

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

December 14-15 2011

Riverside, California

Wednesday, December 14, 2011

- 1:00 p.m.** **Commission Meeting**
Riverside County Administration Center
4080 Lemon Street
Supervisors' Chambers
Riverside, CA
- 5:30 p.m.** **Reception with Monday the Morning Group, Mobility 21, Greater Ri-**
verside Chambers of Commerce and Inland Action
Mission Inn
Spanish Art Gallery
3649 Mission Inn Avenue
Riverside, CA
Register online: <http://CTCRV.eventbrite.com>
- 7:00 p.m.** **Commissioners' Dinner**
Duane's Restaurant
3649 Mission Inn Avenue
Riverside, CA

Thursday, December 15, 2011

- 9:00 a.m.** **Commission Meeting**
Riverside County Administration Center
4080 Lemon Street
Supervisors' Chambers
Riverside, CA
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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 Commission meeting, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS may not be heard prior to the Time scheduled but may be heard at, or anytime after, the Time scheduled. The Commission may adjourn earlier than estimated on either day.

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website: www.catc.ca.gov

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Sarah Skallet at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies labeled with the agenda item number.

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – January 25-26, 2012 in Sacramento, California

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (BTH) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

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

Wednesday, December 14, 2011

1:00 p.m.

**Commission Meeting
Riverside County Administration Center
4080 Lemon Street
Supervisors' Chambers
Riverside, CA**

1:00 pm	<u>GENERAL BUSINESS</u>				
1	Roll Call	1.1	Dario Frommer	I	C
	<u>Resolutions of Necessity – Appearances</u>				
2 8 Ayes	Resolution of Necessity – Appearance -- Carinalli Liquidating Trust, et al. 04-Son-101-PM 24.7 Resolution C-20688	2.4a.	Stephen Maller Brent Green	A	D
	<u>GENERAL BUSINESS</u>				
3	Approval of Minutes for October 26-27, 2011	1.2	Dario Frommer	A	C
4	Executive Director's Report	1.3	Bimla Rhinehart	A	C
5	Commission Reports	1.4	Dario Frommer	A	C
6	Commissioners' Meetings for Compensation	1.5	Dario Frommer	A	C
	<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>				
7	Report by Agency Secretary and/or Deputy Secretary	1.6	Traci Stevens	I	B
	<u>CALTRANS REPORT</u>				
8	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D
	<u>LOCAL REPORTS</u>				
9	Welcoming Remarks	1.12	Anne Mayer Ty Schuler	I	R/D
10	Report by Regional Agencies Moderator	1.8	Jose Nuncio	I	R
11	Report by Rural Counties Task Force Chair	1.9	Lisa Davey-Bates	I	R
12	Report by Self-Help Counties Coalition Chair	1.10	Anne Mayer	I	R
	<u>FEDERAL HIGHWAY ADMINISTRATION (FHWA) REPORT</u>				
13	Report by FHWA Division Administrator	1.11	Vincent Mammano	I	R
	<u>POLICY MATTERS</u>				
14	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I	D
15	Update on Projects Delivered But Not Yet Allocated	4.10	Laura Janssen Rachel Falsetti	A	D
16	Statewide Transportation Needs Assessment Report	4.11	Gary Gallegos	I	R

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
17	Update on I-5 Carpool Lane and Freeway Widening Project – Orange County Line to I-605	4.4	Mike Miles	A	D
18	Devil's Slide Project Update	4.13	Stephen Maller Bijan Sartipi	I	D
PROGRAM STATUS					
19	Status Update on Corridor Mobility Improvement Account (CMIA) Projects	3.17	Maura Twomey Rachel Falsetti	I	D/R
20	Status Update on State Route 99 (SR 99) Projects	3.19	Maura Twomey Rachel Falsetti	I	D
21	Proposition 1B – Quarterly Reports -- Corridor Mobility Improvement Account (3.12a.) -- Route 99 Corridor (3.12b.) -- Local Bridge Seismic Retrofit Program (3.12c.) -- State-Local Partnership Program (3.12d.) -- Traffic Light Synchronization Program (3.12e.) -- Highway-Railroad Crossing Safety Account (3.12f.) -- Intercity Rail Improvement Program (3.12g.) -- Trade Corridors Improvement Fund (3.12h.)	3.12	Maura Twomey Rachel Falsetti	I	D
22	2011 Third Quarter Bay Area Toll Bridge Progress and Financial Update	3.6	Stephen Maller	I	C
23	FY 2011-12 First Quarter Project Delivery Report	3.9	Maura Twomey Karla Sutliff	I	D
INFORMATION CALENDAR					
24 IC	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f. (1)): \$12,955,000 for 10 projects. -- SHOPP Safety G-03-10 Allocations (2.5f. (3)): \$5,043,000 for two projects. -- Minor G-05-05 Allocations (2.5f. (4)): \$3,707,000 for five District minor projects.	2.5f.	Stephen Maller	I	D
25 IC	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D
26 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a		I	D
27 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects Resolution G-06-08	3.2b		I	D
28 IC	Update on Implementation of the Recovery Act of 2009	3.3		I	D
29 IC	Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Commission Allocation per SB 184	3.4		I	C
30 IC	2011 Third Quarter Non-Toll Bridge Seismic Safety Retrofit Report	3.5		I	D
31 IC	FY 2011-12 First Quarter Rail Operations Report	3.7		I	D
32 IC	FY 2011-12 First Quarter Finance Report	3.8		I	D
33 IC	Quarterly Report – Excess Land Sales Report	3.10		I	D
34 IC	Quarterly Report – Balance Report on AB 1012 “Use It or Lose It” Provision for FFY 2009 Unobligated CMAQ and RSTP Funds	3.13		I	D
35 IC	Quarterly Report - Local Assistance Lump Sum Allocation for Federal FY 2011	3.14		I	D
36 IC	Notification of AB 1012 “Use It or Lose It” Provision for FFY 2010 Unobligated CMAQ and RSTP Funds	3.15		I	D
37 IC	Final Support Expenditures for STIP	3.18		I	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
38 IC	State and Federal Legislative Matters	4.1		I	C
39 IC	Report on Investment to State Highway System by Outside Funding Sources	4.8		I	D
	CONSENT CALENDAR		Stephen Maller		
40 CC	Approval of Project for Future Consideration of Funding: 04 – Alameda County Construct a Class I multi-use trail in the city of Berkeley. (MND) (STIP TE) (PPNO 04-2100G) Resolution E-11-88	2.2c.(1)		A	C
41 CC	Approval of Project for Future Consideration of Funding: 01 – Humboldt County Widen shoulders and improve a segment of Central Avenue in the unincorporated town of McKinleyville. (MND) (STIP) (PPNO 2099) Resolution E-11-90	2.2c.(3)		A	C
42 CC	Approval of Project for Future Consideration of Funding: 06 – Kings County Widen an existing two-lane road to a four-lane arterial street in the city of Hanford. (ND) (SLPP) Resolution E-11-91 <i>(Related Item under Tab 97.)</i>	2.2c.(4)		A	C
43 CC	Approval of Project for Future Consideration of Funding: 08 – San Bernardino County Construct turn lanes, center median, and improvements to a segment of Foothill Boulevard in the city of Upland. (ND) (SLPP) Resolution E-11-94	2.2c.(7)		A	C
44 CC	Approval of Six Projects for Future Consideration of Funding and One Project for Consideration of New Public Road Connection: 01-HUM-299, PM 20.2/20.5 Green Point Sink Slope Stabilization Project (MND) (PPNO 2274) (SHOPP) Resolution E-11-80 01-MEN-128, PM 34.5/35.5 Smoot Sink Storm Damage Repair Project. (MND) (PPNO 4463) (SHOPP) Resolution E-11-81 03-SUT-20, PM 12.6/13.6 Western Parkway- State Route 20 Improvement Project (MND) (EA 3E2100) (Local) Resolution E-11-82 <i>(Related Item under Tab 45.)</i> 04-NAP-121, PM 20.2/20.4 Capell Creek Bridge Replacement Project. (MND) (PPNO 0384G) (SHOPP) Resolution E-11-83 05-SLO-101, PM 25.5/26.3 Los Osos Valley Road/US 101 Interchange Improvement Project (MND) (PPNO 7300) (STIP) Resolution E-11-84 <i>(Continued on next page)</i>	2.2c.(8)		A	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
<p>44 CC (continued)</p>	<p><i>(Continued from previous page)</i></p> <p>05-SLO-101, PM 36.0/37.5 Tassajara Median Barrier Project (MND) (PPNO 1994) (SHOPP) Resolution E-11-85</p> <p>08-SBD-15, PM 6.3/7.1 Interstate 15/ Baseline Road Interchange Improvement Project (MND) (PPNO 0168J) (SLPP) Resolution E-11-86</p>	<p>2.2c.(8) (cont.)</p>			
<p>45 CC</p>	<p>-- A New Public Road Connection to State Route 20 at Western Parkway in the city of Yuba City. 03-SUT-20 PM 13.1 Resolution S - 750 <i>(Related Item under Tab 44.)</i></p>	<p>2.3b.</p>		<p>A</p>	<p>D</p>
<p>46 CC</p>	<p>Ten Relinquishment Resolutions</p> <p>-- 04-SCI-82-PM 0.0/0.9, Right of way on Route 82, from Route 880 to Blossom Hill Road, in the city of San Jose. Resolution R-3814</p> <p>-- 04-SCI-130-PM 0.0/2.3, Right of way on Route 130, from Route 101 to Millar Avenue, in the city of San Jose. Resolution R-3815</p> <p>-- 04-CC-580-PM R2.9, Right of way along Route 580, on Marina Bay Parkway from Meeker Avenue to Pierson Avenue, in the city of Richmond. Resolution R-3816</p> <p>-- 07-LA-39-PM 13.1/13.2, Right of way on Route 39, from Arrow Highway to 330 feet north, in the city of Azusa. Resolution R-3817</p> <p>-- 10-Mer-99-PM 23.81/26.47, Right of way along Route 99, from the Atwater city limits to 0.3 mile northwesterly of Cressy Way, in the county of Merced. Resolution R-3818</p> <p>-- 10-Mer-99-PM 23.81, Right of way along Route 99, on Olive Avenue from the westerly Atwater city limits to 0.05 mile easterly, in the city of Atwater. Resolution R-3819</p> <p>-- 10-SJ-99-PM 22.9, Right of way along Route 99, on East Hammer Lane west of Moreland Street, in the city of Stockton. Resolution R-3820</p> <p>-- 10-Sta-219-PM 0.23/1.85, Right of way along Route 219, from Kiernan Court to Dale Road, in the county of Stanislaus. Resolution R-3821</p> <p><i>(Continued on next page)</i></p>	<p>2.3c.</p>		<p>A</p>	<p>D</p>

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
46 CC (continued)	<p><i>(Continued from previous page)</i></p> <p>-- 11-Imp-78-PM 15.0/15.7, 11-Imp-111-PM 20.5/22.2, Right of way along Route 78 from Best Road to easterly of realigned Route 78, and along Route 111 from Mead Road to Route 78, in the county of Imperial. Resolution R-3822</p> <p>-- 11-Imp-78-PM 15.0, 11-Imp-111-PM 21.0/22.2, Right of way along Route 78 at Best Road and along Route 111 from the south Brawley city limits to Route 78, in the city of Brawley. Resolution R-3823</p>	2.3c. (cont.)			
47 CC 8 Ayes	30 Resolutions of Necessity Resolutions C-20658 through C-20687	2.4b.		A	D
48 CC	Director's Deeds Items 1 through 16 Excess Lands - Return to State: \$1,940,600 Return to Others: \$0	2.4d.		A	D
49 CC	Financial Allocation Amendment: Reduce the original CMIA allocation for Environmental by \$300,000 for the White Rock Road project (PPNO 3161) in Sacramento County, from \$1,500,000 to \$1,200,000. Resolution CMIA-AA-1112-010, Amending Resolution CMIA-A-0708-003	2.5g.(1e)		A	D
50 CC	Financial Allocation Amendment: Reduce the original CMIA capital allocation of \$19,300,000 for the State Route 4 East Widening – Segment 2 (from Contra Loma to Lone Tree) project (PPNO 0192H) by \$8,529,000 to \$10,771,000, to reflect contract award savings. Resolution CMIA-AA-1112-011, Amending Resolution CMIA-A-1112-006 Resolution SLP1B-AA-1112-04, Amending Resolution SLP1B-A-1112-02 <i>(Related Item under Tab 69.)</i>	2.5g.(1f)		A	D
51 CC	Financial Allocation: \$5,151,256 for Proposition 1B Local Bridge Seismic Retrofit Program Lump Sum for Federal FY 2011-12. Resolution LSB1B-A-1112-01	2.5g.(4)		A	D
52 CC	Financial Allocation Amendment: Reduce the original TLSP allocation of \$3,506,000 for nine projects, approved August 27, 2008, by \$175,726, to \$3,330,274, to reflect award savings. Resolution TLS1B-AA-1112-001, Amending Resolution TLS1B-A-0809-001	2.5g.(7a)		A	D
53 CC	Financial Allocation Amendment: Reduce the original TLSP allocation of \$10,920,000 for five projects, approved September 24, 2008, by \$266,460 to \$10,653,540, to reflect award savings. Resolution TLS1B-AA-1112-002, Amending Resolution TLS1B-A-0809-002	2.5g.(7b)		A	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
54 CC	Financial Allocation Amendment: Reduce the original TLSP allocation of \$26,631,000 for 11 projects, approved October 29, 2008, by \$399,324, to \$26,231,676, to reflect award savings. Resolution TLS1B-AA-1112-003, Amending Resolution TLS1B-A-0809-003	2.5g.(7c)		A	D
55 CC	Financial Allocation Amendment: Reduce the original TLSP allocation of \$5,605,000 for four projects, approved December 10, 2008, by \$154,921, to \$5,450,079, to reflect award savings. Resolution TLS1B-AA-1112-004, Amending Resolution TLS1B-A-0809-004	2.5g.(7d)		A	D
56 CC	Financial Allocation Amendment: Reduce the original TLSP allocation of \$16,225,000, for ten projects approved May 14, 2009, by \$439,104, to \$15,785,896, to reflect award savings. Resolution TLS1B-AA-1112-005, Amending Resolution TLS1B-A-0809-006	2.5g.(7e)		A	D
57 CC	Financial Allocation Amendment: Reduce the amended TLSP allocation of \$19,481,000, for eight projects, approved January 13, 2010, by \$646,616, to \$18,834,384, to reflect award savings. Resolution TLS1B-AA-1112-006, Amending Resolutions TLS1B-A-1011-002 and TLS1B-A-0910-001	2.5g.(7f)		A	D
58 CC	Financial Allocation Amendment: Reduce original TLSP allocation of \$52,711,600, for six projects, approved January 19, 2011, by \$2,681,595, to \$50,030,005, to reflect award savings. Resolution TLSP-AA-1112-008, Amending Resolution TLS1B-A-1011-001	2.5g.(7h)		A	D
59 CC	Technical Correction to Resolution FP-10-34, originally approved June 23, 2011, for \$55,500,000 for the I-10/605 Interchange Improvement Design-Build procurement method project programmed in the 2010 SHOPP and a four-month extension for Design-Build Authorization. A technical correction is needed to add "Waiver DB-11-01" to the book item and attachment for the four-month extension.	2.9a.		A	D
60 CC	Technical Correction to Resolution SLP1B-AA-1112-02, originally approved September 15, 2011, to amend Resolution SLP1B-A-0910-04 to de-allocate \$173,000 in Proposition 1B SLPP funds from the Road 200 Reconstruction and Widening Phase 2A project in Madera County to reflect contract award savings. A technical correction is need to revise the Budget Year from 2009-10 to 2008-09 in the book item attachment.	2.9b.		A	D
Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)					
61	Approval of Project for Future Consideration of Funding: 04 – Contra Costa County Convert a two-lane expressway to a four-lane freeway and construct a new interchange in the cities of Antioch and Brentwood. (FEIR) (CMIA) Resolution E-11-89 <i>(Related Items under Tabs 50 & 69.)</i>	2.2c.(2)	Kandra Hester-Del Bianco	A	C

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
62	Approval of Project for Future Consideration of Funding: 07 – Los Angeles County Construct an 8.5 mile Light Rail Line that will connect the Metro Green Line and the Expo Line in the city of Los Angeles. (FEIR) (PTMISEA) (STIP) (PPNO 4027) Resolution E-11-92	2.2c.(5)	Kandra Hester-Del Bianco	A	C
63	Approval of Project for Future Consideration of Funding: 03 – Sacramento County Improve Auburn Boulevard from Sylvan Road to Antelope Road in the city of Citrus Heights. (FEIR) (STIP TE) (PPNO 3188) Resolution E-11-93	2.2c.(6)	Kandra Hester-Del Bianco	A	C
64	Approval of Project for Future Consideration of Funding: 11-SD-805, PM 4.4/15.8 Interstate 805 Managed Lanes South Project (FEIR) (PPNO 0730A/EA 2T180X) (PPNO 0730B/EA 2T181) (EA 2T182) (EA 2T183) (Various) (CMIA) Resolution E-11-87 <i>(Related Item under Tab 90.)</i>	2.2c.(9)	Kandra Hester-DelBianco Jay Norvell	A	D
<u>POLICY MATTERS</u>					
65	Proposition 1B State-Local Partnership Formula Programs, New Programming and Amendments Resolution SLP1B-P-1112-05	4.3	Laurel Janssen	A	C
66	Corridor Mobility Improvement Account Project Baseline Agreement -- Capitol Expressway - Yerba Buena Interchange (SCL 101) Resolution CMIA-P-1112-07B	4.12	Maura Twomey	A	C
67	Corridor Mobility Improvement Account Project Baseline Agreement Amendments -- Highway 50 HOV Lanes - El Dorado Hills Blvd to Bass Lake Road -- SR 4 East Widening Corridor/SR 4 Bypass Conversion Resolution CMIA-P-1112-06B	4.5	Maura Twomey	A	C
68	LACMTA Request to Retain Proceeds from Long-Term Ground Lease of Taylor Yard Rail Property in Los Angeles Resolution G-11-12, Amending Resolution PRB-91-4 and Fund Transfer Agreement (FTA) 75P830	4.7	Stephen Maller	A	C
<u>Proposition 1B CMIA Project Amendments for Action</u>					
69	The Department and the Contra Costa Transportation Authority propose to amend the CMIA baseline agreement for the State Route 4 East Widening Corridor to add scope of the SR4 Bypass Conversion project (PPNO 0192N) as approved under Resolution CMIA-P-1011-07 in June 2011, and update the project funding plan. Resolution CMIA-PA-1112-019 <i>(Related Item under Tabs 44 & 50.)</i>	2.1c.(1b)	Maura Twomey Rachel Falsetti	A	D
70	The Department and the Stanislaus Council of Governments propose to amend the CMIA baseline agreement for the SR 219 Widening Phase 2 project (PPNO 9940C) to revise the project schedule and funding plan. Resolution CMIA-PA-1112-017	2.1c.(1c)	Maura Twomey Rachel Falsetti	A	D

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	<u>Proposition 1B Route 99 Project Amendments for Action</u>				
71	The Department and the Merced County Association of Governments propose to amend the SR 99 Corridor Bond Program baseline agreement for the Arboleda Road Freeway project (PPNO 5414) to revise the project schedule and funding plan. Resolution R99-PA-1112-017	2.1c.(2)	Maura Twomey Rachel Falsetti	A	D
	<u>Proposition 1B TCIF Project Amendments for Action</u>				
72	The Department and San Diego Association of Governments propose to amend the TCIF baseline agreement and the 2010 STIP for the Route 11 and Otay Mesa Point of Entry (POE) project (PPNO 0999) in the city of San Diego, in the community of Otay Mesa East, to program \$45,500,000 of SAFETEA-LU Border Infrastructure Program funds and to split the project into three separate segments for staged construction. STIP Amendment 10S-065 Resolution TCIF-P-1112-013	2.1b / 2.1c.(5)	Maura Twomey Rachel Falsetti	I	D
	<u>Proposition 1B TLSP Project Amendments for Action</u>				
73	The City of San Jose proposes to amend the TLSP baseline agreement for the TLSP project to update the project scope and schedule. Resolution TLSP-PA-1112-03	2.1c.(6)	Teresa Favila Robert Copp	A	D
	<u>Proposition 116 Rail Program Project Amendments for Action</u>				
74	Proposition 116 Project Application Amendment for the Initial Operating Segment (IOS) of the Sonoma-Marin Area Rail Transit (SMART) District Commuter Rail and Pathway project – PUC Section 99639(a). Resolution PA-11-02, Amending PA-09-03 (Related Items under Tabs 99 & 100.)	2.1d.	Juan Guzman	A	C
5:00 pm	<u>Adjourn</u>				

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Thursday, December 15, 2011

9:00 a.m.

Commission Meeting
Riverside County Administration Center
4080 Lemon Street
Supervisors' Chambers
Riverside, CA

<u>9:00am</u>	<u>GENERAL BUSINESS</u>				
	Roll Call	1.1	Dario Frommer	I	C
	<u>POLICY MATTERS</u>				
75	AB 1467 HOT Lanes Southern Hearing – Bay Area Express Lanes Project	4.6	Maura Twomey	I	C
76	2012 STIP State Highway System Needs	4.9	Mitchell Weiss Bruce de Terra	I	D
	<u>Request to Extend Design Build Authority</u>				
77	Request to extend Design Build authority for the Interstate 15/Interstate 215 Devore Interchange Improvement Project in San Bernardino County (EA 08-0K7100), per Resolution G-10-15. Waiver DB-11-02	2.8f.	Stephen Maller Rachel Falsetti	A	D
	<u>PROGRAM STATUS</u>				
78	Proposition 116 Status Report	3.16	Juan Guzman	I	C
79	2011 Annual Real Property Services Report	3.11	Stephen Maller Brent Green	I	D
	<u>Airspace Leases</u>				
80	Sacramento Municipal Utilities District Withdrawal of Solar Lease Proposal with California Department of Transportation	2.4c.	Stephen Maller Brent Green	I	D
	<u>Financial Allocations for Supplemental Funds</u>				
81	Financial Allocation: \$80,000 in supplemental funds for one SHOPP Safety Improvements (PPNO 3049) project in Lake County to close out the construction contract. The current allocation is \$1,193,000. This request for \$80,000 results in an increase of 6.7 percent over the current allocation. Resolution FA-11-08	2.5e.(1)	Mitchell Weiss Charlie Fielder	A	D
82	Financial Allocation: \$292,000 in supplemental funds for one SHOPP Bridge Preventative Maintenance (PPNO 1015) project in San Diego County to award the contract. The current SHOPP allocation is \$590,000. This request for \$292,000 results in an increase of 49.5 percent over the original allocation. Resolution FA-11-09	2.5e.(2)	Mitchell Weiss Laurie Berman	A	D
83	Financial Allocation: \$546,000 in supplemental funds for one SHOPP Bridge Rehabilitation (PPNO 3922) project in Los Angeles County to award the contract. The current SHOPP allocation is \$1,800,000. This request for \$546,000 results in an increase of 30.3 percent over the original allocation. Resolution FA-11-10	2.5e.(3)	Mitchell Weiss Mike Miles	A	D

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84	Financial Allocation: \$5,000,000 in supplemental funds for the Route 91 Widening – Route 55 to Weir Canyon Road (PPNO 4598A) in Orange County to complete construction of the project. The current STIP RIP allocation is \$38,409,000; there is no change to the allocation of \$17,937,000 in CMIA. This request for an additional \$5,000,000 STIP RIP results in an increase of 8.9 percent over the original allocation. Resolution FA-11-11	2.5e.(4)	Maura Twomey Cindy Quon	A	D
Financial Allocations for District Projects					
85	Financial Allocation: \$297,000 for one District Minor project in Riverside County. Resolution FP-11-21	2.5a.	Juan Guzman Rachel Falsetti	A	D
Financial Allocations for SHOPP Projects					
86	Financial Allocation: \$19,994,000 for seven SHOPP projects, as follows: --\$19,064,000 for six SHOPP projects. --\$930,000 for one project amended into the SHOPP by Departmental action. Resolution FP-11-22	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D
Financial Allocations for STIP Projects					
87	Financial Allocations: \$5,623,000 for 17 locally administered STIP projects off the State Highway System, as follows: -- \$ 421,000 for two STIP project -- \$4,444,000 for 11 STIP Transportation Enhancement projects. -- \$ 758,000 for four Planning, Programming, and Monitoring projects. Contributions from other sources: \$10,706,000 Resolution FP-11-23	2.5c.(3)	Mitchell Weiss Rachel Falsetti	A	D
88	Financial Allocation: \$494,000 for the locally administered Edison Right of Way Bike Path (PPNO 2135V) STIP TE project in Orange County, programmed in FY 2011-12 and FY 2012-13, off the State Highway System. Contributions from other sources: \$504,864. Resolution FP-11-24	2.5c.(5)	Mitchell Weiss Rachel Falsetti	A	D
Financial Allocations for Environmental Enhancement and Mitigation Program Projects					
89	Financial Allocations: \$245,000 for the Environmental Enhancement and Mitigation Program Stevens Creek Corridor Park and Restoration Project in Santa Clara County. Contributions from other sources: \$2,450,000. Resolution FP-11-25	2.5c.(7)	Juan Guzman Denix Anbiah	A	D
Financial Allocations for Proposition 1B CMIA Projects					
90	Financial Allocation: \$78,147,000 for two State administered CMIA projects on the State Highway System. Contributions from local sources: \$18,800,000. Resolution CMIA-A-1112-016 (Related Item under Tab 64.)	2.5g.(1a)	Maura Twomey Rachel Falsetti	A	D
91	Financial Allocation: \$23,760,000 for the State administered State Route 219 Widening- Phase 2 (PPNO 9940C) CMIA/STIP project in Stanislaus County, on the State Highway System. Contributions from other sources: \$4,480,000 Resolution CMIA-A-1112-019 Resolution FP-11-26	2.5g.(1b)	Maura Twomey Rachel Falsetti	A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
92	Financial Allocation: \$9,500,000 for the locally administered US 50 HOV Lanes Phase 2A Segment 1 (PPNO 3283B) CMIA project in El Dorado County, on the State Highway System. Contributions from local sources: \$10,600,000. Resolution CMIA-A-1112-017	2.5g.(1c)	Maura Twomey Rachel Falsetti	A	D
Financial Allocations for Proposition 1B RTE 99 Projects					
93	Financial Allocation: \$189,500,000 for three State administered State Route 99 projects on the State Highway System. Resolution R99-A-1112-003	2.5g.(2a)	Maura Twomey Rachel Falsetti	A	D
Financial Allocation Amendment for Proposition 1B RTE 99 Projects					
94	Financial Allocation Amendment: Revise the original SR 99 Corridor Bond Program phase allocations for the North Fresno 6-Lane Project (PPNO 6274A) by allocating \$500,000 for the environmental phase and \$1,500,000 for the design phase. Resolution R99-AA-1112-001, Amending Resolutions R99-AA-1011-008 and R99-A-0910-002	2.5g.(2b)	Maura Twomey Rachel Falsetti	A	D
Financial Allocations for Proposition 1B TLSP Projects					
95	Financial Allocation Amendment: Amend Resolution TLS1B-A-0910-002, approved April 7, 2010, to rescind Project 5 (EA 07-4U4234L) in the city of Compton allocated for \$1,050,000, from the Proposition 1B Traffic Light Synchronization Program. Resolution TLS1B-AA-1112-007, Amending Resolution TLS1B-A-0910-002	2.5g.(7g)	Teresa Favila Robert Copp	A	D
Financial Allocations for Proposition 1B Intercity Rail (ICR) Improvement Projects					
96	Financial Allocation: \$42,000,000 to Procure New Rail Cars for the Intercity Rail project. Resolution ICR1B-A-1112-02	2.5g.(8)	Juan Guzman Bill Bronte	A	D
Financial Allocations for Proposition 1B SLPP Projects					
97	Financial Allocation: \$ 750,000 for the 12 th Avenue Widening locally administered State-Local Partnership Program project. Contributions from local sources: \$ 1,550,000. Resolution SLP1B-A-1112-10 <i>(Related Item under Tab 42.)</i>	2.5g.(10a)	Laurel Janssen Denix Anbiah	A	D
98	Financial Allocation: \$ 4,870,000 for the Sonoma-Marin Area Rail Transit locally administered State-Local Partnership Program Transit project. Contributions from other sources: \$ 116,520,000. Resolution SLP1B-A-1112-11 <i>(Related Item under Tab 100.)</i>	2.5g.(10b)	Laurel Janssen Denix Anbiah	A	D
Financial Allocation Amendment for Local Proposition 116 Projects					
99	Financial Allocation Amendment: Reduce the original Proposition 116 allocation of \$28,000,000 for PS&E and Right of Way to \$5,000,000 for the Sonoma-Marin Area Rail Transit project in Sonoma-Marin Counties. PUC 99639(a) Resolution BFA-11-01; Amending Resolution BFP-09-06 <i>(Related Items under Tabs 74 & 100.)</i>	2.6b.(1)	Juan Guzman Jane Perez	A	D
Financial Allocation for Local Proposition 116 Projects					
100	Financial Allocation Amendment: \$23,000,000 for construction for the Sonoma-Marin Area Rail Transit project in Sonoma-Marin Counties. PUC 99639(a) Resolution BFP-11-01 <i>(Related Items under Tabs 74, 98 & 99.)</i>	2.6b.(2)	Juan Guzman Jane Perez	A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
	<u>Financial Allocations for TCRP Projects</u>				
101	Financial Allocation: \$8,000,000 in construction for the Tier I TCRP Project 39 (PPNO 0851G) – Route 405 Carpool lane - Route10 to Route 101 (Northbound) in Los Angeles County. Resolution TFP-11-06	2.6e.	Juan Guzman Rachel Falsetti	A	D
	<u>Financial Allocations for Proposition 1A High Speed Passenger Train Bond Projects - Intercity</u>				
102	Financial Allocation: \$11,010,000 for the San Onofre to San Diego Positive Train Control HSPTB – Intercity project. Resolution HST1A-A-1112-03	2.6f.(1)	Laurel Janssen Bill Bronte	A	D
	<u>Financial Allocations for Proposition 1A High Speed Passenger Train Bond Projects – Urban/Commuter</u>				
103	Financial Allocation: \$7,000,000 for the Positive Train Control HSPTB – Urban/Commuter project. Resolution HST1A-A-1112-04	2.6f.(2)	Laurel Janssen Jane Perez	A	D
	<u>Request to Extend the Period of Contract Award</u>				
104	Request to extend the period of contract award for five locally-administered STIP projects totaling \$2,557,000, per Resolution G-06-08. Waiver-11-61	2.8b.(1)	Juan Guzman Denix Anbiah	A	D
105	Request to extend the period of contract award for four locally-administered STIP Transit projects totaling \$10,807,000, per Resolution G-06-08. Waiver-11-62	2.8b.(2)	Juan Guzman Jane Perez	A	D
	<u>Post-Fact Request to Extend the Period of Contract Award</u>				
106	Request to extend the period of contract award for the Glendale Beeline Bus Procurement project in Los Angeles County, Resolution G-06-08. Waiver-11-63	2.8b.(3)	Juan Guzman Jane Perez	A	D
	<u>Request to Extend the Period of Project Completion</u>				
107	Request to extend the period of project completion for the Ninth Street On-Ramp Over Harbor Scenic Drive and Pico Avenue local bridge seismic retrofit project in Los Angeles County, for \$259,726, per LBSRP Guidelines. Waiver-11-64	2.8c.	Juan Guzman Denix Anbiah	A	D
	<u>OTHER MATTERS / PUBLIC COMMENT</u>				
12:00 pm	<u>Adjourn</u>				

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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Highway Financial Matters

\$ 19,944,000 Total SHOPP/Minor Requested for Allocation
 \$ 6,117,000 Total STIP Requested for Allocation
 \$ 245,000 Total Environmental Enhancement & Mitigation Funds Requested for Allocation
 \$ 376,017,000 Total Proposition 1B Bond Requested for Allocation
 \$ 5,918,000 Total Supplemental Funds Requested for Allocation
 \$ 408,291,000 Sub-Total Project Funds Requested for Allocation

\$ 21,705,000 Delegated Allocations
 \$ 429,996,000 Sub-Total, Highway Project Allocations

\$ 165,610,864 Contributions from Other Sources
 \$ 595,606,864 Total Value

Total Jobs Created: 10,721 *(Includes Direct, Indirect, and Induced.)*

(\$ 34,642,746) Total Proposition 1B Bond De-Allocations Requested

Mass Transportation Financial Matters

\$ (23,000,000) Total Proposition 116 Requested for De-Allocation
 \$ 23,000,000 Total Proposition 116 Requested for Re-allocation
 \$ 18,010,000 Total Proposition 1A (PTC) Requested for Allocation
 \$ 8,000,000 Total TCRP Requested for Allocation
 \$ 26,010,000 Total State Allocations

Total Jobs Created: 468 *(Includes Direct, Indirect, and Induced.)*