

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

February 22-23, 2012

Burbank, California

Wednesday, February 22, 2012

- 9:30 a.m.** **Commissioners' Tour**
Tour of Orange Line, Orange Line Extension, and I-405 Northbound HOV Lane Project
Marriott Burbank Airport Hotel
2500 Hollywood Way
Burbank, CA
- 1:30 p.m.** **Commission Meeting**
Marriott Burbank Airport Hotel
Hollywood/Burbank Rooms
2500 Hollywood Way
Burbank, CA
- 5:30 p.m.** **Reception**
Marriott Burbank Airport Hotel
2500 Hollywood Way
Burbank, CA
- 7:30 p.m.** **Commissioners' Dinner**
Far Niente Ristorante
204 North Brand Boulevard
Glendale, CA

Thursday, February 23, 2012

- 9:00 a.m.** **Commission Meeting**
Marriott Burbank Airport Hotel
Hollywood/Burbank Rooms
2500 Hollywood Way
Burbank, 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 – March 28-29, 2012 in Orinda

| <u>Tab # / Time</u> | <u>Item Description</u> | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> | |
|---------------------|-------------------------|---------------|------------------|----------------|--|
|---------------------|-------------------------|---------------|------------------|----------------|--|

* "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, February 22, 2012

1:30 p.m.

Commission Meeting
Marriott Burbank Airport Hotel
Hollywood/Burbank Rooms
2500 Hollywood Way
Burbank, CA

| <u>1:30 pm</u> | <u>GENERAL BUSINESS</u> | | | | |
|----------------|---|-------|------------------------------------|---|---|
| 1 | Roll Call | 1.1 | Dario Frommer | I | C |
| | <u>Resolutions of Necessity-- Appearance</u> | | | | |
| 2 | Resolution of Necessity – Appearance --Stagecoach Territory, a California General Partnership 05-Mon/SBt-101-PM 100.0/101.6(Mon) & PM 0.0/1.6 (SBt) Resolution C-20722 | 2.4a. | Stephen Maller Richard Krumholz | A | D |
| 8 Ayes | | | | | |
| | <u>General Business</u> | | | | |
| 3 | Approval of Corrected Minutes for December 14-15, 2011 and Minutes for January 25, 2012 | 1.2 | Dario Frommer | A | C |
| 4 | Executive Director's Report -- Revision of 2012 CTC Meeting Schedule | 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 |
| 7 | Election of Chair and Vice Chair | 1.12 | Dario Frommer | A | C |
| | <u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u> | | | | |
| 8 | Report by Agency Secretary and/or Deputy Secretary | 1.6 | Traci Stevens | I | B |
| | <u>CALTRANS REPORT</u> | | | | |
| 9 | Report by Caltrans' Director and/or Deputy Director | 1.7 | Malcolm Dougherty | I | D |
| | <u>LOCAL REPORTS</u> | | | | |
| 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 | Andy Chesley | I | R |
| 13 | Welcome to the Region | 1.14 | Art Leahy | I | R |
| 14 | Update on the San Gabriel Valley Grade Separation Program | 1.13 | Rick Richmond | I | R |
| 15 | Burbank Intermodal Transportation Center Update | 1.15 | Mark Hardymont | I | R |
| | <u>FEDERAL HIGHWAY ADMINISTRATION (FHWA) REPORT</u> | | | | |
| 16 | Report by FHWA Division Administrator | 1.11 | Vincent Mammano | I | R |
| | <u>POLICY MATTERS</u> | | | | |
| 17 | Budget and Allocation Capacity Update | 4.2 | Mitchell Weiss Athena Gliddon | I | D |

| <u>Tab # / Time</u> | <u>Item Description</u> | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> | |
|-----------------------------|---|---------------|-----------------------------------|----------------|-----|
| 18 | State and Federal Legislative Matters | 4.1 | Annette Gilbertson | A | C |
| 19 | SHOPP Overview and Draft 2012 SHOPP | 4.7 | Juan Guzman Rachel Falsetti | I | D |
| 20 | Adoption of 2011-12 Environmental Enhancement and Mitigation Program Resolution G-12-02 | 4.13 | Juan Guzman | A | C |
| 21 | Update on Projects Delivered But Not Yet Allocated | 4.5 | Laurel Janssen Rachel Falsetti | A | D |
| 22 | Update on I-5 Carpool Lane and Freeway Widening Project – Orange County Line to I-605 | 4.4 | Mike Miles | A | D |
| 23 | Presidio Parkway Financial Plan Update | 4.14 | Kome Ajise | I | D |
| 24 | Adoption of Amendment to the Corridor Mobility Improvement Account Program Resolution CMIA-P-1112-09 | 4.9 | Maura Twomey | A | C |
| 25 | Corridor Mobility Improvement Account Project Baseline Agreement Amendments 1. I-580 Westbound HOV Lane Project (Segment 3) 2. I-580 Eastbound HOV Lane Project (Segment 3) Resolution CMIA-P-1112-10B | 4.10 | Maura Twomey | A | C |
| 26 | Adoption of an Amendment to the Trade Corridors Improvement Program Resolution TCIF-P-1112-017 | 4.11 | Maura Twomey | A | C |
| 27 | Adoption of an Amendment to the Proposition 1B Highway-Railroad Crossing Safety Account Program Resolution GS1B-P-1112-09, Amending Resolution GS1B-P-1011-01 | 4.12 | Teresa Favila | A | C |
| 28 | Proposition 1B Highway Railroad Safety Account (HRCSA) Draft 2012 Guidelines Resolution GS1B-G-1112-01 <i>(Related items under Tabs 61 & 76.)</i> | 4.6 | Teresa Favila | I | C |
| PROGRAM STATUS | | | | | |
| 29 | Status Update on Corridor Mobility Improvement Account (CMIA) Projects | 3.5 | Maura Twomey Rachel Falsetti | A | D/R |
| 30 | Status Update on State Route 99 (SR 99) Projects | 3.6 | Maura Twomey Rachel Falsetti | A | D/R |
| 31 | 2011 Fourth Quarter Bay Area Toll Bridge Progress and Financial Update | 3.7 | Stephen Maller | I | C |
| INFORMATION CALENDAR | | | | | |
| 32 | <u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$11,500,000 for two projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$4,039,000 for five District minor projects. | 2.5f. | | I | D |
| 33 | Monthly Report on Projects Amended into the SHOPP by Department Action | 3.1 | | I | D |
| 34 | Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08 | 3.2a. | | I | D |
| 35 | Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08 | 3.2b. | | I | D |
| 36 | Update on Implementation of the Recovery Act of 2009 | 3.3 | | I | D |

| <u>Tab # / Time</u> | <u>Item Description</u> | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> | |
|---------------------|---|---------------|------------------|----------------|---|
| | CONSENT CALENDAR | | Stephen Maller | | |
| 37 | Approval of Project for Future Consideration of Funding: 12-ORA-5, PM 3.0/8.7 I-5 HOV Lane Extension Project. (MND) (EA 0F9600) (Federal, Local) Resolution E-12-06 | 2.2c.(1) | | A | D |
| 38 | One Route Adoption as a State Highway at -- 03-Pla-49- PM 2.5/R2.82 Along Elm Street from the High Street junction to westbound Route 80 on-ramp, in the city of Auburn. Resolution HRA 12-03 | 2.3a. | | A | D |
| 39 8 Ayes | 37 Resolutions of Necessity --Resolutions C-20724 through C-20737,Resolutions C-20739 through C-20761 | 2.4b. | | A | D |
| 40 | Director's Deeds Items 1 through 21 Excess Lands - Return to State: \$1,204,415 Return to Others: \$0 | 2.4d. | | A | D |
| 41 | Financial Allocation Amendment: Reduce the original CMIA construction allocations by a total of \$19,123,000; \$14,641,000 from Segment 1 (\$14,641,000 - PPNO 0367D) and Segment 2 (\$4,482,000 - PPNO 0367I) of the State Route 12 Jameson Canyon Widening project in Solano and Napa Counties, reducing the original combined allocations for both projects from \$73,990,000 to \$54,867,000, to reflect contract award savings. Resolution CMIA-AA-1112-024, Amending Resolution CMIA-A-1112-007 Resolution STIP1B-AA-1112-004, Amending Resolution STIP1B-A-1112-002 | 2.5g.(1c) | | A | D |
| 42 | Financial Allocation Amendment: Reduce original TCIF allocation by \$16,255,000 for TCIF Project 66, the Route 101 Rice Avenue Interchange project (PPNO 3430) in Ventura County, from \$30,449,000 to \$14,149,000, to reflect contract award savings. Resolution TCIF-AA-1112-02, Amending Resolution TCIF-A-0809-03. (Related Item under Tab 58.) | 2.5g.(5b) | | A | D |
| 43 | Financial Allocation Amendment: Reduce the original TCIF allocation of \$17,234,000 from TCIF 67, the Route 905 - East of Route 805/905 Separation to East of Britannia Overcross- ing (PPNO 0703) project in San Diego County, to \$0, to reflect contract award savings. Resolution TCIF-A-1112-03, Amending Resolution TCIF-AA- 1112-001. | 2.5g.(5c) | | A | D |
| 44 | Financial Allocation Amendment: Reduce the original HRCSA allocation by \$6,593,000 for the Betty Drive Grade Separation project (EA H016BA) in Tulare County, from \$12,175,000 to \$5,582,000 to reflect contract award savings. Resolution GS1B-AA-1112-002, Amending Resolution GS1B-A-0910-006 | 2.5g.(9b) | | A | D |
| 45 | Financial Allocation Amendment: Re-allocate \$3,430,0000 in previously allocated TCRP funds to the TCRP 1.1 (BART to San Jose - Extend BART from Fremont to Warm Springs) Resolution TFP-11-07, Amending Resolution TFP-06-31 | 2.6e. | | A | D |

| <u>Tab # / Time</u> | <u>Item Description</u> | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> | |
|--|--|---------------|--|----------------|---|
| 46 | Technical Correction to Resolution CMIA-A-1112-009, originally approved on August 10, 2011, which allocated funding for the Route 84 Expressway Widening – Segment 1 (PPNO 0081G) project in Alameda County. A technical correction is needed to correct the Project Identification Number. | 2.9a. | | A | D |
| 47 | Technical Correction to Resolution MFP-11-04, originally approved on October 26, 2011, which allocated on STIP Transit project from the Delivered But Not Yet Allocated List. A technical correction is needed to correct the Resolution number assigned to the project in the Book Item and Attachment from MFP-11-04 to MFP-11-05. | 2.9b. | | A | D |
| 48 | Technical Correction to Resolution FP-11-11, originally approved on August 10, 2011, which allocated funding for the Contract B1 (Southerly Interchange at the Redwood Landfill Road, PPNO 0360J) of the Marin-Sonoma Narrows project. A technical correction is needed to change the fund type from federal funds to state-only funds. | 2.9c. | | A | D |
| 49 | Technical Correction to Resolutions CMIA-PA-1112-029 and TAA-11-05, originally approved on January 25, 2012 for Segment 1, Segment 2 and Segment 3 of the I-580 Eastbound HOV Lane project in Alameda County. A technical correction is needed to correct the “Proposed-End Construction Phase” date for Segment 3 from Nov 2012 to Nov 2014. | 2.9d. | | A | D |
| 50 | Advice and Consent on the Transportation Development Act Regulations Resolution G-12-01 | 4.3 | | A | D |
| <u>END OF CONSENT CALENDAR</u> | | | | | |
| <u>Financial Allocations for Proposition 1B SLPP Projects</u> | | | | | |
| 51 | Financial Allocation Amendment: Amend Resolution SLP1B-A-1011-02, approved January 20, 2011, to rescind Project 8 - Eucalyptus Avenue Street Improvements project (EA 0G0554L) in the city of Moreno Valley allocated for \$1,000,000 from the Proposition 1B State-Local Partnership Program. Resolution SLP1B-AA-1112-05, Amending Resolution SLP1B-A-1011-02 (Related Item under Tab 52.) | 2.5g.(10b) | Laurel Janssen Denix Anbiah | A | D |
| <u>POLICY MATTERS</u> | | | | | |
| 52 | Proposition 1B State-Local Partnership Program - Amendment to Competitive Program Resolution SLP1B-P-1112-07 (Related Item under Tab 51.) | 4.8 | Laurel Janssen | A | C |
| <u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u> | | | | | |
| 53 | Approval of Project for Future Consideration of Funding: 05-SB-217, PM 1.1/2.2 Ekwill Street and Fowler Road Extensions Project (FEIR) (PPNO 4611) (STIP) Resolution E-12-07 (Related Item under Tab 65.) | 2.2c.(2) | Kandra Hester- DelBianco Jay Norvell | A | D |

| <u>Tab # / Time</u> | <u>Item Description</u> | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> | |
|--|--|---------------|---------------------------------|----------------|----------|
| Proposition 1B Route 99 Project Amendments for Action | | | | | |
| 54 | The Department and the Merced County Association of Governments propose to amend the SR 99 Corridor Bond Program baseline agreement for the Freeway Upgrade & Plainsburg Road I/C project (PPNO 5401) to revise the project schedule. Resolution R99-PA-1112-003 <i>(Related Item under Tab 74.)</i> | 2.1c.(2a) | Maura Twomey Rachel Falsetti | A | D |
| 55 | The Department and Sacramento County propose to amend the SR 99 Corridor Bond Program baseline agreement for the SR 99/Elverta Road Interchange project (PPNO 0259D) to revise the project schedule and funding plan. Resolution R99-PA-1112-004, Amending Resolution R99-PA-1011-008 <i>(Related Item under Tab 73.)</i> | 2.1c.(2b) | Maura Twomey Rachel Falsetti | A | D |
| Proposition 1B TCIF Project Amendments for Action | | | | | |
| 56 | The San Diego Association of Governments proposes to amend the TCIF baseline agreement for Project 75 (Southline Rail Improvements – Mainline Improvements to update the schedule for Phase 3; move a portion of Phase 4 work to Phase 3; and update the cost for both phases. Resolution TCIF-P-1112-18, Amending Resolution TCIF-P-1112-07 <i>(Related Item under Tab 75.)</i> | 2.1c.(5b) | Maura Twomey Shirley Choate | A | D |
| 57 | The City of Los Angeles Harbor Department – Port of Los Angeles proposes to amend the TCIF baseline agreement for Project 32 (West Basin Road Rail Access Improvements [PPNO TC32]) to revise the scope, split the project into two segments and update the schedule, cost and funding plan for the entire project. Resolution TCIF-P-1112-19, Amending Resolutions TCIF-P-0708-01 and TCIF-P-1011-23 | 2.1c.(5c) | Maura Twomey Shirley Choate | A | D |
| 58 | The Department and the City of Oxnard propose to amend the TCIF baseline agreement for Project 66 (Route 101 Rice Avenue Interchange project [PPNO 3430]) in the county of Ventura, to revise the funding plan. Resolution TCIF-P-1112-20 <i>(Related Item under Tab 42.)</i> | 2.1c.(5d) | Maura Twomey Rachel Falsetti | A | D |
| 59 | The City of Sacramento proposes to amend the TCIF baseline agreement for Project 9 (Sacramento Intermodal Track Relocation [PPNO TC09]) to split the project into two phases and to update the schedule, cost and funding plan for the entire project. Resolution TCIF-P-1112-21, Amending Resolution TCIF-P-0809-09 and TCIF-P-1011-06 | 2.1c.(5e) | Maura Twomey Shirley Choate | A | D |
| 60 | The Department and the Port of Long Beach propose to amend the TCIF baseline agreement for TCIF Project 23 (Gerald Desmond Bridge Replacement Project) in Los Angeles County, to update the project delivery schedule and components. Resolution TCIF-P-1112-22 Amending Resolution TCIF-P-1011-07 | 2.1c.(5f) | Maura Twomey Rachel Falsetti | A | D |

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|-------------------------|--|---------------|------------------------------|----------------|----------|
| | <u>Proposition 1B HRCSA Project Amendments for Action</u> | | | | |
| 61 | The Southern California Regional Rail Authority proposes to amend the HRCSA baseline agreement amendment for the Broadway-Brazil Crossing Improvements project to update project scope, cost, funding and schedule. Resolution GS1B-P-1112-08, Amending Resolution GS1B-P-1011-08B <i>(Related Item under Tab 76.)</i> | 2.1c.(7a) | Teresa Favila Bill Bronte | A | D |
| 5:00 pm | <u>Adjourn</u> | | | | |

| <u>Tab # / Time</u> | <u>Item Description</u> | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> | |
|---------------------|-------------------------|---------------|------------------|----------------|--|
|---------------------|-------------------------|---------------|------------------|----------------|--|

Thursday, February 23, 2012

9:00 a.m.

Commission Meeting
Marriott Burbank Airport Hotel
Hollywood/Burbank Rooms
2500 Hollywood Way
Burbank, CA

| <u>9:00 am</u> | <u>GENERAL BUSINESS</u> | | | | |
|----------------|---|----------|---------------------------------------|---|---|
| | Roll Call | 1.1 | Dario Frommer | I | C |
| | <u>Financial Allocations for Minor Projects</u> | | | | |
| 62 | Financial Allocation: \$3,067,000 for four District Minor projects. Resolution FP-11-33 | 2.5a. | Juan Guzman Rachel Falsetti | A | D |
| | <u>Financial Allocations for SHOPP Projects</u> | | | | |
| 63 | Financial Allocation: \$4,804,000 for three SHOPP projects, as follows: --\$3,199,000 for two SHOPP project. --\$1,605,000 for one project amended into the SHOPP by Departmental action. Resolution FP-11-34 | 2.5b.(1) | Juan Guzman Rachel Falsetti | A | D |
| | <u>Financial Allocations for STIP Projects</u> | | | | |
| 64 | Financial Allocation: \$24,798,000 for two State administered STIP projects on the State Highway System. Resolution FP-11-35 | 2.5c.(1) | Mitchell Weiss Rachel Falsetti | A | D |
| 65 | Financial Allocation: \$9,709,000 for two locally administered STIP projects on the State Highway System. Contributions from other sources: \$1,006,000. Resolution FP-11-36 | 2.5c.(2) | Mitchell Weiss Rachel Falsetti | A | D |
| 66 | Financial Allocations: \$13,276,000 for seven locally administered STIP projects off the State Highway, as follows: -- \$13,168,000 for six STIP Transportation Enhancement projects. -- \$80,000 for one STIP Planning, Programming, and Monitoring project. Contributions from other sources: \$10,610,302. Resolution FP-11-37 | 2.5c.(3) | Mitchell Weiss Rachel Falsetti | A | D |
| 67 | Advance Financial Allocation: \$500,000 for the locally administered STIP El Toro Road/Aliso Creek Road - Phase II Bicycle and Pedestrian Enhancement (PPNO 2135W) project in the city of Laguna Woods, programmed in FY 2012-13, off the State Highway System. Resolution FP-11- | 2.5c.(4) | Mitchell Weiss Rachel Falsetti | A | D |
| | <u>Financial Allocations for Projects with Costs that Exceed 120 Percent of the Programmed Amount</u> | | | | |
| 68 | Financial Allocation: \$509,000 for one SHOPP project with costs that exceed 120 percent of the programmed amount. 06-Ker-58 SHOPP project in Kern County. Current programmed amount is \$296,000 and the current estimate is \$509,000, for an increase of 72.0 percent over the programmed amount. Resolution FP-11-38 | 2.5d. | Mitchell Weiss Shari Bender Ehlert | A | D |

| Tab # / Time | Item Description | Ref. # | Presenter | Status* | |
|---|---|------------|----------------------------------|---------|---|
| Financial Allocations for Supplemental Funds | | | | | |
| 69 | Financial Allocation: \$2,758,000 in supplemental funds for the previously voted SHOPP Safety Improvement (PPNO 0601) project in Mono County to award the construction contract. The current allocation is \$9,091,000. This request for \$2,758,000 results in an increase of 30.3 percent over the current allocation. Resolution FA-11-16 | 2.5e.(1) | Mitchell Weiss Tom Hallenbeck | A | D |
| 70 | Financial Allocation Adjustment: \$6,200,000 in supplemental funds for the previously voted STIP project, SCL -87 HOV Lane (PPNO 0443S), in Santa Clara County to close-out the construction contract. The current allocation is \$41,950,000 in GARVEE funds. The request for \$6,200,000 in RIP funds results in an increase of 15 percent over the original budget. Resolution FA-11-18 | 2.5e.(2) | Mitchell Weiss Bijan Sartipi | A | D |
| Financial Allocations for Proposition 1B CMIA Projects | | | | | |
| 71 | Financial Allocation: \$19,100,000 for the locally administered CMIA White Rock Road Widening (PPNO 3161) project in Sacramento County off the State Highway System. Contributions from other sources: \$3,065,000. Resolution CMIA-A-1112-023 | 2.5g.(1a) | Maura Twomey Rachel Falsetti | A | D |
| 72 | Financial Allocation: \$47,000,000 for the State Administered CMIA Route 46 Corridor Improvements - Whitley 2A (PPNO 0226G) project in San Luis Obispo County on the State Highway System. Resolution CMIA-A-1112-024 | 2.5g.(1b) | Maura Twomey Rachel Falsetti | A | D |
| Financial Allocations for Proposition 1B RTE 99 Projects | | | | | |
| 73 | Financial Allocation: \$23,110,000 for the locally administered SR 99 State Route 99/Elverta Road Interchange (PPNO 0259D) project in Sacramento County on the State Highway System. Contributions from other sources: \$ 5,290,000. Resolution R99-A-1112-005 <i>(Related Item under Tab 55.)</i> | 2.5g.(2a) | Maura Twomey Rachel Falsetti | A | D |
| 74 | Financial Allocation: \$103,000,000 for the State administered SR 99 State Route 99/Freeway Upgrade and Plainsburg Road I/C (PPNO 5401) project in Merced County on the State Highway System. Resolution R99-A-1112-006 <i>(Related Item under Tab 54.)</i> | 2.5g.(2b) | Maura Twomey Rachel Falsetti | A | D |
| Financial Allocations for Proposition 1B TCIF Projects | | | | | |
| 75 | Financial Allocation: \$5,400,000 for the State administered Rail TCIF Project 75 - Southline – Mainline – Phase 3 project in San Diego County. Resolution TCIF-A-1112-07 <i>(Related Item under Tab 56.)</i> | 2.5g.(5a) | Maura Twomey Bill Bronte | A | D |
| Financial Allocations for Proposition 1B HRCSA Projects | | | | | |
| 76 | Financial Allocation: \$3,738,367 for the locally administered HRCSA Broadway Brazil Grade Crossing Improvements project in Los Angeles County. Contributions from other sources: \$2,092,633. Resolution GS1B-A-1112-002 <i>(Related Item under Tab 61.)</i> | 2.5g.(9a) | Teresa Favila Bill Bronte | A | D |
| Financial Allocations for Proposition 1B SLPP Projects | | | | | |
| 77 | Financial Allocation: \$ 4,561,000 for the locally administered SLPP Transit Bus Procurement project in Los Angeles County. Contributions from other sources: \$14,291,000. Resolution SLP1B-A-1112-15 | 2.5g.(10a) | Laurel Janssen Jane Perez | A | D |

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|---|---|---------------|-----------------------------|----------------|---|
| Financial Allocations for STIP Transit Projects | | | | | |
| 78 | Financial Allocation: \$7,394,000 for three locally administered STIP Transit Projects. Contributions from other sources: \$18,229,000. Resolution MFP-11-06 | 2.6a.(1) | Juan Guzman Jane Perez | A | D |
| 79 | Financial Allocation: \$4,200,000 for the State administered STIP Rail Emeryville Intermodal Transfer Station Parking (PPNO 2020) project in Alameda County. Contributions from other sources: \$15,414,000. Resolution MFP-11-07 | 2.6a.(2) | Juan Guzman Bill Bronte | A | D |
| Request to Extend the Period of Contract Award | | | | | |
| 80 | Request to extend the period of contract award for two locally-administered STIP Projects totaling \$16,566,000, per Resolution G-06-08. Waiver-12-07 | 2.8b.(1) | Juan Guzman Denix Anbiah | A | D |
| 81 | Request to extend the period of contract award for the 2012 Slurry Seal SLPP project in the Town of Truckee, for \$144,000, per SLPP Guidelines. Waiver-12-08 | 2.8b.(2) | Juan Guzman Denix Anbiah | A | D |
| Request to Extend the Period of Project Completion | | | | | |
| 82 | Request to extend the period of project completion for the Queensway South Bound Ramp over Harbor Scenic Drive Local Bridge Seismic Retrofit project in Los Angeles County, for \$547,634, per LBSRP Guidelines. Waiver-12-09 | 2.8c. | Juan Guzman Denix Anbiah | A | D |
| OTHER MATTERS / PUBLIC COMMENT | | | | | |
| 11:00 am | Adjourn | | | | |

Highway Financial Matters

\$ 8,380,000 Total SHOPP/Minor Requested for Allocation
 \$ 48,283,000 Total STIP Requested for Allocation
 \$ 205,909,367 Total Proposition 1B Bond Requested for Allocation
\$ 8,958,000 Total Supplemental Funds Requested for Allocation
 \$ 271,530,367 Sub-Total Project Funds Requested for Allocation

\$ 15,539,000 Delegated Allocations
 \$ 287,069,367 Sub-Total, Highway Project Allocations

\$ 30,687,568 Contributions from Other Sources
 \$ 317,756,935 Total Value

Total Jobs Created: 5,706 (Includes Direct, Indirect, and Induced)

(\$ 60,205,000) Total Proposition 1B Bond De-Allocations Requested.

Mass Transportation Financial Matters

\$ 11,594,000 Total STIP Requested for Allocation
 \$ 11,594,000 Total State Allocations

Total Jobs Created: 270 (Includes Direct, Indirect, and Induced)