

CALIFORNIA TRANSPORTATION COMMISSION

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June 25, 2015
Sacramento, California

Wednesday, June 24, 2015

6:30 PM Commissioners' Dinner
Rio City Café
1110 Front Street
Sacramento, CA

Thursday, June 25, 2015

9:00 AM Commission Meeting
Lincoln Plaza
Auditorium, 1st Floor
400 P Street
Sacramento, CA

To view the live webcast of this meeting, please visit:

<http://msmedia.dot.ca.gov/channel2> or <http://www.ustream.tv/channel/california-transportation-commission>

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 Commission meeting, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS may not be heard prior to the Time scheduled but may be heard at, or any time after, the Time scheduled. The Commission may adjourn earlier than estimated on either day.

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 Douglas Remedios 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), Active Transportation Program (ATP), Intercity Rail (ICR)

NEXT REGULARLY SCHEDULED CTC MEETING – August 27, 2015 in San Diego (Subject to Change)

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
	<u>GENERAL BUSINESS</u>				
1	Roll Call	1.1	Bob Alvarado	I	C
	<u>Resolutions of Necessity – Appearances</u>				
2 8 Ayes	Resolution of Necessity – Appearance --06-Fre-99-PM 24.6 Mental Health Systems, Inc., a California Non-Profit Corporation Resolution C-21342	2.4a.	Stephen Maller Sharri Bender-Ehlert	A	D
3 9:10 AM	Hearing – Program of Projects for the Small Urban and Rural FFY 2013-14 FTA Section 5310 Enhanced Mobility for Seniors & Individuals with Disabilities Program	4.12	Juan Guzman	I	C
4	Adoption of the Program of Projects for the Small Urban and Rural FFY 2013-14 FTA Section 5310 Enhanced Mobility for Seniors & Individuals with Disabilities Program Resolution G-15-13	4.13	Juan Guzman	A	C
	<u>General Business</u>				
5	Approval of Minutes for May 28, 2015	1.2	Bob Alvarado	A	C
6	Executive Director's Report <ul style="list-style-type: none"> • 2015 Meeting Calendar Update • 2016 Meeting Calendar 	1.3	Will Kempton	A	C
7	Commission Reports	1.4	Bob Alvarado	A	C
8	Commissioners' Meetings for Compensation	1.5	Bob Alvarado	A	C
	<u>CALIFORNIA STATE TRANSPORTATION AGENCY REPORT</u>				
9	Report by Agency Secretary and/or Deputy Secretary	1.6	Brian Kelly	I	T
	<u>CALTRANS REPORT</u>				
10	Report by Caltrans' Director and/or Deputy Director	1.7	Malcolm Dougherty	I	D
	<u>UNITED STATES DEPARTMENT OF TRANSPORTATION REPORT</u>				
11	Report by US Department of Transportation	1.11	Vincent Mammano	I	R
	<u>LOCAL REPORTS</u>				
12	Report by Regional Agencies Moderator	1.8	Renee De Vere-Okie	I	R
13	Report by Rural Counties Task Force Chair	1.9	Jerry Barton	I	R
14	Report by Self-Help Counties Coalition Chair	1.10	Dianne Steinhauser	I	R
	<u>POLICY MATTERS</u>				
15	State and Federal Legislative Matters	4.1	Carrie Pourvahidi	A	C
16	Road Charge Technical Advisory Committee and Pilot Program Update	4.3	Laura Pennebaker	I	C
17	Budget and Allocation Capacity Update	4.2	Laurel Janssen Athena Gliddon	I	D
18	Draft 2016 STIP and Aeronautics Account Fund Estimate	4.4	Laurel Janssen Steven Keck	I	D
19	Draft 2016 State Transportation Improvement Program (STIP) Guidelines	4.7	Laurel Janssen	I	C
20	Annual Analysis of GARVEE Bonding Capacity	4.11	Laurel Janssen Steven Keck	I	D
21	Update - Doyle Drive (Presidio Parkway P3 Project)	4.15	Stephen Maller Bijan Sartipi	I	D
	<u>INFORMATION CALENDAR</u>				
22	<u>Informational Reports on Allocations Under Delegated Authority</u> <ul style="list-style-type: none"> -- Emergency G-11 Allocations (2.5f.(1)): \$4,450,000 for five projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$21,743,000 for five projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$400,000 for one project. 	2.5f.		I	D
23	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
24	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a.		I	D
25	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.2b.		I	D
26	Monthly Status of Construction Contract Award for Local Assistance ATP projects, per Resolution G-14-05	3.2c.		I	D
27	Third Quarter FY 2014-15 - Proposition 1A – High Speed Passenger Train Bond Program Report	3.3		I	D
28	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
29	Toll Bridge Seismic Retrofit Program – 2015 First Quarter Progress and Financial Update	3.5		I	C
30	Third Quarter FY 2014-15 – Finance Report	3.7		I	D
31	Third Quarter FY 2014-15 – Rail Operations Report	3.8		I	D
32	Third Quarter – Balance Report on AB 1012 “Use It or Lose It” provisions for FFY 2013 Unobligated CMAQ and RSTP funds	3.11		I	D
	<u>CONSENT CALENDAR</u>		Stephen Maller		
33	The City of Goleta proposes to amend the 2014 STIP to delay \$11,372,000 RIP construction funds from FY 2015-16 to FY 2016-17 for the Fowler and Ekwill Street Extensions project (PPNO 4611) in Santa Barbara County. STIP Amendment 14S-12	2.1a.(1)		A	D
34	The Transportation Agency of Monterey County proposes to amend the 2014 STIP for two on-system projects to delay construction from FY 2015-16 to FY 2016-17, in Monterey County. STIP Amendment 14S-13	2.1a.(2)		A	D
35	The County of Mendocino proposes to amend the 2014 STIP for two off-system projects to delay RIP construction funds from FY 2015-16 to FY 2016-17, in Mendocino County. STIP Amendment 14S-14	2.1a.(3)		A	D
36	The Department and the Mendocino County Association of Governments propose to amend the 2014 STIP for two on-system projects to delay STIP construction funds from FY 2015-16 to FY 2016-17, in Mendocino County. STIP Amendment 14S-15	2.1a.(4)		A	D
37	The County of Lassen proposes to amend the 2014 STIP to delay \$3,900,000 RIP construction funds from FY 2015-16 to FY 2016-17 for the Skyline Road Extension (Phase 2) project (PPNO 2121A) in Lassen County. STIP Amendment 14S-16	2.1a.(5)		A	D
38	The Department and the Plumas County Transportation Commission propose to amend the 2014 STIP to reduce RIP construction funds by \$2,000,000 and construction support by \$100,000 for the Greenville SR 89 Rehabilitation project (PPNO 3355) in Plumas County. STIP Amendment 14S-17	2.1a.(6)		A	D
39	The Department and the Butte County Association of Governments propose to amend the 2014 STIP to revise the Implementing Agency from Butte County Association of Governments to the Department for the PS&E and Right-of-Way phases on the SR 70 Passing Lanes (Segment 1) project (PPNO 9801) in Butte County. STIP Amendment 14S-18	2.1a.(7)		A	D

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40	The Bay Area Rapid Transit proposes to reprogram \$3,726,000 in RIP construction funds from the Downtown Berkeley BART Plaza and Transit Area Improvements project (PPNO 2103B) in Alameda County to the BART Station Modernization Program project (PPNO 2010C) in Contra Costa County. STIP Amendment 14S-19	2.1a.(8)		A	D
41	The San Mateo County Transportation Authority proposes to delay \$6,900,000 in RIP Right of Way funds from FY 2015-16 to FY 2016-17 for the Route 1/ Calera Parkway (Phase 1) Improvements project (PPNO 0632C) in San Mateo County. STIP Amendment 14S-20	2.1a.(9)		A	D
42	The Department and the San Mateo City/County Association of Governments propose to reprogram \$855,000 in RIP Right of Way support and \$2,217,000 in RIP Right of Way funds from FY 2016-17 to FY 2015-16 for the Route 101/Willow Road Interchange Reconstruction project (PPNO 0690A) in San Mateo County. STIP Amendment 14S-21	2.1a.(10)		A	D
43	The Transportation Agency for Monterey County proposes to amend the 2014 STIP to delay \$300,000 RIP construction funds from FY 2015-16 to FY 2017-18 for the Coastal Daylight/Rail Extension to Monterey County Track Improvements project (PPNO 1971), in Monterey County. STIP Amendment 14S-22	2.1a.(11)		A	D
44	The Santa Cruz County Regional Transportation Commission and the City of Santa Cruz propose to amend the 2014 STIP for two off-system projects to delay construction from FY 2015-16 to FY 2016-17, in Santa Cruz County. STIP Amendment 14S-23	2.1a.(12)		A	D
45	The City of Watsonville and the Santa Cruz County Regional Transportation Commission propose to amend the 2014 STIP to delay \$950,000 RIP construction funds from FY 2015-16 to FY 2016-17, for the Monterey Bay Sanctuary Scenic Trail Lee Road-Slough Trail Connection project (PPNO 2552) in Santa Cruz County. STIP Amendment 14S-24	2.1a.(13)		A	D
46	The Department proposes to amend the 2014 STIP to delay \$3,500,000 RIP construction and \$600,000 construction support from FY 2015-16 to FY 2016-17 for the Route 46 Widening – Segment 4A project (PPNO 3386C) in Kern County. STIP Amendment 14S-25	2.1a.(14)		A	D
47	The Department and the City of Temecula propose to reprogram \$5,000,000 in RIP Right of Way in FY 2015-16 to construction in FY 2017-18 for the I-15/French Valley Parkway Interchange – Collector/Distributor project (PPNO 0021K) in Riverside County. STIP Amendment 14S-26	2.1a.(15)		A	D
48	The Department and the Riverside County Transportation Commission propose to delay \$5,800,000 in RIP construction support and \$25,755,000 in RIP construction from FY 2015-16 to FY 2016-17 for the State Route 60 Truck Climbing/Descending Lanes project (PPNO 0046J) in Riverside County. STIP Amendment 14S-27	2.1a.(16)		A	D

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49	The County of Alpine proposes to amend the 2014 STIP to delete the Diamond Valley Road Overlay – Phase 1 (PPNO 3043) and Phase 2 projects (PPNO 3044); add the Hot Springs Creek Reconstruction project (PPNO 3115); and delay \$265,000 in RIP construction for the Hot Springs Creek Bridge Replacement project (PPNO 6626) from FY 2015-16 to FY 2016-17 in Alpine County. STIP Amendment 14S-28	2.1a.(17)		A	D
50	The City of Ripon and the San Joaquin Council of Governments propose to amend the 2014 STIP to delay \$1,000,000 RIP construction from FY 2015-16 to FY 2016-17 for the Stockton Avenue Widening project (PPNO 6627) in San Joaquin County. STIP Amendment 14S-29	2.1a.(18)		A	D
51	The Department proposes to program \$14,095,000 of Federal Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) Border Infrastructure Program (BIP) funds and revise the project funding plan and schedule for the Route 11 and Otay Mesa Port of Entry projects, Segments 2 and 3 (PPNO's 0999B, and 0999C) in San Diego County. STIP Amendment 14S-30	2.1a.(19)		A	D

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52	<p>Approval of Projects for Future Consideration of Funding:</p> <p>01-Hum-96, PM R6.20/6.60 Sugar Bowl Ranch Curve Project Realign curves on a portion of SR 96 in Humboldt County. (MND) (PPNO 2329) (SHOPP) Resolution E-15-27</p> <p>04-Son-116, PM 15 Pocket Canyon Retaining Wall Project Construct retaining wall on a portion of SR 116 in Sonoma County. (ND) (PPNO 0816G) (SHOPP) Resolution E-15-28</p> <p>04-SCI-85, PM 0.0/R24.1, 04-SCI-101, PM 23.1/28.6, 04-SCI-101, PM 47.9/52.0 State Route 85 Express Lanes Project Convert existing HOV Lanes on SR 85 to express lanes and add an additional express lane in each direction in Santa Clara County. (ND) (Local/Federal) Resolution E-15-29</p> <p>06-Tul-201, PM 12.48 & 21.21, 06-Tul-216, PM 18.68 Widening and Railing Replacements at Three Bridges Project Widen existing bridges and replace railings at three locations on SR 201 and SR 216 in Tulare County. (MND) (PPNO 6521) (SHOPP) Resolution E-15-30</p> <p>06-Fre, Kin, Mad,-Various Fresno, Kings, and Madera Bridges Seismic Restoration Project Seismic retrofit and rehabilitate five bridges on SR 33, 41, 43, and 233 in Fresno, Kings, and Madera Counties. (MND) (PPNO 6596) (SHOPP) Resolution E-15-31</p> <p>08-SBd-62, PM 16.75/25.2 State Route 62 Provide Two-Way Left Turn Lanes at Four Locations in Joshua Tree Project Roadway improvements including two-way turn lanes at four locations on SR 62 in San Bernardino County. (MND) (PPNO 0226G) (SHOPP) Resolution E-15-32</p> <p>08-SBd-40, PM 0.0/R25.0 Re-Grade Median Cross slopes on Interstate 40 Project Construct roadway improvements including re-grading median cross slopes on a portion of Interstate 40 in San Bernardino County. (MND) (PPNO 0207J) (SHOPP) Resolution E-15-33</p> <p>12-Ora-5, PM 31.3/34.2 Interstate 5 HOV Lanes Project Add one HOV Lane in each direction on a portion of Interstate 5 in Orange County. (ND) (PPNO 2883A) (STIP) Resolution E-15-34</p>	2.2c.(1)		A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
53	Approval of Project for Future Consideration of Funding: 04-Alameda Berkeley Pedestrian Master Plan including The Shattuck Avenue Pedestrian Crossing Improvement Project- Construct pedestrian improvements along Shattuck Avenue (ND) (PPNO 2190G) (ATP) Resolution E-15-36 <i>(Related Item under Tab 78.)</i>	2.2c.(3)		A	C
54	Four Relinquishment Resolutions – -- 04-SCI-87-PM 6.5/7.3, Right of Way along Route 87 (Guadalupe Parkway) from Coleman Avenue to W. Hedding Street, in the city of San Jose. Resolution R-3930 04-SCI-87-PM 8.4, Right of Way along Route 87 at Skyport Drive, in the city of San Jose. Resolution R-3931 04-SCI-87-PM T8.8, Right of Way along Route 87 at Airport Parkway, in the city of San Jose. Resolution R-3932 08-Riv-10-PM 43.0, Right of Way along Route 10 at Bob Hope Drive, in the city of Cathedral City. Resolution R-3933	2.3c.		A	D
55 8 Ayes	22 Resolutions of Necessity Resolutions C-21329 through C-21341, Resolution C-21343 through C-21351	2.4b.		A	D
56	Director's Deeds Items 1 through 9 Excess Lands - Return to State: \$41,024,279 Return to Others: \$0	2.4d.		A	D
57	Financial Allocation Amendment: De-allocate \$11,114,000 in TFA funding for construction, from \$11,114,000 to \$0, and increase the CMIA allocation for construction by \$11,114,000, from \$15,409,000 to \$26,523,000, for the Route 101 Marin Sonoma Narrows – Southerly Interchange project (PPNO 0360J), in Marin County. Resolution CMIA-AA-1415-10, Amending Resolution CMIA-AA-1213-12 Resolution STIP1B-AA-1415-03, Amending Resolution STIP1B-AA-1213-02	2.5g.(1a)		A	D

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58	Financial Allocation Amendment: De-allocate \$7,479,000 in TFA funding for construction, from \$7,479,000 to \$0, and increase the CMIA allocation for construction by \$7,479,000, from \$20,785,000 to \$28,264,000, for the I-15 Ranchero Road Interchange (PPNO 0172I) project, in San Bernardino County. Resolution CMIA-AA-1415-11, Amending Resolution CMIA-AA-1213-31 Resolution STIP1B-AA-1415-04, Amending Resolution STIP1B-AA-1213-06 Resolution SLP1B-AA-1415-01, Amending Resolution SLP1B-AA-1213-10	2.5g.(1b)		A	D
59	Financial Allocation Amendment: De-allocate \$2,030,000 in TFA funding for construction, from \$2,030,000 to \$0, and increase the CMIA allocation for construction by \$2,030,000, from \$8,880,000 to \$10,910,000, for the Route 10 Widen ramps and add auxiliary lanes at Cherry, Citrus and Cedar Interchanges project (PPNO 0137M), in San Bernardino County. Resolution CMIA-AA-1415-12, Amending Resolution CMIA-AA-1011-013 Resolution STIP1B-AA-1415-05, Amending Resolution STIP1B-AA-1011-006	2.5g.(1c)		A	D
60	Financial Allocation Amendment: De-allocate \$36,316,000 in TFA funding for construction, from \$36,316,000 to \$0, and increase the CMIA allocation for construction by \$36,316,000, from \$17,937,000 to \$54,253,000, for the Route 91 Widening - Route 55 to Weir Canyon Road project (PPNO 4598A), in Orange County. Resolution CMIA-AA-1415-13, Amending Resolution CMIA-AA-1011-024 Resolution FP-14-67, Amending Resolution FA-11-11	2.5g.(1d)		A	D
61	Financial Allocation Amendment: De-allocate \$14,520,000 in TFA funding for construction, from \$14,520,000 to \$0, and increase the CMIA allocation for construction by \$14,520,000, from \$3,050,000 to \$17,570,000, from the Plaza Drive Interchange/Auxiliary Lanes project (PPNO 0105), in Tulare County. Resolution CMIA-AA-1415-14, Amending Resolution CMIA-AA-1112-028 Resolution STIP1B-AA-1415-06, Amending Resolution STIP1B-AA-1112-006	2.5g.(1e)		A	D
62	Financial Allocation Amendment: De-allocate \$497,000 in TFA funding for construction, from \$497,000 to \$0, and increase the CMIA construction allocation by \$497,000, from \$12,744,000 to \$13,241,000, for the SR 219 Widening, Phase 2 project (PPNO 9940C), in Stanislaus County. Resolution CMIA-AA-1415-15, Amending Resolution CMIA-AA-1213-13 Resolution STIP1B-AA-1415-07, Amending Resolution STIP1B-A-1213-02	2.5g.(1f)		A	D
END OF CONSENT CALENDAR					

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
PROJECT BUSINESS MATTERS					
Financial Allocations for Supplemental Funds					
63	Financial Allocation: \$1,750,000 in supplemental funds for the previously voted SHOPP Storm Water Mitigation and STIP Highway 50 Improvement project in El Dorado County to close-out the construction contract. The current SHOPP allocation is \$11,012,000 and the current STIP allocation is \$4,905,000. This request for \$1,750,000 results in an increase of 11.0 percent over the current allocation. Resolution FA-14-19	2.5e.(1)	Stephen Maller Amarjeet Benipal	A	D
Right of Way Lump Sum Report and Allocation Request					
64	Preliminary Close-Out Report on FY 2014-15 Right of Way Lump Sum Allocation.	3.6	Stephen Maller Andrew Nierenberg	I	D
65	Financial Allocation: \$144,312,000 for FY 2015-16 Right of Way Lump Sum Allocation. Resolution FM-14-04	2.5i.	Stephen Maller Andrew Nierenberg	A	D
Quarterly Reports					
66	<i>Proposition 1B – Quarterly Reports</i> --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 Bruce DeTerra	I	D
67	Third Quarter – FY 2014-15 – Project Delivery Report	3.10	Stephen Maller Jim Davis	I	D
TCIF and Aeronautic Program Updates					
68	Trade Corridors Improvement Fund Program: Add projects 111-Citrus Avenue Grade Crossing; 112-Ramona Avenue Grade Crossing; and 113-Control Point Soledad Speed Increase Project Resolution TCIF-P-1415-14	4.8	Stephen Maller	A	C
69	Approve the TCIF Baseline Agreement for Projects: 110-Hellman Avenue Grade Crossing 111-Citrus Avenue Grade Crossing; 112-Ramona Avenue Grade Crossing; and 113-Control Point Soledad Speed Increase Project Resolution TCIF-P-1415-15B	4.9	Stephen Maller	A	C
70	Division of Aeronautics Draft Capital Improvement Plan Element of the California Aviation System Plan.	4.5	Teresa Favila Gary Cathey	I	D
71	Aeronautics Program - Acquisition and Development Program Amendment to delete one project from FY 2014-15 and move two projects from FY 2014-15 to FY 2015-16. Resolution G-15-16. Amending Resolution G-14-22	4.6	Teresa Favila Gary Cathey	A	D
Financial Allocations for Aeronautics Projects					
72	Financial Allocation: \$857,000 for five Aeronautics Program - California Aid to Airport Program – Acquisition and Development (A&D) projects. Resolution FDOA-2014-09	2.7a.(1)	Teresa Favila Gary Cathey	A	D
73	Financial Allocation: \$1,000,000 for the Aeronautics Program - FY 2015-16 Set-Aside to match Federal Airport Improvement Program Grants. Resolution FDOA-2014-10	2.7a.(2)	Teresa Favila Gary Cathey	A	D

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<u>Environmental Matters – Comments on Documents in Circulation (Draft EIR)</u>					
74	Submittal of Notice for Availability for Comments: 07-LA-710, PM 26.7/32.1T SR 710 North Study Study to alleviate congestion in the north SR 710 area in Los Angeles County (DEIR) (EA 18790)	2.2b.(1)	Teresa Favila Katrina Pierce	A	D
<u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u>					
75	Approval of Project for Future Consideration of Funding: 07-Los Angeles County- 6 th Street Viaduct Seismic Improvement Project Replace the overcrossing and make pedestrian and bicycle improvements (FEIR) (ATP) Resolution E-15-35 <i>(Related Item under Tab 78.)</i>	2.2c.(2)	Teresa Favila	A	C
<u>ATP Program Update</u>					
76	Adoption of the 2015 Active Transportation Program Guidelines MPO Competitive Component for SCAG and FCOG. Resolution G-15-17	4.10	Laurie Waters	A	C
<u>ATP Amendment for Action</u>					
77	Amendment of the 2014 ATP MPO Competitive Component for Metropolitan Transportation Commission. Resolution ATP-14-02	2.1w.	Laurie Waters	A	C
<u>Financial Allocations for Active Transportation Program (ATP) Projects</u>					
78	Financial Allocation: \$8,008,000 for 30 Active Transportation Program projects. Resolution FATP-1415-08 <i>(Related Items under Tabs 53 & 75.)</i>	2.5w.(1)	Laurie Waters Rihui Zhang	A	D
<u>Advance Financial Allocations for Active Transportation Program (ATP) Projects</u>					
79	Advance Financial Allocation: \$474,000 for two Active Transportation Program projects. Resolution FATP-1415-09	2.5w.(2)	Laurie Waters Rihui Zhang	A	D
<u>STIP Program Update</u>					
80	Final Right of Way Expenditure Report for STIP Projects	3.14	Laurel Janssen Bruce DeTerra	I	D
<u>Financial Allocations for STIP Projects</u>					
81	Financial Allocation: \$23,847,000 for three State administered STIP projects, on the State Highway System. Contributions from other sources: \$173,000,000. Resolution FP-14-58 <i>(Related Item under Tab 94.)</i>	2.5c.(1)	Laurel Janssen Bruce DeTerra	A	D
82	Financial Allocation: \$450,000 for the locally administered Route 46/Union Road Intersection Improvements (PPNO 2528) STIP project in San Luis Obispo County, on the State Highway System. Resolution FP-14-59	2.5c.(2)	Laurel Janssen Bruce DeTerra	A	D
83	Financial Allocations: \$12,888,000 for 17 locally administered STIP projects off the State Highway System. -- \$12,456,000 for 13 STIP projects. -- \$432,000 for 4 STIP Planning, Programming, and Monitoring projects. Contributions from other sources: \$2,787,000. Resolution FP-14-60	2.5c.(3)	Laurel Janssen Bruce DeTerra	A	D

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Advance Financial Allocations for STIP Projects					
84	Advance Financial Allocation: \$21,278,000 for two State administered STIP projects, programmed in FY 2015-16, on the State Highway System. Contributions from other sources: \$752,000. Resolution FP-14-61	2.5c.(4a)	Laurel Janssen Bruce DeTerra	A	D
85	Advance Financial Allocation: \$177,000 for two locally administered STIP projects, programmed in FY 2015-16, off the State Highway System. Resolution FP-14-62	2.5c.(4b)	Laurel Janssen Bruce DeTerra	A	D
86	Advance Financial Allocation: \$2,604,000 for nine local STIP Planning, Programming and Monitoring projects, programmed in FY 2015-16. Resolution FP-14-63	2.5c.(4c)	Laurel Janssen Bruce DeTerra	A	D
Advance Financial Allocation for an AB 3090 Reimbursement Projects					
87	Advance Financial Allocation: \$1,034,000 for the locally administered AB 3090 Reimbursement (PPNO 4679A) STIP project in Placer County, on the State Highway System. Resolution FP-14-64	2.5c.(5)	Laurel Janssen Bruce DeTerra	A	D
Financial Allocation for a Federal Earmark - Interstate Maintenance Program (IMD) Project					
88	Financial Allocation: \$752,000 in Federal earmarked – Interstate Maintenance Program funds for the State administered I-5/SR 74 Interchange improvements (landscaping/replacement planting [PPNO 4102A]) project in Orange County, on the State Highway System. Resolution FP-14-65	2.5c.(6)	Laurel Janssen Bruce DeTerra	A	D
Local Assistance & Minor Program Reports and Lump Sum Allocation Requests					
89	Quarterly Report – Local Assistance Lump Sum Allocation for the period ending March 31, 2015.	3.12	Laurel Janssen	I	D
90	Financial Allocation: \$106,078,000 in State Funds for FY 2015-16 Local Assistance Lump Sum Allocation. Resolution FM-14-03	2.5h.	Laurel Janssen Rihui Zhang	A	D
91	Preliminary Close-Out Report on FY 2014-15 Minor Program Lump Sum Allocation.	3.13	Juan Guzman Bruce DeTerra	I	D
92	Financial Allocation: \$84,783,000 for FY 2015-16 Minor Lump Sum allocation. Resolution FM-14-05	2.5j.	Juan Guzman Bruce DeTerra	A	D
TCRP Amendment for Action					
93	The Department and Kern County propose to amend TCRP Project 113 (Near Wasco, from the San Luis Obispo County line to Kecks Road-Convert to a 4 lane expressway) to revise the project funding plan and re-allocate previously allocated funds. Resolution TAA-14-04, Amending Resolution TAA-06-59 Resolution TFP-14-09, Amending Resolutions TFP-14-07 and TFP-06-23	2.1a.(20)/ 2.6e	Juan Guzman Bruce DeTerra	A	D
Financial Allocations for SHOPP Projects					
94	Financial Allocation: \$433,044,000 for 47 SHOPP projects, as follows: --\$194,465,000 for 27 SHOPP projects. --\$238,579,000 for 20 projects amended into the SHOPP by Departmental action. Resolution FP-14-56 <i>(Related Item under Tab 81.)</i>	2.5b.(1)	Juan Guzman Bruce DeTerra	A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
<u>Advance Financial Allocations for SHOPP Projects</u>					
95	Advance Financial Allocation: \$8,519,000 for two SHOPP projects, programmed in FY 2015-16, on the State Highway System. Resolution FP-14-57	2.5b.(2)	Juan Guzman Bruce DeTerra	A	D
<u>Advance Financial Allocations for STIP Transit Projects</u>					
96	Advance Financial Allocation: \$7,995,000 for the locally administered East Bay Bus Rapid Transit (PPNO 02009Z) STIP Transit project, programmed in FY 2015-16, in Alameda County. Resolution MFP-14-11	2.6a.(1a)	Juan Guzman Bruce Roberts	A	D
97	Advance Financial Allocation: \$39,100,000 for two locally administered STIP Transit projects, programmed in FY 2016-17. Resolution MFP-14-	2.6a.(1b)	Juan Guzman Bruce Roberts	A	D
<u>Time Extension Requests per CTC Resolution G-06-08, Resolution G-06-20, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests</u>					
<u>Request to Extend the Period of Project Allocation</u>					
98	Request to extend the period of allocation for 35 locally administered Active Transportation Projects, per ATP Guidelines. Waiver 15-29	2.8a.(1)	Juan Guzman Rihui Zhang	A	D
99	Request to extend the period of allocation for eight locally administered STIP projects, per STIP Guidelines. Waiver 15-30	2.8a.(2)	Juan Guzman Rihui Zhang	A	D
100	Request to extend the period of allocation for the State Administered Sonoma 101 Follow-up Landscaping STIP project (PPNO 0789F) in Sonoma County, on the State Highway System, per STIP Guidelines. Waiver 15-31	2.8a.(3)	Juan Guzman Bruce DeTerra	A	D
101	Request to extend the period of allocation for two locally administered projects, on the State Highway System, per STIP Guidelines. Waiver 15-32	2.8a.(4)	Juan Guzman Bruce DeTerra	A	D
<u>Request to Extend the Period of Contract Award</u>					
102	Request to extend the period of contract award for four Active Transportation Program projects, per ATP Guidelines. Waiver 15-33	2.8b.(1)	Juan Guzman Rihui Zhang	A	D
103	Request to extend the period of contract award for two STIP projects, on the State Highway System, per STIP Guidelines. Waiver 15-34	2.8b.(2)	Juan Guzman Bruce DeTerra	A	D
<u>Request to Extend the Period of Project Completion</u>					
104	Request to extend the period of project completion for the Bowman Road Bridge No. 08C-0009 project (PPNO 2148), in Tehama County per STIP Guidelines Waiver 15-35	2.8c.(1)	Juan Guzman Rihui Zhang	A	D
105	Request to extend the period for project completion for the Route 15/215 Devore Interchange Improvement project (PPNO 0170M) in San Bernardino County, per STIP Guidelines. Waiver 15-36	2.8c.(2)	Juan Guzman Bruce DeTerra	A	D
<u>Request to Extend the Project Development Period</u>					
106	Request to extend the period of project development expenditure for two locally administered STIP projects, per STIP Guidelines. Waiver-15-37	2.8d.	Juan Guzman Rihui Zhang	A	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
	<u>OTHER MATTERS / PUBLIC COMMENT</u>	6.		
	<u>Adjourn</u>			

	<p><u>Highway Financial Matters</u></p> <p>\$ 441,563,000 Total SHOPP/Minor Requested for Allocation \$ 63,030,000 Total STIP Requested for Allocation \$ 71,956,000 Total Proposition 1B Bond Requested for Allocation \$ 8,482,000 Total for Active Transportation Program Projects Requested for Allocation \$ <u>1,750,000</u> Total Supplemental Funds Requested for Allocation \$ 586,781,000 Sub-Total Project Funds Requested for Allocation</p> <p>\$ 144,312,000 Total Requested for Right of Way Lump Sum Allocation \$ 106,078,000 Total Requested for State Funds for the Local Assistance Lump Sum Allocation \$ <u>84,783,000</u> Total Requested for Minor Program Lump Sum Allocation \$ 921,954,000 Sub Total with I Lump Sum Allocations</p> <p>\$ <u>26,593,000</u> Delegated Allocations \$ 948,547,000 Sub-Total, Highway Project Allocations</p> <p>\$ <u>173,752,000</u> Contributions from Other Sources \$1,122,299,000 Total Value</p> <p>Total Jobs Created: 20,196 <i>(Includes Direct, Indirect, and Induced)</i></p> <p>Total Jobs Created To Date In FY 2014-15: 70,322</p> <p>(\$ 71,956,000) Total Proposition 1B Bond De-Allocations Requested.</p>
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	<p><u>Mass Transportation Financial Matters</u></p> <p>\$ <u>47,095,000</u>—Total STIP Transit Requested for Allocation \$ 47,095,000 Total State Allocations</p> <p>Total Jobs Created: 846 <i>(Includes Direct, Indirect, and Induced)</i></p> <p>Total Jobs Created To Date In FY 2014-15: 5,339</p>
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	<p><u>Aeronautic Financial Matters</u></p> <p>\$ <u>857,000</u>—Total Aeronautic Program Projects Requested for Allocation \$ 857,000 Total State Allocations</p>
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