

# **ESTIMATED TIMED AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

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

**March 28-29, 2012**

**Orinda, California**

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### **Wednesday, March 28, 2012**

- 8:30 a.m.**                      **Caldecott Tunnel Field Review**  
   **Claremont Hotel**  
   **41 Tunnel Road**  
   **Berkeley, CA**
- 1:00 p.m.**                      **Commission Meeting**  
   **Orinda Library**  
   **Auditorium**  
   **26 Orinda Way**  
   **Orinda, CA**
- 5:30 p.m.**                      **Reception**  
   **Claremont Hotel**  
   **41 Tunnel Road**  
   **Berkeley, CA**
- 7:00 p.m.**                      **Commissioners' Dinner**  
   **Oliveto Cafe and Restaurant**  
   **5655 College Avenue**  
   **Oakland, CA**

### **Thursday, March 29, 2012**

- 9:00 a.m.**                      **Commission Meeting**  
   **Orinda Library**  
   **Auditorium**  
   **26 Orinda Way**  
   **Orinda, CA**
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**NOTICE:** Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and on either day of the two-day Commission meeting, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS may not be heard prior to the Time scheduled but may be heard at, or anytime after, the Time scheduled. The Commission may adjourn earlier than estimated on either day.

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website: [www.catc.ca.gov](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 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 – April 25-26 2012 in Irvine**

<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), 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)

<b>1:00 pm</b>	<b><u>GENERAL BUSINESS</u></b>				
<b>1</b>	Roll Call	1.1	Joseph Tavaglione	<b>I</b>	<b>C</b>
	<b><u>Resolutions of Necessity – Appearances</u></b>				
<b>2</b> <b>8 Ayes</b>	Resolution of Necessity – Appearance -- Capricorn Realty, Inc., a California Corporation, et al. El Pollo Loco, Inc. (Lessee) 07-LA-5-PM 3.6 Resolution C-20781	2.4a.	Stephen Maller Brent Green	<b>A</b>	<b>D</b>
<b>3</b>	Approval of Minutes for February 22-23, 2012	1.2	Joseph Tavaglione	<b>A</b>	<b>C</b>
<b>4</b>	Executive Director's Report	1.3	Bimla Rhinehart	<b>A</b>	<b>C</b>
<b>5</b>	Commission Reports	1.4	Joseph Tavaglione	<b>A</b>	<b>C</b>
<b>6</b>	Commissioners' Meetings for Compensation	1.5	Joseph Tavaglione	<b>A</b>	<b>C</b>
<b>7</b>	Welcome to the Region	1.12	Amy Worth	<b>I</b>	<b>R</b>
	<b><u>BUSINESS, TRANSPORTATION &amp; HOUSING AGENCY REPORT</u></b>				
<b>8</b>	Report by Agency Secretary and/or Deputy Secretary	1.6	Brian Kelly	<b>I</b>	<b>B</b>
	<b><u>CALTRANS REPORT</u></b>				
<b>9</b>	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	<b>I</b>	<b>D</b>
	<b><u>LOCAL REPORTS</u></b>				
<b>10</b>	Report by Regional Agencies Moderator	1.8	Jose Nuncio	<b>I</b>	<b>R</b>
<b>11</b>	Report by Rural Counties Task Force Chair	1.9	Lisa Davey-Bates	<b>I</b>	<b>R</b>
<b>12</b>	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	<b>I</b>	<b>R</b>
	<b><u>FEDERAL HIGHWAY ADMINISTRATION (FHWA) REPORT</u></b>				
<b>13</b>	Report by FHWA Division Administrator	1.11	Vincent Mammano	<b>I</b>	<b>R</b>
	<b><u>POLICY MATTERS</u></b>				
<b>14</b>	Proposition 1A Update	4.22	Bimla Rhinehart	<b>I</b>	<b>C</b>
<b>15</b>	State and Federal Legislative Matters	4.1	Annette Gilbertson	<b>A</b>	<b>C</b>
<b>16</b>	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	<b>I</b>	<b>D</b>
<b>17</b>	Update on Projects Delivered But Not Yet Allocated	4.3	Laurel Janssen Rachel Falsetti	<b>A</b>	<b>D</b>
<b>18</b>	Approval of 2012 SHOPP	4.5	Juan Guzman Rachel Falsetti	<b>A</b>	<b>D</b>
<b>19</b>	Review of Commission policy and guidelines for the approval of AB 3090 replacement projects or direct cash reimbursements	4.12	Mitchell Weiss	<b>I</b>	<b>C</b>
<b>20</b>	Presentation of 2012 State Transportation Improvement Program (STIP) Staff Recommendations <i>(Related Item under Tab 61.)</i>	4.14	Mitchell Weiss	<b>I</b>	<b>C</b>

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
21	Update on I-5 Carpool Lane and Freeway Widening Project – Orange County Line to I-605	4.4	Mike Miles	A	D
22	Presidio Parkway Project Financial Plan Update	4.9	Kome Ajise	I	D
23	Adoption of an Amendment to the Trade Corridors Improvement Program Resolution TCIF-P-1112-026	4.20	Maura Twomey	A	C
24	Adoption of Amendment to the Corridor Mobility Improvement Account Program Resolution CMIA-P-1112-11	4.16	Maura Twomey	A	C
25	Corridor Mobility Improvement Account Project Baseline Agreement 1. Capitol Expressway/Yerba Buena Interchange Improvements Resolution CMIA-P-1112-12B	4.17	Maura Twomey	A	C
26	Potential Alternatives for Programming Corridor Mobility Improvement Account Project Cost Savings	4.21	Maura Twomey	I	C
<b><u>PROGRAM STATUS</u></b>					
27	Status Update on Corridor Mobility Improvement Account (CMIA) Projects	3.5	Maura Twomey Rachel Falsetti	A	D/R
28	Status Update on State Route 99 (SR 99) Projects	3.6	Maura Twomey Rachel Falsetti	A	D/R
29	Status Update on TCIF Project 6: Tehachapi Trade Corridor Rail Improvement Project	3.15	Maura Twomey Bill Bronte	I	D
<b><u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u></b>					
30	Approval of Project for Future Consideration of Funding: 03 – El Dorado County Silva Valley Parkway Interchange Project will construct a new interchange connection to U.S. Route 50 in El Dorado Hills. (FEIR) (SLPP) Resolution E-12-13	2.2c.(4)	Kandra Hester-Del Bianco	A	C
<b><u>INFORMATION CALENDAR</u></b>					
31	<b><u>Informational Reports on Allocations Under Delegated Authority</u></b> -- Emergency G-11 Allocations (2.5f.(1)): \$21,570,000 for nine projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$604,000 for one project. -- Minor G-05-05 Allocations (2.5f.(4)): \$9,722,000 for 17 District minor projects.	2.5f.	Stephen Maller	I	D
32	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D
33	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a		I	D
34	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.2b		I	D
35	Update on Implementation of the Recovery Act of 2009	3.3		I	D
36	First Quarter – Balance Report on AB 1012 “Use It or Lose It” Provision for FFY 2010 Unobligated CMAQ and RSTP Funds	3.13		I	D
37	Quarterly Report - Local Assistance Lump Sum Allocation for the period ending December 31, 2011	3.14		I	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
	<b><u>CONSENT CALENDAR</u></b>		Stephen Maller		
38	Approval of Project for Future Consideration of Funding: 02 – Tehama County Construct a new bridge over Thomes Creek in the County of Tehama. (MND) (STIP) (PPNO 2430) Resolution E-12-14 <i>(Related Item under Tab 82.)</i>	2.2c.(1)		A	C
39	Approval of Three Projects for Future Consideration of Funding: 03-ED-49, PM 3.76/3.92 State Route 49 Curve Improvement Project (MND) (PPNO 3119) (SHOPP) Resolution E-12-09 04-ALA-262, PM R0.0/0.5, 04-ALA-880, PM R0.0/2.9, 04-SCL-880, PM 8.2/10.5 Route 262/Warren Avenue/I-880 Interchange Reconstruction and I-880 Widening Project. (ND) (PPNO 0016V) (Federal, Local) Resolution E-12-10 <i>(Related Item under Tab 64.)</i> 08-SBD-15, PM 9.82/11.94 Interstate 15/Duncan Canyon Road New Interchange Project. (MND) (PPNO 0168Q) (SLPP) Resolution E-12-11 <i>(Related Item under Tab 92.)</i>	2.2c.(2)		A	D
40	Approval of One Project for Future Consideration of Funding: 05-SB-101, PM 83.1/83.9 Union Valley Parkway Extension/Interchange Project. (FEIR) (PPNO 4638) (STIP) Resolution E-12-12	2.2c.(3)		A	D
41	Five Relinquishment Resolutions: -- 12-Ora-39-PM 12.9/15.1 Right of way on Route 39, from the south city limits to Route 5, in the city of Buena Park. Resolution R-3829  -- 06-Ker-33-PM 59.68/60.00 Right of way on and along Route 33, between Route 46 and 0.4 mile southeasterly thereof, in the county of Kern. Resolution R-3830  -- 06-Ker-58-PM 45.96/50.61 Right of way on Route 58, from the Bakersfield city limits west of Allen Road to Mohawk Street, in the county of Kern. Resolution R-3831  -- 06-Ker-58-PM 47.60/49.53 Right of way on Route 58, from Verdugo Lane to the Bakersfield city limits west of Patton Way, in the city of Bakersfield. Resolution R-3832  -- 07-LA-19-PM 4.0/5.5 Right of way on Route 19, between the city limits of Long Beach and Bellflower, in the city of Lakewood. Resolution R-3833	2.3c.		A	D

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42	Three Vacation Resolutions –  -- 10-Tuo-49-PM 23.3 Right of way along Route 49 at Poppy Hills Drive, in the county of Tuolumne. Resolution A884  -- 06-Ker-33-PM 59.48/60.57 Right of way along Route 33, between 0.4 mile southeasterly and 0.4 mile northwesterly of Route 46, in the county of Kern. Resolution A887  -- 11-SD-76-PM 17.9/18.7 Right of way along Route 76, between Pankey Road and 0.8 mile easterly thereof, in the county of San Diego. Resolution A888	2.3d.		A	D
43 8 Ayes	46 Resolutions of Necessity Resolutions C-20766 through C-20775, Resolution C-20777 through C-20797, and Resolution C-20799 through C-20807, and Resolution C-20809 through C-20814	2.4b.		A	D
44	Director's Deeds Items 1 through 18 Excess Lands - Return to State: \$470,011 Return to Others: \$0	2.4d.		A	D
45	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$50,307,000, from \$116,300,000 to \$65,993,000, for the HOV Lanes, Mussel Shoals to Casitas Pass Road project (PPNO 3918) in Ventura and Santa Barbara Counties. Resolution CMIA-AA-1112-025, Amending Resolution CMIA-A-1112-003	2.5g.(1d)		A	D
46	Financial Allocation Amendment: Re-allocate \$968,000 in previously allocated TCRP funds to Project 17 – Route 101; add HOV lanes through San Rafael, Sir Francis Drake Boulevard to North Pedro Road in Marin County project for construction. Resolution TFP-11-08, Amending Resolution TFP-05-10	2.6e.		A	D
47	Financial Allocation: \$162,000 of FY 2011-12 California Aid to Airports Program (CAAP) funds for the Nut Tree Airport in Solano County from the 2010 Aeronautics Program. Resolution FDOA-2011-04	2.7		A	D
48	Technical Correction to Resolution SLP1B-A-1112-08, originally approved on October 26, 2011, which allocated \$6,638,000 for 11 locally administered SLPP projects off the Delivered But Not Yet Allocated List. A technical correction is needed for Project 10 (Tustin Avenue and La Palma Avenue Intersection Improvement project) to revise the Project ID number.	2.9a.		A	D
49	Technical Correction to Resolution TCIF-A-1112-05, originally approved on October 26-27, 2011, which allocated \$355,575,000 for three locally administered TCIF projects off the Delivered But Not Yet Allocated List. A technical correction is needed for Project 3 (San Gabriel Grade Separation Project – Phase 2) to correct the Project ID number.	2.9b.		A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
50	Technical Correction to Resolution FP-11-27, originally approved January 26, 2012, for \$58,625,000 for 16 SHOPP projects. A technical correction is needed to revise the Budget Act item for Project 3.	2.9c.		A	D
51	Adoption of the Proposition 1B Highway Railroad Safety Account (HRCSA) 2012 Guidelines Resolution GS1B-G-1112-01	4.19		A	C
<b><u>Amendment for Action – TCRP</u></b>					
52	The Department and the Stanislaus Council of Governments propose to amend TCRP Project 109 -Route 132 Expressway project (PPNO 0944M) to revise the project funding plan, limits, and schedule, and change the implementing agency for Design. Resolution TAA-11-06, Amending Resolution TA-02-08	2.1a	Juan Guzman Rachel Falsetti	A	D
<b><u>Proposition 1B Route 99 Project Amendments for Action</u></b>					
53	The Department, the Sacramento Area Council of Governments, and Sutter County propose to amend the State Route 99 Corridor baseline agreement for the Riego Road Interchange project (PPNO 3L44) to update the delivery schedule. Resolution R99-PA-1112-006, Amending Resolution R99-PA-1011-007 <i>(Related Item under Tab 87.)</i>	2.1c.(2b)	Maura Twomey Rachel Falsetti	A	D
<b><u>Proposition 1B TCIF Project Amendments for Action</u></b>					
54	The Department and the Orange County Transportation Authority propose to amend the TCIF baseline agreement for Project 34 (Route 91 Auxiliary Lanes project [PPNO 4516A]) to revise funding plan and delivery schedule and to split off a follow-up landscaping project. Resolution TCIF-P-1112-23	2.1c.(5a)	Maura Twomey Rachel Falsetti	A	D
55	The Department and the San Joaquin Council of Governments propose to amend the TCIF baseline agreement for Project 10 (State Route 4 Crosstown Freeway Extension project [PPNO 0284]) to revise the project schedule and to split off a follow-up landscaping project. Resolution TCIF-P-1112-24, Amending Resolution TCIF-P-1011-22	2.1c.(5b)	Maura Twomey Rachel Falsetti	A	D
56	The Department and the Alameda County Transportation Commission propose to amend the TCIF baseline agreement for Project 4 (I-880 Reconstruction, 29 <sup>th</sup> -23 <sup>rd</sup> Avenue [PPNO 0044C]) to update the project delivery schedule. Resolution TCIF-P-1112-26, Amending Resolution TCIF-P-1011-05	2.1c.(5d)	Maura Twomey Rachel Falsetti	A	D
<b><u>Proposition 1B TLSP Project Amendments for Action</u></b>					
57	The San Diego Association of Governments, the City/County Association of Governments of San Mateo County, and the Cities of Watsonville, Fresno, Glendale, and Pasadena proposes to amend the TLSP baseline agreement for fourteen projects to update the project schedules. Resolution TLSP-PA-1112-05	2.1c.(6)	Teresa Favila Robert Copp	A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
	<b><u>Proposition 1B HRCSA Project Amendments for Action</u></b>				
<b>58</b>	The Orange County Transportation Authority proposes to amend the HRCSA baseline agreement for the Sand Canyon Grade Separation project, to update the funding plan. Resolution GS1B-P-1112-10, Amending Resolution GS1B-P-1011-05	2.1c.(7a)	Teresa Favila Bill Bronte	<b>A</b>	<b>D</b>
<b>59</b>	The Orange County Transportation Authority, City of Sacramento and Peninsula Corridor Joint Powers Board request baseline agreement amendments for three HRCSA projects to update the project schedules. Resolution GS1B-P-1112-11, Amending Resolutions GS1B-P-1112-02, GS1B-P-0910-01 and GS1B-P-0910-02	2.1c.(7b)	Teresa Favila Bill Bronte	<b>A</b>	<b>D</b>
<b>60</b>	The City of Fremont proposes to amend the HRCSA baseline agreement amendment for the Warren Avenue Grade Separation project to update the funding plan and schedule. Resolution GS1B-P-1112-12, Amending Resolution GS1B-P-1011-07B <i>(Related Item under Tab 90.)</i>	2.1c.(7c)	Teresa Favila Bill Bronte	<b>A</b>	<b>D</b>
<b>5:00 pm</b>	<b><u>Adjourn</u></b>				

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## Thursday, March 29, 2012

9:00 a.m.

Commission Meeting  
Orinda Library  
Auditorium  
26 Orinda Way  
Orinda, CA

9:00 am	<b>GENERAL BUSINESS</b>				
	Roll Call	1.1	Joseph Tavaglione	I	C
	<b>POLICY MATTERS</b>				
61	Adoption of 2012 State Transportation Improvement Program (STIP) Resolution G-12-05	4.15	Mitchell Weiss	A	C
62	Proposition 1B Intercity Rail Improvement Program Amendment. Resolution ICR1B-P-1112-01, Amending Resolution ICR1B-P-1011-05	4.6	Juan Guzman Bill Bronte	A	D
63	Proposition 1B State-Local Partnership Formula Program Amendment Resolution SLP1B-P-1112-08	4.8	Laurel Janssen	A	C
64	Local Alternative Transportation Improvement Program Advance Funding Request for the Mission/Warren/Truck-Rail project Resolution LATIP-1112-01 (Related Item under Tab 39.)	4.7	Laurel Janssen Rachel Falsetti	A	D
65	Amendment to the FY 2010-11 Environmental Enhancement Mitigation Program Resolution G-12-03, Amending Resolution G-11-06	4.10	Juan Guzman	A	C
66	Amendment to the FY 2011-12 Environmental Enhancement Mitigation Program Resolution G-12-04, Amending Resolution G-12-02	4.11	Juan Guzman	A	C
	<b>Airspace Leases</b>				
67	Request to Directly Negotiate with McCall Automotive, Inc. (Doing business as Toyota Central)	2.4c.	Stephen Maller Brent Green	A	D
	<b>PROGRAM STATUS</b>				
68	FY 2011-12 Second Quarter – Excess Land Sales Report	3.12	Stephen Maller Brent Green	I	D
69	FY 2011-12 Second Quarter Finance Report	3.8	Mitchell Weiss Steven Keck	I	D
70	FY 2011-12 Second Quarter Rail Operations Report	3.9	Juan Guzman Bill Bronte	I	D
71	FY 2011-12 Second Quarter Project Delivery Report, including Supplement Report on Completed Projects	3.10	Maura Twomey Karla Sutliff	I	D
72	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



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<b><u>Financial Allocations for Supplemental Funds</u></b>					
73	Financial Allocation: \$169,000 in supplemental funds for the previously allocated SHOPP Minor A project in Tuolumne County to award the construction contract. The current allocation is \$755,000. This request for \$169,000 results in an increase of 22.4 percent over the current allocation. Resolution FA-11-19	2.5e.(1)	Mitchell Weiss Carrie Bowen	A	D
74	Financial Allocation: \$5,008,000 in supplemental funds for the previously voted SHOPP Roadway Rehabilitation (PPNO 0030) project in San Luis Obispo County to complete the construction contract. The current SHOPP allocation is \$34,826,900. This request for \$5,008,000 results in an increase of 14.4 percent over the current allocation. Resolution FA-11-20	2.5e.(2)	Mitchell Weiss Richard Krumholz	A	D
75	Financial Allocation: \$2,350,000 in supplemental funds for the previously voted SHOPP Operational Improvements (PPNO 3343) project in Los Angeles County to complete the construction contract. The current SHOPP allocation is \$23,080,000. This request for \$2,350,000 results in an increase of 10.2 percent over the current allocation. Resolution FA-11-21	2.5e.(3)	Mitchell Weiss Mike Miles	A	D
<b><u>Financial Allocations for District Projects</u></b>					
76	Financial Allocation: \$2,809,000 for four District Minor projects. Resolution FP-11-41	2.5a.	Juan Guzman Rachel Falsetti	A	D
<b><u>Financial Allocations for SHOPP Projects</u></b>					
77	Financial Allocation: \$31,265,000 for 16 SHOPP projects, as follows: -- \$6,991,000 for seven SHOPP projects. -- \$24,274,000 for nine projects amended into the SHOPP by Departmental action. Resolution FP-11-42	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D
<b><u>Financial Allocations for Environmental Enhancement and Mitigation (EEM) Program Projects</u></b>					
78	Financial Allocation: \$9,683,778 for 32 Environmental Enhancement and Mitigation Program projects. Contributions from other sources: \$16,496,599 Resolution FP-11-46	2.5c.(7)	Juan Guzman Denix Anbiah	A	D
<b><u>Financial Allocations for STIP Projects</u></b>					
79	Financial Allocation: \$5,546,000 for the state administered Clovis to Temperance Landscape (PPNO 6434) STIP project in Fresno County, on the State Highway System. Resolution FP-11-43	2.5c.(1a)	Mitchell Weiss Rachel Falsetti	A	D
80	Financial Allocation: \$257,000 for the state administered Yurok Tribe Transportation Corridor (PPNO 2015) STIP TE project in Del Norte County, on the State Highway System. Resolution FP-11-44	2.5c.(1b)	Mitchell Weiss Rachel Falsetti	A	D
81	Advance Financial Allocation: \$519,000 for the locally administered Highway 43 Corridor Beautification (PPNO 6559) STIP TE project in Kern County, programmed in FY 2012-13, on the State Highway System. Contributions from other sources: \$67,000. Resolution FP-11-	2.5c.(2a)	Mitchell Weiss Rachel Falsetti	A	D

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82	Financial Allocations: \$3,047,000 for seven locally administered STIP projects off the State Highway, as follows: -- \$98,000 for three STIP projects. -- \$2,633,000 for three STIP Transportation Enhancement projects. -- \$316,000 for one STIP Planning, Programming, and Monitoring project. Contributions from other sources: \$1,887,000. Resolution FP-11-45 (Related Item under Tab 38.)	2.5c.(3)	Mitchell Weiss Rachel Falsetti	A	D
<b>Financial Allocation Adjustment for Proposition 1B STIP Projects (AB 608)</b>					
83	Financial Allocation Adjustment: Reduce the original allocation of \$17,610,000 (\$10,600,000 RIP and \$7,010,000 IIP) to \$12,967,000 (\$7,720,000 RIP and \$5,247,000 IIP), per AB 608, for Segment 1 (PPNO 0367D) and Segment 2 (PPNO 0367I) of the State Route 12 Jameson Canyon Widening – Phase 1 project in Solano and Napa Counties. Resolution STIP1B-AA-1112-005, Amending Resolution STIP1B-AA-1112-004 and STIP1B-A-1112-002 Resolution CMIA-AA-1112-026 Amending Resolution CMIA-AA-1112-024 and CMIA-A-1112-007.	2.5g.(3b)	Mitchell Weiss Rachel Falsetti	A	D
<b>Financial Allocations for Proposition 1B STIP Projects</b>					
84	Financial Allocation: \$135,511,000 for the state administered Willits Bypass (PPNO 0125F) STIP project in Mendocino County. Resolution STIP1B-A-1112-005	2.5g.(3a)	Mitchell Weiss Rachel Falsetti	A	D
<b>Financial Allocations for Proposition 1B CMIA Projects</b>					
85	Financial Allocation: \$6,067,000 for the locally administered I-80 ICM Specialty Materials Procurement (PPNO 0062H) CMIA project on the State Highway System. Resolution CMIA-A-1112-025	2.5g.(1a)	Maura Twomey Rachel Falsetti	A	D
86	Financial Allocation: \$10,918,000 for the state administered I-80 ICM Adaptive Ramp Metering (PPNO 0062J) CMIA project on the State Highway System. Resolution CMIA-A-1112-026	2.5g.(1b)	Maura Twomey Rachel Falsetti	A	D
<b>Financial Allocations for Proposition 1B RTE 99 Projects</b>					
87	Financial Allocation: \$21,110,000 for the State administered SR 99/Riego Road Interchange (PPNO 3L44) State Route 99 project on the State Highway System. Resolution R99-A-1112-007 (Related Item under Tab 53.)	2.5g.(2)	Maura Twomey Rachel Falsetti	A	D
<b>Financial Allocations for Proposition 1B TCIF Projects</b>					
88	Financial Allocation: \$2,060,000 for two state administered TCIF Projects. Contributions from other sources: \$2,704,000. Resolution TCIF-A-1112-08	2.5g.(5a)	Maura Twomey Rachel Falsetti	A	D
89	Financial Allocation: \$40,718,000 for the state administered West Basin Road Rail Access Improvements – Segment 1 (PPNO TC32) TCIF Rail project in Los Angeles County. Contributions from other sources: \$63,834,000. Resolution TCIF-A-1112-09	2.5g.(5b)	Maura Twomey Bill Bronte	A	D
<b>Financial Allocations for Proposition 1B HRCSA Projects</b>					
90	Financial Allocation: \$9,600,000 for the locally administered Warren Avenue Grade Separation HRCSA project in Alameda County. Contributions from other sources: \$59,182,000. Resolution GS1B-A-1112-003 (Related Item under Tab 60.)	2.5g.(9)	Teresa Favila Bill Bronte	A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
	<b>Financial Allocations for Proposition 1B SLPP Projects</b>				
91	Financial Allocation: \$ 1,972,000 for the locally administered I-15/Duncan Canyon Road Interchange (PPNO 0168Q) SLPP project in San Bernardino County. Resolution SLP1B-A-1112-16 <i>(Related Items under Tab 39.)</i>	2.5g.(10)	Laurel Janssen Denix Anbiah	A	D
	<b>Financial Allocations for STIP Projects</b>				
92	Advance Financial Allocation: \$1,823,000 for the locally administered Bus Stop Improvements (PPNO 2128A) STIP Transit Project, programmed in FY 2012-13, in Marin County. Resolution MFP-11-	2.6a.(1)	Juan Guzman Jane Perez	A	D
93	Financial Allocation: \$1,000,000 for the locally administered Capitalized Maintenance (Capitol Corridor) STIP Rail Project. Resolution MFP-11-	2.6a.(2)	Juan Guzman Bill Bronte	A	D
94	Financial Allocation: \$2,000,000 for two state administered Capitalized Maintenance (San Joaquin and Pacific Surfliner Corridors) STIP Rail Projects. Resolution MFP-11-	2.6a.(3)	Juan Guzman Bill Bronte	A	D
	<b>Request to Extend the Period of Project Allocation</b>				
95	Request to extend the period of project allocation for the state administered I-80/I-680/SR 12 Interchange (PPNO 5301L) STIP project in Solano County, per STIP Guidelines. Waiver 12-11	2.8a.	Juan Guzman Rachel Falsetti	A	D
	<b>Request to Extend the Period of Contract Award</b>				
96	Request to the extend the period of contract award for three SHOPP projects for \$211,779,000, per Resolution G-06-08 Waiver 12-12	2.8b.	Juan Guzman Rachel Falsetti	A	D
	<b><u>OTHER MATTERS / PUBLIC COMMENT</u></b>				
12:00 pm	<b><u>Adjourn</u></b>				

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

\$ 34,074,000 Total SHOPP/Minor Requested for Allocation  
 \$ 9,369,000 Total STIP Requested for Allocation  
 \$ 9,683,778 Total Environmental Enhancement and Mitigation (EEM) Requested for Allocation  
 \$ 227,956,000 Total Proposition 1B Bond Requested for Allocation  
\$ 7,527,000 Total Supplemental Funds Requested for Allocation  
 \$ 288,609,778 Sub-Total Project Funds Requested for Allocation

\$ 31,896,000 Delegated Allocations  
 \$ 320,505,778 Sub-Total, Highway Project Allocations

\$ 220,416,555 Contributions from Other Sources  
 \$ 540,922,333 Total Value

Total Jobs Created: 9,720 *(Includes Direct, Indirect, and Induced)*

(\$ 54,950,000) Total Proposition 1B Bond De-Allocations Requested.

**Mass Transportation Financial Matters**

\$ 4,823,000 Total STIP Requested for Allocation  
\$ 968,000 Total TCRP Requested for Re-Allocation  
 \$ 5,791,000 Total State Allocations

Total Jobs Created: 90 *(Includes Direct, Indirect, and Induced)*