

CALIFORNIA TRANSPORTATION COMMISSION MEETING

December 6-7, 2017

Riverside, California

CHANGES TO CTC AGENDA

MADE AT CTC MEETING

ITEMS WITHDRAWN FROM THE AGENDA

Tab #	Ref #	Item Description	
58	2.5e.(2)	<u>Supplemental Funds Request</u> (PPNO 4019) – Monterey County: Request for \$505,000 for the SHOPP Mobility project on Route 68 in Monterey County	<i>WITHDRAWN PRIOR TO THE CTC MEETING</i>
78	2.5w.(3)	<u>Advance ATP Allocation:</u> (PPNO 5349) – Ventura County Request for \$88,000 for the locally administered Montalvo SRTS Cypress Point Gap Closer & Complete Street Project programmed in FY 19-20	<i>WITHDRAWN PRIOR TO THE CTC MEETING</i>
80	2.8b.(2)	<u>Contract Award Time Extension</u> (PPNO 2366) – Santa Cruz County Request to extend the period of contract award for the Airport Blvd. Improvement Project.	<i>WITHDRAWN PRIOR TO THE CTC MEETING</i>

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CHANGES TO APPEARANCE			
3	2.4a.	Resolutions of Necessity – Appearance -08-SBd-PM R5.78 Southern California Public Powers Authority	<i>PINK REVISED ITEM (Book Item only) (MEETING HANDOUT – Letter from Mike Feuer to the CTC)</i>
CHANGES TO POLICY MATTER ITEMS			
15	4.1	State and Legislative Matters	<i>YELLOW MEETING ITEM (Attachment A only)</i>
19	4.8	Adoption of the 2018 Solutions for the Congested Corridors Program Guidelines	<i>MEETING HANDOUT (Letter from LACMTA to the CTC)</i>
20	4.9	Adoption of the FY 17-18 Road Maintenance & Rehabilitation Account - Local Streets and Roads Funding Initial Report of Eligible Cities & Counties	<i>(PINK REPLACEMENT ITEM) (PINK SUPPLEMENTAL HANDOUT) Outstanding Project List Submittals as of December 5, 2017</i>
21	4.25	Adoption of the Local Partnership Program – Program Shares Distribution for Formulaic Program Shares for FYs 2017-18 and 2018-19	<i>PINK REVISED ITEM Update of Attachment B with correction to the agency recipient name for San Mateo under “Applicant Agency (Measure)”</i>
22	4.11	Approval of the FY 2017-18 Lump Sum & Adoption of the Allocation of \$31,886,000 for the SB 1 Funded FY 2017-18 Sustainable Communities Grant and Adaptation Planning Grant Programs →Revise Agenda and Book Item “Subject” to reflect title above →Update Book Item as follows: Under “Issue”, “Recommendation” and “Financial Resolution” correct dollar amount from “\$31,866,000” to “\$31,886,000”	<i>YELLOW MEETING HANDOUTS (Attachment 1 & Attachment 2 only)</i>
23	4.10	Adoption of the 2017 ATP Augmentation Metropolitan Planning Organization Component – 7 of 10 Large MPOs	<i>PINK REPLACEMENT ITEM</i>
CHANGES TO INFORMATION CALENDAR			
27	2.5f.(3)	<u>Informational Reports on allocations Under Delegated Authority:</u> 2.5f.(3) – SHOPP Safety Sub-Allocations - \$11,223,000 for 7 projects	<i>YELLOW REPLACEMENT ITEM (Attachment for 2.5f.(3) only)</i>
CHANGES TO CONSENT CALENDAR ITEMS			
38	2.2c.(4)	Approval of Project for Future Consideration of Funding: 10-Tuolumne County Washington Street/ Red Church Pedestrian Circulation Improvement Project (MND) (PPNO 3283) (ATP)	<i>MEETING HANDOUT (Email/Letter from E. Linehan to the CTC)</i>
40	2.4b.	11.9 <u>Resolutions of Necessity</u> Resolutions C-21574 through C-21578, Resolution C-21580 through C-21582 and C-21584 ➤ Resolution C-21579 (Carl G. Warnick, et al; 08-SBd-247-PM 39.75; Parcel 24128-1, 2 – EA 1E5609) <i>Withdrawn prior to the CTC Meeting</i> ➤ Resolution C-21583 (Michiyo Yamano Cahill, a married woman as her sole and separate property; 12-Ora-5-PM 14.6, Parcel 202020-1, EA 0K029) <i>Withdrawn prior to the CTC Meeting.</i>	
44	2.5g.(1b)	<u>Allocation Amendments for Proposition 1B CMIA Projects:</u> ➤ 2.5g.(1b) - Lincoln Bypass – Phase 2A project (PPNO 4895) for \$1,315,000 <i>Withdrawn prior to the CTC Meeting.</i>	
CHANGES TO PROGRAM UPDATE ITEMS			

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- 48 3.3 Status of Pre-Construction Support Allocations for SHOPP Projects, per the Timely Use of Funds Policy *YELLOW REPLACEMENT ITEM*
- 49 4.20 Caltrans Zero Emission Vehicle Charging Stations Program Update:
--In the Book Item, under "DISCUSSION", fourth sentence should read as:
"These projects will upgrade 37 existing facilities, including ~~29~~ 28 Safety Roadside Rest Areas, ~~four~~ five Maintenance stations, two District offices and ~~one~~ two Park and Ride ~~lot~~ lots."
- 50 2.1a.(3) ZEV Amendments for Approval: *YELLOW REPLACEMENT ITEM*
Request to:
--Add 5 new capital outlay support phases and capital components into the 2016 SHOPP totaling ~~\$12.045~~ \$10.696 million.
- 56 4.18 Commission Comments on the 2018 California State Rail Plan *PINK MEETING HANDOUT
(Comment Letter from CTC to Caltrans)*
- 62 2.1a.(1) SHOPP Amendments for Approval: *YELLOW REPLACEMENT ITEM*
SHOPP Amendment 16H-20 *(Attachment 2 only)*
- 64 2.5b.(2) Pre-Construction Projects Phases for PA&ED, PS&E and R/W - \$63 million for 62 SHOPP Projects
--In the Book Item Attachment, under PA&ED:
➤ Project 10 (PPNO 3009J/EA 1C29U) 08-SBd-10 for \$350,000 *Withdrawn prior to the CTC Meeting*
- 66 2.5g.(6) Proposition 1B SHOPP Allocation: (PPNO 1035) – San Diego County *PINK REPLACEMENT ITEM*
Request for \$49,747,000 for the Route 11/125/905 Separation SHOPP Project
→Update Agenda language to remove "Resolution FP 17-29"
- 75 2.6a.(2) STIP Rail Allocation: Delayed in Block Signal – Encinitas (PPNO 75-2065Q)
--In the Book Item Attachment revise the programming information as follows: 75-2065Q
STIP/2016-17
IIP/2016-17
- 76 2.5w.(1) ATP Allocations: \$13,123,000 for 13 ATP projects
--In the Book Item, under "Background", first sentence, correct as follows: "The attached vote list describes ~~32~~ STIP 31 ATP projects totaling \$13,123,000. The local agencies are..."
--In Book Item Attachment 2.5w.(1a) update as follows:
→Project 4 (PPNO 1020A) – South Oroville Safe Routes to School ATP Cycle 2 – Lincoln Boulevard and Las Plumas Avenue, add the following to the vote box "(CEQA – CE; 11/9/2017.)"
→Project 9 (PPNO 5042) – LA River Bike Path, Headwaters and Owensmouth – Mason; update the RW information as follows: (~~R/W Certification – Pending~~) to (R/W Certification: 12/5/2017.)

CHANGES TO TIME EXTENSION ITEMS

- 82 2.8b.(4) Contract Award – Request to extend contract award for 8 SHOPP Projects *YELLOW REPLACEMENT ITEM*

END TO CHANGES