

# CALIFORNIA TRANSPORTATION COMMISSION MEETING

December 5-6, 2018

Riverside, California

CHANGES TO CTC AGENDA

ADMINISTRATIVE/MADE AT CTC MEETING

CHANGES TO THE AGENDA

Tab #	Ref #	Item Description	
<b><u>CHANGES TO RESOLUTION OF NECESSITY - APPEARANCE</u></b>			
23	4.11	<i>Resolution of Necessity – 03-Yub-70-PM-15.9</i>	<i>PINK MEETING HANDOUTS (Attachments only)</i>
<b><u>CHANGES TO GENERAL BUSINESS</u></b>			
23	4.11	<i>Approval of Minutes for the August 14-15, 2018 Joint Meeting of California, Oregon and Washington Transportation Commissions</i>	<i>PINK MEETING HANDOUT</i>
<b><u>CHANGES TO POLICY MATTERS</u></b>			
22	4.7	<i>Adoption of the 2018 Comprehensive Multimodal Corridor Plan Guidelines</i> In Section 7, at the bottom of page 5, the following sentence will be added to the footnote to read as: <b><u>“Regional Transportation Plans are required to have a public participation process and are prepared pursuant to State and Federal requirements. These requirements are outlined in the Regional Transportation Plan Guidelines, adopted by the Commission, and pursuant to Government Code Section 14522. The Guidelines are available at (website to be added.)”</u></b>	
23	4.11	<i>Amendment to the 2018 SCCP Program</i>	<i>YELLOW REVISED ITEM (Attachment A only)</i>
<b><u>CHANGES TO INFORMATION CALENDAR</u></b>			
30	3.2b.	<i>Monthly Status of Contract Award for Local Assistance STIP Projects</i> In the Book Item, on page 3, the last three rows labeled for Lassen County, Santa Cruz County Regional Transportation Commission and City of Tracy, the “Award Deadline” for each should be <b><u>28-Feb-19</u></b> , not <del>28-Feb-18</del> .	
31	3.2c.	<i>Monthly Status of Contract Award for Local Assistance ATP Projects</i> In the Book Item, on page 5, “Footnote (4)” should read as: “This extended deadline was approved in <del>December 2018</del> <b><u>October 2018</u></b> (Waiver 18-46).”	
32	3.3	<i>Monthly Status of Contract Award for COS SHOPP Projects</i> In the Book Item Attachment, revise the following: <ul style="list-style-type: none"> <li>• Project 3 (PPNO 11-1204/EA 42040) – Allocation Date should be <b><u>03/21/2018</u></b> not <del>03/21/2017</del></li> <li>• Project 5 (PPNO 11-1177/EA 42000) – Allocation Date should be <b><u>01/31/2018</u></b> not <del>01/31/2017</del></li> </ul>	
<b><u>CHANGES TO CONSENT CALENDAR</u></b>			
46	2.6s.(3)	<i>Allocation Amendment – SB1 TCEP/Federal Earmark project - Rice Avenue/Fifth Avenue Grade Separation (PPNO 4961)</i> Revise the Agenda – TCEP Resolution should be “Resolution <del>TCEP-A-1819-01</del> <b><u>TCEP-A-1819-07</u></b> , Amending Resolution TCEP-A-171801” In the Book Item, under “Subject” TCEP Resolution should be “Resolution <del>TCEP-A-1819-01</del> <b><u>TCEP-A-1819-07</u></b> , Amending Resolution TCEP-A-171801” In the Book Item, under “Issue” and “Recommendation” – FP Resolution should be: <del>“FP-18-42</del> <b><u>FP-17-79</u></b> The Book Item Attachment is correct.	
47	2.5g.(5)	<i>Allocation Amendments – Proposition 1B Trade Corridor Improvement Fund Program Projects</i> In the Book Item → Under “Background”, add the following sentence: <b><u>“The deallocation of TCIF funding for TCIF Projects 35, 37, 40, 41 and 99 is due to a limitation in using State funds for certain project costs and not due to construction cost savings.”</u></b> → Under “Financial Resolution”, the last sentence should read as “Be it Resolved, that the Proposition 1B – TCIF funds currently allocated for each project is hereby amended <del>by its cost savings</del> , in accordance with the attached revised vote boxes. In the Book Item Attachments for 2.5b.(5d), 2.5g.(5e.), 2.5g.(5f), 2.5g.(5g) and 2.5g.(5j) → Remove the following, from each of the narratives of the Amending Resolution language, in the vote box <del>“to reflect Construction Completion Savings”</del> .	

# CALIFORNIA TRANSPORTATION COMMISSION MEETING

December 5-6, 2018

Riverside, California

## CHANGES TO CTC AGENDA

### ADMINISTRATIVE/MADE AT CTC MEETING

Tab #	Ref #	Item Description	
<b><u>CHANGES TO ENVIRONMENTAL MATTERS</u></b>			
50	2.2c.(5)	<b>Approval of Project for Future Consideration of Funding: 04-SCL-101, PM 50.6/52.6, 04-SM-101, PM 0.0/21.8</b> In the Agenda, the 5 <sup>th</sup> line should read as: (FEIR) (PPNO 0658H & <b>0658D</b> ) (SCCP/STIP) In the Book Item, under "Background", the second paragraph, the PPNO should read as: PPNO 0658H & <b>0658D</b> In the Resolution, the second paragraph, the PPNO should read as: (PPNO 0658H & <b>0658D</b> )	
<b><u>CHANGES TO HIGHWAY RIGHT OF WAY MATTERS</u></b>			
52	2.4c.(2)	<b>Airspace Lease – Shelter Leases - City of Oakland</b>	<b>PINK REPLACEMENT ITEM (Book Item only)</b>
		The following change was made to the Pink Replacement Item, on page 2 to the "Annual Administrative Fees" line, which should read as "Annual Administrative Fees: <del>\$2,000</del> <b>\$500</b> for each airspace site"	
53	2.4c.(3)	<b>Airspace Lease – Shelter Lease – City of San Jose</b>	<b>PINK REPLACEMENT ITEM (Book Item &amp; Attachments)</b>
		The following change was made to the Pink Replacement Item, on page 2 to the "Annual Administrative Fees" line, which should read as "Annual Administrative Fees: <del>\$2,000</del> <b>\$500</b> for each airspace site"	
<b><u>CHANGES TO PROGRAM UPDATES</u></b>			
55	4.17	<b>Caltrans' Active Transportation Program Report</b>	<b>YELLOW SUPPLEMENTAL ITEM</b>
56	4.21	<b>SB 1 Quarterly Report – FY 18-19 First Quarter</b>	<b>YELLOW SUPPLEMENTAL ITEM</b>
60	4.19	<b>Proposition 1B Intercity Rail (ICR) Improvement Program Amendment</b>	<b>YELLOW REPLACEMENT ITEM</b>
65	2.1b.(4)	<b>STIP Amendment for Notice – Coast Subdivision – Positive Train Control Implementation Project (PPNO 2194A)</b> The amount to be reprogrammed was updated from \$4,000,000 to \$4,637,000, reducing the amount programmed under PPNO 2194 from \$20,000,000 to \$15,363,000.	
67	2.1a.(1)	<b>SHOPP Program Amendments for Approval</b> Request to: --Add <del>30</del> <b>29</b> new projects into the 2018 SHOPP --Revised 10 projects currently programmed in the 2018 SHOPP --Develop 1 Long Lead project. ➤ <i>In Attachment 1, Project 20 (PPNO 1490/EA 4J490) 04-Ala-13 – North of Joaquin Miller Road to south of Park Boulevard in Oakland <b>Withdrawn prior to the CTC meeting.</b></i>	
<b><u>CHANGES TO PROGRAM STATUS</u></b>			
69	2.5d.(2)	<b>Costs that Exceed the Programmed Amount by More than 20 Percent</b> Route 1 - SHOPP Roadway Preservation – Santa Cruz County (PPNO 05-2432)	<b>YELLOW REVISED ITEM (Book Item only.)</b>
77	2.5e.(7)	<b>Supplemental Funds - Complete Construction-</b> SR 80/680/12 Interchange - Solano County (PPNO 04-5301L) Revise the agenda as follows: "Request for an additional <del>\$641,000</del> <b>\$602,000</b> (SHOPP) ( <del>7.8</del> percent increase) and <del>\$959,000</del> <b>\$798,000</b> (STIP) (8 percent increase) in Construction Capital, and \$100,000 (SHOPP) (10 percent increase) in Construction Support for the State Routes 80/680/12 Interchange Project in Solano County, to <b>close out the</b> construction <b>contract</b> . --The Book Item and Attachment are correct.	
78	2.5e.(10)	<b>Supplemental Funds - Complete Construction –</b> SR 15 Widening Phase 2- San Bernardino County (PPNO 08-0174L & <b>08-0175N</b> ) Revise the agenda as follows: "Request for an additional \$6,443,000 ( <del>9.8</del> percent increase) in Construction Capital, and \$2,750,000 ( <del>27.24</del> percent increase) in Construction Support for the STIP State Route 15 Widening, Phase 2 project in San Bernardino County, to complete construction. (PPNO 08-0174L & <b>08-0175N</b> )	<b>YELLOW REVISED ITEM</b>

# CALIFORNIA TRANSPORTATION COMMISSION MEETING

December 5-6, 2018

Riverside, California

## CHANGES TO CTC AGENDA

### ADMINISTRATIVE/MADE AT CTC MEETING

- 80 2.5b.(2) **SHOPP COS Allocations**  
 Revised the agenda as follows:  
 Request of ~~\$113.0~~ **\$112.1** million for ~~91~~ **90** 2018 SHOPP preconstruction project phases for environmental, design and R/W support:  
 2.5b.(2a) - ~~\$61.7~~ **\$60.8** million for ~~48~~ **47** 2018 SHOPP phases  
 2.5b.(2b) - \$51.3 million for ~~42~~ **43** 2018 SHOPP SB1 Phases.  
 --The Book Item and Attachment for 2.5b.(2b) are correct.  
 ➤ Under the Attachment for 2.5b.(2a), Project 11 (PPNO 1490P/EA 4J490) 04-Ala-13 – North of Joaquin Miller Road to south of Park Boulevard in Oakland for \$925,000 in PA&ED **Withdrawn prior to the CTC meeting.**

### CHANGES TO ALLOCATION ITEMS

- 81 2.5c.(3) **STIP Allocations - \$2,698,000 for 3 STIP Projects off the State Highway System** **YELLOW REPLACEMENT ITEM (Attachments only)**
- 84 2.6a.(1) **Multi-Funded STIP/Proposition 116 Transit Allocation**  
 Revise the agenda as follows:  
 "Request of \$11,200,000 for the locally-administered multi-funded **Capitol Corridor Rail** Extension to Monterey County – **Package 1** STIP/Proposition 116 Transit project, in Monterey County."  
 In the Book Item, under "Issue" and "Recommendation" revise the project name as follows:  
**Capitol Corridor Rail** Extension to Monterey County – **Package 1**  
 In the Book Item Attachment, revise the project name as follows: Rail Extension to Monterey County – **Package 1**  
 → Resolution BFP in the Agenda, Book Item and Book Item Attachment, needs to be updated, reflective of the Commission Action to **Resolution BFP-18-02**  
 → Project funding of \$11,200,000 to be split out as follows: \$4,917,837 in Proposition 116 funds & \$6,283,000 in STIP funds
- 87 2.6g.(1) **TIRCP Program Project Allocations - \$32,357,000 for 4 TIRCP Projects**  
 Caltrans to identify the "Network Integration" projects with a unique identifier or different PPNO than the other projects.
- 88 2.6g.(2) **Allocation Amendments – TIRCP Projects – Adding Multi Year information to 6 projects**  
 Caltrans to identify the "Network Integration" projects with a unique identifier or different PPNO than the other projects.  
 → In the Book Item, under Subject, the Resolution for TIRCP should show as:  
 Resolution ~~LONP~~ **TIRCP-1819-04**, Amending Resolution TIRCP-1819-02
- 90 2.5s.(4) **Advance SCCP Allocations**  
 Revise the agenda as follows:  
 "Request of ~~\$78,810,000~~ **\$74,810,000** for the State-Administered US 101 Managed Lanes Project – Southern Segment SCCP project, in San Mateo county, on the State Highway System, programmed in FY 19-20."  
 --The Book Item and Attachment are correct.
- 92 2.6s.(1) **LPP Transit Allocation - BART Escalator Replacement (Downtown SF Locations) Transit project (PPNO 04-2319B)**  
 In the Book Item Attachment, remove from the vote box the following: ~~R411GA~~

Tab #	Ref #	Item Description
<b>CHANGES TO TIME EXTENSION ITEMS</b>		
96	2.8b.(1)	<b>Contract Award Time Extension - 11 SHOPP Projects</b> Request for the period of contract award for <del>44</del> <b>10</b> SHOPP projects, per Interim SHOPP Guidelines. ➤ Project 5 (PPNO 01-4589/EA 0E240) – Men- 1 – Route 3 – Forest Glen <b>Contract awarded prior to the CTC meeting.</b>
97	2.8b.(2)	<b>Contract Award Time Extension – 7 ATP Projects</b> In the Book Item Attachment, revise Project 2 (PPNO 2329) – City of San Carlos as follows: In the second paragraph, third sentence should read as "the City and responses were returned to the Board in December 2017. The Board did not resume the project review until July <del>2017</del> <b>2018</b> due to...."
98	2.8b.(3)	<b>Contract Award Time Extension – Zinfandel Drive Improvements STIP Project</b> <b>YELLOW REPLACEMENT ITEM</b>
<b>END TO CHANGES</b>		