

REVISED ESTIMATED TIMED AGENDA/ACTION TAKEN REPORT

CALIFORNIA TRANSPORTATION COMMISSION

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

March 21-22, 2018

Orange, California

Wednesday, May 16, 2018

1:00 PM

Commission Meeting
Doubletree by Hilton San Diego- Hotel Circle
Grand View Ballroom
1515 Hotel Circle South
San Diego, CA 92108

6:00 PM

Commissioners' Dinner
5197 Terrazza Quintana
San Diego, CA 92124

Thursday, May 17, 2018

9:00 AM

Commission Meeting
Doubletree by Hilton San Diego- Hotel Circle
Grand View Ballroom
1515 Hotel Circle South
San Diego, CA 92108

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) Website: 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 – June 27-28, 2018 in Sacramento, 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&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, May 16, 2018

1:00 PM

Commission Meeting
Doubletree by Hilton San Diego- Hotel Circle
Grand View Ballroom
1515 Hotel Circle South
San Diego, CA 92108

Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow up Required	
GENERAL BUSINESS							
1	Roll Call <i>(May 16 2018 Pt 1 - 00:00)</i>	1.1	Fran Inman	All Commissioners present on Day 1, except for Commissioner Dunn. Also present Assembly Member Frazier. Meeting opened in honor of Ms. Nancy McFadden.	I	C	
2	Welcome to the Region <i>(May 16 2018 Pt 1 - 01:14)</i>	1.12	Steve Vaus	Information only. <i>(Presentation available)</i>	I	R	
3 8 Ayes	Resolutions of Necessity – Appearance: --08-SBd-247-PM 39.75 Carl G. Warnick, et al. Resolution C-21609 <i>(May 16 2018 Pt 1 - 06:11)</i>	2.4a.(1)	Teri Anderson Michael Whiteside	Approved.	A	D	
4 8 Ayes	Resolutions of Necessity – Appearance: --12-Ora-5-PM 16.3 Saddleback Valley Unified School District Resolution C-21610 <i>(May 16 2018 Pt 1 - 35:15)</i>	2.4a.(2)	Teri Anderson Michael Whiteside	Approved.	A	D	
5	Approval of Minutes for March 21-22, 2018 <i>(May 16 2018 Pt 1 - 1:03:50)</i>	1.2	Fran Inman	Approved.	A	C	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow up Required
6	Commissioners' Meetings for Compensation (May 16 2018 Pt 1 – 1:04:45)	1.5	Fran Inman	Approved.	A	C
REPORTS						
7	Commission Executive Director (May 16 2018 Pt 1 – 1:05:05)	1.3	Susan Bransen	Information only.	A	C
8	Commissioner Reports (May 16 2018 Pt 1 – 1:11:05)	1.4	Fran Inman	No report(s) given. Chair Inman made the following committee appointments: <ul style="list-style-type: none"> • Aeronautics – Commissioner Tavaglione Commissioner Van Konyenburg • Mass Transit – Commissioners Burke Commissioner Guardino • Streets & Highways – Commissioners Alvarado, Commissioner Ghilmetti Commissioner Tavaglione • Planning – Commissioners Dunn Commissioner Earp Commissioner Kehoe • Road Charge Technical Advisory Committee – Commissioner Madaffer 	A	C
9	CalSTA Secretary and/or Undersecretary (May 16 2018 Pt 1 – 1:12:08)	1.6	Brian Annis	Information only.	I	T
10	Caltrans Director and/or Deputy Director (May 16 2018 Pt 1 – 1:15:04)	1.7	Laurie Berman	Information only.	I	D
11	FHWA California Division Administrator (May 16 2018 Pt 1 – 1:24:18)	1.11	Vincent Mammano	Information only.	I	F
12	Regional Agencies Moderator (May 16 2018 Pt 1 – 1:36:05)	1.8	Patricia Chen	Information only.	I	R
13	Rural Counties Task Force Chair (May 16 2018 Pt 1 – 1:37:30)	1.9	Maura Twomey	Information only.	I	R
14	Self-Help Counties Coalition Executive Director (May 16 2018 Pt 1 – 1:38:55)	1.10	Keith Dunn	Information only.	I	R
POLICY MATTERS						
15	Innovations in Transportation <ul style="list-style-type: none"> • Autonomous Vehicles and the San Diego Regional Proving Ground (May 16 2018 Pt 1 – 1:40:00)	4.3	Garth Hopkins Kim Kawada	Information only. (Presentation available)	A	C
16	State and Federal Legislative Matters (May 16 2018 Pt 1 – 1:50:25)	4.1	Jacqueline Campion	The Commission accepted the staff report and directed staff to submit letters of support for AB 3246 and SB 1262.	A	C

Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow-up Required
17	Budget and Allocation Capacity <i>(May 16 2018 Pt 1 - 1:53:00)</i>	4.2	Jacqueline Campion Steven Keck	Information only. <i>(Presentation available)</i>	I	D	
18	Road Repair and Accountability Act of 2017, Senate Bill 1 (SB 1) Implementation Update <i>(Meeting Handout - Letter from LAMTA to the CTC)</i> <i>(May 16 2018 Pt 1 - 2:00:00)</i>	4.4	Robert Nelson	Information only.	I	C	
19	Adoption of the 2018 Trade Corridor Enhancement Program Resolution TCEP-P-1718-01 <i>(Meeting Handouts - 47 letters of support to the CTC)</i> <i>(May 16 2018 Pt 2 - 00:30)</i>	4.9	Dawn Cheser	Approved. <i>(Chair Inman recused herself.)</i>	A	C	
20	Adoption of the 2018 Solutions for Congested Corridors Program Resolution SCCP-P-1718-01 <i>(Related Item under Ref. 2.5s.(6).)</i> <i>(Meeting Handouts - 28 letters of support to the CTC)</i> <i>(Correction to funding year to 2020-21 for the Bravo Main Street Rapid Bus project in Orange County.)</i> <i>(May 16 2018 Pt 2 - 23:00)</i>	4.10	Teresa Favila	Approved, as modified, with a revision for the Bravo! Main Street Rapid Bus project. <i>(Chair Inman recused herself.)</i>	A	C	
21	Adoption of 2018 Local Partnership Competitive Program Resolution LLP-P-1718-01 <i>(Meeting Handouts - 15 letters of support to the CTC)</i> <i>(Correction to construction fiscal year to 2018-19 for the Western Placerville Interchange Phase 2 project)</i> <i>(May 16 2018 Pt 2 - 36:35)</i>	4.7	Matthew Yosgott	Approved, as modified, with a revision for the Western Placerville Interchange Phase 2 project. <i>(Chair Inman recused herself.)</i>	A	C	
22	Adoption of the Amended 2018 Senate Bill 1 Accountability and Transparency Guidelines Resolution G-18-18 <i>(Change to language in Attachment A)</i> <i>(May 16 2018 Pt 2 - 46:51)</i>	4.8	Robert Nelson	Approved, as modified, with a revision to a statement in Attachment A as shown on the change list.	A	C	
23	Amendment to the 2018 Local Partnership Formulaic Program Resolution G-18-22 , Amending Resolution G-18-15 <i>(May 16 2018 Pt 2 - 49:23)</i>	4.17	Christine Gordon	Approved.	A	C	
24	Adoption of the 2019 Active Transportation Program Fund Estimate Resolution G-18-17 <i>(May 16 2018 Pt 2 - 52:00)</i>	4.6	Laurie Waters Steven Keck	Approved.	A	D	
25 3:00 pm Timed Item	Hearing on the 2019 Active Transportation Program Guidelines <i>(May 16 2018 Pt 2 - 52:43)</i>	4.11	Laurie Waters	Hearing opened. Public comments were received. Hearing was closed.	A	C	
26	Adoption of the 2019 Active Transportation Program Guidelines Resolution G-18-19 <i>(May 16 2018 Pt 2 - 1:04:30)</i>	4.12	Laurie Waters	Approved.	A	C	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow-up Required
27	Adoption of the 2019 Active Transportation Program Guidelines MPO Competitive Component – Metropolitan Transportation Commission Resolution G-18-27 <i>(May 16 2018 Pt 2 – 1:05:53)</i>	4.15	Laurie Waters	Approved.	A	C	
28	Presentation on the Draft Federal Project Funding Guidelines <i>(May 16 2018 Pt 2 – 1:08:00)</i>	4.5	Jacqueline Campion Steven Keck	Information only. <i>(Presentation available)</i>	I	D	
29	Presentation of the Transit and Inter-City Rail Capital Program <i>(May 16 2018 Pt 2 – 1:17:00)</i>	4.13	Teresa Favila Brian Annis	Information only. <i>(Presentation available)</i>	I	T	
INFORMATIONAL CALENDAR <i>(May 16 2018 Pt 2 – 1:29:15)</i>			Rick Guevel				
30	Informational Reports on Allocations Under Delegated Authority: -- Emergency G-11 Allocations (2.5f.(1)): \$71,335,000 for 18 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$66,460,000 for 19 projects. -- Minor G-05-16 Allocations (2.5f.(4)): \$13,891,000 for 17 projects. <i>(Yellow Replacement Item – Attachment 2.5f.(3) only.)</i>	2.5f.		Information only.	I	D	
Monthly Reports on the Status of Contract Award for:							
31	State Highway Projects, per Resolution G-06-08 <i>(Removal of Row 8 [PPNO 0064A] with Allocation date of 12/6/17 in the Book Item Attachment.)</i>	3.2a.		Information only.	I	D	
32	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		Information only.	I	D	
33	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		Information only.	I	D	
34	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		Information only.	I	D	
Quarterly Reports – FY 2017-18							
35	Aeronautics – Acquisition and Development (A&D) and Airport Improvement Program (AIP) – Third Quarter	3.6		Information only.	I	D	
Other Quarterly Reports							
36	Commission Comment Letters on Notices of Preparation and Draft Environmental Impact Reports	4.14		Information only.	I	C	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow-up Required
	BEGIN CONSENT CALENDAR <i>(May 16 2018 Pt 2 - 1:29:36)</i>		Rick Guevel				
37	Approval of Project for Future Consideration of Funding: 03 – El Dorado County South Tahoe Greenway Shared-Use Trail Project Construct a Class 1 trail. (MND) (PPNO 03-1220) (ATP) Resolution E-18-46 <i>(Related Item under Ref. 2.5w.(1).)</i>	2.2c.(2)		Approved.	A	C	
38	Approval of Project for Future Consideration of Funding: 03 – El Dorado County Upper Broadway Bike Lanes Project Construct a Class II Bike Lane. (MND) (PPNO 1222/1225) (ATP) Resolution E-18-47 <i>(Related Item under Ref. 2.5w.(1).)</i>	2.2c.(3)		Approved.	A	C	
39	Approval of Project for Future Consideration of Funding: 05 – Santa Cruz County Airport Boulevard Reconstruction Project Resurface and reconstruction improvements. (MND) (PPNO 2555) (STIP) Resolution E-18-48 <i>(Related Item under Ref. 2.5c.(3).)</i>	2.2c.(4)		Approved.	A	C	
40	Approval of Project for Future Consideration of Funding: 05 – Santa Barbara County Rincon Multi-Use Trail Project Construct bike, pedestrian and bridge improvements. (MND) (PPNO 2747) (ATP) Resolution E-18-49 <i>(Related Item under Ref. 2.5w.(1).)</i>	2.2c.(5)		Approved.	A	C	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow-up Required
41	<p><u>Approval of Projects for Future Consideration of Funding:</u></p> <p>02-Sha-44, PM 59.4/59.8 Hat Creek Bridge Replacement Project Replace existing bridge on SR 44 in Shasta County. (ND) (PPNO 3483) (SHOPP) Resolution E-18-32 <i>(Related Item under Ref. 2.5b.(1).)</i></p> <p>02-Sis-96, PM 23.2/56 Siskiyou 96 Culvert Rehabilitation Project Replace 28 culverts on a portion of SR 28 in Siskiyou County. (MND) (PPNO 3314) (SHOPP) Resolution E-18-33</p> <p>03-But-99, PM 13.3/45.9 Bridge Rail Upgrade and Widening Project Replace non-standard bridge rail at six locations on SR 99 in Butte County. (MND) (PPNO 2433) (SHOPP) Resolution E-18-34</p> <p>03-But-99, PM 14.89/15.67 Cottonwood Creek Bridge Replacement Project Replace existing bridge on SR 99 in Butte County. (MND) (PPNO 2425) (SHOPP) Resolution E-18-35</p> <p>03-Pla-65, PM 6.5/12.8 State Route 65 Capacity and Operational Improvement Project Widen a portion of SR 65 in Placer County. (MND) (EA 1F170) (Local) Resolution E-18-36</p> <p>04-CC-680, PM 20.22/22.2, 04-CC-4, PM R10.5/15.1 Interstate 680/State Route 4 Interchange Improvement Project Construct roadway improvements at the intersection of I-680 and SR 4 in Contra Costa County. (ND) (PPNO 0298E) (STIP, SHOPP, SB1, Local) Resolution E-18-37</p>	2.2c.(1)		Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow up Required
41 (cont.)	<p><u>Approval of Projects for Future Consideration of Funding:</u> (Cont.)</p> <p>06-Fre-269, PM 10.4/12.5 State Route 269 Bridge Project Construct roadway improvements including three new bridges on SR 269 in Fresno County. (MND) (PPNO 2184) (SHOPP) Resolution E-18-38</p> <p>06-Ker-5, PM 12.5 I-5 Freight Corridor California Aqueduct Project Bridge deck rehabilitation on an existing bridge on I-5 in Kern County. (ND) (PPNO 6877) (SHOPP) Resolution E-18-39 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>06-Ker-58, PM R99.0/R100.3 Cache Creek Bridges on State Route 58 Project Replace two existing bridges on SR 58 in Kern County. (MND) (PPNO 6674) (SHOPP) Resolution E-18-40 <i>(Related Item under Ref. 2.5b.(1).)</i></p> <p>06-Ker-99, PM L0.0/0.6 I-5 Fast Freight Corridor I-5/State Route 99 Separation Project Lower roadway profile on a portion of SR 99 in Kern County. (ND) (PPNO 6876) (SHOPP) Resolution E-18-41 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>06-Ker-99, PM 10.4/21.2 Panama and White Lane Vertical Clearance Improvements Project Construct roadway improvements on SR 99 in Kern County. (ND) (PPNO 6681) (SHOPP) Resolution E-18-42 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>08-SBd-95, PM 65.4/66.0 US Highway 95 Shoulder Widening and Rumble Strips Project Construct roadway improvements on a portion of US 95 in San Bernardino County. (ND) (PPNO 399Y) (SHOPP) Resolution E-18-43</p>	2.2c.(1) (Cont.)		Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow-up Required
41 (cont.)	<p><u>Approval of Projects for Future Consideration of Funding:</u> (Cont.)</p> <p>10-Ama/Tuo-88, 49, 108, 120, PM Various Amador & Tuolumne County Drainage Restoration Project Drainage restoration or replacement on portions of SR 88, 49, 108 and 120 in Amador and Tuolumne Counties. (MND) (PPNO 3119) (SHOPP)</p> <p>Resolution E-18-44 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>12-Ora-73, PM 23.95/24.15 State Route 73 MacArthur Boulevard Southbound Off-Ramp Improvement Project Construct roadway improvements on SR 73 and MacArthur Boulevard in Orange County. (MND) (PPNO 4096R) (SHOPP)</p> <p>Resolution E-18-45</p>	2.2c.(1) (Cont.)		Approved.	A	D	
42	<p><u>Approval of Project for Future Consideration of Funding:</u></p> <p>08 – San Bernardino County Mojave Riverwalk Shared-Use Bicycle Facility Project Construct Class I, II, and III bike and pedestrian improvements. (MND) (PPNO 1204) (ATP)</p> <p>Resolution E-18-50 <i>(Related Item under Ref. 2.5w.(1).)</i></p>	2.2c.(6)		Approved.	A	C	
43 Withdrawn	<p><u>Approval of Project for Future Consideration of Funding:</u></p> <p>08 – Riverside County Temescal Canyon Road Widening Project Construct roadway widening improvements on Dawson Canyon Road and Dos Lagos Drive. (MND) (PPNO 1240) (LPP)</p> <p>Resolution E-18-51</p>	2.2c.(7)		WITHDRAWN PRIOR TO THE CTC MEETING.	A	C	
44	<p><u>Approval of Project for Future Consideration of Funding:</u></p> <p>10 – Stanislaus County Linwood Avenue Active Transportation Plan Improvements Project Construct bike and pedestrian improvements. (MND) (PPNO 3183) (ATP)</p> <p>Resolution E-18-52 <i>(Related Item under Ref. 2.5w.(1).)</i></p>	2.2c.(8)		Approved.	A	C	



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45	<p><u>Two Relinquishment Resolutions:</u></p> <p>--04-CC-4-PM 24.3/24.4, Right of way along Route 4 on Loveridge Road, in the City of Pittsburg. Resolution R-4006</p> <p>--11-Imp-78-PM 15.4/15.5, Right of way along Route 78, 0.1 miles west of the Route 78/111 intersection, in the City of Brawley. Resolution R-4008</p>	2.3c.		Approved.	A	D	
46 8 Ayes	<p>45 14 Resolutions of Necessity Resolutions C-21611, Resolution C-21613 through C-21625</p> <p>➤ <i>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</p>	2.4b.		Approved, as modified.	A	D	
47	<p>Director's Deeds Items 1 through 23 Excess Lands - Return to State: \$3,887,950 Return to Others: \$0</p> <p>➤ <i>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</p> <p>➤ <i>Item 20 – 08-SBd-215 PM 7.9; DD# 018828-01-01</i> Withdrawn prior to the CTC Meeting</p>	2.4d.(1)		Approved, as modified.	A	D	
48	<p>Request to deallocate a combined total of \$110,000 (\$16,000 in Construction and \$94,000 in Environmental) from Project 4a-the Eureka Waterfront Trail Phase A - Del Norte to Truesdale, in Humboldt County, due to project cost savings. (PPNO 2069). Resolution FP-17-54, Amending Resolutions FP-16-45 and FP-08-18</p>	2.5c.(9)		Approved.	A	D	
49	<p>The City of Eureka, Humboldt County and the Humboldt County Association of Governments propose to amend the ENFA program to revise the project funding plans for the Eureka Waterfront Trail Phase A - Del Norte to Truesdale (PPNO 2069) and Broadway Street Intersection Improvements (PPNO 2372) and program the savings to the Waterfront Drive Connection Phase II project (PPNO 0302D), in Humboldt County. Resolution G-18-26, Amending Resolution G-13-14 <i>(Related Item under Ref. 2.5c.(9).)</i></p>	4.21		Approved.	A	D	



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50	Request to deallocate \$1,048,440 in Proposition 1B TLSP funding from the City of Los Angeles – ATCS Echo Park/Silver Lake Phase 2 project, due to cost savings upon completion of the project. Resolution TLS1B-AA-1718-01, Amending Resolution TLS1B-A-1415-02	2.5g.(7a)		Approved.	A	D	
51	Request to deallocate \$528,721 in Proposition 1B TLSP funding from the City of Los Angeles – ATCS Wilshire East project, due to cost savings upon completion of the project. Resolution TLS1B-AA-1718-02, Amending Resolution TLS1B-A-1314-03	2.5g.(7b)		Approved.	A	D	
52	Request to amend Resolution SLP1B-A-1213-23 for Santa Clara Valley Transportation Authority BART Vehicle Project, in Santa Clara County, to add language to the original vote box to note the period of project completion as December 2024. (EA R310GA) Resolution SLP1B-AA-1718-01, Amending SLP1B-A-1213-23	2.5g.(10)		Approved.	A	D	
53	Request to reallocate \$673,000 in previously allocated TCRP funds for Project 1.1 – BART to San Jose –Extension from Fremont to Warm Springs project (PPNO T0011) in Santa Clara County. Resolution TFP-17-04	2.5t.(2a)		Approved.	A	D	



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54	<p>Request to de-allocate a combined total of \$5,222,000 in Proposition 1B TCIF funding from the following projects, due to savings at project closeout:</p> <ul style="list-style-type: none"> • (2.5g.(5a)) - \$1,325,000 from TCIF Project 2 (Richmond Rail Connector) in Contra Costa County. (PPNO 0241B) Resolution TCIF-AA-1718-06, Amending Resolution TCIF-A-1314-06 • (2.5g.(5b)) - \$2,151,000 from TCIF Project 56 (I-10 Corridor Logistics Access [Cherry]) in San Bernardino County. (PPNO 0137T) Resolution TCIF-AA-1718-07, Amending Resolution TCIF-A-1112-11 • (2.5g.(5c)) - \$23,000 from TCIF Project 63 (Palm Avenue Railroad Grade Separation) in San Bernardino County. (PPNO 1134) Resolution TCIF-AA-1718-08, Amending Resolution TCIF-AA-1516-06 • (2.5g.(5d)) - \$965,000 from TCIF Project 64 (Lenwood Road Grade Separation) in San Bernardino County. (PPNO 1135) Resolution TCIF-AA-1718-09, Amending Resolution TCIF-AA-1314-10 • (2.5g.(5e)) - \$758,000 from TCIF Project 84 (Laurel Street Grade Separation) in San Bernardino County.(PPNO 1141) Resolution TCIF-AA-1718-10, Amending Resolution TCIF-AA-1314-13 	2.5g.(5a) – 2.5g.(5e)		Approved.	A	D	
55	<p>Request to reallocate \$17,927,000 in previously allocated TCRP funds for Project 7.3 – Caltrain Service Improvement Project Phase III project (PPNO T0073) in Monterey County. Resolution TFP-17-05</p>	2.5l.(2b)		Approved.	A	D	
56	<p>Request of \$3,309,000 \$3,310,000 for the FY 2018-19 Waterborne Ferry Program in the San Francisco Bay Area. Resolution MFP-17-07 <i>(Agenda change only; Book Item is correct.)</i></p>	2.6d.		Approved.	A	D	
57	<p>Technical Adjustments to the 2018 State Transportation Improvement Program Resolution G-18-21, Amending Resolution G-18-16</p>	4.16		Approved.	A	C	
58	<p>Annual Review of Rate for Local Government Matching of California Aid to Airports Program - Acquisition and Development Program Resolution G-18-24</p>	4.19		Approved.	A	D	
59	<p>Technical Adjustments to the 2018 State Highway Operation and Protection Program (SHOPP) Resolution G-18-28, Amending Resolution G-18-13</p>	4.30		Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow-up Required
	END CONSENT CALENDAR		Rick Guevel				
	ENVIRONMENTAL MATTERS						
60	Approval of Project for Future Consideration of Funding of a New Public Road: 03 – Sacramento County Metro Air Parkway/I-5 Interchange Project Construct Interchange Improvements. (FEIR) (Private Funds) Resolution E-18-54 <i>(May 16 2018 Pt 2 – 1:31:33)</i>	2.2c.(10)	Garth Hopkins	The Commission accepted the environmental document, and approved the project for future consideration of funding.	A	C	
61	Approval of Project for Future Consideration of Funding: 03 – Sacramento County Sacramento County Pedestrian Master Plan. Construct pedestrian improvements. (FEIR) (PPNO 1772) (ATP) Resolution E-18-53 <i>(Related Item under Ref. 2.5w.(1).)</i> <i>(May 16 2018 Pt 2 – 1:32:15)</i>	2.2c.(9)	Garth Hopkins	The Commission accepted the environmental document, Statement of Overriding Considerations and approved the project for future consideration of funding.	A	C	
62	Approval of Project for Future Consideration of Funding: 04-Ala-84, PM 10.8/18.0 Niles Canyon Safety Improvements Project Construct roadway and safety improvements on a portion of SR 84 in Alameda County. (FEIR) (PPNO 0076B) (SHOPP) Resolution E-18-55 <i>(May 16 2018 Pt 2 – 1:33:21)</i>	2.2c.(11)	Garth Hopkins Phil Stolarski	The Commission accepted the environmental document, Finding of Facts and Statement of Overriding Considerations and approved the project for future consideration of funding.	A	D	
63	Approval of Project for Future Consideration of Funding: 10-Sta-132, PM 11.0/15.0, 10-Sta-99, PM 15.7/17.5 State Route 132 West Freeway/Expressway Project Construct a new Freeway/Expressway along an adopted route in Stanislaus County. (FEIR) (PPNO 0944M) (STIP-Local) Resolution E-18-56 <i>(May 16 2018 Pt 2 – 1:34:15)</i>	2.2c.(12)	Garth Hopkins Phil Stolarski	The Commission accepted the environmental document, Finding of Facts and Statement of Overriding Considerations and approved the project for future consideration of funding.	A	D	
	ADJOURN – DAY 1			Meeting adjourned in honor of Ms. Nancy McFadden			



Thursday, May 17, 2018

9:00 AM

Commission Meeting
 Doubletree by Hilton San Diego- Hotel Circle
 Grand View Ballroom
 1515 Hotel Circle South
 San Diego, CA 92108

Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow up Required
GENERAL BUSINESS						
1	Roll Call <i>(May 17 2018 - 00:00)</i>	1.1	Fran Inman	All Commissioners present on Day 1, except for Commissioner Dunn.	I	C
Quarterly Reports – FY 2017-18 – Second Quarter						
64	Project Delivery – Second Quarter <i>(In the Report on page 7 - corrections to header and information within the table.)</i> <i>(May 17 2018 - 00:43)</i>	3.5	Rick Guevel Michael Keever	Information only. <i>(Presentation available)</i>	I	D
Projects with Costs that Exceed the Programmed Amount by More than 20 Percent						
65	Request to allocate \$15,969,000 for the Construction of the SHOPP Roadway Rehabilitation project on Highway 20 in Colusa County; an increase of \$4,769,000 overall; 42.6 percent over the original programmed amount, (\$14,469,000 for Construction Capital; 49 percent over the original programmed amount, and \$1,500,000 for Construction Support; 0 percent over the original programmed amount). Resolution FP-17-55 <i>(Yellow Replacement Item)</i> <i>(May 17 2018 - 26:15)</i>	2.5d.(1)	Rick Guevel Amarjeet Benipal	Approved, as modified.	A	D
66	Request to allocate \$738,000 for the Construction Support for the STIP Regional Transportation Improvement Program Planting Mitigation project on Route 246 in Santa Barbara County. This is a 39.8 percent over the original programmed amount. The Construction Capital for this project is funded 100 percent with local county measure funds. (PPNO 6400Y) Resolution FP-17-56 <i>(Yellow Replacement Item- Book Item & Attachment only)</i> <i>(May 17 2018 - 27:13)</i>	2.5d.(2)	Rick Guevel Richard Rosales	Approved, as modified.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow-up Required
Supplemental Funds Allocations - Award							
67	Request for an additional \$3,816,000 in Construction Capital for the SHOPP Pavement Rehabilitation project on SR-36 in Lassen County, to award a contract. This is an increase of 30.0 percent over the original allocated amount. (PPNO 3529) Resolution FA-17-19 <i>(Yellow Replacement Item- Book Item only)</i> <i>(May 17 2018 – 28:13)</i>	2.5e.(1)	Rick Guevel David Moore	Approved, as modified.	A	D	
68	Request for an additional \$1,018,000 in Construction Capital for the SHOPP Pavement Rehabilitation project on I-5 in Los Angeles County, to award a contract. This is an increase of 40.6 percent over the original allocated amount. (PPNO 4775) Resolution FA-17-20 <i>(Yellow Replacement Item- Book Item only)</i> <i>(May 17 2018 – 29:57)</i>	2.5e.(2)	Rick Guevel Carrie Bowen	Approved, as modified.	A	D	
Highway Right of Way Matters							
69	Director's Deeds – Los Angeles County – (Roberti Regulation) --Items 1 through 6 Excess Lands – Return to State: \$1,559,389.22 Return to Others: \$0 <i>(May 17 2018 – 32:56)</i>	2.4d.(2)	Stephen Maller Jennifer S. Lowden	Approved.	A	D	
70	Wireless Program Renewal – Approve renewal of Caltrans' Wireless Program with minor change to the Master License Agreement and update pricing matrix. Resolution G-18-25 <i>(May 17 2018 – 34:50)</i>	4.20	Teri Anderson Jennifer S. Lowden	Approved. <i>(Commissioner Madaffer recused himself.)</i>	A	D	
PROGRAM UPDATES							
STIP Amendments for Notice							
71	The Los Angeles County Metropolitan Transportation Authority proposes to amend the STIP to program an AB 3090 cash reimbursement replacement project (PPNO 4356A) in order to use local federal funds for construction of the Route 138 Widening, Segment 6 project (PPNO 4356) in Los Angeles County, with reimbursement to be scheduled over a three year period beginning in FY 2019-20. STIP Amendment 18S-01 <i>(Revision to the agenda and throughout the book item to replace "AB 3090 cash reimbursement" with "AB 3090 replacement")</i> <i>(May 17 2018 – 36:20)</i>	2.1b.(1)	Teresa Favila Bruce De Terra	Information only.	I	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow-up Required
72	The Contra Costa Transportation Authority proposes to amend the STIP to program an AB 3090 cash reimbursement project (PPNO 0298F) in order to use local funds for construction of the I-680/ SR 4 Interchange- Widen Route 4 (Phase 3) project (PPNO 0298E) in Contra Costa County, with reimbursement to be scheduled over a three year period beginning in FY 2019-20. STIP Amendment 18S-02 <i>(May 17 2018 – 37:07)</i>	2.1b.(2)	Teresa Favila Bruce De Terra	Information only.	I	D	
SHOPP Program							
SHOPP Amendments for Approval							
73	Request to: --Add 14 new projects into the 2016 SHOPP. --Revise 1 project currently programmed in the 2016 SHOPP. SHOPP Amendment 16H-024 <i>(Yellow Replacement Item- Attachment 2 only)</i> <i>(May 17 2018 – 37:50)</i>	2.1a.(1)	Rick Guevel Bruce De Terra	Approved.	A	D	
74	Request to: --Add 8 new projects into the 2018 SHOPP. --Revise 23 projects currently programmed in the 2018 SHOPP. SHOPP Amendment 18H-001 <i>(May 17 2018 – 38:37)</i>	2.1a.(2)	Rick Guevel Bruce De Terra	Approved.	A	D	
Active Transportation Program							
75	Amendment to the 2017 Active Transportation Program Augmentation – Statewide and Small Urban & Rural Components: <ul style="list-style-type: none"> Las Positas and Modoc Roads Class I Project in Santa Barbara County (Small Urban and Rural Component) Resolution G-18-23 , Amending Resolution G-17-29 <i>(Correction under the Issue, Background & Resolution G-18-23 to change the Fiscal Year from 2018-19 to 2019-20.)</i> <i>(May 17 2018 – 39:38)</i>	4.18	Laurie Waters	Approved as modified.	A	C	
76 <i>Withdrawn</i>	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	4.27	Laurie Waters Rihui Zhang	WITHDRAWN PRIOR TO THE CTC MEETING.	↓	D	
ALLOCATIONS							
SHOPP Program – Minor Allocations							
77	Request of \$500,000 for the pedestrian safety and congestion reduction Minor project on Route 152 at Holohan/College Road, in Santa Cruz County. (EA 0T770) Resolution FP-17-45 <i>(May 17 2018 – 40:30)</i>	2.5a.	Rick Guevel Bruce De Terra	Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow up Required
SHOPP Allocations						
78	Request of \$539,305,000 for 31 SHOPP projects. Resolution FP-17-46 <i>(Related Items under Ref 2.2c.(1) & 2.5s.(6).)</i> <i>(Yellow Replacement Item- Attachment only)</i> <i>(May 17 2018 – 41:20)</i>	2.5b.(1)	Rick Guevel Bruce De Terra	Approved.	A	D
79	Request of \$71.8 million for 72 2016 SHOPP preconstruction project phases for environmental, design and R/W support: 2.5b.(2a) - \$33.9 million for 39 2016 SHOPP projects. 2.5b.(2b) - \$37.9 million for 33 2016 SHOPP – SB 1 Projects. Resolution FP-17-47 <i>(Related Items under Ref. 2.2c.(1))</i> <i>(Yellow Replacement Item- Attachment 2.5b.(2b) only)</i> ➤ 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> <i>(May 17 2018 – 41:57)</i>	2.5b.(2)	Rick Guevel Bruce De Terra	Approved, as modified.	A	D
Advance - SHOPP Allocations						
80	Request of \$24.2 million for 32 2018 SHOPP preconstruction project phases for environmental, design and R/W support. 2.5b.(3a) - \$14.7 million for 23 2018 SHOPP projects. 2.5b.(3b) - \$ 9.5 million for 9 2018 SHOPP – SB 1 Projects. Resolution FP-17-48 ➤ Project 18 (PPNO 3846B/EA 0Q270) - 12-Ora-57 - \$8870,000 for PA&ED <i>Withdrawn prior to the CTC meeting.</i> <i>(May 17 2018 – 42:38)</i>	2.5b.(3)	Rick Guevel Bruce De Terra	Approved, as modified.	A	D
STIP Allocations						
81	Request of \$10,299,000 for eight locally administered STIP projects, off the State Highway System. 2.5c.(3a) -- \$4,496,000 for five STIP projects. 2.5c.(3b) -- \$5,803,000 for three STIP Planning, Programming, and Monitoring projects. Resolution FP-17-50 <i>(Related Item under Ref. 2.2c.(4).)</i> <i>(May 17 2018 – 43:21)</i>	2.5c.(3)	Teresa Favila Bruce De Terra	Approved.	A	D
Advance – STIP Allocations						
82	Request of \$635,000 for one locally administered Planning, Programming, and Monitoring STIP project for the San Bernardino County Transportation Authority, in San Bernardino County, programmed FY 18-19. Resolution FP-17-51 <i>(May 17 2018 – 44:06)</i>	2.5c.(4)	Teresa Favila Bruce De Terra	Approved.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow-up Required
83	Request of \$5,000,000 for the State Administered Olancho - Cartago Archaeological Pre-Mitigation STIP project on the State Highway System, in Inyo County, programmed FY 18-19. (PPNO 0170A) Resolution FP-17-52 <i>(May 17 2018 – 44:57)</i>	2.5c.(5)	Teresa Favila Bruce De Terra	Approved.	A	D	
STIP Transit & Rail Allocations							
84	Request of \$21,700,000 for the locally administered System Wide Light Rail Vehicles STIP Transit project, in Los Angeles County. (PPNO 4025) Resolution MFP-17-05 <i>(May 17 2018 – 45:43)</i>	2.6a.(1)	Teresa Favila Dara Wheeler	Approved.	A	D	
85	Request of \$3,000,000 for the locally administered Capitalized Maintenance – Southern California and Track Modernization STIP Rail project, in Los Angeles County. (PPNO 2065S) Resolution MFP-17-06 <i>(May 17 2018 – 46:38)</i>	2.6a.(2)	Teresa Favila Dara Wheeler	Approved.	A	D	
Transit & Intercity Rail Capital Program (TIRCP) Allocation							
86	Request of \$25,518,000 for the locally administered OC Street Car and OCTA System-Wide Mobile Ticketing TIRCP project, in Orange County. (PPNO CP017) Resolution TIRCP-1718-03 <i>(May 17 2018 – 47:17)</i>	2.6g.	Teresa Favila Dara Wheeler	Approved.	A	D	
SENATE BILL 1 PROGRAM							
Local Partnership Program (LPP) Allocations							
87	Request of \$2,000,000 for the locally administered Route 91/71 Interchange and Connectors LPP Formulaic project on the State Highway System, in Riverside County. (PPNO 0077G). Resolution LPP-A-1718-03 <i>(May 17 2018 – 48:02)</i>	2.5s.(2)	Christine Gordon Rihui Zhang	Approved.	A	D	
88	Request of \$2,730,000 \$2,630,000 for five four locally administered LPP Formulaic projects off the State Highway System. <i>2.5s.(3a) - \$2,730,000 for five LPP Formulaic projects.</i> Resolution LPP-A-1718-04 ➤ <i>Project 1 (PPNO 4712) – City of Willits for \$100,000- Withdrawn prior to the CTC meeting. (Changes in the Book Item Attachment for Project 3 [PPNO 1777] and Project 5 [PPNO 1781].)</i> <i>(May 17 2018 – 48:50)</i>	2.5s.(3)	Christine Gordon Rihui Zhang	Approved, as modified.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow-up Required
Advance LPP Allocations							
89	Request of \$500,000 for two locally administered LPP Formulaic projects on the State Highway System, programmed in FY 18-19. 2.5s.(4a) - \$500,000 for two LPP Formulaic projects. Resolution LPP-A-1718-05 (May 17 2018 – 49:44)	2.5s.(4)	Christine Gordon Rihui Zhang	Approved.	A	D	
90	Request of \$476,000 for the locally administered LPP Formulaic 2018 Full Depth recycle and Overlay project off the State Highway System, in Santa Cruz County. (PPNO 2832). Resolution LPP-A-1718-06 (May 17 2018 – 50:35)	2.5s.(5)	Christine Gordon Rihui Zhang	Approved.	A	D	
LPP Transit Allocations							
91	Request of \$16,361,000 for two locally administered LPP Formulaic Mass Transit projects. Resolution LPP-1718-07 (Related Item under 2.5w. (1).) (May 17 2018 – 51:18)	2.6s.(1)	Christine Gordon Rihui Zhang	Approved.	A	D	
Solutions for Congested Corridors Program (SCCP)							
92	Request of \$14,800,000 for the State Administered I-5 HOV Phase 1 SCCP project, on the State Highway System, in Sacramento County. (PPNO 5835) Resolution SCCP-A-1718-01 (Related Item under Ref. 2.2c. (1), 2.5b. (1).) & 4.10.) (May 17 2018 – 52:18)	2.5s.(6)	Teresa Favila Bruce De Terra	Approved.	A	D	
ATP Allocations							
93	Request of \$22,425,000 for 46 locally administered ATP projects. 2.5w.(1a) -- \$15,088,000 for 22 ATP projects. 2.5w.(1b) -- \$ 7,337,000 for 24 ATP SB1 Augmentation projects. Resolution FATP-1718-16 (Related Items under Ref. 2.2c.(2), 2.2c.(3), 2.2c.(5), 2.2c.(6), 2.2c.(8), 2.2c.(9) & 2.6s.(1).) ➤ Project 10 (PPNO 2747) – Rincon Multi-Use Trail project – Santa Barbara County - \$322,000 <i>Withdrawn prior to the CTC meeting.</i> (Correction to Attachment 2.5w.(1a) for Project 18 [PPNO 0670] and to Attachment 2.5w.(1b) for Project 3 [PPNO 1528].) (May 17 2018 – 53:30)	2.5w.(1)	Laurie Waters Rihui Zhang	Approved, as modified.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow-up Required
Advance - ATP Allocations							
94	Request of \$2,586,000 for four locally administered ATP projects, programmed in FY 18-19. 2.5w.(2a) -- \$1,362,000 for two ATP projects. 2.5w.(2b) -- \$1,224,000 for two ATP SB1 Augmentation projects. Resolution FATP-1718-17 <i>(May 17 2018 – 54:45)</i>	2.5w.(2)	Laurie Waters Rihui Zhang	Approved.	A	D	
95	Request of \$32,000 for the locally administered Garfield Avenue Complete Streets Corridor ATP project, in Los Angeles County, programmed FY 19-20. (PPNO 5337) Resolution FATP-1718-18 <i>(May 17 2018 – 55:25)</i>	2.5w.(3)	Laurie Waters Rihui Zhang	Approved.	A	D	
TIME EXTENSION REQUESTS							
Project Allocation Time Extension							
96	Request to extend the period of project allocation for the Capitol Corridor Extension to Monterey County STIP project in Monterey County, per STIP Guidelines. (PPNO 1155) Waiver 18-12 <i>(May 17 2018 – 56:06)</i>	2.8a.(3)	Teresa Favila Dara Wheeler	The Commission approved, per staff recommendation, for 8 months.	A	D	
97	Request to extend the period of allocation for two locally administered STIP projects, per STIP Guidelines. Waiver 18-13 <i>(May 17 2018 – 56:58)</i>	2.8a.(4)	Teresa Favila Rihui Zhang	The Commission approved, per staff recommendations, as follows: Project 1 (PPNO 2552) – 16 months Project 2 (PPNO 2732) – 18 months	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow-up Required
98	Request to extend the period of allocation for 26 ATP projects, per ATP Guidelines. Waiver 18-14 (Revision from State to MPO for Project 15 [PPNO 5129] – La Verne Regional Commuter Bicycle Gap Closure project.) <i>(May 17 2018 – 57:55)</i>	2.8a.(5)	Laurie Waters Rihui Zhang	The Commission approved, per staff recommendation as follows: Project 1 (PPNO 3110) – 12 months for PS&E Project 2 (PPNO 3110) - 12 months for R/W Project 3 (PPNO 1023A) – 12 months <i>Project 4 (PPNO 1023B) – Withdrawn prior to the CTC meeting</i> Project 5 (PPNO 1221) – 18 months Project 6 (PPNO 1222) – 12 months Project 7 (PPNO 1224A) – 12 months <i>Project 8 (PPNO 1224B) – Deferred to June meeting</i> Project 9 (PPNO 2231A) – 9 months Project 10 (PPNO 2671) – 18 months Project 11 (PPNO 2694A) – 16 months <i>Project 12 (PPNO 2747) – Withdrawn prior to the CTC meeting</i> Project 13 (PPNO 5107) – 12 months <i>Project 14 (PPNO 5122) – Deferred to June meeting</i> Project 15 (PPNO 5129) – 9 months Project 16 (PPNO 1179) – 12 months Project 17 (PPNO 1183A) – 9 months for PS&E Project 18 (PPNO 1183A) – 9 months for R/W <i>Project 19 (PPNO 1183B) – Deferred to June meeting</i> Project 20 (PPNO 1191) – 6 months Project 21 (PPNO 1210) – 12 months <i>Project 22 (PPNO 1231) – Deferred to June meeting</i> Project 23 (PPNO 1232) – 14 months for PS&E Project 24 (PPNO 1232) – 14 months for R/W <i>Project 25 (PPNO 1317A) – Deferred to June meeting</i> Project 26 (PPNO 1000A) – 12 months	A	D	
Contract Award Time Extension							
99	Request to extend the period of contact award for four SHOPP projects, on the State Highway System, per Interim SHOPP Guidelines. Waiver 18-15 <i>(May 17 2018 – 58:49)</i>	2.8b.(1)	Rick Guevel Bruce De Terra	The Commission approved, per staff recommendation as follows: <i>Project 1 (PPNO 0086R) – Withdrawn prior to the CTC Meeting</i> Project 2 (PPNO 2472) - 2 months Project 3 (PPNO 0064A) – 14 months Project 4 (PPNO 1035) – 14 months	A	D	
100	Request to extend the period of contract award for two ATP projects, per ATP Guidelines. Waiver 18-16 <i>(May 17 2018 – 59:38)</i>	2.8b.(2)	Laurie Waters Rihui Zhang	The Commission approved, per staff recommendation as follows: Project 1 (PPNO 2575) – 6 months Project 2 (PPNO 5127) – 3 months	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CI Follow-up Required
101	Request to extend the period of contract award for the Aeronautic A&D Slurry Seal Taxiway/Miscellaneous Pavement Project at the Shelter Cove Airport project in Humboldt County, per Aeronautics Guidelines approved under Resolution G-14-03. (Hum-6-16-1) Waiver 18-17 <i>(May 17 2018 – 1:00:15)</i>	2.8b.(3)	Teri Anderson Gary Cathey	The Commission approved, per staff recommendation, for 12 months.	A	D	
Project Completion Time Extension							
102	Request to extend the period of project completion for the Fullerton Transportation Center Elevators project in Orange County, per Proposition 116 Guidelines. (PPNO 2153) Waiver 18-18 <i>(May 17 2018 – 1:00:56)</i>	2.8c.(1)	Teresa Favila Dara Wheeler	The Commission approved, per staff recommendation, for 10 months.	A	D	
103	Request to extend the period of project completion for two ATP projects, per ATP Guidelines. Waiver 18-19 <i>(May 17 2018 – 1:01:36)</i>	2.8c.(2)	Laurie Waters Rihui Zhang	The Commission approved, per staff recommendation, as follows: Project 1 (PPNO 4610A) – 8 months Project 2 (PPNO 4611) – 8 months	A	D	
Project Expenditure Time Extension							
104	Request to extend the period of expenditure for three ATP projects, per ATP Guidelines. Waiver 18-20 <i>(May 17 2018 – 1:02:08)</i>	2.8d.	Laurie Waters Rihui Zhang	The Commission approved, per staff recommendation, as follows: Project 1 (PPNO 3110) – 12 months Project 2 (PPNO 1689) – 12 months Project 3 (PPNO 1166) – 12 months	A	D	
OTHER MATTERS/PUBLIC COMMENT <i>(May 17 2018 – 1:02:53)</i>							
ADJOURN – DAY 2							