

REVISED ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

**JANUARY 8, 2013
Sacramento, California**

Tuesday, January 8, 2013

**12:30 p.m. Commission Meeting
 Hilton Arden West
 2200 Harvard Street
 Folsom Room
 Sacramento, CA**

To view the live webcast of this meeting, please visit: <http://livemsmmedia.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 – March 5, 2013 in San Francisco**

* "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)

Tab # / Time	Item Description	Ref. #	Presenter	Type		Status*	CT Follow-up Required
12:30 pm	GENERAL BUSINESS						
1	Roll Call	1.1	Joseph Tavaglione	I	C	All Commissioners present.	
	Resolutions of Necessity – Appearances						
2 Deferred 8 Ayes	Resolution of Necessity – Appearance --Cattey, et al. 04-Sol-12-PM 22.8 Resolution C-20989	2.4a.(1)	Stephen Maller Bijan Sartipi	A	D	Deferred to the March meeting.	
3 8 Ayes	Resolution of Necessity – Appearance --Charles Toledo, et al. 10-SJ-4-PM 14.5 Resolution C-20990	2.4a.(2)	Stephen Maller Carrie Bowen	A	D	Approved.	
	GENERAL BUSINESS						
4	Approval of Minutes for December 6, 2012 <i>(Pink Replacement Item, Pages 4 and 9 only.)</i>	1.2	Joseph Tavaglione	A	C	Approved, including the Pink Replacement Item for Pages 4 and 9, distributed at the meeting.	
5	Executive Director's Report	1.3	Bimla Rhinehart	A	C	Report Accepted.	
6	Commission Reports	1.4	Joseph Tavaglione	A	C	Report Accepted:	
7	Commissioners' Meetings for Compensation <i>(Pink Supplemental Item)</i>	1.5	Joseph Tavaglione	A	C	Approved, including the Pink Supplemental Item distributed at the meeting.	
8	Election of Chair and Vice Chair	1.12	Joseph Tavaglione	A	C	Vice Chair Ghielmetti was elected as the new Chair and Commissioner Guardino was elected as the Vice Chair.	
	BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT						
9	Report by Agency Secretary and/or Deputy Secretary	1.6	Brian Kelly	I	B	No report given.	
	CALTRANS REPORT						
10	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D	Information only.	



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<u>UNITED STATES DEPARTMENT OF TRANSPORTATION REPORT</u>							
11	Report by US Department of Transportation	1.11	Vincent Mammano	I	R	Information only.	
<u>LOCAL REPORTS</u>							
12	Report by Regional Agencies Moderator	1.8	Wil Ridder	I	R	Information only.	
13	Report by Rural Counties Task Force Chair	1.9	Sharon Scherzinger	I	R	Information only.	
14	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	I	R	Information only.	
<u>POLICY MATTERS</u>							
15	State and Federal Legislative Matters	4.1	Susan Bransen	A	C	Report Accepted. Commission adopted a support position for lowering the voter threshold and directed staff to send letters to Senators Liu and Corbett relative to SCA 4 and SCA 8. Given the differences in the two bills, the Commission also directed staff to encourage the authors to provide for a broad definition of transportation projects in the legislation.	
16	2014 Fund Estimate Overview	4.6	Mitchell Weiss Steven Keck	I	D	Information only.	
17	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I	D	Information only.	
18	Review and Comment on the Proposed 2013 Ten-Year State Highway Operations and Protection Plan	4.3	Mitchell Weiss Rachel Falsetti	I	D	Information only.	
<u>MULTIMODAL PLANS</u>							
19	California Transportation Plan --Interregional Transportation System Plan --Corridor System Management Plan --Freight Mobility Plan --California Statewide Transit Strategic Plan --2013 California State Rail Plan	5.1	Susan Bransen Kome Ajise	I	D	Information only.	
<u>PROGRAM STATUS</u>							
20	Highway Safety Program Overview	3.8	Mitchell Weiss Janice Benton	I	D	Information only.	
21	Bridge Program Overview	3.9	Mitchell Weiss Denix Anbiah Michael B. Johnson	I	D	Information only.	



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22	Metropolitan Transportation Commission's Transit Sustainability Project	3.10	Mitchell Weiss Alix Bockelman Egon Terplan	I	R	Information only.	
23	Status Update on the Trade Corridor Improvement Fund Projects <i>(Yellow Book Item)</i>	3.11	Stephen Maller Kenneth Kao Patricia Chen Jose Nuncio	A	D	Report Accepted, as distributed in the Yellow Book Item.	✓
POLICY MATTERS							
24	Adoption of the Highway Railroad Crossing Safety Account Program Baseline Agreements Resolution GS1B-P-1213-07	4.4	Teresa Favila	A	C	Approved.	
25	Adoption of the Amendment to the Trade Corridors Improvement Fund Program - Project 63 Palm Avenue Grade Separation project and Project 91 Route 101 Improvements Resolution TCIF-P-1213-40	4.9	Teresa Favila	A	C	Approved.	
26	Adoption of the Trade Corridors Improvement Fund Baseline Agreement - Project 91 Route 101 Improvements Resolution TCIF-P-1213-41	4.10	Teresa Favila	A	C	Approved.	
27	State-Local Partnership Program - Competitive Program Late Applications	4.8	Laurel Janssen	I	C	Information only.	
INFORMATION CALENDAR							
28	IC Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$4,200,000 for five projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$7,791,000 for two projects.	2.5f.	Stephen Maller	I	D	Information only.	
29	IC Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D	Information only.	
30	IC Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a.		I	D	Information only.	
31	IC Monthly Status of Construction Contract Award for Local Assistance STIP Projects, Resolution G-06-08	3.2b.		I	D	Information only.	
32	IC Update on Implementation of the Recovery Act of 2009	3.3		I	D	Information only.	



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33 IC Withdrawn	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	Withdrawn prior to CTC Meeting.	
34 IC	Quarterly Report – Local Assistance Lump Sum Allocation for the period ending September 30, 2012	3.5		I	D	Information only.	
35 IC	Notification of AB 1012 “Use It or Lose It” Provision for FFY 2011 Unobligated CMAQ and RSTP Funds	3.7		I	D	Information only.	
36 IC	TCRP Annual Report	4.5		I	D	Information only.	
	CONSENT CALENDAR		Stephen Maller				
37 CC	The Modoc County Transportation Commission and the Plumas County Transportation Commission propose to amend the 2012 STIP to transfer \$30,000 in Plumas County RIP TE programmed by Modoc County (PPNO 2437) to R/W Support for the Greenville SR 89 Rehabilitation project (PPNO 3355) in Plumas County. STIP Amendment 12S-011	2.1a.(1)		A	D	Approved.	
38 CC	The Department and the Alameda County Transportation Commission propose to amend the TCIF Baseline Agreement for TCIF Project 4, I-880 Reconstruction, 29th-23rd Avenue (PPNO 0044C), to update the project funding plan and delivery schedule. Resolution TCIF-P-1213-33, Amending Resolution TCIF-P-1112-26	2.1c.(5a)		A	D	Approved.	
39 CC	The Orange County Transportation Authority proposes to amend the TCIF baseline agreement for Project 35 (State College Boulevard Grade Separation [PPNO TC35]) to change the implementing agency and update the project delivery schedule. Resolution TCIF-P-1213-34, Amending Resolutions TCIF-P-1112-31 <i>(Correction to Resolution number in Book Item.)</i>	2.1c.(5b)		A	D	Approved, as modified.	



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40 CC	The Orange County Transportation Authority proposes to amend the TCIF baseline agreement for Project 37 (Orangethorpe Avenue Grade Separation [PPNO TC37]) to update the project delivery schedule. Resolution TCIF-P-1213-35, Amending Resolution TCIF-P-1112-33	2.1c.(5c)		A	D	Approved.	
41 CC	The San Bernardino Association of Governments and the County of San Bernardino propose to amend the TCIF baseline agreement for Project 59 (Glen Helen Parkway Grade Separation [PPNO 1130]) to update the project delivery schedule, cost, and funding plan. Resolution TCIF-P-1213-36, Amending Resolution TCIF-P-1011-15	2.1c.(5d)		A	D	Approved.	
42 CC	The San Bernardino Association of Governments proposes to amend the TCIF baseline agreement for Project 61 (ACE South Milliken Avenue Grade Separation at UP Los Angeles [PPNO 1131]) to update the project delivery schedule, cost, and funding plan. Resolution TCIF-P-1213-37, Amending Resolution TCIF-P-0910-14B	2.1c.(5e)		A	D	Approved.	
43 CC	The San Bernardino Association of Governments proposes to amend the TCIF baseline agreement for Project 63 (Palm Avenue Grade Separation [PPNO 1134]) to revise the scope, delivery schedule, cost, and funding plan. Resolution TCIF-P-1213-38, Amending Resolution TCIF-P-0809-04B	2.1c.(5f)		A	D	Approved.	
44 CC	The San Bernardino Association of Governments proposes to amend the TCIF baseline agreement for Project 65 (Vineyard Avenue Grade Separation [PPNO 1136]) to update the delivery schedule, cost, and funding plan. Resolution TCIF-P-1213-39, Amending Resolution TCIF-P-0809-05B	2.1c.(5g)		A	D	Approved.	



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45 CC	The City of Tulare proposes to amend the HRCSA baseline agreement for the Bardsley Avenue Grade Separation to update the project cost, schedule, and scope. Resolution GS1B-P-1213-08, Amending Resolution GS1B-P-1011-07B <i>(Corrections to Book Item.)</i>	2.1c.(7)		A	D	Approved, as modified.	
46 CC	Approval of Projects for Future Consideration of Funding: 03-Various Locations-I-5,SR- 20,SR-32,SR-162 Seven Bridges Scour Repair Project (MND) (PPNO 2789) (SHOPP) Resolution E-13-01	2.2c.(1)		A	D	The Commission accepted the environmental document and approved the project for future consideration of funding.	
47 CC	Approval of Project for Future Consideration of Funding: 04-Sol-80/680/12 Interchange, PM I-80 10.6/16.5,PMI-680 10.0/13.1, PM SR12 (west) R1.7-R2.8, PM SR12 (east) L1.8-R4.8 I-80/I-680/SR12 Interchange Project. (FEIR) (PPNO 5301Q) (STIP, TCIF) Resolution E-13-02	2.2c.(2)		A	D	The Commission accepted the environmental document, Findings of Fact and approved the project for future consideration of funding.	
48 CC	Approval of Project for Future Consideration of Funding: 06-Fre-180, PM R71.8/74.4.5 Kings Canyon Expressway Project (FEIR) (EA 34252) (STIP, SLPP) Resolution E-13-03 <i>(Correction to Resolution Attachment.)</i>	2.2c.(3)		A	D	The Commission accepted, as modified, the environmental document and approved the project for future consideration of funding.	
49 CC	Approval of Project for Future Consideration of Funding: 07 – Los Angeles County Downtown Lancaster Gateway Project Curb extensions, landscaping and other enhancements at the intersection of Lancaster Blvd and 10 th Street West in the City of Lancaster. (FEIR) (STIP) (PPNO 4318) Resolution E-13-04	2.2c.(4)		A	C	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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50 CC	Approval of Project for Future Consideration of Funding: 02 – Trinity County Wildwood Road at Hayfork Creek Bridge Replacement Project Removal and replacement of existing bridge, construction of roadway approach improvements. (MND) (STIP) (PPNO 2464) Resolution E-13-05	2.2c.(5)		A	C	The Commission accepted the environmental document and approved the project for future consideration of funding.	
51 CC	Approval of Project for Future Consideration of Funding: 03 – Sacramento County Louis Orlando Transfer Point Project Installation of station amenities and local road improvements for an existing bus transfer station in the City of Roseville. (MND) (STIP) (PPNO 3147) Resolution E-13-06	2.2c.(6)		A	C	The Commission accepted the environmental document and approved the project for future consideration of funding.	
52 CC	New Public Road Connection -- 6-Fre-180-PM 73.8 Temporary New Public Road Connection to Kings Canyon South Frontage Road in the county of Fresno. Resolution S-755	2.3b.		A	D	Approved.	
53 CC	Relinquishment Resolutions -- 04-Ala-680-PM R20.3 Right of way along Route 680 at St. Patrick Way, in the city of Dublin. Resolution R-3863 -- 04-Son-116-PM R12.4/R12.6 Right of way along Route 116 from Drake Road to Mays Canyon Road near the town of Guerneville, in the county of Sonoma. Resolution R-3864	2.3c.		A	D	Approved.	
54 CC	Vacation Resolution -- 05-SB-144-PM 1.8 Right of way along Route 144 just north of Ranchito Vista Road, in the city of Santa Barbara. Resolution A-891	2.3d.		A	D	Approved.	



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55 CC 8 Ayes	<p>49 16 Resolutions of Necessity -- Resolutions C-20991, C-20992, C-20998 through C-21000, C21004, C-21006 through C-21011, C-21013 through C-21017</p> <p>➤ Resolution C-20992 (Santa Clara County Parks and Recreation Department; 04-SCI-152-PM 2.6, 2.9 – 62530-1, 2, 3, 4, 5, 6, 7; 62531-1; 62532-1 – EA 2A2509) Withdrawn prior to CTC Meeting.</p> <p>➤ Resolution C-21005 (Sean S. Lee and Iris S. Lee; 08-SBd-215 – PM 16.84 – Parcel 22498-1, 2 – EA 0K7109) Withdrawn prior to CTC Meeting.</p> <p>➤ Resolution C-21012 (Stacy Marie Wendler; 08-SBd-215-PM 17.47 – parcel 22658-1 – EA 0K7109) Withdrawn prior to CTC Meeting.</p>	2.4b.		A	D	Approved, as modified.	
56 CC	<p>Airspace Lease --Request to Extend Commission Approval for Direct Negotiations with Lee Publishing Company</p>	2.4c.(1)		A	D	Approved.	
57 CC	<p>Airspace Lease --_Request to Directly Negotiate a Long-Term Lease Renewal/Extension with Sutter General Health</p>	2.4c.(2)		A	D	Approved.	
58 CC	<p>Director's Deeds --Items 1 through 7 Excess Lands – Return to State: \$ 3,120,800 Return to Others: \$0</p>	2.4d.		A	D	Approved.	
59 CC	<p>Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation for construction by \$21,644,000, from \$101,100,000 to \$79,456,000, and reduce the original SLPP allocation for construction by \$1,520,000, from \$7,100,000 to \$5,580,000, for the SR 99 (South Stockton) Widening project (PPNO 7668) in San Joaquin County, and revise the project funding plan.</p> <p>Resolution R99-AA-1213-11, Amending Resolution R99-A-1112-012 Resolution SLP1B-AA-1213-11, Amending Resolution SLP1B-A-1112-31 Resolution R99-PA-1213-11, Amending Resolution R99-PA-1112-009 <i>(Related Item under Tab 73.)</i></p>	2.1c.(2a)/ 2.5g.(2a)		A	D	Approved.	



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60 CC	Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation for construction by \$1,273,000, from \$40,000,000 to \$38,727,000, for the Tulare to Goshen 6-Lane North Segment project (PPNO 6400A) in Tulare County, and revise the project funding plan. Resolution R99-AA-1213-12, Amending Resolution R99-A-1112-009 Resolution R99-PA-1213-12, Amending Resolution R99-P-1112-001	2.1c.(2b)/ 2.5g.(2b)		A	D	Approved.	
61 CC	Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation for construction by \$3,699,000, from \$37,100,000 to \$33,401,000, for the Kiernan Avenue Interchange project (PPNO 9463) in Stanislaus County, and revise the project funding plan. Resolution R99-AA-1213-13, Amending Resolution R99-A-1112-015 Resolution R99-PA-1213-13, Amending Resolution R99-P-1112-003	2.1c.(2c)/ 2.5g.(2c)		A	D	Approved.	
62 CC	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$68,662,000 from \$332,600,000 to \$263,938,000 for Project 15, San Gabriel Valley Grade Separation Program – Trench Project Phase II (PPNO TC15), in Los Angeles County. Resolution TCIF-AA-1213-07, Amending Resolutions TCIF-AA-1213-04 and TCIF-A-1112-05	2.5g.(5a)		A	D	Approved.	
63 CC	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$5,386,000, from \$14,934,000 to \$9,548,000 for Project 36, Placentia Avenue Undercrossing Project (PPNO TC36), in Orange County. Resolution TCIF-AA-1213-08, Amending Resolution TCIF-A-1011-01	2.5g.(5b)		A	D	Approved.	



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64 CC	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$1,633,000 from \$22,642,000 to \$21,009,000 for Project 38, Kraemer Boulevard Undercrossing Project (PPNO TC38), in Orange County. Resolution TCIF-AA-1213-09, Amending Resolution TCIF-A-1011-01 <i>(Correction to EA on Attachment and Vote List.)</i>	2.5g.(5c)		A	D	Approved, as modified.	
65 CC	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$6,418,000, from \$30,000,000 to \$23,582,000 for Project 81, Sperry Road Extension Project (PPNO TC81), in San Joaquin County. Resolution TCIF-AA-1213-10, Amending Resolution TCIF-A-1011-03 <i>(Corrections to Attachment and Vote List.)</i>	2.5g.(5d)		A	D	Approved, as modified.	
66 CC	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$50,076,550, from \$91,305,000 to \$41,228,450 for Project 83, Colton Crossing Project (PPNO 0150D), in San Bernardino. Resolution TCIF-AA-1213-11, Amending Resolution TCIF-A-1112-01 <i>(Corrections to Attachment and Vote List.)</i>	2.5g.(5e)		A	D	Approved, as modified.	
67 CC	Fourth Quarter – Balance Report on AB 1012 “Use It or Lose It” Provision for FFY 2010 Unobligated CMAQ and RSTP Funds	3.6		A	D	Approved.	
END OF CONSENT CALENDAR							
STIP Program/Project Amendments/Approvals for Action							
68 Deferred	The Department and Modoc County Transportation Commission propose proposes to amend the 2012 STIP to delete two projects in Modoc County: the Alturas Route 299 Widening project (PPNO 3368) and the Route 299/139 Canby Highway Advisory Radio project (PPNO 3382). STIP Amendment 12S-012 <i>(Agenda corrected to reflected update to Book Item made after Notice of item at December 2012 Meeting.)</i>	2.1a.(2)	Mitchell Weiss John Bulinski	A	D	Deferred to the March meeting.	



STIP Program/Project Amendments/Approvals for Notice							
69	The City of Thousand Oaks and the Ventura County Transportation Commission are requesting an AB 3090 cash reimbursement to use local funds to replace \$15,764,000 in FY 2015-16 Regional Improvement Program funds for construction of the Los Angeles County Line to Route 23 – US 101 Improvements Phase 1 project (PPNO 2291), with later reimbursement in FY 2015-16. There is also a related item on this month's agenda to program additional TCIF funding for this project. STIP Amendment 12S-013	2.1b.(1)	Mitchell Weiss Rachel Falsetti	I	D	Information only.	
70	The Ventura County Transportation Commission proposes to amend the 2012 STIP to delete the Metrolink Infrastructure Annual Replace, Upgrade project (PPNO 2921) in Ventura County. STIP Amendment 12S-014	2.1b.(2)	Mitchell Weiss Rachel Falsetti	I	D	Information only.	
71	The Los Angeles County Metropolitan Transportation Authority is requesting an AB 3090 cash reimbursement to use local funds to replace \$34,400,000 in FY 2016-17 Regional Improvement Program funds for construction of the Crenshaw/LAX Transit Corridor project (PPNO 4027), with later reimbursement in FY 2016-17 and 2017-18. STIP Amendment 12S-015	2.1b.(3)	Mitchell Weiss Rachel Falsetti	I	D	Information only.	
POLICY MATTERS							
72	State-Local Partnership Program - Formula Program Amendment Resolution SLP1B-P-1213-08	4.7	Laurel Janssen	A	C	Approved.	
Proposition 1B Route 99 Project Amendments for Action							
73	The Department and the San Joaquin Council of Governments propose to amend the SR 99 Corridor baseline agreement for the SR 99 (South Stockton) Widening project (PPNO 7668) to revise the project funding plan. Resolution R99-PA-1213-14, Amending Resolution R99-PA-1213-11 <i>(Related Item under Tab 59.)</i>	2.1c.(2d)	Laurel Janssen Rachel Falsetti	A	D	Approved.	
Financial Allocations for SHOPP Projects							
74	Financial Allocation: \$19,715,000 for six SHOPP projects. Resolution FP-12-32	2.5b.(1)	Mitchell Weiss Rachel Falsetti	A	D	Approved.	



Financial Allocations for STIP Projects							
75	Financial Allocations: \$1,521,000 \$800,000 for nine eight locally administered STIP projects off the State Highway System, as follows: --\$40,000 for two STIP projects. -- \$865,000 \$144,000 for five four STIP TE projects. --\$616,000 for two STIP Planning, Programming and Monitoring projects. Contributions from other sources: \$707,145 Resolution FP-12-33 > Project 5 - (PPNO 07-4318) Downtown Lancaster Gateway & Roundabout. Withdrawn prior to CTC Meeting. (Corrections to Agenda, Book Item, Attachment and Vote List for Projects 4 and 7.)	2.5c.(3)	Mitchell Weiss Rachel Falsetti	A	D	Approved, as modified.	
Financial Allocation Amendment for Proposition 1B TLSP Projects							
76	Financial Allocation Amendment: Reallocate \$530,000 from Construction Capital to Construction Support for the San Mateo Smart Corridor - Segment 3 (Project 5) Traffic Light Synchronization Program project in San Mateo County. Resolution TLS1B-AA-1213-01, Amending Resolution TLS1B-A-1213-01	2.5g.(7)	Teresa Favila Rachel Falsetti	A	D	Approved.	
Financial Allocations for Proposition 1B SLPP Projects							
77	Financial Allocation: \$14,704,000 \$14, 408,000 for 22 21 locally administered SLPP projects off the State Highway System. Contributions from other sources: \$18,860,000. Resolution SLP1B-A-1213-14 > Project 21 – El Toro Road Reconstruction. Withdrawn prior to CTC Meeting. (Minor correction to Project 10 on Attachment and Vote List.)	2.5g.(10a)	Laurel Janssen Rachel Falsetti	A	D	Approved, as modified.	
78	Financial Allocation: \$318,000 for the locally administered Acquisition of Three Alternate Fuel Trolley Buses SLPP transit project in Orange County. Contributions from other source: \$318,000. Resolution SLP1B-A-1213-15	2.5g.(10b)	Laurel Janssen Rachel Falsetti	A	D	Approved.	
79	Financial Allocation: \$5,278,000 for three locally administered-SLPP projects on the State Highway System. Contributions from other sources: \$43,078,000 Resolution SLP1B-A-1213-16	2.5g.(10c)	Laurel Janssen Rachel Falsetti	A	D	Approved.	



80	Financial Allocation: \$21,985,000 for two State administered SLPP projects on the State Highway System. Contributions from other sources: \$11,50,000 \$11,500,000. Resolution SLP1B-A-1213-17 <i>(Correction to Agenda; corrections to Project 1 on Attachment and Vote list.)</i>	2.5g.(10d)	Laurel Janssen Rachel Falsetti	A	D	Approved, as modified.
Financial Allocations for STIP Transit Projects						
81	Financial Allocation: \$1,418,000 for two locally administered STIP Transit projects. Resolution MFP-12-05	2.6a.	Mitchell Weiss Rachel Falsetti	A	D	Approved
Request to Extend the Period of Contract Award						
82	Request to extend the period of contract award for nine locally-administered STIP projects for \$7,103,000, per Resolution G 06-08 Waiver 13-01 <i>(Correct Attachment for Project 5 [PPNO 1L61]-Ridge Road Rehabilitation project to reflect a 6 month time extension request.)</i>	2.8b.(1)	Laurel Janssen Denix Anbiah	A	D	Approved, as modified and as requested.
83	Request to extend the period of contact award for two SHOPP projects for \$21,277,000 one SHOPP project for \$1,398,000 , per Resolution G-06-08. Waiver 13-02 <i>(Correction to Yellow Replacement item.)</i>	2.8b.(2)	Laurel Janssen Rachel Falsetti	A	D	Approved for three months, as modified.
Request to Extend the Period of Project Completion						
84	Request to extend the period of project completion for construction for the Lake Siskiyou Trail Wagon Creek Arm Bridge project (PPNO 2405) in Siskiyou County for \$745,000, per STIP Guidelines. Waiver 13-03	2.8c.	Laurel Janssen Denix Anbiah	A	D	Approved, as requested.
3:30 pm	Adjourn					



Highway Financial Matters

\$ 19,715,000	\$ 19,715,000	Total SHOPP/Minor Requested Approved for Allocation
\$ 1,528,000	\$ 800,000	Total STIP Requested Approved for Allocation
\$ 42,282,000	\$ 41,989,000	Total Proposition 1B Bond Requested Approved for Allocation
\$ 63,535,000	\$ 62,504,000	Sub-Total Project Funds Requested Approved for Allocation
\$ 11,991,000	\$ 11,991,000	Delegated Allocations
\$ 75,526,000	\$ 74,495,000	Sub-Total, Highway Project Allocations
\$ 74,463,145	\$ 73,458,000	Contributions from Other Sources
\$ 149,989,145	\$ 147,953,000	Total Value

Total Jobs Created: ~~2,700~~ **2,664** *(Includes Direct, Indirect, and Induced)*

(\$160,841,550) Total Proposition 1B Bond De-Allocations Requested **Approved**

Mass Transportation Financial Matters

\$ 1,418,000	Total STIP Requested Approved for Allocation
\$ 1,418,000	Total State Allocations

Total Jobs Created: 18 *(Includes Direct, Indirect, and Induced)*

