Tab # / Time	Item Description	Ref. #	Presenter	Status*	

Recommendation: Approval of Items 76-78
Action Taken: Approved
Motion: Alvarado **Vote result**: 8-0
Second: Assemi **Absent**: Dunn, Earp, Waring

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 *(Related Item under Tab 18.)*	2.5g.(10c)	Laurel Janssen Denix Anbiah	**A**	**D**

Recommendation: Approval of Items 76-78
Action Taken: Approved
Motion: Alvarado **Vote result**: 8-0
Second: Assemi **Absent**: Dunn, Earp, Waring

	Lump Sum Allocation				
79	Financial Allocation Augmentation: $1,491,251,000 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	2.5h.	Mitchell Weiss Denix Anbiah	**A**	**D**

Recommendation: ~~Approval as revised~~ ***Allocation of $745,625,000 approved.***
Action Taken: Approved as revised
Motion: Alvarado **Vote result**: 9-0
Second: Dunn **Absent**: Guardino, Waring

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
Financial Allocation ~~Augmentation~~: $1,491,251,000 in federal funds for the Local Assistance Lump Sum Allocation for Federal Fiscal Year 2012-13.
--Revise Agenda Language only. ~~Yellow~~ **Pink** Book Item is correct.

~~YELLOW~~ PINK BOOK ITEM

	Financial Allocations/Amendments for TCRP Projects				
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**

Recommendation: Approval
Action Taken: Approved
Motion: Ghielmetti **Vote result**: 8-0
Second: Burke **Absent**: Dunn, Earp, Waring

	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**

Recommendation: Approval
Action Taken: Approved
Motion: Assemi **Vote result**: 8-0
Second: Frommer **Absent**: Dunn, Earp, Waring