

REVISED ESTIMATED TIMED AGENDA/ACTION TAKEN REPORT

CALIFORNIA TRANSPORTATION COMMISSION

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

June 28 – 29, 2017

Sacramento, California

Wednesday, June 28, 2017

- 1:00 PM Commission Meeting
Lincoln Plaza
Auditorium
400 P Street
Sacramento, CA 95814
- 5:30 PM SACOG Reception
Mulvaney's B&L
1215 19th Street
Sacramento, CA 95811
- 7:00 PM Commissioners' Dinner
Biba's
2801 Capitol Avenue
Sacramento, CA 95816

Thursday, June 29, 2017

- 9:00 AM Commission Meeting
Lincoln Plaza
Auditorium
400 P Street
Sacramento, CA 95814

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 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.

Unless otherwise noticed in the specified book item, a copy of this meeting notice, agenda, and related book items will be posted 10 calendar days prior to the meeting on the California Transportation Commission (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 no later than at least five working days prior to the scheduled meeting.

Persons attending the meeting who wish to address the Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and provide it to the Commission Clerk prior to the discussion of the item. If you would like to present any written materials, including handouts, photos, and maps to the Commission at the meeting, please provide a minimum of 25 copies labeled with the agenda item number no later than 30 minutes prior to the start of the meeting. Video clips and other electronic media cannot be accommodated. Speakers cannot use their own computer or projection equipment for displaying presentation material.

Improper comments and disorderly conduct are not permitted. In the event that the meeting conducted by the Commission is willfully interrupted or disrupted by a person or by a group so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting.

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – August 16-17, 2017 in Oakland, 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 (R/W), Fiscal Year (FY), Active transportation Program (ATP), Intercity Rail (ICR), California Aid to Airports Program (CAAP), Acquisition & Development (A&D), California Freight Investment Program (CFIP), Transit and Inter-City Rail Capital Program (TIRCP), Transportation Facilities Account (TFA).

Wednesday, June 28, 2017

1:00 PM

Commission Meeting

Lincoln Plaza
Auditorium
400 P Street
Sacramento, CA 95814

Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
<u>GENERAL BUSINESS</u>						
1	Roll Call	1.1	Bob Alvarado	All Commissioners present on Day 1. All present Assembly Member Frazier.	I C	
<u>APPEARANCE</u>						
2 8 Ayes	Appearance --04-Ala-680-PM M2.4/R12.4 Wen Wei Lee and Pei Yung Lee, Ho-Shu Chang and Wang-Gee Chang, Andrew T.A. Lin and Ester K. Lin, Tzu-Hwa and Pai-Hua Hsu Resolution C-21543 <i>(Related Item under Ref 2.5b. (1) and 2.8a. (5).)</i> <i>(Pink Meeting Handout - Letter)</i>	2.4a	Stephen Maller Jennifer S. Lowden	Approved.	A D	
3	Approval of Minutes for May 17, 2017	1.2	Bob Alvarado	Approved.	A C	
<u>REPORTS</u>						
4	Commissioners' Meetings for Compensation	1.5	Bob Alvarado	Approved.	A C	
5	Commission Executive Director	1.3	Susan Bransen	Report Accepted.	A C	
6	Commissioners	1.4	Bob Alvarado	Reports given by Commissioner Inman	A C	
7	CalSTA Secretary and/or Undersecretary	1.6	Brian Kelly	Information only.	I T	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow up Required
8	Caltrans Director and/or Deputy Director	1.7	Malcolm Dougherty	Information only.	I	D
9	FHWA California Division Administrator	1.11	Vincent Mammano	Information only.	I	F
10	Regional Agencies Moderator	1.8	Kenneth Kao	Information only.	I	R
11	Rural Counties Task Force Chair	1.9	Maura Twomey	Information only.	I	R
12	Self-Help Counties Coalition Chair	1.10	Keith Dunn	Information only.	I	R
POLICY MATTERS						
13	State and Federal Legislative Matters <i>(Pink Meeting Handout)</i>	4.1	Eric Thronson	Report Accepted.	A	C
14	Update on the Implementation of the Road Repair and Accountability Act of 2017 (Senate Bill 1) <i>(Yellow Revised Item - Attachment)</i> <i>(Pink Meeting Handout - Revised Implementation Plan)</i> <i>(Meeting Handout - Letter)</i>	4.22	Mitch Weiss	Report Accepted.	A	C
15	Adoption of the Road Maintenance and Rehabilitation Account Addendum to the 2017 Active Transportation Program Fund Estimate Resolution G-17-18 , Amending Resolution G-16-30	4.20	Laurie Waters Steven Keck	Approved.	A	D
16 2:00 PM Timed Item	Hearing on the 2017 Active Transportation Program Augmentation Guidelines	4.14	Laurie Waters	Hearing Opened. No comments received. Hearing closed.	I	C
17	Adoption of the 2017 Active Transportation Program Augmentation Guidelines Resolution G-17-21 <i>(Pink Meeting Handout)</i>	4.15	Laurie Waters	Approved. With the addition of the following: (1) MPOs can supplant funds for projects that were programmed in the 2017 ATP programs that were not fully funded at the time of programming and (2) that signage identify projects that were funded with SB 1.	A	C
18	Budget and Allocation Capacity	4.2	David Van Dyken Steven Keck	Information only. <i>(Presentation available)</i>	I	D
19	Draft 2018 STIP and Aeronautics Account Fund Estimate <i>(Pink Meeting Handout - Attachment)</i>	4.4	Mitch Weiss Steven Keck	Information only. <i>(Presentation available)</i>	I	D
20	Draft 2018 State Transportation Improvement Program Guidelines <i>(Pink Meeting Handout)</i>	4.16	Teresa Favila	Information only.	I	C
21 Withdrawn	California Freight Investment Program Guidelines Resolution G-17-19	4.23	Dawn Cheser	WITHDRAWN PRIOR TO THE MEETING	A	C
22	Final 2017 Ten-Year State Highway Operation and Protection Program Plan <i>(Pink Yellow Replacement Item)</i> <i>(Meeting Handout - Letter to CTC)</i>	4.11	Rick Guevel Michael Johnson	Information only.	I	D
23	Commission Comments on the Final 2017 Ten-Year State Highway Operation and Protection Program Plan <i>(Pink Meeting Handout)</i>	4.12	Rick Guevel	No comments presented.	A	C



Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow up Required	
24	Adoption of the Interim State Highway Operation and Protection Program Guidelines	4.13	Stephen Maller	Approved. Chair Alvarado appointed Commissioner Earp, Commissioner Ghielmetti and Commissioner Madaffer to an oversight task force to work with CTC staff on refinement of the guidelines and promote the highest level of accountability.	A	C	
25	Adoption of the Transportation Asset Management Plan Guidelines	4.24	Kristina Assouri	Approved.	A	C	
26	Road Charge Technical Advisory Committee and Pilot Program Update	4.10	Curtis Vandermolen	Information only. <i>(Presentation available)</i>	I	C	
INFORMATION CALENDAR			Stephen Maller				
27	IC <u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f. (1)): \$258,858,000 for 87 projects. -- SHOPP Safety Sub-Allocations (2.5f. (3)): \$4,438,000 for three projects. -- Minor G-05-16 Allocations (2.5f. (4)): \$4,912,000 for seven projects.	2.5f.		Information only.	I	D	
Monthly Reports on the Status of Contract Award							
28	IC State Highway Projects, per Resolution G-06-08	3.2a.		Information only.	I	D	
29	IC Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		Information only.	I	D	
30	IC Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		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	
Quarterly Reports – FY 16-17 –Third Quarter							
32	IC Aeronautics – Acquisition and Development and Airport Improvement Program	3.3		Information only.	I	D	
33	IC Proposition 1A – High Speed Passenger Train Bond Program	3.5		Information only.	I	D	
34	IC Caltrans Rail Operations	3.6		Information only.	I	D	
35	IC Caltrans Finance Report	3.7		Information only.	I	D	
36	IC Proposition 1B --Corridor Mobility Improvement Account (3.9a.) --Route 99 Corridor Program (3.9b.) --Local Bridge Seismic Retrofit Program (3.9c.) --State-Local Partnership Program (3.9d.) --Traffic Light Synchronization Program (3.9e.) --Highway-Railroad Crossing Safety Account (3.9f.) --Intercity Rail Improvement Program (3.9g.) --Trade Corridors Improvement Fund (3.9h.)	3.9		Information only.	I	D	
Other Reports							



Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow up Required	
37 IC	Second Quarter - Balance Report on AB 1012 "Use It or Lose It" Provision for Federal Fiscal Year 2015 Unobligated RSTP and CMAQ Funds	3.11		Information only.	I	D	
38 IC	Final Right of Way Expenditure Report for STIP Projects at Construction Contract Acceptance	3.13		Information only.	I	D	
CONSENT CALENDAR			Stephen Maller				
39 CC	The Metropolitan Transportation Commission and the San Mateo City/County Association of Governments propose delaying PA&ED and PS&E from FY 17-18 to FY 18-19 and construction from FY 18-19 to FY 19-20 and also updating the implementing agency, project scope, schedule and funding plan for the Countywide ITS Improvements project in San Mateo County. (PPNO 2140E) STIP Amendment 16S-04	2.1a.(2a)		Approved.	A	D	
40 CC	The Tehama County Transportation Commission and the city of Red Bluff propose delaying PS&E from FY 17-18 to FY 18-19 and also updating the project schedule and funding plan for the Baker Road at Brickyard Creek Bridge project in Tehama County. (PPNO 2527) STIP Amendment 16S-05	2.1a.(2b)		Approved.	A	D	
41 CC	Lake County and the Lake County/City Area Planning Council propose delaying construction from FY 17-18 to FY 18-19 for the South Main Street Rehabilitation (PPNO 3032R) and the Soda Bay Road Rehabilitation (PPNO 3033R) projects in Lake County. STIP Amendment 16S-06	2.1a.(2c)		Approved.	A	D	
42 CC	The San Francisco Bay Area Rapid Transit District (BART) proposes delaying \$5,300,000 in Regional Improvement Program funds from FY 17-18 to FY 19-20 for the Walnut Creek BART Transit-Oriented Development project in Contra Costa County. (PPNO 2010B) STIP Amendment 16S-07	2.1a.(2d)		Withdrawn from Consent Calendar and Approved.	A	D	
43 CC	The Santa Clara Valley Transportation Authority proposes delaying \$14,672,000 in Regional Improvement Program funds from FY 17-18 to FY 19-20 for the BART to San Jose; Extend from Berryessa to San Jose project in Santa Clara County. (PPNO 2147E) STIP Amendment 16S-08	2.1a.(2e)		Withdrawn from Consent Calendar and Approved.	A	D	
44 CC	The Department and the Tehama County Transportation Commission propose unprogramming the Los Molinos - Phase III project (PPNO 2528) and delaying PS&E from FY 18-19 to FY 19-20 and construction from FY 19-20 to FY 20-21 and also updating the project scope and funding plan for the 99W from Gyle Road to I-5 project (PPNO 2569) in Tehama County. STIP Amendment 16S-09	2.1a.(2f)		Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow up Required
45 CC	The Tehama County Transportation Commission and Tehama County propose delaying construction from FY 17-18 to FY 18-19 and also updating the project funding plan for the Evergreen Road Bridge at South Fork Cottonwood Creek project in Tehama County. (PPNO 2379) STIP Amendment 16S-10	2.1a.(2g)		Approved.	A	D	
46 CC	The Lassen County Transportation Commission and Lassen County propose delaying construction from FY 17-18 to FY 18-19 and also updating the project funding plan for the Skyline Road Extension project in Lassen County. (PPNO 2121A) STIP Amendment 16S-11	2.1a.(2h)		Approved.	A	D	
47 CC	The Lassen County Transportation Commission and Lassen County propose delaying construction from FY 17-18 to FY 18-19 and also updating the project schedule and funding plan for the Beaver Creek Bridge 7C-82 Replacement project in Lassen County. (PPNO 2562) STIP Amendment 16S-12	2.1a.(2i)		Approved.	A	D	
48 CC	The Transportation Agency for Monterey County is proposing to delay construction from FY 17-18 to FY 18-19 for the Route 68 Safety and Operational Improvements at Corral de Tierra project in Monterey County. (PPNO 1813A) STIP Amendment 16S-13	2.1a.(2j)		Withdrawn from Consent Calendar and Approved.	A	D	
49 CC	The Department and the Riverside County Transportation Commission propose delaying \$31,555,000 in Regional Improvement Program funds for construction and construction support from FY 17-18 to FY 18-19 for the Route 60 Truck Climbing/Descending Lanes project, in Riverside County. (PPNO 0046J) STIP Amendment 16S-14 <i>(Related Item under Ref 2.1a. (1a).)</i>	2.1a.(2k)		Approved.	A	D	
50 CC	The Santa Cruz County Regional Transportation Commission proposes reprogramming funds between fiscal years and/or components for 5 local projects (PPNO 0413, 4658, 1968, 0073A and 2551) and shift programming to 3 new projects (PPNO 2732, 2733 and 2734). STIP Amendment 16S-16	2.1a.(2m)		Approved.	A	D	
51 CC	The Mono County Local Transportation Commission and Town of Mammoth Lakes propose deleting the Meridian Roundabout and Signal Relocation project (PPNO 2595) and programming the Lower Main Street Sidewalk project in Mono County. (PPNO 2642) STIP Amendment 16S-17	2.1a.(2n)		Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow up Required
52 CC	<p><u>Approval of Projects for Future Consideration of Funding</u></p> <p>01-Men-271, PM 17.70/18.00 McCoy Creek Bridge Replacement Project Replace existing bridge on SR 271 in Mendocino County. (MND) (PPNO 4545) (SHOPP) Resolution E-17-33</p> <p>09-Iny-190, PM 69.2/69.8 Town Pass Curve Correction Project Construct roadway improvements for a curve correction on a portion of SR 190 in Inyo County. (MND) (PPNO 0610) (SHOPP) Resolution E-17-34</p> <p>10-Cal-4, PM 12.66/19.10 State Route 4 Wagon Trail Realignment Project Construct roadway improvements on a portion of SR 4 in Calaveras County. (MND) (PPNO 3067) (STIP) Resolution E-17-35</p> <p>12-Ora-22, PM R3.9/R10.8 State Route 22 Eastbound Improvement Project Construct safety improvements on a portion of SR 22 in Orange County. (MND) (PPNO 2941) (SHOPP) Resolution E- 17-36</p>	2.2c.(1)		Approved.	A	D	
53 CC	<p><u>Approval of Project for Future Consideration of Funding</u></p> <p>03 10– Amador County Plymouth Main Street/Shenandoah Road Safe Route to School Project. Construct pedestrian and bicycle safety improvements. (MND) (PPNO 3178) (ATP) <i>(Related Item under Ref 2.5w. (1).)</i> <i>(Change to Agenda and correction on Resolution from 03 to 10.)</i></p>	2.2c.(2)		Approved, as modified.	A	C	
54 CC	<p><u>Approval of Project for Future Consideration of Funding</u></p> <p>06 – Tulare County North Valencia Boulevard Improvement Project. Construct pedestrian and bicycle improvements. (MND) (PPNO 6821) (ATP) <i>(Related Item under Ref 2.5w. (1).)</i></p>	2.2c.(3)		Approved.	A	C	
55 CC	<p><u>Approval of Project for Future Consideration of Funding</u></p> <p>07 – Los Angeles County Avenue R Safety Improvement Project. Safety improvements along a 2-mile segment of Avenue R. (MND) (PPNO 4878) (ATP)(SHOPP) <i>(Related Item under Ref 2.5w. (1).)</i></p>	2.2c.(4)		Approved.	A	C	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
56 CC	<u>Approval of Project for Future Consideration of Funding</u> 07 – Los Angeles County Tier II Olympic Boulevard and Mateo Street Improvements Project. Intersection improvements on Olympic Boulevard and Mateo Street. (ND) (PPNO T1582) (TCRP) <i>(Related Item under Ref 2.5t. (2b).)</i>	2.2c.(5)		Approved.	A C	
57 CC	<u>Approval of Project for Future Consideration of Funding</u> 05– Santa Cruz County Airport Boulevard Modifications Project Road widening and other improvements to accommodate a bicycle and travel lane extension. (MND) (PPNO 2366) (STIP)	2.2c.(9)		Approved.	A C	
58 CC	<u>Three Relinquishment Resolutions</u> --10-Cal-4-PM-21.4 Right of way on Route 4 (Vallecito Road) from the east end of the Angels Creek Bridge to Route 49, in the city of Angels (Angels Camp). Resolution R-3989 --11-SD-805-PM R27.0 Right of way along Route 805 at Carroll Canyon Road, in the city of San Diego. Resolution R-3990 --11-SD-905-PM-R10.3/R10.9 Right of way along Route 905 on Otay Mesa Road, in the county of San Diego. Resolution R-3991	2.3c.		Approved.	A D	
59 CC 8 Ayes	12-11 Resolutions of Necessity Resolutions C-21554 C-21545 through C-21555 ➤ Resolution C-21544 (Hai Creek Resort & RV Park, LLC and WC Badgers, LLC: 02-Sha-44-PM5936 – Parcel 14509-1, 2 – EA 4F2009) Withdrawn prior to the CTC Meeting.	2.4b.		Approved, as modified.	A D	
60 CC	Director's Deeds Items 1 through 2 and 3 and 5 through 13 Excess Lands – Return to State: \$6,022,100 \$5,832,100 Return to Others: \$0 ➤ Item 1 (03-Sac-5-PM 31.1, DD 17591-01-04 – The Greenbriar Project Owner, LP) Withdrawn prior to CTC Meeting ➤ Item 4 (04-Ala-13/24-PM 5.4-9.9, DD 047712-01-01 - Brett K. Pitts and Nicole C. Pitts) Withdrawn prior to CTC Meeting	2.4d.(1)		Approved, as modified.	A D	
61 CC	<u>Allocation Amendment – STIP</u> Request to correct the project description for the locally administered STIP Inland Rail Trails Phases - IIA, IIB, IIIA, IIIB project in San Diego County. (PPNO 7421W) Resolution FP-16-51 , Amending Resolution FP-15-36	2.5c.(6)		Approved.	A D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow up Required
62 CC	<p><u>Technical Correction – TIRCP Projects</u> Corrections are needed to revise the Program Code for 17 previously approved TIRCP projects.</p>	2.9a.		Approved.	A	D	
63 <i>Withdrawn</i>	<p>Technical Correction – TCRP Project Correction needed to revise the resolution number approved at the January 2017 meeting for the program amendment for TCRP Project 106 Campus Parkway (Segment 4). The resolution approved was TFP 16-12, Amending TFP 09-03 and should have been TAA 16-12, Amending Resolution TAA 09-03.</p>	2.9b.		WITHDRAWN PRIOR TO THE MEETING	A	D	
64 CC	<p>ATP Program Amendment to revise the schedule for the La Jolla Active Transportation Project (PPNO 1161A and 161B) Resolution G-17-20. <i>(Yellow Meeting Handout)</i></p>	4.26		Approved.	A	C	
Allocation Amendments for Project Savings at Closeout – Proposition 1B Corridor Mobility Improvement Account (CMIA) Projects							
65 CC	<p>Allocation Amendments to deallocate CMIA funding on the following projects:</p> <ul style="list-style-type: none"> • Route 50 HOV Lanes – El Dorado Hills Boulevard to Bass Lake Road project in El Dorado County deallocate \$7,354. (PPNO 3283A) <i>2.5g.(1a)</i> • White Rock Road Widening project in Sacramento County deallocate \$1,253,061. (PPNO 3161) <i>2.5g.(1b)</i> • Freeway Performance Initiative – TOS and Ramp Metering Elements project in Alameda County deallocate \$932,506. (PPNO 0521J) <i>2.5g.(1c)</i> • Route 580 Eastbound HOV Lane Segment 2 - Portola Avenue to Hacienda Drive project in Alameda County deallocate \$860,657. (PPNO 0112D) <i>2.5g.(1d)</i> • I-80 Integrated Corridor Mobility Transportation Operations System project in Alameda and Contra Costa Counties deallocate \$438,782. (PPNO 0062I) <i>2.5g.(1e)</i> 	2.5g.(1a) – 2.5g.(1p)		Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow up Required
65 CC (Cont)	<p><u>Allocation Amendments to deallocate CMIA funding on the following projects:</u> (continued)</p> <ul style="list-style-type: none"> I-80 Integrated Corridor Mobility Transportation Operations System project in Alameda and Contra Costa Counties deallocate \$438,782. (PPNO 0062I) 2.5g.(1e) Westbound I-580 to Northbound US 101 Connector Improvements project in Marin County deallocate \$866,739. (PPNO 0342M) 2.5g.(1f) Route 101 Marin-Sonoma Narrows – HOV Lane project (Contract 1) in Marin County deallocate \$1,170,227. (PPNO 0360F) 2.5g.(1g) I-80 HOV Lanes project in Solano County deallocate \$1,290,610. (PPNO 8320B) 2.5g.(1h) Union Valley Parkway Interchange project in Santa Barbara County deallocate \$350,261. (PPNO 4638) 2.5g.(1i) Route 198 Four-Lane Expressway project in Kings and Tulare Counties deallocate \$241,987. (PPNO A4360B) 2.5g.(1j) Route 219 Widening project in Stanislaus County deallocate \$1,226,844. (PPNO 10-9940) 2.5g.(1k) I-15 Managed Lanes South Segment - Unit 2 project in San Diego County deallocate \$5,072,740. (PPNO 0661B) 2.5g.(1m) Route 91 Widening – Route 55 to Weir Canyon Road project in Orange County deallocate \$208,451. (PPNO 4598A) 2.5g.(1n) Widen Ramp for Deceleration Lane project in Orange County deallocate \$171,965. (PPNO 4981) 2.5g.(1p) <i>(Related Items under Ref 2.5g.(1q) & 2.5g.(1r)</i> 	2.5g.(1a) – 2.5g.(1p) (Cont)		Approved.	A	D	
Allocation Amendments –Multi Funded Proposition 1B – CMIA/Transportation Facilities Account (TFA) Projects							
66 CC	<p>Request to remove \$11,760,000 in TFA funding, reducing the original construction allocation to \$0 and increasing the original CMIA construction allocation by \$11,760,000, to \$22,057,000 for the Route 15/215 Interchange to Scott Road project in Riverside County. (PPNO 9991G)</p> <p>Resolution CMIA-AA-1617-15, Amending Resolution CMIA-AA-1011-012</p> <p>Resolution STIP1B-AA-1617-04, Amending Resolution STIP1B-AA-1011-005</p> <p><i>(Related Items under Ref 2.5g. (1a) – 2.5g. (1p).)</i></p>	2.5g.(1q)		Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
67 CC	Request to remove \$2,500,000 in TFA funding, reducing the original construction allocation to \$0, and increasing the original CMIA allocation for construction by \$2,500,000, to \$30,825,000, for the San Juan Road Interchange project in Monterey County. (PPNO 0058E) Resolution CMIA-AA-1617-16, Amending Resolution CMIA-A-1112-039 Resolution STIP1B-AA-1617-05, Amending Resolution STIP1B-A-1112-011 <i>(Related Items under Ref 2.5g. (1a) – 2.5g. (1p).)</i>	2.5g.(1r)		Approved.	A	D	
68 CC	<u>Allocation Amendment - Proposition 1A</u> Request to reduce the original Proposition 1A allocation by \$24,000 for the Sacramento Intermodal Improvement Project, in Sacramento County. (EA R331GA) Resolution HST1A-AA-1617-02, Amending Resolution HST1A-AA-1516-01 <i>(Related Item under Ref. 4.7)</i>	2.6f.(2)		Approved.	A	D	
69 CC	<u>Allocation Amendment – TCRP Project</u> Request to correctly show \$9,000,000 in TCRP funding as PA&ED, and not Construction, for Project 38.2 - Los Angeles-San Fernando Valley North-South Bus Transit project in Los Angeles County, when originally approved under TFP-06-07 in October 2016. (PPNO 4296) Resolution TFP-16-27, Amending Resolution TFP-16-07 <i>(Related item under Ref. 2.1a.(3e) & 2.5t.(2a), & 2.5t.(2g)</i>	2.5t.(2g)		Approved.	A	D	
70 CC	<u>Allocation Amendment – TCRP Project</u> Request to de-allocate \$1,034,000 (\$357,000 from construction and \$677,000 from Right of Way) in project savings from Project 106 – Campus Parkway – Segment 1 and reallocate to PS&E on Segment 2B & 3, in Merced County.(PPNO 5951) Resolution TAA-16-05, Amending Resolution TAA-09-03 Resolution TFP-16-28, Amending Resolution TFP-09-03.	2.5t.(2h)		Approved.	A	D	
71 CC	<u>Allocation Amendment – TCRP Project</u> Request to move \$26,000 in TCRP funding from Right of Way to Construction for Project 116 – Northeast Corridor Enhancements project in Sacramento County. (PPNO 3148) Resolution TFP-16-29, Amending Resolution TFP-10-07	2.5t.(2i)		Approved.	A	D	

Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow up Required
72 CC	Allocation Amendment - TCRP Project Reduce the allocation for construction, from \$720,000 to \$0, for TCRP Project 55.3 – Alameda Corridor East – Build grade separations to BNSF and UPRR lines at the following two locations: Segment 1 (Yuma Rail lines at Hunts Lane) and Segment 2 (San Bernardino RR lines at State Street/University Park Way), in San Bernardino County. (PPNO T0553) Resolution TFP-16-30, Amending Resolution TFP-16-14 <i>(Related Item under Tab 2.1a. (3g).)</i>	2.5t.(2j)		Approved.	A	D	
73 CC	Allocation Amendment - TCRP Project Request the re-allocation of \$536,000 for Environmental on TCRP Project 87.2 – Build two new freeway connector ramp projects in San Diego County. (PPNO 0356) Resolution TFP-16-33	2.5t.(2m)		Approved.	A	D	
END CONSENT CALENDAR			Stephen Maller				
Environmental Matters							
74	Approval of Project for Future Consideration of Funding 01– Mendocino County Fort Bragg Coastal Restoration and Trail Phase II Project. Construction of a 1.3 mile trail, access improvements and restoration work. (FEIR) (PPNO 01-4680) (ATP) <i>(Related Item under Ref 2.5w. (3).)</i>	2.2c.(6)	Jose Oseguera	The Commission accepted the environmental document, Findings of Fact and approved the project for funding.	A	C	
75	Approval of Project for Future Consideration of Funding 03 – Sacramento County Sacramento to Roseville Third Main Track Project. Construct 17.8 miles of the third main track. (FEIR) (PPNO CP023) (TIRCP) (Prop 1A) (Prop 1B) <i>(Related Item under Ref 2.6f. (1).)</i>	2.2c.(7)	Jose Oseguera	The Commission accepted the environmental document, State of Overriding Considerations, Findings of Fact and approved the project for funding.	A	C	
76	Approval of Project for Future Consideration of Funding 04 – San Francisco County Lombard Street Vision Zero Project. Construct pedestrian and transit enhancements on Lombard Street. (FEIR) (PPNO 2023G) (ATP)	2.2c.(8)	Jose Oseguera	The Commission accepted the environmental document, State of Overriding Considerations, Findings of Fact and approved the project for funding.	A	C	
77	Approval of Project for Future Consideration of Funding 08– Riverside County Coachella Valley Link Multi-Modal Transportation Project Construct a multi-use path. (FEIR) (PPNO 1019) (ATP) <i>(Related Item under Ref. 2.5w. (1).)</i> <i>(Yellow Meeting Handout)</i>	2.2c.(10)	Jose Oseguera	The Commission accepted the environmental document, State of Overriding Considerations, Findings of Fact and approved the project for funding.	A	C	
Right of Way Matters							



Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow up Required
78	Conveyance of Excess State Owned Real Property on LA-710 Items 1 and 2 Excess Lands - Return to State: \$358,400 Return to Others: \$0	2.4d.(2)	Stephen Maller Jennifer S. Lowden	Approved.	A	D
79	Conveyance of Mixed-Use Mitigation Property – Humboldt County and Monterey County Items 1 and 2 Excess Lands - Return to State: \$0 Return to Others: \$0	2.4d.(3)	Stephen Maller Jennifer S. Lowden	Approved.	A	D
80	Preliminary Close-out Report on FY 2016-17 Right of Way Lump Sum Allocation	3.10	Stephen Maller Jennifer S. Lowden	Information only.	I	D
81	Request of \$212,500,000 for FY 2017-18 Right of Way Lump Sum Allocation for STIP and SHOPP Projects. Resolution FM-16-04	2.5i.	Stephen Maller Jennifer S. Lowden	Approved.	A	D
PROGRAM UPDATES						
85	Establishment of Supplemental Transportation Asset Management Plan Asset Classes	4.27	Mike Johnson	Approved.	A	D
86	Amendment to the Major Damage Restoration Reservation Resolution G-17-16 , Amending Resolution G-17-08	4.9	Stephen Maller Bruce De Terra	Approved.	A	D
88	Request to: --Add 12 8 new projects into the 2016 SHOPP. SHOPP Amendment 16H-015 <i>(Pink Meeting Handout)</i>	2.1a.(1b)	Rick Guevel Bruce De Terra	Approved.	A	D
89	Request to: --Add 11 new Zero Emission Vehicle (ZEV) projects into the 2016 SHOPP. SHOPP Amendment 16H-016	2.1a.(1c)	Rick Guevel Bruce De Terra	Projects approved for programming. ZEV related projects approved for \$1.78 million, for PA&ED (environmental phase only) capping staff of soft cost to 50 percent and a return by Caltrans to a future meeting with plan/recommendation for the additional funds/phases being requested.	A	D
Quarterly Report – FY 16-17 –Third Quarter						
90	Caltrans Project Delivery	3.8	Stephen Maller James Davis	Information only.	I	D
Projects with Costs that Exceed 20 Percent of the Programmed Amount						
91	Request of \$3,642,000 for one SHOPP Roadside Rest Area Safety Improvement project on Route 80 in Placer County. This is an adjustment of 72.5 percent over the original programmed amount. (PPNO 5103) Resolution FP-16-53	2.5d.(1)	Stephen Maller Rihui Zhang	Approved.	A	D
Capital Outlay Support Programming Adjustment						



Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow up Required
92 <i>Withdrawn</i>	Request for additional programming in the amount of \$2,300,000 for the Plans, Specifications and Estimate Project phase for the Maintenance Facilities SHOPP project on Interstate 80 in Alameda County. (PPNO 0064Q) Resolution FA-16-21	2.5e.(2)	Stephen Maller Bijan Sartipi	<i>WITHDRAWN PRIOR TO THE MEETING</i>	A	D	
Supplemental Fund Allocations							
93	Request for an additional \$522,000 in Construction Capital to close out the construction contract of the SHOPP Pavement Rehabilitation project on Interstate 580 in Alameda County. (PPNO 0133S) Resolution FA-16-20	2.5e.(1)	Stephen Maller Bijan Sartipi	Approved.	A	D	
Minor Program							
94	Preliminary Close-Out Report on the FY 2016-17 Minor Program Lump Sum allocation.	3.14	Reza Afhami Bruce De Terra	Information only.	I	D	
95	Request of \$160,000,000 for FY 2017-18 Minor Lump Sum Allocation for Capital and Support. Resolution FM-16-05 > (1 - Del Norte - 197, 4.5/7.2 - In Del Norte County, near Crescent City at the entrance to Ruby Van Deventer County Park) <i>Withdrawn prior to the CTC Meeting.</i> <i>(Meeting Handout - Letter)</i> <i>(Minor corrections to the Book Item Attachment on pages 1, 2 & 7.)</i>	2.5j.	Reza Afhami Bruce De Terra	Approved, as modified.	A	D	
SHOPP Allocations							
96	Request of \$261,557,000 \$242,128,000 for 27 26 projects SHOPP projects. Resolution FP-16-56 > Project 7 (PPNO 04-0064Q) San Francisco Oakland Bay Bridge Toll Plaza Building <i>Withdrawn prior to the CTC Meeting</i> <i>(Related Item under Ref. 2.4a.)</i>	2.5b.(1)	Rick Guevel Bruce De Terra	Approved, as modified.	A	D	
97	Request of \$8,898,000 for the Transportation Management System Upgrade project (PPNO 4719) in Los Angeles County. Resolution FP-16-59	2.5b.(6)	Rick Guevel Bruce De Terra	Approved.	A	D	
98	Program Adjustment and Support Allocation Request of \$1.572 \$1,172 million for 1,643 1,094 SHOPP projects with open environmental, design and R/W phases: <ul style="list-style-type: none"> • \$629 \$511 million for PA&ED for 540 391 projects • \$802 \$547 million for PS&E for 551 353 projects • \$141 \$114 million for R/W support for 552 350 projects Resolution FP-16-57 <i>(Pink Yellow Replacement Item)</i>	2.5b.(3)	Rick Guevel Bruce De Terra	Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow up Required
99	Program Adjustment and Construction Support Allocation Request of \$829 million for 296 SHOPP projects with open construction phases. Resolution FP-16-58 <i>(Yellow Replacement Item)</i>	2.5b.(4)	Rick Guevel Bruce De Terra	Approved.	A	D
100	Program Adjustment and Support Allocation Request for SHOPP projects Resolution FP-16-61 <i>(Pink Meeting Handout)</i>	2.5b.(7)	Rick Guevel Bruce De Terra	Approved, with staff recommendation, that of the five projects requesting an allocation for ZEV projects (Projects 9, 10, 15, 17 & 119) that these projects be limited to funding for the environmental phase only.	A	D
101 <i>Withdrawn</i>	Request for an allocation for the Presidio Parkway Landscape Mitigation Project Resolution FP-16-60	2.5b.(5)	Stephen Maller Kome Ajise	WITHDRAWN PRIOR TO THE MEETING	A	D
Advance - SHOPP Allocations						
102	Request of \$137,057,000 for three SHOPP projects, programmed in FY 17-18. Resolution FP-16-47	2.5b.(2)	Rick Guevel Bruce De Terra	Approved.	A	D
STIP Program						
STIP Allocations						
103	Request of \$1,847,000 for five locally administered STIP projects, off the State Highway System. 2.5c. (3a) -- \$1,784,000 for three STIP projects. 2.5c. (3b) -- \$ 63,000 for two STIP Planning, Programming, and Monitoring projects. Resolution FP-16-48	2.5c.(3)	Teresa Favila Bruce De Terra	Approved.	A	D
Advance - STIP Allocations						
104	Request of \$1,778,000 for the locally administered STIP Mace Boulevard Complete Streets project in Yolo County, programmed in FY 19-20, off the State Highway System. (PPNO 1918) Resolution FP-16-49	2.5c.(4)	Teresa Favila John Hoole	Approved.	A	D
105	Request of \$4,520,000 for 13 locally administered STIP Planning, Programming, and Monitoring projects, programmed in FY 17-18. Resolution FP-16-50	2.5c.(5)	Teresa Favila John Hoole	Approved.	A	D
AB 3090 Allocation						
106	Request of \$1,382,000 for the locally administered STIP AB 3090 Reimbursement project in Placer County, programmed in FY 17-18, on the State Highway System. (PPNO 4679A) Resolution FP-16-52	2.5c.(7)	Teresa Favila Bruce De Terra	Approved.	A	D
STIP Transit Project Allocation						



Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow up Required
107	Request of \$200,000 for the locally administered Daly City BART Station Improvements STIP Transit project, in Contra Costa San Mateo County. (PPNO 2103C) Resolution MFP-16-08 <i>(Correction to Agenda only/Book Item is correct.)</i>	2.6a.	Teresa Favila Kyle Gradinger	Approved.	A	D	
Proposition 1B Program							
Trade Corridors Improvement Fund (TCIF) Baseline Agreement							
108	Approve the Baseline Agreement for Project 125 – Durfee Avenue Grade Separation Project, in Los Angeles County. Resolution TCIF-P-1617-11B	4.21	Reza Afhami	Approved.	A	C	
ATP Allocations							
129	Request of \$40,896,000 \$40,902,000 for 47 ATP projects. Resolution FATP-1617-20 <i>(Related Item under Ref. 2.2c. (2), 2.2.c. (3), 2.2c. (4), and 2.2c. (10.)</i> <i>(Changes on the Book Item Attachment to Projects 12, 19, 22, 23, 25, 31, and 33.)</i>	2.5w.(1)	Laurie Waters John Hoole	Approved, as modified.	A	D	

Thursday, June 29, 2017

9:00 AM Commission Meeting
Lincoln Plaza
Auditorium
400 P Street
Sacramento, CA 95814

Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow up Required
GENERAL BUSINESS							
1	Roll Call	1.1	Bob Alvarado	All Commissioners present on Day 2.	I	C	
82 9:00 am Timed Item	Hearing on the 2017 Federal Transit Administration Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Transit Program. <i>(Yellow Replacement Item)</i>	4.17	Teresa Favila	Hearing Opened. No comments received. Hearing Closed.	I	C	
83	Adoption of the 2017 Program of Projects for Federal Transit Administration Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Transit Program. Resolution G-17-17 <i>(Yellow Replacement Item)</i>	4.18	Teresa Favila	Approved.	A	C	
84	North Coast Railroad Authority Update <i>(Yellow Replacement Item)</i>	4.25	Teresa Favila Mitch Stogner Brad Mettam	Information only.	I	D/R	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow up Required
SHOPP Program						
Amendments for Approval						
87	Request to: --Add 93 new projects into the 2016 SHOPP. --Revise 204 projects currently programmed in the 2016 SHOPP. --Develop 2 Long Lead projects. SHOPP Amendment 16H-014 <i>(Related Item under Ref 2.1a. (2k).)</i> <i>(Yellow Replacement Item)</i> <i>(Meeting Handout – Letter to CTC)</i> <i>(On Yellow for Attachment 2 – Project 144 – correct FY from 17-18 to 19-20.)</i>	2.1a.(1a)	Rick Guevel Bruce De Terra	Approved.	A	D
Proposition 1B TCIF Project Allocations						
109	Request of \$15,436,000 for the locally administered Middle Harbor Terminal Redevelopment Project, in Los Angeles County. (PPNO TC121) Resolution TCIF-A-1617-03 <i>(Yellow Replacement Item – Attachment only.)</i>	2.5g.(5)	Reza Afhami Kyle Gradinger	Approved.	A	D
110	Proposition 1B Intercity Rail Improvement Program Amendment: <ul style="list-style-type: none"> Delete the Northern California Maintenance Facility Project Add the Capitol Corridor Sacramento to Roseville 3rd Track Phase 1 Project. Resolution ICR1B-P-1617-03 Amending Resolution ICR1B-P-1617-02 <i>(Related Item under Ref 4.7 & 2.6f. (1).)</i>	4.6	Teresa Favila Kyle Gradinger	Approved.	A	D
Proposition 1A High Speed Passenger Train Bond Program						
111	Proposition 1A High-Speed Passenger Train Bond Program Amendment The Capital Corridor Joint Powers Authority proposes to delete the Capitol Corridor Oakland to San Jose Track Improvements, Phase 2A Project and add funding to the Capitol Corridor - Sacramento to Roseville 3 rd Main Track Phase 1 project. Resolution HST1A-P-1617-01 <i>(Related Item under Ref 4.6 & 2.6f. (1) & 2.6f. (2).)</i>	4.7	Teresa Favila	Approved.	A	C
Multi-Funded Proposition 1A/Proposition 1B Intercity Rail (ICR)/Transit & Intercity Rail Capital Program (TIRCP) Project Allocation						
112	Request of \$8,692,000 for the locally administered multi-funded Proposition 1A/Proposition 1B/TIRCP Capitol Corridor – Sacramento to Roseville 3 rd Main Track Phase 1 project. (PPNO CP023) Resolution HST1A-A-1617-02 Resolution ICR1B-A-1617-03 Resolution TIRCP-1617-09 <i>(Related Item under Ref 4.6, 4.7, 2.6f. (1) & 2.6f. (2).)</i>	2.6f.(1)	Teresa Favila Kyle Gradinger	Approved.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow up Required
Local Assistance Program						
113	Quarterly Report - Local Assistance Lump Sum Allocation for the period ending March 31, 2017	3.12	Teresa Favila John Hoole	Information only.	I	D
114	Request of \$106,078,000 in State Funds for the Local Assistance Lump Sum Allocation for FY 2017-18. Resolution FM-16-06	2.5h.	Teresa Favila John Hoole	Approved.	A	D
Aeronautics Program						
115	Draft Capital Improvement Plan Element of the California Aviation System Plan	4.19	Rick Guevel Gary Cathey	Information only.	I	D
Traffic Congestion Relief Program (TCRP)						
116	The Sacramento Regional Transit District proposes to amend TCRP Project 115 – South Light Rail Extension Meadowview-Calvine (PPNO 3L05) and TCRP Project 116 - Route 80 Light Rail Corridor; Double-Track Light Rail line (PPNO 3148) project, to revise the schedule and the funding plan. Resolution TAA-16-06 , Amending Resolution TAA-10-15, and TAA-12-04 <i>(Related items under Ref 2.5t.(2c))</i>	2.1a.(3a)	Dawn Cheser Bruce De Terra	Approved.	A	D
117	The Department proposes to amend TCRP Project 99.2– San Joaquin Corridor; Oakley to Port Chicago, (PPNO 2079) to reprogram TCRP funds to Project 99.4 – Merced to Le Grand Double Track Segments 1 & 2 (PPNO 2117). Resolution TAA-16-07 , Amending Resolution TAA-07-54 <i>(Related items under Ref 2.5t.(2d))</i>	2.1a.(3b)	Dawn Cheser Bruce De Terra	Approved.	A	D
118	The Southern California Regional Rail Authority proposes to amend TCRP Project 56 -Track and Signal Improvements on Metrolink; San Bernardino Line (PPNO 3071) in San Bernardino County to program \$812,000 of project savings to Construction on new TCRP Project - 56.1 - San Bernardino Line - Construction of Turnouts at Control Point Beech. (PPNO T0561). Resolution TAA-16-11 , Amending Resolution TAA-04-03 <i>(Related item under Ref 2.5t.(2c))</i>	2.1a.(3f)	Dawn Cheser Bruce De Terra	Approved.	A	D
119	The Department proposes to amend TCRP Project 148.1 - Widen Route 98 between Route 111 and Route 7 in Imperial County to update the project schedule and funding plan. (PPNO 0042A) Resolution TAA-16-13 , Amending Resolution TAA-05-37 <i>(Related item under Ref. 2.5t.(2a))</i>	2.1a.(3h)	Dawn Cheser Bruce De Terra	Approved.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow up Required
120	The Department and Kern County Council of Governments propose to de-program \$20,640,000 \$26,372,000 in savings from the TCRP Program to fund TCRP Project 113, Route 46 Expressway-Phase 4 Segment 4A . (PPNO 3386A 3386C) Resolution TAA-16-09 , Amending Resolution TAA-14-04, TA-01-09, TAA-09-02, and TAA-11-06, TAA-07-34, TA-01-07 and TA-00-01 <i>(Related items under Ref 2.5t.(2f)</i> <i>(Pink Meeting Handout)</i> <i>(Meeting Handout – Letter to CTC)</i>	2.1a.(3d)	Dawn Cheser Bruce De Terra	Approved.	A	D	
121	The Department and Los Angeles County Metropolitan Transportation Authority propose to de-program \$35,970,000 in savings from the TCRP Program to fund TCRP Project 38.2, Los Angeles-San Fernando Valley Transit Extension and TCRP 50, Route 71. (PPNO 2741) Resolution TAA-16-10 , Amending Resolutions TAA-07-52, TL-07-01, TAA-05-40, TAA-08-11 and TAA-07-15. <i>(Related item under Ref. 2.5t.(2a), 2.5t.(2e) & 2.5t.(2g)</i>	2.1a.(3e)	Dawn Cheser Bruce De Terra	Approved.	A	D	
122	The San Bernardino County Transportation Authority and the Riverside County Transportation Commission propose to de-program \$6,217,000 from the TCRP program to fund TCRP Project 55.5, Alameda Corridor East: South Milliken Avenue Railroad Grade Separation. (PPNO 1131) Resolution TAA-16-12 , Amending Resolutions TAA-09-29, TAA-08-06 and TAA-07-51 <i>(Related item under Ref 2.5t.(2b) & 2.5t.(2j))</i>	2.1a.(3g)	Dawn Cheser Bruce De Terra	Approved.	A	D	
123	Request of \$10,800,000 for three State administered Tier 2 TCRP projects, on the State Highway System. Resolution TFP-16-21 <i>(Related items under Ref 2.1a.(3e) & 2.1a.(3h))</i>	2.5t.(2a)	Dawn Cheser Bruce De Terra	Approved.	A	D	
124	Request of \$12,293,000 for four locally administered Tier 2 TCRP projects, off the State Highway System. Resolution TFP-16-22 <i>(Related items under Ref 2.1a.(3g) & 2.2c.(5))</i>	2.5t.(2b)	Dawn Cheser John Hoole	Approved.	A	D	
125	Request of \$13,812,000 for three locally administered Tier 2 TCRP Transit projects. Resolution TFP-16-23 <i>(Related items under Ref 2.1a.(3a) & 2.1a.(3f))</i>	2.5t.(2c)	Dawn Cheser Kyle Gradinger	Approved.	A	D	
126	Request of \$10,257,000 for the State administered TCRP Project 99.4 – Merced to Le Grand Double Track Rail project in Merced County. (PPNO 2117) Resolution TFP-16-24 <i>(Related items under Ref 2.1a.(3b))</i>	2.5t.(2d)	Dawn Cheser Bruce De Terra	Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow up Required
127	Request of \$27,000,000 for two segments of the locally administered (Tiers 1 & 2) TCRP Project 38.2-Los Angeles-San Fernando Valley North-South Bus Transit project in Los Angeles County. (PPNO 4296) Resolution TFP-16-25 <i>(Related item under Ref. 2.1a. (3e) & 2.5t. (2b) & 2.5t. (2g).)</i> <i>(Meeting Handout – Letter to CTC)</i>	2.5t.(2e)	Dawn Cheser Kyle Gradinger	Approved.	A	D	
128	Request of \$24,669,000 \$28,001,000 for the State administered multi funded TCRP/STIP TCRP Project 113-Route 46 Widening – Segment 4A project, in Kern County , on the State Highway System. (PPNO 3386C) Resolution FP-16-54 Resolution TFP-16-26 <i>(Related item under Ref. 2.1a.(3d)</i> <i>(Pink Replacement Item)</i> <i>(Meeting Handout – Letter to CTC)</i>	2.5t.(2f)	Dawn Cheser Bruce De Terra	Approved.	A	D	
Active Transportation Program (ATP)							
Advance - ATP Allocations							
130	Request of \$1,079,000 for five ATP projects, programmed in FY 17-18. Resolution FATP-1617-17	2.5w.(2)	Laurie Waters John Hoole	Approved.	A	D	
131	Request of \$766,000 for the locally administered Fort Bragg Coastal Trail Phase II ATP project, in Mendocino County, programmed in FY 19-20. (PPNO 4680) Resolution FATP-1617-18 <i>(Related Item under Ref. 2.2c. (6).)</i>	2.5w.(3)	Laurie Waters John Hoole	Approved.	A	D	
Transit & Intercity Rail Capital Program (TIRCP)							
132	Update on the TIRCP Program of Projects	4.5	Teresa Favila Kyle Gradinger	Information only.	I	D	
TIRCP Allocations							
133	Request of \$30,878,000 for four TIRCP projects. Resolution TIRCP-1617-10	2.6g.	Teresa Favila Kyle Gradinger	Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow up Required
TIME EXTENSION REQUESTS							
Project Allocation Time Extension							
134	Request to extend the period of allocation for 30 ATP projects, per ATP Guidelines. Waiver 17-18	2.8a.(1)	Laurie Waters John Hoole	<u>Approved, per staff recommendation as follows:</u> Project 1 (PPNO 01-2440A) – 20 months Project 2 (PPNO 01-4634) – 12 months Project 3 (PPNO 02-2575) – 9 months Project 4 (PPNO 03-1020A) – 4 months Project 5 (PPNO 03-1022) – 2 months Project 6 (PPNO 03-1220) – 9 months Project 7 (PPNO 03-1221) – 16 months Project 8 (PPNO 03-1222) – 12 months Project 9 (PPNO 04-2023G) – 9 months Project 10 (PPNO 04-2122G) – 3 months Project 11 (PPNO 07-5113) – 6 months Project 12 (PPNO 07-5119) – 16 months Project 13 (PPNO 07-5127) – 4 months Project 14 (PPNO 07-5131) – 20 months Project 15 (PPNO 07-5144) – 20 months Project 16 (PPNO 08-1202) – 20 months Project 17 (PPNO 08-1202) – 20 months Project 18 (PPNO 10-3170) – 9 months Project 19 (PPNO 10-3183) – 9 months Project 20 (PPNO 10-3184A) – 9 months Project 21 (PPNO 11-1210) – 12 months Project 22 (PPNO 11-1210) – 12 months Project 23 (PPNO 11-1234) – 8 months Project 24 (PPNO 12-1000A) – 8 months Project 25 (PPNO 12-1000A) – 8 months Project 26 (PPNO 12-1000B) – 8 months Project 27 (PPNO 12-1003) – 8 months Project 28 (PPNO 12-1004) – 20 months Project 29 (PPNO 12-1015) – 6 months Project 30 (PPNO 12-1015) – 18 months	A	D	
135	Request to extend the period of allocation for three STIP projects, per STIP Guidelines. Waiver 17-19	2.8a.(2)	Teresa Favila John Hoole	<u>Approved, as requested and per staff recommendation as follows:</u> Project 1 (PPNO 1322) – 8 months Project 2 (PPNO 2853) – 12 months Project 3 (PPNO 6629) – 16 months	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow-up Required
136	Request to extend the period of project allocation for the Capitalized Maintenance project on the Pacific Surfliner Corridor, in San Diego County, per STIP Guidelines. (PPNO 2065) Waiver 17-20	2.8a.(3)	Teresa Favila Kyle Gradinger	Approved, as requested and per staff recommendation for 6 months.	A	D	
137	Request to extend the period of allocation for the locally administered South East Gateway STIP project in Lassen County, on the State Highway System, per STIP Guidelines. (PPNO 3492) Waiver 17-21	2.8a.(4)	Teresa Favila Bruce De Terra	Approved, as requested and per staff recommendation for 9 months.	A	D	
138	Request to extend the period of allocation for 89 SHOPP projects, per STIP Guidelines. Waiver 17-29 <i>(Related Item under Ref. 2.4a.)</i> <i>(Yellow Replacement Item)</i>	2.8a.(5)	Rick Guevel Bruce De Terra	<p>Approved, as requested in the yellow replacement item, and per staff recommendation as follows for Attachment 1:</p> <ul style="list-style-type: none"> Project 1 (PPNO 2950) – 11 months Project 2 (PPNO 5846) – 14 months Project 3 (PPNO 8655A) – 13 months Project 4 (PPNO 0064A) – 4 months Project 5 (PPNO 0587J) – 6 months Project 6 (PPNO 0521M) – 6 months Project 7 (PPNO 0587E) – 12 months Project 8 (PPNO 0086R) – 4 months Project 9 (PPNO 1488P) – 14 months Project 10 (PPNO 0501A) – 6 months Project 11 (PPNO 6521) – 14 months Project 12 (PPNO 4505) – 6 months Project 13 (PPNO 4652) – 18 months Project 14 (PPNO 4457) – 12 months Project 15 (PPNO 0206Y) – 4 months Project 16 (PPNO 3001C) – 4 months Project 17 (PPNO 0238T) – 6 months Project 18 (PPNO 2T215) – 18 months <p>Approved, as requested in the yellow replacement item, and per staff recommendation for 71 projects on Attachment 2 for two months.</p>	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow up Required	
Contract Award Time Extension							
139	Request to extend the period of contract award for eight <u>seven</u> ATP projects, per ATP Guidelines. Waiver 17-22 ➤ Project 4 (PPNO 05-2599) – City of Santa Barbara - Cacique & Soledad Ped/ Bike Bridges & Corridor Improvement Project <i>Withdrawn prior to the CTC Meeting.</i>	2.8b.(1)	Laurie Waters John Hoole	Approved, as requested and per staff <u>recommendation as follows:</u> Project 1 (PPNO 1683) – 12 months Project 2 (PPNO 1040A) – 6 months Project 3 (PPNO 2122B) – 12 months Project 4 (PPNO 2599) – <i>Withdrawn prior to the meeting.</i> Project 5 (PPNO 2603) – 12 months Project 6 (PPNO 2672) – 9 months Project 7 (PPNO 1205) – 3 months Project 8 (PPNO 6772) – 6 months	A	D	
140 <i>Withdrawn</i>	Request to extend the period of the contract award for the Safety Improvement SHOPP project in Monterey County, per Resolution G-06-08. (PPNO 2597) Waiver 17-23	2.8b.(2)	Rick Guevel Bruce De Terra	<i>WITHDRAWN PRIOR TO THE MEETING</i>	A	D	
141	Request to extend the period of contract award for two Aeronautic A&D program projects, in Trinity County, per Aeronautics Guidelines Resolution G-14-03 Waiver 17-31 <i>(Yellow Meeting Handout)</i>	2.8b.(3)	Rick Guevel Gary Cathey	Approved, as requested and per staff <u>recommendation as follows:</u> Project 1 (Tri-5-15-1) – 8 months Project 2 (Tri-2-15-1) – 8 months	A	D	
Project Completion Time Extension							
142	Request to extend the period of project completion for the City of Davis – Safe Routes to School Program, in Yolo County, per ATP Guidelines. (PPNO 1919) Waiver 17-24	2.8c.(1)	Laurie Waters John Hoole	Approved, as requested and per staff recommendation for 12 months.	A	D	
143	Request to extend the period of project completion for two STIP projects, per STIP Guidelines. Waiver 17-30	2.8c.(2)	Teresa Favila John Hoole	Approved, as requested and per staff <u>recommendation as follows:</u> Project 1 (PPNO 2342) – 14 months Project 2 (PPNO 2430) – 20 months	A	D	
Project Expenditure Time Extension							
144	Request to extend the period of expenditure for the Covelo State Route 162 Corridor Multi-Purpose Trail Phase 1 project, in Mendocino County, per ATP Guidelines. (PPNO 4610B) Waiver 17-25	2.8d.(1)	Laurie Waters John Hoole	Approved, as requested and per staff recommendation for 12 months.	A	D	
145	Request to extend the period of expenditure for two STIP projects, per STIP Guidelines. Waiver 17-26	2.8d.(2)	Teresa Favila John Hoole	Approved, as requested and per staff <u>recommendation as follows:</u> Project 1 (PPNO 2342) – 9 months Project 2 (PPNO 2430) – 10 months	A	D	



<u>Tab #</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status</u>	<u>Type</u>		<u>CI Follow up Required</u>
146	Request to extend the period of expenditure for the locally administered South East Gateway STIP project in Lassen County, on the State Highway System, per STIP Guidelines. (PPNO 3492) Waiver 17-27	2.8d.(3)	Teresa Favila Bruce De Terra	Approved, as requested and per staff recommendation for 6 months.	A	D	
147	Request to extend the period of Right of Way expenditure for three Local Bridge Seismic Retrofit Account projects, per LBSRA Guidelines. Waiver 17-28	2.8d.(4)	Rick Guevel John Hoole	Approved, as requested and per staff recommendation as follows: Project 1 - 5006(664) – 18 months Project 2 - 5908(031) – 9 months Project 3 5012(028) – 20 months	A	D	
<u>OTHER MATTERS / PUBLIC COMMENT</u>		6.					
<u>ADJOURN</u>							

