

REVISED ESTIMATED TIMED AGENDA/ACTION TAKEN REPORT
CALIFORNIA TRANSPORTATION COMMISSION

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

December 9-10, 2015

Riverside, California

Wednesday, December 9, 2015

1:00 PM **Commission Meeting**
Riverside County Administration Building
Supervisors' Chambers
4080 Lemon Street
Riverside, CA

5:30 PM **Reception**
Riverside County Administration Building
Atrium
4080 Lemon Street
Riverside, CA

7:00 PM **Commissioners Dinner**
Duane's Steakhouse
3649 Mission Inn Avenue
Riverside, CA

Thursday, December 10, 2015

9:00 AM **Commission Meeting**
Riverside County Administration Building
Supervisors' Chambers
4080 Lemon Street
Riverside, CA

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 any time 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 Doug Remedios 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.

* "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 or other 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), Active transportation Program (ATP), Intercity Rail(ICR)

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – January 20-21, 2015 in Sacramento

Tab #	Item Description	Ref. #	Presenter	Status	Type*	CT Follow up Required
GENERAL BUSINESS						
1 12/9/15	Roll Call	1.1	Lucy Dunn	All Commissioners present except for Commissioner Burke and Commissioner Ghielmetti.	I	C
2 12/9/15	Welcome to the Region	1.12	Anne Mayer	Information only.	I	R
3 8 Ayes 12/9/15	<u>Resolutions of Necessity – Appearance:</u> --11-Imp-98-PM 32 Union Pacific Railroad Resolution C-21382	2.4a.	Stephen Maller Michael Whiteside	Approved.	A	D
4 12/9/15	Approval of Minutes for October 21-22, 2015	1.2	Lucy Dunn	Approved.	A	C
5 12/9/15	Commissioners' Meetings for Compensation	1.5	Lucy Dunn	Approved.	A	C
REPORTS						
6 12/9/15	Executive Director <ul style="list-style-type: none"> Annual Report to the Legislature Staffing Update 	1.3	Will Kempton	Annual Report to the Legislature approved and report accepted.	A	C
7 12/9/15	Commissioners	1.4	Lucy Dunn	Report accepted.	A	C
8 12/9/15	CalSTA Secretary and/or Undersecretary	1.6	Brian Kelly	Information only.	I	T
9 12/9/15	Caltrans Director and/or Deputy Director	1.7	Malcolm Dougherty	Information only.	I	D
10 12/9/15	FHWA California Division Administrator	1.11	Vincent Mammano	Information only.	I	F
11 12/9/15	Regional Agencies Moderator	1.8	Sarkes Khachek	Information only.	I	R
12 12/9/15	Rural Counties Task Force Chair	1.9	Jerry Barton	Information only.	I	R
13 12/9/15	Self-Help Counties Coalition Chair	1.10	Dianne Steinhauser	Information only.	I	R
POLICY MATTERS						
14 12/9/15	<u>Innovations in Transportation:</u> <ul style="list-style-type: none"> BYD - Electric Vehicles 	4.12	Eric Thronsen Macy Neshati Andy Swanton	Information only.	I	C
15 12/9/15	Consideration of State and Federal Legislative Matters <i>(Pink Book Item)</i>	4.1	Eric Thronson Giles Giovinazzi	Approved, as distributed in the Pink Book Item.	A	C
16 12/9/15	Update on the Road Charge Technical Advisory Committee and Pilot Program <i>(Yellow Book Item)</i>	4.3	Mitch Weiss	Information only.	I	C



Tab #	Item Description	Ref. #	Presenter	Status	Type*		CT Follow up Required
17 12/9/15	Update on the Budget and Allocation Capacity	4.2	Laurel Janssen Steven Keck	Information only.	I	D	√
18 12/9/15	Approval of the 2015-16 STIP Allocation Plan Resolution G-15-25 <i>(Yellow Book Item)</i>	4.8	Laurel Janssen	Approved, as distributed in the Yellow Book Item.	A	C	
19 12/9/15	Overview of the Interstate 10 – Tex Wash Bridge Repair and Reopening	4.5	Stephen Maller John Bulinski	Information only.	I	D	
20 12/9/15	Update on the I-5 North and South Project in Los Angeles County	4.6	Stephen Maller Carrie Bowen	Information only.	I	D	
INFORMATION CALENDAR			Stephen Maller				
21 12/9/15	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$64,097,000 for 34 projects. -- SHOPP Safety Lump Sum Sub-Allocations (2.5f.(3)): \$6,990,000 for three projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$3,985,000 for four projects.	2.5f.		Information only.	I	D	
Monthly Reports on the Status of Contract Award for:							
22 12/9/15	State Highway Projects, per Resolution G-06-08. <i>(Correction on Page 2 of Attachment.)</i>	3.2a.		Information only.	I	D	
23 12/9/15	Local Assistance STIP Projects, per Resolution G-06- 08.	3.2b.		Information only.	I	D	
24 12/9/15	Local Assistance ATP Projects, per Resolution G-15- 04.	3.2c.		Information only.	I	D	
Quarterly Reports – First Quarter FY 2015-16							
25 12/9/15	Aeronautics - Acquisition and Development (A&D) and Airport Improvement Program (AIP).	3.3		Information only.	I	D	
26 12/9/15	Proposition 1A – High Speed Passenger Train Bond Program.	3.5		Information only.	I	D	
27 12/9/15	Caltrans Finance	3.6		Information only.	I	D	
Other Reports:							
28 12/9/15	Local Assistance Lump Sum Allocation for the period ending September 30, 2015.	3.10		Information only.	I	D	
29 12/9/15	Status of FFY 2013 Balance Report for Unobligated CMAQ and RSTP funds under the AB 1012 “Use It or Lose It” provisions.	3.11		Information only.	I	D	
30 12/9/15	Notification of the AB 1012 “Use It or Lose It” provisions for FFY 2014 Unobligated CMAQ and RSTP Funds.	3.12		Information only.	I	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type*	CT Follow up Required
31 12/9/15	Final Right of Way Estimates for STIP Projects.	3.13		Information only.	I	D
32 12/9/15	Final Expenditures for STIP Projects. <i>Correction on Page 4 of Attachment.)</i>	3.14		Information only.	I	D
33 12/9/15	Investments to the State Highway System by Outside Funding Sources. <i>Correction on Page 5 of Attachment 3.)</i>	4.4		Information only.	I	D
CONSENT CALENDAR			Stephen Maller			
34 12/9/15	STIP Amendment for Approval: The San Diego Association of Governments proposes to program \$250,000 from the Coordinated Border Infrastructure Program for the "California Baja California Binational Region: A Fresh Look at Impacts of Border Delays" planning study in San Diego County. STIP Amendment 14S-33 <i>(Correction to table on Page 2 of Book Item.)</i>	2.1a.(3)		Approved, as modified.	A	D
35 12/9/15	Approval of Project for Future Consideration of Funding: 06-Mad-99, PM R7.5/15.1 Madera 99 Widening Project. (MND) (PPNO 5335) (STIP) Resolution E-15-63 <i>(Correction to Book Item.)</i>	2.2c.(1)		Approved, as modified.	A	D
36 12/9/15	Relinquishment Resolutions: --11-SD-76-PM R7.7/R8.1 Right of way along Route 76 from Melrose Drive to Jeffries Ranch Road, in the city of Oceanside. Resolution R-3943 --11-SD-905U-PM 8.7/10.7, 11-SD-905-PM R6.4/R10.7 Right of way along superseded Route 905U (Otay Mesa Road) from Route 905 to Route 125, and along Route 905 at Cactus Road and from Route 125 to Sanyo Avenue, in the city of San Diego. Resolution R-3944	2.3c.	Approved.	Approved.	A	D
37 12/9/15 8 Ayes	18 Resolutions of Necessity: Resolutions C-21383 through C-21400	2.4b.		Approved.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Type*		CT Follow up Required
38 12/9/15	<p><u>Director's Deeds :</u> Items 1 through 29 Excess Lands - Return to State: \$6,902,500 Return to Others: \$0</p>	2.4d.		Approved.	A	D	
39 12/9/15	<p><u>Reduction to TCIF Construction Allocation for:</u> TCIF Project 17 (Alameda Corridor East (ACE): Gateway – Valley Grade Separation Project [TC17]). Resolution TCIF-AA-1516-04, Amending Resolution TCIF-AA-1516-03</p>	2.5g.(5b)		Approved.	A	D	
40 12/9/15	<p><u>Reduction to HRCSA Construction Allocations for:</u></p> <ul style="list-style-type: none"> • San Clemente Beach Trails Crossing Safety Enhancement project (EA H024BA). Resolution GS1B-AA-1516-01 Amending Resolution GS1B-A-1112-006 • Kato Road Grade Separation project (EA H020BA). Resolution GS1B-AA-1516-02 Amending Resolution GS1B-A-1112-01 • 6th Street Overcrossing Roadway project (EA H014BA). Resolution GS1B-AA-1516-03 Amending Resolution GS1B-AA-1314-07 • Cartmill Avenue Grade Separation project (EA H015BA) Resolution GS1B-AA-1516-04 Amending Resolution GS1B-AA-1314-03. 	2.5g.(9a) 2.5g.(9d)		Approved.	A	D	
41 12/9/15	<p><u>Reduction to CAAP A&D Aeronautic Project Allocations:</u></p> <ul style="list-style-type: none"> • Ravensdale Airport project (LAS-4-10-1) in Lassen County from FY 2010-11. Resolution FDOA-2015-03, Amending Resolution FDOA-2010-02 • Ravensdale Airport project (LAS-4-11-1) in Lassen County from FY 2011-12. Resolution FDOA-2015-04, Amending Resolution FDOA-2011-05 • Ravensdale Airport project (LAS-4-14-1) in Lassen County from FY 2014-15 Resolution FDOA-2015-05, Amending Resolution FDOA-2014-08. 	2.7c.(1) -2.7c.(3)		Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type*	CT Follow up Required
END OF CONSENT CALENDAR						
PROGRAM UPDATES						
Aeronautics Program						
42 12/10/15	Updated 2016 Aeronautics Account Fund Estimate Assumptions – 2015-16 Local Airport Loan Account (LALA) Transfer.	4.11	Teresa Favila Steven Keck	Approved.	A	D
Proposition 1B Program Amendments for Approval						
43 Withdrawn	Trade Corridors Improvement Fund Program: Add Project 117 – Avenue 66 Railroad Grade Separation Project in Riverside County.	4.9	Teresa Favila	WITHDRAWN PRIOR TO THE CTC MEETING.	A	C
44 12/10/15	Trade Corridors Improvement Fund Program: Approve the Baseline Agreement for Project 114 – Fullerton Avenue Road Grade Separation in Los Angeles County. <i>(Related Item under Tab 52.)(Correction to Agenda Language only.)</i> Resolution TCIF-P-1516-04B	4.10	Teresa Favila	Approved.	A	C
45 12/10/15	HRCSA Project Baseline Amendment: The Los Angeles County Metropolitan Transportation Authority and the Alameda Corridor East Construction Authority propose to amend the HRCSA baseline agreement for the Fullerton Road Grade Separation Project to update the delivery schedule, cost, and funding plan. Resolution GS1B-P-1516-01B, Amending Resolution GS1B-P-1415-02B <i>(Related Item under Tab 52.)</i>	2.1c.(7)	Teresa Favila Bruce Roberts	Approved.	A	D
SHOPP Program Amendments for Approval						
46 12/10/15	Request to: --Add 43 new projects into the 2014 SHOPP. --Revise 28 projects currently programmed in the 2014 SHOPP. --Develop 1 Long Lead project. <i>(Correction to Page 8 of Attachment 1.)</i> SHOPP Amendment 14H-493	2.1a.(1)	Stephen Maller Bruce De Terra	Approved, as modified.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Type*	CT Follow up Required
ALLOCATIONS						
Supplemental Funds Allocations						
47 12/10/15	Request of \$2,500,000 in additional funds to complete construction of the multi-funded Proposition 1B Petaluma River Bridge project (PPNO 0360H) in Sonoma County. This results in an increase of 3.5 percent over the current allocation. <i>(Corrections to Book Item..)</i> Resolution FA-15-11	2.5e.(1)	Stephen Maller Bijan Sartipi	Approved, as modified.	A	D
48 12/10/15	Request of \$2,983,000 in additional funds to close-out the construction contract for the SHOPP Safety project (PPNO 0601) in Mono County. This results in an increase of 25.2 percent over the current allocation. Resolution FA-15-12	2.5e.(2)	Stephen Maller Brent Green	Approved.	A	D
49 Withdrawn	Request of \$1,800,000 in additional funds to close-out the construction contract for the Proposition 1B East Sonora Bypass project (PPNO 0021B) in Tuolumne County. This results in an increase of 6.7 percent over the current allocation.	2.5e.(3)	Stephen Maller Dennis Agar	WITHDRAWN PRIOR TO THE CTC MEETING.	A	D
SHOPP Allocations						
50 12/10/15	Request of \$25,501,000 for five SHOPP projects as follows: 2.5b.(1a) --\$22,201,000 for three SHOPP projects. 2.5b.(1b) --\$ 3,300,000 for two projects amended into the SHOPP. Resolution FP-15-16	2.5b.(1)	Stephen Maller Bruce De Terra	Approved.	A	D
Proposition 1B Local Bridge Seismic Retrofit Program Lump Sum Allocation						
51 12/10/15	Request of \$10,239,205 for the Federal Fiscal Year 2015-16 Proposition 1B Local Bridge Seismic Retrofit Program Bond Lump Sum. Resolution LSB1B-A-1516-01	2.5g.(4)	Stephen Maller Rihui Zhang	Approved.	A	D
Multi-Funded Proposition 1B TCIF/HRCSA Project Allocation						
52 12/10/15	Request of \$53,366,000 for the locally administered multi-funded Proposition 1B HRCSA/TCIF Project 114 (Fullerton Road Grade Separation project [PPNO HR002/TC114]), in Los Angeles County. Resolution TCIF-A-1516-01 Resolution GS1B-A-1516-01 <i>(Related Item under Tabs 44 & 45)</i>	2.5g.(5a)	Teresa Favila Rihui Zhang	Approved.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Type*	CT Follow up Required
Aeronautic Project Allocation						
53 12/10/15	Request of \$140,000 for the California Aid to Airport – Acquisition and Development Santa Barbara Airport Land Use Compatibility Study project in Santa Barbara County. Resolution FDOA-2015-02	2.7a.	Teresa Favila Gary Cathey	Approved.	A	D
Airport Improvement Program (AIP) Lump Sum Adjustment						
54 12/10/15	Request of an additional \$1,000,000, from \$1,000,000 to \$2,000,000, for the FY 2015–16 Aeronautics Set-Aside to match Federal Airport Improvement Program (AIP). Resolution FDOA-2015-06, Amending Resolution FDOA-2014-10	2.7c.(4)	Teresa Favila Gary Cathey	Approved.	A	D
STIP Allocations						
55 <i>Withdrawn</i>	Request of \$59,486,000 for the State administered STIP Casitas Pass & Linden Avenue Interchanges project (PPNO 0482) in Santa Barbara County.	2.5c.(1)	Laurel Janssen Bruce De Terra	WITHDRAWN PRIOR TO THE CTC MEETING.	A	D
56 12/9/15	Request of \$90,000 for the locally administered STIP North Main Street Sidewalk & Safety project (PPNO 2602) in Mono County.	2.5c.(2)	Laurel Janssen Bruce De Terra	Deferred. Projects will be placed on the “Delivered List”.	A	D
57 12/9/15	Request of \$34,820,000 for eight locally administered STIP projects, off the State Highway System. 2.5c.(3a) -- \$33,606,000 for three STIP projects. 2.5c.(3b) -- \$ 1,214,000 for five STIP Planning, Programming, and Monitoring projects.	2.5c.(3)	Laurel Janssen Bruce De Terra	2.5c.(3a) – Deferred. Projects will be placed on the “Delivered List”. 2.5c.(3b) - Approved.	A	D
STIP Rail Project Allocation						
58 12/9/15	Request of \$1,000,000 for the locally administered STIP Rail Capitalized Maintenance Capitol Corridor project (PPNO 2065J).	2.6a.	Laurel Janssen Bruce Roberts	Deferred. Projects placed on the “Delivered List”.	A	D
TCRP Project Allocations						
59 12/10/15	Request of \$5,733,000 for construction of Tier 1 TCRP Project 146 (Construction of Palm Drive Interchange project [PPNO 0007E]), in Riverside County. Resolution TFP-15-02	2.6e.(1)	Laurel Janssen Bruce De Terra	Approved.	A	D
60 12/10/15	Request of \$22,433,000 for two Tier 1 TCRP projects in Los Angeles County. Resolution TFP-15-03	2.6e.(2)	Laurel Janssen Bruce De Terra	Approved.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Type*	CT Follow up Required
Transit & Intercity Rail Capital Program (TIRCP) Project Allocations						
61 12/10/15	Request of \$42,856,000 for two Transit and Intercity Rail Capital Program projects. Resolution TIRCP-1516-03	2.6g.	Laurel Janssen Bruce Roberts	Approved.	A	D
Active Transportation Program (ATP) Allocations						
62 12/10/15	Request of \$2,525,000 for 9 Active Transportation Program projects. Resolution FATP-1516-04	2.5w.	Laurie Waters Rihui Zhang	Approved.	A	D
TIME EXTENSION REQUESTS1						
Contract Award Time Extensions						
63 12/10/15	Request to extend the period of contract award for two Active Transportation Program projects, per ATP Guidelines. Waiver 15-46	2.8b.(1)	Laurie Waters Rihui Zhang	Project 1 - (PPNO 05-0773) - Approved for 12 mos. Project 2 (PPNO 08-1172) - Approved for 5 mos.	A	D
64 12/10/15	Request to extend the period of contract award for two SHOPP projects, per Resolution G-06-08. Waiver 15-47	2.8b.(2)	Laurie Waters Bruce De Terra	Project 1 - (PPNO 12-4095H) - Approved for 3 mos. Project 2 (PPNO 07-4841) - Approved for 5 mos.	A	D
Project Completion Time Extensions						
65 12/10/15	Request to extend the period of project completion for the Alameda-Contra Costa Transit District Bus Procurement project, per SLPP Guidelines. Waiver 15-50	2.8c.(1)	Laurie Waters Bruce Roberts	Approved for 15 months.	A	D
66 12/10/15	Request to extend the period of project completion for the Southern California Regional Rail Authority Metrolink System Wide Infrastructure Replacement and Upgrade project in Ventura County, per STIP Guidelines. Waiver 15-51	2.8c.(2)	Laurie Waters Bruce Roberts	Approved for 18 months.	A	D
Project Reimbursement Time Extension						
67 12/10/15	Request to extend the period of project reimbursement for the Southern California Regional Rail Authority Metrolink Positive Train Control project, per Proposition 116 Guidelines. Waiver 15-52	2.8d.	Laurie Waters Bruce Roberts	Approved for 20 months.	A	D
OTHER MATTERS / PUBLIC COMMENT		6.				
ADJOURN						



Tab #	Item Description	Ref. #	Presenter	Status	Type*	CT Follow up Required
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Highway Financial Matters

\$ 25,501,000 Total SHOPP/Minor Requested for Allocation
 \$ 94,396,000 Total STIP Requested for Allocation
 \$ 53,366,000 Total Proposition 1B Bond Requested for Allocation
 \$ 2,525,000 Total Active Transportation Program Requested for Allocation
\$ 7,283,000 Total Supplemental Funds Requested for Allocation
 \$ 183,071,000 Sub-Total Project Funds Requested for Allocation

\$ 75,072,000 Delegated Allocations
 \$ 258,143,000 Total Value

Total Jobs Created: 4,644 *(Includes Direct, Indirect, and Induced)*

Lump Sum

\$ 10,239,205 Total Requested for Proposition 1B Local Bridge Seismic Retrofit Account Program

De-allocations

(\$ 1,344,423) Total Proposition 1B Bond De-Allocations Requested.

Mass Transportation Financial Matters

\$ 1,000,000 Total STIP Rail Requested for Allocation
 \$ 42,856,000 Total Transit & Intercity Rail Program Requested for Allocation
\$ 28,166,000 Total TCRP Requested for Allocation
 \$ 72,022,000 Total State Allocations

Total Jobs Created: 1,296 *(Includes Direct, Indirect, and Induced)*

Aeronautic Financial Matters

\$ 140,000 Total Aeronautic A&D Program Requested for Allocation
 \$ 140,000 Total State Allocations

Lump Sum

\$ 1,000,000 Total Requested for Airport Improvement Program (AIP)

