

REVISED ESTIMATED TIMED AGENDA/ACTION TAKEN REPORT
CALIFORNIA TRANSPORTATION COMMISSION
<http://www.catc.ca.gov>
June 29-30, 2016
Sacramento, California

Wednesday, June 29, 2016

1:00 PM	Commission Meeting Lincoln Plaza Auditorium 400 P Street Sacramento, CA
5:30 PM	WTS Reception Chops Restaurant 1117 11th Street Sacramento, CA
7:00 PM	Commissioner's Dinner Esquire Grill 1213 K St Sacramento, CA

Thursday, June 30, 2016

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

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website: www.catc.ca.gov

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Doug Remedios at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies labeled with the agenda item number.

* "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.

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – August 17-18, 2016 in San Diego, CA

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)

Wednesday, June 29, 2016

1:00 PM

**Commission Meeting
Lincoln Plaza
Auditorium
400 P Street
Sacramento, CA**

Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
GENERAL BUSINESS						
1	Roll Call	1.1	Bob Alvarado	All Commissioners present on Day 1 except for: Commissioner Burke, Commissioner Guardino and Commissioner Madaffer. Also present Assembly Member Jim Frazier.	I	C
2	Approval of Minutes for May 18-19, 2016	1.2	Bob Alvarado	Approved.	A	C
3	Commissioners' Meetings for Compensation	1.5	Bob Alvarado	Approved.	A	C
REPORTS						
4	Executive Director's Report • 2017 Meeting Calendar	1.3	Susan Bransen	Report Accepted. One Action Item: Approval of the 2017 Meeting calendar.	A	C
5	Commission Reports	1.4	Bob Alvarado	Chair Alvarado recognized Laurel Janssen on her retirement.	A	C
6	CalSTA Secretary and/or Undersecretary	1.6	Brian Kelly	Information only.	I	T
7	Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	Information only.	I	D
8	FHWA California Division Administrator	1.11	Vincent Mammano	No Report given.	I	F
9	Regional Agencies Moderator	1.8	Sarkes Khachek	Information only.	I	R
10	Rural Counties Task Force Chair	1.9	Jerry Barton	Information only.	I	R
11	Self-Help Counties Coalition Chair	1.10	Dianne Steinhauser	Information only.	I	R
POLICY MATTERS						
12	Innovations in Transportation • Scoop Technologies Inc.	4.3	Garth Hopkins Rob Sadow	Information only. <i>(Presentation available.)</i>	I	C
13	State and Federal Legislative Matters <i>(Pink Meeting Handout)</i>	4.1	Eric Thronson	Approved, per staff recommendation in the Pink Meeting Handout, to accept the staff report.	A	C



Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow up Required	
14	Budget and Allocation Capacity	4.2	Eric Thronson Steven Keck	Information only.	I	D	√
15	Road Charge Technical Advisory Committee and Pilot Program Update	4.4	Mitch Weiss	No action taken.	A	C	
16	Commission Comments to the Draft California Sustainable Freight Action Plan <i>(Pink Meeting Handout)</i>	4.11	Garth Hopkins	Approved the letter of comment prepared by staff, in response to the May 2016 draft California Sustainable Freight Action Plan.	A	C	
17	Regional Transportation Plan and California Transportation Plan Guidelines – Staff Update	4.12	Laura Pennebaker	Information only.	I	C	
18	Fiscal Year 2015-16 Third Quarter Project Delivery Report	3.8	Stephen Maller Jim Davis	Information only.	I	D	
19	Traffic Congestion Relief Program (TCRP) Policy for Tier 2	4.14	Dawn Cheser	Approved, per staff recommendation to the TCRP policy utilizing the existing Allocation Plan for Tier 2 programmed projects.	A	C	
20	Funding Transportation Projects Administered by Native American Tribal Governments – Challenges and Successes	4.13	Laurie Waters Rihui Zhang	Information only.	I	D	√
21 Deferred	Request of \$4,505,000 for the La Jolla Active Transportation project, in San Diego County. <i>Resolution FATP-1516-14</i>	2.5w.(3)	Laurie Waters Rihui Zhang	Deferred, per staff recommendation, for 12 months.	A	D	
PROGRAM UPDATES							
Proposition 1B Program							
22	Trade Corridors Improvement Fund Program Amendment Resolution TCIF-P-1516-10	4.15	Dawn Cheser	Approved.	A	C	
Aeronautics Program							
23	Proposed 2016 Aeronautics - Acquisition & Development (A&D) Program	4.10	Dawn Cheser Gary Cathey	Information only.	I	D	
INFORMATION CALENDAR							
			Stephen Maller				
24	IC Informational Reports on Allocations Under Delegated Authority --Emergency G-11 Allocations (2.5f.(1)): \$24,590,000 for nine projects. --SHOPP Safety Lump Sum Sub-Allocations (2.5f.(3)): \$42,081,000 for 17 projects. --Minor G-05-05 Allocations (2.5f.(4)): \$999,000 for one project.	2.5f.		Information only.	I	D	
Monthly Reports on the Status of Contract Award for							
25	IC State Highway Projects, per Resolution G-06-08	3.2a.		Information only.	I	D	
26	IC Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		Information only.	I	D	
27	IC Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		Information only.	I	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow up Required
28 IC	Local Assistance Lump Sum Allocation Report for the period ending March 31, 2016	3.3		Information only.	I	D
29 IC	Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Commission Allocation per SB 184	3.4		Information only.	I	C
Third Quarter Reports – FY 2015-16:						
30 IC	Proposition 1A – High Speed Passenger Train Bond Program	3.5		Information only.	I	D
31 IC	Caltrans Finance	3.6		Information only.	I	D
32 IC	Caltrans Rail Operations	3.7		Information only.	I	D
33 IC	Proposition 1B: --Corridor Mobility Improvement Account (3.9a.) --Route 99 Corridor (3.9b.) --Local Bridge Seismic Retrofit Program (3.9c.) --State-Local Partnership Program (3.9d.) --Traffic Light Synchronization Program (3.9e.) --Highway-Rail Crossing Safety Account (3.9f.) --Intercity Rail Improvement Program (3.9g.) --Trade Corridor Improvement Fund (3.9h.)	3.9		Information only.	I	D
34 IC	Balance Report on AB 1012 "Use It or Lose It" provisions for FFY 2014 Unobligated CMAQ and RSTP funds	3.10		Information only.	I	D
35 IC	Toll Bridge Seismic Retrofit Program – 2016 First Quarter Progress and Financial Update	3.11		Information only.	I	C
Other Reports:						
36 IC	Final Right of Way Estimates for the I-5 Carpool Lane – Orange County Line to I-605 (Segment 2) project (PPNO 2808) in Los Angeles County	3.15		Information only.	I	D
37 IC	Final Right of Way Expenditure Report for STIP Projects at Contract Acceptance	3.16		Information only.	I	D
38 IC	Annual Analysis of GARVEE Bonding Capacity	4.5		Information only.	I	C/D



BEGIN CONSENT CALENDAR		Stephen Maller			
39	<p>CC Approval of Projects for Future Consideration of Funding: 2.2c.(1)</p> <p>01-DN-199, PM 8.0/8.5 Smith River Curve Improvement Project Construct roadway improvements including curve corrections on a portion of State Route 199 in Del Norte County. (ND) (PPNO 1076) (SHOPP) Resolution E-16-33 <i>(Related Item under Tab 77.)</i> <i>(Meeting Handout)</i></p> <p>04-Ala-680, PM 0.0/4.0 Interstate 680 Northbound Pavement Rehabilitation Project Construct roadway improvements including pavement rehabilitation on a portion of Interstate 680 in Alameda County. (MND) (PPNO 0587J) (SHOPP) Resolution E-16-34</p> <p>04-Nap-121, PM 8.9/9.4 Sarco Bridge Replacement Project Replace existing bridge on State Route 121 in Napa County. (ND) (PPNO 0380L) (SHOPP) Resolution E-16-35 <i>(Related Item under Tab 77.)</i></p> <p>06-Fre-180, PM 26.9 Fresno Slough Scour Mitigation Project Construct improvements on the Fresno Slough Bridge on State Route 180 in Fresno County. (MND) (PPNO 6680) (SHOPP) Resolution E-16-36</p> <p>12-Ora-1, PM R18.38 State Route 1 Permanent Restoration Project Construct restoration improvements on State Route 1 at the Newport Bay bridge in Orange County. (MND) (PPNO 2382) (SHOPP) Resolution E-16-37</p>		Approved.	A	D



40	CC	Approval of Project for Future Consideration of Funding: 03 – Placer County Nevada Street Pedestrian and Bicycle Facilities Project Widen Nevada Street to add class II bicycle lanes and continuous sidewalks. (MND) (PPNO 1521) (ATP) Resolution E-16-38	2.2c.(2)		Approved.	A	C	
41	CC	Approval of Project for Future Consideration of Funding: 03 – Yuba County North Beale Road Complete Streets Revitalization Phase I Project Construct curbs, gutters, sidewalks and ADA compliant ramps, and other improvements. (MND) (PPNO 9679) (STIP) Resolution E-16-39	2.2c.(3)		Approved.	A	C	
42	CC	Approval of Project for Future Consideration of Funding: 03 – Sacramento County Lower Laguna Creek Open Space Trail Project Construct a Class I bikeway to connect with existing trails. (MND) (PPNO 1677) (STIP) Resolution E-16-40	2.2c.(4)		Approved.	A	C	
43	CC	Approval of Project for Future Consideration of Funding: 05 – Santa Cruz County Branciforte Creek Bridge and Multi-Use Trail Construct a Class I, multi-use path along the east side of the San Lorenzo River. (MND) (PPNO 2691) (ATP) Resolution E-16-41	2.2c.(5)		Approved.	A	C	
44	CC	Approval of Project for Future Consideration of Funding: 04 – Napa County State Route 29 First Street Ramps and California Boulevard Roundabouts Construct ramps and two roundabouts. (MND) (PPNO 2130F) (SHOPP) Resolution E-16-42	2.2c.(6)		Approved.	A	C	
45	CC	Approval of Project for Future Consideration of Funding: 08 – Riverside County Cycle I ATP Citywide SRTS Pedestrian Facility Improvements Construct sidewalks, curbs, gutters, street lights and signage. (MND) (PPNO 1167) (ATP) Resolution E-16-43	2.2c.(7)		Approved.	A	C	



46	CC	Approval of Project for Future Consideration of Funding: 10 – San Joaquin County Navy Drive Widening Project Widen Navy Drive from two to four lanes. (MND) (PPNO TC119) (TCIF) Resolution E-16-44 <i>(Related Item under Tab 87.)</i>	2.2c.(8)		Approved.	A	C	
47	CC	Approval of Project for Future Consideration of Funding: 10 – Merced County Walnut Avenue Pedestrian Project Upgrade Walnut Avenue with curbs, gutters, sidewalks, bike lanes, ADA ramps, lighting, and other improvements. (MND) (PPNO 5003) (ATP) Resolution E-16-45	2.2c.(9)		Approved.	A	C	
48	CC	Approval of Project for Future Consideration of Funding: 11 – San Diego County Chollas Creek to Bayshore Bikeway Multi-Use Path Construct a multi-use path along Chollas Creek. (MND) (PPNO 1178) (ATP) Resolution E-16-46	2.2c.(10)		Approved.	A	C	
49	CC	Approval of Project for Future Consideration of Funding: 11 – San Diego County West La Mesa Pedestrian and Bicycle Connectivity Project Construction of crosswalks, Class III bicycle accommodations and curb reductions, and other improvements. (MND) (PPNO 1229A) (ATP) Resolution E-16-47 <i>(Related Item under Tab 98.)</i>	2.2c.(11)		Approved.	A	C	
50	CC	Approval of Project for Future Consideration of Funding: 12 – Orange County Laguna Niguel to San Juan Capistrano Passing Siding Project Construct a new passing siding railroad track. (MND) (PPNO 2107) (STIP) Resolution E-16-48	2.2c.(12)		Approved.	A	C	



51 CC	<p><u>Three Relinquishment Resolutions:</u></p> <p>--03-Ed-50-PM 77.3/79.3 Right of way along Route 50 between Trout Creek and Ski Run Boulevard, in the city of South Lake Tahoe. Resolution R-3955</p> <p>--08-Riv-10-PM 33.1 Right of way along Route 10 at Indian Canyon Drive and 20th Avenue, in the city of Desert Hot Springs. Resolution R-3956</p> <p>--09-Mno-203-PM 4.8/5.1 Right of way along Route 203 between Mountain Boulevard and Minaret Road, in the Town of Mammoth Lakes. Resolution R-3957</p>	2.3c.		Approved.	A	D	
53 CC	<p><u>Director's Deeds</u> Items 1 through 15 Excess Lands - Return to State: \$10,635,400 Return to Others: \$0</p>	2.4d.		Approved.	A	D	
54 CC	<p><u>Request to deallocate \$869,000 in R/W BIP funds from:</u> Route 98 Widening (West of Route 111) Phase 1 project (PPNO 0549A) in Imperial County. Resolution FP-15-59, Amending Resolution FP-13-53 <i>(Related Item under Tab 85.)</i></p>	2.5c.(7a)		Approved.	A	D	
55 CC	<p>Request for the adjustment of 12 Proposition 1B State Administered State Route 99 Corridor Bond program projects, in various counties, on the State Highway System. Resolutions R99-AA-1516-02 through R99-AA-1516-13 <i>(Yellow Replacement Item)</i></p>	2.5g.(2a) - 2.5g.(2l)		Approved, as distributed in the Yellow Replacement Item, at the meeting.		D	
56 CC	<p><u>Request to amend the recipient agency for ICR project:</u> Van Nuys North Platform Project (PPNO 2113). Resolution ICR1B-AA-1516-02, Amending Resolution ICR1B-A-1516-01 <i>(Related Item under Tab 107.)</i></p>	2.5g.(8)		Approved.		D	
57 CC	<p>Request to reallocate \$334,000 to construction for TCRP Project 118 (Sacramento Emergency Clean Air/Transportation Plan [PPNO T1180]), in Sacramento County. Resolution TFP-15-05, Amending Resolution TFP-06-25</p>	2.5t.(2)		Approved.		D	



58	CC Request to revise the funding type for the locally administered Thomas Edison Elementary SRTS ATP project (PPNO 1687) for \$128,000, in Sacramento County. Resolution FATP-1516-16, Amending Resolution FATP-1516-10	2.5w.(5)		Approved.		D	
59	CC Request to rescind \$2,153,967 in High Speed Intercity Passenger Rail federal grant funding from the San Diego Association of Governments (SANDAG) for the Pacific Surfliner Chesterfield Drive Crossing Improvement project, (PPNO FR001), in San Diego County. Resolution MFP-15-11, Amending Resolution MFP-15-06 <i>(Related Item under Tab 100.)</i>	2.6d.(1)		Approved.		D	
60	CC Reduction of High Speed Passenger Train Bond Program funds from Project 1 - Sacramento Intermodal Facility High Speed Rail Program project. Resolution HST1A-AA-1516-01, Amending Resolution HST1A-A-1314-01 <i>(Related Item under Tab 73.)</i>	2.6f.(2)		Approved.		D	
61	CC Request of \$120,000 in additional funds to complete construction for the CAAP - A&D Ravendale Airport – Widen Runway, Taxiway, Rehabilitation & Restripe Pavement project (LAS-4-10-1) in Lassen County. This results in an increase of 39 percent over the current allocation. Resolution FDOAS-2015-02	2.7b.		Approved.		D	
END OF CONSENT CALENDAR							
ENVIRONMENTAL MATTERS							
64	<u>Approval of Project for Future Consideration of Funding:</u> 04 – San Francisco Van Ness Avenue Bus Rapid Transit Project Improvements on a 2-mile stretch of Van Ness to implement dedicated bus lanes. (FEIR) (PPNO 2032E) (ATP/SHOPP) Resolution E-16-49	2.2c.(13)	Jose Oseguera	The Commission accepted the environmental document and approved the project for funding.	A	C	
PROGRAM UPDATES							
SHOPP Program							
65	<u>SHOPP Amendment Request to:</u> --Add 9 new projects into the 2014 SHOPP. --Revise 8 projects currently programmed in the 2014 SHOPP. SHOPP Amendment 14H-497	2.1a.(1)	Rick Guevel Bruce De Terra	Approved.	A	D	



66	SHOPP Amendment Request to: --Add 9 12 new projects into the 2016 SHOPP. --Revise 87 104 projects currently programmed in the 2016 SHOPP. SHOPP Amendment 16H-002 <i>(Yellow Replacement Item)</i>	2.1a.(2a)	Rick Guevel Bruce De Terra	Approved, as distributed in the Yellow Replacement Item, at the meeting.	A	D	
67 <i>Withdrawn</i>	SHOPP Amendment Request to: --Add State Route 17 Wildlife Crossing near Laurel Curve project (EA 1G260) in Santa Cruz County, into the 2016 SHOPP. SHOPP Amendment 16H-004	2.1a.(2b)	Rick Guevel Bruce De Terra	WITHDRAWN PRIOR TO THE CTC MEETING	A	D	
68	Amendment to Resolution G-05-05 to increase the minor project construction limit to \$1,250,000. Resolution G-05-16 , Amending Resolution G-05-05	4.6	Rick Guevel Bruce De Terra	Approved.	A	D	
69	Amendments to 2016 SHOPP projects approved under Resolution G-16-14. Resolution G-16-22 , Amending Resolution G-16-14 <i>(Pink Replacement Handout)</i>	4.8	Rick Guevel Bruce De Terra	Approved, as distributed in the Pink Replacement Handout, at the meeting.	A	D	
PROGRAM UPDATES							
Proposition 1A Program							
73	Proposition 1A High Speed Passenger Train Bond Program Amendment Resolution HST1A-P-1516-03 <i>(Related Item under Tab 60.)</i>	4.18	Laurel Janssen	Approved.	A	C	
STIP Program							
74	Technical Adjustment to the 2016 State Transportation Improvement Program (STIP) Resolution G-16-25 , Amending Resolution G-16-19	4.19	Teresa Favila	Approved.	A	C	
Active Transportation Program							
75	Technical Adjustments to the 2015 Active Transportation Program (ATP) Resolution G-16-23 , Amending Resolutions G-15-21, G-16-04, and G16-06	4.16	Laurie Waters	Approved.	A	C	
76	Adoption of the 2017 Active Transportation Program Guidelines MPO Competitive Component for the Fresno Council of Governments, the Sacramento Area Council of Governments, the San Diego Association of Governments, and the Tulare County Association of Governments. Resolution G-16-24	4.17	Laurie Waters	Approved.	A	C	



ALLOCATIONS							
SHOPP Allocations							
77	Request of \$232,044,000 for 36 SHOPP projects as follows: 2.5b.(1a) -- \$195,855,000 for 24 SHOPP projects. 2.5b.(1b) -- \$ 36,189,000 for 12 projects amended into the SHOPP. Resolution FP-15-50 <i>(Related Items under Tabs 39 & 79.)</i>	2.5b.(1)	Rick Guevel Bruce De Terra	Approved.	A	D	
Advancements - SHOPP							
78	Request of \$35,798,000 for two SHOPP projects, programmed in FY 2016-17, on the State Highway System. Resolution FP-15-51	2.5b.(2)	Rick Guevel Bruce De Terra	Approved.	A	D	
STIP Allocations							
79	Request of \$13,567,000 for three State administered STIP projects, on the State Highway System. Resolution FP-15-52 <i>(Related Item under Tab 77.)</i> <i>(Yellow Replacement Item for Attachment only)</i>	2.5c.(1)	Teresa Favila Bruce De Terra	Approved, as modified in the Yellow Replacement Item.	A	D	
80	Request of \$2,000,000 for the locally administered North Main Street Sidewalk & Safety STIP project (PPNO 2602), in Mono County. Resolution FP-15-54	2.5c.(2)	Teresa Favila Bruce De Terra	Approved.	A	D	
81	Request of \$4,419,000 for 10 locally administered STIP projects, off the State Highway System. 2.5c.(3a) -- \$3,640,000 for six STIP projects. 2.5c.(3b) -- \$ 779,000 for four STIP Planning, Programming, and Monitoring projects. Resolution FP-15-55	2.5c.(3)	Teresa Favila Bruce De Terra	Approved.	A	D	
Advancements - STIP							
82	Request of \$4,188,000 for nine Planning, Programming and Monitoring projects, programmed in FY 2016-17. Resolution FP-15-56	2.5c.(4)	Teresa Favila Bruce De Terra	Approved.	A	D	
AB 3090 Project Allocation							
83	Request of \$15,764,000 for the locally administered AB 3090 Reimbursement (PPNO 2291A) STIP project in Ventura County, on the State Highway System. Resolution FP-15-57	2.5c.(5)	Teresa Favila Bruce De Terra	Approved.	A	D	
Local Alternative Transportation Improvement Program Allocation							



ALLOCATIONS							
SHOPP Allocations							
84	Request of \$35,000,000 for the locally administered Local Alternative Transportation Improvement Program Mission Boulevard/Route 880 Interchange - Phase 1B/2 project (PPNO 0016V) in Alameda County, on the State Highway System. Resolution FP-15-58	2.5c.(6)	Laurel Janssen Bruce De Terra	Approved.	A	D	
Multi-Funded – Border Infrastructure Program (BIP)/STIP Project Allocation							
85	Request of \$7,126,000 for the State administered multi-funded BIP/STIP Route 98 Widening (West of Route 111) Phase 1 project (PPNO 0549A), in Imperial County. Resolution FP-15-60 <i>(Related Item under Tab 54.)</i>	2.5c.(7b)	Laurel Janssen Bruce De Terra	Approved.	A	D	
Proposition 1B Trade Corridor Improvement Fund (TCIF) Project Allocations							
86	Request of \$13,540,000 for six TCIF Rail Projects in various counties. <ul style="list-style-type: none"> Project 115 -Cool Port Oakland (PPNO 2008E) Resolution TCIF-A-1516-03 Project 111 -Citrus Avenue Grade Crossing Improvements (PPNO TC111) Resolution TCIF-A-1516-04 Project 112 -Ramona Boulevard Crossing Improvements (PPNO TC112) Resolution TCIF-A-1516-05 Project 113 -Control Point Soledad Speed Increase Project (PPNO TC113), Resolution TCIF-A-1516-06 Project 110 - Hellman Avenue Crossing Improvements (PPNO TC110) Resolution TCIF-A-1516-07 Project 108.2 - YTI Terminal Efficiency Enhancement & Truck Trip Reduction Program – Phase 2 (PPNO TC108B) Resolution TCIF-A-1516-09 	2.5g.(5a) - 2.5g.(5f)	Dawn Cheser Bruce Roberts	Approved.	A	D	
87	Request of \$2,000,000 for the locally administered TCIF Project 119-Navy Drive Widening (PPNO TC119), in San Joaquin County, off the State Highway System. Resolution TCIF-A-1516-08 <i>(Related Item under Tab 46.)</i>	2.5g.(5g)	Dawn Cheser Rihui Zhang	Approved.	A	D	
Aeronautics Project Allocations							
88	Request of \$2,000,000 for the FY 2016-17 Aeronautics Program set-aside to match Federal Airport Improvement Program Grants. Resolution FDOA-2015-11	2.7a.(1)	Dawn Cheser Gary Cathey	Approved.	A	D	
89	Request of \$2,183,000 for eight California Aid to Airport Program Acquisition & Development projects. Resolution FDOA-2015-12	2.7a.(2)	Dawn Cheser Gary Cathey	Approved.	A	D	



LUMP SUM REPORTS & ALLOCATIONS							
Local Assistance							
90	Request of \$778,769,000 in Federal Funds for the FY 2015-16 Local Assistance lump sum allocation. Resolution FM-15-04 , Amending FM-15-01	2.5h.	Laurel Janssen Rihui Zhang	Approved.	A	D	
91	Request of \$106,078,000 in State Funds for the FY 2016-17 Local Assistance lump sum allocation. Resolution FM-15-05	2.5i.	Laurel Janssen Rihui Zhang	Approved.	A	D	
SHOPP							
92	Preliminary Close-Out Report on the FY 2015-16 Minor Program lump sum allocation.	3.13	Rick Guevel Bruce De Terra	Information only.	I	D	
93	Request of \$85,972,000 for the FY 2016-17 Minor Program lump sum allocation. Resolution FM-15-06 <i>(Yellow Replacement Item)</i> <i>(Minor correction under "Background" in the yellow replacement item was also made.)</i>	2.5j.	Rick Guevel Bruce De Terra	Approved as modified and as distributed in the Yellow Replacement Item at the meeting.	A	D	
Right of Way							
94	Preliminary Close-Out Report on FY 2015-16 Right of Way lump sum allocation	3.14	Stephen Maller Jennifer Lowden	Information only.	I	D	
95	Request of \$111,589,000 for the FY 2016-17 Right of Way lump sum allocation. Resolution FM-15-07	2.5k.	Stephen Maller Jennifer S. Lowden	Approved.	A	D	
ADJOURN – Day 1							

Thursday, June 30, 2016

9:00 AM

Commission Meeting
Lincoln Plaza
Auditorium
400 P Street
Sacramento, CA

Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
GENERAL BUSINESS						
1	Roll Call	1.1	Bob Alvarado	All Commissioners present on Day 2 except for: Commissioner Guardino.	I	C
52 8 Ayes	2 Resolutions of Necessity 1 Resolution of Necessity Resolutions C-21473 and C-21474 Resolution C-21473 ➤ Resolution C-21474 (Farmland Reserve Inc., a Utah nonprofit corporation - 06-Ker-46-PM 57.54 - Parcel 87221-1, 2, 3 - EA 0K4609) - Withdrawn prior to the CTC Meeting. <i>(Yellow Replacement for Resolution C-21473 only)</i>	2.4b.	Stephen Maller Jennifer S. Lowden	(Withdrawn from the consent calendar.) Approved, as modified.	A	D



PROGRAM UPDATES						
62	San Diego County I-5 North Coastal Presentation	4.20	Allan Kosup Gary Gallegos	Information only. (Presentation available)	I	D/R
Multi Funded – Proposition 1B TCIF/STIP Project Allocation						
63	Request of \$103,725,000 for the State administered multi-funded Proposition 1B TCIF/STIP Route 5 CMGC Package 2 (PPNO 0615E) project, in San Diego County. Resolution TCIF-A-1516-10 Resolution FP-15-61	2.5g.(5h)	Dawn Cheser Bruce De Terra	Approved.	A	D
SUPPLEMENTAL FUNDS REQUEST						
70	Request for \$4,316,000 in additional funds to complete the construction contract for a SHOPP Curve Improvement project on Route 299 in Shasta County (PPNO 3435). This results in an increase of 24.8 percent over the current allocation. Resolution FA-15-31	2.5e.(1)	Stephen Maller David Moore	Approved.	A	D
71	Request for \$120,100,000 \$29,000,000 in additional funds for the Public Private Partnership, Presidio Parkway project on Route 101 in San Francisco County (PPNO 0619P). The milestone payment amount for the project is \$185,000,000. This results in an increase of 64.9 percent of the milestone payment amount for the project. Resolution FA-15-32 <i>(Pink Replacement Handout)</i>	2.5e.(2)	Stephen Maller Bijan Sartipi	Approved, per staff recommendation, for an allocation of \$29,000,000 subject to cost being approved by FHWA for reimbursement based upon the customary Federal/State split and that a proportional share of the \$29,000,000 be charged against San Francisco's county STIP shares.	A	D
72	Amendment to De-Program Two SHOPP Projects. Resolution G-16-21 <i>(Yellow Book Item)</i>	4.9	Stephen Maller Bruce De Terra	Approved.	A	D
Active Transportation Program (ATP) Allocations						
96	Request of \$43,279,000 \$39,239,000 for 46 44 ATP Projects. Resolution FATP-1516-13 ➤ <i>Project 12 (PPNO 2023E) – Withdrawn prior to the CTC meeting.</i> <i>(Minor correction to Project 44 (PPNO 2170Y) to revise the Budget Year.)</i>	2.5w.(1)	Laurie Waters Rihui Zhang	Approved, as modified.	A	D
97	Request of \$160,000 for the locally administered Citywide Safe Routes to School Pedestrian Facility Improvements ATP project (PPNO 1176) in Riverside County. Resolution FATP-1516-15	2.5w.(4)	Laurie Waters Rihui Zhang	Approved.	A	D



Advancements - Active Transportation Program							
98	Request of \$8,208,000 for 24 locally administered ATP projects, programmed in FY 2016-17. Resolution FATP-1516-12 <i>(Related Item under Tab 49.) (Minor Correction to Project 13)</i>	2.5w.(2)	Laurie Waters Rihui Zhang	Approved, as modified.	A	D	
STIP Transit Project Allocations							
99	Request of \$13,962,000 for two locally administered STIP Transit projects. Resolution MFP-15-10	2.6a.	Laurel Janssen Bruce Roberts	Approved.	A	D	
High-Speed Intercity Passenger Rail Federal Grant Project Allocation							
100	Request of \$2,153,967 in Federal High-Speed Intercity Passenger Rail federal grant funds for the Pacific Surfliner Chesterfield Drive Crossing Improvement project (PPNO FR001), in San Diego County. Resolution MFP-15-12 <i>(Related Item under Tab 59.)</i>	2.6d.(2)	Laurel Janssen Bruce Roberts	Approved.	A	D	
Transit & Intercity Rail Capital Program (TIRCP) Project Allocations							
101	Request of \$38,494,000 for the locally administered TIRCP Willowbrook/Rosa Parks Station and Blue Line Light Rail Operational Improvements Project (PPNO CP015), in Los Angeles County. Resolution TIRCP-1516-09	2.6g.	Laurel Janssen Bruce Roberts	Approved.	A	D	
TIME EXTENSION REQUESTS							
Project Allocation Time Extensions							
102	Request to extend the period of allocation for 63 Cycle 1 - Active Transportation Program projects, per ATP Guidelines. Waiver 16-23 <i>(Yellow Replacement Item)</i>	2.8a.(1)	Teresa Favila Rihui Zhang	Approve, per staff recommendation, as follows: Project 1 (PPNO 2402) – 12 months Project 2 (PPNO 4610B) – 18 months Project 3 (PPNO 1677) – 12 months Project 4 (PPNO 1677) – 18 months Project 5 (PPNO 1680) – 12 months Project 6 (PPNO 1683) – 8 months Project 7 (PPNO 1921) – 8 months Project 8 (PPNO 1040B) – 10 months Project 9 (PPNO 2023E) – 6 months Project 10 (PPNO 2190C) – 12 months Project 11 (PPNO 2190D) – 9 months Project 12 (PPNO 2603) – 12 months Project 13 (PPNO 4611) – 0 months Project 14 (PPNO 6759) – 12 months Project 15 (PPNO 6763) – 2 months	A	D	



102 (con't)	Request to extend the period of allocation for 63 Cycle 1 - Active Transportation Program projects, per ATP Guidelines. Waiver 16-23 <i>(Yellow Replacement Item)</i>	2.8a.(1) (con't)	Teresa Favila Rihui Zhang	<p>Approve, per staff recommendation, as follows: (Con't)</p> <p>Project 16 (PPNO 4309) – 12 months Project 17 (PPNO 4537) – 8 months Project 18 (PPNO 4538) – 9 months Project 19 (PPNO 4864) – 12 months Project 20 (PPNO 4866) – 6 months Project 21 (PPNO 4867) – 6 months Project 22 (PPNO 4871) – 6 months Project 23 (PPNO 4872) – 6 months Project 24 (PPNO 4873) – 12 months Project 25 (PPNO 4881) – 7 months Project 26 (PPNO 4907) – 12 months Project 27 (PPNO 4914B) – 2 months Project 28 (PPNO 4914A) – 6 months Project 29 (PPNO 4934) – 6 months Project 30 (PPNO 4935) – 8 months Project 31 (PPNO 4960) – 2 months Project 32 (PPNO 4959) – 6 months Project 33 (PPNO 5042) – 18 months Project 34 (PPNO 5186) – 7 months Project 35 (PPNO 5190) – 20 months Project 36 (PPNO 5195) – 9 months Project 37 (PPNO 5197) – 11 months Project 38 (PPNO 5200) – 12 months Project 39 (PPNO 1156) – 9 months Project 40 (PPNO 1158) – 14 months Project 41 (PPNO1185) – 11 months Project 42 (PPNO 1186) – 9 months Project 43 (PPNO 1206) – 9 months Project 44 (PPN 3126) – 2 months Project 45 (PPNO 3126) – 12 months Project 46 (PPNO 3186) – 6 months Project 47 (PPNO 0599) – 4 months Project 48 (PPNO 1140) – 12 months Project 49 (PPNO 1140) – 12 months Project 50 (PPNO 1156) – 4 months Project 51 (PPNO 1178) – 2 months Project 52 (PPNO 1178) – 12 months Project 53 (PPNO 7421Y) – 20 months Project 54 (PPNO 2170B) – 6 months Project 55 (PPNO 2170D) – 20 months Project 56 (PPNO 2170H) – 20 months Project 57 (PPNO 2170I) – 12 months Project 58 (PPNO 2170L) – 12 months Project 59 (PPNO 2170O) – 9 months</p>	A	D
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Advancements - Active Transportation Program							
102 (con't)	Request to extend the period of allocation for 63 Cycle 1 - Active Transportation Program projects, per ATP Guidelines. Waiver 16-23 <i>(Yellow Replacement Item)</i>	2.8a.(1) (con't)	Teresa Favila Rihui Zhang	Approve, per staff recommendation, as follows: (Con't) Project 60 (PPNO 2170R) – 12 months Project 61 (PPNO 2170S) – 6 months Project 62 (PPNO 2170T) – 13 months Project 63 (PPNO 2190N) – 9 months			
103	Request to extend the period of allocation for 92 SHOPP projects, per STIP Guidelines. Waiver 16-24	2.8a.(2)	Teresa Favila Bruce De Terra	Approved, per staff recommendation, as follows for Attachment 1: Projects 1 through 78 – 2 months Approved, per staff recommendation, as follows for Attachment 2: Project 1 (PPNO 0521K) – 20 months Project 2 (PPNO 0050N) – 14 months Project 3 (PPNO 0085S) – 9 months Project 4 (PPNO 0334J) – 20 months Project 5 (PPNO 0587G) – 10 months Project 6 (PPNO 0729R) – 6 months Project 7 (PPNO 2293Y) – 20 months Project 8 (PPNO 0707Y) – 20 months Project 9 (PPNO 6601) – 9 months Project 10 (PPNO 6678) – 19 months Project 11 (PPNO 6508) – 12 months Project 12 (PPNO 4629) – 20 months Project 13 (PPNO 3004M) – 6 months Project 14 (PPNO 0238P) – 12 months	A	D	
104	Request to extend the period of allocation for the State administered Betty Drive Interchange STIP project (PPNO 6423) in Tulare County, on the State Highway System, per STIP Guidelines. Waiver 16-25	2.8a.(3)	Teresa Favila Bruce De Terra	Approved, per staff recommendation, for 18 months.	A	D	
Contract Award Time Extensions							
105	Request to extend the period of contract award for the Price Canyon Road Widening project (PPNO 2071), in San Luis Obispo County, per STIP Guidelines. Waiver 16-26	2.8b.(1)	Teresa Favila Rihui Zhang	Approved, per staff recommendation, for 6 months	A	D	
106	Request to extend the period of contract award for two Aeronautic Program Acquisition and Development projects, per Aeronautics Guidelines Resolution G-14-03 Waiver 16-27	2.8b.(2)	Teresa Favila Gary Cathey	Approved, per staff recommendation, as follows: Project 1 (PPNO 3-14-1) – 3 months Project 2 (PPNO 4-14-1) – 3 months	A	D	



Advancements - Active Transportation Program							
107	Request to extend the period of contract award for the locally administered Proposition 1B Intercity Rail Van Nuys North Platform ICR project (PPNO 2113) in Los Angeles County, per STIP Guidelines. Waiver 16-28 <i>(Related Item under Tab 56.) (Minor corrections under "Recommendation" in the book item and also in the Attachment.)</i>	2.8b.(3)	Teresa Favila Bruce Roberts	Approved, per staff recommendation, for 9 months.	A	D	
108 Withdrawn	Request to extend the period of contract award for the San Diego County pavement rehabilitation SHOPP project (PPNO 1102), per STIP Guidelines. Waiver 16-29	2.8b.(4)	Teresa Favila Bruce De Terra	WITHDRAWN PRIOR TO THE CTC MEETING	A	D	
Project Completion Time Extension							
109	Request to extend the period of project completion for the locally administered STIP Capitol Corridor Fairfield/Vacaville Train Station Rail project (PPNO 6045K) in Solano County, per STIP Guidelines. Waiver 16-30	2.8c.	Teresa Favila Bruce Roberts	Approved, per staff recommendation, for 10 months.	A	D	
110	Request to extend the period of project expenditure for the locally administered Evergreen Road Bridge at South Fork Cottonwood Circle STIP project (PPNO 2379) in Tehama County, per STIP Guidelines. Waiver 16-31	2.8d.	Teresa Favila Rihui Zhang	Approve, per staff recommendation, for 18 months.	A	D	
Project Expenditure Time Extension							
111	Request to extend the period of project expenditure for the Ferguson Slide Rockshed SHOPP project (PPNO 0280) on Route 140 in Mariposa County. Waiver 16-32	2.8g.	Teresa Favila Bruce De Terra	Approved, per staff recommendation, for 20 months.	A	D	
OTHER MATTERS / PUBLIC COMMENT							
ADJOURN							



<u>Highway Financial Matters</u>	
\$ 267,842,000	Total SHOPP/Minor Requested for Allocation (including Advancements)
\$ 47,064,000	Total STIP Requested for Allocation
\$ 35,000,000	Total LATIP Requested for Allocation
\$ 119,265,000	Total Proposition 1B Bond Requested for Allocation
\$ 56,143,000	Total Active Transportation Program Funding (including Advancements)
<u>\$ 124,416,000</u>	Total Supplemental Funds Requested for Allocation
\$ 649,730,000	Sub-Total Project Funds Requested for Allocation
<u>\$ 67,670,000</u>	Delegated Allocations
\$ 717,400,000	Sub-Total, Highway Project Allocations
\$ 717,400,000	Total Value
Total Jobs Created:	12,913 <i>(Includes Direct, Indirect, and Induced)</i>
(\$ 10,739,000)	Total Proposition 1B Bond De-Allocations Requested.
(\$ 31,369,000)	Other De-Allocations

<u>Mass Transportation Financial Matters</u>	
\$ 13,739,000	Total STIP Transit Requested for Allocation
\$ 2,153,967	Total in High Speed Rail – Federal Grant Funding Requested for Allocation
<u>\$ 38,494,000</u>	Total TIRCP Requested for Allocation
\$ 16,115,967	Total State Allocations
Total Jobs Created:	290 <i>(Includes Direct, Indirect, and Induced)</i>
(\$ 1,152,000)	Total Mass Transit Funding De-Allocations Requested.

<u>Aeronautic Financial Matters</u>	
\$ 2,303,000	Total A&D Requested for Allocation
<u>\$ 120,000</u>	Total in Supplemental Funds Requested for Allocation
\$ 2,423,000	Total State Allocations