

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

August 6, 2013
Del Mar, California

Tuesday, August 6, 2013

9:00 AM

Commission Meeting
Hilton San Diego/Del Mar
Salons A, B, C and D
15575 Jimmy Durante Drive
Del Mar, CA

<u>GENERAL BUSINESS</u>					
1	Roll Call	1.1	James Ghielmetti	I	C
	Chair Jim Ghielmetti	Present	Commissioner Jim Earp	Present	
	Commissioner Bob Alvarado	Absent	Commissioner Dario Frommer	Absent	
	Commissioner Darius Assemi	Absent (Arrived at 9:48 AM)	Commissioner Carl Guardino	Present	
	Commissioner Yvonne Burke	Present	Commissioner Fran Inman	Present	
	Commissioner Lucetta Dunn	Present	Commissioner Joe Tavaglione	Present	
	TOTAL	Present: 7	Absent: 0		
	Senator Mark DeSaulnier, Ex-Officio	Absent (Arrived at 9:05 AM)			
	Assembly member Bonnie Lowenthal, Ex-Officio	Absent			

2	Approval of Minutes for June 11, 2013	1.2	James Ghielmetti	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Burke

Second: Tavaglione

Vote result: 7-0

Absent: Alvarado, Assemi, Frommer

3	Executive Director's Report	1.3	Andre Boutros	A	C
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Executive Director, Andre Boutros, congratulated Laurel Janssen on her promotion to CTC Deputy Director.

Recommendation: Approval of the CTC Draft Annual Report Outline

Action Taken: Approved

Motion: Tavaglione

Second: Dunn

Vote result: 7-0

Absent: Alvarado, Assemi, Frommer

Recommendation: Approval of 2013 and 2014 CTC Meeting Schedules

Action Taken: Approved

Motion: Tavaglione

Second: Dunn

Vote result: 8-0

Absent: Alvarado, Frommer

4	Commission Reports	1.4	James Ghielmetti	A	C
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Commissioner Dunn announced that she serves on the Ontario Airport Commission.

Tab #	Item Description	Ref. #	Presenter	Status*
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Commissioner Inman attended the Freight Advisory Council.

5	Commissioners' Meetings for Compensation	1.5	James Ghielmetti	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Dunn **Vote result:** 7-0 **Absent:** Alvarado, Assemi, Frommer

CALIFORNIA STATE TRANSPORTATION AGENCY REPORT					
6	Report by Agency Secretary and/or Deputy Secretary	1.6	Brian Kelly	I	B

California State Transportation Agency Secretary, Brian Kelly, discussed the new agency's office relocation, personnel changes and Caltrans Performance Review/

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

Caltrans Acting Chief Deputy Director, Norma Ortega, briefly discussed Caltrans personnel changes, ARTI, and Buy America

Commissioners thanked Mike Miles for his years of service in District 7.

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

U.S. Department of Transportation, Federal Highway Administration, Associate Division Administrator, Rick Backlund gave brief update on federal transportation issues facing the state.

LOCAL REPORTS					
9	Report by Regional Agencies Moderator	1.8	Adriann Cardoso	I	R

Adriann Cardoso discussed the RTPA activities.

10	Report by Rural Counties Task Force Chair	1.9	Sharon Scherzinger	I	R
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Sharon Scherzinger reported on the Rural Counties Task Force activities.

11	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	I	R
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Santa Barbara Association of Governments, Senior Transportation Planner, Sarkes Khachek, gave an update on the Self-Help Counties Coalition.

POLICY MATTERS					
12	State and Federal Legislative Matters	4.1	Laura Pennebaker	A	C

Recommendation: Approval of staff report and recommendation

Action Taken: Approved

Motion: Tavaglione **Second:** Dunn **Vote result:** 7-0 **Absent:** Alvarado, Assemi, Frommer

13	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	A	D
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CTC Deputy Director, Mitch Weiss, and Caltrans Acting Chief Financial Officer, Steven Keck, gave an update on the Budget and Allocation Capacity via PowerPoint.

14	2014 STIP Guidelines Hearing	4.5	Mitchell Weiss	I	C
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CTC Deputy Director, Mitch Weiss, discussed STIP Guidelines conference call and hearing in Sacramento.

Tab #	Item Description	Ref. #	Presenter	Status*	
<p><u>Public Speakers:</u> Kurt Brotke – OCTA Shirley Medina – RCTC Patricia Chen – LA Metro Andrea Zureick – San Bernardino Associated Governments Kenneth Kao – Metropolitan Transportation Commission – MTC</p>					
15	Adoption of 2014 State Transportation Improvement Program Guide-lines Resolution G-13-07	4.6	Mitchell Weiss	A	C

Recommendation: Approval as amended

Action Taken: Approved as amended

Motion: Burke **Second:** Guardino **Vote result:** 8-0 **Absent:** Alvarado, Frommer

16	Adoption of 2014 Fund Estimate Resolution G-13-08	4.7	Mitchell Weiss Steven Keck	A	C/ D
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Recommendation: Approval

Action Taken: Approved

Motion: Earp **Second:** Dunn **Vote result:** 8-0 **Absent:** Alvarado, Frommer

17	Los Angeles Accelerated Regional Transportation Improvements (ARTI) Public Private Partnership Proposal	4.14	Nizar Melehani	I	D
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Caltrans Acting Public-Private Partnership Program Manager, Nizar Melehani, discussed the Los Angeles Accelerated Regional Transportation Improvements (ARTI) Public Private Partnership Proposal via PowerPoint.

Public Speakers: Roger Moliene – LA Metro
Doug Failing – LA Metro

18	California Transportation Infrastructure Priorities	4.3	Brian Kelly	I	B
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California State Transportation Agency Secretary, Brian Kelly, discussed the California Transportation Infrastructure priorities including performance measures, funding issues and solutions and high speed rail.

19	Bay Bridge Update	4.18	Stephen Maller	I	C
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CTC Deputy Director, Stephen Maller, presented an update on the Bay Bridge via PowerPoint.

20	Buy America Update	4.15	Stephen Maller Brent Green	I	D
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Caltrans Division Chief for Right of Way and Land Surveys, Brent Green, gave an update on Buy America via PowerPoint.

Public Speakers: Alice Ramsey - Caltrans

INFORMATION CALENDAR		Stephen Maller			
21	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$3,200,000 for three projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$34,422,000 for eight projects.	2.5f.		I	D

This Item was presented as part of the Information Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*	
22	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.

23	Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a		I	D
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This Item was presented as part of the Information Calendar.

24	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		I	D
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This Item was presented as part of the Information Calendar.

25	Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Commission Allocation per SB 184	3.4		I	C
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This Item was presented as part of the Information Calendar.

26	Annual Analysis by the State Treasurer of Bonding Capacity (GARVEE Bonds) of the Federal Transportation Funds	4.13		I	C
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This Item was presented as part of the Information Calendar.

CONSENT CALENDAR			Stephen Maller		
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This Item was presented and approved as part of the Consent Calendar.

Recommendation: Approval as amended

Action Taken: Approved as amended

Motion: Tavaglione

Second: Earp

Vote result: 8-0

Absent: Alvarado, Frommer

27	The City of Inglewood proposed to amend the TLSP baseline agreement for the La Brea Avenue project (Project 6758) in Los Angeles County, to update the project schedule. Resolution TLSP-PA-1314-01	2.1c.(6)		A	D
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This Item was presented and approved as part of the Consent Calendar.

28	Submittal of Notice of Preparation for Comments 04-CC-680 Construct HOV Lane on I-680 in the city of San Ramon. (EA 3A860) (NOP)	2.2a.(1)		A	D
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This Item was presented and approved as part of the Consent Calendar.

29	Submittal of Notice of Preparation for Comments 11-SD-67, PM 6.7/19.0 Construct safety improvements along an existing 12.3 mile segment of SR-67 near the city of Poway (PPNO 0670) (NOP)	2.2a.(2)		A	D
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This Item was presented and approved as part of the Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*	
30	Submittal of Draft Environmental Document for Comment: 12-ORA-405, PM 9.3/24.2, 07-LA-405, PM 0.0/1.2, 12-ORA-22, PM R0.7/R3.8, 12-ORA-22, PM R0.5/R0.7, 12-ORA-73, PM R27.2/R27.8, 12-ORA-605, PM 3.5/R1.6 07-LA-605, PM R0.0/R1.2 San Diego Freeway (I-405) Improvement Project Roadway improvements on a portion of I-405 in and near the city of Long Beach. (EA 0H1000) (SDEIR)	2.2b.		A	D

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

31	Approval of Projects for Future Consideration of Funding and/or Future Consideration for Route Adoption: 08-SBd-18, PM 53.12/53.87 State Route 18 Safety Road Widening and Installation of Left-Turn Pocket Project Roadway widening and improvements on a portion of SR 18 in the city of Big Bear. (ND) (PPNO 0188C) (SHOPP) Resolution E-13-58 02-Tri-299, PM 12.2/12.9 Collins Curve Improvement Project Roadway improvements on a portion of SR-299 near the town of Burnt Ranch. (MND) (PPNO 3438) (SHOPP) Resolution E-13-59 01-Men-271, PM 7.12/7.2 Leggett Maintenance Station Groundwater Remediation Project. Installation of groundwater remediation equipment on a section of SR 271 near the town Leggett. (ND) (PPNO 4510) (SHOPP) Resolution E-13-60 06-Tul-190, PM 0.0/8.0 State Route 190 Rehabilitation Project. Roadway improvements on a portion of SR-190 in and near the city of Tipton. (MND) (PPNO 6508) (SHOPP) Resolution E-13-61 10-Sta-4, PM 6.3/6.5 Rockaway Shoulder Widening and Rumble Strips Project. Roadway improvements on a portion of SR-04 near the community of Farmington. (MND) (PPNO 0287) (SHOPP) Resolution E-13-62 3-Pla-193, PM 4.4/5.5 (Route Adoption) State Route 193 Curve Improvement Project. Roadway improvements on a portion of SR-193 near the city of Lincoln. (MND) (PPNO 5580) (SHOPP) Resolution E-13-63 (Related Item under Tab 32.)	2.2c.(1)		A	D
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This Item was presented and approved as part of the Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*	
32	A Route Adoption as a State Highway 03-Pla-193-PM 4.4/5.5 From 0.1 mile west of Clark Tunnel Road to 1.0 mile east of Clark Tunnel Road, in the County of Placer Resolution HRA 13-02 <i>(Related Item under Tab 31.)</i>	2.3a.		A	D

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

33	Three Relinquishment Resolutions – -- 04-SM-1-PM 38.4/40.0 Right of way along Route 1 superseded by the Devil’s Slide Tunnel realignment, in the county of San Mateo. Resolution R-3878 -- 05-Mon-101-PM 85.5/85.7 Right of way along Route 101 at Airport Boulevard, De La Torre and Moffett Streets, in the city of Salinas. Resolution R-3879 -- 05-Mon-101-PM 85.3/85.5 Right of way along Route 101 at De La Torre Street, in the county of Monterey. Resolution R-3880	2.3c.		A	D
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This Item was presented and approved as part of the Consent Calendar.

34 8 Ayes	23 Resolutions of Necessity Resolutions C-21077 through C21081, C-21083 through C-21095 and C-21097 through C-21101	2.4b.		A	D
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This Item was presented and approved as part of the Consent Calendar.

35	Director’s Deeds Items 1 through 15 Excess Lands - Return to State: \$6,817,900 Return to Others: \$0	2.4d.		A	D
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This Item was presented and approved as part of the Consent Calendar.

36	Financial Allocation Amendment: Reduce the original SHOPP/TCIF allocation for construction by \$9,508,000, from \$42,300,000 to \$32,792,000, for Project 12 (I-80 Eastbound Cordelia Truck Scales Relocation project [PPNO 5301R]) in Solano County. Resolution FP-13-14, Amending Resolution FP-10-33 Resolution TCIF-AA-1314-02	2.5b.(5a)		A	D
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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: SHOPP/TCIF Project 12 – I-80 Eastbound Cordelia Truck Scales Relocation (PPNO 5301R)

--Revise Book Item as follows:

- Under “Recommendation”, fourth sentence should read as: “allocation amount for Project **5 12** – I-80 Eastbound ...”
- Under “Issue”, second sentence should read as “SHOPP/TCIF funds for Project **12** – I-80 Eastbound Cordelia ...”
- Under “Financial Resolution”, third sentence should read as “Resolution FP-10-33, for Project **5 12** – I-80 Eastbound ...”

-- Agenda, Vote List and Attachment are correct.

Tab #	Item Description	Ref. #	Presenter	Status*	
37	Financial Allocation Amendment: Reduce the original SHOPP/TCIF allocation for construction by \$7,209,000, from \$48,959,000 to \$41,750,000, for Project 5 (I-580 Eastbound Truck Climbing Lane project [PPNO 0104]) in Alameda County. Resolution FP-13-15 Amending Resolution FP-10-33 Resolution TCIF-AA-1314-03	2.5b.(5b)		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: SHOPP/TCIF Project 5 – I-580 Eastbound Trucking Climbing Lane (PPNO 0104)

--Revise Book Item as follows:

- Under "Recommendation", fourth sentence should read as "amount for Project 42 5 – I-580 Eastbound Truck Climbing Lane..."
- Under "Issue", second sentence should read as "\$48,959,000 in SHOPP/TCIF funds for Project 42 5 – I-580 Eastbound..."
- Under "Financial Resolution", third sentence should read as "for Project 42 5 – I-580 Eastbound Truck Climbing..."

-- Agenda, Vote List and Attachment are correct.

38	Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation for construction by \$5,479,000, from \$52,000,000 to \$46,521,000, for the Atwater-Merced Expressway Phase 1A project (PPNO 5264A) in Merced County, and revise the project funding plan. Resolution R99-AA-1314-01 Amending Resolution R99-A-1213-05 Resolution R99-PA-1314-01 Amending Resolution R99-P-1213-06	2.1c.(2)/ 2.5g.(2)		A	D
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This Item was presented and approved as part of the Consent Calendar.

39	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$4,079,000 from \$37,638,000 to \$33,559,000 for Project 88 (Baldwin Avenue Grade Separation [PPNO TC88]), in Los Angeles County. Resolution TCIF-AA-1314-01, Amending Resolution TCIF-A-1112-12	2.5g.(5e)		A	D
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This Item was presented and approved as part of the Consent Calendar.

40	Financial Allocation: \$426,000 for the City of Inglewood - La Brea Avenue TLSP project in Los Angeles County. Resolution TLS1B-A-1314-01	2.5g.(7)		A	D
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This Item was presented and approved as part of the Consent Calendar.

41	Financial Allocation Amendment: Reduce the original HRCSA allocation for construction by \$1,534,213, from \$15,293,000 to \$13,758,787, for the Hageman Road Grade Separation project (EA H013BA) in Kern County, to reflect contract award savings. Resolution GS1B-AA-1314-01 Amending Resolution GS1B-AA-1112-005	2.5g.(9)		A	D
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This Item was presented and approved as part of the Consent Calendar.

42	Technical correction to Resolution SLP1B-A-1213-18, originally approved March 5, 2013, allocating \$30,827,000 for 47 locally administered SLPP project, off the State Highway System. A technical correction is needed for Project 22 (Broadway and McFadden Avenue Rehabilitation) to revise the Project ID number.	2.9a.		A	D
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Tab #	Item Description	Ref. #	Presenter	Status*
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This Item was presented and approved as part of the Consent Calendar.

43	Technical correction to Resolution FP-08-42, originally approved on April 15, 2009, for \$10,000,000 for 36 EEM Program projects. A technical correction is need for Project 6 – Middle Yuba River to revise the project recipient in the vote box from the Trust for Public Land to Bear Yuba Land Trust.	2.9b.		A	D
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This Item was presented and approved as part of the Consent Calendar.

44	Technical correction to Resolution GS1B-A-1112-005, originally approved May 23, 2012, for \$12,157,000 for two locally administered HRCSA projects. A technical correction is need for Project 2 - North Spring Street Grade Separation project in Los Angeles County to revise the Project ID number.	2.9c.		A	D
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This Item was presented and approved as part of the Consent Calendar.

45	Adoption of the Rate for Local Government Matching of California Aid to Airports Program (CAAP) Resolution G-13-09	4.11		A	D
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This Item was presented and approved as part of the Consent Calendar.

46	Approval of the Capital Improvement Plan Element of the California Aviation System Plan	4.12		A	D
END OF CONSENT CALENDAR					

AIRSPACE LEASES					
47	Airspace Lease - Request to directly negotiate with the San Diego Unified Port District	2.4c.	Stephen Maller Brent Green	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Guardino **Second:** Inman **Vote result:** 6-0 **Absent:** Alvarado, Assemi, Burke, Frommer

PROGRAM STATUS					
48	2013 Report of State Transportation Improvement Program (STIP) Balances, County and Interregional Shares	3.3	Laurel Janssen	I	C

CTC Deputy Director, Laurel Janssen, discussed the 2013 Report of State Transportation Improvement Program (STIP) Balances, County and Interregional Shares also known as the Orange book.

49	Proposition 1B Semi-Annual Status Report	3.5	Stephen Maller	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Guardino **Second:** Assemi **Vote result:** 7-0 **Absent:** Alvarado, Burke, Frommer

POLICY MATTERS					
50	Trade Corridor Improvement Fund Program – Policy Utilize Program Savings Resolution TCIF-P-1314-03	4.10	Stephen Maller	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Dunn **Vote result:** 8-0 **Absent:** Alvarado, Frommer

Tab #	Item Description	Ref. #	Presenter	Status*	
<p><u>Public Speakers:</u> Rachel Korkos – Alameda Corridor, East Construction Authority Marcella Rensi – Santa Clara VTA Bill Gray – Santa Clara VTA</p>					
51	Trade Corridors Improvement Fund-Program Amendment Resolution TCIF-P-1314-02	4.8	Stephen Maller	A	C

Recommendation: Approval as amended

Action Taken: Approved as amended

Motion: Tavaglione

Second: Dunn

Vote result: 7-0

Recuse: Inman

Absent: Alvarado, Frommer

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

TCIF-Program Amendment

--Revise Book Item; correct the amounts of increase in TCIF funds, as follows:

-Project 48 (Page 1) - ~~\$5.065 million~~ **\$5.066 million.**

-Project 50 (Page 2 and Page 5) - ~~\$746 thousand~~ **\$747 thousand.**

52	Proposition 1B Intercity Rail Improvement Program Amendment Resolution ICR1B-P-1314-01, Amending Resolution ICR1B-P-1112-01	4.17	Juan Guzman Bill Bronte	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Tavaglione

Vote result: 8-0

Absent: Alvarado, Frommer

53	Notice of the FFY 2011-12 Federal Transit Administration Section 5310 Elderly & Disabled Transit Program Resolution G-13-10	4.20	Juan Guzman	I	C
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CTC Associate Deputy Director, Juan Guzman, presented the update on the Notice of the FFY 2011-12 Federal Transit Administration Section 5310 Elderly and Disabled Transit Program.

<u>Environmental Matters</u>					
<u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u>					
54	Approval of Project for Future Consideration of Funding: 07-LA-5, PM R45.4/R59.0 I-5 HOT Lane Project. Addition of a High Occupancy Toll Lane to a portion of I-5 in and near the city of Valencia. (SFEIR) (EA 2332E) Resolution E-13-64	2.2c.(2)	Laura Pennebaker Katrina Pierce	A	D

Recommendation: Approval of Items 54-56

Action Taken: Approved

Motion: Tavaglione

Second: Assemi

Vote result: 8-0

Absent: Alvarado, Frommer

55	Approval of Project for Future Consideration of Funding: 05-Mon-156, PM R1.60/T5.2, 05-Mon-101, PM 94.6/96.8 Route 156 West Corridor Project. Roadway improvements on a portion of SR-156 in and near the city of Prunedale. (FEIR) (PPNO 0057C) (STIP) Resolution E-13-65	2.2c.(3)	Laura Pennebaker Katrina Pierce	A	D
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Recommendation: Approval of Items 54-56

Action Taken: Approved

Motion: Tavaglione

Second: Assemi

Vote result: 8-0

Absent: Alvarado, Frommer

Tab #	Item Description	Ref. #	Presenter	Status*	
56	Approval of Project for Future Consideration of Funding: 04-SCI-152, PM 0.14/5.20 Hecker Pass Safety Improvement Project. Roadway improvements at five locations along a portion of SR-152 near the city of Gilroy. (FEIR) (PPNO 0483J) (SHOPP) Resolution E-13-66	2.2c.(4)	Laura Pennebaker Katrina Pierce	A	D

Recommendation: Approval of Items 54-56

Action Taken: Approved

Motion: Tavaglione

Second: Assemi

Vote result: 8-0

Absent: Alvarado, Frommer

Amendments for Action					
57	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	2.1a	Mitchell Weiss Rachel Falsetti	A	D

This Item was pulled from the agenda.

Proposition 1B TCIF Project Amendments for Action					
58	The Alameda Corridor East Construction Authority proposes to amend the TCIF baseline agreement for Project 15 (San Gabriel Valley Grade Separation Program [PPNO TC15]) in Los Angeles County to update the delivery schedule, cost and funding plan. Resolution TCIF-P-1314-01 Amending Resolution TCIF-P-1112-45	2.1c.(5)	Stephen Maller Katie Benouar	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Dunn

Second: Tavaglione

Vote result: 7-0

Recuse: Inman

Absent: Alvarado, Frommer

Financial Allocations for SHOPP Projects					
59	Financial Allocation: \$129,498,000 for 32 SHOPP projects, programmed, in FY 12-13, as follows: --\$117,422,000 for 27 SHOPP projects. --\$12,076,000 for five projects amended into the SHOPP by Departmental action. Resolution FP-13-01	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D

Recommendation: Approval of Items 59-61 as amended

Action Taken: Approved as amended

Motion: Earp

Second: Assemi

Vote result: 8-0

Absent: Alvarado, Frommer

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

Financial Allocations for SHOPP projects

--Revise the Vote List and Attachment for Project 4 (PPNO 03-5095); change the following amounts:

-Allocation Amount ~~\$27,314,000~~ **\$26,122,000**

-Amount by Fund Type: 302-0042 ~~\$546,000~~ **\$522,000**, 302-0890 ~~\$7,836,000~~ **\$25,600,000**

➤ Project 8 (PPNO 04-0273M) *Withdrawn prior to the CTC Meeting. Project cannot be allocated due to not meeting Buy America requirements.*

➤ Project 29 (PPNO 07-4156) *Withdrawn prior to the CTC Meeting. Project cannot be allocated due to not meeting Buy America requirements.*

Tab #	Item Description	Ref. #	Presenter	Status*	
60	Financial Allocation: \$53,792,000 for 11 SHOPP projects, programmed in FY 13-14, as follows: --\$39,792,000 for nine SHOPP projects. --\$14,000,000 for two projects amended into the SHOPP by Department action. Resolution FP-13-02	2.5b.(2)	Juan Guzman Rachel Falsetti	A	D

Recommendation: Approval of Items 59-61 as amended

Action Taken: Approved as amended

Motion: Earp **Second:** Assemi **Vote result:** 8-0 **Absent:** Alvarado, Frommer

61	Advance Financial Allocation: \$1,369,000 for one SHOPP project in Los Angeles County, programmed in FY 2014-15. Resolution FP-13-13	2.5b.(4)	Juan Guzman Rachel Falsetti	A	D
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Recommendation: Approval of Items 59-61 as amended

Action Taken: Approved as amended

Motion: Earp **Second:** Assemi **Vote result:** 8-0 **Absent:** Alvarado, Frommer

Financial Allocations for SHOPP/TCIF Projects					
62	Financial Allocation: \$73,433,000 for SHOPP/TCIF Project 4 (I-880 Reconstruction – 29 th and 23 rd Avenues Overcrossing project [PPNO 0044C]) in Alameda County. Resolution FP-13-03 Resolution TCIF-A-1314-01	2.5b.(3a)	Stephen Maller Rachel Falsetti	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Assemi **Vote result:** 8-0 **Absent:** Alvarado, Frommer

63	Financial Allocation: \$15,000,000 for SHOPP/TCIF Project 94 (Santa Clara – US 101 Freeway Performance Initiative project [PPNO 0449R]) in Santa Clara County. Resolution FP-13-04 Resolution TCIF-A-1314-02	2.5b.(3b)	Stephen Maller Rachel Falsetti	A	D
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This Item was pulled from the agenda.

Financial Allocations for STIP Projects					
64	Financial Allocation: \$29,935,000 for three State administered STIP projects, on the State Highway System. Contributions from other sources: \$648,000. Resolution FP-13-06	2.5c.(1)	Mitchell Weiss Rachel Falsetti	A	D

Recommendation: Approval as amended

Action Taken: Approved as amended

Motion: Earp **Second:** Dunn **Vote result:** 8-0 **Absent:** Alvarado, Frommer

Public Speakers:

- Gerry Hemmingsen – Del Norte County
- Mike Sullivan – Del Norte Transportation Commission
- Chris Howard – Del Norte LTC

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

- Financial Allocations for State administered STIP projects on the SHS
- Project 3 (PPNO 4348) – 12th Avenue Interchange on SR 198 **Withdrawn prior to the CTC Meeting. Project cannot be allocated due to not meeting Buy America requirements.**

Tab #	Item Description	Ref. #	Presenter	Status*	
65	Financial Allocations: \$16,925,000 for 24 locally administered STIP projects off the State Highway System, as follows: --\$4,768,000 for eight STIP projects. --\$7,342,000 for three STIP Transportation Enhancement projects. --\$4,815,000 for 13 STIP Planning, Programming, and Monitoring projects. Resolution FP-13-07	2.5c.(3a)	Mitchell Weiss Rachel Falsetti	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Assemi

Vote result: 8-0

Absent: Alvarado, Frommer

Supplemental Financial Allocations for Locally Administered STIP Projects					
66	Supplemental Financial Allocation: \$183,000 for the Evergreen Road Bridge Replacement locally administered STIP project (PPNO 2379) in Tehama County, off the State Highway System. Resolution FP-13-08	2.5c.(3b)	Mitchell Weiss Denix Anbiah	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Dunn

Vote result: 8-0

Absent: Alvarado, Frommer

Public Speakers: Barbara O’Keeffe – Tehama County Transportation

67	Supplemental Financial Allocation: \$50,000 for the Branscomb Road Pedestrian Bridge locally administered STIP TE project (PPNO 4517) in Mendocino County, off the State Highway System. Resolution FP-13-09	2.5c.(3c)	Mitchell Weiss Denix Anbiah	A	D
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This Item has been deferred to a future meeting.

Advance Financial Allocations for STIP Projects					
68	Advance Financial Allocation: \$2,468,000 for two locally administered STIP TE projects, off the State Highway System, programmed in FY 15-16. Contributions from other sources: \$ 3,700,000. Resolution FP-13-__	2.5c.(4)	Mitchell Weiss Denix Anbiah	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Assemi

Second: Tavaglione

Vote result: 8-0

Absent: Alvarado, Frommer

Financial Allocations for Local Alternative Transportation Improvement Program Projects					
69	Financial Allocation: \$8,100,000 for the Hayward Route 238 Street Improvement, Local Alternative Transportation Improvement Program project, on the State Highway System. Resolution FP-13-11	2.5c.(5)	Laurel Janssen Rachel Falsetti	A	D

Recommendation: Approval as amended

Action Taken: Approved as amended

Motion: Tavaglione

Second: Dunn

Vote result: 8-0

Absent: Alvarado, Frommer

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

Financial Allocation for the STIP Hayward Route 238 Street Improvement project

--Revise Attachment and Vote List; correct Program Year as ~~XXX / 12-13~~ **LATIP / 12-13** and correct Program code as

~~20.20.XXX.XXX~~ **20.20.800.200**

Tab #	Item Description	Ref. #	Presenter	Status*	
Financial Allocations for Supplemental Funds					
70	Financial Allocation: \$260,000 in supplemental funds for the previously voted SHOPP Major Damage Restoration (PPNO 0527) project in Imperial County to close-out the construction contract. The current SHOPP allocation is \$1,400,000. This request for \$260,000 results in an increase of 18.6 percent over the current allocation. Resolution FA-13-04	2.5e.(2)	Mitchell Weiss Laurie Berman	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Assemi

Vote result: 8-0

Absent: Alvarado, Frommer

71	Financial Allocation: \$50,000 in supplemental funds for the previously voted SHOPP Major Damage Restoration (PPNO 1082) project in San Diego County to close-out the construction contract. The current SHOPP allocation is \$450,000. This request for \$50,000 results in an increase of 11.1 percent over the current allocation. Resolution FA-13-05	2.5e.(3)	Mitchell Weiss Laurie Berman	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Guardino

Second: Tavaglione

Vote result: 8-0

Absent: Alvarado, Frommer

72	Financial Allocation: \$4,000,000 in STIP supplemental funds for the State Route 24 Caldecott Tunnel Fourth Bore project (PPNO 0057A) in Alameda and Contra Costa Counties. This request for \$4,000,000 results in an increase of 148.1 percent over the programmed budget. Resolution FA-13-06	2.5e.(4)	Mitchell Weiss Bijan Sartipi	A	D
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Recommendation: Approval as amended

Action Taken: Approved as amended

Motion: Dunn

Second: Assemi

Absent: Alvarado, Frommer

Vote Results: 5-3 (Commissioners Gheilmetti, Guardino, and Tavaglione voting no)

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

Financial Allocation: \$4,000,000 in STIP supplemental funds for the State Route 24 Caldecott Tunnel Fourth Bore project (PPNO 0057A) in Alameda and Contra Costa. This request for \$4,000,000 results in an increase of 148.1 percent over the programmed budget. \$2,796,000 in American Recovery and Reinvestment Act of 2009 funds for the State Route 24 Caldecott Tunnel Fourth Bore project (PPNO 0057A) in Alameda and Contra Costa Counties
Resolution FA-13-06

--Revise Agenda Language.

YELLOW REVISED ITEM

Financial Allocations for Proposition 1B TCIF Projects					
73	Financial Allocation: \$8,855,000 for the locally administered TCIF Project 64 (Lenwood Road Railroad Grade Separation project [PPNO 1135]) in San Bernardino County, off the State Highway System. Contributions from other sources: \$22,878,000. Resolution TCIF-A-1314-04	2.5g.(5a)	Stephen Maller Rachel Falsetti	A	D

Recommendation: Approval of Items 73-76 as amended

Action Taken: Approved

Motion: Earp

Second: Guardino

Vote result: 8-0

Absent: Alvarado, Frommer

Tab #	Item Description	Ref. #	Presenter	Status*	
74	Financial Allocation: \$39,519,000 for the locally administered TCIF Project 40 (Lakeview Avenue Grade Separation project [PPNO TC40]) in Orange County, off the State Highway System. Contributions from other sources: \$60,244,000. Resolution TCIF-A-1314-05	2.5g.(5b)	Stephen Maller Rachel Falsetti	A	D

Recommendation: Approval of Items 73-76 as amended

Action Taken: Approved

Motion: Earp

Second: Guardino

Vote result: 8-0

Absent: Alvarado, Frommer

75	Financial Allocation: \$10,880,000 for the locally administered TCIF Project 2 (Richmond Rail Connector Rail project [PPNO 0241B]) in Contra Costa County. Contributions from other sources: \$11,770,000. Resolution TCIF-A-1314-06	2.5g.(5c)	Stephen Maller Rachel Falsetti	A	D
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Recommendation: Approval of Items 73-76 as amended

Action Taken: Approved

Motion: Earp

Second: Guardino

Vote result: 8-0

Absent: Alvarado, Frommer

Financial Allocation for Multi-Funded Project with STIP/SHOPP/TCIF Program Funds					
76	Financial Allocation: \$35,412,000 for the State administered TCIF Project 89 -WB I-80 to SR 12 (West) Connector and Green Valley Road Interchange Improvements (PPNO 5301L) multi-funded project in Solano County, on the State Highway System. Contributions from other sources: \$29,448,000. Resolution FP-13-12 Resolution TCIF-A-1314-07	2.5g.(5d)	Stephen Maller Rachel Falsetti	A	D

Recommendation: Approval of Items 73-76 as amended

Action Taken: Approved

Motion: Earp

Second: Guardino

Vote result: 8-0

Absent: Alvarado, Frommer

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

Financial Allocation: \$35,142,000 for the multi-funding TCIF Project 89-WB 1-80 to SR 12 (West) Connector and Green Valley Road Interchange Improvements project (PPNO 5301L) in Solano County.

--Revise the Vote List and Attachment; correcting the "Dist-Co-Rte" and "Postmile" information as follows:

~~04-Sol-12,80; 12.0/12.9, 2.5/R2.8, 12.0/13.1~~ **04-Sol-80,12; 12.0/13.1 R2.1/R2.8**

Proposition 116 Rail Program Project Approvals/ Amendments for Action					
77	Proposition 116 Project Application Amendment for the Transportation Agency for Monterey County (TAMC) Rail Extension to Monterey County project (PPNO 1155) – PUC Section 99638. Resolution PA-13-01, Amending PA-10-03 <i>(Related Items under Tabs 78)</i>	2.1d.	Juan Guzman	A	C

Recommendation: Approval of Item 77 and 78

Action Taken: Approved

Motion: Guardino

Second: Tavaglione

Vote result: 8-0

Absent: Alvarado, Frommer

Tab #	Item Description	Ref. #	Presenter	Status*	
Financial Allocation Amendment for Local Proposition 116 Projects					
78	Financial Allocation Amendment: Reduce the original Proposition 116 allocation of \$6,247,813 by \$4,917,837, to \$1,329,976, and to re-allocate \$300,000 for PA&ED; \$300,000 for PS&E; and \$729,976 for R/W for the Rail Extension to Monterey County project (PPNO 1155) in Monterey County - PUC 99638. Resolution BFA-13-01; Amending Resolution BFP-09-03 <i>(Related Item under Tab 77)</i>	2.6b.	Juan Guzman Jane Perez	A	D

Recommendation: Approval of Item 77 and 78

Action Taken: Approved

Motion: Guardino **Second:** Tavaglione **Vote result:** 8-0 **Absent:** Alvarado, Frommer

Financial Allocations/Amendments for TCRP Projects					
79	Financial Allocation: \$38,142,000 for three Tier 1 TCRP projects in Los Angeles County. Resolution TFP-13-01	2.6e.(1)	Juan Guzman Rachel Falsetti	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Dunn **Vote result:** 8-0 **Absent:** Alvarado, Frommer

80	Financial Allocation: \$40,000,000 for construction of Tier 1 TCRP Project 1.2 (BART to San Jose- Phase 1; Extend BART Warm Springs to Berryessa [PPNO 2147D]) in Santa Clara County. Resolution TFP-13-02	2.6e.(2)	Juan Guzman Rachel Falsetti	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Guardino **Second:** Tavaglione **Vote result:** 8-0 **Absent:** Alvarado, Frommer

Aeronautics Financial Matters					
81	Financial Allocation for FY 2013-14 Aeronautics Set-Aside to Match Federal Airport Improvement Program Grants Resolution FDOA-2013-01	2.7	Mitchell Weiss Dennis Jacobs	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Inman **Vote result:** 8-0 **Absent:** Alvarado, Frommer

Time Extension Requests per CTC Resolution G-06-08, Resolution G-06-20, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests					
Request to Extend the Period of Project Allocation					
82	Request to extend the period of project allocation for nine SHOPP projects totaling \$60,224,000. Waiver 13-33	2.8a.	Juan Guzman Rachel Falsetti	A	D

Recommendation: Approval of Item 82-88

Action Taken: Approved

Motion: Earp **Second:** Dunn **Vote result:** 8-0 **Absent:** Alvarado, Frommer

Proj #	PPNO	County	Agency	Extension	Recommendations		
				Request	Caltrans	CTC Staff	Notes

Tab #	Item Description			Ref. #	Presenter	Status*	
1	01-4459	MEN-1	Caltrans-SHOPP	8 months	8 months	8 months	Delays in obtaining County/CCC permits Public opposition delayed CCC approval Buy America delayed utility agreements Time to update contract to new standards CCC permit, study, re-design, be RTL Jan'15 Modify design to combine with HOV project Time to remove location, update estimate Time to update contract to new standards More time to determine need for remediation
2	01-4492	MEN-1	Caltrans-SHOPP	6 months	6 months	6 months	
3	04-0685P	SM-101	Caltrans-SHOPP	4 months	4 months	4 months	
4	04-0816K	SON-116	Caltrans-SHOPP	4 months	4 months	4 months	
5	07-4446	LA-1	Caltrans-SHOPP	19 months	19 months	19 months	
6	07-4456	LA-10	Caltrans-SHOPP	12 months	12 months	12 months	
7	07-3870	LA-10	Caltrans-SHOPP	4 months	4 months	4 months	
8	07-4433	LA-105	Caltrans-SHOPP	4 months	4 months	4 months	
9	10-0123	SJ-8721	Caltrans-SHOPP	6 months	6 months	6 months	

Request to Extend the Period of Contract Award						
83	Request to extend the period of contract award for three locally-administered STIP projects totaling \$1,227,000, per Resolution G-06-08 Waiver 13-34			2.8b.(1)	Juan Guzman Denix Anbiah	A D

Recommendation: Approval of Item 82-88

Action Taken: Approved

Motion: Earp

Second: Dunn

Vote result: 8-0

Absent: Alvarado, Frommer

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	04-2119A	CC	Concord	2 months	2 months	2 months	Coordination with DTSC delayed advertising Unobligated PE funds delayed advertising Delays in obtaining encroachment permits
2	04-2130G	NAP	American Canyon	3 months	3 months	3 months	
3	04-2130H	NAP	Yountville	4 months	4 months	4 months	

84	Request to extend the period of contract award for one SHOPP project to upgrade Roadside Rest Area along Route 15 in San Bernardino County for \$11,273,000, per Resolution G-06-08. Waiver 13-35			2.8b.(2)	Juan Guzman Rachel Falsetti	A D
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Recommendation: Approval of Item 82-88

Action Taken: Approved

Motion: Earp

Second: Dunn

Vote result: 8-0

Absent: Alvarado, Frommer

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	08-0176F	SBD-15	Caltrans-SHOPP	6 months	6 months	6 months	Low bid high, downscope, and re-advertise

Tab #	Item Description	Ref. #	Presenter	Status*
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Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	01-4099P	MEN	Mendocino County	14 months	14 months	14 months	No rights of entry de-layed environmental

OTHER MATTERS / PUBLIC COMMENT				6.		
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3:00 PM	Adjourn
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Chair Ghielmetti adjourned the meeting at 12:13 PM.

 ANDRE BOUTROS, EXECUTIVE DIRECTOR

 DATE