

# **ESTIMATED TIMED AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

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

**May 7, 2013  
Los Angeles, California**

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### **Monday, May 6, 2013**

- 1:30 p.m.**                      **Commissioners' Tour**  
Los Angeles County Metropolitan Transportation Authority  
1 Gateway Plaza  
Highland Park Conference Room, 25<sup>th</sup> Floor  
Los Angeles, CA
- 6:30 p.m.**                      **Commissioners' Dinner**  
Wokcano Restaurant  
800 West 7th Street  
Los Angeles, CA

### **Tuesday, May 7, 2013**

- 9:00 a.m.**                      **Commission Meeting**  
Los Angeles County Metropolitan Transportation Authority  
1 Gateway Plaza  
Boardroom  
Los Angeles, CA

To view the live webcast of this meeting, please visit:  
<http://livemsmmedia.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 – June 11, 2013 in Sacramento, CA**

<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>9:00 am</b>	<b>GENERAL BUSINESS</b>				
<b>1</b>	Roll Call	1.1	James Ghielmetti	<b>I</b>	<b>C</b>
	<b>Resolutions of Necessity</b>				
<b>2</b>	Resolution of Necessity – Appearance --Victor J. Miller, et al. 08-SBd-10-PM 26.51 Resolution C-21044	2.4a.(4)	Stephen Maller Basem Muallem	<b>A</b>	<b>D</b>
<b>8 Ayes</b>					
<b>3</b>	Resolution of Necessity – Appearance --Sears Development Co., a Delaware Corporation 07-LA-10-PM 35.0 Resolution C-21038	2.4a.(1)	Stephen Maller Mike Miles	<b>A</b>	<b>D</b>
<b>8 Ayes</b>					
<b>4</b>	Resolution of Necessity – Appearances --Plaza West Covina, LP, a Delaware limited partnership 07-LA-10-PM 35.0 Resolution C-21039  --Plaza West Covina, LP, a Delaware limited partnership 07-LA-10-PM 35.0 Resolution C-21040  --Plaza West Covina, LP, a Delaware limited partnership 07-LA-10-PM 35.0 Resolution C-21041	2.4a.(2)	Stephen Maller Mike Miles	<b>A</b>	<b>D</b>
<b>8 Ayes</b>					
<b>5</b>	Resolution of Necessity – Appearances --Successor Agency to the Redevelopment Agency of the City of West Covina 07-LA-10-PM 35.0 Resolution C-21042  --Successor Agency to the Redevelopment Agency of the City of West Covina 07-LA-10-PM 35.6 Resolution C-21043	2.4a.(3)	Stephen Maller Mike Miles	<b>A</b>	<b>D</b>
<b>8 Ayes</b>					
	<b>GENERAL BUSINESS</b>				
<b>6</b>	Approval of Minutes for March 5, 2013	1.2	James Ghielmetti	<b>A</b>	<b>C</b>
<b>7</b>	Executive Director's Report	1.3	Andre Boutros	<b>A</b>	<b>C</b>
<b>8</b>	Commission Reports	1.4	James Ghielmetti	<b>A</b>	<b>C</b>
<b>9</b>	Commissioners' Meetings for Compensation	1.5	James Ghielmetti	<b>A</b>	<b>C</b>
	<b>BUSINESS, TRANSPORTATION &amp; HOUSING AGENCY REPORT</b>				
<b>10</b>	Report by Agency Secretary and/or Deputy Secretary	1.6	Brian Kelly	<b>I</b>	<b>B</b>
	<b>CALTRANS REPORT</b>				
<b>11</b>	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	<b>I</b>	<b>D</b>

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<b>UNITED STATES DEPARTMENT OF TRANSPORTATION REPORT</b>					
12	Report by US Department of Transportation	1.11	Vincent Mammano	I	R
<b>LOCAL REPORTS</b>					
13	Welcome to Region	1.12	Michael Antonovich	I	R
14	Report by Regional Agencies Moderator	1.8	Wil Ridder	I	R
15	Report by Rural Counties Task Force Chair	1.9	Sharon Scherzinger	I	R
16	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	I	R
<b>POLICY MATTERS</b>					
17	State and Federal Legislative Matters	4.1	Susan Bransen	A	C
18	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I	D
19	2014 STIP Fund Estimate – Assumptions	4.3	Mitchell Weiss Steven Keck	A	D
20	Workgroup Update - California Transportation Infrastructure Priorities	4.20	Brian Kelly	I	B
21	LA Metro Express Lanes Presentation	4.10	Stephanie Wiggins	I	R
22	Local Streets and Roads Needs Assessment	4.5	Susan Bransen Margot Yapp	I	C
<b>PROGRAM STATUS</b>					
23	San Francisco Bay Area Toll Bridge Seismic Retrofit Program – 2013 First Quarter Project Progress and Financial Update	3.7	Stephen Maller	I	C
<b>INFORMATION CALENDAR</b>					
24	<b>Informational Reports on Allocations Under Delegated Authority</b> -- Emergency G-11 Allocations (2.5f.(1)): \$11,345,000 for nine projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$10,796,000 for seven projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$10,210,000 for 14 District minor projects.	2.5f.	Stephen Maller	I	D
25	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D
26	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a.		I	D
27	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
28	Quarterly Report – Local Assistance Lump Sum Allocation for the period ending December 31, 2012.	3.3		I	D
29	First Quarter – Balance Report on AB 1012 “Use It or Lose It” Provision for FFY 2011 Unobligated CMAQ and RSTP Funds	3.6		I	D
<b>CONSENT CALENDAR</b>					
30	The City of Thousand Oaks and the Ventura County Transportation Commission are requesting an AB 3090 cash reimbursement in order to use local funds to replace \$20,000,000 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). The City and VCTC propose reimbursement of \$15,764,000 in FY 2015-16, with the remaining \$4,236,000 returning to Ventura County’s share balance. STIP Amendment 12S-013	2.1a.(1)	Stephen Maller	A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
31	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	2.1a.(2)		A	D
32	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	2.1a.(3)		A	D
33	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	2.1a.(5)		A	D
34	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	2.1a.(6)		A	D
35	Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation to reflect award savings, reduce construction by \$1,072,000, from \$9,600,000 to \$8,528,000, for the North Bakersfield Widening project (PPNO 6267) in Kern County, and revise the project funding plan. Resolution R99-AA-1213-18 Amending Resolution R99-A-1213-02 Resolution R99-PA-1213-19 Amending Resolution R99-P-1213-02	2.1c.(2a)/ 2.5g.(2b)		A	D
36	Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation to reflect final expenditures savings, reduce design by a combined total of \$2,192,000, from \$6,300,000 to \$4,108,000, from four projects located in Sutter, Fresno, Tulare and Merced Counties, and revise the project funding plans. Resolution R99-AA-1213-19 Amending Resolution R99-A-0809-001 Resolution R99-PA-1213-20 Amending Resolutions R99-PA-1011-001, R99-PA-1112-002, R99-PA-1112-003, and R99-PA-1112-001	2.1c.(2b)/ 2.5g.(2c)		A	D
37	Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation to reflect final expenditures savings, reduce environmental by \$7,000, from \$500,000 to \$493,000, and reduce the original SR 99 Corridor allocation for design by \$1,000, from \$1,500,000 to \$1,499,000, for the North Fresno 6-Lane project (PPNO 6274A) in Fresno County, and revise the project funding plan. Resolution R99-AA-1213-20 Amending Resolution R99-AA-1112-001 Resolution R99-PA-1213-21 Amending Resolution R99-PA-0910-005	2.1c.(2c)/ 2.5g.(2d)		A	D

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38	Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation to reflect final expenditures saving, reduce design by \$8,000, from \$500,000 to \$492,000, for the Goshen to Kingsburg Landscape project (PPNO 6480Y) in Tulare County, and revise the project funding plan. Resolution R99-AA-1213-21 Amending Resolution R99-A-1112-003 Resolution R99-PA-1213-22 Amending Resolution R99-PA-1213-02	2.1c.(2d)/ 2.5g.(2e)		A	D
39	The City of Los Angeles proposes to amend the TLSP baseline amendments for seven projects, to update the project schedules. Resolution TLSP-PA-1213-05	2.1c.(6)		A	D
40	Submittal of Notice of Four Documents Available for Comment (DEIRs):  03-Sac-5, PM 9.7/22.5 Interstate 5 Bus/Carpool Lanes Project Add bus/carpool lanes to a portion of I-5 in Sacramento County. (DEIR) (PPNO 5835) (STIP)  07-LA-57, PM R4.3/R4.5, R4.5/R4.8, 07-LA-60, PM R23.3/R26.5 State Route 57/State Route 60 Confluence at Grand Avenue Project Construct freeway improvements at the confluence of SR-57 and SR-60 in Los Angeles County. (DEIR) (EA 27910) (Federal, Local)  08-SBd-58, PM 22.2/31.1 Hinkley Expressway Project Widen a portion of SR-58 from two lanes to four lanes in San Bernardino County. (DEIR) (PPNO 0217F) (STIP)	2.2b.(1)		A	D
41	Submittal of Notice of Availability for Comments: 07-LA-5 PM R45.4/R59.0 I-5 HOT Lane Project Implement High Occupancy Toll (HOT) lanes on a portion of Interstate 5 in and near the city of Santa Clarita. (DSEIR) (EA 2332E)	2.2b.(2)		A	D
42	Approval of Project for Future Consideration of Funding: 03 – El Dorado County El Dorado Trail: Ray Lawyer Drive to Main Street and Clay Street to Bedford Avenue Projects Construction of two segments of Class I Bike Path in the City of Placerville. (MND) (STIP-TE) (PPNO 3575) Resolution E-13-20 <i>(Related Item under Tab 136.)</i>	2.2c.(1)		A	C
43	Approval of Project for Future Consideration of Funding: 03 – Placer County Blue Oaks Widening Project Widen Blue Oaks Boulevard from four to six lanes from Crocker Ranch Road to Industrial Boulevard in the City of Roseville. (FEIR) (SLPP) Resolution E-13-21	2.2c.(2)		A	C

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44	Approval of Project for Future Consideration of Funding: 03 – Placer County Nelson Lane Bridge Replacement/Widening Project Replace existing bridge and widen Nelson Lane from two to four lanes in the City of Lincoln. (MND) (SLPP) Resolution E-13-22	2.2c.(3)		A	C
45	Approval of Project for Future Consideration of Funding: 03 – Sacramento County Old Florin Town Streetscape Improvements Project Construction of various street improvements on Florin Road near Pritchard Road and McCurdy lane in Sacramento County. (MND) (STIP-TE) (PPNO 3190) Resolution E-13-23	2.2c.(4)		A	C
46	Approval of Project for Future Consideration of Funding: 05 – Santa Cruz County Broadway-Brommer Bike/Pedestrian Path Project Construction of a multi-use bike and pedestrian path in the City of Santa Cruz. (FEIR) (STIP-TE) (PPNO1822) Resolution E-13-24 <i>(Related Item under Tab 137.)</i>	2.2c.(5)		A	C
47	Approval of Project for Future Consideration of Funding: 06 – Fresno County Temperance Avenue Improvements Project Completion of the outside travel lanes on Temperance Avenue from the Enterprise Canal to Shepherd Avenue in the City of Clovis. (MND) (SLPP) Resolution E-13-25	2.2c.(6)		A	C
48	Approval of Project for Future Consideration of Funding: 06 – Fresno County Sunnyside/Shepherd Trailhead Project Construct a 2.5 acre trailhead at the corner of Sunnyside and Shepherd Avenues in the City of Clovis. (MND) (STIP-TE) Resolution E-13-26 <i>(Related Item under Tab 136.)</i>	2.2c.(7)		A	C
49	Approval of Project for Future Consideration of Funding: 06 – Fresno County Shields/Temperance Traffic Signal Project Installation of a traffic signal at the intersection of East Shields Avenue and North Temperance Avenue in the City of Fresno. (FEIR) (SLPP) Resolution E-13-27	2.2c.(8)		A	C
50	Approval of Project for Future Consideration of Funding: 06 – Fresno County Audubon/Cole Traffic Signal Project Installation of a traffic signal at the intersection of Audubon Drive and Cole Avenue in the City of Fresno. (FEIR) (SLPP) Resolution E-13-28	2.2c.(9)		A	C
51	Approval of Project for Future Consideration of Funding: 06 – Friant Road Widening at Shepherd Avenue Project Widen the northbound and southbound approaches of Friant Road at Shepherd Avenue to accommodate three through lanes and two turning lanes in the City of Fresno. (FEIR) (SLPP) Resolution E-13-29	2.2c.(10)		A	C

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
52	Approval of Project for Future Consideration of Funding: 06 – Fresno County Highway 180 Frontage Road Project Construction of a frontage road for Highway 180 from Hughes/West Diagonal Avenue to Marks Avenue in the City of Fresno. (FEIR) (SLPP) Resolution E-13-30	2.2c.(11)		A	C
53	Approval of Project for Future Consideration of Funding: 06 – Fresno County Herndon Avenue Eastbound Widening Project Construct additional travel lane and improvements on the south side of Herndon Avenue from Brawley Avenue to Blythe Avenue in the City of Fresno. (FEIR) (SLPP) Resolution E-13-31	2.2c.(12)		A	C
54	Approval of Project for Future Consideration of Funding: 06 – Kings County Campus Drive Extension Project Construction of a new at-grade UPRR crossing and extension of Campus Drive from Sixth Street to the new crossing in the City of Hanford. (ND) (SLPP) Resolution E-13-32	2.2c.(13)		A	C
55	Approval of Project for Future Consideration of Funding: 07 – Los Angeles County North County Bikeway Project Construction of 3.18 miles of Class II Bike Route and 3.18 miles of Class III Bike Route in the unincorporated Santa Clarita area of Los Angeles County. (FPEIR) (STIP-TE) (PPNO 4302) Resolution E-13-33 <i>(Related Item under Tab 136.)</i>	2.2c.(14)		A	C
56	Approval of Project for Future Consideration of Funding: 08 – Riverside County Cactus Avenue Widening Project Widen Cactus Avenue from four to six lanes in the City of Moreno Valley. (MND) (SLPP) Resolution E-13-34 <i>(Related Item under Tab 149.)</i>	2.2c.(15)		A	C
57	Approval of Project for Future Consideration of Funding: 08 – Riverside County Jefferson Street/Varner Road Intersection Improvement Project Widen Varner Road from two to four lanes and construct intersection improvements in the City of Indio. (MND) (SLPP) Resolution E-13-35 <i>(Related Item under Tab 149.)</i>	2.2c.(16)		A	C
58	Approval of Project for Future Consideration of Funding: 09 – Inyo County Dehy Park Improvement Project Construction of various improvements to Dehy Park in the community of Independence in Inyo County. (MND) (STIP-TE) (PPNO 2517C) Resolution E-13-36	2.2c.(17)		A	C
59	Approval of Project for Future Consideration of Funding: 09 – Inyo County Warren Street Improvements Project Construction of various improvements to North Warren and South Warren Streets in the City of Bishop in Inyo County. (ND) (STIP) (PPNO 09-2588) Resolution E-13-37	2.2c.(18)		A	C

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60	Approval of Project for Future Consideration of Funding: 12 – Orange County Oso Parkway Widening Project Widen Oso Parkway from six to eight lanes in the City of Mission Viejo. (MND) (SLPP) Resolution E-13-38 <i>(Related Item under Tab 149.)</i>	2.2c.(19)		A	C
61	Approval of Project for Future Consideration of Funding: 12 – Orange County Katella Avenue Widening Project Widen Katella Avenue to eight lanes between South Lewis Street and State College Boulevard in the City of Anaheim. (FSEIR) (SLPP) Resolution E-13-39	2.2c.(20)		A	C
62	Approval of Projects for Future Consideration of Funding and/or New Public Road Connection:  02-Sha-299, PM 30.3/40.7 Bella Diddy Roadway Rehabilitation Project Roadway improvements on SR-299 in Shasta County (MND) (PPNO 3017) (SHOPP) Resolution E- 13-40  04-CC-Rail Richmond Rail Connector Project Install new connector track between the BNSF tracks and the UPRR tracks in the City of Richmond. (MND) (PPNO 0241B) (TCIF) Resolution E-13-41  08-Riv-60, PM 28.03/30.42 State Route 60/ Potrero Blvd. New Interchange Project Construct new interchange on SR-60 at Potrero Boulevard in Riverside County. (MND) (EA 34140) (Federal, Local) (NPRC) Resolution E-13-42 <i>(Related Item under Tab 66.)</i>	2.2c.(21)		A	D
63	Approval of Project for Future Consideration of Funding: 08 – Greenspot Road Bridge Replacement Project Construct roadway improvements on Greenspot Road and a new bridge across the Santa Ana River and in the City of Highlands. (MND) (SLPP) Resolution E-13-45	2.2c.(24)		A	C
64	Route Adoption as a controlled access highway 6-Fre-180-PM R3.5/R53.6 From Interstate Route 5 to Brawley Avenue in the county of Fresno Resolution HRA 13-01 <i>(Related Item under Tab 93.)</i>	2.3a.(1)		A	D
65	Rescission of Freeway Adoption From Valley Home Road to 2.8 miles east of Lancaster Road in the county of Stanislaus 10-STA-120-PM 3.0/R13.3 Resolution HRU 13-01	2.3a.(2)		A	D
66	Two New Public Road Connections -- New Public Road Connection to State Route 60 at Potrero Boulevard in the county of Riverside 8-Riv-60-PM 29.0 Resolution S-756 <i>(Related Item under Tab 62.)</i>	2.3b.(1)		A	D



<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
67	-- New Public Road Connection to State Route 180 at proposed frontage roads (five locations) in the county of Kern 6-Ker-14 PM 48.9, 50.2, 53.5, 58.9 and 61.2 Resolution S-757	2.3b.(2)		A	D
68	Three Relinquishment Resolutions  -- 04-SCI-152-PM R22.7/R22.8, Right of way along Route 152 at Walnut Avenue, in the county of Santa Clara. Resolution R-3872  -- 04-Ala-580-PM 13.2/14.3, Right of way along Route 580 on Kitty Hawk Road and Portola Avenue, in the city of Livermore. Resolution R-3873  -- 12-Ora-55-PM 0.0/0.2, Right of way on Route 55 between Finley Avenue and the Newport channel bridge, in the city of Newport Beach. Resolution R-3874	2.3c.		A	D
69 8 Ayes	18 Resolutions of Necessity Resolutions C-21045 through C-21061 and C21063	2.4b.		A	D
70	Director's Deeds Items 1 through 24 Excess Lands - Return to State: \$4,041,223 Return to Others: \$0	2.4d.		A	D
71	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$1,047,000, from \$6,000,000 to \$4,953,000, for Project 42 (Columbia Avenue Grade Separation [PPNO TC42]), in Riverside County. Resolution TCIF-AA-1213-16, Amending Resolution TCIF-A-0708-01	2.5g.(5f)		A	D
72	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$2,712,000, from \$20,000,000 to \$17,288,000, for Project 44 (Magnolia Avenue Grade Separation [PPNO TC44]), in Riverside County. Resolution TCIF-AA-1213-17, Amending Resolution TCIF-A-0809-04	2.5g.(5g)		A	D
73	Financial Allocation Amendment: Revise the original TLSP allocation for construction by \$500, from \$6,515,000 to \$6,515,500 for the Santa Monica Freeway Corridor Phase 1 project, in Los Angeles County. Resolution TLS1B-AA-1213-03, Amending Resolution TLS1B-A-1112-005	2.5g.(7)		A	D
74	Financial Allocation Amendment: Rescind the SLPP allocation for \$20,268,000, originally approved on January 25, 2012, from \$20,268,000 to \$0, for the locally administered Blue Line Station Rehabilitation SLPP Transit project in San Diego County. Resolution SLP1B-AA-1213-14, Amending Resolution SLP1B-A-1112-14 <i>(Related Items under Tabs 84 &amp; 150.)</i>	2.5g.(10e)		A	D

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75	Financial Allocation Amendment: Reduce the SLPP allocation by \$22,000, originally approved on January 20, 2011, from \$49,000 to \$27,000, for Project 1, the locally administered Two Medium Buses for Expansion of ADA Paratransit SLPP Transit project, in San Mateo County. Resolution SLP1B-AA-1213-15, Amending Resolution SLP1B-A-1011-05	2.5g.(10f)		A	D
76	Financial Allocation Amendment: Reduce the SLPP allocation by an additional \$8,000,000, approved on August 22, 2012, from \$25,600,000 to \$17,600,000 for the Los Angeles-San Fernando Valley Transit Extension SLPP Transit project in Los Angeles County. Resolution SLP1B-AA-1213-16, Amending Resolution SLP1B-AA-1213-04	2.5g.(10g)		A	D
77	Financial Allocation Amendment: Rescind the SLPP allocation of \$800,000, from \$800,000 to \$0, originally approved on August 22, 2012, for Project 1 - Peyton Drive Widening project, in the city of Chino Hills. Resolution SLP1B-AA-1213-17, Amending Resolution SLP1B-A-1213-01	2.5g.(10h)		A	D
78	Financial Allocation Amendment: Reduce the SLPP allocation by \$2,000 of SLPP funds, from \$500,000 to \$498,000, originally approved for on April 7, 2010, for the White Rock Road project in Sacramento County. Resolution SLP1B-AA-1213-18 Amending Resolution SLP1B-A-0910-03	2.5g.(10i)		A	D
79	Financial Allocation Amendment: Reduce the SLPP allocation by \$713,000 in SLPP funds, from \$2,876,000 to \$2,163,000, originally approved on December 6, 2012, for the Union Valley Parkway Phase III project in Santa Barbara County. Resolution SLP1B-AA-1213-19 Amending Resolution SLP1B-A-1213-10	2.5g.(10j)		A	D
80	Technical correction to Resolution TCIF-A-1213-02, originally approved on October 24, 2012, for \$91,700,000 for two locally administered Proposition 1B TCIF Rail projects. A technical correction is needed for Project 2 (Southline Rail Improvement Yard Extension [PPNO 0854]) to correct the Project ID number from "1100020247" to "0013000054" in the vote box.	2.9a.		A	D
81	Technical correction to Resolution TCIF-P-1213-39, originally approved on January 8, 2013, which amended the TCIF Project Baseline Amendment for Project 65 (Vineyard Avenue Grade Separation Project). A technical correction is needed to correct the Measure I construction funds contribution amount from \$19,080,000 to \$19,808,000.	2.9b.		A	D
82	Technical correction to Resolution FP-12-32, originally approved on January 8, 2013, for \$19,715,000 for six SHOPP projects. A technical correction is needed for Project 6 to correct the Budget Year from "2011-12" to "2012-13".	2.9c.		A	D
<b>END OF CONSENT CALENDAR</b>					
11:30 am	<b>BREAK FOR LUNCH</b>				
12:30 pm	<b>POLICY MATTERS</b>				
83	State-Local Partnership Competitive Program Amendment Resolution SLP1B-P-1213-11 <i>(Related Item under Tabs 74, 150, &amp; 152.)</i>	4.6	Laurel Janssen	A	C
84	State-Local Partnership Formula Program Amendment Resolution SLP1B-P-1213-12 <i>(Related Item under Tabs 74, 150, &amp; 152.)</i>	4.7	Laurel Janssen	A	C

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
<b>PROGRAM STATUS</b>					
85	Status Update on Trade Corridor Improvement Fund (TCIF) Projects	3.5	Stephen Maller Jose Nuncio Patricia Chen Kenneth Kao	A	D/R
<b>POLICY MATTERS</b>					
86	Trade Corridor Improvement Fund Program - Program Amendment to reduce scope, update schedule and funding plan for the Tehachapi Trade Corridor Rail Project Resolution TCIF-P-1213-60	4.18	Stephen Maller Bill Bronte	A	C
87	Trade Corridor Improvement Fund Program - Baseline Amendment approval for the Tehachapi Trade Corridor Rail Project Resolution TCIF-P-1213-63	4.19	Stephen Maller Bill Bronte	A	D
88	Trade Corridor Improvement Fund Program - Add Project 93, Sorrento Valley Double Track Project; Amend the following projects: Project 68.1, SR11/Otay Mesa East Port of Entry; Project 75.4, South Line Mainline Freight Improvement Project Phase 4; Project 51 Riverside Avenue Grade Separation; Project 87.2, POLA Cargo Transportation Improvements Emission Reduction Program-Phase 2. Resolution TCIF-P-1213-61	4.14	Stephen Maller	A	C
89	Trade Corridors Improvement Fund Program - Baseline Agreement approval - Project 93, Sorrento Valley Double Track Project Resolution TCIF P-1213-62	4.15	Stephen Maller	A	C
90	State Route 99 Corridor Bond Program - Add Elkhorn Boulevard Interchange Improvement Project Resolution R99-P-1213-07	4.16	Stephen Maller	A	C
91	State Route 99 Corridor Bond Program - Baseline Agreement approval - Elkhorn Boulevard Interchange Improvement Project Resolution R99-P-1213-08	4.17	Stephen Maller	A	C
<b>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</b>					
92	Approval of Project for Future Consideration of Funding: 08 – Riverside County Downtown San Bernardino Passenger Rail and Transit Center Project Extension of Metrolink one mile east from current terminus at Santa Fe Depot and construction of a new terminus and various improvements near Rialto Avenue and E Street in the San Bernardino. (FEIR) (SLPP) Resolution E-13-43	2.2c.(22)	Laura Pennebaker	A	C
93	Approval of Project for Route Adoption 06-Fre-180, PM R3.5/R54.2 State Route 180 Westside Expressway Route Adoption Study Proposed route adoption to provide a corridor for future transportation projects in Fresno County. (FEIR) (PPNO T0930) (TCRP) Resolution E-13-44 <i>(Related Item under Tab 64.)</i>	2.2c.(23)	Laura Pennebaker Bruce April	A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
	<b><u>Amendment for Action</u></b>				
94	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	2.1a.(4)	Mitchell Weiss Rachel Falsetti	A	D
	<b><u>Amendments for Notice</u></b>				
95	The Plumas County Transportation Commission proposes to amend the 2012 STIP to delete the Big Creek Road Rock Slope Protection project (PPNO 2232) and the Bucks Lake Road Pavement Rehabilitation project (PPNO 2348) and add a new project, Bucks Lake Road Pavement Rehabilitation (Snake Lake Road to Slate Creek Road) (PPNO 2542) in Plumas County. STIP Amendment 12S-022	2.1b.(1)	Mitchell Weiss Rachel Falsetti	I	D
96	The Tuolumne County Transportation Council proposes to amend the 2012 STIP to delete RIP funding for construction and program \$244,000 RIP for Environmental in FY 2013-14, \$80,000 RIP for Design in FY 2014-15, and \$192,000 RIP for Right of Way in FY 2016-17 for the Mono Way Operational and Safety project (PPNO 0235) in Tuolumne County. STIP Amendment 12S-023	2.1b.(2)	Mitchell Weiss Rachel Falsetti	I	D
97	The Tulare County Association of Governments proposes to amend the 2012 STIP to reduce the scope and decrease the construction budget of the Santa Fe Trail Connection project (PPNO 6565), and program the City of Woodlake Downtown Enhancements Phase 4 project (PPNO 6658), the Garden Avenue Pedestrian Walkway project (PPNO 6659), and the City of Dinuba Class II and Class III Bike Lanes project (PPNO 6660) in Tulare County. STIP Amendment 12S-024	2.1b.(3)	Mitchell Weiss Rachel Falsetti	I	D
98	The Department and Santa Barbara County Association of Governments propose to amend the 2012 STIP to delay RIP funds for construction from FY 2013-14 to FY 2014-15 and reduce the scope of the Route 246 Passing Lanes project (PPNO 6400) in Santa Barbara County. STIP Amendment 12S-025	2.1b.(4)	Mitchell Weiss Rachel Falsetti	I	D
99	The Mendocino Council of Governments proposes to amend the 2012 STIP to delay \$3,150,000 in RIP construction from FY 2014-15 to FY 2015-16 for the East Side Potter Valley Road Widening and Reconstruction project (PPNO 4073P) in Mendocino County. STIP Amendment 12S-026	2.1b.(5)	Mitchell Weiss Rachel Falsetti	I	D
100	The Mendocino Council of Governments (MCOG) proposes to amend the 2012 STIP to de-program \$604,000 in RIP funds from the Blosser Lane Elementary School Enhancements project (PPNO 4516) in Mendocino County. MCOG also proposes to program \$604,000 in RIP funds to two existing RIP TE --the Branscombe Road Bridge project (PPNO 4517) and the Ukiah Downtown Streetscape Improvement Phase 1 project (PPNO 4563) both in Mendocino County. STIP Amendment 12S-027	2.1b.(6)	Mitchell Weiss Rachel Falsetti	I	D

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101	The Department and the Alameda County Transportation Commission propose to amend the 2012 STIP to reprogram \$400,000 in RIP funds from PA&ED to PS&E for the Follow-up Landscaping contract (PPNO 0057J) of the State Route 24 Caldecott Tunnel 4 <sup>th</sup> Bore project in the Alameda and Contra Costa Counties. STIP Amendment 12S-028	2.1b.(7)	Mitchell Weiss Rachel Falsetti	I	D
102	The Department, the Solano Transportation Authority and the Napa County Transportation and Planning Agency propose to amend the 2012 STIP to delay, from FY 2013-14 to FY 2014-15, the delivery of the Follow-up Landscaping contract (PPNO 0367J) of the State Route 12 – Jameson Canyon Widening – Phase 2 project in Solano and Napa Counties. STIP Amendment 12S-029	2.1b.(8)	Mitchell Weiss Rachel Falsetti	I	D
103	The Department proposes to amend the 2012 STIP to delete the Oakley to Port Chicago Double Track (Segment 2, Phase 2) project (PPNO 2099) and program a new project – Stockton to Escalon (Segment 3) project (PPNO 2030A) in Contra Costa and San Joaquin Counties. STIP Amendment 12S-030	2.1b.(9)	Mitchell Weiss Rachel Falsetti	I	D
104	The County of Lassen proposes to amend the 2012 STIP to de-program \$50,000 RIP construction funds from the Riverside Drive Reconstruction and Class I Pedestrian/Bike Lane project (PPNO 2480) and to increase RIP PS&E from \$50,000 to \$100,000 for the Skyline Road Extension- Phase 2 project (PPNO 2121A) in Lassen County. STIP Amendment 12S-031	2.1b.(10)	Mitchell Weiss Rachel Falsetti	I	D
105	The Transportation Agency for Monterey County proposes to amend the 2012 STIP to delay RIP funding for construction from FY 2013-14 to FY 2014-15 for the Route 68 Safety and Operations Corral de Tierra project (PPNO 1813A) in Monterey County. STIP Amendment 12S-032	2.1b.(11)	Mitchell Weiss Rachel Falsetti	I	D
106	The Department and Transportation Agency for Monterey County propose to amend the 2012 STIP to move RIP funding for construction from FY 2013-14 to FY 2015-16 for the Coast Daylight/Caltrain Track Improvements project (PPNO 1971) in Monterey County. STIP Amendment 12S-033	2.1b.(12)	Mitchell Weiss Rachel Falsetti	I	D
107	The Santa Barbara County Association of Governments proposes to amend the 2012 STIP to delay RIP funding for construction from FY 2013-14 to FY 2014-15 for the Fowler Road and Ekwil Street Extension project (PPNO 4611) in Santa Barbara County. STIP Amendment 12S-034	2.1b.(13)	Mitchell Weiss Rachel Falsetti	I	D
108	The Transportation Agency for Monterey County proposes to amend the 2012 STIP to delay RIP TE funding for construction from FY 2013-14 to FY 2014-15 and change the scope of the Castroville Bicycle/Pedestrian Path and Railroad Crossing project (PPNO 2296) in Monterey County. STIP Amendment 12S-035	2.1b.(14)	Mitchell Weiss Rachel Falsetti	I	D
109	The Modoc County Transportation Commission proposes to amend the 2012 STIP to program \$19,000 of RIP TE funds programmed in FY 2014-15 by Modoc County (PPNO 2437) to the construction phase in FY 2013-14 for the East Connector Road project (PPNO 2138) in Trinity County. STIP Amendment 12S-036	2.1b.(15)	Mitchell Weiss Rachel Falsetti	I	D

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110	The Santa Cruz County Regional Transportation Commission proposes to amend the 2012 STIP to delay RIP funding for Right of Way from FY 2013-14 to FY 2014-15, and delay RIP funding for construction from FY 2014-15 to FY 2015-16, for the Watsonville-Harkins Slough Road Interchange project (PPNO 0413) in Santa Cruz County. STIP Amendment 12S-037	2.1b.(16)	Mitchell Weiss Rachel Falsetti	I	D
111	The Santa Cruz County Regional Transportation Commission proposes to amend the 2012 STIP to delay RIP TE funding for Design from FY 2013-14 to FY 2014-15 for the Monterey Bay Sanctuary Scenic Trail Network project (PPNO 1872) in Santa Cruz County. STIP Amendment 12S-038	2.1b.(17)	Mitchell Weiss Rachel Falsetti	I	D
112	The Santa Cruz County Regional Transportation Commission proposes to amend the 2012 STIP to delay RIP TE funding for Environmental from FY 2013-14 to FY 2014-15, delay RIP TE funding for Design and Right of Way from FY 2014-15 to FY 2016-17, and delay RIP TE funding for construction from FY 2015-16 to FY 2016-17 for the Mar Vista Bike/Pedestrian Overcrossing project (PPNO 1968) in Santa Cruz County. STIP Amendment 12S-039	2.1b.(18)	Mitchell Weiss Rachel Falsetti	I	D
113	The Department and the Orange County Transportation Authority propose to amend the 2012 STIP for the Interstate 5 HOV Lane - South of Avenida Vista Hermosa to South of Pacific Coast Highway project (PPNO 2531E) to reduce RIP construction by \$10,000,000, from \$56,779,000 to \$46,779,000 and backfill with CMAQ funding. It is also proposed to reprogram the \$10,000,000 in RIP funds to the design phase of a new STIP project, Interstate 5 Widening – El Toro Road to State Route 73 (PPNO 2640B) in Orange County. STIP Amendment 12S-040	2.1b.(19)	Mitchell Weiss Rachel Falsetti	I	D
114	The Orange County Transportation Authority proposes to amend the 2012 STIP to delay \$224,000 in RIP PA&ED from FY 2013-14 to FY 2014-15 for the Route 405 Southbound Auxiliary Lane – University to Sand Canyon project (PPNO 4956) in Orange County. STIP Amendment 12S-041	2.1b.(20)	Mitchell Weiss Rachel Falsetti	I	D
115	The County of Sacramento proposes to amend the 2012 STIP to increase the scope and cost of the Fair Oaks Boulevard, Phase 2 Improvements project (PPNO 6579) in Sacramento County. It is also proposed to delay \$1,600,000 in RIP TE construction from FY 2013-14 to FY 2014-15. STIP Amendment 12S-042	2.1b.(21)	Mitchell Weiss Rachel Falsetti	I	D
116	The Department and the Mendocino Council of Governments propose to amend the 2012 STIP to delay RIP funding from FY 2013-14 to FY 2015-16 for construction of the Willits Bypass – Ryan Creek / Coho Salmon Mitigation project (PPNO 0125Y) in Mendocino County. STIP Amendment 12S-043	2.1b.(22)	Mitchell Weiss Rachel Falsetti	I	D

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117	The Department, the City of Alturas and the Modoc County Transportation Commission propose to amend the 2012 STIP to reduce the scope of the Alturas Route 299 Improvements project (PPNO 3368), decreasing the programmed RIP funding by \$1,010,000, from \$3,244,000 to \$2,234,000 and removing \$1,052,000 of programmed RIP TE funds. It is also proposed to program \$1,173,000 of RIP funding to a new Pedestrian Improvements project along the Alturas Central Business District (PPNO 2534) in Modoc County. STIP Amendment 12S-044	2.1b.(23)	Mitchell Weiss Rachel Falsetti	I	D
118	The Santa Barbara County Association of Governments proposes to amend the 2012 STIP to delete \$1,477,000 of RIP TE funding from Santa Barbara County's TE Reserve (PPNO 1834) in FY 2013-14, and program the Cabrillo Boulevard Pedestrian Improvements project (PPNO 1834B) in Santa Barbara County in FY 2014-15. STIP Amendment 12S-045	2.1b.(24)	Mitchell Weiss Rachel Falsetti	I	D
119	The Mono County Local Transportation Commission proposes to amend the 2012 STIP to delete the RIP TE funding for Design and construction for the Waterford Avenue Gap Closure project (PPNO 2596), and change the scope and increase the RIP TE funding for Design and construction for the Mammoth Creek Gap Closure project (PPNO 2597) in Mono County. STIP Amendment 12S-046	2.1b.(25)	Mitchell Weiss Rachel Falsetti	I	D
120	The Tehama County Transportation Commission proposes to amend the 2012 STIP for the Evergreen Road Bridge project (PPNO 2379) in Tehama County to increase RIP funding by \$233,000 (\$183,000 for PS&E and \$50,000 for R/W) and to delay construction from FY 2013-14 to 2014-15 STIP Amendment 12S-047	2.1b.(26)	Mitchell Weiss Rachel Falsetti	I	D
<b>Multi-Program Amendment for Notice</b>					
121	The Department and the Los Angeles County Metropolitan Transportation Authority (LACMTA) propose to amend the 2012 STIP, the CMIA Baseline Agreement, and TCRP Project #42 for the Route 5 Carpool Lane-Orange County Line to I-605 project (I-5 South Corridor project) in Los Angeles County to program an additional \$35,709,000 from Los Angeles County's share balance and to update the project funding plan and schedule for the corridor. STIP Amendment 12S-048 Resolution CMIA-PA-1213-18, Amending CMIA-PA-1011-015 Resolution TAA-12-08, Amending Resolution TAA-10-03	2.1b.(27)/ 2.1c.(1a)	Mitchell Weiss Rachel Falsetti	I	D
<b>Proposition 1B TCIF Project Amendments for Action</b>					
122	The Department and the San Diego Association of Governments propose to amend the TCIF Baseline Agreement for Segment 1 of Project 68 (SR 11/SR 905 Freeway to Freeway Connectors project [PPNO 0999A]) to update the project funding plan. Resolution TCIF-P-1213-52, Amending Resolution TCIF-P-1213-31 <i>(Related item under Tab 88.)</i>	2.1c.(5a)	Stephen Maller Rachel Falsetti	A	D

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123	The City of Los Angeles Harbor Department (Port of Los Angeles) proposes to amend the TCIF Baseline Agreement for Project 20 (I-110 Freeway & C Street Interchange Improvements project [PPNO TC20]) to update the project funding plan and schedule. Resolution TCIF-P-1213-53, Amending Resolution TCIF-P-1112-49 <i>(Related item under Tab 144.)</i>	2.1c.(5b)	Stephen Maller Rachel Falsetti	A	D
124	The Orange County Transportation Authority proposes to amend the TCIF baseline agreement for Project 35 (State College Boulevard Grade Separation [PPNO TC35]) to update the funding plan. Resolution TCIF-P-1213-54 Amending Resolutions TCIF-P-1213-34 <i>(Related item under Tab 143.)</i>	2.1c.(5c)	Stephen Maller Katie Benouar	A	D
125	The City of Riverside proposes to amend the TCIF baseline agreement for Project 51 (Riverside Avenue Grade Separation [PPNO 1127]) to update the cost and funding plan. Resolution TCIF-P-1213-55 Amending Resolution TCIF-P-1213-24 <i>(Related items under Tabs 88 &amp; 143.)</i>	2.1c.(5d)	Stephen Maller Katie Benouar	A	D
126	The San Bernardino Association of Governments and the County of San Bernardino propose to amend the TCIF baseline agreement for Project 64 (Lenwood Road Grade Separation [PPNO 1135]) to update the delivery schedule, cost, and funding plan. Resolution TCIF-P-1213-57 Amending Resolution TCIF-P-1213-12 <i>(Related item under Tab 143.)</i>	2.1c.(5f)	Stephen Maller Katie Benouar	A	D
127	The San Diego Association of Governments proposes to amend the TCIF baseline agreement for Project 75 (Southline Rail Improvements – Phase 4 – Final Palomar Siding and System Upgrades [PPNO 2104]) to reduce the scope, update the delivery schedule, cost, and funding plan for Phase 4. Resolution TCIF-P-1213-58 Amending Resolution TCIF-P-1213-06 <i>(Related items under Tab 88 &amp; 142.)</i>	2.1c.(5g)	Stephen Maller Katie Benouar	A	D
<b>Financial Allocations for Minor Projects</b>					
128	Financial Allocation: \$1,000,000 for one Minor project in Ventura County. Resolution FP-12-43	2.5a.	Juan Guzman Rachel Falsetti	A	D
<b>Financial Allocations for SHOPP Projects</b>					
129	Financial Allocation: \$88,840,000 for 23 SHOPP projects, as follows: --\$87,325,000 for 20 SHOPP projects. --\$1,515,000 for three projects amended into the SHOPP by Departmental action. Resolution FP-12-44	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D
130	Advance Financial Allocation: \$856,000 for two SHOPP projects programmed in FY 2013-14 and FY 2014-15. Resolution FP-12-45	2.5b.(2)	Juan Guzman Rachel Falsetti	A	D
131	Financial Allocation: \$3,200,000 for the replacement of native vegetation damaged during construction of the Devil's Slide tunnel project in San Mateo County. Resolution FP-12-46	2.5b.(3)	Juan Guzman Rachel Falsetti	A	D



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<b>Financial Allocations for STIP Projects</b>					
132	Financial Allocation: \$30,986,000 for wetland/Riparian Mitigation, Monitoring and Endowment for the State administered Willits Bypass (PPNO 0125X) STIP project in Mendocino County, on the State Highway System. Resolution FP-12-47	2.5c.(1a)	Mitchell Weiss Rachel Falsetti	A	D
133	Financial Allocation: \$1,037,000 for the State administered Sacramento 99 Corridor Native Planting (PPNO 6911) STIP TE project in Sacramento County, on the State Highway System. Resolution FP-12-48	2.5c.(1b)	Mitchell Weiss Rachel Falsetti	A	D
134	Financial Allocation: \$973,000 for the locally administered Woodlake Downtown Enhancements (PPNO 6633) STIP TE project, in Tulare County, on the State Highway System. Resolution FP-12-49	2.5c.(2b)	Mitchell Weiss Rachel Falsetti	A	D
135	Advance Financial Allocation: \$550,000 for the locally administered Main Street Sidewalks and Landscaping (PPNO 0016C) STIP TE project, in Calaveras County, on the State Highway System programmed in FY 2012-13 and FY 2014-15. Resolution FP-12-__	2.5c.(2c)	Mitchell Weiss Rachel Falsetti	A	D
136	Financial Allocations: \$11,170,000 for 31 locally administered STIP projects off the State Highway System, as follows: --\$3,943,000 for six STIP projects. --\$5,923,000 for 18 STIP TE projects. --\$1,304,000 for seven STIP Planning, Programming, and Monitoring projects. Contributions from other sources: \$894,603. Resolution FP-12-51	2.5c.(3)	Mitchell Weiss Rachel Falsetti	A	D
137	Advance Financial Allocation: \$2,695,000 for two locally administered STIP TE projects off the State Highway System, programmed in FY 2013-14 and FY 2014-15. Contributions from other sources: \$3,330,211. Resolution FP-12-__	2.5c.(4)	Mitchell Weiss Rachel Falsetti	A	D
138	Financial Allocation Adjustment: Reduce the original RIP construction allocation by \$215,000, from \$970,000 to \$755,000, per AB 608, for the Hayfork II Bike Lane project (PPNO 2399A) on Route 3 in Trinity County. Resolution FP-12-53, Amending Resolution FP-12-11	2.5c.(5)	Mitchell Weiss Rachel Falsetti	A	D
<b>Financial Allocations for Supplemental Funds</b>					
139	Financial Allocation: \$2,000,000 in STIP supplemental funds for Segment 2 (Napa County contract) of the State Route 12 Jameson Canyon Widening – Phase 1 project in Napa and Solano Counties to complete construction. The Department also proposes to amend the CMIA baseline to update the project funding plan. Resolution FA-12-25 Resolution CMIA-PA-1213-19, Amending Resolution CMIA-PA-1011-023	2.1c.(1b)/ 2.5e.(1)	Mitchell Weiss Bijan Sartipi	A	D
140	Financial Allocation: \$55,000 in supplemental funds for the previously voted SHOPP Permanent Restoration (PPNO 4469) project in Mendocino County to close-out the construction contract. The current SHOPP allocation is \$3,095,200. This request for \$55,000 results in an increase of 1.8 percent over the current allocation. Resolution FA-12-24	2.5e.(2)	Mitchell Weiss Charles Fielder	A	D

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<b>Financial Allocations for Proposition 1B RTE 99 Projects</b>					
141	Financial Allocation: \$1,500,000 for the locally administered State Route 99/Elkhorn Boulevard Improvements (PPNO 6917) Route 99 project, in Sacramento County, on the State Highway System. Contributions from other sources: \$300,000. Resolution R99-A-1213-06 <i>(Related item under Tab 90.)</i>	2.5g.(2a)	Stephen Maller Rachel Falsetti	A	D
<b>Financial Allocations for Proposition 1B TCIF Projects</b>					
142	Financial Allocation: \$212,275,000 for three locally administered TCIF Rail projects. Contributions from other sources: \$88,937,000. Resolution TCIF-A-1213-08 <i>(Related Item under Tab 127.)</i>	2.5g.(5b)	Stephen Maller Rachel Falsetti	A	D
143	Financial Allocation: \$97,215,000 for six locally administered TCIF projects, off the State Highway System. Contributions from other sources: \$48,721,610. Resolution TCIF-A-1213-07 <i>(Related Item under Tabs 124, 125, &amp; 149.)</i>	2.5g.(5a)	Stephen Maller Rachel Falsetti	A	D
144	Financial Allocation: \$8,300,000 for the locally administered I-110 Freeway & C Street Interchange Improvements (PPNO TC20) TCIF project, in Los Angeles County, on the State Highway System. Contributions from other sources: \$19,493,000. Resolution TCIF-A-1213-09 <i>(Related Item under Tab 123.)</i>	2.5g.(5c)	Stephen Maller Rachel Falsetti	A	D
145	Financial Allocation: \$92,818,000 for two State administered TCIF projects, on the State Highway System. Contributions from other sources: \$30,382,000. Resolution TCIF-A-1213-10 <i>(Related Item under Tab 122.)</i>	2.5g.(5d)	Stephen Maller Rachel Falsetti	A	D
<b>Financial Allocations for Proposition 1B SHOPP Projects</b>					
146	Financial Allocation: \$49,539,000 for three SHOPP projects. Resolution SHOP1B-A-1213-01	2.5g.(6)	Juan Guzman Rachel Falsetti	A	D
<b>Financial Allocations for Proposition 1B HRCSA Projects</b>					
147	Financial Allocation: \$1,160,000 for two locally administered HRCSA projects. Contributions from other sources: \$4,351,000. Resolution GS1B-A-1213-02	2.5g.(9a)	Teresa Favila Bill Bronte	A	D
148	Financial Allocation: \$5,000,000 for the locally administered Lathrop Road Grade Separation with UPRR (PPNO 75-Rail) HRCSA project, in San Joaquin County. Contributions from other sources: \$15,087,000. Resolution GS1B-A-1213-03	2.5g.(9b)	Teresa Favila Bill Bronte	A	D
<b>Financial Allocations for Proposition 1B SLPP Projects</b>					
149	Financial Allocation: \$22,348,000 for 31 locally administered SLPP projects, off the State Highway System. Contributions from other sources: \$91,768,993. Resolution SLP1B-A-1213-22 <i>(Related Items under Tabs 56, 57, 60, &amp; 143.)</i>	2.5g.(10a)	Laurel Janssen Denix Anbiah	A	D
150	Financial Allocation: \$99,578,000 for six locally administered SLPP transit projects. Contributions from other sources: \$431,332,000. Resolution SLP1B-A-1213-23 <i>(Related Items under Tabs 74, 83, &amp; 84.)</i>	2.5g.(10b)	Laurel Janssen Denix Anbiah	A	D

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151	Financial Allocation: \$3,800,000 for two locally administered SLPP projects on the State Highway System. Contributions from other sources: \$28,418,000 Resolution SLP1B-A-1213-24	2.5g.(10c)	Laurel Janssen Denix Anbiah	A	D
152	Financial Allocation: \$8,000,000 for the State administered I-5/Genesee Avenue Interchange Reconstruction (PPNO 0129D) SLPP project, in San Diego County, on the State Highway System. Contributions from other sources: \$46,837,000. Resolution SLP1B-A-1213-25 <i>(Related Item under Tab 83.)</i>	2.5g.(10d)	Laurel Janssen Denix Anbiah	A	D
<b>Financial Allocations for STIP Transit Projects</b>					
153	Financial Allocation: \$45,441,000 for the locally administered 78 Light Rail Vehicles Acquisition (PPNO 4025) STIP transit project, in Los Angeles County. Resolution MFP-12-07	2.6a.	Juan Guzman Jane Perez	A	D
<b>Financial Allocations for Other Transit Projects</b>					
154	Financial Allocation: \$3,148,000 for the Waterborne Ferry Program in the San Francisco Bay Area for FY 2013-14 Resolution MFP-12-08	2.6d.	Juan Guzman Jane Perez	A	D
<b>Financial Allocations for Proposition 1A High Speed Passenger Train Bond Projects - Intercity</b>					
155	Financial Allocation: \$40,750,000 for the Proposition 1A HSPTB- Intercity program San Joaquin Merced to Le Grand Double Track, Segment 1 project. Resolution HST1A-A-1213-05	2.6f.(1)	Laurel Janssen Bill Bronte	A	D
<b>Financial Allocations for Proposition 1A High Speed Passenger Train Bond Projects – Urban and Commuter</b>					
156	Financial Allocation: \$180,479,000 for two Proposition 1A HSPTB – Urban/Commuter program projects. Contributions from other sources: \$126,681,000 Resolution HST1A-A-1213-06	2.6f.(2)	Laurel Janssen Jane Perez	A	D
<b>Request to Extend the Period of Project Allocation</b>					
157	Request to extend the period of allocation for six locally administered STIP projects for \$3,557,000 per STIP Guidelines. Waiver 13-11	2.8a.	Juan Guzman Denix Anbiah	A	D
<b>Request to Extend the Period of Contract Award</b>					
158	Request to extend the period of contract award for the locally administered Santa Cruz Branch Line Improvements project (PPNO 0932) for \$5,350,000 in Santa Cruz County, per Resolution G-06-08. Waiver 13-12	2.8b.(1)	Juan Guzman Jane Perez	A	D
159	Request to extend the period of contract award for the locally-administered Palos Verdes Drive North Bike Lanes project in the City of Rolling Hills Estates (PPNO 07-4087), Los Angeles County, for \$1,803,000 per Resolution G-06-08 Waiver 13-13	2.8b.(2)	Juan Guzman Denix Anbiah	A	D
160	Request to extend the period of contract award for the state administered Baldwin Park - Soundwalls project (PPNO 0309S) in Los Angeles County, per Resolution G-06-08. Waiver 13-14	2.8b.(3)	Juan Guzman Rachel Falsetti	A	D
161	Request to extend the period of contract award for the Blue Line Station Rehabilitation SLPP Transit project in San Diego County, per SLPP Guidelines. Waiver 13-15	2.8b.(4)	Juan Guzman Jane Perez	A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
162	Request to extend the period of contract award for two locally-administered Proposition 1A HSPTB – Urban/Commuter transit projects, per HSPTB Guidelines. Waiver 13-16	2.8b.(5)	Juan Guzman Jane Perez	A	D
163	Post fact request to extend the period of contract award for one SHOPP project to construct concrete barrier in San Bernardino County for \$1,988,000, per Resolution G-06-08. Waiver 13-20	2.8b.(6)	Juan Guzman Rachel Falsetti	A	D
<b><u>Request to Extend the Period of Project Development Expenditures</u></b>					
164	Request to extend the period of project development expenditures for the Wagon Trail Bypass project (PPNO 3067) in Calaveras County, per STIP Guidelines. Waiver 13-18	2.8d.(2)	Juan Guzman Rachel Falsetti	A	D
165	Request to extend the period of project development expenditure for four locally administered STIP projects totaling \$4,162,000 per STIP Guidelines Waiver 13-19	2.8d.(3)	Juan Guzman Denix Anbiah	A	D
166	Post fact request to extend the period of project development expenditure for the East Connector Road, State Route 299 to State Route 3 project (PPNO 02-2138) in Trinity County for \$1,650,000 per STIP Guidelines Waiver 13-21	2.8d.(4)	Juan Guzman Denix Anbiah	A	D
<b><u>OTHER MATTERS / PUBLIC COMMENT</u></b>					
2:30 pm	<b><u>Adjourn</u></b>				

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

\$ 93,896,000 Total SHOPP/Minor Requested for Allocation  
 \$ 47,411,000 Total STIP Requested for Allocation  
 \$ 601,533,000 Total Proposition 1B Bond Requested for Allocation  
\$ 2,055,000 Total Supplemental Funds Requested for Allocation  
 \$ 744,895,000 Sub-Total Project Funds Requested for Allocation

\$ 32,351,000 Delegated Allocations  
 \$ 777,246,000 Sub-Total, Highway Project Allocations

\$ 809,852,417 Contributions from Other Sources  
 \$ 1,587,098,417 Total Value

Total Jobs Created: 28,568 *(Includes Direct, Indirect, and Induced)*

(\$ 36,843,000) Total Proposition 1B Bond De-Allocations Requested.  
 (\$ 215,000) Total STIP De-Allocations Requested per AB 608

### **Mass Transportation Financial Matters**

\$ 45,441,000 Total STIP Requested for Allocation  
 \$ 3,148,000 Total Requested for Other Transit Projects (Waterborne Ferry)  
\$ 221,229,000 Total Proposition 1A Requested for Allocation  
 \$ 269,818,000 Total State Allocations

Total Jobs Created: 4,842 *(Includes Direct, Indirect, and Induced)*