

CALIFORNIA TRANSPORTATION COMMISSION MEETING

June 27-28, 2018

Sacramento, California

CHANGES TO CTC AGENDA

ADMINISTRATIVE/ MADE AT CTC MEETING

ITEMS WITHDRAWN FROM THE AGENDA

Tab #	Ref #	Item Description	
20	4.13	Caltrans' Administration of the Active Transportation Program	WITHDRAWN PRIOR TO THE MEETING
21	4.21	Semi-Annual Active Transportation Program Delivery Report	WITHDRAWN PRIOR TO THE MEETING
78	2.5e.(5)	Capital –Supplemental Fund Allocations – Ventura County SHOPP Permanent Restoration Project on Route 33 (PPNO 4725)	WITHDRAWN PRIOR TO THE MEETING
91	4.24	City of Pico Rivera – Project Scope Change Amendment (Cycle 2 ATP project)	WITHDRAWN PRIOR TO THE MEETING

CHANGES TO THE AGENDA

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CHANGES TO POLICY MATTERS								
18	4.12	<u>Adoption of the FY 18-19 Road Maintenance & Rehabilitation Account Local Streets and Roads Funding</u> →In the Book Item, on page 2, under "Fiscal Year 2018-19 Proposed Project Lists & Report of Eligible Jurisdictions", paragraph 3, the third sentence should read as: "(Attachment C). Commission staff will continue to reach out to the 6 <u>7</u> cities that have yet." →In Attachment C, in the table under "Anticipated Eligible Cities as of 6/15/2018", add: <table border="1" style="margin-left: 40px;"> <tr> <td>Delano</td> <td>Kern</td> <td>TBD</td> </tr> </table> →In Attachment D, in the table under "Undetermined Intention to Seek Eligibility – Cities as of 6/15/2018:", add: <table border="1" style="margin-left: 40px;"> <tr> <td>Upland</td> <td>San Bernardino County</td> </tr> </table>	Delano	Kern	TBD	Upland	San Bernardino County	PINK REPLACEMENT ITEM
Delano	Kern	TBD						
Upland	San Bernardino County							
22	4.17	<u>Informal Draft Advance Mitigation Program Guidelines</u>	YELLOW SUPPLEMENTAL ITEM					
CHANGES TO INFORMATION CALENDAR								
24	2.5f	<u>Informational Reports on Allocations Under Delegated Authority - SHOPP Safety Sub-Allocations – 2.5f.(3)</u> →In the Book Item Attachment 2.5f.(3) – Revise the following <ul style="list-style-type: none"> Project 6 (PPNO 4904/EA 31840) 07-LA-5 – The "CON ENG" reporting number, for 001-0890 FTF, should read as <u>\$600,000</u> not \$0 						
25	3.2a.	<u>Monthly Report on Status of Contract Award for State Highway Projects</u> →In the Book Item, on page 2, in the chart for the FY 2017-18 Allocations – Revise the following: <ul style="list-style-type: none"> In the line for "October 2017" – Column for "No. Projects Pending Bid Opening Award " the number should read as <u>3</u> 2 In the line for "Total" – Column for "No Projects Pending Bid Opening Award – the number should read as <u>82</u> 81 →In the Book Item Attachment, under the "FY 2017-18 Project Status Award" – Revise the following: <ul style="list-style-type: none"> Row 4 - PPNO 04-0064A/EA 15500 – the award deadline date should read as <u>6/30/19</u> not 4/30/18 Row 6 – PPNO 11-1035/EA 28882 – the award deadline date should read as <u>8/31/19</u> not 6/30/18 <u>UPDATE to the Projects in the Book Item Attachment under FY 2017-18 Project Award Status:</u> <ul style="list-style-type: none"> Row 1 – PPNO 3529/EA 4F990 – Awarded 6/11/2018 Row 3 – PPNO 4599/EA 29660 – Awarded 6/4/2018 Row 5 – PPNO 0086R/EA 4G890 – Awarded 5/10/2018 						
28	3.3	<u>Monthly Report on Status of Contract Award for Pre-Construction SHOPP Support Allocations</u> → In the Book Item, on page 2, in the chart for the FY 2017-18 Allocations – Revise the following: <ul style="list-style-type: none"> In the line for "Jan-18" - Column for "Number of Phases pending or Approved Time Ext." – the number should read as <u>5</u> 1 In the Line for January 2018 Total – Column for "Number of Phases Pending or Approved Time Ext." – the number should read as <u>17</u> 13 In the line for FY 17-18 Total – Column for "Number of Phases Pending or Approved Time Ext." the number should read as <u>359</u> 355 → In the Book Item Attachment – Revise the following: <ul style="list-style-type: none"> On page 1, the first summary total line should read as "PS&E Phase - <u>6</u> 3 Projects" On page 2, the first summary total line should read as "PS&E PA&ED Phase – 1 Project" 						

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30	3.5	<u>Caltrans Finance Report</u> →In the Report, on page 3, under "Executive Summary", second line of the header should read as "Summary through March 31, 2017 2018 "	
CHANGES TO CONSENT CALENDAR			
58	2.4b.	3 2 Resolution of Necessity Resolutions C -21626 through and C-21628 ➤ Resolution C-21627 (B.V.M Investments, a California general partnership; 04-Son-101-PM 3.9 – Parcel 62923-1; EA 2640F9) <i>Withdrawn prior to the CTC Meeting.</i>	
63	2.6a.	<u>Allocation Amendment – STIP Transit Project (PPNO 1114)</u> →Correct the dollar amount for FY 2011-12 PTA to \$51,325,447	
CHANGES TO PROGRAM UPDATE ITEMS			
73	2.5d.(1)	<u>Projects with Costs that Exceed Programmed Amount by More Than 20 Percent</u> SHOPP Mobility Project on I-405 in Los Angeles County (PPNO 4457) for \$11,000,000	YELLOW REVISED ITEM <i>(Book Item only)</i>
74	2.5d.(2)	<u>Projects with Costs that Exceed Programmed Amount by More than 20 Percent</u> SHOPP Americans with Disability Act Project on State Route 108 & 132 in Stanislaus County →In the Book Item, on page 2, under "REASON FOR INCREASE" – Revise the following: <ul style="list-style-type: none"> ○ In paragraph 1, the first line should read as "The largest increase of \$314,000 (59.60 26.25 percent)...." ○ In paragraph 2, the first line should read as "An increase of \$138,000 \$128,000 (26.25 26.25 percent)..." ○ In paragraph 3, the first line should read as "The remaining increase amount of \$77,400 \$77,000 (15 percent)..." 	
76	2.5e.(3)	<u>Capital Outlay Support – Supplemental Fund Allocations</u> ADA Pedestrian Infrastructure Project in Santa Cruz County (PPNO 2464) for \$383,000 →In the Book Item, under "RECOMMENDATION", in the last line, the PPNO should read as (PPNO 2434 2464)	
80	2.1a.(1)	<u>2016 SHOPP Amendments</u> →Revise agenda as follows: Request to: <ul style="list-style-type: none"> --Add 23 21 new projects into the 2016 SHOPP --Add 1 new SB 1 project into the 2016 SHOPP --Revise 5 projects currently programmed in the 2016 SHOPP 	YELLOW REPLACEMENT ITEM
81	2.1a.(2)	<u>2018 SHOPP Amendments</u> →In Book Item Attachment 3 – Revise the following: <ul style="list-style-type: none"> • Project 17 (PPNO 3317/EA 1H800) – 03-ED-50 – the first line of the Note at the bottom should read as "Note: Parent project EA 1H880/PPNO 03-3317 EA 1H800/PPNO 03-3317 to split off eastern project limits into....." • Project 18 (PPNO 3335/4H370) – 03-ED-50 - the first line of the Note at the bottom should read as "Note: Parent project EA 1H880/PPNO 03-3317 EA 1H800/PPNO 03-3317 to split off eastern project limits into....." 	
83	2.1b.(2)	<u>STIP Amendment for Notice</u> - South Coast 101 HOV Lanes – Carpinteria through Summerland (Segments 4A-4C) Santa Barbara County - PPNO 7101A	PINK REPLACEMENT ITEM
93	2.5b.(1)	<u>SHOPP Allocations - \$506,202,000 for 42 projects</u> →In the Book Item Attachment – Revise the following: <ul style="list-style-type: none"> • Project 32 (PPNO 6661/EA 0Q280) – Add the following to the vote box "<u>(As part of this allocation request, the Department is requesting to extend the completion of construction an additional 12 months beyond the 36 month deadline.)</u>" • Project 19 (PPNO 1488P/EA 2J100) – Add in correct program code of 20.10.201.010 for CON ENG & 20.20.201.010 for CONST and correct programmed year to 16-17 	
95	2.5b.(2)	<u>2016 SHOPP COS Allocations - \$101.0 for 123 preconstruction project phases</u> <u>Under Book Item Attachment 2.5b.(2a):</u> <ul style="list-style-type: none"> ➤ Project 14 (PPNO 5961/EA 2H640) – 03-Sac-12 - \$560,000 for PS&E <i>Withdrawn prior to the CTC Meeting.</i> ➤ Project 19 (PPNO 1490F/EA 4J390) – 04-SF-101 - \$2,000,000 for PS&E <i>Withdrawn prior to the CTC Meeting.</i> ➤ Project 47 (PPNO 5961/EA 2H640) – 03-Sac-12 - \$100,000 for R/W Support <i>Withdrawn prior to the CTC Meeting.</i> 	

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97	2.5b.(4)	<u>SHOPP Allocations - \$117,519,000 for 4 projects</u> <ul style="list-style-type: none"> ➤ Project 2 (PPNO 6731/EA 0T200) – 06-Ker-99 – 0.0/11.2 - \$55,200,000 for CON ENG & CONST <i>Withdrawn prior to the CTC Meeting</i> ➤ Project 3 (PPNO 5287/EA 34240) – 07-LA-101 – 0.0 - \$2,750,000 for CON ENG & CONST <i>Withdrawn prior to the CTC Meeting.</i> ➤ Project 4 (PPNO 5379/EA 34400) – 07-LA-101 – 0.0 - \$870,000 for CON ENG & CONST <i>Withdrawn prior to the CTC Meeting.</i>
111	3.13	<u>Preliminary Close-Out Report on the FY 17-18 Right of Way Lump Sum Allocation</u> YELLOW REPLACEMENT ITEM
115	2.5s.(1)	<u>Local Partnership Program – Formulaic– Santa Monica Road/Via Real Intersection Improvement project (PPNO 2895)</u> → Add in the Adv Phase of 4PAED
117	2.6s.(1)	<u>Local Partnership Program – Mass Transit Allocations - \$18,962,000 for 7 projects</u> →In the Book Item Attachment – Revise as follows: <ul style="list-style-type: none"> • Project 6 – Revise the PPNO to read as (PPNO LP004 T0014) and in the “Project Description”, the first line should read as follows: “Design 1.8 1.9 miles of ...”
118	2.6s.(2)	<u>Advance – Local Partnership Program – Mass Transit</u> →Revise Agenda to read as: “Request of \$1,287,000 for the locally administered 45 Buses for Circular Service Expansion....” →In the Book Item, under “Issue” and “Recommendation”, revise the project title to read as “ 45 Buses for Circular Service Expansion Transit project” →In the Book Item Attachment, revise the Project Title in the vote box to read as “ 21 Buses 15 Buses for Circular Service Expansion”
119	2.6s.(3)	<u>Advance – Trade Corridor Enhancement Program – Rail – Fyffe Avenue Grade Separation – San Joaquin County</u> →In the Agenda and the Book Item, under “RECOMMENDATION” – Revise the PPNO as follows: (PPNO T0001 T0002) →In the vote box on the Book Item Attachment – Revise the PPNO to read as (PPNO T0001 T0002) and add the following in the vote box: (CEQA – SE Section 15282(g); 5/18/2018.)
120	2.6s.(4)	<u>Advance – Multi-Funded TCEP/Federal Earmark Rail Project – Rice Avenue/Fifth Avenue & Fifth Street Grade Separation</u> →In the Book Item, under “BACKGROUND”, revise the last sentences to read as: “This allocation is contingent on the passage of the 2018 Budget Act and the approval of a budget revision by the Department of Finance.” →In the Book Item Attachment – Revise the following in the vote box: <ul style="list-style-type: none"> o Project Description, third line should read as “Grade Separation to elevate Rice Avenue and over Fifth...” o Budget Year from 2018-19 to 2017-18 o Remove “CONTINGENT ON THE PASSAGE OF THE 2018 BUDGET ACT.” →Revise project name through Book Item and Attachment to be Rice Avenue & Fifth Street Grade Separation
123	2.5s.(8)	<u>Advance – Multi-Funded TCEP/LPP/TCIF/STIP Project – 1-10 Express Lanes (PPNO 3009)</u> → Add in the Adv Phase of 4CONL
124	2.5w.(1)	<u>ATP Allocations : \$38,889,000 for 64 projects:</u> →In the Book Item Attachment for 2.5w.(1a) – Revise the following: <ul style="list-style-type: none"> • Project 4 (PPNO 4632) – Revise the Program Code to 20.30.720.100 • Project 5 (PPNO 4634) – Revise the Budget Items to 308-0042 and add the Adv Phases of 4PSEL and 4RWCL • Project 6 (PPNO 1223) Revised the Right of Way Certification as “Pending” to “06/18/2018” • Project 9 (PPNO 2668) – Revise project description should read as: “Install 875 600 directional signs to promote preferred cycling routes and motorist awareness of shared roadway, evaluate the project’s effectiveness and in increasing bicycle use and safety, and public outreach. In the Book Item Attachment for 2.5w.(1b): <ul style="list-style-type: none"> • Project 7 (PPNO 2329) – Add in the Adv Phase of 4CONL
CHANGES TO TIME EXTENSION ITEMS		
128	2.8a.(3)	<u>Project Allocation Time Extensions - 120 114 SHOPP projects</u> YELLOW REPLACEMENT ITEM →Revised Agenda to read as follows: “Request to extend the period of allocation for 120 114 SHOPP Projects, per SHOPP Guidelines. ”

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129	2.8a.(5)	<u>Project Allocation Time Extensions – 50 ATP Projects</u> <ul style="list-style-type: none">➤ <i>Project 12 (PPNO 1223) – El Dorado County - Sierra Boulevard Bicycle & Pedestrian Trail Project –Withdraw prior to the CTC meeting.</i>➤ <i>Project 37 (PPNO 5383A) – LACMTA – Metro Bike Share USC/South LA/Expo Line Communities Expansion – Withdrawn to the CTC meeting.</i>➤ <i>Project 38 (PPNO 5393B) – LACMTA - Metro Bike Share USC/South LA/Expo Line Communities Expansion – Withdrawn to the CTC meeting.</i>
131	2.8a.(6)	<u>Project Allocation Time Extension – State Route 198 & Akers Street Interchange – LPP</u> <p>→In the Book Item Attachment, second paragraph, first line, should be revised as: “The project was adopted into the Local Partnership Program (LPP) at the May <u>January</u> 2018, Commission meeting. The city anticipated extensive fee....”</p>
132	2.8a.(4)	<u>Project Allocation Time Extension – 4 STIP projects</u> <p>→In the Book Item Attachment for Project 3 – the PPNO should be 09-2569, not 02-2569</p>
139	2.8c.(2)	<u>Project Completion Time Extension – Sidehill Viaduct & Dog Creek Bridge Seismic Retrofit SHOPP project (PPNO 3346)</u> <p>→In the Book Item under “ISSUE” & “RECOMMENDATION” the date for 10 months should be <u>December 31, 2019</u></p>
<u>END TO CHANGES</u>		