

# MINUTES

## CALIFORNIA TRANSPORTATION COMMISSION

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

June 11, 2013  
Sacramento, California

11:00 AM

Commission Meeting  
Tsakopoulos Library Galleria  
828 I Street, Main Floor Galleria  
Sacramento, CA

11:00 AM	<b>GENERAL BUSINESS</b>				
1	Roll Call		1.1	James Ghielmetti	I C
	Chair Jim Ghielmetti	Present		Commissioner Jim Earp	Absent (Arrived at 11:02 AM)
	Commissioner Bob Alvarado	Present (Departed at 3:40 PM)		Commissioner Dario Frommer	Absent (Arrived at 11:24 AM)
	Commissioner Darius Assemi	Present		Commissioner Carl Guardino	Absent (Arrived at 11:06 AM)
	Commissioner Yvonne Burke	Present		Commissioner Fran Inman	Present
	Commissioner Lucetta Dunn	Present		Commissioner Joe Tavaglione	Present (Departed at 2:30 PM)
	<b>TOTAL</b>			<b>Present:</b>	
				<b>Absent:</b>	
	Senator Mark DeSaulnier, Ex-Officio			Absent (Arrived at 11:33 AM, departed at 12:05 PM)	
	Assembly member Bonnie Lowenthal, Ex-Officio			Absent (Arrived at 11:07 AM, departed at 12:00 PM)	

2	Approval of Minutes for May 7, 2013		1.2	James Ghielmetti	A C
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tavaglione

**Second:** Dunn

**Vote result:** 7-0

**Absent:** Earp, Frommer, Guardino

3	Executive Director's Report		1.3	Andre Boutros	A C
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CTC Executive Director Andre Boutros discussed the changes to the 2013 CTC meeting calendar and also the proposed 2014 meeting dates.

**Recommendation:** Approval of 2013 calendar change and 2014 CTC Meeting Calendar

**Action Taken:** Approved

**Motion:** Tavaglione

**Second:** Alvarado

**Vote result:** 8-0

**Absent:** Frommer, Guardino

Mr. Boutros also recognized Susan Bransen as the new Chief Deputy Director for the CTC.

4	Commission Reports		1.4	James Ghielmetti	A C
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No Commissioner Reports were given.

5	Commissioners' Meetings for Compensation		1.5	James Ghielmetti	A C
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Dunn

**Second:** Tavaglione

**Vote result:** 8-0

**Absent:** Frommer, Guardino

Tab #	Item Description	Ref. #	Presenter	Status*	
<b><u>BUSINESS, TRANSPORTATION &amp; HOUSING AGENCY REPORT</u></b>					
6	Report by Agency Secretary and/or Deputy Secretary	1.6	Brian Kelly	I	B

Deputy Secretary for Transportation, Business, Transportation and Housing Agency, Brian Annis, gave a brief update on the new Transportation Agency, he added Caltrans would have an independent review of its performance and sustainability efforts and he discussed high speed rail.

<b><u>CALTRANS REPORT</u></b>					
7	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D

Caltrans Director Malcolm Dougherty discussed Caltrans personnel changes, TIGER grants, congratulated Susan Bransen on her appointment and he is looking forward to working with the new Transportation Agency.

<b><u>UNITED STATES DEPARTMENT OF TRANSPORTATION REPORT</u></b>					
8	Report by US Department of Transportation	1.11	Vincent Mammano	I	R

Vincent Mammano congratulated the Southern California members of the National Freight Advisory Committee (Commissioner Fran Inman; Assemblymember Bonnie Lowenthal; Kristin Decas, Executive Director of Port of Hueneme; and USC Professor Genevieve Giuliano, Ph.D.); discussed TIGER, Map 21, and Buy America.

<b><u>LOCAL REPORTS</u></b>					
9	Report by Regional Agencies Moderator	1.8	Wil Ridder	I	R

Wil Ridder updated on recent topics discussed by the RTPA including their workshop focusing on streamlining on federal funding, budget and allocation capacity, 2014 STIP Guidelines, announced new moderator Adriann Cardoso (OCTA) and Vice-Moderator Renee DeVer-Okie (SACOG) and he thanked staff for their assistance.

10	Report by Rural Counties Task Force Chair	1.9	Sharon Scherzinger	I	R
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Sharon Scherzinger briefly discussed the activities of the Rural Counties Task Force including STIP Guidelines and Buy America.

11	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	I	R
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Andy Chesley announced he was looking forward to the Focus on the Future Conference in November 18-19 in San Diego. He also discussed Buy America and delivery of Prop 1B program.

<b><u>POLICY MATTERS</u></b>					
12	State and Federal Legislative Matters	4.1	Susan Bransen	A	C

CTC Chief Deputy Susan Bransen gave an update on current legislative bills.

**Recommendation:** Approval of staff report

**Action Taken:** Approved

**Motion:** Tavaglione

**Second:** Burke

**Vote result:** 10-0

**Absent:** None

*Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:*

State and Federal Legislative Matters

**YELLOW BOOK ITEM**

13	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I	D
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Caltrans, Division of Budgets, Chief Steven Keck gave an update on the Budget and Allocation Capacity via PowerPoint.

14	Draft 2014 STIP Fund Estimate	4.3	Mitchell Weiss Steven Keck	I	D
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Tab #	Item Description	Ref. #	Presenter	Status*
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CTC Deputy Director Mitchell Weiss and Caltrans, Division of Budgets, Chief Steven Keck gave update on the 2014 STIP Fund Estimate and announced the July 18<sup>th</sup> 2014 STIP Guidelines Hearing/Fund Estimate Workshop.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Draft 2014 STIP Fund Estimate

**YELLOW SUPPLEMENTAL ITEM  
and PINK REVISED ATTACHMENT**

15	Draft 2014 STIP Guidelines	4.4	Mitchell Weiss	A	C
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CTC Deputy Director Mitchell Weiss gave highlights of this cycle of the 2014 STIP Guidelines including amendment of permanent guidelines, proposing additional reporting, expanded reporting on completed projects, ITIP Environmental Impact and intercity Rail Projects.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Draft 2014 STIP Guidelines

**PINK BOOK ITEM**

16	Buy America Update	4.17	Susan Bransen Brent Green	I	D
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Caltrans Division of Right of Way and Land Surveys Chief, Brent Green, gave update on Buy America.

Public Speaker

- Valerie Winn - PG&E
- Rod Brewer - Southern California Edison
- Congressman Bill Thomas - Kern COG & Various Cities
- Raul Rojas - City of Bakersfield
- Ray Wolfe - SANBAG

17	Workgroup Update – California Transportation Infrastructure Priorities	4.18	Brian Kelly	I	B
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Deputy Secretary for Transportation, Business, Transportation and Housing Agency, Brian Annis, gave an update on the California Transportation Infrastructure priorities.

<b>INFORMATION CALENDAR</b>		Stephen Maller			
18	<b>Informational Reports on Allocations Under Delegated Authority</b> -- Emergency G-11 Allocations (2.5f.(1)): \$645,000 for two projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$8,621,000 for six projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$1,315,000 for two District minor projects.	2.5f.		I	D

This Item was presented as part of the Information Calendar.

19	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D
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This Item was presented as part of the Information Calendar.

20	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a		I	D
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This Item was presented as part of the Information Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*	
21	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

This Item was presented as part of the Information Calendar.

22	Quarterly Update on Implementation of the Recovery Act of 2009	3.3		I	D
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This Item was presented as part of the Information Calendar.

23	Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Commission Allocation per SB 184	3.4		I	C
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This Item was presented as part of the Information Calendar.

24	Third Quarter FY 2012-13 – Finance Report	3.6		I	D
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This Item was presented as part of the Information Calendar.

25	Second Quarter – Balance Report and AB 1012 – “Use It or Lose It” provision for FFY 2011 Unobligated CMAQ and RSTP Funds	3.12		A	D
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This Item was presented as part of the Information Calendar.

26	2014 Facilities Infrastructure Plan (Five Year Capital Plan)	4.5		I	D
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This Item was presented as part of the Information Calendar.

27	Annual Review of Rate for Local Government Matching of Grants for the California Aid to Airports Program (CAAP)	4.11		I	D
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This Item was presented as part of the Information Calendar.

Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:

Annual Review of Rate for Local Government Matching of Grants for the CAAP

--Revise Book Item, last part of “Summary” as: “...adopt the attached resolution at its ~~June~~ **August** 2013 meeting.”

28	Draft of Capital Improvement Plan Element of the California Aviation System Plan	4.12		I	D
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This Item was presented as part of the Information Calendar.

<b>CONSENT CALENDAR</b>			Stephen Maller		
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**Recommendation:** Approval of Consent Calendar with noted changes.

**Action Taken:** Approved with changes

**Motion:** Tavaglione

**Second:** Dunn

**Vote result:** 9-0

**Absent:** Assemi

29	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.(2)		A	D
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This Item was presented and approved as part of the Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*	
30	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 <i>(Related Item under Tab 164) 2.5g.(10c)</i>	2.1a.(3)		A	D

This Item was presented and approved as part of the Consent Calendar.

31	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 (Frenchman Hill to Grizzly Creek Bridge) 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	2.1a.(4)		A	D
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This Item was presented and approved as part of the Consent Calendar.

32	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	2.1a.(5)		A	D
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This Item was presented and approved as part of the Consent Calendar.

33	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	2.1a.(7)		A	D
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This Item was presented and approved as part of the Consent Calendar.

34	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	2.1a.(8)		A	D
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This Item was presented and approved as part of the Consent Calendar.

35	The Mendocino Council of Governments (MCOG) proposes to amend the 2012 STIP to de-program \$554,000 in Regional Improvement Program (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 Transportation Enhancement (TE) projects in Mendocino County; the Branscomb Road Bridge project (PPNO 4517) and the Ukiah Downtown Streetscape Improvement Phase 1 project (PPNO 4563). STIP Amendment 12S-027	2.1a.(9)		A	D
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Tab #	Item Description	Ref. #	Presenter	Status*
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This Item was presented and approved as part of the Consent Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

The Mendocino Council of Governments (MCOG) proposes to amend the 2012 STIP to de-program ~~\$554,000~~ **\$604,000** in Regional Improvement Program (RIP) funds from the Blosser Lane Elementary School Enhancements project (PPNO 4516) in Mendocino County. MCOG also proposes to program ~~\$604,000~~ **\$554,000** in RIP funds to two existing RIP Transportation Enhancement (TE) projects in Mendocino County; the Branscomb Road Bridge project (PPNO 4517) and the Ukiah Downtown Streetscape Improvement Phase 1 project (PPNO 4563).

--Correct dollar amounts in Agenda Language. Book Item is correct.

36	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	2.1a.(10)		A	D
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This Item was presented and approved as part of the Consent Calendar.

37	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	2.1a.(11)		A	D
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This Item was presented and approved as part of the Consent Calendar.

38	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 San Joaquin County. STIP Amendment 12S-030	2.1a.(12)		A	D
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This Item was presented and approved as part of the Consent Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

STIP program amendment for the Oakley to Port Chicago Double Track (Segment 2, Phase 2) project (PPNO 2099) and the Stockton to Escalon (Segment 3) project (PPNO 2030A)

-- Correct Book Item, Page 2, "Stockton to Escalon Double Track (Segment 3) project (PPNP 2030A)" chart; change amounts from negative to positive as follows: ~~(20,500)~~ **20,500**.

39	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	2.1a.(13)		A	D
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This Item was presented and approved as part of the Consent Calendar.

40	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	2.1a.(14)		A	D
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Tab #	Item Description	Ref. #	Presenter	Status*	
41	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	2.1a.(15)		A	D

This Item was presented and approved as part of the Consent Calendar.

42	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 Ekwill Street Extension project (PPNO 4611) in Santa Barbara County. STIP Amendment 12S-034	2.1a.(16)		A	D
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This Item was presented and approved as part of the Consent Calendar.

43	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	2.1a.(17)		A	D
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This Item was presented and approved as part of the Consent Calendar.

44	The Modoc County Transportation Commission (MCTC) 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	2.1a.(18)		A	D
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This Item was presented and approved as part of the Consent Calendar.

45	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	2.1a.(19)		A	D
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This Item was presented and approved as part of the Consent Calendar.

46	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	2.1a.(21)		A	D
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This Item was presented and approved as part of the Consent Calendar.

This Item was presented and approved as part of the Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*	
47	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	2.1a.(23)		A	D

This Item was presented and approved as part of the Consent Calendar.

48	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	2.1a.(24)		A	D
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This Item was presented and approved as part of the Consent Calendar.

49	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	2.1a.(25)		A	D
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This Item was presented and approved as part of the Consent Calendar.

50	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 TE funds to a new Pedestrian Improvements project along the Alturas Central Business District (PPNO 2534) in Modoc County. STIP Amendment 12S-044	2.1a.(26)		A	D
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This Item was presented and approved as part of the Consent Calendar.

51	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	2.1a.(27)		A	D
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This Item was presented and approved as part of the Consent Calendar.

52	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	2.1a.(28)		A	D
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This Item was presented and approved as part of the Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*	
53	The Santa Clara Valley Transportation Authority (VTA) is requesting to amend TCRP Project 7.2 – Extend CalTrain to Gilroy; Platform modification & Gilroy Storage Tracks to revise the project funding plan and de-allocate \$18,123,000 TCRP funds previously allocated to Construction. Furthermore, the VTA and the Transportation Authority of Monterey County (TAMC) are also requesting to add a new TCRP Project 7.3 – CalTrain Service Improvement Phase III; Connect Gilroy yard/station track to Union Pacific mainline track and allocate \$18,123,000 TCRP funds to PS&E (\$890,000) and Construction (\$17,233,000) for Project 7.3. Resolution TAA-12-11, Amending Resolution TAA-10-14 Resolution TFP-12-10, Amending Resolution TFP-07-08	2.1a.(32) /2.6e.(2)		A	D

This Item was presented and approved as part of the Consent Calendar.

54	Financial Allocation Amendment: Reduce the original TCIF allocation for construction support from \$7,567,000 to \$0, for Project 67 - State Route 905 (East of Route 805/905 Separation to East of Britannia Overcrossing project [PPNO 0703]) in San Diego County, and revise the project funding plan. Resolution TCIF-P-1213-77, Amending Resolution TCIF-P-0809-001B Resolution TCIF-AA-1213-19, Amending Resolution TCIF-AA-1112-03	2.1c.(5l)/ 2.5g.(5t)		A	D
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This Item was presented and approved as part of the Consent Calendar.

55	Submittal of Notice of Availability for Comments:  11- San Diego County Mid-Coast Corridor Transit Project Extension of the San Diego Trolley Blue Line for approximately 11 miles from Downtown to University City in San Diego County (DSEIR)	2.2b.(2)		A	C
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This Item was presented and approved as part of the Consent Calendar.

56	Approval of Projects for Future Consideration of Funding: 03-But-99 Rock Creek Bridge Widening Project Roadway and bridge improvements on SR-99 in Placer County. (MND) (PPNO 2427) (SHOPP) Resolution E-13-47	2.2c.(2)		A	D
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This Item was presented and approved as part of the Consent Calendar.

57	Approval of Project for Future Consideration of Funding: 02 – Plumas County Road A15 Reconstruction/Rehabilitation Project - Construction of various street improvements on Road A15 in the City of Portola (MND) (STIP) (PPNO 2480) Resolution E-13-48	2.2c.(3)		A	C
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This Item was presented and approved as part of the Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*	
58	Approval of Project for Future Consideration of Funding: 03 – Sacramento County Sacramento City College Pedestrian Overcrossing Project - Construction of Pedestrian Overcrossing in the City of Sacramento (MND) (STIP-TE) (PPNO 6577) Resolution E-13-49	2.2c.(4)		A	C

This Item was presented and approved as part of the Consent Calendar.

59	Approval of Project for Future Consideration of Funding: 03 – Sacramento County Franklin Boulevard Improvements Project - Construction of various street improvements on Franklin Boulevard between 47 <sup>th</sup> Avenue and the Sacramento City/County Line (MND) (STIP-TE) (PPNO 6580) Resolution E-13-50 <i>(Related Item under Tab 135.) 2.5c.(5)</i>	2.2c.(5)		A	C
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This Item was presented and approved as part of the Consent Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Approval of Project for Future Consideration of Funding for the Sacramento County Franklin Boulevard Improvements Project - Construction of various street improvements on Franklin Boulevard between 47<sup>th</sup> Avenue and the Sacramento City/County Line (PPNO 6580)

**PINK REPLACEMENT ITEM**

60	Approval of Project for Future Consideration of Funding: 07 – Los Angeles County 25 <sup>th</sup> Street East Alignment Project - widen and construct various street improvements on 25 <sup>th</sup> Street East at Avenue J and Lancaster Boulevard in the City of Lancaster (MND) (SLPP) Resolution E-13-51 <i>(Related Item under Tab 162) 2.5g.(10a)</i>	2.2c.(6)		A	C
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This Item was presented and approved as part of the Consent Calendar.

61	Approval of Project for Future Consideration of Funding: 08 – San Bernardino County 5 <sup>th</sup> Street Corridor Improvements Project – Widen and construct various street improvements on 5 <sup>th</sup> Street from Victoria Avenue to Palm Avenue in the City of Highland. (MND) (SLPP) Resolution E-13-52 <i>(Related Item under Tab 162) 2.5g.(10a)</i>	2.2c.(7)		A	C
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This Item was pulled from the Consent Calendar at the request of Commissioner Inman who had to recuse herself from action on the item. It was taken up after the Consent Calendar.

**Recommendation:** Approval of Items 61 and 63.

**Action Taken:** Approved

**Motion:** Tavaglione

**Second:** Frommer

**Vote result:** 8-0

**Absent:** Assemi

**Recuse:** Inman

62	Approval of Project for Future Consideration of Funding: 08 – San Bernardino County Base Line/Greenspot Road Traffic Safety and Bikeway Improvements Project – Construction of various street improvements, bicycle, and pedestrian amenities in the City of Highland. (MND) (SLPP) Resolution E-13-53 <i>(Related Item under Tab 162) 2.5g.(10a)</i>	2.2c.(8)		A	C
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This Item was presented and approved as part of the Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*	
63	Approval of Project for Future Consideration of Funding: 08 – San Bernardino County Redlands Boulevard/Alabama Street Intersection Improvement Project – Widen and realign Redlands Boulevard and Alabama Street in the City of Redlands (MND) (SLPP) Resolution E-13-54 <i>(Related Item under Tab 162.) 2.5g.(10a)</i>	2.2c.(9)		A	C

This Item was pulled from the Consent Calendar at the request of Commissioner Inman who had to recuse herself from action on the item. It was taken up after the Consent Calendar.

**Recommendation:** Approval of Items 61 and 63.

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Frommer      **Vote result:** 8-0      **Absent:** Assemi      **Recuse:** Inman

64	Approval of Project for Future Consideration of Funding: 08 – San Bernardino County Yucca Loma Road/Yates Road/Green Tree Boulevard Transportation Improvement Project – Construct a new bridge across the Mojave River and improve existing roads between the Town of Apple Valley in unincorporated San Bernardino County and the City of Victorville (MND) (SLPP) Resolution E-13-55 <i>(Related Item under Tab 162.) 2.5g.(10a)</i>	2.2c.(10)		A	C
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This Item was presented and approved as part of the Consent Calendar.

65	Approval of Project for Future Consideration of Funding: 08 – Riverside County Perris Boulevard Improvements Project – Widen and construct various roadway improvements on Perris Boulevard in the City of Moreno Valley (MND) (SLPP) Resolution E-13-56 <i>(Related Item under Tab 162.) 2.5g.(10a)</i>	2.2c.(11)		A	C
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This Item was presented and approved as part of the Consent Calendar.

66	Approval of Project for Future Consideration of Funding: 10 – San Joaquin County Weber Avenue Streetscape Beautification Project – Installation of various streetscape improvements on Weber Avenue in the City of Stockton (MND) (STIP-TE) (PPNO 0018E) Resolution E-13-57 <i>(Related Item under Tab 136.) 2.5c.(5)</i>	2.2c.(12)		A	C
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This Item was presented and approved as part of the Consent Calendar.

67	Three Relinquishment Resolutions – -- 01-Men-101U-PM 99.49/99.79 Right of way along Route 101 near Confusion Hill, in the county of Mendocino. Resolution R-3875  -- 10-Mer-99-PM 23.81 Right of way along Route 99 at Olive Avenue, in the city of Atwater. Resolution R-3876  -- 10-Cal-4-PM R21.5 Right of way along Route 4 at Casey Street and Gardner Lane, in the city of Angels (Angels Camp). Resolution R-3877	2.3c		A	D
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Tab #	Item Description	Ref. #	Presenter	Status*
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This Item was presented and approved as part of the Consent Calendar.

68 8 Ayes	13 Resolutions of Necessity Resolutions C-21064 through C-21076	2.4b		A	D
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This Item was presented and approved as part of the Consent Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

43 12 Resolutions of Necessity

Resolutions C-21064 through **C-21071 and C-21073 through** C-21076

➤ Resolution C-21072 (Jason S. Lee, et al.; 08-SBd-138; PM 2.90; Parcel 21561-1 - EA 3401U9) **Withdrawn prior to the CTC Meeting**

69	Director's Deeds Items 1 through 31 Excess Lands - Return to State: \$6,547,700 Return to Others: \$0	2.4d		A	D
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This Item was presented and approved as part of the Consent Calendar.

70	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$1,809,000, from \$8,745,000 to \$6,936,000, from Project 24 - Tier 1; Pier F Support Yard project (PPNO TC24) and by \$10,784,000, from \$27,000,000 to \$16,216,000, from Project 25 – Ports Rail System; Track Realignment at Ocean Boulevard project (PPNO TC25), both in Los Angeles county, to reflect contract award savings. Resolution TCIF-AA-1213-18, Amending Resolution TCIF-A-1112-03	2.5g.(5s)		A	D
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This Item was presented and approved as part of the Consent Calendar.

71	Financial Allocation Amendment: Reduce the original TLSP allocation by \$462,959, from \$2,000,000 to \$1,537,041, for the San Bernardino Valley Coordinated Traffic Signal System – Tier 3 and 4 project in San Bernardino County, to reflect award savings. Resolution TLS1B-AA-1213-04, Amending Resolution TLS1B-A-1011-001	2.5g.(7)		A	D
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This Item was presented and approved as part of the Consent Calendar.

72	Financial Allocation Amendment: Reduce the original HRCSA allocation for construction by a combined total of \$6,444,000, from \$27,000,000 to \$20,556,000, from three HRCSA projects, all in San Joaquin County, to reflect contract award savings. Resolution GS1B-AA-1213-02, Amending Resolution GS1B-A-0910-004	2.5g.(9a)		A	D
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This Item was presented and approved as part of the Consent Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial Allocation Amendment for HRCSA projects

--Revise Attachment and Vote List for Project 1(Eight Mile Road (West)), Project 2 (Eight Mile Road (East)), and Project 3 (Lower Sacramento Road/UPRR Grade Separation, between Armor Drive and Marlette Road); correct Budget Year as ~~2007-08~~ **2008-09**.

Tab #	Item Description	Ref. #	Presenter	Status*	
73	Financial Allocation Amendment: Reduce the original HRCSA allocation for construction by \$1,578,440, from \$9,000,000 to \$7,421,560, from the G Street Undercrossing Project in Merced County, to reflect contract award savings. Resolution GS1B-AA-1213-03, Amending Resolution GS1B-A-0910-003	2.5g.(9b)		A	D

This Item was presented and approved as part of the Consent Calendar.

74	Financial Allocation Amendment: Reduce the original SLPP allocation by \$119,000, from \$472,000 to \$353,000, for the Dale Street Reconstruction and Idaho Street Reconstruction project, in Orange County. Resolution SLP1B-AA-1213-20, Amending Resolution SLP1B-A-1213-18	2.5g.(10f)		A	D
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This Item was presented and approved as part of the Consent Calendar.

75	Financial Allocation Amendment: Reduce the original SLPP allocation by \$165,000, from \$600,000 to \$435,000, for Jamboree Road Rehabilitation project, in Orange County. Resolution SLP1B-AA-1213-21 Amending Resolution SLP1B-A-1213-14	2.5g.(10g)		A	D
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This Item was presented and approved as part of the Consent Calendar.

76	Financial Allocation Amendment: Reduce the original SLPP allocation by \$43,000, from \$1,000,000 to \$957,000, for the Route 91 Auxiliary Lane project, in the Riverside County. Resolution SLP1B-AA-1213-22 Amending Resolution SLP1B-A-1011-01	2.5g.(10h)		A	D
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This Item was presented and approved as part of the Consent Calendar.

77	The Department and the Los Angeles County Metropolitan Transportation Authority propose to amend TCRP Project 42.0 – I-5 Carpool Lane from Orange County Line to I-605 Corridor project (PPNOs 4153, 2808, 4154, 4155 and 4156) in Los Angeles County, to redistribute \$3,210,000 in previously allocated TCRP funds from the Environmental phase to Design (\$508,000) and Right of Way (\$2,702,000). Resolution TFP-12-11, Amending TCPD-01-09	2.6e.(1)		A	D
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This Item was presented and approved as part of the Consent Calendar.

78	Technical correction to Resolution CMIA-A-1112-005, originally approved on August 10, 2011, for the I-5 South HOV Lane-Segment 1 (PPNO 4153) in Los Angeles County. A technical correction is needed to revise Project Development and Right of Way estimate amounts in the vote box.	2.9a		A	D
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This Item was presented and approved as part of the Consent Calendar.

79	Technical correction to Resolution CMIA-A-1112-030, originally approved on April 25, 2012, for the I-5 South HOV Lane-Segment 3 (PPNO 4154) and the I-5 South HOV Lane-Segment 4 (PPNO 4155) in Los Angeles County. A technical correction is needed to revise Project Development and Right of Way estimate amounts in the vote boxes.	2.9b		A	D
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Tab #	Item Description	Ref. #	Presenter	Status*	
80	Technical correction to Resolution FP-12-51, originally approved on May 7, 2013 for \$11,170,000 for 31 locally administered STIP projects. A technical correction is needed for Project 4 – Old Highway 99W Rehabilitation (North of Maxwell) project (PPNO 3186) to revise the Fund Type from federally funded to state funded.	2.9c		A	D

This Item was presented and approved as part of the Consent Calendar.

81	Approval of \$300,324,000 from the Proposition 1B Bond Program, for reimbursement to the State Highway Account, for six bond funded projects that were advanced using Recovery Act funding in accordance with AB 3x 20. Resolution G-13-04 Resolution FS-12-01	4.13		A	D
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This Item was presented and approved as part of the Consent Calendar.

<b>END OF CONSENT CALENDAR</b>					
<b>Airspace Leases</b>					
82	Request for approval to execute a long term airspace lease agreement with Jewelry Square Associates	2.4c.(1)	Stephen Maller Brent Green	A	D

**Recommendation:** Approval of Items 82-84

**Action Taken:** Approved

**Motion:** Guardino                      **Second:** Tavaglione                      **Vote result:** 10-0                      **Absent:** None

83	Request for approval to execute a long term airspace lease agreement with 888 Brannan LP	2.4c.(2)	Stephen Maller Brent Green	A	D
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**Recommendation:** Approval of Items 82-84

**Action Taken:** Approved

**Motion:** Guardino                      **Second:** Tavaglione                      **Vote result:** 10-0                      **Absent:** None

84	Request for approval to execute a long term airspace lease agreement with Euromotors, Inc	2.4c.(3)	Stephen Maller Brent Green	A	D
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**Recommendation:** Approval of Items 82-84

**Action Taken:** Approved

**Motion:** Guardino                      **Second:** Tavaglione                      **Vote result:** 10-0                      **Absent:** None

<b>PROGRAM STATUS</b>					
85	Third Quarter FY 2012-13 – Rail Operations Report	3.7	Juan Guzman Bill Bronte	I	D

Caltrans Division of Rail Chief Bill Bronte gave an update on the third quarter Rail Operations Report for FY 2012-13.

86	Third Quarter FY 2012-13 – Project Delivery Report	3.8	Stephen Maller James Davis	I	D
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CTC Deputy Director Stephen Maller presented the third quarterly Project Delivery Report for FY 2012-13.

Tab #	Item Description	Ref. #	Presenter	Status*	
87	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

Caltrans Office of California Transportation Commission Liaison Office Chief Greg Wong briefly discussed the quarterly reports for Proposition 1B,

88	Preliminary Close-Out Report on FY 2012-13 Right of Way Lump Sum Allocation	3.10	Stephen Maller Brent Green	I	D
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CTC Deputy Director Stephen Maller presented the Preliminary Close-Out Report on FY 2012-13 Right of Way Lump Sum Allocation.

89	Financial Allocation: \$195,104,000 for FY 2013-14 Right of Way Lump Sum Allocation. Resolution FM-12-04	2.5h.	Stephen Maller Brent Green	A	D
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tavaglione

**Second:** Alvarado

**Vote result:** 10-0

**Absent:** None

90	Quarterly Report – Local Assistance Lump Sum Allocation for the period ending March 31, 2013	3.11	Laurel Janssen Denix Anbiah	I	D
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CTC Associate Deputy Director Laurel Jansen briefly discussed the quarterly report for the Local Assistance Lump Sum Allocation for the period ending March 31, 2013.

91	Financial Allocation: \$104,063,000 in State funds for FY 2013-14 Local Assistance Lump Sum Allocation. Resolution FM-12-05	2.5i.	Laurel Janssen Denix Anbiah	A	D
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Assemi

**Vote result:** 10-0

**Absent:** None

92	Preliminary Close-out Report on FY 2012-13 Minor Program Lump Sum Allocation	3.13	Juan Guzman Rachel Falsetti	I	D
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CTC Associate Deputy Director presented the Preliminary Close-out Report on FY 2012-13 Minor Program Lump Sum Allocation.

93	Financial Allocation: \$70,365,000 for FY 2013-14 Minor Program Lump Sum Allocation. Resolution FM-12-06	2.5j.	Juan Guzman Rachel Falsetti	A	D
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Earp

**Second:** Tavaglione

**Vote result:** 10-0

**Absent:** None

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial Allocation for FY 2013-14 Minor Program Lump Sum Allocation

--Revise Attachment; Page 1, EA 4G350, correct the Route as 3 299.

Tab #	Item Description	Ref. #	Presenter	Status*	
94	Update on the Transportation Agency for Monterey County Operating and Maintenance Plan	3.14	Juan Guzman Debbie Hale	I	C

Transportation Agency for Monterey County Executive Director Debbie Hale gave an update on the Transportation Agency for Monterey County Operating and Maintenance Plan.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Update on the Transportation Agency for Monterey County Operating and Maintenance Plan

**YELLOW BOOK ITEM**

95	Status Update on Trade Corridor Improvement Fund (TCIF) Projects	3.5	Stephen Maller Kenneth Kao Patricia Chen	I	D/ R
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Kenneth Kao representing northern California and Anne Mayer representing southern California discussed their respective area's TCIF projects.

Public Speakers

Anne Mayer - Southern CA Consensus Group  
Juan Acosta - BNSF Railway

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Status Update on TCIF Projects

**YELLOW BOOK ITEM**

<b>POLICY MATTERS</b>					
96	Trade Corridor Improvement Fund Program – Proposal to Utilize Program Savings	4.16	Stephen Maller	I	C

CTC Deputy Director presented the TCIF Program - Proposal to Utilize Program Savings.

Public Speaker

Darrell Johnson - CEO, Orange County Transportation Authority  
Anne Mayer - Southern California Consensus Group  
Kenneth Kao - MTC  
Paul Hubler - Alameda Corridor East Construction Authority

97	Trade Corridors Improvement Fund Program – Program Amendment: Remove from the program Project 58 - I10 Citrus Avenue Interchange and Project 65 - Vineyard Avenue Grade Separation; increase funding for Project 84 - Laurel Avenue Grade Separation, Project 64 - Lengwood Road Grade Separation, and Project 61 – South Milliken Avenue Grade Separation; adjust funding to Project 89 – I-80/680/12 Connector. Resolution TCIF-P-1213-79 <i>(Related Items under Tabs 149 &amp; 150) 2.5g.(5i) &amp; 2.5g.(5j)</i>	4.15	Stephen Maller	A	C
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Assemi

**Vote result:** 9-0

**Absent:** Tavaglione

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Trade Corridors Improvement Fund Program – Program Amendment: Remove from the program Project ~~58~~ **57** - I10 Citrus Avenue Interchange and Project 65 - Vineyard Avenue Grade Separation; increase funding for Project 84 - Laurel Avenue Grade Separation, Project 64 - ~~Lengwood~~ **Lenwood** Road Grade Separation, and Project 61 – South Milliken Avenue Grade Separation; adjust funding to Project 89 – I-80/680/12 Connector.

--Revise Agenda Language.

--Revise Book Item, all pages; correct the project number for the I10 Citrus Avenue Interchange as Project ~~58~~ **57**

Tab #	Item Description	Ref. #	Presenter	Status*	
98	Updated Presidio Parkway Funding Plan	4.6	Stephen Maller Kome Ajise	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Earp                      **Second:** Frommer                      **Vote result:** 9-0                      **Absent:** Tavaglione

<b>Financial Allocation for Multi-Funded Project with SHOPP/STIP/SLPP Program Funds – Presidio Parkway Project (Doyle Drive)</b>					
99	Advance Financial Allocation: \$9,680,000 for the SHOPP portion of the Presidio Parkway P3 milestone payment (Doyle Drive project), located in San Francisco County, programmed in FY 2015-16. Resolution FP-12-70	2.5b.(2b)	Stephen Maller Rachel Falsetti	A	D

**Recommendation:** Approval of Items 99 and 100

**Action Taken:** Approved

**Motion:** Dunn                      **Second:** Assemi                      **Vote result:** 9-0                      **Absent:** Tavaglione

100	Financial Allocation: \$91,366,000 for STIP/SLPP portion of the Presidio Parkway P3 milestone payment (Doyle Drive project [PPNO 0619A]) in San Francisco County. The allocation is: \$67,000,000 of STIP, \$19,366,000 of SLPP and an advance of \$5,000,000 of STIP, programmed in FY 2014-15. Resolution FP-12-69 Resolution SLP1B-A-1213-30	2.5g.(10e)	Stephen Maller Rachel Falsetti Denix Anbiah	A	D
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**Recommendation:** Approval of Items 99 and 100

**Action Taken:** Approved

**Motion:** Dunn                      **Second:** Assemi                      **Vote result:** 9-0                      **Absent:** Tavaglione

101	Advance Financial Allocation: \$600,000 for Resident Engineer Office for the Presidio Parkway P3 (Doyle Drive project), located in San Francisco County. Allocation is from the project’s SHOPP Risk Reserve programmed in FY 2015-16. Resolution FP-12-71	2.5b.(2c)	Stephen Maller Rachel Falsetti	A	C
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Assemi                      **Second:** Earp                      **Vote result:** 9-0                      **Absent:** Tavaglione

<b>POLICY MATTERS</b>					
102	State-Local Partnership Competitive Program Amendment Resolution SLP1B-P-1213-13	4.7	Laurel Janssen	A	C

**Recommendation:** Approval of Nelson Lane

**Action Taken:** Approved

**Motion:** Earp                      **Second:** Guardino                      **Vote result:** 9-0                      **Absent:** Tavaglione

**Recommendation:** Approval of Remaining Projects - Elk Grove and Highland

**Action Taken:** Approved

**Motion:** Earp                      **Second:** Frommer                      **Vote result:** 9-0                      **Absent:** Tavaglione

Public Speakers

Tom Cosgrove – City of Lincoln

Ray Leftwich – City Engineer, City of Lincoln

Rick Carter – City of Elk Grove

Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:

State-Local Partnership Formula Program Amendment

**PINK REVISED ITEM**

Tab #	Item Description	Ref. #	Presenter	Status*	
103	State-Local Partnership Formula Program Amendment Resolution SLP1B-P-1213-14	4.8	Laurel Janssen	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Dunn                      **Second:** Assemi                      **Vote result:** 9-0                      **Absent:** Tavaglione

104	Proposition 1A High-Speed Passenger Train Program Amendment Resolution HST1A-P-1213-01	4.9	Laurel Janssen	A	C
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Guardino                      **Second:** Assemi                      **Vote result:** 9-0                      **Absent:** Tavaglione

105	State Route 99 Corridor Bond Program – Prudent Reserve Policy Resolution R99-1213-09	4.10	Stephen Maller Rachel Falsetti	A	D
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Caltrans Office of California Transportation Commission Liaison Office Chief Greg Wong briefly discussed the State Route 99 Corridor Bond Program – Prudent Reserve Policy

Public Speakers

Carlos Yamzon - Stanislaus Council of Governments  
Stephanie Burnside - Council member City of Modesto

<b><u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u></b>					
106	Approval of Project for Future Consideration of Funding:  01-DN-197, Various, 01-DN-199, Various 197/199 Safe STAA Access Project Roadway improvements on SR-197 and SR-199 in Del Norte County (FEIR) (PPNO 1047, PPNO 1073, EA 48110, EA 45490) (STIP, SHOPP) Resolution E- 13-46	2.2c.(1)	Laura Pennebaker Katrina Pierce	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Assemi                      **Second:** Frommer                      **Vote result:** 9-0                      **Absent:** Tavaglione

Public Speakers

Eileen Cooper - Friends of Del Norte & many citizens/petition  
Kevin Church - Project Manager, Caltrans District 1  
Gerry Hemmingsen - Del Norte County Board of Supervisors  
Douglas Wakefield - Del Norte Local Transportation Commission  
Chris Howard - Crescent City/Del Norte County Chambers of Commerce  
Michael Sullivan - Supervisor District 1, County of Del Norte  
Tamera Leighton - Executive Director, Del Norte Local Transportation Commission  
Poonman Prasad - Representing herself  
Micah Carnahan - Written comments only

Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:

01-DN-197, Various, 01-DN-199, Various; 197/199 Safe STAA Access Project  
Roadway improvements on SR-197 and ~~SR-499~~ **US-199** in Del Norte County (FEIR) (PPNO 1047, PPNO 1073, EA 48110, EA 45490) (STIP, SHOPP)  
STAA Access Project (PPNO (PPNO 1047, PPNO 1073, EA 48110, EA 45490)  
--Correct Route in Agenda Language. Book Item is correct.

**PINK HANDOUT**  
*(Replacement Resolution and Findings)*

Tab #	Item Description	Ref. #	Presenter	Status*	
<b>Amendments for Action</b>					
107	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 <i>(Related Item under Tab 157.) 2.5g.(5q)</i>	2.1a.(1)	Mitchell Weiss Rachel Falsetti	A	D

**Recommendation:** Approval of Items 107 -109

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Assemi

**Vote result:** 9-0

**Absent:** Tavaglione

Public Speaker

Cliff Finley - City of Thousand Oaks

108	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	2.1a.(6)	Mitchell Weiss Rachel Falsetti	A	D
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**Recommendation:** Approval of Items 107 -109

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Assemi

**Vote result:** 9-0

**Absent:** Tavaglione

*Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:*

STIP program amendment for the Santa Fe Trail Connection project (PPNO 6565), 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)

**YELLOW REPLACEMENT ITEM**

109	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	2.1a.(20)	Mitchell Weiss Rachel Falsetti	A	D
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**Recommendation:** Approval of Items 107 -109

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Assemi

**Vote result:** 9-0

**Absent:** Tavaglione

*Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:*

STIP program amendment for the Monterey Bay Sanctuary Scenic Trail Network project (PPNO 1872)

**YELLOW REPLACEMENT ITEM**

Tab #	Item Description	Ref. #	Presenter	Status*	
110	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 \$47,381,000 to \$37,381,000 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	2.1a.(22)	Mitchell Weiss Rachel Falsetti	A	D

This Item was pulled from the agenda.

<b>Multi-Funded Project Amendment for Action</b>					
111	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	2.1a.(30)/ 2.1c.(1a)	Mitchell Weiss Rachel Falsetti	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Burke

**Second:** Frommer

**Vote result:** 9-0

**Absent:** Tavaglione

*Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:*

Multi-funded project amendment for the Route 5 Carpool Lane-Orange County Line to I-605 project (I-5 South Corridor project)

**YELLOW REPLACEMENT ITEM**

<b>STIP Program/Project Amendments/Approvals for Notice</b>					
112	The Siskiyou County Local Transportation Commission proposes to amend the 2012 STIP to program \$300,000 in RIP funds from Siskiyou County's unprogrammed share balance for construction on a new project, Angel Maple Operational Improvements (PPNO 3530), in Siskiyou County. STIP Amendment 12S-049	2.1b.	Mitchell Weiss Rachel Falsetti	I	D

CTC Deputy Director Mitchell Weiss noticed this item and will be placed on the agenda at a future meeting.

<b>Proposition 1B TCIF Project Amendments for Action</b>					
113	The Department proposes to amend the TCIF baseline agreement for Project 2 (Richmond Rail Connector Project [PPNO TC02]) to update the delivery schedule, cost, and funding plan. Resolution TCIF-P-1213-64 Amending Resolution TCIF-P-1011-27B <i>(Related Item under Tab 163.) 2.5g.(10b)</i>	2.1c.(5a)	Stephen Maller Bill Bronte	A	D

**Recommendation:** Approval of Items 113-124

**Action Taken:** Approved

**Motion:** Earp

**Second:** Assemi

**Vote result:** 9-0

**Absent:** Tavaglione

Tab #	Item Description	Ref. #	Presenter	Status*	
114	The Riverside County Transportation Commission and the County of Riverside propose to amend the TCIF baseline agreement for Project 46 (Sunset Lakeview Avenue Overcrossing [PPNO 1122]) to update the project delivery schedule, cost and funding plan. Resolution TCIF-P-1213-65 Amending Resolutions TCIF-P-1213-45 <i>(Related Item under Tab 145.) 2.5g.(5e)</i>	2.1c.(5b)	Stephen Maller Katie Benouar	A	D

**Recommendation:** Approval of Items 113-124

**Action Taken:** Approved

**Motion:** Earp                      **Second:** Assemi                      **Vote result:** 9-0                      **Absent:** Tavaglione

115	The Riverside County Transportation Commission and the County of Riverside propose to amend the TCIF baseline agreement for Project 48 (Avenue 56 Grade Separation on Yuma Subdivision of UPR Mainline [PPNO 1124]) to update the delivery schedule, cost and funding plan. Resolution TCIF-P-1213-68 Amending Resolution TCIF-P-1213-22 <i>(Related Item under Tab 147.) 2.5g.(5g)</i>	2.1c.(5c)	Stephen Maller Katie Benouar	A	D
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**Recommendation:** Approval of Items 113-124

**Action Taken:** Approved

**Motion:** Earp                      **Second:** Assemi                      **Vote result:** 9-0                      **Absent:** Tavaglione

116	The Riverside County Transportation Commission and the County of Riverside propose to amend the TCIF baseline agreement for Project 50 (Grade Separation at Clay Street Railroad Grade Crossing [PPNO 1126]) to update the delivery schedule, cost, and funding plan. Resolution TCIF-P-1213-69 Amending Resolution TCIF-P-1213-23 <i>(Related Item under Tab 144.) 2.5g.(5d)</i>	2.1c.(5d)	Stephen Maller Katie Benouar	A	D
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**Recommendation:** Approval of Items 113-124

**Action Taken:** Approved

**Motion:** Earp                      **Second:** Assemi                      **Vote result:** 9-0                      **Absent:** Tavaglione

117	The Riverside County Transportation Commission and the County of Riverside propose to amend the TCIF baseline agreement for Project 53 (Grade Separation at Magnolia Avenue Railroad Grade Crossing - BNSF [PPNO 1129]) to update the delivery schedule, cost, and funding plan. Resolution TCIF-P-1213-70 Amending Resolution TCIF-P-1213-25 <i>(Related Item under Tab 143.) 2.5g.(5c)</i>	2.1c.(5e)	Stephen Maller Katie Benouar	A	D
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**Recommendation:** Approval of Items 113-124

**Action Taken:** Approved

**Motion:** Earp                      **Second:** Assemi                      **Vote result:** 9-0                      **Absent:** Tavaglione

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

TCIF Project Amendment for the Magnolia Avenue Railroad Grade Crossing – BNSF (PPNO 1129)

--Revise Book Item, Page 3; expand the eighth Fund Source heading as follows: State Bond Funds – Prop 1B – Local Streets-SCO.

Tab #	Item Description	Ref. #	Presenter	Status*	
118	The San Bernardino Association of Governments and the City of Ontario propose to amend the TCIF baseline agreement for Project 61 (ACE South Milliken Avenue Grade Separation at UP Los Angeles [PPNO 1131]) to update the cost and the funding plan. Resolution TCIF-P-1213-71 Amending Resolution TCIF-P-1213-37 <i>(Related Item under Tab 150.) 2.5g.(5j)</i>	2.1c.(5f)	Stephen Maller Katie Benouar	A	D

**Recommendation:** Approval of Items 113-124

**Action Taken:** Approved

**Motion:** Earp                      **Second:** Assemi                      **Vote result:** 9-0                      **Absent:** Tavaglione

119	The San Bernardino Association of Governments proposes to amend the TCIF baseline agreement and TCRP application for Project 84 (Laurel Street/BNSF Grade Separation, TCRP 55.4, [PPNO 1141]) to update the project delivery schedule, cost, and funding plan. Resolution TCIF-P-1213-72 Amending Resolution TCIF-P-1011-16B Resolution TAA-12-12 Amending Resolution TA-10-02 <i>(Related Items under Tabs 149 &amp; 124.) 2.5g.(5i); &amp; 2.1c.(5m)</i>	2.1c.(5g)	Stephen Maller Katie Benouar	A	D
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**Recommendation:** Approval of Items 113-124

**Action Taken:** Approved

**Motion:** Earp                      **Second:** Assemi                      **Vote result:** 9-0                      **Absent:** Tavaglione

120	The Riverside County Transportation Commission and the City of Coachella propose to amend the TCIF baseline agreement for Project 85 (Avenue 52 Grade Separation [PPNO 1142]) to update the delivery schedule and cost. Resolution TCIF-P-1213-73 Amending Resolution TCIF-P-1213-30 <i>(Related Item under Tab 146.) 2.5g.(5f)</i>	2.1c.(5h)	Stephen Maller Katie Benouar	A	D
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**Recommendation:** Approval of Items 113-124

**Action Taken:** Approved

**Motion:** Earp                      **Second:** Assemi                      **Vote result:** 9-0                      **Absent:** Tavaglione

121	The Port of Los Angeles proposes to amend the TCIF baseline agreement for Project 86 (Alameda Corridor West Terminus Intermodal Railyard – West Basin Railyard Extension [PPNO TC86]) to update the delivery schedule and cost. Resolution TCIF-P-1213-74 Amending Resolution TCIF-P-1213-04B <i>(Related Item under Tab 155.) 2.5g.(5n)</i>	2.1c.(5i)	Stephen Maller Katie Benouar	A	D
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**Recommendation:** Approval of Items 113-124

**Action Taken:** Approved

**Motion:** Earp                      **Second:** Assemi                      **Vote result:** 9-0                      **Absent:** Tavaglione

122	The Port of Los Angeles proposes to amend the TCIF baseline agreement for Project 87 (Cargo Transportation Improvement Emission Reduction Program - Phase 2 [PPNO TC87B]) to update the delivery schedule, cost, and funding plan. Resolution TCIF-P-1213-75 Amending Resolution TCIF-P-1213-04B <i>(Related Item under Tab 155.) 2.5g.(5o)</i>	2.1c.(5j)	Stephen Maller Katie Benouar	A	D
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Tab #	Item Description	Ref. #	Presenter	Status*
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**Recommendation:** Approval of Items 113-124

**Action Taken:** Approved

**Motion:** Earp                      **Second:** Assemi                      **Vote result:** 9-0                      **Absent:** Tavaglione

123	The Department and the Solano Transportation Agency propose to amend the baseline agreement for TCIF Project 89 (WB I-80 to SR 12 [West] Connector and Green Valley Road Interchange Improvements project (PPNO 5301L) in Solano County to revise the project funding plan and delivery schedule. Resolution TCIF-P-1213-76, Amending Resolution TCIF-P-1112-038B <i>(Related Items under Tabs 161 &amp; 159) 2.5b.(4c) &amp; 2.5g.(5r)</i>	2.1c.(5k)	Stephen Maller Rachel Falsetti	A	D
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**Recommendation:** Approval of Items 113-124

**Action Taken:** Approved

**Motion:** Earp                      **Second:** Assemi                      **Vote result:** 9-0                      **Absent:** Tavaglione

124	The San Bernardino Association of Governments proposes to amend the TCIF baseline agreement for Project 64 (Lenwood Road Grade Separation [PPNO 1135] to update the cost and funding plan. Resolution TCIF-P-1213-78, Amending Resolution TCIF-P-1213-57 <i>Related Item under Tab 148.) 2.5g.(5h)</i>	2.1c.(5m)	Stephen Maller Katie Benouar	A	D
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**Recommendation:** Approval of Items 113-124

**Action Taken:** Approved

**Motion:** Earp                      **Second:** Assemi                      **Vote result:** 9-0                      **Absent:** Tavaglione

<b>Financial Allocations for Minor Projects</b>					
125	Financial Allocation: \$1,000,000 for one Minor project located in the city of Oxnard from Pleasant Valley Road to Route 101, in Ventura County. Resolution FP-12-55	2.5a.	Juan Guzman Rachel Falsetti	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Frommer                      **Second:** Dunn                      **Vote result:** 9-0                      **Absent:** Tavaglione

<b>Financial Allocations for SHOPP Projects</b>					
126	Financial Allocation: \$128,682,000 for 17 SHOPP projects, as follows: --\$127,569,000 for 14 SHOPP projects. --\$1,113,000 for three projects amended into the SHOPP by Departmental action. Resolution FP-12-56	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D

**Recommendation:** Approval as amended

**Action Taken:** Approved as amended

**Motion:** Dunn                      **Second:** Burke                      **Vote result:** 9-0                      **Absent:** Tavaglione

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial Allocations for SHOPP projects

--Revise Attachment and Vote List; renumber the last three projects as 44 15 (PPNO 01-4525)) 45 16 (PPNO 07-4559) and 46 17 (PPNO 08-0044K). Book Item is correct.

➤ Project 2 (PPNO 04-8085A) **Withdrawn prior to the CTC Meeting. Project cannot be allocated due to not meeting Buy America requirements.**

➤ Project 3 (PPNO 05-0707) **Withdrawn prior to the CTC Meeting. Project cannot be allocated due to not meeting Buy America requirements.**

Tab #	Item Description	Ref. #	Presenter	Status*	
127	Advance Financial Allocation: \$78,293,000 for seven SHOPP projects, programmed in FY 2013-14 and FY 2014-15. Contributions from other sources: \$3,668,000. Resolution FP-12-57	2.5b.(2a)	Juan Guzman Rachel Falsetti	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Earp                      **Second:** Frommer                      **Vote result:** 9-0                      **Absent:** Tavaglione

<b>Financial Allocations for Design-Build Projects</b>					
128	Financial Allocation: \$46,800,000 for two SHOPP Design-Build projects. Resolution FP-12-58	2.5b.(3a)	Stephen Maller Rachel Falsetti	A	D

**Recommendation:** Approval of Items 128 and 129

**Action Taken:** Approved

**Motion:** Dunn                      **Second:** Frommer                      **Vote result:** 9-0                      **Absent:** Tavaglione

129	Advance Financial Allocation: \$158,000,000 for the Design-Build Route 215 Junction to Oak Hill Road road rehabilitation project located in San Bernardino County, programmed in FY 2015-16. Resolution FP-12-72	2.5b.(3b)	Stephen Maller Rachel Falsetti	A	D
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**Recommendation:** Approval of Items 128 and 129

**Action Taken:** Approved

**Motion:** Dunn                      **Second:** Frommer                      **Vote result:** 9-0                      **Absent:** Tavaglione

<b>Financial Allocations for STIP Projects</b>					
130	Financial Allocation: \$2,519,000 for the Route 91 Widening (PPNO 4598D) State administered STIP project, in Orange County, on the State Highway System. Resolution FP-12-60	2.5c.(1a)	Mitchell Weiss Rachel Falsetti	A	D

**Recommendation:** Approval of Items 130-133

**Action Taken:** Approved

**Motion:** Dunn                      **Second:** Burke                      **Vote result:** 9-0                      **Absent:** Tavaglione

131	Financial Allocation: \$7,222,000 for two State administered STIP TE projects, on the State Highway System. Resolution FP-12-61	2.5c.(1b)	Mitchell Weiss Rachel Falsetti	A	D
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**Recommendation:** Approval of Items 130-133

**Action Taken:** Approved

**Motion:** Dunn                      **Second:** Burke                      **Vote result:** 9-0                      **Absent:** Tavaglione

132	Financial Allocation: \$1,151,000 for two locally administered STIP TE projects, on the State Highway System. Resolution FP-12-62	2.5c.(2a)	Mitchell Weiss Rachel Falsetti	A	D
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**Recommendation:** Approval of Items 130-133

**Action Taken:** Approved

**Motion:** Dunn                      **Second:** Burke                      **Vote result:** 9-0                      **Absent:** Tavaglione

Tab #	Item Description	Ref. #	Presenter	Status*	
133	Advance Financial Allocation: \$693,000 for the Route 43 Corridor Beautification Phase 2 (PPNO 6618) locally administered STIP TE project, located in Kern County, on the State Highway System, programmed in FY 2013-14. Contributions from other sources: \$90,000. Resolution FP-12-63	2.5c.(2b)	Mitchell Weiss Rachel Falsetti	A	D

**Recommendation:** Approval of Items 130-133

**Action Taken:** Approved

**Motion:** Dunn                      **Second:** Burke                      **Vote result:** 9-0                      **Absent:** Tavaglione

134	Financial Allocations: \$26,278,000 for 33 locally administered STIP projects off the State Highway System, as follows: --\$7,017,000 for five STIP projects. --\$18,756,000 for 26 STIP TE projects. --\$505,000 for two STIP Planning, Programming, and Monitoring projects. Contributions from other sources: \$38,439,494. Resolution FP-12-64	2.5c.(3)	Mitchell Weiss Rachel Falsetti	A	D
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Dunn                      **Second:** Earp                      **Vote result:** 9-0                      **Absent:** Tavaglione

Public Speaker

David Wheaton - City of Citrus Heights

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial Allocations for locally administered STIP projects off the SHS

--Revise Attachment and Vote List for Project 26 (PPNO 4544) as follows:

→ Correct Phase and Programmed Amount from as PS&E \$1,543,000 to **CONST \$1,543,000.**

→ Insert the following statement: **(2012 STIP inadvertently showed the programming as PS&E instead of CONST; June 2013.)**

➤ Project 21 (PPNO 07-4305) **Withdrawn prior to the CTC Meeting**

135	Advance Financial Allocation: \$4,411,000 for five locally administered STIP projects off the State Highway System, programmed in FY 2013-14. Resolution FP-12-__	2.5c.(4)	Mitchell Weiss Rachel Falsetti	A	D
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No action taken on this Item.

136	Advance Financial Allocation: \$9,066,000 for seven locally administered STIP Transportation Enhancement projects off the State Highway System, programmed in FY 2013-14, FY 2014-15, FY 2015-16 and FY 2016-17. Contributions from other sources: \$1,399,305. Resolution FP-12-66 <i>(Related Item under Tabs 59 &amp; 66.) 2.2c.(5) &amp; 2.2c.(12)</i>	2.5c.(5)	Mitchell Weiss Rachel Falsetti	A	D
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**Recommendation:** Approval of Items 136-138

**Action Taken:** Approved

**Motion:** Dunn                      **Second:** Burke                      **Vote result:** 9-0                      **Absent:** Tavaglione

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Advance Financial Allocation for locally administered STIP TE projects off the SHS.

--Revise Attachment and Vote List for Project 2 (PPNO 07-4540) to correct Outcome/Output as: ~~This project will improve the pedestrian and bicycle mobility on Asher Avenue and connect the residents of south Taft to the Rails to Trails project.~~ **This project is instrumental in the City's efforts to create a continuous and consistent streetscape which improves the visual and physical environment for all modes of travel on Atlantic Avenue.**

Tab #	Item Description	Ref. #	Presenter	Status*	
137	Advance Financial Allocation: \$9,643,000 for 18 local STIP Planning, Programming, and Monitoring projects, programmed in FY 2013-14. Resolution FP-12-67	2.5c.(6)	Mitchell Weiss Rachel Falsetti	A	D

**Recommendation:** Approval of Items 136-138

**Action Taken:** Approved

**Motion:** Dunn

**Second:** Burke

**Vote result:** 9-0

**Absent:** Tavaglione

*Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:*

Advance Financial Allocation for local STIP Planning, Programming, and Monitoring projects

--Revise Attachment and Vote List; to correct PPNO for Project 6 (PPM for Transportation Authority of Marin; Project ID 0413000381)) from ~~04-Various~~ to **04-2127C**.

138	Advance Financial Allocation: \$500,000 for the East 17 <sup>th</sup> Streetscape Improvements (PPNO 2134) locally administered STIP TE project in Orange County, off the State Highway System, programmed in FY 14-15. Contributions from other sources: \$116,300. Resolution FP-12-__	2.5c.(7)	Mitchell Weiss Rachel Falsetti	A	D
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**Recommendation:** Approval of Items 136-138

**Action Taken:** Approved

**Motion:** Dunn

**Second:** Burke

**Vote result:** 9-0

**Absent:** Tavaglione

<b>Financial Allocations for Projects with Costs that Exceed 120 Percent of the Programmed Amount</b>					
139	Financial Allocation: \$8,800,000 for one SHOPP project with costs that exceed 20 percent of the programmed amount. 02-Sha-5 – SHOPP project in Shasta County. Current programmed amount is \$6,100,000 and the current estimate is \$8,800,000, for an increase of 44.3 percent over the programmed amount. Resolution FA-12-26	2.5d.	Mitchell Weiss John Bulinski	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Earp

**Second:** Assemi

**Vote result:** 7-2

**Absent:** Tavaglione

<b>Financial Allocations for Supplemental Funds</b>					
140	Financial Allocation: \$810,000 in supplemental funds for the previously voted SHOPP Roadway Rehabilitation (PPNO 9421) project in Stanislaus County to complete construction. The current SHOPP allocation is \$5,194,000. This request for \$810,000 results in an increase of 15.6 percent over the current allocation. Resolution FA-12-27	2.5e.	Mitchell Weiss Carrie Bowen	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Assemi

**Second:** Earp

**Vote result:** 9-0

**Absent:** Tavaglione

<b>Financial Allocations for Proposition 1B TCIF Projects</b>					
141	Financial Allocation: \$9,678,000 for the Pioneer Bluff Bridge (PPNO TC92) locally administered TCIF project, in Yolo County, off the State Highway System. Contributions from other sources: \$12,847,000. Resolution TCIF-A-1213-12	2.5g.(5a)	Stephen Maller Rachel Falsetti	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Alvarado

**Second:** Burke

**Vote result:** 9-0

**Absent:** Tavaglione

Tab #	Item Description	Ref. #	Presenter	Status*	
142	Financial Allocation: \$5,800,000 for the Washington Boulevard Widening and Reconstruction (PPNO 3085) locally administered TCIF project, in Los Angeles County, off the State Highway System. Contributions from other sources: \$26,200,000. Resolution TCIF-A-1213-13	2.5g.(5b)	Stephen Maller Rachel Falsetti	A	D

Commissioner Inman recused herself from action on this item.

**Recommendation:** Approval to defer item

**Action Taken:** Approved deferral of item

**Motion:** Alvarado

**Second:** Earp

**Vote result:** 8-0

**Absent:** Tavaglione

**Recuse:** Inman

143	Financial Allocation: \$17,696,000 for the Magnolia Avenue Railroad Grade Separation (PPNO 1129) locally administered TCIF project, in Riverside County, off the State Highway System. Contributions from other sources: \$33,936,000. Resolution TCIF-A-1213-14 <i>(Related Item under Tab 117.) 2.1c.(5e)</i>	2.5g.(5c)	Stephen Maller Rachel Falsetti	A	D
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**Recommendation:** Approval of Items 143-147

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Dunn

**Vote result:** 9-0

**Absent:** Tavaglione

144	Financial Allocation: \$13,247,000 for the Clay Street Railroad Grade Separation (PPNO 1126) locally administered TCIF project, in Riverside County, off the State Highway System. Contributions from other sources: \$17,559,000. Resolution TCIF-A-1213-15 <i>(Related Item under Tab 116.) 2.1c.(5d)</i>	2.5g.(5d)	Stephen Maller Rachel Falsetti	A	D
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**Recommendation:** Approval of Items 143-147

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Dunn

**Vote result:** 9-0

**Absent:** Tavaglione

145	Financial Allocation: \$10,000,000 for the Sunset Avenue Grade Separation (PPNO 1122) locally administered TCIF project, in Riverside County, off the State Highway System. Contributions from other sources: \$24,764,000. Resolution TCIF-A-1213-16 <i>(Related Item under Tab 117.) 2.1c.(5e)</i>	2.5g.(5e)	Stephen Maller Rachel Falsetti	A	D
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**Recommendation:** Approval of Items 143-147

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Dunn

**Vote result:** 9-0

**Absent:** Tavaglione

146	Financial Allocation: \$10,000,000 for the Avenue 52 Grade Separation on Yuma Subdivision of UPRR Mainline (PPNO 1142) locally administered TCIF project, in Riverside County, off the State Highway System. Contributions from other sources: \$19,866,000. Resolution TCIF-A-1213-17 <i>(Related Item under Tab 120.) 2.1c.(5h)</i>	2.5g.(5f)	Stephen Maller Rachel Falsetti	A	D
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**Recommendation:** Approval of Items 143-147

**Action Taken:** Approved

**Motion:** Frommer

**Second:** Dunn

**Vote result:** 9-0

**Absent:** Tavaglione

Tab #	Item Description	Ref. #	Presenter	Status*	
147	Financial Allocation: \$15,066,000 for the ACE: Avenue 56 Railroad Grade Separation (UP) (PPNO 1124) locally administered TCIF project, in Riverside County, off the State Highway System. Contributions from other sources: \$16,592,000. Resolution TCIF-A-1213-18 <i>(Related Item under Tab 115.) 2.1c.(5c)</i>	2.5g.(5g)	Stephen Maller Rachel Falsetti	A	D

**Recommendation:** Approval of Items 143-147

**Action Taken:** Approved

**Motion:** Frommer                      **Second:** Dunn                      **Vote result:** 9-0                      **Absent:** Tavaglione

148	Financial Allocation: \$8,885,000 for the Lenwood Road Railroad Grade Separation (PPNO 1135) locally administered TCIF project, in San Bernardino County, off the State Highway System. Contributions from other sources: \$22,878,000. Resolution TCIF-A-1213-19 <i>(Related Item under Tab 124.) 2.1c.(5m)</i>	2.5g.(5h)	Stephen Maller Rachel Falsetti	A	D
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**Recommendation:** Approval to defer Item

**Action Taken:** Approved deferral of Item

**Motion:** Burke                      **Second:** Frommer                      **Vote result:** 9-0                      **Absent:** Tavaglione

149	Financial Allocation: \$24,713,000 for the Laurel Street Grade Separation (PPNO 1141) locally administered TCIF project, in San Bernardino County, off the State Highway System. Contributions from other sources: \$35,142,000. Resolution TCIF-A-1213-20 <i>(Related Item under Tabs 119 &amp; 97) 2.1c.(5g) &amp; 4.15</i>	2.5g.(5i)	Stephen Maller Rachel Falsetti	A	D
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**Recommendation:** Approval of Items 149-150

**Action Taken:** Approved

**Motion:** Assemi                      **Second:** Burke                      **Vote result:** 8-0                      **Absent:** Alvarado, Tavaglione

150	Financial Allocation: \$28,213,000 for the ACE: South Milliken Avenue Railroad Grade Separation (PPNO 1131) locally administered TCIF project, in San Bernardino County, off the State Highway System. Contributions from other sources: \$53,803,000. Resolution TCIF-A-1213-21 <i>(Related Item under Tabs 97, 119 &amp; 162.) 4.15 &amp; 2.1c.(5g); 2.5g.(10a)</i>	2.5g.(5j)	Stephen Maller Rachel Falsetti	A	D
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**Recommendation:** Approval of Items 149-150

**Action Taken:** Approved

**Motion:** Assemi                      **Second:** Burke                      **Vote result:** 8-0                      **Absent:** Alvarado, Tavaglione

151	Financial Allocation: \$39,519,000 for the Lakeview Avenue Grade Separation (PPNO TC40) locally administered TCIF project, in Orange County, off the State Highway System. Contributions from other sources: \$60,244,000. Resolution TCIF-A-1213-22	2.5g.(5k)	Stephen Maller Rachel Falsetti	A	D
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**Recommendation:** Approval to defer Item

**Action Taken:** Approved deferral of Item

**Motion:** Burke                      **Second:** Guardino                      **Vote result:** 8-0                      **Absent:** Alvarado, Tavaglione

Tab #	Item Description	Ref. #	Presenter	Status*	
152	Financial Allocation: \$35,890,000 for the State College Boulevard Grade Separation (PPNO TC35) locally administered TCIF project off the State Highway System. Contributions from other sources: \$38,754,000. Resolution TCIF-A-1213-23	2.5g.(5l)	Stephen Maller Rachel Falsetti	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Dunn                      **Second:** Frommer                      **Vote result:** 8-0                      **Absent:** Alvarado, Tavaglione

153	Financial Allocation: \$10,880,000 for the Richmond Rail Connector (PPNO 0241B) locally administered TCIF Rail project, in Contra Costa County. Contributions from other sources: \$11,770,000. Resolution TCIF-A-1213-24	2.5g.(5m)	Stephen Maller Rachel Falsetti	A	D
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**Recommendation:** Approval to defer Item

**Action Taken:** Approved deferral of Item

**Motion:** Burke                      **Second:** Assemi                      **Vote result:** 8-0                      **Absent:** Alvarado, Tavaglione

154	Financial Allocation: \$20,712,000 for the POLA Alameda Corridor West Terminus Intermodal Rail yard (TraPac Terminal On-Dock Rail yard) (PPNO TC86) locally administered TCIF Rail project, in Los Angeles County. Contributions from other sources: \$52,275,230. Resolution TCIF-A-1213-25 <i>(Related Item under Tab 121.) 2.1c.(5i)</i>	2.5g.(5n)	Stephen Maller Rachel Falsetti	A	D
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**Recommendation:** Approval of Items 154-158

**Action Taken:** Approved

**Motion:** Earp                      **Second:** Dunn                      **Vote result:** 8-0                      **Absent:** Alvarado, Tavaglione

155	Financial Allocation: \$26,664,000 for the POLA Cargo Transportation Improvements – Emission Reduction Program– Phase 2 (TraPac Automation) (PPNO TC87B) locally administered TCIF Rail project, in Los Angeles County. Contributions from other sources: \$116,336,000. Resolution TCIF-A-1213-26 <i>(Related Item under Tab 122.) 2.1c.(5j)</i>	2.5g.(5o)	Stephen Maller Rachel Falsetti	A	D
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**Recommendation:** Approval of Items 154-158

**Action Taken:** Approved

**Motion:** Earp                      **Second:** Dunn                      **Vote result:** 8-0                      **Absent:** Alvarado, Tavaglione

156	Financial Allocation: \$96,820,000 for the State Route 4 Crosstown Freeway Extension (PPNO 0284) locally administered TCIF project, in San Joaquin County, on the State Highway System. Contributions from other sources: \$37,220,000. Resolution TCIF-A-1213-27	2.5g.(5p)	Stephen Maller Rachel Falsetti	A	D
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**Recommendation:** Approval of Items 154-158

**Action Taken:** Approved

**Motion:** Earp                      **Second:** Dunn                      **Vote result:** 8-0                      **Absent:** Alvarado, Tavaglione

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial Allocation: \$96,820,000 for the State Route 4 Crosstown Freeway Extension (PPNO 0284) ~~locally~~ **State** administered TCIF project, in San Joaquin County, on the State Highway System. Contributions from other sources: \$37,220,000.

--Revise Agenda Language, Book Item, Attachment, and Vote List; correct as ~~locally~~ **State** administered and correct recipient as ~~San Joaquin Council of Governments~~ **Department of Transportation**.



Tab #	Item Description	Ref. #	Presenter	Status*	
161	Financial Allocation: \$8,500,000 for the 04-Solano-80 – I-80/SR 12 SHOPP/TCIF project in Solano County. (TCIF Project 89). Resolution FP-12-74 Resolution TCIF-A-1213-33	2.5b.(4c)	Stephen Maller Rachel Falsetti	A	D

**Recommendation:** Approval to defer Items 159-161

**Action Taken:** Approved deferral of Item

**Motion:** Dunn                      **Second:** Assemi                      **Vote result:** 8-0                      **Absent:** Alvarado, Tavaglione

<b>Financial Allocations for Proposition 1B SLPP Projects</b>					
162	Financial Allocation: \$70,517,000 for 36 locally administered SLPP projects, off the State Highway System. Contributions from other sources: \$172,941,553. Resolution SLP1B-A-1213-26 <i>(Related Items under Tabs 60, 64, 62, 63, 65 &amp; 103) 2.2c.(6), 2.2c.(10), 2.2c.(8), 2.2c.(9), 2.2c.(11) and 4.8</i>	2.5g.(10a)	Laurel Janssen Denix Anbiah	A	D

Commissioner Inman recused herself from action on this item.

**Recommendation:** Approval on Project 121 and 122

**Action Taken:** Approved

**Motion:** Dunn                      **Second:** Burke                      **Vote result:** 8-0                      **Absent:** Tavaglione

**Recuse:** Inman

**Recommendation:** Approval of Florin Elk Grove East Stockton, Nelson Lane, and Baseline Greenspot projects

**Action Taken:** Approved

**Motion:** Dunn                      **Second:** Assemi                      **Vote result:** 7-0                      **Absent:** Alvarado, Tavaglione                      **Recuse:** Inman

*Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:*

Financial Allocation for locally administered SLPP projects off the SHS.

**YELLOW BOOK ITEM  
PINK REPLACEMENT ITEM**

163	Financial Allocation: \$10,921,000 for the Downtown San Bernardino Passenger Rail locally administered SLPP Transit project, in San Bernardino County. Contributions from other sources: \$55,426,000. Resolution SLP1B-A-1213-27	2.5g.(10b)	Laurel Janssen Denix Anbiah	A	D
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**Recommendation:** Approval to Items 163-165

**Action Taken:** Approved

**Motion:** Frommer                      **Second:** Dunn                      **Vote result:** 8-0                      **Absent:** Alvarado, Tavaglione

164	Financial Allocation: \$1,000,000 for the Kings Beach Commercial Core Improvement locally administered SLPP project in Placer County, on the State Highway System. Contributions from other sources: \$22,857,000. Resolution SLP1B-A-1213-28 <i>(Related Item under Tab 30) 2.1a.(3)</i>	2.5g.(10c)	Laurel Janssen Denix Anbiah	A	D
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**Recommendation:** Approval to Items 163-165

**Action Taken:** Approved

**Motion:** Frommer                      **Second:** Dunn                      **Vote result:** 8-0                      **Absent:** Alvarado, Tavaglione

165	Financial Allocation: \$34,789,000 for two State administered SLPP projects, on the State Highway System. Contributions from other sources: \$42,344,000 Resolution SLP1B-A-1213-29	2.5g.(10d)	Laurel Janssen Denix Anbiah	A	D
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Tab #	Item Description	Ref. #	Presenter	Status*	
<p><b>Recommendation:</b> Approval to Items 163-165  <b>Action Taken:</b> Approved  <b>Motion:</b> Frommer                      <b>Second:</b> Dunn                      <b>Vote result:</b> 8-0                      <b>Absent:</b> Alvarado, Tavaglione</p>					
166	Financial Allocation: \$309,000 for the SR 210-Greenspot Road Improvements locally administered SLPP project, in San Bernardino County, on the State Highway System. Contributions from other sources: \$6,822,000. Resolution SLP1B-A-1213-31	2.5g.(10i)	Laurel Janssen Denix Anbiah	A	D

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Frommer                      **Second:** Dunn                      **Vote result:** 7-0                      **Absent:** Alvarado, Burke Tavaglione

*Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:*

Financial Allocation for the SR 210-Greenspot Road Improvements locally administered SLPP project on the SHS **YELLOW BOOK ITEM**

167	Financial Allocation: \$600,000 for the Pleasant Valley/Patterson Drive Signalization State administered SLPP project, in El Dorado County, on the State Highway System. Contributions from other sources: \$1,550,000 Resolution SLP1B-A-1213-32	2.5g.(10j)	Laurel Janssen Denix Anbiah	A	D
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**Recommendation:** Approval of Items 167-168  
**Action Taken:** Approved  
**Motion:** Earp                      **Second:** Frommer                      **Vote result:** 7-0                      **Absent:** Alvarado, Burke Tavaglione

168	Financial Allocation: \$1,000,000 for the I-15-Base Line Road Interchange locally administered SLPP project, in San Bernardino County, on the State Highway System. Contributions from other sources: \$29,722,000 Resolution SLP1B-A-1213-33	2.5g.(10k)	Laurel Janssen Denix Anbiah	A	D
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**Recommendation:** Approval of Items 167-168  
**Action Taken:** Approved  
**Motion:** Frommer                      **Second:** Dunn                      **Vote result:** 7-0                      **Absent:** Alvarado, Burke Tavaglione

*Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:*

Financial Allocation for the I-15-Base Line Road Interchange locally administered SLPP project on the SHS **YELLOW BOOK ITEM**

<b>Financial Allocations for STIP Transit Projects</b>					
169	Financial Allocation: \$290,000 for two locally administered STIP transit projects. Resolution MFP-12-09	2.6a.	Juan Guzman Jane Perez	A	D

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Assemi                      **Second:** Dunn                      **Vote result:** 7-0                      **Absent:** Alvarado, Burke Tavaglione

<b>Aeronautic Financial Matters</b>					
170	Financial Allocation for FY 2013-14 Aeronautics Set-Aside to Match Federal Airport Improvement Program Grants Resolution FDOA-2012-02	2.7	Teresa Favila Dennis Jacobs	A	D

This Item was pulled from the agenda.

Tab #	Item Description	Ref. #	Presenter	Status*	
<b>Request to Extend the Period of Project Allocation</b>					
171	Request to extend the period of project allocation for the Capitol Light Rail Transit Extension Phase II – Track, Signal, Stations project (PPNO 2174E) for \$13,000,000 in Santa Clara County, per Resolution G-06-08. Waiver 13-22	2.8a.(1)	Juan Guzman Jane Perez	A	D

**Recommendation:** Approval of Items 171-181 as amended

**Action Taken:** Approved as amended

**Motion:** Assemi                      **Second:** Frommer                      **Vote result:** 7-0                      **Absent:** Alvarado, Burke Tavaglione

Proj #	PPNO	County	Agency	Extension	Recommendations			Notes
				Request	Caltrans	CTC Staff		
1	04-2174E	SCL	SCVTA	20 months	20 months	20 months	Additional studies delayed NEPA approval	

172	Request to extend the period of allocation for 11 locally administered STIP projects for \$5,859,000, per STIP Guidelines Waiver 13-23	2.8a.(2)	Juan Guzman Denix Anbiah	A	D
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**Recommendation:** Approval of Items 171-181 as amended

**Action Taken:** Approved as amended

**Motion:** Assemi                      **Second:** Frommer                      **Vote result:** 7-0                      **Absent:** Alvarado, Burke Tavaglione

Proj #	PPNO	County	Agency	Extension	Recommendations			Notes
				Request	Caltrans	CTC Staff		
1	01-0302I	HUM	Arcata	8 months	8 months	8 months	Additional environmental & public input	
2	01-2257	HUM	Humboldt County	6 months	6 months	6 months	Old survey data delayed RW & design	
3	01-2289	HUM	Blue Lake	4 months	4 months	4 months	Historic structures required redesign	
4	02-2399D	TRI	Trinity County	10 months	10 months	10 months	Additional environmental design delayed	
5	02-3124H	BUT	Butte County	14 months	14 months	14 months	Additional studies delayed NEPA, PS&E	
6	03-3194	YOL	Woodland	20 months	20 months	Deny	Uncertain, lapse and reprogram	
7	06-6555	KER	Taft	8 months	8 months	8 months	Coordination w/overlapping development	
8	09-2034	INY	Inyo County	18 months	18 months	18 months	To align with PS&E and CON timelines	
9	09-2586	INY	Inyo County	18 months	18 months	18 months	To align with PS&E and CON timelines	
10	09-2561	MNO	Mono County	6 months	6 months	6 months	Additional studies	

Tab #	Item Description				Ref. #	Presenter	Status*
11	75-6045K	SOL	Fairfield	12 months	12 months	12 months	delayed CEQA Lack of cert delayed C&M agreements
173	Request to extend the period of project allocation for the Sacramento Maintenance Facility project (PPNO 2095) in Sacramento County, for \$18,850,000, per STIP Guidelines Waiver 13-24				2.8a.(3)	Juan Guzman Bill Bronte	A D

**Recommendation:** Approval of Items 171-181 as amended

**Action Taken:** Approved as amended

**Motion:** Assemi                      **Second:** Frommer                      **Vote result:** 7-0                      **Absent:** Alvarado, Burke Tavaglione

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	75-2095	SAC	Caltrans-Rail	20 months	20 months	20 months	Site selection depends on new HSR MOU

174	Request to extend the period of project allocation for the Stockton Station Relocation project (PPNO 2081) in San Joaquin County, for \$11,400,000 per STIP Guidelines Waiver 13-25				2.8a.(4)	Juan Guzman Bill Bronte	A D
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**Recommendation:** Approval of Items 171-181 as amended

**Action Taken:** Approved as amended

**Motion:** Assemi                      **Second:** Frommer                      **Vote result:** 7-0                      **Absent:** Alvarado, Burke Tavaglione

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	75-2081	SJ	Caltrans-Rail	20 months	20 months	20 months	Site selection depends on new HSR MOU

175	Request to extend the period of project allocation for three locally administered STIP projects on the State Highway System totaling \$174,000, per STIP Guidelines. Waiver 13-26				2.8a.(5)	Juan Guzman Rachel Falsetti	A D
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**Recommendation:** Approval of Items 171-181 as amended

**Action Taken:** Approved as amended

**Motion:** Assemi                      **Second:** Frommer                      **Vote result:** 7-0                      **Absent:** Alvarado, Burke Tavaglione

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	03-3782	GLE-5	Willows	12 months	12 months	12 months	To coordinate w/overlapping CT project
2	03-3783	GLE-5/32	Orland	12 months	12 months	12 months	To coordinate w/overlapping CT project
3	03-3915	GLE-5/162	Willows	12 months	12 months	12 months	To coordinate w/overlapping CT project

Tab #	Item Description	Ref. #	Presenter	Status*	
176	Request to extend the period of project allocation for two State administered STIP projects on the State Highway System totaling \$17,466,000, per STIP Guidelines. Waiver 13-31	2.8a.(6)	Juan Guzman Rachel Falsetti	A	D

**Recommendation:** Approval of Items 171-181 as amended

**Action Taken:** Approved as amended

**Motion:** Assemi                      **Second:** Frommer                      **Vote result:** 7-0                      **Absent:** Alvarado, Burke Tavaglione

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	01-1047	DN-199	Caltrans-STIP	2 months	2 months	2 months	Environmental recirculated for public input
2	04-0789E	SON-101	Caltrans-STIP	6 months	6 months	6 months	Revising metric specs back to English

<b>Request to Extend the Period of Contract Award</b>					
177	Request to Extend the Period of Contract Award for three SHOPP projects for \$40,552,000, per Resolution G-06-08. Waiver 13-27	2.8b.(1)	Juan Guzman Rachel Falsetti	A	D

**Recommendation:** Approval of Items 171-181 as amended

**Action Taken:** Approved as amended

**Motion:** Assemi                      **Second:** Frommer                      **Vote result:** 7-0                      **Absent:** Alvarado, Burke Tavaglione

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	03-3296	ED-50	Caltrans-SHOPP	6 months	6 months	6 months	Not awarded to low bidder due to protests
2	04-5302C	SOL-80	Caltrans-SHOPP	6 months	6 months	6 months	Low bidder non-responsive, to next bidder
3	07-0309N	LA-10	Caltrans-SHOPP	6 months	6 months	6 months	Property transfer delayed by DOF review

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Request to extend the period of contract award for SHOPP projects

- Project 2 (PPNO 04-5302C)

**Withdrawn prior to the CTC Meeting**

178	Request to extend the period of contract award for the Perris Valley Line – Commuter Rail Extension project (PPNO 1114) for \$52,978,000 in Riverside County, per Resolution G-06-08. Waiver 13-32	2.8b.(2)	Juan Guzman Jane Perez	A	D
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**Recommendation:** Approval of Items 171-181 as amended

**Action Taken:** Approved as amended

**Motion:** Assemi                      **Second:** Frommer                      **Vote result:** 7-0                      **Absent:** Alvarado, Burke Tavaglione

Tab #	Item Description	Ref. #	Presenter	Status*	
	<b>Request to Extend the Period of Project Completion</b>				
179	Request to extend the period of project completion for the Branching Out Urban Forestry project (PPNO 4901) in Los Angeles County, for \$889,000, per STIP Guidelines Waiver 13-28	2.8c.	Juan Guzman Denix Anbiah	A	D

**Recommendation:** Approval of Items 171-181 as amended

**Action Taken:** Approved as amended

**Motion:** Assemi                      **Second:** Frommer                      **Vote result:** 7-0                      **Absent:** Alvarado, Burke Tavaglione

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	07-4091	LA	Los Angeles	9 months	10 months	10 months	High local participation requires more time

*Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:*

Request to extend the period of project completion for the Branching Out Urban Forestry project (PPNO 4904 **4091**) in Los Angeles County, for \$889,000, per STIP Guidelines. Waiver 13-28

--Correct PPNO in Agenda Language. Book Item is correct.

	<b>Request to Extend the Project Development Expenditures</b>				
180	Request to extend the period of project development expenditures for the Capitol Expressway Light Rail Extension Phase I - Eastridge Transit Center and Bus Improvements project (PPNO 2174B) in Santa Clara County, per Guidelines for Allocating, Monitoring and Auditing of Funds for Local Assistance Projects. Waiver 13-29	2.8d.(1)	Juan Guzman Jane Perez	A	D

**Recommendation:** Approval of Items 171-181 as amended

**Action Taken:** Approved as amended

**Motion:** Assemi                      **Second:** Frommer                      **Vote result:** 7-0                      **Absent:** Alvarado, Burke Tavaglione

181	Request to extend the period of project development expenditure for six locally administered STIP projects totaling \$4,496,000, per STIP Guidelines Waiver 13-30	2.8d.(2)	Juan Guzman Denix Anbiah	A	D
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**Recommendation:** Approval of Items 171-181 as amended

**Action Taken:** Approved as amended

**Motion:** Assemi                      **Second:** Frommer                      **Vote result:** 7-0                      **Absent:** Alvarado, Burke Tavaglione

<b>OTHER MATTERS / PUBLIC COMMENT</b>					
5:00 PM	<b>Adjourn</b>				

Chair Ghielmetti turned the adjournment over to Commissioner Inman who adjourned the meeting in honor of Donna Lee Andrews at 4:02 PM.

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ANDRE BOUTROS, EXECUTIVE DIRECTOR

\_\_\_\_\_  
DATE