

REVISED ESTIMATED TIMED AGENDA/ACTION TAKEN REPORT

CALIFORNIA TRANSPORTATION COMMISSION

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

January 31- February 1, 2018

Sacramento, California

Wednesday, January 31, 2018

- 1:00 PM Commission Meeting
Lincoln Plaza
Auditorium, First Floor
400 P Street
Sacramento CA, 95814
- 5:30 PM WTS Sacramento 2017 Annual Awards and Scholarship Dinner
Hyatt Regency Downtown Sacramento
Ballroom
1209 L Street
Sacramento, CA 95814

Thursday, February 1, 2018

- 9:00 AM Commission Meeting
Lincoln Plaza
Auditorium, First Floor
400 P Street
Sacramento CA, 95814

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.

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) Web-site: 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.

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):

CTC Meeting – March 21-22, 2018 in Orange, CA

* "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), Trade Corridor Enhancement Program (TCEP), Local Partnership Program (LPP), Local Streets and Roads Program (LSRP), Solutions for Congested Corridors Program (SCCP).

Wednesday, January 31, 2018

1:00 PM

Commission Meeting
 Lincoln Plaza
 Auditorium, First Floor
 400 P Street
 Sacramento CA, 95814

Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
GENERAL BUSINESS						
1	Roll Call <i>January 31 2018 Pt 1 - 00:00</i>	1.1	Bob Alvarado	All Commissioner present on Day 1. Also present Assembly Member Jim Frazier	I	C
2	Election of Commission Chair and Vice Chair <i>January 31 2018 Pt 1 - 00:15</i>	1.13	Bob Alvarado	The Commission approved a motion to have the Chair term to be a two year term and the Vice Chair to serve a one year term, with the option to be reconsidered for a second year. The Commission approved Commissioner Inman to serve as Chair for two years. Commission approved Commissioner Earp to serve as Vice Chair for one year.	A	C
3	Welcome to the Region <i>January 31 2018 Pt 1 - 03:46</i>	1.12	James Corless Derek Minnema	Information only. <i>(Presentation Available)</i>	I	R
RESOLUTION OF NECESSITY - APPEARANCE						
4 8 Ayes	<u>Appearance - Via Correspondence (Letter)</u> --08-SBd-395-PM 37.67 Southern California Public Power Authority Resolution C-21585 <i>January 31 2018 Pt 1 - 15:57</i>	2.4a.	Stephen Maller Mike Whiteside	Approved.	A	D

Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow up Required
5	Approval of Minutes for December 6-7, 2017 <i>January 31 2018 Pt 1 – 16:38</i>	1.2	Bob Alvarado	Approved.	A C	
6	Commissioners' Meetings for Compensation <i>January 31 2018 Pt 1 – 16:52</i>	1.5	Bob Alvarado	Approved.	A C	
REPORTS						
7	Commission Executive Director <i>(Meeting Handout – updated 2018 Meeting Calendar)</i> <i>January 31 2018 Pt 1 – 17:13</i>	1.3	Susan Bransen	Information only. Action item: The Commission approved two changes to the 2018 CTC meeting calendar.	A C	
8	Commissioner Reports <i>January 31 2018 Pt 1 – 28:15</i>	1.4	Bob Alvarado	No reports given.	A C	
9	CalSTA Secretary and/or Undersecretary <i>January 31 2018 Pt 1 – 31:55</i>	1.6	Brian Kelly	Information only.	I T	
10	Caltrans Director and/or Deputy Director <i>January 31 2018 Pt 1 – 37:05</i>	1.7	Malcolm Dougherty	Information only. <i>(Presentation Available)</i>	I D	
11	FHWA California Division Administrator <i>January 31 2018 Pt 1 – 54:18</i>	1.11	Vincent Mammano	Information only.	I F	
12	Regional Agencies Moderator <i>January 31 2018 Pt 1 – 1:02:57</i>	1.8	Kenneth Kao	Information only.	I R	
13	Rural Counties Task Force Chair <i>January 31 2018 Pt 1 – 1:05:13</i>	1.9	Maura Twomey	Information only.	I R	
14	Self-Help Counties Coalition Executive Director <i>January 31 2018 Pt 1 – 1:06:10</i>	1.10	Keith Dunn	Information only.	I R	
POLICY MATTERS						
15	Innovations in Transportation • Promising Technologies in Traffic Operations – UC Berkeley Institute of Transportation Studies <i>January 31 2018 Pt 1 – 1:09:05</i>	4.3	Garth Hopkins Alex Bayen	Information only. <i>(Presentation Available)</i>	I C	
16	State and Federal Legislative Matters <i>(Pink Meeting Handout)</i> <i>January 31 2018 Pt 1 – 1:19:08</i>	4.1	Jofil Borja	The Commission accepted the staff report and directed staff to submit a letter of opposition to Assembly Members Brough and Harper regarding AB 1756.	A C	
17	Budget and Allocation Capacity <i>January 31 2018 Pt 1 – 1:23:18</i>	4.2	Jacqueline Campion Steven Keck	Information only. <i>(Presentation Available)</i>	I D	
18 Withdrawn	Update to the Federal Aid Project Funding Guidelines	4.9	Mitch Weiss Steven Keck	WITHDRAWN PRIOR TO THE MEETING.	† †	
Road Repair and Accountability Act of 2017, Senate Bill 1						
19	Road Repair and Accountability Act of 2017, Senate Bill (SB 1) Implementation Update <i>(Pink Meeting Handout)</i> <i>January 31 2018 Pt 1 – 1:37:00</i>	4.5	Mitch Weiss	Report accepted. No action taken.	A C	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow up Required
20	Adoption of the 2018 Local Partnership Program – Formulaic Program of Projects Resolution G-18-04 <i>(Related Item under Ref. 2.5s.(1).)</i> <i>January 31 2018 Pt 1 – 1:38:35</i>	4.22	Matthew Yosgott	Approved.	A C	
21	Adoption of the Fiscal Year 2017-18 Road Maintenance and Rehabilitation Account Local Streets and Roads Funding Subsequent Report of Eligible Cities and Counties Resolution G-18-03 <i>January 31 2018 Pt 1 – 1:42:12</i>	4.21	Garth Hopkins	Approved.	A C	
22	Presentation of the Draft SB 1 Accountability and Transparency Guidelines <i>(Yellow Meeting Handout)</i> <i>January 31 2018 Pt 1 – 1:42:12</i>	4.15	Dawn Cheser	Information only.	I C	
23	Adoption of the 2017 ATP Augmentation Metropolitan Planning Organization Component – 3 of 10 Large MPOs Resolution G-18-02 <i>(Related Item under Ref. 2.5w.(1).)</i> <i>(Pink Replacement Item)</i> <i>January 31 2018 Pt 1 – 1:49:49</i>	4.13	Laurie Waters	Approved per Staff recommendation.	A C	
24	North Coast Railroad Authority (NCRA) Update • NCRA's 2018 Strategic Plan <i>January 31 2018 Pt 2 – 00:00</i>	4.20	Jofil Borja Matthew Brady John McCowen	Information only.	I D/ C/R	
25	Caltrans Interim Efficiencies Report <i>January 31 2018 Pt 2 – 41:57</i>	4.4	Rick Guevel Karla Sutliff	Information only.	I D	
26	Approve the Transportation Assets Management Plan for the State Highway System - Performance Targets for all Asset Classes and Annual Benchmarks for the Four Primary Asset Classes <i>January 31 2018 Pt 2 – 1:06:05</i>	4.6	Stephen Maller Mike Johnson	The Commission, per staff recommendation, made a conditional approval of the Transportation Asset Management Plan, with the condition that the Department return at the March 2018 meeting for approval of the benchmarks for the four primary Assets and the performance targets for the supplementary assets.	A D	
SHOPP Program						
27	Overview of the Proposed 2018 State Highway Operation and Protection Program <i>January 31 2018 Pt 2 – 1:24:15</i>	4.7	Rick Guevel Bruce De Terra	Information only. <i>(Presentation Available)</i>	I D	
INFORMATION CALENDAR <i>January 31 2018 Pt 2 – 1:37:23</i>			Stephen Maller			



Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow up Required
28	Informational Reports on Allocations Under Delegated Authority: -- Emergency G-11 Allocations (2.5f. (1)): \$57,390,000 for 22 projects. -- SHOPP Safety Sub-Allocations (2.5f. (3)): \$13,297,000 for four projects. -- Minor G-05-16 Allocations (2.5f. (4)): \$3,783,000 for five projects. <i>(Yellow Replacement Item – Attachment 2.5f.(1) only.)</i>	2.5f.		Information only.	I D	
Monthly Reports on the Status of Contract Award for:						
29	State Highway Projects, per Resolution G-06-08 <i>(Yellow-Pink Replacement Item –Book Item only.)</i>	3.2a.		Information only.	I D	
30	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		Information only.	I D	
31	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		Information only.	I D	
32	SHOPP Projects, Pre-Construction SHOPP Support Allocations, per Interim SHOPP Guidelines <i>(Yellow Replacement Item.)</i>	3.3		Information only.	I D	
Quarterly Reports – First Quarter – FY 2017-18						
33	Quarterly Report – Local Assistance Lump Sum Allocation for the Period Ending September 30, 2017	3.5		Information only.	I D	
Other Reports						
34	Fourth Quarter - Balance Report on AB 1012 "Use It or Lose It" Provision for Federal Fiscal Year 2015 Unobligated RSTP and CMAQ Funds.	3.6		Information only.	I D	
35	Traffic Congestion Relief Program (TCRP) Annual Report	4.8		Information only.	I D	
BEGIN CONSENT CALENDAR <i>January 31 2018 Pt 2 – 1:37:49</i>			Stephen Maller			
36	Amendment for Approval (Border Infrastructure Program): 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 in Imperial County. (PPNO 0606) STIP Amendment 16S-018 <i>(Related Item under Ref. 2.2c.(6).)</i>	2.1a.(2)		Approved.	A D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow up Required
37	<p><u>Amendment for Approval (Border Infrastructure Program):</u> 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 2018-19. 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</p>	2.1a.(3)		Approved.	A	D	
38	<p><u>Approval of Projects for Future Consideration of Funding:</u></p> <p>02-But-70, PM 42.06/42.21/46.44 02-Plu-70, PM 23.67/31.82 Feather River Aquatic Organism Passage Project Construct fish passages at five locations along the Feather River in Butte and Plumas Counties. (MND) (EA 02-0H800/0H900) (SHOPP/US Forest Service Funds) Resolution E-18-01</p> <p>03-Yub-20, PM 13.30/R17.80 Browns Valley Rehabilitation Project Construct roadway improvements and replace an existing bridge on SR 20 in Yuba County. (MND) (PPNO 9579) (SHOPP) Resolution E-18-02</p> <p>03-Yub-20, PM R18.07/20.25 State Route 20 Timbuctoo Safety Improvement Project Construct roadway improvements on a portion of SR 20 in Yuba County. (MND) (PPNO 9590) (SHOPP) Resolution E-18-03</p> <p>05-SB-192, PM 15.4/15.6 Arroyo Parida Creek Bridge Replacement Project Replace existing bridge on SR 192 in Santa Barbara County. (MND) (PPNO 0335) (SHOPP) Resolution E-18-04</p>	2.2c.(1)		Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow up Required
38 (cont)	<p><u>Approval of Projects for Future Consideration of Funding:</u></p> <p>08-Riv-10, PM R62.3/R63.7 Interstate 10/Avenue 50 New Interchange Project Construct a new interchange on I-10 at Avenue 50 in Riverside County. (MND) (EA 08-45210) (Local) Resolution E-18-05</p> <p>10-Mer-99, PM 20.1/24.3 Merced 99 Pavement Rehabilitation Project Resurface and restore pavement on a portion of SR 99 in Merced County. (MND) (PPNO 5431) (SHOPP) Resolution E-18-06</p>	2.2c.(1) (cont)		Approved.	A	D	
39	<p><u>Approval of Project for Future Consideration of Funding:</u></p> <p>01 – Mendocino County Covelo State Route 162 Corridor Multi-Purpose Trail Project Construct a multi-purpose trail along State Route 162. (MND) (PPNOs 01-4610B, 01-4632, 01-4634) (ATP) Resolution E-18-08 <i>(Related Item under Ref. 2.5w.(1).)</i></p>	2.2c.(3)		Approved.	A	C	
40	<p><u>Approval of Project for Future Consideration of Funding:</u></p> <p>05 – Santa Barbara County Old Town Sidewalk Improvement Project Construct sidewalks, access ramps, parking and other improvements. (MND) (PPNO 05-2695) (ATP) Resolution E-18-09 <i>(Related Item under Ref. 2.5w.(1).)</i></p>	2.2c.(4)		Approved.	A	C	
41	<p><u>Approval of Project for Future Consideration of Funding:</u></p> <p>11 – Imperial County Cesar Chavez Boulevard Improvement Project Construct lane and signalization improvements. (MND) (PPNO 0606) (BIP) (RMRA) Resolution E-18-11 <i>(Related Item under Ref. 2.1a.(1).)</i></p>	2.2c.(6)		Approved.	A	C	
42	<p><u>Approval of Project for Future Consideration of Funding:</u></p> <p>03 – Sacramento County Power Inn Road Sidewalk Improvements Project Construct sidewalks, bike lanes and other improvements. (ND) (PPNO 1684) (ATP) Resolution E-18-13 <i>(Related Item under Ref. 2.5w.(1).)</i></p>	2.2c.(8)		Approved.	A	C	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
43	<p><u>Approval of Project for Future Consideration of Funding:</u> 05 – Monterey County Monterey Bay Sanctuary Scenic Trail (MBSST) – Moss Landing Segment Bicycle/Pedestrian Path and Bridge Project Construct a bicycle and pedestrian path. (MND) (PPNO 2817) (ATP) Resolution E-18-14</p>	2.2c.(9)		Approved.	A C	
44	<p><u>Route Adoption:</u> --09-Inyo-395-PM 29.9/41.9 Adopt US-395 as a controlled access highway on new alignment from 1.4 miles south of LA Aqueduct Bridge No. 48-0010 to 0.1 mile south of Ash Creek Bridge No. 48-0068R, in Inyo County. Resolution HRA 18-01 <i>(Related Items under 2.3a.(2).)</i></p>	2.3a.(1)		Approved.	A D	
45	<p><u>Route Re-designation:</u> --09-Inyo-190-PM 6.0/9.9 Re-designate superseded US-395 from 0.5 miles south of LA Aqueduct Bridge No. 40-0010 to the existing State Route 190 interchange at PM 9.9 as State Route 190. Resolution HRR 18-01 <i>(Related Item under 2.3a.(1).)</i></p>	2.3a.(2)		Approved.	A D	
46 8 Ayes	<p>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 ➤ 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. ➤ 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. ➤ 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. ➤ 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>(Yellow Replacement Item - Resolution C-21586.) (Pink Replacement Items for the Parcel Legal Descriptions for Resolutions C-21586, C-21588, and C-21589.) (Corrections to the Book Item on page 2 for Resolution c-21586)</i></p>	2.4b.		Approved, as modified.	A D	

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47	<p><u>Resolution of Necessity - Rescission:</u> 08-SBd-18-PM 109.43 First Class Properties, LLC, a California Limited Liability Company, etc., et al. Rescinding Resolution C-21553 because of a change in ownership. Resolution CR-160</p>	2.4e.		Approved.	A	D	
48	<p>Director's Deeds Items 1 through 14 Excess Lands - Return to State: \$2,846,500 Return to Others: \$0</p>	2.4d.(1)		Approved.	A	D	
49	<p><u>Five Relinquishment Resolutions:</u></p> <p>--04-Son-101-PM 15.1 Right of way along Route 101 on Redwood Drive, in the city of Rohnert Park. Resolution R-3999</p> <p>--07-Ven-101-PM-14.7/15.1 Right of way along Route 101 on Ventura Boulevard and Carmen Drive, in the city of Camarillo. Resolution R-4000</p> <p>--08-SBd-10-PM-26.33/26.46 Right of way along Route 10 on Tippecanoe Avenue and Laurelwood Drive, in the city of San Bernardino. Resolution R-4001</p> <p>--08-SBd-10-PM-26.22/26.36 Right of way adjacent to Route 10 on Anderson Street and Redlands Boulevard, in the city of Loma Linda. Resolution R-4002</p> <p>--12-Ora-5-PM-32.5/33.3 Right of way along Route 5 between Seventeenth Street and Main Street, in the city of Santa Ana. Resolution R-4003</p>	2.3c.		Approved.	A	D	
50	<p><u>Allocation Amendment – Proposition 1B STIP:</u> Request to de-allocate \$1,334,901 in Proposition 1B STIP construction from the Routes 210 and 215 Project in San Bernardino County, due to savings at project closeout. (PPNO 0194Q) Resolution CMIA-AA-1718-10, Amending Resolution CMIA-A-0910-001 Resolution STIP1B-AA-1718-01, Amending Resolution STIP1B-A-0910-005</p>	2.5g.(1a)		Approved.	A	D	

Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow up Required
51	<p><u>Allocation Amendment – Proposition 1B STIP:</u> Request to de-allocate \$112,232 in Proposition 1B STIP construction from the Route 101 Marin-Sonoma Narrows HOV Lanes Project in Marin County, due to savings at project closeout. (PPNO 0360F) Resolution CMIA-AA-1718-11, Amending Resolution CMIA-AA-1617-07 Resolution STIP1B-AA-1718-02, Amending Resolution STIP1B-AA-1617-03</p>	2.5g.(1b)		Approved.	A	D	
52	<p><u>Allocation Amendment – Proposition 1B STIP:</u> Request to de-allocate \$71,763 in Proposition 1B STIP construction from the Route 580 Eastbound HOV Lane Segment 2 – Portola Avenue to Hacienda Drive Project in Alameda County, due to savings at project closeout. (PPNO 0112D) Resolution CMIA-AA-1718-12, Amending Resolution CMIA-AA-1617-04 Resolution STIP1B-AA-1718-03, Amending Resolution STIP1B-AA-1617-02</p>	2.5g.(1c)		Approved.	A	D	
53	<p><u>Allocation Amendment – Proposition 1B STIP to CMIA:</u> Reduce the original STIP allocation for construction PS&E on 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 9991A) Resolution STIP1B-AA-1718-04, Amending Resolution STIP1B-A-0809-009 Resolution CMIA-A-1718-01 <i>(Pink Replacement Item)</i> <i>(Revision to agenda language)</i></p>	2.5g.(1d)		Approved, as modified.	A	D	
54	<p><u>Allocation Amendment – Proposition 1B STIP to CMIA:</u> Reduce the original STIP allocation for construction by \$11,047,000, (from \$11,047,000 to \$0) and increase the original CMIA allocation for construction by \$11,047,000, (from \$11,155,000 to \$22,202,000) for the East Sonora Bypass Stage II project in Tuolumne County. (PPNO 0021B) Resolution CMIA-AA-1718-13, Amending Resolution CMIA-A-1011-002 Resolution STIP1B-AA-1718-05, Amending Resolution STIP1B-A-1011-001</p>	2.5g.(1e)		Approved.	A	D	



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55	<p><u>Allocation Amendment – Proposition 1B ICR Project:</u> Request to de-allocate an additional \$470,000 in construction savings from the San Onofre to Pulgas Double Track Phase 1 project, in San Diego County, due to project savings at closeout. (PPNO 2094)</p> <p>Resolution ICR1B-AA-1718-02, Amending Resolution ICR1B-AA-1415-02</p> <p>Resolution MPF-17-04, Amending Resolution MFP-14-09</p>	2.5g.(8a)		Approved.	A	D	
56	<p><u>Allocation Amendment – Proposition 1B ICR Project:</u> Request to de-allocate \$128,000 in design savings from the San Onofre to Pulgas Double Track Phase 2 project, in San Diego County, due to project savings at closeout. (PPNO 2094)</p> <p>Resolution ICR1B-AA-1718-03 Amending Resolution ICR1B- A-1415-03</p>	2.5g.(8b)		Approved.	A	D	
57	<p><u>Allocation Amendment – TCRP Project 115 & 116:</u> Request to amend Resolution TFP-16-23, originally approved in June 2017, to correct the “Outcome/Outputs” descriptions for TCRP Project 115 – South LRT Extension – Meadowview - Calvine (PPNO 3L05) and TCRP Project 116 – Northeast Corridor Enhancement (PPNO 3148), which were omitted at the time of construction allocation.</p> <p>Resolution TFP-17-01, Amending Resolution TFP-16-23</p>	2.5t.(1)		Approved.	A	D	
58	<p><u>Allocation Amendment - TCRP Project 116:</u> Request to amend Resolution TFP-16-26, originally approved in June 2017, to correct the “Outcome/Outputs” description for TCRP Project 116 – Northeast Corridor Enhancement (PPNO 3148), which was omitted at the time of the redistribution of the Right of Way savings to construction for this project.</p> <p>Resolution TFP-17-02, Amending Resolution TFP-16-29</p>	2.5t.(2)		Approved.	A	D	
59	<p><u>Technical correction – STIP Project:</u> Request to correct the EA and Project ID for the Pelandale Avenue Interchange STIP project, in Stanislaus County, approved under Resolution FP-17-14, in October 2017. (PPNO 9460A);</p>	2.9.		Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow up Required
60	ATP Amendment for Approval: Request to amend the 2017 ATP Augmentation Statewide Component to reprogram \$250,000 of funds programmed in the environmental phase and \$250,000 of funds programmed in the design phase to the construction phase in FY 2018-19 for the Bay Regional Park District's Doolittle Drive Bay Trail Project. Resolution ATP-A-17-02	4.11		Approved.	A C	
END OF CONSENT CALENDAR						
ENVIRONMENTAL MATTERS						
61	Approval of Project for Future Consideration of Funding: 04-Ala-84, PM 13.01/13.60 Alameda Creek Bridge Replacement Project Replace existing bridge on SR 84 in Alameda County. (FEIR) (PPNO 0084B) (SHOPP) Resolution E-18-07 <i>January 31 2018 Pt 2 - 1:39:15</i>	2.2c.(2)	Jose Oseguera Phil Stolarski	The Commission accepted the environmental document, the Findings of Fact and Statement of Overriding Considerations and approved the project for funding.	A D	
62 <i>Withdrawn</i>	Approval of Project for Future Consideration of Funding: 04 - San Francisco County City/County of San Francisco Transit Effectiveness Project Construct pedestrian, bicycle and transit improvements. (FEIR) (PPNO 2319) (ATP) Resolution E-18-12 <i>(Related Item under Ref. 2.5w.(1).)</i>	2.2c.(7)	Jose Oseguera	WITHDRAWN PRIOR TO THE MEETING.	A C	
RIGHT OF WAY MATTERS						
Airspace Leases						
63 <i>Withdrawn</i>	Request to Directly Negotiate with Chelsea Investments Father Joe's Village (San Diego County)	2.4c	Stephen Maller Jennifer S. Lowden	WITHDRAWN PRIOR TO THE MEETING.	A D	
PROGRAM UPDATES						
Supplemental Fund Allocations						
66	Request for an additional \$3,737,000 in Construction Capital for the SHOPP Installation of Ramp Metering project on Route 99 in Sacramento County, to award a contract. This is an increase of 22.9 percent over the original allocated amount. (PPNO 6913) Resolution FA-17-08 <i>January 31 2018 Pt 2 - 1:39:48</i>	2.5e.(2)	Stephen Maller Amarjeet Benipal	Approved.	A D	
67	Request for an additional \$1,174,000 in Construction Capital for the SHOPP Inspection Facilities Replacement project on Route 80 in Nevada County, to award a contract. This is an increase of 45.1 percent over the original allocated amount. (PPNO 4296) Resolution FA-17-09 <i>January 31 2018 Pt 2 - 1:39:48</i>	2.5e.(3)	Stephen Maller Amarjeet Benipal	Approved.	A D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow up Required
PROGRAM UPDATES							
Quarterly Reports – First Quarter – FY 2017-18							
64	Proposition 1B --Corridor Mobility Improvement Account (3.9a.) --Route 99 Corridor Program (3.9b.) --Local Bridge Seismic Retrofit Program (3.9c.) --State-Local Partnership Program (3.9d.) --Traffic Light Synchronization Program (3.9e.) --Highway-Railroad Crossing Safety Account (3.9f.) --Intercity Rail Improvement Program (3.9g.) --Trade Corridors Improvement Fund (3.9h.) <i>January 31 2018 Pt 2 – 1:42:54</i>	3.9	Stephen Maller Bruce De Terra	Information only.	I	D	
65	Project Delivery <i>January 31 2018 Pt 2 – 1:47:17</i>	3.7	Stephen Maller Jim Davis	Information only. <i>(Presentation Available)</i>	I	D	
ADJOURN							



Thursday, February 1, 2018

9:00 AM

Commission Meeting
 Lincoln Plaza
 Auditorium, First Floor
 400 P Street
 Sacramento CA, 95814

Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow up Required
GENERAL BUSINESS						
1	Roll Call <i>February 1 2018 - 00:00</i>	1.1	Bob Alvarado	All Commissioner present on Day 2 except Commissioner Earp.	I	C
PROGRAM UPDATES						
Supplemental Fund Allocations						
68	Request for an additional \$781,000 in Construction Capital for the SHOPP Collision Reduction project from Piedmont Avenue to Scenic Drive on Route 68 in Monterey County, to award a contract. This is an increase of 27.4 percent over the original allocated amount. (PPNO 2604) Resolution FA-17-10 <i>February 1 2018 - 00:33</i>	2.5e.(4)	Stephen Maller Tim Gubbins	Approved.	A	D
69	Request for an additional \$640,000 in Construction Capital for the SHOPP Installation of Traffic Management Systems project from Route 1 to Route 68 in Monterey County, to award a contract. This is an increase of 54.3 percent over the original allocated amount. (PPNO 4019) Resolution FA-17-11 <i>February 1 2018 - 00:33</i>	2.5e.(5)	Stephen Maller Tim Gubbins	Approved.	A	D
70	Request for an additional \$9,061,000 \$8,935,000 in Construction Capital for the SHOPP I-880 North of Fremont Boulevard Overcrossing for High Street Separation/Overhead Pavement Rehabilitation project on Route 880 in Alameda County, to award a contract. This is an increase of 19.6 percent over the original allocated amount. (PPNO 0483W) Resolution FA-17-13 <i>(Agenda revised and a minor correction to the Book Item on page 1.)</i> <i>February 1 2018 - 00:33</i>	2.5e.(7)	Stephen Maller Bijan Sartipi	Approved, as modified.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow up Required
71	Request for an additional \$1,650,000 in Construction Capital for the SHOPP Commercial Vehicle Enforcement Facility project on Route 15 in San Bernardino County, to close out a contract. This is an increase of 15 percent over the original allocated amount. (PPNO 0179B) Resolution FA-17-12 <i>February 1 2018 - 01:12</i>	2.5e.(6)	Stephen Maller John Bulinski	Approved.	A D	
PROGRAM UPDATES						
SHOPP PROGRAM						
SHOPP Program Amendments for Approval						
72	Request to: --Add 23 new projects into the 2016 SHOPP. --Revise 70 projects currently programmed in the 2016 SHOPP. SHOPP Amendment 16H-022 <i>(Corrections on Attachment 2 for PPNOs 5833, 1480F, 0775H, 0775G, 3235B & 2246)</i> <i>February 1 2018 - 02:20</i>	2.1a.(1)	Rick Guevel Bruce De Terra	Approved, as modified.	A D	
Minor Program Allocations						
73	Request of \$2,158,000 for two SHOPP Minor projects. Resolution FP-17-33 <i>February 1 2018 - 03:50</i>	2.5a.	Rick Guevel Bruce De Terra	Approved.	A D	
SHOPP Allocations						
74	Request of \$149,112,000 for 16 SHOPP projects. Resolution FP-17-34 <i>(Corrections in the Book Item Attachment for PPNOs 3711, 6326 & 6754)</i> <i>February 1 2018 - 04:32</i>	2.5b.(1)	Rick Guevel Bruce De Terra	Approved, as modified.	A D	
75	Request of \$46.8 million for 60 SHOPP preconstruction project phases for environmental, design and R/W support: <ul style="list-style-type: none"> \$ 3.6 million for PA&ED for 5 projects \$40.8 million for PS&E for 31 projects \$ 2.4 million for R/W support for 24 projects Resolution FP-17-35 <i>(Corrections to the Book item Attachment for PPNOs 5870, 3855, 5239 & 1125)</i> <i>February 1 2018 - 04:57</i>	2.5b.(2)	Rick Guevel Bruce De Terra	Approved, as modified.	A D	
STIP PROGRAM						
STIP Allocations						
76	Request of \$1,423,000 for four locally administered STIP projects, off the State Highway System: 2.5c. (3a) -- \$1,356,000 for two STIP projects. 2.5c. (3b) -- \$ 67,000 for two STIP Planning, Programming, and Monitoring project. Resolution FP-17-36 <i>February 1 2018 - 05:27</i>	2.5c.(3)	Teresa Favila Bruce De Terra	Approved.	A D	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow up Required
SENATE BILL 1 PROGRAM						
Local Partnership Program (LLP)						
77	Request of \$907,000 for the 7 th Street Grade Separation (East) LPP project in Alameda County. (PPNO 2103D) Resolution LPP-A-1718-01 <i>(Related Item under Ref. 4.22.)</i> <i>February 1 2018 – 05:55</i>	2.5s.(1)	Matthew Yosgott Rihui Zhang	Approved.	A D	
PROPOSITION 1B PROGRAM						
Trade Corridor Improvement Fund Program						
78	<u>Trade Corridors Improvement Fund Baseline Amendment:</u> The Department and the San Diego Association of Governments (SANDAG) propose to amend the baseline agreement for TCIF Project 68, Segment 2 - State Route (SR) 11 and Commercial Vehicle Enforcement Facility (PPNO 0999B) in San Diego County to program \$7,825,000 in Proposition 1B TCIF regional savings to a segmented project Segment 2A: SR 11- Construct 4-lane highway project (PPNO 0999D). Resolution TCIF-P-1718-09, Amending Resolution TCIF-P-1112-40 <i>(Related item under Ref 2.1a. (2).)</i> <i>February 1 2018 – 06:52</i>	2.1c.(5)	Teri Anderson Bruce De Terra	Approved.	A D	
79	<u>Trade Corridors Improvement Fund Program Amendment:</u> Add Project 127 - State Route 99 Auxiliary Lanes Project, from I-5 Connector to West Elkhorn Boulevard Overcrossing in Sacramento County into the Program. Resolution TCIF P-1718-07 <i>February 1 2018 – 08:15</i>	4.16	Teri Anderson	Approved.	A C	
80	<u>Trade Corridors Improvement Fund Baseline Agreement :</u> Approve the Baseline Agreement for Project 127-State Route 99 Auxiliary Lanes Project, from I-5 Connector to West Elkhorn Boulevard Overcrossing in Sacramento County. Resolution TCIF P-1718-08B <i>February 1 2018 – 08:15</i>	4.17	Teri Anderson	Approved.	A C	
State Route 99 Program						
81	<u>State Route 99 Bond Program Amendment:</u> Add the State Route 99 Auxiliary Lanes Project, from I-5 Connector to West Elkhorn Boulevard Overcrossing in Sacramento County into the Program. Resolution R99-P-1718-02 <i>February 1 2018 – 08:52</i>	4.18	Teri Anderson	Approved.	A C	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow up Required
82	State Route 99 Bond Baseline Agreement: Approve the Baseline Agreement for the State Route 99 Auxiliary Lanes Project, from I-5 Connector to West Elkhorn Boulevard Overcrossing in Sacramento County. Resolution R99-P-1718-03 <i>February 1 2018 – 08:52</i>	4.19	Teri Anderson	Approved.	A	C	
State Route 99/TCIF Program							
83	Request of \$4,500,000 from the State Route 99 and \$900,000 from the TCIF Proposition 1B Bond Programs for State Route 99 Auxiliary Lanes Project, from I-5 Connector to West Elkhorn Boulevard Overcrossing Project, in Sacramento County. (PPNO 03-6928/TCIF Project 127) Resolution R99-A-1718-02 Resolution TCIF-A-1718-03 <i>February 1 2018 – 09:25</i>	2.5g.(2)	Teri Anderson Bruce De Terra	Approved.	A	D	
ACTIVE TRANSPORTATION PROGRAM							
ATP Project Allocations							
84	Request of \$12,715,000 \$10,365,000 for 32 31 locally administered ATP projects, off the State Highway System. 2.5w. (1a) -- \$4,931,000 for 16 ATP projects. 2.5w. (1b) -- \$7,784,000 \$5,434,000 for 16 15 ATP SB1 Augmentation projects. Resolution FATP-1718-11 <i>(Related Items under Ref. 2.2c.(2), 2.2c.(4), 2.2c.(7), 2.2c.(8) & 4.13.)</i> <i>(Corrections to Book Item Attachment 2.5w.(1a) for PPNO 7421Y and to Attachment 2.5w.(1b) for PPNOs 1639A and 2328)</i> ➤ <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> <i>February 1 2018 – 09:57</i>	2.5w.(1)	Laurie Waters Rihui Zhang	Approved.	A	D	
Advance - ATP Project Allocations							
85	Request of \$746,000 for the Rexland Acres Community Sidewalk ATP project in Kern County, programmed in FY 18-19. (PPNO 6900) Resolution FATP-1718-12 <i>February 1 2018 – 11:01</i>	2.5w.(2)	Laurie Waters Rihui Zhang	Approved.	A	D	
AERONAUTICS PROGRAM							
86	Allocation Amendment – Aeronautics A&D Project: Request to deallocate \$135,000 in CAAP A&D funding from the Jacqueline Cochran Airport project in Riverside County, due to project withdrawal by Riverside County. (Riv-2-15-1) Resolution FDOA-2018-03 Amending Resolution FDOA-2014-09 <i>February 1 2018 – 11:36</i>	2.7c.	Rick Guevel Gary Cathey	Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow up Required
TRANSIT & INTERCITY RAIL CAPITAL PROGRAM						
87	Request of \$12,173,000 for two TIRCP projects. Resolution TIRCP-1718-02 <i>February 1 2018 - 12:05</i>	2.6g.	Teresa Favila Dara Wheeler	Approved.	A	D
TIME EXTENSION REQUESTS						
Project Allocation Time Extensions						
88	Request to extend the period of pre-construction support allocations for 15 SHOPP phases: <ul style="list-style-type: none"> 9 requests for the PS&E phase 6 requests for the R/W Support phase Waiver 18-01 (Correction to the Book Item Attachment for PPNO 0738.) <i>February 1 2018 - 12:41</i>	2.8a.(1)	Rick Guevel Bruce De Terra	<u>Approved, per staff recommendation, as follows:</u> Project 1 (PPNO 01-2302) – PS&E - 0 months Project 2 (PPNO 03-4450) – PS&E - 0 months RW Sup – 0 months Project 3 (PPNO 03-5113) – PS&E - 9 months RW Sup – 9 months Project 4 (PPNO 03-6919) – PS&E - 9 months RW Sup – 9 months Project 5 (PPNO 03-3290) - PS&E - 9 months RW Sup – 9 months Project 6 (PPNO 04-0738) – RW Sup – 8 months Project 7 (PPNO 04-076B) – PS&E – 3 months Project 8 (PPNO 074810) – PS&E – 8 months Project 9 (PPNO 07-4893) – PS&E – 0 months Project 10 (PPNO 09-0653) – PS&E – 6 months RW Sup – 9 months	A	D
Contract Award Time Extensions						
89	Request to extend the contract award for 6 SHOPP projects, per Interim SHOPP Guidelines. Waiver 18-03 <i>February 1 2018 - 13:05</i>	2.8b.(1)	Rick Guevel Bruce De Terra	<u>Approved, per staff recommendation, as follows:</u> Project 1 (PPNO 07-4552) – 3 months Project 2 (PPNO 07-4137A) – 6 months Project 3 (PPNO 04-1487B) – 9 months Project 4 (PPNO 11-1124) – 4 months Project 5 (PPNO 04-16543) – 3 months Project 6 (PPNO 12-2860M) – 4 months	A	D
90	Request to extend the period of contract award for 2 Active Transportation Projects, per ATP Guidelines. Waiver 18-02 <i>February 1 2018 - 13:30</i>	2.8b.(2)	Laurie Waters Rihui Zhang	<u>Approved, per staff recommendation, as follows:</u> Project 1 (PPNO 07-5132) – 4 months Project 2 (PPNO 11-1233) – 4 months	A	D
Project Completions Time Extensions						
91	Request to extend the period of project completion for the City of San Diego – Linda Vista Safe Routes to School (NI) ATP project, per ATP Guidelines. (PPNO 1140) Waiver 18-04 <i>February 1 2018 - 14:58</i>	2.8c.	Laurie Waters Rihui Zhang	Approved, per staff recommendation, for 7 months.	A	D
OTHER MATTERS/PUBLIC COMMENT		6.		No public comments were received. The Chair welcomed Brian Annis as the new Agency Secretary.		
ADJOURN						

