

REVISED ESTIMATED TIMED AGENDA
CALIFORNIA TRANSPORTATION COMMISSION
<http://www.catc.ca.gov>
August 15-16, 2018
San Francisco, California

Wednesday, August 15, 2018

1:00 PM	Commission Meeting Bay Area Metro Center Boardroom 375 Beale Street San Francisco, CA 94105
5:30 PM	WTS San Francisco Reception Bay Area Metro Center Multi-Purpose Room 375 Beale Street San Francisco, CA 94105
7:00 PM	Commission Dinner Park Tavern 1652 Stockton Street San Francisco, CA 94133

Thursday, August 16, 2018

9:00 AM	Commission Meeting Bay Area Metro Center Boardroom 375 Beale Street San Francisco, CA 94105
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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 or interpretation services 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 – October 17-18, 2018 in Stockton, 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 State 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&ED), 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).

Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
GENERAL BUSINESS						
1	Roll Call <i>(August 15 2018 Pt 1 - 00:00)</i>	1.1	Fran Inman	All Commissioners present on Day 1, except Commissioner Tavaglione.	I	C
2	Welcome to the Region <i>(August 15 2018 Pt 1 - 00:40)</i>	1.12	Jack Mackenzie	Information only. <i>(Presentation Available)</i>	I	R
3	Approval of Minutes for June 27-28, 2018 <i>(August 15 2018 Pt 1 - 12:38)</i>	1.2	Fran Inman	Approved.	A	C
4	Approval of Minutes for the June 27, 2018 Joint Meeting with the California Air Resources Board <i>(YELLOW REVISED ITEM)</i> <i>(August 15 2018 Pt 1 - 12:57)</i>	1.13	Fran Inman	Approved, as modified.	A	C
5	Commissioners' Meetings for Compensation <i>(August 15 2018 Pt 1 - 13:20)</i>	1.5	Fran Inman	Approved.	A	C
REPORTS						
6	Commission Executive Director <i>(August 15 2018 Pt 1 - 13:48)</i>	1.3	Susan Bransen	Information only.	A	C
7	Commissioner Reports <i>(August 15 2018 Pt 1 - 18:50)</i>	1.4	Fran Inman	No reports given.	A	C
8	CalSTA Secretary and/or Undersecretary <i>(August 15 2018 Pt 1 - 19:14)</i>	1.6	Brian Annis	Information only.	I	T
9	Caltrans Director and/or Deputy Director <i>(August 15 2018 Pt 1 - 21:48)</i>	1.7	Laurie Berman	Information only.	I	D
10	FHWA California Division Administrator <i>(August 15 2018 Pt 1 - 29:25)</i>	1.11	Vincent Mammano	Information only.	I	F
11	Regional Agencies Moderator <i>(August 15 2018 Pt 1 - 40:28)</i>	1.8	Luke McNeel-Caird	Information only.	I	R
12	Rural Counties Task Force Chair <i>(August 15 2018 - 43:20)</i>	1.9	Maura Twomey	Information only.	I	R
13	Self-Help Counties Coalition Executive Director <i>(August 15 2018 Pt 1 - 44:21)</i>	1.10	Keith Dunn	Information only.	I	R



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
POLICY MATTERS						
14	Innovations in Transportation <ul style="list-style-type: none"> Reopening of Highway 1 at Ragged Point in Big Sur (Mud Creek Slide) <i>(August 15 2018 Pt 1 - 45:33)</i>	4.3	Garth Hopkins Tim Gubbins Richard Rosales	Information only. <i>(Presentation Available)</i>	I	D
15	State and Federal Legislative Matters <i>(August 15 2018 Pt 1 - 1:04:39)</i>	4.1	Jacqueline Campion	The Commission accepted the staff report approved staff recommendations for letters of support.	A	C
16	Budget and Allocation Capacity <i>(Minor Correction to the TIRCP amount in the Book Item.)</i> <i>(August 15 2018 Pt 1 - 1:08:03)</i>	4.2	Jacqueline Campion Steven Keck	Information only. <i>(Presentation Available)</i>	I	D
17	Comments on Informal Draft Guidelines for Caltrans' Advance Mitigation Program <i>(YELLOW MEETING HANDOUT)</i> <i>(August 15 2018 Pt 1 - 1:16:18)</i>	4.6	Garth Hopkins	The Commission approved the staff comments on the Information Draft Guidelines on the Advance Mitigation Program, and direct staff to transmit to Caltrans for consideration; with the condition that the comments from the Nature Conservancy be looked at for possible inclusion in the Commission's letter to Caltrans.	A	C
18	Road Charge Technical Advisory Committee Update <i>(August 15 2018 Pt 1 - 1:28:36)</i>	4.22	Garth Hopkins	Information only.	A	C
Road Repair & Accountability Act of 2017, Senate Bill 1						
19	Road Repair and Accountability Act of 2017, Senate Bill 1 Implementation Update <i>(August 15 2018 Pt 1 - 1:30:06)</i>	4.4	Robert Nelson	Information only.	I	C
20	Amendment to the 2018 Local Partnership Formulaic Program Resolution G-18-36 , Amending Resolution G-18-29 <i>(August 15 2018 Pt 1 - 1:33:40)</i>	4.7	Matthew Yosgott	Approved. <i>(Chair Inman recused herself.)</i>	A	C
45	CC <u>Approval of Project for Future Consideration of Funding:</u> 10 – San Joaquin County MacArthur Drive Widening Project Widen MacArthur Drive and other improvements. (MND) (PPNO 10-6629) (STIP) Resolution E-18-108 <i>(Related Item under Ref 2.5c.(3).)</i> <i>(August 15 2018 Pt 1 - 1:35:39)</i>	2.2c.(6)		Removed from the consent calendar and approved. <i>(Chair Inman recused herself.)</i>	A	C
52	CC Technical Adjustments to the 2018 Local Partnership Competitive Program. Resolution LPP-P-1819-01 , Amending Resolution LLP-P-1718-01 <i>(YELLOW REPLACEMENT ITEM – Attachment B only.)</i> <i>(August 15 2018 Pt 1 - 1:35:39)</i>	4.20		Removed from the consent calendar and approved. <i>(Chair Inman recused herself.)</i>	A	C
53	CC Technical Adjustments to the 2018 Trade Corridor Enhancement Program. Resolution TCEP-P-1819-04 , Amending Resolution TCEP-P-1718-02 <i>(August 15 2018 Pt 1 - 1:35:39)</i>	4.16		Removed from the consent calendar and approved. <i>(Chair Inman recused herself.)</i>	A	C



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required	
55	Approval of Project for Future Consideration of Funding: 08 – San Bernardino County Redlands Passenger Rail Project Construct a nine-mile rail line. (FEIR) (PPNO 1230) (LPP)(SCCP)(STIP) (TIRCP) Resolution E-18-111 <i>(Meeting Handouts – Letters to the CTC)</i> <i>(August 15 2018 Pt 1 - 1:36:24)</i>	2.2c.(8)	Jose Oseguera	The Commission approved the environmental document, including Addendum 6, the Finding of Facts, Statement of Overriding Consideration and approve the project for future consideration of funding. <i>(Chair Inman recused herself.)</i>	A	C	
21	Adoption of the FY 18-19 Road Maintenance and Rehabilitation Account Local Streets and Roads Funding Subsequent Report of Eligible Cities and Counties, Resolution G-18-37 <i>(August 15 2018 Pt 1 - 1:38:26)</i>	4.8	Alicia Sequeira Smith	Approved.	A	C	
22 2:00PM Timed Item	Public Hearing and Presentation of the Draft 2019 Local Streets and Roads Funding Program Reporting Guidelines <i>(August 15 2018 Pt 1 - 1:41:50)</i>	4.9	Alicia Sequeira Smith	Hearing opened. No comments received. Hearing closed.	I	C	
23	Adoption of the 2019 Local Streets and Roads Funding Program Reporting Guidelines Resolution G-18-38 <i>(August 15 2018 Pt 1 - 1:47:49)</i>	4.10	Alicia Sequeira Smith	The Commission approved the guidelines, and staff added that the online annual project expenditure reporting tool will be finalized upon adoption and released to the cities and counties no later than September 1, 2018.	A	C	
24	Adoption of the 2017 Active Transportation Program Augmentation - California Conservation Corps and Certified Local Community Conservation Corps Program Resolution G-18-39 <i>(August 15 2018 Pt 1 - 1:49:30)</i>	4.12	Laurie Waters	Approved.	A	C	
25	Adoption of the 2019 Active Transportation Program Regional Guidelines for Six Metropolitan Planning Organizations Resolution G-18-40 <i>(August 15 2018 Pt 1 - 1:51:30)</i> <i>(Meeting Handouts – Letters to the Commission)</i>	4.13	Laurie Waters	Approved.	A	C	
26	Timely Use of Funds Guideline Provisions <i>(August 15 2018 Pt 2 – 00:00)</i>	4.23	Robert Nelson	Approved.	A	C	
27	Amendment to the Senate Bill 1 Accountability and Transparency Guidelines Resolution G-18-43 , Amending Resolution G-18-09 <i>(Corrections to the Amending Resolution thorough out the Book Item.)</i> <i>(August 15 2018 Pt 2 – 01:48)</i>	4.29	Robert Nelson	Approved, as modified.	A	C	
28	Development of Guidelines for the State Route 710 Surplus Property Proceed Reinvestment Program <i>(August 15 2018 Pt 2 – 03:48)</i>	4.5	Robert Nelson	Information only.	I	C	
29	Update on the 2018 Report of the State Transportation Improvement Program Balances, County and Interregional Shares <i>(August 15 2018 Pt 2 – 07:09)</i>	4.14	Teresa Favila	Information only.	I	C	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow up Required
30	Altamont Corridor Express (ACE) Passenger Service Overview <i>(August 15 2018 Pt 2 - 09:39)</i>	4.17	Garth Hopkins Stacey Mortensen	Information only. <i>(Presentation Available)</i>	I	R
	INFORMATION CALENDAR <i>(August 15 2018 Pt 2 - 28:20)</i>		Teri Anderson			
31 IC	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations <i>(2.5f.(1))</i> : \$77,510,000 for 20 projects. -- SHOPP Safety Sub-Allocations <i>(2.5f.(3))</i> : \$115,890,000 for 20 projects.	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	3.2c.		Information only.	I	D
35 IC	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	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
	Other Reports					
37 IC	Final Right of Way Expenditure Report for STIP Projects at Contract Acceptance	3.6		Information only.	I	D
38 IC	Quarterly Report – Commission Comment Letters on Notices of Preparation and Draft Environmental Impact Reports	4.18		Information only.	I	C
	BEGIN CONSENT CALENDAR <i>(August 15 2018 Pt 2 - 28:44)</i>		Teri Anderson			
39 CC	The Santa Barbara County Association of Governments and the Department propose to amend the STIP to split the South Coast 101 HOV Lanes - Carpinteria through Summerland (Segments 4A-4C) project, in Santa Barbara County, into 3 projects for design and construction phasing. (PPNO 7101A) STIP Amendment 18S-04 <i>(YELLOW REPLACEMENT ITEM)</i>	2.1a.(2)		Approved, as modified.	A	D
40 CC	The Solano Transportation Authority (STA) and the Department propose to amend the STIP to change the implementing agency for PS&E for the I-80/I-680/Route 12 Interchange - Package 2A project, in Solano County, from STA to the Department. (PPNO 5301X) STIP Amendment 18S-03 <i>(YELLOW REPLACEMENT ITEM)</i>	2.1a.(3)		Approved, as modified	A	D



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41 CC	<p><u>Approval of Project for Future Consideration of Funding:</u> 03 – Sacramento County Green Valley Road Widening Project Widen road and construct bike lane improvements. (MND) (PPNO 1668) (STIP) (LPP) Resolution E-18-105 <i>(Related Item under Ref. 2.5s.(6).)</i></p>	2.2c.(3)		Approved.	A	C	
42 CC	<p><u>Approval of Projects for Future Consideration of Funding:</u></p> <p>01-DN-101, PM 8.2/8.7 Hunter and Panther Creek Bridges Seismic Restoration Project Seismic retrofit of two existing bridges on U.S. 101 in Del Norte County. (MND) (PPNO 1072) (SHOPP) Resolution E-18-89 <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>01-DN-101, PM 25.6/27.3 Crescent City Americans with Disabilities Act Project Install sidewalks and crosswalks on a portion of U.S. 101 in Del Norte County. (ND) (PPNO 1095) (SHOPP) Resolution E-18-90 <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>03-Pla-80, PM 28.7/63.5 Placer/Nevada-80 Bridge Rehabilitation and Replacement Project Rehabilitate and/or replace six bridges on I-80 in Placer County. (ND) (PPNO 5097) (SHOPP) Resolution E-18-91 <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>04-Nap-121, PM 20.6 Capell Creek Storm Damage Project Repair and upgrade existing drainage system on SR 121 in Napa County. (ND) (PPNO 1485Q) (SHOPP) Resolution E-18-92 <i>(Related Item under Ref. 2.5b.(1).)</i></p>	2.2c.(1)		Approved.	A	D	



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42 CC	<p><u>Approval of Projects for Future Consideration of Funding:</u></p> <p>05-Mon-1, PM 39.8/74.6 Big Sur Capital Preventative Maintenance Project Pavement overlay on a portion of SR 1 in Monterey County (MND) (PPNO 2534) (SHOPP) Resolution E-18-93 <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>05-SLO-1, PM 32.61 Toro Creek Bridge Replacement Project Replace existing bridge on SR 1 in San Luis Obispo County (MND) (PPNO 0072) (SHOPP) Resolution E-18-94 <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>05-SB-1, PM R36.1/49.5 Solomon Canyon Pavement Preservation Project Pavement overlay on a portion of SR 1 in Santa Barbara County. (MND) (PPNO 2586) (SHOPP) Resolution E-18-95 <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>06-Ker,Kin,Tul,Fre,Mad-99/I-5, PM various Zero Emissions Vehicle Charging Project Install zero emissions charging stations at locations along SR 99 and I-5 in Kern, Kings, Tulare, Fresno and Madera Counties. (ND) (PPNO 6875) (SHOPP) Resolution E-18-96</p> <p>07-LA-110, PM 20.10/20.92 Interstate 110 High-Occupancy Toll Lanes Flyover Project Construct an elevated off-ramp structure on I-110 in Los Angeles County.(MND)(EA 27800)(Local, Federal Grant, STIP) Resolution E-18-97</p> <p>08-SBd-18, PM 101.5/115.9 State Route 18 Shoulder Widening and Rumble Strips Project Construct roadway improvements on a portion of SR 18 in San Bernardino County. (MND) (PPNO 0191G) (SHOPP) Resolution E-18-98</p> <p>08-SBd-62, PM 41.04/41.5 & 60.6/61.1, 08-Riv-62, PM 81.6/82.2</p>	2.2c.(1)		Approved.	A	D	



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42 CC	<p><u>Approval of Projects for Future Consideration of Funding:</u></p> <p>SR 62 Widen Shoulders and Install Rumble Strips Project Construct roadway improvements on a portion of SR 62 in San Bernardino and Riverside Counties. (MND) (PPNO 0225K) (SHOPP) Resolution E-18-99</p> <p>08-SBd-127, PM 28.0/28.5 State Route 127 Shoulder Widening and Rumble Strips Project. Construct roadway improvements on a portion of SR 127 in San Bernardino County. (MND) (PPNO 0216F) (SHOPP) Resolution E-18-100</p> <p>08-Riv-10, PM 27.69 Rehabilitate Whitewater River Bridges Project Repair and upgrade two existing bridges on I-10 in Riverside County. (ND) (PPNO 3002F) (SHOPP) Resolution E-18-101</p> <p>09-Iny-178, PM 43.4 Shoshone Drainage Project. Replace culvert system on a portion of SR 178 in Inyo County. (MND) (PPNO 0653) (SHOPP) Resolution E-18-102</p> <p>10-SJ,Mer-5,12,99,152, PM various San Joaquin & Merced County Drainage Restoration Project. Restore/replace drainage facilities at various locations on I-5, SR 12, SR 99 and SR 152 in San Joaquin and Merced Counties. (MND) (PPNO 3139) (SHOPP) Resolution E-18-103 <i>(Related Item under Ref. 2.5b.(2).)</i></p> <p>01-Lak-20, PM 28.4 Clearlake Oaks Charging Station Project Install an electric vehicle charging station adjacent to an existing Caltrans maintenance station along SR 20 in Lake County. (MND) (PPNO 3112) (SHOPP) Resolution E-18-117</p>	2.2c.(1)		Approved.	A	D	



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42 CC	<p><u>Approval of Projects for Future Consideration of Funding:</u></p> <p>03-Yol-16, PM 25.1/25.5, 27.5/28.3 SR 16 Esparto/Capay Safety Improvement Project Construct safety improvements on a portion of SR 16 in Yolo County.(ND) (PPNO 8663/8663A) (SHOPP) Resolution E-18-118 <i>(Related Item under Ref 2.5b.(2).)</i></p> <p>04-Son-116, PM 30.9/31.4 Llano Road Intersection Improvement Project Construct roadway improvements on an existing intersection on SR 116 and Llano Road in Sonoma County. (MND) (PPNO 0871Q) (SHOPP) Resolution E-18-119</p>	2.2c.(1)		Approved.	A	D	
43 CC	<p><u>Approval of Project for Future Consideration of Funding:</u></p> <p>08 – San Bernardino County Alder Avenue Improvements Project Widen Alder Avenue and other improvements. (MND) (PPNO 1249) (LPP) Resolution E-18-106</p>	2.2c.(4)		Approved.	A	C	
44 CC	<p><u>Approval of Project for Future Consideration of Funding:</u></p> <p>08 – San Bernardino County Randall Avenue Improvements Project Widen Randall Avenue and other improvements. (MND) (PPNO 1249) (LPP) Resolution E-18-107</p>	2.2c.(5)		Approved.	A	C	
46 CC	<p><u>Approval of Project for Future Consideration of Funding:</u></p> <p>05 – Monterey County North Monterey County Amphibian Habitat Restoration Project Construct new trail improvements. (MND) (ATP) Resolution E-18-109</p>	2.2c.(14)		Approved.	A	C	
47 CC	<p><u>Two Relinquishment Resolutions</u></p> <p>--08-SBd-215-PM 2.775, Right of Way along SR 215 at Washington Avenue, in the city of Colton. Resolution R-4010</p> <p>--11-SD-75-PM 9.9/11.1, Right of Way on Route 75, in the city of Imperial Beach. Resolution R-4011 <i>(Related item under Ref. 2.5b.(1).)</i></p>	2.3c.		Approved.	A	D	



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48 CC 8 Ayes	<p>¶ 5 Resolution of Necessity Resolutions C -21629 through C-21632 and Resolution C-21634</p> <p>➤ Resolution C-21633 (The Metropolitan Water District of Southern California, a Public Corporation; 08-Riv-62-PM 82.00 – Parcel 24109-1; EA 1E6119) Withdrawn prior to the CTC Meeting.</p>	2.4b.		Approved, as modified.	A	D	
49 CC	<p>Director's Deeds Items 1 through 23 Excess Lands - Return to State: \$8,016,490 Return to Others: \$0</p> <p><i>(YELLOW REPLACEMENT ITEM)</i></p>	2.4d.		Approved, as modified.	A	D	
50 CC	<p>SHOPP COS Allocation Amendment: Request to rescind the PS&E and R/W Support funding for PPNO 3131 (Project 36 and Project 70) and PPNO 0488K (Project 13) approved under Resolution FP-17-61 in June 2018. Resolution FP-18-03, Amending Resolution FP-17-61</p> <p><i>(YELLOW REPLACEMENT ITEM – Attachment only.)</i></p>	2.5b.(3)		Approved, as modified.	A	D	
51 CC	Approval of the Semi Annual Proposition 1B Status Report	4.19		Approved.	A	C	
54 CC	<p>Technical Adjustments to the 2017 Active Transportation Program. Resolution G-18-42, Amending Resolutions G-16-32, G-17-04, G-17-29, G-17-38 and G-18-02</p>	4.21		Approved.	A	C	
END CONSENT CALENDAR							
ENVIRONMENTAL MATTERS							
56	<p><u>Approval of Project for Future Consideration of Funding:</u> 07 – Los Angeles County Metro Gold Line Foothill Extension Project Construct a light rail extension and other improvements. (FEIR) (PPNO CP090) (TIRCP) Resolution E-18-112 <i>(Related Item under Ref 2.1c.(10).)</i> <i>(August 15 2018 Pt 2 – 30:05)</i></p>	2.2c.(9)	Jose Oseguera	The Commission approved the environmental document, including Addendum 3, the Finding of Facts, Statement of Overriding Considerations and approve the project for future consideration of funding.	A	C	
57	<p><u>Approval of Projects for Future Consideration of Funding:</u> 04-Ala-84, PM 17.9/22.9, 04-Ala-680, PM 10.3/15.3 SR 84 Expressway Widening and SR 84/I-680 Interchange Improvements Project Construct roadway and intersection improvements on portions of SR 84 and I-680 in Alameda County. (FEIR) (EA 29763) (Local) Resolution E-18-113 <i>(August 15 2018 Pt 2 – 31:10)</i></p>	2.2c.(10)	Jose Oseguera Phil Stolarski	The Commission approved the environmental document, and approve the project for future consideration of funding.	A	D	



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58	<p><u>Approval of Projects for Future Consideration of Funding:</u> 04-SCI-237, PM 2.7/3.3, 04-SCI-101, PM 45.2/45.8 Mathilda Avenue Improvements at SR 237 and US 101 Project Construct roadway improvements on portions of SR 237 and U.S. 101 in Santa Clara County. (FEIR) (PPNO 0462H) (LPP) Resolution E-18-114 <i>(Related Item under Ref 2.5s.(2).)</i> <i>(August 15 2018 Pt 2 – 32:05)</i></p>	2.2c.(11)	Jose Oseguera Phil Stolarski	The Commission approved the environmental document, and approve the project for future consideration of funding.	A	D	
59	<p><u>Approval of Project for Future Consideration of Funding:</u> 04 – Santa Clara County US 101 Improvements Project Widen and upgrade freeway interchange modifications, including other improvements. (FEIR) (PPNO 0462G) (SB 1 - TCEP) Resolution E-18-115 <i>(Related Item under Ref 2.5s.(4).)</i> <i>(August 15 2018 Pt 2 – 32:43)</i></p>	2.2c.(12)	Jose Oseguera	The Commission approved the environmental document, the Finding of Facts, Statement of Overriding Considerations and approve the project for future consideration of funding.	A	C	
60	<p><u>Approval of Project for Future Consideration of Funding:</u> 04-Mrn-1, PM 28.4/28.6 SR 1 Lagunitas Creek Bridge Project Replace existing bridge on SR 1 in Marin County. (FEIR) (PPNO 0756K) (SHOPP) Resolution E-18-116 <i>(Related Item under Ref. 2.5b.(2).)</i> <i>(August 15 2018 Pt 2 – 33:42)</i></p>	2.2c.(13)	Jose Oseguera Phil Stolarski	The Commission approved the environmental document, and approve the project for future of consideration of funding.	A	D	



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BASELINE AGREEMENTS							
Senate Bill 1 Baseline Agreements for Approval:							
61	<ul style="list-style-type: none"> • Trade Corridor Enhancement Program – 5 Baseline Agreements for approval (4.11a) Resolution TCEP-P-1819-02B <i>(Related Items under 2.5s.(4), 2.5s.(9) and 2.6s.(2).)</i> • Local Partnership Program – 1 Baseline Agreement for approval (4.11b.) Resolution LPP-P-1819-02B <i>(Related Item under Ref. 2.5s.(2).)</i> • State Highway Operations and Protection Program – 2 Baseline Agreements for approval (4.11c) Resolution SHOPP-P-1819-01B <i>(Related Items under Ref. 2.5b.(1).)</i> • Multi-Funded Solutions for Congested Corridor Program/Local Partnership Program – 1 Baseline Agreement for approval (4.11d.) Resolution SCCP-P-1819-03B and Resolution LPP-P-1819-03B <i>(Related Item under Ref 2.5s.(8).)</i> • Multi-Funded - Trade Corridor Enhancement Program/State Highway Operations and Protection Program - 1 Baseline Agreement for approval (4.11e.) Resolution TCEP-P-1819-03B and Resolution SHOPP-P-1819-02B <i>(Related Item under Ref 2.5s.(5).)</i> • Multi-Funded - Solutions for Congested Corridors/State Highway Operations and Protection Program – 1 Baseline Agreement for approval (4.11f.) Resolution SCCP-P-1819-02B and Resolution SHOPP-P-1819-03B <i>(Related Items under 2.5b.(1) and 2.5s.(7))</i> (YELLOW REPLACEMENT ITEM – Attachments only) <i>(August 15 2018 Pt 2 – 40:44)</i> 	4.11a – 4.11f	Matthew Yosgott	<p>Approved, as modified with minor corrects to the following baselines:</p> <p>For the TCEP/SHOPP baseline for the California Mexico Network improvements, under Section 3.2, the date of the SHOPP adoption should be March 22, 2018</p> <p>For the SCCP/SHOPP baseline for the San Diego North Coast Corridor Phase 1 project, under Section 3.2, the date of the SHOPP adoption should be March 22, 2018 and under Section 4.2 the SHOPP resolution number should be G-18-13.</p>	A	C	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow up Required
PROGRAM UPDATES						
62	Report on Reducing Deferred Maintenance and Improving Conditions on the State Highway System <i>(YELLOW MEETING HANDOUT)</i> <i>(August 15 2018 Pt 2 – 43:38)</i>	4.25	Teri Anderson Bruce De Terra	Information only. <i>(Presentation Available)</i>	I	D
Projects with Costs that Exceed the Programmed Amount by More Than 20 Percent						
63	Request for an allocation of \$6,536,000 in Construction Capital and \$922,000 in Construction Support for the SHOPP Roadside Safety Improvement project on SR 12 and SR 113 in Solano County. (PPNO 8060A) Resolution FP-18-12 <i>(YELLOW REVISED ITEM)</i> <i>(Minor Correction to Yellow Revised Book Item)</i> <i>(August 15 2018 Pt 2 – 1:06:33)</i>	2.5d.(1)	Teri Anderson Jim Davis	Approved, as modified.	A	D
64	Request for an allocation of \$5,374,000 in Construction Capital and \$1,250,000 in Construction Support for the SHOPP Pavement Rehabilitation project on SR 23 in Ventura County. (PPNO 4698) Resolution FP-18-13 <i>(Minor Corrections to the Resolution on page 3 of the Book Item.)</i> <i>(August 15 2018 Pt 2 – 1:13:15)</i>	2.5d.(2)	Teri Anderson Shirley Choate	Approved, as modified.	A	D
65	Request for an allocation of \$6,038,000 in Construction Capital and \$1,900,000 in Construction Support for the SHOPP Bridge Preservation project on Interstate 110 in Los Angeles County. (PPNO 4730) Resolution FP-18-14 <i>(Minor Corrections to the table on page 1 of the Book Item.)</i> <i>(August 15 2018 Pt 2 – 1:13:15)</i>	2.5d.(3)	Teri Anderson Shirley Choate	Approved, as modified.	A	D
66	Request for an allocation of \$4,900,000 in Construction Capital and \$1,475,000 in Construction Support for the SHOPP Roadside Maintenance Facility project on Route 14 in Kern County. (PPNO 6814) Resolution FP-18-16 <i>(August 15 2018 Pt 2 – 1:25:04)</i>	2.5d.(5)	Teri Anderson Brent Green	Approved.	A	D
ADJOURN – DAY 1						



Thursday, August 16, 2018

9:00 AM

Commission Meeting
 Bay Area Metro Center
 Boardroom
 375 Beale Street
 San Francisco, CA 94105

Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
GENERAL BUSINESS						
1	Roll Call <i>(August 16 2018 - 00:00)</i>	1.1	Fran Inman	All Commissioners present on Day 2, except Commissioner Tavaglione.	I	C
Capital – Supplemental Fund Allocations						
67	Request for an additional \$3,860,000 in Construction Capital for the SHOPP Pavement Preservation project on Route 168 in Fresno County, to award a contract. (PPNO 6754A) Resolution FA-18-02 <i>(Minor Corrections to the Resolution on page 5 of the Book Item.)</i> <i>(August 16 2018 - 00:43)</i>	2.5e.(2)	Teri Anderson Sharri Bender Ehler	Approved, as modified.	A	D
68	Request for an additional \$341,000 in Construction Capital for the SHOPP Storm Water Mitigation project on SR 23, US 101 and SR 126 in Ventura County, to award a contract. (PPNO 4842) Resolution FA-18-03 <i>(August 16 2018 - 00:43)</i>	2.5e.(3)	Teri Anderson Shirley Choate	Approved.	A	D
69	Request for an additional \$519,000 in Construction Capital for the SHOPP Roadside Safety Improvement project on Interstate 15 in San Bernardino County, to award a contract. (PPNO 3005M) Resolution FA-18-04 <i>(August 16 2018 - 00:43)</i>	2.5e.(4)	Teri Anderson John Bulinski	Approved.	A	D
70	Request for an additional \$2,000,000 in Construction Capital for the SHOPP Roadway Safety Improvement project on SR 16, SR 49, SR 88 and SR 104 in Amador County, to award a contract. (PPNO 3178) Resolution FA-18-05 <i>(August 16 2018 - 00:43)</i>	2.5e.(5)	Teri Anderson Dennis Agar	Approved.	A	D
71	Request for an additional \$825,000 in Construction Support for the SHOPP Pavement Rehabilitation project on SR 36 in Tehama County, to complete construction. (PPNO 3453) Resolution FA-18-06 <i>(August 16 2018 - 05:05)</i>	2.5e.(6)	Teri Anderson Dave Moore	Approved.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
72	Request for an additional \$3,777,000 in Construction Capital for the SHOPP Permanent Restoration project on SR 33 in Ventura County, to complete construction. (PPNO 4725) Resolution FA-18-07 <i>(Minor Corrections to the Resolution on page 5 of the Book Item.)</i> <i>(August 16 2018 – 06:15)</i>	2.5e.(7)	Teri Anderson Shirley Choate	Approved, as modified.	A	D
73	Request for an additional \$621,000 in Construction Support for the SHOPP Roadway Preservation project on SR 88 in Amador County, to complete construction. (PPNO 0303) Resolution FA-18-08 <i>(Minor Corrections to the Resolution on page 4 of the Book Item.)</i> <i>(August 16 2018 – 07:20)</i>	2.5e.(8)	Teri Anderson Dennis Agar	Approved, as modified.	A	D
74	Request for an additional \$532,000 in Construction Support for the SHOPP Roadway Preservation project on SR 88 in Amador County, to complete construction. (PPNO 0326) Resolution FA-18-09 <i>(August 16 2018 – 07:20)</i>	2.5e.(9)	Teri Anderson Dennis Agar	Approved.	A	D
Capital – Supplemental Fund Allocations						
75	Request for an additional \$6,700,000 in Construction Capital for the SHOPP Roadway Preservation project on SR 12 in San Joaquin County, to complete construction. (PPNO 7352) Resolution FA-18-10 <i>(Update to the dollar amounts in the Book Item under the table, and throughout the Book Item.)</i> <i>(August 16 2018 – 24:58)</i>	2.5e.(10)	Teri Anderson Dennis Agar	Approved, as modified.	A	D
HIGHWAY RIGHT OF WAY MATTERS						
Airspace Lease						
76	Request to Authorize Execution of a 40 Year Lease with Holliday Development (Alameda County). <i>(August 16 2018 – 26:31)</i>	2.4c.	Teri Anderson Jennifer S. Lowden	Approved.	A	D
PROGRAM UPDATES						
SHOPP Program Amendments for Approval:						
77	Request to: --Add 40 new projects into the 2018 SHOPP. --Revise 3 projects currently programmed in the 2018 SHOPP. SHOPP Amendment 18H-004 <i>(August 16 2018 – 27:33)</i>	2.1a.(1)	Teri Anderson Bruce De Terra	Approved.	A	D
78	Request to: --Add 8 new projects into the 2016 SHOPP. SHOPP Amendment 16H-026 <i>(August 16 2018 – 28:25)</i>	2.1a.(4)	Teri Anderson Bruce De Terra	Approved.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
STIP Amendments for Notice:							
79	The San Bernardino County Transportation Authority proposes to amend the STIP to program an AB 3090 cash reimbursement project (PPNO 1230A) in order to use Local Measure I funding for construction of the Redlands Passenger Rail project (PPNO 1230) in San Bernardino County, with reimbursement to be scheduled over a three year period beginning in FY 2020-21. STIP Amendment 18S-05 <i>(August 16 2018 – 29:03)</i>	2.1b.(1)	Teresa Favila Bruce De Terra	Information only.	I	D	
Withdrawn	The Transportation Agency for Monterey County (TAMC) and the Department propose to amend the STIP to change the implementing agency for PA&ED for Highway 68 Corridor Project in Monterey County from TAMC to the Department. (PPNO 1790) STIP Amendment 18S-06	2.1b.(2)	Teresa Favila Bruce De Terra	WITHDRAWN PRIOR TO THE CTC MEETING.	I	D	
81	The Kern Council of Governments and the City of Bakersfield proposes to amend the STIP to program an AB 3090 cash reimbursement project (PPNO 3705B) in order to use local funds for construction of Westside Parkway – SR 58 Connector Mainline-Phase 1 (Centennial), (PPNO 3705) in Kern County, with reimbursement to be scheduled over a three year period beginning in FY 2019-20. STIP Amendment 18S-07 <i>(August 16 2018 – 30:30)</i>	2.1b.(3)	Teresa Favila Bruce De Terra	Information only.	I	D	
82	The Department proposes to amend the Route 11 – Siempre Viva Interchange, Commercial Vehicle Enforcement Facility (CVEF) and Tolling and Border Wait Time System Project – Segment 2 (PPNO 0999B) in San Diego County to split out a portion of scope to a new segment entitled Siempre Viva Interchange at State Route 11 and CVEF, Segment 2B (PPNO 0999E). There is no change to programmed Border Infrastructure or Trade Corridor Enhancement Program funding. STIP Amendment 18S-09 <i>(August 16 2018 – 32:25)</i>	2.1b.(4)	Teresa Favila Bruce De Terra	Information only.	I	D	
83	The Department proposes to amend the East Otay Mesa Land Port of Entry project (PPNO 0999C) in San Diego County to split out a portion of scope to a new segment entitled Otay Mesa East Port of Entry, Segment 3A (PPNO 0999F). There is no change to programmed Border Infrastructure or Trade Corridor Enhancement Program funding. STIP Amendment 18S-08 <i>(August 16 2018 – 33:15)</i>	2.1b.(5)	Teresa Favila Bruce De Terra	Information only.	I	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
Active Transportation Program						
84	The City of Pico Rivera proposes to amend the Cycle 2 Active Transportation – Pico Rivera Bikeway project (PPNO 5113) in Los Angeles County, to modify the scope of work by relocating the proposed bike/pedestrian bridge portion of the project. Resolution ATP-A-18-01 <i>(MEETING HANDOUTS – Letters to the CTC)</i> <i>(August 16 2018 – 33:55)</i>	4.26	Laurie Waters Rihui Zhang	Approved.	A	D
Transit & Intercity Rail Capital Program						
85	<u>Letter of No Prejudice:</u> Transit and Intercity Rail Capital Program – Los Angeles Region Transit System Integration and Modernization Program of Projects – Gold Line Foothill Extension to Montclair. Resolution LONP TIRCP-1819-01 <i>(Related Item under 2.2c.(9).)</i> <i>(Update to the Code Section reference in the Book Item.)</i> <i>(August 16 2018 – 37:40)</i>	2.1c.(10)	Teresa Favila Dara Wheeler	Approved, as modified.	A	D
Aeronautics Program						
86	Aeronautics – Acquisition and Development and Airport Improvement Program Quarterly Report <i>(August 16 2018 – 38:48)</i>	3.5	Garth Hopkins Mary Beth Herritt	Information only.	I	D
87	Adoption of the Proposed 2018 Aeronautics - Acquisition & Development Program Resolution G-18-41 <i>(August 16 2018 – 41:33)</i>	4.24	Garth Hopkins Mary Beth Herritt	Approved.	A	D
ALLOCATIONS						
SHOPP Allocations						
88	Request of \$1,179,960,000 for 79 SHOPP projects. Resolution FP-18-01 <i>(Related Item under Ref. 2.2c.(1), 2.3c, 4.11c and 4.11f.)</i> <i>(Corrections in the Book Item Attachment for Projects 41 & 74.)</i> <i>(August 16 2018 – 42:08)</i>	2.5b.(1)	Teri Anderson Bruce De Terra	Approved, as modified.	A	D
90	Request of \$3,829,000 for the SHOPP ITS project, on various routes, in San Diego County. (PPNO 1174) Resolution FP-18-19 <i>(August 16 2018 – 42:08)</i>	2.5b.(5)	Teri Anderson Bruce De Terra	Approved.	A	D
89	Request of \$118 million for 126 2018 SHOPP preconstruction project phases for environmental, design and R/W support: 2.5b.(2a) – \$65,400,000 for 81 2018 SHOPP projects. 2.5b.(2b) – \$52,600,000 for 45 2018 SHOPP – SB1 projects. Resolution FP-18-02 <i>(Correction in the Book Item Attachment for Projects 16.)</i> <i>(August 16 2018 – 44:10)</i>	2.5b.(2)	Teri Anderson Bruce De Terra	Approved, as modified.	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Type	CT Follow up Required
Advance - SHOPP Allocations						
91	Request of \$22,216,000 for the SHOPP ITS SR 5/8 Separation to north of SR 5/76 Separation project in San Diego County, programmed in FY 19-20. (PPNO 11-1281) Resolution FP-18-18 <i>(Correction in the Book Item Attachment – vote box.)</i> <i>(August 16 2018 – 46:14)</i>	2.5b.(4)	Teri Anderson Bruce De Terra	Approved, as modified.	A	D
Seismic Retrofit Project (Prop 192)						
92	Request of \$1,000,000 to the Bay Area Toll Authority for the Toll Bridge Seismic Retrofit Program. Resolution FP-18-17 <i>(August 16 2018 – 47:00)</i>	2.5c.(6)	Stephen Maller Brian Maroney	Approved.	A	D
STIP Allocations						
93	Request of \$31,555,000 for the locally-administered STIP SR 60 Truck Climbing/Descending Lanes project, on the State Highway System, in Riverside County. (PPNO 0046J) Resolution FP-18-04 <i>(August 16 2018 – 50:11)</i>	2.5c.(2)	Teresa Favila Bruce De Terra	Approved.	A	D
94	Request of \$18,019,000 for 25 locally-administered STIP projects, off the State Highway System. 2.5c.(3a) -- \$10,275,000 for four STIP projects. 2.5c.(3b) -- \$ 7,744,000 for 21 STIP Planning, Programming, and Monitoring projects. Resolution FP-18-05 <i>(Corrections in the Book Item Attachment for Projects 8.)</i> <i>(August 16 2018 – 52:16)</i>	2.5c.(3)	Teresa Favila Bruce De Terra	Approved, as modified. <i>(Chair Inman recused herself.)</i>	A	D
Transit & Intercity Rail Capital Program Project Allocations						
98	Request of \$122,473,000 for 11 TIRCP projects. Resolution TIRCP-1819-01 <i>(August 16 2018 – 53:08)</i> <i>(Minor corrections to Book Item attachment.)</i>	2.6g.	Teresa Favila Dara Wheeler	Approved, with the staff recommendation: Project 1 programmed in the TIRCP 2016, approved for PS&E for \$2,000,000. Projects 2 -11, programmed in the TIRCP 2018 cycle, approved with the condition that by August 30 th , an update be provided to CTC staff identifying the components and the delivery year for each project awarded in the 2018 program. In additional staff recommends that reporting be submitted to the Commission on the status of projects on a semi-annual basis. <i>(Chair Inman recused herself.)</i>	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
STIP Transit Project Allocations							
95	Request of \$17,200,000 for the AB 3090 Reimbursement STIP Transit project, in Los Angeles County. (PPNO 07-4027A) Resolution MFP-18-01 <i>(August 16 2018 – 55:54)</i>	2.6a.(1)	Teresa Favila Dara Wheeler	Approved.	A	D	
STIP Rail Project Allocations							
96	Request of \$4,177,000 for two locally-administered STIP Rail projects. Resolution MFP-18-02 <i>(August 16 2018 – 57:04)</i>	2.6a.(2)	Teresa Favila Dara Wheeler	Approved.	A	D	
Advance - STIP Allocations							
97 <i>Withdrawn</i>	Request of \$8,600,000 for the locally-administered STIP Silicon Valley Express Lanes Program – Phase 4 ETS project, on the State Highway System, in Santa Clara County, programmed FY 19-20. (PPNO 04-2015C) Resolution FP-18-06	2.5c.(4)	Teresa Favila Bruce De Terra	<i>WITHDRAWN PRIOR TO THE CTC MEETING</i>	A	D	
Eureka Non-Freeway Alternative Program Projects							
99 <i>Withdrawn</i>	Request of \$2,337,000 for the Waterfront Drive Connection Phase II Eureka Non-Freeway Alternative Program project, in Humboldt County. (PPNO 01-0302D) Resolution FP-18-07	2.5c.(5)	Teresa Favila Rihui Zhang	<i>WITHDRAWN PRIOR TO THE CTC MEETING</i>	A	D	
SENATE BILL 1 PROGRAM PROJECT ALLOCATIONS							
Local Partnership Program (LPP) Allocations							
100	Request of \$17,000,000 for the locally-administered LPP (Competitive) Mathilda Avenue Improvements at SR 237 and US 101 project, on the State Highway System, in Santa Clara County. (PPNO 04-0462H) Resolution LPP-A-1819-01 <i>(Related Items under Ref 2.2c.(11) and 4.11b.) (August 16 2018 – 57:59)</i>	2.5s.(2)	Matthew Yosgott Bruce De Terra	Approved.	A	D	
101	Request of \$16,300,000 for three locally-administered LPP projects off the State Highway System. 2.5s.(3a) - \$7,300,000 for one LPP – Formulaic projects. 2.5s.(3b) - \$9,000,000 for two LPP – Competitive projects. Resolution LPP-A-1819-02 <i>(August 16 2018 – 58:47)</i>	2.5s.(3)	Matthew Yosgott Rihui Zhang	Approved.	A	D	
LPP Transit Projects							
102	Request of \$26,701,000 for two locally-administered LPP - Formulaic Transit projects. Resolution LPP-A-1819-03 <i>(August 16 2018 – 59:39)</i>	2.6s.(1)	Matthew Yosgott Dara Wheeler	Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type		CT Follow up Required
Trade Corridor Enhancement Program (TCEP) Allocations							
103	Request of \$4,200,000 for the locally-administered TCEP US 101/SR 25 Interchange – Phase 1 project, on the State Highway System, in Santa Clara County. (PPNO 04-0462G) Resolution TCEP-A-1819-01 <i>(Related Item under Ref 2.2c.(12) and 4.11a)</i> <i>(August 16 2018 – 1:00:25)</i>	2.5s.(4)	Matthew Yosgott Bruce De Terra	Approved.	A	D	
104	Request of \$11,710,000 for three State-Administered TCEP projects on the State Highway System. Resolution TCEP-A-1819-02 <i>(Related Item under Ref 4.11e)</i> <i>(August 16 2018 – 1:01:07)</i>	2.5s.(5)	Matthew Yosgott Bruce De Terra	Approved.	A	D	
TCEP Rail Projects							
105	Request of \$7,000,000 for the locally-administered TCEP Etiwanda Avenue Grade Separation Rail project, in San Bernardino County. (PPNO 75-T0011) Resolution TCEP-A-1819-03 <i>(Related Item under Ref. 4.11a.)</i> <i>(August 16 2018 – 1:01:45)</i>	2.6s.(2)	Matthew Yosgott Dara Wheeler	Approved.	A	D	
Multi – Funded LPP/STIP Project							
106	Request of \$3,300,000 for the multi-funded locally-administered LPP/STIP Green Valley Road Widening project, off the State Highway System, in Sacramento County. (PPNO 03-1668) Resolution LPP-A-1819-04 Resolution FP-18-08 <i>(August 16 2018 – 1:02:21)</i>	2.5s.(6)	Matthew Yosgott Rihui Zhang	Approved.	A	D	
Multi – Funded TCEP/STIP Project							
107	Request of \$33,625,000 for the locally-administered multi-funded TCEP/STIP SR 395 Widening from SR 18 to Chamberlaine Way project, on the State Highway System, in San Bernardino County. (PPNO 08-0260J) Resolution TCEP-A-1819-04 Resolution FP-18-09 <i>(Related Item under Ref. 4.11a.)</i> <i>(August 16 2018 – 1:03:08)</i>	2.5s.(9)	Matthew Yosgott Bruce De Terra	Approved.	A	D	
Advance of STIP Funding for Multi – Funded SCCP/STIP Project							
108	Request of \$266,078,000 for the State-administered multi-funded SCCP/STIP Interstate 5 North Coast Corridor HOV Extension – Phase 1 – Encinitas HOV project, on the State Highway System, in San Diego County, programmed in FY 19-20. (PPNO 11-0615F) Resolution SCCP-A-1819-01 Resolution FP-18-10 <i>(Related Items under Ref. 2.5b.(1) and 4.11f)</i> <i>(August 16 2018 – 1:04:00)</i>	2.5s.(7)	Matthew Yosgott Bruce De Terra	Approved.	A	D	



Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow up Required
Advance of STIP Funding for Multi – Funded SCCP/STIP Project						
109	Request of \$47,468,000 for the locally-administered multi-funded SCCP/STIP Silicon Valley Express Lanes Program – Phase 3 project, on the State Highway System, in Santa Clara County, programmed in FY 19-20. (PPNO 04-2015E) Resolution SCCP-A-1819-02 Resolution FP-18-11 <i>(Related Item under Ref. 4.11d.)</i> <i>(August 16 2018 – 1:06:27)</i>	2.5s.(8)	Matthew Yosgott Bruce De Terra	Approved.	A	D
Active Transportation Program (ATP) Project Allocations						
110	Request of \$3,544,000 for 12 locally-administered ATP projects. 2.5w.(1a) -- \$ 331,000 for two ATP projects. 2.5w.(1b) -- \$3,213,000 for 10 ATP SB1 Augmentation projects Resolution FATP-1819-01 <i>(August 16 2018 – 1:07:09)</i>	2.5w.(1)	Laurie Waters Rihui Zhang	Approved.	A	D
TIME EXTENSION REQUESTS						
Contract Award Time Extension						
111 <i>Withdrawn</i>	Request to extend the period for contract award for the State-Administered Shaver to Huntington Capital Preventive Maintenance and Culvert Rehabilitation SHOPP project, in Fresno County, on the State Highway System, per Interim SHOPP Guidelines. (PPNO 6754A) Waiver 18-39	2.8b.(1)	Tori Anderson Bruce De Terra	WITHDRAWN PRIOR TO THE CTC MEETING	A	D
112	Request to extend the period of contract award for 2 Active Transportation Program projects, per ATP Guidelines. Waiver 18-40 <i>(August 16 2018 – 1:08:23)</i>	2.8b.(2)	Laurie Waters Rihui Zhang	Approved, per staff recommendation <u>and as requested as follows:</u> Project 1 (PPNO 5190) – 11 months Project 2 (PPNO 1298) – 3 months	A	D
Project Completion Time Extension						
113	Request to extend the period of project completion for 3 Active Transportation Program projects, per ATP Guidelines. Waiver 18-41 <i>(August 16 2018 – 1:08:54)</i>	2.8c.(1)	Laurie Waters Rihui Zhang	Approved, per staff recommendation <u>and as requested as follows:</u> Project 1 (PPNO 4889) – 6 months Project 2 (PPNO 4890) – 6 months Project 3 (PPNO 0773) – 12 months	A	D
114 <i>Withdrawn</i>	Request to extend the period of project completion for the Colfax Truck Climbing Lane SHOPP project, in Placer County on the State Highway System per Interim SHOPP Guidelines. (PPNO 5067). Waiver 18-42	2.8c.(2)	Tori Anderson Bruce De Terra	WITHDRAWN PRIOR TO THE CTC MEETING	A	D



Tab #	Item Description	Ref. #	Presenter	Status	Type	CI Follow up Required
<u>Project Expenditure Time Extension</u>						
115	Request to extend the period of expenditure for the John Yehall Chin Safe Routes to School project, in San Francisco County, per ATP Guidelines. (PPNO 2023B) Waiver 18-43 <i>(August 16 2018 - 1:09:34)</i>	2.8d.	Laurie Waters Rihui Zhang	Approved, per staff recommendation and as requested for 8 months		D
<u>OTHER MATTERS / PUBLIC COMMENT</u> <i>(August 16 2018 - 1:10:12)</i>						
<u>ADJOURN - DAY 2</u>						

