

REVISED ESTIMATED TIMED AGENDA / ACTION TAKEN REPORT
CALIFORNIA TRANSPORTATION COMMISSION
<http://www.catc.ca.gov>
March 13-14, 2019
Los Angeles, California

Wednesday, March 13, 2019

1:00 PM

Commission Meeting
Los Angeles County Metropolitan Transportation Authority
Boardroom, 3rd Floor
One Gateway Plaza
Los Angeles, CA 90012

5:00 PM

Reception
Los Angeles Union Station
Ticket Concourse
800 North Alameda Street
Los Angeles, CA 90012

7:00 PM

Commission Dinner
1970 Mandeville Canyon Road
Los Angeles, CA 90049

Thursday, March 14, 2019

9:00 AM

Commission Meeting
Los Angeles County Metropolitan Transportation Authority
Boardroom, 3rd Floor
One Gateway Plaza
Los Angeles, CA 90012

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 or interpretation services 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 – May 15-16, 2019 in San Diego, 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 State Transportation Agency (CalSTA) item.

FREQUENTLY USED TERMS: California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Public Transportation Account (PTA), Clean Air and Transportation Improvement Act of 1990 (Proposition 116), High Speed Passenger Train Bond Program (Proposition 1A), Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 (Proposition 1B), Corridor Mobility Improvement Account (CMIA), State Route 99 Bond Program (RTE or SR 99), Local Bridge Seismic Retrofit Account (LBSRA), Trade Corridors Improvement Fund (TCIF), Highway-Railroad Crossing Safety Account (HRCSA), State-Local Partnership Program (SLPP), Traffic Light Synchronization Program (TLSP), Letter of No Prejudice (LONP), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (RW), Fiscal Year (FY), Active Transportation Program (ATP), Intercity Rail (ICR), California Aid to Airports Program (CAAP), Acquisition & Development (A&D), Transit and Inter-City Rail Capital Program (TIRCP), Transportation Facilities Account (TFA), Trade Corridor Enhancement Program (TCEP), Local Partnership Program (LPP), Local Streets and Roads Program (LSRP), Solutions for Congested Corridors Program (SCCP).

Wednesday, March 13, 2019

1:00 PM

Commission Meeting

**Los Angeles County Metropolitan Transportation Authority
Boardroom, 3rd Floor
One Gateway Plaza
Los Angeles, CA 90012**

Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow-up Required
GENERAL BUSINESS						
1	Roll Call <i>(March 13 2019 Pt. 1 – 00:00:00)</i>	1.1	Fran Inman	All Commissioners present on Day 1, except for Commissioner Tavaglione.	I	C
2	Welcome to the Region <i>(March 13 2019 Pt. 1 – 00:00:31)</i>	1.12	Phillip A. Washington Stephanie Wiggins	Information only. <i>(Presentation Available)</i>	I	R
3	Approval of Minutes for January 30-31, 2019 <i>(March 13 2019 Pt. 1 – 00:15:10)</i>	1.2	Fran Inman	Approved.	A	C
REPORTS						
4	Commissioner Meetings for Compensation <i>(March 13 2019 Pt. 1 – 00:15:29)</i>	1.5	Fran Inman	Approved.	A	C
5	Commission Executive Director <i>(March 13 2019 Pt. 1 – 00:15:48)</i> <i>(Meeting Handout – Letter to CTC from CA Bike Coalition, CA Walks and ClimatePlan)</i>	1.3	Susan Bransen	Report accepted.	A	C
6	Commissioner Reports <i>(March 13 2019 Pt. 1 – 00:21:18)</i>	1.4	Fran Inman	Reports given by: Vice Chair Von Konyenburg, Commissioner Kehoe and Chair Inman	A	C



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow-up Required
7	CalSTA Secretary and/or Undersecretary (March 13 2019 Pt. 1 – 00:25:38)	1.6	Brian Annis	Information only.	I T	
8	Caltrans Director and/or Deputy Director (March 13 2019 Pt. 1 – 00:31:00)	1.7	Laurie Berman	Information only.	I D	
9	FHWA California Division Administrator (March 13 2019 Pt. 1 – 00:41:58)	1.11	Vincent Mammano	Information only.	I F	
10	Regional Agencies Moderator (March 13 2019 Pt. 1 – 00:51:23)	1.8	Luke McNeil-Caird	Information only.	I R	
11	Rural Counties Task Force Chair (March 13 2019 Pt. 1 – 00:55:24)	1.9	Maura Twomey	Information only.	I R	
12	Self-Help Counties Coalition Executive Director (March 13 2019 Pt. 1 – 00:57:41)	1.10	Keith Dunn	Information only.	I R	
POLICY MATTERS						
13	Innovations in Transportation <ul style="list-style-type: none"> XpressWest – Proposed High-Speed Rail from Southern California to Las Vegas (March 13 2019 Pt. 1 – 01:01:30)	4.21	Garth Hopkins Husein Cumber	Information only. (Presentation Available)	I C	
14	State and Federal Legislative Matters (Yellow Meeting Handout) (March 13 2019 Pt. 1 – 01:23:55)	4.1	Paul Golaszewski	The Commission accepted the staff report and directed staff to send a letters of support for AB 371 (Frazier) and AB 659 (Mullin).	A C	
15	Budget and Allocation Capacity (March 13 2019 Pt. 1 – 01:32:40)	4.2	Paul Golaszewski Clark Paulsen	Information only. (Presentation Available)	I D	
16	Discussion of the 2020 STIP Fund Estimate – Draft Assumptions (Pink Meeting Handout) (March 13 2019 Pt. 1 – 01:36:05)	4.19	Paul Golaszewski Clark Paulsen	Information only. (Presentation Available)	I D	
17	2020 Competitive Programs Update (March 13 2019 Pt. 1 – 02:01:15)	4.22	Robert Nelson	Information only.	A C	
18	Local Streets and Roads Funding Program Update (March 13 2019 Pt. 1 – 02:02:30)	4.8	Alicia Sequeira Smith	Information only.	I C	
19	Active Transportation Program Resource Center (March 13 2019 Pt. 1 – 02:09:48)	4.11	Laurie Waters Rihui Zhang	Information only. (Presentation Available)	I D	
20	Active Transportation Program – Quarterly Report (March 13 2019 Pt. 2 – 00:00:00)	3.13	Laurie Waters Rihui Zhang	Information only. (Presentation Available)	I D	
21	Senate Bill 1 Program – Quarterly Report (March 13 2019 Pt. 2 – 00:01:39)	3.15	Robert Nelson Nabeelah Abi-Rached	Information only. (Presentation Available)	I D	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow-up Required
	INFORMATION CALENDAR (March 13 2019 Pt. 2 – 00:09:45)		Chris Traina			
22	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$67,592,000 for 17 projects. -- Minor G-05-16 Allocations: (2.5f.(4)): \$4,951,000 for 5 projects.	2.5f.		Information only.	I	D
	Monthly Reports on the Status of Contract Award for:					
23	State Highway Projects, per Resolution G-06-08	3.2a.		Information only.	I	D
24	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		Information only.	I	D
25	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		Information only.	I	D
26	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		Information only.	I	D
	Quarterly Reports – Second Quarter – FY 2018-19:					
27	Caltrans Finance Report	3.5		Information only.	I	D
28	Caltrans Rail Operations Report	3.7		Information only.	I	D
29	Aeronautics – Acquisition & Development (A&D) and Airport Improvement Program (AIP)	3.8		Information only.	I	D
30	Proposition 1A – High-Speed Passenger Train Bond Program	3.10		Information only.	I	D
	Other Reports					
31	Quarterly Report – Local Assistance Lump Sum Allocation for the Period Ending December 31, 2018	3.11		Information only.	I	D
32	First Quarter – Balance Report on AB 1012 “Use It or Lose it” Provision for Federal Fiscal Year 2017 Unobligated RSTP and CMAQ Funds	3.12		Information only.	I	D
	BEGIN CONSENT CALENDAR (March 13 2019 Pt. 2 – 00:10:12)		Chris Traina			



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow-up Required
33	<p><u>Approval of Project for Future Consideration of Funding:</u> 02 – Shasta County Diestelhorst to Downtown Non-Motorized Improvements Project Construct trail improvements to connect with Sacramento River Trail. (MND) (PPNO 02-2578) (ATP, STIP) Resolution E-19-29 <i>(Related Item under Ref. 2.5w.(1).)</i></p>	2.2c.(2)		Approved.	A	C	
34	<p><u>Approval of Project for Future Consideration of Funding:</u> 04 – Napa County Devlin Road and Napa Valley Vine Trail Extension Project Construct the Devlin Road extension and other improvements. (MND) (PPNO 2130D) (STIP) Resolution E-19-31</p>	2.2c.(4)		Approved.	A	C	
35	<p><u>Approval of Project for Future Consideration of Funding:</u> 08 – San Bernardino County Santa Ana River Trail Phase IV Project Construct a 3.3-mile long section of trail improvements. (MND) (PPNO 1202) (Local) Resolution E-19-32 <i>(Related Item under Ref. 2.5w.(1).)</i></p>	2.2c.(5)		Approved.	A	C	
36	<p><u>Approval of Project for Future Consideration of Funding:</u> 10 – Alpine County Hot Springs Road Reconstruction Project Reconstruct Hot Springs Road. (MND) (PPNO 3115) (STIP) Resolution E-19-34 <i>(Related Item under Ref 2.5w.(1).)</i></p>	2.2c.(7)		Approved.	A	C	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow-up Required
37 8 Ayes	<p>7 Resolutions of Necessity Resolutions C-21695 through 21699, Resolutions C-21701 and C-21703</p> <ul style="list-style-type: none"> ➤ Resolution C-21700 (05-SBt-156-PM 5.3, Parcel 11138 -1, 2, 3, 4, 5; EA 344909) – Timus Taylor Family Limited Partnership, a California Limited Partnership, which acquired titles as Timus Taylor Limited Partnership Withdrawn prior to the CTC meeting ➤ Resolution C-21702, (06-Tul-99, PM 33.7, Parcel 86911-1; EA 360249) – Joseph Simas, Jr. and Marylou Simas, husband and wife, as Community Property Withdrawn prior to the CTC meeting 	2.4b.		Approved.	A	D	
38	Director's Deeds Items 1 through 19 Excess Lands - Return to State: \$3,034,689 Return to Others: \$0	2.4d		Approved.	A	D	
39	<p><u>Approval of Projects for Future Consideration of Funding:</u></p> <p>01-DN-199, PM 6.65/36.27 Culvert Rehabilitation Project Rehabilitate or replace existing culverts on a portion of State Route 199 in Del Norte County. (ND) (PPNO 1055) (SHOPP) Resolution E-19-15 <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>01-Hum-101, PM 75.3/77.6 Broadway ADA Project Construct ADA compliant improvements on a portion of US 101 in Humboldt County. (ND) (PPNO 2346) (SHOPP) Resolution E-19-16 <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>01-Lak-29, PM 12.7/14.5 Coyote Grade Shoulder Widening Project Widen shoulders on a portion of SR 29 in Lake County. (MND) (PPNO 3102) (SHOPP) Resolution E-19-17 <i>(Related Item under Ref. 2.5b.(2).)</i></p>	2.2c.(1)		Approved, as modified.	A	D	



39 (cont.)	<u>Approval of Projects for Future Consideration of Funding:</u> (cont.)	2.2c.(1) (cont.)		Approved, as modified.	A	D	
	<p>07-LA-91, PM 16.9/19.8, 07-LA-605, PM 5.0/5.8 Westbound State Route 91 Improvement Project Widen a portion of State Route 91 in Los Angeles County. (ND) (PPNO 5388) (Local, STIP) Resolution E-19-23 <i>(Related Items under Ref. 2.5s.(7) & 4.23.)</i> <i>(Correction to fund types and programming of this project on page 7 of the Book Item.)</i></p>						
	<p>08-Riv -15, PM 49.8/52.3, 08-SBd-15, PM 0.0/12.2 Interstate 15 Corridor Project Construct Express Toll Lanes on a portion of Interstate 15 in Riverside and San Bernardino Counties. (MND) (EA 0R800) (Local) Resolution E-19-24</p>						
	<p>08-SBd-40, PM R125/R154.6 Interstate 40 Regrade Existing Median Project Regrade median on a portion of Interstate 40 in San Bernardino County. (MND) (PPNO 3003J) (SHOPP) Resolution E-19-25 <i>(Related Item under Ref. 2.5b.(2).)</i></p>						
	<p>10-Alp-Various, PM Various Mountain Counties Bridge Rails Project Upgrade rails on four bridges on State Routes 4, 88, and 89 in Alpine County. (MND) (PPNO 3134) (SHOPP) Resolution E-19-26 <i>(Related Item under Ref. 2.5b.(2).)</i></p>						
	<p>10-Sta-99, PM 9.5/11.4 State Route 99/Service Road/Mitchell Road Interchange Project Construct interchange improvements on State Route 99 at Mitchell Road in Stanislaus County. (MND) (PPNO 9399) (Local) Resolution E-19-27</p>						



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow-up Required
39 (cont.)	<p><u>Approval of Projects for Future Consideration of Funding:</u> (cont.)</p> <p>12-Ora-74, PM 11.5/13.28 & 13.33/16.60 State Route 74 Safety Improvement Project Construct roadway and safety improvements on portions of State Route 74 in Orange County. (MND) (PPNO 4218) (SHOPP) Resolution E-19-28 <i>(Related Item under Ref. 2.5b.(2).)</i></p>	2.2c.(1) (cont.)		Approved, as modified.	A	D	
40	<p><u>Allocation Adjustment for Proposition 1B CMIA Project:</u> Request to de-allocate \$400,000 in Proposition 1B CMIA Construction (due to savings) and re-allocate to Construction Support to process a construction claim for the Route 46 Corridor Improvements (Whitley 2A) project in San Luis Obispo County. There is no increase to the allocation amount. (PPNO 0226G) Resolution CMIA-AA-1819-01 Amending Resolution CMIA-AA-1213-01</p>	2.5g.(1)		Approved.	A	D	
41	<p><u>Allocation Amendment – Proposition 1B Traffic Light Synchronization Program Project</u> Request to rescind \$748,000 from TLSP Project Adaptive Traffic Control System-Central Business District in Los Angeles County. (Project # 07-6760). Resolution TLS1B-AA-1819-21 Amending Resolution TLS1B-A-1617-02</p>	2.5g.(7a)		Approved.	A	D	
42	<p><u>Allocation Amendment – Proposition 1B Intercity Rail Improvement Project:</u> Request to deallocate \$123,000, from \$218,000 to \$95,000 from the Proposition 1B ICR Ventura County Sealed Corridor Grade Crossing Improvement Project in Ventura County, to reflect cost savings at closeout. (PPNO 2088) Resolution ICR1B-AA-1819-04 Amending Resolution ICR1B-A-1415-01</p>	2.5g.(8)		Approved.	A	D	



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43	<p><u>Allocation Amendment – Seismic Retrofit Program – Phase II – Proposition 192 Projects:</u> Request to amend Resolution FP-18-50, approved in January 2019, for three Seismic Retrofit Program – Phase II – Proposition 192 projects to correct the Budget Year and Project ID. There is no change to the original project allocations. Resolution FP-18-62, Amending Resolution FP-18-50</p>	2.5g.(15)		Approved.	A	D	
END OF CONSENT CALENDAR							
POLICY MATTERS							
44	<p>Comments on the Draft State Highway System Management Plan <i>(Pink Meeting Handout)</i> <i>(March 13 2019 Pt. 2 – 00:11:03)</i></p>	4.12	Chris Traina Michael Johnson	Approved.	A	C	
45	<p>Caltrans Update on Planning Documents</p> <ul style="list-style-type: none"> • California Transportation Plan 2050 • Interregional Transportation Strategic Plan • California Freight Mobility Plan • California Aviation System Plan <p><i>(March 13 2019 Pt. 2 – 00:13:58)</i></p>	4.7	Garth Hopkins Chris Schmidt	Information only. <i>(Presentation Available)</i>	I	D	
46	<p>Santa Cruz Branch Rail Line Update <i>(Meeting Handouts – Letters to CTC from SCCRTC; Emails from Friends of the Rail & Trail)</i> <i>(March 13 2019 Pt. 2 – 00:38:13)</i></p>	4.4	Robert Nelson Guy Pearson	Information only. <i>(Presentation Available)</i>	I	R	
PROGRAM STATUS							
47	<p>Caltrans' Project Delivery Update</p> <ul style="list-style-type: none"> • Project Delivery Quarterly Report – FY 18-19 – Second Quarter <p><i>(March 13 2019 Pt. 2 – 00:55:52)</i></p>	3.6	Chris Traina Mike Keever	Information only. <i>(Presentation Available)</i>	I	D	
ADJOURN – DAY 1							



Thursday, March 14, 2019

9:00 AM

Commission Meeting

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Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow-up Required
1	Roll Call <i>(March 14 2019 – 00:00:00)</i>	1.1	Fran Inman	All Commissioners present on Day 2, except for Commissioner Tavaglione.	I	C	
Capital Outlay Support – Last Chance Grade Project							
48	Request for an allocation of \$45,000,000 for the Project Approval, Environmental Document (PA&ED) phase for the SHOPP Major Damage (Permanent Restoration) project on US 101 in Del Norte County. (PPNO 1112) Resolution FP-18-57 <i>(Meeting Handouts – Letters to CTC from various Del Norte County entities.)</i> <i>(March 14 2019 – 00:00:34)</i>	2.5b.(3)	Chris Traina Matt Brady	Approved.	A	D	
Capital Outlay Support (COS) Supplemental Fund Allocations							
49	Request for an additional \$451,000 (35 percent increase) for the Project Approval, Environmental Document (PA&ED) phase for the SHOPP Collision Severity Reduction project on State Route 36 in Humboldt County. (PPNO 2379) Resolution FP-18-56 <i>(Yellow Revised Item)</i> <i>(March 14 2019 – 00:15:05)</i>	2.5e.(1)	Chris Traina Matt Brady	Approved, as modified.	A	D	
Capital Supplemental Fund Allocations (Complete Construction)							
50	Request for an additional \$390,000 in Construction Capital (5 percent increase) and \$890,000 (41 percent increase) in Construction Support for the SHOPP Stormwater Mitigation project on State Route 4 in Calaveras County, to complete construction. (PPNO 3248) Resolution FA-18-39 <i>(March 14 2019 – 00:17:05)</i>	2.5e.(4)	Chris Traina Dan McElhinney	Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
Capital Supplemental Fund Allocations (Award)						
51	Request for an additional \$4,666,000 in Construction Capital (49 percent increase) for the SHOPP Pavement Rehabilitation project on Interstate 880 in Alameda County. (PPNO 0044Q) Resolution FA-18-38 <i>(March 14 2019 – 00:18:56)</i>	2.5e.(3)	Chris Traina Tony Tavares	Approved.	A	D
Capital Supplemental Fund Allocations – Presidio Parkway (Closeout)						
52	Request for an additional \$33,700,000 in Construction Capital for the Public Private Partnership Program - Presidio Parkway Project on Route 101 in San Francisco County, to complete construction, close out and achieve final contract acceptance. (PPNO 0619P) Resolution FA-18-40 <i>(Yellow Replacement Item)</i> <i>(March 14 2019 – 00:21:00)</i>	2.5e.(5)	Chris Traina Tony Tavares	Approved, as modified.	A	D
PROGRAM UPDATES						
53	Approval of the 2018 California Natural Resources Agency Environmental Enhancement and Mitigation Program. Resolution G-19-08 <i>(March 14 2019 – 00:48:16)</i>	4.14	Christine Gordon	Approved.	A	C
54	Allocation for the 2018 California Natural Resources Agency Environmental Enhancement and Mitigation Program Projects. Resolution FP-18-60 <i>(March 14 2019 – 00:49:30)</i>	2.5c.(9)	Christine Gordon	Approved.	A	C
Quarterly Reports						
55	Transit & Intercity Rail Capital Program. <i>(Yellow Meeting Handout)</i> <i>(March 14 2019 – 00:50:35)</i>	3.14	Teresa Favila Ron Sheppard	Information only. <i>(Presentation Available)</i>	I	D



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow-up Required
56	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.) (Yellow Replacement Item) --Trade Corridors Improvement Fund (3.9h.) (March 14 2019 – 01:05:00)	3.9	Robert Nelson Bruce De Terra Dan Mitchell Rihui Zhang	Information only. (Presentation Available)	I	D	
SB 1 Baseline Agreements:							
57	<u>SB 1 Baseline Agreements:</u> State Highway Operation and Protection Program - (SHOPP) 17 Baseline Agreements for Approval. Resolution SHOPP-P-1819-11B (Related Item under Ref. 2.5b.(1) & 2.5b.(2).) (March 14 2019 – 01:21:42)	4.13	Teri Anderson	Approved.	A	C	
58	<u>SB 1 Baseline Agreements:</u> Trade Corridor Enhancement Program - Approve the Baseline Agreement for the State Route 605/91 Interchange Improvement: Gateway Cities Freight Crossroads Project Resolution TCEP-P-1819-09B (Related Items under Ref. 2.5s.(7) & 2.2c.(1).) (March 14 2019 – 01:22:20)	4.23	Dawn Cheser	Approved.	A	C	
59	Status of Baseline Agreements for the Active Transportation, Local Partnership, Solutions for Congested Corridors, and Trade Corridor Enhancement Programs (March 14 2019 – 01:22:53)	4.18	Dawn Cheser	Information only.	I	C	
60	<u>Proposition 1B Baseline Agreements:</u> Trade Corridor Improvement Fund - Approve the Baseline Agreement for Project 129 -Everport Terminal Berth Efficiency and Emission Reduction Resolution TCIF-P-1819-05B (Related Item under Ref 2.5g.(5).) (March 14 2019 – 01:23:54)	4.17	Dawn Cheser	Approved.	A	C	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow-up Required
Program/Baseline Amendments							
61	Amendment to the 2019 Local Partnership Formulaic Program Funding Share Distribution. Resolution G-19-07 , Amending Resolution G-18-31 <i>(March 14 2019 – 01:24:29)</i>	4.24	Christine Gordon	Approved.	A	C	
62	<u>SHOPP Amendment:</u> Request to: --Add 24 new projects into the 2018 SHOPP. --Revise 18 projects currently programmed in the 2018 SHOPP. --Develop 2 Long Lead projects. SHOPP Amendment 18H-008 <i>(Related Item under Ref. 2.5b.(2).)</i> <i>(Yellow Replacement Items – Attachments 1 – 5 only)</i> <i>(Corrections to Attachment 4 for Projects 5 to revise the project code; Project 10 to revise the totals in the Project Cost column and Project 14 to revise the Project ID.)</i> <i>(March 14 2019 – 01:27:54)</i>	2.1a.(1)	Teri Anderson Bruce De Terra	Approved, as modified.	A	D	
63	<u>STIP Amendment – Approval:</u> The Riverside County Transportation Commission proposes to amend the 2018 STIP to program an AB 3090 replacement project (PPNO 3009Y) to advance the start of the Project Approval and Environmental Document (PA&ED) phase for the Interstate 15 Express Lanes – Southern Extension project (PPNO 3009X) by using local funds. STIP Amendment 18S-15 <i>(March 14 2019 – 01:28:29)</i>	2.1a.(2)	Teresa Favila Bruce De Terra	Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
64	<p><u>STIP Amendment – Notice:</u> The Department and Los Angeles County Metropolitan Transportation Authority propose to delay construction by one year, from FY 19-20 to FY 20-21, for the Rosecrans/Marquardt Grade Separation project in Los Angeles County. (PPNO 2002A) STIP Amendment 18S-16 <i>(March 14 2019 – 01:29:20)</i></p>	2.1b.	Teresa Favila Bruce De Terra	Information only.	I	D	
ALLOCATIONS							
SHOPP Program							
Minor Program Allocations							
65	<p>Request of \$8,250,000 for five District Minor projects. Resolution FP-18-51 <i>(March 14 2019 – 01:29:48)</i></p>	2.5a.	Teri Anderson Bruce De Terra	Approved.	A	D	
SHOPP Allocations							
66	<p>Request of \$328,825,000 \$243,322,000 for 34 28 SHOPP projects. Resolution FP-18-52 <i>(Related Item under Ref. 4.13)</i> ➤ Project 10 (PPNO 8920/EA 2H700) 03-Sac-5 for \$1,967,000 Withdrawn prior to the CTC meeting. ➤ Project 11 (PPNO 6717/EA 2H570) 03-Sac-80 for \$1,336,000 Withdrawn prior to the CTC meeting. ➤ Project 12 (PPNO 9812/EA 1E060) 03-Yub-70 for \$82,200,000 Withdrawn prior to the CTC meeting. <i>(March 14 2019 – 01:30:16)</i></p>	2.5b.(1)	Teri Anderson Bruce De Terra	Approved, as modified.	A	D	
SHOPP Capital Outlay Support Allocations							



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow-up Required
67	Request of \$78.9 \$75.9 million for 82 80 2018 SHOPP preconstruction project phases for environmental, design and R/W support: 2.5b.(2a) – \$49.8 \$49.5 million for 54 53 2018 SHOPP phases. 2.5b.(2b) – \$29.4 \$26.4 million for 28 27 2018 SHOPP – SB1 phases. Resolution FP-18-53 <i>(Related Item under Ref. 2.1a.(1) & 2.2c.(1).)</i> ➤ Under Attachment 2.5b.(2a) – Project 1 (PPNO 3726/EA 4H460) 02-Teh-32 – PS&E for \$330,000 Withdrawn prior to the CTC meeting ➤ Under Attachment 2.5b.(2b) – Project 8 (PPNO 0480A/EA 0J530) 04-Ala-880 – PS&E for \$1,980,000 and R/W Supp for \$704,000 Withdrawn prior to the CTC meeting. <i>(March 14 2019 – 01:30:58)</i>	2.5b.(2)	Teri Anderson Bruce De Terra	Approved, as modified.	A	D	
Advance - SHOPP Allocations							
68	Request of \$353,789,000 for four SHOPP projects programmed in FY 19-20. Resolution FP-18-61 <i>(Related Items under Ref. 2.5c.(4) & 2.5s.(6).)</i> <i>(March 14 2019 – 01:31:42)</i>	2.5b.(4)	Teri Anderson Bruce De Terra	Approved.	A	D	
STIP Allocations							
69	Request of \$7,637,000 for 10 locally-administered STIP projects, off the State Highway System. 2.5c. (3a) -- \$4,378,000 for six STIP projects. 2.5c. (3b) -- \$3,259,000 for four STIP Planning, Programming, and Monitoring projects. Resolution FP-18-54 <i>(March 14 2019 – 01:33:40)</i>	2.5c.(3)	Teresa Favila Bruce De Terra	Approved.	A	D	
STIP Transit Allocations							
70	Request of \$26,200,000 for the locally-administered STIP Transit Systemwide Light Rail Vehicles project, in Los Angeles County. (PPNO 07-4025) Resolution MFP-18-07 <i>(March 14 2019 – 01:34:15)</i>	2.6a.(1)	Teresa Favila Ron Sheppard	Approved.	A	D	
STIP Rail Allocations							



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
71	Request of \$2,000,000 for the locally-administered STIP Rail Del Mar Bluffs Stabilization Project 4 project, in San Diego County. (PPNO 75-2108) Resolution MFP-18-08 <i>(March 14 2019 – 01:34:50)</i>	2.6a.(2)	Teresa Favila Ron Sheppard	Approved.	A D	
Advance - STIP Allocations						
72	Request of \$7,400,000 for the State-Administered STIP State Route 70 Passing Lanes (Segment 1) project, on the State Highway System, in Butte County, programmed in FY 19-20. (PPNO 03-9801) Resolution FP-18-55 <i>(Related Item under Ref. 2.5b.(4).)</i> <i>(Yellow Replacement Item – Attachment only.)</i> <i>(March 14 2019 – 01:35:21)</i>	2.5c.(4)	Teresa Favila Bruce De Terra	Approved, as modified.	A D	
Transit & Intercity Rail Capital Program (TIRCP)						
TIRCP Allocations						
73	Request of \$1,555,000 for the Blue Line Rail Corridor Enhancement TIRCP project in San Diego County. (PPNO CP032) 2.6g.(1b) - \$1,555,000 for one TIRCP SB1 Augmentation for PTA project. Resolution TIRCP-1819-07 <i>(March 14 2019 – 01:36:06)</i>	2.6g.(1)	Teresa Favila Ron Sheppard	Approved.	A D	
Proposition 1B Program						
Trade Corridor Improvement Fund (TCIF) Program Allocations						
74	Request of \$5,430,000 for TCIF Rail Project 129-Everport Terminal Berth Efficiency and Emission Reduction Project, in Los Angeles County. (PPNO 75-TC129) Resolution TCIF-A-1819-02 <i>(Related Item under Ref. 4.17.)</i> <i>(March 14 2019 – 01:36:37)</i>	2.5g.(5)	Dawn Cheser Ron Sheppard	Approved.	A D	
Senate Bill 1 Program						
Local Partnership Program (LPP)						



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow-up Required
75	Request of \$3,704,000 for two locally-administered LPP projects, off the State Highway System. 2.5s.(3a) - \$3,704,000 for two LPP – Formulaic projects. Resolution LPP-A-1819-20 <i>(March 14 2019 – 01:37:08)</i>	2.5s.(3)	Christine Gordon Rihui Zhang	Approved. <i>(Vice Chair Van Konynenburg recused himself.)</i>	A D	
Advance – LPP Allocations						
76	Request of \$822,000 for the locally-administered SB1 LPP-Formulaic Cabrillo Boulevard Pedestrian Improvements project, off the State Highway System, in Santa Barbara County, programmed in FY 19-20. (PPNO 05-1834B) Resolution LPP-A-1819-21 <i>(March 14 2019 – 01:39:04)</i>	2.5s.(4)	Christine Gordon Rihui Zhang	Approved.	A D	
Multi-Funded – SCCP/LPP Project Allocation						
77	Request of \$85,370,000 for the multi-funded/State-Administered SCCP/LPP US 101 Marin-Sonoma Narrows Segment C2 – HOV Lanes Gap Closure project, on the State Highway System, in Sonoma County. (PPNO 04-0360Q) Resolution SCCP-A-1819-06 Resolution LPP-A-1819-22 <i>(March 14 2019 – 01:40:03)</i>	2.5s.(5)	Matthew Yosgott	Approved.	A D	
Advance – SCCP Allocations						
78	Request of \$90,000,000 for the State-Administered SCCP US 50 Multimodal Corridor Enhancement Project/US 50 HOV Lanes (I-5 to Watt Avenue) project, on the State Highway System, in Sacramento County, programmed in FY 19-20. (PPNO 03-3301) Resolution SCCP-A-1819-08 <i>(Related Item under 2.5b.(4).)</i> <i>(March 14 2019 – 01:42:20)</i>	2.5s.(6)	Matthew Yosgott	Approved.	A D	
Advance – TCEP/STIP Project Allocation						



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow-up Required
79	Request of \$26,000,000 for the multi-funded/locally-administered TCEP/STIP Route 605/91 Interchange Improvement: Gateway Cities Freight Crossroads Project, on the State Highway System, in Los Angeles County. (PPNO 07-5338) Resolution TCEP-A-1819-08 Resolution FP-18-58 <i>(Related Items under Ref. 4.23 & 2.2c.(1).)</i> <i>(March 14 2019 – 01:43:20)</i>	2.5s.(7)	Dawn Cheser Bruce De Terra	Approved.	A	D	
Multi- Funded TCEP/STIP/Proposition 1B SR 99 Project Allocation							
80	Request of \$43,080,000 for the multi-funded/State-Administered TCEP/STIP/SR99 Livingston Widening Northbound project, on the State Highway System, in Merced County, programmed in FY 21-22. (PPNO 10-0161A) Resolution TCEP-A-1819-09 Resolution FP-18-59 Resolution R99-A-1819-02 <i>(Minor Correction in the Book Item Attachment revising Right of Way Estimate to Support Estimate.)</i> <i>(March 14 2019 – 01:43:57)</i>	2.5s.(8)	Dawn Cheser Bruce De Terra	Approved, as modified, as with the staff recommendation that the Commission approve the non-proportional funding to allow the State Route 99/ Proposition 1B fund to be invoiced first in order to maximize the use of those funds on the project.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow-up Required
Active Transportation Program (ATP)						
ATP Allocations						
81	Request of \$26,475,000 \$25,401,000 for 48 17 locally-administered ATP projects. 2.5w.(1a) -- \$11,603,000 for 11 ATP projects. 2.5w.(1b) -- \$14,872,000 for seven ATP SB1 Augmentation projects. Resolution FATP-1819-08 <i>(Related Items under 2.2c.(2) & 2.2c.(5) & 2.2c.(7).)</i> ➤ Under Attachment 2.5w.(1a) - Project 8 (PPNO 1202) Santa Ana River Trails Phase IV, Reaches B for \$1,074,000. Withdrawn prior to the CTC meeting. <i>(March 14 2019 – 01:44:52)</i>	2.5w.(1)	Laurie Waters Rihui Zhang	Approved, as modified.	A	D
Advance - ATP Allocations						
82	Request of \$2,601,000 for two locally-administered ATP projects, programmed in FY 19-20. 2.5w.(2a) -- \$2,601,000 for two ATP project programmed in FY 19-20. Resolution FATP-1819-09 <i>(March 14 2019 – 01:45:57)</i>	2.5w.(2)	Laurie Waters Rihui Zhang	Approved.	A	D
83	Request of \$95,000 for the locally administered ATP Las Lomas Drive Bicycle Lane and Pedestrian Project, in Monterey County, programmed in FY 20-21. (PPNO 05-2810) Resolution FATP-1819-10 <i>(March 14 2019 – 01:49:08)</i>	2.5w.(3)	Laurie Waters Rihui Zhang	Approved.	A	D
TIME EXTENSION REQUESTS						
Project Allocation Time Extension						
84	Request to extend the period of allocation for nine eight ATP projects, per ATP Guidelines. Waiver 19-07 <i>(March 14 2019 – 01:50:27)</i> ➤ Project 4 (PPNO 07-5460) Ventura County-Potrero Road Bike Lanes – Phase I project Withdrawn prior to the CTC meeting.	2.8a.(2)	Laurie Waters Rihui Zhang	Approved, per staff recommendation, as follows: Project 1 (PPNO 2150D) – 20 months Project 2 (PPNO 6827) – 12 months Project 3 (PPNO 5445) – 12 months Project 4 (PPNO 5460) – Withdrawn prior to the meeting. Project 5 (PPNO 1181A) – 20 months Project 6 (PPNO 1181B) – 20 months Project 7 (PPNO 1195) – 12 months Project 8 (PPNO 1226) – 12 months Project 9 – (PPNO 3180) – 12 months	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow-up Required
Contract Award Time Extension							
85	Request to extend the period of contact award for eight six SHOPP projects, on the State Highway System, per Resolution G-06-08. Waiver 19-08 <i>(March 14 2019 – 01:53:20)</i> ➤ Project 1 (PPNO 4781/EA 03-2F340) – PLA-49 Project was awarded prior to CTC meeting. ➤ Project 5 (PPNO 0033E/EA 08-0F030) – SBD-60 Project was awarded prior to the CTC meeting.	2.8b.(1)	Teri Anderson Bruce De Terra	Approved, per staff recommendation, as follows: <i>Project 1 (PPNO 4781) - Withdrawn prior to the meeting</i> Project 2 (PPNO 0817Q) – 6 months Project 3 (PPNO 0350H) – 6 12 months Project 4 (PPNO 6750) – 6 months <i>Project 5 (PPNO 0033E) – Withdrawn prior to the meeting.</i> Project 6 (PPNO 0224N) – 4 months Project 7 (PPNO 3008U) – 10 months Project 8 (PPNO 3006K) – 2 months	A	D	
86	Request to extend the period of contract award for two Active Transportation Program projects, per ATP Guidelines. Waiver 19-09 <i>(March 14 2019 – 01:53:30)</i>	2.8b.(2)	Laurie Waters Rihui Zhang	Approved, per staff recommendation, as follows: Project 1 (PPNO 6840) – 8 months Project 3 (PPNO 5446) – 3 months	A	D	
87	Request to extend the period of contract award for the MacArthur Drive Widening and Reconstruction project, in San Joaquin County, STIP off the State Highway System, per STIP Guidelines. (PPNO 6629) Waiver 19-10 <i>(March 14 2019 – 01:55:04)</i>	2.8b.(3)	Teresa Favila Rihui Zhang	Approved, per staff recommendation for 6 months.	A	D	
Project Completion Time Extension							
88	Request to extend the period of contract award for two one locally-administered LPP projects, per 2018 LPP Guidelines. Waiver 19-11 <i>(March 14 2019 – 01:56:08)</i> ➤ Project 1 (PPNO 03-1926) City of Woodland – W. Main Street Bicycle Pedestrian Mobility and Safety Project Project was awarded prior to the CTC meeting. (Change to header in Book Item Attachment from Active Transportation Program to Local Partnership Program.)	2.8b.(4)	Christine Gordon Rihui Zhang	Approved, per staff recommendation, as follows: <i>Project 1 (PPNO 1926) – Withdrawn prior to the meeting.</i> Project 2 (PPNO 9098M) – 6 months.	A	D	
89	Request to extend the period of project completion for the Gilroy Moves program project, in Santa Clara County, per ATP Guidelines. (PPNO 2150C) Waiver 19-12 <i>(March 14 2019 – 01:56:58)</i>	2.8c.(1)	Laurie Waters Rihui Zhang	Approved, per staff recommendation, for 12 months.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow-up Required
90	Request to extend the period of project completion for the State-Administered Truck Climbing Lanes and Shoulder Stage 3 SHOPP project on Interstate 80 in Placer County, per the Interim SHOPP Guidelines. (PPNO 5067) Waiver 19-14 <i>(Minor Correction to the Book Item under Recommendation to revise May 2016 to May 2017.)</i> <i>(March 14 2019 – 01:58:20)</i>	2.8c.(2)	Teri Anderson Bruce De Terra	Approved, per staff recommendations for 6 months.	A	D	
Project Development Expenditure Time Extension							
91	Request to extend the period of development expenditure for two ATP projects, per ATP Guidelines. Waiver-19-13 <i>(March 14 2019 – 01:59:10)</i>	2.8d.	Laurie Waters Rihui Zhang	<u>Approved, per staff recommendation, as follows:</u> Project 1 (PPNO 2150D) – 12 months Project 2 (PPNO 1019) – 12 months	A	D	
OTHER MATTERS / PUBLIC COMMENT <i>(March 14 2019 – 01:59:50)</i>		6.		Commissioner Alvarado asked to have an update provided on the Antlers Bridge			
ADJOURN – DAY 2							

