

MEETING SUMMARY – ACTION TAKEN REPORT

August 11-12, 2010 – San Francisco, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
1 <i>08/11/10</i>	Roll Call	1.1	All Commissioners present both days except Commissioner Alvarado. Assembly Member Bonnie Lowenthal was also present the first day.	
2 <i>08/11/10</i>	Approval of Minutes for May 19-20, 2010 and June 30-July 1, 2010	1.2	Approved.	
3 <i>08/11/10</i>	Commissioners' Meetings for Compensation <i>(Yellow Handout)</i>	1.5	Approved.	
4 <i>08/11/10</i>	Commission Reports	1.4	Commissioner Ghielmetti reported that a meeting of the 2010 Finance Workshop group was held. The purpose of this meeting was to address the statewide needs assessment for California for short-, near-, and long-term. Three areas of focus are the "Health of the System" (Caltrans is the lead); "Sustainable Growth" (Regions are the lead) and the "Economy" in terms of what drives it and then planning accordingly with job creation, economic growth, etc. The group hopes to have a draft completed by December 2010 for comment. The plan will then be submitted next year for the federal reauthorization bill. The next meeting of the group will be in mid-September in San Diego	
5 <i>08/11/10</i>	Executive Director's Report	1.3	Information only. Executive Director Rhinehart reported that the draft outline for the 2010 Annual Report is ready for review and approval. The plan is to have 80 to 90 percent of the report drafted by the end of September for comment--the Commission approved the draft outline. Ms Rhinehart went on to introduced two new staff members--Kandra Hester-DelBianco, from Caltrans, who will be working on the performance metrics and environmental document reviews and Angela Hicklen, also from Caltrans, who will be the new Administrative Assistant. And finally, Ms. Rhinehart reminded the Commissioners of the CTC retreat scheduled for September 21'22 in Fresno.	
6 <i>08/11/10</i>	Report by Agency Secretary and/or Deputy Secretary	1.6	No report.	



MEETING SUMMARY – ACTION TAKEN REPORT

August 11-12, 2010 – San Francisco, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
7 <i>08/11/10</i>	Report by Caltrans' Director and/or Deputy Director	1.7	<p style="text-align: center;">Information only.</p> <p>Director McKim wanted to let the Commissioners know that information will be going out to the press this afternoon regarding the impact the budget impasse is/will have on on-going projects. At this time, \$1.5 billion in projects have been allocated but can not be awarded without a budget. Also \$937 million in allocated funds from last year are being held because of the cash flow problems and \$647 million in bond allocations are waiting for the next bond sale. This is an impact of approximately \$3 billion. Furthermore, the Department may not have the ability to pay contractors for work already underway, which may place an impact on the private sector due to the current economic environment. Director McKim reported that Mr. Tony Tavares has been appointed to Chief of the Division of Maintenance, and Mr. Basem Muallem will be the Interim Chief for the Division of Right of Way.</p>	
8 <i>08/11/10</i>	Welcome by San Francisco County Transportation Authority	1.12	<p style="text-align: center;">Information only.</p>	
9 <i>08/11/10</i>	Report by Regional Agencies Moderator	1.8	<p style="text-align: center;">Information only.</p>	
10 <i>08/11/10</i>	Report by Rural Counties Task Force Chair	1.9	<p style="text-align: center;">Information only.</p>	
11 <i>08/11/10</i>	Report by Self-Help Counties Coalition Chair	1.10	<p style="text-align: center;">Information only.</p>	
12 <i>08/11/10</i>	Report by Federal Highway Administration Division Administrator	1.11	<p style="text-align: center;">Information only.</p>	
13 <i>08/11/10</i>	Hearing - Proposition 1B Highway Railroad Safety Account (HRCSA) 2010 Program	4.5	<p style="text-align: center;">Information only.</p> <p>Several local agencies/HRCSA applicants provided information to the Commissioners on project nominations.</p>	
14 <i>08/11/10</i>	Budget and Allocation Capacity Update	4.2	<p style="text-align: center;">Information only.</p>	
15 <i>08/11/10</i>	2010-11 STIP Transit Allocation Plan <i>(Yellow Handout)</i>	4.14	<p style="text-align: center;">Action deferred.</p>	



MEETING SUMMARY – ACTION TAKEN REPORT

August 11-12, 2010 – San Francisco, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
16 08/11/10	Update on Project Delivered But Not Yet Allocated (Yellow Handout) Resolution MFP-10-02 (4.10a) Resolution MFP-10-03 (4.10b)	4.10	The Commission voted to approve \$25,910,000 in Public Transportation Account funding for ten transit projects, contingent upon passage of the 2010-11 Budget Act. Project 22 (PPNO 04-1003I) - \$19,203,000 Project 23 (PPNO 01-3062) - \$298,000 Project 24 (PPNO 01-3063) - \$399,000 Project 25 (PPNO 01-4478) - \$404,000 Project 26 (PPNO 01-4435) - \$843,000 Project 27 (PPNO 03-3L06) - \$1,150,000 Project 28 (PPNO 04-2128A) - \$350,000 Project 29 (PPNO 07-4024) - \$2,000,000 Project 30 (PPNO 09-5055) - \$125,000 Project 31 (PPNO 09-2550) - \$1,138,000	√
17 08/11/10	Update on Implementation of the Recovery Act of 2009	3.4	Information only. Report on ARRA inactive projects, 96 submitted to Caltrans, but not to FHWA. All invoices have been received as of yesterday--13 submitted to FHWA and the rest are being processed by the Department.	
18 08/11/10	Initial Programming of 2010-11 State-Local Partnership Formula Program Resolution SLP1B-P-1011-01	4.7	Adopted.	
19 08/11/10	State-Local Partnership Program Competitive Projects Not Yet Delivered Resolution SLP1B-P-1011-02	4.8	Approved, as recommended by CTC Staff.	
20 08/11/10	Corridor Mobility Improvement Account (CMIA) Project Baseline Agreements 1) Central B/Sonoma Hwy 101 HOV Lane Ext Project 2) I-80 Across the Top/Carpool & Auxiliary Lanes Project 3) I-5 Widening (HOV) and Rehabilitation Project 4) Santa Maria River Bridge Project 5) Mira Mesa Direct Access Ramp Project Resolution CMIA-P-1011-01B	4.6	Approved.	
21 08/11/10	Amendment to Proposition 1B SHOPP Augmentation Project List	4.11	Information only.	
22 08/11/10	State and Federal Legislative Matters	4.1	Report Accepted.	
23 08/11/10	Discussion of the Gerald Desmond Bridge Replacement Project, in the Port of Long Beach, as a Potential for Design-Build procurement	4.16	Information only.	
24 08/11/10	Update on Conditions of Approval – Santa Cruz Branch Line Proposition 116 Project Application Approved under Resolution PA-10-06	4.4	Item deferred until November meeting to allow SCCRTC to meet all the conditions stipulated under Resolution PA-10-06.	
25 08/11/10	Status of the Contingent Allocation for the Willits Bypass Project (PPNO 0125F)	4.15	Update includes: All parties have been working very closely over last two months and a punch list has been created on what is needed to obtain a successful permit. The EPA letter arrived 8/11/10 and the Department has submitted the remaining information needed by the 8/15/10 due date. The Army Corp of Engineers will begin their permit review on 8/16/10 and a decision will be made by 8/31/10.	



MEETING SUMMARY – ACTION TAKEN REPORT

August 11-12, 2010 – San Francisco, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
26 08/11/10	Approval of Project for Future Consideration of Funding: 06-Fre-99, PM 30.3/31.6, 06-Mad-99, PM 0.0/1.6. Route 99 in Fresno and Madera Counties. Construct roadway improvements including additional lanes and bridge widening on Route 99 near the city of Herndon. (MND) (PPNO 6274) (SR 99) Resolution E-10-69	2.2c.(3)	The Commission accepted the environmental document and approved the project for future consideration of funding.	
27 08/11/10	Approval of Project for Future Consideration of Funding: 10-Merced County; San Joaquin Corridor, MP 1056.3/1039.93. Merced – Le Grand Double Track Project Install a section of new track along existing track between the town of Le Grand and the city of Merced. (MND) (Prop 1A) Resolution E-10-71	2.2c.(5)	The Commission accepted the environmental document and approved the project for future consideration of funding.	
28 08/11/10	Approval of Project for Future Consideration of Funding: 12-Ora-91, PM 0.9/5.4 Route 91 in Orange County. Construct an additional westbound lane on Route 91 from Route 57 to Route 5 in the cities of Anaheim and Fullerton. (MND) (PPNO 4516A) (TCIF) Resolution E-10-75	2.2c.(9)	The Commission accepted the environmental document and approved the project for future consideration of funding.	
29 08/11/10	Approval of Project for Future Consideration of Funding: 10 – Merced County. Widen Yosemite Avenue to five lanes including curb, gutter, sidewalk and streetlights in the city of Merced. (FEIR) (SLPP) Resolution E-10-72	2.2c.(6)	The Commission accepted the environmental document and approved the project for future consideration of funding.	
30	Approval of Project for Future Consideration of Funding: 7 LA 110, PM 9.7/20.7, 07 LA 105, PM 4.9/9.6. Route 110 in Los Angeles County. Convert existing high occupancy vehicle (HOV) lanes to high occupancy toll (HOT) lanes on Route 110 near the city of Los Angeles. (FEIR) (SLPP) (EA 27440) Resolution E-10-76	2.2c.(7)	WITHDRAWN PRIOR TO CTC MEETING.	
31 08/11/10	Approval of Project for Future Consideration of Funding: 12 – Orange County. Construct the Orange County Gateway Project consisting of grade separations at eight arterial road crossings in the cities of Placentia, Anaheim, and unincorporated Orange County. (FEIR) (TCIF) (Related item under Tab 87.) (2.5g.(5a)) Resolution E-10-74	2.2c.(8)	The Commission accepted the environmental document, Findings of Fact, and Statement of Overriding Considerations and approved the project for future consideration of funding.	
32 08/11/10	Approval of Project for Future Consideration of Funding: 04 – San Francisco County. Construct the Transbay Transit Center Program including replacement of the existing Transbay Terminal, construction of the Caltrain Downtown Extension; and redevelopment surrounding the Transit Center. (FEIR) (STIP) (PPNO 2133A) Resolution E-10-67	2.2c.(1)	The Commission accepted the environmental document, Findings of Fact, and Statement of Overriding Considerations and approved the project for future consideration of funding.	
33 IC 08/11/10	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$10,795,000 for four projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$44,924,000 for seven projects.	2.5f.	Information only.	
34 IC 08/11/10	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1	Information only.	



MEETING SUMMARY – ACTION TAKEN REPORT

August 11-12, 2010 – San Francisco, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
35 IC 08/11/10	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a.	Information only.	
36 IC 08/11/10	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.2b.	Information only.	
37 IC 08/11/10	Close-out report on the Use of Proposition 1B Local Bridge Seismic Retrofit Program Funds for Federal Fiscal Years 2007-08 and 2008-09	3.3	Information only.	
38 IC 08/11/10	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.	
39 IC 08/11/10	Approval of Project for Future Consideration of Funding: 05 – Monterey County. Construct approximately 1.1 miles of a Class I bicycle trail in Carmel Valley. (MND) (STIP) (PPNO 1827C) Resolution E-10-68	2.2c.(2)	The Commission accepted the environmental document and approved the project for future consideration of funding.	
40 CC 08/11/10	Approval of Project for Future Consideration of Funding: 06-Fre-180, PM 77.1/77.2. Route 180 in Fresno County. Bridge replacement on Route 180 near the town of Minkler. (MND) (PPNO 6328) Resolution E-10-70 <i>(Book item corrections.)</i>	2.2c.(4)	Approved, as modified. The Commission accepted the environmental document and approved the project for future consideration of funding.	
41 CC 08/11/10	Four Relinquishment Resolutions: -- 05-SBt-156U-PM 9.13/9.22 Right of way on Route 156U at the San Benito River Bridge, in the city of Hollister. Resolution R-3769 -- 06-Ker-14-PM 20.99/23.73 Right of way along Route 14, on Pesche Boulevard, California City Boulevard, and Leiman Road, in the city of California City. Resolution R-3770 -- 08-SBd-71-PM R3.43/R6.01 Right of way along Route 71, between Chino Hills Parkway and Pine Avenue, in the city of Chino Hills. Resolution R-3771 -- 12-Ora-5-PM 35.2/37.0 Right of way along Route 5 between the southerly city limits and South Harbor Boulevard, in the city of Anaheim. Resolution R-3772	2.3c.	Approved.	
42 CC 08/11/10	13 Resolutions of Necessity Resolutions C-20372 through C-20384	2.4b.	Approved.	
43 CC 08/11/10	Director's Deeds Items 1 through 29 Excess Lands - Return to State: \$1,608,650 Return to Others: \$0	2.4d.	Approved.	
44 08/11/10	Request to extend the period of allocation for two locally-administered Transportation Enhancement project for \$2,195,000, per STIP Guidelines. Waiver-10-42	2.8a.	Approved as requested.	
45 08/11/10	Request to extend the period of contract award for the City of Placerville's Point View Drive State-Local Partnership Program project for \$750,000, per SLPP Guidelines. Waiver-10-39	2.8b.(1)	Approved as requested.	



MEETING SUMMARY – ACTION TAKEN REPORT

August 11-12, 2010 – San Francisco, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
46 <i>08/11/10</i>	Request to extend the period of contract award for one SHOPP project for \$2,673,000, one STIP project for \$600,000, and one combined SHOPP/CMIA project for \$32,155,000, per Resolution G-06-08. Waiver-10-40	2.8b.(2)	Approved as requested.	√
47 <i>08/11/10</i>	Technical Adjustment to the 2010 STIP Resolution G-10-19 , Amending Resolutions G-10-13 and G-10-18 <i>(Yellow Handout)</i>	4.12	Information only.	
48 <i>08/12/10</i>	California Aviation System Plan: 2010 General Aviation Systems Needs Assessment	4.9	Information only.	
49 <i>08/11/10</i>	Airspace Lease – Request for Modification of Long Term Lease – Sutter Galleria located in downtown Sacramento.	2.4c.(1)	Approved.	
50 <i>08/11/10</i>	Airspace Lease – Request for Option Extension – Triangle Partners, L.L.C. located in West Sacramento.	2.4c.(2)	Approved.	
51 <i>08/12/10</i>	The Department, the Transportation Authority of Marin, and the Sonoma County Transportation Authority propose to amend the CMIA baseline agreement and the 2010 STIP for the Route 101 Marin-Sonoma Narrows - HOV Lane project (PPNO 0360F), the Route 101 Marin-Sonoma Narrows - Southerly Interchange project (PPNO 0360J), and the Route 101 Marin-Sonoma Narrows - Petaluma Boulevard South IC (PPNO 0360H) project to update the funding plan for each project, update the project scope and schedule for the Southerly Interchange project, update the schedule for the Petaluma Boulevard, and split-off a landscaping and soundwall mitigation project (PPNO 0360L). Resolution CMIA-PA-1011-013 STIP Amendment 10S-002 Resolution TAA-10-01	2.1b.(1)	Information only.	
52 <i>08/12/10</i>	Amend the 2010 STIP to add the BART Oakland Airport Connector project in Alameda County STIP Amendment 10S-003	2.1b.(2)	Information only.	
53 <i>08/12/10</i>	The Department and the Alameda County Congestion Management Agency propose to amend the CMIA baseline agreements for the I-580/Isabel Interchange (Segment 1) - Widen and realign SR-84/Isabel Avenue project (PPNO 0115E); the I-580/Isabel Interchange (Segment 2) - Construct new local roads north of 580/Isabel Interchange (PPNO 0115F); and the I-580/Isabel Interchange (Segment 3) - Construct new interchange at Isabel Avenue project (PPNO 0115B) to update the project schedules Resolution CMIA-PA-1011-007	2.1c.(1g)	Approved.	
54 <i>08/12/10</i>	The Department and the Alameda County Congestion Management Agency propose to amend the CMIA baseline agreement for the Eastbound I-580 HOV Lane (Segment 2) - Portola to Hacienda project (PPNO 0112D) to update the project schedule. Resolution CMIA-PA-1011-009	2.1c.(1i)	Approved.	



MEETING SUMMARY – ACTION TAKEN REPORT

August 11-12, 2010 – San Francisco, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
55 08/12/10	The Department and the Sonoma County Transportation Authority propose to amend the CMIA baseline agreement for US 101 HOV Lanes - Wilfred project (PPNO 0781E) to update the project schedule. Resolution CMIA-PA-1011-011	2.1c.(1k)	Approved.	
56 08/12/10	The Department and the respective project sponsors propose to amend the CMIA baseline agreement for three projects to update the project schedules. Resolution CMIA-PA-1011-003	2.1c.(1c)	Approved.	
57 08/12/10	The Department and the Santa Clara Valley Transportation Authority propose to amend the CMIA baseline agreement for the US 101 Improvements (I-280 to Yerba Buena Road) project (PPNO 0460C) to update the project schedule. Resolution CMIA-PA-1011-005	2.1c.(1e)	Approved.	
58 08/12/10	The Department and the Transportation Authority of Marin propose to amend the CMIA baseline agreement for the Westbound I-580 to Northbound US 101 Connector project (PPNO 0342M) to update the project schedule. Resolution CMIA-PA-1011-006	2.1c.(1f)	Approved.	
59 08/12/10	The Department, the Alameda County Congestion Management Agency, and the Contra Costa Transportation Authority propose to amend the CMIA baseline agreements for the State Route 24 Caldecott Tunnel Fourth Bore (Segment 2) - Realign westbound Route 24 to northbound Route 13 connector project (PPNO 0057G) and the State Route 24 Caldecott Tunnel Fourth Bore (Segment 3) - Widen Caldecott Lane at Kay Street Overcrossing project (PPNO 0057I) to update the project schedules Resolution CMIA-PA-1011-008	2.1c.(1h)	Approved.	
60 08/12/10	The Department and the Sonoma County Transportation Authority propose to amend the CMIA baseline agreement for US 101 HOV Lanes - North of Pepper Road to Rohnert Park project (PPNO 0775) to update the project schedule. <i>(Related item under Tab 86.) (2.5g.(1b))</i> Resolution CMIA-PA-1011-010	2.1c.(1j)	Approved.	
61 08/12/10	The Department and the Solano Transportation Authority propose to amend the CMIA baseline agreements for the I-80 HOV Lanes - Ramp Metering (PPNO 8320C) and Paving (PPNO 8320D) projects to update the project schedules. Resolution CMIA-PA-1011-012	2.1c.(1l)	Approved.	
62 08/12/10	The Department and the Tuolumne County Transportation Council propose to amend the CMIA project baseline agreement for the East Sonora Bypass Stage II project (PPNO 0021B) to revise the project funding plan. Resolution CMIA-PA-1011-001	2.1c.(1a)	Approved.	
63 08/12/10	The Department and the Stanislaus Council of Governments propose to amend the CMIA project baseline agreement for the State Route 219 Widening Phase 2 project (PPNO 9940C) to revise the project funding plan and schedule. Resolution CMIA-PA-1011-002	2.1c.(1b)	Approved.	



MEETING SUMMARY – ACTION TAKEN REPORT

August 11-12, 2010 – San Francisco, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
64 <i>08/12/10</i>	The Department and the San Bernardino Associated Governments propose to amend the CMIA baseline agreement for the 440 I-10 Westbound Mixed Flow Lane Addition project (PPNO 1132L) to update the project funding plan and schedule. Resolution CMIA-PA-1011-014	2.1c.(1d)	Approved, as modified.	
65 <i>08/12/10</i>	The Department, the Sacramento Area Council of Governments, and the Tulare Council of Association of Governments propose to amend the SR 99 Corridor baseline agreements for three projects (the Sutter 99 Segment 2 project [PPNO 8361B], the Add an Auxiliary lane Calvine to north of Mack Road project [PPNO 6908], and the Goshen to Kingsburg six lane project [PPNO 6480]) to update the schedule for each project. Resolution R99-PA-1011-001	2.1c.(2a)	Approved.	
66 <i>08/12/10</i>	The Department and the Butte County Association of Governments propose to amend the SR 99 Corridor baseline agreement for the Butte 99 Chico Auxiliary Lanes project (PPNO 2410B) to revise the project funding plan. Resolution R99-PA-1011-003 , Amending Resolution R99-PA-0910-008	2.1c.(2c)	Approved.	
67 <i>08/12/10</i>	Financial Allocation Amendment (2.5g.(2a)): Reduce original SR 99 Corridor bond allocation of \$1,784,000 for the Route 99 Los Molinos project (PPNO 02-3326) in Tehama County by \$210,000 SR 99 Corridor funds, to \$1,574,000, to reflect award savings. <i>(Related items under Tabs 68 & 69.) (2.1c.(2b) & 2.5g.(2b))</i> Resolution R99-AA-1011-004 , Amending Resolution R99-A-0910-002	2.5g.(2a)	Approved.	
68 <i>08/12/10</i>	The Department and Tehama County propose to amend the SR 99 Corridor baseline agreement for the Route 99 Los Molinos project (PPNO 02-3326) to update the project scope. <i>(Related items under Tabs 67 & 69.) (2.5g (2a) & 2.5g.(2b))</i> Resolution R99-PA-1011-002 , Amending Resolution R99-PA-0910-006	2.1c.(2b)	Approved.	
69 <i>08/12/10</i>	Financial Allocation (2.5g.(2b)): \$210,000 SR 99 Corridor bond funds for the Route 99 Los Molinos project (PPNO 02-3326) in Tehama County programmed in the SR 99 Corridor Bond program to enhance/expand the project scope. <i>(Related items under Tabs 67 & 68.) (2.1c.(2b) & 2.5g.(2a))</i> Resolution R99-A-1011-005	2.5g.(2b)	Approved.	
70 <i>08/12/10</i>	The Transportation Agency for Monterey County proposes to amend the TCIF baseline agreement for Project 78 (San Juan Road Interchange project [PPNO 0058E]) to revise the project funding plan. Resolution TCIF-P-1011-04	2.1c.(5d)	Approved.	
71 <i>08/12/10</i>	The Department and the Alameda County Congestion Management Agency propose to amend the TCIF baseline agreement for Project 4 (I-880 Reconstruction, 29th-23rd Avenue project [PPNO 0044C]) to update the project funding plan. Resolution TCIF-P-1011-05	2.1c.(5e)	Approved.	



MEETING SUMMARY – ACTION TAKEN REPORT

August 11-12, 2010 – San Francisco, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
72 08/12/10	The Southern California Regional Rail Authority/Metrolink proposes to amend the TCIF baseline agreement for Project 18 (New Siding on the Antelope Valley Line [PPNO 2897 TC18]) to revise the project schedule for PS&E and construction. The Southern California Consensus Group concurs with this request. <i>(Related item under Tab 88.) (2.5g.(5b))</i> Resolution TCIF-P-1011-01 <i>(Book item correction.)</i>	2.1c.(5a)	Approved, as modified.	
73 08/12/10	The Orange County Transportation Authority proposes to amend the TCIF baseline agreement for Project 38 (Kraemer Boulevard Undercrossing) to decrease PA&ED from \$3,354,000 to \$631,000, increase PS&E from \$3,354,000 to \$5,043,000, increase construction from \$35,942,000 to \$55,376,000, and update the project scope and schedule. <i>(Related item under Tab 77.) (2.1c.(10b))</i> Resolution TCIF-P-1011-02	2.1c.(5b)	Approved.	
74 08/12/10	The Riverside County Transportation Commission and City of Corona propose to amend the TCIF baseline agreement for Project 43 (Auto Center Drive Grade Separation) to decrease PA&ED from \$630,000 to \$500,000, increase PS&E from \$1,370,000 to \$1,500,000, and increase construction from \$27,280,000 to \$27,955,000, and update the project schedule. Resolution TCIF-P-1011-03	2.1c.(5c)	Approved.	
75 08/12/10	The Cities of San Marcos and Walnut Creek, the County of San Diego, the San Diego Association of Governments, and the San Bernardino Associated Governments propose to amend the Traffic Light Synchronization Program baseline agreements for eight projects to update the project schedules. Resolution TLSP-PA-1011-01	2.1c.(6)	Approved.	
76 08/12/10	Letter of No Prejudice for Proposition 116 Projects Resolution LONP116-G-1011-01	4.13	Approved.	
77 08/12/10	Proposition 1B Letter of No Prejudice for the Kraemer Boulevard Undercrossing project in Orange County (TCIF). <i>(Related item under Tab 73.) (2.1c.(5b))</i> Resolution LONP1B-A-1011-02	2.1c.(10b)	Approved.	
78 08/12/10	Proposition 1B Letters of No Prejudice for the Tower Bridge Gateway East project in the city of West Sacramento and Road 108 Widening project in Tulare County. (SLPP) Resolution LONP1B-A-1011-03	2.1c.(10d)	Approved.	
79 08/12/10	Proposition 1B Letter of No Prejudice for the South Line Main Line Project, Project 75.2 (Phase 2) in San Diego County (TCIF). <i>(Related item under Tab 88.) (2.5g.(5b))</i> Resolution LONP1B-A-1011-01	2.1c.(10a)	Approved.	
80 08/12/10	Proposition 1A and 1B Letter of No Prejudice for the Positive Train Control Project in the counties of Los Angeles, Orange, San Bernardino, Riverside and Ventura. (HSPTBP/SLPP) <i>(Related items under Tabs 81 and 84.) (2.6f.(1a) and 2.6f.(2b))</i> Resolution LONP1A-A-1011-___ Resolution LONP1B-A-1011-___	2.1c.(10c)	Deferred to September Meeting	



MEETING SUMMARY – ACTION TAKEN REPORT

August 11-12, 2010 – San Francisco, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
81 08/12/10	Financial Allocation (2.6f.(1a)): \$46,550,000 for the locally-administered Metrolink Positive Train Control project (EA R001HA) along the Metrolink and Pacific Surfliner Corridors, programmed in the High Speed Passenger Train Bond Program. Contributions from other sources: \$3,357,000. Resolution HST1A-A-1011	2.6f.(1a)	Deferred. Project will be placed on the “Projects Delivered But Not Yet Allocated” list for September.	
82 08/12/10	Financial Allocation (2.6f.(1b)): \$17,740,000 for three intercity rail improvement projects programmed in the High Speed Passenger Train Bond Program. Contributions from other sources: \$24,800,000. Resolution HST1A-A-1011	2.6f.(1b)	Deferred. Projects will be placed on the “Projects Delivered But Not Yet Allocated” list for September.	
83 08/12/10	Financial Allocation (2.6f.(2a)): \$40,492,000 for three urban and commuter rail improvement projects programmed in the High Speed Passenger Train Bond Program. Resolution HST1A-A-1011	2.6f.(2a)	Deferred. Projects will be placed on the “Projects Delivered But Not Yet Allocated” list for September.	
84 08/12/10	Financial Allocation (2.6f.(2b)): \$22,200,000 for the locally-administered multi-program (HSPTB/SLPP) Positive Train Control project in the counties of Los Angeles, Orange, San Bernardino, Riverside and Ventura. Resolution HST1A-A-1011 Resolution SLP4B-A-1011	2.6f.(2b)	Deferred. Project will be placed on the “Projects Delivered But Not Yet Allocated” list for September.	
85 08/12/10	Financial Allocation (2.5g.(1a)): \$73,143,000 \$71,983,000 for two state-administered multi-program (CMIA/STIP) projects on the State Highway System. Resolution CMIA-A-1011 Resolution FP-10 (Book item corrections.)	2.5g.(1a)	Deferred. Projects will be placed on the “Projects Delivered But Not Yet Allocated” list for September.	
86 08/12/10	Financial Allocation (2.5g.(1b)): \$87,800,000 for two state-administered CMIA projects on the State Highway System. Resolution CMIA-A-1011	2.5g.(1b)	Deferred. Projects will be placed on the “Projects Delivered But Not Yet Allocated” list for September.	
87 08/12/10	Financial Allocation (2.5g.(5a)): \$22,642,000 for one locally-administered TCIF project in Orange County off the State Highway System. Contribution from other sources: \$32,734,000. (Related item under Tab 31.) (2.2c.(8)) Resolution TCIF-A-1011	2.5g.(5a)	Deferred. Project will be placed on the “Projects Delivered But Not Yet Allocated” list for September.	
88 08/12/10	Financial Allocation (2.5g.(5b)): \$22,700,000 for two State-administered TCIF projects on the State Highway System. Contribution from other sources: \$8,100,000. Resolution TCIF-A-1011	2.5g.(5b)	Deferred. Projects will be placed on the “Projects Delivered But Not Yet Allocated” list for September.	
89 08/12/10	Financial Allocation (2.5g.(7)): \$18,679,000 for two Traffic Light Synchronization Program projects. Resolution TLS4B-A-1011	2.5g.(7)	Deferred. Projects will be placed on the “Projects Delivered But Not Yet Allocated” list for September.	
90	Financial Allocation (2.5g.(10)): \$20,000,000 for one locally-administered SLPP project in Los Angeles County to convert high occupancy vehicle lanes to high occupancy toll lanes on Route 10 and Route 110. Contributions from local sources: \$44,700,000. Resolution SLP4B-A-1011	2.5g.(10a)	WITHDRAWN PRIOR TO CTC MEETING.	



MEETING SUMMARY – ACTION TAKEN REPORT

August 11-12, 2010 – San Francisco, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
91 08/12/10	Financial Allocation (2.5g.(10)): \$58,821,000 for three locally administered SLPP projects off the State Highway System. Contributions from local sources: \$669,351,000. Resolution SLP1B A 1011	2.5g.(10b)	Deferred. Projects will be placed on the “Projects Delivered But Not Yet Allocated” list for September.	
92 08/12/10	Financial Allocation (2.5b.(1)): \$812,419,000 \$783,242,000 for 60 SHOPP projects, as follows: -- \$351,371,000 for 10 projects programmed in the 2010 SHOPP. -- \$461,048,000 \$431,871,000 for 50 projects amended into the SHOPP by departmental action. <i>Contingent upon the passage of the 2010 Budget Act.</i> Resolution FP-10-01 <i>(Pink handout)</i>	2.5b.(1)	Approved, as modified, contingent up the passage of the 2010 Budget Act.	
93 08/12/10	Financial Allocation (2.5b.(2)): \$53,155,000 \$52,235,000 for six SHOPP projects programmed in FY 2011-12, FY 2012-13, and FY 2013-14. <i>Contingent upon the passage of the 2010 Budget Act.</i> Resolution FP-10-02 <i>(Book item correction.)</i>	2.5b.(2)	Approved, as modified, contingent upon the passage of the 2010 Budget Act.	
94 08/12/10	Financial Allocation (2.5b.(3)): \$774,000 for one SHOPP project programmed in FY 2012-13 near Saratoga. Resolution FP-10-03	2.5b.(3)	Approved.	
95 08/12/10	Financial Allocation (2.5c.(1)): \$103,310,000 for two state administered STIP projects on the State Highway System. Contributions from other sources: \$1,131,000. <i>Contingent upon the passage of the 2010 Budget Act and approval of budget revision by the Department of Finance.</i> Resolution FP-10-05	2.5c.(1)	Approved contingent upon the passage of the 2010 Budget Act and approval of budget revision by the Department of Finance.	
96 08/12/10	Financial Allocations (2.5c.(3)): \$70,000 for one locally administered STIP Transportation Enhancement project for the Copeland Creek Bike Path in the city of Rohnert Park. <i>Contingent upon the passage of the 2010 Budget Act and approval of budget revision by the Department of Finance.</i> Resolution FP-10-04	2.5c.(3)	Approved contingent upon the passage of the 2010 Budget Act and approval of budget revision by the Department of Finance.	
97 08/12/10	Financial Allocations (2.5c.(4)): \$8,008,000 \$6,519,000 for one state administered STIP project on Route 101 in Van Nuys at Van Nuys Boulevard off-ramps, programmed in FY 2012-13 2010-11 . <i>Contingent upon the passage of the 2010 Budget Act and approval of budget revision by the Department of Finance.</i> Resolution FP-10-06 <i>(Book item correction.)</i>	2.5c.(4)	Approved, as modified, contingent upon the passage of the 2010 Budget Act and approval of budget revision by the Department of Finance.	
98 08/12/10	Financial Allocations (2.5c.(5)): \$33,524,000 for eight locally administered STIP projects off the State Highway, as follows: -- \$10,524,000 for seven STIP Planning, Programming, and Monitoring projects. -- \$23,000,000 for one AB 3090 Reimbursement Project. Resolution FP-10-07	2.5c.(5)	Approved, as recommended by CTC staff, contingent upon passage of the 2010 Budget Act.	



MEETING SUMMARY – ACTION TAKEN REPORT

August 11-12, 2010 – San Francisco, California

<u>TAB #</u> <u>Presented/</u> <u>Approved</u>	<u>ITEM DESCRIPTION</u>	<u>REF. #</u>	<u>STATUS</u>	<u>CT</u> <u>Follow-up</u> <u>Required</u>
99 08/12/10	Financial Allocation (2.5e): \$19,000,000 in supplemental funds for the previously voted Route 405 STIP project (PPNO 0837A/C) in Los Angeles County to complete construction. The current STIP budget is \$94,032,100. This request for \$19,000,000 results in an increase of 15.2 percent over the original budget. Resolution FA-10-01 <i>(Book item corrections.)</i>	2.5e.	Approved, as modified.	√
100 08/12/10	Financial Allocation (2.6a.): \$2,762,000 for the locally-administered Transbay Transit Center project (PPNO 2133A) in San Francisco programmed in the STIP. Resolution MFP-10-01	2.6a.	Approved.	



MEETING SUMMARY – ACTION TAKEN REPORT

August 11-12, 2010 – San Francisco, California

Highway Financial Matters

\$ 866,348,000	\$ 832,498,000	Total SHOPP/Minor Requested Approved for Allocation
\$ 144,912,000	\$ 143,423,000	Total STIP Requested Approved for Allocation
\$ 303,995,000	\$ 210,000	Total Proposition 1B Bond Requested Approved for Allocation
\$ 19,000,000	\$ 19,000,000	Total Supplemental Funds Requested Approved for Allocation
\$ _____	\$ 25,910,000	Total Local STIP Transit Projects Allocated from the Delivered List
\$ 1,334,255,000	\$ 1,021,041,000	Sub-Total Project Funds Requested Approved for Allocation
\$ 55,719,000	\$ 55,719,000	Delegated Allocations
\$ 1,389,974,000	\$ 1,076,760,000	Sub-Total, Highway Project Allocations
\$ 756,672,000	\$ 1,787,000	Contributions from Other Sources
\$ 2,146,646,000	\$ 1,078,547,000	Total Value

Total Jobs Created: ~~38,628~~ **19,404** *(Includes Direct, Indirect, and Induced.)*

~~(\$ 210,000)~~ **(\$ 210,000)** Total Proposition 1B Bond De-Allocations ~~Requested~~ **Approved**

Mass Transportation Financial Matters

\$ 2,762,000	\$ 2,762,000	Total STIP Requested Approved for Allocation
\$ 126,982,000	\$ 0	Total Proposition 1A Bond Requested Approved for Allocation
\$ 129,744,000	\$ 2,762,000	Total State Allocations

Total Jobs Created: ~~2,322~~ **54** *(Includes Direct, Indirect, and Induced.)*

