

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

March 21-22, 2018

Orange, California

Wednesday, March 21, 2018

- 1:00 PM** **Commission Meeting**
Orange County Transportation Authority
Boardroom
550 South Main Street
Orange, CA 92868
- 5:00 PM** **Mobility 21 Reception**
Orange County Transportation Authority
550 South Main Street
Orange, CA 92868
- 7:00 PM** **Commissioners Dinner**
Orange Hill Restaurant
6410 East Chapman Avenue
Orange, CA 92869

Thursday, March 22, 2018

- 9:00 AM** **Commission Meeting**
Orange County Transportation Authority
Boardroom
550 South Main Street
Orange, CA 92868

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

* Please note - If you are viewing this electronically the links contained within this agenda are best viewed using Internet Explorer or Microsoft Edge.

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. 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 16-17, 2018 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), Transit and Inter-City Rail Capital Program (TIRCP), Transportation Facilities Account (TFA), Trade Corridor Enhancement Program (TCEP), Local Partnership Program (LPP), Local Streets and Roads Program (LSRP), Solutions for Congested Corridors Program (SCCP).

GENERAL BUSINESS				
1	Roll Call	1.1	Fran Inman	I C
2	Welcome to the Region	1.12	Lisa A. Bartlett Darrell E. Johnson	I R
3	Approval of Minutes for January 31 - February 1, 2018	1.2	Fran Inman	A C
4	Commissioners' Meetings for Compensation	1.5	Fran Inman	A C
REPORTS				
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 Annis	I T
8	Caltrans Director and/or Deputy Director	1.7	Laurie Berman	I D
9	FHWA California Division Administrator	1.11	Vincent Mammano	I F
10	Regional Agencies Moderator	1.8	Patricia Chen	I R
11	Rural Counties Task Force Chair	1.9	Maura Twomey	I R
12	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I R
POLICY MATTERS				
13	Innovations in Transportation • Disruptive Trends in Transportation	4.3	Garth Hopkins Ron Milam	I C
14	California Autonomous Vehicle Regulations	4.21	Garth Hopkins Jean Shiomoto	I C
15	State and Federal Legislative Matters	4.1	Jacqueline Campion	A C
16	Budget and Allocation Capacity	4.2	Jacqueline Campion Steven Keck	I D
17	Draft 2019 Active Transportation Program Fund Estimate	4.20	Laurie Waters Steven Keck	I C/D
Road Repair and Accountability Act of 2017, Senate Bill 1				
18	Road Repair and Accountability Act of 2017, Senate Bill 1 Implementation Update	4.4	Robert Nelson	I C
19	Adoption of the Senate Bill 1 Accountability and Transparency Guidelines Resolution G-18-09	4.18	Dawn Cheser	A C
20	Adoption of Updated Reporting Guidelines for the Road Maintenance and Rehabilitation Account Local Streets and Roads Funding Program Resolution G-18-08	4.13	Robert Nelson	A C
21	Amendment to the 2018 Local Partnership Program Formulaic Program of Projects Resolution G-18-15, Amending Resolution G-18-04	4.16	Matthew Yosgott	A C
22	Adoption of the 2017 Active Transportation Program Augmentation Guidelines - California Conservation Corps Resolution G-18-14	4.14	Laurie Waters	A C
23	Presentation of the Draft 2019 Active Transportation Program Guidelines	4.19	Laurie Waters	I C
24	Presentation of the 2018 State Transportation Improvement Program (STIP) Staff Recommendations	4.26	Teresa Favila	I C

Tab #	Item Description	Ref. #	Presenter	Status*	
25	Adoption of the 2018 State Transportation Improvement Program Resolution G-18-16	4.29	Teresa Favila	A	C
26	Senate Bill 1 Funded University of California and California State University Research Efforts	4.32	Garth Hopkins Stephen Ritchie	I	C
Transportation Asset Management Plan					
27	Approval of Performance Targets for Supplementary Asset Classes on the State Highway System Resolution G-18-07	4.8	Rick Guevel Michael Johnson	A	D
28	Approval of Annual Benchmarks for the Four Primary Asset Classes on the State Highway System – Pavements, Bridges, Drainage Systems, and Transportation Management Systems	4.9	Rick Guevel Michael Johnson	A	D
29	Approval of the Transportation Asset Management Plan Resolution G-18-12	4.10	Rick Guevel	A	C
30	Draft Wetlands Regulations Update.	4.33	Garth Hopkins Phil Stolarski	I	D
INFORMATION CALENDAR			Stephen Maller		
31	<u>Informational Reports on Allocations Under Delegated Authority:</u> -- Emergency G-11 Allocations (2.5f. (1)): \$91,963,000 for 27 projects. -- SHOPP Safety Sub-Allocations (2.5f. (3)): \$35,510,000 for 5 projects. -- Minor G-05-16 Allocations (2.5f. (4)): \$4,471,000 for 5 projects.	2.5f.		I	D
Monthly Reports on the Status of Contract Award for:					
32	State Highway Projects, per Resolution G-06-08	3.2a.		I	D
33	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D
34	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I	D
35	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		I	D
36	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
Quarterly Reports – Second Quarter – FY 2017-18					
37	Caltrans Finance Report	3.5		I	D
38	Proposition 1A – High-Speed Passenger Train Bond Program	3.6		I	D
39	Caltrans Rail Operations Report	3.7		I	D
40	Aeronautics – Acquisition & Development (A&D) and Airport Improvement Program (AIP)	3.8		I	D
Other Reports					
41	Quarterly Report – Local Assistance Lump Sum Allocation for the Period Ending December 31, 2017	3.10		I	D
42	First Quarter - Balance Report on AB 1012 “Use It or Lose It” Provision for Federal Fiscal Year 2016 Unobligated RSTP and CMAQ Funds.	3.11		I	D
43	Quarterly Report – Commission Comment Letters on Notices of Preparation and Draft Environmental Impact Reports	4.17		I	C

Tab #	Item Description	Ref. #	Presenter	Status*	
BEGIN CONSENT CALENDAR					
44	<p><u>Approval of Projects for Future Consideration of Funding:</u></p> <p>03-Sac-99/160, PM 4.98 & R44.47 Lagoon Creek Bridge and American River Bridge Scour Repair Project Perform scour repair on four bridges at two locations on SR 99 and SR 160 in Sacramento County. (MND) (PPNO 6916) (SHOPP) Resolution E-18-15</p> <p>04-Sol-80, PM 13.92 Dan Wilson Creek Bridge Deck Replacement Project Rehabilitate an existing bridge on Interstate 80 in Solano County. (MND) (PPNO 8315N) (SHOPP) Resolution E-18-16 <i>(Related Item under Ref. 2.5b. (1).)</i></p> <p>04-Sol-84, PM 12.0/12.4 Minor Slough Bridge Project Replace existing bridge on SR 84 in Solano County. (MND) (PPNO 0886) (SHOPP) Resolution E-18-17</p> <p>06-Tul-99, PM 19.46 Tipton Bridge Replacement Project Replace existing bridge on SR 99 in Tulare County. (ND) (PPNO 6679) (SHOPP) Resolution E-18-18</p> <p>07-LA-1, PM 56.4/56.9 Trancas Creek Bridge Replacement Project Replace existing bridge on SR 1 in Los Angeles County. (MND) (PPNO 4498) (SHOPP) Resolution E-18-19</p> <p>07-LA-138, PM 44.2/44.7 State Route 138 Improvements Project Widen a portion of SR 138 in Los Angeles County. (MND) (EA 23620) (Local) Resolution E-18-20</p> <p>10-Mer-140, PM 0.00/42.7 Merced State Route 140 Guardrail Upgrade Project Upgrade guardrails and other safety devices on a portion of SR 140 in Merced County. (MND) (PPNO 3018) (SHOPP) Resolution E-18-21 <i>(Related Item under Ref. 2.5b. (2).)</i></p>	2.2c.(1)	Stephen Maller	A	D
45	<p><u>Approval of Project for Future Consideration of Funding:</u></p> <p>03 – Sacramento County Meadowview Road and 24th Street Streetscape Improvements Project Construct alignment improvements along Meadowview Road. (MND) (PPNO 1771) (RSTP) Resolution E-18-22</p>	2.2c.(2)		A	C

Tab #	Item Description	Ref. #	Presenter	Status*	
46	<u>Approval of Project for Future Consideration of Funding:</u> 04 – Marin County Francisco Boulevard West Multi-Use Pathway Project Construct Class II bicycle lanes, median islands, lane reductions and other improvements. (MND) (PPNO 2326A) (LPP) Resolution E-18-23 <i>(Related Item under Ref. 2.5s. (1).)</i>	2.2c.(3)		A	C
47	<u>Approval of Project for Future Consideration of Funding:</u> 05 – Monterey County Las Lomas Drive Bicycle Lane and Pedestrian Project Construct sidewalks, Class II bicycle lanes and other improvements. (MND) (PPNO 2810) (ATP) Resolution E-18-24	2.2c.(4)		A	C
48	<u>Approval of Project for Future Consideration of Funding:</u> 08 – San Bernardino County Apple Valley South Safe Routes to School Project Construct new sidewalk and replace pavement to create a Class I bike path. (ND) (PPNO 08-1207) (ATP) Resolution E-18-25 <i>(Related Item under Ref. 2.5w. (1b).)</i>	2.2c.(5)		A	C
49	<u>Approval of Project for Future Consideration of Funding:</u> 10 – San Joaquin County Elmwood Elementary School Access Improvements Project Reconstruct roadway and install sidewalks, curb ramps, adjust utilities and other improvements. (ND) (PPNO 3290) (ATP) Resolution E-18-26 <i>(Related Item under Ref. 2.5w. (3).)</i>	2.2c.(6)		A	C
50	<u>Approval of Project for Future Consideration of Funding:</u> 10 – San Joaquin County Minor Avenue Complete Streets Project Construct Class II bicycle lanes, median islands, lane reductions and other improvements. (MND) (PPNO 3170 - 3265) (ATP) (CMAQ) Resolution E-18-27 <i>(Related Items under Ref. 2.5w. (1a) & 2.5w. (1b).)</i>	2.2c.(7)		A	C
51	<u>Approval of Project for Future Consideration of Funding</u> 05 – Santa Cruz County Rail Trail Segment 7 (Phase I) Multi-Use Trail Construct a paved pedestrian and bicycle path. (MND) (PPNO 2551) (STIP) Resolution E-18-31	2.2c.(11)		A	C
52	<u>Approval of Project for Future Consideration of Funding:</u> 12 – Orange County La Habra Union Pacific Rail Line Bikeway Project Construction of a Class 1 Bikeway. (MND) (PPNO 2170H) (ATP) Resolution E-18-28	2.2c.(8)		A	C
53	Approval of the FY 2016-17 Environmental Enhancement and Mitigation Program Resolution G-18-05	4.5		A	C
54	Allocation for FY 2016-17 California Natural Resources Agency Environmental Enhancement and Mitigation Program Projects Resolution FP-17-44	2.5c.(7)		A	C

Tab #	Item Description	Ref. #	Presenter	Status*	
55	<p><u>Request to de-allocate, a combined total of \$489,128 in project savings, from the following Aeronautics A&D projects:</u></p> <ul style="list-style-type: none"> • \$35,508 from the Ravendale Airport - Widen Runaway, Taxiway Rehabilitation and Restripe Pavement project in Lassen County due to savings upon project completion. (Las-4-10-1) Resolution FDOA-2018-04, Amending Resolution FDOA-2015-03 (2.7c.(1)) • \$107,333 from the Montague-Yreka Airport – Resurface Runway, Taxiways & Ramps project in Siskiyou County due to savings upon project completion. (Sis-2-15-1) Resolution FDOA-2018-05, Amending FDOA-2015-12 (2.7c.(2)) • \$55,500 from the Herlong Airport – Overlay Runway, Taxiway & Apron project in Lassen County due to savings upon project completion. (Las-5-11-1) Resolution FDOA-2018-06, Amending Resolution FDOA-2011-05 (2.7c.(3)) • \$16,550 from the Ravendale Airport – Overlay Runway & Tiedown Area project in Lassen County due to savings upon project completion. (Las-4-11-1) Resolution FDOA-2018-07, Amending Resolution FDOA-2015-04 (2.7c.(4)) • \$445 from the Taft Airport – Slurry Seal Runway & Restripe, Renovate Runway Lighting project in Kern County due to savings upon project completion. (Ker-2-11-1) Resolution FDOA-2018-08, Amending Resolution FDOA-2014-01 (2.7c.(5)) • \$4,323 from the Cameron Air Park – Runway Crack Repair & Slurry Seal project in El Dorado County due to savings upon project completion. (ED-6-14-1) Resolution FDOA-2018-09, Amending Resolution FDOA-2014-09 (2.7c.(6)) • \$125,884 from the Chiriaco Summit – Runway Paving & Grading project in Riverside County due to savings upon project completion. (Riv-4-14-1) Resolution FDOA-2018-10, Amending Resolution FDOA-2014-09 (2.7c.(7)) • \$15,877 from the Ravendale Airport – Overlay Runway & Tiedown Area project in Lassen County due to savings upon project completion. (Las-4-14-1) Resolution FDOA-2018-11, Amending Resolution FDOA-2015-05 (2.7c.(8)) • \$97,304 from the Sierraville-Dearwater Airport – Slurry Seal & Re-Stripe Runway project in Sierra County due to savings upon project completion. (Sie-1-15-1) Resolution FDOA-2018-12, Amending Resolution FDOA-2015-12 (2.7c.(9)) • \$30,404 from the Herlong Airport – Overlay Runway, Taxiway & Apron project in Lassen County due to savings upon project completion. (Las-5-14-1) Resolution FDOA-2018-13, Amending Resolution FDOA-2014-08 (2.7c.(10)) <p><u>Request to de-allocate, a combined total of \$909,000 in lapsed funding, due to timely use funds restrictions, from the following Aeronautics A&D projects:</u></p> <ul style="list-style-type: none"> • \$495,000 from the Hayfork Airport – Repave Runway project in Trinity County due to the timely use of funds restriction. (Tri-2-15-1) Resolution FDOA-2018-14, Amending Resolution FDOA-2015-12 (2.7c.(11)) • \$414,000 from the Hyampom Airport – Runway Pavement Rehabilitation project in Trinity County due to the timely use of funds restriction. (Tri-5-15-1) Resolution FDOA-2018-15, Amending Resolution FDOA-2015-12 (2.7c.(12)) 	2.7c.(1) – 2.7c.(12)		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
56	<p><u>Two Relinquishments:</u></p> <p>--02-Plu-89-PM 20.4 Right of way along Route 89 at Ayoob Alley, in the Town of Greenville, County of Plumas. Resolution R-4004</p> <p>--04-Mrn-101-PM-23.2/23,9 Right of way along Route 101 on Redwood Boulevard, in the city of Novato. Resolution R-4005</p>	2.3c.		A	D
57 8 Ayes	<p>7 Resolutions of Necessity Resolutions C-21601 through C- 21604 and Resolutions C-21606 through 21608</p>	2.4b.		A	D
58	<p>Director's Deeds Items 1 through 13 Excess Lands - Return to State: \$1,585,837 Return to Others: \$0</p>	2.4d.		A	D
59	<p><u>TCRP Project Re-Allocation:</u> Request to re-allocate \$3,622,000 in previously allocated TCRP funds for Project 35.2 – Pacific Surfliner - Triple Track Burlington Northern Santa Fe (BNSF) Railway Company project (PPNO 2002) in Los Angeles County. Resolution TFP-17-03</p>	2.5t.		A	D
60	Grant Anticipation Revenue Vehicle (GARVEE) Bond Debt Update	4.15		A	C
END OF CONSENT CALENDAR					
Environmental Matters					
61	<p><u>Approval of Project for Future Consideration of Funding:</u> 06-Ker-58, PM T31.7/R55.6, 06-Ker-99, PM 21.2/26.2 Centennial Corridor Project Construct a new alignment for SR 58 and SR 99 in Kern County (FEIR) (PPNO 3705) (STIP) Resolution E-18-30 <i>(Related Item under Ref. 2.5b. (3).)</i></p>	2.2c.(10)	Garth Hopkins Phil Stolarski	A	D
RIGHT OF WAY MATTERS					
Airspace Leases					
62	Request to Directly Negotiate with Saint Vincent de Paul Management, Incorporated DBA Father Joe's Village (San Diego County).	2.4c.(1)	Stephen Maller Jennifer S. Lowden	A	D
63	Request to Authorize the Execution of a 50 year lease with the San Francisco-Marin Food Bank (San Francisco).	2.4c.(2)	Stephen Maller Jennifer S. Lowden	A	D
PROGRAM UPDATES					
Proposition 1B Quarterly Report – Second Quarter – FY 2017-18					
64	<p>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.)</p>	3.9	Stephen Maller Bruce De Terra Rihui Zhang	I	D

Tab #	Item Description	Ref. #	Presenter	Status*	
SHOPP PROGRAM					
65 9:00 AM Timed item	<u>Southern California Hearing for the 2018 State Highway Operation and Protection Program:</u> <ul style="list-style-type: none"> Overview of the 2018 State Highway Operation and Protection Program (SHOPP) Development. (4.11a) Overview of the Proposed 2018 SHOPP. (4.11b) Consistency of the Proposed 2018 SHOPP with the Transportation Asset Management Plan. (4.11c) 	4.11	Rick Guevel Bruce DeTerra Michael Johnson	I	C
66	Amendment to the Major Damage Restoration Reserve for Fiscal Year 2017-18. Resolution G-18-06, Amending Resolution G-17-41	4.7	Stephen Maller Tony Tavares	A	D
Presidio Parkway Project					
67	Amendment to add the Presidio Trust Landscape Work to the Presidio Parkway Project under the Private Public Partnership Program (P3). Resolution G-18-10	4.30	Stephen Maller Bijan Sartipi	A	D
68	Request to allocate \$37 million for the Presidio Trust Landscape Work for the Presidio Parkway Public-Private Partnership project, in San Francisco County. Resolution G-18-11	4.31	Stephen Maller Bijan Sartipi	A	D
Gerald Desmond Bridge					
69	<u>Supplemental Funds for Construction Support Oversight:</u> Request of \$19,206,000 in supplemental funds for the Gerald Desmond Bridge Project on Route 710 in Los Angeles County for construction support oversight. This is an increase of 42 percent over the current budget for construction support oversight. (PPNO 4425) Resolution FA-17-14	2.5e.(1)	Stephen Maller Carrie Bowen	A	D
Supplemental Fund Allocations – Construction Capital					
70	<u>Supplemental Funds to Award:</u> Request for an additional \$1,336,000 in Construction Capital for the SHOPP Roadside Safety project on Route 97 in Siskiyou County, to award a contract. This is an increase of 62.9 percent over the original allocated amount. (PPNO 3477) Resolution FA-17-15	2.5e.(2)	Stephen Maller Dave Moore	A	D
71	<u>Supplemental Funds to Award:</u> Request for an additional \$3,211,000 in Construction Capital for the SHOPP Maintenance Facilities Program project on Route 80 in Alameda County, to award a contract. This is an increase of 21.5 percent over the original allocated amount. (PPNO 0064Q) Resolution FA-17-16	2.5e.(3)	Stephen Maller Bijan Sartipi	A	D
72	Request for an additional \$2,653,000 in Construction Capital for the SHOPP Pavement Rehabilitation project on Route 1 in Santa Barbara County, to award a contract. This is an increase of 18.7 percent over the original allocated amount. (PPNO 2542) Resolution FA-17-18	2.5e.(4)	Stephen Maller Tim Gubbins	A	D
73	<u>Supplemental Funds to Complete Construction:</u> Request for an additional \$1,400,000 in Construction Capital for the SHOPP Emergency Response Category, Major Damage project on Route 35 in Santa Clara County, to complete construction. This is an increase of 46.7 percent over the original allocated amount. (PPNO 1459A) Resolution FA-17-17	2.5e.(5)	Stephen Maller Bijan Sartipi	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
PROGRAM UPDATES					
74	Update on the change to the Congestion Mitigation Air Quality Apportionment Distribution to Non-Attainment Areas for Ozone and Carbon Monoxide.	4.28	Teresa Favila Bruce De Terra	I	D
SHOPP PROGRAM					
<u>SHOPP Program Amendments for Approval</u>					
75	Request to: --Add 29 new projects into the 2016 SHOPP. --Revise 46 projects currently programmed in the 2016 SHOPP. SHOPP Amendment 16H-023 <i>(Related Item under Ref. 2.5b.(3))</i>	2.1a.(1)	Rick Guevel Bruce De Terra	A	D
76	Adoption of the 2018 State Highway Operation and Protection Program. Resolution G-18-13 <i>(Related Item under Ref 2.5b. (2) & 2.5b. (3).)</i>	4.12	Stephen Maller	A	C
<u>SHOPP Allocations</u>					
77	Request of \$111,362,000 for 13 SHOPP projects. Resolution FP-17-37 <i>(Related Item under Ref. 2.2c. (1).)</i>	2.5b.(1)	Rick Guevel Bruce De Terra	A	D
78	Request of \$30,960,000 for the Belle Terrance Overcrossing replacement and realignment of connector ramp on Route 58 SHOPP project in Kern County. (PPNO 06-6891) Resolution FP-17-39 <i>(Related Item under Ref. 2.2c. (10) & 2.1a. (1).)</i>	2.5b.(3)	Rick Guevel Bruce De Terra	A	D
79	Request of \$226.9 million for 241 SHOPP preconstruction project phases for environmental, design and R/W support: <ul style="list-style-type: none"> \$145.2 million for PA&ED for 147 projects \$ 71.5 million for PS&E for 51 projects \$ 10.2 million for R/W support for 43 projects Resolution FP-17-38 <i>(Related Item under Ref. 4.12)</i>	2.5b.(2)	Rick Guevel Bruce De Terra	A	D
STIP PROGRAM					
<u>STIP Allocations</u>					
80	Request of \$200,000 for the locally administered South East Gateway STIP project in Lassen County, on the State Highway System. (PPNO 02-3492) Resolution FP-17-40	2.5c.(2a)	Teresa Favila Bruce De Terra	A	D
81	Request of \$4,525,000 for six locally administered STIP projects, off the State Highway System. 2.5c. (3a) -- \$4,195,000 for five STIP projects. 2.5c. (3b) -- \$ 330,000 for one STIP Planning, Programming, and Monitoring project. Resolution FP-17-41	2.5c.(3)	Teresa Favila Bruce De Terra	A	D
<u>Advance – STIP Allocation</u>					
82	Request of \$15,557,000 for the locally administered I-680 Southbound HOV Lane Gap Closure STIP project in Contra Costa County, programmed FY 18-19. (PPNO 04-0222E). Resolution FP-17-42	2.5c.(2b)	Teresa Favila Bruce De Terra	A	D
<u>Federal Border Infrastructure Program (BIP) Allocation</u>					
83	Request of \$4,500,000 for the federally funded BIP Cesar Chavez Boulevard Widening and Improvement - 2 nd Street to Route 98 project in Imperial County. (PPNO 11-0606). Resolution FP-17-43	2.5c.(4)	Teresa Favila Bruce De Terra	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
SENATE BILL 1 PROGRAM					
<u>Local Partnership Program (LPP) Allocations</u>					
84	Request of \$1,319,000 for four locally administered LPP projects, off the State Highway System. Resolution LPP-A-1718-02 <i>(Related Item under Ref. 2.2c. (3).)</i>	2.5s.(1)	Matthew Yosgott Rihui Zhang	A	D
PROPOSITION 1B PROGRAM					
<u>Proposition 1B State Route 99 Project Allocation</u>					
85	Request of \$795,000 for the State Administered Proposition 1B State Route 99 Auxiliary Lanes Project, from I-5 Connector to West Elkhorn Boulevard Overcrossing project, in Sacramento County. (PPNO 03-6928) Resolution R99-A-1718-03	2.5g.(2)	Rick Guevel Bruce De Terra	A	D
ACTIVE TRANSPORTATION PROGRAM					
86	Status of the Active Transportation Program Semi-Annual Progress Reports by Local Agencies	4.27	Laurie Waters Rihui Zhang	A	D
<u>Active Transportation Program Scope Change Amendments</u>					
87	The County of Los Angeles proposes to amend the Cycle 2 Active Transportation Program - Aviation/LAX Green Line Station Community Linkages project (PPNO 5117) in Los Angeles County, to modify the scope of work by reducing bicycle elements and increasing pedestrian elements. Resolution ATP-A-17-04	4.22	Laurie Waters Rihui Zhang	A	D
88	The County of Los Angeles proposes to amend the Cycle 2 Active Transportation Program - Hawthorne/Lennox Green Line Station Community Linkages project (PPNO 5110) in Los Angeles County, to modify the scope of work by reducing the bicycle improvements and increasing the pedestrian improvements. Resolution ATP- A-17-05	4.23	Laurie Waters Rihui Zhang	A	D
89	The City of Pico Rivera proposes to amend the Cycle 2 Active Transportation - Pico Rivera Bikeway project (PPNO 5113) in Los Angeles County, to relocate the proposed bike/pedestrian bridge portion of the project. Resolution ATP- A-17-06	4.24	Laurie Waters Rihui Zhang	A	D
<u>Active Transportation Program (ATP) Project Allocations</u>					
90	Request of \$28,154,000 for 25 locally administered ATP projects: 2.5w. (1a) -- \$25,109,000 for 10 ATP projects. 2.5w. (1b) -- \$ 3,045,000 for 15 ATP SB1 Augmentation projects. Resolution FATP-1718-13 <i>(Related Items under Ref. 2.2c. (1), 2.2c. (7), 2.2c. (5).)</i>	2.5w.(1)	Laurie Waters Rihui Zhang	A	D
<u>Advance – ATP Allocations</u>					
91	Request of \$1,229,000 for four locally administered ATP projects, programmed in FY 18-19. 2.5w. (2a) -- \$442,000 for one ATP project. 2.5w. (2b) -- \$787,000 for three ATP SB1 Augmentation projects. Resolution FATP-1718-14	2.5w.(2)	Laurie Waters Rihui Zhang	A	D
92	Request of \$1,137,000 for the locally administered Elmwood Elementary School Access Improvements ATP project, in San Joaquin County, programmed in FY 19-20. (PPNO 10-3290) Resolution FATP-1718-15 <i>(Related Item under Ref. 2.2c. (6).)</i>	2.5w.(3)	Laurie Waters Rihui Zhang	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
TIME EXTENSION REQUESTS					
Project Allocation Time Extension					
93	Request to extend the period of allocation for 4 ATP projects, per ATP Guidelines. Waiver 18-06	2.8a.(3)	Laurie Waters Rihui Zhang	A	D
94	Request to extend the start time of expenditures for 4 SHOPP pre-construction support phases for two projects, per Interim SHOPP Guidelines. Waiver 18-05	2.8a.(1)	Rick Guevel Bruce De Terra	A	D
Contract Award Time Extension					
95	Request to extend the period of contact award for 18 SHOPP projects, on the State Highway System, per Interim SHOPP Guidelines. Waiver 18-07	2.8b.(1)	Rick Guevel Bruce De Terra	A	D
Project Expenditure Time Extension					
96	Request to extend the period of expenditure for the locally administered State Route 88, Pine Grove Corridor Improvement STIP project in Amador County, on the State Highway System, per STIP Guidelines. (PPNO 2454) Waiver 18-09	2.8d.	Teresa Favila Bruce De Terra	A	D
OTHER MATTERS / PUBLIC COMMENT		6.			
ADJOURN					

Highway Financial Matters	
\$369,222,000	Total SHOPP
\$20,202,000	Total STIP
\$1,319,000	Senate Bill-1 Local Partnership Program
\$795,000	Proposition 1B
\$30,520,000	Active Transportation Program
\$131,944,000	Delegated Allocations
\$27,806,000	Supplementals
\$4,500,000	Federal Border Infrastructure Program
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\$586,308,000	Sub-Total Highway Allocations
<u>\$586,308,000</u>	TOTAL VALUE
10,053	TOTAL JOBS CREATED
<u>\$1,398,228</u>	Total Aeronautics De-Allocation