

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

**December 11, 2013
Riverside, California**

Wednesday, December 11, 2013

- | | |
|-----------------|--|
| 10:30 AM | State Route 91 Ground Breaking
250 East Blaine Street
Corona, CA |
| 1:30 PM | Commission Meeting
Riverside County Administration Building
Supervisors' Chambers
4080 Lemon Street
Riverside, CA |
| 5:30 PM | Reception
The Mission Inn Hotel
Music Room
3649 Mission Inn Avenue
Riverside, CA |
| 7:30 PM | Commissioners' Dinner
Mario's Place
3646 Mission Inn Ave
Riverside, CA |

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

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

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

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

* "A" denotes an "Action" item; "I" denotes an "Information" item; "C" denotes a "Commission" item; "D" denotes a "Department" item; "F" denotes a "U.S. Department of Transportation" item; "R" denotes a Regional Agency item; and "T" denotes a California Transportation Agency (CalSTA) item.

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

Next regularly scheduled CTC Meeting is on January 29, 2014 in Sacramento (Subject to change)

Tab #	Item Description	Ref. #	Presenter	Status*	
1:30 PM	<u>GENERAL BUSINESS</u>				
1	Roll Call	1.1	James Ghielmetti	I	C
	<u>POLICY MATTERS</u>				
2	Hearing on the California Transportation Commission Conflict of Interest Amendment	4.13	Susan Bransen	I	C
3	Conflict of Interest Amendment Approval	4.14	Susan Bransen	A	C
	<u>Resolutions of Necessity – Appearances</u>				
4 8 Ayes	Resolution of Necessity – Appearance --Makram A. Hanna and Maureen T. Hanna 11-SD-11-PM 1.52 Resolution C-21102	2.4a.(5)	Stephen Maller Brent Green	A	D
5 8 Ayes	Resolution of Necessity – Appearance --San Diego County Water Authority 11-SD-76-PM 16.4 Resolution C-21134	2.4a.(6)	Stephen Maller Brent Green	A	D
6 8 Ayes	Resolution of Necessity – Appearance --Larry Eckrote and Adele Eckrote 08-SBd-215-PM 16.95 Resolution C-21125 --Jeffery Todd Grange 08-SBd-215-PM 16.92 Resolution C-21126 --Sean S. Lee and Iris S. Lee 08-SBd-215-PM 16.84 Resolution C-21127 --The Damron Family Trust Dated January 11, 2002 08-SBd-215-PM 16.45 Resolution C-21128 --Robert W. Bird and Shelley L. Bird 08-SBd-215-PM 16.41 Resolution C-21129	2.4a.(1)	Stephen Maller Brent Green	A	D
7 8 Ayes	Resolution of Necessity – Appearance --Henry Olivier and Ileana Viscal-Olivier 08-SBd-215-PM 17.06 Resolution C-21130	2.4a.(2)	Stephen Maller Brent Green	A	D
8 8 Ayes	Resolution of Necessity – Appearance --San Bernardino Hotel, LLC 08-SBd-215-PM R14.75 Resolution C-21131 -- San Bernardino Development, LLC 08-SBd-215-PM R14.89 Resolution C-21132	2.4a.(3)	Stephen Maller Brent Green	A	D
9 8 Ayes	Resolution of Necessity – Appearance --Timothy A. Sigman, Sr., Co-Trustee, etc., et al. 08-SBd-15-PM R13.88 Resolution C-21133	2.4a.(4)	Stephen Maller Brent Green	A	D
10	Approval of Minutes for October 8, 2013	1.2	James Ghielmetti	A	C
11	Executive Director's Report	1.3	Andre Boutros	A	C
12	Commission Reports	1.4	James Ghielmetti	A	C
13	Commissioners' Meetings for Compensation	1.5	James Ghielmetti	A	C
	<u>CALIFORNIA STATE TRANSPORTATION AGENCY REPORT</u>				
14	Report by Agency Secretary and/or Undersecretary	1.6	Brian Kelly	I	T
	<u>CALTRANS REPORT</u>				
15	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D
	<u>UNITED STATES DEPARTMENT OF TRANSPORTATION REPORT</u>				
16	Report by FHWA California Division Administrator	1.11	Vincent Mammano	I	R

Tab #	Item Description	Ref. #	Presenter	Status*	
<u>LOCAL REPORTS</u>					
17	Welcome to the Region	1.12	Anne Mayer Tom Kirk	I	R
18	Report by Regional Agencies Moderator	1.8	Adriann Cardoso	I	R
19	Report by Rural Counties Task Force Chair	1.9	Sharon Scherzinger	I	R
20	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	I	R
<u>POLICY MATTERS</u>					
21	Update on State Route 710 North Study	4.9	Carrie Bowen Doug Failing	I	D/ R
22	California Transportation Infrastructure Priorities	4.3	Brian Kelly	I	T
23	Buy America Update	4.16	Brent Green	I	D
24	Active Transportation Program Update	4.15	Mitchell Weiss	I	C
25	Active Transportation Program Fund Estimate Resolution G-13-17	4.4	Mitchell Weiss Athena Gliddon	A	C/ D
<u>INFORMATION CALENDAR</u>					
26	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$15,870,00 for 10 projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$386,000 for one project. -- Minor G-05-05 Allocations (2.5f.(4)): \$3,190,000 for four District minor projects.	2.5f.	Stephen Maller	I	D
27	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D
28	Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a		I	D
29	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.2b		I	D
30	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
31	Notification of AB 1012 "Use It or Lose It" Provision for FFY 2012 Unobligated CMAQ and RSTP Funds	3.5		I	D
32	First Quarter FY 2013-14 – Finance Report	3.7		I	D
33	First Quarter FY 2013-14 – Rail Operations Report	3.8		I	D
34	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		I	D
35	First Quarter FY 2013-14 – Project Delivery Report	3.10		I	D
36	Quarterly Report – Local Assistance Lump Sum Allocation for the period ending September 30, 2013	3.11		I	D
37	Report on Investments to State Highway System by Outside Funding Sources	4.8		I	D

Tab #	Item Description	Ref. #	Presenter	Status*	
CONSENT CALENDAR			Stephen Maller		
38	Financial Allocation Amendment: Reduce the original SR 99 Corridor Bond Program allocation for construction by \$392,000, from \$1,500,000 to \$1,108,000, from the State Route 99/Elkhorn Boulevard Improvements project (PPNO 6917) in Sacramento County, and revise the project funding plan. Resolution R99-AA-1314-02, Amending Resolution R99-A-1213-06 Resolution R99-PA-1314-03, Amending Resolution R99-P-1213-08	2.1c.(2)/ 2.5g.(2)		A	D
39	Submittal of Notice of Preparations for Comments: 04- Alameda County Creation of a 170 acre park to provide bicycle/pedestrian trail connections, recreational opportunities, and Bay access at the east touchdown of the San Francisco-Oakland Bay Bridge in the City of Oakland. (NOP)	2.2a.(1)		A	C
40	Approval of Projects for Future Consideration of Funding and/or Route Adoption: 02-Sis-96, PM 56.0 Fort Goff Creek Fish Passage Project Replace culvert with new bridge on SR-96 in Siskiyou County (MND) (EA 4E6300) (SHOPP) Resolution E-13-81 04-Son-116, PM 13.6/13.9 Pocket Canyon Creek Retaining Wall Project Roadway improvements and damage repair on SR-116 in Sonoma County. (MND) (PPNO 0816K) (SHOPP) Resolution E-13-82 05-SLO-101, PM 63.2/R69.3, 05-Mon-101, PM R0.0/1.9 North Paso Robles 101 Rehabilitation Project Roadway improvements along a portion of U.S. 101 in San Luis Obispo and Monterey Counties. (MND) (PPNO 0040B) (SHOPP) Resolution E-13-83 08-SBd-138, PM 0.0/R15.2, 07-LA-138, PM 69.3/74.9 State Route 138 Widening Project Widen a portion of SR 138 from two lanes to four lanes in San Bernardino and Los Angeles Counties. (MND) (PPNO 0239D) (STIP) Resolution E-13-84 08-Riv-10, PM 51.7/R53.1 Interstate 10/Jefferson Street Interchange Improvement Project Roadway improvements to an existing interchange on I-10 in Riverside County. (MND) (PPNO 0053A) (STIP) Resolution E-13-85	2.2c.(1)		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
41	Approval of Project for Future Consideration of Funding: 06-Ker-Rail BSNF/UPRR Mojave Subdivision Tehachapi Rail Improvement Project Add second tracks along two segments of the existing BNSF/UPRR tracks in Kern County. (FEIR) (PPNO TC06) (TCIF) Resolution E-13-86 <i>(Related Item under Tab 66.)</i>	2.2c.(2)		A	D
42	A Route Adoption as a freeway at -- 04-Sol-680-PM 11.2/13.1 Route 680 from Red Top Road to Route 80, in the county of Solano. Resolution HRA 13-03	2.3a.		A	D
43	Five Relinquishment Resolutions – -- 05-SB-225-PM 0.05/R4.55 Right of way on Route 225 on Las Positas Road, Cliff Drive, and Castillo Street, in the city of Santa Barbara. Resolution R-3883 <i>(Related Item under Tab 47.)</i> -- 07-LA-405-PM 27.0/27.1 Right of way adjacent to Route 405 and 101 between Sawtelle Boulevard and Barman Avenue, in the city of Culver City. Resolution R-3889 -- 10-Cal-4-PM R14.7 Right of way along Route 4 on Pool Station Road, in the county of Calaveras. Resolution R-3890 -- 11-SD-905-PM R8.8/R11.0 Right of way along Route 905 between Britannia Boulevard and Airway Road, in the city of San Diego. Resolution R-3891 -- 11-SD-905-PM 8.2/R8.8 Right of way along Route 905 between Cactus Road and Britannia Boulevard, in the city of San Diego. Resolution R-3892	2.3c.		A	D
44	One Vacation Resolution – -- 10-Cal-4-PM R14.5/R14.7 Right of way along Route 4 at Pool Station Road, in the county of Calaveras. Resolution A-893	2.3d.		A	D
45 8 Ayes	28 Resolutions of Necessity --Resolutions C-21136 through C-21163	2.4b.		A	D
46	Director's Deeds --Items 1 through 31 Excess Lands – Return to State: \$4,844,548 Return to Others: \$0	2.4d.		A	D
47	Financial Allocation: \$1,081,000 for two District Minor projects. Resolution FP-13-25 <i>(Related Item under Tab 43.)</i>	2.5a.		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
48	Financial Allocation Amendment: Reduce the Proposition 1B TCIF/SHOPP allocation for construction by \$10,112,000, from \$41,750,000 to \$31,638,000, for TCIF Project 5 (I-580 Eastbound Truck Climbing Lane project (PPNO 0104) in Alameda County. Resolution FP-13-27, Amending Resolution FP-13-15 Resolution TCIF-AA-1314-05, Amending ResoluituionTCIF-AA-1314-03	2.5b.(5)	Stephen Maller Rachel Falsetti	A	D
49	Financial Allocation Amendment: Revise the allocation amount by \$173,529, from \$447,268 to \$273,739, for the Proposition 1B TLSP Interstate 805 Corridor project in San Diego County. Resolution TLS1B-AA-1314-01, Amending Resolution TLS1B-AA-1112-003	2.5g.(7b)		A	D
50	Financial Allocation Amendment: Rescind the de-allocation amount of \$1,681 from the Proposition 1B TLSP project in the city of Rancho Cordova. Resolution TLS1B-AA-1314-02, Amending Resolution TLS1B-AA-1112-005	2.5g.(7c)		A	D
51	State and Federal Legislative Matters	4.1		A	C
END OF CONSENT CALENDAR					
PROJECT BUSINESS MATTERS					
52	LACMTA Request to Retain Proceeds from the Sale of Excess Property Purchased with Proposition 108 Funds Resolution G-13-16, Amending Resolution BFP-91-18 and Fund Transfer Agreement (FTA) 75S837	4.5	Juan Guzman	A	C
53	Proposition 1B Intercity Rail Improvement Program Amendment Resolution ICR1B-P-1314-02, Amending Resolution ICR1B-P-1314-01	4.6	Juan Guzman Bill Bronte	A	D
TCRP Amendment for Action					
54	The Contra Costa Transportation Authority and the Department propose to amend TCRP Project 16.2 (Route 4 Widening – Loveridge to Somersville) to reprogram and re-allocate \$311,000 from Right of Way to Construction Support, and also re-allocate \$310,000 previously allocated Right of Way funds. Resolution TAA-13-02, Amending Resolution TAA-09-07 Resolution TFP-13-04, Amending Resolution TFP-09-09	2.1a./ 2.6e.	Juan Guzman Rachel Falsetti	A	D
Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)					
55	Approval of Project for Future Consideration of Funding and a New Public Road Connection: 06-Fre-99, PM 28.8/30.11 Veterans Boulevard/State Route 99 Interchange Project/Veterans Boulevard Grade Separation Project Roadway improvements including a new interchange on SR 99 in Fresno County. (FEIR) (EA 0H360) (Local) Resolution E-13-87 <i>(Related Item under Tab 56.)</i>	2.2c.(3)	Laura Pennebaker Katrina Pierce	A	D
New Public Road Connections					
56	-- New Public Road Connection to State Route 99 at Veterans Boulevard, in the city of Fresno. 06-Fre-99-PM 29.5 Resolution S-758 <i>(Related Item under Tab 55.)</i>	2.3b.		A	D
Financial Allocations for SHOPP Projects					
57	Financial Allocation: \$67,165,000 for 14 SHOPP projects, programmed, as follows: --\$61,723,000 for 12 SHOPP projects. --\$5,442,000 for two projects amended into the SHOPP by Departmental action. Resolution FP-13-26	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
58	Financial Allocation: \$170,000 for the Federally Earmarked Fort Goff Creek Culvert project near Seiad Valley (EA 4E6304) in Siskiyou County. Resolution FP-13-28	2.5b.(3)	Juan Guzman Rachel Falsetti	A	D
Financial Allocations for STIP Projects					
59	Financial Allocation: \$34,599,000 for two State administered STIP projects on the State Highway System. Contributions from other sources: \$41,377,000. Resolution FP-13-29	2.5c.(1a)	Laurel Janssen Rachel Falsetti	A	D
60	Financial Allocation: \$1,182,000 for the State administered STIP TE LA-5 Vine Planting Corridor Enhancement project (PPNO 4331) in Los Angeles County, on the State Highway System. Resolution FP-13-30	2.5c.(1b)	Laurel Janssen Rachel Falsetti	A	D
61	Financial Allocation: \$20,000,000 for the locally administered STIP Golden Gate Movable Median Barrier project (PPNO 2014U) in San Francisco County, on the State Highway System. Contributions from other sources: \$6,500,000. Resolution FP-13-31	2.5c.(2)	Laurel Janssen Rachel Falsetti	A	D
62	Financial Allocations: \$4,863,000 for nine locally administered STIP projects off the State Highway System, as follows: --\$1,058,000 for three STIP projects. --\$3,459,000 for four STIP Transportation Enhancement projects. --\$346,000 for two STIP Planning, Programming, and Monitoring projects. Contributions from other sources: \$565,540. Resolution FP-13-32	2.5c.(3a)	Laurel Janssen Rachel Falsetti	A	D
Advance Financial Allocations for STIP TE Projects					
63	Advance Financial Allocation: \$641,000 for the locally administered Las Tunas Drive Streetscape Enhancements STIP TE project, off the State Highway System, in Los Angeles County, programmed in FY 14-15. Contributions from other sources: \$399,000 Resolution FP-13-__	2.5c.(4)	Laurel Janssen Rachel Falsetti	A	D
Financial Allocations for Proposition 1B LBSRA Projects					
64	Financial Allocation: \$11,201,406 for Proposition 1B Local Bridge Seismic Retrofit Program Bond Lump Sum for Fiscal Year 2013-14 Resolution LSB1B-A-1314-01	2.5g.(4)	Stephen Maller Rihui Zhang	A	D
Financial Allocations for Proposition 1B TCIF Projects					
65	Financial Allocation: \$4,361,000 for the locally administered TCIF Project 97-Feather River Boulevard / SR70 Interchange (PPNO 0363D) project, in Yuba County, on the State Highway System. Contributions from other sources: \$12,139,000. Resolution TCIF-A-1314-09	2.5g.(5a)	Stephen Maller Rachel Falsetti	A	D
66	Financial Allocation: \$12,270,000 for the state administered TCIF Project 6 –Tehachapi Trade Corridor Rail Improvement (PPNO TC06) project, in Kern County. Contributions from other sources: \$12,270,000. Resolution TCIF-A-1314-10 <i>(Related Item under Tab 41)</i>	2.5g.(5b)	Stephen Maller Bill Bronte	A	D
Financial Allocations for Proposition 1B TLSP Projects					
67	Financial Allocation: \$6,515,500 for the ATCS –Santa Monica Freeway Corridor-Phase 2 TLSP project, in the city of Los Angeles. Resolution TLS1B-A-1314-02	2.5g.(7a)	Teresa Favila Dennis Agar	A	D
Financial Allocations for Proposition 1B HRCSA Projects					
68	Financial Allocation: \$1,325,000 for the locally administered Branford Street Grade Crossing Improvement HRCSA project, Los Angeles County. Contributions from other sources: \$1,723,000. Resolution GS1B-A-1314-02	2.5g.(9)	Teresa Favila Bill Bronte	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
Financial Allocations for Proposition 1B Intercity Rail (ICR) Improvement Projects					
69	Financial Allocation: \$10,500,000 for two State administered RAIL projects. Resolution ICR1B-A-1314-01	2.5g.(8)	Juan Guzman Bill Bronte	A	D
Financial Allocations for STIP Transit Projects					
70	Financial Allocation: \$300,000 for the locally administered Purchase Two Transit Vehicles (PPNO 2436) Transit project, in Lassen County. Resolution MFP-13-04	2.6a.(1)	Juan Guzman Jane Perez	A	D
Financial Allocations for STIP Rail Projects					
71	Financial Allocation: \$6,600,000 for a State administered Northern California Maintenance Facilities (PPNO 2095) Rail project, in various counties. Resolution MFP-13-05	2.6a.(2)	Juan Guzman Bill Bronte	A	D
Fourth Quarter CMAQ and RSTP Report					
72	Fourth Quarter – Balance Report and AB 1012 “Use It or Lose It” Provision for FFY 2011 Unobligated CMAQ and RSTP Funds	3.12		I	D
73	Request for Waiver of AB 1012 “Use it or Lose it” Provisions for FFY 2011 Unobligated CMAQ funds for \$417,454 for the Madera County Transportation Commission. Waiver 13-61	2.8f.(1)	Laurel Janssen Rihui Zhang	A	D
74	Request for Waiver of AB 1012 “Use it or Lose it” Provisions for FFY 2011 Unobligated CMAQ funds for \$232,430 for the Mariposa County Local Transportation Commission. Waiver 13-62	2.8f.(2)	Laurel Janssen Rihui Zhang	A	D
Time Extension Requests per CTC Resolution G-06-08, Resolution G-06-20, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests					
Request to Extend the Period of Contract Award					
75	Request to extend the period of contract award for ten locally-administered STIP projects, off the State Highway System, totaling \$16,533,000 per Resolution G-06-08. Waiver 13-52	2.8b.(1)	Juan Guzman Rihui Zhang	A	D
76	Request to extend the period of contract award for eight locally administered SLPP projects, off the State Highway System, totaling \$4,640,000 per SLPP Guidelines. Waiver 13-53	2.8b.(2)	Juan Guzman Rihui Zhang	A	D
77	Request to extend the period of contract award for the East Fork Road over North Fork San Gabriel River Local Bridge Seismic Retrofit project in Placer County, for \$229,819, per LBSRA Guidelines. Waiver 13-54	2.8b.(3)	Juan Guzman Rihui Zhang	A	D
78	Request to extend the period of contract award for the Downtown San Bernardino Passenger Rail project in San Bernardino County, per SLPP Guidelines. Waiver 13-55	2.8b.(4)	Juan Guzman Jane Perez	A	D
79	Request to extend the period of contract award for six SHOPP projects for \$4,650,000 and one multi-funded SHOPP/SLPP project for \$16,423,000, per Resolution G-06-08. Waiver 13-56	2.8b.(5)	Juan Guzman Rachel Falsetti	A	D
80	Request to extend the period of contract award for one locally administered Proposition 1B SLPP project on the State Highway system to improve I-15/Base Line Road intersection in San Bernardino County for \$1,000,000, per Resolution G-06-08. Waiver 13-57	2.8b.(6)	Juan Guzman Rachel Falsetti	A	D
81	Request to extend the period of contract award for the locally administered Woodlake Downtown Improvement STIP TE project for \$1,000,000 in Tulare County, per Resolution G-06-08. Waiver 13-58	2.8b.(7)	Juan Guzman Rachel Falsetti	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
82	Request to extend the period of contract award for one state administered STIP project on the State Highway system for the Willits Bypass mitigation project on Highway 101 in Mendocino County for \$26,290,000, per Resolution G-06-08. Waiver 13-63	2.8b.(8)	Juan Guzman Rachel Falsetti	A	D
<u>Request to Extend the Period of Project Completion</u>					
83	Request to extend the period of project completion for the Auburn-Forest Hill Road and North Fork American River Local Bridge Seismic Retrofit project in Placer County, for \$5,575,223, per LBSRP Guidelines. Waiver 13-59	2.8c.(1)	Juan Guzman Rihui Zhang	A	D
84	Request to extend the period of project completion for the Inyo County Replacement Buses for Eastern Sierra Transit Authority project, per STIP Guidelines. Waiver 13-60	2.8c.(2)	Juan Guzman Jane Perez	A	D
<u>OTHER MATTERS / PUBLIC COMMENT</u>					
5:00 PM	<u>Adjourn</u>				

Highway Financial Matters

\$ 68,246,000 Total SHOPP/Minor Requested for Allocation
 \$ 170,000 Total Federal Earmark Requested for Allocation
 \$ 60,644,000 Total STIP Requested for Allocation
 \$ 641,000 Total Advance STIP Requested for Allocation
 \$ 34,972,681 Total Proposition 1B Bond Requested for Allocation
\$ 11,201,406 Total Proposition 1B Local Bridge Seismic Retrofit Program Bond Lump Sum Requested
 \$ 175,875,087 Sub-Total Project Funds Requested for Allocation

\$ 19,446,000 Delegated Allocations
 \$ 195,321,087 Sub-Total, Highway Project Allocations

\$ 141,666,540 Contributions from Other Sources
 \$ 336,987,627 Total Value

Total Jobs Created: 6,066 (Includes Direct, Indirect, and Induced)

(\$ 565,529) Total Proposition 1B Bond Requested for De-Allocation
 (\$ 10,112,000) Total Proposition 1B Bond SHOPP/TCIF Requested for De-Allocation

Mass Transportation Financial Matters

\$ 6,900,000 Total STIP Rail/Transit Requested for Allocation
 \$ 6,900,000 Total State Allocations

Total Jobs Created: 126 (Includes Direct, Indirect, and Induced)