

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

**October 8, 2013
Modesto, California**

Tuesday, October 8, 2013

9:00 AM

**Commission Meeting
Stanislaus County Administration Building
Board Chambers, Basement Level
1010 10th Street
Modesto, CA**

9:00 AM	<u>GENERAL BUSINESS</u>				
1	Roll Call		1.1	James Ghielmetti	I C
	Chair Jim Ghielmetti	Present	Commissioner Jim Earp	Present	
	Commissioner Bob Alvarado	Present	Commissioner Dario Frommer	Absent	
	Commissioner Darius Assemi	Present	Commissioner Carl Guardino	Absent (arrived at 9:38 AM)	
	Commissioner Yvonne Burke	Absent	Commissioner Fran Inman	Present	
	Commissioner Lucetta Dunn	Present	Commissioner Joe Tavaglione	Present	
	TOTAL		Present: 7 Absent: 3		
	Senator Mark DeSaulnier, Ex-Officio		Absent		
	Assembly member Bonnie Lowenthal, Ex-Officio		Absent		

	<u>Resolutions of Necessity – Appearances</u>				
2	Resolution of Necessity – Appearance --Makram A. Hanna and Maureen T. Hanna 11-SD-11-PM 1.52 Resolution C-21102		2.4a.	Stephen Maller Laurie Berman	A D
8 Ayes					

Recommendation: Approval

Action Taken: Delayed to next meeting

Motion: Assemi

Second: Tavaglione

Vote result: 8-0

Absent: Burke, Frommer

Public Speakers: Makram Hanna
Maureen Hanna

3	Resolution of Necessity – Appearance --International Satellite Promotions, Inc., a California Corporation 07-LA-5-PM 1.40 Resolution C-21107		2.4a.(1)	Stephen Maller Carrie Bowen	A D
8 Ayes					

Recommendation: Approval

Action Taken: Approval

Motion: Tavaglione

Second: Dunn

Vote result: 8-0

Absent: Burke, Frommer

4	Approval of Minutes for August 6, 2013		1.2	James Ghielmetti	A C
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Recommendation: Approval

Action Taken: Approval

Motion: Tavaglione

Second: Dunn

Vote result: 7-0

Absent: Burke, Frommer, Guardino

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
5	Executive Director's Report • 2013 Annual Report	1.3	Andre Boutros	A	C

Recommendation: Approval of Annual Report with changes

Action Taken: Approved with changes

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

6	Commission Reports	1.4	James Ghielmetti	A	C
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Commissioner Dunn discussed the Ontario International Airport Authority.

Commissioner Inman reported on the National Freight Advisory Committee.

Chair Ghielmetti discussed the Paso Robles Town Hall meeting hosted by the Central Coast Coalition. He also thanked the Central Coast Coalition and the San Louis Obispo Council of Governments for hosting the Town Hall.

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

Action Taken: Approved

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

<u>CALIFORNIA STATE TRANSPORTATION AGENCY REPORT</u>					
8	Report by Agency Secretary and/or Undersecretary	1.6	Brian Kelly	I	T

California State Transportation Agency Secretary, Brian Kelly, discussed transportation legislation that has become law including Extension of Design Build Authority, Public Employees Pension Reform Act (PEPRA), and Active Transportation Program.

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

Caltrans Director, Malcolm Dougherty, discussed personnel changes, federal funding redistribution, Caltrans accomplishments including the Bay Bridge, opening of the Colton Crossing, and interstate 80 improvements between Auburn and the state line. He also discussed the MAP-21 Reauthorization Committee and the National Freight Advisory Committee.

<u>UNITED STATES DEPARTMENT OF TRANSPORTATION REPORT</u>					
10	Report by FHWA California Division Administrator	1.11	Vincent Mammano	I	F

FHWA California Division Administrator, Vincent Mammano gave a brief overview of the FHWA activities related to the Bay Bridge, Buy America, and MAP-21.

<u>LOCAL REPORTS</u>					
11	Welcome to the Region	1.12	Carlos Yamzon	I	R

Honorable Mayor Gary Marsh, welcomed the Commission to Modesto, and introduced Councilwoman Stephanie Burnside. Carlos Yamzon, Stanislaus Council of Governments Director, gave a brief overview of the key projects in the Stanislaus region via PowerPoint.

12	Report by Regional Agencies Moderator	1.8	Adriann Cardoso	I	R
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Adriann Cardoso, RTPA moderator, gave an update on the latest Regional Agencies activities.

13	Report by Rural Counties Task Force Chair	1.9	Sharon Scherzinger	I	R
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Sharon Scherzinger, Chair of the Rural Counties Task Force, briefly discussed the RCTF activities.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
14	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	I	R

Andy Chesley reported on Self-Help Counties Coalition activities.

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

CTC Associate Transportation Planner, Laura Pennebaker, gave an update on the current legislation.

CTC Deputy Director, Mitchell Weiss, discussed the Active Transportation Program, SB 99, passed by the legislature. Workshops will be scheduled throughout the state in the coming weeks.

Public Speaker: Jeanie Ward-Waller, Safe Routes to School National Partnership

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
State and Federal Legislative Matters.

YELLOW REPLACEMENT ITEM

16	Draft Amendment to Commission Conflict of Interest Code	4.21	Susan Bransen	A	C
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Recommendation: Approval

Action Taken: Approve

Motion: Guardino

Second: Tavaglione

Vote result: 8-0

Absent: Burke, Frommer

17	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Ron Sheppard	I	D
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Caltrans, Acting Budget Chief, Ron Sheppard, gave an update on the Budget and Allocation Capacity via PowerPoint.

18	Correction to Adopted 2014 Fund Estimate Resolution G-13-11, Amending Resolution G-13-08	4.15	Mitchell Weiss Ron Sheppard	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Assemi

Vote result: 8-0

Absent: Burke, Frommer

19	Proposition 1B Administrative Cost Update	4.16	Mitchell Weiss	A	C
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This Item was deferred to a future Commission meeting.

20	Buy America Update	4.22	Stephen Maller Brent Green	I	D
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Caltrans Office of Project Management, Buy America Task Force member, Gary Gutierrez, gave a Buy America update.

21	California Transportation Infrastructure Priorities	4.3	Brian Kelly	I	T
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California State Transportation Agency Secretary, Brian Kelly, discussed the California Transportation Infrastructure priorities.

22 10:00 AM	Hearing – Program of Projects for the FFY 2011-12 Federal Transit Administration Section 5310 Elderly & Disabled Transit Program	4.8	Juan Guzman	A	C
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CTC Associate Deputy Director, Juan Guzman, led the hearing of the Federal Transit Administration Section 5310 Elderly & Disabled Transit Program.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
23	Adoption of the FFY 2011-12 Federal Transit Administration Section 5310 Elderly & Disabled Transit Program Resolution G-13-10	4.9	Juan Guzman	A	C

Recommendation: Approve

Action Taken: Approval

Motion: Dunn

Second: Inman

Vote result: 7-0

Recuse: Guardino

Absent: Burke, Frommer

Recuse: Guardino

INFORMATION CALENDAR		Stephen Maller			
24	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$27,966,00 for 15 projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$2,351,000 for three projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$3,077,000 for four District minor projects.	2.5f.		I	D

This Item was presented as part of the Information Calendar.

25	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D
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This Item was presented as part of the Information Calendar.

26	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.

27	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.

28	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.

29	Final Close-Out Report on FY 2012-13 Minor Program Lump Sum Allocation	3.5		I	D
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This Item was presented as part of the Information Calendar.

30	Final Close-Out Report on Fiscal Year 2012-13 Right of Way Capital Lump Sum Allocation	3.6		I	D
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This Item was presented as part of the Information Calendar.

31	Final Expenditures Report for STIP Projects	3.13		I	D
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This Item was presented as part of the Information Calendar.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
32	Fourth Quarter FY 2012-13 – Finance Report	3.7		I	D

This Item was presented as part of the Information Calendar.

33	Fourth Quarter FY 2012-13 – Rail Operations Report	3.8		I	D
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This Item was presented as part of the Information Calendar.

Public Speaker: Wendy Alfsen, California Walks

34	Quarterly Report – Local Assistance Lump Sum Allocation for the period ending June 30, 2013	3.11		I	D
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This Item was presented as part of the Information Calendar.

35	Third Quarter – Balance Report and AB 1012 – “Use It or Lose It” provision for FFY 2011 Unobligated CMAQ and RSTP Funds	3.12		I	D
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This Item was presented as part of the Information Calendar.

36	Notice of Advice and Consent on the Transportation Development Act Regulations	4.12		I	D
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This Item was presented as part of the Information Calendar.

CONSENT CALENDAR			Stephen Maller		
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Recommendation: Approval as amended

Action Taken: Approved as amended

Motion: Tavaglione

Second: Assemi

Vote result: 8-0

Absent: Burke, Frommer

37	The Department proposes to amend the SR 99 baseline amendment for the Arboleda Road Freeway project (PPNO 5414) in Merced County to revise the project limits. Resolution R99-PA-1314-02, Amending Resolution R99-PA-1213-20	2.1c.(2a)		A	D
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This Item was presented and approved as part of the Consent Calendar.

38	The San Bernardino Association of Governments proposes to amend the TCIF baseline agreement for Project 64 (Lenwood Road Grade Separation [PPNO 1135] to change the implementing agency. Resolution TCIF-P-1314-06, Amending Resolution TCIF-P-1213-78	2.1c.(5a)		A	D
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This Item was presented and approved as part of the Consent Calendar.

39	The Riverside County Transportation Commission and the County of Riverside propose to amend the TCIF baseline agreement for Project 46 (Sunset Avenue Grade Separation [PPNO 1122] to change the implementing agency for the construction component. Resolution TCIF-P-1314-07, Amending Resolutions TCIF-P-1213-65 <i>(Related Item under Tab 50.)</i>	2.1c.(5b)		A	D
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This Item was presented and approved as part of the Consent Calendar.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
40	06-Ker-58, PM R143.5/R143.9, 08-SBd-58, PM 0.0/12.9 State Route 58 Kramer Junction Expressway Project Widen a portion of SR-58 from two lanes to four lanes near the town of Boron. (DEIR) (PPNO 0215C) (STIP)	2.2b.		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:
Draft Environmental Impact Report for comment for State Route 58 Kramer Junction Expressway Project
--Revise Book Item; under "Issue", correct county as ~~Kern County~~ **San Bernardino County**.

41	Approval of Project for Future Consideration of Funding: 03 – Yuba County SR 70/Feather River Boulevard Interchange Project – construction of interchange near the City of Marysville. (MND) (TCIF) (PPNO 0366D) Resolution E-13-67 <i>(Related Item under Tab 58 and 59.)</i>	2.2c.(1)		A	C
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This Item was presented and approved as part of the Consent Calendar.

42	Approval of Project for Future Consideration of Funding: 04 - San Mateo County Highway 1 San Pedro Creek Bridge Replacement Project – bridge removal and reconstruction in the city of Pacifica. (MND) (STIP) (PPNO 2140H) Resolution E-13-68	2.2c.(2)		A	C
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This Item was presented and approved as part of the Consent Calendar.

43	Approval of Project for Future Consideration of Funding: 04 – Solano County Fairfield/Vacaville Train Station Project - construction of a new Capitol Corridor train station in the city of Fairfield. (MND) (STIP) (PPNO 6045K) Resolution E-13-69 <i>(Related Item under Tab 83.)</i>	2.2c.(3)		A	C
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This Item was presented and approved as part of the Consent Calendar.

44	Approval of Project for Future Consideration of Funding: 09 – Kern County West Ridgecrest Road Widening Project – widen West Ridgecrest Road from two to four lanes in the city of Ridgecrest. (ND) (STIP) (PPNO 2022) Resolution E-13-70 <i>(Related Item under Tab 71.)</i>	2.2c.(4)		A	C
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This Item was presented and approved as part of the Consent Calendar.

45	Approval of Project for Future Consideration of Funding: 03-Sac-5, PM 9.7/22.5 Interstate 5 Bus/Carpool Lanes Project. Addition of bus/carpool lanes on a portion of I-5 near the city of Sacramento. (FEIR) (PPNOs 5813, 5835 and 5836) (STIP) Resolution E-13-79	2.2c.(6)		A	D
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This Item was presented and approved as part of the Consent Calendar.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
46	<p>Approval of Project(s) for Future Consideration of Funding and/or Road Adoption:</p> <p>01-Hum-101, PM 60.3 Fortuna Maintenance Station Project. Excavation and removal of contaminated soil at an existing Caltrans maintenance station on SR-101 in the town of Fortuna. (ND) (PPNO 2284) (SHOPP) Resolution E-13-71</p> <p>03-But-70, PM 23.91/24.46 Flag Canyon Creek Bridge Replacement Project. Replace existing bridge on SR-70 near the city of Oroville. (MND) (PPNO 2282) (SHOPP) Resolution E-13-72</p> <p>04-Nap-29, PM 47.0/47.2 Troutdale Creek Bridge Replacement Project Replace an existing bridge on SR-29 near the city of Calistoga. (ND) (PPNO 0382D) (SHOPP) Resolution E-13-73</p> <p>05-SLO-1, PM 73.7/74.0 Elephant Trunk Slide Permanent Restoration Project. Roadway improvements to stabilize a portion of Highway 1 near the community of Ragged Point. (ND) (PPNO 2331) (SHOPP) Resolution E-13-74</p> <p>05-SBt-25, PM 18.8/19.5 Route 25 Curve Realignment Project. Roadway improvements on a portion of SR-25 near the town of Paicines. (MND) (PPNO 2293) (SHOPP) Resolution E-13-75</p> <p>06-Fre-33, PM 10.9/11.1 Jacalitos Creek Bridge Replacement Project. Replace an existing bridge on SR-33 near the city of Coalinga. (MND) (PPNO 1280) (SHOPP) Resolution E-13-76</p> <p>08-SBd-10, PM 17.8/19.3 Interstate 10/Cedar Avenue Interchange Improvement Project Improvements to an existing interchange on I-10 at Cedar Avenue in the community of Bloomington. (MND) (EA 1A8300) (Local) Resolution E- 13-77</p> <p>09-Mno-395, PM 52.3/53.7 Lee Vining Rockfall Safety Project. Roadway improvements on a portion of US-395 near the town of Lee Vining. (MND) (PPNO 0566) (SHOPP) Resolution E-13-78</p>	2.2c.(5)		A	D

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

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
47	<p>Seven Relinquishment Resolutions –</p> <p>-- 01-Lak-29-PM 6.0 Right of way along Route 29 at Wardlaw Street, in the unincorporated Town of Middletown, county of Lake. Resolution R-3881</p> <p>-- 04-SM-101-PM 14.8 Right of way along Route 101 on Airport Boulevard, in the city of San Mateo. Resolution R-3882</p> <p>-- 07-Ven-1-PM 21.0, 05-Ven-101-PM 22.5/R23.0 Right of way adjacent to Routes 1 and 101 on Wagon Wheel Road, in the city of Oxnard. Resolution R-3884</p> <p>-- 10-SJ-4-PM 6.0 Right of way along Route 4 on Tracy Boulevard, in the county of San Joaquin. Resolution R-3885</p> <p>-- 11-SD-5-PM R40.69 Right of way along Route 5 at Regal Road, in the city of Encinitas. Resolution R-3886</p> <p>-- 11-SD-5-PM R30.4 Right of way along Route 5 at Roselle Street, in the city of San Diego. Resolution R-3887</p> <p>-- 11-SD-52-PM 16.8 Right of way along Route 52 at Cottonwood Avenue, in the city of Santee. Resolution R-3888</p>	2.3c.		A	D

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

48 8 Ayes	17 Resolutions of Necessity Resolutions C-21103 through C-21105, C-21108 through C-21114, C-21116 and Resolution C-21119 through C-21124	2.4b.		A	D
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This Item was presented and approved as part of the Consent Calendar.

49	Director's Deeds Items 1 through 50 Excess Lands - Return to State: \$10,876,916 Return to Others: \$0	2.4d		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:

Director's Deeds

- Item 1 (02-SIS-97 PM 35.4; DD 6636-01-01, 6636-01-02, 6636-02-01, & 6636-02-02; Boyd P. Braren Trust) **Withdrawn at the CTC Meeting.**

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
50	Financial Allocation Amendment: Revise the original TCIF allocation for construction for Project 46 (Sunset Avenue Grade Separation project [PPNO 1122]), in Riverside County, to revise the project recipient from "City of Banning" to "Riverside County." Resolution TCIF-AA-1314-04, Amending Resolution TCIF-A-1213-16 <i>(Related Item under Tab 39.)</i>	2.5g.(5)		A	D

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

51	Technical correction to Resolution GS1B-A-1112-005, originally approved on May 23, 2012 for \$12,157,000 for two locally administered HRCSA projects. A technical correction is needed for Project 1 – Bardsley Avenue Grade Separation project in Tulare County, to revise the Project ID number.	2.9a.		A	D
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This Item was presented and approved as part of the Consent Calendar.

52	Technical correction to Resolution FP-12-67, originally approved June 11, 2013, allocating \$9,643,000 for 18 locally administered STIP projects, off the State Highway System. A technical correction is needed for Project 1 - Planning, Programming and Monitoring project for the El Dorado County Transportation Commission, to revise the Project ID number.	2.9b.		A	D
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This Item was presented and approved as part of the Consent Calendar.

53	Technical correction to Resolution SLP1B-A-1213-18, originally approved March 5, 2013, allocating \$30,827,000 for 47 locally administered SLPP projects, off the State Highway System. A technical correction is needed for Project 20 - Willoughby Road Resurfacing project and for Project 21 - Dogwood Road Resurfacing project, both in Imperial County, to revise the Project ID number for each.	2.9c.		A	D
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This Item was presented and approved as part of the Consent Calendar.

END OF CONSENT CALENDAR

Public Speaker: Wendy Alfsen, California Walks, spoke on Item 43.

Environmental Matters					
54	Approval of Project for Future Consideration of Funding: 08-SBd-58, PM 22.2/31.1 State Route 58 Hinkley Expressway Project. Widen a portion of SR-58 from two lanes to four lanes in and near the town of Hinkley. (FEIR) (PPNO 0217F) (STIP) Resolution E-13-80	2.2c.(7)	Laura Pennebaker Katrina Pierce	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Assemi

Vote result: 8-0

Absent: Burke, Frommer

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
PROGRAM STATUS					
55	Proposition 1B – Quarterly Reports --Corridor Mobility Improvement Account (3.9a.) --Route 99 Corridor (3.9b.) --Local Bridge Seismic Retrofit Program (3.9c.) --State-Local Partnership Program (3.9d.) --Traffic Light Synchronization Program (3.9e.) --Highway-Rail Crossing Safety Account (3.9f.) --Intercity Rail Improvement Program (3.9g.) --Trade Corridor Improvement Fund (3.9h.)	3.9	Stephen Maller Rachel Falsetti	I	D

Caltrans Transportation Programming Division Chief Rachel Falsetti discussed Route 99 Corridor, Intercity Rail Improvement Program, and Trade Corridor Improvement Fund reports.

Public Speaker: Juan Acosta, BNSF Railway (Did not speak)

56	Fourth Quarter FY 2012-13 – Project Delivery Report	3.10	Stephen Maller Jim Davis	I	D
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Caltrans Project Management Division Chief Jim Davis gave an update on the Fourth Quarter FY2012-13 – Project Delivery Report.

POLICY MATTERS					
57	State Route 99 Corridor Bond Program – Prudent Reserve Quarterly Update and Reserve Reduction Resolution R99-P-1314-02	4.7	Stephen Maller Rachel Falsetti	A	D

Recommendation: Approve as amended

Action Taken: Approved as amended

Motion: Assemi

Second: Earp

Vote result: 8-0

Absent: Burke, Frommer

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

SR 99 Corridor Bond Program – Prudent Reserve Quarterly Update and Reserve Reduction.

PINK REPLACEMENT ITEM

58	Trade Corridors Improvement Fund – Program Amendment Add Feather River Interchange Project to the TCIF program utilizing \$4.361 million in net available Northern Coalition program savings Resolution TCIF-P-1314-04 <i>(Related Item under Tab 41 and 59.)</i>	4.4	Stephen Maller	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Alvarado

Vote result: 8-0

Absent: Burke, Frommer

59	Trade Corridors Improvement Fund – Baseline Agreements Approve Feather River Interchange Project and SCI-101 Freeway Performance Initiative Project baseline agreement. Resolution TCIF-P-1314-05B <i>(Related Item under Tab 41, 58, 68 and 69.)</i>	4.5	Stephen Maller	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Alvarado

Vote result: 8-0

Absent: Burke, Frommer

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
60	State Route 99 Corridor Bond Program – Amendment Add Pelandale Interchange Reconstruction project to the SR 99 Bond program utilizing net available program savings and approve project baseline agreement. Resolution R99-P-1314-01 <i>(Related Item under Tab 80.)</i>	4.6	Stephen Maller	A	C

Recommendation: Approval of Items 60 and 80

Action Taken: Approved

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

Public Speaker: Carlos Yamzon, Stanislaus Council of Governments

61	Proposition 1A - High-Speed Passenger Train Bond Program Amendment Resolution HST1A-P-1314-01	4.10	Laurel Janssen	A	C
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Recommendation: Approval

Action Taken: Approved

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

62	Proposition 1B Intercity Rail Improvement Program Amendment Resolution ICR1B-P-1314-02, Amending Resolution ICR1B-P-1314-01	4.13	Juan Guzman Bill Bronte	A	D
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This item was pulled from the agenda.

63	Update to Eureka Non-Freeway Alternative Project Funding Policy Resolution G-13-14, Amending Resolution G-01-32	4.14	Laurel Janssen Rachel Falsetti	A	D
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Recommendation: Approval

Action Taken: Approved

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

Right of Way Matters					
64	Airspace Lease --Request to Directly Negotiate with German Motors Inc. DBA BMW of San Francisco	2.4c	Stephen Maller Brent Green	A	D

Recommendation: Approval

Action Taken: Approved

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

POLICY MATTERS					
65	Proposed 2014-15 Allocation Set-Aside for the PUC Railroad Grade Crossing Maintenance Program Resolution G-13-15	4.19	Juan Guzman	A	C

Recommendation: Approval

Action Taken: Approved

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

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
66	Presentation of the Draft FY 2012-13 Environmental Enhancement Mitigation Program	4.20	Juan Guzman	I	C

Juan Guzman gave the Draft FY 2012-13 Environmental Enhancement Mitigation Program update.

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

Presentation of the Draft FY 2012-13 EEM Program

YELLOW REVISED ITEM

TCRP Allocation Amendments for Action					
67	The Department and the San Diego Association of Governments are requesting to amend TCRP Project 74.9, Pacific Surfliner – Santa Margarita River Bridge and Double Track and TCRP Project 84, Route 52 – Four miles of new six-lane freeway to Santee, Mission Gorge to Route 67, to program an additional \$1,300,000 in TCRP funds for the construction phase on Project 74.9 and to de-allocate \$1,300,000 in savings from Right of Way (R/W) on Project 84 and redistribute to the construction phase on Project 74.9, all in San Diego County. Resolution TAA-13-01, Amending Resolution TAA-10-06 Resolution TFP-13-03, Amending Resolution TFP-07-07 and Amending Resolution TFP-06-09	2.1a./ 2.6e.	Juan Guzman Rachel Falsetti	A	D

Recommendation: Approval as revised

Action Taken: Approved as revised

Motion: Tavaglione

Second: Alvarado

Vote result: 8-0

Absent: Burke, Frommer

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

Allocation Amendment for TCRP Project 74.9, Pacific Surfliner – Santa Margarita River Bridge and Double Track and TCRP Project 84, Route 52 – Four miles of new six-lane freeway to Santee, Mission Gorge to Route 67

--Revise Attachment and Vote List for Project 1 (PPNOs 0260 and 0260F); revise the phase as **Construction**

Right of Way.

--Agenda Language and Book Item are correct.

Financial Allocations for SHOPP Projects					
68	Financial Allocation: \$47,380,000 for 10 SHOPP projects, as follows -- \$40,786,000 for seven SHOPP projects. --\$6,594,000 for three projects amended into the SHOPP by Departmental action. Resolution FP-13-17 <i>(Related Item under Tab 59.)</i>	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D

Recommendation: Approval as revised

Action Taken: Approved as revised

Motion: Alvarado

Second: Dunn

Vote result: 8-0

Absent: Burke, Frommer

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

Financial Allocation for SHOPP projects

--Revise Attachment and Vote List for Project 3 (PPNO 04-0273M); correct Budget Year as **2013-14 2012-13**

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
Financial Allocations for SHOPP/TCIF Projects					
69	Financial Allocation: \$15,000,000 for the SHOPP/TCIF Project 94 (Santa Clara – US 101 Freeway Performance Initiative project [PPNO 0449R]) in Santa Clara County. Resolution FP-13-18 Resolution TCIF-A-1314-08 <i>(Related Item under Tab 59.)</i>	2.5b.(2)	Stephen Maller Rachel Falsetti	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Guardino

Second: Assemi

Vote result: 8-0

Absent: Burke, Frommer

Financial Allocations for STIP Projects					
70	Financial Allocation: \$52,440,000 for four State administered STIP projects on the State Highway System. Contributions from other sources: \$28,340,000. Resolution FP-13-19	2.5c.(1)	Laurel Janssen Rachel Falsetti	A	D

Recommendation: Approval of Items 70-71

Action Taken: Approved

Motion: Earp

Second: Alvarado

Vote result: 8-0

Absent: Burke, Frommer

71	Financial Allocations: \$15,700,000 for 13 locally administered STIP projects off the State Highway System, as follows: --\$14,075,000 for five STIP projects. --\$ 1,040,000 for three STIP TE projects. --\$585,000 for five STIP Planning, Programming, and Monitoring projects. Contributions from other sources: \$5,088,000. Resolution FP-13-20 <i>(Related Item under Tab 44.)</i>	2.5c.(3a)	Laurel Janssen Rachel Falsetti	A	D
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Recommendation: Approval of Items 70-71

Action Taken: Approved

Motion: Earp

Second: Alvarado

Vote result: 8-0

Absent: Burke, Frommer

Financial Allocations for Proposition 1A High Speed Passenger Train Bond Projects – Urban and Commuter					
72	Financial Allocation: \$141,752,000 for two Proposition 1A High-Speed Passenger Train Bond – Urban/Commuter Program projects. Contributions for other sources: \$385,752,000. Resolution HST1A-A-1314-01	2.6f.(2)	Laurel Janssen Jane Perez	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Earp

Vote result: 8-0

Absent: Burke, Frommer

Supplemental Allocation for Locally Administered STIP Projects					
73	Supplemental Financial Allocation: \$70,000 for the locally administered STIP TE Bridge Arbor Bikeway project (PPNO 3036C) in Lake County, off the State Highway System. Resolution FP-13-	2.5c.(3b)	Laurel Janssen Rachel Falsetti	A	D

Recommendation: Approve denial

Action Taken: Approved denial

Motion: Tavaglione

Second: Guardino

Vote result: 8-0

Absent: Burke, Frommer

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
Allocation for Projects that Exceed their Programmed Amount by More than 20 Percent					
74	Financial Allocation: \$1,378,000 for one SHOPP project with costs that exceed 20 percent of the programmed amount. 04-Son-116 – SHOPP project in Sonoma County. Current programmed amount is \$680,000 and the current estimate is \$1,378,000, for an increase of 102.7 percent over the programmed amount. Resolution FP-13-22	2.5d.(1)	Mitchell Weiss Bijan Sartipi	A	D

This Item was pulled from the agenda.

75	Financial Allocation: \$16,584,000 for one SHOPP project with costs that exceed 20 percent of the programmed amount. 04-SM-101 – SHOPP project in San Mateo County. Current programmed amount is \$9,320,000 and the current estimate is \$16,584,000, for an increase of 77.9 percent over the programmed amount. Resolution FP-13-23	2.5d.(2)	Mitchell Weiss Bijan Sartipi	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Guardino

Vote result: 7-0

Abstain: Ghielmetti

Absent: Burke, Frommer

76	Financial Allocation: \$923,000 for one SHOPP project with costs that exceed 20 percent of the programmed amount. 07-LA-105 – SHOPP project in Los Angeles County. Current programmed amount is \$500,000 and the current estimate is \$923,000, for an increase of 84.6 percent over the programmed amount. Resolution FP-13-24	2.5d.(3)	Mitchell Weiss Carrie Bowen	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Alvarado

Second: Assemi

Vote result: 8-0

Absent: Burke, Frommer

Financial Allocations for Supplemental Funds					
77	Financial Allocation: \$1,470,000 in supplemental funds for the previously voted SHOPP Bridge Scour Mitigation (PPNO 0227F) project in San Bernardino County to complete construction. The current SHOPP allocation is \$13,008,000. This request for \$1,470,000 results in an increase of 11.3 percent over the current allocation. Resolution FA-13-07	2.5e.(1)	Mitchell Weiss Basem Maullem	A	D

Recommendation: Approval as revised

Action Taken: Approved as revised

Motion: Alvarado

Second: Tavaglione

Vote result: 7-0

Abstain: Ghielmetti

Absent: Burke, Frommer

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

Financial Allocation of supplemental funds for the SHOPP Bridge Scour Mitigation project (PPNO 0227F)

--Revise Book Item vote box and Vote List, correct the "Total Revised Amount" as: ~~\$14,208,000~~ \$14,478,000.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
78	Financial Allocation: \$732,000 in supplemental funds for one previously voted multi-funded project to complete construction of the East Sonora Bypass Stage II project (PPNO 0021B) in Tuolumne County. The current allocation is \$26,560,000. The request for \$732,000 in RIP and IIP funds results in an increase of 2.8 percent over the current construction budget. Resolution FA-13-08	2.5e.(2)	Mitchell Weiss Amarjeet Benipal	A	D

Recommendation: Approval as revised

Action Taken: Approved as revised

Motion: Assemi

Second: Tavaglione

Vote result: 8-0

Absent: Burke, Frommer

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

Financial Allocation: ~~\$732,000~~ **\$414,000** in supplemental funds for one previously voted multi-funded project to complete construction of the East Sonora Bypass Stage II project (PPNO 0021B) in Tuolumne County. The current allocation is \$26,560,000. The request for ~~\$732,000~~ **\$414,000** in RIP and IIP funds results in an increase of ~~2.8~~ **1.6** percent over the current construction budget.
--Revise Agenda Language. Yellow Replacement Item is correct.

YELLOW REPLACEMENT ITEM

79	Financial Allocation: \$560,000 in supplemental funds for one previously voted multi-funded project to complete construction of the Salinas Road Interchange project (PPNO 0032G) in Monterey County. The current allocation is \$15,078,000. The request for \$560,000 in RIP funds results in an increase of 3.7 percent over the current construction budget. Resolution FA-13-09	2.5e.(3)	Mitchell Weiss Tim Gubbins	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Alvarado

Second: Tavaglione

Vote result: 8-0

Absent: Burke, Frommer

Financial Allocations for Proposition 1B RTE 99 Projects					
80	Financial Allocation: \$43,800,000 for the locally administered Pelandale Interchange Reconstruction (PPNO 9460) SR99 project, in Stanislaus County, on the State Highway System. Resolution R99-A-1314-01 <i>(Related Item under Tab 60.)</i>	2.5g.(2a)	Stephen Maller Rachel Falsetti	A	D

Recommendation: Approval of Items 60 and 80

Action Taken: Approved

Motion: Assemi

Second: Tavaglione

Vote result: 8-0

Absent: Burke, Frommer

Public Speakers: Carlos Yamzon, Stanislaus Council of Governments

Financial Allocations for Proposition 1B HRCSA Projects off the State Highway System					
81	Financial Allocation: \$500,000 for the locally administered Woodley Avenue Grade Crossing Safety Improvements (PPNO 75-Rail) HRCSA project, in Los Angeles County, off the State Highway System. Contributions from other sources: \$500,000. Resolution GS1B-A-1314-01	2.5g.(9)	Teresa Favila Bill Bronte	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado

Second: Tavaglione

Vote result: 8-0

Absent: Burke, Frommer

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
Lump Sum Allocations					
82	Financial Allocation: \$1,505,578,000 in federal funds for Federal Fiscal Year 2013-14 Local Assistance Lump Sum Allocation. Resolution FM-13-01	2.5h.	Laurel Janssen Rihui Zhang	A	D

Recommendation: Approval of one-half the amount (\$752,789,000)

Action Taken: Approved one-half of the amount

Motion: Earp

Second: Assemi

Vote result:

Absent: Burke, Frommer

Financial Allocations for STIP Rail Projects					
83	Financial Allocation: \$4,400,000 for the locally administered Capitol Corridor – Fairfield/Vacaville Train Station (PPNO 75-6045K) STIP Rail project, in Solano County. Contributions from other sources: \$57,000,000. Resolution MFP-13-01 <i>(Related Item under Tab 43.)</i>	2.6a.(1)	Juan Guzman Bill Bronte	A	D

Recommendation: Approval of Items 83-85

Action Taken: Approved

Motion: Dunn

Second: Assemi

Vote result: 8-0

Absent: Burke, Frommer

Public Speaker: Wendy Alfsen, California Walks

84	Financial Allocation: \$20,500,000 for the State administered Stockton to Escalon- Double Track Project (Segment 3) (PPNO 75-2030A) STIP Rail project, in San Joaquin County. Resolution MFP-13-02	2.6a.(2)	Juan Guzman Bill Bronte	A	D
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Recommendation: Approval of Items 83-85

Action Taken: Approved

Motion: Dunn

Second: Assemi

Vote result: 8-0

Absent: Burke, Frommer

Financial Allocation for Other Transit Projects					
85	Financial Allocation: \$79,266,000 in Public Transportation Account funds for Intercity Rail Operations and Feeder Bus Service on the Pacific Surfliner and San Joaquin Routes. Resolution MFP-13-03	2.6d.	Juan Guzman Bill Bronte	A	D

Recommendation: Approval of Items 83-85

Action Taken: Approved

Motion: Dunn

Second: Assemi

Vote result: 8-0

Absent: Burke, Frommer

Public Speakers: Stacey Mortensen, San Joaquin Joint Powers Authority
Wendy Alfsen, California Walks

Request to Extend the Period of Contract Award					
86	Request to extend the period of contract award for three locally-administered STIP projects, off the State Highway System, totaling \$2,431,000 per Resolution G-06-08. Waiver 13-42	2.8b.(1)	Juan Guzman Rihui Zhang	A	D

Recommendation: Approval of Item 86-95 as revised

Action Taken: Approved as revised

Motion: Tavaglione

Second: Assemi

Vote result: 8-0

Absent: Burke, Frommer

Tab # / Time	Item Description			Ref. #	Presenter	Status*		
	Proj #	PPNO	County	Agency	Extension Request	Recommendations Caltrans	Recommendations CTC Staff	Notes
	1	06-6537	TUL	Dinuba	3 months	3 months	3 months	Redesign intersection to comply with ADA Coordination with CCC/SDG&E delayed adv Adjoining project interferes, wait to complete
	2	11-7421X	SD	SANDAG	12 months	12 months	12 months	
	3	06-B002Q	FRE	Kingsburg	6 months	6 months	6 months	
87	Request to Extend the Period of Contract Award for five locally-administered SLPP projects, off the State Highway System, totaling \$9,503,000 per SLPP Guidelines. Waiver 13-43				2.8b.(2)	Juan Guzman Rihui Zhang	A	D

Recommendation: Approval of Item 86-95 as revised

Action Taken: Approved as revised

Motion: Tavaglione

Second: Assemi

Vote result: 8-0

Absent: Burke, Frommer

Proj #	PPNO	County	Agency	Extension Request	Recommendations Caltrans	Recommendations CTC Staff	Notes
1	11-xxxx	IMP	Calexico-5th St	6 months	6 months	6 months	Repair man-holes/sewer prior to construction
2	11-xxxx	IMP	Calexico-downtown	6 months	6 months	6 months	Repair man-holes/sewer prior to construction
3	08-xxxx	RIV	Corona	12 months	12 months	12 months	Additional funding needed to award
4	44-xxxx	IMP	Imperial	2-months	2-months	2-months	Withdrawn prior to meeting, awarded
5	12-xxxx	ORA	Mission Viejo	6 months	6 months	6 months	Grade adjoining project prior to construction

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

Request to extend the period of contract award for locally administered SLPP projects off the SHS

>Project 4 (South N Street Reconstruction Project) **Withdrawn prior to the CTC Meeting.**

88	Request to extend the period of contract award for two SHOPP projects for \$12,525,000 and one STIP TE project for \$900,000, per Resolution G-06-08. Waiver 13-44				2.8b.(3)	Juan Guzman Rachel Falsetti	A	D
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Recommendation: Approval of Item 86-95 as revised

Action Taken: Approved as revised

Motion: Tavaglione

Second: Assemi

Vote result: 8-0

Absent: Burke, Frommer

Proj #	PPNO	County	Agency	Extension Request	Recommendations Caltrans	Recommendations CTC Staff	Notes
1	08-0238L	SBD-95	Caltrans-SHOPP	2-months	2-months	2-months	Withdrawn prior to meeting, awarded
2	11-0972	IMP-86	Caltrans-SHOPP	6 months	6 months	6 months	Bids high, downscope and re-advertise
3	40-0496	MER-99	Caltrans-STIP-TE	3-months	3-months	3-months	Withdrawn prior to meeting, awarded

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Request to extend the period of contract award for SHOPP and STIP TE projects on the SHS

- Project 1 (PPNO 08-0238L) **Withdrawn prior to the CTC Meeting.**
- Project 3 (PPNO 10-0196) **Withdrawn prior to the CTC Meeting.**

89	Request to extend the period of contract award for one locally administered SLPP project, on the State Highway System, to reconstruct I-10/Monterey Avenue interchange in Riverside County for \$2,800,000, per SLPP Guidelines. Waiver 13-45	2.8b.(4)	Juan Guzman Rachel Falsetti	A	D
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Recommendation: Approval of Item 86-95 as revised

Action Taken: Approved as revised

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

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	08-0007J	RIV-10	Palm Desert	3 months	3 months	3 months	Delay in acquiring E-76 authorization

90	Request to extend the period of contract award for the Regional Connector Transit Corridor project in Los Angeles County, per HSPTB Guidelines. Waiver 13-46	2.8b.(5)	Juan Guzman Jane Perez	A	D
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Recommendation: Approval of Item 86-95 as revised

Action Taken: Approved as revised

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

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	07-xxxx	LA	LACMTA	6 months	6 months	6 months	Lengthy procurement for large D/B contract

91	Request to extend the period of contract award for one locally administered SLPP project, on the State Highway System, to construct traffic and pedestrian safety improvements along Route 62, in San Bernardino County, for \$273,000, per SLPP Guidelines. Waiver 13-51	2.8b.(6)	Juan Guzman Rachel Falsetti	A	D
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Recommendation: Approval of Item 86-95 as revised

Action Taken: Approved as revised

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

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	08-0225J	SBD-62	SANBAG	3 months	3 months	3 months	Delay in acquiring E-76 authorization

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
Request to Extend the Period of Project Completion					
92	Request to extend the Period of Project Completion for the North Torrey Pines Local Bridge Seismic Retrofit project in San Diego County, for \$2,679,466, per LBSRP Guidelines. Waiver 13-47	2.8c.(1)	Juan Guzman Rihui Zhang	A	D

Recommendation: Approval of Item 86-95 as revised

Action Taken: Approved as revised

Motion: Tavaglione

Second: Assemi

Vote result: 8-0

Absent: Burke, Frommer

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

Request to extend the period of project completion for the LBSRP North Torrey Pines Project

YELLOW BOOK ITEM

PPNO	County	Agency	Extension	Recommendations		Notes
			Request	Caltrans	CTC Staff	
11-xxxx	SD	Del Mar	20 months	20 months	20 months	Halt bridge constr, relocate gas line, restart

93	Request to extend the period of project completion for the Antelope Valley Sealed Corridor project, per STIP Guidelines. Waiver 13-48	2.8c.(2)	Juan Guzman Jane Perez	A	D
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Recommendation: Approval of Item 86-95 as revised

Action Taken: Approved as revised

Motion: Tavaglione

Second: Assemi

Vote result: 8-0

Absent: Burke, Frommer

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	07-4024	LA	SCRRA	3 months	3 months	3 months	Delay in LADWP power system upgrade

94	Request to extend the period of project completion for the Positive Train Control project in various counties, per SLPP and HSPTB Guidelines. Waiver 13-49	2.8c.(3)	Juan Guzman Jane Perez	A	D
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Recommendation: Approval of Item 86-95 as revised

Action Taken: Approved as revised

Motion: Tavaglione

Second: Assemi

Vote result: 8-0

Absent: Burke, Frommer

PPNO	County	Agency	Extension	Recommendations		Notes
			Request	Caltrans	CTC Staff	
VAR-xxxx	VAR	SCRRA	20 months	20 months	20 months	Delays in developing PTC software

95	Request to extend the period of project completion for the Positive Train Control Prop 116 Rail project. Waiver 13-50	2.8c.(4)	Juan Guzman Jane Perez	A	D
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Recommendation: Approval of Item 86-95 as revised

Action Taken: Approved as revised

Motion: Tavaglione

Second: Assemi

Vote result: 8-0

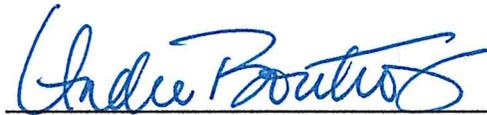
Absent: Burke, Frommer

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
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PPNO	County	Agency	Extension	Recommendations		Notes
			Request	Caltrans	CTC Staff	
VAR-xxxx	VAR	SCRRA	20 months	20 months	20 months	Delays in developing PTC software

	<u>OTHER MATTERS / PUBLIC COMMENT</u>
3:00 PM	<u>Adjourn</u>

Chair Ghielmetti adjourned the meeting at 12:54 PM.



 ANDRE BOUTROS, EXECUTIVE DIRECTOR

10/30/2013

 DATE