

REVISED
ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

August 22, 2012
Sacramento, California

Wednesday, August 22, 2012

10:00 a.m.

Commission Meeting

Four Points by Sheraton
4900 Duckhorn Drive
Rivers West Room
Sacramento, CA

To view the live webcast of this meeting, please visit:

<http://livemedia.dot.ca.gov/channel2>

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: [Hwww.catc.ca.gov](http://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 – September 26-27, 2012 in Burlingame

* "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, August 22, 2012

10:00 a.m.

Commission Meeting

Four Points by Sheraton
4900 Duckhorn Drive
Rivers West Room
Sacramento, CA

Tab # / Time	Item Description	Ref. #	Presenter	Type	Status*	CT Follow-up Required
10:00 am	GENERAL BUSINESS					
1	Roll Call	1.1	Joseph Tavaglione	I C	All Commissioners present.	
2	Resolution of Necessity – Appearance --Theresa F.R. Teuma, Trustee 04-Son-101-PM 7.65 Resolution C-20907	2.4a.	Stephen Maller Mark Weaver	A D	Approved. (Commissioner Guardino abstained)	
3	Approval of Minutes for June 27, 2012	1.2	Joseph Tavaglione	A C	Approved.	
4	Executive Director's Report -- Outline of 2012 Annual Report	1.3	Bimla Rhinehart	A C	Report Accepted, with one minor change to the Annual Report Action Item: Approved of moving the October meeting from Napa to Sacramento.	
5	Commission Reports	1.4	Joseph Tavaglione	A C	Report Accepted.	
6	Commissioners' Meetings for Compensation (Pink Supplemental Item)	1.5	Joseph Tavaglione	A C	Approved, as distributed in the Pink Supplemental Item.	
BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT						
7	Report by Agency Secretary and/or Deputy Secretary	1.6	Brian Kelly	I B	Information only.	
CALTRANS REPORT						
8	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I D	Information only.	



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
FEDERAL HIGHWAY ADMINISTRATION (FHWA) REPORT							
9	Report by FHWA Division Administrator	1.11	Vincent Mammano	I	R	Information only.	
LOCAL REPORTS							
10	Report by Regional Agencies Moderator	1.8	Wil Ridder	I	R	Information only.	
11	Report by Rural Counties Task Force Chair	1.9	Lisa Davey-Bates	I	R	Information only.	
12	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	I	R	Information only.	
POLICY MATTERS							
13	State and Federal Legislative Matters <i>(Meeting Handout)</i>	4.1	Annette Gilbertson	A	C	Report Accepted. Action Item: If ACA 23 is forwarded to the Governor for action, a letter of support from the Commission to Governor will be sent.	
14	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I	D	Information only.	
15	MAP-21 Discussion	4.12	Mitchell Weiss Steven Keck	I	C/D	Information only.	
16	Hearing - Proposition 1B Highway Railroad Crossing Safety Account (HRCSA) 2012 Program	4.10	Teresa Favila	A	C	Hearing opened, comments heard, no action taken.	
17	Amendment to the FY 2011-12 Environmental Enhancement Mitigation Program Resolution G-12-12 , Amending Resolution G-12-04	4.6	Juan Guzman	A	C	Approved.	
18	Trade Corridors Improvement Fund Project Baseline Agreement Amendment --Project 3 (Outer Harbor Intermodal Terminals) Resolution TCIF-P-1213-03B	4.4	Stephen Maller	A	C	Approved.	
Proposition 1B TCIF Project Amendments for Action							
19	The Port of Oakland proposes to amend the TCIF baseline agreement for Project 3 (Outer Harbor Intermodal Terminals [PPNO TC03]) to revise the delivery schedule, cost and funding plan. Resolution TCIF-P-1213-01 , Amending Resolution TCIF-P-0910-05 <i>(Yellow Replacement Item – Page 3 of 6 only.)</i>	2.1c.(5)	Stephen Maller Ryan Chamberlain	A	D	Approved, as modified by the Yellow Replacement Page.	



Proposition 1B TCIF Project Baseline Agreement for Action							
20	Trade Corridors Improvement Fund Project Baseline agreements 1. Alameda Corridor West Terminus Intermodal Railyard-West Basin Railyard Extension (#86) 2. Cargo Transportation Improvement Emission Reduction Program (#87) Resolution TCIF-P-1213-04B	4.11	Stephen Maller	A	C	Approved.	
Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)							
21	Approval of Project for Future Consideration of Funding: 04 – Alameda County Redevelopment plans for a 1,800 acre project area, including the former Oakland Army Base, 16 th /Wood Area, and Maritime Areas of the Port in the City of Oakland. (FEIR) (TCIF) Resolution E-12-56	2.2c.(4)	Kandra Hester-Del Bianco	A	C	The Commission accepted the environmental document, Findings of Fact, Statement of Overriding Considerations, and approved the project for future consideration of funding.	
22 CC	Approval of Project for Future Consideration of Funding: 07-LA-10, PM 33.2/42.4 I-10 HOV Lane Project (FEIR) (PPNOs 0309N & 0310B) (STIP) Resolution E-12-55 <i>(Yellow Supplemental Item – “Findings” Attachment)</i>	2.2c.(3)	Kandra Hester-Del Bianco Jay Norvell	A	D	<i>Item added to the Consent Calendar</i> The Commission accepted the environmental document, and Findings of Fact as submitted in the Yellow Supplemental Item, and approved the project for future consideration of funding.	
Environmental Matters – Comments on Documents in Circulation (Draft EIR)							
23	Interstate 710 (I-710) Corridor Project in Los Angeles County – Improvements to corridor (DEIR) <i>(Minor correction to Book Item)</i>	2.2b.(1)	Susan Bransen Jay Norvell	A	D	Staff is directed to send a letter on behalf of the Commission to the Department stating that there are no comments to the Draft EIR, that the Findings are accepted and that consideration of funding be brought forward to the Commission for approval of Public Private Partnership funds. (Commissioner Frommer abstained.)	
24	San Diego Freeway (I-405) Improvement Project in Orange and Los Angeles Counties – Widen corridor (DEIR)	2.2b.(2)	Susan Bransen Jay Norvell	A	D	Staff is directed to send a letter on behalf of the Commission to the Department stating that there are no comments to the Draft EIR, that the Findings are accepted and that consideration of funding be brought forward to the Commission for approval of Design Build funds. (Commissioner Frommer abstained.)	



INFORMATION CALENDAR			Stephen Maller				
25 IC	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$7,950,000 for eight projects. -- SHOPP Safety G-03-10 Allocations (2.5f. (3)): \$47,730,000 for seven projects. -- Minor G-05-05 Allocations (2.5f. (4)): \$999,000 for one District minor project.	2.5f.		I	D		Information only.
26 IC	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D		Information only.
27 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a		I	D		Information only.
28 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, Resolution G-06-08	3.2b		I	D		Information only.
29 IC	Update on Implementation of the Recovery Act of 2009	3.3		I	D		Information only.
30 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.
CONSENT CALENDAR			Stephen Maller				
31 CC	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 downscope the project limits and revise the funding plan. STIP Amendment 12S-007	2.1a.		A	D		Approved.



<p>32 CC</p>	<p>Approval of Four Projects for Future Consideration of Funding:</p> <p>06-KER-14, PM 39.8/40.3 Red Rock Canyon Bridge Replacement Project. (MND) (PPNO 6330) (SHOPP) Resolution E-12-52</p> <p>07-LA-47, PM 0.0/0.72 07-LA-110, PM 0.92/2.02 John S. Gibson Boulevard/I-110 Access Ramps and SR 47/I-110 Connector Improvements Project (MND) (PPNO TC19) (TCIF) Resolution E-12-53</p> <p>07-LA-110, PM 2.5/3.0 Interstate 110/C Street Interchange Project (MND) (PPNO TC20) (TCIF) Resolution E-12-54</p> <p>10-Sta-99, PM 21.0/22.4 Pelandale Avenue Interchange Reconstruction on State Route 99 at Pelandale Avenue in Stanislaus County Project. (MND) (PPNO 9460) (STIP) Resolution E-12-60</p>	<p>2.2c.(2)</p>		<p>A</p>	<p>D</p>	<p>The Commission accepted each of the environmental documents and approved the four projects for future consideration of funding.</p>	
<p>33 CC</p>	<p>Approval of Project for Future Consideration of Funding:</p> <p>05 – Santa Cruz County Construct an operations facility for Santa Cruz MTD and reconfigure parking/circulation areas in Santa Cruz County. (MND) (SLPP) (PTMISEA) Resolution E-12-57</p>	<p>2.2c.(5)</p>		<p>A</p>	<p>C</p>	<p>The Commission accepted the environmental document and approved the project for future consideration of funding.</p>	
<p>34 CC</p>	<p>Approval of Project for Future Consideration of Funding:</p> <p>08 – San Bernardino County Widen Peyton Drive from two lanes to four lanes, and construct a raised median, sidewalk, curbs, gutters, and bike lanes in the city of Chino Hills. (MND) (SLPP) Resolution E-12-58</p>	<p>2.2c.(6)</p>		<p>A</p>	<p>C</p>	<p>The Commission accepted the environmental document and approved the project for future consideration of funding.</p>	



<p>35 CC</p>	<p>Approval of Project for Future Consideration of Funding: 08 – Riverside County Widen Monroe Street to accommodate two travel lanes in each direction and construct a median, bike lane, and sidewalk in Riverside County. (MND) (SLPP) Resolution E-12-59</p>	<p>2.2c.(7)</p>		<p>A</p>	<p>C</p>	<p>The Commission accepted the environmental document and approved the project for future consideration of funding.</p>	
<p>36 CC</p>	<p>One Transfer of Highway Location -- 04-Ala-84-PM M27.2/M28.2 On Route 84 from Airway Boulevard to State Route 580, in the City of Livermore, in the County of Alameda Resolution HRA 12-05 <i>(Related Item under Tab 37.)</i></p>	<p>2.3a.</p>		<p>A</p>	<p>D</p>	<p>Approved.</p>	



<p>37 CC</p>	<p>Eight Relinquishment Resolutions</p> <p>-- 04-Ala-84-PM M27.8/R28.6 Right of way on Route 84 on Airway Boulevard, in the city of Livermore. Resolution R-3846 <i>(Related Item under Tab 36.)</i></p> <p>-- 06-Fre-180-PM 66.05 Right of way along Route 180 at Locan Avenue, in the county of Fresno. Resolution R-3847</p> <p>-- 12-Ora-5-PM 35.6 Right of way along Route 5 on Santa Cruz Boulevard, in the city of Anaheim. Resolution R-3848</p> <p>-- 12-Ora-5-PM 40.4/40.6 Right of way along Route 5 between La Palma and Greenleaf Avenues, in the city of Anaheim. Resolution R-3849</p> <p>-- 12-Ora-5-PM 35.6/35.9 Right of way along Route 5 on Anaheim Way, in the city of Anaheim. Resolution R-3850</p> <p>-- 12-Ora-5-PM 38.1 Right of way along Route 5 on Illinois Street, in the city of Anaheim. Resolution R-3851</p> <p>-- 12-Ora-5-PM 39.7/39.8 Right of way along Route 5 on Westmont Drive, in the city of Anaheim. Resolution R-3852</p> <p>-- 04-CC-680-PM 13.3/15.7, Right of way along Route 680 between Lancaster Road and San Luis Road, in the city of Walnut Creek. Resolution R-3853</p>	<p>2.3c.</p>		<p>A</p>	<p>D</p>	<p>Approved.</p>	
<p>38 CC</p>	<p>-- A New Public Road Connection to State Route 50 at Silva Valley Parkway in the county of El Dorado 03-ED-50 PM 1.8 Resolution S - 752</p>	<p>2.3b.</p>		<p>A</p>	<p>D</p>	<p>Approved.</p>	



39 CC	Director's Deeds Items 1 through 17 Excess Lands - Return to State: \$2,943,317 Return to Others: \$0	2.4d.		A	D	Approved.	
40 CC 8 Ayes	33 30 Resolutions of Necessity Resolutions C-20892, C-20893, C-20895, C-20898, C-20900 through C-20904, C-20906, C-20908, C- 20909, C-20911 through C-20914, C-20917 through C-20921, C-20923 through C-20925 C-20924 , C- 20927, C-20929 through C-20930, and C-20933 through C-20936 ➤ Resolution C-20899 (Marissa G. Garcia; 07-LA-10-PM 31.3; Parcel 798001, 2, 3, 01-01 – EA 245509.) Withdrawn prior to CTC Meeting. ➤ Resolution C-20925 (Velvacon, LLC; 10-SJ-4-PM 14.6; Parcel 16466-1, 2 – EA 0S1109.) Withdrawn at the CTC Meeting. ➤ Resolution C-20928 (Charles Toledo, et al; 10-SJ-4-PM 14.5- Parcel 16469-2, 3, 4 – EA 0S1109.) Withdrawn prior to the CTC Meeting.	2.4b.		A	D	Approved, as modified.	
41 CC	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$1,912,000, from \$40,000,000 to \$38,088,000, for the Route 46 Corridor Improvements (Whitley 2A) project (PPNO 0226G) in San Luis Obispo County. Resolution CMIA-AA-1213-01, Amending Resolution CMIA-A-1112-024	2.5g.(1a)		A	D	Approved.	
42 CC	Financial Allocation Amendment: Reduce the original State Route 99 allocation for construction by \$27,747,000, from \$59,290,000 to \$31,543,000, for the SR99 Widening in Manteca and San Joaquin (Phase 2) project (PPNO 7634B) in San Joaquin County. Resolution R99-AA-1213-02, Amending Resolution R99-A-1112-004	2.5g.(2b)		A	D	Approved.	
43 CC	Financial Allocation Amendment: Reduce the original State Route 99 allocation for construction by \$41,602,000, from \$94,700,000 to \$53,098,000, for the Freeway Upgrade & Plainsburg Road I/C project (PPNO 5401) in Merced County. Resolution R99-AA-1213-03, Amending Resolution R99-A-1112-006	2.5g.(2c)		A	D	Approved.	



44 CC	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$1,165,000, from \$10,000,000 to \$8,835,000, for the March Inland Cargo Port Airport/I-215 Van Buren Boulevard Ground Access Improvements project (PPNO 0041C; TCIF Project 54) in Riverside County. Resolution TCIF-AA-1213-01, Amending Resolution TCIF-A-1112-04	2.5g.(5b)		A	D	Approved.	
45 CC	Financial Allocation Amendment: Reduce the original allocation for construction by \$907,000, from \$2,060,000 to \$1,153,000, for two TCIF projects on the State Highway System in San Diego County. Resolution TCIF-AA-1213-02, Amending Resolution TCIF-A-1112-08	2.5g.(5c)		A	D	Approved.	
46 CC	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$9,000,000, from \$13,000,000 to \$4,000,000, from the San Gabriel Valley Grade Separation - Phase One (PPNO TC15) project in Los Angeles. Resolution TCIF-AA-1213-03, Amending Resolution TCIF-A-1112-05	2.5g.(5d)		A	D	Approved.	
47 CC	Financial Allocation Amendment: Revise the original TCIF allocation for construction by \$9,000,000, from \$323,600,000 to \$332,600,000, for the San Gabriel Valley Grade Separation - Phase Two (PPNO TC15) project in Los Angeles. Resolution TCIF-AA-1213-04, Amending Resolution TCIF-A-1112-05	2.5g.(5e)		A	D	Approved.	
48 CC	Financial Allocation Amendment: Reduce the original SLPP allocations of Projects 3, 4, 9, 10 and 12, for a combined savings of \$1,037,000 \$1,010,000 and the overall SLPP allocation from \$61,397,000 to \$60,360,000 \$60,387,000 , for 12 projects, approved on January 13, 2010. Resolution SLP1B-AA-1213-01, Amending Resolution SLP1B-A-0910-02 ➤ Project 3 – Waterman Road/Grant Line Road (EA 0L2144) Withdrawn prior to CTC Meeting. (Book Item Attachment & Vote List revised to include Project IDs for Projects 4, 9, 10 & 12.)	2.5g.(10e)		A	D	Approved, as modified.	



49 CC	Financial Allocation Amendment: Reduce the original SLPP allocations of Projects 4, 5, and 6, for a combined savings of \$436,000, and the overall SLPP allocation from \$11,492,000 to \$11,056,000, for 12 projects approved on April 7, 2010. Resolution SLP1B-AA-1213-02, Amending Resolution SLP1B-A-0910-03 <i>(Book Item Attachment & Vote List revised to include Project IDs for Projects 4, 5 & 6.)</i>	2.5g.(10f)		A	D	Approved, as modified.	
50 CC	Financial Allocation Amendment: Rescind the original SLPP allocation by \$13,500,000 for Project 3, and the overall SLPP allocation from \$34,405,000 to \$20,905,000 for four Transit projects approved October 27, 2011. Resolution SLP1B-AA-1213-03, Amending Resolution SLP1B-A-1112-09 <i>(Related Items under Tabs 68 & 94.)</i>	2.5g.(10g)		A	D	Approved.	
51 CC	Financial Allocation Amendment: Reduce the original SLPP allocation by \$8,880,000 for Project 9 from \$34,480,000 to \$25,600,000 and the overall allocation from \$110,994,000 to \$102,064,000 for 11 projects approved on January 20, 2011. Resolution SLP1B-AA-1213-04, Amending Resolution SLP1B-A-1011-02 <i>(Related Items under Tabs 68 & 94.) (Book Item Attachment & Vote List revised to include Project ID.)</i>	2.5g.(10h)		A	D	Approved, as modified.	
52 CC	Technical Correction to Resolution TLS1B-AA-1112-010, originally approved on May 23, 2012, to de-allocate \$3,455,000 in Proposition 1B TLSP funds from the San Mateo C/CAG – Smart Corridors Project (Project 6805) project. A technical correction is needed to correct the funding source in the vote box on the Book Item Attachment.	2.9a.		A	D	Approved.	
53 CC	Technical Correction to Resolution GS1B-A-1112-002, originally approved on February 23, 2012, which allocated \$3,738,367 in Proposition 1B HRCSA funds for the Broadway Brazil Grade Crossing Improvements project in Los Angeles County. A technical correction is needed to correct the Project ID and EA in the vote box on the Book Item Attachment.	2.9b.		A	D	Approved.	



54 CC	Technical Correction to Resolution MFP-10-20, originally approved on June 23, 2011, for \$15,827,000 for nine locally administered STIP Transit Projects. A technical correction is needed for Project 3 Project 7 – the Vallejo Baylink Ferry Maintenance Facility project (PPNO 2261) in Solano County, to reflect a change in the project recipient from the City of Vallejo to the San Francisco Bay Area Water Emergency Transportation Authority in the vote box on the Book Item Attachment. <i>(Correction to Agenda only; Book Item is correct.)</i>	2.9c.		A	D	Approved.	
55 CC	Technical Correction to Waiver 11-62, originally approved on December 15, 2011, to extend the period of contract award for three locally administered STIP Transit projects totaling \$6,500,000. A technical correction is needed for Project 3 - the Vallejo Baylink Ferry Maintenance Facility (PPNO 2261) in Solano County, to reflect a change in the project recipient from the City of Vallejo to the San Francisco Bay Area Water Emergency Transportation Authority on the Book Item Attachment.	2.9d.		A	D	Approved.	
56 CC	Technical Correction to Resolution CMIA-A-1112-048, originally approved May 23, 2012, for \$49,336,000 for the State administered CMIA I-580 Westbound HOV Lane (Segment 1) project (PPNO 0112B) in Alameda County, on the State Highway System. A technical correction is needed to revise the Project ID in the vote box on the Book Item Attachment.	2.9e.		A	D	Approved.	
57 CC	Technical Correction to Resolution CMIA-A-1112-029, originally approved April 25, 2012, for \$147,242,000 for five State administered CMIA projects on the State Highway System. A technical correction is needed for Project 3, the I-580 Westbound HOV Lane (Segment 2) Project (PPNO 0112F) in Alameda County, to revise the Project ID in the vote box on the Book Item Attachment. <i>(Yellow Replacement Item – Attachment only.)</i>	2.9f.		A	D	Approved, as modified and including the Yellow Replacement Item.	
58 CC	Technical Correction to Resolution FM-11-05, originally approved on June 27, 2012, for \$227,040,000 for the Right of Way Lump Sum Allocation for Fiscal Year (FY) 2012-13. With the passage of the Budget Act of 2012, a technical correction is needed to reflect the appropriate Budget Authority in FY 2012-13 and remove the Budget Authority in FY 2011-12 in the Book Item and the Book Item Attachment. <i>(Yellow Replacement Item – Attachment only.)</i>	2.9g.		A	D	Approved, as modified and including the Yellow Replacement Item.	



59	CC	Technical Correction to Resolution R99-AA-1112-004, originally approved on January 25, 2012, to de-allocate \$3,020,000 from the Sutter 99 Segment 2 project (PPNO 8361B) in Sutter County. A technical correction is needed to correct the resolution number in the Book Item.	2.9i.		A	D	Approved.
60	CC	Technical Correction to Resolution FP-11-70, originally approved June 28, 2012, which allocated \$3,207,000 for three locally administered State Transportation Improvement Program Transportation Enhancement projects. A technical correction is needed in the vote box for Project 1 (Samoa Gateway Phase II) to revise the Project ID number in the vote box on the Book Item Attachment.	2.9j.		A	D	Approved.
61	CC	Roberti Bill Property Repurchase – Lezcano	4.5		A	D	Approved.
12:00 pm	BREAK FOR LUNCH						
1:00 pm	PROGRAM STATUS						
62		Annual Status Report on Non-Toll Bridge Program	3.5	Karla Sutliff	I	D	Information only.
63		Department Research and Innovation Efforts	3.6	Coco Briseno	I	D	Information only.
64		Department Project Streamlining Efforts	3.7	Terry Abbott	I	D	Information only.
65		Proposition 1B Semi-Annual Status Report	3.8	Stephen Maller	A	C	Report accepted and approved.
66		2012 Report of State Transportation Improvement Program (STIP) Balances, County and Interregional Shares	3.9	Laurel Janssen	I	C	Information only.
67		Report on Inactive Projects List	3.10	Mitchell Weiss Denix Anbiah	I	D	Information only.
POLICY MATTERS							
68		Proposition 1B State-Local Partnership Formula and Competitive Programs - New and Amended Programming Resolution SLP1B-P-1213-01	4.3	Laurel Janssen	A	C	Approved.
Proposition 1B CMIA Project Amendments for Action							
69		The Contra Costa Transportation Authority proposes to amend the CMIA baseline agreement for Segment 3B (PPNO 0192L) of the State Route 4 East Widening, from Somersville to Route 160 project to update the project funding plan and delivery schedule. Resolution CMIA-PA-1213-05, Amending Resolution CMIA-PA-1112-019 <i>(Related Item under Tab 68.)</i>	2.1c.(1a)	Stephen Maller Rachel Falsetti	A	D	Approved.
Airspace Leases							



70	Request to extend a twenty percent lease rate reduction to Sacramento Regional Transit District Pursuant to Commission Resolution G-03-03	2.4c.(1)	Stephen Maller Mark Weaver	A	D	Withdrawn at the CTC Meeting.
71	Request for authorization to execute a long term airspace development lease with Sutter Hospitals; doing business as: California Pacific Medical Center	2.4c.(2)	Stephen Maller Mark Weaver	A	D	Approved.
72	Request to continue direct negotiations with Republic Cloverleaf Solar regarding developmental lease agreement for solar panel installation within State right of way in Santa Clara County.	2.4c.(3)	Stephen Maller Mark Weaver	A	D	Approved.
73	Request to directly negotiate with the Jewelry Square Association for a long term airspace development agreement.	2.4c.(4)	Stephen Maller Mark Weaver	A	D	Withdrawn at the CTC Meeting.
74	Request to directly negotiate with 888 Brannan, LP for a long term airspace development agreement. <i>(Yellow Replacement Item — Page 4 of 4 only.)</i>	2.4c.(5)	Stephen Maller Mark Weaver	A	D	Withdrawn at the CTC Meeting.
75	Request to directly negotiate with Euromotors, Inc. for a long term airspace development agreement.	2.4c.(6)	Stephen Maller Mark Weaver	A	D	Withdrawn at the CTC Meeting.
Financial Allocations for SHOPP Projects						
76	Financial Allocation: \$238,273,000 for 41 SHOPP projects, as follows: --\$134,692,000 for 15 SHOPP projects. --\$103,581,000 for 26 projects amended into the SHOPP by Departmental action. Resolution FP-12-01 <i>(Book Item Attachment & Vote List revised to include Project IDs for Projects 19, 20 & 39.)</i>	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D	Approved, as modified.
77	Financial Allocation: \$47,428,000 \$15,836,000 for 17 15 SHOPP projects, as follows: -- \$16,760,000 \$14,898,000 for 15 14 SHOPP projects. -- \$30,668,000 \$938,000 for two one project amended into the SHOPP by Departmental action. Resolution FP-12-02 ➢ Project 15 (PPNO 06-6311) Withdrawn at the CTC Meeting. ➢ Project 17 (PPNO 04-0619P) Withdrawn at the CTC Meeting. <i>(Book Item Attachment & Vote List revised to include Project IDs for Projects 11, 12, 13 & 14.)</i>	2.5b.(2)	Juan Guzman Rachel Falsetti	A	D	Approved, as modified.
78	Financial Allocation: \$137,608,000 for the Design-Build Devore Heights (PPNO 0170M) SHOPP project in San Bernardino County. Resolution FP-12-03	2.5b.(3)	Stephen Maller Rachel Falsetti	A	D	Approved.



Financial Allocations for STIP Projects							
79	Financial Allocation: \$18,594,000 for the Design-Build Devore Heights (PPNO 0170M) project in San Bernardino County. Contributions from other sources: \$80,172,000. Resolution FP-12-05	2.5c.(1b)	Stephen Maller Rachel Falsetti	A	D	Approved.	
80	Financial Allocation: \$1,136,000 for two State administered STIP projects on the State Highway System. Contributions from other sources: \$350,000. Resolution FP-12-04 <i>(Corrections to Attachment & Vote list for Project 2)</i>	2.5c.(1a)	Mitchell Weiss Rachel Falsetti	A	D	Approved, as modified	
81	Financial Allocation: \$970,000 for the Hayfork II (PPNO 2399A) State administered STIP Transportation Enhancement project in Trinity County, on the State Highway System. Resolution FP-12-11	2.5c.(1c)	Mitchell Weiss Rachel Falsetti	A	D	Approved.	
82	Financial Allocation: \$14,155,000 for the Dorsey Drive Interchange (Phase 1) (PPNO 3976) locally administered STIP project in Nevada County, on the State Highway System. Contributions from other sources: \$2,235,000. Resolution FP-12-06	2.5c.(2)	Mitchell Weiss Rachel Falsetti	A	D	Approved.	
83	Financial Allocation: \$19,158,000 \$17,355,000 for 37 36 locally administered STIP projects off the State Highway System, as follows: --\$300,000 for four STIP projects. -- \$6,519,000 \$4,716,000 for 17 16 STIP Transportation Enhancement projects. --\$12,339,000 for 16 STIP Planning, Programming and Monitoring projects. Contributions from other sources: \$2,680,998 \$2,219,978 . Resolution FP-12-07 ➤ <i>Project 15 – (PPNO 07-4807) Withdrawn at the CTC Meeting.</i>	2.5c.(3a)	Mitchell Weiss Rachel Falsetti	A	D	Approved, as modified.	
84	Financial Allocation: \$2,360,000 for the Susanville Rehabilitation B (PPNO 2458) locally administered STIP project in Lassen County, off the State Highway System. Resolution FP-12-10	2.5c.(3b)	Mitchell Weiss Rachel Falsetti	A	D	Approved.	



85	Financial Allocation: \$410,000 for the East Connector Road (PPNO 2138) locally administered STIP Transportation Enhancement project in Trinity County, off the State Highway System. Resolution FP-12-08 <i>(Corrections to Attachment & Vote List.)</i>	2.5c.(3c)	Mitchell Weiss Rachel Falsetti	A	D	Approved, as modified.	
Financial Allocation for Environmental Enhancement and Mitigation Projects							
86	Financial Allocation: \$245,000 for the Sierra College Boulevard/I-80 Interchange (PPNO 21-33) locally administered Environmental Enhancement and Mitigation project in Placer County. Contributions from other sources: \$25,000. Resolution FP-12-12	2.5c.(7)	Juan Guzman Denix Anbiah	A	D	Approved.	
Financial Allocations for Supplemental Funds							
87	Financial Allocation: \$1,763,000 in supplemental funds for one previously voted multi-funded project to complete construction of the Bradley Overhead project (STIP - PPNO 5645, SHOPP - PPNO 5643) in Merced County. The current allocation is \$9,280,000 in STIP funds and \$13,600,000 in SHOPP funds. The request for \$1,023,000 in RIP funds results in an increase of 11.0 percent over the current budget. The request for \$740,000 in SHOPP funds results in an increase of 5.4 percent over the current budget. Resolution FA-12-03	2.5e.(1)	Mitchell Weiss Carrie Bowen	A	D	Approved.	
88	Financial Allocation: \$1,071,000 in supplemental funds for the previously voted SHOPP Permanent Restoration (PPNO 4110) project in Ventura County to complete construction. The current SHOPP allocation is \$3,850,900. This request for \$1,071,000 results in an increase of 27.8 percent over the current allocation. Resolution FA-12-04	2.5e.(2)	Mitchell Weiss Mike Miles	A	D	Approved.	
89	Financial Allocation: \$230,000 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 \$230,000 in RIP funds results in an increase of 7.5 percent over the current budget. Resolution FA-12-06	2.5e.(4)	Mitchell Weiss Sharri Bender-Ehlert	A	D	Approved.	



90	Financial Allocation: \$9,000,000 in supplemental funds for one previously voted STIP project to close-out construction of the Route 405 - Route 90 to Route 10 HOV Lanes project (PPNO 0837A/C) in Los Angeles County. The current STIP budget is \$114,097,000. The request for \$9,000,000 results in an increase of 7.9 percent over the original budget. Resolution FA-12-07	2.5e.(5)	Mitchell Weiss Mike Miles	A	D	Approved.
91	Financial Allocation: \$19,100,000 in supplemental funds for the previously voted SHOPP Doyle Drive Replacement (PPNO 0619Q) project in San Francisco County to complete construction. The current SHOPP allocation is \$105,320,000 \$105,319,000 . This request for \$19,100,000 results in an increase of 18 percent over the current allocation. Resolution FA-12-08 <i>(Yellow Book Item)</i> <i>(Correction to Agenda only; Yellow Book Item is correct.)</i>	2.5e.(6)	Mitchell Weiss Bijian Sartipi	A	D	Approved, as distributed in the Yellow Book Item handed out.
Financial Allocation Amendment for Proposition 1B RTE 99 Projects						
92	Financial Allocation Amendment: Reduce the original State Route 99 allocation for Right of Way by \$500,000, from \$2,300,000 to \$1,800,000, and increase the original State Route 99 allocation for Right of Way support by \$500,000, from \$200,000 to \$700,000, for the Freeway Upgrade & Plainsburg Road I/C project (PPNO 5401) in Merced County. Resolution R99-AA-1213-01 , Amending Resolutions R99-A-0809-001 and R99-A-0809-002	2.5g.(2a)	Stephen Maller Rachel Falsetti	A	D	Approved.
Financial Allocations for Proposition 1B SLPP Projects						
93	Financial Allocation: \$3,920,000 for two locally administered State-Local Partnership Program (SLPP) projects off the State Highway System. Contributions from other sources: \$10,280,000. Resolution SLP1B-A-1213-01	2.5g.(10a)	Laurel Janssen Denix Anbiah	A	D	Approved.
94	Financial Allocation: \$66,224,000 for four locally administered State-Local Partnership Program (SLPP) Transit projects. Contributions from other sources: \$170,809,000. Resolution SLP1B-A-1213-02	2.5g.(10b)	Laurel Janssen Denix Anbiah	A	D	Approved.



95	Financial Allocation: \$5,868,000 for the SR-4 East Widening (PPNO 0192L) locally administered State-Local Partnership Program (SLPP) project in Contra Costa County, on the State Highway System. Contributions from other sources: \$84,261,000. Resolution SLP1B-A-1213-03	2.5g.(10c)	Laurel Janssen Denix Anbiah	A	D	Approved.
96	Financial Allocation: \$18,910,000 for the I-680 Auxiliary Lanes – Segment 2 (PPNO 04-0274F) State administered Multi-Funded SLPP/STIP project in Contra Costa County, on the State Highway System. Contributions from other sources: \$6,736,000. Resolution SLP1B-A-1213-04 Resolution FP-12-13	2.5g.(10d)	Laurel Janssen Denix Anbiah	A	D	Approved.
97	Financial Allocation: \$4,658,000 for the Traction Powers Substations locally administered SLPP Transit project in San Diego County, off the State Highway System. Contributions from other sources: \$6,443,000 Resolution SLP1B-A-1213-05	2.5g.(10i)	Laurel Janssen Denix Anbiah	A	D	Approved.
Financial Allocations for STIP Projects						
98	Financial Allocation: \$439,000 for the locally administered Modoc Transportation Center STIP Transit project. Resolution MFP-12-01	2.6a.(1)	Juan Guzman Jane Perez	A	D	Approved.
Financial Allocations for Prop 1A High Speed Passenger Train Bond Projects – Urban/Commuter						
99	Financial Allocation: \$117,855,000 for two locally administered Proposition 1A-High-Speed Passenger Train Bond – Urban/Commuter program projects. Resolution HST1A-A-1213-01	2.6f.(2)	Laurel Janssen Jane Perez	A	D	Approved.
Financial Allocations/Amendments for TCRP Projects						
100	Financial Allocation: \$40,000,000 for the Tier 1 TCRP Project 1.2, BART to San Jose; Extend BART from Warm Springs to Berryessa (PPNO 2147D) in Santa Clara County. Resolution TFP-12-01	2.6e.(1)	Juan Guzman Rachel Falsetti	A	D	Approved.
101	Financial Allocation: \$38,142,000 for three Tier 1 TCRP projects in Los Angeles County. Resolution TFP-12-02	2.6e.(2)	Juan Guzman Rachel Falsetti	A	D	Approved.
Request to Extend the Period of Project Allocation						
102	Request to extend the period of project allocation for the locally-administered Silva Valley Parkway/US Highway 50 Interchange SLPP project (PPNO 3302) in El Dorado County, per SLPP Guidelines. Waiver 12-51	2.8a.(1)	Juan Guzman Rachel Falsetti	A	D	Approved, as requested.



103	Request to extend the period of project allocation for the locally administered Pleasant Valley/Patterson Drive Signalization SLPP project (PPNO 3121) in El Dorado County, per SLPP Guidelines. Waiver 12-52	2.8a.(2)	Juan Guzman Rachel Falsetti	A	D	Approved, as requested.	
104	Request to extend the period of project allocation for 10 SHOPP projects totaling \$49,560,000. Waiver 12-57	2.8a.(3)	Juan Guzman Rachel Falsetti	A	D	<p>Approved, as follows, per CTC staff recommendation:</p> <p>Approved for 3 months: Project 2 (PPNO 03-2269) Project 3 (PPNO 03-2421) Project 5 (PPNO 06-1243)</p> <p>Approved for 6 months: Project 4 (PPNO 03-3296) Project 6 (PPNO 07-4402) Project 7 (PPNO 07-4404)</p> <p>Request Denied: Project 1 (PPNO 01-2251) Project 8 (PPNO 08-0044K) Project 9 (PPNO 08-0188C) Project 10 (PPNO 08-0238M)</p>	
105	Request to extend the period of project allocation for the Los Osos Valley Road project in the County of San Luis Obispo for \$300,000, per SLPP Guidelines. Waiver 12-50	2.8a.(4)	Juan Guzman Denix Anbiah	A	D	Approved, as requested.	
Request to Extend the Period of Contract Award							
106	Request to extend the period of contract award for four locally-administered STIP projects totaling \$1,321,000, per Resolution G-06-08. Waiver 12-54	2.8b.(1)	Juan Guzman Denix Anbiah	A	D	<p>Approved, as follows, per CTC staff recommendation:</p> <p>Approved for 4 months: Project 2 (PPNO 12-2135W)</p> <p>Approved for 6 months: Project 1 (PPNO 06-9560)</p> <p>Approved for 8 months: Project 3 (PPNO 06-6558) Project 4 (PPNO 07-3565I)</p>	



107	Request to extend the period of contract award for one state administered STIP/CMIA State Route 219 widening project (PPNO 9940C) for \$23,760,000 in Stanislaus County, per Resolution G-06-08. Waiver 12-56	2.8b.(2)	Juan Guzman Rachel Falsetti	A	D	Approved, as requested.
108	Request to extend the period of contract award for the Blue Line Station Rehabilitation project in San Diego County, per SLPP Guidelines. Waiver 12-55	2.8b.(3)	Juan Guzman Jane Perez	A	D	Approved, as requested.
<u>OTHER MATTERS / PUBLIC COMMENT</u>						
5:00 pm Adjourn						

Highway Financial Matters

\$ 423,309,000	\$ 391,717,000	Total SHOPP/Minor Requested Approved for Allocation
\$ 56,783,000	\$ 54,980,000	Total STIP Requested Approved for Allocation
\$ 245,000	\$ 245,000	Total Environmental Enhancement and Mitigation Requested Approved for Allocation
\$ 99,820,000	\$ 99,580,000	Total Proposition 1B Bond Requested Approved for Allocation
\$ 31,164,000	\$ 31,164,000	Total Supplemental Funds Requested Approved for Allocation
\$ 611,321,000	\$ 577,686,000	Sub-Total Project Funds Requested Approved for Allocation
\$ 55,680,000	\$ 55,680,000	Delegated Allocations
\$ 667,001,000	\$ 633,366,000	Sub-Total, Highway Project Allocations
\$ 374,199,998	\$ 373,738,978	Contributions from Other Sources
\$1,041,200,998	\$1,007,104,978	Total Value

Total Jobs Created: ~~48,738~~ **18,126** *(Includes Direct, Indirect, and Induced)*

(~~\$115,186,000~~ **\$97,159,000**) Total Proposition 1B Bond De-Allocations Requested **Approved**.

Mass Transportation Financial Matters

\$ 50,879,000	\$ 439,000	Total STIP Requested Approved for Allocation
\$ 78,142,000	\$ 78,142,000	Total TCRP Requested Approved for Allocation
\$ 78,142,000	\$ 117,855,000	Total Proposition 1A Requested Approved for Allocation
\$ 117,855,000	\$ 196,436,000	Total State Allocations

Total Jobs Created: ~~4,446~~ **3,528** *(Includes Direct, Indirect, and Induced)*

