

REVISED ESTIMATED TIMED AGENDA/ACTION TAKEN REPORT

CALIFORNIA TRANSPORTATION COMMISSION

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

December 6-7, 2017

Riverside, California

Wednesday, December 6, 2017

- 9:30 AM I-15 Express Lanes Groundbreaking Ceremony
SilverLakes Sports Complex
5555 Hamner Avenue
Norco, CA 92860
- 1:00 PM Commission Meeting
Riverside County Administration Building
Supervisors' Chambers
4080 Lemon Street
Riverside, CA 92501
- 5:00 PM Mobility 21 Reception
Riverside County Administration Building
Atrium
4080 Lemon Street
Riverside, CA 92501
- 7:00 PM Commissioners' Dinner
Mission Inn
Frank Miller Room
3649 Mission Inn Avenue
Riverside, CA 92501

Thursday, December 7, 2017

- 9:00 AM Commission Meeting
Riverside County Administration Building
Supervisors' Chambers
4080 Lemon Street
Riverside, CA 92501

To view the live webcast of this meeting, please visit: <http://ctc.dot.ca.gov/webcast>

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – January 31- February 1, 2018 in Sacramento, CA

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.

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), Transit and Inter-City Rail Capital Program (TIRCP), Transportation Facilities Account (TFA).

Wednesday, December 6, 2017

1:00 PM

Commission Meeting
 Riverside County Administration Building
 Supervisors' Chambers
 4080 Lemon Street
 Riverside, CA 92501

Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow-up Required
GENERAL BUSINESS						
1	Roll Call December 6, 2017 Pt I 00:00:04	1.1	Bob Alvarado	All Commissioner present except: Commissioner Burke. Also present Assembly Member Jim Frazier	I	C



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
APPEARANCE							
3 8 Ayes	Resolutions of Necessity – Appearance --08-SBd-58-PM R5.78 Southern California Public Power Authority Resolution C-21573 <i>(Pink Meeting Handout – Book Item only)</i> <i>(Meeting Handout – Letter to the CTC from Mike Feuer)</i> December 6, 2017 Pt I 00:00:48	2.4a.	Stephen Maller Michael Whiteside	Approved.	A	D	
GENERAL BUSINESS							
4	Approval of Minutes for October 18-19, 2017 December 6, 2017 Pt I 00:01:31	1.2	Bob Alvarado	Approved.	A	C	
5	Commissioners' Meetings for Compensation December 6, 2017 Pt I 00:01:47	1.5	Bob Alvarado	Approved.	A	C	
2	Welcome to the Region December 6, 2017 Pt I 00:02:07	1.12	Anne Mayer	Information only.	I	R	
6	Commission Executive Director December 6, 2017 Pt I 00:04:05	1.3	Susan Bransen	Information only.	A	C	
REPORTS							
7	Commissioner Reports December 6, 2017 Pt I 00:15:25 • Hydrogen Sweeper December 6, 2017 Pt I 00:18:28	1.4	Bob Alvarado	Reports Accepted. Reports given by Commissioner Guardino Commissioner Dunn, Commissioner Kehoe and Commissioner Tavaglione.	A	C	
8	CalSTA Secretary and/or Undersecretary December 6, 2017 Pt I 00: 24:19	1.6	Brian Kelly	Information only.	I	T	
9	Caltrans Director and/or Deputy Director December 6, 2017 Pt I 00:26:39	1.7	Malcolm Dougherty	Information only.	I	D	
10	FHWA California Division Administrator December 6, 2017 Pt I 00:32:08	1.11	Vincent Mammano	Information only.	I	F	
11	Regional Agencies Moderator December 6, 2017 Pt I 00:39:17	1.8	Patricia Chen	Information only.	I	R	
12	Rural Counties Task Force Chair December 6, 2017 Pt I 00:41:08	1.9	Maura Twomey	Information only.	I	R	
13	Self-Help Counties Coalition Executive Director December 6, 2017 Pt I 00: 42:18	1.10	Keith Dunn	Information only.	I	R	
POLICY MATTERS							
14	Innovations in Transportation • South Coast Air Quality Management District December 6, 2017 Pt I 00:44:17	4.3	Garth Hopkins Matt Miyasato	Information only. <i>(Presentation Available)</i>	I	C	
15	State and Federal Legislative Matters <i>(Yellow Meeting Handout – Attachment A only)</i> December 6, 2017 Pt I 00:54:12	4.1	Garth Hopkins	Report Accepted.	A	C	
16	Budget and Allocation Capacity December 6, 2017 Pt I 00:57:48	4.2	Mitch Weiss Steven Keck	Information only. <i>(Presentation Available)</i>	I	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017, SENTATE BILL 1							
17	Road Repair and Accountability Act of 2017, Senate Bill (SB 1) Implementation Update <i>December 6, 2017 Pt I 01:05:03</i>	4.5	Mitch Weiss	Approved, with a minor change to delete in Local Streets and Roads Program and the Solutions for Congested Corridors Program language relative to web based tools being used.	A	C	
20	Adoption of the FY 17-18 Road Maintenance and Rehabilitation Account Local Streets and Roads Funding Initial Report of Eligible Cities and Counties Resolution G-17-37 <i>(Pink Replacement Item)</i> <i>(Pink Supplemental Item – Outstanding Project List Submittals as of December 5, 2017)</i> <i>December 6, 2017 Pt I 01:18:39</i>	4.9	Mitch Weiss	Approved.	A	C	
18 2:30 pm Timed item	Southern California Hearing on the Guidelines for the 2018 Solutions for Congested Corridors Program <i>December 6, 2017 Pt I 01:30:33</i>	4.7	Teresa Favila	Hearing opened. Comments received. Hearing closed.	I	C	
19	Adoption of the 2018 Solutions for Congested Corridors Program Guidelines Resolution G-17-36 <i>(Meeting Handout – Letter to the CTC from LAMTC – Phillip Washington)</i> <i>December 6, 2017 Pt I 01:42:14</i>	4.8	Teresa Favila	Approved.	A	C	
21	Adoption of the Local Partnership Program – Formulaic Program Share Distribution for Fiscal Years 2017-18 and 2018-19 Resolution G-17-42 <i>(Pink Revised Meeting Handout – Update of Attachment B with minor correction to agency recipient name for San Mateo under “Applicant Agency (Measure)”.)</i> <i>December 6, 2017 Pt I 01:43:21</i>	4.25	Jose Oseguera	Approved, modified.	A	C	
22	Approval of the Allocation of \$31,886,000 for the SB 1 Funded FY 2017-18 Sustainable Communities Grant and Adaptation Planning Grant Programs Resolution G-17-39 <i>(Yellow Meeting Handout – Attachments 1 & Attachment 2)</i> <i>(Revision to Agenda language.)</i> <i>(Update to the book item to correct the allocation amount to \$31,886,000 throughout the book item.)</i> <i>December 6, 2017 Pt I 01:47:40</i>	4.11	Garth Hopkins Coco Briseno	Approved, as modified.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
23	Adoption of the 2017 ATP Augmentation Metropolitan Planning Organization Component – 7 of 10 Large MPOs Resolution G-17-38 <i>(Pink Meeting Handout)</i> December 6, 2017 Pt 2 00:00:47	4.10	Laurie Waters	Approved.	A	C	
24	Commission Comments on the Draft California Transportation Asset Management Plan December 6, 2017 Pt 2 00:07:50	4.14	Stephen Maller	The Commission directed staff to transmit a letter with comments to the Department.	A	C	
25	Alameda Corridor-East Program Update December 6, 2017 Pt 2 00:08:33	4.6	Garth Hopkins Mark Christoffels	Information only. <i>(Presentation Available)</i>	I	C	
26	Innovations in Transportation – San Francisco Oakland Bay Bridge Implosions December 6, 2017 Pt 2 00:20:32	4.21	Stephen Maller Brian Maroney	Information only. <i>(Presentation Available)</i>	I	D	
	INFORMATIONAL CALENDAR December 6, 2017 Pt 2 01:00:55		Stephen Maller				
27	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations <i>(2.5f. (1))</i> : \$87,195,000 for 25 projects. -- SHOPP Safety Sub-Allocations <i>(2.5f. (3))</i> : \$11,223,000 for seven projects. -- Minor G-05-16 Allocations <i>(2.5f. (4))</i> : \$2,478,000 for four projects. <i>(Yellow Replacement Item – Attachment 2.5f.(3) only.)</i>	2.5f.		Information only.	I	D	
	Monthly Reports on the Status of Contract Award for:						
28	State Highway Projects, per Resolution G-06-08	3.2a.		Information only.	I	D	
29	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		Information only.	I	D	
30	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		Information only.	I	D	
	Quarterly Report – First Quarter – FY 2017-18						
31	Aeronautics – Acquisition and Development and Airport Improvement Program	3.5		Information only.	I	D	
32	Proposition 1A –High-Speed Passenger Train Bond Program	3.6		Information only.	I	D	
33	Caltrans Finance Report	3.8		Information only.	I	D	
	Other Reports						



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
34	Notification of AB 1012 "Use It or Lose It" Provision for FFY 2016 Unobligated CMAQ and RSTP Funds.	3.7		Information only.	I	D	
	<u>BEGIN CONSENT CALENDAR</u> December 6, 2017 Pt 2 01:02:20		Stephen Maller				
35	<u>Approval of Projects for Future Consideration of Funding:</u> 03-Yub-20, PM 0.5/2.0, 03-Yub-70, PM 14.1/15.2 Marysville ADA Improvements Project Construct pedestrian infrastructure at various locations along SR 20 and SR 70 in Yuba County. (ND) (PPNO 9580) (SHOPP) Resolution E-17-69 03-Yub-70, PM 15.4/16.5 Simmerly Slough Bridge Replacement Project Replace existing bridge on SR 70 in Yuba County. (MND) (PPNO 9812) (SHOPP) Resolution E-17-70 05-Mon-1, PM 58.3/59.8 Hurricane Point to Rocky Creek Safety Upgrades Project Construct roadway improvements on a portion of SR 1 in Monterey County. (MND) (PPNO 2313) (SHOPP) Resolution E-17-71 05-SLO-58, PM 3.08 Trout Creek Bridge Replacement Project Replace existing bridge on State Route 58 in San Luis Obispo County. (MND) (PPNO 0072B) (SHOPP) Resolution E-17-72 06-Ker-99, PM 0.0/19.5 Kern 99 Northbound Rehabilitation Project Construct roadway improvements and pavement rehabilitation on a portion of SR 99 in Kern County. (ND) (PPNO 6731) (SHOPP) Resolution E-17-73	2.2c.(1)		Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
35 (con't)	<u>Approval of Projects for Future Consideration of Funding:</u> 10-Mpa/Mad-41, PM 0.10/4.85, D0.63/D1.84 Culvert Rehabilitation near Fish Camp in Madera and Mariposa Counties Project Rehabilitate or replace drainage culverts at 19 locations on a portion of SR 41 in Madera and Mariposa Counties. (MND) (PPNO 3158) (SHOPP) Resolution E-17-74	2.2c.(1) (con't)		Approved.	A	D	
36	<u>Approval of Project for Future Consideration of Funding:</u> 01 – Del Norte County Sunset Circle Multi-Use Trail Project Construct a shared-use path that completes an existing network of trails. (ND) (PPNO 1118) (ATP) Resolution E-17-75	2.2c.(2)		Approved.	A	C	
37	<u>Approval of Project for Future Consideration of Funding:</u> 11 – San Diego County El Portal Pedestrian and Bike Underpass Project Construct three grade-separated pedestrian crossings under the railroad tracks. (MND) (PPNO 1211) (ATP) Resolution E-17-76	2.2c.(3)		Approved.	A	C	
38	<u>Approval of Project for Future Consideration of Funding:</u> 10– Tuolumne County Washington Street/Red Church Pedestrian and Circulation Improvement Project Construct landscaped pedestrian bulb-outs and replace sidewalk and curb ramps. (MND) (PPNO 3283) (ATP) Resolution E-17-77	2.2c.(4)		Approved.	A	C	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
39	<p><u>Four Relinquishment Resolutions –</u></p> <p>--04-Sol-780-PM 7.4 A Park and Ride Lot at the terminus of I -780 and along Curtola Parkway, in the city of Vallejo, county of Solano, and within the jurisdiction of Solano County Transit. Resolution R-3995</p> <p>--05-Mon-1-PM-99.9/T101.1 Right of way along Route 1 on Jensen Road and Hilltop Road, in the county of Monterey. Resolution R-3996</p> <p>--06-Kin-198-PM-R16.91 Right of way along Route 198 on 12th Avenue, in the city of Hanford. Resolution R-3997</p> <p>--06-Tul-216-PM-13.9/14.0 Right of way adjacent to Route 216 (Naranjo Boulevard) between Magnolia Street and Palm Street, in the city of Woodlake. Resolution R-3998</p>	2.3c.		Approved.	A	D	
40 8 Ayes	<p>44 9 Resolutions of Necessity Resolutions C-21574 through C-21578, Resolution C-21580 through C-21582 and C-21584</p> <ul style="list-style-type: none"> ➤ Resolution C-21579 (Carl G. Warnick, et al; 08-SBd-247-PM 39.75; Parcel 24128-1, 2 – EA 1E5609) Withdrawn prior to the CTC meeting. ➤ 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) Withdrawn prior to the CTC meeting. 	2.4b.		Approved, as modified.	A	D	
41	<p>Director's Deeds Items 1 through 16 Excess Lands - Return to State: \$5,967,300 Return to Others: \$0</p>	2.4d.		Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
42	<p><u>Allocation Amendment - TCIF Project:</u> Correct the original allocation for the US 101 Marin Sonoma Narrows B2 Phase 2 Median Widening HOV Lanes project, in Marin and Sonoma Counties, from \$18,000,000 to \$3,000,000, by removing \$15,000,000 in repurposed federal earmarked funding from the original allocation. Resolution TCIF-AA-1718-05, Amending Resolution TCIF-A-1718-02 Resolution FP-17-31, Amending Resolution FP-17-22</p>	2.5g.(5)		Approved.	A	D	
43	<p><u>Allocation Amendment – STIP Project:</u> Request to revise the Item # (from 101-0890 to 101-0042) and Fund Type (from FTF to SHA) for the Vista Drive Rehabilitation STIP project (PPNO 2541) in Siskiyou County. Resolution FP-17-32, Amending Resolution FP-17-05.</p>	2.5c.(4)		Approved.	A	D	
44	<p><u>Allocation Amendments for Proposition 1B CMIA Projects</u> Request to deallocate funding on the following projects, due to project savings at close out:</p> <ul style="list-style-type: none"> • \$810,029 from the South Redding I-5, 6-Lane project in Shasta County. (PPNO 3331) <i>(2.5g.(1a))</i> Resolution CMIA-AA-1718-01, Amending Resolution CMIA-AA-1011-020 • \$1,315,003 from the Lincoln Bypass – Phase 2A project in Placer County. (PPNO 4895) <i>(2.5g.(1b))</i> Resolution CMIA-AA-1718-02, Amending Resolution CMIA-A-1112-013 <i>Withdrawn prior to the CTC meeting.</i> • \$291,578 from the Placer 80 HOV Lanes Phase 2 project in Placer County. (PPNO 0146C) <i>(2.5g.(1c))</i> Resolution CMIA-AA-1718-03, Amending Resolution CMIA-AA-0809-001 	2.5g.(1a) - 2.5g.(1i)		Approved, as modified.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
44 (con't)	<p><u>Allocation Amendments for Proposition 1B CMIA Projects</u> Request to deallocate funding on the following projects, due to project savings at close out:</p> <ul style="list-style-type: none"> • \$381,831 from the Placer 80 HOV Lanes Phase 3 project in Placer County. (PPNO 0146F) <i>(2.5g.(1d))</i> Resolution CMIA-AA-1718-04, Amending Resolution CMIA-AA-0910-010 • \$150,765 from the US 101/Capital Expressway – Yerba Buena Interchange project in Santa Clara County. (PPNO 0460G) <i>(2.5g.(1e))</i> Resolution CMIA-AA-1718-05, Amending Resolution CMIA-AA-1213-08 • \$6,087,004 from the I-880 Widening (SR 237 to US 101) project in Santa Clara County. (PPNO 0415) <i>(2.5g.(1f))</i> Resolution CMIA-AA-1718-06, Amending Resolution CMIA-AA-1112-021 • \$1,145,512 from the US 101 Auxiliary Lanes - University Avenue to Marsh Road project in San Mateo County. (PPNO 0658B) <i>(2.5g.(1g))</i> Resolution CMIA-AA-1718-07, Amending Resolution CMIA-AA-1112-022 • \$4,126,957 from the I-215 North Segment 5 – HOV and Mixed-flow Lane Addition project in San Bernardino County. (PPNO 0247N) <i>(2.5g.(1h))</i> Resolution CMIA-AA-1718-08, Amending Resolution CMIA-AA-1112-001 • \$1,412,186 from the Route 57 Northbound Widening – Route 91 to Yorba Linda Boulevard project in Orange County.(PPNO 3788) <i>(2.5g.(1i))</i> Resolution CMIA-AA-1718-09, Amending Resolution CMIA-AA-1011-006 	2.5g.(1a) – 2.5g.(1i) (con't)		Approved, as modified.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
45	<u>Technical Correction – PPM Project:</u> Correction needed to revise the Project ID, approved at the October 2017 meeting, for the Amador County Transportation Commission’s – Planning Programming and Monitoring project (PPNO 4632), approved under Resolution FP-17-16.	2.9b.		Approved.	A	D	
46	<u>Technical Correction – STIP Project:</u> Correction needed to revise the Project ID and EA, approved at the October 2017 meeting, for the Grand Boulevard Initiative Complete Streets Program project (PPNO 0648F) in San Mateo County, approved under Resolution FP-17-14.	2.9c.		Approved.	A	D	
END OF CONSENT CALENDAR							
RIGHT OF WAY MATTERS							
47	<u>Airspace Lease</u> Request to Approve Terms, Conditions, and Execution of a 19-Year Lease with SKS Partners (San Francisco County) December 6, 2017 Pt 2 01:02:47	2.4c.	Stephen Maller Jennifer S. Lowden	Approved.	A	D	
PROGRAM UPDATES							
Capital Outlay Support							
48	Status of the Pre-Construction Support Allocations for SHOPP projects, per the Timely Use of Funds Policy <i>(Yellow Replacement Item)</i> December 6, 2017 Pt 02 01:03:18	3.3	Stephen Maller Bruce DeTerra	Information only.	I	D	
ZERO EMISSION VEHICLE PROGRAM							
49	Caltrans Zero Emission Vehicle Charging Station Program Update December 6, 2017 Pt 2 01:06:44	4.20	Stephen Maller Keith Robinson	Information only. <i>(Presentation Available)</i>	I	D	
ZEV Amendment for Approval							
50	Request to: --Add 5 new capital outlay support phases and capital components into the 2016 SHOPP totaling \$12.045 million. SHOPP Amendment 16H-021 <i>(Yellow Replacement Item)</i> December 6, 2017 Pt 2 01:39:01	2.1a.(3)	Stephen Maller Bruce De Terra	Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required	
ZEV Allocations								
51	Request of \$753,000 for 6 ZEV preconstruction support phases for environmental, design and R/W support: <ul style="list-style-type: none"> • \$700,000 for PS&E for 3 projects. • \$ 53,000 for R/W support for 3 projects. Resolution FP-17-26 December 6, 2017 Pt 2 01:40:26	2.5b.(4)	Stephen Maller Bruce De Terra	Approved.	A	D		
ADJOURN – DAY 1				The Commission adjourned in recognition of Janet Dawson				



Thursday, December 7, 2017

9:00 AM

Commission Meeting
 Riverside County Administration Building
 Supervisors' Chambers
 4080 Lemon Street
 Riverside, CA 92501

Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow-up Required
GENERAL BUSINESS							
	Roll Call December 7, 2017 00:00:01	1.1	Bob Alvarado	All Commissioner present except: Commissioner Burke, Commissioner Ghielmetti and Commissioner Madaffer Also present Assembly Member Jim Frazier.	I	C	
PUBLIC COMMENT December 7, 2017 00:00:23							
RAIL PROGRAM							
52	Caltrans Rail Operations Report • Caltrans Rail Car Procurement December 7, 2017 00:06:36	3.9	Garth Hopkins Kyle Gradinger	Information only. <i>(Presentation Available)</i>	I	D	
54	Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency (LOSSAN Agency) Update December 7, 2017 00:10:37	4.16	Garth Hopkins Jennifer Bergener	Information only. <i>(Presentation Available)</i>	I	T	
PUBLIC COMMENT December 7, 2017 00:26:17							
55	San Joaquin Joint Powers Authority (SJJPA) Update December 7, 2017 00:27:54	4.17	Garth Hopkins Stacey Mortensen	Information only. <i>(Presentation Available)</i>	I	T	
53	Capital Corridor Joint Powers Authority (CCJPA) Update December 7, 2017 00:38:34	4.15	Garth Hopkins David Kutrosky	Information only. <i>(Presentation Available)</i>	I	T	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
56	Commission Comments on the 2018 California State Rail Plan <i>(Meeting Handout – Letter from CTC to Caltrans)</i> December 7, 2017 00:53:35	4.18	Garth Hopkins	The Commission directed staff to transmit a letter with Commission’s comments to the Department included the additional comments that cover the areas of: <ul style="list-style-type: none"> • How collisions/accidents with vehicles, bikes and pedestrians can be mitigated • Articulate how the State Rail Plan supports the Regional Transportation Plan and Sustainable Communities Strategies process • Identification of existing rail lines that may experience impacts due increased rail activity and capacity constraints 	A	C	
SUPPLEMENTAL FUND ALLOCATIONS							
57	Request for an additional \$1,928,000 in Construction Capital for the SHOPP Roadway Preservation project on various routes in San Diego County, to award a contract. This is an increase of 19.9 percent over the original allocated amount. (PPNO 1129) Resolution FA-17-03 December 7, 2017 00:59:55	2.5e.(1)	Stephen Maller Cory Binns	Approved.	A	D	
58 <i>Withdrawn</i>	Request for an additional \$505,000 in Construction Capital for the SHOPP Mobility project on Route 68 in Monterey County, to award a contract. This an increase of 42.8 percent over the original allocated amount. (PPNO 4019) Resolution FA-17-04	2.5e.(2)	Stephen Maller Tim Gubbins	WITHDRAWN PRIOR TO THE CTC MEETING	A	D	
59	Request for an additional \$1,150,000 in Construction Capital for the SHOPP Major Damage project on Route 108 in Tuolumne County, to close out the contract. This is an increase of 17.7 percent over the original allocated amount. (PPNO 3174) Resolution FA-17-05 December 7, 2017 01:00:47	2.5e.(3)	Stephen Maller Dennis Agar	Approved.	A	D	
Schuyler Heim Bridge							
60	Request of \$138,300,000 in Construction Capital for the Schuyler Heim Bridge on State Route 47 in Los Angeles County, to complete construction. This is an increase of 47.7 percent over the original allocated amount. (PPNO 0444E) Resolution FA-17-06 December 7, 2017 01:02:26	2.5e.(4)	Stephen Maller Carrie Bowen	Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
SHOPP PROGRAM							
61	Amendment to the Major Damage Restoration Reserve for Fiscal Year 2017-18. Resolution G-17-41 December 7, 2017 01:04:59	4.24	Stephen Maller Tony Tavares	Approved.	A	D	
SHOPP Amendments for Approval							
62	Request to: -- Add 22 new projects into the 2016 SHOPP totaling \$89,043,000. -- Revise 96 projects currently programmed in the 2016 SHOPP. SHOPP Amendment 16H-020 <i>(Yellow Replacement Item – Attachment 2 only)</i> December 7, 2017 01:06:12	2.1a.(1)	Stephen Maller Bruce De Terra	Approved.	A	D	
SHOPP Allocations							
63	Request of \$73,424,000 for 13 SHOPP projects. Resolution FP-17-23 December 7, 2017 01:06:41	2.5b.(1)	Stephen Maller Bruce De Terra	Approved.	A	D	
64	Request of \$63 million for 62 61 SHOPP pre-construction project phases for environmental, design and R/W support: <ul style="list-style-type: none"> • \$20.4 \$20.050 million for PA&ED for 42 12 11 projects. • \$39.4 million for PS&E for 29 projects. • \$ 3.2 million for R/W support for 21 projects. Resolution FP-17-24 ➤ PA&ED - Project 10 (PPNO 3009J/EA 1C29U) 08-SBd-10 for \$350,000 Withdrawn prior to the CTC meeting. December 7, 2017 01:07:05	2.5b.(2)	Stephen Maller Bruce De Terra	Approved, as modified.	A	D	
65	Program Adjustment and Support Allocation Request of \$14.490 million for 17 SHOPP projects with open environmental, design and R/W phases: <ul style="list-style-type: none"> • \$8.530 million for PA&ED for 3 projects. • \$4.546 million for PS&E for 5 projects. • \$1.414 million for R/W support for 9 projects. Resolution FP-17-25 December 7, 2017 01:07:53	2.5b.(3)	Stephen Maller Bruce De Terra	Approved.	A	D	
Proposition 1B SHOPP Allocations							



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
66	Request of \$49,747,000 for the Route 11/125/905 Separation SHOPP project in San Diego County. (PPNO 1035) Resolution SHOP1B-A-1718-03 Resolution FP-17-29 <i>(Pink Replacement Item)</i> December 7, 2017 01:08:49	2.5g.(6)	Stephen Maller Bruce De Terra	Approved.	A	D	
PROPOSITION 1B PROGRAM Local Bridge Seismic Retrofit Program							
67	Request of \$2,187,216 in Proposition 1B Local Bridge Seismic Retrofit Program Bond Lump Sum for Federal Fiscal Year 2017-18. Resolution LSB1B-1718-01 December 7, 2017 01:09:16	2.5g.(4)	Stephen Maller Rihui Zhang	Approved.	A	D	
STIP PROGRAM STIP Amendments for Notice							
68	The city of Calexico proposes to re-program \$4,500,000 of Federal SAFETEA-LU Border Infrastructure Program funds for the Construction phase on the Cesar Chavez Boulevard Widening and Improvement - 2 nd Street to Route 98 project (PPNO 0606) in Imperial County. STIP Amendment 16S-18 December 7, 2017 01:09:47	2.1b.(1)	Teresa Favila Bruce De Terra	Information only.	I	D	
69	The Department proposes to amend the Route 11 Highway and Commercial Vehicle Enforcement Facility project – Segment 2 (PPNO 0999B) in San Diego County to replace a portion of the local funds with a federal grant (FAST Act) and segment the project into Segment 2 (PPNO 0999B) and Segment 2A (PPNO 0999D); with Segment 2A being delivered in FY 2017-18. The Department also proposes to program \$3,350,000 of SAFETEA-LU Border Infrastructure Program funds to the new Segment 2A. STIP Amendment 16S-20 December 7, 2017 01:10:34	2.1b.(3)	Teresa Favila Bruce De Terra	Information only.	I	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
70	The Contra Costa County Transportation Authority, in concurrence with the Metropolitan Transportation Commission, proposes to program an AB 3090 cash reimbursement project (PPNO 0222F) in order to use local funds for construction of the I-680 Southbound High Occupancy Vehicle Lane Completion project (PPNO 0222E) in Contra Costa County, with later reimbursement over a three year period beginning in FY 2019-20. STIP Amendment 16S-19 December 7, 2017 01:11:01	2.1b.(2)	Teresa Favila Bruce De Terra	Information only.	I	D	
71	The Orange County Transportation Authority (OCTA), on behalf of the City of Brea (City), proposes to program an AB 3090 cash reimbursement project (PPNO 3834A) in order to use local funds to replace \$9,000,000 of Regional Improvement Program (RIP) funds programmed in FY 2019-20 for the Right of Way component of the State Route 57/Lambert Road Interchange Improvements project (PPNO 3834) in Orange County. OCTA and the City are requesting reimbursement in FY 2018-19. STIP Amendment 16S-21 December 7, 2017 01:11:47	2.1b.(4)	Teresa Favila Bruce De Terra	Information only.	I	D	
STIP Allocations							
72	Request of \$8,157,000 for two State administered STIP projects on the State Highway System. Resolution FP-17-27 December 7, 2017 01:13:02	2.5c.(1)	Teresa Favila Bruce De Terra	Approved.	A	D	
73	Request of \$393,000 for one locally administered STIP project, off the State Highway System: 2.5c. (3b) -- \$393,000 for one STIP Planning, Programming, and Monitoring project. Resolution FP-17-28 December 7, 2017 01:13:35	2.5c.(3)	Teresa Favila Rihui Zhang	Approved.	A	D	
STIP Transit Allocations – AB 3090							
74	Request of \$6,880,000 for the locally administered Crenshaw/LAX Transit Corridor STIP Transit project (AB 3090) in Los Angeles County. (PPNO 4027A) Resolution MFP-17-02 December 7, 2017 01:14:10	2.6a.(1)	Teresa Favila Kyle Gradinger	Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
STIP Rail Allocations							
75	Request of \$1,000,000 for the locally administered Delayed in Block Signal – Encinitas STIP Rail project in San Diego County. (PPNO 75-2065Q) Resolution MFP-17-03 <i>(Minor correction to vote box in Book Item Attachment)</i> December 7, 2017 01:14:45	2.6a.(2)	Teresa Favila Kyle Gradinger	Approved, modified.	A	D	
ACTIVE TRANSPORTATION PROGRAM (ATP)							
ATP Allocations							
76	Request of \$13,123,000 for 31 locally administered ATP projects, off the State Highway System. 2.5w. (1a) -- \$11,640,000 for 17 ATP projects. 2.5w. (1b) -- \$ 1,483,000 for 14 ATP SB 1 Augmentation. Resolution FATP-1718-08 <i>(Revision to Book Item and Updates to the Book Item Attachment for Projects 8 & 10)</i> December 7, 2017 01:15:24	2.5w.(1)	Laurie Waters Rihui Zhang	Approved, as modified.	A	D	
Advance ATP Allocations							
77	Request of \$377,000 for the locally administered Junction School Safe Route To School ATP project in Shasta County, programmed in FY 18-19. (PPNO 2577) Resolution FATP-1718-09 December 7, 2017 01:16:17	2.5w.(2)	Laurie Waters Rihui Zhang	Approved.	A	D	
78 <i>Withdrawn</i>	Request of \$88,000 for the locally administered Montalvo SRTS Cypress Point Gap Closure and Complete Street ATP project in Ventura County, programmed in FY 19-20. (PPNO 5349) Resolution FATP-1718-10	2.5w.(3)	Laurie Waters Rihui Zhang	WITHDRAWN PRIOR TO THE CTC MEETING	A	D	
TIME EXTENSION REQUESTS							
Contract Award Time Extensions							
79	Request to extend the period of contract award for nine ATP projects, per ATP Guidelines. Waiver 17-44 December 7, 2017 01:17:14	2.8b.(1)	Laurie Waters Rihui Zhang	Approved, as requested and per staff recommendation as follows: Project 1 (PPNO 4528) – approved for 3 months Project 2 (PPNO 4931) – approved for 12 months Project 3 (PPNO 5139) – approved for 4 months Project 4 (PPNO 1144) – approved for 6 months Project 5 (PPNO 08-1158) – approved for 6 months Project 6 (PPNO 1166) – approved for 4 months Project 7 (PPNO 1167) - approved for 6 months Project 8 (PPNO 11-1158) – approved for 6 months Project 9 (PPNO 2170R) – approved for 6 months	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
80 <i>Withdrawn</i>	Request to extend the period of contract award for the Airport Boulevard Improvements project, in Santa Cruz County, per STIP Guidelines. (PPNO 2366) Waiver 17-45	2.8b.(2)	Teresa Favila Rihui Zhang	WITHDRAWN PRIOR TO THE CTC MEETING	A	D	
81	Request to extend the period of contract award for the Kings County General Roadway Overlay and Restriping project, in Kings County, per TCRP Guidelines. (PPNO 6869) Waiver 17-46 December 7, 2017 01:18:00	2.8b.(3)	Teresa Favila Rihui Zhang	Approved, per staff recommendation, for 4 months.	A	D	
82	Request to extend the contract award for 8 SHOPP projects, per Resolution G-06-08. Waiver 17-47 <i>(Yellow Replacement Item)</i> December 7, 2017 01:18:56	2.8b.(4)	Stephen Maller Bruce DeTerra	Approved, as requested and per staff recommendation as follows: Project 1 (PPNO 1129) – approved for 3 months Project 2 (PPNO 2859A) – approved for 6 months Project 3 (PPNO 3560) – approved for 9 months Project 4 (PPNO 4019) – approved for 9 months Project 5 (PPNO 1063) – approved for 3 months Project 6 (PPNO 6913) – approved for 3 months Project 7 (PPNO 6662) - approved for 9 months Project 8 (PPNO 4096M) – approved for 6 months	A	D	
83	Request to extend the period of contract award for two TCRP projects for the Sacramento Regional Transit District in Sacramento County, per TCRP Guidelines. Waiver 17-48 December 7, 2017 01:20:02	2.8b.(5)	Teresa Favila Kyle Gradinger	Approved, as requested and per staff recommendation as follows: Project 1 (PPNO 3L05) – approved for 3 months Project 2 (PPNO 3148) – approved for 3months	A	D	
Project Completion Time Extensions							
84	Request to extend the period of project completion for the Be Oakland, Be Active: A Comprehensive Safe Routes to School Program, in Alameda County, per ATP Guidelines. (PPNO 2190F) Waiver 17-49 December 7, 2017 01:20:31	2.8c.(1)	Laurie Waters Rihui Zhang	Approved, per staff recommendation, for 8months.	A	D	
OTHER MATTERS/PUBLIC COMMENT		6.					
ADJOURN- DAY 2							

