

REVISED ESTIMATED TIMED AGENDA/ACTION TAKEN REPORT

CALIFORNIA TRANSPORTATION COMMISSION

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

August 16-17, 2017

Oakland, California

Wednesday, August 16, 2017

- 1:00 PM Commission Meeting
Oakland City Hall
Council Chambers
1 Frank H. Ogawa Plaza
Oakland, CA 94612
- 5:30 PM WTS San Francisco-Bay Area Reception
SPUR
1544 Broadway
Oakland, CA 94612
- 7:30 PM Commissioners' Dinner
Lungomare
1 Broadway
Oakland, CA 94607

Thursday, August 17, 2017

- 9:00 AM Commission Meeting
Oakland City Hall
Hearing Room 3
1 Frank H. Ogawa Plaza
Oakland, CA 94612
- Upon Adjournment Commission Tour
Yerba Buena Moscone Central Subway Station
4th and Clementina
San Francisco, CA 94103

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.

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):

CTC Meeting – October 18-19, 2017 in Modesto, CA

Unless otherwise noticed in the specified book item, a copy of this meeting notice, agenda, and related book items will be posted 10 calendar days prior to the meeting on the California Transportation Commission (Commission) Website: 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 no later than at least five working days prior to the scheduled meeting.

Persons attending the meeting who wish to address the Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and provide it to the Commission Clerk prior to the discussion of the item. If you would like to present any written materials, including handouts, photos, and maps to the Commission at the meeting, please provide a minimum of 25 copies labeled with the agenda item number no later than 30 minutes prior to the start of the meeting. Video clips and other electronic media cannot be accommodated. Speakers cannot use their own computer or projection equipment for displaying presentation material.

Improper comments and disorderly conduct are not permitted. In the event that the meeting conducted by the Commission is willfully interrupted or disrupted by a person or by a group so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting.

* "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), California Freight Investment Program (CFIP), Transit and Inter-City Rail Capital Program (TIRCP), Transportation Facilities Account (TFA).

Wednesday, August 16, 2017

1:00 PM

Commission Meeting
Oakland City Hall
Council Chambers
1 Frank H. Ogawa Plaza
Oakland, CA 94612

Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow up Required
<u>GENERAL BUSINESS</u>						
1	Roll Call	1.1	Bob Alvarado	All Commissioners present except for: Commissioner Tavaglione.	I	C
2	Welcome to the Region • Alameda County Transportation Commission	1.12	Art Dao	Information only. <i>(Presentation available.)</i>	I	R



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required	
3 8 Ayes	<u>Resolutions of Necessity - Appearance</u> --08-SBd-58-PM R5.22 Kramer Service Corporation Resolution C-21556 --08-SBd-58-PM R5.21 Kramer Apartments Corporation, a California Corporation Resolution C-21557 --08-SBd-58-PM R5.31 Kramer Apartments Corporation, a California Corporation Resolution C-21558	2.4a.	Stephen Maller Michael Whiteside	<u>Approved; with following commitments:</u> 1. Caltrans to revisit air strip issue. 2. Southern California Edison has committed to meet with Caltrans and the property owners in next two to three weeks. 3. Caltrans to look at northern driveway raised median issue. 4. The property owners will go back to the County on the set back issue on the Antiques parcel. 5. Caltrans to provide property owners the report it receives from the County on the airport.	A	D	
4	Approval of Minutes for June 28-29, 2017	1.2	Bob Alvarado	Approved.	A	C	
5	Commissioners' Meetings for Compensation	1.5	Bob Alvarado	Approved.	A	C	
REPORTS							
6	Commission Executive Director	1.3	Susan Bransen	Report Accepted. No Action Items.	A	C	
7	Commissioner Reports	1.4	Bob Alvarado	Report(s) Accepted. Reports given by: Commissioner Dunn	A	C	
8	CalSTA Secretary and/or Undersecretary	1.6	Brian Kelly	Information only.	I	T	
9	Caltrans Director and/or Deputy Director	1.7	Malcolm Dougherty	Information only. <i>(Presentation available.)</i>	I	D	
10	FHWA California Division Administrator	1.11	Vincent Mammano	Information only.	I	F	
11	Regional Agencies Moderator	1.8	Patricia Chen	Information only.	I	R	
12	Rural Counties Task Force Chair	1.9	Maura Twomey	Information only.	I	R	
13	Self-Help Counties Coalition Chair	1.10	Keith Dunn	Information only.	I	R	
POLICY MATTERS							
14	Innovations in Transportation <ul style="list-style-type: none"> Ford Smart Mobility 	4.3	Garth Hopkins Aniela Kuzon	Information only. <i>(Presentation available.)</i>	I	C	

Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
15	State and Federal Legislative Matters <i>(Yellow Revised Item – Attachment C only.)</i>	4.1	Eric Thronson	Staff report accepted, with recommendation that staff prepare a letter to California's Congressional Delegation that includes the consensus principles but also highlights the Commission's desire to include technological solutions in addition to the attached principles.	A C	
16	Budget and Allocation Capacity	4.2	Eric Thronson Steven Keck	Information only. <i>(Presentation available.)</i>	I D	
17	Road Charge Pilot Program Update	4.5	Curtis Vandermolen	Information only.	I C	
18	Road Repair and Accountability Act of 2017 – Senate Bill 1 Implementation Update <i>(Yellow Meeting Handout – Update to SB 1 Workshop Schedule)</i>	4.4	Mitch Weiss	No Action taken.	A C	
19	Hearing on the 2018 State Transportation Improvement Program Guidelines	4.24	Teresa Favila	Hearing opened. Comments heard from public. Hearing closed.	I C	
20	Adoption of the 2018 State Transportation Improvement Program Guidelines Resolution G-17-22 <i>(Yellow Supplemental Handout – Fact Sheet on additional changes to the 218 STIP Guidelines)</i> <i>(Meeting Handout – Letter to CTC staff on 2018 STIP Guidelines)</i>	4.6	Teresa Favila	Approved.	A C	
21	Adoption of the 2018 STIP And Aeronautics Account Fund Estimate Resolution G-17-25	4.20	Mitch Weiss Steven Keck	Approved. <i>(Presentation available.)</i>	A C/D	
22	Update on the 2017 Report of the State Transportation Improvement Program Balances, County and Interregional Shares	3.5	Teresa Favila	Information only.	I C	
23	Adoption of 2017 Active Transportation Program – Greenhouse Gas Reduction Funds Resolution G-17-26 , Amending Resolution G-16-32 <i>(Yellow Handout – Staff Recommendations)</i>	4.26	Laurie Waters	Approved.	A C	
24	Adoption of the 2017 Local Streets and Roads Funding Reporting Guidelines Resolution G-17-23	4.10	Laura Pennebaker	Approved.	A C	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
25	Presentation of the Draft Local Partnership Program Guidelines <i>(Yellow Replacement Item)</i>	4.27	Jose Oseguera	Information only. <i>(Presentation available.)</i>	I	C
26 Withdrawn	Overview of Draft 2018 California State Rail Plan	4.7	Garth Hopkins Coco Briseno	Withdrawn prior to the meeting.	I	D
27	Overview of the SB 1 Planning Grant Program	4.21	Garth Hopkins Coco Briseno	Information only.	I	D
28	Presentation on the 2018 Draft Transit and Intercity Rail Capital Program Guidelines <i>(Yellow Replacement Item)</i>	4.25	Teresa Favila Brian Annis	Information only. <i>(Presentation available.)</i>	I	T
INFORMATION CALENDAR			Stephen Maller			
29	Informational Reports on Allocations Under Delegated Authority --Emergency G-11 Allocations (2.5f. (1)): \$134,230,000 for 42 projects. --SHOPP Safety Sub allocations: (2.5f. (3)): \$77,466,000 for 12 projects. -- Minor G-05-16 Allocations: (2.5f. (4)): \$2,568,000 for four projects. <i>(Yellow Replacement Item for 2.5f. (3) Attachment only.)</i>	2.5f.		Information only.	I	D
Monthly Reports on the Status of Contract Award for:						
30	State Highway Projects, per Resolution G-06-08	3.2a.		Information only.	I	D
31	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		Information only.	I	D
32	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		Information only.	I	D
33	Quarterly Report – FY 2016-17 – 4th Quarter: Aeronautics – Acquisition and Development (A&D) and Airport Improvement Program (AIP)	3.3		Information only.	I	D
Other Reports:						
34	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		Information only.	I	C
BEGIN CONSENT CALENDAR			Stephen Maller			



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
35	<p><u>Approval of Projects for Future Consideration of Funding:</u> 03 – Placer County 03 – El Dorado County Western Placerville Interchange Project Construct interchange improvements to Placerville Drive and Forni Road on US Highway 50. (MND) (PPNO 1217A) (STIP) (SHOPP) Resolution E-17-55 <i>(Related Item under Reference No. 2.5c. (2).)</i> <i>(Replace "Placer County with "El Dorado County" in Book Item (under Issue), Resolution (in the Title) and Notice of Determination (in Project Description).</i></p>	2.2c.(5)		Approved, as modified.		C	
36	<p><u>Approval of Projects for Future Consideration of Funding:</u> 03 – Sacramento County Sacramento Valley Station (SVS) Area Improvements Projects Extend the Green Line Service to the Sacramento Valley Station. (MND) (PPNO HSR02) (Proposition 1A) Resolution E-17-56 <i>(Related Items under Reference No. 2.6f. (2) & 4.23.)</i></p>	2.2c.(6)		Approved.	A	C	
37	<p><u>Approval of Projects for Future Consideration of Funding:</u> 01-Lak-175, PM R25/27.5 Lak 175-Middletown Shoulders Construct roadway improvements including shoulder widening on a portion of SR 175 in Lake County. (MND) (PPNO 3080) (SHOPP) Resolution E-17-47</p>	2.2c.(1)		Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
37	<p><u>Approval of Projects for Future Consideration of Funding:</u> (cont)</p> <p>03-Nev-80, PM 19.0/19.4 Nev-80 Floriston Sand and Salt House Demolition and Relocation Project Demolish and rebuild an existing sand and salt house on Caltrans right-of way on Interstate 80 in Nevada County. (ND) (PPNO 4296) (SHOPP) Resolution E-17-48</p> <p>03-Sac-50, PM L0.2/R6.1 Sac 50 Phase 2 High Occupancy Vehicle Lane Project Construct HOV Lanes in both directions on a portion of U.S. 50 in Sacramento County. (MND) (EA 3F360) (Local) Resolution E-17-49</p> <p>04-CC-242, PM R0.1/R1.9 State Route 242/Clayton Road Ramps Project Construct roadway and interchange improvements on SR 242 at Clayton Road in Contra Costa County. (ND) (EA 3G820) (Local) Resolution E-17-50</p> <p>08-Riv-15, PM 46.7/49.7 Interstate 15/Limonite Avenue Interchange Improvements Project Construct interchange improvements on Interstate 15 at Limonite Avenue in Riverside County. (MND) (EA 0E1500) (Local) Resolution E-17-51</p>	2.2c.(1) (cont)		Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
37 (cont)	<p><u>Approval of Projects for Future Consideration of Funding:</u> (cont)</p> <p>05-Mon-101, PM R41.3/R41.8 Salinas River Bridges Seismic Retrofit Project Construct seismic improvements to an existing bridge on SR 101 in Monterey County. (MND) (PPNO 2454) (SHOPP) Resolution E-17-58 <i>(Related item under Reference No. 2.5b. (1).)</i></p>	2.2c.(1) (cont)		Approved.	A	D	
38	<p><u>Two Relinquishment Resolutions:</u></p> <p>--05-Mon-101-PM-100.3/101.3 Right of way along Route 101 from Dunbarton Road to the San Benito County line, in the county of Monterey. Resolution R-3992</p> <p>--08-SBd-58-PM R33.4, 08-SBd-15-PM 71.5/72.0 Right of way along Route 15 at L Street, in the city of Barstow. Resolution R-3993</p>	2.3c.		Approved.	A	D	
39 8 Ayes	<p>6 5 Resolutions of Necessity Resolutions C-21559 C-21560 through C-21564</p> <ul style="list-style-type: none"> ➤ 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.) <p><i>Withdrawn prior to CTC Meeting</i> (Correction to "OWNER" under Resolution C-21561 in Book Item Item and Resolution.)</p>	2.4b.		Approved, as modified.	A	D	
41	<p><u>Allocation Amendment – STIP Transit:</u> Request to revise the Budget Year in the vote box for the Monterey County Coast Daylight/Caltrain Track Improvements project (PPNO 1971), approved under Resolution MFP-12-09, by splitting the total allocation of \$200,000 as \$172,961 in FY 11-12 and \$27,039 in FY 16-17. Resolution MFP-17-01, Amending Resolution MFP-12-09.</p>	2.6a.		Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
42	<p><u>Allocation Adjustment - Aeronautic Lump Sum:</u> Request to adjust the FY 2016-17 Aeronautics Lump Sum for the Set Aside to Match Federal Airport Improvement Program (AIP) grants by \$565,000; from \$2,000,000 to 1,435,000. Resolution FDOA-2018-01, Amending Resolution FDOA-2015-11 <i>(Related Item under Reference No. 2.7a.)</i></p>	2.7c.		Approved.	A	D	
43	<p>Request to correct Waiver 15-35, which extended the period of project completion for the Bowman Road Bridge project, in Tehama County. (PPNO 2148) Waiver 17-38, Amending Waiver 15-35</p>	2.8c.(4)		Approved.	A	D	
44	<p><u>Technical Correction – TCRP Project:</u> Corrections needed to revise the program code for two projects, approved at the May 2017 meeting, for TCRP Project 98 – Peach Avenue Widening and TCRP Project 112 – Kings County General Roadway Overlay and Restriping.</p>	2.9a.		Approved.	A	D	
45	<p><u>Technical Correction – TCRP Project:</u> Correction needed to revise the resolution number, approved at the January 2017 meeting, for the program amendment for TCRP Project 106-Campus Parkway (Segment 4). The resolution approved was TFP-16-12, Amending TFP-09-03 and should be TAA-16-14, Amending Resolution TAA-09-03.</p>	2.9b.		Approved.	A	D	
46	<p><u>Technical Correction – TCRP Project:</u> Corrections needed to revise the Expenditure Authorization (EA) and Project ID, for TCRP Project 116 – Northeast Corridor Enhancements (PPNO 3148) approved at the June 2017 meeting, under Resolution TFP-16-29 and Resolution TFP-16-23</p>	2.9c.		Approved.	A	D	
47	<p>Approval of the Semi Annual Proposition 1B Status Report <i>(Yellow Revised Item)</i></p>	4.16		Approved.	A	C	
END CONSENT CALENDAR							



Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow up Required
POLICY MATTERS						
Zero Emission Vehicles						
56	Overview of the Governor's Zero Emission Vehicle Action Plan	4.11	Stephen Maller Tyson Eckerle John Kato	Information only. <i>(Presentation available.)</i>	I	R
ADJOURN – Day 1						

Thursday, August 17, 2017

9:00 AM

Commission Meeting
Oakland City Hall
Hearing Room 3
1 Frank H. Ogawa Plaza
Oakland, CA 94612

Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow up Required
GENERAL BUSINESS						
	Roll Call	1.1	Bob Alvarado	All Commissioners present on Day 2 except for: Commissioner Tavaglione.	I	C
ENVIRONMENTAL MATTERS						
48	<u>Approval of Project for Future Consideration of Funding:</u> 09-Iny-395 PM 29.2/41.8 Olancho/Cartago Four-Lane Project Widen and realign a portion of U.S. 395 in Inyo County. (FEIR) (PPNO 0170) (STIP) Resolution E-17-53	2.2c.(3)	Jose Oseguera Phil Stolarski	Approved.	A	D
49	<u>Approval of Project for Future Consideration of Funding:</u> 09-Mno-395 PM 88.42/91.55 Aspen Fales Shoulder Widening Project Widen shoulders on a portion of U.S. 395 in Mono County. (FEIR) (PPNO 2600) (SHOPP) Resolution E-17-54	2.2c.(4)	Jose Oseguera Phil Stolarski	Approved.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
50	<p><u>Approval of Project for Future Consideration of Funding:</u></p> <p>07-LA-110, PM 24.0/30.4 SR-110 Safety Enhancement Project Construct roadway improvements on a portion of SR 110 in Los Angeles County. (FEIR) (PPNO 4617 & PPNO 4588) (SHOPP) Resolution E-17-57 <i>(Related Item under Reference No. 2.5d. (2).)</i></p>	2.2c.(7)	Jose Oseguera Phil Stolarski	Approved.	A	D	
PROGRAM UPDATES							
<u>Projects with Costs that Exceed 20 Percent of the Programmed Amount</u>							
51	<p>Request to allocate \$192,630,000 for the Kramer Junction STIP project on Route 58 in San Bernardino County; construction capital for \$172,630,000 (23.8 percent over the programmed amount) and construction support for \$20,000,000 (27.6 percent over the programmed amount). (PPNO 0215C) Resolution FP-17-09</p>	2.5d.(1)	Stephen Maller John Bulinski	Approved.	A	D	
52	<p>Request to allocate \$9,491,000 for one SHOPP Collision Reduction project on Route 110 in Los Angeles County; construction capital for \$8,660,000 (43.6 percent over the programmed amount) and construction support for \$831,000. (PPNO 4617) Resolution FP-17-06 <i>(Related Item under Reference No. 2.2c (7) & 2.5b. (1)).</i> <i>(Yellow Replacement Item – Attachment only.)</i></p>	2.5d.(2)	Stephen Maller Carrie Bowen	Approved, as modified.	A	D	
53	<p>Request to allocate \$17,767,000 for one SHOPP Roadway Preservation project on Route 126 in Ventura County; construction capital for \$15,837,000 (23.7 percent over the programmed amount) and construction support for \$1,930,000. (PPNO 4685) Resolution FP-17-07 <i>(In Book Item, on page 2, correction to project location.)</i></p>	2.5d.(3)	Stephen Maller Carrie Bowen	Approved, as modified.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
54	Request to allocate \$39,143,000 for one SHOPP Roadway Preservation project on Route 110 in Los Angeles County; construction capital for \$33,403,000 and construction support for \$5,740,000 (91.3 percent over the programmed amount). (PPNO 4681) Resolution FP-17-08 <i>(Yellow Replacement Item – Attachment only.)</i>	2.5d.(4)	Stephen Maller Carrie Bowen	Approved, as modified.	A	D	
POLICY MATTERS							
55	2018 Facilities Infrastructure Plan (Five Year Capital Plan) <i>(Meeting Handout – Letter from CTC to Caltrans – Comments on 2018 Facilities Plan)</i>	4.12	Stephen Maller Mary Ann Mitchell	Information only. <i>(Presentation available.)</i>	I	D	
Zero Emission Vehicles							
57	Caltrans Zero Emission Vehicle Program <i>(Meeting Handout – Letter from CalSTA to CTC on Caltrans Zero Emission Vehicle Program)</i>	4.22	Stephen Maller Ellen Greenberg	Information only. <i>(Presentation available.)</i>	I	D	
58	Request to: --Revise 3 ZEV projects currently programmed in the 2016 SHOPP SHOPP Amendment 16H-018	2.1a.(1b)	Stephen Maller Bruce De Terra	Approved.	A	D	
59	Request of \$2.9 million for 11 ZEV preconstruction support phases for environmental, design and R/W support: <ul style="list-style-type: none"> \$1.1 million for PA&ED for 5 projects \$1.6 million for PS&E for 3 projects \$0.2 million for R/W support for 3 projects Resolution FP-17-03	2.5b.(3)	Stephen Maller Bruce De Terra	Approved, with staff recommendation to remove Project 2 (PPNO 1453N) for \$130,000 for a PA&ED allocation.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required	
RIGHT OF WAY MATTERS							
40	Director's Deeds Items 1 through 10 and 13 through 15 Excess Lands – Return to State: \$6,809,000 \$6,675,000 Return to Others: \$0 ➤ Item 1 (04-Ala-13/24-PM 5.4-9.9; DD047712-01-01-Brett K. Pitts and Nicole C. Pitts) Withdrawn at the meeting. ➤ Item 11 (08-SBd-215-PM R43.40; DD 017753-01-01-AFG Development) Withdrawn prior to CTC Meeting ➤ Item 12 (08-SBd-210-PM 21.4; DD 14288-01-01-Peter Michael) Withdrawn prior to CTC Meeting (<i>Meeting Handout – Map</i>)	2.4d.(1)		Item was withdrawn from Consent Calendar and approved, with the staff recommendation that Item 1 be withdrawn and differed to a future Commission meeting.	A	D	
PROGRAM UPDATES							
SHOPP Amendments - Approval							
60	Request to: --Add 81 new projects into the 2016 SHOPP --Revise 13 12 projects currently programmed in the 2016 SHOPP SHOPP Amendment 16H-017 (<i>Supplemental Meeting Handout – Letter from Caltrans to CTC – San Francisco Oakland Bay Bridge Maintenance Complex</i>) (On Attachment 2 – Corrections to Project 4 (PNNO 3255), Project 17 (PPNO 8378) and Project 28 (PPNO 6925).) ➤ On 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.	2.1a.(1a)	Rick Guevel Bruce De Terra	Approved, as modified.	A	D	
SHOPP Allocations							
61	Request of \$664,070,000 for construction and construction support for 70 SHOPP projects. Resolution FP-17-01 (<i>Related Items under Reference No. 2.5d. (2), 2.5g. (5) & 2.2c. (7.)</i>) (<i>Yellow Meeting Item – Attachment only.</i>) (<i>Supplemental Meeting Handout – Letter from Caltrans to CTC – San Francisco Oakland Bay Bridge Maintenance Complex</i>)	2.5b.(1)	Rick Guevel Bruce De Terra	Approved.	A	D	
62	Request of \$140.1 million for 159 SHOPP preconstruction project phases for environmental, design and R/W support: <ul style="list-style-type: none"> \$51.4 million for PA&ED for 49 projects \$74.1 million for PS&E for 57 projects \$14.6 million for R/W support for 53 projects Resolution FP-17-02	2.5b.(2)	Rick Guevel Bruce De Terra	Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
63	Rescind Project 5 (East Sand Slough Bridge to Stice Road Rehabilitation project in Tehama County) for \$5,640,000 approved under Resolution FP-16-56 in June 2017. (PPNO 3453/EA 3E720) Resolution FP-17-10, Amending Resolution FP-16-56 <i>(Related Item under Reference No. 2.5b. (6).)</i>	2.5b.(5)	Rick Guevel Bruce De Terra	Approved.	A	D	
64	Request of \$5,920,000 for the East Sand Slough Bridge to Stice Road Rehabilitation SHOPP project, in Tehama County. (PPNO 3453/EA 3E720) Resolution FP-17-11 <i>(Related Item under Reference No. 2.5b. (5).)</i> <i>(In the Book Item Attachment - corrections to the Preliminary Engineering amounts for PS&E and R/W Supp.)</i>	2.5b.(6)	Rick Guevel Bruce De Terra	Approved, as modified.	A	D	
STIP Allocations							
65	Request of \$5,542,000 for the locally administered Western Placerville Interchanges Phase 2 STIP project in El Dorado County, on the State Highway System. (PPNO 1217A) Resolution FP-17-04 <i>(Related Item under Reference No. 2.2c. (5).)</i>	2.5c.(2)	Teresa Favila Bruce De Terra	Approved.	A	D	
66	Request of \$7,922,000 for 25 locally administered STIP projects, off the State Highway System. 2.5c. (3a) -- \$ 342,000 for five STIP projects. 2.5c. (3b) -- \$7,580,000 for 20 STIP Planning, Programming, and Monitoring projects. Resolution FP-17-05	2.5c.(3)	Teresa Favila Bruce De Terra	Approved.	A	D	
Transit & Intercity Rail Capital Program (TIRCP) Allocations							
67	Request of \$7,765,000 for three TIRCP projects. Resolution TIRCP-1718-01 <i>(Related Item under Reference No. 4.25.)</i>	2.6g.	Teresa Favila Kyle Gradinger	Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
Proposition 1A – High Speed Passenger Train Bond Program						
68	<p><u>Proposition 1A High Speed Passenger Train Bond Program Amendment</u> The Sacramento Regional Transit District proposes to add \$985,000 in funding to construction and update the overall funding plan for the Sacramento Intermodal Facility Improvements project. Resolution HST1A-P-1718-01 <i>(Related Items under Reference No. 2.2c.(6) & 2.6f.(2).)</i></p>	4.23	Teresa Favila	Approved.	A	C
Proposition 1A - Allocations						
69	<p>Request of \$632,000 for the locally administered Sacramento Intermodal Facility Improvements Proposition 1A project, in Sacramento County. (PPNO HSR02) Resolution HST1A-A-1718-01 <i>(Related Item under Reference 2.2c.(6) & 4.23.)</i> <i>(In the Book Item Attachment, revision to the concurrent programming amendment resolution number.)</i></p>	2.6f.(2)	Teresa Favila Kyle Gradinger	Approved, as modified.	A	D
Aeronautics Program						
70	Approval of the Capital Improvement Plan Element of the California Aviation System Plan	4.13	Rick Guevel Gary Cathey	Approved.	A	D
71	<p>Aeronautics - Acquisition and Development (A&D) Program Amendment. Resolution G-17-24, Amending Resolution G-16-27</p>	4.14	Rick Guevel Gary Cathey	Approved.	A	D
Lump Sum - Aeronautics						
72	<p>Request to allocate \$1,189,000 for the FY 2017-18 Aeronautics Program Lump Sum for the Set Aside to Match Federal Airport Improvement Program (AIP) grants. Resolution FDOA-2018-02 <i>(Related Item under Reference No. 2.7c.)</i></p>	2.7a.	Rick Guevel Gary Cathey	Approved.	A	D
Lump Sum Allocations – Local Assistance						
73	<p>Request of \$1,506,000,000 in Federal Funds for the Local Assistance Lump Sum for Federal FY 2017-18. Resolution FM-17-01</p>	2.5h.	Teresa Favila John Hoole	Approved.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
74	Request to increase the Fiscal Year 2017-18 Local Assistance State Funds Lump Sum Allocation by \$25,000,000, from \$106,078,000 to \$131,078,000, for the Freeway Service Patrol. Resolution FM-17-02, Amending Resolution FM-16-06	2.5i.	Teresa Favila John Hoole	Approved.	A	D	
Proposition 1B Program							
75	<u>Trade Corridors Improvement Fund Program Amendment:</u> Add Project No. 126, I-80/SR-65 Interchange Phase 1-Third Lane Project in Placer County Resolution TCIF-P-1718-01 <i>(Related Items under Reference No 4.19 & 2.5g. (5).)</i>	4.17	Reza Afhami	Approved.	A	C	
76	<u>Trade Corridors Improvement Fund Baseline Agreement:</u> Approve the Baseline Agreement for Project No. 126, I-80/SR-65 Interchange Phase 1-Third Lane Project in Placer County Resolution TCIF-P-1718-03B <i>(Related Items under Reference No 4.17 & 2.5g. (5).)</i>	4.19	Reza Afhami	Approved.	A	C	
77	<u>Trade Corridor Improvement Fund - Amendment to the Baseline Agreement:</u> The Sonoma County Transportation Authority proposes to amend the baseline agreement for Project 124 (US 101 Marin-Sonoma Narrows HOV project - Phase 2) in Sonoma County, to update the funding plan and construction start date. Resolution TCIF-P-1718-04, Amending Resolution TCIF-P-1617-10B	2.1c.(5)	Reza Afhami Bruce De Terra	Approved.	A	D	
TCIF Allocation							
78	Request for \$3,600,000 for TCIF Project 126 – I-80/SR 65 Interchange Phase 1-Third Lane project, Placer County. (PPNO TC126) Resolution TCIF-A-1718-01 <i>(Related Items under Reference No 4.17, 4.19 & 2.5b. (1).)</i> <i>(In the Book Item Attachment, revision to the CEQA Revalidation date.)</i>	2.5g.(5)	Reza Afhami Bruce De Terra	Approved, as modified.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
Active Transportation Program						
79	Request of \$4,252,000 for 12 ATP projects. Resolution FATP-1718-01	2.5w.(1)	Laurie Waters John Hoole	Approved.	A	D
Advance - ATP Allocation						
80	Request of \$1,379,000 for the locally administered West La Mesa Pedestrian and Bicycle Connectivity ATP project, in San Diego County, programmed in FY 18-19. (PPNO 1229A) Resolution FATP-1718-02	2.5w.(2)	Laurie Waters John Hoole	Approved.	A	D
81	Request of \$2,550,000 for the locally administered Downtown Los Angeles Arts Districts Pedestrian & Cyclist Safety ATP project, in Los Angeles County, programmed in FY 19-20. (PPNO 5286) Resolution FATP-1718-03	2.5w.(3)	Laurie Waters John Hoole	Approved.	A	D
TIME EXTENSION REQUESTS						
Contract Award Time Extension						
82	Request to extend the period of contract award for the City of Baldwin Park – Maine Avenue Corridor Complete Streets Improvements project, in Los Angeles County, per ATP Guidelines. (PPNO 5186) Waiver 17-32	2.8b.(1)	Laurie Waters John Hoole	Approved, as requested for 5 months.	A	D
83	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. Waiver 17-33 ➤ <i>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.</i>	2.8b.(2)	Rick Guevel Bruce De Terra	Approved as follows: <i>Project 1 (PPNO 4928) – Withdrawn prior to the Meeting.</i> Project 2 (PPNO 0780G) – approved for 4 months.	A	D
Project Completion Time Extension						
84	Request to extend the period of project completion for the City of Rialto – Safe Routes to School Program, in San Bernardino County, per ATP Guidelines. (PPNO 1164) Waiver 17-34	2.8c.(1)	Laurie Waters John Hoole	Approved, as requested for 6 months.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
85	Request to extend the period of project completion for the eLocker and Folding Bicycle Rental project on the Capitol Corridor, per STIP Guidelines. (PPNO 75-2127L) Waiver 17-36	2.8c.(3)	Teresa Favila Kyle Gradinger	Approved, as requested for 20 months.	A	D	
Project Expenditure Time Extension							
86	Request to extend the period of expenditure for the County of Humboldt – Humboldt Bay Trail project, in Humboldt County, per STIP Guidelines. (PPNO 2391) Waiver 17-37	2.8d.(1)	Teresa Favila John Hoole	Approved, as requested for 14 months.	A	D	
RIGHT OF WAY MATTERS							
87	<u>Airspace Lease:</u> Transbay Joint Powers Authority Request to Approve Terms, Conditions, and Execution of Long Term Lease <i>(Meeting Handout – Letter with staff recommendations to the CTC.)</i>	2.4c.	Stephen Maller Jennifer S. Lowden	Approved, per Staff recommendation with the following conditions: 1. Lease term would be for 10 years with 5 permitted extensions. 2. Public park only, no changes to the in use permitted 3. Rent is for \$1 per year 4. Building the park, maintenance and operations of the facility in a clean and safe condition are the responsibility of the Transbay Join Powers Authority 5. All other Caltrans air space lease provisions remain applicable.	A	D	
88	Conveyance of Excess State Owned Real Property on LA-710 --Item 1 Excess Lands - Return to State: \$310,000 Return to Others: \$0	2.4d.(2)	Stephen Maller Jennifer S. Lowden	Approved.	A	D	
89	Conveyance of Excess State Owned Real Property on LA-405 in Los Angeles County --Items 1 and 5 Excess Lands - Return to State: \$72,828 Return to Others: \$0	2.4d.(4)	Stephen Maller Jennifer S. Lowden	Approved.	A	D	
OTHER MATTERS / PUBLIC COMMENT							
ADJOURN – Day 2							

