

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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March 28-29, 2012

Orinda, California

Wednesday, March 28, 2012

1:00 p.m.

**Commission Meeting
Orinda Library
26 Orinda Way
Orinda, CA**

1:00 pm	<u>GENERAL BUSINESS</u>				
1	Roll Call	1.1	Joseph Tavaglione	I	C

CHAIR JOSEPH TAVAGLIONE	<i>Absent</i>
COMMISSIONER BOB ALVARADO	Present
COMMISSIONER DARIUS ASSEMI	Present
COMMISSIONER YVONNE B. BURKE	Present
COMMISSIONER LUCETTA DUNN	Present
COMMISSIONER JIM EARP	<i>Absent</i>
COMMISSIONER DARIO FROMMER	<i>Absent</i>
COMMISSIONER JIM GHIEMMETTI	Present
COMMISSIONER CARL GUARDINO	Present
COMMISSIONER FRAN INMAN	Present
TOTAL	Present: 7 Absent: 3
Senator Mark DeSaulnier, Ex-Officio	Arrived 3:24 PM
Assembly member Bonnie Lowenthal, Ex-Officio	<i>Absent</i>

<u>Resolutions of Necessity – Appearances</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.	Stephen Maller Brent Green	A	D

Item was deferred to the April meeting as there were not eight Commissioners present for the vote.

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

Resolution of Necessity – Appearance, Capricorn Realty, Inc., a California Corporation, et al.

--Correct Book Item, Page 2, Line 5 as follows: Ready to List ~~ate~~ **Date:** 03/23/12

--Correct Fact Sheet as follows: ~~Property Owner:~~ El Pollo Loco, Inc. **Lessee:** El Pollo Loco, Inc.

YELLOW HANDOUT

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
3	Approval of Minutes for February 22-23, 2012	1.2	Joseph Tavaglione	A	C
<p>Recommendation: approval Action Taken: approved Motion: Dunn Second: Guardino Vote result: 7-0 Absent: Earp, Frommer, Tavaglione</p>					
4	Executive Director's Report	1.3	Bimla Rhinehart	A	C
Executive Director Rhinehart discussed the statewide needs assessment.					
5	Commission Reports	1.4	Joseph Tavaglione	A	C
<p>Commissioner Ghielmetti informed the Commission that Chair Tavaglione appointed Commissioner Inman to the TACA Committee.</p> <p>Commissioner Guardino invited Commissioners to the April 12 BART/Silicon Valley opening.</p>					
6	Commissioners' Meetings for Compensation	1.5	Joseph Tavaglione	A	C
<p>Recommendation: approval Action Taken: approved Motion: Alvarado Second: Guardino Vote result: 7-0 Absent: Earp, Frommer, Tavaglione</p>					
7	Welcome to the Region	1.12	Amy Worth	I	R
<p>Amy Worth welcomed the Commissioners and staff to Orinda and presented a PowerPoint discussing the Bay Area projects.</p> <p>Steve Glazer, Mayor of Orinda, also welcomed the Commissioners.</p> <p>Dan Tatzin, Contra Costa County, discussed the removal of the ½ cent sales tax.</p> <p>Mark Green, Chair, Alameda County of Transportation, welcomed the Commissioners and staff and gave a brief report.</p>					
<u>BUSINESS. TRANSPORTATION & HOUSING AGENCY REPORT</u>					
8	Report by Agency Secretary and/or Deputy Secretary	1.6	Brian Kelly	I	B
Acting Secretary Brian Kelly announced that the Governor's Office is currently reorganizing the transportation departments and revising the high speed rail plan.					
<u>CALTRANS REPORT</u>					
9	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D

Caltrans Acting Director Dougherty announced that there were leadership changes within Caltrans, including Rachel Falsetti's appointment as District 5 Acting Director. Kurt Scherzinger would be backfilling the Division Chief of Programming role. He also discussed current transportation projects.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
<u>LOCAL REPORTS</u>					
10	Report by Regional Agencies Moderator	1.8	Jose Nuncio	I	R
Jose Nuncio reported on the RTPA new projects and discussed Proposition 1A, the CMIA savings action plan, and the 2012 STIP.					
11	Report by Rural Counties Task Force Chair	1.9	Lisa Davey-Bates	I	R
Lisa Davey-Bates briefly discussed the March 16 Rural Counties Task Force meeting held in Sacramento. She added that the RCTC are monitoring the reauthorization and blueprint planning.					
12	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	I	R
Andy Chesley discussed AB 1718 requiring STIP oversight. The Coalition is planning focus groups for 2012 and they are hopeful the 1% sales tax will pass for transportation.					
<u>FEDERAL HIGHWAY ADMINISTRATION (FHWA) REPORT</u>					
13	Report by FHWA Division Administrator	1.11	Vincent Mammano	I	R
Vincent Mammano introduced Jermaine Hannon, the new Director of Planning and Air Quality. He also announced that the I-5 Right of Way certification was signed by the Federal Highway Administration. Commissioner Burke expressed her appreciation for the cooperation the Commission has received from the FHWA.					
<u>POLICY MATTERS</u>					
14	Proposition 1A Update	4.22	Bimla Rhinehart	I	C
Executive Director Rhinehart discussed the letter sent to the CTC from the High Speed Rail Authority, and the proposal to work with the Authority, Caltrans and local agencies to come up with a revised program of projects consistent with the Authority's draft 2012 business plan and blended approach.					
<u>Public speakers:</u> Alix Bockelman, Metropolitan Transportation Commission David Yale, Los Angeles County Metropolitan Transportation Authority Lee Saage, San Francisco County Transportation Authority					
15	State and Federal Legislative Matters	4.1	Annette Gilbertson	A	C
CTC Associate Deputy Director Annette Gilbertson gave an update on legislation including nine bills that directly impact the CTC.					
Recommendation: approve support position on SB 1102, direct staff to prepare letter to transmit concerns to bill author of AB 441, oppose bill AB 1645 Action Taken: approved as recommended Motion: Assemi Second: Dunn Vote Result: 7-0 Absent: Earp, Frommer, Tavaglione					
16	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I	D

Caltrans Division Chief of Budgets Steven Keck discussed the Budget and Allocation Capacity via PowerPoint and also discussed Item 69, FY 2011-12 Second Quarter Finance Report, as well.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
17	Update on Projects Delivered But Not Yet Allocated	4.3	Laurel Janssen Rachel Falsetti	A	D

CTC Associate Deputy Director Laurel Janssen discussed TCIP projects. She recommended that project #1 on attachment #1 be removed and would come back for allocation when the project was complete per the approved LONP. She also recommended that project #2 on attachment #1 be allocated TCIF funds.

Recommendation: approval

Action Taken: approved

Motion: Dunn

Second: Assemi

Vote result: 7-0

Absent: Earp, Frommer, Tavaglione

18	Approval of 2012 SHOPP	4.5	Juan Guzman Rachel Falsetti	A	D
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Recommendation: approval

Action Taken: approved

Motion: Dunn

Second: Assemi

Vote result: 7-0

Absent: Earp, Frommer, Tavaglione

19	Review of Commission policy and guidelines for the approval of AB 3090 replacement projects or direct cash reimbursements	4.12	Mitchell Weiss	I	C
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CTC Deputy Director Mitchell Weiss gave an overview of the agenda item.

Public speakers:

Kurt Brotcke, OCTA

Shirley Medina, RCTC

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

Review of Commission policy and guidelines for the approval of AB 3090 replacement projects or direct cash reimbursements

YELLOW HANDOUT

20	Presentation of 2012 State Transportation Improvement Program (STIP) Staff Recommendations <i>(Related Item under Tab 61.)</i>	4.14	Mitchell Weiss	I	C
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CTC Deputy Director Mitchell Weiss gave an overview of the agenda item.

Public speakers:

Rich Murphy, SLOCOG

Jay Walter, City of San Luis Obispo

Paul W. Price, Napa County Transportation Planning Agency

21	Update on I-5 Carpool Lane and Freeway Widening Project – Orange County Line to I-605	4.4	Mike Miles	A	D
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Mike Miles, Caltrans District 7 Director, discussed the segments of the project via PowerPoint, which is scheduled to be completed in December 2016.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
22	Presidio Parkway Project Financial Plan Update	4.9	Kome Ajise	I	D

Kome Ajise, Caltrans P3 Program Manager, gave an update on the Presidio Parkway Project. Lisa Davey-Bates also discussed the approval of the project.

23	Adoption of an Amendment to the Trade Corridors Improvement Program Resolution TCIF-P-1112-026	4.20	Maura Twomey	A	C
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Recommendation: approve as revised
Action Taken: approved as recommended
Motion: Alvarado
Second: Guardino
Vote result: 7-0
Absent: Earp, Frommer, Tavaglione

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

Adoption of an Amendment to the Trade Corridors Improvement Program
~~Resolution TCIF-P-1112-026~~ ~~Resolution TCIF-P-112-27~~ Resolution TCIF-P-1112-27
 --Change resolution number in Agenda and Book Item.

24	Adoption of Amendment to the Corridor Mobility Improvement Account Program Resolution CMIA-P-1112-11	4.16	Maura Twomey	A	C
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Recommendation: approval
Action Taken: approved
Motion: Inman
Second: Assemi
Vote result: 7-0
Absent: Earp, Frommer, Tavaglione

25	Corridor Mobility Improvement Account Project Baseline Agreement 1. Capitol Expressway/Yerba Buena Interchange Improvements Resolution CMIA-P-1112-12B	4.17	Maura Twomey	A	C
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This item was heard on Thursday, March 29.

Recommendation: approval
Action Taken: approved
Motion: Assemi
Second: Alvarado
Vote result: 6-0
Absent: Dunn, Earp, Frommer, Tavaglione

Public speaker:
 Rob Ball, Kern COG

26	Potential Alternatives for Programming Corridor Mobility Improvement Account Project Cost Savings	4.21	Maura Twomey	I	C
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CTC Deputy Director Maura Twomey presented this informational item.

Public speaker:
 Debbie Hale, Transportation Agency for Monterey County

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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<u>PROGRAM STATUS</u>					
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27	Status Update on Corridor Mobility Improvement Account (CMIA) Projects	3.5	Maura Twomey Rachel Falsetti	A	D/R
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CTC Deputy Director Maura Twomey presented this item and no action was taken or required. Caltrans Division Chief of Programming Rachel Falsetti provided an update.

Status Update on Corridor Mobility Improvement Account (CMIA) Projects **YELLOW HANDOUT**
 --Minor correction on page 2 in chart - Project 25 (ORA 74 – Reconstruct I-5/Rte 74 Interchange) should be Medium Low not Medium High

28	Status Update on State Route 99 (SR 99) Projects	3.6	Maura Twomey Rachel Falsetti	A	D/R
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CTC Deputy Director Maura Twomey reported that these projects are scheduled to return for future allocation. Caltrans Division Chief of Programming Rachel Falsetti provided an update.

Public speakers:
 Rob Ball, Kern COG
 Raul Rojas, City of Bakersfield

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows: **YELLOW HANDOUT**
 Status Update on State Route 99 (SR 99) Projects.

29	Status Update on TCIF Project 6: Tehachapi Trade Corridor Rail Improvement Project	3.15	Maura Twomey Bill Bronte	I	D
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Caltrans Deputy Director for Planning and Modal Programs Marty Tuttle discussed via PowerPoint slides the Tehachapi Trade Corridor project which will begin construction in February 2013. The corridor is changing from a single to double tract.

<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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30	Approval of Project for Future Consideration of Funding: 03 – El Dorado County Silva Valley Parkway Interchange Project will construct a new interchange connection to U.S. Route 50 in El Dorado Hills. (FEIR) (SLPP) Resolution E-12-13	2.2c.(4)	Kandra Hester-Del Bianco	A	C
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Recommendation: approve with changes
Action Taken: approved as recommended
Motion: Assemi
Second: Dunn
Vote result: 7-0
Absent: Earp, Frommer, Tavaglione

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows: **YELLOW HANDOUT**
 Approval of Project **for Future Consideration of New Public Road Connection and:**
 for Future Consideration of Funding
 03 - El Dorado County
 --Replacement for Pages 1 through 3 only.

<u>INFORMATION CALENDAR</u>			Stephen Maller		
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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 the Information Calendar. There were no questions or comments.

31	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$21,570,000 for nine projects. -- SHOPP Safety G-03-10 Allocations (2.5f. (3)): \$604,000 for one project. -- Minor G-05-05 Allocations (2.5f.(4)): \$9,722,000 for 17 District minor projects.	2.5f.		I	D
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This item was presented as part of the Information Calendar.

32	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.

33	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.

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

35	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.

36	First Quarter – Balance Report on AB 1012 “Use It or Lose It” Provision for FFY 2010 Unobligated CMAQ and RSTP Funds	3.13		I	D
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This item was presented as part of the Information Calendar.

37	Quarterly Report - Local Assistance Lump Sum Allocation for the period ending December 31, 2011	3.14		I	D
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This item was presented as part of the Information Calendar.

	<u>CONSENT CALENDAR</u>		Stephen Maller		
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Recommendation: approval with changes as noted: Tab 42, Vacation Resolution No. A888 - 11-SD-76-PM 17.9/18.7 (Request No. V31132) - 2 Segments was pulled at the request of the commission for further evaluation. Tab 43, Item is deferred to April meeting as eight commissioners are not present. Tab 44, Director's Deed 16 - 04-Ala-880 PM 33.6 Disposal Unit #DK 035820-01-01 was withdrawn prior to the meeting

Action Taken: approved as recommended

Motion: Assemi

Second: Dunn

Vote result: 7-0

Absent: Earp, Frommer, Tavaglione

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
38	Approval of Project for Future Consideration of Funding: 02 – Tehama County Construct a new bridge over Thomes Creek in the County of Tehama. (MND) (STIP) (PPNO 2430) Resolution E-12-14 <i>(Related Item under Tab 82.)</i>	2.2c.(1)		A	C

This item was presented and approved as part of the Consent Calendar.

39	Approval of Three Projects for Future Consideration of Funding: 03-ED-49, PM 3.76/3.92 State Route 49 Curve Improvement Project (MND) (PPNO 3119) (SHOPP) Resolution E-12-09 04-ALA-262, PM R0.0/0.5, 04-ALA-880, PM R0.0/2.9, 04-SCL-880, PM 8.2/10.5 Route 262/Warren Avenue/I-880 Interchange Reconstruction and I-880 Widening Project. (ND) (PPNO 0016V) (Federal, Local) Resolution E-12-10 <i>(Related Item under Tab 64.)</i> 08-SBD-15, PM 9.82/11.94 Interstate 15/Duncan Canyon Road New Interchange Project. (MND) (PPNO 0168Q) (SLPP) Resolution E-12-11 <i>(Related Item under Tab 92.)</i>	2.2c.(2)		A	D
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This item was presented and approved as part of the Consent Calendar.

40	Approval of One Project for Future Consideration of Funding: 05-SB-101, PM 83.1/83.9 Union Valley Parkway Extension/Interchange Project. (FEIR) (PPNO 4638) (STIP) Resolution E-12-12	2.2c.(3)		A	D
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This item was presented and approved as part of the Consent Calendar.

41	Five Relinquishment Resolutions: -- 12-Ora-39-PM 12.9/15.1 Right of way on Route 39, from the south city limits to Route 5, in the city of Buena Park. Resolution R-3829 -- 06-Ker-33-PM 59.68/60.00 Right of way on and along Route 33, between Route 46 and 0.4 mile southeasterly thereof, in the county of Kern. Resolution R-3830 -- 06-Ker-58-PM 45.96/50.61 Right of way on Route 58, from the Bakersfield city limits west of Allen Road to Mohawk Street, in the county of Kern. Resolution R-3831	2.3c.		A	D
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
	-- 06-Ker-58-PM 47.60/49.53 Right of way on Route 58, from Verdugo Lane to the Bakersfield city limits west of Patton Way, in the city of Bakersfield. Resolution R-3832 -- 07-LA-19-PM 4.0/5.5 Right of way on Route 19, between the city limits of Long Beach and Bellflower, in the city of Lakewood. Resolution R-3833				

This item was presented and approved as part of the Consent Calendar.

42	Three Vacation Resolutions – -- 10-Tuo-49-PM 23.3 Right of way along Route 49 at Poppy Hills Drive, in the county of Tuolumne. Resolution A884 -- 06-Ker-33-PM 59.48/60.57 Right of way along Route 33, between 0.4 mile southeasterly and 0.4 mile northwesterly of Route 46, in the county of Kern. Resolution A887 -- 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.		A	D
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This item was presented and approved as part of the Consent Calendar.

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

Three Vacation Resolutions -

- Resolution No. A888 – 11-SD-76-PM17.9/18.7 (Request No. V31132 – 2 Segments) **Withdrawn at the CTC Meeting.**

43 8 Ayes	46 Resolutions of Necessity Resolutions C-20766 through C-20775, Resolution C-20777 through C-20797, and Resolution C-20799 through C-20807, and Resolution C-20809 through C-20814	2.4b.		A	D
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This item was withdrawn as eight Commissioners were not present for the vote.

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

~~46~~ **42** Resolutions of Necessity

Resolutions C-20766 through C-20775, Resolution C-20777 through C-20797, and

Resolution C-20799 through C-20807, and Resolution C-20809 through C-20814

Resolutions C-20766, C-20767, C-20769 through C-20775, C-20777, C-20779,

C-20780, C-20782 through C-20796, C-20799 through C-20807, and

C-20809 through C-20814

**PINK SUPPLEMENTAL HANDOUT
FOR RESOLUTION C-20799**

- Resolution C-20768 (Union Pacific Railroad Company, a Delaware Corporation, Parcel 86520-1, EA 471009) **Withdrawn prior to CTC Meeting.**
- Resolution C-20778 (Burgundy House Apartments, et al., Parcel 86708, EA 430709) **Withdrawn prior to CTC Meeting.**
- Resolution C-20781 (Capricorn Realty, Inc. a California Corporation, et al., Parcel 79048-1, 2, 01-01, EA 245939.) **Moved to Tab 2 Appearance.**
- Resolution C-20797 (CBS Outdoor Advertising, Parcel 16390-2(A), EA 3A1009) **Withdrawn prior to CTC Meeting.**

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
44	Director's Deeds Items 1 through 18 Excess Lands - Return to State: \$470,011 Return to Others: \$0	2.4d.		A	D

This item was presented and approved as part of the Consent Calendar.

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

Director's Deeds, Items 1 through 48 **15, and Items 17 and 18**

➤ Item 16 (04-Ala-880 PM 33.6, DK 035820-01-01, City of Oakland) *Withdrawn prior to CTC Meeting.*

45	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$50,307,000, from \$116,300,000 to \$65,993,000, for the HOV Lanes, Mussel Shoals to Casitas Pass Road project (PPNO 3918) in Ventura and Santa Barbara Counties. Resolution CMIA-AA-1112-025, Amending Resolution CMIA-A-1112-003	2.5g.(1d)		A	D
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This item was presented and approved as part of the Consent Calendar.

46	Financial Allocation Amendment: Re-allocate \$968,000 in previously allocated TCRP funds to Project 17 – Route 101; add HOV lanes through San Rafael, Sir Francis Drake Boulevard to North Pedro Road in Marin County project for construction. Resolution TFP-11-08, Amending Resolution TFP-05-10	2.6e.		A	D
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This item was presented and approved as part of the Consent Calendar.

47	Financial Allocation: \$162,000 of FY 2011-12 California Aid to Airports Program (CAAP) funds for the Nut Tree Airport in Solano County from the 2010 Aeronautics Program. Resolution FDOA-2011-04	2.7		A	D
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This item was presented and approved as part of the Consent Calendar.

48	Technical Correction to Resolution SLP1B-A-1112-08, originally approved on October 26, 2011, which allocated \$6,638,000 for 11 locally administered SLPP projects off the Delivered But Not Yet Allocated List. A technical correction is needed for Project 10 (Tustin Avenue and La Palma Avenue Intersection Improvement project) to revise the Project ID number.	2.9a.		A	D
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This item was presented and approved as part of the Consent Calendar.

49	Technical Correction to Resolution TCIF-A-1112-05, originally approved on October 26-27, 2011, which allocated \$355,575,000 for three locally administered TCIF projects off the Delivered But Not Yet Allocated List. A technical correction is needed for Project 3 (San Gabriel Grade Separation Project – Phase 2) to correct the Project ID number.	2.9b.		A	D
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This item was presented and approved as part of the Consent Calendar.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
50	Technical Correction to Resolution FP-11-27, originally approved January 26, 2012, for \$58,625,000 for 16 SHOPP projects. A technical correction is needed to revise the Budget Act item for Project 3.	2.9c.		A	D

This item was presented and approved as part of the Consent Calendar.

51	Adoption of the Proposition 1B Highway Railroad Safety Account (HRCSA) 2012 Guidelines Resolution GS1B-G-1112-01	4.19		A	C
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This item was presented and approved as part of the Consent Calendar.

<u>Amendment for Action – TCRP</u>					
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52	The Department and the Stanislaus Council of Governments propose to amend TCRP Project 109 -Route 132 Expressway project (PPNO 0944M) to revise the project funding plan, limits, and schedule, and change the implementing agency for Design. Resolution TAA-11-06, Amending Resolution TA-02-08	2.1a	Juan Guzman Rachel Falsetti	A	D
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Recommendation: approve

Action Taken: approved

Motion: Assemi

Second: Alvarado

Vote result: 7-0

Absent: Earp, Frommer, Tavaglione

<u>Proposition 1B Route 99 Project Amendments for Action</u>					
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53	The Department, the Sacramento Area Council of Governments, and Sutter County propose to amend the State Route 99 Corridor baseline agreement for the Riego Road Interchange project (PPNO 3L44) to update the delivery schedule. Resolution R99-PA-1112-006, Amending Resolution R99-PA-1011-007 (Related Item under Tab 87.)	2.1c.(2b)	Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval

Action Taken: approved

Motion: Alvarado

Second: Assemi

Vote result: 7-0

Absent: Earp, Frommer, Tavaglione

<u>Proposition 1B TCIF Project Amendments for Action</u>					
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54	The Department and the Orange County Transportation Authority propose to amend the TCIF baseline agreement for Project 34 (Route 91 Auxiliary Lanes project [PPNO 4516A]) to revise funding plan and delivery schedule and to split off a follow-up landscaping project. Resolution TCIF-P-1112-23	2.1c.(5a)	Maura Twomey Rachel Falsetti	A	D
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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Recommendation: approval of items 54-56
Action Taken: all approved
Motion: Dunn
Second: Assemi
Vote result: 7-0
Absent: Earp, Frommer, Tavaglione

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

TCIF baseline agreement for Project 34 (Route 91 Auxiliary Lanes project [PPNO 4516A]).
 Resolution TCIF-P-1112-23, **Amending Resolution TCIF-P-0809-01B**
 --Revise Agenda Language to add Amending Resolution. Book item is correct.

55	The Department and the San Joaquin Council of Governments propose to amend the TCIF baseline agreement for Project 10 (State Route 4 Crosstown Freeway Extension project [PPNO 0284]) to revise the project schedule and to split off a follow-up landscaping project. Resolution TCIF-P-1112-24, Amending Resolution TCIF-P-1011-22	2.1c.(5b)	Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval of items 54-56
Action Taken: all approved
Motion: Dunn
Second: Assemi
Vote result: 7-0
Absent: Earp, Frommer, Tavaglione

56	The Department and the Alameda County Transportation Commission propose to amend the TCIF baseline agreement for Project 4 (I-880 Reconstruction, 29 th -23 rd Avenue [PPNO 0044C]) to update the project delivery schedule. Resolution TCIF-P-1112-26, Amending Resolution TCIF-P-1011-05	2.1c.(5d)	Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval of items 54-56
Action Taken: all approved
Motion: Dunn
Second: Assemi
Vote result: 7-0
Absent: Earp, Frommer, Tavaglione

Proposition 1B TLSP Project Amendments for Action					
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57	The San Diego Association of Governments, the City/County Association of Governments of San Mateo County, and the Cities of Watsonville, Fresno, Glendale, and Pasadena proposes to amend the TLSP baseline agreement for fourteen projects to update the project schedules. Resolution TLSP-PA-1112-05	2.1c.(6)	Teresa Favila Robert Copp	A	D
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Recommendation: approve as revised
Action Taken: approved as recommended
Motion: Alvarado
Second: Assemi
Vote result: 7-0
Absent: Earp, Frommer, Tavaglione

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

Proposition 1B TLSP Project Amendment for 14 projects

--Revise Book Item, Page 2, under "City of Fresno - Shaw Avenue" to delete the third sentence as follows: ~~The project is in construction and completion is scheduled for September 2012.~~

--Revise Attachment as follows: For the Signal Corridor Upgrade in the County of Santa Cruz, the Revised CONST End Date should be **April-13** not April 12.

Proposition 1B HRCSA Project Amendments for Action					
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58	The Orange County Transportation Authority proposes to amend the HRCSA baseline agreement for the Sand Canyon Grade Separation project, to update the funding plan. Resolution GS1B-P-1112-10, Amending Resolution GS1B-P-1011-05	2.1c.(7a)	Teresa Favila Bill Bronte	A	D
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Recommendation: approval

Action Taken: approved

Motion: Dunn

Second: Inman

Vote result: 7-0

Absent: Earp, Frommer, Tavaglione

59	The Orange County Transportation Authority, City of Sacramento and Peninsula Corridor Joint Powers Board request baseline agreement amendments for three HRCSA projects to update the project schedules. Resolution GS1B-P-1112-11, Amending Resolutions GS1B-P-1112-02, GS1B-P-0910-01 and GS1B-P-0910-02	2.1c.(7b)	Teresa Favila Bill Bronte	A	D
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Recommendation: approve as revised on pink handout

Action Taken: approved as recommended

Motion: Alvarado

Second: Dunn

Vote result: 7-0

Absent: Earp, Frommer, Tavaglione

60	The City of Fremont proposes to amend the HRCSA baseline agreement amendment for the Warren Avenue Grade Separation project to update the funding plan and schedule. Resolution GS1B-P-1112-12, Amending Resolution GS1B-P-1011-07B <i>(Related Item under Tab 90.)</i>	2.1c.(7c)	Teresa Favila Bill Bronte	A	D
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Recommendation: approve as revised on pink handout

Action Taken: approved as recommended

Motion: Guardino

Second: Assemi

Vote result: 7-0

Absent: Earp, Frommer, Tavaglione

5:00 pm	Adjourn
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Vice Chair Ghielmetti adjourned meeting at 4:24 PM.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
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Tab # / Time	Item Description	Ref. #	Presenter	Status*
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Thursday, March 29, 2012

9:00 a.m.

Commission Meeting
Orinda Library Auditorium
26 Orinda Way
Orinda, CA

9:00 am	<u>GENERAL BUSINESS</u>				
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	Roll Call	1.1	Joseph Tavaglione	I	C
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CHAIR JOSEPH TAVAGLIONE	<i>Absent</i>
COMMISSIONER BOB ALVARADO	Present
COMMISSIONER DARIUS ASSEMI	Present
COMMISSIONER YVONNE B. BURKE	Present
COMMISSIONER LUCETTA DUNN	<i>Absent</i>
COMMISSIONER JIM EARP	<i>Absent</i>
COMMISSIONER DARIO FROMMER	<i>Absent</i>
COMMISSIONER JIM GHIEMMETTI	Present
COMMISSIONER CARL GUARDINO	Present
COMMISSIONER FRAN INMAN	Present
TOTAL	Present: 6 Absent: 4
Senator Mark DeSaulnier, Ex-Officio	<i>Absent</i>
Assembly member Bonnie Lowenthal, Ex-Officio	<i>Absent</i>

	<u>POLICY MATTERS</u>				
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61	Adoption of 2012 State Transportation Improvement Program (STIP) Resolution G-12-05	4.15	Mitchell Weiss	A	C
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Recommendation: approve as revised
Action Taken: approved as recommended
Motion: Alvarado
Second: Assemi
Vote result: 6-0
Absent: Dunn, Earp, Frommer, Tavaglione

Public speaker:
Kenneth Kao, MTC

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
 Adoption of 2012 State Transportation Improvement Program (STIP)
 --Replacement for Resolution pages only.

YELLOW HANDOUT

62	Proposition 1B Intercity Rail Improvement Program Amendment. Resolution ICR1B-P-1112-01, Amending Resolution ICR1B-P-1011-05	4.6	Juan Guzman Bill Bronte	A	D
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This Item was approved on Wednesday, March 28.
Recommendation: approval
Action Taken: approved

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

63	Proposition 1B State-Local Partnership Formula Program Amendment Resolution SLP1B-P-1112-08	4.8	Laurel Janssen	A	C
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This Item was approved on Wednesday, March 28.

Recommendation: approve as revised
Action Taken: approved as recommended
Motion: Assemi
Second: Dunn
Vote result: 7-0
Absent: Earp, Frommer, Tavaglione

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

Proposition 1B State-Local Partnership Formula Program Amendment
 --Replacement for Attachment only.

YELLOW HANDOUT

64	Local Alternative Transportation Improvement Program Advance Funding Request for the Mission/Warren/Truck-Rail project Resolution LATIP-1112-01 <i>(Related Item under Tab 39.)</i>	4.7	Laurel Janssen Rachel Falsetti	A	D
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This Item was approved on Wednesday, March 28.

Recommendation: approval
Action Taken: approved
Motion: Guardino
Second: Dunn
Vote result: 7-0
Absent: Earp, Frommer, Tavaglione

65	Amendment to the FY 2010-11 Environmental Enhancement Mitigation Program Resolution G-12-03, Amending Resolution G-11-06	4.10	Juan Guzman	A	C
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This Item was approved on Wednesday, March 28.

Recommendation: approval
Action Taken: approved
Motion: Dunn
Second: Assemi
Vote result: 7-0
Absent: Earp, Frommer, Tavaglione

66	Amendment to the FY 2011-12 Environmental Enhancement Mitigation Program Resolution G-12-04, Amending Resolution G-12-02	4.11	Juan Guzman	A	C
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This Item was approved on Wednesday, March 28.

Recommendation: approval
Action Taken: approved
Motion: Alvarado
Second: Assemi

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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Vote result: 7-0

Absent: Earp, Frommer, Tavaglione

<u>Airspace Leases</u>					
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67	Request to Directly Negotiate with McCall Automotive, Inc. (Doing business as Toyota Central)	2.4c.	Stephen Maller Brent Green	A	D
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This Item was approved on Wednesday, March 28.

Recommendation: approval

Action Taken: approved

Motion: Inman

Second: Assemi

Vote result: 7-0

Absent: Earp, Frommer, Tavaglione

<u>PROGRAM STATUS</u>					
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68	FY 2011-12 Second Quarter – Excess Land Sales Report	3.12	Stephen Maller Brent Green	I	D
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CTC Deputy Director Stephen Maller gave an overview of the Excess Land Sales Report on Wednesday, March 28.

69	FY 2011-12 Second Quarter Finance Report	3.8	Mitchell Weiss Steven Keck	I	D
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Caltrans Division Chief of Budgets Steven Keck discussed this item on Wednesday, March 28 with Item 16, Budget and Allocation Capacity Update.

70	FY 2011-12 Second Quarter Rail Operations Report	3.9	Juan Guzman Bill Bronte	I	D
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Caltrans Deputy Director of Planning and Modal Programs Marty Tuttle presented this item via Power Point slides on Wednesday, March 28.

71	FY 2011-12 Second Quarter Project Delivery Report, including Supplement Report on Completed Projects	3.10	Maura Twomey Karla Sutliff	I	D
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Caltrans Division Chief of Programming Rachel Falsetti gave an overview of the 2nd quarter Project Delivery Report.

72	Proposition 1B – Quarterly Reports -- Corridor Mobility Improvement Account (3.11a.) -- Route 99 Corridor (3.11b.) -- Local Bridge Seismic Retrofit Program (3.11c.) -- State-Local Partnership Program (3.11d.) -- Traffic Light Synchronization Program (3.11e.) -- Highway-Railroad Crossing Safety Account (3.11f.) -- Intercity Rail Improvement Program (3.11g.) -- Trade Corridors Improvement Fund (3.11h.)	3.11	Maura Twomey Rachel Falsetti	I	D
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Caltrans Division Chief of Programming Rachel Falsetti gave an overview of the Proposition 1B projects on Wednesday, March 28.

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

Proposition 1B - Quarterly Reports

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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--Correct Book Item for Local Bridge Seismic Retrofit Program; on Page 1, Paragraph 3, the fifth sentence should read as: These funds are available to accommodate part of the current **\$35.3** million shortfall in required local match.

Financial Allocations for Supplemental Funds					
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73	Financial Allocation: \$169,000 in supplemental funds for the previously allocated SHOPP Minor A project in Tuolumne County to award the construction contract. The current allocation is \$755,000. This request for \$169,000 results in an increase of 22.4 percent over the current allocation. Resolution FA-11-19	2.5e.(1)	Mitchell Weiss Carrie Bowen	A	D
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This Item was approved on Wednesday, March 28.

Recommendation: approval

Action Taken: approved

Motion: Alvarado

Second: Assemi

Vote result: 7-0

Absent: Earp, Frommer, Tavaglione

74	Financial Allocation: \$5,008,000 in supplemental funds for the previously voted SHOPP Roadway Rehabilitation (PPNO 0030) project in San Luis Obispo County to complete the construction contract. The current SHOPP allocation is \$34,826,900. This request for \$5,008,000 results in an increase of 14.4 percent over the current allocation. Resolution FA-11-20	2.5e.(2)	Mitchell Weiss Richard Krumholz	A	D
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These items were approved on Wednesday, March 28.

Recommendation: approval of items 74-75

Action Taken: both approved

Motion: Inman

Second: Dunn

Vote result: 7-0

Absent: Earp, Frommer, Tavaglione

75	Financial Allocation: \$2,350,000 in supplemental funds for the previously voted SHOPP Operational Improvements (PPNO 3343) project in Los Angeles County to complete the construction contract. The current SHOPP allocation is \$23,080,000. This request for \$2,350,000 results in an increase of 10.2 percent over the current allocation. Resolution FA-11-21	2.5e.(3)	Mitchell Weiss Mike Miles	A	D
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These items were approved on Wednesday, March 28.

Recommendation: approval of items 74-75

Action Taken: both approved

Motion: Inman

Second: Dunn

Vote result: 7-0

Absent: Earp, Frommer, Tavaglione

Financial Allocations for District Projects					
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76	Financial Allocation: \$2,809,000 for four District Minor projects. Resolution FP-11-41	2.5a.	Juan Guzman 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
Action Taken: approved
Motion: Alvarado
Second: Assemi
Vote result: 6-0
Absent: Dunn, Earp, Frommer, Tavaglione

Financial Allocations for SHOPP Projects					
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77	Financial Allocation: \$31,265,000 for 16 SHOPP projects, as follows: -- \$6,991,000 for seven SHOPP projects. -- \$24,274,000 for nine projects amended into the SHOPP by Departmental action. Resolution FP-11-42	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D
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Recommendation: approval
Action Taken: approved
Motion: Inman
Second: Assemi
Vote result: 6-0
Absent: Dunn, Earp, Frommer, Tavaglione

Financial Allocations for Environmental Enhancement and Mitigation (EEM) Program Projects					
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78	Financial Allocation: \$9,683,778 for 32 Environmental Enhancement and Mitigation Program projects. Contributions from other sources: \$16,496,599 Resolution FP-11-46	2.5c.(7)	Juan Guzman Denix Anbiah	A	D
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Recommendation: approval
Action Taken: approved
Motion: Alvarado
Second: Inman
Vote result: 6-0
Absent: Dunn, Earp, Frommer, Tavaglione

Financial Allocations for STIP Projects					
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79	Financial Allocation: \$5,546,000 for the state administered Clovis to Temperance Landscape (PPNO 6434) STIP project in Fresno County, on the State Highway System. Resolution FP-11-43	2.5c.(1a)	Mitchell Weiss Rachel Falsetti	A	D
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Recommendation: approval of Items 79-82
Action Taken: all approved
Motion: Alvarado
Second: Assemi
Vote result: 6-0
Absent: Dunn, Earp, Frommer, Tavaglione

80	Financial Allocation: \$ 257,000 for the state administered Yurok Tribe Transportation Corridor (PPNO 2015) STIP TE project in Del Norte County, on the State Highway System. Resolution FP-11-44	2.5c.(1b)	Mitchell Weiss Rachel Falsetti	A	D
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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Recommendation: approval of Items 79-82
Action Taken: all approved
Motion: Alvarado
Second: Assemi
Vote result: 6-0
Absent: Dunn, Earp, Frommer, Tavaglione

81	Advance Financial Allocation: \$519,000 for the locally administered Highway 43 Corridor Beautification (PPNO 6559) STIP TE project in Kern County, programmed in FY 2012-13, on the State Highway System. Contributions from other sources: \$67,000. Resolution FP-11-__	2.5c.(2a)	Mitchell Weiss Rachel Falsetti	A	D
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Recommendation: approval of Items 79-82
Action Taken: all approved
Motion: Alvarado
Second: Assemi
Vote result: 6-0
Absent: Dunn, Earp, Frommer, Tavaglione

82	Financial Allocations: \$3,047,000 for seven locally administered STIP projects off the State Highway, as follows: -- \$98,000 for three STIP projects. -- \$2,633,000 for three STIP Transportation Enhancement projects. -- \$316,000 for one STIP Planning, Programming, and Monitoring project. Contributions from other sources: \$1,887,000. Resolution FP-11-45 (Related Item under Tab 38.)	2.5c.(3)	Mitchell Weiss Rachel Falsetti	A	D
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Recommendation: approval of Items 79-82
Action Taken: all approved
Motion: Alvarado
Second: Assemi
Vote result: 6-0
Absent: Dunn, Earp, Frommer, Tavaglione

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

Financial Allocations: \$3,047,000 for seven locally administered STIP Projects off the State Highway
 --Correct Attachment and Vote List for:
 Project 4 (PPNO 9098J) - The Recipient should be **San Francisco Department of Public Works** not ~~San Francisco County~~.

Financial Allocation Adjustment for Proposition 1B STIP Projects (AB 608)					
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83	Financial Allocation Adjustment: Reduce the original allocation of \$17,610,000 (\$10,600,000 RIP and \$7,010,000 IIP) to \$12,967,000 (\$7,720,000 RIP and \$5,247,000 IIP), per AB 608, for Segment 1 (PPNO 0367D) and Segment 2 (PPNO 0367I) of the State Route 12 Jameson Canyon Widening – Phase 1 project in Solano and Napa Counties. Resolution STIP1B-AA-1112-005, Amending Resolution STIP1B-AA-1112-004 and STIP1B-A-1112-002 Resolution CMIA-AA-1112-026 Amending Resolution CMIA-AA-1112-024 and CMIA-A-1112-007.	2.5g.(3b)	Mitchell Weiss 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: approve as revised
Action Taken: approved as recommended
Motion: Alvarado
Second: Assemi
Vote result: 6-0
Absent: Dunn, Earp, Frommer, Tavaglione

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

Financial Allocation Adjustment for the State Route 12 Jameson Canyon Widening – Phase 1 project

--Revise Attachment and Vote List as follows:

→ Change all Item #'s of ~~304-6058~~ to **301-0890** and change all Fund Types of TFA to **FTF** for Project 1 and Project 2.

Financial Allocations for Proposition 1B STIP Projects					
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84	Financial Allocation: \$135,511,000 for the state administered Willits Bypass (PPNO 0125F) STIP project in Mendocino County. Resolution STIP1B-A-1112-005	2.5g.(3a)	Mitchell Weiss Rachel Falsetti	A	D
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Recommendation: approval
Action Taken: approved
Motion: Alvarado
Second: Assemi
Vote result: 6-0
Absent: Dunn, Earp, Frommer, Tavaglione

Public speakers:

- Bruce Burton, Mayor of Willits
- Chris Snyder, Operating Engineers Local #3 (Building Trades)
- Margie Handley, former CTC Commissioner
- John Pinches, Mendocino County Supervisor
- Hal Wagenet, Former Mendocino County Supervisor
- Phil Dow, Mendocino Council of Governments

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

Financial Allocation: \$135,511,000 for the state administered Willits Bypass (PPNO 0125F)

STIP project in Mendocino County

--Corrections to Attachment and Vote List. Book item is correct.

YELLOW HANDOUT

Financial Allocations for Proposition 1B CMIA Projects					
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85	Financial Allocation: \$6,067,000 for the locally administered I-80 ICM Specialty Materials Procurement (PPNO 0062H) CMIA project on the State Highway System. Resolution CMIA-A-1112-025	2.5g.(1a)	Maura Twomey Rachel Falsetti	A	D
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Recommendation: approve as revised
Action Taken: approved as recommended
Motion: Alvarado
Second: Assemi
Vote result: 6-0
Absent: Dunn, Earp, Frommer, Tavaglione

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

Financial Allocation: ~~\$6,067,000~~ **\$5,363,000** for the locally administered I-80 ICM Specialty Materials Procurement (PPNO 0062H)

CMIA project on the State Highway System

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
--Revise Agenda, Book Item, Attachment, and Vote List to reflect an allocation of \$5,363,000 not \$6,067,000 . --Revise Attachment and Vote List to delete the following: CON-ENG \$704,000 004-6055 CMIA \$704,000 .					
86	Financial Allocation: \$10,918,000 for the state administered I-80 ICM Adaptive Ramp Metering (PPNO 0062J) CMIA project on the State Highway System. Resolution CMIA-A-1112-026	2.5g.(1b)	Maura Twomey Rachel Falsetti	A	D

This item was deferred.

<u>Financial Allocations for Proposition 1B RTE 99 Projects</u>					
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87	Financial Allocation: \$21,110,000 for the State administered SR 99/Riego Road Interchange (PPNO 3L44) State Route 99 project on the State Highway System. Resolution R99-A-1112-007 <i>(Related Item under Tab 53.)</i>	2.5g.(2)	Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval

Action Taken: approved

Motion: Alvarado

Second: Assemi

Vote result: 6-0

Absent: Dunn, Earp, Frommer, Tavaglione

<u>Financial Allocations for Proposition 1B TCIF Projects</u>					
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88	Financial Allocation: \$2,060,000 for two state administered TCIF Projects. Contributions from other sources: \$2,704,000. Resolution TCIF-A-1112-08	2.5g.(5a)	Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval of Items 88-89

Action Taken: approved

Motion: Inman

Second: Assemi

Vote result: 6-0

Absent: Dunn, Earp, Frommer, Tavaglione

89	Financial Allocation: \$40,718,000 for the state administered West Basin Road Rail Access Improvements – Segment 1 (PPNO TC32) TCIF Rail project in Los Angeles County. Contributions from other sources: \$63,834,000. Resolution TCIF-A-1112-09	2.5g.(5b)	Maura Twomey Bill Bronte	A	D
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Recommendation: approval of Items 88-89

Action Taken: approved

Motion: Inman

Second: Assemi

Vote result: 6-0

Absent: Dunn, Earp, Frommer, Tavaglione

<u>Financial Allocations for Proposition 1B HRCSA Projects</u>					
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90	Financial Allocation: \$9,600,000 for the locally administered Warren Avenue Grade Separation HRCSA project in Alameda County. Contributions from other sources: \$59,182,000. Resolution GS1B-A-1112-003 <i>(Related Item under Tab 60.)</i>	2.5g.(9)	Teresa Favila 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

Action Taken: approved

Motion: Alvarado

Second: Assemi

Vote result: 6-0

Absent: Dunn, Earp, Frommer, Tavaglione

Financial Allocations for Proposition 1B SLPP Projects					
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91	Financial Allocation: \$ 1,972,000 for the locally administered I-15/Duncan Canyon Road Interchange (PPNO 0168Q) SLPP project in San Bernardino County. Resolution SLP1B-A-1112-16 <i>(Related Items under Tab 39.)</i>	2.5g.(10)	Laurel Janssen Denix Anbiah	A	D
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This item was deferred.

Financial Allocations for STIP Projects					
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92	Advance Financial Allocation: \$1,823,000 for the locally administered Bus Stop Improvements (PPNO 2128A) STIP Transit Project, programmed in FY 2012-13, in Marin County. Resolution MFP-11-___	2.6a.(1)	Juan Guzman Jane Perez	A	D
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Recommendation: denial

Action Taken: allocation denied as recommended

Motion: Alvarado

Second: Guardino

Vote result: 6-0

Absent: Dunn, Earp, Frommer, Tavaglione

Public speaker:

Mary Archer, Marin Transit

93	Financial Allocation: \$1,000,000 for the locally administered Capitalized Maintenance (Capitol Corridor) STIP Rail Project. Resolution MFP-11-___	2.6a.(2)	Juan Guzman Bill Bronte	A	D
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Recommendation: approval

Action Taken: approved

Motion: Guardino

Second: Inman

Vote result: 6-0

Absent: Dunn, Earp, Frommer, Tavaglione

Public speaker:

David Kutrosky, Capital Corridor JPA

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

Financial Allocation: \$1,000,000 for the locally administered Capitalized Maintenance (Capitol Corridor) STIP Rail Project

--Correct Book Item, Attachment and Vote List for:

→ Project 1 (Capitalized Maintenance [Capitol Corridor]) - The PPNO should be **75-2065G** not ~~75-2065~~

--Correct Attachment & Vote list for:

→ Project 1 (Capitalized Maintenance [Capitol Corridor]) - The PPNO should be **75-2065G** not ~~75-2065A~~.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
94	Financial Allocation: \$2,000,000 for two state administered Capitalized Maintenance (San Joaquin and Pacific Surfliner Corridors) STIP Rail Projects. Resolution MFP-11-__	2.6a.(3)	Juan Guzman Bill Bronte	A	D

Recommendation: approve as revised
Action Taken: approved as recommended
Motion: Assemi
Second: Alvarado
Vote result: 6-0
Absent: Dunn, Earp, Frommer, Tavaglione

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

Financial Allocation: \$2,000,000 for two state administered Capitalized Maintenance (San Joaquin and Pacific Surfliner Corridors) STIP Rail Projects.

--Correct Attachment and Vote List for:

→ Project 1 (Capitalized Maintenance [San Joaquin Corridor]) - The PPNO should be **75-2065H** not ~~75-2065B~~.

→ Project 2 (Capitalized Maintenance [Pacific Surfliner]) - The PPNO should be **75-2065I** not ~~75-2065C~~.

Request to Extend the Period of Project Allocation

95	Request to extend the period of project allocation for the state administered I-80/I-680/SR 12 Interchange (PPNO 5301L) STIP project in Solano County, per STIP Guidelines. Waiver 12-11	2.8a.	Juan Guzman Rachel Falsetti	A	D
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Recommendation: approve
Action Taken: approved
Motion: Alvarado
Second: Assemi
Vote result: 6-0
Absent: Dunn, Earp, Frommer, Tavaglione

Proj #	PPNO	County	Agency	Request	Caltrans	CTC Staff	Notes
1	04-5301L	SOL	Caltrans-STIP	13 months	13 months	13 months	Delays with Biological Opinion

Request to Extend the Period of Contract Award

96	Request to the extend the period of contract award for three SHOPP projects for \$211,779,000, per Resolution G-06-08 Waiver 12-12	2.8b.	Juan Guzman Rachel Falsetti	A	D
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Recommendation: approval of projects #1 and 2
Action Taken: approved as recommended
Motion: Alvarado
Second: Assemi
Vote result: 6-0
Absent: Dunn, Earp, Frommer, Tavaglione

Proj #	PPNO	County	Agency	Request	Caltrans	CTC Staff	Notes
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<u>Tab # / Time</u>	<u>Item Description</u>			<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
1	07-4137	LA-710	Caltrans-SHOPP	6 months	6 months	6 months	Addendum issued delayed bids Delayed by project transfer to CCC Project was awarded
2	08-0188Y	SBD-18	Caltrans-SHOPP	6 months	6 months	6 months	
3	12-4506B	ORA-91	Caltrans-SHOPP	3 months	3 months	Withdrawn	

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 three SHOPP projects for \$211,779,000

- Project 3 (PPNO 12-4506B) – **Withdrawn prior to the CTC Meeting.**

<u>OTHER MATTERS / PUBLIC COMMENT</u>
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Vice Chair Ghielmetti reported that Commissioners Dunn and Assemi had been reappointed by the Governor. He also reported that Jim Waring from San Diego had been appointed as a new Commissioner.

Public speaker:

Amy Blakeney, Citizen of San Rafael

12:00 pm	<u>Adjourn</u>
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Vice Chair Ghielmetti adjourned the meeting at 9:48 AM.

Original signed 4/10/12 by A. Boutros for

BIMLA G. RHINEHART, EXECUTIVE DIRECTOR

DATE