

REVISED ESTIMATED TIMED AGENDA/ACTION TAKEN REPORT

CALIFORNIA TRANSPORTATION COMMISSION

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

March 21-22, 2018

Orange, California

Wednesday, March 21, 2018

- 1:00 PM Commission Meeting
 Orange County Transportation Authority
 Boardroom
 550 South Main Street
 Orange, CA 92868
- 5:00 PM Mobility 21 Reception
 Orange County Transportation Authority
 550 South Main Street
 Orange, CA 92868
- 7:00 PM Commissioners Dinner
 Orange Hill Restaurant
 6410 East Chapman Avenue
 Orange, CA 92869

Thursday, March 22, 2018

- 9:00 AM Commission Meeting
 Orange County Transportation Authority
 Boardroom
 550 South Main Street
 Orange, CA 92868

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

* Please note - If you are viewing this electronically the links contained within this agenda are best viewed using Internet Explorer or Microsoft Edge.

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.

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – May 16-17, 2018 in San Diego, CA

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.ctc.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&E), Design Phase (PS&E), Right of Way (RW), 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, March 21, 2018

1:00 PM

Commission Meeting
 Orange County Transportation Authority
 Boardroom
 550 South Main Street
 Orange, CA 92868

Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required	
GENERAL BUSINESS							
1	Roll Call <i>(March 21 2018 Pt 1 - 00.00)</i>	1.1	Fran Inman	All Commissioners present on Day 1, except for: Commissioner Burke, Commissioner Earp, Commissioner Kehoe, and Commissioner Madaffer. Also present was Assembly Member Frazier.	I	C	
3	Approval of Minutes for January 31 - February 1, 2018 <i>(March 21 2018 Pt 1 - 00.35)</i>	1.2	Fran Inman	Approved.	A	C	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
4	Commissioners' Meetings for Compensation <i>(March 21 2018 Pt 1 - 00:56)</i>	1.5	Fran Inman	Approved.	A C	
5	Commission Executive Director <i>(March 21 2018 Pt 1 - 01:14)</i>	1.3	Susan Bransen	Report Accepted: <u>One Action Item:</u> The Commission approved updates to the 2018 CTC meeting calendar.	A C	
2	Welcome to the Region <i>(March 21 2018 Pt 1 - 07:32)</i>	1.12	Lisa A. Bartlett Darrell E. Johnson	Information only. <i>(Presentation Available)</i>	I R	
REPORTS						
6	Commissioner Reports <i>(March 21 2018 Pt 1 - 28:54)</i>	1.4	Fran Inman	Report(s) accepted. Report given by: Commissioner Dunn	A C	
7	CalSTA Secretary and/or Undersecretary <i>(March 21 2018 Pt 1 - 30:48)</i>	1.6	Brian Annis	Information only.	I T	
8	Caltrans Director and/or Deputy Director <i>(March 21 2018 Pt 1 - 38:50)</i>	1.7	Laurie Berman	Information only.	I D	
9	FHWA California Division Administrator <i>(March 21 2018 Pt 1 - 49:27)</i>	1.11	Vincent Mammano	Information only.	I F	
10	Regional Agencies Moderator <i>(March 21 2018 Pt 1 - 56:00)</i>	1.8	Patricia Chen	Information only.	I R	
11	Rural Counties Task Force Chair <i>(March 21 2018 Pt 1 - 58:25)</i>	1.9	Maura Twomey	Information only.	I R	
12	Self-Help Counties Coalition Executive Director <i>(March 21 2018 Pt 1 - 59:43)</i>	1.10	Keith Dunn	Information only.	I R	
POLICY MATTERS						
13	Innovations in Transportation • Disruptive Trends in Transportation <i>(March 21 2018 Pt 1 - 1:01:35)</i>	4.3	Garth Hopkins Ron Milam	Information only. <i>(Presentation Available)</i>	I C	
14	California Autonomous Vehicle Regulations <i>(March 21 2018 Pt 1 - 1:20:23)</i>	4.21	Garth Hopkins Jean Shiimoto	Information only.	I C	
15	State and Federal Legislative Matters <i>(Pink Revised Handout)</i> <i>(March 21 2018 Pt 1 - 1:30:30)</i>	4.1	Jacqueline Campion	Commission accepted the revised report distributed at the meetings and approved the Staff recommendations.	A C	
16	Budget and Allocation Capacity <i>(March 21 2018 Pt 1 - 1:37:32)</i>	4.2	Jacqueline Campion Steven Keck	Information only. <i>(Presentation Available)</i>	I D	
17	Draft 2019 Active Transportation Program Fund Estimate <i>(March 21 2018 Pt 1 - 1:48:15)</i>	4.20	Laurie Waters Steven Keck	Information only. <i>(Presentation Available)</i>	I C/D	
Road Repair and Accountability Act of 2017, Senate Bill 1						
18	Road Repair and Accountability Act of 2017, Senate Bill 1 Implementation Update <i>(March 21 2018 Pt 1 - 1:51:30)</i>	4.4	Robert Nelson	Information only.	I C	
19	Adoption of the Senate Bill 1 Accountability and Transparency Guidelines Resolution G-18-09 <i>(March 21 2018 Pt 1 - 1:54:04)</i>	4.18	Dawn Cheser	Approved.	A C	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
20	Adoption of Updated Reporting Guidelines for the Road Maintenance and Rehabilitation Account Local Streets and Roads Funding Program Resolution G-18-08 <i>(March 21 2018 Pt 1 – 1:57:57)</i>	4.13	Robert Nelson	Approved.	A C	
21	Amendment to the 2018 Local Partnership Program Formulaic Program of Projects Resolution G-18-15 , Amending Resolution G-18-04 <i>(March 21 2018 Pt 1 – 2:03:33)</i>	4.16	Matthew Yosgott	Approved.	A C	
22	Adoption of the 2017 Active Transportation Program Augmentation Guidelines - California Conservation Corps Resolution G-18-14 <i>(Correction on Attachment B, on page 1 under the Schedule.)</i> <i>(March 21 2018 Pt 1 – 2:05:59)</i>	4.14	Laurie Waters	Approved, as modified.	A C	
23	Presentation of the Draft 2019 Active Transportation Program Guidelines <i>(March 21 2018 Pt 1 – 2:08:39)</i>	4.19	Laurie Waters	Information only.	I C	
24	Presentation of the 2018 State Transportation Improvement Program (STIP) Staff Recommendations <i>(Meeting Handouts – Letters to the Commission)</i> <i>(March 21 2018 Pt 2 – 00:00)</i>	4.26	Teresa Favila	Information only.	I C	
25	Adoption of the 2018 State Transportation Improvement Program Resolution G-18-16 <i>(Yellow Revised Handout – Attachment B only and C)</i> <i>(March 21 2018 Pt 2 – 10:43)</i>	4.29	Teresa Favila	Approved.	A C	
26	Senate Bill 1 Funded University of California and California State University Research Efforts <i>(March 21 2018 Pt 2 – 10:16)</i>	4.32	Garth Hopkins Stephen Ritchie	Information only. <i>(Presentation Available)</i>	I C	
Transportation Asset Management Plan						
27	Approval of Performance Targets for Supplementary Asset Classes on the State Highway System Resolution G-18-07 <i>(March 21 2018 Pt 2 – 30:30)</i>	4.8	Rick Guevel Michael Johnson	Approved. <i>(Presentation Available)</i>	A D	
28	Approval of Annual Benchmarks for the Four Primary Asset Classes on the State Highway System – Pavements, Bridges, Drainage Systems, and Transportation Management Systems <i>(March 21 2018 Pt 2 – 42:12)</i>	4.9	Rick Guevel Michael Johnson	Approved. <i>(Presentation Available)</i>	A D	
29	Approval of the Transportation Asset Management Plan Resolution G-18-12 <i>(March 21 2018 Pt 2 – 55:28)</i>	4.10	Rick Guevel	Approved.	A C	
30 Withdrawn	Draft Wetlands Regulation Update <i>(March 21 2018 Pt 2 – 56:10)</i>	4.33	Garth Hopkins Phil Stolarski	WITHDRAWN PRIOR TO THE MEETING.	↓ D	

Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
	INFORMATION CALENDAR <i>(March 21 2018 Pt 2 – 56:13)</i>		Stephen Maller			
31 IC	Informational Reports on Allocations Under Delegated Authority: -- Emergency G-11 Allocations (2.5f. (1)): \$91,963,000 for 27 projects. -- SHOPP Safety Sub-Allocations (2.5f. (3)): \$35,510,000 for 5 projects. -- Minor G-05-16 Allocations (2.5f. (4)): \$4,471,000 for 5 projects. <i>(Correction to Allocation Date under 2.5f.(3) attachment for PPNO 6816)</i>	2.5f.		Information only.	I D	
	Monthly Reports on the Status of Contract Award for:					
32 IC	State Highway Projects, per Resolution G-06-08	3.2a.		Information only.	I D	
33 IC	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		Information only.	I D	
34 IC	Local Assistance ATP Projects, per Resolution G-15-04 <i>(Yellow Replacement Item)</i> <i>(Correction to table for FY 17-18 Allocations on Replacement Handout.)</i>	3.2c.		Information only.	I D	
35 IC	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08 <i>(Yellow Replacement Item)</i>	3.3		Information only.	I D	
36 IC	Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Commission Allocation per SB 184	3.4		Information only.	I C	
	Quarterly Reports – Second Quarter – FY 2017-18:					
37 IC	Caltrans Finance Report	3.5		Information only.	I D	
38 IC	Proposition 1A – High-Speed Passenger Train Bond Program	3.6		Information only.	I D	
39 IC	Caltrans Rail Operations Report	3.7		Information only.	I D	
40 IC	Aeronautics – Acquisition & Development (A&D) and Airport Improvement Program (AIP)	3.8		Information only.	I D	
	Other Reports:					
41 IC	Quarterly Report – Local Assistance Lump Sum Allocation for the Period Ending December 31, 2017	3.10		Information only.	I D	
42 IC	First Quarter - Balance Report on AB 1012 “Use It or Lose It” Provision for Federal Fiscal Year 2016 Unobligated RSTP and CMAQ Funds.	3.11		Information only.	I D	
43 IC	Quarterly Report – Commission Comment Letters on Notices of Preparation and Draft Environmental Impact Reports	4.17		Information only.	I C	
	BEGIN CONSENT CALENDAR <i>(March 21 2018 Pt 2 – 57:02)</i>		Stephen Maller			

Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
44 CC	<p><u>Approval of Projects for Future Consideration of Funding:</u></p> <p>03-Sac-99/160, PM 4.98 & R44.47 Lagoon Creek Bridge and American River Bridge Scour Repair Project Perform scour repair on four bridges at two locations on SR 99 and SR 160 in Sacramento County. (MND) (PPNO 6916) (SHOPP) Resolution E-18-15</p> <p>04-Sol-80, PM 13.92 Dan Wilson Creek Bridge Deck Replacement Project Rehabilitate an existing bridge on Interstate 80 in Solano County. (MND) (PPNO 8315N) (SHOPP) Resolution E-18-16 <i>(Related Item under Ref. 2.5b. (1).)</i></p> <p>04-Sol-84, PM 12.0/12.4 Minor Slough Bridge Project Replace existing bridge on SR 84 in Solano County. (MND) (PPNO 0886) (SHOPP) Resolution E-18-17</p> <p>06-Tul-99, PM 19.46 Tipton Bridge Replacement Project Replace existing bridge on SR 99 in Tulare County. (ND) (PPNO 6679) (SHOPP) Resolution E-18-18</p> <p>07-LA-1, PM 56.4/56.9 Trancas Creek Bridge Replacement Project Replace existing bridge on SR 1 in Los Angeles County. (MND) (PPNO 4498) (SHOPP) Resolution E-18-19</p> <p>07-LA-138, PM 44.2/44.7 State Route 138 Improvements Project Widen a portion of SR 138 in Los Angeles County. (MND) (EA 23620) (Local) Resolution E-18-20</p>	2.2c.(1)		Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow-up Required
44 CC (cont')	<p><u>Approval of Projects for Future Consideration of Funding:</u> 10-Mer-140, PM 0.00/42.7 Merced State Route 140 Guardrail Upgrade Project Upgrade guardrails and other safety devices on a portion of SR 140 in Merced County. (MND) (PPNO 3018) (SHOPP) Resolution E-18-21 <i>(Related Item under Ref. 2.5b. (2).)</i></p>	2.2c.(1) (cont')		Approved.	A	D	
45 CC	<p><u>Approval of Project for Future Consideration of Funding:</u> 03 – Sacramento County Meadowview Road and 24th Street Streetscape Improvements Project Construct alignment improvements along Meadowview Road. (MND) (PPNO 1771) (RSTP) Resolution E-18-22</p>	2.2c.(2)		Approved.	A	C	
46 CC	<p><u>Approval of Project for Future Consideration of Funding:</u> 04 – Marin County Francisco Boulevard West Multi-Use Pathway Project Construct Class II bicycle lanes, median islands, lane reductions and other improvements. (MND) (PPNO 2326A) (LPP) Resolution E-18-23 <i>(Related Item under Ref. 2.5s. (1).)</i></p>	2.2c.(3)		Approved.	A	C	
47 CC	<p><u>Approval of Project for Future Consideration of Funding:</u> 05 – Monterey County Las Lomas Drive Bicycle Lane and Pedestrian Project Construct sidewalks, Class II bicycle lanes and other improvements. (MND) (PPNO 2810) (ATP) Resolution E-18-24</p>	2.2c.(4)		Approved.	A	C	
48 CC	<p><u>Approval of Project for Future Consideration of Funding:</u> 08 – San Bernardino County Apple Valley South Safe Routes to School Project Construct new sidewalk and replace pavement to create a Class I bike path. (ND) (PPNO 08-1207) (ATP) Resolution E-18-25 <i>(Related Item under Ref. 2.5w. (1b).)</i></p>	2.2c.(5)		Approved.	A	C	
49 CC	<p><u>Approval of Project for Future Consideration of Funding:</u> 10 – San Joaquin County Elmwood Elementary School Access Improvements Project Reconstruct roadway and install sidewalks, curb ramps, adjust utilities and other improvements. (ND) (PPNO 3290) (ATP) Resolution E-18-26 <i>(Related Item under Ref. 2.5w. (3).)</i></p>	2.2c.(6)		Approved.	A	C	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
50 CC	<p><u>Approval of Project for Future Consideration of Funding:</u> 10 – San Joaquin County Minor Avenue Complete Streets Project Construct Class II bicycle lanes, median islands, lane reductions and other improvements. (MND) (PPNO 3170 - 3265) (ATP) (CMAQ) Resolution E-18-27 <i>(Related Items under Ref. 2.5w. (1a) & 2.5w. (1b).)</i></p>	2.2c.(7)		Approved.	A	C	
52 CC	<p><u>Approval of Project for Future Consideration of Funding:</u> 12 – Orange County La Habra Union Pacific Rail Line Bikeway Project Construction of a Class 1 Bikeway. (MND) (PPNO 2170H) (ATP) Resolution E-18-28</p>	2.2c.(8)		Approved.	A	C	
53 CC	<p>Approval of the FY 2016-17 Environmental Enhancement and Mitigation Program Resolution G-18-05</p>	4.5		Approved.	A	C	
54 CC	<p>Allocation for FY 2016-17 California Natural Resources Agency Environmental Enhancement and Mitigation Program Projects Resolution FP-17-44</p>	2.5c.(7)		Approved.	A	C	
55 CC	<p><u>Request to de-allocate, a combined total of \$489,128 in project savings, from the following Aeronautics A&D projects:</u></p> <ul style="list-style-type: none"> • \$35,508 from the Ravensdale Airport - Widen Runaway, Taxiway Rehabilitation and Restripe Pavement project in Lassen County due to savings upon project completion. (Las-4-10-1) Resolution FDOA-2018-04, Amending Resolution FDOA-2015-03 <i>(2.7c.(1))</i> • \$107,333 from the Montague-Yreka Airport – Resurface Runway, Taxiways & Ramps project in Siskiyou County due to savings upon project completion. (Sis-2-15-1) Resolution FDOA-2018-05, Amending FDOA-2015-12 <i>(2.7c.(2))</i> 	2.7c.(1) – 2.7c.(12)		Approved.	A	D	

Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
55 CC	<p><u>Request to de-allocate, a combined total of \$489,128 in project savings, from the following Aeronautics A&D projects:</u></p> <ul style="list-style-type: none"> • \$16,550 from the Ravensdale Airport – Overlay Runway & Tiedown Area project in Lassen County due to savings upon project completion. (Las-4-11-1) Resolution FDOA-2018-07, Amending Resolution FDOA-2015-04 (2.7c.(4)) • \$445 from the Taft Airport – Slurry Seal Runway & Restripe, Renovate Runway Lighting project in Kern County due to savings upon project completion. (Ker-2-11-1) Resolution FDOA-2018-08, Amending Resolution FDOA-2014-01 (2.7c.(5)) • \$4,323 from the Cameron Air Park – Runway Crack Repair & Slurry Seal project in El Dorado County due to savings upon project completion. (ED-6-14-1) Resolution FDOA-2018-09, Amending Resolution FDOA-2014-09 (2.7c.(6)) • 15,877 from the Ravensdale Airport – Overlay Runway & Tiedown Area project in Lassen County due to savings upon project completion. (Las-4-14-1) Resolution FDOA-2018-11, Amending Resolution FDOA-2015-05 (2.7c.(8)) • \$97,304 from the Sierraville-Dearwater Airport – Slurry Seal & Re-Stripe Runway project in Sierra County due to savings upon project completion. (Sie-1-15-1) Resolution FDOA-2018-12, Amending Resolution FDOA-2015-12 (2.7c.(9)) • \$30,404 from the Herlong Airport – Overlay Runway, Taxiway & Apron project in Lassen County due to savings upon project completion. (Las-5-14-1) Resolution FDOA-2018-13, Amending Resolution FDOA-2014-08 (2.7c.(10)) <p><u>Request to de-allocate, a combined total of \$909,000 in lapsed funding, due to timely use funds restrictions, from the following Aeronautics A&D projects:</u></p> <ul style="list-style-type: none"> • \$495,000 from the Hayfork Airport – Repave Runway project in Trinity County due to the timely use of funds restriction. (Tri-2-15-1) Resolution FDOA-2018-14, Amending Resolution FDOA-2015-12 (2.7c.(11)) • \$414,000 from the Hyampom Airport – Runway Pavement Rehabilitation project in Trinity County due to the timely use of funds restriction. (Tri-5-15-1) Resolution FDOA-2018-15, Amending Resolution FDOA-2015-12 (2.7c.(12)) 	2.7c.(1) – 2.7c.(12)		Approved.	A	D	

Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow-up Required
56	<p><u>Two Relinquishments:</u></p> <p>--02-Plu-89-PM 20.4 Right of way along Route 89 at Ayoob Alley, in the Town of Greenville, County of Plumas. Resolution R-4004</p> <p>--04-Mrn-101-PM-23.2/23,9 Right of way along Route 101 on Redwood Boulevard, in the city of Novato. Resolution R-4005</p>	2.3c.		Approved.	A	D	
58	<p>Director's Deeds Items 1 through 13 Excess Lands - Return to State: \$1,585,837 Return to Others: \$0</p>	2.4d.		Approved.	A	D	
59	<p><u>TCRP Project Re-Allocation:</u> Request to re-allocate \$3,622,000 in previously allocated TCRP funds for Project 35.2 – Pacific Surfliner - Triple Track Burlington Northern Santa Fe (BNSF) Railway Company project (PPNO 2002) in Los Angeles County. Resolution TFP-17-03</p>	2.5t.		Approved.	A	D	
60	<p>Grant Anticipation Revenue Vehicle (GARVEE) Bond Debt Update</p>	4.15		Approved.	A	C	
END OF CONSENT CALENDAR							
ENVIRONMENTAL MATTERS							
51	<p>CG <u>Approval of Project for Future Consideration of Funding</u> 05 –Santa Cruz County Rail Trail Segment 7 (Phase I) Multi-Use Trail Construct a paved pedestrian and bicycle path. (MND) (PPNO 2551) (STIP) Resolution E-18-31 <i>(March 21 2018 Pt 2 – 57:54)</i></p>	2.2c.(11)		Withdrawn from the Consent Calendar and approved.	A	C	
61	<p><u>Approval of Project for Future Consideration of Funding:</u> 06-Ker-58, PM T31.7/R55.6, 06-Ker-99, PM 21.2/26.2 Centennial Corridor Project Construct a new alignment for SR 58 and SR 99 in Kern County. (FEIR) (PPNO 3705) (STIP) Resolution E-18-30 <i>(Related Item under Ref. 2.5b. (3).)</i> <i>(March 21 2018 Pt 2 – 1:05:41)</i></p>	2.2c.(10)	Garth Hopkins Phil Stolarski	The Commission accepted the environmental documents, the Statement of Overriding Considerations and Findings of Fact and approve the project for funding.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
RIGHT OF WAY MATTERS						
Airspace Leases						
62	Request to Directly Negotiate with Saint Vincent de Paul Management, Incorporated DBA Father Joe's Village (San Diego County). <i>(March 21 2018 Pt 2 – 1:06:33)</i>	2.4c.(1)	Stephen Maller Jennifer S. Lowden	Approved.	A	D
63	Request to Authorize the Execution of a 50 year lease with the San Francisco-Marin Food Bank (San Francisco). <i>(March 21 2018 Pt 2 – 1:08:21)</i>	2.4c.(2)	Stephen Maller Jennifer S. Lowden	Approved.	A	D
PROGRAM UPDATES						
STIP Program						
STIP Allocations						
80	Request of \$200,000 for the locally administered South East Gateway STIP project in Lassen County, on the State Highway System. (PPNO 02-3492) Resolution FP-17-40 <i>(Yellow Revised Handout.)</i> <i>(March 21 2018 Pt 2 – 1:09:45)</i>	2.5c.(2a)	Teresa Favila Bruce De Terra	Approved.	A	D
81	Request of \$4,525,000 for six locally administered STIP projects, off the State Highway System. 2.5c. (3a) -- \$4,195,000 for five STIP projects. 2.5c. (3b) -- \$ 330,000 for one STIP Planning, Programming, and Monitoring project. Resolution FP-17-41 <i>(Correction in Attachment 2.5c.(3a) for PPNO 2544.)</i> <i>(March 21 2018 Pt 2 – 1:11:07)</i>	2.5c.(3)	Teresa Favila Bruce De Terra	Approved, as modified.	A	D
Advance - STIP Allocations						
82	Request of \$15,557,000 for the locally administered I-680 Southbound HOV Lane Gap Closure STIP project in Contra Costa County, programmed FY 18-19. (PPNO 04-0222E). Resolution FP-17-42 <i>(March 21 2018 Pt 2 – 1:11:41)</i>	2.5c.(2b)	Teresa Favila Bruce De Terra	Approved.	A	D
Federal Border Infrastructure Program (BIP) Allocation						
83	Request of \$4,500,000 for the federally funded BIP Cesar Chavez Boulevard Widening and Improvement - 2 nd Street to Route 98 project in Imperial County. (PPNO 11-0606). Resolution FP-17-43 <i>(Yellow Revised Handout – Attachment only.)</i> <i>(March 21 2018 Pt 2 – 1:12:31)</i>	2.5c.(4)	Teresa Favila Bruce De Terra	Approved.	A	D

Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
Senate Bill 1 Program						
Local Partnership Program (LLP) Allocations						
84	Request of \$1,319,000 for four locally administered LPP projects, off the State Highway System. Resolution LPP-A-1718-02 <i>(Related Item under Ref. 2.2c. (3).)</i> <i>(March 21 2018 Pt 2 – 1:13:15)</i>	2.5s.(1)	Matthew Yosgott Rihui Zhang	Approved.	A	D
Proposition 1B Program						
Proposition 1B State Route 99 Project Allocation						
85	Request of \$795,000 for the State Administered Proposition 1B State Route 99 Auxiliary Lanes Project, from I-5 Connector to West Elkhorn Boulevard Overcrossing project, in Sacramento County. (PPNO 03-6928) Resolution R99-A-1718-03 <i>(March 21 2018 Pt 2 – 1:14:02)</i>	2.5g.(2)	Rick Guevel Bruce De Terra	Approved.	A	D
Active Transportation Program						
Active Transportation Program Project Allocations						
90	Request of \$28,154,000 for 25 locally administered ATP projects: 2.5w. (1a) -- \$25,109,000 for 10 ATP projects. 2.5w. (1b) -- \$ 3,045,000 for 15 ATP SB1 Augmentation projects. Resolution FATP-1718-13 <i>(Related Items under Ref. 2.2c. (1), 2.2c. (7), 2.2c. (5).)</i> <i>(R/W Certification information added for Project 5 (PPNO 5190) under attachment for 2.5w.(1a).)</i> <i>(March 21 2018 Pt 2 – 1:14:50)</i>	2.5w.(1)	Laurie Waters Rihui Zhang	Approved, as modified.	A	D
Advance – ATP Allocations						
91	Request of \$1,229,000 for four locally administered ATP projects, programmed in FY 18-19. 2.5w. (2a) -- \$442,000 for one ATP project. 2.5w. (2b) -- \$787,000 for three ATP SB1 Augmentation projects. Resolution FATP-1718-14 <i>(March 21 2018 Pt 2 – 1:16:05)</i>	2.5w.(2)	Laurie Waters Rihui Zhang	Approved.	A	D
92	Request of \$1,137,000 for the locally administered Elmwood Elementary School Access Improvements ATP project, in San Joaquin County, programmed in FY 19-20. (PPNO 10-3290) Resolution FATP-1718-15 <i>(Related Item under Ref. 2.2c. (6).)</i> <i>(March 21 2018 Pt 2 – 1:16:05)</i>	2.5w.(3)	Laurie Waters Rihui Zhang	Approved.	A	D

Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
TIME EXTENSION REQUESTS						
Project Allocation Time Extension						
93	Request to extend the period of allocation for 4 ATP projects, per ATP Guidelines. Waiver 18-06 <i>(March 21 2018 Pt 2 – 1:17:22)</i>	2.8a.(3)	Laurie Waters Rihui Zhang	<u>Approved, per Staff recommendation, as follows:</u> Project 1 (PPNO 5133) – 12 months Project 2 (PPNO 5112) – 16 months Project 3 (PPNO 3170) – 12 months Project 4 (PPNO 1011) – 15 months	A	D
94	Request to extend the start time of expenditures for 4 SHOPP pre-construction support phases for two projects, per Interim SHOPP Guidelines. Waiver 18-05 <i>(Remove pages 2 & 3 of the Attachment)</i> <i>(March 21 2018 Pt 2 – 1:18:05)</i>	2.8a.(1)	Rick Guevel Bruce De Terra	<u>Approved, per Staff recommendation, as follows:</u> Project 1 (PPNO 3002L) – PS&E – 3 months RW Support – 3 months Project 2 (PPNO 3003P) – PS&E – 4 months RW Support – 4 months	A	D
Contract Award Time Extension						
95	Request to extend the period of contact award for 18 14 SHOPP projects, on the State Highway System, per Interim SHOPP Guidelines. Waiver 18-07 ➤ Project 5 (PPNO 4680) City of Los Angeles <i>Withdrawn prior to the CTC Meeting</i> ➤ Project 9 (PPNO 0159J) Redlands <i>Withdrawn prior to the CTC Meeting</i> ➤ Project 14 (PPNO 0371Q) Calistoga <i>Withdrawn prior to the CTC Meeting</i> ➤ Project 15 (PPNO 0250B) Concord <i>Withdrawn prior to the CTC Meeting</i> <i>(March 21 2018 Pt 2 – 1:18:45)</i>	2.8b.(1)	Rick Guevel Bruce De Terra	<u>Approved, per Staff recommendation, as follows:</u> Project 1 (PPNO 4599) – 6 months Project 2 (PPNO 4775) – 6 months Project 3 (PPNO 4387) – 6 months Project 4 (PPNO 4681) – 4 months <i>Project 5 (PPNO 4680) – Withdrawn prior to meeting.</i> Project 6 (PPNO 4772) – 4 months Project 7 (PPNO 0064Q) – 4 months Project 8 (PPNO 0098F) – 4 months <i>Project 9 (PPNO 0159J) – Withdrawn prior to meeting.</i> Project 10 (PPNO 3008V) – 4 months Project 11 (PPNO 3529) – 6 months Project 12 (PPNO 0681Q) – 3 months Project 13 (PPNO 0158G) – 9 months <i>Project 14 (PPNO 0371Q) – Withdrawn prior to meeting.</i> <i>Project 15 (PPNO 0250B) – Withdrawn prior to meeting.</i> Project 16 (PPNO 0730E) – 20 months Project 17 (PPNO 4617) – 6 months Project 18 (PPNO 4588) – 6 months	A	D
Project Expenditure Time Extension						
96	Request to extend the period of expenditure for the locally administered State Route 88, Pine Grove Corridor Improvement STIP project in Amador County, on the State Highway System, per STIP Guidelines. (PPNO 2454) Waiver 18-09 <i>(March 21 2018 Pt 2 – 1:19:46)</i>	2.8d.	Teresa Favila Bruce De Terra	Approve, per Staff recommendation, for 20 months.	A	D
OTHER MATTERS/PUBLIC COMMENT		6.				
ADJOURN – DAY 1						

Thursday, March 22, 2018

9:00 AM

Commission Meeting
 Orange County Transportation Authority
 Boardroom
 550 South Main Street
 Orange, CA 92868

Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow-up Required
1	Roll Call <i>(March 22 2018 -00:00)</i>	1.1	Fran Inman	All Commissioners present on Day 1, except for: Commissioner Burke, Commissioner Earp, and Commissioner Kehoe.	I C	
PROGRAM UPDATES						
Proposition 1B Quarterly Report – Second 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>(March 22 2018 -00:45)</i> <i>(March 22 2018 -1:06:37) – City of Barstow</i>	3.9	Stephen Maller Bruce De Terra Rihui Zhang	Information only.	I D	
57 8 Ayes	7 Resolutions of Necessity Resolutions C-21601 through C- 21604 and Resolutions C-21606 through 21608 <i>(March 22 2018 -19:54)</i>	2.4b.	Stephen Maller Jennifer S. Lowden	Withdrawn from the Consent Calendar and approved.	A D	
SHOPP Program						
65 9:00 AM Timed item	<u>Southern California Hearing for the 2018 State Highway Operation and Protection Program:</u> • Overview of the 2018 State Highway Operation and Protection Program (SHOPP) Development. (4.11a) <i>(March 22 2018 -20:32)</i> • Overview of the Proposed 2018 SHOPP. (4.11b) <i>(March 22 2018 -23:52)</i> • Consistency of the Proposed 2018 SHOPP with the Transportation Asset Management Plan. (4.11c) <i>(March 22 2018 -40:18)</i> <i>(Yellow Meeting Handout - 4.11c.)</i> <i>(Pink Replacement Item - 4.11b.)</i>	4.11	Rick Guevel Bruce DeTerra Michael Johnson	Hearing opened. Comments heard. Hearing closed <i>(Presentations Available)</i>	I C	

Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
76	Adoption of the 2018 State Highway Operation and Protection Program. Resolution G-18-13 <i>(Related Item under Ref 2.5b. (2) & 2.5b. (3).)</i> <i>(March 22 2018 –1:02:50)</i>	4.12	Stephen Maller	Approved.	A	C	
Proposition 1B Quarterly Report – Second 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>(March 22 2018 –1:06:37) – City of Barstow LBSRA presentation</i>	3.9	Stephen Maller Bruce De Terra Rihui Zhang	Information only.	I	D	
66	Amendment to the Major Damage Restoration Reserve for Fiscal Year 2017-18. Resolution G-18-06 , Amending Resolution G-17-41 <i>(March 22 2018 –1:12:05)</i>	4.7	Stephen Maller Tony Tavares	Approved.	A	D	
Presidio Parkway Project							
67	Amendment to add the Presidio Trust Landscape Work to the Presidio Parkway Project under the Private Public Partnership Program (P3). Resolution G-18-10 <i>(March 22 2018 –1:13:16)</i>	4.30	Stephen Maller Bijan Sartipi	Approved.	A	D	
68	Request to allocate \$37 million for the Presidio Trust Landscape Work for the Presidio Parkway Public-Private Partnership project, in San Francisco County. Resolution G-18-11 <i>(March 22 2018 –1:16:24)</i>	4.31	Stephen Maller Bijan Sartipi	Approved.	A	D	
Gerald Desmond Bridge							
69	<u>Supplemental Funds for Construction Support Oversight:</u> Request of \$19,206,000 in supplemental funds for the Gerald Desmond Bridge Project on Route 710 in Los Angeles County for construction support oversight. This is an increase of 42 percent over the current budget for construction support oversight. (PPNO 4425) Resolution FA-17-14 <i>(March 22 2018 –1:17:26)</i>	2.5e.(1)	Stephen Maller Carrie Bowen	Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
Supplemental Funds Allocation – Construction Capital							
70	<p><u>Supplemental Funds to Award:</u> Request for an additional \$1,336,000 in Construction Capital for the SHOPP Roadside Safety project on Route 97 in Siskiyou County, to award a contract. This is an increase of 62.9 percent over the original allocated amount. (PPNO 3477) Resolution FA-17-15 <i>(Correction in the Book Item in the table on page 1.)</i> <i>(March 22 2018 – 1:20:09)</i></p>	2.5e.(2)	Stephen Maller Dave Moore	Approved, as modified.	A	D	
71	<p><u>Supplemental Funds to Award:</u> Request for an additional \$3,211,000 in Construction Capital for the SHOPP Maintenance Facilities Program project on Route 80 in Alameda County, to award a contract. This is an increase of 21.5 percent over the original allocated amount. (PPNO 0064Q) Resolution FA-17-16 <i>(Correction in the Book Item in the table on page 1.)</i> <i>(March 22 2018 – 1:20:09)</i></p>	2.5e.(3)	Stephen Maller Bijan Sartipi	Approved, as modified.	A	D	
72	<p>Request for an additional \$2,653,000 in Construction Capital for the SHOPP Pavement Rehabilitation project on Route 1 in Santa Barbara County, to award a contract. This is an increase of 18.7 percent over the original allocated amount. (PPNO 2542) Resolution FA-17-18 <i>(March 22 2018 – 1:20:09)</i></p>	2.5e.(4)	Stephen Maller Tim Gubbins	Approved.	A	D	
73	<p><u>Supplemental Funds to Complete Construction:</u> Request for an additional \$1,400,000 in Construction Capital for the SHOPP Emergency Response Category, Major Damage project on Route 35 in Santa Clara County, to complete construction. This is an increase of 46.7 percent over the original allocated amount. (PPNO 1459A) Resolution FA-17-17 <i>(March 22 2018 – 1:25:50)</i></p>	2.5e.(5)	Stephen Maller Bijan Sartipi	Approved.	A	D	
PROGRAM UPDATES							
74	<p>Update on the change to the Congestion Mitigation Air Quality Apportionment Distribution to Non-Attainment Areas for Ozone and Carbon Monoxide. <i>(March 22 2018 – 1:26:44)</i></p>	4.28	Teresa Favila Bruce De Terra	Information only. <i>(Presentations Available)</i>	I	D	

Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
SHOPP Program						
SHOPP Program Amendments for Approval						
75	Request to: --Add 29 new projects into the 2016 SHOPP. --Revise 46 projects currently programmed in the 2016 SHOPP. SHOPP Amendment 16H-023 <i>(Related Item under Ref. 2.5b.(3))</i> <i>(Correction in Attachment 2 for PPNO 4710)</i> <i>(March 22 2018 -1:37:50)</i>	2.1a.(1)	Rick Guevel Bruce De Terra	Approved, as modified.	A	D
SHOPP Allocations						
77	Request of \$111,362,000 for 13 SHOPP projects. Resolution FP-17-37 <i>(Related Item under Ref. 2.2c. (1).)</i> <i>(Corrections in the Book Item Attachment for PPNOs 4842, 3222A & 3222B)</i> <i>(March 22 2018 -1:39:27)</i>	2.5b.(1)	Rick Guevel Bruce De Terra	Approved, as modified.	A	D
78	Request of \$30,960,000 for the Belle Terrace Terrace Overcrossing replacement and realignment of connector ramp on Route 58 SHOPP project in Kern County. (PPNO 06-6891) Resolution FP-17-39 <i>(Related Item under Ref. 2.2c. (10) & 2.1a. (1).)</i> <i>(Agenda language corrected)</i> <i>(Correction to project name in Book Item under Issue & Recommendation)</i> <i>(Corrections in the Vote Box in the Book Item Attachment to "Program/Year", "CON ENG" and removal of contingency language.)</i> <i>(March 22 2018 -1:40:04)</i>	2.5b.(3)	Rick Guevel Bruce De Terra	Approved, as modified.	A	D
79	Request of \$226.9 \$226.3 million for 244 240 SHOPP preconstruction project phases for environmental, design and R/W support: <ul style="list-style-type: none"> \$145.2 million for PA&ED for 147 projects \$ 71.5 \$70.9 million for PS&E for 54 50 projects \$ 10.2 million for R/W support for 43 projects Resolution FP-17-38 <i>(Related Item under Ref. 4.12)</i> ➤ Under PS&E – Project 198 (PPNO 1171) in San Diego County for \$585,000 <i>Withdrawn prior to the CTC meeting.</i> <i>(March 22 2018 -1:40:36)</i>	2.5b.(2)	Rick Guevel Bruce De Terra	Approved, as modified.	A	D
Active Transportation Program						
86	Status of the Active Transportation Program Semi-Annual Progress Reports by Local Agencies <i>(March 22 2018 -1:42:08)</i>	4.27	Laurie Waters Rihui Zhang	Commission agreed with the recommendation by staff to include consequences and/or penalties as part of the draft guidelines.	A	D

Note: This document was prepared following the California Transportation Commission meeting and is a reflection of the Department's interpretation of actions taken by the Commission

Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
Active Transportation Program Scope Change Amendments (March 22 2018 - 1:59:00)							
87 Withdrawn	The County of Los Angeles proposes to amend the Cycle 2 Active Transportation Program – Aviation/LAX Green Line Station Community Linkages project (PPNO 5117) in Los Angeles County, to modify the scope of work by reducing bicycle elements and increasing pedestrian elements. Resolution ATP A-17-04	4.22	Laurie Waters Rihui Zhang	WITHDRAWN PRIOR TO THE MEETING.	A	D	
88 Withdrawn	The County of Los Angeles proposes to amend the Cycle 2 Active Transportation Program – Hawthorne/Lennox Green Line Station Community Linkages project (PPNO 5110) in Los Angeles County, to modify the scope of work by reducing the bicycle improvements and increasing the pedestrian improvements. Resolution ATP A-17-05	4.23	Laurie Waters Rihui Zhang	WITHDRAWN PRIOR TO THE MEETING.	A	D	
89 Withdrawn	The City of Pico Rivera proposes to amend the Cycle 2 Active Transportation – Pico Rivera Bikeway project (PPNO 5113) in Los Angeles County, to relocate the proposed bike/pedestrian bridge portion of the project. Resolution ATP A-17-06	4.24	Laurie Waters Rihui Zhang	WITHDRAWN PRIOR TO THE MEETING.	A	D	
OTHER MATTERS/PUBLIC COMMENT		6.					
ADJOURN – DAY 2							