

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

May 16-17, 2018

San Diego, California

Wednesday, May 16, 2018

1:00 PM **Commission Meeting**
Doubletree by Hilton San Diego- Hotel Circle
Grand View Ballroom
1515 Hotel Circle South
San Diego, CA 92108

6:00 PM **Commissioners' Dinner**
5197 Terrazza Quintana
San Diego, CA 92124

Thursday, May 17, 2018

9:00 AM **Commission Meeting**
Doubletree by Hilton San Diego- Hotel Circle
Grand View Ballroom
1515 Hotel Circle South
San Diego, CA 92108

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.

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.

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), 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).

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – June 27-28, 2018 in Sacramento, CA

Tab #	Item Description	Ref. #	Presenter	Status*	
<u>GENERAL BUSINESS</u>					
1	Roll Call	1.1	Fran Inman	I	C
2	Welcome to the Region	1.12	Steve Vaus	I	R
3 8 Ayes	<u>Resolutions of Necessity – Appearance:</u> --08-SBd-247-PM 39.75 Carl G. Warnick, et al. Resolution C-21609	2.4a.(1)	Teri Anderson Michael Whiteside	A	D
4 8 Ayes	<u>Resolutions of Necessity – Appearance:</u> --12-Ora-5-PM 16.3 Saddleback Valley Unified School District Resolution C-21610	2.4a.(2)	Teri Anderson Michael Whiteside	A	D
5	Approval of Minutes for March 21-22, 2018	1.2	Fran Inman	A	C
6	Commissioners' Meetings for Compensation	1.5	Fran Inman	A	C
<u>REPORTS</u>					
7	Commission Executive Director	1.3	Susan Bransen	A	C
8	Commissioner Reports	1.4	Fran Inman	A	C
9	CalSTA Secretary and/or Undersecretary	1.6	Brian Annis	I	T
10	Caltrans Director and/or Deputy Director	1.7	Laurie Berman	I	D
11	FHWA California Division Administrator	1.11	Vincent Mammano	I	F
12	Regional Agencies Moderator	1.8	Patricia Chen	I	R
13	Rural Counties Task Force Chair	1.9	Maura Twomey	I	R
14	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I	R
<u>POLICY MATTERS</u>					
15	Innovations in Transportation <ul style="list-style-type: none"> Autonomous Vehicles and the San Diego Regional Proving Ground 	4.3	Garth Hopkins Kim Kawada	A	C
16	State and Federal Legislative Matters	4.1	Jacqueline Campion	A	C
17	Budget and Allocation Capacity	4.2	Jacqueline Campion Steven Keck	I	D
<u>Road Repair and Accountability Act of 2017, Senate Bill 1</u>					
18	Road Repair and Accountability Act of 2017, Senate Bill 1 (SB 1) Implementation Update	4.4	Robert Nelson	I	C
19	Adoption of the 2018 Trade Corridor Enhancement Program Resolution TCEP-P-1718-01	4.9	Dawn Cheser	A	C
20	Adoption of the 2018 Solutions for Congested Corridors Program Resolution SCCP-P-1718-01 <i>(Related Item under Ref. 2.5s.(6).)</i>	4.10	Teresa Favila	A	C
21	Adoption of 2018 Local Partnership Competitive Program Resolution LLP-P-1718-01	4.7	Matthew Yosgott	A	C
22	Adoption of the Amended 2018 Senate Bill 1 Accountability and Transparency Guidelines Resolution G-18-18	4.8	Robert Nelson	A	C
23	Amendment to the 2018 Local Partnership Formulaic Program Resolution G-18-22, Amending Resolution G-18-15	4.17	Christine Gordon	A	C
24	Adoption of the 2019 Active Transportation Program Fund Estimate Resolution G-18-17	4.6	Laurie Waters Steven Keck	A	D
25 3:00 pm Timed Item	Hearing on the 2019 Active Transportation Program Guidelines	4.11	Laurie Waters	A	C
26	Adoption of the 2019 Active Transportation Program Guidelines Resolution G-18-19	4.12	Laurie Waters	A	C

Tab #	Item Description	Ref. #	Presenter	Status*	
27	Adoption of the 2019 Active Transportation Program Guidelines MPO Competitive Component – Metropolitan Transportation Commission Resolution G-18-27	4.15	Laurie Waters	A	C
28	Presentation on the Draft Federal Project Funding Guidelines	4.5	Jacqueline Campion Steven Keck	I	D
29	Presentation of the Transit and Inter-City Rail Capital Program	4.13	Teresa Favila Brian Annis	I	T
INFORMATION CALENDAR			Rick Guevel		
30	<u>Informational Reports on Allocations Under Delegated Authority:</u> -- Emergency G-11 Allocations (2.5f.(1)): \$71,335,000 for 18 projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$66,460,000 for 19 projects. -- Minor G-05-16 Allocations (2.5f.(4)): \$13,891,000 for 17 projects.	2.5f.		I	D
<u>Monthly Reports on the Status of Contract Award for:</u>					
31	State Highway Projects, per Resolution G-06-08	3.2a.		I	D
32	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D
33	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I	D
34	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		I	D
<u>Quarterly Reports – FY 2017-18</u>					
35	Aeronautics – Acquisition and Development (A&D) and Airport Improvement Program (AIP) – Third Quarter	3.6		I	D
<u>Other Quarterly Reports</u>					
36	Commission Comment Letters on Notices of Preparation and Draft Environmental Impact Reports	4.14		I	C
<u>BEGIN CONSENT CALENDAR</u>			Rick Guevel		
37	<u>Approval of Project for Future Consideration of Funding:</u> 03 – El Dorado County South Tahoe Greenway Shared-Use Trail Project Construct a Class 1 trail. (MND) (PPNO 03-1220) (ATP) Resolution E-18-46 <i>(Related Item under Ref. 2.5w.(1).)</i>	2.2c.(2)		A	C
38	<u>Approval of Project for Future Consideration of Funding:</u> 03 – El Dorado County Upper Broadway Bike Lanes Project Construct a Class II Bike Lane. (MND) (PPNO 1222/1225) (ATP) Resolution E-18-47 <i>(Related Item under Ref. 2.5w.(1).)</i>	2.2c.(3)		A	C
39	<u>Approval of Project for Future Consideration of Funding:</u> 05 – Santa Cruz County Airport Boulevard Reconstruction Project Resurface and reconstruction improvements. (MND) (PPNO 2555) (STIP) Resolution E-18-48 <i>(Related Item under Ref. 2.5c.(3).)</i>	2.2c.(4)		A	C
40	<u>Approval of Project for Future Consideration of Funding:</u> 05 – Santa Barbara County Rincon Multi-Use Trail Project Construct bike, pedestrian and bridge improvements. (MND) (PPNO 2747) (ATP) Resolution E-18-49 <i>(Related Item under Ref. 2.5w.(1).)</i>	2.2c.(5)		A	C

Tab #	Item Description	Ref. #	Presenter	Status*	
41	<p><u>Approval of Projects for Future Consideration of Funding:</u></p> <p>02-Sha-44, PM 59.4/59.8 Hat Creek Bridge Replacement Project Replace existing bridge on SR 44 in Shasta County. (ND) (PPNO 3483) (SHOPP) Resolution E-18-32 <i>(Related Item under Ref. 2.5b.(1).)</i></p> <p>02-Sis-96, PM 23.2/56 Siskiyou 96 Culvert Rehabilitation Project Replace 28 culverts on a portion of SR 28 in Siskiyou County. (MND) (PPNO 3314) (SHOPP) Resolution E-18-33</p> <p>03-But-99, PM 13.3/45.9 Bridge Rail Upgrade and Widening Project Replace non-standard bridge rail at six locations on SR 99 in Butte County. (MND) (PPNO 2433) (SHOPP) Resolution E-18-34</p> <p>03-But-99, PM 14.89/15.67 Cottonwood Creek Bridge Replacement Project Replace existing bridge on SR 99 in Butte County. (MND) (PPNO 2425) (SHOPP) Resolution E-18-35</p> <p>03-Pla-65, PM 6.5/12.8 State Route 65 Capacity and Operational Improvement Project Widen a portion of SR 65 in Placer County. (MND) (EA 1F170) (Local) Resolution E-18-36</p> <p>04-CC-680, PM 20.22/22.2, 04-CC-4, PM R10.5/15.1 Interstate 680/State Route 4 Interchange Improvement Project Construct roadway improvements at the intersection of I-680 and SR 4 in Contra Costa County. (ND) (PPNO 0298E) (STIP, SHOPP, SB1, Local) Resolution E-18-37</p> <p>06-Fre-269, PM 10.4/12.5 State Route 269 Bridge Project Construct roadway improvements including three new bridges on SR 269 in Fresno County. (MND) (PPNO 2184) (SHOPP) Resolution E-18-38</p> <p>06-Ker-5, PM 12.5 I-5 Freight Corridor California Aqueduct Project Bridge deck rehabilitation on an existing bridge on I-5 in Kern County. (ND) (PPNO 6877) (SHOPP) Resolution E-18-39 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>06-Ker-58, PM R99.0/R100.3 Cache Creek Bridges on State Route 58 Project Replace two existing bridges on SR 58 in Kern County. (MND) (PPNO 6674) (SHOPP) Resolution E-18-40 <i>(Related Item under Ref. 2.5b.(1).)</i></p>	2.2c.(1)		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
	<p>06-Ker-99, PM L0.0/0.6 I-5 Fast Freight Corridor I-5/State Route 99 Separation Project Lower roadway profile on a portion of SR 99 in Kern County. (ND) (PPNO 6876) (SHOPP) Resolution E-18-41 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>06-Ker-99, PM 10.4/21.2 Panama and White Lane Vertical Clearance Improvements Project Construct roadway improvements on SR 99 in Kern County. (ND) (PPNO 6681) (SHOPP) Resolution E-18-42 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>08-SBd-95, PM 65.4/66.0 US Highway 95 Shoulder Widening and Rumble Strips Project Construct roadway improvements on a portion of US 95 in San Bernardino County. (ND) (PPNO 399Y) (SHOPP) Resolution E-18-43</p> <p>10-Ama/Tuo-88, 49, 108, 120, PM Various Amador & Tuolumne County Drainage Restoration Project Drainage restoration or replacement on portions of SR 88, 49, 108 and 120 in Amador and Tuolumne Counties. (MND) (PPNO 3119) (SHOPP) Resolution E-18-44 <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>12-Ora-73, PM 23.95/24.15 State Route 73 MacArthur Boulevard Southbound Off-Ramp Improvement Project Construct roadway improvements on SR 73 and MacArthur Boulevard in Orange County. (MND) (PPNO 4096R) (SHOPP) Resolution E-18-45</p>				
42	<p><u>Approval of Project for Future Consideration of Funding:</u> 08 – San Bernardino County Mojave Riverwalk Shared-Use Bicycle Facility Project Construct Class I, II, and III bike and pedestrian improvements. (MND) (PPNO 1204) (ATP) Resolution E-18-50 <i>(Related Item under Ref. 2.5w.(1).)</i></p>	2.2c.(6)		A	C
43	<p><u>Approval of Project for Future Consideration of Funding:</u> 08 – Riverside County Temescal Canyon Road Widening Project Construct roadway widening improvements on Dawson Canyon Road and Dos Lagos Drive. (MND) (PPNO 1240) (LPP) Resolution E-18-51</p>	2.2c.(7)		A	C
44	<p><u>Approval of Project for Future Consideration of Funding:</u> 10 – Stanislaus County Linwood Avenue Active Transportation Plan Improvements Project Construct bike and pedestrian improvements. (MND) (PPNO 3183) (ATP) Resolution E-18-52 <i>(Related Item under Ref. 2.5w.(1).)</i></p>	2.2c.(8)		A	C

Tab #	Item Description	Ref. #	Presenter	Status*	
45	<p><u>Two Relinquishment Resolutions:</u></p> <p>--04-CC-4-PM 24.3/24.4, Right of way along Route 4 on Loveridge Road, in the City of Pittsburg. Resolution R-4006</p> <p>--11-Imp-78-PM 15.4/15.5, Right of way along Route 78, 0.1 miles west of the Route 78/111 intersection, in the City of Brawley. Resolution R-4008</p>	2.3c.		A	D
46 8 Ayes	15 Resolutions of Necessity Resolutions C-21611 through C-21625	2.4b.		A	D
47	Director's Deeds Items 1 through 23 Excess Lands - Return to State: \$3,887,950 Return to Others: \$0	2.4d.(1)		A	D
48	Request to deallocate a combined total of \$110,000 (\$16,000 in Construction and \$94,000 in Environmental) from Project 4a- the Eureka Waterfront Trail Phase A - Del Norte to Truesdale, in Humboldt County, due to project cost savings. (PPNO 2069). Resolution FP-17-54, Amending Resolutions FP-16-45 and FP-08-18	2.5c.(9)		A	D
49	The City of Eureka, Humboldt County and the Humboldt County Association of Governments propose to amend the ENFA program to revise the project funding plans for the Eureka Waterfront Trail Phase A - Del Norte to Truesdale (PPNO 2069) and Broadway Street Intersection Improvements (PPNO 2372) and program the savings to the Waterfront Drive Connection Phase II project (PPNO 0302D), in Humboldt County. Resolution G-18-26, Amending Resolution G-13-14 <i>(Related Item under Ref. 2.5c.(9).)</i>	4.21		A	D
50	Request to deallocate \$1,048,440 in Proposition 1B TLSP funding from the City of Los Angeles – ATCS Echo Park/Silver Lake Phase 2 project, due to cost savings upon completion of the project. Resolution TLS1B-AA-1718-01, Amending Resolution TLS1B-A-1415-02	2.5g.(7a)		A	D
51	Request to deallocate \$528,721 in Proposition 1B TLSP funding from the City of Los Angeles – ATCS Wilshire East project, due to cost savings upon completion of the project. Resolution TLS1B-AA-1718-02, Amending Resolution TLS1B-A-1314-03	2.5g.(7b)		A	D
52	Request to amend Resolution SLP1B-A-1213-23 for Santa Clara Valley Transportation Authority BART Vehicle Project, in Santa Clara County, to add language to the original vote box to note the period of project completion as December 2024. (EA R310GA) Resolution SLP1B-AA-1718-01, Amending SLP1B-A-1213-23	2.5g.(10)		A	D
53	Request to reallocate \$673,000 in previously allocated TCRP funds for Project 1.1 – BART to San Jose –Extension from Fremont to Warm Springs project (PPNO T0011) in Santa Clara County. Resolution TFP-17-04	2.5t.(2a)		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
54	<p>Request to de-allocate a combined total of \$5,222,000 in Proposition 1B TCIF funding from the following projects, due to savings at project closeout:</p> <ul style="list-style-type: none"> • (2.5g.(5a)) - \$1,325,000 from TCIF Project 2 (Richmond Rail Connector) in Contra Costa County. (PPNO 0241B) Resolution TCIF-AA-1718-06, Amending Resolution TCIF-A-1314-06 • (2.5g.(5b)) - \$2,151,000 from TCIF Project 56 (I-10 Corridor Logistics Access [Cherry]) in San Bernardino County. (PPNO 0137T) Resolution TCIF-AA-1718-07, Amending Resolution TCIF-A-1112-11 • (2.5g.(5c)) - \$23,000 from TCIF Project 63 (Palm Avenue Railroad Grade Separation) in San Bernardino County. (PPNO 1134) Resolution TCIF-AA-1718-08, Amending Resolution TCIF-AA-1516-06 • (2.5g.(5d)) - \$965,000 from TCIF Project 64 (Lenwood Road Grade Separation) in San Bernardino County. (PPNO 1135) Resolution TCIF-AA-1718-09, Amending Resolution TCIF-AA-1314-10 • (2.5g.(5e)) - \$758,000 from TCIF Project 84 (Laurel Street Grade Separation) in San Bernardino County.(PPNO 1141) Resolution TCIF-AA-1718-10, Amending Resolution TCIF-AA-1314-13 	2.5g.(5a) – 2.5g.(5e)		A	D
55	Request to reallocate \$17,927,000 in previously allocated TCRP funds for Project 7.3 – Caltrain Service Improvement Project Phase III project (PPNO T0073) in Monterey County. Resolution TFP-17-05	2.5t.(2b)		A	D
56	Request of \$3,309,000 for the FY 2018-19 Waterborne Ferry Program in the San Francisco Bay Area. Resolution MFP-17-07	2.6d.		A	D
57	Technical Adjustments to the 2018 State Transportation Improvement Program Resolution G-18-21, Amending Resolution G-18-16	4.16		A	C
58	Annual Review of Rate for Local Government Matching of California Aid to Airports Program - Acquisition and Development Program Resolution G-18-24	4.19		A	D
59	Technical Adjustments to the 2018 State Highway Operation and Protection Program (SHOPP) Resolution G-18-28, Amending Resolution G-18-13	4.30		A	D
END OF CONSENT CALENDAR					
Environmental Matters					
60	<p><u>Approval of Project for Future Consideration of Funding of a New Public Road:</u> 03 – Sacramento County Metro Air Parkway/I-5 Interchange Project Construct Interchange Improvements. (FEIR) (Private Funds) Resolution E-18-54</p>	2.2c.(10)	Garth Hopkins	A	C
61	<p><u>Approval of Project for Future Consideration of Funding:</u> 03 – Sacramento County Sacramento County Pedestrian Master Plan. Construct pedestrian improvements. (FEIR) (PPNO 1772) (ATP) Resolution E-18-53 (Related Item under Ref. 2.5w.(1).)</p>	2.2c.(9)	Garth Hopkins	A	C

Tab #	Item Description	Ref. #	Presenter	Status*	
62	<u>Approval of Project for Future Consideration of Funding:</u> 04-Ala-84, PM 10.8/18.0 Niles Canyon Safety Improvements Project Construct roadway and safety improvements on a portion of SR 84 in Alameda County. (FEIR) (PPNO 0076B) (SHOPP) Resolution E-18-55	2.2c.(11)	Garth Hopkins Phil Stolarski	A	D
63	<u>Approval of Project for Future Consideration of Funding:</u> 10-Sta-132, PM 11.0/15.0, 10-Sta-99, PM 15.7/17.5 State Route 132 West Freeway/Expressway Project Construct a new Freeway/Expressway along an adopted route in Stanislaus County. (FEIR) (PPNO 0944M) (STIP-Local) Resolution E-18-56	2.2c.(12)	Garth Hopkins Phil Stolarski	A	D
Quarterly Report – FY 2017-18 – Second Quarter					
64	Project Delivery – Second Quarter	3.5	Rick Guevel Michael Keever	I	D
Projects with Costs that Exceed the Programmed Amount by More Than 20 Percent					
65	Request to allocate \$15,969,000 for the Construction of the SHOPP Roadway Rehabilitation project on Highway 20 in Colusa County; an increase of \$4,769,000 overall; 42.6 percent over the original programmed amount, (\$14,469,000 for Construction Capital; 49 percent over the original programmed amount, and \$1,500,000 for Construction Support; 0 percent over the original programmed amount). Resolution FP-17-55	2.5d.(1)	Rick Guevel Amarjeet Benipal	A	D
66	Request to allocate \$738,000 for the Construction Support for the STIP Regional Transportation Improvement Program Planting Mitigation project on Route 246 in Santa Barbara County. This is a 39.8 percent over the original programmed amount. The Construction Capital for this project is funded 100 percent with local county measure funds. (PPNO 6400Y) Resolution FP-17-56	2.5d.(2)	Rick Guevel Richard Rosales	A	D
Supplemental Fund Allocations - Award					
67	Request for an additional \$3,816,000 in Construction Capital for the SHOPP Pavement Rehabilitation project on SR-36 in Lassen County, to award a contract. This is an increase of 30.0 percent over the original allocated amount. (PPNO 3529) Resolution FA-17-19	2.5e.(1)	Rick Guevel David Moore	A	D
68	Request for an additional \$1,018,000 in Construction Capital for the SHOPP Pavement Rehabilitation project on I-5 in Los Angeles County, to award a contract. This is an increase of 40.6 percent over the original allocated amount. (PPNO 4775) Resolution FA-17-20	2.5e.(2)	Rick Guevel Carrie Bowen	A	D
Highway Right of Way Matters					
69	Director's Deeds – Los Angeles County – (Roberti Regulation) --Items 1 through 6 Excess Lands – Return to State: \$1,559,389.22 Return to Others: \$0	2.4d.(2)	Stephen Maller Jennifer S. Lowden	A	D
70	Wireless Program Renewal – Approve renewal of Caltrans' Wireless Program with minor change to the Master License Agreement and update pricing matrix. Resolution G-18-25	4.20	Teri Anderson Jennifer S. Lowden	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
PROGRAM UPDATES					
STIP Amendments for Notice					
71	The Los Angeles County Metropolitan Transportation Authority proposes to amend the STIP to program an AB 3090 cash reimbursement project (PPNO 4356A) in order to use local federal funds for construction of the Route 138 Widening, Segment 6 project (PPNO 4356) in Los Angeles County, with reimbursement to be scheduled over a three year period beginning in FY 2019-20. STIP Amendment 18S-01	2.1b.(1)	Teresa Favila Bruce De Terra	I	D
72	The Contra Costa Transportation Authority proposes to amend the STIP to program an AB 3090 cash reimbursement project (PPNO 0298F) in order to use local funds for construction of the I-680/ SR 4 Interchange- Widen Route 4 (Phase 3) project (PPNO 0298E) in Contra Costa County, with reimbursement to be scheduled over a three year period beginning in FY 2019-20. STIP Amendment 18S-02	2.1b.(2)	Teresa Favila Bruce De Terra	I	D
SHOPP Program					
SHOPP Amendments for Approval					
73	Request to: --Add 14 new projects into the 2016 SHOPP. --Revise 1 project currently programmed in the 2016 SHOPP. SHOPP Amendment 16H-024	2.1a.(1)	Rick Guevel Bruce De Terra	A	D
74	Request to: --Add 8 new projects into the 2018 SHOPP. --Revise 23 projects currently programmed in the 2018 SHOPP. SHOPP Amendment 18H-001	2.1a.(2)	Rick Guevel Bruce De Terra	A	D
Active Transportation Program					
75	Amendment to the 2017 Active Transportation Program Augmentation – Statewide and Small Urban & Rural Components: <ul style="list-style-type: none"> Las Positas and Modoc Roads Class I Project in Santa Barbara County (Small Urban and Rural Component) Resolution G-18-23, Amending Resolution G-17-29	4.18	Laurie Waters	A	C
76	Presentation of the Semi-Annual Active Transportation Program Delivery Report and Update on Caltrans' Division of Local Assistance Oversight of the Active Transportation Program Reporting Process	4.27	Laurie Waters Rihui Zhang	I	D
ALLOCATIONS					
SHOPP Program - Minor Allocations					
77	Request of \$500,000 for the pedestrian safety and congestion reduction Minor project on Route 152 at Holohan/College Road, in Santa Cruz County. (EA 0T770) Resolution FP-17-45	2.5a.	Rick Guevel Bruce De Terra	A	D
SHOPP Allocations					
78	Request of \$539,305,000 for 31 SHOPP projects. Resolution FP-17-46 <i>(Related Items under Ref 2.2c.(1) & 2.5s.(6).)</i>	2.5b.(1)	Rick Guevel Bruce De Terra	A	D
79	Request of \$71.8 million for 72 2016 SHOPP preconstruction project phases for environmental, design and R/W support: 2.5b.(2a) - \$33.9 million for 39 2016 SHOPP projects. 2.5b.(2b) - \$37.9 million for 33 2016 SHOPP – SB 1 Projects. Resolution FP-17-47 <i>(Related Items under Ref. 2.2c.(1))</i>	2.5b.(2)	Rick Guevel Bruce De Terra	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
Advance - SHOPP Allocations					
80	Request of \$24.2 million for 32 2018 SHOPP preconstruction project phases for environmental, design and R/W support. 2.5b.(3a) - \$14.7 million for 23 2018 SHOPP projects. 2.5b.(3b) - \$ 9.5 million for 9 2018 SHOPP – SB 1 Projects. Resolution FP-17-48	2.5b.(3)	Rick Guevel Bruce De Terra	A	D
STIP Allocations					
81	Request of \$10,299,000 for eight locally administered STIP projects, off the State Highway System. 2.5c.(3a) -- \$4,496,000 for five STIP projects. 2.5c.(3b) -- \$5,803,000 for three STIP Planning, Programming, and Monitoring projects. Resolution FP-17-50 <i>(Related Item under Ref. 2.2c.(4).)</i>	2.5c.(3)	Teresa Favila Bruce De Terra	A	D
Advance - STIP Allocations					
82	Request of \$635,000 for one locally administered Planning, Programming, and Monitoring STIP project for the San Bernardino County Transportation Authority, in San Bernardino County, programmed FY 18-19. Resolution FP-17-51	2.5c.(4)	Teresa Favila Bruce De Terra	A	D
83	Request of \$5,000,000 for the State Administered Olancho - Cartago Archaeological Pre-Mitigation STIP project on the State Highway System, in Inyo County, programmed FY 18-19. (PPNO 0170A) Resolution FP-17-52	2.5c.(5)	Teresa Favila Bruce De Terra	A	D
STIP Transit and Rail Allocations					
84	Request of \$21,700,000 for the locally administered System Wide Light Rail Vehicles STIP Transit project, in Los Angeles County. (PPNO 4025) Resolution MFP-17-05	2.6a.(1)	Teresa Favila Dara Wheeler	A	D
85	Request of \$3,000,000 for the locally administered Capitalized Maintenance – Southern California and Track Modernization STIP Rail project, in Los Angeles County. (PPNO 2065S) Resolution MFP-17-06	2.6a.(2)	Teresa Favila Dara Wheeler	A	D
Transit & Intercity Rail Capital Program (TIRCP) Allocation					
86	Request of \$25,518,000 for the locally administered OC Street Car and OCTA System-Wide Mobile Ticketing TIRCP project, in Orange County. (PPNO CP017) Resolution TIRCP-1718-03	2.6g.	Teresa Favila Dara Wheeler	A	D
Senate Bill 1 Program					
Local Partnership Program (LPP) Allocations					
87	Request of \$2,000,000 for the locally administered Route 91/71 Interchange and Connectors LPP Formulaic project on the State Highway System, in Riverside County. (PPNO 0077G). Resolution LPP-A-1718-03	2.5s.(2)	Christine Gordon Rihui Zhang	A	D
88	Request of \$2,730,000 for five locally administered LPP Formulaic projects off the State Highway System. 2.5s.(3a) - \$2,730,000 for five LPP Formulaic projects. Resolution LPP-A-1718-04	2.5s.(3)	Christine Gordon Rihui Zhang	A	D
Advance - LPP Allocations					
89	Request of \$500,000 for two locally administered LPP Formulaic projects on the State Highway System, programmed in FY 18-19. 2.5s.(4a) - \$500,000 for two LPP Formulaic projects. Resolution LPP-A-1718-05	2.5s.(4)	Christine Gordon Rihui Zhang	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
90	Request of \$476,000 for the locally administered LPP Formulaic 2018 Full Depth recycle and Overlay project off the State Highway System, in Santa Cruz County. (PPNO 2832). Resolution LPP-A-1718-06	2.5s.(5)	Christine Gordon Rihui Zhang	A	D
LPP Transit Allocations					
91	Request of \$16,361,000 for two locally administered LPP Formulaic Mass Transit projects. Resolution LPP-1718-07 <i>(Related Item under 2.5w. (1).)</i>	2.6s.(1)	Christine Gordon Rihui Zhang	A	D
Solutions for Congested Corridors Program (SCCP)					
92	Request of \$14,800,000 for the State Administered I-5 HOV Phase 1 SCCP project, on the State Highway System, in Sacramento County. (PPNO 5835) Resolution SCCP-A-1718-01 <i>(Related Item under Ref. 2.2c. (1), 2.5b. (1).) & 4.10.)</i>	2.5s.(6)	Teresa Favila Bruce De Terra	A	D
ATP Allocations					
93	Request of \$22,425,000 for 46 locally administered ATP projects. 2.5w.(1a) -- \$15,088,000 for 22 ATP projects. 2.5w.(1b) -- \$ 7,337,000 for 24 ATP SB1 Augmentation projects. Resolution FATP-1718-16 <i>(Related Items under Ref. 2.2c.(2), 2.2c.(3), 2.2c.(5), 2.2c.(6), 2.2c.(8), 2.2c.(9) & 2.6s.(1).)</i>	2.5w.(1)	Laurie Waters Rihui Zhang	A	D
Advance - ATP Allocations					
94	Request of \$2,586,000 for four locally administered ATP projects, programmed in FY 18-19. 2.5w.(2a) -- \$1,362,000 for two ATP projects. 2.5w.(2b) -- \$1,224,000 for two ATP SB1 Augmentation projects. Resolution FATP-1718-17	2.5w.(2)	Laurie Waters Rihui Zhang	A	D
95	Request of \$32,000 for the locally administered Garfield Avenue Complete Streets Corridor ATP project, in Los Angeles County, programmed FY 19-20. (PPNO 5337) Resolution FATP-1718-18	2.5w.(3)	Laurie Waters Rihui Zhang	A	D
TIME EXTENSION REQUESTS					
Project Allocation Time Extension					
96	Request to extend the period of project allocation for the Capitol Corridor Extension to Monterey County STIP project in Monterey County, per STIP Guidelines. (PPNO 1155) Waiver 18-12	2.8a.(3)	Teresa Favila Dara Wheeler	A	D
97	Request to extend the period of allocation for two locally administered STIP projects, per STIP Guidelines. Waiver 18-13	2.8a.(4)	Teresa Favila Rihui Zhang	A	D
98	Request to extend the period of allocation for 26 ATP projects, per ATP Guidelines. Waiver 18-14	2.8a.(5)	Laurie Waters Rihui Zhang	A	D
Contract Award Time Extension					
99	Request to extend the period of contract award for four SHOPP projects, on the State Highway System, per Interim SHOPP Guidelines. Waiver 18-15	2.8b.(1)	Rick Guevel Bruce De Terra	A	D
100	Request to extend the period of contract award for two ATP projects, per ATP Guidelines. Waiver 18-16	2.8b.(2)	Laurie Waters Rihui Zhang	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
101	Request to extend the period of contract award for the Aeronautic A&D Slurry Seal Taxiway/Miscellaneous Pavement Project at the Shelter Cove Airport project in Humboldt County, per Aeronautics Guidelines approved under Resolution G-14-03. (Hum-6-16-1) Waiver 18-17	2.8b.(3)	Teri Anderson Gary Cathey	A	D
Project Completion Time Extension					
102	Request to extend the period of project completion for the Fullerton Transportation Center Elevators project in Orange County, per Proposition 116 Guidelines. (PPNO 2153) Waiver 18-18	2.8c.(1)	Teresa Favila Dara Wheeler	A	D
103	Request to extend the period of project completion for two ATP projects, per ATP Guidelines. Waiver 18-19	2.8c.(2)	Laurie Waters Rihui Zhang	A	D
Project Expenditures Time Extension					
104	Request to extend the period of expenditure for three ATP projects, per ATP Guidelines. Waiver 18-20	2.8d.	Laurie Waters Rihui Zhang	A	D
OTHER MATTERS / PUBLIC COMMENT		6.			
ADJOURN					

Highway Financial Matters	
\$ 652,512,000	Total SHOPP/Minor Requested for Allocation
\$ 15,934,000	Total STIP Requested for Allocation
\$ 16,482,000	Total ATP Requested for Allocation
\$ 29,067,000	Total SB1 LPP, ATP and SCCP Requested for Allocation
\$ 3,309,000	Total Waterborne Ferry Program Requested for Allocation
\$ 4,834,000	Total Supplemental Funds Requested for Allocation
\$ 722,138,000	Sub-Total Project Funds Requested for Allocation
<u>\$ 151,686,000</u>	Delegated Allocations
\$ 873,824,000	Total Value
Total Jobs Created: 15,729 <i>(Includes Direct, Indirect, and Induced)</i>	
(\$ 6,909,161) Total De-Allocations Requested	

Mass Transportation Financial Matters	
\$ 24,700,000	Total STIP Requested for Allocation
\$ 25,518,000	Total TICRP Requested for Allocation
\$ 15,361,000	Total SB1 LPP Transit Requested for Allocation
\$ 66,579,000	Total State Allocations
Total Jobs Created: 1,198 <i>(Includes Direct, Indirect, and Induced)</i>	