

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

<http://www.catc.ca.gov>

**October 8, 2014
Glendale, California**

- | | |
|-----------------|-----------------------------------------------------------------------------------------------------------------------------------|
| 10:00 AM | Tour of Projects
Glendale Area and Bob Hope Airport Intermodal Transit Center
2627 N Hollywood Way
Burbank, CA |
| 12:30 PM | Commission Meeting
Embassy Suites Los Angeles – Glendale
Emerald Salon
800 Central Ave
Glendale, CA |
| 5:30 PM | CTC Reception
Larry Zarian Transportation Center
400 W Cerritos Ave
Glendale, CA |

To view the live webcast of this meeting, please visit:

<http://msmedia.dot.ca.gov/channel2> or <http://www.ustream.tv/channel/california-transportation-commission>

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 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 Doug Remedios 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 or other 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 (RAW), Fiscal Year (FY)

Next regularly scheduled CTC Meeting is on November 12, 2014 in Sacramento (Subject to change)

Tab #	Item Description	Ref. #	Presenter	Status*	
12:30 PM	<u>GENERAL BUSINESS</u>				
1	Roll Call	1.1	Carl Guardino	I	C
	<u>Resolutions of Necessity</u>				
2 8 Ayes	Resolution of Necessity – Written Appearance --06-Fre-99-PM 16.76 Wer-Stan Associates, a General Partnership Resolution C-21274	2.4a.(1)	Stephen Maller Sharri Bender- Ehlert	A	D
3 8 Ayes	Resolution of Necessity –Appearance --07-LA-5-PM 0.70 VCJT, LLC, a California Limited Liability Company, et al. Resolution C-21275	2.4a.(2)	Stephen Maller Carrie Bowen	A	D
	<u>General Business</u>				
4	Approval of Minutes for August 20, 2014	1.2	Carl Guardino	A	C
5	Executive Director's Report	1.3	Andre Boutros	A	C
6	Commission Reports	1.4	Carl Guardino	A	C
7	Commissioners' Meetings for Compensation	1.5	Carl Guardino	A	C
	<u>CALIFORNIA STATE TRANSPORTATION AGENCY</u>				
8	Report by Agency Secretary and/or Deputy Secretary	1.6	Brian Kelly	I	T
	<u>CALTRANS REPORT</u>				
9	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D
	<u>UNITED STATES DEPARTMENT OF TRANSPORTATION REPORT</u>				
10	Report by US Department of Transportation	1.11	Vincent Mammano	I	R
	<u>LOCAL REPORTS</u>				
11	Report by Regional Agencies Moderator	1.8	Renee De Vere-Okie	I	R
12	Report by Rural Counties Task Force Chair	1.9	Jerry Barton	I	R
13	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	I	R
	<u>POLICY MATTERS</u>				
14	State and Federal Legislative Matters	4.1	Carrie Pourvahidi	A	C
15	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I	D
16	Draft California Freight Mobility Plan	4.11	Carrie Pourvahidi Kome Ajise	A	C/D
17	Sustainable Freight Strategy Update	4.13	Carrie Pourvahidi Doug Ito	A	C/R
18	Draft Updates to the CEQA Guidelines Implementing SB 743 (Steinberg, 2013)	4.5	Carrie Pourvahidi Chris Calfee Kome Ajise Kiana Buss Kirstin Kolpitzke Jerry Barton Erik O. Ruehr	A	C
19	Metrolink Positive Train Control Implementation Update	4.9	Juan Guzman Jennifer Cohen	I	C/R
	<u>PROGRAM STATUS</u>				
20	Proposition 1B – Quarterly Reports --Corridor Mobility Improvement Account (3.9a.) --Route 99 Corridor (3.9b.) --Local Bridge Seismic Retrofit Program (3.9c.) --State-Local Partnership Program (3.9d.) --Traffic Light Synchronization Program (3.9e.) --Highway-Rail Crossing Safety Account (3.9f.) --Intercity Rail Improvement Program (3.9g.) --Trade Corridor Improvement Fund (3.9h.)	3.9	Stephen Maller Rachel Falsetti	I	D
21	Fourth Quarter FY 2013-14 – Project Delivery Report	3.10	Stephen Maller Jim Davis	I	D
	<u>POLICY MATTERS</u>				
22	Cost Estimation Performance	4.15	Karla Sutliff	I	D

Tab #	Item Description	Ref. #	Presenter	Status*	
PROJECT BUSINESS MATTERS					
Financial Allocations for Supplemental Funds					
23	Financial Allocation: \$620,000 in supplemental funds for the previously voted SHOPP Operational Improvements (PPNO 3343) project in Los Angeles County to close-out the construction contract. The current SHOPP allocation is \$25,430,000. This request for \$620,000 results in an increase of 2.4 percent over the current allocation. Resolution FA-14-09	2.5e.(1)	Mitchell Weiss Carrie Bowen	A	D
24	Financial Allocation: \$3,000,000 in supplemental funds for the previously voted SHOPP Operational Improvements (PPNO 3348) project in Los Angeles County to complete the construction contract. The current SHOPP allocation is \$19,249,800. This request for \$3,000,000 results in an increase of 15.6 percent over the current allocation. Resolution FA-14-10	2.5e.(2)	Mitchell Weiss Carrie Bowen	A	D
INFORMATION CALENDAR					
			Stephen Maller		
25	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$5,800,000 for six projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$4,254,000 for four projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$2,298,000 for five projects.	2.5f.		I	D
26	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D
27	Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a.		I	D
28	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08	3.2b.		I	D
29	Final Close-Out Report on the FY 2013-14 Minor Program Lump Sum Allocation	3.3		I	D
30	Quarterly Report - Local Assistance Lump Sum Allocation for the period ending June 30, 2014.	3.5		I	D
31	Third Quarter – Balance Report on AB 1012 “Use It or Lose It” Provision for FFY 2012 Unobligated CMAQ and RSTP Funds.	3.6		I	D
32	Fourth Quarter FY 2013-14 – Finance Report	3.7		I	D
33	Fourth Quarter FY 2013-14 – Rail Operations Report	3.8		I	D
34	Final Close –Out Report on FY 2013-14 Right of Way Capital Lump Sum Allocation	3.11		I	D
35	San Francisco Bay Area Toll Bridge Seismic Retrofit Program - 2014 Second Quarter Project Progress and Financial Update	3.12		I	C
CONSENT CALENDAR					
			Stephen Maller		
36	The Mendocino Council of Governments proposes to amend the 2014 STIP to delay RIP funds for construction from FY 2015-16 to FY 2016-17 for the Ukiah Downtown Streetscape Improvement, Phase I project (PPNO 4563) in Mendocino County. STIP Amendment 14S-02	2.1a.(1)		A	D
37	The Bay Area Rapid Transit and the Santa Clara Valley Transportation Authority propose to amend TCRP 1.1 (BART to San Jose; extend from Fremont to Warm Springs) to revised the project schedule and re-allocate previously allocated funds. Resolution TAA-14-03, Amending Resolution TAA-12-02 Resolution TFP-14-05, Amending Resolution TFP-08-06	2.1a.(2) /2.6e.		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
38	<p>Approval of Projects for Future Consideration of Funding:</p> <p>01-Men-101, PM 52.1/52.5 Ryan Creek Fish Passage Mitigation Project Construct a fish passage as mitigation for the Willits Bypass project in Mendocino County. (ND) (PPNO 0125Y) (STIP) Resolution E- 14-43</p> <p>01-Hum-36, PM 35.9 Dinsmore Slipouts/Sinks Project Construct drainage improvements and repair erosion damage on SR 36 in Humboldt County. (MND) (PPNO 2334) (SHOPP) Resolution E- 14-44</p> <p>04-Son-1, PM 7.2 Highway 1 Cheney Gulch Slope Stabilization Project Erosion repair and improvements on State Route 1 in Sonoma County. (ND) (PPNO 0330H) (SHOPP) Resolution E- 14-45</p> <p>04-Son-1, PM 30.5 Highway 1 Slope Stabilization Project Erosion repair and improvements on State Route 1 in Sonoma County. (MND) (PPNO 0753R) (SHOPP) Resolution E- 14-46</p> <p>06-Ker-46, PM 57.35/57.8, 06-Ker-99, PM 43.9/44.6 Kern 46/99 Separation Bridge Replacement Project Replace existing separation bridge on SR 46 and SR 99 in Kern County. (ND) (PPNO 6601) (SHOPP) Resolution E- 14-47</p> <p>09-Mno-395, PM 72.5/74.6 & 77.3/86.0 Bridgeport Culverts Project Replace damaged culverts on U.S. 395 in Mono County. (MND) (PPNO 0587) (SHOPP) Resolution E- 14-48</p>	2.2c.(1)		A	D
39	<p>Approval of Project for New Public Road Connection and Consideration of Funding: 03 – Colusa County – SR 20 Connection Project – construction of a new public road connection to SR 20 in the City of Williams. (MND) (STIP) (PPNO 1105) Resolution E-14-49 <i>(Related Item under Tabs 40 & 60.)</i></p>	2.2c.(2)		A	C
40	<p>-- New Public Road Connection to State Route 20 at Marguerite Street, in the city of Williams. 03-Col-20-PM R22.5 Resolution S-759 <i>(Related Item under Tabs 39 & 60.)</i></p>	2.3b.		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
41	Three Relinquishment Resolutions – -- 04-Ala-880-PM 27.4/27.7 Right of way along Route 880 on Oakport Street, in the city of Oakland. Resolution R-3910 -- 11-SD-76-PM R8.1 Right of way along Route 76 on Jeffries Ranch Road, in the city of Oceanside. Resolution R-3911 -- 11-SD-76-PM 9.5/12.3 Right of way along Route 76 between East Vista Way and South Mission Road, in the county of San Diego. Resolution R-3912	2.3c.		A	D
42	11 Resolutions of Necessity Resolutions C-21276 through C-21278 and C-21282 through C-21289	2.4b.		A	D
43	Rescinding Resolution of Necessity --06-Ker-14-PM 62.2 Loren Sandvik CR-151 rescinds Parcel 4002-1 of Resolution C-21251	2.4e.		A	D
44	Director's Deeds Items 1 through 12 Excess Lands - Return to State: \$4,806,000 Return to Others: \$0	2.4d.		A	D
45	Financial Allocation Amendment: Reduce the original TCIF construction allocation by \$174,000, from \$14,700,000 to \$14,526,000, for Project 19 - Route 110 Freeway/Route 47 Interchange (PPNO TC19), in Los Angeles County. Resolution TCIF-AA-1415-02, Amending Resolution TCIF-A-1213-06	2.5g.(5)		A	D
46	Financial Allocation Amendment: Reduce the original construction allocation by \$1,495,000, from \$5,000,000 to \$3,505,000, for the Proposition 1B HRCSA Grant Line Road Grade Separation project (PPNO 75-Rail), in Sacramento County, to reflect project savings. Resolution GS1B-AA-1415-01, Amending Resolution GS1B-A-1213-01	2.5g.(9)		A	D
47	Financial Allocation Amendment: Reduce the original Proposition 116 construction allocation by \$1,955,000, from \$10,772,000 to \$8,817,000, for the Fullerton Transportation Center Parking Structure project, in Orange County, to reflect project savings. Resolution BFA-14-03, Amending Resolution BFA-10-01 Resolution STIP1B-AA-1415-01, Amending Resolution STIP1B-AA-1011-007	2.6c.		A	D
48	Financial Allocation Amendment: Reduce the original construction allocation by \$10,579,000, from \$10,974,000 to \$395,000, from the Proposition 1A HSPTBP-Urban/Commuter Stockton Passenger Track Extension project (EA R302GA) in San Joaquin County. Resolution HST1A-AA-1415-01, Amending Resolution HST1A-A-1213-03	2.6f.(2b)		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
49	Technical correction to Resolution FP-14-06, originally approved August 20, 2014, allocating \$13,151,000 for 26 locally administered STIP projects, off the State Highway System. A technical correction is needed for Project 14 – Nevada County Transportation Commission's Planning, Programming and Monitoring project, to revise the PPNO from "03-0L38" to "03-0L83."	2.9		A	D
50	Adoption of the Rate for Local Government Matching of California Aid to Airport Acquisition and Development Programs Grants Resolution G-14-21	4.7		A	D
END OF CONSENT CALENDAR					
POLICY MATTERS					
51	Draft 2016 STIP Guidelines	4.3	Laurel Janssen	I	C
52	Tribal Coordination and Outreach Policy Resolution G-14-23	4.12	Laurie Waters	A	C
53	Adoption of the 2014 Acquisition and Development Aeronautics Program Resolution G-14-22	4.8	Mitchell Weiss Gary Cathey	A	D
54	Adoption of the Proposition 1B 2014 Highway Railroad Safety Account (HRCSA) Program Resolution GS1B-P-1415-01	4.6	Teresa Favila	A	C
55	Proposed 2015-16 Allocation Set-Aside for the PUC Railroad Grade Crossing Maintenance Program Resolution G-14-24	4.14	Juan Guzman	A	C
PROJECT BUSINESS MATTERS					
Amendments for Notice					
56	The Riverside County Transportation Commission and the Department propose to amend the 2014 STIP to revise the project funding plans for the B Canyon Wildlife Crossing Corridor project (PPNO 0071E) in Riverside County. STIP Amendment 14S-04	2.1b.(2)	Laurel Janssen Rachel Falsetti	I	D
Financial Allocations for SHOPP Projects					
57	Financial Allocation: \$5,048,000 for three SHOPP projects, as follows: --\$3,782,000 for two SHOPP projects. --\$1,266,000 for one project amended into the SHOPP by Departmental action. Resolution FP-14-10	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D
Financial Allocations for Federal Discretionary Grant Funds					
58	Financial Allocation: \$300,000 in Federal Truck Parking Grant funds for the State administered Route 76 East Roadway widening (PPNO 11-0760B) project, in San Diego County, on the State Highway System. Resolution FP-14-14	2.5b.(2)	Laurel Janssen Rachel Falsetti	A	D
Financial Allocations for STIP Projects					
59	Financial Allocation: \$5,220,000 for three State administered STIP projects, on the State Highway System. Contributions from other sources: \$20,000,000. Resolution FP-14-11	2.5c.(1)	Laurel Janssen Rachel Falsetti	A	D
60	Financial Allocation: \$3,500,000 for the locally administered State Route 20 at Marguerite Street (PPNO 1105) STIP project, in Colusa County, on the State Highway System. Contributions from other sources: \$150,000. Resolution FP-14-12 <i>(Related Items under Tabs 39 & 40.)</i>	2.5c.(2)	Laurel Janssen Rachel Falsetti	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
61	Financial Allocations: \$3,573,000 for 16 locally administered STIP projects, off the State Highway System, as follows: --\$2,133,000 for seven STIP projects. --\$1,440,000 for nine STIP Planning, Programming, and Monitoring projects. Contributions from other sources: \$77,000. Resolution FP-14-13	2.5c.(3)	Laurel Janssen Rachel Falsetti	A	D
<u>Financial Allocations that Exceed the Programmed Construction or Construction Support Amount by more than 20 percent</u>					
62	Financial Allocation: \$66,005,000 for the San Antonio Creek Curve Correction Project (PPNO 0360G) in Marin County. This project is currently programmed for \$55,005,000 for construction and \$7,660,000 for construction support. The programmed estimate for construction support of this project needs to be adjusted by \$3,340,000, from \$7,660,000 to \$11,000,000 which is an increase 43.6 percent over the original construction support estimate. This is the initial allocation for this project. Resolution FP-14-15	2.5d.(1)	Mitchell Weiss Bijan Sartipi	A	D
<u>Lump Sum Allocations</u>					
63	Financial Allocation: \$1,506,000,000 in federal funds for the Federal Fiscal Year 2014-15 Local Assistance Lump Sum Allocation. Resolution FM-14-01	2.5h.	Laurel Janssen Rihui Zhang	A	D
<u>Financial Allocations for Active Transportation Program (ATP) Projects</u>					
64	Financial Allocation: \$7,000,000 for the locally administered CV Link ATP project (PPNO 1019), in Riverside County, off the State Highway System. Resolution FATP-1415-01	2.5w.	Laurel Janssen Rihui Zhang	A	D
<u>Financial Allocations for STIP Rail Projects</u>					
65	Financial Allocation: \$1,556,000 for two State administered STIP Rail projects. Resolution MFP-14-03	2.6a.	Juan Guzman Bruce Roberts	A	D
<u>Financial Allocations for Other Transit Projects</u>					
66	Financial Allocation:\$86,891,000 in Public Transportation Account funds for Intercity Rail Operations and Feeder Bus Services on the Pacific Surfliner and San Joaquin Routes. Resolution MFP-14-04	2.6d.	Juan Guzman Bruce Roberts	A	D
<u>Financial Allocation for Proposition 1A High Speed Passenger Train Bond Projects – Urban and Commuter</u>					
67	Financial Allocation: \$78,639,000 for the Proposition 1A High-Speed Passenger Train Bond – Urban/Commuter Maintenance Shop & Yard Improvements project, in Alameda County. Resolution HST1A-A-1415-02	2.6f.(2a)	Laurel Janssen Bruce Roberts	A	D
<u>Time Extension Requests per CTC Resolution G-13-07, STIP Guidelines, Section 65 – Timely Use of Funds / Miscellaneous Waiver Requests</u>					
<u>Request to Extend the Period of Contract Award</u>					
68	Request to extend the period of contract award for two Local Bridge Seismic Retrofit projects, per LSBRP Guidelines. Waiver 14-39	2.8b.(1)	Juan Guzman Rihui Zhang	A	D
69	Request to extend the period of contract award for the Jamestown Main Street to Railtown Sidewalk project (PPNO 0020C), in the Tuolumne County, per STIP Guidelines. Waiver 14-40	2.8b.(2)	Juan Guzman Rihui Zhang	A	D
70	Request to extend the period of contract award for one State administered STIP Landscaping Mitigation project on Route 46, (PPNO 0226F) in San Luis Obispo, per STIP Guidelines. Waiver 14-41	2.8b.(3)	Juan Guzman Rachel Falsetti	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
71	Request for re-evaluation of extension for the period of contract award for the City of Long Beach Phase II Bike Share Program (PPNO 4541) project in Los Angeles County, per STIP Guidelines. Waiver 14-44	2.8b.(4)	Juan Guzman Rihui Zhang	A	D
Request to Extend the Period of Project Completion					
72	Request to extend the period of project completion for the Replacement Vehicles for Eastern Sierra Transit Authority (ESTA) STIP Transit project, in Inyo County, per STIP Guidelines. Waiver 14-42	2.8c.(1)	Juan Guzman Bruce Roberts	A	D
Request to Extend the Project Reimbursement Period					
73	Request to extend the period of project reimbursement for the Antelope Valley Sealed Corridor project, in Los Angeles County, per STIP Guidelines. Waiver 14-43	2.8d.(1)	Juan Guzman Bruce Roberts	A	D
OTHER MATTERS / PUBLIC COMMENT					
Adjourn					

Highway Financial Matters	
\$ 5,348,000	Total SHOPP/Minor Requested for Allocation
\$ 78,298,000	Total STIP Requested for Allocation
\$ 7,000,000	Total Active Transportation Plan (ATP) Requested for Allocation
\$ 3,620,000	Total Supplemental Funds Requested for Allocation
\$ 94,266,000	Sub-Total Project Funds Requested for Allocation
<u>\$ 12,352,000</u>	Delegated Allocations
\$ 106,618,000	Sub-Total, Highway Project Allocations
<u>\$ 20,708,000</u>	Contributions from Other Sources
\$ 127,326,000	Total Value
Total Jobs Created: 2,286 <i>(Includes Direct, Indirect, and Induced)</i>	
(\$ 1,669,000) Total Proposition 1B Bond De-Allocations Requested	
Mass Transportation Financial Matters	
\$ 1,556,000	Total STIP Requested for Allocation
\$ 78,639,000	Total Proposition 1A Requested for Allocation
\$ 80,195,000	Total State Allocations
Total Jobs Created: 1,440 <i>(Includes Direct, Indirect, and Induced)</i>	
(\$ 10,579,000) Total Proposition 1A Bond De-Allocations Requested	
(\$ 1,955,000) Total Proposition 116 De-Allocations requested	