

# MEETING SUMMARY – ACTION TAKEN REPORT

## May 19-20, 2010 – Sacramento, California

Wednesday, May 19, 2010

5/19/10 TAB #	ITEM DESCRIPTION	REF. #	STATUS
1	Roll Call	1.1	All Commissioners were present the first day except Commissioner Alvarado. Also in attendance was Assembly Member Bonnie Lowenthal.  All Commissioners were present the second day. Also in attendance was Senator Alan Lowenthal.
2  8 Ayes	Resolution of Necessity – Appearances  --Norma A. Akers, Trustee 03-But-70-PM 5.36 Resolution C-20329  --Clint Akers, et ux. 03-But-70-PM 5.45 Resolution C-20330	2.4a.(1)	<b>Property owners did not appear. Resolution of Necessity approved.</b>
3  8 Ayes	Resolution of Necessity – Appearance --Scott Miller, et ux. 07-LA-1-PM 51.6 Resolution C-20331	-2.4a.(2)	<b>WITHDRAWN PRIOR TO CTC MEETING</b>
4  8 Ayes	Resolution of Necessity – Appearance --Mike Thompson Recreational Vehicles, Santa Fe Springs, a California Corporation 07-LA-5-PM 1.76 Resolution C-20332	2.4a.(3)	<b>Appearance by letter. Resolution of Necessity approved.</b>
5	Approval of Minutes for March 25, 2010 and April 7-8, 2010	1.2	<b>Approved.</b>
6	Commission Reports	1.4	Commissioner Chalker reported that he, Commissioners Earp and Mason, and Executive Director Rhinehart met with Department of Finance (DOF) and the State Treasurer's Office (STO) to discuss the availability of sufficient funds for current and future transportation projects. It is important that DOF and the STO recognize the importance of keeping the funding (including bond funding) available. Commission staff will work with Department staff to provide DOF the information of what is needed to keep this a high priority. Chair Earp reported that the Commission' Committee on Planning has be re-established. Committee members include Commissioner Ghielmetti as Committee Chair, as well as Commissioners Assemi, Chalker and Fromme. Commissioner Dunn will serve as an alternate.
7	Commissioners' Meetings for Compensation	1.5	<b>Approved.</b>



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8	Executive Director's Report	1.3	<p style="text-align: center;">Information only.</p> <p>Executive Director Rhinehart reported on four items: Two town halls meetings in rural communities have been scheduled for 2010. The first was held May 12 and hosted by Placer, El Dorado and Nevada Counties. Ms. Rhinehart reported that the Commissioners indicated that it was impressive how these small agencies use their own funding to fully fund very important projects. The next town hall meeting is scheduled for October 13 in Calaveras County. For the proposed 2011 CTC meeting schedule, Ms. Rhinehart reported that the Commission is proposing eight regular meeting and two retreats. At the April 2010 Commission retreat, the Commission's mission statement was revised. Ms. Rhinehart also reported on the second 2010 Transportation Finance Workshop, where the focus was to identify transportation needs in California. The goal is to develop an overall transportation plan addressing needs at all levels (national, state and local) and tie to performance measures. Another goal is to have a well rounded Statewide Transportation Plan Needs Assessment developed by December 2010. The group will meet again June 30.</p>
10	Report by Caltrans' Director and/or Deputy Director	1.7	<p style="text-align: center;">Information only.</p> <p>Chief Deputy Director McKim thanked all the commissioners who attended the 20<sup>th</sup> Annual Caltrans Worker's Memorial held on April 29<sup>th</sup>. The May Revise proposes to delay the original repayment of \$200 million in 2010-11 to 2011-12 from the General Fund back to the SHA. It also proposes a new loan of \$650 million from the HUTA to the General Fund. In addition to affecting the Department's COS program it also proposes to affect employee compensation. CMIA projects will be coming in for deallocation due to cost savings which will allow additional projects to be programmed to the CMIA program. The National Infrastructure Investments Program also known as TIGER 2 sets aside \$600 million in funds for specified transportation projects. This program is similar in purpose and scope to TIGER projects under the Recovery Act. The Department is supporting applications for statewide priorities and proposing to submit applications requesting funding for Positive Train Control and Blueprint Modeling. Finally, the Department broke ground on new projects over the past few months including the Highway 1/Salinas Road Interchange in Monterey County, the U.S. Route 101 Central Project in Sonoma County and a safety project in Shasta County on Route 44 near Lassen National Park. All of these projects included significant contributions from Proposition 1B and Recovery Funds.</p>
11	Report by Regional Agencies Moderator	1.8	<b>Information only.</b>
12	Report by Rural Counties Task Force Chair	1.9	<b>Information only.</b>



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13	Report by Self-Help Counties Coalition Chair	1.10	Information only.
14	Report by Federal Highway Administration Division Administrator	1.11	Information only.
15	Discussion on Proposed Proposition 1A High Speed Passenger Train Projects	4.17	<p style="text-align: center;">Information only.</p> <p style="text-align: center;">Speakers expressing support for staff recommendations to approve specific Proposition 1A projects.</p> <p style="text-align: center;"><u>Commuter Rail-</u></p> <p style="text-align: center;">Mr. Tom Lichterman, North County Transit District; Mr. John Fenton, Metrolink; Mr. Brian Schmidt, Altamont Commute Express; Ms. April Chan, Peninsula Corridor Joint Powers Board</p> <p style="text-align: center;"><u>Urban Rail-</u></p> <p style="text-align: center;">Mr. Jose Nuncio, San Diego Association of Governments; Mr. David Yale, Los Angeles County Metropolitan Transportation Authority; Mr. Joel Goldberg, San Francisco Municipal Transportation Agency; Mr. Paul Oversier, Bay Area Rapid Transit District</p>
16	Adoption of the Proposition 1A High Speed Passenger Train Program of Projects <b>Resolution HST1A-P-0910-01</b>	4.16	Approved, with the exception of the corridor electrification commuter rail project for the Peninsula Corridor Joint Powers Board (PCJPB). The PCJPB project deferred pending presentation of the FY 2010-11 budget.
17	Proposed 2010 Aeronautics Program	4.6	Information only.
18	Annual Review of Rate for Local Government Matching of California Aid to Airports Program (CAAP) Grants	4.7	Information only.
19	Request to directly negotiate with Republic Cloverleaf Solar regarding developmental lease agreement for solar panel installation within State right of way in Santa Clara County.	2.4c.	<p style="text-align: center;">Approved as a pilot project with the following restrictions:</p> <ul style="list-style-type: none"> <li>• Limited to 12 locations in Santa Clara County</li> <li>• Liability and maintenance will be assumed by Republic for the 12 proposed sites</li> <li>• Exclusive negotiating rights between the Department and the Republic is in effect for only one year from date of approval</li> </ul>
20	Presentation of 2010 STIP Staff Recommendations	4.18	<p style="text-align: center;">Information only.</p> <p style="text-align: center;">Staff recommendations contain considerably more delays to highway and road projects than proposed in the RTIPs and ITIP. Speakers included:</p> <p style="text-align: center;">Mr. Frank Honeycutt, County of San Luis Obsipo; Mr. Tim McSorley, Calaveras County; Mr. Vince Harris, Stanislaus Council of Governments; Mr. Kurt Brotcke , Orange County Transportation Authority.</p>
21	Adoption of the Updated Highway Railroad Crossing Safety Account (HRCSA) Guidelines. <b>Resolution GS1B-G-0910-01</b> , Amending Resolution GS1B-G-0708-01	4.20	Approved.
22	The San Bernardino Associated Governments (SANBAG) proposes to delete TCIF Project 55: I-15 Widening and Devore Interchange Reconstruction Project from the TCIF Program. <b>Resolution TCIF-P-0910-09</b>	2.1c.(5b)	Approved.



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23	The Southern California Consensus Group proposes to amend the TCIF Program to program \$91 million to the Colton Crossing Project in the Los Angeles/Inland Corridor in accordance with AB 268 (Chapter 756, Statutes of 2008). <b>Resolution TCIF-P-0910-10</b>	2.1c.(5a)	<b>Approved.</b> <b>Speakers included:</b> <b>Mr. Will Kempton, Orange County Transportation Authority;</b> <b>Ms. Deborah Barmack, San Bernardino Associated Governments;</b> <b>Ms. Kelly Chastain, Mayor City of Colton; and</b> <b>Mr. Art Leahy, Los Angeles County Metropolitan Transportation Authority.</b>
24	TCIF Project Baseline Agreement for Project 83: Colton Crossing Project <b>Resolution TCIF-P-0910-07B 11B</b>	4.21	<b>Approved.</b>
25	Financial Allocation (2.5g.(1a)): \$57,324,000 for the Route 4 East – Segment I CMIA/STIP project in Antioch. Contributions from local sources: \$6,076,000. <b>Resolution CMIA-A-0910-009</b> <b>Resolution FP-09-43</b>	2.5g.(1a)	<b>Approved.</b>
26	Financial Allocation (2.5g.(1b)): \$45,094,000 for the Route 46 Kecks Road to Route 33 Expressway Segment 3 project near Wasco, in Kern County, programmed in the CMIA, TCRP, and STIP. Contributions from other sources: \$7,059,000. <b>Resolution CMIA-A-0910-010</b> <b>Resolution STIP1B-A-0910-005</b> <b>Resolution TFP-09-18</b> <i>(Admin correction to book item to add TCRP resolution number.)</i>	2.5g.(1b)	<b>Approved.</b>
27	Financial Allocation Amendment (2.5g.(1c)): Reduce original CMIA/SLPP allocation of \$87,214,000 for the Route 50 HOV lane project in Rancho Cordova ( <b>PPNO 03-6199C</b> ) by \$32,389,000 CMIA, to \$54,825,000, to reflect contract award savings. <b>Resolution CMIA-AA-0910-002</b> , Amending Resolution CMIA-A-0910-001 <b>Resolution SLP1B-AA-0910-001</b> , Amending Resolution SLP1B-A-0910-001	2.5g.(1c)	<b>Approved.</b>
28	Financial Allocation Amendment (2.5g.(1d)): Reduce original CMIA allocation of \$44,478,000 for the Route 580 widening project in Marin County (PPNO 04-0342M) and the Route 1 interchange and expressway project in Monterey County (PPNO 05-0032G) by \$12,758,000, to \$31,720,000, to reflect contract award savings. <b>Resolution CMIA-AA-0910-003</b> , Amending Resolution CMIA-A-0809-015	2.5g.(1d)	<b>Approved.</b>
29	Financial Allocation Amendment (2.5g.(1e)): Reduce original CMIA allocation of \$31,500,000 for the Route 580 interchange and HOV lane project in Alameda County (PPNO 04-0115B) by \$14,387,000, to \$17,113,000, to reflect contract award savings. <b>Resolution CMIA-AA-0910-004</b> , Amending Resolution CMIA-A-0809-004	2.5g.(1e)	<b>Approved.</b>



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30	Financial Allocation Amendment (2.5g.(1f)): Reduce original CMIA/STIP allocation of \$83,047,000 for the Route 101 widening project in Sonoma County (PPNO 04-0775) by \$25,489,000 CMIA, to \$57,588,000, to reflect contract award savings. <b>Resolution CMIA-AA-0910-005</b> , Amending Resolution CMIA-A-0809-013	2.5g.(1f)	<b>Approved.</b>
31	Financial Allocation Amendment (2.5g.(1g)): Reduce original CMIA/TCRP allocation of \$77,738,00 for the Route 198 four-lane expressway project in Kings and Tulare Counties (PPNO 06-A4360B) by \$20,077,000, to \$57,661,000, to reflect contract award savings. <b>Resolution CMIA-AA-0910-006</b> , Amending Resolution CMIA-A-0809-014B <b>Resolution TFP-09-19</b> , Amending Resolution TFP-08-08	2.5g.(1g)	<b>Approved.</b>
32	Financial Allocation Amendment (2.5g.(1h)): Reduce original CMIA/STIP allocation of \$14,760,000 for the Route 219 widening project in Stanislaus County (PPNO 10-9940) by \$4,916,000, to \$9,844,000, to reflect contract award savings. <b>Resolution CMIA-AA-0910-007</b> , Amending Resolution CMIA-A-0708-006, as technically corrected December 2008	2.5g.(1h)	<b>Approved.</b>
33	Financial Allocation Amendment (2.5g.(1i)): Reduce original CMIA/STIP allocation of \$31,965,000 for the Route 4 expressway project in Angels Camp (PPNO 10-0304B) by \$846,000, to \$31,101,000, to reflect contract award savings. <b>Resolution CMIA-AA-0910-008</b> , Amending Resolution CMIA-A-0708-004 <b>Resolution FA-09-18</b> , Amending Resolution FP-06-71	2.5g.(1i)	<b>Approved.</b>
34	Financial Allocation Amendment (2.5g.(1j)): Reduce original CMIA allocation of \$3,900,000 for the Route 580/Route 84 Interchange Segment 2 project in Alameda County (PPNO 04-0115F) by \$1,530,000, to \$2,370,000, to reflect contract award savings. <b>Resolution CMIA-AA-0910-009</b> , Amending Resolution CMIA-A-0809-008	2.5g.(1j)	<b>Approved.</b>
35	Financial Allocation Amendment (2.5g.(1k)): Reduce original CMIA allocation of <del>\$35,607,000</del> <b>\$39,307,000</b> for the Route 80 HOV lane Phase 3 project in Placer County (PPNO 03-0146F) and the Route 80 HOV lane project in Solano County (PPNO 04-8320D) by \$15,922,000, to <del>\$49,685,000</del> <b>\$22,985,000</b> , to reflect contract award savings and Recovery Act replacement. <b>Resolution CMIA-AA-0910-011 010</b> , Amending Resolution CMIA-A-0809-006 <b>Resolution FA-09-18</b> , Amending Resolution FP-06-71	2.5g.(1k)	<b>Approved.</b>



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36	Financial Allocation Amendment (2.5g.(1l)): Reduce original CMIA allocation of <del>\$24,000,000</del> <b>\$24,600,000</b> for the Route 84/Route 580 Interchange Segment 1 project in Alameda County (PPNO 04-0115E) by <del>\$6,225,000</del> <b>\$6,825,000</b> , to \$17,775,000, to reflect contract award savings. <b>Resolution CMIA-AA-0910-011</b> , Amending Resolution CMIA-A-0809-007	2.5g.(1l)	<b>Approved.</b>
37	Financial Allocation Amendment (2.5g.(1m)): Reduce original CMIA allocation of \$20,000,000 for the Route 50 HOV project in El Dorado County (PPNO 03-3283A) by \$3,516,000, to \$16,484,000, to reflect contract award savings. <i>(Related item under Tab 38, Ref. 2.5g.(1n).)</i> <b>Resolution CMIA-AA-0910-012</b> , Amending Resolution CMIA-A-0809-002	2.5g.(1m)	<b>Approved.</b>
38	Financial Allocation (2.5g.(1n)): \$3,516,000 for the Route 50 El Dorado Hills Boulevard to Bass Lake Road HOV lane extension and road widening project in El Dorado Hills programmed in CMIA. Contributions from other sources: \$17,808,000. <i>(Related item under Tab 37, Ref. 2.5g.(1m).)</i> <b>Resolution CMIA-A-0910-011</b>	2.5g.(1n)	<b>Approved.</b>
39	Adoption of Amendment to the Corridor Mobility Improvement Account Program <b>Resolution CMIA-P-0910-01</b> <i>(Book item correction for Mira Mesa Direct Access Ramp project.)</i>	4.14	<b>Approved, as modified.</b> <b>Speakers included:</b> <b>Ms. Suzanne Smith, Sonoma County Transportation Authority; Ms. Alix Bockelman, Metropolitan Transportation Commission; Ms. Leslie McBride, Sacramento Area Council of Governments; Mr. Matt Machado, Stanislaus County; Ms. Janet Adams, Solano Transportation Authority.</b>
40	SB 375 Implementation Status Update	4.9	<b>Information only.</b> <b>Metropolitan Planning Organizations developing sustainable community strategies and working towards reducing greenhouse gas emissions. The following MPOs shared their progress:</b> <b>Mr. Gary Gallegos, San Diego Association of Governments; Mr. Hasan Ikhata, Southern California Association of Governments; Mr. Mike McKeever, Sacramento Area Council of Governments; Ms. Anne Plummer, Metropolitan Transportation Commission.</b>
43	Budget and Allocation Capacity Update	4.2	<b>Information only.</b>



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**Thursday, May 20, 2010**

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9	Report by Agency Secretary and/or Deputy Secretary	1.6	Information only. Secretary Bonner thanked the regional players and the CTC on coming to a consensus on Colton Crossing. He also acknowledged the Commission's difficult decision on the Presidio Parkway P3 project (put forward by the Department and the San Francisco County Transportation Authority) and looks to moving forward with the program in general.
41	Public Private Partnership (P3)– Request for Project Approval -- Presidio Parkway Project (Doyle Drive) <b>Resolution G-10-14</b> <i>(Pink handouts.)</i>	4.8	Approved. After a lengthy discussion that focused on whether to approve the Proposed P3 Presidio Parkway (Doyle Drive) Project in San Francisco, the Commission took action to approve the proposal by the Department and the San Francisco County Transportation Authority. The vote was 6 to 5.  Speakers included: Mr. Sam Hassoun, Associated General Contractors of California; Mr. Eric S. Taylor, SKANSKA; Mr. J. William McGowan, Granite Construction Incorporated; Ms. Barbara O'Keefe, Tehama County Transportation Commission; Mr. Gary Gallegos, SANDAG; Mr. James A. Melino, Bell, Rosenberg & Hughes; Mr. Paul Meyer, American Council of Engineering Companies of California; Mr. Bradley A. Benbrook, Stevens, O'Connell & Jacobs; Mr. Ted Toppin, PECG; and Ms. Brittany Odermann, RTPA Group Moderator.
42	Adoption of the 2010 STIP <b>Resolution G-10-13</b> <i>(Pink handout.)</i>	4.19	Approved, as modified.
44	Update on Projects Delivered But Not Yet Allocated <i>(Pink handout.)</i>	4.4	No action taken.
45	Approval of State Route 238 Local Alternative Transportation Improvement Program in the City of Hayward and Alameda County	4.15	Approved.
46	Amendment to Proposition 1B SHOPP Augmentation Project List	4.10	Approved.
47 <b>CC</b>	Amendment to the FY 2009-10 Environmental Enhancement Mitigation Program <b>Resolution G-10-11</b> , Amending Resolution G-10-07	4.11	Moved to Consent Calendar and approved.
48	Annual Analysis by State Treasurer of Bonding Capacity (GARVEE Bonds) of Federal Transportation Funds	4.12	Information only.



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<u>5/20/10</u> <u>TAB #</u>	<u>ITEM DESCRIPTION</u>	<u>REF. #</u>	<u>STATUS</u>
49	2011 Facilities Infrastructure Plan	4.5	Approved.
50	State and Federal Legislative Matters	4.1	Information only. <b>SB 1348</b> -The bill is still undergoing revisions and should be available sometime next week for review. <b>SB 409</b> -Staff is waiting for direction from Commissioners on direction they want Staff to take; status update at June meeting.
51	Update on Implementation of the Recovery Act of 2009	3.3	Information only. Speakers included: Ms. Brittany Odermann, RTPA Moderator, updated the Commissioners from last month's concern regarding the 83 inactive ARRA projects. Ms. Odermann reported that 80 local agencies have submitted their invoices, 2 local agencies will be submitting invoices next week, one local agency will be deobligating the funding from a lapsing project and using the funds on another project.
52	Final Support Expenditures for STIP	3.4	Information only.
53 IC	<b><u>Informational Reports on Allocations Under Delegated Authority</u></b> -- Emergency G-11 Allocations (2.5f.(1)): \$22,370,000 for 16 projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$6,360,000 for 11 projects.	2.5f.	Information only.
54 IC	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1	Information only.
55 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a.	Information only.
56 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.2b.	Information only.
57 IC	Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Commission Allocation per SB 184	4.3	Information only.
58 CC	The Santa Clara Valley Transportation Authority proposes to amend TCRP Project 1.2 (Bay Area Rapid Transit Extension from Warm Springs to San Jose in Santa Clara County [PPNO T0012]) to update the project schedule for PA&ED, PS&E, R/W, and Construction. <b>Resolution TAA-09-20</b> , Amending Resolutions TAA-08-02 and TAA-07-01	2.1a.(1)	Approved.



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59 CC	The Alameda County Congestion Management Agency proposes to amend TCRP Project 12.3 (Bay Area Transit Connectivity; complete studies of, and fund related improvements for, the I-580 Livermore Corridor, in Alameda County [PPNO T0123]) to update the project schedule for PA&ED. <b>Resolution TAA-09-21</b> , Amending Resolution TAA-08-10	2.1a.(2)	<b>Approved.</b>
60 CC	The Transportation Agency for Monterey County proposes to amend TCRP Project 14 (Caltrain; extension to Salinas in Monterey County [PPNO 1155]) to update the project schedule for PS&E. <b>Resolution TAA-09-22</b> , Amending Resolution TAA-07-55	2.1a.(3)	<b>Approved.</b>
61 CC	The Sonoma-Marín Area Rail Transit District proposes to amend TCRP Project 30 (Implementation of commuter rail passenger service from Cloverdale south to San Rafael and Larkspur in Marin and Sonoma Counties [PPNO T0300]) to update the project schedule for PS&E. <b>Resolution TAA-09-23</b> , Amending Resolution TAA-07-13	2.1a.(4)	<b>Approved.</b>
62 CC	The North Coast Railroad Authority proposes to amend TCRP Project 32.9 (North Coast Railroad; long-term stabilization [PPNO T0329]) to update the project schedule for PA&ED and Construction. <b>Resolution TAA-09-24</b> , Amending Resolution TAA-07-47	2.1a.(5)	<b>Approved.</b>
63 CC	The San Bernardino Associated Governments and the City of Montclair propose to amend TCRP Project 55.1 (Alameda Corridor East: build grade separations on Burlington Northern Santa Fe and Union Pacific Railroad lines, Los Angeles County line to Colton, with rail-to-rail separation at Colton in San Bernardino County) to re-allocate \$125,000 in previously allocated funds and update the project schedule and funding plan. <b>Resolution TAA-09-25</b> , Amending Resolution TAA-08-05 <b>Resolution TFP-09-15</b> , Amending Resolution TFP-08-04	2.1a.(6)/ 2.6e.(1)	<b>Approved.</b>
64 CC	The Department proposes to amend TCRP Project 35.2 (Pacific Surfliner; triple track intercity rail line within Los Angeles County and add run-through tracks through Los Angeles Union Station in Los Angeles County [PPNO 2002]) to update the project schedule for Construction and to reallocate \$49,454,579 for Construction. <b>Resolution TAA-09-26</b> , Amending Resolution TAA-05-11 <b>Resolution TFP-09-16</b> , Amending TFP-05-10	2.1a.(7)/ 2.6e.(2)	<b>Approved.</b>



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65 CC	Proposition 116 Application Amendment (2.1d.(2)): \$121,298,778 to the Orange County Transportation Authority for the Commuter/Intercity Rail Program of Projects. PUC Section 99645. <b>Resolution PA-10-04</b> , Amending PA-09-07	2.1d.(2)	<b>Approved.</b>
66 CC	Proposition 116 Project Application (2.1d.(3)): \$137,957 to the Santa Clara Valley Transportation Authority for the <del>Vasona</del> <b>VTA LRT System</b> Rail Replacement and Rehabilitation project. PUC Section 99641. <b>Resolution PA-10-05</b>	2.1d.(3)	<b>Approved.</b>
67 CC	Approval of Project for <del>Consideration of</del> Route Adoption: 07-LA-126, PM R4.2/R5.7 Route 126 in Los Angeles County. Construct a grade-separated interchange on Route 126 at Commerce Drive near the city of Santa Clarita. (MND) (ND) (EA 187220) <b>Resolution E-10-31</b> (Pink handout.)	2.2c.(1)	<b>The Commission accepted the environmental document and approved the project for future consideration of route adoption.</b>
68 CC	Approval of Project for Future Consideration of Funding: 03-ED-50, PM 66.7/67.8 Route 50 in El Dorado County. Upgrade deteriorating rock wall parapets at seven locations on Route 50 near Echo Lake. (MND) (PPNO 3262) <b>Resolution E-10-32</b>	2.2c.(2)	<b>The Commission accepted the environmental document and approved the project for future consideration of funding.</b>
69 CC	Approval of Project for Future Consideration of Funding: 08-SBd-247, PM 1.8/9.6 Route 247 in San Bernardino County. Construct shoulders in each direction along an 8.8 mile portion of Route 247 near the town of Yucca Valley. (MND) (PPNO 0253E) <b>Resolution E-10-33</b>	2.2c.(3)	<b>The Commission accepted the environmental document and approved the project for future consideration of funding.</b>
70 CC	Approval of Project for Future Consideration of Funding: 08-SBd-15, PM R29.5/30.9 Route 15 in San Bernardino County. Construct a new interchange and roadway improvements on Route 15 in the city of Hesperia. (MND) (PPNO 04271 01721) <b>Resolution E-10-34</b>	2.2c.(4)	<b>The Commission accepted the environmental document and approved the project for future consideration of funding.</b>
71 CC	Approval of Project for Future Consideration of Funding: 11 – San Diego County Construct approximately 4.5 mile long portion of Bayshore Bikeway along the eastern San Diego Bay front in the cities of San Diego, National City, and Chula Vista. (MND) (PPNO 1017) <b>Resolution E-10-37</b>	2.2c.(7)	<b>The Commission accepted the environmental document and approved the project for future consideration of funding.</b>



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72 CC	Approval of Project for Future Consideration of Funding: 06 – Tulare County Construct roadway, interchange and other improvements to a 16-mile segment of Road 80 from Avenue 416 in the city of Dinuba to Airport Drive in the city of Visalia. (MND) (PPNOs 6L11, 6414, 6414A) <b>Resolution E-10-39</b>	2.2c.(9)	<b>The Commission accepted the environmental document and approved the project for future consideration of funding.</b>
73 CC	<del>Four</del> <b>One</b> Relinquishment Resolutions -- 4-Ala-238-PM 9.3/14.0 Right of Way on Route 238 (Mission Boulevard/Foothill Boulevard) from Industrial Parkway to Apple Avenue, in the city of Hayward. <b>Resolution R-3761</b> -- 4-Ala-92-PM 8.1/8.2 Right of Way on Route 92 (Jackson Street) from Mission Boulevard to just south of Atherton Street, in the city of Hayward. <b>Resolution R-3762</b> -- 4-Ala-185-PM 0.0/0.4 Right of Way on Route 185 (Mission Boulevard) from Foothill Boulevard to A Street, in the city of Hayward. <b>Resolution R-3763</b>  -- 12-Ora-91-PM 14.9/18.2 Right of Way along Route 91 between Weir Canyon Road and Coal Canyon Road, in the county of Orange. <b>Resolution R-3764</b>	2.3c.	<b>Resolutions R-3761, R-3762 and R-3763 were withdrawn prior to the CTC meeting.</b>  <b>Resolution R-3764 was approved.</b>
74 CC	One Vacation Resolution -- 2-Sha-299-PM 22.7 Right of Way adjacent to Route 299 in the city of Redding, 0.08 miles west of Overhill Drive. <b>Resolution A-878</b>	2.3d.	<b>Approved.</b>
75 CC 8 Ayes	<del>23</del> <b>20</b> Resolutions of Necessity --Resolutions C-20333 through C-20335 and C-20337 through <del>C-20356</del> <b>C-20353</b> ➤ <i>Resolution C-20354 withdrawn prior to CTC Meeting.</i> ➤ <i>Resolution C-20355 withdrawn prior to CTC Meeting.</i> ➤ <i>Resolution C-20356 withdrawn prior to CTC Meeting.</i>	2.4b.	<b>Approved, as modified.</b>
76 CC	Director's Deeds Items 1 through 8 Excess Lands – Return to State: \$ 766,001 Return to Others: \$0 (Book item correction to estimated current value.)	2.4d.	<b>Approved.</b>
77 CC	Financial Allocations (2.5c.(8)): \$124,830 for the Habitat Protection and Enhancement Project for Proctor Valley programmed in the Environmental Enhancement and Mitigation Program. Contributions from local sources: \$761,199. <b>Resolution FP-09-46</b>	2.5c.(8)	<b>Approved.</b>



**MEETING SUMMARY – ACTION TAKEN REPORT**  
**May 19-20, 2010 – Sacramento, California**

<b>5/20/10 TAB #</b>	<b>ITEM DESCRIPTION</b>	<b>REF. #</b>	<b>STATUS</b>
<b>78 CC</b>	Financial Allocation (2.6d.): \$3,056,000 for the Waterborne Ferry Program in the San Francisco Bay Area. Contingent upon passage of the FY 2010-11 Budget Act. <b>Resolution MFP-09-05</b>	2.6d.	<b>Approved.</b>
<b>79 CC</b>	Financial Allocation (2.7): \$1,650,000 for FY 2010-11 Airport Improvement Program Set-Aside. Contingent upon passage of the FY 2010-11 Budget Act. <b>Resolution FDOA 2009-1</b>	2.7	<b>Approved.</b>
<b>80 CC</b>	Technical Correction to Resolution FP-08-42, originally approved April 15, 2009, to correct recipient for projects 35 and 36 from the Department to the Urban Corp of San Diego. No change to the funding or scope of either project.	2.9	<b>Approved.</b>
<b>81 CC</b>	Advice and Consent on Transportation Development Act Regulations <b>Resolution G-10-12</b>	4.13	<b>Approved.</b>
<b>82</b>	<del>Approval of Project for Future Consideration of Funding: 04-Ala-880, PM 28.4/29.2 Route 880 in Alameda County. Construct roadway improvements on Route 880 at the 29<sup>th</sup> Avenue and 23<sup>rd</sup> Avenue overcrossings in the city of Oakland. (MND) (PPNO 0044C) <b>Resolution E-10-35</b></del>	<del>2.2c.(5)</del>	<b>WITHDRAWN PRIOR TO CTC MEETING.</b>
<b>83</b>	Approval of Project for Future Consideration of Funding: Los Angeles County Widen and reconstruct Washington Blvd by one additional lane in each direction and other improvements in the city of Commerce. (FEIR) (TCIF) (PPNO 3085) <b>Resolution E-10-40</b>	2.2c.(10)	<b>The Commission accepted the environmental document and approved the project for future consideration of funding.</b>
<b>84</b>	Approval of Project for Future Consideration of Funding: 04 – Alameda County Construct one-way loop system and other improvements to Route 238 in the city of Hayward. (FEIR) (LATIP) <b>Resolution E-10-41</b>	2.2c (11)	<b>The Commission accepted the environmental document, Findings of Fact, and Statement of Overriding considerations and approved the project for future consideration of funding.</b>
<b>85</b>	Approval of Project for Future Consideration of Funding: 06 – Tulare County Widen Road 108 with median and other improvements between the city of Tulare and the city of Visalia. (FEIR) <b>Resolution E-10-38</b>	2.2c.(8)	<b>The Commission accepted the environmental document, Findings of Fact, and Statement of Overriding considerations and approved the project for future consideration of funding.</b>



# MEETING SUMMARY – ACTION TAKEN REPORT

## May 19-20, 2010 – Sacramento, California

5/20/10 TAB #	ITEM DESCRIPTION	REF. #	STATUS
86	Approval of Project for Route Adoption: 10-Sta-108, PM R27.5/R45.5 Route 108 in Stanislaus County. Corridor studies for a future alignment of Route 108 near the city of Oakdale. (FEIR) (PPNO 0228) <i>(Related items under 2.3a.(2) and 2.3a.(3).)</i> <b>Resolution E-10-36</b>	2.2c.(6)	<b>The Commission accepted the environmental document, Findings of Fact, and Statement of Overriding considerations and approved the project for future consideration of Route Adoption. Mr. Farrell Jackson, Mayor of City of Oakdale, expressed his thanks for support the project.</b>
87	One Route Adoption as a freeway at 10-Sta-108-PM R27.5/R37.5. Route 108 in the county of Stanislaus from Route 219 and McHenry Avenue north of the City of Modesto to approximately 0.5 miles east of Albers Road south of the city of Oakdale. <i>(Related item under Tab 86, 2.2c.(6).)</i> <b>Resolution HRA 10-02</b>	2.3a.(2)	<b>Approved.</b>
88	One Route Adoption as a controlled access highway at 10-Sta-108-PM R37.5/R45.5. Route 108 in the county of Stanislaus from approximately 0.5 miles east of Albers Road south of the city of Oakdale to Route 120 approximately six miles east of the city of Oakdale. <i>(Related item under Tab 86, 2.2c.(6).)</i> <b>Resolution HRA 10-03</b>	2.3a.(3)	<b>Approved.</b>
89	One Route Adoption as a controlled access highway at 07-LA-126-PM 4.2/R6.4. Route 126 in the county of Los Angeles from Castaic Creek to I-5 freeway west of the city of Santa Clarita. <i>(Related item under Tab 67, 2.2c.(1).)</i> <b>Resolution HRA 10-01</b> <i>(Pink handout.)</i>	2.3a.(1)	<b>Approved, as modified.</b>
90 <b>CC</b>	The Department and the Tulare County Association of Governments propose to amend TCRP Project 122 (Terra Bella Expressway in Tulare County [PPNO 8650]) to split the project into four segments. <b>Resolution TAA -09-27</b> , Amending Resolution TAA -01-09	2.1a.(8)	<b>Approved.</b>
91	<del>Proposition 116 Application Amendment (2.1d.(1)): \$10,200,000 to the Santa Cruz County Regional Transportation Commission for the Branch Rail Line Acquisition project. PUC Section 99640. Resolution PA 10 _____, Amending PA 08-01</del>	2.1d.(1)	<b>WITHDRAWN PRIOR TO CTC MEETING</b>
92	The Department and the Santa Clara Valley Transportation Authority propose to amend the CMIA baseline agreement for the US 101 Auxiliary Lanes – State Route 85 to Embarcadero Road project in Santa Clara County (PPNO 04831) to update the project scope and the overall funding plan. <b>Resolution CMIA-PA-0910-23</b>	2.1c.(1a.)	<b>Approved.</b>



# MEETING SUMMARY – ACTION TAKEN REPORT

## May 19-20, 2010 – Sacramento, California

5/20/10 TAB #	ITEM DESCRIPTION	REF. #	STATUS
93	The Department and the Santa Cruz County Regional Transportation Commission propose to amend the CMIA baseline agreement for the Highway 1 Soquel to Morrissey Auxiliary Lanes project in Santa Cruz County (PPNO 6500) to revise the project schedule. <b>Resolution CMIA-PA-0910-24</b>	2.1c.(1b.)	<b>Approved.</b>
94	The Department proposes to amend the SR 99 Corridor Bond Program baseline agreement for the Goshen to Kingsburg 6-Lane project in Tulare and Fresno Counties (PPNO 6480) to split off a follow-up landscaping project and revise the funding plan. <b>Resolution R99-PA-0910-009</b>	2.1c.(2)	<b>Approved.</b>
95	Financial Allocation (2.5b.(1)): \$244,824,000 for 36 SHOPP projects, as follows: -- \$18,120,000 for eight projects programmed in the 2008 SHOPP. -- \$226,707,000 for 28 projects amended into the SHOPP by departmental action. <b>Resolution FP-09-37</b>	2.5b.(1)	<b>Approved.</b>
96	Financial Allocation (2.5b.(2)): \$38,191,000 for six SHOPP projects programmed in FY 2010-11 and FY 2011-12. Contributions from other Sources: \$7,000,000. <b>Resolution FP-09-38</b>	2.5b.(2)	<b>Approved.</b>
97	Financial Allocation (2.5b.(3)): \$37,000,000 to the Alameda Corridor Transportation Authority for right of way activities for the Schuyler Heim Bridge Replacement project programmed in the SHOPP in FY 2010-11. <b>Resolution FP-09-39</b>	2.5b.(3)	<b>Approved.</b>
98	Financial Allocation (2.5e): \$13,500,000 in supplemental funds for one previously voted SHOPP project for the settlement and close-out of the construction contract for the 07-LA-5530 Transportation Management Center project in Los Angeles County. The current allocation is \$40,518,360. This request for \$13,500,000 results in an increase of 33.3 percent over the original allocation. <b>Resolution FA-09-42 17</b>	2.5e.	<b>Approved.</b>
99	Financial Allocation (2.5g.(7)): \$900,000 for one Santa Clara County TLSP project. <b>Resolution TLS1B-A-0910-003</b>	2.5g.(7)	<b>Approved.</b>
100	Financial Allocation (2.6b.(4)): \$83,354,066 for five locally administered Proposition 116 transit projects. <b>Resolution BFP-09-06</b>	2.6b.	<b>Approved. However, approval of Prop 116 funding for Project 5 (PPNO 12-9651) is contingency upon HRCSA funding being approved at the June CTC meeting. Speakers included: Mr. Kurt Brotcke, Orange County Transportation Authority; Ms. Shohreh Dupuis, City of Irvine</b>



**MEETING SUMMARY – ACTION TAKEN REPORT**  
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<b>5/20/10 TAB #</b>	<b>ITEM DESCRIPTION</b>	<b>REF. #</b>	<b>STATUS</b>
<b>101</b>	Financial Allocation (2.6c.): \$14,805,000 for the Santa Cruz Branch Line right of way acquisition project (PPNO 05-0932) in Santa Cruz County. PUC Section 99640 <b>Resolution BFP-09-___</b>	<del>2.6c.</del>	<b>WITHDRAWN PRIOR TO CTC MEETING</b>
<b>102</b>	Financial Allocation (2.5h): \$672,454,000 in federal funds for Fiscal Year 2009-10 Local Assistance Lump Sum Allocation <b>Resolution FM-09-03</b> , Amending Resolution FM-09-02	2.5h.	<b>Approved.</b>
<b>103</b>	Financial Allocation (2.5c.(1)): \$14,233,000 for two State-administered STIP projects on the State Highway System. Contributions from other sources: \$9,661,000. <b>Resolution FP-09-40</b>	2.5c.(1)	<b>Approved.</b>
<b>104</b>	Financial Allocation (2.5c.(2)): \$47,315,000 for six locally administered STIP projects on the State Highway System, as follows: -- \$43,424,000 for three STIP projects. Contributions from other sources: \$22,956,000; -- \$3,891,000 for three STIP Transportation Enhancement projects. Contributions from other sources: \$3,807,000 <b>Resolution FP-09-41</b>	2.5c.(2)	<b>Approved.</b>
<b>105</b>	Financial Allocation (2.5c.(3)): \$3,749,000 for nine locally-administered STIP Transportation Enhancement projects off the State Highway System. Contributions from local sources: \$1,557,655. <b>Resolution FP-09-42</b>	2.5c.(3)	<b>Approved.</b>
<b>106</b>	Financial Allocation (2.5c.(5)): \$905,000 for the Allan Hancock Bike Path (Phase 2) STIP TE project in the city of Lompoc programmed in FY 2010-11. Contributions from other sources: \$270,000. <b>Resolution FP-09-44</b>	2.5c.(5)	<b>Approved.</b>
<b>107</b>	Financial Allocation Adjustment (2.5c.(6)): Reduce original allocation of \$1,500,000 to \$944,000, per AB 608, for the Route 1 Widening Landscaping project (PPNO 0542H) in Santa Cruz County. <b>Resolution FA-09-16</b> , Amending Resolution FP-09-13	2.5c.(6)	<b>Approved.</b>
<b>108</b>	Financial Allocation (2.5c.(4)): \$346,000 for the San Luis Obispo Route 46 Expressway State Administered <del>Transportation Enhancement</del> project programmed in FY 2010-11. <b>Resolution FP-09-45</b>	2.5c.(4)	<b>Approved.</b>
<b>109</b>	Financial Allocation (2.5c.(7)): <del>\$2,557,000</del> <b>\$2,907,000</b> for two State administered Transportation Enhancement projects on the State Highway System funded from the Recovery Act. <b>Resolution FS-09-22</b>	2.5c.(7)	<b>Approved.</b>



**MEETING SUMMARY – ACTION TAKEN REPORT**  
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<b>5/20/10 TAB #</b>	<b>ITEM DESCRIPTION</b>	<b>REF. #</b>	<b>STATUS</b>
110	Financial Allocation (2.5g.(2)): \$83,000,000 for the State-administered Route 99 widening project (PPNO 06-6480) in Tulare County near Kingsburg. Contributions from other sources: \$7,000,000. <b>Resolution R99-A-0910-005 006</b>	2.5g.(2)	<b>Approved.</b>
111	Financial Allocation (2.5g.(9)): <del>\$36,118,318</del> <b>\$6,118,318</b> for <del>three</del> <b>two</b> Locally Administered HRCSA projects off the State Highway System. <b>Resolution GS1B-A-0910-005</b> ➤ <i>Project 2 (PCJPB, San Bruno Grade Separation, PPNO H009A) withdrawn prior to CTC Meeting.</i>	2.5g.(9)	<b>Approved, as modified</b>
112	Financial Allocation (2.5g.(10)): \$3,001,000 for three Locally Administered SLP1B projects off the State Highway System. <b>Resolution SLP1B-A-0910-04</b>	2.5g.(10)	<b>Approved.</b>
113	Request to extend the period of project allocation for 16 locally-administered STIP projects totaling \$8,037,000, per STIP guidelines. <b>Waiver-10-21</b>	2.8a.(1)	<b>Projects 1 through 7, and Project 10 will be reprogrammed in the 2010 STIP.</b>  <b>Projects 8 and 9 and 11 through 16 were approved, as requested.</b>
114	Request to extend the period of project allocation for the Route 880/Mission Boulevard Interchange (Phase 2) project (PPNO 0016V) in Alameda County programmed in the STIP for \$10,000,000 for Construction, per STIP guidelines. <del>Waiver-10-22</del>	2.8a.(2)	<b>Deferred.</b> <b>Project will be reprogrammed in the 2010 STIP.</b>
115	Request to extend the period of contract award for one SHOPP project for \$18,205,000 and one STIP project for \$15,640,000, both to be combined for construction under one contract, per Resolution G-06-08. <b>Waiver-10-23</b>	2.8b.(1)	<b>Approved.</b>
116	Request to extend the period of contract award for the Donner Memorial State Park Museum State-sponsored STIP transportation enhancement project for \$2,586,000, per Resolution G-06-08. <b>Waiver-10-24</b>	2.8b.(2)	<b>Approved.</b>
117	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. <b>Waiver-10-12</b>	2.8c.	<b>Approved.</b>
118	Request to extend the period of project development expenditure for <del>five</del> <b>four</b> locally-administered STIP projects totaling <del>\$7,490,000</del> <b>\$6,804,000</b> , per STIP guidelines. <b>Waiver-10-25</b> ➤ <i>Project 3 (Visalia, PPNO 06-0105, RW) withdrawn prior to CTC Meeting.</i>	2.8d.(1)	<b>Projects 2, 4 and 5 approved, as requested.</b>  <b>Project 1 was denied.</b>
119	Request to extend the period of project development expenditures for the San Francisco Ferry Facilities project (PPNO 2014J) for \$1,000,000, per STIP guidelines. <b>Waiver-10-26</b>	2.8d.(2)	<b>Approved.</b>



**MEETING SUMMARY – ACTION TAKEN REPORT**  
**May 19-20, 2010 – Sacramento, California**

<b>5/20/10 TAB #</b>	<b>ITEM DESCRIPTION</b>	<b>REF. #</b>	<b>STATUS</b>
<b>120</b>	Request to extend the period of project expenditure for two locally-administered STIP projects on the State Highway System totaling \$8,547,000, per STIP guidelines. <b>Waiver-10-27</b>	2.8d.(3)	<b>Approved.</b>
<b>121</b>	Request to extend the period of project expenditure for two STIP Intercity Rail projects totaling \$1,980,000, per STIP guidelines. <b>Waiver-10-28</b>	2.8d.(4)	<b>Deferred until June CTC meeting.</b>



# MEETING SUMMARY – ACTION TAKEN REPORT

## May 19-20, 2010 – Sacramento, California

### Highway Financial Matters

\$ 320,018,000	\$ 320,018,000	Total SHOPP/Minor Requested <b>Approved</b> for Allocation
\$ 107,296,830	\$ 107,296,830	Total STIP Requested <b>Approved</b> for Allocation
\$ 2,557,000	\$ <b>2,907,000</b>	Total State Recovery Act TE Allocation
\$ 185,979,318	\$ <b>155,979,318</b>	Total Proposition 1B Bond Requested <b>Approved</b> for Allocation
\$ 13,500,000	\$ 13,500,000	Total Supplemental Funds Requested <b>Approved</b> for Allocation
\$ 629,351,148	\$ <b>599,701,148</b>	Sub-Total Project Funds Requested <b>Approved</b> for Allocation
\$ 672,454,000	\$ 672,454,000	Total Local Assistance Federal Funds Requested <b>Approved</b> for Allocation
\$ 28,730,000	\$ 28,730,000	Delegated Allocations
\$ 1,330,535,148	\$ <b>1,300,885,148</b>	Sub-Total Highway Allocations
\$ 70,360,830	\$ 70,360,830	Contributions from Other Sources
\$ 1,400,895,978	\$ <b>1,371,245,978</b>	Total Value

Total Jobs Created: ~~25,218~~ **24,678** (Includes Direct, Indirect, and Induced.)

(\$ 138,673,000) Total Proposition 1B CMIA Requested for De-Allocation

### Mass Transportation Financial Matters

\$ 4,650,000	\$ 0	Total STIP Requested for Allocation
\$ 93,554,066	\$ <b>83,354,066</b>	Total Proposition 116 Requested <b>Approved</b> for Allocation
\$ 2,350,000	\$ 2,350,000	Total TCRP Requested <b>Approved</b> for Allocation
\$ 100,554,066	\$ <b>85,704,066</b>	Total Transit Allocations

Total Jobs Created: ~~1,818~~ **1,584** (Includes Direct, Indirect, and Induced.)

