

Minutes

CALIFORNIA TRANSPORTATION COMMISSION

May 28, 2015

Fresno, California

8:30AM

Commission Meeting

**Doubletree by Hilton Fresno Convention Center
Sequoia Ballroom, First Floor
2233 Ventura St
Fresno, CA**

Teleconference Locations

**Riverside County Transportation Commission
County of Riverside Administration Center
4080 Lemon Street,
3rd Floor Conference Room A
Riverside, CA**

**Silicon Valley Leadership Group
2001 Gateway Place, Suite 101E
San Jose, CA**

* "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)

GENERAL BUSINESS							
1	Roll Call			1.1	Lucy Dunn	I	C
	Chair Lucetta Dunn	Present	Commissioner Jim Ghielmetti	Present			
	Commissioner Bob Alvarado	Absent	Commissioner Carl Guardino	Present - 10:25am via Teleconference			
	Commissioner Darius Assemi	Present	Commissioner Fran Inman	Present			
	Commissioner Yvonne Burke	Absent	Commissioner Jim Madaffer	Absent			
	Commissioner Jim Earp	Present	Commissioner Joe Tavaglione	Present via Teleconference			
	Commissioner Dario Frommer	Absent					
	TOTAL		Present: 6				
			Absent: 5				
	Senator Jim Beall, Ex-Officio		Absent				
	Assemblymember Jim Frazier, Ex-Officio		Absent				

2	Approval of Minutes for March 26, 2015	1.2	Lucy Dunn	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Assemi

Recused: None

Absent: Alvarado, Burke, Frommer, Guardino, Madaffer.

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
3	Executive Director's Report • 2016 Meeting Calendar	1.3	Will Kempton	A	C

The approval of the 2016 meeting calendar was deferred to the June CTC meeting in Sacramento.

4	Commission Reports	1.4	Lucy Dunn	A	C
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Recommendation: Approval

Action Taken: Approved

Motion:

Second:

Recused: None

Absent: Alvarado, Burke, Frommer, Guardino, Madaffer

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

5	Commissioners' Meetings for Compensation	1.5	Lucy Dunn	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Ghielmetti

Recused: None

Absent: Alvarado, Burke, Frommer, Guardino, Madaffer

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

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

California Transportation Agency Secretary Brian Kelly presented this informational item.

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

California Department of Transportation Director Malcolm Dougherty presented this informational item.

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

Federal Highways Administrator Vince Mammano presented this informational item.

<u>LOCAL REPORTS</u>					
9	Welcome to the Region	1.12	Ashley Swearingen Tony Boren Ahron Hakimi	I	R

Fresno Mayor Ashley Swearingen, Fresno Council of Governments Executive Director Tony Boren and San Joaquin Valley Regional Planning Agencies Director's Committee Chair Ahron Hakimi presented this informational item

10	Report by Regional Agencies Moderator	1.8	Renee De Vere-Oki	I	R
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Regional Agencies Moderator Renee De Vere-Oki presented this informational item.

11	Report by Rural Counties Task Force Chair	1.9	Jerry Barton	I	R
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Rural Counties Task Force Chair Jerry Barton presented this informational item.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
12	Report by Self-Help Counties Coalition Chair	1.10	Dianne Steinhauser	I	R

Self Help Counties Coalition’s Keith Dunn presented this informational item.

<u>POLICY MATTERS</u>					
13	State and Federal Legislative Matters	4.1	Carrie Pourvahidi	A	C

Recommendation: Support SB16

Action Taken: Support SB16

Motion: Earp **Second:** Assemi **Recused:** None **Absent:** Alvarado, Burke, Frommer, Guardino, Madaffer

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

Recommendation: Accept staff report

Action Taken: Accepted

Motion: Earp **Second:** Inman **Recused:** None **Absent:** Alvarado, Burke, Frommer, Guardino, Madaffer

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

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

State and Federal Legislative Matters

PINK BOOK ITEM

14	Road Charge Technical Advisory Committee and Pilot Program Update	4.3	Laura Pennebaker	I	C
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CTC’s Laura Pennebaker presented this informational item

15	Budget and Allocation Capacity Update	4.2	Laurel Janssen Athena Gliddon	I	D
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Caltrans Budgets Division Deputy Chief Athena Gliddon presented this informational item.

16	2016 STIP Fund Estimate – Final Assumptions	4.15	Laurel Janssen Steven Keck	A	D
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Recommendation: Approval

Action Taken: Approved

Motion: Inman **Second:** Assemi **Recused:** None **Absent:** Alvarado, Burke, Frommer, Madaffer

Vote result: 7-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
17	Comment on the California Transportation Plan (CTP) 2040	4.13	Carrie Pourvahidi Katie Benouar	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti **Second:** Earp **Recused:** None **Absent:** Alvarado, Burke, Frommer, Madaffer

Vote result: 7-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

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

Comment on the California Transportation Plan 204

PINK SUPPLEMENTAL ITEM

18	Comment on the Interregional Transportation Strategic Plan (ITSP) and Schedule	4.12	Laurel Janssen Katie Benouar	A	D
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Recommendation: Approval as amended to reflect SR74 and I-5 from Los Angeles to San Diego as a priority Interregional corridor.

Action Taken: Approved as amended.

Motion: Inman **Second:** Assemi **Recused:** None **Absent:** Alvarado, Burke, Frommer, Madaffer

Vote result: 7-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

Speakers:

Ariana Zur Nieden- San Diego Association of Governments

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

Comment on the Interregional Transportation Strategic Plan and Schedule

PINK BOOK ITEM

19	Overview of the Air Resources Board's Sustainable Freight Strategy	4.14	Carrie Pourvahidi Doug Ito	A	R
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Recommendation: Revise to add a paragraph to acknowledge Doug Ito's request

Action Taken: Approved as amended

Motion: Inman **Second:** Assemi **Recused:** None **Absent:** Alvarado, Burke, Frommer, Guardino, Madaffer

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

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

Overview of the Air Resources Board's Sustainable Freight Strategy

PINK BOOK ITEM

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
20	Adoption of the 2015 Active Transportation Program Guidelines MPO Competitive Component for SACOG, SANDAG and TCAG. Resolution G-15-11	4.5	Laurie Waters	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Assemi

Recused: None

Absent: Alvarado, Burke, Frommer, Guardino, Madaffer

Vote result: 7-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

21	2015 Rural Counties Pavement Needs Assessment	4.4	Garth Hopkins Margot Yapp	I	R
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Nichols Consulting Engineers Vice President Margot Yapp presented this informational Item.

INFORMATION CALENDAR		Stephen Maller			
22	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f. (1)): \$13,300,000 for 13 projects. -- SHOPP Safety G-03-10 Allocations (2.5f. (3)): \$17,294,000 for 12 projects. -- Minor G-05-05 Allocations (2.5f. (4)): \$8,750,000 for 13 projects.	2.5f.		I	D

This Item was presented as part of the Information Calendar.

23	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.

24	Monthly 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.

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

26	Monthly Status of Construction Contract Award for Local Assistance ATP Projects, per Resolution G-14-05	3.2c.		I	D
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This Item was presented as part of the Information Calendar.

27	Third Quarter FY 2014-15 - Aeronautics Reports for Acquisition and Development (A&D) and Airport Improvement Program (AIP)	3.3		I	D
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This Item was presented as part of the Information Calendar.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
28	Quarterly Report on Commission's Comments for Notices of Preparation and Draft Environmental Impact Reports	3.5		I	C

This Item was presented as part of the Information Calendar.

29	Draft 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	4.9		I	C
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This Item was presented as part of the Information Calendar.

CONSENT CALENDAR			Stephen Maller		
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Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti **Second:** Inman **Recused:** None **Absent:** Alvarado, Burke, Frommer, Madaffer

Vote result: 7-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Guardino, Inman, Tavaglione

Nays: None

Abstained: None

30	The Department proposes to amend the 2014 STIP to revise the project funding plans for two projects on the Route 138 Corridor in Los Angeles County: Route 138 Widening, Segment 6 (PPNO 4356); and Route 138 Widening, Segment 13 (PPNO 4357). STIP Amendment 14S-07	2.1a.(1)		A	D
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This Item was presented and approved as part of the Consent Calendar.

31	The Contra Costa Transportation Authority proposes to amend the 2014 STIP to delay \$36,610,000 in RIP construction funds from FY 2015-16 to FY 2016-17 for the I-680/SR-4 Interchange - Phase 3 project (PPNO 0298E) in Contra Costa County. STIP Amendment 14S-08	2.1a.(2)		A	D
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This Item was presented and approved as part of the Consent Calendar.

32	The City of Susanville proposes to amend the 2014 STIP to reprogram \$1,846,000 from FY 2015-16 to FY 2016-17 RIP funds for construction of the City Rehabilitation FC project (PPNO 2510), in Lassen County. STIP Amendment 14S-10	2.1a.(4)		A	D
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This Item was presented and approved as part of the Consent Calendar.

33	The Lake County/City Area Planning Council proposes to amend the 2014 STIP to reprogram the Construction from FY 2015-16 to FY 2016-17 for the South Main Street Rehabilitation project (PPNO 3032R) and the Soda Bay Road Rehabilitation project (PPNO 3033R), in Lake County. STIP Amendment 14S-11	2.1a.(5)		A	D
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This Item was presented and approved as part of the Consent Calendar.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
34	Approval of Project for Future Consideration for Funding: 01-Humboldt County-Waterfront Drive Connection Phase II – G Street to J Street Roadwork, sidewalks and bike lane improvements along Waterfront Drive. (MND) (STIP) (PPNO 0302D) Resolution E-15-17 <i>(Related Item under Tab 89.)</i>	2.2c.(1)		A	C

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

35	Approval of Project for Future Consideration for Funding: 04-Marin County-Civic Center Drive Improvement Project Re-construction of Civic Center Drive. (MND) (STIP) (PPNO 2128D) Resolution E-15-18	2.2c.(2)		A	C
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This Item was presented and approved as part of the Consent Calendar.

36	Approval for Projects for Future Consideration of Funding: 01-Men-101, PM 3.75/5.30 Peregrine Slides Project Repair slide damage on SR 101 in Mendocino County. (MND) (PPNO 4550) (SHOPP) Resolution E-15-19 03-ED-49, PM 23.66/24.42 South Fork American River Bridge Project Seismic retrofit or replace existing bridge on SR 49 in El Dorado County. (MND) (PPNO 3122) (SHOPP) Resolution E-15-20 04-Nap-29, PM 37.0 SR 29 Napa River Bridge Replacement Project Replace existing bridge on SR 29 in Napa County. (MND) (PPNO 0587G) (SHOPP) Resolution E-15-21 08-SBd-15, PM 172.11& 173.84 Cenda Ditch and Wheaton Wash Bridge Rehabilitation Project Rehabilitate two existing bridges on Interstate 15 in San Bernardino County. (MND) (PPNO 0172X) (SHOPP) Resolution E-15-22 09-Mno-395, PM 80.6/84.1 Sheep Ranch Shoulders Project Construct roadway improvements on a portion of US 395 in Mono County. (MND) (PPNO 0604) (SHOPP) Resolution E-15-23 10-Cal-4, PM 43.8/44.3 Big Tree Creek Stormwater Compliance Project Construct roadway improvements including widening shoulders and adding gutters on a portion of SR 4 in Calaveras County. (MND) (PPNO 3248) (SHOPP) Resolution E-15-24	2.2c.(3)		A	D
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This Item was presented and approved as part of the Consent Calendar.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
37	Approval of Project for Future Consideration of Funding: 04 - Santa Cruz County – Great Meadow Bike Path Safety Improvement Project Make improvements to the Class 1 bike path in the UCSC campus. (MND) (ATP) (PPNO 2612) Resolution E-15-25	2.2c.(4)		A	C

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

38	Five Relinquishment Resolutions – -- 03-But-70-PM 4.06, Right of way along Route 70 at Gridley Road and Stimpson Road, in the county of Butte. Resolution R-3925 -- 03-Col-20-PM 3.3/3.5, Right of way along Route 70 at Bear Valley Road, in the county of Colusa. Resolution R-3926 -- 06-Kings-198-PM T21.65/28.32, Right of way along Route 198 between 1 st Avenue and 8 th Avenue, in the county of Kings. Resolution R-3927 -- 10-SJ-12-PM 5.1/8.9, Right of way along Route 12 between West Terminus Drive and Guard Road, in the county of San Joaquin. Resolution R-3928 -- 11-SD-94-PM 30.59, Right of Way along Route 94 at Community Building Road, in the county of San Diego. Resolution R-3929	2.3c.		A	D
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This Item was presented and approved as part of the Consent Calendar.

39	Two Vacation Resolutions – -- 06-Kings-198-PM 22.73/27.34 Right of way along Route 198 between 2nd Avenue and 7th Avenue, in the county of Kings. Resolution A900 -- 11-SD-94-PM 30.59 Right of way along Route 94 at Community Building Road, in the county of San Diego. Resolution A901	2.3d.		A	D
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This Item was presented and approved as part of the Consent Calendar.

40 8 Ayes	13 Resolutions of Necessity Resolutions C-21329 through C-21341	2.4b.		A	D
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This Item was withdrawn from the Consent Calendar and the Agenda.

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

13 Resolutions of Necessity

WITHDRAWN PRIOR TO THE CTC MEETING

(Minimum number of commissioners required for a Resolution of Necessity vote not available.)

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
41	Director's Deeds Items 1 through 12 Excess Lands - Return to State: \$17,432,700 Return to Others: \$0	2.4d.		A	D

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

42	Financial Allocation Amendment: Reduce the CMIA allocation for construction by an additional \$163,833, from \$11,560,000 to \$11,396,167, for the Cottonwood Hills Truck Climbing Lanes project (PPNO 3329) in Shasta County. Resolution CMIA-AA-1415-01, Amending Resolution CMIA-AA-1011-009	2.5g.(1a)		A	D
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This Item was presented and approved as part of the Consent Calendar.

43	Financial Allocation Amendment: Reduce the CMIA allocation for construction by an additional \$126,519, from \$16,484,000 to \$16,357,481, for the HOV Lanes – El Dorado Hills Boulevard to Bass Lake project (PPNO 3283A) in El Dorado County. Resolution CMIA-AA-1415-02, Amending Resolution CMIA-AA-0910-012	2.5g.(1b)		A	D
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This Item was presented and approved as part of the Consent Calendar.

44	Financial Allocation Amendment: Reduce the CMIA allocation for construction by an additional \$2,620, from \$4,768,000 to \$4,765,380, for the I-80 HOV Lanes – Ramp Metering project (PPNO 8320C) in Solano County. Resolution CMIA-AA-1415-03, Amending Resolution CMIA-AA-1011-011	2.5g.(1c)		A	D
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This Item was presented and approved as part of the Consent Calendar.

45	Financial Allocation Amendment: Reduce the CMIA allocation for construction by an additional \$257,614, from \$10,204,000 to \$9,946,386, for the US 101 Improvements (I-280 to Yerba Buena Road) project (PPNO 0460C) in Santa Clara County. Resolution CMIA-AA-1415-04, Amending Resolution CMIA-AA-1011-007	2.5g.(1d)		A	D
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This Item was presented and approved as part of the Consent Calendar.

46	Financial Allocation Amendment: Reduce the CMIA allocation for construction by an additional \$131,918, from \$17,113,000 to \$16,981,082, for the I-580/Isabel Interchange (Segment 3) project (PPNO 0115B) in Alameda County. Resolution CMIA-AA-1415-05, Amending Resolution CMIA-AA-0910-004	2.5g.(1e)		A	D
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This Item was presented and approved as part of the Consent Calendar.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
47	Financial Allocation Amendment: Reduce the CMIA allocation for construction by an additional \$2,375,952, from \$32,751,000 to \$30,375,048, and the TCRP allocation by \$170,000, from \$2,350,000 to \$2,180,000, for the Route 46 Expressway - Segment 3 project (PPNO 3386A) in Kern County. Resolution CMIA-AA-1415-06 Amending Resolution CMIA-AA-1011-015 Resolution STIP1B-AA-1415-02, Amending Resolution STIP1B-AA-1011-008 Resolution TFP-14-07, Amending Resolution TFP-10-09	2.5g.(1f)		A	D

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

48	Financial Allocation Amendment: Reduce the CMIA allocation for construction by an additional \$404,944, from \$57,616,000 to \$57,211,056, for Managed Lanes South Segment - Unit 1 project (PPNO 0661A) in San Diego County. Resolution CMIA-AA-1415-07, Amending Resolution CMIA-AA-0809-002	2.5g.(1g)		A	D
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This Item was presented and approved as part of the Consent Calendar.

49	Financial Allocation Amendment: Reduce the CMIA allocation for construction by an additional \$1,312,106, from \$13,312,000 to \$11,999,894, for the Central B - Sonoma Highway 101 HOV Lane Widening project (PPNO 0775A) in Sonoma County. Resolution CMIA-AA-1415-08, Amending Resolution CMIA-AA-1011-019	2.5g.(1h)		A	D
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This Item was presented and approved as part of the Consent Calendar.

50	Financial Allocation Amendment: Reduce the CMIA allocation for construction by an additional \$562,858, from \$3,392,000 to \$2,829,142, for the Marin-Sonoma Narrow – Contract A2 – Construct Southbound HOV Lane project (PPNO 0360M) in Marin County. Resolution CMIA-AA-1415-09, Amending Resolution CMIA-AA-1213-28	2.5g.(1i)		A	D
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This Item was presented and approved as part of the Consent Calendar.

51	Financial Allocation Amendment: Reduce the original Proposition 1B ICR allocation for construction by \$1,100,000, from \$26,854,000 to \$25,754,000 from San Onofre to Pulgas Double Track – Phase 1 Project (PPNO 2094), in San Diego County. Resolution ICR1B-AA-1415-02 Amending Resolution ICR1B-A-1213-01 Resolution MFP-14-09, Amending Resolution MFP-12-06 <i>(Related Items under Tabs 52 & 100)</i>	2.5g.(8b)		A	D
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This Item was presented and approved as part of the Consent Calendar.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
52	Proposition 1B Intercity Rail Improvement Program Amendment –San Onofre to Pulgas Double Track project, move \$1,100,000 in Phase 1 construction savings to Phase 2 design. Resolution ICR1B-P-1415-03, Amending Resolution ICR1B-P-1415-02 <i>(Related Items under Tabs 51 & 100)</i>	4.16		A	D

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

53	Financial Allocation Amendment: Reduce the HRCSA allocations for construction from three HRCSA projects: Eight Mile Road (West) Grade Separation (EA H005BA), Eight Mile Road (East) Grade Separation (EA H006BA) and Lower Sacramento Road/UPRR Grade Separation (EA H007BA), by a combined total of \$1,368,080, to reflect additional cost savings. Resolution GS1B-AA-1415-04, Amending Resolution GS1B-AA-1213-02	2.5g.(9)		A	D
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This Item was presented and approved as part of the Consent Calendar.

54	Request to rescind Waiver 15-05, approved on March 26, 2015, for the locally administered St. John Street Multi-Modal Improvements project (PPNO 9035M) in Santa Clara County, off the State Highway System. Waiver 15-18, Rescinding Waiver 15-05	2.8a.(4)		A	D
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This Item was presented and approved as part of the Consent Calendar.

55	Request to extend the period of allocation for the locally administered St. John Street Multi-Modal Improvements project (PPNO 9035M) in Santa Clara County, off the State Highway System, per STIP Guidelines. Waiver 15-19	2.8a.(5)		A	D
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This Item was presented and approved as part of the Consent Calendar.

56	Technical Correction to correct FDOA-2014-04, approved December 10, 2014, for an \$180,000 increase to the FY 2014-15 Aeronautics Set Aside match for Federal AIP Grants. A technical correction is needed to correct the approving resolution from FDOA-2014-04 to FDOA-2014-05 in the Book Item.	2.9a.		A	D
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This Item was presented and approved as part of the Consent Calendar.

57	Technical correction to Resolution FATP-1415-03, approved on January 22, 2015, for \$18,987,000 for 50 Active Transportation Program projects. A technical correction is needed for Project 41 – Arroyo Simi Greenway Bike Trail Phase 3 Project (PPNO 4865), to correct the Budget Item # from “108-0890” to “108-0042” in the vote box on the Book Item Attachment.	2.9b.		A	D
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This Item was presented and approved as part of the Consent Calendar.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
58	Technical correction to Resolution FATP-1415-04, approved on March 26, 2015 for \$23,969,000 for 48 ATP projects. A technical correction is needed for Project 42 – King Street Pedestrian and Bicycle Improvements project (PPNO 1157) in San Diego County, to correct the Project ID from “1115000105 to 1115000088” in the vote box on the Book Item Attachment.	2.9c.		A	D

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

59	Technical correction to correct Resolution FP-14-14, approved January 22, 2015, for \$3,750,000 for the Presidio Parkway Improvement project. A technical correction is needed to correct the approving resolution from FP-14-14 to FP-14-33 in the Book Item and vote box.	2.9d.		A	D
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This Item was presented and approved as part of the Consent Calendar.

60	Adoption of the Ratio of Acquisition and Development Funds for National Plan of Integrated Airport Systems (NPIAS) at 40 percent and non-NIPIAS Airports at 35 percent. Resolution G-15-15, Amending Resolution G-08-09	4.11		A	D
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This Item was presented and approved as part of the Consent Calendar.

END OF CONSENT CALENDAR

PROJECT BUSINESS MATTERS					
61	Trade Corridors Improvement Fund Program: Add Project 109 – I-10 Pepper Interchange Improvement Project; Add Project 110 - Hellman Avenue Grade Crossing Improvements Resolution TCIF-P-1415-12 <i>(Related Item under Tabs 63 & 62.)</i>	4.7	Stephen Maller	A	C

Items 61, 62 and 63 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Assemi

Recused: None

Absent: Alvarado, Burke, Frommer, Guardino, Madaffer

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
62	Trade Corridors Improvement Fund Program: Approve the Baseline Agreement for Project 109 – I-10 Pepper Interchange Improvement Project Resolution TCIF-P-1415-13B <i>(Related Item under Tabs 63 & 61.)</i>	4.8	Stephen Maller	A	C

Items 61, 62 and 63 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti **Second:** Assemi **Recused:** None **Absent:** Alvarado, Burke, Frommer, Guardino, Madaffer

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

<u>Financial Allocations for Proposition 1B TCIF Projects</u>					
63	Financial Allocation: \$1,158,000 for the locally administered TCIF Project 109 (I-10 Pepper Avenue Interchange Improvement [PPNO 3001F]) in San Bernardino County. Contributions from other sources: \$7,115,000 Resolution TCIF-A-1415-10 <i>(Related Items under Tabs 61 & 62.)</i>	2.5g.(5)	Stephen Maller Bruce Roberts	A	D

Items 61, 62 and 63 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti **Second:** Assemi **Recused:** None **Absent:** Alvarado, Burke, Frommer, Guardino, Madaffer

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

<u>Financial Allocations for SHOPP Projects – Presidio Parkway Project</u>					
64	Financial Allocation: \$12,650,000 in SHOPP funds from the Project Risk Reserve for the Public-Private Partnership – Presidio Parkway P3 Seismic, Structural and Traffic Safety (PPNO 0619P) project in San Francisco County. Resolution FP-14-48	2.5b.(3)	Stephen Maller Bijan Sartipi	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Earp **Second:** Ghielmetti **Recused:** None **Absent:** Alvarado, Burke, Frommer, Guardino, Madaffer

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
	<u>Financial Allocations for Supplemental Funds</u>				
65	Financial Allocation: \$1,220,000 in supplemental funds for the previously voted Sonoma 101 at College Avenue STIP project (PPNO 0789E) in Sonoma County to complete construction. The request for \$1,220,000 STIP funds results in an increase of 48.5 percent over the current allocation. Resolution FA-14-18	2.5e.(2)	Stephen Maller Bijan Sartipi	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti **Second:** Earp **Recused:** None **Absent:** Alvarado, Burke, Frommer, Guardino, Madaffer

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

	<u>Aeronautics Financial Matters</u>				
	<u>Financial Allocations for Aeronautics Projects</u>				
66	Financial Allocation: \$1,807,000 for eight Aeronautic California Aid to Airport Program – Acquisition and Development projects. Resolution FDOA-2014-08	2.7a	Stephen Maller Gary Cathey	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Assemi **Second:** Earp **Recused:** None **Absent:** Alvarado, Burke, Frommer, Guardino, Madaffer

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

	<u>Environmental Matters</u>				
	<u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u>				
67	Approval of Project for Future Consideration of Funding: 04 - Alameda County – East Bay Bus Rapid Transit Project 9.5 mile bus rapid transit line. (FEIR) (STIP) (PPNO 2009C) Resolution E-15-26	2.2c.(5)	Stephen Maller	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Assemi **Second:** Earp **Recused:** None **Absent:** Alvarado, Burke, Frommer, Guardino, Madaffer

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
Amendments for Notice					
68	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	2.1b.(1)	Laurel Janssen Bruce DeTerra	I	D

CTC Deputy Director Laurel Janssen presented this informational item.

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

STIP Amendment for notice for the Fowler and Ekwill Street Extensions project (PPNO 4611).

--Correct Book Item to show **Information Item** not **Action Item**. Agenda Language is correct.

69	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	2.1b.(2)	Laurel Janssen Bruce DeTerra	I	D
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CTC Deputy Director Laurel Janssen presented this informational item.

70	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	2.1b.(3)	Laurel Janssen Bruce DeTerra	I	D
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CTC Deputy Director Laurel Janssen presented this informational item.

71	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	2.1b.(4)	Laurel Janssen Bruce DeTerra	I	D
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CTC Deputy Director Laurel Janssen presented this informational item.

72	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	2.1b.(5)	Laurel Janssen Bruce DeTerra	I	D
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CTC Deputy Director Laurel Janssen presented this informational item.

73	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	2.1b.(6)	Laurel Janssen Bruce DeTerra	I	D
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CTC Deputy Director Laurel Janssen presented this informational item.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
74	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	2.1b.(7)	Laurel Janssen Bruce DeTerra	I	D

CTC Deputy Director Laurel Janssen presented this informational item.

75	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	2.1b.(8)	Laurel Janssen Bruce DeTerra	I	D
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CTC Deputy Director Laurel Janssen presented this informational item.

76	The San Mateo City/County Association of Governments 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	2.1b.(9)	Laurel Janssen Bruce DeTerra	I	D
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CTC Deputy Director Laurel Janssen presented this informational item.

77	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 construction 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	2.1b.(10)	Laurel Janssen Bruce DeTerra	I	D
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CTC Deputy Director Laurel Janssen presented this informational item.

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

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 construction capital funds from FY 2016-17 to FY 2015-16 for the Route 101/Willow Road Interchange Reconstruction project (PPNO 0690A) in San Mateo County
--Revise Agenda Language. Book item is correct.

78	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	2.1b.(11)	Laurel Janssen Bruce DeTerra	I	D
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CTC Deputy Director Laurel Janssen presented this informational item.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
79	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	2.1b.(12)	Laurel Janssen Bruce DeTerra	I	D

CTC Deputy Director Laurel Janssen presented this informational item.

80	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 for the Monterey Bay Sanctuary Scenic Trail Lee Road-Slough Trail Connection project (PPNO 2552) in Santa Cruz County. STIP Amendment 14S-24 <i>(Related Item under Tab 102.)</i>	2.1b.(13)	Laurel Janssen Bruce DeTerra	I	D
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CTC Deputy Director Laurel Janssen presented this informational item.

81	The Department proposes to amend the 2014 STIP to delay \$3,500,000 RIP construction and \$600,000 RIP 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	2.1b.(14)	Laurel Janssen Bruce DeTerra	I	D
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CTC Deputy Director Laurel Janssen presented this informational item.

82	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	2.1b.(15)	Laurel Janssen Bruce DeTerra	I	D
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CTC Deputy Director Laurel Janssen presented this informational item.

83	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	2.1b.(16)	Laurel Janssen Bruce DeTerra	I	D
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CTC Deputy Director Laurel Janssen presented this informational item.

84	The County of Alpine proposes to amend the 2014 STIP to delete the Diamond Valley Road Overlay – Phase 1 (PPNO 3043) and Phase 2 (PPNO 3044) projects; add the Hot Springs Road 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	2.1b.(17)	Laurel Janssen Bruce DeTerra	I	D
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CTC Deputy Director Laurel Janssen presented this informational item.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
85	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	2.1b.(18)	Laurel Janssen Bruce DeTerra	I	D

CTC Deputy Director Laurel Janssen presented this informational item.

86	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 (PPNOs 0999B and 0999C) in San Diego County. STIP Amendment 14S-30	2.1b.(19)	Laurel Janssen Bruce DeTerra	I	D
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CTC Deputy Director Laurel Janssen presented this informational item.

Financial Allocations for STIP Projects					
87	Financial Allocation: \$17,715,000 for the State administered Route 10 HOV lanes from Citrus Street to Route 57 (PPNO 0310B) STIP project in Los Angeles County, on the State Highway System. Resolution FP-14-55 <i>(Related Item under Tab 95.)</i>	2.5c.(1)	Laurel Janssen Bruce DeTerra	A	D

Items 87, 88 and 89 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Assemi

Recused: None

Absent: Alvarado, Burke, Frommer, Guardino, Madaffer

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

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

Financial Allocation for the Route 10 HOV Lanes from Citrus Street to Route 57 STIP project (PPNO 0310B)

--Correct attachment; change the statement regarding final Right of Way as "May 2015 2016 is the update target date." Agenda Language and Book item are correct.

88	Financial Allocation: \$85,000 for two locally administered STIP projects, on the State Highway System. Resolution FP-14-49	2.5c.(2)	Laurel Janssen Bruce DeTerra	A	D
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Items 87, 88 and 89 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Assemi

Recused: None

Absent: Alvarado, Burke, Frommer, Guardino, Madaffer

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
89	Financial Allocations: \$8,405,000 for 16 locally administered STIP projects, off the State Highway System. -- \$7,491,000 for 11 STIP projects. -- \$914,000 for five STIP Planning, Programming, and Monitoring projects. Resolution FP-14-50 <i>(Related Item under Tab 34.)</i>	2.5c.(3)	Laurel Janssen Bruce DeTerra	A	D

Items 87, 88 and 89 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Assemi

Recused: None

Absent: Alvarado, Burke, Frommer, Guardino, Madaffer

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

<u>Advance Financial Allocation for STIP Projects</u>					
90	Advance Financial Allocation: \$15,000,000 for the locally administered I-80/San Pablo Dam Interchange – Phase 1 (PPNO 0242J) STIP project in Contra Costa County, programmed in FY 2015-16, on the State Highway System. Contributions from other sources: \$6,227,000. Resolution FP-14-51 <i>(Related Item under Tabs 92 & 94.)</i>	2.5c.(4)	Laurel Janssen Bruce DeTerra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Ghielmetti

Second: Earp

Recused: None

Absent: Alvarado, Burke, Frommer, Guardino, Madaffer

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

<u>Lump Sum Allocations</u>					
91	Financial Allocation: \$824,296,000 in Federal Funds for Fiscal Year 2014-15, for the Local Assistance Lump Sum allocation. Resolution FM-14-02, Amending Resolution FM-14-01	2.5h.	Laurel Janssen Rihui Zhang	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Assemi

Recused: None

Absent: Alvarado, Burke, Frommer, Guardino, Madaffer

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
Amendments for Action					
92	Amendment of the 2014 ATP MPO Competitive Component for Metropolitan Transportation Commission to de-program \$8,157,000 in ATP funds from the Santa Rosa Jennings RR Crossing project and move the funds to 4 projects from their contingency list to 1 currently programmed project. Resolution ATP-14-01 <i>(Related Items under Tabs 90 & 94.)</i>	2.1w.	Laurie Waters	A	C

Recommendation: Approval

Action Taken: Approved

Motion: Earp

Second: Assemi

Recused: None

Absent: Alvarado, Burke, Frommer, Guardino, Madaffer

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

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

Amendment of the 2014 ATP MPO Competitive Component for Metropolitan Transportation Commission to de-program \$8,157,000 in ATP funds from the Santa Rosa Jennings RR Crossing project and move the funds to 4 projects from their contingency list to including 1 currently programmed project.

--Revise Agenda Language. Book Item and Attachments are correct.

Financial Allocations for Active Transportation Program (ATP) Projects					
93	Financial Allocation: \$7,761,000 for 34 Active Transportation Program projects. Resolution FATP-1415-06	2.5w.(1)	Laurie Waters Rihui Zhang	A	D

Recommendation: Approval as amended

Action Taken: Approved as amended

Motion: Assemi

Second: Inman

Recused: None

Absent: Alvarado, Burke, Frommer, Guardino, Madaffer

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

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

Financial Allocation for Active Transportation Program projects

--Revise Attachment; correct Project 5 as PPNO 04-1924 03-1921.

➤ Project 6 (PPNO 04-2190G) - *Withdrawn at the CTC Meeting.*

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
Advance Financial Allocations for Active Transportation Program (ATP) Projects					
94	Advance Financial Allocation: \$2,611,000 for four Active Transportation Program projects. Resolution FATP-1415-07 <i>(Related Items under Tabs 90 & 92.)</i>	2.5w.(2)	Laurie Waters Rihui Zhang	A	D

Recommendation: Approval as amended

Action Taken: Approved as amended

Motion: Earp **Second:** Inman **Recused:** None **Absent:** Alvarado, Burke, Frommer, Guardino, Madaffer

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

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

Advance Financial Allocation: ~~\$2,611,000~~ 2,382,000 for four Active Transportation Program projects.

YELLOW REVISED ITEM

--Revise Agenda Language. Yellow Revised Item is correct.

Financial Allocations for Projects with Costs that Exceed 20 Percent of the Programmed Amount					
95	Financial Allocation: \$2,339,000 for one SHOPP Safety Improvements project near Willow Creek Road on Route 299 in Humboldt County (PPNO 2305). This project is currently programmed for \$1,419,000 for construction. The programmed estimate for construction of this project needs to be adjusted by \$920,000 from \$1,419,000 to \$2,339,000 which is an increase of 64.8 percent over the original construction estimate. This is the initial allocation for this project. Resolution FP-14-52	2.5d.(1)	Stephen Maller Charlie Fielder	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Earp **Second:** Assemi **Recused:** None **Absent:** Alvarado, Burke, Frommer, Guardino, Madaffer

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
96	Financial Allocation: \$41,750,000 for one SHOPP Roadway Rehabilitation project on Interstate 10, from Citrus Avenue to Route 57, in Los Angeles County (PPNO 4812). This project is currently programmed for \$33,100,000 for construction. The programmed estimate for construction of this project needs to be adjusted by \$8,650,000 from \$33,100,000 to \$41,750,000 which is an increase of 26.1 percent over the original construction estimate. This is the initial allocation for this project. Resolution FP-14-53 <i>(Related Item under Tab 87.)</i>	2.5d.(2)	Stephen Maller Carrie Bowen	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Assemi

Second: Inman

Recused: None

Absent: Alvarado, Burke, Frommer, Guardino, Madaffer

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

<u>Financial Allocations for SHOPP Projects</u>					
97	Financial Allocation: \$101,698,000 for 35 SHOPP projects, as follows: --\$56,961,000 for 18 SHOPP projects. --\$44,737,000 for 17 projects amended into the SHOPP by Departmental action. Resolution FP-14-46	2.5b.(1)	Juan Guzman Bruce DeTerra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Inman

Recused: None

Absent: Alvarado, Burke, Frommer, Guardino, Madaffer

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

<u>Advance Financial Allocations for SHOPP Projects</u>					
98	Advance Financial Allocation: \$8,784,000 for three SHOPP projects, programmed in FY 2015-16, on the State Highway System. Resolution FP-14-47	2.5b.(2)	Juan Guzman Bruce DeTerra	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Ghielmetti

Recused: None

Absent: Alvarado, Burke, Frommer, Guardino, Madaffer

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
Financial Allocations for Other Transit Projects					
99	Financial Allocation: \$3,211,000 for the Waterborne Ferry Program in the San Francisco Bay Area for FY 2015-16. Resolution MFP-14-10	2.6d.	Juan Guzman Bruce Roberts	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Earp

Recused: None

Absent: Alvarado, Burke, Frommer, Guardino, Madaffer

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

Financial Allocations for Proposition 1B Intercity Rail (ICR) Improvement Projects					
100	Financial Allocation: \$1,100,000 for the State administered Intercity Rail San Onofre to Pulgas Double Track - Phase 2 (PPNO 2094) project in San Diego County. Resolution ICR1B-A-1415-03 <i>(Related Items under Tabs 51 & 52)</i>	2.5g.(8a)	Juan Guzman Bruce Roberts	A	D

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Assemi

Recused: None

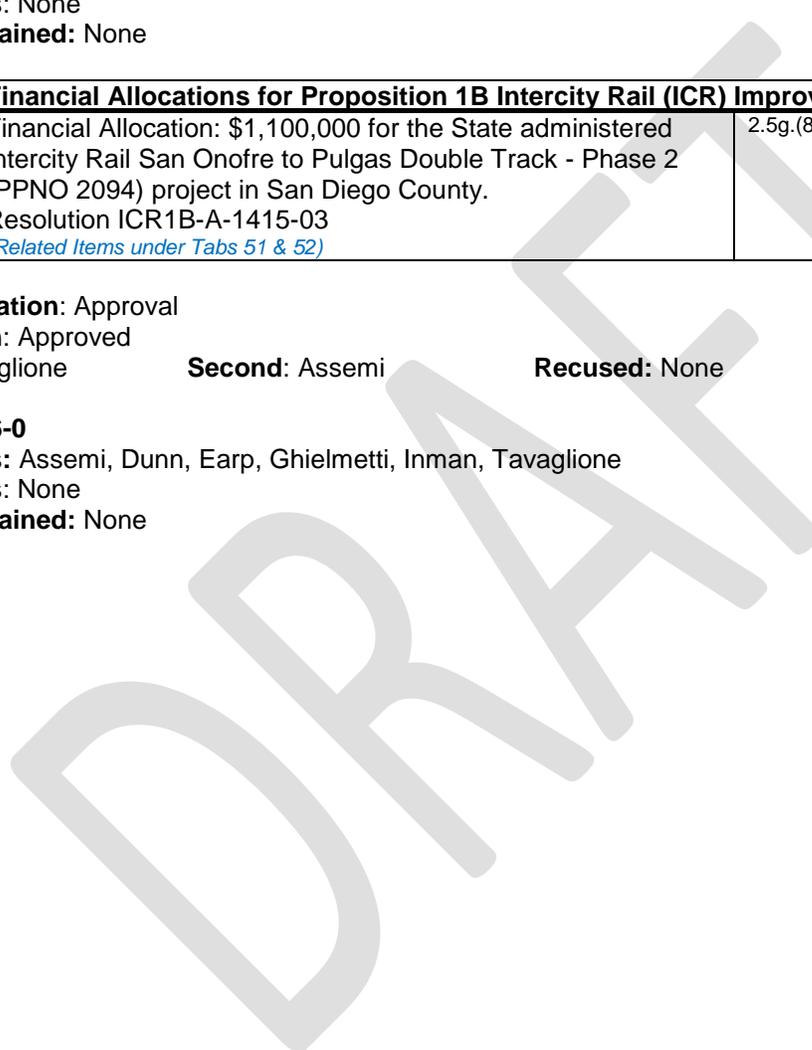
Absent: Alvarado, Burke, Frommer, Guardino, Madaffer

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None



<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
	<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>				
101	Request to extend the period of allocation for 10 locally administered Active Transportation Projects, per ATP Guidelines. Waiver 15-15	2.8a.(1)	Juan Guzman Rihui Zhang	A	D

Items 101-110 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Ghielmetti

Recused: None

Absent: Alvarado, Burke, Frommer, Guardino, Madaffer

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

Proj #	PPNO	County	Agency	Extension		Recommendations		Notes
				Request	Caltrans	CTC Staff		
1	01-4612	MEN	Fort Bragg	12 months	12 months	12 months		Community concerns delayed design
2	05-2602	SB	Santa Barbara	12 months	12 months	12 months		Extensive coordination with UP and Caltrans
3	05-2603	SB	Santa Barbara	12 months	12 months	12 months		Detailed surveying delaying CEQA completion
4	08-1165	VAR	Omnitrans	12 months	12 months	12 months		Part of larger project delayed by scope changes
5	08-1166	SBD	SANBAG	12 months	12 months	12 months		Additional report required for historical corridor
6	08-1167	RIV	Moreno Valley	12 months	12 months	12 months		Pending study (PES) review delaying clearance
7	09-2614	KER	Tehachapi	8 months	8 months	8 months		Late FTIP amendment delayed PA&ED allocation
8	11-0598	IMP	Westmorland	12 months	12 months	12 months		Study required for encroachment permit delayed
9	11-1158	SD	San Diego Co.	12 months	12 months	12 months		Design changed to avoid environmental impacts
10	11-1161	SD	La Jolla Band	12 months	12 months	12 months		Delayed by first-of-its-kind agreement with tribe

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
102	Request to extend the period of allocation for three locally administered STIP projects, per STIP Guidelines. Waiver 15-16 <i>(Related Item under Tab 80.)</i>	2.8a.(2)	Juan Guzman Rihui Zhang	A	D

Items 101-110 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Ghielmetti

Recused: None

Absent: Alvarado, Burke, Frommer, Guardino, Madaffer

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

Proj #	PPNO	County	Agency	Extension			Notes
				Request	Caltrans	CTC Staff	
1	01-2258	HUM	Humboldt Co.	12 months	12 months	12 months	Lengthy negotiations have delayed R/W phase
2	05-2071	SLO	SLO County	12 months	12 months	12 months	Design changed to avoid Pismo Clarkia impacts
3	05-2552	SCR	Watsonville	20 months	20 months	20 months	Additional analysis needed to finalize PA&ED

103	Request to extend the period of allocation for the State administered Prunedale Improvement/Landscape Mitigation STIP project (PPNO 0058Y), Monterey County, on the State Highway System, per STIP Guidelines. Waiver 15-17	2.8a.(3)	Juan Guzman Bruce DeTerra	A	D
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Items 101-110 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Ghielmetti

Recused: None

Absent: Alvarado, Burke, Frommer, Guardino, Madaffer

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

Proj #	PPNO	County	Agency	Extension			Notes
				Request	Caltrans	CTC Staff	
1	05-0058Y	MON	Caltrans-STIP	20 months	20 months	20 months	Evaluating best required mitigation due to drought

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
Request to Extend the Period of Contract Award					
104	Request to extend the period of contract award for the Hayfork Creek Bridge 5C-086 (PPNO 2464) project in Trinity County, per STIP Guidelines. Waiver 15-20	2.8b.(1)	Juan Guzman Rihui Zhang	A	D

Items 101-110 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Ghielmetti

Recused: None

Absent: Alvarado, Burke, Frommer, Guardino, Madaffer

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

Proj #	PPNO	County	Agency	Extension Request	Recommendations		Notes
					Caltrans	CTC Staff	
1	02-2464	TRI	Trinity County	6 months	6 months	6 months	Non-uniform bids resulted in protests, will re-bid

105	Request to extend the period of contract award for two SHOPP projects and one State administered STIP project on the State Highway System, per Resolution G-06-08. Waiver 15-21	2.8b.(2)	Juan Guzman Bruce DeTerra	A	D
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Items 101-110 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Ghielmetti

Recused: None

Absent: Alvarado, Burke, Frommer, Guardino, Madaffer

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

Proj #	PPNO	County	Agency	Extension Request	Recommendations		Notes
					Caltrans	CTC Staff	
1	03-2282	BUT-70	Caltrans-SHOPP	6 months	6 months	6 months	Time to resolve bid challenge, award or re-bid
2	03-2427	BUT-99	Caltrans-SHOPP	6 months	6 months	6 months	Bid challenge, award to low bidder or next lowest
3	04-0360G	MRN-101	Caltrans-STIP	12 months	12 months	12 months	Adjoining bridge project conflicts, storm delays

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
Request to Extend the Period of Project Completion					
106	Request to extend the period of project completion for the South River Road Bike Pedestrian Path (PPNO 1978) project in San Luis Obispo County, per STIP Guidelines. Waiver 15-23	2.8c.(2)	Juan Guzman Rihui Zhang	A	D

Items 101-110 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Ghielmetti

Recused: None

Absent: Alvarado, Burke, Frommer, Guardino, Madaffer

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

Proj #	PPNO	County	Agency	Extension		Recommendations		Notes
				Request	Caltrans	CTC Staff		
1	05-1978	SLO	Paso Robles	20 months	20 months	20 months	Add'l time for mitigation and plant establishment	

107	Request to extend the period of project completion for Segment 3 of the Oakley to Port Chicago Double Track project (PPNO 2079), in Contra Costa County, per STIP Guidelines. Waiver 15-27	2.8c.(3)	Juan Guzman Bruce Roberts	A	D
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Items 101-110 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Ghielmetti

Recused: None

Absent: Alvarado, Burke, Frommer, Guardino, Madaffer

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

Proj #	PPNO	County	Agency	Extension		Recommendations		Notes
				Request	Caltrans	CTC Staff		
1	75-2079	CC	Caltrans-Rail	18 months	18 months	18 months	Lack of material due to reduced supplier capacity	

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
Request to Extend the Project Expenditures					
108	Request to extend the period of Right of Way expenditure for two Local Bridge Seismic Retrofit projects, per LBSRP Guidelines. Waiver 15-24	2.8d.(1)	Juan Guzman Rihui Zhang	A	D

Items 101-110 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Ghielmetti

Recused: None

Absent: Alvarado, Burke, Frommer, Guardino, Madaffer

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

Proj #	PPNO	County	Agency	Exten- sion	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	05-xxxx	MON	County 44C0009	12 months	12 months	12 months	Complex relocations have delayed R/W phase
2	04-xxxx	SF	SFCTA 01CA0202	18 months	18 months	20 months	Extensive coordination and utility relocations

109	Request to extend the period of project development expenditure for six locally administered STIP projects, per STIP Guidelines. Waiver 15-25	2.8d.(2)	Juan Guzman Rihui Zhang	A	D
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Items 101-110 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Ghielmetti

Recused: None

Absent: Alvarado, Burke, Frommer, Guardino, Madaffer

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

Proj #	PPNO	County	Agency	Exten- sion	Recommendations		Notes
				Request	Caltrans	CTC Staff	
1	01-3032R	LAK	Lake Co-PS&E	20 months	20 months	20 months	Pre-award audit delays design, R/W consultants
2	01-3032R	LAK	Lake Co-R/W	20 months	20 months	20 months	Pre-award audit delays design, R/W consultants
3	01-3033R	LAK	Lake Co-PS&E	20 months	20 months	20 months	Pre-award audit delays design, R/W consultants
4	01-3033R	LAK	Lake Co-R/W	20 months	20 months	20 months	Pre-award audit delays design, R/W consultants
5	02-2421	TRI	Trinity County	6 months	6 months	6 months	Lengthy NMFS review of biological assessment
6	05-1843	SLO	SLO County	20 months	20 months	20 months	Need to determine if fairy shrimp are endangered

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
110	Request to extend the period of project development expenditures for the locally administered Oakland to San Jose Double Track – Phase II STIP Rail Project (PPNO 2090), located in Alameda and Santa Clara counties, per STIP guidelines. Waiver 15-28	2.8d.(4)	Juan Guzman Bruce Roberts	A	D

Items 101-110 were taken together.

Recommendation: Approval

Action Taken: Approved

Motion: Tavaglione

Second: Ghielmetti

Recused: None

Absent: Alvarado, Burke, Frommer, Guardino, Madaffer

Vote result: 6-0

Ayes: Assemi, Dunn, Earp, Ghielmetti, Inman, Tavaglione

Nays: None

Abstained: None

Proj #	PPNO	County	Agency	Extension		Recommendations		Notes
				Request	Caltrans	CTC Staff		
1	75-2090	ALA	Caltrans-Rail	20 months	20 months	20 months		Time to coordinate with NorCal Unified Service

<u>OTHER MATTERS / PUBLIC COMMENT</u>		6.		
<u>Adjourn</u>				

Highway Financial Matters

\$ 154,571,000 Total SHOPP/Minor Requested for Allocation
 \$ 12,650,000 Total SHOPP Requested from the Presidio Parkway Project – Risk Reserve
 \$ 26,205,000 Total STIP Requested for Allocation
 \$ 2,258,000 Total Proposition 1B Bond Requested for Allocation
 \$ 10,372,000 Total Active Transportation Program Requested for Allocation
 \$ 1,220,000 Total Supplemental Funds Requested for Allocation
 \$ 207,276,000 Sub-Total Project Funds Requested for Allocation

\$ 824,296,000 Total Requested in Federal Funds for Local Assistance Lump Sum Allocation
 \$ 1,031,572,000 Sub-Total Project Funds Requested for Allocation

\$ 39,344,000 Delegated Allocations
 \$ 1,070,916,000 Sub-Total, Highway Project Allocations

\$ 7,115,000 Contributions from Other Sources
 \$ 1,078,031,000 Total Value

Jobs Created in May 2015: 19,405
(Includes Direct, Indirect, and Induced)

Total Jobs Created To Date In FY 2014-15: 50,126

(\$ 7,975,611) Total Proposition 1B Bond De-Allocations Requested.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
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Mass Transportation Financial Matters

\$ 3,211,000 Total Requested for Waterbourne Ferry

\$ 3,211,000 Total State Allocations

Jobs Created in May 2015: 54
(Includes Direct, Indirect, and Induced)

Total Jobs Created To Date In FY 2014-15: 4,493

Aeronautic Financial Matters

\$ 1,807,000 Total Requested for Aeronautic Program projects

\$ 1,807,000 Total State Allocations

 Will Kempton, Executive Director

 Date

DRAFT