

# CALIFORNIA TRANSPORTATION COMMISSION MEETING

August 15-16, 2018

San Francisco, California

CHANGES TO CTC AGENDA

MADE AT CTC MEETING

## ITEMS WITHDRAWN FROM THE AGENDA

Tab #	Ref #	Item Description	
80	2.1b.(2)	<i>STIP Amendment for Notice – PPNO 1790 – Monterey County Highway 68 Corridor Project</i>	<i>WITHDRAWN PRIOR TO THE MEETING</i>
97	2.5c.(4)	<i>Advance – STIP Allocation – \$8,600,000 for Silicon Valley Express Lanes Program – Phase 4 ETS Project (PPNO 2015G) – Santa Clara County</i>	<i>WITHDRAWN PRIOR TO THE MEETING</i>
99	2.5c.(5)	<i>Eureka Non-Freeway Alternative Program Project – PPNO 0302D Waterfront Drive Connection Phase II</i>	<i>WITHDRAWN PRIOR TO THE MEETING</i>
111	2.8b.(1)	<i>Contract Award Time Extension – PPNO 6754A – Fresno County Shaver to Huntington Capital Preventive Maintenance &amp; Culver Rehab SHOPP Project</i>	<i>WITHDRAWN PRIOR TO THE MEETING</i>
114	2.8c.(2)	<i>Project Completion Time Extension – PPNO 5067 – Placer County Colfax Truck Climbing Lane SHOPP Project</i>	<i>WITHDRAWN PRIOR TO THE MEETING</i>

## CHANGES TO THE AGENDA

Tab #	Ref #	Item Description	
<b>CHANGES TO GENERAL BUSINESS</b>			
4	1.13	<u><i>Approval of Minutes for the June 27, 2018 Joint Meeting w/ CA ARB</i></u>	<i>YELLOW REVISED ITEM</i>
<b>CHANGES TO POLICY MATTERS</b>			
16	4.2	<u><i>Budget and Allocation Capacity:</i></u> →In the Book Item, on page 1, in the table for "TIRCP", the number should be <u>\$1,083</u> not <del>\$1,0833</del>	
17	4.6	<u><i>Comments on Informal Draft Guidelines for Caltrans' Advance Mitigation Program</i></u>	<i>YELLOW MEETING HANDOUT</i>
25	4.13	<u><i>Adopting of the 2019 ATP Regional Guidelines – Six MPO's</i></u>	<i>MEETING HANDOUTS (Letters to the Commission)</i>
27	4.29	<u><i>Amendment to the Senate Bill 1 Accountability and Transparency Guidelines:</i></u> →In the Agenda, revise the "Resolution" as follows: "Resolution G-18-43, Amending Resolution <del>G-18-09</del> <u>G-18-18</u> " →In the Book Item, in the "Subject" line, revise the second line as follows: "Guidelines Amending Resolution <del>G-18-09</del> <u>G-18-18</u> " →In the Resolution, revised the third line as follows: "Amending Resolution <del>G-18-09</del> <u>G-18-18</u> " →On the title page for the Guidelines, revise the "Amending Resolution" as follows: Amending Resolution G-18- <del>18-09</del> <u>18</u>	
<b>CHANGES TO CONSENT CALENDAR</b>			
39	2.1a.(2)	<u><i>STIP Amendments for Approval – PPNO 7101A</i></u> (Santa Barbara County Association of Governments)	<i>YELLOW REPLACEMENT ITEM</i>
40	2.1a.(3)	<u><i>STIP Amendment for Approval – PPNO 5301X</i></u> (Solano County Transportation Authority)	<i>YELLOW REPLACEMENT ITEM</i>
48	2.4b.	<del>6</del> <u>5</u> Resolution of Necessity Resolutions C -21629 through C-21632 <u>and Resolution</u> C-21634 ➤ <i>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.</i>	
49	2.4d.	<u><i>Director's Deeds</i></u>	<i>YELLOW REPLACEMENT ITEM</i>
50	2.5b.(3)	<u><i>SHOPP COS Allocation Amendment</i></u>	<i>YELLOW REPLACEMENT ITEM (Attachment only)</i>
52	4.20	<u><i>Technical Adjustments to the 2018 Local Partnership Competitive Program</i></u>	<i>YELLOW REPLACEMENT ITEM (Attachment B only)</i>
<b>CHANGES TO BASELINE AGREEMENTS</b>			
61	4.11a	<u><i>Senate Bill 1 – Baseline Agreements for Approval</i></u>	<i>YELLOW REPLACEMENT ITEM (Attachments only)</i>
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	4.11f		

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Tab #	Ref #	Item Description	
<b>CHANGES TO PROGRAM UPDATES</b>			
62	4.25	<u>Report on Reducing Deferred Maintenance &amp; Improving Conditions on the State Highway System</u>	YELLOW MEETING HANDOUT
63	2.5d.(1)	<u>Projects w/ Costs that Exceed the Programmed Amount by More Than 20 Percent:</u> PPNO 8060A/EA 4G560 – Solano County →In the Book Item, on page 1 under “Update” of the Yellow Revised Item, the last sentence should read as “ ‘child’ project to be split from this ‘parent’ project at the time of allocation <b>and programmed in a future year.</b> ”	YELLOW REVISED ITEM
64	2.5d.(2)	<u>Projects w/ Costs that Exceed the Programmed Amount by More Than 20 Percent:</u> PPNO 4698/EA 30350 – Ventura County →In the Book Item, on page 3, under “Resolution” – Revise as follows: “Resolved, that \$5,374,000 in Construction Capital be allocated from the Budget Act of 2017, Budgets Act Item <del>2660-802-3290</del> and Budget Act of 2018, Budget Act Item 2660-302-0890 and \$1,250,000 in Construction Support <b>from Non-Budget Act Item 2660-802-3290</b> to provide funds to advertise the following project.”	
65	2.5d.(3)	<u>Projects w/ Costs that Exceed the Programmed Amount by More Than 20 Percent:</u> PPNO 4730/EA 30750 – Los Angeles County →In the Book Item, on page 1, in the table, first row (Capital) – Revise the “Program Adjustment” as follows - <del>\$470,000</del> <b>\$407,000</b>	
67	2.5e.(2)	<u>Capital – Supplemental Funds Allocations:</u> PPNO 6754A/EA 0U09U – Fresno County →In the Book Item, on page 5, under “Resolution” – Revise as follows: “Resolved, that \$3,860,000 be allocated from the Budget Act of 2017, Budget Act Item <del>2660-802-3290</del> and Budget Act of 2018, Budget Act Item 2660-302-0890 <b>and Non-Budget Act Item 2660-802-3290</b> , to provide funds to award the construction contract for the State Highway Operation Protection Program (SHOPP), Pavement Preservation Project (PPNO 6754A) on SR 168 in Fresno County.”	
72	2.5e.(7)	<u>Capital – Supplemental Funds Allocations:</u> PPNO 4725/EA 30520 Ventura County →In the Book Item, on page 5, under “Resolution” – Revise the first line as follows: “Resolved, that the Commission allocate \$3,777,000, of which <del>\$3,576,73000</del> <b>\$2,992,200</b> is from the Budget Act of...”	
73	2.5e.(8)	<u>Capital – Supplemental Funds Allocations:</u> PPNO 0303/EA 0W590 – Amador County →In the Book Item, on page 4, under “Resolution” – revise the first line as follows: “Resolved, that the Commission allocates \$621,000 of construction support, of which <del>\$256,000</del> <b>\$265,700</b> is....”	
75	2.5e.(10)	<u>Capital – Supplemental Funds Allocations:</u> PPNO 7352/EA 0G800 – San Joaquin County → In the Book Item, on page 1, in the table – Revise as follows: <ul style="list-style-type: none"> <li>• Row 1 “Supplemental Allocation Request” should be <b>\$6,700,000</b> not <del>\$6,699,800</del></li> <li>• Row 1 “Revised Commission Allocation” should be <b>\$44,789,000</b> not <del>\$44,788,800</del></li> <li>• Row 3 “Total Supplemental Allocation Request” should be <b>6,700,000</b> not <del>\$6,699,800</del></li> </ul> →In the Book Item, under “Issue”, “Recommendation”, “Funding Status”, “Consequences” and “Resolution” – Revise <del>“\$6,699,800”</del> to <b>\$6,700,000</b> →In the Book Item, under “Funding Status” – Revise <del>“\$44,788,800”</del> to <b>\$44,789,000</b>	
84	4.26	<u>Active Transportation Program – Scope Change Amendment – Pico Rivera Bikeway Project</u> City of Pico Rivera (PPNO 5113) – Los Angeles County	Meeting Handouts (Letter to Commission)
85	2.1c.(10)	<u>Transit &amp; Intercity Rail Capital Program – Letter of No Prejudice</u> Los Angeles Region Transit System Integration & Modernization Program of Projects – Gold line Foothill Extension to Montclair →In the Book Item, under “Background”, the first line should read as “Government Code Section 14556.33 <b>Public Resources Code Section 75225.(a)</b> allows an applicant agency that is either regional or local....”	YELLOW REPLACEMENT ITEM

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**CHANGES TO ALLOCATION ITEMS**

- 88    2.5b.(1)    **SHOPP Allocations - \$1,179,960,000 for 79 project:**  
 →In the Book Item Attachment – Revise as follows:
- Project 41 (PPNO 5245) – 07-LA-2 – In the Performance Measure: TMS Elements box:  
 In the row for "Existing Condition" under the column for "Poor (Not Operational)" it should read as ~~170.0%~~ **100.0%**  
 In the row for "Post Condition", under the column for "Good (Operational)", it should read as ~~170.0%~~ **100.0%**
  - Project 74 (PPNO 1192) 11-SD-5 – Revise the box regarding Performance Measures as follows:

**Performance Measure: Culverts (30 each)**

	<u>Unit</u>	<u>Good</u>	<u>Fair</u>	<u>Poor</u>	<u>Quality</u>
Existing Condition	<del>Drainage System</del>		2,660.0	2,114.0	
	Linear Feet	0.0	479	4,295	4,774.0
Post Condition	<del>Drainage System</del>	0.0	0.0		0.0
	Linear Feet	3,341	1,433	0.0	4,774

- 89    2.5b.(2)    **COS SHOPP Allocations - \$118 million for 126 project phases:**  
 →In the Book Item Attachment – Revise as follows:
- Project 16 (PPNO 2426C/EA 1C823) – 05-SB-101 – Date in vote box should read as "Resolution E-14-61; December ~~2018~~ **2014**"

- 91    2.5b.(4)    **Advance - SHOPP Allocations - \$22,216,000 SHOPP ITS SR 5/8 Separation project:**  
 →In the Book Item Attachment – Revise as follows:  
 In the row for "Existing Condition" under the column for "Quantity" it should read as ~~403.0~~ - **54.0**

- 94    2.5c.(3)    **STIP Allocations - \$18,019,000 for 25 projects:**  
 →In the Book Item Attachment for 2.5c.(3b) – Revise as follows:
- Project 8 – SACOG PPM for \$559,000 – Delete the following from the vote box "~~(SB 184 effective July 1, 2018.)~~"

- 98    2.6g.    **Transit & Intercity Rail Capital Program Allocations - \$122,473,000 for 11 projects:**  
 →In the Book Item Attachment – Revise as follows:
- Project 6 (PPNO CP033) – Southern California Optimized Rail Expansion (SCORE) – In the notation in the vote box, should read as "The programmed amount for this project award is ~~\$2,049,700,000~~ **\$875,708,000**. Upon approval of this allocation, the remaining balance will be ~~\$2,043,200,000~~ **\$869,208,000**. The remaining funds will be requested at a future CTC meeting.

**END TO CHANGES**