

REVISED ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

**October 24, 2012
Sacramento, California**

Tuesday, October 23, 2012

5:00 p.m.

Retirement Reception for Annette Gilbertson

**Cafeteria 15L
1116 15th Street
Outdoor Patio
Sacramento, CA**

*Please contact Sarah Skallet at (916) 653-2096 or sarah.skallet@dot.ca.gov for more information;
RSVP and payment must be received by October 16*

7:00 p.m.

Commissioners' Dinner

**Esquire Grill
1213 K Street
Sacramento, CA**

Wednesday, October 24, 2012

9:00 a.m.

Commission Meeting

**California Environmental Protection Agency
1001 I Street
Byron Sher Auditorium
Sacramento, CA**

To view the live webcast of this meeting, please visit: <http://calepa.ca.gov/Broadcast/> and find "California Transportation Commission" in the listed meetings

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 and related book items will be posted 10 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 – December 5-6 2012 in Riverside

* "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, October 24, 2012

9:00 a.m.

**Commission Meeting
California Environmental Protection Agency
1001 I Street
Byron Sher Auditorium
Sacramento, 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 Frommer. Also present Senator Mark DeSaulnier.	
2	Approval of Minutes for September 27, 2012 <i>(Yellow Revised Handout –page 15)</i>	1.2	Joseph Tavaglione	A C	Approved, as modified and distributed in the Yellow Revised Handout.	
3	Executive Director's Report	1.3	Bimla Rhinehart	A C	Information only. <u>One Action Item:</u> Adoption of Annual Report to the Legislature and delegation to Executive Director to make editorial changes	
4	Commission Reports	1.4	Joseph Tavaglione	A C	Information only. <u>Action Item</u> (Commissioner Inman) Nomination of Stacy Howard to TACA Committee approved.	
5	Commissioners' Meetings for Compensation <i>(Pink Supplemental Item)</i>	1.5	Joseph Tavaglione	A C	Approved, as distributed in the Book Item and Pink Supplemental Item.	
	BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT					
6	Report by Agency Secretary and/or Deputy Secretary	1.6	Brian Kelly	I B	Information only.	
	CALTRANS REPORT					
7	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	
LOCAL REPORTS								
8	Report by Regional Agencies Moderator	1.8	Wil Ridder	I	R	Information only.		
9	Report by Rural Counties Task Force Chair	1.9	Sharon Scherzinger	I	R	Information only.		
10	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	I	R	Information only.		
Federal Highway Administration (FHWA) REPORT								
11	Report by FHWA Division Administrator	1.11	Vincent Mammano	I	R	Information only.		
INFORMATION CALENDAR								
12	IC	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$10,500,000 for six projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$3,442,000 for three projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$983,000 for one District minor project. (Minor corrections to Book Item, Attachment and Vote List.)	2.5f.		I	D	Information only.	
13	IC	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D	Information only.	
14	IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08 (Minor corrections to Book Item.)	3.2a		I	D	Information only.	
15	IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, Resolution G-06-08	3.2b		I	D	Information only.	
16	IC	Update on Implementation of the Recovery Act of 2009	3.3		I	D	Information only.	
17	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.	
18	IC	Report on Investment to State Highway System by Outside Funding Sources	4.7		I	D	Information only.	
CONSENT CALENDAR								
19	CC	The Transportation Agency for Monterey County proposes to amend the 2012 STIP for the Salinas Road Interchange project (PPNO 0032G) in Monterey County to revise the project funding plan. The Department recommends that the CMIA baseline agreement be revised accordingly. STIP Amendment 12S-009 Resolution CMIA-PA-1213-03, Amending Resolution CMIA-AA-0910-003 (Related Item under Tab 78.)	2.1a.(1)/ 2.1c.(1c)	Stephen Maller	A	D	Approved.	



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
20 CC	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	2.1a.(2)		A	D	Approved.	
21 CC	Notice of Preparation of a Draft Environmental Impact Report: BART to Livermore Extension Project 04 – Alameda County Construct a 4.8-mile BART extension along I-580 in Alameda County. (NOD) (NOP) <i>(Pink Book Item)</i>	2.2a.(1)		A	C	Report accepted as distributed in the Pink Book Item. Staff is directed to send a letter on behalf of the Commission to the Bay Area Rapid Transit District stating that there are no comments to the Notice of Preparation; recommends that funding to complete the project is secured, and if applicable, that consideration of funding be brought forward to the Commission for approval.	
22 CC	Approval of Project for Future Consideration of Funding: 08 – Riverside County Construct a 24-mile extension of the Southern California Regional Rail Authority Metrolink commuter rail system in Riverside County. (FEIR) (STIP) (PPNO 1114) Resolution E-12-62	2.2c.(1)		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
23 CC	Approval of Three Projects for Future Consideration of Funding: 03-Sie-49, PM 48.3/49.2 Lemon Canyon Road Culvert Upgrade Project. (MND) (EA 4E540) (SHOPP) Resolution E-12-64 06-Tul-99, PM 39.6/41.3 Betty Drive Interchange Project. (MND) (PPNO 6423) (STIP) Resolution E-12-65 05-Mon-68, PM 17.7/17.9 Salinas River Bridge Widening Project. (MND) (PPNO 7000) (SHOPP) Resolution E-12-66 <i>(Minor correction to Book Item on page 2.)</i>	2.2c.(2)		A	D	The Commission accepted, as modified, each of the environmental documents and approved the three projects for future consideration of funding.	
24 CC	Approval of Project for Future Consideration of Funding: 11 – San Diego County Construct improvements to the San Ysidro Rail Yard including two new track extensions and revisions to the track alignment in the community of San Ysidro. (MND) (TCIF) (PPNO 0854) Resolution E-12-68	2.2c.(4)		A	C	The Commission accepted the environmental document and approved the project for future consideration of funding.	
25 CC	Approval of Project for Consideration of Funding: 04-Son-116, PM 34.09/34.47 PM Madrone Channelization Project - Construct operational improvements including left-turn pockets in both directions from State Route 116 to Madrone Avenue (MND) (PPNO 0788) (SHOPP) Resolution E-12-63	2.2c.(5)		A	D	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
26 CC	<p><u>Five Relinquishment Resolutions</u></p> <p>-- 04-Son-101-PM 14.2/14.9 Right of way along Route 101 on Golf Course and Redwood Drives, in the city of Rohnert Park. Resolution R-3856</p> <p>-- 06-Fre-180-PM 66.57/72.34 Right of way along Route 180 between De Wolf and Quality Avenues, in the county of Fresno. Resolution R-3857</p> <p>-- 11-SD-78-PM 33.8 Right of way along Route 78 at Haverford Road, in the county of San Diego. Resolution R-3858</p> <p>-- 11-SD-94-PM 17.4 Right of way along Route 94 at Steel Canyon Road, in the county of San Diego. Resolution R-3859</p> <p>-- 11-Imp-78-PM 13.2/15.5 Right of way on Route 78 between existing Route 86 and realigned Route 111, in the city of Brawley. Resolution R-3860</p>	2.3c.		A	D	Approved.	
27 CC 8 Ayes	<p>23 Resolutions of Necessity Resolutions C-20956, C-20957, and Resolution C-20959 through C-20979</p>	2.4b.		A	D	Approved.	
28 CC	<p>Director's Deeds Items 1 through 9 Excess Lands - Return to State: \$733,450 Return to Others: \$0</p>	2.4d.		A	D	Approved.	
29 CC	<p>Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$1,633,000, from \$24,000,000 to \$22,367,000, for the US 101/Capitol Expressway-Yerba Buena Interchange project (PPNO 0460G) in Santa Clara County. Resolution CMIA-AA-1213-08, Amending Resolution CMIA-A-1112-042</p>	2.5g.(1a)		A	D	Approved.	



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
30 CC	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$2,044,000, from \$41,275,000 to \$39,231,000, for the I-880/Stevens Creek Interchange Improvements project (PPNO 0408G) in Santa Clara County. Resolution CMIA-AA-1213-09, Amending Resolution CMIA-A-1112-050	2.5g.(1b)		A	D	Approved.	
31 CC	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$5,191,000, from \$17,300,000 to \$12,109,000, for the CMIA/SLPP Watt Avenue at Route 50 Interchange Improvements project (PPNO 0127A) in Sacramento County. Resolution CMIA-AA-1213-10, Amending Resolution CMIA-A-1112-031 Resolution SLP1B-AA-1213-05, Amending Resolution SLP1B-A-1112-17 <i>(Minor correction to Attachment & Vote List.)</i>	2.5g.(1c)		A	D	Approved, as modified.	
32 CC	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$5,754,000, from \$51,700,000 to \$45,946,000, for the I-880 Southbound HOV Lane Extension-South Segment (Marina to Davis) project (PPNO 0036F) in Alameda County. Resolution CMIA-AA-1213-11, Amending Resolution CMIA-A-1112-029	2.5g.(1d)		A	D	Approved.	
33 CC	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$3,141,000, from \$18,550,000 to \$15,409,000, for the Route 101 Marin Sonoma Narrows – Southerly Interchange project (PPNO 0360J) in Marin County. Resolution CMIA-AA-1213-12, Amending Resolution CMIA-A-1112-051 Resolution STIP1B-AA-1213-02 Amending Resolution STIP1B-A-1112-013	2.5g.(1e)		A	D	Approved.	



Tab #/ Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
34 CC	Financial Allocation Amendment: Reduce the original CMIA construction allocation by \$6,069,000, from \$18,813,000 to \$12,744,000, and reduce the original RIP Construction allocation by \$4,450,000, from \$4,947,000 to \$497,000, for the SR 219 Widening, Phase 2 project (PPNO 9940C) in Stanislaus County. Resolution CMIA-AA-1213-13, Amending Resolution CMIA-A-1112-019 Resolution STIP1B-A-1213-02, Amending Resolution FP-11-26	2.5g.(1f)		A	D	Approved.	
35 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 <i>(Meeting Handouts – Letters of Opposition)</i>	2.5g.(1g)		A	D	Approved.	
36 CC	Financial Allocation Amendment: Reduce the original CMIA allocation for Construction by \$18,591,000 from \$57,370,000 to \$38,779,000, for the I-215 Widening/ Scott Road to Nuevo Road) project (PPNO 9991G) in Riverside County. Resolution CMIA-AA-1213-14 Amending Resolution CMIA-A-1112-057 Resolution STIP1B-AA-1213-03 Amending Resolution STIP1B-A-1112-015	2.5g.(1h)		A	D	Approved.	
37 CC	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$6,478,000, from \$25,570,000 to \$19,092,000 for Project 17, the Alameda Corridor East (ACE) Gateway – Valley View Grade Separation Project (PPNO TC17), in Los Angeles County. Resolution TCIF-AA-1213-05, Amending Resolution TCIF-A-1011-01 <i>(Related Item under Tab 62.)</i> <i>(Minor correction to Attachment & Vote List.)</i>	2.5g.(5b)		A	D	Approved, as modified.	



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
38 CC	Technical correction to Resolution CMIA-AA-1011-004, originally approved on January 20, 2011, for the I-205 Auxiliary Lanes project (PPNO 1111) in San Joaquin County. A technical correction is needed to revise the contributions for local sources that were not correctly reflected in the vote box at the time of deallocation.	2.9a.		A	D	Approved.	
39 CC	Technical correction to Resolution SLP1B-A-1112-33, originally approved on June 27-28, 2012, to allocate \$3,422,000 for the locally administered SLPP Moulton Parkway Smart Street Segment 3 Phase II project in Orange County. A technical correction is needed to revise the applicant from Orange County Transportation Authority to Orange County. <i>(Correction to Agenda & Book Item Memorandum)</i>	2.9b.		A	D	Approved, as modified.	
40 CC	Technical correction to Resolution TCIF-P-1213-08, originally approved September 27, 2012, which amended the TCIF Project Baseline Amendment for Project 23 32, Ports Rail System (West Basin Road Rail Access Improvements) in Los Angeles County. A technical correction is needed to correct the segment of the project from Segment 1 to Segment 2. <i>(Book Item is correct.)</i>	2.9c.		A	D	Approved.	
41 CC	State and Federal Legislative Matters	4.1		A	C	Report Accepted.	
END OF CONSENT CALENDAR			Stephen Maller				
POLICY MATTERS							
42	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I	D	Information only.	
43	Update on STIP AB 3090 Plan	4.13	Mitchell Weiss	I	C	Information only.	
44	Proposed 2013-14 Allocation Set-Aside for the PUC Railroad Grade Crossing Maintenance Program Resolution G-12-13	4.3	Juan Guzman	A	C	Approved, per CTC staff recommendation, for \$2,000,000 for the Railroad Grade Crossing Maintenance Program for FY 2013-14.	
45	SCRRRA Request to Retain Proceeds from the Sale of Generation-2 Rail Cars Purchased with Proposition 116. Resolution G-12-14, Amending Resolution BFA-95-07 and Fund Transfer Agreement (FTA) 75T200	4.14	Juan Guzman	A	C	Approved.	



Tab #/ Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
46	Proposition 1B State-Local Partnership Program, 2012-13 Competitive Program Resolution SLP1B-P-1213-04 <i>(Related Item under Tab 77.)</i>	4.4	Laurel Janssen	A	C	Approved. Commissioner Inman recused herself.	
47	Proposition 1B State-Local Partnership Program, Formula Program - New Programming and Amendments Resolution SLP1B-P-1213-05 <i>(Related Item under Tab 77.)</i>	4.5	Laurel Janssen	A	C	Approved.	
48	State Route 99 Corridor Bond Program – Prudent Reserve Policy Resolution R99-P-1213-01 <i>(Meeting Handouts – Letters of Opposition)</i>	4.12	Stephen Maller Rachel Falsetti	A	D	Approved \$69 million reserve with stipulation to re-examine reserve amount every three months.	
49	Adoption of the Amendment to the State Route 99 Program Resolution R99-P-1213-02 <i>(Related Item under Tabs 50 & 77.)</i>	4.6	Stephen Maller	A	C	Approved	
50	Adoption of the State Route 99 Baseline Agreement - North Bakersfield Widening Project Resolution R99-P-1213-03 <i>(Related Item under Tab 49.)</i>	4.9	Stephen Maller	A	C	Approved.	
51	Adoption of the Amendment to the Trade Corridors Improvement Fund Resolution TCIF-P-1213-17 <i>(Pink Supplemental Item)</i>	4.11	Stephen Maller	A	C	Approved, with the inclusion of the Pink Supplemental Handout distributed at the meeting.	
52	Adoption of the Amendment to the Corridor Mobility Improvement Account Program Resolution CMIA-P-1213-01 <i>(Related Item under Tab 53.) (Yellow Meeting Handout)</i>	4.8	Stephen Maller	A	C	Approved, as distributed in the Yellow Meeting Handout, with the approval of up to \$200,205,000 in CMIA funding for the Gerald Desmond project.	
53	Adoption of the Corridor Mobility Improvement Account Program - Gerald Desmond Project in Los Angeles County Resolution CMIA-P-1213-02B <i>(Related Item under Tab 52.)</i>	4.10	Stephen Maller	A	C	Approved with the approval of up to \$200,205,000 in CMIA funding for the Gerald Desmond project.	



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
Proposition 1B Multi- Funded Project Amendment for Action (Design/Build)							
54	The Department proposes to amend the TCIF baseline agreement for Project 23 (Gerald Desmond Bridge Replacement Project) to update the project funding plan; and reduce the original SHOPP allocation for construction by \$153,657,000, from \$170,205,000 to \$16,548,000 for the locally administered multi-funded Design/Build Gerald Desmond Project (PPNOs 3037 and 4425) in Los Angeles County. Resolution FP-12-24, Amending Resolution FP-10-32 Resolution TCIF-AA-1213-06, Amending Resolution TCIF-A-1011-005 Resolution TCIF-P-1213-16, Amending Resolution TCIF-P-1213-09 <i>(Related Items under Tabs 52, 53 & 55.)</i>	2.1c.(5f)/ 2.5b.(2)	Stephen Maller Rachel Falsetti	A	D	Approved with the approval of up to \$200,205,000 in CMIA funding for the Gerald Desmond project.	
Financial Allocation for Proposition 1B CMIA Project – Design/Build							
55	Financial Allocation: \$153,657,000 for the multi-funded Gerald Desmond Bridge Project in Los Angeles County. Contributions from other sources: \$546,702,000. Resolution CMIA-A-1213-02 <i>(Related Items under Tabs 52, 53 & 54.)</i>	2.5g.(1i)	Stephen Maller Rachel Falsetti	A	D	Approved with the approval of up to \$200,205,000 of CMIA funding for the Gerald Desmond project.	
PROGRAM STATUS							
56	Status Update on Trade Corridor Investment Fund (TCIF) Projects <i>(Yellow Book Item)</i>	3.5	Stephen Maller Kenneth Kao Patricia Chen Jose Nuncio	A	D/R	Report Accepted, as distributed in the Yellow Book Item.	
Environmental Matters – Comments on Documents in Circulation (Draft EIR)							
57 Withdrawn	Consideration of State Water Resources Control Board's Preliminary Draft – Water Quality Control Policy for Wetland Area Protection and Dredge and Fill Permitting	2.2b.(1)	Susan Bransen Bill Orme Jay Norvell	I	C/D	Withdrawn prior to the CTC meeting.	



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
58	Tehachapi Rail Improvement Project– in Kern County – Construct additional tracks along five rail segments in the Tehachapi Pass Area (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 alternatives or the environmental impacts set forth in the Draft EIR; upon completion of the environmental process, any changes to the scope, cost, schedule or benefits to the project programmed in the Trade Corridor Improvement Fund (TCIF) will require a baseline amendment; the project sponsor is responsible for securing funding for any cost increase; and consistent with TCIF programming requirements, project sponsors must commit to any required mitigation measures to address air quality impacts.	
59	Interstate 5 North Coast Corridor Project in San Diego County - Improvements to a 27-mile portion of Interstate 5 (SDEIR)	2.2b.(3)	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 alternatives or environmental impacts identified in the Supplemental Draft EIR; funds should be secured for the project; and if tolling or delivery as a P3 is anticipated, early communication with the Commission is encouraged to facilitate any future Commission action that may be required.	
Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)							
60	Approval of Project for Future Consideration of Funding: 12-Ora-91, PM R14.43/R18.91, 08-Riv-91, PM R0.00/R13.04, 08-Riv-15, PM 35.64/45.14 State Route 91 Corridor Improvement Project. Corridor improvements including lane widening and interchange improvements along a portion of State Route 91 and State Route 15 in and near the cities of Norco, Corona and Yorba Linda. (FEIR) (PPNO 0077J) (STIP) Resolution E-12-61	2.2c.(3)	Susan Bransen Jay Norvell	A	D	The Commission accepted the environmental document, Findings of Fact, Statement of Overriding Considerations, and approved the project for future consideration of funding.	



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TCRP Amendments for Action							
61	The Bay Area Rapid Transit and the Santa Clara Valley Transportation Authority propose to amend TCRP Project 1.1 (BART to San Jose; extend from Fremont to Warm Springs) to reprogram \$16,000,000 from Right of Way to Construction, re-allocate previously allocated funds, and update the project funding plan. Resolution TAA-12-02, Amending Resolution TAA-08-12 Resolution TFP-12-05, Amending Resolution TFP-07-08	2.1a.(4)/ 2.6e.(1)	Juan Guzman Rachel Falsetti	A	D	Approved.	
62	The Department and the City of Santa Fe Springs propose to amend TCRP Project 35.4 – Valley View Grade Separation) Project (PPNO TC 17) to redistribute \$3,740,000 in previously allocated TCRP funds from Construction to Right of Way. Resolution TAA-12-03, Amending Resolution TAA-10-08 Resolution TFP-12-06, Amending Resolution TFP-10-04 <i>(Related Item under Tab 37.)</i>	2.1a.(5)/ 2.6e.(2)	Juan Guzman Rachel Falsetti	A	D	Approved.	
Proposition 1B TCIF Project Amendments for Action							
63	The Department proposes to amend the TCIF baseline agreement for the I-580 Eastbound Truck Climbing Lane project (PPNO 0104) to update the project schedule and the funding plan. Resolution TCIF-P-1213-11, Amending Resolution TCIF-P-0809-01B	2.1c.(5a)	Stephen Maller Rachel Falsetti	A	D	Approved.	
64	The San Bernardino Association of Governments proposes to amend the TCIF baseline agreement for Project 64 (Lenwood Road Grade Separation [PPNO 1135]) to update the delivery schedule, cost, and funding plan. Resolution TCIF-P-1213-12, Amending Resolution TCIF-P-0809-04B.	2.1c.(5b)	Stephen Maller William Mosby	A	D	Approved.	



Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
65	The San Diego Association of Governments proposes to amend the TCIF baseline agreement for Project 74 (Southline Rail Improvements – Yard Expansion [PPNO 0854]) to update the delivery schedule and funding plan. Resolution TCIF-P-1213-13, Amending Resolution TCIF-P-0809-04B.	2.1c.(5c)	Stephen Maller William Mosby	A	D	Approved.	
66	The City of Richmond proposes to amend the TCIF baseline agreement for Project 82 (Marina Bay Parkway Grade Separation [PPNO 2008A]) to update the delivery schedule and funding plan. Resolution TCIF-P-1213-14, Amending Resolution TCIF-P-1011-20.	2.1c.(5d)	Stephen Maller William Mosby	A	D	Approved.	
67 <i>Withdrawn</i>	The Department proposes to amend the TCIF baseline agreement for Project 6 (Tehachapi Trade Corridor Rail Improvement Project [PPNO TC06]) to update the scope, cost, and schedule. Resolution TCIF-P-1213-15, Amending Resolution TCIF-P-0809-04B.	2.1c.(5e)	Stephen Maller William Mosby	A	D	<i>Withdrawn prior to CTC meeting.</i>	
Airspace Leases							
68	Airspace Lease - Request to Directly Negotiate with the Jewelry Square Association for a Long Term Airspace Development Agreement	2.4c.(1)	Stephen Maller Brent Green	A	D	Approved.	
69	Airspace Lease - Request to Directly Negotiate with 888 Brannan, LP for a Long Term Airspace Development Agreement	2.4c.(2)	Stephen Maller Brent Green	A	D	Approved.	
70	Airspace Lease - Request to Directly Negotiate with Euromotors, Inc. for a Long Term Airspace Development Agreement	2.4c.(3)	Stephen Maller Brent Green	A	D	Approved.	
Financial Allocations for SHOPP Projects							
71	Financial Allocation: \$6,514,000 for six SHOPP projects, as follows: --\$3,567,000 for three SHOPP projects. --\$2,947,000 for three projects amended into the SHOPP by Departmental action. Resolution FP-12-20	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D	Approved.	
Financial Allocations for STIP Projects							
72	Financial Allocation: \$4,820,000 for the State Highway 216 Widening (PPNO 0106) State administered STIP project in Tulare County, on the State Highway System. Resolution FP-12-21	2.5c.(1)	Mitchell Weiss Rachel Falsetti	A	D	Approved.	



Tab #/ Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
73	Financial Allocation: \$53,000 for the Whitmore Avenue Landscaping (PPNO 6631) locally administered STIP TE project in Stanislaus County, on the State Highway System. Resolution FP-12-22	2.5c.(2)	Mitchell Weiss Rachel Falsetti	A	D	Approved.	
74	Financial Allocations: \$1,948,000 for four locally administered STIP projects off the State Highway System, as follows: --\$1,623,000 for two STIP projects. --\$325,000 for two STIP Planning, Programming and Monitoring projects. Resolution FP-12-23	2.5c.(3)	Mitchell Weiss Rachel Falsetti	A	D	Approved.	
Advance Financial Allocations for STIP TE Projects							
75	Advance Financial Allocation: \$2,462,000 for the locally administered STIP TE West B Street Bike/Pedestrian Undercrossing (PPNO 5152L) Project in Solano County, programmed in FY 2013-14 and FY 2014-15, off the State Highway System. Resolution FP-12-25	2.5c.(4).	Mitchell Weiss Rachel Falsetti	A	D	Approved.	
Financial Allocations for Supplemental Funds							
76	Financial Allocation: \$520,000 in supplemental funds for one previously voted STIP project to close-out the construction contract for the Milpas-Cabrillo Operational Improvements project (PPNO 0478) in Santa Barbara County. The current allocation is \$56,313,200 in STIP funds. The request for \$520,000 in RIP funds is an increase of 0.9 percent over the current budget. Resolution FA-12-14 <i>(Yellow Replacement Book Item)</i>	2.5e.	Mitchell Weiss Tim Gubbins	A	D	Approved, as distributed in the Yellow Replacement Book Item.	
Financial Allocations for Proposition 1B RTE 99 Projects							
77	Financial Allocation: \$11,300,000 for the North Bakersfield Widening (PPNO 6267) State administered Route 99 project in Kern County, on the State Highway System. Resolution R99-A-1213-02 <i>(Related Item under Tabs 47 & 49.)</i>	2.5g.(2)	Stephen Maller Rachel Falsetti	A	D	Approved.	



Tab #/ Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
Financial Allocations for Proposition 1B STIP Projects							
78	Financial Allocation: \$938,000 for the Salinas Road Interchange (PPNO 0032G) State administered multi-funded CMIA/STIP project in Monterey County, on the State Highway System. Resolution CMIA-A-1213-01 Resolution STIP1B-A-1213-03 <i>(Related Item under Tab 19.)</i>	2.5g.(3)	Stephen Maller Rachel Falsetti	A	D	Approved.	
Financial Allocations for Proposition 1B TCIF Projects							
79	Financial Allocation: \$91,700,000 for two locally administered TCIF Rail projects. Contributions from other sources: \$23,360,000 Resolution TCIF-A-1213-02	2.5g.(5a)	Stephen Maller Bill Bronte	A	D	Approved.	
Financial Allocations for Proposition 1B SLPP Projects							
80	Financial Allocation: \$1,854,000 for three locally administered SLPP projects off the State Highway System. Contributions from other sources: \$1,880,000. Resolution SLP1B-A-1213-09	2.5g.(10)	Laurel Janssen Denix Anbiah	A	D	Approved.	
Financial Allocations for STIP Transit Projects							
81	Financial Allocation: \$1,207,000 for the replacement of 10 Revenue Vehicles (PPNO 4497) locally administered STIP Transit project. Resolution MFP-12-02	2.6a.	Juan Guzman Jane Perez	A	D	Approved.	
Financial Allocations for Other Transit Projects							
82	Financial Allocation: \$61,235,278 \$61,236,709 in Public Transportation Account funds for Intercity Rail Operations and Feeder Bus Service on the Pacific Surfliner and San Joaquin Routes. Resolution MFP-12-03 <i>(Correction to Agenda only; Book Item is correct.)</i>	2.6d.	Juan Guzman Bill Bronte	A	D	Approved.	
Financial Allocations for Proposition 1A High Speed Passenger Train Bond Projects – Urban and Commuter							
83	Financial Allocation: \$10,974,000 for the ACE Stockton Passenger Track Extension (Gap Closure) Proposition 1A-High-Speed Passenger Train Bond program project in San Joaquin County. Resolution HST1A-A-1213-03	2.6f.(2)	Laurel Janssen Jane Perez	A	D	Approved.	



<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>
<u>Request to Extend the Period of Contract Award</u>							
84	Request to extend the period of contract award for the La Paz Bridge and Road Widening project in the city of Mission Viejo for \$1,275,000, per SLPP Guidelines. Waiver 12-63 <i>(Corrections to Book Item.)</i>	2.8b.(1)	Juan Guzman Denix Anbiah	A	D	Approved, as modified and as requested.	
85	Request to extend the period of contract award for two locally administered STIP projects for \$1,737,000, per Resolution G-06-08. Waiver 12-64	2.8b.(2)	Juan Guzman Denix Anbiah	A	D	Approved, as requested.	
<u>Request to Extend the Period of Project Completion</u>							
86	Request to extend the period of project completion for the Metrolink System wide Infrastructure Upgrade project in Ventura County, per Resolution G-06-08. Waiver 12-65	2.8c.	Juan Guzman Jane Perez	A	D	Approved, as requested.	
<u>OTHER MATTERS / PUBLIC COMMENT</u>							
12:00 pm	<u>Adjourn</u>						



Highway Financial Matters

\$ 6,514,000	\$ 6,514,000	Total SHOPP/Minor Requested Approved for Allocation
\$ 9,283,000	\$ 9,283,000	Total STIP Requested Approved for Allocation
\$ 258,511,000	\$259,449,000	Total Proposition 1B Bond Requested Approved for Allocation
\$ 520,000	\$ 520,000	Total Supplemental Funds Requested Approved for Allocation
\$ 274,828,000	\$275,766,000	Sub-Total Project Funds Requested Approved for Allocation
\$ 14,925,000	\$ 14,925,000	Delegated Allocations
\$ 289,753,000	\$290,691,000	Sub-Total, Highway Project Allocations
\$ 683,172,000	\$683,172,000	Contributions from Other Sources
\$ 972,925,000	\$973,863,000	Total Value

Total Jobs Created: 47,514 **17,532** *(Includes Direct, Indirect, and Induced)*

(\$ 120,890,000) Total Proposition 1B Bond De-Allocations ~~Requested~~ **Approved**.
 (\$ 153,657,000) Total SHOPP ~~Requested~~ **Approved** for De-Allocation

Mass Transportation Financial Matters

\$ 1,207,000	Total STIP Requested Approved for Allocation
\$ 10,974,000	Total Proposition 1A Requested Approved for Allocation
\$ 12,181,000	Total State Allocations

Total Jobs Created: 216 *(Includes Direct, Indirect, and Induced)*

