Tab 2

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

http://www.catc.ca.gov

January 22, 2015
Sacramento, CA

Thursday January 22, 2015

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

	GENERAL BUSINESS				
1	Roll Call	1.1	Carl Guardino	I	C

Chair Carl Guardino	Present	Commissioner Dario Frommer	Absent
Commissioner Bob Alvarado	Absent	Commissioner Jim Ghielmetti	Present
Commissioner Darius Assemi	Present	Commissioner Fran Inman	Present
Commissioner Yvonne Burke	Present	Commission Jim Madaffer	Present
Commissioner Lucetta Dunn	Present	Commissioner Joe Tavaglione	Present
Commissioner Jim Earp	Present		
TOTAL		**Present:9** **Absent: 2**	
Senator Jim Beall, Ex-Officio		Arrived 1:33pm	
Assemblymember Jim Frazier, Ex-Officio		Present	

	General Business				
2	Approval of Minutes for December 10, 2014	1.2	Carl Guardino	A	C

Recommendation: Approval
Action Taken: Approved
Motion: Dunn **Second**: Madaffer **Recused:** **Absent**: Alvarado, Frommer
Vote result: **8-0**
Ayes: Assemi, Dunn, Earp, Ghielmetti, Guardino, Inman, Madaffer, Tavaglione
Nays: None
Abstained: Burke

3	Executive Director's Report	1.3	Will Kempton	A	C

Recommendation: Approval of Updated Calendar
Action Taken: Approved
Motion: Tavaglione **Second**: Dunn **Recused:** **Absent**: Alvarado, Frommer
Vote result: **9-0**
Ayes: Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Madaffer, Tavaglione
Nays: None
Abstained: None

4	Commission Reports	1.4	Carl Guardino	A	C

Aaron Akimi presented a letter from House Majority Leader Kevin McCarthy presented to Executive Director Will Kempton

Next regularly scheduled CTC Meeting is on March 25, 2015 in Irvine (Subject to change)

Tab #	Item Description	Ref. #	Presenter	Status*	
5	Commissioners' Meetings for Compensation	1.5	Carl Guardino	A	C

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**: Ghielmetti **Recused:** **Absent**: Alvarado, Frommer
Vote result: **9-0**
Ayes: Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Madaffer, Tavaglione
Nays: None
Abstained: None

6	Election of Commission Chair and Vice-Chair	1.12	Carl Guardino	A	C

Recommendation: Lucy Dunn Nominated as Chair - Bob Alvarado as Vice Chair
Action Taken: Approved
Motion: Ghielmetti **Second**: Tavaglione **Recused:** **Absent**: Alvarado, Frommer
Vote result: **9-0**
Ayes: Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Madaffer, Tavaglione
Nays: None
Abstained: None

	CALIFORNIA STATE TRANSPORTATION AGENCY REPORT				
7	Report by Agency Secretary and/or Undersecretary	1.6	Brian Kelly	I	T

California Transportation Agency Secretary Brian Kelly presented this informational item.

	CALTRANS REPORT				
8	Report by Caltrans' Director and/or Chief Deputy Director	1.7	Malcolm Dougherty	I	D

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

	UNITED STATES DEPARTMENT OF TRANSPORTATION REPORT				
9	Report by FHWA California Division Administrator	1.11	Vincent Mammano	I	F

Federal Highways Administrator Vince Mammano presented this informational item.

	LOCAL REPORTS				
10	Report by Regional Agencies Moderator	1.8	Renee De Vere-Oki	I	R

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

Rural Counties Task Force Chair Jerry Barton presented this informational item.

12	Report by Self-Help Counties Coalition Chair	1.10	Keith Dunn	I	R

Self Help Counties Coalition's Chair Diane Steinhauser presented this informational item.

Tab #	Item Description	Ref. #	Presenter	Status*	
	POLICY MATTERS				
13	State and Federal Legislative Matters	4.1	Carrie Pourvahidi	A	C

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**: Madaffer **Recused:** **Absent**: Alvarado, Frommer
Vote result: **9-0**
Ayes: Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Madaffer, 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 MEETING HANDOUT

14	Road Charge Technical Advisory Committee and Pilot Program Update	4.11	Laura Pennebaker	A	C

Recommendation: Approval
Action Taken: Approved
Motion: Madaffer **Second**: Dunn **Recused:** **Absent**: Alvarado, Frommer
Vote result: **9-0**
Ayes: Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Madaffer, Tavaglione
Nays: None
Abstained: None

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
Road Charge Technical Advisory Committee and Pilot Program Update
PINK MEETING HANDOUT

15	Budget and Allocation Capacity Update	4.2	Laurel Janssen Steven Keck	I	D

CA Department of Transportation's Steven Keck presented this informational item.

16	2016 STIP Fund Estimate Overview and Schedule Adoption	4.3	Laurel Janssen Steven Keck	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**: Dunn **Recused:** **Absent**: Alvarado, Frommer
Vote result: **9-0**
Ayes: Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Madaffer, Tavaglione
Nays: None
Abstained: None

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
2016 STIP Fund Estimate Overview and Schedule Adoption
Resolution G-15-01
--Add resolution number to Agenda Language. Book Item is correct.

17	Draft 2015 Active Transportation Program Fund Estimate	4.4	Laurel Janssen Steven Keck	I	D

CTC Deputy Director Laurel Janssen Presented this informational item.

Tab #	Item Description	Ref. #	Presenter	Status*	
18	Draft 2015 Active Transportation Program Guidelines	4.6	Laurel Janssen	I	C

CTC Deputy Director Laurel Janssen presented this informational item.

Speakers:
Stephen Patchan – Southern California Association of Governments
Phillip Chu – San Bernardino Association of Governments
Kenneth Kao – Metropolitan Transportation Commission
Shirley Medina – Riverside County Transportation Commission
Sarkes Khachek – Santa Barbara County Association of Governments
Phoebe Secjon – Leadership Council for Justice & Accountability
Erica Whitcomb – Policy Link
Jeanne Ward-Waller- State Routes to Schools National Partnership
Wendy Alfsen – California Walks
Renee DeVere Oki – Regional Transportation Planning Agencies Moderator
Barbara O'Keefe – Tehama County Transportation Commission

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
Draft 2015 Active Transportation Program Guidelines **YELLOW MEETING HANDOUT**

19	Caltrans' Transportation Asset Management Plan	4.5	Stephen Maller Kome Ajise	I	D

CTC Deputy Director Stephen Maller and California Transportation Department Chief Deputy Director Kome Ajise presented this informational item.

20	Proposed 2015 Ten-Year State Highway Operations and Protection Plan (SHOPP)	4.16	Stephen Maller Bruce DeTerra	I	D

This Item was withdrawn prior to the Commission Meeting.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
Proposed 2015 Ten-Year SHOPP Plan ***Withdrawn prior to the CTC Meeting***

21	Commission Comments on the Interregional Transportation Strategic Plan	4.13	Carrie Pourvahidi	A	C

Recommendation: Approval
Action Taken: Approved
Motion: Madaffer **Second**: Gheilmetti **Recused:** **Absent**: Alvarado, Frommer
Vote result: **9-0**
Ayes: Assemi, Burke, Dunn, Earp, Ghielmetti, Guardino, Inman, Madaffer, Tavaglione
Nays: None
Abstained: None

22	CalSTA Cap and Trade Draft Transit and Intercity Rail Capital Program Guidelines	4.18	Juan Guzman Mitchell Weiss Chad Edison	I	T

Californian State Transportation Agency Deputy Director Mitchell Weiss presented this informational Item.

Speakers:
Monique Webster – San Francisco Municipal Transportation Agency
Patricia Chen – Los Angeles Metropolitan Transportation Agency
Anne Richman – Metropolitan Transportation Commission

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
CalSTA Cap and Trade Draft Transit and Intercity Rail Capital Program Guidelines ***YELLOW MEETING HANDOUT***

Tab #	Item Description	Ref. #	Presenter	Status*	
23	Results of the 2014 Statewide Local Streets and Roads Needs Assessment.	4.10	Carrie Pourvahidi Margot Yapp	I	C

CTC Deputy Director Carrie Pourvahidi presented this informational item.

Speakers:
Jeanie Ward-Waller – Safe Routes to Schools National Partnership

24	Briefing on the Health in All Policies (HiAP) Task Force	4.12	Carrie Pourvahidi Julia Caplan	I	R

Ca Public Health HiAP Program Director Julia Caplan Presented this informational Item.

Speakers:
Wendy Alfsen – California Walks

	INFORMATION CALENDAR				
25	**Informational Reports on Allocations Under Delegated Authority** -- Emergency G-11 Allocations *(2.5f.(1))*: $2,175,000 for four projects. -- SHOPP Safety G-03-10 Allocations *(2.5f.(3))*: $7,793,000 for six projects. -- Minor G-05-05 Allocations *(2.5f.(4))*: $3,071,000 for five projects.	2.5f.		I	D

This Item was presented as part of the Information Calendar.

26	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D

This Item was presented as part of the Information Calendar.

27	Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a.		I	D

This Item was presented as part of the Information Calendar.

28	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.2b.		I	D

This Item was presented as part of the Information Calendar.

29	2014 Traffic Congestion Relief Program (TCRP) Annual Report	4.18		I	D

This Item was presented as part of the Information Calendar.

	CONSENT CALENDAR				

Recommendation: Approval
Action Taken: Approved
Motion: Gheilmetti **Second**: Tavaglione **Recused:** **Absent**: Alvarado, Guardino, Frommer
Vote result: **8-0**
Ayes: Assemi, Burke, Dunn, Earp, Ghielmetti, Inman, Madaffer, Tavaglione
Nays: None
Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
30	The cities of San Jose/Palo Alto and the Santa Clara Valley Transportation Authority propose to amend the 2014 STIP to delete $1,350,000 RIP from the Alameda Grand Boulevard - Phase 2 project (PPNO 0416Q) and reprogram these funds to the US-101/Adobe Creek Bicycle and Pedestrian Bridge project (PPNO 2015D) in Santa Clara County. STIP Amendment 14S-05	2.1a.		A	D

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

31	Submittal of Notice of Preparation for Comments: 04-Son-1, PM 15.1/15.8 Gleason Beach Highway 1 Realignment Project Construct roadway improvements including realigning a portion of State Route 1 in Sonoma County (NOP) (PPNO 0748E)	2.2a.		A	D

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

32	Submittal of Notice for One Document Available for Comments: (DEIR): 04-SCl-680, PM 6.5/9.9, 04-ALA-680, 0.0/12.4 I-680 Northbound HOV/Express Lane Project Construct a HOV/Express Lane on a portion of I-680 in Santa Clara and Alameda Counties. (DEIR) (PPNOs 0177 and 0587E)	2.2b.		A	D

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

33	Approval of Projects for Future Consideration of Funding: 01-Hum-101, PM 111.4/111.6 Big Lagoon Slipout Repair Project Construct roadway improvements on a portion of State Route 101 in Humboldt County. (MND) (PPNO 2341) (SHOPP) Resolution E-15-01 06-Fre-41, PM 33.3/33.4, 06-MAD-41, PM 0.0/0.2 San Joaquin River Bridge Scour and Seismic Retrofit Project Construct seismic retrofitting to an existing bridge on State Route 41 in Fresno and Madera Counties. (MND) (PPNO 6598) (SHOPP) Resolution E-15-02	2.2c.(1)		A	D

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

34	Approval of Project for Future Consideration of Funding: 01 – Humboldt County – Eureka Waterfront Trail Phase A Project construct new multi-use path in the City of Eureka in Humboldt County. (MND) (LATIP) (PPNO 2069) Resolution E-15-03 *(Related Item under Tab 58.)*	2.2c.(2)		A	C

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

Tab #	Item Description	Ref. #	Presenter	Status*	
35	Approval of Project for Future Consideration of Funding: 03 – Sacramento County – El Camino Avenue Phase 2 Street and Sidewalk Improvements Project – Construct new sidewalks and bike lanes along El Camino Avenue in Sacramento County. (MND) (ATP) (PPNO 03-1684) Resolution E-15-04 *(Related Item under Tab 63.)*	2.2c.(3)		A	C

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

36	Approval of Project for Future Consideration of Funding: 03 – Nevada County – Trout Creek Trail Project – Construct new paved trail in downtown Truckee in Nevada County. (MND) (ATP) (ATP Project PPNO 14-0068) Resolution E-15-05	2.2c.(4)		A	C

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

37	Approval of Project for Future Consideration of Funding: 04 – Napa County – Napa Vine Trail Project – Construct a new trail in between the City of Napa and the Town of Yountville in Napa County. (MND) (ATP) (PPNO 2300A) Resolution E-15-06 *(Related Item under Tab 63.)*	2.2c.(5)		A	C

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

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

Approval of Future Consideration of Funding: 04-Napa County- Napa Vine Trail Project (MND) (ATP) (PPNO 2300A) Resolution E-15-06

PINK MEETING HANDOUT

38	One Relinquishment Resolution - -- 04-Sol-80-PM 20.9 Right of way along Route 80 on Manuel Campos Parkway, in the city of Fairfield. Resolution R-3920	2.3c.		A	D

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

39 8 Ayes	10 Resolutions of Necessity --Resolutions C-21305, C-21307 through C-21315	2.4b.		A	D

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

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

Resolutions of Necessity

PINK SUPPLEMENTAL ITEM

Tab #	Item Description	Ref. #	Presenter	Status*	
40	Director's Deeds --Items 1 through 10 Excess Lands – Return to State: $12,211,500 Return to Others: $0	2.4d.		A	D

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

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

Director's Deeds: --Items 1 2 through 3 and 5 through 10
Excess Lands – Return to State: $12,211,500 **$11,786,500**
--Revise Agenda language to remove Item 1; Book Item is correct.

- *Item 4 (04-Ala-238 PM 13.8, DD 042496-01-01, Lingfeng Yuan)* ***Withdrawn prior to the CTC Meeting***
- *Item 6 (04-SCI-101 PM47.8, DD 011831-04-01, MV 101 Land Fee, LLC* ***Withdrawn prior to the CTC Meeting.***

41	Technical correction to Resolution FP-14-13, originally approved October 8, 2014, allocating $3,573,000 for 16 locally administered STIP projects, off the State Highway System. A technical correction is needed for Project 7 – Eureka Waterfront and Coastal Trail (North) (PPNO 0302F) in city of Eureka to revise the Program Code from 20.30.60.621 to 20.30.600.731.	2.9.		A	D

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

42	Technical Adjustment to the 2014 Active Transportation Program (ATP) Resolution G-15-02, Amending Resolution G-14-25.	4.7		A	C

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

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

Technical Adjustment to the 2014 Active Transportation Program ***YELLOW MEETING HANDOUT***

	END OF CONSENT CALENDAR				
	POLICY MATTERS				
43	First Quarter - FY 14-15 – Project Delivery Report	4.15	Stephen Maller James Davis	I	D

CTC Deputy Director Stephen Maller presented this informational item.

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

First Quarter – FY 14-15 - Project Delivery Report ***YELLOW MEETING HANDOUT***

Tab #	Item Description	Ref. #	Presenter	Status*	
	PROJECT BUSINESS MATTERS				
	Financial Allocations for Supplemental Funds				
44	Financial Allocation: $5,526,000 in supplemental STIP funds for construction engineering for the Route 101 Marin Sonoma Narrows – Petaluma Boulevard South Interchange and Petaluma River Bridge project (PPNO 0360H), in Sonoma County. The current construction engineering budget is $12,190,000. This request for $5,526,000 results in an increase of 45.3 percent over the current budget for construction engineering. Resolution FA-14-14	2.5e.(1)	Stephen Maller Bijan Sartipi	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**: Madaffer **Recused:** **Absent**: Alvarado, Guardino, Frommer
Vote result: **8-0**
Ayes: Assemi, Burke, Dunn, Earp, Ghielmetti, Inman, Madaffer, Tavaglione
Nays: None
Abstained: None

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
Financial Allocation: $5,526,000 in supplemental STIP funds, Rt. 101 Sonoma Narrows-Petaluma Blvd. S. Interchange and Petaluma Bridge project (PPNO ***YELLOW MEETING HANDOUT***

45	Financial Allocation: $2,130,000 in supplemental SHOPP funds to award the construction contract for the Route 1 Damage Restoration project (PPNO 4446), in Los Angeles County. The current allocation is $6,500,000. This request for $2,130,000 results in an increase of 32.8 percent over the current allocation. Resolution FA-14-15	2.5e.(2)	Stephen Maller Carrie Bowen	A	D

This item was withdrawn prior to the Commission meeting

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
Financial Allocation in Supplemental funds for the SHOPP Route 1 Damage Restoration project (PPPNO 4446) in Malibu ***Withdrawn prior to the CTC Meeting***

	POLICY MATTERS				
46	Trade Corridors Improvement Fund Program –Approval of the Baseline Agreement for the Southbound State Route 99 Hammer Lane to Fremont Street Ramp Metering Project (TCIF Project 107) in San Joaquin County. Resolution TCIF-P-1415-06B	4.9	Stephen Maller	A	C

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**:Burke **Recused:** **Absent**: Alvarado, Guardino, Frommer
Vote result: **8-0**
Ayes: Assemi, Burke, Dunn, Earp, Ghielmetti, Inman, Madaffer, Tavaglione
Nays: None
Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
47	Highway Railroad Crossing Safety Account - Approval of the Alameda Corridor East Authority's Baseline Agreement for the Fullerton Road Grade Separation Project in Los Angeles County. Resolution GS1B-P-1415-02B	4.17	Teresa Favila	A	C

Items 47 & 51 were taken together

Recommendation: Approval
Action Taken: Approved
Motion: Burke **Second**: Madaffer **Recused:**Inman **Absent**: Alvarado, Guardino, Frommer
Vote result: **8-0**
Ayes: Assemi, Burke, Dunn, Earp, Ghielmetti, Inman, Madaffer, Tavaglione
Nays: None
Abstained: None

	Environmental Matters				
	Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)				
48	Approval of Project for Future Consideration of Funding: 07 – Los Angeles – YTI Terminal Efficiency Enhancement and Truck Trip Reduction Project – Construct on-dock rail and berth/wharf improvements on Terminal Island in the Port of Los Angeles. (FEIR) (TCIF) (PPNO TC108) Resolution E-15-07	2.2c.(6)	Teresa Favila	A	C

Recommendation: Approval
Action Taken: Approved
Motion: Inman **Second**: Burke **Recused:** **Absent**: Alvarado, Guardino, Frommer
Vote result: **8-0**
Ayes: Assemi, Burke, Dunn, Earp, Ghielmetti, Inman, Madaffer, Tavaglione
Nays: None
Abstained: None

	PROJECT BUSINESS MATTERS				
	Amendments for Notice				
49	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	2.1b.	Laurel Janssen Bruce DeTerra	I	D

CTC Deputy Director Laurel Janssen presented this informational item.

	Proposition 1B Bond Program Project Amendments for Action				
	Proposition 1B TCIF Project Amendments for Action				
50	The City of Salinas proposes to amend the TCIF baseline agreement for Project 105 (Sanborn Road/US-101 Interchange and Elvee Drive Improvements [PPNO TC105]) in Monterey County to update the project delivery schedule and funding plan. Resolution TCIF-P-1415-07, Amending Resolution TCIF-P-1415-02B	2.1c.(5a)	Stephen Maller Katie Benouar	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Assemi **Second**: Madaffer **Recused:** **Absent**: Alvarado, Guardino, Frommer
Vote result: **8-0**
Ayes: Assemi, Burke, Dunn, Earp, Ghielmetti, Inman, Madaffer, Tavaglione
Nays: None
Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
51	The Alameda Corridor East Construction Authority proposes to amend the TCIF baseline agreement for Project 15 (San Gabriel Valley Grade Separation Program [PPNO TC15]) to update the delivery schedule, cost and funding plan. Resolution TCIF-P-1415-08, Amending Resolution TCIF-P-1314-01	2.1c.(5b)	Stephen Maller Katie Benouar	A	D

Items 47 and 51 were taken together.

Recommendation: Approval
Action Taken: Approved
Motion: Burke **Second**: Madaffer **Recused:**Inman **Absent**: Alvarado, Guardino, Frommer
Vote result: **8-0**
Ayes: Assemi, Burke, Dunn, Earp, Ghielmetti, Madaffer, Tavaglione
Nays: None
Abstained: None

	Financial Allocations for Minor Projects				
52	Financial Allocation: $3,462,000 for five Minor projects. Resolution FP-14-27	2.5a.	Juan Guzman Bruce DeTerra	A	D

Items 52 and 53 were taken together.

Recommendation: Approval
Action Taken: Approved
Motion: Earp **Second**: Tavaglione **Recused:** **Absent**: Alvarado, Guardino, Frommer
Vote result: **8-0**
Ayes: Assemi, Burke, Dunn, Earp, Ghielmetti, Inman, Madaffer, Tavaglione
Nays: None
Abstained: None

	Financial Allocations for SHOPP Projects				
53	Financial Allocation: $112,561,000 for 17 SHOPP projects, as follows: --$67,859,000 for 12 SHOPP projects. --$44,702,000 for five projects amended into the SHOPP by Departmental action. Resolution FP-14-28	2.5b.(1)	Juan Guzman Bruce DeTerra	A	D

Items 52 and 53 were taken together.

Recommendation: Approval
Action Taken: Approved
Motion: Earp **Second**: Tavaglione **Recused:** **Absent**: Alvarado, Guardino, Frommer
Vote result: **8-0**
Ayes: Assemi, Burke, Dunn, Earp, Ghielmetti, Inman, Madaffer, Tavaglione
Nays: None
Abstained: None

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
Financial Allocation: $112,561,000 for 17 SHOPP projects
--Revise Book Item Attachment for:
→ Project 3 (PPNO 02-3455) (Construction Support: ~~$1,200,000~~ **$1,850,000**)
→ Project 4 (PPNO 03-6705) (Construction Support: ~~$2,440,000~~ **$237,000**)
→ Project 5 (PPNO 03-7284) (Construction Support: ~~$1,200,000~~ **$1,500,000**)

Tab #	Item Description	Ref. #	Presenter	Status*	
	Financial Allocations for SHOPP Projects – Presidio Parkway Project				
54	Financial Allocation: $3,750,000 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-14-33	2.5b.(2)	Stephen Maller Bruce DeTerra	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Madaffer **Second**: Tavaglione **Recused:** **Absent**: Alvarado, Guardino, Frommer
Vote result: **8-0**
Ayes: Assemi, Burke, Dunn, Earp, Inman, Madaffer, Tavaglione
Nays: Gheilmetti
Abstained: None

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
Financial Allocation: $3,750,000 in SHOPP funds from the Project Risk Reserve, Presidio Parkway project (PPNO 0619P) in San Francisco County ***YELLOW MEETING HANDOUT***

	Financial Allocations for STIP Projects				
55	Financial Allocation: $2,369,000 for two State administered STIP projects, on the State Highway System. Resolution FP-14-29	2.5c.(1)	Laurel Janssen Bruce DeTerra	A	D

Items 55 through 57 were taken together.

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**: Assemi **Recused:** **Absent**: Alvarado, Guardino, Frommer
Vote result: **8-0**
Ayes: Assemi, Burke, Dunn, Earp, Ghielmetti, Inman, Madaffer, Tavaglione
Nays: None
Abstained: None

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
Financial Allocation: $2,369,000 **$1,519,000** for two one State Administered STIP projects **project**, on the State Highway System
–Revise Agenda, Book Item and Book Item Attachment
➢Project 2 (PPNO 04-0367J) ***Withdrawn prior to the CTC Meeting***.

56	Financial Allocation: $160,000 for the locally administered STIP South East Gateway Project (PPNO 3492), in Lassen County, on the State Highway System. Resolution FP-14-30	2.5c.(2)	Laurel Janssen Bruce DeTerra	A	D

Items 55 through 57 were taken together.

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**: Assemi **Recused:** **Absent**: Alvarado, Guardino, Frommer
Vote result: **8-0**
Ayes: Assemi, Burke, Dunn, Earp, Ghielmetti, Inman, Madaffer, Tavaglione
Nays: None
Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
57	Financial Allocations: $2,185,000 for four locally administered STIP projects, off the State Highway System. Contributions from other sources: $64,000 Resolution FP-14-31	2.5c.(3)	Laurel Janssen Bruce DeTerra	A	D

Items 55 through 57 were taken together.

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**: Assemi **Recused:** **Absent**: Alvarado, Guardino, Frommer
Vote result: **8-0**
Ayes: Assemi, Burke, Dunn, Earp, Ghielmetti, Inman, Madaffer, Tavaglione
Nays: None
Abstained: None

	Financial Allocations for Eureka Non-Freeway Alternative Fund Projects (LATIP)				
58	Financial Allocation: $190,000 for the locally administered Eureka Non-Freeway Alternative Fund Waterfront Trail Phase A (Del Norte to Truesdale) (PPNO 2069) project, in Humboldt County. Resolution FP-14-32 *(Related Item under Tab 34.)*	2.5c.(4)	Laurel Janssen Bruce DeTerra	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Earp **Second**: Assemi **Recused:** **Absent**: Alvarado, Guardino, Frommer
Vote result: **8-0**
Ayes: Assemi, Burke, Dunn, Earp, Ghielmetti, Inman, Madaffer, Tavaglione
Nays: None
Abstained: None

	Financial Allocations for Projects with Costs that Exceed 20 Percent of the Programmed Amount				
59	Financial Allocation: $4,338,000 for one SHOPP Permanent Restoration project in Monterey County (PPNO 2574). The project is currently programmed for $3,114,000 for construction. This allocation request for $4,338,000 is an increase of $1,224,000, or 39.3 percent over the original construction estimate of $3,114,000. This is the initial allocation for this project. Resolution FP-14-34	2.5d.	Stephen Maller Tim Gubbins	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Madaffer **Second**: Tavaglione **Recused:** **Absent**: Alvarado, Guardino, Frommer
Vote result: **8-0**
Ayes: Assemi, Burke, Dunn, Earp, Ghielmetti, Inman, Madaffer, Tavaglione
Nays: None
Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
	Financial Allocations for Proposition 1B Projects				
	Financial Allocations for Proposition 1B TCIF Projects				
60	Financial Allocation: $1,700,000 for locally administered TCIF Project 105 (Sanborn Road/US-101 Interchange Improvements & Elvee Drive Station Extension [PPNO TC105]), in Monterey County. Contribution from other sources: $2,621,810. Resolution TCIF-A-1415-04	2.5g.(5a)	Stephen Maller Rihui Zhang	A	D

Items 60 through 62 were taken together.

Recommendation: Approval
Action Taken: Approved
Motion: Earp **Second**: Burke **Recused:** **Absent**: Alvarado, Guardino, Frommer
Vote result: **8-0**
Ayes: Assemi, Burke, Dunn, Earp, Ghielmetti, Inman, Madaffer, Tavaglione
Nays: None
Abstained: None

	Financial Allocation for Multi-Funded Proposition 1B TCIF/Border Infrastructure Program (BIP) Projects				
61	Financial Allocation: $22,657,000 for State administered multi-funded Proposition 1B TCIF/BIP Project 104 (SR-905/SR-125 Northbound Connectors [PPNO 1101]), in San Diego County. Resolution TCIF-A-1415-05 Resolution FP-14-35	2.5g.(5b)	Stephen Maller Bruce DeTerra	A	D

Items 60 through 62 were taken together.

Recommendation: Approval
Action Taken: Approved
Motion: Earp **Second**: Burke **Recused:** **Absent**: Alvarado, Guardino, Frommer
Vote result: **8-0**
Ayes: Assemi, Burke, Dunn, Earp, Ghielmetti, Inman, Madaffer, Tavaglione
Nays: None
Abstained: None

	Financial Allocations for Proposition 1B TCIF Rail Projects				
62	Financial Allocation: $2,841,000 for the Locally administered TCIF Rail Project 102 (TraPac Terminal Automation – Automated Shuttle Carrier Maintenance & Repair (M&R) Facility [PPNO TC102]), in Los Angeles County. Contributions from other sources: $2,841,500. Resolution TCIF-A-1415-07	2.5g.(5d)	Stephen Maller Bruce Roberts	A	D

Items 60 through 62 were taken together.

Recommendation: Approval
Action Taken: Approved
Motion: Earp **Second**: Burke **Recused:** **Absent**: Alvarado, Guardino, Frommer
Vote result: **8-0**
Ayes: Assemi, Burke, Dunn, Earp, Ghielmetti, Inman, Madaffer, Tavaglione
Nays: None
Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
	Financial Allocations for Active Transportation Program (ATP) Projects				
63	Financial Allocation: $21,206,000 for 54 Active Transportation Program projects. Resolution FATP-A-1415-03 *(Related Items under Tabs 35 & 37.)*	2.5w.	Laurie Waters Rihui Zhang	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**: Madaffer **Recused:** **Absent**: Alvarado, Guardino, Frommer
Vote result: **8-0**
Ayes: Assemi, Burke, Dunn, Earp, Ghielmetti, Inman, Madaffer, Tavaglione
Nays: None
Abstained: None

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
Financial Allocation: $21,206,000 **$21,248,000** for 54 Active Transportation Program Projects ***YELLOW REVISED ITEM***
--Update Agenda Language.
--Revise Book Item Attachment as follows:
→ Project 7 (PPNO 03-1219) – Update CEQA information as follows: (CEQA, Letter – xx/xx/xxxx **12/15/2014**.)

- Project 9 (PPNO 03-1682) ***Withdrawn prior to the CTC Meeting.***
- Project 11 (PPNO 03-1919) ***Withdrawn prior to the CTC Meeting.***
- Project 26 (PPNO 06-6750) ***Withdrawn prior to the CTC Meeting.***
- Project 27 (PPNO 06-6751) ***Withdrawn prior to the CTC Meeting.***

	Aeronautics Financial Matters				
	Financial Allocations for Aeronautics Projects				
64	Financial Allocation: $499,000 for the California Aid to Airport Program – Acquisition and Development Agua Caliente Springs Airport project, in San Diego County. Resolution FDOA-2014-06	2.7a.	Teresa Favila Gary Cathey	A	D

Recommendation: Approval
Action Taken: Approved
Motion: Madaffer **Second**: Tavaglione **Recused:** **Absent**: Alvarado, Guardino, Frommer
Vote result: **8-0**
Ayes: Assemi, Burke, Dunn, Earp, Ghielmetti, Inman, Madaffer, Tavaglione
Nays: None
Abstained: None

Tab #	Item Description	Ref. #	Presenter	Status*	
	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 Contract Award				
65	Request to extend the period of contract award for the Route 41 Multi Purpose Pathway to Park project (PPNO 2376), in San Luis Obispo County, per STIP Guidelines. Waiver 15-01	2.8b.(1)	Juan Guzman Rihui Zhang	A	D

Items 65 through 68 were taken together.

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**: Assemi **Recused:** **Absent**: Alvarado, Guardino, Frommer
Vote result: **8-0**
Ayes: Assemi, Burke, Dunn, Earp, Ghielmetti, Inman, Madaffer, Tavaglione
Nays: None
Abstained: None

				Extension	Recommendations		
Proj #	PPNO	County	Agency	Request	Caltrans	CTC Staff	Notes
1	05-2376	SLO-41	Atascadero	3 months	3 months	3 months	Low bidders disqualified, repackage and rebid

66	Request to extend the period of contract award for two State administered STIP projects, on the State Highway System, per STIP guidelines. Waiver 15-02	2.8b.(2)	Juan Guzman Bruce DeTerra	A	D

Items 65 through 68 were taken together.

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**: Assemi **Recused:** **Absent**: Alvarado, Guardino, Frommer
Vote result: **8-0**
Ayes: Assemi, Burke, Dunn, Earp, Ghielmetti, Inman, Madaffer, Tavaglione
Nays: None
Abstained: None

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
Request to extend the period of contract award for two one State administered STIP projects project **and one locally administered STIP project**, on the State Highway system,per STIP guidelines, Waiver 15-02
–Revise Agenda Language.
–Revise Book Item, third sentence under "Issue" as: The Department **agencies** will not be able to meet the deadlines for these projects and is **are** requesting time extensions for the period of contract award.
–Correct waiver number in Attachment as: Waiver 14-49 14-02.

				Extension	Recommendations		
Proj #	PPNO	County	Agency	Request	Caltrans	CTC Staff	Notes
1	05-2266	SB-101	Caltrans-STIP	6 months	6 months	6 months	Delay in executing agreement with CCC
2	06-6613	KER-46	Kern County	5 months	5 months	5 months	Encroachment permit delay for local on-system

Tab #	Item Description	Ref. #	Presenter	Status*	
	Request to Extend the Period of Project Completion				
67	Request to extend the period for project completion for the Highway 1 Soquel to Morrissey Auxiliary Lanes project (PPNO 6500), in Santa Cruz County, per STIP Guidelines. Waiver 15-03	2.8c.(1)	Juan Guzman Bruce DeTerra	A	D

Items 65 through 68 were taken together.

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**: Assemi **Recused:** **Absent**: Alvarado, Guardino, Frommer
Vote result: **8-0**
Ayes: Assemi, Burke, Dunn, Earp, Ghielmetti, Inman, Madaffer, Tavaglione
Nays: None
Abstained: None

				Extension	Recommendations		
Proj #	PPNO	County	Agency	Request	Caltrans	CTC Staff	Notes
1	05-6500	SCR	SCCRTC	18 months	18 months	6 months	Time to negotiate and settle claims

68	Request to extend the period of project completion for the Stockton to Escalon Phase I Double Track project (PPNO 2030), in San Joaquin County, per STIP guidelines. Waiver 15-04	2.8c.(2)	Juan Guzman Bruce Roberts	A	D

Items 65 through 68 were taken together.

Recommendation: Approval
Action Taken: Approved
Motion: Tavaglione **Second**: Assemi **Recused:** **Absent**: Alvarado, Guardino, Frommer
Vote result: **8-0**
Ayes: Assemi, Burke, Dunn, Earp, Ghielmetti, Inman, Madaffer, Tavaglione
Nays: None
Abstained: None

				Extension	Recommendations		
Proj #	PPNO	County	Agency	Request	Caltrans	CTC Staff	Notes
1	75-2030	SJ	Caltrans-Rail	4 months	4 months	4 months	Delay by seasonal access to project location

	OTHER MATTERS / PUBLIC COMMENT	6.	

Executive Director Will Kempton Encouraged attendance at the CTF Forum

	Adjourn

Will Kempton

Will Kempton, Executive Director

3.11.15

Date