ESTIMATED TIME AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

http://www.catc.ca.gov

May 21, 2014 San Diego, California

Wednesday, May 21, 2014

1:00 PM Commission Meeting

DoubleTree Hotel

Gallery

7450 Hazard Center Drive

San Diego, CA

6:00 PM Commissioners' Dinner

University Club 750 B Street #3400 San Diego, CA

To view the live webcast of this meeting, please visit: http://livemsmedia.dot.ca.gov/channel2

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 ITEMS" TIMED ITEMS which may not be heard prior to the Time scheduled but may be heard at, or anytime after the Time scheduled. The Commission may adjourn earlier than estimated on either day.

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation 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 Deborah McKee at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies labeled with the agenda item number.

* "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 Agency item; and "T" denotes a California 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)

<u>Tab #</u>	Item Description	<u>Ref. #</u>	Presenter	Stat	us <u>*</u>
4.00 DM					
1:00 PM	GENERAL BUSINESS	1 4 4	0.10		_
1	Roll Call	1.1	Carl Guardino	l	С
	GENERAL BUSINESS	1.0	Ta .a		_
2	Approval of Minutes for March 20, 2014	1.2	Carl Guardino	Α	С
3	Executive Director's Report	1.3	Andre Boutros	Α	С
	2014 and 2015 Meeting Calendars				
4	Commission Reports	1.4	Carl Guardino	Α	С
5	Commissioners' Meetings for Compensation	1.5	Carl Guardino	Α	С
	CALIFORNIA STATE TRANSPORTATION AGENCY REPORT				
6	Report by Agency Secretary and/or Undersecretary	1.6	Brian Kelly		Т
	CALTRANS REPORT				
7	Report by Caltrans' Director and/or Chief Deputy Director	1.7	Malcolm Dougherty		D
	UNITED STATES DEPARTMENT OF TRANSPORTATION REPORT				
8	Report by FHWA California Division Administrator	1.11	Vincent Mammano		F
	LOCAL REPORTS	•	•	•	•
9	Welcome to the Region	1.12	Jack Dale		R
10	Report by Regional Agencies Moderator	1.8	Adriann Cardoso		R
11	Report by Rural Counties Task Force Chair	1.9	Sharon Scherzinger		R
12	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley		R
	POLICY MATTERS	<u> </u>	/ay		1 .,
13	State and Federal Legislative Matters	4.1	Carrie Pourvahidi	Α	С
14	Budget and Allocation Capacity Update	4.2	Mitchell Weiss	1	D
17	Budget and Anocation Capacity Opdate		Steven Keck	'	
15	Revised 2014 SHOPP Fund Estimate	4.14	Mitchell Weiss	ı	D
13	Resolution G-14-12, Amending Resolution G-13-11		Steven Keck		
16	Transit and Intercity Rail Funding Discussion	4.15	Mitchell Weiss	1	D
10	Transit and intercity Nail Funding Discussion	4.10	Steven Keck	'	
17	Drangaition 1A High Speed Bail Connectivity Program Undeta	4.5	Laurel Janssen	1	С
18	Proposition 1A High-Speed Rail Connectivity Program Update	4.18		1 ^	C
18	Proposition 1A – High Speed Passenger Train Bond Program	4.10	Laurel Janssen	Α	
	Amendment				
40	Resolution HST1A-P-1314-02	4.7	Mitala all Maia a	Λ.	
19	Amendment to the 2014 Active Transportation Program Guidelines	4.7	Mitchell Weiss	Α	С
	for Metropolitan Planning Organization (MPO) Competitive Project				
	Selection				
00	Resolution G-14-13	1.1	Laurel laureau	Λ.	
20	Technical Adjustment to the 2014 State Transportation Improvement	4.4	Laurel Janssen	Α	С
	Program (STIP)				
0.4	Resolution G-14-10, Amending Resolution G-14-06	4.0	1		_
21	2016 State Transportation Improvement Program (STIP) Guidelines	4.6	Laurel Janssen	ı	С
	Process Process	4.40	0 . 5		0/
22	Administrative Draft of the California Freight Mobility Plan	4.16	Carrie Pourvahidi	Α	C/
		4.47	Bruce DeTerra		D
23	Active Transportation Program Presentation by Safe Routes to	4.17	Jeanie Ward-Waller	l	
	Schools		Rye Baerg		
	PROGRAM STATUS				
	Environmental Matters – Approval of Projects for Future Conside	ration of	Funding, Route Adop	tion c	<u>or</u>
	New Public Road Connection (Final Negative Declaration or EIR)				
24	Approval of Project for Future Consideration of Funding:	2.2c.(6)	Laura Pennebaker	Α	D
			Katrina Pierce		
	10-Mpa-140, PM 42.0/42.7				
	Ferguson Slide Permanent Restoration Project				
	Restore full highway access on SR 140 damaged by the Ferguson				
	rockslide in Mariposa County				
	(FEIR) (PPNO 0280) (SHOPP)				
	Resolution E-14-20				

<u>Tab #</u>	Item Description	<u>Ref. #</u>	<u>Presenter</u>	Stat	<u>us*</u>
	INFORMATION CALENDAR		Ctophon Mollor		
25	INFORMATION CALENDAR Informational Reports on Allocations Under Delegated Authority	2.5f.	Stephen Maller		D
25	Emergency G-11 Allocations (2.5f.(1)): \$48,610,000 for 39 projects Safety G-03-10 Allocations (2.5f.(3)): \$4,484,000 for two projects Minor G-05-05 Allocations (2.5f.(4)): \$12,893,000 for 17 projects.				
26	Monthly Report on Projects Amended into the SHOPP by Department Action		1	D	
27	Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a		I	D
28				I	D
	CONSENT CALENDAR		Stephen Maller		
29	The Department proposes to program \$12,100,000 of Federal SAFETEA-LU Border Infrastructure Program (BIP) funds and revise the schedules on the Route 11 and Otay Mesa Port of Entry projects, Segments 2 and 3 (PPNOs 0999B and 0999C) in San Diego County. STIP Amendment 12S-052	2.1a.		A	D
30	Submittal of Notice of Preparation for Comments 04-Ala-84, PM 13.3/13.4 Alameda Creek Bridge Replacement Project Replace existing bridge on SR 84 in Alameda County. (PPNO 0084B) (NOP)	2.2a.		A	D
31	Submittal of Notice of Availability for Comments: 02- Trinity County Wildwood Road Project- Rehabilitation and widening of Wildwood Road near Hayfork in Trinity County (PPNO 2421) (DEIR)	2.2b.(1)		A	С
32	Submittal of Notice of Availability for Comments: 03- Sacramento County Rancho Cordova Parkway Interchange Project- construction of a new interchange on US-50 and new roadway in the City of Rancho Cordova and Sacramento County (EA03-1E2700) (DEIR)	2.2b.(2)		A	С
33	Approval of Project for Future Consideration of Funding: 01 – Humboldt County – Eureka Waterfront Trail Project – construction of a multi-use trail in the City of Eureka. (MND) (STIP) (PPNO 0302F) Resolution E-14-12	2.2c.(1)		A	С
34	Approval of Project for Future Consideration of Funding: 05 – Santa Cruz County - Nelson Road Storm Damage Repair Project – construction of a permanent bypass road, retaining walls, and drainage improvements in Scotts Valley. (MND) (STIP) (PPNO 2367) Resolution E-14-13	2.2c.(2)		A	С
35	Approval of Project for Future Consideration of Funding: 05 – San Luis Obispo County - SR 41 Multiuse Path Project - construction of a Class 1 multiuse path in the City of Atascadero. (MND) (STIP) (PPNO 2376) Resolution E-14-14	2.2c.(3)		A	С

Tab #	Item Description	Presenter	Stati	us <u>*</u>	
36	Approval of Project for Future Consideration of Funding:	2.2c.(4)		A	С
	05 – San Luis Obispo County - Morro Creek Multiuse Trail Project–				
	construction of a Class 1 bike/pedestrian path and bridge in the City of Morro Bay.				
	(MND) (STIP) (PPNO 2374)				
	Resolution E-14-15				
37	Approval of Projects for Future Consideration of Funding:	2.2c.(5)		A	D
	04-Son-116, PM 39.77/39.85				
	Highway 116 Slope Stabilization Project				
	Repair embankment and make roadway improvements on a portion				
	of SR 116 in Sonoma County.				
	(MND) (PPNO 0819Q) (SHOPP) Resolution E-14-16				
	TROSOIGHOIT E 14 10				
	06-Ker-99/178, PM R26.7/R1.9				
	Kern County Bridges Seismic Restoration Project				
	Seismic improvements to four bridges on SR 99 and SR 178 in Kern				
	County. (ND) (PPNO 6605) (SHOPP)				
	Resolution E-14-17				
	08-SBd-215, PM 0.58/1.66				
	I-215/Barton Road Interchange Improvement Project				
	Roadway improvements to an existing interchange on I-215 and				
	Barton Road in San Bernardino County. (ND) (PPNO 0243K) (STIP)				
	Resolution E-14-18				
	(Related Item under Tab 62.)				
	11-Imp-98, PM 30.0/32.6				
	SR 98 Roadway Widening Project				
	Roadway improvements including additional lanes on a portion of				
	SR 98 in Imperial County. (MND) (PPNO 0549A) (Federal BIP)				
	Resolution E-14-19				
	(Related Item under Tab 61.)	0.0			
38	One Notice of Intent	2.3a		A	D
	Notice of Intention to Consider Rescinding Freeway Adoption in				
	the county of Sonoma.				
	4-Son-12 PM T17.6/21.6				
	Resolution NIU 14-01				

Tab #	Item Description	Ref. #	Presenter	State	ue*
<u>1 ab #</u>	item Description	Kei.#	<u>Fresenter</u>	Stati	<u>us_</u>
39	Five Relinquishment Resolutions –	2.3c.		A	D
	03-Pla-65-PM 12.1/15.0,				
	Right of way on Route 65 (Lincoln Boulevard) between realigned				
	Route 65 and the northerly city limits, in the city of Lincoln.				
	Resolution R-3901				
	03-Pla-65-PM 15.0/22.4,				
	Right of way on and along Route 65 (Lincoln Boulevard) between				
	the city of Lincoln limits and realigned Route 65, in the county of				
	Placer.				
	Resolution R-3902				
	04-Ala-880-PM R32.1/R34.5				
	Right of way along Route 880 between Market Street and West				
	Grand Avenue, in the city of Oakland. Resolution R-3903				
	Resolution R-3303				
	04-Ala-880S-PM 0.5				
	Right of way along Route 880S on Maritime Street, in the city of				
	Oakland.				
	Resolution R-3904				
	00 T 1 00 PM 0 04				
	06-Tul-63-PM 3.01				
	Right of way along Route 63 on Avenue 256 (Oakdale Avenue), in the county of Tulare.				
	Resolution R-3905				
40	One Vacation Resolution –	2.3d.		A	D
	06-Ker-99-PM 54.56				
	Right of way along Route 99 at Wollomes Avenue, in the city of				
	Delano.				
	Resolution A897				
41	7 Resolutions of Necessity	2.4b.		A	D
8 Ayes 42	Resolutions C-21204 through C-21210 Director's Deeds	2.4d.		A	D
42	Items 1 through 41	2.40.		A	0
	Excess Lands - Return to State: \$15,667,455				
	Return to Others: \$0				
43	Financial Allocation Amendment: Reduce the original SR 99	2.5g.(2)		А	D
	Corridor allocation for construction by \$2,170,000, from \$43,800,000				
	to \$41,630,000, for the Pelandale Avenue Interchange project				
	(PPNO 9460) in Stanislaus County.				
	Resolution R99-AA-1314-03,				
4.4	Amending Resolution R99-A-1314-01	2 Fa (F)		Α	_
44	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$522,000, from \$7,040,000 to	2.5g.(5)		A	D
	\$6,518,000, for Project 89 (WB I-80 to SR 12 [West] Connector and				
	Green Valley Road Interchange project (PPNO 5301L)) in Solano				
	County.				
	Resolution FP-13-58,				
	Amending Resolution FP-13-12				
	Resolution TCIF-AA-1314-20,				
	Amending Resolution TCIF-A-1314-07				

Tab #	Item Description	Ref. #	Presenter	State	us*
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45	Financial Allocation Amendment: Reduce the original ICR allocation for construction by \$1,305,000, from \$4,750,000 to \$3,445,000 from the Bahia/Benicia Crossover project (PPNO 75-2085) in Solano County to reflect project savings at close out. Resolution ICR1B-AA-1314-01, Amending Resolution ICR1B-A-0708-01 (Related Item under Tabs 53 & 70.)	2.5g.(8b)		A	D
46	Financial Allocation Amendment: Reduce the original HRCSA allocation for construction by \$665,000, from \$7,865,000 to \$7,200,000, from 6 th Street Overcrossing Roadway project (EA H014BA) in Sacramento County, to reflect project savings at close out. Resolution GS1B-AA-1314-07, Amending Resolution GS1B-A-1112-006	2.5g.(9b)		A	D
47	Financial Allocation Amendment: Reduce the original HRCSA allocation for construction by \$109,097, from \$1,107,072 to \$997,975, from the San Mateo Bridges Grade Separation project (EA H010BA) in San Mateo County, to reflect project savings at close out. Resolution GS1B-AA-1314-08, Amending Resolution GS1B-AA-1112-006	2.5g.(9c)		A	D
48	Financial Allocation Amendment: Reduce the original HRCSA allocation for construction by \$3,505,690, from \$3,738,367 to \$232,677, from the Broadway Brazil Grade Crossing Improvement project (EAH001B), in Los Angeles County, to reflect project savings. Resolution GS1B-AA-1314-09, Amending Resolution GS1B-AA-1112-002	2.5g.(9d)		A	D
49	Technical correction to Resolution ICR1B-A-1314-01, originally approved on December 11, 2013 for \$4,000,000 for the Van Nuys North Platform Project (PPNO 75-2113) in Los Angeles County. A technical correction is needed to correct the Advantage Phase in the vote box from "S" to "SE1".	2.9a.		A	D
50	Technical correction to Resolution ICR1B-A-1314-02, originally approved January 29, 2014, for \$6,500,000 for the Raymer to Bernson Double Track project (PPNO 75-2098) in Los Angeles County. A technical correction is needed to correct the Advantage Phase in the vote box from "S" to "SE1".	2.9b.		A	D
	END OF CONSENT CALENDAR				
	POLICY MATTERS	•]
51	Trade Corridors Improvement Fund Program Amendment - Add the Fairfield/Vacaville Intermodal Station Project Resolution TCIF-P-1314-15	4.8	Stephen Maller	A	С
52	Trade Corridors Improvement Fund Program – Approve the Baseline Agreement for the Natoma Overhead Widening and Ramp Metering Project (TCIF #98) and the State Route 99 Ramp metering Project (TCIF #101) Resolution TCIF-P-1314-16B	4.9	Stephen Maller	A	С
53	Proposition 1B Intercity Rail Improvement Program Amendment Resolution ICR1B-P-1314-03 Amending Resolution ICR1B-P-1314-02 (Related Items under Tabs 70 & 45.)	4.12	Juan Guzman Bruce Roberts	А	D
54	Review and Renewal of the Telecommunication (Wireless) Licensing Program Resolution G-14-11, Amending Resolution G-08-17	4.13	Stephen Maller Brent Green	A	D

Tab #	Item Description	<u>Ref. #</u>	<u>Presenter</u>	Stat	<u>us*</u>
	DDO IECT DIIGINESS MATTEDS				
	PROJECT BUSINESS MATTERS Amendments for Notice				
55	Sierra County proposes to amend the 2014 STIP to delete RIP funding for construction in FY 2014-15 for the Plumbago Road Bridge Replacement project (PPNO 3L101) in Sierra County. STIP Amendment 14S-01	2.1b.	Laurel Janssen Rachel Falsetti	I	D
	Financial Allocations for District Minor Projects	•		•	
56	Financial Allocation: \$1,215,000 for two Minor projects. Resolution FP-13-48	2.5a.	Juan Guzman Rachel Falsetti	A	D
57	Financial Allocations for SHOPP Projects Financial Allocation: \$392,865,000 for 37 SHOPP projects, as follows:\$ 76,801,000 for 21 SHOPP projects\$316,064,000 for 16 projects amended into the SHOPP by Departmental action. Resolution FP-13-49	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D
	Financial Allocations for SHOPP Program Funds – Presidio Parky				
58	Financial Allocation: \$13,800,000 in SHOPP funds from the Project Risk Reserve for the Public-Private Partnership – Presidio Parkway P3 Bridge Major Rehabilitation (PPNO 0619P) project in San Francisco County. Resolution FP-13-59	2.5b.(2)	Stephen Maller Rachel Falsetti	A	D
	Financial Allocations for Federally Earmarked Projects				
59	Financial Allocation: \$2,000,000 for the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy For Users (SAFETEA-LU) Federally Earmarked, Ramp Metering Systems Implementation project near Edenvale (EA 153304), in Santa Clara County. Resolution FP-13-51	2.5b.(3)	Juan Guzman Rachel Falsetti	A	D
	Financial Allocations for STIP Projects				
60	Financial Allocation: \$1,624,000 for five State administered STIP projects, on the State Highway System. Resolution FP-13-52	2.5c.(1a)	Laurel Janssen Rachel Falsetti	A	D
61	Financial Allocation: \$1,804,000 for the State administered Border Infrastructure Program; Route 98 Widening (West of Route 111) Phase 1 Project (PPNO 0549A); in Imperial County on the State Highway System. Resolution FP-13-53 (Related Item under Tab 37.)	2.5c.(1b)	Laurel Janssen Rachel Falsetti	A	D
62	Financial Allocation: \$19,295,000 for three locally administered STIP Projects, on the State Highway System. Contributions from other sources: \$4,936,000. Resolution FP-13-54 (Related Item under Tab 37.)	2.5c.(2a)	Laurel Janssen Rachel Falsetti	A	D
63	Financial Allocation: \$625,000 for the locally administered City of Woodlake Downtown Enhancement Project Phase 4 STIP project (PPNO 6658) in Tulare County, on the State Highway System. Contributions from other sources: \$101,000. Resolution FP-13-55	2.5c.(2b)	Laurel Janssen Rachel Falsetti	A	D
64	Financial Allocations: \$4,533,000 for 14 locally administered STIP projects, off the State Highway System, as follows:\$4,393,000 for 12 STIP projects\$ 140,000 for two STIP Planning, Programming, and Monitoring projects. Contributions from other sources: \$87,711. Resolution FP-13-56	2.5c.(3a)	Laurel Janssen Rachel Falsetti	A	D

Tab #	Item Description	<u>Ref. #</u>	<u>Presenter</u>	Stat	<u>us*</u>
	Advance Financial Allocations for STIP Projects				
65	Advance Financial Allocation: \$850,000 for the locally administered Nelson Road Storm Damage Repair STIP project, (PPNO 6658) in Santa Cruz County, programmed in FY 2014-15, off the State Highway System. Resolution FP-13	2.5c.(3b)	Laurel Janssen Rachel Falsetti	A	D
	Financial Allocations for Supplemental Funds				
66	Financial Allocation: \$180,000 in supplemental funds for the previously voted SHOPP Bridge Major Rehabilitation (PPNO 3922) project in Los Angeles County to close-out the construction contract. The current SHOPP allocation is \$2,346,000. This request for \$180,000 results in an increase of 7.7 percent over the current allocation. Resolution FA-13-13	2.5e.(3)	Laurel Janssen Carrie Bowen	A	D
67	Financial Allocation: \$475,000 in supplemental funds for one previously voted multi-funded project to complete construction of the Route 198 Expressway project (PPNO A4360B) in Kings and Tulare Counties. The current allocation is \$51,282,750. The request for \$475,000 in IIP funds results in an increase of 0.9 percent over the current construction budget. Resolution FA-13-10	2.5e.(5)	Mitchell Weiss Sharri Bender-Ehlert	A	D
68	Financial Allocation: \$450,000 in supplemental funds for one previously voted STIP RIP-funded project to complete construction of the Harbor Boulevard project (PPNO 0332D) in Yolo County. The current allocation is \$17,036,556. The request for \$450,000 in RIP funds results in an increase of 2.64 percent over the current construction budget. Resolution FA-13-14	2.5e.(4)	Mitchell Weiss Jody Jones	A	D
69	Financial Allocation: \$2,944,000 in supplemental SHOPP funds for the previously voted Bridge Major Rehabilitation (PPNO 6226) project in Sacramento County to complete construction. The current SHOPP allocation is \$28,129,600. This request for \$2,944,000 results in an increase of 10.5 percent over the current SHOPP allocation. Resolution FA-13-11	2.5e.(1)	Mitchell Weiss Jody Jones	A	D
70	Financial Allocations for Proposition 1B Intercity Rail (ICR) Impro			Ι Δ	
70	Financial Allocation: \$1,305,000 for the Proposition 1B State administered Capitol Corridor Track, Bridge and Signal Upgrade ICR project (PPNO 2114). Resolution ICR1B-A-1314-03 (Related Item under Tab 70)	2.5g.(8a)	Juan Guzman Bruce Roberts	A	D
	Financial Allocations for Proposition 1B HRCSA Projects	0.5 = (0-)	T = "	1 .	
71	Financial Allocation: \$9,000,000 for the Proposition 1B locally administered San Mateo Bridges Grade Separation Phase II HRCSA project (PPNO 75-Rail), in San Mateo County. Contributions from other sources: \$20,588,000. Resolution GS1B-A-1314-03	2.5g.(9a)	Teresa Favila Bruce Roberts	A	D
	Lump Sum Allocations	I o 5'	T		1 -
72	Financial Allocation: \$828,009,275 for the balance in Federal Funds and \$250,000 in State Funds for the Fiscal Year 2013-14 Local Assistance Lump Sum allocations. Resolution FM-13-02, Amending Resolutions FM-13-01 and FM-12-05. Financial Allocations for STIP Transit Projects	2.5h.	Laurel Janssen Rihui Zhang	A	D
73	Financial Allocation: \$ 47,120,000 for two locally administered STIP Transit Projects off the State Highway System. Resolution MFP-13-06	2.6a.	Juan Guzman Jila Priebe	А	D

Tab #	Item Description	Ref. #	<u>Presenter</u>	Stat	us <u>*</u>
	Financial Allocations for Other Transit Projects				
74	Financial Allocation: \$3,179,000 for the Waterborne Ferry Program in the San Francisco Bay Area for FY 2014-15. Resolution MFP-13-07	2.6d.	Juan Guzman Jila Priebe	A	D
	<u>Time Extension Requests per CTC Resolution</u> G-13-07, STIP Guidelines, Section 65 – Timely Use of Funds / Mis	cellaneou	us Waiver Requests		
	Request to Extend the Period of Project Allocation	_			
75	Request to extend the period of allocation for six locally- administered STIP projects, off the State Highway System. Waiver 14-14	2.8a.	Juan Guzman Rihui Zhang	A	D
	Request to Extend the Period of Contract Award	_			
76	Request to extend the period of contract award for one SHOPP project and one STIP project. Waiver 14-21	2.8b.	Juan Guzman Rachel Falsetti	A	D
	Request to Extend the Period of Project Completion				
77	Request to extend the period of project completion for the locally-administered Route 101 Spring Street to Route 46 East project (PPNO 1815), on the State Highway System, in San Luis Obispo County. Waiver 14-15	2.8c.(1)	Juan Guzman Rachel Falsetti	A	D
78	Request to extend the period of project completion for the Metrolink System Wide Infrastructure Replacement and Upgrade (PPNO 2921) STIP Transit project. Waiver 14-17	2.8c.(3)	Juan Guzman Jila Priebe	A	D
79	Request to extend the period of project completion for the Proposition 1B BART-Warm Springs Extension SLPP project. Waiver 14-18	2.8c.(4)	Juan Guzman Jila Priebe	А	D
80	Request to extent the period of project completion for the Santa Cruz MTD Bus Stop Improvements (PPNO 2284) STIP Transit project. Waiver 14-22	2.8c.(5)	Juan Guzman Jila Priebe	A	D
	Request to Extend the Project Development Expenditure Period				
81	Request to extend the period of project development expenditure for two locally administered STIP projects, off the State Highway System. Waiver 14-19	2.8d.(1)	Juan Guzman Rihui Zhang	A	D
82	Request to extend the period of project development expenditure for two locally-administered STIP, on the State Highway System. Waiver 14-20	2.8d.(2)	Juan Guzman Rachel Falsetti	A	D
	OTHER MATTERS / PUBLIC COMMENT	6.			
	Adiourn				

Highway Financial Matters

\$ \$, ,	Total SHOPP/Minor Requested for Allocation Total Federal Earmark Requested for Allocation
\$	28,731,000	Total STIP Requested for Allocation
\$	10,305,000	Total Proposition 1B Bond Requested for Allocation
\$	17,849,000	Total Supplemental Funds Requested for Allocation
\$	452,965,000	Sub-Total Project Funds Requested for Allocation
\$	65,987,000	Delegated Allocations
\$	518,952,000	Sub-Total, Highway Project Allocations
\$	30,111,711	Contributions from Other Sources
\$	549,063,711	Total Project Value
\$	828,009,275	Local Assistance Lump Sum (Federal) Allocation Request
\$	250,000	Local Assistance Lump Sum (State) Allocation Request
\$1	1,377,322,986	Total Value

Total Jobs Created: 24,786 (Includes Direct, Indirect, and Induced)

(\$ 8,276,787) Total Proposition 1B Bond De-Allocations Requested

Mass Transportation Financial Matters

\$ 47,120,000	Total STIP Requested for Allocation
\$ 3,179,000	Total for Waterborne Ferry Program Requested for Allocation
\$ 50,299,000	Total State Allocations

Total Jobs Created: 900 (Includes Direct, Indirect, and Induced)