

REVISED
ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

<http://www.catc.ca.gov>

June 27-28, 2012
Ontario, California

Wednesday, June 27, 2012

- | | |
|-------------------|--|
| 10:00 a.m. | Commission Meeting
Doubletree by Hilton Ontario Airport
222 North Vineyard Avenue
Harvest Ballroom
Ontario, CA |
| 5:00 p.m. | Reception
Sam and Alfreda Maloof Foundation for Arts and Crafts
5131 Carnelian Street
Alta Loma, CA
<i>RSVP required by June 20: gidas@pbworld.com</i> |
| 7:30 p.m. | Commissioners' Dinner
Rosa's Italian Restaurant
425 North Vineyard Avenue
Ontario, CA |

Thursday, June 28, 2012

- | | |
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| 9:30 a.m. | Commissioners' Tour
Doubletree by Hilton Ontario Airport
222 North Vineyard Avenue
Ontario, CA |
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NOTICE: Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and on either day of the two-day Commission meeting, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS may not be heard prior to the Time scheduled but may be heard at, or anytime after, the Time scheduled. The Commission may adjourn earlier than estimated on either day.

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website: www.catc.ca.gov

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Sarah Skallet at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies labeled with the agenda item number.

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – ~~July 25-26, 2012~~ August 22-23, 2012 in Sacramento

* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (BTH) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

FREQUENTLY USED TERMS: California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Public Transportation Account (PTA), Clean Air and Transportation Improvement Act of 1990 (Proposition 116), High Speed Passenger Train Bond Program (Proposition 1A), Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 (Proposition 1B), Corridor Mobility Improvement Account (CMIA), State Route 99 Bond Program (RTE or SR 99), Local Bridge Seismic Retrofit Account (LBSRA), Trade Corridors Improvement Fund (TCIF), Highway-Railroad Crossing Safety Account (HRCSA), State-Local Partnership Program (SLPP), Traffic Light Synchronization Program (TLSP), Letter of No Prejudice (LONP), Environmental Phase (PA&E), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY)

Wednesday, June 27, 2012

10:00 a.m.

Commission Meeting
Doubletree by Hilton Ontario Airport
222 North Vineyard Avenue
Harvest Ballroom
Ontario, CA

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Type</u>		<u>Status*</u>	<u>CT Follow-up Required</u>
10:00 am	<u>GENERAL BUSINESS</u>						
1	Roll Call	1.1	Joseph Tavaglione	I	C	All Commissioners present except for Commissioner Dunn and Commissioner Waring.	
2	Approval of Minutes for May 23, 2012	1.2	Joseph Tavaglione	A	C	Approved.	
3	Executive Director's Report	1.3	Bimla Rhinehart	A	C	Report Accepted.	
4	Commission Reports	1.4	Joseph Tavaglione	A	C	Report Accepted.	
5	Commissioners' Meetings for Compensation	1.5	Joseph Tavaglione	A	C	Approved, with change noted by Commissioner Ghielmetti.	
6	Welcoming Remarks from San Bernardino County	1.12	Janice Rutherford Raymond Wolfe	I	R	Information only.	
<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>							
7	Report by Agency Secretary and/or Deputy Secretary	1.6	Brian Kelly	I	B	No report given.	
<u>CALTRANS REPORT</u>							
8	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D	Information only.	
<u>FEDERAL HIGHWAY ADMINISTRATION (FHWA) REPORT</u>							
9	Report by FHWA Division Administrator	1.11	Vincent Mammano	I	R	Information only.	
<u>LOCAL REPORTS</u>							
10	Report by Regional Agencies Moderator	1.8	Jose Nuncio	I	R	Information only.	



Tab # / Time	Item Description	Ref. #	Presenter	Type	Status*	CT Follow-up Required
11	Report by Rural Counties Task Force Chair	1.9	Lisa Davey-Bates	I R	Information only.	
	POLICY MATTERS					
12	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	I R	Information only.	
13	State and Federal Legislative Matters	4.1	Annette Gilbertson	A C	Report Accepted.	
14	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I D	Information only.	
15	Annual Analysis by State Treasurer of Bonding Capacity (GARVEE Bonds) of Federal Transportation Funds	4.13	Juan Guzman Steven Keck	I C/D	Information only.	
16	Adoption of Amendments to 2012 STIP Guidelines Resolution G-12-10	4.16	Mitchell Weiss	A C	Approved.	
17	Proposition 1A High-Speed Passenger Train Program Amendment Resolution HST1A-P-1112-01 <i>(Yellow Replacement Item- Attachment only.)</i>	4.9	Laurel Janssen	A C	Approved, including the Yellow Replacement Item for the book item attachment.	
18	Proposition 1B State-Local Partnership Program Fiscal Year 2012-13 Funding Share Distribution Resolution SLP1B-G-1112-01	4.17	Laurel Janssen	A C	Approved.	
19	Adoption of Amendment to the Corridor Mobility Improvement Account Program Resolution CMIA-P-1112-21 <i>(Yellow Meeting Handout)</i>	4.5	Maura Twomey	A C	Approved, as distributed in the Yellow Meeting Handout and with the exception of the State Route 4 Widening project in Contra Costa County and the I-805 East Palomar Avenue Direct Access Ramp project in San Diego County, which were withdrawn from consideration by CCTA and SANDAG.	
20	Corridor Mobility Improvement Account Project Baseline Agreements Resolution CMIA-P-1112-22B <i>(Yellow Meeting Handout)</i>	4.6	Maura Twomey	A C	Approved, as distributed in the Yellow Meeting Handout and with the exception of the I-805 East Palomar Avenue Direct Access Ramp project in San Diego County, which was withdrawn from consideration by SANDAG.	
21	Corridor Mobility Improvement Account Project Baseline Agreement Amendments Resolution CMIA-P-1112-23B <i>(Yellow Meeting Handout)</i>	4.7	Maura Twomey	A C	Approved, as distributed in the Yellow Meeting Handout and with the exception of the State Route 4 Widening project in Contra Costa County, which was withdrawn from consideration by SANDAG.	



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
22	Corridor Mobility Improvement Account – Policy for Programming and Allocating Project Cost Savings at Contract Award – Remaining and Accrued through December 2012 Resolution CMIA-P-1112-24	4.19	Maura Twomey	A	C	Approved.	
23	Adoption of Amendment to the State Route 99 Program Resolution R99-P-1112-002 <i>(Yellow Meeting Handout)</i>	4.14	Maura Twomey	A	C	Approved, as distributed in the Yellow Meeting Handout.	
24	State Route 99 Program Baseline Agreements Resolution R99-P-1112-003 <i>(Yellow Meeting Handout)</i>	4.10	Maura Twomey	A	C	Approved, as distributed in the Yellow Meeting Handout.	
25	Route 60/Paramount Bridge Project Update	4.11	Mike Miles	I	D	Information only.	
26	Update on TCIF Project 23: Gerald Desmond Bridge Project	4.12	Maura Twomey Eric Shen	I	R	Information only.	
27	Public Private Partnership Program Update	4.18	Kome Ajise Susan Bransen	I	C/D	Information only.	
28 IC	FY 2011-12 Third Quarter – Rail Operations Report	3.8	Juan Guzman Bill Bronte	I	D	Information only. <i>Added to the Information Calendar</i>	
PROGRAM STATUS							
29	Status Update on Corridor Mobility Improvement Account (CMIA) Projects <i>(Yellow Meeting Handout)</i>	3.5	Maura Twomey Kurt Scherzinger	A	D/R	No action taken.	
30	Status Update on State Route 99 (SR 99) <i>(Yellow Meeting Handout)</i>	3.6	Maura Twomey Kurt Scherzinger	A	D	No action taken.	
31	Design-Build Demonstration Program – Awarding Agency Annual Progress Report	3.16	Stephen Maller Terry Abbott	I	D	Information only.	
32	Design-Build Demonstration Program – Midterm Report to Legislature	3.17	Stephen Maller	A	C	Approved. CTC sending letter to Legislature explaining insufficient data exists at this time to report midterm findings.	
33	FY 2011-12 Third Quarter – Project Delivery Report	3.9	Maura Twomey Karla Sutliff	I	D	Information only.	
34	Proposition 1B – Quarterly Reports --Corridor Mobility Improvement Account (3.11a) --Route 99 Corridor (3.11b.) --Local Bridge Seismic Retrofit Program (3.11c.) --State-Local Partnership Program (3.11d.) --Traffic Light Synchronization Program (3.11e.) --Highway-Railroad Crossing Safety Account (3.11f.) --Intercity Rail Improvement Program (3.11g.) --Trade Corridors Improvement Fund (3.11h.)	3.11	Maura Twomey Kurt Scherzinger	I	D	Information only.	



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
35	Quarterly Report – Local Assistance Lump Sum Allocation for the period ending March 31, 2012 <i>(Corrections to Book Item.)</i>	3.13	Laurel Janssen Denix Anbiah	I	D	Information only.	
36	Preliminary Close-out Report on FY 2011-12 SHOPP Minor Program Lump Sum Allocation <i>(Corrections to Book Item.)</i>	3.14	Juan Guzman Kurt Scherzinger	I	D	Information only.	
37	Preliminary Close-out Report on FY 2011-12 Right of Way Lump Sum Allocation	3.15	Stephen Maller Mark Weaver	I	D	Information only.	
Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)							
38	Approval of Project for Future Consideration of Funding: 11-SD-11, PM 0.0/2.8 11-SD-905, PM R8.4/10.1 11-SD-125, PM 0.5 State Route 11 and the Otay Mesa East Port of Entry, Phase II (FEIR) (PPNO 0999) (TCIF) Resolution E-12-35	2.2c.(2)	Kandra Hester-Del Bianco Jay Norvell	A	D	The Commission accepted the environmental document, Findings of Fact, and Statement of Overriding Considerations and approved the project for future consideration of funding.	
39	Approval of Project for Future Consideration of Funding: 07 – Los Angeles County Construct a 1.9 mile Light Rail project with three stations in the City of Los Angeles. (FEIR) (PTMISEA) (Prop 1A) (STIP) (PPNO 4381) Resolution E-12-41 <i>(Corrections to Book Item)</i>	2.2c.(8)	Kandra Hester-Del Bianco	A	C	The Commission accepted, as modified, the environmental document, Findings of Fact, and Statement of Overriding Considerations and approved the project for future consideration of funding.	
40	Approval of Project for Future Consideration of Funding: 03 – Sacramento County Modify existing Elk Grove Boulevard/SR99 Interchange in the city of Elk Grove. (FEIR) Resolution E-12-42	2.2c.(9)	Kandra Hester-Del Bianco	A	C	The Commission accepted the environmental document, Addenda, Findings of Fact, and Statement of Overriding Considerations and approved the project for future consideration of funding.	



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
41	Approval of Project for Future Consideration of Funding: 08 – San Bernardino County Widen and improve a section of Greenspot Road between SR 210 and Boulder Avenue, including SR 210 northbound ramps termini and the Boulder Avenue Intersection in San Bernardino County. (FEIR) (SLPP) Resolution E-12-43	2.2c.(10)	Kandra Hester-Del Bianco	A	C	The Commission accepted the environmental document, Addenda, Findings of Fact, and Statement of Overriding Considerations and approved the project for future consideration of funding.	
42	Approval of Project for Future Consideration of Funding: 04 – San Francisco County 210-acre Project Area Plan including the Phelan Loop Pedestrian and Street Beautification project in the city of San Francisco. (FEIR) (STIP TE) (PPNO 9098E) Resolution E-12-44 <i>(Correction to Book Item.)</i>	2.2c.(11)	Kandra Hester-Del Bianco	A	C	The Commission accepted, as modified, the environmental document, Findings of Fact, and Statement of Overriding Considerations and approved the project for future consideration of funding.	
43	Approval of Project for Future Consideration of Funding: 03 – Placer County Construct curb, gutter, sidewalk, water quality, and other aesthetic improvements on State Route 28 including new off-street parking in Placer County. (FEIR) (STIP) (PPNO 4679) Resolution E-12-47	2.2c.(12)	Kandra Hester-Del Bianco	A	C	The Commission accepted the environmental document, Findings of Fact, and Statement of Overriding Considerations and approved the project for future consideration of funding.	
INFORMATION CALENDAR			Stephen Maller				
44 IC	<u>Informational Reports on Allocations Under Delegated Authority</u> --Emergency G-11 Allocations (2.5f.(1)): \$17,205,000 for 12 projects. --SHOPP Safety-Resolution G-03-10 Delegated Allocations (2.5f.(3)): \$11,233,000 for six projects.	2.5f.		I	D	Information only.	
45 IC	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D	Information only.	
46 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a.		I	D	Information only.	
47 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, Resolution G-06-08	3.2b.		I	D	Information only.	
48 IC	Update on Implementation of the Recovery Act of 2009	3.3		I	D	Information only.	



Tab # / Time	Item Description	Ref. #	Presenter	Type	Status*	CT Follow-up Required
49 IC	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		I C	Information only.	
50 IC	FY 2011-12 Third Quarter – Finance Report	3.7		I D	Information only.	
51 IC	Second Quarter – Balance Report on AB 1012 “Use It or Lose It” Provision for FFY 2010 Unobligated CMAQ and RSTP Funds	3.12		I D	Information only.	
52 IC	2013 Facilities Infrastructure Plan (Five Year Capital Plan)	4.15		I D	Information only.	
CONSENT CALENDAR			Stephen Maller			
53 CC	The Santa Cruz County Regional Transportation Commission proposes to amend the 2012 STIP to delay the construction programming for the Broadway-Brommer Street Bike/Pedestrian Path project (PPNO 1822) from FY 2012-13 to FY 2013-14. STIP Amendment 12S-002	2.1a.(1)		A D	Approved.	
54 CC	The Department and the San Diego Association of Governments (SANDAG) propose to amend the 2012 STIP and for the State Route (SR) 11 and Otay Mesa Port of Entry project (PPNO’s 0999A, 0999B, and 0999C) in San Diego County to revise the project funding plans. STIP Amendment 12S-003 Resolution TCIF-P-1112-40, Amending Resolution TCIF-P-1112-013	2.1a.(2)/ 2.1c.(5f)		A D	Approved.	
55 CC	The Department and Imperial County Transportation Commission propose to amend the 2012 STIP to delay the construction programming for the Dogwood Avenue Interchange project (PPNO 0523) in Imperial County from FY 2012-13 to FY 2013-14. STIP Amendment 12S-004 <i>(Correction to chart in Book Item.)</i>	2.1a.(3)		A D	Approved, as modified.	
56 CC	The Department and the California Department of Parks and Recreation propose to amend the 2012 STIP for the Railroad Technology Museum project (PPNO 1665) and the Railroad Technology Museum: Boiler Shop project (PPNO 1660) in Sacramento County to revise the delivery schedule and funding plan. STIP Amendment 12S-005	2.1a.(4)		A D	Approved.	



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
57 CC	The County of Monterey proposes to amend the 2012 STIP for the Davis Road Class II Bike Lanes project (PPNO 2298) in Monterey County to revise the funding plan. STIP Amendment 12S-006	2.1a.(5)		A	D	Approved.	
58 CC	The Transportation Agency for Monterey County proposes to amend TCRP Project 14 – Commuter Rail Extension to Monterey County Project (PPNO 1155) to revise the project schedule. Resolution TAA-11-08, Amending Resolution TAA-10-11 <i>(Related item under Tab 166.)</i>	2.1a.(7)		A	D	Removed from the Consent Calendar and approved, as requested, with the stipulation that the local agency present an updated operations plan in six months.	
59 CC	Approval of Four Projects for Future Consideration of Funding: 04-CC-80, PM 3.8/5.3 Interstate 80/San Pablo Dam Road Interchange Project. (MND) (PPNO 0242J) (STIP) Resolution E-12-33 08-SBd-40, PM 85.2 Interstate 40 Two Bridges Replacement Project. (MND) (PPNO 0206S) (SHOPP) Resolution E-12-34 08-SBd-15, PM 14.0/R16.4 08-SBd-215, PM 16.0/17.8 State Route 15/215 Interchange Improvement Project (MND) (PPNO 170M) (STIP) Resolution E-12-48 10-Sta-99, PM R21.9/R23.1 10-Sta-219, PM 0.0/0.3 State Route 99/State Route 219 (Kiernan Avenue) Interchange Reconstruction Project (MND) (PPNO 9463) Resolution E-12-45	2.2c.(1)	Kandra Hester-Del Bianco Jay Norvell	A	D	The Commission accepted each of the environmental documents and approved the four projects for future consideration of funding.	



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
60 CC	Approval of Project for Future Consideration of Funding: 03 – El Dorado County Construct a multi-use trail between Silva Valley Parkway and Tam OShanter Drive in the El Dorado Hills community. (MND) (STIP TE) (PPNO 1216) Resolution E-12-36 <i>(Related Item under Tab 110.)</i>	2.2c.(3)	Kandra Hester-Del Bianco	A	C	The Commission accepted the environmental document and approved the project for future consideration of funding.	
61 CC	Approval of Project for Future Consideration of Funding: 01 – Humboldt County Construct a 1.38 mile Class I multi-use trail segment of the California Coastal Trail in the city of Eureka. (MND) (STIP TE) (PPNO 0302F) Resolution E-12-37 <i>(Related Item under Tab 110.)</i>	2.2c.(4)	Kandra Hester-Del Bianco	A	C	The Commission accepted the environmental document and approved the project for future consideration of funding.	
62 CC	Approval of Project for Future Consideration of Funding: 06 – Kings County Widen an existing two-lane county road to a five-lane roadway width arterial street in the City of Hanford. (ND) (SLPP) Resolution E-12-38 <i>(Related Item under Tab 143.)</i>	2.2c.(5)	Kandra Hester-Del Bianco	A	C	The Commission accepted the environmental document and approved the project for future consideration of funding.	
63 CC	Approval of Project for Future Consideration of Funding: 03 – Placer County Upgrade a one mile section of Nicolaus Road in the city of Lincoln. (MND) (SLPP) Resolution E-12-39 <i>(Related Item under Tab 143.)</i>	2.2c.(6)	Kandra Hester-Del Bianco	A	C	The Commission accepted the environmental document and approved the project for future consideration of funding.	
64 CC	Approval of Project for Future Consideration of Funding: 11 – San Diego County Construct a class I bike path on the Coastal Rail Trail in the city of Oceanside. (MND) (STIP TE) (PPNO 7421Z) Resolution E-12-40 <i>(Related Item under Tab 110.)</i>	2.2c.(7)	Kandra Hester-Del Bianco	A	C	The Commission accepted the environmental document and approved the project for future consideration of funding.	



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
65 CC	Approval of Project for Future Consideration of Funding: 09 – Inyo County Construct a 1,100 foot-long paved pedestrian and bicycle path in the City of Bishop. (ND) (STIP TE) (PPNO 2568) Resolution E-12-46	2.2c.(13)	Kandra Hester-Del Bianco	A	C	The Commission accepted the environmental document and approved the project for future consideration of funding.	
66 CC	Approval of Project for Future Consideration of Funding: 05 – Santa Barbara County Upgrade existing drainage culverts and Union Pacific Railroad bridges in the City of Goleta. (MND) (SHOPP) Resolution E-12-49	2.2c.(14)	Kandra Hester-Del Bianco	A	C	The Commission accepted the environmental document and approved the project for future consideration of funding.	
67 CC	Approval of Project for Future Consideration of Funding: 10 – Stanislaus County Widen Claribel Road to four lanes, replace bridge crossing, signalize intersection, and construct a Class I bike lane in unincorporated Stanislaus County. (MND) (STIP) (PPNO 0230) Resolution E-12-50	2.2c.(15)	Kandra Hester-Del Bianco	A	C	The Commission accepted the environmental document and approved the project for future consideration of funding.	
68 CC	New Public Road Connection- -- A New Public Road Connection to State Route 15 at Duncan Canyon Road in the city of Fontana 08-SBd-15 PM 11.0 Resolution S - 754	2.3b.(2)	Stephen Maller Terry Abbott	A	D	Approved.	



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
69 CC	Five Relinquishment Resolutions -- 04-CC-4-PM 23.1 Right of way along Route 4 on Railroad Avenue, in the city of Pittsburg. Resolution R-3841 -- 07-LA-66-PM 3.2/5.3 Right of way on Route 66 between the city limits of Pomona and Upland, in the city of Claremont. Resolution R-3842 -- 07-LA-405-PM 38.9/39.0 Right of way along Route 405 on Dickens Street, in the city of Los Angeles. Resolution R-3843 -- 10-SJ-99-PM 20.2/20.9 Right of way along Route 99 at Cherokee and Waterloo Roads, in the county of San Joaquin. Resolution R-3844 -- 10-Mer-59-PM 23.3 Right of way along Route 59 on Oakdale Road, in the county of Merced. Resolution R-3845	2.3c.	Stephen Maller Terry Abbott	A	D	Approved.	
70 CC 8 Ayes	15 Resolutions of Necessity Resolutions C-20825, C-20868, and C-20878 through C-20890	2.4b.	Stephen Maller Mark Weaver	A	D	Approved.	
71 CC	Director's Deeds Items 1 through 19 Excess Lands - Return to State: \$1,345,107 Return to Others: \$0 > Item 16 (05-SLO-58 PM 4.7; DD 002967-01-02; Kaiser Sand & Gravel Company.) Withdrawn prior to CTC Meeting. <i>(Yellow Replacement Item)</i>	2.4d.	Stephen Maller Mark Weaver	A	D	Approved, as modified, and as distributed In the Yellow Replacement Item at the Meeting.	



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
72 CC	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$7,225,000, from \$19,100,000 to \$11,875,000, from the White Rock Widening Road, Grant Line Road to Prairie City Road (PPNO 3161) project in Sacramento County to reflect award savings. Resolution CMIA-AA-1112-037, Amending Resolution CMIA-A-1112-023 <i>(Related item under Tab 89.)</i>	2.5g.(1j)	Maura Twomey Kurt Scherzinger	A	D	Approved.	
73 CC	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$24,075,000, from \$58,353,000 to \$34,278,000, from the I-805 HOV Managed Lanes-South (Palomar to SR54) (PPNO 0730B) project in San Diego County to reflect award savings. Resolution CMIA-AA-1112-038, Amending Resolution CMIA-A-1112-020	2.5g.(1k)	Maura Twomey Kurt Scherzinger	A	D	Approved.	
74 CC	Financial Allocation Amendment: Reduce the original CMIA allocation for Construction by \$3,900,000, from \$32,900,000 to \$29,000,000, and SLPP allocation for Construction by \$1,147,000, from \$9,681,000 to \$8,534,000 for the State Route 4 East Widening - Segment 3A (PPNO 0192I) project in Contra Costa County to reflect award savings. Resolution CMIA-AA-1112-039, Amending Resolution CMIA-A-1112-022 Resolution SLP1B-AA-1112-07, Amending Resolution SLP1B-A-1112-12	2.5g.(1l)	Maura Twomey Kurt Scherzinger	A	D	Approved.	
75 CC	Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation for construction by \$48,640,000, from \$127,000,000 to \$78,360,000, for the Arboleda Road Freeway project (PPNO 5414) in Merced County, to reflect contract award savings. Resolution R99-AA-1112-006, Amending Resolution R99-A-1112-003	2.5g.(2f)	Maura Twomey Kurt Scherzinger	A	D	Approved.	



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
76 CC	Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation for construction by \$4,581,000, from \$23,110,000 to \$18,529,000, for the Elverta Road at SR99 project (PPNO 0259D) in Sacramento County, to reflect contract award savings. Resolution R99-AA-1112-007, Amending Resolution R99-A-1112-005	2.5g.(2g)	Maura Twomey Kurt Scherzinger	A	D	Approved.	
77 CC	Financial Allocation: \$1,650,000 for FY 2012-13 Aeronautics Set-Aside to Match Federal Airport Improvement Program (AIP) Grants. Resolution FDOA-2011-06	2.7	Maura Twomey Gary Cathey	A	D	Approved.	
78 CC	Technical Correction to Resolution CMIA-AA-1112-028 and STIP1B-AA-1112-006, originally approved on April 25, 2012, to de-allocate project savings from the Plaza Drive Interchange/Auxiliary Lanes CMIA/STIP project (PPNO 0105) in Tulare County. A technical correction is needed to correct the de-allocation notation in the vote box.	2.9a.	Mitchell Weiss Kurt Scherzinger	A	D	Approved.	
79 CC	Technical Correction to Resolution FP-11-52, originally approved on April 25, 2012 for \$373,000 for the Castella Vista Point (PPNO 3369) STIP TE project in Shasta County. A technical correction is needed to correctly reflect the construction amounts for the project in the vote box.	2.9b.	Mitchell Weiss Kurt Scherzinger	A	D	Approved.	
80 CC	Technical Correction to Resolution CMIA-A-1112-028, originally approved on April 25, 2012 for \$16,000,000 for two locally administered Proposition 1B CMIA projects on the State Highway System. A technical correction is needed to correct the Budget Act Year in the Revised Book Item and correct the budget year and remove the contingency language in the vote boxes on the Revised Attachment.	2.9c.	Mitchell Weiss Steven Keck	A	D	Approved.	



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
81 CC	Technical Correction to Resolutions CMIA-A-1112-031 and SLP1B-A-1112-17, originally approved on April 25, 2012 for \$25,886,000 for the locally administered Proposition 1B CMIA/SLPP Watt Avenue at Route 50 Interchange Improvements project in Sacramento County, on the State Highway System. A technical correction is needed to correct the Budget Act Year in the Revised Book Item and correct the budget year in the vote box on the Revised Attachment.	2.9d.	Mitchell Weiss Steven Keck	A	D	Approved.	
82 CC	Technical Correction to Resolution CMIA-A-1112-038, originally approved on April 25, 2012, for \$40,924,000 for two State administered Proposition 1B CMIA projects, on the State Highway System. A technical correction is needed to correct the Budget Act Year in the Revised Book Item and correct the budget year and remove the contingency language in the vote boxes on the Revised Attachment.	2.9e.	Mitchell Weiss Steven Keck	A	D	Approved.	
83 CC	Technical Correction to Resolutions CMIA-A-1112-039 and STIP1B-A-1112-011, originally approved on April 25, 2012, for \$30,825,000 for the State administered Proposition 1B CMIA/STIP San Juan Road Interchange project in Monterey County, on the State Highway System. A technical correction is needed to correct the Budget Act Year in the Revised Book Item and correct the budget year and remove the contingency language in the vote boxes on the Revised Attachment.	2.9f.	Mitchell Weiss Steven Keck	A	D	Approved.	
84 CC	Technical Correction to Resolution GS1B-G-1112-01, originally approved on March 28, 2012, which approved the adoption of the Proposition 1B Highway Railroad Safety Account (HRCSA) 2012 Guidelines. A technical correction is needed to correct the year.	2.9g.	Teresa Favila	A	C	Approved.	
85 CC	Adoption of the 2012 Aeronautics Program	4.3	Maura Twomey Gary Cathey	A	D	Approved.	
86 CC	Adoption of the Annual Rate for Local Government Matching of California Aid to Airports Program (CAAP) Grants. Resolution G-12-11	4.4	Maura Twomey Gary Cathey	A	D	Approved.	
END OF CONSENT CALENDAR							
Amendments for Notice - STIP							



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
87	The Department proposes to amend the 2012 STIP for the Route 98 Widening (West of Route 111) Phase 1 project (PPNO 0549A) in Imperial County, to down scope the project limits and revise the funding plan. STIP Amendment 12S-007	2.1b.	Mitchell Weiss Kurt Scherzinger	I	D	Information only.	
Amendments for Action - STIP							
88 <i>Withdrawn</i>	The Stanislaus Council of Governments and the County of Stanislaus are requesting an AB 3090 cash reimbursement to use local funds to replace \$3,250,000 in Fiscal Year (FY) 2013-14 Regional Improvement Plan (RIP) funds for construction of the Widen Claribel Road from SR 108 & SR 219 to Oakdale Road project (PPNO 0230), with reimbursement (PPNO 0230A) beginning in FY 2013-14. STIP Amendment 12S-004	2.1a.(6)	Mitchell Weiss Kurt Scherzinger	A	D	Withdrawn at CTC Meeting.	
Proposition 1B CMIA Project Amendments for Action							
89	Sacramento County proposes to amend the CMIA baseline agreement for the White Rock Road project (PPNO 3161) to update the funding plan. Resolution CMIA-PA-1112-041, Amending Resolution CMIA-PA-1112-018 <i>(Related item under Tab 72.)</i>	2.1c.(1a)	Maura Twomey Kurt Scherzinger	A	D	Approved.	
90	The Department, the San Bernardino Associated Governments and the Riverside County Transportation Commission propose to amend the CMIA baseline agreement for the I-215 Bi-County HOV Gap Closure project (PPNO 0041G) to update the project funding plan and the delivery schedule in San Bernardino and Riverside Counties. Resolution CMIA-PA-1112-042, Amending Resolution CMIA-PA-1011-025 <i>(Related Item under Tab 131.)</i>	2.1c.(1b)	Maura Twomey Kurt Scherzinger	A	D	Approved.	



Tab # / Time	Item Description	Ref. #	Presenter	Type	Status*	CT Follow-up Required
91	The Department, the Transportation Authority of Marin, and the Sonoma County Transportation Authority propose to amend the CMIA baseline agreement for the Marin-Sonoma Narrows (MSN) Corridor to add the scope of: (1) Construct Southbound HOV Lane, Novato Creek to Franklin Overhead (PPNO 0360M, Contract A2); (2) Construct Northbound HOV Lane, from Atherton Avenue to 1.4 miles south of Redwood Landfill Road (PPNO 0360S, Contract A3); (3) Replace Widen 101/116 Separation Bridges (PPNO 0360R, Contract C3), as approved in Resolution CMIA-P-1112-023B in June 2012, and update the project funding plan. Resolution CMIA-PA-1112-043, Amending Resolution CMIA-P-1112-011	2.1c.(1c)	Maura Twomey Kurt Scherzinger	A D	Approved.	
92 <i>Withdrawn</i>	The Contra Costa Transportation Authority proposes to amend the CMIA baseline agreements for the State Route 4 East Widening Corridor project (PPNOs 0192F, 0192H, 0192I, 0192L, 0192J, 0192N) in Contra Costa County to add additional CMIA funds to the corridor. Resolution CMIA PA 1112 _____, Amending Resolution CMIA PA 1112-019	2.1c.(1d)	Maura Twomey Kurt Scherzinger	A D	Withdrawn at the CTC Meeting	
Proposition 1B Route 99 Project Amendments for Action						
93	The Department proposes to amend the SR 99 (South Stockton) Widening Project (PPNO 7668) in San Joaquin County to revise the project funding plan and schedule, and split off a follow-up landscaping project. Resolution R99-PA-1112-009 <i>(Related items under Tab 135.)</i>	2.1c.(2a)	Maura Twomey Kurt Scherzinger	A D	Approved.	
94	The Department proposes to amend the SR99 Widening in Manteca and San Joaquin Phase 1 Project (PPNO 7634A), Project 2 Project (PPNO 7634B0), and Phase 3 Project (PPNO 7634C) in San Joaquin County to revise the project funding plans and schedules. Resolution R99-PA-1112-010 <i>(Related item under Tab 138.)</i>	2.1c.(2b)	Maura Twomey Kurt Scherzinger	A D	Approved.	



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
95	The Department proposes to amend the Avenue 12 Interchange Project (PPNO 5346) in Madera County to revise the project funding plan and limits. Resolution R99-PA-1112-011 <i>(Related item under Tab 132.)</i> <i>(Yellow Replacement Item)</i>	2.1c.(2c)	Maura Twomey Kurt Scherzinger	A	D	Approved, as distributed in the Yellow Meeting Handout.	
Proposition 1B TCIF Project Amendments for Action							
96	The Alameda Corridor East Construction Authority proposes to amend the TCIF baseline agreement for Project 15 (San Gabriel Valley Grade Separation Program [PPNO TC15]) to revise the delivery schedule, identify projects being used as match, move a portion of Segment I work to Segment II, and update the cost for the entire project. Resolution TCIF-P-1112-45, Amending Resolution TCIF-P-1011-29	2.1c.(5b)	Maura Twomey Ryan Chamberlain	A	D	Approved.	
97	The Port of Los Angeles proposes to amend the TCIF baseline agreement for Project 22 (South Wilmington Grade Separation [PPNO TC22]) to revise the delivery schedule, cost, and funding plan. Resolution TCIF-P-1112-46, Amending Resolution TCIF-P-1011-30 <i>(Related Item under Tab 139.)</i>	2.1c.(5c)	Maura Twomey Ryan Chamberlain	A	D	Approved.	
98	The City of Riverside proposes to amend the TCIF baseline agreement for Project 47 (Streeter Avenue Grade Separation [PPNO 1123]) to revise the delivery schedule, cost, and funding plan. Resolution TCIF-P-1112-47, Amending Resolution TCIF-P-0809-04B <i>(Related Item under Tab 139.)</i>	2.1c.(5d)	Maura Twomey Ryan Chamberlain	A	D	Approved.	
99	The Department and the Port of Los Angeles propose to amend the TCIF baseline agreement for Project 19 (State Route 110 Freeway/Route 47 Interchange project [PPNO TC19]) in Los Angeles County to revise the schedule and project funding plan. Resolution TCIF-P-1112-48, Amending Resolution TCIF-P-1011-31	2.1c.(5e)	Maura Twomey Kurt Scherzinger	A	D	Approved.	



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
100	The Department and the Port of Los Angeles propose to amend the TCIF baseline agreement for Project 20 (State Route 110 Freeway and C Street Interchange Improvements project [PPNO TC20]) in Los Angeles County to revise the schedule and project funding plan. Resolution TCIF-P-1112-49, Amending Resolution TCIF-P-1011-31	2.1c.(5g)	Maura Twomey Kurt Scherzinger	A	D	Approved.	
Proposition 1B TLSP Project Amendments for Action							
101	The San Diego Association of Governments and the City of Compton propose to amend the TLSP baseline agreements for three projects to update the project schedule. Resolution TLSP-PA-1112-08	2.1c.(6)	Teresa Favila Robert Copp	A	D	Approved.	
Financial Allocations for SHOPP Projects							
102	Financial Allocation: \$111,336,000 for 26 SHOPP projects, as follows: --\$49,412,000 for six SHOPP projects. --\$61,924,000 for 20 projects amended into the SHOPP by Departmental action. Resolution FP-11-63	2.5b.(1)	Juan Guzman Kurt Scherzinger	A	D	Approved.	
103	Financial Allocation: \$114,603,000 for five SHOPP projects amended into the SHOPP by Department Action. Resolution FP-11-64	2.5b.(2)	Juan Guzman Kurt Scherzinger	A	D	Approved.	
104	Financial Allocation: \$1,400,000 for one SHOPP project programmed in FY 2012-13. Resolution FP-11-78	2.5b.(4)	Juan Guzman Kurt Scherzinger	A	D	Approved.	
Financial Allocations for STIP Projects							
105	Financial Allocation: \$31,600,000 in Federal Transportation BIP funds for the SR 11/SR 905 Freeway-to-Freeway Connectors (PPNO 0999A) State administered project in San Diego County on the State Highway System. Resolution FP-11-66	2.5c.(1a)	Mitchell Weiss Kurt Scherzinger	A	D	Approved.	
106	Financial Allocations: \$1,996,000 for two State administered STIP Transportation Enhancement projects on the State Highway System. Resolution FP-11-67	2.5c.(1b)	Mitchell Weiss Kurt Scherzinger	A	D	Approved.	



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
107	Financial Allocation: \$80,000 for the Plaza Drive Interchange Landscaping (PPNO 0105Y) locally administered STIP project in Tulare County, on the State Highway System. Resolution FP-11-68	2.5c.(2a)	Mitchell Weiss Kurt Scherzinger	A	D	Approved.	
108	Financial Allocation: \$11,882,000 for the Atwater-Merced Expressway Phase 1A (PPNO 5264A) locally administered STIP project in Merced County, on the State Highway System. Contributions from other sources: \$750,000 Resolution FP-11-82	2.5c.(2b)	Mitchell Weiss Kurt Scherzinger	A	D	Approved, per CTC staff recommendation, with notation that construction should be programmed in the STIP, it will <u>not</u> be approved for State Only Funding.	
109	Financial Allocation: \$3,207,000 for three locally administered STIP Transportation Enhancement projects on the State Highway System. Contributions from other sources: \$521,000. Resolution FP-11-70	2.5c.(2c)	Mitchell Weiss Kurt Scherzinger	A	D	Approved.	
110	Financial Allocations: \$14,874,000 for 36 locally administered STIP projects off the State Highway System, as follows: --\$5,850,000 for nine STIP projects. --\$8,377,000 for 24 STIP Transportation Enhancement projects. --\$647,000 for three STIP Planning, Programming and Monitoring projects. Contributions from other sources: \$1,298,863 Resolution FP-11-71 <i>(Related Item under Tabs 60, 61, & 64.)</i>	2.5c.(3a)	Mitchell Weiss Kurt Scherzinger	A	D	Approved.	
111	Financial Allocations: \$4,166,000 for two locally administered STIP projects off the State Highway System. Resolution FP-11-72	2.5c.(3b)	Mitchell Weiss Kurt Scherzinger	A	D	Approved.	
112	Financial Allocation: \$83,000 for two local administered STIP TE projects in Siskiyou County, off the State Highway System. Resolution FP-11-83	2.5c.(3d)	Mitchell Weiss Kurt Scherzinger	A	D	Approved, per CTC staff recommendation.	
113	Financial Allocation: \$725,000 for the Cattle Call Park Bicycle and Pedestrian (PPNO 0588B) locally administered STIP TE project in Imperial County, off the State Highway System. Contributions from other sources: \$93,932. Resolution FP-11-80	2.5c.(3e)	Mitchell Weiss Kurt Scherzinger	A	D	Approved.	



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
114	Financial Allocation: \$26,000,000 for the Westside Parkway Phase 6, Stockdale/Health Tie-in (PPNO 8705H) locally administered STIP project in Kern County, off the State Highway System programmed in FY 2012-13. Contributions from other sources: \$2,000,000. Resolution FP-11-84	2.5c.(4)	Mitchell Weiss Kurt Scherzinger	A	D	Approved, per CTC staff recommendation.	
115	Financial Allocation: \$1,017,000 for the Ponderosa Drive Landscaping (PPNO 3565K) locally administered STIP Transportation Enhancement project in Ventura County, off the State Highway System programmed in FY 2012-13. Contributions from other sources: \$117,000. Resolution FP-11-74	2.5c.(5)	Mitchell Weiss Kurt Scherzinger	A	D	Approved.	
116	Financial Allocation: \$6,321,000 for 14 locally administered Planning, Programming, and Monitoring projects off the State Highway System programmed in FY 2012-13. Resolution FP-11-75	2.5c.(6)	Mitchell Weiss Kurt Scherzinger	A	D	Approved.	
117	Financial Allocation: \$338,000 for the Pacific Avenue Median Improvements (PPNO 0018B) locally administered STIP TE project in San Joaquin County, programmed in FY 13-14, off the State Highway System. Contributions from other sources: \$135,680. Resolution FP-11-81	2.5c.(7)	Mitchell Weiss Kurt Scherzinger	A	D	Approved.	
118	Financial Allocation: \$1,400,000 for the Tehama County I-5 Corridor Native Planting (PPNO 3256) State administered STIP Transportation Enhancement project on the State Highway System programmed in FY 2012-13. Resolution FP-11-77	2.5c.(8)	Mitchell Weiss Kurt Scherzinger	A	D	Approved.	
Financial Allocations for Supplemental Funds							



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
119	Financial Allocation: \$3,000,000 in supplemental funds for one previously voted STIP project to close-out the construction contract for the Placerville Operational Improvements project (PPNO 3209) in El Dorado County. The current allocation is \$36,828,000 in STIP funds. The request for \$3,000,000, (\$1,500,000 RIP and \$1,500,000 IIP) funds results in an increase of 8 percent over the current budget. Resolution FA-11-25	2.5e.(1)	Mitchell Weiss Jody Jones	A	D	Approved.	
120 <i>Withdrawn</i>	Financial Allocation: \$160,000 in supplemental funds for one previously voted STIP project to close-out the construction contract for the Route 99/145 Interchange Improvements project (PPNO 5355A) in Madera County. The current allocation is \$3,079,000 in STIP funds. The request for \$160,000 in RIP funds results in an increase of 5.2 percent over the current budget. Resolution FA-11-26	2.5e.(2)	Mitchell Weiss Sharri Bender-Ehlert	A	D	Withdrawn prior to CTC Meeting.	
121	Financial Allocation: \$900,000 in supplemental funds for the previously voted SHOPP Bridge Rehabilitation (PPNO 0010A) project in Riverside County to complete construction. The current SHOPP allocation is \$1,743,500. This request for \$900,000 results in an increase of 51.6 percent over the current allocation. Resolution FA-11-28	2.5e.(4)	Mitchell Weiss Syed Raza	A	D	Approved.	
Financial Allocations for Proposition 1B CMIA Projects							
122 <i>Withdrawn</i>	Financial Allocation: \$44,000,000 for the SR-4 E Widening between Somersville & SR-160 (#3B) (PPNO 0192L) locally administered CMIA project in Contra Costa County, on the State Highway System. Contributions from other sources: \$54,934,000. Resolution CMIA-A-1112-___ <i>(Related Items under Tabs 19 & 20.)</i>	2.5g.(1a)	Maura Twomey Kurt Scherzinger	A	D	Withdrawn at the CTC Meeting.	
123	Financial Allocation: \$7,000,000 for the Freeway Performance Initiative – Phase 1 (PPNO 0521J) State administered CMIA project in Alameda County, on the State Highway System. Resolution CMIA-A-1112-063 <i>(Related Items under Tabs 19 & 20.)</i>	2.5g.(1b)	Maura Twomey Kurt Scherzinger	A	D	Approved.	



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
124	Financial Allocation: \$4,700,000 for the Marin-Sonoma Narrows - Contract A2 (Novato Creek Bridge; PPNO 0360M) State administered CMIA project in Marin County, on the State Highway System. Resolution CMIA-A-1112-064 <i>(Related Items under Tabs 19 & 20.)</i>	2.5g.(1c)	Maura Twomey Kurt Scherzinger	A	D	Approved.	
125	Financial Allocation: \$17,244,000 for the Marin-Sonoma Narrows - Contract A3 (Redwood Landfill Road; PPNO 0360S) State administered CMIA project in Marin County, on the State Highway System. Resolution CMIA-A-1112-065 <i>(Related Items under Tabs 19 & 20.)</i>	2.5g.(1d)	Maura Twomey Kurt Scherzinger	A	D	Approved.	
126	Financial Allocation: \$32,800,000 for the Marin-Sonoma Narrows - Contract C3 (Route 101/116 Interchange; PPNO 0360R) State administered CMIA project in Sonoma County, on the State Highway System. Resolution CMIA-A-1112-066 <i>(Related Items under Tabs 19 & 20.)</i>	2.5g.(1e)	Maura Twomey Kurt Scherzinger	A	D	Approved.	
127	Financial Allocation: \$3,449,000 \$3,088,000 for the I-215 Newport Avenue Bridge Replacement Project (PPNO 08-0243E) State administered CMIA project in San Bernardino County, on the State Highway System. Resolution CMIA-A-1112-067 <i>(Related Items under Tabs 19 & 20.)</i> <i>(Correct allocation amount in Book Item, Attachment & Vote List.)</i>	2.5g.(1f)	Maura Twomey Kurt Scherzinger	A	D	Approved, as modified.	
128 Withdrawn	Financial Allocation: \$53,982,000 for the I-805 HOV/Managed Lanes — South (East Palomar Street Direct Access Ramp) (PPNO 11-0730C) State administered CMIA project in San Diego County, on the State Highway System. Resolution CMIA-A-1112-_____ <i>(Related Items under Tabs 19 & 20.)</i>	2.5g.(1g)	Maura Twomey Kurt Scherzinger	A	D	Withdrawn at the CTC Meeting.	
129	Financial Allocation: \$2,300,000 \$2,410,000 for the Widen Ramp for Deceleration Lane (PPNO 4981) State administered CMIA project in Orange County, on the State Highway System. Resolution CMIA-A-1112-069 <i>(Related Items under Tabs 19 & 20.) (Yellow Replacement Item)</i> <i>(Revised Agenda Language.)</i>	2.5g.(1h)	Maura Twomey Kurt Scherzinger	A	D	Approved, as distributed in the Yellow Meeting Handout.	



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
130	Financial Allocation: \$13,972,000 for the I-15 Duncan Canyon Road Interchange Project (PPNO 08-0168Q) locally administered Multi-Funded CMIA/SLPP project in San Bernardino County, on the State Highway System. Contributions from other sources: \$11,128,000. Resolution CMIA-A-1112-070 Resolution SLP1B-A-1112-30 <i>(Related Items under Tabs 19 & 20.)</i>	2.5g.(1i)	Maura Twomey Kurt Scherzinger	A	D	Approved.	
131	Financial Allocation: \$81,941,000 for the I-215 HOV Bi-County HOV Gap Closure (PPNO 0041G) State administered Multi-Funded CMIA/STIP project in Riverside and San Bernardino Counties, on the State Highway System. Contributions from other sources: \$68,345,000. Resolution CMIA-A-1112-071 Resolution STIP1B-A-1112-018 <i>(Related Item under Tab 90.)</i>	2.5g.(1m)	Maura Twomey Kurt Scherzinger	A	D	Approved.	
Financial Allocations for Proposition 1B RTE 99 Projects							
132	Financial Allocation: \$97,700,000 \$95,000,000 for two State administered Route 99 projects on the State Highway System. Resolution R99-A-1112-009 <i>(Related item under Tab 95.)</i> <i>(Change Allocation amount in Book Item, Attachment & Vote list for Project 1.)</i>	2.5g.(2a)	Maura Twomey Kurt Scherzinger	A	D	Approved, as modified.	
133	Financial Allocation: \$31,100,000 for the South Bakersfield 8-Lane Widening (PPNO 6268) State administered Route 99 project in Kern County, on the State Highway System. Resolution R99-A-1112-010 <i>(Related Items under Tabs 23 & 24.)</i>	2.5g.(2b)	Maura Twomey Kurt Scherzinger	A	D	Approved.	
134	Financial Allocation: \$17,750,000 for the State Route 99/113 Interchange (PPNO 8373) State administered Route 99 project in Sutter County, on the State Highway System programmed in FY 2012-13. Resolution R99-A-1112-011	2.5g.(2c)	Maura Twomey Kurt Scherzinger	A	D	Approved.	



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
135	Financial Allocation: \$123,700,000 for the SR 99 (South Stockton) Widening (PPNO 7668) State administered Multi-Funded CMIA/SLPP project in San Joaquin County, on the State Highway System programmed in FY 2012-13. Contributions from other sources: \$36,800,000. Resolution R99-A-1112-012 Resolution SLP1B-A-1112-31 <i>(Related item under Tab 93.)</i>	2.5g.(2d)	Maura Twomey Kurt Scherzinger	A	D	Approved.	
136	Financial Allocation: \$37,100,000 for the Kiernan Avenue Interchange (PPNO 9463) locally administered Route 99 project in Stanislaus County, on the State Highway System. Resolution R99-A-1112-015 <i>(Related Item under Tab 23.)</i>	2.5g.(2h)	Maura Twomey Kurt Scherzinger	A	D	Approved.	
137	Financial Allocation: \$5,700,000 for the Goshen to Kingsburg Landscape (PPNO 6072) State administered Route 99 project in Tulare and Fresno Counties, on the State Highway System. Resolution R99-A-1112-016	2.5g.(2i)	Maura Twomey Kurt Scherzinger	A	D	Approved.	
138	Financial Allocation: \$30,994,000 for the SR99 Widening in Manteca and San Joaquin Phase 3 (PPNO 7634C) State administered Multi-Funded SR99/STIP project in San Joaquin County, on the State Highway System programmed in FY 2012-13. Contributions from other sources: \$51,437,000. Resolution R99-A-1112-014 Resolution STIP1B-A-1112-019 <i>(Related item under Tab 94.)</i>	2.5g.(2j))	Maura Twomey Kurt Scherzinger	A	D	Approved.	
Financial Allocations for Proposition 1B TCIF Projects							
139	Financial Allocation: \$66,914,000 for three locally administered TCIF projects off the State Highway System. Contributions from other sources: \$74,698,000 Resolution TCIF-A-1112-13 <i>(Related Item under Tabs 97 & 98.)</i>	2.5g.(5a)	Maura Twomey Ryan Chamberlain	A	D	Approved.	
140	Financial Allocation: \$30,000,000 for the Gerald Desmond Bridge (PPNO 4425) project in Los Angeles County. Resolution FP-11-65 Resolution TCIF-A-1112-14	2.5g.(5b)	Maura Twomey Kurt Scherzinger	A	D	Approved.	



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
Financial Allocations for Proposition 1B TLSP Projects							
141	Financial Allocation: \$9,999,200 for two locally administered TLSP projects. Resolution TLS1B-A-1112-005	2.5g.(7)	Teresa Favila Robert Copp	A	D	Approved.	
Financial Allocations for Proposition 1B HRCSA Projects							
142	Financial Allocation: \$10,115,000 for two locally administered HRCSA projects. Contributions from other sources: \$10,115,000. Resolution GS1B-A-1112-006	2.5g.(9)	Teresa Favila Bill Bronte	A	D	Approved.	
Financial Allocations for Proposition 1B SLPP Projects							
143	Financial Allocation: \$1,508,000 for two locally administered SLPP projects off the State Highway System. Contributions from other sources: \$1,658,000. Resolution SLP1B-A-1112-32 <i>(Related Items under Tabs 62 & 63.)</i>	2.5g.(10a)	Laurel Janssen Denix Anbiah	A	D	Approved.	
144	Financial Allocation: \$3,422,000 for the Moulton Parkway Smart Street Segment 3 Phase II locally administered SLPP project in Orange County, off the State Highway System programmed in FY 2012-13. Contributions from other sources: \$3,422,000. Resolution SLP1B-A-1112-33	2.5g.(10b)	Laurel Janssen Denix Anbiah	A	D	Approved.	
145	Financial Allocation: \$1,000,000 for the SR 210/Greenspot Road Improvements locally administered SLPP project in San Bernardino County, off the State Highway System. Contributions from other sources: \$5,331,000. Resolution SLP1B-A-1112-34	2.5g.(10c)	Laurel Janssen Denix Anbiah	A	D	Approved.	
Lump Sum Allocations							
146	Financial Allocation: \$128,313,000 in State Funds for the Local Assistance Lump Sum Allocation for FY 2012-13. Resolution FM-11-03	2.5h.	Laurel Janssen Denix Anbiah	A	D	Approved.	
147	Financial Allocation: \$56,997,000 \$58,197,000 for the Minor Program Lump Sum Allocation for FY 2012-13. Resolution FM-11-04 <i>(Corrections to Book Item)</i>	2.5i.	Juan Guzman Kurt Scherzinger	A	D	Approved, as modified.	



Tab # / Time	Item Description	Ref. #	Presenter	Type	Status*	CT Follow-up Required
148	Financial Allocation: \$227,040,000 for FY 2012-13 Right of Way Lump Sum Allocation Resolution FM-11-05 <i>(Yellow Replacement Item)</i>	2.5j.	Stephen Maller Mark Weaver	A D	Approved, as distributed in the Yellow Meeting Handout.	
Financial Allocations for STIP Projects						
149	Financial Allocation: \$1,898,000 for three locally administered STIP Transit projects. Resolution MFP-11-15	2.6a.(1a)	Juan Guzman Jane Perez	A D	Approved.	
150	Financial Allocation: \$1,959,000 for two locally administered STIP TE projects in the City of Hercules in Contra Costa County, off the State Highway System. Resolution FP-11-79 <i>(Related Item under Tab 151.)</i>	2.5c.(3c)	Juan Guzman Kurt Scherzinger	A D	Approved.	
151	Financial Allocation: \$8,000,000 for the Hercules Intercity Rail Station (PPNO 2011F) locally administered STIP Rail project in Contra Costa County. Resolution MFP-11-16 <i>(Related Item under Tab 150.)</i>	2.6a.(1b)	Juan Guzman Bill Bronte	A D	Approved.	
152	Financial Allocation: \$3,142,000 for the Pacific Surfliner Sorrento to Miramar Phase 2 Double Track – (PPNO 75-Rail) State administered Rail project. Contributions from other sources: \$3,460,000 \$5,460,000. Resolution MFP-11-17 <i>(Corrections to Agenda language only.)</i>	2.6a.(2)	Juan Guzman Bill Bronte	A D	Approved.	
Financial Allocations/Amendments for TCRP Projects						
153	Financial Allocation: \$10,000,000 for construction for TCRP Project #4 – Sunol Grade Southbound HOV Lane Phase 3 (PPNO A0157D). Resolution TFP-11-09	2.6e.	Juan Guzman Kurt Scherzinger	A D	Approved.	
Request to Extend Design-Build Authority						
154	Request to extend the period of project allocation and Design-Build project award for the locally-administered SR-91 Corridor Improvement project (PPNO 0077J) in Riverside County. Waiver DB 12-01 Waiver 12-35	2.8a.(2)	Stephen Maller Kurt Scherzinger	A D	Approved, as requested.	
Request to Extend the Period of Project Allocation						



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
155	Request to extend the period of project allocation for 10 locally administered STIP projects totaling \$2,102,000, per STIP Guidelines. Waiver 12-34	2.8a.(1)	Juan Guzman Denix Anbiah	A	D	Approved, as requested.	
156	Request to extend the period of project allocation for the state-administered State Highway 216 Widening project (PPNO 0106) in Tulare County, per STIP Guidelines. Waiver 12-36	2.8a.(3)	Juan Guzman Kurt Scherzinger	A	D	Approved, as requested.	
157	Request to extend the period of project allocation for the state-administered Baldwin Park - Soundwalls project (PPNO 0309S) in Los Angeles County, per STIP Guidelines. Waiver 12-37	2.8a.(4)	Juan Guzman Kurt Scherzinger	A	D	Approved, as requested.	
158	Request to extend the period of project allocation for the locally administered Oakland to San Jose Track Improvement Program project (PPNO 2090) in Alameda and Santa Clara Counties, per STIP Guidelines. Waiver 12-40	2.8a.(7)	Juan Guzman Bill Bronte	A	D	Approved, as requested.	
159	Request to extend the period of project allocation for the locally administrated Capitol Corridor Rail Station, Fairfield project (PPNO 6045K) in Solano County, per STIP Guidelines. Waiver 12-41	2.8a.(8)	Juan Guzman Bill Bronte	A	D	Approved, as requested.	
160	Request to extend the period of project allocation for the state administrated Sacramento Maintenance Facility project (PPNO 2095) in Sacramento County, per STIP Guidelines. Waiver 12-42	2.8a.(9)	Juan Guzman Bill Bronte	A	D	Approved, as requested.	
161	Request to extend the period of project allocation for the state administrated Stockton Intercity passenger Rail Station Relocation project (PPNO 2081) in San Joaquin County, per STIP Guidelines. Waiver 12-43	2.8a.(10)	Juan Guzman Bill Bronte	A	D	Approved, as requested.	
162 <i>Withdrawn</i>	Request to extend the period of project allocation for the I-215 HOV Bi-County Gap Closure Project (PPNO 0041G) state administered multi-funded CMIA/STIP project in Riverside and San Bernardino Counties, per STIP Guidelines. Waiver 12-44	2.8a.(11)	Juan Guzman Kurt Scherzinger	A	D	<i>Withdrawn prior to CTC Meeting.</i>	



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
Request to Extend the Period of Contract Award							
163	Request to extend the period of contract award for the locally administered Edison Right of Way Bike Path project in Orange County for \$494,000, per STIP Guidelines. Waiver 12-45	2.8b.(1)	Juan Guzman Denix Anbiah	A	D	Approved, for 11 months, as requested.	
164	Request to Extend the period of contract award for the SR 99/4 th Street Interchange Improvement locally administered STIP project for \$5,148,000 in the city of Madera, per STIP Guidelines. Waiver-12-46	2.8b.(2)	Juan Guzman Kurt Scherzinger	A	D	Approved, as requested.	
Request to Extend the Project Development Expenditures Period							
165	Request to extend the period of project development expenditures for two locally administered STIP projects totaling \$183,000, per STIP Guidelines. Waiver 12-48	2.8d.(1)	Juan Guzman Denix Anbiah	A	D	Approved, as requested.	
166	Request to extend the period of project development expenditures for the Commuter Rail Extension to Monterey County Proposition 116 Rail Project (PPNO 1155) in Monterey County, per Guidelines for Allocating, Monitoring and Auditing of Funds for Local Assistance Projects. Waiver 12-49 <i>(Related item under Tab 58.)</i>	2.8d.(2)	Juan Guzman Jane Perez	A	D	Approved, as requested, with the stipulation that the local agency present an updated operations plan in six months.	
167 Denied	Request to extend the period of project completion for two Planning, Programming and Monitoring projects totaling \$1,730,000, per STIP Guidelines. Waiver 12-47 <i>(Correction to Attachment for Project 2.)</i>	2.8d.(3)	Juan Guzman Denix Anbiah	A	D	Time extensions denied for both projects.	
OTHER MATTERS / PUBLIC COMMENT							
5:00 pm	Adjourn						

Thursday, June 28, 2012

9:30 a.m.

Commissioners' Tour
Doubletree by Hilton Ontario Airport
222 North Vineyard Avenue
Ontario, CA



Highway Financial Matters

\$ 227,339,000	\$ 227,339,000	Total SHOPP/Minor Requested Approved for Allocation
\$ 105,648,000	\$ 105,648,000	Total STIP Requested Approved for Allocation
\$ 728,390,200	\$ 627,347,200	Total Proposition 1B Bond Requested Approved for Allocation
\$ 4,060,000	\$ 3,900,000	Total Supplemental Funds Requested Approved for Allocation
\$1,065,437,200	\$ 964,234,200	Sub-Total Project Funds Requested Approved for Allocation
\$ 28,438,000	\$ 28,438,000	Delegated Allocations
\$1,093,875,200	\$ 992,672,200	Sub-Total, Highway Project Allocations
\$ 303,630,643	\$ 270,890,643	Contributions from Other Sources
\$1,397,505,843	\$ 1,263,562,843	Total Project Value
\$ 128,313,000	\$ 128,313,000	Local Assistance Lump Sum (State) Allocation Requested Approved
\$ 227,040,000	\$ 227,040,000	Right of Way Lump Sum Allocation Requested Approved
\$ 56,997,000	\$ 56,997,000	Minor Program Lump Sum Allocation Requested Approved
\$1,809,855,843	\$ 1,675,912,843	Total Value

Total Jobs Created: ~~32,562~~ **30,166** (Includes Direct, Indirect, and Induced)

(\$ 89,568,000) Total Proposition 1B Bond De-Allocations Requested **Approved**.

Mass Transportation Financial Matters

\$ 13,040,000	Total STIP Requested Approved for Allocation
\$ 10,000,000	Total TCRP Requested Approved for Allocation
\$ 23,040,000	Total State Allocations

Total Jobs Created: 415 (Includes Direct, Indirect, and Induced)

