

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

January 20-21, 2016

Sacramento, California

Wednesday, January 20, 2016

1:00PM **Commission Meeting**
Lincoln Plaza
Auditorium
400 P Street
Sacramento, CA

Thursday, January 21, 2016

9:00AM **Commission Meeting**
Lincoln Plaza
Auditorium
400 P Street
Sacramento, 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	Lucy Dunn	I	C
	Chair Lucetta Dunn	Present		Commissioner Carl Guardino	Arrived 1:05pm	
	Commissioner Bob Alvarado	Present		Commissioner Fran Inman	Present	
	Commissioner Darius Assemi	Present		Commissioner Kehoe	Arrived 1:09pm	
	Commissioner Yvonne Burke	Present		Commission Jim Madaffer	Arrived 2:00pm	
	Commissioner Jim Earp	Present		Commissioner Joe Tavaglione	Absent	
	Commissioner Jim Ghielmetti	Present				
	TOTAL			Present:10	Absent: 1	
	Senator Jim Beall, Ex-Officio			Absent		
	Assemblymember Jim Frazier, Ex-Officio			Present		

2	Election of Commission Chair and Vice-Chair		1.12	Lucy Dunn	A	C
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Recommendation: Bob Alvarado, Chair, Assemi

Action Taken: Approved

Motion: Ghielmetti

Second: Burke

Recused:

Absent: Guardino, Kehoe, Madaffer
Tavaglione

Vote result: 7-0

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

Nays: None

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):

CTC Meeting – March 16-17, 2016 in Irvine, CA

Tab #	Item Description	Ref. #	Presenter	Status*
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Abstained: None

Recommendation: Darius Assemi, Vice Chair

Action Taken: Approved

Motion: Earp **Second:** Inman **Recused:** **Absent:** Guardino, Kehoe, Madaffer Tavgliione

Vote result: 7-0

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

Nays: None

3	Approval of Minutes for December 9-10, 2015	1.2	Lucy Dunn	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Dunn **Recused:** **Absent:** Guardino, Kehoe, Madaffer ,Tavgliione

Vote result: 7-0

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

Nays: None

Abstained: None

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

Action Taken: Approved

Motion: Alvarado **Second:** Burke **Recused:** **Absent:** , Kehoe, Madaffer Tavgliione

Vote result: 8-0

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

Nays: None

Abstained: None

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

CTC Executive Director Will Kempton presented this informational item.

6	Commission Reports	1.4	Lucy Dunn	A	C
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CTC Chair Dunn introduced new Commissioner Christine Kehoe, thanked Commissioner Frommer for his service.

7	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.

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

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

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

Tab #	Item Description	Ref. #	Presenter	Status*	
11	Rural Counties Task Force Chair	1.9	Jerry Barton	I	R

Rural Counties Task Force Chair Jerry Barton presented this informational item.

12	Self-Help Counties Coalition Chair	1.10	Dianne Steinhauser	I	R
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Self Help Counties Coalition's Keith Dunn presented this informational item.

POLICY MATTERS					
13	<u>Innovations in Transportation:</u> <ul style="list-style-type: none"> California Fuel Cell Partnership 	4.20	Garth Hopkins Chris White	I	C

California Fuel Cell Partnership's Communications Director Chris White presented this informational item.

14	Consideration of State and Federal Legislative Matters	4.1	Eric Thronson	A	C
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Recommendation: Approval of Staff Recommendations

Action Taken: Approved

Motion: Earp

Second: Ghielmetti

Recused:

Absent: Madaffer, Tavaglione

Vote result: 9-0

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

Nays: None

Abstained: None

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

16	Update on the Public Forums on Transportation	4.4	Garth Hopkins	I	C
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CTC Deputy Director Garth Hopkins presented this informational item.

17	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.

18	Approval of the Revised 2016 STIP Fund Estimate Assumptions for the Price Based Excise Tax Rate	4.17	Laurel Janssen Steven Keck	A	D
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Recommendation: Approval staff recommendations with request for frequent updates

Action Taken: Approved

Motion: Madaffer

Second: Alvarado

Recused:

Absent: Tavaglione

Vote result: 8- 2

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

Nays: Ghielmetti, Assemi

Abstained: None

Speakers:

Sarkes Khachek – Santa Barbara County Association of Governments

Kenneth Kao – Metropolitan Transportation Commission

Barbara O'Keefe – Tehama County Transportation Commission

Patricia Chen- Los Angeles County Metropolitan Transportation Authority

Tab #	Item Description	Ref. #	Presenter	Status*	
19	Approval of the Amended 2016 STIP Fund Estimate	4.18	Laurel Janssen Steven Keck	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Madaffer **Second:** Assemi **Recused:** **Absent:** Tavaglione

Vote result: 10-0

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

Nays: None

Abstained: None

20	Approval of the 2016 STIP Schedule Revision	4.6	Laurel Janssen	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Madaffer **Second:** Assemi **Recused:** **Absent:** Tavaglione

Vote result: 10-0

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

Nays: None

Abstained: None

21	Approval of the Revised 2016 Aeronautics Account Fund Estimate	4.16	Stephen Maller Steven Keck	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti **Second:** Inman **Recused:** **Absent:** Tavaglione

Vote result: 10-0

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

Nays: None

Abstained: None

22	Overview of the State Highway Operation Protection Program (SHOPP) and Draft of the 2016 SHOPP	4.10	Stephen Maller Bruce De Terra	I	D
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CTC Deputy Director Stephen Maller and Caltrans Division Chief of Programming Brice De Terra presented this informational item.

23	Approval of Amendments to Resolution G-12	4.19	Stephen Maller Rick Guevel	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti **Second:** Madaffer **Recused:** **Absent:** Tavaglione

Vote result: 10-0

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

Nays: None

Abstained: None

24	Consideration of Draft Toll Facility Guidelines (AB 194)	4.9	Eric Thronson	I	C
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CTC Deputy Director Eric Thronson presented this informational item.

Speakers:

Darrel Johnson - Orange County Transportation Authority

Tab #	Item Description	Ref. #	Presenter	Status*	
25	Report on the Traffic Congestion Relief Program (TCRP)	4.15	Laurel Janssen Bruce De Terra	I	D

CTC Deputy Director Laurel Janssen presented this informational item.

INFORMATION CALENDAR		Stephen Maller			
26	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$10,400,000 for 12 projects. -- SHOPP Safety Lump Sum Sub-Allocations (2.5f.(3)): \$13,110,000 for five projects. -- Minor G-05-05 Allocations (2.5f.(4)):\$600,000 for one project.	2.5f.		I	D

This item was presented as part of the Information Calendar.

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 Project, per Resolution G-15-04	3.2c.		I	D
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This item was presented as part of the Information Calendar.

30	Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Allocation	3.4		I	C
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This item was presented as part of the Information Calendar.

Quarterly Reports – First Quarter FY 2015-16					
31	Caltrans Rail Operations	3.7		I	D

This item was presented as part of the Information Calendar.

CONSENT CALENDAR		Stephen Maller			
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Recommendation: Approval as amended

Action Taken: Approved

Motion: Earp

Second: Assemi

Recused:

Absent: Tavaglione

Vote result: 10-0

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

Nays: None

Abstained: None

32	TCRP Amendments for Approval: Amend TCRP Project 1.1 (BART to San Jose; extend from Fremont to Warm Springs) to reprogram and reallocate \$1,632,000 from Right of Way to construction and update the project funding plan.	2.1a.(4)/ 2.6e		A	D
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This item was presented and approved as part of the Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*	
33	<u>Approval of Projects for Future Consideration of Funding:</u> 05-SB-1, PM 15.6 Salsipuedes Creek Bridge Scour Mitigation Project (MND) (PPNO 1501) (SHOPP)	2.2c.(1)		A	D

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

34	<u>Approval of Project for Future Consideration of Funding:</u> 03 – El Dorado County Oak Parkway Trail Undercrossing Project (MND) (PPNO 1683) (ATP) <i>(Related Item under Tab 72.)</i>	2.2c.(2)		A	C
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This item was presented and approved as part of the Consent Calendar.

35	<u>Approval of Project for Future Consideration of Funding:</u> 02 – Siskiyou County Guys Gulch Bridge Replacement Project (MND) (PPNO 2506) (HSIP) (STIP)	2.2c.(3)		A	C
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This item was presented and approved as part of the Consent Calendar.

36	<u>Approval of Project for Future Consideration of Funding:</u> 02 – Siskiyou County Schulmeyer Gulch Bridge Replacement Project (MND) (PPNO 2474) (HPB) (STIP)	2.2c.(4)		A	C
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This item was presented and approved as part of the Consent Calendar.

37	<u>Approval of Project for Future Consideration of Funding:</u> 05 – Santa Cruz County Rail Trail – Lee Road Project Construct a multi-use paved path, retaining wall, fence, relocate drainage structure, relocate railroad building and install pedestrian crossing on two streets. (FEIR) (PPNO 2552) (STIP)	2.2c.(7)		A	C
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This item was presented and approved as part of the Consent Calendar.

38	<u>Approval of Project for Future Consideration of Funding:</u> 05 – Monterey County Monterey-Salinas Transit Monterey Bay Operations and Maintenance Facility Renovation and Expansion Project (MND) (TIRCP)	2.2c.(8)		A	C
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This item was presented and approved as part of the Consent Calendar.

39	<u>One Relinquishment Resolution:</u> --06-Fre-180-PM 72.34/73.84 Right of way along Route 180 between Quality Avenue and Smith Avenue, in the county of Fresno.	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*	
40 8 Ayes	22 Resolutions of Necessity: Resolutions C-21401 through C-21422	2.4b.		A	D

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

Resolutions C-21403, C-21404, C-2045 ,C- 21419 are removed from the agenda.

41	<u>Director's Deeds:</u> Items 1 through 12 Excess Lands - Return to State: \$7,991,150 Return to Others: \$0	2.4d.(1)		A	D
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This item was presented and approved as part of the Consent Calendar. Deed #6 removed from the Agenda

42	<u>Reduction to TCIF Construction Allocations for:</u> <ul style="list-style-type: none"> • TCIF Project 75 (South Line Mainline – Phase 2 [PPNO 2102]) • TCIF Project 104 (SR 905/SR 125 Northbound Connectors [PPNO 1101]) 	2.5g.(5a) – 2.5g.(5b)		A	D
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This item was presented and approved as part of the Consent Calendar.

43	<u>Aeronautics Program Amendment for Approval:</u> Aeronautics - Acquisition and Development (A&D) Program Amendment.	4.14		A	D
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This item was presented and approved as part of the Consent Calendar.

END OF CONSENT CALENDAR					
ENVIRONMENTAL MATTERS					
44	<u>Approval of Project for Future Consideration of Funding:</u> 03 – Placer County Downtown Roseville Cass I Trail Project Construction of Class 1 Trail, relocation of the Ice House Bridge and construction of the Taylor Street Bridge (FEIR) (PPNO 25469) (ATP) <i>(Related Item under Tab 72.)</i>	2.2c.(6)	Jose Oseguera	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Assemi

Recused:

Absent: Tavaglione

Vote result: 10-0

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

Nays: None

Abstained: None

PROGRAM UPDATES					
Active Transportation Program (ATP) Updates					
45	Adoption of the 2015 Active Transportation Program, Metropolitan Planning Organization Component - 8 of 9 Large MPOs	4.11	Laurie Waters	A	C

Recommendation: Approval of 7 MPO's

Action Taken: Approved

Motion: Alvarado

Second: Assemi

Recused:

Absent: Tavaglione

Vote result: 10-0

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

Tab #	Item Description	Ref. #	Presenter	Status*	
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Nays: None
 Abstained: None

Recommendation: Approval of Tulare COG MPO

Action Taken: Approved

Motion: Ghielmetti **Second:** Madaffer **Recused:** Assemi **Absent:** Tavaglione

Vote result: 9-0

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

Nays: None

Abstained: None

46	Adoption of the 2015 Active Transportation Program, Metropolitan Planning Organization Component - Southern California Association of Governments	4.23	Laurie Waters	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Burke **Recused:** **Absent:** Tavaglione

Vote result: 10-0

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

Nays: None

Abstained: None

Speakers:

Stephen Patchan – Southern California Association of Governments

47	Presentation on the Draft 2017 Active Transportation Program Guidelines	4.21	Laurie Waters	I	C
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CTC's Laurie Waters presented this informational item.

* CTC press release today – Dunn

Speakers:

- Sarkes Khachek - Santa Barbara County Association of Governments
- Kenneth Kao – Metropolitan Transportation Commission
- Tony Dang – California Walks
- Chanell Fletcher – Safe Route to Schools National Partnership
- Erika Whitcomb – PolicyLink
- Phoebe Seaton - Leadership Council for Justice and Accountability
- Jeanie Ward-Waller – California Bicycle Coalition
- Patricia Chen- Los Angeles County Metropolitan Transportation Authority
- Barbara O’Keefe – Tehama County Transportation Commission
- Maura Twomey – Rural Counties Task Force

Proposition 1B Program Amendments for Approval:					
48	<u>Trade Corridors Improvement Fund Program Amendment:</u> Add Project 117 – Avenue 66/Union Pacific Railroad Grade Separation Bypass Project in Riverside County, Project 118 – San Elijo Lagoon Double Track Project in San Diego County and Project 119 – Navy Drive Widening Project in San Joaquin County.	4.12	Dawn Cheser	A	C

Items 48 and 49 were taken together

Recommendation: Approval

Action Taken: Approved

Tab #	Item Description	Ref. #	Presenter	Status*
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Tavaglione

Vote result: 7-0

Ayes: Alvarado, Burke, Earp, Ghielmetti, Guardino, Inman, Madaffer

Nays: None

Abstained: None

49	<u>Trade Corridors Improvement Fund Baseline Agreement:</u> Approve the Baseline Agreement for Project 118 – San Elijo Lagoon Double Track Project in San Diego County.	4.13	Dawn Cheser	A	C
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Items 48 and 49 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Burke

Recused:

Absent: Assemi, Dunn, Kehoe, Tavaglione

Vote result: 7-0

Ayes: Alvarado, Burke, Earp, Ghielmetti, Guardino, Inman, Madaffer

Nays: None

Abstained: None

<u>Airspace Leases</u>					
50	Request to Directly Negotiate with Basin Street Properties	2.4c.	Stephen Maller Jennifer S. Lowden	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Burke

Recused:

Absent: Dunn, Tavaglione

Vote result: 9-0

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

Nays: None

Abstained: None

<u>Director's Deed</u>					
51	Request to Directly Negotiate a Direct Sale to Valley Oaks Partners, LLC	2.4d.(2)	Stephen Maller Jennifer S. Lowden	A	D

This item was withdrawn prior to the meeting.

<u>Other Right of Way Matters</u>					
52	Hayward Bypass Excess Land Transfer to City of Hayward	2.4e.	Stephen Maller Jennifer S. Lowden	A	D

Staff recommends the Commission approve direct sales of excess State Route 238 Hayward Bypass Project properties to the City of Hayward per Commission Resolution G-98-22, clause 2.2 and fully executed on January 20, 2016 purchase and sales agreement between the City of Hayward and the California Department of Transportation.

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Earp

Recused:

Absent: Tavaglione

Vote result: 10-0

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

Nays: None

Abstained: None

<u>Transit & Intercity Rail Capital Program (TIRCP) Updates</u>					
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Tab #	Item Description	Ref. #	Presenter	Status*	
53	TIRCP Guidelines	4.22	Eric Thronson Chad Edison	A	T

No action taken on this item

Quarterly Reports – First Quarter FY 2015-16					
54	Project Delivery	3.8	Stephen Maller Jim Davis	I	D

CTC Deputy Director Stephen Maller and Caltrans' Jim Davis presented this informational item.

55	Proposition 1B --Corridor Mobility Improvement Account (3.9a.) --Route 99 Corridor (3.9b.) --Local Bridge Seismic Retrofit Program (3.9c.) --State-Local Partnership Program (3.9d.) --Traffic Light Synchronization Program (3.9e.) --Highway-Rail Crossing Safety Account (3.9f.) --Intercity Rail Improvement Program (3.9g.) --Trade Corridor Improvement Fund (3.9h.)	3.9	Stephen Maller Bruce De Terra	I	D
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CTC Deputy Director Stephen Maller and Caltrans Rail Division Chief Bruce Roberts presented this informational item.

STIP Program Updates					
56	Update on the 2015-16 STIP Allocation Priorities Project List	4.5	Laurel Janssen	I	C

CTC Deputy Director Laurel Janssen presented this informational item.

57	2015-16 STIP Delivered List – Allocations Requested but not yet Approved	4.7	Laurel Janssen	A	C
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Recommendation: Approval of 3 projects for allocation

Action Taken: Approved

Motion: Assemi

Second: Madaffer

Recused:

Absent: Dunn, Tavaglione

Vote result: 9-0

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

Nays: None

Abstained: None

ALLOCATIONS					
SHOPP Program Amendments for Approval:					
58	Request to: --Add 10 new projects into the 2014 SHOPP. --Revise 42 projects currently programmed in the 2014 SHOPP.	2.1a.(1)	Stephen Maller Bruce De Terra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Guardino

Recused:

Absent: Dunn, Tavaglione

Vote result: 9-0

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

Nays: None

Abstained: None

Supplemental Fund Allocations					
59	Request of \$285,000 in additional funds to award the construction contract for the Pavement Rehabilitation SHOPP Minor A (EA 4E800) project in Siskiyou County. This results in an increase of 28.5 percent over the current allocation.	2.5e.(1)	Stephen Maller Dave Moore	A	D

Tab #	Item Description	Ref. #	Presenter	Status*
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Recommendation: Approval

Action Taken: Approved

Motion: Madaffer **Second:** Assemi **Recused:** **Absent:** Dunn, Tavaglione

Vote result: 9-0

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

Nays: None

Abstained: None

60	Request of \$1,271,000 in additional funds to award the construction contract for the Pavement Rehabilitation SHOPP (PPNO 0135T) project on Route 580 in Alameda County. This results in an increase of 45.3 percent over the current allocation.	2.5e.(2)	Stephen Maller Bijan Sartipi	A	D
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Recommendation: Approve staff recommendation to deny allocation

Action Taken: Approved staff recommendation

Motion: Ghielmetti **Second:** Madaffer **Recused:** **Absent:** Dunn, Tavaglione

Vote result: 9-0

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

Nays: None

Abstained: None

61	Request of \$5,500,000 in additional funds to complete construction for the Bouldin Island SHOPP project (PPNO 7352) in San Joaquin County. This results in an increase of 16.9 percent over the current allocation.	2.5e.(3)	Stephen Maller Dennis Agar	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Madaffer **Second:** Assemi **Recused:** **Absent:** Dunn, Tavaglione

Vote result: 9-0

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

Nays: None

Abstained: None

62	Request of \$490,000 in additional funds to close-out the construction contract for the Proposition 1B Chico Auxiliary Lane project (PPNO 2410B) in Butte County. This results in an increase of 1.8 percent over the current allocation.	2.5e.(4)	Stephen Maller Amarjeet Benipal	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Inman **Second:** Assemi **Recused:** **Absent:** Dunn, Tavaglione

Vote result: 9-0

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

Nays: None

Abstained: None

63	Request of \$1,800,000 in additional funds to close-out the construction contract for the Proposition 1B East Sonora Bypass project (PPNO 0021B) in Tuolumne County. This results in an increase of 6.7 percent over the current allocation.	2.5e.(5)	Stephen Maller Dennis Agar	A	D
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Recommendation: Approval

Action Taken:

Tab #	Item Description	Ref. #	Presenter	Status*
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Motion: Earp **Second:** Guardino **Recused:** **Absent:** Dunn, Tavaglione
Vote result: 9-0
Ayes: Alvarado, Assemi, Burke, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer
Nays: None
Abstained: None

Speakers:
 Darin Grossi – Tuolumne County Transportation Council

Minor Program Allocations				
64	Request of \$2,594,000 for four Minor projects.	2.5a.	Stephen Maller Bruce De Terra	A D

Recommendation: Approval
Action Taken: Approved
Motion: Ghielmetti **Second:** Assemi **Recused:** **Absent:** Dunn, Tavaglione
Vote result: 9-0
Ayes: Alvarado, Assemi, Burke, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer
Nays: None
Abstained: None

SHOPP Allocations				
65	Request of \$45,860,000 for 17 SHOPP projects as follows: 2.5b.(1a) --\$45,860,000 for 17 SHOPP projects.	2.5b.(1)	Stephen Maller Bruce De Terra	A D

Recommendation: Approval
Action Taken: Approved
Motion: Assemi **Second:** Earp **Recused:** **Absent:** Dunn, Tavaglione
Vote result: 9-0
Ayes: Alvarado, Assemi, Burke, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer
Nays: None
Abstained: None

STIP Allocations				
66	Request of \$175,000 for the locally administered STIP West Minaret Road Sidewalk & Safety (PPNO 2601) project, in Mono County.	2.5c.(2)	Laurel Janssen Bruce De Terra	A D

Recommendation: Approval of Staff recommends to move to this project delivered list.
Action Taken: Approved
Motion: Assemi **Second:** Burke **Recused:** **Absent:** Dunn, Tavaglione
Vote result: 9-0
Ayes: Alvarado, Assemi, Burke, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer
Nays: None
Abstained: None

67	Request of \$1,711,000 for eight locally administered STIP projects, off the State Highway System. 2.5c.(3a) -\$1,611,000 for seven STIP projects. 2.5c.(3b) - \$ 100,000 for one STIP Planning, Programming, and Monitoring project.	2.5c.(3)	Laurel Janssen Bruce De Terra	A D
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Recommendation: Approval of staff recommendation to allocate 6 projects and move 2 to delivered list.
Action Taken: Approved
Motion: Assemi **Second:** Ghielmetti **Recused:** **Absent:** Dunn, Tavaglione
Vote result: 9-0
Ayes: Alvarado, Assemi, Burke, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer

Tab #	Item Description	Ref. #	Presenter	Status*
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Nays: None
 Abstained: None

Federal Transportation Funds – Border Infrastructure Program (BIP)				
68	Request of \$26,445,000 in federal BIP funds for two State and one locally administered projects.	2.5c.(4)	Laurel Janssen Bruce De Terra	A D

Recommendation: Approval
Action Taken: Approved
Motion: Madaffer **Second:** Inman **Recused:** **Absent:** Dunn, Tavaglione
Vote result: 9-0
Ayes: Alvarado, Assemi, Burke, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer
Nays: None
Abstained: None

Multi-Funded Proposition 1B STIP/STIP-RIP Project Allocation				
69	Request of \$59,486,000 for the State administered multi-funded Proposition 1B STIP/STIP-RIP Casitas Pass & Linden Avenue Interchanges (PPNO 0482) project, in Santa Barbara County.	2.5g.(3)	Laurel Janssen Bruce De Terra	A D

Recommendation: Approval
Action Taken: Approved
Motion: Madaffer **Second:** Assemi **Recused:** **Absent:** Dunn, Tavaglione
Vote result: 9-0
Ayes: Alvarado, Assemi, Burke, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer
Nays: None
Abstained: None

Proposition 1B Intercity Rail Project Allocation				
70	Request of \$30,500,000 for the locally administered Proposition 1B Intercity Rail - Van Nuys North Platform (PPNO 2113) project, in Los Angeles County.	2.5g.(8)	Laurel Janssen Bruce Roberts	A D

Recommendation: Approval
Action Taken: Approved
Motion: Burke **Second:** Guardino **Recused:** **Absent:** Dunn, Tavaglione
Vote result: 9-0
Ayes: Alvarado, Assemi, Burke, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer
Nays: None
Abstained: None

Transit & Intercity Rail Capital Program (TIRCP) Project Allocations				
71	Requesting of \$713,000 for the locally administered Transit and Intercity Rail Capital Program San Diego Transit System Trolley Capacity Improvements (PPNO CP008) project, in San Diego County.	2.6g.	Laurel Janssen Bruce Roberts	A D

Recommendation: Approval
Action Taken: Approved
Motion: Madaffer **Second:** Assemi **Recused:** **Absent:** Dunn, Tavaglione
Vote result: 9-0
Ayes: Alvarado, Assemi, Burke, Earp, Ghielmetti, Guardino, Inman, Kehoe, Madaffer
Nays: None
Abstained: None

Active Transportation Program (ATP) Project Allocations				
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Tab #	Item Description	Ref. #	Presenter	Status*	
72	Request of \$8,929,000 for 20 Active Transportation Program projects. <i>(Related Items under Tabs 34 & 44.)</i>	2.5w.(1)	Laurie Waters Rihui Zhang	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Assemi

Second: Burke

Recused:

Absent: Dunn, Tavaglione

Vote result: 9-0

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

Nays: None

Abstained: None

Advance Active Transportation Program (ATP) Project Allocations					
73	Advance request of \$120,000 for the locally administered Active Transportation Program North 12 th Complete Street (PPNO 1685) project, programmed in FY 2016-17, in Sacramento County.	2.5w.(2)	Laurie Waters Rihui Zhang	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Assemi

Second: Madaffer

Recused:

Absent: Dunn, Tavaglione

Vote result: 9-0

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

Nays: None

Abstained: None

TIME EXTENSION REQUESTS					
Contract Award Time Extension					
74	Request to extend the period of contract award for seven SHOPP projects, per Resolution G-06-08.	2.8b.(1)	Laurie Waters Bruce De Terra	A	D

Items 74-78 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Assemi

Second: Earp

Recused:

Absent: Dunn, Tavaglione

Vote result: 9-0

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

Nays: None

Abstained: None

75	Request to extend the period of contract award for two Active Transportation Program projects, per ATP Guidelines.	2.8b.(2)	Laurie Waters Rihui Zhang	A	D
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Items 74-78 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Assemi

Second: Earp

Recused:

Absent: Dunn, Tavaglione

Vote result: 9-0

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

Nays: None

Abstained: None

76	Request to extend the period of contract award for the locally administered Ed Powers Bike Lane STIP project (PPNO 2598) in Inyo County, per STIP Guidelines.	2.8b.(3)	Laurie Waters Rihui Zhang	A	D
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Tab #	Item Description	Ref. #	Presenter	Status*
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Items 74-78 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Assemi **Second:** Earp **Recused:** **Absent:** Dunn, Tavaglione

Vote result: 9-0

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

Nays: None

Abstained: None

Abstained: None

Project Completion Time Extension				
77	Request to extend the period of project completion for one locally administered Reconstruct I-5/ Cosumnes River Boulevard Interchange STIP project in Sacramento County, per Resolution G-06-08.	2.8c.(1)	Laurie Waters Bruce De Terra	A D

Items 74-78 were taken together

Recommendation: Approval

Action Taken: Approved

Motion: Assemi **Second:** Earp **Recused:** **Absent:** Dunn, Tavaglione

Vote result: 9-0

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

Nays: None

Abstained: None

78	Post fact request to extend the period of project completion for the locally administered Kennedy Tailing Wheels Park Building STIP project (PPNO 0015A) in Amador County, per STIP guidelines	2.8c.(2)	Laurie Waters Rihui Zhang	A D
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Items 74-78 taken together

Recommendation: Approval

Action Taken: Approved

Motion: Assemi **Second:** Earp **Recused:** **Absent:** Dunn, Tavaglione

Vote result: 9-0

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

Nays: None

Abstained: None

	OTHER MATTERS / PUBLIC COMMENT	6.		
	ADJOURN			


 Will Kempton, Executive Director

2-29-16
 Date