

# CALIFORNIA TRANSPORTATION COMMISSION MEETING

March 15-16, 2017

Los Angeles, California

CHANGES TO CTC AGENDA

**MADE AT CTC MEETING**

Tab#	Ref#	Item Description	
42	2.4b.	11 Resolutions of Necessity Resolutions C-21519 through C-21529	<i>WITHDRAWN AT THE MEETING</i>

## CHANGES TO AGENDA ITEMS

Tab#	Ref#	Item Description	
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### CHANGES TO REPORT ITEMS

14	4.1	State and Federal Legislative	<i>PINK MEETING HANDOUT</i>
16	4.4	2018 STIP Fund Estimate – Draft Assumptions	<i>YELLOW SUPPLEMENTAL ITEM (Attachment)</i>
18	4.11	Report on Unfunded Transportation Investment Priorities	<i>PINK MEETING HANDOUT</i>
20	4.12	Adoption of 2017 ATP MPO Component (8 of 9 Large MPOs)	<i>PINK MEETING HANDOUT</i>
21	4.9	Draft California's Housing Future: Challenges and Opportunities	<i>YELLOW MEETING ITEM</i>
22	4.8	Presentation on Draft California Freight Investment Program Guidelines	<i>PINK MEETING HANDOUT</i>

### CHANGES TO CONSENT CALENDAR ITEMS

43	2.4d.	Director's Deeds – Items 1 through 16	<i>PINK REPLACEMENT ITEM</i>
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### CHANGES TO POLICY MATTER ITEMS

51	4.20	Proposed 2017 Ten-Year State Highway Operation and Protection Program (SHOPP) Plan and 2017 Five-Year Maintenance Plan	<i>YELLOW MEETING ITEM</i> <i>PINK MEETING HANDOUT - CTC</i>
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### CHANGES TO PROGRAM UPDATE ITEMS

53	4.6	Amendment to the Major Damage Restoration Reservation	<i>YELLOW REPLACEMENT ITEM</i>
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54	2.1a.(1)	<u>SHOPP Program Amendments:</u>	
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- On page 1 of the Book Item, in the table, revise the numbers for Roadway Preservation & Total Amendments as follows:

Road Way Preservation	1	\$149,353	\$149,353		
		\$249,576	\$13,128		
Total Amendments	63	\$100,223	\$162,481	\$10,027	\$61,608

- On "Attachment 1" – Project 63 (PPNO 4137A/EA 20212) 07-LA-710 - Revise the FY from 16/17 to 17/18

55	2.5a.	<u>Minor Program Allocations:</u> \$4,340,000 for 5 Projects	
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- Add the following to the Book Item Memorandum between "ISSUE" and "FINANCIAL RESOLUTION":  
**BACKGROUND:** These projects are substitutions for projects that were originally approved for the FY 2016-17 Minor Lump Sum Allocation list.

56	2.5a.(2)	<u>Minor Program Allocation:</u> \$1,400,000 for 1 Project	<i>YELLOW REVISED ITEM</i>
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- Revise Agenda as follows: "Request for ~~\$1,400,000~~ **\$1,200,000** for the replacement of "Meter On" signal heads at various on ramp locations in Orange County."

66	2.5e.(1)	<u>Capital Outlay Support Programming Adjustment:</u> (PPNO 0086R) \$939,000 for Seismic Retrofit SHOPP Project on Route 580 in Contra Costa County	<del><i>YELLOW REVISED ITEM</i></del> <i>PINK REVISED MEETING HANDOUT</i>
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68	4.16	<u>Proposition 1B TCIF Program Amendment:</u> Project 125 Durfee Avenue Grade Separation Project in Los Angeles in Los Angeles County	<i>YELLOW SUPPLEMENTAL ITEM (Letter)</i>
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75	4.22	<u>Proposition 1B – ICR Program Amendment:</u>	
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- On pages 3 and 4 of the Book Item, in the table, revise the information for the NCTD Left Hand Turnout at MP 209.2 as follows:  
**NCTD Left Hand Turnout at MP 209.2** – Remove **and replace** existing left hand turnout that currently exists and replace it with **new track that allows for increase track speed.**

79	4.5	<u>Presentation and Update on the TIRCP Program of Projects:</u>	
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- On page 2 of the Attachment, in the last row of the table, for the San Bernadino County Transportation Authority – Reldans Passenger Rail Car Project in the "Year Awarded" column - add "2016"

80	2.6g.	<u>TIRCP Allocations:</u> \$73,995,000 for 4 Projects	
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- *Project 2 (PPNO CP022) Peninsula Corridor Electrification Project (\$20,000,000) Withdrawn prior to the CTC meeting*
- *Project 3 (PPNO CP008) San Diego Metro Transit System Trolley Capacity (\$3,760,000) Withdrawn prior to the CTC meeting*

### CHANGES TO POLICY MATTER ITEMS

81	4.19	Draft of Caltrans' - "Toward an Active California: State Bicycle & Pedestrian Plan	<i>YELLOW SUPPLEMENTAL ITEM (Letter)</i>
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### CHANGES TO PROGRAM MATTER ITEMS

82	4.25	<u>ATP Project Scope Change Amendment:</u> Cycle 1 - Riverdale Path Bikeway - Hazel from Mt. Whitney to Statham project in Fresno County. (PPNO 6765)	<i>PINK SUPPLEMENTAL ITEM</i> <i>(Addendum to Project Scope Change Request)</i>
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83	2.5w.(1)	<u>ATP Allocations: \$21,059,000 for 34 Projects</u> →Project 3 (PPNO 2190D) LAMMPS/Laurel, Mills, Maxwell Park & Seminary Active Transportation Connection – Revise the Program Code from 20.30.710.100 to 20.30.720.100 →Project 5 (PPNO 2150D) Coyote Creek Trail – Mabury to Empire – Revise the Program Code from 20.30.710.100 to 20.30.720.100 →Project 6 (PPNO 2140W) Central Corridor Bike/Pedestrian Safety Improvements – Revise Program Code from 20.30.710.100 to 20.30.720.100 →Project 7 (PPNO 2140Y) Linden/Spruce Avenue Traffic Calming Improvements – Revised Program Code from 20.30.710.100 to 20.30.720.100 →Project 28 (PPNO 1206) Safe Routes to Calimesa and Wildwood Elementary Schools – <ul style="list-style-type: none"> <li>• Revise CEQA information as follows - (<del>CEQA, NOE – Pending</del>) (CEQA, CE; 02/13/2017.)</li> <li>• Revise the Right of Way Certification information as follows – (Right of Way Certification; <del>03/01/2017</del> 01/17/2017.)</li> </ul> →Project 33 ( PPNO 2170L) Lambert Road Bikeway Project – update the following: (Right of Way Certification: <del>Pending</del> <u>2/28/17.</u> )	
85	2.5w.(2)	<u>Advance – ATP Allocations: \$1,187,000 for 5 Projects</u> →Project 3 (PPNO 2015) Seventh Avenue Bicycle Path and Pedestrian Route Improvements – Revise Program Code from 20.30.710.100 to 20.30.720.100	

**CHANGES TO TIME EXTENSION ITEMS**

86	2.8b.(1)	Request to extend the period of contract award for nine SHOPP projects	<i>YELLOW REVISED ITEM (Attachment only)</i>
89	2.8b.(4)	Request to extend the period of contract award for the Cross Alameda Trail Project in Alameda County (PPNO 2190E)	<i>YELLOW SUPPLEMENTAL ITEM (Letter)</i>
<b>End to Changes</b>			