MEETING SUMMARY – ACTION TAKEN REPORT

August 10, 2011 - Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
1 *8/10/11*	Roll Call	1.1	**All Commissioners present for meeting.**	
8/10/11	**CLOSED SESSION** *(Yellow Supplemental Handout)* The Commission will meet in closed session, pursuant to Government Code section 11126, subdivision (c)(7) meeting with real estate negotiator. Parcel # — Qualifying Tenant 036223-01-01 — Hall 032770-01-01 — Knight 036280-01-01 — Haynie 043039-01-01 — Swanson 033891-01-01 — Faro **NOTE: The Commission will convene in Open Session and then move immediately into Closed Session. Following the Closed Session, the Commission will reconvene in Open Session.**			
2 *8/10/11*	Conceptual Approval of a Process for Direct Sale of Excess Land Single Family Residencies to Current Tenants (Route 238 Hayward Bypass)	2.4d.(2)	**Approved.**	
3 *8/10/11*	Approval of Minutes for June 22-23, 2011	1.2	**Approved.**	
4 *8/10/11*	Executive Director's Report	1.3	**Information only.** **One Action Item:** **Approved the adoption of the proposed 2012 Commission Meeting schedule.**	
5 *8/10/11*	Commission Reports	1.4	**No report(s) given.**	
6 *8/10/11*	Commissioners' Meetings for Compensation	1.5	**Approved.**	
7 *8/10/11*	Report by Agency Secretary and/or Deputy Secretary	1.6	**Information only.**	
8 *8/10/11*	Report by Caltrans' Director and/or Deputy Director	1.7	**Information only.**	
9 *8/10/11*	Report by Regional Agencies Moderator	1.8	**Information only.**	
10 *8/10/11*	Report by Rural Counties Task Force Chair	1.9	**No Report Given.**	
11 *8/10/11*	Report by Self-Help Counties Coalition Chair	1.10	**Information only.**	
12 *8/10/11*	Report by Federal Highway Administration Division Administrator	1.11	**Information only.**	
13 *8/10/11*	Budget and Allocation Capacity Update *(Yellow Handout)*	4.8	**Information only.**	✓
14 *8/10/11*	2012 STIP Guidelines Hearing *(Yellow Supplemental Item)*	4.19	**Information only.**	

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15 *8/10/11*	Adoption of 2012 State Transportation Improvement Program Guidelines **Resolution G-11-08** *(Corrections to Book Item.)*	4.6	**Approved.**	
16 *8/10/11*	Adoption of the 2012 Fund Estimate **Resolution G-11-07** *(Yellow Replacement Item – Attachment only)*	4.5	**Adopted, as distributed per Yellow Handout at Meeting**.	
17 *8/10/11*	GARVEE Capacity Update	4.18	**Information only.**	
18 *8/10/11*	2011 Report of State Transportation Improvement Program (STIP) Balances, County and Interregional Shares *(Yellow Replacement Item)*	3.5	**Information only.**	
19 *8/10/11*	Approval of the submittal of the Definitive Agreements and summaries for TCIF Project 83: Colton Crossing to the Legislature in accordance with Assembly Bill 105	4.16	**Submittals Approved.**	
20 *8/10/11*	Proposition 1B Bond Allocations *(Pink ~~Yellow~~ Supplemental Item)*	4.15	**Information only.**	

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TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
21 *8/10/11*	Update on Projects Delivered But Not Yet Allocated *(Pink Supplemental Item)* *(Also corrections to Book Item Attachments 1 and 2.)* **Resolution FP-11-10** ***(4.9a.)*** **Resolution FP-11-11** ***(4.9b.)*** **Resolution FP-11-12** ***(4.9c.)*** **Resolution CMIA-A-1112-006/SLP1B-A-1112-02** ***(4.9d.)*** **Resolution CMIA-A-1112-007/STIP1B-A-1112-002** *(4.9e.)* **Resolution CMIA-A-1112-008/STIP1B-A-1112-003** *(4.9f.)* **Resolution CMIA-A-1112-009** *(4.9g.)* **Resolution CMIA-A-1112-010** *(4.9h.)* **Resolution SR99-A-1112-001** *(4.9i.)* **Resolution TCIF-A-1112-01** *(4.9j.)* **Resolution GS1B-A-1112-01** *(4.9k.)*	4.9	**The Commission approved, per CTC staff recommendation, a change to the makeup of the "Delivered But Not Yet Allocated" list. In the future, only projects that would have been recommended if funding was available, will be recommended to be placed on the Delivered List. Under this new change, Advancement Requests, which are inconsistent with funding priorities, would not be recommended for placement on the Delivered List.** **In addition, the Commission voted to approve $44,872,000 for 19 STIP projects on Attachment 1, $346,297,000 for eight CMIA projects on Attachment 2, $1,070,000 for one State Route 99 project on Attachment 3, $91,305,000 for one TCIF project on Attachment 4, and $10,000,000 for one HRCSA project on Attachment 7, as follows:** **Attachment 1** **Project 1 (PPNO 0520Y) - $586,000;** **Project 2 (PPNO 7350) - $11,500,000;** **Project 3 (PPNO 5479Y) - $880,000;** **Project 4 (PPNO 4434B) - $1,280,000;** **Project 5 (PPNO 0360J) - $1,492,000;** **Project 6 (PPNO 0360G)- $400,000;** **Project 7 (PPNO 0702A) - $4,218,000;** **Project 8 (PPNO 2454) - $1,775,000;** **Project 9 (PPNO 2197) - $14,000;** **Project 10 (PPNO 2421) - $155,000;** **Project 11 (PPNO 5301) - $3,800,000;** **Project 12 (PPNO 1206A) - $1,700,000;** **Project 13 (PPNO 6414A) - $16,280,000;** **Project 14 (PPNO 2541) - $111,000;** **Project 15 (PPNO 2556) - $100,000;** **Project 16 (PPNO 2512) - $203,000;** **Project 17 (PPNO 2558) - $223,000;** **Project 18 (PPNO 2021) - $130,000;** **Project 19 (PPNO 3K1A) - $25,000.** **Attachment 2** **Project 1 - (PPNO 0192H) - $29,284,000;** **Project 2 - (PPNO 0367I) - $30,600,000;** **Project 3 - (PPNO 0367D - $61,000,000;** **Project 4 - (PPNO 6500) - $18,340,000;** **Project 5 - (PPNO 0081G) - $17,050,000;** **Project 6 - (PPNO 0092A) - $157,198,000;** **Project 7 - (PPNO 3829) - $29,400,000;** **Project 8 - (PPNO 2107) - $3,425,000;** **Attachment 3** **Project 1 (PPNO 6480) - $1,070,000** **Attachment 4** **Project 2 (PPNO 0150D - $91,305,000** **Attachment 7** **Project 1 (HRCSA/10-11) - $10,000,000**	

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TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
22 *8/10/11*	Update on US-101 San Juan Road Interchange Project	4.13	**Information only.**	
23 *8/10/11*	Update on Presidio Parkway Public Private Partnership Project (Doyle Drive)	4.10	**Information only.**	
24 *8/10/11*	Amendments to 2010-11 State-Local Partnership Formula and Competitive Programs **Resolution SLP1B-P-1112-01**	4.3	**Approved.**	
25 *8/10/11*	Initial Programming of 2011-12 State-Local Partnership Formula Program **Resolution SLP1B-P-1112-02** *(Yellow Replacement Item – Attachment only)*	4.4	**Approved, as distributed in Yellow Handout at Meeting.**	
26 *8/10/11*	Notice of the FFY 2010-11 Federal Transit Administration (FTA) Section 5310 Elderly & Disabled Transit Program *(Yellow Replacement Item)*	4.17	**Information only.**	
27 *8/10/11*	Approval of Project for Future Consideration of Funding: 04-Contra Costa County Oakley to Port Chicago Double Track in Contra Costa County. (FEIR) (PPNO 2079) (IRI) (STIP) **Resolution E-11-57** *(Related Items under Tabs 86, 96 & 98.)*	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.**	
28 *8/10/11*	Approval of Project for Future Consideration of Funding: 04– Santa Clara County Extend BART system 9.9 miles and construct two stations in Santa Clara County. (FEIR) (TCRP) (STIP) (PPNO 2147D) **Resolution E-11-58**	2.2c.(3)	**The Commission accepted the environmental document, Findings of Fact, and Statement of Overriding Considerations and approved the project for future consideration of funding.**	
29 *8/10/11*	Approval of Project for Future Consideration of Funding: 10– Merced County Construct a 7-mile long four lane expressway between Atwater and Merced and new interchange in Merced County. (FEIR) (STIP)(PPNO 5264A) **Resolution E-11-59** *(Related item under Tab 75)*	2.2c.(4)	**The Commission accepted the environmental document, Findings of Fact, and Statement of Overriding Considerations and approved the project for future consideration of funding.**	
30 *8/10/11*	Approval of Project for Future Consideration of Funding: 07– Los Angeles County Reconfigure terminal land, upgrade equipment and construct rail facilities for the Middle Harbor Redevelopment Project including the Pier F Support Yard and Ocean Boulevard Track Realignment Projects at the Port of Long Beach. (FEIR) (TCIF) **Resolution E-11-60** *(Related Items under Tabs 64, 69, and 92.)*	2.2c.(5)	**The Commission accepted the environmental document, Findings of Fact, and Statement of Overriding Considerations and approved the project for future consideration of funding.**	

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TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
31 IC *8/10/11*	**Informational Reports on Allocations Under Delegated Authority** -- Emergency G-11 Allocations *(2.5f.(1))*: $15,110,000 for 11 projects. -- SHOPP Safety G-03-10 Allocations *(2.5f.(3))*: $12,211,000 for five projects. -- Minor G-05-05 Allocations *(2.5f.(4))*: $500,000 for one District project.	2.5f.	**Information only.**	
32 IC *8/10/11*	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1	**Information only.**	
33 IC *8/10/11*	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a	**Information only.**	
34 IC *8/10/11*	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.2b	**Information only.**	
35 IC *8/10/11*	Update on Implementation of the Recovery Act of 2009	3.3	**Information only.**	
36 IC *8/10/11*	Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Commission Allocation per SB 184	3.4	**Information only.**	
37 IC *8/10/11*	State and Federal Legislative Matters *(Corrected from Action Item to Information Item.)*	4.1	**Information only.**	
38 IC *8/10/11*	Draft Capital Improvement Plan Element of the California Aviation System Plan	4.12	**Information only.**	
39 CC *8/10/11*	The Modoc County Transportation Commission (MCTC) proposes to amend the 2010 STIP to advance Plans, Specifications and Estimates (PS&E) and Right of Way (R/W) on the Modoc Transportation Center project (PPNO 2449) and reprogram Modoc County's TE Reserve (PPNO 2437) from Fiscal Years 2011-12 and 2012-13 to Fiscal Year 2014-15. **STIP Amendment 10S-057**	2.1a.(1)	**Approved.**	
40 CC *8/10/11*	The San Bernardino Associated Governments proposes to amend TCRP Project 55.3 (Alameda Corridor East; build grade separations on Burlington Northern-Santa Fe and Union Pacific Railroad lines, Los Angeles County line to Colton, with rail-to-rail separation at Colton) in San Bernardino County, to update the project delivery schedule and to re-allocate $7,413,000 in previously allocated funds. **Resolution TAA-11-01**, Amending Resolution TAA-09-29 **Resolution TFP-11-01**, Amending Resolution TFP-09-20	2.1a.(3)/ 2.6e.(1)	**Approved.**	

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TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
41 CC *8/10/11*	The Alameda County Transportation Commission proposes to amend TCRP Project 12.3 (Bay Area Transit Connectivity; complete studies of, and fund related improvements for, the I-580 Livermore Corridor) to update the project funding plan and to re-allocate $480,000 in previously allocated TCRP funds. **Resolution TAA-11-02**, Amending Resolution TAA-09-21 **Resolution TFP-11-02**, Amending Resolution TFP-07-02	2.1a.(4)/ 2.6e.(2)	**Approved.**	
42 CC *8/10/11*	Approval of three projects for Future Consideration of Funding: -- 4-Sol-12, PM 20.6/21.3 and PM 22.6/23.7 State Route 12 Shoulder Widening (ND) (PPNO 8085A) (SHOPP) **Resolution E-11-54** -- 3-Yub-20, PM 0.5/2.0, 03-Yub-70, PM 14.1/15.2 Marysville Roadway Rehabilitation Project (MND) (PPNO 9578) (SHOPP) **Resolution E-11-55** --12-Ora-91, PM 7.9/9.5 Westbound State Route 91 Lane Extension and Auxiliary Lane Reconstruction (MND) (PPNO 4587A) (STIP/SLPP) **Resolution E-11-56**	2.2c.(1)	**The Commission accepted the environmental documents and approved the projects for future consideration of funding.**	
43 CC *8/10/11*	Three Relinquishment Resolutions – -- 11-Imp-111-PM 23.2/23.4 Right of way on Route 111, from the Brawley city limits to the realigned Route 78, in the county of Imperial. **Resolution R-3806** -- 12-Ora-5-PM 38.8/39.2 Right of way along Route 5, on W. Lincoln Avenue and N. Manchester Avenue, in the city of Anaheim. **Resolution R-3807** -- 10-Cal-4-PM 22.15/23.4 Right of way on Route 4, from the city of Angels limit to realigned Route 4, in the county of Calaveras. **Resolution R-3808**	2.3c.	**Approved.**	

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TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
44 CC *8/10/11*	~~21~~ ~~19~~ **17** Resolutions of Necessity --Resolutions C-20601 through **C-20611, Resolutions C-20613 through C-20616, and Resolutions C-20618 through** C-20619 ➢ Resolution C-20612 (Chester E. Allen and Elaine J. Allen, Trustees, C.E. and Elaine J. Allen Trust; Carmentia Ford Truck Sales, Inc.; 07-LA-5-PM 2.35/2.40 – Parcels 77070-1, 2, 3, 4, 5, 6, 7, 8; 77071-1, 2, 3, 4 – EA 2159C9.) ***Withdrawn prior to CTC Meeting*** ➢ Resolution C-20617 (Ann Crowl, et al.; 10-SJ-99-PM 17.9 – Parcel 16287-1 –EA 3A1009.) ***Withdrawn prior to CTC Meeting***	2.4b.	**Approved, as modified.**	
45 CC *8/10/11*	Director's Deeds Items 1 through 23 Excess Lands - Return to State: $7,005 Return to Others: $0	2.4d.(1)	**Approved.**	
46 CC *8/10/11*	Financial Allocation: $349,784 for the Carmel Mountain Habitat Restoration Environmental Enhancement and Mitigation Program project in San Diego County. Contributions from local sources: $168,990. **Resolution FP-11-06**	2.5c.(7)	**Approved.**	
47 CC *8/10/11*	Financial Allocation: $40,000,000 in construction for the Tier I TCRP Project 1.2 – BART to San Jose; extend BART from Warm Springs to Berryessa in Santa Clara and Alameda Counties. **Resolution TFP-11-03**	2.6e.(3)	**Approved.**	
48 CC *8/10/11*	Financial Allocation: $108,000 for FY 2011-12 California Aid to Airports Program (CAAP) funds for one project from the 2010 Aeronautics Program. **Resolution FDOA-2011-01**	2.7	**Approved.**	
49 CC *8/10/11*	Technical correction to Resolutions TAA-10-15 and TFP-10-07 originally approved June 22, 2011, to de-allocate $269,000 from Right of Way on TCRP Project 116 (Route 80 Light Rail Corridor; double-track Route 80 light rail line [PPNO 3148]), and re-allocate to construction. A technical correction is needed to correct background information showing a previous allocation amount and to revise the funding table in the vote box.	2.9a.	**Approved.**	

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TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
50 CC *8/10/11*	Technical correction to Resolutions CMIA-AA-1011-003 and STIP1B-AA-1011-002, originally approved on November 4, 2010, to de-allocate $6,893,000 of CMIA funding to reflect award savings on the La Barr meadows project (PPNO 4107) in Nevada County. A technical correction is needed to reflect $2,000,000 in American Reinvestment and Recovery Act of 2009 (Recovery Act) funds that were added to the project.	2.9b.	**Approved.**	
51 CC *8/10/11*	Technical correction to Resolution FP-10-19, originally approved on March 23, 2011, for $4,828,000 for seven District Minor projects. A technical correction is needed to correct the resolution number assigned to the item from FP-10-19 to FP-10-16.	2.9c.	**Approved.**	
52 CC *8/10/11*	Technical correction to Resolution FDOA-2010-04, originally approved on May 11, 2011, for $135,000 for one California Aid to Airports Program (CAAP) project programmed in the 2010 Aeronautics Program. A technical correction is needed to correct the recipient of the project from County of San Mateo to City/County Association of Governments of San Mateo.	2.9d.	**Approved.**	
53 *8/10/11*	The City of Redding and the Shasta County Regional Transportation Planning Agency propose to amend the 2010 STIP to program the Diestelhorst Bridge Rehabilitation Project (PPNO 2505) as a new project using Regional Improvement Program Transportation Enhancement funding. ~~STIP Amendment 11S-001~~ **STIP Amendment 10S-060** *(Resolution revised in Agenda Language and Book Item.)*	2.1b.(1)	**Approved, as modified.**	
54 *8/10/11*	The Department proposes to amend the 2010 STIP to delete the Paseo De La Amistad International Border Crossing Transportation Enhancement (TE) project (PPNO 0962) in San Diego County, and revise the project schedules and funding plans for two other TE projects, Balboa Park Historic Preservation – Phase 2 (PPNO 1008) and Tecate International Border Crossing (PPNO 0743), also in San Diego County. **STIP Amendment 10S-059**	2.1a.(2)	**Approved**	

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55 *8/10/11*	Financial Allocation Amendment: Reduce the original CMIA capital allocation of $44,667,000 for the I-215 North Segment 5 – HOV and Mixed-flow Lane Addition project (PPNO 0247N) in San Bernardino County by $15,460,000, to $29,207,000, to reflect contract award savings. **Resolution CMIA-AA-1112-001**, Amending Resolution CMIA-A-0809-012	2.5g.(1d)	**Approved.**	
56 *8/10/11*	Approval of Amendments to the Proposition 1B State Route 99 Corridor Bond Program to program the North Segment (Goshen) 6-Lane project (PPNO 6400A) in Tulare County **Resolution R99-P-1112-001**, Amending Resolution R99-P-0607-001	4.11	**Approved, with CTC staff recommendation that if there are cost increases to other State Route 99 projects that exceed the reserve amount, this project will be deleted from program.**	
57 *8/10/11*	Corridor Mobility Improvement Account (CMIA) Project Baseline Agreements 1) I-880/I-280 Stevens Creek Interchange Improvements 2) La Mesa/Nisqualli Road Interchange **Resolution CMIA-P-1112-01B** *(Related Item under Tabs 68 & 93.)*	4.7	**Approved.**	
58 *8/10/11*	The Department and the Tuolumne County Transportation Council propose to amend the CMIA baseline agreement for the East Sonora Bypass Stage II project (PPNO 0021B) to update the project schedule. **Resolution CMIA-PA-1112-001** *(Related Item under Tab 100.)*	2.1c.(1a)	**Approved.**	
59 *8/10/11*	The Department and the Tulare County Association of Governments propose to amend the CMIA baseline agreement for the Plaza Drive Interchange/Auxiliary Lanes project (PPNO 0105) to split off a follow-up landscaping project (PPNO 0105Y). **Resolution CMIA-PA-1112-002** *(Related Item under Tab 81.)*	2.1c.(1b)	**Approved**	
60 *8/10/11*	The Department and the Los Angeles County Metropolitan Transportation Authority propose to amend the CMIA baseline agreement for the Route 5 HOV Lane - Segment 1 project (PPNO 4153) in Los Angeles County to revise the schedule. **Resolution CMIA-PA-1112-003** *(Related Item under Tabs 80 & 93.)*	2.1c.(1c)	**Approved.**	
61 *8/10/11*	The Department and the Ventura County propose to amend the CMIA baseline agreement for the HOV Lanes, Mussel Shoals to Casitas Pass Road project (PPNO 3918) in Ventura County to revise the schedule. **Resolution CMIA-PA-1112-005**	2.1c.(1e)	**Approved.**	

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62 *8/10/11*	The Department proposes to amend the TCIF baseline agreement for Project 69: Bay Marina Drive at Interstate 5 Grade Improvement (PPNO TC69) in San Diego County to revise the scope, cost and schedule. **Resolution TCIF-P-1112-01**	2.1c.(5a)	**Approved.**	
63 *8/10/11*	The Department proposes to amend the TCIF baseline agreement for Project 72 (Civic Center Drive/Interstate 5 At-Grade Improvements [PPNO TC72]) in San Diego County to revise the scope, cost and schedule. **Resolution TCIF-P-1112-02**	2.1c.(5b)	**Approved.**	
64 *8/10/11*	The Port of Long Beach proposes to amend the TCIF baseline agreements for Project 24: Ports Rail System – Tier 1, Pier F Support Yard (PPNO TC24) and for Project 25: Ports Rail System – Tier 1, Track Realignment at Ocean Boulevard PPNO TC25) to revise the projects' schedule, cost, and funding plan for both projects. **Resolution TCIF-P-1112-03** *(Related Items under Tabs 30, 69, and 92.)*	2.1c.(5c)	**Approved.**	
65 *8/10/11*	The Riverside County Transportation Commission/City of Corona proposes to amend the TCIF baseline agreement for Project 43: Auto Center Drive Grade Separation (PPNO 1119) to revise the project schedule and funding plan. **Resolution TCIF-P-1112-04** *(Related Items under Tab 94.)*	2.1c.(5d)	**Approved.**	
66 *8/10/11*	The City of Stockton proposes to amend the TCIF baseline agreement for Project 81: Sperry Road Extension (PPNO TC81) to revise the project schedule. **Resolution TCIF-P-1112-05**	2.1c.(5e)	**Approved.**	
67 *8/10/11*	The Orange County Transportation Authority proposes to amend the 2010 HRCSA Program by deleting the North Beach Crossing Safety Enhancement Project from the program. **Resolution GS1B-P-1112-01**	2.1c.(7)	**Approved.**	
68 *8/10/11*	Financial Allocation: $21,324,000 for the Route 15/La Mesa Road/Nisqualli Road Interchange (PPNO 0172T) locally administered CMIA project on the State Highway System. **Resolution CMIA-A-1112-002** *(Related Item under Tabs 57 & 93.)*	2.5g.(1b)	**Approved, per CTC staff recommendation.**	

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69 *8/10/11*	Financial Allocation: $35,745,000 for two State Administered Rail TCIF Projects. Contributions from other sources: $54,235,000. ~~Resolution TCIF-A-1112-__~~ *(Related Items under Tabs 30, 64, and 92.)*	2.5g.(5a)	**Deferred.** ***Project(s) will be placed on the "Projects Delivered But Not Yet Allocated" list for September.***	
70 *8/10/11*	Airspace Lease --Request for Approval of Long Term Lease with Sacramento Municipal Utilities District (SMUD) *(Pink Handout)*	2.4c.	**Approved as distributed in the Pink Handout at the Meeting, with CTC Staff recommendation that this is a partnership between SMUD and Department to test the market and not a precedent for future agreements.**	
71 *8/10/11*	Exchange of Excess Land State - Route 125 Toll Road in San Diego	2.4d.(3)	**Approved.**	
72 *8/10/11*	Financial Allocation: ~~$1,192,533,000~~ **$1,190,533,000** for ~~63~~ **62** SHOPP projects. --~~$387,839,000~~ **$385,839,000** for ~~28~~ **27** SHOPP projects. --$804,694,000 for 35 projects amended into the SHOPP by departmental action. ➢ Project 5 (PPNO 02-3215B, EA 2C2224) ***Withdrawn prior to CTC Meeting.*** **Resolution FP-11-01**	2.5b.(1)	**Approved, as modified.**	
73 *8/10/11*	Financial Allocation: $8,676,000 for four SHOPP projects programmed in Fiscal Years 2012-13 and 2013-14. **Resolution FP-11-02**	2.5b.(2)	**Approved.**	
74 *8/10/11*	Financial Allocation: $17,632,000 for the State administered Route 138 Widening (PPNO 0694Q) STIP project in Los Angeles County on the State Highway System. Resolution FP-11-03	2.5c.(1)	**Approved.**	
~~**75**~~	~~Financial Allocation: $ 11,882,000 for the locally administered Atwater-Merced Expressway Phase 1A (PPNO 5264A) STIP project on the State Highway System. Contributions from other sources: $1,250,000. Resolution FP-11-08~~ ~~*(Related Item under Tab 29) 2.2c.(4)*~~	~~2.5c.(2a)~~	**Withdrawn prior to CTC Meeting.**	
76 *8/10/11*	Financial Allocation: $142,000 for two locally administered STIP TE projects on the State Highway System. Contributions from other sources: $5,000. **Resolution FP-11-04**	2.5c.(2b)	**Approved.**	

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TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
77 *8/10/11*	Financial Allocations: $25,093,000 for 32 locally administered STIP projects off the State Highway, as follows: --$258,000 for two STIP projects. -- $1,343,000 for three STIP Transportation Enhancement projects. -- $23,492,000 for 27 Planning, Programming, and Monitoring projects. Contributions from other sources: $1,446,200. **Resolution FP-11-05** *(Corrections to Attachment & Vote List for Projects 2, 7, 4, 20 & 25.)*	2.5c.(3)	**Approved, as modified.**	
78 *8/10/11*	Financial Allocation: $1,200,000 for the locally administered Black Butte and Vista Drive Rehabilitation (PPNO 2448) STIP project in the City of Weed, off the State Highway System programmed in Fiscal Year 2013-14. ~~Resolution FP-11-__~~	2.5c.(4)	**Agency Request Not Approved.**	
79 *8/10/11*	Financial Allocation: $131,000 for the locally administered TE Reserve (PPNO 0016A) STIP TE Mokelumne Hill Town Hall and Sidewalk Enhancement project off the State Highway System programmed in Fiscal Year ~~2012-13~~ **2011-12**. **Resolution FP-11-09** *(Correction to Agenda Language; Book Item is correct.)*	2.5c.(5)	**Approved, as modified, and per CTC staff recommendation.**	
80 *8/10/11*	Financial Allocation: $288,821,000 for three state administered CMIA project on the State Highway System. Contributions from other sources: $9,994,000. **Resolution CMIA-A-1112-003** *(Related Item under Tabs 60 & 93.)* *(Corrections to Attachment & Vote List for Project 2.)*	2.5g.(1a)	**Approved, as modified, and per CTC staff recommendation.**	
81 *8/10/11*	Financial Allocation: $22,296,000 for the Plaza Drive Interchange/Auxiliary Lane (PPNO 0105) locally administered CMIA project in Visalia on the State Highway System. **Resolution CMIA-A-1112-004** **Resolution STIP1B-A-1112-001** *(Related Item under Tab 59.)*	2.5g.(1c)	**Approved, per CTC staff recommendation.**	
82 *8/10/11*	Financial Allocation: $6,736,000 for the capital support of the Route 5 HOV Lane-Segment 1 (PPNO 4153) state administered CMIA project in Los Angeles County. ~~Contributions from other sources: $_____~~ **Resolution CMIA-A-1112-001** *(Correction to Agenda Language; Book Item is correct.)*	2.5g.(1e)	**Approved**	✓

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MEETING SUMMARY – ACTION TAKEN REPORT

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TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
83 *8/10/11*	Financial Allocation: $65,555,000 for the Route 5 HOV Lane-Segment 1(PPNO 4153) state administered CMIA project in Los Angeles County. **Resolution CMIA-A-1112-005**	2.5g.(1f)	**Approved, per CTC staff recommendation.**	
84 *8/10/11*	Financial Allocation: $9,794,000 for the state administered Ramp Metering and Widening on Interstate 10 between I-15 and 1-215 SHOPP project in San Bernardino County. ~~Resolution SHOP1B-A-1112-__~~	2.5g.(6)	**Deferred.** ***Project(s) will be placed on the "Projects Delivered But Not Yet Allocated" list for September.***	
85 *8/10/11*	Financial Allocation: $27,351,700 for three Traffic Light Synchronization Program projects in Los Angeles County. ~~Resolution TLS1B-A-1112-__~~ *(Related Item under Tab 90.)*	2.5g.(7)	**Deferred.** ***Project(s) will be placed on the "Projects Delivered But Not Yet Allocated" list for September.***	
86 *8/10/11*	Financial Allocation: $25,450,000 for the Intercity Rail Oakley to Port Chicago Double Track project, on the San Joaquin Corridor. ~~Resolution ICR1B-A-1112-__~~ *(Related Items under Tabs 27, 96 & 98.)*	2.5g.(8)	**Deferred.** ***Project(s) will be placed on the "Projects Delivered But Not Yet Allocated" list for September.***	
87 *8/10/11*	Financial Allocation: $393,000 for two locally administered SLPP Program projects. Contributions from other sources: $713,000. ~~Resolution SLP1B-A-1112-__~~	2.5g.(10a)	**Deferred.** ***Project(s) will be placed on the "Projects Delivered But Not Yet Allocated" list for September.***	
88 *8/10/11*	Financial Allocation: $16,000,000 for two locally administered SLPP Transit projects. Contributions from other sources: $406,714,000. ~~Resolution SLP1B-A-1112-__~~ *(Related Item under Tab 24.)*	2.5g.(10b)	**Deferred.** ***Project(s) will be placed on the "Projects Delivered But Not Yet Allocated" list for September.***	
89 *8/10/11*	Proposition 1A Letter of No Prejudice for the Blue Line Light Rail Improvements Project in San Diego County. (HSPTBP) ~~Resolution LONP1A-A-1112-01~~	2.1c.(10a)	**Request not approved, per CTC staff recommendation.**	✓
90 *8/10/11*	Proposition 1B Letter of No Prejudice for the Peninsula Corridor Joint Powers Board Positive Train Control project in San Mateo County. (SLPP) **Resolution LONP1B-A-1112-01**	2.1c.(10b)	**Approved.**	
91 *8/10/11*	Three Proposition 1B Letters of No Prejudice for the City of Los Angeles ATSAC - Coliseum/Florence, ATSAC – Coliseum/ Florence Phase 2, and ATSAC - Foothill. (TLSP) **Resolution LONP1B-A-1112-02**	2.1c.(10c)	**Approved.**	

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TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
92 *8/10/11*	Proposition 1B Letters of No Prejudice for the Port of Long Beach for the Pier F Support Yard (TCIF Project 24) and the Track Realignment at Ocean Boulevard (TCIF Project 25) in Los Angeles County. (TCIF) **Resolution LONP1B-A-1112-03** *(Related Items under Tabs 30, 64, & 69.)*	2.1c.(10d)	**Approved.**	
~~**93**~~ *8/10/11*	~~Proposition 1B Letters of No Prejudice for two CMIA Projects:~~ ~~-- I-15 La Mesa/Nisqualli Interchange project (PPNO 0172T)) in San Bernardino County~~ ~~-- I-5 Carpool Lane – Segment 1 project (PPNO 4153) in Los Angeles County.~~ ~~Resolution LONP1B-A-1112-04~~ ~~*(Related Item under Tabs 57, 60, 68, & 80.)*~~	2.1c.(10e)	**Withdrawn at the CTC meeting.**	
94 *8/10/11*	Proposition 1B Letter of No Prejudice for TCIF Project 43 (Auto Center Drive Grade Separation [PPNO 1119]) in Riverside County. (TCIF) **Resolution LONP1B-A-1112-06** *(Related Item under Tab 65.)*	2.1c.(10g)	**Approved.**	
95 *8/10/11*	Financial Allocation: $35,627,000 for two locally administered STIP transit projects. **Resolution MFP-11-01**	2.6a.(1)	**Approved, per CTC staff recommendations, as follows:** **Approved for funding** **Project 1 (PPNO 02-2449)** **Deferred** **Project 2 (PPNO 07-4026)** ***will be placed on the "Projects Delivered But Not Yet Allocated" list for September.***	
96 *8/10/11*	Financial Allocation *(2.6a.(2))*: $1,800,000 for two STIP Intercity Rail Projects. **Resolution MFP-11-02** *(Related Items under Tabs 27, 86 & 98.)* *(Corrections to the Attachment & Vote List for Project 2.)*	2.6a.(2)	**Approved, as modified.**	
97 *8/10/11*	Financial Allocation: $32,800,000 for the Proposition 1A, multi-funded High-Speed Passenger Train-Urban Commuter/ SLPP, Positive Train Control project. **Resolution HST1A-A-1112-001** **Resolution SLP1B-A-1112-001**	2.6f.(2)	**Approved, per CTC staff recommendation.**	
98 *8/10/11*	Post Fact Request to extend the period of project allocation for three STIP projects totaling $19,509,000, per STIP guidelines. **Waiver-11-46** *(Related Items under Tabs 27, 86 & 96.)*	2.8a(1)	**Approved.**	
99 *8/10/11*	Post Fact Request to extend the period of project allocation for the Foothill Boulevard SLPP project for $1,000,000, in the city of Uplands, per SLPP Guidelines **Waiver-11-47**	2.8a.(2)	**Approved.**	

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TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
100 *8/10/11*	Request to extend the period of contract award for one SHOPP project, one multi-funded CMIA project and one locally administered SLPP Project for $28,218,000, per Resolution G-06-08 and SLPP Guidelines. **Waiver-11-48** *(Related Item under Tab 58.)*	2.8b.(1)	**Approved.**	
101 *8/10/11*	Request to extend the period of contract award for the City of Anaheim Regional Transportation Intermodal Center project (PPNO 9552) for $29,219,000 in Orange County, per Resolution G-06-08. **Waiver-11-49**	2.8b.(2)	**Approved for 20 months, per CTC staff recommendation.**	
102 *8/10/11*	Request to extend the period of contract award for three locally administered State-Local Partnership Program projects totaling $299,000, per SLPP Guidelines. **Waiver-11-50** *(Corrections to Attachment for Projects 2 & 3.)*	2.8b.(3)	**Approved, as modified and per CTC staff recommendation.** **Approved, as requested:** **Project 1 - San Mateo County Transit District (Two Medium Buses for Expansion of ADA Service)** **Approved for 9 months:** **Project 2 - San Mateo County Transit District (Replacement of South Base Bus Washer)** **Project 3 - San Mateo County Transit District (Replacement Minivans)**	
103 *8/10/11*	Request to extend the period of contract award for the state administered Encinitas Grade-Separated Pedestrian Crossing project (PPNO 2072) for $1,248,000 in San Diego County, per Resolution G-06-08. **Waiver-11-51**	2.8b.(4)	**Approved.**	
104 *8/10/11*	Request to Extend the period of contract award for the locally administered Bailey Road Transit Access Improvement STIP project (PPNO 0183H) in the city of Pittsburg for $989,000, per Resolution G-06-08. **Waiver-11-52**	2.8b.(5)	**Approved.**	
105 *8/10/11*	Request to extend the period of contract award for the Yosemite Avenue Widening Improvement SLPP project for $1,000,000 in the city of Merced, per SLPP Guidelines **Waiver-11-53**	2.8b.(6)	**Approved.**	
106 *8/10/11*	Post Fact Requests to extend the period of project completion for two locally-administered STIP projects totaling $1,983,000, per STIP Guidelines **Waiver-11-54**	2.8c.	**Approved.**	

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MEETING SUMMARY – ACTION TAKEN REPORT

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TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
107 *8/10/11* *Added by Addendum*	Financial Allocation: $16,000,000 for the locally administered TCIF Project 43 - Auto Center Drive Separation (PPNO TC43) in Riverside County. Contributions from other sources: $11,955,000. ~~Resolution TCIF-A-1112-~~	2.5g.(5b)	**Deferred.** ***Project(s) will be placed on the "Projects Delivered But Not Yet Allocated" list for September.***	
	OTHER MATTERS / PUBLIC COMMENT			

Highway Financial Matters

~~$ 1,201,209,000~~	**$1,199,209,000**	Total SHOPP/Minor ~~Requested~~ **Approved** for Allocation
~~$ 56,080,000~~	**$ 42,998,000**	Total STIP ~~Requested~~ **Approved** for Allocation
$	**$ 44,872,000**	**Total STIP Allocated from the Delivered List**
~~$ 349,784~~	**$ 349,784**	Total Environmental Enhancement and Mitigation ~~Requested~~ **Approved** for Allocation
~~$ 544,774,700~~	**$ 414,041,000**	Total Proposition 1B Bond ~~Requested~~ **Approved** for Allocation
$	**$ 448,672,000**	**Total Proposition 1B Allocated from the Delivered List**
~~$ 1,802,413,484~~	**$2,150,141,784**	Sub-Total Project Funds ~~Requested~~ **Approved** for Allocation
~~$ 27,821,000~~	**$ 27,821,000**	Delegated Allocations
~~$ 1,830,234,484~~	**$2,177,962,784**	Sub-Total, Highway Project Allocations
~~$ 530,333,190~~	**$ 55,466,190**	Contributions from Other Sources
~~$ 2,360,567,674~~	**$2,233,428,974**	Total Value

Total Jobs Created: ~~42,480~~ **40,194** *(Includes Direct, Indirect, and Induced.)*

($ 15,460,000) Total Proposition 1B Bond De-Allocations ~~Requested~~ **Approved**

Mass Transportation Financial Matters

~~$ 37,427,000~~	**$ 2,127,000**	Total STIP ~~Requested~~ **Approved** for Allocation
~~$ 40,000,000~~	**$ 40,000,000**	Total TCRP ~~Requested~~ **Approved** for Allocation
~~$ 22,800,000~~	**$ 22,800,000**	Total Proposition 1A Bond ~~Requested~~ **Approved** for Allocation
~~$ 100,227,000~~	**$ 64,927,000**	Total State Allocations

Total Jobs Created: ~~1,800~~ **1,152** *(Includes Direct, Indirect, and Induced.)*

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