

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

April 25-26, 2012
Irvine, California

Wednesday, April 25, 2012

- 9:30 a.m.** **Commissioners' Tour**
Irvine City Hall
1 Civic Center Plaza
Irvine, CA
- 1:00 p.m.** **Commission Meeting**
Irvine City Hall
1 Civic Center Plaza
City Council Chambers
Irvine, CA
- 5:30 p.m.** **Reception**
*Hosted by: Orange County Business Council's OCMoves, Mobility 21,
Women's Transportation Seminar – Orange County, and Orange County
Transportation Authority*
Please RSVP to: <http://ctcOrangeCounty.eventbrite.com>
Irvine City Hall Lobby
1 Civic Center Plaza
Irvine, CA

Thursday, April 26, 2012

- 9:00 a.m.** **Commission Meeting**
Irvine City Hall
1 Civic Center Plaza
City Council Chambers
Irvine, 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 – May 23-24, 2012 in Sacramento, CA

<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, April 25, 2012

1:00 p.m.

**Commission Meeting
Irvine City Hall
1 Civic Center Plaza
City Council Chambers
Irvine, CA**

1:00 pm	<u>GENERAL BUSINESS</u>				
1	Roll Call	1.1	Joseph Tavaglione	I	C
	<u>Resolutions of Necessity</u>				
2 8 Ayes	Resolution of Necessity – Appearance -- Capricorn Realty, Inc., a California Corporation, et al. El Pollo Loco, Inc. (Lessee) 07-LA-5-PM 3.6 Resolution C-20781	2.4a.(4)	Stephen Maller Mike Miles	A	D
3 8 Ayes	Resolution of Necessity – Appearance --Chevron U.S.A. Inc., a Pennsylvania Corporation 12-Ora-5/74-PM 9.7/0.1 Resolution C-20799	2.4a.(5)	Stephen Maller Cindy Quon	A	D
4 8 Ayes	Resolution of Necessity – Appearance --Chevron U.S.A. Inc., a Pennsylvania Corporation 12-Ora-5/74-PM 9.7/0.0 Resolution C-20801	2.4a.(6)	Stephen Maller Cindy Quon	A	D
5 8 Ayes	Resolution of Necessity – Appearance --Norwalk United Methodist Church 07-LA-5-PM 4.4 Resolution C-20817	2.4a.(1)	Stephen Maller Mike Miles	A	D
6 8 Ayes	Resolution of Necessity – Appearance --Gregory S. Jones, Trustee of the Gregory S. Jones Revocable Trust, dated October 11, 2001 07-LA-5-PM 3.6 Resolution C-20816	2.4a.(3)	Stephen Maller Mike Miles	A	D
7 8 Ayes	Resolution of Necessity – Appearance --Northridge Properties, LLC, a California limited liability company 07-LA-5-PM 29.4 Resolution C-20815	2.4a.(2)	Stephen Maller Mike Miles	A	D
	<u>General Business</u>				
8	Approval of Minutes for March 28-29, 2012	1.2	Joseph Tavaglione	A	C

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
9	Executive Director's Report	1.3	Bimla Rhinehart	A	C
10	Commission Reports	1.4	Joseph Tavaglione	A	C
11	Commissioners' Meetings for Compensation	1.5	Joseph Tavaglione	A	C
12	Welcome to the Region	1.12	Paul Glaab	I	R
<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>					
13	Report by Agency Secretary and/or Deputy Secretary	1.6	Brian Kelly	I	B
<u>CALTRANS REPORT</u>					
14	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D
<u>LOCAL REPORTS</u>					
15	Report by Regional Agencies Moderator	1.8	Jose Nuncio	I	R
16	Report by Rural Counties Task Force Chair	1.9	Lisa Davey-Bates	I	R
17	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	I	R
<u>FEDERAL HIGHWAY ADMINISTRATION (FHWA) REPORT</u>					
18	Report by FHWA Division Administrator	1.11	Vincent Mammano	I	R
<u>POLICY MATTERS</u>					
19	State and Federal Legislative Matters	4.1	Annette Gilbertson	A	C
20	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I	D
21	Proposition 1A Updated Guidelines	4.10	Laurel Janssen	I	C
22	Technical Adjustment to the 2012 State Transportation Improvement Program (STIP) Resolution G-12-06, Amending Resolution G-12-05	4.9	Mitchell Weiss	I	C
23	Adoption of Policy for the Programming of Corridor Mobility Improvement Account Project Cost Savings Resolution CMIA-P-1112-16	4.15	Maura Twomey	A	C
24	Adoption of Amendment to the Corridor Mobility Improvement Account Program Resolution CMIA-P-1112-13	4.4	Maura Twomey	A	C
25	Corridor Mobility Improvement Account Project Baseline Agreements Resolution CMIA-P-1112-14B	4.5	Maura Twomey	A	C
26	Corridor Mobility Improvement Account Project Baseline Agreement Amendments Resolution CMIA-P-1112-15B	4.6	Maura Twomey	A	C
27	Adoption of an Amendment to the Trade Corridors Improvement Fund Program Resolution TCIF-P-1112-028	4.7	Maura Twomey	A	C
28	Trade Corridors Improvement Fund Project Baseline Agreements 1. Baldwin Grade Separation Project 2. Solano 80/680/12 Connector Project Resolution TCIF-P-1112-029B	4.8	Maura Twomey	A	C
<u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u>					
29	Approval of Project for Future Consideration of Funding: 03 – Sacramento County Construct multi-modal improvements at US Highway 50 and Watt Avenue interchange in the County of Sacramento. (FEIR) (SLPP) (STIP) (PPNO 0127A) Resolution E-12-15 (Related Items under Tabs 72 & 83.)	2.2c.(4)	Kandra Hester-Del Bianco	A	C

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
	INFORMATION CALENDAR		Stephen Maller		
30	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$900,000 for one project. -- SHOPP Safety G-03-10 Allocations (2.5f. (3)): \$1,217,000 for one project. -- Minor G-05-05 Allocations (2.5f.(4)): \$10,915,000 for 14 District minor projects.	2.5f.		I	D
31	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D
32	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a.		I	D
33	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, Resolution G-06-08	3.2b.		I	D
34	Update on Implementation of the Recovery Act of 2009	3.3		I	D
35	Review of Rate for State Matching of Federal Airport Improvement Program (AIP) Grants	4.12		I	D
	CONSENT CALENDAR		Stephen Maller		
36	Approval of Project for Future Consideration of Funding: 03 – El Dorado County Signalize and improve the intersection of Pleasant Valley Road (SR 49) and Patterson Drive in El Dorado County. (MND) (SLPP) (SHOPP) Resolution E-12-18 (Related Item under Tab 82.)	2.2c.(1)		A	C
37	Approval of Project for Future Consideration of Funding: 12 – Orange County Moulton Parkway Super Street Project - Moulton Parkway Smart Street Segment 3 Phase II Project. (FEIR) (SLPP) Resolution E-12-19	2.2c.(2)		A	C
38	Approval of Project for Future Consideration of Funding: 12 – Orange County Construct a u-channel section under the Pacific Coast Highway Bridge in the City of Dana Point. (MND) (PPNO 2134) (STIP) Resolution E-12-20 (Related Item under Tab 89.)	2.2c.(3)		A	C
39	Approval of Project for Future Consideration of a New Public Road Connection and Future Consideration of Funding: 03 – El Dorado County Modify and improve eastbound and westbound U.S. Highway 50 ramps at Forni Road and Placerville Drive, add ramps at Ray Lawyer Drive Overcrossing and improve Forni Road, Fair Lane, Placerville Drive and Ray Lawyer Drive in the City of Placerville. (FEIR) (STIP) (PPNO 3256) Resolution E-12-16	2.2c.(5)		A	C

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
40	<p>Approval of Three Projects for Future Consideration of Funding:</p> <p>06-Ker-14, PM 45.9/62.3 Freeman Gulch Four-Lane Project (MND) (PPNO 8042) (STIP) Resolution E-12-21 <i>(Related Item under Tab 43.)</i></p> <p>08-Riv-60, PM 17.9/19.8 State Route 60/ Moreno Beach Drive Interchange and Nason Street Overcrossing Improvements Project. (MND) (PPNO 1143) (SLPP) Resolution E-12-22</p> <p>10-SJ-26, PM 18.5/19.0 Sandstone Creek Curve Correction Project. (MND) (PPNO 0264) (SHOPP) Resolution E-12-23</p>	2.2c.(6)		A	D
41	<p>Approval of Project for Future Consideration of Funding:</p> <p>11-SD-76, PM 12.1/17.7, 11-SD-15, PM 46.1/47.3 State Route 76 South Mission Road to Interstate 15 Highway Improvement Project. (FEIR) (EA 25711) (Federal/Local) Resolution E-12-17</p>	2.2c.(7)		A	D
42	<p>Approval of Project for Future Consideration of Funding:</p> <p>02 – Shasta County Construct a new off-ramp from Interstate 5 to Deschutes Road and a roundabout at the intersection of Deschutes Road and Locust Road in Shasta County. (MND) (SLPP) (SHOPP) (STIP) (PPNO 3488) Resolution E-12-24 <i>(Related Item under Tab 82.)</i></p>	2.2c.(8)		A	C
43	<p>One Route Adoption as a controlled access highway at</p> <p>-- 06-Ker-14 PM 57.8/62.0 Route 14 from 0.1 mile north of Route 178 West junction to 1.4 miles north of Route 178 East junction, in Kern County. Resolution HRA 12-04 <i>(Related Items under Tabs 40 & 73.)</i></p>	2.3a.(1)		A	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
44	<p>Four Relinquishment Resolutions</p> <p>- 10-SJ-99-PM 14.7 Right of way along Route 99 on 99 Frontage Road (Kingsley Road), north of Arch Road, in the city of Stockton. Resolution R-3834</p> <p>-- 10-Sta-99-PM R11.8/R12.2 Right of way along Route 99 near the Whitmore Avenue Overcrossing, in the city of Ceres. Resolution R-3835</p> <p>-- 10-Cal-4-PM R21.56 Right of way along Route 4 at Easy Street (formerly First and A Streets), in the city of Angels. Resolution R-3836</p> <p>-- 06-Fre-180-PM 63.90/66.06 Right of way on and along Route 180 between S. Clovis Avenue and Locan Avenue, in the county of Fresno. Resolution R-3837</p>	2.3c.		A	D
45 8 Ayes	<p>70 Resolutions of Necessity</p> <p>--Resolutions C-20766, C-20767, C-20769 through C-20775, C-20779, C-20780, C-20782 through C-20792, C-20794 through C-20796, C-20800, C-20802 through C-20807, C-20809 through C-20814, and C-20818, C-20819, C-20821 through C-20850</p>	2.4b.		A	D
46	<p>Director's Deeds</p> <p>--Items 1 through 17</p> <p>Excess Lands – Return to State: \$ 1,590,886</p> <p>Return to Others: \$0</p>	2.4d.		A	D
47	<p>Financial Allocation Amendment: Reduce the original CMIA allocation for Construction by \$37,007,000, from \$136,600,000 to \$99,953,000, from the HOV Lane Gap Closure project (PPNO 0092A) in Riverside County to reflect contract award savings.</p> <p>Resolution CMIA-AA-1112-027, Amending Resolution CMIA-A-1112-009</p>	2.5g.(1j)		A	D
48	<p>Financial Allocation Amendment: Reduce the original CMIA allocation for Construction by \$4,726,000, from \$7,776,000 to \$3,050,000, from the Plaza Drive Interchange/Auxiliary Lanes project (PPNO 0105) in Tulare County and allocate \$3,617,000 in CMIA for construction support.</p> <p>Resolution CMIA-AA-1112-028, Amending Resolution CMIA-A-1112-004 Resolution STIP1B-AA-1112-006, Amending Resolution STIP1B-A-1112-001</p>	2.5g.(1l)		A	D
49	<p>Financial Allocation Amendment: Reduce the original CMIA allocation for Construction by \$5,107,000, from \$16,190,000 to \$11,083,000, from the Highway 1 Soquel to Morrissey Auxiliary Lanes project (PPNO 6500) in Santa Cruz County, and allocate \$2,700,000 in CMIA for construction support.</p> <p>Resolution CMIA-AA-1112-029, Amending Resolution CMIA-A-1112-008 Resolution STIP1B-AA-1112-007, Amending Resolution STIP1B-A-1112-003</p>	2.5g.(1m)		A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
50	Financial Allocation Amendment: Reduce the original SR 99 Corridor Bond Program allocation for Construction by \$13,356,000, from \$45,000,000 to \$31,644,000, from the SR99 Widening in Manteca and San Joaquin project (PPNO 7634A) in San Joaquin County. Resolution R99-AA-1112-005, Amending Resolution R99-A-1112-003	2.5g.(2b)		A	D
51	Financial Allocation: \$1,067,000 of FY 11-12 California Aid to Airports Program (CAAP) program funds for 11 projects from the 2010 Aeronautics Program. Resolution FDOA-2011-05	2.7		A	D
52	Technical Correction for Resolution CMIA-PA-1112-023, originally approved on January 25, 2012, which amended the CMIA baseline agreement for Segment 1 and Segment 2 of the I-580 Westbound HOV Lane Project in Alameda County. A technical correction is needed to correct the Resolution number on page three of the book item.	2.9a.		A	D
53	Technical Correction for Resolution GS1B-A-1112-002, originally approved on February 23, 2012, which allocated \$3,738,367 for the HRCSA Broadway-Brazil Grade Crossing project in Los Angeles County. A technical correction is needed to correct the Resolution number on the book item attachment.	2.9b.		A	D
PROGRAM STATUS					
54	Status Update on Corridor Mobility Improvement Account (CMIA) Projects	3.5	Maura Twomey Kurt Scherzinger	A	D/R
55	Status Update on State Route 99 (SR 99) Projects	3.6	Maura Twomey Kurt Scherzinger	A	D/R
POLICY MATTERS					
56	Update on I-5 Carpool Lane and Widening Projects - Orange County Line to I-605 Project and I-5 Carpool Lane from Route 134 to Route 170 Project	4.3	Mike Miles	I	D
Financial Allocation Amendments for Proposition 1B CMIA Projects					
57	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 CL to I-605 (Segment 1) project (PPNO 4153) in Los Angeles County to reflect contract award savings. Resolution CMIA-AA-1112-030, Amending Resolution CMIA-A-1011-005 <i>(Related Items under Tabs 58 & 59.)</i>	2.5g.(1k)	Maura Twomey Kurt Scherzinger	A	D
Proposition 1B CMIA Project Amendments for Action					
58	The Department and the Los Angeles County Metropolitan Transportation Authority propose to amend the CMIA baseline agreement for the I-5 Carpool Lane – Orange CL to I-605 (Segment 4) project (PPNO 4155) to transfer \$20,308,000 in CMIA award savings from the I-5 Carpool Lane – Orange CL to I-605 (Segment 1) project (PPNO 4153) to construction; and, to add \$69,571,000 in local funds to cover a cost increase in Right of Way (R/W). Resolution CMIA-PA-1112-032, Amending Resolution CMIA-PA-1011-015 <i>(Related Items under Tabs 57 & 59.)</i>	2.1c.(1c)	Maura Twomey Kurt Scherzinger	A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
Financial Allocations for Proposition 1B CMIA Projects					
59	Financial Allocation: \$335,017,000 for the state administered CMIA Segment 3 (PPNO 4154) and Segment 4 (PPNO 4155) I-5 Carpool Lane – Orange County Line to I-605 projects on the State Highway System. Contributions from other sources: \$150,520,000. Resolution CMIA-A-1112-030 <i>(Related Items under Tabs 57 & 58.)</i>	2.5g.(1d)	Maura Twomey Kurt Scherzinger	A	D
Proposition 1B CMIA Project Amendments for Action					
60	The Department, the San Bernardino Associated Governments and the Riverside County Transportation Commission propose to amend the CMIA baseline agreement for the I-215 HOV Bi-County HOV Gap Closure project (PPNO 0041G) to update the project funding plan and the delivery schedule. Resolution CMIA-PA-1112-033, Amending Resolution CMIA-PA-1011-021 <i>(Related Item under Tab 94.)</i>	2.1c.(1a)	Maura Twomey Kurt Scherzinger	A	D
61	The Department and the City of Chico propose to amend the CMIA baseline agreement for the State Route 32 Widen Phase 1 project (PPNO 2107) in Butte County to revise the project schedule. Resolution CMIA-PA-1112-034, Amending Resolution CMIA-PA-1011-027	2.1c.(1b)	Maura Twomey Kurt Scherzinger	A	D
62	The Department and the Orange County Transportation Commission propose to amend the CMIA baseline agreement for the I-5/Route 74 Interchange Improvement project (PPNO 4102) to revise the project schedule and funding plan. Resolution CMIA-PA-1112-035, Amending Resolution CMIA-P-1112-07B <i>(Related Items under Tab 89.)</i>	2.1c.(1d)	Maura Twomey Kurt Scherzinger	A	D
Proposition 1B Route 99 Project Amendments for Action					
63	The Department proposes to amend the State Route 99 Corridor baseline agreement for the Island Park 6-Lane project (PPNO 6274) to revise the project funding plan and increase the project limits. Resolution R99-PA-1112-007 <i>(Related Items under Tab 93.)</i>	2.1c.(2a)	Maura Twomey Kurt Scherzinger	A	D
64	The Department proposes to amend the Goshen to Kingsburg Landscape Project (PPNO 6480Y) in Tulare and Fresno Counties to revise the project limits and funding plan. Resolution R99-PA-1112-008	2.1c.(2b)	Maura Twomey Kurt Scherzinger	A	D
Proposition 1B TCIF Project Amendments for Action					
65	The Port of Stockton proposes to amend the TCIF baseline agreement for Project 11 (San Francisco Bay to Stockton Ship Channel Deepening [PPNO TC11]) to down-scope the project due to a loss of federal funding; and to revise the delivery schedule, cost, and funding plan. Resolution TCIF-P-1112-30, Amending Resolutions TCIF-P-1011-19 and TCIF-P-0809-01B <i>(Related Item under Tab 96.)</i>	2.1c.(5a)	Maura Twomey Ryan Chamberlain	A	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
66	The Orange County Transportation Authority proposes to amend the TCIF baseline agreement for Project 35 (State College Boulevard Grade Separation [PPNO TC35]) to update the project delivery schedule, cost, and funding plan. Resolution TCIF-P-1112-31, Amending Resolutions TCIF-P-1011-25 and TCIF-P-0809-04B <i>(Related Item under Tab 27.)</i>	2.1c.(5b)	Maura Twomey Ryan Chamberlain	A	D
67	The Orange County Transportation Authority proposes to amend the TCIF baseline agreement for Project 36 (Placentia Avenue Undercrossing [PPNO TC36]) to update the project cost and funding plan. Resolution TCIF-P-1112-32, Amending Resolutions TCIF-P-1011-21, TCIF-P-1011-08, and TCIF-P-0809-04B	2.1c.(5c)	Maura Twomey Ryan Chamberlain	A	D
68	The Orange County Transportation Authority proposes to amend the TCIF baseline agreement for Project 37 (Orangethorpe Avenue Grade Separation [PPNO TC37]) to update the project delivery schedule, cost, and funding plan. Resolution TCIF-P-1112-33, Amending Resolutions TCIF-P-1011-26 and TCIF-P-0809-04B <i>(Related Items under Tabs 27 & 96.)</i>	2.1c.(5d)	Maura Twomey Ryan Chamberlain	A	D
69	The Orange County Transportation Authority proposes to amend the TCIF baseline agreement for Project 40 (Lakeview Avenue Overcrossing [PPNO TC40]) to update the project delivery schedule, cost, and funding plan. Resolution TCIF-P-1112-34, Amending Resolutions TCIF-P-1011-26 and TCIF-P-0809-04B	2.1c.(5e)	Maura Twomey Ryan Chamberlain	A	D
70	The Orange County Transportation Authority proposes to amend the TCIF baseline agreement for Project 41 (Tustin Avenue / Rose Drive Overcrossing [PPNO TC41]) to update the project delivery schedule, cost, and funding plan. Resolution TCIF-P-1112-35, Amending Resolutions TCIF-P-1011-26 and TCIF-P-0809-04B <i>(Related Item under Tab 27.)</i>	2.1c.(5f)	Maura Twomey Ryan Chamberlain	A	D
71	The Riverside County Transportation Commission and the City of Riverside propose to amend the TCIF baseline agreement for Project 45 (Iowa Avenue Grade Separation [PPNO]) to update the project delivery schedule. Resolution TCIF-P-1112-36, Amending Resolutions TCIF-P-1112-11 and TCIF-P-0809-04B	2.1c.(5g)	Maura Twomey Ryan Chamberlain	A	D
Amendments for Action - TCRP					
72	The Department and the Sacramento Area Council of Governments propose to amend TCRP Project 126 – Watt Avenue Overcrossing at Route 50 Interchange Improvements project (PPNO 0127A) to program \$6,280,000 to the construction phase in FY 2011-2012. Resolution TAA-11-07, Amending Resolution TA-01-09 <i>(Related Items under Tabs 29 & 83.)</i>	2.1a.	Juan Guzman Kurt Scherzinger	A	D
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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Thursday, April 26, 2012

9:00 a.m.

Commission Meeting
Irvine City Hall
1 Civic Center Plaza
City Council Chambers
Irvine, CA

<u>9:00 am</u>	<u>GENERAL BUSINESS</u>				
	Roll Call	1.1	Joseph Tavaglione	I	C
	POLICY MATTERS				
73	Approval of Route 108 State Highway Alternative Project in Stanislaus County <i>(Related Item under Tab 74.)</i>	4.11	Stephen Maller Carrie Bowen	A	D
	Route Adoptions				
74	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 <i>(Related Item under Tab 73.)</i>	2.3a.(2)	Stephen Maller Terry Abbott	A	D
	Vacation Resolutions				
75	One Vacation Resolution -- 11-SD-76-PM 17.9/18.7 Right of way along Route 76, between Pankey Road and 0.8 mile easterly thereof, in the county of San Diego. Resolution A888	2.3d.	Stephen Maller Terry Abbott	A	D
	Financial Allocations for SHOPP Projects				
76	Financial Allocation: \$52,011,000 for 14 SHOPP projects, as follows: --\$22,500,000 for six SHOPP projects. --\$29,511,000 for eight projects amended into the SHOPP by Departmental action. Resolution FP-11-48	2.5b.(1)	Juan Guzman Kurt Scherzinger	A	D
	Financial Allocations for STIP Projects				
77	Financial Allocation: \$1,000,000 for the locally administered I-10 HOV Lane Extension from Haven Avenue to Ford Street (PPNO 0134K) STIP project in San Bernardino County on the State Highway System. Contributions from other sources: \$10,560,000. Resolution FP-11-49	2.5c.(2a)	Mitchell Weiss Kurt Scherzinger	A	D
78	Advance Financial Allocation: \$373,000 for the state administered Castella Vista Point (PPNO 3369) STIP TE project in Shasta county, programmed in FY 2012-13, on the State Highway System. Resolution FP-11-52	2.5c.(2b)	Mitchell Weiss Kurt Scherzinger	A	D
79	Financial Allocations: \$2,801,000 for eight locally administered STIP projects off the State Highway, as follows: --\$254,000 for one STIP project. --\$2,053,000 for five STIP Transportation Enhancement projects. -- \$494,000 for two STIP Planning, Programming, and Monitoring projects. Contributions from other sources: \$518,000. Resolution FP-11-50	2.5c.(3)	Mitchell Weiss Kurt Scherzinger	A	D

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80	Advance Financial Allocation: \$2,362,000 for three locally administered STIP TE projects off the State Highway System programmed in FY 2012-13 and 2014-15. Contributions from other sources: \$359,000. Resolution FP-11-51	2.5c.(4)	Mitchell Weiss Kurt Scherzinger	A	D
Financial Allocations for Proposition 1B CMIA Projects					
81	Financial Allocation: \$3,700,000 for the locally administered San Mateo Smart Corridors (PPNO 2140V) CMIA project off the State Highway System. Resolution CMIA-A-1112-027 <i>(Related Item under Tab 25.)</i>	2.5g.(1a)	Maura Twomey Kurt Scherzinger	A	D
82	Financial Allocation: \$31,500,000 for three locally administered CMIA projects on the State Highway System. Contributions from other sources: \$27,943,000. Resolution CMIA-A-1112-028 <i>(Related Items under Tabs 25, 36 & 42.)</i>	2.5g.(1b)	Maura Twomey Kurt Scherzinger	A	D
83	Financial Allocation: \$25,886,000 for the locally administered CMIA/SLPP Watt Avenue at Route 50 Interchange Improvements (PPNO 0127A) project on the State Highway System. Contributions from other sources: \$16,188,000. Resolution CMIA-A-1112-031 Resolution SLP1B-A-1112-17 <i>(Related Items under Tabs 25, 29, 72 & 83.)</i>	2.5g.(1e)	Maura Twomey Kurt Scherzinger	A	D
84	Financial Allocation: \$44,012,000 for three state administered CMIA projects on the State Highway System. Contributions from other sources: \$6,098,000. Resolution CMIA-A-1112-38 <i>(Related Item under Tab 25.)</i>	2.5g.(1n)	Maura Twomey Kurt Scherzinger	A	D
85	Financial Allocation: \$30,825,000 for the state administered CMIA/STIP San Juan Road Interchange (PPNO 0058E) project in Monterey County on the State Highway System. Contributions from other sources: \$17,875,000. Resolution CMIA-A-1112-39 Resolution STIP1B-A-1112-011 <i>(Related Item under Tab 25.)</i>	2.5g.(1o)	Maura Twomey Kurt Scherzinger	A	D
86	Financial Allocation: \$33,740,000 for the state administered CMIA/STIP Reconstruct I-5/SR 74 Interchange (PPNO 4102) project in Orange County on the State Highway System. Contributions from other sources: \$4,074,000. Resolution CMIA-A-1112-40 Resolution STIP1B-A-1112-012 <i>(Related Item under Tab 91.)</i>	2.5g.(1p)	Maura Twomey Kurt Scherzinger	A	D
87	Financial Allocation: \$147,242,000 for five state administered CMIA projects on the State Highway System. Contributions from other sources: \$15,860,000. Resolution CMIA-A-1112-029	2.5g.(1c)	Maura Twomey Kurt Scherzinger	A	D
88	Financial Allocation: \$24,108,000 for the state administered CMIA/SLPP North B –Sonoma Highway 101 Airport Interchange (PPNO 0749D) project on the State Highway System. Contributions from other sources: \$10,392,000. Resolution CMIA-A-1112-032 Resolution SLP1B-A-1112-18	2.5g.(1f)	Maura Twomey Kurt Scherzinger	A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
89	Financial Allocation: \$29,664,000 for the state administered CMIA/STIP Route 101 Marin-Sonoma Narrows – Southerly Interchange at Redwood Landfill Road (Contract B1) (PPNO 0360J) project on the State Highway System. Resolution CMIA-A-1112-033 Resolution STIP1B-A-1112-006	2.5g.(1g)	Maura Twomey Kurt Scherzinger	A	D
90	Financial Allocation: \$81,977,000 for the state administered multi-funded CMIA/STIP/SLPP Route 101 Marin Sonoma Narrows – Petaluma Boulevard South Interchange and Petaluma River Bridge Replacement (Contract B2) (PPNO 0360H) project on the State Highway System. Contributions from other sources: \$6,065,000. Resolution CMIA-A-1112-034 Resolution STIP1B-A-1112-007 Resolution SLP1B-A-1112-19	2.5g.(1h)	Maura Twomey Kurt Scherzinger	A	D
91	Financial Allocation: \$33,740,000 for the state administered CMIA/STIP Reconstruct I-5/SR 74 Interchange (PPNO 4102) project in Orange County on the State Highway System. Contributions from other sources: \$4,074,000. Resolution CMIA-A-1112-37 Resolution STIP1B-A-1112-010 <i>(Related Item under Tab 86.)</i>	2.5g.(1q)	Maura Twomey Kurt Scherzinger	A	D
Financial Allocation Amendments for Proposition 1B CMIA Projects					
92	The Department proposes to amend the CMIA baseline agreement for the State Route 24 Caldecott Tunnel Fourth Bore project (PPNO 0057A) in Alameda and Contra Costa Counties to revise the funding plan and to allocate \$11,034,000 in CMIA funds from the project contingency reserve. Resolution CMIA-PA-1112-036, Amending Resolution CMIA-PA-0809-009 Resolution CMIA-A-1112-035	2.1c.(1e)/ 2.5g.(1i)	Maura Twomey Kurt Scherzinger	A	D
Financial Allocations for Proposition 1B RTE 99 Projects					
93	Financial Allocation: \$58,100,000 for state administered Island Park 6-Lane (PPNO 6274) State Route 99 project in Fresno and Madera Counties on the State Highway System. Resolution R99-A-1112-008 <i>(Related Items under Tab 63.)</i>	2.5g.(2a)	Maura Twomey Kurt Scherzinger	A	D
Financial Allocations for Proposition 1B STIP Projects					
94	Financial Allocation: \$81,941,000 for the state administered STIP/CMIA I-215 HOV Bi County HOV Gap Closure (PPNO 0041G) project in Riverside and San Bernardino Counties. Contributions from other sources: \$68,345,000. Resolution STIP1B-A-1112-008 Resolution CMIA-A-1112-036 <i>(Related Item under Tab 60.)</i>	2.5g.(3a)	Mitchell Weiss Kurt Scherzinger	A	D
95	Financial Allocation: \$21,226,000 for the state administered 19 th Avenue Interchange (PPNO 4330) STIP project in Kings County on the State Highway System. Resolution STIP1B-A-1112-009	2.5g.(3b)	Mitchell Weiss Kurt Scherzinger	A	D
Financial Allocations for Proposition 1B TCIF Projects					
96	Financial Allocation: \$55,220,000 for two locally administered TCIF Projects. Contributions from other sources: \$74,163,000. Resolution TCIF-A-1112-10 <i>(Related Item under Tabs 65 & 68.)</i>	2.5g.(5)	Maura Twomey Kurt Scherzinger	A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
	<u>Financial Allocations for Proposition 1B SHOPP Projects</u>				
97	Financial Allocation: \$53,892,000 for the Route 80 Roadway SHOPP project in Solano County. Resolution SHOP1B-A-1112-003	2.5g.(6)	Juan Guzman Kurt Scherzinger	A	D
	<u>Financial Allocations for Proposition 1B HRCSA Projects</u>				
98	Financial Allocation: \$25,600,000 for the locally administered Nogales Street Grade Separation HRCSA project in Los Angeles County. Contributions from other sources: \$68,336,000. Resolution GS1B-A-1112-004	2.5g.(9)	Teresa Favila Bill Bronte	A	D
	<u>Financial Allocations for Proposition 1B SLPP Projects</u>				
99	Financial Allocation: \$3,800,000 for the locally administered I-5/French Camp Interchange (PPNO 7239) SLPP project in San Joaquin County. Resolution SLP1B-A-1112-21	2.5g.(10b)	Laurel Janssen Denix Anbiah	A	D
	<u>Letters of No Prejudice (LONP) for Proposition 1B Projects</u>				
100	Proposition 1B Letter of No Prejudice for the BART Vehicles project in Santa Clara County. (SLPP) Resolution LONP1B-A-1112-14	2.1c.(10)	Laurel Janssen Jane Perez	A	D
	<u>Financial Allocations for STIP Projects</u>				
101	Financial Allocation: \$18,540,000 for the locally administered Capitol LRT Extension to Eastridge Transit Center and Bus Improvements (PPNO 2174B) STIP Transit Project. Resolution MFP-11-10	2.6a.(1)	Juan Guzman Bill Bronte	A	D
102	Financial Allocation: \$28,520,000 for four state administered STIP Rail Projects. Contributions from other sources: \$87,632,000 Resolution MFP-11-11	2.6a.(2)	Juan Guzman Bill Bronte	A	D
	<u>Request to Extend the Period of Project Allocation</u>				
103	Request to extend the period of project allocation for the locally- administered Golden Gate Moveable Median Barrier STIP project in San Francisco County, per STIP Guidelines. Waiver 12-13	2.8a.	Juan Guzman Kurt Scherzinger	A	D
	<u>Request to Extend the Period of Contract Award</u>				
104	Request to extend the period of contract award for the Bullard/Locan project in City of Clovis for \$315,000, per SLPP Guidelines. Waiver 12-15	2.8b.(1)	Juan Guzman Denix Anbiah	A	D
105	Request to extend the period of contract award for the Tustin Ave and La Palma Avenue project for \$1,000,000 in City of Anaheim, per SLPP Guidelines. Waiver 12-16	2.8b.(2)	Juan Guzman Denix Anbiah	A	D
106	Request to extend the period of contract award for the locally administered SR-104/Prospect Drive Realignment SLPP project in the City of Sutter Creek for \$885,000, per SLPP Guidelines. Waiver-12-17	2.8b.(3)	Juan Guzman Kurt Scherzinger	A	D
	<u>Request to Extend the Project Development Expenditures</u>				
107	Request to extend the period of project development expenditures for the locally-administered I-880 Landscape Enhancements project in Alameda County, per STIP Guidelines. Waiver 12-14	2.8d.	Juan Guzman Kurt Scherzinger	A	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
<u>Request to Extend the Project Reimbursement Period</u>					
108	Request to extend the period of project reimbursement for the Glendale Grade Separation project in Los Angeles County, per Resolution G-99-25 Guidelines for Allocating, Monitoring and Auditing of Funds for Local Assistance Projects. Waiver-12-18	2.8f.	Juan Guzman Jane Perez	A	D
<u>OTHER MATTERS / PUBLIC COMMENT</u>					
12:00 pm	<u>Adjourn</u>				

Highway Financial Matters

\$ 52,011,000 Total SHOPP/Minor Requested for Allocation
 \$ 6,163,000 Total STIP Requested for Allocation
\$1,160,322,000 Total Proposition 1B Bond Requested for Allocation
 \$1,218,496,000 Sub-Total Project Funds Requested for Allocation

\$ 13,032,000 Delegated Allocations
 \$1,231,528,000 Sub-Total, Highway Project Allocations

\$ 776,848,000 Contributions from Other Sources
 \$2,008,376,000 Total Value

Total Jobs Created: 36,151 *(Includes Direct, Indirect, and Induced)*

(\$ 60,831,500) Total Proposition 1B Bond De-Allocations Requested.

Mass Transportation Financial Matters

\$ 47,060,000 Total STIP Requested for Allocation
 \$ 47,060,000 Total State Allocations

Total Jobs Created: 847 *(Includes Direct, Indirect, and Induced)*