

REVISED ESTIMATED TIME AGENDA/ACTION TAKEN REPORT

CALIFORNIA TRANSPORTATION COMMISSION

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

**May 21, 2014
San Diego, California**

Wednesday, May 21, 2014

1:00 PM **Commission Meeting**
 DoubleTree Hotel
 Gallery
 7450 Hazard Center Drive
 San Diego, CA

6:00 PM **Commissioners' Dinner**
 University Club
 750 B Street #3400
 San Diego, CA

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

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 meeting, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS which 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: 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 Deborah McKee 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 is on June 25, 2014 in Sacramento (Subject to change)

* "A" denotes an "Action" item; "I" denotes an "Information" item; "C" denotes a "Commission" item; "D" denotes a "Department" item; "F" denotes a "U.S. Department of Transportation" item; "R" denotes a Regional Agency item; and "T" denotes a California Transportation Agency (CalSTA) 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), Clean Air and Transportation Improvement Act of 1990 (Proposition 116), High Speed Passenger Train Bond Program (Proposition 1A), Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 (Proposition 1B), Corridor Mobility Improvement Account (CMIA), State Route 99 Bond Program (RTE or SR 99), Local Bridge Seismic Retrofit Account (LBSRA), Trade Corridors Improvement Fund (TCIF), Highway-Railroad Crossing Safety Account (HRCSA), State-Local Partnership Program (SLPP), Traffic Light Synchronization Program (TLSP), Letter of No Prejudice (LONP), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY)

Tab #	Item Description	Ref. #	Presenter	Status	Status*	CT Follow-up Required
1:00 PM	GENERAL BUSINESS					
1	Roll Call	1.1	Carl Guardino	All Commissioners present except for: Vice Chair Dunn.	I	C
	GENERAL BUSINESS					
2	Approval of Minutes for March 20, 2014	1.2	Carl Guardino	Approved.	A	C
3	Executive Director's Report ➤ 2014 and 2015 Meeting Calendars (Revised Attachment for the 2014 CTC Meeting Calendar)	1.3	Andre Boutros	Report Accepted. Two Action Items : 1. The 2014 CTC Calendar was approved for the following changes: (a) the August meeting will now be held August 19-20 – to include a joint meeting on the 19 th with the Oregon Transportation Commission; (b) the October meeting will now be held in Glendale, CA and (c) a November meeting will be held on November 20 in Sacramento for ATP. 2. The 2015 CTC meeting calendar was approved.	A	C
4	Commission Reports	1.4	Carl Guardino	No Reports Given.	A	C
5	Commissioners' Meetings for Compensation	1.5	Carl Guardino	Approved.	A	C
	CALIFORNIA STATE TRANSPORTATION AGENCY REPORT					
6	Report by Agency Secretary and/or Undersecretary	1.6	Brian Kelly	Information only.	I	T
	CALTRANS REPORT					
7	Report by Caltrans' Director and/or Chief Deputy Director	1.7	Malcolm Dougherty	Information only.	I	D
	UNITED STATES DEPARTMENT OF TRANSPORTATION REPORT					
8	Report by FHWA California Division Administrator	1.11	Vincent Mammano	Information only.	I	F
	LOCAL REPORTS					
9	Welcome to the Region	1.12	Jack Dale	Information only.	I	R
10	Report by Regional Agencies Moderator	1.8	Adriann Cardoso	Information only.	I	R
11	Report by Rural Counties Task Force Chair	1.9	Sharon Scherzinger	Information only.	I	R
12	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	Information only.	I	R



Tab #	Item Description	Ref. #	Presenter	Status	Status*	CT Follow-up Required
	POLICY MATTERS					
13	State and Federal Legislative Matters <i>(Yellow Book Item)</i>	4.1	Carrie Pourvahidi	Report accepted, as distributed in the Yellow Book Item at the Meeting. The Commission approved staff recommendation to: (a) send a letter in support of SJR 24 by Senator DeSauliner and Assembly Member Lowenthal; and (b) submit letter to the California Congressional Delegation regarding the pending insolvency of the Highway Trust Fund. Commissioner Earp asked that a letter of support be sent on behalf the Commission in support of AB 2728 by Assembly Member Perea and SB 1418 by Senator DeSauliner regarding Vehicle weight fees. Commissioner Madaffer – directed staff to send a letter of support for SB 1228 by Senator Hueso which would continue the Proposition 1B TCIF program.	A	C
14	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	Information only.	I	D
15	Revised 2014 SHOPP Fund Estimate Resolution G-14-12 , Amending Resolution G-13-11 <i>(Revision to Agenda only; Book Item is correct.)</i>	4.14	Mitchell Weiss Steven Keck	Information only.	I	D
16	Transit and Intercity Rail Funding Discussion	4.15	Mitchell Weiss Steven Keck	Information only.	I	D
17	Proposition 1A High-Speed Rail Connectivity Program Update	4.5	Laurel Janssen	Information only.	I	C
18	Proposition 1A – High Speed Passenger Train Bond Program Amendment Resolution HST1A-P-1314-02	4.18	Laurel Janssen	Approved.	A	C
19	Amendment to the 2014 Active Transportation Program Guidelines for Metropolitan Planning Organization (MPO) Competitive Project Selection Resolution G-14-13 <i>(Yellow Book Item)</i>	4.7	Mitchell Weiss	Approved, as distributed in the Yellow Book Item at the Meeting.	A	C
20	Technical Adjustment to the 2014 State Transportation Improvement Program (STIP) Resolution G-14-10 , Amending Resolution G-14-06	4.4	Laurel Janssen	Approved.	A	C
21	2016 State Transportation Improvement Program (STIP) Guidelines Process	4.6	Laurel Janssen	Information only.	I	C
22	Administrative Draft of the California Freight Mobility Plan	4.16	Carrie Pourvahidi Bruce DeTerra	No action taken.	A	C/D



Tab #	Item Description	Ref. #	Presenter	Status	Status*	CT Follow-up Required
23	Active Transportation Program Presentation by Safe Routes to Schools	4.17	Jeanie Ward-Waller Rye Baerg	Information only.	I	
PROGRAM STATUS						
Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)						
24	Approval of Project for Future Consideration of Funding: 10-Mpa-140, PM 42.0/42.7 Ferguson Slide Permanent Restoration Project Restore full highway access on SR 140 damaged by the Ferguson rockslide in Mariposa County (FEIR) (PPNO 0280) (SHOPP) Resolution E-14-20 <i>(Correction to Book Item to including “geology and soils”.)</i>	2.2c.(6)	Laura Pennebaker Katrina Pierce	The Commission approved, as modified, the environmental document, Statement of Overriding Considerations and Findings of Facts and approved the project for future consideration of funding.	A	D
INFORMATION CALENDAR			Stephen Maller			
25	IC Informational Reports on Allocations Under Delegated Authority --Emergency G-11 Allocations (2.5f.(1)): \$48,610,000 for 39 projects. -- Safety G-03-10 Allocations (2.5f.(3)): \$4,484,000 for two projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$12,893,000 for 17 projects.	2.5f.		Information only.	I	D
26	IC Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		Information only.	I	D
27	IC Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a		Information only.	I	D
28	IC Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.2b		Information only.	I	D
CONSENT CALENDAR			Stephen Maller			
29	CC The Department proposes to program \$12,100,000 of Federal SAFETEA-LU Border Infrastructure Program (BIP) funds and revise the schedules on the Route 11 and Otay Mesa Port of Entry projects, Segments 2 and 3 (PPNOs 0999B and 0999C) in San Diego County. STIP Amendment 12S-052	2.1a.		Approved.	A	D
30	CC Submittal of Notice of Preparation for Comments 04-Ala-84, PM 13.3/13.4 Alameda Creek Bridge Replacement Project Replace existing bridge on SR 84 in Alameda County. (PPNO 0084B) (NOP)	2.2a.		Approved.	A	D
31	CC Submittal of Notice of Availability for Comments: 02- Trinity County Wildwood Road Project- Rehabilitation and widening of Wildwood Road near Hayfork in Trinity County (PPNO 2421) (DEIR)	2.2b.(1)		Approved.	A	C



Tab #	Item Description	Ref. #	Presenter	Status	Status*		CT Follow-up Required
					A	C	
32 CC	Submittal of Notice of Availability for Comments: 03- Sacramento County Rancho Cordova Parkway Interchange Project- construction of a new interchange on US-50 and new roadway in the City of Rancho Cordova and Sacramento County (EA03-1E2700) (DEIR)	2.2b.(2)		Approved.	A	C	
33 CC	Approval of Project for Future Consideration of Funding: 01 – Humboldt County – Eureka Waterfront Trail Project – construction of a multi-use trail in the City of Eureka. (MND) (STIP) (PPNO 0302F) Resolution E-14-12	2.2c.(1)		Approved.	A	C	
34 CC	Approval of Project for Future Consideration of Funding: 05 – Santa Cruz County - Nelson Road Storm Damage Repair Project – construction of a permanent bypass road, retaining walls, and drainage improvements in Scotts Valley. (MND) (STIP) (PPNO 2367) Resolution E-14-13	2.2c.(2)		Approved.	A	C	
35 CC	Approval of Project for Future Consideration of Funding: 05 – San Luis Obispo County - SR 41 Multiuse Path Project - construction of a Class 1 multiuse path in the City of Atascadero. (MND) (STIP) (PPNO 2376) Resolution E-14-14	2.2c.(3)		Approved.	A	C	
36 CC	Approval of Project for Future Consideration of Funding: 05 – San Luis Obispo County - Morro Creek Multiuse Trail Project– construction of a Class 1 bike/pedestrian path and bridge in the City of Morro Bay. (MND) (STIP) (PPNO 2374) Resolution E-14-15	2.2c.(4)		Approved.	A	C	



Tab #	Item Description	Ref. #	Presenter	Status	Status*		CT Follow-up Required
37 CC	<p>Approval of Projects for Future Consideration of Funding:</p> <p>04-Son-116, PM 39.77/39.85 Highway 116 Slope Stabilization Project Repair embankment and make roadway improvements on a portion of SR 116 in Sonoma County. (MND) (PPNO 0819Q) (SHOPP) Resolution E-14-16</p> <p>06-Ker-99/178, PM R26.7/R1.9 Kern County Bridges Seismic Restoration Project Seismic improvements to four bridges on SR 99 and SR 178 in Kern County. (ND) (PPNO 6605) (SHOPP) Resolution E-14-17</p> <p>08-SBd-215, PM 0.58/1.66 I-215/Barton Road Interchange Improvement Project Roadway improvements to an existing interchange on I-215 and Barton Road in San Bernardino County. (ND) (PPNO 0243K) (STIP) Resolution E-14-18 <i>(Related Item under Tab 62.)</i></p> <p>11-Imp-98, PM 30.0/32.6 SR 98 Roadway Widening Project Roadway improvements including additional lanes on a portion of SR 98 in Imperial County. (MND) (PPNO 0549A) (Federal BIP) Resolution E-14-19 <i>(Related Item under Tab 61.)</i></p>	2.2c.(5)		Approved.	A	D	
38 CC	<p>One Notice of Intent</p> <p>-- Notice of Intention to Consider Rescinding Freeway Adoption in the county of Sonoma. 4-Son-12 PM T17.6/21.6 Resolution NIU 14-01</p>	2.3a		Approved, with the omission of the two letters accidentally included with Book Item.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Status*		CT Follow-up Required
39 CC	Five Relinquishment Resolutions – -- 03-Pla-65-PM 12.1/15.0, Right of way on Route 65 (Lincoln Boulevard) between realigned Route 65 and the northerly city limits, in the city of Lincoln. Resolution R-3901 -- 03-Pla-65-PM 15.0/22.4, Right of way on and along Route 65 (Lincoln Boulevard) between the city of Lincoln limits and realigned Route 65, in the county of Placer. Resolution R-3902 -- 04-Ala-880-PM R32.1/R34.5 Right of way along Route 880 between Market Street and West Grand Avenue, in the city of Oakland. Resolution R-3903 -- 04-Ala-880S-PM 0.5 Right of way along Route 880S on Maritime Street, in the city of Oakland. Resolution R-3904 -- 06-Tul-63-PM 3.01 Right of way along Route 63 on Avenue 256 (Oakdale Avenue), in the county of Tulare. Resolution R-3905	2.3c.		Approved.	A	D	
40 CC	One Vacation Resolution – -- 06-Ker-99-PM 54.56 Right of way along Route 99 at Wollomes Avenue, in the city of Delano. Resolution A897	2.3d.		Approved.	A	D	
41 CC 8 Ayes	7 Resolutions of Necessity Resolutions C-21204 through C-21210	2.4b.		Approved.	A	D	
42 CC	Director's Deeds Items 1 through 41 Excess Lands - Return to State: \$15,667,455 Return to Others: \$0	2.4d.		Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Status*		CT Follow-up Required
					A	D	
43 CC	Financial Allocation Amendment: Reduce the original SR 99 Corridor allocation for construction by \$2,170,000, from \$43,800,000 to \$41,630,000, for the Pelandale Avenue Interchange project (PPNO 9460) in Stanislaus County. Resolution R99-AA-1314-03, Amending Resolution R99-A-1314-01	2.5g.(2)		Approved.	A	D	
44 CC	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$522,000, from \$7,040,000 to \$6,518,000, for Project 89 (WB I-80 to SR 12 [West] Connector and Green Valley Road Interchange project (PPNO 5301L)) in Solano County. Resolution FP-13-58, Amending Resolution FP-13-12 Resolution TCIF-AA-1314-20, Amending Resolution TCIF-A-1314-07	2.5g.(5)		Approved.	A	D	
45 CC	Financial Allocation Amendment: Reduce the original ICR allocation for construction by \$1,305,000, from \$4,750,000 to \$3,445,000 from the Bahia/Benicia Crossover project (PPNO 75-2085) in Solano County to reflect project savings at close out. Resolution ICR1B-AA-1314-01, Amending Resolution ICR1B-A-0708-01 <i>(Related Item under Tabs 53 & 70.)</i>	2.5g.(8b)		Approved.	A	D	
46 CC	Financial Allocation Amendment: Reduce the original HRCSA allocation for construction by \$665,000, from \$7,865,000 to \$7,200,000, from 6 th Street Overcrossing Roadway project (EA H014BA) in Sacramento County, to reflect project savings at close out. Resolution GS1B-AA-1314-07, Amending Resolution GS1B-A-1112-006	2.5g.(9b)		Approved.	A	D	
47 CC	Financial Allocation Amendment: Reduce the original HRCSA allocation for construction by \$109,097, from \$1,107,072 to \$997,975, from the San Mateo Bridges Grade Separation project (EA H010BA) in San Mateo County, to reflect project savings at close out. Resolution GS1B-AA-1314-08, Amending Resolution GS1B-AA-1112-006	2.5g.(9c)		Approved.	A	D	
48 CC	Financial Allocation Amendment: Reduce the original HRCSA allocation for construction by \$3,505,690, from \$3,738,367 to \$232,677, from the Broadway Brazil Grade Crossing Improvement project (EAH001B), in Los Angeles County, to reflect project savings. Resolution GS1B-AA-1314-09, Amending Resolution GS1B-AA-1112-002	2.5g.(9d)		Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Status*		CT Follow-up Required
					A	D	
49 CC	Technical correction to Resolution ICR1B-A-1314-01, originally approved on December 11, 2013 for \$4,000,000 for the Van Nuys North Platform Project (PPNO 75-2113) in Los Angeles County. A technical correction is needed to correct the Advantage Phase in the vote box from "S" to "SE1".	2.9a.		Approved.	A	D	
50 CC	Technical correction to Resolution ICR1B-A-1314-02, originally approved January 29, 2014, for \$6,500,000 for the Raymer to Bernson Double Track project (PPNO 75-2098) in Los Angeles County. A technical correction is needed to correct the Advantage Phase in the vote box from "S" to "SE1".	2.9b.		Approved.	A	D	
END OF CONSENT CALENDAR							
POLICY MATTERS							
51	Trade Corridors Improvement Fund Program Amendment - Add the Fairfield/Vacaville Intermodal Station Project Resolution TCIF-P-1314-15	4.8	Stephen Maller	Approved.	A	C	
52	Trade Corridors Improvement Fund Program – Approve the Baseline Agreement for the Natoma Overhead Widening and Ramp Metering Project (TCIF #98) and the State Route 99 Ramp metering Project (TCIF #101) Resolution TCIF-P-1314-16B	4.9	Stephen Maller	Approved.	A	C	
53	Proposition 1B Intercity Rail Improvement Program Amendment Resolution ICR1B-P-1314-03, Amending Resolution ICR1B-P-1314-02 <i>(Related Items under Tabs 70 & 45.)</i>	4.12	Juan Guzman Bruce Roberts	Approved.	A	D	
54	Review and Renewal of the Telecommunication (Wireless) Licensing Program Resolution G-14-11, Amending Resolution G-08-17 <i>(Yellow Replacement Book Item.)</i>	4.13	Stephen Maller Brent Green	Approved, as distributed in the Yellow Replacement Book Item at the meeting, and with the inclusion of a "Therefore it now be Resolved" clause to be added in Attachment D. <i>Commissioner Madaffer abstained from vote.</i>	A	D	
PROJECT BUSINESS MATTERS							
Amendments for Notice							
55	Sierra County proposes to amend the 2014 STIP to delete RIP funding for construction in FY 2014-15 for the Plumbago Road Bridge Replacement project (PPNO 3L101) in Sierra County. STIP Amendment 14S-01	2.1b.	Laurel Janssen Rachel Falsetti	Information only.	I	D	



Tab #	Item Description	Ref. #	Presenter	Status	Status*	CT Follow-up Required
Financial Allocations for District Minor Projects						
56	Financial Allocation: \$1,215,000 for two Minor projects. Resolution FP-13-48	2.5a.	Juan Guzman Rachel Falsetti	Approved.	A	D
Financial Allocations for SHOPP Projects						
57	Financial Allocation: \$392,865,000 for 37 SHOPP projects, as follows: --\$ 76,801,000 for 21 SHOPP projects. --\$316,064,000 for 16 projects amended into the SHOPP by Departmental action. Resolution FP-13-49 <i>(Correction to Book Item Attachment for Project 11 (PPNO 12163A) to revise the Project ID.)</i>	2.5b.(1)	Juan Guzman Rachel Falsetti	Approved, as modified.	A	D
Financial Allocations for SHOPP Program Funds – Presidio Parkway Project						
58	Financial Allocation: \$13,800,000 in SHOPP funds from the Project Risk Reserve for the Public-Private Partnership – Presidio Parkway P3 Bridge Major Rehabilitation (PPNO 0619P) project in San Francisco County. Resolution FP-13-59 <i>(Yellow Book Item)</i>	2.5b.(2)	Stephen Maller Rachel Falsetti	Approved, as distributed in the Yellow Book Item, at the meeting. <i>Commissioner Frommer recused himself.</i>	A	D
Financial Allocations for Federally Earmarked Projects						
59	Financial Allocation: \$2,000,000 for the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy For Users (SAFETEA-LU) Federally Earmarked, Ramp Metering Systems Implementation project near Edenvale (EA 153304), in Santa Clara County. Resolution FP-13-51	2.5b.(3)	Juan Guzman Rachel Falsetti	Approved.	A	D
Financial Allocations for STIP Projects						
60	Financial Allocation: \$1,624,000 for five State administered STIP projects, on the State Highway System. Resolution FP-13-52	2.5c.(1a)	Laurel Janssen Rachel Falsetti	Approved.	A	D
61	Financial Allocation: \$1,804,000 for the State administered Border Infrastructure Program; Route 98 Widening (West of Route 111) Phase 1 Project (PPNO 0549A); in Imperial County on the State Highway System. Resolution FP-13-53 <i>(Related Item under Tab 37.)</i>	2.5c.(1b)	Laurel Janssen Rachel Falsetti	Approved.	A	D
62	Financial Allocation: \$19,295,000 for three locally administered STIP Projects, on the State Highway System. Contributions from other sources: \$4,936,000. Resolution FP-13-54 <i>(Related Item under Tab 37.)</i>	2.5c.(2a)	Laurel Janssen Rachel Falsetti	Approved.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Status*		CT Follow-up Required
					A	D	
63	Financial Allocation: \$625,000 for the locally administered City of Woodlake Downtown Enhancement Project Phase 4 STIP project (PPNO 6658) in Tulare County, on the State Highway System. Contributions from other sources: \$101,000. Resolution FP-13-55	2.5c.(2b)	Laurel Janssen Rachel Falsetti	Approved.	A	D	
64	Financial Allocations: \$4,533,000 for 14 locally administered STIP projects, off the State Highway System, as follows: --\$4,393,000 for 12 STIP projects. --\$ 140,000 for two STIP Planning, Programming, and Monitoring projects. Contributions from other sources: \$87,711. Resolution FP-13-56 <i>(Corrections to Book Item Attachment for Project 6 (PPNO 1312) and Project 7 (PPNO 1314).)</i>	2.5c.(3a)	Laurel Janssen Rachel Falsetti	Approved, as modified.	A	D	
Advance Financial Allocations for STIP Projects							
65 Withdrawn	Advance Financial Allocation: \$850,000 for the locally administered Nelson Road Storm Damage Repair STIP project, (PPNO 6658) in Santa Cruz County, programmed in FY 2014-15, off the State Highway System. Resolution FP-13-___	2.5e.(3b)	Laurel Janssen Rachel Falsetti	<i>Withdrawn prior to the CTC Meeting.</i>	A	D	
Financial Allocations for Supplemental Funds							
66	Financial Allocation: \$180,000 in supplemental funds for the previously voted SHOPP Bridge Major Rehabilitation (PPNO 3922) project in Los Angeles County to close-out the construction contract. The current SHOPP allocation is \$2,346,000. This request for \$180,000 results in an increase of 7.7 percent over the current allocation. Resolution FA-13-13	2.5e.(3)	Laurel Janssen Carrie Bowen	Approved.	A	D	
67	Financial Allocation: \$475,000 in supplemental funds for one previously voted multi-funded project to complete construction of the Route 198 Expressway project (PPNO A4360B) in Kings and Tulare Counties. The current allocation is \$51,282,750. The request for \$475,000 in IIP funds results in an increase of 0.9 percent over the current construction budget. Resolution FA-13-10	2.5e.(5)	Mitchell Weiss Sharri Bender-Ehlert	Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Status*		CT Follow-up Required
68	Financial Allocation: \$450,000 in supplemental funds for one previously voted STIP RIP-funded project to complete construction of the Harbor Boulevard project (PPNO 0332D) in Yolo County. The current allocation is \$17,036,556. The request for \$450,000 in RIP funds results in an increase of 2.64 percent over the current construction budget. Resolution FA-13-14	2.5e.(4)	Mitchell Weiss Jody Jones	Approved.	A	D	
69	Financial Allocation: \$2,944,000 in supplemental SHOPP funds for the previously voted Bridge Major Rehabilitation (PPNO 6226) project in Sacramento County to complete construction. The current SHOPP allocation is \$28,129,600. This request for \$2,944,000 results in an increase of 10.5 percent over the current SHOPP allocation. Resolution FA-13-11	2.5e.(1)	Mitchell Weiss Jody Jones	Approved.	A	D	
Financial Allocations for Proposition 1B Intercity Rail (ICR) Improvement Projects							
70	Financial Allocation: \$1,305,000 for the Proposition 1B State administered Capitol Corridor Track, Bridge and Signal Upgrade ICR project (PPNO 2114). Resolution ICR1B-A-1314-03 <i>(Related Item under Tab 70)</i> <i>(Minor correction to Book Item Attachment.)</i>	2.5g.(8a)	Juan Guzman Bruce Roberts	Approved, as modified.	A	D	
Financial Allocations for Proposition 1B HRCSA Projects							
71	Financial Allocation: \$9,000,000 for the Proposition 1B locally administered San Mateo Bridges Grade Separation Phase II HRCSA project (PPNO 75-Rail), in San Mateo County. Contributions from other sources: \$20,588,000. Resolution GS1B-A-1314-03	2.5g.(9a)	Teresa Favila Bruce Roberts	Approved.	A	D	
Lump Sum Allocations							
72	Financial Allocation: \$828,009,275 for the balance in Federal Funds and \$250,000 in State Funds for the Fiscal Year 2013-14 Local Assistance Lump Sum allocations. Resolution FM-13-02 , Amending Resolutions FM-13-01 and FM-12-05.	2.5h.	Laurel Janssen Rihui Zhang	Approved.	A	D	
Financial Allocations for STIP Transit Projects							
73	Financial Allocation: \$ 47,120,000 for two locally administered STIP Transit Projects off the State Highway System. Resolution MFP-13-06	2.6a.	Juan Guzman Jila Priebe	Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Status*	CT Follow-up Required
Financial Allocations for Other Transit Projects						
74	Financial Allocation: \$3,179,000 for the Waterborne Ferry Program in the San Francisco Bay Area for FY 2014-15. Resolution MFP-13-07	2.6d.	Juan Guzman Jila Priebe	Approved.	A	D
Time Extension Requests per CTC Resolution G-13-07, STIP Guidelines, Section 65 – Timely Use of Funds / Miscellaneous Waiver Requests						
Request to Extend the Period of Project Allocation						
75	Request to extend the period of allocation for six locally-administered STIP projects, off the State Highway System. Waiver 14-14 <i>(Correction to Book Item Attachment for Project 1 (PPNO 02-3269) to revise period of allocation to PS&E.)</i>	2.8a.	Juan Guzman Rihui Zhang	Approved, as modified and per staff recommendations, as follows: Project 1 (PPNO 09-3269) – approved for 12 months Project 2 (PPNO 03-1312) – Withdrawn prior to CTC Meeting. Project 3 (PPNO 03-1312) – Withdrawn prior to CTC Meeting. Project 4 (PPNO 03-1314) – Withdrawn prior to CTC Meeting. Project 5 (PPNO 03-1314) – Withdrawn prior to CTC Meeting. Project 6 (PPNO 04-5156L) – approved for 12 months	A	D
Request to Extend the Period of Contract Award						
76	Request to extend the period of contract award for one SHOPP project and one STIP project. Waiver 14-21	2.8b.	Juan Guzman Rachel Falsetti	Approved, per staff recommendations, as follows: Project 1 (PPNO 04-0685P) – approved for 20 months. Project 2 (PPNO 12-2531E) – approved for 3 months.	A	D
Request to Extend the Period of Project Completion						
77	Request to extend the period of project completion for the locally-administered Route 101 Spring Street to Route 46 East project (PPNO 1815), on the State Highway System, in San Luis Obispo County. Waiver 14-15	2.8c.(1)	Juan Guzman Rachel Falsetti	Approved for 6 months.	A	D
78	Request to extend the period of project completion for the Metrolink System Wide Infrastructure Replacement and Upgrade (PPNO 2921) STIP Transit project. Waiver 14-17	2.8c.(3)	Juan Guzman Jila Priebe	Approved for 20 months.	A	D
79	Request to extend the period of project completion for the Proposition 1B BART-Warm Springs Extension SLPP project. Waiver 14-18	2.8c.(4)	Juan Guzman Jila Priebe	Approved for 18 months.	A	D
80 Withdrawn	Request to extend the period of project completion for the Santa Cruz MTD Bus Stop Improvements (PPNO 2284) STIP Transit project. Waiver 14-22	2.8c.(5)	Juan Guzman Jila Priebe	Withdrawn prior to the CTC Meeting.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Status*	CT Follow-up Required
<u>Request to Extend the Project Development Expenditure Period</u>						
81	Request to extend the period of project development expenditure for two locally administered STIP projects, off the State Highway System. Waiver 14-19	2.8d.(1)	Juan Guzman Rihui Zhang	Approved, per staff recommendations, as follows: Project 1 (PPNO 04-5301) – approved for 12 months. Project 2 (PPNO 11-7421Y) – approved for 12 months.	A	D
82	Request to extend the period of project development expenditure for two locally-administered STIP, on the State Highway System. Waiver 14-20	2.8d.(2)	Juan Guzman Rachel Falsetti	Approved, per staff recommendations, as follows: Project 1 (PPNO 05-4611) – approved for 11 months. Project 2 (PPNO 10-2454) – approved for 20 months	A	D
<u>OTHER MATTERS / PUBLIC COMMENT</u>						
<u>Adjourn</u>						



Highway Financial Matters

\$ 394,080,000	\$ 407,880,000	Total SHOPP/Minor Requested Approved for Allocation
\$ 2,000,000	\$ 2,000,000	Total Federal Earmark Requested Approved for Allocation
\$ 28,731,000	\$ 27,881,000	Total STIP Requested Approved for Allocation
\$ 10,305,000	\$ 10,305,000	Total Proposition 1B Bond Requested Approved for Allocation
\$ 17,849,000	\$ 4,049,000	Total Supplemental Funds Requested Approved for Allocation
\$ 452,965,000	\$ 452,115,000	Sub-Total Project Funds Requested Approved for Allocation
\$ 65,987,000	\$ 65,987,000	Delegated Allocations
\$ 518,952,000	\$ 518,102,000	Sub-Total, Highway Project Allocations
\$ 0,111,711	\$ 30,111,711	Contributions from Other Sources
\$ 549,063,711	\$ 548,213,711	Total Project Value
\$ 828,009,275	\$ 828,009,275	Local Assistance Lump Sum (Federal) Allocation Requested Approved t
\$ 250,000	\$ 250,000	Local Assistance Lump Sum (State) Allocation Requested Approved
\$1,377,322,986	\$1,376,472,986	Total Value

Total Jobs Created: ~~24,786~~ **24,768** (Includes Direct, Indirect, and Induced)

(\$ 8,276,787) Total Proposition 1B Bond De-Allocations Requested **Approved**

Mass Transportation Financial Matters

\$ 47,120,000	Total STIP Requested Approved for Allocation
\$ 3,179,000	Total for Waterborne Ferry Program Requested Approved for Allocation
\$ 50,299,000	Total State Allocations

Total Jobs Created: 900 (Includes Direct, Indirect, and Induced)

