

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

**March 5, 2013
San Francisco, California**

Monday, March 4, 2013

- 1:00 p.m.** **Commissioners' Retreat**
 Courtyard by Marriott Downtown
 299 2nd Street
 Soma 4 Room
 San Francisco, CA
- 5:00 p.m.** **Reception**
 Hosted by WTS, MTC, VTA and SFCTA
 Arup's Offices
 560 Mission Street
 Suite 700
 San Francisco, CA
 RSVP Required by 02/28/13: uvogler@mtc.ca.gov
- 7:00 p.m.** **Commissioners' Dinner**
 North Beach Restaurant
 1512 Stockton Street
 San Francisco, CA

Tuesday, March 5, 2013

- 9:00 a.m.** **Commission Meeting**
 Courtyard by Marriott Downtown
 299 2nd Street
 Rincon Hill Room
 San Francisco, CA

CLOSED SESSION

The Commission will meet in closed session pursuant to Government Code Section 11126, Subdivisions (a)(1), (a)(4), and (b), for the purpose of taking actions concerning the selection of an Executive Director.

NOTE: The Commission will convene in Open Session and then move immediately into Closed Session. Following the Closed Session, the Commission will reconvene in Open Session.

NOTICE: Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and on either day of the two-day Commission meeting, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS may not be heard prior to the Time scheduled but may be heard at, or anytime after, the Time scheduled. The Commission may adjourn earlier than estimated on either day.

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website: www.catc.ca.gov

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Sarah Skallet at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies labeled with the agenda item number.

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – May 7, 2013 in Los Angeles

<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	James Ghielmetti	I	C
	<p><u>CLOSED SESSION</u> The Commission will meet in closed session pursuant to Government Code Section 11126, Subdivisions (a)(1) (a)(4), and (b), for the purpose of taking actions concerning the selection of an Executive Director.</p> <p><u>NOTE: The Commission will convene in Open Session and then move immediately into Closed Session. Following the Closed Session, the Commission will reconvene in Open Session.</u></p>				
	<u>Resolutions of Necessity</u>				
2	Resolution of Necessity – Appearance --Cattey, et al. 04-Sol-12-PM 22.8 Resolution C-20989	2.4a.(1)	Stephen Maller Bijan Sartipi	A	D
	8 Ayes				
	<u>WELCOME TO REGION</u>				
3	Welcome to the Region	1.12	Steve Heminger	I	R
	<u>GENERAL BUSINESS</u>				
4	Approval of Minutes for January 8, 2013	1.2	James Ghielmetti	A	C
5	Executive Director's Report - 2013 Meeting Schedule	1.3	Andre Boutros	A	C
6	Commission Reports	1.4	James Ghielmetti	A	C
7	Commissioners' Meetings for Compensation	1.5	James Ghielmetti	A	C
	<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>				
8	Report by Agency Secretary and/or Deputy Secretary	1.6	Brian Kelly	I	B
	<u>CALTRANS REPORT</u>				
9	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D
	<u>UNITED STATES DEPARTMENT OF TRANSPORTATION REPORT</u>				
10	Report by US Department of Transportation	1.11	Vincent Mammano	I	R
	<u>LOCAL REPORTS</u>				
11	Report by Regional Agencies Moderator	1.8	Wil Ridder	I	R
12	Report by Rural Counties Task Force Chair	1.9	Sharon Scherzinger	I	R
13	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	I	R
	<u>POLICY MATTERS</u>				
14	State and Federal Legislative Matters	4.1	Susan Bransen	A	C
15	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I	D
16	Discussion of the 2014 Fund Estimate – Draft Assumptions	4.11	Mitchell Weiss Steven Keck	I	D

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17	Design-Build Demonstration Program - Request for Project Authorization: SBd-15 Cajon Pass Rehabilitation Project and Yol/Sac-50 & Sac-5 Rehabilitate Viaduct Bridge Decks Resolution G-13-02	4.14	Stephen Maller	A	C
18	Update on Corridor Mobility Improvement Account Program Savings	4.15	Stephen Maller Rachel Falsetti	I	D
19	Update on Proposition 1B Intercity Rail Improvement project – Procure New Railcars	4.12	Juan Guzman Bill Bronte	I	D
20	Commission Comments on 2013 Ten-Year SHOPP Plan	4.21	Juan Guzman	A	C
21	Comments to the Draft Interregional Transportation Strategic Plan	4.17	Susan Bransen	A	C
22	Comments to the California Interregional Blueprint Interim Report	4.20	Susan Bransen	A	C
<u>MULTI-MODAL ISSUES</u>					
23	Overview of the Draft California State Rail Plan 2013	5.1	Susan Bransen Kome Ajise	I	D
<u>PROGRAM STATUS</u>					
24	Status Update on Trade Corridor Improvement Fund (TCIF) Projects	3.5	Stephen Maller Kenneth Kao Patricia Chen Jose Nuncio	A	D/R
<u>POLICY MATTERS</u>					
25	TCIF Project 6 - Tehachapi Trade Corridor Rail Improvement Project Status Report	4.19a.	Stephen Maller Bill Bronte	I	D
26	TCIF Project 6 – Tehachapi Trade Corridor Rail Improvement Project Deprogramming	4.19b.	Stephen Maller Kenneth Kao	A	C
27	Approval of the submittal of the Definitive Agreements and Summaries for TCIF Project 6: Tehachapi Trade Corridor to the Legislature in accordance with Assembly Bill 105	4.13	Stephen Maller Bill Bronte	A	D
<u>PROGRAM STATUS</u>					
28	Second Quarter FY 2012-13 – Rail Operations Report	3.7	Juan Guzman Bill Bronte	I	D
29	Second Quarter FY 2012-13 – Project Delivery Report	3.8	Stephen Maller Joe Caputo	I	D
30	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
31	San Francisco Bay Area Toll Bridge Seismic Retrofit Program - 2012 Fourth Quarter Project Progress and Financial Update	3.10	Stephen Maller	I	C
<u>INFORMATION CALENDAR</u>					
32	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$32,952,000 for 19 projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$5,570,000 for four projects. Contributions from local sources: \$500,000 -- Minor G-05-05 Allocations (2.5f.(4)): \$5,442,000 for eight District minor projects.	2.5f.	Stephen Maller	I	D
33	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D

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34	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a		I	D
35	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08	3.2b		I	D
36	Update on Implementation of the Recovery Act of 2009	3.3		I	D
37	Second Quarter FY 2012-13 – Finance Report	3.6		I	D
	<u>CONSENT CALENDAR</u>		Stephen Maller		
38	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. STIP Amendment 12S-014	2.1a.(1)		A	D
39	The Los Angeles County Metropolitan Transportation Authority is requesting an AB 3090 cash reimbursement to use local funds to replace \$34,400,000 in Fiscal Year 2016-17 Regional Improvement Program funds for construction of the Crenshaw/LAX Transit Corridor project (PPNO 4027), with later reimbursement in FY 2017-18, FY 2018-19 and FY 2019-20. STIP Amendment 12S-015	2.1a.(2)		A	D
40	The City of Inglewood and the Orange County Transportation Authority propose to amend the TLSP baseline agreements for two projects to update the project schedules. Resolution TLSP-PA-1213-04	2.1c.(6)		A	D
41	The Orange County Transportation Authority proposed to amend the HRCSA baseline agreement for the San Clemente Beach Trail Crossings Safety Enhancement project to update the project schedule. Resolution GS1B-P-1213-11, Amending Resolution GS1B-P-1112-11	2.1c.(7)		A	D
42	Submittal of Two Notices of Preparation for Comments 08-SBd-10, PM 46.2/33.8 Construct improvements along an existing 24 mile segment of Interstate 10 near and in the city of Redlands and Pomona. (NOP) 03-Pla-65, PM R4.8/R7.3 03-Pla-80, PM 1.9/6.1, Interchange improvements at I-80 and SR 65 in Placer County. (NOP)	2.2a.(1)		A	D
43	Submittal of Notice of Preparations for Comments: 04- Santa Clara, San Mateo and San Francisco Counties Caltrain Peninsula Corridor Electrification Project Electrification of the Caltrain Peninsula Corridor for a distance of approximately 51 miles from the City of San Francisco Caltrain Station at Fourth and King Streets to the Tamien Station in the City of San Jose. (NOP)	2.2a.(2)		A	C

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44	Notice of Availability of a Draft Environmental Impact Report: 08- Riverside County Mid County Parkway Project Construction of a divided highway between I-215 and SR-79 between the cities of Perris and San Jacinto in Riverside County (RDEIR/RDEIS)	2.2b.		A	C
45	Approval of Five Projects for Future Consideration of Funding: 03-Yub-65, PM 2.21 Bridge Scour Mitigation and Rehabilitation Project Perform scour mitigation at the Dry Creek Bridge in Yuba County (MND) (PPNO 9730) (SHOPP) Resolution E-13-07 07-Ven-150, PM 27.37/29.4 Ven-150 Slope Stabilization and Erosion Control Project Construct slope stabilization and erosion control project on SR 150 near the city of Santa Paula. (MND) (PPNO 4404) (SHOPP) Resolution E-13-08 08-SBd-95, PM 51.22/51.65 United States Route 95 Vertical Profile and Realignment Project. Roadway improvements along a 0.43 mile section of US 95 south of the city of Needles. (MND) (PPNO 0238L) (SHOPP) Resolution E-13-09 08-Riv-10, PM 44.0/45.0 Interstate 10/ Monterey Avenue Interchange Improvement Project. Intersection improvements on I-10 at Monterey Avenue near the city of Thousand Palms. (MND) (PPNO 0007J) (SLPP) Resolution E-13-10 08-Riv-215, PM R17.4/R19.3 Interstate 215/Newport Road Interchange Improvement Project. Roadway and Interchange improvements on I-215 and Newport Road in the city of Menifee. (MND) (EA 0J440) (Local) Resolution E-13-11	2.2c.(1)		A	D
46	Approval of Project for Future Consideration of Funding: 08 – Riverside County Fred Waring Drive Improvement Project Widen Fred Waring Drive from four to six lanes and add a raised median with left turn lane near the City of La Quinta. (MND) (SLPP) Resolution E-13-12	2.2c.(2)		A	C
47	Approval of Project for Future Consideration of Funding: 08 – Riverside County Highway 111 Improvements Project Widen Highway 111 from four to six lanes in the City of Indian Wells. (MND) (SLPP) Resolution E-13-13 (Related Item under Tab 112.)	2.2c.(3)		A	C

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48	Approval of Project for Future Consideration of Funding: 01 – Lake County South Main Street and Soda Bay Road Widening and Bike Lanes Project Widen South Main Street and Soda Bay Road to add center turning lane, construct Class II Bicycle Lanes near the City of Lakeport. (MND) (STIP) (PPNO 3032R and 3033R) Resolution E-13-14 <i>(Related Item under Tab 97.)</i>	2.2c.(4)		A	C
49	Approval of Project for Future Consideration of Funding: 03 – Yolo County Pioneer Bluff Bridge Project Construct a new bridge over the Barge Canal on South River Road in the City of West Sacramento. (MND) (TCIF) Resolution E-13-15	2.2c.(5)		A	C
50	Approval of Project for Future Consideration of Funding: 03 – Sacramento County Folsom Lake Trail Bike/Pedestrian Bridge Project Construct a bike/pedestrian overcrossing at Folsom Lake Crossing Road in the City of Folsom. (MND) (STIP) (PPNO 6575) Resolution E-13-16	2.2c.(6)		A	C
51	Approval of Project for Future Consideration of Funding: 08 – San Bernardino County Maple Lane Drainage and Slope Improvements Project Install drainage improvements and sidewalks in San Bernardino County. (MND) (SLPP) Resolution E-13-18 <i>(Related Item under Tab 112.)</i>	2.2c.(8)		A	C
52	Approval of Project for Future Consideration of Funding: 06- Fresno County North Willow Avenue Widening Project Widen North Willow Avenue from four to six lanes between East Barstow and Escalon Avenues in the City of Fresno. (FEIR) (SLPP) Resolution E-13-19	2.2c.(9)		A	C
53	Four Relinquishment Resolutions – -- 03-Gle-32-PM 0.41, Right of way along Route 32 at 8th Street, in the city of Orland. Resolution R-3865 -- 04-SCI-85-PM 6.2, Right of way along Route 85 at Alameda Plaza Way, in the county of Santa Clara. Resolution R-3866 -- 07-LA-14-PM R26.9/R27.1, Right of way along Route 14 at Newhall Avenue, in the city of Santa Clarita. Resolution R-3867 -- 10-SJ-99-PM R22.9, Right of way along Route 99 at Hammer Lane, in the county of San Joaquin. Resolution R-3868	2.3c.(1)		A	D

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54	Three Relinquishment Resolutions – -- 07-Ven-1-PM 15.1/21.1, Right of way on Route 1 from Pleasant Valley Road to Route 101, in the city of Oxnard. Resolution R-3869 -- 07-Ven-34-PM 4.3/6.3, Right of Way on Route 34 from Oxnard Boulevard (Route 1) to Rice Avenue, in the city of Oxnard. Resolution R-3870 -- 07-Ven-232-PM 0.0/0.4, Right of Way on Route 232 from Oxnard Boulevard (Route 1) to Route 101, in the city of Oxnard. Resolution R-3871	2.3c.(2)		A	D
55	One Vacation Resolution – -- 05-SB-135-PM 13.0 Right of way along Route 135 at Santa Maria Way, in the city of Santa Maria. Resolution A-892	2.3d		A	D
56 8 Ayes	14 Resolutions of Necessity Resolutions C-21019 through C-21020, C-21023, C-21026, and Resolution C-21028 through C-21037	2.4b.		A	D
57	Director's Deeds Items 1 through 12 Excess Lands - Return to State: \$2,852,500 Return to Others: \$0	2.4d.		A	D
58	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$10,807,435 from \$33,200,000 to \$22,392,565; \$5,892,040 from Project 75 – South Line Mainline project - Phase 1 (PPNO 2101) and \$4,915,395 from Project 75 – South Line Mainline project – Phase 2 (PPNO 2102), both in San Diego County, to reflect contract award savings. Resolution TCIF-AA-1213-15, Amending Resolution TCIF-A-1011-002	2.5g.(5d)		A	D
59	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$6,388,000, from \$48,020,000 to \$41,632,000, from Project 37 – Orangethorpe Avenue Grade Separation (PPNO TC37) project in Orange County, to reflect contract award savings. Resolution TCIF-AA-1213-12, Amending Resolution TCIF-A-1112-12	2.5g.(5e)		A	D
60	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$3,552,000, from \$34,414,000 to \$30,862,000, from Project 41 – Tustin Avenue/Rose Drive Undercrossing (PPNO TC41) project in Orange County, to reflect contract award savings. Resolution TCIF-AA-1213-13, Amending Resolution TCIF-A-1112-13	2.5g.(5f)		A	D

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61	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$7,723,000, from \$34,950,000 to \$27,227,000, for the TCIF Project 34 - Route 91 Auxiliary Lane Connection project (PPNO 4516A) in Orange County, to reflect contract award savings. Resolution TCIF-AA-1213-14, Amending Resolution TCIF-A-1213-01	2.5g.(5g)		A	D
62	Financial Allocation Amendment: Revise the de-allocation amount of two TLSP projects from a combined amount of \$180,420 to \$116,487, located in the city of Santee. Resolution TLS1B-AA-1213-01, Amending Resolution TLS1B-AA-1112-005 and Resolution TLS1B-A-0809-006	2.5g.(7)		A	D
63	Financial Allocation Amendment: Reduce the original HRCSA allocation for construction by \$550,000, from \$11,293,000 to \$10,743,000, for the Cartmill Avenue Grade Separation project located in Tulare County, to reflect contract award savings. Resolution GS1B-AA-1213-01, Amending Resolution GS1B-A-0910-006	2.5g.(9b)		A	D
64	Financial Allocation Amendment: Reduce the original SLPP Competitive fund allocation for construction by a combined total of \$135,000 from the DeWolf/Nees Avenue project and Shaw Avenue Improvements project, both located in Fresno County, to reflect contract award savings. Resolution SLP1B-AA-1213-12, Amending Resolution SLP1B-A-1112-08	2.5g.(10e)		A	D
65	Financial Allocation Amendment: Reduce the original SLPP Competitive fund allocation for construction by \$62,000, from \$710,000 to \$648,000, from the Durock Rock project in El Dorado County, to reflect contract award savings. Resolution SLP1B-AA-1213-13, Amending Resolution SLP1B-A-0910-03	2.5g.(10f)		A	D
66	Technical correction to Resolution TCIF-A-1213-03, originally approved on December 6, 2012, for \$12,705,000 for Project 87 - Cargo Transportation Improvements – Emission Reduction Program – Phase 1 TCIF Rail project in Los Angeles County. A technical correction is needed to correct the PPNO and Project ID in the vote box.	2.9a.		A	D
67	Technical correction to Resolution FP-12-23, originally approved on October 24, 2012, for \$1,948,000 for four locally administered STIP projects. A technical correction is needed for Project 2 – San Mateo County Smart Corridor (PPNO 2140U) to change the fund type of the \$1,200,000 project allocation from federal funds to state funds.	2.9c.		A	D
END OF CONSENT CALENDAR					
POLICY MATTERS					
68	State Route 99 Corridor Bond Program – Prudent Reserve Policy Resolution R99-P-1213-04	4.10	Stephen Maller Rachel Falsetti	A	D
69	State Route 99 Corridor Bond Program - Add Atwater-Merced Expressway Phase 1A Project and Elk Grove Boulevard Interchange Modification Project Resolution R99-P-1213-05	4.8	Stephen Maller	A	C

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70	State Route 99 Corridor Bond Program - Baseline Agreement - Atwater-Merced Expressway Phase 1A Project and Elk Grove Boulevard Interchange Modification Project Resolution R99-P-1213-06	4.9	Stephen Maller	A	C
71	State-Local Partnership Competitive Program Amendment Resolution SLP1B-P-1213-09	4.3	Laurel Janssen	A	C
72	State-Local Partnership Formula Program Amendment Resolution SLP1B-P-1213-10	4.4	Laurel Janssen	A	C
73	Trade Corridors Improvement Fund Program - Amend: Project 40, Lakeview Avenue Grade Separation; Project 35, State College Boulevard Grade Separation; Project 91, Route 101 Improvements; Project 92, Pioneer Bluff Bridge Resolution TCIF-P-1213-42	4.5	Stephen Maller	A	C
74	Trade Corridors Improvement Fund Program - Baseline Agreement - Project 92, Pioneer Bluff Bridge Resolution TCIF-P-1213-48	4.16	Stephen Maller	A	C
75	Highway Railroad Crossing Safety Account Program - Amend Program amount - Santa Fe Trail Grade Separation Resolution GS1B-P-1213-09	4.6	Teresa Favila	A	C
76	Highway Railroad Crossing Safety Account Program - Baseline Agreement - Santa Fe Trail Grade Separation Resolution GS1B-P-1213-10	4.7	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>					
77	Approval of Project for Future Consideration of Funding: 03 – Placer County Auburn-Folsom Road Widening Project Widen Auburn-Folsom Road from two to four lanes in Placer County. (FEIR) (SLPP) Resolution E-13-17	2.2c.(7)	Laura Pennebaker	A	C
<u>STIP Amendments for Action</u>					
78	The Department and Modoc County Transportation Commission propose to amend the 2012 STIP to delete the Route 299/139 Canby Highway Advisory Radio project (PPNO 3382) in Modoc County. STIP Amendment 12S-012A <i>(Related item under Tab 79.)</i>	2.1a.(3a)	Mitchell Weiss Rachel Falsetti	A	D
79	The Modoc County Transportation Commission proposes to amend the 2012 STIP to delete the Alturas Route 299 Improvements project (PPNO 3368) in Modoc County. STIP Amendment 12S-012B <i>(Related item under Tab 78.)</i>	2.1a.(3b)	Mitchell Weiss Rachel Falsetti	A	D
<u>STIP Amendments for Notice</u>					
80	The Department and the Transportation Agency for Monterey County propose to amend the 2012 STIP to delay IIP and RIP Construction and Construction Support from FY 2013-14 to FY 2014-15 for the Prunedale Improvement Project Landscape Mitigation project (PPNO 0058Y) in Monterey County. STIP Amendment 12S-016	2.1b.(1)	Mitchell Weiss Rachel Falsetti	I	D
81	The Lake County/City Area Planning Council proposes to amend the 2012 STIP to reprogram the Construction from Fiscal Year 2013-14 to FY 2014-15 for the South Main Street Rehabilitation (PPNO 3032R) and the Soda Bay Road Rehabilitation projects (PPNO 3033R) in Lake County. STIP Amendment 12S-017	2.1b.(2)	Mitchell Weiss Rachel Falsetti	I	D

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82	Placer County is requesting an AB 3090 cash reimbursement to use local funds to replace \$5,168,000 in FY 2014-15 RIP funds for construction of the Kings Beach Commercial Core Improvement project (PPNO 4679), with later reimbursement in FY 2015-16, 2016-17 and 2017-18. STIP Amendment 12S-018	2.1b.(3)	Mitchell Weiss Rachel Falsetti	I	D
83	The Department proposes to amend the 2012 STIP to delay IIP Environmental from FY 2013-14 to FY 2014-15 for the Sidings in Santa Barbara and Ventura Counties project (PPNO 2089) in Santa Barbara and Ventura Counties. STIP Amendment 12S-019	2.1b.(4)	Mitchell Weiss Rachel Falsetti	I	D
84	The Department proposes to amend the 2012 STIP to delay IIP Environmental from FY 2013-14 to FY 2014-15 for the Santa Barbara County Siding Upgrade and Extension project (PPNO 2087) in Santa Barbara County. STIP Amendment 12S-020	2.1b.(5)	Mitchell Weiss Rachel Falsetti	I	D
Proposition 1B TCIF Project Amendments for Action					
85	The City of Commerce proposes to amend the TCIF baseline agreement for Project 21 (Washington Boulevard Grade Separation [PPNO TC21]) to update the project delivery schedule and funding plan. Resolution TCIF-P-1213-43, Amending Resolution TCIF-P-1011-09	2.1c.(5a)	Stephen Maller William Mosby	A	D
86	The Orange County Transportation Authority proposes to amend the TCIF baseline agreement for Project 40 (Lakeview Avenue Overcrossing [PPNO TC40]) to update the project delivery schedule and funding plan. Resolution TCIF-P-1213-44, Amending Resolutions TCIF-P-1112-34 <i>(Related item under Tab 107.)</i>	2.1c.(5b)	Stephen Maller William Mosby	A	D
87	The Riverside County Transportation Commission and the County of Riverside propose to amend the TCIF baseline agreement for Project 46 (Sunset Avenue Grade Separation [PPNO 1122]) to update the project delivery schedule, cost and funding plan. Resolution TCIF-P-1213-45, Amending Resolution TCIF-P-0809-04B	2.1c.(5c)	Stephen Maller William Mosby	A	D
88	The San Bernardino Association of Governments proposes to amend the TCIF baseline agreement for Project 84 (Laurel Street/BNSF Grade Separation [PPNO 1141]) to update the project delivery schedule and funding plan. Resolution TCIF-P-1213-47, Amending Resolution TCIF-P-1011-16B	2.1c.(5e)	Stephen Maller William Mosby	A	D
89	The Department and the Port of Los Angeles propose to amend the TCIF baseline agreement for Project 19 (State Route 110 Freeway/Route 47 Interchange project [PPNO TC19]) in Los Angeles County to revise the project funding plan. Resolution TCIF-P-1213-50, Amending Resolution TCIF-P-1112-48 <i>(Related Item under Tab 109.)</i>	2.1c.(5f)	Stephen Maller Rachel Falsetti?	A	D
Financial Allocations for District Projects					
90	Financial Allocation: \$676,000 for one District Minor project. Resolution FP-12-34	2.5a.	Juan Guzman Rachel Falsetti	A	D
Financial Allocations for SHOPP Projects					

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
91	Financial Allocation: \$65,142,000 for seven SHOPP projects, as follows: --\$62,996,000 for five SHOPP projects. --\$2,146,000 for two projects amended into the SHOPP by Departmental action. Resolution FP-12-35	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D
92	Advance Financial Allocation: \$13,687,000 for four SHOPP projects, programmed in FY 2013-14. Resolution FP-12-36	2.5b.(2)	Juan Guzman Rachel Falsetti	A	D
Financial Allocations for STIP Projects					
93	Financial Allocation: \$3,597,000 for four State administered STIP TE projects on the State Highway System. Resolution FP-12-37	2.5c.(1)	Mitchell Weiss Rachel Falsetti	A	D
94	Financial Allocation: \$38,000 for the locally administered STIP TE Alpine County Bike and Pedestrian Signing and Striping (PPNO 0144) project in Alpine County, on the State Highway System. Resolution FP-12-38	2.5c.(2a)	Mitchell Weiss Rachel Falsetti	A	D
95	Advance Financial Allocation: \$56,000 for the locally administered STIP TE Route 43 Corridor Beautification Phase 2 (PPNO 6618) project in Kern County, programmed in FY 2013-14, on the State Highway System. Contributions from other sources: \$7,000 Resolution FP-12-39	2.5c.(2b)	Mitchell Weiss Rachel Falsetti	A	D
96	Financial Allocations: \$4,859,000 for nine locally administered STIP projects off the State Highway System, as follows: --\$205,000 for three STIP projects. --\$4,654,000 for six STIP TE projects. Contributions from other sources: \$1,890,566 Resolution FP-12-40	2.5c.(3a)	Mitchell Weiss Rachel Falsetti	A	D
97	Financial Allocation: \$1,416,000 for two locally administered STIP/ STIP TE projects off the State Highway System. Contributions from other sources: \$91,000 Resolution FP-12-41 <i>(Related Item under Tab 48.)</i>	2.5c.(3b)	Mitchell Weiss Rachel Falsetti	A	D
Financial Allocations for Supplemental Funds					
98	Financial Allocation: \$840,000 in supplemental funds for one previously voted multi-funded project to complete construction of the La Barr Meadows Widening project (PPNO 4107) in Nevada County. The current total allocation is \$9,607,000 in CMIA/STIP funds. The request for \$840,000 (\$420,000 IIP and \$420,000 RIP) is an increase of 8.7 percent over the current budget. Resolution FA-12-16 Resolution CMIA-PA-1213-17, Amending Resolution CMIA-AA-1112-015	2.1c.(1b)/ 2.5e.(1)	Mitchell Weiss Jody Jones	A	D
99	Financial Allocation: \$409,000 in supplemental funds for the previously voted SHOPP Collision Severity Reduction (PPNO 0075C) project in Alameda County to award the construction contract. The current SHOPP allocation is \$795,000. This request for \$409,000 results in an increase of 7.7 percent over the total project cost. Resolution FA-12-17	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>	
100	Financial Allocation: \$712,000 in supplemental funds for the previously voted SHOPP Collision Severity Reduction (PPNO 0716F) project in San Mateo County to award the construction contract. The current SHOPP allocation is \$3,453,000. This request for \$712,000 results in an increase of 20.6 percent over the current allocation. Resolution FA-12-18	2.5e.(3)	Mitchell Weiss Bijan Sartipi	A	D
101	Financial Allocation: \$2,961,000 in supplemental funds for the previously voted SHOPP Bridge Seismic Restoration (PPNO 2269) project in Butte County to award the construction contract. The current SHOPP allocation is \$4,040,000. This request for \$2,961,000 results in an increase of 73.3 percent over the current allocation. Resolution FA-12-19	2.5e.(4)	Mitchell Weiss Jody Jones	A	D
102	Financial Allocation: \$550,000 in supplemental funds for the previously voted SHOPP Major Damage (Emergency Opening) (PPNO 2324) project in Humboldt County to close-out the construction contract. The current SHOPP allocation is \$8,000,000. This request for \$550,000 results in an increase of 6.9 percent over the current allocation. Resolution FA-12-20	2.5e.(5)	Mitchell Weiss Charlie Fielder	A	D
103	Financial Allocation: \$230,000 in supplemental funds for the previously voted SHOPP Safety Improvements (PPNO 4519) project in Mendocino County to close-out the construction contract. The current SHOPP allocation is \$2,719,000. This request for \$230,000 results in an increase of 8.5 percent over the current allocation. Resolution FA-12-21	2.5e.(6)	Mitchell Weiss Charlie Fielder	A	D
104	Financial Allocation: \$310,000 in supplemental funds for the previously voted SHOPP Major Damage (Permanent Restoration) (PPNO 0148) project in Alpine County to close-out the construction contract. The current SHOPP allocation is \$2,246,000. This request for \$310,000 results in an increase of 13.8 percent over the current allocation. Resolution FA-12-22	2.5e.(7)	Mitchell Weiss Carrie Bowen	A	D
105	Financial Allocation: \$150,000 in supplemental funds for the previously voted SHOPP Major Damage (Emergency Opening) (PPNO 0636I) project in San Mateo County to close-out the construction contract. The current SHOPP allocation is \$500,000. This request for \$150,000 results in an increase of 30.0 percent over the current allocation. Resolution FA-12-23	2.5e.(8)	Mitchell Weiss Bijan Sartipi	A	D
<u>Financial Allocations for Proposition 1B RTE 99 Projects</u>					
106	Financial Allocation: \$57,000,000 for two locally administered Route 99 projects on the State Highway System. Contributions from other sources: \$1,896,000 Resolution R99-A-1213-05	2.5g.(2a)	Stephen Maller Rachel Falsetti	A	D
<u>Financial Allocations for Proposition 1B TCIF Projects</u>					
107	Financial Allocation: \$51,251,000 for three locally administered TCIF projects off the State Highway System. Contributions from other sources: \$36,441,000 Resolution TCIF-A-1213-04	2.5g.(5a)	Stephen Maller Denix Anbiah	A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
108	Financial Allocation: \$10,512,000 for the locally administered TCIF Project 32-POLA Alameda Corridor Terminus/West Basin Railyard – Berth 200 Rail Yard Track Connections – Phase 2 Rail project in Los Angeles County. Contributions from other sources: \$15,188,000 Resolution TCIF-A-1213-05	2.5g.(5b)	Stephen Maller Bill Bronte	A	D
109	Financial Allocation: \$14,700,000 for the locally administered TCIF Project 19 - Route 110 Freeway/Route 47 Interchange (PPNO TC19) project, in Los Angeles County, on the State Highway System. Contributions from other sources: \$15,300,000 Resolution TCIF-A-1213-06 <i>(Related Item under Tab 89.)</i>	2.5g.(5c)	Stephen Maller Rachel Falsetti	A	D
Financial Allocations for Proposition 1B Intercity Rail (ICR) Improvement Projects					
110	Financial Allocation: \$30,051,000 for State administered multi-funded San Onofre to Pulgas Double Track – Phase 1 (PPNO 2094) STIP/Intercity Rail project in San Diego County. Resolution ICR1B-A-1213-01 Resolution MFP-12-06	2.5g.(8)	Juan Guzman Bill Bronte	A	D
Financial Allocations for Proposition 1B HRCSA Projects					
111	Financial Allocation: \$10,390,000 for four locally administered HRCSA projects. Contributions from other sources: \$67,676,000. Resolution GS1B-A-1213-01	2.5g.(9a)	Teresa Favila Bill Bronte	A	D
Financial Allocations for Proposition 1B SLPP Projects					
112	Financial Allocation: \$30,827,000 for 47 locally administered SLPP projects off the State Highway System. Contributions from other sources: \$46,221,390. Resolution SLP1B-A-1213-18	2.5g.(10a)	Laurel Janssen Denix Anbiah	A	D
113	Financial Allocation: \$28,492,000 for two locally administered SLPP transit projects. Contributions from other sources: \$700,711,000. Resolution SLP1B-A-1213-19	2.5g.(10b)	Laurel Janssen Denix Anbiah	A	D
114	Financial Allocation: \$1,300,000 for two locally administered SLPP projects on the State Highway System. Contributions from other sources: \$8,985,000 Resolution SLP1B-A-1213-20	2.5g.(10c)	Laurel Janssen Denix Anbiah	A	D
Financial Allocations for Proposition 1B Multi-Funded SLPP Project – Design/Build					
115	Financial Allocation: \$39,173,000 for the locally administered multi-funded SR-91 Corridor Improvement STIP/SLPP project (PPNO 0077J) in Riverside County, on the State Highway System. Contributions from other sources: \$645,315,878 Resolution FP-12-42 Resolution SLP1B-A-1213-21	2.5g.(10d)	Laurel Janssen Denix Anbiah	A	D
Lump Sum Allocation					
116	Financial Allocation: \$798,720,733 for the balance of the Federal Fiscal Year 2012-13 Local Assistance Lump Sum allocation. Resolution FM-12-03, Amending Resolution FM-12-02	2.5h.	Laurel Janssen Denix Anbiah	A	D
Financial Allocations for STIP Rail Projects					
117	Financial Allocation: \$3,350,000 for the locally administered Oakland to San Jose Double Track – Phase II (PPNO 2090) STIP Rail project. Contributions from other sources: \$250,900,000 Resolution MFP-12-07	2.6a.	Juan Guzman Bill Bronte	A	D
Financial Allocations/Amendments for TCRP Projects					

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
118	The Department and the City of Santa Fe Springs propose to amend the TCIF baseline agreement for TCIF Project 17 and TCRP Project 35.4 – Valley View Grade Separation Project (PPNO TC17) and TCRP Project 35.2 - L.A.-Fullerton Triple Track and Grade Separation project (PPNO 2002) to redistribute \$3,622,000 in previously allocated TCRP funds from TCRP 35.4 (PPNO TC17) Construction to TCRP 35.2 (PPNO 2002) Construction. Resolution TAA-12-07, Amending Resolution TAA-12-03 Resolution TFP-12-08, Amending Resolution TFP-12-06 Resolution TCIF-P-1213-49, Amending Resolution TCIF-AA-1213-05	2.1a.(4)/ 2.6e.(2)	Juan Guzman Rachel Falsetti	A	D
<u>Financial Allocations for Proposition 1A High Speed Passenger Train Bond Projects – Urban and Commuter</u>					
119	Financial Allocation: : \$7,333,000 for the Proposition 1A Positive Train Control – San Onofre to San Diego HSPTB program (Urban/Commuter) project in San Diego County. Contributions from other sources: \$35,243,422. Resolution HST1A-A-1213-04	2.6f.(2b)	Laurel Janssen Jane Perez	A	D
<u>Request to Extend the Period of Project Allocation</u>					
120	Request to extend the period of project allocation for the locally administered West Third Pedestrian Improvements (PPNO 4305) project in Los Angeles County for \$486,000, per Resolution G-06-08. Waiver 13-04	2.8a.	Juan Guzman Denix Anbiah	A	D
<u>Request to Extend the Period of Contract Award</u>					
121	Request to extend the period of contract award for six SHOPP projects for \$73,031,000, per Resolution G-06-08. Wavier 13-05	2.8b.(1)	Juan Guzman Rachel Falsetti	A	D
122	Request to extend the period of contract award for the Metrolink High Speed Rail Readiness Program project in Los Angeles, Ventura, San Bernardino, Orange, Riverside, San Diego Counties, per HSPTB Guidelines. Waiver 13-07	2.8b.(3)	Juan Guzman Jane Perez	A	D
123	Request to extend the period of contract award for three locally administered STIP projects for \$1,298,000, per Resolution G-06-08. Waiver 13-10	2.8b.(6)	Juan Guzman Denix Anbiah	A	D
<u>OTHER MATTERS / PUBLIC COMMENT</u>					
2:30 pm	<u>Adjourn</u>				

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

\$ 80,181,000 Total SHOPP/Minor Requested for Allocation
 \$ 9,966,000 Total STIP Requested for Allocation
 \$ 258,996,000 Total Proposition 1B Bond Requested for Allocation
\$ 6,162,000 Total Supplemental Funds Requested for Allocation
 \$ 355,305,000 Sub-Total Project Funds Requested for Allocation

\$ 43,964,000 Delegated Allocations
 \$ 399,269,000 Sub-Total, Highway Project Allocations

\$1,522,428,834 Contributions from Other Sources
\$1,921,697,834 Total Value

Total Jobs Created: 34,596 *(Includes Direct, Indirect, and Induced)*

(\$ 29,091,502) Total Proposition 1B Bond De-Allocations Requested.

Mass Transportation Financial Matters

\$ 3,350,000 Total STIP Requested for Allocation
\$ 14,977,000 Total Proposition 1A Requested for Allocation
 \$ 18,327,000 Total State Allocations

Total Jobs Created: 324 *(Includes Direct, Indirect, and Induced)*