

REVISED ESTIMATED TIMED AGENDA/ACTION TAKEN REPORT

CALIFORNIA TRANSPORTATION COMMISSION

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

October 18- 19 2017

Modesto, California

Wednesday, October 18, 2017

- 1:00 PM Commission Meeting
Stanislaus County Administration Building
Chambers, Basement Level
1010 10th Street
Modesto, CA 95354
- 5:30 PM Commission Reception
Gallo Center for the Arts
1000 I Street
Modesto, CA 95354
- 7:00 PM Commissioners' Dinner
Galleto Ristorante
1101 J St
Modesto, CA 95354

Thursday, October 19, 2017

- 9:00 AM Commission Meeting
Stanislaus County Administration Building
Chambers, Basement Level
1010 10th Street
Modesto, CA 95354

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.

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) Web-site: 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 – December 6-7, 2017 in Riverside, 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, October 18, 2017

1:00 PM

Commission Meeting
Stanislaus County Administration Building
Chambers, Basement Level
1010 10th Street
Modesto, CA 95354

Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
GENERAL BUSINESS						
1	Roll Call <i>(October 18, 2017 Pt I - 00:00:22)</i>	1.1	Bob Alvarado	All Commissioners present except for Commission Earp, Commissioner Also present Assembly Member Frazier	I C	
2	Welcome to the Region <i>(October 18, 2017 Pt I - 00:00:55)</i>	1.12	Rosa Park Bill Zoslocki	Information only. <i>(Presentation Available)</i>	I R	
3	Approval of Minutes for August 16-17, 2017 <i>(October 18, 2017 Pt I - 00:05:24)</i>	1.2	Bob Alvarado	Approved.	A C	
4	Commissioners' Meetings for Compensation <i>(October 18, 2017 Pt I - 00:05:58)</i>	1.5	Bob Alvarado	Approved.	A C	
REPORTS						
5	Commission Executive Director <ul style="list-style-type: none"> 2017 Annual Report to the Legislature Revised 2018 Meeting Schedule <i>(Yellow Meeting Handout - Updated 2018 CTC Meeting Calendar)</i> <i>(October 18, 2017 Pt I - 00:06:08)</i>	1.3	Susan Bransen	Report Accepted. <u>Two Action Items:</u> 1. Commission approved updated 2018 CTC Meeting Calendar 2. Commission approved the Annual Report	A C	
6	Commissioner Reports <i>(October 18, 2017 Pt I - 00:17:48)</i>	1.4	Bob Alvarado	Reports given by: Commissioner Kehoe	A C	
7	CalSTA Secretary and/or Undersecretary <i>(October 18, 2017 Pt I - 00:18:10)</i>	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 <i>(October 18, 2017 Pt I - 00:25:25)</i>	1.7	Malcolm Dougherty	Information only.	I	D
9	FHWA California Division Administrator <i>(October 18, 2017 Pt I - 00:37:44)</i>	1.11	Vincent Mammano	Information only.	I	F
10	Regional Agencies Moderator <i>(October 18, 2017 Pt I - 00:45:44)</i>	1.8	Patricia Chen	Information only.	I	R
11	Rural Counties Task Force Chair <i>(October 18, 2017 Pt I - 00:27:36)</i>	1.9	Maura Twomey	Information only.	I	R
12	Self-Help Counties Coalition Executive Director <i>(October 18, 2017 Pt I - 00:49:04)</i>	1.10	Keith Dunn	Information only.	I	R
POLICY MATTERS						
13	Innovations in Transportation 1. Pfeiffer Canyon Bridge <i>(October 18, 2017 Pt I - 00:50:53)</i>	4.29	Garth Hopkins Tim Gubbins	Information only. <i>(Presentation Available)</i>	I	D
14	Sacramento Area Council of Governments Update <i>(October 18, 2017 Pt I - 00:11:15)</i>	4.24	Garth Hopkins James Corless	Information only.	I	R
15	State and Federal Legislative Matters <i>(October 18, 2017 Pt I - 01:16:4)</i>	4.1	Eric Thronson	Report accepted.	A	C
16	Budget and Allocation Capacity <i>(October 18, 2017 Pt I - 01:17:52)</i>	4.2	Eric Thronson Steven Keck	Information only. <i>(Presentation Available)</i>	I	D
Road Repair and Accountability Act of 2017, Senate Bill 1						
17	Road Repair and Accountability Act of 2017, Senate Bill 1 Implementation Update <i>(October 18, 2017 Pt I - 01:23:26)</i>	4.4	Mitch Weiss	No action taken.	A	C
18	Amended Letter of No Prejudice (LONP) Guidelines to Include Senate Bill 1 Programs Resolution G-17-28 , Amending Resolution G-16-20 <i>(Yellow Replacement Item)</i> <i>(October 18, 2017 Pt I - 01:38:26)</i>	4.25	Teresa Favila	Approved, as modified.	A	C
Active Transportation Program						
19 1:45 pm Timed Item	Hearing on the 2017 Active Transportation Program Augmentation – Staff Recommendations for the Statewide and Small Urban & Rural Components <i>(October 18, 2017 Pt I - 01:57:39)</i>	4.9	Laurie Waters	Hearing opened. Comments received. Hearing closed.	I	C



Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow up Required
20	Adoption of the 2017 Active Transportation Program Augmentation – Statewide and Small Urban & Rural Components Resolution G-17-29 <i>(October 18, 2017 Pt I - 01:57:33)</i>	4.10	Laurie Waters	Approved, per Staff recommendation with the following revisions: <u>Under the Statewide Program :</u> 1. Riverside County Transportation Department – Cabazon Safe Routes to School Sidewalk Safety Improvement project – <u>State only funding.</u> 2. Yuba County – McGowan Parkway Bicycle Lane and Pedestrian Route Improvements project – <u>State only funding.</u> 3. Santa Barbara – Eastside Green Lanes & Bike Boulevard Gap Closure – <u>State only funding.</u> <u>Under the Small Urban & Rural Program:</u> 1. Santa Barbara – Las Positas and Modoc Roads Class I Construction project - \$500,000 should be in Right of Way and not PS&E.	A	C	
21	Adoption of the 2017 Active Transportation Program Augmentation Guidelines MPO Competitive Component for Tahoe Metropolitan Planning Organization Resolution G-17-34 <i>(Meeting Handout – Letter from the Tahoe Metropolitan Planning Organization to the Commission.)</i> <i>(October 18, 2017 Pt I - 02:01:58)</i>	4.11	Laurie Waters	Approved.	A	C	
<u>Local Partnership Program</u>							
22	Adoption of the 2018 Local Partnership Program Guidelines Resolution G-17-33 <i>(Meeting Handout – Letter from MTC to the Commission.)</i> <i>(Meeting Handout – Letter from the Santa Clara Valley Authority to the Commission.)</i> <i>(October 18, 2017 Pt I - 02:04:36)</i>	4.20	Mitch Weiss	Approved, per Staff recommendation with the following changes: <u>Under the Incentive Program:</u> 1. Expand to include all new voter approved taxes, tolls and fees <u>Under Project Cost Savings:</u> 1. Delete requirement that 10% of programming funding needs to remain on the project at award 2. Savings allowed to be returned to the shares in the formula program	A	C	
<u>Local Streets and Roads Program</u>							
23	Amendment to the 2017 Local Streets and Roads Funding - Annual Reporting Guidelines Resolution G-17-27, Amending Resolution G-17-23 <i>(October 18, 2017 Pt I - 02:27:23)</i>	4.19	Eric Thronson	Approved.	A	C	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow-up Required
Trade Corridor Enhancement Program						
24	Adoption of the 2018 Trade Corridor Enhancement Program Guidelines Resolution G-17-32 <i>(Pink Supplemental Handout)</i> <i>(Meeting Handout – Letter from MTC to the Commission.)</i> <i>(Meeting Handout – Letter from Santa Clara Valley Transportation Authority to the Commission)</i> <i>(Meeting Handout – Letter from the Sunflower Alliance to the Commission)</i> <i>(Meeting Handout – Letter from Transportation Agency for Monterey County to the Commission.)</i> <i>(October 18, 2017 Pt II - 00:00:20)</i>	4.5	Dawn Cheser	Approved, per Staff recommendation including the Pink Supplemental handout distributed at the meeting, and with the following changes: Under Matching Requirements: 1. Inclusion of STIP funds can be used as a matching fund source. Under Project Cost Savings: 1. Delete requirement that 10% of programming funding needs to remain on the project at award 2. Savings on a project to go back to the regional programming targets where savings came from.	A	C
Solutions for Congested Corridors Program						
25 2:30 pm Timed Item	Northern California Hearing on the Draft Guidelines for the 2018 Solutions for Congested Corridors Program <i>(Meeting Handout – Letter from the Santa Clara Valley Authority to the Commission.)</i> <i>(October 18, 2017 Pt II - 00:19:58)</i>	4.14	Teresa Favila	Hearing opened. Comments received. Hearing closed.	I	C
26	2018 Solutions for Congested Corridors Draft Guidelines Submission to the Legislature <i>(October 18, 2017 Pt II - 00:36:58)</i>	4.30	Teresa Favila	Approved.	A	C
Transportation Asset Management Plan						
27	Presentation on the California Transportation Asset Management Plan <i>(October 18, 2017 Pt II - 00:38:32)</i>	4.22	Stephen Maller Mike Johnson	Information only. <i>(Presentation Available)</i>	I	D
SHOPP						
28	Addendum to the Interim State Highway Operation and Protection Program Guidelines to add a requirement for baseline performance plans and benchmarks <i>(October 18, 2017 Pt II - 01:00:45)</i>	4.28	Rick Guevel	Approved.	A	C
INFORMATION CALENDAR <i>(October 18, 2017 Pt II - 01:01:45)</i>						
29 IC	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations <i>(2.5f. (1))</i> : \$86,205,000 for 27 projects. -- SHOPP Safety Sub-Allocations <i>(2.5f. (3))</i> : \$12,759,000 for five projects. -- Minor G-05-16 Allocations <i>(2.5f. (4))</i> : \$2,694,000 for four projects. <i>(In the Book Item Attachment – Project 1 (PPNO 05-2604/EA 1G450) correction to the Preliminary Engineering amounts for PS&E)</i>	2.5f.	Stephen Maller	Information only.	I	D



Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow-up Required
Monthly Reports on the Status of Contract Award for:						
30 IC	State Highway Projects, per Resolution G-06-08 <i>(Yellow Replacement Item – Book Item only.)</i>	3.2a.		Information only.	I	D
31 IC	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		Information only.	I	D
32 IC	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		Information only.	I	D
Quarterly Reports – FY 216-17 –Fourth Quarter:						
33 IC	Proposition 1A – High Speed Passenger Train Bond Program	3.5		Information only.	I	D
34 IC	Caltrans Rail Operations Report	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
Final Close Out Reports for FY 216-17 for:						
37 IC	Right of Way Capital Lump Sum Allocation	3.10		Information only.	I	D
38 IC	Final Close-Out Report on the FY 2016-17 Minor Program lump sum allocation	3.11		Information only.	I	D
Other Reports:						
39 IC	Quarterly Report - Local Assistance Lump Sum Allocation for the period ending June 30, 2017	3.13		Information only.	I	D
40 IC	Third Quarter – Balance Report on AB 1012 “Use It or Lose It” Provision For Federal Fiscal Year 2015 Unobligated RSTP and CMAQ Funds	3.14		Information only.	I	D
41 IC	Update on the Final Right of Way Expenditure for the STIP Jameson Canyon Widening – Segment 1 Project at Construction Contract Acceptance	3.15		Information only.	I	D



Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow-up Required
	BEGIN CONSENT CALENDAR <i>(October 18, 2017 Pt II - 01:02:30)</i>		Stephen Maller			
42 CC	<u>Route Adoption:</u> --One Rescission of Freeway Adoption for: A portion of Route 54 from State Route 125 to Interstate 8 in the county of San Diego 11-SD-54-PM 6.7/16.9 Resolution HRU 17-01	2.3a.		Approved.	A	D
43 CC	<u>Approval of Projects for Future Consideration of Funding:</u> 03-Sut-99, PM 39.2/41.4 Live Oak Streetscape Construct roadway improvements on a portion of State Route 99 in the city of Live Oak. (ND) (PPNO's 8378 and 8381) (SHOPP) Resolution E-17-59 04-Mrn-1, PM 24.67 Olema Creek Tributary Culvert Replacement Project Replace existing culvert and construct roadway improvements on State Route 1 in Marin County. (ND) (PPNO 4S780) (SHOPP) Resolution E-17-60 04-Sol-12, PM 24.3/25.2 State Route 12/Church Road Intersection Improvements Project Construct intersection improvements on SR 12 at Church Road in Solano County. (ND) (EA 0G0500) (Local) Resolution E-17-61 05-Mon-1, PM 2.5/67.3 Monterey Highway 1 Culvert Replacement Project Replace seven culverts along a portion of State Route 1 in Monterey County. (MND) (PPNO 2478) (SHOPP) Resolution E-17-62 06-Fre-168, PM 36.0/65.9 Shaver to Huntington CAPM and Culvert Rehabilitation Construct roadway improvements and culvert rehabilitation on a portion of State Route 168 in Fresno County. (MND) (PPNO 3484) (SHOPP) Resolution E-17-63	2.2c.(1)		Approved.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow up Required
43 CC (cont)	<p><u>Approval of Projects for Future Consideration of Funding:</u> (cont)</p> <p>09-Iny-6, PM 4.3/8.4 09-Mno-6, 0.0/0.8 McNally Shoulder Widening Construct roadway improvements including shoulder widening on State Route 6 in Mono and Inyo Counties. (MND) (PPNO 0660) (SHOPP) Resolution E-17-64</p> <p>12-Ora-133, 3.1/3.6 State Route 133 Safety Project Construct roadway improvements on a portion of State Route 133 in the city of Laguna Beach in Los Angeles Orange County (MND) (PPNO 4793) (SHOPP) Resolution E-17-66 <i>(Change to Agenda Language only: Book Item is correct.)</i></p> <p>12-Ora-55, 6.4/10.3 State Route 55 Improvement Project Widen a portion of Interstate 5 in the cities of Irvine, Santa Ana, and Tustin in Orange County (MND) (PPNO 3483) (SHOPP) Resolution E-17-67</p>	2.2c.(1) (cont)		Approved	A	D	
44 CC	<p><u>Four Relinquishment Resolutions:</u></p> <p>--01-Lak-20-PM 12.2 Right of way along Route 20 at Nice-Lucerne Cutoff and Pyle Road, in the county of Lake. Resolution R-3994</p> <p>--04-Ala-92-PM 6.8/8.1 Right of way on Route 92 from Santa Clara Street to near Atherton Street, in the city of Hayward. Resolution R-3942</p> <p>--04-Ala-185-PM 0.4/0.9 Right of way on Route 185 from 'A' Street to the Hayward City Limits at Rose Street, in the city of Hayward. Resolution R-3945</p> <p>--04-Ala-238-PM 7.8/9.3 Right of way on Route 238 from the Hayward City Limits to Industrial Parkway, in the city of Hayward. Resolution R-3946</p>	2.3c.		Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow up Required
45 CC	<p>Three Vacation Resolutions:</p> <p>--02-Sha-299-PM 83.5/83.9 Right of way along Route 299 between Hat Creek Powerhouse No. 2 Road and Hat Creek Park at Hat Creek, in the county of Shasta. Resolution No. A908</p> <p>--02-Las-395-PM 52.3/52.6 Right of way along Route 395 between Janesville Grade and Lake Crest Road, in the county of Lassen. Resolution No. A909</p> <p>--02-Tri-3-PM 30.9 Right of way along Route 3, 0.1 miles east of Route 299, in the county of Trinity. Resolution No. A910</p>	2.3d.		Approved.	A	D	
46 CC 8 Ayes	<p><u>§ 5 Resolutions of Necessity</u> <u>Resolutions C-21565, C-21567 and Resolutions C-21570 through C-21572</u></p> <ul style="list-style-type: none"> ➤ Resolution C-21566 (Bruce Balderson – 03-SJ-5-PM 49.7 – Parcel 36885-1, -2 – EA 3F0909) <i>Withdrawn prior to the CTC Meeting</i> ➤ Resolution C-21568 (Teichert Land Co., a California Corporation - 03-Yub-20-PM 9.25 – Parcel 36790-1 - EA 2F3209) <i>Withdrawn prior to the CTC Meeting</i> ➤ Resolution C-21569 (J&J Farms of Smartsville LLC, a North Carolina Limited Liability Company – 03-Yub-20- PM 21.1 – Parcel 36667-1, 1A, 01-01, 01-01A- EA 2F5909) <i>Withdrawn prior to the CTC Meeting</i> 	2.4b.		Approved, as modified.	A	D	
47 CC	<p>1 Rescinding Resolution of Necessity Resolution CR-159</p>	2.4e.		Approved.	A	D	
48 CC	<p>Director's Deeds Items 1 through 17 and 19 Excess Lands - Return to State: \$8,345,130 Return to Others: \$0 <i>(In the Book Item, corrections to Item 7 [04-SCI-101 PM 11.4], Item 9 [07-LA-5-M 1.76] & Item 12 [07-LA-10-31.3].)</i></p> <ul style="list-style-type: none"> ➤ Item 18 (08-SBd-210 PM 21.4) Disposal Unit #DD 14288-01-01: Convey to Peter Michael <i>Withdrawn prior to the CTC Meeting.</i> 	2.4d.(1)		Approved, as modified.	A	D	
49 CC	<p>Allocation Amendment Proposition 1B SR 99 Project: Reduce the SR 99 allocation for construction by an additional \$989,185, for the State Route 99/113 Interchange project, in Sutter County, due to project savings at closeout. (PPNO 8373) Resolution R99-AA-1718-01 Amending Resolution R99-AA-1213-09</p>	2.5g.(2a)		Approved.	A	D	



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50 CC	<p>Allocation Amendment Proposition 1B SR 99 Project: Reduce the Proposition 1B SR 99 allocation for construction for the Sutter 99 – Segment 2 project (PPNO 8361B), in Sutter County, due to project savings at close-out, as follows:</p> <ul style="list-style-type: none"> • \$12,130 from FY 2009-10, approved under Resolutions R99-AA-1112-02 and FS-11-02,365 (2.5g(2b)) <p>Resolution R99-AA-1718-02, Amending Resolution R99-AA-1112-02 Resolution FS-17-01, Amending Resolution FS-11-02</p> <ul style="list-style-type: none"> • \$2,409,235 from FY 2011-12, approved under Resolution FA-11-15 (2.5g(2c)) <p>Resolution FA-17-02, Amending Resolution FA-11-15</p>	2.5g.(2b) 2.5g.(2c)		Approved.	A	D	
51 CC	<p>Allocation Amendments for Proposition 1B TCIF Projects: Reduce the Proposition 1B TCIF allocations for construction, due to project savings at close out, for the following four projects:</p> <ul style="list-style-type: none"> • TCIF Project 68.1 - State Route 11/ State Route 905 Freeway to Freeway Connector project for \$5,295,000 in San Diego County. (PPNO 0999A) (2.5g.(5b)) <p>Resolution TCIF-AA-1718-01, Amending Resolution TCIF-AA-1314-06</p> <ul style="list-style-type: none"> • TCIF Project 104 - SR 905/SR 125 Northbound Connectors project for \$2,380,000 in San Diego County. (PPNO 1101) (2.5g.(5c)) <p>Resolution TCIF-AA-1718-02, Amending Resolution TCIF-AA-1516-06 Resolution FP-17-19, Amending Resolution FP-15-28</p> <ul style="list-style-type: none"> • TCIF Project 70 - 10th Avenue Marine Terminal /Harbor Drive At-Grade Improvements project for \$150,000, in San Diego County. (PPNO TC70) (2.5g.(5d)) <p>Resolution TCIF-AA-1718-03, Amending Resolution TCIF-AA-1314-15</p> <ul style="list-style-type: none"> • TCIF Project 120 - Monte Vista Avenue Grade Separation at UPRR Line project for \$1,094,000 in San Bernardino County. (PPNO 1190) (2.5g.(5e)) <p>Resolution TCIF-AA-1718-04, Amending Resolution TCIF-A-1617-01</p>	2.5g.(5b) – 2.5g.(5e)		Approved.	A	D	
52 CC	<p>Allocation Amendment – Proposition 1B ICR Project: Reduce the ICR construction allocation by \$2,300,000, due to project savings at closeout, from the Oakley to Port Chicago Double Track Project in Contra Costa County to reflect project savings at close out. (EA R995BA)</p> <p>Resolution ICR1B-AA-1718-01 Amending Resolution ICR1B-A-1112-01</p>	2.5g.(8)		Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow up Required
53 CC	The Department and the Kern County Council of Governments propose to de-program \$3,942,000 in TCRP funding from Project 113 – Route 46 Expressway Phase 4A project and update the funding plan. (PPNO 3386C) Resolution TAA-17-01 , Amending Resolutions TAA-16-09, TA-01-09, TAA-09-02 and TAA-11-06 <i>(Related Item under Ref. 2.5g. (3).)</i>	2.1a.(3)/ 2.5t.(2)		Approved.	A	D	
54 CC	<u>Technical Allocation Amendment – ATP Project:</u> Request to amend Resolution FATP-1516-13, originally approved in June 2016 for PS&E, to correct the Project Description for Project 9 – Lower Laguna Creek Open Space Preserve Trail project in Sacramento County. (PPNO 1677) Resolution FATP-1718-06 Amending Resolution FATP-1516-13	2.5w.(3)		Approved.	A	D	
55 CC	<u>Technical Allocation Amendment – ATP Project:</u> Request to amend Resolution FATP-1617-20, originally approved in June 2017 for R/W, to correct the Project Description for Project 9 – Lower Laguna Creek Open Space Preserve Trail project in Sacramento County. (PPNO 1677) Resolution FATP-1718-07 Amending Resolution FATP-1617-20	2.5w.(4)		Approved.	A	D	
56 CC	<u>Allocation Amendments – Proposition 1B HRCSA Projects:</u> Reduce the Proposition 1B HRCSA allocations for construction, due to project savings at closeout, for the following four projects: <ul style="list-style-type: none"> • Warren Avenue Grade Separation -for \$1,787,830 in Alameda County (EA H021BA) <i>(2.5g.(9a))</i> Resolution GS1B-AA-1718-01 Amending Resolution GS1B-A-1112-003 <ul style="list-style-type: none"> • Bardsley Avenue Grade Separation for \$128,660 in Tulare County (EA H023BA) <i>(2.5g.(9b))</i> Resolution GS1B-AA-1718-02 , Amending Resolution GS1B-A-1112-005 <ul style="list-style-type: none"> • Branford Street Grade Crossing Improvement for \$104,760 in Los Angeles County (EA H027BA) <i>(2.5g.(9c))</i> Resolution GS1B-AA-1718-03 , Amending Resolution GS1B-A-1314-02 <ul style="list-style-type: none"> • Grant Line Road Grade Separation for \$349,450 in Sacramento County (EA H025BA) <i>(2.5g.(9d))</i> Resolution GS1B-AA-1718-04 , Amending Resolution GS1B-AA-1415-01	2.5g.(9a) – 2.5g.(9d)		Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow-up Required
57 CC	<u>Technical Correction – ATP Project:</u> Correction needed to revise the Recipient, approved in June 2017, for the Safe Routes to School Infrastructure & Non-Infrastructure in the Cities of Benicia, Rio Vista & Vallejo project in Solano County, under Resolution FATP-1617-20. (PPNO 2231A)	2.9c.		Approved.	A	D	
58 CC	<u>Technical Correction – TCRP Project:</u> Correction needed to revise the program code, approved in June 2017, for Project 102.3-State Street Smart Corridor project in Santa Barbara County, under Resolution TFP-16-22. (PPNO T1023)	2.9d.		Approved.	A	D	
59 CC	<u>Technical Correction – TCRP Project:</u> Corrections needed to revise the PPNOs, for Project 98 – Peach Avenue Widening project in Fresno County and for Project 112 – Kings County Roadway Overlay and Restriping project in Kings County, both approved in May 2017.	2.9e.		Approved.	A	D	
60 CC	<u>Technical Correction – Proposition 1B CMA/STIP Project:</u> Correction needed to revise the fiscal year for deallocation amounts, approved in June 2017, under FY 2010-11 and FY 2014-15 for Route 91 Widening to Route 55 Weir Canyon Road project in Orange County, under Resolutions CMIA-AA-1617-03 and FP-16-46. (PPNO 4598A)	2.9f.		Approved.	A	D	
61 CC	<u>Technical Correction – ATP Project:</u> Correction needed to revise the project ID, approved in March 2017, for the Eastside Light Rail Bike Interface project in Los Angeles County, under Resolution FATP-1617-10. (PPNO 5195)	2.9g.		Approved.	A	D	
62 CC	<u>Technical Correction – PPM Project:</u> Correction needed to revise the Project ID, approved in June 2017, for the Shasta Regional Transportation Agency's – Planning, Programming and Monitoring project, under Resolution FP-16-50. (PPNO 2368)	2.9h.		Approved.	A	D	
63 CC	<u>Technical Correction – TIRCP/Proposition 1A/Proposition 1B ICR Project:</u> Corrections need to revise the Project ID, EA, Project Phase and Programming Code for each fund type, for the multi funded Sacramento to Roseville 3 rd Mainline Track Phase 1 project, in Sacramento County, approved in June 2017.	2.9i.		Approved.	A	D	
64 CC	<u>Technical Correction – STIP Rail Project:</u> Correction to revise the County, approved in June 2017, for the Daly City BART Station Improvements Transit project, under Resolution MFP-16-08. (PPNO 2103C)	2.9j.		Approved.	A	D	
END OF CONSENT CALENDAR							



Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow-up Required
PROGRAM UPDATES							
Airspace Leases							
77	Request to Approve Terms, Conditions, and Execution of a Lease Renewal with Sutter Valley Hospitals in Sacramento County <i>(October 18, 2017 Pt II - 01:04:08)</i>	2.4c.(1)	Stephen Maller Jennifer S. Lowden	Approved.	A	D	
78	Request to Directly Negotiate with San Francisco-Marin Food Bank in San Francisco County <i>(Meeting Handout – Letter from SF Marin Food Bank to the Commission)</i> <i>(Meeting Handout – Letter from Senator Wiener and Assembly Members Ting and Chiu to the Commission.)</i> <i>(Meeting Handout – Letter from Supervisor Malia Cohen to the Commission.)</i> <i>(October 18, 2017 Pt II - 01:05:02)</i>	2.4c.(2)	Stephen Maller Jennifer S. Lowden	Approved, per Staff recommendation, to negotiate for a 25-year lease and fair market value.	A	D	
79	Request to Directly Negotiate with SKS Partners in San Francisco County <i>(Meeting Handout - Email from GoBiz to the Commission)</i> <i>(October 18, 2017 Pt II - 01:08:07)</i>	2.4c.(3)	Stephen Maller Jennifer S. Lowden	Approved.	A	D	
Environmental Matters							
65	<u>Comments on Documents in Circulation:</u> 07-LA-710, PM 5.4/24.5 I-710 Corridor Project Construct roadway improvements on a portion of Interstate 710 in Los Angeles County. (DEIR) (EA 24990) <i>(October 18, 2017 Pt II - 01:12:12)</i>	2.2b.	Jose Oseguera Phil Stolarski	The Commission approved, per Staff recommendation, to send a letter of comment to Caltrans.	A	D	
66	<u>Approval of Project for Future Consideration of Funding:</u> 07-LA-10, PM 44.9/48.3 08-SBd-10, PM 0.0/R37.0 I-10 Corridor Project Construct additional lanes on a portion of Interstate 10 in Los Angeles and San Bernardino Counties. (FEIR) (PPNO 0134K) (Local, CMAQ, STIP) Resolution E-17-68 <i>(October 18, 2017 Pt II - 01:12:56)</i>	2.2c.(2)	Jose Oseguera Phil Stolarski	The Commission accepted the environmental document, Findings of Fact and Statement of Overriding Considerations and approved the project for funding.	A	D	
67	<u>Approval of Project for Future Consideration of Funding:</u> 11-SD-5, PM R32.7/R34.8, 11-SD-56, PM 0.0/2.5 Interstate 5/State Route 56 Interchange Project Construct roadway and Interchange improvements on Interstate 5 and SR 56 in San Diego County. (FEIR) (EA 17790) (Local) Resolution E-17-65 <i>(October 18, 2017 Pt II - 01:13:14)</i>	2.2c.(3)	Jose Oseguera Phil Stolarski	The Commission accepted the environmental document, Findings of Fact and Statement of Overriding Considerations and approved the project for funding.	A	D	
OTHER MATTERS / PUBLIC COMMENT		6.		Public comment was heard by Eileen Boken of the Coalition for San Francisco Neighborhoods.			
ADJOURN – Day 1		.		Day 1 was adjourned in memory of those who perished in all the fires (Northern and Southern California) and those affected by these fires.			



Thursday, October 19, 2017

9:00 AM

Commission Meeting
 Stanislaus County Administration Building
 Chambers, Basement Level
 1010 10th Street
 Modesto, CA 95354

Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow-up Required
GENERAL BUSINESS						
	Roll Call <i>(October 19, 2017 - 00:00:18)</i>	1.1	Bob Alvarado	All Commissioners present except for: Commissioner Burke, Commissioner Earp, Commissioner Madaffer and Chair Alvarado	I	C
PROGRAM UPDATES						
68	Innovations in Transportation 4. San Joaquin Valley Clean Transportation Center <i>(October 19, 2017 - 00:00:50)</i>	4.3	Garth Hopkins Joseph Oldham	Information only. <i>(Presentation available.)</i>	I	C
69	Draft 2018 California State Rail Plan <i>(Yellow Replacement Item)</i> <i>(October 19, 2017 - 00:17:17)</i>	4.17	Garth Hopkins Chad Edison	Information only. <i>(Presentation available.)</i>	I	T
70	Fourth Quarter – FY 2017-18 - Caltrans Project Delivery Report <i>(Yellow Replacement Item)</i> <i>(October 19, 2017 - 00:57:11)</i>	3.8	Stephen Maller James Davis	Information only. <i>(Presentation available.)</i>	I	D
71	Toll Bridge Seismic Retrofit Program - 2017 Second Quarter Progress and Financial Update <i>(October 19, 2017 - 01:08:11)</i>	3.16	Stephen Maller	Information only. <i>(Presentation available.)</i>	I	C
72	Templates for Supplemental Funds Allocation Requests for State Highway Operation and Protection Program and State Transportation Improvement Program Projects <i>(October 19, 2017 - 01:11:13)</i>	4.8	Rick Guevel	Approved.	A	C
Projects with Costs that Exceed the Programmed Amount by More Than 20 Percent						
73	Request to allocate \$14,372,000 for the Scofield Avenue Undercrossing SHOPP project on Route 580 in Contra Costa County; construction capital for \$12,372,000 (135.3 177 percent over the original programmed amount) and \$2,000,000 for construction support (135.3 percent over programmed amount). (PPNO 0086R) Resolution FP-17-18 <i>(Revision to Agenda, Book Item is correct.)</i> <i>(October 19, 2017 - 01:11:59)</i>	2.5d.	Stephen Maller Bijan Sartipi	Approved.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow-up Required
Supplemental Fund Allocations						
74	Request for an additional \$2,472,000 in construction capital for the SHOPP Bridge Preservation project on Route 70 in Plumas County, to award a contract. (PPNO 3208) Resolution FA-17-01 <i>(October 19, 2017 - 01:13:36)</i>	2.5e.	Stephen Maller David Moore	Approved.	A	D
Right of Way Matters						
75	Update on Adopted Resolutions of Necessity related to Parcels on State Route 58 (Kramer Junction) in San Bernardino County <i>(October 19, 2017 - 01:14:43)</i>	4.21	Stephen Maller Jennifer S. Lowden	Information only.	I	D
76	Conveyance of Excess State Owned Real Property to City of Hayward --Groups 2 through 9 Excess Lands - Return to State: \$54,749,200 Return to Others: \$0 <i>(Correction in the Book Item, to change from City of Alameda to City of Hayward)</i> <i>(October 19, 2017 - 01:15:43)</i>	2.4d.(2)	Stephen Maller Jennifer S. Lowden	Approved, as modified.	A	D
SHOPP Program						
80	Interim State Highway Operation and Protection Program Guidelines Quarterly Reporting Format <i>(October 19, 2017 - 01:16:33)</i>	4.7	Rick Guevel	Approved.	A	C
81	Final Close Out Report for FY 2016-17 for the Major Damage Restoration Reservation <i>(Yellow Replacement Item- Book Item only)</i> <i>(October 19, 2017 - 01:17:36)</i>	3.12	Rick Guevel Tony Tavares	Information only.	I	D
82 <i>Withdrawn</i>	Amendment to the Major Damage Restoration Reserve for Fiscal Year 2017-18 Resolution C 17-30	4.27	Rick Guevel Tony Tavares	WITHDRAWN PRIOR TO THE MEETING.	A	D
SHOPP Amendments for Approval						
83	Request to: --Add 36 new projects into the 2016 SHOPP totaling \$192,347,000 --Add 90 new projects from the 2018 SHOPP advanced for programming due to SB 1 totaling \$846,433,000 --Revise 12 projects currently programmed in the 2016 SHOPP. --Develop 3 Long Lead projects. SHOPP Amendment 16H-019 <i>(In Book Item Attachment 2 - Project 89 [12-Ora-1/PPNO 2330/EA 0P680] revise PA&ED and R/W dates.)</i> <i>(October 19, 2017 - 01:24:01)</i>	2.1a.(1)	Rick Guevel Bruce De Terra	Approved, as modified.	A	D
SHOPP Allocations						
84	Request of \$73,028,000 for 12 SHOPP projects. Resolution FP-17-12 <i>(October 19, 2017 - 01:32:38)</i>	2.5b.(1)	Rick Guevel Bruce De Terra	Approved.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow up Required
85	Request of \$223,822,000 for 190 SHOPP preconstruction project phases for environmental, design and R/W support: <ul style="list-style-type: none"> • \$176,983,000 for PA&ED for 107 projects • \$35,332,000 \$33,982,000 for PS&E for 42 41 projects • \$11,507,000 \$11,317,000 for R/W support for 41 39 projects Resolution FP-17-13 <i>(In the Book Item Attachment - Project 189 [12-Ora-55/PPNO 3483/EA 0G950] & Project 190 [01-Hum-254/PPNO 2270/EA 40950] add time extension request.)</i> <ul style="list-style-type: none"> ➢ Project 132 (06-Mad-Var/PPNO 6870/EA 0U950) for \$1,350,000 for PS&E Withdrawn prior to the CTC Meeting ➢ Project 150 (01-Hum-254/PPNO 2270/EA 40950) for \$151,000 for R/W Sup Withdrawn prior to the CTC Meeting ➢ Project 173 (06-Mad-Var/PPNO 6870/EA 0U950) for \$39,000 for R/W Sup Withdrawn prior to the CTC Meeting <i>(October 19, 2017 - 01:33:08)</i>	2.5b.(2)	Rick Guevel Bruce De Terra	Approved, as modified.	A	D
Proposition 1B SHOPP Project Allocations						
86	Request of \$40,973,000 for the Routes 80, 580 and 980 project in Alameda, Contra Costa and Solano Counties. (PPNO 0064A) Resolution SHOP1B-A-1718-02 Resolution FP-17-21 <i>(October 19, 2017 - 01:33:48)</i>	2.5g.(6b)	Rick Guevel Bruce De Terra	Approved.	A	D
STIP Program						
STIP Allocations						
87	Request of \$8,793,000 for three locally administered STIP projects on the State Highway System. Resolution FP-17-14 <i>(In the Book Item Attachment – Project 1 [PPNO 040648F] – City of South San Francisco revise the Project ID.)</i> <i>(October 19, 2017 - 01:34:16)</i>	2.5c.(2a)	Teresa Favila Bruce De Terra	Approved, as modified.	A	D
88	Request of \$3,134,000 for nine locally administered STIP projects, off the State Highway System. 2.5c. (3a) -- \$1,906,000 for three STIP projects. 2.5c. (3b) -- \$1,228,000 for six STIP Planning, Programming, and Monitoring projects. Resolution FP-17-16 <i>(October 19, 2017 - 01:35:01)</i>	2.5c.(3)	Teresa Favila Rihui Zhang	Approved.	A	D
89	Request of \$3,942,000 for the State administered STIP Project – Route 46 Widening – Segment 4A in Kern County. (PPNO 3386C) Resolution STIP1B-A-1718-01 <i>(Related Item under Ref No. 2.1a.(3)/2.5t.(2).)</i> <i>(October 19, 2017 - 01:35:38)</i>	2.5g.(3)	Teresa Favila Bruce De Terra	Approved.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow up Required
<u>Rail Road Grade Crossing Protection Maintenance Program</u>							
90	Allocation for the Public Utilities Commission Railroad Grade Crossing Protection Maintenance Program for Fiscal Year 2018-19. Resolution G-17-31 <i>(October 19, 2017 - 01:36:09)</i>	4.15	Teresa Favila	Approved.	A	C	
<u>Local Alternative Transportation Improvement Program (LATIP) Allocations</u>							
91	Request of \$19,900,000 for the locally administered LATIP Route 238 Corridor – Phase 2 project in Alameda County, on the State Highway System. (PPNO 0095K) Resolution FP-17-17 <i>(October 19, 2017 - 01:36:57)</i>	2.5c.(6)	Teresa Favila Bruce De Terra	Approved.	A	D	
<u>Proposition 1B Program</u>							
<u>Highway Rail Crossing Safety Account (HRCSA)</u>							
92	HRCSA Baseline Agreement: Approve the Baseline Agreement for the Durfee Avenue Grade Separation Project in Los Angeles County. Resolution GS1B-P-1718-01B <i>(October 19, 2017 - 01:37:45)</i>	4.13	Reza Afhami	Approved.	A	C	
<u>Trade Corridor Improvement Fund (TCIF) Allocation with Federal Earmark Funding</u>							
93	Request of \$18,000,000 for the multi-funded State administered TCIF Project 124 – US 101 Marin Sonoma Narrows B2 Phase 2 Sonoma Median Widening HOV Lanes project, in Marin and Sonoma Counties (PPNO 0360U) Resolution TCIF-A-1718-02 Resolution FP-17-22 <i>(October 19, 2017 - 01:38:38)</i>	2.5g.(5a)	Reza Afhami Bruce De Terra	Approved.	A	D	
<u>Active Transportation Program (ATP)</u>							
<u>ATP Allocations</u>							
94	Request of \$13,114,000 for eight locally administered ATP projects off the State Highway System. Resolution FATP-1718-04 <i>(October 19, 2017 - 01:40:19)</i>	2.5w.(1)	Laurie Waters Rihui Zhang	Approved.	A	D	
<u>Advance - ATP Allocations</u>							
95	Request of \$1,831,000 for two locally administered ATP projects off the State Highway System, programmed in FY 2019-20. Resolution FATP-1718-05 <i>(October 19, 2017 - 01:41:00)</i>	2.5w.(2)	Laurie Waters Rihui Zhang	Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow up Required
TIME EXTENSION REQUESTS						
Contract Award Time Extensions						
96	Request to extend the period of contract award for 409 ATP projects, per ATP Guidelines. Waiver 17-39 <i>(Revision to agenda language only; book item is correct)</i> <i>(October 19, 2017 - 01:41:45)</i>	2.8b.(1)	Laurie Waters Rihui Zhangove	Approved, as follows: Project 1 (PPNO 1524) – 10 months Project 2 (PPNO 2190C) – 6 months Project 3 (PPNO 2190D) – 3 months Project 4 (PPNO 2610) – 6 months Project 5 (PPNO 1186) – 4 months Project 6 (PPNO 1187) – 4 months Project 7 (PPNO 1188) – 4 months Project 8 (PPNO 1206) – 6 months Project 9 – (PPNO 3126) – 6 months	A	D
97	Request to extend the period of contract award for the Third Street Improvements CIP No. 8164 STIP project, in Yolo County, per STIP Guidelines. (PPNO 8726) Waiver 17-40 <i>(In the Book Item Attachment, revise the PPNO from "05-8726" to "03-8726")</i> <i>(October 19, 2017 - 01:42:21)</i>	2.8b.(2)	Teresa Favila Rihui Zhang	Approved as request for 3 months	A	D
98	Request to extend the period of contract award for three State Administered projects on the State Highway System, programmed in the SHOPP, per Resolution G-06-08. Waiver 17-41 <i>(October 19, 2017 01:42:53)</i>	2.8b.(3)	Rick Guevel Bruce De Terra	Approved, per staff recommendation, as follows: Project 1 (PPNO 0440Q) – 6 months Project 2 (PPNO 3208) – 3 months Project 3 (PPNO 0135Q) – 7 months	A	D
99	Request to extend the period of contract award for the locally administered State Route 1 Operational Improvement STIP project, in Monterey County, on the State Highway System. (PPNO 1814) Waiver 17-42 <i>(October 19, 2017 - 01:43:51)</i>	2.8b.(4)	Teresa Favila Bruce De Terra	Approved as requested for 6 months.	A	D
OTHER MATTERS / PUBLIC COMMENT <i>(October 19, 2017 - 01:44:14)</i>		6.				
ADJOURN – Day 2		.		Day 2 was adjourned in memory of former Commissioner Kirk Lindsey.		

