

Minutes

CALIFORNIA TRANSPORTATION COMMISSION
<http://www.catc.ca.gov>
March 16-17, 2016
Irvine, California

Wednesday, March 16, 2016

1:00 PM **Commission Meeting**
Transportation Corridors Agencies
125 Pacifica, Suite 120
Irvine, CA

Thursday, March 17, 2016

9:00 AM **Commission Meeting**
Transportation Corridors Agencies
125 Pacifica, Suite 120
Irvine, 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)

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

Chair Bob Alvarado	Present	Commissioner Carl Guardino	Arrived 1:07pm
Commissioner Darius Assemi	Present	Commissioner Fran Inman	Present
Commissioner Yvonne Burke	Present	Commissioner Kehoe	Present
Commissioner Lucetta Dunn	Present	Commission Jim Madaffer	Present
Commissioner Jim Earp	Present	Commissioner Joe Tavaglione	Present
Commissioner Jim Ghielmetti	Present		
TOTAL		Present:11	
		Absent: 0	
Senator Jim Beall, Ex-Officio		Absent	
Assemblymember Jim Frazier, Ex-Officio		Absent	

2	Welcome to the Region <ul style="list-style-type: none"> • Orange County Transportation Authority • Transportation Corridor Agencies 	1.12	Lori Donchak Darrell Johnson Craig Young Michael Kraman	I R
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Orange County Transportations Authority's Lori Donchak and Darrell Johnson and Transportation Corridors Agencies' Craig Young and Michael Kraman presented this informational item.

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – May 18-19, 2016 in Stockton, CA

Tab #	Item Description	Ref. #	Presenter	Status*	
APPEARANCES					
3 8 Ayes	<u>Resolution of Necessity – Appearance:</u> --06-Fre-99-PM 26.00 Nineda Limited Partnership, A California Limited Partnership	2.4a.(2)	Stephen Maller Michael Whiteside	A	D

Neither the property owner nor a representative appeared for the hearing.

Recommendation: Approval

Action Taken: Approved

Motion: Inman

Second: Dunn

Recused: None

Absent: None

Vote result: 11-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

GENERAL BUSINESS					
4	Approval of Minutes for January 20-21, 2016	1.2	Bob Alvarado	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Dunn

Second: Tavaglione

Recused: None

Absent: None

Vote result: 11-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

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

Action Taken: Approved

Motion: Earp

Second: Ghielmetti

Recused: None

Absent: None

Vote result: 11-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

REPORTS					
6	Executive Director's Report	1.3	Will Kempton	A	C

Chair Alvarado announced the appointment of Susan Bransen as the new Executive Director for the CTC.

Commissioners recognized out-going Chair Dunn for all her work as Chair over the last year.

Commissioners and Staff recognized out-going Executive Director Kempton for his service to the CTC and the State of California.

7	Commission Reports	1.4	Bob Alvarado	A	C
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Reports:

Commissioner Dunn - Ontario Airport has a new C.E.O. Kelly Fredericks

Commissioner Inman - Goods Movement Fast Lane NOFA deadline approaching.

Commissioner Burke - FAST ACT has an Amtrak Component.

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

Tab #	Item Description	Ref. #	Presenter	Status*	
9	Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D

California Department of Transportation Director Malcolm Dougherty presented this informational item.

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

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

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

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

POLICY MATTERS					
14	Consideration of State and Federal Legislative Matters	4.1	Eric Thronson	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Dunn

Second: Assemi

Recused: None

Absent: None

Vote result: 11-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

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

Consideration of State and Federal Legislative Matters

PINK MEETING HANDOUT

15	Update on the Budget and Allocation Capacity	4.2	Laurel Janssen Steven Keck	I	D
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CTC Deputy Director Laurel Janssen presented this informational item.

16	Presentation of the Caltrans Transportation Asset Management Performance Report	4.17	Stephen Maller Mike Johnson	I	D
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CTC Deputy Director Stephen Maller and Caltrans State Asset Management Engineer Mike Johnson presented this informational item.

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

Caltrans Transportation Asset Management Performance Report

YELLOW MEETING HANDOUT

Tab #	Item Description	Ref. #	Presenter	Status*	
17	Adoption of the 2016 State Highway Operation and Protection Program (SHOPP)	4.18	Stephen Maller Bruce De Terra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Madaffer

Recused: None

Absent: Burke, Dunn, Kehoe

Vote result: 8-0

Ayes: Alvarado, Assemi, Earp, Ghielmetti, Guardino, Inman, Madaffer, Tavaglione

Nays: None

Abstained: None

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

Adoption of the 2016 State Highway Operation & Protection Program (SHOPP)

**YELLOW REPLACEMENT ITEM &
YELLOW MEETING HANDOUT – Letter**

18	Update on the Capital Outlay Support Workload Forecasting Recommendation Development Process	4.9	Eric Thronson	I	C
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CTC Deputy Director Eric Thronson presented this informational item.

19	Adoption of the Toll Facility Guidelines	4.8	Eric Thronson	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Dunn

Second: Tavaglione

Recused: None

Absent: None

Vote result: 11-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

Speakers:

Janet Dawson – Assemblymember Jim Frazier's Office

Darrell Johnson - Orange County Transportation Authority

20	Consideration of the Draft California Transportation Plan (CTP 2040)	4.20	Garth Hopkins Coco Briseno	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Madaffer

Recused: None

Absent: None

Vote result: 11-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

Speakers:

Ryan Snyder – Transpo

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

Consideration of the Draft California Transportation Plan (CTP 2040)

PINK MEETING HANDOUT

Tab #	Item Description	Ref. #	Presenter	Status*	
21	Comments to the Governor's Office of Planning and Research Proposed Guidelines in Response to SB-743	4.21	Garth Hopkins	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Dunn **Second:** Burke **Recused:** None **Absent:** None

Vote result: 11-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

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

Comments to the Governor's Office of Planning & Research Proposed Guidelines (SB 743)

YELLOW MEETING HANDOUT

22	Approval of State Route 108 Highway Alternative Projects (East Sonora Bypass) in Tuolumne County	4.22	Stephen Maller Dennis Agar	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Madaffer **Second:** Assemi **Recused:** None **Absent:** None

Vote result: 11-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

PROGRAM UPDATES					
Proposition 1B Program					
23	Presentation on the Draft 2016 Highway-Railroad Crossing Safety Account (HRCSA) Guidelines	4.10	Dawn Cheser	I	C

CTC Assistant Deputy Director Dawn Cheser presented this informational item.

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

CTC Deputy Director Laurel Janssen presented this item. No action was taken on this item.

INFORMATION CALENDAR					
25	<u>STIP Amendment for Notice</u> The City of Calexico proposes to program \$4,500,000 in Federal SAFETEA-LU Border Infrastructure Program (BIP) funds for the construction phase of the Cesar Chavez Boulevard Widening and Improvement – 2 nd Street to Route 98 project (PPNO 0606) in Imperial County.	2.1b.	Stephen Maller	I	D

This item was presented as part of the Information Calendar.

26	Reports on SHOPP Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$24,215,000 for 19 projects. -- SHOPP Safety Lump Sum Sub-Allocations (2.5f.(3)): \$7,267,000 for four projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$2,924,000 for three projects.	2.5f.		I	D
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This item was presented as part of the Information Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*
	Monthly Reports on the Status of Contract Award for:			
27	State Highway Projects, per Resolution G-06-08	3.2a.		I D

This item was presented as part of the Information Calendar.

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

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

	Other Reports:			
30	Local Assistance Lump Sum Allocation for the period ending December 31, 2015	3.3		I D

This item was presented as part of the Information Calendar.

31	Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Commission Allocation per SB 184	3.4		I C
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This item was presented as part of the Information Calendar.

32	Status of FFY 2014 Balance Report for Unobligated CMAQ and RSTP funds under the AB 1012 "Use it or Lose It" provision	3.5		I D
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This item was presented as part of the Information Calendar.

	Quarterly Reports: Second Quarter-Fiscal Year 2015-16			
33	Caltrans Finance	3.6		I D

This item was presented as part of the Information Calendar.

34	Caltrans Rail Operations	3.7		I D
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This item was presented as part of the Information Calendar.

35	Project Delivery	3.8		I D
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This item was presented as part of the Information Calendar.

36	Proposition 1A – High Speed Passenger Train Bond Program	3.10		I D
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This item was presented as part of the Information Calendar.

37	Toll Bridge Seismic Retrofit Program – 2015 4th Quarter Progress and Financials	3.11		I C
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This item was presented as part of the Information Calendar.

38	Aeronautics – Acquisition and Development (A&D) and Airport Improvement Program (AIP)	3.12		I D
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This item was presented as part of the Information Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*
	BEGIN CONSENT CALENDAR		Stephen Maller	

Resolution C-21345 from item 47 was removed from the consent calendar.

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Dunn **Recused:** None **Absent:** None

Vote result: 11-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

39	<u>Approval of Projects for Future Consideration of Funding:</u> 02-Plu-89, PM 19.8/20.8 Greenville Drainage and Streetscape Project Construct roadway improvements including streetscape features and drainage on a portion of State Route 89 in Plumas County. (ND) (PPNO 3355) (STIP) <i>(Related Item under Tab 82.)</i> 03-Yol-275, PM 13.07 Tower Bridge Fender Replacement Project Replace fender system on the Tower Bridge on State Route 275 in Yolo County. (MND) (PPNO 9427) (SHOPP) 03-Yub-20, PM 20.1/21.7, 03-Nev-20, PM 0.0/0.1 State Route 20 Smartsville Safety Improvement Project Construct roadway improvements on a portion of State Route 20 in Yuba and Nevada Counties. (MND) (PPNO 9588) (SHOPP) 05-Mon-68, PM 12.8/13.2 State Route 68/Corral de Terra Road Intersection Improvement Project Construct intersection improvements on State Route 68 at Corral de Terra Road in Monterey County. (MND) (PPNO 1813A) (STIP)	2.2c.(1)		A	D
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This item was presented and approved as part of the Consent Calendar.

40	<u>Approval of Project for Future Consideration of Funding:</u> 03 – Sacramento County C Street Transition Transition C Street between Civic Drive and 6th Street. (MND) (PPNO 6576) (STIP)	2.2c.(2)		A	C
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This item was presented and approved as part of the Consent Calendar.

41	<u>Approval of Project for Future Consideration of Funding:</u> 05 – Monterey County Castroville Bicycle/Pedestrian Path and Railroad Crossing Project (MND) (PPNO 2296) (STIP)	2.2c.(3)		A	C
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This item was presented and approved as part of the Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*	
42	<u>Approval of Project for Future Consideration of Funding:</u> 07 – Los Angeles County North Atwater Crossing Project Multi-modal bridge over the Los Angeles River (MND) (PPNO 4917) (ATP)	2.2c.(4)		A	C

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

43	<u>Approval of Project for Future Consideration of Funding:</u> 12-Orange County Tracks at Brea – Segment 6 Construction of a dual tread bicycle and walking trail. (MND) (ATP)	2.2c.(5)		A	C
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This item was presented and approved as part of the Consent Calendar.

44	<u>Approval of Project for Future Consideration of Funding:</u> 11 – San Diego Inland Rail Trail Construction of the Inland Rail Trail (MND) (STIP) (PPNO 7421W)	2.2c.(7)		A	C
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This item was presented and approved as part of the Consent Calendar.

45	<u>One Notice of Intent:</u> --Notice of Intent to Consider Rescinding Freeway Declaration in the county of San Diego. 11-SD-76 PM R9.0/R17.3	2.3a		A	D
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This item was presented and approved as part of the Consent Calendar.

46	<u>Three Relinquishment Resolutions:</u> --12-Ora-5-PM 43.1/43.7, Right of way along Route 5 from Western Avenue to Stanton Avenue, in the city of Buena Park. --03-Sac-16-PM T1.78/4.08, Route 16 from the US 50/Howe Avenue Interchange to South Watt Avenue, in the city of Sacramento. --03-Sac-16-PM 3.28/4.16, Route 16 from the city of Sacramento east boundary line to South Watt Avenue, in the county of Sacramento.	2.3c.		A	D
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This item was presented and approved as part of the Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*	
47 8 Ayes	<u>23 Resolutions of Necessity:</u> Resolutions C-21425 through C-21427, C-21429 through C-21435, and C-21437 through C-21449	2.4b.		A	D

This item was presented and approved as part of the Consent Calendar with the exception of resolution C-21345 which was removed at the request of Commissioner Assemi who recused himself due to having property ownership interests nearby.

Recommendation: Approval of Resolution C-21345 only

Action Taken: Approved

Motion: Ghielmetti **Second:** Madaffer **Recused:** Assemi **Absent:** None

Vote result: 10-0

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

Nays: None

Abstained: None

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

23 22 Resolutions of Necessity:

Resolutions C-21425 through C-21427, C-21429 through C-21435, and ~~C-21437~~ C-21438 through C-21449

➤ Resolution C-21437 (Salyer Land Company – 06-Kin-43-PM 1.46 - Parcel 87224-1, 2, 3 - EA 0M3709) - **Withdrawn prior to the CTC Meeting.**

--Revise Book Item and Resolution for C-21438 to read as: " 06-Tul-99-PM 40.86 – Parcel 86884-1, 2, 3, 4, 5, 2A"

48	<u>Director's Deeds:</u> Items 1 through 10 Excess Lands - Return to State: \$3,122,200 Return to Others: \$0	2.4d.		A	D
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This item was presented and approved as part of the Consent Calendar.

49	<u>Change to the SR 99 Construction Support allocation for:</u> Pelandale Avenue Interchange project (PPNO 9460)	2.5g.(2)		A	D
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This item was presented and approved as part of the Consent Calendar.

50	<u>Reduction to TCIF Construction Allocation for:</u> TCIF Project 63- ACE: Palm Avenue Grade Separation project (PPNO 1134)	2.5g.(5)		A	D
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This item was presented and approved as part of the Consent Calendar.

51	<u>Request to amend the project description for TIRCP:</u> Project 2 – Purchase Nine Fuel Efficient, Tier IV EMD Locomotives for the Antelope and Venture Lines (PPNO CP002) in Los Angeles County.	2.6g.(2)		A	D
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This item was presented and approved as part of the Consent Calendar.

52	<u>Supplemental Funds for a Locally Administered Aeronautic Project:</u> Request of \$49,000 in additional funds to award a construction contract for the Aeronautic – California Aid to Airport (CAAP) Chiriaco Summit Airport A&D project (Riv-4-14-1) in Riverside County. This results in an increase of 11 percent over the current allocation.	2.7b.		A	D
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This item was presented and approved as part of the Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*	
53	<u>Reduction to CAAP A&D Aeronautic Program Project for: Calaveras County Airport (Cal-1-14-2) in Calaveras County</u>	2.7c.		A	D

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

54	<u>Technical Correction for an Aeronautics project:</u> Correct the Resolution numbers, approved on December 10, 2015, for Project 1 from "FDOA-2015-01" to "FDOA-2015-03" for Project 2 from "FDOA-2015-02" to "FDOA-2015-04" and for Project 3 from "FDOA-2015-03" to "FDOA-2015-05", in addition revise the Project ID from "Las-4-10-1" to "Las-4-14-1", and the project description from "Widen Runway, Taxiway Rehabilitation and Restripe Pavement" to "Overlay Runway and Tie-down Area".	2.9		A	D
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This item was presented and approved as part of the Consent Calendar.

55	<u>Adoption of the FY 2014-15 Environmental Enhancement and Mitigation program</u> <i>(Related Item under Tab 56.)</i>	4.12		A	C
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This item was presented and approved as part of the Consent Calendar.

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

Adoption of the FY 2014-15 Environmental Enhancement and Mitigation Program

PINK REPLACEMENT ITEM
(Book Item Memorandum only.)

56	<u>Request of \$8,260,871 for 21 Environmental Enhancement and Mitigation Program projects for FY 2014-15.</u> <i>(Related Item under Tab 55.)</i>	2.5c.(7)		A	C
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This item was presented and approved as part of the Consent Calendar.

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

Environmental Enhancement and Mitigation Program Allocations

PINK ATTACHMENT HANDOUT

57	<u>Annual Review of Rate for Local Government Matching of California Aid to Airport Program (CAAP) – Acquisition and Development (A&D) Program.</u>	4.16		A	D
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This item was presented and approved as part of the Consent Calendar.

END OF CONSENT CALENDAR		Stephen Maller			
Environmental Matters					
58	<u>Approval of Project for Future Consideration of Funding:</u> 04 – San Francisco County San Francisco Bicycle Plan Near-term and long-term bicycle route network. (FEIR) (PPNO 2023D) (ATP) <i>(Related Item under Tab 86.)</i>	2.2c.(6)	Jose Oseguera	A	C

Action on this item was deferred.

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

Approval of Project for Future Consideration of Funding – 04 San Francisco County
San Francisco Bicycle Plan (PPNO 2023D)(ATP)

PINK REPLACEMENT ITEM
Item Deferred at the Meeting

Tab #	Item Description	Ref. #	Presenter	Status*	
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PROGRAM UPDATES					
Proposition 1B Program					
59	Update to Trade Corridors Improvement Fund (TCIF) Program Policy to Utilize Program Savings	4.15	Dawn Cheser	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Assemi **Recused:** None **Absent:** None

Vote result: 11-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

60	Trade Corridors Improvement Fund Program Amendment: Add Project 120 – Monte Vista Grade Separation Project in San Bernardino County.	4.13	Dawn Cheser	A	C
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Items 60 and 61 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Burke **Recused:** None **Absent:** None

Vote result: 11-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

61	Trade Corridors Improvement Fund Baseline Agreement: Approve the Baseline Agreement for Project 115 – Cool Port Oakland in Alameda County, Project 117 – Avenue 66/UP/ Railroad Grade Separation Bypass in Riverside County, Project 119 – Navy Drive Widening in San Joaquin County, and Project 120 – Monte Vista Grade Separation in San Bernardino County	4.14	Dawn Cheser	A	C
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Items 60 and 61 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Burke **Recused:** None **Absent:** None

Vote result: 11-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

Transit & Intercity Rail Capital Program (TIRCP) Program					
62	Presentation on the Draft Letter of No Prejudice (LONP) Guidelines Amendment.	4.11	Laurel Janssen	I	C

CTC Deputy Director Laurel Janssen presented this informational item.

Tab #	Item Description	Ref. #	Presenter	Status*	
SHOPP Program					
63	SHOPP Program Amendment to: --Add 19 new projects into the 2014 SHOPP. --Revise 14 projects currently programmed in the 2014 SHOPP.	2.1a.(1)	Stephen Maller Bruce De Terra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Ghielmetti

Recused: None

Absent: None

Vote result: 11-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

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

SHOPP Program Amendment

--Revise Attachment 2 to delete PPNO 2356/EA 1C080 – San Luis Obispo from the list of projects. *Withdrawn prior to the CTC Meeting.*

POLICY MATTERS					
64	Innovations in Transportation: • Reason Foundation	4.3	Garth Hopkins Baruch Feigenbaum	I	C

The Reason Foundation's Jon Graff presented this informational item.

PROGRAM UPDATES					
Active Transportation Program					
65 9:05am	Hearing on the 2017 Active Transportation Program Guidelines	4.19	Laurie Waters	I	C

CTC Associate Deputy Director Laurie Waters presented this informational item.

Speakers:

Eric Bruins – Los Angeles County Bicycle Coalition

Stephen Patchan – Southern California Association of Governments

Patricia Chen- Los Angeles Metropolitan Transportation Organization

Kenneth Kao – Metropolitan Transportation Commission

Laura Cohen – Rails to Trails Conservancy

Wendy Alfsen – California Walks

Bill Sadler – Safe Routes to Schools National Partnership

Alan Abramson – Los Angeles County Engineers Association of California

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

Hearing on the 2017 Active Transportation Program

Pink Meeting Handout – Letter

66	Adoption of the 2017 Active Transportation Program Guidelines	4.4	Laurie Waters	A	C
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Recommendation: Approval as revised

Action Taken: Approved

Motion: Madaffer

Second: Assemi

Recused: None

Absent: None

Vote result: 11-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
67	Adoption of the 2017 Active Transportation Program Guidelines MPO Competitive Component – Metropolitan Transportation Commission	4.5	Laurie Waters	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Assemi **Recused:** None **Absent:** None

Vote result: 11-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

68	Technical Adjustments to the 2015 Active Transportation Program	4.6	Laurie Waters	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Assemi **Recused:** None **Absent:** None

Vote result: 11-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

<u>Quarterly Reports</u>					
69	<i>Proposition 1B</i> --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	Stephen Maller Bruce De Terra	I	D

CTC Deputy Director Stephen Maller presented this informational item. The Commissioners requested the City of Los Angeles provide a representative at the next CTC meeting to report on the progress of their Traffic Light Synchronization projects.

<u>ALLOCATIONS</u>					
<u>Supplemental Fund Allocations</u>					
70	Request of \$1,900,000 in additional funds to award the construction contract for the SHOPP Median Barrier project (PPNO 4486) on I-405 in Los Angeles County. This results in an increase of 16.9 percent over the current allocation.	2.5e.(1)	Stephen Maller Carrie Bowen	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Earp **Recused:** None **Absent:** None

Vote result: 11-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
71	Request of \$6,855,000 in additional funds to award the construction contract for the SHOPP Vincent Thomas Bridge Seismic Restoration project (PPNO 4497) on Route 47 in Los Angeles County. This results in an increase of 64.4 percent over the original allocation.	2.5e.(10)	Stephen Maller Carrie Bowen	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Dunn

Recused: None

Absent: None

Vote result: 11-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

72	Request of \$520,000 in additional funds to award the construction contract for the SHOPP ramp widening (PPNO 4095H) project on Route 73 in Orange County. This results in an increase of 26.1 percent over the current allocation.	2.5e.(2)	Stephen Maller Ryan Chamberlain	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Dunn

Second: Ghielmetti

Recused: None

Absent: None

Vote result: 11-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

73	Request of \$2,332,000 in additional funds to complete construction for the multi-funded I-80/SR12 Interchange Improvement project (PPNO 5301L) in Solano County. This results in an increase of 27.6 percent over the current allocation.	2.5e.(3)	Stephen Maller Bijan Sartipi	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Assemi

Recused: None

Absent: None

Vote result: 11-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

74	Request of \$4,600,000 in additional funds to complete construction for the SHOPP I-10/605 Interchange Improvement project (PPNO 3529) in Los Angeles County. This results in an increase of 8.9 percent over the current allocation.	2.5e.(5)	Stephen Maller Carrie Bowen	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Inman

Second: Dunn

Recused: None

Absent: None

Vote result: 11-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
75	Request of \$1,000,000 in additional funds to complete construction for the SHOPP Bridge Rehabilitation project (PPNO 4147) on Route 18 in Los Angeles County. This results in an increase of 48.3 percent over the current allocation.	2.5e.(6)	Stephen Maller Carrie Bowen	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti **Second:** Earp **Recused:** None **Absent:** None

Vote result: 11-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

76	Request of \$1,000,000 in additional funds to complete construction for the SHOPP Slope Repair project (PPNO 4619) on Route 39 in Los Angeles County. This results in an increase of 77.8 percent over the current allocation.	2.5e.(7)	Stephen Maller Carrie Bowen	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti **Second:** Burke **Recused:** None **Absent:** None

Vote result: 11-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

77	Request of \$58,540,000 in additional funds to complete construction for the SHOPP Schuyler Heim Bridge Replacement project (PPNO 0444E) on Route 47 in Los Angeles County. This results in an increase of 27.8 percent over the current allocation.	2.5e.(8)	Stephen Maller Carrie Bowen	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti **Second:** Madaffer **Recused:** None **Absent:** Ghielmetti (departed after making motion, before the vote)

Vote result: 9-1

Ayes: Alvarado, Burke, Dunn, Earp, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: Assemi

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
78	Request of \$2,700,000 in additional funds to close-out the construction contract for the SHOPP/STIP Freeway Widening project (EA 0607U) on Route 101 in Los Angeles County. This results in an increase of 3.2 percent over the current allocation.	2.5e.(9)	Stephen Maller Carrie Bowen	A	D

Recommendation: Approval

Action Taken: Approved

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

Vote result: 10-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

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

Supplemental Fund Allocation

Revise the agenda language to read as follows: "Request of \$2,700,000 in additional funds to close-out construction contract for the SHOPP/STIP Freeway Widening project (EA 0607U) on Route 101 in ~~Los Angeles~~ Ventura County. This results in an increase of 3.2 percent over the current allocation." *Book item is correct.*

Minor Program Allocations					
79	Request of \$4,361,000 for six Minor program projects.	2.5a.	Stephen Maller Bruce De Terra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Dunn **Second:** Assemi **Recused:** None **Absent:** None

Vote result: 11-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

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

SHOPP Minor Program Project Allocations

--Project 2 (EA 4T710) -- Revise the Capital Outlay Support from "\$550,000" to "\$600,000"

--Project 3 (EA 2849U) -- Revise the Project ID from "0716000237" to "07-15000267"

SHOPP Allocations					
80	Request of \$114,476,000 for 24 SHOPP projects as follows: 2.5b.(1a) --\$46,125,000 for 15 SHOPP projects. 2.5b.(1b) --\$68,351,000 for-nine projects amended into the SHOPP. <i>(Related Items under Tab 82.)</i>	2.5b.(1)	Stephen Maller Bruce De Terra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Dunn **Recused:** None **Absent:** None

Vote result: 11-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

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

SHOPP Allocations

--Project 5 (PPNO 5840) -- Sacramento County -- Revise as follows:

	Preliminary	Engineering	Programmed	Expended	
PA&ED		\$295,000	\$658,310	\$157,325	
PS&E		\$1,002,000	\$0	\$611,089	
R/W Supp		\$15,000	\$0	\$4,193	

Tab #	Item Description	Ref. #	Presenter	Status*	
Allocation of Project with Cost that Exceed 20 Percent of the Programmed Amount					
81	Request of \$1,535,000 for one SHOPP project to replace Bridge Rail on Route 101 in San Luis Obispo County (PPNO 2606). This is an adjustment of 54.3 percent over the original programmed amount.	2.5d.	Stephen Maller Tim Gubbins	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Assemi

Recused: None

Absent: None

Vote result: 11-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

STIP Allocations					
82	Request of \$3,735,000 for the State administered Greenville SR89 Rehabilitation (PPNO 3355) STIP project, in Plumas County. <i>(Related Items under Tabs 39 & 80.)</i>	2.5c.(1)	Laurel Janssen Bruce De Terra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Ghielmetti

Recused: None

Absent: None

Vote result: 11-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

83	Request of \$30,398,000 for 14 locally administered STIP projects, off the State Highway System. 2.5c.(3a) -- \$27,215,000 for 10 STIP projects. 2.5c.(3b) -- \$ 3,183,000 for four STIP Planning, Programming, and Monitoring project.	2.5c.(3)	Laurel Janssen Bruce De Terra	A	D
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Projects 4, 5, 7, and 10 to be moved to delivered list all others approved.

Recommendation: Approval of Staff Recommendations

Action Taken: Approved

Motion: Ghielmetti

Second: Assemi

Recused: None

Absent: None

Vote result: 11-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

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

STIP Program Allocations

--Add to the vote box for Project 10 (PPNO 7421W) – Inland Rail Trail Phases – IIA, IIB, IIIA, IIIB - the following:

"(Time Extension for FY 14-15 CON expires on February 28, 2017.)"

Tab #	Item Description	Ref. #	Presenter	Status*	
Eureka Non-Freeway Alternative Program Allocation					
84	Request of \$1,200,000 for the Eureka Water Front Trail Phase A - Del Norte to Truesdale (PPNO 2069) Eureka Non-Freeway Alternative Program Project, in Humboldt County.	2.5c.(4)	Laurel Janssen Bruce De Terra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Assemi **Recused:** None **Absent:** None

Vote result: 11-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

Transit & Intercity Rail Capital Program (TIRCP) Project Allocations					
85	Request of \$17,841,000 for two TIRCP projects.	2.6g.(1)	Laurel Janssen Bruce Roberts	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Assemi **Second:** Tavaglione **Recused:** None **Absent:** None

Vote result: 11-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

Active Transportation Program (ATP) Allocations					
86	Request of \$15,445,000 for 19 ATP projects. <i>(Related Items under Tab 58.)</i>	2.5w.(1)	Laurie Waters Rihui Zhang	A	D

Recommendation: Approval of projects 1-4 and 6-19, project 5 will be deferred to the May CTC meeting.

Action Taken: Approved

Motion: Ghielmetti **Second:** Tavaglione **Recused:** None **Absent:** None

Vote result: 11-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

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

Active Transportation Program Allocations

--Revise Project 17 (PPNO 1166) – SANBAG Metrolink Station Accessibility Improvement Project as follows:

"(CEQA—pending)" "(CEQA – letter, March 4, 2016.)"

"(NEPA—pending)" "(NEPA – letter, March 4, 2016.)"

Active Transportation Program (ATP) Allocation - Advancements					
87	Request of \$500,000 for two locally administered ATP projects, programmed in FY 2016-17.	2.5w.(2)	Laurie Waters Rihui Zhang	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Inman **Recused:** None **Absent:** None

Vote result: 11-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
TIME EXTENSION REQUESTS					
Project Allocation Time Extension					
88	Request to extend the period of project allocation for five ATP projects, per ATP Guidelines.	2.8a.	Teresa Favila Rihui Zhang	A	D

Items 88-92 and 95 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Assemi

Recused: None

Absent: None

Vote result: 11-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

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

Project Allocation Time Extensions

--Project 2 (PPNO 2610) - Revise the recommendation by CTC staff from 6 months to 12 months.

Proj #	PPNO	County	Agency	Extension Request	Cal-trans	CTC Staff	Recommendations	Notes
1	01-3105	LAK	Clearlake	4 months	4 months	4 months		Delays with completion of environmental
2	05-2610	MON	Monterey	12 months	12 months	12 months		Delays with completion of environmental and RW
3	07-4892	VEN	Ventura	12 months	12 months	9 months		Delays in getting a consultant on board
4	07,08-1165	VAR	Omnitrans	12 months	12 months	12 months		Delays with completion of environmental
5	08-1019	RIV	CVAG	12 months	12 months	12 months		Delays with completion of environmental

Contract Award Time Extension						
89	Request to extend the period of contract award for the Eastern Sierra Scenic Byway Tourist Center STIP project (PPNO 2517C) in Inyo County, per STIP Guidelines.		2.8b.(1)	Teresa Favila Rihui Zhang	A	D

Items 88-92 and 95 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Assemi

Recused: None

Absent: None

Vote result: 11-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

Proj #	PPNO	County	Agency	Extension Request	Cal-trans	CTC Staff	Recommendations	Notes
1	09-2517C	INY	Inyo County	6 months	6 months	6 months		E76 process was delayed due to FHWA's Federal Aid Data System/ Financial Management Information System upgrade

Tab #	Item Description	Ref. #	Presenter	Status*	
90	Request to extend the period of contract award for 24 SHOPP projects, per Resolution G-06-08.	2.8b.(2)	Teresa Favila Bruce De Terra	A	D

Items 88-92 and 95 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Assemi

Recused: None

Absent: None

Vote result: 11-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

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

Request of the period of contract award for 24 **15** SHOPP Projects

- Project 2 (PPNO 03-5067/EA1F400) – Placer County – *Withdrawn prior to the CTC Meeting.*
- Project 3 (PPNO 0488H/EA 1J320) – Sonoma County – *Withdrawn prior to the CTC Meeting.*
- Project 4 (PPNO 1480S/EA 1J630) – Santa Clara County – *Withdrawn prior to the CTC Meeting.*
- Project 5 (PPNO 0277F/EA 2G452) – Contra Costa County – *Withdrawn prior to the CTC Meeting.*
- Project 8 (PPNO 4157/EA 2750U) – Ventura County – *Withdrawn prior to the CTC Meeting.*
- Project 15 (PPNO 0252Q/EA OG780) – Riverside County – *Withdrawn prior to the CTC Meeting.*
- Project 21 (PPNO 4928B/EA 0H226) – Orange County – *Withdrawn prior to the CTC Meeting.*
- Project 23 (PPNO 2530G/EA 0N780) – Orange County – *Withdrawn prior to the CTC Meeting.*
- Project 24 (PPNO 2846B/EA 0N800) – Orange County – *Withdrawn prior to the CTC Meeting.*

Proj #	PPNO	County	Agency	Extension Request	Caltrans	CTC Staff	Recommendations	Notes
1	01-1082	DN	Caltrans-SHOPP	6 months	6 months	6 months		Low bid did not meet DBE goals, subsequent low bidders are above Engineer's Estimate, Caltrans doing bid analysis
2	03-5067	PLA	Caltrans-SHOPP	6 months	6 months	6 months		Low bid did not meet DBE goal, a reconsideration hearing was held
3	04-0488H	SON	Caltrans-SHOPP	6 months	6 months			Low bid did not meet DBE goal and failed to confirm attendance for a reconsideration hearing, second and fourth bidders extended their bid WITHDRAWN
4	04-1480S	SCL	Caltrans-SHOPP	9 months	9 months			Bid opening extended due to 5 addendums prepared to address bidder inquiries. Low bid did not meet DBE goals WITHDRAWN
5	04-0277F	CC	Caltrans-SHOPP	6 months	6 months			Environmental permit restricts construction activity to certain months WITHDRAWN
6	04-1480S	ALA	Caltrans-SHOPP	9 months	9 months	6 months		Bid opening delayed due to four addendums, a bid protests was also received and evaluated
7	04-0133T	ALA	Caltrans-SHOPP	9 months	9 months	9 months		Low bid 52% over Engineer's Estimate, supplemental funds request denied in January and contract will be re-packaged and re-advertised
8	07-4157	VEN	Caltrans-SHOPP	6 months	6 months	6 months		Low bid did not meet DBE goal
9	07-4293	LA	Caltrans-SHOPP	6 months	6 months	6 months		Scope of work not consistent with FTIP, an FTIP Amendment to correct needed to be processed
10	07-4486	LA	Caltrans-SHOPP	3 months	3 months	3 months		Lowest bid is 14.7% over Engineer's Estimate, evaluating options
11	07-4497	LA	Caltrans-SHOPP	6 months	6 months	3 months		Lowest bid is 69% over Engineer's Estimate, supplemental vote request on the March agenda and can proceed to award upon approval.
12	07-4584	LA	Caltrans-SHOPP	6 months	6 months	6 months		Scope of work not consistent with FTIP, an FTIP Amendment to correct needed to be processed
13	07-4656	VEN	Caltrans-SHOPP	6 months	6 months	6 months		Environmental permit restricts construction activity to certain months
14	07-4384	LA	Caltrans-SHOPP	3 months	3 months	3 months		FTIP Amendment is necessary to reflect cost increase
15	08-0252Q	RIV	Caltrans-SHOPP	4 months	4 months			Unable to efficiently process the E76 on FHWA's updated system. WITHDRAWN
16	08-0253F	SBd	Caltrans-SHOPP	4 months	4 months	4 months		Unable to efficiently process the E76 on FHWA's updated system.

Tab #	Item Description			Ref. #	Presenter	Status*	
17	08-0187G	SBd	Caltrans-SHOPP	4 months	4 months	4 months	Unable to efficiently process the E76 on FHWA's updated system.
18	08-0206T	SBd	Caltrans-SHOPP	2 months	2 months	2 months	Unable to efficiently process the E76 on FHWA's updated system.
19	08-0040M	RIV	Caltrans-SHOPP	4 months	4 months	4 months	Unable to efficiently process the E76 on FHWA's updated system.
20	08-0111C	RIV	Caltrans-SHOPP	4 months	4 months	4 months	Unable to efficiently process the E76 on FHWA's updated system.
21	12-4928B	ORA	Caltrans-SHOPP	4 months	4 months		Large number of bidder inquiries through the addenda process, low bid did not meet DBE goal WITHDRAWN
22	12-2769D	ORA	Caltrans-SHOPP	8 months	8 months	8 months	All bidders were ineligible and the project will need to be re-advertised
23	12-2530G	ORA	Caltrans-SHOPP	4 months	4 months		Large number of bidder inquiries through the addenda process, low bid did not meet DBE goal WITHDRAWN
24	12-2864B	ORA	Caltrans-SHOPP	4 months	4 months		Large number of bidder inquiries through the addenda process, low bid did not meet DBE goal WITHDRAWN

91	Request to extend the period of contract award for the San Joaquin Regional Rail Commission/Altamont Corridor Express Stockton Passenger Track Extension project, per HSPTB Guidelines.			2.8b.(3)	Teresa Favila Bruce Roberts	A	D
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Items 88-92 and 95 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Assemi

Recused: None

Absent: None

Vote result: 11-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

Proj #	PPNO	County	Agency	Extension Request	Recommendations		Notes
					Caltrans	CTC Staff	
1	10-HR001	SJ	SJRRRC	12 months	12 months	12 months	Prolonged negotiations with the Union Pacific Railroad Company (UPRR)

92	Request to extend the period of contract award for two Aeronautic – A&D Program projects, per Aeronautics Guidelines Resolution G-14-03.			2.8b.(4)	Teresa Favila Gary Cathey	A	D
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Items 88-92 and 95 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Assemi

Recused: None

Absent: None

Vote result: 11-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

Proj #	PPNO	County	Agency	Extension Request	Recommendations		Notes
					Caltrans	CTC Staff	
1	Tri-7-14-1	TRI	Trinity County	6 months	6 months	6 months	Delays in completing PS&E
2	Tri-8-14-1	TRI	Trinity County	6 months	6 months	6 months	Delays in completing PS&E

Tab #	Item Description	Ref. #	Presenter	Status*	
Post Fact Project Expenditure Time Extensions					
93	Post fact request to extend the period of project development expenditure for the Sir Francis Drake Boulevard Westbound Class II Bike Lane STIP project (PPNO 2127Q) in Marin County, per STIP Guidelines.	2.8d.(1)	Teresa Favila Rihui Zhang	A	D

This item was withdrawn prior to the meeting.

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

Post Fact Project Expenditure Time Extension – Sir Francis Drake Boulevard Westbound Class II Bike Lane STIP project (PPNO 2127Q) – *Withdrawn prior to the CTC Meeting.*

Proj #	PPNO	County	Agency	Extension Request	Recommendations	Notes
				Request	Cal-trans CTC Staff	
1	04-2127Q	MAR	Marin County	7 months	Neutral	Expenditure deadline for PS&E was June 30, 2013 WITHDRAWN

94	Post fact request to extend the period of project expenditure for the Marin County Planning, Programming and Monitoring STIP project (PPNO 2127C), per STIP Guidelines.	2.8d.(2)	Teresa Favila Rihui Zhang	A	D
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This item was withdrawn prior to the meeting.

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

Post Fact Project Expenditure Time Extension – Marin County Planning, Programming and Monitoring project (PPNO 2127C) – *Withdrawn prior to the CTC Meeting.*

Proj #	PPNO	County	Agency	Extension Request	Recommendations	Notes
				Request	Cal-trans CTC Staff	
1	04-2127C	Marin	TAM	12 months	Neutral	Expenditure deadline for PPM was June 30, 2014 WITHDRAWN

Proposition 116 Projects Time Extension					
95	Request to extend the period of project reimbursement for the Orange County Transportation Authority Sand Canyon Grade Separation project, per Proposition 116 Guidelines.	2.8e.	Teresa Favila Bruce Roberts	A	D

Items 88-92 and 95 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Assemi

Recused: None

Absent: None

Vote result: 11-0

Ayes: Alvarado, Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer, Tavaglione

Nays: None

Abstained: None

Proj #	PPNO	County	Agency	Extension Request	Recommendations	Notes
				Request	Cal-trans CTC Staff	
1		ORA	OCTA	17 months	17 months 17 months	Need to resolve stop notices filed by Subcontractor

Tab #	Item Description	Ref. #	Presenter	Status*
	OTHER MATTERS / PUBLIC COMMENT	6.		
	ADJOURNMENT IN MEMORY OF NANCY DOUGHERTY AND ELSIE JANE JANSSEN			

Susan Bransen

Susan Bransen, Executive Director

April 26, 2016

Date