

MINUTES

Tab 3

CALIFORNIA TRANSPORTATION COMMISSION

<http://www.catc.ca.gov>
December 9-10, 2015
Riverside, California

Wednesday, December 9, 2015

1:00 PM

Commission Meeting
Riverside County Administration Building
Supervisors' Chambers
4080 Lemon Street
Riverside, CA

Thursday, December 10, 2015

9:00 AM

Commission Meeting
Riverside County Administration Building
Supervisors' Chambers
4080 Lemon Street
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 (RW), Fiscal Year (FY), Active transportation Program (ATP), Intercity Rail(ICR)

GENERAL BUSINESS					
1	Roll Call		1.1	Lucy Dunn	I C
	Chair Lucetta Dunn	Present		Commissioner Jim Ghielmetti	Absent
	Commissioner Bob Alvarado	Present		Commissioner Carl Guardino	Present
	Commissioner Darius Assemi	Arrived 3:04PM		Commissioner Fran Inman	Present
	Commissioner Yvonne Burke	Absent		Commission Jim Madaffer	Present
	Commissioner Jim Earp	Present		Commissioner Joe Tavaglione	Present
	Commissioner Dario Frommer	Present			
	TOTAL			Present:9	Absent: 2
	Senator Jim Beall, Ex-Officio			Absent	
	Assemblymember Jim Frazier, Ex-Officio			Present	

2	Welcome to the Region		1.12	Anne Mayer	I R
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Riverside County Transportation Commission Executive Director Anne Mayer presented this information item.

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – January 20-21, 2015 in Sacramento

Tab #	Item Description	Ref. #	Presenter	Status*	
3	<u>Resolutions of Necessity – Appearance:</u> --11-Imp-98-PM 32 Union Pacific Railroad	2.4a.	Stephen Maller Michael Whiteside	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Madaffer

Recused: None

Absent: Assemi, Burke, Ghielmetti,

Vote result: 8-0

Ayes: Alvarado, Earp, Dunn, Frommer, Guardino, Inman, Madaffer, Tavaglione

Nays: None

Abstained: None

4	Approval of Minutes for October 21-22, 2015	1.2	Lucy Dunn	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Madaffer

Second: Alvarado

Recused: None

Absent: Assemi, Burke, Ghielmetti,

Vote result: 8-0

Ayes: Alvarado, Earp, Dunn, Frommer, Guardino, Inman, Madaffer, Tavaglione

Nays: None

Abstained: None

5	Commissioners' Meetings for Compensation	1.5	Lucy Dunn	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Frommer

Recused: None

Absent: Assemi, Burke, Ghielmetti,

Vote result: 8-0

Ayes: Alvarado, Earp, Dunn, Frommer, Guardino, Inman, Madaffer, Tavaglione

Nays: None

Abstained: None

REPORTS					
6	Executive Director <ul style="list-style-type: none"> • Annual Report to the Legislature • Staffing Update 	1.3	Will Kempton	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Inman

Recused: None

Absent: Assemi, Burke, Ghielmetti,

Vote result: 8-0

Ayes: Alvarado, Earp, Dunn, Frommer, Guardino, Inman, Madaffer, Tavaglione

Nays: None

Abstained: None

7	Commissioners	1.4	Lucy Dunn	A	C
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CTC Chair Lucy Dunn and Commissioner Fran Inman provided reports for this item.

8	CalSTA Secretary and/or Undersecretary	1.6	Brian Kelly	I	T
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California State Transportation Agency Undersecretary Brian Kelly presented this informational item.

9	Caltrans Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D
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California Department of Transportation Director Malcolm Dougherty presented this informational item.

Tab #	Item Description	Ref. #	Presenter	Status*	
10	FHWA California Division Administrator	1.11	Vincent Mammano	I	F

Federal Highways Administrator Vince Mammano presented this informational item.

11	Regional Agencies Moderator	1.8	Sarkes Khachek	I	R
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Regional Agencies Moderator Sarkes Khachek presented this informational item.

12	Rural Counties Task Force Chair	1.9	Jerry Barton	I	R
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Rural Counties Task Force Chair Jerry Barton presented this informational item.

13	Self-Help Counties Coalition Chair	1.10	Dianne Steinhauser	I	R
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Self Help Counties Coalition Chair Dianne Steinhauser presented this informational item.

POLICY MATTERS					
14	Innovations in Transportation: • BYD - Electric Vehicles	4.12	Eric Thronson Macy Neshati Andy Swanton	I	C

Macy Neshati and Andy Swanton of BYD presented this information item.

15	Consideration of State and Federal Legislative Matters	4.1	Eric Thronson Giles Giovinazzi	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Tavaglione

Recused: None

Absent: Assemi, Burke, Ghielmetti,

Vote result: 8-0

Ayes: Alvarado, Assemi, Earp, Dunn, Frommer, Guardino, Inman, Madaffer, Tavaglione

Nays: None

Abstained: None

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Consideration of State and Federal Legislative Matters

PINK BOOK ITEM

16	Update on the Road Charge Technical Advisory Committee and Pilot Program	4.3	Mitch Weiss	I	C
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CTC Deputy Director Mitch Weiss presented this informational item.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Update on the Road charge Technical Advisory Committee and Pilot Program

YELLOW BOOK ITEM

17	Update on the Budget and Allocation Capacity	4.2	Laurel Janssen Athena Gliddon	I	D
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Caltrans Steven Keck presented this informational item.

Tab #	Item Description	Ref. #	Presenter	Status*	
18	Approval of the 2015-16 STIP Allocation Plan	4.8	Laurel Janssen	A	C

Recommendation: Approve staff recommendations and request revised fund estimate for January

Action Taken: Approved

Motion: Earp **Second:** Madaffer **Recused:** None **Absent:** Burke, Ghielmetti,

Vote result: 9-0

Ayes: Alvarado, Assemi, Earp, Dunn, Frommer, Guardino, Inman, Madaffer, Tavaglione

Nays: None

Abstained: None

Speakers: Michael Zeller – Transportation Agency of Monterey County
 Adriann Cardoso – Orange County Transportation Authority.
 Kenneth Kao – Metropolitan Transportation Commission
 Janet Adams – Solano Transportation Authority
 Joseph Stramaglia – Kern Council of Governments

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Approval of the 2015-16 STIP Allocation Plan

YELLOW BOOK ITEM

19	Overview of the Interstate 10 – Tex Wash Bridge Repair and Reopening	4.5	Stephen Maller John Bulinski	I	D
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Caltrans District 8 Director John Bulinski presented this informational item.

20	Update on the I-5 North and South Project in Los Angeles County	4.6	Stephen Maller Carrie Bowen	I	D
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Caltrans District 7 Director Carrie Bowen and METRO Managing Executive Officer for Transportation Planning David Yale presented this informational item.

INFORMATION CALENDAR		Stephen Maller			
21	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$64,097,000 for 34 projects. -- SHOPP Safety Lump Sum Sub-Allocations (2.5f.(3)): \$6,990,000 for three projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$3,985,000 for four projects.	2.5f.		I	D

This item was presented as part of the Information Calendar.

Monthly Reports on the Status of Contract Award for:					
22	State Highway Projects, per Resolution G-06-08.	3.2a.		I	D

This item was presented as part of the Information Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Monthly Report on the Status of Contract Award for State Highway Projects

--Revise Attachment on Page 4 (PPNO 4095H); correct Project Status as: Project Advertised on 5/18/15 10/19/15. Bid opened 6/10/15 opening is scheduled for 12/02/15.

23	Local Assistance STIP Projects, per Resolution G-06-08.	3.2b.		I	D
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This item was presented as part of the Information Calendar.

24	Local Assistance ATP Projects, per Resolution G-15-04.	3.2c.		I	D
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Tab #	Item Description	Ref. #	Presenter	Status*
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This item was presented as part of the Information Calendar.

Quarterly Reports – First Quarter FY 2015-16				
25	Aeronautics - Acquisition and Development (A&D) and Airport Improvement Program (AIP).	3.3		I D

This item was presented as part of the Information Calendar.

26	Proposition 1A – High Speed Passenger Train Bond Program.	3.5		I D
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This item was presented as part of the Information Calendar.

27	Caltrans Finance	3.6		I D
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This item was presented as part of the Information Calendar.

Other Reports:				
28	Local Assistance Lump Sum Allocation for the period ending September 30, 2015.	3.10		I D

This item was presented as part of the Information Calendar.

29	Status of FFY 2013 Balance Report for Unobligated CMAQ and RSTP funds under the AB 1012 "Use It or Lose It" provisions.	3.11		I D
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This item was presented as part of the Information Calendar.

30	Notification of the AB 1012 "Use It or Lose It" provisions for FFY 2014 Unobligated CMAQ and RSTP Funds.	3.12		I D
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This item was presented as part of the Information Calendar.

31	Final Right of Way Estimates for STIP Projects.	3.13		I D
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This item was presented as part of the Information Calendar.

32	Final Expenditures for STIP Projects.	3.14		I D
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This item was presented as part of the Information Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Final Expenditures for STIP Projects

--Revise Page 2 of the Attachment for PPNO 0393F; under R/W, correct Programmed amount as \$13,925 \$13,935.

33	Investments to the State Highway System by Outside Funding Sources.	4.4		I D
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This item was presented as part of the Information Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Investments to the State Highway System by outside Funding Sources

--Revise Attachment 3 on Page 5; correct the 2014-15 amount for Yuba County (EA 37611) as \$100,460 \$10,460.

Tab #	Item Description	Ref. #	Presenter	Status*
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	CONSENT CALENDAR		Stephen Maller	
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Recommendation: Approval as revised

Action Taken: Approved

Motion: Tavaglione

Second: Guardino

Recused: None

Absent: Burke, Ghielmetti,

Vote result: 9-0

Ayes: Alvarado, Assemi, Earp, Dunn, Frommer, Guardino, Inman, Madaffer, Tavaglione

Nays: None

Abstained: None

34	<u>STIP Amendment for Approval:</u> The San Diego Association of Governments proposes to program \$250,000 from the Coordinated Border Infrastructure Program for the "California Baja California Binational Region: A Fresh Look at Impacts of Border Delays" planning study in San Diego County.	2.1a.(3)		A	D
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This item was presented and approved as part of the Consent Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

STIP Amendment for the California Baja California Binational Region: A Fresh Look at Impacts of Border Delays planning study

--Revise the table on Page 2 to correct the Element as LA CO and insert the Route/Corridor information as VAR.

35	<u>Approval of Project for Future Consideration of Funding:</u> 06-Mad-99, PM R7.5/15.1 Madera 99 Widening Project. (MND) (PPNO 5335) (STIP)	2.2c.(1)		A	D
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This item was presented and approved as part of the Consent Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Approval of Project for Future Consideration of Funding

--Revise Book Item; change the first line under "Issue" as ~~07-Mad-99~~ 06-Mad-99, PM R7.5/15.1.

36	<u>Relinquishment Resolutions:</u> --11-SD-76-PM R7.7/R8.1 Right of way along Route 76 from Melrose Drive to Jeffries Ranch Road, in the city of Oceanside. --11-SD-905U-PM 8.7/10.7, 11-SD-905-PM R6.4/R10.7 Right of way along superseded Route 905U (Otay Mesa Road) from Route 905 to Route 125, and along Route 905 at Cactus Road and from Route 125 to Sanyo Avenue, in the city of San Diego.	2.3c.		A	D
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This item was presented and approved as part of the Consent Calendar.

37	<u>18 Resolutions of Necessity:</u> 8 Ayes Resolutions C-21383 through C-21400	2.4b.		A	D
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This item was presented and approved as part of the Consent Calendar.

38	<u>Director's Deeds :</u> Items 1 through 29 Excess Lands - Return to State: \$6,902,500 Return to Others: \$0	2.4d.		A	D
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This item was presented and approved as part of the Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*	
39	Reduction to TCIF Construction Allocation for: TCIF Project 17 (Alameda Corridor East (ACE): Gateway – Valley Grade Separation Project [TC17]).	2.5g.(5b)		A	D

This item was presented and approved as part of the Consent Calendar.

40	Reduction to HRCSA Construction Allocations for: <ul style="list-style-type: none"> San Clemente Beach Trails Crossing Safety Enhancement project (EA H024BA). Kato Road Grade Separation project (EA H020BA). 6th Street Overcrossing Roadway project (EA H014BA). Cartmill Avenue Grade Separation project (EA H015BA). 	2.5g.(9a) 2.5g.(9d)		A	D
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This item was presented and approved as part of the Consent Calendar.

41	Reduction to CAAP A&D Aeronautic Project Allocations: <ul style="list-style-type: none"> Ravendale Airport project (LAS-4-10-1) in Lassen County from FY 2010-11. Ravendale Airport project (LAS-4-11-1) in Lassen County from FY 2011-12. Ravendale Airport project (LAS-4-14-1) in Lassen County from FY 2014-15. 	2.7c.(1)- 2.7c.(3)		A	D
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This item was presented and approved as part of the Consent Calendar.

END OF CONSENT CALENDAR

PROGRAM UPDATES					
Aeronautics Program					
42	Updated 2016 Aeronautics Account Fund Estimate Assumptions – 2015-16 Local Airport Loan Account (LALA) Transfer.	4.11	Teresa Favila Steven Keck	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Assemi

Recused: None

Absent: Burke, Ghielmetti, Guardino, Frommer

Vote result: 7-0

Ayes: Alvarado, Assemi, Earp, Dunn, Inman, Madaffer, Tavaglione

Nays: None

Abstained: None

Proposition 1B Program Amendments for Approval					
43	Trade Corridors Improvement Fund Program: Add Project 117 – Avenue 66 Railroad Grade Separation Project in Riverside County.	4.9	Teresa Favila	A	C

This item was withdrawn prior to the meeting

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

TCIF Program Amendment to add Project 117 - Avenue 66 Railroad Grade Separation Project

WITHDRAWN PRIOR TO THE CTC MEETING

Tab #	Item Description	Ref. #	Presenter	Status*	
44	Trade Corridors Improvement Fund Program: Approve the Baseline Agreement for Project 114 – Fullerton Avenue Grade Separation in Los Angeles County. <i>(Related Item under Tab 52.)</i>	4.10	Teresa Favila	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Alvarado **Recused:** Inman **Absent:** Burke, Ghielmetti, Guardino, Frommer

Vote result: 6-0

Ayes: Alvarado, Assemi, Earp, Dunn, Madaffer, Tavaglione

Nays: None

Abstained: None

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Trade Corridors Improvement Fund Program:

Approve the Baseline Agreement for Project 114 – Fullerton Avenue Road Grade Separation in Los Angeles County

--Revise Agenda Language. Book Item is correct.

45	<u>HRCSA Project Baseline Amendment:</u> The Los Angeles County Metropolitan Transportation Authority and the Alameda Corridor East Construction Authority propose to amend the HRCSA baseline agreement for the Fullerton Road Grade Separation Project to update the delivery schedule, cost, and funding plan. <i>(Related Item under Tab 52.)</i>	2.1c.(7)	Teresa Favila Bruce Roberts	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Earp **Second:** Madaffer **Recused:** Inman **Absent:** Burke, Ghielmetti, Guardino, Frommer

Vote result: 6-0

Ayes: Alvarado, Assemi, Earp, Dunn, Madaffer, Tavaglione

Nays: None

Abstained: None

SHOPP Program Amendments for Approval					
46	Request to: --Add 43 new projects into the 2014 SHOPP. --Revise 28 projects currently programmed in the 2014 SHOPP --Develop 1 Long Lead project.	2.1a.(1)	Stephen Maller Bruce De Terra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Assemi **Recused:** None **Absent:** Burke, Ghielmetti,

Vote result: 9-0

Ayes: Alvarado, Assemi, Earp, Dunn, Frommer, Guardino, Inman, Madaffer, Tavaglione

Nays: None

Abstained: None

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

SHOPP Program Amendments for Approval

--Revise Page 8 of Attachment 1; for PPNO 5991 correct Dist-Co-Rte as 3-Sac-160 3-Sac-16

Tab #	Item Description	Ref. #	Presenter	Status*	
ALLOCATIONS					
Supplemental Funds Allocations					
47	Request of \$2,500,000 in additional funds to complete construction of the multi-funded Proposition 1B Petaluma River Bridge project (PPNO 0360H) in Sonoma County. This results in an increase of 3.5 percent over the current allocation.	2.5e.(1)	Stephen Maller Bijan Sartipi	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Alvarado **Recused:** None **Absent:** Burke, Ghielmetti,

Vote result: 9-0

Ayes: Alvarado, Assemi, Earp, Dunn, Frommer, Guardino, Inman, Madaffer, Tavaglione

Nays: None

Abstained: None

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Supplemental Funds Allocation for the multi-funded Petaluma River Bridge project

--Revise Book Item:

- In the chart under "Resolution", correct the Total Revised Allocation as ~~\$70,935,000~~ **\$73,435,000**.
- Under "Funding Status", correct the SLPP amount as ~~\$7,935,000~~ **\$1,865,000** and the RIP amount as ~~\$1,865,000~~ **\$7,395,000**.

48	Request of \$2,983,000 in additional funds to close-out the construction contract for the SHOPP Safety project (PPNO 0601) in Mono County. This results in an increase of 25.2 percent over the current allocation.	2.5e.(2)	Stephen Maller Brent Green	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Frommer **Recused:** None **Absent:** Burke, Ghielmetti,

Vote result: 9-0

Ayes: Alvarado, Assemi, Earp, Dunn, Frommer, Guardino, Inman, Madaffer, Tavaglione

Nays: None

Abstained: None

49	Request of \$1,800,000 in additional funds to close-out the construction contract for the Proposition 1B East Sonora Bypass project (PPNO 0021B) in Tuolumne County. This results in an increase of 6.7 percent over the current allocation.	2.5e.(3)	Stephen Maller Dennis Agar	A	D
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This item was withdrawn prior to the meeting

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Supplemental Funds Allocation for the East Sonora Bypass project

WITHDRAWN PRIOR TO THE CTC MEETING

SHOPP Allocations					
50	Request of \$25,501,000 for five SHOPP projects as follows: 2.5b.(1a) --\$22,201,000 for three SHOPP projects. 2.5b.(1b) --\$ 3,300,000 for two projects amended into the SHOPP.	2.5b.(1)	Stephen Maller Bruce De Terra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Earp **Second:** Assemi **Recused:** None **Absent:** Burke, Ghielmetti,

Vote result: 9-0

Ayes: Alvarado, Assemi, Earp, Dunn, Frommer, Guardino, Inman, Madaffer, Tavaglione

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
Proposition 1B Local Bridge Seismic Retrofit Program Lump Sum Allocation					
51	Request of \$10,239,205 for the Federal Fiscal Year 2015-16 Proposition 1B Local Bridge Seismic Retrofit Program Bond Lump Sum.	2.5g.(4)	Stephen Maller Rihui Zhang	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Alvarado

Recused: None

Absent: Burke, Ghielmetti,

Vote result: 9-0

Ayes: Alvarado, Assemi, Earp, Dunn, Frommer, Guardino, Inman, Madaffer, Tavaglione

Nays: None

Abstained: None

Multi-Funded Proposition 1B TCIF/HRCSA Project Allocation					
52	Request of \$53,366,000 for the locally administered multi-funded Proposition 1B HRCSA/TCIF Project 114 (Fullerton Road Grade Separation project [PPNO HR002/TC114]), in Los Angeles County. <i>(Related Item under Tabs 44 & 45)</i>	2.5g.(5a)	Teresa Favila Rihui Zhang	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Assemi

Recused: Inman

Absent: Burke, Ghielmetti

Vote result: 8-0

Ayes: Alvarado, Assemi, Earp, Dunn, Frommer, Guardino, Madaffer, Tavaglione

Nays: None

Abstained: None

Aeronautic Project Allocation					
53	Request of \$140,000 for the California Aid to Airport – Acquisition and Development Santa Barbara Airport Land Use Compatibility Study project in Santa Barbara County.	2.7a.	Teresa Favila Gary Cathey	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Frommer

Recused: None

Absent: Burke, Ghielmetti,

Vote result: 9-0

Ayes: Alvarado, Assemi, Earp, Dunn, Frommer, Guardino, Inman, Madaffer, Tavaglione

Nays: None

Abstained: None

Airport Improvement Program (AIP) Lump Sum Adjustment					
54	Request of an additional \$1,000,000, from \$1,000,000 to \$2,000,000, for the FY 2015–16 Aeronautics Set-Aside to match Federal Airport Improvement Program (AIP).	2.7c.(4)	Teresa Favila Gary Cathey	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Inman

Recused: None

Absent: Burke, Ghielmetti,

Vote result: 9-0

Ayes: Alvarado, Assemi, Earp, Dunn, Frommer, Guardino, Inman, Madaffer, Tavaglione

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
STIP Allocations					
55	Request of \$59,486,000 for the State administered STIP Casitas Pass & Linden Avenue Interchanges project (PPNO 0482) in Santa Barbara County.	2.5c.(1)	Laurel Janssen Bruce De Terra	A	D

Withdrawn prior to the meeting

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

STIP Allocation for Casitas Pass & Linden Avenue Interchanges project

WITHDRAWN PRIOR TO THE CTC MEETING

56	Request of \$90,000 for the locally administered STIP North Main Street Sidewalk & Safety project (PPNO 2602) in Mono County.	2.5c.(2)	Laurel Janssen Bruce De Terra	A	D
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Items 56, 57, and 58 were taken together.

Recommendation: Approval of Staff Recommendations

Action Taken: Approved

Motion: Tavaglione

Second: Alvarado

Recused: None

Absent: Burke, Ghielmetti,

Vote result: 9-0

Ayes: Alvarado, Assemi, Earp, Dunn, Frommer, Guardino, Inman, Madaffer, Tavaglione

Nays: None

Abstained: None

57	Request of \$34,820,000 for eight locally administered STIP projects, off the State Highway System. 2.5c.(3a) -- \$33,606,000 for three STIP projects. 2.5c.(3b) -- \$ 1,214,000 for five STIP Planning, Programming, and Monitoring projects.	2.5c.(3)	Laurel Janssen Bruce De Terra	A	D
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Items 56, 57, and 58 were taken together.

Recommendation: Approval of Staff Recommendations

Action Taken: Approved

Motion: Tavaglione

Second: Alvarado

Recused: None

Absent: Burke, Ghielmetti,

Vote result: 9-0

Ayes: Alvarado, Assemi, Earp, Dunn, Frommer, Guardino, Inman, Madaffer, Tavaglione

Nays: None

Abstained: None

STIP Rail Project Allocation					
58	Request of \$1,000,000 for the locally administered STIP Rail Capitalized Maintenance Capitol Corridor project (PPNO 2065J).	2.6a.	Laurel Janssen Bruce Roberts	A	D

Items 56, 57, and 58 were taken together.

Recommendation: Approval of Staff Recommendations

Action Taken: Approved

Motion: Tavaglione

Second: Alvarado

Recused: None

Absent: Burke, Ghielmetti,

Vote result: 9-0

Ayes: Alvarado, Assemi, Earp, Dunn, Frommer, Guardino, Inman, Madaffer, Tavaglione

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
TCRP Project Allocations					
59	Request of \$5,733,000 for construction of Tier 1 TCRP Project 146 (Construction of Palm Drive Interchange project [PPNO 0007E]), in Riverside County.	2.6e.(1)	Laurel Janssen Bruce De Terra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Alvarado

Recused: None

Absent: Burke, Ghielmetti,

Vote result: 9-0

Ayes: Alvarado, Assemi, Earp, Dunn, Frommer, Guardino, Inman, Madaffer, Tavaglione

Nays: None

Abstained: None

60	Request of \$22,433,000 for two Tier 1 TCRP projects in Los Angeles County.	2.6e.(2)	Laurel Janssen Bruce De Terra	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Inman

Recused: None

Absent: Burke, Ghielmetti,

Vote result: 9-0

Ayes: Alvarado, Assemi, Earp, Dunn, Frommer, Guardino, Inman, Madaffer, Tavaglione

Nays: None

Abstained: None

Transit & Intercity Rail Capital Program (TIRCP) Project Allocations					
61	Request of \$42,856,000 for two Transit and Intercity Rail Capital Program projects.	2.6g.	Laurel Janssen Bruce Roberts	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Alvarado

Recused: None

Absent: Burke, Ghielmetti,

Vote result: 9-0

Ayes: Alvarado, Assemi, Earp, Dunn, Frommer, Guardino, Inman, Madaffer, Tavaglione

Nays: None

Abstained: None

Active Transportation Program (ATP) Allocations					
62	Request of \$2,525,000 for 9 Active Transportation Program projects.	2.5w.	Laurie Waters Rihui Zhang	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado

Second: Earp

Recused: None

Absent: Burke, Ghielmetti,

Vote result: 9-0

Ayes: Alvarado, Assemi, Earp, Dunn, Frommer, Guardino, Inman, Madaffer, Tavaglione

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
TIME EXTENSION REQUESTS					
Contract Award Time Extensions					
63	Request to extend the period of contract award for two Active Transportation Program projects, per ATP Guidelines.	2.8b.(1)	Laurie Waters Rihui Zhang	A	D

Items 63 through 67 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Tavaglione **Recused:** None **Absent:** Burke, Ghielmetti,

Vote result: 9-0

Ayes: Alvarado, Assemi, Earp, Dunn, Frommer, Guardino, Inman, Madaffer, Tavaglione

Nays: None

Abstained: None

64	Request to extend the period of contract award for two SHOPP projects, per Resolution G-06-08.	2.8b.(2)	Laurie Waters Bruce De Terra	A	D
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Items 63 through 67 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Tavaglione **Recused:** None **Absent:** Burke, Ghielmetti,

Vote result: 9-0

Ayes: Alvarado, Assemi, Earp, Dunn, Frommer, Guardino, Inman, Madaffer, Tavaglione

Nays: None

Abstained: None

Project Completion Time Extensions					
65	Request to extend the period of project completion for the Alameda-Contra Costa Transit District Bus Procurement project, per SLPP Guidelines.	2.8c.(1)	Laurie Waters Bruce Roberts	A	D

Items 63 through 67 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Tavaglione **Recused:** None **Absent:** Burke, Ghielmetti,

Vote result: 9-0

Ayes: Alvarado, Assemi, Earp, Dunn, Frommer, Guardino, Inman, Madaffer, Tavaglione

Nays: None

Abstained: None

66	Request to extend the period of project completion for the Southern California Regional Rail Authority Metrolink System Wide Infrastructure Replacement and Upgrade project in Ventura County, per STIP Guidelines.	2.8c.(2)	Laurie Waters Bruce Roberts	A	D
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Items 63 through 67 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Tavaglione **Recused:** None **Absent:** Burke, Ghielmetti,

Vote result: 9-0

Ayes: Alvarado, Assemi, Earp, Dunn, Frommer, Guardino, Inman, Madaffer, Tavaglione

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
Project Reimbursement Time Extension					
67	Request to extend the period of project reimbursement for the Southern California Regional Rail Authority Metrolink Positive Train Control project, per Proposition 116 Guidelines.	2.8d.	Laurie Waters Bruce Roberts	A	D

Items 63 through 67 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Tavaglione **Recused:** None **Absent:** Burke, Ghielmetti,

Vote result: 9-0

Ayes: Alvarado, Assemi, Earp, Dunn, Frommer, Guardino, Inman, Madaffer, Tavaglione

Nays: None

Abstained: None

	OTHER MATTERS / PUBLIC COMMENT	6.	
	ADJOURN		


 Will Kempton, Executive Director

1.4.16
 Date