

MEETING SUMMARY – ACTION TAKEN REPORT

March 28-29, 2012 - Orinda, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
1 3/28/12	Roll Call	1.1	All Commissioners present on the first day except: Chair Tavaglione and Commissioners Earp and Frommer. Also present Senator Mark DeSaulnier All Commissioners present on the second day except: Chair Tavaglione and Commissioners Dunn, Earp and Frommer.	
2 8 Ayes 3/28/12	Resolution of Necessity – Appearance -- Capricorn Realty, Inc., a California Corporation, et al. El Pollo Loco, Inc. (Lessee) 07-LA-5-PM 3.6 Resolution G-20784 (Yellow Handout)	2.4a.	No Action Taken – Lack of Quorum.	
3 3/28/12	Approval of Minutes for February 22-23, 2012	1.2	Approved.	
4 3/28/12	Executive Director's Report	1.3	Report Accepted.	
5 3/28/12	Commission Reports	1.4	Approved.	
6 3/28/12	Commissioners' Meetings for Compensation	1.5	Approved.	
7 3/28/12	Welcome to the Region	1.12	Information only.	
8 3/28/12	Report by Agency Secretary and/or Deputy Secretary	1.6	Information only.	
9 3/28/12	Report by Caltrans' Director and/or Deputy Director	1.7	Information only.	
10 3/28/12	Report by Regional Agencies Moderator	1.8	Information only.	
11 3/28/12	Report by Rural Counties Task Force Chair	1.9	Information only..	
12 3/28/12	Report by Self-Help Counties Coalition Chair	1.10	Information only.	
13 3/28/12	Report by FHWA Division Administrator	1.11	Information only.	
14 3/28/12	Proposition 1A Update	4.22	Information only.	
15 3/28/12	State and Federal Legislative Matters	4.1	Report Accepted. <u>Action Items:</u> Approval of a letter of support for SB 1102; a letter of concerns regarding health issues related to preparation of regional transportation plans under AB 441 and letter of opposition for AB 1645.	
16 3/28/12	Budget and Allocation Capacity Update	4.2	Information only.	
17 3/28/12	Update on Projects Delivered But Not Yet Allocated Resolution TCIF-A-1112-11 (4.3a.)	4.3	The Commission approved, per CTC staff recommendation the following: <u>Attachment 1</u> Project #1 (PPNO 08-0138G) removed from the Delivered List Project #2 (PPNO (08-0137T) approved for \$30,773,000 in Proposition 1B TCIF funding. <u>Attachment 2</u> No change.	



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18 3/28/12	Approval of 2012 SHOPP Resolution G-12-07	4.5	Approved.	
19 3/28/12	Review of Commission policy and guidelines for the approval of AB 3090 replacement projects or direct cash reimbursements <i>(Yellow Handout)</i>	4.12	Information only.	
20 3/28/12	Presentation of 2012 State Transportation Improvement Program (STIP) Staff Recommendations <i>(Related Item under Tab 61.)</i>	4.14	Information only.	
21 3/28/12	Update on I-5 Carpool Lane and Freeway Widening Project – Orange County Line to I-605	4.4	No action taken.	
22 3/28/12	Presidio Parkway Project Financial Plan Update	4.9	Information only.	
23 3/28/12	Adoption of an Amendment to the Trade Corridors Improvement Program Resolution TCIF-P-1112-026 Resolution TCIF-P-1112-27 <i>(Change to Resolution in Agenda & Book Item.)</i>	4.20	Approved, as modified.	
24 3/28/12	Adoption of Amendment to the Corridor Mobility Improvement Account Program Resolution CMIA-P-1112-11	4.16	Approved.	
25 3/29/12	Corridor Mobility Improvement Account Project Baseline Agreement 1. Capitol Expressway/Yerba Buena Interchange Improvements Resolution CMIA-P-1112-12B	4.17	Approved.	
26 3/28/12	Potential Alternatives for Programming Corridor Mobility Improvement Account Project Cost Savings	4.21	Information only.	
27 3/28/12	Status Update on Corridor Mobility Improvement Account (CMIA) Projects <i>(Yellow Handout)</i> <i>(Minor correction on page 2 in chart for Project 25.)</i>	3.5	No action taken.	
28 3/28/12	Status Update on State Route 99 (SR 99) Projects <i>(Yellow Handout)</i>	3.6	No action taken.	
29 3/28/12	Status Update on TCIF Project 6: Tehachapi Trade Corridor Rail Improvement Project	3.15	Information only.	
30 3/28/12	Approval of Project for Future Consideration of New Public Road Connection and 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 <i>(Yellow Handout)</i>	2.2c.(4)	The Commission accepted the project for future consideration of a new public road connection, the environmental document, Findings of Fact, Statement of Overriding Considerations and approved the project for future consideration of funding, as distributed in the Yellow Meeting Handout.	



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31 3/28/12 IC	Informational Reports on Allocations Under Delegated Authority -- 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.	Information only.	
32 3/28/12 IC	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1	Information only.	
33 3/28/12 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a	Information only.	
34 3/28/12 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.2b	Information only.	
35 3/28/12 IC	Update on Implementation of the Recovery Act of 2009	3.3	Information only.	
36 3/28/12 IC	First Quarter – Balance Report on AB 1012 “Use It or Lose It” Provision for FFY 2010 Unobligated CMAQ and RSTP Funds	3.13	Information only.	
37 3/28/12 IC	Quarterly Report - Local Assistance Lump Sum Allocation for the period ending December 31, 2011	3.14	Information only.	
38 3/28/12 CC	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)	The Commission accepted the environmental document and approved the project for future consideration of funding.	
39 3/28/12 CC	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)	The Commission accepted each of the environmental documents and approved the three projects for future consideration of funding.	



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TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow-up Required
40 CC 3/28/12	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)	The Commission accepted the environmental document, Findings of Fact, and Statement of Overriding Considerations and approved the project for future consideration of funding.	
41 CC 3/28/12	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.	Approved.	
42 CC 3/28/12	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 - <i>Withdrawn at the CTC Meeting.</i>	2.3d.	Approved, as modified.	



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43 CC 8 Ayes 3/28/12	<p>46 42 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 Resolutions C-20766, C-20767, C-20769 through C-20775, C-20777, C-20779, C-20780, C-20782 through C-20796, C-20799 through C-20807, and C-20809 through C-20814</p> <ul style="list-style-type: none"> ➢ Resolution C-20768 (Union Pacific Railroad Company, a Delaware Corporation, Parcel 86520-1, EA 471009) Withdrawn prior to CTC Meeting. ➢ Resolution C-20778 (Burgundy House Apartments, et al., Parcel 86708, EA 430709) Withdrawn prior to CTC Meeting. ➢ Resolution C-20781 (Capricorn Realty, Inc. a California Corporation, et al., Parcel 79048-1, 2, 01-01, EA 245939.) Item Moved to Tab 2 - Appearance. ➢ Resolution C-20797 (CBS Outdoor Advertising, Parcel 16390-2(A), EA 3A1009) Withdrawn prior to CTC Meeting. <p><i>(Pink Supplemental Handout for Resolution C-20799)</i></p>	2.4b.	No Action Taken – Lack of Quorum. (Resolution C-20799 was removed from the Consent Calendar.)	
44 CC 3/28/12	<p>Director's Deeds Items 1 through 48 15, and Items 17 and 18 Excess Lands - Return to State: \$470,011 Return to Others: \$0</p> <ul style="list-style-type: none"> ➢ Item 16 (04-Ala-880 PM 33.6, DK 035820-01-01, City of Oakland) Withdrawn prior to CTC Meeting. 	2.4d.	Approved, as modified.	
45 CC 3/28/12	<p>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</p>	2.5g.(1d)	Approved.	
46 CC 3/28/12	<p>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</p>	2.6e.	Approved.	
47 CC 3/28/12	<p>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</p>	2.7	Approved.	
48 CC 3/28/12	<p>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.</p>	2.9a.	Approved.	



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49 3/28/12 CC	Technical Correction to Resolution TCIF-A-1112-05, originally approved on October 26, 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.	Approved.	
50 3/28/12 CC	Technical Correction to Resolution FP-11-27, originally approved January 25, 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.	Approved.	
51 3/28/12 CC	Adoption of the Proposition 1B Highway Railroad Safety Account (HRCSA) 2012 Guidelines Resolution GS1B-G-1112-01	4.19	Approved.	
52 3/28/12	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	Approved.	
53 3/28/12	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)	Approved.	
54 3/28/12	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 Amending Resolution TCIF-P-0809-01B	2.1c.(5a)	Approved.	
55 3/28/12	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)	Approved.	



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56 3/28/12	The Department and the Alameda County Transportation Commission propose to amend the TCIF baseline agreement for Project 4 (I-880 Reconstruction, 29 th -23 rd Avenue [PPNO 0044C]) to update the project delivery schedule. Resolution TCIF-P-1112-26, Amending Resolution TCIF-P-1011-05	2.1c.(5d)	Approved.	
57 3/28/12	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 <i>(Corrections to Book Item & Attachment.)</i>	2.1c.(6)	Approved, as modified.	
58 3/28/12	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)	Approved.	
59 3/28/12	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 <i>(Pink Handout)</i>	2.1c.(7b)	Approved, as distributed in the Pink Meeting Handout.	
60 3/28/12	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> <i>(Pink Handout)</i>	2.1c.(7c)	Approved, as distributed in the Pink Meeting Handout.	
61 3/29/12	Adoption of 2012 State Transportation Improvement Program (STIP) Resolution G-12-05 <i>(Yellow Handout)</i>	4.15	Approved, as distributed in the Yellow Meeting Handout.	
62 3/28/12	Proposition 1B Intercity Rail Improvement Program Amendment. Resolution ICR1B-P-1112-01, Amending Resolution ICR1B-P-1011-05	4.6	Approved.	
63 3/28/12	Proposition 1B State-Local Partnership Formula Program Amendment Resolution SLP1B-P-1112-08 <i>(Yellow Handout)</i>	4.8	Approved, as distributed in the Yellow Meeting Handout.	



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64 3/28/12	Local Alternative Transportation Improvement Program Advance Funding Request for the Mission/Warren/Truck-Rail project Resolution LATIP-1112-01 <i>(Related Item under Tab 39.)</i>	4.7	Approved.	
65 3/28/12	Amendment to the FY 2010-11 Environmental Enhancement Mitigation Program Resolution G-12-03, Amending Resolution G-11-06	4.10	Approved.	
66 3/28/12	Amendment to the FY 2011-12 Environmental Enhancement Mitigation Program Resolution G-12-04, Amending Resolution G-12-02	4.11	Approved.	
67 3/28/12	Request to Directly Negotiate with McCall Automotive, Inc. (Doing business as Toyota Central)	2.4c.	Approved.	
68 3/28/12	FY 2011-12 Second Quarter – Excess Land Sales Report	3.12	Information only.	✓
69 3/28/12	FY 2011-12 Second Quarter Finance Report	3.8	Information only.	
70 3/28/12	FY 2011-12 Second Quarter Rail Operations Report	3.9	Information only.	
71 3/29/12	FY 2011-12 Second Quarter Project Delivery Report, including Supplement Report on Completed Projects	3.10	Information only.	
72 3/28/12	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.) <i>(Minor Correction to LBSRP Quarterly Report – 3.11c.)</i>	3.11	Information only.	
73 3/28/12	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)	Approved.	
74 3/28/12	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)	Approved.	



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75 3/28/12	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)	Approved.	
76 3/29/12	Financial Allocation: \$2,809,000 for four District Minor projects. Resolution FP-11-41	2.5a.	Approved.	
77 3/29/12	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)	Approved.	
78 3/29/12	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)	Approved.	
79 3/29/12	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)	Approved.	
80 3/29/12	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)	Approved.	
81 3/29/12	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-11-47	2.5c.(2a)	Approved, per CTC staff recommendation.	
82 3/29/12	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 <i>(Related Item under Tab 38.)</i> <i>(Minor correction to Project 4 on Attachment & Vote List)</i>	2.5c.(3)	Approved, as modified.	



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83 3/29/12	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. <i>(Correction to Attachment & Vote List)</i>	2.5g.(3b)	Approved, as modified.	
84 3/29/12	Financial Allocation: \$135,511,000 for the state administered Willits Bypass (PPNO 0125F) STIP project in Mendocino County. Resolution STIP1B-A-1112-005 <i>(Yellow Handout)</i>	2.5g.(3a)	Approved, as distributed in the Yellow Meeting Handout.	
85 3/29/12	Financial Allocation: \$6,067,000 \$5,363,000 for the locally administered I-80 ICM Specialty Materials Procurement (PPNO 0062H) CMIA project on the State Highway System. Resolution CMIA-A-1112-025 <i>(Change to Book Item, Attachment & Vote List.)</i>	2.5g.(1a)	Approved, as modified.	
86 3/29/12	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)	Item Deferred.	
87 3/29/12	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 <i>(Related Item under Tab 53.)</i>	2.5g.(2)	Approved.	
88 3/29/12	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)	Approved.	
89 3/29/12	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)	Approved.	
90 3/29/12	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 <i>(Related Item under Tab 60.)</i>	2.5g.(9)	Approved.	



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91 3/29/12	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)	Item Deferred.	
92 3/29/12	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)	Request denied, as per CTC staff recommendation.	
93 3/29/12	Financial Allocation: \$1,000,000 for the locally administered Capitalized Maintenance (Capitol Corridor) STIP Rail Project. Resolution MFP-11-08 <i>(Change to Book Item, Attachment & Vote List.)</i>	2.6a.(2)	Approved, as modified and per CTC staff recommendation.	
94 3/29/12	Financial Allocation: \$2,000,000 for two state administered Capitalized Maintenance (San Joaquin and Pacific Surfliner Corridors) STIP Rail Projects. Resolution MFP-11-09 <i>(Corrections to Attachment & Vote List.)</i>	2.6a.(3)	Approved, as modified and per CTC staff recommendation.	
95 3/29/12	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.	Approved, as requested.	
96 3/29/12	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 ➤ <i>Project 3 (PPNO 12-4506B) Withdrawn prior to CTC Meeting</i>	2.8b.	Approved, as modified and as requested.	
	<u>OTHER MATTERS / PUBLIC COMMENT</u>		Vice Chair Ghielmetti congratulated Commissioner Assemi & Commissioner Dunn on their reappointments to the Commission and announced that Commissioner Jim Waring from San Diego has recently been appointed and will join the Commission at its April Meeting.	
12:00 pm	<u>Adjourn</u>			



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Highway Financial Matters

\$ 34,074,000	\$ 34,074,000	Total SHOPP/Minor Requested Approved for Allocation
\$ 9,369,000	\$ 9,369,000	Total STIP Requested Approved for Allocation
\$ 9,683,778	\$ 9,683,778	Total Environmental Enhancement and Mitigation (EEM) Requested Approved for Allocation
\$ 227,956,000	\$214,362,000	Total Proposition 1B Bond Requested Approved for Allocation
\$ _____	\$ 30,773,000	Total Proposition 1B Allocated from the Delivered List
\$ 7,527,000	\$ 7,527,000	Total Supplemental Funds Requested Approved for Allocation
\$ 288,609,778	\$305,788,778	Sub-Total Project Funds Requested Approved for Allocation
\$ 31,896,000	\$ 31,896,000	Delegated Allocations
\$ 320,505,778	\$337,684,778	Sub-Total, Highway Project Allocations
\$ 220,416,555	\$182,323,777	Contributions from Other Sources
\$ 540,922,333	\$520,008,555	Total Value

Total Jobs Created: ~~9,720~~ **9,360** (Includes Direct, Indirect, and Induced)

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

Mass Transportation Financial Matters

\$ 4,823,000	\$3,000,000	Total STIP Requested Approved for Allocation
\$ 968,000	\$ 968,000	Total TCRP Requested Approved for Re-Allocation
\$ 5,791,000	\$3,968,000	Total State Allocations

Total Jobs Created: ~~90~~ **72** (Includes Direct, Indirect, and Induced)

