

# CALIFORNIA TRANSPORTATION COMMISSION MEETING

October 17-18, 2018

Stockton, California

CHANGES TO CTC AGENDA

MADE AT CTC MEETING

## ITEMS WITHDRAWN FROM THE AGENDA

Tab #	Ref #	Item Description	
70	4.30	<u>ATP Project Scope Amendment – Hawthorne/Lennox Green Line Station Community Linkage project in Los Angeles County (PPNO 5110)</u>	WITHDRAWN AT THE MEETING
71	4.31	<u>ATP Project Scope Amendment – 6<sup>th</sup> Street Viaduct Replacement Project: Bicycles &amp; Pedestrian Facilities project in Los Angeles County (PPNO 4931)</u>	WITHDRAWN PRIOR TO THE MEETING
92	4.21	<u>Proposition 1B Intercity Rail (ICR) Improvement Program Amendment</u> Request to program <del>\$19,427,000</del> \$18,604,000 in Proposition 1B ICR savings to four ICR projects	WITHDRAWN AT THE MEETING
93	2.5g.(8)	<u>Proposition 1B ICR Improvement Program Allocation</u> \$2,000,000 for the Capitalized Maintenance Project in Los Angeles County (PPNO 75-2065S)	WITHDRAWN AT THE MEETING
101	2.6f.(2)	<u>Proposition 1A – High Speed Passenger Train Bond Allocation -</u> \$3,500,000 for the Sacramento Intermodal Facility Improvements Project in Sacramento County (PPNO HSR02)	WITHDRAWN PRIOR TO THE MEETING

## CHANGES TO THE AGENDA

Tab #	Ref #	Item Description	
<b><u>CHANGES TO POLICY MATTERS</u></b>			
15	4.1	State and Federal Legislative Matters	YELLOW REVISED ITEM (Attachment A only)
21	4.6	Adoption of the 2019 Local Partnership Formulaic Program	YELLOW REVISED ITEM
22	4.23	2018 California Statewide Local Streets and Roads Needs Assessment	YELLOW REVISED ITEM
25	4.27	Caltrans' Annual Efficiencies Report	YELLOW REPLACEMENT ITEM (Attachment only)
<b><u>CHANGES TO CONSENT CALENDAR</u></b>			
56	2.6s.(3)	<u>Allocation Amendment – LPP Formulaic Project – LOSSAN SD Subdivision Signal Project (PPNO LP005)</u> --In the Agenda, revise the project title from " <del>LOSSAN SD Subdivision Signal Replacing/Optimization Project</del> " to " <u>LOSSAN SD Subdivision Signal Respacing/Optimization Project</u> " --In the "Book Item" under BACKGROUND and FINANCIAL RESOLUTION - Revise the project title from " <del>LOSSAN SD Subdivision Signal Replacing/Optimization Project</del> " to " <u>LOSSAN SD Subdivision Signal Respacing/Optimization Project</u> " --In the "Book Item Attachment" vote box - Revise the project title from " <del>LOSSAN SD Subdivision Signal Replacing/Optimization Project</del> " to " <u>LOSSAN SD Subdivision Signal Respacing/Optimization Project</u> "	
<b><u>CHANGES TO PROGRAM UPDATES</u></b>			
65	4.25	Caltrans' Senate Bill 1 Program Status Report	YELLOW SUPPLEMENTAL ITEM (Attachment)

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68	2.1a.(1)	<p><b><u>SHOPP Program Amendments for Approval:</u></b>            →In the Book Item Attachment 2– Revise as follows:</p> <ul style="list-style-type: none"> <li>• Project 5 (PPNO 4699) 5-LA-60 – Revise the box regarding Performance Measures as follows:</li> </ul> <table border="1" style="margin-left: 40px; border-collapse: collapse; width: 60%;"> <tr> <td colspan="6">Performance Measure: Pavement</td> </tr> <tr> <td></td> <td style="text-align: center;"><b>Unit</b></td> <td style="text-align: center;"><b>Good</b></td> <td style="text-align: center;"><b>Fair</b></td> <td style="text-align: center;"><b>Poor</b></td> <td style="text-align: center;"><b>Quality</b></td> </tr> <tr> <td>Existing Condition</td> <td>Lane mile(s)</td> <td style="text-align: center;"><del>16.8</del> 18.3</td> <td style="text-align: center;"><del>51.9</del> 53.7</td> <td style="text-align: center;"><del>6.1</del> 6.7</td> <td style="text-align: center;"><del>74.8</del> 78.7</td> </tr> <tr> <td>Post Condition</td> <td>Lane mile(s)</td> <td style="text-align: center;"><del>74.0</del> 78.7</td> <td style="text-align: center;">0.0 0.0</td> <td style="text-align: center;">0.0 0.0</td> <td style="text-align: center;"><del>74.0</del> 78.7</td> </tr> </table> <p>→In the Book Item Attachment 3– Revise as follows:</p> <ul style="list-style-type: none"> <li>• Project 10 (PPNO 0830C) 4-Nap-128 – Revise the notation as follows:            (<del>Concurrent construction allocation with a cost increase greater than 20 percent for parent EA 4G840/PPNO 04 0830B under Resolution FP 18 29.</del>)</li> </ul>	Performance Measure: Pavement							<b>Unit</b>	<b>Good</b>	<b>Fair</b>	<b>Poor</b>	<b>Quality</b>	Existing Condition	Lane mile(s)	<del>16.8</del> 18.3	<del>51.9</del> 53.7	<del>6.1</del> 6.7	<del>74.8</del> 78.7	Post Condition	Lane mile(s)	<del>74.0</del> 78.7	0.0 0.0	0.0 0.0	<del>74.0</del> 78.7
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73	4.10	<p><b><u>BASELINE AGREEMENTS – Senate Bill 1 Baseline Agreements</u></b>            --Revise the Agenda for the following two items:</p> <ul style="list-style-type: none"> <li>• Multi-Funded TCEP/SHOPP –            2 Baseline Agreements for Approval  <del>Resolution TCEP-P-1819-06B</del> <b>Resolution TCEP-P-1819-06B</b>  <del>Resolution SCCP-P-1819-06B</del> <b>Resolution SHOPP-P-1819-08B</b></li> <li>• Multi-Funded SCCP/SHOPP -  <del>1</del> <b>2</b> Baseline Agreements for Approval</li> </ul> <p>--In Attachment B, in the fifth table down for the Multi-Funded Program: TCEP/SHOPP</p> <ul style="list-style-type: none"> <li>• Revise Resolutions in the header as follows: Resolution TCEP-P-1819-06B, <del>SHOPP-P-1819-06B</del> <b>SHOPP-P-1819-08B</b></li> <li>• In row 2 of that table, in the column for "County", should be <b>San Bernardino</b>, not <del>Los Angeles</del></li> </ul>																								
78	2.5e.(5)	<p><b><u>Capital – Supplemental Funds Allocation (Award)</u></b> - \$11,755,00 in Construction Capital for the TCEP/STIP project SHOPP Safety Enhancement project in Shasta County on Interstate 5 (PPNO 3195) <span style="float: right;"><b>YELLOW REVISED ITEM (Book item only)</b></span></p>																								
79	2.5e.(8)	<p><b><u>Capital – Supplemental Funds Allocation (Award)</u></b> - \$1,544,000 in Construction Capital for the SHOPP Safety Enhancement project in Shasta County on Interstate 5 (PPNO 3195) <span style="float: right;"><b>YELLOW REVISED ITEM (Book item only)</b></span></p>																								
83	2.5e.(12)	<p><b><u>Capital – Supplemental Funds Allocation (Complete Construction)</u></b> - \$14,659,000 in Construction Capital for the STIP State Route 101 project in Marin/Sonoma Counties.            --Revise Agenda, the third sentence should read as: "This is an increase of <del>26.7</del> <b>29</b> percent over the allocated amount."            (Book Item is correct.)</p>																								
84	2.1a.(3)	<p><b><u>STIP Amendment for Approval</u></b> – KernCOG &amp; City of Bakersfield – AB 3090 – Westside Parkway (SR 58 Connector to Mainline Phase 1) (PPNO 3705)            --Revise Agenda – last line should read as "<del>three year</del> <b>four-year</b> period beginning in FY 2019-20."            (Book Item is correct.)</p>																								
<del>92</del>	<del>4.21</del>	<p><del><b><u>Amendment to the Proposition 1B Intercity Rail Improvement Program</u></b></del> <span style="float: right;"><b>YELLOW REPLACEMENT ITEM</b></span>  <del>Revised Agenda as follows: "Request to program \$19,427,000 <del>\$18,604,000</del> in Proposition 1B ICR savings to four ICR projects."</del></p>																								
<del>93</del>	<del>2.5g.(8)</del>	<p><del><b><u>Proposition 1B ICR Allocation</u></b> – \$2,000,000 for the Capitalized Maintenance Project in Los Angeles County (PPNO 75 2065S)</del>  <del>In the Book Item, under "Issue" and "Recommendation", revise the PPNO from 2065T to <b>2065S</b></del>  <del>In the Book Item attachment, revise the PPNO in the vote box from 2065T to <b>2065S</b></del>            (Agenda is correct.)</p>																								

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<b>CHANGES TO ALLOCATION ITEMS</b>																				
94	2.5b.(1)	<p><b>SHOPP Allocations</b> - <del>\$259,545,000</del> <b>\$215,628,000</b> for <del>15</del> <b>13</b> SHOPP projects.</p> <ul style="list-style-type: none"> <li>• Project 5 (PPNO 0585E/EA 4C130) – 04-SF-1 – Revise Expenditure table for PA&amp;ED and PS&amp;E as follows: <table style="margin-left: 20px; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Preliminary Engineering</th> <th style="text-align: right; border-bottom: 1px solid black;">Budget</th> <th style="text-align: right; border-bottom: 1px solid black;">Expended</th> </tr> </thead> <tbody> <tr> <td>PA&amp;ED</td> <td style="text-align: right;">\$1,398,589</td> <td style="text-align: right;"><del>\$598,589</del> \$ 611,430</td> </tr> <tr> <td>PS&amp;E</td> <td style="text-align: right;">\$1,319,000</td> <td style="text-align: right;"><del>\$286,735</del> \$1,419,425</td> </tr> </tbody> </table> </li> <li>• Project 6 (PPNO 0481V/EA 0J700) – 04-SF-1 – Revise Expenditure table for PS&amp;E and R/W Supp as follows: <table style="margin-left: 20px; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Preliminary Engineering</th> <th style="text-align: right; border-bottom: 1px solid black;">Budget</th> <th style="text-align: right; border-bottom: 1px solid black;">Expended</th> </tr> </thead> <tbody> <tr> <td>PS&amp;E</td> <td style="text-align: right;">\$750,000</td> <td style="text-align: right;"><del>\$0</del> \$ 750,000</td> </tr> <tr> <td>PS&amp;E</td> <td style="text-align: right;">\$340,000</td> <td style="text-align: right;"><del>\$0</del> \$ 29,809</td> </tr> </tbody> </table> </li> <li>➤ Project 7 (PPNO 2585/EA 1F520) – Routes 1 &amp; 17 - Santa Cruz County - \$5,171,000 <b>Withdrawn prior to the CTC Meeting.</b></li> <li>➤ Project 14 (PPNO 3009F/EA 1J060) – Route 210 – San Bernardino County - \$38,746,000 <b>Withdrawn prior to the CTC Meeting.</b></li> </ul>	Preliminary Engineering	Budget	Expended	PA&ED	\$1,398,589	<del>\$598,589</del> \$ 611,430	PS&E	\$1,319,000	<del>\$286,735</del> \$1,419,425	Preliminary Engineering	Budget	Expended	PS&E	\$750,000	<del>\$0</del> \$ 750,000	PS&E	\$340,000	<del>\$0</del> \$ 29,809
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96	2.5c.(2)	<p><b>STIP Allocations</b> - <del>\$30,351,000</del> <b>\$5,351,000</b> for <del>4</del> <b>3</b> STIP Projects, on the State Highway System.</p> <ul style="list-style-type: none"> <li>➤ Project 3 (PPNO 0195N/EA 0C700) – Route 210 Widening – San Bernardino County - \$25,000,000 <b>Withdrawn prior to the CTC Meeting.</b></li> </ul>																		
99	2.6a.(1)	<p><b>STIP Transit Project Allocations</b> - <del>\$20,726,000</del> <b>\$9,526,000</b> for <del>5</del> <b>4</b> Transit projects.</p> <ul style="list-style-type: none"> <li>➤ Project 3 (PPNO 1155) – Capital Corridor Extension to Monterey County - \$11,200,000 (partial allocation) <b>Withdrawn prior to the CTC Meeting.</b></li> </ul>																		
100	2.6d.	<p><b>Proposition 116 Allocation</b> - \$2,483,000 for the Laguna Nigel to San Juan Capistrano Passing Siding Transit Project</p> <ul style="list-style-type: none"> <li>• In the Book Item Attachment, in the vote box, revise the "Project ID" from <del>4219000016</del> to <b>0019000002</b></li> </ul>																		
103	2.6g.	<p><b>TIRCP Allocations</b> - \$189,189,000 for 28 projects</p> <p>In the Book Item Attachment for 2.6g.(1b), Revise the following:</p> <ul style="list-style-type: none"> <li>• Project 2 (PPNO 04-CP035) – San Joaquin Regional Rail Commission - for \$626,000 – Project description should read as: "Design of the Oakley station platform to allow <del>increased</del> <b>new</b> service at the station <del>and rail corridor."</del></li> <li>• Project 10 (PPNO CP047) – Santa Barbara County Association of Governments for \$590,000 – In the Narrative in the vote box, the second sentence should read as "Upon approval of both requests, the remaining balance will be <del>\$12,419,000</del> <b>\$12,169,000.</b></li> <li>• Project 11 (PPNO CP047) - Santa Barbara County Association of Governments for \$250,000 – In the Narrative in the vote box, the second sentence should read as "Upon approval of both requests, the remaining balance will be <del>\$12,419,000</del> <b>\$12,169,000</b> to be requested at future CTC meeting.</li> <li>• Project 17 (PPNO 07-CP033) – Southern California Regional Rail Authority for \$29,825,000 – Project description should read as: "Design for components under service wave 1 and 2. Wave 1 includes design work on the San Bernardino, Ventura, and Orange lines, include Marengo siding improvements, El Monte <del>station</del> improvements, <del>Downtown Riverside station</del> improvements, Simi Valley double track, Burbank Junctions speed improvements. Includes targeted design work on signals in Orange County and Burbank. Wave 2 includes design work for Rancho Cucamonga <del>station siding</del>, Chatsworth <del>station</del> improvements, <del>Irvine station improvements</del>, south Orange County <del>capacity</del> improvements, and signal work <del>in Orange County.</del></li> <li>• Project 18 (PPNO CP033) – Southern California Regional Rail Authority for \$23,160,000 – Project description should read as: "Design for phase 1 of the Orange County <del>maintenance facility improvements</del>, as well as <b>fencing and</b> refurbishment of passenger cars to supplement the current fleet. Also, "Phase" should be revised from PS&amp;E to <b>CONST</b></li> </ul>																		
111	2.6s.(4)	<p><b>Multi Funded LPP/STIP Transit Project</b> - \$1,656,000 for the Santa Cruz Metro Vehicle Replacement project (PPNO 1230)</p> <p>--In the Book Item, under "FINANCIAL RESOLUTION", in the first line, the "Budget Act" should read as: Budget Act of <del>2017</del> <b>2018</b></p>																		
<b>CHANGES TO TIME EXTENSION ITEMS</b>																				
116	2.8a.(1)	<p><b>Time Extension for Project Allocation</b> – Fair Oaks Off-ramp Widening project in Los Angeles County (PPNO 5196) <span style="float: right;"><b>YELLOW REPLACEMENT ITEM (Attachment only.)</b></span></p>																		

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117	2.8b.(1)	<p><u><i>Time Extension for Contract Award</i></u> – <del>5</del> <b>4</b> <i>SHOPP Projects</i></p> <ul style="list-style-type: none"> <li>• Project 1 (PPNO 04-0488J/EA 1J010) - \$897,000 in San Leandro. In the "Reason for Delay", the fourth line down should read as: "Department has tentatively schedule the award in February <del>2018</del> <b>2019</b>. This eight-month time award extension will allow the Department sufficient time to award the project to the....".</li> <li>• Project 2 (PPNO 07-4702/EA 30130) - \$14,478,000 in Burbank. The last line in the narrative should read as: "The Department is also requesting a concurrent 12-month time extension for Phase 3 construction <u>support</u>." <ul style="list-style-type: none"> <li>➤ Project 4 (PPNO 10-3201/EA 1E570) - \$1,078,000 in Mariposa – <i>Withdrawn prior to the CTC Meeting – Contract awarded.</i></li> </ul> </li> </ul>
121	2.8c.(2)	<p><u><i>Time Extension for Project Completion</i></u> – <i>Active Transportation Plan &amp; Safe Routes to School Plan project in Los Angeles County (PPNO 4901)</i></p>
<b>YELLOW REPLACEMENT ITEM (Attachment only)</b>		
<b><u>END TO CHANGES</u></b>		