

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

September 26-27, 2012

Burlingame, California

Wednesday, September 26, 2012

- 1:00 p.m. Commissioners' Tour
Hilton San Francisco Airport Bayfront
600 Airport Boulevard
Burlingame, CA
- 5:30 p.m. Reception hosted by San Mateo County/SAMTRANS
Hilton San Francisco Airport Bayfront
600 Airport Boulevard
Reflection Room
Burlingame, CA
Please RSVP to Paul Hierling at 650-508-6493, or hierlingp@samtrans.com
- 7:00 p.m. Commissioners' Dinner
Ristorante Rocca
1205 Broadway
Burlingame, CA

Thursday, September 27, 2012

- 9:00 a.m. Commission Meeting
Hilton San Francisco Airport Bayfront
600 Airport Boulevard
Reflection Room 1
Burlingame, CA

To view the live meeting webcast, 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: 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 – October 24, 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&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY)

Thursday, September 27, 2012

9:00 a.m.

Commission Meeting
Hilton San Francisco Airport Bayfront
600 Airport Boulevard
Reflection Room 1
Burlingame, CA

Tab # / Time	Item Description	Ref. #	Presenter	Type	Status*	CT Follow-up Required
9:00 am	GENERAL BUSINESS					
1	Roll Call	1.1	Joseph Tavaglione	I C	All Commissioners present except: Commissioner Waring.	
	Resolutions of Necessity – Appearances					
2 8 Ayes	Resolution of Necessity – Appearance --Marissa G. Garcia 07-LA-10-PM 31.3 Resolution C-20899	2.4a.	Stephen Maller Brent Green	A D	Approved.	
	General Business					
3	Approval of Minutes for August 22, 2012 <i>(Corrections to Tab 77 of minutes)</i>	1.2	Joseph Tavaglione	A C	Approved, as modified.	
4	Executive Director's Report	1.3	Bimla Rhinehart	A C	Information only.	
5	Commission Reports	1.4	Joseph Tavaglione	A C	Information only.	
6	Commissioners' Meetings for Compensation	1.5	Joseph Tavaglione	A C	Approved.	
	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.	
	FEDERAL HIGHWAY ADMINISTRATION (FHWA) REPORT					
9	Report by FHWA Division Administrator	1.11	Vincent Mammano	I R	Information only.	



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
LOCAL REPORTS							
10	Welcome by Region	1.12	Carole Groom Bob Grassilli Michael Scanlon Rich Napier	I	R	Information only.	
11	Report by Regional Agencies Moderator	1.8	Wil Ridder	I	R	Information only.	
12	Report by Rural Counties Task Force Chair	1.9	Sharon Scherzinger	I	R	Information only.	
13	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	I	R	Information only.	
POLICY MATTERS							
14	State and Federal Legislative Matters	4.1	Annette Gilbertson	A	C	Report Accepted.	
15	Implementation of MAP-21	4.10	Mitchell Weiss Rachel Falsetti	I	C/D	Information only.	
16	Redistribution of Federal Earmarks <i>(Pink Supplemental Item)</i>	4.6	Mitchell Weiss Denix Anbiah	A	D/C	Approved, as distributed in the Pink Meeting Handout.	✓
17	Proposition 1B State-Local Partnership Competitive Program - Amended Programming and 2012-13 Savings Policy Resolution SLP1B-P-1213-02	4.4	Laurel Janssen	A	C	Approved.	
18	Proposition 1B State-Local Partnership Formula Program Amendment Resolution SLP1B-P-1213-03	4.5	Laurel Janssen	A	C	Approved.	
19	CMA Program Savings Beneficial Use Plan	4.2	Stephen Maller Rachel Falsetti	I	D/R	Information only.	
20	Adoption of the Proposition 1B Highway Railroad Safety Account (HRCSA) 2012 Program Resolution GS1B-P-1213-01 <i>(Pink Replacement Item – Attachment only.)</i>	4.8	Teresa Favila	A	C	Approved, as modified, and including the Pink Replacement Handout for the attachment as distributed at the meeting.	
21	Innovative Financing for Infrastructure Projects by Samsung	4.7	Shelley McCarthy	I	C	Information only.	
PROGRAM STATUS							
22	2012 Second Quarter Bay Area Toll Bridge Progress and Financial Update	3.6	Stephen Maller	I	C	Information only.	
POLICY MATTERS							
23	Presentation on San Francisco-Oakland Bay Bridge Construction	4.3	Stephen Maller Bart Ney	I	D	Information only.	
24	Approval of TCIF Baseline Agreement - Hueneme Road Widening Project 90 Resolution TCIF-P-1213-10B	4.9	Stephen Maller	A	C	Approved.	



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
PROGRAM STATUS							
25	Fourth Quarter FY 2011-12 – Rail Operations Report	3.10	Juan Guzman Bill Bronte	I	D	Information only.	
26	Fourth Quarter FY 2011-12 – Project Delivery Report	3.11	Stephen Maller Joe Caputo	I	D	Information only.	
27	Proposition 1B – Quarterly Reports --Corridor Mobility Improvement Account (3.12a.) --Route 99 Corridor (3.12b.) --Local Bridge Seismic Retrofit Program (3.12c.) --State-Local Partnership Program (3.12d.) --Traffic Light Synchronization Program (3.12e.) --Highway-Railroad Crossing Safety Account (3.12f.) --Intercity Rail Improvement Program (3.12g.) --Trade Corridors Improvement Fund (3.12h.)	3.12	Stephen Maller Rachel Falsetti	I	D	Information only.	
28	Status Update on Trade Corridor Investment Fund (TCIF) Projects <i>(Yellow Book Item)</i>	3.13	Stephen Maller Kenny Kao Patricia Chen Jose Nuncio	A	D/R	No action taken.	
29	Status of State Route 238 (Hayward Bypass) Excess Lands Single Family Residential Sales, per delegation granted at the August 2011 meeting	3.5	Stephen Maller Brent Green	I	D	Information only.	
INFORMATION CALENDAR							
30	IC Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$2,450,000 for three projects. -- Minor G-05-05 Allocations (2.5f. (4)): \$1,762,000 for three District minor projects.	2.5f.	Stephen Maller	I	D	Information only.	
31	IC Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D	Information only.	
32	IC Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a		I	D	Information only.	
33	IC Monthly Status of Construction Contract Award for Local Assistance STIP Projects, Resolution G-06-08	3.2b		I	D	Information only.	
34	IC Update on Implementation of the Recovery Act of 2009	3.3		I	D	Information only.	
35	IC Quarterly Report – Local Assistance Lump Sum Allocation for the period ending June 30, 2012	3.7		I	D	Information only.	
36	IC Third Quarter – Balance Report on AB 1012 “Use It or Lose It” Provision for FFY 2010 Unobligated CMAQ and RSTP Funds	3.8		I	D	Information only.	



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
37 IC	Fourth Quarter FY 2011-12 – Finance Report	3.9		I	D	Information only.	
38 IC	Report of Final Expenditures for STIP Projects	3.14		I	D	Information only.	
39 IC	Final Close-Out Report on Fiscal Year 2011-12 Right of Way Capital Lump Sum Allocation	3.15		I	D	Information only.	
40 IC	Final Close-Out Report on Fiscal Year 2011-12 Minor Lump Sum Allocation	3.16		I	D	Information only.	
41 IC	TACA Annual Report on Accomplishments and Issues	3.18		I	C	Information only.	
	CONSENT CALENDAR		Stephen Maller				
42 CC	One Route Adoption as State Highway at -- 09-Mno-266-PM 0.0/4.3 From the Nevada State line easterly of Oasis to the junction with State Route 168, in the county of Mono. Resolution HRA 12-06	2.3a.		A	D	Approved.	
43 CC	Two Relinquishment Resolutions – -- 10-SJ-88-PM 4.4 Right of way along Route 88 on Baker and Pezzi Roads, in the county of San Joaquin. Resolution R-3854 -- 10-Cal-4-PM 22.15/22.43 Amends Relinquishment Resolution R-3808, adopted by the California Transportation Commission on August 10, 2011, which contained an incorrect reference to the City of Angels. Right of way on Route 4, from the City of Angels limit to realigned Route 4, in the county of Calaveras. Resolution R-3855	2.3c.		A	D	Approved.	
44 CC	One Vacation Resolution – -- 10-SJ-120-PM R16.75 Right of way along Route 120 at Plaza Avenue, in the city of Escalon. Resolution A889	2.3d.		A	D	Approved.	
45 CC 8 Ayes	15 <u>14</u> Resolutions of Necessity Resolutions C-20939 through C-20950 , and Resolutions C-20952 and C-20954 ➤ <i>Resolution C-20951 (Charles Toledo, et al.; 10-SJ-4-PM 14.5 – Parcel 16469-2, 3, 4-EA 0S1109.) Withdrawn at the CTC Meeting.</i>	2.4b.		A	D	Approved, as modified.	



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
46 CC	Director's Deeds Items 1 through 13 Excess Lands - Return to State: \$1,586,003 Return to Others: \$0	2.4d.		A	D	Approved.	
47 CC	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$1,306,000, from \$6,098,000 to \$4,792,000, for the Union Valley Parkway Interchange project (PPNO 4638) in Santa Barbara County. Resolution CMIA-AA-1213-03, Amending Resolution CMIA-A-1112-038	2.5g.(1a)		A	D	Approved.	
48 CC	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$5,439,000, from \$30,000,000 to \$24,561,000, for the SR 76/I-5 Interchange Improvement project (PPNO 0760A) in San Diego County. Resolution CMIA-AA-1213-04, Amending Resolution CMIA-A-1112-038	2.5g.(1b)		A	D	Approved.	
49 CC	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by an overall total of \$71,989,000, from \$303,063,000 to \$231,074,000, for the I-5 Carpool Lane - Orange County Line to I-605 project in Los Angeles County; Segment 3 (PPNO 4154) by \$42,289,000 from \$131,736,000 to \$89,447,000 and Segment 4 (PPNO 4155) by \$29,700,000 from \$171,327,000 to \$141,627,000. Resolution CMIA-AA-1213-05, Amending Resolution CMIA-A-1112-030	2.5g.(1c)		A	D	<i>Withdrawn at the CTC Meeting</i>	
50 CC	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$6,817,000, from \$30,926,000 to \$24,109,000, for the multi-funded Reconstruct I-5/SR-74 Interchange project (PPNO 4102) in Orange County. Resolution CMIA-AA-1213-06, Amending Resolution CMIA-A-1112-40 Resolution STIP1B-AA-1213-01, Amending Resolution STIP1B-A-1112-012	2.5g.(1d)		A	D	Approved.	



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
51 CC	Technical correction to Resolution FP-11-71, originally approved on June 27, 2012 for \$14,874,000 for 36 locally administered STIP Projects off the State Highway System. A technical correction is needed for Project 10 the Waterfront Drive Connection Phase II project (PPNO 0302D) in the City of Eureka, to correctly reflect a split of \$329,332 in federal funds and \$42,668 in state funds.	2.9a.		A	D	Approved.	
52 CC	Technical correction to Resolution FP-12-06, originally approved on August 22, 2012, for \$14,155,000 for the locally administered Dorsey Drive Interchange STIP (PPNO 3976) project in Nevada County. A technical correction is needed to update the project description that was not correctly reflected in the vote box.	2.9b.		A	D	Approved.	
53 CC	Technical correction to Resolution FP-11-54, originally approved on May 23, 2012, for \$7,150,000 for 13 locally administered STIP projects off the State Highway System. A technical correction is needed for Project 7 the Davis Road Class II Bike Lane (PPNO 2298) project in Monterey County, to correctly reflect a split of \$32,690 in state funds and \$252,310 in federal funds.	2.9c.		A	D	Approved.	
54 CC	Technical correction to Resolution FP-12-11, originally approved on August 22, 2012 for \$970,000 for the State administered STIP TE Hayfork II (PPNO 2399A) project in Trinity County, on the State Highway System. A technical correction is needed to update the project description that was not correctly reflected in the vote box.	2.9d.		A	D	Approved.	
END OF CONSENT CALENDAR							
STIP AMENDMENTS FOR NOTICE							
55	The Department proposes to amend the 2012 STIP to delete the Calexico Border Gateway and 1 st Street Promenade project (PPNO 0508) on Route 111 in Imperial County. The Imperial County Transportation Commission concurs with this request. STIP Amendment 12S-010	2.1b.(1)	Mitchell Weiss Rachel Falsetti	I	D	Information only.	



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
56	The Transportation Agency for Monterey County proposes to amend the 2012 STIP for the Salinas Road Interchange project (PPNO 0032G) in Monterey County to update the funding plan. The Department recommends that the CMIA baseline agreement also be revised accordingly. STIP Amendment 12S-009 Resolution CMIA-PA-1213-03, Amending Resolution CMIA-AA-0910-003	2.1b.(2)/ 2.1c.(1c)	Mitchell Weiss Rachel Falsetti	I	D	Information only.	
PROPOSITION 1B CMIA PROJECT AMENDMENTS FOR ACTION							
57	The Department and the Placer County Transportation Planning Agency (PCTPA) propose to amend the CMIA Baseline Agreement for the Lincoln Bypass - Phase 1 (PPNO 0145M) to update the delivery schedule and Lincoln Bypass - Phase 2A (PPNO 4895), to update the project scope, funding plan and delivery schedule. Resolution CMIA-PA-1213-06, Amending Resolutions CMIA-PA-1112-007 and CMIA-P-1112-05B.	2.1c.(1a)	Stephen Maller Rachel Falsetti	A	D	Approved.	
PROPOSITION 1B TCIF PROJECT AMENDMENTS FOR ACTION							
58	The Port of Long Beach proposes to amend the TCIF baseline agreements for Project 24 (Ports Rail System – Tier 1, Pier F Support Yard [PPNO TC24]) and for Project 25 (Ports Rail System – Tier 1, Track Realignment at Ocean Boulevard [PPNO TC25]) to revise the projects' schedule, cost, and funding plan for both projects. Resolution TCIF-P-1213-05, Amending Resolution TCIF-P-1112-03	2.1c.(5a)	Stephen Maller Ryan Chamberlain	A	D	Approved.	
59	The San Diego Association of Governments proposes to amend the TCIF baseline agreement for Project 75.3 (Southline Rail Improvements – Phase 3 - Palomar Siding and Mainline Track Improvements] to update the project schedule. Resolution TCIF-P-1213-06, Amending Resolution TCIF-P-1112-18	2.1c.(5b)	Stephen Maller Ryan Chamberlain	A	D	Approved.	



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
60	The San Diego Unified Port District and San Diego Association of Governments propose to amend the TCIF baseline agreement for Project 70 (10 th Avenue at Harbor Drive Grade-Separated Improvements [PPNO TC70]) to revise the scope, cost and project schedule. Resolution TCIF-P-1213-07, Amending Resolution TCIF-P-0809-01B	2.1c.(5c)	Stephen Maller Rachel Falsetti	A	D	Approved.	
61	The Port of Los Angeles proposes to amend the TCIF baseline agreement for Project 32.1 (West Basin Road Rail Access Improvements – Segment 1-Berth 200 Rail Yard Improvements) to update the project funding plan. Resolution TCIF-P-1213-08, Amending Resolution TCIF-P-1112-19	2.1c.(5d)	Stephen Maller Ryan Chamberlain	A	D	Approved.	
62	The Department and the Port of Long Beach propose to amend the TCIF baseline agreement for Project 23 (Gerald Desmond Bridge Replacement Project) in Los Angeles County, to update the project delivery schedule. Resolution TCIF-P-1213-09, Amending Resolution TCIF-P-1011-07	2.1c.(5e)	Stephen Maller Rachel Falsetti	A	D	Approved.	
FINANCIAL ALLOCATIONS FOR SHOPP PROJECTS							
63	Financial Allocation: \$22,802,000 for five SHOPP projects, as follows: --\$14,602,000 for four SHOPP projects. --\$8,200,000 for one project amended into the SHOPP by Departmental action. Resolution FP-12-14	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D	Approved.	
64	Financial Allocation: \$6,000,000 for the Marina Boulevard to south of the Golden Gate Bridge (Doyle Drive) SHOPP Project in San Francisco County. Resolution FP-12-15 <i>(Yellow Book Item)</i>	2.5b.(2)	Stephen Maller Rachel Falsetti	A	D	Approved, as distributed in the Yellow Book Item at the meeting.	
FINANCIAL ALLOCATION AMENDMENTS FOR SHOPP PROJECTS							



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
65	Financial Allocation Amendment: Reduce the original SHOPP allocation for construction by \$449,000, from \$8,000,000 to \$7,551,000 for Contract #2 and increase the original SHOPP allocation for construction by \$449,000, from \$1,434,000 to \$1,883,000 for Contract #1, for the Freeway Performance Initiative Project (PPNO 0024), a CMIA project in Alameda, Santa Clara and Solano Counties. Resolution FA-12-13 , Amending Resolution FP-12-48 FP-11-48 <i>(Correct Resolution Number in Agenda Language, Book Item, Attachment and Vote List.)</i>	2.5b.(3)	Juan Guzman Rachel Falsetti	A	D	Approved, as modified.	
FINANCIAL ALLOCATIONS FOR STIP PROJECTS							
66	Financial Allocation: \$8,260,000 for the Baldwin Park – Soundwalls (PPNO 07-0309S) State administered STIP project in Los Angeles County, on the State Highway System. Resolution FP-12-16	2.5c.(1a)	Mitchell Weiss Rachel Falsetti	A	D	Approved.	
67	Financial Allocations: \$1,682,000 for two State administered STIP TE projects, on the State Highway System. Resolution FP-12-17	2.5c.(1b)	Mitchell Weiss Rachel Falsetti	A	D	Approved.	
68	Financial Allocations: \$3,294,000 for 11 locally administered STIP projects off the State Highway System, as follows: --\$1,020,000 for two STIP projects. --\$460,000 for three STIP Transportation Enhancement projects. --\$1,814,000 for six STIP Planning, Programming and Monitoring projects. Resolution FP-12-18 <i>(Minor revision to Attachment and Vote List for Project 3.)</i>	2.5c.(3a)	Mitchell Weiss Rachel Falsetti	A	D	Approved, as modified.	
69	Financial Allocation: \$1,803,000 for Palos Verdes Drive North Bike Lanes (PNO 07-4087) locally administered STIP Transportation Enhancement project off the State Highway System. Contributions from other sources: \$461,020 Resolution FP-12-19	2.5c.(3b)	Mitchell Weiss Rachel Falsetti	A	D	Approved.	
FINANCIAL ALLOCATIONS FOR SUPPLEMENTAL FUNDS							



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
70	<p>Financial Allocation: \$1,000,000 in supplemental funds for one previously voted multi-funded project to complete construction of the Route 198 Expressway project (PPNO A4360B) in Kings and Tulare Counties. The current allocation is \$44,514,000 in CMIA funds. The request for \$1,000,000 in IIP funds results in an increase of 2.2 percent over the current CMIA budget. The Department recommends that the CMIA baseline agreement also be revised accordingly.</p> <p>Resolution FA-12-09 Resolution CMIA-PA-1213-02, Amending Resolution CMIA-AA-0910-006</p>	2.5e.(1)/ 2.1c.(1d)	Mitchell Weiss Shari Bender-Ehlert	A	D	Approved.	
71	<p>Financial Allocation: \$340,000 in supplemental funds for the previously voted SHOPP Major Damage (Permanent Restoration) (PPNO 8912) project in Yolo County to award the construction contract. The current SHOPP allocation is \$995,000. This request for \$340,000 results in an increase of 34.2 percent over the current allocation.</p> <p>Resolution FA-12-10</p>	2.5e.(2)	Mitchell Weiss Jody Jones	A	D	Approved.	
72	<p>Financial Allocation: \$396,000 in supplemental funds for the previously voted SHOPP combined Bridge Replacement and Operational Improvements (PPNO 1840 & 1854) project in Santa Barbara County to close-out the construction contract. The current SHOPP allocation is \$3,621,000. This request for \$396,000 results in an increase of 10.9 percent over the current allocation.</p> <p>Resolution FA-12-11</p>	2.5e.(3)	Mitchell Weiss Tim Gubbins	A	D	Approved.	
73	<p>Financial Allocation: \$650,000 in supplemental funds for the previously voted SHOPP Upgrade Median Barriers (PPNO 3738) project in Los Angeles County to complete construction. The current SHOPP allocation is \$1,745,000. This request for \$650,000 results in an increase of 37.2 percent over the current allocation.</p> <p>Resolution FA-12-12</p>	2.5e.(4)	Mitchell Weiss Mike Miles	A	D	Approved.	
FINANCIAL ALLOCATIONS FOR PROPOSITION 1B TCIF PROJECTS							



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
74	Financial Allocation: \$34,950,000 for the Route 91 Auxiliary Lane Connection (PPNO 12-4516A) State administered TCIF project in Orange County, on the State Highway System. Contributions from other sources: \$13,050,000. Resolution TCIF-A-1213-01	2.5g.(5)	Stephen Maller Rachel Falsetti	A	D	Approved.	
FINANCIAL ALLOCATIONS FOR PROPOSITION 1B TLSP PROJECTS							
75	Financial Allocation: \$7,500,000 for the San Mateo Smart Corridors –Segment 3 (Project 5) Traffic Light Synchronization Program (TLSP) project. Resolution TLS1B-A-1213-01	2.5g.(7)	Teresa Favila Robert Copp	A	D	Approved.	
FINANCIAL ALLOCATIONS FOR PROPOSITION 1B SLPP PROJECTS							
76	Financial Allocation: \$4,610,000 for the State administered SLPP Central C - Sonoma Highway 101 – Old Redwood Highway Overcrossing & Interchange (PPNO 0775H) project in Sonoma County, on the State Highway System. Contributions from other sources: \$22,189,000. Resolution SLP1B-A-1213-06	2.5g.(10a)	Laurel Janssen Denix Anbiah	A	D	Approved.	
77	Financial Allocation: \$31,901,000 for four locally administered State-Local Partnership Program (SLPP) Transit projects. Contributions from other sources: \$271,403,574. Resolution SLP1B-A-1213-07	2.5g.(10b)	Laurel Janssen Denix Anbiah	A	D	Approved.	
78	Financial Allocation: \$1,827,000 for the State administered SLPP North B – Sonoma Highway 101 Airport Interchange (PPNO 0749D) project in Sonoma County, on the State Highway System. Contributions from other sources: \$1,573,000 Resolution SLP1B-A-1213-08 <i>(Related Item under Tab 18.)</i>	2.5g.(10c)	Laurel Janssen Denix Anbiah	A	D	Approved.	
LUMP SUM ALLOCATION							
79	Financial Allocation Augmentation: \$1,491,251,000 \$745,625 in federal funds for the Local Assistance Lump Sum Allocation for Federal Fiscal Year 2012-13. Resolution FM-12-02 , Amending Resolution FM-11-01 <i>(Yellow Pink Book Item)</i>	2.5h.	Mitchell Weiss Denix Anbiah	A	D	Approved, as recommended by CTC staff and as distributed in the Pink Meeting Handout, for \$745,625,000 in federal funds for the Local Assistance Lump Sum Allocation for FY 2012-13.	
FINANCIAL ALLOCATIONS/AMENDMENTS FOR TCRP PROJECTS							



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
80	Financial Allocation: \$10,000,000 for Tier 1 TCRP Project 31, Route 580; construct eastbound and westbound HOV lane from Tassajara Road/Santa Rita Road to Vasco Road in Alameda County. Resolution TFP-12-04	2.6e.	Juan Guzman Rachel Falsetti	A	D	Approved.	
FINANCIAL ALLOCATIONS FOR PROPOSITION 1A HIGH SPEED PASSENGER TRAIN BOND PROJECTS – URBAN/COMMUTER							
81	Financial Allocation: \$101,148,000 for two Proposition 1A High-Speed Passenger Train Bond program projects. Resolution HST1A-A-1213-02	2.6f.(2)	Laurel Janssen Jane Perez	A	D	Approved.	
REQUEST TO EXTEND THE PERIOD OF CONTRACT AWARD							
82	Request to extend the period of contract award for two Local Bridge Seismic Retrofit project totaling \$332,400, per LBSRP Guidelines. Waiver 12-58	2.8b.(1)	Juan Guzman Denix Anbiah	A	D	Approved, as requested.	
83	Request to extend the period of contract award for three locally administered STIP projects for \$2,901,000, per Resolution G-06-08. Waiver 12-59	2.8b.(2)	Juan Guzman Denix Anbiah	A	D	Approved, as requested.	
84	Request to extend the period of contract award for the Capitalized Maintenance (PPNO 75-2065I) project for the Pacific Surfliner in San Diego County, per Resolution G-06-08. Waiver 12-60	2.8b.(3)	Juan Guzman Bill Bronte	A	D	Approved, as requested.	
REQUEST TO EXTEND THE PERIOD OF PROJECT COMPLETION							
85	Request to extend the period of project completion for the locally administered North Main Street and Los Angeles River Local Bridge Seismic Retrofit project in Los Angeles County for \$965,295, per LBSRP Guidelines. Waiver 12-62	2.8c.	Juan Guzman Denix Anbiah	A	D	Approved, as requested.	
OTHER MATTERS / PUBLIC COMMENT							
12:00 pm	ADJOURN						



Highway Financial Matters

\$ 28,802,000	\$ 28,802,000	Total SHOPP/Minor Requested Approved for Allocation
\$ 15,039,000	\$ 15,039,000	Total STIP Requested Approved for Allocation
\$ 80,788,000	\$ 80,788,000	Total Proposition 1B Bond Requested Approved for Allocation
\$ 2,386,000	\$ 2,386,000	Total Supplemental Funds Requested Approved for Allocation
\$ 127,015,000	\$ 127,015,000	Sub-Total Project Funds Requested Approved for Allocation

	\$ 745,625	Local Assistance Lump Sum (Federal) Allocation Approved
\$ 4,212,000	\$ 4,212,000	Delegated Allocations
\$ 131,227,000	\$ 131,972,625	Sub-Total, Highway Project Allocations

\$ 308,676,594	\$ 308,676,594	Contributions from Other Sources
\$ 439,903,594	\$ 440,649,219	Total Value

Total Jobs Created: 7,902 7,920 *(Includes Direct, Indirect, and Induced)*

(\$ 85,551,000)	Total Proposition 1B Bond De-Allocations Requested Approved.
(\$ 449,000)	Total SHOPP Requested Approved for De-Allocation
\$ 449,000	Total SHOPP Requested Approved for Re-Allocation

Mass Transportation Financial Matters

\$ 10,000,000	Total TCRP Requested Approved for Allocation
\$ 101,148,000	Total Proposition 1A Requested Approved for Allocation
\$ 111,148,000	Total State Allocations

Total Jobs Created: 1,998 *(Includes Direct, Indirect, and Induced)*

