

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

**March 26, 2015
Irvine, California**

Wednesday March 25, 2015

- | | |
|-----------------|--|
| 12:45 PM | OCTA Tour of Projects
Hotel Irvine
Lobby
17900 Jamboree Rd.
Irvine, CA |
| 5:00 PM | CTC Reception
Hotel Irvine
Trabuco Room
17900 Jamboree Rd.
Irvine, CA |
| 7:00 PM | Commissioners' Dinner
Antonello's Ristorante
3800 S. Plaza Dr
Santa Ana, CA |

Thursday March 26, 2015

- | | |
|-----------------|---|
| 12:00 PM | Commission Meeting
Hotel Irvine
Pavilion
17900 Jamboree Rd.
Irvine, CA |
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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 meeting, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS which may not be heard prior to the Time scheduled but may be heard at, or anytime after the Time scheduled. The Commission may adjourn earlier than estimated on either day.

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website: www.catc.ca.gov

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Doug 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.

Next regularly scheduled CTC Meeting is on May 28, 2015 in Fresno (Subject to change)

Tab #	Item Description	Ref. #	Presenter	Status*
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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 (RW), Fiscal Year (FY)

Tab #	Item Description	Ref. #	Presenter	Status*
<u>GENERAL BUSINESS</u>				
1	Roll Call	1.1	Lucy Dunn	I C
2	Approval of Minutes for January 22, 2015	1.2	Lucy Dunn	A C
3	Executive Director's Report	1.3	Will Kempton	A C
4	Commission Reports	1.4	Lucy Dunn	A C
5	Commissioners' Meetings for Compensation	1.5	Lucy Dunn	A C
<u>CALIFORNIA STATE TRANSPORTATION AGENCY REPORT</u>				
6	Report by Agency Secretary and/or Undersecretary	1.6	Brian Kelly	I T
<u>CALTRANS REPORT</u>				
7	Report by Caltrans' Director and/or Chief Deputy Director	1.7	Malcolm Dougherty	I D
<u>UNITED STATES DEPARTMENT OF TRANSPORTATION REPORT</u>				
8	Report by FHWA California Division Administrator	1.11	Vincent Mammano	I F
<u>LOCAL REPORTS</u>				
9	Welcome to the Region	1.12	Jeffrey Lalloway Ken Phipps	I R
10	Report by Regional Agencies Moderator	1.8	Renee Devere-Okie	I R
11	Report by Rural Counties Task Force Chair	1.9	Jerry Barton	I R
12	Report by Self-Help Counties Coalition Chair	1.10	Dianne Steinhauser	I R
<u>POLICY MATTERS</u>				
13	State and Federal Legislative Matters	4.1	Carrie Pourvahidi	A C
14	Road Charge Technical Advisory Committee and Pilot Program Update	4.3	Laura Pennebaker	I C
15 1:00pm	Hearing on the Proposed Amendment to the Commission's Conflict of Interest Code	4.6	Susan Bransen	I C
16	Approval of Amendment to the Commission's Conflict of Interest Code Resolution G-15-10	4.7	Susan Bransen	A C
17	Budget and Allocation Capacity Update	4.2	Laurel Janssen Steven Keck	I D
18	Discussion of the 2016 Fund Estimate – Draft Assumptions	4.14	Laurel Janssen Steven Keck	I D
19	Draft 2016 State Transportation Improvement Program (STIP) Guidelines	4.13	Laurel Janssen	I C
20 1:30pm	Hearing on the 2015 Active Transportation Program Guidelines	4.10	Laurie Waters	I C
21	Adoption of the 2015 Active Transportation Program Guidelines Resolution G-15-04, Amending Resolution G-14-05	4.11	Laurie Waters	A C
22	Adoption of the 2015 Active Transportation Program Guidelines MPO Competitive Component – Metropolitan Transportation Commission Resolution G-15-05	4.12	Laurie Waters	A C
23	Adoption of the 2015 Active Transportation Program Fund Estimate Resolution G-15-06	4.15	Laurel Janssen Steven Keck	A C/ D
24	Proposed 2015 Ten-Year State Highway Operation and Protection Program (SHOPP) Plan	4.21	Stephen Maller Bruce DeTerra	I D
25	2015 Five-Year Maintenance Plan	4.20	Stephen Maller Tony Tavares	I D
26	Caltrans' Transportation Asset Management Plan and Performance Measures	4.19	Stephen Maller Kome Ajise	A D

Tab #	Item Description	Ref. #	Presenter	Status*	
27	Interregional Transportation Strategic Plan Update and Schedule	4.4	Garth Hopkins Bill Figge	I	D
28	Proposed Department Regulations on the Sale of Surplus Property along State Route 710 in Los Angeles County	4.22	Stephen Maller Melanie Perron Brian Annis	A	D
29	Canadian Automated Vehicles Centre of Excellence Presentation Autonomous Vehicles: Are We Ready?	4.23	Carrie Pourvahidi Paul Godsmark	I	C
INFORMATION CALENDAR			Stephen Maller		
30	Informational Reports on Allocations Under Delegated Authority -- Emergency G-11 Allocations (2.5f.(1)): \$42,365,000 for 28 projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$3,580,000 for three projects. -- Minor G-05-05 Allocations (2.5f.(4)): 12,426,000 for 16 projects.	2.5f.		I	D
31	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D
32	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a.		I	D
33	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.2b.		I	D
34	Second Quarter FY 2014-15 – Aeronautics Reports for the Acquisition and Development (A&D) Program and Airport Improvement Program (AIP)	3.3		I	D
35	Toll Bridge Seismic Retrofit Program – 2014 Fourth Quarter Project Progress and Financial Update	3.5		I	C
36	Second Quarter FY 2014-15 – Finance Report	3.7		I	D
37	<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-Railroad Crossing Safety Account (3.9f.) --Intercity Rail Improvement Program (3.9g.) --Trade Corridor Improvement Fund (3.9h.)	3.9		I	D
38	First Quarter – Balance Report on AB 1012 “Use It or Lose It” provision for FFY 2013 Unobligated CMAQ and RSTP funds	3.11		I	D
39	Quarterly Report – Local Assistance Lump Sum Allocation for the period ending December 31, 2014.	3.12		I	D
40	Second Quarter FY 2014-15 - Proposition 1A – High Speed Passenger Train Bond Program Report. -	3.13		I	D
CONSENT CALENDAR			Stephen Maller		
41	The Trinity County Transportation Commission proposes to amend the 2014 STIP to delete \$130,000 RIP funding from the Horsewater Lane Bike/Ped Bike project (PPNO 2399C) in Trinity County. STIP Amendment 14S-06	2.1a.		A	D
42	The City of Los Angeles proposes to amend the TLSP baseline agreement for the ATCS – Echo Park/Silver Lake Phase 2 project, in Los Angeles County, to update the project schedule. Resolution TLSP-PA-1415-01 <i>(Related Item under Tab 92.)</i>	2.1c.(5)		A	D
43	Submittal of Notice of Preparation for Comments: 03-ED-50, PM 67.3 Echo Summit Bridge Project Rehabilitate or replace the Echo Summit Sidehill Viaduct on US 50 in El Dorado County (NOP) (PPNO 3304)	2.2a.(1)		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
44	Submittal of Notice of Preparation for Comments: 07-LA-710, PM Various SR 710 Surplus Property Sales Sale of surplus property along SR 710 in Los Angeles County (NOP) (EA 0R000)	2.2a.(2)		A	D
45	Approval of Projects for Future Consideration of Funding: 02-Plu-70, PM 14.9 Yellow Creek Bridge Replacement Project Replace existing bridge on SR 70 in Plumas County. (ND) (PPNO 3208) (SHOPP) Resolution E-15-08 04-Ala-13, PM 4.8/5.0 State Route 13 Storm Damage Restoration Project Construct roadway improvements and repair storm damage on SR 13 in Alameda County. (MND) (PPNO 0140Q) (SHOPP) Resolution E-15-09 04-SM-280, PM 9.4 Interstate 280 Repair Pipe System and Backfill Sinkhole Project Construct roadway improvements and repair damage on Interstate 280 in San Mateo County. (ND) (PPNO 0729Q) (SHOPP) Resolution E-15-10 06-Fre-168, PM T29.0/T29.4 Prather Curve Correction Project Construct roadway improvements including realigning a portion of SR 168 in Fresno County. (MND) (PPNO 6502) (SHOPP) Resolution E-15-11 08-SBd-395, PM 4.2/19.3 Widening of Existing US 395 Project Construct roadway improvements including widening a portion of US 395 in San Bernardino County. (MND) (PPNO 0260J) (STIP) Resolution E-15-12	2.2c.(1)		A	D
46	Approval of Project for Future Consideration of Funding: 04-Alameda County-Cross Alameda Trail – Construct new bike paths, walkway, and jogging path along the Cross Alameda Trail. (MND)(ATP)(PPNO 2190E) Resolution E-15-14 <i>(Related Item under Tab 93.)</i>	2.2c.(3)		A	C
47	Approval of Project for Future Consideration of Funding: 09-Mono County- Convict Lake Road Flap Match Project - Resurface, rehabilitate and restore 2.75 miles of Convict Lake Road. (MND) (STIP)(PPNO 2604) Resolution E-15-15 <i>(Related Item under Tab 90.)</i>	2.2c.(4)		A	C
48	Approval of Project for Future Consideration of Funding: 01-Mendocino County – Branscomb Road Bridge Project – Construct a pedestrian bridge at Ten Mile Creek on Branscomb Road. (MND) (STIP) (PPNO 4517) Resolution E-15-16 <i>(Related Item under Tab 89.)</i>	2.2c.(5)		A	C

Tab #	Item Description	Ref. #	Presenter	Status*	
49	One Route Adoption – A Route Adoption as a freeway at --04-SF-80-PM 4.7/8.9, 04-Ala-80-PM 0.0/0.1 On Route 80 from 0.1 mile east of 5 th Street to the Alameda County line, in the city and county of San Francisco and from the Alameda County line to 1.7 miles west of W. Grand Avenue in Alameda County. Resolution HRA 15-01	2.3a.		A	D
50	Four Relinquishment Resolutions – -- 04-Mrn-101-PM 10.3/10.7, Right of way along Route 101 on Francisco Boulevard East, Francisco Boulevard West, Grand Avenue and Rice Drive, in the city of San Rafael. Resolution R-3921 -- 04-Mrn-101-PM 10.0/10.6, Right of way along Route 101 on Francisco Boulevard West, in the city of San Rafael. Resolution R-3922 -- 08-Riv-10-PM 43.0, Right of way along Route 10 on Bob Hope Drive, in the county of Riverside. Resolution R-3923 -- 08-Riv-10-PM 43.0, Right of way along Route 10 on Bob Hope Drive, Varner Road, and Rio del Sol Road, in the city of Rancho Mirage. Resolution R-3924	2.3c.		A	D
51 8 Ayes	13 Resolutions of Necessity Resolutions C-21316 through C-21328	2.4b.		A	D
52	Director's Deeds Items 1 through 23 Excess Lands – Return to State: \$4,388,037 Return to Others: \$0	2.4d.(1)		A	D
53 8 Ayes	Rescinding Resolution of Necessity --06-Tul-65-PM 16.1 Nagi M. Saeed, a married man CR-152 rescinds Parcel 85909-1, 2 of Resolution C-21215	2.4e.(1)		A	D
54 8 Ayes	Rescinding Resolution of Necessity --06-Tul-65-PM 16.3 Nagi M. Saeed, a married man CR-153 rescinds Parcel 86331-1, 2, 3 of Resolution C-21217	2.4e.(2)		A	D
55	Financial Allocation Amendment: Revise the Budget Year in the vote box for Project 4 - Santa Fe Bike Path (PPNO D006A) in Tulare County, under Resolution FP-09-51, by splitting the total allocation of \$402,000 as \$259,000 in FY 2007-08 and \$143,000 in FY 2009-10. Resolution FP-14-43, Amending Resolution FP-09-51	2.5c.(5)		A	D
56	Financial Allocation Amendment: Reduce original TCIF allocation for construction by \$1,089,000, from \$10,512,000 to \$9,423,000, for Project 32 (Port of Los Angeles Alameda Corridor Terminus/West Basin Railyard – Berth 100 Rail Yard Track Connections – Phase 2 project [PPNO TC32A]) at the Port of Los Angeles, to reflect project cost savings. Resolution TCIF-AA-1415-06, Amending Resolution TCIF-A-1213-05	2.5g.(5b)		A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
57	Financial Allocation Amendment: Reduce the TCIF allocation for construction by \$1,321,000, from \$14,526,000 to \$13,205,000, for Project 19 (Route 110 Freeway/Route 47 Interchange [PPNO TC19]) in Los Angeles County. Resolution TCIF-AA-1415-07, Amending Resolution TCIF-AA-1415-02	2.5g.(5c)		A	D
58	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$1,979,000 from \$17,000,000 to \$15,021,000 for Project 22 (South Wilmington Grade Separation [PPNO TC22]), at the Port of Los Angeles. Resolution TCIF-AA-1415-08, Amending Resolution TCIF-A-1112-13	2.5g.(5d)		A	D
59	Financial Allocation Amendment: Reduce the original TCIF allocation for construction by \$1,978,000, from \$10,669,000 to \$8,691,000 for Project 100, (I-10/Tippecanoe Interchange Improvements – Phase II project [PPNO 0154D]), in San Bernardino County. Resolution TCIF-AA-1415-09, Amending Resolution TCIF-A-1314-12	2.5g.(5e)		A	D
60	Financial Allocation Amendment: Reduce the HRCSA allocation for construction by an additional \$42,860, from \$997,975 to \$955,116, from the San Mateo Bridges Grade Separation project (EA H010BA), in San Mateo County. Resolution GS1B-AA-1415-02, Amending Resolution GS1B-AA-1314-08	2.5g.(9a)		A	D
61	Financial Allocation Amendment: Reduce the original HRCSA allocation for construction by an additional \$117,353, from \$2,785,590 to \$2,668,237, from the Jerrold Avenue Bridge Grade Separation project (EA H008BA) in San Francisco County. Resolution GS1B-AA-1415-03, Amending Resolution GS1B-AA-1112-006	2.5g.(9b)		A	D
62	Financial Allocation Amendment: Reduce the original Proposition 116 Rail Program project allocation by \$516,700, from the California State Museum of Railroad Technology project in Sacramento County (PUC 99648). Resolution BFA-14-04, Amending Resolution BFP-09-03	2.6b.(1)		A	D
63	Financial Allocation Amendment: Reduce the original Proposition 116 Rail Program project allocations by \$1,028,700 from the California State Museum of Railroad Technology project in Sacramento County (PUC 99648). Resolution BFA-14-05, Amending Resolution BFP-09-09	2.6b.(2)		A	D
64	Financial Allocation: Allocation of \$1,462,000 for TCRP Project 73.1, Kraemer Boulevard Undercrossing (PPNO TC38), in Orange County. These funds are available from the return of funds previously allocated to TCRP Project 73. Resolution TFP-14-06	2.6e.		A	D
65	Financial Allocation: \$880,000 in California Aid to Airport Program – Acquisition and Development (A&D) Program funds for six Aeronautics projects. Resolution FDOA-2014-07	2.7a.		A	D
66	Adoption of the FY 2013-14 Environmental Enhancement and Mitigation Program Resolution G-15-03	4.5		A	C
67	Financial Allocation: \$16,247,000 for 35 Environmental Enhancement and Mitigation (EEM) Program FY 2013-14 projects. Resolution FP-14-44	2.5c.(7)		A	C

Tab #	Item Description	Ref. #	Presenter	Status*	
68	Amendment to the Aeronautics Acquisition and Development (A&D) Program: Remove the Adin Airport Overlay project and the Fall River Mills Land Use Compatibility Plan project from the 2014 Aeronautics A&D Program. Resolution G-15-09, Amending Resolution G-14-22	4.18		A	D
<u>END CONSET CALENDAR</u>					
<u>PROGRAM STATUS</u>					
69	Monthly Status of Construction Contract Award for Local Assistance ATP Projects, per Resolution G-14-05.	3.2c.	Laurie Waters Rihui Zhang	I	D
<u>POLICY MATTERS</u>					
70	Approval of the Set-Aside for the Acquisition and Development (A&D) Program Funds for Airport Land Use Compatibility Plans (ALUCP) Resolution G-15-08, Amending Resolution G-08-09	4.17	Stephen Maller Gary Cathey	A	D
71	Adoption of the Capital Improvement Plan Ranking Priority Matrix for Acquisition and Development (A&D) Program Projects Resolution G-15-07	4.16	Stephen Maller Gary Cathey	A	D
72	Trade Corridors Improvement Fund Program Amendment: Add Project 108 - YTI Terminal Efficiency Enhancement & Truck Trip Reduction Program Resolution TCIF-P-1415-09	4.8	Stephen Maller	A	C
73	Trade Corridors Improvement Fund Program – Approve the Baseline Agreement for Project 108 -YTI Terminal Efficiency Enhancement & Truck Trip Reduction Program Resolution TCIF-P-1415-10B	4.9	Stephen Maller	A	C
74	Second Quarter FY 2014-15 – Project Delivery Report	3.10	Stephen Maller Jim Davis	I	D
<u>PROJECT BUSINESS MATTERS</u>					
<u>Financial Allocations for Supplemental Funds</u>					
75	Financial Allocation: \$1,125,000 in supplemental funds for the previously voted SHOPP Weigh Station (PPNO 5301R) project in Solano County to complete the construction contract. The current SHOPP allocation is \$31,792,000. This request for \$1,125,000 results in an increase of 3.5 percent over the current allocation. Resolution FA-14-16	2.5e.(1)	Stephen Maller Bijan Sartipi	A	D
<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>					
76	03 – Sacramento County – Roadway and pedestrian improvements along Fair Oaks Boulevard. (FEIR)(STIP)(PPNO 6579) Resolution E-15-13	2.2c.(2)	Teresa Favila	A	C
<u>PROJECT BUSINESS MATTERS</u>					
<u>Highway Right of Way Matters</u>					
77	Director's Deed Item 1 Excess Lands – Return to State: \$11,045,000 Return to Others: \$0	2.4d.(2)	Stephen Maller Brent Green	A	D
<u>STIP Program/Project Amendments/Approvals for Notice</u>					
78	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	2.1b.(1)	Laurel Janssen Bruce DeTerra	I	D
79	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	2.1b.(2)	Laurel Janssen Bruce DeTerra	I	D

Tab #	Item Description	Ref. #	Presenter	Status*	
80	The Contra Costa Transportation Authority (CCTA) requests an AB 3090 cash reimbursement for \$15,000,000 RIP Construction funds currently programmed in FY 2015-16 for the I-80/San Pablo Dam Interchange Phase 1 project (PPNO 0242J). The CCTA is proposing a three year reimbursement schedule. STIP Amendment 14S-09	2.1b.(3)	Laurel Janssen Bruce DeTerra	I	D
81	The city of Susanville proposes to amend the 2014 STIP to reprogram \$1,846,000 in RIP funds, from FY 2015-16 to FY 2016-17, for construction of the City Rehabilitation FC project (PPNO 2510), in Lassen County. STIP Amendment 14S-10	2.1b.(4)	Laurel Janssen Bruce DeTerra	I	D
82	The Lake County/City Area Planning Council proposes to amend the 2014 STIP to reprogram 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	2.1b.(5)	Laurel Janssen Bruce DeTerra	I	D
Financial Allocations for Minor Projects					
83	Financial Allocation: \$2,370,000 for four Minor projects. Resolution FP-14-36	2.5a.	Juan Guzman Bruce DeTerra	A	D
Financial Allocations for SHOPP Projects					
84	Financial Allocation: \$128,229,000 for 50 SHOPP projects, as follows: --\$77,757,000 for 23 SHOPP projects. --\$50,472,000 for 27 projects amended into the SHOPP by Departmental action. Resolution FP-14-37	2.5b.(1)	Juan Guzman Bruce DeTerra	A	D
Financial Allocations for Multi-Funded SHOPP/TCIF Projects					
85	Financial Allocation:\$1,150,000 for the State administered multi-funded SHOPP/TCIF Project 107 (Route 99 Ramp Metering Systems Project [PPNO TC107]), in San Joaquin County. Resolution FP-14-45 Resolution TCIF-A-1415-09	2.5b.(2)	Stephen Maller Bruce DeTerra	A	D
Financial Allocations for STIP Projects					
86	Financial Allocation: \$59,569,000 for four State administered STIP projects, on the State Highway System. Contributions from other sources: \$11,181,000. Resolution FP-14-38	2.5c.(1)	Laurel Janssen Bruce DeTerra	A	D
87	Financial Allocation: \$5,500,000 for the locally administered US-395 Widening (PPNO 0260J) STIP project, in San Bernardino County, on the State Highway System. Contributions from other sources: \$5,019,000. Resolution FP-14-39	2.5c.(2)	Laurel Janssen Bruce DeTerra	A	D
88	Financial Allocations: \$8,515,000 for 17 locally administered STIP projects, off the State Highway System. -- \$8,120,000 for 15 STIP projects. -- \$ 395,000 for two STIP Planning, Programming, and Monitoring projects. Resolution FP-14-40	2.5c.(3a)	Laurel Janssen Bruce DeTerra	A	D
89	Financial Allocation: \$30,000 for the locally administered Branscomb Road Bridge (PPNO 4517) STIP project, in Mendocino County, off the State Highway System. Resolution FP-14-41 <i>(Related Item under Tab 48.)</i>	2.5c.(3b)	Laurel Janssen Bruce DeTerra	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
Advance Financial Allocations for STIP Projects					
90	Advance Financial Allocation: \$584,000 for the locally administered Convict Lake Road (PPNO 2604) STIP project, programmed in FY 2015-16, in Mono County, off the State Highway System. Resolution FP-14-____ <i>(Related Item under Tab 47.)</i>	2.5c.(4)	Laurel Janssen Bruce DeTerra	A	D
Financial Allocations for Proposition 1B Projects					
Financial Allocation for Proposition 1B TCIF Rail Projects					
91	Financial Allocation: \$8,401,000 for the locally administered TCIF Rail Project 108 (YTI Terminal Efficiency Enhancement & Truck Trip Reduction Program-Phase 1 [PPNO TC108]), at the Port of Los Angeles. Resolution TCIF-A-1415-08	2.5g.(5a)	Stephen Maller Bruce Roberts	A	D
Financial Allocation for TLSP Projects					
92	Financial Allocation: \$4,076,500 for the locally administered City of Los Angeles – ATCS Echo Park/Silver Lake Phase 2 TLSP project in Los Angeles. Resolution TLS1B-A-1415-02 <i>(Related Item under Tab 42.)</i>	2.5g.(7)	Teresa Favila Tom Hallenbeck	A	D
Financial Allocations for Active Transportation Program (ATP) Projects					
93	Financial Allocation: \$23,969,000 for 48 Active Transportation Program projects. Resolution FATP-A-1415-04 <i>(Related Item under Tab 46.)</i>	2.5w.(1)	Laurie Waters Rihui Zhang	A	D
Advance Financial Allocations for Active Transportation Program (ATP) Projects					
94	Advance Financial Allocation: \$3,073,000 for three Active Transportation Program projects, programmed in FY 2015-16. Resolution FATP-1415-05	2.5w.(2)	Laurie Waters Rihui Zhang	A	D
Financial Allocations for STIP Transit Projects					
95	Financial Allocation: \$77,631,000 for three local STIP Transit projects. Resolution MFP-14-07	2.6a.	Juan Guzman Bruce Roberts	A	D
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					
Request to Extend the Period of Project Allocation					
96	Request to extend the period of allocation for the locally administered Saint John Street Multi- Modal Improvements project (PPNO 9035M) in Santa Clara County, off the State Highway System, per STIP Guidelines. Waiver 15-05	2.8a.(1)	Juan Guzman Rihui Zhang	A	D
97	Request to extend the period of allocation for the Safe Routes to School Pedestrian Enhancements project (PPNO 1155) in San Diego County, per ATP Guidelines. Waiver 15-06	2.8a.(2)	Juan Guzman Rihui Zhang	A	D
Request to Extend the Period of Contract Award					
98	Request to extend the period of contract award for the Maintenance Shop and Yard Improvements project (EA R312GB) in Alameda County, per Proposition 1A Guidelines. Waiver 15-07	2.8b.(1)	Juan Guzman Bruce Roberts	A	D
99	Request to extend the period of contract award for the Fullerton Transportation Center Elevators project (EA R3116A) in Orange County, per the Guidelines for Allocating, Monitoring and Auditing of Funds for Local Assistance Projects. Waiver 15-08	2.8b.(2)	Juan Guzman Bruce Roberts	A	D
100	Request to extend the period of contract award for the Rails to Trails Phase IV Bike/Pedestrian Path project (PPNO 6615) in Kern County, per STIP Guidelines Waiver 15-09	2.8b.(3)	Juan Guzman Rihui Zhang	A	D

Tab #	Item Description	Ref. #	Presenter	Status*	
101	Request to extend the period of contract award for two Local Bridge Seismic Retrofit projects, per LBSRP Guidelines. Waiver 15-10	2.8b.(4)	Juan Guzman Rihui Zhang	A	D
102	Request to extend the period of contract award for five SHOPP projects, on the State Highway System, per Resolution G-06-08. Waiver 15-11	2.8b.(5)	Juan Guzman Bruce DeTerra	A	D
Post Fact Request to Extend the Period of Project Completion					
103	Post fact request to extend the period of project completion for the Positive Train Control – Los Angeles to Fullerton project (EA R003HA) in Los Angeles County, per Proposition 1A Guidelines. Waiver 15-12	2.8c.(1)	Juan Guzman Bruce Roberts	A	D
104	Post fact request to extend the period of project completion for the Positive Train Control – San Onofre to San Diego project (EA R004HA) in San Diego County, per Proposition 1A Guidelines. Waiver 15-14	2.8c.(2)	Juan Guzman Bruce Roberts	A	D
Request to Extend the Project Development Expenditures					
105	Request to extend the period of project development expenditures for the Coast Daylight/Caltrain Extension Track Improvements project (PPNO 1971), in Monterey County, per STIP Guidelines. Waiver 15-13	2.8d.	Juan Guzman Bruce Roberts	A	D
OTHER MATTERS / PUBLIC COMMENT					
Adjourn					

Highway Financial Matters	
\$ 130,599,000	Total SHOPP/Minor Requested for Allocation
\$ 1,500,000	Total SHOPP/Proposition 1B Requested for Allocation
\$ 74,650,000	Total STIP Requested for Allocation
\$ 12,477,500	Total Proposition 1B Bond Requested for Allocation
\$ 1,125,000	Total Supplemental Funds Requested for Allocation
<u>\$ 27,042,000</u>	Total Active Transportation Program Funds Requested for Allocation
\$ 247,393,500	Sub-Total Project Funds Requested for Allocation
<u>\$ 58,371,000</u>	Delegated Allocations
\$ 305,764,500	Sub-Total, Highway Project Allocations
<u>\$ 47,894,000</u>	Contributions from Other Sources
\$ 353,658,500	Total Value
Total Jobs Created: 6,354 <i>(Includes Direct, Indirect, and Induced)</i>	
(\$ 6,527,213) Total Proposition 1B Bond De-Allocations Requested	
Mass Transportation Financial Matters	
\$ 77,631,000	Total STIP Requested for Allocation
<u>\$ 1,462,000</u>	Total TCRP Requested for Re-Allocation
\$ 79,093,000	Total State Allocations
Total Jobs Created: 1,422 <i>(Includes Direct, Indirect, and Induced)</i>	
(\$ 1,545,000) Total Proposition 116 Bond De-Allocations Requested	
Aeronautic Financial Matters	
<u>\$ 880,000</u>	Total Aeronautic – Acquisition & Development (A&D) Program Requested for Allocation
\$ 880,000	Total State Allocations