

CALIFORNIA TRANSPORTATION COMMISSION MEETING

May 16-17 2018

San Diego, California

CHANGES TO CTC AGENDA

MADE AT CTC MEETING

ITEMS WITHDRAWN FROM THE AGENDA

Tab #	Ref #	Item Description
43	2.2c.(7)	<u>Approval for Future Consideration of Funding:</u> 08- Riverside County – Temescal Canyon Road Widening Project (MND) (PPNO 1240) (LPP)
		ITEM WAS WITHDRAWN PRIOR TO THE CTC MEETING.
76	4.27	<u>Active Transportation Program</u> Presentation of the Semi-Annual Active Transportation Program Delivery Report and Update on Caltrans' Division of Local Assistance Oversight of the Active Transportation Program Reporting Process
		ITEM WAS WITHDRAWN PRIOR TO THE CTC MEETING.

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Tab #	Ref #	Item Description
CHANGES TO POLICY MATTERS		
18	4.4	<u>Road Repair and Accountability Act of 2017, SB 1 Implementation Update</u>
		MEETING HANDOUT (Letter – From LACMTA to the CTC)
19	4.9	<u>Adoption of the 2018 Trade Corridor Enhancement Program</u>
		MEETING HANDOUTS (47 letters of support to the CTC)
20	4.10	<u>Adoption of the 2018 Solutions for Congested Corridors Program</u>
		MEETING HANDOUTS (28 letters of support to the CTC)
20	4.10	<u>Adoption of the 2018 Solutions for Congested Corridors Program</u> →In Attachment B, on page 1, for the Orange County Transportation Authority – Bravo! Main Street Rapid Bus Project - Revise the funding year" from 2018-19 to 2020-21.
21	4.7	<u>Adoption of the 2018 Local Partnership Competitive Program</u>
		MEETING HANDOUTS (15 letters of support to the CTC)
21	4.7	<u>Adoption of the 2018 Local Partnership Competitive Program</u> →In Attachment B, on page 1, Row 4 for El Dorado-Placerville – Western Placerville Interchanges Phase 2 – Revise the "Construction Fiscal Year" from 2017-18 to 2018-19
22	4.8	<u>Adoption of the Amended 2018 Senate Bill 1 Accountability and Transparency Guidelines</u> →In Attachment A – "SB 1 Accountability and Transparency Guidelines", page 4, under the 5 th paragraph, delete the second bullet and replace with the following: For projects that have not received environmental clearance, Baseline Agreements are due six months after the Lead Agency's certification of the Final Environmental Impact Report, Negative Declaration, Mitigated Negative Declaration, or Notice of Exemption.
CHANGES TO INFORMATION CALENDAR		
30	2.5f	<u>Informational Reports on Allocations Under Delegated Authority:</u>
		YELLOW REPLACEMENT ITEM (Attachment 2.5f.(3) only)
31	3.2a.	<u>Monthly Reports – Contract Award – State Highway Projects:</u> →In the Book Item Attachment, on page 2 – Delete Row 8 (PPNO 04-0064A; EA 15500) with an Allocation Date of 12/6/17.
CHANGES TO CONSENT CALENDAR		
43	2.2c.(7)	<u>Approval for Future Consideration of Funding:</u> 08- Riverside County – Temescal Canyon Road Widening Project (MND) (PPNO 1240) (LPP)
		ITEM WAS WITHDRAWN PRIOR TO THE CTC MEETING.
46	2.4b.	<u>15 14 Resolutions of Necessity</u> Resolutions C-21611, <u>Resolution C-21613</u> through C-21625 ➤ Resolution C-21612 (; The Robert P. and Marlene Spano Revocable Living Trust Dated 8-24-1998, et al; 03-Pla-49-PM 5.64 – Parcel 36946-1, 2 – EA 2F3409.) <i>Withdrawn prior to the CTC Meeting</i>

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47	2.4d.(1)	<u>Director's Deeds:</u> <ul style="list-style-type: none"> ➤ Item 14 – 08-Riv-215 PM 27.4; DD# A05155-01-02; Sergio R. Paez-Cardenas and Olga Valencia, joint tenants <i>Withdrawn prior to the CTC Meeting</i> ➤ Item 20 – 08-SBd-215 PM 7.9; DD# 018828-01-01; Kirit V. and Gita K. Patel Trust of 2015 <i>Withdrawn prior to the CTC Meeting</i> 	
56	2.6d.	<u>Allocation for FY 2018-19 Waterborne Ferry</u> →Revise agenda language as follows: “Request of \$3,309,000 \$3,310,000 for the FY 2018-19 Waterborne Ferry Program in the San Francisco Bay Area.” →Book Item is correct.	
CHANGES TO PROGRAM UPDATE ITEMS			
64	3.5	<u>Quarterly Report – FY 2017-18 – Second Quarter – Project Delivery</u> →In the Report, on page 7, under the Header for “Pre-Construction-Greater than 120% Allocation” revise as follows: Pre-Construction- Greater than 120% Allocation: 44 15 projects with a programmed budget of \$81M \$91M and risks between \$10M to \$39M \$46M →In the Report, on page 7, add the following project to the table for “Pre-Construction-Greater than 120% Allocation”: <ul style="list-style-type: none"> ○ Colusa County – Route 20; Programmed Budget of \$9,700,000; SHOPP (PPNO 2950) 	
65	2.5d.(1)	<u>Allocation for Projects Exceeding the Programmed Amount by 20 Percent</u> \$14,469,000 for Construction Capital & \$1,500,000 for Construction Support (PPNO 2950) - Highway 20 in Colusa County	YELLOW REPLACEMENT ITEM
66	2.5d.(2)	<u>Allocation for Projects Exceed Programmed Amount by 20 Percent:</u> \$738,000 for Construction Support - (PPNO 6400Y) - Route 246 in Santa Barbara County	YELLOW REPLACEMENT ITEM (Book Item and Vote Box only)
67	2.5e.(1)	<u>Supplemental Fund Allocation – Award</u> \$3,816,000 for Construction Support (PPNO 3529) – SR 36 – Lassen County	YELLOW REPLACEMENT ITEM (Book Item only)
68	2.5e.(2)	<u>Supplemental Fund Allocation – Award</u> \$1,081,000 for Construction Capital (PPNO 4775) – I-5 – Los Angeles County	YELLOW REPLACEMENT ITEM (Book Item only)
71	2.1b.(1)	<u>STIP Amendment for Notice</u> LACMTA (PPNO 4356) – Route 138 Widening Segment 6 project →Update agenda to show as follows: “The Los Angeles County Metropolitan Transportation Authority proposed to mend the STIP to program an AB 3090 cash reimbursement replacement project (PPNO 4356A) in order to use local federal” →In the Book Item, under the “Summary”, on the top of page 2, and all of page 3 including the table – Replace AB 3090 cash reimbursement with AB 3090 replacement	
73	2.1a.(1)	<u>2016 SHOPP Amendments for Approval</u>	YELLOW REPLACEMENT ITEM (Attachment 2 only)
75	4.18	<u>Amendment to the 2017 Active Transportation Program Augmentation – Statewide and Small Urban & Rural Components</u> →In the Book Item, revised the following statement under “Issue”, “Background” and “Resolution G-18-23”, as follows: “\$15,056,000 in construction in fiscal year 2018-19 2019-20 ”	
78	2.5b.(1)	<u>SHOPP Allocations:</u> \$539,305,000 for 31 SHOPP Projects	YELLOW REPLACEMENT ITEM (Attachment only)
79	2.5b.(2)	<u>SHOPP Allocations:</u> \$71.8 \$70.49 million for 72 70 2016 SHOPP COS phases: <ul style="list-style-type: none"> ➤ Project 6 (PPNO 6810/EA 0W460) – 06-Kern-46 – \$950,000 for PS&E <i>Withdrawn prior to the CTC Meeting.</i> ➤ Project 26 (PPNO 6810/EA 0U480) – 06-Kern-46 - \$360,000 for R/W Support <i>Withdrawn prior to the CTC Meeting.</i> 	YELLOW REPLACEMENT ITEM (Attachment 2.5.(2b) only)
80	2.5b.(3)	<u>SHOPP Allocations:</u> - \$24.2 \$23.313 million for 32 31 2016 SHOPP COS phases: →In the Book Item Attachment for 2.5b.(3a) – Revise the following: <ul style="list-style-type: none"> ➤ Project 18 (PPNO 3846B/EA 0Q270) – 12-Ora-57 – \$887,000 for PA&ED <i>Withdrawn prior to the CTC Meeting.</i> 	

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88	2.5s.(3)	<p><u>LPP Allocations – Locally-administered – Formulaic – Off System:</u> \$2,730,000 \$2,630,000 for five four projects.</p> <p>→In the Book Item Attachment for 2.5s.(3a) – Revise the PPNO for the following:</p> <ul style="list-style-type: none">• Project 3 (PPNO 1777) – “Program/Year” for CONST should be <u>LPP-F/17-18</u> not LPP-F/18-19• Project 5 (PPNO 1781 <u>1786</u>) – County of Sacramento➤ Project 1 (PPNO 4712) – City of Willits for \$100,000 <i>Withdrawn prior to the CTC Meeting.</i>
93	2.5w.(1)	<p><u>ATP Allocations : \$22,425,000 for 46 projects:</u></p> <p>→In the Book Item Attachment for 2.5w.(1a) - Revise the following:</p> <ul style="list-style-type: none">• Project 18 (PPNO 09-0670) “RTPA/CTC” should be <u>KernCOG</u> not MCLTC and “District-County” should be <u>09-Kern</u> not 09-Mono <p>→In the Book Item Attachment for 2.5w.(1b) – Revise the following:</p> <ul style="list-style-type: none">• Project 3 (PPNO 1528) “RTPA/CTC” should be <u>TMPO</u> not PCTPA➤ Project 10 (PPNO 2747) –Rincon Multi-Use Trail project in San Barbara County for \$322,000 <i>Withdrawn prior to the CTC Meeting.</i>
CHANGES TO TIME EXTENSION ITEMS		
98	2.8a.(5)	<p><u>Project Allocation Time Extension</u> – 26 ATP Projects</p> <p>→Project 15 (PPNO 5129) – La Verne Regional Commuter Bicycle Gap Closure Project , in the header, third column, last line – should be <u>MPO</u> not State</p> <ul style="list-style-type: none">➤ Project 4 (PPNO 1023B) – State Route 99 Bikeway Phase 4 Improvements project in Butte County. <i>Withdrawn prior to the CTC Meeting</i>➤ Project 12 (PPNO 2747) – Rincon Multi-Use Trail project in Santa Barbara County. <i>Withdrawn prior to the CTC Meeting</i>Project 14 (PPNO 5122) – Boyle Heights Pedestrian Linkages project in Los Angeles County. <i>Deferred to the June Meeting</i>➤ Project 19 (PPNO 1183B) – San Bernardino City Sidewalk Gap Closure and Bike Lane Safe Routes to School project in San Bernardino County. <i>Deferred to the June Meeting</i>➤ Project 22 (PPNO 1231) – San Diego Bayshore Bikeway Barrio Logan Segment project in San Diego County. <i>Deferred to the June Meeting</i>➤ Project 25 (PPNO 1317A) – Chula Vista Rides to School project in San Diego County. <i>Deferred to the June Meeting</i>
99	2.8b.(1)	<p><u>Contract Award Time Extension</u> - 4 SHOPP projects</p> <ul style="list-style-type: none">➤ Project 1 (PPNO 0086R/EA 4G890) – Richmond at Scofield Undercrossing <i>Withdrawn prior to the CTC Meeting.</i>

END TO CHANGES