

CALIFORNIA TRANSPORTATION COMMISSION MEETING

June 28-29, 2017

Sacramento, California CHANGES TO CTC AGENDA MADE AT CTC MEETING

ITEMS WITHDRAW FROM THE AGENDA

Tab #	Ref #	Item Description	
21	4.23	California Freight Investment Program Guidelines	<i>WITHDRAWN PRIOR TO THE CTC MEETING</i>
63	2.9b.	Technical Correction – TCRP Project	<i>WITHDRAWN PRIOR TO THE CTC MEETING</i>
92	2.5e.(2)	Capital Outlay Support Programming Adjustment for PS&E– Maintenance Facility SHOPP project on Interstate 80 (PPNO 0064Q) in Alameda County	<i>WITHDRAWN PRIOR TO THE CTC MEETING</i>
101	2.5b.(5)	Request for an allocation for the Presidio Parkway Landscape Mitigation Project	<i>WITHDRAWN PRIOR TO THE CTC MEETING</i>
140	2.8b.(2)	Request to extend the period of contract award for the Safety Improvement SHOPP project in Monterey County. (PPNO 2597)	<i>WITHDRAWN PRIOR TO THE CTC MEETING</i>

CHANGES TO THE AGENDA

Tab #	Ref #	Item Description	
<u>CHANGES TO POLICY MATTERS ITEMS</u>			
2	2.4a.	Appearance – 02-Ala-680-PM M2.4/R12.4 Wen Wei Lee and Pei Yung Lee, Ho-Shu Change and Wang-Gee Chang, Andrew T.A. Lin and Ester K. Lin, Tzu-Hwa and Pai-Hua Hsu Resolution C-21543	<i>PINK MEETING HANDOUT - LETTER</i>
13	4.1	State and Federal Legislative Matters	<i>PINK MEETING HANDOUT</i>
14	4.22	Implementation of the Road Repair & Accountability Act of 2017 (SB 1)	<i>YELLOW REVISED ATTACHMENT & Meeting Handout Letter PINK MEETING HANDOUT – Revised Implementation Plan</i>
17	4.15	Adoption of the 2017 ATP Augmentation Guidelines	<i>PINK MEETING HANDOUT</i>
19	4.4	Draft 2018 STIP & Aeronautics Account Fund Estimate	<i>PINK MEETING HANDOUT (Attachment)</i>
20	4.16	Draft 2018 STIP Guidelines	<i>PINK MEETING HANDOUT</i>
22	4.11	Final 2017 Ten-Year State Highway Operations and Protection Program Plan	<i>PINK YELLOW REPLACEMENT ITEM Meeting handout – Letter to CTC</i>
26	4.10	Road Charge Technical Advisory Committee & Pilot Program	<i>PINK REVISED ITEM</i>
<u>CHANGES TO CONSENT CALENDAR ITEMS</u>			
53	2.2c.(2)	Approval of Project for Future Consideration of Funding 03 10 – Amador County --Revise Agenda, and also Resolution to show as " 03 10 -Amador"	
59	2.4b.	12-11 Resolutions of Necessity Resolutions C-21554 C-21545 through C-21555 ➤ Resolution C-21544 (Hat Creek Resort & RV Park, LLC and WC Badgers, LLC; 02-Sha-44-PM5936 – Parcel 14509-1, 2 – EA 4F2009) <i>Withdrawn prior to the CTC Meeting.</i>	
60	2.4d.(1)	Director's Deeds Items 1 through 2 and 3 and 5 through 13 Excess Lands – Return to State: \$6,022,100 \$5,832,100 Return to Others: \$0 ➤ Item 1 (03-Sac-5-PM 31.1, DD 17591-01-04 – The Greenbriar Project Owner, LP) ➤ Item 4 (04-Ala-13/24-PM 5.4-9.9, DD 047712-01-01 - Brett K. Pitts and Nicole C. Pitts)	<i>Withdrawn prior to CTC Meeting Withdrawn prior to CTC Meeting</i>
64	4.26	ATP Program Amendment – La Jolla Active Transportation Project	<i>YELLOW MEETING HANDOUT</i>
<u>CHANGES TO ENVIRONMENTAL MATTER ITEMS</u>			
77	2.2c.(10)	Approval for Future Consideration of Funding 08-Riverside- Coachella Valley Link Multi-Modal Transportation Project (FEIR) (PPNO 1019) (ATP)	<i>YELLOW MEETING HANDOUT</i>
<u>CHANGES TO PROGRAM UPDATE ITEMS</u>			
82	4.17	Hearing – 2017 Federal Transit Administration Section 5310 Enhanced Mobility for Seniors & Individuals with Disabilities Transit Program	<i>YELLOW REPLACEMENT ITEM</i>

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83	4.18	Adoption of the 2017 Program of Projects for Federal Transit Administration Section 5310 Enhanced Mobility for Seniors & Individuals with Disabilities Transit Program	<i>YELLOW REPLACEMENT ITEM</i>
84	4.25	North Coast Railroad Authority	<i>YELLOW REPLACEMENT ITEM</i>
87	2.1a.(1a)	SHOPP Amendments for Approval <ul style="list-style-type: none">In Book Item Attachment #2 →Project 144 (08-Riverside-62-R6.7/9.2 – EA 1E840 – PPNO 0023C) – Revise the FY from 17-18 to <u>19-20</u>	<i>YELLOW REPLACEMENT ITEM</i> <i>Meeting Handout – Letter to CTC</i>
88	2.1a.(1c)	Request to: --Add 12 <u>8</u> new projects into the 2016 SHOPP	<i>PINK MEETING HANDOUT</i>
95	2.5j.	Minor Lump Sum Allocation – Request of \$160,000,000 (Capital & Support) for FY 2017-18 <ul style="list-style-type: none">In the Book Item Attachment:<ul style="list-style-type: none">→On page 1, first row, (1 – Del Norte – 197, 4.5/7.2 – In Del Norte County, near Crescent City at the entrance to Ruby Van Deventer County Park) <i>Withdrawn prior to the CTC Meeting.</i>→On page 2, second row from bottom: (4- Alameda-80, 4.3/6.0 – Replace concrete slabs under westbound University Avenue) - Revise EA as follows: 4K570 <u>3J570</u>→On page 7, sixth header down, revise as follows: “Total FY 2017-18 Minor Program Construction Engineering” to “Total FY 2017-18 Minor Program <u>Capital Outlay Support</u>”	<i>Meeting Handout – Letter/email</i>
96	2.5b.(1)	SHOPP Allocations - \$261,557,000 <u>\$242,128,000</u> for 27 <u>26</u> projects ➤Project 7 (PPNO 04-0064Q) San Francisco Oakland Bay Bridge Toll Plaza Building	<i>Withdrawn prior to the CTC Meeting</i>
98	2.5b.(3)	Program Adjustment & Support Allocation Request ➤(PPNO 04-0064Q) San Francisco Oakland Bay Bridge Toll Plaza Building Revised Agenda as follows: Request of \$1,572 <u>\$1,172</u> million for 1,643 <u>1,094</u> SHOPP projects with open environmental, design and R/W phases: <ul style="list-style-type: none">\$629 <u>\$511</u> million for PA&ED for 540 <u>391</u> projects\$802 <u>\$547</u> million for PS&E for 554 <u>353</u> projects\$144 <u>\$114</u> million for R/W support for 552 <u>350</u> projects	<i>PINK YELLOW REPLACEMENT ITEM</i> <i>Withdrawn prior to the CTC Meeting</i>
99	2.5b.(4)	Program Adjustment & Support Allocation Request - \$829 million for 296 project	<i>YELLOW REPLACEMENT ITEM</i>
100	2.5b.(7)	Program Adjustment & Support Allocation Request for SHOPP Projects	<i>PINK MEETING HANDOUT</i>
107	2.6a.	STIP Transit Project Allocation <ul style="list-style-type: none">Revise agenda as follows: Request of \$200,000 for the locally administered Daly City BART Station Improvements STIP Transit project, in Contra Costa County <u>San Mateo County</u>. → Book Item is correct.	
109	2.5g(5)	TCIF Project Allocation – Middle Harbor Terminal Redevelopment Project - LA County	<i>YELLOW REPLACEMENT ITEM</i> <i>(Attachment only)</i>
112	2.6f.(1)	Multi-Funded Proposition 1A/Proposition 1B/TIRCP Sacramento to Roseville Main Track Phase 1 (PPNO CP023) <ul style="list-style-type: none">Revised Agenda for the TIRCP Resolution as follows: Resolution TIRCP-1617-03 to <u>Resolution TIRCP-1617-11</u>In the Book Item Attachment - Revise the TIRCP Resolution as follows: Resolution TIRCP-1617-09 to <u>Resolution TIRCP-1617-11</u>	
120	2.1a.(3d)	TCRP Amendments for Approval <ul style="list-style-type: none">Revise Agenda as follows: The Department and Kern County Council of Governments propose to de-program \$20,640,000 <u>\$26,372,000</u> in savings from the TCRP Program to fund TCRP Project 113, Route 46 Expressway-Phase 4 <u>Segment 4A</u>. (PPNO 3386A <u>3386C</u>) Resolution TAA-16-09, Amending Resolution TAA-14-04, TA-01-09, TAA-09-02, and TAA-11-06, TAA-07-34, TA-01-07 and TA-00-01	<i>PINK MEETING ITEM</i> <i>Meeting Handout – Letter to CTC</i>
127	2.5t.(2e)	TCRP Allocation – Project 38.2 - (PPNO 4296)	<i>Meeting Handout – Letter to CTC</i>

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- 128 2.5t.(2f) TCRP Allocation – Project 113 (PPNO 3386C) *PINK REPLACEMENT ITEM*
- Revise agenda as follows: Request of ~~\$24,669,000~~ **\$28,001,000** for the State administered ~~multi funded TCRP/STIP~~ **TCRP** Project 113 - Route 46 Widening – Segment 4A project **in Kern County**, on the State Highway System
~~Resolution FP-16-54~~
Resolution TFP-16-26 *Meeting Handout – Letters to CTC*
- 129 2.5w.(1) ATP Allocations: ~~\$40,896,000~~ **\$40,902,000** for 47 Projects
- In the Book Item Attachment:
 - Project 12 (PPNO 06-6831) City of San Joaquin - Multi-Purpose Trail Project, added the following to the vote box:
(CEQA – CE; 04/27/2017.)
 - Project 19 (PPNO 6841) Tulare County – Pixley Main Street Improvements, revise the requested allocation amount from ~~\$74,000~~ to **\$80,000** throughout the vote box
 - Project 22 (PPNO 07-4864) City of Los Angeles – Safe Routes to School Infrastructure Improvements for Sheridan Elementary School and Breed Elementary School revise as follows: ~~Right of Way Certification Target 06/27/2017~~ to **Right of Way Certification: 06/21/2017**
 - Project 23 (PPNO 07-4873) City of Los Angeles – Little Tokyo Pedestrian Project revise as follows: ~~Right of Way Certification Target 06/27/2017~~ to **Right of Way Certification: 06/21/2017**
 - Project 25 (PPNO 07-4931) City of Los Angeles-Sixth Street Viaduct Replacement Project: Bike/Ped Facilities revise as follows: ~~Right of Way Certification Target 06/27/2017~~ to **Right of Way Certification: 06/16/2017.**
 - Project 31 (PPNO 08-1019) Coachella Valley Links (CV Link) revise as follows: ~~(Concurrent Consideration of Funding under Resolution E-xx-xx – pending: June 2017.)~~ to **(Concurrent Consideration of Funding under Resolution E-17-45; June 2017.)**
 - Project 33 (PPNO 08-1167) City of Moreno Valley-Citywide Safe Routes to School Ped Facility Improvements; revise as follows: ~~Right of Way Certification 1: Pending approval by 06/20/2017~~ to **Right of Way Certification 1: 06/16/2017.**

CHANGES TO TIME EXTENSION ITEMS

- 138 2.8a.(5) Project Allocation Time Extensions – 89 SHOPP *YELLOW REPLACEMENT ITEM*
- 139 2.8b.(1) Contract Award Time Extensions – 8 ATP Projects
- Project 4 (PPNO 05-2599) – City of Santa Barbara - Cacique & Soledad Ped/Bike Bridges and Corridor Improvement Project *Withdrawn prior to the CTC Meeting.*
- 141 2.8b.(3) Contract Award Time Extension –Two Aeronautic A&ED projects in Trinity County *YELLOW MEETING HANDOUT*

END TO CHANGES