

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

**January 29, 2014
Sacramento, California**

1:00 PM

**Commission Meeting
Lincoln Plaza
Auditorium, First Floor
400 P Street
Sacramento, CA**

To view the live webcast of this meeting, please visit: <http://livemsmmedia.dot.ca.gov/channel2>

<u>GENERAL BUSINESS</u>					
1	Roll Call		1.1	James Ghielmetti	I C
	Chair Jim Ghielmetti	Present		Commissioner Dario Frommer	Absent
	Commissioner Bob Alvarado	Absent		Commissioner Carl Guardino	Present
	Commissioner Darius Assemi	Absent (Arrived at 1:14 PM)		Commissioner Fran Inman	Present
	Commissioner Yvonne Burke	Present		Commission Jim Madaffer	Absent (Arrived at 1:06 PM)
	Commissioner Lucetta Dunn	Present		Commissioner Joe Tavaglione	Present
	Commissioner Jim Earp	Present			
	TOTAL			Present: 7	Absent: 4
	Senator Mark DeSaulnier, Ex-Officio			Absent	
	Assembly member Bonnie Lowenthal, Ex-Officio			Absent	

<u>Resolutions of Necessity</u>					
2	Resolution of Necessity – Appearance		2.4a.	Stephen Maller	A D
8 Ayes	--Timothy A. Sigman, Sr., Co-Trustee, etc., et al. 08-SBd-15-PM R13.88 Resolution C-21133			Basem Muallem	

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Burke

Vote result: 8-0

Absent: Alvarado, Assemi, Frommer

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Resolution of Necessity – Appearance

PINK SUPPLEMENTAL ITEM

<u>General Business</u>					
3	Approval of Minutes for December 11, 2013		1.2	James Ghielmetti	A C

Recommendation: Approval as revised

Action Taken: Approved as revised

Motion: Earp

Second: Dunn

Vote result: 7-0

Absent: Alvarado, Assemi, Frommer, Madaffer

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Approval of Minutes for December 11, 2013

--Revise minutes for Consent Calendar; correct Vote result as ~~7-0~~ **8-0**.

Tab #	Item Description	Ref. #	Presenter	Status*	
4	Executive Director's Report <ul style="list-style-type: none"> California Transportation Foundation Scholarship Presentation Revised 2014 Meeting Calendar 	1.3	Andre Boutros	A	C

Recommendation: Approval of Revised 2014 Meeting Calendar

Action Taken: Approved as revised

Motion: Tavaglione **Second:** Dunn **Vote result:** 7-0 **Absent:** Alvarado, Assemi, Frommer, Madaffer

Mr. Boutros also congratulated Laura Pennebaker on her promotion to a Senior Transportation Planner and announced that David Giognic has joined the CTC staff on loan from Caltrans.

5	Commission Reports	1.4	James Ghielmetti	A	C
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Commission Inman discussed the National Freight Advisory Committee activities.

Commissioner Guardino participated in the 150 Anniversary of the launch of the CalTrain Commuter Rail Service in the Peninsula/San Francisco Bay Area.

6	Commissioners' Meetings for Compensation	1.5	James Ghielmetti	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Earp **Second:** Dunn **Vote result:** 8-0 **Absent:** Alvarado, Assemi, Frommer

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Commissioners' Meetings for Compensation

PINK REVISED ITEM

7	Election of Commission Chair and Vice-Chair	1.12	James Ghielmetti	A	C
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Recommendation: Approval of Commissioner Guardino as Chair and Commissioner Lucetta Dunn as Vice-Chair

Action Taken: Approved

Motion: Assemi **Second:** Inman **Vote result:** 9-0 **Absent:** Alvarado, Frommer

CALIFORNIA STATE TRANSPORTATION AGENCY					
8	Report by Agency Secretary and/or Deputy Secretary	1.6	Brian Kelly	I	T

California State Transportation Agency Undersecretary, Brian Annis, welcomed CTC Commissioner Madaffer, he also discussed CalSTA personnel changes and the release of the State Smart Transportation Institute report on Caltrans.

CALTRANS REPORT					
9	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D

Caltrans Director Malcolm Dougherty, discussed personnel changes, Caltrans projects, Caltrans program review, and highlighted items on the January CTC agenda.

UNITED STATES DEPARTMENT OF TRANSPORTATION REPORT					
10	Report by FHWA California Division Administrator	1.11	Vincent Mammano	I	F

Federal Highway Administration, District Administrator Vincent Mammano gave thanks to Caltrans for their work on MAP 21 Tribal working session. He also briefly reported Planning and Safety Notice of Proposed Rule Making will be out in late February, DVBE participation, Inactive Obligations, and HOV Degradation.

LOCAL REPORTS					
11	Report by Regional Agencies Moderator	1.8	Adriann Cardoso	I	R

Adriann Cardoso gave the report on the Regional Agencies.

Tab #	Item Description	Ref. #	Presenter	Status*	
12	Report by Rural Counties Task Force Chair	1.9	Sharon Scherzinger	I	R

Sharon Scherzinger gave an update on the Rural Counties Task Force.

13	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	I	R
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Keith Dunn, Self-Help Counties Executive Director, gave an updated the Self-Help Counties Coalition activities.

POLICY MATTERS					
14	State and Federal Legislative Matters	4.1	Carrie Pourvahidi	A	C

Recommendation: Approval of Staff Report

Action Taken: Approved

Motion: Tavaglione **Second:** Madaffer **Vote result:** 9-0 **Absent:** Alvarado, Frommer

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

State and Federal Legislative Matters

PINK BOOK ITEM

15 2:00 PM	Hearing on the 2014 Active Transportation Program Guidelines	4.4	Mitchell Weiss	I	C
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CTC Deputy Director, Mitchell Weiss, led the 2014 Active Transportation Program Guidelines hearing.

Public Speakers:

Hasan Ikhata – Southern California Association of Governments (SCAG)

Adriann Cardoso – RTPA Moderator

Phil Dow – Mendocino Council of Governments

Jose Nuncio – San Diego Association of Governments

Kenneth Kao – Metropolitan Transportation Commission

Barbara O'Keefe – Tehama County Transportation Commission

Tamera Leighton – Del Norte Local Transportation Commission

Erika Whitecomb – PolicyLink

Wendy Alfsen – California WALKS

Laura Cohen – Rails to Trails Conservancy

Jake Ferreira – Mission: Readiness – Military Leaders for Kids

Ron DeCarli – San Luis Obispo County of Governments (SLOCOG)

Jeanie Ward-Waller – Safe Routes to School National Partnership

Kurt Brotcke – Orange County Transportation Authority (OCTA)

Patricia Chen – LA Metro

Reneé DeVere-Okie – Sacramento Area Council of Governments (SACOG)

16	Approval to Submit the 2014 Active Transportation Program Draft Guidelines to the Joint Legislative Budget Committee	4.20	Mitchell Weiss	A	C
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Recommendation: Approval as revised to include:

- Under scoring criteria: Add a date as to when the Department must develop the cost benefit model.
- Under Matching Requirements: Add "private dollars" to the funds that can be used as matching funds.

Action Taken: Approved as revised

Motion: Guardino **Second:** Tavaglione **Vote result:** 8-0 **Absent:** Alvarado, Assemi, Frommer

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

2014 Active Transportation Program Draft Guidelines

PINK REVISED ITEM

17	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Athena Gliddon	I	D
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Athena Gliddon gave the Budget and Allocation Capacity update via PowerPoint.

18	California Transportation Infrastructure Priorities	4.3	Brian Kelly	I	T
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Brian Annis discussed the California Transportation Infrastructure priorities.

Tab #	Item Description	Ref. #	Presenter	Status*	
19	Status of Fuel Taxes in California	4.18	Steven Keck	I	D

Steven Keck discussed the Status of Fuel Taxes in California via PowerPoint.

20	Transportation Funding Concept – Mileage-Based Transportation System User Fee Program 1a. Western States Road User Charge Coalition 1b. Oregon Road User Charge Program 1c. Regional Perspective of Mileage-Based User Fees	4.9	Susan Bransen Norma Ortega James Whitty Hasan Ikhata	I	C
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Southern California Association of Governments, Executive Director, Hasan Ikhata briefly discussed the Regional Perspective of Mileage-Based User Fees and Oregon Department of Transportation’s Office of Innovative Partnerships and Alternative Funding Manager, James Whitty, gave a presentation on the Oregon Road User Charge Program via PowerPoint.

21	HOV Lane Degradation and Managed Lane Policy and Planning Efforts	4.10	Joe Rouse	I	D
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This Item was deferred to a future meeting.

22	SHOPP Overview and Draft 2014 SHOPP	4.15	Juan Guzman Rachel Falsetti	I	D
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This Item was deferred to a future meeting.

23	California Freight Mobility Plan and National Primary Freight Network Update	4.21	Carrie Pourvahidi Kome Ajise Bruce DeTerra	A	C/ D
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This presentation of the Item was deferred to a future meeting.

Recommendation: Approval to finalize letter to USDOT as revised

Action Taken: Approved as revised

Motion: Guardino **Second:** Dunn **Vote result:** 9-0 **Absent:** Alvarado, Frommer

24	Proposition 1B Savings	4.22	Stephen Maller	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Earp **Second:** Assemi **Vote result:** 9-0 **Absent:** Alvarado, Frommer

Changes to this item were listed on the pink “Changes to CTC Agenda” handout as follows:

Proposition 1B Savings

PINK BOOK ITEM

25	Aeronautics Program Policy Guidance Resolution G-14-03	4.11	Teresa Favila	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Dunn **Vote result:** 9-0 **Absent:** Alvarado, Frommer

26	Highway Railroad Crossing Safety Account Program-2014 HRCSA Program, Guidelines Update	4.19	Teresa Favila	I	C
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CTC Assistant Deputy Director, Teresa Favila, gave the Highway Railroad Crossing Safety Account Program-2014 HRCSA Program, Guidelines update.

Tab #	Item Description	Ref. #	Presenter	Status*	
27	Trade Corridors Improvement Fund Program and Baseline Amendment: Maintain Project 6, Tehachapi Rail Improvement Project, in the TCIF program and approve the Baseline Amendment Resolution TCIF-P-1314-11B	4.23	Teresa Favila	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Assemi **Second:** Guardino **Vote result:** 9-0 **Absent:** Alvarado, Frommer

28	Trade Corridors Improvement Fund Program Amendment: Add Raymond Avenue Grade Separation Project to the TCIF program and increase funding for Project 96, Fairway Drive Grade Separation Project. Resolution TCIF-P-1314-09	4.5	Teresa Favila	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Dunn **Vote result:** 8-0 **Recuse:** Inman
Absent: Alvarado, Frommer

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

TCIF amendment for the Raymond Avenue Grade Separation Project

YELLOW SUPPLEMENTAL ITEM

29	Trade Corridors Improvement Fund-Approve Baseline Agreements for: Project 95-Puente Avenue Grade Separation Project, Project 96-Fairway Drive Grade Separation Project, and Project 99-Raymond Avenue Grade Separation Project Resolution TCIF-P-1314-10B	4.6	Teresa Favila	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Madaffer **Vote result:** 8-0 **Recuse:** Inman
Absent: Alvarado, Frommer

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

TCIF Baseline Agreements for Projects 95, 96, and 99

--Revise the Resolution in the Book Item as ~~TCIF-P-1314-10~~ **TCIF-P-1314-10B**. Agenda Language is correct.

30	State Route 99 Corridor Bond Program – Prudent Reserve Quarterly Update Resolution R99-P-1314-04	4.13	Stephen Maller Rachel Falsetti	A	D
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Recommendation: Approval of Items 30 and 31

Action Taken: Approved

Motion: Assemi **Second:** Tavaglione **Vote result:** 9-0 **Absent:** Alvarado, Frommer

31	State Route 99 Corridor Bond Program Amendment – Add Cartmill Interchange Project to the program and approve the Baseline Agreement Resolution R99-P-1314-03	4.7	Teresa Favila	A	C
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Recommendation: Approval of Items 30 and 31

Action Taken: Approved

Motion: Assemi **Second:** Tavaglione **Vote result:** 9-0 **Absent:** Alvarado, Frommer

Tab #	Item Description	Ref. #	Presenter	Status*	
INFORMATION CALENDAR					
32	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$6,900,000 for seven projects. -- No SHOPP Safety G-03-10 Allocations to report (2.5f.(3)). -- Minor G-05-05 Allocations (2.5f.(4)): \$5,907,000 for eight District minor projects.	2.5f.	Stephen Maller	I	D

This Item was presented as part of the Information Calendar.

33	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D
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This Item was presented as part of the Information Calendar.

34	Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a		I	D
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This Item was presented as part of the Information Calendar.

35	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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This Item was presented as part of the Information Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Monthly Status of Construction Contract Award for Local Assistance STIP Projects

-- Revise the Award Deadline for seven projects on Page 3 (PPNOs 02-2453, 02-2471, 02-2448, 03-6577, 04-2127Q, 06-B002S, and 07-4542) as ~~28-Feb-13~~ **28-Feb-14**.

36	TCRP Annual Report	4.17		I	D
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This Item was presented as part of the Information Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

TCRP Annual Report

--Revise Book Item; make the following changes on Page 2, second paragraph:

→ Third sentence: "An outstanding loan balance of ~~\$413.4~~ **\$325.3** million remains."

→ Fourth sentence: "...approximately ~~\$895.4~~ **\$807.3** million remains available for future TCRP allocations."

CONSENT CALENDAR			Stephen Maller		
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Recommendation: Approved of Items 37-54 as revised

Action Taken: Approved as revised

Motion: Tavaglione

Second: Earp

Vote result: 9-0

Absent: Alvarado, Frommer

Tab #	Item Description	Ref. #	Presenter	Status*	
37	Approval of Project(s) for Future Consideration of Funding: 01-Hum-299, PM 19.3/19.8 Acorn Curve Improvement Project Roadway improvements on a portion of SR 299 in Humboldt County. (MND) (PPNO 2306) (SHOPP) Resolution E-14-01 04-SM-101, PM 1.60/2.20 US 101/Willow Road Interchange Reconstruction Project Improvements to an existing interchange on US 101 in San Mateo County. (ND) (PPNO 0690A) (STIP) Resolution E-14-02 06-Tul-99, PM 31.2/32.5 State Route 99/Cartmill Avenue Interchange Project Improvements to an existing interchange on SR 99 in Tulare County. (MND) (PPNO 6410) (SR 99) Resolution E-14-03	2.2c.(1)		A	D

This Item was presented and approved as part of the Consent Calendar.

38	Approval of Project for Future Consideration of Funding: 01 – Lake County Soda Bay Road Cole Creek Bridge Replacement Project – bridge replacement near the town of Kelseyville. (MND) (STIP) (PPNO 3070) Resolution E-14-04	2.2c.(2)		A	C
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This Item was presented and approved as part of the Consent Calendar.

39	Five Relinquishment Resolutions – -- 05-SBt-25-PM 49.9/52.2 Right of way on Route 25 on Tres Pinos Road, San Benito Street, and San Felipe Road, in the city of Hollister. Resolution R-3893 -- 11-SD-15-PM R45.9 Right of way along Route 15 on Dulin Road, in the county of San Diego. Resolution R-3894 -- 11-SD-805-PM 21.5 Right of way along Route 805 on Balboa Avenue, in the city of San Diego. Resolution R-3895 -- 12-Ora-91-PM R18.15/R18.86 Right of way along Route 91 from the Orange/Riverside County line to 0.7 miles westerly thereof, in the county of Orange. Resolution R-3896 -- 04-Mrn-101-PM 11.6/11.9 Right of way along Route 101 on Myrtle Avenue, Grand Avenue, and Linden Lane, in the city of San Rafael. Resolution R-3897	2.3c.		A	D
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This Item was presented and approved as part of the Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*
40 8 Ayes	14 Resolutions of Necessity Resolutions C-21165 through C-21178	2.4b.		A D

This Item was presented and approved as part of the Consent Calendar.

41	Director's Deeds Items 1 through 28 Excess Lands - Return to State: \$2,834,600 Return to Others: \$0	2.4d.		A D
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This Item was presented and approved as part of the Consent Calendar.

42	Financial Allocation Amendment: Reduce the original TCIF construction allocation by \$8,075,000, from \$67,100,000 to \$59,025,000, from Project 68 -State Route 11/State Route 905 Freeway to Freeway Connectors project (PPNO 0999A) in San Diego County. Resolution TCIF-AA-1314-06, Amending Resolution TCIF-A-1213-10	2.5g.(5b)		A D
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This Item was presented and approved as part of the Consent Calendar.

43	Financial Allocation Amendment: Reduce the original TCIF construction allocation by \$2,772,000, from \$11,315,000 to \$8,543,000, from Project 91 - Los Angeles County Line to Route 23 – US 101 Improvements Phase 1 project (PPNO 2291) in Ventura County. Resolution TCIF-AA-1314-07, Amending Resolution TCIF-A-1213-28	2.5g.(5c)		A D
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This Item was presented and approved as part of the Consent Calendar.

44	Financial Allocation Amendment: Reduce the original TCIF construction allocation by \$11,890,000 from \$39,519,000 to \$27,629,000 from Project 40 - Lakeview Avenue Grade Separation (PPNO TC40) in Orange County. Resolution TCIF-AA-1314-08, Amending Resolution TCIF-A-1314-05	2.5g.(5d)		A D
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This Item was presented and approved as part of the Consent Calendar.

45	Financial Allocation Amendment: Reduce the original TCIF construction allocation by \$1,275,000 from \$4,560,000 to \$3,285,000 from Project 63 - Palm Avenue Grade Separation (PPNO 1134) in San Bernardino County. Resolution TCIF-AA-1314-09, Amending Resolution TCIF-A-1213-04	2.5g.(5e)		A D
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This Item was presented and approved as part of the Consent Calendar.

46	Financial Allocation Amendment: Reduce the original TCIF construction allocation by \$579,000 from \$8,855,000 to \$8,276,000 from Project 64 - Lenwood Road Grade Separation (PPNO 1135), in San Bernardino County. Resolution TCIF-AA-1314-10, Amending Resolution TCIF-A-1314-04	2.5g.(5f)		A D
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This Item was presented and approved as part of the Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*	
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Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial allocation amendment for TCIF Project 64 (PPNO 1135)

--Revise the Amending Resolution in the Attachment as ~~TCIF-A-11304-04~~ **TCIF-AA-1314-04**. Agenda Language and Book Item are correct.

47	Financial Allocation Amendment: Reduce the HRCSA construction allocation for the 7 th Standard Road BNSF Grade at Santa Fe Way project (PPNO 8700) in Kern County, by an additional \$511,876, from \$7,556,000 to \$7,044,124, due to construction savings at close out. Resolution GS1B-AA-1314-02, Amending Resolution GS1B-AA-1112-004	2.5g.(9a)		A	D
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This Item was presented and approved as part of the Consent Calendar.

48	Financial Allocation Amendment: Reduce the HRCSA construction allocation for the Cartmill Avenue Grade Separation project (EA H0115B) in Tulare County, by an additional \$582,073, from \$10,743,000 to \$10,160,927, due to construction savings at close out. Resolution GS1B-AA-1314-03, Amending Resolution GS1B-AA-1213-01	2.5g.(9b)		A	D
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This Item was presented and approved as part of the Consent Calendar.

49	Financial Allocation Amendment: Reduce the HRCSA construction allocation for the 6 th Street Overcrossing project (EA H004BA) in Sacramento County, by an additional \$1,149,668, from \$5,987,000 to \$4,837,332, due to construction savings at close out. Resolution GS1B-AA-1314-04, Amending Resolution GS1B-A-0910-001	2.5g.(9c)		A	D
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This Item was presented and approved as part of the Consent Calendar.

50	Financial Allocation Amendment: Reduce the HRCSA construction allocation for the Betty Drive Grade Separation project (EA H016BA) in Tulare County, by an additional \$697,186, from \$5,582,000 to \$4,884,814, due to construction savings at close out. Resolution GS1B-AA-1314-05, Amending Resolution GS1B-AA-1112-002	2.5g.(9d)		A	D
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This Item was presented and approved as part of the Consent Calendar.

51	Financial Allocation Amendment: Reduce the HRCSA construction allocation for the G Street Undercrossing project (EA H003BA) in Merced County, by an additional \$8,579, from \$7,421,560 to \$7,412,981, due to construction savings at close out. Resolution GS1B-AA-1314-06, Amending Resolution GS1B-AA-1213-03	2.5g.(9e)		A	D
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This Item was presented and approved as part of the Consent Calendar.

52	Technical correction to Resolution FP-12-51, originally approved on May 7, 2013, allocating \$11,170,000 for 31 Locally Administered STIP projects off the State Highway System. A technical correction is needed for Project 10 - Red Cap Road Bicycle and Pedestrian Improvements project (PPNO 0302G) in Humboldt County to revise the recipient from Karuk Tribe to Humboldt County.	2.9a.		A	D
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This Item was presented and approved as part of the Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*
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Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Technical correction to Resolution FP-12-51, originally approved May 7, 2013

YELLOW REPLACEMENT ITEM

53	Technical Correction to Resolution FP-12-64, originally approved on June 11, 2013, allocating \$25,792,000 for 32 locally administered STIP projects off the State Highway System. A technical correction is needed for Project 2 - Countywide Rehabilitation project (PPNO 3068) in Lake County to change in the fund type from federally funded to state funded.	2.9b.		A	D
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This Item was presented and approved as part of the Consent Calendar.

54	Advice and Consent on the Transportation Development Act Regulations Resolution G-14-01	4.14		A	D
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This Item was presented and approved as part of the Consent Calendar.

END OF CONSENT CALENDAR

PROJECT BUSINESS MATTERS

Amendments for Notice

55	The Department proposes to program \$800,000 of Federal Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) Border Infrastructure Program (BIP) funds on the Right of Way phase for the Route 905/125 Northbound Connectors project (PPNO 1101) in San Diego County. STIP Amendment 12S-050	2.1b.	Laurel Janssen Rachel Falsetti	I	D
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CTC Deputy Director Laurel Janssen gave a brief update on the Federal Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) Border Infrastructure Program (BIP) funds on the Right of Way phase for the Route 905/125 Northbound Connectors project (PPNO 1101) in San Diego County. The Item was then deferred to a future meeting.

Redirection of Funds under the AB 1012 "Use it or Lose It" Provision					
56	Request for reprogramming of AB 1012 "Use it or Lose it" Provision for FFY 2011 Unobligated CMAQ funds for \$232,430 from Mariposa County Transportation Commission to San Joaquin Council of Governments Transportation Commission. Resolution G-14-02	3.3	Laurel Janssen Rihui Zhang	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Assemi

Vote result: 9-0

Absent: Alvarado, Frommer

Financial Allocations for Minor Projects

57	Financial Allocation: \$419,000 for one District Minor project near the Christie Underpass and Morella Avenue Undercrossing (EA 1J3104) in Contra Costa County. Resolution FP-13-34	2.5a.	Juan Guzman Rachel Falsetti	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Madaffer

Vote result: 9-0

Absent: Alvarado, Frommer

Financial Allocations for SHOPP Projects

Tab #	Item Description	Ref. #	Presenter	Status*	
58	Financial Allocation: \$72,256,000 for 13 SHOPP projects, programmed, as follows: --\$27,874,000 for five SHOPP projects. --\$44,382,000 for eight projects amended into the SHOPP by Departmental action. Contribution of \$5,500,000 in Office of Traffic Safety (OTS) Funds. Resolution FP-13-35	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Madaffer **Second:** Tavaglione **Vote result:** 9-0 **Absent:** Alvarado, Frommer

Financial Allocations for STIP Projects					
59	Financial Allocation: \$16,699,000 for the State administered STIP Dogwood Road Interchange project (PPNO 0523) in Imperial County, on the State Highway System. Resolution FP-13-36	2.5c.(1a)	Laurel Janssen Rachel Falsetti	A	D

Recommendation: Approval of Items 59-62 as revised

Action Taken: Approved as revised

Motion: Tavaglione **Second:** Burke **Vote result:** 9-0 **Absent:** Alvarado, Frommer

60	Financial Allocation: \$3,712,000 for three State administered STIP projects on the State Highway System. Resolution FP-13-37	2.5c.(1b)	Laurel Janssen Rachel Falsetti	A	D
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Recommendation: Approval of Items 59-62 as revised

Action Taken: Approved as revised

Motion: Tavaglione **Second:** Burke **Vote result:** 9-0 **Absent:** Alvarado, Frommer

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial allocation for State administered STIP projects on the SHS

--Revise Attachment for Project 1 (PPNO 06-6465); change the following sentence: (Additional \$57,000 **CON ENG** to come from inter-regional shares.)

61	Financial Allocations: \$3,497,000 for nine locally administered STIP projects off the State Highway System, as follows: --\$3,340,000 for seven STIP projects. --\$157,000 for two STIP Planning, Programming, and Monitoring projects. Resolution FP-13-38	2.5c.(3a)	Laurel Janssen Rachel Falsetti	A	D
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Recommendation: Approval of Items 59-62 as revised

Action Taken: Approved as revised

Motion: Tavaglione **Second:** Burke **Vote result:** 9-0 **Absent:** Alvarado, Frommer

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial allocation for locally administered STIP projects off the SHS

--Revise Attachment for Projects 4 (PPNO 01-4518), 5 (PPNO 05-2298), 6 (PPNO 09-2568) and 7; (PPNO 09-2586); correct the Program Code as: ~~20.30.600.XXX~~ **20.30.600.731**

62	Financial Allocation: \$7,461,000 for the locally administered STIP East Connector Road project (PPNO 2138), in Trinity County, off the State Highway System. Resolution FP-13-39	2.5c.(3b)	Laurel Janssen Rachel Falsetti	A	D
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Recommendation: Approval of Items 59-62 as revised

Action Taken: Approved as revised

Motion: Tavaglione **Second:** Burke **Vote result:** 9-0 **Absent:** Alvarado, Frommer

Tab #	Item Description	Ref. #	Presenter	Status*
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Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial Allocation: \$7,461,000 for the locally administered STIP East Connector Road **Phase 1** project (PPNO 2138), in Trinity County, off the State Highway System

--Revise Agenda Language, Book Item and Attachment; correct the Project Title as "East Connector Road **Phase 1**".

--Revise Attachment; correct the Project Location as "In Weaverville, from ~~State Route 299-3~~ to State Route 3 **to just south of Pioneer Lane** and correct Program Code for Modoc funding as ~~20.30.600.XX~~ **20.30.600.731.**"

Financial Allocations for Proposition 1B RTE 99 Projects				
63	Financial Allocation: \$7,000,000 for the locally administered Cartmill Avenue Interchange SR99 project (PPNO 6410), in Tulare County, on the State Highway System. Contributions from other sources: \$21,181,000. Resolution R99-A-1314-02	2.5g.(2)	Teresa Favila Rachel Falsetti	A D

Recommendation: Approval of Items 63-64

Action Taken: Approved

Motion: Dunn **Second:** Inman **Vote result:** 9-0 **Absent:** Alvarado, Frommer

Financial Allocations for Proposition 1B TCIF Projects				
64	Financial Allocation: \$11,890,000 for the locally administered TCIF Project 99 (Raymond Avenue Railroad Grade Separation project [PPNO TC99]) in Orange County, off the State Highway System. Resolution TCIF-A-1314-11	2.5g.(5a)	Stephen Maller Rachel Falsetti	A D

Recommendation: Approval of Items 63-64

Action Taken: Approved

Motion: Dunn **Second:** Inman **Vote result:** 9-0 **Absent:** Alvarado, Frommer

Financial Allocations for Proposition 1B Intercity Rail (ICR) Improvement Projects				
65	Financial Allocation: \$6,500,000 for the State administered ICR Raymer to Bernson Double Track project (PPNO 75-2098), in Los Angeles County. Resolution ICR1B-A-1314-02	2.5g.(8)	Juan Guzman Bruce Roberts	A D

Recommendation: Approval

Action Taken: Approved

Motion: Burke **Second:** Assemi **Vote result:** 9-0 **Absent:** Alvarado, Frommer

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial allocation for the State administered ICR Raymer to Bernson Double Track project

--Revise Attachment; correct Adv Phase as ~~0042000349~~ **0012000130**

Financial Allocations for Proposition 1A High Speed Passenger Train Bond Projects – Urban and Commuter				
66	Financial Allocation: \$8,500,000 for HSPTB - Urban/Commuter Metrolink High Speed Readiness Program project in Los Angeles County. Contributions from other sources: \$52,000,000 Resolution HST1A-A-1314-02	2.6f.(2)	Laurel Janssen Jane Perez	A D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Burke **Vote result:** 9-0 **Absent:** Alvarado, Frommer

Request to Extend the Period of Contract Award				
67	Request to extend the period of contract award for three locally administered STIP projects, off the State Highway System, totaling \$8,853,000 per Resolution G-06-08. Waiver 14-01	2.8b.(1)	Juan Guzman Rihui Zhang	A D

Tab #	Item Description	Ref. #	Presenter	Status*
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Recommendation: Approval of Items 67-71 as revised

Action Taken: Approved as revised

Motion: Tavaglione **Second:** Madaffer **Vote result:** 9-0 **Absent:** Alvarado, Frommer

Proj #	PPNO	County	Agency	Extension	Recommendations			Notes
				Request	Caltrans	CTC Staff		
1	02-2448	SIS	Weed	2 months	2 months	2 months	10 bids high, repackage and re-advertise	
2	03-6575	SAC	Folsom	12 months	12 months	12 months	8 bids high, seek funding and re-advertise	
3	03-6577	SAC	Sacramento	8 months	8 months	8 months	1 bid high, reject, out-reach and re-advertise	

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Request to extend the period of contract award for locally administered STIP projects off the SHS

➤ Project 2 (PPNO 03-6575) **Withdrawn prior to the CTC Meeting.**

68	Request to extend the period of contract award for 18 Local Bridge Seismic Retrofit projects totaling \$565,632, per LBSRP Guidelines. Waiver 14-02	2.8b.(2)	Juan Guzman Rihui Zhang	A	D
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Recommendation: Approval of Items 67-71 as revised

Action Taken: Approved as revised

Motion: Tavaglione **Second:** Madaffer **Vote result:** 9-0 **Absent:** Alvarado, Frommer

Proj #	PPNO	County	Agency	Extension	Recommendations			Notes
				Request	Caltrans	CTC Staff		
1	3 bridges	MER	DWR	7 months	7 months	7 months	To avoid bat and swallow nesting season	
2	15 bridges	VAR	DWR	7 months	7 months	7 months	To avoid bat and swallow nesting season	

69	Request to extend the period of contract award for six SHOPP projects for \$86,850,000, one multi-funded SHOPP/TCIF project for \$62,133,000, and one STIP TE project for \$5,272,000, per Resolution G-06-08. Waiver 14-04	2.8b.(4)	Juan Guzman Rachel Falsetti	A	D
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Recommendation: Approval of Items 67-71 as revised

Action Taken: Approved as revised

Motion: Tavaglione **Second:** Madaffer **Vote result:** 9-0 **Absent:** Alvarado, Frommer

Proj #	PPNO	County	Agency	Extension	Recommendations			Notes
				Request	Caltrans	CTC Staff		
1	11-0778	SD-5	Caltrans-SHOPP	9 months	9 months	9 months	Many bidder inquiries, Addendum, re-advert	
2	11-1008	SD-163	Caltrans-STIP TE	9 months	9 months	9 months	Bids high, reject, re-scope and re-advertise	
3	11-1032	SD-5	Caltrans-SHOPP	9 months	9 months	9 months	Delayed by change in project design	
4	04-0483J	SCL-152	Caltrans-SHOPP	9 months	9 months	9 months	Delayed by design change, amended permits	
5	04-0044C	ALA-880	SHOPP/TCIF	6 months	6 months	6 months	Delay in acquiring E-76 authorization	
6	04-0392C	SCL-9	Caltrans-SHOPP	9 months	9 months	9 months	Bid protests, reject, get permits, re-advertise	
7	04-0322C	MRN-1	Caltrans-SHOPP	6 months	6 months	6 months	7 bids non-responsive, reject, re-advertise	
8	07-4156	LA-5	Caltrans-SHOPP	3 months	3 months	3 months	Bidder inquiries, analyze bids and award	

Tab #	Item Description	Ref. #	Presenter	Status*
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Request to Extend the Period of Project Completion				
70	Request to extend the period of project completion for the Vanowen Street and Los Angeles River Local Seismic Retrofit project in Los Angeles County, for \$208,750, per LBSRP Guidelines. Waiver 14-05	2.8c.(1)	Juan Guzman Rihui Zhang	A D

Recommendation: Approval of Items 67-71 as revised

Action Taken: Approved as revised

Motion: Tavaglione **Second:** Madaffer **Vote result:** 9-0 **Absent:** Alvarado, Frommer

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	07-xxxx	LA	Los Angeles	20 months	20 months	20 months	Multiple utility issues, no rainy season work

Post Fact Request to Extend the Project Development Period				
71	Request to extend the period of project development expenditures for the San Onofre to Pulgas Double Track Phase 1 project (PPNO 2094) in San Diego County, per STIP Guidelines. Waiver 14-06	2.8d.	Juan Guzman Bruce Roberts	A D

Recommendation: Approval of Items 67-71 as revised

Action Taken: Approved as revised

Motion: Tavaglione **Second:** Madaffer **Vote result:** 9-0 **Absent:** Alvarado, Frommer

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	75-2094	SD	Caltrans-Rail	20 months	20 months	20 months	Allow nearby Navy project design to complete

<u>OTHER MATTERS / PUBLIC COMMENT</u>				
<u>Adjourn</u>				

Commissioners thanked Chair Ghielmetti for his service as Chair for the CTC over the past year. Chair Ghielmetti adjourned the meeting at 4:53 PM.

ANDRE BOUTROS, EXECUTIVE DIRECTOR

DATE