

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

June 27-28, 2018

Sacramento, California

Wednesday, June 27, 2018

9:00 AM **Commission Meeting**
Lincoln Plaza, Auditorium
400 P Street
Sacramento, CA 95814

7:00 PM **Commissioner Dinner**
Lucca's Restaurant
1615 J St
Sacramento, CA 95814

Thursday, June 28, 2018

9:00 AM **Commission Meeting**
Lincoln Plaza, Auditorium
400 P Street
Sacramento, CA 95814

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 – August 15-16, 2018 in San Francisco, CA

Tab #	Item Description	Ref. #	Presenter	Status*	
GENERAL BUSINESS					
1	Roll Call	1.1	Fran Inman	I	C
2	Approval of Minutes for May 16-17, 2018	1.2	Fran Inman	A	C
3	Commissioners' Meetings for Compensation	1.5	Fran Inman	A	C
REPORTS					
4	Commission Executive Director • 2019 Meeting Schedule	1.3	Susan Bransen	A	C
5	Commissioner Reports	1.4	Fran Inman	I	C
6	CalSTA Secretary and/or Undersecretary	1.6	Brian Annis	I	T
7	Caltrans Director and/or Deputy Director	1.7	Laurie Berman	I	D
8	FHWA California Division Administrator	1.11	Vincent Mammano	I	F
9	Regional Agencies Moderator	1.8	Patricia Chen	I	R
10	Rural Counties Task Force Chair	1.9	Maura Twomey	I	R
11	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I	R
POLICY MATTERS					
12	State and Federal Legislative Matters	4.1	Jacqueline Campion	A	C
13	Budget and Allocation Capacity	4.2	Jacqueline Campion Ron Sheppard	I	D
14	Adoption of the Federal Project Funding Guidelines Resolution G-18-35	4.27	Jacqueline Campion Steven Keck	A	D
Road Repair and Accountability Act of 2017, Senate Bill 1					
15	Amendment to the 2018 Local Partnership Formulaic Program Resolution G-18-29, Amending Resolution G-18-22	4.5	Christine Gordon	A	C
16	Amendment to the 2018 Local Partnership Program Guidelines Resolution G-18-30, Amending Resolution G-17-33	4.6	Christine Gordon	A	C
17	Adoption of the 2019 Local Partnership Formulaic Program Funding Share Distribution Resolution G-18-31	4.7	Christine Gordon	A	C
18	Adoption of the FY 18-19 Road Maintenance and Rehabilitation Account Local Streets and Roads Funding Initial Report of Eligible Cities and Counties Resolution G-18-33	4.12	Alicia Sequeira Smith	A	C
19	Adoption of the 2017 Active Transportation Program Augmentation Program – California Conservation Corps Resolution G-18-32 <i>(Related Item under Ref. 2.5w.(3).)</i>	4.11	Anja Aulenbacher	A	C
20	Caltrans' Administration of the Active Transportation Program	4.13	Laurie Waters Rihui Zhang	I	D
21	Semi-Annual Active Transportation Program Delivery Report	4.21	Laurie Waters Rihui Zhang	I	D
22	Informal Draft Advance Mitigation Program Guidelines	4.17	Garth Hopkins Jeremy Ketchum Amy Bailey	I	D
23	California Department of Housing and Community Development - Housing Update	4.14	Garth Hopkins Ben Metcalf	I	R
INFORMATION CALENDAR			Rick Guevel		
24	Informational Reports on Allocations Under Delegated Authority --Emergency G-11 Allocations (2.5f. (1)): \$82,899,000 for 25 projects. --SHOPP Safety Sub-Allocations (2.5f. (3)): \$40,109,000 for 11 projects. <i>(Related Items under 2.5b. (1) and 2.5s.(8).)</i> --Minor G-05-16 Allocations (2.5f. (4)): \$1,721,000 for 2 projects.	2.5f.		I	D

Tab #	Item Description	Ref. #	Presenter	Status*	
Monthly Reports on the Status of Contract Award for:					
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	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	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
Quarterly Reports – Third Quarter – FY 2017-18					
30	Caltrans Finance Report	3.5		I	D
31	Proposition 1A – High Speed Passenger Train Bond Program	3.6		I	D
32	Caltrans Rail Operations Report	3.7		I	D
33	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		I	D
Other Reports					
34	Second Quarter – Balance Report on AB 1012 “Use It or Lose It” Provision for Federal Fiscal Year 2016 Unobligated RST and CMAQ Funds.	3.11		I	D
BEGIN CONSENT CALENDAR			Rick Guevel		
35	<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-18-64	2.2c.(2)		A	C
36	<u>Approval of Project for Future Consideration of Funding:</u> 03 – Sacramento County North 12th Complete Streets Project Construct a Class IV Bikeway. (MND) (PPNO 1685) (ATP) Resolution E-18-65 <i>(Related Item under Ref. 2.5w.(1).)</i>	2.2c.(3)		A	C
37	<u>Approval of Project for Future Consideration of Funding:</u> 03 – El Dorado County Sierra Boulevard Complete Streets Project Construct Class I and Class II bicycle improvements. (MND) (PPNO 1223) (ATP) Resolution E-18-66 <i>(Related Item under Ref. 2.5w.(1).)</i>	2.2c.(4)		A	C
38	<u>Approval of Project for Future Consideration of Funding:</u> 09 – Inyo County Spruce, Hanby, and Yaney Streets Project Construct bike and pedestrian improvements. (MND) (PPNO 09-0671) (ATP) Resolution E-18-67 <i>(Related Item under Ref. 2.5w.(1).)</i>	2.2c.(5)		A	C

Tab #	Item Description	Ref. #	Presenter	Status*	
39	<p><u>Approval of Projects for Future Consideration of Funding:</u></p> <p>01-Hum-96, PM 0.6 Willow Creek Charging Station Project Install an electric vehicle charging station on SR 96 in Humboldt County. (ND) (PPNO 2462) (SHOPP) Resolution E-18-57 <i>(Related Item under Ref 2.5b.(2).)</i></p> <p>02-Teh-5, PM 25.34 I-5-Sacramento River Bridges Seismic Retrofit Project Seismic retrofit and scour repair on existing bridges on I-5 in Tehama County. (MND) (PPNO 3515) (SHOPP) Resolution E-18-58</p> <p>03-But-162, PM 16.0/16.72 BUT 162 Traffic Signal Upgrade Project Upgrade current traffic signalization and construct roadway improvements at 5th Ave. and SR 162 in Butte County. (ND) (EA 2F520) (SHOPP Minor A) Resolution E-18-59</p> <p>03-ED-50, PM 67.3 Echo Summit Sidehill Viaduct Replacement Project Replace existing viaduct on U.S. 50 in El Dorado County. (MND) (PPNO 3304) (SHOPP) Resolution E-18-60 <i>(Related Item under Ref. 2.5b.(1.).)</i></p> <p>04-Nap-121, PM 0.5/1.0 Huichica Creek Bridge Replacement & Fish Passage Project Replace existing bridge and make improvements to an existing fish passage on SR 121 in Napa County. (MND) (PPNO 0775G) (SHOPP) Resolution E-18-61</p> <p>05-SLO-1, PM 24.46 Old Creek Bridge Project Replace existing bridge on SR 1 in San Luis Obispo County. (MND) (PPNO 0072A) (SHOPP) Resolution E-18-62</p> <p>08-SBd-330, PM 32.5 & 33.7 City Creek Bridge and East Fork City Creek Bridge Rail Replacement Project Replace bridge railing on two bridges on SR 330 in San Bernardino County. (MND) (PPNO 0256C) (SHOPP) Resolution E-18-63</p> <p>02-Las-36, PM 6.0/14.6 Goodfred Bridge Replacement and Roadway Rehabilitation Project Replace existing bridge and construct roadway improvements on SR 36 in Lassen County. (MND) (PPNO 3468) (SHOPP) Resolution E-18-88</p>	2.2c.(1)		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
40	<u>Approval of Project for Future Consideration of Funding:</u> 10 – Stanislaus County Safe Route to Schools: Whitmore Road Corridor Improvements Project Construct pedestrian and bike improvements. (ND) (PPNO 3171) (ATP) Resolution E-18-68	2.2c.(6)		A	C
41	<u>Approval of Project for Future Consideration of Funding:</u> 01 – Mendocino County James Creek Fish Passage Barrier Project Restoration of anadromous salmonid habitat. (MND) (EEM) Resolution E-18-69	2.2c.(7)		A	C
42	<u>Approval of Project for Future Consideration of Funding:</u> 01 – Humboldt County Martin Slough Enhancement Project Construct estuary enhancements. (MND) (EEM) Resolution E-18-70	2.2c.(8)		A	C
43	<u>Approval of Project for Future Consideration of Funding:</u> 08 – San Bernardino County Big Bear Valley Trails Project Construct bicycle and trail improvements. (MND) (ATP- CCC) Resolution E-18-71 <i>(Related Item under Ref. 2.5w.(3).)</i>	2.2c.(9)		A	C
44	<u>Approval of Project for Future Consideration of Funding:</u> 07 – Los Angeles County Duck Farm San Gabriel River Parkway Trail Construction Project Construct a river parkway and trail. (MND) (ATP- CCC) Resolution E-18-72 <i>(Related Item under Ref. 2.5w.(3).)</i>	2.2c.(10)		A	C
45	<u>Approval of Project for Future Consideration of Funding:</u> 03 – El Dorado County Site 1: El Dorado Trail Extension Project Construct new multi-use trails. (MND) (ATP- CCC) Resolution E-18-74 <i>(Related Item under Ref. 2.5w.(3).)</i>	2.2c.(12)		A	C
46	<u>Approval of Project for Future Consideration of Funding:</u> 03 – El Dorado County Site 2: El Dorado Trail Extension Project Construct new multi-use trails. (MND) (ATP- CCC) Resolution E-18-75 <i>(Related Item under Ref. 2.5w.(3).)</i>	2.2c.(13)		A	C
47	<u>Approval of Project for Future Consideration of Funding:</u> 07 – Los Angeles County El Encanto Azusa River Wilderness Park Trail Extension Improvements Project Construct trail connections and bikeway paving, including a Class I trail extension. (MND) (ATP- CCC) Resolution E-18-76 <i>(Related Item under Ref. 2.5w.(3).)</i>	2.2c.(14)		A	C
48	<u>Approval of Project for Future Consideration of Funding:</u> 05 – Santa Cruz County Felton Nature Discovery Park Trail Construction Project Construct new trails and sidewalks. (MND) (ATP- CCC) Resolution E-18-78 <i>(Related Item under Ref. 2.5w.(3).)</i>	2.2c.(16)		A	C

Tab #	Item Description	Ref. #	Presenter	Status*	
49	<u>Approval of Project for Future Consideration of Funding:</u> 05 – Santa Cruz County Heart of Soquel Trail Extension and Improvements Project Construct a trail and complete extension. (MND) (ATP- CCC) Resolution E-18-79 <i>(Related Item under Ref. 2.5w.(3).)</i>	2.2c.(17)		A	C
50	<u>Approval of Project for Future Consideration of Funding:</u> 02 – Shasta County Henderson/Parkview Open Space Trail and Landscape Improvements Project Construct a trail and complete pedestrian and bike improvements. (MND) (ATP- CCC) Resolution E-18-80 <i>(Related Item under Ref. 2.5w.(3).)</i>	2.2c.(18)		A	C
51	<u>Approval of Project for Future Consideration of Funding:</u> 06 – Fresno County San Joaquin River New Trail Construction Project Construct a Class III multi-modal trail and other improvements. (MND) (ATP- CCC) Resolution E-18-81 <i>(Related Item under Ref. 2.5w.(3).)</i>	2.2c.(19)		A	C
52	<u>Approval of Project for Future Consideration of Funding:</u> 10 – San Joaquin County Stockton Creek Preserve Trail Construction Project Construct new trails and other improvements. (MND) (ATP- CCC) Resolution E-18-82 <i>(Related Item under Ref. 2.5w.(3).)</i>	2.2c.(20)		A	C
53	<u>Approval of Project for Future Consideration of Funding:</u> 03 – Sacramento County Willow Hill Reservoir Multi-Use Trail Project Construct a multi-use trail and other improvements. (MND) (ATP- CCC) Resolution E-18-83 <i>(Related Item under Ref. 2.5w.(3).)</i>	2.2c.(21)		A	C
54	<u>Approval of Project for Future Consideration of Funding:</u> 7 – Los Angeles County Heritage Park Trail Improvements and Rehabilitation Project Construct trail improvements and rehabilitation. (MND) (ATP- CCC) Resolution E-18-87 <i>(Related Item under Ref. 2.5w.(3).)</i>	2.2c.(25)		A	C
55	<u>New Public Road Connection Resolutions:</u> --03-Sac-5-PM 31.4, New Public Road Connection to Interstate 5 at Metro Air Parkway Interchange in the county of Sacramento. Resolution S-761	2.3b.(1)		A	D
56	<u>New Public Road Connection Resolutions:</u> --02-Las-36-PM R26.9, New Public Road Connection to State Route 36 at Skyline Road in the county of Lassen. Resolution S-762	2.3b.(2)		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
57	<p><u>Two Relinquishment Resolutions:</u></p> <p>--07-LA-164-PM-1.4/4.0, Right of way on Route 164 (Rosemead Boulevard), in the county of Los Angeles. Resolution R-4007</p> <p>--12-Ora-5-PM 41.1, Right of way along Route 5 on Ventura Street, in the city of Anaheim. Resolution R-4009</p>	2.3c.		A	D
58 8 Ayes	<p>3 Resolutions of Necessity Resolutions C-21626 through C-21628</p>	2.4b.		A	D
59	<p>Director's Deeds --Items 1 through 16 Excess Lands – Return to State: \$6,879,900 Return to Others: \$0</p>	2.4d.(1)		A	D
60	<p>Request of \$680,000 for the California Natural Resources Agency FY 2016-17 Environmental Enhancement and Mitigation Projects. Resolution FP-17-73</p>	2.5c.(6)		A	C
61	<p><u>Allocation Amendments – Proposition 1B TCIF projects</u> Request to deallocate a combined total of \$3,322,000 in Proposition 1B TCIF funding from the following projects, due to savings at project close out:</p> <ul style="list-style-type: none"> • \$2,384,000 from TCIF Project 54 - March Inland Cargo Port Airport – I-215 Van Buren Boulevard – Ground Access Improvements project in Riverside County. (PPNO 08-0041C) (2.5g.(5b)) <p>Resolution TCIF-AA-1718-11, Amending Resolution TCIF-AA-1213-01</p> <ul style="list-style-type: none"> • \$938,000 from TCIF Project 93 – Sorrento Valley Double Track project in San Diego County. (PPNO 11-TC93) (2.5g.(5c)) <p>Resolution TCIF-AA-1718-12, Amending Resolution TCIF-AA-1314-19</p>	2.5g.(5b) - 2.5g.(5c)		A	D
62	<p><u>Allocation Amendment – Proposition 1B ICR Project:</u> Request to deallocate \$1,701,000 in construction savings from the New Station Track at LA Union Station Project, in Los Angeles County, due to project savings at closeout. (PPNO 2091) Resolution ICR1B-AA-1718-04, Amending Resolution ICR1B- A-0708-01</p>	2.5g.(8)		A	D
63	<p><u>Allocation Amendment – STIP Transit Project</u> Request to revise the Budget Year in the vote box for the Riverside County Transportation Commission Perris Valley Line Commuter Rail Extension project (PPNO 1114), by splitting the total allocation of \$52,978,000 as \$51,325,447 in FY 2011-12 and \$1,652,553 in FY 2016-17. Resolution MFP-17-08, Amending Resolution MFP-16-06</p>	2.6a.		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
64	<u>Allocation Amendment - TIRCP</u> Request to de-allocate \$250,000 in TIRCP funding from the San Joaquin Regional Rail Commission for the Altamont Corridor Express (ACE) Near-Term Capacity Improvements project (PPNO CP025), in San Joaquin County, to reflect cost savings. Resolution TIRCP-1718-05, Amending Resolution TIRCP-1718-01 <i>(Related Item under Ref. 2.6g.(1).)</i>	2.6g.(2)		A	D
65	Technical Adjustments to the 2018 Solutions for Congested Corridor Program. Resolution SCCP-P-1718-02, Amending Resolution SCCP-P-1718-01	4.16		A	C
66	Technical Adjustments to the 2018 Trade Corridor Enhancement Program. Resolution TCEP-P-1718-02, Amending Resolution TCEP-P-1718-01	4.4		A	C
67	Approval of Break in Access along State Route 84. Resolution G-18-34	4.20		A	D
END OF CONSENT CALENDAR					
Environmental Matters					
68	<u>Approval of Project for Future Consideration of Funding:</u> 03 – El Dorado County Sacramento – Placerville Transportation Corridor Master Plan Construct new multi-use trails. (FEIR) (ATP) Resolution E-18-86	2.2c.(24)	Jose Oseguera	A	C
69	<u>Approval of Projects for Future Consideration of Funding:</u> 07-Ven-34, PM 6.27/6.77 Rice Avenue Grade Separation Project Construct a grade separation structure at an existing intersection of Rice Avenue and Fifth Street in Ventura County. (FEIR) (PPNO 4961) (TCEP) Resolution E-18-85 <i>(Related Item under Ref. 2.6s.(4).)</i>	2.2c.(23)	Jose Oseguera Phil Stolarski	A	D
70	<u>Approval of Project for Future Consideration of Funding:</u> 07 – Los Angeles County Montebello Boulevard Bike and Sidewalk Improvements Project Construct bike and pedestrian improvements. (FEIR) (PPNO 5454) (ATP) Resolution E-18-84 <i>(Related Item under Ref. 2.5w.(1).)</i>	2.2c.(22)	Jose Oseguera	A	C
PROGRAM UPDATES					
Quarterly Report – Third Quarter – FY 2017-18					
71	Caltrans Project Delivery Report	3.15	Rick Guevel Michael Keever	I	D
72	Report on Reducing Deferred Maintenance and Improving Conditions on the State Highway System	4.8	Rick Guevel	I	C

Tab #	Item Description	Ref. #	Presenter	Status*	
Projects with Costs that Exceed the Programmed Amount by More Than 20 Percent					
73	Request to allocate \$11,000,000 for the construction of the SHOPP Mobility project on I-405 in Los Angeles County, an overall increase of \$5,078,000 over the original programmed amount of \$5,922,000. This consists of a Construction Capital increase of \$4,028,000, 82.7 percent over the original programmed amount and a Construction Support increase of \$1,050,000, 100 percent over the original programmed amount, to advertise a contract. (EA 07-28910, PPNO 4457) Resolution FP-17-74	2.5d.(1)	Rick Guevel Carrie Bowen	A	D
74	Request to allocate \$2,069,000 for the construction of a SHOPP ADA project on Route 108 and Route 132 in Stanislaus County, an increase of \$519,000 over the original programmed amount of \$1,550,000. This consists of a Construction Capital increase of \$519,000, 53.5 percent over the original programmed amount and a Construction Support increase of \$0 over the original programmed amount, to advertise a contract. (EA 10-0W901, PPNO 3010) Resolution FP-17-75	2.5d.(2)	Rick Guevel Dennis Agar	A	D
Capital Outlay Support – Supplemental Fund Allocations					
75	Request for an additional \$383,300 in Capital Outlay Support for a SHOPP Collision Severity Reduction project on Route 68 in Monterey County, an increase of 35.1 percent over the original allocated amount, to complete the PS&E phase. (EA 05-1C250, PPNO 2378) Resolution FA-17-22.	2.5e.(2)	Rick Guevel Richard Rosales	A	D
76	Request for an additional \$383,000 in Capital Outlay Support for a SHOPP ADA Pedestrian Infrastructure project on Route 152 in Santa Cruz County, an increase of 53.5 percent over the original allocated amount, to complete the PS&E phase. (EA 05-1E020, PPNO 2464) Resolution FA-17-23	2.5e.(3)	Rick Guevel Richard Rosales	A	D
Capital - Supplemental Fund Allocations					
77	Request for an additional \$10,760,000 to complete construction of a SHOPP Bridge Seismic Restoration project on I-5 in Shasta County. This consists of a Construction Capital increase of \$7,400,000, 56 percent over the original allocated amount and a Construction Support increase of \$3,360,000, 65 percent, over the original allocated amount. (EA 02-0E090, PPNO 3346) Resolution FA-17-24 <i>(Related Item under Ref. 2.8c.(2).)</i>	2.5e.(4)	Rick Guevel Dave Moore	A	D
78	Request for an additional \$2,700,000 to complete construction of a SHOPP Permanent Restoration project on Route 33 in Ventura County. This is a Construction Capital increase of 41 percent over the original allocated amount. (EA 07-30520, PPNO 4725) Resolution FA-17-25	2.5e.(5)	Rick Guevel Carrie Bowen	A	D
Highway Right of Way Matters					
79	Director’s Deeds – Los Angeles County (Roberti Regulation) --Items 1 through 2 Excess Lands – Return to State: \$263,741 Return to Others: \$0	2.4d.(2)	Teri Anderson Jennifer S. Lowden	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
PROGRAM UPDATES					
SHOPP Program Amendments for Approval:					
80	Request to: --Add 23 new projects into the 2016 SHOPP. --Add 1 new SB 1 project into the 2016 SHOPP. --Revise 5 projects currently programmed in the 2016 SHOPP. SHOPP Amendment 16H-025	2.1a.(1)	Rick Guevel Bruce De Terra	A	D
81	Request to: --Add 8 new projects into the 2018 SHOPP. --Add 3 new SB 1 projects into the 2018 SHOPP. --Revise 88 projects currently programmed in the 2018 SHOPP. SHOPP Amendment 18H-003	2.1a.(2)	Rick Guevel Bruce De Terra	A	D
STIP Program Amendments for Approval:					
82	The Los Angeles County Metropolitan Transportation Authority (Metro) proposes to amend the STIP to program an AB 3090 replacement project (PPNO 4356A) in place of the Route 138 Widening, Segment 6 project (PPNO 4356) in Los Angeles County, currently programmed in FY 2019-20. Metro is ready to deliver the project with local federal funds in FY 2018-19. STIP Amendment 18S-01	2.1a.(3)	Teresa Favila Bruce De Terra	A	D
STIP Program Amendments for Notice					
83	The Santa Barbara County Association of Governments and the Department propose to amend the STIP to split the South Coast 101 HOV Lanes - Carpinteria through Summerland (Segments 4A-4C) (PPNO 7101A) in Santa Barbara County, into 3 projects for design and construction phasing. STIP Amendment 18S-04	2.1b.(2)	Teresa Favila Bruce De Terra	I	D
84	The Department and the Solano Transportation Authority propose to amend the 2018 STIP to revise the Implementing Agency from the Solano Transportation Authority to the Department for the PS&E phase on the I-80/I-680/Route 12 Interchange (Package 2A) project in Solano County. (PPNO 5301X) STIP Amendment 18S-03	2.1b.(1)	Teresa Favila Bruce De Terra	I	D
Proposition 1B Program					
85	<u>Trade Corridors Improvement Fund Program Amendment:</u> Add Project 128 – I-10 Corridor Contract 1 Project, from the White Avenue overcrossing to the Los Angeles/San Bernardino County line in Los Angeles County, and from the Los Angeles/San Bernardino County line to the I-15 interchange in San Bernardino County into the Program. Resolution TCIF-P-1718-11 <i>(Related Items under Ref 4.9 and 2.5s.(8).)</i>	4.10	Teri Anderson	A	C
86	<u>Trade Corridors Improvement Fund Baseline Agreement:</u> Approve the Baseline Agreement for Project 128 – I-10 Corridor Contract 1 Project, from the White Avenue overcrossing to the Los Angeles/San Bernardino County line in Los Angeles County, and from the Los Angeles/San Bernardino County line to the I-15 interchange in San Bernardino County. Resolution TCIF-P-1718-12B <i>(Related Items under Ref 4.10 and 2.5s.(8).)</i>	4.9	Teri Anderson	A	C

Tab #	Item Description	Ref. #	Presenter	Status*	
87	<p>Proposition 1B TCIF Baseline Amendment: The Department proposes to amend the TCIF baseline agreement for Project 125 (Durfee Avenue Grade Separation Project) in Los Angeles County to update the project delivery schedule. Resolution TCIF-P-1718-10, Amending Resolution TCIF-P-1617-11B <i>(Related Items under Ref 2.5g. (5a) and 2.5g. (9).)</i></p>	2.1c.(5)	Teri Anderson Bruce De Terra	A	D
Proposition 1B – Trade Corridor Improvement Fund Program					
88	<p>Request of \$2,620,000 for the locally-administered Durfee Avenue Grade Separation TCIF project, in Los Angeles County. (PPNO 07-TC125) Resolution TCIF-A-1718-05 <i>(Related Items under Ref 2.1c.(5), and 2.5g.(9).)</i></p>	2.5g.(5a)	Teri Anderson Bruce De Terra	A	D
Proposition 1B – Highway-Railroad Crossing Safety Account Program					
89	<p>Request of \$2,706,000 for the locally-administered Durfee Avenue Grade Separation HRCSA project, in Los Angeles County. (PPNO 07-75HR003) Resolution GS1B-A-1718-01 <i>(Related Items under Ref 2.1c.(5) and 2.5g.(5a).)</i></p>	2.5g.(9)	Teri Anderson Dara Wheeler	A	D
Aeronautics Program					
90	Proposed 2018 Aeronautics Acquisition & Development Program	4.18	Teri Anderson Mary Beth Herritt	I	D
Active Transportation Program					
91	<p>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</p>	4.24	Laurie Waters Rihui Zhang	A	D
ALLOCATIONS					
SHOPP Minor Program Allocations					
92	<p>Request of \$1,250,000 for the safety improvement Minor SHOPP project between Mountain Boulevard and Laurel Mountain Road, in Mono County. (EA 36690) Resolution FP-17-59 <i>(Related Item under Ref. 2.5c.(2a).)</i></p>	2.5a.	Rick Guevel Bruce De Terra	A	D
SHOPP Allocations					
93	<p>Request of \$506,202,000 for 42 SHOPP projects. Resolution FP-17-60 <i>(Related Items under Ref. 2.2c.(1.), 2.5f.(3), 2.5s.(4), 2.5s.(8) and 2.5g.(3).)</i></p>	2.5b.(1)	Rick Guevel Bruce De Terra	A	D
94	<p>Request for \$875,000 for the South Fork Eel River Bridge SHOPP project, in Mendocino County. (PPNO 8501) Resolution FP-17-78</p>	2.5b.(5)	Rick Guevel Bruce De Terra	A	D
95	<p>Request of \$101.0 million for 123 2016 SHOPP preconstruction project phases for environmental, design and R/W support: 2.5b.(2a) – \$52.4 million for 72 2016 SHOPP projects. 2.5b.(2b) - \$48.6 million for 51 2016 SHOPP – SB1 projects. Resolution FP-17-61</p>	2.5b.(2)	Rick Guevel Bruce De Terra	A	D
Advance – SHOPP Allocations					
96	<p>Request of \$76.4 million for 102 2018 SHOPP preconstruction project phases for environmental, design and R/W support: 2.5b.(3a) – \$50.2 million for 77 2018 SHOPP projects. 2.5b.(3b) - \$26.2 million for 25 2018 SHOPP – SB1 projects. Resolution FP-17-62</p>	2.5b.(3)	Rick Guevel Bruce De Terra	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
97	Request of \$117,519,000 for four SHOPP projects, programmed in FY 18-19. Resolution FP-17-63	2.5b.(4)	Rick Guevel Bruce De Terra	A	D
STIP Allocations					
98	Request of \$1,070,000 for the State-administered California Boulevard Roundabouts STIP project, on the State Highway System, in Napa County. (PPNO 04-2130F) Resolution FP-17-64	2.5c.(1)	Teresa Favila Bruce De Terra	A	D
99	Request of \$3,731,000 for three locally-administered STIP projects, on the State Highway System. Resolution FP-17-65 <i>(Related Item under Ref. 2.5a.)</i>	2.5c.(2a)	Teresa Favila Bruce De Terra	A	D
100	Request of \$3,738,000 for the locally-administered Zinfandel Complex Improvements STIP project, on the State Highway System, in Sacramento County. (PPNO 03-1670) Resolution FP-17-66	2.5c.(2b)	Teresa Favila Bruce De Terra	A	D
101	Request of \$1,285,000 for 10 locally-administered STIP projects, off the State Highway System. 2.5c. (3a) -- \$916,000 for five STIP projects. 2.5c. (3b) -- \$369,000 for five STIP Planning, Programming, and Monitoring projects. Resolution FP-17-67 <i>(Related Item under Ref 2.2c.(1).)</i>	2.5c.(3)	Teresa Favila Bruce De Terra	A	D
Advance – STIP Allocations					
102	Request of \$1,000,000 for the locally-administered Kammerer Road Extension (Connector Segment) STIP project, on the State Highway System, in Sacramento County, programmed in FY 18-19. (PPNO 03-5844) Resolution FP-17-68	2.5c.(2c)	Teresa Favila Bruce De Terra	A	D
103	Request of \$1,013,000 for seven locally-administered STIP projects, off the State Highway System, programmed in FY 18-19. 2.5c. (4b) -- \$1,013,000 for seven STIP Planning, Programming, and Monitoring project. Resolution FP-17-72 <i>(Related Item under Ref. 2.2c.(25).)</i>	2.5c.(4)	Teresa Favila Rihui Zhang	A	D
104	Request of \$18,800,000 for the locally-administered I-680/SR 4 Interchange Proposition 1B TFA project, on the State Highway System, in Contra Costa County, programmed in FY 19-20. (PPNO 04-0298E) Resolution STIP1B-A-1718-02 Resolution FP-17-70 <i>(Related Items under Ref. 2.5b.(1), and 2.5s.(4).)</i>	2.5g.(3)	Teresa Favila Bruce De Terra	A	D
Advance –Local Partnership Program					
105	Request of \$38,399,000 for the locally-administered I-680/SR 4 Interchange LPP project, on the State Highway System, in Contra Costa County, programmed in FY 18-19. (PPNO 04-0298E) Resolution LPP-A-1718-11 <i>(Related Items under Ref. 2.5b.(1) and 2.5g.(3).)</i>	2.5s.(4)	Christine Gordon Bruce De Terra	A	D
Proposition 1A High Speed Passenger Train Bond Project Allocations – Urban and Commuter					
106	Request of \$20,207,000 for the locally-administered Metrolink High Speed Readiness Program Proposition 1A project, in Los Angeles County. (PPNO 07-CP002) Resolution HST1A-A-1718-02	2.6f.(2)	Teresa Favila Dara Wheeler	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
Transit & Intercity Rail Capital Program Project Allocations					
107	Request of \$500,000 for the ACE Near-Term Capacity Improvements Program (Platforms) TIRCP project, in San Joaquin County. (PPNO 10-CP025) Resolution TIRCP-1718-04 <i>(Related Item under Ref. 2.6g.(2).)</i>	2.6g.(1)	Teresa Favila Dara Wheeler	A	D
Aeronautics Program					
108	Request to allocate \$1,400,000 for the FY 18-19 Aeronautics Program Lump Sum for the Set Aside to Match Federal Airport Improvement Program (AIP) grants. Resolution FDOA-2018-16	2.7a	Teri Anderson Mary Beth Herritt	A	D
Lump Sum Allocations					
<u>Local Assistance</u>					
109	Report on the Local Assistance Lump Sum Allocation for the Period Ending March 31, 2018.	3.10	Teresa Favila Rihui Zhang	I	D
110	Request of \$131,078,000 in State Funds for a Local Assistance Lump Sum Allocation for FY 18-19. Resolution FM-17-03	2.5h.	Teresa Favila Rihui Zhang	A	D
<u>Right of Way</u>					
111	Preliminary Close-Out Report on the FY 17-18 Right of Way Lump Sum Allocation.	3.13	Teri Anderson Jennifer S. Lowden	I	D
112	Request of \$170,000,000 for the FY 18-19 Right of Way Lump Sum Allocation. Resolution FM-17-04	2.5i.	Teri Anderson Jennifer S. Lowden	A	D
<u>SHOPP Minor</u>					
113	Preliminary Close-Out Report on the FY 17-18 Minor Program Lump Sum allocation.	3.12	Rick Guevel Bruce De Terra	I	D
114	Request of \$150,000,000 for a FY 18-19 Minor Lump Sum Allocation for Capital and Support. Resolution FM-17-05	2.5j.	Rick Guevel Bruce De Terra	A	D
Senate Bill 1 Programs					
Local Partnership Program					
115	Request of \$375,000 for the State-administered Route 101, Santa Monica Road/Via Real Intersection Improvements LPP Formulaic project, on the State Highway System, in Santa Barbara County. (PPNO 05-2985) Resolution LPP-A-1718-08	2.5s.(1)	Christine Gordon Bruce De Terra	A	D
116	Request of \$3,128,000 for eight locally-administered LPP Formulaic projects off the State Highway System. 2.5s.(3a) - \$3,128,000 for eight LPP – formulaic projects. Resolution LPP-A-1718-09	2.5s.(3)	Christine Gordon Rihui Zhang	A	D
Local Partnership Program– Mass Transit					
117	Request of \$18,962,000 for seven locally-administered LPP Formulaic - Mass Transit projects. Resolution LPP-A-1718-10	2.6s.(1)	Christine Gordon Dara Wheeler	A	D
Advance - Local Partnership Program – Mass Transit					
118	Request of \$1,287,000 for the locally-administered 15 Buses for Circulator Service Expansion LPP Formulaic - Mass Transit project, in Sacramento County, programmed in FY 18-19. (PPNO 03-1774) Resolution LPP-A-1718-12	2.6s.(2)	Christine Gordon Dara Wheeler	A	D
Advance - Trade Corridors Enhancement Program - Rail					
119	Request of \$1,000,000 for the locally-administered Fyffe Avenue Grade Separation TCEP Rail project, in San Joaquin County, programmed in FY 18-19. (PPNO T0001) Resolution TCEP-A-1718-02	2.6s.(3)	Dawn Cheser Dara Wheeler	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
Advance – Multi-Funded TCEP/Federal Earmark Rail Project					
120	Request of \$13,929,000 for the multi-funded locally-administered TCEP/Federal Earmark Rice Avenue/Fifth Avenue Grade Separation TCEP/Federal Earmark Funding Rail project, in Ventura County, programmed in FY 18-19. (PPNO 75-4961) Resolution TCEP-A-1718-01 Resolution FP-17-79 <i>(Related Item under Ref. 2.2c.(23).)</i>	2.6s.(4)	Dawn Cheser Dara Wheeler	A	D
Advance - Trade Corridors Enhancement Program					
121	Request of \$42,000,000 for two locally-administered TCEP projects, on the State Highway System, in Los Angeles County, programmed in FY 18-19. Resolution TCEP-A-1718-03	2.5s.(6)	Dawn Cheser Bruce De Terra	A	D
Advance - Multi-Funded TCEP/STIP Project					
122	Request of \$79,422,000 for the multi-funded State-administered Redding to Anderson Six Lane TCEP/STIP project, on the State Highway System, in Shasta County, programmed in FY 18-19. (PPNO 02-3445A) Resolution TCEP-A-1718-04 Resolution FP-17-76	2.5s.(7)	Dawn Cheser Bruce De Terra	A	D
Advance - Multi-Funded TCEP/LPP/TCIF/STIP Project					
123	Request of \$168,718,000 for the multi-funded locally-administered I-10 Express Lanes-San Antonio Ave to Route 15 (Contract 1) TCEP/LPP/TCIF/STIP project, on the State Highway System, in San Bernardino County, programmed in FY 18-19. (PPNO 08-3009P) Resolution TCEP-A-1718-05 Resolution LPP-A-1718-13 Resolution TCIF-A-1718-04 Resolution FP-17-77 <i>(Related Items under Ref. 4.9 and 4.10.)</i>	2.5s.(8)	Dawn Cheser Bruce De Terra	A	D
Active Transportation Program Project Allocations					
124	Request of \$38,899,000 for 64 locally-administered ATP projects. 2.5w.(1a) -- \$21,941,000 for 41 ATP projects. 2.5w.(1b) -- \$16,958,000 for 23 ATP SB1 Augmentation projects. Resolution FATP-1718-19 <i>(Related Item under Ref. 2.2c.(3), 2.2c.(4), 2.2c.(5), 2.2c.(22).)</i>	2.5w.(1)	Laurie Waters Rihui Zhang	A	D
Advance - Active Transportation Program					
125	Request of \$4,170,000 for five locally-administered ATP projects, programmed in FY 18-19. 2.5w.(2a) -- \$3,927,000 for three ATP projects. 2.5w.(2b) -- \$243,000 for two ATP SB1 Augmentation projects. Resolution FATP-1718-20	2.5w.(2)	Laurie Waters Rihui Zhang	A	D
126	Request of \$176,000 for two locally-administered ATP SB1 Augmentation projects. Resolution FATP-1718-22	2.5w.(4)	Laurie Waters Rihui Zhang	A	D
127	Request of \$7,625,262 for the 2017 and 2018 Active Transportation Program – Augmentation Lump Sum for the California Conservation Corps. Resolution FATP-1718-21 <i>(Related Item under Ref. 4.11 and Ref 2.2c.(9) – 2.2c.(25).)</i>	2.5w.(3)	Laurie Waters Rihui Zhang	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
TIME EXTENSION REQUESTS					
Project Allocation Time Extension					
128	Request to extend the period of allocation for 120 SHOPP projects, per SHOPP Guidelines. Waiver 17-23	2.8a.(3)	Rick Guevel Bruce De Terra	A	D
129	Request to extend the period of allocation for 50 Active Transportation Projects, per ATP Guidelines. Waiver 17-25	2.8a.(5)	Laurie Waters Rihui Zhang	A	D
130	Request to extend the period of allocation for 5 Active Transportation Projects, per ATP Guidelines. Waiver 17-35	2.8a.(8)	Laurie Waters Rihui Zhang	A	D
131	Request to extend the period of allocation for State Route 198 and Akers Street Interchange Improvement the LPP - Formulaic Project, in Tulare County, per LPP Guidelines. (PPNO 6691) Waiver 17-26	2.8a.(6)	Christine Gordon Rihui Zhang	A	D
132	Request to extend the period of allocation for four STIP projects, per STIP Guidelines. Waiver 17-24	2.8a.(4)	Teresa Favila Rihui Zhang	A	D
133	Request to extend the period of allocation for three locally administered STIP projects, on the State Highway System, per STIP Guidelines. Waiver 17-27	2.8a.(7)	Teresa Favila Bruce De Terra	A	D
134	Request to extend the period of allocation for the Del Mar Bluff Stabilization 4 STIP Rail project, on the Pacific Surfliner Corridor in San Diego County, per STIP Guidelines Waiver 17-36	2.8a.(9)	Teresa Favila Dara Wheeler	A	D
Contract Award Time Extension					
135	Request to extend the period of contact award for the Little Walker Shoulders SHOPP project, in Mono County, on the State Highway System, per Interim SHOPP Guidelines. (PPNO 0615) Waiver 17-28	2.8b.(1)	Rick Guevel Bruce De Terra	A	D
136	Request to extend the period of contract award for three ATP projects, per ATP Guidelines. Waiver 17-30	2.8b.(2)	Laurie Waters Rihui Zhang	A	D
137	Request to extend the period of contact award for the Grand Boulevard Initiative Complete Streets Program STIP project, in San Mateo County, on the State Highway System, per STIP Guidelines. (PPNO 0648F) Waiver 17-35	2.8b.(3)	Teresa Favila Bruce De Terra	A	D
Project Completion Time Extension					
138	Request to extend the period of project completion for the Cajon Valley Union School District program, in San Diego County, per ATP Guidelines. (PPNO 1153) Waiver 17-31	2.8c.(1)	Laurie Waters Rihui Zhang	A	D
139	Request to extend the project completion for the Sidehill Viaduct and Dog Creek Bridge Seismic Retrofit SHOPP project, on the State Highway System, in Shasta County, per SHOPP Guidelines. (PPNO 3346) Waiver 17-32 <i>(Related Item under Ref. 2.5e.(4).)</i>	2.8c.(2)	Rick Guevel Bruce De Terra	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
<u>Project Expenditure Time Extension</u>					
140	Request to extend the period of expenditure to the Ukiah Downtown Streetscape Improvement Phase I project, in Mendocino County, per STIP Guidelines. (PPNO 4563) Waiver 17-33	2.8d.(1)	Teresa Favila Rihui Zhang	A	D
141	Request to extend the period of expenditure for six ATP projects, per ATP Guidelines. Waiver 17-34	2.8d.(2)	Laurie Waters Rihui Zhang	A	D
<u>OTHER MATTERS / PUBLIC COMMENT</u>		6.			
<u>ADJOURN</u>					

<u>Highway Financial Matters</u>	
\$ 816,315,000	Total SHOPP/Minor Requested for Allocation
\$ 13,530,000	Total STIP Requested for Allocation
\$ 24,126,000	Total Proposition 1B Bond Requested for Allocation
\$ 50,870,262	Total ATP Requested for Allocation
\$ 41,902,000	Total SB1 Requested for Allocation
\$ 451,078,000	Total Lump Sum Requested for Allocation
\$ 168,718,000	Total Multi-funded Requested for Allocation
\$ 14,226,300	Total Supplemental Funds Requested for Allocation
\$1,580,765,562	Sub-Total Project Funds Requested for Allocation
\$ 124,729,000	Delegated Allocations
\$1,705,494,562	Total Value Highway Project Allocations
Total Jobs Created: 28,454 (Includes Direct, Indirect, and Induced)	
(\$ 5,273,000) Total De-Allocations Requested.	

<u>Mass Transportation Financial Matters</u>	
\$ 20,207,000	Total Prop 1A High Speed Passenger Train Requested for Allocation
\$ 136,351,000	Total TCEF Rail Transit Requested for Allocation
\$ 500,000	Total TIRCP Requested for Allocation
\$ 18,962,000	Total SB1 Transit Requested for Allocation
\$ 176,020,000	Total State Allocations
Total Jobs Created: 3,168 (Includes Direct, Indirect, and Induced)	
<u>Aeronautics Financial Matters</u>	
\$ 1,400,000	Total Lump Sum AIP Match Requested for Allocation
\$ 176,020,000	Total Aeronautics Allocations