

MEETING SUMMARY – ACTION TAKEN REPORT

November 3 – 4, 2010 – Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
1 <i>11/3/10</i>	Roll Call	1.1	All Commissioners present both days. Also present on November 3 were Secretary Bonner, Senator Lowenthal, and Assembly Member Lowenthal.	
2 8 Ayes <i>11/3/10</i>	Resolution of Necessity – Appearance --Darshan Singh, et ux. 10-SJ-5-PM 22.5 Resolution C-20416	2.4a.	Approved, as modified with minor change on the “change list.”	
3 <i>11/3/10</i>	Approval of Minutes for September 22-23, 2010	1.2	Approved	
4 <i>11/3/10</i>	Executive Director's Report	1.3	<p style="text-align: center;">Information items:</p> <p>Executive Director Rhinehart reported on a few staff changes-Angela Hicklin has joined the Commission staff as the new Administrative Assistance and George Spanos is planning on retiring in December. Also, Ms. Rhinehart was notified late yesterday that PEGC has filed a lawsuit regarding the Presido Parkway (a project approved by the Commission in May) and has named the Commission as a respondent in the lawsuit and will keep everyone informed as more information is received.</p> <p style="text-align: center;">Action items</p> <p>Executive Director Rhinehart also had two items for action by the Commission: (1) Proposed changes to CTC Meeting schedule for 2011-Approved changes (2) Regarding the draft of 2011 Annual Report, due to the Legislature on December 15, all comments received from the Commissioners have been incorporated but if you have any final comments, will be happy to include them. – Approved the final draft as submitted, staff will incorporate comments received by Commissioner Guardino and any other comments not yet received for final approval to Executive Director Rhinehart.</p>	



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5 11/3/10	Commission Reports	1.4	<p>Commissioner Ghielmetti reported that on October 26th the 2010 Finance Workshop Group met to discuss the statewide transportation needs assessment plan to be submitted next year for the federal reauthorization bill. The next meeting is scheduled for December 1 in Los Angeles.</p> <p>Commissioner Inman commented on the success of the Town Hall meeting in Calaveras County and it was a great example of the collaboration of small agencies coming together and working together.</p> <p>Commissioner Dunn reported that the Mobility 21 was a very successful conference and was well received.</p> <p>Chair Earp congratulated Commissioner Tavaglione on his lifetime achievement award at this conference.</p>	
6 11/3/10	Commissioners' Meetings for Compensation	1.5	Approved.	
7 11/3/10	Report by Agency Secretary and/or Deputy Secretary	1.6	<p>Information only.</p> <p>Secretary Bonner, as this may be his last meeting, wanted to come and welcome Commissioner Inman and welcome back Commissioner Assemi; thanked Director McKim for her service as head of the Department on behalf of himself and the Governor; thanked the Ex Officio members Assembly Member Lowenthal and Senator Lowenthal and finally thanked all the stake holders.</p> <p>Chair Earp thanked Secretary Bonner for his dedication and service, as well as that of his "boss" who has done a lot for infrastructure during his tenure.</p>	



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8 11/3/10	Report by Caltrans' Director and/or Deputy Director	1.7	<p align="center">Information only.</p> <p>Director McKim wanted to thank Secretary Bonner for his kind words and recognition of Department staff. Regarding Personnel staff, Mr. Mark DeSio, Deputy Director of External Affairs has taken a position with Caltrop, a private construction management firm and Director McKim would like to thank Mark for his service. During the interim, Ms. Tamie McGowen will be responsible for coordinating the Public Affairs information and activities until we are able to fill the position. Also Mr. Ted Link-Oberstar will be the lead for Legislative Affairs while Mr. Richard Harmon continues his service as the Interim District 10 Director. Good news is that the budget was passed on October 8th and now we can begin to make progress on awarding contracts; currently there are 73 projects in the queue totaling about \$560 million. We are also catching up on postponed bid openings by putting a 60-day clause in our contracts to alert bidders that contract awards will take longer than normal due to the heavy volume of bid openings. We are also in the process of getting caught up with vendor payments; an estimated \$37 million in unpaid invoices with approximately \$75,000 in interested owed. Regarding Recovery Act funds, 96% of California's transportation projects with Recovery Act funding have been awarded; however the focus now is to get those projects invoiced and reimbursed with federal funds and not let the funds lapse. Regarding the TIGER 2 program, California received six awards totaling \$59.3 million. Finally, regarding Intercity Rail line, the Department has reached an agreement with Amtrak and Metrolink to implement a demonstration northbound express train from San Diego to Los Angeles; plan on evaluating the service in six months to see if any schedule adjustments are necessary but no start date has yet been determined for this service.</p>	
9 11/3/10	Report by Regional Agencies Moderator	1.8	Information only.	
10 11/3/10	Report by Rural Counties Task Force Chair	1.9	Information only.	
11 11/3/10	Report by Self-Help Counties Coalition Chair	1.10	Information only.	



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12 11/3/10	Report by Federal Highway Administration Division Administrator	1.11	Information only.	
13 11/3/10	Budget and Allocation Capacity Update	4.10	Information only.	√
14 11/3/10	Update on Projects Delivered But Not Yet Allocated	4.13	No action taken.	
15 11/3/10	One Route Adoption as a freeway at -- 07-LA-710 - PM 3.6/5.0 Route 710 in the county of Los Angeles from West Broadway to Terminal Island Freeway Route 47. (Gerald Desmond) <i>(Related Item under Tabs 16 & 17.)</i> <i>(Yellow Handout)</i> Resolution HRA 10-05	2.3a.(2)	Approved.	
16 11/3/10	The Southern California Consensus Group, in conjunction with the Port of Long Beach, propose to amend the TCIF Program and the TCIF Project Baseline Agreement for TCIF Project 23: Gerald Desmond Bridge Replacement Project requesting the Commission to program an additional \$49.795 million of TCIF to the project, amend the funding plan to reflect the programming of \$200 million of SHOPP funds and revise the delivery schedule. <i>(Related Item under Tabs 15 & 17.)</i> <i>(Pink Handout – Replacement Item)</i> Resolution TCIF-P-1011-07	2.1c.(5a)	Approved.	
17 11/3/10	Design-Build Demonstration Program - Request for Project Authorization: Gerald Desmond Bridge Replacement Project, I-710 in Los Angeles County <i>(Related Item under Tabs 15 & 16.)</i> Resolution G-10-21	4.8	Approved.	
18 11/3/10	Update on Caldecott Tunnel Construction Project	5.2	Information only.	
19 11/3/10	Update on Presidio Parkway Public Private Partnership Project (Doyle Drive)	4.17	Information only.	
20 11/3/10	TACA Annual Report on Accomplishments	4.14	Information only.	
21 11/3/10	TACA Annual Report on Issues	4.15	Information only.	
22 11/4/10	Proposed 2011/12 Allocation Set-Aside for the Public Utilities Commission Railroad Grade Crossing Maintenance Program Resolution G-10-20	4.16	Approved.	
23 11/3/10	Proposition 1B State-Local Partnership Program - 2010-11 Competitive Program	4.7a	Information only.	
24 11/3/10	North Coast Rail Authority (NCRA) Request to Restructure Proposition 116 Audit Exception Repayment Plan	4.4	Agency Request Denied.	
25 11/3/10	Update on Conditions of Approval – Santa Cruz Branch Line Proposition 116 Project Application Approved under Resolution PA-10-06	4.3	Deferred to January meeting.	



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26 11/4/10	Corridor Mobility Improvement Account (CMIA) Project Baseline Agreement: Freeway Performance Initiative Project Resolution CMIA-P-1011-02	4.5	Approved.	
27 11/4/10	Update on Implementation of the Recovery Act of 2009	3.3	Information only, Noted that although all Recovery Act funding has been obligated, now moving into the monitoring phase for inactive projects to make sure that all projects are reimbursed and invoiced.	
28 IC 11/3/10	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$4,885,000 for three projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$7,771,000 for four projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$1,695,000 for two District projects.	2.5f.	Information only.	
29 IC 11/3/10	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1	Information only.	
30 IC 11/3/10	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a	Information only.	
31 IC 11/3/10	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.2b.	Information only.	
32 CC 11/3/10	Approval of Project for Future Consideration of Funding: 03-But-70, PM 28.2 Route 70 in Butte County. Seismic retrofit of an existing bridge on Route 70 near the city of Oroville. (ND) (PPNO 2269) (SHOPP) Resolution E-10-88	2.2c.(1)	The Commission accepted the environmental document and approved the project for future consideration of funding.	
33 CC 11/3/10	Approval of Project for Future Consideration of Funding: 06-Kin-41, PM R37.5/R38.1 Route 41 in Kings County. Construct roadway improvements including left turn lanes in both directions on Route 41 near the city of Lemoore. (MND) (PPNO 6456) (SHOPP) Resolution E-10-91	2.2c.(4)	The Commission accepted the environmental document and approved the project for future consideration of funding.	
34 CC 11/3/10	Approval of Project for Future Consideration of Funding: 06-Fre-180, PM R58.4/R60.4 Route 180 in Fresno County. Construct new braided ramps between Route 41 and Route 168 in the city of Fresno. (MND) (PPNO 6276A) (SHOPP) Resolution E-10-92	2.2c.(5)	The Commission accepted the environmental document and approved the project for future consideration of funding.	



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35 CC 11/3/10	Approval of Project for Future Consideration of Funding: 12-Ora-73, PM 10.0/24.5 Route 73 in Orange County. Stabilize slopes and medians for erosion reduction at nine locations on Route 73 near the city of Mission Viejo in the City of Irvine to south of Greenfield Drive in the city of Laguna Hills. (MND) (PPNO 4051) (SHOPP) Resolution E-10-93	2.2c.(7)	The Commission accepted the environmental document and approved the project for future consideration of funding.	
36 CC 11/3/10	Approval of Project for Future Consideration of Funding: 04 – Contra Costa County Construct sidewalks and Class II bicycle facilities along Bailey Road in the city of Pittsburg, Contra Costa County (MND) Resolution E-10-94	2.2c.(8)	The Commission accepted the environmental document and approved the project for future consideration of funding.	
37 CC 11/3/10	Approval of Project for Future Consideration of Funding: 06 – Fresno County Construct a multi-modal trail for hiking, biking and equestrian use located 1.9 miles downstream of Redinger Lake Dam in Fresno County (MND) (STIP TE) Resolution E-10-95	2.2c.(9)	The Commission accepted the environmental document and approved the project for future consideration of funding.	
38 CC 11/3/10	Approval of Project for Future Consideration of Funding: 03 – Sacramento County Beautification of Freedom Park Drive/Watt Avenue between 32 nd Street and Watt Avenue and on Watt Avenue from Don Julio Blvd. to Karl Dr. (West Side). (ND) (STIP-TE) Resolution E-10-96	2.2c.(10)	The Commission accepted the environmental document and approved the project for future consideration of funding.	
39 CC 11/3/10	Approval of Project for Future Consideration of Funding: 10 – San Joaquin County Widen Lathrop Road and construct a grade separated crossing over Union Pacific Railroad tracks in the city of Lathrop. (MND) (PPNO 3K41) (STIP) Resolution E-10-97	2.2c.(11)	The Commission accepted the environmental document and approved the project for future consideration of funding.	



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40 CC 11/3/10	Three Relinquishment Resolutions -- 02-Teh-99 - PM 18.0/18.2 Right of way adjacent to Route 99, at 68th Avenue and Le Claire Avenue, in the county of Tehama. Resolution R-3778 -- 05-SLO-227- PM R10.26/R13.97 Right of way on Route 227 (Broad Street, South Street, Higuera Street, and Madonna Road), from the southerly city limits to Route 101, in the city of San Luis Obispo. Resolution R-3779 -- 12-Ora-55 - PM 13.7 Right of way along Route 55, at Chapman Avenue, in the city of Orange. Resolution R-3780	2.3c.	Approved.	
41 CC 8 Ayes 11/3/10	20 19 Resolutions of Necessity Resolutions C-20417 through C-20436 C-20432 and Resolutions C-20434 through C-20436 ➤ Resolution C-20433 (FRP Properties LLC; 11-SD-76-PM 29.0 – Parcel 34470-1 – EA 297809). Withdrawn prior to CTC Meeting	2.4b.	Approved, as modified.	
42 CC 11/3/10	Director's Deeds Items 1 through 35 Excess Lands - Return to State: \$2,343,466 Return to Others: \$0	2.4d.	Approved.	
43 CC 11/3/10	State and Federal Legislative Matters	4.1	Report Accepted.	
44 11/3/10	The Department and the Tehama County Transportation Commission propose to amend the SR 99 corridor baseline agreement and the 2010 STIP for the Route 99 Los Molinos project (PPNO 02-3326) to update the project scope, schedule and funding plan for Phase 2. STIP Amendment 10S-008 Resolution R99-PA-1011-006, Amending Resolution R99-PA-0910-006	2.1b.(1)	Information only.	
45 11/3/10	The Department and the Merced County Association of Governments propose to amend the 2010 STIP to delete the Route 59 Widening project (PPNO 6688) and add the Atwater-Merced Expressway Phase 1A project (PPNO 5264A). STIP Amendment 10S-009	2.1b.(2)	Information only.	
46 11/4/10	The Department and City/County Association of Governments of San Mateo County propose to amend the 2010 STIP and the TLSP baseline agreement for the San Mateo County Smart Corridor (PPNO 2140F) project to split this project into four contracts and change the implementing agency for two of these contracts. STIP Amendment 10S-010 TLSP-PA-1011-04	2.1b.(3)	Information only.	



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47 11/4/10	The Department and the Los Angeles County Metropolitan Transportation Authority propose to amend the CMIA baseline agreement, the 2010 STIP, and the SLPP program for the Route 5 Empire Avenue Interchange project (PPNO 3985) and the Route 5 Burbank Boulevard reconstruction project (PPNO 3986) to combine the two projects for staging and construction purposes and to revise the schedule and funding plan accordingly. STIP Amendment 10S-011 Resolution CMIA-PA-1011-018 Resolution SLPP-PA-1011-001	2.1c.(1a)	Information only.	
48 11/4/10	Approval of Project for Future Consideration of Funding: 05-SB-101, PM 2.2/3.4 Route 101 in Santa Barbara County. Roadway improvements including reconstruction of interchanges, reconfiguration of on and off ramps, and bridge replacements on Route 101 in the city of Carpinteria. (FEIR) (PPNO 0482) (STIP) <i>(Pink Handout – Findings only)</i> Resolution E-10-90	2.2c.(3)	The Commission accepted the environmental documents, the Findings of Fact, and approved the project for future consideration of funding.	
49 11/4/10	Approval of Project for Future Consideration of Funding: 06 – Tulare County Construct 12 miles of four-lane roadway with median from Fresno County to Tulare County linking the existing four lane roadways in a continuous four-lane facility. (FEIR) (STIP) Resolution E-10-98	2.2c.(12)	The Commission accepted the environmental document, Findings of Fact, and Statement of Overriding Considerations and approved the project for future consideration of funding.	
50 11/3/10	Approval of Project for Future Consideration of Funding and Route Adoption: 05-SLO-1, PM 64.0/R67.2 Route 1 in San Luis Obispo County. Realignment of a portion of Route 1 near San Simeon. (FEIR) (PPNO 4928) (SHOPP) <i>(Related Item under Tab 51.)</i> Resolution E-10-89	2.2c.(2)	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.	
51 11/3/10	One Route Adoption as a conventional highway at -- 05-SLO-1- PM 64.0/R66.9 Route 1 in the county of San Luis Obispo from 0.3 mile north of the Point Piedras Blancas to Arroyo De La Cruz creek. <i>(Related Item under Tab 50.)</i> <i>(Yellow Handout)</i> Resolution HRA 10-04	2.3a.(1).	Approved.	
52 11/4/10	Proposition 1B State-Local Partnership Program - 2010-11 Competitive Program Resolution SLP1B-P-1011-04	4.7b	Adopted/Approved.	



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53 11/4/10	Adoption of an Amendment to the Proposition 1B Highway Railroad Safety Account (HRCSA) 2010 Program Resolution GS1B-P-1011-02	4.18	Approved.	
54 11/4/10	The Department proposes to amend the CMIA baseline agreement and the 2010 STIP for the Route 91 Widening – Route 55 connector to Weir Canyon project (PPNO 4598A) in Orange County to advance the schedule and split out the landscape work. Resolution CMIA-PA-1011-019 STIP Amendment 10S-012	2.1c.(1b)	Information only.	
55 11/4/10	The Department, the Alameda County Transportation Commission, and the Contra Costa County Transportation Authority propose to amend the CMIA baseline agreement for the I-80 Integrated Corridor Mobility project (PPNO 0062E) and the TLSP baseline agreement for the San Pablo Avenue Corridor Arterial and Transit Improvement project to update the project funding plans and delivery schedules and also split the CMIA project into five contracts and TLSP project into two contracts. Resolution CMIA-PA-1011-020 Resolution TLSP-PA-1011-05	2.1c.(1c)	Deferred to January meeting.	
56 11/4/10	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. <i>(Yellow Handout)</i> Resolution CMIA-PA-1011-015 STIP Amendment 10S-007 TCRP Resolution TAA-10-03	2.1c.(1d)	Approved.	
57 11/4/10	The San Bernardino Associated Governments (SANBAG) propose to amend the CMIA Program to add the I-215 High Occupancy Vehicle (HOV) Bi-County Gap Closure Project, to reprogram \$15.5 million of CMIA Private Placement Bond savings from the I-215 Segment 5 and SR-210/I-215 Connector Projects. Resolution CMIA-PA-1011-021	2.1c.(1e)	Approved.	



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58 11/4/10	The Department and the Los Angeles County Metropolitan Transportation Authority (LACMTA) propose to amend the CMIA Program to add the I-10 High Occupancy Vehicle (HOV) Lanes from Citrus to Route 57 Project, to reprogram CMIA funds replaced by regional American Recovery and Reinvestment Act of 2009 funds on the I-405 Carpool Lane Project, in accordance with AB X3-20. Resolution CMIA-PA-1011-022	2.1c.(1f)	Approved.	
59 11/4/10	Approval of Amendments to the Proposition 1B State Route 99 Corridor Bond Program. <i>(Related Items under Tab 60 & 61.)</i> Resolution R99-P-1011-001 , Amending Resolution R99-P-0607-001	4.12	Approved.	
60 11/4/10	The Department and Sutter County propose to amend the SR 99 Corridor baseline agreement for the Riego Road project (PPNO 3L44) in Sutter County to add additional enhancements funded from award savings. <i>(Related item under Tab 59.)</i> Resolution R99-PA-1011-007	2.1c.(2a)	Approved.	
61 11/4/10	The Department and the Sacramento Area Council of Governments (SACOG) propose to amend the SR 99 Corridor baseline agreement for the Elverta Road Interchange project (PPNO 0259D) in Sacramento County to update the funding plan and schedule. <i>(Related item under Tab 59.)</i> Resolution R99-PA-1011-008	2.1c.(2b)	Approved.	
62 11/4/10	Financial Allocation Amendment <i>(2.5g.(2b))</i> : Reduce the original SR 99 Corridor allocation of \$24,500,000 for the North Fresno 6-Lane (PPNO 6274A) project in Fresno County by \$3,730,000, to \$20,770,000 to reflect contact award savings. Resolution R99-AA-1011-008 , Amending Resolution R99-A-0910-002	2.5g.(2b)	Approved.	
63 11/4/10	The Orange County Transportation Authority proposes to amend the TCIF baseline agreements for two projects, Project 36 (Placentia Avenue Undercrossing Project [PPNO TC36]), to update the project cost, schedule, and funding plan and Project 38 (Kraemer Boulevard Undercrossing [PPNO TC38]), to update the project schedule and funding plan. <i>(Related item under Tab 73.)</i> Resolution TCIF-P-1011-08 Resolution TAA-10-04 , Amending Resolution TAA-05-04 Resolution TFP-10-03 , Amending Resolution TFP-05-12	2.1c.(5b)/ 2.6e.(2)	Approved, as modified.	



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64 11/4/10	The Department and the Orange County Transportation Authority propose to amend the TCRP Program to designate the Kraemer Boulevard Undercrossing Project as TCRP Project 73.1 and program \$1.46 \$1.462 million to construction. <i>(Related Item under Tab 63.)</i> Resolution TAA-10-05 , Amending Resolutions TAA-05-04 and TA-01-10	2.1a.(3)	Approved, as modified.	
65 11/4/10	The City of Commerce proposes to amend the TCIF baseline agreement for Project 21 (Washington Boulevard Widening and Reconstruction Project [PPNO TC21]) to update the project schedule and funding plan. Resolution TCIF-P-1011-09	2.1c.(5c)	Approved.	
66 11/4/10	The Department and the Kern Council of Governments (KCOG) propose to amend the 2010 STIP to revise the funding plan for the Route 46 Expressway – Segment 4 project (PPNO 3386B), reduce the programming for KCOG's 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	2.1a.(1)	Approved.	
67 11/4/10	The Department and San Bernardino Associated Governments propose to amend the Traffic Congestion Relief Program to add the Laurel Street/BNSF Grade Separation Project as TCRP 55.4 and program \$27.122 million among all project components. <i>(Related item under Tab 70.)</i> Resolution TA-10-02	2.1a.(2)	Approved.	
68 11/4/10	The Southern California Consensus Group, in conjunction with San Bernardino Associated Governments, proposes to amend the TCIF Program by deprogramming TCIF Project 80: South Archibald Avenue Railroad Grade Separation. <i>(Related item under Tab 70.)</i> Resolution TCIF-P-1011-10	2.1c.(5d)	Approved.	
69 11/4/10	Financial Allocation Amendment (2.5g.(5a)): Reduce the original TCIF-allocation of \$14,096,000 for the Route 10 Riverside Interchange (PPNO 0146D, TCIF 58) TCIF/STIP project in Riverside County by \$4,259,000, to \$9,837,000, to reflect contract award savings. <i>(Related item under Tab 70.)</i> Resolution TCIF-AA-1011-01 , Amending Resolution TCIF-AA-0809-02 Resolution STIP1B-AA-1011-001 , Amending Resolution STIP1B-A-0809-017	2.5g.(5a)	Approved.	



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70 11/4/10	The Southern California Consensus Group, in conjunction with San Bernardino Associated Governments, proposes to amend the TCIF Program to add the Laurel Street/BNSF Grade Separation project as new TCIF Project 84 and program \$11.917 million in TCIF funds to construction. <i>(Related items under Tabs 67, 68, and 69.)</i> Resolution TCIF-P-1011-11	2.1c.(5e)	Approved.	
71 11/4/10	Proposition 1A Letters of No Prejudice for the Positive Train Control Project in San Diego County for the North County Transit District. (HSPTBP) Resolution LONP1A-A-1011-02	2.1c.(10a)	Approved.	
72 11/4/10	Proposition 1B Letters for No Prejudice for the Antelope Valley Line Project (TC18) in Los Angeles County. (TCIF) Resolution LONP1B-A-1011-09	2.1c.(10b)	Approved.	
73 11/4/10	Proposition 1B Letters of No Prejudice for the Placentia Avenue Undercrossing Project in the City of Placentia. (TCIF) <i>(Related item under Tab 63.)</i> Resolution LONP1B-A-1011-10	2.1c.(10c)	Approved.	
74 11/4/10	Rescission of Freeway Adoption in the City of Hayward and Alameda County. -- 4-Ala-238 PM 9.2/14.8 <i>(Yellow Handout)</i> Resolution HRU-10-01	2.3a(3)	Approved.	
75 11/4/10	Financial Allocation (2.5b.(1)): \$111,480,000 \$111,570,000 for 20 SHOPP projects. Contributions from other sources: \$6,441,000. Resolution FP-10-10 Resolution FP-10-11	2.5b.(1)	Approved.	
76 11/4/10	Financial Allocations (2.5c.(3a)): \$1,619,000 for the locally-administered Owens Gorge Road Rehabilitation (PPNO 2012) STIP Project off the State Highway System project, in Mono County. <i>The Department recommends this item be deferred at this time.</i> Resolution FP-10-___	2.5c.(3a)	Deferred. <i>Project(s) will be placed on the "Projects Delivered But Not Yet Allocated" list for January.</i>	
77 11/4/10	Financial Allocations (2.5c.(3b)): \$6,377,000 \$4,689,000 for 45 13 locally-administered STIP Projects off the State Highway System, as follows: -- \$5,498,000 \$3,810,000 for ten eight STIP Transportation Enhancement project. Contributions from other sources: \$3,341,154 \$2,969,154 . -- \$879,000 for five STIP Planning, Programming and Monitoring projects. <i>The Department recommends this item be deferred at this time.</i> Resolution FP-10-12	2.5c.(3b)	Approved, as modified, and as recommended by CTC staff.	



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78 <i>11/4/10</i>	Financial Allocation (2.5c.(4)): \$200,000 for one locally-administered STIP Project. Supplemental Funds for previously voted project programmed in FY 2009-10. Resolution FA-10-04	2.5c.(4)	Approved	
79 <i>11/4/10</i>	Financial Allocation Adjustment (2.5c.(5)): Reduce original allocation of \$5,611,000 to \$3,688,000, per AB 608, for the Route 84 El Camino Real Signal Interconnects project (PPNO 0645C) in San Mateo County. Resolution FA-10-05 , Amending Resolution FP-09-25	2.5c.(5)	Approved.	
80 <i>11/4/10</i>	Financial Allocation Amendment (2.5g.(1)): Reduce the original CMIA construction capital allocation of \$12,648,000 for the La Barr Meadows CMIA/STIP project (PPNO 4107) in Nevada County by \$6,893,000, to \$5,755,000, to reflect contract award savings. Resolution CMIA-AA-1011-003 , Amending Resolution CMIA-A-0910-003 Resolution STIP1B-AA-1011-002 , Amending Resolution STIP1B-A-0910-001	2.5g.(1)	Approved.	
81 <i>11/4/10</i>	Financial Allocation (2.5g.(5b)): \$40,504,000 for two locally administered TCIF projects. Contributions from other sources: \$47,881,000. <i>The Department recommends this item be deferred at this time.</i> Resolution TCIF-A-1011-___	2.5g.(5b)	Deferred. <i>Project(s) will be placed on the “Projects Delivered But Not Yet Allocated” list for January.</i>	
82 <i>11/4/10</i>	Approval of Amendments to the Proposition 1B Intercity Rail Bond Program List Resolution ICR1B-P-1011-02 , Amending Resolution ICRIB-P-0708-01	4.11	Approved.	
83 <i>11/4/10</i>	Financial Allocation (2.5g.(10)): \$1,000,000 for the locally administered Eucalyptus Avenue from Redlands Boulevard to Theodore Street SLPP project in Riverside County. Contributions from other sources: \$4,404,945. <i>The Department recommends this item be deferred at this time.</i> Resolution SLP1B-A-1011-___	2.5g.(10)	Deferred. <i>Project(s) will be placed on the “Projects Delivered But Not Yet Allocated” list for January.</i>	
84 <i>11/4/10</i>	Financial Allocation (2.6a.(1a)): \$16,532,000 for three local-administered STIP Transit Projects. Resolution MFP-10-09	2.6a.(1)	Approved.	
85 <i>11/4/10</i>	Financial Allocation (2.6a.(2)): \$5,000,000 for the locally administered Seismic Retrofit of West Oakland Station and Platform (PPNO 04-1014A) STIP Transit project (AB 3090) in Alameda County. Resolution MFP-10-10	2.6a.(2)	Approved.	



MEETING SUMMARY – ACTION TAKEN REPORT
November 3 - 4, 2010 – Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
86 11/4/10	Financial Allocation (2.6a.(3)): \$6,927,000 \$3,397,000 for two the Del Mar Bluffs Stabilization state administered STIP Rail projects project in San Diego County . Contributions from other sources: \$405,000. Resolution MFP-10-11	2.6a.(3)	Approved, as modified.	
87 11/4/10	Financial Allocation Amendment (2.6e.(1)): Amend TCRP Project 1.2 - Bay Area Rapid Transit Extension from Warm Springs to San Jose (PPNO T0012) to reallocate \$3,834,315 in previously allocated funds to PA&ED, with no net change in funding or project component. Resolution TFP-10-02 , amending TFP-02-03	2.6e.(1)	Approved.	
88 11/4/10	Final Close-out Report on FY 2009-10 Right of Way Capital Lump Sum Allocation	3.4	Information only.	
89 11/4/10	Annual Real Property Service Report	3.5	Information only.	
90 11/4/10	Impact of Delayed Budget on Timely Use of Funds Policy	4.2	Approved. The Commission will modify its Timely Use of Funds policy, (for construction allocations, including inter-city rail projects or allocation for purchases of equipment), as follows: (1) For allocations approved “contingent upon passage of the 2010 Budget”, the six months to award a STIP or SHOPP contract began on 10/8/10; (2) For projects that received an allocation from a prior-year appropriation and the request was accepted and deferred, the Department will need to come forward at the January meeting for project specific/time needed to complete the contract award.	
91 11/4/10	Request to extend the period of project allocation for the Willits Bypass project (PPNO 0125F) in Mendocino County programmed in the STIP for \$176,939,000 for Construction, per STIP guidelines. Waiver-10-48	2.8a.	Approved for a 20-month extension request however: (1) The Department will report quarterly on the progress of this project and (2) Should the project not be completed within the 20-month extension deadline, the Department will still deliver this project.	
92 11/4/10	Request to extend the period of contract award for 49 SHOPP projects for \$319,575,000, two STIP projects for \$746,000 and three multi-program Proposition 1B (CMIA/STIP) projects for \$162,847,000, per Resolution G-06-08. Waiver 10-49	2.8b.(1)	Accept and Defer. The Department will come back at the January meeting with specific time extensions for projects that will need additional time to award a contract.	
93 11/4/10	Request to extend the period of contract award for five SHOPP Projects for \$39,201,000 and three STIP projects for \$15,748,000, per Resolution G-06-08. Waiver 10-50	2.8b.(2)	Accept and Defer. The Department will come back at the January meeting with specific time extensions for projects that will need additional time to award a contract.	



MEETING SUMMARY – ACTION TAKEN REPORT
November 3 - 4, 2010 – Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
94 <i>11/4/10</i>	Request to extend the period of contract award for three locally-administered on-system STIP projects for \$38,516,000, per Resolution G-06-08. Waiver-10-51	2.8b.(3)	Approved, as modified Project 1 (08-0716D) approved as requested. Project 2 (08-3084) approved for four months Project 3 (08-3430) approved for four months.	
95 <i>11/4/10</i>	Request to extend the period of contract award for two Proposition 116 Rail Program projects in Orange County totaling \$34,304,000. Waiver-10-52	2.8b.(4)	Approved, as requested.	
96 <i>11/4/10</i>	Request to extend the period of contract award for three locally-administered off-system STIP projects totaling \$5,483,000, per STIP Guidelines Waiver-10-53	2.8b.(5)	Approved, as requested.	
97 <i>11/4/10</i>	Request to extend the period of contract award for two Proposition 1B Local Bridge Seismic Retrofit Account projects totaling \$9,174,633, per LBSRA Guidelines. Waiver-10-54	2.8b.(6)	Approved, as requested.	



MEETING SUMMARY – ACTION TAKEN REPORT
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Highway Financial Matters

\$ 111,570,000	\$ 111,570,000	Total SHOPP/Minor Requested Approved for Allocation
\$ 8,196,000	\$ 4,889,000	Total STIP Requested Approved for Allocation
\$ 41,504,000	\$ 0	Total Proposition 1B Bond Requested Approved for Allocation
\$ 161,270,000	\$ 116,459,000	Sub-Total Project Funds Requested Approved for Allocation
\$ 14,351,000	\$ 14,351,000	Delegated Allocations
\$ 175,621,000	\$ 130,810,000	Sub-Total, Highway Project Allocations
\$ 62,068,099	\$ 61,696,099	Contributions from Other Sources
\$ 237,689,099	\$ 192,506,099	Total Value

Total Jobs Created: ~~4,266~~ **3,456** *(Includes Direct, Indirect, and Induced.)*

(\$ 14,882,000) Total Proposition 1B Bond De-Allocations Requested

Mass Transportation Financial Matters

\$ 28,459,000	\$ 24,929,000	Total STIP Requested Approved for Allocation
\$ 28,459,000	\$ 24,929,000	Total State Allocations

Total Jobs Created: ~~504~~ **432** *(Includes Direct, Indirect, and Induced.)*

