

CALIFORNIA TRANSPORTATION COMMISSION MEETING

March 21-22 2018

Orange, California

CHANGES TO CTC AGENDA

MADE AT CTC MEETING

ITEMS WITHDRAWN FROM THE AGENDA

Tab #	Ref #	Item Description	
30	4.33	Draft Wetlands Regulation Update	WITHDRAWN PRIOR TO THE CTC MEETING
87	4.22	<u>Active Transportation Program Scope Change</u> – Aviation/LAX Green Line Station Community Linkage project (PPNO 5117)	WITHDRAWN PRIOR TO THE CTC MEETING
88	4.23	<u>Active Transportation Program Scope Change</u> – Hawthorne/Lennox Green Line Station Community Linkage project (PPNO 5110)	WITHDRAWN PRIOR TO THE CTC MEETING
89	4.24	<u>Active Transportation Program Scope Change</u> – Pico Rivera Bikeway Project (PPNO 5113)	WITHDRAWN PRIOR TO THE CTC MEETING

CHANGES TO THE AGENDA

Tab #	Ref #	Item Description	
CHANGES TO POLICY MATTER ITEMS			
15	4.1	State and Legislative Matters	PINK REVISED HANDOUT
22	4.14	Adoption of the 2017 Active Transportation Program Augmentation Guidelines – California Conservation Corps →In Attachment B, on page 1, under “III. Schedule”, the last line of the schedule should read as follows: Commission Allocates FY 2017-18 and FY 2018-19 funds to the Caltrans	May 16, 2018
24	4.26	Presentation of the 2018 State Transportation Improvement Program (STIP) Staff Recommendations	Meeting Handouts (Letters to the Commission)
25	4.29	Adoption of the 2018 State Transportation Improvement Program (STIP) Program	YELLOW REVISED HANDOUT (Attachment B only and C)
26	4.32	Senate Bill 1 Funded University of California & California State University Research Efforts	Supplementary Meeting Handout (UC Institute - Transportation Studies)
CHANGES TO INFORMATION CALENDAR			
31	2.5f	<u>Informational Reports on Allocations Under Delegated Authority</u> →Under the Book Item Attachment for 2.5f.(3): Project 5 (PPNO 6816/EA 0V860) - Revise the following in the vote box Allocation Date 0/0/ to Allocation Date: 02/08/18	
34	3.2c.	<u>Monthly Report on Status of Contract Award</u> – Active Transportation Program Projects →In the Book Item, on page 2 of the Replacement Item, in the table for “FY 2017-18 Allocations”, the table should be revised as follows:	YELLOW REPLACEMENT HANDOUT
		<ul style="list-style-type: none"> Row 4 - January 2017 should be January 2018 Row with “Total” - 15 should be 22 	
35	3.3	<u>Monthly Report on Status of Contract Award</u> – Pre Construction SHOPP Support Allocations	YELLOW REPLACEMENT HANDOUT
CHANGES TO PROGRAM UPDATE ITEMS			
65	4.11b.	Overview of the Proposed 2018 SHOPP	PINK REPLACEMENT ITEM
65	4.11c.	Consistency of the Proposed 2018 SHOPP with the Transportation Asset Management Plan	YELLOW MEETING HANDOUT
70	2.5e.(2)	<u>Supplemental Funds Request</u> - \$1,336,000 for the SHOPP Roadside Safety Project in Siskiyou County (PPNO 3477) →In the Book Item, on page 1, in the table, under the column header for “Programmed Amount:” –showing as \$2,000,000 should be \$2,100,000	
71	2.5e.(3)	<u>Supplemental Funds Request</u> - \$3,211,000 for SHOPP Maintenance Facilities Program Project in Alameda County (PPNO 0064Q) →In the Book Item, on page 1 in the table, under the column header for “Revised Commission Allocation” –showing as \$18,610,000 should be \$18,140,000	

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75	2.1a.(1)	<p><u>SHOPP Programming Amendments</u> →In Book Item Attachment 2:</p> <ul style="list-style-type: none"> • Project 10 (PPNO 4710/EA 0A841) – last line of the “Project Description” should read as follows: “and monitoring for EA 04-0A840.”
77	2.5b.(1)	<p><u>SHOPP Allocations</u>: \$111,362,000 for 13 SHOPP Projects →In the Book Item Attachment - Revise the “Preliminary Engineering PS&E Expended” amount as follows:</p> <ul style="list-style-type: none"> • Project 9 (PPNO 4842/EA 31330) – showing as \$0 revise to \$460,927 • Project 10 (PPNO 3222A/EA 1F641) – showing as \$1,540 revise to \$23,802 • Project 11 (PPNO 3222B/EA 1F642) – showing as \$437 revise to \$23,616
78	2.5b.(3)	<p><u>SHOPP Allocation</u>: Request of \$30,960,000 for the Belle Terrace <u>Terrace</u> Overcrossing Replacement and realignment of connector ramp on Route 58 SHOPP project in Kern County. →Revise Agenda as shown above →In Book Item, under “Issue” and “Recommendation” – revise Terrace to <u>Terrace</u> →In Book Item Attachment – Revise the following:</p> <ul style="list-style-type: none"> • Program/ Year – showing as SHOPP/18-19, should be SHOPP/17-18 • CON ENG – showing as “\$4,500,000 \$0” should be \$0 • Remove the contingent language of “Contingent on the adoption of the 2018 SHOPP”
79	2.5b.(2)	<p><u>SHOPP Allocations</u> - \$226.9 \$226.3 million for 241 240 SHOPP preconstruction project phases:</p> <ul style="list-style-type: none"> • \$145.2 million for PA&ED for 147 projects • \$ 71.5 \$70.9 million for PS&E for 51 50 projects • \$ 10.2 million for R/W support for 43 projects. <p>➤ <i>Under PS&E - Project 198 (PPNO 1171/EA 42070) – San Diego County for \$585,000 Withdrawn prior to the CTC Meeting.</i></p>
80	2.5c.(2a)	<p><u>STIP Allocation</u> - \$200,000 for the South East Gateway STIP project in Lassen County YELLOW REVISED HANDOUT</p>
81	2.5c.(3)	<p><u>STIP Allocation</u> - \$4,525,000 for 6 locally administered STIP projects off the State Highway System →In the Book Item Attachment for 2.5c.(3a):</p> <ul style="list-style-type: none"> • Project 3 (PPNO 2544) City of Mt. Shasta – Revise the “Program/Year” in the vote box as follows: RIP/15-16 to <u>RIP/17-18</u>
83	2.5.(4)	<p><u>Federal Border Infrastructure Program Allocation</u> - \$4,500,000 for the Cesar Chavez YELLOW REVISED HANDOUT Boulevard Widening and Improvement – 2nd Street to Route 98 project in Imperial County (Attachment only)</p>
90	2.5w.(1)	<p><u>Active Transportation Program Allocations</u>: \$28,154,000 for 25 ATP projects →In the Book Item Attachment for 2.5w.(1a):</p> <ul style="list-style-type: none"> • Project 5 (PPNO 5190)– San Fernando Road Bike Path – Phase 3 – Revise the R/W information as follows: (Right of Way Certification: PENDING) to (Right of Way Certification: 03/19/2018.)
CHANGES TO TIME EXTENSION ITEMS		
94	2.8a.(1)	<p><u>Project Allocation</u> - Extend Start Time of Expenditures – 4 SHOPP Support Phases →In the Book Item Attachment – Remove pages 2 and 3</p>
95	2.8b.(1)	<p><u>Contract Award</u> – Request to extend the period of contract award for 18 14 SHOPP projects</p> <ul style="list-style-type: none"> ➤ Project 5 (PPNO 4680/EA 30080) City of Los Angeles Withdrawn prior to the CTC Meeting ➤ Project 9 (PPNO 0159J/EA 0K291) Redlands Withdrawn prior to the CTC Meeting ➤ Project 14 (PPNO 0371Q/EA 3G140) Calistoga Withdrawn prior to the CTC Meeting ➤ Project 15 (PPNO 0250B/EA 4G810) Concord Withdrawn prior to the CTC Meeting
END TO CHANGES		