

# MINUTES

# Tab 4

## CALIFORNIA TRANSPORTATION COMMISSION

http://www.catc.ca.gov

October 8, 2014  
Glendale, California

12:30 PM

Commission Meeting  
Embassy Suites Los Angeles – Glendale  
Emerald Salon  
800 Central Ave  
Glendale, CA

12:30 PM	<b><u>GENERAL BUSINESS</u></b>					
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	Present		Commissioner Fran Inman		Present
	Commissioner Yvonne Burke	Present		Commissioner Jim Madaffer		Present
	Commissioner Lucetta Dunn	Present		Commissioner Joe Tavaglione		Present
	Commissioner Jim Earp	Present				
	<b>TOTAL</b>			<b>Present:10</b>		
				<b>Absent: 1</b>		
	Senator Mark DeSaulnier, Ex-Officio			Absent		
	Assemblymember Bonnie Lowenthal, Ex-Officio			Arrived at 1:44pm		

	<b><u>Resolutions of Necessity</u></b>					
2	Resolution of Necessity – Written Appearance		2.4a.(1)	Stephen Maller	A	D
8 Ayes	--06-Fre-99-PM 16.76			Sharri Bender-Ehlert		
	Wer-Stan Associates, a General Partnership					
	Resolution C-21274					

**Recommendation:** Approval

**Action Taken:** Approved

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

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

Resolution of Necessity – Written Appearance

*PINK REPLACEMENT ITEM*

3	Resolution of Necessity – Appearance		2.4a.(2)	Stephen Maller	A	D
8 Ayes	--07-LA-5-PM 0.70			Carrie Bowen		
	VCJT, LLC, a California Limited Liability Company, et al.					
	Resolution C-21275					

**Recommendation:** Defer to a Future CTC Meeting

**Action Taken:** Deferred

**Motion:** Dunn      **Second:** Madaffer      **Vote result:** 9-1      **Absent:** Alvarado

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

Resolution of Necessity – Appearance

*PINK REPLACEMENT ITEM*

	<b><u>General Business</u></b>
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Tab #	Item Description	Ref. #	Presenter	Status*	
4	Approval of Minutes for August 20, 2014	1.2	Carl Guardino	A	C

**Recommendation:** Approval

**Action Taken:** Approved

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

5	Executive Director's Report	1.3	Andre Boutros	A	C
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Update to the 2015 Calendar

**Recommendation:** Approval

**Action Taken:** Approved

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

6	Commission Reports	1.4	Carl Guardino	A	C
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Commissioner Dunn: Southern California Association of Governments - War on Poverty Pamphlet

Commissioner Inman: Federal Maritime Commission-Challenges in Supply chain

Assemblymember Lowenthal: Gerald Desmond Bridge Project update

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

**Action Taken:** Approved

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

<b><u>CALIFORNIA STATE TRANSPORTATION AGENCY</u></b>					
8	Report by Agency Secretary and/or Deputy Secretary	1.6	Brian Kelly	I	T

California State Transportation Agency Undersecretary Brian Annis provided the report from the California Transportation Agency

<b><u>CALTRANS REPORT</u></b>					
9	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D

Caltrans Chief of Programming Division Rachel Falsetti provided the report for the Department of Transportation

Speaker:

Dr. Tom Williams, Sierra Club

<b><u>UNITED STATES DEPARTMENT OF TRANSPORTATION REPORT</u></b>					
10	Report by US Department of Transportation	1.11	Vincent Mammano	I	R

FHWA Administrator Vince Mammano provided the report for the US Department of Transportation.

<b><u>LOCAL REPORTS</u></b>					
11	Report by Regional Agencies Moderator	1.8	Renee De Vere-Oki	I	R

Regional Transportation Planning Agencies Moderator Renee De Vere-Oki provided the report on the Regional agencies activities.

12	Report by Rural Counties Task Force Chair	1.9	Jerry Barton	I	R
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Rural County Task Force Chair Jerry Barton Provided the report on the Rural Counties Task Force activities.

Tab #	Item Description	Ref. #	Presenter	Status*	
13	Report by Self-Help Counties Coalition Chair	1.10	Andy Chesley	I	R

Self Help Counties Coalition Member Dianne Steinhauser provided the report on the activities of the Self Help Counties Coalition

<b>POLICY MATTERS</b>					
14	State and Federal Legislative Matters	4.1	Carrie Pourvahidi	A	C

CTC Deputy Director Carrie Pourvahidi presented the update on State and Federal Legislative Matters.

**Recommendation:** Approval of Staff Report

**Action Taken:** Approved

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

Speaker:

Dr. Tom Williams, Sierra Club

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

State and Federal Legislative Matters

YELLOW BOOK ITEM

15	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I	D
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Caltrans Director of Finance (acting) Steven Keck presented the Budget and Allocation Capacity update.

16	Draft California Freight Mobility Plan	4.11	Carrie Pourvahidi Kome Ajise	A	C/D
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Caltrans Deputy Director Kome Ajise presented information on the Draft Freight Mobility Plan via PowerPoint presentation.

**Recommendation:** Approval of Staff Recommendations,

**Action Taken:** Approved

**Motion:** Frommer      **Second:** Inman      **Vote result:** 10-0      **Absent:** Alvarado

Speakers:

Dr. Tom Williams, Sierra Club

Ahron Hakimi, Kern County Council of Governments

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

Comments to the Draft California Freight Mobility Plan

PINK MEETING HANDOUT

17	Sustainable Freight Strategy Update	4.13	Carrie Pourvahidi Doug Ito	A	C/R
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Chief of the Transportation Branch of the Air Resources Board, Doug Ito presented this item via PowerPoint presentation.

Speaker:

Dr. Tom Williams, Sierra Club

Tab #	Item Description	Ref. #	Presenter	Status*	
18	Draft Updates to the CEQA Guidelines Implementing SB 743 (Steinberg, 2013)	4.5	Carrie Pourvahidi Chris Calfee Kome Ajise Kiana Buss Kirstin Kolpitcke Jerry Barton Erik O. Ruehr	A	C

CTC Deputy Director Carrie Pourvahidi presented, as an informational item, the draft update to the CEQA guidelines implementing SB743 and introduced presenters: Chris Calfee, of the Governor’s Office of Planning and Research, Kome Ajise, of Caltrans, Kiana Buss, of the California State Association of Counties, Kirstin Kolpitcke, of the League of California Cities, Jerry Barton from the Rural Counties Task Force and Erik O. Ruehr of the Institute of Transportation Engineers who each provided presentations, including via PowerPoint from Chris Calfee and Erik O. Ruehr.

Speakers:

- Ping Chang, Southern California Association of Governments
- Fred Dock, City of Pasadena
- Mott Smith, Council of Infill Builders
- Mayor Marina Khubesrian, M.D. City of Pasadena
- Dr. Tom Williams, Sierra Club
- Dr. Bill Sherman, Member of the Public

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

Draft Updates to the CEQA Guidelines Implementing SB 743 and Impact of Highway Capacity and Induced Travel on Passenger Vehicle Use and Greenhouse Gas Emissions – Policy Brief **YELLOW BOOK ITEM**

19	Metrolink Positive Train Control Implementation Update	4.9	Juan Guzman Jennifer Cohen	I	C/R
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This Informational item was deferred to the December CTC Meeting

<b>PROGRAM STATUS</b>					
20	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	Stephen Maller Rachel Falsetti	I	D

This Informational item was deferred to the December CTC Meeting

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

Proposition 1B Quarterly Report for Route 99 Corridor **YELLOW REPLACEMENT ITEM**

21	Fourth Quarter FY 2013-14 – Project Delivery Report	3.10	Stephen Maller Jim Davis	I	D
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This Informational item was deferred to the December CTC Meeting

<b>POLICY MATTERS</b>					
22	Cost Estimation Performance	4.15	Karla Sutliff	I	D

This Informational item was deferred to the December CTC Meeting

Tab #	Item Description	Ref. #	Presenter	Status*	
<b>PROJECT BUSINESS MATTERS</b>					
<b>Financial Allocations for Supplemental Funds</b>					
23	Financial Allocation: \$620,000 in supplemental funds for the previously voted SHOPP Operational Improvements (PPNO 3343) project in Los Angeles County to close-out the construction contract. The current SHOPP allocation is \$25,430,000. This request for \$620,000 results in an increase of 2.4 percent over the current allocation. Resolution FA-14-09	2.5e.(1)	Mitchell Weiss Carrie Bowen	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Burke      **Vote result:** 8-0      **Absent:** Alvarado, Frommer, Ghielmetti,

24	Financial Allocation: \$3,000,000 in supplemental funds for the previously voted SHOPP Operational Improvements (PPNO 3348) project in Los Angeles County to complete the construction contract. The current SHOPP allocation is \$19,249,800. This request for \$3,000,000 results in an increase of 15.6 percent over the current allocation. Resolution FA-14-10	2.5e.(2)	Mitchell Weiss Carrie Bowen	A	D
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Burke      **Second:** Tavaglione      **Vote result:** 8-0      **Absent:** Alvarado, Frommer, Ghielmetti,

<b>INFORMATION CALENDAR</b>			Stephen Maller		
25	<b>Informational Reports on Allocations Under Delegated Authority</b> -- Emergency G-11 Allocations (2.5f.(1)): \$5,800,000 for six projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$4,254,000 for four projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$2,298,000 for five projects.	2.5f.		I	D

This Item was presented as part of the Information Calendar.

26	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.

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

Monthly Report on Projects Amended into the SHOPP by Department Action

--Revise Attachment; on Page 1, for PPNO 1482A; correct the "Project Location and Description of Work" as: ~~In Novato, at the North Novato Overhead. Construct retaining wall with lightweight cellular concrete backfill.~~ In Lafayette, at Brown Avenue Undercrossing (Bridge 28-0131R). Repair pavement and bridge.

27	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.

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

Status of Construction Contract Award for State Highway Projects

--Revise Book Item; correct heading on Page 3 as "FY 2013-14 2014-15 Allocations".

Tab #	Item Description	Ref. #	Presenter	Status*	
28	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

This Item was presented as part of the Information Calendar.

29	Final Close-Out Report on the FY 2013-14 Minor Program Lump Sum Allocation	3.3		I	D
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This Item was presented as part of the Information Calendar.

30	Quarterly Report - Local Assistance Lump Sum Allocation for the period ending June 30, 2014.	3.5		I	D
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This Item was presented as part of the Information Calendar.

31	Third Quarter – Balance Report on AB 1012 “Use It or Lose It” Provision for FFY 2012 Unobligated CMAQ and RSTP Funds.	3.6		I	D
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This Item was presented as part of the Information Calendar.

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

33	Fourth 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.

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

Fourth Quarter 2013-14 Rail Operations Report

--Revise Book Item; correct heading in chart at top of Page 9 as “State Supported Amtrak California Services – 4<sup>th</sup> Quarter ~~2012-13~~ 2013-14 San Joaquin Route”.

34	Final Close –Out Report on FY 2013-14 Right of Way Capital Lump Sum Allocation	3.11		I	D
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This Item was presented as part of the Information Calendar.

35	San Francisco Bay Area Toll Bridge Seismic Retrofit Program - 2014 Second Quarter Project Progress and Financial Update	3.12		I	C
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This Item was presented as part of the Information Calendar.

	<b>CONSENT CALENDAR</b>		Stephen Maller		
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**Recommendation:** Approval as Revised

**Action Taken:** Approved as Revised

**Motion:** Madaffer

**Second:** Burke

**Vote result:** 8-0

**Absent:** Alvarado, Frommer, Ghielmetti,

Tab #	Item Description	Ref. #	Presenter	Status*	
36	The Mendocino Council of Governments proposes to amend the 2014 STIP to delay RIP funds for construction from FY 2015-16 to FY 2016-17 for the Ukiah Downtown Streetscape Improvement, Phase I project (PPNO 4563) in Mendocino County. STIP Amendment 14S-02	2.1a.(1)		A	D

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

37	The Bay Area Rapid Transit and the Santa Clara Valley Transportation Authority propose to amend TCRP 1.1 (BART to San Jose; extend from Fremont to Warm Springs) to revised the project schedule and re-allocate previously allocated funds. Resolution TAA-14-03, Amending Resolution TAA-12-02 Resolution TFP-14-05, Amending Resolution TFP-08-06	2.1a.(2) /2.6e.		A	D
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This Item was presented and approved as part of the Consent Calendar.

38	<p>Approval of Projects for Future Consideration of Funding:</p> <p>01-Men-101, PM 52.1/52.5 Ryan Creek Fish Passage Mitigation Project Construct a fish passage as mitigation for the Willits Bypass project in Mendocino County. (ND) (PPNO 0125Y) (STIP) Resolution E- 14-43</p> <p>01-Hum-36, PM 35.9 Dinsmore Slipouts/Sinks Project Construct drainage improvements and repair erosion damage on SR 36 in Humboldt County. (MND) (PPNO 2334) (SHOPP) Resolution E- 14-44</p> <p>04-Son-1, PM 7.2 Highway 1 Cheney Gulch Slope Stabilization Project Erosion repair and improvements on State Route 1 in Sonoma County. (ND) (PPNO 0330H) (SHOPP) Resolution E- 14-45</p> <p>04-Son-1, PM 30.5 Highway 1 Slope Stabilization Project Erosion repair and improvements on State Route 1 in Sonoma County. (MND) (PPNO 0753R) (SHOPP) Resolution E- 14-46</p> <p>06-Ker-46, PM 57.35/57.8, 06-Ker-99, PM 43.9/44.6 Kern 46/99 Separation Bridge Replacement Project Replace existing separation bridge on SR 46 and SR 99 in Kern County. (ND) (PPNO 6601) (SHOPP) Resolution E- 14-47</p> <p>09-Mno-395, PM 72.5/74.6 &amp; 77.3/86.0 Bridgeport Culverts Project Replace damaged culverts on U.S. 395 in Mono County. (MND) (PPNO 0587) (SHOPP) Resolution E- 14-48</p>	2.2c.(1)		A	D
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This Item was presented and approved as part of the Consent Calendar.

Tab #	Item Description	Ref. #	Presenter	Status*	
39	Approval of Project for New Public Road Connection and Consideration of Funding: 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-14-49 <i>(Related Item under Tabs 40 &amp; 60.)</i>	2.2c.(2)		A	C

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 Project for Future Consideration of Funding – 03-Colusa County – SR 20 Connection Project

**PINK MEETING HANDOUT**

40	-- New Public Road Connection to State Route 20 at Marguerite Street, in the city of Williams. 03-Col-20-PM R22.5 Resolution S-759 <i>(Related Item under Tabs 39 &amp; 60.)</i>	2.3b.		A	D
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This Item was presented and approved as part of the Consent Calendar.

41	Three Relinquishment Resolutions – -- 04-Ala-880-PM 27.4/27.7 Right of way along Route 880 on Oakport Street, in the city of Oakland. Resolution R-3910 -- 11-SD-76-PM R8.1 Right of way along Route 76 on Jeffries Ranch Road, in the city of Oceanside. Resolution R-3911 -- 11-SD-76-PM 9.5/12.3 Right of way along Route 76 between East Vista Way and South Mission Road, in the county of San Diego. Resolution R-3912	2.3c.		A	D
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This Item was presented and approved as part of the Consent Calendar.

42	11 Resolutions of Necessity Resolutions C-21276 through C-21278 and C-21282 through C-21289	2.4b.		A	D
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This Item was presented and approved as revised as part of the Consent Calendar.

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

~~11~~ 10 Resolutions of Necessity

**PINK REPLACEMENT ITEM**

Resolutions C-21276 through C-21278, C-21277 and C-21282 through C-21289

Resolution C-21278 (Lucille Miller, as Surviving Trustee of Leo P. Miller and Lucille Miller Revocable 84602-1,2, EA 342539) - *Withdrawn prior to the CTC Meeting.*

Living Trust, Parcel



Tab #	Item Description	Ref. #	Presenter	Status*	
43	Rescinding Resolution of Necessity --06-Ker-14-PM 62.2 Loren Sandvik CR-151 rescinds Parcel 4002-1 of Resolution C-21251	2.4e.		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:

Rescinding Resolution of Necessity

PINK REPLACEMENT ITEM

44	Director's Deeds Items 1 through 12 Excess Lands - Return to State: \$4,806,000 Return to Others: \$0	2.4d.		A	D
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This Item was presented and approved as part of the Consent Calendar.

45	Financial Allocation Amendment: Reduce the original TCIF construction allocation by \$174,000, from \$14,700,000 to \$14,526,000, for Project 19 - Route 110 Freeway/Route 47 Interchange (PPNO TC19), in Los Angeles County. Resolution TCIF-AA-1415-02, Amending Resolution TCIF-A-1213-06	2.5g.(5)		A	D
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This Item was presented and approved as part of the Consent Calendar.

46	Financial Allocation Amendment: Reduce the original construction allocation by \$1,495,000, from \$5,000,000 to \$3,505,000, for the Proposition 1B HRCSA Grant Line Road Grade Separation project (PPNO 75-Rail), in Sacramento County, to reflect project savings. Resolution GS1B-AA-1415-01, Amending Resolution GS1B-A-1213-01	2.5g.(9)		A	D
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This Item was presented and approved as part of the Consent Calendar.

47	Financial Allocation Amendment: Reduce the original Proposition 116 construction allocation by \$1,955,000, from \$10,772,000 to \$8,817,000, for the Fullerton Transportation Center Parking Structure project, in Orange County, to reflect project savings. Resolution BFA-14-03, Amending Resolution BFA-10-01 Resolution STIP1B-AA-1415-01, Amending Resolution STIP1B-AA-1011-007	2.6c.		A	D
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This Item was presented and approved as part of the Consent Calendar.

48	Financial Allocation Amendment: Reduce the original construction allocation by \$10,579,000, from \$10,974,000 to \$395,000, from the Proposition 1A HSPTBP-Urban/Commuter Stockton Passenger Track Extension project (EA R302GA) in San Joaquin County. Resolution HST1A-AA-1415-01, Amending Resolution HST1A-A-1213-03	2.6f.(2b)		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	Technical correction to Resolution FP-14-06, originally approved August 20, 2014, allocating \$13,151,000 for 26 locally administered STIP projects, off the State Highway System. A technical correction is needed for Project 14 – Nevada County Transportation Commission’s Planning, Programming and Monitoring project, to revise the PPNO from “03-0L38” to “03-0L83.”	2.9		A	D

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

50	Adoption of the Rate for Local Government Matching of California Aid to Airport Acquisition and Development Programs Grants Resolution G-14-21	4.7		A	D
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This Item was presented and approved as part of the Consent Calendar.

**END OF CONSENT CALENDAR**

<b>POLICY MATTERS</b>					
51	Draft 2016 STIP Guidelines	4.3	Laurel Janssen	I	C

CTC Deputy Director Laurel Janssen Presented the Draft 2016 STIP Guidelines.

52	Tribal Coordination and Outreach Policy Resolution G-14-23	4.12	Laurie Waters	A	C
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**Recommendation:** Adoption of Policy

**Action Taken:** Adopted

**Motion:** Dunn      **Second:** Tavaglione      **Vote result:** 8-0      **Absent:** Frommer, Assemi, Alvarado

53	Adoption of the 2014 Acquisition and Development Aeronautics Program Resolution G-14-22	4.8	Mitchell Weiss Gary Cathey	A	D
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**Recommendation:** Adopt as Revised

**Action Taken:** Adopted as Revised

**Motion:** Tavaglione      **Second:** Dunn      **Vote result:** 8-0      **Absent:** Frommer, Assemi, Alvarado

54	Adoption of the Proposition 1B 2014 Highway Railroad Safety Account (HRCSA) Program Resolution GS1B-P-1415-01	4.6	Teresa Favila	A	C
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Tavaglione      **Second:** Burke      **Vote result:** 8-0      **Recused:** Inman  
**Absent:** Assemi, Alvarado

Speakers:

Will Ridder, LA Metro

Paul Hubler, Alameda Corridor East Construction Authority

55	Proposed 2015-16 Allocation Set-Aside for the PUC Railroad Grade Crossing Maintenance Program Resolution G-14-24	4.14	Juan Guzman	A	C
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**Recommendation:** Approval

**Action Taken:** Approved

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

Tab #	Item Description	Ref. #	Presenter	Status*	
<b>PROJECT BUSINESS MATTERS</b>					
<b>Amendments for Notice</b>					
56	The Riverside County Transportation Commission and the Department propose to amend the 2014 STIP to revise the project funding plans for the B Canyon Wildlife Crossing Corridor project (PPNO 0071E) in Riverside County. STIP Amendment 14S-04	2.1b.(2)	Laurel Janssen Rachel Falsetti	I	D

This item was presented by Laurel Janssen as an informational Item

<b>Financial Allocations for SHOPP Projects</b>					
57	Financial Allocation: \$5,048,000 for three SHOPP projects, as follows: --\$3,782,000 for two SHOPP projects. --\$1,266,000 for one project amended into the SHOPP by Departmental action. Resolution FP-14-10	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

<b>Financial Allocations for Federal Discretionary Grant Funds</b>					
58	Financial Allocation: \$300,000 in Federal Truck Parking Grant funds for the State administered Route 76 East Roadway widening (PPNO 11-0760B) project, in San Diego County, on the State Highway System. Resolution FP-14-14	2.5b.(2)	Laurel Janssen Rachel Falsetti	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

<b>Financial Allocations for STIP Projects</b>					
59	Financial Allocation: \$5,220,000 for three State administered STIP projects, on the State Highway System. Contributions from other sources: \$20,000,000. Resolution FP-14-11	2.5c.(1)	Laurel Janssen Rachel Falsetti	A	D

**Recommendation:** Approval of items 59-61

**Action Taken:** Approved

**Motion:** Ghielmetti      **Second:** Madaffer      **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 three State administered STIP projects on the SHS

**YELLOW REPLACEMENT ITEM**

Tab #	Item Description	Ref. #	Presenter	Status*	
60	Financial Allocation: \$3,500,000 for the locally administered State Route 20 at Marguerite Street (PPNO 1105) STIP project, in Colusa County, on the State Highway System. Contributions from other sources: \$150,000. Resolution FP-14-12 <i>(Related Items under Tabs 39 &amp; 40.)</i>	2.5c.(2)	Laurel Janssen Rachel Falsetti	A	D

**Recommendation:** Approval of items 59-61

**Action Taken:** Approved

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

Speakers:

Jim Sasu, City of Williams

Scott Lanphier Colusa County Transportation Commission

61	Financial Allocations: \$3,573,000 for 16 locally administered STIP projects, off the State Highway System, as follows: --\$2,133,000 for seven STIP projects. --\$1,440,000 for nine STIP Planning, Programming, and Monitoring projects. Contributions from other sources: \$77,000. Resolution FP-14-13	2.5c.(3)	Laurel Janssen Rachel Falsetti	A	D
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**Recommendation:** Approval of items 59-61

**Action Taken:** Approved

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

<b><u>Financial Allocations that Exceed the Programmed Construction or Construction Support Amount by more than 20 percent</u></b>					
62	Financial Allocation: \$66,005,000 for the San Antonio Creek Curve Correction Project (PPNO 0360G) in Marin County. This project is currently programmed for \$55,005,000 for construction and \$7,660,000 for construction support. The programmed estimate for construction support of this project needs to be adjusted by \$3,340,000, from \$7,660,000 to \$11,000,000 which is an increase 43.6 percent over the original construction support estimate. This is the initial allocation for this project. Resolution FP-14-15	2.5d.(1)	Mitchell Weiss Bijan Sartipi	A	D

**Recommendation:** Approval 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: ~~\$66,005,000~~ **\$65,505,000** for the San Antonio Creek Curve Correction Project (PPNO 0360G) in Marin County. This project is currently programmed for \$55,005,000 for construction and \$7,660,000 for construction support. The programmed estimate for construction support of this project needs to be adjusted by ~~\$3,340,000~~ **\$2,840,000**, from \$7,660,000 to ~~\$11,000,000~~ **\$10,500,000** which is an increase ~~of 43.6~~ **37.1** percent over the original construction support estimate. **The requested amount for construction is \$55,005,000.** This is the initial allocation for this project.  
--Revise Agenda Language. Pink Replacement Item is correct

**PINK REPLACEMENT ITEM**

Tab #	Item Description	Ref. #	Presenter	Status*	
<b>Lump Sum Allocations</b>					
63	Financial Allocation: \$1,506,000,000 in federal funds for the Federal Fiscal Year 2014-15 Local Assistance Lump Sum Allocation. Resolution FM-14-01	2.5h.	Laurel Janssen Rihui Zhang	A	D

**Recommendation:** Approval of one half or the request amount. (\$753,000,000)

**Action Taken:** Approved of one half or the request amount.

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

<b>Financial Allocations for Active Transportation Program (ATP) Projects</b>					
64	Financial Allocation: \$7,000,000 for the locally administered CV Link ATP project (PPNO 1019), in Riverside County, off the State Highway System. Resolution FATP-1415-01	2.5w.	Laurel Janssen Rihui Zhang	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

<b>Financial Allocations for STIP Rail Projects</b>					
65	Financial Allocation: \$1,556,000 for two State administered STIP Rail projects. Resolution MFP-14-03	2.6a.	Juan Guzman Bruce Roberts	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

<b>Financial Allocations for Other Transit Projects</b>					
66	Financial Allocation: \$86,891,000 in Public Transportation Account funds for Intercity Rail Operations and Feeder Bus Services on the Pacific Surfliner and San Joaquin Routes. Resolution MFP-14-04	2.6d.	Juan Guzman Bruce Roberts	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

<b>Financial Allocation for Proposition 1A High Speed Passenger Train Bond Projects – Urban and Commuter</b>					
67	Financial Allocation: \$78,639,000 for the Proposition 1A High-Speed Passenger Train Bond – Urban/Commuter Maintenance Shop & Yard Improvements project, in Alameda County. Resolution HST1A-A-1415-02	2.6f.(2a)	Laurel Janssen Bruce Roberts	A	D

**Recommendation:** Approval

**Action Taken:** Approved

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

Tab #	Item Description	Ref. #	Presenter	Status*	
<b>Time Extension Requests per CTC Resolution G-13-07, STIP Guidelines, Section 65 – Timely Use of Funds / Miscellaneous Waiver Requests</b>					
<b>Request to Extend the Period of Contract Award</b>					
68	Request to extend the period of contract award for two Local Bridge Seismic Retrofit projects, per LSBRP Guidelines. Waiver 14-39	2.8b.(1)	Juan Guzman Rihui Zhang	A	D

**Recommendation:** Approval of Items 68, 69, 70, 72 and 73

**Action Taken:** Approved

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

Proj #	PPNO	County	Agency	Extension Request	Recommendations		Notes
					Caltrans	CTC Staff	
1	33C0030	ALA	Oakland	12 months	12 months	12 months	Bids high, repackage and rebid
2	33C0128	ALA	Fremont	5 months	5 months	5 months	Hire contract manager, review and rebid

69	Request to extend the period of contract award for the Jamestown Main Street to Railtown Sidewalk project (PPNO 0020C), in the Tuolumne County, per STIP Guidelines. Waiver 14-40	2.8b.(2)	Juan Guzman Rihui Zhang	A	D
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**Recommendation:** Approval of Items 68, 69, 70, 72 and 73

**Action Taken:** Approved

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

Proj #	PPNO	County	Agency	Extension Request	Recommendations		Notes
					Caltrans	CTC Staff	
1	10-0020C	TUO	Tuolumne County	3 months	3 months	3 months	Low bidder disqualified, repackage and rebid

70	Request to extend the period of contract award for one State administered STIP Landscaping Mitigation project on Route 46, (PPNO 0226F) in San Luis Obispo, per STIP Guidelines. Waiver 14-41	2.8b.(3)	Juan Guzman Rachel Falsetti	A	D
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**Recommendation:** Approval of Items 68, 69, 70, 72 and 73

**Action Taken:** Approved

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

Proj #	PPNO	County	Agency	Extension Request	Recommendations		Notes
					Caltrans	CTC Staff	
1	05-0226F	SLO-46	Caltrans-STIP	6 months	6 months	6 months	Bids 27% over, time for supplemental approval

Tab #	Item Description	Ref. #	Presenter	Status*	
71	Request for re-evaluation of extension for the period of contract award for the City of Long Beach Phase II Bike Share Program (PPNO 4541) project in Los Angeles County, per STIP Guidelines. Waiver 14-44	2.8b.(4)	Juan Guzman Rihui Zhang	A	D

**Recommendation:** Approve as Revised

**Action Taken:** Approved as Revised

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

Speakers:

- Wil Ridder, La Metro
- Nate Baird, City of Long Beach
- David Rosmen, City of Long Beach
- Diana Tang, City of Long Beach

Proj #	PPNO	County	Agency	Extension Request	Recommendations		Notes
					Caltrans	CTC Staff	
1	07-4541	LA	Long Beach				
			Original Request was for:	20 months	Neutral	Deny	No unforeseen reason, Commission denied
			POST FACT Re-quest is for:	12 months	Consider	12 Months	Changed at meeting to recommend 12 months

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

Request for re-evaluation of extension for Post fact request to extend the period of contract award for the City of Long Beach Phase II Bike Share Program (PPNO 4541) project in Los Angeles County, per STIP Guidelines  
 --Revise Agenda Language. Pink Book Item is correct.

PINK BOOK ITEM

<b>Request to Extend the Period of Project Completion</b>					
72	Request to extend the period of project completion for the Replacement Vehicles for Eastern Sierra Transit Authority (ESTA) STIP Transit project, in Inyo County, per STIP Guidelines. Waiver 14-42	2.8c.(1)	Juan Guzman Bruce Roberts	A	D

**Recommendation:** Approval of Items 68, 69, 70, 72 and 73

**Action Taken:** Approved

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

Proj #	PPNO	County	Agency	Extension Request	Recommendations		Notes
					Caltrans	CTC Staff	
1	09-2551	INY	ESTA	3 months	3 months	3 months	Parts shortage delayed vehicle production

Tab #	Item Description	Ref. #	Presenter	Status*	
<b><u>Request to Extend the Project Reimbursement Period</u></b>					
73	Request to extend the period of project reimbursement for the Antelope Valley Sealed Corridor project, in Los Angeles County, per STIP Guidelines. Waiver 14-43	2.8d.(1)	Juan Guzman Bruce Roberts	A	D

**Recommendation:** Approval of Items 68, 69, 70, 72 and 73

**Action Taken:** Approved

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

Proj #	PPNO	County	Agency	Extension Request	Recommendations		Notes
					Caltrans	CTC Staff	
1	07-4024	LA	SCRRA	18 months	18 months	18 months	Time to Mediate Claim for Additional Overhead

**OTHER MATTERS / PUBLIC COMMENT**

Speakers:

- Dr. Tom Williams, Sierra Club
- Jan SooHoo, No on 710 Action Committee
- Joanne Nuckols, No on 710 Action Committee
- Councilmember Diana Mahmud, City of South Pasadena
- Richard Helgeson, Member of the Public
- Susan Bolan, No On 710 Action Committee

**Adjourn**

Adjourned at 5:48pm

\_\_\_\_\_  
Andre Boutros, Executive Director

\_\_\_\_\_  
Date



# MINUTES

## CALIFORNIA TRANSPORTATION COMMISSION

November 12, 2014  
Sacramento, CA

Wednesday, November 12, 2014

1:30PM

Commission Meeting  
CalEPA Building  
Byron Sher Auditorium  
1001 I Street, 2nd Floor  
Sacramento, CA

1:30pm	<b><u>GENERAL BUSINESS</u></b>				
1	Roll Call	1.1	Carl Guardino	I	C

Chair Carl Guardino	Present	Commissioner Dario Frommer	Present
Commissioner Bob Alvarado	Present	Commissioner Jim Ghielmetti	Present
Commissioner Darius Assemi	Present	Commissioner Fran Inman	Present
Commissioner Yvonne Burke	Present	Commissioner Jim Madaffer	Present
Commissioner Lucetta Dunn	Present	Commissioner Joe Tavaglione	Absent
Commissioner Jim Earp	Present		
<b>TOTAL</b>		<b>Present:10</b>	<b>Absent: 1</b>
Senator Mark DeSaulnier, Ex-Officio		Absent	
Assemblymember Bonnie Lowenthal, Ex-Officio		Absent	

<b><u>1:30pm-2:14pm</u></b>	<b><u>CLOSED SESSION</u></b> The Commission will meet in closed session pursuant to Government Code Section 11126, Subdivisions (a)(1), (a)(4), and (b), for the purpose of taking actions concerning the selection of a new Executive Director.
	<b><u>NOTE: The Commission will convene in Open Session and then move immediately into Closed Session. Following the Closed Session, the Commission will reconvene in Open Session.</u></b>

No decisions were made. No action was taken.

	<b><u>POLICY MATTERS</u></b>				
2	Adoption of 2014 Active Transportation Program – Metropolitan Planning Organization Component Resolution G-14-25	4.2	Laurel Janssen Laurie Waters	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Assemi

**Second:** Ghielmetti

**Vote result:** 9-0

**Absent:** Tavaglione and Earp

Speakers:

Renee De Vere-Okie Sacramento Area Council of Governments

Kenneth Kao Metropolitan Council of Governments

Sarah Jepson- Southern California Association of Governments

Melissa Garza- Fresno Council of Governments

Rosa Park- Stanislaus Council of Governments

**Next regularly scheduled CTC Meeting is on December 10, 2014 in Riverside (Subject to change)**

Tab #	Item Description	Ref. #	Presenter	Status*	
3	Technical Adjustment to the 2014 Active Transportation Program (ATP) - Statewide and Small Urban & Rural Components Resolution G-14-26, Amending Resolution G-14-17	4.3	Laurel Janssen Laurie Waters	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Ghielmetti      **Second:** Frommer      **Vote result:** 9-0      **Absent:** Tavaglione and Earp

4	Road Usage Charge Technical Advisory Committee & Pilot Program Implementation Considerations	4.1	Laura Pennebaker	A	C
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**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Assemi      **Second:** Dunn      **Vote result:** 9-0      **Absent:** Tavaglione and Earp

Speaker:

Kiana Buss- California State Association of Counties - League of California Cities

	<b><u>OTHER MATTERS / PUBLIC COMMENT</u></b>	6.			
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	<b><u>Adjourn</u></b>				
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Adjourned at 2:36

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**Andre Boutros, Executive Director**

\_\_\_\_\_  
 Date