

MEETING SUMMARY – ACTION TAKEN REPORT

June 30-July 1, 2010 – Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS
1 06/30/10	Roll Call	1.1	All Commissioners present the first day except Commissioner Dunn. Assembly Member Bonnie Lowenthal was also present. All Commissioners present the second day, except Commissioners Dunn and Guardino. Commissioner Tavaligone asked that the meeting be held in memory of Commissioner Lindsey. Chair Earp-adjourned in the memory of Commissioner Lindsey.
2 06/30/10	Resolutions of Necessity – Appearance – -- Scott Miller, et ux. 07-LA-1-PM 51.6 Resolution C-20357	2.4a.(1)	Approved.
3 06/30/10	Resolutions of Necessity – Appearances --Union Pacific Railroad Company, a Delaware Corporation; 07-LA-5-PM 2.34 Resolution C-20358 --Union Pacific Railroad Company, a Delaware Corporation 07-LA-5-PM 2.33 Resolution C-20359	2.4a.(2)	Approved.
4 8 Ayes Withdrawn	Resolutions of Necessity – Appearances --Empire Airport, LLC, a California Limited Liability Company 08-Riv-86S-PM 16.3 Resolution C-20360 --Rancho Coachella Properties, L.P., a California Limited Partnership 08-Riv-86S-PM 16.3 Resolution C-20364	2.4a.(3)	WITHDRAWN PRIOR TO CTC MEETING
5 06/30/10	Commissioners' Meetings for Compensation	1.5	Approved.
6 06/30/10	Commission Reports	1.4	Commissioner Ghielmetti reported that he and Commissioner Tavaglione, Executive Director Rhinehart, Commission Staff member Stephen Maller made a visit to Shangai to visit the TIV fabrication factory where parts of the SFOBB are being constructed and saw the send off of the first part of the bridge that is scheduled to arrive in San Francisco in July. Commissioner Chalker reported that he had dinner with the Amtrak Board of Directors and other rail stakeholders to discuss future rail projects .
7 06/30/10	Election of Vice Chair	1.12	Commissioner Frommer will serve as Vice Chair beginning with the August 2010 meeting.



MEETING SUMMARY – ACTION TAKEN REPORT

June 30-July 1, 2010 – Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS
8 <i>06/30/10</i>	Executive Director's Report	1.3	Executive Director Rhinehart reported on proposed changes to the 2010 Commission meeting schedule—the retreat planned for September in Fresno will now be held in August in San Francisco in conjunction with the regularly scheduled meeting. Ms. Rhinehart also reported that the 2010 Transportation Finance Workshop group is developing a document that will identify California's transportation needs. The group will be meeting July 22 in Sacramento to discuss the various components of the document such as: Update on System Preservation, Sustainable Growth and Performance Measures and overall Communication. Another status report on the group's efforts will be given at the August Commission meeting.
9 <i>06/30/10</i>	Report by Agency Secretary and/or Deputy Secretary	1.6	No report given.
10 <i>06/30/10</i>	Report by Caltrans' Director and/or Deputy Director	1.7	<p style="text-align: center;">Information only.</p> <p>Director McKim thanked the Commissioners for their welcome and then discussed personnel changes within the Department: Mr. Malcolm Dougherty -Interim Chief Deputy Director; Ms. Sharri Bender-Ehlert - Interim District 6 Director; Mr. Steve Takigawa - Deputy Director of Maintenance and Operations; Ms. Brenda Schrimpf - Chief of Staff; and Ms. Cris Rojas - Deputy Director of Administration. Director McKim also thanked Mr. Charlie Fielder for his service as Interim Deputy Director of Maintenance and Operations and Mr. Matt Brady for his service as the Acting District 1 Director and finally, Ms. Susan Hogg for her service as the Deputy Director of Administration and wished her well in her retirement. The impact of the budget impasse as it relates to compensation issues could have an impact on our operations but there will be cash for foreseeable future construction projects. The Department received information from AASHTO last week regarding the Transparency Act of 2006. The OMB will take this legislation one step further and require USDOT to collect and report information to the public about federally funded programs beyond ARRA. This would have a significant resource effect on USDOT, all state DOT's and the Regional Agencies. California received approximately \$4 billion in federal funding each year equaling about 3,000 projects which would be subject to this new reporting requirement. Failure to meet this new requirement could jeopardize our ability to obligate federal dollars. Regarding Federal Obligation Authority, the goal for the Department is to use all the Federal OA. A letter was sent out last week to the MPO's and RTPA's sharing our concern for the low level of delivery for the local federal dollars for this federal fiscal year; as of May 31, 2010 only \$500 million of \$1.2 billion has been obligated. It has</p>



MEETING SUMMARY – ACTION TAKEN REPORT

June 30-July 1, 2010 – Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS
			been a challenge with projects obligated with Recovery Act funding and the overall CA Federal OA. Finally, as of May 31, 2010, 662 projects have been awarded using Recovery Act funds. Bid savings from obligated ARRA projects use to fund other eligible Recovery Act projects allowing the Department and Regions to continue to do everything possible to make sure all Recovery Act funds are used expeditiously.
11 06/30/10	Report by Regional Agencies Moderator	1.8	Information only. Kenneth Kao from the Metropolitan Transportation Commission was elected as the New Moderator and Jose Nuncio from the San Diego Association of Governments was elected as the new Vice Moderator.
12 06/30/10	Report by Rural Counties Task Force Chair	1.9	No report given.
13 06/30/10	Report by Self-Help Counties Coalition Chair	1.10	Information only.
14 06/30/10	Report by Federal Highway Administration Division Administrator --Presentation of Awards	1.11	Information only. Topics included: presentation of various awards to Caltrans, and the USDOT draft strategic plan. Discussion of the draft strategic plan focused around the five main highlights, which include Safety, Livable Communities, State of Good Repair of Roads, Economic Competitiveness, and Environmental Sustainability. This plan will go out for public comment and encourage all to comment and respond.
15 06/30/10	Impact of Fuel Tax Swap	4.3	Information only.
16 06/30/10	Budget and Allocation Capacity Update	4.2	Information only.
17 06/30/10	Update on Projects Delivered But Not Yet Allocated <i>(Yellow Handout)(Additional change to Project 34.)</i> Resolution FP-09-61 (4.14a) Resolution FP-09-62 (4.14b) Resolution FP-09-63 (4.14c) Resolution BFP-09-09 (4.14d)	4.14	The Commission voted to approve \$6,200,000 for three STIP projects, and \$1,028,700 in Proposition 116 funds for one project, as follows: Project 1 (PPNO12-2544B) - \$3,550,000; Project 2 (PPNO 04-2140F) - \$1,000,000; Project 26 (PPNO 02-2138) - \$1,650,000; Project 68 (PPNO 03-1660) - \$1,028,700.
18 06/30/10	The Department and the Los Angeles County Metropolitan Transportation Authority propose to amend the 2010 STIP for the Route 10 HOV lane – Puente Avenue to Citrus Street project (PPNO 0309N) and the Route 10 Baldwin Park Soundwall project (PPNO 0309S) to combine the projects for construction purposes. STIP Amendment 10S-01	2.1b.	Information only.
19 06/30/10	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 <i>(Related item under Tab 115.) (2.6d)</i> Resolution PA-10-06 , Amending PA-08-01	2.1d.(1)	Conditionally approved per Commission staff recommendation. The Santa Cruz County Regional Transportation Commission to come back at the August CTC meeting to demonstrate that they have met the five conditions stipulated under Resolution PA-10-06, otherwise, approval of application is rescinded.



MEETING SUMMARY – ACTION TAKEN REPORT

June 30-July 1, 2010 – Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS
20 06/30/10	Proposition 116 Application Amendment (2.1d.(2)): \$1,733,655 to the Peninsula Corridor Joint Powers Board for three projects. PUC Section 99636 <i>(Related items under Tabs 22 and 110.) (2.5g.(9b), 2.1c.(7b))</i> Resolution PA-10-07 , Amending Resolutions PA-05-21 and PA-06-06	2.1d.(2)	Approved.
21 06/30/10	The City of Irvine proposes to amend the Highway Railroad Crossing Safety Account baseline agreement for the BNSF Grade Separation at Sand Canyon Avenue in Orange County to change the recipient from the City of Irvine to the Orange County Transportation Authority. Resolution GS1B-P-0910-05	2.1c.(7a)	Approved.
22 06/30/10	The Peninsula Corridor Joint Powers Board proposes to amend the Highway Railroad Crossing Safety Account baseline agreement for the BNSF Grade Separation at San Bruno Avenue in San Mateo County to modify the funding plan. The scope and total cost of the project is unchanged. <i>(Related items under Tabs 20 and 110.) (2.1d.(2), 2.5g.(9b))</i> Resolution GS1B-P-0910-06	2.1c.(7b)	Approved.
23 06/30/10	The Department and the Riverside County Transportation Commission propose to amend TCRP Project 62 (Route 91; add HOV lanes through downtown Riverside, Mary Street to Route 60/215 Junction in Riverside County) and the CMIA baseline agreement for the Route 91 HOV Gap Closure Project (PPNO 0092A) to increase PA&ED from \$2,681,000 to \$3,193,000, increase PS&E from \$13,070,000 to \$20,262,000, increase R/W from \$31,682,000 to \$62,157,000, increase Construction Support from \$14,598,000 to \$20,598,000, and reduce Construction Capital from \$177,146,000 to \$171,146,000; and update the project delivery schedule. A re-allocation of previously allocated \$512,000 TCRP funds from R/W to PA&ED is also being requested. Resolution CMIA-PA-0910-025 Resolution TAA-09-31 , Amending Resolution TAA-07-43 Resolution TFP-09-21 , Amending Resolution TFP-07-12	2.1c.(1a)/ 2.6e.(3)	Approved.
24 06/30/10	The Department and Los Angeles County Metropolitan Transportation Authority propose to amend the CMIA baseline agreement for the Route 405 HOV lane project (PPNO 0851G) to revise the project funding plan due to the infusion of state and regional Recovery Act funds. <i>(Related item under Tab 85.) (2.5g.(1b))</i> Resolution CMIA- PA-0910-029	2.1c.(1b)	Approved.
25 06/30/10	The Department and the Metropolitan Transportation Commission propose to amend the CMIA Program to add two projects, I-880/I-280 Stevens Creek Interchange Improvements in Santa Clara County (\$31 million CMIA requested) and the Freeway Performance Initiative Project (\$43 million CMIA requested), to reprogram CMIA funds replaced by regional American Recovery and Reinvestment Act of 2009 funds on the Caldecott Tunnel Project, in accordance with AB X3-20. Resolution CMIA-PA-0910-30	2.1c.(1c)	Approved.



MEETING SUMMARY – ACTION TAKEN REPORT

June 30-July 1, 2010 – Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS
26 06/30/10	The Alameda Corridor Transportation Authority proposes to amend the Trade Corridors Improvement Fund baseline agreement for TCIF Project 16 (State Route 47 Port Access Expressway and Schuyler Heim Bridge Replacement Project [PPNO 3273]) to split the project into two segments for delivery purposes. Resolution TCIF-P-0910-12	2.1c.(5a)	Approved.
27 06/30/10	The Southern California Consensus Group, in conjunction with San Bernardino Associated Governments, proposes to amend the TCIF Program by deprogramming TCIF Project 60: North Milliken Avenue Grade Separation and requesting the Commission to reprogram the \$6.49 million from this project to TCIF Project 61: South Milliken Avenue Grade Separation. <i>(Related items under Tabs 28, 63 and 108.)</i> <i>(2.1a.(4), 2.5g.(3), 4.9)</i> Resolution TCIF-P-0910-13	2.1c.(5b)	Approved.
28 06/30/10	TCIF Project Baseline Agreement for Project 61: South Milliken Avenue Grade Separation <i>(Related item under Tabs 27, 63 and 108.)</i> <i>(2.1a.(4), 2.1c.(5b), 2.5g.(3))</i> Resolution TCIF-P-0910-14B	4.9	Approved.
29 06/30/10	Proposition 1B State-Local Partnership Program 2010-11 Guidelines and Funding Share Distribution Resolution SLP1B-G-0910-03	4.7	Approved.
30 06/30/10	Proposition 1B State-Local Partnership Program – Competitive Projects Not Yet Delivered	4.13	Information only.
34 <i>Withdrawn</i>	Proposition 1B State-Local Partnership Program Amendment – Amend 2009-10 formula program for Bay Area Rapid Transit District to add funds borrowed from the un-programmed balance of Orange County (\$13 million) and Santa Clara Valley (\$10.275 million) transportation authorities to the BART Extension to Warm Springs project. Resolution SLP1B-P-0910-08	4.6b.	WITHDRAWN PRIOR TO CTC MEETING
32 06/30/10	Proposition 1B State-Local Partnership Program Amendment - Amend 2008-09 and 2009-10 formula program in Los Angeles County to amend two projects and add one project, and amend 2009-10 formula program in Orange County to delete one project and delay allocation of one project. <i>(Related items under Tabs 113 & 114.) (2.5g.(10a), 2.5g.(10b))</i> Resolution SLP1B-P-0910-07	4.6a.	Approved.
33 06/30/10	Approval of Project for Future Consideration of Funding: 03 – Yolo County Convert the Tower Bridge Gateway (formerly SR 275) from a freeway to a city street, including two new signalized intersections, new sidewalks, bike lanes and other improvements in the city of West Sacramento. (MND) (SLPP) Resolution E-10-44	2.2c.(3)	The Commission accepted the environmental document and approved the project for future consideration of funding.



MEETING SUMMARY – ACTION TAKEN REPORT

June 30-July 1, 2010 – Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS
34 06/30/10	Approval of Project for Future Consideration of Funding: 04-SCI-101, PM 52.17/48.97 Route 101 in Santa Clara County. Construct auxiliary lanes, lengthen existing high occupancy lanes, and construct roadway improvements in the city of Palo Alto. (MND) (PPNO 04834 0483I) (CMIA) Resolution E-10-47	2.2c.(6)	The Commission accepted the environmental document and approved the project for future consideration of funding.
35 06/30/10	Approval of Project for Future Consideration of Funding: 10-SJ-99, PM 4.9/15.0 Route 99 in San Joaquin County. Widen a portion of Route 99 from four lanes to six lanes in the cities of Manteca and Stockton. (MND) (PPNO 7634) (RTE 99) Resolution E-10-60	2.2c.(19)	The Commission accepted the environmental document and approved the project for future consideration of funding.
36 06/30/10	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 th Avenue and 23 rd Avenue overcrossings in the city of Oakland. (MND) (PPNO 0044C) (TCIF) Resolution E-10-35	2.2c.(22)	The Commission accepted the environmental document and approved the project for future consideration of funding.
37 06/30/10	Approval of Project for Future Consideration of Funding: 07 – Los Angeles County Replace existing Riverside Drive Bridge and Riverside Drive Viaduct/Grade Separation Structure Bridge with two-lane bridge and other improvements in the city of Los Angeles. (ND) (HRCSA) (EA H012BA) Resolution E-10-65	2.2c.(25)	The Commission accepted the environmental document and approved the project for future consideration of funding.
38 06/30/10	Approval of Project for Future Consideration of Funding: 01-Hum-101, PM 1.1/2.2 Route 101 in Humboldt County. Construct roadway improvements including realigning a portion of Route 101 near the town of Garberville. (FEIR) (PPNO 2251) Resolution E-10-42	2.2c.(1)	The Commission accepted the environmental document and approved the project for future consideration of funding.
39 06/30/10	Approval of Project for Future Consideration of Funding: 01-Men-101, PM R43.1/R52.3 Route 101 in Mendocino County. Construct freeway by-pass on Route 101 in and near the city of Willits. (FEIR) (SEIR) (PPNO 0125F) Resolution E-10-43 (Correct book item and resolution.)	2.2c.(2)	The Commission accepted the environmental document, Findings of Fact, and approved the project for future consideration of funding.
40 06/30/10	Approval of Project for Future Consideration of Funding: 12-Ora-74, PM 0.0/0.2 Route 74 in Orange County. Construct interchange improvements on Route 74 at the intersection of I-5 in the city of San Juan Capistrano. (FEIR) (PPNO 4102) Resolution E-10-62	2.2c.(21)	The Commission accepted the environmental document and approved the project for future consideration of funding.
41 06/30/10	Approval of Project for Future Consideration of Funding: 06 – Kern County Construct east-west freeway referred to as the Westside Parkway within the Route 58 Corridor near SR 99 in the city of Bakersfield to unincorporated portion of Kern County. (FEIR) (PPNO 8705) Resolution E-10-52	2.2c.(11)	The Commission accepted the environmental document, Findings of Fact, and Statement of Overriding Considerations and approved the project for future consideration of funding.



MEETING SUMMARY – ACTION TAKEN REPORT

June 30-July 1, 2010 – Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS
42 06/30/10	Approval of Project for Future Consideration of Funding: 08 – Riverside County Construct nearly a mile of improvements including four full travel lanes, sidewalks and parkways on Cactus Avenue in the city of Moreno Valley. (FSEIR) (SLPP) Resolution E-10-55	2.2c.(14)	The Commission accepted the environmental document, Findings of Fact, and Statement of Overriding Considerations and approved the project for future consideration of funding.
43 06/30/10	Approval of Project for Future Consideration of Funding: 08 – Riverside County Construct two travel lanes, raised landscaped median, landscaped parkway, sidewalk and other improvements on Eucalyptus Avenue in the city of Moreno Valley. (FEIR) (SLPP) Resolution E-10-56	2.2c.(15)	The Commission accepted the environmental document, Findings of Fact, and Statement of Overriding Considerations and approved the project for future consideration of funding.
44 06/30/10	Approval of Project for Future Consideration of Funding: 04 – Santa Clara County Construct Capitol Expressway Light Rail Line pedestrian and bus improvements (downtown – East Valley) in the city of San Jose. (FSEIR) (PPNO 2174A) Resolution E-10-64	2.2c.(24)	The Commission accepted the environmental document, Findings of Fact, and Statement of Overriding Considerations and approved the project for future consideration of funding.
45 IC 06/30/10	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$10,944,000 for 11 projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$1,439,000 for one project.	2.5f.	Information only.
46 IC 06/30/10	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1	Information only.
47 IC 06/30/10	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a.	Information only.
48 IC 06/30/10	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.2b.	Information only.
49 IC 06/30/10	Update on Implementation of the Recovery Act of 2009	3.3	Information only.
50 IC 06/30/10	Quarterly Report – Excess Land Sales Report	3.7	Information only.
51 IC 06/30/10	Quarterly Report – Local Assistance Lump Sum Allocation for Federal FY 2010	3.8	Information only.
52 IC 06/30/10	Quarterly Report – Local Assistance Lump Sum Recovery Act Allocation for Federal FY 2009	3.9	Information only.
53 IC 06/30/10	Quarterly Report – Balance Report on AB 1012 “Use It or Lose It” Provision for Federal FY 2008 Unobligated CMAQ and RSTP Funds	3.10	Information only.
54 IC 06/30/10	FY 2009-10 Third Quarter Project Delivery Report	3.12	Information only.
55 IC 06/30/10	FY 2009-10 Third Quarter Rail Operations Report	3.13	Information only.
56 IC 06/30/10	FY 2009-10 Third Quarter Finance Report	3.14	Information only.
57 IC 06/30/10	2010 First Quarter Non-Toll Bridge Seismic Safety Retrofit Report	3.15	Information only.
58 IC 06/30/10	Preliminary Closeout Report on FY 2009-10 Minor Program Lump Sum Allocation	3.16	Information only.



MEETING SUMMARY – ACTION TAKEN REPORT

June 30-July 1, 2010 – Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS
59 IC 06/30/10	Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Project Prior to Commission Allocation per SB 184	3.17	Information only.
60 CC 06/30/10	The City of Hercules proposes to amend TCRP Project 12.2 (Hercules Intercity Rail Station Project [PPNO 2011F]) to reprogram \$700,000 from R/W to Construction and update the project schedule. Resolution TAA-09-28 , Amending Resolution TAA-07-40	2.1a.(1)	Approved.
61 CC 06/30/10	The San Bernardino Associated Governments proposes to amend TCRP Project 55.3 (Alameda Corridor East; build grade separations on BNSF and UPRR lines in San Bernardino County, from the Los Angeles County line to city of Colton, with rail-to-rail road-to-rail separation in Colton at Hunts Lane and at State Street/University Parkway [PPNO T0553]) to reprogram \$50,000 from PA&ED to PS&E, \$50,000 from Construction to PS&E, and \$950,000 from Construction to R/W; update the project schedule; and amend Resolution TFP-08-07 to bring allocation in line with redistributed programming. Resolution TAA-09-29 , Amending Resolution TAA-08-13 Resolution TFP-09-20 , Amending Resolution TFP-08-07	2.1a.(2) / 2.6e.(2)	Approved, as modified.
62 CC 06/30/10	The Santa Clara Valley Transportation Authority proposes to amend TCRP Project 1.2 (Bay Area Rapid Transit Extension from Warm Springs to San Jose [PPNO T0012]) to update the project funding plan. Resolution TAA-09-30 , Amending Resolution TAA-09-20	2.1a.(3)	Approved.
63 CC 06/30/10	The San Bernardino Associated Governments proposes to amend TCRP Project 55.2 (Alameda Corridor East; build grade separations on BNSF and UPRR lines in San Bernardino County—North Milliken Grade Separation Project [PPNO 1116]) to deprogram \$40,347,000 from Construction. <i>(Related item under Tabs 27, 28 and 108.) (2.1c.(5b), 2.5g.(3), 4.9)</i> Resolution TAA-09-34 32 , Amending Resolution TAA-07-56	2.1a.(4)	Approved, as modified.
64 CC 06/30/10	Approval of Project for Future Consideration: 04-Ala-238, PM 14.2/16.7 Route 238 in Alameda County. Construct roadway improvements including lane additions and landscaping in and near the city of San Leandro. (MND) (PPNO 0096G) Resolution E-10-45	2.2c.(4)	Approved.
65 CC 06/30/10	Approval of Project for Future Consideration of Funding: 04-SCI-152, PM 16.2/19.5 Route 152 in Santa Clara County. Construct roadway improvements on Route 152 at Lovers Lane near the city of Gilroy. (MND) (PPNO 0485K) Resolution E-10-46	2.2c.(5)	Approved.
66 CC 06/30/10	Approval of Project for Future Consideration of Funding: 04 – Santa Clara County Construct safety improvements at State Route 9 and Austin Way and other improvements along the corridor to encourage greater use of non-motorized travel in the city of Saratoga. (ND) (Prop 116) Resolution E-10-63	2.2c.(23)	Approved.



MEETING SUMMARY – ACTION TAKEN REPORT

June 30-July 1, 2010 – Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS
67 CC 06/30/10	Approval of Project for Future Consideration of Funding: 04-Sol-12, PM 26.0/26.14; 03-Sac-12, PM 0.5/5.84; 10-SJ-12, PM 0.1/11.15; 10-SJ-5, PM 33.35/43.2 On Routes 5 and 12 in Solano, Sacramento, and San Joaquin Counties. Construct operational improvements and install intelligent transportation systems at various locations. (MND) (PPNO 7350) Resolution E-10-48	2.2c.(7)	Approved.
68 CC 06/30/10	Approval of Project for Future Consideration of Funding: 05-Mon-68, PM 13.1/13.6 Route 68 in Monterey County. Construct roadway improvements, including intersection improvements at San Benancio Road, and widen bridge on Route 68 near the city of Monterey. (MND) (PPNO 1813) Resolution E-10-49	2.2c.(8)	Approved.
69 CC 06/30/10	Approval of Project for Future Consideration of Funding and a New Public Road Connection: 05-SLO-101, PM 55.6, 56.9/57.9 Route 101 in San Luis Obispo County. Construct roadway improvements, including intersection improvements and lane additions, to Route 101 in the city of Paso Robles. (MND) (PPNO 1815) <i>(Related item under Tab 79.) (2.3b.(2))</i> Resolution E-10-50	2.2c.(9)	Approved.
70 CC 06/30/10	Approval of Project for Future Consideration of Funding: 05-SB, SLO-101, PM 91.0, 0.0/0.8 Route 101 in Santa Barbara and San Luis Obispo Counties. Construct roadway improvements including bridge widening and an additional northbound and southbound lane on Route 101 near the city of Santa Maria. (MND) (PPNO A4459) Resolution E-10-51	2.2c.(10)	Approved, as modified.
71 CC 06/30/10	Approval of Project for Future Consideration of Funding and a New Public Road Connection: 06-Ker-99, PM 18.0/19.2 Route 99 in Kern County. Construct a new interchange and public road connection on Route 99 in the city of Bakersfield. (MND) (EA 0C930) <i>(Related item under Tab 78.) (2.3b.(1))</i> Resolution E-10-53	2.2c.(12)	Approved.
72 CC 06/30/10	Approval of Project for Future Consideration of Funding: 06 – Tulare County Construct Santa Fe Bike Path in the city of Visalia. (MND) (PPNO D006A) Resolution E-10-54	2.2c.(13)	Approved.
73 CC 06/30/10	Approval of Project for Future Consideration of Funding: 07 – Los Angeles County Construct bicycle parking facilities as part of the Santa Monica Place Parking Structures Improvement Project in the city of Santa Monica. (MND) (PPNO 4082) Resolution E-10-66	2.2c.(26)	Approved.
74 CC 06/30/10	Approval of Project for Future Consideration of Funding: 08 – San Bernardino County Construct segments 3B and 4 of the Pacific Electric Inland Empire Bike Trail in the city of Fontana. (MND) Resolution E-10-57	2.2c.(16)	Approved.



MEETING SUMMARY – ACTION TAKEN REPORT

June 30-July 1, 2010 – Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS
75 CC 06/30/10	Approval of Project for Future Consideration of Funding: 08-SBd-15, PM 41.9/46.0 Route 15 in San Bernardino County. Construct roadway improvements including intersection improvements at three locations on Route 15 in the city of Victorville. (MND) (PPNO 0174L) Resolution E-10-58	2.2c.(17)	Approved.
76 CC 06/30/10	Approval of Project for Future Consideration of Funding: 10-Mer-165, PM 11.7/26.9 Route 165 in Merced County. Roadway rehabilitation including a bridge replacement on Route 165 near the city of Los Banos. (MND) (PPNO 5858) Resolution E-10-59	2.2c.(18)	Approved.
77 CC 06/30/10	Approval of Project for Future Consideration of Funding: 12-Ora-0, PM 0 Sand Canyon Avenue in Orange County. Construct a new equipment service center on Sand Canyon Avenue in the city of Irvine. (ND) (PPNO 2109) Resolution E-10-61	2.2c.(20)	Approved.
78 CC 06/30/10	-- One New Public Road Connection to State Route 99 at 06-Ker-99-PM 18.5 (Hosking Avenue) in the city of Bakersfield. <i>(Related item under Tab 71.) (2.2c.(12))</i> Resolution S-743	2.3b.(1)	Approved.
79 CC 06/30/10	-- One New Public Road Connection to State Route 101 at 05-SLO-101-PM 57.2 (17 th Street) in the city of Paso Robles. <i>(Related item under Tab 69.) (2.2c.(9))</i> Resolution S-744	2.3b.(2)	Approved.
80 CC 06/30/10	Seven 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. Resolution R-3761 -- 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. Resolution R-3762 -- 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. Resolution R-3763 -- 3-Sac-5-PM 24.7 Right of way along Route 5 at Richards Boulevard on Bercut Drive and Jibboom Street, in the city of Sacramento. Resolution R-3765 --3-But-70-PM 20.5/21.9, --3-But-99-PM 22.8/24.3, --3-But-149-PM R2.4/R2.8 Right of way along Route 70 between Route 149 and Route 191, along Route 99 from Post Mile 22.8 to the Durham Dayton Highway, and along Route 149 on Shippee Road, in the county of Butte. Resolution R-3766	2.3c.	Approved.



MEETING SUMMARY – ACTION TAKEN REPORT

June 30-July 1, 2010 – Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS
	<p><i>Relinquishments (Continued)</i></p> <p>-- 12-Ora-5-PM 37.1/37.3 Right of way along Route 5 on Palm Street, in the city of Anaheim. Resolution R-3767</p> <p>-- 12-Ora-5-PM 31.8 Right of way along Route 5 on Santa Ana Boulevard, in the city Santa Ana. Resolution R-3768</p>		
81 CC <i>06/30/10</i>	<p>One Vacation Resolution -- 1-Hum-254-PM 6.7 Right of way adjacent to Route 254 in the county of Humboldt, 0.15 miles north of Trouble Lane, near the town of Miranda. Resolution A-879</p>	2.3d.	Approved.
82 CC <i>06/30/10</i>	<p>40 8 Resolutions of Necessity Resolutions C-20364 through C-20371</p>	2.4b.	Approved.
83 CC <i>06/30/10</i>	<p>Director's Deeds Items 1 through 11 Excess Lands - Return to State: \$626,000 Return to Others: \$0</p>	2.4d.(1)	Approved.
84 CC <i>06/30/10</i>	<p>Financial Allocation Amendment (2.5g.(1a)): Reduce original CMIA/STIP allocation of \$90,000,000 for the Route 24/Caldecott Tunnel Fourth Bore Segment 1 project (PPNO 04-0057A) in Contra Costa County by \$16,561,000 CMIA, to \$73,439,000, to reflect award savings. (<i>Related item under Tab 95.</i>) (4.8) Resolution CMIA-AA-0910-014, Amending Resolution CMIA-A-0809-013 (<i>Correct vote list & book item attachment.</i>)</p>	2.5g.(1a)	Approved, as modified.
85 CC <i>06/30/10</i>	<p>Financial Allocation Amendment (2.5g.(1b)): Reduce original CMIA allocation of \$730,000,000 for the Route 405 HOV lane-northbound project (PPNO 07-0851G) in Los Angeles County by \$26,100,000, to \$703,900,000, to reflect the use of regional Recovery Act funds. (<i>Related items under Tabs 24 and 95.</i>) (2.1c.(1b), 4.8) Resolution CMIA-AA-0910-013, Amending Resolution CMIA-A-0809-002</p>	2.5g.(1b)	Approved.
86 CC <i>06/30/10</i>	<p>Financial Allocation Amendment (2.5g.(1c)): Reduce original CMIA/STIP allocation of \$48,200,000 \$49,800,000 for the Route 101 HOV widening project (PPNO 04-0781E) in Rohnert Park by \$12,600,000 CMIA, to \$35,600,000 \$37,200,000, to reflect award savings. (<i>Related item under Tab 95.</i>) (4.8) Resolution CMIA-AA-0910-015, Amending Resolution CMIA-A-0809-003 Resolution STIP1B-AA-0910-007, Amending Resolution STIP1B-A-0809-006</p>	2.5g.(1c)	Approved, as modified.
87 CC <i>06/30/10</i>	<p>Financial Allocation Amendment (2.6b.(1)): Reduce original Proposition 116 allocation of \$500,000 for the Palo Alto Station Pedestrian Crossing and Platform Improvements project (PPNO 04-1086) in Santa Clara County by \$1,432, to \$498,568, to reflect project cost savings. PUC 99636(b) Resolution BFA-09-05, Amending Resolution BFP-06-01</p>	2.6b.(1)	Approved.



MEETING SUMMARY – ACTION TAKEN REPORT

June 30-July 1, 2010 – Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS
88 CC 06/30/10	Financial Allocation (2.6b.(2)): Reduce original Proposition 116 allocation of \$280,000 for the Tamien Layover Yard project (PPNO 04-1086) in Santa Clara County by \$50,805, to \$229,195, to reflect project cost savings. PUC 99636(a-c) Resolution BFA-09-06 , Amending Resolution BFP-05-04	2.6b.(2)	Approved.
89 CC 06/30/10	Financial Allocation (2.6c.): \$460,851 for the Proposition 116 Highway 9 Bicycle Safety Improvements – Phase III project in Santa Clara County. PUC 99650 Resolution BFP-09-07 (Correct allocation amount in resolution.)	2.6c.	Approved, as modified.
90 CC 06/30/10	Financial Allocation (2.6e.(1)): \$59,835,000 in new TCRP funds for two Tier 1 projects, as follows: -- \$40,000,000 for TCRP Project 1.2 (Bay Area Rapid Transit District Extension from Warm Springs to San Jose [PPNO T0012]); -- \$19,835,000 for TCRP Project 42 (I-5 Widening; Orange County Line to Route 605 [PPNO 2808]). Resolution TFP-09-22	2.6e.(1)	Approved.
91 CC 06/30/10	Technical correction to Resolution FP-09-33, originally approved on April 8, 2010, in the amount of \$1,511,000 for eight locally administered STIP Transportation Enhancement projects. A technical correction is needed for Project 8 to correct the phase from PS&E to Construction. There is no change to the amount originally allocated for the project.	2.9	Approved.
92 CC 06/30/10	State and Federal Legislative Matters	4.1	Report accepted.
93 CC 06/30/10	Adoption of the 2010 Aeronautics Program Resolution G-10-16	4.11	Approved.
94 CC 06/30/10	Adoption of Rate for Local Government Matching of California Aid to Airports Program (CAAP) Grants Resolution G-10-17	4.12	Approved.
95 06/30/10	Adoption of Amendment to the Corridor Mobility Improvement Account Program to add two projects in Northern California due to additional project cost savings accrued through March 30, 2010 (Related items under Tabs 84, 85 and 86.) (2.5g.(1a), 2.5g.(1b), 2.5g.(1c)) Resolution CMIA-P-0910-02	4.8	Approved.
96 06/30/10	Financial Allocation (2.5b.(1)): \$214,307,000 \$210,215,000 for 44 SHOPP projects, as follows: -- \$102,294,000 \$98,109,000 for 18 projects programmed in the 2008 SHOPP. -- \$112,106,000 for 26 projects amended into the SHOPP by departmental action. Resolution FP-09-47 (Correct vote list, book item & attachment - Project 13.)	2.5b.(1)	Approved, as modified.
97 06/30/10	Financial Allocation (2.5b.(2)): \$47,022,000 for seven SHOPP projects programmed in FY 2011-12. Resolution FP-09-48	2.5b.(2)	Approved.
98 06/30/10	Financial Allocation (2.5b.(3)): \$45,752,000 for two SHOPP projects to be funded from the Recovery Act. Resolution FS-09-23	2.5b.(3)	Approved.



MEETING SUMMARY – ACTION TAKEN REPORT

June 30-July 1, 2010 – Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS
99 06/30/10	Financial Allocation (2.5b.(4)): \$36,731,000 for one SHOPP project programmed in FY 2011-12 to be funded from the Recovery Act. Resolution FS-09-24	2.5b.(4)	Approved.
100 06/30/10	Financial Allocation (2.5c.(1)): \$950,000 for two State administered STIP Transportation Enhancement projects on the State Highway System. Resolution FP-09-49	2.5c.(1)	Approved.
101 06/30/10	Financial Allocation (2.5c.(2)): \$9,683,000 for three locally-administered STIP projects on the State Highway System, as follows: --\$9,060,000 for the Route 101 Operational Improvements project (PPNO 1815) in San Luis Obispo. Contributions from other sources: \$1,500,000. --\$623,000 for two locally administered STIP Transportation Enhancement projects. Resolution FP-09-50	2.5c.(2)	Approved.
102 06/30/10	Financial Allocations (2.5c.(3)): \$21,223,000 for 26 locally-administered STIP projects off the State Highway System, as follows: -- \$21,135,000 for 25 STIP Transportation Enhancement projects. Contributions from other sources: \$9,747,164. -- \$88,000 for one Planning, Programming and Monitoring project. Resolution FP-09-51 <i>(Correct vote list and book item attachment – Projects 1 & 15.)</i>	2.5c.(3)	Approved, as modified.
103 06/30/10	Financial Allocation (2.5c.(4)): \$137,947,000 for three State administered STIP projects on the State Highway System programmed in FY 2009-10 and FY 2010-11. Resolution FP-09-52 <i>(Pink handout – changes to Project 1 information.)</i>	2.5c.(4)	Project 2 (PPNO 07-3326) and Project 3 (PPNO 03-3208) were approved as requested. Project 1 (PPNO 01-0125F) was approved contingent upon the funds being obligated in Federal Fiscal Year 2009-10. Update on the progress of the unresolved permit issues will be given at the August 2010 meeting.
104 06/30/10	Financial Allocation (2.5c.(8)): \$18,432,000 for one AB 3090 reimbursement project for the city of Rocklin (PPNO 0151L) in Placer County. Resolution FP-09-56	2.5c.(8)	Approved.
105 06/30/10	Financial Allocation (2.5c.(9)): \$2,065,000 \$2,375,000 for two State locally-administered STIP Transportation Enhancement projects on the State Highway System to be funded from the Recovery Act. Resolution FS-09-25 <i>(Correct vote list, book item & attachment – Projects 1 & 2.)</i>	2.5c.(9)	Approved, as modified.
106 06/30/10	Financial Allocation Amendment (2.5c.(10)): Reduce original STIP allocation of \$4,130,000 for the R Street Improvements on 10 th and 13 th Streets Transportation Enhancement project (PPNO 03-1662) in Sacramento County by \$1,113,000, to \$3,017,000, to correct amount to reflect current estimate at time of vote. Resolution FA-09-20, Amending Resolution FP-09-35	2.5c.(10)	Request denied.



MEETING SUMMARY – ACTION TAKEN REPORT

June 30-July 1, 2010 – Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS
107 06/30/10	Financial Allocation adjustment (2.5e.): \$1,032,000 in supplemental funds for one previously allocated STIP and SHOPP project to close-out the construction contract for the 04-Ala-880 project in Alameda County. The current allocation is \$68,945,000. The request for \$1,032,000 results in an increase of 2.2% over the current allocation. Resolution FA-09-19	2.5e.	Approved.
108 06/30/10	Financial Allocation (2.5g.(3)): \$45,089,000 for the North Milliken Grade Separation project (PPNO 09-1116) in San Bernardino County to be funded from savings from a private placement bond sale. <i>(Related items under Tabs 27, 28 and 63.)</i> <i>(2.1a.(4), 2.1c.(5b), 4.9)</i> Resolution STIP1B-A-0910-006	2.5g.(3)	Approved.
109 06/30/10	Financial Allocation (2.5g.(9a)): \$66,203,000 \$58,518,000 for seven six locally administered HRCSA projects. Resolution GS1B-A-0910-006 ➤ <i>Project 1 (EA H014BA) withdrawn prior to CTC Meeting.</i>	2.5g.(9a)	Approved, as modified.
110 06/30/10	Financial Allocation (2.5g.(9b)): \$30,052,237 for the locally administered, multi-program HRCSA/STIP/ Proposition 116 San Bruno Grade Separation project (EA H009BA/PPNO 04-1003I) in San Mateo County. <i>(Related items under Tabs 20 and 22.) (2.1c.(7b), 2.1d.(2))</i> Resolution GS1B-A-0910-007 Resolution BFP-09-08	2.5g.(9b)	Approved.
111 06/30/10	Proposition 1B Letters of No Prejudice for the Willow Road Extension Project in San Luis Obispo (SLPP). <i>(Related item under Tab 112.) (2.5g.(10c))</i> Resolution LONP1B-A-0910-04	2.1c.(10)	Approved.
112 06/30/10	Financial Allocation (2.5g.(10c)): \$10,000,000 STIP for the Route 101/Willow Road extension/interchange project (PPNO 05-4745) in San Luis Obispo County programmed in the SLPP and the STIP. Contributions from other sources: \$18,621,000. <i>(Related item under Tab 111.) (2.1c.(10))</i> Resolution FP-09-60	2.5g.(10c)	Approved.
113 06/30/10	Financial Allocation Amendment (2.5g.(10a)): Reduce original SLPP/STIP allocation of \$72,590,000 for the Route 5 HOV lane project (PPNO 07- 0158K) in Los Angeles County by \$14,925,000 SLPP, to \$57,665,000, to reflect award savings. <i>(Related item under Tab 32.) (4.6a)</i> Resolution SLP1B-AA-0910-05 , Amending Resolution SLP1B-A-0809-01 Resolution STIP1B-AA-0910-006 , Amending Resolution STIP1B-A-0809-018	2.5g.(10a)	Approved.
114 06/30/10	Financial Allocation (2.5g.(10b)): \$50,056,000 for the Carmenita Interchange Improvement project (PPNO 07-2808A) on Route 5 in Los Angeles County programmed in the SLPP (\$14,925,000) and the STIP (\$35,131,000). Contributions from other sources: \$65,835,000. <i>(Related item under Tab 32.) (4.6a)</i> Resolution SLP1B-A-0910-05 Resolution FP-09-57	2.5g.(10b)	Approved.



MEETING SUMMARY – ACTION TAKEN REPORT

June 30-July 1, 2010 – Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS
115 06/30/10	Financial Allocation (2.6d.): \$14,850,000 for the Santa Cruz Branch Line right of way acquisition project (PPNO 05-0932) in Santa Cruz County. PUC Section 99640. <i>(Related item under Tab 19.) (2.1d.(1))</i> Resolution BFP-09-__ <i>(Yellow handout.)</i>	2.6d.	Deferred.
116 06/30/10	Request to extend the period of project allocation for three locally-administered STIP projects totaling \$539,000, per STIP guidelines. Waiver-10-29 <i>(Correct attachment – Project 1.)</i>	2.8a.(1)	Approved as requested: Project 2 (PPNO 05-2253) Denied: Project 1 (PPNO 03-3125) Project 3 (PPNO 10-0020C).
117 06/30/10	Request to extend the period of project allocation for nine SHOPP projects totaling \$104,468,000 481m. Waiver-10-30 ➤ Project 9 (PPNO 08-0078L). <i>Withdrawn prior to CTC Meeting.</i> <i>(Correct attachment – Project 5.)</i>	2.8a.(2)	Approved as requested: Project 1 (PPNO 04-0713M); Project 2 (PPNO 06-6299); Project 3 (PPNO 07-3732); Project 4 (PPNO 07-4267); Project 5 (PPNO 07-4030); Project 7 (PPNO 08-0134J); Project 8 (PPNO 08-0179B). Project 6 (PPNO 07-4110) was approved for 2 months only. Project 9 (PPNO 08-0078L) was withdrawn.
118 06/30/10	Request to extend the period of contract award for two locally-administered STIP Transportation Enhancement projects totaling \$1,350,000, per Resolution G-06-08. Waiver-10-31	2.8b.(1)	Approved.
119 06/30/10	Post Fact request to extend the period of contract award for \$43,353 of state match funds authorized under Resolution FM-08-02 and in compliance with the guidelines for the Local Bridge Seismic Retrofit Program. Waiver-10-32	2.8b.(2)	Approved.
120 06/30/10	Request to extend the period of contract award for the Warm Springs Extension State-Local Partnership Program project (Fremont to Warm Springs) for \$54,433,000, per SLPP Guidelines. Waiver-10-33	2.8b.(3)	Approved.
121 06/30/10	Request to extend the period of contract award for one locally administered STIP project for \$13,656,000 to reconstruct an interchange on Route 10 in Palm Springs, per Resolution G-06-08. Waiver-10-35 <i>(Correct book item.)</i>	2.8b.(4)	Approved, as modified.



MEETING SUMMARY – ACTION TAKEN REPORT

June 30-July 1, 2010 – Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS
122 06/30/10	Request to extend the period of project development expenditure for 11 locally-administered STIP projects totaling \$2,319,000, per STIP Guidelines. Waiver-10-36	2.8d.(1)	Approved as requested: Project 1 (PPNO 02-2121A); Project 2 (PPNO 02-2148); Project 4 (PPNO 02-2371); Project 5 (PPNO 02-2378); Project 7 (PPNO 02-3267); Project 8 (PPNO 02-3268); Project 9 (PPNO 09-2512); Project 11 (PPNO 12-2132). Project 3 (PPNO 02-2295) was approved for 6 months only. Project 6 (PPNO 02-2471) was approved for 2 months only. Project 10 (PPNO 10-0020C) was DENIED.
123 06/30/10	Request to extend the period of project development expenditure for the Modoc County Transportation Center project (PPNO 2449), per STIP Guidelines. Waiver-10-37	2.8d.(2)	Approved.
124 06/30/10	Request to extend the period of project expenditure for two STIP Intercity Rail projects (City of Dixon and City of Elk Grove) totaling \$1,980,000, per STIP Guidelines. Waiver-10-28	2.8d.(3)	Approved.
125 07/01/10	Financial Allocation (2.6f.(1)): \$46,550,000 for the Metrolink Positive Train Control project along the Metrolink and Pacific Surfliner corridors. Contingent upon passage of the 2010-11 Budget Act. Resolution HST1A-A-0910-01	2.6f.(1)	Deferred.
126 07/01/10	Financial Allocation (2.6f.(2)): \$40,492,000 for three urban/commuter rail improvement projects. Contingent upon passage of the 2010-11 Budget Act. Resolution HST1A-A-0910-02	2.6f.(2)	Deferred.
127 06/30/10	Financial Allocation (2.5i.): \$219,373,000 for FY 2010-11 Right of Way Lump Sum, contingent upon passage of the 2010-11 Budget Act. Resolution FM-09-05 (Yellow handout.)	2.5i.	Approved, as modified by yellow handout, and contingent upon passage of the 2010 Budget Act prior to using FY 2010 funds.
128 07/01/10	Financial Allocation (2.5h.): \$128,313,000 in State funds for FY 2010-11 Local Assistance Lump Sum, contingent upon passage of the 2010-11 Budget Act. Resolution FM-09-04	2.5h.	Approved, contingent upon passage of the 2010-11 Budget Act.
129 07/01/10	Financial Allocation (2.5j.): \$92,395,000 for FY 2010-11 Minor Program Lump Sum, contingent upon passage of the 2010-11 Budget Act. Resolution FM-09-06 (Correct book item – background.)	2.5j.	Approved, as modified, contingent upon passage of the 2010-11 Budget Act.
130 07/01/10	Financial Allocation (2.5c.(5)): \$10,215,000 for four State administered STIP projects on the State Highway System. Contributions from other sources: \$856,000. Contingent upon passage of the 2010-11 Budget Act. Resolution FP-09-53	2.5c.(5)	Approved, contingent upon passage of the 2010-11 Budget Act.
131 07/01/10	Financial Allocation (2.5c.(6)): \$6,709,000 for five locally administered STIP projects on the State Highway System. Contributions from other sources: \$6,008,000. Contingent upon passage of the 2010-11 Budget Act. Resolution FP-09-54 (Correct vote list and book item attachment – Projects 1 & 2.)	2.5c.(6)	Approved, as modified, contingent upon passage of the 2010-11 Budget Act.



MEETING SUMMARY – ACTION TAKEN REPORT

June 30-July 1, 2010 – Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS
132 07/01/10	Financial Allocation (2.5c.(7)): \$76,971,000 for 49 locally administered STIP projects off the State Highway System. Contributions from other sources: \$8,356,000. Contingent upon passage of the 2010-11 Budget Act. Resolution FP-09-55 <i>(Correct vote list, book item & attachment – Projects 5 & 6.)</i>	2.5c.(7)	Approved, as modified, contingent upon passage of the 2010-11 Budget Act.
133 07/01/10	Financial Allocation (2.5c.(11)): \$100,000 for the Route 68/Route 1 interchange/widening project (PPNO 05-0480) in Monterey County. Contingent upon passage of the 2010-11 Budget Act. Resolution FP-09-58	2.5c.(11)	Approved, contingent upon passage of the 2010-11 Budget Act.
134 07/01/10	Financial Allocation (2.5c.(12)): \$4,065,000 for two locally administered STIP projects off the State Highway System. Contingent upon passage of the 2010-11 Budget Act. Resolution FP-09-59	2.5c.(12)	Approved, contingent upon passage of the 2010-11 Budget Act.
135 07/01/10	Technical Adjustment to the 2010 STIP Resolution G-10-18 , Amending Resolution G-10-13 <i>(Pink handout.)</i>	4.4	Approved.
136 07/01/10	Design-Build Demonstration Program – Request for Project Authorization: -- Devore Interchange Project I-15/215 in San Bernardino County -- State Route 180 Braided Ramp Project in Fresno County Resolution G-10-15	4.10	Approved.
137 06/30/10	Local Alternative Transportation Improvement Program Advance Funding Request for the City of Hayward Route 238 Corridor Improvement Project (Assembly Bill 1386) Resolution LATIP-0910-01A	4.5	Approved.
138 07/01/10	Airspace Lease - Request to Directly Negotiate with Sacramento Municipal Utilities District (SMUD)	2.4c.(1)	Approved, with the following conditions: <ul style="list-style-type: none"> • Liability and maintenance will be assumed by SMUD for the proposed site; and • Exclusive negotiating rights between the Department and SMUD will be for one year.
139 07/01/10	Airspace Lease - Request to Directly Negotiate with Lee Publishing Company	2.4c.(2)	Approved.
140 07/01/10	Airspace Lease - Request to Directly Renegotiation the Fort Self Storage Lease	2.4c.(3)	Approved.
141 07/01/10	Conceptual Approval for a Direct Sale of Excess Land to an Adjacent Owner--City of San Jose, Parcel No. 008180-01-01	2.4d.(2)	Approved.
142 06/30/10	Proposition 1B Semi-Annual Status Report	3.4	Approved.
143 06/30/10	Proposition 1B – Quarterly Reports -- Corridor Mobility Improvement Account (3.11a.) -- Route 99 Corridor (3.11b.) -- Local Bridge Seismic Retrofit Program (3.11c.) -- State-Local Partnership Program (3.11d.) -- Traffic Light Synchronization Program (3.11e.) -- Highway-Railroad Crossing Safety Account (3.11f.) -- Intercity Rail Improvement Program (3.11g.) -- Trade Corridors Improvement Fund (3.11h.) <i>(Correct TCIF Schedule & Delivery reports – Projects 79 & 83.)</i>	3.11	Information only.
144 07/01/10	2010 First Quarter Bay Area Toll Bridge Progress and Financial Update	3.5	Information only.



MEETING SUMMARY – ACTION TAKEN REPORT
June 30-July 1, 2010 – Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS
145 <i>06/30/10</i>	Preliminary Closeout Report on FY 2009-10 Right of Way Program Lump Sum Allocation <i>(Pink handout.)</i>	3.6	Information only.
146 <i>07/01/10</i>	Presentation on 710 Tunnel Geotechnical Study	5.2a	Information only.
147 Added by Addendum <i>07/01/10</i>	Presentation on High Desert Corridor Project	5.2b.	Information only.
<i>07/01/10</i>	Public Comment		Dr. Clyde Williams discussed how Caltrans should look at other transportation efficiencies that already exist in Southern California area, for instance the freight rail system, to help deliver goods throughout the state.



MEETING SUMMARY – ACTION TAKEN REPORT

June 30-July 1, 2010 – Sacramento, California

Highway Financial Matters

\$ 343,902,000	\$ 339,720,000	Total SHOPP/Minor Requested Approved for Allocation
\$ 331,426,000	\$ 331,394,000	Total STIP Requested Approved for Allocation
\$ 2,065,000	\$ 2,375,000	Total State Recovery Act Requested Approved for Allocation
\$ 156,217,000	\$ 148,532,000	Total Proposition 1B Bond Requested Approved for Allocation
\$ 1,032,000	\$ 1,032,000	Total Supplemental Funds Requested Approved for Allocation
\$ 0	\$ 6,200,000	Total STIP Allocated from the Delivered List
\$ 0	\$ 1,028,700	Total Proposition 116 Allocated from the Delivered List
\$ 834,642,000	\$ 830,281,700	Sub-Total Project Funds Requested Approved for Allocation
\$ 12,383,000	\$ 12,383,000	Delegated Allocations
\$ 847,025,000	\$ 842,664,700	Sub-Total, Highway Project Allocations
\$ 98,990,164	\$ 117,611,164	Contributions from Other Sources
\$ 946,015,164	\$ 960,275,864	Total Project Value
\$ 219,373,000	\$ 219,373,000	Right of Way Lump Sum Allocation Requested Approved
\$ 92,395,000	\$ 92,395,000	Minor Lump Sum Allocation Requested Approved
\$ 128,313,000	\$ 128,313,000	Local Assistance Lump Sum (State) Allocation Requested Approved
\$ 440,081,000	\$ 440,081,000	Total Lump Sum Allocations
\$1,386,096,164	\$ 1,400,356,864	Total Value

Need to review (7-22-10)

Total Jobs Created: ~~24,948~~ **25,200** (Includes Direct, Indirect, and Induced.)

(\$ 70,186,000) Total Proposition 1B Bond De-Allocations Requested **Approved**

Mass Transportation Financial Matters

\$ 4,650,000	\$ 0	Total STIP Requested for Allocation
\$ 10,660,851	\$ 408,614	Total Proposition 116 Bond Requested Approved for Allocation
\$ 87,042,000	\$ 0	Total Proposition 1A Bond Requested for Allocation
\$ 59,835,000	\$ 59,835,000	Total TCRP Requested Approved for Allocation
\$ 162,135,614	\$ 60,243,614	Total State Allocations

Total Jobs Created: ~~2,916~~ **1,080** (Includes Direct, Indirect, and Induced.)

(\$ 52,237) Total Proposition 116 Bond De-Allocations Requested **Approved**

