

# **ESTIMATED TIMED AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

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

**March 15-16, 2017**

**Los Angeles, California**

### **Wednesday, March 15, 2017**

- 1:00 PM**                      **Commission Meeting**  
Caltrans District 7  
1st Floor Conference Room  
100 S. Main Street  
Los Angeles, CA 90012
- 5:00 PM**                      **Mobility 21 Reception**  
Los Angeles Union Station  
Old Ticketing Concourse  
800 N. Alameda Street  
Los Angeles, CA 90012
- 7:00 PM**                      **Commissioners' Dinner**  
Traxx Restaurant  
800 N. Alameda Street, Suite #122  
Los Angeles, CA 90012

### **Thursday March 16, 2017**

- 9:00 AM**                      **Commission Meeting**  
Caltrans District 7  
1st Floor Conference Room  
100 S. Main Street  
Los Angeles, CA 90012

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

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**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.

Unless otherwise noticed in the specified book item, a copy of this meeting notice, agenda, and related book items will be posted 10 calendar days prior to the meeting on the California Transportation Commission (Commission) Website: [www.catc.ca.gov](http://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 no later than at least five working days prior to the scheduled meeting.

Persons attending the meeting who wish to address the Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and provide it to the Commission Clerk prior to the discussion of the item. If you would like to present any written materials, including handouts, photos, and maps to the Commission at the meeting, please provide a minimum of 25 copies labeled with the agenda item number no later than 30 minutes prior to the start of the meeting. Video clips and other electronic media cannot be accommodated. Speakers cannot use their own computer or projection equipment for displaying presentation material.

Improper comments and disorderly conduct are not permitted. In the event that the meeting conducted by the Commission is willfully interrupted or disrupted by a person or by a group so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting.

\* "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.

**NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):**  
**CTC Meeting – May 17-18, 2017 in San Diego, CA**

Tab #	Item Description	Ref. #	Presenter	Status*
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**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), Active transportation Program (ATP), Intercity Rail (ICR), California Aid to Airports Program (CAAP), Acquisition & Development (A&D), California Freight Investment Program (CFIP), Transit and Inter-City Rail Capital Program (TIRCP).

<b>GENERAL BUSINESS</b>				
1	Roll Call	1.1	Fran Inman	I C
2	Welcome to the Region	1.12	Stephanie Wiggins	I R
3	Approval of Minutes for January 18-19, 2017	1.2	Fran Inman	A C
4	Commissioners' Meetings for Compensation	1.5	Fran Inman	A C
<b>REPORTS</b>				
5	Commission Executive Director	1.3	Susan Bransen	A C
6	Commissioner Reports	1.4	Fran Inman	A C
7	CalSTA Secretary and/or Undersecretary	1.6	Brian Kelly	I T
8	Caltrans Director and/or Deputy Director	1.7	Malcolm Dougherty	I D
9	FHWA California Division Administrator	1.11	Vincent Mammano	I F
10	Regional Agencies Moderator	1.8	Kenneth Kao	I R
11	Rural Counties Task Force Chair	1.9	Maura Twomey	I R
12	Self-Help Counties Coalition Chair	1.10	Keith Dunn	I R
<b>POLICY MATTERS</b>				
13	Greenport Gateway Rail Project	4.21	Garth Hopkins Allison Yoh	I R
14	State and Federal Legislative Matters	4.1	Eric Thronson	A C
15	Budget and Allocation Capacity Update	4.2	Mitch Weiss Clark Paulsen	I D
16	Discussion of the 2018 STIP Fund Estimate – Draft Assumptions	4.4	Mitch Weiss Clark Paulsen	I D
17	Road Charge Technical Advisory Committee and Pilot Program Update	4.7	Mitch Weiss Brady Tacdol	I C/D
18	Report on Unfunded Transportation Investment Priorities	4.11	Eric Thronson	A C
19	Adoption of a Technical Amendment to the 2017 ATP Guidelines MPO Competitive Component for the Southern California Association of Governments Resolution G-17-06, Amending Resolution G-16-26	4.23	Laurie Waters	A C
20	Adoption of the 2017 ATP Metropolitan Planning Organization Component – 8 of 9 Large MPO's Resolution G-17-04	4.12	Laurie Waters	A C
21	Draft California's Housing Future: Challenges and Opportunities	4.9	Garth Hopkins Ben Metcalf	A C/R
22	Presentation on the Draft California Freight Investment Program Guidelines	4.8	Dawn Cheser	I C
<b>INFORMATION CALENDAR</b>			Stephen Maller	
23	<b>Informational Reports on Allocations Under Delegated Authority</b> -- Emergency G-11 Allocations (2.5f.(1)): \$99,383,500 for 54 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$11,725,000 for seven projects. -- Minor G-05-16 Allocations (2.5f.(4)): \$4,496,000 for five projects.	2.5f.		
<b>Report on the Status of Projects that have been allocated but not Awarded:</b>				
24	State Highway Projects, per Resolution G-06-08	3.2a.		
25	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		
26	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		

Tab #	Item Description	Ref. #	Presenter	Status*
<b>Quarterly Reports: Second Quarter – FY 2016-17</b>				
27	Aeronautics – Acquisition and Development and Airport Improvement Program	3.3		
28	Proposition 1A – High Speed Passenger Train Bond Program	3.5		
29	Caltrans Rail Operations	3.6		
30	Caltrans Finance Report	3.7		
31	Proposition 1B --Corridor Mobility Improvement Account (3.9a.) --Route 99 Corridor Program (3.9b.) --Local Bridge Seismic Retrofit Program (3.9c.) --State-Local Partnership Program (3.9d.) --Traffic Light Synchronization Program (3.9e.) --Highway-Railroad Crossing Safety Account (3.9f.) --Intercity Rail Improvement Program (3.9g.) --Trade Corridors Improvement Fund (3.9h.)	3.9		
<b>Other Reports:</b>				
32	Toll Bridge Seismic Retrofit Program – 2016 Fourth Quarter Progress and Financial Update	3.10		
33	Balance Report on AB 1012 “Use It or Lose It” Provision for Federal Fiscal Year 2015 Unobligated RSTP and CMAQ Funds	3.11		
34	Local Assistance Lump Sum Allocation for the period ending December 31, 2016	3.12		
35	Quarterly Report – Commission Comment Letters on Notices of Preparation and Draft Environmental Impact Reports	4.18		
<b>BEGIN CONSENT CALENDAR</b>			Stephen Maller	
36	<u>Approval of Project for Future Consideration of Funding:</u> 05 – Ventura County Westside Pedestrian and Bicycle Facility Improvement Project Construct pedestrian and bicycle improvements along Ventura Avenue (MND) (PPNO 4892) (ATP) Resolution E-17-15 <i>(Related Item under Ref. 2.5w.(1).)</i>	2.2c.(2)		
37	<u>Approval of Project for Future Consideration of Funding:</u> 04 – Alameda County 19th Street BART to Lake Merritt Urban Project Construct pedestrian and bicycle improvements (FEIR) (PPNO 2190R) (ATP) Resolution E-17-16 <i>(Related Item under Ref. 2.5w.(2).)</i>	2.2c.(3)		
38	<u>Approval of Project for Future Consideration of Funding:</u> 04 –Santa Clara County Coyote Creek Trail Master Plan Project Construct a 4.1 mile segment of Coyote Creek Trail (MND) (PPNO 2150D) (ATP) Resolution E-17-17 <i>(Related Item under Ref. 2.5w.(1).)</i>	2.2c.(4)		
39	<u>Approval of Project for Future Consideration of Funding:</u> 3 – El Dorado County Meeks Bay Bike Path Project Construct a 0.6 mile long Class I Bike Path (ND) (PPNO 1524) (ATP) Resolution E-17-18	2.2c.(5)		

Tab #	Item Description	Ref. #	Presenter	Status*
40	<p><u>Approval of Projects for Future Consideration of Funding:</u></p> <p>03-ED-50/89, PM 70.62 Meyers Intersection Improvements at US 50 and SR 89 Project Construct a roundabout at the intersection of US 50 and SR 89 in El Dorado County (ND) (PPNO 3303) (SHOPP) Resolution E-17-10</p> <p>03-Sut-20, PM 5.0/11.3 Sutter Bypass Widening and Rehabilitation Project Rehabilitate a portion of SR 20 to meet current design standards in Sutter County (MND) (PPNO 8132) (SHOPP) Resolution E-17-11</p> <p>03-Yub-20, PM 1.29 Caltrans District 3 Parking Lot Expansion Project Expand an existing Caltrans parking lot into adjacent property in Yuba County (ND) (EA 03-1H350) (SHOPP) Resolution E-17-12 <i>(Related Item under Ref. 2.5a.)</i></p> <p>05-SBt-25, PM 25.9/26.3 La Gloria Road Curve Correction Realign a portion of SR 25 in San Benito County (MND) (PPNO 2379) (SHOPP) Resolution E-17-13</p> <p>06-Mad-41, PM 36.3/40.8 Oakhurst Pavement Preservation Project Resurface a portion of SR 41 in Madera County (MND) (PPNO 6716) (SHOPP) Resolution E-17-14</p>	2.2c.(1)		
41	<p><u>Four Relinquishment Resolutions:</u></p> <p>--10-Mer-99-PM 1.2/R10.5 Right of way along Route 99 from 0.3 miles south of South Vista Avenue to 0.3 miles north of McHenry Road, in the county of Merced Resolution R-3981</p> <p>--10-SJ-99-PM 8.8/9.2 Right of way along Route 99 at Main Street and West Lathrop Road, in the city of Manteca Resolution R-3982</p> <p>--08-Riv-74-PM-17.35/19.62 Right of way on Route 74 from Dexter Avenue to the easterly city limits, in the city of Lake Elsinore Resolution R-3983 <i>(Related Items under Ref. 2.1a.(1a) &amp; 2.5b.(3).)</i></p> <p>--08-Riv-74-PM-17.72/25.76 Right of way on Route 74 from the Lake Elsinore city limits to the Perris city limits, in the county of Riverside Resolution R-3984 <i>(Related Items under Ref. 2.1a.(1a) &amp; 2.5b.(3).)</i></p>	2.3c.		
42 8 Ayes	<p>11 Resolutions of Necessity Resolutions C-21519 through C-21529</p>	2.4b.		
43	<p>Director's Deeds Items 1 through 16 Excess Lands - Return to State: \$995,512 Return to Others: \$0</p>	2.4d.		

Tab #	Item Description	Ref. #	Presenter	Status*	
44	<u>Allocation Amendment – STIP Project:</u> Request to add extension language for the period of project completion for the locally administered East Connector Road STIP project in Trinity County. (PPNO 2138) Resolution FP-16-32, Amending Resolution FP-13-39	2.5c.(4)			
45	<u>Allocation Amendment – TCIF Project:</u> Request to de-allocate \$2,843,000 from TCIF Project 24 – Ports Rail System – Tier 1, Pier F Support Yard project in Los Angeles County, due to savings at project closeout. (PPNO TC24) Resolution TCIF-AA-1617-03, Amending Resolution TCIF-AA-1213-18	2.5g.(5)			
46	<u>Allocation Amendment – ATP Project:</u> Request to amend Resolution FATP-1617-03, originally approved October 20, 2016, to correct the Item Number and Budget Fund Type for Project 22 – West Street and Citron Street Sidewalk Gap Closer project in Orange County. (PPNO 1000A) Resolution FATP-1617-12, Amending Resolution FATP-1617-03.	2.5w.(3)			
47	<u>Allocation Amendment – ATP Project:</u> Request to amend Resolution FATP-1617-016, originally approved in December 2016, to correct the Program Code, Item Number, and remove the Budget Revision language from Project 33 – Mojave Pedestrian Improvement project in Kern County. (PPNO 6772) Resolution FATP-1617-14, Amending Resolution FATP-1617-06	2.5w.(5)			
48	<u>Technical correction –TIRCP</u> Under Resolution LONP TIRCP-1617-01, approved in October 2016, correct the project amount from \$61,938,000 to \$61,983,000 in the Letter of No Prejudice for the Elvira to Morena Double Track Project in San Diego County. (PPNO CP021)	2.9a.			
49	<u>Technical correction – G-11 Authorization</u> Request to revise the resolution number of Resolution G-16-11, originally approved at the August 2016 meeting. The resolution should be G-11-16 not G-16-11.	2.9b.			
50	GARVEE Bond Debt Update	4.14			
<b>END OF CONSENT CALENDAR</b>					
<b>POLICY MATTERS</b>					
51	Proposed 2017 Ten-Year State Highway Operation and Protection Program (SHOPP) Plan and 2017 Five-Year Maintenance Plan	4.20	Stephen Maller Michael Johnson	A	D
52	Policy for Asset Management Plan Development	4.24	Stephen Maller	A	C
<b>PROGRAM UPDATES</b>					
<b>SHOPP Program</b>					
53	Amendment to the Major Damage Restoration Reservation Resolution G-17-03	4.6	Rick Guevel Bruce De Terra	A	D
54	<u>Request to:</u> --Add 63 new projects into the 2016 SHOPP. --Revise 15 projects currently programmed in the 2016 SHOPP. --Develop 1 Long Lead project. SHOPP Amendment 16H-011 <i>(Related Item under Ref. 2.3c.)</i>	2.1a.(1)	Rick Guevel Bruce De Terra	A	D
<b>Minor Program Allocations</b>					
55	Request of \$4,340,000 for five Minor Program Projects. Resolution FP-16-23	2.5a.	Rick Guevel Bruce De Terra	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
56	Request for \$1,400,000 for the replacement of "Meter On" signal heads at various on ramp locations in Orange County. (EA 0Q410) Resolution FP-16-31	2.5a.(2)	Rick Guevel Bruce De Terra	A	D
<u>SHOPP Allocations</u>					
57	Request of \$102,397,000 for 13 SHOPP projects. Resolution FP-16-24	2.5b.(1)	Rick Guevel Bruce De Terra	A	D
58	Request of \$8,000,000 for two SHOPP projects. Resolution FP-16-30 <i>(Related Item under Ref. 2.3c)</i>	2.5b.(3)	Rick Guevel Bruce De Terra	A	D
<u>Advancement - SHOPP Allocation</u>					
59	Request of \$11,455,000 for the Sea Vista Drive to Via Escondido Drive SHOPP project in Los Angeles County, programmed in FY 17-18. (PPNO 5180) Resolution FP-16-29	2.5b.(2)	Rick Guevel Bruce De Terra	A	D
<b>POLICY MATTERS</b>					
60	Innovations in Transportation <ul style="list-style-type: none"> <li>Hyperloop One</li> </ul>	4.3	Garth Hopkins Marvin Ammori	I	C
61	Draft 2018 California State Rail Plan	4.15	Garth Hopkins Steven Keck	I	D
62	Caltrans' Cost Estimating Improvement Initiative	4.10	Eric Thronson James E. Davis	I	D
<b>PROGRAM UPDATES</b>					
<u>Quarterly Reports: Second Quarter – FY 2016-17</u>					
63	Caltrans Project Delivery	3.8	Stephen Maller James E. Davis	I	D
<b>RIGHT OF WAY MATTER</b>					
<u>Airspace Leases</u>					
64	Request to authorize execution of a lease with the Fresno Rescue Mission	2.4c.	Stephen Maller Jennifer S. Lowden	A	D
<b>PROGRAM UPDATES</b>					
<u>Projects with Costs that Exceed 20 Percent of the Programmed Amount</u>					
65	Request of \$2,782,000 for one SHOPP project on Route 13 and 24 (at various locations) in Alameda County. This is an adjustment of 83.1 percent over the original programmed amount. (PPNO 0481F) Resolution FP-16-28	2.5d.	Stephen Maller Bjjan Sartipi	A	D
<b>Capital Outlay Support Programming Adjustment</b>					
66	Request for additional programming in the amount of \$939,000 for the Plans, Specifications and Estimate phase for the Seismic Retrofit SHOPP project on Route 580 in Contra Costa County. (PPNO 0086R) Resolution FA-16-16	2.5e.(1)	Stephen Maller Bjjan Sartipi	A	D
67	Request for additional programming in the amount of \$1,255,000 for the Plans, Specifications and Estimate phase for a Safety SHOPP project on Route 8 in San Diego County. (PPNO 1068) Resolution FA-16-15	2.5e.(2)	Stephen Maller Laurie Berman	A	D
<b>Proposition 1B Program</b>					
68	Trade Corridors Improvement Fund Program Amendment: Add Project 125 – Durfee Avenue Grade Separation Project in Los Angeles County. Resolution TCIF-P-1617-09	4.16	Rick Guevel	A	C
69	Trade Corridors Improvement Fund Baseline Agreement: Approve the Baseline Agreement for Project 124 – US 101 Marin Sonoma Narrows High Occupancy Vehicle Lane Project Phase 2 in Marin and Sonoma Counties. Resolution TCIF-P-1617-10B	4.17	Rick Guevel	A	C

Tab #	Item Description	Ref. #	Presenter	Status*	
	<b>STIP Program</b>				
	<u>STIP Amendment for Notice</u>				
70	The Department and the Contra Costa Transportation Authority (CCTA) propose revising the implementing agency for the Right-of-Way phase of the I-680/SR 4 Interchange - Widen Route 4 (Phase 3) project in Contra Costa County, from CCTA to the Department. (PPNO 0298E) STIP Amendment 16S-03	2.1b.	Mitch Weiss Bruce De Terra	I	D
	<u>STIP Allocations</u>				
71	Request of \$150,000 for two locally administered STIP projects, off the State Highway System. 2.5c.(3a) -- \$150,000 for two STIP projects. Resolution FP-16-26	2.5c.(3)	Teresa Favila Bruce De Terra	A	D
	<u>Advance - STIP Allocation</u>				
72	Request of \$3,000,000 for the locally administered STIP SR-1 Operational Improvements project, in Monterey County. (PPNO 1814) Resolution FP-16-25	2.5c.(2)	Teresa Favila Bruce De Terra	A	D
	<b>Environmental Enhancement and Mitigation (EEM) Program</b>				
73	Presentation and Approval of the FY 2015-16 EEM Program Resolution G-17-05	4.13	Teresa Favila Polly Escovedo	A	C/R
	<u>EEM Allocations</u>				
74	Financial Allocation for California Natural Resources Agency FY 2015-16 EEM projects. Resolution FP-16-27	2.5c.(5)	Teresa Favila	A	C
	<b>Proposition 1B Intercity Rail (ICR) Program</b>				
	<u>ICR Improvement Program Amendment</u>				
75	North County Transit District - Left Hand Turnout at MP 209.2. Resolution ICR1B-P-1617-02	4.22	Teresa Favila Steven Keck	A	D
	<u>Proposition 1B ICR Allocation</u>				
76	Request of \$1,000,000 for the locally administered ICR North County Transit District - Left Hand Turnout at MP 209.2 project, in San Diego County. (PPNO 1B000) Resolution ICR1B-A-1617-02	2.5g.(8)	Teresa Favila Steven Keck	A	D
	<b>Traffic Congestion Relief Program (TCRP)</b>				
	<u>TCRP Tier 2 - Allocations</u>				
77	Request of \$395,000 in Tier 2 TCRP funding for the State administered Project 50 – Route 71 Expressway to Freeway Conversion (Route 10 to Route 60) in Los Angeles County, on the State Highway System. (PPNO 2741) Resolution TFP-16-16	2.5t.(2a)	Dawn Cheser Bruce De Terra	A	D
78	Request of \$9,719,000 in Tier 2 TCRP funding for two locally administered Rail projects. Resolution TFP-16-17	2.5t.(2b)	Dawn Cheser Steven Keck	A	D
	<b>Transit &amp; Intercity Rail Capital Program (TIRCP)</b>				
79	Presentation and Update on the TIRCP Program of Projects	4.5	Teresa Favila Steven Keck	I	D
	<u>TIRCP Allocations</u>				
80	Request of \$73,995,000 for four TIRCP projects. Resolution TIRCP-1617-08	2.6g.	Teresa Favila Steven Keck	A	D
	<b>POLICY MATTERS</b>				
81	Draft of Caltrans' – "Toward an Active California: State Bicycle and Pedestrian Plan"	4.19	Garth Hopkins Coco Briseno	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
<b><u>PROGRAM UPDATES</u></b>					
<b><u>Active Transportation Program (ATP)</u></b>					
<b><u>ATP Project Amendment</u></b>					
82	Fresno County proposes to amend the Cycle 1, Active Transportation Program Riverdale Path Bikeway Hazel from Mt. Whitney to Statham project, to revise the project scope. (PPNO 6765) Resolution ATP-A-16-03	4.25	Laurie Waters Mark Samuelson	A	D
<b><u>ATP Allocations</u></b>					
83	Request of \$21,059,000 for 34 ATP projects. Resolution FATP-1617-10 <i>(Related Item under Ref. 2.2c.(2) &amp; 2.2c.(4).)</i>	2.5w.(1)	Laurie Waters Mark Samuelson	A	D
84	Request of \$2,000 for the locally administered 2015 Orange Cove School Crossing Safety Improvements ATP project in Fresno County. (PPNO 6835) Resolution FATP-1617-13	2.5w.(4)	Laurie Waters Mark Samuelson	A	D
<b><u>Advance – ATP Allocations</u></b>					
85	Request of \$1,187,000 for five ATP projects, programmed in FY 17-18. Resolution FATP-1617-11 <i>(Related Item under Ref. 2.2c.(3).)</i>	2.5w.(2)	Laurie Waters Mark Samuelson	A	D
<b><u>TIME EXTENSION REQUESTS</u></b>					
<b><u>Contract Award Time Extension</u></b>					
86	Request to extend the period of contract award for nine SHOPP projects, per Resolution G-06-08. Waiver 17-05	2.8b.(1)	Rick Guevel Bruce De Terra	A	D
87	Request to extend the period of contract award for the Branscomb Road Bridge project in Mendocino County, per STIP Guidelines. (PPNO 4517) Waiver 17-06	2.8b.(2)	Teresa Favila Mark Samuelson	A	D
88	Request to extend the period of contract award for three Active Transportation Projects, per ATP Guidelines. Waiver 17-07	2.8b.(3)	Laurie Waters Mark Samuelson	A	D
89	Request to extend the period of contract award for the Cross Alameda Trail Project in Alameda County, per ATP Guidelines. (PPNO 2190E) Waiver 17-08	2.8b.(4)	Laurie Waters Mark Samuelson	A	D
<b><u>Project Expenditure Time Extension</u></b>					
90	Request to extend the period of expenditure for the Imjin Road Widening project in Monterey County, per STIP Guidelines. (PPNO 2572) Waiver 17-09	2.8d.	Teresa Favila Mark Samuelson	A	D
<b><u>OTHER MATTERS / PUBLIC COMMENT</u></b>					
<b><u>ADJOURN</u></b>					



Tab #	Item Description	Ref. #	Presenter	Status*
	<p><b><u>Highway Financial Matters</u></b></p> <p>\$ 130,374,000 Total SHOPP/Minor Requested for Allocation                      \$ 3,150,000 Total STIP Requested for Allocation                      \$ 10,114,000 Total TCRP                      \$ 1,000,000 Total Proposition 1B Bond Requested for Allocation                      \$ 22,248,000 Total ATP  <u>\$ 2,194,000</u> Total Supplemental Funds Requested for Allocation                      \$ 169,080,000 Sub-Total Project Funds Requested for Allocation</p> <p><u>\$ 115,604,500</u> Delegated Allocations                      \$ 284,684,500 Sub-Total, Highway Project Allocations</p> <p><u>\$ 284,684,500</u> Total Value</p> <p>5,124 Total Jobs Created: <i>(Includes Direct, Indirect, and Induced)</i></p> <p>\$ 2,843,000 De-Allocations/Project Savings                      \$ 2,843,000 Total De-Allocation</p>			
	<p><b><u>Mass Transportation Financial Matters</u></b></p> <p>\$ 73,995,000 Total TIRCP Requested for Allocation                      \$ 73,995,000 Total State Allocations</p> <p>1,332 Total Jobs Created: <i>(Includes Direct, Indirect, and Induced)</i></p>			