

REVISED ESTIMATED TIMED AGENDA/ ACTION TAKEN REPORT

CALIFORNIA TRANSPORTATION COMMISSION

http://www.catc.ca.gov

May 18-19, 2016

Stockton, California

Wednesday, May 18, 2016

- 1:00 PM** **Commission Meeting**
San Joaquin Council of Governments
555 E Weber Ave
Stockton, CA
- 5:30 PM** **Reception**
University Plaza Waterfront Hotel
Courtyard
110 W Fremont Street
Stockton, CA
- 7:00 PM** **Commissioners' Dinner**
University Plaza Waterfront Hotel
Delta Bistro
110 W Fremont Street
Stockton, CA

Thursday, May 19, 2016

- 9:00 AM** **Commission Meeting**
San Joaquin Council of Governments
555 E Weber Ave
Stockton, 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 (RW), Fiscal Year (FY), Active transportation Program (ATP), Intercity Rail(ICR)

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting –June 29-30, 2016 in Sacramento, CA

Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
5/18/16	GENERAL BUSINESS					
1	Roll Call	1.1	Bob Alvarado	All Commissioners present except for Commissioners Kehoe and Madaffer.	I	C
2 8 Ayes	Resolution of Necessity – Appearance: --03-ED-50-PM 76.1 Knox Van Dyke Johnson, et al. Resolution C-21450	2.4a.(1)	Stephen Maller Michael Whiteside	Approved.	A	D
3 8 Ayes With- drawn	Resolution of Necessity – Appearance: --06-Tul-65-PM 16.20 Thomas B. Prescott and Deborah J. Prescott, Trustees of The Prescott Living Trust Est. January 18, 2014 <i>(Related Item under Tab 69.)</i>	2.4a.(2)	Stephen Maller Michael Whiteside	Withdrawn at the CTC Meeting.	A	D
4 8 Ayes	Resolution of Necessity – Appearance: --11-SD-76-PM 32.6 Lynne V. Villalobos, a married woman Resolution C-21452	2.4a.(3)	Stephen Maller Michael Whiteside	Approved.	A	D
5	Welcome to the Region	1.12	Mayor Anthony Silva Andrew Chesley	Information only.	I	R
6	Approval of Minutes for March 16-17, 2016	1.2	Bob Alvarado	Approved.	A	C
7	Commissioners' Meetings for Compensation	1.5	Bob Alvarado	Approved.	A	C
5/18/16	REPORTS					
8	Election of Commission Vice Chair	1.13	Bob Alvarado	Commissioner Inman was elected as Vice Chair for the remainder of the current term.	A	C
9	Executive Director's Report	1.3	Susan Bransen	Report accepted.	A	C
10	Commission Reports	1.4	Bob Alvarado	No reports given.	A	C
11	CalSTA Secretary and/or Undersecretary	1.6	Brian Kelly	Information only.	I	T
12	Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	Information only.	I	D
13	FHWA California Division Administrator	1.11	Vincent Mammano	Information only.	I	F
14	Regional Agencies Moderator	1.8	Sarkes Khachek	Information only.	I	R
15	Rural Counties Task Force Chair	1.9	Jerry Barton	Information only.	I	R
16	Self-Help Counties Coalition Chair	1.10	Dianne Steinhauer	Information only.	I	R
	POLICY MATTERS					
17 5/18/16	State and Federal Legislative Matters <i>Pink Book Item.</i>	4.1	Eric Thronson	The Commission accepted the report and approved the CTC Staff recommendation to oppose Assembly Bill 2428 and to oppose-unless-amended Assembly Bill 2796.	A	C



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
18 5/18/16	Budget and Allocation Capacity	4.2	Eric Thronson Steven Keck	Information only.	I D	√
19 5/18/16	Federal Funding Issues Including Repurposing Grants and FAST Act Implementation	4.19	Eric Thronson Steven Keck	Information only.	I D	√
20 5/18/16	Presentation on the 2016 State Transportation Improvement Program <i>Yellow Supplemental Item (Letters).</i>	4.5	Laurel Janssen	Information only.	I C	
21 5/18/16	2016 State Transportation Improvement Program Adoption Resolution G-16-19 <i>(A reduction in STIP capacity is estimated to result in a loss of approximately 13,600 available jobs.)</i> <i>Pink Revised Item for Attachment B only.</i>	4.15	Laurel Janssen	Approved.	A C	
22 5/18/16	2017 Active Transportation Program Fund Estimate Adoption Resolution G-16-17	4.12	Eric Thronson Steven Keck	Approved.	A C/D	
23 5/18/16	California Sustainable Freight Action Plan <i>Yellow Supplemental Item.</i>	4.21	Garth Hopkins Kome Ajise Doug Ito John Kato Frank Ramirez	Approved.	A C/D/R	
24 5/18/16	I-405 Orange County Express Lanes Project Presentation	4.23	Eric Thronson Darrel Johnson Ryan Chamberlain	Information only.	I C	
25 5/18/16	Toll Facility Approval Request – Interstate 405 Improvement Project in Orange County Resolution G-16-16 <i>Yellow Replacement Item.</i>	4.8	Eric Thronson	Approved.	A C	
26 5/19/16	Asset Management Plan – Extension Request to Approve Performance Measures and Goals <i>Yellow Book Item.</i>	4.20	Stephen Maller Mike Johnson	Approved, as distributed in the Yellow Book Item, and with the stipulation that the Department is to come back with performance measures and goals at the August CTC meeting, per CTC Staff recommendation.	A D	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
5/18/16	INFORMATION CALENDAR		Stephen Maller			
27	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$51,890,000 for 30 projects. -- SHOPP Safety Lump Sum Sub-Allocations (2.5f.(3)): \$23,428,000 for 11 projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$13,655,000 for 18 projects.	2.5f.		Information only.	I	D
Monthly Reports on the Status of Contract Award for:						
28	State Highway Projects, per Resolution G-06-08	3.2a.		Information only.	I	D
29	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		Information only.	I	D
30	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		Information only.	I	D
31	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
Quarterly Report: Third Quarter-FY 2015-16						
32	Aeronautics – Acquisition & Development and Airport Improvement Program	3.5		Information only.	I	D
Other Reports						
33	Final Right of Way Estimate for the Route 10 HOV lane project (PPNO 0310B) in Los Angeles County.	3.6		Information only.	I	D
5/18/16	BEGIN CONSENT CALENDAR		Stephen Maller			
34	STIP Amendment for Approval: 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 nd Street to Route 98 project (PPNO 0606) in Imperial County. STIP Amendment 14S-34	2.1a.(3)		Approved.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Type	A	D	CT Follow up Required
35	<p><u>Approval of Projects for Future Consideration of Funding:</u></p> <p>02-But/Plu-70, PM 35.9/47.9, 13.1 Feather River Drainage Project Repair culverts and install additional drainage facilities on a portion of State Route 70 in Plumas and Butte Counties. (MND) (EA 02-0H030) Resolution E-16-19</p> <p>06-Kin-198, PM R15.5 Hanford-Armona Road Intersection Improvements Project Construct roadway improvements to an existing interchange on State Route 198 in Kings County. (MND) (PPNO 6651) (SHOPP) Resolution E-16-20</p> <p>06-Ker-43/119, PM 0.1/0.4, 17.8/18.5 State Route 43/State Route 119 Intersection Improvements Project Construct roadway improvements to an existing interchange on State Route 43 and State Route 119 in Kern County. (MND) (PPNO 6698) (SHOPP) Resolution E-16-21</p> <p>06-Kin-43/137, PM 1.3/1.7, 0.0/0.2 Whitley Avenue Intersection Improvements Project Construct roadway improvements to an existing intersection on State Route 43 and State Route 137 in Kings County. (ND) (PPNO 6619) (SHOPP) Resolution E-16-22 <i>(Related Item under Tab 74.)</i></p> <p>09-Mno-395, PM 93.4/95.7 Little Walker Shoulders Project Widen shoulders on a portion of United States Route 395 in Mono County. (MND) (PPNO 0615) (SHOPP)</p>	2.2c.(1)		Approved.	A		D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
	<p>Resolution E-16-23</p> <p>10-Ama-88, PM 21.6/24.6 State Route 88 Pine Grove Corridor Improvement Project Construct Roadway improvements on a portion of State Route 88 in Amador County. (MND) (PPNO 2454) (STIP)</p> <p>Resolution E-16-24 <i>(Related Item under Tab 70.)</i></p> <p>12-Ora-57, PM 20.1/21.8 State Route 57/Lambert Road Interchange Improvements Project Construct roadway improvements to an existing interchange on State Route 57 in Orange County. (MND) (PPNO 3834) (STIP)</p> <p>Resolution E-16-25</p>						
36	<p><u>Approval of Project for Future Consideration of Funding:</u> 07 – Los Angeles County Willowbrook/Rosa Parks Station Improvements Project Station improvements and acquisition of station area property. (ND) (ATP)</p> <p>Resolution E-16-26</p>	2.2c.(2)		Approved.	A	C	
37	<p><u>Approval of Project for Future Consideration of Funding:</u> 11 – San Diego County Live Oak Elementary and Potter Junior High – Reche Road Construction of a continuous left-turn lane and five-foot bike lanes. (ND) (PPNO 0688) (ATP)</p> <p>Resolution E-16-27</p>	2.2c.(3)		Approved.	A	C	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
38	<u>Approval of Project for Future Consideration of Funding:</u> 07 – Los Angeles County Metro Blue Line Track Improvements Project Installation of four new sets of track crossovers and other upgrades. (MND) (TIRCP) Resolution E-16-28	2.2c.(4)		Approved.	A	C	
39	<u>Approval of Project for Future Consideration of Funding:</u> 12 – Orange County Orange Transportation Center/MetroLink Parking Structure Construction of a 600 stall parking structure. (MND) (PPNO 9657) (STIP) Resolution E-16-29	2.2c.(5)		Approved.	A	C	
40	<u>Approval of Project for Future Consideration of Funding:</u> 02– Shasta County Placer Street Improvement Project Repave, restripe and widen Placer Street. (MND) (PPNO 2572) (ATP) Resolution E-16-30 <i>(Related Item under Tab 77.) 2.5w.(1)</i>	2.2c.(6)		Approved.	A	C	
41	<u>Approval of Project for Future Consideration of Funding</u> 03 – Sacramento County Laguna Creek Trail Construction of a new bicycle/pedestrian path. (MND) (PPNO 5990) (STIP) Resolution E-16-31	2.2c.(7)		Approved.	A	C	



Tab #	Item Description	Ref. #	Presenter	Status	Type	A	D	CT Follow up Required
42	<p><u>Four Relinquishment Resolutions –</u></p> <p>--08-Riv-86-PM R16.7 Right of way along Route 86 on Desert Cactus Drive, in the county of Riverside. Resolution R-3952</p> <p>--11-SD-8-PM 6.7/9.6 Right of way along Route 8 on Alvarado Canyon Road, Alvarado Road and 70th Street, in the city of San Diego. Resolution R-3953</p> <p>--11-SD-8-PM 9.3/9.8 Right of way along Route 8 on Alvarado Road and 70th Street, in the city of La Mesa. Resolution R-3954</p>	2.3c.		Approved.	A	D		
43 8 Ayes	<p>19 Resolutions of Necessity: <u>Resolutions C-21453 C-21454 through C-21456, C-21458 through C-21462, C-21465 through C-21467 and C-21469 through C-21471</u></p> <ul style="list-style-type: none"> ➢ Resolution C-21453 (MHC Ponderosa Limited Partnership, a Delaware limited Prartnership – 03-ED-49-PM 24.1 – Parcel 36483-1, 2, 3, 4 – EA 0F3109) - <i>Withdrawn prior to the CTC Meeting.</i> ➢ Resolution C-21457 (Loma Linda University, et al. - 06-Ker-46-PM 32.32 - Parcel 87121-87124-1, 2 - EA 442549) - <i>Withdrawn prior to the CTC Meeting.</i> ➢ Resolution C-21463 (Assignment Services Inc. - 07-LA-138-PM 55.98 – Parcel 76211-1 - EA 286209) - <i>Withdrawn prior to the CTC Meeting.</i> ➢ Resolution C-21464 (James D McDonald, Jr. and Karen Ann McDonald - 07-LA-138-PM 67.6 - Parcel 76669-1 - EA 286309) - <i>Withdrawn prior to the CTC Meeting.</i> ➢ Resolution C-21468 (Southern California Public Power Authority - 08-SBd-58-PM R5.78 - Parcel 234492-1, 2 - EA 347709) - <i>Withdrawn prior to the CTC Meeting.</i> 	2.4b.		Approved, as modified.	A	D		
44	<p><u>Director's Deeds:</u> <u>Items 1 through 4 and 6 through 41</u> Excess Lands - Return to State: \$18,895,724 \$15,885,724</p> <p>Return to Others: \$0</p> <p>➢ Item 5 (04-Ala-580, KP 74.3, DD 056359-01-01, II RAM 680/I-40 West, Amarillo, TX Ltd.) - <i>Withdrawn prior to the CTC Meeting.</i></p>	2.4d.		Approved, As modified.	A	D		



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
45	Reduction to the CAAP A&D Aeronautic Allocations for: <ul style="list-style-type: none"> Brackett Field Airport (LA-25-10-1) in Los Angeles County Resolution FDOA-2015-08 , Amending Resolution FDOA-2010-05 <ul style="list-style-type: none"> Montague/Yreka Field Airport (Sis-2-14-01) in Siskiyou County Resolution FDOA-2015-09 , Amending Resolution FDOA-2014-09	2.7c.(1)- 2.7c.(2)		Approved.	A	D
46	Technical Correction for TIRCP projects: Correct the "Budget Item" and "Fund Type" from "302-0042R/SHA" to "301-0046R/PTA" for three previously approved Transit & Intercity Rail Capitol Program projects.	2.9		Approved.	A	D
END OF CONSENT CALENDAR						
5/19/16	POLICY MATTERS					
47	Innovations in Transportation <ul style="list-style-type: none"> Peloton Technology 	4.3	Garth Hopkins Jonny Morris	Information only.	I	C
48	2015 Report on Caltrans' Review of Metropolitan Planning Organization's Regional Transportation Plans	4.6	Laura Pennebaker Coco Briseno	Information only.	I	D
49	Development of Guidelines for Regional Transportation Plans and the California Transportation Plan Update	4.22	Laura Pennebaker	Information only.	I	C
50	Capital Outlay Support Workload Forecast Methodology Report <i>Yellow Book Item.</i>	4.9	Eric Thronson	Information only.	I	C
51	Letter of No Prejudice Guidelines Adoption Resolution G-16-20	4.16	Laurel Janssen	Approved.	A	C
52	Road Charge Technical Advisory Committee and Pilot Program Update <i>Yellow Book Item.</i>	4.4	Mitch Weiss	Approved.	A	C
53	City of Los Angeles - Traffic Light Synchronization Projects	4.10	Dawn Cheser Dan Mitchell	Information only.	I	C



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
5/19/16	ENVIRONMENTAL MATTERS					
	Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)					
54	Approval of Project for Future Consideration of Funding: 04 – Alameda County Lake Merritt to Bay Trail Bicycle/Pedestrian Bridge Construction of an elevated pedestrian and bicycle bridge. (FEIR) (PPNO 2190J) (ATP) Resolution E-16-32 <i>Yellow Replacement Item and Pink Supplemental Item (Letter).</i> <i>(Related Item under Tab 77.)</i>	2.2c.(8)	Jose Oseguera	The Commission accepted the environmental document and approved the project for future consideration of funding. Commissioner Ghielmetti recused himself.	A	C
	Airspace Leases					
55	Request to authorize execution of new lease, including a 20-year term extension, with existing tenant Basin Street Properties in Mill Valley	2.4c.	Stephen Maller Jennifer S. Lowden	Approved.	A	D
5/19/16	PROGRAM UPDATES					
	Active Transportation Program					
56	Technical Adjustments to the 2015 Active Transportation Program Resolution G-16-18	4.14	Laurie Waters	Approved.	A	C
	Proposition 1B Program					
57	Adoption of the 2016 Highway Railroad Crossing Safety Account Program Guidelines Resolution GS1B-G-1516-01	4.11	Dawn Cheser	Approved.	A	C
58	Proposition 1B Intercity Rail Program Amendment Resolution ICR1B-P-1516-02 , Amending Resolution ICR1B-P-1516-01 <i>(Related Items under Tabs 75 & 76.)</i>	4.17	Laurel Janssen Bruce Roberts	Approved with the proviso that the Department and the State Transportation Agency will continue their long-term commitment to coastal rail and identify funding in the future for projects on the Coast Daylight corridor.	A	D
	Proposition 1A Program					
59	Proposition 1A High Speed Passenger Train Bond Program Amendment Resolution HST1A-P-1516-02 <i>(Related Item under Tab 80.)</i>	4.18	Laurel Janssen	Approved.	A	C



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STIP Program								
60	Update on the 2015-16 STIP Delivered List of Allocations Requested but not yet Approved Correction to Attachment for 4.7c., Projects 6 and 8.	4.7	Laurel Janssen Bruce De Terra	The Commission approved, per CTC staff recommendation, the following: 4.7a. Project 1 (PPNO 09-2601) – Approved for \$175,000. 4.7c. Project 1 (PPNO 02-2515) – Approved for \$30,000 Project 2 (PPNO 02-2516) – Approved for \$30,000 Project 3 (PPNO 02-2535) – Approved for \$61,000 Project 4 (PPNO 02-2518) – Approved for \$47,000 Project 5 (PPNO 04-5301T) – Approved for \$13,822,000 Project 6 (PPNO 04-5301U) – Approved for \$19,377,000 Project 7 (PPNO 05-2552) – Approved for \$90,000 Project 8 (PPNO 11-7421W) – Approved for \$18,437,000	A	D		
61	<u>STIP Amendment for Notice:</u> The Metropolitan Transportation Commission, the San Mateo City/County Council of Governments (C/CAG) and the San Mateo County Transportation Authority are proposing to program an AB 3090 cash reimbursement project (PPNO 0690B) to use local funds for construction of the US 101/Willow Road Interchange project (0690A) in San Mateo County.	2.1b.	Laurel Janssen Bruce De Terra	Information only.	I	D		
5/19/16	SUPPLEMENTAL FUNDS REQUEST							
62	Request for \$320,000 in additional funds to complete the construction contract for a SHOPP project which will repair a damaged bridge on Route 163 in San Diego County (PPNO 4486). This results in an increase of 113.9 percent over the current allocation. Resolution FA-15-30	2.5e.	Stephen Maller Laurie Berman	Approved.	A	D		
5/19/16	PROGRAM UPDATE							
SHOPP Program								
63	Request to: --Add 28 new projects into the 2014 SHOPP. --Revise 15 projects currently programmed in the 2014 SHOPP. SHOPP Amendment 14H-496	2.1a.(1)	Rick Guevel Bruce De Terra	Approved.	A	D		



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
64	Request to: --Add six new projects into the 2016 SHOPP. --Revise 27 projects currently programmed in the 2016 SHOPP. --Develop two Long Lead projects. SHOPP Amendment 16H-001 <i>Yellow Book Item.</i>	2.1a.(2)	Rick Guevel Bruce De Terra	Approved, as distributed in the Yellow Book Item.	A	D
5/19/16	ALLOCATIONS					
	Minor Program Allocations					
65	Request of \$2,425,000 for three Minor projects. Resolution FP-15-40	2.5a.	Rick Guevel Bruce De Terra	Approved.	A	D
	SHOPP Allocations					
66	Request of \$112,954,000 for 20 SHOPP projects as follows: 2.5b.(1a) --\$85,031,000 for 11 SHOPP projects. 2.5b.(1b) --\$27,923,000 for nine projects amended into the SHOPP. Resolution FP-15-41	2.5b.(1)	Rick Guevel Bruce De Terra	Approved.	A	D
	SHOPP Allocations - Advancements					
67	Request of \$240,000 for the SHOPP planting mitigation project near Gaviota Gorge Tunnel (PPNO 2292Y), in Santa Barbara County, on the State Highway System, programmed in FY 2016-17. Resolution FP-15-42	2.5b.(2)	Rick Guevel Bruce De Terra	Approved.	A	D
	STIP Allocations					
68	Request of \$4,736,000 for two State administered STIP projects, on the State Highway System. Resolution FP-15-43 <i>(Related Item under Tab 3.)</i>	2.5c.(1)	Laurel Janssen Bruce De Terra	Approved.	A	D
69	Request of \$2,410,000 for two locally administered STIP projects, on the State Highway System. Resolution FP-15-44 <i>(Related Item under Tab 35.)</i> <i>Correction to Attachment for Project 2.</i>	2.5c.(2)	Laurel Janssen Bruce De Terra	Approved.	A	D
70	Request of \$11,160,000 for 10 locally administered STIP projects, off the State Highway System. 2.5c.(3a) - \$10,968,000 for eight STIP projects. 2.5c.(3b) - \$192,000 for two STIP Planning, Programming, and Monitoring projects. Resolution FP-15-45	2.5c.(3)	Laurel Janssen Bruce De Terra	Approved.	A	D



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Allocation of Project with Cost that Exceed 20 Percent of the Programmed Amount						
71	Request of \$19,880,000 for one SHOPP project to repair slope damaged by storm along Route 101 in Mendocino County (PPNO 4550). This is an adjustment of 44.5 percent over the original programmed amount. Resolution FP-15-46	2.5d.(1)	Stephen Maller Charlie Fielder	Approved.	A	D
72	Request of \$4,240,000 for one STIP environmental mitigation project for the Willits Bypass on Route 101 in Mendocino County (PPNO 0125Y). This is an adjustment of 92.7 percent over the original programmed amount. Resolution FP-15-47	2.5d.(2)	Stephen Maller Charlie Fielder	Approved.	A	D
73	Request of \$3,188,000 for one SHOPP project to improve intersection on Route 43 in Kings County (PPNO 6619). This is an adjustment of 66.1 percent over the original programmed amount. Resolution FP-15-48 <i>(Related Item under Tab 35.)</i>	2.5d.(3)	Stephen Maller Sharri Bender Ehlert	Approved.	A	D
Proposition 1B Intercity Rail (ICR) Project Allocation						
74	Request of \$900,000 for the locally administered ICR Wayside Power Surge (PPNO 75-2118) in Placer County. Resolution ICR1B-A-1516-02 <i>(Related Item under Tab 59.)</i>	2.5g.(8)	Laurel Janssen Bruce Roberts	Approved.	A	D
Passenger Equipment Acquisition Fund (PEAF) Project Allocation						
75	Request of \$6,674,000 for the acquisition of one diesel electric locomotive, Locomotive #21 (PPNO PE001) Passenger Equipment Acquisition Fund funded project. Resolution FP-15-49 <i>(Related Item under Tab 59.)</i>	2.6a.(4)	Laurel Janssen Bruce Roberts	Approved.	A	D
Active Transportation Program (ATP) Allocations						
76	Request of \$39,801,000 for 42 Active Transportation Program projects. Resolution FATP-1516-09 <i>(Related Item under Tab 40 & 55 Correction to Attachment for Project 1.)</i>	2.5w.(1)	Laurie Waters Rihui Zhang	Approved, as modified.	A	D
Active Transportation Program (ATP) Allocation - Advancements						
77	Request of \$637,000 for 10 locally administered ATP projects, programmed in FY 16-17. Resolution FATP-1516-10	2.5w.(2)	Laurie Waters Rihui Zhang	Approved.	A	D
Waterborne Ferry Project Allocation						



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
78	Request of \$3,244,000 for the Waterborne Ferry Program in the San Francisco Bay Area for FY 2016-17. Resolution MFP-15-09	2.6d.	Teresa Favila Bruce Roberts	Approved.	A	D
Multi-Funded - Proposition 1A/Transit & Intercity Rail Capital Program (TIRCP) Project Allocation						
79	Request of \$14,800,000 for the multi-funded Proposition 1A/TIRCP Capitol Corridor Travel Time Reduction project (PPNO CP012), in various counties. Resolution HST1A-A-1516-01 Resolution TIRCP-1516-07 <i>(Related Item under Tab 60.)</i>	2.6f.(1)	Laurel Janssen Bruce Roberts	Approved.	A	D
Transit & Intercity Rail Capital Program (TIRCP) Project Allocations						
80	Request of \$10,200,000 for two Transit and Intercity Rail Capital Program projects. Resolution TIRCP-1516-08	2.6g.	Laurel Janssen Bruce Roberts	Approved.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
5/19/16 TIME EXTENSION REQUESTS							
Project Allocation Time Extension							
81	Request to extend the period of allocation for 38 34 Active Transportation Program projects, per ATP Guidelines. Waiver 16-15 <i>Yellow Replacement Item with revised Attachment.</i>	2.8a.	Teresa Favila Rihui Zhang	As distributed in the Yellow Replacement Item, approved as follows: Project 1 (PPNO 03-1681) – Approved for 12 months Project 2 (PPNO 04-1040A) – Approved for 6 months Project 3 (PPNO 04-2122B) – Approved for 12 months Project 4 (PPNO 05-2599) – Approved for 10 months Project 5 (PPNO 05-2599) – Approved for 12 months Project 6 (PPNO 05-2601) – Approved for 12 months Project 7 (PPNO 05-2602) – Approved for 12 months Project 8 (PPNO 06-6765) – Approved for 10 months Project 9 (PPNO 06-6768) – Approved for 12 months Project 10 (PPNO 07-4528) – Approved for 10 months Project 11 (PPNO 07-4529) – Approved for 6 months Project 12 (PPNO 07-4878) – Approved for 12 months Project 13 (PPNO 07-4878) – Approved for 18 months Project 14 (PPNO 07-4931) – Approved for 12 months Project 15 (PPNO 07-5053) – Approved for 9 months Project 16 (PPNO 07-5154) – Approved for 6 months Project 17 (PPNO 07-5156) – Approved for 12 months Project 18 (PPNO 07-5182) – Approved for 6 months Project 19 (PPNO 08-1144) – Approved for 12 months Project 20 (PPNO 08-1153) – Approved for 12 months Project 21 (PPNO 08-1159) – Approved for 12 months Project 22 (PPNO 08-1163) – Approved for 12 months Project 23 (PPNO 08-1166) – Approved for 12 months Project 24 (PPNO 08-1167) – Approved for 12 months Project 25 (PPNO 08-1168) – Approved for 7 months Project 26 (PPNO 08-1163) – Approved for 12 months Project 27 (PPNO 08-1187) – Approved for 10 months Project 28 (PPNO 08-1188) – Approved for 10 months Project 29 (PPNO 09-6772) – Approved for 6 months Project 30 (PPNO 10-3160) – Approved for 6 months Project 31 (PPNO 10-6002) – Approved for 10 months Project 32 (PPNO 11-0688) – Approved for 6 months Project 33 (PPNO 11-0688) – Approved for 12 months Project 34 (PPNO 12-2170A) – Approved for 12 months	A	D	
Contract Award Time Extension							
82	Request to extend the period of contract award for the Water Quality Improvement SHOPP project (PPNO 1067B) in San Francisco County, per STIP Guidelines. Waiver 16-16	2.8b.(1)	Teresa Favila Bruce De Terra	Approved for 10 months.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
83	Request to extend the period of contract award for two Aeronautic – A&D Program projects, per Aeronautics Guidelines Resolution G-14-03. Waiver 16-17	2.8b.(2)	Teresa Favila Gary Cathey	Approved for 3 months	A	D
84	Request to Extend the period of contract award for two Active Transportation Projects, per ATP Guidelines. Waiver 16-18	2.8b.(3)	Teresa Favila Rihui Zhang	Project 1 (PPNO 03-1522) Approved for 12 mos. Project 2 (PPNO 07-5020) – Approved for 6 mos.	A	D
<u>Project Completion Time Extension</u>						
85	Request to extend the period of project completion for the locally administered STIP Rail Hercules Intercity Rail Station project (PPNO 2011F) in Contra Costa County, per STIP Guidelines. Waiver 16-20	2.8c.(1)	Teresa Favila Bruce Roberts	Approved for 20 months	A	D
86	Request to extend the period of completion for the locally administered Hercules Bay Trail, Bio Rad Segment STIP project (PPNO 2025E), in Contra Costa County, per STIP Guidelines. Waiver 16-21	2.8c.(2)	Teresa Favila Rihui Zhang	Approved for 10 months	A	D
<u>Project Development Time Extension</u>						
87	Request to extend the period of project development expenditures for the Downtown Hoopa Traffic Enhancement STIP project (PPNO 2262), in Humboldt County, per STIP Guidelines. Waiver 16-22	2.8d.	Teresa Favila Bruce De Terra	Approved for 20 months	A	D
<u>OTHER MATTERS / PUBLIC COMMENT</u>		6.				
<u>ADJOURN</u>						



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
	<u>Highway Financial Matters</u>					
	\$ 138,687,000 Total SHOPP/Minor Requested for Allocation					
	\$ 18,306,000 Total STIP Requested for Allocation					
	\$ 39,801,000 Total ATP Requested for Allocation					
	\$ 637,000 Total ATP Advancement Requested for Allocation					
	\$ 900,000 Total Proposition 1B Bond Requested for Allocation					
	\$ 320,000 Total Supplemental Funds Requested for Allocation					
	\$ 198,651,000 Sub-Total Project Funds Requested for Allocation					
	\$ 88,973,000 Delegated Allocations					
	\$ 287,624,000 Sub-Total, Highway Project Allocations					
	\$ 30,787,115 Contributions from Other Sources					
	\$ 318,411,115 Total Value					
	Total Jobs Created: 5,731 <i>(Includes Direct, Indirect, and Induced.)</i>					
	Total Available Jobs Lost due to reduction in STIP capacity: 13,600					
	(\$ 0) Total Proposition 1B Bond De-Allocations Requested					
	<u>Mass Transportation Financial Matters</u>					
	\$ 34,918,000 Total Requested for Allocation (Includes PEA, Waterborne Ferry, Prop 1A and TIRCP.)					
	\$ 34,918,000 Total State Allocations					
	Total Jobs Created: 629 <i>(Includes Direct, Indirect, and Induced.)</i>					

