

MEETING SUMMARY – ACTION TAKEN REPORT
September 22 – 23, 2010 – Fresno, California

Wednesday, September 22, 2010

| TAB # Presented/ Approved | ITEM DESCRIPTION | REF. # | STATUS | CT Follow-up Required |
|--|--|---------------|--|--------------------------------------|
| 1 9/22/10 | Roll Call | 1.1 | All Commissioners present both days except Commissioner Chalker. | |
| 2 9/22/10 | Approval of Minutes for August 11-12, 2010 | 1.2 | Approved. | |
| 3 9/22/10 | Commissioners' Meetings for Compensation | 1.5 | Approved. | |
| 4 9/22/10 | Commission Reports | 1.4 | Commissioner Ghielmetti reported that a meeting was held on September 13th in San Diego of the 2010 Finance Workshop Group. The group met to discuss the statewide transportation needs assessment plan to be submitted next year for the federal reauthorization bill. The next meeting of the group will be held on October 26th in San Francisco. | |
| 5 9/22/10 | Executive Director's Report | 1.3 | Information only. Executive Director Rhinehart reminded the Commissioners that the first of the two scheduled Town Hall meetings will be held on October 13th in Calaveras County. | |
| 6 9/22/10 | Welcome and Update on San Joaquin Valley Partnership | 1.12 | Information only. | |
| 7 9/22/10 | Report by Agency Secretary and/or Deputy Secretary | 1.6 | No report. | |
| 8 9/22/10 | Report by Caltrans' Director and/or Deputy Director | 1.7 | Information only. Director Mckim reported a few months ago a low delivery of the regular Federal Funding available, which could also result in a risk of ineligibility of California for any additional funding through August Redistribution. Director Mckim was happy to report that 100% of the regular Federal Funding had been obligated, including an additional \$116 million in August Redistribution. The bad news was there still is no Budget. And approximately \$2 billion in projects are ready to award, have been approved by the Commission, but have been placed on "hold" to allow on-going contracts to continue. With no Budget in place, the Department will only be able to pay contractors through September 20th. We, as a Department, are working with our partners in the Construction field and keeping them updated and aware of our situation. In addition, the lack of a budget will affect our ability to be proactive with the winter weather approaching. The Governor has imposed a hiring freeze that limits our ability to hire and work overtime to keep roads | √ |



Note: This document was prepared following the California Transportation Commission meeting and is a reflection of the Department's interpretation of actions taken by the Commission.

MEETING SUMMARY – ACTION TAKEN REPORT
September 22–23, 2010 – Fresno, California

| TAB # Presented/ Approved | ITEM DESCRIPTION | REF. # | STATUS | CT Follow-up Required |
|--|---|---------------|---|--------------------------------------|
| | | | open and projects on track. Our biggest hurdle right now is the inability of CHP to provide enhanced enforcement in our work/construction zones due to an executive order of no overtime. UPDATE: The CHP non overtime will cause problems and it looks like the message is being heard. Director Mckim will be working with executive management and CHP to develop a plan that will appease both sides and allow/continue the protection and safety needed that is provided by the CHP. The Department is preparing a list of projects that could be affected. (IE I-80 project.) if the issue is not resolved. | |
| 9 9/22/10 | Report by Regional Agencies Moderator | 1.8 | Information only. | |
| 10 9/22/10 | Report by Rural Counties Task Force Chair | 1.9 | Information only. | |
| 11 9/22/10 | Report by Self-Help Counties Coalition Chair | 1.10 | Information only. | |
| 12 9/22/10 | Report by Federal Highway Administration Division Administrator | 1.11 | Information only. | |
| 13 9/22/10 | Discussion of Proposition 22 (Yellow Handout) | 4.12 | Information only. | √ |
| 14 9/22/10 | Budget and Allocation Capacity Update | 4.2 | Information only. | |
| 15 9/22/10 | Status of the Contingent Allocation for the Willits Bypass Project (PPNO 0125F) | 4.16 | The Willits project did not meet all the necessary conditions by the August 31 st deadline. Caltrans is meeting with the Army Corp and EPA to discuss what is now needed to keep the project viable. If a request for a time extension is not made at the November meeting, the shares will lapse. Should the shares lapse, the project may be nominated for programming in the 2012 STIP. More information will be provided at the November meeting. | |
| 16 9/22/10 | FY 2009-10 Fourth Quarter Finance Report | 3.13 | Information only. | |
| 17 9/22/10 | Update on Projects Delivered But Not Yet Allocated | 4.13 | No action taken. | |
| 18 9/22/10 | 2010-11 STIP Transit Allocation Plan | 4.6 | Approved. | |
| 19 9/22/10 | Programming of 2010-11 State-Local Partnership Formula Program Resolution SLP1B-P-1011-03 | 4.5a | Adopted. | |
| 20 9/22/10 | 2010-11 State-Local Partnership Competitive Program | 4.5b | Information only. | |
| 21 9/22/10 | Adoption of the Proposition 1B Highway Railroad Safety Account (HRCSA) 2010 Program Resolution GS1B-P-1011-01 | 4.7 | Adopted, as recommended by staff. Staff to report back at the November meeting regarding Project #7 - Broadway-Brazil Street Grade Crossing Improvements. | |



MEETING SUMMARY – ACTION TAKEN REPORT
September 22–23, 2010 – Fresno, California

| TAB # Presented/ Approved | ITEM DESCRIPTION | REF. # | STATUS | CT Follow-up Required |
|--|--|---------------|---|--------------------------------------|
| 22 9/22/10 | State and Federal Legislative Matters | 4.1 | Report Accepted. Action to approve the issuance of letters of support to urge the Governor to sign Senate Bill 1141 and Assembly Bill 1889 (aviation related bills). | |
| 23 9/22/10 | California Aviation System Plan: 2010 General Aviation System Needs Assessment | 4.11 | Adopted. | |
| 24 9/22/10 | California Aviation User Taxes and Revenues (Yellow Handout) | 5.1 | Information only. | |
| 25 9/22/10 | Senate Bill 375 and Senate Bill 391 Implementation Update (Pink Handout) | 4.9 | Action to approve issuance of letter to the Air Resources Board in anticipation of Senate Bill 375 GHG target adoption. | |
| 26 | Update on Conditions of Approval – Santa Cruz Branch Line Proposition 116 Project Application Approved under Resolution PA-10-06 | 4.14 | WITHDRAWN PRIOR TO CTC MEETING. | |
| 27 9/22/10 | Presidio Parkway Project (Doyle Drive) | 4.17 | Information only. Mr. Jose Luis Moscovich provided the following update: (1) In June the RFP was created; (2) The Groups involved with the project are Golden Link Access Group, Golden Link Group, Royal Presidio's Partnership Group and all 3 teams have submitted technical proposals; (3) Project is out to bid with bidder selection slated for end of October as well as a public hearing in San Francisco; and (4) An executed agreement is expected in December. | |
| 28 IC 9/22/10 | Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$1,300,000 for two projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$3,322,000 for three projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$718,000 for one District project in Kern County. | 2.5f. | Information only. | |
| 29 IC 9/22/10 | Monthly Report on Projects Amended into the SHOPP by Department Action | 3.1 | Information only. | |
| 30 IC 9/22/10 | Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08 | 3.2a. | Information only. | |
| 31 IC 9/22/10 | Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08 | 3.2b. | Information only. | |
| 32 IC 9/22/10 | Update on Implementation of the Recovery Act of 2009 | 3.3 | Information only. | |
| 33 IC 9/22/10 | 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. | |
| 34 IC 9/22/10 | Comments to Notices of Preparation and Draft Environmental Impact Reports | 4.10 | Information only. | |
| 72 IC 9/22/10 | 2010 Second Quarter Non-Toll Bridge Seismic Safety Retrofit Report (Yellow Handout) | 3.11 | Added to the Information Calendar at the CTC Meeting. | |



MEETING SUMMARY – ACTION TAKEN REPORT
September 22–23, 2010 – Fresno, California

| TAB # Presented/ Approved | ITEM DESCRIPTION | REF. # | STATUS | CT Follow-up Required |
|---------------------------------|---|--------------------|--|-----------------------------|
| 35 CC 9/22/10 | The Town of Yucca Valley proposes to amend TCRP Project 129 (Route 62; traffic and pedestrian safety and utility undergrounding project in right-of-way of Route 62) to re-allocate \$298,000 in previously allocated funds and update the project schedule and the funding plan. Resolution TAA-10-02 , Amending Resolution TAA-07-51 Resolution TFP-10-01 , Amending Resolution TFP-07-14 | 2.1a.(1)/ 2.6e. | Approved. | |
| 36 CC 9/22/10 | Approval of Project for Future Consideration of Funding: 02-Sha-299, PM 2.5/4.3 Route 299 in Shasta County. Realign a portion of Route 299 near the city of Redding. (ND) (PPNO 3388) (SHOPP) Resolution E-10-76 | 2.2c.(1) | The Commission accepted the environmental document and approved the project for future consideration of funding. | |
| 37 CC 9/22/10 | Approval of Project for Future Consideration of Funding: 04-Son-12, PM 9.63 Route 12 in Sonoma County. Replace existing bridge on Route 12 near the city of Sebastopol. (ND) (PPNO 0756F) (SHOPP) Resolution E-10-78 | 2.2c.(3) | The Commission accepted the environmental document and approved the project for future consideration of funding. | |
| 38 CC 9/22/10 | Approval of Project for Future Consideration of Funding: 06-Fre-168, PM 14.5/15.0 Route 168 in Fresno County. Roadway improvements including realignment of a portion of Route 168 near the city of Clovis. (MND) (PPNO 6359) (SHOPP) Resolution E-10-80 | 2.2c.(5) | The Commission accepted the environmental document and approved the project for future consideration of funding. | |
| 39 CC 9/22/10 | Approval of Project for Future Consideration of Funding: 06-Tul-216, PM 1.9/2.9 Route 216 in Tulare County. Roadway improvements including widening a portion of Route 168 from two lanes to four lanes in the city of Visalia. (MND) (PPNO 0106) (STIP) Resolution E-10-81 | 2.2c.(6) | The Commission accepted the environmental document and approved the project for future consideration of funding. | |
| 40 CC 9/22/10 | Approval of Project for Future Consideration of Funding: 09 – Mono County. Construct airport access road including two travel lanes, bike lanes, and shoulders in the Town of Mammoth Lakes. (SSFEIR) (PPNO 2512) Resolution E-10-84 | 2.2c.(8) | The Commission accepted the environmental document and approved the project for future consideration of funding. | |
| 41 CC 9/22/10 | Approval of Project for Future Consideration of Funding: 02– Siskiyou County. The project will construct a viewing platform and a paved trail within the community park and trails system in the City of Dunsmuir. (MND) (PPNO 2478) Resolution E-10-86 | 2.2c.(10) | The Commission accepted the environmental document and approved the project for future consideration of funding. | |



MEETING SUMMARY – ACTION TAKEN REPORT
September 22–23, 2010 – Fresno, California

| TAB # Presented/ Approved | ITEM DESCRIPTION | REF. # | STATUS | CT Follow-up Required |
|---------------------------------|--|--------|------------------------|-----------------------------|
| 42 CC 9/22/10 | Five Relinquishment Resolutions -- 3-Yol-84-PM 19.7/21.4 Right of way along Jefferson Boulevard (former Route 84), from Linden Road to 13th Street, in the city of West Sacramento. Resolution R-3773 -- 5-SB-101-PM 11.3 Right of way along Route 101, at Hot Springs Road, Old Coast Highway, and Coast Village Road, in the city of Santa Barbara. Resolution R-3774 -- 5-Mon-146-PM 0.0/1.5 Right of way on Route 146, from Route 101 to Tiburon Place, in the city of Soledad. Resolution R-3775 -- 8-SBd-15-PM 45.2/45.3 Right of way along Route 15, from the city limits of Apple Valley to 0.1 mile southerly, in the city of Victorville. Resolution R-3776 -- 11-Imp-111-PM 13.6/17.8 Right of way along Route 111, between Robinson Road and 0.5 mile north of Keystone Road, in the county of Imperial. Resolution R-3777 | 2.3c. | Approved. | |
| 43 CC 9/22/10 | Two Vacation Resolutions -- 2-Teh-99-PM 17.8/18.0 Right of way along Route 99 in the county of Tehama, between 66th Avenue and 68th Avenue. Resolution A-880 -- 2-Sha-299-PM 51.3/51.5 Right of way along Route 299 in the county of Shasta, 1.0 mile west of Buzzard Roost Road. Resolution A-881 | 2.3d. | Approved. | |
| 44 CC 8 Ayes 9/22/10 | 29 28 Resolutions of Necessity Resolutions C-20387 through C-20410 and C-20412 through C-20415 ➤ Resolution C-20411 (Ashraf S. Hodhod, et ux.; 08-SBd-15-PM 44.5 – Parcel 20945-1, 2 – EA 355569). Withdrawn prior to CTC Meeting | 2.4b. | Approved, as modified. | |
| 45 CC 9/22/10 | Director's Deeds Items 1 through 13 Excess Lands - Return to State: \$846,000 Return to Others: \$0 | 2.4d. | Approved. | |



MEETING SUMMARY – ACTION TAKEN REPORT
September 22–23, 2010 – Fresno, California

| TAB # Presented/ Approved | ITEM DESCRIPTION | REF. # | STATUS | CT Follow-up Required |
|---------------------------------|---|----------|---|-----------------------------|
| 46 CC 9/22/10 | Technical corrections to Resolution FP-09-55, originally approved June 30, 2010, in the amount of \$76,971,000 for 49 locally-administered STIP projects off the State Highway System. Technical corrections are needed for Project 4 (PPNO 2176) – Warner Street Truck Route, Project 11 (PPNO 2140) Hyampom Road Widening, Project 19 – Road 80 Widening Phase 2 (PPNO 6414), and Project 25 – San Juan Highway Bike Lanes (PPNO 9380). | 2.9a. | Approved. | |
| 47 CC 9/22/10 | Technical correction to baseline amendment Resolution GS1B-P-0910-06, originally approved on June 30, 2010. A technical correction is needed to correct HRCSA amount to \$26,727,000. | 2.9b. | Approved. | |
| 48 CC 9/22/10 | Technical correction to the financial allocation Resolution GS1B-A-0910-007 and Resolution BFP-09-08, originally approved on June 30, 2010, in the amount of \$30,052,237 for the San Bruno Avenue HRCSA project. A technical correction is needed to reduce the HRCSA amount from \$30,000,000 to \$26,727,000. | 2.9c. | Approved. | |
| 49 CC 9/22/10 | Technical Adjustment to the 2010 STIP Resolution G-10-19 , Amending Resolution G-10-13 and Resolution G-10-18 | 4.4 | Approved. | |
| 50 9/22/10 | Approval of Project for Future Consideration of Funding: 05-Mon-101, PM 100/101.3; 05-SBt-101, PM 0.0/1.6. Route 101 in Monterey and San Benito Counties (San Juan Road Interchange Project). Roadway improvements including the construction of a new interchange on Route 101 near the city of Prunedale. (MND) (PPNO 0058E) (TCIF) Resolution E-10-79 | 2.2c.(4) | The Commission accepted the environmental document and approved the project for future consideration of funding | |
| 51 9/22/10 | Approval of Project for Future Consideration of Funding: 04-Sol-80, PM 13.8/15.7; 04-Sol-12, PML1.8/L2.0. Route 80 in Solano County (Cordelia Truck Scales Relocation Project). Construct a new truck scales facility and roadway improvements including a new bridge on Route 80 near the city of Cordelia. (FEIR) (PPNO 5301R) (TCIF) Resolution E-10-77 | 2.2c.(2) | The Commission accepted the environmental document and approved the project for future consideration of funding | |



MEETING SUMMARY – ACTION TAKEN REPORT
September 22–23, 2010 – Fresno, California

| TAB # Presented/ Approved | ITEM DESCRIPTION | REF. # | STATUS | CT Follow-up Required |
|--|--|---------------|---|--------------------------------------|
| 52 9/22/10 | Approval of Project for Future Consideration of Funding: 07-LA-110, PM 9.7/20.7; 07-LA-105 PM R4.9/R9.6; 07-LA-10S, PM 16.97/28.61; 07-LA-10, PM 18.39/31.2, S 0.0/0.64. Route 110 in Los Angeles County (High Occupancy Toll Lanes Project). Convert existing High Occupancy Vehicle Lanes to High Occupancy Toll Lanes on Routes 110, 105, 10S, and 10 near the city of Los Angeles. (FEIR) (SLPP) (EA 27440) Resolution E-10-82 Resolution E-10-83 | 2.2c.(7) | The Commission accepted the environmental documents and approved the project for future consideration of funding | |
| 53 9/22/10 | Approval of Project for Future Consideration of Funding: 07– Los Angeles County. Expo Phase 2 Project – Appx. 6.6 mile light rail transit extension of the Expo Phase 1 project. (FEIR) (STIP) (PTMISEA) Resolution E-10-85 | 2.2c.(9) | The Commission accepted the environmental document, Findings of Fact, and Statement of Overriding Considerations and approved the project for future consideration of funding. | |
| 54 9/22/10 | Approval of Project for Future Consideration of Funding and Route Adoption: 07 – Los Angeles County. Replace existing Gerald Desmond Bridge with a new seismically sound/seismically resistant bridge and improve vehicular capacity and marine vessel safety. (FEIR) (TCIF) Resolution E-10-87 | 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, and route adoption. | |
| 55 9/22/10 | 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 (PPNO 0360F), Route 101 Marin-Sonoma Narrows - Southerly Interchange (PPNO 0360J), and Route 101 Marin-Sonoma Narrows - Petaluma Boulevard South IC project (PPNO 0360H) projects to update the funding plan for each project, update project scope and schedule for the Southerly Interchange project, update the schedule for the Petaluma Boulevard project, and split-off a landscaping and soundwall mitigation project (PPNO 0360L). Resolution CMIA-PA-1011-013 STIP Amendment 10S-002 TCRP Resolution TAA-10-01 | 2.1a.(2) | Approved. | |



MEETING SUMMARY – ACTION TAKEN REPORT
September 22–23, 2010 – Fresno, California

| TAB # Presented/ Approved | ITEM DESCRIPTION | REF. # | STATUS | CT Follow-up Required |
|---------------------------------|--|-----------|-------------------|-----------------------------|
| 56 9/22/10 | The Department and the Kern Council of Governments propose to amend the 2010 STIP to: revise the funding plan for the Route 46 Expressway – Segment 4 project (PPNO 3386B); reduce the amount programmed for Planning, Programming, and Monitoring (PPNO 6L03); and program two new projects--the 7th Standard Road 8-Lane project (PPNO 6267) and the Taft Highway 8-Lane project (PPNO 6268). STIP Amendment 10S-005 | 2.1b. | Information only. | |
| 57 9/22/10 | The Department and the Los Angeles County Metropolitan Transportation Authority propose to amend the CMIA, STIP and TCRP programs for the Route 5 High Occupancy Vehicle, Orange County Line to Route 605 project (PPNO 2808) in Los Angeles County to split the project into five constructible segments, revise the programmed amount for Construction and Right of Way, and revise the schedule for staging and construction purposes. Resolution CMIA-PA-1011-015 STIP Amendment 10S-006 007 TCRP Resolution TAA-10-03 | 2.1c.(1a) | Information only. | |
| 58 9/22/10 | The City of Sacramento proposes to amend the TCIF baseline agreement for Project 9 (Sacramento Valley Station Track Relocation [PPNO TC09]) to revise the project schedule for design and construction. Resolution TCIF-P-1011-06 | 2.1c.(5) | Approved. | |
| 59 9/22/10 | The cities of Citrus Heights, Murrieta, Fresno and the county of Alameda purpose to amend the Traffic Light Synchronization Program baseline agreements for five projects to update project schedules. Resolution TLSP-PA-1011-03 | 2.1c.(6) | Approved. | |
| 60 9/22/10 | Corridor Mobility Improvement Account (CMIA) Project Baseline Agreements 1) South Redding Six Lane Project 2) Plaza Drive Interchange/Aux Lanes Project 3) Alameda 84 Expressway Project 4) Butte 32 Highway Widening 5) Marin-Sonoma Narrows Phase 2 Resolution CMIA-P-1011-02B | 4.8 | Approved. | |



MEETING SUMMARY – ACTION TAKEN REPORT
September 22–23, 2010 – Fresno, California

| TAB # Presented/ Approved | ITEM DESCRIPTION | REF. # | STATUS | CT Follow-up Required |
|--|---|--------------------------|---|--------------------------------------|
| 61 9/22/10 | The Department and the Marin County Transportation Authority propose to amend the CMIA baseline agreement for a previously allocated project on Interstate 580 to adjust for cost savings on right of way capital and reflect a cost increase in construction capital. Resolution CMIA-PA-1011-017 Resolution CMIA-AA-1011-002, Amending Resolution CMIA-A-0708-013 | 2.1c.(11a)/ 2.5g.(2c) | Deferred to November meeting. | |
| 62 9/22/10 | The Bay Area Rapid Transit District proposes to amend the Proposition 1A HSTB program to revise the funding plan for the BART Rail Car Replacement Project. Resolutions HST1A-P-1011-01 | 2.1e.(1) | Approved. | |
| 63 9/22/10 | The Department, the Metropolitan Transportation Commission, Alameda County, and the Bay Area Rapid Transit District propose to amend the 2010 STIP to add the BART Oakland Airport Connector project (PPNO 2103) for \$20,000,000 of construction funding in Fiscal Year 2010-11. STIP Amendment 10S-003 | 2.1a.(3) | Approved. | |
| 64 9/22/10 | Proposition 1B Letter of No Prejudice for the Oakland Airport Connector project in Alameda County. (SLPP) Resolution LONP1B-A-1011-07 | 2.1c.(10c) | Approved. | |
| 65 9/22/10 | Financial Allocation (2.6a.(1c)): \$20,000,000 for the Oakland Airport Connector project to connect the BART rail system to the Oakland Airport. Resolution MFP-10-08 | 2.6a.(1c) | Approved, as recommended by CTC staff, contingent upon the passage of the 2010 Budget Act. | |
| 66 9/22/10 | Proposition 1A Guidelines for Letters of No Prejudice Resolution LONP1A-G-1011-01 | 4.15 | Approved. | |
| 67 9/22/10 | 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) Resolution LONP1A-A-1011-01 Resolution LONP1B-A-1011-06 | 2.1c.(10b) | Approved. | |
| 68 9/22/10 | Proposition 1B Letters of No Prejudice for the Route 215 Mixed Lane Flow project in Riverside County (CMIA), Route 91 in Riverside County and Los Angeles (SLPP), and Interstate 110/105/10/10S High Occupancy Toll Lane Project in Los Angeles (SLPP) Resolution LONP1B-A-1011-04 | 2.1c.(10a) | Approved. | |
| 69 9/22/10 | Two Proposition 1B Letters of No Prejudice for the City of Inglewood-La Brea Avenue and San Bernardino Associated Governments Tier 3 & 4. (TLSP) Resolution LONP1B-A-1011-08 | 2.1c.(10d) | Approved. | |



MEETING SUMMARY – ACTION TAKEN REPORT
September 22–23, 2010 – Fresno, California

| TAB # Presented/ Approved | ITEM DESCRIPTION | REF. # | STATUS | CT Follow-up Required |
|--|---|---------------|--|--------------------------------------|
| 70 9/22/10 | Report of STIP Balances, County and Interregional Shares | 3.15 | Information only. | |
| 71 9/22/10 | 2010 Second Quarter Bay Area Toll Bridge Progress and Financial Update | 3.4 | Information only. | |
| 73 9/22/10 | Final Close-out Report on FY 2009-10 SHOPP Minor Lump Sum Allocation | 3.5 | Information only. | |
| 74 9/23/10 | Quarterly Report – Excess Land Sales Report | 3.6 | Information only. | |
| 75 9/22/10 | Quarterly Report - AB 1012 Use It or Lose It” Provision for FFY 2008 Unobligated CMAQ and STP Funds | 3.7 | Information only. | |
| 76 9/22/10 | Quarterly Report - Local Assistance Lump Sum Allocation | 3.8 | Information only. | |
| 77 9/22/10 | Quarterly Report - Local Assistance Lump Sum Recovery Act Allocation | 3.9 | Information only. | |
| 78 9/22/10 | FY 2009-10 Fourth Quarter Rail Operations Report | 3.12 | Information only. | |
| 79 9/22/10 | FY 2009-10 Fourth Quarter Project Delivery Report (<i>Yellow Handout</i>) | 3.10 | Information only. | |
| 80 9/23/10 | Proposition 1B – Quarterly Reports -- Corridor Mobility Improvement Account (3.14a.) -- Route 99 Corridor (3.14b.) -- Local Bridge Seismic Retrofit Program (3.14c.) -- State-Local Partnership Program (3.14d.) -- Traffic Light Synchronization Program (3.14e.) -- Highway-Railroad Crossing Safety Account (3.14f.) -- Intercity Rail Improvement Program (3.14g.) -- Trade Corridors Improvement Fund (3.14h.) | 3.14 | Information only. | |
| 81 9/23/10 | Financial Allocation (2.6f.(2a)): \$5,744,000 for the Regional Connector Transit Corridor extension project to connect the Metro light rail system to high speed rail through downtown Los Angeles. <u>Resolution HST1A-A-1011</u> | 2.6f.(2a) | Deferred. <i>Project(s) will be placed on the “Projects Delivered But Not Yet Allocated” list for November.</i> | |
| 82 9/23/10 | Financial Allocation (2.5g.(10)): \$20,000,000 for one locally-administered SLPP project along Interstate 10 and Interstate 110 corridors in Los Angeles County. Contribution from other sources: \$44,700,000. <i>(Related item under Tab 52 and 68.) (2.2c.(7), 2.1c.(10a))</i> <u>Resolution SLP1B-A-1011</u> | 2.5g.(10) | Deferred. <i>Project(s) will be placed on the “Projects Delivered But Not Yet Allocated” list for November.</i> | |
| 83 9/23/10 | Financial Allocation (2.5b.): \$10,566,000 for three SHOPP projects. <i>Contingent upon the passage of the 2010 Budget Act.</i> Resolution FP-10-08 | 2.5b.(1) | Approved contingent upon the passage of the 2010 Budget Act. | |
| 84 9/23/10 | Financial Allocation (2.5b.(2)): \$4,000,000 \$5,714,000 for two SHOPP projects to be funded from the Recovery Act. Resolution FS-10-01 | 2.5b.(2) | Approved, as modified. | |



MEETING SUMMARY – ACTION TAKEN REPORT
September 22–23, 2010 – Fresno, California

| TAB # Presented/ Approved | ITEM DESCRIPTION | REF. # | STATUS | CT Follow-up Required |
|---------------------------------|---|-----------|---|-----------------------------|
| 85 9/23/10 | Financial Allocation (2.5e.): \$120,000 in supplemental funds for one SHOPP Emergency Opening Project (PPNO 4155) in Orange County to close out the contract. The current SHOPP budget is \$500,000. This request for \$120,000 results in an increase of 24 percent over the original budget. Resolution FA-10-03 | 2.5e. | Approved. | |
| 86 9/23/10 | Financial Allocation (2.5g.(6)): \$14,300,000 for two SHOPP Proposition 1B projects. Resolution SHOP1B-A-1011 | 2.5g.(6) | Deferred. <i>Project(s) will be placed on the “Projects Delivered But Not Yet Allocated” list for November.</i> | |
| 87 9/23/10 | Financial Allocation (2.5c.(2)): \$23,809,000 for two locally administered STIP project on the State Highway System on Route 101 in the city of Los Angeles. Contributions from other sources: \$425,000 Resolution FP-10-09 | 2.5c.(2) | Approved, as modified, and as recommended by CTC staff, contingent upon the passage of the 2010 Budget Act. | |
| 88 9/23/10 | Financial Allocations (2.5c.(3)): \$2,243,000 \$1,909,000 for 44 13 locally-administered STIP Projects off the State Highway System, as follows: -- \$62,000 for two STIP projects. -- \$1,373,000 \$1,039,000 for six five STIP Transportation Enhancement project. Contributions from other sources: \$256,478. -- \$808,000 for six STIP Planning, Programming, and Monitoring projects. Resolution FP-10-10 | 2.5c.(3) | Approved, as modified, and as recommended by CTC staff, contingent upon the passage of the 2010 Budget Act. | |
| 89 9/23/10 | Financial Allocation Adjustment (2.5c.(4)): Reduce original allocation of \$2,286,000 to \$1,386,000, per AB 608, for the Milpas-Cabrillo Landscape project (PPNO 0478Y) in Santa Barbara County. Resolution FA-10-02 Amending Resolution FP-09-22 | 2.5c.(4) | Approved. | |
| 90 9/23/10 | Financial Allocation (2.5g.(1a)): \$39,200,000 for one state-administered multi-program CMIA/STIP (TFA) project in Murrieta from the Route 15/215 interchange to Scott Road. Resolution CMIA A 1011 Resolution FP-10 | 2.5g.(1a) | Deferred. <i>Project(s) will be placed on the “Projects Delivered But Not Yet Allocated” list for November.</i> | |
| 91 9/23/10 | Financial Allocation (2.5g.(1b)): \$34,144,000 \$32,636,000 for one state-administered CMIA project in San Mateo County between University Avenue and Marsh Road. Resolution CMIA A 1011 (Yellow Handout) | 2.5g.(1b) | Deferred. <i>Projects will be placed on the “Projects Delivered But Not Yet Allocated” list for November.</i> | |



MEETING SUMMARY – ACTION TAKEN REPORT
September 22–23, 2010 – Fresno, California

| TAB # Presented/ Approved | ITEM DESCRIPTION | REF. # | STATUS | CT Follow-up Required |
|--|---|---------------|--|--------------------------------------|
| 92 <i>9/23/10</i> | Financial Allocation Amendment (2.5g.(1c)): Reduce original CMIA allocation of \$6,766,000 for the I-205 Auxiliary Lanes project (PPNO 1111) in San Joaquin County by \$596,000, to \$6,170,000, to reflect contract award savings. Resolution CMIA-AA-1011-001, Amending Resolution CMIA-A-0910-007 | 2.5g.(1c) | Deferred to November meeting. | |
| 93 <i>9/23/10</i> | Financial Allocation (2.5g.(1d)): \$200,000 for one state-administered CMIA project on Route 580 in Marin County. <i>(Related item under Tab 61.) (2.1c.(11a)/2.5g.(2c))</i> Resolution CMIA-A-1011-012 | 2.5g.(1d) | Deferred to November Meeting. | |
| 94 <i>9/23/10</i> | Financial Allocation Amendment (2.5g.(2a)): Reduce original SR 99 Corridor Bond allocation of \$65,140,000 for the Sutter 99 Segment 2 project (PPNO 8361B) in Sutter County by \$22,209,000, to \$42,931,000, to reflect contract award savings. Resolution R99-AA-1011-005, Amending Resolution R99-A-0910-002 | 2.5g.(2a) | Approved. | |
| 95 <i>9/23/10</i> | Financial Allocation Amendment (2.5g.(2b)): Reduce original SR 99 Corridor Bond allocation of \$6,860,000 for the Calvine to Mack Road project (PPNO 6908) in Sacramento County by \$1,054,000, to \$5,806,000, to reflect contract award savings. Resolution R99-AA-1011-006, Amending Resolution R99-A-0910-004 | 2.5g.(2b) | Approved. | |
| 96 <i>9/23/10</i> | Financial Allocation (2.6a.(1a)): \$400,000 for the Muir Woods Shuttle bus purchase (PPNO 2128C) by the Marin County Transit District. <i>Contingent upon the passage of the 2010 Budget Act.</i> Resolution MFP-10-04 | 2.6a.(1a) | Approved, as recommended by CTC staff, contingent upon the passage of the 2010 Budget Act. | |
| 97 <i>9/23/10</i> | Financial Allocation (2.6a.(1b)): \$8,340,000 for the Capitol Light rail Extension to Eastridge STIP transit project (PPNO 2147B) in Santa Clara County. <i>Contingent upon the passage of the 2010 Budget Act.</i> Resolution MFP-10-06 | 2.6a.(1b) | Approved, as modified, as recommended by CTC staff, contingent upon the passage of the 2010 Budget Act. | |
| 98 <i>9/23/10</i> | Financial Allocation (2.6a.(2)): \$16,000,000 for the Eastridge Transit Pedestrian Access Improvements project (PPNO 2174C) in Santa Clara County programmed in Fiscal Year 2011-12. <i>Contingent upon the passage of the 2010 Budget Act.</i> Resolution MFP-10-07 | 2.6a.(2) | Approved, as recommended by CTC staff, contingent upon the passage of the 2010 Budget Act. | |
| 99 <i>9/23/10</i> | Financial Allocation (2.6d.): \$61,165,344 in Public Transportation Account funds for Intercity Rail Operations and Feeder Bus Service on the San Joaquin and Pacific Surfliner. Resolution MFP-10-05 | 2.6d. | Approved. | |



MEETING SUMMARY – ACTION TAKEN REPORT
September 22–23, 2010 – Fresno, California

| TAB # Presented/ Approved | ITEM DESCRIPTION | REF. # | STATUS | CT Follow-up Required |
|--|--|---------------|---|--------------------------------------|
| 100 <i>9/23/10</i> | Financial Allocation (2.5h.): \$1,355,789,000 in federal funds for the FY 2010-11 Local Assistance Lump Sum Allocation. <i>Contingent upon the passage of the 2010 Budget Act.</i> Resolution FM-10-01 , Amending Resolution FM-09-04 | 2.5h. | Approved for \$677,894,500 in federal funds for the FY 2010-11 Local Assistance Lump Sum Allocation, contingent upon the passage of the 2010 Budget Act. | |
| 101 <i>9/23/10</i> | Request to extend the period of contract award for ten SHOPP projects for \$98,795,000 and one multi-program (SHOPP/CMA) Proposition 1B for \$23,177,000, per Resolution G-06-08. Waiver-10-44 | 2.8b.(1) | Accept and Defer action until passage of the 2010 Budget Act at which time specific dates can be determined. | |
| 102 <i>9/23/10</i> | Request to extend the period of contract award for three SHOPP projects for \$33,927,000, per Resolution G-06-08. Waiver-10-45 | 2.8b.(2) | Accept and Defer action until passage of the 2010 Budget Act at which time specific dates can be determined. | |
| 103 <i>9/23/10</i> | Request to extend the period of contract award for the Caltrain (Peninsula Corridor Joint Powers Board) San Mateo Bridge Proposition 1B project for \$566,973, per LBSRP Guidelines. Waiver-10-46 | 2.8b.(3) | Approved, as requested. | |
| 104 <i>9/23/10</i> | Request to extend the period of project completion for two locally-administered transit projects totaling \$46,482,000, per STIP Guidelines. Waiver-10-47 | 2.8c. | Approved, as requested. | √ |
| 105 <i>9/23/10</i> | Request to extend the period of project development expenditure for the Lee Vining rehabilitation project in Mono County for \$19,000, per STIP Guidelines. Waiver-10-43 | 2.8d. | Approved, as requested. | |
| 106 <i>9/23/10</i> | Public Comment | | Mr. Tim-McSorley, Executive Director of the Calaveras Council of Governments, reiterating what Executive Director Rhinehart stated regarding hosting a Town Hall meeting in Calaveras County and is looking forward to the Commissioners coming. This event is a co-joint venture with other surrounding counties, and encouraged the Commissioners to travel Highway 4 to see the work they are doing up there and why it was needed. | |



MEETING SUMMARY – ACTION TAKEN REPORT
September 22–23, 2010 – Fresno, California

Highway Financial Matters

| | | |
|-----------------------------|----------------------|--|
| \$ 10,566,000 | \$ 10,566,000 | Total SHOPP/Minor Requested Approved for Allocation |
| \$ 4,000,000 | \$ 5,714,000 | Total SHOPP Recovery Act Requested Approved for Allocation |
| \$ 26,052,000 | \$ 25,718,000 | Total STIP Requested Approved for Allocation |
| \$ 107,844,000 | \$106,136,000 | Total Proposition 1B Bond Requested Approved for Allocation |
| \$ 120,000 | \$ 120,000 | Total Supplemental Funds Requested Approved for Allocation |
| \$ 148,582,000 | \$148,254,000 | Sub-Total Project Funds Requested Approved for Allocation |
| | | |
| \$ 5,340,000 | \$ 5,340,000 | Delegated Allocations |
| \$ 153,922,000 | \$153,594,000 | Sub-Total, Highway Project Allocations |
| | | |
| \$ 45,381,478 | \$ 45,381,478 | Contributions from Other Sources |
| \$ 199,303,478 | \$198,975,478 | Total Project Value |
| | | |
| \$ 1,355,789,000 | \$677,894,500 | Local Assistance Lump Sum (Federal) Allocation Requested Approved |
| \$ 1,355,789,000 | \$677,894,500 | Total Lump Sum Allocations |
| | | |
| \$ 1,555,092,478 | \$876,869,978 | Total Value |

Total Jobs Created: ~~27,990~~ **15,768** *(Includes Direct, Indirect, and Induced.)*

~~(\$ 24,059,000)~~ **(\$23,263,000)** Total Proposition 1B Bond De-Allocations Requested **Approved**

Mass Transportation Financial Matters

| | | |
|--------------------------|----------------------|---|
| \$ 44,740,000 | \$ 44,740,000 | Total STIP Requested Approved for Allocation |
| \$ _____ | \$ 61,185,344 | Total PTA Approved for Intercity Rail |
| \$ 5,744,000 | \$ 5,744,000 | Total Proposition 1A Requested Approved for Allocation |
| \$ 50,484,000 | \$111,649,344 | Total State Allocations |

Total Jobs Created: ~~900~~ **1,998** *(Includes Direct, Indirect, and Induced.)*

