

CALIFORNIA TRANSPORTATION COMMISSION MEETING

January 31- February 1, 2018

Sacramento, California

CHANGES TO CTC AGENDA

ITEMS WITHDRAWN FROM THE AGENDA

Tab #	Ref #	Item Description	
18	4.9	Update to the Federal Aid Project Funding Guidelines	WITHDRAWN PRIOR TO THE CTC MEETING
62	2.2c.(7)	Approval of Project for Future Consideration of Funding (PPNO 2319) 04- San Francisco County – San Francisco Transit Effectiveness Project	WITHDRAWN PRIOR TO THE CTC MEETING
63	2.4c.	Airspace Lease – Directly Negotiate with Chelsea Investments Father Joe's Village (San Diego County)	WITHDRAWN PRIOR TO THE CTC MEETING

CHANGES TO THE AGENDA

Tab #	Ref #	Item Description	
CHANGES TO REPORTS			
7	1.3	Report by the Commission Executive Director	YELLOW MEETING HANDOUT
CHANGES TO POLICY MATTER ITEMS			
22	4.15	Presentation on the Draft SB 1 Accountability and Transparency Guidelines	YELLOW MEETING HANDOUT
CHANGES TO INFORMATION CALENDAR			
28	2.5f.	Allocations Under Delegated Authority	YELLOW REPLACEMENT ITEM (Attachment 2.5f.(1) only)
29	3.2a	Status of Contract Award – State Highway Projects	YELLOW PINK REPLACEMENT ITEM (Book Item only)
32	3.3	Status of Contract Award - SHOPP Preconstruction Support Allocations	YELLOW REPLACEMENT ITEM
CHANGES TO CONSENT CALENDAR ITEMS			
46	2.4b.	15 11 Resolutions of Necessity Resolutions C-21586, Resolution C-21588 , Resolution C-21589 , Resolution C-21591 through C-21597, and Resolution C-21599 and C-21600 →In the Book Item, on page 2 – Revised Resolution C-21586 from Shintaffer Properties, LLC to Dorothy Naomi Shintaffer, Trustee of the Shintaffer Family Revocable Trust, dated October 7, 1999, as to an undivided 50% interest, and Dorothy Shintaffer, as Trustee of The Dorothy Shintaffer Trust, dated April 12, 2005, as to an undivided 50% interest - 03-Yub-20-PM 8.38-9.25 - Parcel 36781-1, 2, 3, 4, 5, 6, 7, 8, 9, 10 - EA 2F3209 →In the Book Item Attachment – <ul style="list-style-type: none"> • Replace Resolution C-21586 YELLOW REPLACEMENT ITEM • Replace the "Parcel Legal Description" for Resolutions C-21586, C-21588 & C-21589 PINK REPLACEMENT ITEMS <ul style="list-style-type: none"> ➤ <i>Resolution C-21587 (Rose D. Edler, Trustee of the Fred W. Edler Jr. and Rose D. Edler, revocable Inter-Vivos Trust; 03-Yub-20-PM 9.83-10.2 – Parcel 36786-1, 2, 3, 4, 5, 6 – EA 2F3209) Withdrawn prior to the CTC Meeting.</i> ➤ <i>Resolution C-21590 (Roger O. Walther and Anne N. Walther, Co-Trustees of the Roger and Anne Walther Revocable Trust U/D/T Dated March 31, 1992, as amended April 21, 1992; 04-Nap-128-PM-7.4-Parcel 63230-1, 2 – EA 1G4309.) Withdrawn prior to the CTC Meeting.</i> ➤ <i>Resolution C-21598 (Madrid Fore Homeowners Association, Inc., a California Corporation; 12-Ora-5-PM 15.7 – Parcel 202023-1, 2 – EA 0K0229) Withdrawn prior to the CTC Meeting.</i> ➤ <i>Resolution C-21600 (Regency Centers, L.P., a Delaware Limited Partnership; 12-Ora-39; PM 1.9 - Parcel 103535-1, 2 - EA 0N9909) Withdrawn prior to the CTC Meeting.</i> 	
53	2.5g.(1d)	<u>Allocation Amendment – Proposition 1B STIP to CMIA:</u> →Revise agenda language as follows: Reduce the original STIP allocation for construction PS&E by \$3,548,000 (from \$3,548,000 to \$0), and increase the original CMIA allocation for construction PS&E by \$3,548,000, (from \$0 to \$3,548,000) for the Route 15/215 Interchange to Scott Road project in Riverside County, (PPNO 0991A)	PINK REVISED ITEM
CHANGES TO PROGRAM UPDATE ITEMS			
70	2.5e.(7)	<u>Supplemental Funds Request</u> –Request of \$9,061,000 in Alameda County (PPNO 0483W) →Revise agenda language as follows: Request for an additional \$9,061,000 \$8,935,000 for the SHOPP I-880 North of Fremont Boulevard Overcrossing to High Street Separation/Overhead Pavement Rehabilitation project on Route 880 in Alameda County, to award a contract. →In the Book Item, on page 1, the notation under the chart should read as: *Includes \$1,856,277 \$1,856,277 from the Bay Area Infrastructure Financing Authority (BAIFA) for express lanes paving.	

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72	2.1a.(1)	<p><u>SHOPP Amendments for Approval</u></p> <p>On Attachment 2, changes are need for the following projects:</p> <ul style="list-style-type: none"> • Project 14 (PPNO 5833/EA 3F140) – Revise the “Project Description and Location of Work” as follows: In and near Woodland, from County Road 102 East Main Street to County Road 13 at various locations; also in the city of Sacramento, from Seamas Avenue to Richards Boulevard (PM 19.3/24.7) at various locations. Upgrade ADA facilities. (G13 Contingency Project.) • Project 18 (PPNO 1480F/EA 2J00A) – Revise the Project ID as follows: 0414000412 041800013 <u>0414000412</u>; Revise the EA as follows: 2J000 2J00A 2J000 • Project 21 (PPNO 0775H/EA 4G21A) – Revised the “Project Description and Location of Work” as follows: Near Napa, at Huichica Creek (PM 0.75). Mitigation planting monitoring, and reporting for EA 4G211 <u>4G210</u>. • Project 22 (PPNO 0775G/4G211) - Revise the Project ID as follows: 0412000310 041800216 <u>0412000310</u>; Revise the EA as follows: 4G210 4G211 4G210 • Project 55 (PPNO 3235B/EA 1H342) – Revised the “FY” from 17-18 to <u>19-20</u> • Project 60 (PPNO 2246/EA 0H150) - Revise the Project ID as follows: 1216000055 1218000056 <u>1216000055</u>; Revise the EA as follows: 0H150 0H152 0H150
74	2.5b.(1)	<p><u>SHOPP Allocations - \$149,112,000 for 16 projects</u></p> <p>In Book Item Attachment, revise the “Expenditures” for the following projects:</p> <ul style="list-style-type: none"> • Project 4 (PPNO 3711/EA 0H490) revise the R/W Supp from \$0 to <u>\$2,981</u> • Project 8 (PPNO 6326/EA 0H11U) revise the PS&E from \$0 to <u>\$631,441</u> • Project 9 (PPNO 6754/EA 0U090) revise the PS&E from <u>\$1,025</u> to <u>\$684,891</u>
75	2.5b.(2)	<p><u>SHOPP Allocations - \$46.8 million for 60 SHOPP preconstruction projects</u></p> <p>In the Book Item Attachment:</p> <p>→Under PA&ED – Project 2 (PPNO 5870/EA 3H570) Revised “Location/Description” from: In Sacramento, Yolo, Placer and Glenn Counties on Routes 5, 16, 45, 49, 50, 65, 80, 99, 113, and 174 at various locations. Install traffic operations elements such as queue waiting systems, flashing beacons and lighting, and modify existing signals to new standards. to <u>Near Elk Grove, from Elk Grove Boulevard Overcrossing to 0.4 mile south of Laguna Boulevard Overcrossing. Extend Elk Grove Boulevard onramp merge lane in the northbound direction.</u></p> <p>→Under PA&ED – Project 3 (PPNO 3855/EA 4H020) Revised “Location/Description” from: Near Paso Robles, at Route 46 West Intersection with Vineyard Drive. Construct roundabout. to <u>In Sacramento, Yolo, Placer and Glenn Counties on Routes 5, 16, 45, 49, 50, 65, 80, 99, 113, and 174 at various locations. Install traffic operations elements such as queue waiting systems, flashing beacons and lighting, and modify existing signals to new standards</u></p> <p>→Under PS&E - Project 17 (PPNO 5239/EA 33980) Revised “Location/Description” from Near Needles, from 2.7 miles to 3.1 miles north of Havasu Lake Road. Widen shoulders and install ground in rumbles strips to <u>In Long Beach, at Atlantic Avenue. Install protected left-turn signal phases for northbound and southbound movements, and upgrade signal poles, mast arms, and hardware.</u></p> <p>→Under PS&E – Project 34 (PPNO 1125/EA 41740) – Revise the Allocation Amount from \$757,400 to <u>\$758,000</u></p> <p>→Under R/W Supp - Project 45 (PPNO 5239/EA 33980) Revised “Location/Description” from Near Needles, from 2.7 miles to 3.1 miles north of Havasu Lake Road. Widen shoulders and install ground in rumbles strips to <u>In Long Beach, at Atlantic Avenue. Install protected left-turn signal phases for northbound and southbound movements, and upgrade signal poles, mast arms, and hardware.</u></p>
84	2.5w.(1)	<p><u>ATP Allocations - \$12,715,000</u> <u>\$10,365,000</u> for 32 <u>31</u> projects</p> <p>→In the Book Item Attachment for 2.5w.(1a):</p> <ul style="list-style-type: none"> • Project 15 (PPNO 7421Y) – Revise the “Program” as follows: RIP/15-16 to <u>ATP/15-16</u>; revise the Project ID as follows: 1112000124 to <u>1118000117</u> and revise the “Adv Phase” as follows: 3 to <u>4</u> <p>→In the Book Item Attachment for 2.5w.(1b):</p> <ul style="list-style-type: none"> • Project 2 (PPNO 1693A) – Revise the following in the vote box: (Statewide) to (<u>MPO</u>) • Project 8 (PPNO 2328) - Revise the following in the vote box: (Statewide) to (<u>MPO</u>) <p>➤ <i>Project 7 (PPNO 2319) – Geneva Avenue Pedestrian & Bicycle Safety Improvement Project in San Francisco County for \$2,350,000 Withdrawn prior to the CTC meeting.</i></p>
CHANGES TO TIME EXTENSION ITEMS		
88	2.8a.(1)	<p><u>Project Allocation Time Extension:</u> Request to extend the period of pre-construction support allocations for 15 SHOPP phases.</p> <p>In the Book Item Attachment:</p> <p>→PPNO 0738 –Under “Project Dist-EA” add: <u>04-00G680</u> and under “County – Route” add <u>SON-121</u></p>
END TO CHANGES		