

# CALIFORNIA TRANSPORTATION COMMISSION MEETING

October 18-19, 2017

Modesto, California

CHANGES TO CTC AGENDA

MADE AT CTC MEETING

## ITEMS WITHDRAWN FROM THE AGENDA

Tab #	Ref #	Item Description
82	4.27	Amendment to the Major Damage Restoration Reserve for FY 2017-18 <span style="float: right;"><i>WITHDRAWN PRIOR TO THE CTC MEETING</i></span>

## CHANGES TO THE AGENDA

Tab #	Ref #	Item Description															
<b><u>CHANGES TO POLICY MATTER ITEMS</u></b>																	
5	1.3	Report by the Commission Executive Director <span style="float: right;"><i>YELLOW MEETING HANDOUT (Updated 2018 Meeting Calendar)</i></span>															
18	4.25	Amended Letter of No Prejudice (LONP) Guidelines including SB 1 Programs <span style="float: right;"><i>YELLOW REPLACEMENT ITEM</i></span>															
21	4.11	Adoption of 2017 ATP Augmentation Guidelines – Tahoe Metropolitan Planning Organization (TRPA) <span style="float: right;"><i>MEETING HANDOUT (Letter from TRPA to the Commission)</i></span>															
22	4.20	Adoption of the 2018 Local Partnership Program Guidelines <span style="float: right;"><i>MEETING HANDOUTS (Letter from MTC to the Commission) (Letter from Santa Clara Valley Transportation Authority to the Commission)</i></span>															
24	4.5	Adoption of the 2018 Trade Corridor Enhancement Program Guidelines <span style="float: right;"><i>MEETING HANDOUT (Letter from MTC to the Commission)</i></span>															
		Additional Changes to the October 6, 2017 Final Proposed Guidelines <span style="float: right;"><i>PINK SUPPLEMENTAL ITEM Meeting Handouts (Letter from Santa Clara Valley Transportation Authority to the Commission) (Letter from the Sunflower Alliance to the Commission) (Letter from Transportation Agency for Monterey County to the Commission.)</i></span>															
25	4.5	Northern California Hearing on the Draft Guidelines for the 2018 Solutions for Congested Corridors Program <span style="float: right;"><i>MEETING HANDOUT (Letter from Santa Clara Valley Transportation Authority to the Commission)</i></span>															
<b><u>CHANGES TO INFORMATION CALENDAR</u></b>																	
29	2.5f.	<p><u>Informational Reports on Allocations Under Delegated Authority:</u>                      Under Book Item Attachment 2.5f.(3) – SHOPP Safety Resolution G-03-10 Delegated Allocations -</p> <ul style="list-style-type: none"> <li>• Project 1 (PPNO 05-2604/EA 1G450) – Revised the Preliminary Engineering table as follows:                             <table style="margin-left: 40px; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Preliminary Engineering</u></th> <th style="text-align: left;"><u>Budgeted</u></th> <th style="text-align: left;"><u>Expended</u></th> </tr> </thead> <tbody> <tr> <td>PA&amp;ED</td> <td>\$276,000</td> <td>\$184,168</td> </tr> <tr> <td>PS&amp;E</td> <td>\$491,000</td> <td></td> </tr> <tr> <td></td> <td><b><u>\$1,020,000</u></b></td> <td>\$1,000,534</td> </tr> <tr> <td>R/W Supp</td> <td>\$34,000</td> <td>\$13,969</td> </tr> </tbody> </table> </li> </ul>	<u>Preliminary Engineering</u>	<u>Budgeted</u>	<u>Expended</u>	PA&ED	\$276,000	\$184,168	PS&E	\$491,000			<b><u>\$1,020,000</u></b>	\$1,000,534	R/W Supp	\$34,000	\$13,969
<u>Preliminary Engineering</u>	<u>Budgeted</u>	<u>Expended</u>															
PA&ED	\$276,000	\$184,168															
PS&E	\$491,000																
	<b><u>\$1,020,000</u></b>	\$1,000,534															
R/W Supp	\$34,000	\$13,969															
30	3.2a.	Monthly Report on the Status of Contract Award for State Highway Projects <span style="float: right;"><i>YELLOW REPLACEMENT ITEM (Book item only)</i></span>															
<b><u>CHANGES TO CONSENT CALENDAR ITEMS</u></b>																	
43	2.2c.(1)	<p><u>Approval of Projects for Future Consideration of Funding:</u>                      Revised agenda language as follows for:</p> <ul style="list-style-type: none"> <li>12-Ora-133, 3.1/3.6                      State Route 133 Safety Project                      Construct roadway improvements on a portion of State Route 133 in the city of Laguna Beach in <del>Los Angeles</del> <b>Orange</b> County (MND) (PPNO 4793) (SHOPP)  <b>Resolution E-17-66</b>                      --Book Item is correct.</li> </ul>															

# CALIFORNIA TRANSPORTATION COMMISSION MEETING

October 18-19, 2017

Modesto, California

CHANGES TO CTC AGENDA

MADE AT CTC MEETING

Tab #	Ref #	Item Description
46	2.4b.	<p><b>§ 5 Resolutions of Necessity</b>                      Resolutions C-21565, <b>C-21567</b> and <b>C-21570</b> through C-21572</p> <ul style="list-style-type: none"> <li>➤ Resolution C-21566 (Bruce Balderson – 03-SJ-5-PM 49.7 – Parcel 36885-1, -2 – EA 3F0909) <b>Withdrawn prior to the CTC Meeting</b></li> <li>➤ Resolution C-21568 (Teichert Land Co., a California Corporation - 03-Yub-20-PM 9.25 – Parcel 36790-1 - EA 2F3209) <b>Withdrawn prior to the CTC Meeting</b></li> <li>➤ Resolution C-21569 (J&amp;J Farms of Smartsville LLC, a North Carolina Limited Liability Company – 03-Yub-20- PM 21.1 – Parcel 36667-1, 1A, 01-01, 01-01A- EA 2F5909) <b>Withdrawn prior to the CTC Meeting</b></li> </ul>
48	2.4d.(1)	<p><b>Director's Deeds – Items 1 through 17 and 19</b>                      In the Book Item:</p> <ul style="list-style-type: none"> <li>• Item 7 (04-SCI-01 PM 11.4)                      Revise information for "Convey to" as follows:                      Item 7 – 04-SCI-101 PM 11.4                      Disposal Unit #DD 052029-01-01                      Convey to: <del>Bhatia LLC</del> <b>TDDTDK, INC</b></li> <li>• Item 9 (07-LA-5 PM 1.76)                      Revise the first line of the narrative as follows: "Direct sale per court order filed April 16, 2015. <u>The court order directs the Department to replace the sign and access for maintenance purposes, which were removed during construction for the widening of I-5.</u> DE 79729-01-01: A non-exclusive ingress and..."</li> <li>• Item 12 (07-LA- 10 PM 31.3)                      Revise information for "Convey to" as follows:                      Item 12 – 07-LA- 10 PM 31.3                      Disposal Unit #DD 79800-01-01                      Convey to: <del>Ali Reza Zakeri and Signee</del> <b>Ali Reza Zakeri Family Trust</b></li> </ul> <p>➤ Item 18 (08-SBd-210 PM 21.4) Disposal Unit #DD 14288-01-01; Convey to Peter Michael <b>Withdrawn prior to the CTC Meeting.</b></p>
<b>CHANGES TO PROGRAM UPDATE ITEMS</b>		
69	4.17	Draft 2018 California State Rail Plan <span style="float: right;"><b>YELLOW REPLACEMENT ITEM</b></span>
70	3.8	Fourth Quarter – FY 2017-18 – Caltrans Project Delivery Report <span style="float: right;"><b>YELLOW REPLACEMENT ITEM</b></span>
73	2.5d	<p><b>Projects with Cost that Exceed the Programmed Amount by More than 20 Percent:</b> Revise the agenda language as follows:                      "Request to allocate \$14,372,000 for the Scofield Avenue Undercrossing SHOPP project on Route 580 in Contra Costa County; construction capital for \$12,372,000 (<del>135.3 percent</del> <b>177 percent</b> over the original programmed amount) and \$2,000,000 for construction support (135.3 percent over programmed amount)."                      --Book Item is correct.</p>
76	2.4d.(2)	<p><u>Conveyance of Excess State Owned Real Property to the City of Hayward:</u>                      In the Book Item, under "BACKGROUND", second sentence should read as:                      "Agreement dated January 20, 2016 between the <del>City of Alameda</del> <b>City of Hayward</b> and the California Department of ..."</p>
78	2.4c.(2)	<p>Request to Directly Negotiate with San Francisco-Marin Food Bank <span style="float: right;"><b>MEETING HANDOUTS</b></span>  <i>(Letter from SF Marin Food Bank to the Commission)</i>  <i>(Letter from Senator Wiener and Assembly Members Ting and Chiu to the Commission)</i>  <i>(Letter from Supervisor Malia Cohen to the Commission)</i></p>
79	2.4c.(3)	<p>Request to Directly Negotiate with SKS Partners <span style="float: right;"><b>MEETING HANDOUT</b></span>  <i>(Email from GoBiz to the Commission)</i></p>
81	3.12	Final Close-out Report on FY 2016-17 Major Damage Restoration Reservation <span style="float: right;"><b>YELLOW REPLACEMENT ITEM</b></span> <i>(Book Item only)</i>
83	2.1a.(1)	<p><u>SHOPP Amendments for Approval:</u>                      In Book Item Attachment 2, on page 25:</p> <ul style="list-style-type: none"> <li>• Project 89 (12-Ora-1/PPNO 2330/EA 0P680) -Revise the PA&amp;ED and R/W dates as follows:                      PA&amp;ED: <del>10/1/2019</del> <b>1/5/2019</b>                      R/W: <del>5/1/2021</del> <b>5/15/2021</b>                      RTL: <b>5/30/2021</b>                      BC: <b>1/4/2022</b></li> </ul>

# CALIFORNIA TRANSPORTATION COMMISSION MEETING

October 18-19, 2017

Modesto, California

## CHANGES TO CTC AGENDA

### MADE AT CTC MEETING

- 85 2.5b.(2) Preconstruction Allocations - \$223,822,000 for 190 SHOPP projects  
In the Book Item Attachment, under Phase: R/W Sup
- Project 189 (12-Ora-55/PPNO 3483/EA 0G950) – Add to vote box the following **“As part of this allocation request, the Department is requesting to extend the completion of construction an additional 48 months beyond the 36 month deadline.”**
  - Project 190 (12-Ora-74/PPNO 4097C/EA 0M090) – Add to vote box the following **“As part of this allocation request, the Department is requesting to extend the completion of construction an additional 41 months beyond the 36 month deadline.”**
- *Project 132 (06-Mad-Var/PPNO 6870/EA 0U950) for \$1,350,000 for PS&E **Withdrawn prior to the CTC Meeting***  
➤ *Project 150 (01-Hum-254/PPNO 2270/EA 40950) for \$151,000 for R/W Sup **Withdrawn prior to the CTC Meeting***  
➤ *Project 173 (06-Mad-Var/PPNO 6870/EA 0U950) for \$39,000 for R/W Sup **Withdrawn prior to the CTC Meeting***
- 87 2.5c.(2a) STIP Allocations - \$8,793,000 for 3 locally administered projects  
In the Book Item Attachment:
- Project 1 (PPNO 04-0648F) –City of S. San Francisco - Revise the Project ID from ~~0418000133~~ to **0416000115**

### **CHANGES TO TIME EXTENSION ITEMS**

- 96 2.8b.(1) Time Extension – Contract Award – ATP Projects: Revise the Agenda language as follows:  
“Request to extend the period of contract award for ~~40~~ **9** ATP projects, per ATP Guidelines”  
(Book Item is correct)
- 97 2.8b.(2) Time Extensions – Contract Award – Third Street Improvements CIP No. 8164 STIP project in Yolo County  
On the Attachment, revise the PPNO as follows: PPNO: ~~05-8726~~ **03-8726**

### **END TO CHANGES**