

# **REVISED ESTIMATED TIMED AGENDA/ACTION TAKEN REPORT**

## **CALIFORNIA TRANSPORTATION COMMISSION**

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

**January 29, 2014  
Sacramento, California**

**1:00 PM**

**Commission Meeting  
Lincoln Plaza  
Auditorium, First Floor  
400 P Street  
Sacramento, CA**

**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](http://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.

\* "A" denotes an "Action" item; "I" denotes an "Information" item; "C" denotes a "Commission" item; "D" denotes a "Department" item; "F" denotes a "U.S. Department of Transportation" item; "R" denotes a Regional Agency item; and "T" denotes a California Transportation Agency (CalSTA) 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)



Tab #	Item Description	Ref. #	Presenter	Status	Status*	CT Follow-up Required
<b>GENERAL BUSINESS</b>						
1	Roll Call	1.1	James Ghielmetti	I	C	All Commissioners present except for: Commissioner Alvarado and Commissioner Frommer.
<b>Resolutions of Necessity</b>						
2 8 Ayes	Resolution of Necessity – Appearance --Timothy A. Sigman, Sr., Co-Trustee, etc., et al. 08-SBd-15-PM R13.88 <b>Resolution C-21133</b> <i>Pink Supplemental item.</i>	2.4a.	Stephen Maller Basem Muallem	A	D	Approved, including the Pink Supplemental Item.
<b>General Business</b>						
3	Approval of Minutes for December 11, 2013 <i>Correction to vote count.</i>	1.2	James Ghielmetti	A	C	Approved, as modified.
4	Executive Director's Report <ul style="list-style-type: none"> <li>California Transportation Foundation Scholarship Presentation</li> <li>Revised 2014 Meeting Calendar</li> </ul>	1.3	Andre Boutros	A	C	<b>Action Items:</b>  (1) The California Transportation Foundation Scholarship Presentation was deferred to March.  (2) Changes to the 2014 Meeting Calendar schedule were approved for the months of March (cancellation of the Annual Transportation Forum), May (Annual Transportation Awards now scheduled for May 22) and October (CTC Meeting now in Pasadena).
5	Commission Reports	1.4	James Ghielmetti	A	C	Report accepted.
6	Commissioners' Meetings for Compensation <i>Pink Revised item.</i>	1.5	James Ghielmetti	A	C	Approved, as distributed in the Pink Revised Item.
7	Election of Commission Chair and Vice-Chair	1.12	James Ghielmetti	A	C	Commissioner Guardino was elected as the new Chair and Commissioner Dunn was elected as the Vice Chair.
<b>CALIFORNIA STATE TRANSPORTATION AGENCY</b>						
8	Report by Agency Secretary and/or Deputy Secretary	1.6	Brian Kelly	I	T	Information only.
<b>CALTRANS REPORT</b>						
9	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D	Information only. Presentation on the Gerald Desmond Bridge to the commission when complete or at the pleasure of the Commission.
<b>UNITED STATES DEPARTMENT OF TRANSPORTATION REPORT</b>						
10	Report by FHWA California Division Administrator	1.11	Vincent Mammano	I	F	Information only.



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<b>LOCAL REPORTS</b>							
11	Report by Regional Agencies Moderator	1.8	Adriann Cardoso	I	R	Information only.	
12	Report by Rural Counties Task Force Chair	1.9	Sharon Scherzinger	I	R	Information only.	
13	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	I	R	Information only.	
<b>POLICY MATTERS</b>							
14	State and Federal Legislative Matters <i>Pink Book Item.</i>	4.1	Carrie Pourvahidi	A	C	Report accepted, as distributed in the Pink Book Item.	
15	Hearing on the 2014 Active Transportation Program Guidelines	4.4	Mitchell Weiss	I	C	Information only.	



Tab #	Item Description	Ref. #	Presenter	Status		Status*	CT Follow-up Required
16	Approval to Submit the 2014 Active Transportation Program Draft Guidelines to the Joint Legislative Budget Committee <i>Pink Revised Item.</i>	4.20	Mitchell Weiss	A	C	<p><b>The Commission approved submittal of the item, as distributed in the Pink Revised Item, to the Joint Legislative Budget Committee, delegating authority to staff to make any minor corrections, and including the following changes:</b></p> <p><b>Under Distribution, Page 3: Clarify a minimum of 25 percent for the Disadvantaged Communities.</b></p> <p><b>Under Matching Requirements and Funding for Active Transportation Plans: Add the word “predominately” to “benefitting a disadvantaged community” or add “predominately” to “disadvantaged”.</b></p> <p><b>Under Matching Requirements: Add “private dollars”.</b></p> <p><b>Under Partnering with Implementing Agencies: Clarify that the MOU must be submitted with the Request for Allocation.</b></p> <p><b>Under Scoring Criteria: Clarify that applications must quantify the safety mobility benefit in relation to both total project cost and to the funds provided.</b></p> <p><b>Under Roles and Responsibilities: Clarify that the MPO must notify the Commission of their intent to do a supplemental call no later than May 21.</b></p> <p><b>Under Active Transportation Plans, Page 17: Clarify that an active transportation plan integrated into a general plan needs to be compliant with the Complete Streets Act.</b></p> <p><b>Under Active Transportation Plans, Page 18, add “in coordination with jurisdictions”, and “School districts within the plan area to list required coordination”.</b></p> <p><b>On Page 10: Add clarification as to when the Department must develop a cost benefit model.</b></p>	
17	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Athena Gliddon	I	D	Information only.	



Tab #	Item Description	Ref. #	Presenter	Status		Status*	CT Follow-up Required
18	California Transportation Infrastructure Priorities	4.3	Brian Kelly	I	T	Information only.	
19	Status of Fuel Taxes in California	4.18	Steven Keck	I	D	Information only.	
20	Transportation Funding Concept – Mileage-Based Transportation System User Fee Program 1a. Western States Road User Charge Coalition 1b. Oregon Road User Charge Program 1c. Regional Perspective of Mileage-Based User Fees	4.9	Susan Bransen Norma Ortega James Whitty Hasan Ikhrata	I	C	1a. Deferred 1b. Information only. 1c. Deferred	
21	HOV Lane Degradation and Managed Lane Policy and Planning Efforts	4.10	Joe Rouse	I	D	Deferred.	
22	SHOPP Overview and Draft 2014 SHOPP	4.15	Juan Guzman Rachel Falsetti	I	D	Information only.	
23	California Freight Mobility Plan and National Primary Freight Network Update	4.21	Carrie Pourvahidi Kome Ajise Bruce DeTerra	A	C/ D	The Commission approved the item, including the modifications to Attachment 1 proposed by staff for distribution to the U.S. Department of Transportation.	
24	Proposition 1B Savings <i>Pink Book Item.</i>	4.22	Stephen Maller	A	C	Approved, as distributed in the Pink Book Item.	
25	Aeronautics Program Policy Guidance <b>Resolution G-14-03</b>	4.11	Teresa Favila	A	C	Approved.	
26	Highway Railroad Crossing Safety Account Program-2014 HRCSA Program, Guidelines Update	4.19	Teresa Favila	I	C	Information only.	
27	Trade Corridors Improvement Fund Program and Baseline Amendment: Maintain Project 6, Tehachapi Rail Improvement Project, in the TCIF program and approve the Baseline Amendment <b>Resolution TCIF-P-1314-11B</b>	4.23	Teresa Favila	A	C	Approved.	
28	Trade Corridors Improvement Fund Program Amendment: Add Raymond Avenue Grade Separation Project to the TCIF program and increase funding for Project 96, Fairway Drive Grade Separation Project. <b>Resolution TCIF-P-1314-09</b> <i>Yellow Supplemental Item.</i>	4.5	Teresa Favila	A	C	Approved, including the Yellow Supplemental Item.  (Commissioner Inman recused herself.)	
29	Trade Corridors Improvement Fund-Approve Baseline Agreements for: Project 95-Puente Avenue Grade Separation Project, Project 96-Fairway Drive Grade Separation Project, and Project 99-Raymond Avenue Grade Separation Project <b>Resolution TCIF-P-1314-10B</b> <i>Minor revision to Book Item.</i>	4.6	Teresa Favila	A	C	Approved, as modified.  (Commissioner Inman recused herself.)	
30	State Route 99 Corridor Bond Program – Prudent Reserve Quarterly Update <b>Resolution R99-P-1314-04</b>	4.13	Stephen Maller Rachel Falsetti	A	D	Approved.	



Tab #	Item Description	Ref. #	Presenter	Status		Status*	CT Follow-up Required
31	State Route 99 Corridor Bond Program Amendment – Add Cartmill Interchange Project to the program and approve the Baseline Agreement <b>Resolution R99-P-1314-03</b>	4.7	Teresa Favila	A	C	Approved.	
<b>INFORMATION CALENDAR</b>			Stephen Maller				
32	<b>Informational Reports on Allocations Under Delegated Authority</b> -- Emergency G-11 Allocations (2.5f.(1)): \$6,900,000 for seven projects. -- No SHOPP Safety G-03-10 Allocations to report (2.5f.(3)): -- Minor G-05-05 Allocations (2.5f.(4)): \$5,907,000 for eight District minor projects.	2.5f.		I	D	Information only.	
33	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D	Information only.	
34	Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a		I	D	Information only.	
35	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08 <i>Correction to Book Item.</i>	3.2b		I	D	Information only.	
36	TCRP Annual Report <i>Revisions to Book Item.</i>	4.17		I	D	Information only.	
<b>CONSENT CALENDAR</b>			Stephen Maller				
37	Approval of Project(s) for Future Consideration of Funding:  01-Hum-299, PM 19.3/19.8 Acorn Curve Improvement Project Roadway improvements on a portion of SR 299 in Humboldt County. (MND) (PPNO 2306) (SHOPP) <b>Resolution E-14-01</b>  04-SM-101, PM 1.60/2.20 US 101/Willow Road Interchange Reconstruction Project Improvements to an existing interchange on US 101 in San Mateo County. (ND) (PPNO 0690A) (STIP ) <b>Resolution E-14-02</b>  06-Tul-99, PM 31.2/32.5 State Route 99/Cartmill Avenue Interchange Project Improvements to an existing interchange on SR 99 in Tulare County. (MND) (PPNO 6410) (SR 99) <b>Resolution E-14-03</b>	2.2c.(1)		A	D	Approved.	



Tab #	Item Description	Ref. #	Presenter	Status		Status*	CT Follow-up Required
38	Approval of Project for Future Consideration of Funding: 01 – Lake County Soda Bay Road Cole Creek Bridge Replacement Project – bridge replacement near the town of Kelseyville. (MND) (STIP) (PPNO 3070) <b>Resolution E-14-04</b>	2.2c.(2)		A	C	Approved.	
39	Five Relinquishment Resolutions – -- 05-SBt-25-PM 49.9/52.2 Right of way on Route 25 on Tres Pinos Road, San Benito Street, and San Felipe Road, in the city of Hollister. <b>Resolution R-3893</b> -- 11-SD-15-PM R45.9 Right of way along Route 15 on Dulin Road, in the county of San Diego. <b>Resolution R-3894</b> -- 11-SD-805-PM 21.5 Right of way along Route 805 on Balboa Avenue, in the city of San Diego. <b>Resolution R-3895</b> -- 12-Ora-91-PM R18.15/R18.86 Right of way along Route 91 from the Orange/Riverside County line to 0.7 miles westerly thereof, in the county of Orange. <b>Resolution R-3896</b> -- 04-Mrn-101-PM 11.6/11.9 Right of way along Route 101 on Myrtle Avenue, Grand Avenue, and Linden Lane, in the city of San Rafael. <b>Resolution R-3897</b>	2.3c.		A	D	Approved.	
40	14 Resolutions of Necessity <b>Resolutions C-21165 through C-21178</b>	2.4b.		A	D	Approved.	
41	Director's Deeds Items 1 through 28 Excess Lands - Return to State: \$2,834,600 Return to Others: \$0	2.4d.		A	D	Approved.	



Tab #	Item Description	Ref. #	Presenter	Status		Status*	CT Follow-up Required
42	Financial Allocation Amendment: Reduce the original TCIF construction allocation by \$8,075,000, from \$67,100,000 to \$59,025,000, from Project 68 -State Route 11/State Route 905 Freeway to Freeway Connectors project (PPNO 0999A) in San Diego County. <b>Resolution TCIF-AA-1314-06,</b> Amending Resolution TCIF-A-1213-10	2.5g.(5b)		A	D	Approved.	
43	Financial Allocation Amendment: Reduce the original TCIF construction allocation by \$2,772,000, from \$11,315,000 to \$8,543,000, from Project 91 - Los Angeles County Line to Route 23 – US 101 Improvements Phase 1 project (PPNO 2291) in Ventura County. <b>Resolution TCIF-AA-1314-07,</b> Amending Resolution TCIF-A-1213-28	2.5g.(5c)		A	D	Approved.	
44	Financial Allocation Amendment: Reduce the original TCIF construction allocation by \$11,890,000 from \$39,519,000 to \$27,629,000 from Project 40 - Lakeview Avenue Grade Separation (PPNO TC40) in Orange County. <b>Resolution TCIF-AA-1314-08,</b> Amending Resolution TCIF-A-1314-05	2.5g.(5d)		A	D	Approved.	
45	Financial Allocation Amendment: Reduce the original TCIF construction allocation by \$1,275,000 from \$4,560,000 to \$3,285,000 from Project 63 - Palm Avenue Grade Separation (PPNO 1134) in San Bernardino County. <b>Resolution TCIF-AA-1314-09,</b> Amending Resolution TCIF-A-1213-04	2.5g.(5e)		A	D	Approved.	
46	Financial Allocation Amendment: Reduce the original TCIF construction allocation by \$579,000 from \$8,855,000 to \$8,276,000 from Project 64 - Lenwood Road Grade Separation (PPNO 1135), in San Bernardino County. <b>Resolution TCIF-AA-1314-10,</b> Amending Resolution TCIF-A-1314-04 <i>Minor revision to Attachment.</i>	2.5g.(5f)		A	D	Approved, as modified.	
47	Financial Allocation Amendment: Reduce the HRCSA construction allocation for the 7 <sup>th</sup> Standard Road BNSF Grade at Santa Fe Way project (PPNO 8700) in Kern County, by an additional \$511,876, from \$7,556,000 to \$7,044,124, due to construction savings at close out. <b>Resolution GS1B-AA-1314-02,</b> Amending Resolution GS1B-AA-1112-004	2.5g.(9a)		A	D	Approved.	



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48	Financial Allocation Amendment: Reduce the HRCSA construction allocation for the Cartmill Avenue Grade Separation project (EA H0115B) in Tulare County, by an additional \$582,073, from \$10,743,000 to \$10,160,927, due to construction savings at close out. <b>Resolution GS1B-AA-1314-03,</b> Amending Resolution GS1B-AA-1213-01	2.5g.(9b)		A	D	Approved.	
49	Financial Allocation Amendment: Reduce the HRCSA construction allocation for the 6 <sup>th</sup> Street Overcrossing project (EA H004BA) in Sacramento County, by an additional \$1,149,668, from \$5,987,000 to \$4,837,332, due to construction savings at close out. <b>Resolution GS1B-AA-1314-04,</b> Amending Resolution GS1B-A-0910-001	2.5g.(9c)		A	D	Approved.	
50	Financial Allocation Amendment: Reduce the HRCSA construction allocation for the Betty Drive Grade Separation project (EA H016BA) in Tulare County, by an additional \$697,186, from \$5,582,000 to \$4,884,814, due to construction savings at close out. <b>Resolution GS1B-AA-1314-05,</b> Amending Resolution GS1B-AA-1112-002	2.5g.(9d)		A	D	Approved.	
51	Financial Allocation Amendment: Reduce the HRCSA construction allocation for the G Street Undercrossing project (EA H003BA) in Merced County, by an additional \$8,579, from \$7,421,560 to \$7,412,981, due to construction savings at close out. <b>Resolution GS1B-AA-1314-06,</b> Amending Resolution GS1B-AA-1213-03	2.5g.(9e)		A	D	Approved.	
52	Technical correction to Resolution FP-12-51, originally approved on May 7, 2013, allocating \$11,170,000 for 31 Locally Administered STIP projects off the State Highway System. A technical correction is needed for Project 10 - Red Cap Road Bicycle and Pedestrian Improvements project (PPNO 0302G) in Humboldt County to revise the recipient from Karuk Tribe to Humboldt County. <i>Yellow Replacement Item.</i>	2.9a.		A	D	Approved, as distributed in the Yellow Replacement Item.	



Tab #	Item Description	Ref. #	Presenter	Status		Status*	CT Follow-up Required
53	Technical Correction to Resolution FP-12-64, originally approved on June 11, 2013, allocating \$25,792,000 for 32 locally administered STIP projects off the State Highway System. A technical correction is needed for Project 2 - Countywide Rehabilitation project (PPNO 3068) in Lake County to change in the fund type from federally funded to state funded.	2.9b.		A	D	Approved.	
54	Advice and Consent on the Transportation Development Act Regulations <b>Resolution G-14-01</b>	4.14		A	D	Approved.	
<b>END OF CONSENT CALENDAR</b>							
<b>PROJECT BUSINESS MATTERS</b>							
<b>Amendments for Notice</b>							
55	The Department proposes to program \$800,000 of Federal Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) Border Infrastructure Program (BIP) funds on the Right of Way phase for the Route 905/125 Northbound Connectors project (PPNO 1101) in San Diego County. <b>STIP Amendment 12S-050</b>	2.1b.	Laurel Janssen Rachel Falsetti	I	D	Information only.	
<b>Redirection of Funds under the AB 1012 "Use it or Lose It" Provision</b>							
56	Request for reprogramming of AB 1012 "Use it or Lose it" Provision for FFY 2011 Unobligated CMAQ funds for \$232,430 from Mariposa County Transportation Commission to San Joaquin Council of Governments Transportation Commission. <b>Resolution G-14-02</b>	3.3	Laurel Janssen Rihui Zhang	A	D	Approved.	
<b>Financial Allocations for Minor Projects</b>							
57	Financial Allocation: \$419,000 for one District Minor project near the Christie Underpass and Morella Avenue Undercrossing (EA 1J3104) in Contra Costa County. <b>Resolution FP-13-34</b>	2.5a.	Juan Guzman Rachel Falsetti	A	D	Approved.	
<b>Financial Allocations for SHOPP Projects</b>							
58	Financial Allocation: \$72,256,000 for 13 SHOPP projects, programmed, as follows: --\$27,874,000 for five SHOPP projects. --\$44,382,000 for eight projects amended into the SHOPP by Departmental action. Contribution of \$5,500,000 in Office of Traffic Safety (OTS) Funds. <b>Resolution FP-13-35</b>	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D	Approved.	
<b>Financial Allocations for STIP Projects</b>							



Tab #	Item Description	Ref. #	Presenter	Status		Status*	CT Follow-up Required
59	Financial Allocation: \$16,699,000 for the State administered STIP Dogwood Road Interchange project (PPNO 0523) in Imperial County, on the State Highway System. <b>Resolution FP-13-36</b>	2.5c.(1a)	Laurel Janssen Rachel Falsetti	A	D	Approved.	
60	Financial Allocation: \$3,712,000 for three State administered STIP projects on the State Highway System. <b>Resolution FP-13-37</b> <i>Revision to Attachment for Project 1.</i>	2.5c.(1b)	Laurel Janssen Rachel Falsetti	A	D	Approved, as modified.	
61	Financial Allocations: \$3,497,000 for nine locally administered STIP projects off the State Highway System, as follows: --\$3,340,000 for seven STIP projects. --\$157,000 for two STIP Planning, Programming, and Monitoring projects. <b>Resolution FP-13-38</b>	2.5c.(3a)	Laurel Janssen Rachel Falsetti	A	D	Approved.	
62	Financial Allocation: \$7,461,000 for the locally administered STIP East Connector Road <b>Phase 1</b> project (PPNO 2138), in Trinity County, off the State Highway System. <b>Resolution FP-13-39</b> <i>Revisions to Agenda Language, Book Item, and Attachment.</i>	2.5c.(3b)	Laurel Janssen Rachel Falsetti	A	D	Approved, as modified.	
<b>Financial Allocations for Proposition 1B RTE 99 Projects</b>							
63	Financial Allocation: \$7,000,000 for the locally administered Cartmill Avenue Interchange SR99 project (PPNO 6410), in Tulare County, on the State Highway System. Contributions from other sources: \$21,181,000. <b>Resolution R99-A-1314-02</b>	2.5g.(2)	Teresa Favila Rachel Falsetti	A	D	Approved.	
<b>Financial Allocations for Proposition 1B TCIF Projects</b>							
64	Financial Allocation: \$11,890,000 for the locally administered TCIF Project 99 (Raymond Avenue Railroad Grade Separation project [PPNO TC99]) in Orange County, off the State Highway System. <b>Resolution TCIF-A-1314-11</b>	2.5g.(5a)	Stephen Maller Rachel Falsetti	A	D	Approved.	
<b>Financial Allocations for Proposition 1B Intercity Rail (ICR) Improvement Projects</b>							
65	Financial Allocation: \$6,500,000 for the State administered ICR Raymer to Bernson Double Track project (PPNO 75-2098), in Los Angeles County. <b>Resolution ICR1B-A-1314-02</b> <i>Minor revision to Attachment.</i>	2.5g.(8)	Juan Guzman Bruce Roberts	A	D	Approved, as modified.	
<b>Financial Allocations for Proposition 1A High Speed Passenger Train Bond Projects – Urban and Commuter</b>							



Tab #	Item Description	Ref. #	Presenter	Status		Status*	CT Follow-up Required
66	Financial Allocation: \$8,500,000 for HSPTB - Urban/Commuter Metrolink High Speed Readiness Program project in Los Angeles County. Contributions from other sources: \$52,000,000 <b>Resolution HST1A-A-1314-02</b>	2.6f.(2)	Laurel Janssen Jane Perez	A	D	Approved.	
<b>Request to Extend the Period of Contract Award</b>							
67	Request to extend the period of contract award for three locally administered STIP projects, off the State Highway System, totaling \$8,853,000 per Resolution G-06-08. <b>Waiver 14-01</b> ➢ Project 2 (PPNO 03-6575) <i>Withdrawn prior to the CTC Meeting.</i>	2.8b.(1)	Juan Guzman Rihui Zhang	A	D	<b>Approved per staff recommendation as follows:</b> Project 1 (PPNO 02-2448) - approved for 2 months Project 2 (PPNO 03-6575) - <i>Withdrawn</i> Project 3 (PPNO 03-6577) – Approved for 8 months	
68	Request to extend the period of contract award for 18 Local Bridge Seismic Retrofit projects totaling \$565,632, per LBSRP Guidelines. <b>Waiver 14-02</b>	2.8b.(2)	Juan Guzman Rihui Zhang	A	D	<b>Approved per staff recommendation as follows:</b> Project 1 (3 bridges) - approved for 7 months Project 2 (15 bridges) – Approved for 7 months	
69	Request to extend the period of contract award for six SHOPP projects for \$86,850,000, one multi-funded SHOPP/TCIF project for \$62,133,000, and one STIP TE project for \$5,272,000, per Resolution G-06-08. <b>Waiver 14-04</b>	2.8b.(4)	Juan Guzman Rachel Falsetti	A	D	<b>Approved per staff recommendation as follows:</b> Project 1 (PPNO 11-0778) - approved for 9 months Project 2 (PPNO 11-1008) - Approved for 9 months Project 3 (PPNO 11-1032) - Approved for 9 months Project 4 (PPNO 04-0483J) - Approved for 9 months Project 5 (PPNO 04-0044C) - Approved for 6 months Project 6 (PPNO 04-0392C) - Approved for 9 months Project 7 (PPNO 04-0322C) - Approved for 6 months Project 8 (PPNO 07-4156) - Approved for 3 months	
<b>Request to Extend the Period of Project Completion</b>							
70	Request to extend the period of project completion for the Vanowen Street and Los Angeles River Local Seismic Retrofit project in Los Angeles County, for \$208,750, per LBSRP Guidelines. <b>Waiver 14-05</b>	2.8c.(1)	Juan Guzman Rihui Zhang	A	D	Approved for 20 months.	
<b>Post Fact Request to Extend the Project Development Period</b>							
71	Request to extend the period of project development expenditures for the San Onofre to Pulgas Double Track Phase 1 project (PPNO 2094) in San Diego County, per STIP Guidelines. <b>Waiver 14-06</b>	2.8d.	Juan Guzman Bruce Roberts	A	D	Approved for 20 months.	
<b>OTHER MATTERS / PUBLIC COMMENT</b>							
<b>Adjourn</b>							



Tab #	Item Description	Ref. #	Presenter	Status	Status*	CT Follow-up Required
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**Highway Financial Matters**

\$ 72,675,000 Total SHOPP/Minor Requested **Approved** for Allocation  
 \$ 31,369,000 Total STIP Requested **Approved** for Allocation  
 \$ 25,390,000 Total Proposition 1B Bond Requested **Approved** for Allocation  
 \$ 129,434,000 Sub-Total Project Funds Requested **Approved** for Allocation

\$ 12,807,000 Delegated Allocations  
 \$ 142,241,000 Sub-Total, Highway Project Allocations

\$ 28,381,000 Contributions from Other Sources  
 \$ 170,622,000 Total Value

Total Jobs Created: 3,060 *(Includes Direct, Indirect, and Induced)*

(\$ 27,540,382) Total Proposition 1B Bond De-Allocations Requested **Approved**

**Mass Transportation Financial Matters**

\$ 8,500,000 Total Proposition 1A Requested **Approved** for Allocation  
 \$ 8,500,000 Sub-Total, Mass Transportation Project Allocations

\$ 52,000,000 Contributions from Other Sources  
 \$ 60,500,000 Total Value

Total Jobs Created: 1,080 *(Includes Direct, Indirect, and Induced)*

