

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

June 25, 2014
Sacramento, California

Tuesday, June 24, 2014

6:30 PM **Commissioners' Dinner**
Citizen Hotel
Grange Restaurant
926 J Street
Sacramento, CA

Wednesday, June 25, 2014

12:30 PM **Commission Meeting**
Lincoln Plaza
Auditorium, 1st Floor
400 P Street
Sacramento, CA

To view this live webcast of this meeting, please visit: <http://livemedia.dot.ca.gov/channel2>

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 anytime after the Time scheduled. The Commission may adjourn earlier than estimated on either day.

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation 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 Deborah McKee at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies labeled with the agenda item number.

* "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)

Next regularly scheduled CTC Meeting is on August 20, 2014 in San Jose (Subject to change)

Tab #	Item Description	Ref. #	Presenter	Status*
<u>GENERAL BUSINESS</u>				
1	Roll Call	1.1	Carl Guardino	I C
2	Approval of Minutes for May 21, 2014	1.2	Carl Guardino	A C
3	Executive Director's Report	1.3	Andre Boutros	A C
4	Commission Reports	1.4	Carl Guardino	A C
5	Commissioners' Meetings for Compensation	1.5	Carl Guardino	A C
<u>CALIFORNIA STATE TRANSPORTATION AGENCY REPORT</u>				
6	Report by Agency Secretary and/or Undersecretary	1.6	Brian Kelly	I T
<u>CALTRANS REPORT</u>				
7	Report by Caltrans' Director and/or Chief Deputy Director	1.7	Malcolm Dougherty	I D
<u>UNITED STATES DEPARTMENT OF TRANSPORTATION REPORT</u>				
8	Report by FHWA California Division Administrator	1.11	Vincent Mammano	I F
<u>LOCAL REPORTS</u>				
9	Report by Regional Agencies Moderator	1.8	Adriann Cardoso	I R
10	Report by Rural Counties Task Force Chair	1.9	Sharon Scherzinger	I R
11	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	I R
<u>POLICY MATTERS</u>				
12	State and Federal Legislative Matters	4.1	Carrie Pourvahidi	A C
13	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I D
14	SHOPP Fund Estimate Adoption Resolution G-14-12	4.11	Mitchell Weiss Steven Keck	A D
15	Annual Analysis of GARVEE Bonding Capacity	4.13	Mitchell Weiss Gary Watkins	I C
16	Methodology for Gas and Diesel Excise Tax Rate Adjustments Under the "Fuel Tax Swap"	4.14	Mitchell Weiss Steven Keck Michelle Pielsticker Colby White	I C/ D
17	Discussion of Legislative Analyst's Office Report "2014-15 Budget: Capital Outlay Support Program Review"	4.12	Mitchell Weiss Jeremy Fraysse Jessica Peters James Davis	I C/ D
18	2014 Active Transportation Program Update	4.7	Laurel Janssen David Giongco	A C
19	Amendment to the 2014 Active Transportation Program Guidelines for Metropolitan Planning Organization (MPO) Competitive Project Selection Resolution G-14-15	4.6	Laurel Janssen David Giongco	A C
20	2016 State Transportation Improvement Program (STIP) Guidelines Process Update	4.8	Laurel Janssen	I C
21	Construction Contract Dispute Resolution Process	4.10	Stephen Maller Mark Leja Bijan Sartipi	I D
22	2015 Facilities Infrastructures Plan (Five Year Capital Plan)	4.5	Stephen Maller Glenn Yee	I D
23	Willits Bypass Project Update	4.16	Stephen Maller Charlie Fielder	I D
24	Trade Corridors Improvement Fund Program Amendment: Add the SR905/SR 125 Connectors (TCIF #104) and the Vincent Siding Ex- tension at CP Quartz and Second Platform at Vincent Grade/Acton Station Project (TCIF #106) Resolution TCIF-P-1314-18 <i>(Related Item under Tab 37)</i>	4.17	Teresa Favila	A C

Tab #	Item Description	Ref. #	Presenter	Status*	
INFORMATION CALENDAR			Stephen Maller		
25	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$19,405,000 for 19 projects. -- Safety G-03-10 Allocations (2.5f.(3)): \$3,053,000 for two projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$800,000 for one project.	2.5f.		I	D
26	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D
27	Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a.		I	D
28	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.2b.		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
30	Second Quarter – Balance Report on AB 1012 “Use It or Lose It” Provision for FFY 2012 Unobligated CMAQ and RSTP Funds.	3.6		I	D
31	Third Quarter FY 2013-14 – Finance Report	3.7		I	D
32	Third Quarter FY 2013-14 – Rail Operations Report	3.8		I	D
33	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
34	Third Quarter FY 2013-14 – Project Delivery Report	3.10		I	D
35	Final expenditure report for STIP Projects	3.11		I	D
36	San Francisco Bay Area Toll Bridge Seismic Retrofit Program - 2014 First Quarter Project Progress and Financial Update	3.14		I	C
CONSENT CALENDAR			Stephen Maller		
37	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 <i>(Related item under Tab 24)</i>	2.1a.(1)		A	D
38	Sierra County proposes to amend the 2014 STIP to delete RIP funding for construction in FY 2014-15 for the Plumbago Road Bridge Replacement project (PPNO 3L101) in Sierra County. STIP Amendment 14S-01	2.1a.(2)		A	D
39	The Transportation Agency for Monterey County proposes to amend TCRP Project 14 – Commuter Rail Extension to Monterey County Project (PPNO 1155) to revise the project funding plan, schedule and re-allocate previously allocated funds. Resolution TAA-13-04, Amending Resolution TAA-11-08 Resolution TFP-13-06, Amending Resolution TFP-10-05	2.1a.(3)/ 2.6e.		A	D
40	Submittal of Notice for Availability for Comments: 06-Ker-58, PM T31.7/R55.6, 06-Ker-99, PM 21.2/26.2 Centennial Corridor Project Construct a new alignment for a portion of State Route 58 and construct improvements to an existing portion of State Route 99 in Kern County (DEIR) (PPNO 3705) (STIP)	2.2b.		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
41	<p>Approval of Project for Future Consideration of Funding:</p> <p>06-Ker-Rail, MP 343.27/343.64, MP 352.07/353.08 Tehachapi Trade Corridor Improvement Project Construct a second track in two locations along the existing BSNF tracks in Kern County (FEIR) (PPNO TC06) (TCIF) Resolution E-14-21 <i>(Related Item under Tab 81)</i></p>	2.2c.(1)		A	D
42	<p>Approval of Projects for Future Consideration of Funding:</p> <p>03-Pla-80, PM 35.1/38.3 Interstate 80 Three Mile Truck Climbing Lane Project Construct a three mile long truck climbing lane on Interstate 80 in Placer County (MND) (PPNO 5067) (SHOPP) Resolution E-14-22</p> <p>08-SBd-40, PM R93.1/R94.2 Hoff Wash Bridge Replacement Project Replace existing bridge on I-40 in San Bernardino County (ND) (PPNO 2060X) (SHOPP) Resolution E-14-23</p> <p>08-SBd-40, PM R94.7/R99.7 Haller Wash Bridges, Rojo Wash Bridges, and Clipper Valley Wash Bridges Replacement Project Replace existing bridges on I-40 in San Bernardino County (ND) (PPNOs 0210K & 0211S) (SHOPP) Resolution E-14-24</p> <p>08-SBd-40-R105.2/R106.5 Watson Bridge Replacement Project Replace existing bridge on Interstate 40 in San Bernardino County. (ND) (PPNO 206T) (SHOPP) Resolution E-14-25</p>	2.2c.(2)		A	D
43	<p>Approval of Project for Future Consideration of Funding:</p> <p>02 – Tehama County – Bowman Road Safe Routes to School Project – construction of a Class I bike path and bus stop improvements in Tehama County. (ND) (STIP) (PPNO 2529) Resolution E-14-26 <i>(Related Item under Tab 73)</i></p>	2.2c.(3)		A	C
44	<p>Approval of Project for New Public Road Connection and Future Consideration of Funding:</p> <p>03 – Colusa County – SR 20 Connection Project – construction of a new public road connection to SR 20 in the City of Williams. (MND) (STIP) (PPNO 1105) Resolution E-14-27 <i>(Related Item under Tabs 48 and 75)</i></p>	2.2c.(4)		A	C
45	<p>Approval of Project for Future Consideration of Funding:</p> <p>05 – Monterey County – Sanborn Road/US 101 Project– construction of various improvements at the Sanborn Road/US 101 interchange in the City of Salinas. (MND) (TCIF) Resolution E-14-28</p>	2.2c.(5)		A	C

Tab #	Item Description	Ref. #	Presenter	Status*	
46	Approval of Project for Future Consideration of Funding: 06 – Tulare County – Santa Fe Trail at Union Pacific Railroad Grade Separation – Construction of a pedestrian overcrossing in the City of Tulare. (MND) (HRCSA) Resolution E-14-29 <i>(Related Item under Tab 85)</i>	2.2c.(6)		A	C
47	One New Public Road Connection- -- New Public Road Connection to State Route 20 at Margurite Street, in the city of Williams. 03-Col-20-PM R22.5 Resolution S-759 <i>(Related Item under Tab 44)</i>	2.3b.		A	D
48	Two Relinquishment Resolutions – -- 10-Tuo-108-PM T4.5/5.7 Right of way on superseded Route 108 (Mono Way) and along realigned Route 108 (East Sonora Bypass) between Peaceful Oaks Road and Via Este Road, in the county of Tuolumne. Resolution R-3906 -- 12-Ora-5-PM 39.1/39.6, Right of way along Route 5 on Euclid Street, Loara Street, and Wilshire Avenue, in the city of Anaheim. Resolution R-3907	2.3c.		A	D
49 8 Ayes	Rescinding Resolution of Necessity --07-LA-60-PM 22.3 Juan Tanaka and Samantha Tanaka CR-149 rescinds Parcel 79951-1, 2, 3, 4, 5 of Resolution C-20983	2.4e.(1)		A	D
50 8 Ayes	Rescinding Resolution of Necessity --07-LA-710-PM 22.3 The Burlington Northern and Santa Fe Railway Company, a Delaware corporation CR-150 rescinds Parcel 78404-1, 2; 78405-1, 2; and 78406-1, 2 of Resolution C-21067	2.4e.(2)		A	D
51 8 Ayes	31 Resolutions of Necessity Resolutions C-21211 through C-21241	2.4b.		A	D
52	Director's Deeds Items 1 through 22 Excess Lands - Return to State: \$10,048,850 Return to Others: \$0	2.4d.		A	D
53	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$1,722,000 from \$10,000,000 to \$8,278,000 for Project 46 - Sunset Avenue Grade Separation (PPNO 1122), in Riverside County. Resolution TCIF-AA-1314-21, Amending Resolution TCIF-AA-1314-04	2.5g.(5d)		A	D
54	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$2,264,000 from \$15,066,000 to \$12,802,000 for Project 48 - Avenue 56 Railroad Grade Separation (PPNO 1124), in Riverside County. Resolution TCIF-AA-1314-22, Amending Resolution TCIF-A-1213-18	2.5g.(5e)		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
55	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$23,000 from \$17,696,000 to \$17,673,000 for Project 53 - Magnolia Avenue Rail Grade Separation (PPNO 1129), in Riverside County. Resolution TCIF-AA-1314-23, Amending Resolution TCIF-A-1213-14	2.5g.(5f)		A	D
56	Financial Allocation Amendment: Reduce the original Proposition 1B ICR allocation for construction by \$99,000, from \$6,250,000 to \$6,151,000, for the Emeryville Station and Track Improvement project (PPNO 75-2086) in Alameda County, to reflect project savings at close out. Resolution ICR1B-AA-1314-02, Amending Resolution ICR1B-AA-1011-02 <i>(Related Item under Tab 58) 4.3</i>	2.5g.(8a)		A	D
57	Financial Allocation Amendment: Reduce the original Proposition 1B ICR/PTMISEA allocation for construction by \$8,000, from \$32,000,000 to \$31,992,000, for the Commerce/Fullerton Triple Track-Segment 6 Project (PPNO 75-2090) in Los Angeles County to reflect project savings at close out. Resolution ICR1B-AA-1314-03, Amending Resolution ICR1B-A-0809-02 <i>(Related Item under Tab 58)</i>	2.5g.(8b)		A	D
58	Proposition 1B Intercity Rail Improvement Program Amendment Resolution ICR1B-P-1314-04, Amending Resolution ICR1B-P-1314-03 <i>(Related Item under Tabs 56 & 57)</i>	4.3		A	D
59	Financial Allocation Amendment: Reduce the original California Aid to Airport Program (CAAP) Acquisition & Development (A&D) allocation, by a combined total of \$163,000, from \$414,000 to \$251,000, for three projects all located in San Joaquin County. Resolution FDOA-2013-02 Amending Resolution FDOA-2008-05	2.7c.(1)		A	D
60	Financial Allocation Amendment: Reduce the original CAAP A&D allocation by \$81,000, from \$113,400 to \$32,400 for the Andy McBeth Airport Fencing and Airfield Marking project (DN-3-08-1) in Del Norte County. Resolution FDOA-2013-03 Amending Resolution FDOA-2008-03	2.7c.(2)		A	D
61	Financial Allocation Amendment: Reduce the original CAAP A&D allocation by a combined total of \$109,000, from \$232,105 to \$123,105, for two projects located in Yuba and Solano Counties. Resolution FDOA-2013-04 Amending Resolution FDOA-2008-04	2.7c.(3)		A	D
62	Financial Allocation Amendment: Reduce the original CAAP A&D allocation by a combined total of \$62,000, from \$331,000 to \$269,000, from three projects located in San Diego, Placer and Lassen Counties. Resolution FDOA-2013-05 Amending Resolution FDOA-2010-02	2.7c.(4)		A	D
63	Financial Allocation Amendment: Reduce the original CAAP A&D allocation by \$3,000, from \$108,000 to \$105,000 for the Quincy-Ganser Airport Obstruction removal project (Plu-3-10-1) in Plumas County. Resolution FDOA-2013-06 Amending Resolution FDOA-2011-01	2.7c.(5)		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
64	Financial Allocation Amendment: Rescind the original CAAP A&D allocation by a combined total of \$361,000, from \$361,000 to \$0, from four projects, all located in Kern County. Resolution FDOA-2013-07 Amending Resolution FDOA-2011-05	2.7c.(6)		A	D
65	Technical correction to Resolution FP-13-54, originally approved on May 21, 2014 for \$19,295,000 for three locally administered STIP project, on the State Highway System. A technical correction is needed for Project 1 (PPNO 2262) to correct the Project ID from "0112000214" to "0114000114" and the Implementing Agency from "Hoopa Valley Council Tribe" to "Hoopa Valley Tribe."	2.9.		A	D
END OF CONSENT CALENDAR					
PROJECT BUSINESS MATTERS					
Amendments for Action					
Proposition 1B TCIF Project Amendments for Action					
66	The City of Commerce proposes to amend the TCIF baseline agreement for Project 21(Washington Blvd Widening and Reconstruction [PPNO TC21] to update the delivery schedule. Resolution TCIF-P-1314-17, Amending Resolution TCIF-P-1213-43 <i>(Related item under Tab 82)</i>	2.1c.(5)	Stephen Maller Katie Benouar	A	D
Financial Allocations for SHOPP Projects					
67	Financial Allocation:\$144,531,000 for 21 SHOPP projects, as follows: --\$66,170,000 for 11 SHOPP projects. --\$78,361,000 for 10 projects amended into the SHOPP by Departmental action. Resolution FP-13-60	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D
Advance Financial Allocations for SHOPP Projects					
68	Advance Financial Allocation: \$11,259,000 for four SHOPP projects, programmed in FY 2014-15. Resolution FP-13-61	2.5b.(2)	Juan Guzman Rachel Falsetti	A	D
Financial Allocations for Multi-Funded TCIF/SHOPP Projects					
69	Financial Allocation: \$6,780,000 for the State administered multi-funded SHOPP/TCIF Project 98 (Natoma Overhead Widening and Ramp Metering project [PPNO 6236]), on the State Highway System, in Sacramento County. Resolution FP-13-62 Resolution TCIF-A-1314-14	2.5b.(3)	Stephen Maller Rachel Falsetti	A	D
Financial Allocations for STIP Projects					
70	Financial Allocation: \$137,487,000 for the State administered STIP Hinkley Widening 4-Lane project (PPNO 0217F), in San Bernardino County, on the State Highway System, Resolution FP-13-63	2.5c.(1a)	Laurel Janssen Rachel Falsetti	A	D
71	Financial Allocation: \$1,555,000 for two State administered projects, on the State Highway System. Resolution FP-13-64	2.5c.(1b)	Laurel Janssen Rachel Falsetti	A	D
72	Financial Allocation: \$264,000 for the locally administered STIP Route 46 Pedestrian Path project (PPNO 6613), in Kern County, on the State Highway System. Contributions from other sources: \$78,000. Resolution FP-13-65	2.5c.(2)	Laurel Janssen Rachel Falsetti	A	D
73	Financial Allocations: \$18,025,000 for 32 locally administered STIP projects off the State Highway System, as follows: --\$16,768,000 for 28 STIP projects. --\$1,257,000 for four STIP Planning, Programming, and Monitoring projects. Contributions from other sources: \$2,413,750. Resolution FP-13-66	2.5c.(3)	Laurel Janssen Rachel Falsetti	A	D

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Advance Financial Allocations for STIP Projects					
74	Advance Financial Allocation: \$49,529,000 for the State administered STIP I-5 HOV Lanes project (PPNO 2531D) programmed in FY 2014-15, in Orange County, on the State Highway System. Contributions from other sources: \$31,587,000 Resolution FP-13-67	2.5c.(4a)	Laurel Janssen Rachel Falsetti	A	D
75	Advance Financial Allocation: \$22,632,000 for three locally administered STIP projects, programmed in FY 2014-15, on the State Highway System. Contributions from other sources: \$7,433,000. Resolution FP-13-68 <i>(Related Items under Tabs 67 and 44)</i>	2.5c.(4b)	Laurel Janssen Rachel Falsetti	A	D
76	Advance Financial Allocation: \$850,000 for the locally administered STIP Nelson Road Storm Damage Repair project (PPNO 2367), programmed in FY 2014-15, in Santa Cruz County, off the State Highway System. Resolution FP-13-69	2.5c.(4c)	Laurel Janssen Rachel Falsetti	A	D
77	Advance Financial Allocation: \$4,480,000 for nine locally administered STIP Planning, Programming, and Monitoring projects, programmed FY 2014-15. Resolution FP-13-70	2.5c.(4d)	Laurel Janssen Rachel Falsetti	A	D
Financial Allocations for Supplemental Funds					
78	Financial Allocation: \$1,470,000 in supplemental funds for the previously voted SHOPP Permanent Restoration (PPNO 3832) project in Los Angeles County to close-out the construction contract. The current SHOPP allocation is \$3,693,600. This request for \$1,470,000 results in an increase of 39.8 percent over the current allocation. Resolution FA-13-15	2.5e.(1)	Mitchell Weiss Carrie Bowen	A	D
79	Financial Allocation: \$3,987,000 in STIP supplemental funds for Segment 2 (Napa County contract) of the State Route 12 Jameson Canyon Widening – Phase 1 project in Napa and Solano counties to close out construction contract. The current allocation is \$26,541,000. The request for \$3,987,000 STIP funds results in an increase of 15.0 percent over the current construction budget. Resolution FA-13-16	2.5e.(2)	Mitchell Weiss Bijan Sartipi	A	D
Supplemental Allocation Requests for Previously Voted Aeronautics Project					
80	Financial Allocation: \$31,500 in supplemental funds for one previously voted CAAP A&D project (Col-5-10-1) to complete the Colusa County Airport Land Use Compatibility Plan in Colusa County. The current allocation is \$45,000. This request for \$31,500 results in an increase of 70 percent over the current allocation. Resolution FDOAS-2013-05	2.7b.(5)	Mitchell Weiss Gary Cathey	A	D
Financial Allocations for Proposition 1B Projects					
Financial Allocations for Proposition 1B TCIF Projects					
81	Financial Allocation: \$12,270,000 for locally administered TCIF Project 6 (Tehachapi Trade Corridor Rail Improvement project [PPNO TC06]), in Kern County. Contribution from other sources: \$12,270,000. Resolution TCIF-A-1314-15 <i>(Related Item under Tab 41)</i>	2.5g.(5a)	Stephen Maller Rachel Falsetti	A	D
82	Financial Allocation: \$5,800,000 for locally administered TCIF Project 21 (Washington Boulevard Widening and Reconstruction project [PPNO TC21]), off the state highway system, in Los Angeles County. Contributions from other sources: \$20,439,000. Resolution TCIF-A-1314-16 <i>(Related Item under Tab 66)</i>	2.5g.(5b)	Stephen Maller Rachel Falsetti	A	D

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83	Financial Allocation: \$71,000,000 for locally administered TCIF Project 96 (Fairway Drive Grade Separation project [PPNO TC96]), off the state highway system, in Los Angeles County. Contributions from other sources: \$71,213,000. Resolution TCIF-A-1314-17	2.5g.(5c)	Stephen Maller Rachel Falsetti	A	D
Financial Allocations for Proposition 1B SHOPP Projects					
84	Financial Allocation: \$500,000 for the Proposition 1B State administered SHOPP Route 80 San Francisco Oakland Bay Bridge Maintenance Warehouse Project (PPNO 0063L) in Alameda County, on the State Highway System. Contributions from other sources: \$15,500,000. Resolution SHOP1B-A-1314-01	2.5g.(6)	Juan Guzman Rachel Falsetti	A	D
Financial Allocations for Proposition 1B HRCSA Projects					
85	Financial Allocation: \$14,512,000 for three locally administered Proposition 1B HRCSA projects, off the State Highway System. Contributions from other sources: \$7,820,000. Resolution GS1B-A-1314-04	2.5g.(9)	Teresa Favila Bruce Roberts	A	D
Lump Sum Allocations					
86	Quarterly Report - Local Assistance Lump Sum Allocation for the period ending March 31, 2014.	3.5	Laurel Janssen Rihui Zhang	I	D
87	Financial Allocation: \$104,313,000 in State Funds for the Local Assistance Lump Sum Allocation for FY 2014-15. Resolution FM-13-03	2.5h.	Laurel Janssen Rihui Zhang	A	D
88	Preliminary Close-Out Report on FY 2013-14 Right of Way Lump Sum Allocation	3.12	Stephen Maller Brent Green	I	D
89	Financial Allocation: \$163,000,000 for the FY 2014-15 Right of Way Lump Sum Allocation. Resolution FM-13-04	2.5i.	Stephen Maller Brent Green	A	D
90	Preliminary Close-Out Report on FY 2013-14 Minor Program Lump Sum Allocation	3.13	Juan Guzman Rachel Falsetti	I	D
91	Financial Allocation: \$150,000,000 for FY 2014-15 Minor Lump Sum Allocation. Resolution FM-13-05	2.5j.	Juan Guzman Rachel Falsetti	A	D
Advance Financial Allocations for STIP Transit Projects					
92	Advance Financial Allocation: \$12,498,000 for the locally administered STIP Transit Central Subway-ATCS project (PPNO 2014V), programmed in FY 2014-15, in San Francisco County. Resolution MFP 13-08	2.6a.	Juan Guzman Mark Cody	A	D
Time Extension Requests per CTC Resolution G-13-07, STIP Guidelines, Section 65 – Timely Use of Funds / Miscellaneous Waiver Requests					
Request to Extend the Period of Project Allocation					
93	Request to extend the period of allocation for 14 locally administered STIP projects, per STIP Guidelines Waiver 14-24	2.8a.(1)	Juan Guzman Rihui Zhang	A	D
94	Request to extend the period of project allocation for nine STIP projects, on the State Highway System, per STIP Guidelines. Waiver 14-26	2.8a.(3)	Juan Guzman Rachel Falsetti	A	D
Request to Extend the Period of Contract Award					
95	Request to extend the period of contract award for the US 101 Broadway Interchange Reconstruction project (PPNO 0702A) in San Mateo County. Waiver 14-27	2.8b.(1)	Juan Guzman Rachel Falsetti	A	D
96	Request to extend the period of contract award for two locally administered STIP projects, per STIP Guidelines Waiver 14-28	2.8b.(2)	Juan Guzman Rihui Zhang	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
<u>Request to Extend the Period of Project Completion</u>					
97	Request to extend the period of project completion for the SACOG Implement Intelligent Transportation System project, per STIP Guidelines. Waiver 14-29	2.8c.(1)	Juan Guzman Mark Cody	A	D
<u>Request to Extend the Project Development Expenditure Period</u>					
98	Request to extend the period of Right of Way expenditure for one Local Bridge Seismic Retrofit project in Santa Cruz County, per LBSRP Guidelines. Waiver 14-31	2.8d.(1)	Juan Guzman Rihui Zhang	A	D
99	Request to extend the period of project development expenditure for eight locally administered STIP projects, per STIP Guidelines Waiver 14-32	2.8d.(2)	Juan Guzman Rihui Zhang	A	D
100	Request to extend the period of project development expenditures for the Atwater-Merced Expressway Phase 1A project (PPNO 5264A) in Merced County, per STIP Guidelines. Waiver 14-33	2.8d.(3)	Juan Guzman Rachel Falsetti	A	D
<u>OTHER MATTERS / PUBLIC COMMENT</u>		6.			
<u>Adjourn</u>					

<u>Highway Financial Matters</u>	
\$ 162,570,000	Total SHOPP/Minor Requested for Allocation
\$ 204,860,000	Total STIP Requested for Allocation
\$ 104,082,000	Total Proposition 1B Bond Requested for Allocation
\$ 5,457,000	Total Supplemental Funds Requested for Allocation
\$ 31,500	Total Supplemental Funds Requested for Aeronautics
\$ 479,000,500	Sub-Total Project Funds Requested for Allocation
\$ 23,258,000	Delegated Allocations
\$ 502,258,500	Sub-Total, Highway Project Allocations
\$ 145,820,750	Contributions from Other Sources
\$ 648,079,250	Total Value
Total Jobs Created: 11,664 <i>(Includes Direct, Indirect, and Induced)</i>	
(\$ 4,116,000)	Total Proposition 1B Bond De-Allocations Requested
(\$ 779,000)	Total Aeronautics De-Allocations Requested
<u>Mass Transportation Financial Matters</u>	
\$ 12,498,000	Total STIP Requested for Allocation
\$ 12,498,000	Total State Allocations
Total Jobs Created: 216 <i>(Includes Direct, Indirect, and Induced)</i>	