

MEETING SUMMARY – ACTION TAKEN REPORT

April 7-8, 2010 – Costa Mesa, California

Wednesday, April 7, 2010

4/7/10 TAB #	ITEM DESCRIPTION	REF. #	STATUS
1	Roll Call	1.1	All Commissioners were present.
2	Approval of Minutes for February 24-25, 2010	1.2	Approved.
3	Commission Reports	1.4	No reports.
4	Commissioners' Meetings for Compensation	1.5	Approved.
5	Executive Director's Report	1.3	<p style="text-align: center;">Information only.</p> <p>Executive Director Rhinehart reported on the progress of the Transportation Funding Agenda for 2010 meeting group. The group had its first meeting in February and plan to meet again May 19. Some of the focus will be on federal reauthorizations related to California's Transportation Plan and needs assessment. Ms. Rhinehart will provide an update at the Commission's May meeting.</p>
6	Report by Agency Secretary and/or Deputy Secretary	1.6	<p style="text-align: center;">Information only.</p> <p>Secretary Bonner expressed his thanks to Director Randy Iwasaki and wished him good luck in his new position. Mr. Bonner indicated that he will be seeking input from others, including the Commission, for a successor as the Director. He hopes to have a recommendation around the time that Director Iwasaki departs.</p>
7	Report by Caltrans' Director and/or Deputy Director	1.7	<p style="text-align: center;">Information only.</p> <p>Director Iwasaki announced that he is leaving Caltrans and will be taking the Executive Director position for the Contra Costa Transportation Authority. He expressed how proud he was of the products, services and innovation that Caltrans has delivered over the years, and that although it was a tough decision to make, having spent 27 years working for Caltrans, is pleased that his new job will allow him to work closely with Caltrans and keep in touch with the Commission.</p> <p>Mr. Iwasaki announced that Ms. Brenda Schimpf, has been appointed as Interim Chief of Staff for the Director's Office. Mr. Rick Guevel, Division of Transportation Programming, has temporarily taken over the duties as the Proposition 1B Manager vacated by Ms. Schimpf. Mr. Terry Abbott, Division Chief of Design, has been appointed Interim Chief Deputy Director in District 7. Mr. Tim Craggs, Assistant Division Chief of Design, has been appointed Interim Division Chief. Director Iwasaki</p>



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			<p>expressed his appreciation of all the support of our stakeholders during these staff transitions.</p> <p>Mr. Iwasaki clarified information presented in the LAO Report released last month. Although the Department was responsive to the LAO's request for information, some key points were unfortunately lost in the translation. The Department is currently working with LAO staff to clarify this information.</p> <p>Director Iwasaki went on to report that on March 22, 2010, the Governor signed AB x8 6 and AB x8 9 into statute – the “Fuel Tax Swap”. This tax swap will serve to stabilize transportation funding and provide a dedicated source of revenue to fund debt service on transportation related bonds. It will also increase funding for SHOPP, STIP and local roads, as well as generate funds for public transit in FY 2011-12.</p> <p>Director Iwasaki further reported that the Recovery Act program has been delivered, and projects selected under the Design-Build Program are on schedule.</p> <p>Director Iwasaki reported that the Bond sale in March generated approximately \$75 million for Proposition 116 projects and \$139 million in Proposition 1B projects. As a result, the Department will be recommending that the Commission allocate 28 Proposition 1B projects (totaling about \$480 million) and eight Proposition 116 projects.</p> <p>Finally, Director Iwasaki reported on various project activities including the March 26 groundbreaking on the State Route 118 Widening project in Ventura County, the April 6 groundbreaking on the State Route 70/Ophir Road Extension project in Butte County, and later this month the Route 99/Atwater Freeway in Merced County.</p>
8	Report by Federal Highway Administration Division Administrator	1.11	Report accepted.
9	Report by Regional Agencies Moderator	1.8	Information only.
10	Report by Rural Counties Task Force Chair	1.9	Information only.
11	Report by Self-Help Counties Coalition Chair	1.10	Information only.



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12	Welcome by the Orange County Transportation Authority and Region Update	1.12	Information only. Mr. Will Kempton, Executive Director for the Orange County Transportation Authority, provided an overview of Orange County issues.
13	Adoption of Revised 2010 SHOPP Fund Estimate Resolution G-10-09 <i>(Pink handout)</i>	4.12	Approved.
14	Budget and Allocation Capacity Update	4.2	Information only.
15	Public Private Partnership – Project Presentation -- Presidio Parkway Project (Doyle Drive)	4.8a.	Information only. Presentation made by Mr. Jose Luis Moscovich, Executive Director of the San Francisco County Transportation Authority, and Mr. Kome Ajise, Caltrans P3 Program Manager. Topics of discussion included: pros and cons of overall financing for project, responsibility for maintenance of project and how project fits with CTC guidelines as a Public Private Partnership Project.
16	Public Private Partnership Project – Public Hearing -- Presidio Parkway Project (Doyle Drive) <i>(Pink handout)</i>	4.8b.	Speakers included: Paul Meyer, American Council of Engineering Council of California; Ted Toppin, Professional Engineers in California Government; and Eric Taylor, SKANSKA.
17	Public Private Partnership – Request for Project Approval -- Presidio Parkway Project (Doyle Drive) <i>(Pink handout)</i>	4.8c.	Final action deferred to May Commission meeting. The Commission’s consultant group, Systems Metrics Group Inc. in association with Jeffery A Parker & Associates, presented its report on the P3 proposal. Commissioner Earp recommended that the item be held over until the May Commission for the following reasons: (1) the bulk of the information came within the last few days and Commissioners need time to adequately review what was received, (2) additional time will allow for communication between the consultants who provided the report and the project sponsors to address issues in need of clarification or additional information, and (3) Commissioners would like clarification of legal interpretation.
18	FY 2009-10 2nd Quarter Finance Report	3.5	Information only.



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19	Design-Build Demonstration Program Request for Project Authorization: - LA Metro ExpressLane Project (I-10 and I-110) - RCTC SR-91 Corridor Improvements Project Resolution G-10-10 <i>(Pink handout)</i>	4.11	Approved.
20	Southern California Workshop – Proposed Revisions to the Regional Transportation Plan (RTP) Guidelines	4.9	Information only.
21	Adoption of Regional Transportation Plan (RTP) Guidelines Resolution G-10-05	4.10	Approved.
22	State and Federal Legislative Matters	4.1	CTC staff will work on a letter of support on behalf of the Commission for SB 1141; staff continues to work with author of SB 409 and will have an update at the May meeting; the intent of SB 1348 is unclear, staff will work with author to clarify intent of the bill.
23	List of Proposition 1A Project Submittals	4.19	Information only.
24	Positive Train Control Implementation Update	4.17	Information only.
25	FY 2009-10 2nd Quarter Rail Operations Report	3.6	Information only.
27 IC	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$23,780,000 for 21 projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$2,226,000 for two projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$9,132,000 for 16 projects.	2.5f.	Information only.
28 IC	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1	Information only.
29 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a.	Information only
30 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.2b.	Information only.
32 IC	FY 2009-10 2nd Quarter Project Delivery Report	3.4	Information only
33 IC	2009 4 th Quarter Non-Toll Bridge Seismic Safety Retrofit Report	3.7	Information only
34 IC	Quarterly Report - Excess Land Sales Report	3.8	Information only.
35 IC	Quarterly Report – Local Assistance Lump Sum Allocation for Federal FY 2009 2010	3.9	Information only.
36 IC	Quarterly Report – Local Assistance Lump Sum Recovery Act Allocation for Federal FY 2009	3.10	Information only.
37 IC	Quarterly Report – Balance Report on AB 1012 “Use It or Lose It” Provision for Federal FY 2008 Unobligated CMAQ and RSTP Funds	3.11	Information only.
38 IC	Final Support Expenditures for STIP Projects	3.13	Information only.



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39 IC	Update on Senate Bill 184 Requests	4.7	Information only.
40 CC	The San Bernardino Associated Governments and the City of Ontario propose to amend the 2008 STIP to program \$45,089,000 RIP to a new North Milliken Grade Separation at UPRR Lines project (PPNO 1116) in San Bernardino County. STIP Amendment 08S-066	2.1a.(1)	Approved.
41 CC	The Department and the San Diego Association of Governments propose to amend TCRP Project 74.7 (Encinitas Grade Separated Pedestrian Crossing [PPNO 2072]) to update the project schedule for PS&E. Resolution TAA-09-17 , Amending Resolution TAA-08-16	2.1a.(3)	Approved.
42 CC	The Santa Cruz Metropolitan Transit District proposes to amend TCRP Project 150 (Renovation or rehabilitation of Santa Cruz Metro Center [PPNO T1500]) to update the project schedule for R/W and update the project funding plan. Resolution TAA-09-19 , Amending Resolution TAA-07-30	2.1a.(5)	Approved.
43 CC	The Department and the Tuolumne County Transportation Council propose to amend the 2008 STIP and the Corridor Mobility Improvement Account baseline agreement for the East Sonora Bypass Stage II project (PPNO 0021B) in Sonora to revise the scope, schedule and funding plan. Resolution CMIA-PA-0910-018 STIP Amendment 08S-067	2.1c.(1a)	Approved.
44 CC	The Department and the Butte County Association of Governments (BCAG) propose to amend the State Route 99 (SR 99) Corridor baseline agreement and the 2008 STIP for the Butte SR 99 Chico Auxiliary Lanes – Phase II project (PPNO 2410B) in Chico to revise the scope, replace \$1,653,000 RIP R/W funds with CMAQ funds, and update the schedule and funding plan. Resolution R99-PA-0910-008 STIP Amendment 08S-065	2.1c.(2)	Approved.
53 CC	Four Relinquishment Resolutions -- 1-Men-101U-PM 0.0/0.6 Right of Way along Route 101U (Geyser Road) from the Sonoma County line to Route 101, in the county of Mendocino. Resolution R-3757 -- 04-SCI-152-PM R23.2/R24.3 Right of Way along Route 152 and on Casa De Fruta Parkway, in the county of Santa Clara.	2.3c.	Approved.



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(Cont'd.)	<p>Resolution R-3758</p> <p>-- 10-Mer-99-PM 10.04/12.30 Right of Way along Route 99 from McHenry Road to Mission Avenue, in the county of Merced.</p> <p>Resolution R-3759</p> <p>-- 11-SD-125-PM 11.4/12.8 Right of way along Route 125 between Ildica Street and Sweetwater Way, in the city of Lemon Grove.</p> <p>Resolution R-3760</p>		
55 CC	<p>Director's Deeds Items 1 through 8 Excess Lands - Return to State: \$153,350 Return to Others: \$0</p>	2.4d.	Approved.
56 CC	<p>2010 STIP Guidelines Addendum for Local Alternative Transportation Improvement Programs Resolution G-10-06, Amending G-09-11</p>	4.15	Approved.
58	<p>Proposition 1B – Quarterly Reports</p> <ul style="list-style-type: none"> -- Corridor Mobility Improvement Account (3.12a.) -- Route 99 Corridor (3.12b.) -- Local Bridge Seismic Retrofit Program (3.12c.) -- State-Local Partnership Program (3.12d.) -- Traffic Light Synchronization Program (3.12e.) -- Highway-Railroad Crossing Safety Account (3.12f.) -- Intercity Rail Improvement Program (3.12g.) -- Trade Corridors Improvement Fund (3.12h.) <p><i>(Pink handout for CMIA report.)</i></p>	3.12	Information only.
59	<p>Proposition 1B State-Local Partnership Program Guidelines for 2010-11 Resolution SLP1B-G-0910-02</p>	4.13	Approved.
60	<p>Proposition 1B State-Local Partnership Program Amendment to revise 2008-09 and 2009-10 formula programming for the Town of Truckee and the City of El Cerrito. Resolution SLP1B-P-0910-03 -06 <i>(Book item correction.)</i></p>	4.14	Approved.
61	<p>Amendment of the Proposition 1B Highway-Railroad Crossing Safety Account (HRCSA) Program Guidelines Resolution GS1B-G-0910-01, Amending Resolution GS1B-G-0708-01</p>	4.16	Deferred. Item was deferred to the May meeting due to legislation that requires a 30 day notice.
62	<p>Notice of Advice and Consent on Transportation Development Act Regulations</p>	4.6	Information only.



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63	<p>Update on Projects Delivered But Not Yet Allocated (Change list modifications.)</p> <p>Resolution FP-09-36 (4.3a) Resolution CMIA-A-0910-007 (4.3b) Resolution CMIA-A-0910-008/STIP1B-A-0910-003 (4.3c) Resolution TLS1B-0910-002 (4.3d) Resolution GS1B-A-0910-004 (4.3e) Resolution SLP1B-A-0910-03 (4.3f) Resolution TCIF-A-0910-02 (4.3g) Resolution BFP-09-03 (4.3h) Resolution BFP-09-04 (4.3i) Resolution BFP-09-05/STIP1B-A-0910-004 (4.3j)</p>	4.3	<p>The Commission voted to approve \$5,389,000 for STIP Transportation Enhancement projects, \$2,750,000 for other STIP projects, \$478,967,000 in Proposition 1B Bond funds for 28 projects and \$54,699,194 in Proposition 116 funds for 8 projects, as follows:</p> <p>Project 64 (PPNO 07-4091)-\$889,000; Project 65 (PPNO 04-8320C)-\$8,226,000; Project 66 (PPNO 10-1111)-\$6,766,000; Project 67 (PPNO 12-3788)-\$59,625,000; Project 68 (PPNO 12-3788A)-\$63,834,000; Project 69 (PPNO 12-2868C)-\$186,360,000; Project 70 (PPNO 05-0226C)-\$60,429,000; Project 74 (EA 929124)-\$102,000; Project 75 (EA 4A2534)-\$120,000; Project 76 (EA 4C2954)-\$2,100,000; Project 77 (EA 4U4404L)-\$7,899,000; Project 78 (EA 4U4234L)-\$1,050,000; Project 79 (EA 080424L)-\$515,000; Project 80 (PPNO H005BA)-\$8,500,000; Project 81 (PPNO H006BA)-\$8,500,000; Project 82 (PPNO H007BA)-\$10,000,000; Project 83 (EA 0L2234)-\$710,000; Project 84 (EA 0L2244)-\$993,000; Project 85 (EA 0L2254)-\$500,000; Project 87 (EA 4A2674L)-\$150,000; Project 88 (EA 4A2664)-\$550,000; Project 89 (EA 4C2944L)-\$500,000; Project 90 (EA 4C2894L)-\$356,000; Project 92 (EA 0G0544)-\$433,000; Project 93 (EA 4A3304)-\$1,000,000; Project 94 (EA 4A3334)-\$5,100,000; Project 95 (EA 213044)-\$1,000,000; Project 97 (EA 402824L)-\$200,000; Project 98 (EA 167891)-\$47,949,000; Project 99 (PPNO 03-1660)-\$516,700; Project 100 (PPNO 05-2276)-\$23,900; Project 101 (PPNO 05-1155)-\$6,247,813; Project 102 (PPNO 12-9521)-\$11,500,000; Project 103 (PPNO 12-9510)-\$8,250,000; Project 104 (PPNO 12-9523)-\$12,300,000; Project 105 (PPNO 11-N/A)-\$500,781; Project 106 (PPNO 75-2026)-\$18,110,000.</p>
64	<p>Adoption of the FY 2009-10 Environmental Enhancement Mitigation Program Resolution G-10-07</p>	4.4	Approved.
65	<p>Financial Allocation (2.5c.(6)): \$9,875,170 for 32 Environmental Enhancement and Mitigation Program projects. Contributions from local sources: \$32,793,489. Resolution FP-09-34</p>	2.5c.(6)	Approved.



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71	The North Coast Railroad Authority proposes to amend TCRP Project 32.3 (North Coast Railroad; completion of rail line from Willits to Arcata, and Canyon Geotechnical study and mapping [PPNO T0323]) to update the project schedule for PA&ED. Resolution TAA-09-16 , Amending Resolution TAA-07-47	2.1a.(2)	Approved.
72	The Sacramento Regional Transit District proposes to amend TCRP Project 116 (Route 80 Light Rail Corridor; double-track Route 80 light rail line for express service in Sacramento County [PPNO 3148]) to update the project schedule and reallocate \$130,000,000 \$130,000 from PS&E to Construction. Resolution TAA-09-18 , Amending Resolutions TAA-08-01 and TAA-07-50 Resolution TFP-09-14 , Amending Resolution TFP-08-01	2.1a.(4)/ 2.6e.	Approved, as modified.
73	Project Application Amendment for \$7,000,000 \$6,247,813 for TAMC's Commuter Rail Extension to Monterey County project. PUC Section 99638(a) Resolution PA-10-03 , Amending PA-04-02	2.1d.	Approved, as modified.
74	The Cities of Sacramento, Culver City and Glendale propose to amend Traffic Light Synchronization Program baseline agreements for four projects to update project schedules. Resolution TLSP-PA-0910-04	2.1c.(6a)	Approved.
75	The Cities of Watsonville, Glendale and Citrus Heights propose to amend Traffic Light Synchronization Program baseline agreements for three projects to update schedules. Resolution TLSP-PA-0910-05	2.1c.(6b)	Approved.
76	The Orange County Transportation Authority and the City of San Jose propose to amend Traffic Light Synchronization Program baseline agreements for two projects to update schedules. Resolution TLSP-PA-0910-06	2.1c.(6c)	Approved.
77	The Department and the Alameda County Congestion Management Agency propose to amend the Corridor Mobility Improvement Account baseline agreement for the I-580 Westbound HOV Lane - Greenville to Foothill project (PPNO 0112B) to reduce the scope, update the funding plan and split the overall project into three contracts. Resolution CMIA-PA-0910-022	2.1c.(1b)	Approved.



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78	San Diego Association of Governments proposes to amend the Trade Corridors Improvement Fund baseline agreement for TCIF Project 75: South Line Rail Improvements/San Ysidro Yard - Mainline Improvements Project (PPNOs 1012, 1013, 1014) to split the project into three segments for delivery purposes. Resolution TCIF-P-0910-08	2.1c.(5a)	Approved.
81	The Department and the County of Kern propose to amend the Highway Railroad Crossing Safety Account baseline agreement for the BNSF Grade Separation at 7th Standard Rd/Santa Fe project in Kern County to update the schedule. Resolution GS1B-P-0910-02 -03 <i>(Book item correction.)</i>	2.1c.(7a)	Approved.
82	Request to amend the Highway Railroad Crossing Safety Account baseline agreement for the City of Sacramento 6th Street Overcrossing-Bridgework project and the City of Merced G Street Undercrossing project to revise the schedules. Resolution GS1B-P-0910-03 -04 <i>(Book item correction.)</i>	2.1c.(7b)	Approved.
83	The Cities of Elk Grove, Placerville, and Hanford as well as Placer County, Amador County, Madera County, and San Luis Obispo County propose to amend State Local Partnership Program baseline agreements for eight projects to update the schedules. Resolution SLP1B-PA-0910-003	2.1c.(8)	Approved, as modified.
85	Technical correction to Resolution FP-09-13, originally approved October 15, 2009, to change the implementing agency for Project 12 from the City of Fontana to the County of San Bernardino for the Route 10 Cherry Avenue Interchange project (PPNO 0137T). <i>(Book item correction.)</i>	2.9	Approved, as modified.
86	Financial Allocation (2.5a.): Three District Minor Projects totaling \$1,590,000. Resolution FP-09-31	2.5a.	Approved.
87	Financial Allocation (2.5b.): \$177,189,000 \$148,308,000 for 44 40 SHOPP projects, as follows: -- \$31,902,000 \$26,322,000 for nine projects programmed in the 2008 SHOPP. -- \$145,287,000 \$121,986,000 for 35 31 projects amended into the SHOPP by departmental action. Resolution FP-09-32	2.5b.	Approved, as modified



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88	Financial Allocations (2.5c.(3)): \$1,511,000 for eight locally-administered STIP Transportation Enhancement projects off the State Highway System. Contributions from local sources: \$667,551 Resolution FP-09-33	2.5c.(3)	Approved.
89	Financial Allocation Adjustment (2.5c.(4)): Reduce original allocation of \$1,900,000 to \$1,396,000, per AB 608, for one State-administered STIP project on Route 395 in Johnstonville. Resolution FA-09-15 , Amending Resolution FP-09-13	2.5c.(4)	Approved.
90	Financial Allocation (2.5c.(5)): \$4,130,000 for one locally-administered STIP Transportation Enhancement project on 10 th and 13 th Streets in the city of Sacramento programmed in FY 2010-11. Contributions from other sources: \$1,543,000. Resolution FP-09-35	2.5c.(5)	Approved.
91	Financial Allocation (2.5e.(1)): \$5,270,000 in supplemental funds for the Sutter/Yuba Route 70 Corridor Project in Sutter County (PPNO 0289P) funded from the STIP. The current STIP budget is \$82,360,000. This request for \$5,270,000 STIP results in an increase of 6.4 percent over original budget. Resolution FA-09-12	2.5e.(1)	Approved.
92	Financial Allocation (2.5e.(2)): \$1,200,000 in supplemental funds for one previously voted STIP, SHOPP and TCRP project to close-out the construction contract for the 04-Mrn-101 project in Marin County. The current allocation is \$55,583,000. This request for \$1,200,000 results in an increase of 2.2 percent over the original allocation. Resolution FA-09-14	2.5e.(2)	Approved.
93	Financial Allocation (2.5e.(3)): \$1,500,000 in supplemental funds for one previously voted STIP project to close out contract for the Route 7 project (PPNO 0051G) in Imperial County. The current STIP budget is \$29,521,000. This request for \$1,500,000 results in an increase of 5.1 percent over the original budget. Resolution FA-09-13 <i>(Book item correction.)</i>	2.5e.(3)	Approved, as modified.



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94	Request to extend the period of project allocation for 13 locally-administered STIP projects totaling \$5,721,000, per STIP Guidelines. Waiver-10-14	2.8a.(1)	Project 5 (PPNO 02-2399C) and Project 13 (PPNO 05-2254) were approved as requested. Project 8 (PPNO 02-2478) was approved for five months only. The following projects were deferred and will be reprogrammed in the 2010 STIP: Project 1 (PPNO 02-2293); Project 2 (PPNO 02-2302); Project 3 (PPNO 02-2396); Project 4 (PPNO 02-2397); Project 6 (PPNO 02-2413); Project 7 (PPNO 02-2414); Project 9 (PPNO 02-2480); Project 10 (PPNO 02-3267); Project 11 (PPNO 02-3268); Project 12 (PPNO 02-3269).
95	Request to extend the period of project allocation for the I-5 HOV/Empire Avenue Interchange project (PPNO 3985) in Los Angeles County for \$105,098,000 programmed in the STIP for Construction. Waiver-10-17 <i>(Hand correct Book item Recommendation and Issue sections to reflect extension request for 15 months, not 20 months.)</i>	2.8a.(2)	Deferred. Project will be reprogrammed in the 2010 STIP.
96	Request to extend the period of contract award for one SHOPP project for \$11,000,000 \$2,718,000 and one STIP project for \$2,718,000 \$11,000,000 , per Resolution G-06-08. Waiver-10-10	2.8b.(1)	Approved.
97	Request to extend the period of contract award for the City of Vallejo's Ferry Terminal Facility project (PPNO 2260B) for \$13,128,000, per Resolution G-06-08. Waiver-10-11	2.8b.(2)	Approved.
98	Request to extend the period of contract award for the City of Los Angeles' Broadway Sidewalks Reconstruction Phase II Transportation Enhancement project for \$2,000,000, per Resolution G-06-08. Waiver-10-15	2.8b.(3)	Approved.
99	Post Fact Request to Extend the Period of Contract Award for the City of Los Angeles' Fletcher Drive Proposition 1B Local Bridge Seismic Retrofit Program project (53C-0096) for \$848,780, per LBSRP Guidelines. Waiver-10-18	2.8b.(4)	Approved.
101	Request to Extend the Period of Contract Award for ten STIP Transportation Enhancement projects totaling \$7,195,000, per Resolution G-06-08. Waiver-10-20	2.8b.(6)	Approved.



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102	Request to extend the period of project completion for the Sacramento Regional Transit District Replacement of 95 CNG buses and 40 Paratransit vans project (PPNO 3129), per STIP Guidelines. Waiver-10-12	2.8c.	Withdrawn at the meeting.
103	Request to extend the period of project development expenditure for the Sorrento to Miramar Double Track (PPNO 9069A) in the city of San Diego, per STIP Guidelines. Waiver-10-13	2.8d.(1)	Approved for 15 months only.
104	Request to extend the period of project development expenditure for the County of Trinity's Horsewater Lane Bike / Pedestrian Transportation Enhancement project for \$75,000, per STIP Guidelines. Waiver-10-16	2.8d.(2)	Approved.

Thursday, April 8, 2010

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26 8 Ayes	Resolution of Necessity – Appearance --Newport Diversified, Inc., a California Corporation 07-LA-5-PM 1.65 Resolution C-20310	2.4a.	Approved.
31 IC	Update on Implementation of the Recovery Act of 2009	3.3	<p style="text-align: center;">Information only.</p> <p style="text-align: center;">Commission expressed concerns with number of ARRA inactive projects (81) that have not been invoiced. Mr. Denix Anbiah, Division Chief of Local Assistance, explained that they are working with those regional agencies to ensure sure that funding is not lost.</p> <p style="text-align: center;">Commission would like to see a list of the projects at risk. Mr. Anbiah indicated that he will provide a list to Commission staff as requested.</p>
45 CC	Approval of Project for Future Consideration of Funding: 06-Ker-58, PM 21.7/27.2 Route 58 in Kern County. Rehabilitate the roadway on a portion of Route 58 near Buttonwillow. (MND) (PPNO 3445) Resolution E-10-19	2.2c.(2)	The Commission accepted the environmental document and approved the project for future consideration of funding.



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46 CC	Approval of Project for Future Consideration of Funding: 08-SBd-58, PM R0.0/R11.1 Route 58 in San Bernardino County. Construct roadway improvements including lane widening and median and shoulder installation on Route 58 from the Kern County line to the Route 395/ Route 58 near the city of Barstow. (MND) (PPNO 0216K) Resolution E-10-20	2.2c.(3)	The Commission accepted the environmental document and approved the project for future consideration of funding.
47 CC	Approval of Project for Future Consideration of Funding: 08-Riv-86, PM R15.6/R17.8 Route 86-South in Riverside County. Construct a new interchange and roadway improvements on Route 86 at Airport Boulevard in the city of Coachella. (MND) (PPNO 0078L) Resolution E-10-21	2.2c.(4)	The Commission accepted the environmental document and approved the project for future consideration of funding.
48 CC	Approval of Project for Future Consideration of Funding: 06-Kin-198, PM 16.9 Route 198 in Kings County. Reconfigure the 12 th Avenue Interchange on Route 198 including the widening of the existing bridge and ramps, near the city of Hanford. (MND) (PPNO 4348) Resolution E-10-22	2.2c.(5)	The Commission accepted the environmental document and approved the project for future consideration of funding.
49 CC	Approval of Project for Future Consideration of Funding: 3 – Sacramento County R Street improvements including drainage, street lighting, pedestrian and ADA accessibility between 10 th Street and 13 th Street in the city of Sacramento. (MND) (PPNO 1662) Resolution E-10-25	2.2c.(8)	The Commission accepted the environmental document and approved the project for future consideration of funding.
50 CC	Approval of Project for Future Consideration of Funding: 05 – Santa Barbara County Construct bike path from “H” Street at the Santa Ynez River Bridge to the south terminus of Hancock Drive in the city of Lompoc. (MND) (PPNO 1906) Resolution E-10-26	2.2c.(9)	The Commission accepted the environmental document and approved the project for future consideration of funding.
51 CC	Approval of Project for Future Consideration of Funding: 05 – San Luis Obispo County Widen 1.7 miles of Price Canyon Road to accommodate Class II bicycle lanes and other improvements between Pismo Beach and the city of San Luis Obispo. (MND) (PPNO 2071) Resolution E-10-27	2.2c.(10)	The Commission accepted the environmental document and approved the project for future consideration of funding.
52 CC	Approval of Project for Future Consideration of Funding: 02 – Trinity County Replace existing bridge over Halls Gulch on East Fork Road (Trinity County Road 120) near the community of Trinity Center. (MND) (PPNO 2417) Resolution E-10-28	2.2c.(11)	The Commission accepted the environmental document and approved the project for future consideration of funding.



MEETING SUMMARY – ACTION TAKEN REPORT

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<u>4/8/10 TAB #</u>	<u>ITEM DESCRIPTION</u>	<u>REF. #</u>	<u>STATUS</u>
54 CC 8 Ayes	<p>46 15 Resolutions of Necessity Resolutions C-20313 through C-20324 and C-20326 through C-20328 <i>➤ Resolution C-20325 (Chaddock) withdrawn prior to CTC meeting.</i></p>	2.4b.	Approved, as modified.
57 CC	<p>Adoption of the FFY 2008-09 Federal Transit Administration Section 5310 Elderly & Disabled Transit Program Resolution G-10-08 <i>(Related Item under Tab 105, added by Addendum.)</i></p>	4.5	Approved. Item removed from Consent Calendar for discussion. The Public Hearing for this item was held on Thursday at 9:00am (Tab 105). This item was approved once the public hearing period was closed.
66	<p>Approval of Project for Future Consideration of Funding: 04-Ala-580, PM R8.29/R21.43 Route 580 in Alameda County. Construct a westbound HOV Lane on a section of Route 580 near the city of Dublin. (MND) (PPNO 0112B) (CMIA) Resolution E-10-18</p>	2.2c.(1)	The Commission accepted the environmental document and approved the project for future consideration of funding.
67	<p>Approval of Project for Future Consideration of Funding: 08-Riv-215, PM 38.3/R38.9; 08-Riv-60, PM 12.2/13.3 Route 215 in Riverside County. Construction of 2 HOV Lanes and roadway improvements to connect the existing HOV Lanes on SR 60 to the existing HOV Lanes on Route 215 and roadway improvements near the city of Moreno Valley. (FEIR) (PPNO 0116F) Resolution E-10-23</p>	2.2c.(6)	The Commission accepted the environmental document and Findings of Fact and approved the project for future consideration of funding.
68	<p>Approval of Project for Future Consideration of Funding: 06 – Madera County Reconstruction and widening of Road 200 from 1400 Feet SW of Leprechaun Lane to 500 Feet SW of Fine Gold Creek Bridge and other improvements in northeastern Madera County. (MND) (SLPP) Resolution E-10-29</p>	2.2c.(12)	The Commission accepted the environmental document and approved the project for future consideration of funding.
69	<p>Approval of Project for Future Consideration of Funding: 11 – San Diego County Increase freight rail capacity from two to four trains per night on the South Line segment of the existing San Diego and Arizona Eastern Railroad Mainline between the San Diego and San Ysidro Yards in the cities of San Diego, National City and Chula Vista. (MND) Resolution E-10-30</p>	2.2c.(13)	The Commission accepted the environmental document and approved the project for future consideration of funding.
70	<p>Approval of Project for Future Consideration of Funding: State Route 168 in Fresno County Harlan Ranch Development Project and Northeast Annexation Program, including construction of the Sierra Gateway Trail in the city of Clovis. (FEIR) Resolution E-10-24</p>	2.2c.(7)	The Commission accepted the environmental document, the Findings of Fact, and the Statement of Overriding Considerations and approved the project for future consideration of funding.



MEETING SUMMARY – ACTION TAKEN REPORT

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4/8/10 TAB #	ITEM DESCRIPTION	REF. #	STATUS
79	The Southern California Consensus Group proposes to amend the TCIF Program to program \$97 million to projects in the Los Angeles/Inland Empire Corridor in accordance with AB 268 (Chapter 756, Statutes of 2008). <i>Resolution TCIF-P-0910-10</i>	2.1c.(5b)	Deferred. Item was deferred to May CTC meeting. No agreement amongst the Southern California Consensus Group regarding amending the Colton Crossing project into the Los Angeles/Inland Corridor element of the TCIF Program and how to handle additional programming capacity now available. The Commission directed the Southern California Consensus Group to submit the completed amendment request and the executed Project Baseline Agreement (including the executed MOU with the railroads) to Commission staff no later than May 7, 2010, for Commission consideration at its May meeting.
80	TCIF Project Baseline Agreement <i>(Related to Item 79.)</i>	4.20	Deferred to the May CTC meeting.
84	Three Proposition 1B Letters of No Prejudice: Antelope Road Traffic Light Synchronization (TLSP); Blue Line Light Rail Corridor Vehicle Replacement (SLPP); and South Line Blue Line Aerial Cabling (TCIF). Resolution LONP1B-A-0910-03	2.1c.(10)	LONP request for SLPP and TCIF projects were approved. There was no action on the LONP request for TLSP, as the project was voted off the Delivered List.
100	Request to Extend the Period of Contract Award for the City of Los Angeles' 4 th Street Proposition 1B Local Bridge Seismic Retrofit Program project (53C-1184) for \$290,191, per LBSRP Guidelines. Waiver-10-19	2.8b.(5)	During the discussion, the request was initially denied. After further discussion, the request was approved for nine months only.
105 9:00am Added by Addendum	Public Hearing – FFY 2008-09 Federal Transit Administration (FTA) section 5310 Elderly & Disabled Transit Program <i>(Related Item under Tab 57.)</i>	4.5a.	No comments were made.

Highway Financial Matters

\$ 178,779,000	\$ 149,898,000	Total SHOPP/Minor Requested Approved for Allocation
\$ 5,641,000	\$ 5,641,000	Total STIP Requested Approved for Allocation
\$ 9,875,170	\$ 9,875,170	Total Environmental Enhancement and Mitigation Requested Approved for Allocation
\$ 7,970,000	\$ 7,970,000	Total Supplemental Funds Requested Approved for Allocation
\$ 0	\$ 889,000	Total STIP TE Advancement Allocated from the Delivered List
\$ 0	\$ 478,967,000	Total Proposition 1B Allocated from the Delivered List
\$ 0	\$ 54,699,194	Total Proposition 116 Allocated from the Delivered List
\$ 202,265,170	\$ 707,939,364	Sub-Total Project Funds Requested Approved for Allocation
\$ 35,138,000	\$ 35,138,000	Delegated Allocations
\$ 237,403,170	\$ 743,077,364	Sub-Total, Highway Project Allocations
\$ 52,631,040	\$ 47,051,040	Contributions from Other Sources
\$ 290,034,210	\$ 790,128,404	Total Value

Total Jobs Created: 5,220 **14,220** *(Includes Direct, Indirect, and Induced.)*



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