollution. The area most severely affected is at the junction of SR 120 and SR 108 (Yosemite Avenue and F Street) in downtown Oakdale where the level of service in 2001 was classified as "F", representing heavily congested traffic with long delays. The level of service was projected to continue to degrade to 'very high delays' by the year 2020 in the absence of any system improvements.

In 1984, the Stanislaus Area Council of Governments (StanCOG) requested the Department to complete a Project Study Report for an Oakdale Bypass to address the severe interregional traffic congestion on SR 120.

In 1990, a Value Engineering study for the SR 120 Oakdale Bypass project identified a need to further study the development of a SR 108 southern bypass as well as the need for the SR 120 Oakdale Bypass itself. The Department and local entities identified the preferred alternative for the Oakdale Bypass as a northern corridor expressway starting across the Stanislaus River near Twenty Six Mile Road and ending eight miles east of Oakdale. The SR 120 Oakdale Bypass was adopted by the Commission in 2002.

During this same time period, changing traffic patterns in Stanislaus County were fostering a growing realization that a southern bypass of Riverbank and Oakdale (i.e. the NCC) was in critical need and should perhaps be given a higher priority than the northern Oakdale Bypass. As a result, StanCOG, the Cities of Modesto, Riverbank, and Oakdale, and the County of Stanislaus identified the NCC as a priority corridor. In 2007, following several years of project delay due to inadequate funding of the Oakdale Bypass, the Commission redirected the Oakdale Bypass project Interregional Transportation Improvement Program (ITIP) funds under the authority of the resolution approving the 2006 State Transportation Improvement Program (STIP) Augmentation, with the understanding these funds would be restored to a viable replacement project in the future.

The three cities and county formulated a Joint Powers Authority referred to as the North County Corridor Transportation Expressway Authority (NCCTEA), executed in 2008. The NCCTEA remained committed to the development of a multi-modal transportation corridor with regional and interregional significance between SR 99 and SR 120. Two studies were completed to document the feasibility, scope, and funding needs for the NCC project. The NCC Feasibility Study was completed in January 2008. In February 2008, the Department provided documentation in support of a corridor solution and to remain committed to providing ITIP funds in the future once an ITIP eligible project was identified. As a result, in April 2008, StanCOG completed the NCC Preliminary Design Report. In May 2008, the Commission deleted all programming from the Oakdale Bypass project under the authority of Resolution G-08-08 approving the 2008 STIP adoption and recognizing the NCC project as the viable replacement project. In May 2010, the Commission approved the Route Adoption of the NCC SR 108 East under authority of Resolution HRA 10-02 and HRA 10-03.

The NCCTEA is proposing that the sales of these excess lands be used on the North County Corridor project. There are 13 parcels totally approximately 50 acres that will need to be disposed of as excess lands. This is consistent with Government Code Section 14528.8 which requires that proceeds from the sale shall be allocated for expenditure by the Department to fund the alternative state highway project being proposed (NCC project).

The 2011 Regional Transportation Plan adopted by StanCOG indicates that initial portions of the NCC project will be in construction by the year 2020.

Rescission of the adopted SR 120 Oakdale Bypass is appropriate for several reasons. The route segment is not needed for system continuity. Traffic patterns for the area have changed over the last decade. The Department and its local partners have identified a viable alternative to replace this route segment and have begun development of that alternative. The SR 120 Oakdale bypass project is not currently funded since the Commission rescinded funding programming for this project and there are no plans to build this project. With the Commission's approval of the route rescission, the Department can dispose of the properties that are no longer needed for the bypass project. Therefore, the Department recommends the route adoption be rescinded immediately.

With the Commissions' approval of Resolution NIU 12-01, the Department will notify all affected local and regional agencies of the rescission proposal and ask the agencies for any additional pertinent information that might be helpful to the Commission in making a final decision. The Department will also notify the State Clearinghouse so that other State agencies may be notified. Following a 60-day comment period, a follow up meeting will be scheduled with the Commission to present the Department's recommendation for final disposition.

Attachments

Resolution NIU 12-01
Vicinity Map
Rescission map

CALIFORNIA TRANSPORTATION COMMISSION

**Notice of Intention to Consider Rescinding Freeway Adoption
10-Sta-120 PM 3.0/R13.3**

Resolution NIU 12-01

WHEREAS, a location for State Highway Route 120 was previously adopted and declared a freeway on December 11, 2002, between Valley Home Road and 2.8 miles east of Lancaster Road in Stanislaus County; and

WHEREAS, the aforementioned freeway portion of SR 120, also known as the Oakdale Bypass, will not be constructed as a State highway within the foreseeable future because of lack of operational need, local support and funding; and

WHEREAS, in May 2008, the California Transportation Commission (Commission) deleted all programming from the Oakdale Bypass project and redirected the Interregional Transportation Improvement Program funds to the North County Corridor (NCC) SR 108 project recognizing it as the viable replacement project; and

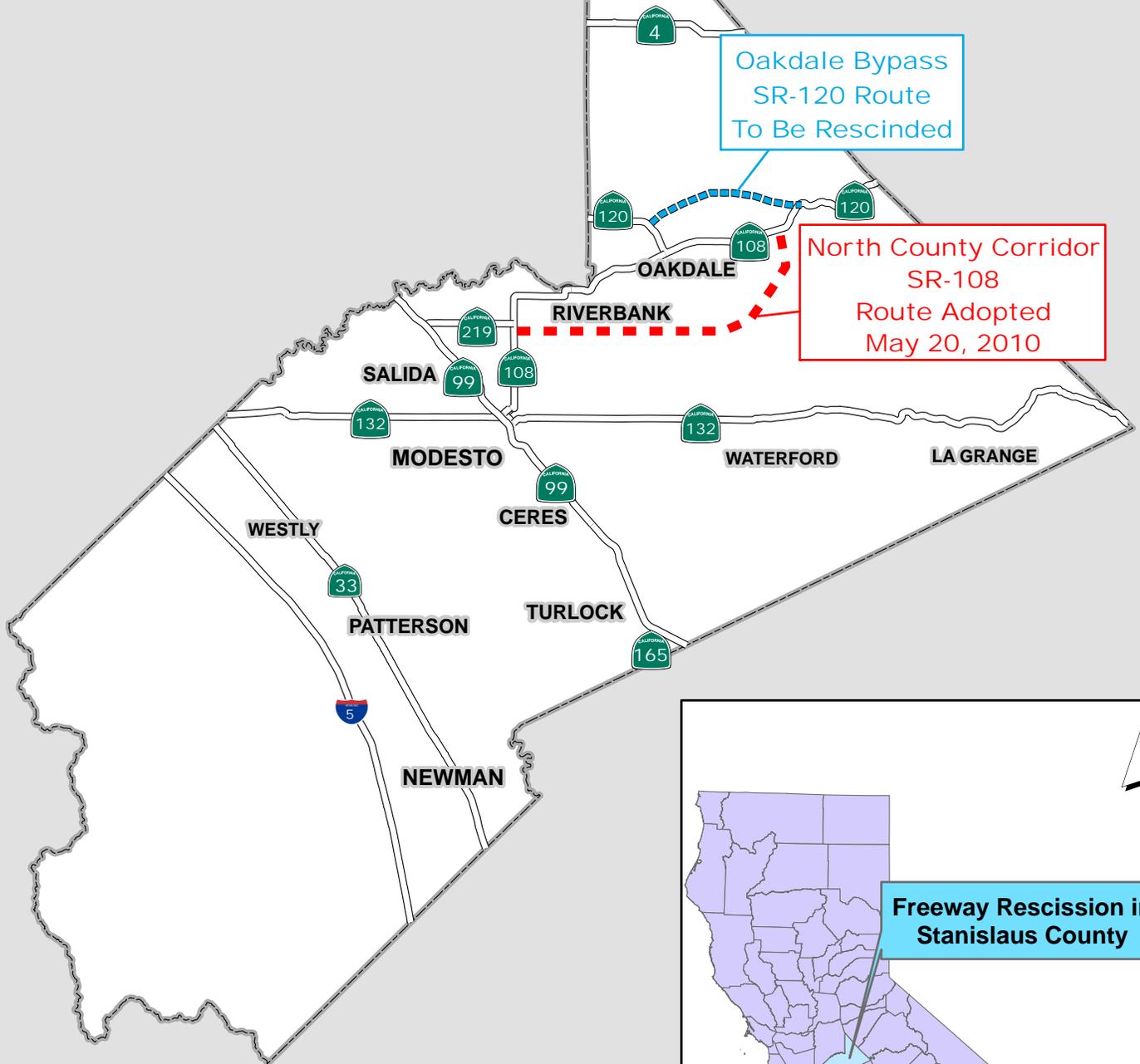
WHEREAS, the NCC freeway route adoption was adopted by the Commission on May 20, 2010, to bypass the Cities of Riverbank and Oakdale; and

WHEREAS, retention of the SR 120 freeway adoption may not be desirable and would subject the Commission to possible future expense for acquisition and maintenance of property or future expense for acquisition of property on a hardship basis; and

WHEREAS, there is excess rights of way to dispose of.

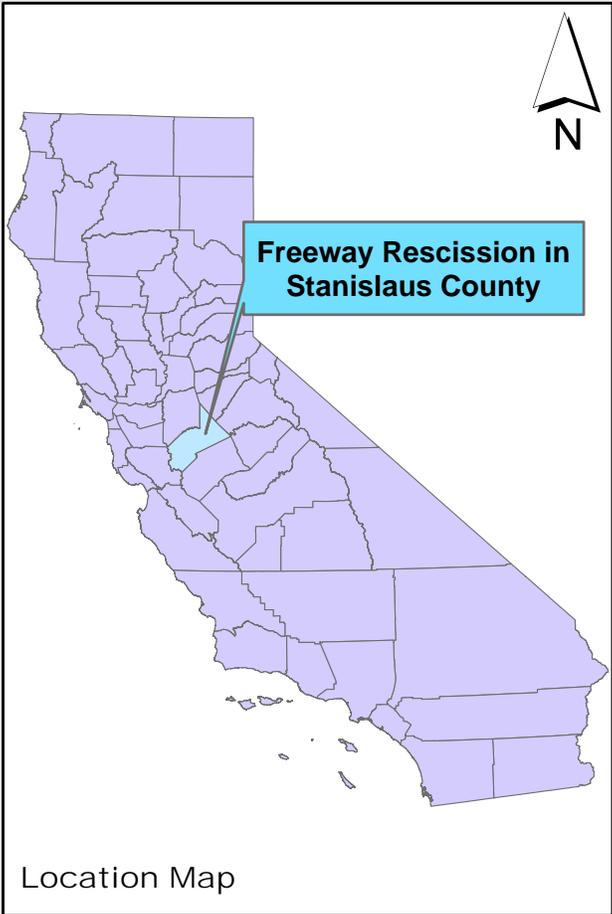
NOW, THEREFORE, BE IT RESOLVED by the Commission that pursuant to the authority vested in it by law, this Commission does hereby authorize and direct the California Department of Transportation to give public notice of the Commission's intention to consider rescinding the freeway adoption of State Highway Route 120 in the county of Stanislaus, from Valley Home Road and 2.8 miles east of Lancaster Road, as shown on the Route Rescission Map, and to give notice to local and regional agencies, and other affected State agencies, of such intention; and agencies so notified are to be requested to furnish within 60 days any additional information that the Commission should have prior to final consideration of the Route 120 Freeway Rescission.

SR-120 Oakdale Bypass Rescission Map



Oakdale Bypass
SR-120 Route
To Be Rescinded

North County Corridor
SR-108
Route Adopted
May 20, 2010



Freeway Rescission in
Stanislaus County

Location Map

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.3c.(1)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Terry L. Abbott
Chief Division of Design

Subject: **RELINQUISHMENT RESOLUTIONS**

RECOMMENDATION:

The California Department of Transportation recommends the California Transportation Commission (Commission) approve the relinquishment resolutions, summarized below, that will transfer highway facilities no longer needed for the State Highway System to the local agency identified in the summary.

ISSUE:

It has been determined that each facility in the specific relinquishment resolutions summarized below is not essential to the proper functioning of the State Highway System and may be disposed of by relinquishment. Upon the recording of the approved relinquishment resolutions in the county where the facilities are located, all rights, title and interest of the State in and to the facilities to be relinquished will be transferred to the local agencies identified in the summary. The facilities are safe and drivable. The local authorities have been advised of the pending relinquishments a minimum of 90 days prior to the Commission meeting pursuant to Section 73 of the Streets and Highways Code. Any exceptions or unusual circumstances are described in the individual summaries.

RESOLUTIONS:

Resolution R-3827– 07-LA-5-PM R53.5
(Request No. 1250) – 1 Segment

Relinquishes right of way in the city of Santa Clarita along Route 5 on Wayne Mills Place, consisting of collateral facilities. The City, by freeway agreement dated July 12, 2005, and by letter dated November 10, 2011, waived the 90-day notice requirement and agreed to accept title upon relinquishment by the State.

Resolution R-3828 – 11-Imp-78-PM R12.7/R13.9
(Request No. R31146-B) – 4 Segments

Relinquishes right of way in the city of Brawley along realigned Route 78 from Best Road to Route 111, consisting of collateral facilities. The City, by controlled access highway agreement dated May 20, 2003, agreed to accept title upon relinquishment by the State. The 90-day notice period expired November 20, 2011, without exception.

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.3d.
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Terry L. Abbott
Chief Division of Design

Subject: **VACATION RESOLUTIONS**

RECOMMENDATION:

The California Department of Transportation recommends the California Transportation Commission approve the vacation resolution summarized below.

ISSUE:

It has been determined that the facility in the vacation resolution summarized below is not essential to the proper functioning of the State Highway System and may be disposed of by vacation. Upon the recording of the approved vacation resolution in the county where the facility is located, the public's right of use of the facility will be abandoned. The vacation complies with Sections 892, 8313 and 8330.5 of the Streets and Highways Code. Any exceptions or unusual circumstances are described in the individual summary.

RESOLUTION:

Resolution No. A884 – 05-SLO-1-PM 5.0
(Request No. 11511) - 1 Segment

Vacates right of way in the county of San Luis Obispo along Route 1 at Willow Road, consisting of superseded highway right of way no longer needed for State highway purposes. The County of San Luis Obispo was given a 90-day notice of intent to vacate, without protesting such action.

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No: 2.4b.
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Brent L. Green
Chief
Division of Right of Way and
Land Surveys

Subject: **RESOLUTIONS OF NECESSITY**

RECOMMENDATION:

The California Department of Transportation (Department) recommends the California Transportation Commission (Commission) adopt Resolutions of Necessity (Resolution) C-20689 through C-20703, C-20705 through C-20707, C-20709 through C-20719, and Resolution C-20721 summarized on the following pages.

ISSUE:

Prior to initiating Eminent Domain proceedings to acquire needed right of way for a programmed project, the Commission must first adopt a resolution stipulating specific findings identified under Section 1245.230 of the Code of Civil Procedure.

Moreover, for each of the proposed Resolutions, the property owners are not contesting the following findings contained in Section 1245.230 of the Code of Civil Procedure:

1. The public interest and necessity require the proposed project.
2. The proposed project is planned and located in a manner that will be most compatible with the greatest public good and the least private injury.
3. This property is necessary for the proposed project.
4. An offer to purchase the property in compliance with Government Code Section 7267.2 has been made to the owner of record.

The only remaining issues with the property owners are related to compensation.

BACKGROUND:

Discussions have taken place with the owners, each of whom have been offered the full amount of the Department's appraisal and, where applicable, advised of any relocation assistance benefits to which the owners may subsequently be entitled. Adoption of the Resolutions will not interrupt our efforts to secure equitable settlement. In accordance with statutory requirements, each owner has been advised that the Department is requesting the Resolution at this time. Adoption will assist the Department in the continuation of the orderly sequence of events required to meet construction schedules.

C-20689 – Avenue 7 Partners, LLC, a California Limited Liability Company

06-Mad-99-PM 1.30 - Parcel 86456-1, 2, 4, 5, 6 - EA 442629.

Right of Way Certification (RWC) Date: 03/01/12; Ready to List (RTL) Date: 03/01/12.

Freeway - widen four-lane to six-lane. Authorizes condemnation of land in fee for a State highway, extinguishment of abutter's rights of access, a temporary easement for construction purposes, a permanent easement for drainage purposes, an easement for a private road to be conveyed to Coluta Properties, LLC, and a utility easement to be conveyed to AT & T. Located in the city of Madera at State Route (SR) 99 and Avenue 9.

Assessor's Parcel Numbers (APN) 048-190-004, -005, -033 through 035, -039, -042.

C-20690 - Coluta Property, LLC, a California Limited Liability Company

06-Mad-99-PM 1.75 - Parcel 86629-1, 2 - EA 442629.

RWC Date: 03/01/12; RTL Date: 03/01/12. Freeway - widen four-lane to six-lane. Authorizes condemnation of a permanent easement for utility purposes to be conveyed to AT & T for a State highway and a temporary easement for construction purposes. Located in the city of Madera at SR 99 and Avenue 9. APN 048-270-003.

C-20691 - Judith L. Kausen, Trustee, et al.

06-Tul-216-PM 2.54 - Parcel 86499-1 - EA 430709.

RWC Date: 04/01/12; RTL Date: 04/15/12. Conventional highway - widen and realignment of Houston Avenue. Authorizes condemnation of land in fee for a State highway. Located in the city of Visalia at 3835 East Houston. APN 103-120-006.

C-20692 - Enrique V. Mendoza, et ux.

07-LA-5-PM 3.18- Parcel 77088-1 - EA 215939.

RWC Date: 03/09/12; RTL Date: 03/23/12. Freeway - widen Interstate (I) -5 to add high occupancy vehicle (HOV) and mixed-flow lanes. Authorizes condemnation of land in fee for a State highway. Located in the city of Norwalk at 12943 Firestone Boulevard. APN 8046-004-060.

C-20693 - Abel Guandique, et al.

07-LA-5-PM 3.18 - Parcel 77093-1, 2, 3, 4, 5, 01-01 - EA 215949.

RWC Date: 03/09/12; RTL Date: 03/23/12. Freeway - widen I-5 to add HOV and mixed-flow lanes. Authorizes condemnation of land in fee for a State highway, extinguishment of abutter's rights of access, a temporary easement for construction purposes, permanent easements for drainage and maintenance purposes, a permanent easement for sewer purposes to be conveyed to the City of Norwalk, and land in fee which is a remnant and would be of little market value. Located in the city of Norwalk at 12909 Firestone Boulevard. APN 8046-004-044.

C-20694 - Violet Peeler

07-LA-5-PM 3.18 - Parcel 77096-1, 2, 3, 4, 5, 6, 7, 01-01 - EA 215939.

RWC Date: 03/09/12; RTL Date: 03/23/12. Freeway - widen I-5 to add HOV and mixed-flow lanes. Authorizes condemnation of land in fee for a State highway, extinguishment of abutter's rights of access, a temporary easement for construction purposes, permanent easements for maintenance and drainage purposes, a permanent easement for sewer purposes to be conveyed to the City of Norwalk, and land in fee which is a remnant and would be of little market value. Located in the city of Norwalk at 12873 Firestone Boulevard. APN 8046-004-047.

C-20695 - Ramon Bueno

07-LA-5-PM 3.18 - Parcel 77098 -1, 2, 3, 4, 5, 01-01 - EA 215939.

RWC Date: 03/09/12; RTL Date: 03/23/12. Freeway - widen I-5 to add HOV and mixed-flow lanes. Authorizes condemnation of land in fee for a State highway, extinguishment of abutter's rights of access, a temporary easement for construction purposes, permanent easements for maintenance and drainage purposes, a permanent easement for sewer purposes to be conveyed to the City of Norwalk, and land in fee which is a remnant and would be of little market value. Located in the city of Norwalk at 12861 Firestone Boulevard. APN 8046-004-049.

C-20696 - Ramon Bueno

07-LA-5-PM 5.5 - Parcel 77656-1 - EA 215949.

RWC Date: 03/09/12; RTL Date: 03/23/12. Freeway - widen I-5 to add HOV and mixed-flow lanes. Authorizes condemnation of land in fee for a State highway. Located in the city of Norwalk at 11615 Allard Street. APN 8018-013-011.

C-20697 - First Bank D/B/A First Bank Mortgage, et al.

07-LA-5-PM 5.5 - Parcel 77657-1, 2, 3, 01-01 - EA 215949.

RWC Date: 03/09/12; RTL Date: 03/23/12. Freeway - widen I-5 to add HOV and mixed-flow lanes. Authorizes condemnation of land in fee for a State highway, extinguishment of abutter's rights of access, a temporary easement for construction purposes, a permanent easement for aerial utility purposes to be conveyed to Southern California Edison, and land in fee which is a remnant and would be of little market value. Located in the city of Norwalk at 11835 Dollison Drive. APN 8018-013-009.

C-20698 - Robert Peter Lopez, et al.

07-LA-5-PM 5.7 - Parcel 77686 -1, 2 - EA 215949.

RWC Date: 03/09/12; RTL Date: 03/23/12. Freeway - widen I-5 to add HOV and mixed flow lanes. Authorizes condemnation of a permanent highway easement and a temporary easement for construction purposes. Located in the city of Norwalk at 11426 Mondon Avenue. APN 8016-017-019.

C-20699 - Pedro Gallegos Vega, et ux.

07-LA-5-PM 5.7 - Parcel 77687-1, 2 - EA 215949.

RWC Date: 03/09/12; RTL Date: 03/23/12. Freeway - widen I-5 to add HOV and mixed flow lanes. Authorizes condemnation of a permanent highway easement and a temporary easement for construction purposes. Located in the city of Norwalk at 11434 Mondon Avenue. APN 8016-017-020.

C-20700 - Carol A. Lopez, as Trustee, etc., et al.

07-LA-5-PM 5.0 - Parcel 77716-1, 2, 3, 01-01 - EA 215949.

RWC Date: 03/09/12; RTL Date: 03/23/12. Freeway - widen I-5 to add HOV and mixed flow lanes. Authorizes condemnation of land in fee for a State highway, extinguishment of abutter's rights of access, a permanent easement for footing purposes, a temporary easement for construction purposes, and land in fee which is a remnant and would be of little market value. Located in the city of Norwalk at 12323 Arlee Avenue. APN 8024-020-005.

C-20701 - Edwin Crismundo, et ux.

07-LA-5-PM 5.0 - Parcel 77721-1, 2, 3, 01-01 - EA 215949.

RWC Date: 03/09/12; RTL Date: 03/23/12. Freeway - widen I-5 to add HOV and mixed-flow lanes. Authorizes condemnation of land in fee for a State highway, extinguishment of abutter's rights of access, a temporary easement for construction purposes, a permanent easement for footing purposes, and land in fee which is a remnant and would be of little market value. Located in the city of Norwalk at 12409 Arlee Avenue. APN 8024-020-010.

C-20702 - Amaya Family Trust dated 08-23-93

07-LA-5-PM 4.6 - Parcel 77732-1, 2, 01-01 - EA 215949.

RWC Date: 03/09/12; RTL Date: 03/23/12. Freeway - widen I-5 to add HOV and mixed-flow lanes. Authorizes condemnation of land in fee for a State highway, extinguishment of abutter's rights of access, a temporary easement for construction purposes, and land in fee which is a remnant and would be of little market value. Located in the city of Norwalk at 12629 Zeus Avenue. APN 8047-002-005.

C-20703 - Raul Guerrero, et ux.

07-LA-5-PM 4.6 - Parcel 77739-1 - EA 215949.

RWC Date: 03/09/12; RTL Date: 03/23/12. Freeway - widen I-5 to add HOV and mixed-flow lanes. Authorizes condemnation of land in fee for a State highway and land in fee which is a remnant that would be of little market value. Located in the city of Norwalk at 12733 Paddison Avenue. APN 8047-002-014.

~~C-20704 - Ralph Robles~~

Pulled.

C-20705 - Patricia D. Salazar, et ux.

07-LA-5-PM 4.40-Parcel 77768-1, 2 - EA 215949.

RWC Date: 03/09/12; RTL Date: 03/23/12. Freeway - widen I-5 to add HOV and mixed flow lanes. Authorizes condemnation of land in fee for a State highway and a temporary easement for construction purposes. Located in the city of Norwalk at 12112 Union Street. APN 8048-030-005.

C-20706 - Carmenita Property, LLC, a California Limited Liability Company

07-LA-5-PM 2.34 - Parcel 78325-1, 2, 3, 4, 5, 6, 7 - EA 2159C9.

RWC Date: 06/30/10; RTL Date: 06/30/10. Freeway - Carmenita interchange improvement. Authorizes condemnation of a permanent easement for State highway purposes, permanent easements for footing, drainage and maintenance purposes, temporary easements for construction, grading, and removal of improvements which straddle the right of way line. Located in the city of Santa Fe Springs at 15401-15421 Carmenita Road. APN 7005-004-024.

C-20707 - Gustavo Llamas, et ux.

07-LA-5-PM 4.40 - Parcel 79044 -1, 2 - EA 215949.

RWC Date: 03/09/12; RTL Date: 03/23/12. Freeway - widen I-5 to add HOV and mixed flow lanes. Authorizes condemnation of land in fee for a State highway and a temporary easement for construction purposes. Located in the city of Norwalk at 12116 Union Street. APN 8048-030-006.

C-20708 - Alphonso Roberson, et ux.

Pulled

C-20709 - Romeo Santos

07-LA-5-PM 4.0 - Parcel 80053-1, 2, 01-01 - EA 215949.

RWC Date: 03/09/12; RTL Date: 03/23/12. Freeway - widen I-5 to add HOV and mixed-flow lanes. Authorizes condemnation of land in fee for a State highway, a temporary easement for construction purposes, and land in fee which is a remnant and would be of little market value. Located in the city of Norwalk at 13516 Delavan Avenue. APN 8056-002-003.

C-20710 - Aurelio Ferrer, et al.

07-LA-5-PM 5.4 - Parcel 80065-1, 2, 3, 4, 01-01 - EA 215949.

RWC Date: 03/09/12; RTL Date: 03/23/12. Freeway - widen I-5 to add HOV and mixed-flow lanes. Authorizes condemnation of land in fee for a State highway, extinguishment of abutter's rights of access, temporary easements for construction purposes, and land in fee which is a remnant and would be of little market value. Located in the city of Norwalk at 11541 Beaty Avenue. APN 8018-016-020.

C-20711 - Thanh The Nguyen, et al.

07-LA-5-PM 4.87 - Parcel 80067-1, 2 - EA 215949.

RWC Date: 03/09/12; RTL Date: 03/23/12. Freeway - widen I-5 to add HOV and mixed flow lanes. Authorizes condemnation of land in fee for a State highway, extinguishment of abutter's rights of access, and a temporary easement for construction purposes. Located in the city of Norwalk at 12479 Arlee Avenue. APN 8024-021-010.

C-20712 - Francisco Larios, et ux.

07-LA-5-PM 4.6 - Parcel 80070-1, 2, 01-01 - EA 215949.

RWC Date: 03/09/12; RTL Date: 03/23/12. Freeway - widen I-5 to add HOV and mixed-flow lanes. Authorizes condemnation of land in fee for a State highway, a temporary easement for construction purposes, and land in fee which is a remnant and would be of little market value. Located in the city of Norwalk at 12721 Paddison Avenue. APN 8047-002-012.

C-20713 - Roman Montano, et al.

07-LA-5-PM 4.0 - Parcel 80085-1, 2, 3, 4, 01-01 - EA 215949.

RWC Date: 03/09/12; RTL Date: 03/23/12. Freeway - widen I-5 to add HOV and mixed-flow lanes. Authorizes condemnation of land in fee for a State highway, extinguishment of abutter's rights of access, a temporary easement for construction purposes, a permanent easement for footing purposes, and land in fee which is a remnant and would be of little market value. Located in the city of Norwalk at 13510 Delavan Avenue. APN 8056-002-002.

C-20714 - Goldenpark, LLC, a California limited liability company, subject to proceedings pending in the bankruptcy court where a petition for relief was filed

07-LA-5-PM 4.2 - Parcel 80194-1, 2, 3 - EA 215949.

RWC Date: 03/09/12; RTL Date: 03/23/12. Freeway - widen I-5 to add HOV and mixed flow lanes. Authorizes condemnation of a permanent easement for footing purposes for a State highway and temporary easements for construction purposes. Located in the city of Norwalk at 13111 Sycamore Drive. APN 8047-007-009.

C-20715 - William E. Geisreiter, Trustee, etc., et al.; Coreland Companies (Lessee); WKS Corporation dba El Pollo Loco (Lessee)

08-SBd-10-PM 26.28 - Parcel 21759-1, 2 - EA 448109.

RWC Date: 07/01/13; RTL Date: 08/01/13. Freeway - reconstruct interchange at I-10 and Tippecanoe Avenue. Authorizes condemnation of land in fee for a State highway and a temporary easement for construction purposes. Located in the city of San Bernardino at 1066 East Harriman Place. APN 0281-081-23.

C-20716 - Nazmul Huq

08-SBd-10-PM 26.35 - Parcel 21764-1 - EA 448109.

RWC Date: 07/01/13; RTL Date: 08/01/13. Freeway - reconstruct interchange at I-10 and Tippecanoe Avenue. Authorizes condemnation of land in fee for a State highway. Located in the city of San Bernardino at 1175 East Laurelwood Drive. APN 0281-152-03.

C-20717 - Mohinder Singh, et al.

08-SBd-10-PM 26.38 - Parcel 21768-1 - EA 448109.

RWC Date: 07/01/13; RTL Date: 08/01/13. Freeway - reconstruct interchange at I-10 and Tippecanoe Avenue. Authorizes condemnation of land in fee for a State highway. Located in the city of San Bernardino at 1185 East Laurelwood Drive. APN 0281-152-04.

C-20718 - Say Phonpradith, et ux.

10-SJ-4-PM 15.3 - Parcel 16445-1, 01-01 - EA 0S1109.

RWC Date: 01/01/13; RTL Date: 02/01/13. Freeway - extend freeway from west end of SR 4 to Navy Drive. Authorizes condemnation of land in fee for a State highway and land in fee which is a remnant that would be of little market value. Located in the unincorporated area of Stockton at 1743 West Hazelton Avenue. APN 145-140-15.

C-20719 - Miguel M. Samson, Jr.

10-SJ-4-PM 15.3 - Parcel 16447-1, 01-01 - EA 0S1109.

RWC Date: 01/01/13; RTL Date: 02/01/13. Freeway - extend freeway from west end of SR 4 to Navy Drive. Authorizes condemnation of land in fee for a State highway, and land in fee which is a remnant that would be of little market value. Located in the unincorporated area of Stockton at 1717 West Hazelton Avenue. APN 145-140-17.

~~C-20720 - 27164 Ortega Highway Associates, a California General Partnership, etc., et al.~~

~~Pulled~~

C-20721 - Stroscher Ranch, a California General Partnership, et al.

12-Ora-5/74-PM 9.7/0.0 - Parcel 102506-1, 2, 3, 4, 5 - EA 0E3109.

RWC Date: 05/15/12; RTL Date: 06/01/12. Freeway - reconstruct interchange at I-5 and SR 74. Authorizes condemnation of land in fee for a State highway, temporary easements construction purposes, and a temporary easement for removal of existing improvements which straddle the right of way line. Located in the city of San Juan Capistrano at 26942 Ortega Highway. APNs 124-160-47, -49, -53, -54; 668-242-12.

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.4d.
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Brent L. Green
Chief
Division of Right of Way
and Land Surveys

Subject: **DIRECTOR'S DEEDS**

RECOMMENDATION:

The California Department of Transportation (Department) recommends the California Transportation Commission (Commission) authorize the execution of the Director's Deeds summarized below. The conveyance of excess State owned real property, including exchanges, is pursuant to Section 118 of the Streets and Highways Code.

The Director's Deeds included in this item involve an estimated current value of \$4,588,400. The State will receive a return of \$4,558,050 from the sale of these properties. A recapitulation of the items presented and corresponding maps are attached.

ISSUE:

01-03-Sut-99 PM 40.1 Live Oak
Disposal Unit #DD 022961-01-01 3.07 acres
Convey to: Millennium Farms, LLC \$40,050 (Public Sale Estimate \$40,000)
Public Sale. Selling Price represents the highest sealed bid received at public sale on November 20, 2011. There were two active bidders.

02-04-Ala-238 PM 13.2 Hayward
Disposal Unit #DD 032692-01-01 0.72 acre
Convey to: Marilyn Ann Balder \$225,000 (Appraisal \$225,000)
Direct sale to a current eligible tenant per Joint Stipulation of Class Settlement and Class Settlement Agreement and Release dated December 17, 2010. Selling price represents the appraised value for the subject property. This proposed conveyance was presented to the Commission for conceptual approval at the August 2011 meeting.

03-04-Ala-238 PM 12.9 Hayward
Disposal Unit #DD 032703-01-01 0.34 acre
Convey to: Yvette Harris \$275,000 (Appraisal \$275,000)
Direct sale to a current eligible tenant per Joint Stipulation of Class Settlement and Class Settlement Agreement and Release dated December 17, 2010. Selling price represents the appraised value for the subject property. This proposed conveyance was presented to the Commission for conceptual approval at the August 2011 meeting.

04-04-Ala-238 PM 13.5x Hayward
Disposal Unit #DD 032765-01-01 0.17 acre
Convey to: Michael R. Quinlan \$135,000 (Appraisal \$135,000)
Direct sale to a current eligible tenant per Joint Stipulation of Class Settlement and Class Settlement Agreement and Release dated December 17, 2010. Selling price represents the appraised value for the subject property. This proposed conveyance was presented to the Commission for conceptual approval at the August 2011 meeting.

05-04-Ala-238 PM 8.2x Hayward
Disposal Unit #DD 033892-01-01 0.21 acre
Convey to: Victoria Haney and Guy Milam \$240,000 (Appraisal \$240,000)
Direct sale to a current eligible tenant per Joint Stipulation of Class Settlement and Class Settlement Agreement and Release dated December 17, 2010. Selling price represents the appraised value for the subject property. This proposed conveyance was presented to the Commission for conceptual approval at the August 2011 meeting.

06-04-Ala-238 PM 8.2x Hayward
Disposal Unit #DD 033897-01-01 0.21 acre
Convey to: Aimee Adams \$220,000 (Appraisal \$220,000)
Direct sale to a current eligible tenant per Joint Stipulation of Class Settlement and Class Settlement Agreement and Release dated December 17, 2010. Selling price represents the appraised value for the subject property. This proposed conveyance was presented to the Commission for conceptual approval at the August 2011 meeting.

07-04-Ala-238 PM 8.2x Hayward
Disposal Unit #DD 036219-01-01 0.40 acre
Convey to: Dorothy Boston \$220,000 (Appraisal \$220,000)
Direct sale to a current eligible tenant per Joint Stipulation of Class Settlement and Class Settlement Agreement and Release dated December 17, 2010. Selling price represents the appraised value for the subject property. This proposed conveyance was presented to the Commission for conceptual approval at the August 2011 meeting.

08-04-Ala-92 PM 8.2 Hayward
Disposal Unit #DD 036221-01-01 0.22 acre
Convey to: Gilbert E. Arrizon \$220,000 (Appraisal \$220,000)
Direct sale to a current eligible tenant per Joint Stipulation of Class Settlement and Class Settlement Agreement and Release dated December 17, 2010. Selling price represents the appraised value for the subject property. This proposed conveyance was presented to the Commission for conceptual approval at the August 2011 meeting.

09-04-Ala-238 PM 12.6 Hayward
Disposal Unit #DD 036228-01-01 0.74 acre
Convey to: Noel Barker and Judy Barker \$290,000 (Appraisal \$290,000)
Direct sale to a current eligible tenant per Joint Stipulation of Class Settlement and Class Settlement Agreement and Release dated December 17, 2010. Selling price represents the appraised value for the subject property. This proposed conveyance was presented to the Commission for conceptual approval at the August 2011 meeting.

10-04-Ala-238 PM 12.6 Hayward
Disposal Unit #DD 036230-01-01 0.33 acre
Convey to: Stacie L. Holbrook or \$255,000 (Appraisal \$255,000)
Adrianus Schabbing
and Maria F. Schabbing
Direct sale to a current eligible tenant per Joint Stipulation of Class Settlement and Class Settlement Agreement and Release dated December 17, 2010. Selling price represents the appraised value for the subject property. This proposed conveyance was presented to the Commission for conceptual approval at the August 2011 meeting.

11-04-Ala-238 PM 12.6 Hayward
Disposal Unit #DD 036257-01-01 0.13 acre
Convey to: Paul A. Desimone and Teresa L. Desimone \$190,000 (Appraisal \$190,000)
Direct sale to a current eligible tenant per Joint Stipulation of Class Settlement and Class Settlement Agreement and Release dated December 17, 2010. Selling price represents the appraised value for the subject property. This proposed conveyance was presented to the Commission for conceptual approval at the August 2011 meeting.

12-04-Ala-238 PM 12.6x Hayward
Disposal Unit #DD 036267-01-01 0.25 acre
Convey to: Roger H. West and Kelli D. West \$165,000 (Appraisal \$165,000)
Direct sale to a current eligible tenant per Joint Stipulation of Class Settlement and Class Settlement Agreement and Release dated December 17, 2010. Selling price represents the appraised value for the subject property. This proposed conveyance was presented to the Commission for conceptual approval at the August 2011 meeting.

13-04-Ala-238 PM 12.6x Hayward
Disposal Unit #DD 036268-01-01 0.25 acre
Convey to: Matthew James Engels and \$195,000 (Appraisal \$195,000)
Amanda Carol Engels
Direct sale to a current eligible tenant per Joint Stipulation of Class Settlement and Class Settlement Agreement and Release dated December 17, 2010. Selling price represents the appraised value for the subject property. This proposed conveyance was presented to the Commission for conceptual approval at the August 2011 meeting.

20-04-Ala-238 PM 14.5 Hayward
Disposal Unit #DD 043040-01-01 0.24 acre
Convey to: Christopher M. Erwin \$270,000 (Appraisal \$270,000)
Direct sale to a current eligible tenant per Joint Stipulation of Class Settlement and Class Settlement Agreement and Release dated December 17, 2010. Selling price represents the appraised value for the subject property. This proposed conveyance was presented to the Commission for conceptual approval at the August 2011 meeting.

21-04-CC-680 PM 16.0 Walnut Creek
Disposal Unit #DK 012206-01-03 0.047 acre
Convey to: City of Walnut Creek \$1,000 (Appraisal \$1,000)
Direct sale to a public agency. Selling price represents the appraised value for the subject property. This subject property is a utility easement rendered obsolete by a city project.

22-05-SB-101 PM 83.5 Santa Maria
Disposal Unit #DD 000040-01-01 0.16 acre
Convey to: Santa Maria Creekside Homeowners' Association \$500 (Appraisal \$500)
Direct sale via acquisition exchange. Selling price is a partial credit against the total compensation due to the grantor for right of way required for the Union Valley Parkway Interchange Project.

23-07-LA-405 PM 42.3 Los Angeles
Disposal Unit #DD 980564-01-01 et al. 12.84 acres (fee and easement)
Convey to: The Getty Trust \$173,000 (Appraisal \$173,000)
Direct Sale. Sale price represents the appraised value received from an adjoining owner. The subject property is landlocked and the highest and best use is as plottage to the adjoining property. Includes DD 980565-01-01, DD 980566-01-01, DK 980568-1, DK 980569-1, and DK 980670-1.

24-08-Riv-215 PM 42.3 Riverside
Disposal Unit #DD 0018089-01-01 0.16 acre
Convey to: ACAA Limited Partnership \$48,000 (Public Sale Estimate \$78,900)
Public Sale. Selling price represents 61 percent of the public sale estimate, at the 4th public offering held on November 2, 2011. There were two active and two registered bidders. At each of three previous public sales, there were no qualifying bids received.

25-10-SJ-99 PM 2.4 Ripon
Disposal Unit #DD 001633-01-02 0.40 acre
Convey to: City of Ripon \$500 (Appraisal nominal)
Direct Sale. Selling Price represents the fair market value of the subject property, to be used for a park and ride lot.

Attachments

SUMMARY OF DIRECTOR'S DEEDS - 2.4d.

PRESENTED TO CALIFORNIA TRANSPORTATION COMMISSION - January 25-26, 2012

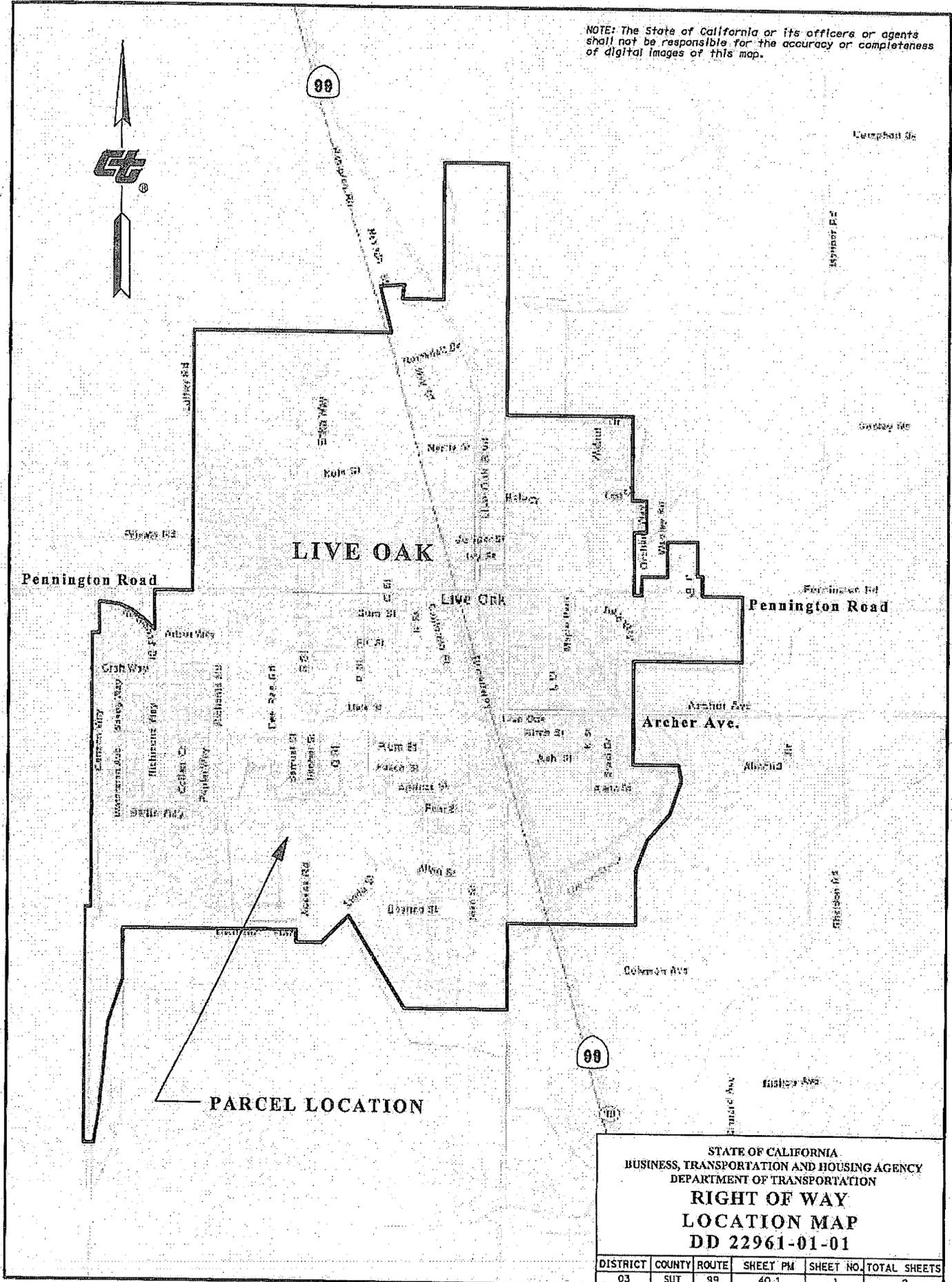
Table I - Volume by Districts

District	Direct Sales	Public Sales	Non-Inventory Conveyances	Other Funded Sales	Total Items	Current Estimated Value	Return From Sales	Recovery %
								% Return From Sales Current Value
01	0	0			0	\$0.00	\$0.00	
02	0	0			0	\$0.00	\$0.00	
03	0	1			1	\$40,000.00	\$40,050.00	100%
04	20	0			20	\$4,296,000.00	\$4,296,000.00	100%
05	1	0			1	\$500.00	\$500.00	100%
06	0	0			0	\$0.00	\$0.00	
07	1	0			1	\$173,000.00	\$173,000.00	100%
08	0	1			1	\$78,900.00	\$48,000.00	61%
09	0	0			0	\$0.00	\$0.00	
10	1	0			1	\$0.00	\$500.00	100%
11	0	0			0	\$0.00	\$0.00	
12	0	0			0	\$0.00	\$0.00	
Total	23	2			25	\$4,588,400.00	\$4,558,050.00	99%

Table II - Analysis by Type of Sale

Type of Sale	# of Items	Current Estimated Value	Return From Sales	Recovery %
				% Return From Sales Current Value
Direct Sales	23	\$4,469,500.00	\$4,470,000.00	100%
Public Sales	2	\$118,900.00	\$88,050.00	74%
Non-Inventory Conveyances	0			
Sub-Total	25	\$4,588,400.00	\$4,558,050.00	99%
Other Funded Sales	0			
Total	25	\$4,588,400.00	\$4,558,050.00	99%

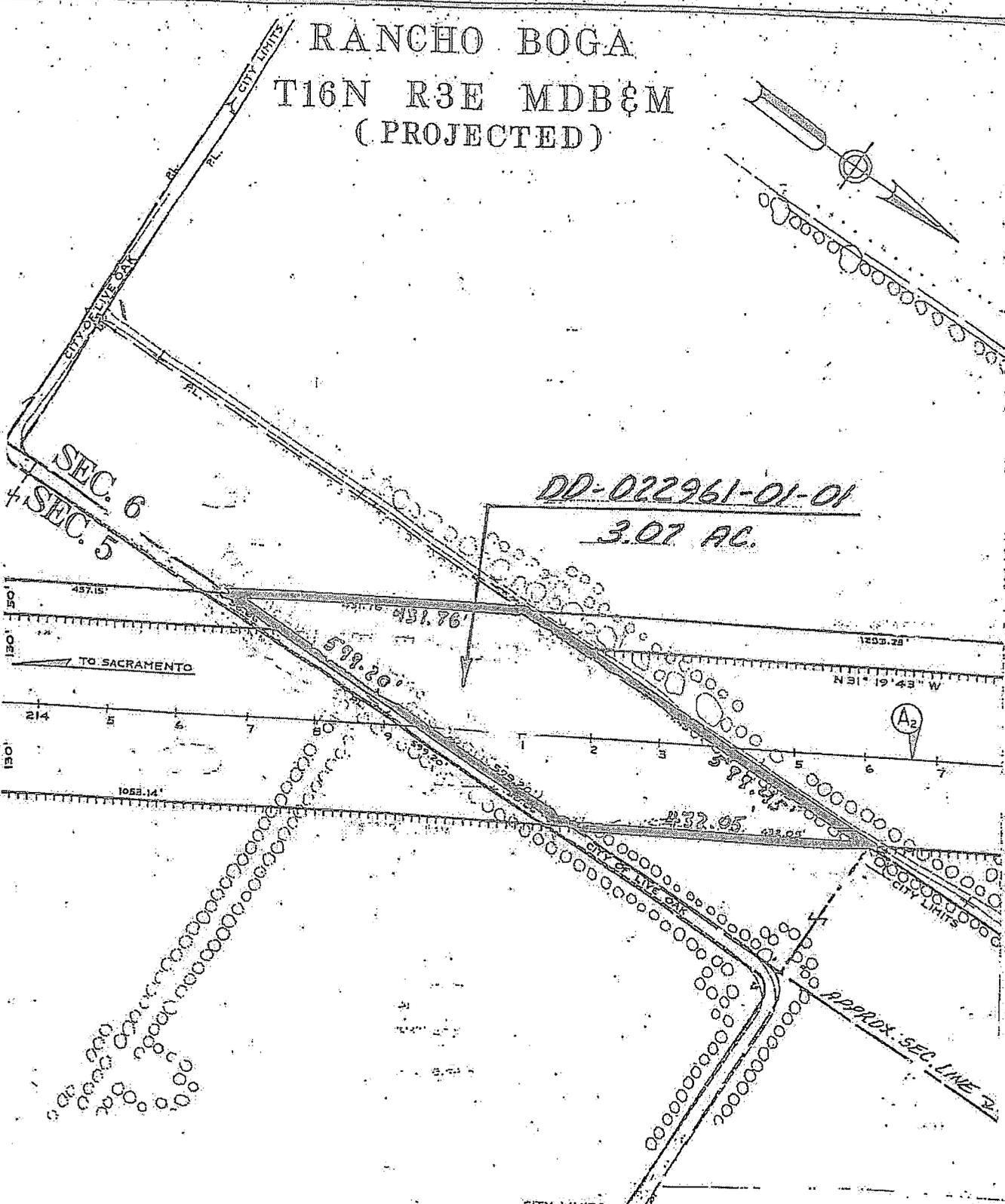
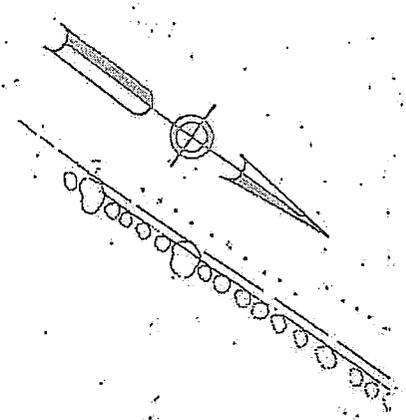
NOTE: The State of California or its officers or agents shall not be responsible for the accuracy or completeness of digital images of this map.



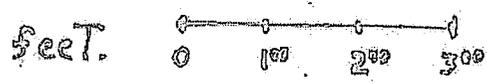
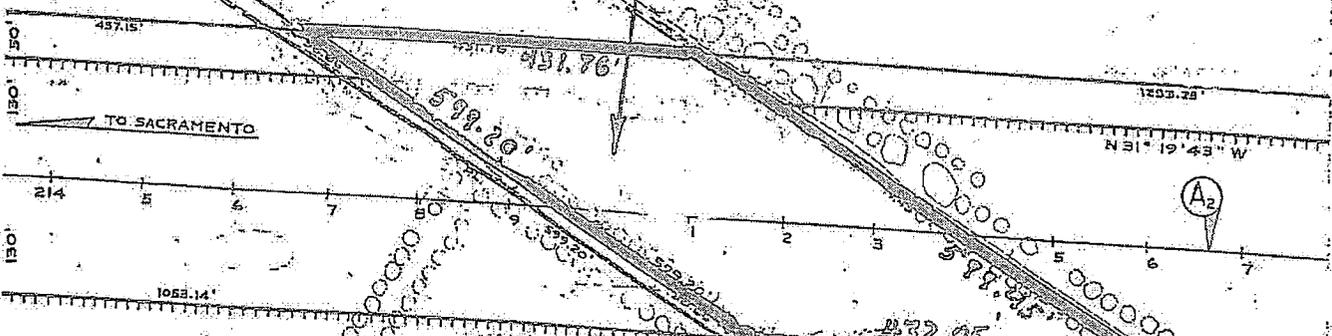
STATE OF CALIFORNIA
 BUSINESS, TRANSPORTATION AND HOUSING AGENCY
 DEPARTMENT OF TRANSPORTATION
**RIGHT OF WAY
 LOCATION MAP
 DD 22961-01-01**

DISTRICT	COUNTY	ROUTE	SHEET PM	SHEET NO.	TOTAL SHEETS
03	SUT	99	40.1	1	2

RANCHO BOGA
T16N R3E MDB&M
(PROJECTED)



DD-022961-01-01
3.07 AC.

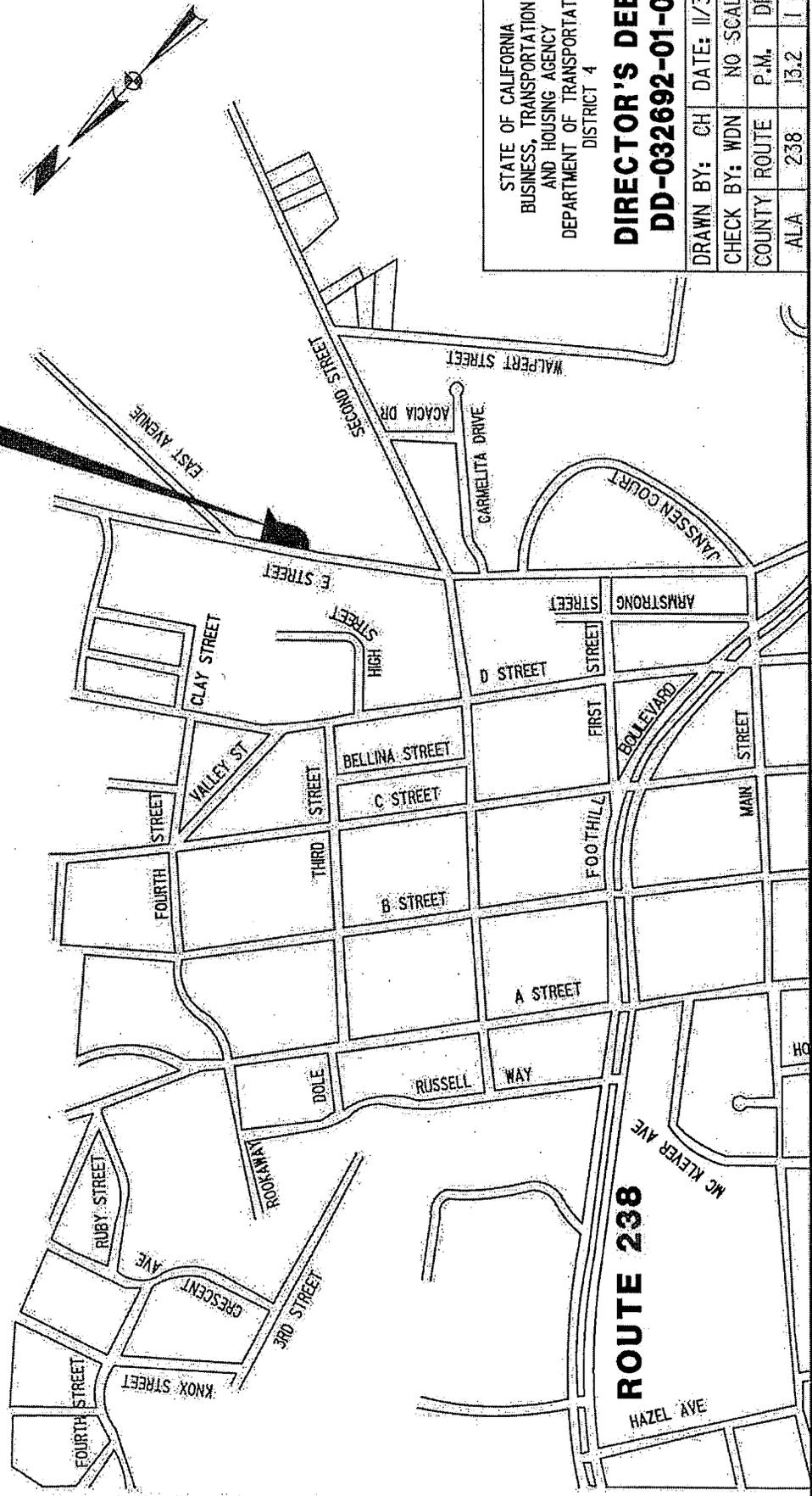


DIRECTORS DEED MAP		
PARCEL NO. <i>DD-022961-01-01</i>		
CO.	RTE.	P.M.
<i>507</i>	<i>99</i>	<i>40.1</i>

ALAMEDA COUNTY CITY OF HAYWARD

DD-032692-01-01

31378_SQ_FT



ROUTE 238

STATE OF CALIFORNIA BUSINESS, TRANSPORTATION AND HOUSING AGENCY DEPARTMENT OF TRANSPORTATION DISTRICT 4		DIRECTOR'S DEED DD-032692-01-01
DRAWN BY: CH	DATE: 11/30/11	
CHECK BY: WDN	NO SCALE	
COUNTY ROUTE	P.M.	DR.NO.
ALA 238	13.2	1 OF 2

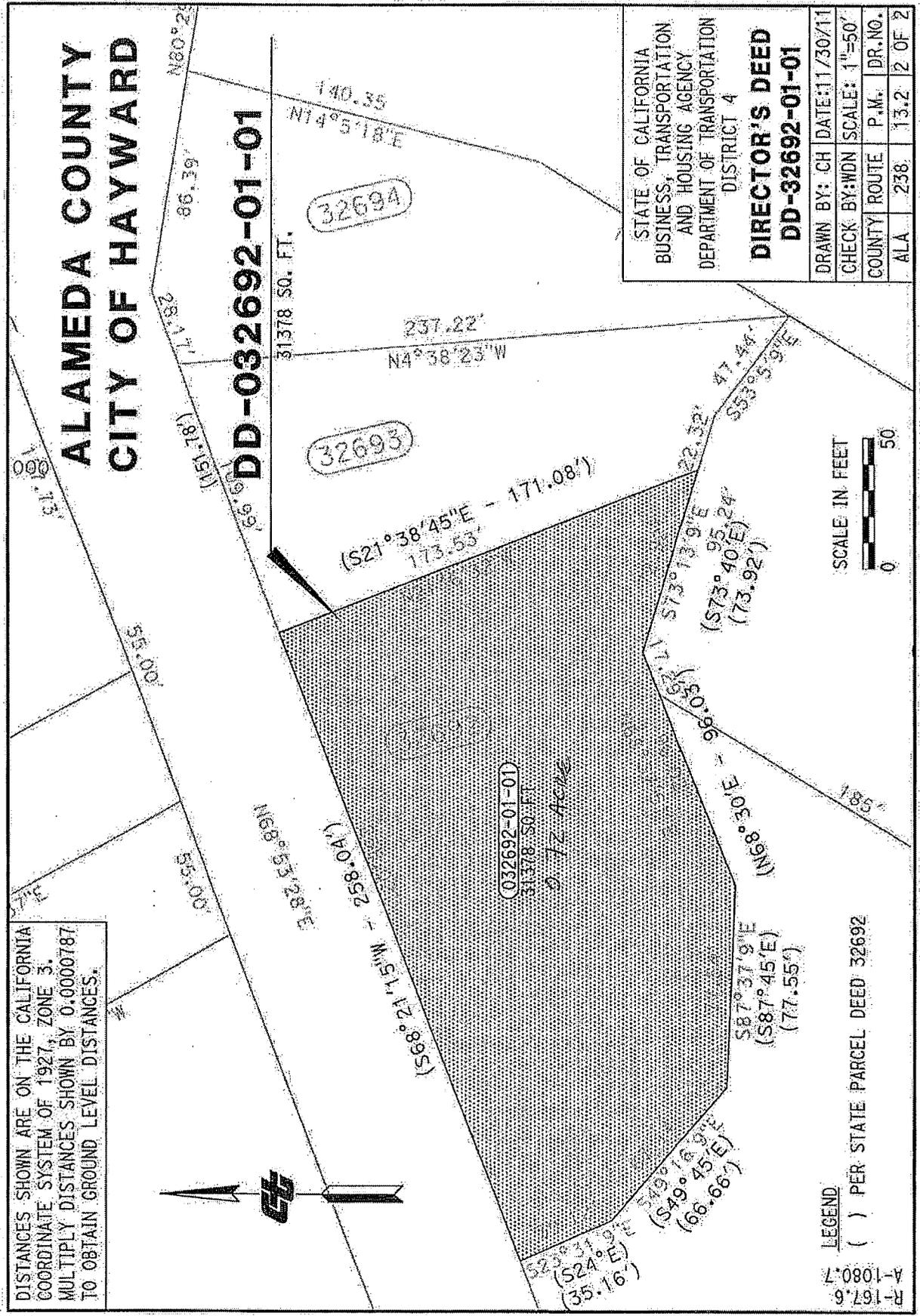
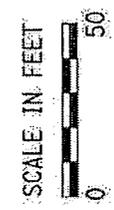
**ALAMEDA COUNTY
CITY OF HAYWARD**

DD-032692-01-01

STATE OF CALIFORNIA
BUSINESS, TRANSPORTATION
AND HOUSING AGENCY
DEPARTMENT OF TRANSPORTATION
DISTRICT 4
**DIRECTOR'S DEED
DD-32692-01-01**

DRAWN BY: CH DATE: 11/30/11
CHECK BY: WDN SCALE: 1"=50'
COUNTY ROUTE P.M. DR.NO.
ALA. 238 13.2 2 OF 2

DISTANCES SHOWN ARE ON THE CALIFORNIA
COORDINATE SYSTEM OF 1927, ZONE 3.
MULTIPLY DISTANCES SHOWN BY 0.0000787
TO OBTAIN GROUND LEVEL DISTANCES.



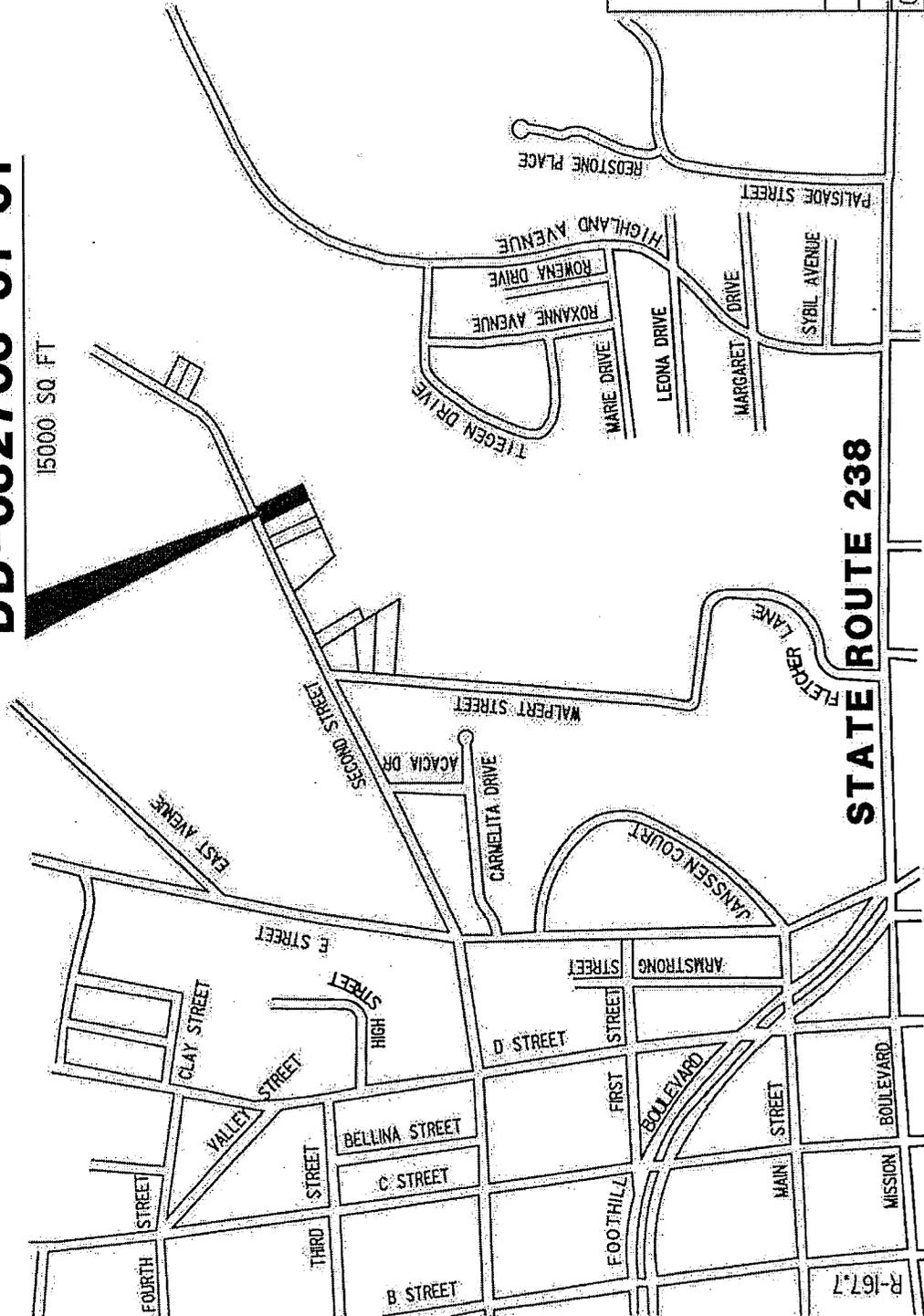
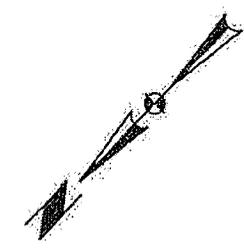
LEGEND
() PER STATE PARCEL DEED 32692

R-167.6
A-1080.7

ALAMEDA COUNTY CITY OF HAYWARD

DD-032703-01-01

15000 SQ. FT.



NO SCALE

STATE OF CALIFORNIA
BUSINESS, TRANSPORTATION
AND HOUSING AGENCY
DEPARTMENT OF TRANSPORTATION
DISTRICT 4

**DIRECTOR'S DEED
DD-032703-01-01**

DRAWN BY: AS	DATE: 4/15/10
CHECK BY: BQ	NO SCALE
COUNTY ROUTE	P.M. DR.NO.
ALA 238	12:9X 1 OF 2

STATE ROUTE 238

R-167.1

DISTANCES AND BEARINGS SHOWN ARE ON THE CALIFORNIA COORDINATE SYSTEM OF 1927, ZONE 3. MULTIPLY DISTANCES SHOWN BY 1.0000787 TO OBTAIN GROUND LEVEL DISTANCES.

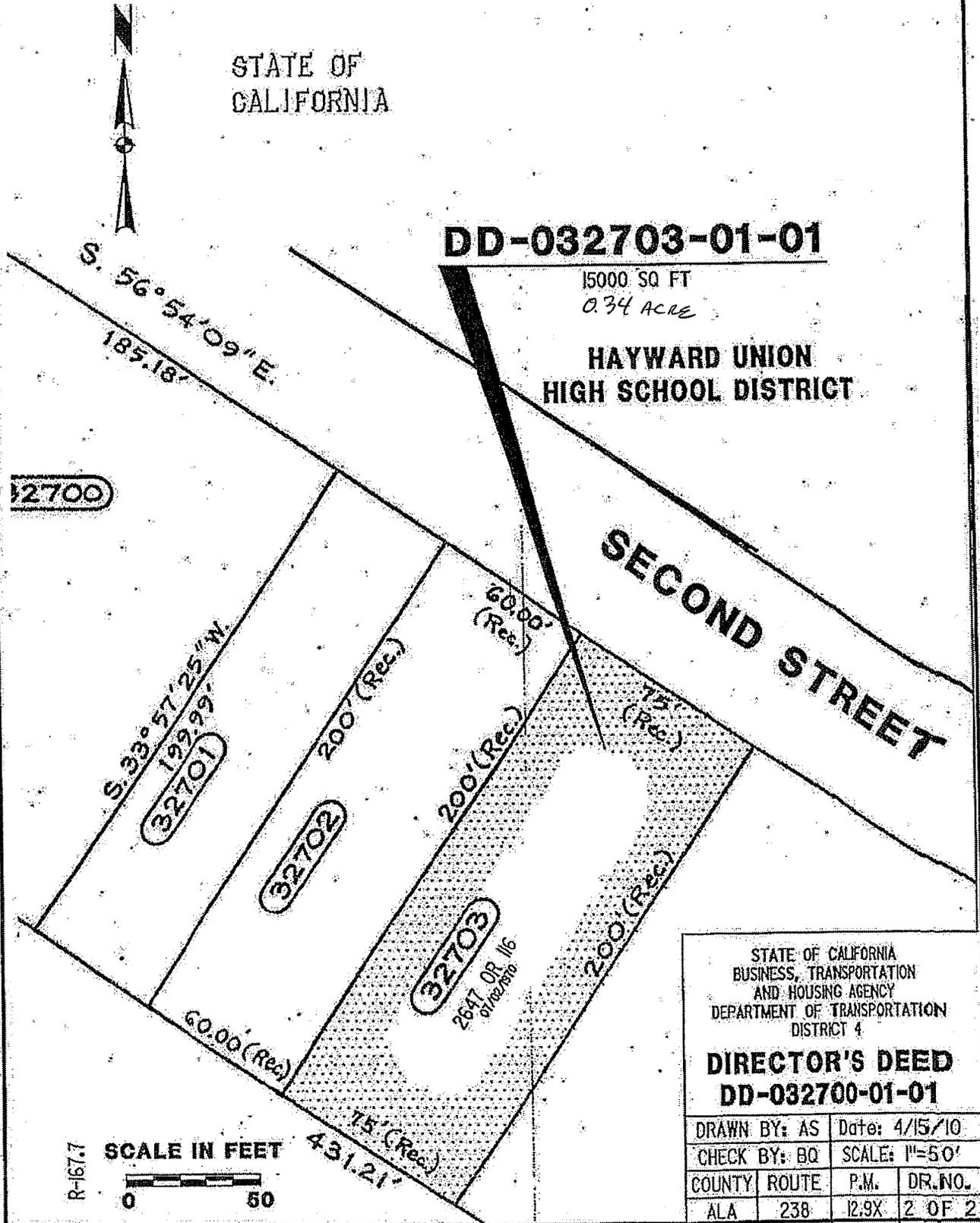
ALAMEDA COUNTY CITY OF HAYWARD

STATE OF CALIFORNIA

DD-032703-01-01

15000 SQ FT
0.34 ACRE

**HAYWARD UNION
HIGH SCHOOL DISTRICT**



32700

S. 33° 57' 25" W.
199.99'
32701

32702

32703
2647 OR. 1/6
01/02/2010

SECOND STREET

STATE OF CALIFORNIA
BUSINESS, TRANSPORTATION
AND HOUSING AGENCY
DEPARTMENT OF TRANSPORTATION
DISTRICT 4

**DIRECTOR'S DEED
DD-032700-01-01**

DRAWN BY: AS		Date: 4/15/10	
CHECK BY: BQ		SCALE: 1"=50'	
COUNTY	ROUTE	P.M.	DR. NO.
ALA	238	12.9X	2 OF 2

R-167.7
SCALE IN FEET
0 50

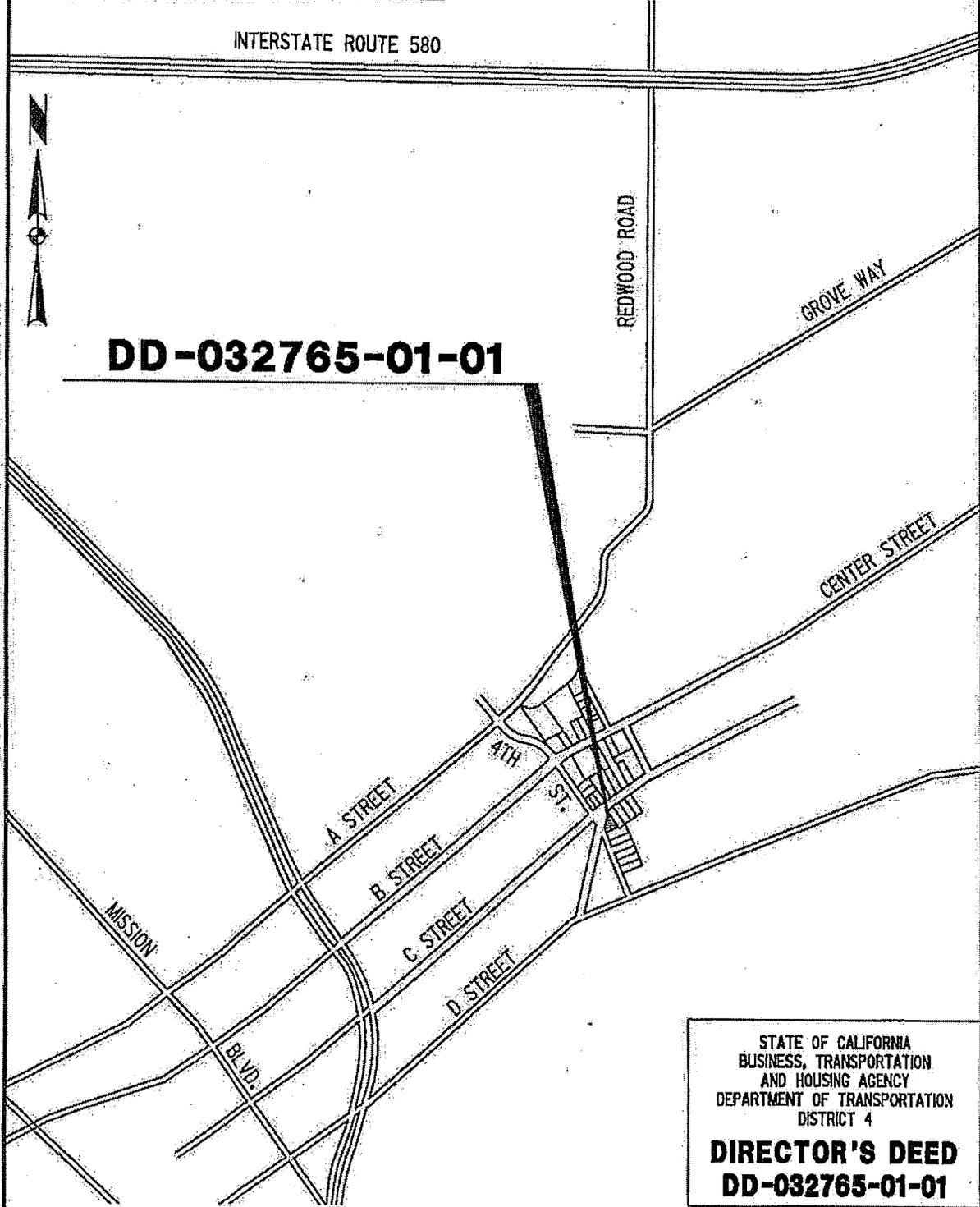
DISTANCES SHOWN ARE ON THE CALIFORNIA
 COORDINATE SYSTEM OF 1927, ZONE 3.
 MULTIPLY DISTANCES SHOWN BY 1.0000787 TO
 OBTAIN GROUND LEVEL DISTANCES.

ALAMEDA COUNTY CITY OF HAYWARD

INTERSTATE ROUTE 580



DD-032765-01-01



STATE OF CALIFORNIA BUSINESS, TRANSPORTATION AND HOUSING AGENCY DEPARTMENT OF TRANSPORTATION DISTRICT 4			
DIRECTOR'S DEED			
DD-032765-01-01			
DRAWN BY: SR		DATE: 2/9/10	
CHECK BY: PD		SCALE: 1"=1000'	
COUNTY	ROUTE	P.M.	DR.NO.
ALA	238	13.5X	1 OF 2

SCALE IN FEET



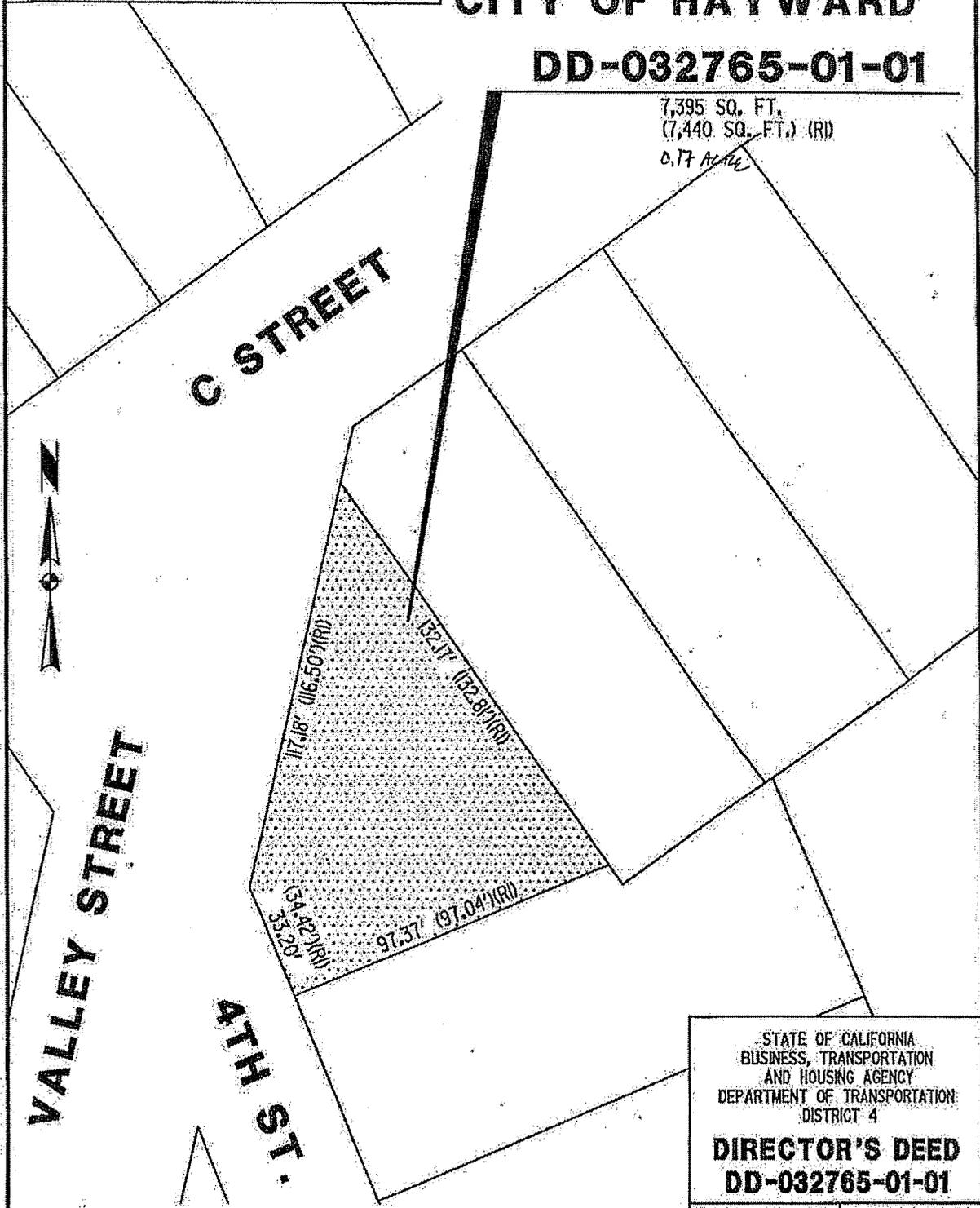
R-167.5
 A-726.4

DISTANCES SHOWN ARE ON THE CALIFORNIA
 COORDINATE SYSTEM OF 1927, ZONE 3.
 MULTIPLY DISTANCES SHOWN BY 1.0000787 TO
 OBTAIN GROUND LEVEL DISTANCES.

ALAMEDA COUNTY CITY OF HAYWARD

DD-032765-01-01

7,395 SQ. FT.
 (7,440 SQ. FT.) (RI)
 0.17 Acre



VALLEY STREET

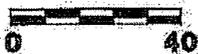
C STREET

4TH ST.

R-167.5
 A-726.4

LEGEND
 (RI) 2575 OR 53

SCALE IN FEET



STATE OF CALIFORNIA
 BUSINESS, TRANSPORTATION
 AND HOUSING AGENCY
 DEPARTMENT OF TRANSPORTATION
 DISTRICT 4

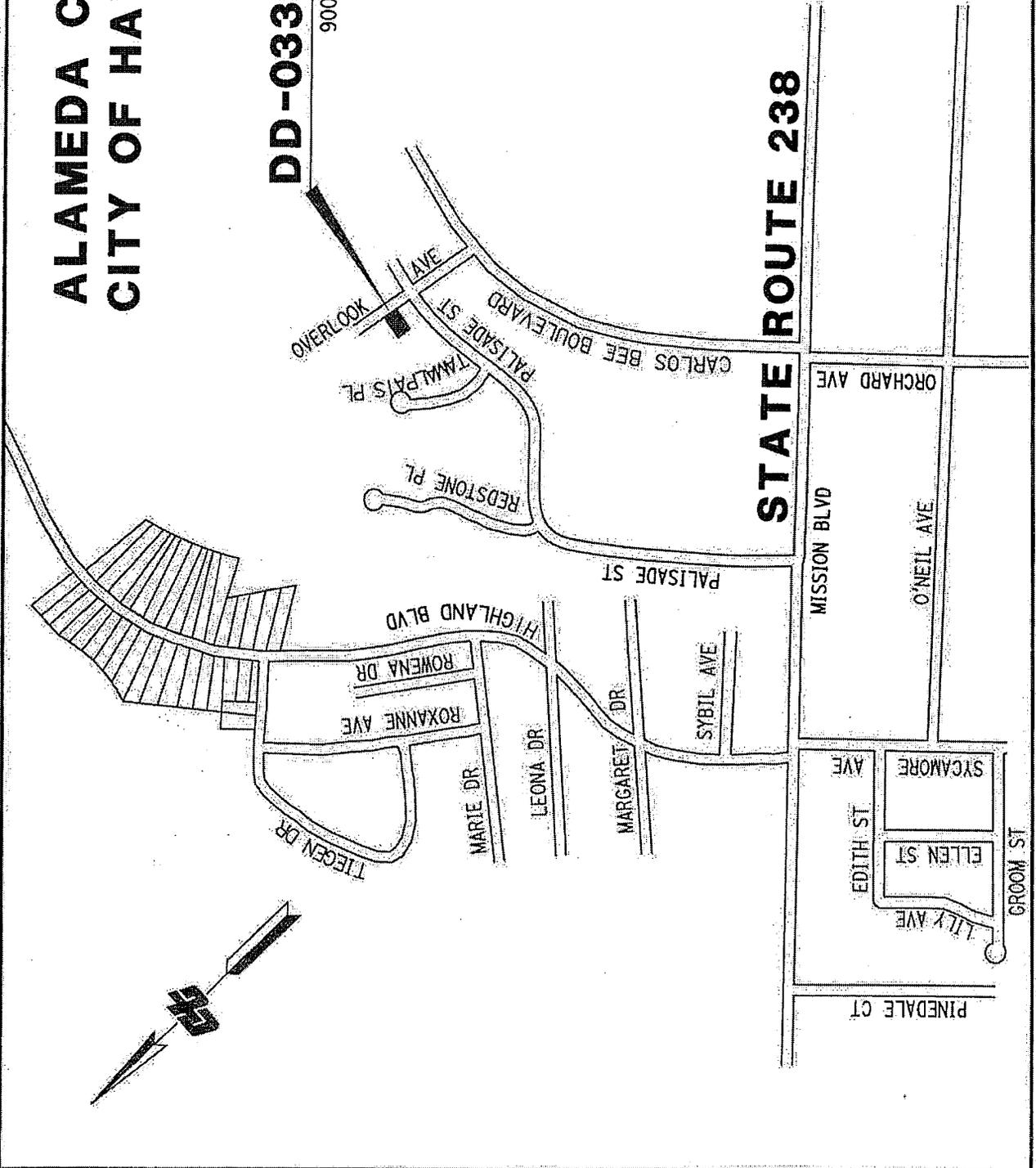
**DIRECTOR'S DEED
 DD-032765-01-01**

DRAWN BY: SR		DATE: 2/9/10	
CHECK BY: PD		SCALE: 1"=40'	
COUNTY	ROUTE	P.M.	DR.NO.
ALA	238	13.5X	2 OF 2

**ALAMEDA COUNTY
CITY OF HAYWARD**

DD-033892-01-01

9000_SQ_FT



STATE OF CALIFORNIA BUSINESS, TRANSPORTATION AND HOUSING AGENCY DEPARTMENT OF TRANSPORTATION DISTRICT 4	
DIRECTOR'S DEED	
DD-033892-01-01	
DRAWN BY: CH	DATE: 11/17/11
CHECK BY: WDN	NO SCALE
COUNTY ROUTE	P.M. DR.NO.
ALA 238	8.2X 1 OF 2

ALAMEDA COUNTY CITY OF HAYWARD

DISTANCES SHOWN ARE ON THE CALIFORNIA
COORDINATE SYSTEM OF 1927, ZONE 3.
MULTIPLY DISTANCES SHOWN BY 1.0000787
TO OBTAIN GROUND LEVEL DISTANCES.

TRACT 180J
38/43-44
BLOCK C



$N68^{\circ}39'58''W$ 119.99'
($N68^{\circ}33'33''W$)

1
(33893)

2
(AF33530)

120' +/-

75' +/-

OVERLOOK AVE.

3
(33892)
2761 OR 759
1-4-71

(033892-01-01)
9300 SQ. FT.

120' +/-

4
(33891)

5
(33894)

PALISADE ST.

R-97A.22

LEGEND

() PER RECORD MAP R-97A.22

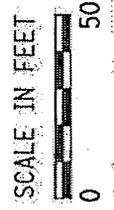
DD-033892-01-01

9000 SQ. FT
0.21 Acre

STATE OF CALIFORNIA
BUSINESS, TRANSPORTATION
AND HOUSING AGENCY
DEPARTMENT OF TRANSPORTATION
DISTRICT 4

DIRECTOR'S DEED
DD-033892-01-01

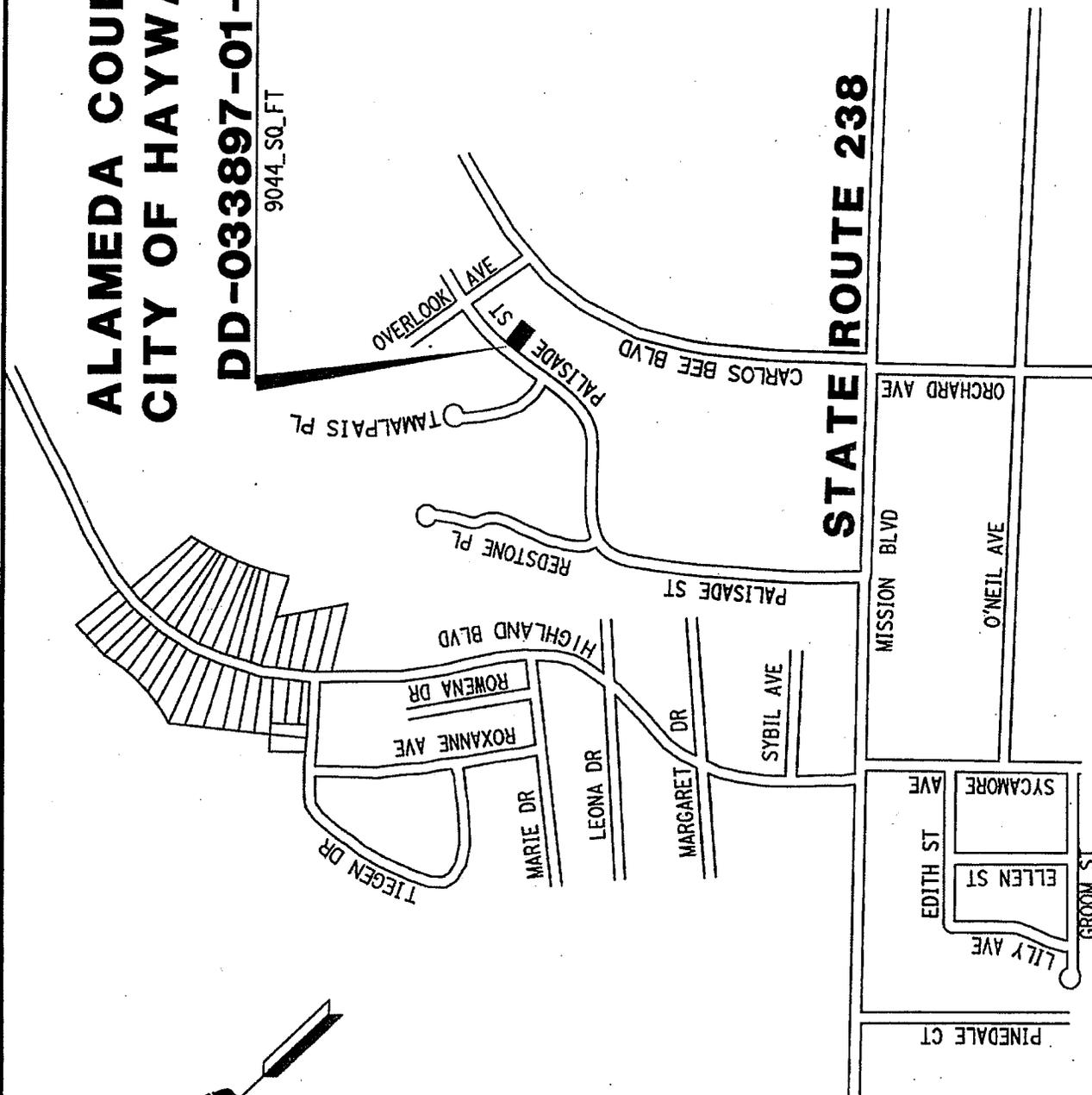
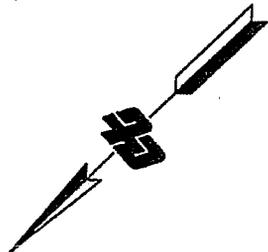
DRAWN BY:	CH	DATE:	11/17/11
CHECK BY:	WDN	SCALE:	1"=50'
COUNTY ROUTE	P.M.	DR.NO.	
ALA.	238	8:2X	2 OF 2



**ALAMEDA COUNTY
CITY OF HAYWARD**

DD-033897-01-01

9044_S0_FT



STATE OF CALIFORNIA BUSINESS, TRANSPORTATION AND HOUSING AGENCY DEPARTMENT OF TRANSPORTATION DISTRICT 4			
DIRECTOR'S DEED			
DD-033897-01-01			
DRAWN BY:	CH	DATE:	11/15/11
CHECK BY:	WDN	NO	SCALE
COUNTY	ROUTE	P.M.	DR.NO.
ALA	238	8.2X	1 OF 2

STATE ROUTE 238

R-97A.00

DISTANCES SHOWN ARE ON THE CALIFORNIA COORDINATE SYSTEM OF 1927, ZONE 3. MULTIPLY DISTANCES SHOWN BY 1.0000787 TO OBTAIN GROUND LEVEL DISTANCES.

**ALAMEDA COUNTY
CITY OF HAYWARD**

DD-033897-01-01

TRACT 180J
38/43-44

9044_S0_FT

OVERLOOK

PALISADE ST.

S88°43'04"W 127.32'

L=27.36'

11

(AF33533)

(33898)

**BLOCK
B**

10
(33897)
2656 OR 852
7-17-10
9044_S0_FT
65 1/2'

9

(AF33532)

(033897-01-01)

9044_S0_FT

65 1/2'

0.21 Area

8

(33884)

(33892)

(33891)

(33894)

(33895)



STATE OF CALIFORNIA BUSINESS, TRANSPORTATION AND HOUSING AGENCY DEPARTMENT OF TRANSPORTATION DISTRICT 4	
DIRECTOR'S DEED DD-033897-01-01	
DRAWN BY: CH	DATE: 11/15/11
CHECK BY: WDN	SCALE: 1"=50'
COUNTY ROUTE	P.M. DR.NO.
ALA 238	8.2X 2 OF 2

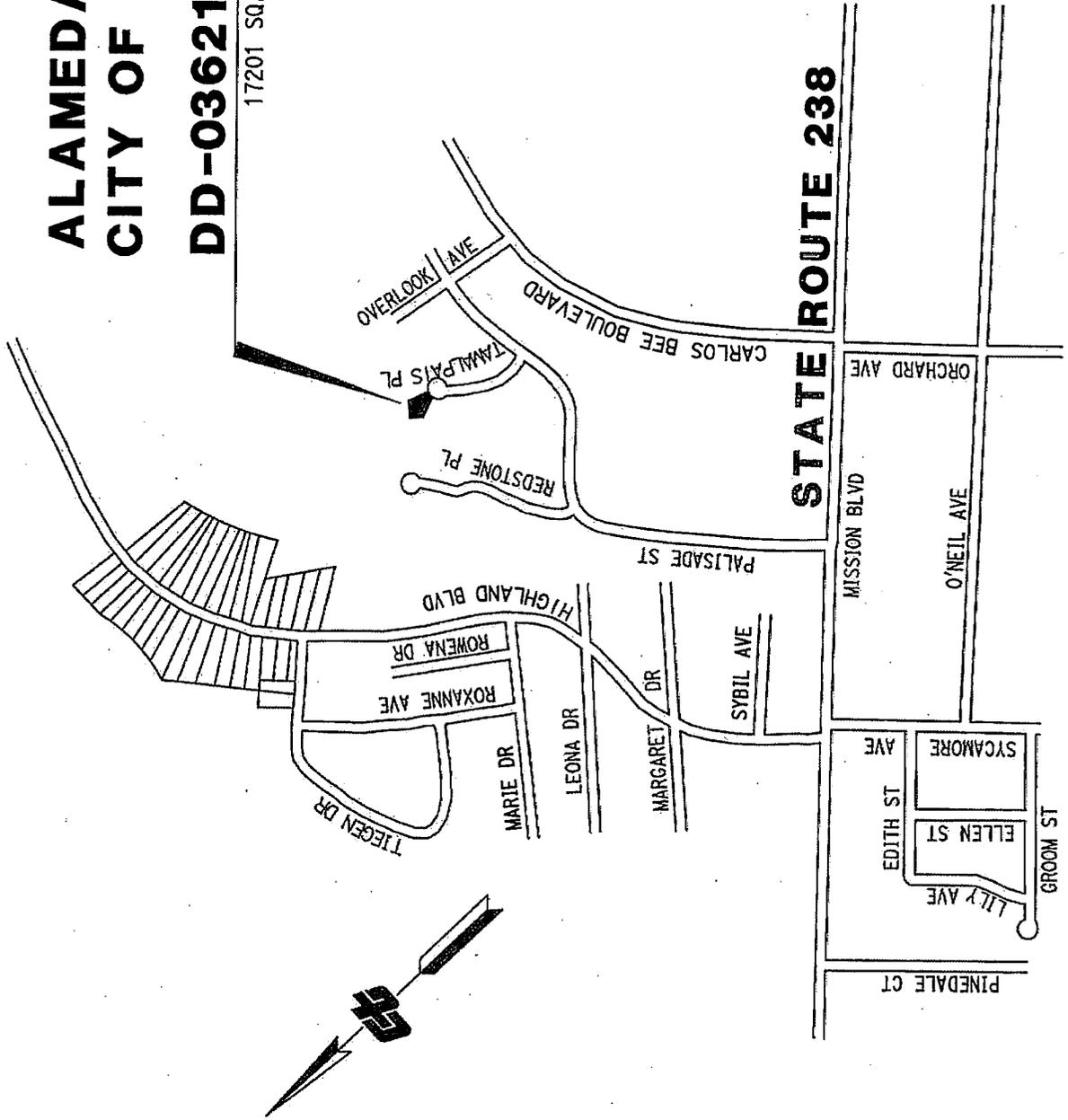


R-97A.21; .22

**ALAMEDA COUNTY
CITY OF HAYWARD**

DD-036219-01-01

17201 SQ. FT.



STATE OF CALIFORNIA
BUSINESS, TRANSPORTATION
AND HOUSING AGENCY
DEPARTMENT OF TRANSPORTATION
DISTRICT 4

**DIRECTOR'S DEED
DD-036219-01-01**

DRAWN BY:	CH	DATE:	11/15/11
CHECK BY:	WDN	NO	SCALE
COUNTY	ROUTE	P.M.	DR.NO.
ALA	238	8.2X	1 OF 2

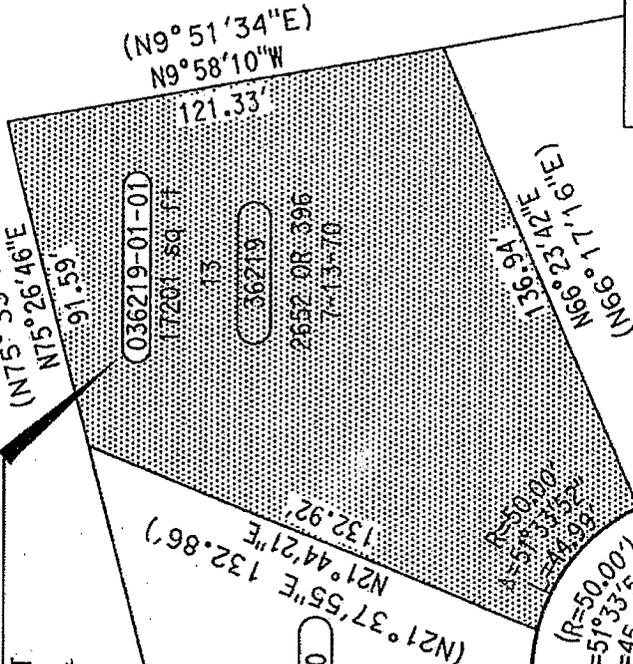
R-97A.22

DISTANCES SHOWN ARE ON THE CALIFORNIA COORDINATE SYSTEM OF 1927, ZONE 3. MULTIPLY DISTANCES SHOWN BY 1.0000787 TO OBTAIN GROUND LEVEL DISTANCES.

ALAMEDA COUNTY CITY OF HAYWARD

DD-036219-01-01

17201_SQ_FT
0.40 ACRES



(N21°37'55\"/>

(R=50.00'
(Δ=51°33'58\"/>

15
36221
BLOCK C

16
36222

TRACT 1801
38/43-44

12
36218

TAMALPAIS PL

STATE OF CALIFORNIA BUSINESS, TRANSPORTATION AND HOUSING AGENCY DEPARTMENT OF TRANSPORTATION DISTRICT 4	
DIRECTOR'S DEED DD-036219-01-01	
DRAWN BY: CH	DATE: 11/15/11
CHECK BY: WDN	SCALE: 1"=50'
COUNTY ROUTE	P.M. DR.NO.
ALA 238	8.2X 2 OF 2



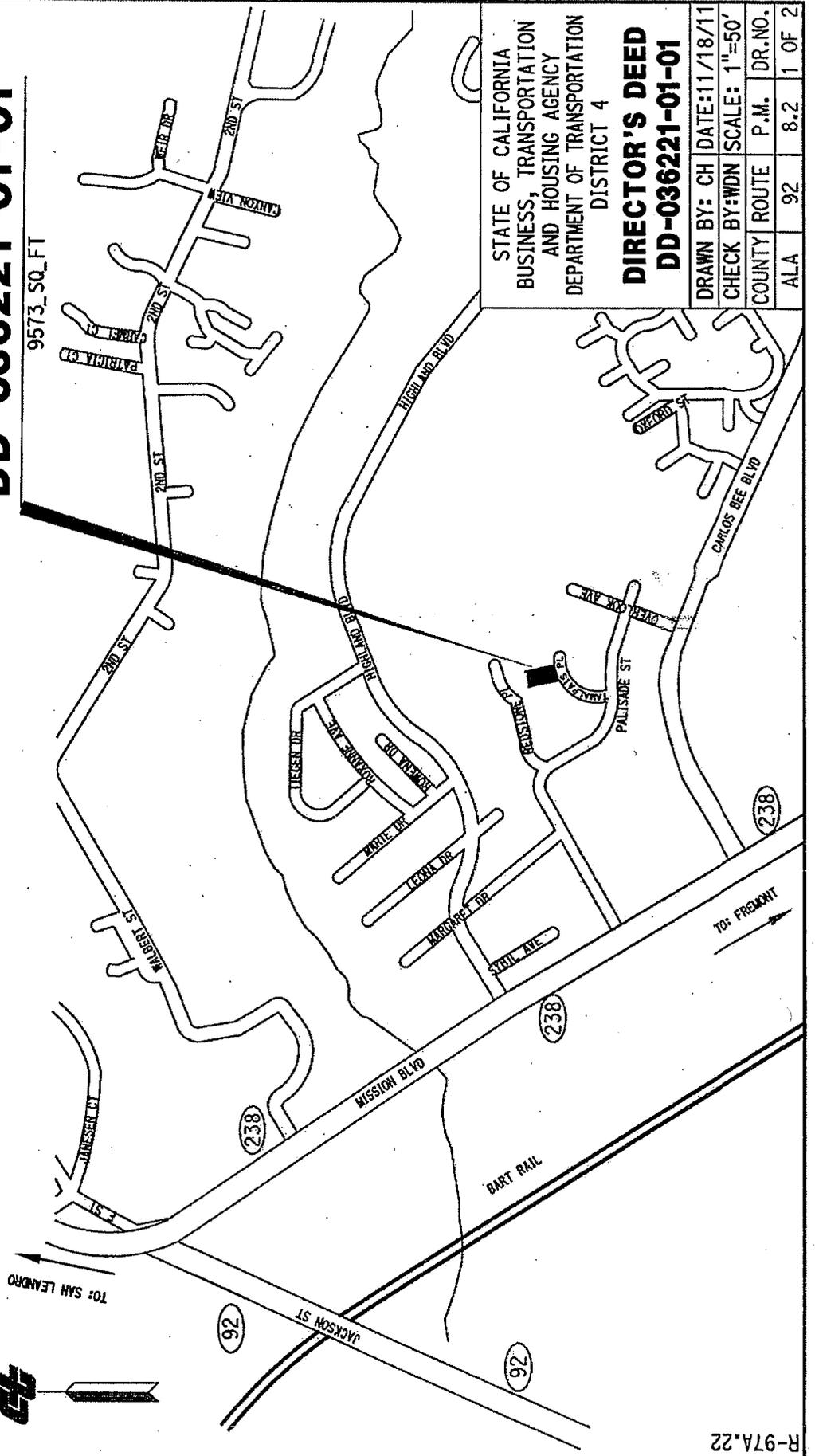
LEGEND
() PER RECORD MAP R-97A.22

R-97A.22

ALAMEDA COUNTY CITY OF HAYWARD

DD-036221-01-01

9573_SQ_FT



STATE OF CALIFORNIA
BUSINESS, TRANSPORTATION
AND HOUSING AGENCY
DEPARTMENT OF TRANSPORTATION
DISTRICT 4

**DIRECTOR'S DEED
DD-036221-01-01**

DRAWN BY: CH	DATE: 11/18/11
CHECK BY: WDN	SCALE: 1"=50'
COUNTY ROUTE	P.M. DR. NO.
ALA 92	8.2 1 OF 2

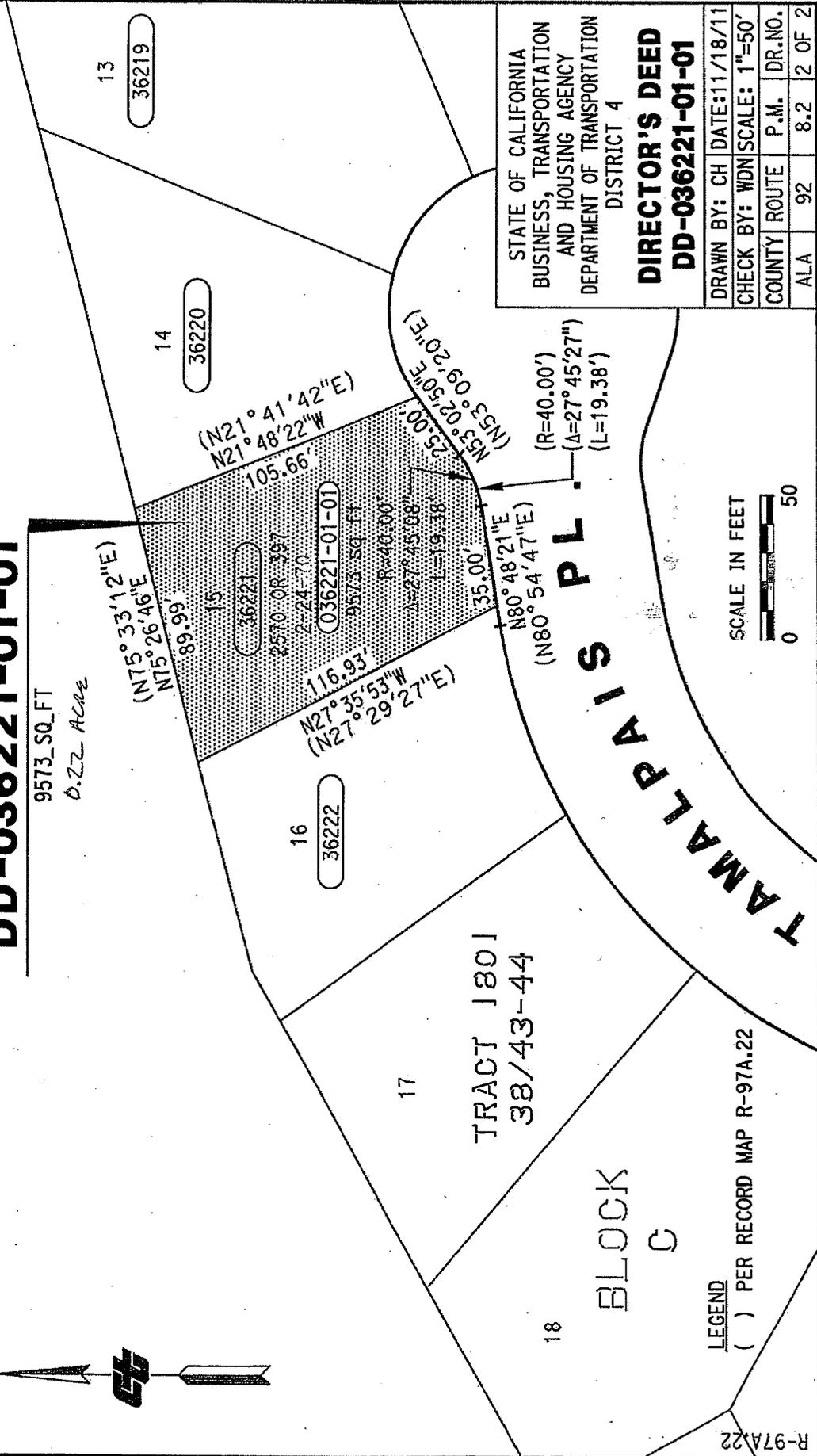
R-97A.22

DISTANCES SHOWN ARE ON THE CALIFORNIA COORDINATE SYSTEM OF 1927, ZONE 3. MULTIPLY DISTANCES SHOWN BY 1.0000787 TO OBTAIN GROUND LEVEL DISTANCES.

ALAMEDA COUNTY CITY OF HAYWARD

DD-036221-01-01

9573 SQ_FT
0.22 ACRES



STATE OF CALIFORNIA
BUSINESS, TRANSPORTATION
AND HOUSING AGENCY
DEPARTMENT OF TRANSPORTATION
DISTRICT 4

DIRECTOR'S DEED
DD-036221-01-01

DRAWN BY: CH	DATE: 11/18/11
CHECK BY: WDN	SCALE: 1"=50'
COUNTY ROUTE	P.M. DR.NO.
ALA 92	8.2 2 OF 2



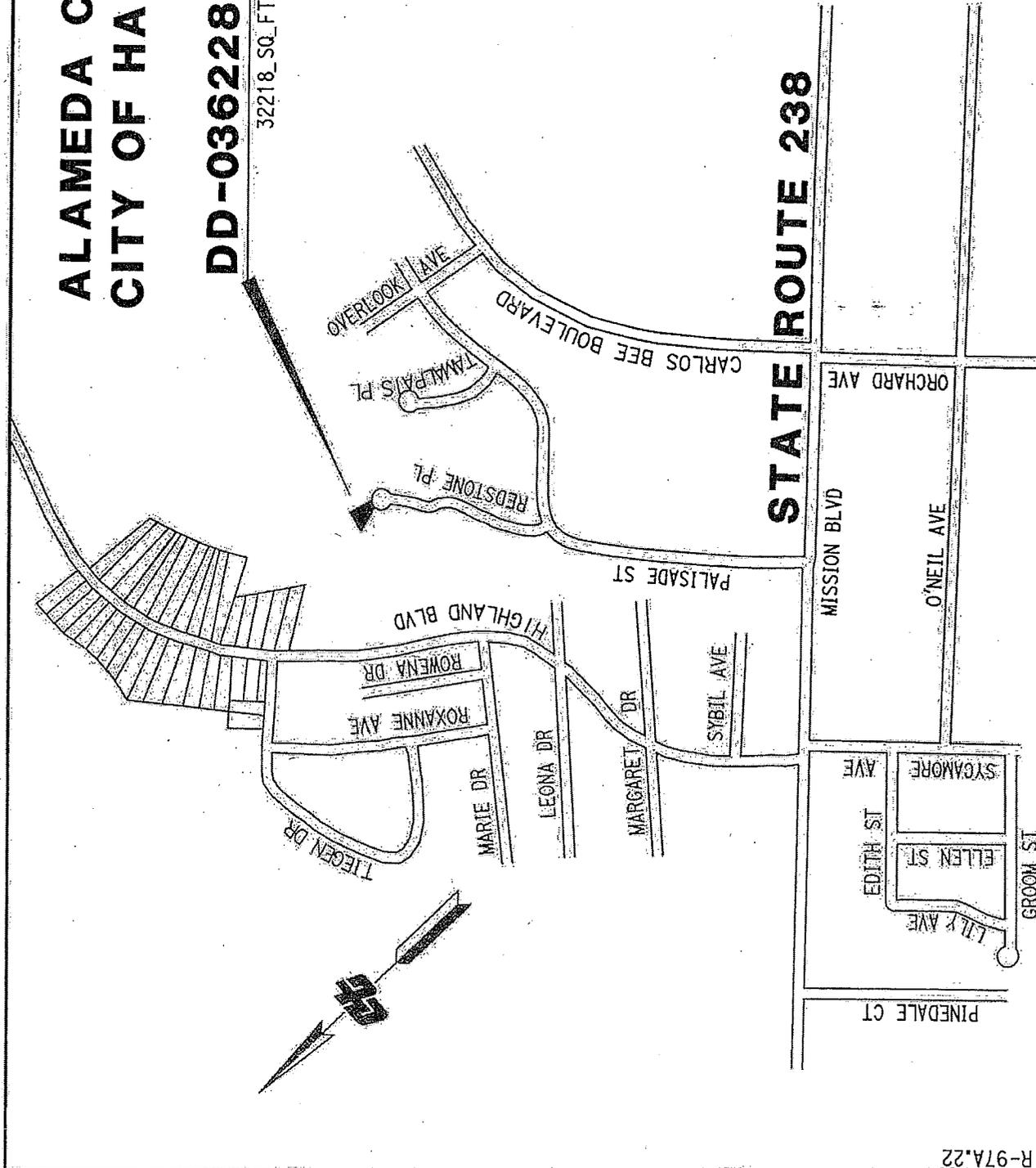
LEGEND
() PER RECORD MAP R-97A.22

R-97A.22

**ALAMEDA COUNTY
CITY OF HAYWARD**

DD-036228-01-01

32218_SQ_FT



STATE OF CALIFORNIA BUSINESS, TRANSPORTATION AND HOUSING AGENCY DEPARTMENT OF TRANSPORTATION - DISTRICT 4	
DIRECTOR'S DEED	
DD-036228-01-01	
DRAWN BY: CH	DATE: 11/17/11
CHECK BY: WDN	NO. SCALE
COUNTY ROUTE	P.M. DR.NO.
ALA 238	12.6 1 OF 2

STATE ROUTE 238

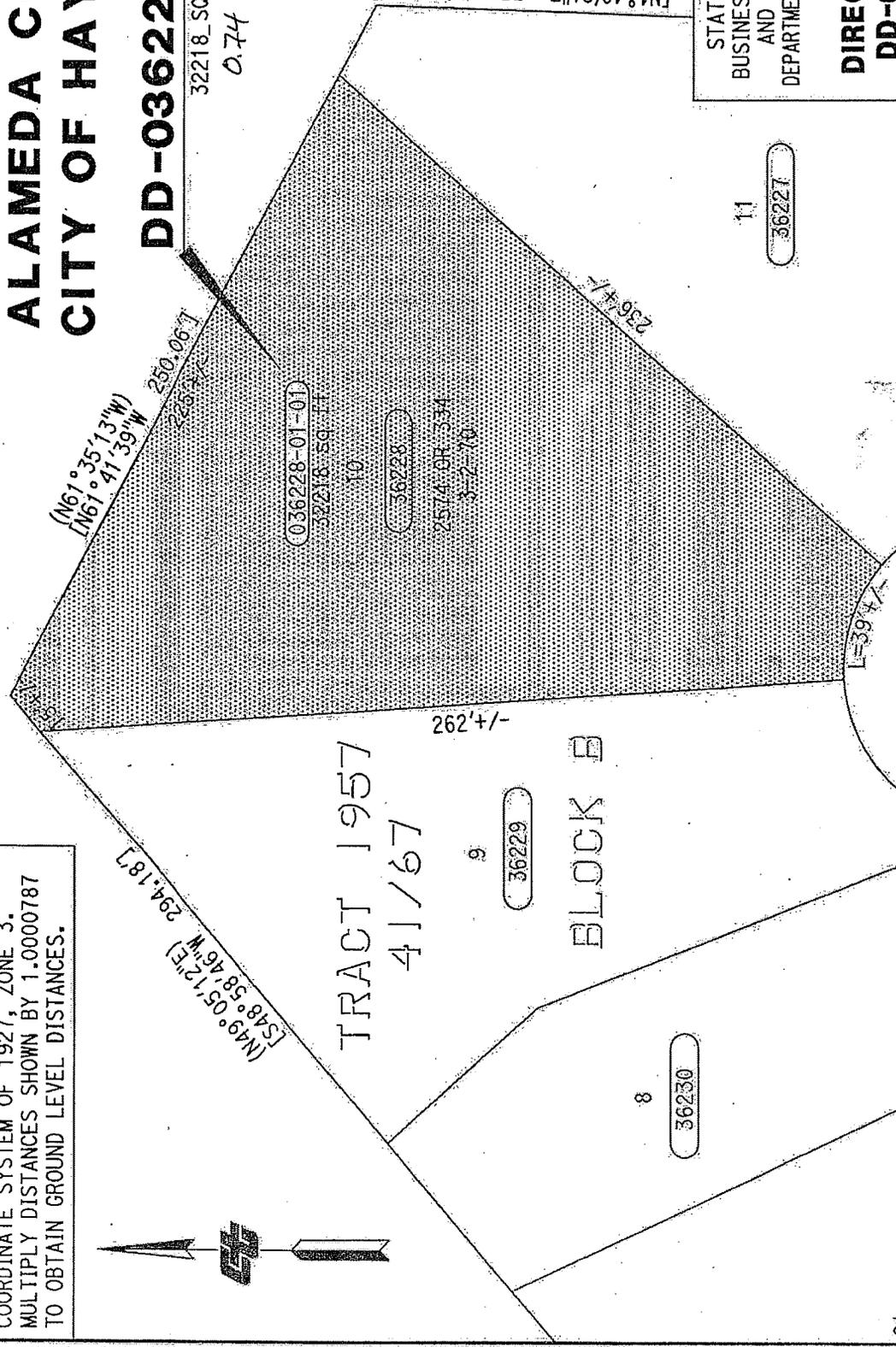
R-97A.22

DISTANCES SHOWN ARE ON THE CALIFORNIA COORDINATE SYSTEM OF 1927, ZONE 3. MULTIPLY DISTANCES SHOWN BY 1.0000787 TO OBTAIN GROUND LEVEL DISTANCES.

ALAMEDA COUNTY CITY OF HAYWARD

DD-036228-01-01

32218 SQ. FT
0.74 Acre



TRACT 1957
41/67
BLOCK B

8
36230

9
36229

10
36228
32218 SQ. FT
036228-01-01

11
36227



LEGEND
{ } PER RECORD MAP R-97A.22
[] PER TRACT 1957

STATE OF CALIFORNIA
BUSINESS, TRANSPORTATION
AND HOUSING AGENCY
DEPARTMENT OF TRANSPORTATION
DISTRICT 4

DIRECTOR'S DEED
DD-036228-01-01

DRAWN BY:	CH	DATE:	11/17/11
CHECK BY:	WDN	SCALE:	1"=50'
COUNTY ROUTE	P.M.	DR.NO.	
ALA	238	12.6	2 OF 2

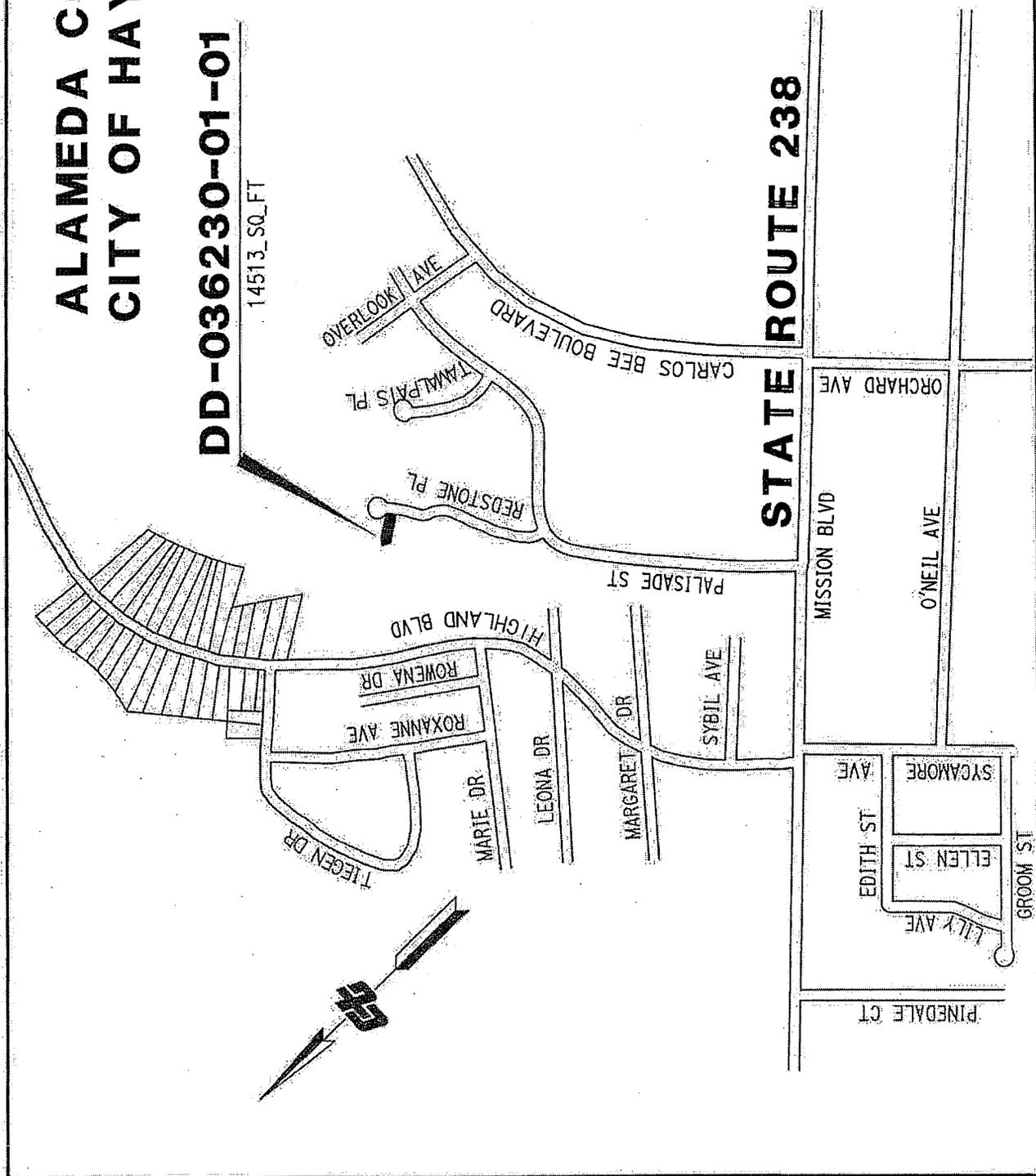
(N1°48'21"E 350.00')
(N1°54'47"E 350.00')

R-97A.22

ALAMEDA COUNTY CITY OF HAYWARD

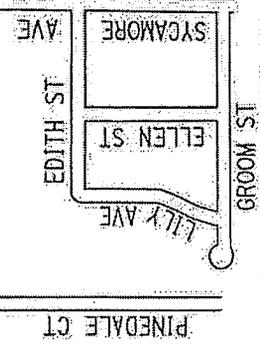
DD-036230-01-01

14513_SQ_FT



STATE OF CALIFORNIA BUSINESS, TRANSPORTATION AND HOUSING AGENCY DEPARTMENT OF TRANSPORTATION DISTRICT 4	
DIRECTOR'S DEED	
DD-036230-01-01	
DRAWN BY: CH	DATE: 11/17/11
CHECK BY: WDN	NO SCALE
COUNTY ROUTE	P.M. DR.NO.
ALA 238	12.6 1 OF 2

STATE ROUTE 238

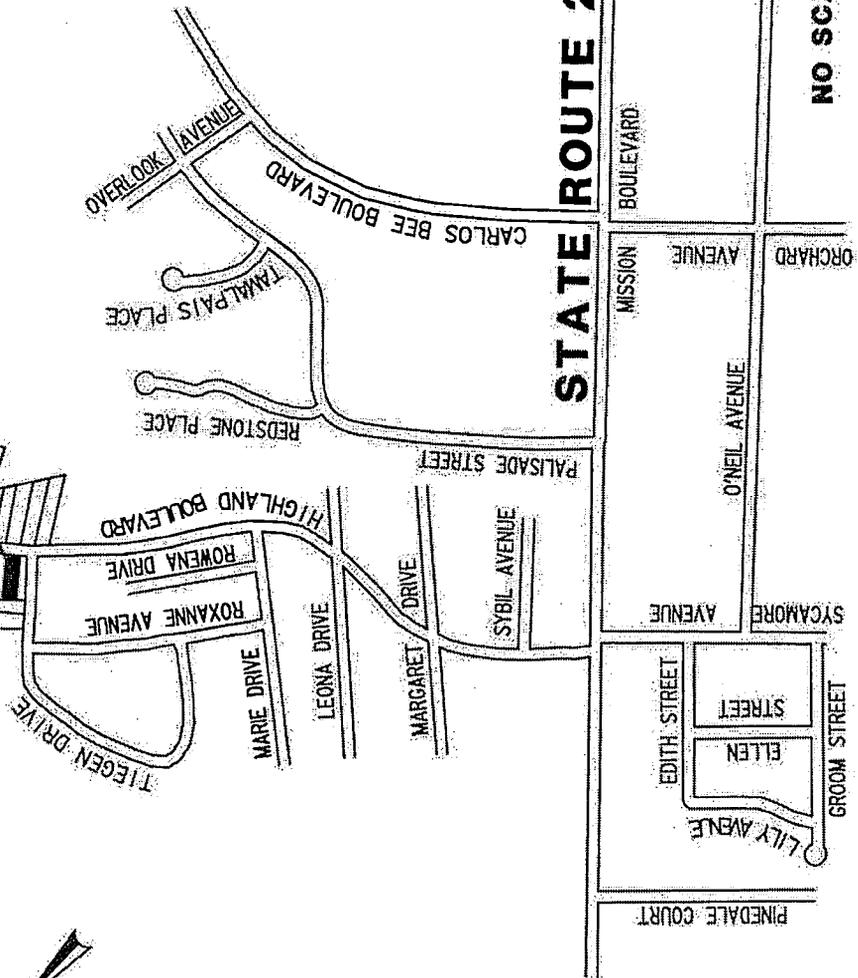
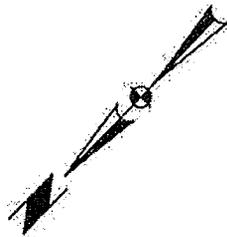


ALAMEDA COUNTY CITY OF HAYWARD

DD-036257-01-01

5775 SQ FT

DISTANCES AND BEARINGS SHOWN ARE ON THE CALIFORNIA COORDINATE SYSTEM OF 1927, ZONE 3. MULTIPLY DISTANCES SHOWN BY 1.0000787 TO OBTAIN GROUND LEVEL DISTANCES.



STATE OF CALIFORNIA
BUSINESS, TRANSPORTATION
AND HOUSING AGENCY
DEPARTMENT OF TRANSPORTATION
DISTRICT 4

DIRECTOR'S DEED
DD-036257-01-01

DRAWN BY: AS	DATE: 3/23/10
CHECK BY: BQ	NO SCALE
COUNTY ROUTE	P.M. DR.NO.
ALA 238	12.6X 1 OF 2

STATE ROUTE 238

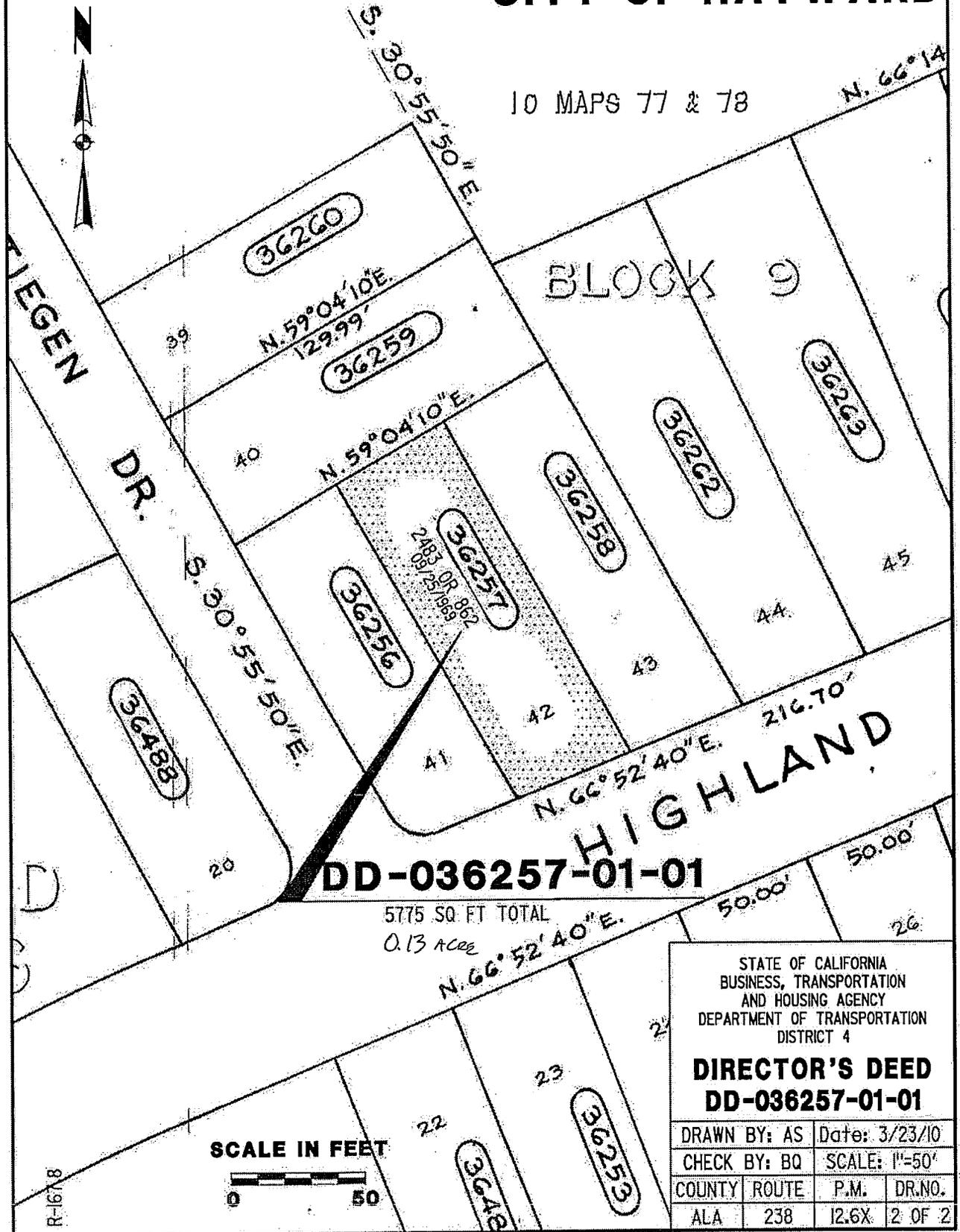
NO SCALE

R-167.8

DISTANCES AND BEARINGS SHOWN ARE ON THE CALIFORNIA COORDINATE SYSTEM OF 1927, ZONE 3. MULTIPLY DISTANCES SHOWN BY 1.0000787 TO OBTAIN GROUND LEVEL DISTANCES.

ALAMEDA COUNTY CITY OF HAYWARD

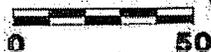
10 MAPS 77 & 78



DD-036257-01-01

5775 SQ. FT TOTAL
0.13 ACRES

SCALE IN FEET



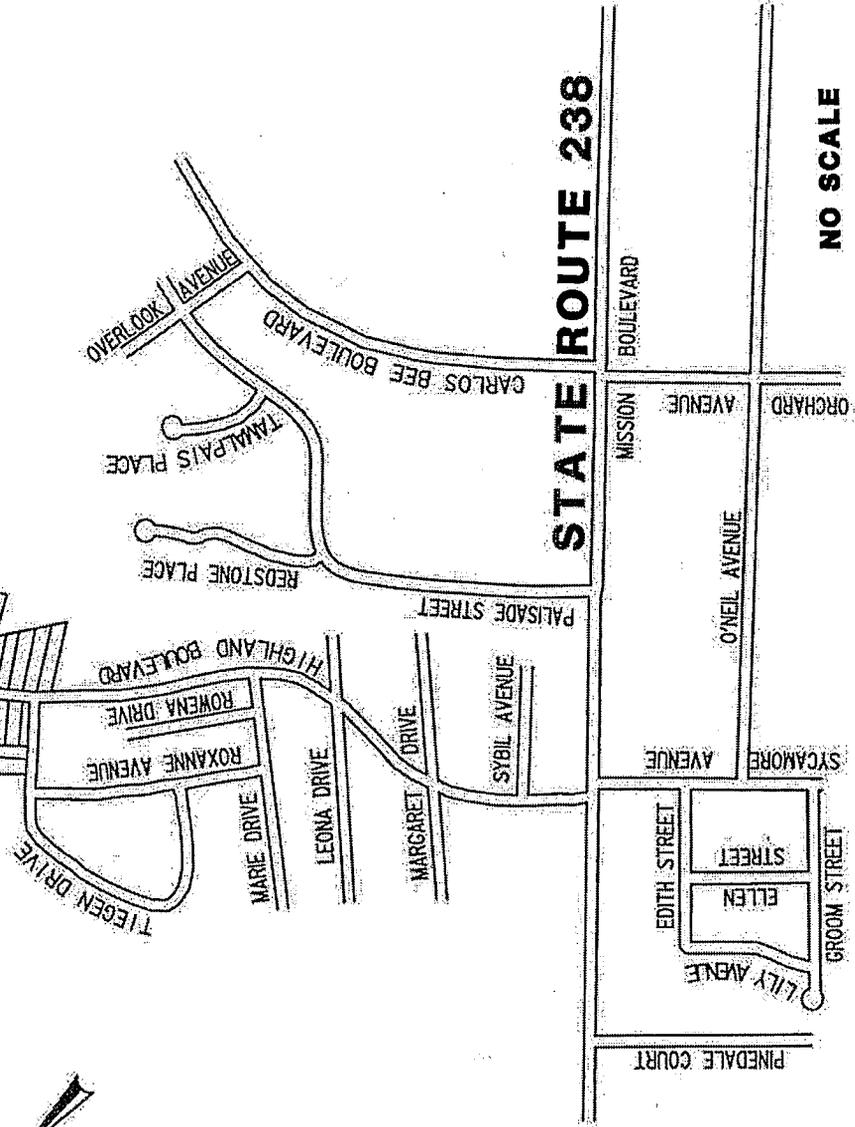
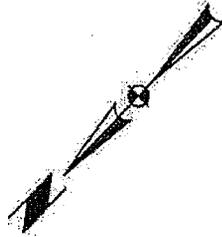
STATE OF CALIFORNIA BUSINESS, TRANSPORTATION AND HOUSING AGENCY DEPARTMENT OF TRANSPORTATION DISTRICT 4			
DIRECTOR'S DEED DD-036257-01-01			
DRAWN BY: AS	Date: 3/23/10		
CHECK BY: BQ	SCALE: 1"=50'		
COUNTY	ROUTE	P.M.	DR.NO.
ALA	238	12.6X	2 OF 2

DISTANCES AND BEARINGS SHOWN ARE ON THE CALIFORNIA COORDINATE SYSTEM OF 1927, ZONE 3. MULTIPLY DISTANCES SHOWN BY 1.0000787 TO OBTAIN GROUND LEVEL DISTANCES.

**ALAMEDA COUNTY
CITY OF HAYWARD**

DD-036267-01-01

10837 SQ FT



STATE OF CALIFORNIA
BUSINESS, TRANSPORTATION
AND HOUSING AGENCY
DEPARTMENT OF TRANSPORTATION
DISTRICT 4

**DIRECTOR'S DEED
DD-036267-01-01**

DRAWN BY:	AS	DATE:	3/23/10
CHECK BY:	BQ	NO.	SCALE
COUNTY ROUTE	P.M.	DR.NO.	
ALA	238	12.6X	1 OF 2

STATE ROUTE 238

NO SCALE

R-167.8

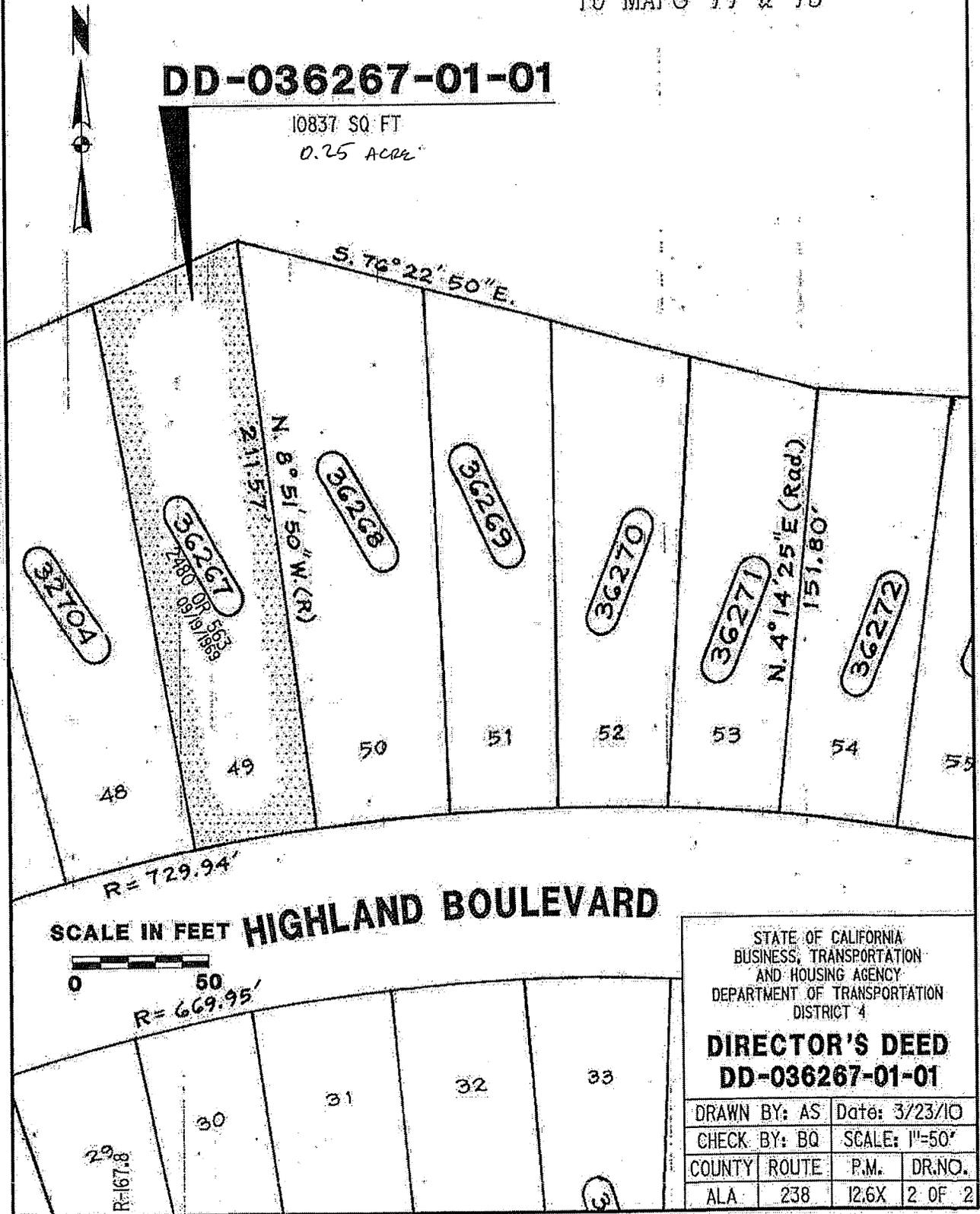
DISTANCES AND BEARINGS SHOWN ARE ON THE CALIFORNIA COORDINATE SYSTEM OF 1927, ZONE 3. MULTIPLY DISTANCES SHOWN BY 1.0000787 TO OBTAIN GROUND LEVEL DISTANCES.

ALAMEDA COUNTY CITY OF HAYWARD

10 MAPS 77 & 78

DD-036267-01-01

10837 SQ. FT.
0.25 ACRES



SCALE IN FEET **HIGHLAND BOULEVARD**

0 50
R = 669.95'

STATE OF CALIFORNIA
BUSINESS, TRANSPORTATION
AND HOUSING AGENCY
DEPARTMENT OF TRANSPORTATION
DISTRICT 4

**DIRECTOR'S DEED
DD-036267-01-01**

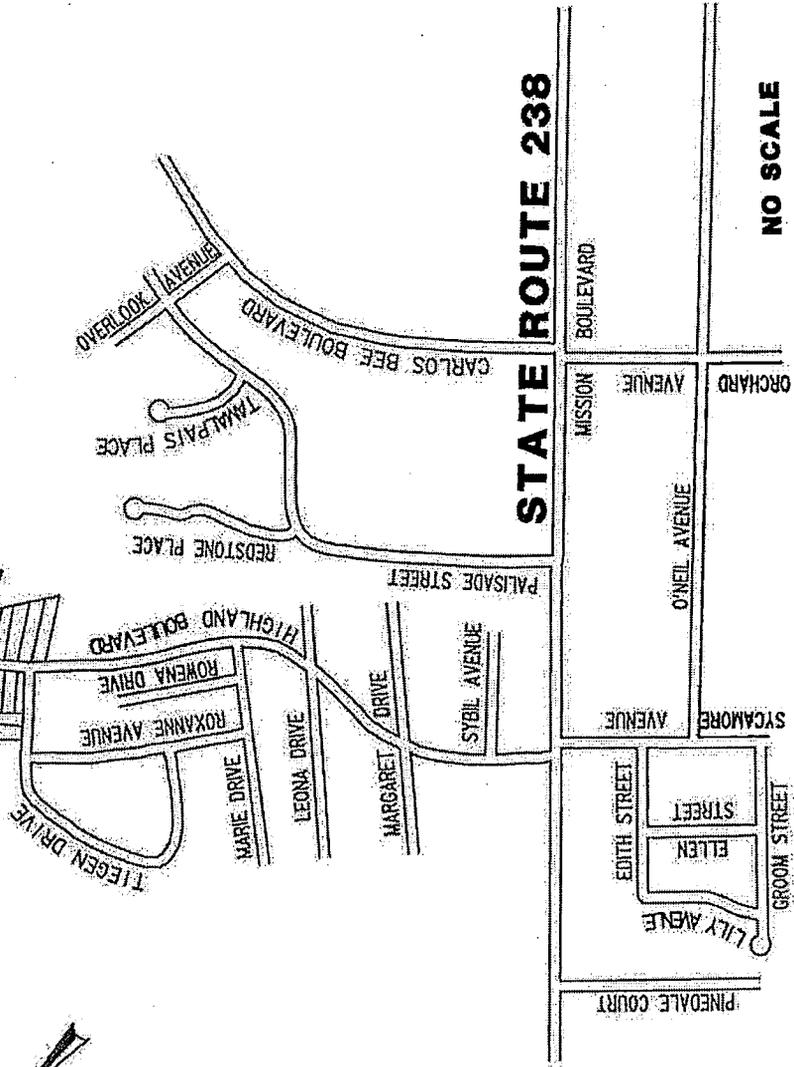
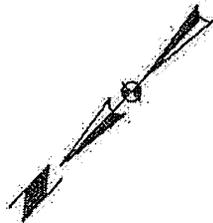
DRAWN BY: AS	Date: 3/23/10
CHECK BY: BQ	SCALE: 1"=50'
COUNTY ROUTE	P.M. DR.NO.
ALA 238	12.6X 2 OF 2

**ALAMEDA COUNTY
CITY OF HAYWARD**

DD-036268-01-01

10675 SQ. FT.

DISTANCES AND BEARINGS SHOWN ARE ON THE CALIFORNIA COORDINATE SYSTEM OF 1927, ZONE 3. MULTIPLY DISTANCES SHOWN BY 1.0000787 TO OBTAIN GROUND LEVEL DISTANCES.



STATE ROUTE 238

NO SCALE

STATE OF CALIFORNIA
BUSINESS, TRANSPORTATION
AND HOUSING AGENCY
DEPARTMENT OF TRANSPORTATION
DISTRICT 4

**DIRECTOR'S DEED
DD-036268-01-01**

DRAWN BY: AS	DATE: 3/23/10
CHECK BY: B0	NO. SCALE
COUNTY ROUTE	P.M. DR.NO.
ALA. 238	12-6X 1 OF 2

R-167.8

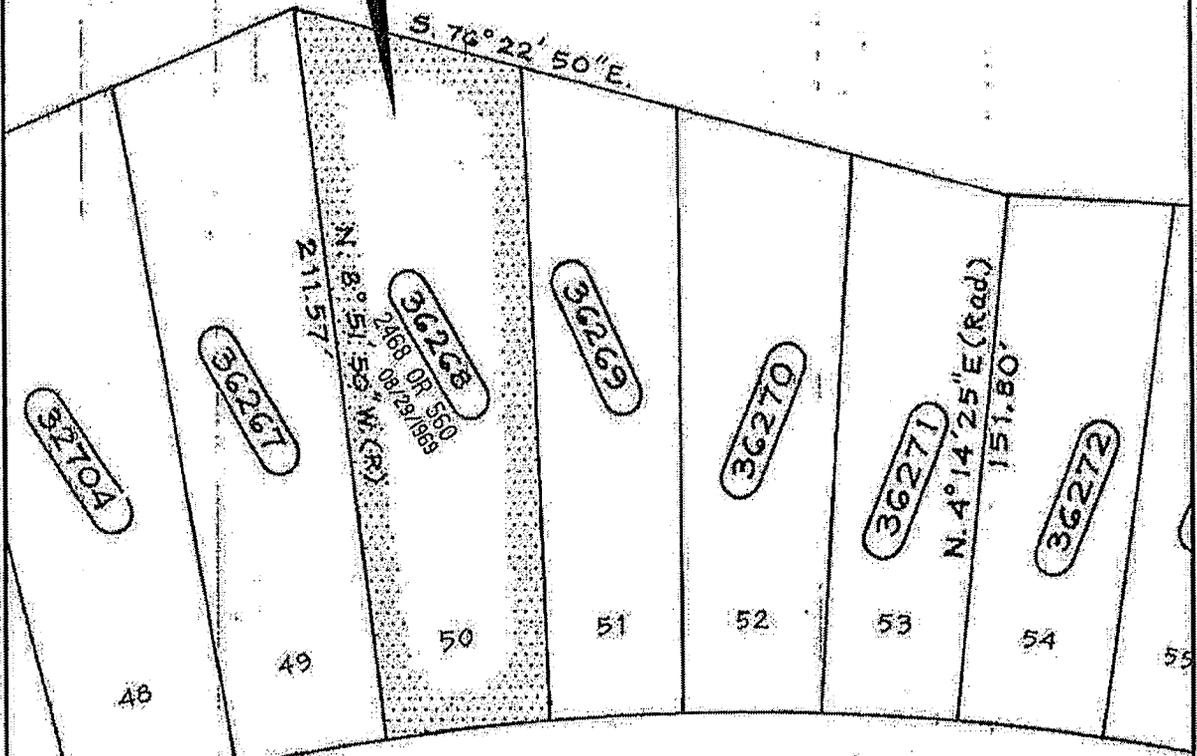
DISTANCES AND BEARINGS SHOWN ARE ON THE CALIFORNIA COORDINATE SYSTEM OF 1927, ZONE 3. MULTIPLY DISTANCES SHOWN BY 1.0000787 TO OBTAIN GROUND LEVEL DISTANCES.

ALAMEDA COUNTY CITY OF HAYWARD

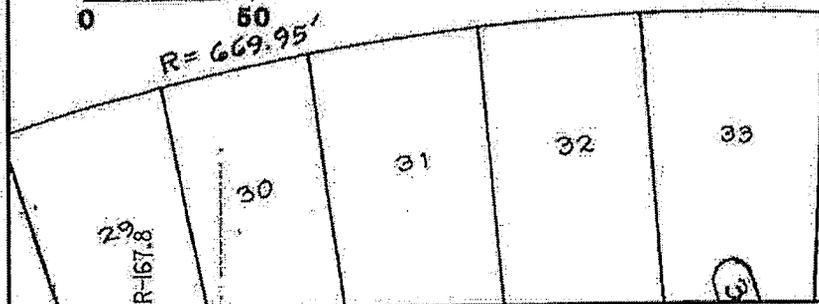
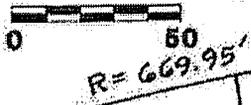
10 MAPS 77 & 78

DD-036268-01-01

10675 SQ. FT.
0.25 ACRES



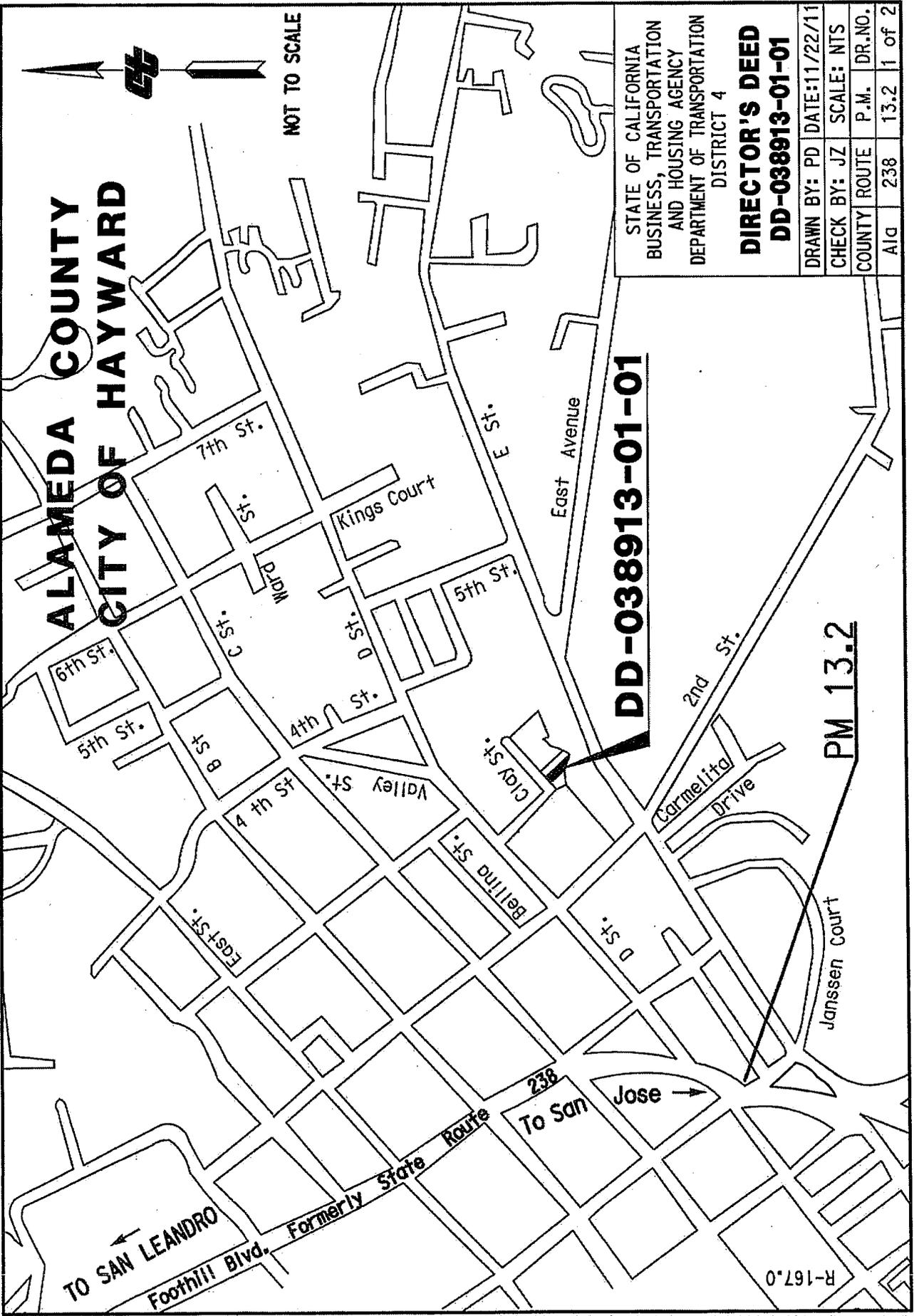
R=729.94'
SCALE IN FEET **HIGHLAND BOULEVARD**



STATE OF CALIFORNIA
BUSINESS, TRANSPORTATION
AND HOUSING AGENCY
DEPARTMENT OF TRANSPORTATION
DISTRICT 4

DIRECTOR'S DEED
DD-036268-01-01

DRAWN BY: AS	Date: 3/23/10		
CHECK BY: BQ	SCALE: 1"=50'		
COUNTY	ROUTE	P.M.	DR.NO.
ALA	238	12.6X	2 OF 2



**ALAMEDA COUNTY
CITY OF HAYWARD**

NOT TO SCALE

DD-038913-01-01

STATE OF CALIFORNIA
BUSINESS, TRANSPORTATION
AND HOUSING AGENCY
DEPARTMENT OF TRANSPORTATION
DISTRICT 4

**DIRECTOR'S DEED
DD-038913-01-01**

DRAWN BY: PD	DATE: 11/22/11
CHECK BY: JZ	SCALE: NTS
COUNTY ROUTE	P.M. DR.NO.
Aid 238	13.2 1 of 2

PM 13.2

**ALAMEDA COUNTY
CITY OF HAYWARD**

14
13
12

CLAY ST.

CLAY ST.

50'

DD-038913-01-01

7,675 Sq. Ft.
0.18 ACES

HIGHLAND TRACT

21 MAPS 71

29

038913-01-01

202'

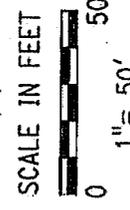
30

119'

STATE OF CALIFORNIA
2589 O.R. 17
3/27/1970

31

R-167.5



LEGEND
Sq. Ft. square feet
O.R. Official Records

STATE OF CALIFORNIA
BUSINESS, TRANSPORTATION
AND HOUSING AGENCY
DEPARTMENT OF TRANSPORTATION
DISTRICT 4

DIRECTOR'S DEED
DD-038913-01-01

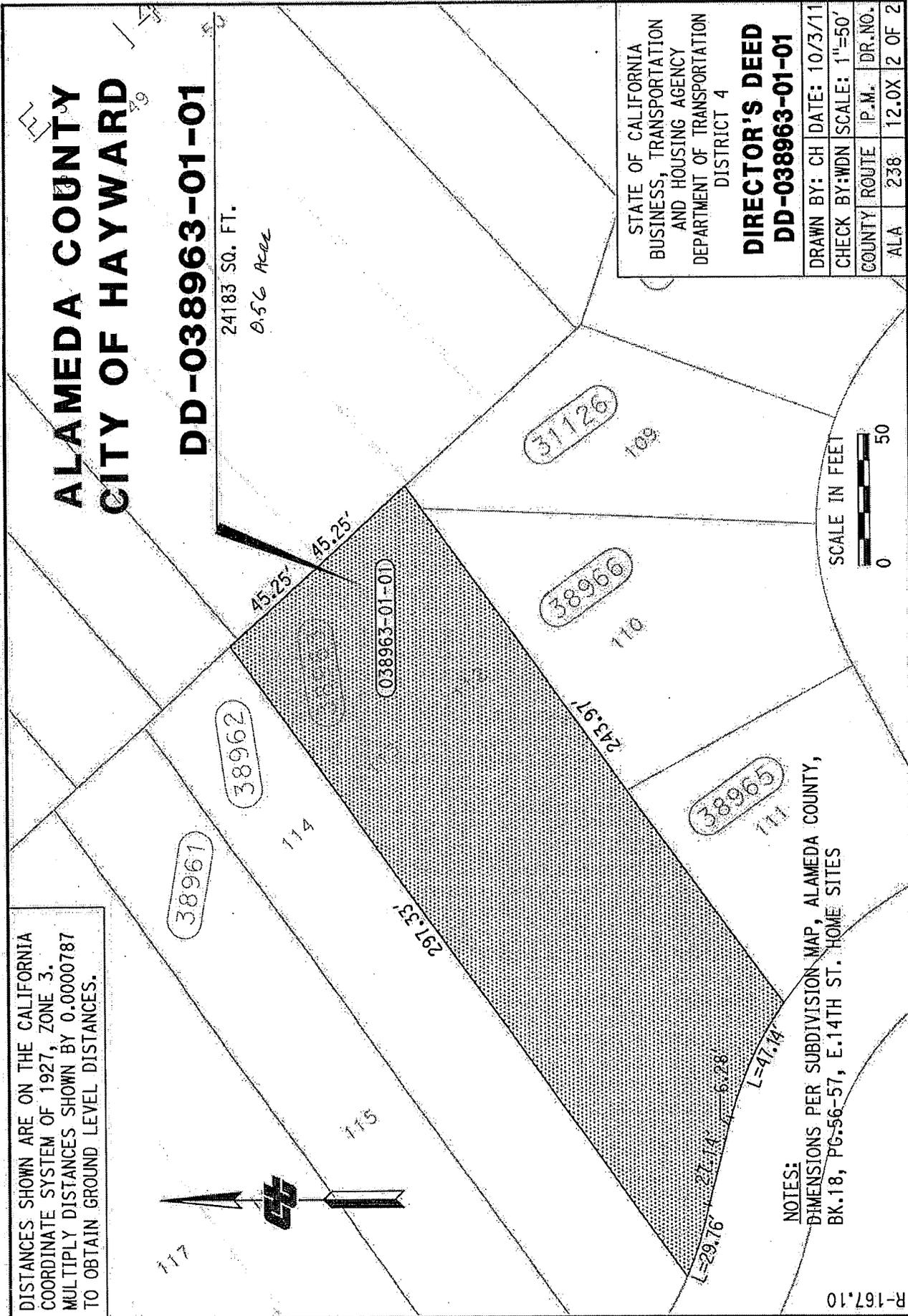
DRAWN BY: PD	DATE: 11/23/11
CHECK BY: JZ	SCALE: 1"=50'
COUNTY ROUTE	P.M. DR.NO.
A10 238	13.2 2 of 2

DISTANCES SHOWN ARE ON THE CALIFORNIA COORDINATE SYSTEM OF 1927, ZONE 3. MULTIPLY DISTANCES SHOWN BY 0.0000787 TO OBTAIN GROUND LEVEL DISTANCES.

**ALAMEDA COUNTY
CITY OF HAYWARD**

DD-038963-01-01

24183 SQ. FT.
0.56 Acres

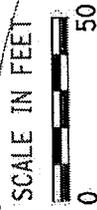


STATE OF CALIFORNIA
BUSINESS, TRANSPORTATION
AND HOUSING AGENCY
DEPARTMENT OF TRANSPORTATION
DISTRICT 4

**DIRECTOR'S DEED
DD-038963-01-01**

DRAWN BY:	CH	DATE:	10/3/11
CHECK BY:	WDN	SCALE:	1"=50'
COUNTY	ROUTE	P.M.	DR.NO.
ALA	238	12.0X	2 OF 2

NOTES:
DIMENSIONS PER SUBDIVISION MAP, ALAMEDA COUNTY,
BK.18, PG.56-57, E.14TH ST. HOME SITES

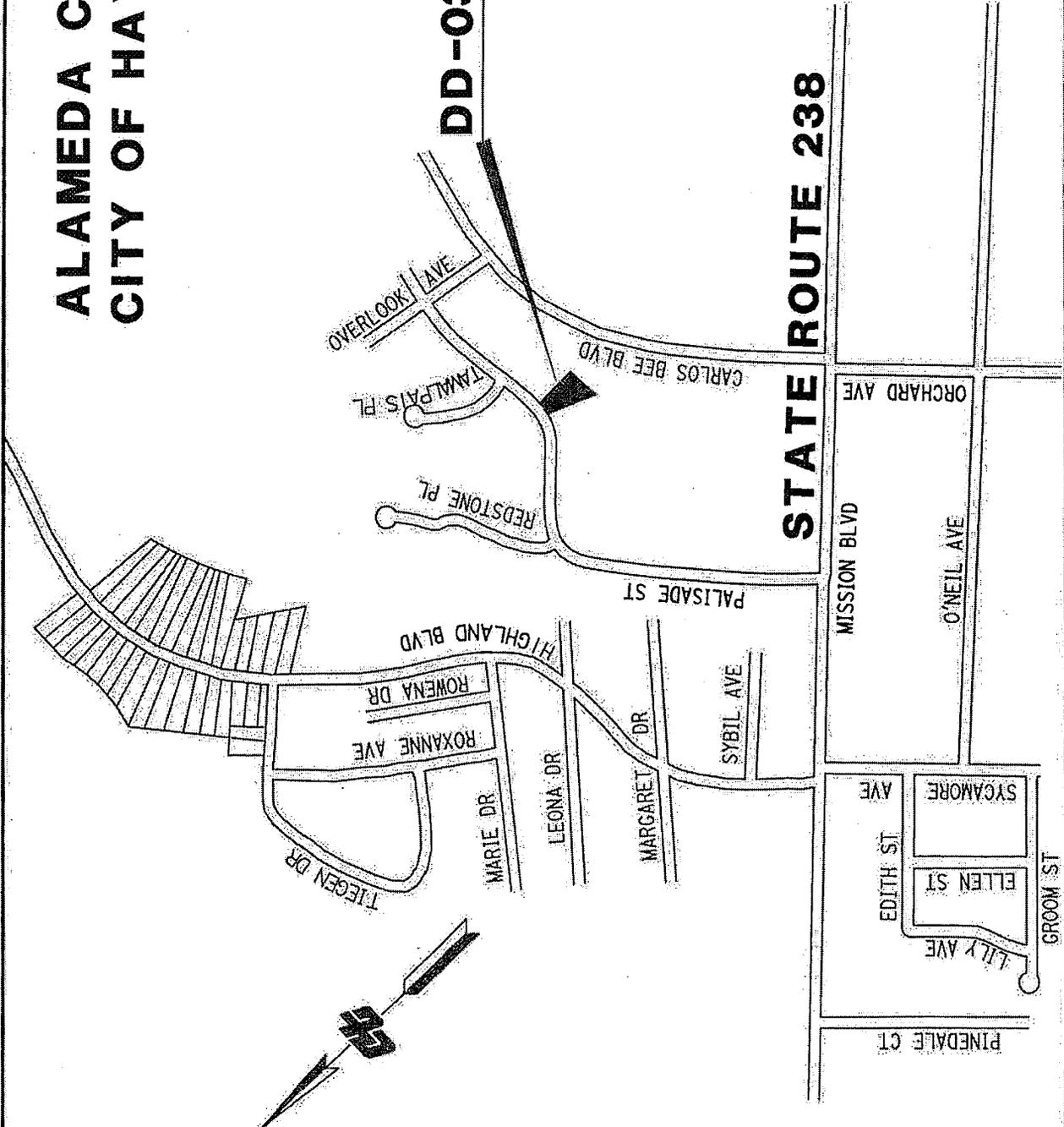


R-167.10

ALAMEDA COUNTY CITY OF HAYWARD

DD-039285-01-01

11953_SQ_FT



STATE OF CALIFORNIA BUSINESS, TRANSPORTATION AND HOUSING AGENCY DEPARTMENT OF TRANSPORTATION DISTRICT 4			
DIRECTOR'S DEED DD-039285-01-01			
DRAWN BY: CH	DATE: 11/22/11	NO SCALE	
CHECK BY: WDN	COUNTY ROUTE P.M. DR. NO.		
ALA	238	12.5	1 OF 2

R-97A.22

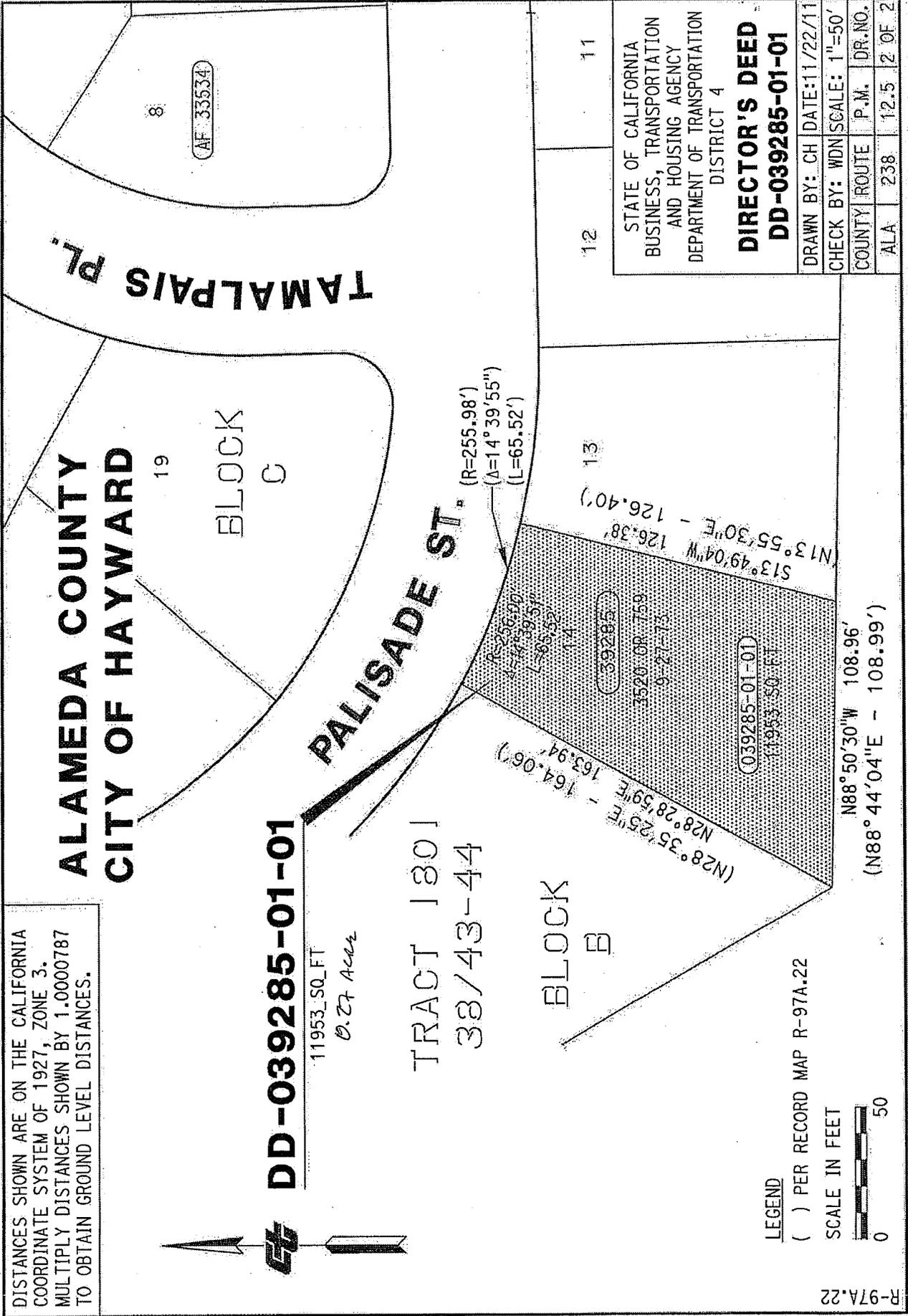
DISTANCES SHOWN ARE ON THE CALIFORNIA COORDINATE SYSTEM OF 1927, ZONE 3. MULTIPLY DISTANCES SHOWN BY 1.0000787 TO OBTAIN GROUND LEVEL DISTANCES.



DD-039285-01-01

11953 SQ. FT.
0.27 Acres

TRACT 1801
38/43-44



STATE OF CALIFORNIA
BUSINESS, TRANSPORTATION
AND HOUSING AGENCY
DEPARTMENT OF TRANSPORTATION
DISTRICT 4
DIRECTOR'S DEED
DD-039285-01-01

DRAWN BY: CH		DATE: 11/22/11	
CHECK BY: WDN		SCALE: 1"=50'	
COUNTY	ROUTE	P.M.	DR. NO.
ALA	238	12.5	2 OF 2

LEGEND
() PER RECORD MAP R-97A.22
SCALE IN FEET
0 50

R-97A.22

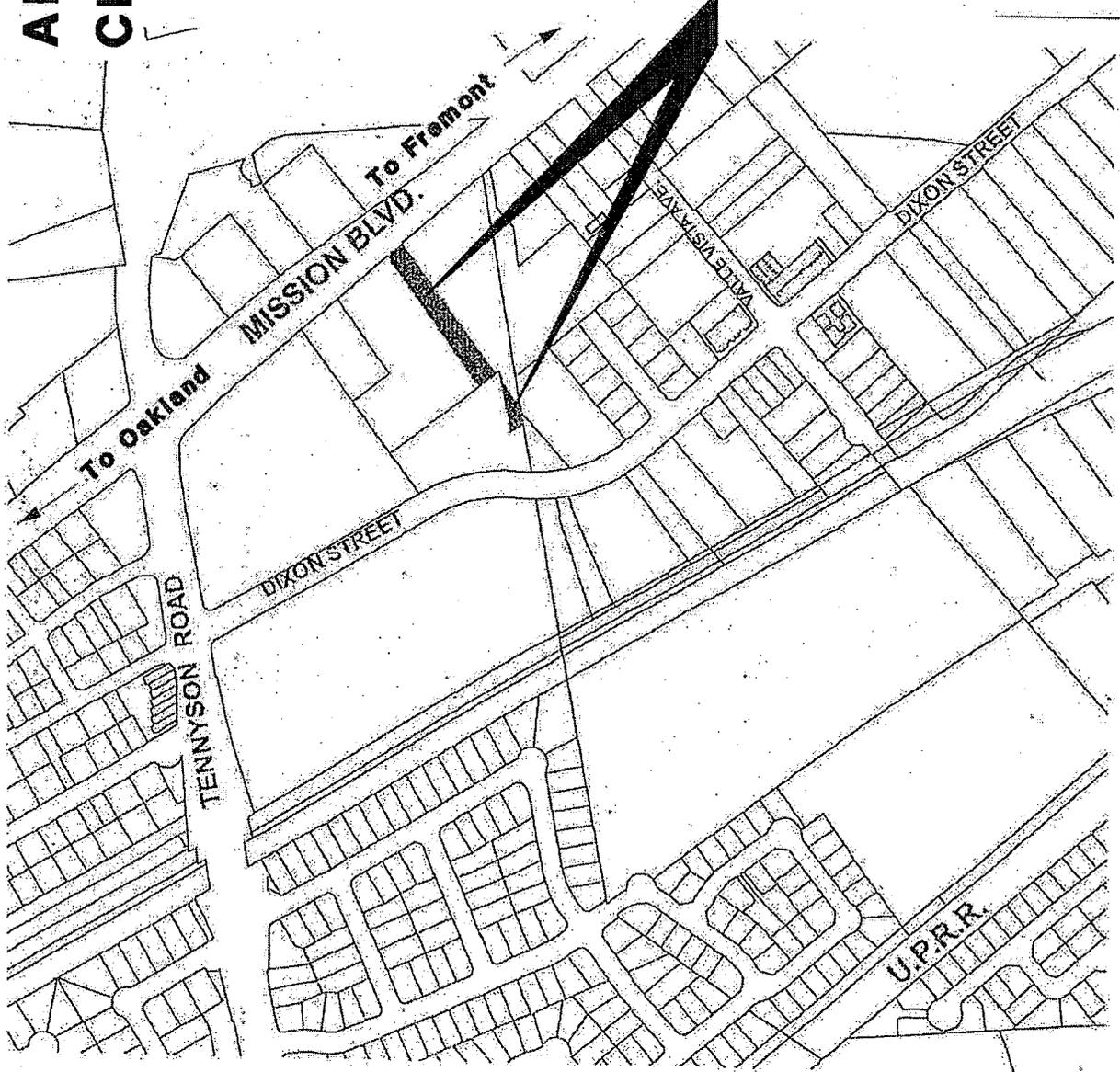
ALAMEDA COUNTY CITY OF HAYWARD



VICINITY MAP

NOT TO SCALE

DD-039402-01-01

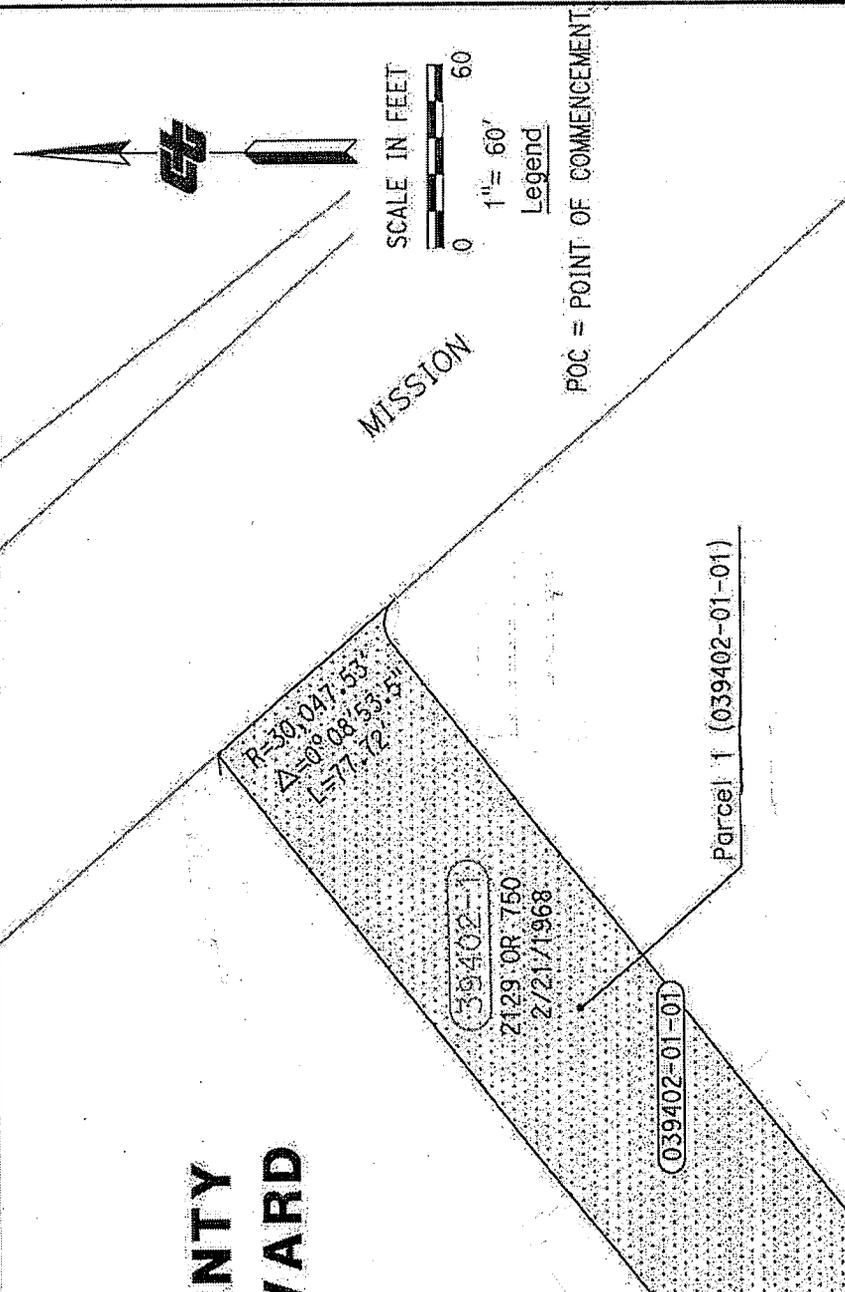


STATE OF CALIFORNIA BUSINESS, TRANSPORTATION AND HOUSING AGENCY DEPARTMENT OF TRANSPORTATION DISTRICT 4	
DIRECTOR'S DEED	DD-039402-01-01
DRAWN BY: PD	DATE: 11/01/11
CHECK BY: AZ	SCALE: None
COUNTY ROUTE	P.M. DR.NO.
Ala 238	9.8X 1 of 3

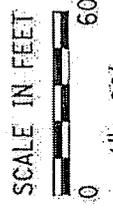
R-167.0

BEARINGS & DISTANCES SHOWN ARE ON THE CALIFORNIA COORDINATE SYSTEM OF 1927, ZONE 3. MULTIPLY DISTANCES SHOWN BY 1.0000823 TO OBTAIN GROUND LEVEL DISTANCES.

ALAMEDA COUNTY CITY OF HAYWARD



MISSION



Legend

POC = POINT OF COMMENCEMENT

STATE OF CALIFORNIA BUSINESS, TRANSPORTATION AND HOUSING AGENCY DEPARTMENT OF TRANSPORTATION DISTRICT 4	
DIRECTOR'S DEED DD-039402-01-01	
DRAWN BY: PD	DATE: 11/1/11
CHECK BY: AZ	SCALE: 1"=60'
COUNTY ROUTE	P.M. DR.NO.
Ala 238	9.8X 2 of 3

Parcel 1 (039402-01-01)

039402-01

2129 OR 750
2/21/1968

039402-01-01

See sheet
3 of 5

POC
R-167.17
68.00

ALAMEDA COUNTY CITY OF HAYWARD

BEARINGS & DISTANCES SHOWN ARE ON THE CALIFORNIA COORDINATE SYSTEM OF 1927, ZONE 3. MULTIPLY DISTANCES SHOWN BY 1.0000823 TO OBTAIN GROUND LEVEL DISTANCES.

DD-039402-01-01

0.709 of an acre

See sheet
2 of 3

039402-01-01



SCALE IN FEET
0 60

1" = 60'
Legend

Parcel 1 (039402-01-01)

68.00'

POC

131.49'

039402-02-01

Parcel 2 (039402-02-01)

39402-2

2129 OR 750
2/21/1968

POC = POINT OF COMMENCEMENT

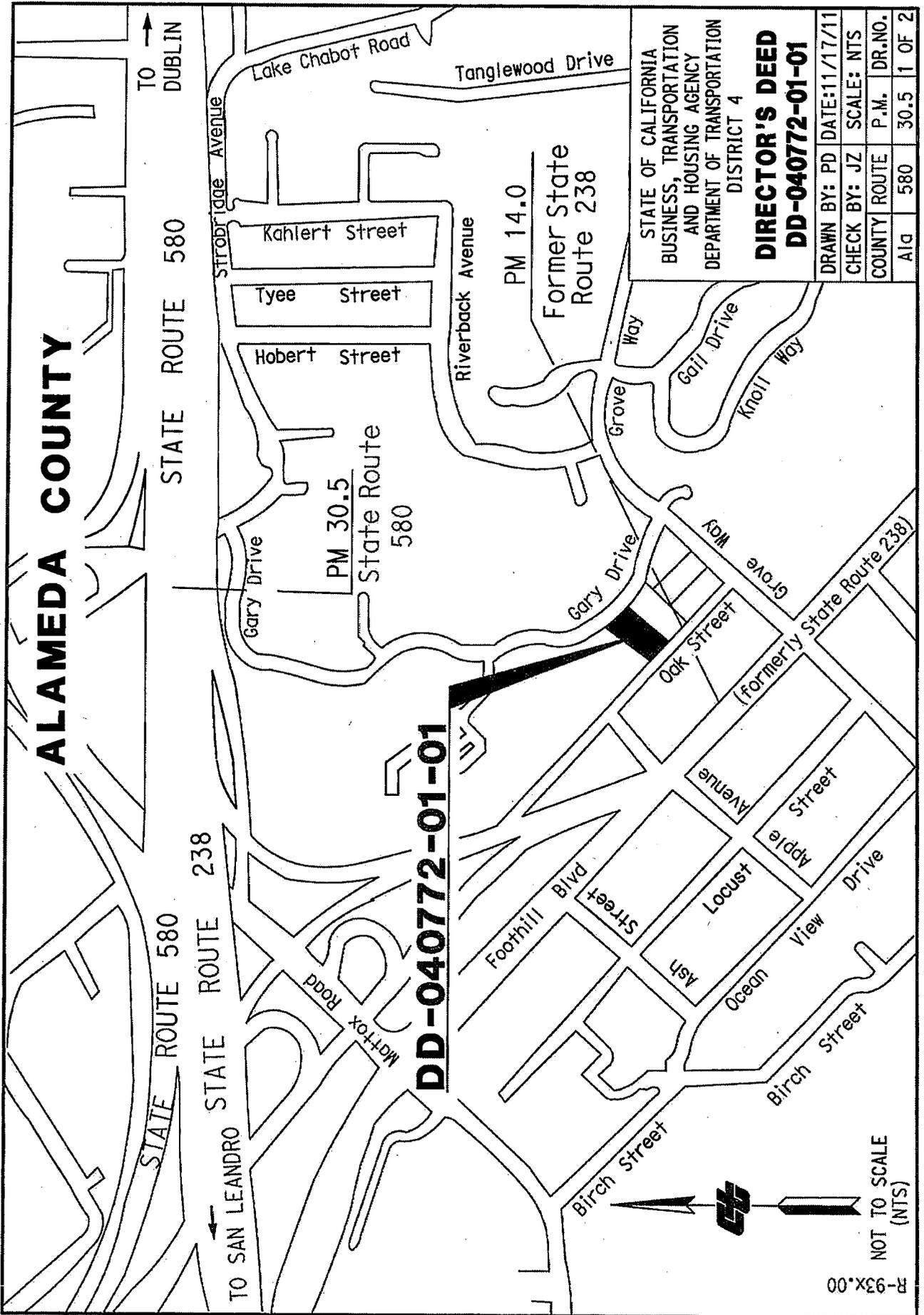
STATE OF CALIFORNIA
BUSINESS, TRANSPORTATION
AND HOUSING AGENCY
DEPARTMENT OF TRANSPORTATION
DISTRICT 4

DIRECTOR'S DEED
DD-039402-01-01

DRAWN BY:	PD	DATE:	11/1/11
CHECK BY:	AZ	SCALE:	1"=60'
COUNTY ROUTE	P.M.	DR.NO.	
A/C	238	9.8X	3 of 3

R-167.17

ALAMEDA COUNTY



DD-040772-01-01

STATE ROUTE 580

STATE ROUTE 238

PM 14.0

PM 30.5

Former State Route 238

STATE OF CALIFORNIA
 BUSINESS, TRANSPORTATION
 AND HOUSING AGENCY
 DEPARTMENT OF TRANSPORTATION
 DISTRICT 4

DIRECTOR'S DEED
DD-040772-01-01

DRAWN BY: PD	DATE: 11/17/11
CHECK BY: JZ	SCALE: NTS
COUNTY ROUTE	P.M. DR.NO.
A10 580	30.5 1 OF 2

NOT TO SCALE
 (NTS)

R-93X.00

TO DUBLIN

TO SAN LEANDRO



ALAMEDA COUNTY

TRACT 699
27 Maps 58
BLOCK 2

GARY DR.

TRACT 699
27 Maps 58
BLOCK 1

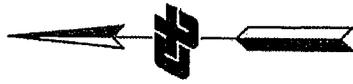
HAYWARDS PARK
HOMESTEAD UNION
7 MAPS 30
BLOCK 14

Bearings & DISTANCE SHOWN ARE ON THE CALIFORNIA COORDINATE SYSTEM OF 1927, ZONE 3. MULTIPLY DISTANCES SHOWN BY 1.0000759 TO OBTAIN GROUND LEVEL DISTANCES.

DD-040772-01-01

8,725 Sq. Ft.
0.20 ACRES

STATE OF CALIFORNIA
2716 O.R. 313



LEGEND

Sq. Ft. square feet
O.R. official records

STATE OF CALIFORNIA
BUSINESS, TRANSPORTATION
AND HOUSING AGENCY
DEPARTMENT OF TRANSPORTATION
DISTRICT 4
DIRECTOR'S DEED
DD-040772-01-01

DRAWN BY: PD	DATE: 11/17/11
CHECK BY: JZ	SCALE: 1"=50'
COUNTY ROUTE	P.M. DR.NO.
Alq 580	30.5 2 of 2

R=324.98'
Δ=12°56'28"
L=73.40'

50'

N39°44'05"E 134.77'

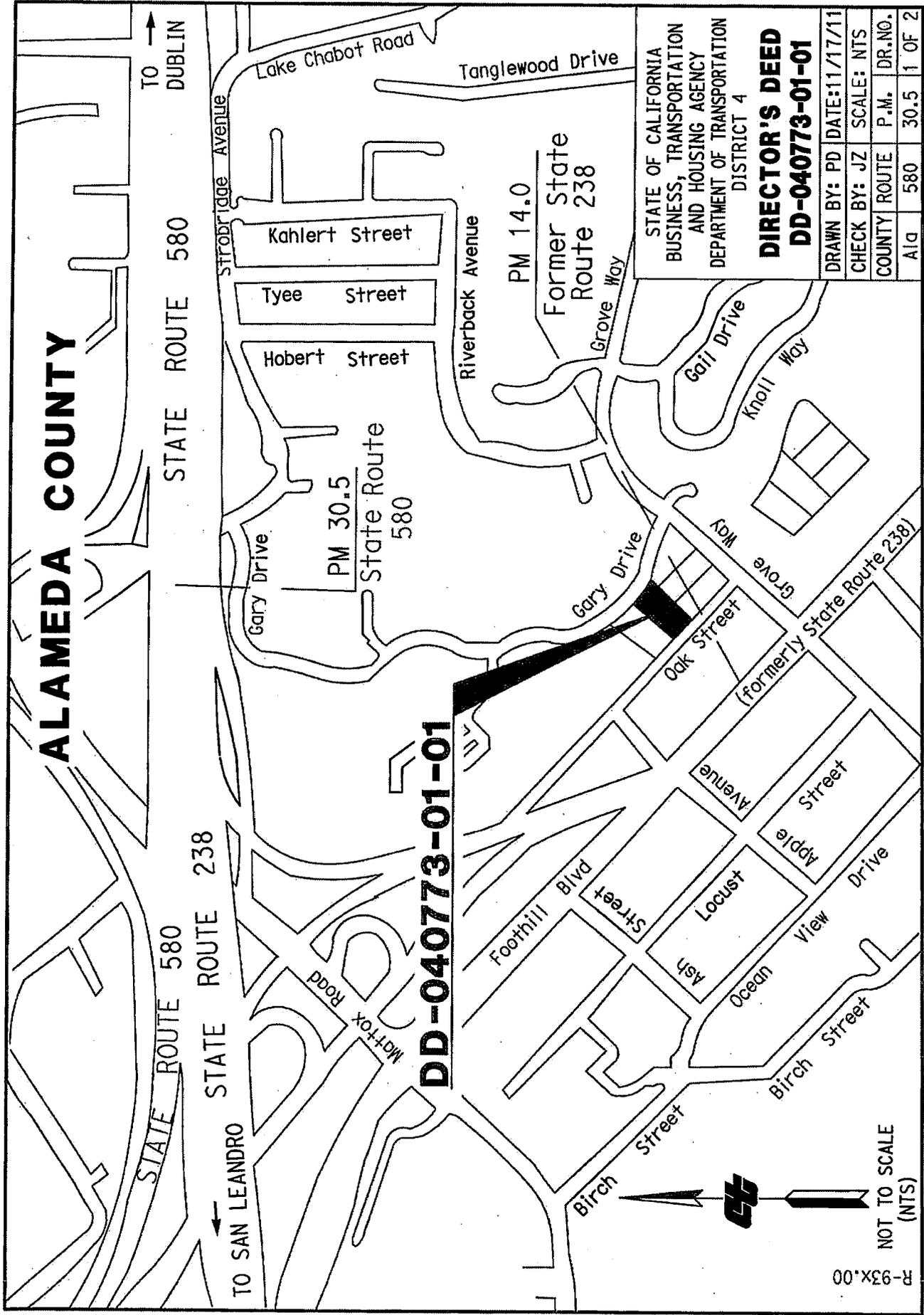
040772-01-01

S35°20'58"W 124.09'

S25°35'37"E 63.12'

R-93X.4B

ALAMEDA COUNTY



DD-040773-01-01

STATE OF CALIFORNIA BUSINESS, TRANSPORTATION AND HOUSING AGENCY DEPARTMENT OF TRANSPORTATION DISTRICT 4			
DIRECTOR'S DEED DD-040773-01-01			
DRAWN BY: PD	DATE: 11/17/11	CHECK BY: JZ	SCALE: NTS
COUNTY ROUTE	P.M.	DR. NO.	
Ala	580	30.5	1 OF 2

R-93x.00
NOT TO SCALE
(NTS)

ALAMEDA COUNTY



TRACT 699
27 Maps 58
BLOCK 2



LEGEND

Sq. Ft. square feet
O.R. official records

STATE OF CALIFORNIA
BUSINESS, TRANSPORTATION
AND HOUSING AGENCY
DEPARTMENT OF TRANSPORTATION
DISTRICT 4

DIRECTOR'S DEED
DD-040773-01-01

DRAWN BY: PD	DATE: 11/17/11
CHECK BY: JZ	SCALE: 1"=50'
COUNTY ROUTE	P.M. DR.NO.
A1d 580	30.5 2 of 2

DD-040773-01-01

10, 267 Sq. Ft.
0.24 acre

STATE OF CALIFORNIA
2761 O.R. 695

GARY DR.

TRACT 699
27 Maps 58

BLOCK 1 2

HAYWARDS PARK
HOMESTEAD UNION
7 MAPS 30

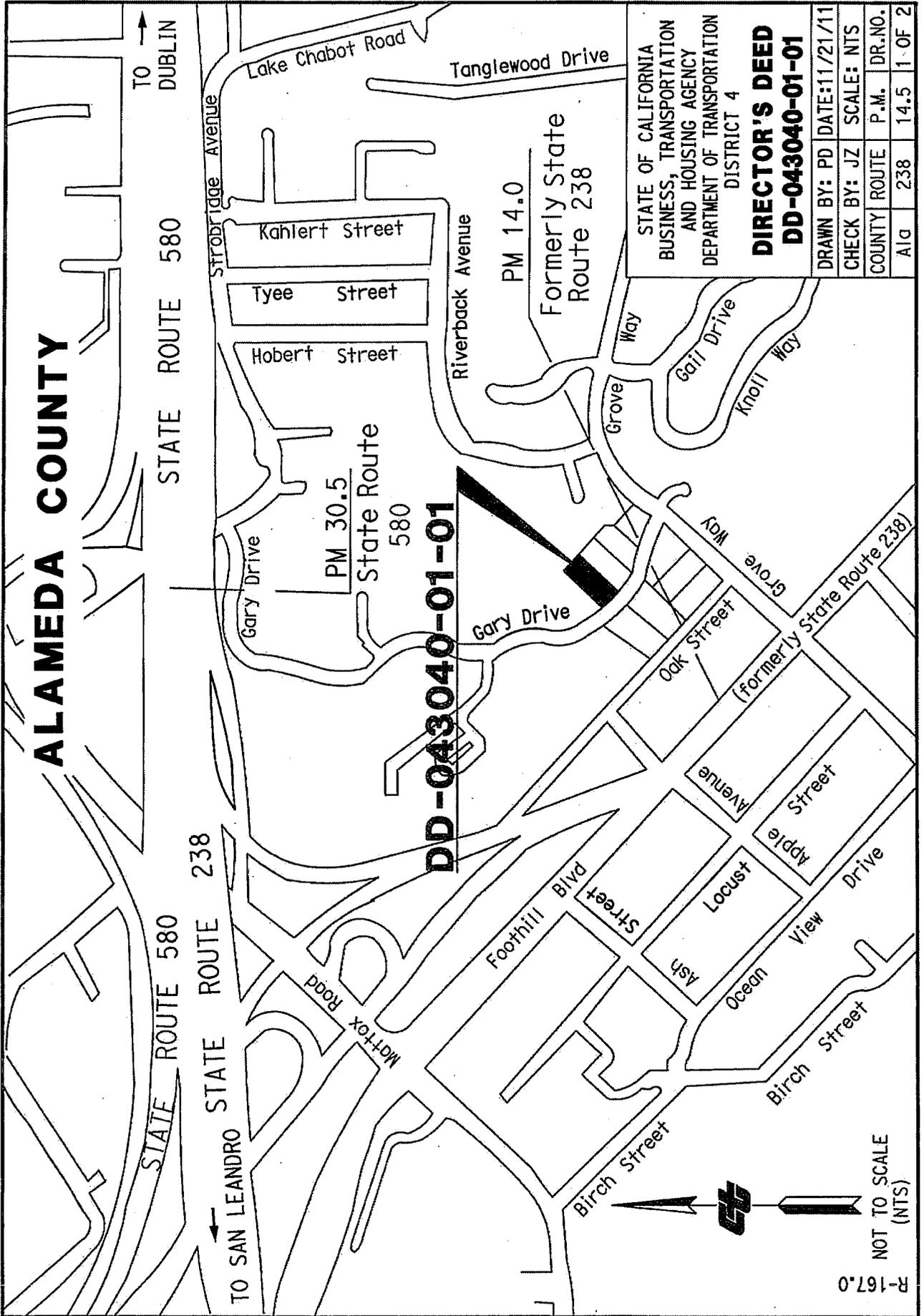
BLOCK 14

N45°39'47"W 63.71'

R-93X.4B

Bearings & DISTANCE SHOWN ARE ON THE CALIFORNIA COORDINATE SYSTEM OF 1927, ZONE 3. MULTIPLY DISTANCES SHOWN BY 1.0000759 TO OBTAIN GROUND LEVEL DISTANCES.

ALAMEDA COUNTY



TO DUBLIN

STATE ROUTE 580

STATE ROUTE 580

STATE ROUTE 238

TO SAN LEANDRO

Strobridge Avenue

Lake Chabot Road

Tanglewood Drive

Kahlerf Street

Tyee Street

Hobert Street

Riverback Avenue

PM 14.0

Formerly State Route 238

PM 30.5

State Route 580

DD-043040-01-01

Gary Drive

Gary Drive

Grove Way

Gail Drive

Knoll Way

Grove Way

Oak Street

(Formerly State Route 238)

Avenue

Apple Street

Foothill Blvd

Street

Ash

Locust

Ocean View Drive

Birch Street

Birch Street

STATE OF CALIFORNIA
 BUSINESS, TRANSPORTATION
 AND HOUSING AGENCY
 DEPARTMENT OF TRANSPORTATION
 DISTRICT 4

DIRECTOR'S DEED
DD-043040-01-01

DRAWN BY: PD	DATE: 11/21/11
CHECK BY: JZ	SCALE: NTS
COUNTY ROUTE	P.M. DR.NO.
A10 238	14.5 1 OF 2



NOT TO SCALE
 (NTS)
 R-167.0

ALAMEDA COUNTY

DD-043040-01-01

Bearings & DISTANCE SHOWN ARE ON THE CALIFORNIA COORDINATE SYSTEM OF 1927, ZONE 3. MULTIPLY DISTANCES SHOWN BY 1.0000787 TO OBTAIN GROUND LEVEL DISTANCES.

STATE OF CALIFORNIA
2763 O.R. 541
1/07/1971

SCALE IN FEET



LEGEND

Sq. Ft. square feet
O.R. Official Records



10, 246 Sq. Ft.
0.74 Acres
S54°39'05"E 65.00'

N35°20'55"E 156.03'
S35°20'55"W 156.67'
R=274.98'
Δ=15°34'50"
L=65.15'

TRACT 699
27 Maps 58

BLOCK 2

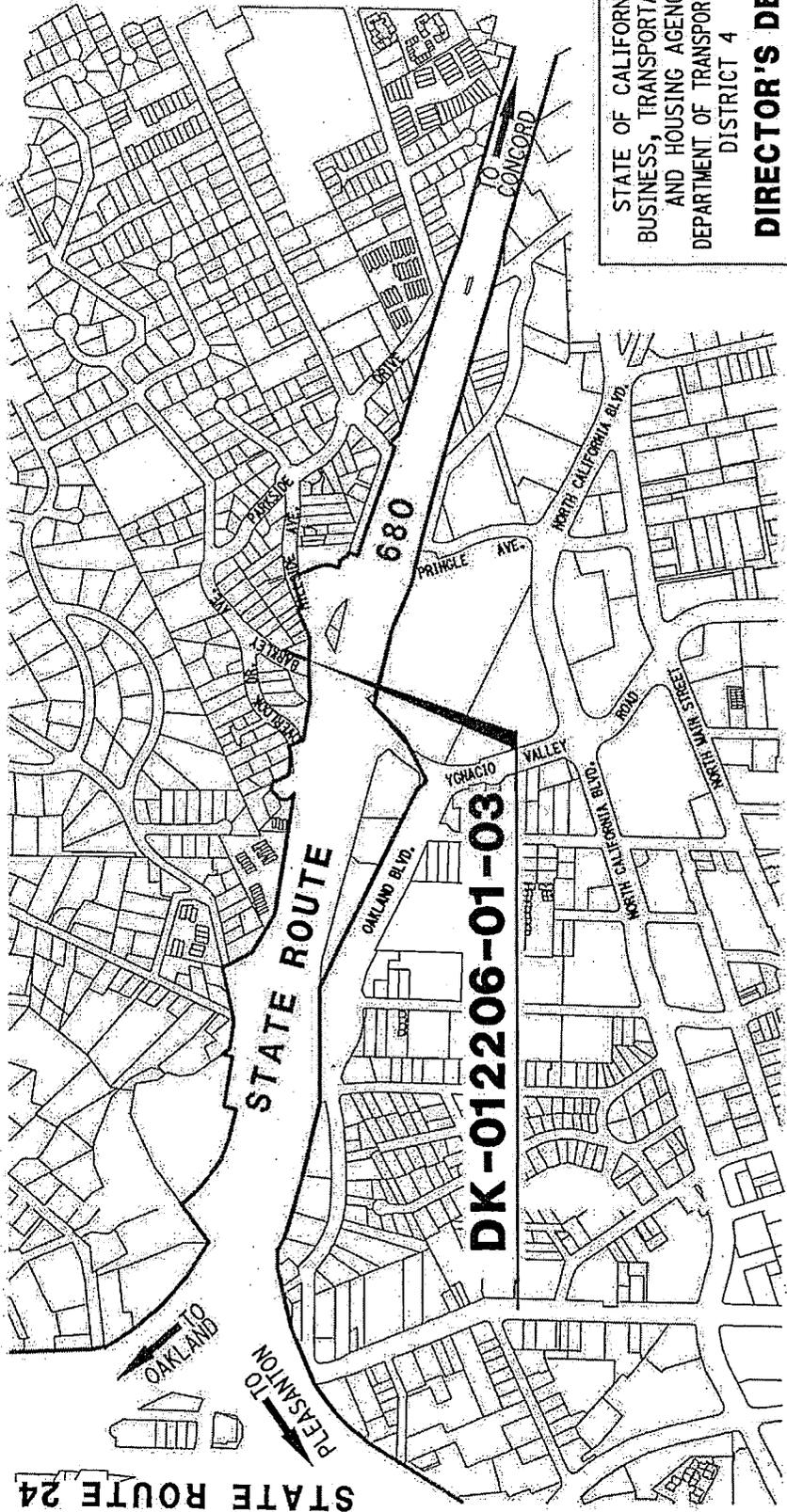
GARY DR.

WAY (BRIDGE ST.)
GROVE

STATE OF CALIFORNIA BUSINESS, TRANSPORTATION AND HOUSING AGENCY DEPARTMENT OF TRANSPORTATION DISTRICT 4			
DIRECTOR'S DEED			
DD-043040-01-01			
DRAWN BY: PD	DATE: 11/21/11		
CHECK BY: JZ	SCALE: 1"=50'		
COUNTY ROUTE	P.M.	DR.NO.	
A1d	238	14.5	2 of 2

R-167.1

**CONTRA COSTA COUNTY
CITY OF WALNUT CREEK**



STATE OF CALIFORNIA
BUSINESS, TRANSPORTATION
AND HOUSING AGENCY
DEPARTMENT OF TRANSPORTATION
DISTRICT 4

**DIRECTOR'S DEED
DK-012206-01-03**

DRAWN BY:	CW	DATE:	8/24/11
CHECK BY:	WN	SCALE:	NONE
COUNTY:	ROUTE	P.M.	DR.NO.
CC	680	15.0	1 OF 2



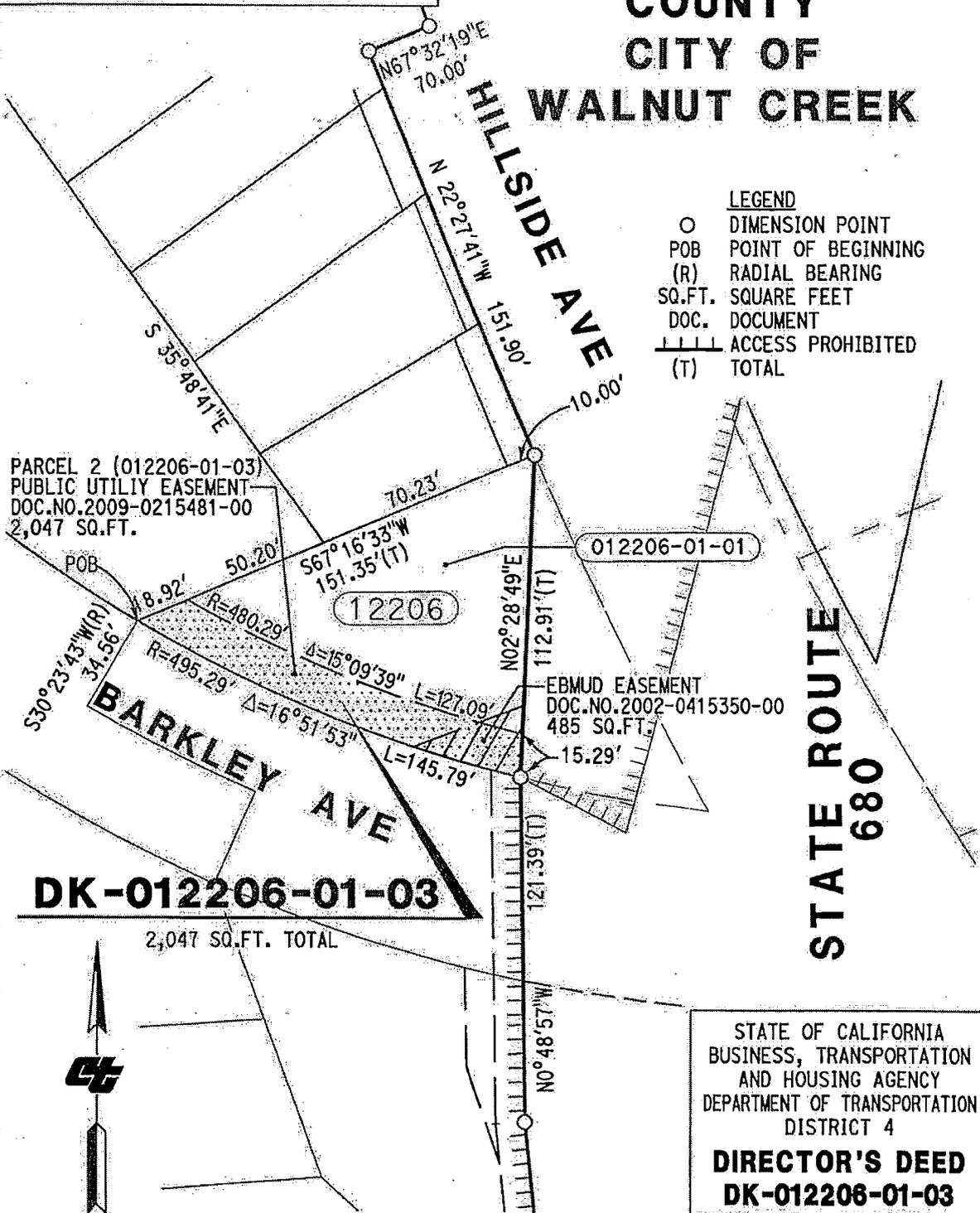
STATE ROUTE 24

R-17X.6
A-1017.10

DISTANCES SHOWN ARE ON THE CALIFORNIA COORDINATE SYSTEM OF 1927, ZONE 3. MULTIPLY DISTANCES SHOWN BY 1.0000746 TO OBTAIN GROUND LEVEL DISTANCES.

CONTRA COSTA COUNTY CITY OF WALNUT CREEK

- LEGEND**
- DIMENSION POINT
 - POB POINT OF BEGINNING
 - (R) RADIAL BEARING
 - SQ.FT. SQUARE FEET
 - DOC. DOCUMENT
 - ||| ACCESS PROHIBITED
 - (T) TOTAL



PARCEL 2 (012206-01-03)
PUBLIC UTILITY EASEMENT
DOC.NO.2009-0215481-00
2,047 SQ.FT.

12206

012206-01-01

EBMUD EASEMENT
DOC.NO.2002-0415350-00
485 SQ.FT.

DK-012206-01-03

2,047 SQ.FT. TOTAL

**STATE ROUTE
680**

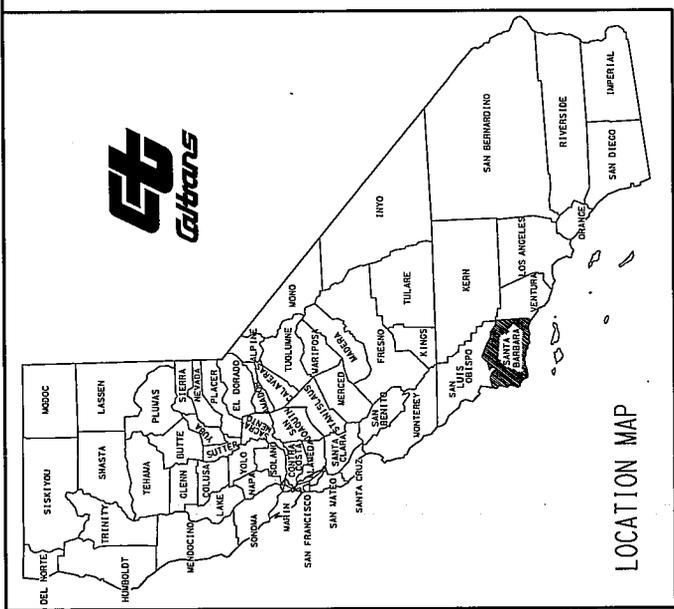
STATE OF CALIFORNIA
BUSINESS, TRANSPORTATION
AND HOUSING AGENCY
DEPARTMENT OF TRANSPORTATION
DISTRICT 4

**DIRECTOR'S DEED
DK-012206-01-03**

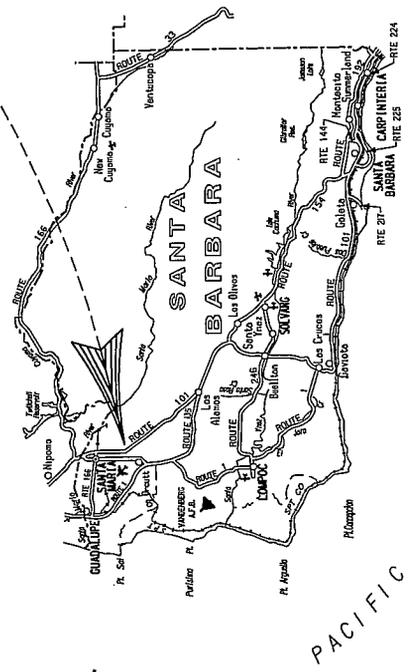
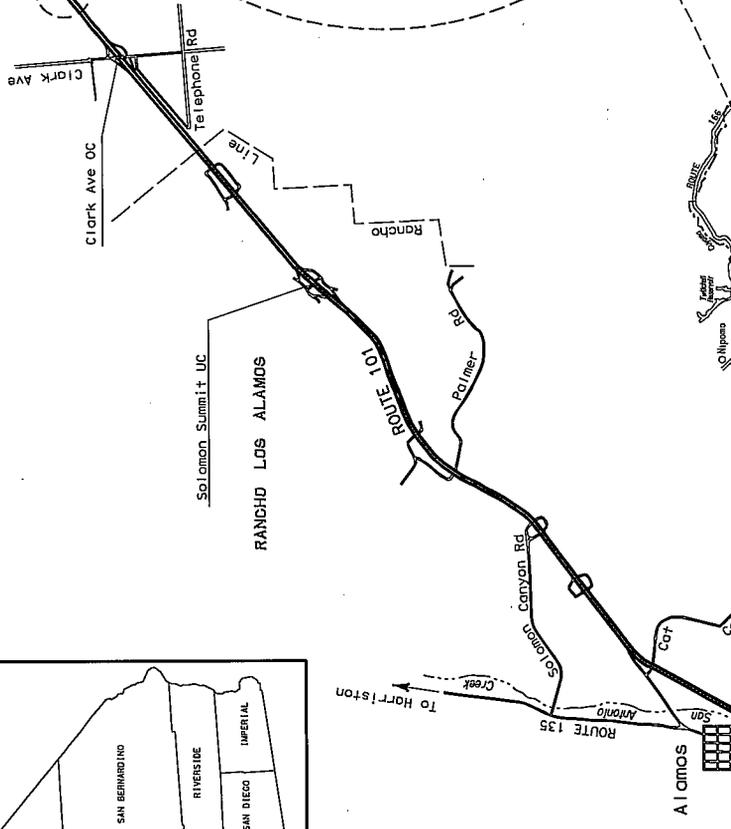
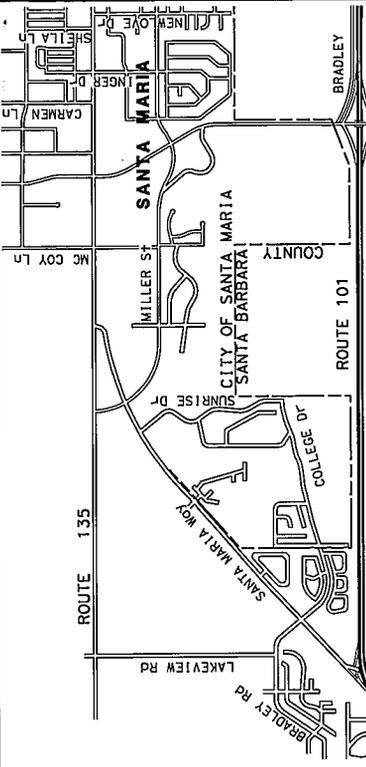
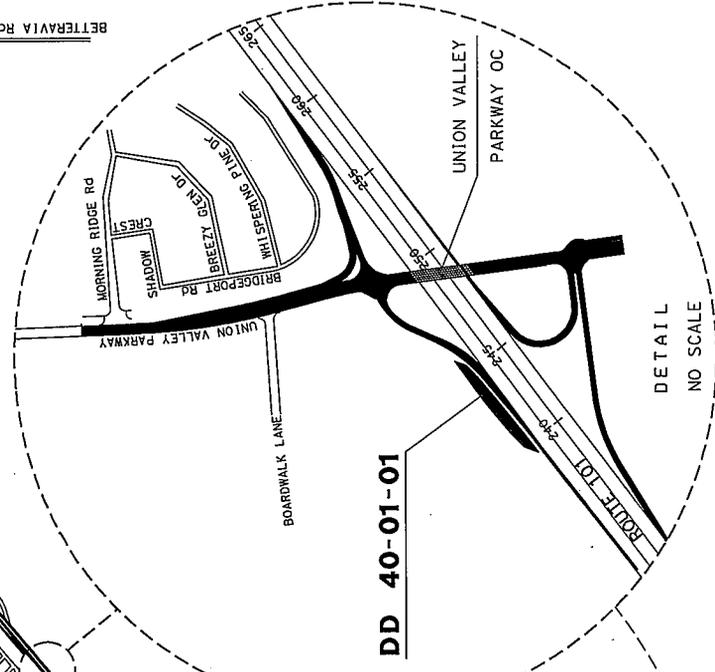
DRAWN BY: CW		DATE: 8/24/11	
CHECK BY: WN		SCALE: 1"=50'	
COUNTY	ROUTE	P.M.	DR.NO.
CC	680	15.0	2 OF 2

A-1017.10
R-17X.6

SCALE IN FEET
0 50



UNION VALLEY PARKWAY INTERCHANGE



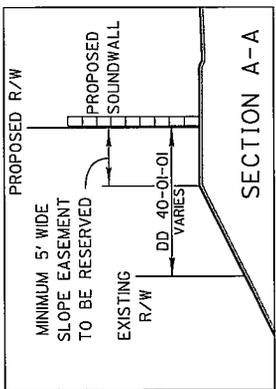
STATE OF CALIFORNIA
BUSINESS, TRANSPORTATION AND HOUSING AGENCY
DEPARTMENT OF TRANSPORTATION

DIRECTOR'S DEED MAP INDEX DD 40-01-01

DIST.	COUNTY	ROUTE	SHEET PM	SHEET NO.	TOTAL SHEETS
05	SB	101	83.5	1	2

UNION VALLEY PARKWAY

INTERCHANGE



SECTION 12
T. 9 N.
R. 34 W.



SANTA MARIA CREEKSIDE

154 MAPS 72

WOODMERE ROAD

TATUM COURT

HARMONY LANE

EQUESTRIAN & HIKING TRAIL EASEMENT

STATE R/W 25'-2'2"

N54°27'52"E RADIAL

RECORD COURSE A
1440 O.R. 500
S41°15'41"E, 102.67 FEET"

EQUESTRIAN & HIKING TRAIL EASEMENT

EXISTING R/W

PROPOSED SOUNDWALL

DD 40-01-01
6912 SQ. FT.
0.16 ACRES

MONUMENT
2" BRASS CAP
STAMPED "38-56"
242+00.87 x 50' LT
N= 2150661637
E=5859791947

6912 SQ. FT.
0.16 ACRES

R=699.50'
Δ=11°16'20"
L=137.62'

S 54°13'40" W
138.76'

N 34°08'13" W 251.40'

N 70°28'31" W 207.54'

N 70°28'31" W 207.54'

N 34°08'13" W 251.40'

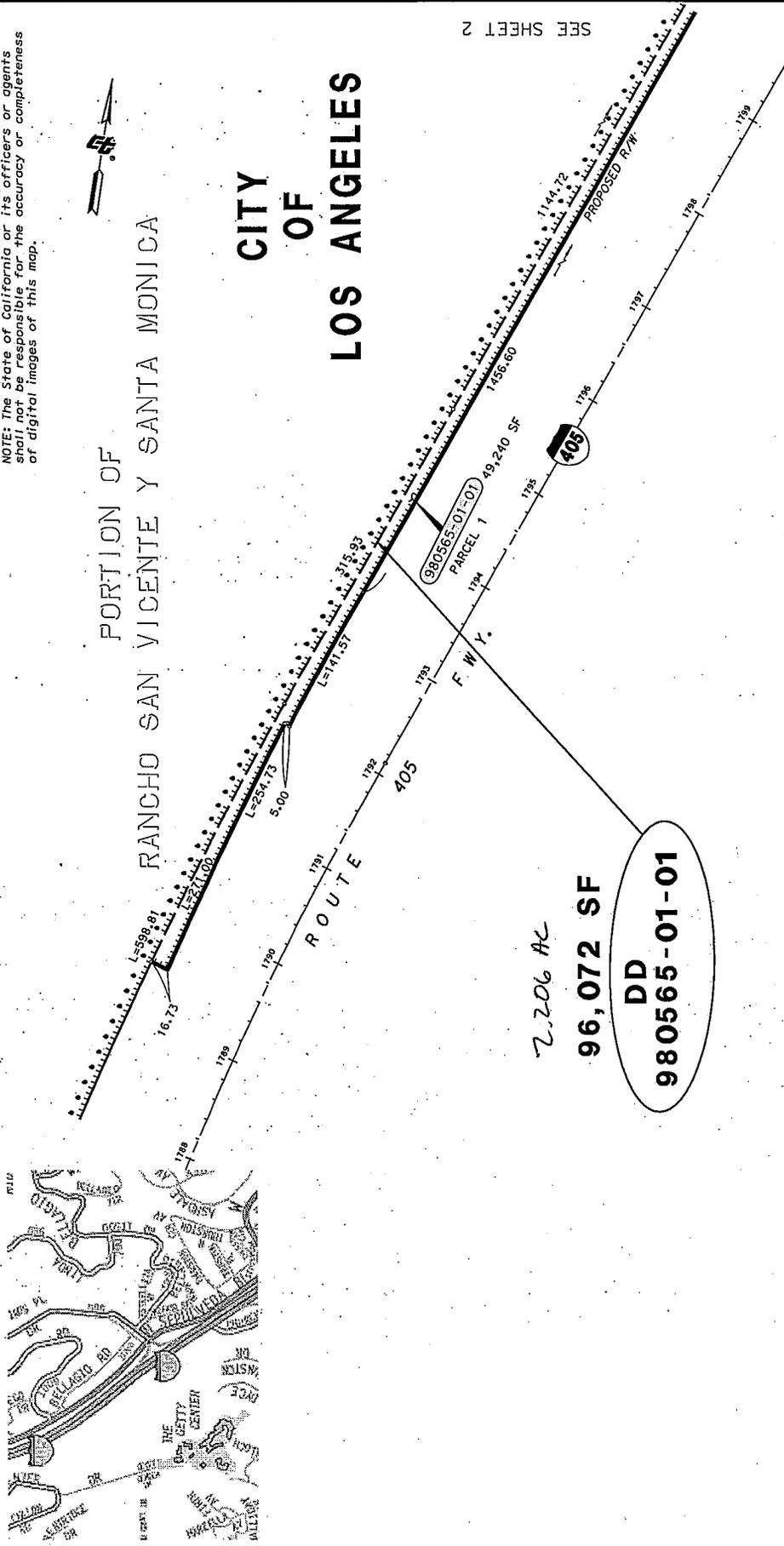
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NOTE: The State of California or its officers or agents shall not be responsible for the accuracy or completeness of digital images of this map.



PORTION OF
RANCHO SAN VICENTE Y SANTA MONICA

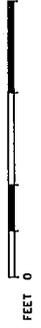
CITY OF LOS ANGELES



SEE SHEET 2

**INTERSTATE
NO SCALE**

STATE OF CALIFORNIA
BUSINESS, TRANSPORTATION AND HOUSING AGENCY
DEPARTMENT OF TRANSPORTATION
**RIGHT OF WAY
DIRECTORS DEED
DD980565-01-01**



NOTES

All distances are in feet unless otherwise noted.

LEGEND

••••• ADJOINING OWNER - GETTY CENTER

PARCEL NO.	AREA
PARCEL 1 (980565-01-01)	49,240 SF
PARCEL 2 (980565-01-01)	46,832 SF
DD 980565-01-01	96,072 SF

RESERVED AERIAL EASEMENT

980565-2	1,549 SF
----------	----------

DISTRICT	COUNTY	ROUTE	SHEET	PM	SHEET NO.	TOTAL SHEETS
07	LA	405	33.9	1	1	4

CITY OF LOS ANGELES

RANCHO SAN VICENTE Y SANTA MONICA

REGION 36 DIVISION I

Portion of LOT 14
D.M. 1-78/92

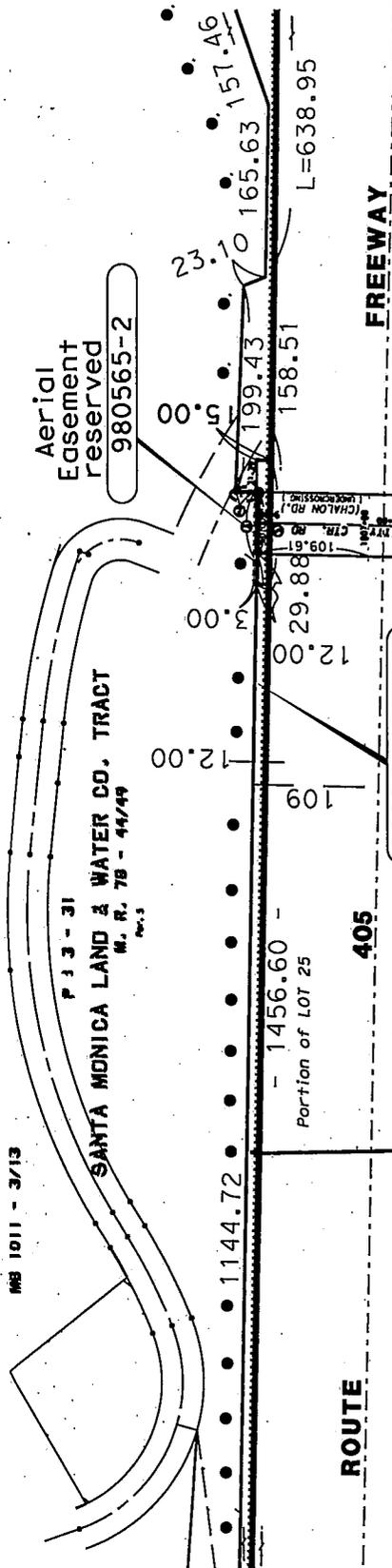
TRACT NO. 34074
MS 1011 - 3/13

P 33-31
SANTA MONICA LAND & WATER CO. TRACT
M. R. 78 - 44/49
Pgs. 3

SEE SHEET 1

SEE SHEET 3

Aerial Easement reserved 980565-2



ROUTE

405

FREEWAY

980565-01-01
PAR. 2
46,832.33 S.F.

DD 980565-01-01

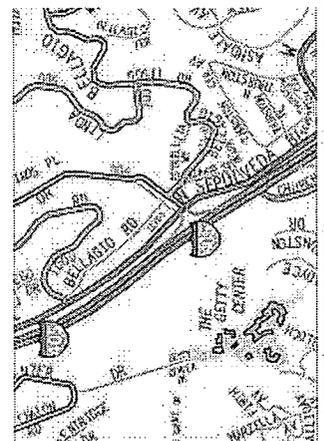
96,072 SF 2.206 AC

ADJOINING OWNER-GETTY CENTER
STATE RETAINS ACCESS RIGHTS

CITY OF LOS ANGELES
INTERSTATE
NO SCALE

PARCEL NO.	AREA
PARCEL 1 (980565-01-01)	49,240 SF
PARCEL 2 (980565-01-01)	46,832 SF
DD 980565-01-01	96,072 SF

RESERVED AERIAL EASEMENT
980565-2 1,549 SF



NOTES
All distances are in feet unless otherwise noted.

LEGEND

STATE OF CALIFORNIA BUSINESS, TRANSPORTATION AND HOUSING AGENCY DEPARTMENT OF TRANSPORTATION			
RIGHT OF WAY DIRECTORS DEED DD980565-01-01			
feet 0			
DISTRICT	COUNTY	ROUTE	TOTAL SHEETS
07	LA	07	4
		34.1	2

NOTE: The State of California or its officers or agents shall not be responsible for the accuracy or completeness of digital images of this map.

CITY OF LOS ANGELES

RANCHO SAN VICENTE Y SANTA MONICA

REGION 36 DIVISION I

P 33 - 31

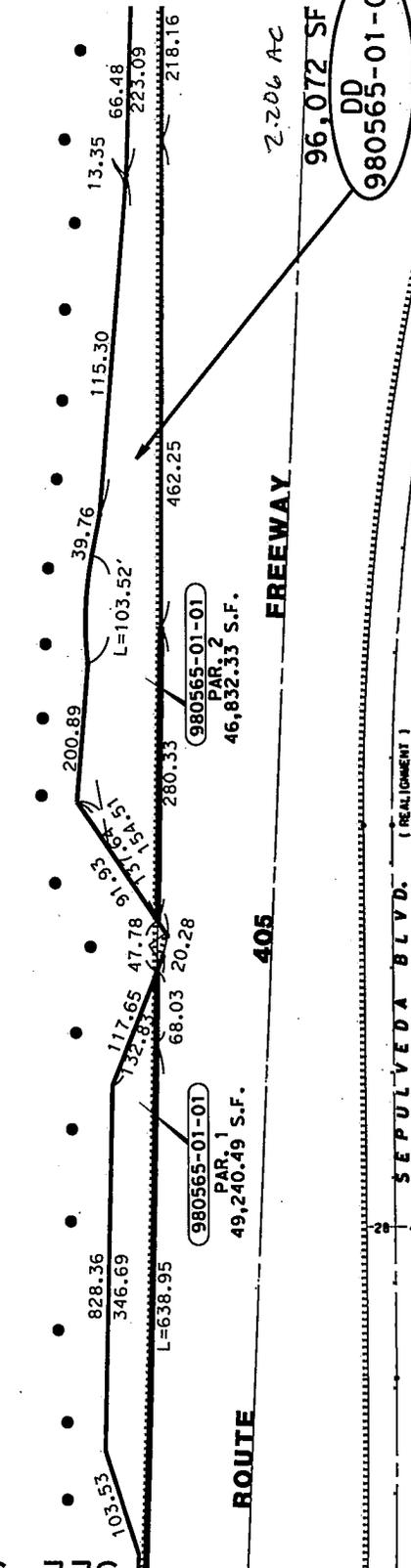
SANTA MONICA LAND & WATER CO., TRACT

M. R. 78 - 44/49

SEE SHEET 2

Portion of BLOCK 24

Portion of Lot 12

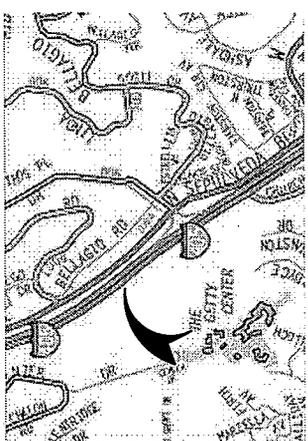


2.206 AC

96,072 SF

DD 980565-01-01

ADJOINING OWNER-GETTY CENTER
STATE RETAINS ACCESS RIGHTS



PARCEL NO.	AREA
PARCEL 1 (980565-01-01)	49,240 SF
PARCEL 2 (980565-01-01)	46,832 SF
DD 980565-01-01	96,072 SF

RESERVED AERIAL EASEMENT	AREA
980565-2	1,549 SF

INTERSTATE
CITY OF LOS ANGELES NO SCALE

NOTES All distances are in feet unless otherwise noted.	STATE OF CALIFORNIA BUSINESS, TRANSPORTATION AND HOUSING AGENCY DEPARTMENT OF TRANSPORTATION RIGHT OF WAY DIRECTORS DEED DD980565-01-01
LEGEND	FEET 0
DISTRICT COUNTY ROUTE SHEET PM SHEET NO. TOTAL SHEETS 07 LA 405 34.4 3 4	

SEE SHEET 4

NOTE: The State of California or its officers or agents shall not be responsible for the accuracy or completeness of digital images of this map.

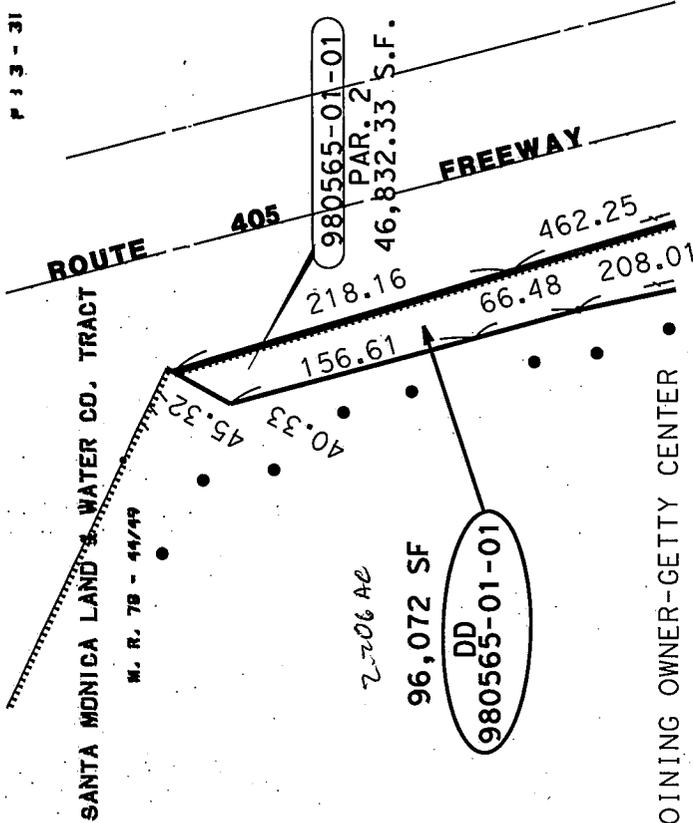
CITY OF LOS ANGELES

RANCHO SAN VICENTE Y SANTA MONICA

REGION 36

DIVISION 1

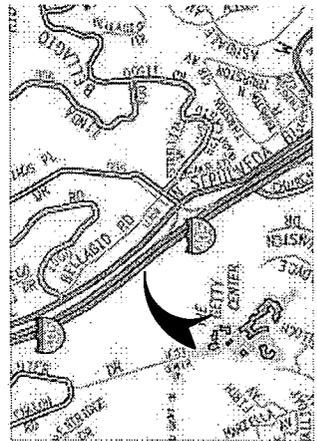
P 3 - 31



SEE SHEET 3

ADJOINING OWNER-GETTY CENTER
STATE RETAINS ACCESS RIGHTS

PARCEL NO.	AREA
PARCEL 1 (980565-01-01)	49,240 SF
PARCEL 2 (980565-01-01)	46,832 SF
DD 980565-01-01	96,072 SF
RESERVED AERIAL EASEMENT	
980565-2	1,549 SF



CITY OF LOS ANGELES
INTERSTATE
NO SCALE

NOTES
All distances are in feet unless otherwise noted.

LEGEND

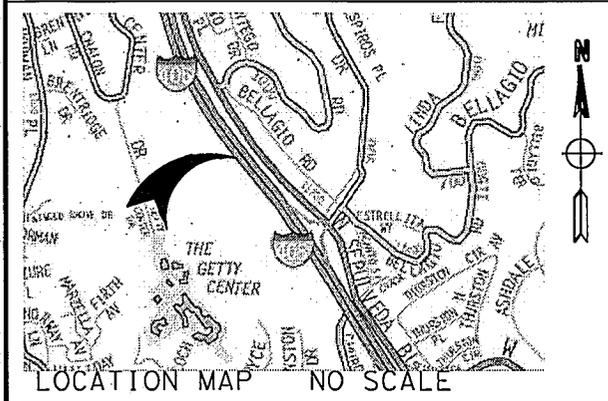
STATE OF CALIFORNIA
BUSINESS, TRANSPORTATION AND HOUSING AGENCY
DEPARTMENT OF TRANSPORTATION

RIGHT OF WAY
DIRECTORS DEED
DD980565-01-01

DISTRICT COUNTY ROUTE SHEET PM SHEET NO. TOTAL SHEETS
07 L.A. 405 34.6 4 4

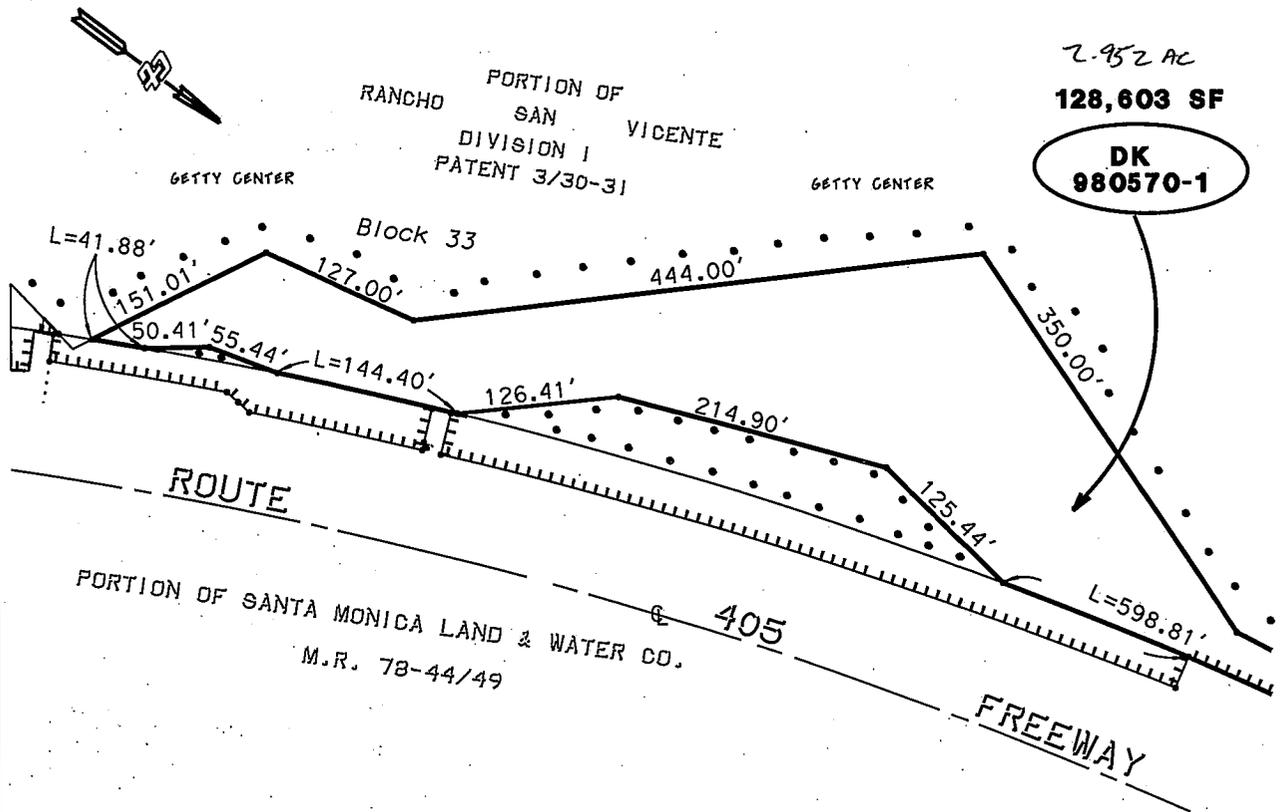
CITY OF LOS ANGELES

DIST	COUNTY	ROUTE	POST MILE
07	LA	405	33.3



PARCEL NO. AREA
 DK 980570-1 128,603 SF

PORTION OF RANCHO SAN VICENTE Y SANTA MONICA
 DIVISION 1, PATENT 3/ 30-31



ADJOINING OWNER-GETTY CENTER

STATE RETAINS ACCESS RIGHTS

**INTERSTATE
 NO SCALE**

STATE OF CALIFORNIA-DEPARTMENT OF TRANSPORTATION-DISTRICT 07

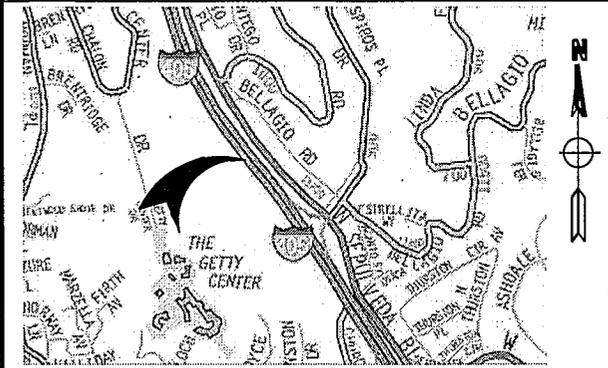
PLAT ACCOMPANYING

DIRECTOR'S DEED DK 980570-1

REF. MAP: F-1934-1A, -2A

SCALE: NONE
DRWN: FC CHKD: JM
DATE: 1-4-2012
SHEET 1 OF 2

CITY OF LOS ANGELES

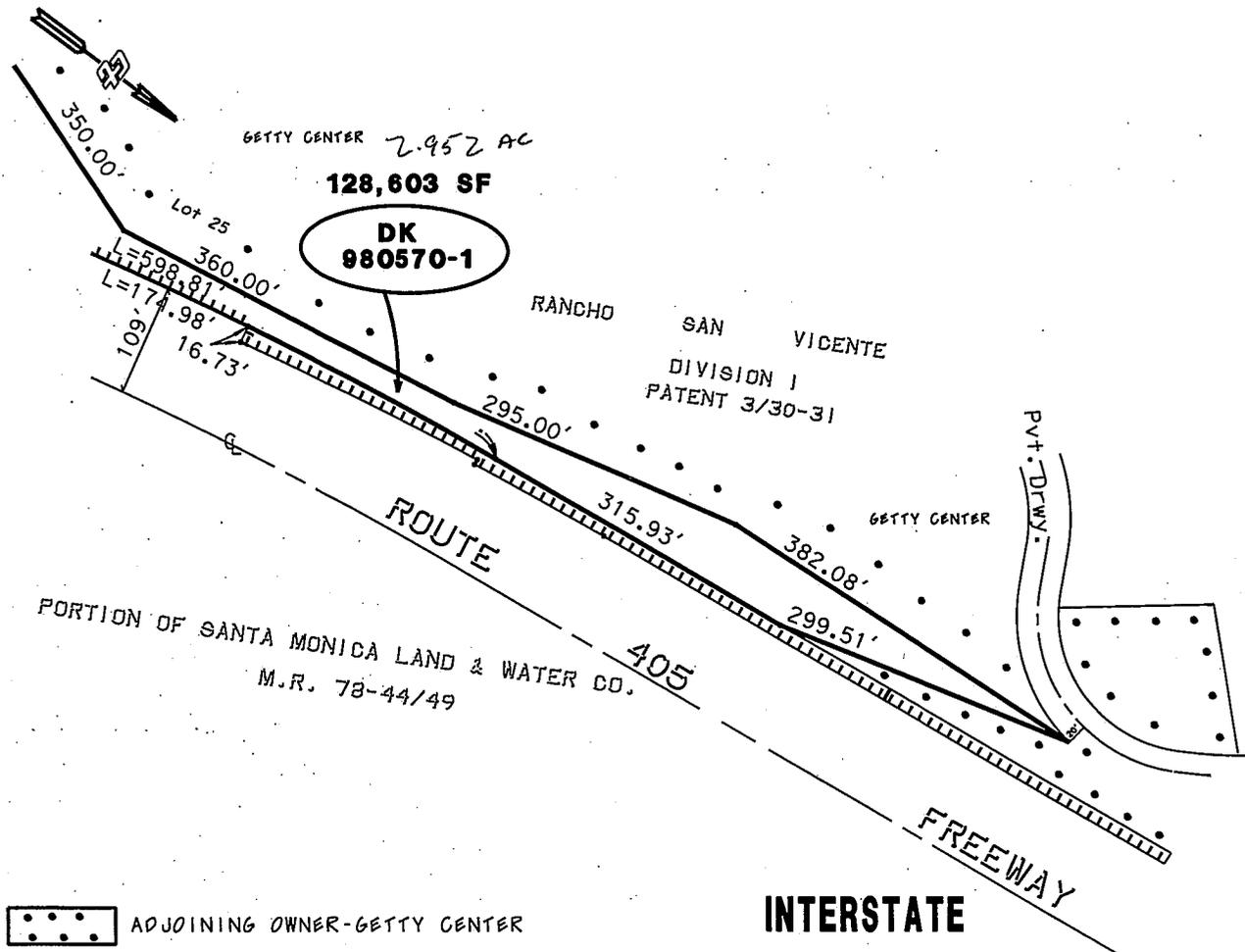


LOCATION MAP NO SCALE

DIST	COUNTY	ROUTE	POST MILE
07	LA	405	33.3

PARCEL NO.	AREA
DK 980570-1	128,603 SF

PORTION OF RANCHO SAN VICENTE Y SANTA MONICA
DIVISION 1, PATENT 3/ 30-31



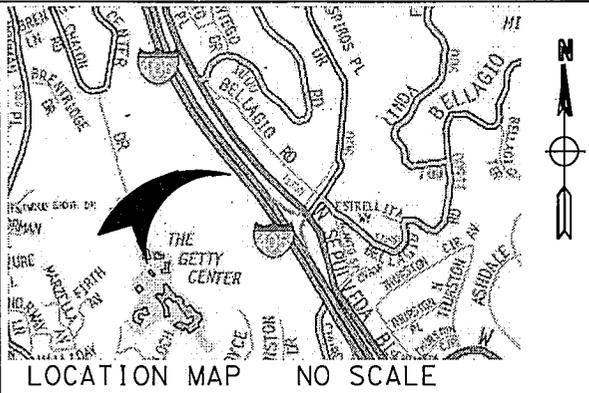
ADJOINING OWNER-GETTY CENTER
STATE RETAINS ACCESS RIGHTS

INTERSTATE
NO SCALE

STATE OF CALIFORNIA-DEPARTMENT OF TRANSPORTATION-DISTRICT 07	SCALE: NONE
PLAT ACCOMPANYING	DRWN: FC CHKD: JM
DIRECTOR'S DEED DK 980570-1	DATE: 1-4-2012
REF. MAP: F-1934-1A, -2A	SHEET 2 OF 2

CITY OF LOS ANGELES

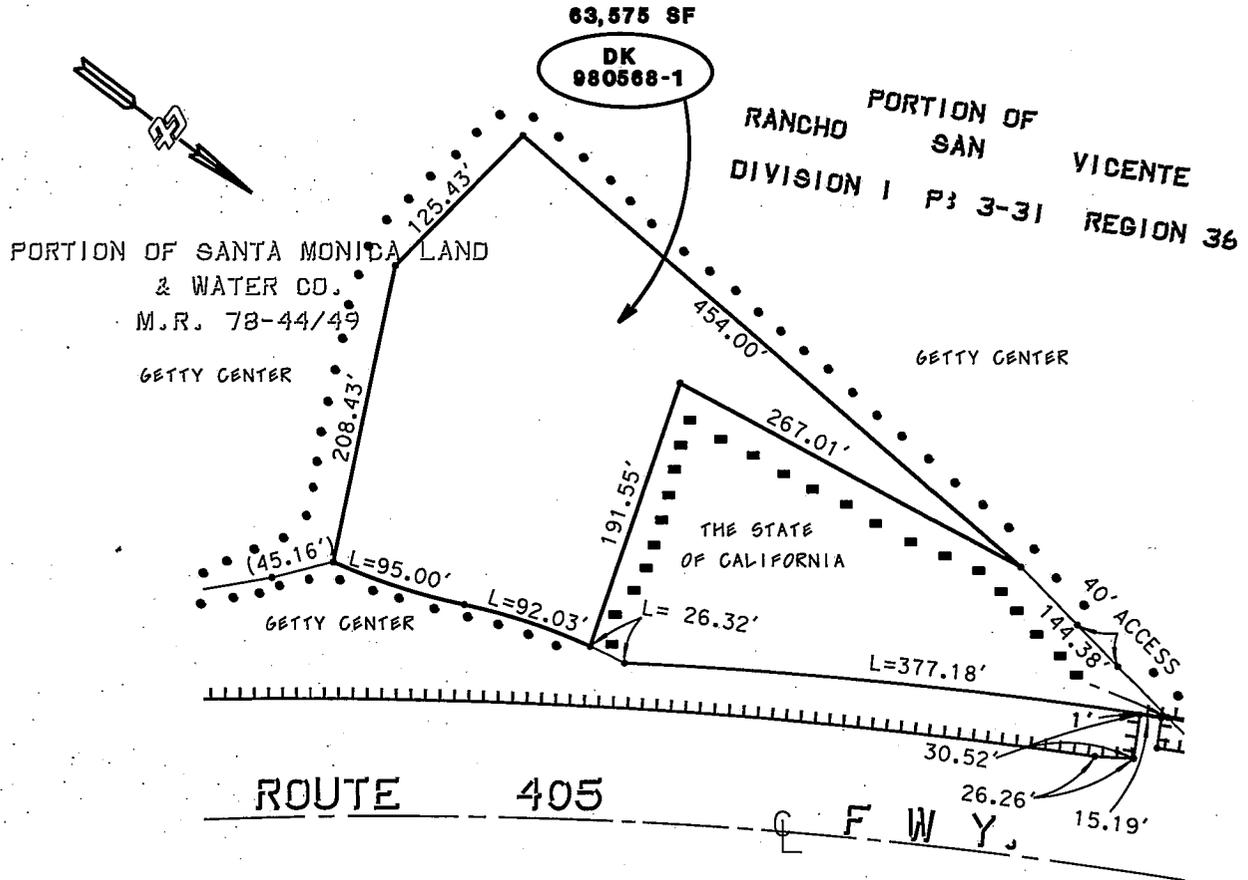
DIST	COUNTY	ROUTE	POST MILE
07	LA	405	33.7



PARCEL NO. AREA
DK 980568-1 63,575 SF

PORTION OF RANCHO SAN VICENTE Y SANTA MONICA
 DIVISION 1, PATENT 3/30-31

1.459 AC



- ADJOINING OWNER-GETTY CENTER
- ■ ■ ■ ■ ADJOINING OWNER-THE STATE OF CALIFORNIA
- ||||||| STATE RETAINS ACCESS RIGHTS

INTERSTATE NO SCALE

STATE OF CALIFORNIA-DEPARTMENT OF TRANSPORTATION-DISTRICT 07

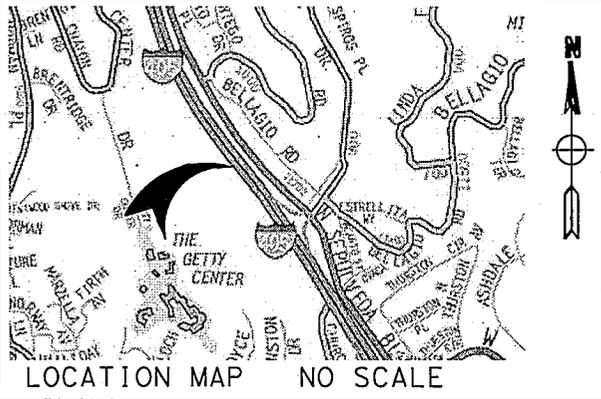
PLAT ACCOMPANYING

DIRECTOR'S DEED DK 980568-1

REF. MAP: F-1934-1A

SCALE: NONE
 DRWN: FC CHKD: JM
 DATE: 1-4-2012

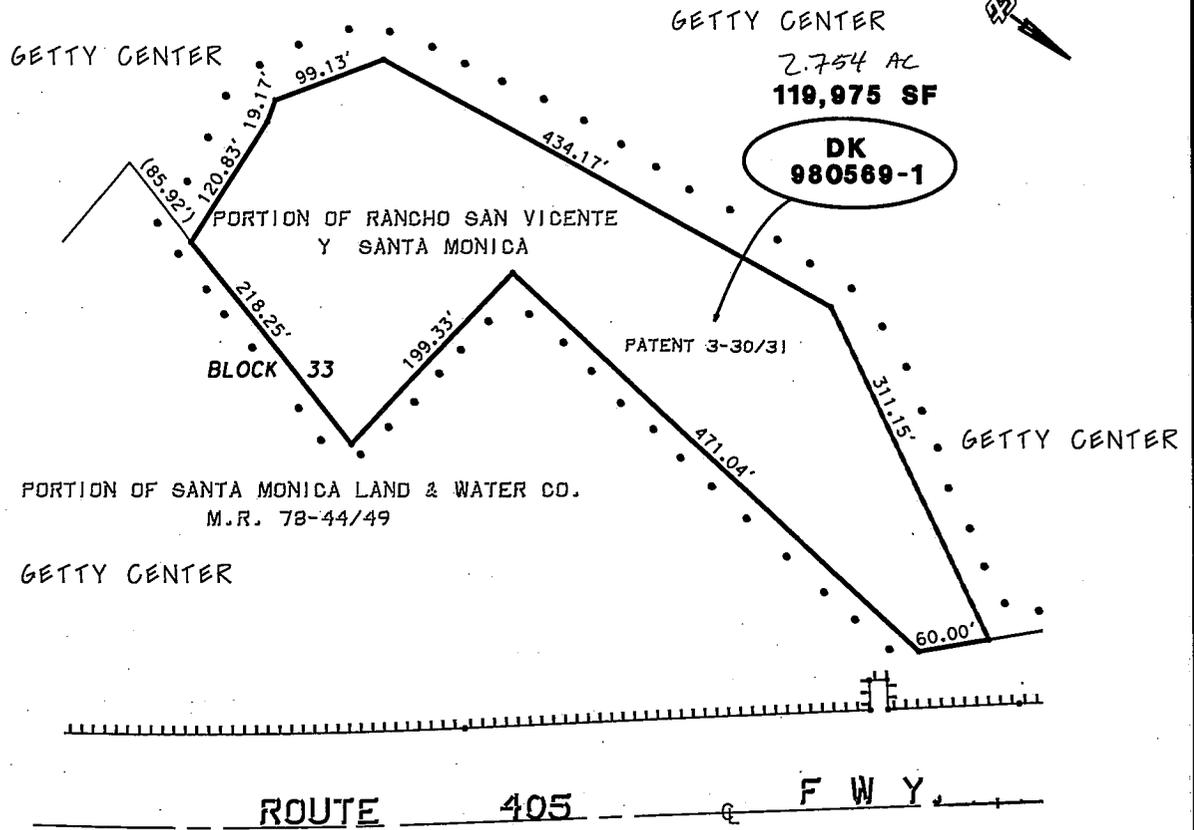
CITY OF LOS ANGELES



DIST	COUNTY	ROUTE	POST MILE
07	LA	405	33.3

PARCEL NO. AREA
DK 980569-1 119,975 SF

PORTION OF RANCHO SAN VICENTE Y SANTA MONICA
 DIVISION 1, PATENT 3/ 30-31



ADJOINING OWNER-GETTY CENTER

STATE RETAINS ACCESS RIGHTS

**INTERSTATE
NO SCALE**

STATE OF CALIFORNIA-DEPARTMENT OF TRANSPORTATION-DISTRICT 07

PLAT ACCOMPANYING

DIRECTOR'S DEED DK 980569-1

REF. MAP: F-1933-6B

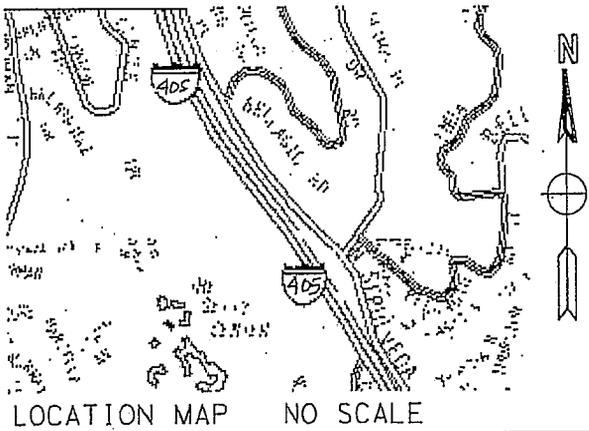
SCALE: NONE

DRWN: FC CHKD: JM

DATE: 1-4-2012

CITY OF LOS ANGELES

DIST	COUNTY	ROUTE	POST MILE
07	LA	405	33.9/34.6



PARCEL NO. _____ AREA _____

DD980566-01-01 142,702 SF

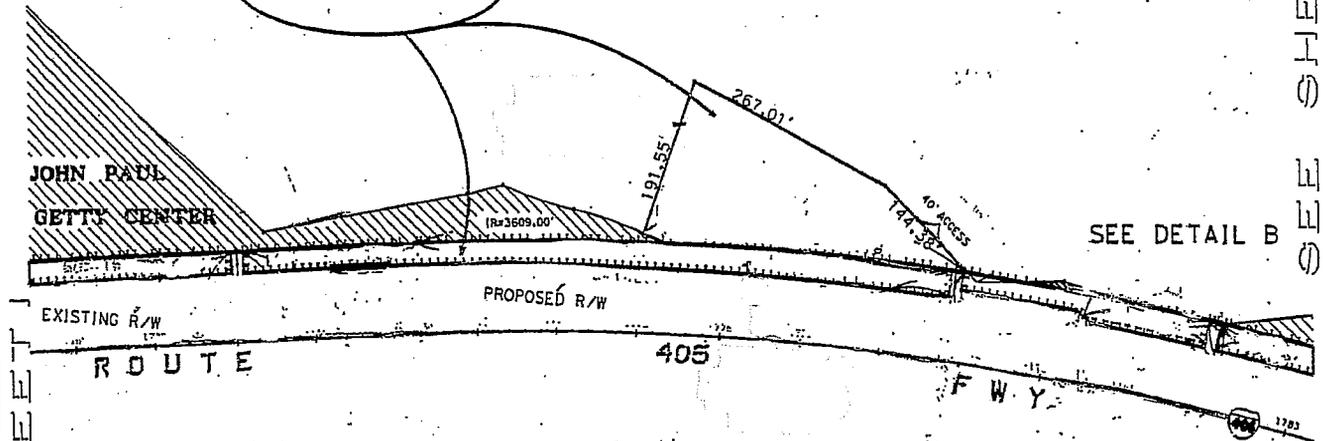
RESERVED EASEMENT
980566-2 862 SF

PORTION OF RANCHO SAN VICENTE Y SANTA MONICA

142,702 SF DIVISION 1; PATENT 3-30/31

DD 3.27 AC.
980566-01-01

SHEET 1 OF 2



SEE DETAIL B

MTCE. EASE. 980566-2
RESERVED BY STATE 862 SF

SHEET 1 OF 2

- AREA TO BE SOLD
- ADJOINING OWNER-GETTY CENTER
- STATE RETAINS ACCESS RIGHTS

**INTERSTATE
NO SCALE**

STATE OF CALIFORNIA-DEPARTMENT OF TRANSPORTATION-DISTRICT 07

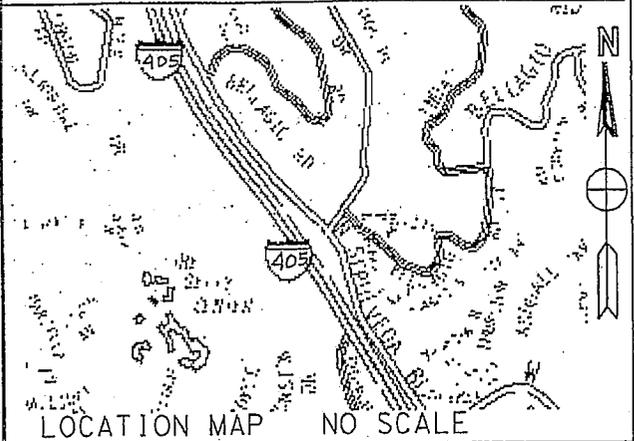
**SCALE: NONE
DRWN: FC CHKD: JM
DATE: 1-4-2012
SHEET 1 OF 2**

PLAT ACCOMPANYING
DIRECTOR'S DEED DD 980566-01-01

REF. MAP: F1933-5A, 6B, F-1934-1A, 2A

CITY OF LOS ANGELES

DIST	COUNTY	ROUTE	POST MILE
07	LA	405	33.9/34.6



PARCEL NO. AREA

DD980566-01-01 142,702 SF
RESERVED EASEMENT
 980566-2 862 SF

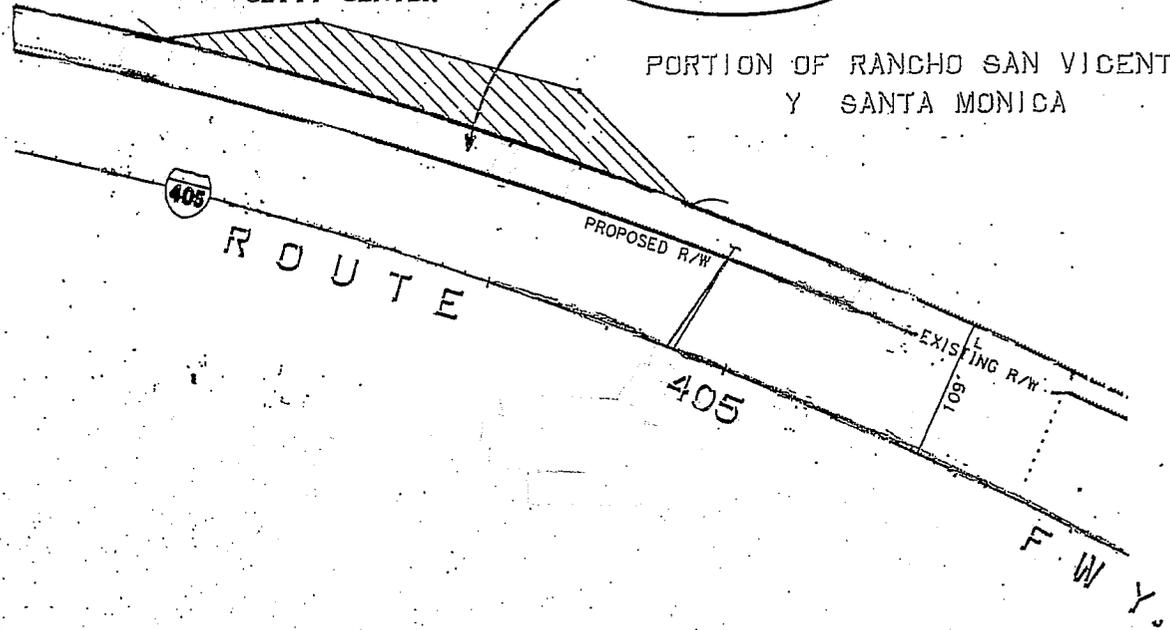
142,702 SF 3.27 AC

DD
 980566-01-01

JOHN PAUL
 GETTY CENTER

PORTION OF RANCHO SAN VICENTE
 Y SANTA MONICA

SEE SHEET 2



PORTION OF SANTA MONICA LAND & WATER CO.

-  AREA TO BE SOLD M.R. 78-44/49
-  ADJOINING OWNER-GETTY CENTER

INTERSTATE
NO SCALE

||||||| STATE RETAINS ACCESS RIGHTS

STATE OF CALIFORNIA-DEPARTMENT OF TRANSPORTATION-DISTRICT 07

PLAT ACCOMPANYING

DIRECTOR'S DEED DD 980566-01-01

SCALE: NONE
DRWN: FC CHKD: JM
DATE: 1-4-2012
SHEET 2 OF 2

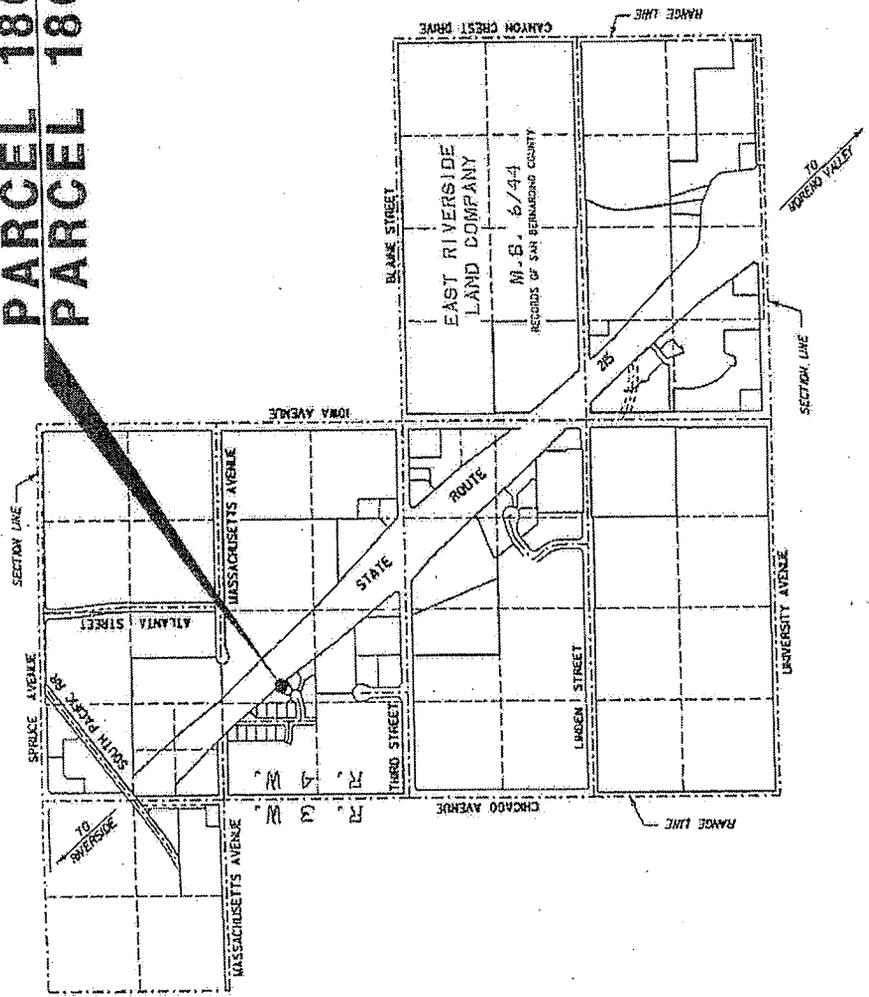
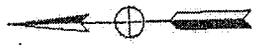
REF. MAP: F1933-5A, 6B, F-1934-1A, 2A

T.2 S. R.4 W. S.B.M.
 COUNTY OF RIVERSIDE
 CITY OF RIVERSIDE

DIST.	COUNTY	ROUTE	KILOMETER POST
08	Riv.	215	68.25

EXHIBIT "B"
 SHEET 1 OF 2

PARCEL 18089-01-01
PARCEL 18089-3 (P.U.E.)



STATE OF CALIFORNIA
 BUSINESS, TRANSPORTATION AND HOUSING AGENCY
 DEPARTMENT OF TRANSPORTATION

DIRECTOR'S DEED
 VICINITY MAP
 DD018089-01-01 &
 PARCEL NO. 18089-03

SCALE: NONE DATE: 04-16-08

DRAWING BY: M. DUVAN DATE: 04-16-08 CHECKED BY: A. SANDOVAL DATE: 04-17-08 SCRIVER BY: A. SANDOVAL DATE: 04-17-08

DIST.	COUNTY	ROUTE	KILOMETER POST
08	Riv.	215	68.25

T.2 S. R.4 W. S.B.M.

EXHIBIT "B"
SHEET 2 OF 2

STATE ROUTE 215

TO ONTARIO

TO MORENO VALLEY

COUNTY OF RIVERSIDE
CITY OF RIVERSIDE

SECTION 19

PARCEL 18089-3
(P.U.E.)

P.O.B.
(18089-3 FUE)

EXIST. R/W

R/W

LOT 1

PARCEL 18089-01-01
0.16 Acre

LOT 2

LOT 3

TRACT NO. 2908
M.B. 52/56-57

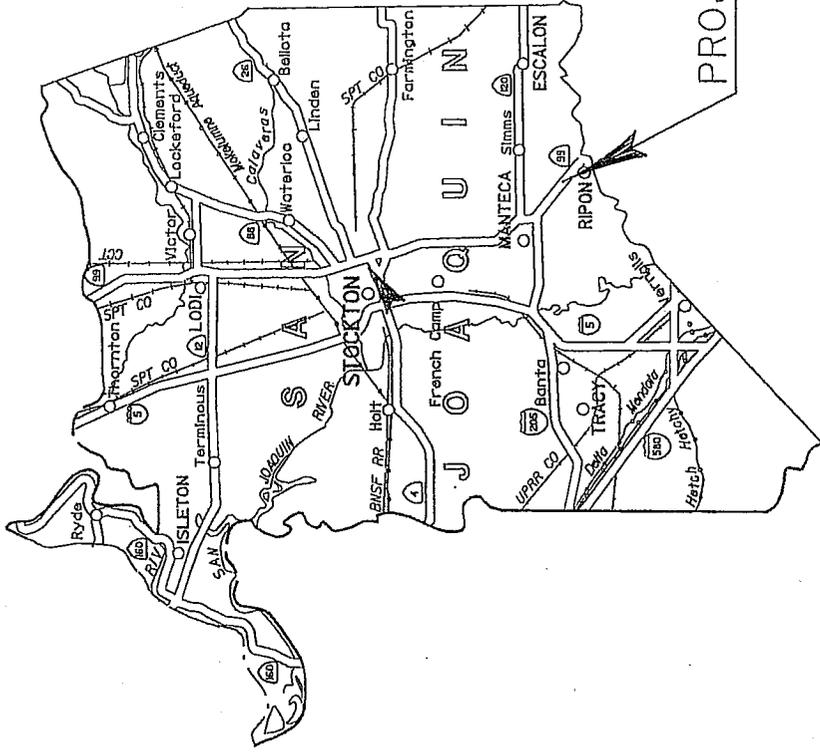
GREGG PLACE

STATE OF CALIFORNIA
BUSINESS, TRANSPORTATION AND HOUSING AGENCY
DEPARTMENT OF TRANSPORTATION

DIRECTOR'S DEED MAP
DDO18089-01-01 &
PARCEL NO. 18089-3

SCALE #: 400 DATE: 04-16-08

DRAWING BY: M. DUVAN	CHECKED BY: A. SANDOVAL	DATE: 04-16-08	DATE: 04-17-08	DATE: 04-17-08
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PROJECT LOCATION

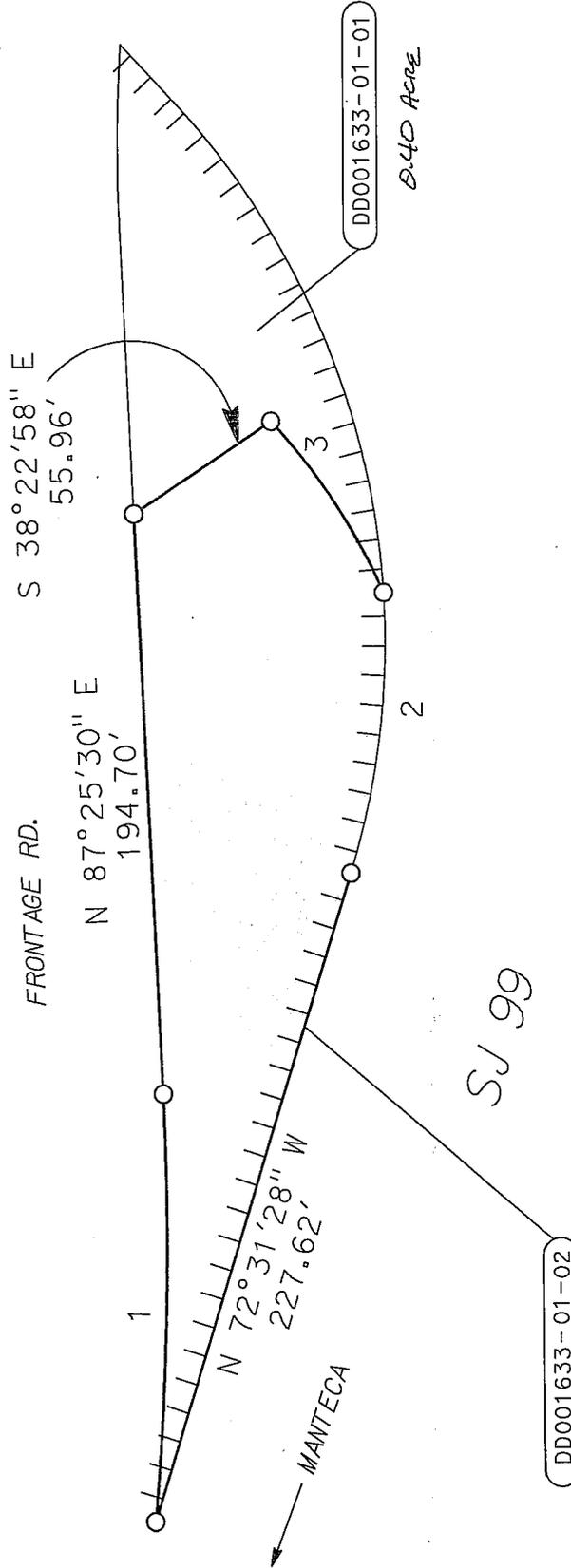
STATE OF CALIFORNIA
 BUSINESS, TRANSPORTATION AND HOUSING AGENCY
 DEPARTMENT OF TRANSPORTATION

**RIGHT OF WAY
 DIRECTORS DEED
 DD001633-01-02**

NO SCALE

DISTRICT	COUNTY	ROUTE	SHEET	PN	SHEET NO	TOTAL SHEETS
10	SJ	99	2-4		1	2

T. 2 S., R. 7 E., M.D.M.
 SECTIONS 13 AND 24



CURVE	DATA
1	$\Delta=7^{\circ}59'01''$ L=143.24' R=1028.00'
2	$\Delta=20^{\circ}48'28''$ L=95.32' R=262.47'
3	$\Delta=20^{\circ}44'46''$ L=74.23' R=205.00'

NOTES

All distances are in feet unless otherwise noted.

LEGEND

O Calculated point

STATE OF CALIFORNIA
 BUSINESS, TRANSPORTATION AND HOUSING AGENCY
 DEPARTMENT OF TRANSPORTATION

**RIGHT OF WAY
 DIRECTORS DEED
 DD001633-01-02**

NO SCALE

DISTRICT	COUNTY	ROUTE	SHEET PM	SHEET NO.	TOTAL SHEETS
10	SJ	99	2.4	2	2

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.5g.(1d)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Rachel Falsetti
Division Chief
Transportation Programming

Subject: **FINANCIAL ALLOCATION AMENDMENT FOR PROPOSITION 1B STATE
ADMINISTERED CMIA PROJECTS ON THE STATE HIGHWAY SYSTEM
RESOLUTION CMIA-AA-1112-018, AMENDING RESOLUTION CMIA-A-1112-005**

RECOMMENDATION:

The California Department of Transportation recommends the California Transportation Commission (Commission) amend Resolution CMIA-A-1112-005 to de-allocate \$20,308,000 in Proposition 1B Corridor Mobility Improvement Account (CMIA) funds from the I-5 Carpool Lane - Orange County Line (CL) to I-605 (Segment 1) project (PPNO 4153) in Los Angeles County, thereby reducing the original CMIA construction capital allocation of \$65,555,000 to \$45,247,000, to reflect contract award savings.

BACKGROUND:

At its August 2011 meeting, the Commission approved Resolution CMIA-A-1112-005, allocating \$65,555,000 in CMIA construction capital for the I-5 Carpool Lane - Orange CL to I-605 (Segment 1) project. The construction contract was awarded on November 28, 2011 with CMIA savings of \$20,308,000.

The necessary changes are reflected in strikethrough and bold on the attached revised vote box.

RESOLUTION:

Be it Resolved, that \$65,555,000 in Corridor Mobility Improvement Account funds (304-6055) originally allocated under Resolution CMIA-A-1112-005 for the I-5 Carpool Lane - Orange CL to I-605 (Segment 1) project (PPNO 4153) in Los Angeles County, is hereby amended by \$20,308,000, reducing the original CMIA construction capital amount to \$45,247,000 in accordance with the attached revised vote box.

Attachment

2.5 Highway Financial Matters

Project # Allocation Amount Recipient <u>RTPA/CTC</u> County Dist-Co-Rte Postmile	Project Title Location Project Description Project Funding	PPNO Program/Year Phase Prgm'd Amount Project ID Adv Phase EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g.(1d) Proposition 1B Allocation Amendment – State Administered CMIA Project on the State Highway System			Resolution CMIA-AA-1112-018 Amending Resolution CMIA-A-1112-005	
3 \$65,555,000 \$45,247,000 Department of Transportation <u>LACMTA</u> Los Angeles 07S-LA-5 1.2/2.1	Route 5 South HOV Lane-Segment 1 In Santa Fe Springs, from North Fork Coyote Creek Overcrossing to Marquardt Avenue. Reconstruct Alondra Avenue bridges, widen Interstate 5 freeway by adding two lanes in each direction (one mixed flow and one HOV), and reconstruct frontage roads. Final Project Development (IIP) Support Estimate: \$ 2,260,000 Programmed Amount: <u>\$ 1,027,000</u> Adjustment: \$ 1,233,000 (Debit) Final Project Development (RIP) Support Estimate: \$ 83,000 Programmed Amount: <u>\$ 83,000</u> Adjustment: \$ 0 Final Right of Way (RIP) Right of Way Estimate: \$3,348,000 Programmed Amount: <u>\$3,348,000</u> Adjustment: \$ 0 (Construction savings of \$611,000 to be transferred to Construction Engineering.) (Future Consideration of Funding – Resolution E-08-09, August 2008) (August 2011 - Baseline Amendment approved under Resolution CMIA-PA-1112-003; also a Letter of No Prejudice approved under Resolution LONP1B-A-1112- 005. (Contributions from other sources: \$39,695,000.) <u>Outcome/Output:</u> Two additional lanes in each direction; one mixed flow lane and one HOV lane. <u>Amend Resolution CMIA-A-1011-005 to de-allocate \$20,308,000 CMIA CONST to reflect award savings.</u>	07-4153 CMIA/10-11 CONST \$65,555,000 \$45,247,000 0700001831 4 215914	2010-11 304-6055 CMIA 20.20.721.000	\$65,555,000 \$45,247,000

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.5g.(1e)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Rachel Falsetti
Division Chief
Transportation Programming

Subject: **FINANCIAL ALLOCATION AMENDMENT FOR PROPOSITION 1B STATE
ADMINISTERED CMIA PROJECTS ON THE STATE HIGHWAY SYSTEM
RESOLUTION CMIA-AA-1112-019, AMENDING RESOLUTION CMIA-A-1112-009**

RECOMMENDATION:

The California Department of Transportation recommends the California Transportation Commission (Commission) amend Resolution CMIA-A-1112-009 to de-allocate \$10,565,000 in Proposition 1B Corridor Mobility Improvement Account (CMIA) funds from the Route 57 Northbound Widening, South of Katella Avenue to North of Lincoln Avenue project (PPNO 3829) in Orange County, thereby reducing the original CMIA construction capital allocation of \$29,400,000 to \$18,835,000, to reflect contract award savings.

BACKGROUND:

At its August 2011 meeting, the Commission approved Resolution CMIA-A-1112-009, allocating \$29,400,000 in CMIA construction capital for the Route 57 Northbound Widening, South of Katella Avenue to North of Lincoln Avenue project. The construction contract was awarded on October 26, 2011 with CMIA savings of \$10,565,000.

The necessary changes are reflected in strikethrough and bold on the attached revised vote box.

RESOLUTION:

Be it Resolved, that \$29,400,000 in Corridor Mobility Improvement Account funds (304-6055) originally allocated under Resolution CMIA-A-1112-009 for the Route 57 Northbound Widening, South of Katella Avenue to North of Lincoln Avenue project (PPNO 3829) in Orange County, is hereby amended by \$10,565,000, reducing the original CMIA construction capital amount to \$18,835,000 in accordance with the attached revised vote box.

Attachment

2.5 Highway Financial Matters

Project #	Allocation Amount	Recipient	Location	PPNO	Budget Year	Amount by
RTPA/CTC	County	Dist-Co-Rte	Project Description	Program/Year	Item #	Fund Type
Postmile	Project Funding	EA	Project ID	Phase	Fund Type	Fund Type
				Adv Phase	Program Code	
2.5g.(1e) Proposition 1B Allocation Amendment – State Administered CMIA Project on the State Highway System				Resolution CMIA-AA-1112-019		
				Amending Resolution CMIA-A-1011-009		
3	\$29,400,000		In Anaheim, from 0.3 mile south of Katella Avenue to 0.3 mile north of Lincoln Avenue. Northbound widening.	12-3829	2010-11	\$29,400,000
	\$18,835,000			CMIA/10-11	304-6055	\$18,835,000
Department of Transportation	Final Project Development:	N/A		CONST	CMIA	
OCTA	Final Right of Way:	N/A		\$29,400,000	20.20.721.000	
Orange	(Future Consideration of Funding – Resolution E-10-08, February 2010.)			\$18,835,000		
12S-Ora-57				1200000109		
12.2/15.2	(June 2011 – Letter of No Prejudice approved under Resolution LONP1B-A-1011-16.)			4		
	(Contributions from local sources: \$6,394,000.)			0F0401		
	<u>Outcome/Output:</u> Maximize mainline mobility and throughput with minimal right of way impact. Also, facilitate regional circulation, flow of goods and services via State Route 57. Achieve a major component of the Orange County Transportation Authorities Chokepoint program, as well as, conforms to state, regional and local plans and policies.					
	<u>Amend Resolution CMIA-A-1011-009 to de-allocate \$10,565,000 CMIA CONST to reflect award savings.</u>					

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.5g.(1f)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Rachel Falsetti
Division Chief
Transportation Programming

Subject: **FINANCIAL ALLOCATION AMENDMENT FOR PROPOSITION 1B STATE
ADMINISTERED CMIA PROJECTS ON THE STATE HIGHWAY SYSTEM
RESOLUTION CMIA-AA-1112-020, AMENDING RESOLUTION CMIA-A-1112-003**

RECOMMENDATION:

The California Department of Transportation recommends the California Transportation Commission (Commission) amend Resolution CMIA-A-1112-003 to de-allocate \$29,059,000 in Proposition 1B Corridor Mobility Improvement Account (CMIA) funds from the US 101 Auxiliary Lanes from State Route (SR) 85 to Embarcadero Road project (PPNO 0483I) in Santa Clara County, thereby reducing the original CMIA construction capital allocation of \$73,850,000 to \$44,791,000, to reflect contract award savings.

BACKGROUND:

At its August 2011 meeting, the Commission approved Resolution CMIA-A-1112-003 allocating \$73,850,000 in CMIA construction funds for the US 101 Auxiliary Lanes from SR 85 to Embarcadero Road project. The contract was awarded on November 17, 2011 with CMIA savings of \$29,059,000.

The necessary changes are reflected in strikethrough and bold on the attached revised vote box.

RESOLUTION:

Be it Resolved, that \$73,850,000 in Corridor Mobility Improvement Account funds (304-6055) originally allocated under Resolution CMIA-A-1112-003 for US 101 Auxiliary Lanes from SR 85 to Embarcadero Road project (PPNO 0483I) in Santa Clara County, is hereby amended by \$29,059,000, reducing the original CMIA construction capital amount to \$44,791,000 in accordance with the attached revised vote box.

Attachment

2.5 Highway Financial Matters

Project # Allocation Amount Recipient <u>RTPA/CTC</u> County Dist-Co-Rte Postmile	Project Title Location Project Description Project Funding	PPNO Program/Year Phase Prgm'd Amount Project ID Adv Phase EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g.(1f) Proposition 1B Allocation Amendment – State Administered CMIA Project on the State Highway System			Resolution CMIA-AA-1112-020 Amending Resolution CMIA-A-1112-003	
1 \$84,930,000 \$55,871,000	US 101 Auxillary Lanes (SR 85 to Embarcadero Road). On US 101, from State Route 85 to Embarcadero Road. Construct auxiliary lanes in each direction.	04-04831 CMIA/10-11 CONST ENG \$11,080,000	004-6055 CMIA	\$11,080,000
Department of Transportation <u>MTC</u> Santa Clara 04N-SCI-101 49/52.2	Final Project Development: N/A Final Right of Way: N/A (Project Scope is consistent with the baseline agreement approved under Resolution CMIA-P-0607-02, in March 2007.) (Future Consideration of Funding – Resolution E-10-47, June 2010.) <u>Outcome/Output:</u> Once completed, this project will result in daily vehicle-hours of delay savings of about 2,949 hours. <u>Amend Resolution CMIA-A-1112-003 to de-allocate \$29,059,000 CMIA CONST to reflect award savings.</u>	CONST \$73,850,000 \$44,791,000 0400001126 3 & 4 4A3301	2010-11 304-6055 CMIA 20.20.721.000	\$73,850,000 \$44,791,000

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.5g.(1g)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Rachel Falsetti
Division Chief
Transportation Programming

Subject: **FINANCIAL ALLOCATION AMENDMENT FOR PROPOSITION 1B STATE
ADMINISTERED CMIA PROJECTS ON THE STATE HIGHWAY SYSTEM
RESOLUTION CMIA-AA-1112-021, AMENDING RESOLUTION CMIA-A-1112-003**

RECOMMENDATION:

The California Department of Transportation recommends the California Transportation Commission (Commission) amend Resolution CMIA-A-1112-003 to de-allocate \$25,671,000 in Proposition 1B Corridor Mobility Improvement Account (CMIA) funds from the I-880 Widening (SR 237 to US 101) project (PPNO 0415) in Santa Clara County, thereby reducing the original CMIA construction capital allocation of \$61,790,000 to \$36,119,000, to reflect contract award savings.

BACKGROUND:

At its August 2011 meeting, the Commission approved Resolution CMIA-A-1112-003 allocating \$61,790,000 in CMIA construction funds for the I-880 Widening (SR 237 to US 101) project. The contract was awarded on December 14, 2011 with CMIA savings of \$25,671,000.

The necessary changes are reflected in strikethrough and bold on the attached revised vote box.

RESOLUTION:

Be it Resolved, that \$61,790,000 in Corridor Mobility Improvement Account funds (304-6055) originally allocated under Resolution CMIA-A-1112-003 for the I-880 Widening (SR 237 to US 101) project (PPNO 0415) in Santa Clara County, is hereby amended by \$25,671,000, reducing the original CMIA construction capital amount to \$36,119,000 in accordance with the attached revised vote box.

Attachment

2.5 Highway Financial Matters

Project # Allocation Amount Recipient <u>RTPA/CTC</u> County Dist-Co-Rte Postmile	Project Title Location Project Description Project Funding	PPNO Program/Year Phase Prgm'd Amount Project ID Adv Phase EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g.(1g) Proposition 1B Allocation Amendment - State Administered CMIA Project on the State Highway System		Resolution CMIA-AA-1112-021 Amending Resolution CMIA-A-1112-003		
1 \$71,600,000 \$45,929,000 Department of Transportation MTC Santa Clara 04N-SCI-880 4.1/8.7	I-880 Widening (SR 237 to US 101) In the cities of San Jose and Milpitas, between US 101 and Route 237. Construct HOV lanes in each direction. Final Project Development: N/A Final Right of Way: N/A (Project Scope is consistent with the baseline agreement approved under Resolution CMIA-P-0607-02, in March 2007.) (Future Consideration of Funding – Resolution E-09-65, September 2009.) (Contributions from local sources: \$3,600,000 \$2,160,000 .) <u>Outcome/Output:</u> Once completed, this project will result in daily vehicle-hours of delay savings of about 16,297 hours. <u>Amend Resolution CMIA-A-1112-003 to de-allocate \$25,671,000 CMIA CONST to reflect award savings.</u>	04-0415 CMIA/10-11 CONST ENG \$9,810,000 CONST \$61,790,000 \$36,119,000 0400000799 3 & 4 298301	004-6055 CMIA 2011-12 304-6055 CMIA 20.20.721.000	\$9,810,000 \$61,790,000 \$36,119,000

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.5g.(1h)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Rachel Falsetti
Division Chief
Transportation Programming

Subject: **FINANCIAL ALLOCATION AMENDMENT FOR PROPOSITION 1B STATE
ADMINISTERED CMIA PROJECTS ON THE STATE HIGHWAY SYSTEM
RESOLUTION CMIA-AA-1112-022, AMENDING RESOLUTION CMIA-A-1011-001**

RECOMMENDATION:

The California Department of Transportation recommends the California Transportation Commission (Commission) amend Resolution CMIA-A-1011-001 to de-allocate \$9,191,000 in Proposition 1B Corridor Mobility Improvement Account (CMIA) funds from the US 101 Auxiliary Lanes (from University Avenue to Marsh Road) project (PPNO 0658B) in San Mateo County, thereby reducing the original CMIA construction capital allocation of \$24,377,000 to \$15,186,000, to reflect contract award savings.

BACKGROUND:

At its January 2011 meeting, the Commission approved Resolution CMIA-A-1011-001 allocating \$24,377,000 in CMIA construction funds for the US 101 Auxiliary Lanes (from University Avenue to Marsh Road) project. The contract was awarded on June 1, 2011 with CMIA savings of \$9,191,000.

The necessary changes are reflected in strikethrough and bold on the attached revised vote list.

RESOLUTION:

Be it Resolved, that \$24,377,000 Corridor Mobility Improvement Account funds (304-6055) originally allocated under Resolution CMIA-A-1011-001 for US 101 Auxiliary Lanes (from University Avenue to Marsh Road) project (PPNO 0658B) in San Mateo County, is hereby amended by \$9,191,000, reducing the original CMIA construction capital amount to \$15,186,000 in accordance with the attached revised vote box.

Attachment

2.5 Highway Financial Matters

Project # Allocation Amount Recipient <u>RTPA/CTC</u> County Dist-Co-Rte Postmile	Location Project Description Project Support Expenditures	PPNO Program/Year Phase Prgm'd Amount Project ID EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g. (1h) Proposition 1B Allocation Amendment – State Administered CMIA Project on the State Highway System		Resolution CMIA-AA-1112-022 Amending Resolution CMIA-1011-001		
1 \$32,636,000 \$23,445,000	In San Mateo County, between University Avenue and Marsh Road. Construct auxiliary lanes in both directions.	04-0658B CMIA/10-11 CONST ENG \$8,259,000	004-6055 CMIA	\$8,259,000
Department of Transportation <u>MTC</u> San Mateo 04N-SM-101 0.9/3.6	Final Project Development (RIP) Support Estimate: \$8,230,000 Programmed Amount: <u>\$8,856,000</u> Adjustment: \$ 0 (<20%)	CONST \$24,377,000 \$15,186,000 0400000679 235631	2009-10 304-6055 CMIA 20.20.721.000	\$24,377,000 \$15,186,000
	Final Right of Way (RIP) Right of Way Estimate: \$ 281,000 Programmed Amount: <u>\$ 316,000</u> Adjustment: \$ 0 (<20%)			
<p>(Project scope is consistent with CMIA amendment approved on 9/10/09 [Resolution CMIA-PA-0910-005])</p> <p>(Future Consideration of Funding – Resolution E-09-77, October 2009.)</p> <p>(Contribution from local sources: \$3,620,000 \$2,255,000)</p> <p><u>Outcome/Output:</u> When combined with other two segments (PPNO 0658C and PPNO 0658D), the overall project, when completed, will result in daily vehicle hours of delay savings of about 13,752 hours.</p> <p><u>Amend Resolution CMIA-A-1011-001 to de-allocate \$9,191,000 CMIA CONST to reflect award savings.</u></p>				

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.5g.(1i)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Rachel Falsetti
Division Chief
Transportation Programming

Subject: **FINANCIAL ALLOCATION AMENDMENT FOR PROPOSITION 1B LOCALLY
ADMINISTERED CMIA PROJECTS ON THE STATE HIGHWAY SYSTEM
RESOLUTION CMIA-AA-1112-023, AMENDING RESOLUTION CMIA-A-1112-002**

RECOMMENDATION:

The California Department of Transportation recommends the California Transportation Commission (Commission) amend Resolution CMIA-A-1112-002 to de-allocate \$5,118,000 in Proposition 1B Corridor Mobility Improvement Account (CMIA) funds from the Route 15/La Mesa Road/Nisquali Road Interchange project (PPNO 0172T) in San Bernardino County, thereby reducing the original CMIA construction capital allocation of \$21,324,000 to \$16,206,000, to reflect contract award savings.

BACKGROUND:

At its August 2011 meeting, the Commission approved Resolution CMIA-A-1112-002 allocating \$21,324,000 in CMIA construction funds for the Route 15/La Mesa Road/Nisquali Road Interchange project. The contract was awarded on December 7, 2011 with CMIA savings of \$5,118,000.

The necessary changes are reflected in strikethrough and bold on the attached revised vote box.

RESOLUTION:

Be it Resolved, that \$21,324,000 in Corridor Mobility Improvement Account funds (304-6055) originally allocated under Resolution CMIA-A-1112-002 for the Route 15/La Mesa Road/Nisquali Road Interchange project (PPNO 0172T) in San Bernardino County, is hereby amended by \$5,118,000, reducing the original CMIA construction capital amount to \$16,206,000 in accordance with the attached revised vote box.

Attachment

2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC County Dist-Co-Rte Postmile	Project Title Location Project Description Project Funding	PPNO Program/Year Phase Prgm'd Amount Project ID Adv Phase EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g.(1i) Proposition 1B Allocation Amendment – Locally Administered CMIA Project on the State Highway System			Resolution CMIA-AA-1112-023 Amending Resolution CMIA-A-1112-002	
1 \$21,324,000 \$16,206,000 San Bernardino Associated Governments SANBAG San Bernardino 08S-SBd-15 38.3/39.4	Route 15/La Mesa Road/Nisquali Road Interchange. In Victorville, on Route 15 at La Mesa Road/Nisquali Road between Bear Valley Road and Palmdale Road (Route 18). Construct interchange at La Mesa/Nisquali Road and realign frontage roads. Final Project Development: N/A Final Right of Way: N/A (Contribution from local sources: \$20,034,000) (Future Consideration of Funding – Resolution E-07-19, September 2007.) (Project Scope is consistent with the baseline agreement approved under Resolution CMIA-P-1011-01B, in August 2011.) <u>Outcome/Output:</u> Once completed, this project will result in daily vehicle-hours of delay savings of about 4,447 hours. <u>Amend Resolution CMIA-A-1112-002 to de-allocate \$5,118,000 CMIA CONST to reflect award savings.</u>	08-0172T CMIA/11-12 CONST \$21,324,000 \$16,206,000 0800000017 4CONL 0A4504	2011-12 304-6055 CMIA 20.20.721.000	\$21,324,000 \$16,206,000

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.5g.(1j)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Steven Keck
Division Chief
Budgets

Subject: **FINANCIAL ALLOCATION AMENDMENT FOR STATE ADMINISTERED
PROPOSITION 1B MULTI PROGRAM PROJECTS ON THE STATE HIGHWAY SYSTEM
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**

RECOMMENDATION:

The California Department of Transportation recommends the California Transportation Commission (Commission) amend Resolutions CMIA-A-0809-014, STIP1B-A-0809-01 and FP-08-43 to replace the Proposition 1B Corridor Mobility Improvement Account (CMIA) allocation for the I-215 North Segments 1 & 2 – HOV and Mixed Flow Lane Addition project (PPNO 0247P) in San Bernardino by \$49,120,000 with \$49,120,000 in American Recovery and Reinvestment Act of 2009 (Recovery Act) funds, as authorized under Assembly Bill (AB) 3X 20, and also add Resolution FS-11-03.

BACKGROUND:

In April 2009, the Commission approved Resolution FS-08-04 approving the use of Recovery Act funds as a loan authorized under AB 3X 20, for several high priority Proposition 1B projects, including the I-215 North Segments 1 & 2 – HOV and Mixed Flow Lane Addition project. This amendment documents such change, and the use of Recovery Act funds as a loan, in place of Proposition 1B CMIA bond funds.

Pursuant to AB 3X 20, Recovery Act Funds were loaned to this project. Repayment will be made to the State Highway Account (SHA) from future bond sales. Once returned to the SHA, the funds will be programmed onto State Highway Operation and Protection Plan projects, which the Commission will allocate. This book item documents the loan of the Recovery Act funds.

In accordance with AB 3X 20, \$49,120,000 of the Recovery Act funds were available and will replace \$49,120,000 CMIA bond funds. The necessary changes are reflected in strikethrough and bold on the attached revised vote list.

RESOLUTION:

Be it Resolved, that the \$49,120,000, in Corridor Mobility Improvement Account (CMIA) capital funds (304-6055) originally allocated under Resolutions CMIA-A-0809-014, STIP1B-A-0809-01 and FP-08-43 for the I-215 North Segments 1&2 – HOV and Mixed Flow Lane Addition (0247P) project in San Bernardino, is hereby amended by \$49,120,000, reducing the CMIA capital amount to \$0, and allocating \$49,120,000 in American Recovery and Reinvestment Act of 2009 funds (804-0890) in accordance with the attached vote list.

Attachment

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.5g.(1k)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Steven Keck
Division Chief
Budgets

Subject: **FINANCIAL ALLOCATION AMENDMENT FOR STATE ADMINISTERED PROPOSITION 1B CMIA PROJECTS ON THE STATE HIGHWAY SYSTEM 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**

RECOMMENDATION:

The California Department of Transportation recommends the California Transportation Commission (Commission) amend Resolutions CMIA-AA-1011-003 and STIP1B-AA-1011-002, which amended Resolution CMIA-A-0910-003 and STIP1B-A-0910-001 to reduce the Proposition 1B Corridor Mobility Improvement Account (CMIA) allocation for the La Barr Meadows project (PPNO 4107) in Nevada County, by \$2,000,000, from \$5,755,000 to \$3,755,000, and to add \$2,000,000 in American Recovery and Reinvestment Act of 2009 (Recovery Act) funds, as authorized under Assembly Bill (AB) 3X 20, and also add Resolution FS-11-04.

BACKGROUND:

In January 2010, under Resolutions CMIA-A-0910-003 and STIP1B-A-0910-001, the Commission allocated a combined total of \$18,970,000 in Proposition 1B CMIA and State Transportation Improvement Program bond funds for the La Barr Meadows project in Nevada County. Resolutions CMIA-A-0910-003 and STIP1B-A-0910-001 were subsequently amended by Resolutions CMIA-AA-1011-003 and STIP1B-AA-1011-002, to reduce the CIMA allocation by \$6,893,000, from \$12,648,000 to \$5,755,000, due to contract award savings.

As stipulated under both actions, the allocation of funds for the project would be changed to federal stimulus funds in order to move forward with this important Proposition 1B project. This amendment documents the use of Recovery Act funds, as a loan, in place of Proposition 1B CMIA bond funds.

Pursuant to AB 3X 20, Recovery Act Funds were loaned to this project. Repayment will be made to the State Highway Account (SHA) from future bond sales. Once returned to the SHA, the funds will be programmed onto State Highway Operation and Protection Plan projects, which the Commission will allocate. This book item documents the loan of the Recovery Act funds.

In accordance with AB 3X 20, \$2,000,000 of the Recovery Act funds were available and replaces \$2,000,000 in CMIA bond funds. The necessary changes are reflected in strikethrough and bold on the attached revised vote list.

RESOLUTION:

Be it Resolved, that the \$5,755,000 in Corridor Mobility Improvement Account (CMIA) capital funds (304-6055) originally allocated under Resolutions CMIA-A-1011-003 and STIP1B-A-1011-002 for the La Barr Meadows project (PPNO 4107) in Nevada County, is hereby amended by \$2,000,000, reducing the CMIA capital amount from \$5,755,000 to \$3,755,000, and allocating \$2,000,000 in American Recovery and Reinvestment Act of 2009 funds (804-0890) in accordance with the attached revised vote list.

Attachment

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.5g.(11)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Steven Keck
Division Chief
Budgets

Subject: **FINANCIAL ALLOCATION AMENDMENT FOR LOCAL ADMINISTERED
PROPOSITION 1B CMIA PROJECTS ON THE STATE HIGHWAY SYSTEM
RESOLUTION CMIA-AA-1112-016, AMENDING RESOLUTION CMIA-AA-0910-013
RESOLUTION FS-11-05**

RECOMMENDATION:

The California Department of Transportation recommends the California Transportation Commission (Commission) amend Resolution CMIA-AA-0910-013 to reduce the Proposition 1B Corridor Mobility Improvement Account (CMIA) allocation for the Route 405 Northbound High Occupancy Vehicle (HOV) lane project (PPNO 0851G) in Los Angeles County, by \$89,900,000, from \$703,900,000 to \$614,000,000, and add \$89,900,000 in American Recovery and Reinvestment Act of 2009 (Recovery Act) funds, as authorized under Assembly Bill (AB) 3X 20, and also add Resolution FS-11-05.

BACKGROUND:

In April 2009, the Commission approved Resolution FS-08-04 approving the use of Recovery Act funds as a loan authorized under AB 3X 20, for several high priority Proposition 1B projects, including the Route 405 Northbound HOV lane project. This amendment documents such change, and the use of Recovery Act funds as a loan, in place of Proposition 1B CMIA bond funds

Pursuant to AB 3X 20, Recovery Act Funds were loaned to this project. Repayment will be made to the State Highway Account (SHA) from future Bond sales. Once returned to the SHA, the funds will be programmed onto State Highway Operation and Protection Plan projects, which the Commission will allocate. This book item documents the loan of the Recovery Act funds.

In accordance with AB 3X 20, \$89,900,000 of the Recovery Act funds is available and will replace \$89,000,000 in Proposition 1B CMIA bond funds. The necessary changes are reflected in strikethrough and bold on the attached revised vote list.

RESOLUTION:

Be it Resolved, that the \$703,900,000 in Corridor Mobility Improvement Account (CMIA) capital funds (304-6055) previously allocated under Resolution CMIA-AA-0910-013, amending Resolution CMIA-A-0809-002, for the Route 405 Northbound High Occupancy Vehicle (HOV) lane, Route 10 to Route 101, project (PPNO 0851G), in Los Angeles County is hereby amended by \$89,900,000, reducing the CMIA capital amount to \$614,000,000 and allocating \$89,900,000 in American Recovery and Reinvestment Act of 2009 funds (804-0890) in accordance with the attached vote list.

Attachment

2.5 Highway Financial Matters

Project # Allocation Amount Recipient <u>RTPA/CTC</u> County Dist-Co-Rte Postmile	Project Title Location Project Description	PPNO Program/Year Phase Prgm'd Amount Project ID Adv Phase EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g.(1) Proposition 1B Allocation Amendment – Locally Administered CMIA Project on the State Highway System		Resolution CMIA-AA-1112-016 Amending Resolution CMIA-AA-0910-013 Resolution FS-11-05		
1 \$703,900,000 Los Angeles County Metropolitan Transportation Authority <u>LACMTA</u> 07S-LA-405 28.8/39.0	In the city of Los Angeles, on Route 405 from Route 10 to Route 101. Construct one HOV lane northbound on Route 405. (TCRP #39.) Final Project Development Adjustment: N/A Final Right of Way Share Adjustment: N/A (Contributions from other sources for Construction: \$62,000,000.) <u>Outcome/Outputs:</u> This project will add 10.2 miles of HOV lane on Route 405 northbound. <u>Amend Resolution CMIA-AA-0910-013 to reduce \$89,900,000 CMIA CONST, and allocate \$89,900,000 Recovery Act funds to reflect a loan to the project pursuant to AB3X-20.</u>	07-0851G CMIA / 08-09 CONST \$703,900,000 <u>0700000107</u> 120301	2008-09 304-6055 CMIA 20.20.721.000 <u>2008-09</u> <u>804-0890</u> <u>RA</u> <u>20.20.721.000</u>	\$703,900,00 \$614,000,00 <u>\$89,900,000</u>

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.5g.(1m)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Steven Keck
Division Chief
Budgets

Subject: **FINANCIAL ALLOCATION AMENDMENT FOR STATE ADMINISTERED
PROPOSITION 1B CMIA PROJECTS ON THE STATE HIGHWAY SYSTEM
RESOLUTION CMIA-AA-1112-017, AMENDING RESOLUTION CMIA-AA-0910-014
RESOLUTION FS-11-06**

RECOMMENDATION:

The California Department of Transportation recommends the California Transportation Commission (Commission) amend Resolution CMIA-AA-0910-014, which amended Resolution CMIA-A-0809-013, to replace the Proposition 1B Corridor Mobility Improvement Account (CMIA) allocation for the Route 24 Caldecott Tunnel Fourth Bore (Segment 1) (PPNO 0057A) project by \$73,439,000 with \$73,439,000 in American Recovery and Reinvestment Act of 2009 (Recovery Act) funds, as authorized under Assembly Bill (AB) 3X 20, and also add Resolution FS-11-06.

BACKGROUND:

In April 2009, the Commission approved Resolution FS-08-04 approving the use of Recovery Act funds as a loan authorized under AB 3X 20, for several high priority Proposition 1B projects, including the Route 24 Caldecott Tunnel Fourth Bore (Segment 1) project. This amendment documents such change, and the use of Recovery Act funds as a loan, in place of Proposition 1B CMIA bond funds.

Pursuant to AB 3X 20, Recovery Act Funds were loaned to this project. Repayment will be made to the State Highway Account (SHA) from future bond sales. Once returned to the SHA, the funds will be programmed onto State Highway Operation and Protection Plan projects, which the Commission will allocate. This book item documents the loan of the Recovery Act funds.

In accordance with AB 3X 20, \$73,439,000 of the Recovery Act funds were available and replaces \$73,439,000 in Proposition 1B CMIA bond funds. The necessary changes are reflected in strikethrough and bold on the attached vote list.

RESOLUTION:

Be it Resolved, that the \$73,439,000 in Corridor Mobility Improvement Account (CMIA) capital funds (304-6055) previously allocated under Resolution CMIA-AA-0910-014, amending Resolution CMIA-A-0809-013, for the Route 24 Caldecott Tunnel Fourth Bore (Segment 1) (PPNO 0057A) project in Contra Costa County, is hereby amended by \$73,439,000, reducing the CMIA capital amount to \$0, and allocating \$73,439,000 in American Recovery and Reinvestment Act of 2009 funds (804-0890) in accordance with the attached revised vote list.

Attachment

2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC County Dist-Co-Rte Postmile	Project Title Location Project Description	PPNO Program/Year Phase Prgm'd Amount Project ID Adv Phase EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g.(1m) Proposition 1B Allocation Amendment – State Administered Multi-Program CMIA/STIP Project on the State Highway System		Resolution CMIA-AA-1112-017 Amending Resolution CMIA-AA-0910-014 Resolution FS-11-06		
1 \$73,439,000 Department of Transportation MTC Contra Costa 04N-CC-24 Ala-5.3/CC-1.3	On Route 24 in Alameda and Contra Costa Counties. Route 24/Caldecott Tunnel Fourth Bore (Segment 1), construct 2-lane fourth bore north of existing bores. Final Project Development (IIP) Support Estimate: \$ 14,200,000 Programmed Amount: \$ 14,200,000 Difference: \$ 0 Final Project Development (CC-RIP) Support Estimate: \$ 2,000,000 Programmed Amount: \$ 2,000,000 Difference: \$ 0 Final Right of Way (IIP) Right of Way Estimate: \$ 1,065,000 Programmed Amount: \$ 1,065,000 Difference: \$ 0 (<20%) (Segment 1 is described in detail in the CMIA baseline agreement amendment [Resolution CMIA-PA-0809-009]. When combined with Segment 2 [PPNO 0057G], Segment 3 [PPNO 0057I], and Segment 4 [PPNO 0057J], the overall project scope is consistent with the baseline agreement approved June 26, 2008, under Resolution CMIA-PA-0708-018.) At the time of the original vote, the Commission approved an 18 month extension to the period of project completion, from 36 months to 54 months (November 2014). Pursuant to G.C. Section 8879.77, \$73,439,000 CMIA and \$2,700,000 STIP IIP funds are being advanced with State ARRA funds with reimbursement to the SHA from proceeds of future bond sales. Contribution from other sources: a) \$1,439,838 Federal Demo funds. b) \$30,500,000 Regional Measure 2 funds. c) \$89,543,000 (Partial) Measure J funds. c) \$99,657,000 Regional ARRA funds (to backfill \$73,957,000* CMIA and \$25,700,000 RIP). (* \$17,600,000 CONST ENG; \$56,357,000 CONST.) (Future Consideration of Funding - Resolution E-07-25, December 2007.) Outcome/Output: When combined with other segments (PPNO 0057G and 0057I), the overall Route 24/Caldecott Tunnel Fourth Bore project will result in daily vehicle hours of delay savings of about 10,368 hours. <u>Amend Resolution CMIA-AA-0910-014 to replace \$73,439,000 CMIA CONST with \$73,439,000 of Recovery Act funds to reflect a loan to the project pursuant to AB3X-20.</u>	04-0057A CMIA / 08-09 CONST \$73,439,000 IIP / 08-09 CONST ENG \$2,700,000 ALA-RIP/08-09 \$0 \$0 \$0 \$0 CC-RIP/08-09 \$0 \$0 \$0 \$0 <u>0400000794</u> 294911	2008-09 304-6055 CMIA 20.20.721.000 <u>804-0891</u> <u>RA</u> <u>20.20.721.000</u>	\$73,439,000 \$0 <u>\$73,439,000</u>

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.5g.(2b)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Rachel Falsetti
Division Chief
Transportation Programming

Subject: **FINANCIAL ALLOCATION AMENDMENT FOR PROPOSITION 1B STATE
ADMINISTERED SR 99 PROJECTS
RESOLUTION R99-AA-1112-017, AMENDING RESOLUTION R99-A-0708-002**

RECOMMENDATION:

The California Department of Transportation recommends the California Transportation Commission (Commission) amend Resolution R99-A-0708-002 to de-allocate \$3,020,000 in Proposition 1B State Route (SR) 99 Bond Program funds for the Sutter 99 Segment 2 project (PPNO 8361B) in Sutter County, thereby reducing the original Right of Way (R/W) allocation of \$3,250,000 to \$230,000 to reflect expenditures.

BACKGROUND:

At its December 2008 meeting, the Commission approved Resolution R99-A-0708-002 allocating \$3,250,000 in SR 99 bond funds for R/W on the Sutter 99 Segment 2 project (PPNO 8361B). The total amount of SR 99 bond funds needed is \$230,000.

The necessary changes are reflected in strikethrough and bold on the attachment.

RESOLUTIONS:

Be it Resolved, that \$3,250,000 in State Route 99 Bond funds originally allocated under Resolution R99-A-0708-002 for the Sutter 99 Segment 2 project (PPNO 8361B) in Sutter County, is hereby amended by \$3,020,000, reducing the original SR99 R/W allocation to \$230,000 in accordance with the attachment.

Attachment

Financial Allocation Adjustment

Reference No. 2.5g.(2b)
 January 25, 2012
 Attachment

Sutter 99 Segment 2 (Feather River Bridge) Project allocation adjustment for Right of Way Capital.

County	Route	PPNO	EA	Project Description	2007-08 R/W
Sutter	99	8361B	1A432	Feather River Bridge	\$3,250,000
Sutter	99	8361B	1A432	Feather River Bridge	\$230,000
Tul/Fresno	99	6480	32450	Goshen to Kingsburg - 6 lanes	\$1,834,000
Merced	99	5401	41580	Upgrade & Plainsburg Interchange	\$2,300,000
Total programmed in 2007-08					\$7,384,000
					\$4,364,000
Less 2007-08 allocation					-\$10,000
Grand Total					\$7,374,000
					\$4,354,000

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.5g.(2d)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Steven Keck
Division Chief
Budgets

Subject: **FINANCIAL ALLOCATION AMENDMENT FOR STATE ADMINISTERED
PROPOSITION 1B PROJECTS ON THE STATE HIGHWAY SYSTEM
RESOLUTION R99-AA-1112-02, AMENDING RESOLUTION R99-AA-1011-005
RESOLUTION FS-11-02**

RECOMMENDATION:

The California Department of Transportation recommends the California Transportation Commission (Commission) amend Resolution R99-AA-1011-005, which amended Resolution R99-A-0910-002, to reduce the Proposition 1B State Route 99 allocation for the Sutter 99 Segment 2 project (PPNO 8361B) by \$19,061,000, from \$35,031,000 to \$16,870,000, and add \$19,061,000 in American Recovery and Reinvestment Act of 2009 (Recovery Act) funds, as authorized under Assembly Bill (AB) 3X 20, and also add Resolution FS-11-02.

BACKGROUND:

In January 2010, under Resolution R99-A-0910-002, the Commission allocated \$65,140,000 in Proposition 1B State Route 99 (SR99) bond funds for the Sutter 99 Segment 2 project in Sutter County. Resolution R99-A-1011-002 was subsequently amended by Resolution R99-AA-1011-005, to reduce the SR99 allocation by \$22,209,000, from \$65,140,000 to \$42,931,000, due to contract award savings.

As stipulated under both actions, the allocation of funds for the project would be changed to federal stimulus funds in order to move forward with this important Proposition 1B project. This amendment documents the use of Recovery Act funds, as a loan, in place of Proposition 1B SR99 bond funds.

Pursuant to AB 3X 20, Recovery Act Funds were loaned to this project. Repayment will be made to the State Highway Account (SHA) from future bond sales. Once returned to the SHA, the funds will be programmed onto State Highway Operation and Protection Plan projects, which the Commission will allocate. This book item documents the loan of the Recovery Act funds.

In accordance with AB 3X 20, \$19,061,000 of the Recovery Act funds were available and replaces \$19,061,000 in Proposition 1B SR99 Bond funds. The necessary changes are reflected in strikethrough and bold on the attached vote list.

RESOLUTION:

Be it Resolved, that the \$35,931,000, in Proposition 1B State Route 99 (SR99) Corridor Bond Program capital funds (304-6072) previously allocated under Resolution R99-AA-1011-005, amending Resolution R99-A-0910-002, for the Sutter 99 Segment 2 project (PPNO 8361B) in Sutter County, is hereby amended by \$19,061,000, reducing the SR99 capital amount to \$16,870,000, and allocating \$19,061,000 in American Recovery and Reinvestment Act of 2009 funds (804-0890) in accordance with the attached vote list.

Attachment

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.5g.(5)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Steven Keck
Division Chief
Budgets

Subject: **FINANCIAL ALLOCATION AMENDMENT FOR STATE ADMINISTERED
PROPOSITION 1B TCIF PROJECTS ON THE STATE HIGHWAY SYSTEM
RESOLUTION TCIF-AA-1112-01, AMENDING RESOLUTION TCIF-A-0809-01
RESOLUTION FS-11-01**

RECOMMENDATION:

The California Department of Transportation recommends the California Transportation Commission (Commission) amend Resolution TCIF-A-0809-01 to reduce the Proposition 1B Trade Corridors Improvement Funds (TCIF) allocation for the San Diego Route 905 project (TCIF Project 67) by \$66,804,000, from \$84,038,000 to \$17,234,000, and add \$66,804,000 in American Recovery and Reinvestment Act of 2009 (Recovery Act) funds, as authorized under Assembly Bill (AB) 3X 20, and also add Resolution FS-11-01.

BACKGROUND:

In April 2009, the Commission approved Resolution FS-08-04 approving the use of Recovery Act funds as a loan authorized under AB 3X 20, for several high priority Proposition 1B projects, including the San Diego Route 905 project. This amendment documents such change, and the use of Recovery Act funds as a loan, in place of Proposition 1B TCIF bond funds.

Pursuant to Assembly Bill (AB) 3X-20, Recovery Act Funds were loaned to this project. Repayment will be made to the State Highway Account (SHA) from future bond sales. Once returned to the SHA, the funds will be programmed onto State Highway Operation and Protection Plan projects, which the Commission will allocate. This book item documents the loan of the Recovery Act funds.

In accordance with AB 3X-20, \$66,804,000 of Recovery Act funds were available and replaces \$66,804,000 in Proposition 1B TCIF bond funds. The necessary changes are reflected in strikethrough and bold in the attached revised vote box.

RESOLUTION:

Be it Resolved, that the \$84,038,000 in Trade Corridors Improvement Funds (TCIF) capital funds (304-6056) originally allocated under Resolution TCIF-A-0809-01 for TCIF Project 67 (PPNO 11-0703) in the city of San Diego, is hereby amended by \$66,804,000, reducing the TCIF capital amount to \$17,234,000, and allocating \$66,804,000 in American Recovery and Reinvestment Act of 2009 funds (804-0890) in accordance with the attached vote list.

Attachment

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.5g.(7b)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Robert Copp
Division Chief
Traffic Operations

Subject: **FINANCIAL ALLOCATION AMENDMENT FOR PROPOSITION 1B TRAFFIC LIGHT SYNCRHONIZATION PROGRAM PROJECT RESOLUTION TLS1B-AA-1112-009, AMENDING RESOLUTION TLS1B-A-0910-002**

RECOMMENDATION:

The California Department of Transportation recommends the California Transportation Commission (Commission) amend Resolution TLS1B-A-0910-002, to de-allocate \$367,266 in Proposition 1B Traffic Light Synchronization Program (TLSP) funds from the City of Compton – Rosecrans Avenue project in Los Angeles County, thereby reducing the original TLSP allocation of \$1,050,000 to \$682,734 to reflect contract award savings.

BACKGROUND:

At its April 7, 2010 meeting, the Commission approved Resolution TLS1B-A-0910-002 allocating \$11,786,000 for six projects in various counties. The City of Compton – Rosecrans Avenue project was awarded and there is a savings of \$367,266. The necessary changes are reflected in strikethrough and bold on the attached vote list.

RESOLUTION:

Be it Resolved, that \$1,050,000 in Proposition 1B Traffic Light Synchronization Program (TLSP) funds originally allocated under Resolution TLS1B-A-0910-002 for the City of Compton – Rosecrans Avenue project in Los Angeles County, is hereby amended by \$367,266, reducing the TLSP amount to \$682,734, in accordance with the attached vote list.

Attachment

2.5 Highway Financial Matters

Project # Allocation Amount Recipient Agency RTPA/MPO Dst-County	Project Location Project Description	Dst-EA Phase Prgm'd Amount	Budget Year Item # Fund Type	Amount by Fund Type
2.5g.(7b) Proposition 1B Allocation Amendment - Traffic Light Synchronization Program Project		Resolution TLS1B-AA-1112-009 Amending Resolution TLS1B-A-0910-002		
1 \$1,050,000 \$682,734	In the city of Compton. <u>Outcome/Output</u> : Improve safety on Rosecrans Avenue with left turn signals, improve the travel time, and improve the air quality. The City of Compton is in the center of LA County, central to LAX, Downtown Los Angeles, Ports of Long Beach and Los Angeles. Also, surrounded by four freeways.	07-4U4234L \$1,050,000 \$682,734 CONST	2008-09 104-6064 TLSP	\$1,050,000 \$682,734
City of Compton <u>LACMTA</u> 07-Los Angeles	Total Construction Cost: \$1,462,500. <u>Amend Resolution TLS1B-A-0910-002 to de-allocate \$367,266 to reflect award savings.</u>			

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

Date: January 25, 2012

Reference No.: 2.5g.(9)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: William D. Bronte
Chief
Division of Rail

Subject: **FINANCIAL ALLOCATION AMENDMENT FOR PROPOSITION 1B
HIGHWAY RAILROAD CROSSING SAFETY ACCOUNT (HRCSA)
RESOLUTION GS1B-A-1112-001, AMENDING RESOLUTION GS1B-A-0910-006**

RECOMMENDATION:

The California Department of Transportation (Department) recommends that the California Transportation Commission (Commission) amend Resolution GS1B-A-0910-006 to de-allocate \$2,863,000 in Proposition 1B Highway-Railroad Crossing Safety Account (HRCSA) funds from the Port of Stockton Expressway Grade Separation project, reducing the original allocation of \$4,400,000 to \$1,537,000 in order to maximize delivery of federal obligation authority.

ISSUE:

The Port of Stockton (Port) was initially awarded \$10,448,000 in HRCSA funds by the Commission in August 2008. In June 2010 as a result of project scope revisions, the Port requested and was approved to reduce the amount to \$4,400,000. In July 2011, the Port awarded the construction contract to the low bidder, whose bid was approximately 33 percent below the engineer's estimate. Subsequently, the Port made a decision to utilize all of its available federal funds on the project, thus maximizing delivery of federal obligation authority, and returning unspent Proposition 1B funds to the state. The Port requests that the Commission reduce the allocated HRCSA funds for the project from \$4,400,000 to \$1,537,000.

The proposed changes are reflected in strikethrough and bold underline on the attached revised vote list.

RESOLUTION GS1B-A-1112-001

Be it Resolved, that the \$4,400,000 in Proposition 1B Highway-Railroad Crossing Safety Account (HRCSA) funds originally allocated under GS1B-A-0910-006 for the Port of Stockton Expressway Grade Separation project, is hereby amended by \$2,863,000, reducing the overall HRCSA amount allocated for the project to \$1,537,000 in accordance with the attached revised vote box.

Attachment

2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC District-County	Project Title Location Project Description	EA Program / Year Phase Prgm'd Amount	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g.(9) Proposition 1B Allocation Amendment — Locally Administered HRCSA Projects		Resolution GS1B-AA-1112-001 Amending Resolution GS1B-A-0910-006		
6 \$4,400,000 <u>\$1,537,000</u>	Port of Stockton Expressway. In the Port of Stockton, replace the existing at-grade Daggett Road/BNSF rail crossing with a new grade separated bridge and construct approach roadways on a new alignment just west of existing Daggett Road. (CEQA-SE, October 2009.) (NEPA – CE, April 2010.) <u>Outcome/Output:</u> The project will improve travel times for vehicles; a reduction in vehicular delays; improve air quality and operational safety; enhance movement of goods and reduce noise. <u>Amend Resolution GS1B-A-0910-006 to de-allocate \$2,863,000 of HRCSA funds, due to contract award savings.</u>	H017BA HRCSA/09-10 CONST \$4,400,000 <u>\$1,537,000</u>	2007-08 104-6063 HRCSA 20.30.010.400	\$4,400,000 <u>\$1,537,000</u>
Port of Stockton SJCOG 10-San Joaquin				

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.7
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Gary Cathey
Chief
Division of Aeronautics

Subject: **FINANCIAL ALLOCATION FOR LOCALLY-ADMINISTERED AERONAUTICS
PROJECTS AT PUBLIC USE AIRPORTS
RESOLUTION FDOA-2011-03**

RECOMMENDATION:

The California Department of Transportation recommends the California Transportation Commission approve the resolution below, allocating \$135,000 for one California Aid to Airports Program Acquisition and Development project in the 2010 Aeronautics Program.

ISSUE:

The attached list describes one locally-administered Aeronautics project totaling \$135,000. The agency for this project is ready to proceed and is requesting an allocation at this time.

FINANCIAL RESOLUTION:

Resolved, that \$135,000 be allocated from the Aeronautics Fund, Item 2660-680-0041, for one locally-administered Aeronautics project, as described on the attached vote list.

Attachment

2.7 Aeronautics Financial Matters

Project #	Allocation Amount	Recipient	Location	Project Description	Budget Year	Item #	State
		County		Project Number	Program Code		Allocation
2.7 Aeronautics Allocations					Resolution FDOA-2011-03		
1	\$135,000		San Carlos Airport		2011-12		
		<u>City/County</u>		ALUCP – Airport Land Use compatibility Plan Update	2660-0041		\$135,000
		<u>Association of</u>		SM-8-11-1	10.10.020.200		
		<u>Governments of San</u>					
		<u>Mateo</u>					
		San Mateo					

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.9a.
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Denix D. Anbiah
Division Chief
Local Assistance

Subject: **TECHNICAL CORRECTION TO PREVIOUSLY APPROVED RESOLUTION –
RESOLUTION SLP1B-AA-1112-02, AMENDING RESOLUTION SLP1B-A-0910-04**

RECOMMENDATION:

The California Department of Transportation recommends the California Transportation Commission (Commission) approve a technical correction to budget year under Resolution SLP1B-AA-1112-02, originally approved September 15, 2011, to amend Resolution SLP1B-A-0910-04 to de-allocate \$173,000 in Proposition 1B (Prop 1B) State-Local Partnership Program (SLPP) funds from the Road 200 Reconstruction and Widening Phase 2A project in Madera County, thereby reducing the original SLPP allocation from \$544,000 to \$371,000, to reflect contract award savings.

ISSUE:

In May 2010, under Resolution SLP1B-A-0910-04, the Commission approved \$544,000 of Prop 1B SLPP bond funds for the construction phase of the Road 200 Reconstruction and Widening Phase 2A project from Budget Year 2008-09. However, in September 2011, under Resolutions SLP1B-AA-1112-02, the incorrect budget year was listed in the vote box when requesting a de-allocation of funds due to contract award savings. A technical correction is needed to revise the budget year from 2009-10 to 2008-09 in the vote box. There is no change to the book item memorandum.

The required changes are reflected in strikethrough and bold, on the attached vote list attachment.

Attachments

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: September 15, 2011
Technically Corrected January 25, 2012

Reference No.: 2.5g.(10d)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Denix D. Anbiah
Division Chief
Local Assistance

Subject: **FINANCIAL ALLOCATION AMENDMENT FOR LOCALLY ADMINISTERED
PROPOSITION 1B SLPP PROJECTS OFF THE STATE HIGHWAY SYSTEM
RESOLUTION SLP1B-AA-1112-02, AMENDING RESOLUTION SLP1B-A-0910-04**

RECOMMENDATION:

The California Department of Transportation recommends the California Transportation Commission (Commission) amend Resolution SLP1B-A-0910-04 to de-allocate \$173,000 in Proposition 1B (Prop 1B) State-Local Partnership Program (SLPP) funds from the Road 200 Reconstruction and Widening Phase 2A project in Madera County, thereby reducing the original SLPP allocation from \$544,000 to \$371,000, to reflect contract award savings.

BACKGROUND:

In May 2010, the Commission approved \$544,000 of Prop 1B SLPP bond funds under Resolution SLP1B-A-0910-04 for the construction phase of the Road 200 Reconstruction and Widening Phase 2A project. In July 2011, the project was awarded for \$742,000 (\$371,000 of Prop 1B SLPP funds and \$371,000 of local matching funds). The contract has been awarded with a savings of \$346,000.

The necessary changes are reflected in strikethrough and bold on the attached revised vote list.

RESOLUTION:

Be it Resolved, that \$544,000 in Proposition 1B (Prop 1B) State-Local Partnership Program (SLPP) funds (104-6060) originally allocated under Resolution SLP1B-A-0910-04 for the construction phase of the Road 200 Reconstruction and Widening Phase 2A project in Madera County, is hereby amended by \$173,000, reducing the amount of SLPP funds allocated for construction to \$371,000, and reducing the total amount for construction to \$742,000 (\$371,000 of Prop 1B SLPP funds and \$371,000 of local matching funds) in accordance with the attached revised vote list.

Attachment

Project #	Allocation Amount	Recipient	Project Title	Program/Year	Budget Year	Amount by
RTPA/CTC		District-County	Location	Phase	Item #	Fund Type
			Project Description	Prgm'd Amount	Fund Type	Amount by
				Project ID	Program Code	Fund Type
				EA		
2.5g.(10d) Financial Allocation Amendment - Proposition 1B – Locally-Administered State & Local Partnership Program (SLPP) Projects off the State Highway System						
					Resolution SLP1B-AA-1112-02	
					Amending Resolution SLP1B-A-0910-04	
1	\$544,000		Reconstruction and widening of Road 200 from 1,400 feet southwest of Leprechaun Lane to 500 feet southwest of the Fine Gold Creek Bridge. The project also includes relocation of affected utilities, replacement of the Ladd Creek Bridge and construction of drainage facilities within the right-of-way.	SLPP/09-10	2009-10	
	\$371,000			CONST	2008-09	\$544,000
Madera County				\$544,000	104-6060	\$371,000
MCTC				\$371,000	SLPP	
06-Madera				0000000000	20.30.210.200	
				0600020325		
				4C3004L		
			(Future Consideration of Funding - Resolution E-10-29, April 2010.)			
			(Contributions from local sources: \$7,056,000 \$371,000)			
			<u>Amend Resolution SLP1B-A-0910-04 to de-allocate \$173,000 CONST to reflect contract award savings.</u>			
			<u>Outcome/Output:</u> These improvements will significantly increase safety along the facility by eliminating tight curves and widening the roadway; thereby reducing the potential for collisions for travelers and the affected communities of Madera County.			

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.9b.
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Steven Keck
Division Chief
Budgets

Subject: **TECHNICAL CORRECTION TO PREVIOUSLY APPROVED RESOLUTION –
RESOLUTION SLP1B-A-1011-03**

RECOMMENDATION:

The California Department of Transportation recommends the California Transportation Commission (Commission) approve a technical correction to Resolution SLP1B-A-1011-03, originally approved January 20, 2011, to allocate \$22,200,000 in Proposition 1A (Prop 1A) High-Speed Passenger Train Bond Fund (HSPTBF)/Proposition 1B (Prop 1B) State-Local Partnership Program (SLPP) funds.

ISSUE:

In January 2011, under Resolutions HST1A-A-1011-03 and SLP1B-A-1011-03, the Commission approved \$22,200,000 of Prop 1A HSPTBF/ Prop 1B SLPP bond funds for the multi-program Positive Train Control project throughout the entire Metrolink system in various counties. A technical correction is needed to revise the resolution number from SLP1B-A-1011-03 to SLP1B-A-1011-06. There is no change to the approved project funding.

The required changes are reflected in strikethrough and bold, on the attached book item and vote box.

Attachments

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 19-20, 2011
Technically Corrected January 25, 2012

Reference No.: 4.90.
Action Item
Resolution HST1A-A-1011-03
Resolution SLP1B-A-1011-03

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Steven Keck
Division Chief
Budgets

Subject: **UPDATE ON PROJECTS DELIVERED BUT NOT YET VOTED**
RESOLUTION HST1A-A-1011-03
RESOLUTION SLP1B-A-~~1011-03~~ 1011-06

CTC ACTION UPDATE: The California Transportation Commission allocated \$22,200,000 for one multi-program Proposition 1A High-Speed Passenger Train Bond Fund/Proposition 1B State-Local Partnership Program Project on the Delivered But Not Yet Voted List.

At the January 20, 2011 California Transportation Commission (Commission) meeting, one multi-program Proposition 1A High-Speed Passenger Train Bond Fund (HSPTBF)/Proposition 1B State-Local Partnership Program (SLPP) project was approved for funding by the Commission. The attached vote box describes the HSPTBF/SLPP project for \$22,200,000 voted off the Delivered List.

FINANCIAL RESOLUTION:

Resolved, that \$12,200,000 be allocated from the Budget Act of 2010, Budget Act Item 2660-104-6043, and \$10,000,000 from the Budget Act of 2010, Budget Act Item 2660-104-6060 for the multi-program High-Speed Passenger Train Bond Fund/State-Local Partnership Program project described in the attached vote box.

Attachment

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.9c.
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Rachel Falsetti
Division Chief
Transportation Programming

Subject: **TECHNICAL CORRECTION TO PREVIOUSLY APPROVED RESOLUTION –
RESOLUTIONS CMIA-A-0809-005 AND STIP1B-A-0809-007**

RECOMMENDATION:

The California Department of Transportation recommends the California Transportation Commission (Commission) approve a technical correction to add “Resolution CMIA-PA-1112-022” to the allocation of funding for Segment 2 and the splitting of the overall Corridor Mobility Improvement Account (CMIA)/State Transportation Improvement Program (STIP)/Traffic Congestion Relief Program (TCRP) Route 580 Eastbound HOV lane (PPNO 0112A) project into three segments, originally approved October 29, 2008, under Resolutions CMIA-A-0809-005 and STIP1B-A-0809-007.

ISSUE:

In October 2008, under Resolutions CMIA-A-0809-005 and STIP1B-A-0809-007, the Commission approved an allocation for Segment 2 of the Route 580 project in Alameda County. As part of this allocation, the Commission also approved the splitting of the original CMIA/STIP/TCRP Route 580 Eastbound HOV lane project (PPNO 0112A) into three segments, however an appropriate resolution reflecting this change was omitted from the book item. A technical correction is needed to add “Resolution CMIA-PA-1112-022” to the book item to reflect the Route 580 Eastbound HOV lane project (PPNO 0112A) project being split into three segments. There is no change to the book item attachment.

The required changes are reflected in bold and double underscore, on the attached book item memorandum.

Attachment

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: October 29-30, 2008
Technically Corrected January 25, 2012

Reference No.: 2.5g.(1b)
Action Item

From: CINDY McKIM
Chief Financial Officer

Prepared by: Norma Ortega
Division Chief
Budgets

Subject: **FINANCIAL ALLOCATION FOR STATE-ADMINISTERED CMIA / STIP / TCRP PROJECTS ON THE STATE HIGHWAY SYSTEM (MULTI-PROGRAMMED)**
RESOLUTION CMIA-A-0809-005
RESOLUTION STIP1B-A-0809-007
RESOLUTION CMIA-PA-1112-022

RECOMMENDATION:

The Department of Transportation (Department) recommends the California Transportation Commission approve an allocation of \$29,709,000 for Segment 2 of one multi-programmed Corridor Mobility Improvement Account (CMIA), State Transportation Improvement Program (STIP) and Traffic Congestion Relief Program (TCRP) project on Route 580 in Alameda County to be funded \$20,435,000 from the CMIA and \$9,274,000 from the Transportation Facilities Account (TFA)(STIP Augmentation).

This allocation will split and reprogram the original CMIA Route 580 eastbound HOV lane project (PPNO 0112A) into three segments, as documented below.

ISSUE:

The attached vote list describes one State-administered CMIA, STIP and TCRP project on Route 580 (Segment 2) in Livermore for \$29,709,000. The Department is ready to proceed with this project and is requesting an allocation at this time.

BACKGROUND:

The project is located on Route 580 between the Hacienda Drive Interchange in the city of Pleasanton and the Greenville Road Overhead in the city of Livermore. The proposed project will:

- a) Construct an EB HOV lane from the Hacienda Drive Interchange to the Greenville Road Overhead;
- b) Construct EB auxiliary lanes from El Charro Road to Airway Boulevard, from Airway Boulevard to Isabel Avenue, from Isabel Avenue to North Livermore Avenue, from North Livermore Avenue to First Street and from First Street to Vasco Road;
- c) Widen the Arroyo Las Positas Bridge;

- d) Widen the inside and outside shoulders to accommodate the HOV lane and to allow for its conversion to a HOT lane in the future;
- e) Construct soundwalls at locations identified in the environmental document;
- f) Rehabilitate the existing pavement.

This project will reduce the eastbound peak-period congestion and delays, decrease travel times, and reduce the number of accidents.

Exchange of scope

To facilitate staged construction and to minimize traffic disruptions in the corridor, it is proposed that the work relating to the widening of the Arroyo Las Positas bridge (estimated cost \$1.70 million) be moved from this project to the Route 580/Isabel Avenue Interchange project (PPNO 0115B). In exchange, Segment 2 will now include construction of three foundations for the Isabel Avenue Overcrossing (estimated cost \$1.75 million), that was previously included in the scope of the CMIA Route 580/Isabel Interchange (PPNO 0115B) project.

Schedule Variance

In order to receive competitive bidding and to reduce the construction period and traffic impacts in the corridor, the project has been split into smaller contracts. Although some milestones for the individual segments will be delayed, construction of the overall project will still be completed as indicated in the baseline agreement. The following table lists the delivery schedule of some of the major milestones for all three segments.

Segment	Environmental	Design	Right of Way	Ready to List	Contract Award	Construction Contract Acceptance
Baseline	Nov, 2007	Mar, 2005	Feb, 2008	Feb, 2008	Jun, 2008	Dec, 2011
Segment 1	No Change	No Change	No Change	No Change	Jul, 2008	No Change
Segment 2	No Change	No Change	No Change	No Change	Jan, 2009	No Change
Segment 3	Dec, 2008 ⁺	June, 2009	Mar, 2010	Mar, 2010	Aug, 2010	No Change

⁺ Revalidation of the Environmental Document for the “missing” portion of the auxiliary lanes.

Revision of the project limits

It is proposed to revise the overall project limits from R8.29/R18.82 to R7.8/R19.1. The baseline limits are to the center of the interchange while the revised limits extend to the actual roadway work conform ends.

Summary of Route 580 Eastbound HOV Lane Project:

Overall Description and Programming

<p>On I-580 between the Hacienda Drive Interchange and the Greenville Road Overhead. The project constructs (a) an eastbound HOV lane on I-580 from the Hacienda Drive interchange in the City of Pleasanton to the Greenville Road Overhead in the City of Livermore; (b) eastbound auxiliary lanes from El Charro Road to Airway Blvd., from Airway Blvd. to Isabel Avenue, from Isabel Avenue to North Livermore Avenue, from North Livermore Avenue to First Street and First Street to Vasco Road); (d) widen the inside and outside shoulders sufficiently to accommodate the HOV lane and allow for the conversion of the HOV lane to a HOT lane in the future, with a 14 foot wide inside shoulder width and a 4 foot wide buffer between the HOT lane and the mixed flow lanes; (e) sound walls where identified in the environmental document; (f) Caltrans SHOPP component to rehabilitate the existing pavement; and g) foundation and column in the median for the Isabel/I-580 Interchange Project.</p> <p>This project is to be implemented using three construction contracts. Widening of the existing bridge crossing over Arroyo Las Positas will be deleted from this project and added to the Isabel/I-580 Interchange Project. Foundation and column scope is being added from Isabel/I580 Interchange Project.</p>	<p>290811 04-112A <u>CMIA</u>/07-08 CONST SUP \$9,400,000 CONST \$62,800,000</p> <p><u>RIP</u>/07-08 CONST \$17,669,000</p> <p><u>TCRP</u> PA&ED \$7,000,000 CONST SUP \$5,740,000 CONST \$12,260,000</p>
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Contract #1 (Segment 1)(After approval of technical correction.)

<p>This allocation (04-290841) is for the first of three contracts to be allocated from PPNO 0112A.</p> <p>04-290841 – (a) Construct HOV lane with allowance for future HOT lane conversion in the median from Greenville Road to Portola (PM 7.8 to 13.2); (b) construct auxiliary lane from First Street to Vasco Road; (f) rehabilitate the existing pavement; and, (e) build soundwall at First Street.</p> <ol style="list-style-type: none"> 1. \$23,337,000 CMIA for CON in FY 07-08 2. \$5,700,000 CMIA for CON Support in FY 07-08 3. \$8,395,000 RIP for CON in FY 07-08 4. \$12,828,000 SHOPP for CON in FY 07-08 5. \$3,325,000 TCRP for E&P (PA&ED) 6. Contributions from other sources: <ul style="list-style-type: none"> • \$2,850,000 Federal Demo for CON in FY 07-08 • \$2,375,000 Alameda CMA for E&P (PA&ED) • \$470,000 Alameda CMA for PS&E 	<p><u>CMIA</u> CONST \$23,337,000 (Partial)</p> <p><u>RIP</u> CONST \$8,395,000 (Partial)</p> <p>Total <u>Segment 1</u> \$31,732,000</p>
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Contract #2 (Segment 2) – Current Allocation Request

<p>04-290831 – (a) Construct HOV lane with allowance for future HOT lane conversion in the median from Portola Avenue to Hacienda Drive (PM 13.2 to 19.1), (f) rehabilitate the existing pavement; (b) construct auxiliary lanes from El Charro to Airway, from Airway to Isabel, and from Isabel to Portola; (g) construct three foundations and column for the Isabel/I-580 Interchange Project.</p> <ol style="list-style-type: none"> 1. \$20,435,000 CMIA for CON in FY 08-09 2. \$1,165,000 CMIA for CON Support 3. \$9,274,000 RIP for CON in FY 08-09 4. \$14,172,000 SHOPP for CON in FY 08-09 5. \$3,675,000 TCRP for E&P (PA&ED) 6. \$5,740,000 TCRP for CON Support (Local funds will be used in lieu of TCRP funds.) 7. \$12,260,000 TCRP for CON in FY 08-09 (Local funds will be used in lieu of TCRP funds.) 8. Contributions from other sources: <ul style="list-style-type: none"> • \$2,450,000 Federal Demo for CON in FY 08-09 • \$2,625,000 Alameda CMA for E&P (PA&ED) • \$530,000 Alameda CMA for PS&E 	<p><u>CMIA</u> CONST \$20,435,000 (Partial)</p> <p><u>RIP</u> CONST \$9,274,000 (Partial)</p> <p>Total <u>Segment 2</u> \$29,709,000</p>
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Contract #3 (Segment 3) - FY 2009-10 Delivery

04-290851 – (b) Construct auxiliary lanes from Isabel to North Livermore and from North Livermore to First Street. Relocate and construct retaining wall #7 along a portion of the auxiliary lane from North Livermore Avenue and First Street.	<u>CMIA</u> CONST \$19,028,000 (Partial)
1. \$19,028,000 CMIA for CON in FY 09-10	
2. \$2,535,000 CMIA for CON Support	
3. \$700,000 Alameda CMA for PS&E in FY 08-09	
	<u>Total</u> <u>Segment 3</u> \$19,028,000

FINANCIAL RESOLUTION:

Be it resolved, for administrative purposes, the Route 580 eastbound HOV lane project (PPNO 0112A) is hereby split into three segments—Segment 1 (PPNO 0112A), Segment 2 (PPNO 0112D), and Segment 3 (PPNO 0112E), with the scope, funding, and schedules adjusted, in accordance with the executed baseline agreements; and

Be it further resolved, that \$20,435,000 be allocated from Budget Act of 2007, Budget Act Item 2660-304-6055 and \$9,274,000 from Budget Act Item 2660-304-6058 for Segment 2 of the Route 580 CMIA, STIP, and TCRP project in Livermore, as described on the attached vote list; and

Be it further resolved, that the Alameda County Congestion Management Agency will use \$18,000,000 in local funds in lieu of TCRP funds programmed for this project. A structured repayment plan for this amount was approved by the Commission on September 17, 2008, as part the TCRP Allocation Plan (September, Item 4.3), as follows: \$8,000,000 in FY 2009-10; \$7,000,000 in FY 2010-11; and \$3,000,000 in FY 2011-12; and

Be it further resolved, that reimbursements of the TCRP funds are subject to passage of the applicable state budgets in the given fiscal years and a determination of availability of adequate TCRP funds in those years.

Attachments

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.3a(1)
Action item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Terry L. Abbott
Chief Division of Design

Subject: ROUTE ADOPTION – STATE HIGHWAY, 04-CC-04 PM T30.1/T43.7
RESOLUTION HRA 12-01

RECOMMENDATION:

Submitted for transmittal to the California Transportation Commission (Commission) are Transfer of State Highway Location Resolution HRA 12-01 and a route location map for State Highway Route (SR) 4. The California Department of Transportation (Department) recommends that the Commission approve the resolution and the route location map in accordance with the recommendation of the Acting Chief Engineer. The resolution grants approval of route adoption of SR 4 in the cities of Antioch and Brentwood, in the county of Contra Costa from Post Mile (PM) T30.1 to T43.7.

ISSUE:

The State Route 4 Bypass Authority and the Department propose to transfer the State Route 4 highway location from its existing location through the downtown areas of the Cities of Oakley and Brentwood to a new proposed alignment west of the existing alignment. Request for approval of this Transfer of State Highway Location Route Adoption, the freeway route adoption and relinquishment of the existing SR 4 to the respective jurisdictions are being presented as concurrent actions on this month's agenda, (see Resolutions HRA 12-01, HRA 12-02 and R-3824 through R-3826). A project report was approved on January 12, 2012. An environmental impact report was prepared for California Environmental Quality Act and the document was approved on December 13, 1994.

Recommended by: _____
ROBERT PIEPLOW
Acting Chief Engineer

BACKGROUND:

The purpose of this transfer of highway location (Transfer) is to establish a new alignment for a portion of State Route (SR) 4. The Transfer portion consists of a local road known as State Route 4 Bypass Road and Marsh Creek Road as shown on the attached vicinity map. In a related agenda item the superseded portion of existing SR 4 from the SR 160 and Main Street interchange to the Byron Highway and Marsh Creek Road intersection (Relinquishment) will be relinquished to the Cities of Oakley and Brentwood and Contra Costa County. The Department of Transportation (Department) and the State Route 4 Bypass Authority (Authority) are jointly proposing this transfer of highway location and relinquishment. Authority will provide a financial contribution of \$4.01 million to these local agencies as cost of relinquishment.

SR 4 is part of the National Highway System. It is on the Interregional Road System (IRRS) and is a Surface Transportation Assistance Account (STAA) route. SR 4 is the only major west/east transportation corridor through northern Contra Costa County, providing direct access from Antioch, Brentwood and Oakley to the greater Bay Area to the west, and serving as a link between Contra Costa County and San Joaquin County to the east.

SR 4 runs west to east beginning in Contra Costa County at Interstate (I) 80 in the city of Hercules. It intersects with I-680 in the city of Concord and SR 160 in the city of Antioch. From the SR 160 and Main Street interchange in the city of Pittsburg SR 4 follows Main Street eastward and south through the city of Oakley. At the Oakley and Brentwood city limit, SR 4 continues south on Brentwood Boulevard through downtown Brentwood to the intersection with Marsh Creek road and Byron Highway in Contra Costa County. SR 4 continues eastward south of the Discovery Bay community as a conventional two-lane highway to Route 99 near Stockton before continuing further eastward to Route 89, in San Joaquin County, near the California/Nevada state line.

SR 4 is in the Freeway and Expressway System from I-80 eastward to Route 65, east of Route 99. In 1949, the California Highway Commission adopted as freeway the portion of SR 4 from Railroad Avenue in the city of Pittsburg to 1.3 mile east of Hillcrest Avenue, at the junction with SR 160, in the city of Antioch. In 1966, the Department and Contra Costa County approved a Freeway Agreement that included a future freeway-to-freeway interchange at the SR 4/SR 160 junction where the proposed Transfer begins. Starting at the SR 160/Main Street interchange SR 4 has no access control as it continues eastward through Contra Costa County.

In 1989, the Cities of Brentwood and Antioch and Contra Costa County formed the Authority as a public entity through a Joint Exercise of Powers Agreement (JEPA) to work with the Department to develop and construct the Transfer facility. The Authority was empowered to conduct project development and environmental approval for the construction of a new local road (State Route 4 Bypass Road) to serve as an alternative to the existing SR 4. Since that time, the JEPA has been amended to add the City of Oakley to the Authority membership and to include design, right of way, and construction of the State Route 4 Bypass Road.

The East Contra Costa Regional Fee and Financing Authority (ECCRFFA) was formed in 1994 by the cities of Antioch, Brentwood and Pittsburg, and Contra Costa County. The City of Oakley

became a member of the ECCRFFA when it was incorporated in 1999. The ECCRFFA collects transportation impact fees from new developments to help fund projects to mitigate the developments' impact on the regional transportation system.

The proposed relinquishment is 12.4 miles of conventional highway from the SR160/Main Street Interchange to the intersection of Byron Highway and Marsh Creek Road. The relinquishment is segmented as follows: 5.2 miles are within Oakley, 3.8 miles within Brentwood, and 3.4 miles within the unincorporated area of Contra Costa County. It consists of both two-lane rural sections and four-lane urbanized sections with residential, retail and commercial properties that have direct driveway access throughout this segment of the route.

There are 17 signalized intersections along the existing facility proposed for relinquishment. This segment extends through a recently built-up urban/suburban area that combines with a strong agricultural/farming base especially east of Brentwood. Posted speeds on the existing facility vary from a 15 mph warning sign at a right angle curve in Brentwood to 55 mph south of Brentwood. On-street parking is permitted along various segments and at-grade pedestrian crossings are common. Interregional and regional traffic is a substantial percentage of traffic on SR 4. The corridor experiences higher than average truck traffic, which significantly impacts local traffic. Residential and retail growth, local commuter travel, regional goods movement, and recreational through trips contribute to significant congestion and delay during daytime hours. Due to major constraints posed by existing utilities and by commercial, retail and residential land uses, the feasibility of improving the existing SR 4 to its statutory designation as freeway or expressway is highly improbable and cost prohibitive. The proposed Transfer route adoption will enable the upgrade of SR 4 to freeway and expressway standards.

The Transfer will serve the increasing traffic demand generated by population growth of eastern Contra Costa County. It is expected that between the years 2000 and 2025, eastern Contra Costa County population will increase by 53 percent (from 76,000 to 116,000 households) and jobs will increase by 134 percent (from 47,000 to 110,000). This growth is straining the existing transportation facilities throughout the eastern county. The Transfer will be an access-controlled, high-speed facility on a new alignment that will ease through-traffic congestion in downtown Oakley and Brentwood and will provide improved access to the growing areas of southeast Antioch and western Brentwood.

The Authority has served as the California Environmental Quality Act lead agency for the Transfer, freeway designation route adoption and the Relinquishment. In October 1993, the Authority released for public review the State Route 4 Bypass Road project Draft Environmental Impact Report (DEIR), held public hearings on November 21 and December 8, 1994, and approved the project and certified the Environmental Impact Report (EIR) on December 13, 1994. Since that time eleven addenda and one supplemental EIR have been prepared and adopted by the Authority. The 1993 DEIR for the Bypass project, together with the 1994 EIR, the eleven addenda, and the supplemental EIR, now comprise the approved Final EIR (FEIR) and environmental record for the Bypass project. Addendum 11 was recently prepared by the Authority to analyze and address additional environmental impacts of the proposed adoption of the Bypass into the SHS as SR 4, and the relinquishment of existing SR 4 between SR 160/Main Street

interchange and the Byron Highway/Marsh Creek Road intersection. The FEIR was approved for consideration of funding by the Commission on December 14, 2011, by Resolution E11-89.

The Department's Transportation Corridor Concept Report for SR 4 (Contra Costa I-80 to San Joaquin I-5) acknowledges the planned adoption of the Transfer and the relinquishment of the existing SR 4. The Transfer is included in the General Plans of the Cities of Antioch, Oakley, Brentwood and Contra Costa County. It is also included in the Contra Costa Transportation Authority's (CCTA) 2009 Update to the Countywide Comprehensive Transportation Plan.

The State Route 4 Bypass Road was approved as a New Public Road Connection to SR 4 by the Commission in July 2007. The State Route 4 Bypass Road was funded with ECCRFFA transportation impact fees and local sales tax funds (\$216 million). It then opened to traffic in October 2008. It is a six-lane access-controlled facility running southerly from its connection with existing SR 4 at the SR 4/SR 160 junction (PM T30.1) to Lone Tree Way in the city of Antioch. This section of the State Route 4 Bypass Road was constructed following the Department's freeway design standards and it features interchanges at Laurel Road and Lone Tree Way. From Lone Tree Way, it transitions to a two-lane expressway with at-grade intersections at Sand Creek Road, Balfour Road, and Marsh Creek Road. The expressway continues through the city of Brentwood and ends at Marsh Creek Road in the unincorporated area of Contra Costa County. Marsh Creek Road is a two-lane conventional highway that runs easterly and connects back to existing SR 4 at Byron Highway (PM T43.7).

The Contra Costa County Board of Supervisors and the city councils of Antioch, Oakley and Brentwood held publicly-noticed meetings of the Transfer and Relinquishment in August 2011. At these meetings, resolutions were adopted waiving the requirement for a 90-day notice of intent to relinquish as stated in Section 73 of the Streets and Highways Code. The meetings also allowed the public to express support for the concept of accepting SR 4 in its existing condition in exchange for a lump sum financial contribution of \$4.01 million from the Authority to the respective jurisdictions.

The Project Report recommending the Transfer was approved January 12, 2012. A cooperative agreement was executed to define the terms and conditions under which the Transfer and Relinquishment were to be accomplished. The proposed Transfer will include most of the right of way needed to convert the two-lane expressway section of this facility to full freeway standards, with interchanges at the existing intersection locations, and a median that could accommodate future transit. There are several issues with properties at the Balfour Road intersection which the cooperative agreement addresses. The Department will have an easement over land owned by the Authority in which hazardous material has been identified. The Department will also have an easement over land owned by the Contra Costa Water District. The Authority is setting aside property for the relocation of a Kinder-Morgan pumping station. All of these issues are project-related and have the potential to substantially increase the future project costs. These issues will be addressed when the Balfour Road interchange is built. Due to the economy an expected construction year can't be estimated. The Transfer will be designated as a STAA route after the Commission approves this resolution.

The Transfer would relieve the Department ownership and maintenance responsibilities of an older facility that does not have sufficient capacity to meet the projected traffic demand of the corridor. Pavement rehabilitation for the Transfer is not anticipated until year 2020; whereas, the facility to be relinquished will need pavement rehabilitation every five to seven years.

The Transfer will facilitate regional traffic along the SR 4 corridor between the cities of Pleasanton, Dublin, Livermore, San Ramon and Danville, and the San Joaquin Valley. The Transfer will provide the Department with a new facility with an improved level of service compared to the existing facility and it is expected to experience a reduction in vehicular accidents attributable to a congested urban setting prevalent on the existing SR 4. In addition it will enable SR 4 to fulfill its statutory designation of freeway and expressway.

Three concurrent action items related to the Transfer are being presented to the Commission in this month's agenda for their approval. This request is for the Transfer of State Highway Location Route Adoption approval, action item 2.3a(1). A separate request is being submitted for the Freeway Route Adoption, action item 2.3a(2), and a final requests for Relinquishment to the cities of Oakley and Brentwood and Contra Costa County, under action item 2.3c. The approval of both route adoption action items will allow for the execution of freeway agreements with the cities of Antioch and Brentwood and Contra Costa County.

Attachments:

Resolution HRA 12-01
Vicinity Map
Route Adoption Map

CALIFORNIA TRANSPORTATION COMMISSION
Transfer of State Highway Location Resolution
04-CC-04 PM T30.1/T43.7

Resolution HRA 12-01

WHEREAS, the California Department of Transportation (Department) and the State Route 4 Bypass Authority (Authority) jointly propose a transfer of State Route (SR) 4 location from its existing easterly alignment through the Cities of Oakley and Brentwood in Contra Costa County to a new facility west of the existing SR 4 location along the State Route 4 Bypass Road and Marsh Creek Road in the cities of Antioch and Brentwood; and

WHEREAS, the Authority has completed a Final Environmental Impact Report in compliance with the California Environmental Quality Act for this Route Adoption; and

WHEREAS, the Authority and the Department have completed studies relative to State Route 4, in Contra Costa County; and

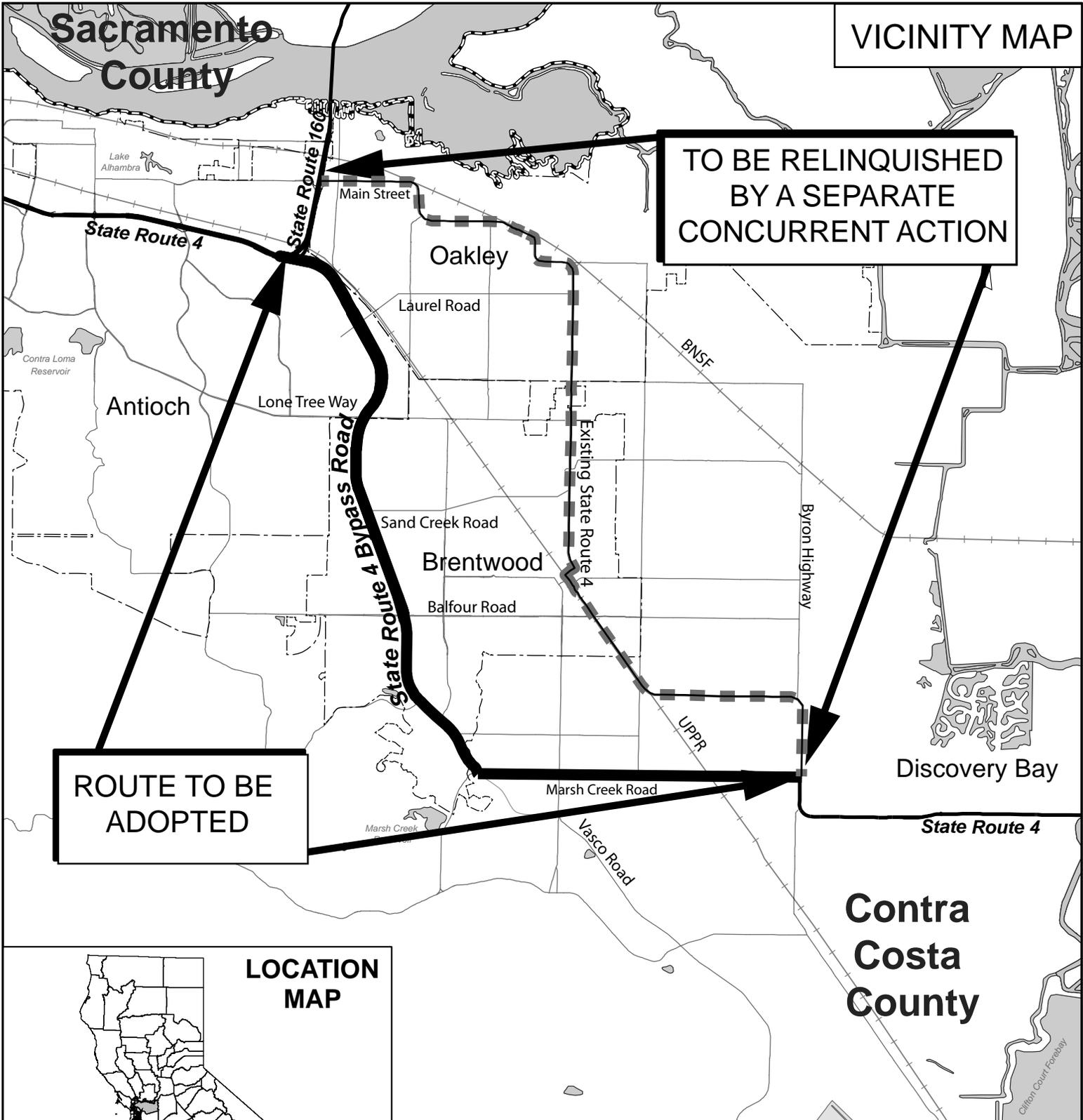
WHEREAS, the Project Report recommending the transfer of highway location was approved in January 12, 2012; and

WHEREAS, fee title to most of the right of way needed to construct to freeway standards will be transferred, however there will be easements at the Balfour Road intersection for which a cooperative agreement has been prepared documenting when fee title will be transferred; and

NOW, THEREFORE, BE IT RESOLVED by the Commission that pursuant to the authority vested in it by law, this Commission does hereby select, adopt, and determine the location of that segment of State Highway Route 4, from the junction of SR 4/SR 160 in the city of Antioch to the intersection of Marsh Creek Road and Byron Highway, in Contra Costa County, and officially designate it as 04-CC-04, a State Highway, as said location is shown on the Transfer of State Highway Location map submitted by Terry L. Abbott, Chief Design Engineer; and

BE IT FURTHER RESOLVED that the superseded section of State Highway Route 4 will be relinquished to the City of Oakley, City of Brentwood, and Contra Costa County as depicted in the attached Route Adoption Map; and

BE IT FURTHER RESOLVED that this Commission has found and determined and hereby declares that such location of said State highway is for the best interest of the State.



VICINITY MAP

TO BE RELINQUISHED
BY A SEPARATE
CONCURRENT ACTION

ROUTE TO BE
ADOPTED



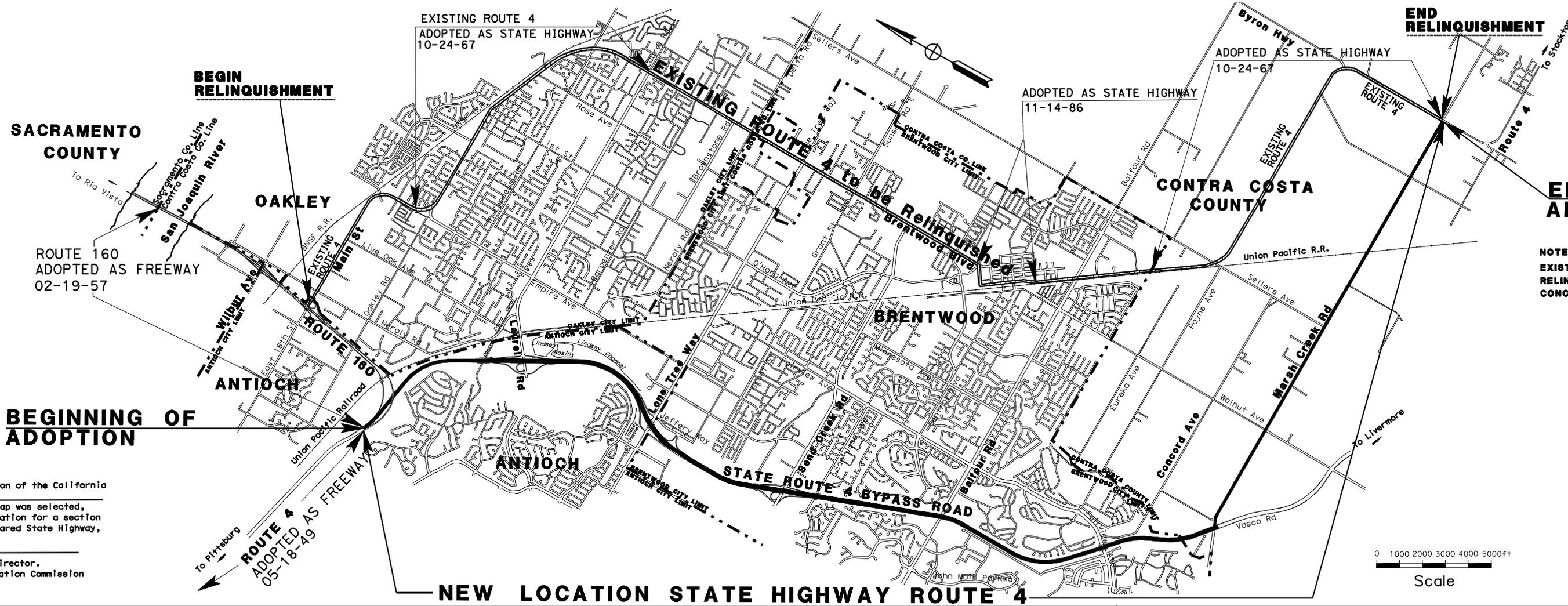
LOCATION
MAP

Contra
Costa
County

**STATE HIGHWAY
ROUTE ADOPTION
04-CC-4**

I hereby certify that by resolution of the California Transportation Commission on the alignment indicated on this map was selected, adopted and determined as the location for a section of State Highway Route 4 and declared State Highway,

Attest: _____
Executive Director,
California Transportation Commission



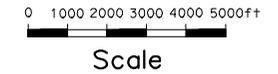
I hereby certify that this map was prepared pursuant to and under my direction and is a true and correct map of a section of proposed State Highway Route 4.

Submitted: _____
Chief Design Engineer
Civil Engineer License No. _____

END OF ADOPTION

NOTE:
EXISTING ROUTE 4 TO BE RELINQUISHED BY A SEPARATE CONCURRENT ACTION

STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION
MAP SHOWING
**TRANSFER OF
STATE HIGHWAY LOCATION
IN CONTRA COSTA COUNTY**
FROM EXISTING STATE ROUTE
4/160 INTERCHANGE TO BYRON HIGHWAY
04-CC-4
STATE HIGHWAY



Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.3a.(2)
Action item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Terry L. Abbott
Chief Division of Design

Subject: ROUTE ADOPTION – FREEWAY, 04-CC-04 PM T30.1/T38.1
RESOLUTION HRA 12-02

RECOMMENDATION:

Submitted for transmittal to the California Transportation Commission (Commission) are Highway Route Adoption Resolution HRA 12-02 and a route location map for State Highway Route (SR) 4. The California Department of Transportation (Department) recommends that the Commission approve the resolution and the route location map in accordance with the recommendation of the Acting Chief Engineer. The resolution grants approval of freeway route adoption of SR 4 in the cities of Antioch and Brentwood, in the county of Contra Costa from Post Mile (PM) T30.1 to T38.1.

ISSUE:

The State Route 4 Bypass Authority and the Department propose to transfer the State Route 4 highway location from its existing location through the downtown areas of the Cities of Oakley and Brentwood to a new proposed alignment west of the existing alignment. Request for approval of a Transfer of State Highway Location Route Adoption, this Freeway Route Adoption and Relinquishment of the existing SR 4 to the respective jurisdictions are being presented as concurrent actions on this month's agenda, (see Resolutions HRA 12-01, HRA 12-02 and R-3824 through R-3826). A project report was approved on January 12, 2012. An environmental impact report was prepared for California Environmental Quality Act and the document was approved on December 13, 1994.

Recommended by: _____
ROBERT PIEPLOW
Acting Chief Engineer

BACKGROUND:

The purpose of this route adoption is to establish a freeway designation for the portion of State Route 4 from the SR 4/SR 160 junction (PM T30.1) to Marsh Creek Road (PM T38.1). This facility was constructed to freeway and expressway standards. This route adoption will enable SR 4 to fulfill its statutory designation of freeway and expressway through this area of Contra Costa County. Requests for approval of the transfer of State highway location adoption, this freeway route adoption and relinquishment of the existing facility are being presented as concurrent actions on this month's agenda.

SR 4 is part of the National Highway System. It is on the Interregional Road System (IRRS) and is a Surface Transportation Assistance Account (STAA) route. SR 4 is the only major west/east transportation corridor through northern Contra Costa County, providing direct access from Antioch, Brentwood and Oakley to the greater Bay Area to the west, and serving as a link between Contra Costa County and San Joaquin County to the east.

SR 4 is in the Freeway and Expressway System from I-80 eastward to Route 65, east of Route 99. In 1949, the California Highway Commission adopted as freeway the portion of SR 4 from Railroad Avenue in the city of Pittsburg to 1.3 mile east of Hillcrest Avenue, at the junction with SR 160, in the city of Antioch. In 1966, the Department and Contra Costa County approved a freeway agreement that included a future freeway-to-freeway interchange at the SR 4/SR 160 junction. This freeway designation would convert approximately 8 miles of conventional highway to freeway from the SR 4/SR 160 junction to the SR4/Marsh Creek road intersection.

The proposed freeway has most of the right of way needed to convert the two-lane expressway section of this facility to full freeway standards, with interchanges at the existing intersection locations, and a median that could accommodate future transit. A cooperative agreement has been executed to outline roles and responsibilities for a project to design and build an interchange at SR 4/Sand Creek Road intersection. There are several issues with property at the Balfour Road intersection which the cooperative agreement addresses. The Department will have an easement over land owned by the Authority in which hazardous material has been identified. The Department will also have an easement over land owned by the Contra Costa Water District. The Authority is setting aside property for the relocation of a Kinder-Morgan pumping station. All of these issues are project-related and have the potential to substantially increase the future project costs. These issues will be addressed when the Balfour Road interchange is built. Due to the economy an expected construction year can't be estimated.

SR 4 as a freeway will serve the increasing traffic demand generated by population growth of eastern Contra Costa County. It is expected that between the years 2000 and 2025, eastern Contra Costa County population will increase by 53 percent (from 76,000 to 116,000 households) and jobs will increase by 134 percent (from 47,000 to 110,000). This growth is straining the existing transportation facilities throughout the eastern county.

The project report recommending the transfer of highway location and freeway route adoption was approved on January 12, 2012. The Authority has served as the California Environmental Quality

Act lead agency for the transfer, freeway designation route adoption and the relinquishment. Public hearings were held on November 21 and December 8, 1994. The project report and the environmental impact report (EIR) for the State Route 4 Bypass Road were approved and certified on December 13, 1994. Since that time eleven addenda and one supplemental EIR have been prepared and adopted by the Authority. The 1994 EIR, the eleven addenda, and the supplemental EIR, now comprise the approved Final EIR (FEIR) and environmental record for the three actions. The FEIR was approved by the Commission on December 14, 2011, by Resolution E11-89.

The proposed freeway adoption will facilitate regional traffic along the SR 4 corridor between the cities of Pleasanton, Dublin, Livermore, San Ramon and Danville, and the San Joaquin Valley. The route adoption will provide the Department with a new facility with an improved level of service compared to the existing facility and it is expected to experience a reduction in vehicular accidents attributable to a congested urban setting prevalent on the existing SR 4. The proposed route adoption will enable SR 4 to fulfill its statutory designation of freeway and expressway.

Approval of this freeway route adoption will allow the execution of freeway agreements with the Cities of Antioch, Brentwood and with Contra Costa County.

Attachments:

Resolution HRA 12-02
Vicinity Map
Route Adoption Map

CALIFORNIA TRANSPORTATION COMMISSION
Highway Route Adoption Resolution
04-CC-04 PM T30.1/T38.1

Resolution HRA 12-02

WHEREAS, the California Department of Transportation (Department) and the State Route 4 Bypass Authority (Authority) jointly propose a transfer of State Route (SR) 4 location from its existing easterly alignment through the Cities of Oakley and Brentwood in Contra Costa County to a new facility west of the existing SR 4 location along the State Route 4 Bypass Road and Marsh Creek Road in the cities of Antioch and Brentwood; and

WHEREAS, State Route 4 Bypass Road is an access-controlled facility and has been constructed to freeway and expressway standards; and

WHEREAS, the Authority has completed a Final Environmental Impact Report in compliance with the California Environmental Quality Act for this Route Adoption; and

WHEREAS, the Authority and the Department have completed studies relative to State Route 4, in Contra Costa County; and

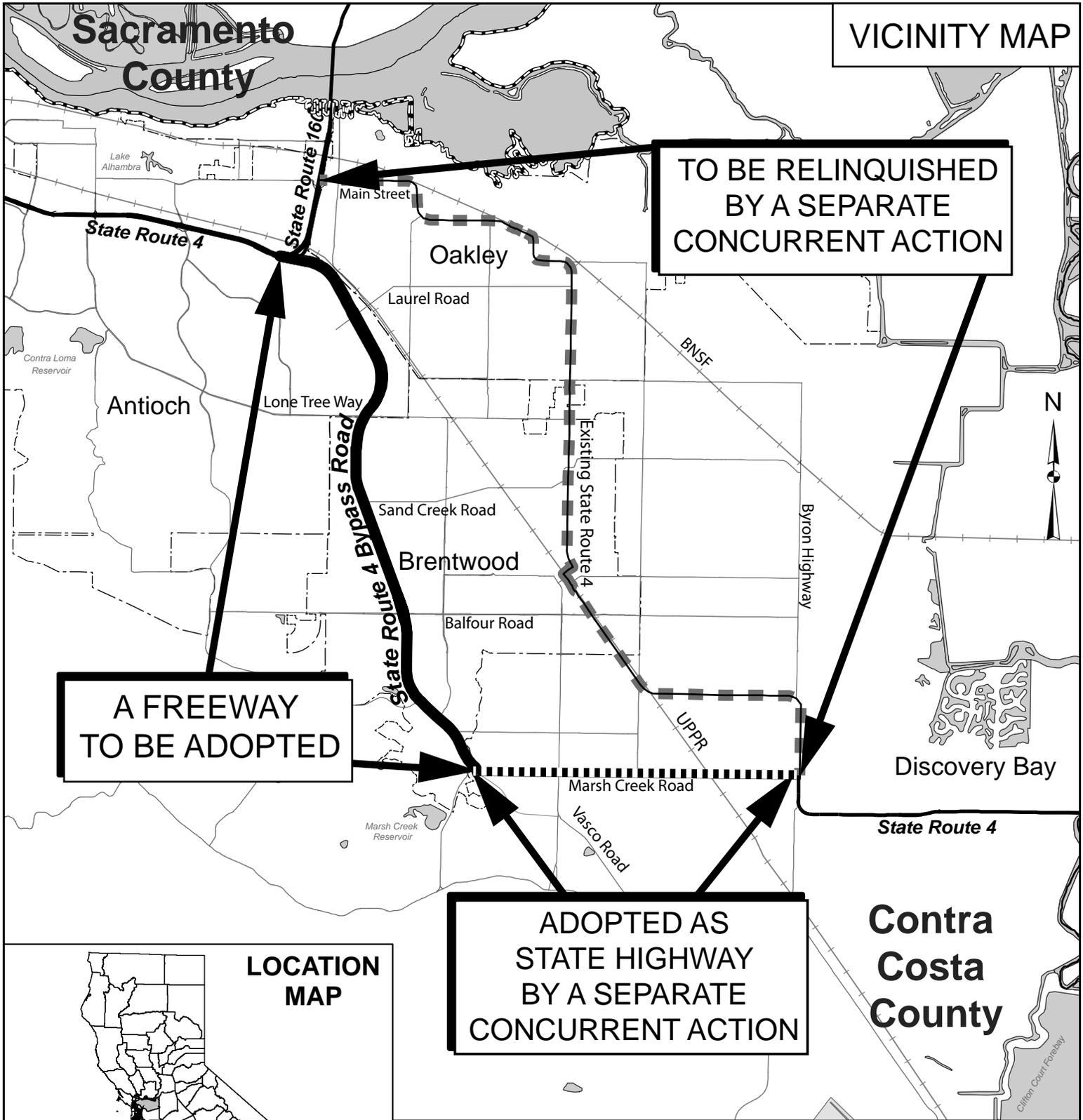
WHEREAS, the Project Report recommending the transfer of highway location and freeway adoption was approved January 12, 2012.

NOW, THEREFORE, BE IT RESOLVED by the Commission that pursuant to the authority vested in it by law, this Commission does hereby select, adopt, and determine the location of that segment of State Highway Route 4, from the junction of SR 4/SR 160 in the city of Antioch to its intersection with Marsh Creek Road, in Contra Costa County, and officially designate it as 04-CC-04, a freeway, as said location is shown on the Route Adoption map submitted by Terry L. Abbott, Chief Design Engineer; and

BE IT FURTHER RESOLVED that the superseded section of State Highway Route 4 will be relinquished to the City of Oakley, City of Brentwood, and Contra Costa County as depicted in the attached Route Adoption Map; and

BE IT FURTHER RESOLVED that this Commission has found and determined and hereby declares that such location of said State highway is for the best interest of the State.

VICINITY MAP



A FREEWAY
TO BE ADOPTED

TO BE RELINQUISHED
BY A SEPARATE
CONCURRENT ACTION

ADOPTED AS
STATE HIGHWAY
BY A SEPARATE
CONCURRENT ACTION

LOCATION
MAP



**FREEWAY
ROUTE ADOPTION
04-CC-4**

**Existing ROUTE 4
TO BE RELINQUISHED BY A
SEPARATE CONCURRENT ACTION**

**LOCATION OF
STATE HIGHWAY**

I hereby certify that this map was prepared pursuant to and under my direction and is a true and correct map of a section of proposed State Highway Route 4.

Submitted: _____
Chief Design Engineer
Civil Engineer License No. _____

ROUTE 160
ADOPTED AS FREEWAY
02-19-57

**END OF
ADOPTION**

**CONTRA COSTA
COUNTY**

**ROUTE 4
ADOPTED AS STATE HIGHWAY
BY A SEPARATE CONCURRENT ACTION**

I hereby certify that by resolution of the California Transportation Commission on _____ the alignment indicated on this map was selected, adopted and determined as the location for a section of State Highway Route 4 and declared a freeway,

Attest: _____
Executive Director,
California Transportation Commission

ANTIOCH

ANTIOCH

BRENTWOOD

**BEGINNING OF
ADOPTION**

**STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION**

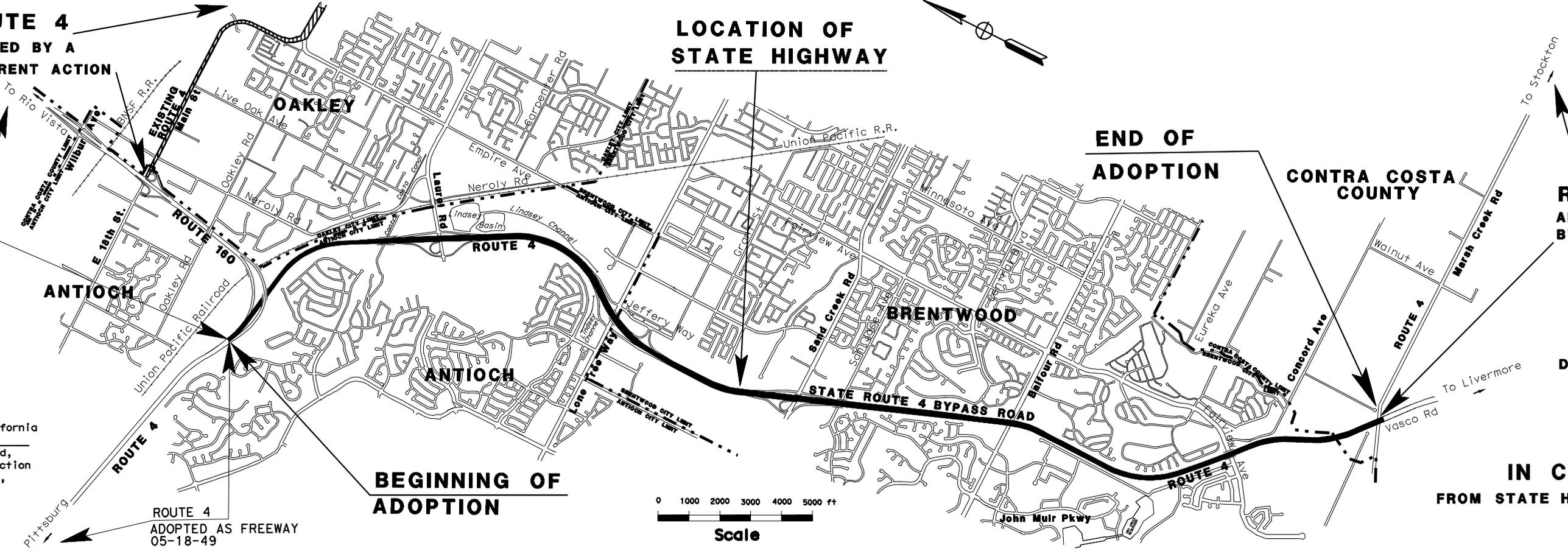
**MAP SHOWING
LOCATION OF
STATE HIGHWAY
IN CONTRA COSTA COUNTY
FROM STATE HIGHWAY ROUTE 160 TO MARSH CREEK ROAD**

04-CC-4

A FREEWAY

0 1000 2000 3000 4000 5000 ft

Scale



Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.3c.(2)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Terry L. Abbott
Chief Division of Design

Subject: **RELINQUISHMENT RESOLUTIONS**

RECOMMENDATION:

The California Department of Transportation recommends the California Transportation Commission (Commission) approve the relinquishment resolutions, summarized below, that will transfer highway facilities no longer needed for the State Highway System to the local agency identified in the summary.

ISSUE:

It has been determined that each facility in the specific relinquishment resolutions summarized below is not essential to the proper functioning of the State Highway System and may be disposed of by relinquishment. Upon the recording of the approved relinquishment resolutions in the county where the facilities are located, all rights, title and interest of the State in and to the facilities to be relinquished will be transferred to the local agencies identified in the summary. The facilities are safe and drivable. The local authorities have been advised of the pending relinquishments a minimum of 90 days prior to the Commission meeting pursuant to Section 73 of the Streets and Highways Code. Any exceptions or unusual circumstances are described in the individual summaries.

RESOLUTIONS:

Resolution R-3824 – 04-CC-4-PM 36.6/36.7, 40.4/44.0
(Request No. 56096) – 2 Segments

Relinquishes right of way in the county of Contra Costa on Route 4 between the city limits of Oakley and Brentwood and from the Brentwood city limits to Marsh Creek Road, consisting of superseded highway right of way. The County, by cooperative agreement approved on January 11, 2012, agreed to accept title upon relinquishment by the State. The County, by letter dated August 16, 2011 waived the 90-day notice requirement of State's intention to relinquish.

Resolution R-3825 – 04-CC-4-PM 36.7/40.4
(Request No. 56097) – 1 Segment

Relinquishes right of way in the city of Brentwood on Route 4 from State Route 160 to the south city limits at Delta Road, consisting of superseded highway right of way. The City, by cooperative agreement approved on January 11, 2012, agreed to accept title upon relinquishment by the State. The City, by resolution dated August 9, 2011 waived the 90-day notice requirement of State's intention to relinquish.

Resolution R-3826 – 04-CC-4-PM 31.3/36.6
(Request No. 56098) – 1 Segment

Relinquishes right of way in the city of Oakley on Route 4 from the north city limits near Delta Road to the south city limits at the ECCID Main Canal, consisting of superseded highway right of way. The City, by cooperative agreement approved on January 11, 2012, agreed to accept title upon relinquishment by the State. The City, by resolution dated August 15, 2011 waived the 90-day notice requirement of State's intention to relinquish.

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.1c.(1a)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Rachel Falsetti
Division Chief
Transportation Programming

Subject: **CMIA PROJECT AMENDMENT**
RESOLUTION CMIA-PA-1112-018, AMENDING RESOLUTION CMIA-PA-1011-003

RECOMMENDATION:

The California Department of Transportation (Department) recommends that the California Transportation Commission (Commission) amend the Corridor Mobility Improvement Account (CMIA) baseline agreement for the White Rock Road project (PPNO 3161) in Sacramento County.

ISSUE:

The County of Sacramento and the Sacramento Area Council of Governments (SACOG) propose to amend the CMIA baseline agreement for the White Rock Road project (PPNO 3161) to:

- Update the project cost reflecting the preferred alternative.
- Update pre-construction costs for Environmental (PA&ED), Design (PS&E) and Right of Way (R/W).
- Update the project schedule including PS&E, R/W and construction milestone dates.

BACKGROUND:

At the September 2007 meeting, the Commission approved the CMIA baseline agreement for the White Rock Road project. The purpose of this project is to widen White Rock Road from two to four lanes between Grant Line Road and Prairie City Road. It is part of a larger project including operational and safety improvements at Scott Road and Placerville Road intersections. It will ultimately be part of the Capital Southeast Connector project linking the City of Elk Grove and El Dorado County. This amendment updates the project costs and schedule for the PA&ED, PS&E, R/W and construction phases and there is no change in scope.

Construction Cost Revisions:

During the PA&ED phase, it was discovered that the initial alignment would negatively impact a nearby State park and several ground water extraction wells along with the White Rock Road Landfill, which includes toxic materials. In order to avoid impacts at these locations, an alternative was selected which increased the overall length of the alignment by 3,100 feet. Furthermore, the preferred alignment requires additional drainage improvements, the relocation of overhead communication lines, electrical lines and buried water lines, as well as the reconstruction of three unavoidable monitoring wells that are impacted. Additionally, as part of the future Capital Southeast Connector project, it will ultimately require a design speed of 65 miles per hour (MPH).

Modifying White Rock Road to a 65 MPH design speed now, will avoid having to revise this project in the future. These factors add an additional \$3,065,000 to the construction cost of the project which will be funded with local funds.

Pre-construction costs Revisions:

During the PA&ED phase, it was determined that \$300,000 of the \$1,500,000 of CMIA funding that funded PA&ED, was not considered reimbursable thereby requiring Sacramento County to use local funds to complete that phase. Thus, not all of the CMIA funding that had been allocated was expended and a de-allocation for the \$300,000 of CMIA funds will be processed. PS&E, also funded by CMIA, has been completed and reflects a cost savings of \$400,000 due to the county performing work originally designated to be contracted out. Furthermore, costs for R/W have decreased due to the avoidance of the issues identified with the original project alignment, as well as current market conditions. Right of Way is fully funded by local funds.

Schedule Revisions:

As stated previously, this CMIA funded project as part of the much larger Capital Southeast Connector project extending from El Dorado Hills to Elk Grove, had numerous conflicts identified with the original alignment during the Environmental phase. Delays in PS&E for the preferred alignment were due to complex negotiations and coordination with the many jurisdictions represented by the Capital Southeast Connector Joint Powers Authority. Those include El Dorado County, the City of Elk Grove, the City of Folsom, the City of Rancho Cordova, and Sacramento County. Delays also resulted due to coordination with the United States Environmental Protection Agency (USEPA) which was required due to the acquisition of a USEPA Superfund Site. These delays not only led to delays in R/W acquisition, but also affected the construction milestone dates. The revised project baseline schedule is shown in the following table:

Project Milestone	Baseline	Proposed
End Environmental Phase	July 2009	No Change
Begin Design Phase	July 2009	No Change
End Design Phase	Dec. 2010	Jan. 2012
Begin Right of Way Phase	July 2009	No Change
End Right of Way Phase	Dec. 2010	Nov. 2011
Begin Construction Phase	May 2011	Apr. 2012
End Construction Phase	Nov. 2012	Dec. 2013
Begin Closeout Phase	Jan. 2013	Jan. 2014
End Closeout Phase	June 2013	June 2014

REVISES: WHITE ROCK ROAD PROJECT- PPNO 3161

County	District	PPNO	EA	Element	Const. Year	PM Back	PM Ahead	Route/Corridor					
Sacramento	3	3161	92880	LA	2010-11	0.0	0						
Implementing Agency: (by component)	PA&ED	Sacramento County					PS&E	Sacramento County					
	R/W	Sacramento County					CON	Sacramento County					
RTPA/CTC:	Sacramento Area Council of Governments												
Project Title:	White Rock Rd Widening, Grant Line to Prairie City												
Location	In Sacramento between Grant Line Road and Prairie City Road.												
Description:	Widen roadway from two to four lanes.												
(DOLLARS IN THOUSANDS)													
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
Proposition 1B Bond - CMIA													
Existing	22,000	2,900	19,100					19,100	1,500	1,400			
Change	(700)	(700)	0					0	(300)	(400)			
Proposed	21,300	2,200	19,100					19,100	1,200	1,000			
Local Funds													
Existing	4,250	4,250	0				4,000	0	0	250			
Change	2,315	(3,700)	6,015				(1,050)	3,065	300	0			
Proposed	6,565	550	6,015				2,950	3,065	300	250			
Total													
Existing	26,250	7,150	19,100				4,000	19,100	1,500	1,650			
Change	1,615	(4,400)	6,015				(1,050)	3,065	0	(400)			
Proposed	27,865	2,750	25,115				2,950	22,165	1,500	1,250			

RESOLUTION CMIA-PA-1112-018

Be it Resolved, that the California Transportation Commission does hereby amend the Corridor Mobility Improvement Account baseline agreement for the White Rock Road project (PPNO 3161) in Sacramento County with the information described above.

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.1c.(1b)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Rachel Falsetti
Division Chief
Transportation Programming

Subject: **CMIA PROJECT BASELINE AMENDMENT
RESOLUTION CMIA-PA-1112-020, AMENDING RESOLUTION CMIA-PA-1011-028 AND
RESOLUTION CMIA-PA-0910-002**

RECOMMENDATION:

The California Department of Transportation (Department) recommends that the California Transportation Commission (Commission) amend the Corridor Mobility Improvement Account (CMIA) baseline agreement for the Route 57 Northbound widening, South of Katella Avenue to North of Lincoln Avenue project (PPNO 3829); the Northbound widening, Route 91 to Yorba Linda Boulevard project (PPNO 3788); and the Northbound widening, Yorba Linda Boulevard to Lambert Road project (PPNO 3788A) in Orange County.

ISSUE:

The Department and the Orange County Transportation Authority (OCTA) propose 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, 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 project funding plan.

BACKGROUND:

Route 57 Northbound Widening, South of Katella Avenue to North of Lincoln Avenue project (PPNO 3829)

This project is located in Anaheim and will widen northbound Route 57 from 0.3 mile south of Katella Avenue to 0.3 mile north of Lincoln Avenue. The project is programmed in the CMIA for \$29,400,000 in construction capital and \$5,292,000 in construction support. In May 2011, the Commission approved the allocation of \$5,292,000 in construction support and a concurrent Letter of No Prejudice (LONP) for the programmed construction capital. In August 2011, the Commission allocated the \$29,400,000 in construction capital. The construction contract was awarded in October 2011 and there is a concurrent request on this month's agenda to de-allocate \$10,565,000 in CMIA award savings.

The Department and OCTA propose to amend the CMIA baseline agreement to update the project funding plan. An additional \$1,157,000 in local measure funding is needed to cover cost increases to Environmental (PA&ED), Right of Way (R/W) support and R/W capital for the purchase of additional parcels, including additional condemnation costs and relocation assistance. The Department is continuing to negotiate with property owners to avoid further condemnation expenses. The increase in local funding will allow the full scope of the project to be completed.

REVISE:

County	District	PPNO	EA	Element	Const. Year	PM Back	PM Ahead	Route/Corridor					
Orange	12	3829	0F0400	CO	2010-11	12.3	15.2	57					
Implementing Agency: (by component)		PA&ED	OCTA				PS&E	OCTA					
		R/W	Caltrans				CON	Caltrans					
RTPA/CTC:	Orange County Transportation Authority (OCTA)												
Project Title:	Widen NB, So of Katella Ave to No of Lincoln Ave.												
Location	In Anaheim, from 0.3 mile south of Katella Avenue to 0.3 mile north of Lincoln Avenue.												
Description:	Northbound widening												
(DOLLARS IN THOUSANDS)													
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
State Bond - CMIA													
Existing	34,692		34,692						29,400				5,292
Change	(10,565)		(10,565)						(10,565)				0
Proposed	24,127		24,127						18,835				5,292
Local Funds													
Existing	6,394	6,394						1,540		1,176	3,528	150	
Change	1,157	1,157						610		152	0	395	
Proposed	7,551	7,551						2,150		1,328	3,528	545	
Total													
Existing	41,086	6,394	34,692					1,540	29,400	1,176	3,528	150	5,292
Change	(9,408)	1,157	(10,565)					610	(10,565)	152	0	395	0
Proposed	31,678	7,551	24,127					2,150	18,835	1,328	3,528	545	5,292

Northbound widening, Route 91 to Yorba Linda Boulevard project (PPNO 3788)

This project is located in Placentia and Fullerton and will widen northbound Route 57 from Route 91 to Yorba Linda Boulevard. The project was programmed in the CMIA for \$54,125,000 in construction capital and \$9,180,000 in construction support. In April 2010, the Commission approved the construction allocation of \$50,445,000. In October 2010, the contract was awarded for \$31,745,000 in CMIA and in January 2011, the Commission approved the de-allocation of \$18,700,000 in contract award savings.

The Department and OCTA propose to amend the CMIA baseline agreement to update the project funding plan. PA&ED costs have decreased by \$259,000 due to final adjustments at completion of the phase. However, an additional \$2,390,000 is needed to cover cost increases to Design (PS&E), R/W support and R/W capital for the purchase of additional parcels, including additional condemnation costs and relocation assistance. The net increase of \$2,131,000 will be covered with local measure funds. The Department is continuing to negotiate with property owners to avoid further condemnation expenses. The increase in local funding will allow the full scope of the project to be completed.

REVISE:

County	District	PPNO	EA	Element	Const. Year	PM Back	PM Ahead	Route/Corridor					
Orange	12	3788	0F031_	CO	2009-10	16.4	21.1	57					
Implementing Agency: (by component)		PA&ED	OCTA			PS&E	OCTA						
		R/W	Caltrans			CON	Caltrans						
RTPA/CTC:		Orange County Transportation Authority (OCTA)											
Project Title:		Northbound widening, Route 91 to Yorba Linda Bl											
Location		In Placentia and Fullerton, from just north of Route 91 to just north of Yorba Linda Boulevard.											
Description:		Northbound widening.											
(DOLLARS IN THOUSANDS)													
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
State Bond - CMIA													
Existing	40,925	40,925						31,745					9,180
Change	0	0						0					0
Proposed	40,925	40,925						31,745					9,180
Local Funds													
Existing	8,903	8,903					1,413		831	6,120	539		
Change	2,131	2,131					805		(259)	1,355	230		
Proposed	11,034	11,034					2,218		572	7,475	769		
Total													
Existing	49,828	49,828					1,413	31,745	831	6,120	539		9,180
Change	2,131	2,131					805	0	(259)	1,355	230		0
Proposed	51,959	51,959					2,218	31,745	572	7,475	769		9,180

Northbound widening, Yorba Linda Boulevard to Lambert Road project (PPNO 3788A)

This project is located in Placentia and Fullerton and will widen northbound Route 57 Yorba Linda Boulevard to just north of Lambert Road. The project was programmed in the CMIA for \$52,063,000 in construction capital and \$9,180,000 in construction support. In April 2010, the Commission approved the construction allocation of \$54,654,000 (Increase of \$2,591,000 transferred from PPNO 3788 savings). In October 2010, the contract was awarded for \$32,070,000 in CMIA and in January 2011, the Commission approved the de-allocation of \$22,584,000 in contract award savings.

The Department and OCTA propose to amend the CMIA baseline agreement to update the project funding plan. PA&ED costs have decreased by \$235,000 due to final adjustments at completion of the phase. However, an additional \$2,044,000 is needed to cover cost increases to PS&E, R/W support and R/W capital for the purchase of additional parcels, including additional condemnation costs and relocation assistance. The net increase of \$1,809,000 will be covered with local measure funds. The Department is continuing to negotiate with property owners to avoid further condemnation expenses. This increase in local funding will allow the full scope of the project to be completed.

REVISE:

County	District	PPNO	EA	Element	Const. Year	PM Back	PM Ahead	Route/Corridor					
Orange	12	3788A	0F032	CO	2009-10	18.8	21.1	57					
Implementing Agency: (by component)		PA&ED	OCTA			PS&E	OCTA						
		R/W	Caltrans			CON	Caltrans						
RTPA/CTC:	Orange County Transportation Authority (OCTA)												
Project Title:	Northbound widening, Yorba Linda Bl to Lambert Rd												
Location	In Placentia and Fullerton, from Yorba Linda Boulevard to just north of Lambert Road.												
Description:	Northbound widening.												
(DOLLARS IN THOUSANDS)													
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
State Bond - CMIA													
Existing	41,250	41,250						32,070					9,180
Change	0	0						0					0
Proposed	41,250	41,250						32,070					9,180
Local Funds													
Existing	8,903	8,903					1,591		831	6,120	758		
Change	1,809	1,809					911		(235)	880	253		
Proposed	10,712	10,712					2,502		596	7,000	1,011		
Total													
Existing	50,153	50,153					1,591	32,070	831	6,120	758		9,180
Change	1,809	1,809					911	0	(235)	880	253		0
Proposed	51,962	51,962					2,502	32,070	596	7,000	1,011		9,180

Project Schedules

There are no revisions to the project schedule for the Route 57 - South of Katella Avenue to North of Lincoln Avenue (PPNO 3829) project. The Begin Construction Phase for Route 57 - Route 91 to Yorba Linda Boulevard (PPNO 3788) and Route 57 – Yorba Linda Boulevard to Lambert Road (PPNO 3788A) was delayed four months due to the lengthy condemnation process.

	Route 57 - South of Katella Avenue to North of Lincoln Avenue (PPNO 3829)	Route 57 - Route 91 to Yorba Linda Boulevard (PPNO 3788)		Route 57 – Yorba Linda Boulevard to Lambert Road (PPNO 3788A)	
Project Milestone	Approved Baseline	Approved Baseline	Revised Baseline	Approved Baseline	Revised Baseline
Begin Design Phase	Aug 08	Mar 08	No change	Mar 08	No change
End Design Phase (RTL)	Apr 11	Nov 09	No change	Nov 09	No change
Begin Right of Way	Jan 09	Aug 08	No change	Jul 08	No change
End Right of Way	Mar 11	Nov 09	No change	Nov 09	No change
Begin Construction Phase	Aug 11	Jun 10	Oct 10	Jun 10	Oct 10
End Construction Phase	Mar 15	Jul 14	No change	Jul 14	No change
Begin Close-out Phase	Mar 15	Jul 14	No change	Jul 14	No change
End Close-out Phase	Mar 16	Jul 15	No change	Jul 15	No change

RESOLUTION CMIA-PA-1112-020

Be it Resolved, that the California Transportation Commission does hereby amend the Corridor Mobility Improvement Account 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) in Orange County with the information described above.

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.1c.(1d)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Rachel Falsetti
Division Chief
Transportation Programming

Subject: **CMIA PROJECT AMENDMENT**
RESOLUTION CMIA-PA-1112-029, AMENDING RESOLUTION CMIA-PA-1112-022 AND
TCRP RESOLUTION TAA-11-05, AMENDING RESOLUTION TAA-06-41

RECOMMENDATION:

The California Department of Transportation (Department) recommends that the California Transportation Commission (Commission) amend the Corridor Mobility Improvement Account (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 and the Traffic Congestion Relief Program (TCRP) application for TCRP 31 – Route 580; construct eastbound HOV lanes from Tassajara Road/Santa Rita Road to Vasco Road in Alameda County.

ISSUE:

The Department and the Alameda County Transportation Commission (ACTC) 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 the above described final RAC lift from Segment 1 and Segment 2 and by adding locally-funded scope of work.
3. Update the project delivery schedule and funding plan for the revised Segment 3 project.

In addition, the ACTC is 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.

BACKGROUND:

The I-580 Eastbound HOV Lane project was split into three segments as part of Segment 2 (PPNO 0112D) allocation at the October 2008 Commission meeting:

- Segment 1 (PPNO 0112A): Construct an eastbound HOV lane from Greenville Road to Portola Avenue with allowance for future high occupancy toll (HOT) lane conversion in the median, construct eastbound auxiliary lane from First Street to Vasco Road, and rehabilitate the existing pavement and build soundwall at First Street.
- Segment 2 (PPNO 0112D): Construct an eastbound HOV lane from Portola Avenue to Hacienda Drive with allowance for future HOT lane conversion in the median, construct eastbound auxiliary lane from El Charro to Airway, from Airway to Isabel, from Isabel to Portola, rehabilitate the existing pavement, and construct three foundations and columns for the Isabel/I-580 Interchange project.
- Segment 3 (PPNO 0112E): Construct auxiliary lanes from Isabel to North Livermore and from North Livermore to First Street. Relocate and construct Retaining Wall 7 along a portion of the auxiliary lane from North Livermore Avenue and First Street.

(Note: There is a concurrent CMIA program amendment to update the project scope and funding plan of Eastbound Segment 3 (0112E) by combining it with the scope and funding of Segment 3 (0112G) of the I-580 Westbound HOV Lane project.)

Transfer the deferred final RAC lift scope of work from Segments 1 and 2 to Segment 3

For the I-580 Eastbound HOV Lane project, Segment 3 (Construct eastbound auxiliary lanes at selected locations) has overlapping limits with the already completed Segment 1 and soon to be completed Segment 2. In order to construct auxiliary lanes, the mixed flow lanes would have had to be shifted to the median for stage construction and then shifted back to their final configuration. This would have resulted in scarring of the newly constructed pavement. There were also additional potential conflicts with the nearby I-580/Isabel Interchange project. Due to these reasons, the final Rubberized Asphalt Concrete (RAC) lift was removed from Segment 1 and Segment 2 with the intention of adding it back to Segment 3 scope of work. This strategy will provide a better finished pavement surface. This work will be funded with \$5 million in State Highway Operations and Protection Program (SHOPP) savings from the already completed Segment 1 project.

Add locally funded scope of work to Segment 3

In order to study the feasibility of converting the eastbound HOV lane into a future two-lane express facility, the ACTC is currently preparing a separate project report and an environmental document, funded solely with local funds. So as not to preclude such future conversion to a double express lane facility, the retaining walls that are currently part of the auxiliary lane contract (Segment 3 of the Eastbound HOV Lane project) will have to be constructed at their ultimate locations and the pavement needs to be widened up to these retaining walls. The ACTC is funding this additional scope of work with \$10,325,000 in local funds.

Update project limits for the revised Segment 3

In order to accommodate the inclusion of the deferred pavement work, as described above, the revised project limits of the updated project will be R07.8/R19.1.

Update project funding plan

The project funding plan is updated to reflect the above described changes, along with some other minor changes to Design (PS&E) and Right of Way components.

Project Delivery – Segment 3

The original project scope included only auxiliary lanes. During the environmental revalidation period, there were ongoing feasibility studies to determine whether to construct a one-lane or two-lane express facility within the project limits. Based upon the results of these studies, ACTC selected a two-lane facility, which resulted in additional right of way requirements. The delays in finalizing the footprint for the two-lane facility caused delays in completing the environmental document revalidation. Furthermore, the completion of the right of way appraisal maps was delayed due to various issues relating to missing, overlapping, and conflicting deed descriptions and lack of adequate field monuments. All of these factors have resulted in project delays. The following table lists the revised schedule for the combined and updated Segment 3 project.

Project Milestone	Existing Baseline		Proposed
	Eastbound Segment 3 (PPNO 0112E)	Westbound Segment 3 ⁺⁺ (PPNO 0112G)	Eastbound Segment 3 ⁺⁺ (PPNO 0112E)
End Environment (PA&ED)	Dec 2008	Nov 2009	Dec 2011
End Right of Way Phase	Mar 2010	Mar 2011	Apr 2012
End Design Phase (RTL)	Mar 2010	Mar 2011	Apr 2012
Begin Construction Phase	Aug 2010	Aug 2011	Sep 2012
End Construction Phase	Dec 2011	Oct 2013	Nov 2012
Begin Close-out Phase	Jan 2012	Nov 2013	Nov 2014
End Close-out Phase	Oct 2012	Nov 2014	Nov 2015

⁺⁺ As noted earlier, the Westbound Segment 3 is being combined with the Eastbound Segment 3 as part of a concurrent CMIA program amendment.

The Environmental (PA&ED) phase was completed on December 8, 2011.

TCRP AMENDMENT

The original scope of work for TCRP 31 project was to construct eastbound and westbound HOV lanes from Tassajara Road/Santa Rita Road to Vasco Road. At its August 2005 meeting, the Commission approved Resolution TAA-05-16 to amend the project scope to an HOV lane in the eastbound direction only. The eastbound HOV lane project has been completed with \$10,000,000 TCRP savings. The ACTC is proposing to amend the TCRP 31 to update the scope of work to include HOV lanes in eastbound and westbound directions. That will allow the ACTC to transfer TCRP savings from the eastbound HOV Lane project to the westbound HOV lane project. It should be noted that the \$10,000,000 of TCRP funds has yet not been allocated but is included in the Tier 1 portion of the TCRP allocation plan previously approved by the Commission.

The Metropolitan Transportation Commission concurs with the above proposed changes.

RESOLUTION CMIA-PA-1112-029
TCRP RESOLUTION TAA-11-05,

Be it Resolved, that the California Transportation Commission does hereby amend the Corridor Mobility Improvement Account (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 and the Traffic Congestion Relief Program application for TCRP 31 – Route 580; construct eastbound HOV lanes from Tassajara Road/Santa Rita Road to Vasco Road in Alameda County in accordance with the information described above and illustrated in the following tables.

REVISE PPNO 0112A: I-580 Eastbound HOV Lane – Greenville to Portolla (Segment 1)

County	District	PPNO	EA	Element	Const. Year	PMBack	PMAhead	Route/Corridor					
Alameda	4	0112A	290841	CO	2007-08	R7.8	R13.2	580					
Implementing Agency: (by component)	PA&ED	ACTC					PS&E	ACTC					
	R/W	ACTC					CON	Department					
RTPA/CTC:	Metropolitan Transportation Commission												
Project Title:	Eastbound I-580 HOV Lane-Hacienda to Greenville #1												
Location	In Alameda county on Route 580.												
Description:	Construct EB HOV lane from Greenville Road to Portolla Avenue; construct aux lanes from First St. to Vaso Rd; rehabilitate pavement; and build soundwall at First St.												
(DOLLARS IN THOUSANDS)													
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
Regional Improvement Program (RIP)													
Existing	8,395	8,395						8,395					
Change	0	0						0					
Proposed	8,395	8,395						8,395					
State Bond - Corridor Mobility Improvement Account (CMIA)													
Existing	29,037	29,037						23,337					5,700
Change	0	0						0					0
Proposed	29,037	29,037						23,337					5,700
Traffic Congestion Relief Program (TCRP)													
Existing	3,325	3,325							3,325				
Change	0	0							0				
Proposed	3,325	3,325							3,325				
State Highway Operation and Protection Program (SHOPP)													
Existing	12,828	12,828						12,828					
Change	(5,000)	(5,000)						(5,000)					
Proposed	7,828	7,828						7,828					
Federal Demonstration (Demo) funds													
Existing	2,850	2,850						2,850					
Change	0	0						0					
Proposed	2,850	2,850						2,850					
Local Funds (Alameda County Transportation Commission)													
Existing	2,845	2,845							2,375	470			
Change	0	0							0	0			
Proposed	2,845	2,845							2,375	470			
Total													
Existing	59,280	59,280						47,410	5,700	470			5,700
Change	(5,000)	(5,000)						(5,000)	0	0			0
Proposed	54,280	54,280						42,410	5,700	470			5,700

NOTE: The funding plan above reflects Segment 1 close-out savings of \$5,000,000 SHOPP funds that are being proposed to transfer to Segment 3 to complete the deferred scope of work relating to the final RAC lift.

REVISE PPNO 0112D: I-580 Eastbound HOV Lane – Portolla to Hacienda (Segment 2)

County	District	PPNO	EA	Element	Const. Year	PMBack	PMAhead	Route/Corridor					
Alameda	4	0112D	290831	CO	2008-09	13.2	19.1	580					
Implementing Agency: (by component)		PA&ED	ACTC				PS&E	ACTC					
		R/W	ACTC				CON	ACTC					
RTPA/CTC:		Metropolitan Transportation Commission											
Project Title:		Eastbound I-580 HOV Lane-Hacienda to Greenville #2											
Location:		In Alameda County on Route 580.											
Description:		Construct HOV lane w/ allowance for future HOT lane conversion in the median from Portola Ave to Hacienda Dr. Rehabilitate the pavement. Construct aux. lane from El Charro to Airway and construct foundations and columns for I-580/Isabel Interchange project.											
(DOLLARS IN THOUSANDS)													
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
Regional Improvement Program (RIP)													
Existing	9,274	9,274							9,274				
Change	0	0							0				
Proposed	9,274	9,274							9,274				
State Bond - Corridor Mobility Improvement Account (CMIA)													
Existing	5,765	5,765							4,600				1,165
Change	0	0							0				0
Proposed	5,765	5,765							4,600				1,165
Traffic Congestion Relief Program (TCRP) - ACTC													
Existing	3,675	3,675								3,675			
Change	0	0								0			
Proposed	3,675	3,675								3,675			
Traffic Congestion Relief Program (TCRP) - Department													
Existing	18,000	8,000	7,000	3,000					12,260				5,740
Change	(10,000)	0	(7,000)	(3,000)					(7,553)				(2,447)
Proposed	8,000	8,000	0	0					4,707				3,293
State Highway Operation and Protection Program (SHOPP)													
Existing	14,172	14,172							14,172				
Change	0	0							0				
Proposed	14,172	14,172							14,172				
Federal Demonstration (Demo) funds													
Existing	2,450	2,450							2,450				
Change	0	0							0				
Proposed	2,450	2,450							2,450				
Local Funds - Alameda County Transportation Commission													
Existing	3,155	3,155								2,625	530		
Change	0	0								0	0		
Proposed	3,155	3,155								2,625	530		
Total													
Existing	56,491	46,491	7,000	3,000					42,756	6,300	530		6,905
Change	(10,000)	0	(7,000)	(3,000)					(7,553)	0	0		(2,447)
Proposed	46,491	46,491	0	0					35,203	6,300	530		4,458

NOTE: The funding plan above reflects project savings of \$10,000,000 TCRP funds that are proposed to be used for the westbound HOV Lane project.

REVISE PPNO 0112E: I-580 Eastbound HOV Lane – Construct auxiliary lanes and widen Arroyo Las Positas Bridges at two locations (Segment 3)

County	District	PPNO	EA	Element	Const. Year	PMBack	PMAhead	Route/Corridor					
Alameda	4	0112E	29085	CO	2011-12	R7.8	R19.1	580					
Implementing Agency: (by component)		PA&ED	ACTC			PS&E	ACTC						
		R/W	ACTC			CON	Department						
RTPA/CTC:	Metropolitan Transportation Commission												
Project Title:	I-580 Eastbound and Westbound HOV Lane (Segment 3)												
Location	In Alameda County on 580, from Hacienda to Greenville												
Description:	Construct E/B auxiliary lanes and widen Arroyo Las Positas Bridges at two locations in the E/B direction.												
(DOLLARS IN THOUSANDS)													
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
State Bond - Corridor Mobility Improvement Account (CMIA)													
Existing	21,563	21,563		0				19,028					2,535
Change	0	(21,563)		21,563				0					0
Proposed	21,563	0		21,563				19,028					2,535
Local Funds - Alameda County Transportation Commission													
Existing	3,060	1,120	0	1,940				0	1,700	350	770		240
Change	10,325	2,025	400	7,900				400	7,125	1,225	800		775
Proposed	13,385	3,145	400	9,840				400	8,825	1,575	1,570		1,015
State Operation and Protection Program (SHOPP)													
Existing	0			0				0					
Change	5,000			5,000				5,000					
Proposed	5,000			5,000				5,000					
Total													
Existing	24,623	22,683	0	1,940				0	20,728	350	770		2,775
Change	15,325	(19,538)	400	34,463				400	12,125	1,225	800		775
Proposed	39,948	3,145	400	36,403				400	32,853	1,575	1,570		3,550

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.1c.(1e)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Rachel Falsetti
Division Chief
Transportation Programming

Subject: **CMIA PROJECT AMENDMENT**
RESOLUTION CMIA-PA-1112-023, AMENDING RESOLUTION CMIA-PA-0910-022

RECOMMENDATION:

The California Department of Transportation (Department) recommends that the California Transportation Commission (Commission) amend the Corridor Mobility Improvement Account (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 in Alameda County.

ISSUE:

The Department and the Alameda County Transportation Commission (ACTC) 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 State Highway Operation and Protection Program (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.
3. Split-off the follow-up landscaping project.

BACKGROUND:

At its April 2010 meeting, the Commission approved resolution CMIA-PA-0910-022 which split the overall I-580 Westbound HOV Lane project into three roadway contracts:

- Segment 1 (PPNO 0112B): Construct a westbound HOV lane from the Greenville Overcrossing to Isabel Avenue Overcrossing, widen the inside and outside shoulders sufficiently to accommodate the HOV lane and allow for future conversion to a High Occupancy Toll (HOT) lane, and construct westbound auxiliary lanes from Vasco Road to First Street, from First to North Livermore Avenue, and from North Livermore Avenue to Isabel Avenue.

- Segment 2 (PPNO 0112F): Construct a westbound HOV lane from Isabel Avenue Overcrossing to San Ramon Road/Foothill Road Interchange, widen the inside and outside shoulders sufficiently to accommodate the HOV lane and allow for future conversion to a high occupancy toll (HOT) lane, Widen existing bridge crossing over Tassajara Creek. Construct westbound auxiliary lanes from Airway Boulevard to Fallon Road.
- Segment 3 (PPNO 0112G): Widen existing bridge crossings over Arroyo Las Positas Creek in the eastbound direction (at two locations).

(Note: There is a concurrent CMIA program amendment to transfer the scope of work and the associated funding of the I-580 Westbound HOV Lane project Segment 3 (PPNO 0112G) to the I-580 Eastbound HOV Lane project Segment 3 (PPNO 0112E).)

Increase project scope

Within the project limits of Segment 1 and Segment 2, a roadway rehabilitation project (PPNO 0106B) is currently programmed in the SHOPP. To avoid conflicts in administrating separate construction contracts within the overlapping project limits, it is proposed to combine the pavement rehabilitation project scope of work with Segment 1 and Segment 2. This will also reduce throw-away costs and avoid unnecessary disruption to the traveling public. Combining both projects also results in delivering the SHOPP project with significant savings. These savings are already built into the current estimate for the SHOPP portion of the combined project.

Update project funding plans

The current funding plan for Segment 1 and 2 includes local funds. The ACTC is proposing to swap \$10,000,000 in local funds with an equal amount of Traffic Congestion Relief Program (TCRP) savings from Segment 2 (Portola Avenue to Hacienda Drive, PPNO 0112D) of the I-580 Eastbound Lane project. There is a concurrent TCRP amendment for that project. As the funding plan shows, there are also very minor adjustments to the budget for some of the project components.

In addition, \$1,303,000 in local funds is being added to the budget to reflect increased support costs for the added pavement rehabilitation (\$1,273,000) and the follow-up landscaping project (\$30,000).

Revise project limits

Previously assumed locations for the pavement conforms to the existing mainline and ramps have been refined during the design process. As a result, the project limits for Segment 1 and Segment 2 need to be revised to include these final conforms. The project limits for Segment 1 (PPNO 0112B) are being changed from R8.3/R14.6 to R8.4/R14.6. The project limits for Segment 2 (PPNO 0112F) are being changed from R14.6/R21.4 to R14.6/R21.6.

Split-off follow-up landscaping

Since landscaping projects have long establishment periods, the follow-up planting replacement portion is proposed to be split from Segment 1 and will be funded with local funds. It is further proposed to remove this landscaping portion from the CMIA regular reporting requirements since completion is several years after completion of the mainline contracts.

Project delivery

The delivery of Segment 1 and Segment 2 has been delayed by almost a year. These delays have resulted from various right of way related issues such as overlapping and conflicting deed descriptions and lack of sufficient of field monuments. The table below lists the revised schedule for key delivery milestones for both segments.

Project Milestone	Segment 1 (PPNO 0112B)		Segment 2 (PPNO 0112F)	
	Baseline	Proposed	Baseline	Proposed
End Right of Way Phase	Mar 2011	Feb 2012	Mar 2011	Feb 2012
End Design Phase (RTL)	Mar 2011	Mar 2012	Mar 2011	Feb 2012
Begin Construction Phase	Aug 2011	Aug 2012	Aug 2011	July 2012
End Construction Phase	Oct 2013	Nov 2014	Oct 2013	Nov 2014
Begin Close-out Phase	Nov 2013	Nov 2014	Nov 2013	Nov 2014
End Close-out Phase	Nov 2014	Nov 2015	Nov 2015	Nov 2015

The Metropolitan Transportation Commission concurs with the changes.

RESOLUTION CMIA-PA-1011-023

Be it Resolved, that the California Transportation Commission does hereby amend the Corridor Mobility Improvement Account 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 in Alameda County in accordance with the information described above and illustrated in the following tables.

REVISE: I-580 Westbound HOV Lane – Greenville to Isabel (Segment 1) [PPNO 0112B]

County	District	PPNO	EA	Element	Const. Year	PMBack	PM Ahead	Route/Corridor					
Alameda	4	0112B	2908C	CO	2011-12	R8.4	R14.6	580					
Implementing Agency: (by component)		PA&ED	ACTC				PS&E	ACTC					
		R/W	ACTC				CON	Department					
RTPA/CTC:		Metropolitan Transportation Commission											
Project Title:		I-580 Westbound HOV Lane (Segment 1) - Greenville to Isabel											
Location:		In Alameda County, from Greenville Road to Isabel Avenue in Livermore											
Description:		Construct a westbound HOV lane.											
(DOLLARS IN THOUSANDS)													
FUND	TOTAL	Project Totals by Fiscal Year						Project Totals by Component					
		Prior	08/09	09/10	10/11	11/12	12/13	R/W	CON	PA&ED	PS&E	R/W Supp	CON Supp
State Bond - Corridor Mobility Improvement Account (CMIA)													
Existing	49,336					49,336			42,821				6,515
Change	0					0			0				0
Proposed	49,336					49,336			42,821				6,515
Federal Demonstration (Demo) funds													
Existing	9,600					9,600			9,600				
Change	(934)					(934)			(934)				
Proposed	8,666					8,666			8,666				
Local Funds - Regional Measure 2													
Existing	12,400	3,500	2,350	1,070		5,480		1,070	3,835	5,000	850		1,645
Change	(4,287)	0	1,193	0		(5,480)		0	(3,835)	100	1,093		(1,645)
Proposed	8,113	3,500	3,543	1,070		0		1,070	0	5,100	1,943		0
Local Funds - City of Livermore													
Existing	1,800			300		1,500			1,500	150	150		
Change	(1,800)			(300)		(1,500)			(1,500)	(150)	(150)		
Proposed	0			0		0			0	0	0		
State Highway Operation and Protection Program (SHOPP)													
Existing	0					0			0				
Change	16,400					16,400			16,400				
Proposed	16,400					16,400			16,400				
Traffic Congestion Relief Program (TCRP)													
Existing	0								0				0
Change	7,514					7,514			5,919				1,595
Proposed	7,514					7,514			5,919				1,595
Total													
Existing	73,136	3,500	2,350	1,370		65,916		1,070	57,756	5,150	1,000		8,160
Change	16,893	0	1,193	(300)		16,000		0	16,050	(50)	943		(50)
Proposed	90,029	3,500	3,543	1,070		81,916		1,070	73,806	5,100	1,943		8,110

REVISE: I-580 Westbound HOV Lane – Isabel to Foothill (Segment 2) [PPNO 0112F]

County	District	PPNO	EA	Element	Const. Year	PM Back	PM Ahead	Route/Corridor					
Alameda	4	0112F	2908E	CO	2011-12	R14.6	R21.6	580					
Implementing Agency: (by component)	PA&ED	ACTC				PS&E	ACTC						
	R/W	ACTC				CON	Department						
RTPA/CTC:	Metropolitan Transportation Commission												
Project Title:	I-580 Westbound HOV Lane (Segment 2) - Isabel to Foothill												
Location	In Alameda County, from Isabel Avenue (Livermore) to Foothill (Dublin)												
Description:	Construct a westbound HOV lane.												
(DOLLARS IN THOUSANDS)													
FUND	TOTAL	Project Totals by Fiscal Year					Project Totals by Component						
		Prior	08/09	09/10	10/11	11/12	12/13	R/W	CON	PA&ED	PS&E	R/W Supp	CON Supp
State Bond - Corridor Mobility Improvement Account (CMIA)													
Existing	52,364					52,364			45,614				6,750
Change	0					0			0				0
Proposed	52,364					52,364			45,614				6,750
Local Funds - Regional Measure 2													
Existing	7,340	3,220	2,160	1,760		200		1,760	200	4,650	730		
Change	(7,340)	(3,220)	(2,160)	(1,760)		(200)		(1,760)	(200)	(4,650)	(730)		
Proposed	0	0	0	0		0		0	0	0	0		
Local Funds - Alameda County Transportation Commission													
Existing	2,686			400		2,286		0	2,286	200	200		
Change	5,184			7,470		(2,286)		1,760	(2,286)	4,650	1,060		
Proposed	7,870			7,870		0		1,760	0	4,850	1,260		
State Highway Operation and Protection Program (SHOPP)													
Existing	0					0			0				
Change	13,000					13,000			13,000				
Proposed	13,000					13,000			13,000				
Traffic Congestion Relief Program (TCRP)													
Existing	0					0			0				
Change	2,486					2,486			2,486				
Proposed	2,486					2,486			2,486				
Total													
Existing	62,390	3,220	2,160	2,160		54,850		1,760	48,100	4,850	930		6,750
Change	13,330	(3,220)	(2,160)	5,710		13,000		0	13,000	0	330		0
Proposed	75,720	0	0	7,870		67,850		1,760	61,100	4,850	1,260		6,750

Segment 3: Please note that, as described earlier, the scope of work and the associated funding of Segment 3 is being transferred to Segment 3 (PPNO 0112E) of the I-580 Eastbound HOV Lane project as part of a concurrent CMIA program amendment.

ADD: I-580 Westbound HOV Lane (Segment 4) - Follow-up Landscaping [PPNO 0112H]

County	District	PPNO	EA	Element	Const. Year	PMBack	PMAhead	Route/Corridor				
Alameda	4	0112H	2908A	CO	2014-15	R8.4	R21.6	580				
Implementing Agency: (by component)	PA&ED	ACTC					PS&E	ACTC				
	R/W	ACTC					CON	ACTC				
RTPA/CTC:	Metropolitan Transportation Commission											
Project Title:	I-580 Westbound HOV Lane - Follow-up Landscaping											
Location	In Alameda County, from Greenville Road to Foothill Road											
Description:	Construct follow-up landscape.											
(DOLLARS IN THOUSANDS)												
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
Local Measure funds												
Existing	0	0				0		0	0	0		
Change	480	80				400		400	50	30		
Proposed	480	80				400		400	50	30		
Total												
Existing	0	0				0		0	0	0		
Change	480	80				400		400	50	30		
Proposed	480	80				400		400	50	30		

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.1c.(1f)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Rachel Falsetti
Division Chief
Transportation Programming

Subject: **CMIA PROJECT AMENDMENT**
RESOLUTION CMIA-PA-1112-024, AMENDING RESOLUTION CMIA-PA-0607-01

RECOMMENDATION:

The California Department of Transportation (Department) recommends that the California Transportation Commission (Commission) amend the Corridor Mobility Improvement Account (CMIA) baseline agreement for the I-880 Southbound HOV Lane Extension – Hegenberger to Marina Boulevard project (PPNO 0036F) in Alameda County.

ISSUE:

The Department and the Alameda County Transportation Commission (ACTC) propose to amend the CMIA baseline agreement for the I-880 Southbound HOV Lane Extension – Hegenberger to Marina Boulevard project (PPNO 0036F) project to:

- Update the project scope by adding locally-funded scope of work at the Davis Street Interchange.
- Update the project funding plan.
- Split the updated project into two roadway segments and one follow-up landscaping contract.
- Update the project delivery schedule.

BACKGROUND:

This project was adopted into the CMIA program in February 2007 per Resolution CMIA-PA-0607-01.

This project is located in the cities of Oakland and San Leandro. The project scope includes extending the existing southbound high occupancy vehicle lane from its current terminal point at just south of the Marina Boulevard Overcrossing to Hegenberger Road. The project scope also includes reconstruction of the Davis Street Overcrossing and the Marina Boulevard along with widening of bridge structures over the Union Pacific Railroad (UPRR) lines and the San Leandro Creek. Once completed, these improvements will help alleviate congestion along the corridor and also will upgrade the facility to meet the safety and operational requirements.

Update the project scope

The City of San Leandro has requested to include an additional scope of work relating to the improvements at the Davis Street Interchange in the existing CMIA project. These improvements will be funded by the City of San Leandro with its own local funds. Combining these improvements with the CMIA project will result in more efficient delivery and less inconvenience to the traveling public during the construction of the project.

Update the project funding plan

Additional local funds totaling \$3,219,000 are being added to the project funding plan to cover the following:

- A follow-up landscaping project - \$500,000 (Design [PS&E] \$55,000, Construction support \$65,000, and Construction capital \$380,000)
- PS&E - \$1,570,000
- Davis Street Interchange Improvements - \$1,149,000 (PS&E \$146,000, Right of Way - Utilities \$83,000, Construction support \$120,000, and Construction capital \$800,000)

In addition, it is proposed to transfer \$380,000 of local funds from the Right of Way (R/W) to the PS&E to reflect the current R/W Estimate and to cover additional shortfalls to the PS&E. The increase in PS&E is primarily due to the additional design efforts that resulted from the need for retrofitting both bridge structures over the San Leandro Creek. The original estimate was to retrofit only the southbound structure.

Split the project into two roadway segments and one follow-up landscaping contract

The updated project is proposed to be delivered in two roadway segments and one follow-up landscape contract as described below:

- South Segment (PPNO 0036F): On Route 880 in Alameda County, from Marina Boulevard to Davis Street in San Leandro. Extend existing southbound HOV Lane.
- North Segment (PPNO 0036J): On Route 880 in Alameda County, from Davis Street to Hegenberger Road in Oakland. Extend existing southbound HOV Lane.
- Follow-up Landscaping (PPNO 0036K): On Route 880 in Alameda County, from Marina Boulevard to Davis Street in San Leandro. Highway Planting.

It should be noted that most of the follow-up landscaping work falls within the project limits of the South Segment. The North Segment has a much lesser amount of landscaping that will stay with the highway contract.

Splitting the roadway project into two smaller construction contracts would facilitate more competitive bids and encourage small business participation. In addition, because landscape projects

have long establishment periods, the replacement planting portion is proposed to be split from the parent project. It is further proposed to remove this landscape project from the CMIA regular reporting requirements since completion is several years after completion of the main contract.

Update project delivery schedule

The original baseline scope had included seismic retrofit only for the southbound bridge over the San Leandro Creek. During the design phase, it was determined that both southbound and northbound bridges need to be analyzed as these were separated only by a longitudinal joint. As such, during a seismic event, both bridge structures will interact with each other.

In April 2009, a bridge Type Selection meeting was held to discuss the extent of the seismic retrofit of the San Leandro Creek Bridge. At a follow-up seismic strategy meeting in September 2009, it was determined that both structures would need to be retrofitted. A final retrofit strategy was submitted to the Department in March 2011. After some modifications, the Department approved that strategy. The present design is based upon that approved strategy. Delays in developing an appropriate seismic retrofit strategy for the San Leandro Creek Bridge has resulted in delays in project delivery.

The updated delivery schedule for the roadway segments and the landscaping contract is tabulated below.

Project Milestone	Existing Baseline	Proposed		
		South Segment (PPNO 0036F)	North Segment (PPNO 0036J)	Landscaping (PPNO 0036K)
End Right of Way	Sep 2011	Mar 2012	Apr 2012	Nov 2015
Ready-to-List	Sep 2011	Mar 2012	Apr 2012	Nov 2015
Begin Construction	Mar 2012	Aug 2012	Sep 2012	Mar 2016
End Construction	Apr 2014	Jan 2016	Feb 2016	Aug 2019
Begin Closeout	May 2014	Jan 2016	Feb 2016	Aug 2019
End Closeout	Aug 2014	Jan 2017	Feb 2017	Dec 2019

The Metropolitan Transportation Commission concurs with the changes.

RESOLUTION CMIA-PA-1112-024

Be it Resolved, that the California Transportation Commission does hereby amend the Corridor Mobility Improvement Account baseline agreement for the I-880 Southbound HOV Lane Extension – Hegenberger to Marina Boulevard project (PPNO 0036F) project in accordance with the information described above and illustrated in the following tables.

REVISE: I-880 Southbound HOV Lane Extension – Hegenberger Road to Marina Boulevard project (PPNO 0036F)

County	District	PPNO	EA	Element	Const. Year	PMBack	PMAhead	Route/Corridor					
Alameda	4	0036F	-	CO	2011-12	22.6	25.5	880					
Implementing Agency: (by component)	PA&ED	ACTC				PS&E	ACTC						
	R/W	ACTC				CON	Department						
RTPA/CTC:	Metropolitan Transportation Commission												
Project Title:	I-880 Southbound HOV Lane Extension-Hagenberger to Marina Boulevard												
Location:	In Oakland and San Leandro.												
Description:	Extend the existing southbound HOV lane.												
(DOLLARS IN THOUSANDS)													
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
State Bond - Corridor Mobility Improvement Account (CMIA)													
Existing	94,600			94,600					83,700				10,900
Change	0			0					0				0
Proposed	94,600			94,600					83,700				10,900
Regional Surface Transportation Program (STP)													
Existing	10,178	10,178								4,000	6,178		
Change	(2,399)	(2,399)								0	(2,399)		
Proposed	7,779	7,779								4,000	3,779		
Local Funds													
Existing	3,222	3,222		0		0	0	0	0	520	802	1,900	0
Change	5,618	4,198		920		55	445	1,603	1,180	0	4,550	(1,900)	185
Proposed	8,840	7,420		920		55	445	1,603	1,180	520	5,352	0	185
Total													
Existing	108,000	13,400		94,600		0	0	0	83,700	4,520	6,980	1,900	10,900
Change	3,219	1,799		920		55	445	1,603	1,180	0	2,151	(1,900)	185
Proposed	111,219	15,199		95,520		55	445	1,603	84,880	4,520	9,131	0	11,085

The revised project is now split into two segments and one follow-up landscaping contract.

South Segment: I-880 Southbound HOV Lane Extension – Marina Boulevard to Davis Street project (PPNO 0036F)

County	District	PPNO	EA	Element	Const. Year	PMBack	PM Ahead	Route/Corridor					
Alameda	4	0036F	3A921	CO	2011-12	22.6	24.0	880					
Implementing Agency: (by component)		PA&ED	ACTC				PS&E	ACTC					
		R/W	ACTC				CON	Department					
RTPA/CTC:		Metropolitan Transportation Commission											
Project Title:		I-880 Southbound HOV Lane Extension - Marina Boulevard to Davis Street											
Location		In San Leandro, from Marina Boulevard to Davis Street											
Description:		Extend the existing southbound HOV lane.											
(DOLLARS IN THOUSANDS)													
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
State Bond - Corridor Mobility Improvement Account (CMIA)													
Existing	94,600			94,600				83,700					10,900
Change	(36,000)			(36,000)				(32,000)					(4,000)
Proposed	58,600			58,600				51,700					6,900
Regional Surface Transportation Program (STP)													
Existing	7,779	7,779							4,000	3,779			
Change	(2,648)	(2,648)							(1,360)	(1,288)			
Proposed	5,131	5,131							2,640	2,491			
Local Funds													
Existing	8,840	7,420		920		55	445	1,603	1,180	520	5,352		185
Change	(3,139)	(2,639)		0		(55)	(445)	(525)	(380)	(187)	(1,982)		(65)
Proposed	5,701	4,781		920		0	0	1,078	800	333	3,370		120
Total													
Existing	111,219	15,199		95,520		55	445	1,603	84,880	4,520	9,131		11,085
Change	(41,787)	(5,287)		(36,000)		(55)	(445)	(525)	(32,380)	(1,547)	(3,270)		(4,065)
Proposed	69,432	9,912		59,520		0	0	1,078	52,500	2,973	5,861		7,020

North Segment: I-880 Southbound HOV Lane Extension – Davis Street to Hegenberger Road project (PPNO 0036J)

County	District	PPNO	EA	Element	Const. Year	PMBack	PM Ahead	Route/Corridor				
Alameda	4	0036J	3A922	CO	2011-12	23.8	25.5	880				
Implementing Agency: (by component)		PA&ED	ACTC				PS&E	ACTC				
		R/W	ACTC				CON	Department				
RTPA/CTC:		Metropolitan Transportation Commission										
Project Title:		I-880 Southbound HOV Lane Extension - Davis Street to Hegenberger Road										
Location		In Oakland, from Davis Street to Hegenberger Road										
Description:		Extend the existing southbound HOV lane.										
(DOLLARS IN THOUSANDS)												
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
State Bond - Corridor Mobility Improvement Account (CMIA)												
Existing	0			0				0				0
Change	36,000			36,000				32,000				4,000
Proposed	36,000			36,000				32,000				4,000
Regional Surface Transportation Program (STP)												
Existing	0	0						0	0			
Change	2,648	2,648						1,360	1,288			
Proposed	2,648	2,648						1,360	1,288			
Local Funds												
Existing	0	0					0	0	0			
Change	2,639	2,639					525	187	1,927			
Proposed	2,639	2,639					525	187	1,927			
Total												
Existing	0	0		0			0	0	0	0		0
Change	41,287	5,287		36,000			525	32,000	1,547	3,215		4,000
Proposed	41,287	5,287		36,000			525	32,000	1,547	3,215		4,000

Landscaping: I-880 Southbound HOV Lane Extension – Follow-up landscaping (PPNO 0036K)

County	District	PPNO	EA	Element	Const. Year	PMBack	PM Ahead	Route/Corridor					
Alameda	4	0036K	3A923	CO	2014-15	22.6	24.0	880					
Implementing Agency: (by component)		PA&ED	ACTC				PS&E	ACTC					
		R/W	ACTC				CON	Department					
RTPA/CTC:		Metropolitan Transportation Commission											
Project Title:		I-880 Southbound HOV Lane Extension - Landscaping											
Location		In San Leandro, from Marina Boulevard to Davis Street											
Description:		Construct follow-up landscaping											
(DOLLARS IN THOUSANDS)													
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
Local Funds													
Existing	0					0	0		0		0		0
Change	500					55	445		380		55		65
Proposed	500					55	445		380		55		65
Total													
Existing	0					0	0		0		0		0
Change	500					55	445		380		55		65
Proposed	500					55	445		380		55		65

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.1c.(1g)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Rachel Falsetti
Division Chief
Transportation Programming

Subject: **CMIA PROJECT AMENDMENT**
RESOLUTION CMIA-PA-1112-025, AMENDING RESOLUTION CMIA-PA-0910-30

RECOMMENDATION:

The California Department of Transportation (Department) recommends that the California Transportation Commission (Commission) amend the Corridor Mobility Improvement Account (CMIA) baseline agreement for the Freeway Performance Initiative (FPI) – TOS and Ramp Metering project (PPNO 0024) in Alameda County.

ISSUE:

The Department and the Alameda County Transportation Commission (ACTC) 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 project funding plan.

BACKGROUND:

This project was amended into the CMIA program in June 2010 per Resolution CMIA-PA-0910-30.

The project scope consists of installing ramp metering and various traffic operations system (TOS) elements at five separate locations in various counties in the San Francisco Bay Area. Although the approved baseline agreement is only for the combined project, the project improvements will be delivered in five separate contracts:

- Contract 1: 04-15300 Alameda-92 PM 0.0/6.4, Alameda-880 PM 10.0/33.9
- Contract 2: 04-15420 Santa Clara-85 PM R18.4/R23.9
- Contract 3: 04-15113 Alameda-580 PM 0.0/31.0, Alameda-238 PM 14.4/16.1
- Contract 4: 04-15320 Santa Clara-680 PM 0.0/9.4
- Contract 5: 04-15350 Solano-80 PM 0.0/R28.4

This project represents a partnership between the Metropolitan Transportation Commission and the Department to improve mobility and reduce emissions in a cost-effective way.

Reduce project scope of Contract 3

The original scope of Contract 3 (Alameda-580 PM 0.0/31.0) includes installing ramp metering at 18 locations and installing 68 TOS elements. During the environmental phase (PA&ED), it was determined that additional biological studies will be required due to the presence of sensitive habitats for red-legged frog, tiger salamander, and other listed species along certain segments of the I-580 corridor. These additional studies are expected to take anywhere between 12 to 18 months. In order to meet the CMIA delivery commitments, it is proposed to delete these segments from the scope of work for Contract 3. The revised scope of work for this contract now includes ramp metering at seven locations and 15 TOS elements. The new projects limits are from Route 880 to the Vasco Road Interchange in Livermore (PM 9.5/31.0).

The dropped scope of work will now be delivered as part of another contract (04-4G910). That project is currently in the PA&ED phase and is solely funded with local funds. This project is expected to be ready for delivery in Fiscal Year 2013-14.

Update the project funding plan

The project funding plan for the PA&ED and the design (PS&E) is being revised to reflect the actual accrued expenditures for the now completed PA&ED and the revised estimate for the PS&E. The main reason for over expenditures for the PA&ED phase is the advancement of some of the design activities (survey and mapping for plans and cross sections) to meet the project delivery schedule. However, there is no net change in the overall combined budget for the PA&ED and PS&E.

With the completion of the individual Projects Reports for each contract and also as a result of the down-scoping of Contract 3, the project team has updated the construction cost estimate for all five contracts. The updated estimates have resulted in the redistribution of State Highway Operations and Protection Program (SHOPP) funds. The total amount of SHOPP funds remains as programmed. There is no change in amounts of CMIA funds for each contract. Please note in the table below that project limits for some of these contracts are being revised to conform to the final design parameters. These revisions are shown in bold. The table below also summarizes the proposed SHOPP and existing CMIA funds for construction phase of each contract:

Contract	Construction phase funding		
	SHOPP	CMIA	
	Capital	Support	Capital
# 1: 04-15300 Alameda-92 PM 4.1/6.0 , Alameda-880 PM 10.0/33.9	\$2,000,000	\$828,000	\$3,852,000
# 2: 04-15420 Santa Clara-85 PM R18.0/R23.9	\$8,000,000	\$1,097,000	\$1,532,000
# 3: 04-15113 Alameda-580 PM 9.5/31.0 , Alameda-238 PM 14.4/16.1	\$6,616,000	\$1,546,000	\$2,375,000
# 4: 04-15320 Santa Clara-680 PM 0.0/ 9.9	\$10,000,000	\$1,964,000	\$6,245,000
# 5: 04-15350 Solano-80 PM 0.0/R28.4	\$384,000	\$2,518,000	\$21,000,000
Combined Project	\$27,000,000	\$6,953,000	\$35,004,000

The Metropolitan Transportation Commission concurs with the changes.

RESOLUTION CMIA-PA-1112-023

Be it Resolved, that the California Transportation Commission does hereby amend the Corridor Mobility Improvement Account baseline agreement for the Freeway Performance Initiative – TOS and Ramp Metering project (PPNO 0024) in accordance with the information described above and illustrated in the following table.

REVISE: Freeway Performance Initiative (FPI) – TOS and Ramp Metering project (PPNO 0024)

County	District	PPNO	EA	Element	Const. Year	PMBack	PM Ahead	Route/Corridor					
Alameda Santa Clara/Solano	4	0024	Various	CO	2011-12	Various	Various	Various					
Implementing Agency: (by component)	PA&ED	Department				PS&E	Department						
	R/W	Department				CON	Department						
RTPA/CTC:	Metropolitan Transportation Commission												
Project Title:	Freeway Performance Initiative - TOS and Ramp Metering												
Location	At various locations in Alameda, Santa Clara, and Solano Counties.												
Description:	Install ramp metering and traffic operations system elements along various routes. The project will be implemented with five construction contracts.												
(DOLLARS IN THOUSANDS)													
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
State Bond - Corridor Mobility Improvement Account (CMA) funds													
Existing	42,957			42,957					35,004				7,953
Change	0			0					0				0
Proposed	42,957			42,957					35,004				7,953
Congestion Mitigation and Air Quality (CMAQ) Program funds													
Existing	14,782	14,592	190					190		4,954	8,755	883	
Change	0	0	0					0		2,098	(2,098)	0	
Proposed	14,782	14,592	190					190		7,052	6,657	883	
Other State - State Highway Operation and Protection Program (SHOPP) funds													
Existing	27,000			27,000					27,000				
Change	0			0					0				
Proposed	27,000			27,000					27,000				
Total													
Existing	84,739	14,592	190	69,957				190	62,004	4,954	8,755	883	7,953
Change	0	0	0	0				0	0	2,098	(2,098)	0	0
Proposed	84,739	14,592	190	69,957				190	62,004	7,052	6,657	883	7,953

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.1c.(1h)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Rachel Falsetti
Division Chief
Transportation Programming

Subject: **CMIA PROJECT AMENDMENT**
RESOLUTION CMIA-PA-1112-026, AMENDING RESOLUTION CMIA-PA-1011-20

RECOMMENDATION:

The California Department of Transportation (Department) recommends that the California Transportation Commission (Commission) amend the Corridor Mobility Improvement Account (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 (ICM) Corridor project in Alameda and Contra Costa Counties.

ISSUE:

The Department and the Alameda County Transportation Commission (ACTC) 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 ICM Corridor project to update the project delivery schedule.

BACKGROUND:

This project was adopted into the CMIA program in February 2007. At its January 2011 meeting, the Commission approved Resolution CMIA-PA-1011-020, which split the overall I-80 ICM project into five separate contracts:

- **PROJECT 1: I-80 ICM Software and System Integration project (PPNO 0062G)**

The I-80 ICM Software and Systems Integration project will code the necessary software, prepare the testing plans, install server, hardware and network hubs at various control centers, and conduct testing for the I-80 ICM Project. This project is being implemented by ACTC.

- **PROJECT 2: I-80 ICM Specialty Procurement project (PPNO 0062H)**

The I-80 ICM Specialty Materials Procurement project includes the purchase of specialty signs, including variable advisory speed signs, changeable message signs, dynamic message signs, and lane use signs. This project is being implemented by ACTC.

- PROJECT 3: I-80 ICM Transportation Operations System (TOS) project (PPNO 0062I)

The I-80 ICM Transportation Operations System project will complete the detection system along the I-80 Corridor and the highway advisory radio gaps in the corridor. This project will be implemented by ACTC.

- PROJECT 4: I-80 ICM Adaptive Ramp Metering project (PPNO 0062J)

The I-80 ICM Adaptive Ramp Metering System will install ramp metering and associated detection and communication systems along the I-80 corridor. This project is being implemented by the Department.

- PROJECT 5: I-80 ICM Active Traffic Management project (PPNO 0062E)

The I-80 ICM Active Traffic Management project will construct various systems management components, including dynamic message signs, closed circuit television cameras, variable advisory speed signs, and lane use signs. This project is being implemented by the Department.

Update Delivery Schedule for Project 4 and Project 5

The delivery of Project 4 - Adaptive Ramp Metering project (PPNO 0062J) and Project 5 - Active Traffic Management project (PPNO 0062E) has been delayed due to the reasons described below.

As part of the process to develop a Memorandum of Understanding (MOU) with each local entity to turn-on the ramp metering in their jurisdictions, a significant feedback on key design elements of the Adaptive Ramp Metering project was received from various stakeholders. This has resulted in additional time needed to complete the design package. The MOUs will be approved prior to requesting allocation of funds.

The scope of work for the the Active Traffic Management project includes constructing several large gantries that will span the freeway. Based upon comments received during the preparation of the environmental document, the locations of two of these gantries had to be shifted to alleviate various concerns expressed by the nearby residents. The re-design of these structures has resulted in a delay in completing the design phase.

The design packages for both projects have been submitted to the Office Engineer for review. All non-standard special provisions have already been approved.

The updated schedule for some key delivery milestones for Project 4 and Project 5 is tabulated on the next page.

Project Milestone	Project 4 (PPNO 0062J)		Project 5 (PPNO 0062E)	
	Baseline	Proposed	Baseline	Proposed
End Right of Way	Aug 2011	Nov 2011(A)	Aug 2011	Oct 2011(A)
Ready-to-List (RTL)	Nov 2011	Feb 2012	Nov 2011	Mar 2012
Begin Construction	May 2012	June 2012	May 2012	July 2012
End Construction	Dec 2013	Jan 2014	Apr 2014	June 2014
Begin Closeout	Dec 2013	Jan 2014	Apr 2014	June 2014
End Closeout	June 2014	July 2014	Oct 2014	Dec 2014

A=Actual date.

Both Project 1 and Project 3 have already been allocated funds by the Commission. The Project 3 is currently under construction. The delivery for Project 2 is on schedule as per the approved baseline.

The Metropolitan Transportation Commission and the Contra Costa Transportation Authority concur with these changes.

RESOLUTION CMIA-PA-1112-026

Be it Resolved, that the California Transportation Commission does hereby amend the Corridor Mobility Improvement Account baseline agreements for the Adaptive Ramp Metering contract (PPNO 0062J) and the Active Traffic Management contract (PPNO 0062E) of the I-80 ICM Corridor project in Alameda and Contra Costa Counties with the information described above.

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.1c.(1i)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Rachel Falsetti
Division Chief
Transportation Programming

Subject: **CMIA PROJECT BASELINE AMENDMENT**
RESOLUTION CMIA-PA-1112-027, AMENDING RESOLUTION CMIA-PA-1112-011

RECOMMENDATION:

The California Department of Transportation (Department) recommends that the California Transportation Commission (Commission) amend the Corridor Mobility Improvement Account (CMIA) baseline agreement for Contract B1 – Southerly Interchange at Redwood Landfill Road project (PPNO 0360J) of the Marin-Sonoma Narrows (MSN) Corridor project in Marin County.

ISSUE:

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.

BACKGROUND:

Since its adoption into the CMIA program in February 2007, the MSN Corridor project has undergone a number of baseline amendments.

At its May 2008 meeting, the Commission approved resolution CMIA-PA-0708-005 which updated the project scope and split the overall MSN Corridor project into three separate roadway contracts:

- Route 101 Marin-Sonoma Narrows – HOV Lane project (PPNO 0360F, Contract A1).
- Route 101 Marin-Sonoma Narrows – Southerly Interchange project (PPNO 0360J, Contract B1).
- Route 101 Marin-Sonoma Narrows – Petaluma Boulevard South Interchange (PPNO 0360H, Contract B2).

Furthermore, a follow-up landscaping project (PPNO 0360L) was programmed into the 2010 State Transportation Improvement Program.

The funding plan and the delivery schedule for all three roadway contracts were updated multiple times at various subsequent Commission meetings.

At its June 2011 meeting, the Commission added the Petaluma River Bridge Replacement scope of work (PPNO 0360N) into the CMIA program. Subsequently at the September 2011 meeting, the Commission approved Resolution CMIA-PA-1112-011 to amend the MSN Corridor project to combine the Petaluma River Bridge scope of work (PPNO 0360N) with the existing Contract B2 – Petaluma Boulevard South Interchange Improvements project (PPNO 0360J). Contract B2 now includes the combined scope.

Revise project scope and funding plan for Contact B1

The current scope of work for Contract B1 includes the re-location of an 11,000 foot long, 30-inch diameter waterline owned by the North Marin Water District (NMWD) that is in conflict with the highway project. It is necessary to relocate the water mainline during the construction of Contract due to various grading and traffic staging considerations.

The NMWD has requested that about 8,200 feet of the aqueduct be upsized to 42-inch diameter pipe to manage the water flow through gravity and thus avoiding the cost of pumping. It is mutually beneficial for the State and the NMWD to incorporate the upsizing (betterments) into the scope of work for Contract B1. Doing so will not only eliminate throw-away costs of replacing a relatively new 30 inch water mainline later on with a larger sized pipe; it will also avoid patching and scarring of the newly-built pavement and also recurring disruptions to the travelling public and to the affected property owners.

The NMWD has secured the necessary environmental clearances and also has provided the final design details for the betterments. The NMWD will pay for all actual construction capital and support costs associated with these betterments. The updated funding plan reflects such additional costs.

There is no change to the delivery schedule for this contract.

The Metropolitan Transportation Commission concurs with the changes.

RESOLUTION CMIA-PA-1112-027

Be it Resolved, that the California Transportation Commission does hereby amend the Corridor Mobility Improvement Account baseline for Contract B1 – Southerly Interchange at the Redwood Landfill Road project (PPNO 0360J) of the Marin-Sonoma Narrows Corridor project in Marin County in accordance with the information described above and illustrated in the following table.

REVISE: Contract B1- Southerly Interchange at Redwood Landfill Road project (PPNO 0360J)

County	District	PPNO	EA	Element	Const. Year	PMBack	PM Ahead	Route/Corridor					
Marin	4	0360J	26407	CO	2011-12	23.3	27.6	101					
Implementing Agency: (by component)	PA&ED	Department					PS&E	TAM					
	R/W	Department					CON	Department					
RTPA/CTC:	Metropolitan Transportation Commission												
Project Title:	Marin-Sonoma Narrows-Southerly Interchange at Redwood Landfill Road												
Location	Near Petaluma, at intersection of Redwood Landfill Road and Route 101.												
Description:	Construct new interchange and frontage roads for Redwood Landfill Road												
(DOLLARS IN THOUSANDS)													
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
Regional Improvement Program (RIP)													
Existing	27,698	10,849	16,849				8,254	11,114		5,035	2,595	700	
Change	0	0	0				0	0		0	0	0	
Proposed	27,698	10,849	16,849				8,254	11,114		5,035	2,595	700	
Interregional Improvement Program (IIP)													
Existing	11,750	7,600	4,150						7,600			4,150	
Change	0	0	0						0			0	
Proposed	11,750	7,600	4,150						7,600			4,150	
State Bond - Corridor Mobility Improvement Account (CMIA)													
Existing	18,550			18,550				18,550					
Change	0			0				0					
Proposed	18,550			18,550				18,550					
Traffic Congestion Relief Program (TCRP)													
Existing	3,760	3,760							1,222	2,538			
Change	0	0							0	0			
Proposed	3,760	3,760							1,222	2,538			
Federal Demonstration (Demo) funds													
Existing	405	405					405						
Change	0	0					0						
Proposed	405	405					405						
Federal Demonstration (Demo) funds													
Existing	5,109	5,109					5,109						
Change	0	0					0						
Proposed	5,109	5,109					5,109						
Federal Demonstration (Demo) funds													
Existing	10,798	10,798					10,798						
Change	0	0					0						
Proposed	10,798	10,798					10,798						
Local funds (North Marin Water District)													
Existing	0			0				0				0	
Change	2,612			2,612				2,492				120	
Proposed	2,612			2,612				2,492				120	
Total													
Existing	78,070	38,521	20,999	18,550			24,566	29,664	8,822	7,573	2,595	4,850	
Change	2,612	0	0	2,612			0	2,492	0	0	0	120	
Proposed	80,682	38,521	20,999	21,162			24,566	32,156	8,822	7,573	2,595	4,970	

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.1c.(1j)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Rachel Falsetti
Division Chief
Transportation Programming

Subject: **CMIA PROGRAM AMENDMENT**
RESOLUTION CMIA-PA-1112-028, AMENDING RESOLUTION CMIA-P-0910-02

RECOMMENDATION:

The California Department of Transportation (Department) recommends that the California Transportation Commission (Commission) amend the Corridor Mobility Improvement Account (CMIA) baseline agreement for the Sonoma-101 Airport Interchange Improvements (North Phase B) project (PPNO 0749D) in Sonoma County.

ISSUE:

The Department and the Sonoma County Transportation Authority (SCTA) 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.

BACKGROUND:

This project was amended into the CMIA program in June 2010 per Resolution CMIA-P-0910-02.

Update project delivery schedule

The project has experienced delays due to challenges in acquiring some parcels. Based upon current discussions with various property owners, up to two resolutions of necessity (RONs) are anticipated. All RONs are scheduled to be heard by the Sonoma County in February 2012.

The right of way needs for utility relocations were submitted late by the utility companies. These needs included additional parcels that were not originally identified. Furthermore, completion of the design phase (PS&E) was delayed due to the issues with the relocation of the Sonoma County Water Agency's (SCWA) sewer line. Extensive coordination with the SCWA and processing of non-standard special provisions required additional time. In addition, a late request by Sonoma County to change some aesthetic features on the bridge and the addition of some ornate lighting required plan revisions that were already 95 percent completed. PS&E is now expected to be completed in early January 2012.

There has also been a delay in securing a Section 1602 permit, a Section 401 permit, and an incidental take permit (ITP) for the California Tiger Salamander. In addition, a new ITP for Coho Salmon might be needed, since the consistency determination previously obtained for Coho Salmon may no longer be valid. This issue is currently being discussed with the California Department of Fish and Game. The permit applications are under review by the respective agencies. It is anticipated that all the necessary permit approvals will be received by February 2012.

The updated schedule for key delivery milestones is tabulated below.

Milestone	Baseline	Proposed
End Right of Way	Sep 2011	Mar 2012
Ready-to-List (RTL)	Sep 2011	Mar 2012
Begin Construction	Dec 2011	Oct 2012
End Construction	Dec 2013	Oct 2014
Begin Closeout	Jan. 2014	Nov 2014
End Closeout	Jan. 2015	Nov 2015

Update project limits

The project limits are proposed to be revised from Post Miles (PM) 25.0/29.3 to 25.6/29.2. The proposed southerly project limit of PM 25.6 matches the approved Project Report. There is no change in the scope of work. The northerly limit is proposed to be changed from 29.2 to 29.3. This change is required to accommodate a minor shift in the location of a soundwall.

The Metropolitan Transportation Commission concurs with these changes.

RESOLUTION CMIA-PA-1112-028

Be it Resolved, that the California Transportation Commission does hereby amend the Corridor Mobility Improvement Account baseline agreement for the Sonoma-101 Airport Interchange (North Phase B) Improvements project (PPNO 0749D) in Sonoma County with the information described above.

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.1c.(5a)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Shirley Choate
Interim Division Chief
Transportation Planning

Subject: **TRADE CORRIDORS IMPROVEMENT FUND-PROJECT BASELINE AMENDMENT
RESOLUTION TCIF-P-1112-14, AMENDING RESOLUTIONS TCIF-P-0809-09 AND
TCIF-P-1011-06**

RECOMMENDATION:

The California Department of Transportation (Department) recommends the California Transportation Commission (Commission) amend the Trade Corridors Improvement Fund (TCIF) Project Baseline Agreement for Project 9, Sacramento Intermodal Track Relocation (PPNO TC09). The Northern California Trade Corridor Coalition concurs with this amendment and the requested changes.

ISSUE:

The City of Sacramento (City) proposes to amend the TCIF Project Baseline Agreement for Project 9, Sacramento Intermodal Track Relocation, to provide notification that the installation of access ramps for the West Pedestrian/Bicycle tunnel was deferred so the project could be awarded by the March 2011 deadline. The deferred work will be advertised under a separate contract and phase. This amendment will split the project into two phases and update the project schedule, cost, and funding plan for each phase.

BACKGROUND:

The Sacramento Intermodal Track Relocation project was originally programmed with \$20,000,000 of TCIF funds, under the TCIF Program of Projects, adopted by the Commission on April 10, 2008 under Resolution TCIF-P-0708-01. A Project Baseline Agreement executed by the Department, the Commission, and the City was approved on August 28, 2008 under Resolution TCIF-P-0809-01B. A Program amendment, as well as a Baseline Agreement amendment, was approved on March 12, 2009 under Resolution TCIF-P-0809-09 to program an additional \$5,266,000 in TCIF (totaling \$25,666,000 in TCIF funds) to support expanding the scope of work to include a new pedestrian tunnel and associated ramps. A second Baseline Agreement amendment was approved September 22, 2010 under Resolution TCIF-P-1011-06 to revise the project milestone dates for design and construction.

On December 10, 2009, the Commission approved the allocation of \$25,266,000 in TCIF funds to the project under Resolution TCIF-A-0910-01. On March 22, 2011 the City officially awarded Phase I of the project.

The proposed amendment does not impact the overall benefits of the full project.

After securing federal funding and allocation of TCIF in December 2009, the City advertised the project. All construction bids received were substantially higher than the engineer's estimate and available budget; therefore, the City rejected all bids in April 2010. The City re-examined the project to determine how to achieve the scope and decided to defer a portion of the work in order to ensure that bids were within the available budget and to meet the March 2011 construction begin date deadline.

Deferral of Work

Due to the funding deadlines and total project cost, the City's initial construction contract deferred the construction of access ramps to the West Pedestrian/Bicycle Tunnel while the City secured additional federal funding for this item, which was secured and obligated in September 2011. Given the timing of these additional funds, the project was divided into two construction contract phases: Phase I, which included the majority of the work, and Phase II, which included the West Pedestrian/Bicycle Tunnel access ramps.

Schedule Changes

The City is proposing to extend the end construction and begin close-out date by one month to allow for any unforeseen delays during construction and extend the closeout date by four months to allow time to close-out the project given its complexity and the number of funding sources.

Phase I – Sacramento Intermodal Track Relocation – Initial Project

Project Milestone	Current Approved	Proposed	Change
Begin Environmental Phase	01/23/08	01/23/08	No Change
End Environmental Phase	08/31/09	08/31/09	No Change (Complete)
Begin Design Phase	05/01/09	05/01/09	No Change
End Design Phase	12/01/10	12/01/10	No Change (Complete)
Begin Right of Way Phase	05/01/09	05/01/09	No Change
End Right of Way Phase	08/31/09	11/30/09	3 Months (Complete)
Begin Construction Phase	03/31/11	03/31/11	No Change
End Construction Phase	12/31/12	01/31/13	1 Month
Begin Closeout Phase	01/01/13	01/31/13	1 Month
End Closeout Phase	06/30/13	10/31/13	4 Months

Phase II – West Pedestrian/Bicycle Tunnel Ramps

Project Milestone	Current Approved	Proposed	Change
Begin Environmental Phase	N/A	01/23/08	N/A
End Environmental Phase	N/A	08/31/09	N/A (Complete)
Begin Design Phase	N/A	05/01/09	N/A
End Design Phase	N/A	01/31/12	N/A (Complete)
Begin Right of Way Phase	N/A	05/01/09	N/A
End Right of Way Phase	N/A	08/31/11	N/A (Complete)
Begin Construction Phase	N/A	05/01/12	N/A
End Construction Phase	N/A	01/31/13	N/A
Begin Closeout Phase	N/A	01/31/13	N/A
End Closeout Phase	N/A	10/31/13	N/A

Funding Plan

Changes proposed to the funding plan reflect additional funds secured for Phase I prior to being awarded in March 2010, along with additional local funds to upgrade the electrical systems as requested by the rail operators. The additional federal funds secured for Phase II are also reflected.

Phase I – Sacramento Intermodal Track Relocation – Initial Project

Sacramento Intermodal Track Relocation – Phase I (Initial Project)										
(DOLLARS IN THOUSANDS)										
FUND SOURCE	TOTAL	Totals by Fiscal Year					Totals by Project Phase			
		Prior	10/11	11/12	12/13	13/14	PA&ED	PS&E	R/W	CONST
State Funds (TCIF)										
Existing	25,266	25,266								25,266
Change	0	0								0
Proposed	25,266	25,266								25,266
Local Funds (Sacramento County Measure A, Development Funds, Reinvestment Bonds, Water Fund, AMTRAK)										
Existing	11,767	11,767	0				1,500	515		9,752
Change	236	(371)	607				1,755	956		(2,475)
Proposed	12,003	11,396	607				3,255	1,471		7,277
Federal Funds (CMAQ)										
Existing	5,084	5,084					500	4,584		0
Change	400	400					(500)	(4,584)		5,484
Proposed	5,484	5,484					0	0		5,484
Federal Funds (FRA 9002 Rail Relocation Program)										
Existing	20,000	20,000						400		19,600
Change	(17,908)	(17,908)						(400)		(17,508)
Proposed	2,092	2,092								2,092
Federal Funds (ARRA)										
Existing	0	0	0							0
Change	21,047	20,610	437							21,047
Proposed	21,047	20,610	437							21,047
High Speed Intercity Passenger Rail										
Existing	0	0								0
Change	6,000	6,000								6,000
Proposed	6,000	6,000								6,000
Prop 1B Local Streets and Roads										
Existing	0	0	0					0		0
Change	2,800	2,193	607					2,677		123
Change	2,800	2,193	607					2,677		123
Federal Funds (Section 1301)										
Existing	0	0						0		
Change	2,717	2,717						2,717		
Proposed	2,717	2,717						2,717		
Local Funds (Sac AQMD and Capital Corridor)										
Existing	0		0							0
Change	400		400							400
Proposed	400		400							400
TOTAL										
Existing	62,117	62,117	0				2,000	5,499		54,618
Change	1,244	14,855	2,051				1,255	1,366		13,071
Proposed	77,809	75,758	2,051				3,255	6,865		67,689

Sacramento Intermodal Track Relocation – Phase II (West Pedestrian/Bicycle Tunnel Ramps)										
(DOLLARS IN THOUSANDS)										
FUND SOURCE	TOTAL	Totals by Fiscal Year					Totals by Project Phase			
		Prior	10/11	11/12	12/13	13/14	PA&ED	PS&E	R/W	CONST
Federal Funds (High Priority-DEMO)										
Existing	0		0							0
Change	2,783		2,783							2,783
Proposed	2,783		2,783							2,783
Local Funds (Prop 1B Local Streets and Roads)										
Existing	0	0								0
Change	700	700								700
Proposed	700	700								700
TOTAL										
Existing	0	0	0							0
Change	3,483	700	2,783							3,483
Proposed	3,483	700	2,783							3,483

RESOLUTION TCIF-P-1112-14

Be it Resolved, that the California Transportation Commission does hereby amend the Trade Corridors Improvement Fund baseline agreement for Project 9, Sacramento Intermodal Track Relocation (PPNO TC09), in accordance with the changes described and illustrated above.

Attachment



DEC 27 2011

METROPOLITAN
TRANSPORTATION
COMMISSION

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Reference No. : 2.1c.(5a)
January 25, 2012
Attachment

Adrienne J. Tissier, Chair
San Mateo County

December 20, 2011

Amy Rein Würth, Vice Chair
Cities of Contra Costa County

Ms. Bimla Rhinehart, Executive Director
California Transportation Commission
1120 N Street, MS-52
Sacramento, CA 95814

Tom Azunbrado
U.S. Department of Housing
and Urban Development

Tom Bates
Cities of Alameda County

Dear Ms. Rhinehart:

David Campos
City and County of San Francisco

The Northern California Trade Corridors Coalition (Coalition) is in support of the City of Sacramento's baseline agreement amendments submitted to the Trade Corridor Improvement Fund (TCIF) program for the Sacramento Intermodal Track Relocation project.

Dave Cortese
Santa Clara County

Bill Dodd
Napa County and Cities

Sacramento Intermodal Track Relocation Project ("Project"):

Dorene M. Giucopini
U.S. Department of Transportation

The Project received \$25.6 million in TCIF programming in 2008. In the revised baseline agreement adopted in September 2010, the total project cost was listed as \$77.3 million.

Federal D. Glover
Contra Costa County

Due to project cost increases, some project elements were deferred from the construction contract, including construction of access ramps to the West Pedestrian/Bicycle Tunnel. The City was able to secure federal funds for this deferred element. The City requests a TCIF baseline agreement amendment to reflect the re-addition of the West Tunnel as a new subproject to be delivered without TCIF funds.

Mark Green
Association of Bay Area Governments

Scott Haggerty
Alameda County

Anne W. Halsted
San Francisco Bay Conservation
and Development Commission

The Coalition supports the proposed baseline agreement amendments to update the total project cost to \$81.3 million, update the funding plan to include additional federal funds and split the project into two subprojects, and update the project schedule to reflect the latest construction estimates. All cost increases are funded with federal funds, and the TCIF amount remains unchanged. We respectfully request your concurrence with this change.

Steve Kinsey
Marin County and Cities

Sam Liccardo
Cities of Santa Clara County

Jake Mackenzie
Sonoma County and Cities

Should you have any questions or comments, please contact Kenneth Kao of my staff at (510) 817-5768 or kkao@mtc.ca.gov.

Kevin Mullin
Cities of San Mateo County

Sincerely,

Bijan Sartipi
State Business, Transportation
and Housing Agency

Alix A. Bockelman
Director, Programming and Allocations

James P. Spering
Solano County and Cities

Scott Wiener
San Francisco Mayor's Appointee

cc: Northern California Coalition agencies
Maura Twomey, CTC
Dawn Cheser, Caltrans HQ

Steve Heminger
Executive Director

AAB:KK

Ann Hemen
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.1c.(5b)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Rachel Falsetti
Division Chief
Transportation Programming

Subject: **TRADE CORRIDORS IMPROVEMENT FUND - PROJECT BAESLINE AMENDMENT
RESOLUTION TCIF-P-1112-15, AMENDING RESOLUTION TCIF-P-1011-07**

RECOMMENDATION:

The California Department of Transportation (Department) recommends that the California Transportation Commission (Commission) amend the Trade Corridors Improvement Fund (TCIF) Project Baseline Agreement for TCIF Project 23, Gerald Desmond Bridge (PPNO 3037) in Los Angeles County.

ISSUE:

The Department and the Port of Long Beach (Port) propose to amend the Proposition 1B TCIF Project Baseline Agreement for TCIF Project 23, Gerald Desmond Bridge, to update the project delivery schedule and components.

BACKGROUND:

During TCIF program development, the Commission approved adding approximately \$500 million from the State Highway Account (SHA) to fund state-level priorities that are critical to goods movement, bringing the total funding available to \$2.5 billion. Funding for the Gerald Desmond Bridge Project in the amount of \$250 million from the SHA was programmed in March 2008 when the Commission approved the 2008 State Highway Operations and Protection Program (SHOPP).

Subsequently, the Commission approved an increase of \$49.795 million in SHA funding in February 2010 as part of the 2010 SHOPP, bringing the total SHA funding to \$299.795 million.

The Project Baseline Agreement for TCIF Project 23, Gerald Desmond Bridge (PPNO 3037) was approved by the Commission on October 29, 2008 and amended by the Commission on November 3, 2010. This is a Design-Build project. The project Request for Proposals was released to prequalified proposers on September 2, 2011.

The revised baseline schedule is shown in the following table:

Project Milestone	Baseline	Revised
Begin Environmental Phase	03/29/03	No change
End Environmental Phase	08/09/10	No change
Begin Design Phase	01/01/12	No change
End Design Phase	09/01/10	N/A
Begin Right of Way Phase	08/01/10	No change
End Right of Way Phase	12/01/11	03/30/12
Begin Construction Phase	01/01/12	12/31/12
End Construction Phase	12/30/16	No change
Begin Closeout Phase	01/30/17	No change
End Closeout Phase	06/30/17	No change

PROJECT COMPONENTS

Component	Current Baseline Agreement Cost (\$1000)	Revised Cost (\$1000)	Change (\$1000)
Environmental	\$ 9,782	No Change	\$ -
Design	\$ 28,880	No Change	\$ -
Right of Way Support	\$ -	No Change	\$ -
Construction Support	\$ -	\$ 30,000	\$ 30,000
Right of Way Capital	\$ 100,589	No Change	\$ -
Construction Capital	\$ 811,589	\$ 781,589	\$ (30,000)
TOTAL	\$ 950,840	\$ 950,840	\$ -

RESOLUTION TCIF-P-1112-15

Be it Resolved, that the California Transportation Commission does hereby amend the Trade Corridors Improvement Fund baseline agreement for the Gerald Desmond Bridge (PPNO 3037) project in accordance with the information described above.

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.1c.(6)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Robert Copp
Division Chief
Traffic Operations

Subject: **TRAFFIC LIGHT SYNCHRONIZATION PROGRAM BASELINE AMENDMENT
RESOLUTION TLSP-PA-1112-04**

RECOMMENDATION:

The California Department of Transportation (Department) recommends that the California Transportation Commission (Commission) approve the baseline agreement amendment for the following Traffic Light Synchronization Program (TLSP) project.

- City of Inglewood – La Brea Avenue

ISSUE:

An amendment to the baseline agreement is needed for one TLSP project to reflect a delay in construction.

BACKGROUND:

The Commission has approved 22 traffic light synchronization projects totaling \$147,000,000 for the City of Los Angeles (City) and 62 additional traffic light synchronization projects totaling \$98,000,000 for agencies other than Los Angeles.

The project baseline agreement for the City of Inglewood – La Brea Avenue project has been received and reviewed by the Department. The agreement for the project was signed by the Department on October 28, 2008. The baseline amendment is needed for the project below and specific changes to the baseline are reflected in the attached spreadsheet.

City of Inglewood – La Brea Avenue (Project ID 6758)

The project schedule has been modified due to delays in design engineering. In addition, due to economic challenges the City reduced its staff while sustaining all remaining programs and projects at a reduced operating level. The changes are necessary to complete the project. The new construction start date is June 2012 and is scheduled to be completed by November 2012. The baseline agreement is being amended to show the new project milestone dates.

Attachment

**TRAFFIC LIGHT SYNCHRONIZATION PROGRAM
PROJECT AMENDMENT LIST
(other than City of LA)**

Reference No.: 2.1c.(6)
January 25, 2012
Attachment

County	Applicant Name	Corridor Name	Current Project Cost	Revised Project Cost	Current Match Amount	Revised Match Amount	Approved TLSP CONST Funding	Current CONST Start Date	Revised CONST Start Date	Current CONST End Date	Revised CONST End Date
Los Angeles	City of Inglewood	La Brea Avenue	\$ 606,000		\$ 180,000		\$ 426,000	February-11	June-12	November-11	November-12

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.1c.(7a)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: William D. Bronte
Chief
Division of Rail

Subject: **HIGHWAY-RAILROAD CROSSING SAFETY ACCOUNT (HRCSA) PROJECT
BASELINE AMENDMENT
RESOLUTION GS1B-P-1112-06, AMENDING RESOLUTION GS1B-P-0809-03B**

RECOMMENDATION:

The California Department of Transportation recommends the California Transportation Commission (Commission) approve a baseline agreement amendment for the Proposition 1B Highway-Railroad Crossing Safety Account (HRCSA) Nogales Street Grade Separation project, to update the project costs, funding and schedule

ISSUE:

The Alameda Corridor-East Construction Authority (ACE) was awarded \$25,600,000 in HRCSA funds by the Commission in June 2010. While ACE was in the process of negotiating the acquisition of right of way (R/W) for the project, several property owners sold their parcels. Additional time will be required to conclude negotiations with the new owners. Other owners were non-responsive despite efforts to negotiate. ACE has now exhausted its negotiation options with the non-responsive owners and initiated eminent domain proceedings on those properties. The eminent domain process will result in additional time and budget required to complete the R/W acquisition phase. The delays have increased the cost of R/W by \$2,185,000, from \$25,624,000 to \$27, 809,000.

The delays in completing R/W also have delayed construction on the project. The construction start date, which was originally scheduled for February 2012, now will be June 2012. Estimated construction costs have also been revised. An additional review determined that the cost of project construction is estimated to be \$54,726,000 instead of \$56,633,000, a decrease of \$1,907,000.

Overall, the cost of the project has increased from \$85,430,000 to \$85,708,000. The cost increases to R/W are almost completely offset by the cost savings for construction. Union Pacific Railroad has increased its contribution to the project by \$278,000 in order to maintain full funding.

ACE requests approval of an amendment to the baseline agreement to account for revisions in the project schedule and cost.

RESOLUTION:

Be it Resolved, that the California Transportation Commission does hereby amend the Proposition 1B Highway-Railroad Crossing Safety Account Program baseline agreement for the Nogales Street Grade Separation project, in accordance with the changes described above and illustrated below.

BASELINE (numbers in thousands)						
Dst	Cnty	Nominator	Project Title	Const Start	Total Proj Cost	HRCSA Aprovd
07	LA	ACE	Nogales Street Grade Separation	Feb-12	85,430	25,600
07	LA	ACE	Nogales Street Grade Separation	June-12	85,708	25,600

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: January 25, 2012

Reference No.: 2.2c.(1)
Action

From: BIMLA G. RHINEHART
Executive Director

Subject: **APPROVAL OF PROJECT FOR FUTURE CONSIDERATION OF FUNDING
FINAL SUBSEQUENT ENVIRONMENTAL IMPACT REPORT FOR THE
CITY OF ROSEVILLE 2020 TRANSPORTATION SYSTEM CAPITAL IMPROVEMENTS
PROGRAM UPDATE PROJECT (RESOLUTION E-12-01)**

ISSUE:

Should the Commission, as a Responsible Agency, accept the Final Subsequent Environmental Impact Report (FSEIR), Findings of Fact and Statement of Overriding Considerations for the City of Roseville 2020 Transportation System Capital Improvements Program Update Project (Roseville 2020 CIP Project) in Placer County and approve the Fiddymment Road Widening Project for future consideration of funding?

RECOMMENDATION:

Staff recommends that the Commission accept the FSEIR, Findings of Fact and Statement of Overriding Considerations for the City of Roseville 2020 Transportation System Capital Improvements Program Update project and approve the Fiddymment Road Widening Project for future consideration of funding.

BACKGROUND:

The City of Roseville (City) is the CEQA lead agency for the project. The project covers all transportation system improvement projects identified in the City's adopted Transportation System Capital Improvement Program. The project identifies the various improvements needed to serve the future transportation demands on the roadway system through the year 2020. These include modifications to thirty intersections and six roadway segments, updating estimates for traffic volumes under revised citywide buildout conditions using an updated traffic model. The Fiddymment Road Widening Project programmed by the Commission in the SLPP program is an element of the Roseville 2020 CIP Project, and, therefore, the scope of this project was included in the FSEIR.

The overall Roseville 2020 CIP Project for which the FSEIR covers will result in significant unavoidable impacts to transportation/circulation, air quality, and biological resources. Specifically, the overall project would result in increased traffic on state highways under 2020 Plus Project conditions; increase construction related air pollutant emissions under cumulative conditions; and cumulative impacts to biological resources; Mitigation measures and/or alternatives to the proposed Roseville 2020 CIP Project that would substantially reduce or avoid these significant unavoidable impacts are infeasible.

The City Council adopted the FSEIR, Findings of Fact and a Statement of Overriding Considerations for the Roseville 2020 CIP Project on June 20, 2007. The City Council found that there were several benefits that outweigh the unavoidable adverse environmental effects of the Roseville 2020 CIP Project. These benefits include, but are not limited to, providing improved traffic operations and safety at study area intersections; improving emergency response through study area intersections due to reduced congestion; improving mobility and traffic operations; improving tax base through increased retail sales; and increase in traffic impact fees that will be available to fund project improvements. The City established a Mitigation Monitoring Program to ensure that the mitigation measures specified for the Roseville 2020 CIP Project are implemented.

On November 29, 2011 the City provided written confirmation that the preferred alternative set forth in the final environmental document is consistent with the Fiddymont Road Widening Project programmed by the Commission in the SLPP program. The City also provided written confirmation of its commitment to all of the mitigation measures stipulated in the FSEIR and Mitigation Monitoring Program.

The Fiddymont Road Widening Project is estimated to cost \$3,660,000 and is funded with SLPP (\$1,000,000) funds and Local (\$2,660,000) funds. Construction is estimated to begin in fiscal year 2011/12.

Attachment

- Resolution E-12-01
- Findings of Fact & Statement of Overriding Considerations
- Project Location

CALIFORNIA TRANSPORTATION COMMISSION

Resolution for Future Consideration of Funding 03 – Placer County Resolution E-12-01

- 1.1.1 **WHEREAS**, the City of Roseville (City) has completed a Final Environmental Impact Report pursuant to the California Environmental Quality Act (CEQA) and the CEQA Guidelines for the following project:
 - City of Roseville 2020 Transportation System Capital Improvements Program Update Project: Fiddymment Road Widening Project
- 1.2 **WHEREAS**, the City has certified that the Final Supplemental Environmental Impact Report has been completed pursuant to CEQA and the State CEQA Guidelines for its implementation; and
- 1.3 **WHEREAS**, the project will identify the various improvements needed to serve the future transportation demands on the roadway system through the year 2020. These include modifications to thirty intersections and six roadway segments, updating estimates for traffic volumes under revised citywide buildout conditions using an updated traffic model in the City of Roseville, Placer County; and
- 1.4 **WHEREAS**, the California Transportation Commission, as a Responsible Agency, has considered the information contained in the Final Supplemental Environmental Impact Report; and
- 1.5 **WHEREAS**, Findings of Fact made pursuant to CEQA guidelines indicate that specific unavoidable significant impacts related to adverse effects upon transportation/circulation, air quality, and biological resources make it infeasible to avoid or fully mitigate to a less than significant level the effects associated with the project; and
- 1.6 **WHEREAS**, the City adopted a Statement of Overriding Considerations for the project; and
- 1.7 **WHEREAS**, the City adopted a Mitigation Monitoring Program for the project; and
- 1.8 **WHEREAS**, the above significant effects are acceptable when balanced against the facts as set forth in the Statement of Overriding Considerations.
- 2.1 **NOW, THEREFORE, BE IT RESOLVED** that the California Transportation Commission does hereby accept the Final Supplemental Environmental Impact Report, Findings of Fact and Statement of Overriding Considerations and approve the above referenced project to allow for future consideration of funding.

Findings of Fact and Statement of Overriding Considerations

1.0 Introduction

The proposed project is the City of Roseville's (City) 2020 Transportation System Capital Improvements Program (CIP) Update. The objectives and components of the project are outlined below.

1.1 PROJECT OBJECTIVES

The primary objective of the proposed project is to update the City roadway and intersection improvements through the buildout of the City to more accurately represent planned growth in Roseville and surrounding areas. The project objectives for the proposed 2020 Transportation System CIP Update are as follows:

- Plan a balanced transportation system that meets the policies of the City's General Plan;
- Manage and plan for an increase in vehicle trips on local roadways throughout the City to facilitate a safe, efficient flow of vehicle traffic;
- Construct financially feasible roadway improvements to provide a safe and reliable transportation network to accommodate planned urban growth in the City and surrounding areas;
- Minimize the visual impact of roadway improvements on surrounding areas;
- Provide cost-efficient improvements that reduce congestion on roadways and intersections to assist the City in maintaining a level of service (LOS) of C, where feasible and desirable;
- Minimize the need to acquire new rights-of-way, particularly where residential or commercial buildings and/or parking could be affected; and
- Update the City's traffic model.

1.2 PROJECT COMPONENTS

1.2.1 Project Description

The proposed 2020 CIP Update estimates traffic volumes and (LOS) under revised citywide buildout conditions using an updated traffic model. The purposes for updating the 2020 CIP include:

- Identifying intersection and roadway improvements not identified in the current CIP;

- Re-evaluating the need and feasibility of roadway and intersection improvements identified in the current CIP;
- Re-evaluating intersection LOS based on new 2020 development levels and modifications to the current CIP; and
- Evaluating consistency of the proposed 2020 CIP Update with General Plan policies.

The proposed project includes changes to intersection and roadway improvements from those identified in the current CIP. These changes are needed to accommodate buildout of entitled land within Roseville and planned market rate development outside the City limits to the year 2020. In summary, there are modifications to 30 intersections and 6 roadway segments incorporated into the proposed 2020 CIP Update. Of these, 10 intersections and 3 roadway improvements would increase the affected right-of-way area identified in the current CIP; 3 intersections and 3 roadway improvements would decrease the affected right-of-way area identified in the current CIP; and 17 intersections would be modified but would not change the affected right-of-way area identified in the current CIP.

The components of the proposed project are described further below.

1.2.1.1 Revisions to Intersections Incorporated into the CIP

The current CIP includes 172 signalized intersections. The proposed 2020 CIP Update adds 9 existing intersections to the CIP and exempts 2 intersections (identified within a Pedestrian District) from the LOS policy calculations, for a total of 179 intersections subject to the City's LOS policy. The nine additional intersections are identified in **Table 1**.

The following two intersections removed from the CIP are both within the Riverside Gateway Pedestrian District Overlay:

- Riverside Avenue and Vernon Street/Douglas Boulevard
- Riverside Avenue and Darling Way

The intent of the City's Pedestrian District is to emphasize pedestrian safety and access over vehicular access and encourage alternative modes of travel. The City has determined that it is not a priority to maintain LOS C at signalized intersections within the Pedestrian District Overlay, as this could impede safe pedestrian access. Therefore, these two intersections are excluded from the City's LOS policy and are not included in the total number of intersections for the proposed 2020 CIP Update.

1.2.1.2 Roadway and Intersection Modifications

Based on the updated land use assumptions used in the City's traffic model as well as the use of an updated traffic model, the City has identified modifications to the current CIP. These modifications are identified in **Tables 2 and 3**. While most of the modifications are aimed at improving LOS, some reduction in previously identified improvements are proposed, where the existing CIP improvements have been determined to be infeasible.

Intersection Number	North-South Street Name	East-West Street Name
147	Highland Park	Fairway Dr
165	Fiddymment Rd	Westlake
170	Woodcreek Oaks Blvd	Northpark Dr
171	Woodcreek Oaks Blvd	Parkside Dr
174	Industrial Ave	Alantown
176	Gibson Dr (West)	Roseville Pkwy
178	Washington Blvd	All America
179	Cottonwood	Cirby Way
183	Alexandra Dr	Secret Ravine Pkwy

Three categories of roadway and intersection improvements are proposed in this 2020 CIP Update:

- Improvements that would increase or widen the area identified in the current CIP (identified as Widening projects in **Tables 2 and 3**);
- Improvements that would require modifications of the geometry of the intersection (i.e., changing a through lane to a left turn lane) but would not increase or widen the area identified in the current CIP (identified as Modify; No Widening projects in **Table 2**); and
- Changes to improvements that would decrease the area identified in the current CIP (identified as Reduction in Width projects in **Tables 2 and 3**).

1.2.2 Project Location and Jurisdiction

The proposed project encompasses the entire roadway system within the City of Roseville. One of the intersection improvements (Intersection 105, Sierra College Boulevard/Eureka Road) would affect an area located within unincorporated Placer County, just outside of the City of Roseville's border. In addition, one of the proposed roadway improvements (widening of Fiddymment Road) and two of the proposed intersection improvements (widening of Intersections 69, Fiddymment Road/Pleasant Grove Boulevard and 165, Fiddymment Road/Westlake Drive) are situated in an area subject to a Memorandum of Understanding (MOU) with Placer County.

1.3 CEQA FINDINGS OF FACT

The California Environmental Quality Act (CEQA) requires the lead agency (i.e., City of Roseville) to make written findings whenever it decides to approve a project for which an Environmental Impact Report (EIR) was certified (Public Resources Code Section 21081). The findings explain how the lead agency approached the significant impacts identified in the EIR. "Significant impacts" include those adverse effects of the project that can be reduced to a less than significant level as a

result of the Mitigation Measures identified in the EIR. The State CEQA Guidelines (Title 14, California Code of Regulations) further explain the required findings.

Specifically, Section 15091 of the State CEQA Guidelines states that:

- (a) No public agency shall approve or carry out a project for which an EIR has been certified which identifies one or more significant environmental effects of the project unless the public agency makes one or more written findings for each of those significant effects, accompanied by a brief explanation of the rationale for each finding. The possible findings are:
- (1) Changes or alterations have been required in, or incorporated into, the project which avoid or substantially lessen the significant environmental effect as identified in the final EIR.
 - (2) Such changes or alterations are within the responsibility and jurisdiction of another public agency and not the agency making the finding. Such changes have been adopted by such other agency or can and should be adopted by such other agency.
 - (3) Specific economic, legal, social, technological, or other considerations, including provision of employment opportunities for highly trained workers, make infeasible the Mitigation Measures or project alternatives identified in the final EIR.
- (b) The findings required by subsection (a) shall be supported by substantial evidence in the record.

The “changes or alterations” referred to in the Guidelines may be Mitigation Measures, alternatives to the project, or changes to the project by the project proponent. “Substantial evidence” means factual evidence, including expert opinion supported by facts.

In addition to describing the disposition of the various significant effects identified in the EIR, the findings must also explain why the project alternatives described in the EIR are not being selected for implementation. Therefore, the City of Roseville is required to describe the specific economic, legal, social, technological, or other considerations that make each alternative infeasible.

1.3.1 Environmental Record

The Environmental Record for this project resides with the City of Roseville Public Works Department, located at 311 Vernon Street, Roseville, CA 95678. The Environmental Record is available for public review during normal business hours.

EXHIBIT G

TABLE 2					
PROPOSED 2020 CIP UPDATE: INTERSECTION MODIFICATIONS					
Intersection Number	North-South Street Name	East-West Street Name	Category	Proposed 2020 CIP Update Modification	Affected Area
15	Orlando Ave/ Marlin Dr	Cirby Way	Widening	EB: Remove 1 lane WB: Add 1 lane	North and south side of Cirby located east and west of Orlando, and west side of Orlando located south of Cirby
18	Vernon St	Cirby Way	Modify; No Widening	NB: Restriping right lane to right only	No area beyond that identified in the current CIP
19	Eureka Rd	Douglas Blvd	Widening	SB: Add 1 lane	West side of Eureka located south of Douglas, and east side of Eureka located north of Douglas
55	Galleria Blvd	Antelope Creek	Modify; No Widening	EB: Change through lane to left-turn lane	No area beyond that identified in the current CIP
60	Harding Blvd	Wills Rd	Modify; No Widening	EB: Restriping center lane from left/through lane to left only; restriping right lane from right turn only to right/through lane WB: Restriping from left/through/right lane to left/through and right lanes within existing pavement	No area beyond that identified in the current CIP
69	Fiddymment Rd	Pleasant Grove Blvd	Widening	NB: Add 1 through lane SB: Add 1 through lane	West side of Fiddymment
91	Roseville Pkwy	Olympus Dr	Widening	EB: Add 1 lane	South side of Olympus located west of Roseville Pkwy
96	Galleria Blvd	Roseville Pkwy	Modify; No Widening	WB: Convert right turn lane to through lane	No area beyond that identified in the current CIP
97	Gibson Dr	Roseville Pkwy	Modify; No Widening	SB: Convert 3 lefts and through/right to 2 lefts, left/through and right	No area beyond that identified in the current CIP

Intersection Number	North-South Street Name	East-West Street Name	Category	Proposed 2020 CIP Update Modification	Affected Area
100	Reserve	Roseville Pkwy	Widening	EB: Add 1 through lane WB: Add 1 through lane	South and north sides of Roseville Parkway located east and west of Reserve Drive
104	West Mall	Roseville Pkwy	Widening	EB: Add 1 through lane WB: Add 1 through lane	South and north sides of Roseville Pkwy located east and west of West Mall
105	Sierra College Blvd	Eureka Rd	Widening	WB: Add 1 left-turn lane	North side of Eureka located east of Sierra College
110	South Cirby Way	Old Auburn Rd	Modify; No Widening	WB: Change right-turn only lane to right/left	No area beyond that identified in the current CIP
117	Sunrise Ave	Cirby Way	Reduction in Width	NB: Remove 1 through lane EB: Remove 1 through lane WB: Remove 1 through lane	Reduced area from that identified in the current CIP
120	Sunrise Ave	Eureka Rd	Reduction in Width	SB: Remove 1 through lane	Reduced area from that identified in the current CIP
121	Sunrise Ave	Frances	Modify; No Widening	NB: Change left/through lane to through lane SB: Change right/through lane to through lane	No area beyond that identified in the current CIP
124	Sunrise Ave	Oak Ridge Dr	Modify; No Widening	NB: Change left/through lane to through lane	No area beyond that identified in the current CIP
125	Sunrise Ave	Roseville Pkwy	Reduction in Width	NB: Remove 1 through lane SB: Remove 1 through lane EB: Remove 1 through lane	Reduced area from that identified in the current CIP
130	Judah St	Vernon St	Modify; No Widening	NB: Change left/through lane to left only; Change right lane to right/through SB: Change right lane to right/through; Change left/through lane to left only	No area beyond that identified in the current CIP

Intersection Number	North-South Street Name	East-West Street Name	Category	Proposed 2020 CIP Update Modification	Affected Area
132	Washington Blvd	Diamond Oaks Rd	Modify; No Widening	SB: Change right lane to right/through	No area beyond that identified in the current CIP
136	Washington Blvd	Main St	Modify; No Widening	WB: Change left, through, and right to 2 lefts and through/right	No area beyond that identified in the current CIP
146	Foothills Blvd	HP Center Entrance	Modify; No Widening	SB: Change right lane to right/through	No area beyond that identified in the current CIP
147	Highland Park Dr	Fairway Dr	Modify; No Widening	Signal installation	No area beyond that identified in the current CIP
152	Gibson Dr	New CC	Modify; No Widening	SB: Change right lane to through; change left/through lane to left only	No area beyond that identified in the current CIP
165	Fiddymment Rd	Westlake	Widening	SB: Add 2 lanes	West side of Fiddymment
167	Michener	Pleasant Grove Blvd	Modify; No Widening	NB: Change to left only EB: Change right lane to right/through	No area beyond that identified in the current CIP
170	Woodcreek Oaks Blvd	Northpark Dr	Modify; No Widening	Signal installation WB: Restriping	No area beyond that identified in the current CIP
176	Gibson Dr	Roseville Pkwy	Modify; No Widening	Signal installation	No area beyond that identified in the current CIP
178	Washington Blvd	All America	Widening	NB: Add 1 lane EB: Add new right-turn/decel lane	East side of Washington located south of All America
179	Cottonwood	Cirby Way	Widening	Realign Driveways	South side of Cirby located between two existing driveways

Note:
¹ These modifications are relative to the current CIP geometrics.

Roadway Improvement	Current CIP Travel Lanes	Proposed 2020 CIP Update Travel Lanes	Category	Affected Area
Cirby Way from Riverside Ave to Regency	5	4	Reduction in Width	Reduced area from that identified in the current CIP
Cirby Way from Regency to Sunrise Ave	6	4	Reduction in Width	Reduced area from that identified in the current CIP
Cirby Way from Sunrise Ave to Oakridge Dr	6	4	Reduction in Width	Reduced area from that identified in the current CIP
Fiddymnt Rd from Pleasant Grove Blvd to Baseline Rd	4	6	Widening	West side of Fiddymnt between Pleasant Grove and Baseline
Roseville Pkwy from Galleria Blvd to West Mall	6	8	Widening	South side of Roseville Pkwy
Roseville Pkwy from West Mall to Gibson Dr	6	7	Widening	North side of Roseville Pkwy

1.4 CEQA STATEMENT OF OVERRIDING CONSIDERATIONS

CEQA prohibits an agency from approving a project that will have significant, unavoidable environmental impacts unless the agency adopts a statement describing the specific benefits of the project that will outweigh its expected unavoidable impacts. If the project's specific economic, legal, social, technological, or other benefits outweigh the unavoidable adverse environmental effects, those effects may be considered acceptable, notwithstanding the fact that they cannot be avoided. This "Statement of Overriding Considerations" must be supported by substantial evidence (State CEQA Guidelines Section 15093).

The Statement of Overriding Considerations for the proposed project is presented in Section 4.0 below.

2.0 Findings of Fact

Table 4 below presents a summary of potentially significant impacts identified in the Draft Subsequent EIR and Initial Study for the proposed project. The table also presents summaries of Mitigation Measures identified to reduce impacts, where feasible. The Mitigation Measures are further detailed in the Mitigation Monitoring and Reporting Program, which is presented in Appendix A of the Final Subsequent EIR.

The findings are organized by resource issue in the same order as the project impacts appear in the Draft Subsequent EIR prepared for the project followed by the potentially significant impacts identified in the Initial Study.

The findings of infeasibility being made for the project alternatives follow in Section 3.0 below.

Impacts which remain significant and unavoidable are further detailed in Section 4.0 below.

TABLE 4
FINDINGS FOR SIGNIFICANT, POTENTIALLY SIGNIFICANT, AND SIGNIFICANT/UNAVOIDABLE EFFECTS

Effects	Proposed Project Level of Significance Prior to Mitigation	Mitigation Measure	Proposed Project Level of Significance After Mitigation	Findings of Fact
<p>Transportation and Circulation</p> <p>IMPACT 4.1-1(a): Increased traffic within Roseville under Existing Plus Project conditions</p>	<p>Significant</p>	<p>No feasible mitigation available</p>	<p>Significant and Unavoidable</p>	<p>Finding: The City hereby makes finding (a)(3) as stated in State CEQA Guidelines Section 15091 with respect to the identified effect.</p> <p>Facts Supporting the Findings: Specific intersections within the City of Roseville would degrade from LOS C or better under the Existing conditions to LOS D or worse under Existing Plus Project conditions. No feasible mitigation is identified to improve the LOS to meet City standards under Existing Plus Project conditions. Therefore, this impact will be significant and unavoidable.</p>

**TABLE 4
FINDINGS FOR SIGNIFICANT, POTENTIALLY SIGNIFICANT, AND SIGNIFICANT/UNAVOIDABLE EFFECTS
(CONTINUED)**

Effects	Proposed Project Level of Significance Prior to Mitigation	Mitigation Measure	Proposed Project Level of Significance After Mitigation	Findings of Fact
<p>IMPACT 4.1-1(b): Increased traffic outside of Roseville under Existing Plus Project conditions</p>	<p>Significant</p>	<p>No feasible mitigation available</p>	<p>Significant and Unavoidable</p>	<p>Finding: The City hereby makes finding (a)(2) as stated in State CEQA Guidelines Section 15091 with respect to the identified effect. Facts Supporting the Findings: The LOS at some intersections and roadways within Placer County, Sacramento County, and state highways would degrade under the Existing Plus Project conditions. Although improvements could be implemented to improve the LOS along these roadways to reduce these impacts, these improvements are outside of the City's jurisdiction and the City cannot authorize implementation of these improvements. Therefore, these impacts remain significant and unavoidable.</p>

**TABLE 4
FINDINGS FOR SIGNIFICANT, POTENTIALLY SIGNIFICANT, AND SIGNIFICANT/UNAVOIDABLE EFFECTS
(CONTINUED)**

Effects	Proposed Project Level of Significance Prior to Mitigation	Mitigation Measure	Proposed Project Level of Significance After Mitigation	Findings of Fact
IMPACT 4.1-2: Increased traffic on City of Roseville roadways under 2020 plus Project conditions	Intersection LOS Impact: Significant for two individual intersections	No feasible mitigation available	Intersection LOS Impact: Significant and Unavoidable	<p>Finding: The City hereby makes finding (a)(3) as stated in State CEQA Guidelines Section 15091 with respect to the identified effect.</p> <p>Facts Supporting the Findings: The project will result in two intersections which would not meet the City's level of service (LOS) standard. No feasible mitigation is identified to improve the LOS to meet the City standards at these intersections. Therefore, this impact will be significant and unavoidable.</p>
IMPACT 4.1-3: Increased traffic on state highways under 2020 plus Project conditions	Significant	Mitigation Measure 4.1-1: Participate in any regionally adopted fee program providing for improvements to federal and state facilities	Significant and Unavoidable	<p>Finding: The City hereby makes finding (a)(2) as stated in State CEQA Guidelines Section 15091 with respect to the identified effect.</p> <p>Facts Supporting the Findings: Mitigation Measure 4.1-1 would reduce</p>

TABLE 4
FINDINGS FOR SIGNIFICANT, POTENTIALLY SIGNIFICANT, AND SIGNIFICANT/UNAVOIDABLE EFFECTS
(CONTINUED)

Effects	Proposed Project Level of Significance Prior to Mitigation	Mitigation Measure	Proposed Project Level of Significance After Mitigation	Findings of Fact
				<p>impacts of increased traffic on state highways by funding high-occupancy vehicle, auxiliary and/or mixed-flow lanes on I-80 and SR 65; ramp metering; and regional Transportation Systems Management elements. However, these improvements would not be implemented by a single project or local jurisdiction. Therefore, no assurance exists of the timing that the proposed mitigation will be implemented and this impact would remain significant and unavoidable until such time as the improvements are constructed.</p>

TABLE 4
FINDINGS FOR SIGNIFICANT, POTENTIALLY SIGNIFICANT, AND SIGNIFICANT/UNAVOIDABLE EFFECTS
(CONTINUED)

Effects	Proposed Project Level of Significance Prior to Mitigation	Mitigation Measure	Proposed Project Level of Significance After Mitigation	Findings of Fact
IMPACT 4.1-4: Increased traffic on Placer County roadways under 2020 plus Project conditions	Significant	Mitigation Measure 4.1-2: Implement Placer County CIP roadway widenings on Baseline Road and Walerga Road	Significant and Unavoidable	<p>Finding: The City hereby makes finding (a)(2) as stated in State CEQA Guidelines Section 15091 with respect to the identified effect.</p> <p>Facts Supporting the Findings: Mitigation Measure 4.1-2 would reduce impacts of increased traffic on Placer County roadways by increasing the capacity at these intersections. However, the improvements fall within the jurisdiction of Placer County, and the City of Roseville has no authority to widen Walerga Road south of Baseline. Therefore, this impact would remain significant and unavoidable.</p>

**TABLE 4
FINDINGS FOR SIGNIFICANT, POTENTIALLY SIGNIFICANT, AND SIGNIFICANT/UNAVOIDABLE EFFECTS
(CONTINUED)**

Effects	Proposed Project Level of Significance Prior to Mitigation	Mitigation Measure	Proposed Project Level of Significance After Mitigation	Findings of Fact
<p>IMPACT 4.1-8: Potential inconsistency with City of Roseville Bicycle Master Plan under 2020 plus Project conditions</p>	<p>Potentially Significant</p>	<p>Mitigation Measure 4.1-3: Design intersection and roadway improvements to minimize disruption to existing and planned bicycle facilities</p>	<p>Less than Significant</p>	<p>Finding: The City hereby makes finding (a)(1) as stated in State CEQA Guidelines Section 15091 with respect to the identified effect.</p> <p>Facts Supporting the Finding: Mitigation Measure 4.1-3 would require that the City minimize disruption to existing and planned bicycle facilities, and implementation of this Mitigation Measure would reduce this impact to a less than significant level.</p> <p>Changes have been required in the project which would avoid the potentially significant environmental impacts as identified in the Subsequent EIR.</p>

**TABLE 4
FINDINGS FOR SIGNIFICANT, POTENTIALLY SIGNIFICANT, AND SIGNIFICANT/UNAVOIDABLE EFFECTS
(CONTINUED)**

Effects	Proposed Project Level of Significance Prior to Mitigation	Mitigation Measure	Proposed Project Level of Significance After Mitigation	Findings of Fact
<p>IMPACT 5.2-1(a): Increased traffic on City of Roseville roadways under 2025 cumulative Plus Project conditions (Intersection LOS impact)</p>	<p>Intersection LOS Impact: Significant for 13 specific intersections</p>	<p>Mitigation Measure 5.2-1: Modify intersection geometries at the following 11 specified intersections to address effects from regional growth outside the City of Roseville:</p> <ul style="list-style-type: none"> a) Yosemite/Atlantic b) Woodcreek Oaks/Blue Oaks c) Oak Ridge/Cirby d) Foothills/McAnally e) SR 65 NB Off/Pleasant Grove f) Washington/Roseville Pkwy g) Sierra College/Secret Ravine h) South Cirby/Old Auburn i) Sunrise/Lead Hill j) Washington/Junction 	<p>Intersection LOS Impact: Significant and Unavoidable</p>	<p>Finding: The City hereby makes finding (a)(3) as stated in State CEQA Guidelines Section 15091 with respect to the identified effect.</p> <p>Facts Supporting the Findings: Mitigation Measures 5.2-1 and 5.2-2 would reduce traffic congestion within the City. Despite implementation of these Mitigation Measures, together with the effects of past projects, the effects of other current projects, and the effects of probable future projects, four intersections would still degrade from LOS C or better to LOS D or worse. Therefore, the proposed project's contribution to this cumulative impact would still be cumulatively considerable, and the cumulative impact with respect to the LOS at</p>

**TABLE 4
FINDINGS FOR SIGNIFICANT, POTENTIALLY SIGNIFICANT, AND SIGNIFICANT/UNAVOIDABLE EFFECTS
(CONTINUED)**

Effects	Proposed Project Level of Significance Prior to Mitigation	Mitigation Measure	Proposed Project Level of Significance After Mitigation	Findings of Fact
		k) Crocker Ranch/Blue Oaks Mitigation Measure 5.2-2: Modify intersection geometries at the following 2 specified intersections to address effects from the proposed project: a) Sunrise Ave/Automall Drive b) Gibson Drive West/Roseville Pkwy These improvements are detailed in the Mitigation Monitoring and Reporting Program (Appendix A of the Final Subsequent EIR).		respect to the LOS at intersections would remain significant and unavoidable.

**TABLE 4
FINDINGS FOR SIGNIFICANT, POTENTIALLY SIGNIFICANT, AND SIGNIFICANT/UNAVOIDABLE EFFECTS
(CONTINUED)**

Effects	Proposed Project Level of Significance Prior to Mitigation	Mitigation Measure	Proposed Project Level of Significance After Mitigation	Findings of Fact
<p>IMPACT 5.2-1(b): Increased traffic on City of Roseville roadways under 2025 cumulative Plus Project conditions (City's LOS policy)</p>	<p>City's LOS Policy: Significant</p>	<p>Mitigation Measures 5.2-1 and 5.2-2.</p>	<p>City's LOS Policy: Less than Significant</p>	<p>Finding: The City hereby makes finding (a)(1) as stated in State CEQA Guidelines Section 15091 with respect to the identified effect.</p> <p>Facts Supporting the Findings: Mitigation Measures 5.2-1 and 5.2-2 would reduce traffic congestion within the City. With implementation of Mitigation Measures 5.1-1 and 5.1-2, together with the effects of other current projects, and the effects of probable future projects, the proposed project would comply with the City's LOS policy to maintain an LOS of C or better at a minimum of 70 percent of the signalized intersections within the City during the p.m. peak hour. These Mitigation Measures ensure that</p>

**TABLE 4
FINDINGS FOR SIGNIFICANT, POTENTIALLY SIGNIFICANT, AND SIGNIFICANT/UNAVOIDABLE EFFECTS
(CONTINUED)**

Effects	Proposed Project Level of Significance Prior to Mitigation	Mitigation Measure	Proposed Project Level of Significance After Mitigation	Findings of Fact
				<p>improvements would be implemented so that the proposed project's contribution to this cumulative impact would not be cumulatively considerable, and impacts of the proposed project under cumulative conditions would be less than significant.</p> <p>Changes have been required in the project which would avoid the potentially significant environmental impacts as identified in the Subsequent EIR.</p>

**TABLE 4
FINDINGS FOR SIGNIFICANT, POTENTIALLY SIGNIFICANT, AND SIGNIFICANT/UNAVOIDABLE EFFECTS
(CONTINUED)**

Effects	Proposed Project Level of Significance Prior to Mitigation	Mitigation Measure	Proposed Project Level of Significance After Mitigation	Findings of Fact
IMPACT 5.2-2: Increased traffic on state highways under cumulative conditions	Significant	Mitigation Measure 4.1-1: Participate in any regionally adopted fee program providing for improvements to federal and state facilities	Significant and Unavoidable	<p>Finding: The City hereby makes finding (a)(3) as stated in State CEQA Guidelines Section 15091 with respect to the identified effect.</p> <p>Facts Supporting the Findings: Mitigation Measure 4.1-1 would reduce impacts of increased traffic of the proposed project, together with the effects of past projects, the effects of other current projects, and the effects of probable future projects, on state highways by funding high-occupancy vehicle, auxiliary and/or mixed-flow lanes on I-80 and SR 65; ramp metering; and regional Transportation Systems Management elements. However, these improvements would not be implemented by a single project or local jurisdiction. Therefore, no assurance exists of the timing that the proposed mitigation will be implemented and this impact would remain significant and unavoidable until such time as the improvements are constructed.</p>

TABLE 4
FINDINGS FOR SIGNIFICANT, POTENTIALLY SIGNIFICANT, AND SIGNIFICANT/UNAVOIDABLE EFFECTS
(CONTINUED)

Effects	Proposed Project Level of Significance Prior to Mitigation	Mitigation Measure	Proposed Project Level of Significance After Mitigation	Findings of Fact
IMPACT 5.2-7: Construction-related air pollutant emissions under cumulative conditions	Significant	No feasible mitigation available	Significant and unavoidable	<p>Finding: The City hereby makes finding (a)(3) as stated in State CEQA Guidelines Section 15091 with respect to the identified effect.</p> <p>Facts Supporting the Findings: Although control measures would be implemented during construction of the proposed improvements to reduce air emissions as much as possible during construction, together with the effects of past projects, the effects of other current projects, and the effects of probable future projects, these activities would still generate unavoidable, temporary increases in nonattainment pollutants and their precursors. Therefore, this impact would be significant and unavoidable.</p>

TABLE 4
FINDINGS FOR SIGNIFICANT, POTENTIALLY SIGNIFICANT, AND SIGNIFICANT/UNAVOIDABLE EFFECTS
(CONTINUED)

Effects	Proposed Project Level of Significance Prior to Mitigation	Mitigation Measure	Proposed Project Level of Significance After Mitigation	Findings of Fact
<p>Noise</p> <p>IMPACT 4.3-1: Construction equipment would generate short-term noise level increases at noise-sensitive locations</p>	<p>Potentially Significant</p>	<p>Mitigation Measure 4.3-1: Develop and implement a Construction Noise Abatement Program</p>	<p>Less than Significant</p>	<p>Finding: The City hereby makes finding (a)(1) as stated in State CEQA Guidelines Section 15091 with respect to the identified effect.</p> <p>Facts Supporting the Findings: Mitigation Measure 4.3-1 would reduce impacts to sensitive noise receptors during construction by ensuring that a noise abatement program is implemented during construction. Implementation of Mitigation Measure 4.3-1 would reduce this impact to a less than significant level.</p> <p>Changes have been required in the project which would avoid the potentially significant environmental impacts as identified in the Subsequent EIR.</p>

TABLE 4
FINDINGS FOR SIGNIFICANT, POTENTIALLY SIGNIFICANT, AND SIGNIFICANT/UNAVOIDABLE EFFECTS
(CONTINUED)

Effects	Proposed Project Level of Significance Prior to Mitigation	Mitigation Measure	Proposed Project Level of Significance After Mitigation	Findings of Fact
IMPACT 5.2-9: Construction noise cumulative impacts	Potentially Significant	Mitigation Measure 4.3-1: Develop and implement a Construction Noise Abatement Program	Less than Significant	<p>Finding: The City hereby makes finding (a)(1) as stated in State CEQA Guidelines Section 15091 with respect to the identified effect.</p> <p>Facts Supporting the Findings: Mitigation Measure 4.3-1 would reduce impacts to sensitive noise receptors during construction by ensuring that a noise abatement program is implemented during construction. With implementation of Mitigation Measure 4.3-1 the proposed project's contribution to this cumulative impact would not be cumulatively considerable, and impacts of the proposed project under cumulative conditions would be less than significant. Changes have been required in the project which would avoid the potentially significant environmental impacts as identified in the Subsequent EIR.</p>

<p align="center">TABLE 4 FINDINGS FOR SIGNIFICANT, POTENTIALLY SIGNIFICANT, AND SIGNIFICANT/UNAVOIDABLE EFFECTS (CONTINUED)</p>				
Effects	Proposed Project Level of Significance Prior to Mitigation	Mitigation Measure	Proposed Project Level of Significance After Mitigation	Findings of Fact
<p>Biological Resources</p> <p>IMPACT 4.4-1: Potential loss of foraging habitat for Swainson's hawk and other legally protected raptors (Intersections 69 and 165; Fiddymont Road from Pleasant Grove Boulevard to Baseline Road)</p>	Potentially Significant	Mitigation Measure 4.4-1: Consult with CDFG and implement appropriate mitigation compensation measures for loss of potential foraging habitat	Less than Significant	<p>Finding: The City hereby makes finding (a)(1) as stated in State CEQA Guidelines Section 15091 with respect to the identified effect.</p> <p>Facts Supporting the Findings: Mitigation Measure 4.4-1 would ensure that the project compensates for the loss of potential foraging habitat for Swainson's hawk and other legally protected raptors. Implementation of Mitigation Measure 4.4-1 would reduce this impact to a less than significant level.</p> <p>Changes have been required in the project which would avoid the potentially significant environmental impacts as identified in the Subsequent EIR.</p>

**TABLE 4
FINDINGS FOR SIGNIFICANT, POTENTIALLY SIGNIFICANT, AND SIGNIFICANT/UNAVOIDABLE EFFECTS
(CONTINUED)**

Effects	Proposed Project Level of Significance Prior to Mitigation	Mitigation Measure	Proposed Project Level of Significance After Mitigation	Findings of Fact
<p>IMPACT 4.4-2: Potential disturbance of burrowing owl (Intersections 69 and 165; Fiddymont Road from Pleasant Grove Boulevard to Baseline Road)</p>	<p>Potentially Significant</p>	<p>Mitigation Measure 4.4-2: Conduct preconstruction burrowing owl surveys and implement measures specified by CDFG, where appropriate</p>	<p>Less than Significant</p>	<p>Finding: The City hereby makes finding (a)(1) as stated in State CEQA Guidelines Section 15091 with respect to the identified effect.</p> <p>Facts Supporting the Findings: Mitigation Measure 4.4-2 would require preconstruction surveys to avoid disturbance to burrowing owls. Implementation of Mitigation Measure 4.4-2 would reduce this impact to a less than significant level.</p> <p>Changes have been required in the project which would avoid the potentially significant environmental impacts as identified in the Subsequent EIR.</p>

**TABLE 4
FINDINGS FOR SIGNIFICANT, POTENTIALLY SIGNIFICANT, AND SIGNIFICANT/UNAVOIDABLE EFFECTS
(CONTINUED)**

Effects	Proposed Project Level of Significance Prior to Mitigation	Mitigation Measure	Proposed Project Level of Significance After Mitigation	Findings of Fact
<p>IMPACT 4.4-3: Potential disturbance or loss of habitat for vernal pool crustaceans (Intersections 69 and 165; Fiddymint Road from Pleasant Grove Boulevard to Baseline Road)</p>	<p>Potentially Significant</p>	<p>Mitigation Measure 4.4-3: Avoid disturbance of potential habitat for vernal pool crustaceans or implement Mitigation Measures in consultation with USFWS</p>	<p>Less than Significant</p>	<p>Finding: The City hereby makes finding (a)(1) as stated in State CEQA Guidelines Section 15091 with respect to the identified effect. Facts Supporting the Findings: Mitigation Measure 4.4-3 would avoid potential habitat for vernal pool crustaceans or require implementation of measures specified in consultation with the U.S. Fish and Wildlife Service. Implementation of Mitigation Measure 4.4-3 would reduce this impact to a less than significant level. Changes have been required in the project which would avoid the potentially significant environmental impacts as identified in the Subsequent EIR.</p>

TABLE 4
FINDINGS FOR SIGNIFICANT, POTENTIALLY SIGNIFICANT, AND SIGNIFICANT/UNAVOIDABLE EFFECTS
(CONTINUED)

Effects	Proposed Project Level of Significance Prior to Mitigation	Mitigation Measure	Proposed Project Level of Significance After Mitigation	Findings of Fact
<p>IMPACT 4.4-4: Potential disturbance or loss of habitat for western spadefoot toad (Intersections 69 and 165; Fiddymint Road from Pleasant Grove Boulevard to Baseline Road)</p>	<p>Potentially Significant</p>	<p>Mitigation Measure 4.4-4: Avoid disturbance of potential breeding habitat for western spadefoot or implement Mitigation Measures in consultation with CDFG</p>	<p>Less than Significant</p>	<p>Finding: The City hereby makes finding (a)(1) as stated in State CEQA Guidelines Section 15091 with respect to the identified effect.</p> <p>Facts Supporting the Findings: Mitigation Measure 4.4-4 would require avoidance of breeding habitat for the western spadefoot and/or California Department of Fish and Game consultation. Implementation of Mitigation Measure 4.4-4 would reduce this impact to a less than significant level.</p> <p>Changes have been required in the project which would avoid the potentially significant environmental impacts as identified in the Subsequent EIR.</p>

**TABLE 4
FINDINGS FOR SIGNIFICANT, POTENTIALLY SIGNIFICANT, AND SIGNIFICANT/UNAVOIDABLE EFFECTS
(CONTINUED)**

Effects	Proposed Project Level of Significance Prior to Mitigation	Mitigation Measure	Proposed Project Level of Significance After Mitigation	Findings of Fact
IMPACT 4.4-5: Potential disturbance of nesting raptors (Intersections 15 and 105)	Potentially Significant	Mitigation Measure 4.4-5: Construct outside of nesting season or conduct preconstruction raptor nesting surveys	Less than Significant	<p>Finding: The City hereby makes finding (a)(1) as stated in State CEQA Guidelines Section 15091 with respect to the identified effect.</p> <p>Facts Supporting the Findings: Mitigation Measure 4.4-5 would avoid disturbing raptor breeding and nesting activity by requiring construction to occur outside their nesting season. Implementation of Mitigation Measure 4.4-5 would reduce this impact to a less than significant level.</p> <p>Changes have been required in the project which would avoid the potentially significant environmental impacts as identified in the Subsequent EIR.</p>

TABLE 4
FINDINGS FOR SIGNIFICANT, POTENTIALLY SIGNIFICANT, AND SIGNIFICANT/UNAVOIDABLE EFFECTS
(CONTINUED)

Effects	Proposed Project Level of Significance Prior to Mitigation	Mitigation Measure	Proposed Project Level of Significance After Mitigation	Findings of Fact
<p>IMPACT 4.4-6: Loss of seasonal wetlands and/or creek channels (Intersections 69, 105, 165, and 178; Fiddymont Road from Pleasant Grove Blvd to Baseline Road)</p>	<p>Potentially Significant</p>	<p>Mitigation Measure 4.4-6: Comply with agency permitting requirements and provide for no net loss of wetlands</p>	<p>Less than Significant</p>	<p>Finding: The City hereby makes finding (a)(1) as stated in State CEQA Guidelines Section 15091 with respect to the identified effect.</p> <p>Facts Supporting the Findings: Mitigation Measure 4.4-6 ensures compliance with applicable regulations, including permitting and mitigation requirements of the U.S. Army Corps of Engineers, U.S. Fish and Wildlife Service, and the Regional Water Quality Control Board.</p> <p>Implementation of Mitigation Measure 4.4-6 would reduce this impact to a less than significant level.</p> <p>Changes have been required in the project which would avoid the potentially significant environmental impacts as identified in the Subsequent EIR.</p>

TABLE 4
FINDINGS FOR SIGNIFICANT, POTENTIALLY SIGNIFICANT, AND SIGNIFICANT/UNAVOIDABLE EFFECTS
(CONTINUED)

Effects	Proposed Project Level of Significance Prior to Mitigation	Mitigation Measure	Proposed Project Level of Significance After Mitigation	Findings of Fact
<p>IMPACT 4.4-7: Potential impacts to Sandford's arrowhead and rose mallow (Intersections 105, 69, 165; Fiddlyment Road from Pleasant Grove Boulevard to Baseline Road)</p>	<p>Potentially Significant</p>	<p>Mitigation Measure 4.4-7: Conduct preconstruction rare plant surveys; if required, develop and implement a mitigation plan approved by the CDFG and/or USFWS</p>	<p>Less than Significant</p>	<p>Finding: The City hereby makes finding (a)(1) as stated in State CEQA Guidelines Section 15091 with respect to the identified effect.</p> <p>Facts Supporting the Findings: Mitigation Measure 4.4-7 would avoid disturbance to special-status plants by requiring preconstruction surveys. Implementation of Mitigation Measure 4.4-7 would reduce this impact to a less than significant level.</p> <p>Changes have been required in the project which would avoid the potentially significant environmental impacts as identified in the Subsequent EIR.</p>

**TABLE 4
FINDINGS FOR SIGNIFICANT, POTENTIALLY SIGNIFICANT, AND SIGNIFICANT/UNAVOIDABLE EFFECTS
(CONTINUED)**

Effects	Proposed Project Level of Significance Prior to Mitigation	Mitigation Measure	Proposed Project Level of Significance After Mitigation	Findings of Fact
IMPACT 5.2-11: Cumulative impacts to biological resources	Significant	Mitigation Measures 4.4-1 through 4.4-7 (summarized above)	Significant and unavoidable	<p>Finding: The City hereby makes finding (a)(3) as stated in State CEQA Guidelines Section 15091 with respect to the identified effect.</p> <p>Facts Supporting the Findings: Mitigation Measures 4.4-1 through 4.4-7 would reduce cumulative impacts to biological resources. However, although construction from individual widening improvements under the proposed project could by themselves be mitigated to less than significant levels, the project would still contribute to cumulatively significant impacts by contributing to the potential loss of oak and riparian woodlands; loss of seasonal wetlands and/or creek channels; as well as loss of habitat for Swainson's hawk, vernal pool crustaceans, and western spadefoot toad. Therefore, this incremental addition to biological resource impacts would be significant and unavoidable.</p>

**TABLE 4
FINDINGS FOR SIGNIFICANT, POTENTIALLY SIGNIFICANT, AND SIGNIFICANT/UNAVOIDABLE EFFECTS
(CONTINUED)**

Effects	Proposed Project Level of Significance Prior to Mitigation	Mitigation Measure	Proposed Project Level of Significance After Mitigation	Findings of Fact
<p>Cultural Resources</p> <p>IMPACT 4.5-1: Damage to Previously Unrecorded, Potentially Important Cultural Resources</p>	<p>Potentially Significant</p>	<p>Mitigation Measure 4.5-1-1: Conduct archaeological pedestrian survey of intersections that have not been subject to previous archaeological survey (Intersections 15, 19, 91, 105, 178, and 179) when final design has been developed</p>	<p>Less than Significant</p>	<p>Finding: The City hereby makes finding (a)(1) as stated in State CEQA Guidelines Section 15091 with respect to the identified effect.</p> <p>Facts Supporting the Findings: Mitigation Measure 4.5-1 would require that archaeological pedestrian surveys be conducted at locations that have not previously been surveyed. Surveying these locations would reduce potential impacts to previously unrecorded or important cultural resources to a less than significant level.</p> <p>Changes have been required in the project which would avoid the potentially significant environmental impacts as identified in the Subsequent EIR.</p>

TABLE 4
FINDINGS FOR SIGNIFICANT, POTENTIALLY SIGNIFICANT, AND SIGNIFICANT/UNAVOIDABLE EFFECTS
(CONTINUED)

Effects	Proposed Project Level of Significance Prior to Mitigation	Mitigation Measure	Proposed Project Level of Significance After Mitigation	Findings of Fact
IMPACT 4.5-2: Damage to Previously Unidentified, Potentially Important and/or Unique Archaeological Resources Inadvertently Exposed During Construction	Potentially Significant	Mitigation Measure 4.5-2: Comply with the recommendations of a qualified professional archaeologist if cultural resources are inadvertently exposed during construction	Less than Significant	<p>Finding: The City hereby makes finding (a)(1) as stated in State CEQA Guidelines Section 15091 with respect to the identified effect.</p> <p>Facts Supporting the Findings: Mitigation Measure 4.5-2 would ensure that appropriate measures are implemented in the event that buried archaeological artifacts, exotic rocks, or unusual amounts of shell or bone are discovered. Implementing these measures, which include requiring a qualified archaeologist or historian to evaluate the find, would reduce potential impacts to previously unidentified and potentially important archaeological resources to a less-than-significant level. Changes have been required in the project which would avoid the potentially significant environmental impacts as identified in the Subsequent EIR.</p>

**TABLE 4
FINDINGS FOR SIGNIFICANT, POTENTIALLY SIGNIFICANT, AND SIGNIFICANT/UNAVOIDABLE EFFECTS
(CONTINUED)**

Effects	Proposed Project Level of Significance Prior to Mitigation	Mitigation Measure	Proposed Project Level of Significance After Mitigation	Findings of Fact
IMPACT 5.2-12: Cumulative impacts to cultural resources	Potentially Significant	Mitigation Measures 4.5-1 and 4.5-2 (summarized above)	Less than Significant	<p>Finding: The City hereby makes finding (a)(1) as stated in State CEQA Guidelines Section 15091 with respect to the identified effect.</p> <p>Facts Supporting the Findings: Mitigation Measures 4.5-1 and 4.5-2 would ensure that appropriate surveys and measures are implemented prior to and during construction to reduce impacts to potentially significant cultural resources. With implementation of Mitigation Measure 4.5-1 and 4.5-2 the proposed project's contribution to this cumulative impact would not be cumulatively considerable, and impacts of the proposed project under cumulative conditions would be less than significant. Changes have been required in the project which would avoid the potentially significant environmental impacts as identified in the Subsequent EIR.</p>

**TABLE 4
FINDINGS FOR SIGNIFICANT, POTENTIALLY SIGNIFICANT, AND SIGNIFICANT/UNAVOIDABLE EFFECTS
(CONTINUED)**

Effects	Proposed Project Level of Significance Prior to Mitigation	Mitigation Measure	Proposed Project Level of Significance After Mitigation	Findings of Fact
<p>Growth-Inducing Impacts</p> <p>Impact: The proposed project may induce growth (Draft Subsequent EIR Section 5.3)</p>	<p>Significant</p>	<p>No feasible mitigation available</p>	<p>Significant and unavoidable</p>	<p>Finding: The City hereby makes finding (a)(3) as stated in State CEQA Guidelines Section 15091 with respect to the identified effect.</p> <p>Facts Supporting the Findings: Adoption of the proposed project could indirectly increase pressure to develop areas adjacent to the proposed improvements by facilitating the flow of traffic throughout the City and by improving localized traffic conditions. No feasible mitigation is available. Since the proposed project's improvements would increase the capacity of the City's roadway system, this growth-inducing impact would be significant and unavoidable.</p>

**TABLE 4
FINDINGS FOR SIGNIFICANT, POTENTIALLY SIGNIFICANT, AND SIGNIFICANT/UNAVOIDABLE EFFECTS
(CONTINUED)**

Effects	Proposed Project Level of Significance Prior to Mitigation	Mitigation Measure	Proposed Project Level of Significance After Mitigation	Findings of Fact
IMPACTS FOUND TO BE POTENTIALLY SIGNIFICANT IN THE INITIAL STUDY FOR THE PROPOSED PROJECT				
Hazardous Materials				
<p>IMPACT VII(d): The project may be located on a site included in a list of hazardous materials sites compiled pursuant to Government Code Section 65962.5.</p>	<p>Potentially Significant</p>	<p>Mitigation Measure 1: Prior to initiating ground-disturbing activities, the City shall evaluate areas where widening will occur for the potential for historical or existing hazardous materials.</p>	<p>Less than Significant</p>	<p>Finding: The City hereby makes finding (a)(1) as stated in State CEQA Guidelines Section 15091 with respect to the identified effect. Facts Supporting the Findings: Mitigation Measure 1 would require that the City take appropriate precautions, such as visual inspections and retaining a qualified consultant (if warranted), to ensure that ground disturbance does not create a significant hazard to the public or the environment. Implementation of Mitigation Measure 1 reduces this impact to a less than significant level. Changes have been required in the project which would avoid the potentially significant environmental impacts as identified in the Subsequent EIR.</p>

**TABLE 4
FINDINGS FOR SIGNIFICANT, POTENTIALLY SIGNIFICANT, AND SIGNIFICANT/UNAVOIDABLE EFFECTS
(CONTINUED)**

Effects	Proposed Project Level of Significance Prior to Mitigation	Mitigation Measure	Proposed Project Level of Significance After Mitigation	Findings of Fact
<p>Hydrology and Water Quality IMPACT VIII(c): The project may substantially alter existing drainage patterns.</p>	<p>Potentially Significant</p>	<p>Mitigation Measure 2: The project shall comply with U.S. Army Corps of Engineers "no net loss" policy and a Nationwide or Individual Permit authorization, as well as other applicable regulations.</p>	<p>Less than Significant</p>	<p>Finding: The City hereby makes finding (a)(1) as stated in State CEQA Guidelines Section 15091 with respect to the identified effect. Facts Supporting the Findings: Mitigation Measure 2 ensures compliance with applicable regulations, including the U.S. Army Corps of Engineers "no net loss" policy, as well as regulations outlined by the Regional Water Quality Control Board to prevent the flow or discharge of sediments. Implementation of Mitigation Measure 2 would reduce this impact to a less than significant level. Changes have been required in the project which would avoid the potentially significant environmental impacts as identified in the Subsequent EIR.</p>

**TABLE 4
FINDINGS FOR SIGNIFICANT, POTENTIALLY SIGNIFICANT, AND SIGNIFICANT/UNAVOIDABLE EFFECTS
(CONTINUED)**

Effects	Proposed Project Level of Significance Prior to Mitigation	Mitigation Measure	Proposed Project Level of Significance After Mitigation	Findings of Fact
<p>Utilities and Service Systems</p> <p>Impact VI: The project may result in new storm water drainage facilities or expansion of existing facilities.</p>	<p>Potentially Significant</p>	<p>Mitigation Measure 3: If modifications to existing drainage facilities are required, the City shall construct these in compliance with the City's ordinances and standards, as well as other applicable regulations.</p>	<p>Less than Significant</p>	<p>Finding: The City hereby makes finding (a)(1) as stated in State CEQA Guidelines Section 15091 with respect to the identified effect.</p> <p>Facts Supporting the Findings: Mitigation Measure 3 ensures compliance with applicable regulations, including the City's ordinances and standards as well as the U.S. Army Corps of Engineers and California Department of Fish and Game, as applicable. Implementation of Mitigation Measure 3 would reduce this impact to a less than significant level.</p> <p>Changes have been required in the project which would avoid the potentially significant environmental impacts as identified in the Subsequent EIR.</p>

3.0 Project Alternatives Impact Findings

In the Draft Subsequent EIR, two project alternatives were evaluated: (1) Alternative 1: No Project/No Action, and (2) Alternative 2: Cumulative Plus Project Conditions with Placer Parkway and Caltrans Improvements.

These alternatives have been determined to be infeasible, as described in the findings below for each alternative.

3.1 ALTERNATIVE 1: NO-PROJECT/NO ACTION

Under the Alternative 1, land use forecasts incorporated into the travel demand model are not revised and only the roadway and intersections improvements identified in the current 2020 CIP are constructed.

Findings: The City of Roseville hereby makes finding (a)(3), as stated in CEQA Guidelines Section 15091, with respect to this alternative.

Facts Supporting the Findings:

1. Alternative 1 is infeasible because it does not meet the following project objectives: (1) plan a balanced transportation system that meets the policies of the City's General Plan, (2) manage and plan for an increase in vehicle trips on local roadways throughout the City to facilitate a safe, efficient flow of vehicle traffic, (3) provide cost-efficient improvements that reduce congestion on roadways and intersections to assist the City in maintaining a LOS of C, where feasible and desirable, and (4) update the City's traffic model.
2. Under the Alternative 1 scenario, 69 percent of the intersections within the City would operate at LOS C or better. The City's LOS policy stipulates that an LOS of C or better shall be maintained at a minimum of 70 percent of all signalized intersections in the City. Alternative 1 would not comply with the City's LOS policy.

3.2 ALTERNATIVE 2: CUMULATIVE PLUS PROJECT CONDITIONS WITH PLACER PARKWAY AND CALTRANS IMPROVEMENTS

Alternative 2 incorporated additional development projects outside the City of Roseville identified under cumulative conditions, plus improvements to the state highway system and construction of Placer Parkway into the travel demand model.

Findings: The City of Roseville hereby makes finding (a)(2), as stated in CEQA Guidelines Section 15091, with respect to this alternative.

Facts Supporting the Findings:

Alternative 2 incorporates projects outside the control of the City of Roseville, and therefore, the City has no authority to implement or guarantee the implementation timing of these projects.

4.0 STATEMENT OF OVERRIDING CONSIDERATIONS

The proposed project would result in significant environmental impacts related to Transportation and Circulation, Air Quality, Biological Resources, and growth inducement that cannot be reduced to a less than significant level by feasible Mitigation Measures or project alternatives. A significant and unavoidable impact is one that would cause a substantial adverse effect on the environment and for which no mitigation is available to reduce the impact to a less than significant level. The significant and unavoidable impacts of the proposed project were discussed in detail in Chapter 5 of the Draft Subsequent EIR and summarized in Table 4 above. These significant and unavoidable impacts are as follows:

Existing Plus Project Conditions

- Increased traffic on City of Roseville roadways
- Increased traffic on state highways
- Increased traffic on Placer County roadways
- Increased traffic on Sacramento County roadways
- Growth-inducing impacts

2020 Plus Project Conditions

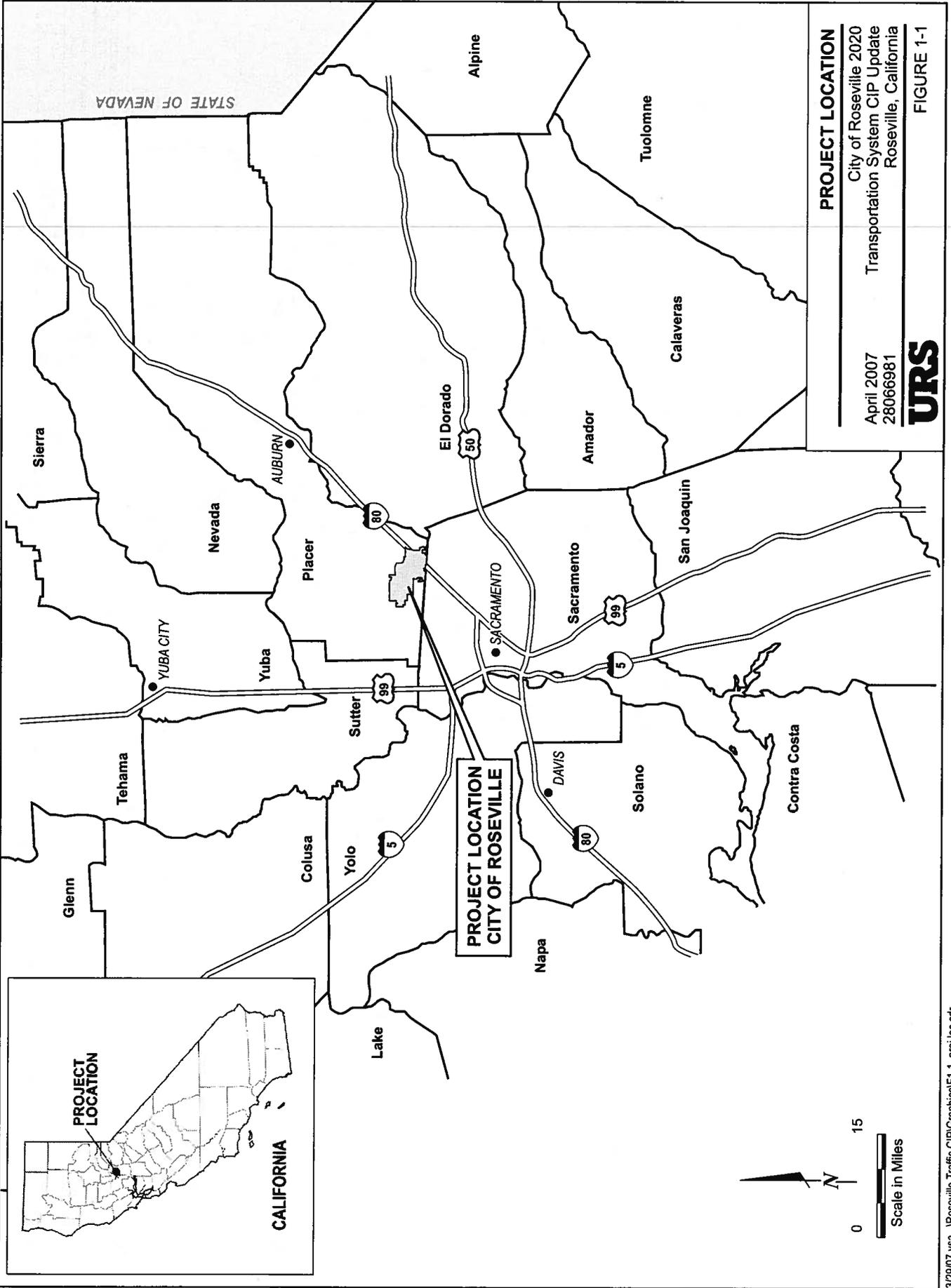
- Increased traffic on City of Roseville's roadways
- Increased traffic on state highways
- Increased traffic on Placer County roadways
- Growth-inducing impacts

2025 Cumulative Plus Project Conditions

- Increased traffic on City of Roseville roadways
- Increased traffic on state highways
- Increased air emissions
- Loss of biological resources
- Growth-inducing impacts

The City finds that the significant, unavoidable adverse impacts identified in the Subsequent EIR for the proposed project are outweighed by the following benefits of the proposed project:

The proposed project would provide the social benefit of improved traffic operations and safety at study area intersections and improved emergency response through study area intersections due to reduced congestion. The proposed project provides economic benefits by improved mobility and traffic operations that make travel to and within the City for commerce more convenient and attractive. This contributes to more retail sales and therefore an improved tax base for the City. Traffic impact fees will be collected and will be available to fund the improvements, and therefore, project implementation will reinforce the construction sector of the local economy.



Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: January 25, 2012

Reference No.: 4.9
Information


From: BIMLA G. RHINEHART
Executive Director

Subject: **PRESENTATION OF THE DRAFT FISCAL YEAR (FY) 2011-12
ENVIRONMENTAL ENHANCEMENT AND MITIGATION (EEM) PROGRAM**

Under Streets and Highways Code Section 164.56(e) the California Transportation Commission (Commission) is charged with the responsibility of funding an annual Environmental Enhancement and Mitigation (EEM) Program as scored and prioritized by the California Natural Resources Agency in accordance with the funding level provided in the State Budget Act.

The Fiscal Year (FY) 2011-12 State Budget provided \$10 million for the EEM Program.

The 2011-12 EEM Program

For FY 2011-12, the California Natural Resources Agency evaluated 61 grant applications and recommends that the Commission approve the attached Projects Recommended for Funding list.

The Recommended for Funding list includes all 32 projects determined to be eligible and fundable by the evaluation team, are listed in North/South sections by project Category, and the California Natural Resources Agency recommends funding the 18 projects in the north for \$6,145,618, and the 14 projects in the south for \$3,782,960, for a FY 2011-12 EEM Program total of \$9,928,578.

One of the projects on the draft Recommended for Funding list exceeds the California Natural Resources Agency's generally established limit of \$350,000. This is consistent with California Natural Resources Agency policy to fund acquisitions (only) up to \$500,000.

Each project being recommended for funding must provide evidence of environmental clearance prior to adoption and potential allocation at the February 2012 Commission meeting or the project would be subject to removal from the list.

The second attachment is the FY 2011-12 EEM cycle announcement letter signed by the Secretary of the California Natural Resources Agency. Note that the letter clarifies that the FY 2011-12 EEM Program does not include a Substitution List.

A Substitution List is not needed for this cycle as all 32 eligible and fundable projects have been selected for funding.

Background

Under EEM statutes, the Resources Agency is responsible for developing and adopting procedures and criteria; evaluating grant proposals; submitting a list of ranked projects recommended for funding; and finding that the projects are eligible for funding under Article XIX of the State Constitution. The Resources Agency's procedures and criteria contain a detailed, quantitative scoring mechanism that is used to evaluate and rank projects in priority order by assigning point scores to each project. In accordance with the provisions of Section 187 and 188 of the Streets and Highways Code, an attempt is made to allocate 40% of the total amount recommended to projects in the northern counties and 60% of the total amount to projects in southern counties.

The EEM Program is designed to undertake "environmental enhancement and mitigation projects that are directly or indirectly related to the environmental impact of modifying existing transportation facilities or for the design, construction, or expansion of new transportation facilities". EEM projects must provide environmental enhancements and mitigation over and above what is otherwise called for under the California Environmental Quality Act (CEQA) of 1970 or the National Environmental Policy Act (NEPA) of 1969.

The general categories of EEM projects eligible for funding are:

- Highway Landscape and Urban Forestry projects designed to offset vehicular emissions of carbon dioxide through the planting of trees and other suitable plants. Projects may be within or outside the right-of-way of the related transportation facility. Projects within the right-of-way, however, are not intended to supplant or augment highway landscaping that would normally be funded by the responsible public agency. Any planting within public road rights-of-way shall be limited to trees only.
- Resource Lands acquisition, restoration or enhancement of resource lands to mitigate the loss of, or the detriment to, resource lands lying within or near the right-of-way, acquired for proposed transportation improvements. Resource lands include natural areas, wetlands, forests, woodlands, meadows, streams, or other areas containing fish or wildlife habitat. Enhancement of resource lands may include the restoration of wildlife corridors.
- Roadside Recreational acquisition and/or development of roadside recreational opportunities, including roadside rests, scenic overlooks, trails, trailheads, sno-parks, and parks.

Any local, state or federal agency or nonprofit entity may apply for and receive grants under the EEM Program. The applicant is not required to be a transportation organization but must be able to demonstrate adequate charter or enabling authority to carry out the type of project proposed. Two or more entities may participate in a joint project.

Attachments

2011-12 Environmental Enhancement and Mitigation Program

PROJECTS RECOMMENDED FOR FUNDING (32 PROJECTS)				
CAT	CO	APPLICANT	PROJECT NAME	AWARD
NORTHERN COUNTIES (18 PROJECTS)				
RL	ED	American River Conservancy	Gold Hill-Wakamatsu Ranch Recreation	\$ 159,350
RL	ED	American River Conservancy	Brush Creek Ranch Habitat Acquisition	\$ 350,000
RL	MEN	Trust for Public Land	Point Arena Public Lands Acquisition Project	\$ 500,000
RL	NEV	Bear Yuba Land Trust	Yuba River: Black Swan Resources Land Acquisition	\$ 350,000
RL	PLA	Placer Land Trust	Johnston Ranch Conservation Project	\$ 350,000
RL	RIV	Coachella Valley Conservation Commission	Willow Hole Blowsand Ecosystem Conservation and MSHCP/NCCP Implementation Acquisitions	\$ 350,000
RL	SAC	Sacramento Tree Foundation	Stone Lakes Blue Heron Trails Visitor Contact Station	\$ 341,762
RL	SCR	Trust for Public Land	San Andreas Creek Resource Lands Acquisition Project	\$ 350,000
RL	SON	Sonoma County Water Agency	Rohnert Park/Cotati Highway 101 Widening: Hinebaugh Creek Habitat Enhancement and Restoration	\$ 298,456
RL	YUB	Trust for Public Land	Marysville Ranch Resource Lands Conservation Easement Project	\$ 350,000
RR	ALA	East Bay Regional Park District	Iron Horse Trail Construction Dublin/Pleasanton BART Station to Santa Rita Road	\$ 350,000
RR	AMA	Jackson, City of	Jackson Vista Point Improvement Project	\$ 326,050
RR	FRE	City of Fresno Parks, After School, Recreation, and Community Services (PARCS) Department	Romain Park Improvements	\$ 350,000
RR	FRE	CSU Fresno Foundation (CDFG)	San Joaquin River - "Small Fry Trail" and "Stormy Creek" Project	\$ 350,000
RR	SCL	San Jose, City of	Lower Silver Creek Trail (Alum Rock to Highway 680)	\$ 350,000
RR	SHA	Redding, City of	Palisades Avenue River Trail Connection	\$ 320,000
RR	SHA	Shasta County	Palo Cedro Bike Lane & Pedestrian Improvement Project	\$ 350,000
RR	SHA/SIS	Shasta Land Trust	Acquisition of the Great Shasta Rail Trail	\$ 350,000
			SUBTOTAL - NORTHERN COUNTIES	\$ 6,145,618
SOUTHERN COUNTIES (14 PROJECTS)				
HLUF	LA	Community Conservation Solutions	Los Angeles River Greenway Tree-Planting Project	\$ 339,000
HLUF	LA	Hollywood Beautification Team	Planting For Knowledge with Hollywood Community Team	\$ 161,335
HLUF	LA	Pasadena, City of	Reclaiming Pasadena's Urban and Natural Forest	\$ 350,000
HLUF	LA	Pomona, Public Works Department, City of	SR-71/Mission Boulevard Slope Stabilization and Beautification	\$ 350,000
HLUF	LA	South Gate, City of	City of South Gate Urban Greening	\$ 296,700
HLUF	SB	Goleta Valley Beautiful	Highway 101 Los Cameros/Glen Annie Interchanges Tree Planting	\$ 125,000
HLUF	TUL	Tulare, City of	Hillman Street Project	\$ 143,831
RR	TUL	Tulare, City of	Acquisition of Sunrise Park Mediation Enhancement Area	\$ 330,000
HLUF	TUL	Visalia, City of	Restore Our Community Forest Project	\$ 318,294
RL	SLO	San Luis Obispo, City of	Prefumo Creek Riparian Enhancements	\$ 125,000
RR	MNO	Mammoth Lakes, Town of	College Connector Path	\$ 343,800
RR	ORA	Anaheim, City of	Santa Ana River Trail Mitigation Project	\$ 350,000
RR	SB	Land Trust for Santa Barbara County	Franklin Trail Project	\$ 200,000
RR	SD	San Marcos, City of	Montiel Park Enhancement Project	\$ 350,000
			SUBTOTAL - SOUTHERN COUNTIES	\$ 3,782,960
			TOTAL RECOMMENDED PROGRAM	\$ 9,928,578



December 19, 2011

Bimla Rhinehart, Executive Director
California Transportation Commission
1120 Street, MS 52
Sacramento, CA 95814

Dear Ms. Rhinehart:

As provided in Section 164.56 of the Streets and Highways Code, the Natural Resources Agency has evaluated the 2011-12 Environmental Enhancement and Mitigation Program (EEMP) grant applications. These applications are listed on the attached Funding Recommendations Lists.

Projects on the **Recommended for Funding List** meet the requirements of Section 164.56(d) and contribute to the mitigation of the environmental effects of transportation facilities.

The California Natural Resources Agency recommends that the projects on the **Recommended for Funding List** be authorized to receive immediate funding. These recommendations were determined a multi-disciplined evaluation team that reviewed each application and visited each site. The list contains 32 projects with a total value of \$10 million.

All eligible and fundable projects have been selected for funding so there is no substitution list this cycle.

If you have any questions about the recommended projects or the process used to evaluate them, please call Laurie Heller, EEMP Coordinator, at (916) 651-7593 or contact her by email at laurie.heller@resources.ca.gov

Sincerely,

A handwritten signature in blue ink that reads 'John Laird'.

John Laird
Secretary for Natural Resources

Enclosures



Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 4.11
Information Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Jane Perez
Division Chief
Division of Mass Transportation

Subject: **COMMISSION ADVICE AND CONSENT ON TRANSPORTATION DEVELOPMENT ACT (TDA) REGULATIONS**

SUMMARY:

The California Transportation Commission (Commission) is required by the Public Utilities Code (PUC) Section 99241 to give advice and consent on the Transportation Development Act (TDA) regulations, as prepared by the California Department of Transportation (Department). The regulations are updated to incorporate legislative changes and to interpret and clarify the statutes.

The Department is proposing to amend California Code of Regulations (CCR) Sections 6640 and 6680 of the TDA. The proposed amendments to these sections of the CCR will bring the regulations into conformity with Senate Bill 607 of the Statutes of 2009. Senate Bill 607 created the Imperial County Transportation Commission (ICTC) as the new Regional Transportation Planning Agency (RTPA) for Imperial County. ICTC supersedes Imperial Valley Association of Governments as the RTPA for Imperial County. The proposed amendments to the CCR would strike the phrase “and also includes Imperial Valley Association of Governments” from Section 6640 and also strike out the phrase “and the County of Imperial” from Section 6680 of the CCR. The Department has reviewed the proposed changes with regional agencies, transit operators and affected agencies, and sent out a notice of proposed rule making, allowing a time period of 45 days for review, comment and/or request of a public hearing.

As part of the review process, the Department is providing the proposed revisions of the TDA regulations to the Commission as an information item. After incorporating the Commission’s comments, the Department will return the revised guidelines to the Commission for adoption at its February 2012 meeting.

BACKGROUND:

The Mills-Alquist-Deddeh Act, better known as the Transportation Development Act (TDA), was enacted in 1972 by the California Legislature and is administered by the Department. It provides two major sources of funding for public transportation in California implemented by regional transportation planning agencies (RTPA). These funds are for the development and support of

public transportation needs that exist in California and are allocated to areas of each county based on population, taxable sales and transit performance. The first, the county Local Transportation Fund (LTF), has been in existence since 1972. The second, the State Transit Assistance (STA) fund, came into being in 1980.

TDA statutes are located under the Government Code Title 3, Division 3, Chapter 2, Article 11 and under the PUC Division 10, Part 11, Chapter 4, Articles 1-9. Additional implementing provisions can be found under the California Code of Regulations Title 21, Chapter 3, Subchapters 2 and 2.5. The Department produces the *Transportation Development Act Statutes and California Code of Regulations*, which is updated periodically depending on TDA-related legislative actions.

PROPOSED CHANGES:

The Department is proposing two amendments to TDA regulation Sections 6640 and 6680, with the advice and consent of the Commission, under the authority granted by Section 99241 of the PUC, which allows the Director of the Department to amend, add, and repeal the regulations as statutes change. The Department proposes to amend Section 6640, by striking the phrase “and also includes Imperial Valley Association of Governments”, because they are no longer the RTPA for Imperial County. The second proposed amendment will strike “and the County of Imperial” because the ICTC is the new RTPA for Imperial County. Below are the texts of CCR Sections 6640 and 6680 identifying the areas of the proposed amendments, as reflected in strikethrough and bold and underscore.

SECTION 6640. Designation.

The term “transportation planning agency” has reference to that entity or policy committee thereof responsible for the development of a regional transportation plan. It may derive such responsibility by statute or by delegation from local government together with delegation of accompanying responsibility for implementation of the transportation planning process in cooperation with the State pursuant to memorandum of understanding.

The term “transportation planning agency” also applies to county transportation commissions created pursuant to Division 12 (commencing with Section 130000 of the PUC) ~~and also includes Imperial Valley Association of Governments~~ for the purpose of administering Chapter 4 (commencing with section 99200) part 11, Division 10 of the Public Utilities Code.

For a county included entirely within the jurisdiction of a statutorily created regional comprehensive or transportation planning agency, it is such agency. Where only a portion of the county is subject to such a jurisdiction, it is also such agency, but only for such portion of the fund as the population within the agency's jurisdiction bears to the population of the county.

For every other county, and for a county partially subject to the jurisdiction of a statutory agency for such portion of the fund as the population outside such agency bears to the population of the county, it is such regional comprehensive planning agency as is established pursuant to any of the following authorities, and references in the Act to a "Council of Government" means such agency:

- (a) An agency organized pursuant to Chapter 5 (commencing with Section 6500) of Division 7, Title 1 of the Government Code; or
- (b) A regional planning district formed pursuant to Chapter 2 (commencing with Section 65060) of Title 7 of the Government Code; or
- (c) An area planning commission formed pursuant to Article 11 (commencing with Section 65600) of Chapter 3 of Title 7 of the Government Code; or
- (d) A planning district formed pursuant to Chapter 5 (commencing with Section 66100) of Title 7 of the Government Code.

No moneys shall be allocated from the fund by the county or any other governmental entity except the one designated by the Director. In the event the county and the cities therein are neither subject to the jurisdiction of a statutorily created regional comprehensive or transportation planning agency nor within the area of or members of a locally created regional comprehensive planning agency, one must be established if moneys in the fund are to be disseminated, unless an option is made to establish only a single purpose local transportation commission pursuant to the Act.

Note: Authority cited: Section 99241, Public Utilities Code. Reference: Sections 99214 and 99230, Public Utilities Code; and Sections 29532, 29532.4, 29535 and 29536, Government Code.

SECTION 6680. Designation.

Consolidated transportation service agencies shall be designated by the transportation planning agency, except that within the area of the Southern California Association of Governments, they shall be designated by the county transportation commissions, ~~and the County of Imperial.~~ The consolidated transportation service agencies shall be designated in accordance with the action plan adopted pursuant to Section 15975 of the Government Code. Each consolidated transportation service agency shall be an entity other than the transportation planning agency and shall be one of the following:

- (a) A public agency, including a city, county, operator, any state department or agency, public corporation, or public district, or joint powers entity created pursuant to Chapter 5 (commencing with Section 6500) of Division 7, Title 1 of the Government Code.
- (b) A common carrier of persons as defined in Section 211 of the Public Utilities Code, engaged in the transportation of persons, as defined in section 208.
- (c) A private entity operating under a franchise or license.

(d) A nonprofit corporation organized pursuant to Division 2 (commencing with Section 5000) of Title 1 of the Corporations Code.

Note: Authority cited: Section 99241, Public Utilities Code. Reference: Section 99241, 99246, and 99248, Public Utilities Code.

Attachments:

1. Draft Resolution
2. Regulation Package

**CALIFORNIA TRANSPORTATION COMMISSION
CONSENTING TO PROPOSED AMENDMENTS OF THE
TRANSPORTATION DEVELOPMENT ACT REGULATIONS**

RESOLUTION G-12-__

- 1.1 WHEREAS, Section 99241 of the Public Utilities Code provides that the implementation of the Transportation Development Act (Act) shall be subject to the regulations adopted by the Director of the Department of Transportation (Department), with the advice and consent of the California Transportation Commission; and,
- 1.2 WHEREAS, the Director has proposed changes to the California Code of Regulations Sections 6640 and 6680 to implement amendments to the Act, and,
- 1.3 WHEREAS, the Department has mailed the proposed changes to city councils, boards of supervisors, county auditor controllers, transportation planning entities, and transit operators statewide for review and comment; and
- 1.4 WHEREAS, the Department provided a 45-day period, ending 5:00 p.m., October 24, 2011, for any interested party to request a public hearing, receiving no request within the said period.
- 2.1 NOW, THEREFORE, BE IT RESOLVED that the California Transportation Commission does hereby consent to the proposed changes to the Transportation Development Act regulations, as presented by the Director of the Department of Transportation.



ISSUE MEMORANDUM

TO: MALCOLM DOUGHERTY, Acting Director
California Department of Transportation

FROM: MARTIN TUTTLE, Deputy Director
Planning and Modal Programs
(916) 654-5368; (916) 654-6608; martin_tuttle@dot.ca.gov

PREPARED BY: JANE PEREZ, Chief
Division of Mass Transportation
(916) 654-8144; (916) 657-4068; jane_perez@dot.ca.gov

DATE: November 17, 2011

SUBJECT: **California Transportation Commission Resolution Approving the
Amending of the California Code of Regulations Section 6640 & 6680**

-
- | | |
|--|---|
| <input checked="" type="checkbox"/> Request for Approval | <input type="checkbox"/> For Information |
| <input type="checkbox"/> Request for Discussion | <input checked="" type="checkbox"/> For Signature |

TRACKING NUMBER:

TIME FACTOR:

None.

BACKGROUND:

Public Utilities Code (PUC) section 99241 authorizes the California Department of Transportation (Department) to adopt or amend proposed regulations in the California Code of Regulations (CCR) with the advice and consent of the California Transportation Commission (CTC). The proposed regulatory change to sections 6640 & 6680 of the CCR has already gone through the 45-day public notice period and is now ready to submit to the CTC for approval by

**SUBJECT: California Transportation Commission Resolution Approving the Amending
of the California Code of Regulations Section 6640 & 6680**

resolution. The proposed amendments to sections 6640 & 6680 of the CCR will bring the regulations into conformity with Senate Bill 607 of the statutes of 2009. Senate Bill 607 created the Imperial County Transportation Commission (ICTC) as the new Regional Transportation Planning Agency (RTPA) for Imperial County. ICTC supersedes Imperial Valley Association of Governments as the RTPA for Imperial County. The proposed amendments to the CCR would strike the phrase "and also includes Imperial Valley Association of Governments" from section 6640, and also strikes out the phrase "and the County of Imperial" from section 6680 of the CCR (see Attachment 1).

DISCUSSION/PRO-CON ARGUMENTS:

Section 99241 of the PUC authorizes and requires the Department to promulgate changes to regulations that enforce the Transportation Development Act (PUC section 99200 et seq.). The existing regulations were enacted in 1979 and have been amended several times to implement State and federal statutory and regulatory authority.

The first step in this process requires the Department to send a public notice allowing 45 days for public comment. This process has been completed. The Department now proposes to submit the proposed amendments to the CTC for approval by resolution. The amendment package to be submitted to the CTC contains the Notice of Proposed Rulemaking, the Initial Statement of Reasons, a copy of the text showing the amended section, and a completed "Notice Publication/Regulations Submission" (STD 400) signed by the Director of the Department.

EFFECT ON EXISTING LAW:

None.

ESTIMATED COST:

None.

RECOMMENDATION:

It is recommended that the Director sign the form STD 400 approving the amendment package to be submitted to the CTC.

APPROVED:


MALCOLM DOUGHERTY, Acting Director


Date

**SUBJECT: California Transportation Commission Resolution Approving the Amending
of the California Code of Regulations Section 6640 & 6680**

Attachments

- (1) Proposed Amendments to the California Code of Regulations
- (2) Notice of Proposed Rulemaking
- (3) STD 400, Notice Publication/Regulation Submission to be signed by the Director

TITLE 21.

Proposed Amendments to the California Codes of Regulations

§ 6640. Designation.

The term "transportation planning agency" has reference to that entity or policy committee thereof responsible for the development of a regional transportation plan. It may derive such responsibility by statute or by delegation from local government together with delegation of accompanying responsibility for implementation of the transportation planning process in cooperation with the State pursuant to memorandum of understanding.

The term "transportation planning agency" also applies to county transportation commissions created pursuant to Division 12 (commencing with section 130000 of the Public Utilities Code) ~~and also includes Imperial Valley Association of Governments~~ for the purpose of administering Chapter 4 (commencing with section 99200) part 11, Division 10 of the Public Utilities Code.

For a county included entirely within the jurisdiction of a statutorily created regional comprehensive or transportation planning agency, it is such agency. Where only a portion of the county is subject to such a jurisdiction, it is also such agency, but only for such portion of the fund as the population within the agency's jurisdiction bears to the population of the county.

For every other county, and for a county partially subject to the jurisdiction of a statutory agency for such portion of the fund as the population outside such agency bears to the population of the county, it is such regional comprehensive planning agency as is established pursuant to any of the following authorities, and references in the Act to a "Council of Government" means such agency:

- (a) An agency organized pursuant to Chapter 5 (commencing with section 6500) of Division 7, Title 1 of the Government Code; or
- (b) A regional planning district formed pursuant to Chapter 2 (commencing with section 65060) of Title 7 of the Government Code; or
- (c) An area planning commission formed pursuant to Article 11 (commencing with section 65600) of Chapter 3 of Title 7 of the Government Code; or
- (d) A planning district formed pursuant to Chapter 5 (commencing with section 66100) of Title 7 of the Government Code.

No moneys shall be allocated from the fund by the county or any other governmental entity except the one designated by the Director. In the event the county and the cities therein are neither subject to the jurisdiction of a statutorily created regional comprehensive or transportation planning agency nor within the area of or members of a locally created regional comprehensive planning agency, one must be established if moneys in the fund are to be disseminated, unless an option is made to establish only a single purpose local transportation commission pursuant to the Act.

Note: Authority cited: Section 99241, Public Utilities Code. Reference: Sections 99214 and 99230, Public Utilities Code; and Sections 29532, 29532.4, 29535 and 29536, Government Code.

§6680. Designation of Consolidated Transportation Service Agency (CTSA)

Consolidated transportation service agencies shall be designated by the transportation planning agency, except that within the area of the Southern California Association of Governments, they shall be designated by the county transportation commissions, ~~and the County of Imperial~~. The consolidated transportation service agencies shall be designated in accordance with the action plan adopted pursuant to section 15975 of the Government Code. Each consolidated transportation service agency shall be an entity other than the transportation planning agency and shall be one of the following:

- (a) A public agency, including a city, county, operator, any state department or agency, public corporation, or public district, or joint powers entity created pursuant to Chapter 5 (commencing with section 6500) of division 7, title 1 of the Government Code.
- (b) A common carrier of persons as defined in section 211 of the Public Utilities Code, engaged in the transportation of persons, as defined in section 208.
- (c) A private entity operating under a franchise or license.
- (d) A nonprofit corporation organized pursuant to division 2 (commencing with section 5000) of title 1 of the Corporations Code.

Note: Authority cited: Section 99241, Public Utilities Code. Reference: Section 99241, 99246, and 99248, Public Utilities Code.

TITLE 21. DEPARTMENT OF TRANSPORTATION
NOTICE OF PROPOSED RULEMAKING

TO ALL INTERESTED PERSONS:

The California Department of Transportation (“Department”) proposes to adopt the proposed regulations described below after considering all comments, objections, and recommendations regarding the proposed action.

PUBLIC HEARING

The Department has not scheduled a public hearing on this proposed action.

However, the Department will hold a hearing if it receives a written request for a public hearing from any interested person, no later than 15 days before the close of the written comment period.

WRITTEN COMMENT PERIOD

Any interested person, or his or her authorized representative, may submit written comments relevant to the proposed regulatory action to the Department. The written comment period closes at 5:00 p.m. on October 24, 2011. The Department will consider only comments received at the Department by that time. Please submit comments to:

Gordon Arruda
Department of Transportation
Division of Mass Transportation
1120 ‘N’ Street, MS 39, Room 3300
Sacramento, CA 95814

AUTHORITY AND REFERENCE

Public Utilities Code section 99241 authorizes the Department to adopted proposed regulations, with the advice and consent of the California Transportation Commission (CTC), which would amend and correct California Code of Regulations sections 6640 & 6680.

[Type text]

INFORMATIVE DIGEST/POLICY STATEMENT OVERVIEW

The Department proposes to amend sections 6640 & 6680 in Title 21 of the California Code of Regulations.

Public Utilities Code section 99241 authorizes and requires the Department to promulgate regulations to enforce the Transportation Development Act (Public Utilities Code sections 99200 et seq). The existing regulations were enacted in 1979 and have been amended several times to implement State and Federal statutory and regulatory authority.

This proposed regulatory action will bring the regulations into conformance with Senate Bill 607, Statutes of 2009.

Section 6640 states how a transportation planning agency may be designated. Section 6680 identifies the kind of agency(s) that can be designated as a Consolidated Transportation Service Agency (CTSA). The proposed amendment reflects change brought about by Senate Bill 607 designating Imperial County Transportation Commission as the regional transportation planning agency for Imperial county, replacing Imperial Valley Association of Governments.

DISCLOSURES REGARDING THE PROPOSED ACTION

The Department has made the following initial determinations:

Mandate on local agencies and school districts: None.

Costs or savings to any state agency: None.

Cost to any local agency or school district that must be reimbursed in accordance with Government Code sections 17500 through 17630, inclusive: None.

Other non-discriminatory costs or savings imposed on local agencies: None.

Costs or savings in federal funding to the state: None.

Significant statewide adverse economic impact directly affecting business including the ability of California businesses to compete with businesses in other states: None.

Cost impacts on a representative private person or business: None.

[Type text]

Adoption of these regulations will not:

- (1) Create or eliminate jobs within the State of California;
- (2) Create new businesses or eliminate existing businesses within the State of California; or
- (3) Affect the expansion of businesses currently doing business within the State of California.

Significant effect of housing costs: None.

Small Business Determination

The Department has determined that the proposed regulatory action will not affect small businesses. These actions only affect TPA, public transportation operators, and transit service providers within Imperial county.

CONSIDERATION OF ALTERNATIVES

In accordance with Government Code section 11346.5, subdivision (a) (13), the Department must determine that no reasonable alternative it considered or that has otherwise been identified and brought to the attention of the Department would be more effective in carrying out the purpose for which the action is proposed or would be as effective and less burdensome to affected private persons than the proposed action.

The Department invites interested persons to present statements or arguments with respect to alternatives to the proposed regulatory action during the written comment period.

CONTACT PERSONS

Inquiries concerning the proposed regulatory action may be directed to:

Gordon Arruda
Division of Mass Transportation
California Department of Transportation
1120 'N' Street, MS 39, Room 3300
Sacramento, CA 95814
Telephone: (916) 654-9396

The backup contact person for these inquiries is:

Terry Farris
Department of Transportation
Division of Mass Transportation
1120 'N' Street, MS39, Room 3300
Sacramento, CA 95814
Telephone: (916) 657-3876

[Type text]

Questions on the substance of the regulatory action may be directed to **Mr. Gordon Arruda** or **Terry Farris**.

Please direct requests for copies of the proposed text (the “express terms”) of the regulatory action, the initial statement of reasons, the modified text of the regulations, if any, or other information upon which this rulemaking is based to **Gordon Arruda** at the above address.

AVAILABILITY OF STATEMENT OF REASONS AND TEXT OF PROPOSED REGULATIONS

The Department will have the entire rulemaking file available for inspection and copying throughout the rulemaking process at its office at the above address during regular business hours. As of the date this notice is published in the Notice Register, the rulemaking file consists of this notice, the proposed text of the regulations and the initial statement of reasons. Copies may be obtained by contacting **Gordon Arruda** at the above address and telephone number.

AVAILABILITY OF CHANGED OR MODIFIED TEXT

After holding any requested public hearings and considering all timely and relevant comments received, the Department may adopt the proposed regulations substantially as described in this notice. If the Department makes modifications that are sufficiently related to the originally proposed text, it will make the modified text (with changes clearly indicated) available to the public for at least 15 days before the Department adopts the regulations as revised. Please send requests for copies of any modified regulations to **Gordon Arruda** at the address indicated above. The Department will accept written comments on the modified regulations for 15 days after the date on which they are made available.

AVAILABILITY OF THE FINAL STATEMENT OF REASONS

Upon its completion, copies of the Final Statement of Reasons may be obtained by contacting **Gordon Arruda** at the above address.

AVAILABILITY OF DOCUMENTS ON THE INTERNET

Copies of the Notice of Proposed Action, the Initial Statement of Reasons, and the text of the regulations in underline and strikeout can be accessed through the Department’s website at www.dot.ca.gov/hq/MassTrans/State-TDA.html.

NOTICE PUBLICATION/REGULATIONS SUBMISSION

(See instructions on reverse)

For use by Secretary of State only

STD. 400 (REV. 01-09)

OAL FILE NUMBERS	NOTICE FILE NUMBER Z-	REGULATORY ACTION NUMBER	EMERGENCY NUMBER
For use by Office of Administrative Law (OAL) only			
NOTICE		REGULATIONS	

AGENCY WITH RULEMAKING AUTHORITY
California Department of Transportation

AGENCY FILE NUMBER (if any)

A. PUBLICATION OF NOTICE (Complete for publication in Notice Register)

1. SUBJECT OF NOTICE Division of Mass Transportation		TITLE(S) 21	FIRST SECTION AFFECTED 6640 & 6680	2. REQUESTED PUBLICATION DATE
3. NOTICE TYPE <input checked="" type="checkbox"/> Notice re Proposed Regulatory Action <input type="checkbox"/> Other		4. AGENCY CONTACT PERSON Gordon Arruda		TELEPHONE NUMBER (916) 654-9396
FAX NUMBER (Optional) (916) 654-9366		NOTICE REGISTER NUMBER		PUBLICATION DATE
OAL USE ONLY		ACTION ON PROPOSED NOTICE <input type="checkbox"/> Approved as Submitted <input type="checkbox"/> Approved as Modified <input type="checkbox"/> Disapproved/Withdrawn		

B. SUBMISSION OF REGULATIONS (Complete when submitting regulations)

1a. SUBJECT OF REGULATION(S) Mass Transportation	1b. ALL PREVIOUS RELATED OAL REGULATORY ACTION NUMBER(S)
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2. SPECIFY CALIFORNIA CODE OF REGULATIONS TITLE(S) AND SECTION(S) (Including title 26, if toxics related)	
SECTION(S) AFFECTED (List all section number(s) individually. Attach additional sheet if needed.)	ADOPT
	AMEND 6640 & 6680
TITLE(S) 21	REPEAL

3. TYPE OF FILING

<input checked="" type="checkbox"/> Regular Rulemaking (Gov. Code §11346)	<input type="checkbox"/> Certificate of Compliance: The agency officer named below certifies that this agency complied with the provisions of Gov. Code §§11346.2-11347.3 either before the emergency regulation was adopted or within the time period required by statute.	<input type="checkbox"/> Emergency Readopt (Gov. Code, §11346.1(h))	<input type="checkbox"/> Changes Without Regulatory Effect (Cal. Code Regs., title 1, §100)
<input type="checkbox"/> Resubmittal of disapproved or withdrawn nonemergency filing (Gov. Code §§11349.3, 11349.4)	<input type="checkbox"/> Resubmittal of disapproved or withdrawn emergency filing (Gov. Code, §11346.1)	<input type="checkbox"/> File & Print	<input type="checkbox"/> Print Only
<input type="checkbox"/> Emergency (Gov. Code, §11346.1(b))		<input type="checkbox"/> Other (Specify) _____	

4. ALL BEGINNING AND ENDING DATES OF AVAILABILITY OF MODIFIED REGULATIONS AND/OR MATERIAL ADDED TO THE RULEMAKING FILE (Cal. Code Regs. title 1, §44 and Gov. Code §11347.1)

5. EFFECTIVE DATE OF CHANGES (Gov. Code, §§ 11343.4, 11346.1(d); Cal. Code Regs., title 1, §100)

<input type="checkbox"/> Effective 30th day after filing with Secretary of State	<input checked="" type="checkbox"/> Effective on filing with Secretary of State	<input type="checkbox"/> §100 Changes Without Regulatory Effect	<input type="checkbox"/> Effective other (Specify) _____
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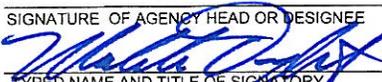
6. CHECK IF THESE REGULATIONS REQUIRE NOTICE TO, OR REVIEW, CONSULTATION, APPROVAL OR CONCURRENCE BY, ANOTHER AGENCY OR ENTITY

<input checked="" type="checkbox"/> Department of Finance (Form STD. 399) (SAM §6660)	<input type="checkbox"/> Fair Political Practices Commission	<input type="checkbox"/> State Fire Marshal
<input type="checkbox"/> Other (Specify) _____		

7. CONTACT PERSON Gordon Arruda	TELEPHONE NUMBER (916) 654-9396	FAX NUMBER (Optional) (916) 654-9366	E-MAIL ADDRESS (Optional) garruda@dot.ca.gov
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8. I certify that the attached copy of the regulation(s) is a true and correct copy of the regulation(s) identified on this form, that the information specified on this form is true and correct, and that I am the head of the agency taking this action, or a designee of the head of the agency, and am authorized to make this certification.

For use by Office of Administrative Law (OAL) only

SIGNATURE OF AGENCY HEAD OR DESIGNEE 	DATE 11/16/2011
TYPED NAME AND TITLE OF SIGNATORY Malcolm Dougherty, Acting Director, California Department of Transportation	

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.5b.(1)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Steven Keck
Division Chief
Budgets

Subject: **FINANCIAL ALLOCATION FOR SHOPP PROJECTS**
RESOLUTION FP-11-27

RECOMMENDATION:

The California Department of Transportation (Department) recommends the California Transportation Commission allocate \$39,945,000 for nine projects programmed in the 2010 State Highway Operation and Protection Program (SHOPP) and \$18,680,000 for seven additional projects amended into the SHOPP by Department action.

ISSUE:

The attached vote list describes 16 SHOPP projects totaling \$58,625,000. The Department is ready to proceed with these projects and is requesting an allocation at this time.

FINANCIAL RESOLUTION:

Resolved, that \$58,625,000 be allocated from the Budget Act of 2011, Budget Act Items 2660-302-0042, 2660-303-0042, and 2660-302-0890 for 16 SHOPP projects described on the attached vote list.

The Department has complied with the National Environmental Policy Act and the California Environmental Quality Act requirements in preparing these projects.

Attachment

2.5 Highways Financial Matters

Project # Allocation Amount County Dist-Co-Rte Postmile	Location Project Description	PPNO Program/Year Prgm'd Amount Project ID Adv Phase EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5b.(1) SHOPP Projects		Resolution FP-11-27		
1 \$3,530,000 El Dorado 03-ED-50 78.9/79.5	In South Lake Tahoe, west of Ski Run Boulevard to Wildwood Avenue. <u>Outcome/Output:</u> Construct water quality collection and treatment facilities to comply with the California Regional Water Quality Control Board.	03-3233D SHOPP/11-12 \$3,700,000 0300000216 4 1A7344	2011-12 302-0042 SHA 302-0890 FTF 20.20.201.335	\$71,000 \$3,459,000
2 \$7,399,000 Alameda 04-Ala-80 2.5/3.2	In Oakland, from West Grand Avenue to Shell Mount Street extension; also on Route 880 at Maritime Street. <u>Outcome/Output:</u> Construct 1.5 miles of bikeway to comply with the Bay Conservation and Development Commission permit.	04-0054N SHOPP/11-12 \$7,724,000 0400000785 4 292264	2011-12 302-0042 SHA 302-0890 FTF 20.20.201.131	\$148,000 \$7,251,000
3 \$1,809,000 San Mateo 04-SM-84 22/22.1	In Woodside, at Route 280. <u>Outcome/Output:</u> Construct tie back retaining wall to stabilize slope and prevent further sinking and failing of roadway.	04-0653N SHOPP/11-12 \$1,600,000 0400002051 4 4S5904	2011-12 303-0042 SHA 302-0890 FTF 20.20.201.131	\$36,000 \$1,773,000
4 \$350,000 Fresno 06-Fre-41 R27.6/R29.8	In the city of Fresno, at various locations from Ashlan Avenue to 0.2 mile north of Bullard Avenue. <u>Outcome/Output:</u> Landscape approximately two acres as mitigation to construction work done under EA 06-0E9704. (Combined with SHOPP Project EA 447714 [Project 6 below] for construction purposes.)	06-2057A SHOPP/11-12 \$350,000 0600020253 4 0E9714	2011-12 302-0042 SHA 20.20.201.315	\$350,000
5 \$350,000 Fresno 06-Fre-41 R29.8/R30.4	In the city of Fresno, from Bullard Avenue to Herndon Avenue. <u>Outcome/Output:</u> Landscape approximately one acre as mitigation to construction work done under EA 06-447704. (Combined with SHOPP Project EA 0E9714 [Project 5 above] for construction purposes.)	06-1365A SHOPP/11-12 \$350,000 0600020254 4 447714	2011-12 302-0042 SHA 20.20.201.310	\$350,000
6 \$10,131,000 Kings 06-Kin-41 R42.1/R44.9	Near Lemoore, from Hanford/Armona Road to north of Grangeville Boulevard. <u>Outcome/Output:</u> Raise roadway profile grade, widen shoulders, and overlay pavement with asphalt concrete along 5.2 lane miles to improve ride quality and reduce potential for roadway flooding.	06-4275 SHOPP/11-12 \$18,847,000 0600000409 4 416004	2011-12 302-0042 SHA 302-0890 FTF 20.20.201.120	\$203,000 \$9,928,000
7 \$300,000 Los Angeles 07-LA-90 1.7/2.6	In the city of Los Angeles from Centinela Avenue to Route 405. <u>Outcome/Output:</u> Install 3,800 feet of concrete barrier on the right shoulders in both directions to reduce the number and severity of collisions. (Office of Traffic Safety (OTS) federal grant contribution: \$1,200,000)	07-4171 SHOPP/11-12 \$1,221,000 0700000523 4 275804	2011-12 302-0042 SHA 302-0890 FTF 20.20.201.015	\$6,000 \$294,000
8 \$458,000 Los Angeles 07-LA-Var. Var.	In Los Angeles and Ventura Counties at various locations. <u>Outcome/Output:</u> Eliminate and modify ramp gore curbs, shield and relocate fixed objects in ramp gore areas, and re-stripe ramp gore areas to reduce the number and severity of collisions. (Office of Traffic Safety (OTS) federal grant contribution: \$3,000,000)	07-4009 SHOPP/11-12 \$815,000 0700000501 4 266904	2011-12 302-0042 SHA 302-0890 FTF 20.20.201.015	\$9,000 \$449,000
9 \$15,618,000 Amador 10-Ama-88 0.0/5.5	Near Clements, from the San Joaquin County Line to 0.1 mile west of Route 124. <u>Outcome/Output:</u> Rehabilitate 5.5 lane miles of roadway with hot mix asphalt concrete to improve ride quality and extend the pavement service life.	10-2300 SHOPP/11-12 \$18,590,000 1000000378 4 264444	2011-12 302-0042 SHA 302-0890 FTF 20.20.201.120	\$312,000 \$15,306,000

2.5 Highways Financial Matters

Project # Allocation Amount County Dist-Co-Rte Postmile	Location Project Description	PPNO Program/Year Prgm'd Amount Project ID Adv Phase EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5b.(1) Projects Amended into the SHOPP by Department Action		Resolution FP-11-27		
10 \$3,200,000 Mendocino 01-Men-20 19.9/26.3	Near Willits, from 0.1 mile west of James Creek Bridge to 6.2 miles east of James Creek Bridge. <u>Outcome/Output:</u> Place rubberize hot mix asphalt open graded friction course, install centerline rumble strips, upgrade metal beam guard railing and install under drains to reduce the frequency and severity of wet weather collisions.	01-4503 SHOPP/11-12 \$3,552,000 0100000457 4 490704	2011-12 302-0042 SHA 302-0890 FTF 20.20.201.010	\$64,000 \$3,136,000
11 \$2,889,000 Tehama 02-Teh-5 41.6/41.9	Near Cottonwood, at Bowman Road and in Shasta County at Gas Point Road. <u>Outcome/Output:</u> Extend on-ramps to improve vehicle weave pattern and reduce the number and severity of collisions.	02-3425 SHOPP/11-12 \$2,889,000 0200020010 4 2E7504	2011-12 302-0042 SHA 302-0890 FTF 20.20.201.010	\$58,000 \$2,831,000
12 \$921,000 San Mateo 04-SM-84 8.3/19.4	Near La Honda, from Pescadero Road to Tripp Road. <u>Outcome/Output:</u> Install centerline rumble strips to reduce the number and severity of collisions.	04-0653M SHOPP/11-12 \$1,300,000 0400000856 4 2L1404	2011-12 302-0042 SHA 302-0890 FTF 20.20.201.010	\$18,000 \$903,000
13 \$2,404,000 Kern 06-Ker-5 4.1/R15.8	Near Wheeler Ridge, at Bridge No. 50-0271 and 50-0240R; also in Fresno County near Mendota at Bridge No. 42-0253. <u>Outcome/Output:</u> Clean and paint three bridges to extend the service life of the structures.	06-6602 SHOPP/11-12 \$2,400,000 0600020548 4 0N0704	2011-12 302-0042 SHA 302-0890 FTF 20.20.201.119	\$48,000 \$2,356,000
14 \$1,476,000 Kern 06-Ker-58 R106.7/R107.6	Near Mojave, from the end of existing concrete median barrier (PM R106.7) to Cache Creek Bridge. <u>Outcome/Output:</u> Construct concrete median barrier to close existing barrier gap and reduce the number and severity of collisions along 0.9 centerline miles.	06-6499 SHOPP/11-12 \$1,453,000 0600000327 4 0L7204	2011-12 302-0042 SHA 302-0890 FTF 20.20.201.010	\$30,000 \$1,446,000
15 \$5,750,000 Tulare 06-Tul-190 21.2/26.4	Near Lake Success, from Road 284 to Tule River Bridge. <u>Outcome/Output:</u> Cold-in-place recycle and overlay pavement with asphalt concrete to improve ride quality along 10.6 lane miles.	06-6544 SHOPP/11-12 \$4,800,000 0600020605 4 337414	2011-12 302-0042 SHA 302-0890 FTF 20.20.201.120	\$115,000 \$5,635,000
16 \$2,040,000 Los Angeles 07-LA-91 R9.7/R11.7	In Compton and Long Beach, from Acacia Avenue to Atlantic Avenue. <u>Outcome/Output:</u> Repair eroded slopes at one location damaged by heavy rainfall.	07-4392 SHOPP/11-12 \$2,040,000 0700020917 4 2X9204	2011-12 302-0042 SHA 302-0890 FTF 20.20.201.131	\$234,000 \$1,806,000

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.5b.(2)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Steven Keck
Division Chief
Budgets

Subject: **FINANCIAL ALLOCATION FOR STATE ADMINISTERED EMERGENCY RELIEF
EARMARKED PROJECT ON THE STATE HIGHWAY SYSTEM
RESOLUTION FP-11-31**

RECOMMENDATION:

The California Department of Transportation (Department) recommends the California Transportation Commission (Commission) post allocate \$439,400,475 for one State administered emergency relief earmarked project – Devil’s Slide (PPNO 0626P) on the State Highway System.

This project has dedicated federal funds with obligation authority (OA) in addition to the regular OA granted to the state through the use of federal emergency relief funds. One hundred percent federal participation was pledged for all eligible costs related to this project as part of the Transportation Equity Act of the 21st century (TEA-21) federal authorization.

ISSUE:

The attached vote list describes one State administered emergency relief earmarked project on the State Highway System for \$439,400,475. The Department is requesting post-allocation at this time.

FINANCIAL RESOLUTION:

Resolved, that \$439,400,475 be allocated from the Budget Acts of 2006, 2007, and 2009 Budget Act Items 2660-302-0042 and 2660-302-0890 for the one State administered emergency relief earmarked project described on the attached vote list.

Attachment

2.5 Highway Financial Matters

Project # Allocation Amount County Dist-Co-Rte Postmile	Project Title Project Description	PPNO Program Funding Year Item # Fund Type Program Codes Project ID Adv Phase EA	State Federal Current Amount by Fund Type
2.5b.(2) State Administered Emergency Relief Earmarked Project			Resolution FP-11-31
1 \$439,400,475 San Mateo 04-SM-1 38.0/40.3	Devil's Slide. Between Pacifica and Montara, from 2.9 miles to 0.6 mile south of Linda Mar Boulevard. <u>Outcome/Output</u> : Construct two tunnels to bypass an unstable section of highway.	04-0626P SHOPP 2006-07 302-0042 SHA 302-0890 FTF 20.20.201.130 SHOPP 2007-08 302-0890 FTF 20.20.201.130 SHOPP 2009-10 302-0890 FTF 20.20.201.130 0400000378 4 1123U4	\$3,710,000 \$296,531,075 \$19,159,400 \$120,000,000

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.5c.(2)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Steven Keck
Division Chief
Budgets

Subject: **FINANCIAL ALLOCATION FOR LOCALLY ADMINISTERED STIP TRANSPORTATION PROJECTS ON THE STATE HIGHWAY SYSTEM RESOLUTION FP-11-**

RECOMMENDATION:

The California Department of Transportation (Department) recommends the California Transportation Commission (Commission) defer an allocation of \$7,314,000 for the locally administered I-10 HOV Lane Extension (PPNO 0134K) State Transportation Improvement Program (STIP) project in San Bernardino County, on the State Highway System, because this project is not federally eligible, which could lead to funding complications in later phases of the project. As such, due to extremely limited State Highway Account (SHA) allocation capacity, the Department does not recommend this project be allocated at this time.

ISSUE:

The attached vote list describes one locally administered STIP project on the State Highway System for \$7,314,000. Although the local agency is ready to proceed with this project, it is recommended that the Commission defer this allocation until the project is federally eligible or sufficient SHA allocation capacity becomes available.

Attachment

2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC County Dist-Co-Rte Postmile	Location Project Description Project Support Expenditures	PPNO Program/Year Phase Prgm'd Amount Project ID Adv Phase EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5c.(2) Locally Administered STIP Project on the State Highway System			Resolution FP-11-__	
1 \$7,314,000 San Bernardino Associated Governments <u>SANBAG</u> San Bernardino 08S-SBd-10 8.2/33.8	I-10 HOV Lane Extension from Haven Avenue to Ford Street. In the cities of Ontario and Redlands, on Route 10 from Haven Avenue to Ford Street. Add a carpool lane. <u>Outcome/Output:</u> Complete PA&ED phase. THIS PROJECT IS NOT FEDERALLY ELIGIBLE AND DUE TO THE LIMITED SHA ALLOCATION CAPACITY, IT IS RECOMMENDED THIS ITEM BE DEFERRED AT THIS TIME.	08-0134K RIP / 11-12 PA&ED \$7,314,000 PS&E \$7,314,000 \$0 4PAED 0800000040	2011-12 301-0042 SHA 20.20.075.600	\$7,314,000

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.5c.(3)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Steven Keck
Division Chief
Budgets

Subject: **FINANCIAL ALLOCATION FOR LOCALLY ADMINISTERED STIP PROJECTS
OFF THE STATE HIGHWAY SYSTEM
RESOLUTION FP-11-28**

RECOMMENDATION:

The California Department of Transportation (Department) recommends the California Transportation Commission allocate \$14,049,000 for nine locally administered State Transportation Improvement Program (STIP) projects off the State Highway System, as follows:

- \$1,692,000 for three STIP projects; and
- \$12,357,000 for six STIP Transportation Enhancement projects

ISSUE:

The attached vote list describes nine locally administered STIP projects off the State Highway System totaling \$14,049,000, plus \$25,074,000 from other sources. The local agencies are ready to proceed with these projects and are requesting allocations at this time.

FINANCIAL RESOLUTION:

Resolved, that \$14,049,000 be allocated from the Budget Act of 2011, Budget Act Items 2660-101-0042 and 2660-101-0890 for the nine locally administered STIP projects described on the attached vote list.

Attachment

2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC District-County	Project Title Location Project Description	PPNO Program/Year Phase Prgm'd Amount Project ID	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5c.(3) Locally Administered STIP Projects off the State Highway System				Resolution FP-11-28
1 \$400,000 Tehama County Tehama LTC 02-Tehama	Bowman Road Bridge (#08C-0009). Near Red Bluff, on Bowman Road at South Fork Cottonwood Creek. Replace bridge. (HBP Match) (A six-month time extension was approved at the June 2011 CTC meeting and expired on December 31, 2011.) (Project was deferred in December 2011.) (Contributions from other sources: \$9,766,000.) <u>Outcome/Output:</u> Replace a seismically deficient, functionally obsolete structure with one that meets current standards.	02-2148 RIP / 10-11 PS&E \$102,000 R/W \$48,000 CONST \$250,000 0200000351	2011-12 101-0042 SHA 20.30.600.620	\$400,000
2 \$144,000 City of Bishop Inyo LTC 09-Inyo	Warren Street Improvements. In Bishop, on North Warren Street and South Warren Street, from West South Street to the dead end near West Elm Street. Remove and replace pavement, and various roadway improvements. <u>Outcome/Output:</u> Repave approximately 4,200 linear feet of roadway with asphalt concrete, improve drainage facilities, and construct sidewalk to provide improved facilities for pedestrians and public transportation.	09-2588 RIP / 11-12 PA&ED \$144,000 0912000032	2011-12 101-0042 SHA 20.30.600.621	\$144,000
3 \$1,148,000 Mariposa County MATC 10-Mariposa	Mt Bullion Cutoff Road Rehabilitation Phase 1. Near the town of Mariposa, on Mt Bullion Cutoff Road from 1.1 miles west of Route 49 to Route 49. Roadway rehabilitation. <u>Outcome/Output:</u> Rehabilitate approximately 2.22 lane miles of Mt Bullion Cutoff according to the Mariposa Rehabilitation Plan.	10-0209A RIP / 11-12 CONST \$1,148,000 1012000049	2011-12 101-0042 SHA 20.30.600.621	\$1,148,000

Project # Allocation Amount Recipient RTPA/CTC District-County	Project Title Location Project Description	PPNO Program/Year Phase Prgm'd Amount Project ID	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5c.(3) Locally Administered STIP Transportation Enhancement Projects off the State Highway System				Resolution FP-11-28
4 \$120,000 Humboldt County Association of Governments City of Trinidad HCAOG 01-Humboldt	City of Trinidad Gateway Project. On Main Street and Trinity Street between the Highway 101 Interchange and the Trinidad Elementary School. Construct new Americans with Disabilities Act (ADA) compliant sidewalks, crosswalks, curb ramps and driveway aprons, sidewalk bulbouts, landscaping, and artistic enhancement elements. (Allocation funded from 2011-12 TE Reserve PPNO 01-0302.) <u>Outcome/Output:</u> This project will create new ADA compliant curb ramps and driveway aprons, crosswalks, sidewalk bulbouts, landscaping artistic enhancement elements and associated drainage improvements.	01-0302E RIP TE / 11-12 CON \$120,000 0112000169	2011-12 101-0890 FTF 20.30.600.731	\$120,000
5 \$40,000 City of Willits MCOG 01-Mendocino	Blosser Lane Elementary School Enhancements In the City of Willits. On Blosser Lane, from the intersection of SR 20 south to 0.4 mile to the City Limits. Construct sidewalks, traffic-calming devices, curb bulb outs, cross walks and plant trees. <u>Outcome/Output:</u> This project will improve pedestrian and bicycle facilities, including, but not limited to filling in sidewalk gaps, improving visibility of pedestrian crossing, and installing Class II bike lanes.	01-4516 RIP TE / 11-12 PA&ED \$40,000 0112000105	2011-12 101-0890 FTF 20.30.600.731	\$40,000

2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC District-County	Project Title Location Project Description	PPNO Program/Year Phase Prgm'd Amount Project ID	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5c.(3) Locally Administered STIP Transportation Enhancement Projects off the State Highway System				Resolution FP-11-28
6 \$350,000 City of Redding Shasta RTPA 02-Shasta	Diestelhorst Bridge Rehabilitation Project. In Redding, along the Sacramento River Trail. Repair, replace and preserve deteriorated elements of the bridge. (Bridge # 06C0001) (Contributions from other sources: \$4,983,000.) <u>Outcome/Output:</u> This project will rehabilitate a historic bridge to provide pedestrian and bicycle functionality.	02-2505 RIP TE / 11-12 CON \$350,000 0200000492	2011-12 101-0890 FTF 20.30.600.731	\$350,000
7 \$140,000 City of Shafter KCOG 06-Kern	Santa Fe Way Beautification. In Shafter, on Santa Fe Way, from Riverside Avenue to Los Angeles Avenue. Gateway improvements. (Contributions from other sources: \$20,000.) <u>Outcome/Output:</u> This project will beautify a major entryway into the City of Shafter to enhance the visitor experience.	06-6558 RIP TE / 11-12 CON \$140,000 0612000082	2011-12 101-0890 FTF 20.30.600.731	\$140,000
8 \$11,228,000 Los Angeles County Metropolitan Transportation Authority LACMTA 07-Los Angeles	Exposition Boulevard R/W Bike Path-Westside Extension. In the city of Los Angeles, on the Exposition Rail right-of-way from Venice/Robertson Boulevards to Sepulveda Boulevard. Design and construct 2.5 miles of Class I bike and pedestrian paths. (Contributions from other sources: \$10,305,000.) <u>Outcome/Output:</u> These funds will be used for construction of a 10.2-mile bikeway. The project includes a portion of a Class I bike path, Class II bike lanes and lighting, railings, landscaping and irrigation. The project also includes traffic signals to accommodate bike path crossing at all street crossings.	07-3184 RIP TE / 11-12 CON \$11,228,000 0700001070	2011-12 101-0890 FTF 20.30.600.731	\$11,228,000
9 \$479,000 Ventura County Transportation Commission VCTC 07-Ventura	Piru Commuter Bicycle Path. Located in Santa Clara Valley between Piru and Historic Rancho Camulos, approximately 1000 feet east of Route 126 from Center Street to 0.75 mile west of Rancho Camulos. Construct Commuter Bicycle Path. (Allocation funded from 2011-12 TE Reserve PPNO 07-3565.) <u>Outcome/Output:</u> These funds will be used for construction of the 1.2 mile bike/pedestrian path in Santa Paula Branch Row.	07-35651 RIP TE / 11-12 CON \$479,000 0700020662	2011-12 101-0890 FTF 20.30.600.731	\$479,000

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.5c.(4)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Steven Keck
Division Chief
Budgets

Subject: **FINANCIAL ALLOCATION FOR STATE ADMINISTERED STIP TRANSPORTATION ENHANCEMENT PROJECTS ON THE STATE HIGHWAY SYSTEM (ADVANCEMENT) RESOLUTION FP-11-30**

RECOMMENDATION:

The California Department of Transportation recommends the California Transportation Commission (Commission) allocate \$488,000 for the Los Molinos Enhancements (PPNO 3340) State administered State Transportation Improvement Program (STIP) Transportation Enhancement (TE) project in Tehama County, on the State Highway System, programmed in Fiscal Year 2012-13. Although this project is being advanced from future program years, it is being combined with a related Proposition 1B State Route 99 (PPNO 3326) project on the State Highway System and it would be more cost effective to allocate both projects simultaneously.

ISSUE:

The attached vote list describes one State administered STIP TE project on the State Highway System for \$488,000. The Department is ready to proceed with this project and is requesting an allocation at this time.

FINANCIAL RESOLUTION:

Resolved, that \$488,000 be allocated from the Budget Act of 2011, Budget Act Items 2660-301-0042 for the one State administered STIP TE projects described on the attached vote list.

Attachment

2.5 Highway Financial Matters

Project #	Allocation Amount	Recipient	Project Title	PPNO	Budget Year	Amount by
RTPA/CTC	County	Dist-Co-Rte	Location	Program/Year	Item #	Fund Type
Postmile	Project Description	Prgm'd Amount	Project ID	Fund Type	Program Code	Fund Type
2.5c.(4) State Administered STIP Transportation Enhancement Projects on the State Highway System (ADVANCEMENT)				Resolution FP-11-30		
1	\$488,000	Department of Transportation Tehama LTC Tehama 02N-Teh-99 12.5/13.5	Los Molinos Enhancements. Within Los Molinos, from postmile 12.5 to 13.5. Construct paved shoulders, parking and landscape islands, sidewalks and street lighting. Final Project Development Support Estimate: \$ 10,000 Programmed Amount: \$ 78,000 Adjustment: \$ 68,000 (Credit) Final Right of Way Right of Way Estimate: \$ 0 Programmed Amount: \$ 16,000 Adjustment: \$ 16,000 (Credit) (The additional \$48,000 of construction capital and \$36,000 of construction support to come from savings in project development and Right of Way.) (For construction purposes, project to be combined with related Prop. 1B SR 99 bond project, PPNO 3326, under EA 4C58U, allocation under [Resolution R99-A-1112-004]; January 2012.) <u>Outcome/Output:</u> The project will produce 0.26 mile of pedestrian facilities and 0.80 mile of bike facility enhancements.	02-3440 RIP TE / 12-13 CON ENG \$54,000 \$90,000 CON \$440,000 \$488,000 0212000060	2011-12 301-0042 SHA 20.20.075.600	\$488,000

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.5c.(5)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Steven Keck
Division Chief
Budgets

Subject: **FINANCIAL ALLOCATION FOR LOCALLY ADMINISTERED STIP TRANSPORTATION ENHANCEMENT PROJECTS OFF THE STATE HIGHWAY SYSTEM (ADVANCEMENT) RESOLUTION FP-11-**

RECOMMENDATION:

The California Department of Transportation recommends the California Transportation Commission (Commission) defer an allocation of \$2,723,000 for two locally administered State Transportation Improvement Program (STIP) Transportation Enhancement (TE) projects off the State Highway System, because these projects are advanced from future program years.

ISSUE:

The attached vote list describes two locally administered STIP TE projects off the State Highway System programmed in FY 2012-13 and FY 2013-14 totaling \$2,723,000 plus \$1,363,000 from other sources. Although the local agencies are ready to proceed with these projects, it is recommended that the Commission defer this allocation until it is known that sufficient allocation capacity is available once all the projects programmed and delivered in Fiscal Year 2011-12 are funded.

Attachment

2.5 Highway Financial Matters

Project #	Allocation Amount	Recipient	Project Title	PPNO	Budget Year	Amount by
RTPA/CTC	Location	Phase	Item #	Fund Type	Fund Type	Fund Type
District-County	Project Description	Prgm'd Amount	Fund Type	Program Code	Program Code	Amount by
		Project ID	Program Code	Program Code	Program Code	Fund Type
2.5c.(5) Locally Administered STIP Transportation Enhancement Projects off the State Highway System (ADVANCEMENT)						Resolution FP-11-__
1	\$2,500,000	City of Citrus Heights SACOG 03-Sacramento	Auburn Boulevard Complete Streets Revitalization. In the city of Citrus Heights on Auburn Boulevard, from Sycamore Drive north, to the vicinity of Rusch Park. Construct sidewalks, bike lanes, pedestrian bridge, streetscape enhancements, landscaping, streetlights, and park signage. (Future Consideration of Funding – Resolution E-11-93, December 2011.) (Contributions from other sources: \$1,300,000.) <u>Outcome/Output:</u> Provide improvements such as pedestrian and bicycle, landscaping and streetscaping to enhance the existing roadway facility.	03-3188 RIP TE/13-14 CONST \$2,500,000 0300000160	2011-12 101-0042 SHA 101-0890 FTF 20.30.600.731	\$286,750 \$2,213,250
THE DEPARTMENT RECOMMENDS THIS ITEM BE DEFERRED AT THIS TIME.						
2	\$223,000	City of Los Angeles LACMTA 07-Los Angeles	East Hollywood Vermont Medians. Along Vermont Avenue between Hollywood Boulevard and Los Angeles City College. Install six, 8-foot wide fully-irrigated medians, landscaped with groundcover, shrubbery and street trees. (Contributions from other sources: \$63,000.) <u>Outcome/Output:</u> This project is intended to improve the pedestrian environment and safety by implementing streetscape elements that encourage pedestrian mobility to nearby transit lines, and improve connectivity with residential and retail/commercial land uses within and adjacent to the project area.	07-4317 RIP TE / 12-13 PS&E \$223,000 0712000163	2011-12 101-0890 FTF 20.30.600.731	\$223,000
THE DEPARTMENT RECOMMENDS THIS ITEM BE DEFERRED AT THIS TIME.						

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.5d.
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Rachel Falsetti
Division Chief
Transportation Programming

Subject: **FINANCIAL ALLOCATION FOR PROJECTS WITH COSTS THAT EXCEED 20 PERCENT OF THE PROGRAMMED AMOUNT RESOLUTION FP-11-29**

RECOMMENDATION:

The California Department of Transportation (Department) recommends the California Transportation Commission (Commission) approve Resolution FP-11-29, allocating \$896,000 for one State Highway Operation and Protection Program (SHOPP) Minor A project described on the following pages.

ISSUE:

The project described on the following pages was approved for an estimated construction cost of \$460,000 at the June 22-23, 2011 Commission meeting. The current construction cost estimate of the project is \$896,000; exceeding the Commission authorized construction expenditure adjustment of \$200,000 per Commission Resolution G-05-05, dated July 14, 2005. The current construction cost exceeds the Commission approved construction cost by 95 percent. The Department is ready to proceed with this project and is requesting an allocation at this time.

RESOLUTION:

Resolved, that \$896,000 be allocated from the Budget Act of 2011, Budget Act Items 2660-302-0042 and 2660-302-0890, to provide funds for the project described on the following pages.

FUNDING STATUS:

This project was approved for an estimated construction cost of \$460,000 at the June 22-23, 2011 Commission meeting. The current construction cost estimate of the project is \$896,000; exceeding the Commission authorized construction expenditure adjustment of \$200,000 per Commission Resolution G-05-05, dated July 14, 2005. The current construction cost exceeds the Commission approved construction cost by 95 percent.

REASONS FOR COST INCREASE:

The retaining wall was originally estimated at 2,000 square feet; however, the final design required a 4,400 square foot wall. The wall height increased so that flatter side slopes could be used. With these flatter slopes, vegetation can be planted for slope stabilization instead of using other erosion control techniques such as blankets or nets. Using this 2:1 (H:V) side slope increased the proposed wall height from the original estimate. The length of the proposed metal beam guard railing along Climax Road will be installed around the outside curve and connected to existing metal beam guard railing farther along Climax Road. The length of the retaining at the bottom of the slope was increased to match so that the area along Climax Road and the slope between State Route 88 could be constructed according to current standards. This caused the increase from the estimated retaining wall length in the original estimate. Therefore, the wall height is 20 percent higher and 30 percent longer than initially estimated resulting in a cost increase of \$252,485.

Additional roadway work and a higher cost estimate for mobilization also resulted in a cost increase of \$135,515. Also, a higher cost estimate for site management and the remote foothills location of the project resulted in a cost increase of \$68,000. The total cost increase for the project is \$456,000; however, the State share of the cost increase is \$436,000. Amador County is contributing \$20,000 to this project as specified in the executed Cooperative Agreement dated May 23, 2011.

FUNDING OPTIONS:

OPTION A: Approve this request, as presented above, for \$896,000 to allow this project to be advertised.

OPTION B: Deny this request and direct the Department to adjust the project to remain within the programmed amount. The Department has considered this option and determined that reducing the scope of work on this project, and executing another project to complete the deleted work later, would result in greater costs and more disruption to the traveling public. Also, with the agreements, approvals and other constraints currently cleared, further delay to implement could jeopardize these clearances.

RECOMMENDED OPTION:

The Department recommends that this request for \$896,000 as presented in Option A above, be approved to allow this project to be advertised.

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.5e.(2)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Rachel Falsetti
Division Chief
Transportation Programming

Subject: **ALLOCATION FOR SUPPLEMENTAL FUNDS FOR PROJECT PREVIOUSLY VOTED
RESOLUTION FA-11-13**

RECOMMENDATION:

The California Department of Transportation (Department) recommends that the California Transportation Commission (Commission) allocate an additional \$12,967,000 for one State Highway Operation and Protection Program (SHOPP) project identified below.

ISSUE:

Additional funds are needed for one previously approved project in order to award the construction contract.

RESOLUTION:

Resolved, that \$12,967,000 be allocated from the Budget Act of 2011, Budget Act Item 2660-302-0042 and 2660-302-0890 to provide additional funds for the project identified below.

<u>Project</u>	<u>Dist-Co-Rte</u>	<u>Original Allocated Amount</u>	<u>Current Allocation</u>	<u>Allocation Adjustment</u>	<u>Revised Allocation</u>	<u>% Increase Above Current Allocation</u>
1	10-Sta-99	\$72,611,000	\$72,611,000	\$12,967,000	\$85,578,000	17.9%

Project # Allocation Amount Recipient County Dist-Co-Rte Postmile	Location Project Description Reason for Supplemental Funds	PPNO Program Funding Year Item # Fund Type Program Codes Project ID Adv Phase EA	State Federal Current Amount by Fund Type	State Federal Additional Amount by Fund Type	State Federal Revised Amount by Fund Type
2.5e.(2) Supplemental Funds for Previously Voted Projects		Resolution FA-11-13			
1 \$12,967,000 Department of Transportation Stanislaus 10N-Sta-99 R0.0/R24.8	In and near Modesto, from the San Joaquin County Line to the Merced County Line. <u>Outcome/Output:</u> Rehabilitate 148 lane miles of roadway to improve the ride quality and prevent further deterioration of the road surface. Total Revised Amount: \$85,578,000	10-0283 SHOPP 2011-12 302-0042 SHA 302-0890 FTF 20.20.201.120 1000020344 4 0M8004	\$1,452,000 \$71,159,000	\$259,000 \$12,708,000	\$1,711,000 \$83,867,000

RECOMMENDATION:

The Department recommends that this request for \$12,967,000 be approved to allow this project to be awarded.



PROJECT DESCRIPTION:

This project is located on Route 99 in Stanislaus County in and near the cities of Turlock, Ceres and Modesto, from the Merced County line to the San Joaquin County line. The project is necessary to prevent further deterioration of the roadway surface, minimize frequent roadway repairs, improve ride quality, and extend pavement surface life. The project rehabilitates 148 lane miles of concrete pavement including:

- Removal and replacement of Portland Cement Concrete (PCC) pavement and base.
- Cold planing of shoulders and overlaying with asphalt concrete.
- Replacement of damaged slabs.
- Crack and seat of PCC pavement and overlay with asphalt concrete.

FUNDING STATUS:

The project is programmed in the 2010 SHOPP for \$91,400,000 and was voted for \$72,611,000 on August 10, 2011. Bids for this project were opened on December 6, 2011. There were six bids, and the lowest bid was 16.7 percent over the Engineer's Estimate. The amount needed to award, based on the lowest responsible bidder, is \$12,967,000. This request for \$12,967,000 in supplemental funds results in an overall increase of 17.9 percent over the original vote amount. The project will be awarded upon approval of this supplemental funds request.

REASONS FOR COST INCREASE:

The project utilized the A+B, or "cost plus time", bidding process where bids are provided for both contract items and the number of working days needed to complete the project. The A+B contract method is utilized to minimize construction time and the corresponding road user delay costs for traffic passing through the construction zone. This method can be used on projects with a capital cost above \$5 million. Considering other projects that will be in construction concurrently on both State Route 99 in Interstate 5, minimizing user delays is essential to this project. The low bid included less than one-third the working days of the Department's estimate. The increased speed of construction translates to higher contract item costs because of increased crew and equipment needs.

The cost estimates for the items required for the roadway structural section (Jointed Plain Concrete Pavement, Hot Mix Asphalt, Lean Concrete Base, Geosynthetic Interlayer, and Class 2 Aggregate Base) were based on projects in the area using similar items. Since none of these projects had quantities as large as this project, the estimators attempted to adjust the price of quantities for this project to take advantage of the economics of scale.

The Engineer's Estimate for the Mobilization item was based on 5 percent of the contract items. The project has limited work windows and it is presumed that the lowest bidder anticipated risks associated with this type of project and its requirements and instead opted for the full 10 percent mobilization.

SPECIFIC BID ITEMS INCREASES

Description	Engineer's Estimate	Low Bid Amount	Increase
Jointed Plain Concrete Pavement (Rapid Strength Concrete)	\$17,980,000	\$23,823,500	\$ 5,843,500
Mobilization	\$ 3,255,000	\$ 7,300,000	\$ 4,045,000
Hot Mix Asphalt	\$13,179,000	\$15,089,000	\$ 1,910,000
Lean Concrete Base (Rapid Setting)	\$ 6,000,000	\$ 6,300,000	\$ 300,000
Geosynthetic Pavement Interlayer	\$ 575,700	\$ 848,000	\$ 272,700
Class 2 Aggregate Base	\$ 697,500	\$ 900,000	\$ 202,500
Remove AC Dike	\$ 39,420	\$ 175,200	\$ 35,780
Other item increases			\$ 257,520
Total Increase:			\$12,967,000

FUNDING OPTIONS:

OPTION A: Approve this request for supplemental funds, as presented above, for \$12,967,000 to allow this project to be awarded.

OPTION B: Deny this request and direct the Department to reject all bids, retain current scope of the project, and re-advertise. The Department has considered this option and determined that there is no guarantee of having adequate number of bidders or lower price bids in the future, and this option would further delay this pavement rehabilitation project.

OPTION C: Deny this request and direct the Department to revise the project to remain within the allocated amount and re-advertise the project. The Department has considered this option and determined that reducing the scope of work on this project, and executing another project to complete the deleted work later would result in greater cost and more disruption to the traveling public.

RECOMMENDED OPTION:

The Department recommends that this request for \$12,967,000, as presented in Option A, above, be approved to allow this project to be awarded.

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.5e.(1)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Rachel Falsetti
Division Chief
Transportation Programming

Subject: **ALLOCATION FOR SUPPLEMENTAL FUNDS FOR PREVIOUSLY VOTED PROJECT
RESOLUTION FA-11-12**

RECOMMENDATION:

The California Department of Transportation (Department) recommends that the California Transportation Commission (Commission) allocate an additional \$261,000 for one State Highway Operation and Protection Program (SHOPP) project identified below.

ISSUE:

Additional funds are needed for one previously approved project in order to award the construction contract.

RESOLUTION:

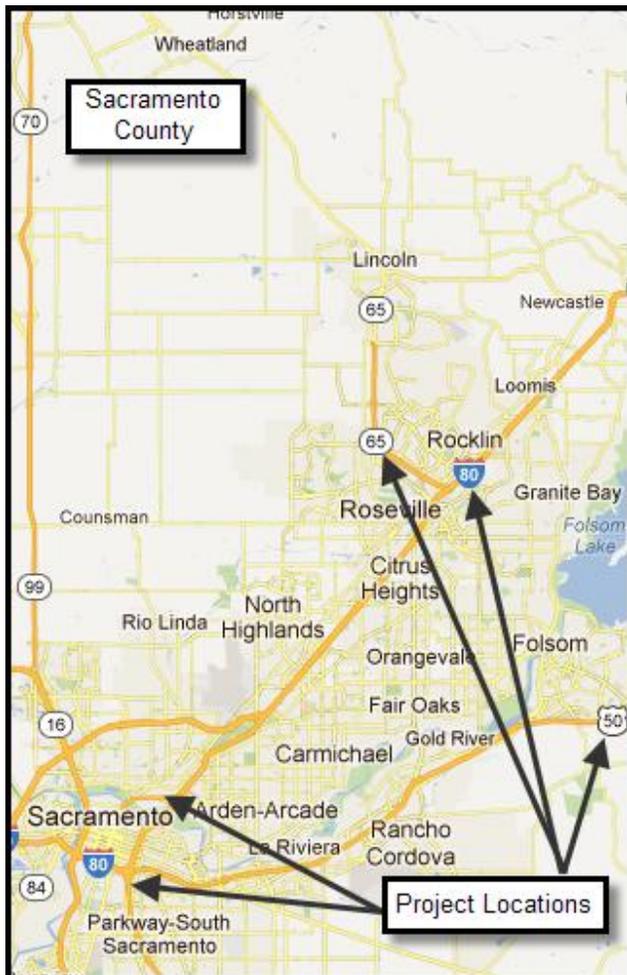
Resolved, that \$261,000 be allocated from the Budget Act of 2011, Budget Act Item 2660-302-0890 to provide additional funds to allow the following project to be awarded.

<u>Project</u>	<u>Dist-Co-Rte</u>	<u>Original Allocated Amount</u>	<u>Current Allocation</u>	<u>Allocation Adjustment</u>	<u>Revised Allocation</u>	<u>% Increase Above Current Allocation</u>
1	03-Sac-Var	\$599,000	\$ 599,000	\$261,000	\$860,000	43.6%

Project # Allocation Amount Recipient County Dist-Co-Rte Postmile	Location Project Description Reason for Supplemental Funds	PPNO Program Funding Year Item # Fund Type Program Codes Project ID Adv Phase EA	State Federal Current Amount by Fund Type	State Federal Additional Amount by Fund Type	State Federal Revised Amount by Fund Type
2.5e.(1) Supplemental Funds for Previously Voted Projects					Resolution FA-11-12
1 \$261,000 Department of Transportation Sacramento 03N-Sac-Var Var	In Sacramento, Placer, Yuba, and Yolo Counties, at various locations. <u>Outcome/Output:</u> Upgrade metal beam guardrail end treatments to comply with the National Cooperative Highway Research Program Report 350 standards. (\$2,000,000 OTS Funds) Total Revised Amount: \$860,000	03-6907 SHOPP 2011-12 302-0042 SHA 302-0890 FTF 20.20.201.015 0300000467 4 3E0304	\$12,000 \$587,000	\$261,000	\$12,000 \$848,000

RECOMMENDED OPTION:

The Department recommends that this request of \$261,000, be approved to allow this project to be awarded.



PROJECT DESCRIPTION:

This project is located in Sacramento, Placer, Yuba, and Yolo Counties at various locations. This project is part of the Clean Up Roadside Environment (CURE) program, which is a proactive program to enhance highway safety by upgrading the existing highway safety features with the roadway clear recovery zone. This project will replace end treatments and bridge approach of metal beam guardrail to meet the current safety recommendations set by the National Cooperative Highway Research Program 350.

FUNDING STATUS:

The project was programmed in the 2010 State Highway Operations Protection Program (SHOPP) for \$858,000 for construction in Fiscal Year (FY) 2012-13. This project includes an additional \$2,000,000 of Office of Traffic Safety (OTS) federal grant contribution. In August 2011, \$599,000 of SHOPP funds was allocated for this project. Total maximum funds available are \$2,799,000 (\$599,000 + \$200,000 of available G-12 adjustment authority + \$2,000,000 of OTS). Bids were opened on October 26, 2011. There were four bidders, one of which was determined to be non-responsive. The lowest responsible bid was \$2,377,777, which is 12 percent over the Engineer's Estimate. The other two bids are 17 percent and 28 percent above the Engineer's Estimate. The total amount needed to award, based on the lowest responsible bid is \$2,860,000. This request is for \$261,000 to award this project.

REASONS FOR COST INCREASE:

The Department performed a bid analysis to evaluate the differences between the Engineer's Estimate and the contract bid items. The project includes work at 93 locations across four counties. Although the Department's estimate attempted to accurately estimate the cost of this work, it undervalued the impact and expense resulting from the numerous locations, each with relatively small quantities of work. The contract has 51 bid items. Four of these bid items have significant cost differences. These items are Traffic Control System, Temporary Railing (Type K), Minor Concrete (Minor Structures), and Transition Railing (Type WB).

Bid Item	Engineer's Estimate	Bid Amount	Difference
Traffic Control System	\$ 91,000	\$160,000	\$ 69,000
Temporary Railing (Type K)	\$ 75,300	\$140,560	\$ 65,260
Minor Concrete (Minor Structure)	\$ 73,200	\$142,740	\$ 69,540
Transition Railing (Type WB)	\$176,900	\$213,500	\$ 36,600
Miscellaneous Adjustments/Contingencies			\$ 20,600
Total			\$ 261,000

An additional \$261,000 in supplemental funds is needed in order to award this project to the low bidder.

FUNDING OPTIONS:

OPTION A: Approve this request as presented above for \$261,000 to allow this project to be awarded.

OPTION B: Deny this request and direct the Department to down scope the project to remain within the allocated amount. The Department considered this option and determined that reducing the scope of work on this project, and executing another project to complete the deleted work later would result in greater costs and the delay benefits of safety enhancement to the traveling public.

RECOMMENDED OPTION:

The Department recommends that this request of \$261,000, as presented in Option A above, be approved to award the project to the low bidder.

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25-26, 2012

Reference No.: 2.5e.(3)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Rachel Falsetti
Division Chief
Transportation Programming

Subject: **ALLOCATION FOR SUPPLEMENTAL FUNDS FOR PREVIOUSLY VOTED PROJECT
RESOLUTION FA-11-14**

RECOMMENDATION:

The California Department of Transportation (Department) recommends that the California Transportation Commission (Commission) allocate an additional \$25,500,000 for one State Highway Operation and Protection Program (SHOPP) project identified below.

ISSUE:

Additional funds are needed for one previously voted project in order to close out the construction contract.

RESOLUTION:

Resolved, that \$25,500,000 be allocated from the Budget Act of 2011, Budget Act Item 2660-302-0042 and 2660-302-0890 to provide additional funds for the project identified below.

<u>Project</u>	<u>Dist-Co-Rte</u>	<u>Original allocated Amount</u>	<u>Original Award Amount</u>	<u>Current Allocation</u>	<u>Allocation Adjustment</u>	<u>Revised Allocation</u>	<u>% Increase Above Current Allocation</u>
4	04-SF-101	\$79,819,000	\$72,419,000	\$79,819,000	\$25,500,000	\$105,319,000	31.9%

PROJECT DESCRIPTION:

This project is located in San Francisco County, in the city of San Francisco on Doyle Drive (Route 101) and Richardson Avenue from Lombard Street to the Golden Gate Bridge Toll Plaza. The major components of this project include the construction of the new Southbound (SB) Battery Tunnel, substation and retaining walls. The objectives of this project are to improve the seismic structural and traffic safety on Doyle Drive; maintain the functions that the Doyle Drive Corridor serves as part of the regional and city transportation network; improve the functionality of Doyle Drive as an approach to the Golden Gate Bridge; and preserve the natural, cultural scenic and recreational values of the affected portions of the Presidio.

FUNDING STATUS:

The Doyle Drive project is funded through Federal, State, and Local contributions, in a high level agreement between State, Federal and Local governments. The State, through the Commission, has committed to \$405 million from the SHOPP, and later through the Federal Stimulus package an additional \$50 million of American Recovery and Reinvestment Act of 2009 (Recovery Act) funds (via the SHOPP) were added for a total of \$455 million out of \$1,045 million in Federal/State/Local commitment. To date, \$157.4 million has been allocated for Phase 1 - Contracts 1 through 4, out of \$209.4 million committed for this phase.

REASONS FOR COST INCREASE:

The Department proceeded with this contract to achieve seismic safety on Doyle Drive as quickly as possible. In order to achieve this acceleration, the Doyle Drive project introduced calculated risks. These risks included construction on an old military base that had numerous unknowns. The utility relocation contract proceeded with little information about existing utilities and only partial potholing was done in order to stay on the accelerated schedule and not risk the loss of the federal and local funds. If the Department had delayed the award of the various contracts to retire more of the unknown risks, the opportunities for early seismic safety and additional funding sources would have been lost. The requested additional funds of \$25,500,000 breakdown as follows:

1. New RWQCB water permit requirements	\$ 2,400,000
2. Utility modifications	\$ 2,500,000
3. Third party impacts	\$ 2,100,000
4. Structural and electrical design changes	\$ 2,200,000
5. Phase 2 impacts	\$ 2,000,000
6. Mitigation to reduce project delay due to change orders	\$ 8,300,000
7. Miscellaneous change orders	\$ 200,000
8. Presidio Trust water line upgrade	\$ 1,400,000
9. Time related overhead and equipment right of way delay costs	\$ 4,400,000
TOTAL	\$ 25,500,000

1. **New RWQCB Water Permit Requirements:** The State Water Resources Control Board adopted a new National Pollution Discharge Elimination System General Permit after contract award for storm water discharges associated with construction and land disturbances. This introduced an additional cost of \$2,400,000 into the contract to meet the new requirements.
2. **Utility Modifications:** This project is constructed on an old military base and the Presidio Trust does not have comprehensive as-built plans that reflect the exact location of all the utilities. Not all utility conflicts were identified and relocated by Contract 2. As such, several other utilities had to be designed and relocated or abandoned on this project, resulting in an additional contract cost of \$2,500,000.
3. **Third Party Impacts:** The contract was awarded while discussions were ongoing with the stakeholders, Presidio Trust and National Park Service, regarding the final details on aesthetics, environmental issues, and non-State owned facilities to be provided as per a Programmatic Agreement with these stakeholders. To mitigate impacts to the Presidio National park, additional architectural treatments were required that were not included in the project plans, adding an additional \$2,100,000 to the cost to the contract.
4. **Structural and Electrical Design Changes:** Structural details of the Southbound Battery Tunnel were modified and additional structural work was required to facilitate the tunnel construction. This work included modifying the tunnel roof ventilation opening and waterproofing, revising the sub-drain system and creating a protective shoring system to support Abutment 95. The structural design changes incorporated into Retaining Wall 8 include modifications to the textural finish, additional horizontal drains, inspection tubes and tiebacks. There were also significant changes required to the substation's electrical components, additional conduit layouts and impacts to the niches within the tunnel that have increased the cost of the electrical components of this project. These changes added an additional \$2,200,000 to the cost of the contract.
5. **Phase 2 Impacts:** There are impacts to this contract resulting from the postponement of Phase 2. Various components such as maintaining the quick change barrier longer and site maintenance have been identified to be an impact to this project after the traffic switch occurs and until Phase 2 mobilizes. This impact resulted in an additional cost of \$2,000,000 to this contract.
6. **Mitigation to Reduce Project Delay due to change orders:** Contract 2 of Phase 1 was scheduled to complete the force account utility relocations in April 2010. However, due to the amount of utilities requiring relocation, the contractor of Contract 2 did not complete the relocations until July 2010. The contractor began tunnel excavation operations in August of 2010 instead of May 2010, and continued excavation into the very wet winter season, which impacted the contractor's production rates for the months of October through March. These delays along with several other issues delayed the contract completion date approximately nine months, resulting in an additional cost of \$8,300,000.
7. **Miscellaneous Change Orders:** In addition to the changes listed above this contract has issued 18 other smaller change orders, which totals \$877,177, of which \$200,000 is included in this request.

8. **Presidio Trust Waterline Upgrade:** The water for the tunnel firefighting suppression system is being supplied from the Presidio Trust's water supply network. There is inadequate water capacity to simultaneously fight both a large fire inside the SB Battery Tunnel and a fire within the National Park. Even though the likelihood of simultaneous fires is small, the Presidio Fire Marshall is requiring that the existing Presidio Trust water supply network's capacity be upgraded. This added an additional \$1,400,000 to the cost of the contract.
9. **Time Related Overhead and Equipment Right of Way Delay Costs:** The costs for the Contractor's extended field and office overhead and equipment delay costs for the remaining unmitigated delay period of eight months added an additional \$4,400,000 to the cost of the contract.

FUNDING OPTIONS:

OPTION A: Approve this request for supplemental funds, as presented above, for \$25,500,000 to allow the close-out of this project.

OPTION B: Deny this request and require the contractor pursue payment from the Department through further legal action. The Department has considered this option and determined that the future costs to resolve these issues would most likely be greater than the current request.

RECOMMENDED OPTION:

The Department recommends that this request for \$25,500,000, as presented in Option A above, be approved to allow the close-out of this project.

2.1c.(2)/2.5e.(4)

**ALLOCATION FOR SUPPLEMENTAL
PROPOSITION 1B STATE ROUTE 99 FUNDS AND
A PROJECT BASELINE AGREEMENT FOR THE
SUTTER 99 – SEGMENT 2 PROJECT IN SUTTER COUNTY**

INFORMATION ON THIS ITEM WILL BE
PROVIDED PRIOR TO THE JANUARY 25, 2012
CALIFORNIA TRANSPORTATION COMMISSION MEETING

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.5g.(1a)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Steven Keck
Division Chief
Budgets

Subject: **FINANCIAL ALLOCATION FOR STATE ADMINISTERED CORRIDOR MOBILITY IMPROVEMENT ACCOUNT PROJECTS ON THE STATE HIGHWAY SYSTEM RESOLUTION CMIA-A-1112-20**

RECOMMENDATION:

The California Department of Transportation (Department) recommends the California Transportation Commission (Commission) allocate \$100,000,000 for two State administered Proposition 1B Corridor Mobility Improvement Account (CMIA) Program projects.

ISSUE:

The attached vote list describes two State administered CMIA projects for \$100,000,000, plus \$40,208,000 from other sources. The Department is ready to proceed with these projects and is requesting an allocation at this time.

FINANCIAL RESOLUTION:

Resolved, that \$100,000,000 be allocated from the Budget Act of 2011, Budget Act Item 2660-304-6055 and 2660-004-6055 for two State administered Proposition 1B Corridor Mobility Improvement Account projects described on the attached vote list.

Be it further resolved, that as a condition of allocation of these funds and to perform its administrative role established by Senate Bill 88, the Commission requests that the Department perform the functions necessary to ensure proper accountability measures are employed and reporting requirements are met for the Proposition 1B Corridor Mobility Improvement Program.

Attachment

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.5g.(1b)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Steven Keck
Division Chief
Budgets

Subject: **FINANCIAL ALLOCATION FOR LOCALLY ADMINISTERED CORRIDOR MOBILITY IMPROVEMENT ACCOUNT PROJECTS ON THE STATE HIGHWAY SYSTEM RESOLUTION CMIA-A-1112-21**

RECOMMENDATION:

The California Department of Transportation (Department) recommends the California Transportation Commission (Commission) allocate \$33,000,000 for the State Route 4 East Widening (PPNO 0192N) locally administered Proposition 1B Corridor Mobility Improvement Account (CMIA) Program project in Contra Costa County, on the State Highway System.

ISSUE:

The attached vote list describes one locally administered CMIA project for \$33,000,000. The Department is ready to proceed with this project and is requesting an allocation at this time.

FINANCIAL RESOLUTION:

Resolved, that \$33,000,000 be allocated from the Budget Act of 2011, Budget Act Item 2660-304-6055 for one locally administered Proposition 1B Corridor Mobility Improvement Account project described on the attached vote list.

Be it further resolved, that as a condition of allocation of these funds and to perform its administrative role established by Senate Bill 88, the Commission requests that the Department perform the functions necessary to ensure proper accountability measures are employed and reporting requirements are met for the Proposition 1B Corridor Mobility Improvement Program.

Attachment

2.5 Highway Financial Matters

Project # Allocation Amount Recipient <u>RTPA/CTC</u> County Dist-Co-Rte Postmile	Project Title Location Project Description Project Funding	PPNO Program/Year Phase Prgm'd Amount Project ID	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g.(1b) Proposition 1B – Locally Administered CMIA Project on the State Highway System			Resolution CMIA-A-1112-21	
1 \$33,000,000 Contra Costa Transportation Authority MTC Contra Costa 04N-CC-4 R32.4/R35.6	State Route 4 East Widening - SR 4 Bypass: Freeway Conversion. In the cities of Antioch and Brentwood. Convert 2-lane expressway to a 4-lane freeway, from Laurel Road to Sand Creek Road and construct a new interchange at SR 4 Bypass/Sand Creek Road. Final Project Development: N/A Final Right of Way: N/A (Project Scope is consistent with the baseline agreement approved under Resolution CMIA-P-1112-06B in December 2011.) (Future Consideration of Funding – Resolution E-11-89, December 2011.) <u>Outcome/Output:</u> When combined with other segments (PPNOs 0192F, 0192H, 0192I, and 0192L), the overall State Route 4 East Widening project will result in daily vehicle hours of delay savings of about 8,500 hours.	04-0192N CMIA/11-12 CONST \$33,000,000 0400000697 4CONL 246574	2011-12 304-6055 CMIA 20.20.721.000	\$33,000,000

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.5g.(1c)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Steven Keck
Division Chief
Budgets

Subject: **FINANCIAL ALLOCATION FOR STATE ADMINISTERED MULTI-PROGRAMMED PROJECTS ON THE STATE HIGHWAY SYSTEM**
RESOLUTION CMIA-A-1112-022
RESOLUTION SLP1B-A-1112-12

RECOMMENDATION:

The California Department of Transportation (Department) recommends the California Transportation Commission (Commission) allocate \$52,781,000 for the State Route 4 East Widening (PPNO 0192I), State administered Multi-programmed Proposition 1B Corridor Mobility Improvement Account (CMIA)/State-Local Partnership Program (SLPP) project in Contra Costa County, on the State Highway System.

ISSUE:

The attached vote list describes one State administered CMIA/SLPP project for \$52,781,000, plus \$25,232,000 from local sources. The Department is ready to proceed with this project and is requesting an allocation at this time.

FINANCIAL RESOLUTION:

Resolved, that \$52,781,000 be allocated from the Budget Act of 2011, Budget Act Item 2660-304-6055, 2660-004-6055, and 2660-304-6060 for the State administered Proposition 1B Corridor Mobility Improvement Account and State-Local Partnership Program project described on the attached vote list.

Be it further resolved, that as a condition of allocation of these funds and to perform its administrative role established by Senate Bill 88, the Commission requests that the Department perform the functions necessary to ensure proper accountability measures are employed and reporting requirements are met for the Proposition 1B Corridor Mobility Improvement Program.

Be it further resolved, that as a condition of allocation of these funds and to perform its administrative role established by Senate Bill 88, the Commission requests that the Department perform the functions necessary to ensure proper accountability measures are employed and reporting requirements are met for the Proposition 1B SLPP.

Attachment

2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC Dist-Co-Rte Postmile	Project Title Location Project Description Project Funding	PPNO Program/Year Phase Prgm'd Amount Project ID Adv Phase EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g.(1c) Proposition 1B – State-Administered Multi-Funded CMIA/SLPP Project on the State Highway System			Resolution CMIA-A-1011-022 Resolution SLP1B-A-1112-12	
1 \$52,781,000 Department of Transportation MTC Contra Costa 04N-CC-4 27.3/R29.0	State Route 4 East Widening. Between Somersville & SR-160. In Antioch, on Route 4 East, from Lone Tree Way to Hillcrest Avenue. Widen from four to six lanes. (Project scope is consistent with the CMIA baseline agreement amendment approved under Resolution CMIA-PA-1112-019 in December 2011.) (Future Consideration of Funding – Resolution E-10-10, February 2010.) (Contributions from local sources: \$25,232,000) <u>Outcome/Output:</u> When combined with other segments (PPNOs 0192F, 0192H, 0192N, and 0192L), the overall State Route 4 East Widening project will result in daily vehicle hours of delay savings of about 8,500 hours.	04-0192I CMIA/11-12 CONST ENG \$10,200,000 CONST \$32,900,000 SLPP/11-12 CONST \$9,681,000 0400021080 4 1G9404	004-6055 CMIA 2011-12 304-6055 CMIA 20.20.721.000 2011-12 304-6060 SLPP 20.20.724.000	\$10,200,000 \$32,900,000 \$9,681,000

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.5g.(2a)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Steven Keck
Division Chief
Budgets

Subject: **FINANCIAL ALLOCATION FOR STATE ADMINISTERED STATE ROUTE 99 PROJECTS
ON THE STATE HIGHWAY SYSTEM
RESOLUTION R99-A-1112-004**

RECOMMENDATION:

The California Department of Transportation (Department) recommends the California Transportation Commission (Commission) allocate \$69,306,000 for two State administered Proposition 1B State Route 99 (SR99) Program projects on the State Highway System.

ISSUE:

The attached vote list describes two State administered SR99 projects for \$69,306,000. The Department is ready to proceed with these projects and is requesting an allocation at this time.

FINANCIAL RESOLUTION:

Resolved, that \$69,306,000 be allocated from the Budget Act of 2011, Budget Act Item 2660-004-6072 and 2660-304-6072 for two State administered Proposition 1B State Route 99 Program projects described in the attached vote box.

Be it further resolved, that as a condition of allocation of these funds and to perform its administrative role established by Senate Bill 88, the Commission requests that the Department perform the functions necessary to ensure proper accountability measures are employed and reporting requirements are met for the Proposition 1B State Route 99 Program.

Attachment

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.5g.(7)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Steven Keck
Division Chief
Budgets

Subject: **FINANCIAL ALLOCATION FOR PROPOSITION 1B PROJECTS IN THE TRAFFIC LIGHT SYNCHRONIZATION PROGRAM RESOLUTION TLS1B-A-1112-011**

RECOMMENDATION:

The Department of Transportation (Department) recommends the California Transportation Commission (Commission) allocate \$3,708,000 for nine Traffic Light Synchronization Program (TLSP) projects to be funded from Proposition 1B.

ISSUE:

The attached vote list describes nine Proposition 1B TLSP projects totaling \$3,708,000. The traffic light synchronization projects and other technology-based improvements will improve safety, operations, and the effective capacity of local streets and roads. The allocation requests for these projects are consistent with the signed baseline agreements. The agencies are ready to proceed with these projects and are requesting an allocation at this time.

FINANCIAL RESOLUTION:

Resolved, that \$3,708,000 be allocated from the Budget Act of 2010, Budget Act Item 2660-104-6064, for nine Proposition 1B Traffic Light Synchronization Program projects, as described on the attached vote list; and

Be it further resolved that as a condition of allocation of these funds and to perform its administrative role established by Senate Bill 88, the Commission requests that the Department perform the functions necessary to ensure proper accountability measures are employed and reporting requirements are met for the Proposition 1B Traffic Light Synchronization Program.

Attachment

2.5 Highway Financial Matters

Project #	Allocation Amount	Recipient Agency	Corridor Name / Project Location	Program Prgm'd Amt	Budget Year	Amount by
RTPA/MPO				Project ID	Item #	Fund Type
Dst-County				Adv Phase	Fund Type	Fund Type
				EA		
2.5g.(7a) Traffic Light Synchronization Program (TLSP)				Resolution TLS1B-A-1112-003		
1	\$850,000	City of Glendale	City of Glendale – Brand Boulevard.	TLSP	2010-11	
		LACMTA	<u>Outcome/Output:</u> The fiber optic communication system proposed in this project will be consistent with goals envisioned by the Los Angeles County Regional ITS Architecture. These proposed ITS improvements will be integrated into the County's Information Exchange Network (IEN) system and will increase the mobility, air quality, safety and effectiveness of the existing surface transportation system regionally in Los Angeles County, as well as in the city of Glendale.	\$850,000	104-6064	\$850,000
		07-Los Angeles		07-00021146	TLSP	
				4		
				07-4U4274L		
2	\$523,000	City of Glendale	City of Glendale – Colorado and San Fernando Corridors.	TLSP	2010-11	
		LACMTA	<u>Outcome/Output:</u> The fiber optic communication system proposed in this project will be consistent with goals envisioned by the Los Angeles County Regional ITS Architecture. These proposed ITS improvements will be integrated into the County's IEN system and will increase the mobility, air quality, safety and effectiveness of the existing surface transportation system regionally in Los Angeles County, as well as in the city of Glendale.	\$523,000	104-6064	\$523,000
		07-Los Angeles		07-00020020	TLSP	
				4		
				07-4U4284L		
3	\$1,658,000	City of Glendale	City of Glendale – Glendale Avenue and Verdugo Road corridor.	TLSP	2010-11	
		LACMTA	<u>Outcome/Output:</u> The fiber optic communication system proposed in this project will be consistent with goals envisioned by the Los Angeles County Regional ITS Architecture. These proposed ITS improvements will be integrated into the County's IEN system and will increase the mobility, air quality, safety and effectiveness of the existing surface transportation system regionally in Los Angeles County, as well as in the city of Glendale.	\$1,658,000	104-6064	\$1,658,000
		07-Los Angeles		07-00020127	TLSP	
				4		
				07-4U4294L		
4	\$188,000	City of Pasadena	City of Pasadena – Orange Grove Boulevard.	TLSP	2010-11	
		LACMTA	<u>Outcome/Output:</u> Anticipated benefits and results are enhanced traffic signal operation efficiencies and addition of proactive traffic management operations capabilities from the City's Transportation Management Center (TMC).	\$188,000	104-6064	\$188,000
		07-Los Angeles		07-12000159	TLSP	
				4		
				07-4U4714L		
5	\$110,000	City of Pasadena	City of Pasadena – Sierra Madre Boulevard.	TLSP	2010-11	
		LACMTA	<u>Outcome/Output:</u> Anticipated benefits and results are enhanced traffic signal operation efficiencies and addition of proactive traffic management operations capabilities from the City's Transportation Management Center (TMC).	\$110,000	104-6064	\$110,000
		07-Los Angeles		07-12000161	TLSP	
				4		
				07-4U4734L		
6	\$107,000	City of Pasadena	City of Pasadena – Los Robles Avenue.	TLSP	2010-11	
		LACMTA	<u>Outcome/Output:</u> Anticipated benefits and results are enhanced traffic signal operation efficiencies and addition of proactive traffic management operations capabilities from the City's Transportation Management Center (TMC).	\$107,000	104-6064	\$107,000
		07-Los Angeles		07-12000160	TLSP	
				4		
				07-4U4724L		
7	\$68,000	City of Pasadena	City of Pasadena – California Boulevard.	TLSP	2010-11	
		LACMTA	<u>Outcome/Output:</u> Anticipated benefits and results are enhanced traffic signal operation efficiencies and addition of proactive traffic management operations capabilities from the City's Transportation Management Center (TMC).	\$68,000	104-6064	\$68,000
		07-Los Angeles		07-12000158	TLSP	
				4		
				07-4U4704L		
8	\$66,000	City of Pasadena	City of Pasadena – Hill Avenue.	TLSP	2010-11	
		LACMTA	<u>Outcome/Output:</u> Anticipated benefits and results are enhanced traffic signal operation efficiencies and addition of proactive traffic management operations capabilities from the City's Transportation Management Center (TMC).	\$66,000	104-6064	\$66,000
		07-Los Angeles		07-12000157	TLSP	
				4		
				07-4U4694L		

2.5 Highway Financial Matters

Project #	Allocation Amount	Recipient Agency	Corridor Name / Project Location	Program Prgm'd Amt Project ID Adv Phase EA	Budget Year Item # Fund Type	Amount by Fund Type
<u>RTPA/MPO</u>						
Dst-County						
2.5g.(7a) Traffic Light Synchronization Program (TLSP)				Resolution TLS1B-A-1112-003		
9	\$138,000	City of Pasadena – Del Mar Boulevard.	<u>Outcome/Output:</u> Anticipated benefits and results are enhanced traffic signal operation efficiencies and addition of proactive traffic management operations capabilities from the City's Transportation Management Center (TMC).	TLSP \$138,000 07-12000156 4 07-4U4684L	2010-11 104-6064 TLSP	\$138,000
City of Pasadena						
<u>LACMTA</u>						
07-Los Angeles						

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.5g.(10a)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Steven Keck
Division Chief
Budgets

Subject: **FINANCIAL ALLOCATION FOR LOCALLY ADMINISTERED STATE-LOCAL PARTNERSHIP PROGRAM FUND PROJECTS OFF THE STATE HIGHWAY SYSTEM RESOLUTION SLP1B-A-1112-13**

RECOMMENDATION:

The California Department of Transportation (Department) recommends the California Transportation Commission (Commission) allocate \$2,000,000 for two locally administered State-Local Partnership Program (SLPP) projects off the State Highway System. Allocation would be contingent upon approval of a budget revision by the Department of Finance.

ISSUE:

The attached vote list describes two locally administered SLPP project for \$2,000,000, plus \$7,272,729 from local sources. The local agency is ready to proceed with these projects and is requesting an allocation at this time.

FINANCIAL RESOLUTION:

Resolved, that \$2,000,000 be allocated from the Budget Act of 2011, Budget Act Item 2660-104-6060 for the two locally administered Proposition 1B State-Local Partnership Program projects described in the attached vote list.

Be it further resolved, that as a condition of allocation of these funds and to perform its administrative role established by Senate Bill 88, the Commission requests that the Department perform the functions necessary to ensure proper accountability measures are employed and reporting requirements are met for the Proposition 1B SLPP.

Attachment

2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC District-County	Project Title Location Project Description	Program/Year Phase Prgm'd Amount Project ID	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g.(10a) Proposition 1B – Locally Administered State-Local Partnership Program (SLPP) Projects off the State Highway System			Resolution SLP1B-A-1112-13	
1 \$1,000,000 City of Roseville PCTPA 03-Placer	Fiddymment Road Widening. In Roseville, on Fiddymment Road from Baseline Road to Pleasant Grove Boulevard. Widen Roadway. (Contributions from local sources: \$1,972,729.) (CEQA – EIR, July 2007) (Concurrent Future Consideration of Funding – Resolution E-12-01, January 2012.) <u>Outcome/Output:</u> Widen approximately one mile of existing roadway from two lanes to five lanes. Increase capacity and safety for commuters and bicyclists, improve intersection operations, reduce congestions and improve air quality. ALLOCATION IS CONTINGENT UPON APPROVAL OF A BUDGET REVISION BY THE DEPARTMENT OF FINANCE.	SLPP/11-12 CONST \$1,000,000 0312000147	2011-12 104-6060 SLPP 20.30.210.200	\$1,000,000
2 \$1,000,000 City of Upland SANBAG 08-San Bernardino	Foothill Boulevard (Route 66) Improvement Project – Monte Vista Avenue to Central Avenue. Widen roadway (Contributions from local sources: \$5,300,000.) (CEQA – ND, 10/25/11.) (Future Consideration of Funding – Resolution E-11-94, December 2011.) <u>Outcome/Output:</u> This project will widen Foothill Boulevard to current standards including curb, gutter, sidewalk, raised median, nostalgic street lighting, bicycle lanes, and landscaping. ALLOCATION IS CONTINGENT UPON APPROVAL OF A BUDGET REVISION BY THE DEPARTMENT OF FINANCE.	SLPP/11-12 CONST \$1,000,000 0812000150	2011-12 104-6060 SLPP 20.30.210.200	\$1,000,000

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.5g.(10b)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Steven Keck
Division Chief
Budgets

Subject: **FINANCIAL ALLOCATION FOR LOCALLY ADMINISTERED STATE-LOCAL PARTNERSHIP PROGRAM FUND TRANSIT PROJECTS RESOLUTION SLP1B-A-1112-14**

RECOMMENDATION:

The California Department of Transportation (Department) recommends the California Transportation Commission (Commission) allocate \$20,268,000 for the Blue Line Station Rehabilitation locally administered Proposition 1B State-Local Partnership Program (SLPP) Transit project.

ISSUE:

The attached vote list describes one locally administered SLPP Transit project for \$20,268,000, plus \$50,033,000 from other sources. The local agency is ready to proceed with this project and is requesting an allocation at this time.

FINANCIAL RESOLUTION:

Resolved, that \$20,268,000 be allocated from the Budget Act of 2011, Budget Act Item 2660-104-6060 for the one local Proposition 1B State-Local Partnership Program project described in the attached vote list.

Be it further resolved, that as a condition of allocation of these funds and to perform its administrative role established by Senate Bill 88, the Commission requests that the Department perform the functions necessary to ensure proper accountability measures are employed and reporting requirements are met for the Proposition 1B SLPP.

Attachment

2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC District-County	Project Title Location Project Description	Program/Year Phase Prgm'd Amount Project ID Adv Phase EA	Budget Year Item # Fund Type Program Code	Amount by Fund Type
2.5g.(10b) Proposition 1B – Locally Administered SLPP Transit Projects			Resolution SLP1B-A-1112-14	
1 \$20,268,000 San Diego Association of Governments SANDAG 11-San Diego	<p>Blue Line Station Rehabilitation. Reconstruct stations along the entire corridor with high platforms from the 12th and Imperial Transfer Station to San Ysidro, including ADA upgrade access, rail and bus shelter replacement/additions, fiber optic communications and message signage installation and increased parking.</p> <p>(CEQA –SE, 15275(a).)</p> <p>(Concurrent Programming Amending under Resolution SLP1B-P-1112-06; January 2012)</p> <p>(Contributions from other sources: \$55,033,000.)</p> <p><u>Outcome/Output:</u> Reduce wait times and improve overall on-time system performance. Increase parking capacity and improve access to stations.</p>	SLPP/11-12 CONST \$20,268,000 1112000094 S R308GA	2011-12 104-6060 SLPP 30.10.724.000	\$20,268,000

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.8b.(4)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Rachel Falsetti
Division Chief
Transportation Programming

Subject: **REQUEST TO EXTEND THE PERIOD OF CONTRACT AWARD FOR STATE AND LOCALLY ADMINISTERED PROJECTS ON THE STATE HIGHWAY SYSTEM, PER RESOLUTION G-06-08, AND PER STATE AND LOCAL PARTNERSHIP GUIDELINES WAIVER 12-04**

RECOMMENDATION:

The Department of Transportation (Department) recommends the California Transportation Commission (Commission) approve time extensions for the period indicated for six State Highway Operation and Protection Program (SHOPP) project and one Multi-Funded Trade Corridor Improvement Fund TCIF/SHOPP project described on the attachment.

ISSUE:

On June 22, 2011, the Commission allocated \$159,951,000 for six SHOPP project and \$470,000,000 for one multi-funded TCIF/SHOPP project. In accordance with Resolution G-06-08, the deadlines to award contracts for projects allocated in June 2011 is December 31, 2011. The Department will not be able to meet the deadlines for these projects and are requesting time extensions for the period of contract award. The attachment shows the details of each project and the delays that have resulted in the extension request.

BACKGROUND:

In June 2006, the Commission adopted Resolution G-06-08, making the six-month period to award a permanent requirement under the State Transportation Improvement Program (STIP) Guidelines. In December 2008, the Commission adopted the State Local Partnership Program (SLPP) Guidelines, making the six-month period to award a requirement in the same manner as for STIP projects.

Attachment

2.8b.(4) Time Extension / Waiver - Contract Award Waiver 12-04

Project Number	Dist-PPNO	EA	County-Route	Description	Fund Source	Allocated Amount (x \$1,000)	Allocation Date	Request	
								Months	until end of (month-yr)
1*	04-0104	4A070	Ala-580	In and near the city of Livermore, construct Truck Climbing Lane, rehabilitate pavement and construct retaining walls.	SHOPP	\$ 48,959	06/22/11	6	June-2012
2*	04-0137B	4S260	Ala-580		SHOPP	\$ 12,920	06/22/11	6	June-2012
<p>Reason for Delay: The project was advertised on July 25, 2011 and bids were opened on September 27, 2011. However, the award of this contract was delayed due to reconciliation of conditions of an Incidental Take Permit (ITP) with the Department of Fish and Game. This issue is expected to be completed by February 2012. The 6-month time extension will allow the Department sufficient time to award the contract.</p>									
3	04-5301R	0A535	Sol-80	In Fairfield, at the Eastbound Codelia Truck Scale. Relocate and expand truck scale.	SHOPP	\$ 42,300	06/22/11	2	Feb-2012
<p>Reason for Delay: Bids for this project were opened on December 14, 2011. Delay to award is due to large number of bid inquires. These inquires were due to specialty scope of building and truck scale facility project and resulted in multiple addenda being issued. This 2-month time extension will allow the Department sufficient time to assess the bid results and award the project contract.</p>									
4	07-3189	2332A	LA-5	From State Route 14 Interchange to Pico Canyon Road. Add Truck Lanes.	SHOPP	\$ 53,626	06/22/11	6	June-2012
<p>Reason for Delay: The project was advertised on 7/18/11 and bids were opened on 9/8/11. The lowest bidder did not meet UDBE requirements so the Department proceeded to award the contract to the second lowest bidder. However, the first bidder filed a writ with the Superior Court in Los Angeles to temporarily restrain the Department from awarding the contract to the higher bidder. The court upheld the restraining order until the next hearing which is scheduled for February 24, 2012. This time extension is needed to resolve the bidder dispute and award the contract.</p>									
5**	07-3037	22830	LA-710	At the Port of Long Beach, at the terminus of the I-710 freeway. Replace existing bridge.	TCIF	\$ 299,795	06/22/11	6	June-2012
6**	07-4425	28860	LA-710		SHOPP	\$ 170,205	06/22/11	6	June-2012
<p>Reason for Delay: The Request For Proposal (RFP) was released on 9/2/11. However, in an effort to reduce the amount of potential bids by the four pre-qualified proposers, a series of meetings have been arranged to receive, evaluate and approve Alternative Technical Concepts (ATC's) prior to receiving the final bid packages. Bids are due in February 2012 and Notice of Intent (NOI) to award is anticipated in June 2012.</p>									

2.8b.(4) Time Extension / Waiver - Contract Award Waiver 12-04

Project Number	Dist-PPNO	EA	County-Route	Description	Fund Source	Allocated Amount (x \$1,000)	Allocation Date	Request	
								Months	until end of (month-yr)
7	08-0133K	0P160	SBd-10	Near Ontario, from Milliken Avenue to Wilson Creek Bridge. Repair decks, joints and overlay with merthacrylate on 21 structures to extend the bridges service life.	SHOPP	\$ 1,114	06/22/11	6	June-2012
<p>Reason for Delay: Bids for this project were opened on 10/6/11. The lowest bidder did not meet all of the UDBE requirements and did not perform a good faith estimate. Furthermore, the second low bidder cannot be awarded the contract since they use the same sub-contractor as the first bidder. This time extension will allow the Department to analyze all bids and award the contract to the lowest responsible bidder that meet all qualifications.</p>									
8	11-0969	29671	SD-75	In San Diego and Imperial Beach from Saturn Boulevard to Thirteen Street. Modify pedestrian sidewalks and driveways.	SHOPP	\$ 1,032	06/22/11	6	June-2012
<p>Reason for Delay: Bids for this project were opened on 9/8/11. The Department was not able to award the contract to the 3 lowest responsive and responsible bidders because they did not meet the UDBE goals. There is a determination hearing scheduled for the third bidder on 1/12/12. Depending on the outcome of the hearing, the Department might have to proceed with awarding the contract to the fourth bidder. This 6-month time extension will allow the Department sufficient time to award the contract to the lowest responsible bidder that meet all of the UDBE goals.</p>									

- * Projects 1 and 2 are combined for construction purposes.
- ** Projects 5 and 6 are one project with multiple funding source.

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.8b.(1)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Denix D. Anbiah
Division Chief
Local Assistance

Subject: **REQUEST TO EXTEND THE PERIOD OF CONTRACT AWARD FOR LOCALLY-ADMINISTERED STIP PROJECTS, PER RESOLUTION G-06-08 WAIVER-12-01**

RECOMMENDATION:

The California Department of Transportation recommends the California Transportation Commission (Commission) extend the period of contract award for the time periods identified for each project on the attached document.

ISSUE:

The Commission allocated \$2,090,000 for the construction of the five locally-administered State Transportation Improvement Program (STIP) projects identified on the attachment. The responsible agencies have been unable to award the contracts within six months of allocation. The attachment describes the details of the projects and the explanations for the delays. The respective agencies request extensions, and the planning agencies concur.

BACKGROUND:

In June 2006, the Commission adopted Resolution G-06-08, which requires the agency implementing a project to request a time extension if the project will not be awarded within six months of the allocation. STIP Guidelines stipulate that the Commission may approve a waiver to the contract award deadline one time only for up to 20 months in accordance with Section 14529.8 of the Government Code.

Attachment

Time Extension/Waiver – Project Contract Award Deadline
 Local Streets and Roads Projects

Project #	Applicant County PPNO Project Description Reason for Project Delay	Extension Amount <i>Construction Only</i>	Allocation Date Resolution Number Number of Months Requested Extended Deadline CT Recommendation
1	City of Larkspur Marin County PPNO 04-2127P Median Landscaping and Meadowood Pathway, TE	\$200,000	06/23/2011 FP-10-38 3 Months 03/31/2012 Approve
<p>The City of Larkspur (City) is requesting a three-month extension to the period of contract award for the Median Landscaping and Meadowood Pathway (TE) project. The City has experienced delays in obtaining approval of the Authorization to Proceed with Construction (E-76) and contract advertisement issues.</p> <p>In early November, when the City requested E-76 approval, it was informed that the project description in the Federal Transportation Improvement Program (FTIP) did not match the description in the TE application database. The FTIP project descriptions did not include all of the proposed landscape improvement locations and did not reflect the actual Plans, Specifications & Estimate documents. Therefore, the City was required to obtain an administrative modification to amend and make the necessary correction to the FTIP in order to receive E-76 approval. The City made the corrective actions and received the E-76 approval on December 6, 2011. The City advertised the project on December 14, 2011, and anticipates awarding the contract by late January 2012. If no bids are received or if bids must be rejected, additional time will be required to re-advertise the project and receive new bids. This process will require a minimum of eight weeks. Therefore, the City is requesting a three-month time extension to March 31, 2012, to allow time for unforeseen bidding issues.</p>			
2	City of Kingsburg Fresno County PPNO 06-B002J Sierra Avenue Median Improvement, TE	\$339,000	06/23/2011 FP-10-38 6 Months 06/30/2012 Approve
<p>The City of Kingsburg (City) is requesting a six-month extension to the period of contract award for the Sierra Avenue Median Improvement TE project. The City has experienced unanticipated delays due to design changes which required amendments to the original NEPA documents, and delayed approval of the Authorization to Proceed with Construction (E-76).</p> <p>The City applied and received construction allocation from TE reserve in June 2011. During the final design reviews the City discovered changes to the final design documents that did not reflect in the NEPA document. The City is conducting an environmental review to amend the NEPA document for consistency with the final design documents. The City anticipates completing the NEPA amendment process by the end of January 2012 and obtain the E-76 by end of February 2012. The City estimates it will be able to begin advertisement in March 2012 and award the contract by April 2012. However, to allow for uncertainties with the environmental process and contingencies for unforeseen bid issues, it is requesting a six-month time extension to June 30, 2012.</p>			

Time Extension/Waiver – Project Contract Award Deadline
 Local Streets and Roads Projects

Project #	Applicant County PPNO Project Description Reason for Project Delay	Extension Amount <i>Construction Only</i>	Allocation Date Resolution Number Number of Months Requested Extended Deadline CT Recommendation
3	City of El Centro Imperial County PPNO 11-0588C Landscaping Beautification - Routes 8/86 Ramps, TE	\$551,000	06/23/2011 FP-10-38 9 Months 09/30/2012 Approve
<p>The City of El Centro (City) is requesting a nine-month extension to the period of contract award for the Landscaping Beautification - Routes 8/86 Ramps TE project. The City has experienced delays in obtaining the Authorization to Proceed with Construction (E-76) due to jurisdictional issues between the City and the Department.</p> <p>The Department has determined that the project will be delivered by the City through the execution of a Cooperative Agreement and an Encroachment Permit. The CEQA and NEPA were approved in February 2010. The City has proposed the following schedule to award the project by September 2012:</p> <ul style="list-style-type: none"> • City submitted encroachment permit application to the Department on December 15, 2011. • City to respond to Department comments, if applicable, and resubmit application and obtain approval by March 15, 2012. • City to submit and receive approval by the Department of the Plans, Specification and Estimates (PS&E) and Right of Way Certification by May 15, 2012. • City Council to approve PS&E and contract advertisement by June 19, 2012. • City to open bid and award contract by late July or early August, 2012. <p>The City is requesting a nine-month time extension to September 30, 2012, which includes an eight-week contingency to allow time for unforeseen bidding issues.</p>			
4	City of Brea Orange County PPNO 12-2135O East Birch Street Median Enhancements, Phase 1, TE	\$500,000	06/23/2011 FP-10-41 6 Months 06/30/2012 Approve
<p>The City of Brea (City) is requesting a six-month extension to the period of contract award for the East Birch Street Median Enhancements, Phase 1 TE project. The City has experienced delays due to uncertainties with the Redevelopment Agency (RA) funds that provide a portion of the total project funding. The reason for the delay is the same as for Project 5.</p> <p>When the City applied for a construction allocation for the project, the RA funds were not impacted. On June 29, 2011, the Governor signed into law legislation affecting redevelopment agencies Statewide, and jeopardized the project funding. A lawsuit was filed with the California State Supreme Court (Court) challenging the legality of this legislation; however, on December 29, 2011, the Court ruled in favor of eliminating the funding of RAs.</p> <p>The City will now utilize an alternate source of funding to move forward with the implementation of this project. The City intends to advertise the project in early January and open bids by early February 2012. The City is requesting a six-month time extension to June 30, 2012, to allow for contingencies with ensuring adequate funding sources and unforeseen bidding issues.</p>			

Time Extension/Waiver – Project Contract Award Deadline
 Local Streets and Roads Projects

Project #	Applicant County PPNO Project Description Reason for Project Delay	Extension Amount <i>Construction Only</i>	Allocation Date Resolution Number Number of Months Requested Extended Deadline CT Recommendation
5	City of Brea Orange County PPNO 12-21350 East Birch Street Median Enhancements, Phase 2, TE	\$500,000	06/23/2011 FP-10-41 6 Months 06/30/2012 Approve
<p>The City of Brea (City) is requesting a six-month extension to the period of contract award for the East Birch Street Median Enhancements, Phase 2 TE project. The City has experienced delays due to uncertainties with the Redevelopment Agency (RA) funds that provide a portion of the total project funding. The reason for delay is the same as for Project 4.</p> <p>When the City applied for a construction allocation for the project, the RA funds were not impacted. On June 29, 2011, the Governor signed into law legislation affecting redevelopment agencies Statewide, and jeopardized the project funding. A lawsuit was filed with the California State Supreme Court (Court) challenging the legality of this legislation; however, on December 29, 2011, the Court ruled in favor of eliminating the funding of RAs.</p> <p>The City will now utilize an alternate source of funding to move forward with the implementation of this project. The City intends to advertise the project in early January and open bids by early February 2012. The City is requesting a six-month time extension to June 30, 2012, to allow for contingencies with ensuring adequate funding sources and unforeseen bidding issues.</p>			

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.8b.(2)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Denix D. Anbiah
Division Chief
Local Assistance

Subject: **REQUEST TO EXTEND THE PERIOD OF CONTRACT AWARD FOR LOCALLY-ADMINISTERED STIP PROJECTS, PER RESOLUTION G-06-08 WAIVER-12-02**

RECOMMENDATION:

The California Department of Transportation recommends the California Transportation Commission (Commission) extend the period of contract award for the time periods identified for each project, with the contingency as described on the attached document.

ISSUE:

The Commission allocated \$366,000 for the construction of the two locally-administered State Transportation Improvement Program (STIP) projects in the City of Lindsay (City), identified on the attachment. The City has been unable to award the contracts within six months of allocation. The attachment describes the details of the projects and the explanations for the delays. The City is requesting extensions, and the planning agency concurs.

BACKGROUND:

In June 2006, the Commission adopted Resolution G-06-08, which requires the agency implementing a project to request a time extension if the project will not be awarded within six months of the allocation. STIP Guidelines stipulate that the Commission may approve a waiver to the contract award deadline one time only for up to 20 months in accordance with Section 14529.8 of the Government Code.

Attachment

**Time Extension/Waiver – Project Contract Award Deadline
Local Streets and Roads Projects**

Project #	Applicant County PPNO Project Description Reason for Project Delay	Extension Amount <i>Construction Only</i>	Allocation Date Resolution Number Number of Months Requested Extended Deadline CT Recommendation
1	City of Lindsay Tulare County PPNO 06-D022 Government Center Plaza, TE	\$199,000	06/23/2011 FP-10-38 20 Months 08/31/2013 Approve with Contingency
<p>The City of Lindsay (City) is requesting a 20-month extension to the period of contract award for the Government Center Plaza TE project. The City has experienced delays in obtaining approval of the Authorization to Proceed with Construction (E-76) and contract advertisement issues. The reason for the delay is the same as for Project 2, below.</p> <p>In response to findings identified in the City's most recent Single Audit, the Department is conducting its own audit investigation and has informed the City that no further federal authorization or reimbursement will be authorized by the Department until the Department receives the results of its own audit investigation and determines if any further corrective actions are required by the City. The Department auditors were scheduled to meet City officials and conduct a field review during the last week of November 2011. The Department anticipates completing a preliminary report in January 2012.</p> <p>The Department has informed the City that it is willing to recommend approval of a 20-month time extension for the period of contract award for this project. However, it is difficult to predict how much time will be required to resolve any findings, if they are identified in the report. The Department is proposing the maximum time allowed for the extension in order to provide flexibility. The City may advertise and award once the Department removes all sanctions and processes the E-76.</p>			
2	City of Lindsay Tulare County PPNO 06-6567 Tulare Road Pedestrian Safety Bollards, TE	\$167,000	06/23/2011 FP-10-38 20 Months 08/31/2013 Approve with Contingency
<p>The City of Lindsay (City) is requesting a 20-month extension to the period of contract award for the Tulare Road Pedestrian Safety Bollards TE project. The City has experienced delays in obtaining approval of the Authorization to Proceed with Construction (E-76) and contract advertisement issues. The reason for delay is the same as for Project 1, above.</p> <p>In response to findings identified in the City's most recent Single Audit, the Department is conducting its own audit investigation and has informed the City that no further federal authorization or reimbursement will be authorized by the Department until the Department receives the results of its own audit investigation and determines if any further corrective actions are required by the City. The Department auditors were scheduled to meet City officials and conduct a field review during the last week of November 2011. The Department anticipates completing a preliminary report in January 2012.</p> <p>The Department has informed the City that it is willing to recommend approval of a 20-month time extension for the period of contract award for this project. However, it is difficult to predict how much time will be required to resolve any findings, if they are identified in the report. The Department is proposing the maximum time allowed for the extension in order to provide flexibility. The City may advertise and award once the Department removes all sanctions and processes the E-76.</p>			

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.8b.(3)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Denix D. Anbiah
Division Chief
Local Assistance

Subject: **REQUEST TO EXTEND THE PERIOD OF CONTRACT AWARD FOR LOCAL BRIDGE SEISMIC RETROFIT ACCOUNT (LBSRA) , PER LBSRA GUIDELINES WAIVER-12-03**

RECOMMENDATION:

The California Department of Transportation (Department) recommends the California Transportation Commission (Commission) extend the period of contract award identified for each project on the attached document.

ISSUE:

The Department sub-allocated \$2,268,199 for the construction of three locally-administered Local Bridge Seismic Retrofit Account (LBSRA) projects identified on the attachment. The responsible agencies will be unable to award the contracts within six months of the sub-allocation. The attachment describes the details of the projects and the explanations for the delays. The respective agencies request extensions and the planning agencies concur.

BACKGROUND:

In May 2008, the Commission adopted the LBSRA Guidelines, under Resolution LBS1B-G-0708-001, which require the agency implementing a project to request a time extension if the project will not be awarded within six months of the sub-allocation date. The LBSRA Guidelines stipulate that the Commission may approve a waiver to the timely use of funds deadline one time only for up to 20 months.

Attachment

**Time Extension/Waiver – Project Contract Award Deadline
Local Bridge Seismic Retrofit Account Projects**

Applicant County PPNO Project Description Reason for Project Delay	Extension Amount Construction Only	Sub-Allocation Date Number of Months Requested Extended Deadline CT Recommendation
<p>1 City of Modesto Stanislaus EA: 10-107724 Carpenter Road over Tuolumne River Bridge No. 38C0050</p> <p>The City of Modesto (City) is requesting a six-month time extension to the period of contract award for the Carpenter Road over Tuolumne River project. This City has to hire a consultant for bridge inspection and construction management prior to contract award. The process to acquire a consultant could not begin until authorization for the construction engineering phase was approved by FHWA. The authorization was received in August 2011. The consultants were interviewed in October 2011. The selected consultant's cost proposal exceeded one million dollars, which requires a pre-award audit by the Department. The pre-award request was submitted to the Department in November 2011 and can take several months to complete. Once the pre-award audit is completed and the Department approves the consultant, the City will put the construction contract out to bid.</p> <p>In order to account for the pre-award audit and contingency during the construction bid process, the City is requesting a six-month time extension to August 31, 2012.</p>	<p>\$1,238,193</p>	<p>08/18/2011 6 Months 08/31/2012 Approve</p>
<p>2 Monterey County Monterey EA: 05-141004L Schulte Road over Carmel River Bridge No. 44C0115</p> <p>Monterey County (County) is requesting a two-month time extension to the period of contract award for the Schulte Road over Carmel River project. The project was delayed due to right of way and related escrow issues. The property involved in the right of way delay was acquired on July 11, 2011, but the escrow on this property did not close until November 28, 2011. Due to the right of way issue, the advertisement of this project was delayed. The City anticipates to begin advertisement of the project in December 2011, with the bid opening to take place in the middle of January 2012. Once a contractor is selected, the County Board of Supervisors requires six to eight weeks for processing the contract award. Therefore, the County is requesting a two-month time extension to March 31, 2012.</p>	<p>\$508,121</p>	<p>07/21/2011 2 Months 03/31/2012 Approve</p>
<p>3 County of Tulare Tulare EA: 06-928101 Avenue 416 over King River Bridge No. 46C0027</p> <p>The County of Tulare (County) is requesting a six-month extension to the period of contract award for the Avenue 416 over King River project. This project involves the construction of a new bridge to replace the functionally obsolete structure. There is a large environmental impact to an existing riparian vegetation habitat that contains protected migratory birds and bat species. These migratory birds and bats will be humanely removed from their habitats during non-nesting/breeding season, which generally occurs between mid-September and January. Another facet to this project will be the water level of the river for the large cranes and other equipment to access the river bottom. The river's water level is generally lowest from mid-September through December/January. The ideal time to start construction would be September. Since the federal authorization for this project was received at the beginning of September 2011, there was insufficient time to advertise and award the project to begin construction on time.</p> <p>Additionally, as of November 2011, the County has completed their selection process to execute a contract with an environmental consultant to assist with oversight of the construction engineering portion of the project. The process to execute an agreement will take approximately two months and includes negotiation with the consultant, County Counsel, and ultimately the Board of Supervisors for approval. The process to advertise and award the construction contract will take approximately four months. A contract award is projected to be in place by end of June 2012. The additional six months extension from the original deadline of February 29, 2012 will allow for any contingencies with environmental issues or the construction award process. Therefore, the County is requesting a six-month time extension to August 31, 2012.</p>	<p>\$521,885</p>	<p>08/29/2011 6 Months 08/31/2012 Approve</p>

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.8b.(5)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Jane Perez
Division Chief
Mass Transportation

Subject: **POST FACT REQUEST TO EXTEND THE PERIOD OF PROJECT CONTRACT
AWARD FOR LOCALLY- ADMINISTERED STIP TRANSIT PROJECTS, PER
RESOLUTION-G-06-08
WAIVER-12-05**

RECOMMENDATION:

The California Department of Transportation (Department) recommends the California Transportation Commission (Commission) extend the period of contract award for the Union City Intermodal Station Phase II project (PPNO 2110A) in Alameda County for six months, to June 30, 2012.

ISSUE:

On June 23, 2011, the Commission approved Resolution MFP-10-23 allocating \$715,000 to the City of Union City (City) for the Intermodal Station Phase II project. The third party contract has not been awarded due to a delay in securing approximately \$3 million in federal funding for the project. As a result, the Bay Area Rapid Transit District (BART), who is the contract manager under an agreed upon Cooperative Agreement, was unable to proceed with the bid advertising as initially scheduled. BART policy prohibits advertising of bids until all funding has been secured and all agreements have been executed. However, the City has reported that in November 2011, federal funding was finally granted by the Federal Transit Administration and that bid advertising is scheduled to begin in early 2012 with contract award set for mid April 2012.

Therefore, the City is requesting a time extension of six months to June 30, 2012 to award a third party contract.

BACKGROUND:

In June 2006, the Commission adopted Resolution G-06-08, which requires the agency implementing a project to request a time extension if the project will not be awarded within six months of the allocation. STIP Guidelines stipulate that the Commission may approve a waiver to the contract award deadline one time only for up to 20 months in accordance with Section 14529.8 of the Government Code.

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: January 25, 2012

Reference No.: 2.8b.(6)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Denix D. Anbiah
Division Chief
Local Assistance

Subject: **REQUEST TO EXTEND THE PERIOD OF CONTRACT AWARD FOR LOCALLY-ADMINISTERED STIP PROJECT, PER RESOLUTION G-06-08 WAIVER-12-06**

RECOMMENDATION:

The California Department of Transportation (Department) recommends the California Transportation Commission (Commission) approve the post-fact request by the City of Vallejo (City) to extend the period of contract award for the Downtown Vallejo Pedestrian Enhancement project (PPNO 04-5152J) for nine months from September 30, 2011 to June 30, 2012.

ISSUE:

On March 24, 2011, the Commission approved Resolution FP-10-24, allocating \$412,000 for the Downtown Vallejo Pedestrian Enhancement project. The City originally awarded the contract to Elite Landscaping (Elite) on September 27, 2011. The Department reviewed the contract and determined that it was non-responsive due to insufficient Good Faith Effort (GFE) in meeting the Underutilized Disadvantage Business Enterprise (UDBE) participation goals and not eligible for federal funds. The City concurred and is in the process of rescinding the contract award. The City intends to re-advertise the contract and is requesting a nine-month time extension to June 30, 2012.

BACKGROUND:

The project is located in downtown Vallejo, along Sacramento Street between York Street and Georgia Street; and along Virginia Street between Sacramento Street and Marin Street. The scope of the project includes installing curb and gutter and landscape planters with irrigation, removing and replacing sidewalks, constructing street bulbouts at intersections, pavement rehabilitation, storm drain extensions, signage, pedestrian lighting, and improved traffic signals.

The City awarded the contract to Elite in September 2011 based on staff recommendations that the contractor had met the UDBE requirement by submitting an acceptable GFE. In December 2011, the Department reviewed the award package and notified the City that the contractor's GFE was insufficient and deemed the contract non-responsive for UDBE requirements and therefore ineligible for federal funding. The City sent a letter to Elite asking for additional information on their GFE efforts. On December 12, 2011, Elite sent a letter to the City declining to submit any further information.

In light of the determination by the Department and Elite's refusal to provide additional documentation, the City is rescinding the original award and will re-advertise the contract. However, in preparation for re-bidding the contract, the City is performing a thorough review of the project scope and limits. During the original bidding process, the City noted that the next two lowest bidders were \$500,000 over the Engineer's Estimate. Therefore, it is prudent for the City to re-evaluate the project scope to ensure a successful award within the total project budget, including other contributing sources of funds. The re-evaluation of the project scope and limits will not impact NEPA determination or the Transportation Enhancement program eligibility.

The City is proposing the following timeline for the re-bid process:

- Re-Advertise project by April 2012
- Open bids in May 2012
- Award contract in June 2012

Therefore, the City is requesting a nine-month time extension to June 30, 2012.

In June 2006, the Commission adopted Resolution G-06-08, which requires the agency implementing a project to request a time extension if the project will not be awarded within six months of the allocation. STIP Guidelines stipulate that the Commission may approve a waiver to the contract award deadline one time only for up to 20 months in accordance with Section 14529.8 of the Government Code.