MEETING SUMMARY – ACTION TAKEN REPORT

January 19-20, 2011 - Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
1 *1/19/11*	Roll Call	1.1	**All Commissioners present on the first day, including new Commissioner Burke and Assembly Member Lowenthal. Also present was Assembly Member Monning in support of Items 24 and 25.** **All Commissioners present the second day except Commissioner Alvarado and Executive Director Rhinehart.**	
2 **8 Ayes** *1/19/11*	Resolutions of Necessity – Appearance --Terminous Ranch, a California General Partnership 10-SJ-12-PM 5.3 **Resolution C-20438**	2.4a.	**Approved.**	
3 *1/19/11*	Approval of Minutes for November 3-4, 2010	1.2	**Approved**	
4 *1/19/11*	Commission Reports	1.4	**Information only.**	
5 *1/19/11*	Commissioners' Meetings for Compensation	1.5	**Approved.**	
6 *1/19/11*	Election of Chair and Vice Chair	1.12	**Vice Chair Frommer will serve as Chair starting with the March 2011 meeting and Commissioner Ghielmetti will serve as Vice Chair**	
7 *1/19/11*	Executive Director's Report --CTF Annual Report by Will Kempton --CTF Scholarship Presentation --Tri-State Letter to Congress	1.3	**Information and Approved Tri-State Letter.**	
8 *1/19/11*	Report by Agency Secretary and/or Deputy Secretary	1.6	**No report.**	
9 *1/19/11*	Report by Caltrans' Director and/or Deputy Director	1.7	**Information only.**	✓
10 *1/19/11*	Report by Regional Agencies Moderator	1.8	**Information only.**	
11 *1/19/11*	Report by Rural Counties Task Force Chair	1.9	**Information only.**	
12 *1/19/11*	Report by Self-Help Counties Coalition Chair	1.10	**Information only.**	
13 *1/19/11*	Report by Federal Highway Administration Division Administrator	1.11	**Information only.**	
14 *1/19/11*	Budget and Allocation Capacity Update *(Yellow Handout)*	4.2	**Information only.**	✓
15 *1/19/11*	2012 Fund Estimate Overview	4.11	**Information only.**	
16 *1/19/11*	Review and Comment on the 2011 Ten-Year State Highway Operations and Protection Plan	4.22	**Information only.**	✓

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

January 19-20, 2011 - Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
17 *1/19/11*	Design-Build Demonstration Program - Request for project de-authorization from the 15 project demonstration program authorized under SB4-2X - RCTC SR-91 Corridor Improvements Project **Resolution G-11-01**	4.15	**Approved.**	
18 *1/19/11*	Design-Build Demonstration Program - Request for project authorization as a named additional project to the 15 project demonstration program authorized under AB 2098 - RCTC SR-91 Corridor Improvements Project **Resolution G-11-02**	4.16	**Approved.**	
19 *1/19/11*	Update on Presidio Parkway Public Private Partnership Project (Doyle Drive)	4.10	**Information only.**	✓
20 *1/20/11*	Highway Railroad Crossing Safety Account (HRCSA) Project Baseline Agreements 1) Dana Point and San Clemente Crossing Safety Enhancement Project 2) San Clemente Beach Trail Crossing Safety Enhancement Project 3) Bardsley Avenue at UPRR 4) Warren Avenue 5) Kato Road 6) Nogales Street Grade Separation 7) North Beach Crossing Safety Enhancements 8) 6th Street Overcrossing 9) North Spring Street Grade Separation **Resolution GS1B-P-1011-007B**	4.17	**Approved.**	
21 *1/20/11*	Corridor Mobility Improvement Account (CMIA) Project Baseline Agreement 1) I-215 Bi-County HOV Gap Closure **Resolution CMIA-P-1011-03B**	4.18	**Approved.**	
22 *1/20/11*	Trade Corridors Improvement Fund (TCIF) Project Baseline Agreement 1) Laurel Street Grade Separation **Resolution TCIF-P-1011-016B**	4.19	**Approved.**	
23 *1/19/11*	Right of Way Review and Valuation Analysis for the Proposed Santa Cruz Branch Line Acquisition, per Resolution G-95-09. *(Related Items under Tab 24 & 25.)*	4.7	**Information only.**	
24 *1/19/11*	Update on Conditions of Approval – Santa Cruz Branch Line Proposition 116 Project Application Approved under Resolution PA-10-06 *(Pink Handout – Supplemental Item for 4.7; 4.4; 2.6d)* *(Related Items under Tab 23 & 25.)*	4.4	**Approved Proposition 116 application to program project for $14.2 million.**	
25 *1/19/11*	Financial Allocation *(2.6d.)*: $14,850,000 the Santa Cruz Branch Line right of way acquisition (PUC 99640) project. Contributions from other sources: $4,491,250. *(Related Items under Tab 23 & 24.)* *(Yellow Handout - Replacement Item)* Resolution BFP-10-01 Resolution MFP-10-14	2.6d.	**Approved for $14.2 million.**	

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

January 19-20, 2011 - Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
26 *1/20/11*	Approval of Amendments to the Proposition 1B Intercity Rail Bond Program List. **Resolution ~~ICR1B-P-1011-003~~ ICR1B-P-1011-03**, Amending Resolution ICR1B-0708-001 *(Book item is correct.)*	4.21	**Approved.**	
27 *1/20/11*	Presentation of the Draft FY 2010-11 Environmental Enhancement Mitigation Program	4.13	**Information only.**	
~~28~~	~~Proposed Caltrans Statewide Municipal Separate Storm Sewer Systems (MS4) NPDES Permit~~	~~4.12~~	**Withdrawn prior to CTC Meeting.**	
29 IC *1/20/11*	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations *(2.5f.(1))*: $3,205,000 for seven projects. -- SHOPP Safety G-03-10 Allocations *(2.5f.(3))*: $1,407,000 for two projects. -- Minor G-05-05 Allocations *(2.5.(4))*: $3,643,000 for six District projects. Resolution FP-10-16	2.5f.	**Information only.**	
30 IC *1/20/11*	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1	**Information only.**	
31 IC *1/20/11*	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a	**Information only.**	
32 IC *1/20/11*	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.2b.	**Information only.**	
33 IC *1/20/11*	Update on Implementation of the Recovery Act of 2009	3.4	**Information only.**	
34 IC *1/20/11*	Quarterly Report – Balance Report on AB 1012 "Use It or Lose It" Provision for FFY 2008 Unobligated CMAQ and RSTP Funds	3.9	**Information only.**	
35 IC *1/20/11*	Quarterly Report – Local Assistance Lump Sum Recovery Act Allocation for FFY 2009	3.10	**Information only.**	
36 IC *1/20/11*	Notification of AB 1012 "Use It or Lose It" Provision for FFY 2009 Unobligated CMAQ and RSTP Funds	3.11	**Information only.**	
37 IC *1/20/11*	FY 2010-11 First Quarter Finance Report	3.14	**Information only.**	
38 IC *1/20/11*	2010 Third Quarter Non-Toll Bridge Seismic Safety Retrofit Report	3.15	**Information only.**	
39 IC *1/20/11*	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.**	
40 IC *1/20/11*	Quarterly Report – Excess Land Sales Report	4.5	**Information only.**	
41 IC *1/20/11*	Annual Real Property Retention Report	4.6	**Information only.**	
42 IC *1/20/11*	TCRP Annual Report	4.8	**Information only.**	
43 IC *1/20/11*	Report on Investments to State Highway System by Outside Funding Sources *(Book item correction to amount contributed by local sources.)*	4.20	**Information only.**	

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

January 19-20, 2011 - Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
44 CC *1/20/11*	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	2.1a.(1)	**Approved.**	
45 CC *1/20/11*	The Department and the 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** **Resolution TLSP-PA-1011-04**	2.1a.(2)	**Approved.**	
46 CC *1/20/11*	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 SLP1B-PA-1011-001**	2.1a.(3)	**Approved.**	
47 CC *1/20/11*	The Department proposed 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. **STIP Amendment 10S-012** **Resolution CMIA-PA-1011-019**	2.1a.(4)	**Approved.**	
48 CC *1/20/11*	The San Diego Association of Governments and the Department proposes to amend TCRP Project 74.9 – Pacific Surfliner; Santa Margarita River Bridge and Double Track in San Diego County to update the project schedule and funding plan. **Resolution TAA-10-06**, Amending Resolution TAA-07-36.	2.1a.(5)	**Approved.**	
49 CC *1/20/11*	Approval of Project for Future Consideration of Funding: 03-But-99, PM 28.1/29.6 Route 99 in Butte County. Replace an existing bridge on Route 99 near the city of Chico. (MND) (PPNO 2421) (SHOPP) **Resolution E-11-01**	2.2c.(1)	**The Commission accepted the environmental document and approved the project for future consideration of funding.**	

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

January 19-20, 2011 - Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
50 CC *1/20/11*	Approval of Project for Future Consideration of Funding: 05-SLO-101, PM 45.2/45.7, 05-SLO-41, PM 15.8/16.0 Route 101 and Route 41 in San Luis Obispo County. Install landscaping at the intersection of Route 41 and 101 near the city of Atascadero. (MND) (PPNO 0520Y) (STIP) **Resolution E-11-04**	2.2c.(4)	**The Commission accepted the environmental document and approved the project for future consideration of funding.**	
51 CC *1/20/11*	Approval of Project for Future Consideration of Funding: 06-Kin-41, PM 11.5/20.1 Route 41 in Kings County. Rehabilitate roadway on a portion Route 41 near Kettleman City. (MND) (PPNO 4248) (SHOPP) **Resolution E-11-05**	2.2c.(5)	**The Commission accepted the environmental document and approved the project for future consideration of funding.**	
52 CC *1/20/11*	Approval of Project for Future Consideration of Funding: 11 – San Diego County Construct three grade-separated pedestrian crossings under the North County Transit District (NCTD) railroad tracks in the city of Encinitas, San Diego County (MND) (PPNO 2072) (PTA) (TCRP) **Resolution E-11-12**	2.2c.(12)	**The Commission accepted the environmental document and approved the project for future consideration of funding.**	
53 CC *1/20/11*	Approval of Project for Future Consideration of Funding: 02 – Trinity County Pave existing unimproved approaches to an existing pedestrian bridge, construct ADA accessible pedestrian bridge access & create a 3-space parking area in the community of Hayfork. (MND) (PPNO 2399C) (STIP) **Resolution E-11-13**	2.2c.(13)	**The Commission accepted the environmental document and approved the project for future consideration of funding.**	
54 CC *1/2011*	-- A New Public Road Connection to State Route 101 at 04-MRN-101 PM 25.54 (Redwood Landfill Overcrossing) in the County of Marin. **Resolution S-746**	2.3b.(2).	**Approved**	
55 CC *1/20/11*	Eleven Relinquishment Resolutions -- 3-Pla-193-PM 0.00/1.35, Right of way on Route 193, from Route 65 to the east city limits, in the city of Lincoln. **Resolution R-3781** -- 4-Ala-238-PM 15.0/15.4, Right of way along Route 238, west of Route 185 on Westerman Court, Morrill Street, and Langton Way, in the county of Alameda **Resolution R-3782**	2.3c 2.3c (cont.)	**Approved** **Approved**	

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.

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
55 CC (cont.) *1/20/11*	-- 6-Ker-14-PM 17.12/23.58, Right of way along Route 14, from 0.3 mile south of Benton Avenue to post mile 23.58, in the county of Kern. **Resolution R-3783** -- 7-LA-605-PM 21.1/22.8, Right of way along Route 605, between West Ramona Boulevard and Rivergrade Road in the city of Irwindale. **Resolution R-3784** -- 8-SBd-210-PM 15.18/18.24, Right of way along Route 210, between Mango Avenue and Lilac Avenue, in the city of Rialto. **Resolution R-3785** -- 12-Ora-5-PM 36.2/36.5, Right of way along Route 5, at Katella Avenue, in the city of Anaheim. **Resolution R-3786** -- 12-Ora-5-PM 38.6, Right of way along Route 5, at West Broadway Street and South Walnut Street, in the city of Anaheim. **Resolution R-3787** -- 12-Ora-5-PM 36.5/36.7, Right of way along Route 5, at South Anaheim Boulevard, in the city of Anaheim. **Resolution R-3788** -- 12-Ora-5-PM 35.8/36.0, Right of way along Route 5, on Gene Autry Way, Santa Cruz Street, and Stanford Court, in the city of Anaheim. **Resolution R-3789** -- 12-Ora-133-PM 7.8, Right of way along Route 133, at Laguna Canyon Road, in the city of ~~Anaheim~~ **Irvine**. **Resolution R-3790** -- 10-Cal-4-PM 21.43/22.15, Right of Way on Route 4, from Angels Creek Bridge No. 30-0008 to the easterly city limits, in the city of Angels. **Resolution R-3791**	2.3c (cont.)	**Approved**	
56 CC *1/20/11*	One Vacation Resolution -- 9-Iny-395-PM 66.6/68.4 Right of Way along Route 395, in the county of Inyo, between 0.5 miles south and 1.3 miles north of Manzanar Reward Road. **Resolution A882**	2.3d.	**Approved**	

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

January 19-20, 2011 - Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
57 CC *1/20/11*	~~33~~ **31** Resolutions of Necessity --Resolutions C-20439 through **C-20458 and Resolutions C-20461 through** C-20471 ➢ Resolution C-20459 (Daryll P. Quaresma, Trustees, etc., et al.; 10-Mer-99-PM 2.9 – Parcel 15146-1A, 1B, 1C, 01A, 01-01b – EA 415809) ***Withdrawn prior to CTC Meeting*** ➢ Resolution C-20460 (Lance C. Ioppino, et ux.; 10-Mer-99-PM 3.5 – Parcel 15149 -1A, 1B, 1C, 1D, 1E, 2A, 2B – EA 415809 ***Withdrawn prior to CTC Meeting***	2.4b.	**Approved, as modified.**	
58 CC *1/20/11*	Director's Deeds --Items 1 through 29 Excess Lands – Return to State: $1,021,410 Return to Others: $0	2.4d.(1)	**Approved**	
59 CC *1/20/11*	--Director's Deed Direction Sale to Harrison Fremont, LLC as previously approved conceptually on March 15, 2007	2.4d.(2)	**Approved**	
60 CC *1/20/11*	Rescinding Resolution of Necessity --10-Mer-99-PM 7.5 Michael K. Keliber, et ux. CR-146 rescinds Parcel 15162-1, 15164-1,2, 01-01, 15170-1A,1B,2,3,4 of Resolution C-20351	2.4e.(1)	**Approved**	
61 CC *1/20/11*	Rescinding Resolution of Necessity --07-LA-5-PM 36.7 Branford 5, a California Limited Liability Company CR-147 rescinds Parcel 77993-1,2,3 of Resolution C-20020	2.4e.(2)	**Approved**	
62 CC *1/20/11*	Technical correction to Resolution FP-10-02, originally approved August 12, 2010, in the amount of $53,155,000 for six SHOPP projects. A technical correction is needed for Project 6– Phillip S. Raine Safety Roadside Rest Area (PPNO 6370) to reduce the SHOPP allocation from $9,421,000 to $8,104,000, and allocate $1,317,000 from the Recovery Act.	2.9a.	**Approved**	
63 CC *1/20/11*	Technical correction to Resolution R99-PA-1011-008, originally approved November 4, 2010, for the baseline amendment for the Elverta Road (PPNO 0259D) project. A technical correction is needed to correct the Implementing Agency for Construction, from Caltrans to Sacramento County.	2.9b.	**Approved**	
64 CC *1/20/11*	Technical correction to Resolution TLSP-PA-1011-01, originally approved on August 12, 2010, for eight baseline agreement amendments. A technical correction is needed for the San Diego Association of Governments – Transit Signal Priority (Project 6813) to correct revised construction end date.	2.9c.	**Approved**	

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

January 19-20, 2011 - Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
65 CC *1/20/11*	Technical correction to Resolution MFP-10-03, originally approved August 12, 2010, in the amount of $1,247,000 for two locally-administered STIP projects. A technical correction is needed for Projects 3 and 4 to correct the project description. There is no change to the amount originally allocated for the projects.	2.9d.	**Approved**	
66 CC *1/20/11*	Technical Correction to Resolution FP-10-05, originally approved August 12, 2010, for $103,000,000, for two state administered STIP projects on the State Highway System. A technical correction is needed to remove the following from the contingency language: "and approval of a budget revision by the Department of Finance".	2.9e.	**Approved**	
67 CC *1/20/11*	Technical Correction to Resolution FP-10-04, originally approved August 12, 2010, for $70,000, for one locally administered STIP Transportation Enhancement project off the State Highway System. A technical correction is needed to remove the following from the contingency language: "and approval of a budget revision by the Department of Finance".	2.9f.	**Approved**	
68 CC *1/20/11*	Technical Correction to Resolution FP-10-06, originally approved August 12, 2010, for $8,008,000, for one State administered STIP project in Van Nuys. A technical correction is needed to remove the following from the contingency language: "and approval of a budget revision by the Department of Finance".	2.9g.	**Approved**	
69 CC *1/20/11*	Technical Correction to Resolution SLP1B-A-0910-02, originally approved January 13, 2010, in the amount of $61,397,000 for 12 Proposition 1B – locally administered State and Local SLPP projects off the State Highway System. A technical correction is needed for Project 2 (EA 0L2224), Project 5 (EA T231GA), Project 6 (EA R898GJ) and Project 7 (EA R898GK) to change the program code and funding year.	2.9h.	**Approved**	
70 CC *1/20/11*	State and Federal Legislative Matters	4.1	**Report Accepted.**	
71 *1/20/11*	Approval of Project for Future Consideration of Funding: 04-Ala-580, PM R4.9/R8.2 Route 580 in Alameda County. Construct an eastbound truck climbing lane on a portion of Route 580 near the city of Livermore. (MND) (PPNO 0104) (TCIF) **Resolution E-11-02**	2.2c.(2)	**The Commission accepted the environmental document and approved the project for future consideration of funding.**	

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

January 19-20, 2011 - Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
72 *1/20/11*	Approval of Project for Future Consideration of Funding: 04-Ala-880, PM 22.5/25.5 Route 880 in Alameda County. Extend HOV Lane on a portion of Route 880 in the cities of San Leandro and Oakland. (ND) (PPNO 0036F) (CMIA) **Resolution E-11-03**	2.2c.(3)	**The Commission accepted the environmental document and approved the project for future consideration of funding.**	
73 *1/20/11*	Approval of Project for Future Consideration of Funding: 06– Fresno County Convert Bullard Avenue from a two lane undivided arterial to a three lane divided arterial roadway, install a median island, center travel lane and one class II bicycle lane in the city of Clovis, Fresno County (MND) (SLPP) **Resolution E-11-09**	2.2c.(9)	**The Commission accepted the environmental document and approved the project for future consideration of funding.**	
74 *1/20/11*	Approval of Project for Future Consideration of Funding: 06– Fresno County Convert Shaw Avenue from an undivided arterial to a divided arterial, install a median island, center travel lane and one class II bicycle lane in the city of Clovis, Fresno County. (ND) (SLPP) **Resolution E-11-10**	2.2c.(10)	**The Commission accepted the environmental document and approved the project for future consideration of funding.**	
75 *1/20/11*	Approval of Project for Future Consideration of Funding: 10 – Amador County Realign Prospect Drive to SR 104 and other roadway improvements in the city of Sutter Creek. (MND) (SLPP) *(Book Item correction from SR 107 to SR 104.)* **Resolution E-11-15**	2.2c.(15)	**The Commission accepted the environmental document and approved the project for future consideration of funding.**	
76 *1/20/11*	Approval of Project for Future Consideration of Funding: 10-SJ-4, PM 14.4/14.8 and T14.6/R15.7 Route 4 in San Joaquin County. Roadway improvements including a new four lane roadway and viaduct on Route 4 near the city of Stockton. (FEIR) (PPNO 0284) (TCIF) **Resolution E-11-06**	2.2c.(6)	**The Commission accepted the environmental document, Findings of Fact, and Statement of Overriding Considerations and approved the project for future consideration of funding.**	
77 *1/20/11*	Approval of Project for Future Consideration of Funding : 10-SJ-5, PM 25.0/37.1 Route 5 in San Joaquin County. Construct roadway improvements on a portion of Route 5 in the city of Stockton. (FEIR) (PPNO 7268) (CMIA) **Resolution E-11-07**	2.2c.(7)	**The Commission accepted the environmental documents, the Findings of Fact, and approved the project for future consideration of funding.**	

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

January 19-20, 2011 - Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
78 *1/20/11*	Approval of Project for Future Consideration of Funding: 09 – Mono County Rehabilitation of streets in the community of Bridgeport in Mono County. (FEIR) (PPNO 2021) (STIP) **Resolution E-11-11**	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.**	
79 *1/20/11*	Approval of Project for Future Consideration of Funding: 12 – Orange County Relocate existing Anaheim Metrolink/Amtrak Station ¼ mile east along existing Orange County Transportation Authority railroad Right of Way in Orange County. (FEIR) (PPNO 9552) **Resolution E-11-14**	2.2c.(14)	**The Commission accepted the environmental document, Findings of Fact, and Statement of Overriding Considerations and approved the project for future consideration of funding.**	
80 *1/20/11*	Approval of Project for Future Consideration of Funding: 07 – Los Angeles County San Gabriel Valley Grade Separation Project. Construct a 2.3 mile grade separation in the cities of Alhambra, San Gabriel and Rosemead. (FEIR) (MND) (TCIF) (PPNO LA990359) **Resolution E-11-08**	2.2c.(8)	**The Commission accepted the FEIR, Findings of Fact, and Statement of Overriding Considerations for the San Gabriel Trench Project and approved the San Gabriel Valley Grade Separation Project for future consideration of funding.**	
81 *1/20/11*	2010 Third Quarter Bay Area Toll Bridge Progress and Financial Update	3.6	**Information only.**	
82 *1/19/11*	FY 2010-11 First Quarter Project Delivery Report	3.13	**Information only.**	
83 *1/20/11*	Proposition 1B – Quarterly Reports -- Corridor Mobility Improvement Account *(3.12a.)* -- Route 99 Corridor *(3.12b.)* -- Local Bridge Seismic Retrofit Program *(3.12c.)* -- State-Local Partnership Program *(3.12d.)* -- Traffic Light Synchronization Program *(3.12e.)* -- Highway-Railroad Crossing Safety Account *(3.12f.)* -- Intercity Rail Improvement Program *(3.12g.)* -- Trade Corridors Improvement Fund *(3.12h.)*	3.12	**Information only.**	
84 *1/20/11*	FY 2010-11 First Quarter Rail Operations Report	3.7	**Information only.**	
85 *1/20/11*	Update on Status of California State Rail Plan	3.8	**Information only.**	

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

January 19-20, 2011 - Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
86 *1/20/11*	The Department and the San Joaquin Council of Governments propose to amend the 2010 STIP to revise the funding plan for the I-5/French Camp Interchange project (PPNO 7239), change the project scope and revise the funding plan for the SR 99 Widening in Manteca and San Joaquin project (PPNO 7634), and add the SR 99 Widening in Manteca and San Joaquin Phase 1 project (PPNO 7634A), the SR 99 Widening in Manteca and San Joaquin Phase 2 project (PPNO 7634B), the SR Widening in Manteca and San Joaquin Phase 3 project (PPNO 7634C), and the SR 99 Widening in Manteca and San Joaquin Mitigation Planting project (PPNO 7634D). **STIP Amendment 10S-013** **Resolution R99-PA-1011-013**	2.1b.(2)	**Information only.**	
87 *1/20/11*	The Modoc County Transportation Commission and the City of Alturas propose to amend the 2010 STIP for five existing projects and to add two new projects that will create minor programming and schedule changes as a result of STIP capacity freed up by the use of funds from the Highway Bridge Program and Toll Credits. **STIP Amendment 10S-014**	2.1b.(3)	**Information only.**	
88 *1/20/11*	Trinity County proposes to amend the 2010 STIP to revise the construction schedule for the Hayfork Creek Bridge (PPNO 2464) project from Fiscal Year 2011-12 to Fiscal Year 2012-13 and to delete the Halls Gulch (PPNO 2417) project. STIP **Amendment 10S-015**	2.1b.(4)	**Information only.**	
89 *1/20/11*	The Department and the California Department of Parks and Recreation propose to amend the 2010 STIP to delay construction on the Railroad Technology Museum (PPNO 1660) project in Sacramento County, and to delay the environmental component for the related project - Boiler Shop Site Improvements project (PPNO 1665) encompassing the surrounding buildings. **STIP Amendment 10S-016**	2.1b.(5)	**Information only.**	
90 *1/20/11*	The Los Angeles County Metropolitan Transportation Authority proposes to amend the 2010 STIP for the 78 Light Rail Vehicles project (PPNO 4025) to increase RIP construction programming by $75,211,000 and for the Exposition Light Rail Extension, Phase 2 project (PPNO 4026) to reduce RIP construction programming by $75,211,000. **STIP Amendment 10S-017**	2.1b.(6)	**Information only.**	

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

January 19-20, 2011 - Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
91 *1/20/11*	The Department, the Solano Transportation Authority, and the Napa County Transportation Planning Agency propose to amend the 2010 STIP and the CMIA baseline agreement for the Segment 1 (PPNO 0367D) and Segment 2 (PPNO 0367I) of the State Route 12 Jameson Canyon Widening – Phase 1 (TCRP 157) project to reprogram $4,100,00 IIP funds from Construction Capital for Segment 1 to Construction Support for Segment 1 ($2,750,000) and Segment 2 ($1,350,000) and to update the project delivery schedule. **Resolution CMIA-PA-1011-023** **STIP Amendment 10S-018** **TCRP Resolution TAA-10-07**	2.1b.(7)	**Information only.**	
92 *1/20/11*	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 scheduled and also split the CMIA project into five contracts and TLSP project into two contracts. *(Yellow Handout – Replacement Item.)* **Resolution CMIA-PA-1011-020** **Resolution TLSP-PA-1011-05**	2.1c.(1)	**Approved, as presented in Yellow Handout.**	
93 *1/20/11*	The Department proposes to amend the SR 99 baseline agreement for the Island Park 6-lane project (PPNO 6274) in Fresno County, to increase Right of Way from $1,350,000 to $6,500,000. **Resolution R99-PA-1011-014**	2.1c.(2)	**Approved**	
94 *1/20/11*	The San Bernardino Associated Governments and the city of Fontana propose to amend the TCIF baseline agreement for the Route 10 Citrus Avenue Interchange Reconstruction project (PPNO 0138G) to update the project funding plan and the delivery schedule. **Resolution TCIF-P-1011-12**	2.1c.(5a)	**Approved.**	
95 *1/20/11*	The City of Santa Fe Springs proposes to amend the TCIF baseline agreement for Project 17 (Valley View Avenue Grade Separation [PPNO TC17]) to revise the project schedule for design, right of way, and construction, and to revise the project funding plan. **Resolution TCIF-P-1011-14**	2.1c.(5c)	**Approved.**	

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

January 19-20, 2011 - Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
96 *1/20/11*	The San Bernardino ~~Association of~~ **Associated** Governments and the County of San Bernardino propose to amend the TCIF baseline agreement for Project 59 (Glen Helen Parkway Grade Separation [PPNO ~~TC59~~ **1130**]) to revise the project schedule for all components and to revise the project cost and funding plan. *(Book Item is correct.)* **Resolution TCIF-P-1011-15**	2.1c.(5d)	**Approved.**	
97 *1/20/11*	The City of Los Angeles proposes to amend the TLSP baseline agreement to update project schedules and funding plans. **Resolution TLSP-PA-1011-06**	2.1c.(6a)	**Approved.**	
98 *1/20/11*	The cities of Inglewood, Temecula, Garden Grove, San Marcos, Watsonville and San Leandro propose to amend the TLSP baseline agreements for six projects to update project schedules. **Resolution TLSP-PA-1011-07**	2.1c.(6b)	**Approved.**	
99 *1/20/11*	The Department and the city of Tulare propose to amend the HRCSA baseline agreement for the Cartmill Avenue Grade Separation project to change the construction schedule from June 2010 to December 2010 and distribution of costs between phases, the total project cost has not changed. **Resolution GS1B-P-1011-03**	2.1c.(7a)	**Approved.**	
100 *1/20/11*	The Department and the city of Los Angeles propose to amend the HRCSA baseline agreement for the Riverside Drive Bridge replacement project to update the project schedule and funding plan. **Resolution GS1B-P-1011-04**	2.1c.(7b)	**Approved.**	
101 *1/20/11*	The Department and the Orange County Transportation Authority propose to amend the HRCSA baseline agreement for the Sand Canyon Grade Separation project to change the construction start date schedule from August, 2010 to May, 2011. **Resolution GS1B-P-1011-05**	2.1c.(7c)	**Approved.**	
102 *1/20/11*	The Department and the Port of Stockton propose to amend the HRCSA baseline agreement for the Port of Stockton Expressway Grade Separation project to change the construction start date schedule from June 2010 to April 2011. **Resolution GS1B-P-1011-06**	2.1c.(7d)	**Approved.**	
103 *1/20/11*	Proposition 1B State-Local Partnership Formula Program - New Programming and Amendment **Resolution SLP1B-P-1011-05**	4.14	**Approved.**	

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

January 19-20, 2011 - Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
104 *1/20/11*	Update on Projects Delivered But Not Yet Allocated *(Yellow Replacement Item)* ***Resolution FP-10-18*** *(4.9a)* ***Resolution SHOP1B-A-1011-001*** *(4.9b)* ***Resolution CMIA-A-1011-001*** *(4.9c)* ***Resolution CMIA-A-1011-002/STIP1B-A-1011-001*** *(4.9d)* ***Resolution CMIA-A-1011-003 /FP-10-17*** *(4.9e)* ***Resolution R99-A-1011-001*** *(4.9f)* ***Resolution R99-A-1011-002/STIP1B-A-1011-002*** *(4.9g)* ***Resolution TCIF-A-1011-01*** *(4.9h)* ***ResolutionTCIF-A-1011-02*** *(4.9i)* ***Resolution TLS1B-A-1011-001*** *(4.9j)* ***Resolution SLP1B-A-1011-01*** *(4.9k)* ***Resolution SLP1B-A-1011-02*** *(4.9l)* ***Resolution HST1A-A-1011-01*** *(4.9m)* ***Resolution HST1A-A-1011-02*** *(4.9n)* ***Resolution HST1A-A-1011-03/SLP1B-A-1011-03*** *(4.9o)*	4.9	**All projects on Attachment 1, as modified, approved for allocation.** **Project 1 (PPNO 09-2012) -$1,619,000;** **Project 2 (PPNO 11-0905)-$10,500,000;** **Project 3 (PPNO 11-0892)-$3,800,000;** **Project 4 (PPNO 03-6689)-$65,000,000;** **Project 5 (PPNO 04-0775A)-$22,800,000;** **Project 6 (PPNO 04-0658B)-$32,636,000;** **Project 7 (PPNO 04-0360F)-$38,833,000;** **Project 8 (PPNO 05-A4459)-$33,150,000;** **Project 9 (PPNO 10-0021B)-$29,935,000;** **Project 10 (PPNO 08-9991A)-$39,200,000;** **Project 11 (PPNO 10-7668)-$17,999,000;** **Project 12 (PPNO 10-7634)-$7,168,000;** **Project 13 (PPNO 03-2410B) - $25,000,000;** **Project 14 (PPNO 07-3117)-$25,570,000;** **Project 15 (PPNO 12-TC36)-$14,934,000;** **Project 16 (TCIF Project 38)-$22,642,000;** **Project 17 (EA F002BA)-$7,200,000;** **Project 18 (EA F003BA)-$10,500,000;** **Project 19 (EA F004BA)-$15,500,000;** **Project 20 (EA 925692L)-$21,400,000;** **Project 21 (EA 933742L)-$11,073,000;** **Project 22 (EA 4U4464L)-$10,316,400;** **Project 23 (EA 933746L)-$6,922,200;** **Project 24 (EA 0G0394L)-$2,000,000;** **Project 25 (EA 402874L)-$1,000,000** **Project 26 (EA 474500)-$1,000,000;** **Project 27 (EA 27440)-$20,000,000;** **Project 28 (EA 0N3201)-$1,000,000;** **Project 29 (EA 0L2224)-$31,000;** **Project 30 (EA 0L2314)-$1,000,000;** **Project 31 (EA R240GB)-$1,000,000;** **Project 32 (EA R898GL)-$23,341,000;** **Project 33 (EA 4C3054)-$2,295,000;** **Project 34 (EA T244GA)-$14,700,000;** **Project 35 (EA 0G0564)-$1,000,000;** **Project 36 (EA 0G0554L)-$1,000,000;** **Project 37 (EA T244GB)-$34,480,000;** **Project 38 (EA 4A3364)-$1,000,000;** **Project 39 (EA R245GA)-$31,097,000;** **Project 40 (EA R001HA)-$46,550,000;** **Project 41 (EA R003HA)-$2,940,000;** **Project 42 (EA R004HA)-$5,000,000;** **Project 43 (EA R257GA)-$3,500,000;** **Project 44 (EA R256GA/R256GB)-$22,200,000.**	
105 *1/20/11*	Financial Allocation Amendment *(2.5g.(1a))*: 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-1011-004**, Amending Resolution CMIA-A-0910-007	2.5g.(1a)	**Approved.**	

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

January 19-20, 2011 - Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
106 *1/20/11*	Financial Allocation Amendment *(2.5g.(1b))*: Reduce original CMIA allocation of $54,502,000 for the Route 46 Corridor Improvements (Whitley 1) project (PPNO 0226C) in San Luis Obispo County by $4,724,000, to $49,778,000, to reflect contract award savings. **Resolution CMIA-AA-1011-005**, Amending Resolution CMIA-A-0910-008 **Resolution STIP1B-AA-1011-003**, Amending Resolution STIP1B-0910-003	2.5g.(1b)	**Approved.**	
107 *1/20/11*	Financial Allocation Amendment *(2.5g.(1c))*: Reduce the original CMIA allocation for three projects in Orange County, to reflect contract award savings. **Resolution CMIA-AA-1011-006**, Amending Resolution CMIA-A-0910-007	2.5g.(1c)	**Approved.**	
108 *1/20/11*	Financial Allocation Amendment *(2.5g.(1d))*: Reduce original CMIA allocation of $23,310,000 for the US 101 Improvements (I-280 to Yerba Buena Road) project (PPNO 0460C) in Santa Clara County by $13,106,000, to $10,204,000, to reflect contract award savings. **Resolution CMIA-AA-1011-007**, Amending Resolution CMIA-A-0910-002	2.5g.(1d)	**Approved.**	
109 *1/20/11*	Financial Allocation Amendment *(2.5g.(1e))*: Reduce original CMIA allocation of $16,967,000 for the Route 10 Widen ramps and add auxiliary lanes at Cherry, Citrus and Cedar Interchanges project (PPNO 0137M) in San Bernardino County by $8,087,000, to $8,880,000, to reflect contract award savings. **Resolution CMIA-AA-1011-008**, Amending Resolution CMIA-A-0910-003 **Resolution STIP1B-AA-1011-004**, Amending Resolution STIP1B-A-0910-001	2.5g.(1e)	**Approved.**	
110 *1/20/11*	Financial Allocation Amendment *(2.5g.(1f))*: Reduce original CMIA allocation of $20,802,000 for the Cottonwood Hills Truck Climbing Lanes project (PPNO 3329) in Shasta County by $9,242,000, to $11,560,000, to reflect contract award savings. **Resolution CMIA-AA-1011-009**, Amending Resolution CMIA-A-0910-002	2.5g.(1f)	**Approved.**	
111 *1/20/11*	Financial Allocation *(2.5g.(1g))*: $60,409,000 for the State administered SR 55 to Weir Canyon Road CMIA/STIP project in the city of Anaheim. *The Department recommends this item be deferred at this time.* **Resolution CMIA-A-1011-004** **Resolution FP-10-19**	2.5g.(1g)	**Approved.**	

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

January 19-20, 2011 - Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
112 *1/20/11*	Financial Allocation *(2.5g.(1h))*: $60,403,000 for two State administered CMIA projects. *(Related Item under Tab 134.)* *The Department recommends this item be deferred at this time.* **Resolution CMIA-A-1011-005**	2.5g.(1h)	**Approved.**	
113 *1/20/11*	Financial Allocation *(2.5g.(1i))*: $2,466,000 for the locally administered Traffic Operations Systems installation (Bay Bridge to Carquinez Bridge) CMIA project in Alameda and Contra Costa Counties. *The Department recommends this item be deferred at this time.* **Resolution CMIA-A-1011-006**	2.5g.(1i)	**Approved.**	
114 *1/20/11*	Financial Allocation *(2.5g.(2))*: $10,800,000 for the State administered freeway widening (near Grantland Avenue and Avenue 7) STIP project on the State Highway System in Fresno County. *The Department recommends this item be deferred at this time.* **Resolution R99-A-1011-003**	2.5g.(2)	**Approved.**	
115 *1/20/11*	Financial Allocation *(2.5g.(3a))*: $1,081,000 for two State administered STIP projects. *The Department recommends this item be deferred at this time.* *(Corrections to Project 2 on Attachment & Vote List.)* **Resolution STIP1B-A-1011-003**	2.5g. (3a)	**Project 1 (PPNO 01-4489) -Approved as recommended by CTC staff.** **Project 2 (PPNO 05-0520Y) – Deferred; as modified - Project(s) will be placed on the "Projects Delivered But Not Yet Allocated list" for March**	
116 *1/20/11*	Financial Allocation *(2.5g.(3b))*: $5,270,000 for the locally administered STIP San Mateo County Smart Corridors project. *The Department recommends this item be deferred at this time.* **Resolution STIP1B-A-1011-006**	2.5g. (3b)	**Approved.**	
117 *1/20/11*	Financial Allocation *(2.5g.(5))*: $30,000,000 for the locally administered TCIF Project 81 (Sperry Road/French Camp Road/Performance Drive) in the city of Stockton. Contributions from other sources: $20,000,000. *The Department recommends this item be deferred at this time.* **Resolution TCIF-A-1011-03**	2.5g.(5)	**Approved.**	
118 *1/20/11*	Financial Allocation *(2.5g.(7))*: $9,228,900 for the Canoga Park, Phase 2 Traffic Light Synchronization project in the city of Los Angeles. *The Department recommends this item be deferred at this time.* **Resolution TLS1B-A-1011-002**	2.5g.(7)	**Approved.**	

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

January 19-20, 2011 - Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
119 *1/20/11*	Financial Allocation Amendment *(2.5g.(8a))*: Reduce original ICR allocation of $10,000,000 for the Emeryville Station and Track Improvement project in Alameda County by $6,250,000 to $3,750,000, to reflect contract award savings. **Resolution ICR1B-AA-1011-02**; Amending Resolution ICR1B-A-0708-02	2.5g.(8a)	**Approved.**	
120 *1/20/11*	Financial Allocation *(2.5g.(8b))*: $3,750,000 for the Wireless Network on the Capitol Corridor and San Joaquin lines for the Northern California IPR Fleet Intercity Rail Project. *The Department recommends this item be deferred at this time.* **Resolution ICR1B-A-1011-01**	2.5g.(8b)	**Approved.**	
121 *1/20/11*	Financial Allocation *(2.5g.(9))*: $2,100,000 for the locally administered Crossing Safety Enhancement HRCSA project in cities of Dana Point and San Clemente. *The Department recommends this item be deferred at this time.* **Resolution GS1B-A-1011-01**	2.5g.(9)	**Approved.**	
122 *1/20/11*	Financial Allocation *(2.5g.(10a))*: $216,000 for the locally administered SLPP Granada Drive road rehabilitation project in the city of Madera. Contributions from other sources: $218,000. *The Department recommends this item be deferred at this time.* **Resolution SLP1B-A-1011-03**	2.5g.(10a)	**Approved.**	
123 *1/20/11*	Financial Allocation *(2.5g.(10b))*: $1,000,000 for the locally administered SLPP Merced Highway 59/Cooper Avenue Signalization project in the county of Merced. Contributions from other sources: $1,370,000. *The Department recommends this item be deferred at this time.* **Resolution SLP1B-A-1011-04**	2.5g.(10b)	**Approved.**	
124 *1/20/11*	Financial Allocation *(2.5g.(10c))*: $34,288,000 for four locally administered SLPP transit projects. *The Department recommends this item be deferred at this time.* *(Related Item under Tab 135.)* **Resolution SLP1B-A-1011-05**	2.5g.(10c)	**Approved.**	
125 *1/20/11*	Financial Allocation Amendment *(2.5g.(10d))*: Reduce original SLPP allocation of $356,000 for a rehabilitation, resurfacing, reconstruction and ADA in the City of Madera in Madera County by $206,000 to $150,000, to reflect construction contract award savings. **Resolution SLP1B-AA-1011-002**, Amending Resolution SLP1B-A-0910-03	2.5g.(10d)	**Approved.**	

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

January 19-20, 2011 - Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
126 *1/20/11*	Financial Allocation *(2.5b.(1))*: $72,810,000 for 14 SHOPP projects, as follows: -- $58,999,000 for eight SHOPP projects -- $13,811,000 for six projects amended into the SHOPP by departmental action. Contributions from other sources: $26,583,000. **Resolution FP-10-13**	2.5b.(1)	**Approved.**	
127 *1/20/11*	Financial Allocation *(2.5c.(1))*: $2,672,000 for three State administered STIP TE projects on the State Highway System as follows: -- $2,672,000 for three STIP Transportation Enhancement projects. *The Department recommends this item be deferred at this time* *(Corrections to Attachment & Vote List.)* **Resolution FP-10-20**	2.5c.(1)	**Approved, as modified, and as recommended by CTC staff.**	
128 *1/20/11*	Financial Allocations *(2.5c.(3))*: $1,976,000 for 12 locally-administered STIP Projects off the State Highway System totaling, as follows: -- $68,000 for two STIP project. -- $1,564,000 for eight STIP Transportation Enhancement projects. -- $344,000 for two STIP Planning, Programming, and Monitoring projects. Contributions from other sources: $464,775. *The Department recommends this item be deferred at this time.* *(Corrections to Attachment & Vote List.)* **Resolution FP-10-21**	2.5c.(3)	**Approved, as modified, and as recommended by CTC staff.** **Project 7 – Approved for PS&E allocation but not for transfer of savings to construction.**	
129 *1/20/11*	Financial Allocation Adjustment *(2.5c.(5))*: Reduce original allocation of $15,640,000 to $9,280,000, per AB 608, for the Bradley Overhead (PPNO 5645) project in Merced County. **Resolution ~~FA-10-14~~ FP-10-14**, Amending Resolutions FP-09-11 and FP-09-13 *(Correction to Book Item, Attachment & Vote List.)*	2.5c.(5)	**Approved to return $5.416 million to Merced County Regional shares.** **Amount to be returned is not AB 608 savings instead is based on the difference between the original allocation ($15,640,000) and the actual engineer's estimate at the time of allocation ($10,224,000).**	
130 *1/19/11*	Financial Allocation Amendment *(2.5c.(6))*: Approve an exception to the Commission policy on project savings for the 60/215 East Junction project (PPNO 0116F) in Riverside County. **Resolution FP-10-15**, Amending Resolution FP-09-40.	2.5c.(6)	**Exception to policy approved, if it is needed once reconciliation has taken place between CTC, RCTC and Department.**	
131 *1/20/11*	Financial Allocation *(2.6a.(1).)*: $48,093,000 for 11 locally administered STIP Transit projects. *(Correction to Attachment & Vote List.)* **Resolution MFP-10-12**	2.6a.(1)	**Approved, as modified.**	
132 *1/20/11*	Financial Allocation *(2.6a.(3))*: $3,530,000 for the locally administered Roseville Third Track Capitol Corridor STIP Rail project in Placer County. **Resolution MFP-10-13**	2.6a.(3)	**Approved.**	

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

January 19-20, 2011 - Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
133 *1/20/11*	Financial Allocation *(2.7)*: $518,000 for three California Aid to Airports Program (CAAP) projects programmed in the 2010 Aeronautics Program. **Resolution FDOA-2010-01**	2.7	**Approved.**	
~~**134**~~ *1/20/11*	~~Proposition 1B Letter of No Prejudice for the for the North Stockton HOV Widening project (PPNO 7268) in San Joaquin County. (CMIA)~~ ~~*(Related Item under Tab 112.)*~~ ~~Resolution LONP1B-A-1011-11~~	~~2.1c.(10a)~~	**Withdrawn at CTC meeting. Project allocated under Tab 112.**	
~~**135**~~ *1/20/11*	~~Proposition 1B Letters of No Prejudice for the BART Warm Springs Extension project in Alameda County (SLPP), the Two Medium Buses for Expansion of ADA Paratransit project, the Replacement Mini-Vans project and the Bus Washer project in San Mateo County (SLPP).~~ ~~*(Related Item under Tab 124.)*~~ ~~Resolution LONP1B-A-1011-12~~	~~2.1c.(10b)~~	**Withdrawn at CTC meeting. Project allocated under Tab 124**	
136 *1/20/11*	Proposition 1A Letter of No Prejudice for the Blue Line Light Rail Improvements project in San Diego County. (HSPTBP) ~~Resolution LONP1A-1011-03~~ **Resolution LONP1A-A-1011-03** *(Book Item is correct.)*	2.1c.(10c)	**Deferred to March meeting.**	
~~**137**~~ *1/20/11*	~~Proposition 1B Letter of No Prejudice for the Eucalyptus Street Improvement Project in Riverside County. (SLPP)~~ ~~Resolution LONP1B-1011-13~~ ~~**Resolution LONP1B-A-1011-13**~~	~~2.1c.(10d)~~	**Withdrawn at CTC meeting. Project allocated under Tab 104.**	
138 *1/20/11*	Financial Allocation *(2.5e.(1))*: $2,741,000 in supplemental funds for one SHOPP Pavement Rehabilitation (PPNO6194) project in Sacramento County to award the contract. The current SHOPP allocation is $11,900,000. This request for $2,741,000 results in an increase of 23 percent over the original allocation. Resolution FA-10-06	2.5e.(1)	**Request for supplemental funds not approved. Approved Option B: Department to reject all bids, retain project scope and re-advertise.**	
139 *1/20/11*	Financial Allocation *(2.5e.(2))*: $1,900,000 in supplemental funds for one SHOPP Roadway Rehabilitation (PPNO 0042E) project in Alameda County to award the contract. The current SHOPP allocation is $5,000,000. This request for $1,900,000 results in an increase of 38 percent over the original allocation. **Resolution FA-10-07**	2.5e.(2)	**Approved.**	✓
140 *1/20/11*	Financial Allocation *(2.5e.(3))*: $324,000 in supplemental funds for one SHOPP Safety Project (PPNO 1880) in Monterey County to close out the construction contract. The current allocation is $1,195,900. This request for $324,000 is an increase of 27.1 percent over the current allocation. **Resolution FA-10-08**	2.5e.(3)	**Approved.**	

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

January 19-20, 2011 - Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
141 *1/20/11*	Financial Allocation *(2.5e.(4))*: $627,000 in supplemental funds for one SHOPP Pavement Rehabilitation (PPNO 1550) project in Fresno County to award the construction contract. The current allocation is $3,261,000. This request for $627,000 is an increase of 19.2 percent over the current allocation. **Resolution FA-10-09**	2.5e.(4)	**Approved.**	
142 *1/20/11*	Financial Allocation *(2.5e.(6))*: $1,500,000 in supplemental funds for one SHOPP Pavement Rehabilitation (PPNO 0678) project in San Diego County project to close out the contract. The current allocation is $5,522,000. This request for $1,500,000 results in an increase of 27.2 percent over the adjusted allocation. **Resolution FA-10-11**	2.5e.(5)	**Approved.**	
143 *1/20/11*	Request to extend the period of project allocation for the Magnolia Avenue and Neece Street State-Local Partnership Project in Riverside County for $150,000, per SLPP Guidelines **Waiver-11-01**	2.8a.	**Approved as requested.**	
144 *1/20/11*	Request to extend the period of contract award for seven SHOPP projects for $140,848,000 and three STIP projects for $16,204,000, per Resolution G-06-08. **Waiver-11-02**	2.8b.(1)	**Approved as requested:** **Project 2 (PPNO 03-6194)** **Project 3 (PPNO 03-6206)** **Project 6 (PPNO 04-0733F)** **Project 7 (PPNO 08-0116F)** **Project 8 (PPNO 08-0176D)** **Project 9 (PPNO 08-0227F)** **Project 10 (PPNO 08-0234P)** **Approved for 4 months:** **Project 1 (PPNO 03-5779)** **Project 4 (PPNO 04-0042E)** **Approved for 6 months:** **Project 5 (PPNO 04-0486J)**	
145 *1/20/11*	Request to extend the period of contract award for 11 SHOPP projects for $79,385,000, one STIP project for $7,040,000, and one Proposition 1B STIP/SLPP project for $50,056,000, per Resolution G-06-08. **Waiver-11-03**	2.8b.(2)	**Approved as requested:** **Project 1 (PPNO 02-3248)** **Project 4 (PPNO 06-6466)** **Project 6 (PPNO 07-2808A)** **Project 7 (PPNO 07-3326)** **Project 8 (PPNO 07-3348)** **Project 9 (PPNO 08-0009M)** **Project 10 (PPNO 08-0078L)** **Project 11 (PPNO 10-0088)** **Project 12 (PPNO 10-5858)** **Project 13 (PPNO 10-7453)** **Approved for 4 months:** **Project 3 (PPNO 04-0813B)** **Project 5 (PPNO 07-2067)** **Approved for 6 months:** **Project 2 PPNO (04-0203H)**	

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

January 19-20, 2011 - Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
146 *1/20/11*	Request to extend the period of contract award for one locally administered project to construct a new Route 101 public road connection (PPNO 1815) in the city of Paso Robles in San Luis Obispo County for $9,060,000, per Resolution G-06-08. **Waiver-11-04**	2.8b.(3)	**Approved as requested.**	
147 *1/20/11*	Request to extend the period of contract award for the Sacramento Regional Transit District Fare Vending Machines project (PPNO 3L06) for $1,150,000, per Resolution G-06-08. **Waiver-11-05**	2.8b.(4)	**Approved for 4 months.**	
148 *1/20/11*	Request to extend the period of contract award for nine locally-administered STIP TE projects totaling $6,786,000, per STIP Guidelines **Waiver-11-06** ➢ Project 4 (PPNO 07-3565H) **Withdrawn prior to CTC Meeting.** ➢ Project 5 (PPNO 07-4092) **Withdrawn prior to CTC Meeting** ➢ Project 9 (PPNO 11-7421R) **Withdrawn prior to CTC Meeting**	2.8b.(5)	**Approved as requested:** **Project 1 (PPNO 04-2140N)** **Project 3 (PPNO 07-3153)** **Project 6 (PPNO 11-1017)** **Project 7(PPNO 11-7421B)** **Project 8 (PPNO 11-7421C)** **Approved for 12 months:** **Project 2 (PPNO 06-D006A)** **Withdrawn:** **Project 4 (PPNO 07-3565H),** **Project 5 (PPNO 07-4092)** **Project 9 (PPNO 11-7421R)**	
149 *1/20/11*	Request to extend the period of contract award for the Martins Ferry Local Bridge Seismic Retrofit project for $699,730, per LBSRA Guidelines **Waiver-11-07**	2.8b.(6)	**Approved as requested.**	
150 *1/20/11*	Request to extend the period of contract award for the Road 200 Improvement State-Local Partnership Program project in Madera County for $544,000, per SLPP Guidelines **Waiver-11-08**	2.8b.(7)	**Approved as requested.**	
151 *1/20/11*	Request to extend the period of project completion for the Pittsburg-Bay Point Terminal Zone project (PPNO 2011D) in Contra Costa County, per STIP Guidelines. **Waiver-11-09**	2.8c.	**Approved as requested.**	
152 *1/20/11*	Request to extend the period of Project Reimbursement for Orange Metrolink Station Pedestrian Crossing project in Orange County, per Resolution G-99-25 Guidelines for Allocating, Monitoring and Auditing of Funds for Local Assistance Projects. **Waiver-11-10**	2.8d.	**Approved as requested.**	
153 *1/20/11*	Request to extend the period of contract award for the city of Saratoga's Highway 9 Bicycle Safety Improvements – Phase III Proposition 116 Bicycle Program project in Santa Clara County for $460,851 per Resolution G-99-25 **Waiver-11-11**	2.8e.	**Approved as requested.**	

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

January 19-20, 2011 - Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
154	Public Comment		**Information only.**	

Highway Financial Matters

~~$ 71,857,000~~	$ 71,857,000	Total SHOPP/Minor ~~Requested~~ **Approved** for Allocation
~~$ 27,761,000~~	$ 27,761,000	Total STIP ~~Requested~~ **Approved** for Allocation
$	$ **1,619,000**	**Total STIP Allocated from the Delivered List**
~~$ 219,795,900~~	**$ 219,209,900**	Total Proposition 1B Bond ~~Requested~~ **Approved** for Allocation
~~$ 0~~	$ **608,022,600**	**Total Proposition 1B Allocated from the Delivered List**
~~$ 7,092,000~~	$ **4,351,000**	Total Supplemental Funds ~~Requested~~ **Approved** for Allocation
~~$ 326,505,900~~	$ **932,820,500**	Sub-Total Project Funds ~~Requested~~ **Approved** for Allocation
~~$ 8,255,000~~	$ 8,255,000	Delegated Allocations
~~$ 334,760,900~~	$ **941,075,500**	Sub-Total, Highway Project Allocations
~~$ 122,040,775~~	$ 122,040,775	Contributions from Other Sources
~~$ 456,801,675~~	$**1,063,116,275**	Total Value

Total Jobs Created: ~~8,208~~ **19,134** *(Includes Direct, Indirect, and Induced.)*

($ 131,925,000) Total Proposition 1B Bond De-Allocations Requested

Mass Transportation Financial Matters

~~$ 51,623,000~~	$ 51,623,000	Total STIP ~~Requested~~ **Approved** for Allocation
~~$ 0~~	$ **80,190,000**	**Total Proposition 1A (PTC) Allocated from the Delivered List**
~~$ 14,850,000~~	$ **14,200,000**	Total Proposition 116/STIP Requested for Allocation
~~$ 66,473,000~~	$ **146,013,000**	Total State Allocations

Total Jobs Created: ~~1,188~~ **2,628** *(Includes Direct, Indirect, and Induced.)*

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.