

# CALIFORNIA TRANSPORTATION COMMISSION MEETING

August 16-17, 2017

Oakland, California

CHANGES TO CTC AGENDA

MADE AT CTC MEETING

## ITEMS WITHDRAWN FROM THE AGENDA

| Tab # | Ref # | Item Description   |
|-------|-------|--|
| 26    | 4.7   | Overview of Draft 2018 California State Rail Plan <span style="float: right;"><i>WITHDRAWN PRIOR TO THE CTC MEETING</i></span> |

### CHANGES TO THE AGENDA

| Tab #                                    | Ref #    | Item Description   |
|--|----------|--|
| <b>CHANGES TO POLICY MATTER ITEMS</b>    |          |  |
| 15                                       | 4.1      | State and Legislative Matters <span style="float: right;"><i>YELLOW REVISED ITEM<br/>(Attachment C only)</i></span>  |
| 18                                       | 4.4      | Road Repair and accountability Act of 2017 – Senate Bill 1 Implementation Update <span style="float: right;"><i>YELLOW MEETING HANDOUT<br/>(Update to the SB 1 Workshop Schedule)</i></span>   |
| 20                                       | 4.6      | Adoption of the 2018 State Transportation Improvement Program Guidelines <span style="float: right;"><i>YELLOW SUPPLEMENTAL HANDOUT<br/>(Fact sheet on Additional Changes to the 2018 STIP Guidelines)<br/>MEETING HANDOUT<br/>(Letter to CTC staff on 2018 STIP Guidelines)</i></span>  |
| 23                                       | 4.26     | Adoption of 2017 Active Transportation Program – Greenhouse <span style="float: right;"><i>YELLOW HANDOUT</i></span>   |
| 25                                       | 4.27     | Presentation of the Draft Local Partnership Program Guidelines <span style="float: right;"><i>YELLOW REPLACEMENT ITEM</i></span>   |
| 28                                       | 4.25     | Presentation on the 2018 Draft Transit & Intercity Rail Capital Program Guidelines <span style="float: right;"><i>YELLOW REPLACEMENT ITEM</i></span>   |
| <b>CHANGES TO INFORMATION CALENDAR</b>   |          |  |
| 29                                       | 2.5f.(3) | Informational Reports on Allocations under Delegated Authority --SHOPP Safety Sub allocations (2.5f.(3)) - \$77,466,000 for 12 projects <span style="float: right;"><i>YELLOW REPLACEMENT ITEM<br/>(Attachment 2.5f.(3) only)</i></span>   |
| <b>CHANGES TO CONSENT CALENDAR ITEMS</b> |          |  |
| 35                                       | 2.2c.(5) | <u>Approval of Projects for Future Consideration of Funding:</u><br><del>03-Placer County</del> <u>El Dorado County</u><br>Western Placerville Interchange Project<br>-Update Agenda <ul style="list-style-type: none"> <li>• In the Book Item (under Issue), Resolution (in the Title) and Notice of Determination (in Project Location) replace "<del>Placer County</del>" with "<u>El Dorado County</u>"</li> </ul>   |
| 39                                       | 2.4b.    | <del>6</del> <u>5</u> Resolutions of Necessity<br>Resolutions <del>C-21559</del> <u>C-21560</u> through C-21564 <ul style="list-style-type: none"> <li>• In Book Item, on page 2, for Resolution C-21561, revise as follows:<br/><u>C-21561 - The Estate of Clara Ostrowsky, et al to Clara Ostrowsky, a married woman, as to an undivided 50% interest, etc., et al.</u></li> <li>• In Book Item Attachment for Resolution C-21561, revise as follows:<br/>OWNER: <del>The Estate of Clara Ostrowsky, et al.</del> to <u>Clara Ostrowsky, a married woman, as to an undivided 50% interest, etc., et al.</u></li> <li>➤ Resolution C-21559 (Charles W. Davidson, Trustee and Dean R Westly, Trustee, et al. - 05-SBt-25-PM 51.61 – Parcel 11739 1 – EA 1F4309.) <span style="float: right;"><i>Withdrawn prior to CTC Meeting</i></span></li> </ul> |
| 40                                       | 2.4d.(1) | Director's Deeds<br>Items <del>1</del> <u>2</u> through <del>10 and 13</del> <u>10 and 13</u> through 15<br>Excess Lands – Return to State: <del>\$6,809,000</del> <u>\$6,675,000</u><br>Return to Others: \$0 <ul style="list-style-type: none"> <li>➤ Item 1 (04-Ala-13/24-PM 5.4-9.9; DD 047712-01-01-Brett K Pitts and Nicole C. Pitts) <span style="float: right;"><i>Withdrawn at the Meeting</i></span></li> <li>➤ Item 11 (08-SBd-215-PM R43.40; DD 017753-01-01-AFG Development) <span style="float: right;"><i>Withdrawn prior to CTC Meeting</i></span></li> <li>➤ Item 12 (08-SBd-210-PM 21.4; DD 14288-01-01-Peter Michael) <span style="float: right;"><i>Withdrawn prior to CTC Meeting</i></span></li> </ul>   |
| 47                                       | 4.16     | Approval of the Semi Annual Proposition 1B Status Report <span style="float: right;"><i>YELLOW REVISED ITEM</i></span>   |
| <b>CHANGES TO PROGRAM UPDATE ITEMS</b>   |          |  |
| 52                                       | 2.5d.(2) | Project Exceeding 20 Percent of Programmed Amount - \$9,491,000 for SHOPP Collision Project on Route 110 in Los Angeles County (PPNO 4617) <span style="float: right;"><i>YELLOW REPLACEMENT ITEM<br/>(Attachment only)</i></span>   |

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#### CHANGES TO PROGRAM UPDATE ITEMS (continued)

- 53 2.5d.(3) Project Exceeding 20 Percent of Programmed Amount - \$17,767,000 for SHOPP Roadway Preservation project on Route 126 in Venture County (PPNO 4685)  
 ➤ In the Book Item, on page 2, under Project Description, revise first sentence as follows: "This project, in the cities of Ventura and Santa Paula, ~~from~~ on U.S. Highway 126, ~~from Route 101~~ to Haun Creek ..."
- 54 2.5d.(4) Project Exceeding 20 Percent of Programmed Amount - \$39,143,000 for SHOPP Roadway Preservation Project on Route 110 in Los Angeles County (PPNO 4681) **YELLOW REPLACEMENT ITEM**  
 (Attachment only)
- 55 4.12 2018 Facilities Infrastructure Plan (Five Year Capital Plan) **MEETING HANDOUT**  
 (Letter from CTC to Caltrans – Comments on 2018 Facilities Plan)
- 57 4.22 Caltrans Zero Emission Vehicle Program **MEETING HANDOUT**  
 (Letter from CalSTA to CTC on Caltrans Zero Emission Vehicle Program)
- 59 2.5b.(3) ZEV Preconstruction Support Phase Allocations - \$2.9 million for 11 support phases  
 ➤ Under PA&ED support phase – Project 2 (PPNO 1453N) – 04-SM-280 for \$130,000 **Withdrawn at the Meeting**
- 60 2.1a.(1a) SHOPP Amendments – SHOPP Amendment 16H-017 **SUPPLEMENTAL MEETING HANDOUT**  
 (Letter from Caltrans to CTC – San Francisco Oakland Bay Bridge Maintenance Complex)
- In Book Item Attachment 2:
    - On page 1, Project 4 (10-Cal-4/PPNO 3255), revise the Project ID from ~~01-7100-0154~~ to **10 1700 0154**
    - On page 4, Project 17 (03-Sut-99/PPNO 8378), revise Performance Measure from ~~4.2 Lane Miles~~ to **4.8 Lane Miles**
    - On page 8, Project 28 (03-Sac-51-99/PPNO 6925), revise Route from ~~51~~ to **99**
  - In Book Item Attachment 3:
    - **Project 9** (08-Riverside-74 – PM 13.2/34.0) In and near cities of Lake Elsinore, Perris, Menifee and Hemet  
**Withdrawn prior to CTC Meeting.**
- 61 2.5b.(1) SHOPP Allocations - \$664,070,000 for 70 SHOPP projects (construction & construction support) **YELLOW MEETING ITEM**  
 (Attachment only)
- 64 2.5b.6 SHOPP Allocation - \$5,920,000 for the East Sand Slough Bridge Project in Tehama County (PPNO 3453)  
 • In the Book Item Attachment, revise the PS&E and R/W Budget support amounts as follows:
- |             | Preliminary          | Budget    | Expended  |
|-------------|----------------------|-----------|-----------|
| Engineering |                      |           |           |
| PA&ED       |                      | \$260,000 | \$413,564 |
| PS&E        | <del>\$650,000</del> | \$915,000 | \$919,057 |
| R/W Supp    | <del>\$440,000</del> | \$505,000 | \$473,201 |
- 69 2.6f.(2) Proposition 1A Allocation - \$632,000 for Sacramento Intermodal Facility Improvements project in Sacramento County  
 • In Book Item Attachment, revise concurrent information as follows: "Concurrent Proposition 1A programming amendment under ~~Resolution HST1A-P-1718-xxx~~ **Resolution HST1A-P-1718-01**
- 78 2.5g.(5) TCIF Allocation - \$3,600,000 for Project 126 (I-80/SR 65 Interchange Phase 1 – Third Lane project in Placer County)  
 • In the Book Item Attachment, revise the CEQA information as follows:  
 (~~CEQA – EIR, 09/08/2016; Revalidation – 06/27/2017.~~)  
 (CEQA – EIR, 09/08/2016; Revalidation – 06/26/2017.)

#### CHANGES TO TIME EXTENSION ITEMS

- 83 2.8b.(2) Contract Award Time Extension: "Request to extend the period of contract award for ~~two SHOPP projects~~ **the Collision Reduction SHOPP project from Grant Undercrossing to Route 101/128 Separation (PPNO 0780G), in Sonoma County**, per Resolution G-06-08"  
 →Update Agenda  
 ➤ Project 1 (PPNO 4928W/EA 49283) Near San Simeon, from Arroyo de la Cruz Bridge to 0.3 miles north of the Arroyo de la Cruz Bridge **Withdrawn prior to the CTC meeting.**

#### CHANGES TO RIGHT OF WAY MATTERS

- 87 2.4c Airspace Lease – Transbay Join Powers Authority **MEETING HANDOUT**  
 (Letter with staff recommendations to CTC.)

#### END TO CHANGES