

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

December 5-6, 2012

Riverside, California

Wednesday, December 5, 2012

- 10:00 a.m.** **RCTC Transit Center Event Honoring Chair Tavaglione**
RCTC Transit Center
4066 Vine Street
Riverside, CA 92507
- 11:30 a.m.** **Commissioners' Retreat**
Security Bank of California
3403 10th Street - 8th Floor
Riverside, CA 92501
- 5:30 p.m.** **Reception**
Riverside County Administration Center
4080 Lemon Street
Atrium
Riverside, CA
- 7:00 p.m.** **Commissioners' Dinner**
Duane's at the Mission Inn
Santa Barbara Room
3649 Mission Inn Ave.
Riverside, CA

Thursday, December 6, 2012

- 9:00 a.m.** **Commission Meeting**
Riverside County Administration Center
4080 Lemon Street
Supervisors' Chambers
Riverside, CA

To view the live webcast of this meeting, please visit: <http://livemsmmedia.dot.ca.gov/channel2>

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 – Tuesday, January 8, 2012 in Sacramento

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

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

9:00 am	<u>GENERAL BUSINESS</u>				
1	Roll Call	1.1	Joseph Tavaglione	I	C
2	Approval of Minutes for October 24, 2012	1.2	Joseph Tavaglione	A	C
3	Executive Director's Report	1.3	Bimla Rhinehart	A	C
4	Commission Reports	1.4	Joseph Tavaglione	A	C
5	Commissioners' Meetings for Compensation	1.5	Joseph Tavaglione	A	C
	<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>				
6	Report by Agency Secretary and/or Deputy Secretary	1.6	Brian Kelly	I	B
	<u>CALTRANS REPORT</u>				
7	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D
	<u>UNITED STATES DEPARTMENT OF TRANSPORTATION REPORT</u>				
8	Report by US Department of Transportation	1.11	Vincent Mammano	I	R
	<u>LOCAL REPORTS</u>				
9	Report by Regional Agencies Moderator	1.8	Wil Ridder	I	R
10	Report by Rural Counties Task Force Chair	1.9	Sharon Scherzinger	I	R
11	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	I	R
	<u>POLICY MATTERS</u>				
12	Transportation California Action Plan Update	4.8	Mark Watts	I	R
	<u>INFORMATION CALENDAR</u>		Stephen Maller		
13	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$4,723,000 for seven projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$5,655,000 for six projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$5,702,000 for nine District minor projects.	2.5f.		I	D
14	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D
15	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a		I	D
16	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, Resolution G-06-08	3.2b		I	D
17	Update on Implementation of the Recovery Act of 2009	3.3		I	D
18	First Quarter FY 2012-13 – Rail Operations Report	3.7		I	D
19	First Quarter FY 2012-13 – Project Delivery Report	3.8		I	D
20	State and Federal Legislative Matters	4.1		I	C

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
	<u>CONSENT CALENDAR</u>		Stephen Maller		
21	The Sacramento Regional Transit District proposes to amend TCRP Project 115 – South Light Rail Extension Meadowview-Calvine (PPNO 3L05) to transfer \$1,043,000 from PS&E and \$10,429,000 from Right of Way, to the construction phase in FY 2012-13. Resolution TAA-12-04, Amending Resolution TAA-09-05	2.1a.(1)		A	D
22	Sacramento County proposes to amend TCRP Project 126 – Watt Avenue at Route 50 Interchange Improvements (PPNO 0127A) to un-program \$5,112,000 TCRP from the construction phase. Resolution TAA-12-05, Amending Resolution TAA-11-07	2.1a.(2)		A	D
23	The San Bernardino Associated Governments proposes to amend the CMIA baseline agreement for the I-10 Tippecanoe Avenue Interchange Improvements (Phase 1) project (PPNO 0154F) to update the project funding plan to include additional local funds. Resolution CMIA-PA-1213-10, Amending Resolution CMIA-P-1112-14B	2.1c.(1a)		A	D
24	The Department and the Sonoma County Transportation Authority propose to amend the CMIA baseline agreement for the Sonoma-101 Airport Interchange Improvements (North Phase B) project (PPNO 0749D) in Sonoma County to update the project funding plan to include additional local funds. Resolution CMIA-PA-1213-11, Amending Resolution CMIA-PA-1112-028	2.1c.(1b)		A	D
25	The City of Fontana proposes to amend the CMIA baseline agreement for the I-15 Duncan Canyon Road Interchange project (PPNO 0168Q) to update the project funding plan to include additional local funds. Resolution CMIA-PA-1213-12, Amending Resolution CMIA-P-1112-22B	2.1c.(1c)		A	D
26	The Department proposes to amend the CMIA baseline agreement for the Freeway Performance Initiative (FPI) – TOS and Ramp Metering project (PPNO 0024) to update the funding plan. Resolution CMIA-PA-1213-13, Amending Resolution CMIA-PA-1112-025	2.1c.(1d)		A	D
27	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-1213-14, Amending Resolution CMIA-PA-1112-037 <i>(Related items under Tabs 50 & 81.)</i>	2.1c.(1e)		A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
28	Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation for construction by \$1,248,000, from \$5,000,000 to \$3,752,000, for the Goshen to Kingsburg Landscape project (PPNO 6480Y) in Tulare and Fresno Counties, and revise the project funding plan. Resolution R99-AA-1213-04, Amending Resolution R99-A-1112-016 Resolution R99-PA-1213-02 Amending Resolution R99-PA-1112-008	2.1c.(2a)/ 2.5g.(2a)		A	D
29	Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation for construction by \$1,846,000, from \$17,610,000 to \$15,764,000, for the SR 99/Riego Road Interchange project (PPNO 3L44) in Sutter and Sacramento Counties, and revise the project funding plan. Resolution R99-AA-1213-05, Amending Resolution R99-A-1112-007 Resolution R99-PA-1213-03 Amending Resolution R99-PA-1112-006	2.1c.(2b)/ 2.5g.(2b)		A	D
30	Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation for construction by \$195,000, from \$2,566,000 to \$2,371,000, for the Los Molinos project (PPNO 3326) in Tehama County, and revise the project funding plan. Resolution R99-AA-1213-06, Amending Resolution R99-A-1112-004 Resolution R99-PA-1213-04, Amending Resolution R99-PA-1011-006	2.1c.(2c)/ 2.5g.(2c)		A	D
31	Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation for construction by \$2,987,000, from \$50,600,000 to \$47,613,000, for the Island Park 6-Lane project (PPNO 6274) in Fresno and Madera Counties, and revise the project funding plan. Resolution R99-AA-1213-07, Amending Resolution R99-A-1112-008 Resolution R99-PA-1213-05, Amending Resolution R99-PA-1112-007	2.1c.(2d)/ 2.5g.(2d)		A	D
32	Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation for construction by \$2,357,000, from \$6,010,000 to \$3,653,000, for the multi-funded SR99 Widening in Manteca and San Joaquin Phase 3 project (PPNO 7634C) in San Joaquin County, and revise the project funding plan. Resolution R99-AA-1213-08, Amending Resolution R99-A-1112-014, Resolution STIP1B-AA-1213-05, Amending Resolution STIP1B-A-1112-019 Resolution R99-PA-1213-06, Amending Resolution R99-PA-1112-010	2.1c.(2e)/ 2.5g.(2e)		A	D
33	Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation for construction by \$1,417,000, from \$15,250,000 to \$13,833,000, for the State 99/113 Interchange project (PPNO 8373) in Sutter County, and revise the project funding plan. Resolution R99-AA-1213-09, Amending Resolution R99-A-1112-011 Resolution R99-PA-1213-07, Amending Resolution R99-P-1011-002	2.1c.(2f)/ 2.5g.(2f)		A	D

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34	Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation for construction by \$4,478,000, from \$27,300,000 to \$22,822,000, for the South Bakersfield 8-Lane Widening project (PPNO 6268) in Kern County, and revise the project funding plan. Resolution R99-AA-1213-10, Amending Resolution R99-A-1112-010 Resolution R99-PA-1213-08, Amending Resolution R99-P-1112-003	2.1c.(2g)/ 2.5g.(2g)		A	D
35	The San Francisco Municipal Transportation Authority proposes to amend the TLSP baseline agreement for the Franklin, Gough and Polk Streets project to update the project schedule. Resolution TLSP-PA-1213-02	2.1c.(6a)		A	D
36	The City of San Jose proposes to amend the TLSP baseline agreement for the TLSP project to update the project scope and schedule. Resolution TLSP-PA-1213-03	2.1c.(6b)		A	D
37	Draft Environmental Impact Reports: Redwood Parkway – Fairgrounds Drive Improvement Project – Interchange improvements on Interstate 80 at Fairgrounds Drive in the City of Vallejo (DEIR) 197/199 Safe STAA Access Project – Roadway improvements to a portion of State Route 197 in Del Norte County (DEIR) Tulare Expressway Project – Construct a two-lane expressway on new alignment on State Route 245 in Tulare County (DEIR)	2.2b.(1)		A	D
38	Approval of Project for Future Consideration of Funding: 02 – Tehama County Evergreen Road at SF Cottonwood Creek Bridge Construction of a new bridge over Cottonwood Creek, removal of the existing bridge, and realignment of Evergreen Road in Tehama County. (MND) (STIP) (PPNO 2379) Resolution E-12-71	2.2c.(3)		A	C
39	Approval of Project for Future Consideration of Funding 03 – Sacramento County Grant Line Road Widening Widen Grant Line Road 2.0 miles from two to four lanes, replace existing at-grade UPRR crossing with a grade separated overhead crossing in the City of Elk Grove. (MND) (HRCSA) Resolution E-12-72	2.2c.(4)		A	C
40	Approval of Project for Future Consideration of Funding 10 – Calaveras County Arnold Rim Trail Cedar Center Bike-way Connection Project Construction of a bicycle path between Oak Circle and Pine Drive in Calaveras County. (MND) (STIP) (PPNO 16D) Resolution E-12-73	2.2c.(5)		A	C
41	One Route Adoption as Freeway -- 11-SD-11-PM 0.0/2.8 From near the junction of SR 905/125 to the Otay Mesa East Port of Entry Resolution HRA 12-07	2.3a.		A	D

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42	Two Relinquishment Resolutions -- 08-SBd-15-PM 33.63/34.11 Right of Way along Route 15 on Mariposa Road, in the city of Hesperia. Resolution R-3861 -- 10-Mer-165-PM 12.1 Right of Way along Route 165 at Santa Fe Grade, in the county of Merced. Resolution R-3862	2.3c.		A	D
43	One Vacation Resolution – -- 10-Mer-99-PM R30.8 Right of way along Route 99 at North Pacific Avenue, in the county of Merced. Resolution A-890	2.3d.		A	D
44 8 Ayes	8 Resolutions of Necessity Resolutions C-20981 through C-20988	2.4b.		A	D
45	Director's Deeds Items 1 through 13 Excess Lands - Return to State: \$497,374.30 Return to Others: \$0	2.4d.		A	D
46	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$1,539,000, from \$9,426,000 to \$7,887,000, for the CMIA I-80 ICM Adaptive Ramp Metering project (PPNO 0062J) in Alameda County. Resolution CMIA-AA-1213-15, Amending Resolution CMIA-A-1112-043	2.5g.(1b)		A	D
47	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$6,713,000, from \$25,294,000 to \$18,581,000, for the CMIA I-80 ICM Active Traffic Management project (PPNO 0062E) in Alameda County. Resolution CMIA-AA-1213-16, Amending Resolution CMIA-A-1112-044	2.5g.(1c)		A	D
48	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$371,000, from \$1,532,000 to \$1,161,000, for Contract 3 of the Freeway Performance Initiative-TOS and Ramp Metering CMIA project (PPNO 0024) in Alameda, Santa Clara, and Solano Counties. Resolution CMIA-AA-1213-17, Amending Resolution CMIA-A-1112-029	2.5g.(1d)		A	D
49	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$5,432,000, from \$21,000,000 to \$15,568,000, for Contract 5 of the Freeway Performance Initiative-TOS and Ramp Metering CMIA project (PPNO 0024) in Alameda, Santa Clara, and Solano Counties. Resolution CMIA-AA-1213-18, Amending Resolution CMIA-A-1112-047	2.5g.(1e)		A	D

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50	Financial Allocation Amendment: Reduce the original CMIA construction allocation by \$34,997,000, from \$99,100,000 to \$64,103,000; reduce the original SLPP construction allocation by \$7,062,000, from \$20,000,000 to \$12,938,000; and reduce the original STIP allocation, per AB 608, of \$105,098,000 (\$102,913,000 RIP and \$2,185,000 IIP) to \$67,984,000 (\$66,570,000 RIP and \$1,414,000 IIP) for the multi-funded I-5 HOV/Empire Avenue and Burbank Boulevard project (PPNO 3985) in Los Angeles County. Resolution CMIA-AA-1213-19, Amending Resolution CMIA-A-1112-052 Resolution SLP1B-AA-1213-06, Amending Resolution SLP1B-A-1112-029 Resolution FP-12-26, Amending Resolution FP-11-61 <i>(Related item under Tab 27.)</i>	2.5g.(1f)		A	D
51	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$1,163,000, from \$19,028,000 to \$17,865,000, for the CMIA Eastbound I-580 HOV Lane Segment 3 project (PPNO 0112E) in Alameda County. Resolution CMIA-AA-1213-20, Amending Resolution CMIA-A-1112-049	2.5g.(1g)		A	D
52	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$110,000, from \$4,237,000 to \$4,127,000, for the CMIA I-215 HOV Bi-County HOV Gap Closure project (PPNO 0041G) in San Bernardino and Riverside Counties. Resolution CMIA-AA-1213-21, Amending Resolution CMIA-A-1112-071 Resolution STIP1B-AA-1213-04, Amending Resolution STIP1B-A-1112-018	2.5g.(1h)		A	D
53	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$6,235,000, from \$32,000,000 to \$25,765,000, for the CMIA I-880 Southbound HOV Lane Extension – North Segment (Davis to Hagenberger) project (PPNO 0036J) in Alameda County. Resolution CMIA-AA-1213-22, Amending Resolution CMIA-A-1112-041	2.5g.(1i)		A	D
54	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$386,000, from \$2,375,000 to \$1,989,000, for Contract 3 of the Freeway Performance Initiative – TOS and Ramp Metering project (PPNO 0024) in Alameda, Santa Clara, and Solano Counties. Resolution CMIA-AA-1213-23, Amending Resolution CMIA-A-1112-045	2.5g.(1j)		A	D
55	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$1,212,000, from \$6,245,000 to \$5,033,000, for Contract 4 of the Freeway Performance Initiative – TOS and Ramp Metering project (PPNO 0024) in Alameda, Santa Clara, and Solano Counties. Resolution CMIA-AA-1213-24, Amending Resolution CMIA-A-1112-046	2.5g.(1k)		A	D

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56	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$327,000, from \$6,000,000 to \$5,673,000, for the Freeway Performance Initiative – TOS and Ramp Metering Elements project (PPNO 0521J) in Alameda County. Resolution CMIA-AA-1213-25, Amending Resolution CMIA-A-1112-063	2.5g.(1l)		A	D
57	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$7,476,000, from \$42,821,000 to \$35,345,000, for the I-580 Westbound HOV Lane (Segment 1) – Greenville to Isabel – project (PPNO 0112B) in Alameda County. Resolution CMIA-AA-1213-26, Amending Resolution CMIA-A-1112-048	2.5g.(1m)		A	D
58	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$11,883,000, from \$45,614,000 to \$33,731,000, for the I-580 Westbound HOV Lane (Segment 2) – Isabel to Foothill project (PPNO 0112F) in Alameda County. Resolution CMIA-AA-1213-27, Amending Resolution CMIA-A-1112-029	2.5g.(1n)		A	D
59	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$608,000, from \$4,000,000 to \$3,392,000, for the Marin-Sonoma Narrows-Contract A2 (Novato Creek Bridge [PPNO 0360M]) in Marin County. Resolution CMIA-AA-1213-28, Amending Resolution CMIA-A-1112-064	2.5g.(1o)		A	D
60	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$2,071,000, from \$28,000,000 to \$25,929,000, for the CMIA Marin-Sonoma Narrows Contract C3 – Modify Route 101/116 Interchange project (PPNO 0360R) in Sonoma County. Resolution CMIA-AA-1213-29, Amending Resolution CMIA-A-1112-066	2.5g.(1q)		A	D
61	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$80,000, from \$3,088,000 to \$3,008,000, for the I-215 Newport Avenue Overcrossing project (PPNO 0243E) in the San Bernardino County. Resolution CMIA-AA-1213-30, Amending Resolution CMIA-A-1112-067	2.5g.(1r)		A	D
62	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$350,000, from \$21,135,000 to \$20,785,000, for the I-15 Rancho Road Interchange (PPNO 0172I) project in San Bernardino County. Resolution CMIA-AA-1213-31, Amending Resolution CMIA-A-1112-059 Resolution STIP1B-AA-1213-016, Amending Resolution STIP1B-A-1112-016 Resolution SLP1B-AA-1213-10, Amending Resolution SLP1B-A-1112-025	2.5g.(1s)		A	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
63	Financial Allocation Amendment: Reduce the original SLPP allocation for the Bear Valley Road/Deep Creek Road Intersection project, originally approved for \$92,000 on October 26, 2011, by \$4,000 to \$88,000 to reflect contract award savings. Resolution SLP1B-AA-1213-07, Amending Resolution SLP1B-A-1112-08	2.5g.(10e)		A	D
64	Financial Allocation Amendment: Reduce the original SLPP allocation for the Silva Valley Parkway Widening project, originally approved for \$993,000 on April 7, 2010, by \$628,000 to \$365,000 to reflect contract award savings. Resolution SLP1B-AA-1213-08, Amending Resolution SLP1B-A-0910-03	2.5g.(10f)		A	D
65	Technical correction to Resolution SLP1B-A-1213-01, originally approved on August 22, 2012 for two locally administered SLPP projects totaling \$3,920,000. A technical correction is needed for Project 1 – Peyton Drive Widening project in San Bernardino, to correctly show the project location beginning at “Peyton Drive from Chino Hills Parkway (State Route 142) to Eucalyptus Avenue”.	2.9a.		A	D
66	Technical correction to Resolution MFP-12-01, originally approved August 22, 2012 for \$439,000 for the Modoc Transportation STIP Transit project (PPNO 2249) in Modoc County. A technical correction is needed to correct the project description. There is no change the amount originally allocated for the project.	2.9b.		A	D
67	Technical correction to Resolution FP-11-48, originally approved on April 26, 2012 for \$39,117,000 for 11 SHOPP projects. A technical correction is needed for Project 10 (PPNO 0106B) in Alameda County to revised the Project ID and EA for the project.	2.9c.		A	D
68	Technical correction to Resolution FP-11-62, originally approved on May 23, 2012 for \$65,622,000 for 18 SHOPP projects. A technical correction is needed for Project 12 (PPNO 0045H) in Alameda County to revise the Project ID and EA for the project.	2.9d.		A	D
69	Technical correction to Resolution SHOP1B-A-1112-004, originally approved May 3, 2012 for \$5,000,000 for the Eastbound I-580 HOV Lane (Segment 3) (PPNO 0832M) project in Alameda County to revise the Project ID and EA for the project.	2.9e.		A	D
70	Technical correction to Resolution TLSP1B-A-1213-01, originally approved September 27, 2012 for \$7,500,000 for the San Mateo County Smart Corridor – Segment 2 TLSP project. A technical correction is needed to correct the Budget Item Number and Program Code for the project which were listed incorrectly at the time of allocation.	2.9f.		A	D
END OF CONSENT CALENDAR					
PROGRAM STATUS					
71	2012 Third Quarter Bay Area Toll Bridge Progress and Financial Update	3.10	Stephen Maller	I	C
72	Status Update on the Trade Corridor Investment Fund (TCIF) Projects	3.5	Stephen Maller Kenneth Kao Patricia Chen Jose Nuncio	A	D/R

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73	Proposition 1B – Quarterly Reports --Corridor Mobility Improvement Account (3.9a.) --Route 99 Corridor (3.9b.) --Local Bridge Seismic Retrofit Program (3.9c.) --State-Local Partnership Program (3.9d.) --Traffic Light Synchronization Program (3.9e.) --Highway-Rail Crossing Safety Account (3.9f.) --Intercity Rail Improvement Program (3.9g.) --Trade Corridor Improvement Fund (3.9h.)	3.9	Stephen Maller Rachel Falsetti	I	D
74	First Quarter FY 2012-13 – Finance Report	3.6	Mitchell Weiss Steven Keck	I	D
<u>POLICY MATTERS</u>					
75	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I	D
76	Status of 2004-06 Appropriation Act Federal Earmark Projects	4.3	Mitchell Weiss Denix Anbiah	I	D
77	State-Local Partnership Program - 2012-13 Competitive Program Amendment Resolution SLP1B-P-1213-06	4.9	Laurel Janssen	A	C
78	State-Local Partnership Program - Formula Program Amendment Resolution SLP1B-P-1213-07	4.10	Laurel Janssen	A	C
79	Adoption of Highway Railroad Crossing Safety Account Program Baseline Agreements Resolution GS1B-P-1213-03	4.7	Teresa Favila	A	C
80	Adoption of the Amendment to the Trade Corridors Improvement Fund Program – Port of West Sacramento Resolution TCIF-P-1213-18	4.5	Stephen Maller	A	C
81	Adoption of the Amendment to the Corridor Mobility Improvement Account Program - Devore Interchange & I-405 HOV Lane Project Resolution CMIA-P-1213-03 (Related Items under Tabs 82, 83, & 84.)	4.6	Stephen Maller	A	C
<u>Proposition 1B CMIA Project Amendments for Action – Design/Build</u>					
82	Adoption of the Corridor Mobility Improvement Account Baseline Agreement - Devore Resolution CMIA-P-1213-04B	4.11	Stephen Maller	A	C
<u>Financial Allocation Amendment for a Design/Build SHOPP Project</u>					
83	Financial Allocation Amendment: Reduce the original SHOPP allocation for construction by up to \$137,608,000 for the I-15 Widening and Devore Interchange Reconstruction project (PPNO 0170M), in San Bernardino County. Resolution FA-12-15, Amending Resolution FP-12-03 (Related Items under Tabs 81, 82, & 84.)	2.5b.(2)	Stephen Maller Rachel Falsetti	A	D
<u>Financial Allocations for Proposition 1B CMIA Projects – Design/Build</u>					
84	Financial Allocation: Up to \$137,608,000 for the multi-funded I-15 Widening and Devore Interchange Reconstruction project (PPNO 0170M) in San Bernardino County, on the State Highway System. Contributions from other sources: \$45,293,000. Resolution CMIA-A-1213-03 (Related Items under Tabs 81, 82, & 83.)	2.5g.(1a)	Stephen Maller Rachel Falsetti	A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
<u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u>					
85	Approval of Project for Future Consideration of Funding: 12 – Orange County La Pata Avenue Gap Closure and Camino Del Rio Extension Extend La Pata Avenue and Camino Del Rio in the City of San Clemente, Orange County. (FEIR) (SLPP) Resolution E-12-69	2.2c.(1)	Susan Bransen	A	C
86	Approval of Project for Future Consideration of Funding: 08 – Riverside County Foothill Parkway Extension Extend Foothill Parkway as a four lane roadway for approximately 2 miles in the City of Corona and unincorporated Riverside County. (FEIR) (SLPP) Resolution E-12-70	2.2c.(2)	Susan Bransen	A	C
<u>STIP Program/Project Amendments/Approvals for Notice</u>					
87	The Modoc County Transportation Commission and the Plumas County Transportation Commission propose to amend the 2012 STIP to program \$30,000 in Plumas County RIP TE from Modoc County (PPNO 2437) to R/W Support for the Greenville SR 89 Rehabilitation project (PPNO 3355) in Plumas County. STIP Amendment 12S-011	2.1b.(1)	Mitchell Weiss Rachel Falsetti	I	D
88	The Department and Modoc County Transportation Commission propose to amend the 2012 STIP to delete two projects in Modoc County: the Alturas Route 299 Widening project (PPNO 3368) and the Route 299/139 Canby Highway Advisory Radio project (PPNO 3382). STIP Amendment 12S-012	2.1b.(2)	Mitchell Weiss Rachel Falsetti	I	D
<u>Proposition 1B CMIA Project Amendments for Action</u>					
89	The Department and the Los Angeles County Metropolitan Transportation Authority propose to amend the CMIA baseline agreement for the Route 405 Northbound HOV Lane project (PPNO 0851G) in Los Angeles County to update the project funding plan, per AB 3x 20, and delivery schedule. Resolution CMIA-PA-1213-15, Amending Resolutions CMIA-PA-0910-029 and CMIA-AA-1112-016. (Related item under Tab 81.)	2.1c.(1f)	Stephen Maller Rachel Falsetti	A	D
<u>Proposition 1B TCIF Project Amendments for Action</u>					
90	The Port of Los Angeles proposes to amend the TCIF baseline agreement for Project 32- Segment 2 (West Basin Road Rail Access Improvements, Segment 2 - Berth 200 Rail Yard Track Connections [PPNO TC32A]) to update the delivery schedule. Resolution TCIF-P-1213-20, Amending Resolution TCIF-P-1213-08	2.1c.(5b)	Stephen Maller William Mosby	A	D
91	The City of Banning proposes to amend the TCIF baseline agreement for Project 46 (Sunset Avenue Grade Separation [PPNO 1122]) to update the delivery schedule, cost, and funding plan. Resolution TCIF-P-1213-21, Amending Resolution TCIF-P-0809-04B	2.1c.(5c)	Stephen Maller William Mosby	A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
92	Riverside County proposes to amend the TCIF baseline agreement for Project 48 (Avenue 56 Grade Separation on Yuma Subdivision of UPR Mainline [PPNO 1124]) to update the delivery schedule, cost, and funding plan. Resolution TCIF-P-1213-22, Amending Resolution TCIF-P-0809-04B	2.1c.(5d)	Stephen Maller William Mosby	A	D
93	Riverside County proposes to amend the TCIF baseline agreement for Project 50 (Clay Street Railroad Grade Separation [PPNO 1126]) to update the delivery schedule, cost, and funding plan. Resolution TCIF-P-1213-23, Amending Resolution TCIF-P-0809-04B	2.1c.(5e)	Stephen Maller William Mosby	A	D
94	The City of Riverside proposes to amend the TCIF baseline agreement for Project 51 (Riverside Avenue Grade Separation [PPNO 1127]) to update the delivery schedule, cost, and funding plan. Resolution TCIF-P-1213-24, Amending Resolution TCIF-P-0809-04B	2.1c.(5f)	Stephen Maller William Mosby	A	D
95	The City of Riverside proposes to amend the TCIF baseline agreement for Project 53 (Magnolia Avenue Railroad Grade Separation [PPNO 1129]) to update the delivery schedule, cost, and funding plan. Resolution TCIF-P-1213-25, Amending Resolution TCIF-P-0809-04B	2.1c.(5g)	Stephen Maller William Mosby	A	D
96	The Riverside County Transportation Commission and the City of Coachella propose to amend the TCIF baseline agreement for Project 85 (Avenue 52 Grade Separation [PPNO 1142]) to update the delivery schedule. Resolution TCIF-P-1213-30, Amending Resolution TCIF-P-1112-08B	2.1c.(5l)	Stephen Maller William Mosby	A	D
97	The Department proposes to amend the TCIF baseline agreement for Project 68 – Segment 1 (SR11/SR 905 Freeway Connectors [PPNO 0999A]) in San Diego County, to update the post mile limits and project description. Resolution TCIF-P-1213-31, Amending Resolution TCIF-P-1112-40	2.1c.(5m)	Stephen Maller Rachel Falsetti	A	D
Proposition 1B HRCSA Project Amendments for Action					
98	The Alameda Corridor-East Construction Authority proposes to amend the HRCSA baseline agreement for the Nogales Street Grade Separation project in the City of Industry, to update the project cost and schedule. Resolution GS1B-P-1213-04, Amending Resolution GS1B-P-1112-06	2.1c.(7a)	Teresa Favila Bill Bronte	A	D
99	The Orange County Transportation Authority proposes to amend the HRCSA baseline agreement for the San Clemente Beach Trail Crossings Safety Enhancement project to update the project schedule. Resolution GS1B-P-1213-05, Amending Resolution GS1B-P-1112-11	2.1c.(7b)	Teresa Favila Bill Bronte	A	D
Financial Allocations for District Projects					
100	Financial Allocation: \$2,383,000 for three District Minor Projects. Resolution FP-12-27	2.5a.	Mitchell Weiss Rachel Falsetti	A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
Financial Allocations for SHOPP Projects					
101	Financial Allocation: \$65,056,000 for 11 SHOPP projects, as follows: --\$15,855,000 for seven SHOPP projects. --\$49,201,000 for four projects amended into the SHOPP by Departmental action. Resolution FP-12-28	2.5b.(1)	Mitchell Weiss Rachel Falsetti	A	D
Financial Allocations for STIP Projects					
102	Financial Allocation: \$4,300,000 for the State administered Estrella River Bridge Replacement (PPNO 0226E) STIP project in San Luis Obispo, on the State Highway System. Resolution FP-12-29	2.5c.(1)	Mitchell Weiss Rachel Falsetti	A	D
103	Financial Allocations: \$1,341,000 for 11 locally administered STIP projects off the State Highway System, as follows: --\$145,000 for two STIP projects. --\$1,134,000 for seven STIP Transportation Enhancement projects. --\$62,000 for two STIP Planning, Programming and Monitoring projects. Contributions from other sources: \$101,000 Resolution FP-12-30	2.5c.(3)	Mitchell Weiss Rachel Falsetti	A	D
Financial Allocations for Supplemental Funds					
104	Financial Allocation: \$26,100,000 for the locally administered I-405 Carpool Lane I-10 to US 101 (Northbound) CMIA project (PPNO 0851G) in Los Angeles County, on the State Highway System. Resolution CMIA-A-1213-04 <i>(Related Items under Tabs 81 & 89.)</i>	2.5g.(1p)	Stephen Maller Rachel Falsetti	A	D
105	The Department is requesting an additional allocation of \$1,402,000 from the SR 99 Corridor Bond Program Reserve and an amendment to the SR 99 Corridor Bond Program Baseline Agreement for the SR 99/Avenue 12 Interchange project (PPNO 5346) in Madera County, and to revise the project funding plan. Resolution R99-A-1213-03 Resolution R99-PA-1213-09, Amending Resolution R99-PA-1112-011	2.1c.(2h)/ 2.5g.(2h)	Stephen Maller Rachel Falsetti	A	D
106	The Department is requesting an additional allocation of \$3,500,000 from the SR 99 Corridor Bond Program Reserve and an amendment to the SR 99 Corridor Bond Program Baseline Agreement for the Tulare to Goshen 6-Lane North Segment project (PPNO 6400A) in Tulare County to revise the project funding plan. Resolution R99-A-1213-04 Resolution R99-PA-1213-10, Amending Resolution R99-P-1112-001	2.1c.(2i)/ 2.5g.(2i)	Stephen Maller Rachel Falsetti	A	D
Financial Allocations for Proposition 1B LBSRA Projects					
107	Financial Allocation: \$4,040,741 for Proposition 1B Local Bridge Seismic Retrofit Program Bond Lump Sum for Federal Fiscal Year 2012-13. Resolution LSB1B-A-1213-01	2.5g.(4)	Stephen Maller Denix Anbiah	A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
Financial Allocations for Proposition 1B TCIF Projects					
108	Financial Allocation: \$12,705,000 for TCIF Project 87 - Cargo Transportation Improvements Emission Reduction Program – Phase 1 (PPNO TC87A) a locally administered TCIF Rail project in Los Angeles County. Contributions from other sources: \$13,990,000. Resolution TCIF-A-1213-03	2.5g.(5)	Stephen Maller Rachel Falsetti	A	D
Financial Allocations for Proposition 1B SLPP Projects					
109	Financial Allocation: \$6,612,000 for nine locally administered SLPP projects, off the State Highway System. Contributions from other sources: \$6,844,000. Resolution SLP1B-A-1213-10	2.5g.(10a)	Laurel Janssen Denix Anbiah	A	D
110	Financial Allocation: \$5,505,000 for the locally administered Replacement of 1998 Gillig Buses SLPP Transit project in San Mateo County. Contributions from other sources: \$7,750,000. Resolution SLP1B-A-1213-11	2.5g.(10b)	Laurel Janssen Denix Anbiah	A	D
111	Financial Allocation: \$1,000,000 for the locally administered Silva Valley Parkway/US 50 Interchange (PPNO 3302) SLPP project in El Dorado County, on the State Highway System. Contributions from other sources: \$35,000,000. Resolution SLP1B-A-1213-12	2.5g.(10c)	Laurel Janssen Denix Anbiah	A	D
112	Financial Allocation: \$18,191,000 for the locally administered I-5/Cosumnes River Boulevard Interchange (PPNO 03-3L42) SLPP/STIP project in Sacramento County, on the State Highway System. Contributions from other sources: \$64,255,000. Resolution SLP1B-A-1213-13 Resolution FP-12-31	2.5g.(10d)	Laurel Janssen Denix Anbiah	A	D
Financial Allocations for STIP Transit Projects					
113	Financial Allocation: \$108,768,000 for three locally administered STIP transit projects. Contributions from other sources: \$259,416,152. Resolution MFP-12-04	2.6a.	Laurel Janssen Jane Perez	A	D
Request to Extend the Period of Contract Award					
114	Request to extend the period of contract award for five SHOPP projects for \$20,047,000, per Resolution G-06-08. Waiver 12-66	2.8b.(1)	Laurel Janssen Rachel Falsetti	A	D
115	Request to extend the period of contract award for three locally administered STIP TE projects for \$3,541,000, per Resolution G-06-08. Waiver 12-67	2.8b.(2)	Laurel Janssen Rachel Falsetti	A	D
116	Request to extend the period of contract award for 12 locally-administered STIP projects for \$22,635,000, per Resolution G 06-08. Waiver 12-68	2.8b.(3)	Laurel Janssen Denix Anbiah	A	D
117	Request to extend the period of contract award for \$750,000 for the 10 th Avenue Widening and Reconstruction project in the city of Hanford, per SLPP Guidelines. Waiver 12-69	2.8b.(4)	Laurel Janssen Denix Anbiah	A	D
OTHER MATTERS / PUBLIC COMMENT					
1:00 pm	Adjourn				

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

\$ 57,539,000	Total SHOPP/Minor Requested for Allocation
\$ 5,641,000	Total STIP Requested for Allocation
\$ 137,608,000	Total Proposition 1B Bond Requested for Re-Allocation for Design-Build
\$ 26,100,000	Total Proposition 1B Bond Requested for Re-Allocation per AB 3x 20
\$ 4,902,000	Total Proposition 1B State Route 99 Reserve Requested for Allocation
<u>\$ 44,013,000</u>	Total Proposition 1B Requested for Allocation
\$ 275,803,000	Sub-Total Project Funds Requested for Allocation
<u>\$ 16,080,000</u>	Delegated Allocations
\$ 291,883,000	Sub-Total, Highway Project Allocations
<u>\$ 173,233,000</u>	Contributions from Other Sources
\$ 465,116,000	Total Value

Total Jobs Created: 8,370 *(Includes Direct, Indirect, and Induced)*

(\$ 138,172,000) Total Proposition 1B Bond De-Allocations Requested.
 (\$ 137,608,000) Total SHOPP Requested for De-Allocation

Mass Transportation Financial Matters

\$ 108,768,000	Total STIP Requested for Allocation
\$ 108,768,000	Total State Allocations

Total Jobs Created: 1,944 *(Includes Direct, Indirect, and Induced)*