

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: January 8, 2013

Reference No.: 1.3
Action

From: 
BILMA G. RHINEHART
Executive Director

Subject: **REVISED MEETING MINUTES FOR DECEMBER 6, 2012**

RECOMMENDATION:

Tab 21:

Please note the change to the **Recommendation** has been underlined and italicized.

Tab 45:

Please note that the Director's Deed Item 8 was withdrawn from at the meeting.

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

December 5-6, 2012
Riverside, California

Thursday, December 6, 2012

9:00 a.m.

Commission Meeting

Riverside County Administration Center
4080 Lemon Street, Supervisors' Chambers
Riverside, CA

9:00 am	<u>GENERAL BUSINESS</u>				
1	Roll Call	1.1	Joseph Tavaglione	I	C
	CHAIR JOSEPH TAVAGLIONE		Present		
	COMMISSIONER BOB ALVARADO		Present		
	COMMISSIONER DARIUS ASSEMI		Present		
	COMMISSIONER YVONNE B. BURKE		Present		
	COMMISSIONER LUCETTA DUNN		Absent		
	COMMISSIONER JIM EARP		Present		
	COMMISSIONER DARIO FROMMER		Present		
	COMMISSIONER JIM GHIELMETTI		Absent		
	COMMISSIONER CARL GUARDINO		Present		
	COMMISSIONER FRAN INMAN		Present		
	COMMISSIONER JIM WARING		Present		
	TOTAL		Present: 9		
			Absent: 2		
	Senator Mark DeSaulnier, Ex-Officio		Absent		
	Assembly member Bonnie Lowenthal, Ex-Officio		Absent		

2	Approval of Minutes for October 24, 2012	1.2	Joseph Tavaglione	A	C
----------	--	-----	-------------------	----------	----------

Recommendation: Approve

Action Taken: Approved

Motion: Guardino

Second: Burke

Vote result: 9-0

Absent: Dunn, Ghielmetti

3	Executive Director's Report	1.3	Bimla Rhinehart	A	C
----------	-----------------------------	-----	-----------------	----------	----------

Executive Director Rhinehart announced that the CTC Annual Report was posted on the CTC website on December 4 and hard copies will be distributed once they are received from the printer adding her thanks to staff for their efforts. Ms. Rhinehart also discussed TCIF and Needs Assessment.

4	Commission Reports	1.4	Joseph Tavaglione	A	C
---	--------------------	-----	-------------------	---	---

Commissioner Inman acknowledged the Hotlink Pilot Project on Hwy 110.

Commissioner Assemi reported on his discussion with Norma Ortega and the Central Valley COG regarding SR-99 bond savings.

5	Commissioners' Meetings for Compensation	1.5	Joseph Tavaglione	A	C
---	--	-----	-------------------	---	---

Recommendation: Approve

Action Taken: Approved

Motion: Frommer

Second: Alvarado

Vote result: 9-0

Absent: Dunn, Ghielmetti

Riverside County Transportation Commission Executive Director Anne Mayer welcomed the Commissioners and staff to the Riverside County.

<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>					
6	Report by Agency Secretary and/or Deputy Secretary	1.6	Brian Kelly	I	B

As Acting Secretary Brian Kelly was absent, a report was not presented.

Public Speakers:

Rye Baerg - Safe Routes to School National Partnership - did not speak

<u>CALTRANS REPORT</u>					
7	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D

Caltrans Chief Financial Officer Norman Ortega gave an update on Caltrans personnel changes, federal earmarks, and Caltrans attendance at the Senate Transportation Committee's hearing on Peer Review Panels.

<u>UNITED STATES DEPARTMENT OF TRANSPORTATION REPORT</u>					
8	Report by US Department of Transportation	1.11	Vincent Mammano	I	R

Federal Highway Administration, District Administrator Vincent Mammano gave brief overview of the FHWA activities, including the Everyday Counts Summit and DVE goals.

<u>LOCAL REPORTS</u>					
9	Report by Regional Agencies Moderator	1.8	Wil Ridder	I	R

Orange County Transportation Authority, State and Federal Programming Manager Adriann Cardoso gave an update on the RTPA.

10	Report by Rural Counties Task Force Chair	1.9	Sharon Scherzinger	I	R
----	---	-----	--------------------	---	---

Humboldt County Association of Governments Executive Director Marcella Clem briefly discussed the RCTF activities.

11	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	I	R
----	--	------	--------------	---	---

As Andy Chesley was absent, a report was not presented.

	<u>POLICY MATTERS</u>				
12	Transportation California Action Plan Update	4.8	Mark Watts	I	R

Transportation California Executive Director Mark Watts gave an update on the Action Plan.

	<u>INFORMATION CALENDAR</u>		Stephen Maller		
13	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$4,723,000 for seven projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$5,655,000 for six projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$5,702,000 for nine District minor projects.	2.5f.		I	D

This Item was presented as part of the Information Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

SHOPP Safety G-03-10 Allocations

--Revise Attachment and Vote List

→ Project 4 (PPNO 11-1025) - Item # should be **302-0890** not ~~201-0890~~.

→ Project 5 (PPNO 12-3157) - Item # should be **302-0890** not ~~201-0890~~.

14	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D
----	--	-----	--	---	---

This Item was presented as part of the Information Calendar.

15	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a		I	D
----	--	------	--	---	---

This Item was presented as part of the Information Calendar.

16	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, Resolution G-06-08	3.2b		I	D
----	--	------	--	---	---

This Item was presented as part of the Information Calendar.

17	Update on Implementation of the Recovery Act of 2009	3.3		I	D
----	--	-----	--	---	---

This Item was presented as part of the Information Calendar.

18	First Quarter FY 2012-13 – Rail Operations Report	3.7		I	D
----	---	-----	--	---	---

This Item was presented as part of the Information Calendar.

19	First Quarter FY 2012-13 – Project Delivery Report	3.8		I	D
----	--	-----	--	---	---

This Item was presented as part of the Information Calendar.

20	State and Federal Legislative Matters	4.1		I	C
----	---------------------------------------	-----	--	---	---

This Item was presented as part of the Information Calendar.

CONSENT CALENDAR			Stephen Maller		
21	The Sacramento Regional Transit District proposes to amend TCRP Project 115 – South Light Rail Extension Meadowview-Calvine (PPNO 3L05) to transfer \$1,043,000 from PS&E and \$10,429,000 from Right of Way, to the construction phase in FY 2012-13. Resolution TAA-12-04, Amending Resolution TAA-09-05	2.1a.(1)		A	D

Recommendation: Withdraw Item 31 from the Consent Calendar and approve of Items 21-30, 32-70 with changes

Action Taken: Approved with changes

Motion: Alvarado

Second: Earp

Vote result: 9-0

Absent: Dunn, Ghielmetti

Action Item:

Caltrans Staff – Provide information to Commissioner Guardino regarding the current level of service and the project’s impact on traffic congestion alleviation

22	Sacramento County proposes to amend TCRP Project 126 – Watt Avenue at Route 50 Interchange Improvements (PPNO 0127A) to un-program \$5,112,000 TCRP from the construction phase. Resolution TAA-12-05, Amending Resolution TAA-11-07	2.1a.(2)		A	D
----	--	----------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

23	The San Bernardino Associated Governments proposes to amend the CMIA baseline agreement for the I-10 Tippecanoe Avenue Interchange Improvements (Phase 1) project (PPNO 0154F) to update the project funding plan to include additional local funds. Resolution CMIA-PA-1213-10, Amending Resolution CMIA-P-1112-14B	2.1c.(1a)		A	D
----	--	-----------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

24	The Department and the Sonoma County Transportation Authority propose to amend the CMIA baseline agreement for the Sonoma-101 Airport Interchange Improvements (North Phase B) project (PPNO 0749D) in Sonoma County to update the project funding plan to include additional local funds. Resolution CMIA-PA-1213-11, Amending Resolution CMIA-PA-1112-028	2.1c.(1b)		A	D
----	---	-----------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

25	The City of Fontana proposes to amend the CMIA baseline agreement for the I-15 Duncan Canyon Road Interchange project (PPNO 0168Q) to update the project funding plan to include additional local funds. Resolution CMIA-PA-1213-12, Amending Resolution CMIA-P-1112-22B	2.1c.(1c)		A	D
----	--	-----------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

26	The Department proposes to amend the CMIA baseline agreement for the Freeway Performance Initiative (FPI) – TOS and Ramp Metering project (PPNO 0024) to update the funding plan. Resolution CMIA-PA-1213-13, Amending Resolution CMIA-PA-1112-025	2.1c.(1d)		A	D
----	--	-----------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

27	The Department and the Los Angeles County Metropolitan Transportation Authority propose to amend the CMIA baseline agreement for the I-5 HOV/Empire Avenue and Burbank Boulevard project (PPNO 3985) to update the project funding plan and delivery schedule. Resolution CMIA-PA-1213-14, Amending Resolution CMIA-PA-1112-037 <i>(Related items under Tabs 50 & 81.)</i>	2.1c.(1e)		A	D
----	---	-----------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

CMIA project amendment for the I-5 HOV/Empire Avenue and Burbank Boulevard project (PPNO 3985)

YELLOW BOOK ITEM

28	Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation for construction by \$1,248,000, from \$5,000,000 to \$3,752,000, for the Goshen to Kingsburg Landscape project (PPNO 6480Y) in Tulare and Fresno Counties, and revise the project funding plan. Resolution R99-AA-1213-04, Amending Resolution R99-A-1112-016 Resolution R99-PA-1213-02 Amending Resolution R99-PA-1112-008	2.1c.(2a)/ 2.5g.(2a)		A	D
----	--	-------------------------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

29	Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation for construction by \$1,846,000, from \$17,610,000 to \$15,764,000, for the SR 99/Riego Road Interchange project (PPNO 3L44) in Sutter and Sacramento Counties, and revise the project funding plan. Resolution R99-AA-1213-05, Amending Resolution R99-A-1112-007 Resolution R99-PA-1213-03 Amending Resolution R99-PA-1112-006	2.1c.(2b)/ 2.5g.(2b)		A	D
----	--	-------------------------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

30	Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation for construction by \$195,000, from \$2,566,000 to \$2,371,000, for the Los Molinos project (PPNO 3326) in Tehama County, and revise the project funding plan. Resolution R99-AA-1213-06, Amending Resolution R99-A-1112-004 Resolution R99-PA-1213-04, Amending Resolution R99-PA-1011-006	2.1c.(2c)/ 2.5g.(2c)		A	D
----	---	-------------------------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

31	Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation for construction by \$2,987,000, from \$50,600,000 to \$47,613,000, for the Island Park 6-Lane project (PPNO 6274) in Fresno and Madera Counties, and revise the project funding plan. Resolution R99-AA-1213-07, Amending Resolution R99-A-1112-008 Resolution R99-PA-1213-05, Amending Resolution R99-PA-1112-007	2.1c.(2d)/ 2.5g.(2d)		A	D
----	---	-------------------------	--	---	---

This Item was presented following the Consent Calendar.

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado

Second: Earp

Recuse: Assemi due to the fact that his company owns land in proximity of the Item listed.

Vote result: 8-0

Absent: Assemi, Dunn, Ghielmetti

32	Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation for construction by \$2,357,000, from \$6,010,000 to \$3,653,000, for the multi-funded SR99 Widening in Manteca and San Joaquin Phase 3 project (PPNO 7634C) in San Joaquin County, and revise the project funding plan. Resolution R99-AA-1213-08, Amending Resolution R99-A-1112-014, Resolution STIP1B-AA-1213-05, Amending Resolution STIP1B-A-1112-019 Resolution R99-PA-1213-06, Amending Resolution R99-PA-1112-010	2.1c.(2e)/ 2.5g.(2e)		A	D
----	--	-------------------------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

33	Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation for construction by \$1,417,000, from \$15,250,000 to \$13,833,000, for the State 99/113 Interchange project (PPNO 8373) in Sutter County, and revise the project funding plan. Resolution R99-AA-1213-09, Amending Resolution R99-A-1112-011 Resolution R99-PA-1213-07, Amending Resolution R99-P-1011-002	2.1c.(2f)/ 2.5g.(2f)		A	D
----	---	-------------------------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

34	Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation for construction by \$4,478,000, from \$27,300,000 to \$22,822,000, for the South Bakersfield 8-Lane Widening project (PPNO 6268) in Kern County, and revise the project funding plan. Resolution R99-AA-1213-10, Amending Resolution R99-A-1112-010 Resolution R99-PA-1213-08, Amending Resolution R99-P-1112-003	2.1c.(2g)/ 2.5g.(2g)		A	D
----	--	-------------------------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

35	The San Francisco Municipal Transportation Authority proposes to amend the TLSP baseline agreement for the Franklin, Gough and Polk Streets project to update the project schedule. Resolution TLSP-PA-1213-02	2.1c.(6a)		A	D
----	---	-----------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

36	The City of San Jose proposes to amend the TLSP baseline agreement for the TLSP project to update the project scope and schedule. Resolution TLSP-PA-1213-03	2.1c.(6b)		A	D
----	---	-----------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

37	Draft Environmental Impact Reports: Redwood Parkway – Fairgrounds Drive Improvement Project – Interchange improvements on Interstate 80 at Fairgrounds Drive in the City of Vallejo (DEIR) 197/199 Safe STAA Access Project – Roadway improvements to a portion of State Route 197 in Del Norte County (DEIR) Tulare Expressway Project – Construct a two-lane expressway on new alignment on State Route 245 in Tulare County (DEIR)	2.2b.(1)		A	D
----	--	----------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

38	Approval of Project for Future Consideration of Funding: 02 – Tehama County Evergreen Road at SF Cottonwood Creek Bridge Construction of a new bridge over Cottonwood Creek, removal of the existing bridge, and realignment of Evergreen Road in Tehama County. (MND) (STIP) (PPNO 2379) Resolution E-12-71	2.2c.(3)		A	C
----	---	----------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

39	Approval of Project for Future Consideration of Funding 03 – Sacramento County Grant Line Road Widening Widen Grant Line Road 2.0 miles from two to four lanes, replace existing at-grade UPRR crossing with a grade separated overhead crossing in the City of Elk Grove. (MND) (HRCSA) Resolution E-12-72	2.2c.(4)		A	C
----	--	----------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

40	Approval of Project for Future Consideration of Funding 10 – Calaveras County Arnold Rim Trail Cedar Center Bikeway Connection Project Construction of a bicycle path between Oak Circle and Pine Drive in Calaveras County. (MND) (STIP) (PPNO 16D) Resolution E-12-73	2.2c.(5)		A	C
----	---	----------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

41	One Route Adoption as Freeway -- 11-SD-11-PM 0.0/2.8 From near the junction of SR 905/125 to the Otay Mesa East Port of Entry Resolution HRA 12-07	2.3a.		A	D
----	---	-------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

42	Two Relinquishment Resolutions -- 08-SBd-15-PM 33.63/34.11 Right of Way along Route 15 on Mariposa Road, in the city of Hesperia. Resolution R-3861 -- 10-Mer-165-PM 12.1 Right of Way along Route 165 at Santa Fe Grade, in the county of Merced. Resolution R-3862	2.3c.		A	D
----	--	-------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

43	One Vacation Resolution – -- 10-Mer-99-PM R30.8 Right of way along Route 99 at North Pacific Avenue, in the county of Merced. Resolution A-890	2.3d.		A	D
----	---	-------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

44 8 Ayes	8 Resolutions of Necessity Resolutions C-20981 through C-20988	2.4b.		A	D
--------------	---	-------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

45	Director's Deeds Items 1 through 13 Excess Lands - Return to State: \$497,374.30 Return to Others: \$0	2.4d.		A	D
----	---	-------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows: Director's Deeds was withdrawn at meeting.

Director's Deeds
Items 1 through **7 and 9 through 13**
Excess Lands – Return to State: ~~\$497,374.30~~ **\$496,874.30**
Return to others: \$0
> Item 8 (08- PM R-22.8, DD 002261-01-02, Margaret Jacobs)

Withdrawn at the CTC Meeting.

46	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$1,539,000, from \$9,426,000 to \$7,887,000, for the CMIA I-80 ICM Adaptive Ramp Metering project (PPNO 0062J) in Alameda County. Resolution CMIA-AA-1213-15, Amending Resolution CMIA-A-1112-043	2.5g.(1b)		A	D
----	--	-----------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

47	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$6,713,000, from \$25,294,000 to \$18,581,000, for the CMIA I-80 ICM Active Traffic Management project (PPNO 0062E) in Alameda County. Resolution CMIA-AA-1213-16, Amending Resolution CMIA-A-1112-044	2.5g.(1c)		A	D
----	---	-----------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
Financial Allocation Amendment for the CMIA I-80 ICM Active Traffic Management project (PPNO 0062E6)
--Correct Attachment and Vote List; EA should be **3A7774** not ~~3A7774~~

48	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$371,000, from \$1,532,000 to \$1,161,000, for Contract 3 of the Freeway Performance Initiative-TOS and Ramp Metering CMIA project (PPNO 0024) in Alameda, Santa Clara, and Solano Counties. Resolution CMIA-AA-1213-17, Amending Resolution CMIA-A-1112-029	2.5g.(1d)		A	D
----	---	-----------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$371,000, from \$1,532,000 to \$1,161,000, for Contract ~~3~~ **2** of the Freeway Performance Initiative-TOS and Ramp Metering CMIA project (PPNO 0024) in Alameda, Santa Clara, and Solano Counties.
--Revise Agenda Language; contract number should be **2** not ~~3~~.
--Revise Attachment and Vote List; Project ID should be **0400020481** not ~~04000020481~~.
--Book Item is correct.

49	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$5,432,000, from \$21,000,000 to \$15,568,000, for Contract 5 of the Freeway Performance Initiative-TOS and Ramp Metering CMIA project (PPNO 0024) in Alameda, Santa Clara, and Solano Counties. Resolution CMIA-AA-1213-18, Amending Resolution CMIA-A-1112-047	2.5g.(1e)		A	D
----	---	-----------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

50	Financial Allocation Amendment: Reduce the original CMIA construction allocation by \$34,997,000, from \$99,100,000 to \$64,103,000; reduce the original SLPP construction allocation by \$7,062,000, from \$20,000,000 to \$12,938,000; and reduce the original STIP allocation, per AB 608, of \$105,098,000 (\$102,913,000 RIP and \$2,185,000 IIP) to \$67,984,000 (\$66,570,000 RIP and \$1,414,000 IIP) for the multi-funded I-5 HOV/Empire Avenue and Burbank Boulevard project (PPNO 3985) in Los Angeles County. Resolution CMIA-AA-1213-19, Amending Resolution CMIA-A-1112-052 Resolution SLP1B-AA-1213-06, Amending Resolution SLP1B-A-1112-029 Resolution FP-12-26, Amending Resolution FP-11-61 (Related item under Tab 27.)	2.5g.(1f)		A	D
----	---	-----------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial Allocation Amendment: Reduce the original CMIA construction allocation by ~~\$34,997,000~~ **\$34,387,000**, from \$99,100,000 to ~~\$64,103,000~~ **\$64,713,000**; reduce the original SLPP construction allocation by ~~\$7,062,000~~ **\$6,939,000**, from \$20,000,000 to ~~\$12,938,000~~ **\$13,061,000**; and reduce the original STIP allocation, per AB 608, of \$105,098,000 (\$102,913,000 RIP and \$2,185,000 IIP) to ~~\$67,984,000~~ **\$68,631,000** (~~\$66,570,000~~ **\$67,204,000** RIP and ~~\$1,414,000~~ **\$1,427,000** IIP) for the multi-funded I-5 HOV/Empire Avenue and Burbank Boulevard project (PPNO 3985) in Los Angeles County.
--Revise Agenda Language, Attachment, and Vote List. Yellow Book Item is correct.

YELLOW BOOK ITEM

51	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$1,163,000, from \$19,028,000 to \$17,865,000, for the CMIA Eastbound I-580 HOV Lane Segment 3 project (PPNO 0112E) in Alameda County. Resolution CMIA-AA-1213-20, Amending Resolution CMIA-A-1112-049	2.5g.(1g)		A	D
----	---	-----------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

52	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$110,000, from \$4,237,000 to \$4,127,000, for the CMIA I-215 HOV Bi-County HOV Gap Closure project (PPNO 0041G) in San Bernardino and Riverside Counties. Resolution CMIA-AA-1213-21, Amending Resolution CMIA-A-1112-071 Resolution STIP1B-AA-1213-04, Amending Resolution STIP1B-A-1112-018	2.5g.(1h)		A	D
----	---	-----------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial Allocation Amendment for the CMIA I-215 HOV Bi-County
 HOV Gap Closure project (PPNO 0041G)

YELLOW BOOK ITEM

53	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$6,235,000, from \$32,000,000 to \$25,765,000, for the CMIA I-880 Southbound HOV Lane Extension – North Segment (Davis to Hagenberger) project (PPNO 0036J) in Alameda County. Resolution CMIA-AA-1213-22, Amending Resolution CMIA-A-1112-041	2.5g.(1i)		A	D
----	---	-----------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

54	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$386,000, from \$2,375,000 to \$1,989,000, for Contract 3 of the Freeway Performance Initiative – TOS and Ramp Metering project (PPNO 0024) in Alameda, Santa Clara, and Solano Counties. Resolution CMIA-AA-1213-23, Amending Resolution CMIA-A-1112-045	2.5g.(1j)		A	D
----	--	-----------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

55	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$1,212,000, from \$6,245,000 to \$5,033,000, for Contract 4 of the Freeway Performance Initiative – TOS and Ramp Metering project (PPNO 0024) in Alameda, Santa Clara, and Solano Counties. Resolution CMIA-AA-1213-24, Amending Resolution CMIA-A-1112-046	2.5g.(1k)		A	D
----	--	-----------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial Allocation Amendment: Reduce the original CMIA allocation for construction by ~~\$1,212,000~~ **\$711,000**, from \$6,245,000 to ~~\$5,033,000~~ **\$5,534,000**, for Contract 4 of the Freeway Performance Initiative – TOS and Ramp Metering project (PPNO 0024) in Alameda, Santa Clara, and Solano Counties.

YELLOW BOOK ITEM

--Revise Agenda Language and Vote List. Yellow Book Item and Attachment are correct.

56	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$327,000, from \$6,000,000 to \$5,673,000, for the Freeway Performance Initiative – TOS and Ramp Metering Elements project (PPNO 0521J) in Alameda County. Resolution CMIA-AA-1213-25, Amending Resolution CMIA-A-1112-063	2.5g.(1l)		A	D
----	---	-----------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

57	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$7,476,000, from \$42,821,000 to \$35,345,000, for the I-580 Westbound HOV Lane (Segment 1) – Greenville to Isabel – project (PPNO 0112B) in Alameda County. Resolution CMIA-AA-1213-26, Amending Resolution CMIA-A-1112-048	2.5g.(1m)		A	D
----	---	-----------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:

Financial Allocation Amendment for the CMIA I-580 Westbound HOV Lane (Segment 1) – Greenville to Isabel – project (PPNO 0112B)

YELLOW BOOK ITEM

58	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$11,883,000, from \$45,614,000 to \$33,731,000, for the I-580 Westbound HOV Lane (Segment 2) – Isabel to Foothill project (PPNO 0112F) in Alameda County. Resolution CMIA-AA-1213-27, Amending Resolution CMIA-A-1112-029	2.5g.(1n)		A	D
----	--	-----------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

59	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$608,000, from \$4,000,000 to \$3,392,000, for the Marin-Sonoma Narrows-Contract A2 (Novato Creek Bridge [PPNO 0360M]) in Marin County. Resolution CMIA-AA-1213-28, Amending Resolution CMIA-A-1112-064	2.5g.(1o)		A	D
----	--	-----------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

60	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$2,071,000, from \$28,000,000 to \$25,929,000, for the CMIA Marin-Sonoma Narrows Contract C3 – Modify Route 101/116 Interchange project (PPNO 0360R) in Sonoma County. Resolution CMIA-AA-1213-29, Amending Resolution CMIA-A-1112-066	2.5g.(1q)		A	D
----	---	-----------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

61	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$80,000, from \$3,088,000 to \$3,008,000, for the I-215 Newport Avenue Overcrossing project (PPNO 0243E) in the San Bernardino County. Resolution CMIA-AA-1213-30, Amending Resolution CMIA-A-1112-067	2.5g.(1r)		A	D
----	---	-----------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:

Financial Allocation Amendment: Reduce the original CMIA allocation for construction by ~~\$80,000~~ **\$81,000**, from \$3,088,000 to ~~\$3,008,000~~ **\$3,007,000**, for the I-215 Newport Avenue Overcrossing project (PPNO 0243E) in the San Bernardino County.

YELLOW BOOK ITEM

--Revise Agenda Language and Vote List. Yellow Book Item and Attachment are correct.

62	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$350,000, from \$21,135,000 to \$20,785,000, for the I-15 Ranchero Road Interchange (PPNO 0172I) project in San Bernardino County. Resolution CMIA-AA-1213-31, Amending Resolution CMIA-A-1112-059 Resolution STIP1B-AA-1213-016, Amending Resolution STIP1B-A-1112-016 Resolution SLP1B-AA-1213-10, Amending Resolution SLP1B-A-1112-025	2.5g.(1s)		A	D
----	--	-----------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial Allocation Amendment for the CMIA I-15 Ranchero Road Interchange project (PPNO 0172I)

YELLOW BOOK ITEM

63	Financial Allocation Amendment: Reduce the original SLPP allocation for the Bear Valley Road/Deep Creek Road Intersection) project, originally approved for \$92,000 on October 26, 2011, by \$4,000 to \$88,000 to reflect contract award savings. Resolution SLP1B-AA-1213-07, Amending Resolution SLP1B-A-1112-08	2.5g.(10e)		A	D
----	---	------------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

64	Financial Allocation Amendment: Reduce the original SLPP allocation for the Silva Valley Parkway Widening project, originally approved for \$993,000 on April 7, 2010, by \$628,000 to \$365,000 to reflect contract award savings. Resolution SLP1B-AA-1213-08, Amending Resolution SLP1B-A-0910-03	2.5g.(10f)		A	D
----	--	------------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

65	Technical correction to Resolution SLP1B-A-1213-01, originally approved on August 22, 2012 for two locally administered SLPP projects totaling \$3,920,000. A technical correction is needed for Project 1 – Peyton Drive Widening project in San Bernardino, to correctly show the project location beginning at "Peyton Drive from Chino Hills Parkway (State Route 142) to Eucalyptus Avenue".	2.9a.		A	D
----	---	-------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

66	Technical correction to Resolution MFP-12-01, originally approved August 22, 2012 for \$439,000 for the Modoc Transportation STIP Transit project (PPNO 2249) in Modoc County. A technical correction is needed to correct the project description. There is no change the amount originally allocated for the project.	2.9b.		A	D
----	---	-------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Technical correction to Resolution MFP-12-01, originally approved August 22, 2012 for \$439,000 for the Modoc Transportation STIP Transit project (PPNO ~~2249~~ **2449**) in Modoc County.

--Revise Agenda Language and Book Item; PPNO should be **2449** not ~~2249~~. Attachment is correct.

67	Technical correction to Resolution FP-11-48, originally approved on April 26, 2012 for \$39,117,000 for 11 SHOPP projects. A technical correction is needed for Project 10 (PPNO 0106B) in Alameda County to revised the Project ID and EA for the project.	2.9c.		A	D
----	---	-------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

68	Technical correction to Resolution FP-11-62, originally approved on May 23, 2012 for \$65,622,000 for 18 SHOPP projects. A technical correction is needed for Project 12 (PPNO 0045H) in Alameda County to revise the Project ID and EA for the project.	2.9d.		A	D
----	--	-------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

69	Technical correction to Resolution SHOP1B-A-1112-004, originally approved May 3, 2012 for \$5,000,000 for the Eastbound I-580 HOV Lane (Segment 3) (PPNO 0832M) project in Alameda County to revise the Project ID and EA for the project.	2.9e.		A	D
----	--	-------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

70	Technical correction to Resolution TLSP1B-A-1213-01, originally approved September 27, 2012 for \$7,500,000 for the San Mateo County Smart Corridor – Segment 2 TLSP project. A technical correction is needed to correct the Budget Item Number and Program Code for the project which were listed incorrectly at the time of allocation.	2.9f.		A	D
----	--	-------	--	---	---

This Item was presented and approved as part of the Consent Calendar.

	<u>END OF CONSENT CALENDAR</u>				
	<u>PROGRAM STATUS</u>				
71	2012 Third Quarter Bay Area Toll Bridge Progress and Financial Update	3.10	Stephen Maller	I	C

CTC Deputy Director Stephen Maller presented 2012 Third Quarter Bay Area Toll Bridge Progress and Financial Update.

72	Status Update on the Trade Corridor Investment Fund (TCIF) Projects	3.5	Stephen Maller Kenneth Kao Patricia Chen Jose Nuncio	A	D/R
----	---	-----	---	---	-----

CTC Deputy Director Stephen Maller, Kenneth Kao, Metropolitan Transportation Commission, Patricia Chen, Los Angeles Metropolitan Transportation Authority, Jose Nuncio San Diego Association of Governments, gave a status update on Trade Corridor Investment Fund (TCIF) Projects

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Status Update on the TCIF Projects

YELLOW BOOK ITEM

73	Proposition 1B – Quarterly Reports --Corridor Mobility Improvement Account (3.9a.) --Route 99 Corridor (3.9b.) --Local Bridge Seismic Retrofit Program (3.9c.) --State-Local Partnership Program (3.9d.) --Traffic Light Synchronization Program (3.9e.) --Highway-Rail Crossing Safety Account (3.9f.) --Intercity Rail Improvement Program (3.9g.) --Trade Corridor Improvement Fund (3.9h.)	3.9	Stephen Maller Rachel Falsetti	I	D
----	--	-----	-----------------------------------	---	---

Caltrans Division Chief of Programming Rachel Falsetti gave an update on Proposition 1B Quarterly Reports.

74	First Quarter FY 2012-13 – Finance Report	3.6	Mitchell Weiss Steven Keck	I	D
----	---	-----	-------------------------------	---	---

Caltrans, Division of Budgets, Chief Steven Keck gave the First Quarter FY 2012-13 – Finance Report

<u>POLICY MATTERS</u>					
75	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I	D

Caltrans, Division of Budgets, Chief Steven Keck gave an update on the Budge and Allocation Capacity.

76	Status of 2004-06 Appropriation Act Federal Earmark Projects	4.3	Mitchell Weiss Denix Anbiah	I	D
----	--	-----	--------------------------------	---	---

CTC Deputy Director Mitchell Weiss and Caltrans Division Chief of Local Assistance Denix Anbiah discussed the Status of 2004-06 Appropriation Act Federal Earmark Projects.

Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:

Status of 2004-06 Appropriation Act Federal Earmark Projects

PINK REPLACEMENT ITEM

77	State-Local Partnership Program - 2012-13 Competitive Program Amendment Resolution SLP1B-P-1213-06	4.9	Laurel Janssen	A	C
----	---	-----	----------------	---	---

Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Alvarado

Vote result: 8-0

Absent: Dunn, Frommer, Ghielmetti

78	State-Local Partnership Program - Formula Program Amendment Resolution SLP1B-P-1213-07	4.10	Laurel Janssen	A	C
----	---	------	----------------	---	---

Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Alvarado

Vote result: 8-0

Absent: Dunn, Frommer, Ghielmetti

79	Adoption of Highway Railroad Crossing Safety Account Program Baseline Agreements Resolution GS1B-P-1213-03	4.7	Teresa Favila	A	C
----	--	-----	---------------	---	---

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado

Second: Inman

Vote result: 9-0

Absent: Dunn, Ghielmetti

80	Adoption of the Amendment to the Trade Corridors Improvement Fund Program – Port of West Sacramento Resolution TCIF-P-1213-18	4.5	Stephen Maller	A	C
----	---	-----	----------------	---	---

Recommendation: Approval

Action Taken: Approved

Motion: Frommer

Second: Earp

Vote result: 9-0

Absent: Dunn, Ghielmetti

Action Item:

Caltrans and CTC Staff – All future items should provide more information regarding environmental challenges to project delivery both cost and time at the request of Commissioner Earp

81	Adoption of the Amendment to the Corridor Mobility Improvement Account Program - Devore Interchange & I-405 HOV Lane Project Resolution CMIA-P-1213-03 <i>(Related Items under Tabs 82, 83, & 84.)</i>	4.6	Stephen Maller	A	C
----	---	-----	----------------	---	---

Recommendation: Approval of Items 81-84

Action Taken: Approved

Motion: Frommer

Second: Inman

Vote result: 9-0

Absent: Dunn, Ghielmetti

<u>Proposition 1B CMIA Project Amendments for Action – Design/Build</u>					
82	Adoption of the Corridor Mobility Improvement Account Baseline Agreement - Devore Resolution CMIA-P-1213-04B	4.11	Stephen Maller	A	C

Recommendation: Approval of Items 81-84

Action Taken: Approved

Motion: Frommer

Second: Inman

Vote result: 9-0

Absent: Dunn, Ghielmetti

<u>Financial Allocation Amendment for a Design/Build SHOPP Project</u>					
83	Financial Allocation Amendment: Reduce the original SHOPP allocation for construction by up to \$137,608,000 for the I-15 Widening and Devore Interchange Reconstruction project (PPNO 0170M), in San Bernardino County. Resolution FA-12-15, Amending Resolution FP-12-03 <i>(Related Items under Tabs 81, 82, & 84.)</i>	2.5b.(2)	Stephen Maller Rachel Falsetti	A	D

Recommendation: Approval of Items 81-84

Action Taken: Approved

Motion: Frommer

Second: Inman

Vote result: 9-0

Absent: Dunn, Ghielmetti

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial Allocation Amendment (SHOPP) for the I-15 Widening and Devore Interchange Reconstruction project (PPNO 0170M)

YELLOW BOOK ITEM

<u>Financial Allocations for Proposition 1B CMIA Projects – Design/Build</u>					
---	--	--	--	--	--

84	Financial Allocation: Up to \$137,608,000 for the multi-funded I-15 Widening and Devore Interchange Reconstruction project (PPNO 0170M) in San Bernardino County, on the State Highway System. Contributions from other sources: \$45,293,000. Resolution CMIA-A-1213-03 (Related Items under Tabs 81, 82, & 83.)	2.5g.(1a)	Stephen Maller Rachel Falsetti	A	D
----	---	-----------	-----------------------------------	---	---

Recommendation: Approval of Items 81-84

Action Taken: Approved

Motion: Frommer

Second: Inman

Vote result: 9-0

Absent: Dunn, Ghielmetti

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial Allocation for the multi-funded I-15 Widening and Devore Interchange Reconstruction project (PPNO 0170M)

YELLOW BOOK ITEM

Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)					
85	Approval of Project for Future Consideration of Funding: 12 – Orange County La Pata Avenue Gap Closure and Camino Del Rio Extension Extend La Pata Avenue and Camino Del Rio in the City of San Clemente, Orange County. (FEIR) (SLPP) Resolution E-12-69	2.2c.(1)	Susan Bransen	A	C

Recommendation: Approval of Items 85-86

Action Taken: Approved

Motion: Assemi

Second: Alvarado

Vote result: 9-0

Absent: Dunn, Ghielmetti

86	Approval of Project for Future Consideration of Funding: 08 – Riverside County Foothill Parkway Extension Extend Foothill Parkway as a four lane roadway for approximately 2 miles in the City of Corona and unincorporated Riverside County. (FEIR) (SLPP) Resolution E-12-70	2.2c.(2)	Susan Bransen	A	C
----	---	----------	---------------	---	---

Recommendation: Approval of Items 85-86

Action Taken: Approved

Motion: Assemi

Second: Alvarado

Vote result: 9-0

Absent: Dunn, Ghielmetti

STIP Program/Project Amendments/Approvals for Notice					
87	The Modoc County Transportation Commission and the Plumas County Transportation Commission propose to amend the 2012 STIP to program \$30,000 in Plumas County RIP TE from Modoc County (PPNO 2437) to R/W Support for the Greenville SR 89 Rehabilitation project (PPNO 3355) in Plumas County. STIP Amendment 12S-011	2.1b.(1)	Mitchell Weiss Rachel Falsetti	I	D

CTC Deputy Director Mitchell Weiss noticed this item and will be placed on the agenda at a future meeting.

88	The Department and Modoc County Transportation Commission propose 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	2.1b.(2)	Mitchell Weiss Rachel Falsetti	I	D
----	---	----------	-----------------------------------	---	---

CTC Deputy Director Mitchell Weiss noticed this item and will be placed on the agenda at a future meeting.

Proposition 1B CMIA Project Amendments for Action					
89	The Department and the Los Angeles County Metropolitan Transportation Authority propose to amend the CMIA baseline agreement for the Route 405 Northbound HOV Lane project (PPNO 0851G) in Los Angeles County to update the project funding plan, per AB 3x 20, and delivery schedule. Resolution CMIA-PA-1213-15, Amending Resolutions CMIA-PA-0910-029 and CMIA-AA-1112-016. <i>(Related item under Tab 81.)</i>	2.1c.(1f)	Stephen Maller Rachel Falsetti	A	D

Recommendation: Approval of Items 89 and 104

Action Taken: Approved

Motion: Inman

Second: Burke

Vote result: 9-0

Absent: Dunn, Ghielmetti

Proposition 1B TCIF Project Amendments for Action					
90	The Port of Los Angeles proposes to amend the TCIF baseline agreement for Project 32- Segment 2 (West Basin Road Rail Access Improvements, Segment 2 - Berth 200 Rail Yard Track Connections [PPNO TC32A]) to update the delivery schedule. Resolution TCIF-P-1213-20, Amending Resolution TCIF-P-1213-08	2.1c.(5b)	Stephen Maller William Mosby	A	D

Recommendation: Approval of Items 90, 92-97

Action Taken: Approved

Motion: Assemi

Second: Guardino

Vote result: 9-0

Absent: Dunn, Ghielmetti

91	The City of Banning proposes to amend the TCIF baseline agreement for Project 46 (Sunset Avenue Grade Separation [PPNO 1122]) to update the delivery schedule, cost, and funding plan. Resolution TCIF-P-1213-21, Amending Resolution TCIF-P-0809-04B	2.1c.(5c)	Stephen Maller William Mosby	A	D
----	---	-----------	---------------------------------	---	---

This Item was withdrawn.

92	Riverside County proposes to amend the TCIF baseline agreement for Project 48 (Avenue 56 Grade Separation on Yuma Subdivision of UPR Mainline [PPNO 1124]) to update the delivery schedule, cost, and funding plan. Resolution TCIF-P-1213-22, Amending Resolution TCIF-P-0809-04B	2.1c.(5d)	Stephen Maller William Mosby	A	D
----	--	-----------	---------------------------------	---	---

Recommendation: Approval of Items 90, 92-97

Action Taken: Approved

Motion: Assemi

Second: Guardino

Vote result: 9-0

Absent: Dunn, Ghielmetti

93	Riverside County proposes to amend the TCIF baseline agreement for Project 50 (Clay Street Railroad Grade Separation [PPNO 1126]) to update the delivery schedule, cost, and funding plan. Resolution TCIF-P-1213-23, Amending Resolution TCIF-P-0809-04B	2.1c.(5e)	Stephen Maller William Mosby	A	D
----	---	-----------	---------------------------------	---	---

Recommendation: Approval of Items 90, 92-97

Action Taken: Approved

Motion: Assemi

Second: Guardino

Vote result: 9-0

Absent: Dunn, Ghielmetti

94	The City of Riverside proposes to amend the TCIF baseline agreement for Project 51 (Riverside Avenue Grade Separation [PPNO 1127]) to update the delivery schedule, cost, and funding plan. Resolution TCIF-P-1213-24, Amending Resolution TCIF-P-0809-04B	2.1c.(5f)	Stephen Maller William Mosby	A	D
----	--	-----------	---------------------------------	---	---

Recommendation: Approval of Items 90, 92-97

Action Taken: Approved

Motion: Assemi

Second: Guardino

Vote result: 9-0

Absent: Dunn, Ghielmetti

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

TCIF project amendment for the City of Riverside (PPNO 1127)

--Revise Book Item; page 4, resolution TCIF-P-1112-24 should be TCIF-P-1213-24. Agenda is correct.

95	The City of Riverside proposes to amend the TCIF baseline agreement for Project 53 (Magnolia Avenue Railroad Grade Separation [PPNO 1129]) to update the delivery schedule, cost, and funding plan. Resolution TCIF-P-1213-25, Amending Resolution TCIF-P-0809-04B	2.1c.(5g)	Stephen Maller William Mosby	A	D
----	--	-----------	---------------------------------	---	---

Recommendation: Approval of Items 90, 92-97

Action Taken: Approved

Motion: Assemi

Second: Guardino

Vote result: 9-0

Absent: Dunn, Ghielmetti

96	The Riverside County Transportation Commission and the City of Coachella propose to amend the TCIF baseline agreement for Project 85 (Avenue 52 Grade Separation [PPNO 1142]) to update the delivery schedule. Resolution TCIF-P-1213-30, Amending Resolution TCIF-P-1112-08B	2.1c.(5l)	Stephen Maller William Mosby	A	D
----	---	-----------	---------------------------------	---	---

Recommendation: Approval of Items 90, 92-97

Action Taken: Approved

Motion: Assemi

Second: Guardino

Vote result: 9-0

Absent: Dunn, Ghielmetti

97	The Department proposes to amend the TCIF baseline agreement for Project 68 – Segment 1 (SR11/SR 905 Freeway Connectors [PPNO 0999A]) in San Diego County, to update the post mile limits and project description. Resolution TCIF-P-1213-31, Amending Resolution TCIF-P-1112-40	2.1c.(5m)	Stephen Maller Rachel Falsetti	A	D
----	--	-----------	-----------------------------------	---	---

Recommendation: Approval of Items 90, 92-97

Action Taken: Approved

Motion: Assemi

Second: Guardino

Vote result: 9-0

Absent: Dunn, Ghielmetti

<u>Proposition 1B HRCSA Project Amendments for Action</u>					
98	The Alameda Corridor-East Construction Authority proposes to amend the HRCSA baseline agreement for the Nogales Street Grade Separation project in the City of Industry, to update the project cost and schedule. Resolution GS1B-P-1213-04, Amending Resolution GS1B-P-1112-06	2.1c.(7a)	Teresa Favila Bill Bronte	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado

Second: Burke

Vote result: 9-0

Absent: Dunn, Ghielmetti

99	The Orange County Transportation Authority proposes to amend the HRCSA baseline agreement for the San Clemente Beach Trail Crossings Safety Enhancement project to update the project schedule. Resolution GS1B-P-1213-05, Amending Resolution GS1B-P-1112-11	2.1c.(7b)	Teresa Favila Bill Bronte	A	D
----	---	-----------	------------------------------	---	---

This Item was withdrawn.

<u>Financial Allocations for District Projects</u>					
100	Financial Allocation: \$2,383,000 for three District Minor Projects. Resolution FP-12-27	2.5a.	Mitchell Weiss Rachel Falsetti	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Frommer

Second: Assemi

Vote result: 9-0

Absent: Dunn, Ghielmetti

<u>Financial Allocations for SHOPP Projects</u>					
101	Financial Allocation: \$65,056,000 for 11 SHOPP projects, as follows: --\$15,855,000 for seven SHOPP projects. --\$49,201,000 for four projects amended into the SHOPP by Departmental action. Resolution FP-12-28	2.5b.(1)	Mitchell Weiss Rachel Falsetti	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Inman

Vote result: 9-0

Absent: Dunn, Ghielmetti

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial Allocation SHOPP projects:

--Revise Book Item; Budget Act of 2011, should be Budget Act of 2012. Vote list is correct.

Financial Allocations for STIP Projects					
102	Financial Allocation: \$4,300,000 for the State administered Estrella River Bridge Replacement (PPNO 0226E) STIP project in San Luis Obispo, on the State Highway System. Resolution FP-12-29	2.5c.(1)	Mitchell Weiss Rachel Falsetti	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado

Second: Earp

Vote result: 9-0

Absent: Dunn, Ghielmetti

103	Financial Allocations: \$1,341,000 for 11 locally administered STIP projects off the State Highway System, as follows: --\$145,000 for two STIP projects. --\$1,134,000 for seven STIP Transportation Enhancement projects. --\$62,000 for two STIP Planning, Programming and Monitoring projects. Contributions from other sources: \$101,000 Resolution FP-12-30	2.5c.(3)	Mitchell Weiss Rachel Falsetti	A	D
------------	---	----------	-----------------------------------	----------	----------

Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Frommer

Vote result: 9-0

Absent: Dunn, Ghielmetti

Financial Allocations for Supplemental Funds					
104	Financial Allocation: \$26,100,000 for the locally administered I-405 Carpool Lane I-10 to US 101 (Northbound) CMIA project (PPNO 0851G) in Los Angeles County, on the State Highway System. Resolution CMIA-A-1213-04 (Related Items under Tabs 81 & 89.)	2.5g.(1p)	Stephen Maller Rachel Falsetti	A	D

Recommendation: Approval of Items 89 and 104

Action Taken: Approved

Motion: Inman

Second: Burke

Vote result: 9-0

Absent: Dunn, Ghielmetti

105	The Department is requesting an additional allocation of \$1,402,000 from the SR 99 Corridor Bond Program Reserve and an amendment to the SR 99 Corridor Bond Program Baseline Agreement for the SR 99/Avenue 12 Interchange project (PPNO 5346) in Madera County, and to revise the project funding plan. Resolution R99-A-1213-03 Resolution R99-PA-1213-09, Amending Resolution R99-PA-1112-011	2.1c.(2h)/ 2.5g.(2h)	Stephen Maller Rachel Falsetti	A	D
------------	---	-------------------------	-----------------------------------	----------	----------

Recommendation: Approval

Action Taken: Approved

Motion: Frommer

Second: Assemi

Vote result: 9-0

Absent: Dunn, Ghielmetti

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial allocation and Baseline Amendment for the SR 99/Avenue 12 Interchange (PPNO 5346) SR99 project --Revise Book Item, Page 2, first sentence to read as: After this request and a concurrent request for the Tulare to Goshen 6-Lane North Segment project (PPNO 6400A) are approved by the Commission, the Reserve balance will stand at \$64,098,000 **\$67,598,000.**

--Agenda Language, Attachment and Vote List are correct.

106	The Department is requesting an additional allocation of \$3,500,000 from the SR 99 Corridor Bond Program Reserve and an amendment to the SR 99 Corridor Bond Program Baseline Agreement for the Tulare to Goshen 6-Lane North Segment project (PPNO 6400A) in Tulare County to revise the project funding plan. Resolution R99-A-1213-04 Resolution R99-PA-1213-10, Amending Resolution R99-P-1112-001	2.1c.(2i)/ 2.5g.(2i)	Stephen Maller Rachel Falsetti	A	D
-----	---	-------------------------	-----------------------------------	---	---

This Item was withdrawn.

Financial Allocations for Proposition 1B LBSRA Projects					
107	Financial Allocation: \$4,040,741 for Proposition 1B Local Bridge Seismic Retrofit Program Bond Lump Sum for Federal Fiscal Year 2012-13. Resolution LSB1B-A-1213-01	2.5g.(4)	Stephen Maller Denix Anbiah	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Assemi

Vote result: 9-0

Absent: Dunn, Ghielmetti

Financial Allocations for Proposition 1B TCIF Projects					
108	Financial Allocation: \$12,705,000 for TCIF Project 87 - Cargo Transportation Improvements Emission Reduction Program – Phase 1 (PPNO TC87A) a locally administered TCIF Rail project in Los Angeles County. Contributions from other sources: \$13,990,000. Resolution TCIF-A-1213-03	2.5g.(5)	Stephen Maller Rachel Falsetti	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Frommer

Second: Inman

Vote result: 9-0

Absent: Dunn, Ghielmetti

Financial Allocations for Proposition 1B SLPP Projects					
109	Financial Allocation: \$6,612,000 for nine locally administered SLPP projects, off the State Highway System. Contributions from other sources: \$6,844,000. Resolution SLP1B-A-1213-10	2.5g.(10a)	Laurel Janssen Denix Anbiah	A	D

Recommendation: Approval of Items 109-110

Action Taken: Approved

Motion: Guardino

Second: Frommer

Vote result: 9-0

Absent: Dunn, Ghielmetti

110	Financial Allocation: \$5,505,000 for the locally administered Replacement of 1998 Gillig Buses SLPP Transit project in San Mateo County. Contributions from other sources: \$7,750,000. Resolution SLP1B-A-1213-11	2.5g.(10b)	Laurel Janssen Denix Anbiah	A	D
-----	---	------------	--------------------------------	---	---

Recommendation: Approval of Items 109-110

Action Taken: Approved

Motion: Guardino

Second: Frommer

Vote result: 9-0

Absent: Dunn, Ghielmetti

111	Financial Allocation: \$1,000,000 for the locally administered Silva Valley Parkway/US 50 Interchange (PPNO 3302) SLPP project in El Dorado County, on the State Highway System. Contributions from other sources: \$35,000,000. Resolution SLP1B-A-1213-12	2.5g.(10c)	Laurel Janssen Denix Anbiah	A	D
-----	---	------------	--------------------------------	---	---

This Item was withdrawn.

112	Financial Allocation: \$18,191,000 for the locally administered I-5/Cosumnes River Boulevard Interchange (PPNO 03-3L42) SLPP/STIP project in Sacramento County, on the State Highway System. Contributions from other sources: \$64,255,000. Resolution SLP1B-A-1213-13 Resolution FP-12-31	2.5g.(10d)	Laurel Janssen Denix Anbiah	A	D
-----	--	------------	--------------------------------	---	---

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado

Second: Frommer

Vote result: 9-0

Absent: Dunn, Ghielmetti

	<u>Financial Allocations for STIP Transit Projects</u>				
113	Financial Allocation: \$108,768,000 for three locally administered STIP transit projects. Contributions from other sources: \$259,416,152. Resolution MFP-12-04	2.6a.	Laurel Janssen Jane Perez	A	D

Recommendation: Approve

Action Taken: Approved

Motion: Guardino

Second: Assemi

Vote result: 9-0

Absent: Dunn, Ghielmetti

	<u>Request to Extend the Period of Contract Award</u>				
114	Request to extend the period of contact award for five SHOPP projects for \$20,047,000, per Resolution G-06-08. Waiver 12-66	2.8b.(1)	Laurel Janssen Rachel Falsetti	A	D

Recommendation: Approval of Items 114-117 with changes

Action Taken: Approved with changes

Motion: Earp

Second: Frommer

Vote result: 9-0

Absent: Dunn, Ghielmetti

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	05-1963	SCR	Caltrans	6 months	6 months	6 months	Specifications changed.
2	04-0425G	SCL	Caltrans	6 months	6 months	n/a	Withdrawn prior to meeting - project awarded.
3	02-3291	SIS	Caltrans	6 months	6 months	n/a	Withdrawn prior to meeting - project awarded.
4	11-0842	IMP	Caltrans	3 months	3 months	3 months	Site conditions changed due to Railroad.
5	04-0485K	SCL	Caltrans	6 months	6 months	6 months	Delay due to utility relocation.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Request to extend the period of contract award for five SHOPP projects

- Project 2 (PPNO 04-0425G) **Withdrawn prior to CTC Meeting**
- Project 3 (PPNO 02-3291) **Withdrawn prior to CTC Meeting**

115	Request to extend the period of contract award for three locally administered STIP TE projects for \$3,541,000, per Resolution G-06-08. Waiver 12-67	2.8b.(2)	Laurel Janssen Rachel Falsetti	A	D
------------	--	----------	-----------------------------------	----------	----------

Recommendation: Approval of Items 114-117 with changes

Action Taken: Approved with changes

Motion: Earp

Second: Frommer

Vote result: 9-0

Absent: Dunn, Ghielmetti

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	01-0302M	HUM	Arcata	6 months	6 months	6 months	Delay in determination of landscaping due to California Coastal Commission permit requirements.
2	06-6553	KERN	Arvin	6 months	6 months	n/a	Withdrawn prior to meeting - project awarded.
3	08-4434K	SBDO	SANBAG	6 months	6 months	6 months	Pending approval of SCAG FTIP amendment.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Request to extend the period of contract award for three locally administered STIP TE projects

- Project 2 (PPNO 06-6553) **Withdrawn prior to CTC Meeting**

116	Request to extend the period of contract award for 12 locally-administered STIP projects for \$22,635,000, per Resolution G 06-08. Waiver 12-68	2.8b.(3)	Laurel Janssen Denix Anbiah	A	D
------------	---	----------	--------------------------------	----------	----------

Recommendation: Approval of Items 114-117 with changes

Action Taken: Approved with changes

Motion: Earp

Second: Frommer

Vote result: 9-0

Absent: Dunn, Ghielmetti

Extension Recommendations

Proj #	PPNO	County	Agency	Request	Caltrans	CTC Staff	Notes
1	02-2490	SHA	Shasta County	3 months	3 months	3 months	Delay due to utility relocation.
2	04-2011F	CC	Hercules	9 months	9 months	9 months	Delay due to splitting project into two contracts (FTA and FHWA).
3	04-2025E	CC	Hercules	9 months	9 months	9 months	Delay due to splitting project into two contracts (FTA and FHWA).
4	04-2025F	CC	El Cerrito	4 months	4 months	4 months	Delay in processing Federal Authorization (E-76).
5	06-6556	KERN	Kern County	3 months	3 months	3 months	Delay due to utility and project coordination with multiple parties.
6	07-4090	LA	Culver City	9 months	9 months	9 months	Delay due to loss of redevelopment funds and identification of replacement funds.
7	09-2558	MONO	Mono County	6 months	6 months	6 months	Delay due to inclement weather conditions.
8	09-2021	MONO	Mono County	6 months	6 months	6 months	Delay due to inclement weather conditions.
9	10-0205	SJ	Stockton	6 months	6 months	6 months	Delay due to utility relocation.
10	11-7421S	SD	SANDAG	20 months	20 months	20 months	Delay due to PUC and Railroad agreements.
11	11-7421Z	SD	SANDAG	3 months	3 months	3 months	Delay due to processing of Federal Authorization (E-76) and bidding inquiries.
12	12-2135Y	OR	Mission Viejo	2 months	2 months	2 months	Delay due to need to resubmit authorization package (missing CCC requirement).

117	Request to extend the period of contract award for \$750,000 for the 10 th Avenue Widening and Reconstruction project in the city of Hanford, per SLPP Guidelines. Waiver 12-69	2.8b.(4)	Laurel Janssen Denix Anbiah	A	D
-----	--	----------	--------------------------------	---	---

Recommendation: Approval of Items 114-117 with changes

Action Taken: Approved with changes

Motion: Earp

Second: Frommer

Vote result: 9-0

Absent: Dunn, Ghielmetti

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	N/A	KINGS	Hanford	15 months	15 months	15 months	Delay due to utility relocation, which will not be complete until December 2013. Additional 3 months requested so as to award in spring for construction in summer.

OTHER MATTERS / PUBLIC COMMENT

Commissioner Assemi thanked Caltrans staff, CTC staff working with the eight COGs to take a look at funds for SR-99.

1:00 pm **Adjourn**

Chair Tavaglione adjourned the meeting at 10:32 am.

BIMLA G. RHINEHART, EXECUTIVE DIRECTOR

DATE