

# MEETING SUMMARY – ACTION TAKEN REPORT

## December 14-15, 2011 - Riverside, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
1 <i>(12/14/11)</i>	Roll Call	1.1	All Commissioners present on Day 1.  All Commissioners present on Day 2 except for Commissioner Alvarado.	
2 8 Ayes <i>(12/14/11)</i>	Resolution of Necessity – Appearance -- Carinalli Liquidating Trust, et al. 04-Son-101-PM 24.7 <b>Resolution C-20688</b>	2.4a.	Approved.	
3 <i>(12/14/11)</i>	Approval of Minutes for October 26-27, 2011	1.2	Approved, with minor corrections to minutes.	
4 <i>(12/14/11)</i>	Executive Director's Report	1.3	Information Only.	
5 <i>(12/14/11)</i>	Commission Reports	1.4	No reports given. Chair Frommer noted that he, Commissioners Tavaglione, Ghielmetti and Dunn attended a naming ceremony in Glendale for a transit station in honor of former Commissioner Larry Zarian.	
6 <i>(12/14/11)</i>	Commissioners' Meetings for Compensation	1.5	Approved.	
7 <i>(12/14/11)</i>	Report by Agency Secretary and/or Deputy Secretary	1.6	No report given	
8 <i>(12/14/11)</i>	Report by Caltrans' Director and/or Deputy Director	1.7	Information only.	
9 <i>(12/14/11)</i>	Welcoming Remarks	1.12	Information only.	
10 <i>(12/14/11)</i>	Report by Regional Agencies Moderator	1.8	Information only.	
11 <i>(12/14/11)</i>	Report by Rural Counties Task Force Chair	1.9	Information only.	
12 <i>(12/14/11)</i>	Report by Self-Help Counties Coalition Chair	1.10	Information only.	
13 <i>(12/14/11)</i>	Report by FHWA Division Administrator	1.11	Information only.	
14 <i>(12/14/11)</i>	Budget and Allocation Capacity Update	4.2	Information only.	
15 <i>(12/14/11)</i>	Update on Projects Delivered But Not Yet Allocated <b><u>Resolution TCIF-A-1112-06 (4.10a)</u></b>	4.10	The Commission voted to approve \$16,000,000 for Project 3 (PPNO 08-TC43) on Attachment 1 off the Projects Delivered But Not Yet allocated List.	
16 <i>(12/14/11)</i>	Statewide Transportation Needs Assessment Report	4.11	Information only.	
17 <i>(12/14/11)</i>	Update on I-5 Carpool Lane and Freeway Widening Project – Orange County Line to I-605	4.4	No action taken.	
18 <i>(12/14/11)</i>	Devil's Slide Project Update	4.13	Information only.	
19 <i>(12/14/11)</i>	Status Update on Corridor Mobility Improvement Account (CMIA) Projects <i>(Pink Meeting Handout)</i>	3.17	Information only.	
20	Status Update on State Route 99 (SR 99) Projects <i>(Pink Meeting Handout)</i>	3.19	Information only.	



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21 <i>(12/14/11)</i>	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	<b>Information only.</b>	
22 <i>(12/14/11)</i>	2011 Third Quarter Bay Area Toll Bridge Progress and Financial Update	3.6	<b>Information only.</b>	
23 <i>(12/14/11)</i>	FY 2011-12 First Quarter Project Delivery Report	3.9	<b>Information only.</b>	
24 IC <i>(12/14/11)</i>	<b><u>Informational Reports on Allocations Under Delegated Authority</u></b> -- Emergency G-11 Allocations (2.5f. (1)): \$12,955,000 for 10 projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$5,043,000 for two projects. -- Minor G-05-05 Allocations (2.5f. (4)): \$3,707,000 for five District minor projects.	2.5f.	<b>Information only.</b>	
25 IC <i>(12/14/11)</i>	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1	<b>Information only.</b>	
26 IC <i>(12/14/11)</i>	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a	<b>Information only.</b>	
27 IC <i>(12/14/11)</i>	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.2b	<b>Information only.</b>	
28 IC <i>(12/14/11)</i>	Update on Implementation of the Recovery Act of 2009	3.3	<b>Information only.</b>	
29 IC <i>(12/14/11)</i>	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	<b>Information only.</b>	
30 IC <i>(12/14/11)</i>	2011 Third Quarter Non-Toll Bridge Seismic Safety Retrofit Report	3.5	<b>Information only.</b>	
31 IC <i>(12/14/11)</i>	FY 2011-12 First Quarter Rail Operations Report	3.7	<b>Information only.</b>	
32 IC <i>(12/14/11)</i>	FY 2011-12 First Quarter Finance Report	3.8	<b>Information only.</b>	
33 IC <i>(12/14/11)</i>	Quarterly Report – Excess Land Sales Report	3.10	<b>Information only.</b>	
34 IC <i>(12/14/11)</i>	Quarterly Report – Balance Report on AB 1012 “Use It or Lose It” Provision for FFY 2009 Unobligated CMAQ and RSTP Funds	3.13	<b>Information only.</b>	
35 IC <i>(12/14/11)</i>	Quarterly Report - Local Assistance Lump Sum Allocation for Federal FY 2011	3.14	<b>Information only.</b>	
36 IC <i>(12/14/11)</i>	Notification of AB 1012 “Use It or Lose It” Provision for FFY 2010 Unobligated CMAQ and RSTP Funds	3.15	<b>Information only.</b>	
37 IC <i>(12/14/11)</i>	Final Support Expenditures for STIP <i>(Yellow Meeting Handout)</i>	3.18	<b>Information only.</b>	



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<b>38 IC</b> <i>(12/14/11)</i>	State and Federal Legislative Matters	4.1	<b>Information only.</b>	
<b>39 IC</b> <i>(12/14/11)</i>	Report on Investment to State Highway System by Outside Funding Sources	4.8	<b>Information only.</b>	
<b>40 CC</b> <i>(12/14/11)</i>	Approval of Project for Future Consideration of Funding: 04 – Alameda County Construct a Class I multi-use trail in the city of Berkeley. (MND) (STIP TE) (PPNO 04-2100G) <b>Resolution E-11-88</b>	2.2c.(1)	<b>The Commission accepted the environmental document and approved for the project for future consideration of funding.</b>	
<b>41 CC</b> <i>(12/14/11)</i>	Approval of Project for Future Consideration of Funding: 01 – Humboldt County Widen shoulders and improve a segment of Central Avenue in the unincorporated town of McKinleyville. (MND) (STIP) (PPNO 2099) <b>Resolution E-11-90</b>	2.2c.(3)	<b>The Commission accepted the environmental document and approved for the project for future consideration of funding.</b>	
<b>42 CC</b> <i>(12/14/11)</i>	Approval of Project for Future Consideration of Funding: 06 – Kings County Widen an existing two-lane road to a four-lane arterial street in the city of Hanford. (ND) (SLPP) <b>Resolution E-11-91</b> <i>(Related Item under Tab 97.)</i>	2.2c.(4)	<b>The Commission accepted the environmental document and approved for the project for future consideration of funding.</b>	
<b>43 CC</b> <i>(12/14/11)</i>	Approval of Project for Future Consideration of Funding: 08 – San Bernardino County Construct turn lanes, center median, and improvements to a segment of Foothill Boulevard in the city of Upland. (ND) (SLPP) <b>Resolution E-11-94</b>	2.2c.(7)	<b>The Commission accepted the environmental document and approved for the project for future consideration of funding.</b>	
<b>44 CC</b> <i>(12/14/11)</i>	Approval of Six Projects for Future Consideration of Funding and One Project for Consideration of New Public Road Connection:  01-HUM-299, PM 20.2/20.5 Green Point Sink Slope Stabilization Project (MND) (PPNO 2274) (SHOPP) <b>Resolution E-11-80</b>  01-MEN-128, PM 34.5/35.5 Smoot Sink Storm Damage Repair Project. (MND) (PPNO 4463) (SHOPP) <b>Resolution E-11-81</b>  03-SUT-20, PM 12.6/13.6 Western Parkway- State Route 20 Improvement Project. (MND) (EA 3E2100) (Local) <b>Resolution E-11-82</b> <i>(Related Item under Tab 45.)</i>  04-NAP-121, PM 20.2/20.4 Capell Creek Bridge Replacement Project. (MND) (PPNO 0384G) (SHOPP) <b>Resolution E-11-83</b>	2.2c.(8)	<b>The Commission accepted each of the environmental documents and approved the six projects for future consideration of funding, and also approved Resolution E-11-82 as a project for consideration of a new public road connection.</b>	



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<b>44 CC</b> <i>(12/14/11)</i> <i>(con't)</i>	05-SLO-101, PM 25.5/26.3 Los Osos Valley Road/US 101 Interchange Improvement Project (MND) (PPNO 7300) (STIP) <b>Resolution E-11-84</b>  05-SLO-101, PM 36.0/37.5 Tassajara Median Barrier Project (MND) (PPNO 1994) (SHOPP) <b>Resolution E-11-85</b>  08-SBd-15, PM 6.3/7.1 Interstate 15/ Baseline Road Interchange Improvement Project (MND) (PPNO 0168J) (SLPP) <b>Resolution E-11-86</b>	2.2c.(8) (con't)	<b>The Commission accepted each of the environmental documents and approved the six projects for future consideration of funding, and also approved Resolution E-11-82 as a project for consideration of a new public road connection.</b>	
<b>45 CC</b> <i>(12/14/11)</i>	-- A New Public Road Connection to State Route 20 at Western Parkway in the city of Yuba City. 03-SUT-20 PM 13.1 <b>Resolution S - 750</b> <i>(Related Item under Tab 44.)</i>	2.3b.	<b>Approved.</b>	
<b>46 CC</b> <i>(12/14/11)</i>	Ten Relinquishment Resolutions  -- 04-SCI-82-PM 0.0/0.9, Right of way on Route 82, from Route 880 to Blossom Hill Road, in the city of San Jose. <b>Resolution R-3814</b>  -- 04-SCI-130-PM 0.0/2.3, Right of way on Route 130, from Route 101 to Millar Avenue, in the city of San Jose. <b>Resolution R-3815</b>  -- 04-CC-580-PM R2.9, Right of way along Route 580, on Marina Bay Parkway from Meeker Avenue to Pierson Avenue, in the city of Richmond. <b>Resolution R-3816</b>  -- 07-LA-39-PM 13.1/13.2, Right of way on Route 39, from Arrow Highway to 330 feet north, in the city of Azusa. <b>Resolution R-3817</b>  -- 10-Mer-99-PM 23.81/26.47, Right of way along Route 99, from the Atwater city limits to 0.3 mile northwesterly of Cressy Way, in the county of Merced. <b>Resolution R-3818</b>  -- 10-Mer-99-PM 23.81, Right of way along Route 99, on Olive Avenue from the westerly Atwater city limits to 0.05 mile easterly, in the city of Atwater. <b>Resolution R-3819</b>  -- 10-SJ-99-PM 22.9, Right of way along Route 99, on East Hammer Lane west of Moreland Street, in the city of Stockton. <b>Resolution R-3820</b>	2.3c.	<b>Approved.</b>	



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46 CC <i>(12/14/11)</i> <i>(con't)</i>	<p>-- 10-Sta-219-PM 0.23/1.85, Right of way along Route 219, from Kiernan Court to Dale Road, in the county of Stanislaus. <b>Resolution R-3821</b></p> <p>--11-Imp-78-PM 15.0/15.7, 11-Imp-111-PM 20.5/22.2, Right of way along Route 78 from Best Road to easterly of realigned Route 78, and along Route 111 from Mead Road to Route 78, in the county of Imperial. <b>Resolution R-3822</b></p> <p>--11-Imp-78-PM 15.0, 11-Imp-111-PM 21.0/22.2, Right of way along Route 78 at Best Road and along Route 111 from the south Brawley city limits to Route 78, in the city of Brawley. <b>Resolution R-3823</b></p>	2.3c. <i>(con't)</i>	Approved.	
47 CC 8 Ayes <i>(12/14/11)</i>	30 Resolutions of Necessity Resolutions C-20658 through C-20687	2.4b.	<b>Withdrawn from Consent Calendar, as Commissioner Assemi needed to recues himself, then subsequently approved.</b>	
48 CC <i>(12/14/11)</i>	Director's Deeds Items 1 through 16 Excess Lands - Return to State: \$1,940,600 Return to Others: \$0	2.4d.	Approved.	
49 CC <i>(12/14/11)</i>	Financial Allocation Amendment: Reduce the original CMIA allocation for Environmental by \$300,000 for the White Rock Road project (PPNO 3161) in Sacramento County, from \$1,500,000 to \$1,200,000. <b>Resolution CMIA-AA-1112-010,</b> Amending Resolution CMIA-A-0708-003 <i>(Correction to dollar amount in Book Item.)</i>	2.5g.(1e)	Approved, as modified.	
50 CC <i>(12/14/11)</i>	Financial Allocation Amendment: Reduce the original CMIA capital allocation of \$19,300,000 for the State Route 4 East Widening – Segment 2 (from Contra Loma to Lone Tree) project (PPNO 0192H) by \$8,529,000 to \$10,771,000, to reflect contract award savings. <b>Resolution CMIA-AA-1112-011,</b> Amending Resolution CMIA-A-1112-006 <b>Resolution SLP1B-AA-1112-04,</b> Amending Resolution SLP1B-A-1112-02 <i>(Related Items under Tabs 61, 67, &amp; 69.)</i> <i>(Yellow Meeting Handout)</i> <i>(Added additional related items to Agenda; Book Item is correct.)</i>	2.5g.(1f)	Approved.	
51 CC <i>(12/14/11)</i>	Financial Allocation: \$5,151,256 for Proposition 1B Local Bridge Seismic Retrofit Program Lump Sum for Federal FY 2011-12. <b>Resolution LBS1B-A-1112-01</b>	2.5g.(4)	Approved.	



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52 CC <i>(12/14/11)</i>	Financial Allocation Amendment: Reduce the original TLSP allocation of <del>\$3,506,000</del> <b>\$1,412,000</b> for <del>nine</del> <b>four</b> projects, approved August 27, 2008, by \$175,726, to <del>\$3,330,274</del> <b>\$1,236,274</b> to reflect award savings. <b>Resolution TLS1B-AA-1112-001</b> , Amending Resolution TLS1B-A-0809-001 <i>(Yellow Meeting Handout)</i>	2.5g.(7a)	<b>Approved, as modified.</b>	
53 CC <i>(12/14/11)</i>	Financial Allocation Amendment: Reduce the original TLSP allocation of <del>\$40,920,000</del> <b>\$1,255,000</b> for <del>five</del> <b>two</b> projects, approved September 24, 2008, by \$266,460 to <del>\$40,653,540</del> <b>\$988,540</b> , to reflect award savings. <b>Resolution TLS1B-AA-1112-002</b> , Amending Resolution TLS1B-A-0809-002 <i>(Yellow Meeting Handout)</i>	2.5g.(7b)	<b>Approved, as modified.</b>	
54 CC <i>(12/14/11)</i>	Financial Allocation Amendment: Reduce the original TLSP allocation of <del>\$26,634,000</del> <b>\$5,606,000</b> for <del>44</del> <b>three</b> projects, approved October 29, 2008, by \$399,324, to <del>\$26,234,676</del> <b>\$5,206,676</b> , to reflect award savings. <b>Resolution TLS1B-AA-1112-003</b> , Amending Resolution TLS1B-A-0809-003 <i>(Yellow Meeting Handout)</i>	2.5g.(7c)	<b>Approved, as modified.</b>	
55 CC <i>(12/14/11)</i>	Financial Allocation Amendment: Reduce the original TLSP allocation of <del>\$5,605,000</del> <b>\$500,000</b> for <del>four</del> projects <b>the City of Santa Clarita-Advanced System Detection Expansion project in Los Angeles County</b> , approved December 10, 2008, by \$154,921 to <del>\$5,450,079</del> <b>\$345,079</b> , to reflect award savings. <b>Resolution TLS1B-AA-1112-004</b> , Amending Resolution TLS1B-A-0809-004 <i>(Yellow Meeting Handout)</i> <i>(Also correction to Attachment &amp; Vote List.)</i>	2.5g.(7d)	<b>Approved, as modified.</b>	
56 CC <i>(12/14/11)</i>	Financial Allocation Amendment: Reduce the original TLSP allocation of <del>\$46,225,000</del> <b>\$1,282,000</b> , for <del>ten</del> <b>six</b> projects approved May 14, 2009, by \$439,104, to <del>\$45,785,896</del> <b>\$842,896</b> , to reflect award savings. <b>Resolution TLS1B-AA-1112-005</b> , Amending Resolution TLS1B-A-0809-006 <i>(Yellow Meeting Handout)</i>	2.5g.(7e)	<b>Approved, as modified.</b>	
57 CC <i>(12/14/11)</i>	Financial Allocation Amendment: Reduce the amended TLSP allocation of <del>\$19,484,000</del> <b>\$3,302,000</b> , for <del>eight</del> <b>two</b> projects, approved January 13, 2010, by \$646,616, to <del>\$18,834,384</del> <b>\$2,655,384</b> , to reflect award savings. <b>Resolution TLS1B-AA-1112-006</b> , Amending Resolutions TLS1B-A-1011-002 and TLS1B-A-0910-001 <i>(Yellow Meeting Handout)</i>	2.5g.(7f)	<b>Approved, as modified.</b>	



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58 CC <i>(12/14/11)</i>	Financial Allocation Amendment: Reduce original TLSP allocation of \$52,744,600 <b>\$21,400,000</b> , for six projects <u>the Alameda CMA-San Pablo Corridor project in Alameda County</u> , approved January 19, 2011, by \$2,681,595, to \$50,030,005 <b>\$18,718,405</b> , to reflect award savings. <b>Resolution TLSP-AA-1112-008</b> , Amending Resolution TLS1B-A-1011-001 <i>(Yellow Meeting Handout)</i>	2.5g.(7h)	<b>Approved, as modified.</b>	
59 CC <i>(12/14/11)</i>	Technical Correction to Resolution FP-10-34, originally approved June 23, 2011, for \$55,500,000 for the I-10/605 Interchange Improvement Design-Build procurement method project programmed in the 2010 SHOPP and a four-month extension for Design-Build Authorization. A technical correction is needed to add "Waiver DB-11-01" to the book item and attachment for the four-month extension.	2.9a.	<b>Approved.</b>	
<del>60 CC</del>	<del>Technical Correction to Resolution SLP1B-AA-1112-02, originally approved September 15, 2011, to amend Resolution SLP1B-A-0910-04 to de-allocate \$173,000 in Proposition 1B SLPP funds from the Road 200 Reconstruction and Widening Phase 2A project in Madera County to reflect contract award savings. A technical correction is need to revise the Budget Year from 2009-10 to 2008-09 in the book item attachment.</del>	<del>2.9b.</del>	<del><b>Withdrawn at the CTC Meeting.</b></del>	
61 <i>(12/14/11)</i>	Approval of Project for Future Consideration of Funding: 04 – Contra Costa County Convert a two-lane expressway to a four-lane freeway and construct a new interchange in the cities of Antioch and Brentwood. (FEIR) (CMIA) <b>Resolution E-11-89</b> <i>(Related Items under Tabs 50 &amp; 69.)</i>	2.2c.(2)	<b>The Commission accepted the environmental document, Findings of Facts, and Statement of Overriding Consideration, and approved the project for future consideration of funding.</b>	
62 <i>(12/14/11)</i>	Approval of Project for Future Consideration of Funding: 07 – Los Angeles County Construct an 8.5 mile Light Rail Line that will connect the Metro Green Line and the Expo Line in the city of Los Angeles. (FEIR) (PTMISEA) (STIP) (PPNO 4027) <b>Resolution E-11-92</b>	2.2c.(5)	<b>The Commission accepted the environmental document, Findings of Facts, and Statement of Overriding Consideration, and approved the project for future consideration of funding.</b>	
63 <i>(12/14/11)</i>	Approval of Project for Future Consideration of Funding: 03 – Sacramento County Improve Auburn Boulevard from Sylvan Road to Antelope Road in the city of Citrus Heights. (FEIR) (STIP TE) (PPNO 3188) <b>Resolution E-11-93</b>	2.2c.(6)	<b>The Commission accepted the environmental document, Findings of Facts, and approved the project for future consideration of funding.</b>	



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64 <i>(12/14/11)</i>	Approval of Project for Future Consideration of Funding: 11-SD-805, PM 4.4/15.8 Interstate 805 Managed Lanes South Project (FEIR) (PPNO 0730A/EA 2T180X) (PPNO 0730B/EA 2T181) (EA 2T182) (EA 2T183) (Various) (CMIA) <b>Resolution E-11-87</b> <i>(Related Item under Tab 90.)</i> <i>(Minor Corrections to Book item)</i>	2.2c.(9)	<b>The Commission accepted the environmental document, Findings of Facts, and approved the project for future consideration of funding.</b>	
65 <i>(12/14/11)</i>	Proposition 1B State-Local Partnership Formula Programs, New Programming and Amendments <b>Resolution SLP1B-P-1112-05</b>	4.3	<b>Approved.</b>	
66 <i>(12/14/11)</i>	Corridor Mobility Improvement Account Project Baseline Agreement -- Capitol Expressway - Yerba Buena Interchange (SCL 101) <b>Resolution CMIA-P-1112-07B</b>	4.12	<b>Defer to January 2012 Meeting.</b>	
67 <i>(12/14/11)</i>	Corridor Mobility Improvement Account Project Baseline Agreement Amendments --Highway 50 HOV Lanes - El Dorado Hills Blvd to Bass Lake Road --SR 4 East Widening Corridor/SR 4 Bypass Conversion <b>Resolution CMIA-P-1112-06B</b>	4.5	<b>Approved.</b>	
68 <i>(12/14/11)</i>	LACMTA Request to Retain Proceeds from Long-Term Ground Lease of Taylor Yard Rail Property in Los Angeles <b>Resolution G-11-12</b> , Amending Resolution PRB-91-4 and Fund Transfer Agreement (FTA) 75P830	4.7	<b>Approved, as modified, to include a new clause for 2.4 to read as: “2.4 BE IT FURTHER RESOLVED, that LACMTA will report to the Commission on a yearly basis on the use of the State's share of the ground lease revenues, specifying the improvements proposed for construction and/or constructed with the revenues and their purpose; and”</b>	
69 <i>(12/14/11)</i>	The Department and the Contra Costa Transportation Authority propose to amend the CMIA baseline agreement for the State Route 4 East Widening Corridor to add scope of the SR4 Bypass Conversion project (PPNO 0192N) as approved under Resolution CMIA-P-1011-07 in June 2011, and update the project funding plan. <b>Resolution CMIA-PA-1112-019</b> <i>(Related Item under Tabs 44 &amp; 50.)</i>	2.1c.(1b)	<b>Approved.</b>	
70 <i>(12/14/11)</i>	The Department and the Stanislaus Council of Governments propose to amend the CMIA baseline agreement for the SR 219 Widening Phase 2 project (PPNO 9940C) to revise the project schedule and funding plan. <b>Resolution CMIA-PA-1112-017</b> <i>(Related Item under Tab 91.)</i> <i>(Minor correction to Book Item, Page 3.)</i>	2.1c.(1c)	<b>Approved, as modified.</b>	



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<b>71</b> <i>(12/14/11)</i>	The Department and the Merced County Association of Governments propose to amend the SR 99 Corridor Bond Program baseline agreement for the Arboleda Road Freeway project (PPNO 5414) to revise the project schedule and funding plan. Resolution R99-PA-1112-017 <b>Resolution R99-PA-1112-001</b>	2.1c.(2)	<b>Approved, as modified.</b>	
<b>72</b> <i>(12/14/11)</i>	The Department and San Diego Association of Governments propose to amend the TCIF baseline agreement and the 2010 STIP for the Route 11 and Otay Mesa Point of Entry (POE) project (PPNO 0999) in the city of San Diego, in the community of Otay Mesa East, to program \$45,500,000 of SAFETEA-LU Border Infrastructure Program funds and to split the project into three separate segments for staged construction. STIP Amendment 10S-065 Resolution TCIF-P-1112-013	2.1b / 2.1c.(5)	<b>Information only.</b>	
<b>73</b> <i>(12/14/11)</i>	The City of San Jose proposes to amend the TLSP baseline agreement for the TLSP project to update the project scope and schedule. <b>Resolution TLSP-PA-1112-03</b>	2.1c.(6)	<b>Approved.</b>	
<b>74</b> <i>(12/14/11)</i>	Proposition 116 Project Application Amendment for the Initial Operating Segment (IOS) of the Sonoma-Marina Area Rail Transit (SMART) District Commuter Rail and Pathway project – PUC Section 99639(a). <b>Resolution PA-11-02,</b> Amending Resolution PA-09-03 <i>(Related Items under Tabs 99 &amp; 100.)</i>	2.1d.	<b>Approved.</b>	
<b>75</b> <i>(12/15/11)</i>	AB 1467 HOT Lanes Southern Hearing – Bay Area Express Lanes Project	4.6	<b>No Comments at Public Hearing.</b>	
<b>76</b> <i>(12/15/11)</i>	2012 STIP State Highway System Needs	4.9	<b>Information only.</b>	
<b>77</b> <i>(12/15/11)</i>	Request to extend Design Build authority for the Interstate 15/Interstate 215 Devore Interchange Improvement Project in San Bernardino County (EA 08-0K7100), per Resolution G-10-15. <b>Waiver DB-11-02</b>	2.8f.	<b>Approved.</b>	
<b>78 IC</b> <i>(12/14/11)</i>	Proposition 116 Status Report	3.16	<b>Added to the Information Calendar Information only.</b>	
<b>79 IC</b> <i>(12/14/11)</i>	2011 Annual Real Property Services Report	3.11	<b>Added to the Information Calendar Information only.</b>	
<b>80</b> <i>(12/15/11)</i>	Sacramento Municipal Utilities District Withdrawal of Solar Lease Proposal with California Department of Transportation	2.4c.	<b>Information only.</b>	



# MEETING SUMMARY – ACTION TAKEN REPORT

## December 14-15, 2011 - Riverside, California

<u>TAB #</u> <u>Presented/</u> <u>Approved</u>	<u>ITEM DESCRIPTION</u>	<u>REF. #</u>	<u>STATUS</u>	<u>CT</u> <u>Follow-up</u> <u>Required</u>
81 <i>(12/15/11)</i>	Financial Allocation: \$80,000 in supplemental funds for one SHOPP Safety Improvements (PPNO 3049) project in Lake County to close out the construction contract. The current allocation is \$1,193,000. This request for \$80,000 results in an increase of 6.7 percent over the current allocation. <b>Resolution FA-11-08</b>	2.5e.(1)	<b>Approved.</b>	
82 <i>(12/15/11)</i>	Financial Allocation: \$292,000 in supplemental funds for one SHOPP Bridge Preventative Maintenance (PPNO 1015) project in San Diego County to award the contract. The current SHOPP allocation is \$590,000. This request for \$292,000 results in an increase of 49.5 percent over the original allocation. <b>Resolution FA-11-09</b>	2.5e.(2)	<b>Approved.</b>	
83 <i>(12/15/11)</i>	Financial Allocation: \$546,000 in supplemental funds for one SHOPP Bridge Rehabilitation (PPNO 3922) project in Los Angeles County to award the contract. The current SHOPP allocation is \$1,800,000. This request for \$546,000 results in an increase of 30.3 percent over the original allocation. <b>Resolution FA-11-10</b>	2.5e.(3)	<b>Approved.</b>	
84 <i>(12/15/11)</i>	Financial Allocation: \$5,000,000 in supplemental funds for the Route 91 Widening – Route 55 to Weir Canyon Road (PPNO 4598A) in Orange County to complete construction of the project. The current STIP RIP allocation is \$38,409,000; there is no change to the allocation of \$17,937,000 in CMIA. This request for an additional \$5,000,000 STIP RIP results in an increase of 8.9 percent over the original allocation. <b>Resolution FA-11-11</b> <i>(Corrections to Book Item, Page 2; correction to Vote List.)</i>	2.5e.(4)	<b>Approved, as modified.</b>	
85 <i>(12/15/11)</i>	Financial Allocation: \$297,000 for one District Minor project in Riverside County. <b>Resolution FP-11-21</b>	2.5a.	<b>Approved.</b>	
86 <i>(12/15/11)</i>	Financial Allocation: \$19,994,000 for seven SHOPP projects, as follows: --\$19,064,000 for six SHOPP projects. --\$930,000 for one project amended into the SHOPP by Departmental action. <b>Resolution FP-11-22</b>	2.5b.(1)	<b>Approved.</b>	



# MEETING SUMMARY – ACTION TAKEN REPORT

## December 14-15, 2011 - Riverside, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
87 <i>(12/15/11)</i>	Financial Allocations: \$5,623,000 for 17 locally administered STIP projects off the State Highway System, as follows: -- \$421,000 for two STIP project -- \$4,444,000 for 11 STIP Transportation Enhancement projects. -- \$758,000 for four Planning, Programming, and Monitoring projects. Contributions from other sources: \$10,706,000 <b>Resolution FP-11-23</b> <i>(Corrections to Vote List and Attachment for Projects 1, 2 and 7.)</i>	2.5c.(3)	<b>Approved, as modified and with the recommendation that Project 2 (PPNO 02-2148) be deferred.</b>	
88 <i>(12/15/11)</i>	Financial Allocation: \$494,000 for the locally administered Edison Right of Way Bike Path (PPNO 2135V) STIP TE project in Orange County, programmed in FY 2011-12 and FY 2012-13, off the State Highway System. Contributions from other sources: \$504,864. <b>Resolution FP-11-24</b>	2.5c.(5)	<b>Approved.</b>	
89 <i>(12/15/11)</i>	Financial Allocations: \$245,000 for the Environmental Enhancement and Mitigation Program Stevens Creek Corridor Park and Restoration Project in Santa Clara County. Contributions from other sources: \$2,450,000. <b>Resolution FP-11-25</b>	2.5c.(7)	<b>Approved.</b>	
90 <i>(12/15/11)</i>	Financial Allocation: \$78,147,000 for two State administered CMIA projects on the State Highway System. Contributions from local sources: \$18,800,000. <b>Resolution CMIA-A-1112-016</b> <i>(Related Item under Tab 64.)</i>	2.5g.(1a)	<b>Approved:</b> <b>Project 1 (PPNO 11-0661E)</b>  <b>Deferred to January:</b> <b>Project 2 (PPNO 11-0730A)</b>	
91 <i>(12/15/11)</i>	Financial Allocation: \$23,760,000 for the State administered State Route 219 Widening-Phase 2 (PPNO 9940C) CMIA/STIP project in Stanislaus County, on the State Highway System. Contributions from other sources: \$4,480,000 <b>Resolution CMIA-A-1112-019</b> <b>Resolution FP-11-26</b> <i>(Related Item under Tab 70.)</i> <i>(Correction to Vote List and Attachment.)</i>	2.5g.(1b)	<b>Approved, as modified.</b>	
92 <i>(12/15/11)</i>	Financial Allocation: \$9,500,000 for the locally administered US 50 HOV Lanes Phase 2A Segment 1 (PPNO 3283B) CMIA project in El Dorado County, on the State Highway System. Contributions from local sources: \$10,600,000. <b>Resolution CMIA-A-1112-017</b>	2.5g.(1c)	<b>Approved.</b>	
93 <i>(12/15/11)</i>	Financial Allocation: \$189,500,000 for three State administered State Route 99 projects on the State Highway System. <b>Resolution R99-A-1112-003</b>	2.5g.(2a)	<b>Approved.</b>	



# MEETING SUMMARY – ACTION TAKEN REPORT

## December 14-15, 2011 - Riverside, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
94 <i>(12/15/11)</i>	Financial Allocation Amendment: Revise the original SR 99 Corridor Bond Program phase allocations for the North Fresno 6-Lane Project (PPNO 6274A) by allocating \$500,000 for the environmental phase and \$1,500,000 for the design phase. <b>Resolution R99-AA-1112-001,</b> Amending Resolutions R99-AA-1011-008 and R99-A-0910-002	2.5g.(2b)	<b>Approved.</b>	
95 <i>(12/15/11)</i>	Financial Allocation Amendment: Amend Resolution TLS1B-A-0910-002, approved April 7, 2010, to rescind Project 5 (EA 07-4U4234L) in the city of Compton allocated for \$1,050,000, from the Proposition 1B Traffic Light Synchronization Program. <del>Resolution TLS1B-AA-1112-007,</del> <del>Amending Resolution TLS1B-A-0910-002</del>	2.5g.(7g)	<b>Deferred to January.</b>	
96 <i>(12/15/11)</i>	Financial Allocation: \$42,000,000 to Procure New Rail Cars for the Intercity Rail project. <b>Resolution ICR1B-A-1112-02</b>	2.5g.(8)	<b>Approved with following:</b> <b>1. 12 months to award contract; and</b> <b>2. Funds to be made available for expenditure for 78 months to allow for manufacturing of rail cars.</b>	✓
97 <i>(12/15/11)</i>	Financial Allocation: \$ 750,000 for the 12 <sup>th</sup> Avenue Widening locally administered State-Local Partnership Program project. Contributions from local sources: \$ 1,550,000. <b>Resolution SLP1B-A-1112-10</b> <i>(Related Item under Tab 42.)</i>	2.5g.(10a)	<b>Approved.</b>	
98 <i>(12/15/11)</i>	Financial Allocation: \$ 4,870,000 for the Sonoma-Marin Area Rail Transit locally administered State-Local Partnership Program Transit project. Contributions from other sources: \$ 116,520,000. <b>Resolution SLP1B-A-1112-11</b> <i>(Related Item under Tab 100.)</i> <i>(Added Resolution to Attachment &amp; Vote List)</i>	2.5g.(10b)	<b>Approved, as modified.</b>	
99 <i>(12/15/11)</i>	Financial Allocation Amendment: Reduce the original Proposition 116 allocation of \$28,000,000 for PS&E and Right of Way to \$5,000,000 for the Sonoma-Marin Area Rail Transit project in Sonoma-Marin Counties. PUC 99639(a) <b>Resolution BFA-11-01;</b> Amending Resolution BFP-09-06 <i>(Related Items under Tabs 74 &amp; 100.)</i>	2.6b.(1)	<b>Approved.</b>	
100 <i>(12/15/11)</i>	Financial Allocation Amendment: \$23,000,000 for construction for the Sonoma-Marin Area Rail Transit project in Sonoma-Marin Counties. PUC 99639(a) <b>Resolution BFP-11-01</b> <i>(Related Items under Tabs 74, 98 &amp; 99.) (Added Resolution to Attachment &amp; Vote List)</i>	2.6b.(2)	<b>Approved, as modified.</b>	



# MEETING SUMMARY – ACTION TAKEN REPORT

## December 14-15, 2011 - Riverside, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
101 <i>(12/15/11)</i>	Financial Allocation: \$8,000,000 in construction for the Tier I TCRP Project 39 (PPNO 0851G) – Route 405 Carpool lane - Route 10 to Route 101 (Northbound) in Los Angeles County. <b>Resolution TFP-11-06</b>	2.6e.	<b>Approved</b>	
102 <i>(12/15/11)</i>	Financial Allocation: \$11,010,000 for the San Onofre to San Diego Positive Train Control HSPTB – Intercity project. <b>Resolution HST1A-A-1112-03</b>	2.6f.(1)	<b>Approved.</b>	
103 <i>(12/15/11)</i>	Financial Allocation: \$7,000,000 for the Positive Train Control HSPTB – Urban/Commuter project. <b>Resolution HST1A-A-1112-04</b>	2.6f.(2)	<b>Approved.</b>	
104 <i>(12/15/11)</i>	Request to extend the period of contract award for <del>five</del> <b>four</b> locally-administered STIP projects totaling \$2,557,000, per Resolution G-06-08. <b>Waiver-11-61</b> ➤ Project 3 (PPNO 04-2100F) <i>Withdrawn prior to CTC Meeting.</i>	2.8b.(1)	<b>Approved, as requested.</b>	
105 <i>(12/15/11)</i>	Request to extend the period of contract award for <del>four</del> <b>three</b> locally-administered STIP Transit projects totaling <del>\$10,807,000</del> <b>\$6,500,000</b> , per Resolution G-06-08. <b>Waiver-11-62</b> ➤ Project 4 (PPNO 03-3L05) <i>Withdrawn prior to CTC Meeting.</i>	2.8b.(2)	<b>Approved for 6 months:</b> Project 1 (PPNO 02-2456) - Siskiyou Project 2 (PPNO 02-2457) - Siskiyou  <b>Approved for 20 months:</b> Project 3 (PPNO 04-2261) - Vallejo	
106 <i>(12/15/11)</i>	Request to extend the period of contract award for the Glendale Beeline Bus Procurement project in Los Angeles County, Resolution G-06-08. <b>Waiver-11-63</b>	2.8b.(3)	<b>Approved for 6 months.</b>	
107 <i>(12/15/11)</i>	Request to extend the period of project completion for the Ninth Street On-Ramp Over Harbor Scenic Drive and Pico Avenue local bridge seismic retrofit project in Los Angeles County, for \$259,726, per LBSRP Guidelines. <b>Waiver-11-64</b>	2.8c.	<b>Approved, as requested.</b>	
<i>(12/15/11)</i>	<b>Public Comment</b>		<b>Chief Financial Officer Norma Ortega gave an update on what the Department had assessed with regard to the fire damage to a bridge overpass on Highway 60, which occurred the day before in the city of Montebello.</b>	



# MEETING SUMMARY – ACTION TAKEN REPORT

## December 14-15, 2011 - Riverside, California

### Highway Financial Matters

<del>\$ 19,944,000</del>	<b>\$ 20,291,000</b>	Total SHOPP/Minor Requested <b>Approved</b> for Allocation
<del>\$ 6,117,000</del>	<b>\$ 5,717,000</b>	Total STIP Requested <b>Approved</b> for Allocation
<del>\$ 245,000</del>	\$ 245,000	Total Environmental Enhancement & Mitigation Funds Requested <b>Approved</b> for Allocation
<del>\$ 376,047,000</del>	<b>\$ 310,580,000</b>	Total Proposition 1B Bond Requested <b>Approved</b> for Allocation
<del>\$ 0</del>	<b>\$ 16,000,000</b>	<b>Total Delivered List Allocations Approved for Allocation</b>
<del>\$ 5,918,000</del>	\$ 5,918,000	Total Supplemental Funds Requested <b>Approved</b> for Allocation
<del>\$ 408,291,000</del>	<b>\$ 358,751,000</b>	Sub-Total Project Funds Requested <b>Approved</b> for Allocation
<del>\$ 21,705,000</del>	\$ 21,705,000	Delegated Allocations
<del>\$ 429,996,000</del>	<b>\$ 380,456,000</b>	Sub-Total, Highway Project Allocations
<del>\$ 165,610,864</del>	<b>\$ 151,364,864</b>	Contributions from Other Sources
<del>\$ 595,606,864</del>	<b>\$ 531,820,864</b>	Total Value

Total Jobs Created: ~~40,724~~ **9,558** (Includes Direct, Indirect, and Induced.)

(~~\$34,642,746~~ **\$15,322,746**) Total Proposition 1B Bond De-Allocations Requested **Approved**

### Mass Transportation Financial Matters

\$ (23,000,000)	Total Proposition 116 Requested <b>Approved</b> for De-Allocation
\$ 23,000,000	Total Proposition 116 Requested <b>Approved</b> for Re-allocation
\$ 18,010,000	Total Proposition 1A (PTC) Requested <b>Approved</b> for Allocation
\$ 8,000,000	Total TCRP Requested <b>Approved</b> for Allocation
\$ 26,010,000	Total State Allocations

Total Jobs Created: 468 (Includes Direct, Indirect, and Induced.)

