

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

**March 20, 2014
Santa Ana, California**

10:00 AM

**Commission Meeting
DoubleTree Hotel
Ballrooms A & C
201 East MacArthur Blvd.
Santa Ana, CA**

10:00	<u>GENERAL BUSINESS</u>				
1	Roll Call		1.1	Carl Guardino	I C
Chair Carl Guardino	Present	Commissioner Dario Frommer	Present		
Commissioner Bob Alvarado	Absent	Commissioner Jim Ghielmetti	Present		
Commissioner Darius Assemi	Absent (Arrived at 10:44)	Commissioner Fran Inman	Present		
Commissioner Yvonne Burke	Present	Commissioner Jim Madaffer	Present		
Commissioner Lucetta Dunn	Present	Commissioner Joe Tavaglione	Present		
Commissioner Jim Earp	Present				
TOTAL		Present: 9			
		Absent: 2			
Senator Mark DeSaulnier, Ex-Officio		Absent			
Assembly member Bonnie Lowenthal, Ex-Officio		Absent			

	<u>POLICY MATTERS</u>				
2	Presentation of 2014 State Transportation Improvement Program (STIP) Staff Recommendations		4.7	Laurel Janssen	I C

CTC Deputy Director, Laurel Janssen, gave a presentation of 2014 State Transportation Improvement Program (STIP) Staff recommendations.

Public Speakers:

Damon Nagami, National Resources Defense Council
 Jessica Meany, Safe Routes to School National Partnership
 Rick Tippett, Trinity County Transportation Commission
 Madeleine Spencer, SACReD
 Craig A. Dufrey, Distracted Driving and Complete Streets

3	Adoption of the 2014 Active Transportation Program Guidelines Resolution G-14-05		4.12	Mitchell Weiss	A C
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Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Madaffer

Vote result: 9-0

Absent: Alvarado, Assemi

Public Speakers:

Jessica Meany, Safe Routes to School National Partnership
 Sarah Jepson, SCAG
 Craig A. Dufrey, Distracted Driving and Complete Streets

Tab #	Item Description	Ref. #	Presenter	Status*
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Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
 Adoption of the 2014 Active Transportation Program Guidelines

PINK MEETING HANDOUT

GENERAL BUSINESS				
4	Approval of Minutes for January 29, 2014	1.2	Carl Guardino	A C

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Dunn **Vote result:** 9-0 **Absent:** Alvarado, Assemi

5	Executive Director's Report <ul style="list-style-type: none"> • California Transportation Foundation Scholarship Presentation • April Town Hall Meeting 	1.3	Andre Boutros	A C
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CTC Executive Director, Andre Boutros, thanked Laurel Janssen and Mitch Weiss for their work over the last several months for STIP and ATP guidelines respectively. He also presented the California Transportation Foundation scholarship to Mark Lawrence. He added that the April 7-8 Town Hall would be held in Lake Tahoe.

6	Commission Reports	1.4	Carl Guardino	A C
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Commissioner Frommer – along with Commissioner Burke attended the ribbon cutting of the Positive Train Control by Metrolink and MTA

Commissioner Assemi – met with Congressman Denham regarding future transportation funding. He also recognized Caltrans and Caltrans District 6 Director Sharri Ehler for completing the Braided Ramps Project under budget.

7	Commissioners' Meetings for Compensation	1.5	Carl Guardino	A C
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Recommendation: Approval

Action Taken: Approved

Motion: Dunn **Second:** Tavaglione **Vote result:** 10-1 **Absent:** Alvarado

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
 Commissioners' Meetings for Compensation

PINK SUPPLEMENTAL ITEM

CALIFORNIA STATE TRANSPORTATION AGENCY REPORT				
8	Report by Agency Secretary and/or Undersecretary	1.6	Brian Kelly	I T

California Transportation Agency Undersecretary Brian Annis briefly discuss CalSTA activities including the Active Transportation Program.

CALTRANS REPORT				
9	Report by Caltrans' Director and/or Chief Deputy Director	1.7	Malcolm Dougherty	I D

Caltrans Director Malcolm Dougherty discussed Caltrans personnel updates, SSTI report, Caltrans vision, Mile Marker document, modernizing guidance material, roadway user charge, California's drought, California Stormwater plan, CMGC and the collaborative effort with Midwestern states on acquiring additional equipment for inner city rail program, rail cars and tier 4 locomotives from California.

UNITED STATES DEPARTMENT OF TRANSPORTATION REPORT				
10	Report by FHWA California Division Administrator	1.11	Vincent Mammano	I F

Federal Highway Administration Associate Division Administrator, Rick Backlund, reported on the activities of the FHWA.

LOCAL REPORTS				
11	Welcome to the Region	1.12	Shawn Nelson Darrell Johnson	I R

Darrell Johnson welcomed the Commission to Orange County and gave presentation via PowerPoint.

Tab #	Item Description	Ref. #	Presenter	Status*
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12	Report by Regional Agencies Moderator	1.8	Adriann Cardoso	I R
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Adriann Cardoso gave an update on the Regional Agencies.

13	Report by Rural Counties Task Force Chair	1.9	Sharon Scherzinger	I R
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Sharon Scherzinger reported on the Rural Counties Task Force activities.

14	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	I R
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OCTA Chief Executive Officer Darrell Johnson gave the report of the Self-Help Counties Coalition.

Lunch Break				
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POLICY MATTERS				
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15	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I D
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Athena Gliddon gave the Budget and Allocation Capacity update via PowerPoint.

16	State and Federal Legislative Matters	4.1	Carrie Pourvahidi	A C
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Recommendation: Approval of Letters to the Legislature as revised

Action Taken: Approval of Letters as revised

Motion: Madaffer **Second:** Tavaglione **Vote result:** 10-1 **Absent:** Alvarado

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

State and Federal Legislative Matters

PINK REVISED ITEM

17	California Transportation Infrastructure Priorities	4.3	Brian Kelly	I T
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California Transportation Agency Undersecretary Brian Annis announced that Secretary Kelly had the CalSTA Vision and Interim Recommendation Report posted on the CalSTA website and also released an external review of the department by the State Smart Transportation Initiative. He also discussed CTIP, ATP, SSTI report and recommendations, and vote threshold measures.

18	Managed Lanes Discussion	4.5	Steve Takigawa	I D
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Caltrans Managed Lanes manager, Joe Rouse, gave a presentation on Managed Lanes via PowerPoint.

19	California Freight Mobility Plan and National Primary Freight Network Update	4.6	Carrie Pourvahidi Bruce DeTerra	A C/ D
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Doug Ito, California Air Resources Board, and Bruce de Terra, Caltrans Office of System, Freight and Rail Planning, gave the California Freight Mobility Plan and National Primary Freight Network Update via PowerPoint.

20	2012 CMIA Savings to SHOPP Reconciliation	4.22	Rachel Falsetti	I D
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Caltrans Division of Transportation Programming, Division Chief, Rachel Falsetti gave a quick overview of the 2012 CMIA Savings to SHOPP Reconciliation.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

2012 CMIA Savings to SHOPP Reconciliation

YELLOW PINK REPLACEMENT ITEM

Tab #	Item Description	Ref. #	Presenter	Status*	
21	Proposition 1B Savings - Criteria for selecting SHOPP projects for funding with redirected SHA funds.	4.15	Stephen Maller	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Earp **Second:** Madaffer **Vote result:** 9-0 **Absent:** Alvarado, Tavaglione

22	Trade Corridors Improvement Fund Program – Update the Policy to Utilize Program Savings. Resolution TCIF-P-1314-12 Amending Resolution TCIF-P-1314-03	4.19	Stephen Maller	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti **Second:** Frommer **Vote result:** 9-0 **Absent:** Alvarado, Tavaglione

Public Speaker:

Paul Hubler, Alameda Corridor-East Construction Authority

23	Trade Corridors Improvement Fund Program Amendment: Add I-10/Tipecanoe Phase 2 Project; Add the TraPac Terminal Automation automated shuttle carrier maintenance & repairs facility; Add the China shipping Terminal electrified yard crane maintenance & repair marine operations facility; Add the Natoma Undercrossing and Interchange Improvement; Add the State Route 99 Ramp Metering Project. Resolution TCIF-P-1314-13 <i>(Related Item under Tab 77.)</i>	4.20	Stephen Maller	A	C
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Recommendation: Approval as revised

Action Taken: Approved

Motion: Earp **Second:** Assemi **Vote result:** 9-0 **Absent:** Alvarado, Tavaglione

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Trade Corridors Improvement Fund Program Amendment: Add I-10/Tipecanoe Phase 2 Project; Add the TraPac Terminal Automation automated shuttle carrier maintenance & repairs facility; ~~Add the China shipping Terminal electrified yard crane maintenance & repair marine operations facility;~~ Add the Natoma Undercrossing and Interchange Improvement; Add the State Route 99 Ramp Metering Project.

--Revise Agenda Language. Book Item is correct.

24	Trade Corridors Improvement Fund Program – Approve the Baseline Agreement for the I-10/Tipecanoe Phase 2 Project. Resolution TCIF-P-1314-14B	4.21	Stephen Maller	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Dunn **Second:** Assemi **Vote result:** 9-0 **Absent:** Alvarado, Tavaglione

25	Highway Railroad Crossing Safety Account Program Amendment - Revise the Southern California Regional Railroad Authority HRCSA Projects to include local funding. Resolution GS1B-P-1314-03	4.18	Teresa Favila	A	C
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This Item was presented and approved as part of the Consent Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

HRCSA program amendment for the Southern California Regional Railroad Authority projects

--Item moved to Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*	
PROGRAM STATUS					
26	I-5 North and South Project Update in Los Angeles County	4.8	Carrie Bowen	I	D

Carrie Bowen discussed the I-5 North and South Project Update in Los Angeles County via PowerPoint.

27	Gerald Desmond Bridge Update	4.9	Al Moro	I	R
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Acting Executive Director, Port of Long Beach, Al Moro, gave an update on the Gerald Desmond Bridge via PowerPoint.

Break					
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28	San Francisco Bay Area Toll Bridge Seismic Retrofit Program - 2013 Fourth Quarter Project Progress and Financial Update	3.3	Stephen Maller	I	C
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CTC Deputy Director, Stephen Maller gave the San Francisco Bay Area Toll Bridge Seismic Retrofit Program - 2013 Fourth Quarter Project Progress and Financial Update.

Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)					
29	Approval of Projects for Future Consideration of Funding: 11-SD-5, PM R28.4/R55.4 Interstate 5 North Coast Corridor Project Roadway improvements to a portion of I-5 in San Diego County. (FEIR) (PPNO 0615) (STIP) Resolution E-14-11	2.2c.(5)	Laura Pennebaker Katrina Pierce	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Frommer

Second: Madaffer

Vote result: 10-0

Absent: Alvarado

INFORMATION CALENDAR			Stephen Maller		
30	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$3,950,000 for five projects. -- SHOPP Safety G-03-10 (2.5f.(3)): \$298,000 for one project. -- Minor G-05-05 Allocations (2.5f.(4)): \$3,582,000 for five District minor projects.	2.5f.		I	D

This Item was presented as part of the Information Calendar.

31	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D
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This Item was presented as part of the Information Calendar.

32	Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a.		I	D
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This Item was presented as part of the Information Calendar.

33	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08	3.2b.		I	D
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This Item was presented as part of the Information Calendar.

34	Quarterly Report – Local Assistance Lump Sum Allocation for the period ending December 31, 2013	3.5		I	D
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This Item was presented as part of the Information Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*	
35	First Quarter – Balance Report and AB 1012 “Use It or Lose It” Provision for FFY 2012 Unobligated CMAQ and RSTP Funds	3.6		I	D

This Item was presented as part of the Information Calendar.

36	Second Quarter FY 2013-14 – Finance Report	3.7		I	D
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This Item was presented as part of the Information Calendar.

37	Second Quarter FY 2013-14 – Rail Operations Report	3.8		I	D
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This Item was presented as part of the Information Calendar.

38	Proposition 1B – Quarterly Reports --Corridor Mobility Improvement Account (3.9a.) --Route 99 Corridor (3.9b.) --Local Bridge Seismic Retrofit Program (3.9c.) --State-Local Partnership Program (3.9d.) --Traffic Light Synchronization Program (3.9e.) --Highway-Rail Crossing Safety Account (3.9f.) --Intercity Rail Improvement Program (3.9g.) --Trade Corridor Improvement Fund (3.9h.)	3.9		I	D
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This Item was presented as part of the Information Calendar.

39	Second Quarter FY 2013-14 – Project Delivery Report	3.10		I	D
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This Item was presented as part of the Information Calendar.

CONSENT CALENDAR			Stephen Maller		
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Agenda Item 25 was added to the Consent Calendar.

Recommendation: Approval as amended

Action Taken: Approved as amended

Motion: Ghielmetti **Second:** Madaffer **Vote result:** 10-0 **Absent:** Alvarado

40	The Department proposes to program \$800,000 of Federal SAFETEA-LU Border Infrastructure Program (BIP) funds on the Right of Way phase for the Route 905/125 Northbound Connectors project (PPNO 1101) in San Diego County. STIP Amendment 12S-050 <i>(Related Item under Tab 73.)</i>	2.1a.(1)		A	D
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This Item was presented and approved as part of the Consent Calendar.

41	The City of Stockton proposes to amend the HRCSA baseline amendment for the Navy Drive/BNSF Underpass Improvements Part 1 & 2 project at the Port of Stockton, to update the project schedule. Resolution GS1B-P-1314-04, Amending Resolution GS1B-P-1213-03	2.1c.(7)		A	D
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This Item was presented and approved as part of the Consent Calendar.

42	Submittal of Notice of Availability for Comments: 08- Riverside County Mid County Parkway Project- Construction of a divided highway between I-215 and SR-79 between the cities of Perris and San Jacinto in Riverside County. (RDEIR/RDEIS)	2.2b.(1)		A	C
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Tab #	Item Description	Ref. #	Presenter	Status*	
43	Approval of Project for Future Consideration of Funding: 01 – Humboldt County Arcata Rail with Trail Connectivity Project – construction of a non-motorized multi-use paved trail in the city of Arcata. (MND) (STIP) (PPNO 3021) Resolution E-14-05 <i>(Related Item under Tab 74.)</i>	2.2c.(1)		A	C

This Item was presented and approved as part of the Consent Calendar.

44	Approval of Projects for Future Consideration of Funding and/or Route Adoption: 01-Men-1, PM 2.34/2.53 Big Gulch Permanent Restoration Project Repair storm damage and make roadway improvements on a portion of SR 1 in Mendocino County. (ND) (PPNO 4513) (SHOPP) Resolution E-14-06 05-SB-101, PM 45.6/46.4 Gaviota Curve Realignment Project Roadway improvements to a portion of SR 101 in Santa Barbara County. (MND) (PPNO 2292) (SHOPP) Resolution E- 14-07 12-Ora-74, PM 2.93/5.06 State Route 74 Shoulder Widening Project Roadway improvements to a portion of SR 74 in Orange County. (MND) (PPNO 4124) (SHOPP) Resolution E-14-08	2.2c.(2)		A	D
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This Item was presented and approved as part of the Consent Calendar.

45	Approval of Projects for Future Consideration of Funding: 04-SM-1, PM 41.7/43.0 State Route 1/Calera Parkway/Highway 1 Widening Project Widen a portion of SR 1 from four lanes to six lanes in San Mateo County. (FEIR) (PPNO 0632C) (STIP) Resolution E-14-09	2.2c.(3)		A	D
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This Item was presented and approved as part of the Consent Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Approval of Projects for Future Consideration of Funding for the State Route 1/Calera Parkway/Highway 1 Widening Project (PPNO 0632C)

--Revise Resolution Attachment, Item 1.4 as "Whereas, the project will **not** have a significant effect on the environment."

Tab #	Item Description	Ref. #	Presenter	Status*	
46	Approval of Projects for Future Consideration of Funding: 07-LA-60, PM R23.3/R26.5; 07-LA-57, PM R4.3/R4.5 & 4.5/R4.8 State Route 57/State Route 60 Confluence at Grand Avenue Project Improvements to an existing interchange on SR 60 and SR 57 at Grand Avenue in Los Angeles County. (FEIR) (EA 27910) (Local/Federal) Resolution E-14-10	2.2c.(4)		A	D

This Item was presented and approved as part of the Consent Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Approval of Projects for Future Consideration of Funding for the State Route 57/State Route 60 Confluence at Grand Avenue Project (EA 27910)

--Revise Resolution Attachment, Item 1.4 as "Whereas, the project will **not** have a significant effect on the environment."

47	A Route Adoption as a State Highway at: --05-SBt-25-PM R49.8/R52.4 Route 25 from Sunnyslope Road to 0.1 mile west of San Felipe Road, in the county of San Benito. Resolution HRA 14-01	2.3a.		A	D
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This Item was presented and approved as part of the Consent Calendar.

48	Three Relinquishment Resolutions -- -- 03-ED-50-PM 16.5/18.5, Right of way along Route 50 between Ray Lawyer Drive and Mosquito Road, in the city of Placerville. Resolution R-3898 -- 06-Kin-198-PM R16.9, Right of way along Route 198 at 12th Avenue and Hayden Avenue, in the city of Hanford. Resolution R-3899 -- 06-Tul-198-PM 0.00/R3.27, Right of way along Route 198 from the Kings and Tulare County line to State Route 99, in the county of Tulare. Resolution R-3900	2.3c.		A	D
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This Item was presented and approved as part of the Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*	
49	Three Vacation Resolutions-- -- 04-Ala-238-PM 15.4, Right of way along Route 238 at Westerman Court, in the county of Alameda. Resolution A894 -- 06-Tul-198-PM 0.00/3.02, Right of way along Route 198 from the Kings and Tulare County line to State Route 99, in the county of Tulare. Resolution A895 -- 10-SJ-4-PM 5.5/6.9, Right of way along Route 4 between 1 mile east and 0.5 mile west of Tracy Boulevard, in the county of San Joaquin. Resolution A896	2.3d.		A	D

This Item was presented and approved as part of the Consent Calendar.

50 8 Ayes	23 Resolutions of Necessity Resolutions C-21179 through C-21188 and Resolutions C-21191 through C-21203	2.4b.		A	D
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This Item was presented and approved as part of the Consent Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

~~23 22 19~~ Resolutions of Necessity

Resolutions C21179 ~~through C-21180, Resolutions C-21182~~ through C-21188, and Resolutions C-21191, ~~through C-21203, C-21192, C-21193, C-21196, C-21197, C-21198, C-21199, C-21201, C-21202, and C-21203~~

- Resolution C21181 (Patricia D. Ault, et al. 06-Tul-65- PM 15.70 - Parcel 85866-1,2,3 - EA 434019) **Withdrawn prior to the CTC Meeting.**
- Resolution C21194 (Raymond H. Pearce and Cynthia A. Pearce, 08-SBd-58-PM R26.33 – Parcel 22830-1, 2, 01-01 – EA 043519) **Withdrawn at the CTC Meeting.**
- Resolution C21195 (Raymond Harry Pearce, a married man, 08-SBd-58-PM R26.34 – Parcel 22831-1, 2, 3, 01-01 – EA 043519) **Withdrawn at the CTC Meeting.**
- Resolution C-21200 (Raymond Harry Pearce, 08-SBd-58-PM R26.28 – Parcel 23039-1 – EA 043519) **Withdrawn at the CTC Meeting.**

51	Director's Deeds Items 1 through 16 Excess Lands - Return to State: \$2,437,000 Return to Others: \$0	2.4d.		A	D
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This Item was presented and approved as part of the Consent Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Director's Deeds

- Item 03 (04-Ala-238 PM 10.0X, DD 032588-01-01, Hayward Area Recreation and Park District) **Withdrawn prior to the CTC Meeting.**

52	Financial Allocation Amendment: Reduce the Proposition 1B TCIF/SHOPP allocation for construction by \$10,112,000, from \$41,750,000 to \$31,638,000, for TCIF Project 5 (I-580 Eastbound Truck Climbing Lane project [PPNO 0104]) in Alameda County. Resolution FP-13-47, Amending Resolution FP-13-15 Resolution TCIF-AA-1314-11, Amending Resolution TCIF-AA-1314-03	2.5b.(5)		A	D
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This Item was presented and approved as part of the Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*
53	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$27,362,000, from \$84,588,000 to \$57,226,000, for TCIF Project 10 -State Route 4 Crosstown Freeway Extension project (PPNO 0284) in San Joaquin County. Resolution TCIF-AA-1314-12, Amending Resolution TCIF-A-1213-27	2.5g.(5c)		A D

This Item was presented and approved as part of the Consent Calendar.

54	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$1,130,000, from \$24,713,000 to \$23,583,000, for TCIF Project 84-ACE Laurel Street Grade Separation (PPNO 1141), in San Bernardino County. Resolution TCIF-AA-1314-13, Amending Resolution TCIF-A-1213-20	2.5g.(5d)		A D
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This Item was presented and approved as part of the Consent Calendar.

55	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$6,367,000, from \$28,213,000 to \$21,846,000, for TCIF Project 61-ACE South Milliken Avenue Grade Separation (PPNO 1131), in San Bernardino County. Resolution TCIF-AA-1314-14, Amending Resolution TCIF-A-1213-21	2.5g.(5e)		A D
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This Item was presented and approved as part of the Consent Calendar.

56	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$802,000, from \$1,550,000 to \$748,000, for Project 70-10 th Avenue Marine Terminal/Harbor Drive At-Grade Improvements (PPNO TC70), in San Diego County. Resolution TCIF-AA-1314-15, Amending Resolution TCIF-A-1213-07	2.5g.(5f)		A D
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This Item was presented and approved as part of the Consent Calendar.

57	Financial Allocation Amendment: Reduce the TCIF construction allocation for construction by an additional \$14,012,918, from \$41,228,450 to \$27,215,533, for Project 83-Colton Crossing Railroad Grade Separation Project (PPNO 0150D) in San Bernardino County. Resolution TCIF-AA-1314-16 Amending Resolution TCIF-AA-1213-11	2.5g.(5g)		A D
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Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial Allocation Amendment for the TCIF Colton Crossing Railroad Grade Separation Project (PPNO 0150D)

Withdrawn at the CTC Meeting

58	Financial Allocation Amendment: Reduce the TCIF allocation for construction by a additional \$150,000 from \$4,607,960 to \$4,457,960, for Project 75-Southline Mainline project – Phase 1 (PPNO 2101) and an additional \$153,000 from \$10,584,000 to \$10,431,000, for Project 75-Southline Mainline project – Phase 2 (PPNO 2102), both in San Diego County. Resolution TCIF-AA-1314-17, Amending Resolution TCIF-A-1213-15	2.5g.(5h)		A D
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This Item was presented and approved as part of the Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*	
59	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$1,955,000 from \$5,400,000 to \$3,445,000, for Project 75) - Southline Mainline project – Phase 3 (PPNO 2103), in San Diego County. Resolution TCIF-AA-1314-18, Amending Resolution TCIF-A-1112-07	2.5g.(5i)		A	D

This Item was presented and approved as part of the Consent Calendar.

60	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$1,319,000 from \$14,313,000 to \$12,994,000, for Project 93-Sorrento Valley Double Track (PPNO TC93), in San Diego County. Resolution TCIF-AA-1314-19, Amending Resolution TCIF-A-1213-08	2.5g.(5j)		A	D
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This Item was presented and approved as part of the Consent Calendar.

61	Financial Allocation Amendment: Rescind a combined total of \$469,819 in Proposition 1B TLSP funds for two TLSP projects. Resolution TLS1B-AA-1314-03, Amending Resolution TLS1B-AA-1112-003 and Resolution TLS1B-AA-1112-006	2.5g.(7a)		A	D
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This Item was presented and approved as part of the Consent Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial allocation amendment for TLSP projects
 --Revise Attachments for the following projects to add Project IDs:
 → Project 1 (Dist-EA 08-0G0404) – 0800000183
 → Project 2 (Dist-EA 03-0L2124) – 0300020018

62	Technical correction to Resolution FP-13-19, originally approved on October 8, 2013, for four State Administered STIP projects on the State Highway System. A technical correction is needed for Project 3 - Sonoma 101 at College Avenue (PPNO 0789E) project in Sonoma County, to revise the Project ID in the vote box.	2.9a.		A	D
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This Item was presented and approved as part of the Consent Calendar.

63	LACMTA Request to Retain Proceeds from the Sale of Surplus Property Purchased with Proposition 108 Funds. Resolution G-14-09 Amending Resolution BFP-90-5 and Fund Transfer Agreement (FTA) 07G426	4.16		A	C
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This Item was presented and approved as part of the Consent Calendar.

64	Adoption of the Highway Railroad Crossing Safety Account Program Guidelines for the 2014 HRCSA Program. Resolution GS1B-G-1314-01	4.17		A	C
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This Item was presented and approved as part of the Consent Calendar.

END OF CONSENT CALENDAR

Tab #	Item Description	Ref. #	Presenter	Status*	
<u>POLICY MATTERS</u>					
65	Adoption of 2014 State Transportation Improvement Program (STIP) Resolution G-14-06	4.13	Laurel Janssen	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Earp **Second:** Assemi **Vote result:** 10-0 **Absent:** Alvarado

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Adoption of the 2014 STIP

YELLOW REVISED ITEM PINK ATTACHMENTS

(Staff Recommendations, additional Support Letter, and Revised Resolution)

66	Approval of the 2014 SHOPP Resolution G-14-04	4.11	Juan Guzman Rachel Falsetti	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Earp **Second:** Assemi **Vote result:** 10-0 **Absent:** Alvarado

<u>Amendments for Notice</u>					
67	The Department proposes to program \$2,636,000 of Federal SAFETEA-LU Border Infrastructure Program (BIP) funds for the construction phase on the Route 905/125 Northbound Connectors project (PPNO 1101) in San Diego County. STIP Amendment 12S-051	2.1b.(1)	Laurel Janssen Rachel Falsetti	I	D

CTC Deputy Director Laurel Janssen noticed this item and will be placed on the agenda at a future meeting.

68	The Department proposes to program \$12,100,000 of Federal SAFETEA-LU Border Infrastructure Program (BIP) funds for construction and revise the schedules on Route 11 and Otay Mesa Port of Entry, Segments 2 and 3 (PPNOs 0999B and 0999C) in San Diego County. STIP Amendment 12S-052	2.1b.(2)	Laurel Janssen Rachel Falsetti	I	D
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CTC Deputy Director Laurel Janssen noticed this item and will be placed on the agenda at a future meeting.

<u>Financial Allocations for Minor Projects</u>					
69	Financial Allocation: \$1,391,000 for two District Minor projects. Resolution FP-13-40	2.5a.	Juan Guzman Rachel Falsetti	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Assemi **Vote result:** 10-0 **Absent:** Alvarado

<u>Financial Allocations for SHOPP Projects</u>					
70	Financial Allocation: \$198,787,000 for 29 SHOPP projects, programmed, as follows: --\$54,091,000 for 16 SHOPP projects. --\$144,696,000 for 13 projects amended into the SHOPP by Departmental action. Resolution FP-13-41	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione **Second:** Dunn **Vote result:** 10-0 **Absent:** Alvarado

<u>Financial Allocations for STIP Projects</u>					
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Tab #	Item Description	Ref. #	Presenter	Status*	
71	Financial Allocation: \$3,055,000 for two State administered projects on the State Highway System. Contributions from other sources: \$3,200,000 Resolution FP-13-42	2.5c.(1a)	Laurel Janssen Rachel Falsetti	A	D

Recommendation: Approval of Items 71-74 as revised

Action Taken: Approved as revised

Motion: Madaffer **Second:** Tavaglione **Vote result:** 10-0 **Absent:** Alvarado

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial allocation for State administered projects on the SHS

--Revise Attachment for Project 1; add the following statement: **(The agency is requesting non-proportional spending and reimbursement of incurred expenditures.)**

72	Financial Allocation: \$59,151,000 for the State administered STIP Route 138 Widening (Segment 1) project (PPNO 0239D), on the State Highway System, in San Bernardino County. Resolution FP-13-43	2.5c.(1b)	Laurel Janssen Rachel Falsetti	A	D
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Recommendation: Approval of Items 71-74 as revised

Action Taken: Approved as revised

Motion: Madaffer **Second:** Tavaglione **Vote result:** 10-0 **Absent:** Alvarado

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial allocation for the State administered STIP Route 138 Widening (Segment 1) project (PPNO 0239D) on the SHS

--Revise Attachment; correct the following sentences:

→ The excluded scope of work is being deferred to a future ~~date~~ **project**.

→ \$2,128,000 IIP from 2014 ITIP ~~target shares~~.

→ CONST increase of \$795,000 RIP will come from San Bernardino County 2014 RTIP ~~target shares~~.

73	Financial Allocation: \$800,000 for the State administered Border Infrastructure Program SR-905/SR-125 Northbound Connectors project (PPNO 1101), on the State Highway System, in San Diego County. Contributions from other sources: \$2,000,000. Resolution FP-13-44 <i>(Related Item under Tab 40.)</i>	2.5c.(1c)	Laurel Janssen Rachel Falsetti	A	D
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Recommendation: Approval of Items 71-74 as revised

Action Taken: Approved as revised

Motion: Madaffer **Second:** Tavaglione **Vote result:** 10-0 **Absent:** Alvarado

74	Financial Allocations: \$9,319,000 for 16 locally administered STIP projects off the State Highway System, as follows: --\$8,782,000 for 11 STIP projects. --\$537,000 for five STIP Planning, Programming, and Monitoring projects. Contributions from other sources: \$62,937 Resolution FP-13-45 <i>(Related Item under Tab 43.)</i>	2.5c.(3a)	Laurel Janssen Rachel Falsetti	A	D
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Recommendation: Approval of Items 71-74 as revised

Action Taken: Approved as revised

Motion: Madaffer **Second:** Tavaglione **Vote result:** 10-0 **Absent:** Alvarado

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial allocations for locally administered STIP projects off the SHS

--Revise Attachment for Project 8 (PPNO 04-5156M); correct the Recipient as ~~Sonoma County~~ **Town of Windsor**.

➤ Project 5 (PPNO 10-0209B) **Withdrawn prior to the CTC Meeting**.

Financial Allocation Amendments for STIP Projects, per AB 608					
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Tab #	Item Description	Ref. #	Presenter	Status*	
75	Financial Allocation Amendment: Reduce the original RIP construction allocation by \$36,000, from \$143,000 to \$107,000, per AB 608, for the Perez CCTV and WWIS project (PPNO 3383) in Modoc County. Resolution FP-13-46, Amending Resolution FP-13-19	2.5c.(5)	Laurel Janssen Rachel Falsetti	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Assemi

Vote result: 10-0

Absent: Alvarado

Financial Allocations for Supplemental Funds					
76	Financial Allocation: \$475,000 in supplemental funds for one previously voted multi-funded project to complete construction of the Route 198 Expressway project (PPNO A4360B) in Kings and Tulare Counties. The current allocation is \$51,282,750. The request for \$475,000 in IIP funds results in an increase of 0.9 percent over the current construction budget. Resolution FA-13-10	2.5e.	Mitchell Weiss Rachel Falsetti	A	D

This Item was withdrawn by the department.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Supplemental financial allocation for the Route 198 Expressway project
Grade Separation Project (PPNO A4360B)

Withdrawn at the CTC Meeting

Financial Allocations for Proposition 1B TCIF Projects					
77	Financial Allocation: \$10,669,000 for the locally administered TCIF Project 100 – I-10/Tippecanoe Avenue Interchange Improvements – Phase II (PPNO 0154D), on the State Highway System, in San Bernardino County. Contributions from other sources: \$9,756,000. Resolution TCIF-A-1314-12 <i>(Related Item under Tab 23.)</i>	2.5g.(5a)	Stephen Maller Rachel Falsetti	A	D

Recommendation: Approval of Items 77-79

Action Taken: Approved

Motion: Tavaglione

Second: Burke

Vote result: 10-0

Absent: Alvarado

78	Financial Allocation: \$48,000,000 for the locally administered TCIF Project 95 - Puente Avenue Grade Separation Project (PPNO TC95) off the State Highway System, in Los Angeles County. Resolution TCIF-A-1314-13	2.5g.(5b)	Stephen Maller Rachel Falsetti	A	D
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Recommendation: Approval of Items 77-79

Action Taken: Approved

Motion: Tavaglione

Second: Burke

Vote result: 10-0

Absent: Alvarado

Financial Allocation for Proposition 1B TLSP Projects					
79	Financial Allocation: \$4,877,900 for the ATCS - Wilshire East Traffic TLSP project, in the city of Los Angeles. Resolution TLS1B-A-1314-03	2.5g.(7b)	Teresa Favila Dennis Agar	A	D

Recommendation: Approval of Items 77-79

Action Taken: Approved

Motion: Tavaglione

Second: Burke

Vote result: 10-0

Absent: Alvarado

Tab #	Item Description	Ref. #	Presenter	Status*	
Request to Extend the Period of Contract Award					
80	Request to extend the period of contract award for six Local Bridge Seismic Retrofit projects, totaling \$318,281, per LBSRP Guidelines. Waiver 14-07	2.8b.(1)	Juan Guzman Rihui Zhang	A	D

Recommendation: Approval of Items 80-85 as revised

Action Taken: Approved as revised

Motion: Ghielmetti **Second:** Dunn **Vote result:** 10-0 **Absent:** Alvarado

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	08-xxxx	SBD	DWR 54C0449	6 months	6 months	6 months	To avoid bat and swallow nesting season
2	08-xxxx	SBD	DWR 54C0451	6 months	6 months	6 months	To avoid bat and swallow nesting season
3	08-xxxx	SBD	DWR 54C0452	6 months	6 months	6 months	To avoid bat and swallow nesting season
4	08-xxxx	SBD	DWR 54C0495	6 months	6 months	6 months	To avoid bat and swallow nesting season
5	08-xxxx	SBD	DWR 54C0496	6 months	6 months	6 months	To avoid bat and swallow nesting season
6	08-xxxx	SBD	Indio 56C0283	12 months	12 months	12 months	All bids high, seek add'l funding, re-advertise

81	Request to extend the period of contract award for the locally-administered Class 1 Bike Path between Clay Street and Bedford Avenue STIP TE project (PPNO 1215) off the State Highway System for \$95,000, in El Dorado County, per Resolution G-06-08. Waiver 14-08	2.8b.(2)	Juan Guzman Rihui Zhang	A	D
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Recommendation: Approval of Items 80-85 as revised

Action Taken: Approved as revised

Motion: Ghielmetti **Second:** Dunn **Vote result:** 10-0 **Absent:** Alvarado

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	03-1215	ED	Placerville	10 months	10 months	7 months (11/30/14)	Allocate adjoining project in May, combine projects to bid and award

82	Request to extend the period of contract award for two SHOPP projects for \$18,574,000 and one Proposition 1B multi-funded STIP/TCIF/SHOPP project for \$26,952,000, per Resolution G-06-08. Waiver 14-09	2.8b.(3)	Juan Guzman Rachel Falsetti	A	D
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Recommendation: Approval of Items 80-85 as revised

Action Taken: Approved as revised

Motion: Ghielmetti **Second:** Dunn **Vote result:** 10-0 **Absent:** Alvarado

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	04-5301L	SOL-80	SHOPP/TCIF/STIP	20 months	20 months	20 months	Pending legal action on USFWS for its BO
2	04-0756F	SON-12	Caltrans-SHOPP	9 months	9 months	9 months	Withdrawn prior to meeting - awarded
3	04-0159N	ALA-580	Caltrans-SHOPP	6 months	6 months	6 months	Withdrawn prior to meeting - awarded

Tab #	Item Description	Ref. #	Presenter	Status*
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Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Request to extend the period of contract award for SHOPP projects and a multifunded STIP/TCIF/SHOPP project.

- Project 2 (Dist-PPNO 04-0756F) **Withdrawn prior to the CTC Meeting.**
- Project 3 (Dist-PPNO 04-0159N) **Withdrawn prior to the CTC Meeting.**

Request to Extend the Period of Project Completion				
83	Request to extend the period of project completion for the Sacramento Valley Depot Retrofit Project (PPNO 3146) in Sacramento County \$10,440,000, per STIP Guidelines. Waiver 14-10	2.8c.(1)	Juan Guzman Bruce Roberts	A D

Recommendation: Approval of Items 80-85 as revised

Action Taken: Approved as revised

Motion: Ghielmetti **Second:** Dunn **Vote result:** 10-0 **Absent:** Alvarado

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	03-3146	SAC	Sacramento	12 months	12 months	12 months	Contractor abandoned job, city to hire new

84	Request to extend the period of project completion for the Metrolink System Wide Infrastructure Replacement and Upgrade project in Ventura County, per STIP Guidelines. Waiver 14-11	2.8c.(2)	Juan Guzman Jane Perez	A D
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This Item was withdrawn prior to the CTC meeting.

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	07-2921	VEN	SCRRA	18 months	18 months	18 months	Withdrawn prior to meeting - back in May

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Request to extend the period of project completion for the STIP

Withdrawn prior to the CTC Meeting

Metrolink System Wide Infrastructure Replacement and Upgrade project.

85	Request to extend the period of project completion for the Sand Canyon Avenue Grade Separation Proposition 116 Rail project, in Orange County. Waiver 14-13	2.8c.(4)	Juan Guzman Jane Perez	A D
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Recommendation: Approval of Items 80-85 as revised

Action Taken: Approved as revised

Motion: Ghielmetti **Second:** Dunn **Vote result:** 10-0 **Absent:** Alvarado

Proj #	PPNO	County	Agency	Extension	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	12-9651	ORA	OCTA/Irvine	14 months	14 months	14 months	Multiple utility and hazardous material issues

OTHER MATTERS / PUBLIC COMMENT

Tab #	Item Description	Ref. #	Presenter	Status*
	Richard Helgeson, Self Diana Mahmud, Councilmember, City of South Pasadena Craig Dufrey, Distracted Driving Awareness & Complete Streets			
5:30	<u>Adjourn</u>			

Chair Guardino adjourned the meeting at 4:26 PM.

ANDRE BOUTROS, EXECUTIVE DIRECTOR

DATE