

**REVISED ESTIMATED TIMED AGENDA/ACTION TAKEN REPORT**  
**CALIFORNIA TRANSPORTATION COMMISSION**  
<http://www.catc.ca.gov>  
**March 16-17, 2016**  
**Irvine, California**

**Wednesday, March 16, 2016**

- 1:00 PM**                    **Commission Meeting**  
**Transportation Corridors Agencies**  
**125 Pacifica, Suite 120**  
**Irvine, CA**
- 5:00 PM**                    **Mobility 21 Reception**  
**Andrei's Conscious Cuisine**  
**2607 Main Street**  
**Irvine, CA**
- 7:00 PM**                    **Commissioners' Dinner**  
**Andrei's Conscious Cuisine**  
**2607 Main Street**  
**Irvine, CA**

**Thursday, March 17, 2016**

- 9:00 AM**                    **Commission Meeting**  
**Transportation Corridors Agencies**  
**125 Pacifica, Suite 120**  
**Irvine, CA**

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

**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](http://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.

**NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):**  
**CTC Meeting – May 18-19, 2016 in Stockton, CA**

\* "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 (RW), Fiscal Year (FY), Active transportation Program (ATP), Intercity Rail(ICR)

**Wednesday, March, 16, 2016**

**1:00 PM**

**Commission Meeting  
Transportation Corridors Agencies  
125 Pacifica, Suite 120  
Irvine, CA**

Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
<b><u>GENERAL BUSINESS</u></b>						
1	Roll Call	1.1	Bob Alvarado	<b>All Commissioners present on Day 1.</b>	I	C
2	Welcome to the Region • Orange County Transportation Authority • Transportation Corridor Agencies	1.12	Lori Donchak Darrell Johnson Craig Young Michael Kraman	<b>Information only.</b>	I	R
<b><u>APPEARANCES</u></b>						
3 8 Ayes	<u>Resolution of Necessity – Appearance:</u> --06-Fre-99-PM 26.00 Nineda Limited Partnership, A California Limited Partnership <b>Resolution C-21424</b>	2.4a.(2)	Stephen Maller Michael Whiteside	<b>Approved.</b>	A	D
<b><u>GENERAL BUSINESS</u></b>						
4	Approval of Minutes for January 20-21, 2016	1.2	Bob Alvarado	<b>Approved.</b>	A	C
5	Commissioners' Meetings for Compensation	1.5	Bob Alvarado	<b>Approved.</b>	A	C
<b><u>REPORTS</u></b>						
6	Executive Director's Report	1.3	Will Kempton	<b>Report Accepted. <u>Action Item(s):</u> Commission approved a change to the 2016 Meeting schedule – Retreat to be held on June 29 in Sacramento in conjunction with the June meeting.</b>	A	C



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
7	Commission Reports	1.4	Bob Alvarado	<b>Reports by:</b> <b>Chair Alvarado – Susan Bransen appointed the new Executive Director, congratulations to outgoing Executive Director Kempton.</b> <b>Reports also given by Commissioners Guardino, Dunn, Inman and Burke.</b>	A C	
8	CalSTA Secretary and/or Undersecretary	1.6	Brian Kelly	<b>Information only.</b>	I T	
9	Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	<b>Information only.</b>	I D	
10	FHWA California Division Administrator	1.11	Vincent Mammano	<b>Information only.</b>	I F	√
11	Regional Agencies Moderator	1.8	Sarkes Khachek	<b>Information only.</b>	I R	
12	Rural Counties Task Force Chair	1.9	Jerry Barton	<b>Information only.</b>	I R	
13	Self-Help Counties Coalition Chair	1.10	Dianne Steinhauser	<b>Information only.</b>	I R	
<b>POLICY MATTERS</b>						
14	Consideration of State and Federal Legislative Matters <i>(Pink Meeting Handout)</i>	4.1	Eric Thronson	<b>Report accepted and action taken, as recommended by Staff, in the Pink handout distributed at the meeting.</b>	A C	
15	Update on the Budget and Allocation Capacity	4.2	Laurel Janssen Steven Keck	<b>Information only.</b>	I D	√
16	Presentation of the Caltrans Transportation Asset Management Performance Report <i>(Yellow Meeting Handout)</i>	4.17	Stephen Maller Mike Johnson	<b>Information only.</b> <i>(The Department will return in May and request that the Asset Management Plan process be lined up to coincide with the development of the 2017 SHOPP Ten Year plan.)</i>	I D	
17	Adoption of the 2016 State Highway Operation and Protection Program (SHOPP) <b>Resolution G-16-14</b> <i>(Yellow Replacement Item)</i>	4.18	Stephen Maller Bruce De Terra	<b>Approved, as distributed in the Yellow Replacement Item at the meeting.</b>	A D	
18	Update on the Capital Outlay Support Workload Forecasting Recommendation Development Process	4.9	Eric Thronson	<b>Information only.</b>	I C	
19	Adoption of the Toll Facility Guidelines <b>Resolution G-16-10</b>	4.8	Eric Thronson	<b>Approved.</b>	A C	
20	Consideration of the Draft California Transportation Plan (CTP 2040) <i>(Pink Meeting Handout)</i>	4.20	Garth Hopkins Coco Briseno	<b>Approved, per Staff recommendation as distributed in the Pink handout at the meeting.</b>	A C	
21	Comments to the Governor's Office of Planning and Research Proposed Guidelines in Response to SB 743 <i>(Yellow Meeting Handout)</i>	4.21	Garth Hopkins	<b>Approved, per Staff recommendation as distributed in the Yellow handout at the meeting.</b>	A C	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
22	Approval of State Route 108 Highway Alternative Projects (East Sonora Bypass) in Tuolumne County <b>Resolution G-16-15</b>	4.22	Stephen Maller Dennis Agar	Approved.	A   D	
<b>PROGRAM UPDATES</b>						
<b>Proposition 1B Program</b>						
23	Presentation on the Draft 2016 Highway-Railroad Crossing Safety Account (HRCSA) Guidelines <b>STIP Program</b>	4.10	Dawn Cheser	Information only.	I   C	
24	Update on the 2015-16 STIP Delivered List of Allocations Requested but not yet Approved. <b>INFORMATION CALENDAR</b>	4.7	Laurel Janssen Bruce De Terra Stephen Maller	Report accepted, no action taken	A   D	
25	IC STIP Amendment for Notice The City of Calexico proposes to program \$4,500,000 in Federal SAFETEA-LU Border Infrastructure Program (BIP) funds for the construction phase of the Cesar Chavez Boulevard Widening and Improvement – 2 <sup>nd</sup> Street to Route 98 project (PPNO 0606) in Imperial County. <b>STIP Amendment 14S-34</b>	2.1b.		Information only.	I   D	
26	IC <b>Reports on SHOPP Allocations Under Delegated Authority</b> -- Emergency G-11 Allocations (2.5f.(1)): \$24,215,000 for 19 projects. -- SHOPP Safety Lump Sum Sub-Allocations (2.5f.(3)): \$7,267,000 for four projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$2,924,000 for three projects.	2.5f.		Information only.	I   D	
<b>Monthly Reports on the Status of Contract Award for:</b>						
27	IC State Highway Projects, per Resolution G-06-08	3.2a.		Information only.	I   D	
28	IC Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		Information only.	I   D	
29	IC Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		Information only.	I   D	
<b>Other Reports:</b>						
30	IC Local Assistance Lump Sum Allocation for the period ending December 31, 2015	3.3		Information only.	I   D	
31	IC Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Commission Allocation per SB 184	3.4		Information only.	I   C	
32	IC Status of FFY 2014 Balance Report for Unobligated CMAQ and RSTP funds under the AB 1012 "Use it or Lose It" provision	3.5		Information only.	I   D	
<b>Quarterly Reports: Second Quarter – Fiscal Year 2015-16</b>						
33	IC Caltrans Finance	3.6		Information only.	I   D	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
34	IC Caltrans Rail Operations	3.7		Information only.	I	D
35	IC Project Delivery	3.8		Information only.	I	D
36	IC Proposition 1A – High Speed Passenger Train Bond Program	3.10		Information only.	I	D
37	IC Toll Bridge Seismic Retrofit Program – 2015 4th Quarter Progress and Financials	3.11		Information only.	I	C
38	IC Aeronautics – Acquisition and Development (A&D) and Airport Improvement Program (AIP)	3.12		Information only.	I	D
<b>CONSENT CALENDAR</b>			Stephen Maller			
39	CC Approval of Projects for Future Consideration of Funding:  02-Plu-89, PM 19.8/20.8 Greenville Drainage and Streetscape Project Construct roadway improvements including streetscape features and drainage on a portion of State Route 89 in Plumas County. (ND) (PPNO 3355) (STIP) <b>Resolution E-16-09</b> <i>(Related Item under Tab 82.)</i>  03-Yol-275, PM 13.07 Tower Bridge Fender Replacement Project Replace fender system on the Tower Bridge on State Route 275 in Yolo County. (MND) (PPNO 9427) (SHOPP) <b>Resolution E-16-10</b>  03-Yub-20, PM 20.1/21.7, 03-Nev-20, PM 0.0/0.1 State Route 20 Smartsville Safety Improvement Project Construct roadway improvements on a portion of State Route 20 in Yuba and Nevada Counties. (MND) (PPNO 9588) (SHOPP) <b>Resolution E-16-11</b>  05-Mon-68, PM 12.8/13.2 State Route 68/Corral de Terra Road Intersection Improvement Project Construct intersection improvements on State Route 68 at Corral de Terra Road in Monterey County. (MND) (PPNO 1813A) (STIP) <b>Resolution E-16-12</b>	2.2c.(1)		Approved.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
40 CC	Approval of Project for Future Consideration of Funding: 03 – Sacramento County C Street Transition Transition C Street between Civic Drive and 6th Street. (MND) (PPNO 6576) (STIP) <b>Resolution E-16-13</b>	2.2c.(2)		Approved.	A	C	
41 CC	Approval of Project for Future Consideration of Funding: 05 – Monterey County Castroville Bicycle/Pedestrian Path and Railroad Crossing Project (MND) (PPNO 2296) (STIP) <b>Resolution E-16-14</b>	2.2c.(3)		Approved.	A	C	
42 CC	Approval of Project for Future Consideration of Funding: 07 – Los Angeles County North Atwater Crossing Project Multi-modal bridge over the Los Angeles River (MND) (PPNO 4917) (ATP) <b>Resolution E-16-15</b>	2.2c.(4)		Approved.	A	C	
43 CC	Approval of Project for Future Consideration of Funding: 12-Orange County Tracks at Brea – Segment 6 Construction of a dual tread bicycle and walking trail. (MND) (ATP) <b>Resolution E-16-16</b>	2.2c.(5)		Approved.	A	C	
44 CC	Approval of Project for Future Consideration of Funding: 11 – San Diego Inland Rail Trail Construction of the Inland Rail Trail (MND) (STIP) (PPNO 7421W) <b>Resolution E-16-18</b>	2.2c.(7)		Approved.	A	C	
45 CC	One Notice of Intent: --Notice of Intent to Consider Rescinding Freeway Declaration in the county of San Diego. 11-SD-76 PM R9.0/R17.3 <b>Resolution NIU 16-01</b>	2.3a		Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow-up Required
46 CC	<p><u>Three Relinquishment Resolutions:</u>                      --12-Ora-5-PM 43.1/43.7,                      Right of way along Route 5 from Western Avenue to Stanton Avenue, in the city of Buena Park.  <b>Resolution R-3948</b></p> <p>--03-Sac-16-PM T1.78/4.08,                      Route 16 from the US 50/Howe Avenue Interchange to South Watt Avenue, in the city of Sacramento.  <b>Resolution R-3949</b></p> <p>--03-Sac-16-PM 3.28/4.16,                      Route 16 from the city of Sacramento east boundary line to South Watt Avenue, in the county of Sacramento.  <b>Resolution R-3950</b></p>	2.3c.		Approved.	A	D	
47 <del>CC</del> 8 Ayes	<p><u><del>23</del> 22 Resolutions of Necessity:</u>                      Resolutions C-21425 through C-21427, C-21429 through C-21435, and <del>C-21437</del> <b>C-21438</b> through C-21449                      ➤ Resolution C-21437 (Saylor Land Company – 06-King-43-PM 1.46 – Parcel 87224-1, 2, 3 – EA 0M3709.) - <b>Withdrawn prior to the CTC Meeting.</b>  <i>(Minor Correction to Book Item and Resolution for C-21438.)</i></p>	2.4b.		Approved as modified.  Resolution C-21435 was withdrawn from the Consent Calendar and approved after the Consent Calendar. <i>(Commissioner Assemi recused himself for the approval of Resolution C-21435.)</i>	A	D	
48 CC	<p><u>Director's Deeds:</u>                      Items 1 through 10                      Excess Lands - Return to State: \$3,122,200                      Return to Others: \$0</p>	2.4d.		Approved.	A	D	
49 CC	<p><u>Change to the SR 99 Construction Support allocation for:</u>                      Pelandale Avenue Interchange project (PPNO 9460)  <b>Resolution R99-AA-1516-01,</b>  <b>Amending Resolution R99-AA-1314-03</b></p>	2.5g.(2)		Approved.	A	D	
50 CC	<p><u>Reduction to TCIF Construction Allocation for:</u>                      TCIF Project 63- ACE: Palm Avenue Grade Separation project (PPNO 1134)  <b>Resolution TCIF-AA-1516-06,</b>  <b>Amending Resolution TCIF-AA-1314-09</b></p>	2.5g.(5)		Approved.	A	D	
51 CC	<p><u>Request to amend the project description for TIRCP:</u>                      Project 2 – Purchase Nine Fuel Efficient, Tier IV EMD Locomotives for the Antelope and Venture Lines (PPNO CP002) in Los Angeles County.  <b>Resolution TIRCP-1516-06,</b>  <b>Amending Resolution TIRCP-1516-01</b></p>	2.6g.(2)		Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow-up Required
52 CC	Supplemental Funds for a Locally Administered Aeronautic Project: Request of \$49,000 in additional funds to award a construction contract for the Aeronautic – California Aid to Airport (CAAP) Chiriaco Summit Airport A&D project (Riv-4-14-1) in Riverside County. This results in an increase of 11 percent over the current allocation. <b>Resolution FDOAS-2015-01</b>	2.7b.		Approved.	A	D	
53 CC	Reduction to CAAP A&D Aeronautic Program Project for: Calaveras County Airport (Cal-1-14-2) in Calaveras County <b>Resolution FDOA-2015-07, Amending Resolution FDOA-2014-07</b>	2.7c.		Approved.	A	D	
54 CC	Technical Correction for an Aeronautics project: Correct the Resolution numbers, approved on December 10, 2015, for Project 1 from “FDOA-2015-01” to “FDOA-2015-03” for Project 2 from “FDOA-2015-02” to “FDOA-2015-04” and for Project 3 from “FDOA-2015-03” to “FDOA-2015-05”, in addition revise the Project ID from “Las-4-10-1” to “Las-4-14-1”, and the project description from “Widen Runway, Taxiway Rehabilitation and Restripe Pavement” to “Overlay Runway and Tie-down Area”.	2.9		Approved.	A	D	
55 CC	Adoption of the FY 2014-15 Environmental Enhancement and Mitigation program <b>Resolution G-16-11</b> <i>(Related Item under Tab 56.) (Pink Replacement Item – Book Item only)</i>	4.12		Approved, as per the Pink Replacement Item distributed at the meeting.	A	C	
56 CC	Request of \$8,260,871 for 21 Environmental Enhancement and Mitigation Program projects for FY 2014-15. <b>Resolution FP-15-38</b> <i>(Related Item under Tab 55.) (Pink Meeting Handout)</i>	2.5c.(7)		Approved with inclusion of the Pink handout distributed at the meeting	A	C	
57 CC	Annual Review of Rate for Local Government Matching of California Aid to Airport Program (CAAP) – Acquisition and Development (A&D) Program. <b>Resolution G-16-13</b>	4.16		Approved.	A	D	
<b>END CONSENT CALENDAR</b>			Stephen Maller				



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
<b>ENVIRONMENTAL MATTERS</b>						
58 <i>Deferred</i>	Approval of Project for Future Consideration of Funding: 04 – San Francisco County San Francisco Bicycle Plan Near-term and long-term bicycle route network. (FEIR) (PPNO 2023D) (ATP) <del>Resolution E-16-17</del> <i>(Related Item under Tab 86.) (Pink Replacement Handout)</i>	2.2c.(6)	Jose Oseguera	Item Deferred.	A C	
<b>PROGRAM UPDATES</b>						
<b>Proposition 1B Program</b>						
59	Update to Trade Corridors Improvement Fund (TCIF) Program Policy to Utilize Program Savings <b>Resolution TCIF-P-1516-09, Amending Resolution TCIF-P-1314-12</b>	4.15	Dawn Cheser	Approved.	A C	
60	Trade Corridors Improvement Fund Program Amendment: Add Project 120 – Monte Vista Grade Separation Project in San Bernardino County. <b>Resolution TCIF-P-1516-07</b>	4.13	Dawn Cheser	Approved.	A C	
61	Trade Corridors Improvement Fund Baseline Agreement: Approve the Baseline Agreement for Project 115 – Cool Port Oakland in Alameda County, Project 117 – Avenue 66/UP/ Railroad Grade Separation Bypass in Riverside County, Project 119 – Navy Drive Widening in San Joaquin County, and Project 120 – Monte Vista Grade Separation in San Bernardino County <b>Resolution TCIF-P-1516-08B</b>	4.14	Dawn Cheser	Approved.	A C	
<b>Transit &amp; Intercity Rail Capital Program (TIRCP) Program</b>						
62	Presentation on the Draft Letter of No Prejudice (LONP) Guidelines Amendment.	4.11	Laurel Janssen	Information only.	I C	
<b>SHOPP Program</b>						
63	SHOPP Program Amendment to: -- Add 19 new projects into the 2014 SHOPP. -- Revise 14 projects currently programmed in the 2014 SHOPP. <b>SHOPP Amendment 14H-495</b> <i>(Revision to Attachment 2 to delete PPNO 2356/EA 1C080 from the list of projects.)</i>	2.1a.(1)	Stephen Maller Bruce De Terra	Approved, as modified.	A D	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
64	<i>Item 64 – heard on Day 2</i>	4.3				
65	<i>Item 65 – heard on Day 2</i>	4.19				
66	<i>Item 66 – heard on Day 2</i>	4.4				
67	<i>Item 67 – heard on Day 2</i>	4.5				
68	<i>Item 68 – heard on Day 2</i>	4.6				
69	<i>Item 69 – heard on Day 2</i>	3.9				
<b>ALLOCATIONS</b>						
<b>Supplemental Fund Allocations</b>						
70	Request of \$1,900,000 in additional funds to award the construction contract for the SHOPP Median Barrier project (PPNO 4486) on I-405 in Los Angeles County. This results in an increase of 16.9 percent over the current allocation. <b>Resolution FA-15-19</b>	2.5e.(1)	Stephen Maller Carrie Bowen	<b>Approved.</b>	A	D
71	Request of \$6,855,000 in additional funds to award the construction contract for the SHOPP Vincent Thomas Bridge Seismic Restoration project (PPNO 4497) on Route 47 in Los Angeles County. This results in an increase of 64.4 percent over the original allocation. <b>Resolution FA-15-29</b>	2.5e.(10)	Stephen Maller Carrie Bowen	<b>Approved.</b>	A	D
72	Request of \$520,000 in additional funds to award the construction contract for the SHOPP ramp widening (PPNO 4095H) project on Route 73 in Orange County. This results in an increase of 26.1 percent over the current allocation. <b>Resolution FA-15-20</b>	2.5e.(2)	Stephen Maller Ryan Chamberlain	<b>Approved.</b>	A	D
73	Request of \$2,332,000 in additional funds to complete construction for the multi-funded I-80/SR12 Interchange Improvement project (PPNO 5301L) in Solano County. This results in an increase of 27.6 percent over the current allocation. <b>Resolution FA-15-21</b>	2.5e.(3)	Stephen Maller Bijan Sartipi	<b>Approved.</b>	A	D
74	Request of \$4,600,000 in additional funds to complete construction for the SHOPP I-10/605 Interchange Improvement project (PPNO 3529) in Los Angeles County. This results in an increase of 8.9 percent over the current allocation. <b>Resolution FA-15-23</b>	2.5e.(5)	Stephen Maller Carrie Bowen	<b>Approved.</b>	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
75	Request of \$1,000,000 in additional funds to complete construction for the SHOPP Bridge Rehabilitation project (PPNO 4147) on Route 18 in Los Angeles County. This results in an increase of 48.3 percent over the current allocation. <b>Resolution FA-15-24</b>	2.5e.(6)	Stephen Maller Carrie Bowen	Approved.	A	D	
76	Request of \$1,000,000 in additional funds to complete construction for the SHOPP Slope Repair project (PPNO 4619) on Route 39 in Los Angeles County. This results in an increase of 77.8 percent over the current allocation. <b>Resolution FA-15-25</b>	2.5e.(7)	Stephen Maller Carrie Bowen	Approved.	A	D	
77	<b>Item 77 – heard on Day 2</b>	2.5e.(8)					
78	<b>Item 78 – heard on Day 2</b>	2.5e.(9)					
<b>Minor Program Allocations</b>							
79	Request of \$4,361,000 for six Minor program projects. <b>Resolution FP-15-31</b> <i>(Corrections to the vote boxes for Project 2 [EA 4T710 for COS amount] &amp; Project 3 [EA 2849U for Project ID].)</i>	2.5a.	Stephen Maller Bruce De Terra	Approved, as modified.	A	D	
<b>SHOPP Allocations</b>							
80	Request of \$114,476,000 for 24 SHOPP projects as follows: 2.5b.(1a) --\$46,125,000 for 15 SHOPP projects. 2.5b.(1b) --\$68,351,000 for-nine projects amended into the SHOPP. <b>Resolution FP-15-32</b> <i>(Related Items under Tab 82.)</i> <i>(Correction to Project 5 [PPNO 5840], under 2.5b.(1a), for the Preliminary Engineering amounts for expenditure.)</i>	2.5b.(1)	Stephen Maller Bruce De Terra	Approved, as modified.	A	D	
<b>Allocation of Project with Cost that Exceed 20 Percent of the Programmed Amount</b>							
81	Request of \$1,535,000 for one SHOPP project to replace Bridge Rail on Route 101 in San Luis Obispo County (PPNO 2606). This is an adjustment of 54.3 percent over the original programmed amount. <b>Resolution FP-15-39</b>	2.5d.	Stephen Maller Tim Gubbins	Approved.	A	D	
<b>STIP Allocations</b>							
82	Request of \$3,735,000 for the State administered Greenville SR89 Rehabilitation (PPNO 3355) STIP project, in Plumas County. <b>Resolution FP-15-35</b> <i>(Related Items under Tabs 39 &amp; 80.)</i>	2.5c.(1)	Laurel Janssen Bruce De Terra	Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow-up Required
83	Request of \$30,398,000 for 14 locally administered STIP projects, off the State Highway System. 2.5c.(3a) -- \$27,215,000 for 10 STIP projects. 2.5c.(3b) -- \$ 3,183,000 for four STIP Planning, Programming, and Monitoring project. <b>Resolution FP-15-36</b> (Addition to the vote box for Project 10 [PPNO 7421W] regarding a time extension.)	2.5c.(3)	Laurel Janssen Bruce De Terra	Approved, per Staff recommendation as follows for 2.5c.(3a): Project 1 (PPNO 2391) – approved Project 2 (PPNO 2513) – approved Project 3 (PPNO 2514) – approved <i>Project 4 (PPNO 2515) – placed on the Delivered List</i> <i>Project 5 (PPNO 2516) – placed on the Delivered List</i> Project 6 (PPNO 3124H) – approved <i>Project 7 (PPNO 2552) – placed on the Delivered List</i> Project 8 (PPNO 2558) – approved Project 9 (PPNO 2599) – approved <i>Project 10 (PPNO 7421W) – placed on the Delivered List</i>  Approved, per Staff recommendation as follows for 2.5c.(3b): Project 1 (PPNO 2057) – approved Project 2 (PPNO 9001) – approved Project 3 (PPNO B1950) – approved Project 4 (PPNO 7200) – approved.	A	D	
<b><u>Eureka Non-Freeway Alternative Program Allocation</u></b>							
84	Request of \$1,200,000 for the Eureka Water Front Trail Phase A - Del Norte to Truesdale (PPNO 2069) Eureka Non-Freeway Alternative Program Project, in Humboldt County. <b>Resolution FP-15-37</b>	2.5c.(4)	Laurel Janssen Bruce De Terra	<b>Approved.</b>	A	D	
<b><u>Transit &amp; Intercity Rail Capital Program (TIRCP) Project Allocations</u></b>							
85	Request of \$17,841,000 for two TIRCP projects. <b>Resolution TIRCP-1516-05</b>	2.6g.(1)	Laurel Janssen Bruce Roberts	<b>Approved.</b>	A	D	
<b><u>Active Transportation Program (ATP) Allocations</u></b>							
86	Request of \$15,445,000 <b>\$14,653,000</b> for 49-18 ATP projects. <b>Resolution FATP-1516-07</b> <i>(Related Items under Tab 58.)</i> (Addition of environmental information to the vote box for Project 17 [PPNO 1166].) >Project 5 (PPNO 2023D) – <i>Withdrawn prior to the CTC Meeting.</i>	2.5w.(1)	Laurie Waters Rihui Zhang	<b>Approved, as modified.</b>	A	D	
<b><u>Active Transportation Program (ATP) Allocation - Advancements</u></b>							
87	Request of \$500,000 for two locally administered ATP projects, programmed in FY 2016-17. <b>Resolution FATP-1516-08</b>	2.5w.(2)	Laurie Waters Rihui Zhang	<b>Approved.</b>	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
<b>TIME EXTENSIONS</b>						
<b>Project Allocation Time Extension</b>						
88	Request to extend the period of project allocation for five ATP projects, per ATP Guidelines. <b>Waiver 16-06</b> <i>(Correction to the number of months for Project 2 (PPNO 2610 from 6 to 12)</i>	2.8a.	Teresa Favila Rihui Zhang	<b>Approved, as modified, and per Staff recommendation, as follows:</b> Project 1 (PPNO 3105) – approved for 4 months Project 2 (PPNO 2610) – approved for 12 months Project 3 (PPNO 4892) – approved for 9 months Project 4 (PPNO 1165) – approved for 12 months Project 5 (PPNO 1019) – approved for 12 months.	A	D
<b>Contract Award Time Extensions</b>						
89	Request to extend the period of contract award for the Eastern Sierra Scenic Byway Tourist Center STIP project (PPNO 2517C) in Inyo County, per STIP Guidelines. <b>Waiver 16-07</b>	2.8b.(1)	Teresa Favila Rihui Zhang	<b>Approved, per Staff recommendation, for 6 months.</b>	A	D
90	Request to extend the period of contract award for 24 <b>15 SHOPP</b> projects, per Resolution G-06-08. <b>Waiver 16-08</b> <ul style="list-style-type: none"> <li>➢Project 2 (PPNO 5067/EA1F400) –<i>Withdrawn prior to the CTC Meeting.</i></li> <li>➢Project 3 (PPNO 0488H/EA 1J320) – <i>Withdrawn prior to the CTC Meeting.</i></li> <li>➢Project 4 (PPNO 1480S/EA 1J630) – <i>Withdrawn prior to the CTC Meeting.</i></li> <li>➢Project 5 (PPNO 0277F/EA 2G452) – <i>Withdrawn prior to the CTC Meeting.</i></li> <li>➢ Project 8 (PPNO 4157/EEA 2750U) – <i>Withdrawn prior to the CTC Meeting.</i></li> <li>➢Project 15 (PPNO 0252Q/EA OG780) – <i>Withdrawn prior to the CTC Meeting.</i></li> <li>➢Project 21 (PPNO 4928B/EA 0H226) – <i>Withdrawn prior to the CTC Meeting.</i></li> <li>➢Project 23 (PPNO 2530G/EA 0N780) – <i>Withdrawn prior to the CTC Meeting.</i></li> <li>➢Project 24 (PPNO 2846B/EA 0N800) – <i>Withdrawn prior to the CTC Meeting.</i></li> </ul>	2.8b.(2)	Teresa Favila Bruce De Terra	<b>Approved, per Staff recommendation, as follows:</b> <b>Project 1 (PPNO 1082) – approved for 6 months.</b> Project 2 (PPNO 5067) – <i>Withdrawn prior to the CTC Meeting.</i> Project 3 (PPNO 0488H) – <i>Withdrawn prior to the CTC Meeting.</i> Project 4 (PPNO 1480S) – <i>Withdrawn prior to the CTC Meeting.</i> Project 5 (PPNO 0277F) – <i>Withdrawn prior to the CTC Meeting.</i> <b>Project 6 (PPNO 1480S) – approved for 6 months.</b> <b>Project 7 (PPNO 0133T) – approved for 9 months.</b> Project 8 (PPNO 4157) – <i>Withdrawn prior to the CTC Meeting.</i> <b>Project 9 (PPNO 4293) – approved for 6 months.</b> <b>Project 10 (PPNO 4486) – approved for 3 months.</b> <b>Project 11 (PPNO 4497) – approved for 3 months.</b> <b>Project 12 (PPNO 4584) – approve for 6 months.</b> <b>Project 13 (PPNO 4656) – approved for 6 months.</b> <b>Project 14 (PPNO 4384) – approved for 3 months.</b> Project 15 (PPNO 0252Q) – <i>Withdrawn prior to the CTC Meeting.</i> <b>Project 16 (PPNO 0253F) – approved for 4 months.</b> <b>Project 17 (PPNO 0187G) – approved for 4 months.</b> <b>Project 18 (PPNO 0206T) – approved for 2 months</b> <b>Project 19 (PPNO 0040M) – approved for 4 months.</b> <b>Project 20 (PPNO 011C) – approved for 4 months.</b> Project 21 (PPNO 4928B) – <i>Withdrawn prior to the CTC Meeting</i> <b>Project 22 (PPNO 2769D) – approved for 8 months.</b> Project 23 (PPNO 2530G) – <i>Withdrawn prior to the CTC Meeting</i> Project 24 (PPNO 2846B) – <i>Withdrawn prior to the CTC Meeting</i>	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow-up Required
91	Request to extend the period of contract award for the San Joaquin Regional Rail Commission/Altamont Corridor Express Stockton Passenger Track Extension project, per HSPTB Guidelines. <b>Waiver 16-09</b>	2.8b.(3)	Teresa Favila Bruce Roberts	<b>Approved, per Staff recommendation, for 12 months.</b>	A	D	
92	Request to extend the period of contract award for two Aeronautic – A&D Program projects, per Aeronautics Guidelines Resolution G-14-03. <b>Waiver 16-10</b>	2.8b.(4)	Teresa Favila Gary Cathey	<b>Approved, per Staff recommendation, as follows: Project 1 (Tri-7-14-1) – approved for 6 months. Project 2 (Tri-8-14-1) – approved for 6 months.</b>	A	D	
<b><u>Post Fact Project Expenditure Time Extensions</u></b>							
93 <i>Withdrawn</i>	<del>Post fact request to extend the period of project development expenditure for the Sir Francis Drake Boulevard Westbound Class II Bike Lane STIP project (PPNO 2127Q) in Marin County, per STIP Guidelines. <b>Waiver 16-12</b></del>	<del>2.8d.(1)</del>	<del>Teresa Favila Rihui Zhang</del>	<b>WITHDRAWN PRIOR TO THE CTC MEETING</b>	A	D	
94 <i>Withdrawn</i>	<del>Post fact request to extend the period of project expenditure for the Marin County Planning, Programming and Monitoring STIP project (PPNO 2127C), per STIP Guidelines. <b>Waiver 16-13</b></del>	<del>2.8d.(2)</del>	<del>Teresa Favila Rihui Zhang</del>	<b>WITHDRAWN PRIOR TO THE CTC MEETING</b>	A	D	
<b><u>Proposition 116 Project Time Extension</u></b>							
95	Request to extend the period of project reimbursement for the Orange County Transportation Authority Sand Canyon Grade Separation project, per Proposition 116 Guidelines. <b>Waiver 16-14</b>	2.8e.	Teresa Favila Bruce Roberts	<b>Approved, per Staff recommendation, for 17 months.</b>	A	D	
<b><u>ADJOURN</u></b>							



**Thursday, March 17, 2016**

9:00 AM

**Commission Meeting**  
**Transportation Corridors Agencies**  
**125 Pacifica, Suite 120**  
**Irvine, CA**

Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
<b>GENERAL BUSINESS</b>						
	Roll Call	1.1	Bob Alvarado	All Commissioners present on Day 2.	I	C
<b>POLICY MATTERS</b>						
64	<u>Innovations in Transportation:</u> • Reason Foundation	4.3	Garth Hopkins Baruch Feigenbaum	Information only.	I	C
<b>PROGRAM UPDATES</b>						
<b>Active Transportation Program</b>						
65 9:05am	Hearing on the 2017 Active Transportation Program Guidelines <i>(Pink Meeting Handout – Letter)</i>	4.19	Laurie Waters	Hearing opened. Public comments were received.	I	C
66	Adoption of the 2017 Active Transportation Program Guidelines <b>Resolution G-16-07, Amending Resolution G-15-04</b>	4.4	Laurie Waters	Approved, per Staff recommendation and with the addition of language related to project delivery of: “if extraordinary issues exist, that require a longer time extension, the implementer may request up to 20 months for allocation only.”	A	C
67	Adoption of the 2017 Active Transportation Program Guidelines MPO Competitive Component – Metropolitan Transportation Commission <b>Resolution G-16-08</b>	4.5	Laurie Waters	Approved.	A	C
68	Technical Adjustments to the 2015 Active Transportation Program Resolution G-16-09 Amending Resolution G-15-21	4.6	Laurie Waters	Approved.	A	C
<b>Quarterly Reports</b>						
69	<i>Proposition 1B</i> --Corridor Mobility Improvement Account (3.9a.) --Route 99 Corridor (3.9b.) --Local Bridge Seismic Retrofit Program (3.9c.) --State-Local Partnership Program (3.9d.) --Traffic Light Synchronization Program (3.9e.) --Highway-Rail Crossing Safety Account (3.9f.) --Intercity Rail Improvement Program (3.9g.) --Trade Corridor Improvement Fund (3.9h.)	3.9	Stephen Maller Bruce De Terra	Information only.	I	D



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow-up Required
77	Request of \$58,540,000 in additional funds to complete construction for the SHOPP Schuyler Heim Bridge Replacement project (PPNO 0444E) on Route 47 in Los Angeles County. This results in an increase of 27.8 percent over the current allocation. Resolution FA-15-26	2.5e.(8)	Stephen Maller Carrie Bowen	Approved.	A	D	
78	Request of \$2,700,000 in additional funds to close-out the construction contract for the SHOPP/STIP Freeway Widening project (EA 0607U) on Route 101 in Los Angeles <u>Ventura</u> County. This results in an increase of 3.2 percent over the current allocation. Resolution FA-15-27 <i>(Correction to agenda language only; Book Item is correct.)</i>	2.5e.(9)	Stephen Maller Carrie Bowen	Approved.	A	D	
<b>OTHER MATTERS / PUBLIC COMMENT</b>							
<b>ADJOURNMENT IN MEMORY OF NANCY DOUGHERTY AND ELSIE JANE JANSSEN</b>							



**Highway Financial Matters**

\$ 120,372,000 Total SHOPP/Minor Requested for Allocation  
 \$ 34,133,000 Total STIP Requested for Allocation  
 \$ 15,445,000 Total ATP Requested for Allocation  
 \$ 500,000 Total ATP Advancement Requested for Allocation  
\$ 84,707,000 Total Supplemental Funds Requested for Allocation  
 \$ 255,157,000 Sub-Total Project Funds Requested for Allocation  
  
\$ 34,406,000 Delegated Allocations  
 \$ 289,563,000 Sub-Total, Highway Project Allocations  
  
 \$ 9,460,871 EEM and Eureka Non Freeway Alternative Program Requested for Allocations  
\$ 2,381,000 Contributions from Other Sources  
 \$ 301,404,871 Total Value

Total Jobs Created: 5,425 *(Includes Direct, Indirect, and Induced)*

(\$ 1,385,000) Total Proposition 1B Bond De-Allocations Requested.

**Mass Transportation Financial Matters**

\$ 17,841,000 Total Transit and Intercity Rail Capitol Program Requested for Allocation  
 \$ 17,841,000 Total State Allocations

Total Jobs Created: 321 *(Includes Direct, Indirect, and Induced)*

**Aeronautic Financial Matters**

(\$ 7,054) Total Aeronautics De-Allocations Requested.