

**Senator Jim Beall, Chair**  
**Senator Jim Nielsen**  
**Senator Hannah-Beth Jackson**



**Thursday, May 8, 2014**  
**9:30 a.m. or Upon Adjournment of Session**  
**Hearing Room 112**

**Consultant: Farra Bracht**

**PART A**

**PROPOSED VOTE-ONLY**

**2660 California Department of Transportation**

**Item 1 Proposition 1B Capital Needs Updated Cost Savings**

Approve the increased appropriation of \$242,996,000 in Proposition 1B funds and the proposed provisional language.

Vote: 3-0

**Item 2 District 12 Rent Savings**

Approve the proposed reduction of \$39,776 of State Highway Funds in 2014-15, and the ongoing reduction of \$119,327 beginning in 2015-16.

Vote: 3-0

**Item 3 Increased Amtrak Intercity Rail Operating Costs**

Approve an increase of \$10.5 million from the Public Transportation Account to fund increased operating costs for Amtrak intercity rail.

Vote: 2-1 (Nielsen voting against)

**2720 Department of California Highway Patrol**

**Item 1 Air Fleet Replacement**

Held Open

**Item 2 Statewide Advance Planning and Site Selection**

Approve the request for \$1.7 million in funding (Motor Vehicle Account funds) to identify suitable parcels for replacing up to five facilities (\$1.3 million) and develop studies (\$400,000) for those sites.

Vote: 3-0

**Item 3 California Highway Patrol Enhanced Radio System Reappropriations**

Approve the request to reappropriate prior year funds for the California Highway Patrol Enhanced Radio System project.

Vote: 3-0

**Item 4 Santa Fe Springs Project**

Approve the request to shift the procurement method for the Santa Fe Springs Replacement Facility from capital outlay to build-to-suit leasing, revert \$4.9 million from the Motor Vehicle Account in unexpended capital outlay authority, and add budget bill language to authorize a lease-purchase agreement as an option for the build-to-suit lease.

Vote: 3-0

**Item 5 Office Replacement Projects**

Approve the request for \$32.4 million from the Motor Vehicle Account to replace five CHP area offices and budget bill language to allow the use of design-build procurement methodology.

Vote: 3-0