

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

**May 23, 2012
Sacramento, California**

Wednesday, May 23, 2012

- 1:30 p.m.** **Commission Meeting**
Lincoln Plaza
Auditorium, First Floor
400 P Street
Sacramento, CA
- 6:00 p.m.** **Reception**
Hosted by California Transit Association
Please RSVP to: amy@caltransit.org
Ella Dining Room and Bar
1131 K 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 – June 27-28, 2012 in Ontario

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
* "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)					
1:30 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 --Allen L. Berry, Trustee, etc., et al. 08-SBd-10-PM 26.36 Resolution C-20851	2.4a.	Stephen Maller Brent Green	A	D
<u>General Business</u>					
3	Approval of Minutes for April 25-26, 2012	1.2	Joseph Tavaglione	A	C
4	Executive Director's Report	1.3	Bimla Rhinehart	A	C
5	Commission Reports	1.4	Joseph Tavaglione	A	C
6	Commissioners' Meetings for Compensation	1.5	Joseph Tavaglione	A	C
<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>					
7	Report by Agency Secretary and/or Deputy Secretary	1.6	Brian Kelly	I	B
<u>CALTRANS REPORT</u>					
8	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D
<u>LOCAL REPORTS</u>					
9	Report by Regional Agencies Moderator	1.8	Jose Nuncio	I	R
10	Report by Rural Counties Task Force Chair	1.9	Lisa Davey-Bates	I	R
11	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	I	R
<u>FEDERAL HIGHWAY ADMINISTRATION (FHWA) REPORT</u>					
12	Report by FHWA Division Administrator	1.11	Vincent Mammano	I	R
<u>POLICY MATTERS</u>					
13	State and Federal Legislative Matters	4.1	Andre Boutros	A	C
14	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I	D
15	Hearing to Amend the 2012 STIP Guidelines and Statement of Policy for Approval of AB 3090 Replacement Projects or Direct Cash Reimbursements	4.21	Mitchell Weiss	A	C
16	Adoption of Amendment to the Corridor Mobility Improvement Account Program Resolution CMIA-P-1112-17	4.5	Maura Twomey	A	C
17	Corridor Mobility Improvement Account Project Baseline Agreements Resolution CMIA-P-1112-18B	4.6	Maura Twomey	A	C
18	Corridor Mobility Improvement Account Project Baseline Agreement Amendments Resolution CMIA-P-1112-19B	4.7	Maura Twomey	A	C

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19	Adoption of an Amendment to the Trade Corridors Improvement Fund Program Resolution TCIF-P-1112-37	4.8	Maura Twomey	A	C
20	Trade Corridors Improvement Fund Project Baseline Agreements 1. Solano 80/680/12 Connector Project Resolution TCIF-P-1112-38B	4.9	Maura Twomey	A	C
21	Trade Corridors Improvement Fund Project Baseline Agreement Amendments 1. TCIF Project 11: San Francisco Bay to Stockton Ship Channel Deepening Project 2. TCIF Project 35: State College Boulevard Grade Separation Project 3. TCIF Project 37: Orangethorpe Avenue Grade Separation Project 4. TCIF Project 41: Tustin Avenue/Rose Drive Grade Separation Project Resolution TCIF-P-1112-39B	4.10	Maura Twomey	A	C
22	Proposition 1B State-Local Partnership Formula Program Amendment Resolution SLP1B-P-1112-09	4.12	Laurel Janssen	A	C
23	Proposition 1A High-Speed Passenger Train Program Amendment	4.13	Laurel Janssen	A	C
24	Update on Proposition 1B Intercity Rail Improvement project – Procure New Railcars	4.16	Juan Guzman Marty Tuttle	I	D
25	Proposition 1B Traffic Light Synchronization Program Amendment Resolution TLSP-P-1112-02, Amending TLSP-P-1112-01 <i>(Related Items under Tabs 55, 83 & 110.)</i>	4.20	Teresa Favila	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>					
26	Approval of Project for Future Consideration of Funding: 04 – San Francisco County Construct and reconfigure the westbound on-and-off ramps from Interstate 80 on the new east span of the San Francisco Oakland Bay Bridge to Yerba Buena Island in the county of San Francisco. (FEIR) (LBSRA) Resolution E-12-31	2.2c.(6)	Kandra Hester-Del Bianco	A	C
27	Approval of Project for Future Consideration of Funding: 04 – Contra Costa County Construct an intermodal transit center, associated road improvements and ancillary facilities in Contra Costa County. (FEIR) (TCRP) (STIP) (PPNO 2011F) Resolution E-12-32	2.2c.(7)	Kandra Hester-Del Bianco	A	C
<u>INFORMATION CALENDAR</u>					
28	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$7,992,000 for 12 projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$2,605,000 for three District minor projects.	2.5f.	Stephen Maller	I	D
29	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D
30	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a.		I	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
31	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, Resolution G-06-08	3.2b.		I	D
32	Update on Implementation of the Recovery Act of 2009	3.3		I	D
33	Annual Review of the Rate for Local Government Matching of Grants for the California Aid to Airports Program (CAAP)	4.17		I	D
34	Review of the Proposed 2012 Aeronautics Program	4.18		I	D
	CONSENT CALENDAR		Stephen Maller		
35	Approval of Two Projects for Future Consideration of Funding: 08-SBd-395, PM 19.05/35.6 US-395 Widening to Install Rumble Strips on Median and Outside Shoulders Project (MND) (PPNO 0259K) (SHOPP) Resolution E-12-25 04-SM-101, PM 0.0, 04-SCI-101, PM 52.5 Route 101 San Francisquito Creek Bridge Replacement Project. (ND) (PPNO 0685P) (SHOPP) Resolution E-12-26	2.2c.(1)		A	D
36	Approval of Project for Future Consideration of Funding: 07 – Los Angeles County Correct geometric deficiencies and retrofit the North Spring Street Viaduct in the City of Los Angeles. (FEIR) (HRCSA) (LBSRP) Resolution E-12-27	2.2c.(2)		A	C
37	Approval of Project for Future Consideration of Funding: 12 – Orange County Widen La Paz Road from four lanes to six lanes and widen the existing bridge structures over the Southern California Railroad Authority railroad tracks in the City of Mission Viejo. (MND) (SLPP) Resolution E-12-28 <i>(Related Item under Tab 112.)</i>	2.2c.(3)		A	C
38	Approval of Project for Future Consideration of Funding: 12 – Orange County Construct a new six lane grade separated road facility with bicycle and pedestrian facilities in the City of Tustin. (FEIR) (SLPP) Resolution E-12-29	2.2c.(4)		A	C
39	Approval of Project for Future Consideration of Funding: 05 – Santa Cruz County Construct a storm drain outfall pipe, headwall, and grading of existing drainage ditch in the City of Watsonville. (MND) (PPNO 2304) (STIP) Resolution E-12-30	2.2c.(5)		A	C
40	New Public Road Connection to State Route 880 at North Monroe Street in the city of San Jose 04-SCL-880 PM 0.4 Resolution S – 751	2.3b.(1)		A	D
41	New Public Road Connection to State Route 50 at Ray Lawyer Drive in the city of Placerville 03-ED-50 PM 16.5 Resolution S – 753 <i>(Related Item under Tab 101.)</i>	2.3b.(3)		A	D

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42	Three Relinquishment Resolutions -- 10-SJ-120-PM 6.8 Right of way along Route 120 on Austin Road, in the city of Manteca. Resolution R-3838 -- 11-SD-52-PM 15.8/16.9 Right of way along Route 52 from Olive Lane to Railroad Avenue, in the city of Santee. Resolution R-3839 -- 07-LA-1-PM 33.3/R34.5 Right of way on Route 1 between Route 10 and the southeasterly city limits, in the city of Santa Monica. Resolution R-3840	2.3c.		A	D
43 8 Ayes	16 Resolutions of Necessity Resolutions C-20852 through C-20867	2.4b.		A	D
44	Director's Deeds Items 1 through 15 Excess Lands - Return to State: \$1,272,503.74 Return to Others: \$0	2.4d.		A	D
45	Financial Allocation: \$294,140 for two locally administered Environmental Enhancement and Mitigation projects. Contributions from other sources: \$361,340. Resolution FP-11-56 <i>(Related Items under Tabs 46, 47, & 62.)</i>	2.5c.(7a)		A	D
46	Financial Allocation Amendment: Amend Resolution FP-10-27, approved on May 12, 2011, to rescind Project 2: US 50/Missouri Flat Road Interchange for the County of El Dorado Department of Transportation in El Dorado allocated for \$220,000, from the EEM Program. Resolution FP-11-57, Amending Resolution FP-10-27 <i>(Related Items under Tabs 45 & 62.)</i>	2.5c.(7b)		A	D
47	Financial Allocation Amendment: Amend Resolution FP-10-35, approved on June 23, 2011, to rescind Project 1: Righetti Ranch Resource Lands Acquisition Project for The Trust for Public Land in San Luis Obispo County allocated for \$74,140, from the EEM Program. Resolution FP-11-58, Amending Resolution FP-10-35 <i>(Related Items under Tabs 45 & 62.)</i>	2.5c.(7c)		A	D
48	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$3,943,000, from \$17,050,000 to \$13,107,000, for the Route 84 Expressway Widening project (PPNO 0081G) in Alameda County. Resolution CMIA-AA-1112-031 Amending Resolution CMIA-A-1112-009	2.5g.(1v)		A	D
49	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$19,162,000, from \$35,947,000 to \$16,785,000, for the I-805 HOV Managed Lanes-South (SR 54 to SR 94) project (PPNO 0730A) in San Diego County. Resolution CMIA-AA-1112-032 Amending Resolution CMIA-A-1112-020	2.5g.(1w)		A	D

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50	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$14,398,000, from \$32,200,000 to \$17,802,000, for the I-15 Mira Mesa/Scripps Ranch Direct Access Ramp project (PPNO 0661E) in San Diego County. Resolution CMIA-AA-1112-033 Amending Resolution CMIA-A-1112-016	2.5g.(1x)		A	D
51	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$3,206,000, from \$9,500,000 to \$6,294,000 for the US 50 HOV Lanes Phase 2A Segment 1 - Bass Lake to Cambridge Road project (PPNO 3283B) in El Dorado County. Resolution CMIA-AA-1112-034 Amending Resolution CMIA-A-1112-017	2.5g.(1y)		A	D
52	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$16,861,000, from \$52,500,000 to \$35,638,000, and reduce the original SLPP allocation for construction by \$642,000, from \$2,000,000 to \$1,358,000, for the I-805/HOV Managed Lanes-North project (PPNO 0732A) in San Diego County. Resolution CMIA-AA-1112-035, Amending Resolution CMIA-A-1112-015 Resolution SLP1B-AA-1112-06, Amending Resolution SLP1B-A-1112-06	2.5g.(1z)		A	D
53	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$1,213,000, from \$33,000,000 to \$31,787,000, for the SR 4 Bypass: Freeway Conversion (Phase 1 and 2) project (PPNO 0192N) in Contra Costa County. Resolution CMIA-AA-1112-036 Amending Resolution CMIA-A-1112-021	2.5g.(1aa)		A	D
54	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$4,827,000, from \$40,949,000 to \$36,122,000, for TCIF Project 77 - Brawley Bypass (Route 78/111 Expressway) - Stage 3 project (PPNO 0021G) in Imperial County. Resolution TCIF-AA-1112-05 Amending Resolution TCIF-A-0910-02 <i>(Related Item under Tab 80.)</i>	2.5g.(5b)		A	D
55	Financial Allocation Amendment: Reduce the original TLSP allocation by \$3,455,000, from \$9,000,000 to \$5,545,000, for the San Mateo C/CAG – SMART Corridor Projects in San Mateo County, to reflect award savings. Resolution TLS1B-AA-1112-010, Amending Resolution TLS1B-A-1112-001 <i>(Related Items under Tabs 25, 83, & 110.)</i>	2.5g.(7b)		A	D
56	Financial Allocation Amendment: Reduce the original HRCSA allocation for construction by \$2,370,000, from \$9,926,000 to \$7,556,000, for the 7 th Standard Road BNSF Grade Separation at Santa Fe Way project in Kern County, to reflect project savings. Resolution GS1B-AA-1112-004, Amending Resolution GS1B-A-0910-002	2.5g.(9b)		A	D

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57	Financial Allocation Amendment: Reduce the original HRCSA allocations for construction by \$2,357,000 (\$17,650,000 to \$15,293,000) from the Hageman Road/BNSF Grade Separation project in Kern County and by \$1,382,000 (\$8,000,000 to \$6,618,000) from the Sand Canyon Grade Separation Project in Orange County, to reflect project savings. Resolution GS1B-AA-1112-005, Amending Resolution GS1B-A-0910-006	2.5g.(9c)		A	D
58	Financial Allocation Amendment: Reduce the original HRCSA allocations for construction by \$1,888,219 (\$4,673,809 to \$2,785,590) from the Jerrold Avenue Bridge project in San Mateo County and by \$337,437 (\$1,444,509 to \$1,107,072) from the San Mateo Bridges Grade Separation Project in San Mateo County, to reflect project savings. Resolution GS1B-AA-1112-006, Amending Resolution GS1B-A-0910-005	2.5g.(9d)		A	D
59	Financial Allocation \$3,117,000 for the Waterborne Ferry Program in the San Francisco Bay Area. Resolution MFP-11-14	2.6d.		A	D
60	Technical Correction for Resolution TLSP-PA-1112-03, originally approved on December 14, 2011 for TLSP project 6801, City of San Jose. A technical correction is needed to correct the Resolution number on the book item.	2.9a.		A	D
61	Technical Correction to Resolutions TLSP1B-A-1112-001 and STIP1B-A-1112-004, originally approved on October 27, 2011, which allocated \$11,200,000 for the State administered Proposition 1B TLSP/STIP San Mateo County Smart Corridor project voted off the Delivered But Not Yet Allocated List. A technical correction is needed to revise the Project ID number in the Book Item Attachment vote box.	2.9b.		A	D
62	Amendment to the FY 2010-11 Environmental Enhancement Mitigation Program Resolution G-12-08, Amending Resolution G-12-03 <i>(Related Items under Tabs 45, 46, & 47.)</i>	4.11		A	C
63	Approval of the submittal of the Definitive Agreements and summaries for the TCIF Project 6: Tehachapi Trade Corridor to the Legislature in accordance with Assembly Bill 105.	4.14		A	D
64	Approval of the submittal of the Definitive Agreements and summaries for the TCIF Project 2: Richmond Rail Connector to the Legislature in accordance with Assembly Bill 105.	4.15		A	D
65	Adoption of the Rate for State Matching of Federal Airport Improvement Program (AIP) Grants Resolution G-12-09	4.19		A	D
PROGRAM STATUS					
66	2012 First Quarter Bay Area Toll Bridge Progress and Financial Update	3.7	Stephen Maller	I	C
67	Status Update on Corridor Mobility Improvement Account (CMIA) Projects	3.5	Maura Twomey Kurt Scherzinger	A	D/R
68	Status Update on State Route 99 (SR 99)	3.6	Maura Twomey Kurt Scherzinger	A	D

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Amendments for Notice – STIP					
69	The Stanislaus Council of Governments and the County of Stanislaus are requesting an AB 3090 cash reimbursement to use local funds to replace \$3,250,000 in FY 13-14 Regional Improvement Plan funds for construction of the Widen Claribel Road from SR 108 & SR 219 to Oakdale Road project (PPNO 0230), with reimbursement (PPNO 0230A) in FY 13-14. STIP Amendment 12S-001	2.1b.(1)	Mitchell Weiss Kurt Scherzinger	I	D
70	The Santa Cruz County Regional Transportation Commission proposes to amend the 2012 STIP to delay the construction programming for the Broadway-Brommer Street Bike/Pedestrian Path project (PPNO 1822) from FY 12-13 to FY 13-14. STIP Amendment 12S-002	2.1b.(2)	Mitchell Weiss Kurt Scherzinger	I	D
71	The Department and the San Diego Association of Governments (SANDAG) propose to amend the 2012 STIP and TCIF baseline agreement for TCIF Project 68-State Route (SR) 11 and Otay Mesa Port of Entry project (PPNO's 0999A, 0999B, and 0999C) in San Diego County to revise the project funding plans. STIP Amendment 12S-003 Resolution TCIF-P-1112-40, Amending Resolution TCIF-P-1112-13	2.1b.(3)/ 2.1c.(5a)	Mitchell Weiss Kurt Scherzinger	I	D
72	The Department and Imperial County Transportation Commission propose to amend the 2012 STIP to delay the construction programming for the Dogwood Avenue Interchange project (PPNO 0523) in Imperial County from FY 12-13 to FY 13-14. STIP Amendment 12S-004	2.1b.(4)	Mitchell Weiss Kurt Scherzinger	I	D
73	The Department and the California Department of Parks and Recreation propose to amend the 2012 STIP for the Railroad Technology Museum project (PPNO 1665) and the Railroad Technology Museum: Boiler Shop project (PPNO 1660) in Sacramento County to revise the delivery schedule and funding plan. STIP Amendment 12S-005	2.1b.(5)	Mitchell Weiss Kurt Scherzinger	I	D
74	The County of Monterey proposes to amend the 2012 STIP for the Davis Road Class II Bike Lanes (PPNO 2298) project in Monterey County to revise the funding plan. STIP Amendment 12S-006	2.1b.(6)	Mitchell Weiss Kurt Scherzinger	I	D
POLICY MATTERS					
75	Adoption of Amendment to the Corridor Mobility Improvement Account Program Resolution CMIA-P-1112-20	4.22	Maura Twomey	A	C
Proposition 1B CMIA Project Amendments for Action					
76	The Department and the Los Angeles County Metropolitan Transportation Authority propose to amend the CMIA baseline agreement for the I-5 HOV/Empire Avenue and Burbank Boulevard project (PPNO 3985) to update the project funding plan and delivery schedule. Resolution CMIA-PA-1112-037, Amending Resolution CMIA-PA-1011-018 <i>(Related Items under Tabs 75 & 98.)</i>	2.1c.(1a)	Maura Twomey Kurt Scherzinger	A	D

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77	The Department and the Santa Clara Valley Transportation Authority propose to amend the CMIA baseline agreement for the I-880/Stevens Creek Interchange Improvements project (PPNO 0408G) in Santa Clara County to update the project scope, delivery schedule and change the implementing agency for construction. Resolution CMIA-PA-1112-038, Amending Resolution CMIA-PA-0910-030 <i>(Related Item under Tab 96.)</i>	2.1c.(1b)	Maura Twomey Kurt Scherzinger	A	D
78	The Contra Costa Transportation Authority proposes to amend the CMIA baseline agreements for the State Route 4 East Widening Corridor project (PPNOs 0192F, 0192H, 0192I, 0192L, 0192J, 0192N) in Contra Costa County to add additional CMIA funds to the corridor. Resolution CMIA-PA-1112-____, Amending Resolution CMIA-PA-1112-019	2.1c.(1c)	Maura Twomey Kurt Scherzinger	A	D
79	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-1112-040, Amending Resolution CMIA-PA-1011-025 <i>(Related Item under Tab 107.)</i>	2.1c.(1e)	Maura Twomey Kurt Scherzinger	A	D
Proposition 1B TCIF Project Amendments for Action					
80	The Department and the Imperial County Transportation Commission propose to amend the TCIF baseline agreement for Project 77 (Brawley Bypass [Route 78/111 Expressway] - Stage 3 project [PPNO 0021G]) in Imperial County to revise the project schedule and to split off a follow-up landscaping project. Resolution TCIF-P-1112-41, Amending Resolution TCIF-P-0910-07 <i>(Related Item under Tab 54.)</i>	2.1c.(5b)	Maura Twomey Kurt Scherzinger	A	D
81	The City of Santa Fe Springs proposes to amend the TCIF baseline agreement for Project 17 (ACE: Gateway-Valley View Grade Separation Project [PPNO TC17]) to update the project delivery schedule; and update the funding plan for design, right of way, and construction. Resolution TCIF-P-1112-42, Amending Resolutions TCIF-P-1011-14 and TCIF-P-0809-01B	2.1c.(5c)	Maura Twomey Ryan Chamberlain	A	D
Proposition 1B TLSP Project Amendments for Action					
82	The City of Inglewood proposes to amend the TLSP baseline agreement to update the project schedule for the La Brea Avenue Project. Resolution TLSP-PA-1112-06	2.1c.(6a)	Teresa Favila Robert Copp	A	D
83	The Department and the San Mateo C/CAG propose to amend the TLSP baseline agreement for the SMART Corridor Project to transfer \$3,455,000 in TLSP award savings from the Whipple Avenue to I-380 Project (Segment 2 - PPNO 2140Q) to the Santa Clara County Line to Whipple Avenue Project (Segment 3 -PPNO 2140V) Resolution TLSP-PA-1112-07 <i>(Related Items under Tabs 25, 55, & 110.)</i>	2.1c.(6b)	Teresa Favila Robert Copp	A	D

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Financial Allocations for SHOPP Projects					
84	Financial Allocation: \$78,245,000 for 20 SHOPP projects, as follows: --\$42,984,000 for 10 SHOPP projects. --\$35,261,000 for 10 projects amended into the SHOPP by Departmental action. Resolution FP-11-62	2.5b.(1)	Juan Guzman Kurt Scherzinger	A	D
Financial Allocations for STIP Projects					
85	Financial Allocation: \$800,000 for the locally administered Bear Mountain Boulevard Streetscape Project (PPNO 6553) STIP Transportation Enhancement project in Kern County, on the State Highway System. Contributions from other sources: \$284,000. Resolution FP-11-53	2.5c.(2b)	Mitchell Weiss Kurt Scherzinger	A	D
86	Financial Allocations: \$7,150,000 for 13 locally administered STIP projects off the State Highway System, as follows: --\$198,000 for one STIP project. --\$6,952,000 for 12 STIP Transportation Enhancement projects. Contributions from other sources: \$1,026,737. Resolution FP-11-54	2.5c.(3)	Mitchell Weiss Kurt Scherzinger	A	D
Financial Allocations for Proposition 1B CMIA Projects					
87	Financial Allocation: \$36,000,000 for the state administered I-880 Southbound HOV Lane Extension-North Segment (PPNO 0036J) CMIA project in Alameda County, on the State Highway System. Resolution CMIA-A-1112-041	2.5g.(1a)	Maura Twomey Kurt Scherzinger	A	D
88	Financial Allocation: \$24,000,000 for the locally administered US 101/Capitol Expressway-Yerba Buena Interchange (PPNO 0460G) CMIA project in Santa Clara County, on the State Highway System. Contributions from other sources: \$3,100,000. Resolution CMIA-A-1112-042	2.5g.(1b)	Maura Twomey Kurt Scherzinger	A	D
89	Financial Allocation: \$10,918,000 for the state administered I-80 ICM Adaptive Ramp Metering (PPNO 0062J) CMIA project in Alameda and Contra Costa Counties, on the State Highway System. Resolution CMIA-A-1112-043	2.5g.(1c)	Maura Twomey Kurt Scherzinger	A	D
90	Financial Allocation: \$28,969,000 for the state administered I-80 ICM Active Traffic Management (PPNO 0062E) CMIA project in Alameda and Contra Costa Counties, on the State Highway System. Resolution CMIA-A-1112-044	2.5g.(1d)	Maura Twomey Kurt Scherzinger	A	D
91	Financial Allocation: \$3,921,000 for the state administered Freeway Performance Initiative – TOS and Ramp Metering (PPNO 0024 – Contract 3) CMIA project in Alameda, Santa Clara and Solano Counties, on the State Highway System. Resolution CMIA-A-1112-045	2.5g.(1e)	Maura Twomey Kurt Scherzinger	A	D
92	Financial Allocation: \$8,209,000 for the state administered Freeway Performance Initiative – TOS and Ramp Metering (PPNO 0024 – Contract 4) CMIA project in Santa Clara County, on the State Highway System. Resolution CMIA-A-1112-046	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>	
93	Financial Allocation: \$23,518,000 for the state administered Freeway Performance Initiative – TOS and Ramp Metering (PPNO 0024 – Contract 5) CMIA project in Alameda, Santa Clara and Solano Counties, on the State Highway System. Resolution CMIA-A-1112-047	2.5g.(1g)	Maura Twomey Kurt Scherzinger	A	D
94	Financial Allocation: \$49,336,000 for the state administered I-580 Westbound HOV Lane (Segment 1) (PPNO 0112B) CMIA project in Alameda County, on the State Highway System. Contributions from other sources: \$30,985,000. Resolution CMIA-A-1112-048	2.5g.(1h)	Maura Twomey Kurt Scherzinger	A	D
95	Financial Allocation: \$21,563,000 for the state administered Eastbound I-580 HOV Lane – (Segment 3) (PPNO 0112E) CMIA project in Alameda County, on the State Highway System. Contributions from other sources: \$13,825,000. Resolution CMIA-A-1112-049	2.5g.(1i)	Maura Twomey Kurt Scherzinger	A	D
96	Financial Allocation: \$41,275,000 for the local administered I-880/Stevens Creek Interchange Improvements (PPNO 0408G) CMIA project in Santa Clara County, on the State Highway System. Contributions from other sources: \$8,464,000. Resolution CMIA-A-1112-050 <i>(Related Item under Tab 77.)</i>	2.5g.(1j)	Maura Twomey Kurt Scherzinger	A	D
97	Financial Allocation: \$29,664,000 for the state administered Route 101 Marin Sonoma Narrows – Southerly Interchange at Redwood Landfill Road (Contract B1) (PPNO 0360J) CMIA/STIP project in Marin County, on the State Highway System. Resolution CMIA-A-1112-051 Resolution STIP1B-A-1112-013	2.5g.(1k)	Maura Twomey Kurt Scherzinger	A	D
98	Financial Allocation: \$224,198,000 for the state administered I-5 HOV/Empire Avenue and Burbank Boulevard (PPNO 3985) CMIA/ SLPP/STIP project in Los Angeles County, on the State Highway System. Contributions from other sources: \$66,622,000. Resolution CMIA-A-1112-052 Resolution SLP1B-A-1112-29 Resolution FP-11-61	2.5g.(1l)	Maura Twomey Kurt Scherzinger	A	D
99	Financial Allocation: \$81,977,000 for the state administered Route 101 Marin Sonoma Narrows – Petaluma Boulevard South Interchange and Petaluma River Bridge Replacement (Contract B2) (PPNO 0360H) multi-funded CMIA/STIP/SLPP project in Sonoma County, on the State Highway System. Contributions from other sources: \$6,065,000. Resolution CMIA-A-1112-053 Resolution STIP1B-A-1112-014 Resolution SLP1B-A-1112-23	2.5g.(1n)	Maura Twomey Kurt Scherzinger	A	D
100	Financial Allocation: \$15,500,000 for the locally administered US Route 50 HOV Lanes Phase 0 (PPNO 3270L) CMIA project in El Dorado County, on the State Highway System. Resolution CMIA-A-1112-054	2.5g.(1o)	Maura Twomey Kurt Scherzinger	A	D
101	Financial Allocation: \$6,000,000 for the locally administered Western Placerville Interchange Phase 1A (PPNO 3256) CMIA project in El Dorado County, on the State Highway System. Resolution CMIA-A-1112-055 <i>(Related Item under Tab 41.)</i>	2.5g.(1p)	Maura Twomey Kurt Scherzinger	A	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
102	Financial Allocation: \$44,000,000 for the locally administered SR-4 E Widening between Somersville & SR-160 (#3B) (PPNO 0192L) CMIA project in Contra Costa County, on the State Highway System. Contributions from other sources: \$54,934,000 Resolution CMIA-A-1112-_____	2.5g.(1q)	Maura Twomey Kurt Scherzinger	A	D
103	Financial Allocation: \$3,088,000 for the state administered I-215 Newport Avenue Bridge Replacement (PPNO 0243E) CMIA project in San Bernardino County, on the State Highway System. Resolution CMIA-A-1112-060	2.5g.(1r)	Maura Twomey Kurt Scherzinger	A	D
104	Advance Financial Allocation: \$113,370,000 for the locally administered I-215 Widening/Scott Road to Nuevo Road (PPNO 9991G) CMIA/STIP project in Riverside County, on the State Highway System programmed FY 12-13. Contributions from other sources: \$6,630,000. Resolution CMIA-A-1112-057 Resolution STIP1B-A-1112-015	2.5g.(1s)	Maura Twomey Kurt Scherzinger	A	D
105	Financial Allocation: \$13,972,000 for the locally administered I-15 Duncan Canyon Road Interchange (PPNO 0168Q) CMIA/SLPP project in San Bernardino County, on the State Highway System. Contributions from other sources: \$11,128,000. Resolution CMIA-A-1112-058 Resolution SLP1B-A-1112-24	2.5g.(1t)	Maura Twomey Kurt Scherzinger	A	D
106	Financial Allocation: \$33,164,000 for the locally administered I-15 Ranchero Road Interchange (PPNO 0172I) CMIA/STIP/SLPP project in San Bernardino County, on the State Highway System. Contributions from other sources: \$7,407,000. Resolution CMIA-A-1112-059 Resolution STIP1B-A-1112-016 Resolution SLP1B-A-1112-25	2.5g.(1u)	Maura Twomey Kurt Scherzinger	A	D
Financial Allocation for Proposition 1B STIP Projects					
107	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-1112-017 Resolution CMIA-A-1112-061	2.5g.(3)	Mitchell Weiss Kurt Scherzinger	A	D
Financial Allocations for Proposition 1B TCIF Projects					
108	Financial Allocation: \$92,858,000 for three locally administered TCIF projects, off the State Highway System. Contributions from other sources: \$84,809,000. Resolution TCIF-A-1112-12	2.5g.(5a)	Maura Twomey Ryan Chamberlain	A	D
Financial Allocations for Proposition 1B SHOPP Projects					
109	Financial Allocation: \$5,000,000 for the Eastbound I-580 HOV Lane (Segment 3) SHOPP project in Alameda County. Resolution SHOP1B-A-1112-004	2.5g.(6)	Juan Guzman Kurt Scherzinger	A	D
Financial Allocations for Proposition 1B TLSP Projects					
110	Financial Allocation: \$3,455,000 for the San Mateo Smart Corridors TLSP project. Resolution TLS1B-A-1112-004 <i>(Related Items under Tabs 25, 55, & 83.)</i>	2.5g.(7a)	Teresa Favila Robert Copp	A	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
Financial Allocations for Proposition 1B HRCSA Projects					
111	Financial Allocation: \$12,157,000 for two locally administered Highway-Rail Crossing Safety Account (HRCSA) projects. Contributions from other sources: \$54,117,000. Resolution GS1B-A-1112-005	2.5g.(9a)	Teresa Favila Bill Bronte	A	D
Financial Allocations for Proposition 1B SLPP Projects					
112	Financial Allocation: \$5,785,000 for two locally administered SLPP projects in Orange County, off the State Highway System. Contributions from other sources: \$19,150,965. Resolution SLP1B-A-1112-26 <i>(Related Item under Tab 37.)</i>	2.5g.(10a)	Laurel Janssen Denix Anbiah	A	D
113	Financial Allocation: \$1,000,000 for the locally administered SLPP SR-60/Nason Street Overcrossing Improvements (PPNO 1143) project in Riverside County, on the State Highway System. Resolution SLP1B-A-1112-27	2.5g.(10b)	Laurel Janssen Denix Anbiah	A	D
Lump Sum Allocations					
114	Financial Allocation Augmentation: \$765,671,000 in Federal Funds for Local Assistance Lump Sum Allocation Resolution FM-11-02, Amending Resolution FM-11-01	2.5h.	Laurel Janssen Denix Anbiah	A	D
Financial Allocations for STIP Projects					
115	Advance Financial Allocation: \$1,923,000 for the locally administered STIP Transit Bus Stop Improvements (PPNO 04 2128A) project in Marin County programmed in FY 2012-13. Resolution MFP-11-13	2.6a.(2)	Juan Guzman Jane Perez	A	D
Financial Allocations for Projects with Costs that Exceed 120 Percent of the Programmed Amount					
116	Financial Allocation: \$11,500,000 for one SHOPP project with costs that exceed 20 percent of the programmed amount. 02-Sha-299 - SHOPP project in Shasta County. Current programmed amount is \$8,866,000 and the current estimate is \$11,500,000, for an increase of 29.7 percent over the programmed amount. Resolution FP-11-59	2.5d.(1)	Mitchell Weiss John Bulinski	A	D
117	Financial Allocation: \$1,797,000 for one SHOPP project with costs that exceed 20 percent of the programmed amount. 05-SB-101 - SHOPP project in Santa Barbara County. Current programmed amount is \$1,395,000 and the current estimate is \$1,797,000, for an increase of 28.8 percent over the programmed amount. Resolution FP-11-60	2.5d.(2)	Mitchell Weiss Rachel Falsetti	A	D
Supplemental Funds for Proposition 1B CMIA Project					
118	Financial Allocation: \$1,815,000 in STIP Augmentation funds for the Route 101 HOV Lanes – Wilfred Project (PPNO 0781E) in Sonoma County to complete construction. The Department also proposes to amend the CMIA baseline agreement to update the project funding plan. Resolution CMIA-PA-1112-040, Amending Resolution CMIA-PA-1011-11 Resolution FA-11-23	2.1c.(1d)/ 2.5e.(2)	Mitchell Weiss Bijan Sartipi	A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
<u>Financial Allocations for Supplemental Funds</u>					
119	Financial Allocation: \$380,000 in supplemental funds for the previously voted SHOPP Roadway Rehabilitation (PPNO 0096F) project in Alameda County to close-out the construction contract. The current SHOPP allocation is \$18,463,300. This request for \$380,000 results in an increase of 2.1 percent over the current allocation. Resolution FA-11-22	2.5e.(1)	Mitchell Weiss Bijan Sartipi	A	D
120	Financial Allocation: \$673,000 in supplemental funds for one previously voted STIP project to close out the construction contract for the Route 1 Widening for Merge Lanes project (PPNO 0542F) in Santa Cruz County. The current allocation is \$50,111,000 in STIP funds. The request for \$673,000 is RIP funds results in an increase of 1.3 percent over the current budget. Resolution FA-11-24	2.5e.(3)	Mitchell Weiss Rachel Falsetti	A	D
<u>Request to Extend the Period of Project Allocation</u>					
121	Request to extend the period of allocation for 10 locally administered STIP projects totaling \$8,937,000, per STIP Guidelines. Waiver 12-19	2.8a.(1)	Juan Guzman Denix Anbiah	A	D
122	Request to extend the period of project allocation for the locally administrated Route 1/San Pedro Creek Bridge Replacement project (PPNO 2140H) in San Mateo County, per STIP Guidelines. Waiver 12-20	2.8a.(2)	Juan Guzman Kurt Scherzinger	A	D
123	Request to extend the period of project allocation for the locally administered I-680 Auxiliary Lanes – Segment 2 (PPNO 0274F) SLPP project, in Contra Costa County, per SLPP Guidelines. Waiver 12-22	2.8a.(3)	Juan Guzman Kurt Scherzinger	A	D
124	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 12-32	2.8a.(4)	Juan Guzman Kurt Scherzinger	A	D
<u>Request to Extend the Period of Contract Award</u>					
125	Request to extend the period of contract award for Magnolia Avenue and Neece Street Traffic Signal project for \$150,000 in the County of Riverside, per SLPP Guidelines. Waiver 12-24	2.8b.(2)	Juan Guzman Denix Anbiah	A	D
126	Request to extend the period of contract award for the Oakley to Port Chicago Double Track Proposition 1B Intercity Rail Improvement Project for \$24,450,000 in Contra Costa County, per Resolution G-06-08. Waiver 12-25	2.8b.(3)	Juan Guzman Bill Bronte	A	D
127	Request to extend the period of contract award for the Positive Train Control – San Onofre to San Diego Proposition 1A HSPTB - Intercity and Urban/Commuter - project for \$18,010,000 in San Diego County, per Resolution G-06-08 and HSPTB Guidelines. Waiver 12-26	2.8b.(4)	Juan Guzman Bill Bronte	A	D
128	Request to extend the period of contract award for one bridge rehabilitation SHOPP project for \$1,702,000 in Contra Costa County, per Resolution G-06-08. Waiver-12-31	2.8b.(5)	Juan Guzman Kurt Scherzinger	A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
129	Request to extend the period of contract award for the locally administered I-580 San Leandro STIP TE landscape project for \$350,000 in the City of San Leandro, per Resolution G-06-08. Waiver 12-33	2.8b.(6)	Juan Guzman Kurt Scherzinger	A	D
<u>Request to Extend the Period of Project Completion</u>					
130	Request to extend the period of project completion for the locally-administered Westside Parkway – Phase 2 project for \$62,000,000, in Kern County, per Resolution G-06-08. Waiver 12-27	2.8c.(1)	Juan Guzman Denix Anbiah	A	D
131	Request to extend the period of project completion for the Van Buren Boulevard bridges over Santa Ana River local bridge seismic retrofit project for \$2,633,402 in Riverside County, per LBSRP Guidelines. Waiver 12-28	2.8c.(2)	Juan Guzman Denix Anbiah	A	D
132	Request to extend the period of project completion for the locally administered I-680 Sunol Grade Southbound HOV Lane Phase 3 project (PPNO 0016O) in Alameda County, per STIP Guidelines. Waiver 12-21	2.8c.(3)	Juan Guzman Kurt Scherzinger	A	D
<u>Request to Extend the Project Development Expenditures</u>					
133	Request to extend the period of project development expenditures for the Lowden Park to Senior Center Bike/Pedestrian Path project for \$40,000 in Trinity County, per Resolution G-06-08 Waiver 12-29	2.8d.(1)	Juan Guzman Denix Anbiah	A	D
134	Request to extend the period of project development expenditures for the Department of Parks and Recreation's Proposition 116 Rail Project, per Guidelines for Allocating, Monitoring and Auditing of Funds for Local Assistance Projects. Waiver-12-30	2.8d.(2)	Juan Guzman Jane Perez	A	D
<u>OTHER MATTERS / PUBLIC COMMENT</u>					
5:00 pm	<u>Adjourn</u>				

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Highway Financial Matters

\$ 91,542,000 Total SHOPP/Minor Requested for Allocation
 \$ 7,950,000 Total STIP Requested for Allocation
 \$ 998,420,000 Total Proposition 1B Bond Requested for Allocation
 (\$ 294,104) Total Environmental Enhancement and Mitigation Requested for De-Allocation
 \$ 294,107 Total Environmental Enhancement and Mitigation Requested for Re-Allocation
\$ 2,868,000 Total Supplemental Funds Requested for Allocation
 \$1,100,780,000 Sub-Total Project Funds Requested for Allocation

\$ 10,597,000 Delegated Allocations
 \$1,111,377,000 Sub-Total, Highway Project Allocations

\$ 436,970,042 Contributions from Other Sources
 \$1,548,347,042 Total Project Value

\$ 765,671,000 Local Assistance Lump Sum (Federal) Allocation Request
 \$2,314,018,042 Total Value

Total Jobs Created: 41,652 *(Includes Direct, Indirect, and Induced)*

(\$ 76,702,656) Total Proposition 1B Bond De-Allocations Requested.

Mass Transportation Financial Matters

\$ 1,923,000 Total STIP Requested for Allocation
 \$ 1,923,000 Total State Allocations

Total Jobs Created: 18 *(Includes Direct, Indirect, and Induced)*