

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

**May 11-12, 2011
Los Angeles, California**

Wednesday, May 11, 2011

- 9:30 a.m.** **Commissioners' Tour**
Los Angeles Metropolitan Transportation Authority
One Gateway Plaza, Board Room
Los Angeles, CA
- 1:00 p.m.** **Commission Meeting**
Los Angeles Metropolitan Transportation Authority
One Gateway Plaza, Board Room
Los Angeles, CA
- 5:30 p.m.** **Reception**
TRAXX Restaurant
Los Angeles Union Station
800 North Alameda Street
Los Angeles, CA
- 7:00 p.m.** **Commissioners' Dinner**
Drago Centro
525 South Flower Street, Suite 120
Los Angeles, CA

Thursday, May 12, 2011

- 9:00 a.m.** **Commission Meeting**
Los Angeles Metropolitan Transportation Authority
One Gateway Plaza, Board Room
Los Angeles, 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: [Hwww.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 – June 22-23, 2011 in Long Beach

<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).

1:00 pm	<u>GENERAL BUSINESS</u>				
1	Roll Call	1.1	Dario Frommer	I	C
2	Approval of Minutes for March 23-24, 2011	1.2	Dario Frommer	A	C
3	Executive Director's Report	1.3	Bimla Rhinehart	A	C
4	Commission Reports	1.4	Dario Frommer	A	C
5	Commissioners' Meetings for Compensation	1.5	Dario Frommer	A	C
6	Welcome by Los Angeles County MTA	1.12	Don Knabe	I	R
<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>					
7	Report by Agency Secretary and/or Deputy Secretary	1.6		I	B
<u>CALTRANS REPORT</u>					
8	Report by Caltrans' Director and/or Deputy Director	1.7	Cindy McKim	I	D
<u>LOCAL REPORTS</u>					
9	Report by Regional Agencies Moderator	1.8	Kenneth Kao	I	R
10	Report by Rural Counties Task Force Chair	1.9	Lisa Davey-Bates	I	R
11	Report by Self-Help Counties Coalition Chair	1.10	Anne Mayer	I	R
<u>FHWA REPORT</u>					
12	Report by Federal Highway Administration Division Administrator	1.11	Vincent Mammano	I	R
<u>POLICY MATTERS</u>					
13	State and Federal Legislative Matters	4.1	Annette Gilbertson	A	C
14	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I	D
15	Update on Projects Delivered But Not Yet Allocated	4.3	Laurel Janssen Rachel Falsetti	A	D
16	2012 STIP Fund Estimate Methodologies & Assumptions	4.7	Mitchell Weiss Steven Keck	A	D
17	Annual Analysis by State Treasurer of Bonding Capacity (GARVEE Bonds) of Federal Transportation Funds	4.8	Juan Guzman Steven Keck	I	D
18	Trade Corridors Improvement Fund (TCIF) Project Baseline Agreements Status Report	4.10	Maura Twomey	A	C
19	America Fast Forward - Infrastructure Financing Initiative	4.13	David Yale	I	R
20	Update on Potential Public Private Partnerships in Los Angeles	4.14	Roger Moliere	I	R
21	Update on the SR-710 Gap Closure Project	4.15	Doug Failing	I	R
22	Fueling California: What Makes California Different?	4.11	Wallace Walrod	I	R
<u>Environmental Matters – Comments on Documents in Circulation (Draft EIR)</u>					
23	State Water Resources Control Board's Notice of Preparation of Program Level Environmental Impact Report/Initial Study Checklist for the proposed Wetland Area Protection Policy and Dredge and Fill Regulations.	2.2b.	Susan Bransen Jay Norvell	A	C

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
<u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u>					
24	Approval of Project for Future Consideration of Funding: 04 – Alameda County Construct mixed-use transit village, new internal roadways, parking garage, BART Plaza and streetscape improvements in the city of Oakland. (FEIR) (PPNO 2008B) (STIP TE) Resolution E-11-24	2.2c.(1)	Susan Bransen	A	C
25	Approval of Project for Future Consideration of Funding: 04 – Santa Clara County Extend sidewalks on both sides of San Carlos Street, upgrade wheelchair ramps, relocate traffic signals, adjust drainage facilities and utilities to grade and plant shade trees in the city of San Jose. (FEIR) (PPNO 9035G) (STIP) Resolution E-11-27	2.2c.(4)	Susan Bransen	A	C
<u>INFORMATION CALENDAR</u>			Stephen Maller		
26 IC	Humboldt County proposes to amend the 2010 STIP to delete construction funding on the Redwood Drive Rehabilitation Project (PPNO 2090), and add construction funding to the Union Street and Sea Avenue Project (PPNO 2081). STIP Amendment 10S-027	2.1b.(1)		I	D
27 IC	The Modoc County Transportation Commission (MCTC) proposes to amend the 2010 STIP to reprogram MCTC's TE Reserve (PPNO 2437) from Fiscal Year 2011-12 to future fiscal years. STIP Amendment 10S-028	2.1b.(2)		I	D
28 IC	Trinity County proposes to amend the 2010 STIP for the Wildwood Road Reconstruction, Segment 1 project (PPNO 2421) to delay RIP PS&E to Fiscal Year 2012-13 and RIP R/W to Fiscal Y 2013-14. STIP Amendment 10S-029	2.1b.(3)		I	D
29 IC	The Santa Clara Valley Transportation Authority (VTA) proposes to amend the 2010 STIP to reprogram Santa Clara County's TE Reserve (PPNO 2255E) from Fiscal Years 2011-12 and 2012-13 to Fiscal year 2013-14 and program three new projects. STIP Amendment 10S-036	2.1b.(10)		I	D
30 IC	The Transportation Authority of Marin proposes to amend the 2010 STIP to reprogram \$1,823,000 in RIP funds for construction from Fiscal Year 2011-12 to Fiscal Year 2012-13 for the Marin Bus Stop Improvements project (PPNO 2128A). STIP Amendment 10S-037	2.1b.(11)		I	D
31 IC	The Metropolitan Transportation Commission (MTC) proposes to amend the 2010 STIP to reprogram Alameda County's TE Reserve (PPNO 2100C) Fiscal Year 2011-12 balance to Fiscal Year 2012-13. STIP Amendment 10S-038	2.1b.(12)		I	D
32 IC	The Solano Transportation Authority (STA) proposes to amend the 2010 STIP to reprogram Solano County's TE Reserve (PPNO 5152K) Fiscal Year 2011-12 balance to Fiscal Year 2012-13. STIP Amendment 10S-039	2.1b.(13)		I	D

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33 IC	The Santa Cruz County Regional Transportation Commission proposes to amend the 2010 STIP to revise the project funding plans for the Watsonville-Harkins Slough Road Interchange project (PPNO 0413), the Monterey Bay Sanctuary Scenic Trail Network project (PPNO 1872), the Calabaras Road Improvements project (PPNO 2304), and the Broadway-Brommer Street Bike/Pedestrian Path project (PPNO 1822). STIP Amendment 10S-041	2.1b.(15)		I	D
34 IC	The Transportation Agency for Monterey County proposes to amend the 2010 STIP to revise the project funding plan for the Davis Road Class II Bicycle project (PPNO 2298). STIP Amendment 10S-042	2.1b.(16)		I	D
35 IC	The Department and the Transportation Agency for Monterey County propose to amend the 2010 STIP to revise the project funding plan for the State Route 68 Safety & Operations Corral de Tierra project (PPNO 1813A). STIP Amendment 10S-043	2.1b.(17)		I	D
36 IC	The Santa Barbara County Association of Governments proposes to amend the 2010 STIP to revise the project funding plans for the San Jose Creek Bikeway project (PPNO 1204) and the Cathedral Oaks Landscaping Enhancement project (PPNO 1840A). STIP Amendment 10S-044	2.1b.(18)		I	D
37 IC	The Ventura County Transportation Commission (VCTC) proposes to amend the 2010 STIP to reprogram Ventura County's TE Reserve (PPNO3565) from Fiscal Years 2011-12 and 2012-13 to Fiscal Year 2013-14. STIP Amendment 10S-048	2.1b.(22)		I	D
38 IC	The Los Angeles County Metropolitan Transportation Authority (LACMTA) proposes to amend the 2010 STIP to reprogram five Regional Improvement Program (RIP) Transportation Enhancement (TE) projects from Fiscal Years 2011-12 and 2012-13 to future fiscal years. STIP Amendment 10S-049	2.1b.(23)		I	D
39 IC	The Alpine County Local Transportation Commission proposes to amend the 2010 STIP to reprogram Alpine County's TE Reserve (PPNO 0014) from Fiscal Years 2011-12 and 2012-13 to future fiscal years and program the Diamond Valley Road Class II Bike Lanes project (PPNO 0014A). STIP Amendment 10S-051	2.1b.(25)		I	D
40 IC	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$30,790,000 for 24 projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$6,055,000 for five projects. -- Minor G-05-05 Allocations (2.5f.(4).): \$22,330,000 for 33 District projects.	2.5f.		I	D
41 IC	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D
42 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a		I	D
43 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

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44 IC	Update on Implementation of the Recovery Act of 2009	3.3		I	D
45 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
46 IC	Quarterly Report – Local Assistance Lump Sum Allocation for Federal Fiscal Year 2011	3.5		I	D
	<u>CONSENT CALENDAR</u>		Robert Chung		
47 CC	Trinity County proposes to amend the 2010 STIP to revise the construction schedule for the Hayfork Creek Bridge project (PPNO 2464) from Fiscal Year 2011-12 to FY 2012-13 and delete the Halls Gulch project (PPNO 2417). STIP Amendment 10S-015	2.1a.(2)		A	D
48 CC	The Department and the California Department of Parks and Recreation propose to amend the 2010 STIP to delay construction on the Railroad Technology museum project (PPNO 1660) in Sacramento County, and the environmental component for the related project (Boiler Shop site Improvement project [PPNO 1665]) encompassing the surrounding buildings. STIP Amendment 10S-016	2.1a.(3)		A	D
49 CC	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-022	2.1a.(5)		A	D
50 CC	The Kings County Association of Governments (KCAG) proposes to amend the 2010 STIP to revise the funding plan of KCAG's TE Reserve (PPNO C002). STIP Amendment 10S-023	2.1a.(6)		A	D
51 CC	The Inyo County Local Transportation Commission proposes 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-024	2.1a.(7)		A	D
52 CC	The Mariposa County Local Transportation Commission proposes 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) in Mariposa County. STIP Amendment 10S-025	2.1a.(8)		A	D

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53 CC	Approval of Project for Future Consideration of Funding: 03 – Sacramento County The project will improve sidewalks, curbs, gutters and landscaping along Del Paso Boulevard in the city of Sacramento. (MND) (PPNO 3191) (STIP) Resolution E-11-26	2.2c.(3)		A	C
54 CC	Approval of Project for Future Consideration of Funding: 05 – San Luis Obispo County Construct a Class One multi-use trail located in the Salinas River Corridor adjacent to South River Road in the city of Paso Robles. (MND) (PPNO 1978A) (STIP TE) Resolution E-11-28	2.2c.(5)		A	C
55 CC	Approval of Project for Future Consideration of Funding: 02 – Trinity County The project will reconstruct a segment of Class I bikeway that connects Lewiston Elementary School to the Lewiston Community Park and extend it by adding new Class I or Class II bikeways along an additional 0.4 miles in the Community of Lewiston. (MND) (PPNO 2399D) (STIP-TE) Resolution E-11-29	2.2c.(6)		A	C
56 CC	Approval of Project for Future Consideration of Funding: 05-SLO-166, PM R36.0/40.5 Route 166 in San Luis Obispo County. Construct roadway improvements including realignment of a portion of Route 166 near the city of Santa Maria. (ND) (PPNO 2243) (SHOPP) Resolution E-11-31	2.2c.(8)		A	D
57 CC	Approval of Project for Future Consideration of Funding: 08-SBd-10, PM 25.3/27.3.1 Route 10 in San Bernardino County. Construct roadway improvements including the reconstruction of the Tippecanoe interchange on Route 10 in the city of San Bernardino. (MND) (PPNO 0154D) (STIP) Resolution E-11-32	2.2c.(9)		A	D
58 CC	Approval of Project for Future Consideration of Funding: 04-SM-101, PM 16.3/17.0 Route 101 in San Mateo County. Construct roadway improvement including the replacement of the Broadway Overcrossing in the city of Burlingame. (MND) (PPNO 0702A) (STIP) Resolution E-11-33	2.2c.(10)		A	D
59 CC	Approval of Project for Future Consideration of Funding: 12 – Orange County Widen and restripe portions of Tustin Avenue and La Palma Avenue to accommodate additional travel lanes, modify off-ramp, landscape medians and construct concrete retaining walls in the City of Anaheim. (MND) (SLPP) Resolution E-11-34	2.2c.(11)		A	C
60 CC	-- A New Public Road Connection to State Route 101 05-Sbt-101 PM 0.1 (San Juan Road) in the county of San Benito near the Monterey/San Benito County line. Resolution S-748	2.3b.		A	D

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61 CC	Four Relinquishment Resolutions -- 1-Men-222-PM L0.0/L0.4, Right of Way on Route 222 (Talmage Road), from South State Street to Route 101, in the city of Ukiah. Resolution R-3796 -- 4-Nap-29-PM 28.3/29.3, Right of Way along Route 29, between Charter Oak Avenue and 0.1 mile west of Pratt Avenue, in the city of St. Helena. Resolution R-3797 -- 6-Fre-180-PM 63.45/65.55, Right of Way on and along Route 180, between South Clovis Avenue and Temperance Avenue, in the city of Fresno. Resolution R-3799 -- 10-SJ-99-PM 21.9/22.1, Right of Way along Route 99, from the Calaveras River Overcrossing to 0.2 mile north thereof, in the county of San Joaquin. Resolution R-3800	2.3c.		A	D
62 CC 8 Ayes	30 Resolutions of Necessity Resolutions C-20531 through C-20561	2.4b.		A	D
63 CC	Director's Deeds Items 1 through 17 Excess Lands - Return to State: \$2,534,443 Return to Others: \$0	2.4d.		A	D
64 CC	Financial Allocation (2.6d): \$3,086,000 for the Waterborne Ferry Program in the San Francisco Bay Area. Contingent upon passage of the FY 2011-12 Budget Act. Resolution MFP-10-19	2.6d.		A	D
65 CC	Financial Allocation (2.6e.): \$10,000,000 in construction for the Tier I TCRP Project 4 - Route 680; add northbound and southbound HOV lane over Sunol Grade, Milpitas to Route 84 in Santa Clara and Alameda Counties. Resolution TFP-10-06	2.6e.(2)		A	D
66 CC	Financial Allocation: (2.7a.) Fiscal Year 2011-12 Aeronautics Set-Aside to Match Federal Airport Improvement Program (AIP) Grants. Resolution FDOA-2010-03	2.7a.		A	D
67 CC	Financial Allocation (2.7b.): \$135,000 for one California Aid to Airports Program (CAAP) project programmed in the 2010 Aeronautics Program. Resolution FDOA-2010-04	2.7b.		A	D
68 CC	Technical correction to Resolutions CMIA-AA-1011-010 and FA-10-12, originally approved March 24, 2011, to reduce the CMIA and RIP savings (per AB 608) for the State Route 4 East Widening – Segment 1 (from Somersville Road to Contra Loma Boulevard) project (PPNO 0192F) in Contra Costa County. A technical correction is needed to revise the adjustments to be based upon proportional savings by contract.	2.9		A	D

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<u>STIP Amendments for Action</u>					
69	The Modoc County Transportation Commission and the City of Alturas propose to amend the 2010 STIP for five existing and two new projects that will make minor programming and schedule changes resulting from STIP capacity freed up by the Highway Bridge Program and funded by Toll Credits. STIP Amendment 10S-014	2.1a.(1)	Mitchell Weiss Rachel Falsetti	A	D
70	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-021	2.1a.(4)	Mitchell Weiss Rachel Falsetti	A	D
71	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-026 Resolution TAA-10-10, Amending Resolution TAA-08-02	2.1a.(9)	Juan Guzman Rachel Falsetti	A	D
72	The Transportation Agency for Monterey County proposes to amend TCRP Project 14 – Commuter Rail Extension to Monterey County Project (PPNO 1155) to revise the project funding plan and project schedule. Resolution TAA-10-11 Amending Resolution TAA-09-22 Resolution TFP-10-05, Amending Resolution TFP-06-20	2.1a.(10)/ 2.6e.(1)	Juan Guzman Rachel Falsetti	A	D
<u>STIP Amendments for Notice</u>					
73	Tehama County proposes to amend the 2010 STIP for the Evergreen Road Bridge project (PPNO 2379) to delete RIP funding and reprogram funding to PS&E and construction on the Jelly's Ferry Bridge project (PPNO 2378) and delay construction to Fiscal Year 2013-14. STIP Amendment 10S-030	2.1b.(4)	Mitchell Weiss Rachel Falsetti	I	D
74	The Tehama County Transportation Commission proposes to amend the 2010 STIP to delete construction funding on the Red Bluff Transit Facility Project (PPNO 2425), and reprogram to PS&E and construction on a new project, the 99W Overlay Project (PPNO 2503), in Fiscal Year 2011-12. STIP Amendment 10S-031	2.1b.(5)	Mitchell Weiss Rachel Falsetti	I	D
75	Siskiyou County proposes to amend the 2010 STIP to delete funding on the Ash Creek Bridge Project (PPNO 2302), revise the title of the Bridge Preventative Maintenance Program (PPNO 2479), and program funding to the new Bridge Preventative Maintenance Project Phase 2 (PPNO 2504) in Fiscal Year 2011-12. STIP Amendment 10S-032	2.1b.(6)	Mitchell Weiss Rachel Falsetti	I	D

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76	El Dorado County proposes to amend the 2010 STIP for the Class I Bike Path project (PPNO 1216) to update the project funding plan to reprogram \$15,000 programmed in Fiscal Year 2010-11 for Design (PS&E) to Fiscal Year 2011-12 for construction. STIP Amendment 10S-033	2.1b.(7)	Mitchell Weiss Rachel Falsetti	I	D
77	The Department, Placer County Transportation Planning Agency and Capitol Corridor Joint Powers Authority propose to amend the 2010 STIP to revise the funding plan for the Sacramento-Roseville Track and Signal Improvement project (PPNO 9879). STIP Amendment 10S-034	2.1b.(8)	Mitchell Weiss Rachel Falsetti	I	D
78	The Santa Clara Valley Transportation Authority proposes to amend the 2010 STIP to reprogram \$13,000,000 in RIP funds from the Capitol Expressway Light Rail Extension Phase I: Eastridge Transit Center and Bus Improvements project (PPNO 2174B) to the Capitol Expressway Light Rail Extension Phase II: Track Signal, Way, and Stations project (PPNO 2174E), a new STIP project. STIP Amendment 10S-035	2.1b.(9)	Mitchell Weiss Rachel Falsetti	I	D
79	The San Joaquin Council of Governments proposes to amend the 2010 STIP to revise the project funding plans for the Lathrop Road Grade Separation with the Union Pacific Railroad project (PPNO 3K41), the Main Street Phase 2 Enhancements project (PPNO 0203), and the Highway 120/Airport Road Interchange Landscaping project (PPNO 0202). STIP Amendment 10S-052	2.1b.(26)	Mitchell Weiss Rachel Falsetti	I	D
80	The Department and the Merced County Association of Governments propose to amend the 2010 STIP to delete the Route 59 Widening project (PPNO 6688) and add the Atwater-Merced Expressway Phase 1A project (PPNO 5264A). STIP Amendment 10S-045	2.1b.(19)	Mitchell Weiss Rachel Falsetti	I	D
81	The Department and the Tulare County Association of Governments propose to amend the 2010 STIP to revise the project schedule for the Packwood Creek Waterway Riparian Trail (0.25-mile) project (PPNO 6563) and the Packwood Creek Waterway Riparian Trail (0.75-mile) project (PPNO 6564); revise the funding plan for the Road 80 Widening Phase 3 - Ave 342 to Ave 384 project (PPNO 6414A), Tulare County's TE Reserve (PPNO D006), and the Route 99 Betty Drive Interchange Improvements project (PPNO 6423); change the implementing agency for the Santa Fe Trail Connection project (PPNO 6565); and program the Farmersville Boulevard Street Lighting project (PPNO 6523), the Santa Fe Trail Lighting project (PPNO 6524), the Downtown Plaza Streetscape Alta Heritage Square project (PPNO 6537), the Pixley Main Street project (PPNO 6539) and the Downtown Corridor Pedestrian Lighting Phase 1 project (PPNO 6541) in Tulare County. STIP Amendment 10S-047	2.1b.(21)	Mitchell Weiss Rachel Falsetti	I	D

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82	The Department, the San Bernardino Associated Governments and the Riverside County Transportation Commission propose to amend the 2010 STIP and the CMIA baseline agreement for the I-215 HOV Bi-County Gap Closure project (PPNO 0041G), to update the project funding plan by swapping currently programmed \$4,961,000 in RIP funds with an equal amount of IIP funds. Resolution CMIA-PA-1011-025 STIP Amendment 10S-050	2.1b.(24)	Mitchell Weiss Rachel Falsetti	I	D
83	The Department proposes to amend the 2010 STIP to delete funding on the Oakley to Port Chicago; Double Track (Rail) Project (PPNO 2079) and program funding on the Sacramento Maintenance Facility (Rail) Project (PPNO 2095). <i>(Related Items under Tab 106.)</i> STIP Amendment 10S-055	2.1b.(29)	Mitchell Weiss Rachel Falsetti	I	D
84	The Department and the Transportation Authority of Marin propose to amend the 2010 STIP to update the project scope and funding plan for the San Antonio Creek Curve Correction project (PPNO 0360G). <i>(Related Item under Tab 87.)</i> STIP Amendment 10S-040 TCRP Resolution TAA-10-13	2.1b.(14)	Mitchell Weiss Rachel Falsetti	I	D
85	The San Diego Association of Governments proposes to amend the 2010 STIP for the Mid-Coast Light Rail Trolley project (PPNO 7307) to transfer \$1,400,000 of STIP RIP to Planning Programming and Monitoring (PPNO 7402) and shift the remaining \$27,346,000 in PS&E funds from Fiscal Year 2011-2012 to Fiscal Year 2012-13. STIP Amendment 10S-053	2.1b.(27)	Mitchell Weiss Rachel Falsetti	I	D
86	The Department and the San Diego Association of Governments propose to amend the 2010 STIP to delete the San Luis Rey River Bridge and Second Track project (PPNO 2074) and the Cardiff to Craven Double Track project (PPNO 2075) and reprogram the funds to a new project, San Onofre to Pulgas Double Track (PPNO 2094) in San Diego County. <i>(Related Item under Tab 106.)</i> STIP Amendment 10S-054	2.1b.(28)	Mitchell Weiss Rachel Falsetti	I	D
87	The Department, the Transportation Authority of Marin, and the Sonoma County Transportation Agency propose to amend the 2010 STIP and CMIA baseline agreements for the Route 101 Marin-Sonoma Narrows - Southerly Interchange (PPNO 0360J), Route 101 Marin-Sonoma Narrows - Petaluma Boulevard South Interchange (PPNO 0360H), and the Route 101 Marin-Sonoma Narrows – Widen Novato Creek Bridge (PPNO 0360M) projects to update the project scope, funding plan and schedule for the Southerly Interchange project, to update funding plan and schedule for the Petaluma Boulevard South Interchange project, and to delete CMIA funds from the Widen Novato Creek Bridge project. <i>(Related Item under Tab 84.)</i> Resolution CMIA-PA-1011-026 STIP Amendment 10S-056 TCRP Resolution TAA-10-12	2.1b.(30)	Maura Twomey Rachel Falsetti	I	D
5:00 pm	Adjourn				

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Thursday, May 12, 2011

9:00 a.m.

Commission Meeting

Los Angeles Metropolitan Transportation Authority
One Gateway Plaza, Board Room
Los Angeles, CA

9:00 am	<u>GENERAL BUSINESS</u>				
	Roll Call	1.1	Dario Frommer	I	C
	<u>Proposition 1B CMIA Program Project Amendments</u>				
88	The Department and the Orange County Transportation Authority propose to amend the CMIA baseline agreement for the Northbound Orange Freeway (Route 57) widening between Katella Avenue and Lincoln Avenue project (PPNO 3829) to split out the replacement landscaping project. <i>(Related items under Tab 120 & 121.)</i> Resolution CMIA-PA-1011-028, Amending Resolution CMIA-PA-0910-002.	2.1c.(1b)	Maura Twomey Rachel Falsetti	A	D
89	The Department and the Shasta County Regional Transportation Planning Agency propose to amend the CMIA baseline agreement for the South Redding Interstate-5, 6 Lane project (PPNO 3331) in Shasta County, to revise the scope and update the project schedule. Resolution CMIA-PA-1011-030 Amending Resolution CMIA-P-1011-02B	2.1c.(1d)	Maura Twomey Rachel Falsetti	A	D
90	The Department and the City of Chico propose to amend the CMIA baseline agreement for the State Route 32 Widening Phase1 project (PPNO 2107) in Butte County, to revise the scope and update the project schedule. <i>(Related Items under Tabs 91 & 124.)</i> Resolution CMIA-PA-1011-027, Amending Resolution CMIA-P-1011-02B	2.1c.(1a)	Maura Twomey Rachel Falsetti	A	D
	<u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u>				
91	Approval of Project for Future Consideration of Funding: 03 – Butte County Widen and improve approximately 2.6 miles of State Route(SR) 32 providing an additional lane in each direction from SR32/99 Interchange to east of Yosemite Drive in the city of Chico. (FEIR) (PPNO 2107) (CMIA) <i>(Related Items under Tabs 90 & 124.)</i> Resolution E-11-30	2.2c.(7)	Susan Bransen	A	C
	<u>Proposition 1B TCIF Program Project Amendments</u>				
92	The Orange County Transportation Authority proposes to amend the TCIF baseline agreements for Project 36 (Placentia Avenue Undercrossing [PPNO TC36]) and for Project 38 (Kraemer Boulevard Undercrossing [PPNO TC38]) to revise the projects' schedule for Right of Way and Construction. Resolution TCIF-P-1011-21	2.1c.(5a)	Maura Twomey Sharon Scherzinger	A	D
93	The Department proposes to amend the TCIF project baseline agreement for the State Route 4 Crosstown Freeway Extension project (PPNO 0284) in San Joaquin County to revise the project limits and funding plan. Resolution TCIF-P-1011-22	2.1c.(5b)	Maura Twomey Rachel Falsetti	A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
94	The San Diego Association of Governments proposes to amend the TCIF baseline agreement for Project 76 (LOSSAN N Rail Corridor at Sorrento [PPNO 9069A]) to revise the project schedule for design and construction; scope; and cost. <i>(Related Item under Tab 105 & 128.)</i> Resolution TCIF-P-1011-24	2.1c.(5d)	Maura Twomey Sharon Scherzinger	A	D
95	The Orange County Transportation Authority proposes to amend the TCIF baseline agreements for Project 35 (State College Boulevard Grade Separation [PPNO TC35]) and for Project 39 (Raymond Avenue Grade Separation [PPNO TC39]) to revise the projects' scope, schedule and cost. Resolution TCIF-P-1011-25	2.1c.(5e)	Maura Twomey Sharon Scherzinger	A	D
96	The Orange County Transportation Authority proposes to amend the TCIF baseline agreements for Project 37 (Orangethorpe Avenue Grade Separation [PPNO TC37]), for Project 40 (Lakeview Avenue Overcrossing [PPNO TC40]), and for Project 41 (Tustin Avenue/Rose Drive Overcrossing [PPNO TC41]) to revise the projects' scope, schedule and cost. Resolution TCIF-P-1011-26	2.1c.(5f)	Maura Twomey Sharon Scherzinger	A	D
97	The Southern California Consensus Group and the Riverside County Transportation Commission propose to amend the TCIF Program by deleting TCIF Project 52: 3rd Street Grade Separation Project from the Los Angeles/Inland Corridor element of the TCIF Program. Resolution TCIF-P-1011-27	2.1c.(5g)	Maura Twomey	A	C
<u>POLICY MATTERS</u>					
98	TCIF Project Baseline Agreement 1) TCIF Project 2: Richmond Rail Connector (PPNO TC02) Resolution TCIF-P-1011-27B	4.9	Maura Twomey	A	C
99	State Route 99 Corridor Project Baseline Agreement 1) SR 99 at 113 - Construct New Interchange Resolution R99-P-1011-002	4.12	Maura Twomey	A	C
<u>Proposition 1B TLSP Program Project Amendments</u>					
100	The City of Pasadena proposes to amend the TLSP baseline agreements for six projects to update the project schedules. Resolution TLSP-PA-1011-11	2.1c.(6a)	Maura Twomey Robert Copp	A	D
101	The Cities of Sacramento, San Marcos and Corona propose to amend the TLSP baseline agreements for three projects to update the project schedules. Resolution TLSP-PA-1011-12	2.1c.(6b)	Maura Twomey Robert Copp	A	D
102	The City of Pasadena proposes to amend the Traffic Light Synchronization Program by deleting the Fair Oaks Avenue Project (Project ID 6786) and the San Gabriel Boulevard Project (Project ID 6790) from the Traffic Light Synchronization Program of Projects. Resolution TLSP-PA-1011-10	2.1c.(6c)	Maura Twomey	A	C
<u>Proposition 1B HRCSA Program Project Amendments</u>					
103	The Port of Stockton proposes to amend the HRCSA baseline agreement for the Port of Stockton Expressway project to update the project schedule. Resolution GS1B-P-1011-10	2.1c.(7)	Maura Twomey Bill Bronte	A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
Letters of No Prejudice (LONP) Proposition 1A and 1B Projects					
104	Proposition 1A Letter of No Prejudice for the Blue Line Light Rail Improvements Project in San Diego County. (HSPTBP) Resolution LONP1A-A-1011-003	2.1c.(10a)	Laurel Janssen Jane Perez	A	D
105	Proposition 1B Letter of No Prejudice for the LOSSAN N Rail Corridor at Sorrento in San Diego County. (TCIF) <i>(Related Item under Tabs 94 & 128.)</i> Resolution LONP1B-A-1011-15	2.1c.(10b)	Laurel Janssen Bill Bronte	A	D
POLICY MATTERS					
106	Approval of Amendments to the Proposition 1B Intercity Rail Bond Program List <i>(Related Item under Tabs 83 & 144.)</i> Resolution ICR1B-P-1011-05, Amending Resolution ICR1B-P-0708-01	4.5	Robert Chung Bill Bronte	I	D
107	Notice of Annual Review of Rate for Local Governments Matching of California Aid to Airports Program (CAAP) Grants Resolution G-11-05	4.6	Robert Chung Jeff Brown	I	D
Highway Right of Way Matters					
108	Request to continue direct negotiations with Republic Cloverleaf Solar regarding developmental lease agreement for solar panel installation within State right of way in Santa Clara County.	2.4c.	Robert Chung Brent Green	A	D
Financial Allocations for SHOPP Projects					
109	Financial Allocation (2.5b.(1)): \$19,611,000 for 14 SHOPP Projects, as follows: -- \$14,034,000 for 11 SHOPP projects. -- \$5,577,000 for three projects amended into the SHOPP by departmental action. Resolution FP-10-25	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D
110	Financial Allocation (2.5b.(2)): \$12,942,000 for 10 SHOPP projects programmed in FY 2011-12, FY 2012-13, and FY 2013-14. Resolution FP-10-26	2.5b.(2)	Juan Guzman Rachel Falsetti	A	D
Financial Allocations for STIP Projects					
111	Financial Allocation (2.5c.(1a)): \$880,000 for the State administered Landscaping – Atwater Overhead to Arena Way STIP project, on the State Highway System, in Atwater. Resolution FP-10-___	2.5c.(1a)	Mitchell Weiss Rachel Falsetti	A	D
112	Financial Allocation (2.5c.(1b)): \$410,000 for the State administered Historic Alignment Pullouts STIP TE project, on the State Highway System, in Inyo County. Resolution FP-10-___	2.5c.(1b)	Mitchell Weiss Rachel Falsetti	A	D
113	Financial Allocation (2.5c.(2)): \$8,095,000 for four locally administered STIP Projects on the State Highway, as follows: -- \$5,993,000 for two STIP projects. Contributions from other sources: \$500,000. -- \$2,102,000 for two STIP Transportation Enhancement projects. Contributions from other sources: \$2,868,000. Resolution FP-10-___	2.5c.(2)	Mitchell Weiss Rachel Falsetti	A	D

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114	Financial Allocations (2.5c.(3a)): \$5,981,000 for 12 locally administered STIP Projects off the State Highway System, as follows: --\$5,285,000 for 10 STIP Transportation Enhancement projects. --\$696,000 for two STIP Planning, Programming and Monitoring projects. Contributions from other sources: \$374,190 Resolution FP-10-__	2.5c.(3a)	Mitchell Weiss Rachel Falsetti	A	D
115	Financial Allocations (2.5c.(3b)): \$155,000 for two locally administered STIP Projects off the State Highway System Resolution FP-10-__	2.5c.(3b)	Mitchell Weiss Rachel Falsetti	A	D
116	Financial Allocation (2.5c.(4)): \$4,367,000 for seven locally-administered STIP Transportation Enhancement projects, programmed in FY 2011-12, off the State Highway System. Contributions from other sources: \$2,968,561. Resolution FP-10-__	2.5c.(4)	Mitchell Weiss Rachel Falsetti	A	D
Financial Allocation for Environmental Enhancement and Mitigation (EEM) Program					
117	Financial Allocations (2.5c.(7)): \$1,420,000 for four Environmental Enhancement and Mitigation Program projects. Contributions from local sources: \$20,076,328. Resolution FP-10-27	2.5c.(7)	Juan Guzman Denix Anbiah	A	D
Financial Allocations for Supplemental Funds					
118	Financial Allocation (2.5e.(1)): \$1,500,000 in supplemental funds for one SHOPP Safety Improvements (PPNO 3249) project in Trinity County to complete construction. The current SHOPP allocation is \$4,482,300. This request for \$1,500,000 results in an increase of 33 percent over the original allocation. Resolution FA-10-13	2.5e.(1)	Mitchell Weiss John Bulinski	A	D
119	Financial Allocation (2.5e.(2)): \$220,000 in supplemental funds for one SHOPP Safety Improvements (PPNO 3397) project in Los Angeles County to close out the contract. The current SHOPP allocation is \$3,183,000. This request for \$220,000 results in an increase of 6.9 percent over the original allocation. Resolution FA-10-14	2.5e.(2)	Mitchell Weiss Mike Miles	A	D
Letters of No Prejudice (LONP) Proposition 1B Project					
120	Proposition 1B Letters of No Prejudice for the Northbound Orange Freeway (State Route 57) Widening, between Katella Avenue and Lincoln Avenue, project in Orange County. (CMIA) (Related Item under Tabs 88 & 121.) Resolution LONP1B-A-1011-16	2.1c.(10c)	Laurel Janssen Rachel Falsetti	A	D
Proposition 1B CMIA Project Allocations					
121	Financial Allocation (2.5g.(1a)(1)): \$29,400,000 for the State administered Northbound Orange Freeway (Route 57) widening between Katella Avenue and Lincoln Avenue CMIA project (PPNO 3829) in Anaheim. Contributions from other sources: \$6,394,000. (Related Item under Tab 88 , 120 & 122.) Resolution CMIA-A-1011-__	2.5g.(1a)(1)	Maura Twomey Rachel Falsetti	A	D

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122	Financial Allocation (2.5g.(1a)(2)): \$5,292,000 for the capital support on the State administered Northbound Orange Freeway (Route 57) widening between Katella Avenue and Lincoln Avenue CMIA project (PPNO 3829) in Anaheim. (Related Item under Tab 88, 120 & 121.) Resolution CMIA-A-1011-007	2.5g.(1a)(2)	Maura Twomey Rachel Falsetti	A	D
123	Financial Allocation (2.5g.(1b)): \$55,600,000 for the State administered multi-program Jameson Canyon CMIA/STIP project (PPNO 0367D) in Solano County. Resolution CMIA-A-1011-____ Resolution STIP1B-AA-1011-____	2.5g.(1b)	Maura Twomey Rachel Falsetti	A	D
124	Financial Allocation (2.5g.(1c)): \$3,425,000 for the locally administered CMIA State Route 32 Widening Phase 1 project (PPNO 2107) in Chico. Contributions from other sources: \$3,000,000. (Related Items under Tab 90 & 91.) Resolution CMIA-A-1011-____	2.5g.(1c)	Maura Twomey Rachel Falsetti	A	D
125	Financial Allocation (2.5g.(1e)): \$157,198,000 for the State administered SR 91 HOV lane (60/91/215 interchange) CMIA project on the State Highway System in the city of Riverside. Contributions from other sources: \$34,546,000. Resolution CMIA-A-1011-____	2.5g.(1e)	Maura Twomey Rachel Falsetti	A	D
Financial Allocation Amendments for Proposition 1B CMIA Projects					
126	The Department proposes to amend the project baseline agreement to revise the funding plan, revised the CMIA construction allocation from \$28,783,000 to \$33,350,000, and the SHOPP construction allocation from \$28,523,000 to \$30,428,000, for the North Stockton HOV project (PPNO 7268), in San Joaquin County. Resolution CMIA-PA-1011-029 Resolution CMIA-AA-1011-014, Amending Resolution CMIA-A-1011-005 Resolution FA-10-15, Amending Resolution FP-10-13	2.1c.(1c)/ 2.5g.(1d)	Maura Twomey Carrie Bowen	A	D
Proposition 1B Trade Corridor Improvement Fund (TCIF) Project Allocations					
127	Financial Allocation (2.5g.(5a)): \$23,600,000 for the state administered TCIF Project 57 (I-10 Corridor Logistics Access Project-at Citrus) in Fontana. Contributions from other sources: \$23,600,000. Resolution TCIF-A-1011-____	2.5g.(5a)	Maura Twomey Rachel Falsetti	A	D
128	Financial Allocation (2.5g.(5b)): \$10,800,000 for the state administered TCIF Rail Project 76 (LOSSAN N Rail Corridor at Sorrento) in San Diego County. (Related Item under Tabs 92 & 105.) Resolution TCIF-A-1011-____	2.5g.(5b)	Maura Twomey Rachel Falsetti	A	D
129	Financial Allocation (2.5g.(5c)): \$18,975,000 for the locally administered TCIF Project 82 (Marina Parkway Grade Separation) in Richmond. Resolution TCIF-A-1011-____	2.5g.(5c)	Maura Twomey Rachel Falsetti	A	D
Proposition 1B State-Local Partnership Program (SLPP) Project Allocations					
130	Financial Allocation (2.5g.(9a)): \$694,000 for two locally administered SLPP projects off the State Highway System. Contributions from other sources: \$ 795,180. Resolution SLP1B-A-1011-____	2.5g.(10a)	Laurel Janssen Denix Anbiah	A	D

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131	Financial Allocation (2.5g.(9b)): \$1,000,000 for one locally administered SLPP (Glen Ivy Hot Springs) project in Riverside County. Contributions from other sources: \$ 4,300,000 Resolution SLP1B-A-1011-___	2.5g.(10b)	Laurel Janssen Denix Anbiah	A	D
<u>Financial Allocations for STIP Projects</u>					
132	Financial Allocation (2.6a.(1)): \$1,015,000 for four locally administered STIP Transit Projects Resolution MFP-10-17	2.6a.(1)	Mitchell Weiss Jane Perez	A	D
<u>Request to Extend the Period of Project Allocation</u>					
133	Request to extend the period of project allocation for the Santa Cruz Branch Line project (PPNO 0932) in Santa Cruz County, per STIP Guidelines. Waiver-11-16	2.8a.(1)	Juan Guzman Jane Perez	A	D
134	Request to extend the period of project allocation for three locally-administered on-system STIP projects totaling \$11,011,000. Waiver-11-18	2.8a.(3)	Juan Guzman Rachel Falsetti	A	D
135	Request to extend the period of project allocation for the Department administered Route 15 Ranchero Road Interchange project (PPNO 0172I) in San Bernardino County Waiver-11-19	2.8a.(4)	Juan Guzman Rachel Falsetti	A	D
136	Request to extend the period of project allocation for the locally administered SLPP project, Route 15/Baseline Interchange (PPNO 0168J) in San Bernardino County. Waiver-11-20	2.8a.(5)	Juan Guzman Rachel Falsetti	A	D
137	Request to Extend the period of allocation for five locally administered STIP projects totaling \$6,020,000 per STIP Guidelines Waiver-11-21	2.8a.(6)	Juan Guzman Denix Anbiah	A	D
<u>Request to Extend the Period of Contract Award</u>					
138	Request to extend the period of contract award for 4 SHOPP projects for \$361,200,000, per Resolution G-06-08 Waiver-11-22	2.8b.(1)	Juan Guzman Rachel Falsetti	A	D
139	Request to extend the period of contract award for two locally administered STIP projects totaling \$4,424,000 per STIP Guidelines Waiver-11-23	2.8b.(2)	Juan Guzman Denix Anbiah	A	D
140	Request to extend the period of contract award for the Miller Sweeney Bridge Proposition 1B Local Bridge Seismic Retrofit Project in the County of Alameda for \$52,906, per LBSRA Guidelines Waiver-11-24	2.8b.(3)	Juan Guzman Denix Anbiah	A	D
<u>Request to Extend the Period of Project Development Expenditures</u>					
141	Request to extend the period of project development expenditure for the locally-administered Black Butte Drive and Vista Drive Rehabilitation project for \$155,000, per STIP Guidelines Waiver-11-27	2.8d.	Juan Guzman Denix Anbiah	A	D
<u>Request to Extend the Project Reimbursement Period</u>					
142	Request to extend the period of project reimbursement for the Highway 25 Safety and Operational Enhancements project (PPNO 5020), in San Benito County, per Resolution G-99-25 Guidelines for Allocating, Monitoring and Auditing of Funds for Local Assistance Projects. Waiver-11-29	2.8f.	Juan Guzman Rachel Falsetti	A	D
<u>OTHER MATTERS / PUBLIC COMMENT</u>					
12:00pm	<u>Adjourn</u>				

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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<u>Highway Financial Matters</u>	
\$ 32,553,000	Total SHOPP/Minor Requested for Allocation
\$ 21,308,000	Total STIP Requested for Allocation
\$ 305,984,000	Total Proposition 1B Bond Requested for Allocation
\$ <u>1,720,000</u>	Total Supplemental Funds Requested for Allocation
\$ 361,565,000	Sub-Total Project Funds Requested for Allocation
\$ <u>59,175,000</u>	Delegated Allocations
\$ 420,740,000	Sub-Total, Highway Project Allocations
\$ <u>64,876,259</u>	Contributions from Other Sources
\$ 485,616,259	Total Value
Total Jobs Created: 8,730 <i>(Includes Direct, Indirect, and Induced.)</i>	
(\$ 0) Total Proposition 1B Bond De-Allocations Requested	
<u>Mass Transportation Financial Matters</u>	
\$ 1,015,000	Total STIP Requested for Allocation
\$ <u>10,000,000</u>	Total TCRP Requested for Allocation
\$ 11,015,000	Total State Allocations
Total Jobs Created: 198 <i>(Includes Direct, Indirect, and Induced.)</i>	