

REVISED ESTIMATED TIMED AGENDA
CALIFORNIA TRANSPORTATION COMMISSION
<http://www.catc.ca.gov>
June 27-28, 2018
Sacramento, California

Wednesday, June 27, 2018

9:00 AM	Commission Meeting Lincoln Plaza, Auditorium 400 P Street Sacramento, CA 95814
7:00 PM	Commissioner Dinner Lucca's Restaurant 1615 J St Sacramento, CA 95814

Thursday, June 28, 2018

9:00 AM	Commission Meeting Lincoln Plaza, Auditorium 400 P Street Sacramento, CA 95814
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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.

Unless otherwise noticed in the specified book item, a copy of this meeting notice, agenda, and related book items will be posted 10 calendar days prior to the meeting on the California Transportation Commission (Commission) 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 no later than at least five working days prior to the scheduled meeting.

Persons attending the meeting who wish to address the Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and provide it to the Commission Clerk prior to the discussion of the item. If you would like to present any written materials, including handouts, photos, and maps to the Commission at the meeting, please provide a minimum of 25 copies labeled with the agenda item number no later than 30 minutes prior to the start of the meeting. Video clips and other electronic media cannot be accommodated. Speakers cannot use their own computer or projection equipment for displaying presentation material.

Improper comments and disorderly conduct are not permitted. In the event that the meeting conducted by the Commission is willfully interrupted or disrupted by a person or by a group so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting.

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – August 15-16, 2018 in San Francisco, 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), California Aid to Airports Program (CAAP), Acquisition & Development (A&D), Transit and Inter-City Rail Capital Program (TIRCP), Transportation Facilities Account (TFA), Trade Corridor Enhancement Program (TCEP), Local Partnership Program (LPP), Local Streets and Roads Program (LSRP), Solutions for Congested Corridors Program (SCCP).

Wednesday, June 27, 2018

9:00 AM

Commission Meeting
 Lincoln Plaza, Auditorium
 400 P Street
 Sacramento, CA 95814

Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow-up Required
GENERAL BUSINESS						
1	Roll Call	1.1	Fran Inman	All Commissioners present on Day 1.	I	C
2	Approval of Minutes for May 16-17, 2018 <i>(June 27 2018 - 00:00)</i>	1.2	Fran Inman	Approved.	A	C
3	Commissioners' Meetings for Compensation <i>(June 27 2018 - 00:10)</i>	1.5	Fran Inman	Approved.	A	C
REPORTS						
4	Commission Executive Director <ul style="list-style-type: none"> 2019 Meeting Schedule <i>(June 27 2018 - 00:30)</i>	1.3	Susan Bransen	Report Accepted. One Action Item: Commission approved the 2019 CTC meeting calendar.	A	C
5	Commissioner Reports <i>(June 27 2018 - 06:58)</i>	1.4	Fran Inman	No Reports given.	I	C
6	CalSTA Secretary and/or Undersecretary <i>(June 27 2018 - 07:10)</i>	1.6	Brian Annis	Information only.	I	T
7	Caltrans Director and/or Deputy Director <i>(June 27 2018 - 13:30)</i>	1.7	Laurie Berman	Information only.	I	D
8	FHWA California Division Administrator <i>(June 27 2018 - 21:10)</i>	1.11	Vincent Mammano	Information only.	I	F



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow-up Required
9	Regional Agencies Moderator <i>(June 27 2018 - 28:02)</i>	1.8	Patricia Chen	Information only.	I	R	
10	Rural Counties Task Force Chair <i>(June 27 2018 - 30:34)</i>	1.9	Maura Twomey	Information only.	I	R	
11	Self-Help Counties Coalition Executive Director <i>(June 27 2018 - 33:55)</i>	1.10	Keith Dunn	Information only.	I	R	
POLICY MATTERS							
12	State and Federal Legislative Matters <i>(June 27 2018 - 34:50)</i>	4.1	Jacqueline Campion	Report accepted.	A	C	
13	Budget and Allocation Capacity <i>(June 27 2018 - 44:45)</i>	4.2	Jacqueline Campion Ron Sheppard	Information only. <i>(Presentation Available)</i>	I	D	
14	Adoption of the Federal Project Funding Guidelines Resolution G-18-35 <i>(June 27 2018 - 54:05)</i>	4.27	Jacqueline Campion Steven Keck	Approved.	A	D	
Road Repair and Accountability Act of 2017, Senate Bill 1							
15	Amendment to the 2018 Local Partnership Formulaic Program Resolution G-18-29 , Amending Resolution G-18-22 <i>(June 27 2018 - 59:50)</i>	4.5	Christine Gordon	Approved.	A	C	
16	Amendment to the 2018 Local Partnership Program Guidelines Resolution G-18-30 , Amending Resolution G-17-33 <i>(June 27 2018 - 1:01:31)</i>	4.6	Christine Gordon	Approved.	A	C	
17	Adoption of the 2019 Local Partnership Formulaic Program Funding Share Distribution Resolution G-18-31 <i>(June 27 2018 - 1:02:50)</i>	4.7	Christine Gordon	Approved.	A	C	
18	Adoption of the FY 18-19 Road Maintenance and Rehabilitation Account Local Streets and Roads Funding Initial Report of Eligible Cities and Counties Resolution G-18-3 <i>(Pink Replacement Item)</i> <i>(June 27 2018 - 1:06:00)</i>	4.12	Alicia Sequeira Smith	Approved, as modified.	A	C	
19	Adoption of the 2017 Active Transportation Program Augmentation Program – California Conservation Corps Resolution G-18-32 <i>(Related Item under Ref. 2.5w.(3).)</i> <i>(June 27 2018 - 1:11:37)</i>	4.11	Anja Aulenbacher	Approved.	A	C	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required	
20 <i>Withdrawn</i>	Caltrans Administration of the Active Transportation Program	4.13	Laurie Waters Rihui Zhang	<i>WITHDRAWN PRIOR TO THE CTC MEETING</i>	†	⊖	
21 <i>Withdrawn</i>	Semi Annual Active Transportation Program Delivery Report	4.21	Laurie Waters Rihui Zhang	<i>WITHDRAWN PRIOR TO THE CTC MEETING</i>	†	⊖	
22	Informal Draft Advance Mitigation Program Guidelines <i>(Yellow Supplemental Item)</i> <i>(June 27 2018 – 1:13:53)</i>	4.17	Garth Hopkins Jeremy Ketchum Amy Bailey	Information only. <i>(Presentation Available)</i>	I	D	
23	California Department of Housing and Community Development - Housing Update <i>(June 27 2018 – 1:36:37)</i>	4.14	Garth Hopkins Ben Metcalf	Information only.	I	R	
<u>INFORMATION CALENDAR</u> <i>(June 27 2018 – 2:08:50)</i>			Rick Guevel				
24	<u>Informational Reports on Allocations Under Delegated Authority</u> --Emergency G-11 Allocations <i>(2.5f. (1))</i> : \$82,899,000 for 25 projects. --SHOPP Safety Sub-Allocations <i>(2.5f. (3))</i> : \$40,109,000 for 11 projects. <i>(Related Items under 2.5b. (1) and 2.5s.(8).)</i> --Minor G-05-16 Allocations <i>(2.5f. (4))</i> : \$1,721,000 for 2 projects. <i>(Changes to Project 6 in Attachment 2.5f.(3).)</i> <i>(June 27 2018 – 2:09:35)</i>	2.5f.		Information only.	I	D	√
<u>Monthly Reports on the Status of Contract Award for:</u>							
25	State Highway Projects, per Resolution G-06-08 <i>(Changes to the Book Item and Attachment.)</i>	3.2a.		Information only.	I	D	
26	Local Assistance STIP Projects, per Resolution G-13-07 <i>(Changes to the Book Item and Attachment.)</i>	3.2b.		Information only.	I	D	
27	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		Information only.	I	D	
28	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08 <i>(Changes to the Book Item and Attachment.)</i>	3.3		Information only.	I	D	
29	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	
<u>Quarterly Reports – Third Quarter – FY 2017-18:</u>							
30	Caltrans Finance Report <i>(Change to date on page 3 of the Executive Summary.)</i>	3.5		Information only.	I	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required	
31	Proposition 1A – High Speed Passenger Train Bond Program	3.6		Information only.	I	D	
32	Caltrans Rail Operations Report	3.7		Information only.	I	D	
33	Proposition 1B --Corridor Mobility Improvement Account (3.9a.) --Route 99 Corridor Program (3.9b.) --Local Bridge Seismic Retrofit Program (3.9c.) --State-Local Partnership Program (3.9d.) --Traffic Light Synchronization Program (3.9e.) --Highway-Railroad Crossing Safety Account (3.9f.) --Intercity Rail Improvement Program (3.9g.) --Trade Corridors Improvement Fund (3.9h.) (June 27 2018 – 2:11:28)	3.9		Information only.	I	D	√
Other Reports							
34	Second Quarter – Balance Report on AB 1012 “Use It or Lose It” Provision for Federal Fiscal Year 2016 Unobligated RST and CMAQ Funds.	3.11		Information only.	I	D	
CONSENT CALENDAR (June 27 2018 – 2:12:39)			Rick Guevel				
35	<u>Approval of Project for Future Consideration of Funding:</u> 08 – Riverside County Temescal Canyon Road Widening Project Construct roadway widening improvements on Dawson Canyon Road and Dos Lagos Drive. (MND) (PPNO 1240) (LPP) Resolution E-18-64	2.2c.(2)		Approved.	A	C	
36	<u>Approval of Project for Future Consideration of Funding:</u> 03 – Sacramento County North 12th Complete Streets Project Construct a Class IV Bikeway. (MND) (PPNO 1685) (ATP) Resolution E-18-65 (Related Item under Ref. 2.5w.(1).)	2.2c.(3)		Approved.	A	C	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
37	<p><u>Approval of Project for Future Consideration of Funding:</u> 03 – El Dorado County Sierra Boulevard Complete Streets Project Construct Class I and Class II bicycle improvements. (MND) (PPNO 1223) (ATP) Resolution E-18-66 <i>(Related Item under Ref. 2.5w.(1).)</i></p>	2.2c.(4)		Approved.	A	C	
38	<p><u>Approval of Project for Future Consideration of Funding:</u> 09 – Inyo County Spruce, Hanby, and Yaney Streets Project Construct bike and pedestrian improvements. (MND) (PPNO 09-0671) (ATP) Resolution E-18-67 <i>(Related Item under Ref. 2.5w.(1).)</i></p>	2.2c.(5)		Approved.	A	C	
39	<p><u>Approval of Projects for Future Consideration of Funding</u></p> <p>01-Hum-96, PM 0.6 Willow Creek Charging Station Project Install an electric vehicle charging station on SR 96 in Humboldt County. (ND) (PPNO 2462) (SHOPP) Resolution E-18-57 <i>(Related Item under Ref 2.5b.(2).)</i></p> <p>02-Teh-5, PM 25.34 I-5-Sacramento River Bridges Seismic Retrofit Project Seismic retrofit and scour repair on existing bridges on I-5 in Tehama County. (MND) (PPNO 3515) (SHOPP) Resolution E-18-58</p> <p>03-But-162, PM 16.0/16.72 BUT 162 Traffic Signal Upgrade Project Upgrade current traffic signalization and construct roadway improvements at 5th Ave. and SR 162 in Butte County. (ND) (EA 2F520) (SHOPP Minor A) Resolution E-18-59</p>	2.2c.(1)		Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow-up Required
39 (cont)	<p><u>Approval of Projects for Future Consideration of Funding:</u></p> <p>03-ED-50, PM 67.3 Echo Summit Sidehill Viaduct Replacement Project Replace existing viaduct on U.S. 50 in El Dorado County. (MND) (PPNO 3304) (SHOPP) Resolution E-18-60 <i>(Related Item under Ref. 2.5b.(1.))</i></p> <p>04-Nap-121, PM 0.5/1.0 Huichica Creek Bridge Replacement & Fish Passage Project Replace existing bridge and make improvements to an existing fish passage on SR 121 in Napa County. (MND) (PPNO 0775G) (SHOPP) Resolution E-18-61</p> <p>05-SLO-1, PM 24.46 Old Creek Bridge Project Replace existing bridge on SR 1 in San Luis Obispo County. (MND) (PPNO 0072A) (SHOPP) Resolution E-18-62</p> <p>08-SBd-330, PM 32.5 & 33.7 City Creek Bridge and East Fork City Creek Bridge Rail Replacement Project Replace bridge railing on two bridges on SR 330 in San Bernardino County. (MND) (PPNO 0256C) (SHOPP) Resolution E-18-63</p> <p>02-Las-36, PM 6.0/14.6 Goodfred Bridge Replacement and Roadway Rehabilitation Project Replace existing bridge and construct roadway improvements on SR 36 in Lassen County. (MND) (PPNO 3468) (SHOPP) Resolution E-18-88</p>	2.2c.(1) (cont)		Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
40	<u>Approval of Project for Future Consideration of Funding:</u> 10 – Stanislaus County Safe Route to Schools: Whitmore Road Corridor Improvements Project Construct pedestrian and bike improvements. (ND) (PPNO 3171) (ATP) Resolution E-18-68	2.2c.(6)		Approved.	A	C	
41	<u>Approval of Project for Future Consideration of Funding:</u> 01 – Mendocino County James Creek Fish Passage Barrier Project Restoration of anadromous salmonid habitat. (MND) (EEM) Resolution E-18-69	2.2c.(7)		Approved.	A	C	
42	<u>Approval of Project for Future Consideration of Funding:</u> 01 – Humboldt County Martin Slough Enhancement Project Construct estuary enhancements. (MND) (EEM) Resolution E-18-70	2.2c.(8)		Approved.	A	C	
43	<u>Approval of Project for Future Consideration of Funding:</u> 08 – San Bernardino County Big Bear Valley Trails Project Construct bicycle and trail improvements. (MND) (ATP- CCC) Resolution E-18-71 <i>(Related Item under Ref. 2.5w.(3).)</i>	2.2c.(9)		Approved.	A	C	
44	<u>Approval of Project for Future Consideration of Funding:</u> 07 – Los Angeles County Duck Farm San Gabriel River Parkway Trail Construction Project Construct a river parkway and trail. (MND) (ATP- CCC) Resolution E-18-72 <i>(Related Item under Ref. 2.5w.(3).)</i>	2.2c.(10)		Approved.	A	C	
45	<u>Approval of Project for Future Consideration of Funding:</u> 03 – El Dorado County Site 1: El Dorado Trail Extension Project Construct new multi-use trails. (MND) (ATP- CCC) Resolution E-18-74 <i>(Related Item under Ref. 2.5w.(3).)</i>	2.2c.(12)		Approved.	A	C	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
46	<u>Approval of Project for Future Consideration of Funding:</u> 03 – El Dorado County Site 2: El Dorado Trail Extension Project Construct new multi-use trails. (MND) (ATP- CCC) Resolution E-18-75 <i>(Related Item under Ref. 2.5w.(3).)</i>	2.2c.(13)		Approved.	A	C	
47	<u>Approval of Project for Future Consideration of Funding:</u> 07 – Los Angeles County El Encanto Azusa River Wilderness Park Trail Extension Improvements Project Construct trail connections and bikeway paving, including a Class I trail extension. (MND) (ATP- CCC) Resolution E-18-76 <i>(Related Item under Ref. 2.5w.(3).)</i>	2.2c.(14)		Approved.	A	C	
48	<u>Approval of Project for Future Consideration of Funding:</u> 05 – Santa Cruz County Felton Nature Discovery Park Trail Construction Project Construct new trails and sidewalks. (MND) (ATP- CCC) Resolution E-18-78 <i>(Related Item under Ref. 2.5w.(3).)</i>	2.2c.(16)		Approved.	A	C	
49	<u>Approval of Project for Future Consideration of Funding:</u> 05 – Santa Cruz County Heart of Soquel Trail Extension and Improvements Project Construct a trail and complete extension. (MND) (ATP- CCC) Resolution E-18-79 <i>(Related Item under Ref. 2.5w.(3).)</i>	2.2c.(17)		Approved.	A	C	
50	<u>Approval of Project for Future Consideration of Funding:</u> 02 – Shasta County Henderson/Parkview Open Space Trail and Landscape Improvements Project Construct a trail and complete pedestrian and bike improvements. (MND) (ATP- CCC) Resolution E-18-80 <i>(Related Item under Ref. 2.5w.(3).)</i>	2.2c.(18)		Approved.	A	C	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
51	<u>Approval of Project for Future Consideration of Funding:</u> 06 – Fresno County San Joaquin River New Trail Construction Project Construct a Class III multi-modal trail and other improvements. (MND) (ATP- CCC) Resolution E-18-81 <i>(Related Item under Ref. 2.5w.(3).)</i>	2.2c.(19)		Approved.	A	C	
52	<u>Approval of Project for Future Consideration of Funding:</u> 10 – San Joaquin County Stockton Creek Preserve Trail Construction Project Construct new trails and other improvements. (MND) (ATP- CCC) Resolution E-18-82 <i>(Related Item under Ref. 2.5w.(3).)</i>	2.2c.(20)		Approved.	A	C	
53	<u>Approval of Project for Future Consideration of Funding:</u> 03 – Sacramento County Willow Hill Reservoir Multi-Use Trail Project Construct a multi-use trail and other improvements. (MND) (ATP- CCC) Resolution E-18-83 <i>(Related Item under Ref. 2.5w.(3).)</i>	2.2c.(21)		Approved.	A	C	
54	<u>Approval of Project for Future Consideration of Funding:</u> 7 – Los Angeles County Heritage Park Trail Improvements and Rehabilitation Project Construct trail improvements and rehabilitation. (MND) (ATP- CCC) Resolution E-18-87 <i>(Related Item under Ref. 2.5w.(3).)</i>	2.2c.(25)		Approved.	A	C	
55	<u>New Public Road Connection Resolutions:</u> --03-Sac-5-PM 31.4, New Public Road Connection to Interstate 5 at Metro Air Parkway Interchange in the county of Sacramento. Resolution S-761	2.3b.(1)		Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
56	<u>New Public Road Connection Resolutions:</u> --02-Las-36-PM R26.9, New Public Road Connection to State Route 36 at Skyline Road in the county of Lassen. Resolution S-762	2.3b.(2)		Approved.	A	D	
57	<u>Two Relinquishment Resolutions:</u> --07-LA-164-PM-1.4/4.0, Right of way on Route 164 (Rosemead Boulevard), in the county of Los Angeles. Resolution R-4007 --12-Ora-5-PM 41.1, Right of way along Route 5 on Ventura Street, in the city of Anaheim. Resolution R-4009	2.3c.		Approved.	A	D	
58 8 Ayes	<u>3</u> <u>2</u> Resolution of Necessity Resolutions C -21626 through and C-21628 ➤ <i>Resolution C-21627 (B.V.M Investments, a California general partnership; 04-Son-101-PM 3.9 – Parcel 62923-1; EA 2640F9) Withdrawn prior to the CTC Meeting.</i>	2.4b.		Approved, as modified.	A	D	
59	Director's Deeds --Items 1 through 16 Excess Lands – Return to State: \$6,879,900 Return to Others: \$0	2.4d.(1)		Approved.	A	D	
60	Request of \$680,000 for the California Natural Resources Agency FY 2016-17 Environmental Enhancement and Mitigation Projects. Resolution FP-17-73	2.5c.(6)		Approved.	A	C	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
61	<p><u>Allocation Amendments – Proposition 1B TCIF projects</u> Request to deallocate a combined total of \$3,322,000 in Proposition 1B TCIF funding from the following projects, due to savings at project close out:</p> <ul style="list-style-type: none"> \$2,384,000 from TCIF Project 54 - March Inland Cargo Port Airport – I-215 Van Buren Boulevard – Ground Access Improvements project in Riverside County. (PPNO 08-0041C) <i>(2.5g.(5b))</i> <p>Resolution TCIF-AA-1718-11, Amending Resolution TCIF-AA-1213-01</p> <ul style="list-style-type: none"> \$938,000 from TCIF Project 93 – Sorrento Valley Double Track project in San Diego County. (PPNO 11-TC93) <i>(2.5g.(5c))</i> <p>Resolution TCIF-AA-1718-12, Amending Resolution TCIF-AA-1314-19</p>	2.5g.(5b) - 2.5g.(5c)		Approved.	A	D	
62	<p><u>Allocation Amendment – Proposition 1B ICR Project:</u> Request to deallocate \$1,701,000 in construction savings from the New Station Track at LA Union Station Project, in Los Angeles County, due to project savings at closeout. (PPNO 2091)</p> <p>Resolution ICR1B-AA-1718-04, Amending Resolution ICR1B- A-0708-01</p>	2.5g.(8)		Approved.	A	D	
63	<p><u>Allocation Amendment – STIP Transit Project</u> Request to revise the Budget Year in the vote box for the Riverside County Transportation Commission Perris Valley Line Commuter Rail Extension project (PPNO 1114), by splitting the total allocation of \$52,978,000 as \$51,325,447 in FY 2011-12 and \$1,652,553 in FY 2016-17.</p> <p>Resolution MFP-17-08, Amending Resolution MFP-16-06 <i>(Administrative Correction)</i></p>	2.6a.		Approved, as modified	A	D	
64	<p><u>Allocation Amendment - TIRCP</u> Request to de-allocate \$250,000 in TIRCP funding from the San Joaquin Regional Rail Commission for the Altamont Corridor Express (ACE) Near-Term Capacity Improvements project (PPNO CP025), in San Joaquin County, to reflect cost savings.</p> <p>Resolution TIRCP-1718-05, Amending Resolution TIRCP-1718-01 <i>(Related Item under Ref. 2.6g.(1).)</i></p>	2.6g.(2)		Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
65	Technical Adjustments to the 2018 Solutions for Congested Corridor Program. Resolution SCCP-P-1718-02, Amending Resolution SCCP-P-1718-01	4.16		Approved.	A	C	
66	Technical Adjustments to the 2018 Trade Corridor Enhancement Program. Resolution TCEP-P-1718-02, Amending Resolution TCEP-P-1718-01	4.4		Approved.	A	C	
67	Approval of Break in Access along State Route 84. Resolution G-18-34	4.20		Approved.	A	D	
END OF CONSENT CALENDAR							
68	<u>Approval of Project for Future Consideration of Funding:</u> 03 – El Dorado County Sacramento – Placerville Transportation Corridor Master Plan Construct new multi-use trails. (FEIR) (ATP) Resolution E-18-86 <i>(June 27 2018 – 2:13:38)</i>	2.2c.(24)	Jose Oseguera	The Commission accepted the environmental document and the Statement of Overriding Considerations and approved the project for future consideration of funding.	A	C	
69	<u>Approval of Projects for Future Consideration of Funding:</u> 07-Ven-34, PM 6.27/6.77 Rice Avenue Grade Separation Project Construct a grade separation structure at an existing intersection of Rice Avenue and Fifth Street in Ventura County. (FEIR) (PPNO 4961) (TCEP) Resolution E-18-85 <i>(Related Item under Ref. 2.6s.(4).)</i> <i>(June 27 2018 – 2:14:28)</i>	2.2c.(23)	Jose Oseguera Phil Stolarski	The Commission accepted the environmental document, Findings of Fact and the Statement of Overriding Considerations and approved the project for future consideration of funding.	A	D	
70	<u>Approval of Project for Future Consideration of Funding:</u> 07 – Los Angeles County Montebello Boulevard Bike and Sidewalk Improvements Project Construct bike and pedestrian improvements. (FEIR) (PPNO 5454) (ATP) Resolution E-18-84 <i>(Related Item under Ref. 2.5w.(1).)</i> <i>(June 27 2018 – 2:15:15)</i>	2.2c.(22)	Jose Oseguera	The Commission accepted the environmental document and the Statement of Overriding Considerations and approved the project for future consideration of funding.	A	C	
ADJOURN – Day 1							



Thursday, June 28, 2018

9:00 AM

Commission Meeting
 Lincoln Plaza, Auditorium
 400 P Street
 Sacramento, CA 95814

Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow up Required
GENERAL BUSINESS						
1	Roll Call <i>(June 28 2018 - 00:00)</i>	1.1	Fran Inman	All Commissioners present on Day 2, except Commissioner Madaffer.	I	C
PROGRAM UPDATES						
Quarterly Report - Third Quarter - FY 2017-18						
71	Caltrans Project Delivery Report <i>(June 28 2018 - 00:35)</i>	3.15	Rick Guevel Michael Keever	Information only. <i>(Presentation Available)</i>	I	D
72	Report on Reducing Deferred Maintenance and Improving Conditions on the State Highway System <i>(June 28 2018 - 22:30)</i>	4.8	Rick Guevel	Information only.	I	C
Projects with Costs that Exceed the Programmed Amount by More Than 20 Percent						
73	Request to allocate \$11,000,000 for the construction of the SHOPP Mobility project on I-405 in Los Angeles County, an overall increase of \$5,078,000 over the original programmed amount of \$5,922,000. This consists of a Construction Capital increase of \$4,028,000, 82.7 percent over the original programmed amount and a Construction Support increase of \$1,050,000, 100 percent over the original programmed amount, to advertise a contract. (EA 07-28910, PPNO 4457) Resolution FP-17-74 <i>(Yellow Revised Item - Book Item only.)</i> <i>(June 28 2018 - 26:13)</i>	2.5d.(1)	Rick Guevel Carrie Bowen	Approved, as modified.	A	D
74	Request to allocate \$2,069,000 for the construction of a SHOPP ADA project on Route 108 and Route 132 in Stanislaus County, an increase of \$519,000 over the original programmed amount of \$1,550,000. This consists of a Construction Capital increase of \$519,000, 53.5 percent over the original programmed amount and a Construction Support increase of \$0 over the original programmed amount, to advertise a contract. (EA 10-0W901, PPNO 3010) Resolution FP-17-75 <i>(Changes on page 2 of the Book Item.)</i> <i>(June 28 2018 - 27:20)</i>	2.5d.(2)	Rick Guevel Dennis Agar	Approved, as modified.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
<u>Capital Outlay Support – Supplemental Fund Allocations</u>							
75	Request for an additional \$383,300 in Capital Outlay Support for a SHOPP Collision Severity Reduction project on Route 68 in Monterey County, an increase of 35.1 percent over the original allocated amount, to complete the PS&E phase. (EA 05-1C250, PPNO 2378) Resolution FA-17-22 <i>(June 28 2018 – 28:12)</i>	2.5e.(2)	Rick Guevel Richard Rosales	Approved.	A	D	
76	Request for an additional \$383,000 in Capital Outlay Support for a SHOPP ADA Pedestrian Infrastructure project on Route 152 in Santa Cruz County, an increase of 53.5 percent over the original allocated amount, to complete the PS&E phase. (EA 05-1E020, PPNO 2464) Resolution FA-17-23 <i>(Correction to the PPNO in the Book Item.)</i> <i>(June 28 2018 – 29:01)</i>	2.5e.(3)	Rick Guevel Richard Rosales	Approved, as modified.	A	D	
<u>Capital- Supplemental Fund Allocations</u>							
77	Request for an additional \$10,760,000 to complete construction of a SHOPP Bridge Seismic Restoration project on I-5 in Shasta County. This consists of a Construction Capital increase of \$7,400,000, 56 percent over the original allocated amount and a Construction Support increase of \$3,360,000, 65 percent, over the original allocated amount. (EA 02-0E090, PPNO 3346) Resolution FA-17-24 <i>(Related Item under Ref. 2.8c.(2).)</i> <i>(June 28 2018 – 29:46)</i>	2.5e.(4)	Rick Guevel Dave Moore	Approved.	A	D	
Withdrawn	Request for an additional \$2,700,000 to complete construction of a SHOPP Permanent Restoration project on Route 33 in Ventura County. This is a Construction Capital increase of 41 percent over the original allocated amount. (EA 07-30520, PPNO 4725) Resolution FA 17-25	2.5e.(5)	Rick Guevel Carrie Bowen	WITHDRAWN PRIOR TO THE CTC MEETING	A	D	
<u>Highway Right of Way Matters</u>							
79	Director's Deeds – Los Angeles County (Roberti Regulation) --Items 1 through 2 Excess Lands – Return to State: \$263,741 Return to Others: \$0 <i>(June 28 2018 – 30:55)</i>	2.4d.(2)	Teri Anderson Jennifer S. Lowden	Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
<u>PROGRAM UPDATES</u>						
<u>SHOPP Program Amendments for Approval:</u>						
80	Request to: --Add 23 21 new projects into the 2016 SHOPP. --Add 1 new SB 1 project into the 2016 SHOPP. --Revise 5 projects currently programmed in the 2016 SHOPP. SHOPP Amendment 16H-025 <i>(Yellow Replacement Item)</i> <i>(June 28 2018 – 31:36)</i>	2.1a.(1)	Rick Guevel Bruce De Terra	Approved, as modified.	A	D
81	Request to: --Add 8 new projects into the 2018 SHOPP. --Add 3 new SB 1 projects into the 2018 SHOPP. --Revise 88 projects currently programmed in the 2018 SHOPP. SHOPP Amendment 18H-003 <i>(Changes to Attachment 3.)</i> <i>(June 28 2018 – 32:18)</i>	2.1a.(2)	Rick Guevel Bruce De Terra	Approved, as modified.	A	D
<u>STIP Program Amendments for Approval:</u>						
82	The Los Angeles County Metropolitan Transportation Authority (Metro) proposes to amend the STIP to program an AB 3090 replacement project (PPNO 4356A) in place of the Route 138 Widening, Segment 6 project (PPNO 4356) in Los Angeles County, currently programmed in FY 2019-20. Metro is ready to deliver the project with local federal funds in FY 2018-19. STIP Amendment 18S-01 <i>(June 28 2018 – 33:17)</i>	2.1a.(3)	Teresa Favila Bruce De Terra	Approved.	A	D
<u>STIP Program Amendments for Notice:</u>						
83	The Santa Barbara County Association of Governments and the Department propose to amend the STIP to split the South Coast 101 HOV Lanes - Carpinteria through Summerland (Segments 4A-4C) (PPNO 7101A) in Santa Barbara County, into 3 projects for design and construction phasing. STIP Amendment 18S-04 <i>(Pink Replacement Item)</i> <i>(June 28 2018 – 34:13)</i>	2.1b.(2)	Teresa Favila Bruce De Terra	Information only.	I	D



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
84	The Department and the Solano Transportation Authority propose to amend the 2018 STIP to revise the Implementing Agency from the Solano Transportation Authority to the Department for the PS&E phase on the I-80/I-680/Route 12 Interchange (Package 2A) project in Solano County. (PPNO 5301X) STIP Amendment 18S-03 <i>(June 28 2018 – 35:05)</i>	2.1b.(1)	Teresa Favila Bruce De Terra	Information only.	I	D	
<u>Proposition 1B Program</u>							
85	<u>Trade Corridors Improvement Fund Program Amendment:</u> Add Project 128 – I-10 Corridor Contract 1 Project, from the White Avenue overcrossing to the Los Angeles/San Bernardino County line in Los Angeles County, and from the Los Angeles/San Bernardino County line to the I-15 interchange in San Bernardino County into the Program. Resolution TCIF-P-1718-11 <i>(Related Items under Ref 4.9 and 2.5s.(8).)</i> <i>(June 28 2018 – 35:35)</i>	4.10	Teri Anderson	Approved.	A	C	
86	<u>Trade Corridors Improvement Fund Baseline Agreement:</u> Approve the Baseline Agreement for Project 128 – I-10 Corridor Contract 1 Project, from the White Avenue overcrossing to the Los Angeles/San Bernardino County line in Los Angeles County, and from the Los Angeles/San Bernardino County line to the I-15 interchange in San Bernardino County. Resolution TCIF-P-1718-12B <i>(Related Items under Ref 4.10 and 2.5s.(8).)</i> <i>(June 28 2018 – 35:35)</i>	4.9	Teri Anderson	Approved.	A	C	
87	<u>Proposition 1B TCIF Baseline Amendment:</u> The Department proposes to amend the TCIF baseline agreement for Project 125 (Durfee Avenue Grade Separation Project) in Los Angeles County to update the project delivery schedule. Resolution TCIF-P-1718-10, Amending Resolution TCIF-P-1617-11B <i>(Related Items under Ref 2.5g. (5a) and 2.5g. (9).)</i> <i>(June 28 2018 – 36:28)</i>	2.1c.(5)	Teri Anderson Bruce De Terra	Approved.	A	D	

Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
<u>Proposition 1B – Trade Corridor Improvement Fund Program</u>						
88	Request of \$2,620,000 for the locally-administered Durfee Avenue Grade Separation TCIF project, in Los Angeles County. (PPNO 07-TC125) Resolution TCIF-A-1718-05 <i>(Related Items under Ref 2.1c.(5), and 2.5g.(9).)</i> <i>(June 28 2018 – 37:04)</i>	2.5g.(5a)	Teri Anderson Bruce De Terra	Approved.	A	D
<u>Proposition 1B – Highway-Railroad Crossing Safety Account Program</u>						
89	Request of \$2,706,000 for the locally-administered Durfee Avenue Grade Separation HRCSA project, in Los Angeles County. (PPNO 07-75HR003) Resolution GS1B-A-1718-01 <i>(Related Items under Ref 2.1c.(5) and 2.5g.(5a).)</i> <i>(June 28 2018 – 37:04)</i>	2.5g.(9)	Teri Anderson Dara Wheeler	Approved.	A	D
<u>Aeronautics Program</u>						
90	Proposed 2018 Aeronautics Acquisition & Development Program <i>(June 28 2018 – 38:00)</i>	4.18	Teri Anderson Mary Beth Herritt	Information only.	I	D
<u>Active Transportation Program</u>						
91 <i>Withdrawn</i>	The City of Pico Rivera proposes to amend the Cycle 2 Active Transportation – Pico Rivera Bikeway project (PPNO 5113) in Los Angeles County to relocate the proposed bike/pedestrian bridge portion of the project. Resolution ATP-A-17-06	4.24	Laurie Waters Rihui Zhang	WITHDRAWN PRIOR TO THE MEETING	A	D
<u>ALLOCATIONS</u>						
<u>SHOPP Minor Program Allocations</u>						
92	Request of \$1,250,000 for the safety improvement Minor SHOPP project between Mountain Boulevard and Laurel Mountain Road, in Mono County. (EA 36690) Resolution FP-17-59 <i>(Related Item under Ref. 2.5c.(2a).)</i> <i>(June 28 2018 – 38:58)</i>	2.5a.	Rick Guevel Bruce De Terra	Approved.	A	D
<u>SHOPP Allocations</u>						
93	Request of \$506,202,000 for 42 SHOPP projects. Resolution FP-17-60 <i>(Related Items under Ref. 2.2c.(1.), 2.5f.(3), 2.5s.(4), 2.5s.(8) and 2.5g.(3).)</i> <i>(Changes to Project 32 in the Book Item Attachment.)</i> <i>(Administrative Correction – Project 19)</i> <i>(June 28 2018 – 39:28)</i>	2.5b.(1)	Rick Guevel Bruce De Terra	Approved, as modified.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
94	Request for \$875,000 for the South Fork Eel River Bridge SHOPP project, in Mendocino County. (PPNO 8501) Resolution FP-17-78 <i>(June 28 2018 – 39:57)</i>	2.5b.(5)	Rick Guevel Bruce De Terra	Approved.	A	D	
95	Request of \$101.0 million for 123 2016 SHOPP preconstruction project phases for environmental, design and R/W support: 2.5b.(2a) – \$52.4 million for 72 2016 SHOPP projects. 2.5b.(2b) - \$48.6 million for 51 2016 SHOPP – SB1 projects. Resolution FP-17-61 ➤ Project 14 (PPNO 5961/EA 2H640) – 03-Sac-12 - \$560,000 for PS&E <i>Withdrawn prior to the CTC Meeting.</i> ➤ Project 19 (PPNO 1490F/EA 4J390) – 04-SF-101 - \$2,000,000 for PS&E <i>Withdrawn prior to the CTC Meeting.</i> ➤ Project 47 (PPNO 5961/EA 2H640) – 03-Sac-12 - \$100,000 for R/W Support <i>Withdrawn prior to the CTC Meeting.</i> <i>(June 28 2018 – 40:29)</i>	2.5b.(2)	Rick Guevel Bruce De Terra	Approved, as modified.	A	D	
Advance -SHOPP Allocations							
96	Request of \$76.4 million for 102 2018 SHOPP preconstruction project phases for environmental, design and R/W support: 2.5b.(3a) – \$50.2 million for 77 2018 SHOPP projects. 2.5b.(3b) – \$26.2 million for 25 2018 SHOPP – SB1 projects. Resolution FP-17-62 <i>(June 28 2018 – 42:46)</i>	2.5b.(3)	Rick Guevel Bruce De Terra	Approved.	A	D	
97	Request of \$117,519,000 \$58,699,000 for four <u>one</u> SHOPP projects, programmed in FY 18-19. Resolution FP-17-63 <i>(June 28 2018 – 43:22)</i> ➤ Project 2 (PPNO 6731/EA 0T200) – 06-Ker-99 – 0.0/11.2 - \$55,200,000 for CON ENG & CONST <i>Withdrawn prior to the CTC Meeting</i> ➤ Project 3 (PPNO 5287/EA 34240) – 07-LA-101 – 0.0 - \$2,750,000 for CON ENG & CONST <i>Withdrawn prior to the CTC Meeting.</i> ➤ Project 4 (PPNO 5379/EA 34400) – 07-LA-101 – 0.0 - \$870,000 for CON ENG & CONST <i>Withdrawn prior to the CTC Meeting.</i>	2.5b.(4)	Rick Guevel Bruce De Terra	Approved, as modified.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
<u>STIP Allocations</u>							
98	Request of \$1,070,000 for the State-administered California Boulevard Roundabouts STIP project, on the State Highway System, in Napa County. (PPNO 04-2130F) Resolution FP-17-64 <i>(June 28 2018 – 43:57)</i>	2.5c.(1)	Teresa Favila Bruce De Terra	Approved.	A	D	
99	Request of \$3,731,000 for three locally-administered STIP projects, on the State Highway System. Resolution FP-17-65 <i>(Related Item under Ref. 2.5a.)</i> <i>(June 28 2018 – 44:46)</i>	2.5c.(2a)	Teresa Favila Bruce De Terra	Approved.	A	D	
100	Request of \$3,738,000 for the locally-administered Zinfandel Complex Improvements STIP project, on the State Highway System, in Sacramento County. (PPNO 03-1670) Resolution FP-17-66 <i>(June 28 2018 – 45:21)</i>	2.5c.(2b)	Teresa Favila Bruce De Terra	Approved.	A	D	
101	Request of \$1,285,000 for 10 locally-administered STIP projects, off the State Highway System. 2.5c. (3a) -- \$916,000 for five STIP projects. 2.5c. (3b) -- \$369,000 for five STIP Planning, Programming, and Monitoring projects. Resolution FP-17-67 <i>(Related Item under Ref 2.2c.(1).)</i> <i>(June 28 2018 – 45:55)</i>	2.5c.(3)	Teresa Favila Bruce De Terra	Approved.	A	D	
<u>Advance - STIP Allocations</u>							
102	Request of \$1,000,000 for the locally-administered Kammerer Road Extension (Connector Segment) STIP project, on the State Highway System, in Sacramento County, programmed in FY 18-19. (PPNO 03-5844) Resolution FP-17-68 <i>(June 28 2018 – 46:34)</i>	2.5c.(2c)	Teresa Favila Bruce De Terra	Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow-up Required
103	Request of \$1,013,000 for seven locally-administered STIP projects, off the State Highway System, programmed in FY 18-19. <i>2.5c. (4b)</i> -- \$1,013,000 for seven STIP Planning, Programming, and Monitoring project. Resolution FP-17-72 <i>(Related Item under Ref. 2.2c.(25).)</i> <i>(June 28 2018 - 47:19)</i>	2.5c.(4)	Teresa Favila Rihui Zhang	Approved.	A	D	
104	Request of \$18,800,000 for the locally-administered I-680/SR 4 Interchange Proposition 1B TFA project, on the State Highway System, in Contra Costa County, programmed in FY 19-20. (PPNO 04-0298E) Resolution STIP1B-A-1718-02 Resolution FP-17-70 <i>(Related Items under Ref. 2.5b.(1), and 2.5s.(4).)</i> <i>(June 28 2018 - 48:10)</i>	2.5g.(3)	Teresa Favila Bruce De Terra	Approved.	A	D	
Advance - STIP Allocations							
105	Request of \$38,399,000 for the locally-administered I-680/SR 4 Interchange LPP project, on the State Highway System, in Contra Costa County, programmed in FY 18-19. (PPNO 04-0298E) Resolution LPP-A-1718-11 <i>(Related Items under Ref. 2.5b.(1) and 2.5g.(3).)</i> <i>(June 28 2018 - 48:57)</i>	2.5s.(4)	Christine Gordon Bruce De Terra	Approved.	A	D	
Proposition 1A – High Speed Passenger Train Bond Project Allocations – Urban and Commuter							
106	Request of \$20,207,000 for the locally-administered Metrolink High Speed Readiness Program Proposition 1A project, in Los Angeles County. (PPNO 07-CP002) Resolution HST1A-A-1718-02 <i>(June 28 2018 - 49:52)</i>	2.6f.(2)	Teresa Favila Dara Wheeler	Approved.	A	D	
Transit & Intercity Rail Capital Program Project Allocations							
107	Request of \$500,000 for the ACE Near-Term Capacity Improvements Program (Platforms) TIRCP project, in San Joaquin County. (PPNO 10-CP025) Resolution TIRCP-1718-04 <i>(Related Item under Ref. 2.6g.(2).)</i> <i>(June 28 2018 - 50:40)</i>	2.6g.(1)	Teresa Favila Dara Wheeler	Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow up Required
<u>Aeronautics Program</u>						
108	Request to allocate \$1,400,000 for the FY 18-19 Aeronautics Program Lump Sum for the Set Aside to Match Federal Airport Improvement Program (AIP) grants. Resolution FDOA-2018-16 <i>(June 28 2018 - 51:52)</i>	2.7a	Teri Anderson Mary Beth Herritt	Approved.	A	D
<u>Lump Sum Allocations</u>						
<u>Local Assistance</u>						
109	Report on the Local Assistance Lump Sum Allocation for the Period Ending March 31, 2018. <i>(June 28 2018 - 52:34)</i>	3.10	Teresa Favila Rihui Zhang	Information only.	I	D
110	Request of \$131,078,000 in State Funds for a Local Assistance Lump Sum Allocation for FY 18-19. Resolution FM-17-03 <i>(June 28 2018 - 53:12)</i>	2.5h.	Teresa Favila Rihui Zhang	Approved.	A	D
<u>Right of Way</u>						
111	Preliminary Close-Out Report on the FY 17-18 Right of Way Lump Sum Allocation. <i>(Yellow Replacement Item)</i> <i>(June 28 2018 - 53:47)</i>	3.13	Teri Anderson Jennifer S. Lowden	Information only.	I	D
112	Request of \$170,000,000 for the FY 18-19 Right of Way Lump Sum Allocation. Resolution FM-17-04 <i>(June 28 2018 - 1:02:17)</i>	2.5i.	Teri Anderson Jennifer S. Lowden	Approved.	A	D
<u>SHOPP Minor</u>						
113	Preliminary Close-Out Report on the FY 17-18 Minor Program Lump Sum allocation. <i>(June 28 2018 - 1:03:02)</i>	3.12	Rick Guevel Bruce De Terra	Information only.	I	D
114	Request of \$150,000,000 for a FY 18-19 Minor Lump Sum Allocation for Capital and Support. Resolution FM-17-05 <i>(June 28 2018 - 1:03:55)</i>	2.5j.	Rick Guevel Bruce De Terra	Approved.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow up Required
<u>Senate Bill 1 Programs</u>						
<u>Local Partnership Program</u>						
115	Request of \$375,000 for the State-administered Route 101, Santa Monica Road/Via Real Intersection Improvements LPP Formulaic project, on the State Highway System, in Santa Barbara County. (PPNO 05-2985) <i>(Administrative Correction)</i> <i>(June 28 2018 - 1:04:25)</i> Resolution LPP-A-1718-08	2.5s.(1)	Christine Gordon Bruce De Terra	Approved, as modified.	A	D
116	Request of \$3,128,000 for eight locally-administered LPP Formulaic projects off the State Highway System. 2.5s.(3a) - \$3,128,000 for eight LPP – Formulaic projects. Resolution LPP-A-1718-09 <i>(June 28 2018 - 1:05:06)</i>	2.5s.(3)	Christine Gordon Rihui Zhang	Approved.	A	D
<u>Local Partnership Program – Mass Transit</u>						
117	Request of \$18,962,000 for seven locally-administered LPP Formulaic - Mass Transit projects. Resolution LPP-A-1718-10 (Changes to Project 6 in the Book Item Attachment to the PPNO and Project Description.) <i>(June 28 2018 - 1:05:56)</i>	2.6s.(1)	Christine Gordon Dara Wheeler	Approved, as modified.	A	D
<u>Advance - Local Partnership Program – Mass Transit</u>						
118	Request of \$1,287,000 for the locally-administered 15 Buses for Circulator Service Expansion LPP Formulaic - Mass Transit project, in Sacramento County, programmed in FY 18-19. (PPNO 03-1774) Resolution LPP-A-1718-12 (Changes to the project title in the Book Item and Book Item Attachment.) <i>(June 28 2018 - 1:06:41)</i>	2.6s.(2)	Christine Gordon Dara Wheeler	Approved, as modified.	A	D
<u>Advance – Trade Corridors Enhancement Program - Rail</u>						
119	Request of \$1,000,000 for the locally-administered Fyffe Avenue Grade Separation TCEP Rail project, in San Joaquin County, programmed in FY 18-19. (PPNO T0001 T0002) Resolution TCEP-A-1718-02 (Changes to the PPNO in the Agenda, Book Item and Book Item Attachment; also adding of CEQA information.) <i>(June 28 2018 - 1:07:22)</i>	2.6s.(3)	Dawn Cheser Dara Wheeler	Approved, as modified.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow-up Required
<u>Advance – Multi –Funded TCEP/Federal Earmark Rail Project</u>							
120	Request of \$13,929,000 for the multi-funded locally-administered TCEP/Federal Earmark Rice Avenue/Fifth Avenue Grade Separation TCEP/Federal Earmark Funding Rail project, in Ventura County, programmed in FY 18-19. (PPNO 75-4961) Resolution TCEP-A-1718-01 Resolution FP-17-79 (Changes to remove contingency language from the Book Item and Book Item Attachment, revise the project description and Budget Year.) <i>(Related Item under Ref. 2.2c.(23).)</i> <i>(June 28 2018 – 1:07:54)</i>	2.6s.(4)	Dawn Cheser Dara Wheeler	Approved, as modified.	A	D	
<u>Advance – Trade Corridor Enhancement Program</u>							
121	Request of \$42,000,000 for two locally-administered TCEP projects, on the State Highway System, in Los Angeles County, programmed in FY 18-19. Resolution TCEP-A-1718-03 <i>(June 28 2018 – 1:08:27)</i>	2.5s.(6)	Dawn Cheser Bruce De Terra	Approved.	A	D	
<u>Advance – Multi-Funded TCEP/STIP Project</u>							
122	Request of \$79,422,000 for the multi-funded State-administered Redding to Anderson Six Lane TCEP/STIP project, on the State Highway System, in Shasta County, programmed in FY 18-19. (PPNO 02-3445A) Resolution TCEP-A-1718-04 Resolution FP-17-76 <i>(June 28 2018 – 1:09:01)</i>	2.5s.(7)	Dawn Cheser Bruce De Terra	Approved.	A	D	
<u>Advance – Multi-Funded TCEP/LPP/TCIF/STIP Project</u>							
123	Request of \$168,718,000 for the multi-funded locally-administered I-10 Express Lanes-San Antonio Ave to Route 15 (Contract 1) TCEP/LPP/TCIF/STIP project, on the State Highway System, in San Bernardino County, programmed in FY 18-19. (PPNO 08-3009P) Resolution TCEP-A-1718-05 Resolution LPP-A-1718-13 Resolution TCIF-A-1718-04 Resolution FP-17-77 <i>(Related Items under Ref. 4.9 and 4.10.)</i> <i>(Administrative Correction)</i> <i>(June 28 2018 – 1:09:40)</i>	2.5s.(8)	Dawn Cheser Bruce De Terra	Approved, as modified.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow up Required
<u>Active Transportation Program Project Allocations</u>							
124	Request of \$38,899,000 for 64 locally-administered ATP projects. 2.5w.(1a) -- \$21,941,000 for 41 ATP projects. 2.5w.(1b) -- \$16,958,000 for 23 ATP SB1 Augmentation projects. Resolution FATP-1718-19 <i>(Related Item under Ref. 2.2c.(3), 2.2c.(4), 2.2c.(5), 2.2c.(22).)</i> <i>(Changes to Projects 6 & 9 in the Book item Attachment.)</i> <i>(Administrative Corrections – Projects 4, 5, 7)</i> <i>(June 28 2018 – 1:10:19)</i>	2.5w.(1)	Laurie Waters Rihui Zhang	Approved, as modified.	A	D	
<u>Advance – Active Transportation Program</u>							
125	Request of \$4,170,000 for five locally-administered ATP projects, programmed in FY 18-19. 2.5w.(2a) -- \$3,927,000 for three ATP projects. 2.5w.(2b) -- \$243,000 for two ATP SB1 Augmentation projects. Resolution FATP-1718-20 <i>(June 28 2018 – 1:11:37)</i>	2.5w.(2)	Laurie Waters Rihui Zhang	Approved.	A	D	
126	Request of \$176,000 for two locally-administered ATP SB1 Augmentation projects. Resolution FATP-1718-22 <i>(June 28 2018 – 1:10:19)</i>	2.5w.(4)	Laurie Waters Rihui Zhang	Approved.	A	D	
127	Request of \$7,625,262 for the 2017 and 2018 Active Transportation Program – Augmentation Lump Sum for the California Conservation Corps. Resolution FATP-1718-21 <i>(Related Item under Ref. 4.11 and Ref 2.2c.(9) – 2.2c.(25).)</i> <i>(June 28 2018 – 1:12:21)</i>	2.5w.(3)	Laurie Waters Rihui Zhang	Approved.	A	D	
<u>TIME EXTENSION REQUESTS</u>							
<u>Project Allocation Time Extension</u>							
128	Request to extend the period of allocation for 120 114 SHOPP projects, per SHOPP Guidelines. Waiver 17-23 <i>(Yellow Replacement Item)</i> <i>(June 28 2018 – 1:13:58)</i>	2.8a.(3)	Rick Guevel Bruce De Terra	The Commission approved, as recommended by staff, Projects 1 – 33 in Attachment 1. The Commission, approved, as recommended by staff, Projects 1 – 81 in Attachment 2.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
129	<p>Request to extend the period of allocation for 50 Active Transportation Projects, per ATP Guidelines.</p> <p>Waiver 17-25</p> <ul style="list-style-type: none"> ➤ Project 12 (PPNO 1223) – El Dorado County - Sierra Boulevard Bicycle & Pedestrian Trail Project –<i>Withdraw prior to the CTC</i> ➤ Project 37 (PPNO 5383A) – LACMTA – Metro Bike Share USC/South LA/Expo Line Communities Expansion – <i>Withdrawn at the CTC meeting.</i> ➤ Project 38 (PPNO 5393B) – LACMTA - Metro Bike Share USC/South LA/Expo Line Communities Expansion – <i>Withdrawn at the CTC meeting.</i> <p><i>(June 28 2018 – 1:14:40)</i></p>	2.8a.(5)	Laurie Waters Rihui Zhang	<p><u>The Commission approved, as recommended by staff, as follows:</u></p> <p>Project 1 - PPNO 2440A – 20 months Project 2 – PPNO 2440A – 20 months Project 3 – PPNO 2440B – 20 months Project 4 – PPNO – 2442A – 12 months Project 5 –PPNO – 2442A -12 months Project 6 – PPNO 2445A – 9 months Project 7 – PPNO 2445A – 9 months Project 8 – PPNO 3111 – 7 months Project 9 – PPNO 4633 – 12 months Project 10 – PPNO 2578- 9 months Project 11 – PPNO 2578 – 9 months <i>Project 12 – PPNO 1223 - Withdrawn</i> Project 13 – PPNO 1528 – 3 months Project 14 – PPNO 1695 – 6 months Project 15 – PPNO 1924 – 4 months Project 16 – PPNO 1924 – 4 months Project 17 – PPNO 2122G – 20 months Project 18 – PPNO 2319 – 20 months Project 19 – PPNO 2747 – 18 months Project 20 – PPNO 2747 – 18 months Project 21 – PPNO 2817 – 20 months Project 22 – PPNO 6824 – 4 months Project 23 – PPNO 6830 – 12 months Project 24 – PPNO 6831 – 12 months Project 25 – PPNO 5110 – 4 months Project 26 – PPNO 5111 – 6 months Project 27 – PPNO 5113 – 12 months Project 28 – PPNO 5113 – 12 months Project 29 – PPNO 5115 – 12 months Project 30 – PPNO 5116 – 12 months Project 31 – PPNO 5117 – 9 months Project 32 – PPNO 5119 – 20 months Project 33 – PPNO 5130 – 12 months</p>	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow-up Required
129 (con't)	Request to extend the period of allocation for 50 Active Transportation Projects, per ATP Guidelines. Waiver 17-25 <ul style="list-style-type: none"> ➤ Project 12 (PPNO 1223) – El Dorado County - Sierra Boulevard Bicycle & Pedestrian Trail Project –<i>Withdraw prior to the CTC</i> ➤ Project 37 (PPNO 5383A) – LACMTA – Metro Bike Share USC/South LA/Expo Line Communities Expansion – <i>Withdrawn at the CTC meeting.</i> ➤ Project 38 (PPNO 5393B) – LACMTA - Metro Bike Share USC/South LA/Expo Line Communities Expansion – <i>Withdrawn at the CTC meeting.</i> (June 28 2018 – 1:14:40)	2.8a.(5) (cont)	Laurie Waters Rihui Zhang	<p style="text-align: center;"><u>The Commission approved, as recommended by staff, as follows:</u></p> Project 34 – PPNO 5134 – 20 months Project 35 – PPNO 5135 – 6 months Project 36 – PPNO 5453 – 12 months Project 37 – PPNO 5383A – <i>Withdrawn</i> Project 38 – PPNO 5383B – <i>Withdrawn</i> Project 39 – PPNO 1177 – 6 months Project 40 – PPNO 1184 – 12 months Project 41 – PPNO 1195 – 6 months Project 42 – PPNO 1195 – 6 months Project 43 - PPNO 1202 – 20 months Project 44 – PPNO 1215 – 4 months Project 45 – PPNO 1215 – 4 months Project 46 – PPNO 3171 – 8 months Project 47 – PPNO 3280 – 6 months Project 48 – PPNO 1234 – 12 months Project 49 – PPNO 1284 – 6 months Project 50 – PPNO 1324 – 12 months	A	D	
130	Request to extend the period of allocation for 5 Active Transportation Projects, per ATP Guidelines. Waiver 17-35 (June 28 2018 – 1:14:40)	2.8a.(8)	Laurie Waters Rihui Zhang	<p style="text-align: center;"><u>The Commission approved, as recommended by staff, as follows:</u></p> Project 1 – PPNO 1224B – 12 months Project 2 – PPNO 5122 – 9 months Project 3 – PPNO 1183B – 9 months Project 4 – PPNO 1231 – 18 months Project 5 – PPNO 1317A – 2 months	A	D	
131	Request to extend the period of allocation for State Route 198 and Akers Street Interchange Improvement the LPP - Formulaic Project, in Tulare County, per LPP Guidelines. (PPNO 6691) Waiver 17-26 (Minor correction to the date in the Book Item Attachment.) (June 28 2018 – 1:17:41)	2.8a.(6)	Christine Gordon Rihui Zhang	<p style="text-align: center;">The Commission approved, as recommended by staff, for 12 months.</p>	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
132	Request to extend the period of allocation for four STIP projects, per STIP Guidelines. Waiver 17-24 <i>(Administrative Correction –PPNO for project 3.)</i> <i>(June 28 2018 – 1:18:20)</i>	2.8a.(4)	Teresa Favila Rihui Zhang	<u>The Commission approved, as recommended by staff, as follows:</u> Project 1 – PPNO 2391 – 2 months Project 2 – PPNO 4563 – 12 months Project 3 – PPNO 2569 – 10 months Project 4 – PPNO 3785 – 4 months	A	D	
133	Request to extend the period of allocation for three locally administered STIP projects, on the State Highway System, per STIP Guidelines. Waiver 17-27 <i>(June 28 2018 – 1:18:58)</i>	2.8a.(7)	Teresa Favila Bruce De Terra	<u>The Commission approved, as recommended by staff, as follows:</u> Project 1 – PPNO 0072 – 2 months Project 2 – PPNO 0521C – 12 months Project 3 – PPNO 0195N – 12 months	A	D	
134	Request to extend the period of allocation for the Del Mar Bluff Stabilization 4 STIP Rail project, on the Pacific Surfliner Corridor in San Diego County, per STIP Guidelines Waiver 17-36 <i>(June 28 2018 – 1:19:33)</i>	2.8a.(9)	Teresa Favila Dara Wheeler	The Commission approved, as recommended by staff, for 10 months.	A	D	
<u>Contract Award Time Extension</u>							
135	Request to extend the period of contact award for the Little Walker Shoulders SHOPP project, in Mono County, on the State Highway System, per Interim SHOPP Guidelines. (PPNO 0615) Waiver 17-28 <i>(June 28 2018 – 1:20:05)</i>	2.8b.(1)	Rick Guevel Bruce De Terra	The Commission approved, as recommended by staff, for 12 months.	A	D	
136	Request to extend the period of contract award for three two ATP projects, per ATP Guidelines. Waiver 17-30 <i>(June 28 2018 – 1:20:40)</i>	2.8b.(2)	Laurie Waters Rihui Zhang	<u>The Commission approved, as recommended by staff, as follows:</u> Project 1 – PPNO 5042 – 12 months Project 2 – PPNO 5109 – 6 months	A	D	
137	Request to extend the period of contact award for the Grand Boulevard Initiative Complete Streets Program STIP project, in San Mateo County, on the State Highway System, per STIP Guidelines. (PPNO 0648F) Waiver 17-35 <i>(June 28 2018 – 1:21:18)</i>	2.8b.(3)	Teresa Favila Bruce De Terra	The Commission approved, as recommended by staff, for 2 months.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
138	Request to extend the period of project completion for the Cajon Valley Union School District program, in San Diego County, per ATP Guidelines. (PPNO 1153) Waiver 17-31 <i>(June 28 2018 – 1:21:52)</i>	2.8c.(1)	Laurie Waters Rihui Zhang	The Commission approved, as recommended by staff, for 8 months.	A	D
139	Request to extend the project completion for the Sidehill Viaduct and Dog Creek Bridge Seismic Retrofit SHOPP project, on the State Highway System, in Shasta County, per SHOPP Guidelines. (PPNO 3346) Waiver 17-32 <i>(Administrative Correction – date in Book Item)</i> <i>(Related Item under Ref. 2.5e.(4).)</i> <i>(June 28 2018 – 1:22:29)</i>	2.8c.(2)	Rick Guevel Bruce De Terra	The Commission approved, as recommended by staff, for 10 months.	A	D
<u>Project Expenditure Time Extension</u>						
140	Request to extend the period of expenditure to the Ukiah Downtown Streetscape Improvement Phase I project, in Mendocino County, per STIP Guidelines. (PPNO 4563) Waiver 17-33 <i>(June 28 2018 – 1:22:59)</i>	2.8d.(1)	Teresa Favila Rihui Zhang	The Commission approved, as recommended by staff, for 12 months.	A	D
141	Request to extend the period of expenditure for six ATP projects, per ATP Guidelines. Waiver 17-34 <i>(June 28 2018 – 1:23:29)</i>	2.8d.(2)	Laurie Waters Rihui Zhang	<u>The Commission approved, as recommended by staff, as follows:</u> Project 1 – PPNO 2190B – 12 months Project 2 – PPNO 2190J – 12 months Project 3 – PPNO 2190J – 12 months Project 4 – PPNO 5147 – 12 months Project 5 – PPNO 1155 – 12 months Project 6 – PPNO 1155 – 12 months	A	D
	<u>OTHER MATTERS / PUBLIC COMMENT</u> <i>(June 28 2018 – 1:24:04)</i>	6.		Bruce Williams - City of Oakland Transportation Funding Manager – Requested Commission to consider a second time extension to prevent the possible loss of funding for ATP Industrial Boulevard Pedestrian Lighting and Sidewalk Repair Project.		
ADJOURN – Day 2						

