

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

MARCH 23-24, 2011
San Diego, California

Wednesday, March 23, 2011

- 1:00 p.m.** **Commission Meeting**
California Department of Transportation
District 11 Headquarters
4050 Taylor Street
Garcia Auditorium
San Diego, CA
- 5:30 p.m.** **Reception with Mobility 21, San Diego Association of Governments
and WTS San Diego**
Sheraton Suites at Symphony Hall
701 A Street
San Diego, CA
Register online: <http://CTCreception.eventbrite.com>
- 7:30 p.m.** **Commissioners' Dinner**
University Club atop Symphony Towers
750 B Street, 34th Floor
San Diego, CA

Thursday, March 24, 2011

- 9:00 a.m.** **Commission Meeting**
California Department of Transportation
District 11 Headquarters
4050 Taylor Street
Garcia Auditorium
San Diego, 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 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 – May 11-12, 2011 in Sacramento

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
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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), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY), American Recovery and Reinvestment Act of 2009 (Recovery Act).

Wednesday, March 23, 2011

1:00 p.m.

**Commission Meeting
California Department of Transportation
District 11 Headquarters
4050 Taylor Street
Garcia Auditorium
San Diego, CA**

1:00 pm	<u>GENERAL BUSINESS</u>				
1	Roll Call	1.1	Dario Frommer	I	C
2 (8 Ayes)	Resolution of Necessity – Appearance --Newport Diversified, Inc., a California Corporation 07-LA-5-PM 1.65 Resolution C-20472	2.4a.(1)	Stephen Maller Mike Miles	A	D
3 (8 Ayes)	Resolution of Necessity – Appearance --Public Storage Pickup & Delivery, L.P., a California Limited Partnership 07-LA-405-PM 29.8 Resolution C-20473	2.4a.(2)	Stephen Maller Mike Miles	A	D
4 (8 Ayes)	Resolution of Necessity – Appearance --Union Pacific Railroad Company, a Delaware Corporation, successor in interest to Southern Pacific Railroad Company; Regency Outdoor Advertising, Inc. (Lessee) 12-Ora-57-PM 13.0 Resolution C-20474	2.4a.(3)	Stephen Maller John F. Smith	A	D
5 (8 Ayes)	Resolution of Necessity – Appearance --Paul Donald Johnson, Trustee 10-SJ-12-PM 5.1 Resolution C-20475	2.4a.(4)	Stephen Maller Carrie Bowen	A	D
	<u>GENERAL BUSINESS</u>				
6	Approval of Minutes for January 19-20, 2011 and Corrected Minutes for November 3-4, 2010	1.2	Dario Frommer	A	C
7	Executive Director's Report	1.3	Bimla Rhinehart	A	C
8	Commission Reports	1.4	Dario Frommer	A	C
9	Commissioners' Meetings for Compensation	1.5	Dario Frommer	A	C
	<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>				
10	Report by Agency Secretary and/or Deputy Secretary	1.6		I	B
	<u>CALTRANS REPORT</u>				
11	Report by Caltrans' Director and/or Deputy Director	1.7	Cindy McKim	I	D

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	<u>FHWA REPORT</u>				
12	Report by Federal Highway Administration Division Administrator	1.11	Butch Waidelich	I	R
	<u>LOCAL REPORTS</u>				
13	Report by Regional Agencies Moderator	1.8	Kenneth Kao	I	R
14	Report by Rural Counties Task Force Chair	1.9	Lisa Davey-Bates	I	R
15	Report by Self-Help Counties Coalition Chair	1.10	Keith Dunn	I	R
16	Welcome by San Diego	1.13	Gary Gallegos	I	R
	<u>POLICY MATTERS</u>				
17	State and Federal Legislative Matters	4.1	Annette Gilbertson	A	C
18	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I	D
19	Update on Projects Delivered But Not Yet Allocated	4.12	Laurel Janssen Rachel Falsetti	A	D
20	Discussion of the 2012 Fund Estimate – Draft Assumptions	4.10	Mitchell Weiss Steven Keck	I	D
21	Commission Comments on 2011 Ten-Year SHOPP Plan	4.9	Juan Guzman	A	C
22	Discussion on Project Initiation Documents (PIDs)	4.18	Mitchell Weiss Sharon Scherzinger	I	D
23	Update on Presidio Parkway Public Private Partnership Project (Doyle Drive)	4.13	Kome Ajise Jose Luis Moscovich	I	R/D
24	Proposed Caltrans Statewide Municipal Separate Storm Sewer Systems (MS4) NPDES Permit	4.14	Susan Bransen Jay Norvell	I	D
25	Notice of Preparation for a Draft Program Environmental Impact Report - Proposed Wetland Area Protection Policy and Dredge and Fill Regulations	4.17	Susan Bransen Jay Norvell	I	D
26	Adoption of the FY 2010-11 Environmental Enhancement Mitigation Program Resolution G-11-03	4.8	Juan Guzman	A	C
27	Highway Railroad Crossing Safety Account (HRCSA) Project Baseline Agreement 1) Broadway-Brazil Grade Crossing Improvements Resolution GS1B-P-1011-008B	4.4	Maura Twomey	A	C
28	Corridor Mobility Improvement Account (CMIA) Project Baseline Agreements 1) I-10 HOV Project from Citrus to 57 2) I-80 WB/SR-12 WB Connector 3) North Project - Phase B/Airport Interchange Improvements 4) I-880/I-280 Stevens Creek Interchange Improvements Resolution CMIA-P-1011-05B	4.5	Maura Twomey	A	C
29	Proposition 1B Corridor Mobility Improvement Account (CMIA) Project Cost Savings 2011 Call for Projects Resolution CMIA-P-1011-04	4.6	Maura Twomey	A	C
	<u>PROGRAM STATUS</u>				
30	FY 2010-11 Second Quarter Rail Operations Report	3.7	Robert Chung Bill Bronte	I	D
31	FY 2010-11 Second Quarter Project Delivery Report	3.10	Maura Twomey Karla Sutliff	I	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
32	Proposition 1B – Quarterly Reports -- Corridor Mobility Improvement Account (3.11a.) -- Route 99 Corridor (3.11b.) -- Local Bridge Seismic Retrofit Program (3.11c.) -- State-Local Partnership Program (3.11d.) -- Traffic Light Synchronization Program (3.11e.) -- Highway-Railroad Crossing Safety Account (3.11f.) -- Intercity Rail Improvement Program (3.11g.) -- Trade Corridors Improvement Fund (3.11h.)	3.11	Maura Twomey Rachel Falsetti	I	D
33	2010 Fourth Quarter Bay Area Toll Bridge Progress and Financial Update	3.6	Stephen Maller	I	C
	INFORMATION CALENDAR		Stephen Maller		
34 IC	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$42,469,000 for 27 projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$5,967,000 for six projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$15,396,000 for 23 District projects.	2.5f.		I	D
35 IC	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D
36 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a		I	D
37 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08	3.2b		I	D
38 IC	Update on Implementation of the Recovery Act of 2009	3.3		I	D
39 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
40 IC	Comments to Notices of Preparation and Draft Environmental Impact Reports	3.5		I	C
41 IC	Quarterly Report – Balance Report on AB 1012 “Use It or Lose It” Provision for FFY 2009 Unobligated CMAQ and RSTP Funds	3.8		I	D
42 IC	FY 2010-11 Second Quarter Finance Report	3.9		I	D
43 IC	Quarterly Report – Excess Land Sales Report	3.12		I	D
44 IC	2010 Fourth Quarter Non-Toll Bridge Seismic Safety Retrofit Report	3.14		I	D

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	CONSENT CALENDAR		Robert Chung		
45 CC	The Department, the Solano Transportation Authority, and the Napa County Transportation Planning Agency propose to amend the 2010 STIP and the CMIA baseline agreement for the Segment 1 (PPNO 0367D) and Segment 2 (PPNO 0367I) of the State Route 12 Jameson Canyon Widening – Phase 1 (TCRP 157) project to reprogram \$4,100,00 IIP funds from Construction Capital for Segment 1 to Construction Support for Segment 1 (\$2,750,000) and Segment 2 (\$1,350,000) and to update the project delivery schedule. Resolution CMIA-PA-1011-023 STIP Amendment 10S-018 TCRP Resolution TAA-10-07	2.1a.(1)		A	D
46 CC	The Department and the San Joaquin Council of Governments (SJCOG) propose to amend the 2010 STIP to revise the funding plan for the I-5/French Camp Interchange project (PPNO 7239), change the project scope and revise the funding plan for the State Route (SR) 99 Widening in Manteca and San Joaquin project (PPNO 7634), and add the SR 99 Widening in Manteca and San Joaquin Phase 1 project (PPNO 7634A), the SR 99 Widening in Manteca and San Joaquin Phase 2 project (PPNO 7634B), the SR 99 Widening in Manteca and San Joaquin Phase 3 project (PPNO 7634C), and the SR 99 Widening in Manteca and San Joaquin Mitigation Planting project (PPNO 7634D). STIP Amendment 10S-013 Resolution R99-PA-1011-013	2.1a.(2)		A	D
47 CC	The Los Angeles County Metropolitan Transportation Authority proposes to amend the 2010 STIP for the 78 Light Rail Vehicles project (PPNO 4025) to increase RIP construction programming by \$75,211,000 and for the Exposition Light Rail Extension, Phase 2 project (PPNO 4026) to reduce RIP construction programming by \$75,211,000. STIP Amendment 10S-017	2.1a.(3)		A	D
48 CC	The Department, the City of Pico Rivera and the City of Santa Fe Springs propose to amend TCRP 35.2, Pacific Surfliner; Triple Track Intercity rail line, to split the project into three individual grade separation projects, TCRP 35.2, 35.4 and 35.5. Resolution TAA-10-08, Amending Resolutions TAA-09-26 and TAA-09-08 Resolution TFP-10-04, Amending Resolution TFP-09-16	2.1a.(4)/ 2.6e.(1)		A	D
49 CC	The Department proposes to amend the Encinitas Grade-Separated Pedestrian Crossing project (PPNO 2072, TCRP 74.7) to transfer previously programmed funds to another project along the Los Angeles-San Diego (LOSSAN) Rail Corridor, TCRP Project 74.11. <i>(Related item under Tab 105.)</i> TAA-10-09, Amending Resolution TAA-09-17	2.1a.(5)		A	D

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50 CC	Approval of Project for Future Consideration of Funding: 03 – El Dorado County Redesign Main Street/Clay Street and Main Street/Cedar Ravine Road intersections, replace existing Clay Street Bridge and extend the multi-use El Dorado Trail. (MND) (PPNO 1215) (STIP) Resolution E-11-17	2.2c.(2)		A	C
51 CC	Approval of Project for Future Consideration of Funding: 08 – Riverside County Construct French Valley Parkway including overcrossing and interchange at I-15 and provide a collector/distributor roadway system parallel to I-15 in the cities of Temecula and Murrieta. (MND) (PPNO 21K) (STIP) <i>(Related item under Tab 56.)</i> Resolution E-11-18	2.2c.(3)		A	C
52 CC	Approval of Project for Future Consideration of Funding: 08 – San Bernardino County Construct underpass beneath the Burlington Northern Santa Fe Railway's (BNSF) right-of-way and other improvements at Rancho Road in the city of Hesperia. <i>(Related items under Tabs 82 and 101.)</i> (MND) (SLPP) Resolution E-11-19	2.2c.(4)		A	C
53 CC	Approval of Project for Future Consideration of Funding: 11– San Diego County Reconstruct Maple Street as a pedestrian plaza while maintaining a one-way travel lane with vehicular access and signaling the intersection of Maple Street and West Valley Parkway in the city of Escondido, San Diego County. (ND) (STIP TE) Resolution E-11- 20	2.2c.(5)		A	C
54 CC	Approval of Project for Future Consideration of Funding: 11-SD-805, PM 23.3/27.7, 11-SD-52, PM 3.5/4.1 Routes 805 and 52 in San Diego County. Construct roadway improvements including 4 managed lanes, 2 HOV lanes and a transit station on Route 805 and 52 near the city of San Diego. (MND) (EA 081630) (SLPP) <i>(Related items under Tabs 83 and 84.)</i> Resolution E-11-21	2.2c.(6)		A	D
55 CC	Approval of Project for Future Consideration of Funding: 08-SBd-15, PM 177.3/181.1 Route 15 in San Bernardino County. Construct a new Joint Port of Entry on the California/Nevada border on Route 15 near the town of Nipton. (MND) (PPNO 0179B) (SHOPP) Resolution E-11-22	2.2c.(7)		A	D
56 CC	-- A New Public Road Connection to State Route 15 at 08-Riv-15 PM 7.3 at French Valley Parkway in the city of Temecula, in the county of Riverside. <i>(Related item under Tab 51.)</i> Resolution S-745	2.3b.(1)		A	D

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57 CC	-- A New Public Road Connection to State Route 15 at 08-SBd-15 PM 30.0 at Ranchero Road in the city of Hesperia, in the county of San Bernardino. <i>(Related item under Tab 101.)</i> Resolution S-747	2.3b.(2)		A	D
58 CC	Four Relinquishment Resolutions – -- 1-Hum-255-PM 6.0, Right of Way along Route 255, at Jackson Ranch Road, in the county of Humboldt. Resolution R-3792 -- 6-Tul-63-PM 22.57, Right of Way along Route 63, at Avenue 408, in the county of Tulare. Resolution R-3793 -- 10-Mer-99-PM 11.35/12.70, Right of Way along Route 99, from Mission Avenue to Parsons Street, in the city of Merced. Resolution R-3794 -- 11-Imp-111-PM 17.8/20.7, Right of Way along Route 111, from 0.5 mile south of Carey Road to 0.2 mile north of Mead Road, in the county of Imperial. Resolution R-3795	2.3c.		A	D
59 CC 8 Ayes	55 Resolutions of Necessity Resolutions C-20476 through C-20530	2.4b.		A	D
60 CC	Director's Deeds Items 1 through 8 Excess Lands - Return to State: \$370,501 Return to Others: \$0	2.4d.		A	D
61 CC	Financial Allocation (2.5a.): \$4,828,000 for seven District Minor projects. Resolution FP-10-19	2.5a.		A	D
62 CC	Financial Allocation Amendment (2.5g.(8)): Reduce original ICR allocation of \$8,500,000 for the Kings Park Track and Signal Improvement project in Kings County by \$5,000,000 to \$3,500,000 due to a federal grant award for \$5,000,000 that will be used instead. <i>(Related item under Tab 66.)</i> Resolution ICR1B-AA-1011-03, Amending Resolution ICR1B-A-0809-02	2.5g.(8)		A	D
63 CC	Financial Allocation (2.7): \$1,600,000 for nine California Aid to Airports Program (CAAP) projects programmed in the 2010 Aeronautics Program. Resolution FDOA-2010-02	2.7		A	D
64 CC	Technical Correction to Resolution TLS1B-A-0809-004, originally approved December 11, 2008, for \$5,605,000 for four Proposition 1B Traffic Light Synchronization Program projects. A technical correction is needed to correct the funding year listed in the book item.	2.9a.		A	D

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65 CC	Technical Correction to Resolution SLP1B-A-0910-03, originally approved April 8, 2010, for \$11,492,000 for 12 local Proposition 1B State-Local Partnership Program projects. A technical correction is needed for Project 12 to change the recipient from the City of Brea to the Orange County Transportation Authority and to change the expenditure authorization from 402824L to 402954. No change to the amount allocated.	2.9b.		A	D
66 CC	Approval of Amendments to the Proposition 1B Intercity Rail Bond Program List. <i>(Related item under Tab 62.)</i> Resolution ICR1B-P-1011-04, Amending Resolutions ICR1B-P-0708-01 and ICR1B-P-0809-01	4.11		A	D
END OF CONSENT CALENDAR					
Program/Project Amendments/Approvals for Notice					
67	The Department proposes to amend the 2010 STIP to revise the project limits for the South Coast 101 High Occupancy Vehicle Lanes project (PPNO 7101) in Santa Barbara County. STIP Amendment 10S-19	2.1b.(1)	Mitchell Weiss Rachel Falsetti	I	D
68	The Department and the Kern Council of Governments (KCOG) propose to amend the 2010 STIP to reduce the programming for KCOG's Planning, Programming and Monitoring (PPNO 6L03), and revise the project funding plans for the Route 99 from Route 204 to Beardsley Canal project (PPNO 6267) and the Route 99 from Route 119 to Wilson Road project (PPNO 6268). STIP Amendment 10S-21	2.1b.(3)	Mitchell Weiss Rachel Falsetti	I	D
69	The Department proposes to amend the 2010 STIP to delete the Philip Raine Safety Roadside Rest Area Enhancement project (PPNO 6370) in Tulare County and add the State Route 99/113 Interchange project (PPNO 8373) in Sutter County. STIP Amendment 10S-22	2.1b.(4)	Mitchell Weiss Rachel Falsetti	I	D
70	The Department and Kings County propose to amend the 2010 STIP to revise the funding plan of the TE Reserve (PPNO C002). STIP Amendment 10S-23	2.1b.(5)	Mitchell Weiss Rachel Falsetti	I	D
71	The Department and the Inyo County Local Transportation Commission propose to amend the 2010 STIP to reduce the programming for the Sneden Street Improvements project (PPNO 2541) and the West Pine Street Improvements project (PPNO 2542), and program the Warren Street Improvements project (PPNO 2588). STIP Amendment 10S-24	2.1b.(6)	Mitchell Weiss Rachel Falsetti	I	D

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72	The Department and the Mariposa County Local Transportation Commission propose to amend the 2010 STIP to revise the project schedule for the Triangle Road PM 11.8-14.11 Rehabilitation Project (PPNO 0212), the Chowchilla Mountain Road/Harris Cutoff Road Rehabilitation Project (PPNO 0214), and the Triangle Road PM 20.06-21.62 Rehabilitation Project (PPNO 3K1A), revise the funding plan for Mariposa County LTC's Planning, Programming and Monitoring (PPNO 4957), delete the Silva Road Rehabilitation Project (PPNO 0208), the Mt Bullion Cutoff Road Rehabilitation Project (PPNO 0209), the East Whitlock Road Rehabilitation Project (PPNO 0211), and the Triangle Road PM 16.55-20.06 Rehabilitation Project (PPNO 0213), and program the Mt Bullion Cutoff Road Rehabilitation Phase 1 Project (PPNO 0209A) and the Mt Bullion Cutoff Road Rehabilitation Phase 2 Project (PPNO 0209B). STIP Amendment 10S-25	2.1b.(7)	Mitchell Weiss Rachel Falsetti	I	D
73	The Santa Clara Valley Transportation Authority proposes to amend the 2010 STIP for the San Jose Airport People Mover project (PPNO 2255D) and the TCRP application for Project 1.2 - BART to San Jose; Extend BART from Warm Springs to San Jose to reprogram \$50,440,000 RIP from San Jose Airport People Mover project to Project 1.2, reprogram \$159,039,000 in TCRP from PS&E to construction and also split Project 1.2 into two sub-projects. STIP Amendment 10S-26 Resolution TAA-10-10, Amending Resolution TAA-08-02	2.1b.(8)	Juan Guzman Rachel Falsetti	I	D
<u>Proposition 1B TCIF Program Amendments</u>					
74	The Southern California Consensus Group and the Riverside County Transportation Commission, the City of Coachella, and the Coachella Valley Association of Governments propose to amend the TCIF Program by deleting TCIF Project 49: Avenue 66 Grade Separation Project from the Los Angeles/Inland Corridor element of the TCIF Program and programming the \$10 million of TCIF on the Avenue 52 Grade Separation Project. Resolution TCIF-P-1011-17	2.1c.(5a)	Maura Twomey	A	C
75	The Southern California Consensus Group and the Port of Long Beach propose to amend the TCIF Program by deleting TCIF Project 26: Pier B Street Realignment & Widening, TCIF Project 27: Terminal Island Wye Track Realignment, TCIF Project 28: Reconfigure Control Point, TCIF Project 29: Reeves Avenue Closure & Grade Separation, and TCIF Project 30: Navy Mole Storage Yard from the Los Angeles/Inland Corridor element of the TCIF Program. The Southern California Consensus Group and the Port of Long Beach also propose to amend the TCIF program by reducing the amount of TCIF programmed on TCIF Project 24: Pier F Support Yard from \$10,000,000 to \$8,745,000. Resolution TCIF-P-1011-18	2.1c.(5b)	Maura Twomey	A	C

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76	The Port of Stockton proposes to amend the TCIF baseline agreement for Project 11 (San Francisco Bay to Stockton Ship Channel Deepening [PPNO TC11]) to update the project delivery schedule and funding plan. Resolution TCIF-P-1011-19	2.1c.(5c)	Maura Twomey Sharon Scherzinger	A	D
77	The City of Richmond proposes to amend the TCIF baseline agreement for Project 82 (Marina Bay Parkway Grade Separation (PPNO 2008A) to update the project delivery schedule and funding plan. Resolution TCIF-P-1011-20	2.1c.(5d)	Maura Twomey Sharon Scherzinger	A	D
Proposition 1B TLSP Program Amendments					
78	The San Diego Association of Governments proposes to amend the Traffic Light Synchronization Program baseline agreement for the San Diego Association of Governments: At-grade Crossing Traffic Synchronization project to update the project scope, schedule, and funding plan. Resolution TLSP-PA-1011-08	2.1c.(6a)	Maura Twomey Robert Copp	A	D
79	The Cities of Culver City and Compton, the San Diego Association of Governments propose to amend the Traffic Light Synchronization Program baseline agreements for four projects to update the project schedules. Resolution TLSP-PA-1011-09	2.1c.(6b)	Maura Twomey Robert Copp	A	D
Proposition 1B HRCSA Program Amendments					
80	The City of Stockton, the Counties of Tulare and Kern and the Peninsula Corridor Joint Power Board propose to amend the HRCSA baseline agreements for six projects to update the schedules. Resolution GS1B-P-1011-08	2.1c.(7)	Maura Twomey Bill Bronte	A	D
Letters of No Prejudice (LONP) Proposition 1A and 1B Projects					
81	Proposition 1A Letter of No Prejudice for the Blue Line Light Rail Improvements project in San Diego County. (HSPTBP) Resolution LONP1A-A-011-03	2.1c.(10a)	Laurel Janssen Nathan Smith	A	D
82	Proposition 1B Letters of No Prejudice for the Bear Valley Road/Deep Creek Road Intersection project in the Town of Apple Valley and the Rancho Road Grade Separation project in the city of Hesperia. (SLPP) <i>(Related items under Tab 52 and 101.)</i> LONP1B-A-1011-14	2.1c.(10b)	Laurel Janssen Denix Anbiah	A	D
5:00 pm	Adjourn				

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Thursday, March 24, 2011

9:00 a.m.

Commission Meeting
California Department of Transportation
District 11 Headquarters
4050 Taylor Street
Garcia Auditorium
San Diego, CA

9:00 am	<u>GENERAL BUSINESS</u>				
	Roll Call	1.1	Dario Frommer	I	C
	<u>POLICY MATTERS</u>				
83	Proposition 1B State-Local Partnership Formula Program - Amendment to program the I-805 HOV Managed Lanes-North project in San Diego County and to delete the Beach Blvd/SR-91 Ramp Widening project in Orange County. <i>(Related items under Tabs 54 and 84.)</i> Resolution SLP1B-P-1011-06	4.7	Laurel Janssen	A	C
84	Design-Build Demonstration Program - Request for project authorization under SB4-2X - SD-805 HOV/BRT lanes <i>(Related items under Tabs 54 and 83.)</i> Resolution G-11-04	4.3	Stephen Maller	A	C
	<u>Financial Allocations for SHOPP Projects</u>				
85	Financial Allocation (2.5b.): \$57,417,000 for 21 SHOPP Projects, as follows: -- \$38,149,000 for 16 SHOPP projects. -- \$19,268,000 for five projects amended into the SHOPP by departmental action. Contributions from other sources: \$125,000. Resolution FP-10-20	2.5b.	Juan Guzman Rachel Falsetti	A	D
	<u>Financial Allocations for STIP Projects</u>				
86	Financial Allocation (2.5c.(1)): \$125,000 for the state-administered Route20/Reclamation Road STIP TE project (PPNO 01-4421), on the State Highway System in Lake County Resolution FP-10-_____	2.5c.(1)	Mitchell Weiss Rachel Falsetti	A	D
87	Financial Allocation (2.5c.(2)): \$779,000 for the locally-administered Noor Avenue to Santa Lucia Avenue STIP TE project (PPNO 04-0648E), on the State Highway System in the city of San Bruno. Contributions from other sources: \$300,000. Resolution FP-10-_____	2.5c.(2)	Mitchell Weiss Rachel Falsetti	A	D
88	Financial Allocations (2.5c.(3a)): \$1,700,000 for the Ortega Hill Road/Lillie Avenue (PPNO 05-1206A) locally-administered STIP project, off the State Highway System in Santa Barbara County. Resolution FP-10-_____	2.5c.(3a)	Mitchell Weiss Rachel Falsetti	A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
89	Financial Allocations (2.5c.(3b)): \$6,910,000 for 18 locally-administered STIP Projects off the State Highway System, as follows: --\$5,268,000 for 15 STIP Transportation Enhancement projects. --\$1,642,000 for three STIP Planning, Programming, and Monitoring projects. Contributions from other sources: \$4,607,250 Resolution FP-10-	2.5c.(3b)	Mitchell Weiss Rachel Falsetti	A	D
90	Financial Allocation (2.5c.(4)): \$138,000 for the locally administered Willowbrook Area Access Improvement STIP TE project (PPNO 07-4310), programmed in FY 11-12, off the State Highway System, in Los Angeles County. Contributions from other sources: \$34,000. Resolution FP-10-	2.5c.(5)	Mitchell Weiss Rachel Falsetti	A	D
Financial Allocation Amendment for Recovery Act Projects					
91	Financial Allocation Amendment (2.5c.(4)): Amend Resolution FS-09-11, approved December 10, 2009, to rescind Project 2 – Sonora Wildlife Crossing project (PPNO 0455) in Mono County, allocated for \$3,058,000 from the Recovery Act. Resolution FS-10-03, Amending Resolution FS-09-11	2.5c.(4)	Mitchell Weiss Rachel Falsetti	A	D
PROGRAM STATUS					
92	Update on Resolution FP-10-15, approved January 20, 2011, the project savings policy exception for the 60/215 East Junction project (PPNO 0116F) in Riverside County.	3.13	Mitchell Weiss Rachel Falsetti	I	D
Financial Allocation for Environmental Enhancement and Mitigation (EEM) Program					
93	Financial Allocation (2.5c.(7)): \$7,911,076 for 28 Environmental Enhancement and Mitigation Program projects. Contributions from local sources: \$12,386,118. Resolution FP-10-21	2.5c.(7)	Juan Guzman Denix Anbiah	A	D
Financial Allocation Amendments for Proposition 1B CMIA Projects					
94	Financial Allocation Amendment (2.5g.(1a)): Reduce original STIP/RIP allocation of \$40,624,000 to \$32,498,000 per AB 608 and the original CMIA allocation of \$12,800,000 to \$2,506,000 for the SR 4 East Widening – Segment 1 (Somerville Road to Contra Loma Boulevard) project (PPNO 0192F) in Contra Costa County to reflect award savings. Resolution CMIA-AA-1011-010 Amending Resolution CMIA-A-0910-009 Resolution FA-10-12, Amending Resolution FP-09-43	2.5g.(1a)	Maura Twomey Rachel Falsetti	A	D
95	Financial Allocation Amendment (2.5g.(1b)): Reduce original CMIA allocation of \$46,459,000 for the three contracts of the I-80 HOV Lanes project (PPNO 8320B, PPNO 8320C and PPNO 8320D) in Solano County by \$26,552,000, to \$19,907,000, to reflect contract award savings from each project. Resolution CMIA-AA-1011-011, Amending Resolutions CMIA-A-0708-007, CMIA-A-0809-006 and CMIA-A-0910-007	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>	
96	Financial Allocation Amendment (2.5g.(1c)): Reduce original CMIA allocation of \$27,440,000 for the I-215 Widening (15/215 Interchange to Scott Road) project (PPNO 9991A) in Riverside County by \$17,143,000, to \$10,297,000, to reflect contract award savings. Resolution CMIA-AA-1011-012, Amending Resolution CMIA-A-1011-002 Resolution STIP1B-AA-1011-005, Amending Resolution STIP1B-A-1011-001	2.5g.(1c)	Maura Twomey Rachel Falsetti	A	D
Proposition 1B CMIA Project Allocations					
97	Financial Allocation (2.5g.(1e)): \$30,600,000 for the multi program state administered State Route 12 – Jameson Canyon Widening CMIA/STIP project (PPNO 04-03671) in Fairfield on the State Highway System. Resolution CMIA-A-1011-____ Resolution STIP1B-A-1011-____	2.5g.(1e)	Maura Twomey Rachel Falsetti	A	D
Financial Allocation Amendments for Proposition 1B RTE 99 Projects					
98	Financial Allocation Amendment (2.5g.(2)): Reduce original SR 99 allocation of \$70,000,000 for the Goshen to Kingsburg 6-Lane project (PPNO 6480) in Tulare and Fresno Counties by \$1,137,000, to \$68,863,000, to reflect contract award savings. Resolution R99-AA-1011-009, Amending Resolution R99-A-0910-006	2.5g.(2)	Maura Twomey Rachel Falsetti	A	D
Financial Allocation Amendments for Proposition 1B STIP Projects					
99	Financial Allocation Adjustment (2.5c.(5)): Reduce original allocation of \$3,881,000 to \$2,030,000, per AB 608, for the I-10 Auxiliary Lane Addition project (PPNO 0137M) in San Bernardino County. Resolution STIP1B-AA-1011-006, Amending Resolution STIP1B-A-1011-001 Resolution CMIA-AA-1011-013, Amending Resolution CMIA-A-1011-008	2.5g.(3)	Mitchell Weiss Rachel Falsetti	A	D/C
Proposition 1B Traffic Light Synchronization (TLSP)-Project Allocations					
100	Financial Allocation (2.5g.(7)): \$10,200,000 for the SR 82/Traffic Operation System TLSP/STIP multi-program project (PPNO 04-2140Q), on the State Highway System in San Mateo County. Resolution TLS1B-A-1011-____ Resolution STIP1B-AA-1011-____	2.5g.(7)	Maura Twomey Robert Copp	A	D
Proposition 1B State-Local Partnership Program (SLPP) Project Allocations					
101	Financial Allocation (2.5g.(10a)): \$1,092,000 for two locally administered SLPP projects off the State Highway System. Contributions from other sources: \$ 13,502,000 <i>(Related item under Tabs 52, 57, and 82.)</i> Resolution SLP1B-A-1011-____	2.5g.(10a)	Laurel Janssen Denix Anbiah	A	D
102	Financial Allocation (2.5g.(10b)): \$885,000 for the locally administered State Route 104/Prospect Driver Relocation SLPP project on the State Highway System in the city of Sutter Creek Contributions from other sources: \$ 886,000 Resolution SLP1B-A-1011-____	2.5g.(10b)	Laurel Janssen Denix Anbiah	A	D

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	<u>Financial Allocations for STIP Projects</u>				
103	Financial Allocation (2.6a.(1a)): \$4,000,000 for the locally administered Atlantis Satellite Facility STIP Transit project, programmed in FY 11-12, in Livermore. Resolution MFP-10-___	2.6a.(1a)	Mitchell Weiss Nathan Smith	A	D
104	Financial Allocation (2.6a.(1b)): \$1,383,000 for two locally administered STIP Transit projects. <i>(Related item under Tab 49.)</i> Resolution MFP-10-15	2.6a.(1b)	Mitchell Weiss Nathan Smith	A	D
105	Financial Allocation (2.6a.(2)): \$11,688,00 for two state administered STIP Rail Projects. Resolution MFP-10-16	2.6a.(2)	Mitchell Weiss Nathan Smith	A	D
	<u>Proposition 1A Program Amendment</u>				
106	Proposition 1A Program Amendment to Caltrans Intercity Rail Projects to revise programming and scheduling. Resolution HST1A-P-1011-03	2.1e.	Robert Chung	A	C
	<u>Financial Allocations for Proposition 1A High Speed Passenger Train Bond (HSPTB) Projects – Intercity</u>				
107	Financial Allocation (2.6f.(1)): \$8,000,000 for San Onofre to San Diego-Positive Train Control HSPTB project. Contributions from other sources: \$9,871,377. Resolution HST1A-A-1011-04	2.6f.(1)	Robert Chung Bill Bronte	A	D
	<u>Financial Allocations for Proposition 1A High Speed Passenger Train Bond (HSPTB) Projects – Urban and Commuter</u>				
108	Financial Allocation (2.6f.(2)): \$34,000,000 for three HSPTB Urban/Commuter projects. Resolution HST1A-A-1011-___	2.6f.(2)	Robert Chung Bill Bronte	A	D
	<u>Request to Extend the Period of Project Allocation</u>				
109	Request to Extend the Period of Allocation for the California City Boulevard Pedestrian Improvement Locally Administered STIP TE Project in Kern County. Waiver-11-12	2.8a.	Juan Guzman Denix Anbiah	A	D
	<u>Request to Extend the Period of Contract Award</u>				
110	Request to Extend the Period of Contract Award for four locally-administered off-system STIP projects totaling \$7,034,000 per STIP Guidelines Waiver-11-13	2.8b.(1)	Juan Guzman Denix Anbiah	A	D
111	Request to Extend the Period of Contract Award for five Local Bridge Seismic Retrofit Account projects totaling \$4,116,698 per LBSRA Guidelines Waiver-11-14	2.8b.(2)	Juan Guzman Denix Anbiah	A	D
	<u>LOCAL REPORTS</u>				
112	2010 Update of the California Statewide Local Streets and Roads Needs Assessment	1.12	DeAnn Baker Margot Yapp	I	C
	<u>POLICY MATTERS</u>				
113	Presentation of CT Earth	4.15	Martin Tuttle	I	D
114	Statewide Transportation Needs Assessment Report	4.16	Andre Boutros	I	C
	<u>OTHER MATTERS / PUBLIC COMMENT</u>				
12:00 pm	<u>Adjourn</u>				

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

\$ 62,245,000 Total SHOPP/Minor Requested for Allocation
 \$ 17,563,076 Total STIP Requested for Allocation
 \$ 42,777,000 Total Proposition 1B Bond Requested for Allocation
 \$ 122,585,076 Sub-Total Project Funds Requested for Allocation

\$ 63,832,000 Delegated Allocations
 \$ 186,417,076 Sub-Total, Highway Project Allocations

\$ 17,144,079 Contributions from Other Sources
 \$ 203,561,155 Total Value

Total Jobs Created: 3,654 *(Includes Direct, Indirect, and Induced.)*

(\$ 67,564,000) Total Proposition 1B Bond De-Allocations Requested

Mass Transportation Financial Matters

\$ 17,071,000 Total STIP Requested for Allocation
 \$ 42,000,000 Total Proposition 1A (Non-PTC) Bond Requested for Allocation
 \$ 59,071,000 Total State Allocations

Total Jobs Created: 1,062 *(Includes Direct, Indirect, and Induced.)*