

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

June 29-30, 2016

Sacramento, California

Wednesday, June 29, 2016

- 1:00 PM** **Commission Meeting**
Lincoln Plaza
Auditorium
400 P Street
Sacramento, CA
- 5:30 PM** **WTS Reception**
Chops Restaurant
1117 11th Street
Sacramento, CA
- 7:00 PM** **Commissioner's Dinner**
Esquire Grill
1213 K St
Sacramento, CA

Thursday, June 30, 2016

- 9:00 AM** **Commission Meeting**
Lincoln Plaza
Auditorium
400 P Street
Sacramento, CA

To view the live webcast of this meeting, please visit: <http://ctc.dot.ca.gov/webcast>

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 any time 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 (R/W), Fiscal Year (FY), Active transportation Program (ATP), Intercity Rail(ICR)

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):

CTC Meeting – August 17-18, 2016 in San Diego, CA

Tab #	Item Description	Ref. #	Presenter	Status*	
GENERAL BUSINESS					
1	Roll Call	1.1	Bob Alvarado	I	C
2	Approval of Minutes for May 18-19, 2016	1.2	Bob Alvarado	A	C
3	Commissioners' Meetings for Compensation	1.5	Bob Alvarado	A	C
REPORTS					
4	Executive Director's Report • 2017 Meeting Calendar	1.3	Susan Bransen	A	C
5	Commission Reports	1.4	Bob Alvarado	A	C
6	CalSTA Secretary and/or Undersecretary	1.6	Brian Kelly	I	T
7	Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D
8	FHWA California Division Administrator	1.11	Vincent Mammano	I	F
9	Regional Agencies Moderator	1.8	Sarkes Khachek	I	R
10	Rural Counties Task Force Chair	1.9	Jerry Barton	I	R
11	Self-Help Counties Coalition Chair	1.10	Dianne Steinhauser	I	R
POLICY MATTERS					
12	Innovations in Transportation • Scoop Technologies Inc.	4.3	Garth Hopkins Rob Sadow	I	C
13	State and Federal Legislative Matters	4.1	Eric Thronson	A	C
14	Budget and Allocation Capacity	4.2	Eric Thronson Steven Keck	I	D
15	Road Charge Technical Advisory Committee and Pilot Program Update	4.4	Mitch Weiss	A	C
16	Commission Comments to the Draft California Sustainable Freight Action Plan	4.11	Garth Hopkins	A	C
17	Regional Transportation Plan and California Transportation Plan Guidelines – Staff Update	4.12	Laura Pennebaker	I	C
18	Fiscal Year 2015-16 Third Quarter Project Delivery Report	3.8	Stephen Maller Jim Davis	I	D
19	Traffic Congestion Relief Program (TCRP) Policy for Tier 2	4.14	Dawn Cheser	A	C
20	Funding Transportation Projects Administered by Native American Tribal Governments – Challenges and Successes	4.13	Laurie Waters Rihui Zhang	I	D
21	Request of \$4,505,000 for the La Jolla Active Transportation project, in San Diego County.	2.5w.(3)	Laurie Waters Rihui Zhang	A	D
PROGRAM UPDATES					
Proposition 1B Program					
22	Trade Corridors Improvement Fund Program Amendment	4.15	Dawn Cheser	A	C
Aeronautics Program					
23	Proposed 2016 Aeronautics - Acquisition & Development (A&D) Program	4.10	Dawn Cheser Gary Cathey	I	D
INFORMATION CALENDAR					
24	<u>Informational Reports on Allocations Under Delegated Authority</u> --Emergency G-11 Allocations (2.5f.(1)): \$24,590,000 for nine projects. --SHOPP Safety Lump Sum Sub-Allocations (2.5f.(3)): \$42,081,000 for 17 projects. --Minor G-05-05 Allocations (2.5f.(4)): \$999,000 for one project.	2.5f.		I	D
<u>Monthly Reports on the Status of Contract Award for:</u>					
25	State Highway Projects, per Resolution G-06-08	3.2a.		I	D
26	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D
27	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I	D
28	Local Assistance Lump Sum Allocation Report for the period ending March 31, 2016	3.3		I	D
29	Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Commission Allocation per SB 184	3.4		I	C

Tab #	Item Description	Ref. #	Presenter	Status*	
Third Quarter Reports – FY 2015-16:					
30	Proposition 1A – High Speed Passenger Train Bond Program	3.5		I	D
31	Caltrans Finance	3.6		I	D
32	Caltrans Rail Operations	3.7		I	D
33	Proposition 1B: --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		I	D
34	Balance Report on AB 1012 “Use It or Lose It” provisions for FFY 2014 Unobligated CMAQ and RSTP funds	3.10		I	D
35	Toll Bridge Seismic Retrofit Program – 2016 First Quarter Progress and Financial Update	3.11		I	C
Other Reports:					
36	Final Right of Way Estimates for the I-5 Carpool Lane – Orange County Line to I-605 (Segment 2) project (PPNO 2808) in Los Angeles County	3.15		I	D
37	Final Right of Way Expenditure Report for STIP Projects at Contract Acceptance	3.16		I	D
38	Annual Analysis of GARVEE Bonding Capacity	4.5		I	C/D
CONSENT CALENDAR			Stephen Maller		
39	<u>Approval of Projects for Future Consideration of Funding:</u> 01-DN-199, PM 8.0/8.5 Smith River Curve Improvement Project Construct roadway improvements including curve corrections on a portion of State Route 199 in Del Norte County. (ND) (PPNO 1076) (SHOPP) <i>(Related Item under Tab 77.)</i> 04-Ala-680, PM 0.0/4.0 Interstate 680 Northbound Pavement Rehabilitation Project Construct roadway improvements including pavement rehabilitation on a portion of Interstate 680 in Alameda County. (MND) (PPNO 0587J) (SHOPP) 04-Nap-121, PM 8.9/9.4 Sarco Bridge Replacement Project Replace existing bridge on State Route 121 in Napa County. (ND) (PPNO 0380L) (SHOPP) <i>(Related Item under Tab 77.)</i> 06-Fre-180, PM 26.9 Fresno Slough Scour Mitigation Project Construct improvements on the Fresno Slough Bridge on State Route 180 in Fresno County. (MND) (PPNO 6680) (SHOPP) 12-Ora-1, PM R18.38 State Route 1 Permanent Restoration Project Construct restoration improvements on State Route 1 at the Newport Bay bridge in Orange County. (MND) (PPNO 2382) (SHOPP)	2.2c.(1)		A	D
40	<u>Approval of Project for Future Consideration of Funding:</u> 03 – Placer County Nevada Street Pedestrian and Bicycle Facilities Project Widen Nevada Street to add class II bicycle lanes and continuous sidewalks. (MND) (PPNO 1521) (ATP)	2.2c.(2)		A	C

Tab #	Item Description	Ref. #	Presenter	Status*	
41	<u>Approval of Project for Future Consideration of Funding:</u> 03 – Yuba County North Beale Road Complete Streets Revitalization Phase I Project Construct curbs, gutters, sidewalks and ADA compliant ramps, and other improvements. (MND) (PPNO 9679) (STIP)	2.2c.(3)		A	C
42	<u>Approval of Project for Future Consideration of Funding:</u> 03 – Sacramento County Lower Laguna Creek Open Space Trail Project Construct a Class I bikeway to connect with existing trails. (MND) (PPNO 1677) (STIP)	2.2c.(4)		A	C
43	<u>Approval of Project for Future Consideration of Funding:</u> 05 – Santa Cruz County Branciforte Creek Bridge and Multi-Use Trail Construct a Class I, multi-use path along the east side of the San Lorenzo River. (MND) (PPNO 2691) (ATP)	2.2c.(5)		A	C
44	<u>Approval of Project for Future Consideration of Funding:</u> 04 – Napa County State Route 29 First Street Ramps and California Boulevard Roundabouts Construct ramps and two roundabouts. (MND) (PPNO 2130F) (SHOPP)	2.2c.(6)		A	C
45	<u>Approval of Project for Future Consideration of Funding:</u> 08 – Riverside County Cycle I ATP Citywide SRTS Pedestrian Facility Improvements Construct sidewalks, curbs, gutters, street lights and signage. (MND) (PPNO 1167) (ATP)	2.2c.(7)		A	C
46	<u>Approval of Project for Future Consideration of Funding:</u> 10 – San Joaquin County Navy Drive Widening Project Widen Navy Drive from two to four lanes. (MND) (PPNO TC119) (TCIF) <i>(Related Item under Tab 87.)</i>	2.2c.(8)		A	C
47	<u>Approval of Project for Future Consideration of Funding:</u> 10 – Merced County Walnut Avenue Pedestrian Project Upgrade Walnut Avenue with curbs, gutters, sidewalks, bike lanes, ADA ramps, lighting, and other improvements. (MND) (PPNO 5003) (ATP)	2.2c.(9)		A	C
48	<u>Approval of Project for Future Consideration of Funding:</u> 11 – San Diego County Chollas Creek to Bayshore Bikeway Multi-Use Path Construct a multi-use path along Chollas Creek. (MND) (PPNO 1178) (ATP)	2.2c.(10)		A	C
49	<u>Approval of Project for Future Consideration of Funding:</u> 11 – San Diego County West La Mesa Pedestrian and Bicycle Connectivity Project Construction of crosswalks, Class III bicycle accommodations and curb reductions, and other improvements. (MND) (PPNO 1229A) (ATP) <i>(Related Item under Tab 98.)</i>	2.2c.(11)		A	C
50	<u>Approval of Project for Future Consideration of Funding:</u> 12 – Orange County Laguna Niguel to San Juan Capistrano Passing Siding Project Construct a new passing siding railroad track. (MND) (PPNO 2107) (STIP)	2.2c.(12)		A	C

Tab #	Item Description	Ref. #	Presenter	Status*	
51	<p><u>Three Relinquishment Resolutions:</u></p> <p>--03-Ed-50-PM 77.3/79.3 Right of way along Route 50 between Trout Creek and Ski Run Boulevard, in the city of South Lake Tahoe.</p> <p>--08-Riv-10-PM 33.1 Right of way along Route 10 at Indian Canyon Drive and 20th Avenue, in the city of Desert Hot Springs.</p> <p>--09-Mno-203-PM 4.8/5.1 Right of way along Route 203 between Mountain Boulevard and Minaret Road, in the Town of Mammoth Lakes.</p>	2.3c.		A	D
52 8 Ayes	<p><u>2 Resolutions of Necessity</u></p> <p>Resolutions C-21473 and C-21474</p>	2.4b.		A	D
53	<p><u>Director's Deeds</u></p> <p>Items 1 through 15 Excess Lands - Return to State: \$10,635,400 Return to Others: \$0</p>	2.4d.		A	D
54	<p><u>Request to deallocate \$869,000 in R/W BIP funds from:</u> Route 98 Widening (West of Route 111) Phase 1 project (PPNO 0549A) in Imperial County. <i>(Related Item under Tab 85.)</i></p>	2.5c.(7a)		A	D
55	<p><u>Request for the adjustment of 12 Proposition 1B State Administered State Route 99 Corridor Bond program projects,</u> in various counties, on the State Highway System.</p>	2.5g.(2a) – 2.5g.(2l)			D
56	<p><u>Request to amend the recipient agency for ICR project:</u> Van Nuys North Platform Project (PPNO 2113). <i>(Related Item under Tab 107.)</i></p>	2.5g.(8)			D
57	<p><u>Request to reallocate \$334,000 to construction for TCRP Project 118 (Sacramento Emergency Clean Air/Transportation Plan [PPNO T1180]),</u> in Sacramento County.</p>	2.5t.(2)			D
58	<p><u>Request to revise the funding type for the locally administered Thomas Edison Elementary SRTS ATP project (PPNO 1687)</u> for \$128,000, in Sacramento County.</p>	2.5w.(5)			D
59	<p><u>Request to rescind \$2,153,967 in High Speed Intercity Passenger Rail federal grant funding from the San Diego Association of Governments (SANDAG) for the Pacific Surfliner Chesterfield Drive Crossing Improvement project,</u> (PPNO FR001), in San Diego County. <i>(Related Item under Tab 100.)</i></p>	2.6d.(1)			D
60	<p><u>Reduction of High Speed Passenger Train Bond Program funds from Project 1 - Sacramento Intermodal Facility High Speed Rail Program project.</u> <i>(Related Item under Tab 73.)</i></p>	2.6f.(2)			D
61	<p><u>Request of \$120,000 in additional funds to complete construction for the CAAP - A&D Ravendale Airport – Widen Runway, Taxiway, Rehabilitation & Restripe Pavement project (LAS-4-10-1)</u> in Lassen County. This results in an increase of 39 percent over the current allocation.</p>	2.7b.			D
<u>END OF CONSENT CALENDAR</u>					
<u>PROGRAM UPDATES</u>					
62	San Diego County I-5 North Coastal Presentation	4.20	Allan Kosup Gary Gallegos	I	D/R
<u>Multi Funded – Proposition 1B TCIF/STIP Project Allocation</u>					
63	Request of \$103,725,000 for the State administered multi-funded Proposition 1B TCIF/STIP Route 5 CMGC Package 2 (PPNO 0615E) project, in San Diego County.	2.5g.(5h)	Dawn Cheser Bruce De Terra	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
ENVIRONMENTAL MATTERS					
64	Approval of Project for Future Consideration of Funding: 04 – San Francisco Van Ness Avenue Bus Rapid Transit Project Improvements on a 2-mile stretch of Van Ness to implement dedicated bus lanes. (FEIR) (PPNO 2032E) (ATP/SHOPP)	2.2c.(13)	Jose Oseguera	A	C
PROGRAM UPDATE					
SHOPP Program					
65	SHOPP Amendment Request to: --Add 9 new projects into the 2014 SHOPP. --Revise 8 projects currently programmed in the 2014 SHOPP.	2.1a.(1)	Rick Guevel Bruce De Terra	A	D
66	SHOPP Amendment Request to: --Add 9 new projects into the 2016 SHOPP. --Revise 87 projects currently programmed in the 2016 SHOPP.	2.1a.(2a)	Rick Guevel Bruce De Terra	A	D
67	SHOPP Amendment Request to: --Add State Route 17 Wildlife Crossing near Laurel Curve project (EA 1G260) in Santa Cruz County, into the 2016 SHOPP.	2.1a.(2b)	Rick Guevel Bruce De Terra	A	D
68	Amendment to Resolution G-05-05 to increase the minor project construction limit to \$1,250,000.	4.6	Rick Guevel Bruce De Terra	A	D
69	Amendments to 2016 SHOPP projects approved under Resolution G-16-14.	4.8	Rick Guevel Bruce De Terra	A	D
SUPPLEMENTAL FUNDS REQUEST					
70	Request for \$4,316,000 in additional funds to complete the construction contract for a SHOPP Curve Improvement project on Route 299 in Shasta County (PPNO 3435). This results in an increase of 24.8 percent over the current allocation.	2.5e.(1)	Stephen Maller David Moore	A	D
71	Request for \$120,100,000 in additional funds for the Public Private Partnership, Presidio Parkway project on Route 101 in San Francisco County (PPNO 0619P). The milestone payment amount for the project is \$185,000,000. This results in an increase of 64.9 percent of the milestone payment amount for the project.	2.5e.(2)	Stephen Maller Bijan Sartipi	A	D
72	Amendment to De-Program Two SHOPP Projects.	4.9	Stephen Maller Bruce De Terra	A	D
PROGRAM UPDATES					
Proposition 1A Program					
73	Proposition 1A High Speed Passenger Train Bond Program Amendment <i>(Related Item under Tab 60.)</i>	4.18	Laurel Janssen	A	C
STIP Program					
74	Technical Adjustment to the 2016 State Transportation Improvement Program (STIP)	4.19	Teresa Favila	A	C
Active Transportation Program					
75	Technical Adjustments to the 2015 Active Transportation Program (ATP)	4.16	Laurie Waters	A	C
76	Adoption of the 2017 Active Transportation Program Guidelines MPO Competitive Component for the Fresno Council of Governments, the Sacramento Area Council of Governments, the San Diego Association of Governments, and the Tulare County Association of Governments.	4.17	Laurie Waters	A	C
ALLOCATIONS					
SHOPP Allocations					
77	Request of \$232,044,000 for 36 SHOPP projects as follows: 2.5b.(1a) -- \$195,855,000 for 24 SHOPP projects. 2.5b.(1b) --\$36,189,000 for 12 projects amended into the SHOPP. <i>(Related Items under Tabs 39 & 79.)</i>	2.5b.(1)	Rick Guevel Bruce De Terra	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
Advancements - SHOPP					
78	Request of \$35,798,000 for two SHOPP projects, programmed in FY 2016-17, on the State Highway System.	2.5b.(2)	Rick Guevel Bruce De Terra	A	D
STIP Allocations					
79	Request of \$13,567,000 for three State administered STIP projects, on the State Highway System. <i>(Related Item under Tab 77.)</i>	2.5c.(1)	Teresa Favila Bruce De Terra	A	D
80	Request of \$2,000,000 for the locally administered North Main Street Sidewalk & Safety STIP project (PPNO 2602), in Mono County.	2.5c.(2)	Teresa Favila Bruce De Terra	A	D
81	Request of \$4,419,000 for 10 locally administered STIP projects, off the State Highway System. 2.5c.(3a) -- \$3,640,000 for six STIP projects. 2.5c.(3b) -- \$779,000 for four STIP Planning, Programming, and Monitoring projects.	2.5c.(3)	Teresa Favila Bruce De Terra	A	D
Advancements - STIP					
82	Request of \$4,188,000 for nine Planning, Programming and Monitoring projects, programmed in FY 2016-17.	2.5c.(4)	Teresa Favila Bruce De Terra	A	D
AB 3090 Project Allocation					
83	Request of \$15,764,000 for the locally administered AB 3090 Reimbursement (PPNO 2291A) STIP project in Ventura County, on the State Highway System.	2.5c.(5)	Teresa Favila Bruce De Terra	A	D
Local Alternative Transportation Improvement Program Allocation					
84	Request of \$35,000,000 for the locally administered Local Alternative Transportation Improvement Program Mission Boulevard/Route 880 Interchange - Phase 1B/2 project (PPNO 0016V) in Alameda County, on the State Highway System.	2.5c.(6)	Laurel Janssen Bruce De Terra	A	D
Multi-Funded – Border Infrastructure Program (BIP)/STIP Project Allocation					
85	Request of \$7,126,000 for the State administered multi-funded BIP/STIP Route 98 Widening (West of Route 111) Phase 1 project (PPNO 0549A), in Imperial County. <i>(Related Item under Tab 54.)</i>	2.5c.(7b)	Laurel Janssen Bruce De Terra	A	D
Proposition 1B Trade Corridor Improvement Fund (TCIF) Project Allocations					
86	Request of \$13,540,000 for six TCIF Rail Projects in various counties.	2.5g.(5a) - 2.5g.(5f)	Dawn Cheser Bruce Roberts	A	D
87	Request of \$2,000,000 for the locally administered TCIF Project 119-Navy Drive Widening (PPNO TC119), in San Joaquin County, off the State Highway System. <i>(Related Item under Tab 46.)</i>	2.5g.(5g)	Dawn Cheser Rihui Zhang	A	D
Aeronautics Project Allocations					
88	Request of \$2,000,000 for the FY 2016-17 Aeronautics Program set-aside to match Federal Airport Improvement Program Grants.	2.7a.(1)	Dawn Cheser Gary Cathey	A	D
89	Request of \$2,183,000 for eight California Aid to Airport Program Acquisition & Development projects.	2.7a.(2)	Dawn Cheser Gary Cathey	A	D
Lump Sum - Reports & Allocations					
90	Request of \$778,769,000 in Federal Funds for the FY 2015-16 Local Assistance lump sum allocation.	2.5h.	Laurel Janssen Rihui Zhang	A	D
91	Request of \$106,078,000 in State Funds for the FY 2016-17 Local Assistance lump sum allocation.	2.5i.	Laurel Janssen Rihui Zhang	A	D
SHOPP					
92	Preliminary Close-Out Report on the FY 2015-16 Minor Program lump sum allocation.	3.13	Rick Guevel Bruce De Terra	I	D
93	Request of \$85,972,000 for the FY 2016-17 Minor Program lump sum allocation.	2.5j.	Rick Guevel Bruce De Terra	A	D
Right of Way					
94	Preliminary Close-Out Report on FY 2015-16 Right of Way lump sum allocation	3.14	Stephen Maller Jennifer Lowden	I	D

Tab #	Item Description	Ref. #	Presenter	Status*	
95	Request of \$111,589,000 for the FY 2016-17 Right of Way lump sum allocation.	2.5k.	Stephen Maller Jennifer S. Lowden	A	D
Active Transportation Program (ATP) Allocations					
96	Request of \$43,279,000 for 45 ATP Projects.	2.5w.(1)	Laurie Waters Rihui Zhang	A	D
97	Request of \$160,000 for the locally administered Citywide Safe Routes to School Pedestrian Facility Improvements ATP project (PPNO 1176) in Riverside County.	2.5w.(4)	Laurie Waters Rihui Zhang	A	D
Advancements - Active Transportation Program					
98	Request of \$8,208,000 for 24 locally administered ATP projects, programmed in FY 2016-17. <i>(Related Item under Tab 49.)</i>	2.5w.(2)	Laurie Waters Rihui Zhang	A	D
STIP Transit Project Allocations					
99	Request of \$13,962,000 for two locally administered STIP Transit projects.	2.6a.	Laurel Janssen Bruce Roberts	A	D
High-Speed Intercity Passenger Rail Federal Grant Project Allocation					
100	Request of \$2,153,967 in Federal High-Speed Intercity Passenger Rail federal grant funds for the Pacific Surfliner Chesterfield Drive Crossing Improvement project (PPNO FR001), in San Diego County. <i>(Related Item under Tab 59.)</i>	2.6d.(2)	Laurel Janssen Bruce Roberts	A	D
Transit & Intercity Rail Capital Program (TIRCP) Project Allocations					
101	Request of \$38,494,000 for the locally administered TIRCP Willowbrook/Rosa Parks Station and Blue Line Light Rail Operational Improvements Project (PPNO CP015), in Los Angeles County.	2.6g.	Laurel Janssen Bruce Roberts	A	D
TIME EXTENSION REQUESTS					
102	Request to extend the period of allocation for 63 Cycle 1 - Active Transportation Program projects, per ATP Guidelines.	2.8a.(1)	Teresa Favila Rihui Zhang	A	D
103	Request to extend the period of allocation for 92 SHOPP projects, per STIP Guidelines.	2.8a.(2)	Teresa Favila Bruce De Terra	A	D
104	Request to extend the period of allocation for the State administered Betty Drive Interchange STIP project (PPNO 6423) in Tulare County, on the State Highway System, per STIP Guidelines.	2.8a.(3)	Teresa Favila Bruce De Terra	A	D
Contract Award Time Extension					
105	Request to extend the period of contract award for the Price Canyon Road Widening project (PPNO 2071), in San Luis Obispo County, per STIP Guidelines.	2.8b.(1)	Teresa Favila Rihui Zhang	A	D
106	Request to extend the period of contract award for two Aeronautic Program Acquisition and Development projects, per Aeronautics Guidelines Resolution G-14-03	2.8b.(2)	Teresa Favila Gary Cathey	A	D
107	Request to extend the period of contract award for the locally administered Proposition 1B Intercity Rail Van Nuys North Platform ICR project (PPNO 2113) in Los Angeles County, per STIP Guidelines. <i>(Related Item under Tab 56.)</i>	2.8b.(3)	Teresa Favila Bruce Roberts	A	D
108	Request to extend the period of contract award for the San Diego County pavement rehabilitation SHOPP project (PPNO 1102), per STIP Guidelines.	2.8b.(4)	Teresa Favila Bruce De Terra	A	D
Project Completion Time Extension					
109	Request to extend the period of project completion for the locally administered STIP Capitol Corridor Fairfield/Vacaville Train Station Rail project (PPNO 6045K) in Solano County, per STIP Guidelines.	2.8c.	Teresa Favila Bruce Roberts	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
<u>Project Expenditure Time Extension</u>					
110	Request to extend the period of project expenditure for the locally administered Evergreen Road Bridge at South Fork Cottonwood Circle STIP project (PPNO 2379) in Tehama County, per STIP Guidelines.	2.8d.	Teresa Favila Rihui Zhang	A	D
111	Request to extend the period of project expenditure for the Ferguson Slide Rockshed SHOPP project (PPNO 0280) on Route 140 in Mariposa County.	2.8g.	Teresa Favila Bruce De Terra	A	D
<u>OTHER MATTERS / PUBLIC COMMENT</u>		6.			
<u>ADJOURN</u>					

<u>Highway Financial Matters</u>	
\$ 267,842,000	Total SHOPP/Minor Requested for Allocation (including Advancements)
\$ 47,064,000	Total STIP Requested for Allocation
\$ 35,000,000	Total LATIP Requested for Allocation
\$ 119,265,000	Total Proposition 1B Bond Requested for Allocation
\$ 56,143,000	Total Active Transportation Program Funding (including Advancements)
<u>\$ 124,416,000</u>	Total Supplemental Funds Requested for Allocation
\$ 649,730,000	Sub-Total Project Funds Requested for Allocation
<u>\$ 67,670,000</u>	Delegated Allocations
\$ 717,400,000	Sub-Total, Highway Project Allocations
\$ 717,400,000	Total Value
Total Jobs Created: 12,913	<i>(Includes Direct, Indirect, and Induced)</i>
(\$ 10,739,000)	Total Proposition 1B Bond De-Allocations Requested.
(\$ 31,369,000)	Other De-Allocations

<u>Mass Transportation Financial Matters</u>	
\$ 13,739,000	Total STIP Transit Requested for Allocation
\$ 2,153,967	Total in High Speed Rail – Federal Grant Funding Requested for Allocation
<u>\$ 38,494,000</u>	Total TIRCP Requested for Allocation
\$ 16,115,967	Total State Allocations
Total Jobs Created: 290	<i>(Includes Direct, Indirect, and Induced)</i>
(\$ 1,152,000)	Total Mass Transit Funding De-Allocations Requested.

<u>Aeronautic Financial Matters</u>	
\$ 2,303,000	Total A&D Requested for Allocation
<u>\$ 120,000</u>	Total in Supplemental Funds Requested for Allocation
\$ 2,423,000	Total State Allocations