

California Local HSIP Advisory Committee

Meeting Minutes

Thursday, November 12, 2015

1:00 pm – 4:00 pm

Sacramento International Airport
Terminal A, 2nd Floor, Air-Media Conference Room

Attendees: Robert Peterson, Chiu Liu, Steve Castleberry, Adriann Cardoso, Bob Goralka, Jana Cervantes, Rick Tippett, Tom Mattson, Dean Lehman, Stephanie Holloway, Ross McKeown, Ken Kochevar, Michelle Gianini, Susan Herman

1:14 pm Welcome Robert

1:16 pm HSIP Cycle 7 Update Robert

- Reviewed *Approved Project List for Highway Safety Improvement Program (HSIP) Cycle 7*
- Reviewed *Cycle 7 Local HSIP Projects Focused on Pedestrian and Bicycle Improvements*
- 85% of the 213 project applications were selected, for a total of 182 (31 not selected)
- Average B/C among all selected projects was 16.5
- Approx 1/3 of total HSIP funding will go toward pedestrian/bike improvements
- Projects in this cycle include more systemic measures
- \$160M of federal funds will be programmed in the 2015 FTIP

Decision

The Local HSIP advisory committee is tasked with communicating about selection criteria, sharing reasons for any rejected applications with local agencies.

2:00 pm HSIP Project Delivery Status Update (Cycles 0-6) Chiu

- All projects in Cycle 0-2 have commitments or CON status, or are funded by other means
- If a project is on delay or de-obligation list in error, please contact Robert Peterson so Caltrans can investigate

Discussion

- DLAEs are tasked with monitoring progress of HSIP projects
- Projects come off the delayed list on Construction authorization
- OA balance is \$180M

2:36 pm Systemic Safety Analysis Report (SSAR) Update Robert

Reviewed *Draft Systemic Safety Analysis Report Program Guidelines*

Decisions

- Changes to selection process in section 4.2:

1. Crash rates using OTS annual rankings for combined fatality/serious injury rates
2. Never applied for HSIP before (Rationale: Raises awareness of HSIP program and gives opportunity to apply at least once)
3. Lowest total request amount
 - Robert and his staff will create sample RFPs for applicants, basing them on model RFPs that Stephanie and Steve recently submitted.
 - SSAR is anticipated to roll out in December (update: will roll out in January and will be phased to match SHSP Regional Summits)

3:00 pm Strategic Highway Safety Plan Coordination with HSIP Tom/
Pamela
Beer

- Pamela Beer of Cambridge Systematics reported on how the Local HSIP advisory committee can contribute to the current 5-year Strategic Highway Safety Plan (SHSP)
- SHSP will hold regional summits Feb 23, 24, 25 in Southern CA and March in Northern CA (Update: Feb and April are the months of the Summits)
- These half day meetings provide attendees with targeted data on challenge areas in their region; allow them to brainstorm implementation tasks that are feasible in their communities, e.g. sobriety tests.
- Local HSIP advisory committee members are encouraged to go with Pamela and lay out the funding plan for SSAR, facilitate breakout groups, sell SSAR as tool that helps agencies identify HSIP-eligible projects (other tools include OTS behavioral studies)

3:37 pm Next HSIP Cycle 8 Call and Proactive Programs Robert

Reviewed *FSTIP Programming FY 2014/2015 to 2019/2020*
Reviewed *Draft Local HSIP Proactive Programs*

- Roll out Cycle 8 in 2016; doing so will populate the 2017 FSTIP in the 18/19 and 19/20 FY with safety projects, to help bring down OA balance.
- Discussion on if projects resulting from SSAR with B/C higher than 10 should be automatically amended into FSTIP and do not have to wait until the next call cycle. (NOTE: This could be a possibility, however the results of SSAR reports may be lining up with Cycle 9 which will be in 2018.)

Decisions

- Add intersection lighting to proactive countermeasures list
- Rank proactive countermeasures for next meeting

4:25 pm Roundtable (skipped); End of Meeting All

Next Meeting: 01/27/2016 from 1:00 PM to 4:00 PM, Sacramento Airport

Future Agenda Topics

- FHWA training opportunities for guardrail end types
- Develop boilerplate/sample contracts agencies can use to hire engineering firms and a list of pre-approved engineers

Carried over from October Meeting

- Effective use of toll credits; incentives; and state funding