

Minutes

CALIFORNIA TRANSPORTATION COMMISSION

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

May 18-19, 2016

Stockton, California

Wednesday, May 18, 2016

1:00 PM

**Commission Meeting
San Joaquin Council of Governments
555 E Weber Ave
Stockton, CA**

Thursday, May 19, 2016

9:00 AM

**Commission Meeting
San Joaquin Council of Governments
555 E Weber Ave
Stockton, 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)

<u>GENERAL BUSINESS</u>					
1	Roll Call	1.1	Bob Alvarado	I	C

Chair Bob Alvarado	Present	Commissioner Carl Guardino	Arrived 1:54pm
Commissioner Yvonne Burke	Present	Commissioner Fran Inman	Present
Commissioner Lucetta Dunn	Present	Commissioner Kehoe	Absent
Commissioner Jim Earp	Present	Commission Jim Madaffer	Absent
Commissioner Jim Ghielmetti	Present	Commissioner Joe Tavaglione	Present
TOTAL	Present:8 Absent: 2		
Senator Jim Beall, Ex-Officio		Absent	
Assemblymember Jim Frazier, Ex-Officio		Present	

2	Resolution of Necessity – Appearance: --03-ED-50-PM 76.1 Knox Van Dyke Johnson, et al.	2.4a.(1)	Stephen Maller Michael Whiteside	A	D
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Neither the property owner nor a representative appeared for the hearing.

Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Dunn

Recused: None

Absent: Kehoe, Madaffer

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):

CTC Meeting –June 29-30, 2016 in Sacramento, CA

Tab #	Item Description	Ref. #	Presenter	Status*	
3 8 Ayes	<u>Resolution of Necessity – Appearance:</u> --06-Tul-65-PM 16.20 Thomas B. Prescott and Deborah J. Prescott, Trustees of The Prescott Living Trust Est. January 18, 2011 <i>(Related Item under Tab 69.)</i>	2.4a.(2)	Stephen Maller Michael Whiteside	A	D

This item was withdrawn at the meeting.

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

Resolution of Necessity – Appearance *Withdrawn at the CTC Meeting*
6-Tul-65-PM 16.20
Thomas B. Prescott and Deborah J. Prescott, Trustees of The Prescott Living Trust Est. January 18, 2011

4 8 Ayes	<u>Resolution of Necessity – Appearance:</u> --11-SD-76-PM 32.6 Lynne V. Villalobos, a married woman	2.4a.(3)	Stephen Maller Michael Whiteside	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Tavaglione

Recused: None

Absent: Kehoe, Madaffer

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

5	Welcome to the Region	1.12	Mayor Anthony Silva Andrew Chesley	I	R
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Mayor Anthony Silva and San Joaquin Council of Governments Executive Director Andrew Chesley presented this informational item.

6	Approval of Minutes for March 16-17, 2016	1.2	Bob Alvarado	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Dunn

Recused: None

Absent: Guardino, Kehoe, Madaffer

Vote result: 7-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

7	Commissioners' Meetings for Compensation	1.5	Bob Alvarado	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Inman

Recused: None

Absent: Guardino, Kehoe, Madaffer

Vote result: 7-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
REPORTS					
8	Election of Commission Vice Chair	1.13	Bob Alvarado	A	C

Recommendation: Approval of Commissioner Frances Inman as CTC Vice Chair

Action Taken: Approved

Motion: Burke **Second:** Tavaglione **Recused:** None **Absent:** Guardino, Kehoe, Madaffer

Vote result: 7-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

9	Executive Director's Report	1.3	Susan Bransen	A	C
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CTC Executive Director Susan Bransen announced that Kristina Assouri has been appointed Chief Deputy Director of the CTC and will start with the Commission on June 2nd.

10	Commission Reports	1.4	Bob Alvarado	A	C
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CTC Chair Alvarado announced committee appointments:

Streets and Highways Committee – Appoint Ghielmetti to replace Alvarado

Members: Ghielmetti and Tavaglione

Planning Committee – Appoint Kehoe to replace Assemi

Members: Kehoe, Earp and Inman

Project Delivery Committee – Appoint Dunn to replace Assemi

Members: Dunn, Earp, Ghielmetti, Tavaglione

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

12	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.

13	FHWA California Division Administrator	1.11	Vincent Mammano	I	F
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Federal Highways Administrator Vince Mammano presented this informational item.

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

15	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.

16	Self-Help Counties Coalition Chair	1.10	Dianne Steinhauer	I	R
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Self Help Counties Coalition Executive Director Keith Dunn presented this informational item.

Tab #	Item Description	Ref. #	Presenter	Status*	
POLICY MATTERS					
17	State and Federal Legislative Matters	4.1	Eric Thronson	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Dunn

Recused: None

Absent: Kehoe, Madaffer

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

Speakers:

Jeanie Ward-Waller – California Bicycle Coalition

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

State and Federal Legislative Matters

PINK BOOK ITEM

18	Budget and Allocation Capacity	4.2	Eric Thronson Steven Keck	I	D
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Caltrans Chief of Budgets Steven Keck presented this informational item.

19	Federal Funding Issues Including Repurposing Grants and FAST Act Implementation	4.19	Eric Thronson Steven Keck	I	D
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Caltrans Chief of Budgets Steven Keck presented this informational item.

20	Presentation on the 2016 State Transportation Improvement Program	4.5	Laurel Janssen	I	C
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CTC Deputy Director Laurel Janssen presented this informational item.

Speakers:

Michael Zeller- Transportation Agency for Monterey County.

Darrell Johnson – Orange County Transportation Agency

Ray Wolfe - San Bernardino Associated Governments

Courtney Smith – Inyo County Local Transportation Commission

Steven Dobler – Dobler and Taylor Families.

Kenneth Kao – Metropolitan Transportation Commission

Anthony Zepeda – Sacramento Area Council of Governments

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

Presentation on the 2016 State Transportation Improvement Program

YELLOW SUPPLEMENTAL ITEM

(Letters)

Tab #	Item Description	Ref. #	Presenter	Status*
21	2016 State Transportation Improvement Program Adoption	4.15	Laurel Janssen	A C

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti **Second:** Tavaglione **Recused:** None **Absent:** Kehoe, Madaffer

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

Speakers:

Sarkes Khachek - Regional Transportation Planning Agencies.

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

2016 State Transportation Improvement Program Adoption

~~YELLOW~~ PINK REVISED ITEM
(Attachment B only)

(A reduction in STIP capacity is estimated to result in a loss of approximately 13,600 available jobs.)

--Revise Agenda Language. Pink Revised Item is correct

22	2017 Active Transportation Program Fund Estimate Adoption	4.12	Eric Thronson Steven Keck	A C/D
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Recommendation: Approval

Action Taken: Approved

Motion: Burke **Second:** Dunn **Recused:** None **Absent:** Kehoe, Madaffer

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

23	California Sustainable Freight Action Plan	4.21	Garth Hopkins Kome Ajise Doug Ito John Kato Frank Ramirez	A C/D/R
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Recommendation: Approval of Staff Recommendations

Action Taken: Approved

Motion: Inman **Second:** Earp **Recused:** None **Absent:** Kehoe, Madaffer

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

Speakers:

Mike Jacob – Pacific Merchant Shipping Association

Sharays Jatkar – Coalition for Clean Air

Tim Schott – California Association of Port Authorities

Jeanie Ward-Waller – California Bicycle Coalition

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

California Sustainable Freight Action Plan.

YELLOW SUPPLEMENTAL ITEM

Tab #	Item Description	Ref. #	Presenter	Status*	
24	I-405 Orange County Express Lanes Project Presentation	4.23	Eric Thronson Darrel Johnson Ryan Chamberlain	I	C

CTC Deputy Director Eric Thronson, Caltrans District Director Ryan Chamberlain and Orange County Transportation Agencies Executive Director Darrel Johnson presented this informational item.

25	Toll Facility Approval Request – Interstate 405 Improvement Project in Orange County	4.8	Eric Thronson	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Dunn **Second:** Tavaglione **Recused:** None **Absent:** Kehoe, Madaffer

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

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

Toll Facility Approval Request – Interstate 405 Improvement Project

PINK REPLACEMENT ITEM

26	Asset Management Plan – Extension Request to Approve Performance Measures and Goals	4.20	Stephen Maller Mike Johnson	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Burke **Recused:** None **Absent:** Alvarado, Kehoe, Madaffer

Vote result: 7-0

Ayes: Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

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

Asset Management Plan - Extension Request to Approve Performance Measures and Goals

YELLOW BOOK ITEM

INFORMATION CALENDAR		Stephen Maller			
27	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$51,890,000 for 30 projects. -- SHOPP Safety Lump Sum Sub-Allocations (2.5f.(3)): \$23,428,000 for 11 projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$13,655,000 for 18 projects.	2.5f.			

This item was presented as part of the Information Calendar.

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

This item was presented as part of the Information Calendar.

29	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.			
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This item was presented as part of the Information Calendar.

30	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.			
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This item was presented as part of the Information Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*
31	Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Commission Allocation per SB 184	3.4		

This item was presented as part of the Information Calendar.

Quarterly Report: Third Quarter-FY 2015-16				
32	Aeronautics – Acquisition & Development and Airport Improvement Program	3.5		

This item was presented as part of the Information Calendar.

Other Reports				
33	Final Right of Way Estimate for the Route 10 HOV lane project (PPNO 0310B) in Los Angeles County.	3.6		

This item was presented as part of the Information Calendar.

BEGIN CONSENT CALENDAR			Stephen Maller	
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Recommendation: Approval as Revised.

Action Taken: Approved

Motion: Tavaglione

Second: Dunn

Recused: None

Absent: Kehoe, Madaffer

Vote result: 8-0

Ayes: Alvarado, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

34	STIP Amendment for Approval: The City of Calexico proposes to program \$4,500,000 in Federal SAFETEA-LU Border Infrastructure Program (BIP) funds for the construction phase of the Cesar Chavez Boulevard Widening and Improvement – 2 nd Street to Route 98 project (PPNO 0606) in Imperial County.	2.1a.(3)		
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This item was presented and approved as part of the Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*
35	<p><u>Approval of Projects for Future Consideration of Funding:</u></p> <p>02-But/Plu-70, PM 35.9/47.9, 13.1 Feather River Drainage Project Repair culverts and install additional drainage facilities on a portion of State Route 70 in Plumas and Butte Counties. (MND) (EA 02-0H030)</p> <p>06-Kin-198, PM R15.5 Hanford-Armona Road Intersection Improvements Project Construct roadway improvements to an existing interchange on State Route 198 in Kings County. (MND) (PPNO 6651) (SHOPP)</p> <p>06-Ker-43/119, PM 0.1/0.4, 17.8/18.5 State Route 43/State Route 119 Intersection Improvements Project Construct roadway improvements to an existing interchange on State Route 43 and State Route 119 in Kern County. (MND) (PPNO 6698) (SHOPP)</p> <p>06-Kin-43/137, PM 1.3/1.7, 0.0/0.2 Whitley Avenue Intersection Improvements Project Construct roadway improvements to an existing intersection on State Route 43 and State Route 137 in Kings County. (ND) (PPNO 6619) (SHOPP) <i>(Related Item under Tab 74.)</i></p> <p>09-Mno-395, PM 93.4/95.7 Little Walker Shoulders Project Widen shoulders on a portion of United States Route 395 in Mono County. (MND) (PPNO 0615) (SHOPP)</p> <p>10-Ama-88, PM 21.6/24.6 State Route 88 Pine Grove Corridor Improvement Project Construct Roadway improvements on a portion of State Route 88 in Amador County. (MND) (PPNO 2454) (STIP) <i>(Related Item under Tab 70.)</i></p> <p>12-Ora-57, PM 20.1/21.8 State Route 57/Lambert Road Interchange Improvements Project Construct roadway improvements to an existing interchange on State Route 57 in Orange County. (MND) (PPNO 3834) (STIP)</p>	2.2c.(1)		

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

36	<p><u>Approval of Project for Future Consideration of Funding:</u></p> <p>07 – Los Angeles County Willowbrook/Rosa Parks Station Improvements Project Station improvements and acquisition of station area property. (ND) (ATP)</p>	2.2c.(2)		
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This item was presented and approved as part of the Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*
37	<u>Approval of Project for Future Consideration of Funding:</u> 11 – San Diego County Live Oak Elementary and Potter Junior High – Reche Road Construction of a continuous left-turn lane and five-foot bike lanes. (ND) (PPNO 0688) (ATP)	2.2c.(3)		

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

38	<u>Approval of Project for Future Consideration of Funding:</u> 07 – Los Angeles County Metro Blue Line Track Improvements Project Installation of four new sets of track crossovers and other upgrades. (MND) (TIRCP)	2.2c.(4)		
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This item was presented and approved as part of the Consent Calendar.

39	<u>Approval of Project for Future Consideration of Funding:</u> 12 – Orange County Orange Transportation Center/Metrolink Parking Structure Construction of a 600 stall parking structure. (MND) (PPNO 9657) (STIP)	2.2c.(5)		
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This item was presented and approved as part of the Consent Calendar.

40	<u>Approval of Project for Future Consideration of Funding:</u> 02– Shasta County Placer Street Improvement Project Repave, restripe and widen Placer Street. (MND) (PPNO 2572) (ATP) <i>(Related Item under Tab 77.)</i>	2.2c.(6)		
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This item was presented and approved as part of the Consent Calendar.

41	<u>Approval of Project for Future Consideration of Funding</u> 03 – Sacramento County Laguna Creek Trail Construction of a new bicycle/pedestrian path. (MND) (PPNO 5990) (STIP)	2.2c.(7)		
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This item was presented and approved as part of the Consent Calendar.

42	<u>Four Relinquishment Resolutions –</u> --08-Riv-86-PM R16.7 Right of way along Route 86 on Desert Cactus Drive, in the county of Riverside. --11-SD-8-PM 6.7/9.6 Right of way along Route 8 on Alvarado Canyon Road, Alvarado Road and 70 th Street, in the city of San Diego. --11-SD-8-PM 9.3/9.8 Right of way along Route 8 on Alvarado Road and 70 th Street, in the city of La Mesa.	2.3c.		
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This item was presented and approved as part of the Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*
43 8 Ayes	<u>19 Resolutions of Necessity:</u> Resolutions C-21453 through C-21471	2.4b.		

Resolutions C-21453, C-21457, C-21463, C-21464, C-21468 were withdrawn prior to the meeting.

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:

49 14 Resolutions of Necessity:

~~Resolutions C-21453~~ C-21454 through C-21456, C-21458 through C-21462, C-21465 through C-21467 and C-21469 through C-21471

- Resolution C-21453 (MHC Ponderosa Limited Partnership, a Delaware limited Partnership – 03-ED-49-PM 24.1 – Parcel 36483-1, 2, 3, 4 – EA 0F3109) - *Withdrawn prior to the CTC Meeting.*
- Resolution C-21457 (Loma Linda University, et al. - 06-Ker-46-PM 32.32 - Parcel 87121-87124-1, 2 - EA 442549) - *Withdrawn prior to the CTC Meeting.*
- Resolution C-21463 (Assignment Services Inc. - 07-LA-138-PM 55.98 - Parcel 76211-1 - EA 286209) - *Withdrawn prior to the CTC Meeting.*
- Resolution C-21464 (James D McDonald, Jr. and Karen Ann McDonald - 07-LA-138-PM 67.6 - Parcel 76669-1 - EA 286309) - *Withdrawn prior to the CTC Meeting.*
- Resolution C-21468 (Southern California Public Power Authority - 08-SBd-58-PM R5.78 - Parcel 234492-1, 2 - EA 347709) - *Withdrawn prior to the CTC Meeting.*

44	<u>Director's Deeds:</u> Items 1 through 41 Excess Lands - Return to State: \$18,895,724 Return to Others: \$0	2.4d.		
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Director's Deed number 5 was withdrawn prior to the meeting.

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:

Items 1 through ~~4~~ and ~~6~~ through 41

Excess Lands – Return to State: ~~\$18,895,724~~ **\$15,885,724**

Return to Others: \$0

- Item 5 (04-Ala-580, KP 74.3, DD 056359-01-01, II RAM 680/I-40 West, Amarillo, TX Ltd.) - *Withdrawn prior to the CTC Meeting*

45	<u>Reduction to the CAAP A&D Aeronautic Allocations for:</u> <ul style="list-style-type: none"> • Brackett Field Airport (LA-25-10-1) in Los Angeles County • Montague/Yreka Field Airport (Sis-2-14-01) in Siskiyou County 	2.7c.(1)- 2.7c.(2)		
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This item was presented and approved as part of the Consent Calendar.

46	<u>Technical Correction for TIRCP projects:</u> Correct the "Budget Item" and "Fund Type" from "302-0042R/SHA" to "301-0046R/PTA" for three previously approved Transit & Intercity Rail Capitol Program projects.	2.9		
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This item was presented and approved as part of the Consent Calendar.

END OF CONSENT CALENDAR				
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POLICY MATTERS				
47	Innovations in Transportation <ul style="list-style-type: none"> • Peloton Technology 	4.3	Garth Hopkins Jonny Morris	I C

CTC Deputy Director Garth Hopkins and Peloton Technologies Jonny Morris presented this informational item.

Tab #	Item Description	Ref. #	Presenter	Status*	
48	2015 Report on Caltrans' Review of Metropolitan Planning Organization's Regional Transportation Plans	4.6	Laura Pennebaker Coco Briseno	I	D

Caltrans Coco Briseno presented this informational item.

49	Development of Guidelines for Regional Transportation Plans and the California Transportation Plan Update	4.22	Laura Pennebaker	I	C
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CTC Assistant Deputy Director Laura Pennebaker presented this informational item.

50	Capital Outlay Support Workload Forecast Methodology Report	4.9	Eric Thronson	I	C
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CTC Deputy Director Eric Thronson presented this informational item.

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

Capital Outlay Support Workload Forecast Methodology Report

YELLOW BOOK ITEM

51	Letter of No Prejudice Guidelines Adoption	4.16	Laurel Janssen	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Dunn

Recused: None

Absent: Alvarado, Kehoe, Madaffer

Vote result: 7-0

Ayes: Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

52	Road Charge Technical Advisory Committee and Pilot Program Update	4.4	Mitch Weiss	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Burke

Recused: None

Absent: Alvarado, Kehoe, Madaffer

Vote result: 7-0

Ayes: Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

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

Road Charge Technical Advisory Committee and Pilot Program Update

YELLOW BOOK ITEM

53	City of Los Angeles - Traffic Light Synchronization Projects	4.10	Dawn Cheser Dan Mitchell	I	C
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CTC's Dawn Cheser and Los Angeles Department of Transportation Assistant General Manager Dan Mitchell presented this informational item.

Tab #	Item Description	Ref. #	Presenter	Status*	
ENVIRONMENTAL MATTERS					
Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)					
54	Approval of Project for Future Consideration of Funding: 04 – Alameda County Lake Merritt to Bay Trail Bicycle/Pedestrian Bridge Construction of an elevated pedestrian and bicycle bridge. (FEIR) (PPNO 2190J) (ATP) <i>(Related Item under Tab 77.)</i>	2.2c.(8)	Jose Oseguera	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Dunn

Second: Earp

Recused: Ghielmetti

Absent: Alvarado, Kehoe, Madaffer

Vote result: 6-0

Ayes: Burke, Dunn, Earp, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

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

Approval of Future Consideration of Funding

--Correct resolution in Book Item as Resolution E-46-34 E-16-32

**YELLOW REPLACEMENT ITEM
and PINK SUPPLEMENTAL ITEM (Letter)**

Airspace Leases					
55	Request to authorize execution of new lease, including a 20-year term extension, with existing tenant Basin Street Properties in Mill Valley	2.4c.	Stephen Maller Jennifer S. Lowden	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Ghielmetti

Recused: None

Absent: Alvarado, Kehoe, Madaffer

Vote result: 7-0

Ayes: Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

PROGRAM UPDATES					
Active Transportation Program					
56	Technical Adjustments to the 2015 Active Transportation Program	4.14	Laurie Waters	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Burke

Recused: None

Absent: Alvarado, Kehoe, Madaffer

Vote result: 7-0

Ayes: Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

Proposition 1B Program					
57	Adoption of the 2016 Highway Railroad Crossing Safety Account Program Guidelines	4.11	Dawn Cheser	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Dunn

Second: Tavaglione

Recused: None

Absent: Alvarado, Kehoe, Madaffer

Vote result: 7-0

Ayes: Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
58	Proposition 1B Intercity Rail Program Amendment <i>(Related Items under Tabs 75 & 76.)</i>	4.17	Laurel Janssen Bruce Roberts	A	D

Recommendation: Approval

Action Taken: Approved with language added to reflect that Caltrans and STA will continue to support this project.

Motion: Guardino **Second:** Burke **Recused:** None **Absent:** Alvarado, Kehoe, Madaffer

Vote result: 7-0

Ayes: Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

Speakers: Michael Zeller - Transportation Authority for Monterey County
Peter Rodgers – San Luis Obispo Council of Governments & Coast Rail Coordinating Council

Proposition 1A Program					
59	Proposition 1A High Speed Passenger Train Bond Program Amendment <i>(Related Item under Tab 80.)</i>	4.18	Laurel Janssen	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Ghielmetti **Recused:** None **Absent:** Alvarado, Kehoe, Madaffer

Vote result: 7-0

Ayes: Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

STIP Program					
60	Update on the 2015-16 STIP Delivered List of Allocations Requested but not yet Approved	4.7	Laurel Janssen Bruce De Terra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Earp **Recused:** None **Absent:** Alvarado, Kehoe, Madaffer

Vote result: 7-0

Ayes: Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

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

Update on the 2015-16 STIP Delivered List of Allocations Requested but not yet Approved

--Revise Attachment for 4.7c. to correct the Budget Year for the following projects:

--Project 6 (PPNO 04-5301U) 2014-15 **2015-16.**

--Project 8 (PPNO 11-7421W) 2014-15 **2015-16.**

61	STIP Amendment for Notice: The Metropolitan Transportation Commission, the San Mateo City/County Council of Governments (C/CAG) and the San Mateo County Transportation Authority are proposing to program an AB 3090 cash reimbursement project (PPNO 0690B) to use local funds for construction of the US 101/Willow Road Interchange project (0690A) in San Mateo County.	2.1b.	Laurel Janssen Bruce De Terra	I	D
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CTC Deputy Director Laurel Janssen presented this informational item.

Tab #	Item Description	Ref. #	Presenter	Status*	
SUPPLEMENTAL FUNDS REQUEST					
62	Request for \$320,000 in additional funds to complete the construction contract for a SHOPP project which will repair a damaged bridge on Route 163 in San Diego County (PPNO 4486). This results in an increase of 113.9 percent over the current allocation.	2.5e.	Stephen Maller Laurie Berman	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Burke **Recused:** None **Absent:** Alvarado, Kehoe, Madaffer

Vote result: 6-0

Ayes: Burke, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

PROGRAM UPDATE					
SHOPP Program					
63	Request to: --Add 28 new projects into the 2014 SHOPP. --Revise 15 projects currently programmed in the 2014 SHOPP.	2.1a.(1)	Rick Guevel Bruce De Terra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Earp **Second:** Dunn **Recused:** None **Absent:** Alvarado, Kehoe, Madaffer

Vote result: 6-0

Ayes: Burke, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

64	Request to: --Add six new projects into the 2016 SHOPP. --Revise 27 projects currently programmed in the 2016 SHOPP. --Develop two Long Lead projects.	2.1a.(2)	Rick Guevel Bruce De Terra	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti **Second:** Tavaglione **Recused:** None **Absent:** Alvarado, Kehoe, Madaffer

Vote result: 6-0

Ayes: Burke, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

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

Request to add six new projects into the 2016 SHOPP, revise 27 projects currently programmed in the 2016 SHOPP, and Develop two Long Lead projects

YELLOW BOOK ITEM

ALLOCATIONS					
Minor Program Allocations					
65	Request of \$2,425,000 for three Minor projects.	2.5a.	Rick Guevel Bruce De Terra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Earp **Second:** Dunn **Recused:** None **Absent:** Alvarado, Kehoe, Madaffer

Vote result: 7-0

Ayes: Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
SHOPP Allocations					
66	Request of \$112,954,000 for 20 SHOPP projects as follows: 2.5b.(1a) --\$85,031,000 for 11 SHOPP projects. 2.5b.(1b) --\$27,923,000 for nine projects amended into the SHOPP.	2.5b.(1)	Rick Guevel Bruce De Terra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Earp **Recused:** None **Absent:** Alvarado, Kehoe, Madaffer

Vote result: 7-0

Ayes: Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

SHOPP Allocations - Advancements					
67	Request of \$240,000 for the SHOPP planting mitigation project near Gaviota Gorge Tunnel (PPNO 2292Y), in Santa Barbara County, on the State Highway System, programmed in FY 2016-17.	2.5b.(2)	Rick Guevel Bruce De Terra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Burke **Recused:** None **Absent:** Alvarado, Kehoe, Madaffer

Vote result: 7-0

Ayes: Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

STIP Allocations					
68	Request of \$4,736,000 for two State administered STIP projects, on the State Highway System. <i>(Related Item under Tab 3.)</i>	2.5c.(1)	Laurel Janssen Bruce De Terra	A	D

Items 68-70 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Dunn **Second:** Tavaglione **Recused:** None **Absent:** Alvarado, Kehoe, Madaffer

Vote result: 7-0

Ayes: Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

69	Request of \$2,410,000 for two locally administered STIP projects, on the State Highway System. <i>(Related Item under Tab 35.)</i>	2.5c.(2)	Laurel Janssen Bruce De Terra	A	D
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Items 68-70 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Dunn **Second:** Tavaglione **Recused:** None **Absent:** Alvarado, Kehoe, Madaffer

Vote result: 7-0

Ayes: Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

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

Allocation request of \$2,410,000 for two State administered STIP projects on the SHS

--Revise Attachment for Project 2 (PPNO 10-2454); Correct Recipient as Amador County Transportation Commission

Tab #	Item Description	Ref. #	Presenter	Status*	
70	Request of \$11,160,000 for 10 locally administered STIP projects, off the State Highway System. 2.5c.(3a) -- \$10,968,000 for eight STIP projects. 2.5c.(3b) -- \$ 192,000 for two STIP Planning, Programming, and Monitoring projects.	2.5c.(3)	Laurel Janssen Bruce De Terra	A	D

Items 68-70 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Dunn **Second:** Tavaglione **Recused:** None **Absent:** Alvarado, Kehoe, Madaffer

Vote result: 7-0

Ayes: Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

Allocation of Project with Cost that Exceed 20 Percent of the Programmed Amount					
71	Request of \$19,880,000 for one SHOPP project to repair slope damaged by storm along Route 101 in Mendocino County (PPNO 4550). This is an adjustment of 44.5 percent over the original programmed amount.	2.5d.(1)	Stephen Maller Charlie Fielder	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Ghielmetti **Recused:** None **Absent:** Alvarado, Kehoe, Madaffer

Vote result: 7-0

Ayes: Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

72	Request of \$4,240,000 for one STIP environmental mitigation project for the Willits Bypass on Route 101 in Mendocino County (PPNO 0125Y). This is an adjustment of 92.7 percent over the original programmed amount.	2.5d.(2)	Stephen Maller Charlie Fielder	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Earp **Second:** Dunn **Recused:** None **Absent:** Alvarado, Kehoe, Madaffer

Vote result: 7-0

Ayes: Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

73	Request of \$3,188,000 for one SHOPP project to improve intersection on Route 43 in Kings County (PPNO 6619). This is an adjustment of 66.1 percent over the original programmed amount. <i>(Related Item under Tab 35.)</i>	2.5d.(3)	Stephen Maller Sharri Bender Ehler	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Burke **Recused:** None **Absent:** Alvarado, Kehoe, Madaffer

Vote result: 7-0

Ayes: Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
Proposition 1B Intercity Rail (ICR) Project Allocation					
74	Request of \$900,000 for the locally administered ICR Wayside Power Surge (PPNO 75-2118) in Placer County. <i>(Related Item under Tab 59.)</i>	2.5g.(8)	Laurel Janssen Bruce Roberts	A	D

Items 74 & 75 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Dunn **Second:** Ghielmetti **Recused:** None **Absent:** Alvarado, Kehoe, Madaffer

Vote result: 7-0

Ayes: Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

Passenger Equipment Acquisition Fund (PEAF) Project Allocation					
75	Request of \$6,674,000 for the acquisition of one diesel electric locomotive, Locomotive #21 (PPNO PE001) Passenger Equipment Acquisition Fund funded project. <i>(Related Item under Tab 59.)</i>	2.6a.(4)	Laurel Janssen Bruce Roberts	A	D

Items 74 & 75 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Dunn **Second:** Ghielmetti **Recused:** None **Absent:** Alvarado, Kehoe, Madaffer

Vote result: 7-0

Ayes: Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

Active Transportation Program (ATP) Allocations					
76	Request of \$39,801,000 for 42 Active Transportation Program projects. <i>(Related Item under Tab 40 & 55)</i>	2.5w.(1)	Laurie Waters Rihui Zhang	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Dunn **Second:** Burke **Recused:** None **Absent:** Alvarado, Kehoe, Madaffer

Vote result: 7-0

Ayes: Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

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

Allocation request of \$39,801,000 for 42 Active Transportation Program projects

--Revise Attachment for Project 1 (PPNO 01-4612); Correct Right of Way Certification date as PENDING 05/10/2016.

Active Transportation Program (ATP) Allocation - Advancements					
77	Request of \$637,000 for 10 locally administered ATP projects, programmed in FY 16-17.	2.5w.(2)	Laurie Waters Rihui Zhang	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Dunn **Recused:** None **Absent:** Alvarado, Kehoe, Madaffer

Vote result: 7-0

Ayes: Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
Waterborne Ferry Project Allocation					
78	Request of \$3,244,000 for the Waterborne Ferry Program in the San Francisco Bay Area for FY 2016-17.	2.6d.	Teresa Favila Bruce Roberts	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Earp **Second:** Tavaglione **Recused:** None **Absent:** Alvarado, Kehoe, Madaffer

Vote result: 7-0

Ayes: Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

Multi-Funded - Proposition 1A/Transit & Intercity Rail Capital Program (TIRCP) Project Allocation					
79	Request of \$14,800,000 for the multi-funded Proposition 1A/TIRCP Capitol Corridor Travel Time Reduction project (PPNO CP012), in various counties. <i>(Related Item under Tab 60.)</i>	2.6f.(1)	Laurel Janssen Bruce Roberts	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Burke **Second:** Dunn **Recused:** None **Absent:** Alvarado, Kehoe, Madaffer

Vote result: 7-0

Ayes: Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

Transit & Intercity Rail Capital Program (TIRCP) Project Allocations					
80	Request of \$10,200,000 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:** Earp **Recused:** None **Absent:** Alvarado, Kehoe, Madaffer

Vote result: 7-0

Ayes: Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

TIME EXTENSION REQUESTS					
Project Allocation Time Extension					
81	Request to extend the period of allocation for 38 Active Transportation Program projects, per ATP Guidelines.	2.8a.	Teresa Favila Rihui Zhang	A	D

Recommendation: Approval of revised Staff Recommendations

Action Taken: Approved

Motion: Burke **Second:** Guardino **Recused:** None **Absent:** Alvarado, Kehoe, Madaffer

Vote result: 7-0

Ayes: Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

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

Request to extend the period of allocation for 38 32 Active Transportation Program projects, **YELLOW REPLACEMENT ITEM**

per ATP Guidelines

--Revise Agenda Language. Yellow Replacement Item is correct.

--Revise Yellow Attachment:

□ Project 28 (PPNO 08-1188); correct Extension Amount (\$ in thousands) as \$1,882 \$1,822.

□ Project 34 (PPNO 12-2170A); correct Extension Amount (\$ in thousands) \$1,025 \$832.

Tab #	Item Description	Ref. #	Presenter	Status*	
Contract Award Time Extension					
82	Request to extend the period of contract award for the Water Quality Improvement SHOPP project (PPNO 1067B) in San Francisco County, per STIP Guidelines.	2.8b.(1)	Teresa Favila Bruce De Terra	A	D

Items 82-87 were taken together

Recommendation: Approval of Staff Recommendations

Action Taken: Approved

Motion: Tavaglione **Second:** Dunn **Recused:** None **Absent:** Alvarado, Kehoe, Madaffer

Vote result: 7-0

Ayes: Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

83	Request to extend the period of contract award for two Aeronautic – A&D Program projects, per Aeronautics Guidelines Resolution G-14-03.	2.8b.(2)	Teresa Favila Gary Cathey	A	D
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Items 82-87 were taken together

Recommendation: Approval of Staff Recommendations

Action Taken: Approved

Motion: Tavaglione **Second:** Dunn **Recused:** None **Absent:** Alvarado, Kehoe, Madaffer

Vote result: 7-0

Ayes: Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

84	Request to Extend the period of contract award for two Active Transportation Projects, per ATP Guidelines.	2.8b.(3)	Teresa Favila Rihui Zhang	A	D
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Items 82-87 were taken together

Recommendation: Approval of Staff Recommendations

Action Taken: Approved

Motion: Tavaglione **Second:** Dunn **Recused:** None **Absent:** Alvarado, Kehoe, Madaffer

Vote result: 7-0

Ayes: Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

Project Completion Time Extension					
85	Request to extend the period of project completion for the locally administered STIP Rail Hercules Intercity Rail Station project (PPNO 2011F) in Contra Costa County, per STIP Guidelines.	2.8c.(1)	Teresa Favila Bruce Roberts	A	D

Items 82-87 were taken together

Recommendation: Approval of Staff Recommendations

Action Taken: Approved

Motion: Tavaglione **Second:** Dunn **Recused:** None **Absent:** Alvarado, Kehoe, Madaffer

Vote result: 7-0

Ayes: Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
86	Request to extend the period of completion for the locally administered Hercules Bay Trail, Bio Rad Segment STIP project (PPNO 2025E), in Contra Costa County, per STIP Guidelines.	2.8c.(2)	Teresa Favila Rihui Zhang	A	D

Items 82-87 were taken together

Recommendation: Approval of Staff Recommendations

Action Taken: Approved

Motion: Tavaglione

Second: Dunn

Recused: None

Absent: Alvarado, Kehoe, Madaffer

Vote result: 7-0

Ayes: Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

Project Development Time Extension					
87	Request to extend the period of project development expenditures for the Downtown Hoopa Traffic Enhancement STIP project (PPNO 2262), in Humboldt County, per STIP Guidelines.	2.8d.	Teresa Favila Bruce De Terra	A	D

Items 82-87 were taken together

Recommendation: Approval of Staff Recommendations

Action Taken: Approved

Motion: Tavaglione

Second: Dunn

Recused: None

Absent: Alvarado, Kehoe, Madaffer

Vote result: 7-0

Ayes: Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

OTHER MATTERS / PUBLIC COMMENT		6.			
ADJOURN					

Susan Bransen

Susan Bransen, Executive Director

June 14, 2016

Date