

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

## **CALIFORNIA TRANSPORTATION COMMISSION**

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

**March 20, 2014  
Santa Ana, California**

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<b>10:00 AM</b>	<b>Commission Meeting DoubleTree Hotel Ballrooms A &amp; C 201 East MacArthur Blvd. Santa Ana, CA</b>
<b>5:30 PM</b>	<b>Reception DoubleTree Hotel 201 East MacArthur Blvd. Santa Ana, CA</b>
<b>7:00 PM</b>	<b>Commissioners' Dinner Morton's The Steakhouse 1641 West Sunflower Ave Santa Ana, CA</b>

**NOTICE:** Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and on either day of the two-day meeting, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS which may not be heard prior to the Time scheduled but may be heard at, or anytime after the Time scheduled. The Commission may adjourn earlier than estimated on either day.

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

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

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

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

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



Tab #	Item Description	Ref. #	Presenter	Status*		Status*	CT Follow up Required
<b>GENERAL BUSINESS</b>							
1	Roll Call	1.1	Carl Guardino	I	C	All Commissioners present except Commissioner Alvarado.	
<b>POLICY MATTERS</b>							
2	Presentation of 2014 State Transportation Improvement Program (STIP) Staff Recommendations	4.7	Laurel Janssen	I	C	Information only.	✓
3	Adoption of the 2014 Active Transportation Program Guidelines <i>Pink Supplemental Item</i>	4.12	Mitchell Weiss	A	C	Approved, including the Pink Supplemental Item.	
<b>GENERAL BUSINESS</b>							
4	Approval of Minutes for January 29, 2014	1.2	Carl Guardino	A	C	Approved.	
5	Executive Director's Report <ul style="list-style-type: none"> <li>California Transportation Foundation Scholarship Presentation</li> <li>April Town Hall Meeting</li> </ul>	1.3	Andre Boutros	A	C	Report accepted. <ul style="list-style-type: none"> <li>The CTF scholarship was presented to Mark Lawrence.</li> <li>The Town Hall Meeting is April 7-8 In Lake Tahoe.</li> </ul>	
6	Commission Reports	1.4	Carl Guardino	A	C	Report accepted.	
7	Commissioners' Meetings for Compensation <i>Pink Supplemental Item</i>	1.5	Carl Guardino	A	C	Approved, including the Pink Supplemental Item	
<b>CALIFORNIA STATE TRANSPORTATION AGENCY REPORT</b>							
8	Report by Agency Secretary and/or Undersecretary	1.6	Brian Annis	I	T	Information only.	
<b>CALTRANS REPORT</b>							
9	Report by Caltrans' Director and/or Chief Deputy Director	1.7	Malcolm Dougherty	I	D	Information only.	
<b>UNITED STATES DEPARTMENT OF TRANSPORTATION REPORT</b>							
10	Report by FHWA California Division Administrator	1.11	Vincent Mammano	I	F	Information only.	
<b>LOCAL REPORTS</b>							
11	Welcome to the Region	1.12	Shawn Nelson Darrell Johnson	I	R	Information only.	
12	Report by Regional Agencies Moderator	1.8	Adriann Cardoso	I	R	Information only.	
13	Report by Rural Counties Task Force Chair	1.9	Sharon Scherzinger	I	R	Information only.	
14	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	I	R	Information only.	
<b>Lunch Break</b>							
<b>POLICY MATTERS</b>							
15	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I	D	Information only.	✓



Tab #	Item Description	Ref. #	Presenter	Status*		Status*	CT Follow up Required
16	State and Federal Legislative Matters <i>Pink Revised Item</i>	4.1	Carrie Pourvahidi	A	C	The Commission accepted the report, including the Pink Revised Item, and directed staff to issue a revised letter to legislature communicating the Commission's support of legislation to address transportation infrastructure funding.	
17	California Transportation Infrastructure Priorities	4.3	Brian Annis	I	T	Information only.	
18	Managed Lanes Discussion	4.5	Joe Rouse	I	D	Information only.	✓
19	California Freight Mobility Plan and National Primary Freight Network Update	4.6	Carrie Pourvahidi Bruce DeTerra	A	C/D	The Commission accepted the report. No action taken.	
20	2012 CMIA Savings to SHOPP Reconciliation <i>Yellow-Pink Replacement Item.</i>	4.22	Rachel Falsetti	I	D	Information only.	
21	Proposition 1B Savings - Criteria for selecting SHOPP projects for funding with redirected SHA funds.	4.15	Stephen Maller	A	C	Approved.	
22	Trade Corridors Improvement Fund Program – Update the Policy to Utilize Program Savings. <b>Resolution TCIF-P-1314-12</b> Amending Resolution TCIF-P-1314-03	4.19	Stephen Maller	A	C	Approved.	
23	Trade Corridors Improvement Fund Program Amendment: Add I-10/Tippecanoe Phase 2 Project; Add the TraPac Terminal Automation automated shuttle carrier maintenance & repairs facility; <del>Add the China shipping Terminal electrified yard crane maintenance &amp; repair marine operations facility;</del> Add the Natoma Undercrossing and Interchange Improvement; Add the State Route 99 Ramp Metering Project. <b>Resolution TCIF-P-1314-13</b> <i>(Related Item under Tab 77.)</i> <i>Change to Agenda Language only. Book Item is correct.</i>	4.20	Stephen Maller	A	C	Approved.	
24	Trade Corridors Improvement Fund Program – Approve the Baseline Agreement for the I-10/Tippecanoe Phase 2 Project. <b>Resolution TCIF-P-1314-14B</b>	4.21	Stephen Maller	A	C	Approved.	
25 CC	Highway Railroad Crossing Safety Account Program Amendment - Revise the Southern California Regional Railroad Authority HRCSA Projects to include local funding. <b>Resolution GS1B-P-1314-03</b>	4.18	Teresa Favila	A	C	Moved to the Consent Calendar and approved.	



Tab #	Item Description	Ref. #	Presenter	Status*		Status*	CT Follow up Required
<b>PROGRAM STATUS</b>							
26	I-5 North and South Project Update in Los Angeles County	4.8	Carrie Bowen	I	D	Information only.	
27	Gerald Desmond Bridge Update	4.9	Al Moro Eric Shen	I	R	Information only.	
<b>Break</b>							
28	San Francisco Bay Area Toll Bridge Seismic Retrofit Program - 2013 Fourth Quarter Project Progress and Financial Update	3.3	Stephen Maller	I	C	Information only.	
<b>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</b>							
29	Approval of Projects for Future Consideration of Funding: 11-SD-5, PM R28.4/R55.4 Interstate 5 North Coast Corridor Project Roadway improvements to a portion of I-5 in San Diego County. (FEIR) (PPNO 0615) (STIP) <b>Resolution E-14-11</b>	2.2c.(5)	Laura Pennebaker Katrina Pierce	A	D	Approved.	
<b>INFORMATION CALENDAR</b>			Stephen Maller				
30 IC	<b>Informational Reports on Allocations Under Delegated Authority</b> -- Emergency G-11 Allocations (2.5f.(1)): \$3,950,000 for five projects. -- SHOPP Safety G-03-10 (2.5f.(3)): \$298,000 for one project. -- Minor G-05-05 Allocations (2.5f.(4)): \$3,582,000 for five District minor projects.	2.5f.		I	D	Information only.	
31 IC	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D	Information only.	
32 IC	Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a.		I	D	Information only.	
33 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	Information only.	
34 IC	Quarterly Report – Local Assistance Lump Sum Allocation for the period ending December 31, 2013	3.5		I	D	Information only.	
35 IC	First Quarter – Balance Report and AB 1012 “Use It or Lose It” Provision for FFY 2012 Unobligated CMAQ and RSTP Funds	3.6		I	D	Information only.	
36 IC	Second Quarter FY 2013-14 – Finance Report	3.7		I	D	Information only.	



Tab #	Item Description	Ref. #	Presenter	Status*		Status*	CT Follow up Required
37 IC	Second Quarter FY 2013-14 – Rail Operations Report	3.8		I	D	Information only.	
38 IC	Proposition 1B – Quarterly Reports --Corridor Mobility Improvement Account (3.9a.) --Route 99 Corridor (3.9b.) --Local Bridge Seismic Retrofit Program (3.9c.) --State-Local Partnership Program (3.9d.) --Traffic Light Synchronization Program (3.9e.) --Highway-Rail Crossing Safety Account (3.9f.) --Intercity Rail Improvement Program (3.9g.) --Trade Corridor Improvement Fund (3.9h.)	3.9		I	D	Information only.	
39 IC	Second Quarter FY 2013-14 – Project Delivery Report	3.10		I	D	Information only.	
<b>CONSENT CALENDAR</b>			Stephen Maller				
40 CC	The Department proposes to program \$800,000 of Federal SAFETEA-LU Border Infrastructure Program (BIP) funds on the Right of Way phase for the Route 905/125 Northbound Connectors project (PPNO 1101) in San Diego County. <b>STIP Amendment 12S-050</b> <i>(Related Item under Tab 73.)</i>	2.1a.(1)		A	D	Approved.	
41 CC	The City of Stockton proposes to amend the HRCSA baseline amendment for the Navy Drive/BNSF Underpass Improvements Part 1 & 2 project at the Port of Stockton, to update the project schedule. <b>Resolution GS1B-P-1314-04,</b> Amending Resolution GS1B-P-1213-03	2.1c.(7)		A	D	Approved.	
42 CC	Submittal of Notice of Availability for Comments: 08- Riverside County Mid County Parkway Project- Construction of a divided highway between I-215 and SR-79 between the cities of Perris and San Jacinto in Riverside County. (RDEIR/RDEIS)	2.2b.(1)		A	C	Approved.	
43 CC	Approval of Project for Future Consideration of Funding: 01 – Humboldt County Arcata Rail with Trail Connectivity Project – construction of a non-motorized multi-use paved trail in the city of Arcata. (MND) (STIP) (PPNO 0302I) <b>Resolution E-14-05</b> <i>(Related Item under Tab 74.)</i>	2.2c.(1)		A	C	Approved.	



Tab #	Item Description	Ref. #	Presenter	Status*		Status*	CT Follow up Required
44 CC	Approval of Projects for Future Consideration of Funding and/or Route Adoption:  01-Men-1, PM 2.34/2.53 Big Gulch Permanent Restoration Project Repair storm damage and make roadway improvements on a portion of SR 1 in Mendocino County. (ND) (PPNO 4513) (SHOPP) <b>Resolution E-14-06</b>  05-SB-101, PM 45.6/46.4 Gaviota Curve Realignment Project Roadway improvements to a portion of SR 101 in Santa Barbara County. (MND) (PPNO 2292) (SHOPP) <b>Resolution E- 14-07</b>  12-Ora-74, PM 2.93/5.06 State Route 74 Shoulder Widening Project Roadway improvements to a portion of SR 74 in Orange County. (MND) (PPNO 4124) (SHOPP) <b>Resolution E-14-08</b>	2.2c.(2)		A	D	Approved.	
45 CC	Approval of Projects for Future Consideration of Funding:  04-SM-1, PM 41.7/43.0 State Route 1/Calera Parkway/Highway 1 Widening Project Widen a portion of SR 1 from four lanes to six lanes in San Mateo County. (FEIR) (PPNO 0632C) (STIP) <b>Resolution E-14-09</b> <i>Correction to Resolution Attachment.</i>	2.2c.(3)		A	D	Approved, as modified.	
46 CC	Approval of Projects for Future Consideration of Funding:  07-LA-60, PM R23.3/R26.5; 07-LA-57, PM R4.3/R4.5 & 4.5/R4.8 State Route 57/State Route 60 Confluence at Grand Avenue Project Improvements to an existing interchange on SR 60 and SR 57 at Grand Avenue in Los Angeles County. (FEIR) (EA 27910) (Local/Federal) <b>Resolution E-14-10</b> <i>Correction to Resolution Attachment.</i>	2.2c.(4)		A	D	Approved, as modified.	



<u>Tab #</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>		<u>Status*</u>	<u>CT Follow up Required</u>
47 CC	A Route Adoption as a State Highway at: --05-SBt-25-PM R49.8/R52.4 Route 25 from Sunnyslope Road to 0.1 mile west of San Felipe Road, in the county of San Benito. <b>Resolution HRA 14-01</b>	2.3a.		A	D	Approved.	
48 CC	Three Relinquishment Resolutions – -- 03-ED-50-PM 16.5/18.5, Right of way along Route 50 between Ray Lawyer Drive and Mosquito Road, in the city of Placerville. <b>Resolution R-3898</b>  -- 06-Kin-198-PM R16.9, Right of way along Route 198 at 12th Avenue and Hayden Avenue, in the city of Hanford. <b>Resolution R-3899</b>  -- 06-Tul-198-PM 0.00/R3.27, Right of way along Route 198 from the Kings and Tulare County line to State Route 99, in the county of Tulare. <b>Resolution R-3900</b>	2.3c.		A	D	Approved.	
49 CC	Three Vacation Resolutions-- -- 04-Ala-238-PM 15.4, Right of way along Route 238 at Westerman Court, in the county of Alameda. <b>Resolution A894</b>  -- 06-Tul-198-PM 0.00/3.02, Right of way along Route 198 from the Kings and Tulare County line to State Route 99, in the county of Tulare. <b>Resolution A895</b>  -- 10-SJ-4-PM 5.5/6.9, Right of way along Route 4 between 1 mile east and 0.5 mile west of Tracy Boulevard, in the county of San Joaquin. <b>Resolution A896</b>	2.3d.		A	D	Approved.	



Tab #	Item Description	Ref. #	Presenter	Status*		Status*	CT Follow up Required
50 CC 8 Ayes	<p><b>23 22</b> 19 Resolutions of Necessity</p> <ul style="list-style-type: none"> <li>➤ Resolutions C-21179 <b>through C-21180, Resolutions C-21182 through C-21188</b>, and Resolutions C-21191, <del>through C-21203, C-21192, C-21193, C-21196, C-21197, C-21198, C-21199, C-21201, C-21202, and C-21203</del></li> <li>➤ Resolution C-21181 (Patricia D. Ault, et al. 06-Tul-65- PM 15.70 - Parcel 85866-1,2,3 - EA 434019) <b>Withdrawn prior to the CTC Meeting.</b></li> <li>➤ Resolution C-21194 (Raymond H. Pearce and Cynthia A. Pearce, 08-SBd-58-PM R26.33 – Parcel 22830-1, 2, 01-01 – EA 043519) <b>Withdrawn at the CTC Meeting.</b></li> <li>➤ Resolution C-21195 (Raymond Harry Pearce, a married man, 08-SBd-58-PM R26.34 – Parcel 22831-1, 2, 3, 01-01 – EA 043519) <b>Withdrawn at the CTC Meeting.</b></li> <li>➤ Resolution C-21200 (Raymond Harry Pearce, 08-SBd-58-PM R26.28 – Parcel 23039-1 – EA 043519) <b>Withdrawn at the CTC Meeting.</b></li> </ul>	2.4b.		A	D	Approved, as modified.	
51 CC	<p>Director's Deeds Items <b>1, 2, and 4</b> through 16 Excess Lands - Return to State: \$2,437,000 Return to Others: \$0</p> <ul style="list-style-type: none"> <li>➤ Item 03 (04-Ala-238 PM 10.0X, DD 032588-01-01, Hayward Area Recreation and Park District) <b>Withdrawn prior to the CTC Meeting.</b></li> </ul>	2.4d.		A	D	Approved, as modified.	
52 CC	<p>Financial Allocation Amendment: Reduce the Proposition 1B TCIF/SHOPP allocation for construction by \$10,112,000, from \$41,750,000 to \$31,638,000, for TCIF Project 5 (I-580 Eastbound Truck Climbing Lane project [PPNO 0104]) in Alameda County.</p> <p><b>Resolution FP-13-47,</b> Amending Resolution FP-13-15 <b>Resolution TCIF-AA-1314-11,</b> Amending Resolution TCIF-AA-1314-03</p>	2.5b.(5)		A	D	Approved.	
53 CC	<p>Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$27,362,000, from \$84,588,000 to \$57,226,000, for TCIF Project 10 -State Route 4 Cross-town Freeway Extension project (PPNO 0284) in San Joaquin County.</p> <p><b>Resolution TCIF-AA-1314-12,</b> Amending Resolution TCIF-A-1213-27</p>	2.5g.(5c)		A	D	Approved.	



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54 CC	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$1,130,000, from \$24,713,000 to \$23,583,000, for TCIF Project 84-ACE Laurel Street Grade Separation (PPNO 1141), in San Bernardino County. <b>Resolution TCIF-AA-1314-13,</b> Amending Resolution TCIF-A-1213-20	2.5g.(5d)		A	D	Approved.	
55 CC	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$6,367,000, from \$28,213,000 to \$21,846,000, for TCIF Project 61-ACE South Milliken Avenue Grade Separation (PPNO 1131), in San Bernardino County. <b>Resolution TCIF-AA-1314-14,</b> Amending Resolution TCIF-A-1213-21	2.5g.(5e)		A	D	Approved.	
56 CC	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$802,000, from \$1,550,000 to \$748,000, for Project 70-10 <sup>th</sup> Avenue Marine Terminal/Harbor Drive At-Grade Improvements (PPNO TC70), in San Diego County. <b>Resolution TCIF-AA-1314-15,</b> Amending Resolution TCIF-A-1213-07	2.5g.(5f)		A	D	Approved.	
57 CC <i>withdrawn</i>	<del>Financial Allocation Amendment: Reduce the TCIF construction allocation for construction by an additional \$14,012,918, from \$41,228,450 to \$27,215,533, for Project 83-Colton Crossing Railroad Grade Separation Project (PPNO 0150D) in San Bernardino County. <b>Resolution TCIF-AA-1314-16</b> Amending Resolution TCIF-AA-1213-11</del>	2.5g.(5g)		A	D	Withdrawn at the CTC Meeting.	
58 CC	Financial Allocation Amendment: Reduce the TCIF allocation for construction by a additional \$150,000 from \$4,607,960 to \$4,457,960, for Project 75-Southline Mainline project – Phase 1 (PPNO 2101) and an additional \$153,000 from \$10,584,000 to \$10,431,000, for Project 75-Southline Mainline project – Phase 2 (PPNO 2102), both in San Diego County. <b>Resolution TCIF-AA-1314-17,</b> Amending Resolution TCIF-A-1213-15	2.5g.(5h)		A	D	Approved.	



<u>Tab #</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>		<u>Status*</u>	<u>CT Follow up Required</u>
59 CC	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$1,955,000 from \$5,400,000 to \$3,445,000, for Project 75) - Southline Mainline project – Phase 3 (PPNO 2103), in San Diego County. <b>Resolution TCIF-AA-1314-18,</b> Amending Resolution TCIF-A-1112-07	2.5g.(5i)		A	D	Approved.	
60 CC	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$1,319,000 from \$14,313,000 to \$12,994,000, for Project 93-Sorrento Valley Double Track (PPNO TC93), in San Diego County. <b>Resolution TCIF-AA-1314-19,</b> Amending Resolution TCIF-A-1213-08	2.5g.(5j)		A	D	Approved.	
61 CC	Financial Allocation Amendment: Rescind a combined total of \$469,819 in Proposition 1B TLSP funds for two TLSP projects. Resolution TLS1B-AA-1314-03, Amending Resolution TLS1B-AA-1112-003 and <b>Resolution TLS1B-AA-1112-006</b> <i>Minor changes to Attachments for Projects 1 and 2.</i>	2.5g.(7a)		A	D	Approved, as modified.	
62 CC	Technical correction to Resolution FP-13-19, originally approved on October 8, 2013, for four State Administered STIP projects on the State Highway System. A technical correction is needed for Project 3 - Sonoma 101 at College Avenue (PPNO 0789E) project in Sonoma County, to revise the Project ID in the vote box.	2.9a.		A	D	Approved.	
63 CC	LACMTA Request to Retain Proceeds from the Sale of Surplus Property Purchased with Proposition 108 Funds. <b>Resolution G-14-09</b> Amending Resolution BFP-90-5 and Fund Transfer Agreement (FTA) 07G426	4.16		A	C	Approved.	
64 CC	Adoption of the Highway Railroad Crossing Safety Account Program Guidelines for the 2014 HRCSA Program. <b>Resolution GS1B-G-1314-01</b>	4.17		A	C	Approved.	
<b>END OF CONSENT CALENDAR</b>							



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<b><u>POLICY MATTERS</u></b>							
65	Adoption of 2014 State Transportation Improvement Program (STIP) <b>Resolution G-14-06</b> <i>Pink Attachments (Staff Recommendations, additional Support Letter, and Revised Resolution).</i>	4.13	Laurel Janssen	A	C	<b>Approved, including the Pink Attachments.</b>	
66	Approval of the 2014 SHOPP <b>Resolution G-14-04</b>	4.11	Juan Guzman Rachel Falsetti	A	D	<b>Approved.</b>	
<b><u>Amendments for Notice</u></b>							
67	The Department proposes to program \$2,636,000 of Federal SAFETEA-LU Border Infrastructure Program (BIP) funds for the construction phase on the Route 905/125 Northbound Connectors project (PPNO 1101) in San Diego County. STIP Amendment 12S-051	2.1b.(1)	Laurel Janssen Rachel Falsetti	I	D	<b>Information only.</b>	
68	The Department proposes to program \$12,100,000 of Federal SAFETEA-LU Border Infrastructure Program (BIP) funds for construction and revise the schedules on Route 11 and Otay Mesa Port of Entry, Segments 2 and 3 (PPNOs 0999B and 0999C) in San Diego County. STIP Amendment 12S-052	2.1b.(2)	Laurel Janssen Rachel Falsetti	I	D	<b>Information only.</b>	
<b><u>Financial Allocations for Minor Projects</u></b>							
69	Financial Allocation: \$1,391,000 for two District Minor projects. <b>Resolution FP-13-40</b>	2.5a.	Juan Guzman Rachel Falsetti	A	D	<b>Approved.</b>	
<b><u>Financial Allocations for SHOPP Projects</u></b>							
70	Financial Allocation: \$198,787,000 for 29 SHOPP projects, programmed, as follows: --\$54,091,000 for 16 SHOPP projects. --\$144,696,000 for 13 projects amended into the SHOPP by Departmental action. <b>Resolution FP-13-41</b>	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D	<b>Approved.</b>	
<b><u>Financial Allocations for STIP Projects</u></b>							
71	Financial Allocation: \$3,055,000 for two State administered projects on the State Highway System. Contributions from other sources: \$3,200,000 <b>Resolution FP-13-42</b> <i>Changes to Attachment for Project 1.</i>	2.5c.(1a)	Laurel Janssen Rachel Falsetti	A	D	<b>Approved, as modified, including non-proportional spending/reimbursement for Project 1 (PPNO 04-0057J), as detailed in staff comments/recommendations.</b>	



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72	Financial Allocation: \$59,151,000 for the State administered STIP Route 138 Widening (Segment 1) project (PPNO 0239D), on the State Highway System, in San Bernardino County. <b>Resolution FP-13-43</b> <i>Change to Attachment.</i>	2.5c.(1b)	Laurel Janssen Rachel Falsetti	A	D	<b>Approved, as modified.</b>	
73	Financial Allocation: \$800,000 for the State administered Border Infrastructure Program SR-905/SR-125 Northbound Connectors project (PPNO 1101), on the State Highway System, in San Diego County. Contributions from other sources: \$2,000,000. <b>Resolution FP-13-44</b> <i>(Related Item under Tab 40.)</i>	2.5c.(1c)	Laurel Janssen Rachel Falsetti	A	D	<b>Approved.</b>	
74	Financial Allocations: <del>\$9,319,000</del> <b>\$7,170,000</b> for <del>46</del> <b>15</b> locally administered STIP projects off the State Highway System, as follows: -- <del>\$8,782,000</del> <b>\$6,633,000</b> for <del>44</del> <b>10</b> STIP projects. --\$537,000 for five STIP Planning, Programming, and Monitoring projects. Contributions from other sources: \$62,937 <b>Resolution FP-13-45</b> <i>(Related Item under Tab 43.)</i> <i>Change to Attachment.</i> > Project 5 (PPNO 10-0209B) <i>Withdrawn prior to the CTC Meeting.</i>	2.5c.(3a)	Laurel Janssen Rachel Falsetti	A	D	<b>Approved, as modified.</b>	
<b>Financial Allocation Amendments for STIP Projects, per AB 608</b>							
75	Financial Allocation Amendment: Reduce the original RIP construction allocation by \$36,000, from \$143,000 to \$107,000, per AB 608, for the Perez CCTV and WWIS project (PPNO 3383) in Modoc County. <b>Resolution FP-13-46,</b> Amending Resolution FP-13-19	2.5c.(5)	Laurel Janssen Rachel Falsetti	A	D	<b>Approved.</b>	



Tab #	Item Description	Ref. #	Presenter	Status*		Status*	CT Follow up Required
<b>Financial Allocations for Supplemental Funds</b>							
76 <i>withdrawn</i>	Financial Allocation: \$475,000 in supplemental funds for one previously voted multi-funded project to complete construction of the Route 198 Expressway project (PPNO A4360B) in Kings and Tulare Counties. The current allocation is \$51,282,750. The request for \$475,000 in IIP funds results in an increase of 0.9 percent over the current construction budget. <b>Resolution FA-13-10</b>	2.5e.	Mitchell Weiss Rachel Falsetti	A	D	<b>Withdrawn at the CTC meeting..</b>	
<b>Financial Allocations for Proposition 1B TCIF Projects</b>							
77	Financial Allocation: \$10,669,000 for the locally administered TCIF Project 100 – I-10/Tippecanoe Avenue Interchange Improvements – Phase II (PPNO 0154D), on the State Highway System, in San Bernardino County. Contributions from other sources: \$9,756,000. <b>Resolution TCIF-A-1314-12</b> <i>(Related Item under Tab 23.)</i>	2.5g.(5a)	Stephen Maller Rachel Falsetti	A	D	<b>Approved.</b>	
78	Financial Allocation: \$48,000,000 for the locally administered TCIF Project 95 - Puente Avenue Grade Separation Project (PPNO TC95) off the State Highway System, in Los Angeles County. <b>Resolution TCIF-A-1314-13</b>	2.5g.(5b)	Stephen Maller Rachel Falsetti	A	D	<b>Approved.</b>	
<b>Financial Allocation for Proposition 1B TLSP Projects</b>							
79	Financial Allocation: \$4,877,900 for the ATCS - Wilshire East Traffic TLSP project, in the city of Los Angeles. <b>Resolution TLS1B-A-1314-03</b>	2.5g.(7b)	Teresa Favila Dennis Agar	A	D	<b>Approved.</b>	



Tab #	Item Description	Ref. #	Presenter	Status*		Status*	CT Follow up Required
<b>Request to Extend the Period of Contract Award</b>							
80	Request to extend the period of contract award for six Local Bridge Seismic Retrofit projects, totaling \$318,281, per LBSRP Guidelines. <b>Waiver 14-07</b>	2.8b.(1)	Juan Guzman Rihui Zhang	A	D	<b>Project 1 (Federal ID 6248(006)) - approved for 6 months.</b>  <b>Project 2 (Federal ID 6248(007)) - approved for 6 months.</b>  <b>Project 3 ((Federal ID 6248(008)) - approved for 6 months.</b>  <b>Project 4 (Federal ID 6248(009)) - approved for 6 months.</b>  <b>Project 5 (Federal ID 6248(010)) - approved for 6 months.</b>  <b>Project 6 (Federal ID 5275(013)) - approved for 12 months.</b>	
81	Request to extend the period of contract award for the locally-administered Class 1 Bike Path between Clay Street and Bedford Avenue STIP TE project (PPNO 1215) off the State Highway System for \$95,000, in El Dorado County, per Resolution G-06-08. <b>Waiver 14-08</b>	2.8b.(2)	Juan Guzman Rihui Zhang	A	D	<b>Approved for 7 months.</b>	
82	Request to extend the period of contract award for two SHOPP projects for \$18,574,000 and one Proposition 1B multi-funded STIP/TCIF/SHOPP project for \$26,952,000, per Resolution G-06-08. Waiver 14-09 > Project 2 (Dist-PPNO 04-0756F) <i>Withdrawn prior to the CTC Meeting.</i> > Project 3 (Dist-PPNO 04-0159N) <i>Withdrawn prior to the CTC Meeting.</i>	2.8b.(3)	Juan Guzman Rachel Falsetti	A	D	<b>Project 1 (PPNO 04-5301L) - approved for 20 months.</b>  <b>Project 2 (PPNO 04-0756F) - withdrawn.</b> <b>Project 3 (PPNO 04-0159N) - withdrawn.</b>	
<b>Request to Extend the Period of Project Completion</b>							
83	Request to extend the period of project completion for the Sacramento Valley Depot Retrofit Project (PPNO 3146) in Sacramento County \$10,440,000, per STIP Guidelines. <b>Waiver 14-10</b>	2.8c.(1)	Juan Guzman Bruce Roberts	A	D	<b>Approved for 12 months</b>	
84 <i>withdrawn</i>	Request to extend the period of project completion for the Metrolink System Wide Infrastructure Replacement and Upgrade project in Ventura County, per STIP Guidelines. <b>Waiver 14-14</b>	2.8c.(2)	Juan Guzman Jane Perez	A	D	<b>Withdrawn prior to the CTC Meeting.</b>	



<u>Tab #</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>		<u>Status*</u>	<u>CT Follow up Required</u>
85	Request to extend the period of project completion for the Sand Canyon Avenue Grade Separation Proposition 116 Rail project, in Orange County. <b>Waiver 14-13</b>	2.8c.(4)	Juan Guzman Jane Perez	A	D	<b>Approved for 14 months</b>	
<b><u>OTHER MATTERS / PUBLIC COMMENT</u></b>							
<b><u>Adjourn</u></b>							



**Highway Financial Matters**

<del>\$ 200,178,000</del>	\$ 200,178,000	Total SHOPP/Minor <del>Requested</del> <b>Approved</b> for Allocation
<del>\$ 72,325,000</del>	<b>\$ 70,176,000</b>	Total STIP <del>Requested</del> <b>Approved</b> for Allocation
<del>\$ 64,016,719</del>	\$ 64,016,719	Total Proposition 1B Bond <del>Requested</del> <b>Approved</b> for Allocation
<del>\$ 475,000</del>	<b>\$ 0</b>	Total Supplemental Funds <del>Requested</del> <b>Approved</b> for Allocation
<del>\$ 336,994,719</del>	<b>\$ 334,370,719</b>	Sub-Total Project Funds <del>Requested</del> <b>Approved</b> for Allocation

<del>\$ 7,830,000</del>	\$ 7,830,000	Delegated Allocations
<del>\$ 344,824,719</del>	<b>\$ 342,200,719</b>	Sub-Total, Highway Project Allocations

<del>\$ 225,466,937</del>	\$ 225,466,937	Contributions from Other Sources
<del>\$ 570,291,656</del>	<b>\$ 567,667,656</b>	Total Value

Total Jobs Created: ~~40,620~~ **\$10,218** *(Includes Direct, Indirect, and Induced)*

<del>(\$ 53,250,918)</del>	<b>(\$39,238,000)</b>	Total Proposition 1B Bond De-Allocations <del>Requested</del> <b>Approved</b>
<del>(\$ 10,112,000)</del>	(\$10,112,000)	Total SHOPP/Proposition 1B TCIF De-Allocations <del>Requested</del> <b>Approved</b>
<del>(\$ 36,000)</del>	(\$ 36,000)	Total Financial Allocation Adjustment per AB 608 <del>Requested</del> <b>Approved</b>

