

**REVISED ESTIMATED TIMED AGENDA/ACTION TAKEN REPORT**

**CALIFORNIA TRANSPORTATION COMMISSION**

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

August 17-18, 2016

San Diego, California

**Wednesday, August 17, 2016**

- 10:00 AM**      **Commission Tour**  
Englekirk Structural Engineering Center  
Camp Elliott of UC San Diego  
10201 Pomerado Road  
San Diego, CA
- 1:00 PM**      **Commission Meeting**  
The Dana on Mission Bay  
Mission Bay Ballroom  
1710 W. Mission Bay Drive  
San Diego, CA
- 6:00 PM**      **Commissioners' Dinner**  
5197 Terrazza Quintana  
San Diego, CA

**Thursday, August 18, 2016**

- 9:00 AM**      **Commission Meeting**  
The Dana on Mission Bay  
Mission Bay Ballroom  
1710 W. Mission Bay Drive  
San Diego, CA

To view the live webcast of this meeting, please visit: <http://ctc.dot.ca.gov/webcast>

**NOTICE:** Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and on either day of the two-day meeting, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS which may not be heard prior to the Time scheduled but may be heard at, or any time after the time scheduled. The Commission may adjourn earlier than estimated on either day.

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

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

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

**NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):**

**CTC Meeting – October 19-20, 2016 in San Jose, CA**

\* "A" denotes an "Action" item; "I" denotes an "Information" item; "C" denotes a "Commission" item; "D" denotes a "Department" item; "F" denotes a "U.S. Department of Transportation" item; "R" denotes a Regional or other Agency item; and "T" denotes a California Transportation Agency (CalSTA) item.

**FREQUENTLY USED TERMS:** California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Public Transportation Account (PTA), Clean Air and Transportation Improvement Act of 1990 (Proposition 116), High Speed Passenger Train Bond Program (Proposition 1A), Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 (Proposition 1B), Corridor Mobility Improvement Account (CMIA), State Route 99 Bond Program (RTE or SR 99), Local Bridge Seismic Retrofit Account (LBSRA), Trade Corridors Improvement Fund (TCIF), Highway-Railroad Crossing Safety Account (HRCSA), State-Local Partnership Program (SLPP), Traffic Light Synchronization Program (TLSP), Letter of No Prejudice (LONP), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY), Active transportation Program (ATP), Intercity Rail (ICR), California Aid to Airports Program (CAAP), Acquisition & Development (A&D).

**Wednesday, August 17, 2016**

**1:00 PM**

**Commission Meeting**

**The Dana on Mission Bay  
Mission Bay Ballroom  
1710 W. Mission Bay Drive  
San Diego, CA**

<u>Tab #</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status</u>	<u>Type</u>		<u>CT Follow up Required</u>
<b><u>GENERAL BUSINESS</u></b>							
1	Roll Call	1.1	Bob Alvarado	<b>All Commissioners present on Day 1.</b>	I	C	
2	Welcome to the Region	1.12	Terry Sinnott	<b>Information only.</b>	I	R	
3	Approval of Minutes for June 29-30, 2016	1.2	Bob Alvarado	<b>Approved.</b>	A	C	
4	Commissioners' Meetings for Compensation	1.5	Bob Alvarado	<b>Approved.</b>	A	C	
<b><u>REPORTS</u></b>							
5	Executive Director's Report	1.3	Susan Bransen	<b>Information only.</b>	A	C	
6	Commission Reports	1.4	Bob Alvarado	<b>No Reports given.</b>	A	C	
7	CalSTA Secretary and/or Undersecretary	1.6	Brian Kelly	<b>Information only.</b>	I	T	
8	Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	<b>Information only.</b>	I	D	
9	FHWA California Division Administrator	1.11	Vincent Mammano	<b>Information only.</b>	I	F	
10	Regional Agencies Vice-Moderator	1.8	Patricia Chen	<b>Information only.</b>	I	R	
11	Rural Counties Task Force Chair	1.9	Maura Twomey	<b>Information only.</b>	I	R	
12	Self-Help Counties Coalition Chair	1.10	Dianne Steinhauser	<b>Information only.</b>	I	R	
<b><u>POLICY MATTERS</u></b>							
13	California Road Charge Pilot Program Update	4.3	Mitch Weiss Carrie Pourvahidi	<b>Information only.</b> <i>(Presentation available)</i>	I	C/D	



<u>Tab #</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status</u>	<u>Type</u>		<u>CT Follow up Required</u>
14	State and Federal Legislative Matters <i>(Pink Meeting Handout)</i>	4.1	Eric Thronson	<b>Approved, as distributed in the Pink Meeting handout and as recommended by Staff to: (1) accept the staff report, (2) remove the Commission's position of support and adopt a neutral position to AB 2170, and (3) remove position of opposition and adopt a neutral position to AB 2796.</b>	A	C	
15	Update on MAP-21 Rules Related to Performance Management Measures <i>(Pink Meeting Handout)</i>	4.13	Eric Thronson Bruce De Terra	<b>Information only.</b>	I	D	
16	Budget and Allocation Capacity Update	4.2	Eric Thronson Steven Keck	<b>Information only.</b> <i>(Presentation available)</i>	I	D	
17	2016-17 State Transportation Improvement Program Policy on Advance Project Allocations <b>Resolution G-16-28</b>	4.19	Mitch Weiss	<b>Approved, per staff recommendation, to advance STIP projects during the 2016-17 FY up to the estimated amount available on a first come, first serve basis the meet the following criteria:</b> <b>1) Project programmed for construction in FY 2016-17 in 2014 STIP and was delayed in 2016 STIP;</b> <b>2) Project is RTL;</b> <b>3) Project has a RW certification 1 or 2; and</b> <b>4) CEQA has been approved, either prior or concurrently, for future consideration of funding.</b>  <b>In addition, approval of any time extensions for award for project that receive an advance allocation will be limited to only the most extraordinary situations.</b>	A	C	
18	Update on the 2016 Report of State Transportation Improvement Program Balances, County and Interregional Shares <i>(Pink Meeting Handout)</i>	4.14	Teresa Favila	<b>Information only.</b>	I	C	
19	Presentation and Comments on the: • California Sustainability Freight Action Plan (State) • National Multimodal Freight Network (Federal) <i>(Yellow Supplemental Item)</i>	4.5	Garth Hopkins Kome Ajise	<b>Approved, per staff recommendation to send comment letter to that include comments on four areas of concern as provided in the Yellow Meeting Handout by staff.</b> <i>(Presentation available)</i>	A	C/D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
20	Update on California Transportation Plan/Regional Transportation Plan Guidelines	4.22	Laura Pennebaker	Information only.	I	C	
21	Presentation and Comments on the Proposed Amendments to the Procedures for Discharges of Dredged or Fill Materials to Waters of the State	4.20	Eric Thronson Katrina Pierce Phillip Crader	<b>Approved, per staff recommendation, to submit the Comment Letter to the State Water Resources Control Board.</b> <i>(Presentation available)</i>	A	C/D/R	
22	Asset Management Plan – Performance Measures and Goals	4.11	Stephen Maller Mike Johnson	<b>No Action taken.</b>	A	D	
23	Presentation on the 2017 Facilities Infrastructure Plan (Five Year Capital Plan)	4.16	Stephen Maller Lance Hibben	<b>Information only.</b> <i>(Presentation available)</i>	I	D	
<b>REPORTS</b>							
<b>SHOPP Program</b>							
24	Approval of Amendments to Resolution G-11 Authorization for Funding Emergency Condition Projects	4.10	Rick Guevel	<b>Approved.</b>	A	C	
<b>Proposition 1B Program</b>							
25	<u>Trade Corridors Improvement Fund Program Amendment:</u> Add Project 121 – Middle Harbor Redevelopment Project in Los Angeles County <b>Resolution TCIF-P-1617-01</b>	4.17	Dawn Cheser	<b>Approved.</b>	A	C	
26	<u>Trade Corridors Improvement Fund Baseline Amendment:</u> Amend Baseline Agreement for Project 120 – Monte Vista Grade Separation Project (PPNO 1190) <b>Resolution TCIF-P-1617-02</b> <i>(Related Item under Tab 72.)</i>	2.1c.(5a)	Dawn Cheser Rihui Zhang	<b>Approved.</b>	A	D	
27	<u>Trade Corridors Improvement Fund Baseline Amendment:</u> Amend Baseline Agreement for Project 117 – Avenue 66/Union Pacific Grade Separation Bypass Project (PPNO 1189) <b>Resolution TCIF-P-1617-03</b>	2.1c.(5b)	Dawn Cheser Rihui Zhang	<b>Approved.</b>	A	D	
<b>INFORMATION CALENDAR</b>							
28	<b>IC</b> <u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$67,112,000 for 36 projects -- SHOPP Safety Lump Sum Sub-Allocations (2.5f.(3)): \$52,254,000 in construction capital for 13 projects -- Minor G-05-16 Allocations (2.5f.(4)): \$465,000 for one project.	2.5f.	Stephen Maller	<b>Information only.</b>	I	D	



Monthly Reports on the Status of Contract Award for:							
29	IC	State Highway Projects, per Resolution G-06-08	3.2a		Information only.	I	D
30	IC	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		Information only.	I	D
31	IC	Local Assistance ATP Projects, per Resolution G-15-04 <i>(Change to Book Item &amp; status for PPNO 4-2190P)</i>	3.2c.		Information only.	I	D
32	IC	Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Commission Allocation per SB 184	3.4	Teresa Favila	Information only.	I	C
<b>Fourth Quarter Report – FY 2015-16</b>							
33	IC	Aeronautics – Acquisition and Development and Airport Improvement Program	3.5		Information only.	I	D
<b>BEGIN CONSENT CALENDAR</b>				Stephen Maller			
34	CC	Semi Annual Proposition 1B Status Report	4.9		Approved. (Moved to Consent Calendar)	↓ A	C
35	CC	Approval of Projects for Future Consideration of Funding for:  01-Hum-254, PM 0.8/43.1 Avenue of the Giants-Four Bridges Project Upgrade the railings on four bridges on SR 254 in Humboldt County. (MND) (PPNO 0046D) (SHOPP) <b>Resolution E-16-50</b>  02-Sis-96, PM 52.48, 60.17, 88.26 Siskiyou 3 Bridges Rail Upgrade Project Upgrade the railings on three bridges on SR 96 in Siskiyou County. (MND) (PPNO 3473) (SHOPP) <b>Resolution E-16-51</b>  02-Sis-5, PM R58.1 Randolph Collier Safety Roadside Rest Area Project Construct upgrades including waste water treatment systems at a roadside rest on I-5 in Siskiyou County. (MND) (PPNO 3476) (SHOPP) <b>Resolution E-16-52</b>  03-Pla-65, PM R5.4/R6.4 Galleria Boulevard/Stanford Ranch Road/SR 65 Northbound Ramps Improvement Project Construct roadway improvements on a portion SR 65 in Placer County. (MND) (PPNO 5108) (SHOPP) <b>Resolution E-16-53</b>	2.2c.(1)		Approved.	A	D



<p>35 CC (con't)</p>	<p>03-Yub-20, PM 8.0/10.2 Loma Rica Road to Spring Valley Road Widening and Rehabilitation Project Widen and rehabilitate a portion of SR 20 in Yuba County. (MND) (PPNO 9587) (SHOPP) <b>Resolution E-16-54</b></p> <p>04-Nap-128, PM 19.7/20.7 Capell Creek Bridge Replacement Project Replace existing bridge on SR 128 in Napa County. (MND) (PPNO 0830B) (SHOPP) <b>Resolution E-16-55</b></p> <p>06-Ker-99, PM 10.5/20.5 State Route 99/Taft Highway Rehabilitation Project Construct roadway improvements including pavement rehabilitation on a portion of SR 99 in Kern County. (MND) (PPNO 3036) (SHOPP) <b>Resolution E-16-56</b></p> <p>11-SD-76, PM 32.6/33.3 Intersection Improvement and Curve Realignment at State Route 76 and Valley Center Road Project Construct intersection improvements including curve realignment on SR 76 and Valley Center Road in San Diego County. (MND) (PPNO 1020) (SHOPP) <b>Resolution E-16-57</b></p> <p>11-SD-94, PM 13.6/14.6, 11-SD-125, PM R10.5/T11.5 SR 94/SR 125 Interchange Project Construct roadway improvements including direct freeway to freeway connections on SR 94 and SR 125 in San Diego County. (MND) (PPNO 0356) (TCRP) <b>Resolution E-16-58</b></p> <p>01-Hum-169, PM 26.4/29.9 Weitchpec Slips Project Repair slipouts on a portion of SR 169 in Humboldt County. (MND) (PPNO 2342) (SHOPP) <b>Resolution E-16-62</b></p> <p>06-Ker-58, PM R55.4/R59.7 Cottonwood East Rehabilitation Project Construct roadway improvements including pavement rehabilitation on a portion of SR 58 in Kern County. (MND) (PPNO 6730) (SHOPP) <b>Resolution E-16-63</b></p>	<p>2.2c.(1) (con't)</p>		<p>Approved.</p>	<p>A</p>	<p>D</p>	
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36 <b>CC</b>	<p><u>Six Relinquishment Resolutions –</u></p> <p>--07-LA-10-PM 32.7 Right of Way along Route 10 on Francisquito Avenue and Garvey Avenue, in the city of Baldwin Park. <b>Resolution R-3959</b></p> <p>--10-SJ-5-PM R22.5 Right of Way along Route 5 on French Camp Road, in the city of Stockton. <b>Resolution R-3960</b></p> <p>--10-SJ-5-PM R22.0/R22.7 Right of Way along Route 5 between Mathews Road and French Camp Road, in the county of San Joaquin. <b>Resolution R-3961</b></p> <p>--11-SD-52-PM 6.9 Right of Way along Route 52 at Kearny Villa Road, in the city of San Diego. <b>Resolution R-3962</b></p> <p>--12-Ora-5-PM 34.0/36.9 Right of Way along Route 5 on Disney Way, in the city of Anaheim. <b>Resolution R-3963</b></p> <p>--03-Pla-65 M8.2 Right of Way along Route 65 on Blue Oaks Boulevard, in the city of Roseville. <b>Resolution R-3964</b></p>	2.3c.		<b>Approved.</b>	A	D	
37 <b>CC</b>	<p><u>One Vacation Resolution –</u></p> <p>--02-Plu-89-PM 29.1 Right of Way along Route 89 approximately 0.5 mile east of Route 147, in the county of Plumas <b>Resolution No. A905</b></p>	2.3d.		<b>Approved.</b>	A	D	
38 <b>CC</b> 8 Ayes	<p>6 5 Resolutions of Necessity Resolutions C-21476 <b>and C-21478</b> through C-21481 ➤ Resolution C-21477 (Jane C. Healy, a married woman as her sole and separate property, 04-Mrn-1-PM 45.7, Parcel 63084-2, EA 2J1209) - <i>Withdrawn prior to the CTC Meeting.</i></p>	2.4b.		<b>Approved, as modified.</b>	A	D	
39 <b>CC</b>	<p>Director's Deeds Items 1 through 16 Excess Lands - Return to State: \$2,846,008 Return to Others: \$0 (Minor change to Item 8 to revised Route.)</p>	2.4d.		<b>Approved, as modified.</b>	A	D	
40 <b>CC</b> 8 Ayes <b>Withdrawn</b>	<p><del>9 Rescinding Resolutions of Necessity</del> Resolutions CR-154 through CR-162</p>	2.4e.		<b>WITHDRAWN PRIOR TO THE MEETING.</b>	A	D	



41	<b>CC</b> Request to de-allocate \$61,621 in HRCSA construction savings from the Woodley Avenue Grade Crossing Safety Improvements project, in Los Angeles County. <b>Resolution GS1B-AA-1617-01,</b> Amending Resolution GS1B-A-1314-01	2.5g.(9)		<b>Approved.</b>	A	D	
42	<b>CC</b> Request to add FY 2016-17 Budget Year Authority to the Metrolink System Wide Infrastructure Replacement & Upgrade project, in Los Angeles County. (STIP) (PPNO 2921) <b>Resolution MFP-16-02,</b> Amending Resolution MFP-11-15	2.6a.(1)		<b>Approved.</b>	A	D	
43	<b>CC</b> Request to amend the original project scope of work for the San Joaquin Merced to Le Grand Double Track - Segment 1 project, in Merced County. <b>Resolution HST1A-AA-1617-01,</b> Amending Resolution HST1A-A-1213-05	2.6f.(1)		<b>Approved.</b>	A	D	
44	<b>CC</b> <u>Reduction to CAAP A&amp;D Aeronautics Program Projects for:</u> <ul style="list-style-type: none"> <li>• Ravendale Airport (Las-4-14-2) in Lassen County</li> <li>• Herlong Airport (Las-5-14-2) in Lassen County</li> </ul> <b>Resolution FDOA-2016-01,</b> Amending Resolution FDOA-2014-08 <i>(Related Item under Tab 56.) 2.7b</i>	2.7c.		<b>Approved.</b>	A	D	
45	<b>CC</b> Adoption of the 2016 Acquisition and Development Aeronautics Program <b>Resolution G-16-27</b>	4.18		<b>Approved.</b>	A	D	
<b>END OF CONSENT CALENDAR</b>							
<b>ENVIRONMENTAL MATTERS</b>							
48	<u>Approval of Project for Future Consideration of Funding:</u> 05-Mon-101, PM R41.5/49.8 CURE Safety Improvement Project Construct roadway improvements including removing trees and utility poles on a portion of US 101 in Monterey County. (FEIR) (PPNO 2312) (SHOPP) <b>Resolution E-16-59</b>	2.2c.(2)	Jose Oseguera Katrina Pierce	<b>The Commission approved the environmental document and Statement of Overriding Considerations and approved the project for funding.</b>	A	D	
49	<u>Approval of Project for Future Consideration of a Route Adoption:</u> 05-SBt-25, PM 51.5/60.1, 04-SCI-25, PM 0.0/2.6 Hollister to Gilroy State Route 25 Route Adoption Select a corridor for SR 25 between Hollister and Gilroy in San Benito and Santa Clara Counties. (FEIR) (PPNO 4854) (Local) <b>Resolution E-16-60</b>	2.2c.(3)	Jose Oseguera Katrina Pierce	<b>The Commission approved the environmental document and Findings of Fact and approved the project for funding.</b>	A	D	



50	Approval of Project for Future Consideration of Funding: 12 –Orange County Orange County Streetcar (Santa Ana/Garden Grove Fixed Guideway) Construct a new east-west streetcar project in Orange County. (FEIR) (TIRCP) <b>Resolution E-16-61</b>	2.2c.(4)	Jose Oseguera	<b>The Commission approved the environmental document, Findings of Fact, and Statement of Overriding Considerations and approved the project for funding.</b>	A	C	
51	Approval of Project for Future Consideration of Funding and a Route Adoption: 03 – Placer County State Route 89/Fanny Bridge Community Revitalization Project Realign portion of SR 89 with a replacement bridge. (FEIR) (FLAP) <b>Resolution E-16-64</b> <i>(Related Item under Tab 52.)</i>	2.2c (5)	Jose Oseguera	<b>The Commission approved the environmental document and Findings of Fact and approved the project for funding.</b>	A	C	
52	Request to Approve a Route Adoption as a conventional highway at: --03-Pla-89-PM R8.2/R8.5 On Route 89 from 0.3 mile north of Granlibakken Road to 0.1 mile west of Fairway Drive, in the county of Placer. <b>Resolution HRA 16-01</b> <i>(Related Item under Tab 51.)</i>	2.3a.	Stephen Maller Tim Craggs	<b>Approved.</b>	A	D	
<b>PROGRAM UPDATES</b>							
<b>SHOPP Program</b>							
57	SHOPP Amendment Request: --Add 31 new projects into the-2014 SHOPP. <b>SHOPP Amendment 14H-498</b>	2.1a.(1)	Rick Guevel Bruce De Terra	<b>Approved.</b>	A	D	
58	SHOPP Amendment Request: --Add 25 new projects into the 2016 SHOPP. --Revise 4 projects currently programmed in the 2016 SHOPP. <b>SHOPP Amendment 16H-005</b> <i>(Related Item under Tab 67) (Corrections to PPNO 5153 &amp; 5084 in the Book Item &amp; Attachment)</i>	2.1a.(2)	Rick Guevel Bruce De Terra	<b>Approved, as modified.</b>	A	D	



<b>STIP Program</b>							
59	<p><u>STIP Amendment Request:</u> The Metropolitan Transportation Commission, the San Mateo City/County Council of Governments (C/CAG) and the San Mateo County Transportation Authority are proposing to program an AB 3090 cash reimbursement project (PPNO 0690B) in order to use local funds for construction of the US 101/Willow Road Interchange project (PPNO 0690A) in San Mateo County, with later reimbursement over a two year period beginning in FY 2019-20.</p> <p><b>STIP Amendment 14S-35</b></p>	2.1a.(3)	Teresa Favila Bruce De Terra	<b>Approved.</b>	A	D	
60	<p><u>STIP Amendment for Notice:</u> The Metropolitan Transportation Commission, the San Mateo City/County Council of Governments (C/CAG) and the San Mateo County Transportation Authority are proposing to program an AB 3090 cash reimbursement project (PPNO 0668B) in order to use local funds for construction of the SR 92/SR 82 Interchange Improvements - Phase 1 project (PPNO 0668A) in San Mateo County, with later reimbursement over a two year period beginning in FY 2019-20.</p> <p><b>STIP Amendment 16S-01</b></p>	2.1b.(1)	Teresa Favila Bruce De Terra	<b>Information only.</b>	I	D	
<b>Traffic Congestion Relief Program (TCRP) Allocation Amendment for Action</b>							
61	<p>The San Diego Association of Governments request to amend Project 74.9 (Santa Margarita River Bridge and Double Track project (PPNO 2006) to de-allocate \$1,300,000 in TCRP savings and transfer to Project 74.11 (Elvira to Morena Double Track project (PPNO T7411), both in San Diego County.</p> <p><b>Resolution TAA-16-01,</b> Amending Resolution TAA-13-01 <b>Resolution TFP-16-02,</b> Amending Resolution TFP-13-03 <i>(Related Item under Tab 75.) 2.5t.(2b)</i></p>	2.1a.(4)/ 2.5t.(1b)	Dawn Cheser Bruce De Terra	<b>Approved.</b>	A	D	
<b>ALLOCATIONS</b>							
<b>SHOPP Program</b>							
66	<p>Request of \$725,252,000 for 70 SHOPP projects.</p> <p><b>Resolution FP-16-01</b> <i>(Related Item under Tab 76.) (Corrections to PPNO 04-0639A and 04-0158K in the Book Item Attachment.)</i></p>	2.5b.(1)	Rick Guevel Bruce De Terra	<b>Approved, as modified.</b>	A	D	



67	Request of \$3,475,000 for the State administered Environmental Mitigation at Tom Lantos Tunnels (Devil's Slide) Bypass project, in San Mateo County. (SHOPP) (PPNO 1452M) <b>Resolution FP-16-06</b> <i>(Related Item under Tab 58)</i>	2.5b.(2)	Rick Guevel Bruce De Terra	<b>Approved.</b>	A	D	
<b>ADJOURN – DAY 1</b>							

**Thursday, August 18, 2016**

9:00 AM

**Commission Meeting**  
**The Dana on Mission Bay**  
**Mission Bay Ballroom**  
**1710 W. Mission Bay Drive**  
**San Diego, CA**

Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
<b><u>GENERAL BUSINESS</u></b>						
1	Roll Call	1.1	Bob Alvarado	<b>All Commissioners present on Day 2.</b>	I	C
<b><u>POLICY MATTERS</u></b>						
46 9:00am	Hearing on the 2016 Highway Railroad Crossing Safety Account Program <i>(Yellow Replacement Item – Attachment 1 only.)</i>	4.8	Dawn Cheser	<b>Information only.</b>	I	C
47	Innovations in Transportation <ul style="list-style-type: none"> <li>Qualcomm: Smarter Cities - The Role of Technology and Connectivity</li> </ul>	4.4	Jose Oseguera Chris Barroni-Bird	<b>Information only.</b> <i>(Presentation available)</i>	I	C
<b><u>SUPPLEMENTAL FUNDS REQUESTS</u></b>						
53	Request of \$3,646,000 in additional construction support funds to complete the construction contract for a highway widening project on Route 138 in San Bernardino County. This results in an increase of 51.7 percent over the current construction support allocation. (STIP) (PPNO 0239D) <b>Resolution FA-16-01</b> <i>(Pink Replacement Item – Attachment only)</i>	2.5e.(1)	Stephen Maller John Bulinski	<b>Approved, including the change shown in the Pink Replacement Attachment distributed at the meeting.</b>	A	D
54	Request of \$850,000 in additional funds to complete the construction contract for a project to install recycled water irrigation lines at various locations in San Diego County. This results in an increase of 41.1 percent over the current allocation. (SHOPP) (PPNO 1144) <b>Resolution FA-16-02</b>	2.5e.(2)	Stephen Maller Laurie Berman	<b>Approved.</b>	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
55	Request for \$91,100,000 in additional funds for the Public Private Partnership, Presidio Parkway project on Route 101 in San Francisco County. (STIP/SLPP/SHOPP) (PPNO 0619P). <b>Resolution FA-16-03</b> <i>(Pink Supplemental Item)</i>	2.5e.(3)	Stephen Maller Kome Ajise	<p><b>Approved by the Commission, per staff recommendation as follows:</b></p> <ol style="list-style-type: none"> <li>1) <b>Approved \$91.1 million for the project to settle all known developer claims and State contract obligations with direction that Caltrans seek maximum federal participation of federal funds in settlement costs and report back to the Commission on the final federal participation determination;</b></li> <li>2) <b>Approved the landscape modification request under the following conditions (a) Presidio Trust Landscape Work (PTLW) remains a Presidio Parkway Project commitment not a SHOPP commitments (b) Caltrans submits the PTLW for Commission consideration and approval once scope, cost and schedule for work is finalized with the Presidio Trust; and (c) Caltrans submits to the Commission a future Presidio Parkway Project supplemental funds request for the PTLW when funds are required to fund the landscape work; and</b></li> <li>3) <b>That a proportional share of all Presidio Parkway Project supplemental allocations be charged against future San Francisco County STIP shares per the Commission approved STIP Guidelines.</b></li> </ol> <p><i>(Presentation available)</i></p>	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
<b>Supplemental funds for Aeronautic Program Project:</b>							
56	Request of \$88,000 in additional funds to award a construction contract for the Ruth Airport Overlay and Restripe Pavement project in Trinity County. This results in an increase of 20 percent over the current allocation. (CAAP-A&D) (Tri-7-14-1) <b>Resolution FDOAS-2016-01</b> <i>(Related Item under Tab 44.)</i>	2.7b.	Stephen Maller Gary Cathey	<b>Approved.</b>	A	D	
<b>Right of Way Program</b>							
62	<u>Airspace Leases</u> Presentation of proposed Airspace Leases with the Transbay Joint Powers Authority and Golden Gate Bridge and Highway Transportation District.	2.4c.	Stephen Maller Jennifer S. Lowden	<b>Information only.</b>	I	D	✓
<b>Active Transportation Program</b>							
63	Active Transportation Program Policy on Project Amendments and Advance Project Allocations <b>Resolution G-16-29</b>	4.23	Laurie Waters	<b>Approved, per Staff recommendation and with the addition of the following amendments to the policy on project scope changes:</b>  1) Under staff recommendations #4 and #5 that the impact look at both the “increase and decrease” the scope change has to respective benefits identified in the project application and  2) Projects programmed in the MPO component that request scope changes need to provide evidence of MPO approval and MPO rational for their decision.	A	C	
64	Update on the Status of Cycle 3 of 2017 Active Transportation Program	4.6	Laurie Waters	<b>Information only.</b>	I	C	
65	Adoption of the 2017 Active Transportation Program Guidelines MPO Competitive Component for Southern California Association of Governments <b>Resolution G-16-26</b>	4.7	Laurie Waters	<b>Approved.</b>	A	C	



<b>ALLOCATIONS</b>							
<b>STIP Program</b>							
68	Request of \$3,067,000 for the State administered Follow Up Landscaping project on Route 12, in Sonoma County. (STIP) (PPNO 0789F) <b>Resolution FP-16-02</b>	2.5c.(1)	Teresa Favila Bruce De Terra	<b>Approved.</b>	A	D	
69	Request of \$8,793,000 for 24 locally administered STIP Planning, Programming and Monitoring projects. <b>Resolution FP-16-03</b> <i>(Revision to Projects 4, 14, and 22.)</i>	2.5c.(3)	Teresa Favila Bruce De Terra	<b>Approved, as modified.</b>	A	D	
<b>AB 3090 Allocations</b>							
70	Request of \$2,584,000 for the locally administered AB 3090 Reimbursement project in Placer County, on the State Highway System. (STIP) (PPNO 4679A) <b>Resolution FP-16-04</b>	2.5c.(4)	Teresa Favila Bruce De Terra	<b>Approved.</b>	A	D	
<b>Projects with Costs that Exceed 20 Percent of the Programmed Amount</b>							
71	Request of \$3,963,000 for one project to upgrade the Metal Beam Guardrail at various locations in Alameda County. This is an adjustment of 66.7 percent over the original programmed amount. (SHOPP) (PPNO 0107J) <b>Resolution FP-16-05</b>	2.5d.	Stephen Maller Bijan Sartipi	<b>Approved.</b>	A	D	
<b>Proposition 1B TCIF Project Allocations</b>							
72	Request of \$2,113,000 for the locally administered Project 120 (Monte Vista Avenue Grade Separation at UPRR), in San Bernardino County. (TCIF) (PPNO 1190) <b>Resolution TCIF-A-1617-01</b> <i>(Related Item under Tab 26.)</i>	2.5g.(5)	Dawn Cheser Bruce De Terra	<b>Approved.</b>	A	D	
<b>Traffic Congestion Relief Program (TCRP) Allocations</b>							
73 <b>Withdrawn</b>	Request of \$8,000,000 in Tier 1 funding for Project 39- <del>I-405</del> Carpool Lane I-10 to US 101- Northbound, in Los Angeles County. (TCRP) (PPNO 0851G) <b>Resolution TFP-16-04</b>	2.5t.(1a)	Dawn Cheser Bruce De Terra	<b>WITHDRAWN PRIOR TO THE MEETING</b>	A	D	
74	Request of \$50,000,000 in Tier 2 funding for Project 115 -South LRT extension; Meadowview to Calvine project, in Sacramento County. (TCRP) (PPNO 3L05) <b>Resolution TFP-16-03</b>	2.5t.(2a)	Dawn Cheser Bruce De Terra	<b>Approved.</b>	A	D	



75	Request of \$2,752,000 in Tier 2 funding for Project 74.11- Elvira to Morena Double Track project, in San Diego County. (TCRP) (PPNO T7411) <b>Resolution TFP-16-04</b> <i>(Related Item under Tab 61.)</i>	2.5t.(2b)	Dawn Cheser Bruce De Terra	<b>Approved.</b>	A	D	
<b>Active Transportation Program (ATP) Project Allocations</b>							
76	Request of \$11,962,000 for 33 Active Transportation Program projects. <b>Resolution FATP-1617-01</b> <i>(Related Item under Tab 66.)</i> <i>(Revision to Project 5 –PPNO 2023D to allocation amount and project description.</i>	2.5w.(1)	Laurie Waters Rihui Zhang	<b>Approved, as modified.</b>	A	D	
<b>Active Transportation Program (ATP) Project Allocations - Advancements</b>							
77	Request of \$225,000 for the Santa Cruz Safe Routes to School Crossing Improvement Program project, programmed in <del>FY 18-19</del> <b>FY 16-17</b> , in Santa Cruz County. (ATP) (PPNO 2669B) <b>Resolution FATP-1617-02</b>	2.5w.(2)	Laurie Waters Rihui Zhang	<b>Approved, as modified.</b>	A	D	
<b>TIME EXTENSION REQUESTS</b>							
<b>Contract Award Time Extensions</b>							
78	Request to extend the period of contract award for <del>two</del> <b>one</b> SHOPP projects, per Resolution G-13-07 <b>Waiver 16-33</b> ➤ Project 2 (PPNO 07-4458) - <i>Withdrawn prior to the CTC Meeting (Project Awarded).</i>	2.8b.(1)	Rick Guevel Bruce De Terra	<u>Approved, as modified and per Staff recommendation as follows:</u> Project 1 (PPNO 4419) – approved for 2 months Project 2 (PPNO 4458) – <i>Withdrawn prior to meeting.</i>	A	D	
79	Request to extend the contract award for <del>four</del> <b>three</b> Active Transportation Projects, per ATP Guidelines. <b>Waiver 16-34</b> ➤ Project 1 (PPNO 04-2122D) - <i>Withdrawn prior to the CTC Meeting (Project Awarded).</i>	2.8b.(2)	Laurie Water Rihui Zhang	<u>Approved, as modified and per Staff recommendation as follows:</u> Project 1 (PPNO 2122D) – <i>Withdrawn prior to meeting.</i> Project 2 (PPNO 2611) – approved for 7 months Project 3 (PPNO 6766) – approved for 6 months Project 4 (PPNO 4917) – approved for 12 months	A	D	
80	Request to extend the period of contract award for Cameron Park Airport District, Runway Crack Repair and Slurry Seal Aeronautic – A&D Program project in El Dorado County, per Aeronautics Guidelines Resolution G-14-03. (A&D) (ED-6-14-1) <b>Waiver 16-35</b>	2.8b.(3)	Dawn Cheser Gary Cathey	<b>Approved, per Staff recommendation, for 6 months.</b>	A	D	
<b>OTHER MATTERS/PUBLIC COMMENT</b>							
6.							
<b>ADJOURN IN MEMORY OF FORMER COMMISSIONER MARIAN BERGESON</b>							



<b><u>Highway Financial Matters</u></b>	
\$ 732,690,000	Total SHOPP/Minor Requested for Allocation
\$ 14,444,000	Total STIP Requested for Allocation
\$ 60,752,000	Total TCRP Requested for Allocation
\$ 2,113,000	Total TCIF Requested for Allocation
\$ 12,187,000	Total ATP Requested for Allocation
<u>\$ 95,596,000</u>	Total Supplemental Funds Requested for Allocation
\$ 917,782,000	Sub-Total Project Funds Requested for Allocation
<u>\$ 119,831,000</u>	Delegated Allocations
\$1,037,782,000	Sub-Total, Highway Project Allocations
\$ 946,513,000	Total Value
Total Jobs Created: 18,677 <i>(Includes Direct, Indirect, and Induced)</i>	
Total Jobs Lost: 0 <i>(Projects eliminated from programs)</i>	
(\$61,621) Total Proposition 1B Bond De-Allocations Requested.	

<b><u>Aeronautic Financial Matters</u></b>	
\$ 88,000	Total A&D Requested for Allocation
<u>\$ 120,000</u>	Total Supplemental Requested for Allocation
\$ 208,000	Total State Allocations

