

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

JANUARY 8, 2013
Sacramento, California

Tuesday, January 8, 2013

12:30 p.m.

Commission Meeting
Hilton Arden West
2200 Harvard Street, Folsom Room
Sacramento, CA

12:30 pm	<u>GENERAL BUSINESS</u>				
1	Roll Call	1.1	Joseph Tavaglione	I	C
	CHAIR JOSEPH TAVAGLIONE		Present		
	COMMISSIONER BOB ALVARADO		Present		
	COMMISSIONER DARIUS ASSEMI		Absent (Arrived at 12:43 PM)		
	COMMISSIONER YVONNE B. BURKE		Present		
	COMMISSIONER LUCETTA DUNN		Absent (Arrived at 12:38 PM)		
	COMMISSIONER JIM EARP		Present		
	COMMISSIONER DARIO FROMMER		Present		
	COMMISSIONER JIM GHIEMMETTI		Present		
	COMMISSIONER CARL GUARDINO		Present		
	COMMISSIONER FRAN INMAN		Absent (Arrived at 12:38 PM)		
	COMMISSIONER JIM WARING		Absent (Arrived at 12:38 PM)		
	TOTAL		Present: 7 Absent: 4		
	Senator Mark DeSaulnier, Ex-Officio		Absent		
	Assembly member Bonnie Lowenthal, Ex-Officio		Absent		

<u>Resolutions of Necessity – Appearances</u>					
2	Resolution of Necessity – Appearance --Cattey, et al. 04-Sol-12-PM 22.8 Resolution C-20989	2.4a.(1)	Stephen Maller Bijan Sartipi	A	D
8 Ayes					

Recommendation: Defer to March Meeting

Action Taken: Approved

Motion: Frommer

Second: Dunn

Vote result: 11-0

Absent:

3	Resolution of Necessity – Appearance --Charles Toledo, et al. 10-SJ-4-PM 14.5 Resolution C-20990	2.4a.(2)	Stephen Maller Carrie Bowen	A	D
8 Ayes					

Recommendation: Approval

Action Taken: Approved

Motion: Assemi

Second: Dunn

Vote result: 10-0

Absent: Frommer

<u>GENERAL BUSINESS</u>					
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4	Approval of Minutes for December 6, 2012	1.2	Joseph Tavaglione	A	C
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Recommendation: Approval as amended

Action Taken: Approved as amended

Motion: Alvarado

Second: Burke

Vote result: 7-0

Absent: Assemi, Dunn, Inman, Waring

5	Executive Director's Report	1.3	Bimla Rhinehart	A	C
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Executive Director Rhinehart announced that the CTC was awarded as Employer of the Year by the WTS. She also discussed the 2013 Meeting Schedule, March 4 Commissioner's Retreat, and Needs Assessment update. Finally, the CTF Scholarship was awarded to Ariana Alahar.

6	Commission Reports	1.4	Joseph Tavaglione	A	C
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Commissioner Dunn announced that Ontario approved its Business Plan and also commended Caltrans District 12 Director Ryan Chamberlain on recent newsletter.

7	Commissioners' Meetings for Compensation	1.5	Joseph Tavaglione	A	C
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Recommendation: Approval as amended

Action Taken: Approved as amended

Motion: Ghielmetti

Second: Frommer

Vote result: 11-0

Absent:

8	Election of Chair and Vice Chair	1.12	Joseph Tavaglione	A	C
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Recommendation: Approval of Commissioner Ghielmetti as CTC Chair

Action Taken: Approved

Motion: Frommer

Second: Guardino

Vote result: 11-0

Absent:

Recommendation: Approval of Commissioner Guardino as CTC Vice Chair

Action Taken: Approved

Motion: Assemi

Second: Earp

Vote result: 11-0

Absent:

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

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

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

Caltrans Chief Deputy Director, Rick Land discussed the filling of key Caltrans positions, the commercial tanker that ran into the Bay Bridge and the beginning of meeting with Business, Transportation and Housing Agency and the Self-help Counties.

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

Peter Osborne from the Federal Railroad discussed the FTA signing and the USDOT is looking forward to the rail construction.

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

Wil Ridder updated on recent topics discussed by the RTPA including 2014 STIP, additional funding for project delivery, Map 21, working groups with the CTC, and Caltrans streamlining project delivery.

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

14	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	I	R
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Andy Chesley discussed the activities of the Self-Help Counties Coalition including working on the passage to reduce the threshold of sales tax and the invitation to Napa to become a member.

<u>POLICY MATTERS</u>					
15	State and Federal Legislative Matters	4.1	Susan Bransen	A	C

CTC Deputy Director Susan Bransen announced that the Legislature convened for its two year session on January 7. She added that the CTC is monitoring bills and requested that the Commission approve letters of support for SCA 4 and SCA 8 to be sent to the Legislature.

Recommendation: Approval of support letters for SCA 4 and SCA 8

Action Taken: Approved

Motion: Guardino

Second: Waring

Vote result: 11-0

Absent:

16	2014 Fund Estimate Overview	4.6	Mitchell Weiss Steven Keck	I	D
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Caltrans, Division of Budgets, Chief Steven Keck gave the 2014 Fund Estimate Overview.

17	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I	D
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CTC Deputy Director Mitchell Weiss gave a history of the Excise Tax on gasoline.

Action Item: CTC/Caltrans Staff – send copies of SHOPP Power Point presentation to Commissioners

18	Review and Comment on the Proposed 2013 Ten-Year State Highway Operations and Protection Plan	4.3	Mitchell Weiss Rachel Falsetti	I	D
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CTC Deputy Director Mitchell Weiss gave a review on the Proposed 2013 Ten-Year State Highway Operations and Protection Plan. He added that comments would be addressed at a later CTC meeting.

Action Item: CTC Staff – Collect comments on Ten Year SHOPP by February 8, 2013. These comments will be forwarded to Caltrans and addressed at the March CTC meeting.

<u>MULTIMODAL PLANS</u>					
19	California Transportation Plan --Interregional Transportation System Plan --Corridor System Management Plan --Freight Mobility Plan --California Statewide Transit Strategic Plan --2013 California State Rail Plan	5.1	Susan Bransen Kome Ajise	I	D

Caltrans Deputy Director for Planning and Modal Programs, Kome Ajise, gave an update on the California Transportation Plans.

<u>PROGRAM STATUS</u>					
20	Highway Safety Program Overview	3.8	Mitchell Weiss Janice Benton	I	D

Caltrans Office Chief, Office of Traffic Safety Program, Signs & Markings and External Support, Janice Benton gave an overview of the Highway Safety Program.

21	Bridge Program Overview	3.9	Mitchell Weiss Denix Anbiah Michael B. Johnson	I	D
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Caltrans Chief of the Office of Specialty Investigation and Bridge Management, Michael Johnson provided the Bridge Program Overview.

22	Metropolitan Transportation Commission's Transit Sustainability Project	3.10	Mitchell Weiss Alix Bockelman Egon Terplan	I	R
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Metropolitan Transportation Commission, Director of Programming and Allocations, Alix Bockelman and Regional Planning Director of SPUR, Egon Terplan, presented the MTC's Transit Sustainability Project.

23	Status Update on the Trade Corridor Investment Fund Projects	3.11	Stephen Maller Kenneth Kao Patricia Chen Jose Nuncio	A	D
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Kenneth Kao, Metropolitan Transportation Commission, Patricia Chen, Los Angeles Metropolitan Transportation Authority, Jose Nuncio San Diego Association of Governments, gave a status update on Trade Corridor Investment Fund (TCIF) Projects.

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Assemi

Vote result: 9-0

Absent: Burke, Frommer

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

Status Update on the TCIF Projects

YELLOW BOOK ITEM

Action Item: Caltrans Staff – Provide update on alternative TCIF project for Tehachapi at March CTC meeting (requested by Commissioner Ghielmetti)

<u>POLICY MATTERS</u>					
24	Adoption of the Highway Railroad Crossing Safety Account Program Baseline Agreements Resolution GS1B-P-1213-07	4.4	Teresa Favila	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Inman

Second: Waring

Vote result: 8-0

Absent: Burke, Frommer, Guardino

25	Adoption of the Amendment to the Trade Corridors Improvement Fund Program - Project 63 Palm Avenue Grade Separation project and Project 91 Route 101 Improvements Resolution TCIF-P-1213-40	4.9	Teresa Favila	A	C
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Recommendation: Approval of Items 25 and 26

Action Taken: Approved

Motion: Alvarado

Second: Guardino

Vote result: 9-0

Absent: Burke, Frommer

26	Adoption of the Trade Corridors Improvement Fund Baseline Agreement - Project 91 Route 101 Improvements Resolution TCIF-P-1213-41	4.10	Teresa Favila	A	C
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Recommendation: Approval of Items 25 and 26

Action Taken: Approved

Motion: Alvarado

Second: Guardino

Vote result: 9-0

Absent: Burke, Frommer,

27	State-Local Partnership Program - Competitive Program Late Applications	4.8	Laurel Janssen	I	C
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CTC Associate Deputy Director Laurel Janssen gave a briefing on the State-Local Partnership Program - Competitive Program Late Applications.

	INFORMATION CALENDAR		Stephen Maller		
28	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$4,200,000 for five projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$7,791,000 for two projects.	2.5f.		I	D

This Item was presented as part of the Information Calendar.

29	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.

30	Monthly 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.

31	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, Resolution G-06-08	3.2b.		I	D
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This Item was presented as part of the Information Calendar.

32	Update on Implementation of the Recovery Act of 2009	3.3		I	D
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This Item was presented as part of the Information Calendar.

33	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.

34	Quarterly Report – Local Assistance Lump Sum Allocation for the period ending September 30, 2012	3.5		I	D
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This Item was presented as part of the Information Calendar.

35	Notification of AB 1012 “Use It or Lose It” Provision for FFY 2011 Unobligated CMAQ and RSTP Funds	3.7		I	D
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This Item was presented as part of the Information Calendar.

36	TCRP Annual Report	4.5		I	D
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This Item was presented as part of the Information Calendar.

CONSENT CALENDAR			Stephen Maller		
37	The Modoc County Transportation Commission and the Plumas County Transportation Commission propose to amend the 2012 STIP to transfer \$30,000 in Plumas County RIP TE programmed by Modoc County (PPNO 2437) to R/W Support for the Greenville SR 89 Rehabilitation project (PPNO 3355) in Plumas County. STIP Amendment 12S-011	2.1a.(1)		A	D

Recommendation: Approval of Items 37 through 67 as amended

Action Taken: Approved

Motion: Alvarado

Second: Ghielmetti

Vote result: 10-0

Absent: Frommer

38	The Department and the Alameda County Transportation Commission propose to amend the TCIF Baseline Agreement for TCIF Project 4, I-880 Reconstruction, 29th-23rd Avenue (PPNO 0044C), to update the project funding plan and delivery schedule. Resolution TCIF-P-1213-33, Amending Resolution TCIF-P-1112-26	2.1c.(5a)		A	D
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This Item was presented and approved as part of the Consent Calendar.

39	The Orange County Transportation Authority proposes to amend the TCIF baseline agreement for Project 35 (State College Boulevard Grade Separation [PPNO TC35]) to change the implementing agency and update the project delivery schedule. Resolution TCIF-P-1213-34, Amending Resolutions TCIF-P-1112-31	2.1c.(5b)		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:

TCIF Project Amendment for the State College Boulevard Grade Separation (Project 35)

--Correct Book Item, Page 2; Resolution should be **TCIF-P-1213-34** not ~~TCIF-P-1213-33~~.

--Agenda Language is correct.

40	The Orange County Transportation Authority proposes to amend the TCIF baseline agreement for Project 37 (Orangethorpe Avenue Grade Separation [PPNO TC37]) to update the project delivery schedule. Resolution TCIF-P-1213-35, Amending Resolution TCIF-P-1112-33	2.1c.(5c)		A	D
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This Item was presented and approved as part of the Consent Calendar.

41	The San Bernardino Association of Governments and the County of San Bernardino propose to amend the TCIF baseline agreement for Project 59 (Glen Helen Parkway Grade Separation [PPNO 1130]) to update the project delivery schedule, cost, and funding plan. Resolution TCIF-P-1213-36, Amending Resolution TCIF-P-1011-15	2.1c.(5d)		A	D
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This Item was presented and approved as part of the Consent Calendar.

42	The San Bernardino Association of Governments proposes to amend the TCIF baseline agreement for Project 61 (ACE South Milliken Avenue Grade Separation at UP Los Angeles [PPNO 1131]) to update the project delivery schedule, cost, and funding plan. Resolution TCIF-P-1213-37, Amending Resolution TCIF-P-0910-14B	2.1c.(5e)		A	D
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This Item was presented and approved as part of the Consent Calendar.

43	The San Bernardino Association of Governments proposes to amend the TCIF baseline agreement for Project 63 (Palm Avenue Grade Separation [PPNO 1134]) to revise the scope, delivery schedule, cost, and funding plan. Resolution TCIF-P-1213-38, Amending Resolution TCIF-P-0809-04B	2.1c.(5f)		A	D
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This Item was presented and approved as part of the Consent Calendar.

44	The San Bernardino Association of Governments proposes to amend the TCIF baseline agreement for Project 65 (Vineyard Avenue Grade Separation [PPNO 1136]) to update the delivery schedule, cost, and funding plan. Resolution TCIF-P-1213-39, Amending Resolution TCIF-P-0809-05B	2.1c.(5g)		A	D
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This Item was presented and approved as part of the Consent Calendar.

45	The City of Tulare proposes to amend the HRCSA baseline agreement for the Bardsley Avenue Grade Separation to update the project cost, schedule, and scope. Resolution GS1B-P-1213-08, Amending Resolution GS1B-P-1011-07B	2.1c.(7)		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:

HRCSA Project Amendment for the Bardsley Avenue Grade Separation
 --Correct Book Item; third paragraph, second line under "Issue" should read as: total cost of the Project has increased by ~~\$543,000~~
\$1,124,000 from \$17,374,000 to \$18,498,000.

46	Approval of Projects for Future Consideration of Funding: 03-Variou s Locations-I-5,SR- 20,SR-32,SR-162 Seven Bridges Scour Repair Project (MND) (PPNO 2789) (SHOPP) Resolution E-13-01	2.2c.(1)		A	D
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This Item was presented and approved as part of the Consent Calendar.

47	Approval of Project for Future Consideration of Funding: 04-Sol-80/680/12 Interchange, PM I-80 10.6/16.5,PMI-680 10.0/13.1, PM SR12(west) R1.7-R2.8, PM SR12(east) L1.8- R4.8 I-80/I-680/SR12 Interchange Project. (FEIR) (PPNO 5301Q) (STIP, TCIF) Resolution E-13-02	2.2c.(2)		A	D
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This Item was presented and approved as part of the Consent Calendar.

48	Approval of Project for Future Consideration of Funding: 06-Fre-180, PM R71.8/74.4.5 Kings Canyon Expressway Project (FEIR) (EA 34252) (STIP, SLPP) Resolution E-13-03	2.2c.(3)		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:

Approval of Project for Future Consideration of Funding - Kings Canyon Expressway Project (EA 34252)
--Revise Resolution; delete Paragraph 1.4 and renumber Paragraph 4-5 as 1.4.

49	Approval of Project for Future Consideration of Funding: 07 – Los Angeles County Downtown Lancaster Gateway Project Curb extensions, landscaping and other enhancements at the intersection of Lancaster Blvd and 10 th Street West in the City of Lancaster. (FEIR) (STIP) (PPNO 4318) Resolution E-13-04	2.2c.(4)		A	C
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This Item was presented and approved as part of the Consent Calendar.

50	Approval of Project for Future Consideration of Funding: 02 – Trinity County Wildwood Road at Hayfork Creek Bridge Replacement Project Removal and replacement of existing bridge, construction of roadway approach improvements. (MND) (STIP) (PPNO 2464) Resolution E-13-05	2.2c.(5)		A	C
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This Item was presented and approved as part of the Consent Calendar.

51	Approval of Project for Future Consideration of Funding: 03 – Sacramento County Louis Orlando Transfer Point Project Installation of station amenities and local road improvements for an existing bus transfer station in the City of Roseville. (MND) (STIP) (PPNO 3147) Resolution E-13-06	2.2c.(6)		A	C
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This Item was presented and approved as part of the Consent Calendar.

52	New Public Road Connection -- 6-Fre-180-PM 73.8 Temporary New Public Road Connection to Kings Canyon South Frontage Road in the county of Fresno. Resolution S-755	2.3b.		A	D
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This Item was presented and approved as part of the Consent Calendar.

53	Relinquishment Resolutions -- 04-Ala-680-PM R20.3 Right of way along Route 680 at St. Patrick Way, in the city of Dublin. Resolution R-3863 -- 04-Son-116-PM R12.4/R12.6 Right of way along Route 116 from Drake Road to Mays Canyon Road near the town of Guerneville, in the county of Sonoma. Resolution R-3864	2.3c.		A	D
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This Item was presented and approved as part of the Consent Calendar.

54	Vacation Resolution -- 05-SB-144-PM 1.8 Right of way along Route 144 just north of Ranchito Vista Road, in the city of Santa Barbara. Resolution A-891	2.3d.		A	D
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This Item was presented and approved as part of the Consent Calendar.

55 8 Ayes	19 Resolutions of Necessity -- Resolutions C-20991,C-20992, C-20998 through C-21000, C21004 through C-21017	2.4b.		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:

- 49 16 Resolutions of Necessity
Resolutions C-20991,~~C-20992~~, C-20998 through C-21000, C21004, **C-21006** through **C-21011, C-21013 through C-21017**
- Resolution C-20992 (Santa Clara County Parks and Recreation Department 04-SCI-152-PM 2.6, 2.9 - 62530-1, 2, 3, 4, 5, 6, 7; 62531-1; 62532-1 - EA 2A2509) **Withdrawn prior to the CTC Meeting**
 - Resolution C-21005 (Sean S. Lee and Iris S. Lee, 08-SBd-215-PM 16.84 - Parcel 22498-1, 2 - EA 0K7109) **Withdrawn prior to the CTC Meeting**
 - Resolution C-21012 (Stacy Marie Wendler, 08-SBd-215-PM 17.47 - Parcel 22658-1 - EA 0K7109) **Withdrawn prior to the CTC Meeting**

56	Airspace Lease --Request to Extend Commission Approval for Direct Negotiations with Lee Publishing Company	2.4c.(1)		A	D
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This Item was presented and approved as part of the Consent Calendar.

57	Airspace Lease --_Request to Directly Negotiate a Long-Term Lease Renewal/Extension with Sutter General Health	2.4c.(2)		A	D
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This Item was presented and approved as part of the Consent Calendar.

58	Director's Deeds --Items 1 through 7 Excess Lands – Return to State: \$ 3,120,800 Return to Others: \$0	2.4d.		A	D
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This Item was presented and approved as part of the Consent Calendar.

59	Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation for construction by \$21,644,000, from \$101,100,000 to \$79,456,000, and reduce the original SLPP allocation for construction by \$1,520,000, from \$7,100,000 to \$5,580,000, for the SR 99 (South Stockton) Widening project (PPNO 7668) in San Joaquin County, and revise the project funding plan. Resolution R99-AA-1213-11, Amending Resolution R99-A-1112-012 Resolution SLP1B-AA-1213-11, Amending Resolution SLP1B-A-1112-31 Resolution R99-PA-1213-11 Amending Resolution R99-PA-1112-009 (Related Item under Tab 73.)	2.1c.(2a)/ 2.5g.(2a)		A	D
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This Item was presented and approved as part of the Consent Calendar.

60	Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation for construction by \$1,273,000, from \$40,000,000 to \$38,727,000, for the Tulare to Goshen 6-Lane North Segment project (PPNO 6400A) in Tulare County, and revise the project funding plan. Resolution R99-AA-1213-12, Amending Resolution R99-A-1112-009 Resolution R99-PA-1213-12, Amending Resolution R99-P-1112-001	2.1c.(2b)/ 2.5g.(2b)		A	D
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This Item was presented and approved as part of the Consent Calendar.

61	Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation for construction by \$3,699,000, from \$37,100,000 to \$33,401,000, for the Kiernan Avenue Interchange project (PPNO 9463) in Stanislaus County, and revise the project funding plan. Resolution R99-AA-1213-13, Amending Resolution R99-A-1112-015 Resolution R99-PA-1213-13, Amending Resolution R99-P-1112-003	2.1c.(2c)/ 2.5g.(2c)		A	D
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This Item was presented and approved as part of the Consent Calendar.

62	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$68,662,000 from \$332,600,000 to \$263,938,000 for Project 15, San Gabriel Valley Grade Separation Program – Trench Project Phase II (PPNO TC15), in Los Angeles County. Resolution TCIF-AA-1213-07, Amending Resolutions TCIF-AA-1213-04 and TCIF-A-1112-05	2.5g.(5a)		A	D
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This Item was presented and approved as part of the Consent Calendar.

63	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$5,386,000, from \$14,934,000 to \$9,548,000 for Project 36, Placentia Avenue Undercrossing Project (PPNO TC36), in Orange County. Resolution TCIF-AA-1213-08, Amending Resolution TCIF-A-1011-01	2.5g.(5b)		A	D
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This Item was presented and approved as part of the Consent Calendar.

64	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$1,633,000 from \$22,642,000 to \$21,009,000 for Project 38, Kraemer Boulevard Undercrossing Project (PPNO TC38), in Orange County. Resolution TCIF-AA-1213-09, Amending Resolution TCIF-A-1011-01	2.5g.(5c)		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 for the TCIF Kraemer Boulevard Undercrossing Project (Project 38)
--Correct Attachment and Vote List; EA should be **402904L** not ~~402894L~~.

65	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$6,418,000, from \$30,000,000 to \$23,582,000 for Project 81, Sperry Road Extension Project (PPNO TC81), in San Joaquin County. Resolution TCIF-AA-1213-10, Amending Resolution TCIF-A-1011-03	2.5g.(5d)		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 for the TCIF Sperry Road Extension Project (Project 81)

--Correct Attachment and Vote List as follows:

Recipient - ~~Orange County Transportation Authority~~ **City of Stockton**

RTPA/CTC - ~~OCTA~~ **SJCOG**

District/County - ~~12-Orange~~ **10-San Joaquin**

PPNO - ~~12-TC81~~ **10-TC81**

--Agenda Language and Book Item are correct.

66	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$50,076,550, from \$91,305,000 to \$41,228,450 for Project 83, Colton Crossing Project (PPNO 0150D), in San Bernardino. Resolution TCIF-AA-1213-11, Amending Resolution TCIF-A-1112-01	2.5g.(5e)		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 for the TCIF Colton Crossing Project (Project 83)

--Correct Attachment and Vote List; Budget Year should be **2011-12** not ~~2010-11~~

--Agenda Language and Book Item are correct.

67	Fourth Quarter – Balance Report on AB 1012 "Use It or Lose It" Provision for FFY 2010 Unobligated CMAQ and RSTP Funds	3.6		A	D
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This Item was presented and approved as part of the Consent Calendar.

END OF CONSENT CALENDAR

<u>STIP Program/Project Amendments/Approvals for Action</u>					
68	The Department and Modoc County Transportation Commission propose to amend the 2012 STIP to delete two projects in Modoc County: the Alturas Route 299 Widening project (PPNO 3368) and the Route 299/139 Canby Highway Advisory Radio project (PPNO 3382). STIP Amendment 12S-012	2.1a.(2)	Mitchell Weiss John Bulinski	A	D

This item has been deferred to the March meeting.

Public Speakers:

Debbie Pedersen-Executive Director, Modoc County Transportation Commission

John Bulinski-Caltrans District 2 Director

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

The ~~Department~~ and Modoc County Transportation Commission ~~propose~~ **proposes** to amend the 2012 STIP to delete two projects in Modoc County: the Alturas Route 299 Widening project (PPNO 3368) and the Route 299/139 Canby Highway Advisory Radio project (PPNO 3382).

--Revise Agenda Language. Book Item is correct.

STIP Program/Project Amendments/Approvals for Notice					
69	The City of Thousand Oaks and the Ventura County Transportation Commission are requesting an AB 3090 cash reimbursement to use local funds to replace \$15,764,000 in FY 2015-16 Regional Improvement Program funds for construction of the Los Angeles County Line to Route 23 – US 101 Improvements Phase 1 project (PPNO 2291), with later reimbursement in FY 2015-16. There is also a related item on this month’s agenda to program additional TCIF funding for this project. STIP Amendment 12S-013	2.1b.(1)	Mitchell Weiss Rachel Falsetti	I	D

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

70	The Ventura County Transportation Commission proposes to amend the 2012 STIP to delete the Metrolink Infrastructure Annual Replace, Upgrade project (PPNO 2921) in Ventura County. STIP Amendment 12S-014	2.1b.(2)	Mitchell Weiss Rachel Falsetti	I	D
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CTC Deputy Director Mitchell Weiss noticed this item and will be placed on the agenda at a future meeting.

71	The Los Angeles County Metropolitan Transportation Authority is requesting an AB 3090 cash reimbursement to use local funds to replace \$34,400,000 in FY 2016-17 Regional Improvement Program funds for construction of the Crenshaw/LAX Transit Corridor project (PPNO 4027), with later reimbursement in FY 2016-17 and 2017-18. STIP Amendment 12S-015	2.1b.(3)	Mitchell Weiss Rachel Falsetti	I	D
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CTC Deputy Director Mitchell Weiss noticed this item and will be placed on the agenda at a future meeting.

POLICY MATTERS					
72	State-Local Partnership Program - Formula Program Amendment Resolution SLP1B-P-1213-08	4.7	Laurel Janssen	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Waring

Second: Alvarado

Vote result: 9-0

Absent: Burke, Frommer

Proposition 1B Route 99 Project Amendments for Action					
73	The Department and the San Joaquin Council of Governments propose to amend the SR 99 Corridor baseline agreement for the SR 99 (South Stockton) Widening project (PPNO 7668) to revise the project funding plan. Resolution R99-PA-1213-14, Amending Resolution R99-PA-1213-11 <i>(Related Item under Tab 59.)</i>	2.1c.(2d)	Laurel Janssen Rachel Falsetti	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Assemi

Second: Earp

Vote result: 9-0

Absent: Burke, Frommer

Financial Allocations for SHOPP Projects					
74	Financial Allocation: \$19,715,000 for six SHOPP projects. Resolution FP-12-32	2.5b.(1)	Mitchell Weiss Rachel Falsetti	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Dunn

Vote result: 9-0

Absent: Burke, Frommer

Financial Allocations for STIP Projects					
75	Financial Allocations: \$1,521,000 for nine locally administered STIP projects off the State Highway System, as follows: --\$40,000 for two STIP projects. --\$865,000 for five STIP TE projects. --\$616,000 for two STIP Planning, Programming and Monitoring projects. Contributions from other sources: \$707,145 Resolution FP-12-33	2.5c.(3)	Mitchell Weiss Rachel Falsetti	A	D

Recommendation: Approval as revised

Action Taken: Approved as revised

Motion: Dunn

Second: Assemi

Vote result: 9-0

Absent: Burke, Frommer

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

Financial Allocations: ~~\$1,521,000~~ **\$800,000** for ~~nine~~ **eight** locally administered STIP projects off the State Highway System, as follows:

\$40,000 for two STIP projects

~~\$865,000~~ \$144,000 for ~~five~~ **four** STIP TE projects

\$616,000 for two STIP Planning, Programming and Monitoring projects.

~~Contributions from other sources: \$707,145~~

--Revise Agenda Language and Book Item.

--Revise Attachment and Vote List as follows:

→ Project 4 (PPNO 04-2127S) - Recipient should be Marin County **Department of Public Works**.

→ Project 7 (PPNO 09-2597) - Delete the following: (~~Contributions from other sources: \$7,914.~~)

➤ Project 5 (PPNO 07-4318) **Withdrawn prior to the CTC Meeting**

Financial Allocation Amendment for Proposition 1B TLSP Projects					
76	Financial Allocation Amendment: Reallocate \$530,000 from Construction Capital to Construction Support for the San Mateo Smart Corridor - Segment 3 (Project 5) Traffic Light Synchronization Program project in San Mateo County. Resolution TLS1B-AA-1213-01 Amending Resolution TLS1B-A-1213-01	2.5g.(7)	Teresa Favila Rachel Falsetti	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Waring

Second: Assemi

Vote result: 9-0

Absent: Burke, Frommer

Financial Allocations for Proposition 1B SLPP Projects					
77	Financial Allocation: \$14,701,000 for 22 locally administered SLPP projects off the State Highway System. Contributions from other sources: \$18,860,000. Resolution SLP1B-A-1213-14	2.5g.(10a)	Laurel Janssen Rachel Falsetti	A	D

Recommendation: Approval of Items 77 through 80 as amended

Action Taken: Approved as amended

Motion: Dunn

Second: Alvarado

Vote result: 9-0

Absent: Burke, Frommer

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

Financial Allocation for Locally Administered SLPP projects off the State Highway System

--Project 10 – Revise Attachment and Vote List; Recipient should be City of Rancho **Santa** Margarita.

➤ Project 21 (El Toro Road Reconstruction) **Withdrawn prior to the CTC Meeting**

78	Financial Allocation: \$318,000 for the locally administered Acquisition of Three Alternate Fuel Trolley Buses SLPP transit project in Orange County. Contributions from other source: \$318,000. Resolution SLP1B-A-1213-15	2.5g.(10b)	Laurel Janssen Rachel Falsetti	A	D
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Recommendation: Approval of Items 77 through 80 as amended

Action Taken: Approved as amended

Motion: Dunn

Vote result: 9-0

Second: Alvarado

Absent: Burke, Frommer

79	Financial Allocation: \$5,278,000 for three locally administered SLPP projects on the State Highway System. Contributions from other sources: \$43,078,000 Resolution SLP1B-A-1213-16	2.5g.(10c)	Laurel Janssen Rachel Falsetti	A	D
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Recommendation: Approval of Items 77 through 80 as amended

Action Taken: Approved as amended

Motion: Dunn

Vote result: 9-0

Second: Alvarado

Absent: Burke, Frommer

80	Financial Allocation: \$21,985,000 for two State administered SLPP projects on the State Highway System. Contributions from other sources: \$11,500,000 Resolution SLP1B-A-1213-17	2.5g.(10d)	Laurel Janssen Rachel Falsetti	A	D
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Recommendation: Approval of Items 77 through 80 as amended

Action Taken: Approved as amended

Motion: Dunn

Vote result: 9-0

Second: Alvarado

Absent: Burke, Frommer

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

Financial Allocation: \$21,985,000 for two State administered SLPP projects on the State Highway System.

Contributions from other sources: ~~\$41,50,000~~ **\$11,500,000.**

--Correct contributions from other sources in Agenda Language.

--Revise the Attachment and Vote List for Project 1, under "Final Right of Way (RIP)" as follows:

Support Estimate: **\$4,576,000**

Programmed amount: \$4,959,000

Adjustment: **\$0 (<20%).**

--Book Item is correct.

Financial Allocations for STIP Transit Projects					
81	Financial Allocation: \$1,418,000 for two locally administered STIP Transit projects. Resolution MFP-12-05	2.6a.	Mitchell Weiss Rachel Falsetti	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Assemi

Vote result: 9-0

Second: Earp

Absent: Burke, Frommer

Request to Extend the Period of Contract Award					
82	Request to extend the period of contract award for nine locally-administered STIP projects for \$7,103,000, per Resolution G 06-08 Waiver 13-01	2.8b.(1)	Laurel Janssen Denix Anbiah	A	D

Recommendation: Approval of Items 82 through 84 as amended

Action Taken: Approved

Motion: Ghielmetti

Vote result: 9-0

Second: Assemi

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 contact award for locally-administered STIP projects

--Revise Attachment for Project 5 (PPNO 03-1L61) to reflect a request for a six-month time extension to June 30, 2013.

PPNO	County	Agency	Extension	Recommendations		Notes
			Request	Caltrans	CTC Staff	
02-2503	Tehama	County of Tehama	4 months	4 months	4 months	Delayed E-76 notification and bid option complexities.
02-2479	Siskiyou	County of Siskiyou	6 months	6 months	6 months	Combined with 2504 - bid protests.
02-2504	Siskiyou	County of Siskiyou	6 months	6 months	6 months	Combined with 2479 - bid protests.
03-1317	Glenn	Glenn County	3 months	3 months	3 months	Delayed R/W certification.
03-1L61	Sierra	Sierra County	5 6 months	5 6 months	5 6 months	Unexpected re-evaluation of NEPA due to arsenic in soil, and weather delays. Unexpected re-design for storm runoff and ADA conflict with utilities, and longer negotiations with Community Services district for landscape maintenance.
06-6539	Tulare	Tulare County	6 months	6 months	6 months	Unexpected re-design to incorporate LED lighting to comply with emerging green energy standards.
06-6524	Tulare	Tulare County	4 months	4 months	4 months	Non-responsive bidders requiring re-advertisement.
07-3565K	Ventura	Ventura County Transp. Comm.	6 months	6 months	6 months	Delayed E-76 due to need for a Public Interest Finding submittal.
10-0204	San Joaquin	San Joaquin Reg'l Transit District	3 months	3 months	3 months	

83	Request to extend the period of contact award for two SHOPP projects for \$21,277,000, per Resolution G-06-08. Waiver 13-02	2.8b.(2)	Laurel Janssen Rachel Falsetti	A	D
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Recommendation: Approval of Items 82 through 84 as amended

Action Taken: Approved

Motion: Ghielmetti

Vote result: 9-0

Second: Assemi

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 contract award for ~~two SHOPP projects~~

YELLOW REPLACEMENT ITEM

for ~~\$21,277,000~~ **one SHOPP project for \$1,398,000**, per Resolution G-06-08.

--Revise Agenda Language.

--Revise Yellow Replacement Item; Under "Recommendation", the second line should read as: ...approve a ~~two~~ **three** month time extension...

PPNO	County	Agency	Extension	Recommendations		Notes
			Request	Caltrans	CTC Staff	
04-0829F	Napa	Caltrans	3 months	3 months	3 months	Low bidder(s) un-responsive and need to complete analysis of additional bidders to award.
08-0224M	San Bdo	Caltrans	2 months	2 months	N/A	Withdrawn prior to meeting - project awarded.

	Request to Extend the Period of Project Completion
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84	Request to extend the period of project completion for construction for the Lake Siskiyou Trail Wagon Creek Arm Bridge project (PPNO 2405) in Siskiyou County for \$745,000, per STIP Guidelines. Waiver 13-03	2.8c.	Laurel Janssen Denix Anbiah	A	D
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Recommendation: Approval of Items 82 through 84 as amended

Action Taken: Approved

Motion: Ghielmetti

Second: Assemi

Vote result: 9-0

Absent: Burke, Frommer

PPNO	County	Agency	Extension Request	Recommendations		Notes
				Caltrans	CTC Staff	
N/A	Siskiyou	County of Siskiyou	16 months	16 months	16 months	Time needed for 75 percent plant establishment.

3:30 pm **Adjourn**

Marjie Kim from the Merced County Association of Governments announced that she would be requesting funds at the March meeting.

Vice Chair Ghielmetti thanked Chair Tavaglione for his leadership over the past year.

Chair Tavaglione adjourned the meeting at 4:46 PM.

BIMLA G. RHINEHART, EXECUTIVE DIRECTOR

DATE