

**REVISED ESTIMATED TIME AGENDA
ACTION TAKEN REPORT
CALIFORNIA TRANSPORTATION COMMISSION
<http://www.catc.ca.gov>**

**June 11, 2013
Sacramento, California**

Tuesday, June 11, 2013

8:30 AM **Commissioners' Breakfast with Members of the Senate
and Assembly Transportation Committees
Sheraton Grand Hotel
1230 J Street, Campagno Room
Sacramento, CA**

11:00 AM **Commission Meeting
Tsakopoulos Library Galleria
828 I Street, Main Floor Galleria
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 meeting, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS which 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 Deborah McKee 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 is on August 6, 2013 in Del Mar (Subject to change)

* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (BTH) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

FREQUENTLY USED TERMS: California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Public Transportation Account (PTA), Clean Air and Transportation Improvement Act of 1990 (Proposition 116), High Speed Passenger Train Bond Program (Proposition 1A), Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 (Proposition 1B), Corridor Mobility Improvement Account (CMIA), State Route 99 Bond Program (RTE or SR 99), Local Bridge Seismic Retrofit Account (LBSRA), Trade Corridors Improvement Fund (TCIF), Highway-Railroad Crossing Safety Account (HRCSA), State-Local Partnership Program (SLPP), Traffic Light Synchronization Program (TLSP), Letter of No Prejudice (LONP), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY)

Tuesday, June 11, 2013

11:00 AM

Commission Meeting
Tsakopoulos Library Galleria
828 I Street, Main Floor Galleria
Sacramento, CA

Tab #	Item Description	Ref. #	Presenter	Status	Status*	CT Follow-up Required
11:00 AM	GENERAL BUSINESS					
1	Roll Call	1.1	James Ghielmetti	All Commissioners were present. Also present Assembly Member Bonnie Lowenthal and Senator Mark DeSaulnier. At the request of Commissioner Inman the meeting was adjourned in honor of Donna Lee Andrews.	I	C
2	Approval of Minutes for May 7, 2013	1.2	James Ghielmetti	Approved.	A	C
3	Executive Director's Report	1.3	Andre Boutros	Report Accepted. Two Action Items: 1. Approval of a change to the 2013 meeting schedule. The December 10 th meeting will now be held on December 11-12, 2013. 2. Approval of the proposed 2014 meeting schedule with the correction that the August retreat be removed from the meeting schedule.	A	C



Tab #	Item Description	Ref. #	Presenter	Status	Status*		CT Follow-up Required
					A	C	
4	Commission Reports	1.4	James Ghielmetti	No Reports given	A	C	
5	Commissioners' Meetings for Compensation	1.5	James Ghielmetti	Approved.	A	C	
BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT							
6	Report by Agency Secretary and/or Deputy Secretary	1.6	Brian Kelly	Information only.	I	B	
CALTRANS REPORT							
7	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	Information only.	I	D	
UNITED STATES DEPARTMENT OF TRANSPORTATION REPORT							
8	Report by US Department of Transportation	1.11	Vincent Mammano	Information only.	I	R	
LOCAL REPORTS							
9	Report by Regional Agencies Moderator	1.8	Wil Ridder	Information only.	I	R	
10	Report by Rural Counties Task Force Chair	1.9	Sharon Scherzinger	Information only.	I	R	
11	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	Information only.	I	R	
POLICY MATTERS							
12	State and Federal Legislative Matters <i>(Yellow Book Item)</i>	4.1	Susan Bransen	Report Accepted, as distributed in the Yellow Book Item. No Action Items at this time.	A	C	
13	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	Information only.	I	D	
14	Draft 2014 STIP Fund Estimate <i>(Yellow Supplemental Item – Book Item)</i> <i>(Pink Handout – updated Attachment of County/Interregional Shares Chart)</i>	4.3	Mitchell Weiss Steven Keck	Information only.	I	D	
15	Draft 2014 STIP Guidelines <i>(Pink Handout)</i>	4.4	Mitchell Weiss	No action taken.	A	C	
16	Buy America Update	4.17	Susan Bransen Brent Green	Information only.	I	D	
17	Workgroup Update – California Transportation Infrastructure Priorities	4.18	Brian Kelly	Information only.	I	B	
INFORMATION CALENDAR							
18	IC Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$645,000 for two projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$8,621,000 for six projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$1,315,000 for two District minor projects.	2.5f.	Stephen Maller	Information only.	I	D	
19	IC Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		Information only.	I	D	
20	IC Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a		Information only.	I	D	



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21 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08	3.2b		Information only.	I	D	
22 IC	Quarterly Update on Implementation of the Recovery Act of 2009	3.3		Information only.	I	D	
23 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		Information only.	I	C	
24 IC	Third Quarter FY 2012-13 – Finance Report	3.6		Information only.	I	D	
25 IC	Second Quarter – Balance Report and AB 1012 – “Use It or Lose It” provision for FFY 2011 Unobligated CMAQ and RSTP Funds	3.12		Information only	A	D	
26 IC	2014 Facilities Infrastructure Plan (Five Year Capital Plan)	4.5		Information only.	I	D	
27 IC	Annual Review of Rate for Local Government Matching of Grants for the California Aid to Airports Program (CAAP) <i>(Minor edit to Book Item)</i>	4.11		Information only	I	D	
28 IC	Draft of Capital Improvement Plan Element of the California Aviation System Plan	4.12		Information only.	I	D	
CONSENT CALENDAR			Stephen Maller				
29 CC	The Lake County/City Area Planning Council proposes to amend the 2012 STIP to reprogram the Construction from Fiscal Year 2013-14 to FY 2014-15 for the South Main Street Rehabilitation (PPNO 3032R) and the Soda Bay Road Rehabilitation projects (PPNO 3033R) in Lake County. STIP Amendment 12S-017	2.1a.(2)		Approved.	A	D	
30 CC	Placer County is requesting an AB 3090 cash reimbursement to use local funds to replace \$5,168,000 in FY 2014-15 RIP funds for construction of the Kings Beach Commercial Core Improvement project (PPNO 4679), with later reimbursement in FY 2015-16, 2016-17 and 2017-18. STIP Amendment 12S-018 <i>(Related Item under Tab 164)</i>	2.1a.(3)		Approved.	A	D	
31 CC	The Plumas County Transportation Commission proposes to amend the 2012 STIP to delete the Big Creek Road Rock Slope Protection project (PPNO 2232) and the Bucks Lake Road Pavement Rehabilitation (Frenchman Hill to Grizzly Creek Bridge) project (PPNO 2348) and add a new project, Bucks Lake Road Pavement Rehabilitation (Snake Lake Road to Slate Creek Road) (PPNO 2542) in Plumas County. STIP Amendment 12S-022	2.1a.(4)		Approved.	A	D	



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32 CC	The Tuolumne County Transportation Council proposes to amend the 2012 STIP to delete RIP funding for construction and program \$244,000 RIP for Environmental in FY 2013-14, \$80,000 RIP for Design in FY 2014-15, and \$192,000 RIP for Right of Way in FY 2016-17 for the Mono Way Operational and Safety project (PPNO 0235) in Tuolumne County. STIP Amendment 12S-023	2.1a.(5)		Approved.	A	D	
33 CC	The Department and Santa Barbara County Association of Governments propose to amend the 2012 STIP to delay RIP funds for construction from FY 2013-14 to FY 2014-15 and reduce the scope of the Route 246 Passing Lanes project (PPNO 6400) in Santa Barbara County. STIP Amendment 12S-025	2.1a.(7)		Approved.	A	D	
34 CC	The Mendocino Council of Governments proposes to amend the 2012 STIP to delay \$3,150,000 in RIP construction from FY 2014-15 to FY 2015-16 for the East Side Potter Valley Road Widening and Reconstruction project (PPNO 4073P) in Mendocino County. STIP Amendment 12S-026	2.1a.(8)		Approved.	A	D	
35 CC	The Mendocino Council of Governments (MCOG) proposes to amend the 2012 STIP to de-program \$554,000 \$604,000 in Regional Improvement Program (RIP) funds from the Blosser Lane Elementary School Enhancements project (PPNO 4516) in Mendocino County. MCOG also proposes to program \$604,000 \$554,000 in RIP funds to two existing RIP Transportation Enhancement (TE) projects in Mendocino County; the Branscomb Road Bridge project (PPNO 4517) and the Ukiah Downtown Streetscape Improvement Phase 1 project (PPNO 4563). STIP Amendment 12S-027 <i>(Minor edits to Agenda only; Book Item is correct.)</i>	2.1a.(9)		Approved.	A	D	
36 CC	The Department and the Alameda County Transportation Commission propose to amend the 2012 STIP to reprogram \$400,000 in RIP funds from PA&ED to PS&E for the Follow-up Landscaping contract (PPNO 0057J) of the State Route 24 Caldecott Tunnel 4 th Bore project in the Alameda and Contra Costa Counties. STIP Amendment 12S-028	2.1a.(10)		Approved.	A	D	



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37 CC	The Department, the Solano Transportation Authority and the Napa County Transportation and Planning Agency propose to amend the 2012 STIP to delay, from FY 2013-14 to FY 2014-15, the delivery of the Follow-up Landscaping contract (PPNO 0367J) of the State Route 12 – Jameson Canyon Widening – Phase 2 project in Solano and Napa Counties. STIP Amendment 12S-029	2.1a.(11)		Approved.	A	D	
38 CC	The Department proposes to amend the 2012 STIP to delete the Oakley to Port Chicago Double Track (Segment 2, Phase 2) project (PPNO 2099) and program a new project – Stockton to Escalon (Segment 3) project (PPNO 2030A) in San Joaquin County. STIP Amendment 12S-030 <i>(Minor edit to Book Item.)</i>	2.1a.(12)		Approved, as modified.	A	D	
39 CC	The County of Lassen proposes to amend the 2012 STIP to de-program \$50,000 RIP Construction funds from the Riverside Drive Reconstruction and Class I Pedestrian/Bike Lane project (PPNO 2480) and to increase RIP PS&E from \$50,000 to \$100,000 for the Skyline Road Extension (Phase 2) project (PPNO 2121A) in Lassen County. STIP Amendment 12S-031	2.1a.(13)		Approved.	A	D	
40 CC	The Transportation Agency for Monterey County proposes to amend the 2012 STIP to delay RIP funding for construction from FY 2013-14 to FY 2014-15 for the Route 68 Safety and Operations Corral de Tierra project (PPNO 1813A) in Monterey County. STIP Amendment 12S-032	2.1a.(14)		Approved.	A	D	
41 CC	The Department and Transportation Agency for Monterey County propose to amend the 2012 STIP to move RIP funding for construction from FY 2013-14 to FY 2015-16 for the Coast Daylight/Caltrain Track Improvements project (PPNO 1971) in Monterey County. STIP Amendment 12S-033	2.1a.(15)		Approved.	A	D	
42 CC	The Santa Barbara County Association of Governments proposes to amend the 2012 STIP to delay RIP funding for construction from FY 2013-14 to FY 2014-15 for the Fowler Road and Ekwil Street Extension project (PPNO 4611) in Santa Barbara County. STIP Amendment 12S-034	2.1a.(16)		Approved.	A	D	



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43 CC	The Transportation Agency for Monterey County proposes to amend the 2012 STIP to delay RIP TE funding for construction from FY 2013-14 to FY 2014-15 and change the scope of the Castroville Bicycle/Pedestrian Path and Railroad Crossing project (PPNO 2296) in Monterey County. STIP Amendment 12S-035	2.1a.(17)		Approved.	A	D	
44 CC	The Modoc County Transportation Commission (MCTC) proposes to amend the 2012 STIP to program \$19,000 of RIP TE funds programmed in FY 2014-15 by Modoc County (PPNO 2437) to the construction phase in FY 2013-14 for the East Connector Road project (PPNO 2138) in Trinity County. STIP Amendment 12S-036	2.1a.(18)		Approved.	A	D	
45 CC	The Santa Cruz County Regional Transportation Commission proposes to amend the 2012 STIP to delay RIP funding for Right of Way from FY 2013-14 to FY 2014-15, and delay RIP funding for construction from FY 2014-15 to FY 2015-16, for the Watsonville-Harkins Slough Road Interchange project (PPNO 0413) in Santa Cruz County. STIP Amendment 12S-037	2.1a.(19)		Approved.	A	D	
46 CC	The Santa Cruz County Regional Transportation Commission proposes to amend the 2012 STIP to delay RIP TE funding for Environmental from FY 2013-14 to FY 2014-15, delay RIP TE funding for Design and Right of Way from FY 2014-15 to FY 2016-17, and delay RIP TE funding for construction from FY 2015-16 to FY 2016-17 for the Mar Vista Bike/Pedestrian Overcrossing project (PPNO 1968) in Santa Cruz County. STIP Amendment 12S-039	2.1a.(21)		Approved.	A	D	
47 CC	The Orange County Transportation Authority proposes to amend the 2012 STIP to delay \$224,000 in RIP PA&ED from FY 2013-14 to FY 2014-15 for the Route 405 Southbound Auxiliary Lane – University to Sand Canyon project (PPNO 4956) in Orange County. STIP Amendment 12S-041	2.1a.(23)		Approved.	A	D	
48 CC	The County of Sacramento proposes to amend the 2012 STIP to increase the scope and cost of the Fair Oaks Boulevard, Phase 2 Improvements project (PPNO 6579) in Sacramento County. It is also proposed to delay \$1,600,000 in RIP TE construction from FY 2013-14 to FY 2014-15. STIP Amendment 12S-042	2.1a.(24)		Approved.	A	D	



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49 CC	The Department and the Mendocino Council of Governments propose to amend the 2012 STIP to delay RIP funding from FY 2013-14 to FY 2015-16 for construction of the Willits Bypass – Ryan Creek / Coho Salmon Mitigation project (PPNO 0125Y) in Mendocino County. STIP Amendment 12S-043	2.1a.(25)		Approved.	A	D	
50 CC	The Department, the City of Alturas and the Modoc County Transportation Commission propose to amend the 2012 STIP to reduce the scope of the Alturas Route 299 Improvements project (PPNO 3368), decreasing the programmed RIP funding by \$1,010,000, from \$3,244,000 to \$2,234,000 and removing \$1,052,000 of programmed RIP-TE funds. It is also proposed to program \$1,173,000 of RIP TE funds to a new Pedestrian Improvements project along the Alturas Central Business District (PPNO 2534) in Modoc County. STIP Amendment 12S-044	2.1a.(26)		Approved.	A	D	
51 CC	The Santa Barbara County Association of Governments proposes to amend the 2012 STIP to delete \$1,477,000 of RIP TE funding from Santa Barbara County’s TE Reserve (PPNO 1834) in FY 2013-14, and program the Cabrillo Boulevard Pedestrian Improvements project (PPNO 1834B) in Santa Barbara County in FY 2014-15. STIP Amendment 12S-045	2.1a.(27)		Approved.	A	D	
52 CC	The Mono County Local Transportation Commission proposes to amend the 2012 STIP to delete the RIP TE funding for Design and construction for the Waterford Avenue Gap Closure project (PPNO 2596), and change the scope and increase the RIP TE funding for Design and construction for the Mammoth Creek Gap Closure project (PPNO 2597) in Mono County. STIP Amendment 12S-046	2.1a.(28)		Approved.	A	D	



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53 CC	The Santa Clara Valley Transportation Authority (VTA) is requesting to amend TCRP Project 7.2 – Extend CalTrain to Gilroy; Platform modification & Gilroy Storage Tracks to revise the project funding plan and de-allocate \$18,123,000 TCRP funds previously allocated to Construction. Furthermore, the VTA and the Transportation Authority of Monterey County (TAMC) are also requesting to add a new TCRP Project 7.3 – CalTrain Service Improvement Phase III; Connect Gilroy yard/station track to Union Pacific mainline track and allocate \$18,123,000 TCRP funds to PS&E (\$890,000) and Construction (\$17,233,000) for Project 7.3. Resolution TAA-12-11 , Amending Resolution TAA-10-14 Resolution TFP-12-10 , Amending Resolution TFP-07-08	2.1a.(32)/ 2.6e.(2)		Approved.	A	D	
54 CC	Financial Allocation Amendment: Reduce the original TCIF allocation for construction support from \$7,567,000 to \$0, for Project 67 - State Route 905 (East of Route 805/905 Separation to East of Britannia Overcrossing project [PPNO 0703]) in San Diego County, and revise the project funding plan. Resolution TCIF-P-1213-77 , Amending Resolution TCIF-P-0809-001B Resolution TCIF-AA-1213-19 , Amending Resolution TCIF-AA-1112-03	2.1c.(5l)/ 2.5g.(5t)		Approved.	A	D	
55 CC	Submittal of Notice of Availability for Comments: 11- San Diego County Mid-Coast Corridor Transit Project Extension of the San Diego Trolley Blue Line for approximately 11 miles from Downtown to University City in San Diego County (DSEIR)	2.2b.(2)		Report Approved. Staff will to send a letter on behalf of the Commission to the San Diego Association of Governments (SANDAG) stating the Commission has no comments regarding the projects' purpose and need, alternative studies, impacts evaluated and evaluation methods used; that the Commission recommends that SANDAG identify and secure the necessary funding to complete the project and if future funds or other actions are needed, they are brought before the Commission for approval	A	C	



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56 CC	Approval of Projects for Future Consideration of Funding: 03-But-99 Rock Creek Bridge Widening Project Roadway and bridge improvements on SR-99 in Placer County. (MND) (PPNO 2427) (SHOPP) Resolution E-13-47	2.2c.(2)		The Commission accepted the environmental document and approved the project for future consideration of funding.	A	D	
57 CC	Approval of Project for Future Consideration of Funding: 02 – Plumas County Road A15 Reconstruction/Rehabilitation Project - Construction of various street improvements on Road A15 in the City of Portola (MND) (STIP) (PPNO 2480) Resolution E-13-48	2.2c.(3)		The Commission accepted the environmental document and approved the project for future consideration of funding.	A	C	
58 CC	Approval of Project for Future Consideration of Funding: 03 – Sacramento County Sacramento City College Pedestrian Overcrossing Project - Construction of Pedestrian Overcrossing in the City of Sacramento (MND) (STIP-TE) (PPNO 6577) Resolution E-13-49	2.2c.(4)		The Commission accepted the environmental document and approved the project for future consideration of funding.	A	C	
59 CC	Approval of Project for Future Consideration of Funding: 03 – Sacramento County Franklin Boulevard Improvements Project - Construction of various street improvements on Franklin Boulevard between 47 th Avenue and the Sacramento City/County Line (MND) (STIP-TE) (PPNO 6580) Resolution E-13-50 <i>(Related Item under Tab 135.)</i> <i>(Pink Replacement Items- Resolution & Location Map)</i>	2.2c.(5)		The Commission accepted the environmental document, as distributed in the Pink Handout, and approved the project for future consideration of funding.	A	C	
60 CC	Approval of Project for Future Consideration of Funding: 07 – Los Angeles County 25 th Street East Alignment Project - widen and construct various street improvements on 25 th Street East at Avenue J and Lancaster Boulevard in the City of Lancaster (MND) (SLPP) Resolution E-13-51 <i>(Related Item under Tab 162)</i>	2.2c.(6)		The Commission accepted the environmental document and approved the project for future consideration of funding.	A	C	
61 CC	Approval of Project for Future Consideration of Funding: 08 – San Bernardino County 5 th Street Corridor Improvements Project – Widen and construct various street improvements on 5 th Street from Victoria Avenue to Palm Avenue in the City of Highland. (MND) (SLPP) Resolution E-13-52 <i>(Related Item under Tab 162)</i>	2.2c.(7)		Removed from Consent Calendar and approved by the Commission which accepted the environmental document and approved the project for future consideration of funding. Commissioner Inman recused herself.	A	C	



Tab #	Item Description	Ref. #	Presenter	Status	Status*		CT Follow-up Required
					A	C	
62 CC	Approval of Project for Future Consideration of Funding: 08 – San Bernardino County Base Line/Greenspot Road Traffic Safety and Bikeway Improvements Project – Construction of various street improvements, bicycle, and pedestrian amenities in the City of Highland. (MND) (SLPP) Resolution E-13-53 <i>(Related Item under Tab 162)</i>	2.2c.(8)		The Commission accepted the environmental document and approved the project for future consideration of funding.	A	C	
63 CC	Approval of Project for Future Consideration of Funding: 08 – San Bernardino County Redlands Boulevard/Alabama Street Intersection Improvement Project – Widen and realign Redlands Boulevard and Alabama Street in the City of Redlands (MND) (SLPP) Resolution E-13-54 <i>(Related Item under Tab 162.)</i>	2.2c.(9)		Removed from Consent Calendar and approved by the Commission which accepted the environmental document and approved the project for future consideration of funding. Commissioner Inman recused herself.	A	C	
64 CC	Approval of Project for Future Consideration of Funding: 08 – San Bernardino County Yucca Loma Road/Yates Road/Green Tree Boulevard Transportation Improvement Project – Construct a new bridge across the Mojave River and improve existing roads between the Town of Apple Valley in unincorporated San Bernardino County and the City of Victorville (MND) (SLPP) Resolution E-13-55 <i>(Related Item under Tab 162)</i>	2.2c.(10)		The Commission accepted the environmental document and approved the project for future consideration of funding.	A	C	
65 CC	Approval of Project for Future Consideration of Funding: 08 – Riverside County Perris Boulevard Improvements Project Widen and construct various roadway improvements on Perris Boulevard in the City of Moreno Valley (MND) (SLPP) Resolution E-13-56 <i>(Related Item under Tab 162.)</i>	2.2c.(11)		The Commission accepted the environmental document and approved the project for future consideration of funding.	A	C	
66 CC	Approval of Project for Future Consideration of Funding: 10 – San Joaquin County Weber Avenue Streetscape Beautification Project – Installation of various streetscape improvements on Weber Avenue in the City of Stockton (MND) (STIP-TE) (PPNO 0018E) Resolution E-13-57 <i>(Related Item under Tab 136.)</i>	2.2c.(12)		The Commission accepted the environmental document and approved the project for future consideration of funding.	A	C	



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67 CC	Three Relinquishment Resolutions – -- 01-Men-101U-PM 99.49/99.79 Right of way along Route 101 near Confusion Hill, in the county of Mendocino. Resolution R-3875 -- 10-Mer-99-PM 23.81 Right of way along Route 99 at Olive Avenue, in the city of Atwater. Resolution R-3876 -- 10-Cal-4-PM R21.5 Right of way along Route 4 at Casey Street and Gardner Lane, in the city of Angels (Angels Camp). Resolution R-3877	2.3c		Approved.	A	D	
68 CC 8 Ayes	43 12 Resolutions of Necessity Resolutions C-21064 through C-21071 and C-21073 through C-21076 > Resolution C-21072 (Jason S. Lee, et al.; 08-SBd-138; PM 2.90; Parcel 21561-1 - EA 3401U9) Withdrawn prior to the CTC Meeting	2.4b		Approved, as modified.	A	D	
69 CC	Director's Deeds Items 1 through 31 Excess Lands - Return to State: \$6,547,700 Return to Others: \$0	2.4d		Approved.	A	D	
70 CC	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$1,809,000, from \$8,745,000 to \$6,936,000, from Project 24 - Tier 1; Pier F Support Yard project (PPNO TC24) and by \$10,784,000, from \$27,000,000 to \$16,216,000, from Project 25 – Ports Rail System; Track Realignment at Ocean Boulevard project (PPNO TC25), both in Los Angeles county, to reflect contract award savings. Resolution TCIF-AA-1213-18, Amending Resolution TCIF-A-1112-03	2.5g.(5s)		Approved.	A	D	
71 CC	Financial Allocation Amendment: Reduce the original TLSP allocation by \$462,959, from \$2,000,000 to \$1,537,041, for the San Bernardino Valley Coordinated Traffic Signal System – Tier 3 and 4 project in San Bernardino County, to reflect award savings. Resolution TLS1B-AA-1213-04, Amending Resolution TLS1B-A-1011-001	2.5g.(7)		Approved.	A	D	



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72 CC	Financial Allocation Amendment: Reduce the original HRCSA allocation for construction by a combined total of \$6,444,000, from \$27,000,000 to \$20,556,000, from three HRCSA projects, all in San Joaquin County, to reflect contract award savings. Resolution GS1B-AA-1213-02, Amending Resolution GS1B-A-0910-004 <i>(Minor edits to Attachment and Vote List for Projects 1, 2, and 3.)</i>	2.5g.(9a)		Approved, as modified.	A	D	
73 CC	Financial Allocation Amendment: Reduce the original HRCSA allocation for construction by \$1,578,440, from \$9,000,000 to \$7,421,560, from the G Street Undercrossing Project in Merced County, to reflect contract award savings. Resolution GS1B-AA-1213-03, Amending Resolution GS1B-A-0910-003	2.5g.(9b)		Approved.	A	D	
74 CC	Financial Allocation Amendment: Reduce the original SLPP allocation by \$119,000, from \$472,000 to \$353,000, for the Dale Street Reconstruction and Idaho Street Reconstruction project, in Orange County. Resolution SLP1B-AA-1213-20, Amending Resolution SLP1B-A-1213-18	2.5g.(10f)		Approved.	A	D	
75 CC	Financial Allocation Amendment: Reduce the original SLPP allocation by \$165,000, from \$600,000 to \$435,000, for Jamboree Road Rehabilitation project, in Orange County. Resolution SLP1B-AA-1213-21 Amending Resolution SLP1B-A-1213-14	2.5g.(10g)		Approved.	A	D	
76 CC	Financial Allocation Amendment: Reduce the original SLPP allocation by \$43,000, from \$1,000,000 to \$957,000, for the Route 91 Auxiliary Lane project, in the Riverside County. Resolution SLP1B-AA-1213-22 Amending Resolution SLP1B-A-1011-01	2.5g.(10h)		Approved.	A	D	
77 CC	The Department and the Los Angeles County Metropolitan Transportation Authority propose to amend TCRP Project 42.0 – I-5 Carpool Lane from Orange County Line to I-605 Corridor project (PPNOs 4153, 2808, 4154, 4155 and 4156) in Los Angeles County, to redistribute \$3,210,000 in previously allocated TCRP funds from the Environmental phase to Design (\$508,000) and Right of Way (\$2,702,000). Resolution TFP-12-11, Amending TCPD-01-09	2.6e.(1)		Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Status*		CT Follow-up Required
					A	D	
78 CC	Technical correction to Resolution CMIA-A-1112-005, originally approved on August 10, 2011, for the I-5 South HOV Lane-Segment 1 (PPNO 4153) in Los Angeles County. A technical correction is needed to revise Project Development and Right of Way estimate amounts in the vote box.	2.9a		Approved.	A	D	
79 CC	Technical correction to Resolution CMIA-A-1112-030, originally approved on April 25, 2012, for the I-5 South HOV Lane-Segment 3 (PPNO 4154) and the I-5 South HOV Lane-Segment 4 (PPNO 4155) in Los Angeles County. A technical correction is needed to revise Project Development and Right of Way estimate amounts in the vote boxes.	2.9b		Approved.	A	D	
80 CC	Technical correction to Resolution FP-12-51, originally approved on May 7, 2013 for \$11,170,000 for 31 locally administered STIP projects. A technical correction is needed for Project 4 – Old Highway 99W Rehabilitation (North of Maxwell) project (PPNO 3186) to revise the Fund Type from federally funded to state funded.	2.9c		Approved.	A	D	
81 CC	Approval of \$300,324,000 from the Proposition 1B Bond Program, for reimbursement to the State Highway Account, for six bond funded projects that were advanced using Recovery Act funding in accordance with AB 3x 20. Resolution G-13-04 Resolution FS-12-01	4.13		Approved.	A	D	
END OF CONSENT CALENDAR							
Airspace Leases							
82	Request for approval to execute a long term airspace lease agreement with Jewelry Square Associates	2.4c.(1)	Stephen Maller Brent Green	Approved.	A	D	
83	Request for approval to execute a long term airspace lease agreement with 888 Brannan LP	2.4c.(2)	Stephen Maller Brent Green	Approved.	A	D	
84	Request for approval to execute a long term airspace lease agreement with Euromotors, Inc	2.4c.(3)	Stephen Maller Brent Green	Approved.	A	D	
PROGRAM STATUS							
85	Third Quarter FY 2012-13 – Rail Operations Report	3.7	Juan Guzman Bill Bronte	Information only.	I	D	
86	Third Quarter FY 2012-13 – Project Delivery Report	3.8	Stephen Maller James Davis	Information only.	I	D	



Tab #	Item Description	Ref. #	Presenter	Status	Status*		CT Follow-up Required
					I	D	
87	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	Information only.	I	D	
88	Preliminary Close-Out Report on FY 2012-13 Right of Way Lump Sum Allocation	3.10	Stephen Maller Brent Green	Information only.	I	D	
89	Financial Allocation: \$195,104,000 for FY 2013-14 Right of Way Lump Sum Allocation. Resolution FM-12-04	2.5h.	Stephen Maller Brent Green	Approved.	A	D	
90	Quarterly Report – Local Assistance Lump Sum Allocation for the period ending March 31, 2013	3.11	Laurel Janssen Denix Anbiah	Information only.	I	D	
91	Financial Allocation: \$104,063,000 in State funds for FY 2013-14 Local Assistance Lump Sum Allocation. Resolution FM-12-05	2.5i.	Laurel Janssen Denix Anbiah	Approved.	A	D	
92	Preliminary Close-out Report on FY 2012-13 Minor Program Lump Sum Allocation	3.13	Juan Guzman Rachel Falsetti	Information only.	I	D	
93	Financial Allocation: \$70,365,000 for FY 2013-14 Minor Program Lump Sum Allocation. Resolution FM-12-06 <i>(Minor edit to Attachment on page 1.)</i>	2.5j.	Juan Guzman Rachel Falsetti	Approved, as modified.	A	D	
94	Update on the Transportation Agency for Monterey County Operating and Maintenance Plan <i>(Yellow Book Item)</i>	3.14	Juan Guzman Debbie Hale	Information only.	I	C	
95	Status Update on Trade Corridor Improvement Fund (TCIF) Projects <i>(Yellow Book Item)</i>	3.5	Stephen Maller Kenneth Kao Patricia Chen	Information only.	I	D/ R	
POLICY MATTERS							
96	Trade Corridor Improvement Fund Program – Proposal to Utilize Program Savings	4.16	Stephen Maller	Information only.	I	C	



Tab #	Item Description	Ref. #	Presenter	Status	Status*		CT Follow-up Required
					A	C	
97	Trade Corridors Improvement Fund Program – Program Amendment: Remove from the program Project 58 57 - I10 Citrus Avenue Interchange and Project 65 - Vineyard Avenue Grade Separation; increase funding for Project 84 - Laurel Avenue Grade Separation, Project 64 - Langwood Lenwood Road Grade Separation, and Project 61 – South Milliken Avenue Grade Separation; adjust funding to Project 89 – I-80/680/12 Connector. Resolution TCIF-P-1213-79 <i>(Related Items under Tabs 149 & 150)</i> <i>(Minor correction to Agenda Language; Book Item is correct.)</i>	4.15	Stephen Maller	Approved.	A	C	
98	Updated Presidio Parkway Funding Plan	4.6	Stephen Maller Kome Ajise	The Commission approved the revised Presidio Parkway funding plan.	A	D	
Financial Allocation for Multi-Funded Project with SHOPP/STIP/SLPP Program Funds – Presidio Parkway Project (Doyle Drive)							
99	Advance Financial Allocation: \$9,680,000 for the SHOPP portion of the Presidio Parkway P3 milestone payment (Doyle Drive project), located in San Francisco County, programmed in FY 2015-16. Resolution FP-12-70	2.5b.(2b)	Stephen Maller Rachel Falsetti	Approved.	A	D	
100	Financial Allocation: \$91,366,000 for STIP/SLPP portion of the Presidio Parkway P3 milestone payment (Doyle Drive project [PPNO 0619A]) in San Francisco County. The allocation is: \$67,000,000 of STIP, \$19,366,000 of SLPP and an advance of \$5,000,000 of STIP, programmed in FY 2014-15. Resolution FP-12-69 Resolution SLP1B-A-1213-30	2.5g.(10e)	Stephen Maller Rachel Falsetti Denix Anbiah	Approved.	A	D	
101	Advance Financial Allocation: \$600,000 for Resident Engineer Office for the Presidio Parkway P3 (Doyle Drive project), located in San Francisco County. Allocation is from the project's SHOPP Risk Reserve programmed in FY 2015-16. Resolution FP-12-71	2.5b.(2c)	Stephen Maller Rachel Falsetti	Approved.	A	C	
POLICY MATTERS							
102	State-Local Partnership Competitive Program Amendment Resolution SLP1B-P-1213-13 <i>(Pink Handout)</i>	4.7	Laurel Janssen	The Commission approved the existing program of projects, including the project in the City of Lincoln, and the addition of the projects for two cities of Elk Grove and Highland.	A	C	



Tab #	Item Description	Ref. #	Presenter	Status	Status*		CT Follow-up Required
					A	C	
103	State-Local Partnership Formula Program Amendment Resolution SLP1B-P-1213-14	4.8	Laurel Janssen	Approved.	A	C	
104	Proposition 1A High-Speed Passenger Train Program Amendment Resolution HST1A-P-1213-01	4.9	Laurel Janssen	Approved.	A	C	
105	State Route 99 Corridor Bond Program – Prudent Reserve Policy Resolution R99-1213-09 Resolution R99-P-1213-09 <i>(Minor correction to Resolution in Agenda Language; Book Item is correct.)</i>	4.10	Stephen Maller Rachel Falsetti	No action taken.	A	D	
Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)							
106	Approval of Project for Future Consideration of Funding: 01-DN-197, Various, 01-DN-199, Various 197/199 Safe STAA Access Project Roadway improvements on SR-197 and SR-499 US 199 in Del Norte County (FEIR) (PPNO 1047, PPNO 1073, EA 48110, EA 45490) (STIP, SHOPP) Resolution E-13-46 <i>(Pink Handout – Resolution & Findings of Fact.)</i>	2.2c.(1)	Laura Pennebaker Katrina Pierce	The Commission accepted the environmental document, and the Findings of Fact as distributed in the Pink handout at the meeting, and approved the project for future consideration of funding.	A	D	
Amendments for Action							
107	The City of Thousand Oaks and the Ventura County Transportation Commission are requesting an AB 3090 cash reimbursement in order to use local funds to replace \$20,000,000 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). The City and VCTC propose reimbursement of \$15,764,000 in FY 2015-16, with the remaining \$4,236,000 returning to Ventura County’s share balance. STIP Amendment 12S-013 <i>(Related Item under Tab 157.)</i>	2.1a.(1)	Mitchell Weiss Rachel Falsetti	Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Status*		CT Follow-up Required
					A	D	
108	The Tulare County Association of Governments proposes to amend the 2012 STIP to reduce the scope and decrease the construction budget of the Santa Fe Trail Connection project (PPNO 6565), and program the City of Woodlake Downtown Enhancements Phase 4 project (PPNO 6658), the Garden Avenue Pedestrian Walkway project (PPNO 6659), and the City of Dinuba Class II and Class III Bike Lanes project (PPNO 6660) in Tulare County. STIP Amendment 12S-024 <i>(Yellow Replacement Item.)</i>	2.1a.(6)	Mitchell Weiss Rachel Falsetti	Approved, as distributed in the Yellow Replacement Item.	A	D	
109	The Santa Cruz County Regional Transportation Commission proposes to amend the 2012 STIP to delay RIP TE funding for Design from FY 2013-14 to FY 2014-15 for the Monterey Bay Sanctuary Scenic Trail Network project (PPNO 1872) in Santa Cruz County. STIP Amendment 12S-038 <i>(Yellow Replacement Item.)</i>	2.1a.(20)	Mitchell Weiss Rachel Falsetti	Approved, as distributed in the Yellow Replacement Item.	A	D	
110 <i>Withdrawn</i>	The Department and the Orange County Transportation Authority propose to amend the 2012 STIP for the Interstate 5 HOV Lane—South of Avenida Vista Hermosa to South of Pacific Coast Highway project (PPNO 2531E) to reduce RIP construction by \$10,000,000, from \$47,381,000 to \$37,381,000 and backfill with CMAQ funding. It is also proposed to reprogram the \$10,000,000 in RIP funds to the design phase of a new STIP project, Interstate 5 Widening—El Toro Road to State Route 73 (PPNO 2640B) in Orange County. STIP Amendment 12S-040	2.1a.(22)	Mitchell Weiss Rachel Falsetti	WITHDRAWN AT CTC MEETING.	A	D	
Multi-Funded Project Amendment for Action							
111	The Department and the Los Angeles County Metropolitan Transportation Authority (LACMTA) propose to amend the 2012 STIP, the CMIA Baseline Agreement, and TCRP Project #42 for the Route 5 Carpool Lane-Orange County Line to I-605 project (I-5 South Corridor project) in Los Angeles County to program an additional \$35,709,000 from Los Angeles County's share balance and to update the project funding plan and schedule for the corridor. STIP Amendment 12S-048 Resolution CMIA-PA-1213-18, Amending CMIA-PA-1011-015 Resolution TAA-12-08, Amending Resolution TAA-10-03 <i>(Yellow Replacement Item.)</i>	2.1a.(30)/ 2.1c.(1a)	Mitchell Weiss Rachel Falsetti	Approved, as distributed in the Yellow Replacement Item.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Status*		CT Follow-up Required
	STIP Program/Project Amendments/Approvals for Notice						
112	The Siskiyou County Local Transportation Commission proposes to amend the 2012 STIP to program \$300,000 in RIP funds from Siskiyou County's unprogrammed share balance for construction on a new project, Angel Maple Operational Improvements (PPNO 3530), in Siskiyou County. STIP Amendment 12S-049	2.1b.	Mitchell Weiss Rachel Falsetti	Information only.	I	D	
	Proposition 1B TCIF Project Amendments for Action						
113	The Department proposes to amend the TCIF baseline agreement for Project 2 (Richmond Rail Connector Project [PPNO TC02]) to update the delivery schedule, cost, and funding plan. Resolution TCIF-P-1213-64 Amending Resolution TCIF-P-1011-27B <i>(Related Item under Tab 463 153.)</i>	2.1c.(5a)	Stephen Maller Bill Bronte	Approved.	A	D	
114	The Riverside County Transportation Commission and the County of Riverside propose to amend the TCIF baseline agreement for Project 46 (Sunset Lakeview Avenue Overcrossing [PPNO 1122]) to update the project delivery schedule, cost and funding plan. Resolution TCIF-P-1213-65 Amending Resolutions TCIF-P-1213-45 <i>(Related Item under Tab 145.)</i>	2.1c.(5b)	Stephen Maller Katie Benouar	Approved.	A	D	
115	The Riverside County Transportation Commission and the County of Riverside propose 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-1213-68 Amending Resolution TCIF-P-1213-22 <i>(Related Item under Tab 147.)</i>	2.1c.(5c)	Stephen Maller Katie Benouar	Approved.	A	D	
116	The Riverside County Transportation Commission and the County of Riverside propose to amend the TCIF baseline agreement for Project 50 (Grade Separation at Clay Street Railroad Grade Crossing [PPNO 1126]) to update the delivery schedule, cost, and funding plan. Resolution TCIF-P-1213-69 Amending Resolution TCIF-P-1213-23 <i>(Related Item under Tab 144.)</i>	2.1c.(5d)	Stephen Maller Katie Benouar	Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Status*		CT Follow-up Required
					A	D	
117	The Riverside County Transportation Commission and the County of Riverside propose to amend the TCIF baseline agreement for Project 53 (Grade Separation at Magnolia Avenue Railroad Grade Crossing - BNSF [PPNO 1129]) to update the delivery schedule, cost, and funding plan. Resolution TCIF-P-1213-70 Amending Resolution TCIF-P-1213-25 <i>(Related Item under Tab 143.)</i> <i>(Minor edit to Book Item on page 3.)</i>	2.1c.(5e)	Stephen Maller Katie Benouar	Approved, as modified.	A	D	
118	The San Bernardino Association of Governments and the City of Ontario propose to amend the TCIF baseline agreement for Project 61 (ACE South Milliken Avenue Grade Separation at UP Los Angeles [PPNO 1131]) to update the cost and the funding plan. Resolution TCIF-P-1213-71 Amending Resolution TCIF-P-1213-37 <i>(Related Item under Tab 150.)</i>	2.1c.(5f)	Stephen Maller Katie Benouar	Approved.	A	D	
119	The San Bernardino Association of Governments proposes to amend the TCIF baseline agreement and TCRP application for Project 84 (Laurel Street/BNSF Grade Separation, TCRP 55.4, [PPNO 1141]) to update the project delivery schedule, cost, and funding plan. Resolution TCIF-P-1213-72 Amending Resolution TCIF-P-1011-16B Resolution TAA-12-12 Amending Resolution TA-10-02 <i>(Related Items under Tabs 149 & 124.)</i>	2.1c.(5g)	Stephen Maller Katie Benouar	Approved.	A	D	
120	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 and cost. Resolution TCIF-P-1213-73 Amending Resolution TCIF-P-1213-30 <i>(Related Item under Tab 146.)</i>	2.1c.(5h)	Stephen Maller Katie Benouar	Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Status*		CT Follow-up Required
					A	D	
121	The Port of Los Angeles proposes to amend the TCIF baseline agreement for Project 86 (Alameda Corridor West Terminus Intermodal Railyard – West Basin Railyard Extension [PPNO TC86]) to update the delivery schedule and cost. Resolution TCIF-P-1213-74 Amending Resolution TCIF-P-1213-04B <i>(Related Item under Tab 455-154.)</i>	2.1c.(5i)	Stephen Maller Katie Benouar	Approved.	A	D	
122	The Port of Los Angeles proposes to amend the TCIF baseline agreement for Project 87 (Cargo Transportation Improvement Emission Reduction Program - Phase 2 [PPNO TC87B]) to update the delivery schedule, cost, and funding plan. Resolution TCIF-P-1213-75 Amending Resolution TCIF-P-1213-04B <i>(Related Item under Tab 155.)</i>	2.1c.(5j)	Stephen Maller Katie Benouar	Approved.	A	D	
123	The Department and the Solano Transportation Agency propose to amend the baseline agreement for TCIF Project 89 (WB I-80 to SR 12 [West] Connector and Green Valley Road Interchange Improvements project (PPNO 5301L) in Solano County to revise the project funding plan and delivery schedule. Resolution TCIF-P-1213-76, Amending Resolution TCIF-P-1112-038B <i>(Related Items under Tabs 161 & 159)</i>	2.1c.(5k)	Stephen Maller Rachel Falsetti	Approved.	A	D	
124	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 cost and funding plan. Resolution TCIF-P-1213-78, Amending Resolution TCIF-P-1213-57 <i>(Related Item under Tab 148.)</i>	2.1c.(5m)	Stephen Maller Katie Benouar	Approved.	A	D	
Financial Allocations for Minor Projects							
125	Financial Allocation: \$1,000,000 for one Minor project located in the city of Oxnard from Pleasant Valley Road to Route 101, in Ventura County. Resolution FP-12-55	2.5a.	Juan Guzman Rachel Falsetti	Approved.	A	D	
Financial Allocations for SHOPP Projects							



Tab #	Item Description	Ref. #	Presenter	Status	Status*		CT Follow-up Required
					A	D	
126	Financial Allocation: \$128,682,000 for 17 \$108,506,000 for 15 SHOPP projects, as follows: -- \$127,569,000 for 14 \$107,393,000 for 12 SHOPP projects. --\$1,113,000 for three projects amended into the SHOPP by Departmental action. Resolution FP-12-56 > Project 2 (PPNO 8085A) <i>Withdrawn prior to the CTC Meeting. Project cannot be allocated due to not meeting Buy America requirements.</i> > Project 3 (PPNO 0707) <i>Withdrawn prior to the CTC Meeting. Project cannot be allocated due to not meeting Buy America requirements.</i>	2.5b.(1)	Juan Guzman Rachel Falsetti	Approved, as modified.	A	D	
127	Advance Financial Allocation: \$78,293,000 for seven SHOPP projects, programmed in FY 2013-14 and FY 2014-15. Contributions from other sources: \$3,668,000. Resolution FP-12-57	2.5b.(2a)	Juan Guzman Rachel Falsetti	Approved.	A	D	
Financial Allocations for Design-Build Projects							
128	Financial Allocation: \$46,800,000 for two SHOPP Design-Build projects. Resolution FP-12-58	2.5b.(3a)	Stephen Maller Rachel Falsetti	Approved.	A	D	
129	Advance Financial Allocation: \$158,000,000 for the Design-Build Route 215 Junction to Oak Hill Road road rehabilitation project located in San Bernardino County, programmed in FY 2015-16. Resolution FP-12-72	2.5b.(3b)	Stephen Maller Rachel Falsetti	Approved.	A	D	
Financial Allocations for STIP Projects							
130	Financial Allocation: \$2,519,000 for the Route 91 Widening (PPNO 4598D) State administered STIP project, in Orange County, on the State Highway System. Resolution FP-12-60	2.5c.(1a)	Mitchell Weiss Rachel Falsetti	Approved.	A	D	
131	Financial Allocation: \$7,222,000 for two State administered STIP TE projects, on the State Highway System. Resolution FP-12-61	2.5c.(1b)	Mitchell Weiss Rachel Falsetti	Approved.	A	D	
132	Financial Allocation: \$1,151,000 for two locally administered STIP TE projects, on the State Highway System. Resolution FP-12-62	2.5c.(2a)	Mitchell Weiss Rachel Falsetti	Approved.	A	D	
133	Advance Financial Allocation: \$693,000 for the Route 43 Corridor Beautification Phase 2 (PPNO 6618) locally administered STIP TE project, located in Kern County, on the State Highway System, programmed in FY 2013-14. Contributions from other sources: \$90,000. Resolution FP-12-63	2.5c.(2b)	Mitchell Weiss Rachel Falsetti	Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Status*		CT Follow-up Required
					A	D	
134	Financial Allocations: \$26,278,000 for 33 \$25,792,000 for 32 locally administered STIP projects off the State Highway System, as follows: --\$7,017,000 for five STIP projects. -- \$18,756,000 for 26 \$18,270,000 for 25 STIP TE projects. --\$505,000 for two STIP Planning, Programming, and Monitoring projects. Contributions from other sources: \$38,439,494 \$37,803,494. Resolution FP-12-64 <i>(Corrections to Attachment and Vote List for Project 26.)</i> ➤ <i>Project 21 (PPNO 07-4305) Withdrawn prior to the CTC Meeting</i>	2.5c.(3)	Mitchell Weiss Rachel Falsetti	Approved, as modified.	A	D	
135	Advance Financial Allocation: \$4,411,000 for five locally administered STIP projects off the State Highway System, programmed in FY 2013-14. Resolution FP-12-___	2.5c.(4)	Mitchell Weiss Rachel Falsetti	Per Staff recommendation, no action was taken.	A	D	
136	Advance Financial Allocation: \$9,066,000 for seven locally administered STIP Transportation Enhancement projects off the State Highway System, programmed in FY 2013-14, FY 2014-15, FY 2015-16 and FY 2016-17. Contributions from other sources: \$1,399,305. Resolution FP-12-66 <i>(Related Item under Tabs 59 & 66.)</i> <i>(Correction to Project 2 [PPNO 4540] on Attachment and Vote List.)</i>	2.5c.(5)	Mitchell Weiss Rachel Falsetti	Approved, as modified.	A	D	
137	Advance Financial Allocation: \$9,643,000 for 18 local STIP Planning, Programming, and Monitoring projects, programmed in FY 2013-14. Resolution FP-12-67 <i>(Correction to Project 6 [Proj. ID 0413000381] on Attachment and Vote List.)</i>	2.5c.(6)	Mitchell Weiss Rachel Falsetti	Approved, as modified.	A	D	
138	Advance Financial Allocation: \$500,000 for the East 17 th Streetscape Improvements (PPNO 2134) locally administered STIP TE project in Orange County, off the State Highway System, programmed in FY 14-15. Contributions from other sources: \$116,300. Resolution FP-12-___ Resolution FP-12-75 <i>(Correction to Resolution in Agenda Language; Book Item is correct.)</i>	2.5c.(7)	Mitchell Weiss Rachel Falsetti	Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Status*		CT Follow-up Required
Financial Allocations for Projects with Costs that Exceed 120 Percent of the Programmed Amount							
139	Financial Allocation: \$8,800,000 for one SHOPP project with costs that exceed 20 percent of the programmed amount. 02-Sha-5 – SHOPP project in Shasta County. Current programmed amount is \$6,100,000 and the current estimate is \$8,800,000, for an increase of 44.3 percent over the programmed amount. Resolution FA-12-26	2.5d.	Mitchell Weiss John Bulinski	Approved.	A	D	
Financial Allocations for Supplemental Funds							
140	Financial Allocation: \$810,000 in supplemental funds for the previously voted SHOPP Roadway Rehabilitation (PPNO 9421) project in Stanislaus County to complete construction. The current SHOPP allocation is \$5,194,000. This request for \$810,000 results in an increase of 15.6 percent over the current allocation. Resolution FA-12-27	2.5e.	Mitchell Weiss Carrie Bowen	Approved.	A	D	
Financial Allocations for Proposition 1B TCIF Projects							
141	Financial Allocation: \$9,678,000 for the Pioneer Bluff Bridge (PPNO TC92) locally administered TCIF project, in Yolo County, off the State Highway System. Contributions from other sources: \$12,847,000. Resolution TCIF-A-1213-12	2.5g.(5a)	Stephen Maller Rachel Falsetti	Approved.	A	D	
142 Deferred	Financial Allocation: \$5,800,000 for the Washington Boulevard Widening and Reconstruction (PPNO 3085 TC21) locally administered TCIF project, in Los Angeles County, off the State Highway System. Contributions from other sources: \$26,200,000. Resolution TCIF-A-1213-13 <i>(Correction to Agenda Language only; Book Item is correct.)</i>	2.5g.(5b)	Stephen Maller Rachel Falsetti	The Commission deferred this item. Commissioner Inman recused herself.	A	D	
143	Financial Allocation: \$17,696,000 for the Magnolia Avenue Railroad Grade Separation (PPNO 1129) locally administered TCIF project, in Riverside County, off the State Highway System. Contributions from other sources: \$33,936,000. Resolution TCIF-A-1213-14 <i>(Related Item under Tab 117.)</i>	2.5g.(5c)	Stephen Maller Rachel Falsetti	Approved, as modified.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Status*		CT Follow-up Required
					A	D	
144	Financial Allocation: \$13,247,000 for the Clay Street Railroad Grade Separation (PPNO 1126) locally administered TCIF project, in Riverside County, off the State Highway System. Contributions from other sources: \$17,559,000. Resolution TCIF-A-1213-15 <i>(Related Item under Tab 116.)</i>	2.5g.(5d)	Stephen Maller Rachel Falsetti	Approved, as modified.	A	D	
145	Financial Allocation: \$10,000,000 for the Sunset Avenue Grade Separation (PPNO 1122) locally administered TCIF project, in Riverside County, off the State Highway System. Contributions from other sources: \$24,764,000. Resolution TCIF-A-1213-16 <i>(Related Item under Tab 114.)</i>	2.5g.(5e)	Stephen Maller Rachel Falsetti	Approved, as modified.	A	D	
146	Financial Allocation: \$10,000,000 for the Avenue 52 Grade Separation on Yuma Subdivision of UPPR Mainline (PPNO 1142) locally administered TCIF project, in Riverside County, off the State Highway System. Contributions from other sources: \$19,866,000. Resolution TCIF-A-1213-17 <i>(Related Item under Tab 120.)</i>	2.5g.(5f)	Stephen Maller Rachel Falsetti	Approved.	A	D	
147	Financial Allocation: \$15,066,000 for the ACE: Avenue 56 Railroad Grade Separation (UP) (PPNO 1124) locally administered TCIF project, in Riverside County, off the State Highway System. Contributions from other sources: \$16,592,000. Resolution TCIF-A-1213-18 <i>(Related Item under Tab 115.)</i>	2.5g.(5g)	Stephen Maller Rachel Falsetti	Approved, as modified.	A	D	
148 Deferred	Financial Allocation: \$8,885,000 for the Lenwood Road Railroad Grade Separation (PPNO 1135) locally administered TCIF project, in San Bernardino County, off the State Highway System. Contributions from other sources: \$22,878,000. Resolution TCIF-A-1213-19 <i>(Related Item under Tab 124.)</i>	2.5g.(5h)	Stephen Maller Rachel Falsetti	The Commission deferred this item.	A	D	
149	Financial Allocation: \$24,713,000 for the Laurel Street Grade Separation (PPNO 1141) locally administered TCIF project, in San Bernardino County, off the State Highway System. Contributions from other sources: \$35,142,000. Resolution TCIF-A-1213-20 <i>(Related Item under Tabs 119 & 97)</i>	2.5g.(5i)	Stephen Maller Rachel Falsetti	Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Status*		CT Follow-up Required
					A	D	
150	Financial Allocation: \$28,213,000 for the ACE: South Milliken Avenue Railroad Grade Separation (PPNO 1131) locally administered TCIF project, in San Bernardino County, off the State Highway System. Contributions from other sources: \$53,803,000. Resolution TCIF-A-1213-21 <i>(Related Item under Tabs 97, 449 118 & 162.)</i>	2.5g.(5j)	Stephen Maller Rachel Falsetti	Approved.	A	D	
151 Deferred	Financial Allocation: \$39,519,000 for the Lakeview Avenue Grade Separation (PPNO TC40) locally administered TCIF project, in Orange County, off the State Highway System. Contributions from other sources: \$60,244,000. Resolution TCIF-A-1213-22	2.5g.(5k)	Stephen Maller Rachel Falsetti	The Commission deferred this item.	A	D	
152	Financial Allocation: \$35,890,000 for the State College Boulevard Grade Separation (PPNO TC35) locally administered TCIF project off the State Highway System. Contributions from other sources: \$38,754,000. Resolution TCIF-A-1213-23	2.5g.(5l)	Stephen Maller Rachel Falsetti	Approved.	A	D	
153 Deferred	Financial Allocation: \$10,880,000 for the Richmond Rail Connector (PPNO 0241B) locally administered TCIF Rail project, in Contra Costa County. Contributions from other sources: \$11,770,000. Resolution TCIF-A-1213-24	2.5g.(5m)	Stephen Maller Rachel Falsetti	The Commission deferred this item.	A	D	
154	Financial Allocation: \$20,712,000 for the POLA Alameda Corridor West Terminus Intermodal Rail yard (TraPac Terminal On-Dock Rail yard) (PPNO TC86) locally administered TCIF Rail project, in Los Angeles County. Contributions from other sources: \$52,275,230. Resolution TCIF-A-1213-25 <i>(Related Item under Tab 121.)</i>	2.5g.(5n)	Stephen Maller Rachel Falsetti	Approved, as modified.	A	D	
155	Financial Allocation: \$26,664,000 for the POLA Cargo Transportation Improvements – Emission Reduction Program– Phase 2 (TraPac Automation) (PPNO TC87B) locally administered TCIF Rail project, in Los Angeles County. Contributions from other sources: \$116,336,000. Resolution TCIF-A-1213-26 <i>(Related Item under Tab 122.)</i>	2.5g.(5o)	Stephen Maller Rachel Falsetti	Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Status*		CT Follow-up Required
					A	D	
156	Financial Allocation: \$96,820,000 for the State Route 4 Crosstown Freeway Extension (PPNO 0284) locally State administered TCIF project, in San Joaquin County, on the State Highway System. Contributions from other sources: \$37,220,000. Resolution TCIF-A-1213-27 <i>(Correction to Book Item, Attachment & Vote list.)</i>	2.5g.(5p)	Stephen Maller Rachel Falsetti	Approved, as modified.	A	D	
157	Financial Allocation: \$13,118,000 for the Los Angeles County Line to Route 23 – US 101 Improvements Phase 1 (PPNO 2291) State administered TCIF project, in Ventura County, on the State Highway System. Contributions from other sources: \$28,882,000. Resolution TCIF-A-1213-28 <i>(Related Item under Tab 107.)</i>	2.5g.(5q)	Stephen Maller Rachel Falsetti	Approved.	A	D	
158	Financial Allocation: \$8,300,000 for the locally administered I-110 Freeway & C Street Interchange Improvements (PPNO TC20) TCIF project, in Los Angeles County, on the State Highway System. Contributions from other sources: \$19,493,000. Resolution TCIF-A-1213-30	2.5g.(5u)	Stephen Maller Rachel Falsetti	Approved.	A	D	
Financial Allocation for Multi-Funded Project with STIP/SHOPP/TCIF Program Funds							
159 Deferred	Financial Allocation: \$26,912,000 for TCIF Project 89 -WB I-80 to SR 12 (West) Connector and Green Valley Road Interchange Improvements (PPNO 5301L) State administered multi-funded project, in Solano County on the State Highway System. Contributions from other sources: \$20,948,000 Resolution FP-12-68 Resolution TCIF-A-1213-29	2.5g.(5r)	Stephen Maller Rachel Falsetti	The Commission deferred this item.	A	D	
Financial Allocations for SHOPP/TCIF Projects							
160 Deferred	Financial Allocation: \$62,133,000 \$73,433,000 for the 04-Alameda-880 - Overcrossing Reconstruction SHOPP/TCIF project in Alameda County. Resolution FP-12-59 Resolution TCIF-A-1213-31 <i>(Correction to Agenda Language only; Book Item is correct.)</i>	2.5b.(4a)	Stephen Maller Rachel Falsetti	The Commission deferred this item.	A	D	
161 Deferred	Financial Allocation: \$8,500,000 for the 04-Solano-80 – I-80/SR 12 SHOPP/TCIF project in Solano County. (TCIF Project 89). Resolution FP-12-74 Resolution TCIF-A-1213-33	2.5b.(4c)	Stephen Maller Rachel Falsetti	The Commission deferred this item.	A	D	
Financial Allocations for Proposition 1B SLPP Projects							



Tab #	Item Description	Ref. #	Presenter	Status	Status*		CT Follow-up Required
					A	D	
162	Financial Allocation: \$70,517,000 for 36 locally administered SLPP projects, off the State Highway System. Contributions from other sources: \$172,941,553. Resolution SLP1B-A-1213-26 <i>(Related Items under Tabs 60, 64, 62, 63, 65 & 103)</i> <i>(Yellow Book Item)</i> <i>(Pink Replacement Item & Pink Supplemental Item)</i>	2.5g.(10a)	Laurel Janssen Denix Anbiah	Approved, per staff recommendation, to allocate all projects; including the projects for the cities of Elk Grove, Highland and Lincoln. Commissioner Inman recused herself for the vote on Projects 21 & 22.	A	D	
163	Financial Allocation: \$10,921,000 for the Downtown San Bernardino Passenger Rail locally administered SLPP Transit project, in San Bernardino County. Contributions from other sources: \$55,426,000. Resolution SLP1B-A-1213-27	2.5g.(10b)	Laurel Janssen Denix Anbiah	Approved.	A	D	
164	Financial Allocation: \$1,000,000 for the Kings Beach Commercial Core Improvement locally administered SLPP project in Placer County, on the State Highway System. Contributions from other sources: \$22,857,000. Resolution SLP1B-A-1213-28 <i>(Related Item under Tab 30)</i>	2.5g.(10c)	Laurel Janssen Denix Anbiah	Approved.	A	D	
165	Financial Allocation: \$34,789,000 for two State administered SLPP projects, on the State Highway System. Contributions from other sources: \$42,344,000 Resolution SLP1B-A-1213-29	2.5g.(10d)	Laurel Janssen Denix Anbiah	Approved.	A	D	
166	Financial Allocation: \$309,000 for the SR 210-Greenspot Road Improvements locally administered SLPP project, in San Bernardino County, on the State Highway System. Contributions from other sources: \$6,822,000. Resolution SLP1B-A-1213-31 <i>(Yellow Book Item)</i>	2.5g.(10i)	Laurel Janssen Denix Anbiah	Approved, as distributed in the Yellow Book Item and per staff recommendation.	A	D	
167	Financial Allocation: \$600,000 for the Pleasant Valley/Patterson Drive Signalization State administered SLPP project, in El Dorado County, on the State Highway System. Contributions from other sources: \$1,550,000 Resolution SLP1B-A-1213-32	2.5g.(10j)	Laurel Janssen Denix Anbiah	Approved.	A	D	
168	Financial Allocation: \$1,000,000 for the I-15-Base Line Road Interchange locally administered SLPP project, in San Bernardino County, on the State Highway System. Contributions from other sources: \$29,722,000 Resolution SLP1B-A-1213-33 <i>(Yellow Book Item)</i>	2.5g.(10k)	Laurel Janssen Denix Anbiah	Approved, as distributed in the Yellow Book Item and per staff recommendation.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Status*	CT Follow-up Required
	Financial Allocations for STIP Transit Projects					
169	Financial Allocation: \$290,000 for two locally administered STIP transit projects. Resolution MFP-12-09	2.6a.	Juan Guzman Jane Perez	Approved.	A	D
	Aeronautic Financial Matters					
170 Withdrawn	Financial Allocation for FY 2013-14 Aeronautics Set Aside to Match Federal Airport Improvement Program Grants Resolution FDOA-2012-02	2.7	Teresa Favila Dennis Jacobs	WITHDRAWN PRIOR TO CTC MEETING.	A	D
	Request to Extend the Period of Project Allocation					
171	Request to extend the period of project allocation for the Capitol Light Rail Transit Extension Phase II – Track, Signal, Stations project (PPNO 2174E) for \$13,000,000 in Santa Clara County, per Resolution G-06-08. Waiver 13-22	2.8a.(1)	Juan Guzman Jane Perez	Approved, as requested.	A	D
172	Request to extend the period of allocation for 11 locally administered STIP projects for \$5,859,000, per STIP Guidelines Waiver 13-23	2.8a.(2)	Juan Guzman Denix Anbiah	Approved as follows: Projects 1 through 5 – as requested Project 6 (PPNO 03-3194) – denied Projects 7 through 11 – as requested	A	D
173	Request to extend the period of project allocation for the Sacramento Maintenance Facility project (PPNO 2095) in Sacramento County, for \$18,850,000, per STIP Guidelines Waiver 13-24	2.8a.(3)	Juan Guzman Bill Bronte	Approved, as requested.	A	D
174	Request to extend the period of project allocation for the Stockton Station Relocation project (PPNO 2081) in San Joaquin County, for \$11,400,000 per STIP Guidelines Waiver 13-25	2.8a.(4)	Juan Guzman Bill Bronte	Approved, as requested.	A	D
175	Request to extend the period of project allocation for three locally administered STIP projects on the State Highway System totaling \$174,000, per STIP Guidelines. Waiver 13-26 <i>(Minor edit to Book Item.)</i>	2.8a.(5)	Juan Guzman Rachel Falsetti	Approved, as requested.	A	D
176	Request to extend the period of project allocation for two State administered STIP projects on the State Highway System totaling \$17,466,000, per STIP Guidelines. Waiver 13-31	2.8a.(6)	Juan Guzman Rachel Falsetti	Approved, as requested.	A	D
	Request to Extend the Period of Contract Award					



Tab #	Item Description	Ref. #	Presenter	Status	Status*		CT Follow-up Required
					A	D	
177	Request to Extend the Period of Contract Award for three two SHOPP projects for \$40,552,000 \$6,352,000 , per Resolution G-06-08. Waiver 13-27 ➤ <i>Project 2 (PPNO 04-530C) Withdrawn prior to the CTC Meeting.</i>	2.8b.(1)	Juan Guzman Rachel Falsetti	Approved, as modified and as requested.	A	D	
178	Request to extend the period of contract award for the Perris Valley Line – Commuter Rail Extension project (PPNO 1114) for \$52,978,000 in Riverside County, per Resolution G-06-08. Waiver 13-32	2.8b.(2)	Juan Guzman Jane Perez	Approved, as requested.	A	D	
Request to Extend the Period of Project Completion							
179	Request to extend the period of project completion for the Branching Out Urban Forestry project (PPNO 4904 4091) in Los Angeles County, for \$889,000, per STIP Guidelines Waiver 13-28 <i>(Correction to Agenda Language only; Book Item is correct.)</i>	2.8c.	Juan Guzman Denix Anbiah	Approved for 10 months, per staff recommendation.	A	D	
Request to Extend the Project Development Expenditures							
180	Request to extend the period of project development expenditures for the Capitol Expressway Light Rail Extension Phase I - Eastridge Transit Center and Bus Improvements project (PPNO 2174B) in Santa Clara County, per Guidelines for Allocating, Monitoring and Auditing of Funds for Local Assistance Projects. Waiver 13-29	2.8d.(1)	Juan Guzman Jane Perez	Approved, as requested.	A	D	
181	Request to extend the period of project development expenditure for six locally administered STIP projects totaling \$4,496,000, per STIP Guidelines Waiver 13-30	2.8d.(2)	Juan Guzman Denix Anbiah	Approved, as requested.	A	D	
OTHER MATTERS / PUBLIC COMMENT							
5:00 PM	Adjourn						



Highway Financial Matters

\$ 513,788,000	\$ 411,679,000	Total SHOPP/Minor Requested Approved for Allocation
\$ 61,487,000	\$ 56,590,000	Total STIP Requested Approved for Allocation
\$ 632,585,000	\$ 540,619,000	Total Proposition 1B Bond Requested Approved for Allocation
\$ 9,610,000	\$ 810,000	Total Supplemental Funds Requested Approved for Allocation
\$ 369,532,000	\$ 369,532,000	Total Lump Sum Allocations Requested Approved
\$ 1,587,002,000	\$ 1,379,230,000	Sub-Total Project Funds Requested Approved for Allocation
\$ 10,581,000	\$ 10,581,000	Delegated Allocations
\$ 1,597,583,000	\$ 1,389,811,000	Sub-Total, Highway Project Allocations
\$ 554,459,099	\$ 451,714,099	Contributions from Other Sources
\$ 2,152,042,099	\$ 1,841,525,099	Total Value

Total Jobs Created: ~~38,737~~ **33,147** (Includes Direct, Indirect, and Induced)

(\$ 28,972,399) Total Proposition 1B Bond De-Allocations Requested **Approved**.

Mass Transportation Financial Matters

\$ 290,000	Total STIP Transit Requested Approved for Allocation
\$ 290,000	Total State Allocations

