

# **ESTIMATED TIMED AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

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

**JANUARY 8, 2013**  
**Sacramento, California**

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**Tuesday, January 8, 2013**

**12:30 p.m.**                      **Commission Meeting**  
**Hilton Arden West**  
**2200 Harvard Street**  
**Folsom Room**  
**Sacramento, CA**

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

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**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](http://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 – March 5, 2013 in San Francisco**

| <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)

| <b>12:30 pm</b> | <b><u>GENERAL BUSINESS</u></b>  |          |                                   |          |          |
|-----------------|---|----------|-----------------------------------|----------|----------|
| <b>1</b>        | Roll Call   | 1.1      | Joseph Tavaglione                 | <b>I</b> | <b>C</b> |
|                 | <b><u>Resolutions of Necessity – Appearances</u></b>  |          |                                   |          |          |
| <b>2</b>        | Resolution of Necessity – Appearance<br>--Cattey, et al.<br>04-Sol-12-PM 22.8<br>Resolution C-20989       | 2.4a.(1) | Stephen Maller<br>Bijan Sartipi   | <b>A</b> | <b>D</b> |
| <b>8 Ayes</b>   |   |          |                                   |          |          |
| <b>3</b>        | Resolution of Necessity – Appearance<br>--Charles Toledo, et al.<br>10-SJ-4-PM 14.5<br>Resolution C-20990 | 2.4a.(2) | Stephen Maller<br>Carrie Bowen    | <b>A</b> | <b>D</b> |
| <b>8 Ayes</b>   |   |          |                                   |          |          |
|                 | <b><u>GENERAL BUSINESS</u></b>  |          |                                   |          |          |
| <b>4</b>        | Approval of Minutes for December 6, 2012  | 1.2      | Joseph Tavaglione                 | <b>A</b> | <b>C</b> |
| <b>5</b>        | Executive Director's Report   | 1.3      | Bimla Rhinehart                   | <b>A</b> | <b>C</b> |
| <b>6</b>        | Commission Reports  | 1.4      | Joseph Tavaglione                 | <b>A</b> | <b>C</b> |
| <b>7</b>        | Commissioners' Meetings for Compensation  | 1.5      | Joseph Tavaglione                 | <b>A</b> | <b>C</b> |
| <b>8</b>        | Election of Chair and Vice Chair  | 1.12     | Joseph Tavaglione                 | <b>A</b> | <b>C</b> |
|                 | <b><u>BUSINESS, TRANSPORTATION &amp; HOUSING AGENCY REPORT</u></b>  |          |                                   |          |          |
| <b>9</b>        | Report by Agency Secretary and/or Deputy Secretary  | 1.6      | Brian Kelly                       | <b>I</b> | <b>B</b> |
|                 | <b><u>CALTRANS REPORT</u></b>   |          |                                   |          |          |
| <b>10</b>       | Report by Caltrans' Director and/or Deputy Director   | 1.7      | Malcolm Dougherty                 | <b>I</b> | <b>D</b> |
|                 | <b><u>UNITED STATES DEPARTMENT OF TRANSPORTATION REPORT</u></b>   |          |                                   |          |          |
| <b>11</b>       | Report by US Department of Transportation   | 1.11     | Vincent Mammano                   | <b>I</b> | <b>R</b> |
|                 | <b><u>LOCAL REPORTS</u></b>   |          |                                   |          |          |
| <b>12</b>       | Report by Regional Agencies Moderator   | 1.8      | Wil Ridder                        | <b>I</b> | <b>R</b> |
| <b>13</b>       | Report by Rural Counties Task Force Chair   | 1.9      | Sharon Scherzinger                | <b>I</b> | <b>R</b> |
| <b>14</b>       | Report by Self-Help Counties Coalition Chair  | 1.10     | Andy Chesley                      | <b>I</b> | <b>R</b> |
|                 | <b><u>POLICY MATTERS</u></b>  |          |                                   |          |          |
| <b>15</b>       | State and Federal Legislative Matters   | 4.1      | Susan Bransen                     | <b>A</b> | <b>C</b> |
| <b>16</b>       | 2014 Fund Estimate Overview   | 4.6      | Mitchell Weiss<br>Steven Keck     | <b>I</b> | <b>D</b> |
| <b>17</b>       | Budget and Allocation Capacity Update   | 4.2      | Mitchell Weiss<br>Steven Keck     | <b>I</b> | <b>D</b> |
| <b>18</b>       | Review and Comment on the Proposed 2013 Ten-Year State Highway Operations and Protection Plan             | 4.3      | Mitchell Weiss<br>Rachel Falsetti | <b>I</b> | <b>D</b> |

| <u>Tab # / Time</u>         | <u>Item Description</u>  | <u>Ref. #</u> | <u>Presenter</u>  | <u>Status*</u> |   |
|-----------------------------|--|---------------|---|----------------|---|
| <b>MULTIMODAL PLANS</b>     |  |               |   |                |   |
| 19                          | California Transportation Plan<br>--Interregional Transportation System Plan<br>--Corridor System Management Plan<br>--Freight Mobility Plan<br>--California Statewide Transit Strategic Plan<br>--2013 California State Rail Plan | 5.1           | Susan Bransen<br>Kome Ajise                                   | I              | D |
| <b>PROGRAM STATUS</b>       |  |               |   |                |   |
| 20                          | Highway Safety Program Overview  | 3.8           | Mitchell Weiss<br>Janice Benton                               | I              | D |
| 21                          | Bridge Program Overview  | 3.9           | Mitchell Weiss<br>Denix Anbiah<br>Michael B. Johnson          | I              | D |
| 22                          | Metropolitan Transportation Commission's Transit Sustainability Project  | 3.10          | Mitchell Weiss<br>Alix Bockelman<br>Egon Terplan              | I              | R |
| 23                          | Status Update on the Trade Corridor Investment Fund Projects   | 3.11          | Stephen Maller<br>Kenneth Kao<br>Patricia Chen<br>Jose Nuncio | A              | D |
| <b>POLICY MATTERS</b>       |  |               |   |                |   |
| 24                          | Adoption of the Highway Railroad Crossing Safety Account Program Baseline Agreements<br>Resolution GS1B-P-1213-07  | 4.4           | Teresa Favila   | A              | C |
| 25                          | Adoption of the Amendment to the Trade Corridors Improvement Fund Program - Project 63 Palm Avenue Grade Separation project and Project 91 Route 101 Improvements<br>Resolution TCIF-P-1213-40                                     | 4.9           | Teresa Favila   | A              | C |
| 26                          | Adoption of the Trade Corridors Improvement Fund Baseline Agreement - Project 91 Route 101 Improvements<br>Resolution TCIF-P-1213-41   | 4.10          | Teresa Favila   | A              | C |
| 27                          | State-Local Partnership Program - Competitive Program Late Applications  | 4.8           | Laurel Janssen  | I              | C |
| <b>INFORMATION CALENDAR</b> |  |               | Stephen Maller  |                |   |
| 28                          | <u>Informational Reports on Allocations Under Delegated Authority</u><br>-- Emergency G-11 Allocations (2.5f.(1)): \$4,200,000 for five projects.<br>-- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$7,791,000 for two projects. | 2.5f.         |   | 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 |
| 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                          | Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Commission Allocation per SB 184  | 3.4           |   | I              | C |
| 34                          | Quarterly Report – Local Assistance Lump Sum Allocation for the period ending September 30, 2012   | 3.5           |   | I              | D |
| 35                          | Notification of AB 1012 "Use It or Lose It" Provision for FFY 2011 Unobligated CMAQ and RSTP Funds   | 3.7           |   | I              | D |
| 36                          | TCRP Annual Report   | 4.5           |   | I              | D |

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|---------------------|--|---------------|------------------|----------------|---|
|                     | <b>CONSENT CALENDAR</b>  |               | Stephen Maller   |                |   |
| 37                  | The Modoc County Transportation Commission and the Plumas County Transportation Commission propose to amend the 2012 STIP to transfer \$30,000 in Plumas County RIP TE programmed by Modoc County (PPNO 2437) to R/W Support for the Greenville SR 89 Rehabilitation project (PPNO 3355) in Plumas County.<br>STIP Amendment 12S-011 | 2.1a.(1)      |                  | A              | D |
| 38                  | The Department and the Alameda County Transportation Commission propose to amend the TCIF Baseline Agreement for TCIF Project 4, I-880 Reconstruction, 29th-23rd Avenue (PPNO 0044C), to update the project funding plan and delivery schedule.<br>Resolution TCIF-P-1213-33,<br>Amending Resolution TCIF-P-1112-26                  | 2.1c.(5a)     |                  | A              | D |
| 39                  | The Orange County Transportation Authority proposes to amend the TCIF baseline agreement for Project 35 (State College Boulevard Grade Separation [PPNO TC35]) to change the implementing agency and update the project delivery schedule.<br>Resolution TCIF-P-1213-34,<br>Amending Resolutions TCIF-P-1112-31                      | 2.1c.(5b)     |                  | A              | D |
| 40                  | The Orange County Transportation Authority proposes to amend the TCIF baseline agreement for Project 37 (Orangethorpe Avenue Grade Separation [PPNO TC37]) to update the project delivery schedule.<br>Resolution TCIF-P-1213-35,<br>Amending Resolution TCIF-P-1112-33  | 2.1c.(5c)     |                  | A              | D |
| 41                  | The San Bernardino Association of Governments and the County of San Bernardino propose to amend the TCIF baseline agreement for Project 59 (Glen Helen Parkway Grade Separation [PPNO 1130]) to update the project delivery schedule, cost, and funding plan.<br>Resolution TCIF-P-1213-36,<br>Amending Resolution TCIF-P-1011-15    | 2.1c.(5d)     |                  | A              | D |
| 42                  | The San Bernardino Association of Governments proposes to amend the TCIF baseline agreement for Project 61 (ACE South Milliken Avenue Grade Separation at UP Los Angeles [PPNO 1131]) to update the project delivery schedule, cost, and funding plan.<br>Resolution TCIF-P-1213-37,<br>Amending Resolution TCIF-P-0910-14B          | 2.1c.(5e)     |                  | A              | D |
| 43                  | The San Bernardino Association of Governments proposes to amend the TCIF baseline agreement for Project 63 (Palm Avenue Grade Separation [PPNO 1134]) to revise the scope, delivery schedule, cost, and funding plan.<br>Resolution TCIF-P-1213-38,<br>Amending Resolution TCIF-P-0809-04B   | 2.1c.(5f)     |                  | A              | D |
| 44                  | The San Bernardino Association of Governments proposes to amend the TCIF baseline agreement for Project 65 (Vineyard Avenue Grade Separation [PPNO 1136]) to update the delivery schedule, cost, and funding plan.<br>Resolution TCIF-P-1213-39,<br>Amending Resolution TCIF-P-0809-05B  | 2.1c.(5g)     |                  | A              | D |

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|---------------------|--|---------------|------------------|----------------|---|
| 45                  | The City of Tulare proposes to amend the HRCSA baseline agreement for the Bardsley Avenue Grade Separation to update the project cost, schedule, and scope.<br>Resolution GS1B-P-1213-08,<br>Amending Resolution GS1B-P-1011-07B   | 2.1c.(7)      |                  | A              | D |
| 46                  | Approval of Projects for Future Consideration of Funding:<br>03-Variou Locations-I-5,SR- 20,SR-32,SR-162<br>Seven Bridges Scour Repair Project<br>(MND) (PPNO 2789) (SHOPP)<br>Resolution E-13-01  | 2.2c.(1)      |                  | A              | D |
| 47                  | Approval of Project for Future Consideration of Funding:<br>04-Sol-80/680/12 Interchange, PM I-80 10.6/16.5,PMI-680<br>10.0/13.1, PM SR12(west) R1.7-R2.8, PM SR12(east) L1.8-<br>R4.8<br>I-80/I-680/SR12 Interchange Project.<br>(FEIR) (PPNO 5301Q) (STIP, TCIF)<br>Resolution E-13-02   | 2.2c.(2)      |                  | A              | D |
| 48                  | Approval of Project for Future Consideration of Funding:<br>06-Fre-180, PM R71.8/74.4.5<br>Kings Canyon Expressway Project<br>(FEIR) (EA 34252) (STIP, SLPP)<br>Resolution E-13-03   | 2.2c.(3)      |                  | A              | D |
| 49                  | Approval of Project for Future Consideration of Funding:<br>07 – Los Angeles County Downtown Lancaster Gateway<br>Project<br>Curb extensions, landscaping and other enhancements<br>at the intersection of Lancaster Blvd and 10 <sup>th</sup> Street<br>West in the City of Lancaster.<br>(FEIR) (STIP) (PPNO 4318)<br>Resolution E-13-04 | 2.2c.(4)      |                  | A              | C |
| 50                  | Approval of Project for Future Consideration of Funding:<br>02 – Trinity County Wildwood Road at Hayfork Creek Bridge<br>Replacement Project<br>Removal and replacement of existing bridge, construction of<br>roadway approach improvements.<br>(MND) (STIP) (PPNO 2464)<br>Resolution E-13-05  | 2.2c.(5)      |                  | A              | C |
| 51                  | Approval of Project for Future Consideration of Funding:<br>03 – Sacramento County Louis Orlando Transfer Point Project<br>Installation of station amenities and local road improvements<br>for an existing bus transfer station in the City of Roseville.<br>(MND) (STIP) (PPNO 3147)<br>Resolution E-13-06                               | 2.2c.(6)      |                  | A              | C |
| 52                  | New Public Road Connection<br>-- 6-Fre-180-PM 73.8<br>Temporary New Public Road Connection to Kings Canyon<br>South Frontage Road in the county of Fresno.<br>Resolution S-755   | 2.3b.         |                  | A              | D |

| Tab # /<br>Time | Item Description  | Ref. #                  | Presenter | Status* |   |
|-----------------|---|-------------------------|-----------|---------|---|
| 53              | Relinquishment Resolutions<br>-- 04-Ala-680-PM R20.3<br>Right of way along Route 680 at St. Patrick Way, in the city of Dublin.<br>Resolution R-3863<br>-- 04-Son-116-PM R12.4/R12.6<br>Right of way along Route 116 from Drake Road to Mays Canyon Road near the town of Guerneville, in the county of Sonoma.<br>Resolution R-3864  | 2.3c.                   |           | A       | D |
| 54              | Vacation Resolution<br>-- 05-SB-144-PM 1.8<br>Right of way along Route 144 just north of Ranchito Vista Road, in the city of Santa Barbara.<br>Resolution A-891   | 2.3d.                   |           | A       | D |
| 55<br>8 Ayes    | 19 Resolutions of Necessity<br>-- Resolutions C-20991, C-20992, C-20998 through C-21000, C21004 through C-21017   | 2.4b.                   |           | A       | D |
| 56              | Airspace Lease<br>--Request to Extend Commission Approval for Direct Negotiations with Lee Publishing Company   | 2.4c.(1)                |           | A       | D |
| 57              | Airspace Lease<br>--_Request to Directly Negotiate a Long-Term Lease Renewal/Extension with Sutter General Health   | 2.4c.(2)                |           | A       | D |
| 58              | Director's Deeds<br>--Items 1 through 7<br>Excess Lands – Return to State: \$ 3,120,800<br>Return to Others: \$0  | 2.4d.                   |           | A       | D |
| 59              | Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation for construction by \$21,644,000, from \$101,100,000 to \$79,456,000, and reduce the original SLPP allocation for construction by \$1,520,000, from \$7,100,000 to \$5,580,000, for the SR 99 (South Stockton) Widening project (PPNO 7668) in San Joaquin County, and revise the project funding plan.<br>Resolution R99-AA-1213-11,<br>Amending Resolution R99-A-1112-012<br>Resolution SLP1B-AA-1213-11,<br>Amending Resolution SLP1B-A-1112-31<br>Resolution R99-PA-1213-11<br>Amending Resolution R99-PA-1112-009<br><i>(Related Item under Tab 73.)</i> | 2.1c.(2a)/<br>2.5g.(2a) |           | A       | D |
| 60              | Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation for construction by \$1,273,000, from \$40,000,000 to \$38,727,000, for the Tulare to Goshen 6-Lane North Segment project (PPNO 6400A) in Tulare County, and revise the project funding plan.<br>Resolution R99-AA-1213-12,<br>Amending Resolution R99-A-1112-009<br>Resolution R99-PA-1213-12,<br>Amending Resolution R99-P-1112-001   | 2.1c.(2b)/<br>2.5g.(2b) |           | A       | D |

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|---|---|-------------------------|---------------------------------|----------------|---|
| 61  | Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation for construction by \$3,699,000, from \$37,100,000 to \$33,401,000, for the Kiernan Avenue Interchange project (PPNO 9463) in Stanislaus County, and revise the project funding plan.<br>Resolution R99-AA-1213-13,<br>Amending Resolution R99-A-1112-015<br>Resolution R99-PA-1213-13,<br>Amending Resolution R99-P-1112-003 | 2.1c.(2c)/<br>2.5g.(2c) |                                 | A              | D |
| 62  | Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$68,662,000 from \$332,600,000 to \$263,938,000 for Project 15, San Gabriel Valley Grade Separation Program – Trench Project Phase II (PPNO TC15), in Los Angeles County.<br>Resolution TCIF-AA-1213-07,<br>Amending Resolutions TCIF-AA-1213-04 and<br>TCIF-A-1112-05   | 2.5g.(5a)               |                                 | A              | D |
| 63  | Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$5,386,000, from \$14,934,000 to \$9,548,000 for Project 36, Placentia Avenue Undercrossing Project (PPNO TC36), in Orange County.<br>Resolution TCIF-AA-1213-08,<br>Amending Resolution TCIF-A-1011-01  | 2.5g.(5b)               |                                 | A              | D |
| 64  | Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$1,633,000 from \$22,642,000 to \$21,009,000 for Project 38, Kraemer Boulevard Undercrossing Project (PPNO TC38), in Orange County.<br>Resolution TCIF-AA-1213-09,<br>Amending Resolution TCIF-A-1011-01   | 2.5g.(5c)               |                                 | A              | D |
| 65  | Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$6,418,000, from \$30,000,000 to \$23,582,000 for Project 81, Sperry Road Extension Project (PPNO TC81), in San Joaquin County.<br>Resolution TCIF-AA-1213-10,<br>Amending Resolution TCIF-A-1011-03   | 2.5g.(5d)               |                                 | A              | D |
| 66  | Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$50,076,550, from \$91,305,000 to \$41,228,450 for Project 83, Colton Crossing Project (PPNO 0150D), in San Bernardino.<br>Resolution TCIF-AA-1213-11,<br>Amending Resolution TCIF-A-1112-01   | 2.5g.(5e)               |                                 | A              | D |
| 67  | Fourth Quarter – Balance Report on AB 1012 “Use It or Lose It” Provision for FFY 2010 Unobligated CMAQ and RSTP Funds   | 3.6                     |                                 | A              | D |
| <b>END OF CONSENT CALENDAR</b>                              |   |                         |                                 |                |   |
| <b>STIP Program/Project Amendments/Approvals for Action</b> |   |                         |                                 |                |   |
| 68  | 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).<br>STIP Amendment 12S-012   | 2.1a.(2)                | Mitchell Weiss<br>John Bulinski | A              | D |

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|---|---|---------------|-----------------------------------|----------------|---|
| <b><u>STIP Program/Project Amendments/Approvals for Notice</u></b>            |   |               |                                   |                |   |
| 69  | The City of Thousand Oaks and the Ventura County Transportation Commission are requesting an AB 3090 cash reimbursement to use local funds to replace \$15,764,000 in FY 2015-16 Regional Improvement Program funds for construction of the Los Angeles County Line to Route 23 – US 101 Improvements Phase 1 project (PPNO 2291), with later reimbursement in FY 2015-16. There is also a related item on this month's agenda to program additional TCIF funding for this project.<br>STIP Amendment 12S-013 | 2.1b.(1)      | Mitchell Weiss<br>Rachel Falsetti | I              | D |
| 70  | The Ventura County Transportation Commission proposes to amend the 2012 STIP to delete the Metrolink Infrastructure Annual Replace, Upgrade project (PPNO 2921) in Ventura County.<br>STIP Amendment 12S-014  | 2.1b.(2)      | Mitchell Weiss<br>Rachel Falsetti | I              | D |
| 71  | The Los Angeles County Metropolitan Transportation Authority is requesting an AB 3090 cash reimbursement to use local funds to replace \$34,400,000 in FY 2016-17 Regional Improvement Program funds for construction of the Crenshaw/LAX Transit Corridor project (PPNO 4027), with later reimbursement in FY 2016-17 and 2017-18.<br>STIP Amendment 12S-015   | 2.1b.(3)      | Mitchell Weiss<br>Rachel Falsetti | I              | D |
| <b><u>POLICY MATTERS</u></b>  |   |               |                                   |                |   |
| 72  | State-Local Partnership Program - Formula Program Amendment<br>Resolution SLP1B-P-1213-08   | 4.7           | Laurel Janssen                    | A              | C |
| <b><u>Proposition 1B Route 99 Project Amendments for Action</u></b>           |   |               |                                   |                |   |
| 73  | The Department and the San Joaquin Council of Governments propose to amend the SR 99 Corridor baseline agreement for the SR 99 (South Stockton) Widening project (PPNO 7668) to revise the project funding plan.<br>Resolution R99-PA-1213-14,<br>Amending Resolution R99-PA-1213-11<br><i>(Related Item under Tab 59.)</i>   | 2.1c.(2d)     | Laurel Janssen<br>Rachel Falsetti | A              | D |
| <b><u>Financial Allocations for SHOPP Projects</u></b>                        |   |               |                                   |                |   |
| 74  | Financial Allocation: \$19,715,000 for six SHOPP projects.<br>Resolution FP-12-32   | 2.5b.(1)      | Mitchell Weiss<br>Rachel Falsetti | A              | D |
| <b><u>Financial Allocations for STIP Projects</u></b>                         |   |               |                                   |                |   |
| 75  | Financial Allocations: \$1,521,000 for nine locally administered STIP projects off the State Highway System, as follows:<br>--\$40,000 for two STIP projects.<br>--\$865,000 for five STIP TE projects.<br>--\$616,000 for two STIP Planning, Programming and Monitoring projects.<br>Contributions from other sources: \$707,145<br>Resolution FP-12-33  | 2.5c.(3)      | Mitchell Weiss<br>Rachel Falsetti | A              | D |
| <b><u>Financial Allocation Amendment for Proposition 1B TLSP Projects</u></b> |   |               |                                   |                |   |
| 76  | Financial Allocation Amendment: Reallocate \$530,000 from Construction Capital to Construction Support for the San Mateo Smart Corridor - Segment 3 (Project 5) Traffic Light Synchronization Program project in San Mateo County.<br>Resolution TLS1B-AA-1213-01<br>Amending Resolution TLS1B-A-1213-01  | 2.5g.(7)      | Teresa Favila<br>Rachel Falsetti  | A              | D |

| <u>Tab # / Time</u>  | <u>Item Description</u>  | <u>Ref. #</u> | <u>Presenter</u>                  | <u>Status*</u> |   |
|--|--|---------------|-----------------------------------|----------------|---|
| <b><u>Financial Allocations for Proposition 1B SLPP Projects</u></b> |  |               |                                   |                |   |
| 77   | Financial Allocation: \$14,701,000 for 22 locally administered SLPP projects off the State Highway System.<br>Contributions from other sources: \$18,860,000.<br>Resolution SLP1B-A-1213-14  | 2.5g.(10a)    | Laurel Janssen<br>Rachel Falsetti | A              | D |
| 78   | Financial Allocation: \$318,000 for the locally administered Acquisition of Three Alternate Fuel Trolley Buses SLPP transit project in Orange County.<br>Contributions from other source: \$318,000.<br>Resolution SLP1B-A-1213-15 | 2.5g.(10b)    | Laurel Janssen<br>Rachel Falsetti | A              | D |
| 79   | Financial Allocation: \$5,278,000 for three locally administered SLPP projects on the State Highway System.<br>Contributions from other sources: \$43,078,000<br>Resolution SLP1B-A-1213-16  | 2.5g.(10c)    | Laurel Janssen<br>Rachel Falsetti | A              | D |
| 80   | Financial Allocation: \$21,985,000 for two State administered SLPP projects on the State Highway System.<br>Contributions from other sources: \$11,50,000<br>Resolution SLP1B-A-1213-17  | 2.5g.(10d)    | Laurel Janssen<br>Rachel Falsetti | A              | D |
| <b><u>Financial Allocations for STIP Transit Projects</u></b>        |  |               |                                   |                |   |
| 81   | Financial Allocation: \$1,418,000 for two locally administered STIP Transit projects.<br>Resolution MFP-12-05  | 2.6a.         | Mitchell Weiss<br>Rachel Falsetti | A              | D |
| <b><u>Request to Extend the Period of Contract Award</u></b>         |  |               |                                   |                |   |
| 82   | Request to extend the period of contract award for nine locally-administered STIP projects for \$7,103,000, per Resolution G 06-08<br>Waiver 13-01   | 2.8b.(1)      | Laurel Janssen<br>Denix Anbiah    | A              | D |
| 83   | Request to extend the period of contact award for two SHOPP projects for \$21,277,000, per Resolution G-06-08.<br>Waiver 13-02   | 2.8b.(2)      | Laurel Janssen<br>Rachel Falsetti | A              | D |
| <b><u>Request to Extend the Period of Project Completion</u></b>     |  |               |                                   |                |   |
| 84   | Request to extend the period of project completion for construction for the Lake Siskiyou Trail Wagon Creek Arm Bridge project (PPNO 2405) in Siskiyou County for \$745,000, per STIP Guidelines.<br>Waiver 13-03                  | 2.8c.         | Laurel Janssen<br>Denix Anbiah    | A              | D |
| 3:30 pm  | <b><u>Adjourn</u></b>  |               |                                   |                |   |

| Tab # /<br>Time | Item Description | Ref. # | Presenter | Status* |
|-----------------|------------------|--------|-----------|---------|
|-----------------|------------------|--------|-----------|---------|

**Highway Financial Matters**

\$ 19,715,000 Total SHOPP/Minor Requested for Allocation  
 \$ 1,528,000 Total STIP Requested for Allocation  
\$ 42,282,000 Total Proposition 1B Bond Requested for Allocation  
 \$ 63,535,000 Sub-Total Project Funds Requested for Allocation

\$ 11,991,000 Delegated Allocations  
 \$ 75,526,000 Sub-Total, Highway Project Allocations

\$ 74,463,145 Contributions from Other Sources  
 \$ 149,989,145 Total Value

Total Jobs Created: 2,700 *(Includes Direct, Indirect, and Induced)*  
 (\$160,841,550) Total Proposition 1B Bond De-Allocations Requested

**Mass Transportation Financial Matters**

\$ 1,418,000 Total STIP Requested for Allocation  
 \$ 1,418,000 Total State Allocations

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